

# RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

42, Kali Krishna Tagore Street  
KOLKATA-700007  
PH NO : 9874839033  
E-Mail:-radhashreefinance@gmail.com

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To  
The Listing Department  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata- 700001

29<sup>th</sup> August, 2024

Sub: Newspaper Publication of Notice of 49th Annual General Meeting(AGM) , Book Closure , Cut off Date and E-voting Information

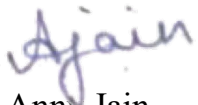
Sir,

Pursuant to Regulation 47 of Securities Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation 2015, please find enclosed herewith scanned copies of the Notice of the 49th Annual General Meeting (AGM) Book Closure, Cutoff Date and E-voting Information of the members of the M/s Radhashree Finance Limited as published in the Newspaper Financial Express (English) and Arthik Lipi (Bengali) newspaper dated 29/08/2024.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

For Radhashree Finance Limited



Anny Jain  
Company Secretary





**Jiwanram Sheodutra Industries Limited**

CIN: L17111WB1997PLC085533  
 Registered Office: 30D, Jawahar Nehru Road, Kolkata-700026  
 Corporate Office: Module 301, Shilpanagar, Phase-1, LB-1, Salt Lake, Sector-3, Kolkata-700098  
 Phone No.: 033-40169500; Fax: 033-40169502  
 E-mail: cs@jiwanram.co.in

**NOTICE**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of Jiwanram Sheodutra Industries Limited ("Company") will be held on Thursday 26<sup>th</sup> September, 2024 at 11 A.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 read with the circulars issued by the Ministry of Corporate Affairs, Government of India vide Circulars Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2024, 20/2020 dated 5<sup>th</sup> May, 2020, 2/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022, and 09/2023 dated 25<sup>th</sup> September, 2023 and other relevant circulars ("MCA Circulars") read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-POD-2/PICR/2023/167 ("SEBI Circular") dated 7<sup>th</sup> October, 2023 and other relevant circulars issued by SEBI, to transact the businesses as set forth in the Notice of 27<sup>th</sup> AGM.

Notice for the 27<sup>th</sup> AGM along with Annual Report for the financial year 2023-2024 would be sent to the members in compliance with the MCA Circulars and SEBI Circular.

The notice convening the 27<sup>th</sup> AGM along with annual report for financial year 2023-2024 would be hosted on the website of the Company at <https://www.jiwanramgroup.com>, website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Members are requested and advised to contact their respective Depository Participant(s) for registering or updating their e-mail address and mobile number to receive the Notice of 27<sup>th</sup> AGM and Annual Report for financial year 2023-2024.

The Company does not have any shareholders who are holding shares in physical mode therefore accordingly instructions for shareholders holding shares in physical mode has not been given in this newspaper advertisement.

By Order of the Board of Directors  
**Jiwanram Sheodutra Industries Limited**  
 Karishma Agarwal  
 Company Secretary and  
 Compliance Officer

Date : 29/08/2024  
 Place : Kolkata

**TOPLIGHT COMMERCIALS LIMITED - CIN : L51909WB1985PLC039221**  
 Regd Office: 7A, Beninck Street, Kolkata-700001 Website : [www.toplightind.com](http://www.toplightind.com)  
**NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE**

Notice is hereby given to the Members of Toplight Commercial Limited ("Company") that the 39th Annual General Meeting (AGM) of the Company is scheduled to be held at the Registered Office of the Company at 7A, Beninck Street, Kolkata - 700 001 on Tuesday, 24<sup>th</sup> September, 2024 at 11:30 AM to transact the business as set out in the Notice of the AGM. The said notice along with Proxy Form, Attendance Slip, Annual Report inter alia containing Director's Report, Auditor's Report and Audited Financial Statements have been sent electronically to all those members whose email addresses are registered and the same is also available on the website of the company at [www.toplightind.com](http://www.toplightind.com).

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (Act) read with relevant applicable rules, as amended and Regulation 42 of SEBI (LODR) Regulations, 2015 Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 18<sup>th</sup> September, 2024 to 24<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, and Regulation 44 of SEBI (LODR) Regulations, 2015:

a) The Company is pleased to provide to the members the facility to exercise their Right to vote on Resolutions proposed to be passed at the 39th Annual General Meeting (AGM) by electronic means ('remote e-voting').

b) The remote e-voting period commences on 21<sup>st</sup> September, 2024 and ends on 23<sup>rd</sup> September, 2024.

c) The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as agency to provide remote e-voting facility.

d) Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of the AGM but before the 'Cut-off date' may obtain the user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Niche Technologies Pvt. Ltd., by sending a request at [nitech@nichetechnology.com](mailto:nitech@nichetechnology.com). However, if the Member is already registered with CDSL for remote e-voting then he can use his existing user ID and password for casting the vote through e-voting.

e) For detailed instructions relating to remote e-voting, Members may refer in the section 'Notes' in Notice of the 39th AGM.

Members are requested to note that:

1. The remote e-voting module shall be disabled by CDSL for voting after 5:00 P.M. on Monday, 23<sup>rd</sup> September, 2024.

2. The facility for voting through ballot paper shall be made available at the venue of the AGM.

3. The Members who will be attending the meeting and who have not cast their votes by remote e-voting prior to the meeting shall be able to exercise their voting rights at the AGM.

4. Members holding share in physical or in dematerialised form as on the cut-off date, i.e. 17<sup>th</sup> September, 2024, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.

For any queries or grievances in relation to remote e-voting, Members may refer to the FAQs and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) and/or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The result of the e-voting / voting at the AGM shall be declared on or before 26<sup>th</sup> September, 2024. The result declared, along with the scrutineers' report, shall be displayed at the Registered Office of the company and also placed on the company's website [www.toplightind.com](http://www.toplightind.com) and shall be communicated to the stock exchange.

Place : Kolkata  
 Date : 29th August, 2024  
 For Toplight Commercial Limited  
 Ajit Jain - Company Secretary

**INDIAN BASE METALS COMPANY LIMITED**

CIN: L27209WB1971PLC028015  
 Registered Office: 240B, 2nd Floor, Acharya Jagdish Chandra Bose Road, Kolkata-700020. Tel:(033)- 79660458  
 Email: [bansalramesh@hotmail.com](mailto:bansalramesh@hotmail.com),  
 Website: [www.indianbasemetals.com](http://www.indianbasemetals.com)

**PUBLIC NOTICE**

Notice is hereby given that the 53<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Indian Base Metals Company Limited ("Company") will be held on Saturday, 28<sup>th</sup> September, 2024 at 1.00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to the applicable regulatory requirements, the AGM Notice along with Annual Report for FY 2024 will be sent only through electronic mode to all the Members who have registered their e-mail addresses with the Company / Depositories / Registrar & Share Transfer Agent. The said AGM Notice and Annual Report for FY 2024 will also be available on the Company's website at [www.indianbasemetals.com](http://www.indianbasemetals.com) and website of the Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com). Members, who have not registered their email addresses and mobile numbers, are requested to kindly follow the below mentioned instructions and update the same. This will enable the Members to receive AGM Notice & Annual Report and to participate and vote on Resolutions.

**Physical Holding** Members holding physical shares and not updated their e-mail address with the Company, are requested to update their e-mail address by submitting form ISR-1 (available on the website of the Company at [www.purbsharesources.in](http://www.purbsharesources.in)) duly filled and signed along with requisite supporting documents to Niche Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700 017.

**Demat Holding** Please contact your Depository Participant (DP) \*Please note update of email id and mobile number is mandatory for availing e-Voting facility & joining AGM in case of individual Demat Shareholders.

For Indian Base Metals Company Limited  
 Ramesh Bansal  
 Managing Director &  
 Chief Financial Officer

Place: Kolkata  
 Date: 29th August, 2024

**UNO METALS LIMITED**

CIN: L27209WB194PLC038126  
 Registered Office: 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700029  
 Email: [unometals100@gmail.com](mailto:unometals100@gmail.com),  
 Phone: 033 2419 7542 / 91 80175 20040 / 83358 20040  
 Website: [www.investingjoy.com](http://www.investingjoy.com)

**NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of UNO METALS LIMITED will be held on Monday, 23<sup>rd</sup> September, 2024 at 12.30 p.m. at its Registered Office at 1st floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700029, to transact the business as set out in the Notice of AGM dated 22nd May, 2024. The Annual Report for the Financial Year 2023-24 alongwith Notice of AGM had been sent via electronic mode to those members whose e-mail IDs are registered with the Depository Participants/Company/Registrar & Share Transfer Agent (RTA). These documents are also available on the website of the Company [www.investingjoy.com](http://www.investingjoy.com). The Company is pleased to provide its members facility to cast their votes electronically from a place other than the AGM venue on all the resolutions set forth in the Notice of the AGM using electronic voting system. The Company has engaged the services of Central Depository Services India Limited (CDSL) to provide electronic voting facility. The members are informed that:

a) The business as set forth in the Notice of AGM may be transacted through voting by electronic means;

b) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date, i.e. 16<sup>th</sup> September, 2024, shall only be entitled to avail the remote e-voting facility or voting at AGM.

c) The e-voting period shall commence on Friday, 20<sup>th</sup> September, 2024 (9.00 a.m.) and shall end on Sunday, 22<sup>nd</sup> September, 2024 (5.00 p.m.) thereafter the e-voting module shall be forthwith blocked by CDSL. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

d) Any person, who acquires shares of the Company and becomes members of the Company after dispatch of the notice of AGM and holds shares as on the cut-off date i.e. 16<sup>th</sup> September, 2024 can visit the website of the Company to view the aforesaid documents. Such Members may cast their vote through remote e-voting by obtaining the login ID and password by sending a request at [www.evotingindia.com](mailto:www.evotingindia.com) or may participate in voting at AGM. The Members who are already registered with CDSL for e-voting, can use their existing user ID and password to register;

e) The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again;

f) In case of any queries/grievances, Members may call on toll free no. : 1800-225-533.

The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 17<sup>th</sup> September, 2024 to Monday, 23<sup>rd</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

For UNO Metals Ltd  
 Sd/-  
 Ritu Goenka  
 Whole-time Director  
 Place: Kolkata  
 Date : 28th August 2024  
 (DIN: 00221995)

**RADHASHRDEE FINANCE LIMITED**

CIN: L15491WB1975PLC032090  
 Regd. Office: 13, Ganesh Chandra Avenue, 2nd Floor, Kolkata - 700013  
 Email: [radhashreefinance@gmail.com](mailto:radhashreefinance@gmail.com); Phone: 033-22361066;  
 Website: [www.radhashreefinance.com](http://www.radhashreefinance.com)

**INFORMATION REGARDING 49th ANNUAL GENERAL MEETING THROUGH VC & BOOK CLOSURE**

It is hereby notified that the 49<sup>th</sup> (Forty-First) Annual General Meeting (AGM) of the Company will be held on Thursday, 26<sup>th</sup> September, 2024 at 5.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility without the need of any physical presence of the members. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 respectively issued by Ministry or Corporate Affairs (MCA), Government of India, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 issued by the Securities and Exchange Board of India (SEBI).

Copy of the Notice convening the AGM including necessary Instructions for attending the meeting and remote e-voting has been sent through an email to the members whose email addresses are registered with the Company or Central Depository Securities (India) Limited/ National Securities Depository Limited (NSDL). The Accounts of the Company for the year 2023-2024 will be available at the website of the company or at Calcutta Stock Exchange Limited site. The Notice of the meeting are available on the website of the Company at [www.radhashreefinance.com](http://www.radhashreefinance.com) /websites of the Stock Exchanges i.e. Calcutta Stock Exchange and on the website or NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Register of Members and Share Transfer Books of the Company will remain Closed from 20<sup>th</sup> September, 2024 to 26<sup>th</sup> September, 2024 (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means for all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from any remote place ('remote e-voting'). The facility of electronic voting shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility.

The period for remote e-voting facility shall start on Monday 23<sup>rd</sup> September, 2024 from 9.00 a.m. (IST) and end on Wednesday 25<sup>th</sup> September, 2024 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 19<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting, or voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). In However, if a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using - 'Forgot User Details/ Password?' or "Physical User Reset Password?" option available on <https://www.evoting.nsdl.com>.

The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

The member who have cast their vote by remote e-voting may attend the AGM to be held through VC/ OAVM but shall not be entitled to cast their vote again at the said AGM.

Members holding dematerialized shares and who have not registered their email addresses are requested to update/register the same with their respective depository participant(s) and members holding physical shares are requested to update/register their email addresses along with Folio No. Name of the share-holder and a self-attested copy of PAN card to the Company at the email id [radhashreefinance@gmail.com](mailto:radhashreefinance@gmail.com).

In case of any queries/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact M/s. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24954545 and send an e-mail to [evoting@nsdl.com](mailto:evoting@nsdl.com) in who will address the grievances connected with the electronic voting. Members may also write to the Company at email id [radhashreefinance@gmail.com](mailto:radhashreefinance@gmail.com)

BY ORDER OF THE BOARD  
 Sd/-  
 Anny Jain  
 Company Secretary

Place : Kolkata  
 Date : 27th August, 2024

**Indian Bank**

SAM Large Branch Kolkata  
 1st Floor, 14, India Exchange Place  
 Kolkata - 700 001, West Bengal

**SHOW CAUSE NOTICE FOR DECLARING AS WILFUL DEFAULTER**

Ref. No. : BR/SAML\_KOL/RIL/2024-25/311 Date : 13.05.2024

1. M/s Ranisati Metal Industries, Regd. Office : 8, Beninck Street, Taher Mansion, Kolkata - 700 001. Works at : 46, Dasarath Ghosh Lane, Howrah 711 106.

2. Shri Birendra Kumar Sureka, 5, Jadulla Mullick Road, Kolkata - 700 006.

3. Shri Dilip Kumar Jalan, 89, Manohar Das Street, Kolkata - 700 007.

Show Cause Notice for Declaring as Wilful Defaulter, A/c. : M/s. Ranisati Metal Industries, Branch : SAM Large Kolkata Branch, (Parent Branch : Kolkata Main (e-AB)).

Dear Sir,

At your request, Bank through its Kolkata Main Branch, Kolkata has sanctioned Rs. 15.00 Crore for Manufacturing of Steel Products under Sole banking arrangements to the M/s. Ranisati Metal Industries where 1st is Borrower firm and others are Partners of the Firm and executed documents/agreements.

Borrower has defaulted in meeting its payment/repayment obligations to the Bank as per terms of sanction. Despite of our best efforts the borrower has failed to regularise the account deliberately and at last as per RBI guidelines the above accounts has been classified as **Non-Performing Asset on 13.02.2017 w.e.f. 31.12.2016**.

Bank has also observed number of misconducts in the operation of account & non-compliance of terms & conditions of sanction and more specifically undertaken ones which is/are out of four actions set out by Reserve Bank of India for declaration as Wilful Defaulter.

**Action of the Unit / Company, which is/are out of the four actions set out by Reserve Bank of India for Declaration as Wilful Defaulter**

**Reason & evidence which proves the action of the unit / company & also support justification for declaration as wilful Defaulter**

**Clause 2.1.3(b) : Diversion of Funds** : The unit has defaulted in meeting its payment / repayment obligations to the lender and has not utilized the finance from the lender for the specific purpose for which finance was availed of but has diverted the funds for other purposes.

As per Branch proposal the firm is maintaining current account at BOB, MG Road Kolkata and ICICI Bank.

As such the borrower firm is maintaining the current account with no lender bank and routing business transaction through these accounts thereby diverting fund.

**Sub-Clause 2.2.1(d) :** Routing of funds through any bank other than the lender bank or members of consortium without prior permission of the lender

As per stock statement dated 31.01.2017, the Firm had stock of Rs. 9.46 Cr. and book-debt of Rs. 10.69 Cr. Account was classified as **NPA on 13.02.2017 w.e.f. 31.12.2016**. But credit turnover in account from 01.02.2017 to till date is NIL.

**Clause 2.1.3(c) : Siphoning of Funds** : The unit has defaulted in meeting its payment / repayment obligations to the lender and has siphoned off the funds so that the funds have not been utilized for the specific purpose for which finance was availed of, nor are the funds available with the unit in the form of other assets

As the unit is closed, no business transactions have been routed through account of the firm maintained with us, this is conclusive evidence that that the fund that has been shown in the above referred stock statement has been siphoned off.

The above evidence of wilful default on the part of the Borrower firm and its partners has been examined by the Bank's wilful Defaulter Screening Committee headed by the Executive Director. The committee has concluded that an event of Wilful Default has occurred.

Take Notice that in view of RBI guidelines the names of the Borrower Firm M/s. Ranisati Metal Industries and its Partners, Shri Birendra Kumar Sureka & Sri Dilip Jalan have been proposed to declare as wilful Defaulter by the Bank due to the above reasons.

In case you desire, you can make a representation/submissions in this regard within 15 days of receipt of this letter hereof to the Bank. Beside this, if you desire, a personal hearing can also be given. Please note in case no representation and/or no request for said personal hearing is received within stipulated period or Bank is not satisfied with the representation/submission made by you, Bank will go ahead with its decision of declaring & also informing RBI, CIBIL and other Credit Information Companies, names of the Borrower firm and its partners as wilful defaulter and also will take appropriate legal action.

By order of the Board  
 For Wilful Defaulter Screening Committee (WDSO)

Place : Kolkata  
 Date : 28.08.2024

**BALASORE ALLOYS LIMITED**

CIN: L27101OR1984PLC001354  
 Regd. office: Balgopalpur - 756 020, Dist. Balasore, Odisha;  
 Website: [www.balasurealloys.com](http://www.balasurealloys.com), Email: [mail@balasurealloys.com](mailto:mail@balasurealloys.com),  
 Phone: +91-6782-275781-85

**NOTICE TO THE MEMBERS**

1. NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of Balasore Alloys Limited is scheduled to be held on Friday, 27<sup>th</sup> September 2024 at 11.00 AM (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business that will be set forth in the Notice of AGM.

2. The Ministry of Corporate Affairs ("MCA") General Circular Nos. 10/2022, 14/2020, No. 17/2020 and No. 20/2020 dated 28<sup>th</sup> December, 2022, 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively and SEBI circular Nos. SEBI/HO/CFD/POD-2/PICIR/2023/4 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 5<sup>th</sup> January, 2023 and 12<sup>th</sup> May, 2022 respectively (herein, collectively, referred as the "Circulars") has allowed companies to conduct their AGM through VC or OAVM, in compliance with the circulars and the relevant provisions of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (SEBI Listing Regulations). In accordance with the circulars, the Notice convening the 36<sup>th</sup> AGM along with the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31<sup>st</sup> March 2024 will be sent only through e-mails to those members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (s). M/s MCS Share Transfer Agent Limited ("MCS") Depository Participant (s). Members holding shares in physical mode are requested to furnish their email address and mobile number with the Company's Registrar and Share Transfer Agent (s). M/s MCS Share Transfer Agent at [mcsta@rediffmail.com](mailto:mcsta@rediffmail.com).

3. The Notice and the Annual Report will also be made available on the Company's website at [www.balasurealloys.com](http://www.balasurealloys.com), website of the concerned stock exchange(s) and website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com). The requirement of sending physical copies has been dispensed with vide relevant Circulars.

4. Members will have an opportunity to cast their vote remotely on the businesses as set forth in the notice of the AGM through electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting shall be provided in the Notice of the AGM.

For Balasore Alloys Limited  
 Sd/-  
 Pankaj Agarwal  
 Company Secretary

Place: Kolkata  
 Date: 28th August 2024

**HALDER VENTURE LTD.**

CIN: L74210WB1982PLC035117  
 Regd. Office: DIAMOND HERITAGE, 16 STRAND ROAD, 10TH FLOOR, ROOM NO- 1012, KOLKATA, WEST BENGAL.  
 Website: [www.haldventure.in](http://www.haldventure.in), Tel: (033) 66075557

**NOTICE**

It is hereby notified that the 42<sup>nd</sup> Annual General Meeting of the members of the Company (AGM) will be held on Monday, 23<sup>rd</sup> September, 2024 at 11.00 A.M. Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015 read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, September 25, 2023 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), without physical presence of the members.

The Register of Members and Share Transfer Books of the Company will remain closed from 17<sup>th</sup> September, 2024 to 23<sup>rd</sup> September 2024 (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means on all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of National Securities Depository Limited (NSDL) from the place other than the venue of the meeting ('remote e-voting'). The facility for e-voting electronically shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility.

The communication relating to remote e-voting, inter alia, containing User ID and password along with a copy of the Notice convening the meeting shall be dispatched to the Members. This communication and the Notice of the meeting are available on the website of the Company at [www.haldventure.in](http://www.haldventure.in), on the website of the NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com>, and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The period of remote e-voting facility shall start on 20.09.2024 at 10.0