



# AURO IMPEX & CHEMICALS LIMITED

740 A, Block 'P', New Alipore, Kolkata 700 053, INDIA, Ph. No. (033) 2400 6300/01/02  
E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - U51909WB1994PLC061514

To,  
Listing Compliance Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor,  
Plot No. C/ 1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai - 400 051**

September 07, 2023

**NSE Symbol: AUROIMPEX**

Dear Sir/Madam,

**Sub: Newspaper Publication regarding the 30<sup>th</sup> Annual General Meeting and E-voting information.**

This letter is in reference to the captioned subject. In this regard, we are enclosing herewith copy of Newspaper Publication regarding the 30<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 29<sup>th</sup> September, 2023 and e-voting information in terms of section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, published in the following newspapers:

1. Financial Express dated September 07<sup>th</sup>, 2023 (Thursday) (English) published from Kolkata
2. Ekdin dated September 07<sup>th</sup>, 2023 (Thursday) (Bengali) published from Kolkata

Newspaper clippings are also enclosed herewith.

You are requested to please take the same in your record

Thanking You  
Yours Faithfully

**For Auro Impex & Chemicals Limited**  
**For Auro Impex & Chemicals Ltd.**

*Raghav Jhunjunwala*

**Raghav Jhunjunwala** Company Secretary  
Company Secretary  
Membership No: - 12477



**ATUL AUTO LIMITED** www.atulauto.co.in  
 (CIN: L54100GJ1986PLC016999)  
 Regd. Office: Survey No. 86, Plot No. 1-4, 88 National Highway,  
 Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Guj., INDIA 360024  
 Phone: 02827 235500 E-Mail: investorrelations@atulauto.co.in

**NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, INFORMATION REGARDING E-VOTING**

Notice is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 30, 2023 at 01:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022 as issued by Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020 and January 05, 2023, issued by the Securities and Exchange Board of India (collectively referred to as "Circulars")

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 06, 2023. These documents are also available on the Company's website www.atulauto.co.in/annual-reports.aspx website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their votes electronically through electronic voting system of NSDL. All members are informed that:

- All the businesses as stated in the Notice of 35th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence at 09.00 AM (IST) on September 27, 2023 and will end at 5.00 PM (IST) on September 29, 2023. The remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 23, 2023.
- In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 23, 2023, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on evoting@nsdl.co.in or call at 022-48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com
- In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the above mentioned Phone number or send request to Mr. Ketankumar Patel, Assistant Manager, NSDL at evoting@nsdl.co.in or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
- The members may note that:
  - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
  - The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
  - The members who have cast their vote by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again; and
  - The 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/ Depository Participant are provided in the Notice of AGM.

Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of AGM.

For, ATUL AUTO LIMITED  
 (Paras J Viramgama)  
 Company Secretary & Compliance Officer

Place : Shapar (Dist. Rajkot)  
 Date : 06-09-2023

**AURO IMPEX & CHEMICALS LIMITED**  
 CIN:U51909WB1994PLC061514  
 Regd. Office: 32, K. L. Saigal Sarani 740A, Block-P, New Alipore  
 Kolkata 700053. Email: cs@auroimpex.com. Website:  
 www.auroimpex.com Ph. No.-033-2400 6300

**NOTICE OF AGM AND E-VOTING INFORMATION**

NOTICE is hereby given that 30th ANNUAL GENERAL MEETING (AGM) of the members of Auro Impex & Chemicals Limited will be held through Other Audio Visual Means (OAVM) on Friday, 29th September, 2023 at 10.30 a.m. in compliance with General Circulars dated 8th April 20, 13th April 20, 5th May 20, 28th September 20, 31st December 20, 13th January 21, 05th May 2022 and 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI circulars dated 12th May, 20, 15th January, 21, 13th May, 2022 and 05th January, 2023 to transact the Ordinary business as set out in the notice dated: 05th September, 2023

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2022-23 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP).

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 25.09.2023 to Friday, 29.09.2023 (both days inclusive) for the purpose of the AGM of the Company.

Notice of the AGM and aforesaid documents are available on the website of the Company (www.auroimpex.com) and on the website of National Securities Depository Limited (NSDL) and are also available for inspection at the registered office of the Company on all working days except Saturdays, during business hours up to the date of the meeting.

Pursuant to Section 108 of the Companies Act, 2013 and in terms of Clause 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the members of the Company holding shares either in physical or in dematerialized form as on 22.09.2023 are provided with the facility to cast their vote electronically through e-voting services provided by NSDL (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com on all resolutions set forth in the Notice of AGM. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. 22.09.2023 are requested to send a written / email communication to the Company at cs@auroimpex.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting. The e-voting period shall commence on Tuesday, 26.09.2023 (9.00 a.m. IST) and end on Thursday, 28.09.2023 (5.00 p.m. IST), after which voting shall not be allowed. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again but can discuss the agenda item only if they have registered themselves as speakers. Members present in the AGM through OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the e-voting system during the AGM.

Since the AGM is being held in accordance with the Circulars through OAVM, the facility for appointment of proxies by the members will not be available. Mrs. Kumkum Rathi, Practicing Company Secretary (CP. No.-8209) of M/s M. Rathi & Co., Company Secretaries, Kolkata has been appointed as the scrutinizer to scrutinize the e-voting and voting on the AGM in a fair and transparent manner.

In case of any queries/grievances with regard to e-voting, Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 and 022-2499 7000.

For and on behalf of  
**Auro Impex & Chemicals Limited**  
 Sd/-  
**Raghav Jhunjhunwala**  
 Company Secretary & Compliance Officer

Place: Kolkata  
 Date: 05.09.2023

**TIRRIHANNAH CO LTD**  
 CIN:L59993WB1908PLC001838  
 Regd. Office: Flat No. 601, 6th Floor, Nanda Tower,  
 Tel. No.:03322487093, 23430675/40069095  
 E-mail: tirrihannah.ho@gmail.com Website:www.tirrihannah.co.in

**NOTICE OF 115 TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

(A) Annual General Meeting:  
 NOTICE is hereby given that the 115th Annual General Meeting of the Members of Tirrihannah Co Ltd will be held on Saturday, September 30, 2023 at 4:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without physical presence of the members at the venue to transact the business as set out in the notice of the 115th AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, as amended, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 02/2022 dated 05th May 2022 and 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD/IR/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD/2/CIR/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD/2/CIR/2022/62 dated 13th May issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 115th AGM of the Members of the Company is being held through VC/OAVM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

(B) Book Closure:  
 Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2023 has been sent to the Members e-mail id at e-mail addresses registered with the Company (the depository participant)/the registered and Share Transfer Agent (R & T Agent) and to their registered address whose e-mail addresses are not registered with the Company/the depository participant/the registered and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company vizwww.tirrihannah.co.in.

(C) E-Voting:  
 In Compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency.

The remote e-voting facility shall commence on Wednesday, September 27, 2023 (9.00 a.m.) and end on Friday, September 29, 2023 (5.00 p.m.). During this period Shareholders of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disable for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut-off date i.e. date September 23, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cutoff date may obtain the User Id and Passwords by sending a request at helpdesk.evoting@cdsindia.com.

The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM through VC. The Company will make necessary arrangement in this regard at the e-voting at the AGM and shall be able to vote at the Meeting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.

By Order of the Board of Director  
 For Tirrihannah Co Ltd  
 Sd/-  
**Ghanshyam Das Kankani**  
 Managing Director  
 DIN: 00565520

Place: Kolkata  
 Date: 04/09/2023

**ORIENT BEVERAGES LIMITED**  
 (Corporate Identification No: L1520WB1960PLC024710)  
 Regd. Office: "Aeple Court", 3rd Floor, 225C, A. J. C. Bose Road,  
 Kolkata - 700 020, W.B.

Phone:03322817001. E-mail: cs@obl.org.in. Website: www.obl.org.in

**NOTICE OF THE 62ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, the 29th September, 2023 at 1:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 14th August, 2023, convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars No. 14/2020, No. 17/2020, No.20/2020, No. 02/2021 and 02/2022 dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021 and 05.05.2022 respectively and General Circular No. 10/2022 dated 28.12.2022 issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD/2/CIR/2020/79 dated 12.05.2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/2021/11 dated 15.01.2021, Circular No. SEBI/HO/CFD/IR/2022/0063 dated 13.05.2022 and Circular No. SEBI/HO/CFD/IR/2023/4 dated 05.01.2023 issued by the Securities and Exchange Board of India ("SEBI"), have permitted the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue.

Pursuant to the provisions of Section 108 of the Act and in compliance with the above circulars, the Company has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March, 2023 ("Annual Report") only by email on 06.09.2023, to all those Members, whose email addresses are registered with the Company/ Company's Registrars and Share Transfer Agent (RTA) i.e. M/s Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The Notice of AGM as well as the Annual Report are also available on the Company's website at www.obl.org.in.

The Company pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has provided facility to the Members for exercising their right to vote on the items of business set out in the said Notice by Remote E-voting as well as E-voting during the AGM through platform provided by Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Rules are given here under:

- The Remote E-voting shall commence on Tuesday, the 26.09.2023 at 9.00 A.M and end on Thursday, the 28.09.2023 at 5.00 P.M. Thereafter the facility of Remote E-voting shall be blocked by CDSL.
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is 22.09.2023, may cast their vote electronically.
- The Members would be able to cast their votes at the meeting through E-voting if they have not availed the Remote E-voting facility. To cast E-voting during the AGM please refer the instruction mentioned in notes of the AGM Notice. If the vote is casted through Remote E-voting facility then the members would not be permitted to exercise their voting right at the AGM.
- The Members may participate in the AGM even after exercising their right to vote through Remote E-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of Remote E-voting or E-voting in the AGM.
- The procedure of Remote E-voting and E-voting at AGM as described in AGM Notice has been sent to all Members by prescribed mode and the same is also available on the website of the Company at www.obl.org.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the Calcutta Stock Exchange Ltd. at www.cse-india.com and CDSL at www.evotingindia.com.
- Any person who acquires shares of the Company and becomes members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 22.09.2023 may obtain their Login ID and Password by sending a request to CDSL at helpdesk.evoting@cdsindia.com or to the Company at cs@obl.org.in or by post at its Registered Office. However, members already registered with CDSL for Remote E-voting can use their existing User ID and Password for Remote E-voting and E-voting purpose.
- Members holding shares in physical/demat mode are requested to register/update their Email address/Mobile number with the Company/ Depository Participant in order to obtain said Notice and Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting at AGM.
- In case of any query pertaining to Remote E-voting and E-voting during the AGM, please refer FAQ's available at Remote E-voting facility at www.evotingindia.com under Help Section or write an e-mail to helpdesk.evoting@cdsindia.com, who shall address the grievances connected with facility for voting by electronic means or contact CDSL at toll free no. 1800 22 55 33.

Pursuant to the provision of Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23.09.2023 to Friday, 29.09.2023 (both days inclusive) for the purpose of AGM.

For Orient Beverages Ltd.  
 Jyut Prasad  
 Company Secretary

Place: Kolkata  
 Date : 06.09.2023

**INTERWORLD DIGITAL LIMITED**  
 CIN: L72900DL1995PLC067808  
 Regd. Off. : 701, Arunachal Building, 19, Barakhamba Road, Connaught Place,  
 New Delhi-110001 Tel.: 011-43574444-45, Fax: 011-43571047  
 Email: interworlddigital.in@gmail.com. Website: www.interworlddigital.in

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 09.00 A.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 29th August, 2023 of the AGM. The Notice of AGM and Annual Report for the FY 2022-2023 has been sent to all the members through permitted mode on 06th September, 2023.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 29th August, 2023 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 27th September, 2023 at 09.00 A.M. and end on 29th September, 2023 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Saturday, 23rd September, 2023 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casted through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011- 40450193 to 97 or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd September, 2023 may obtain the user id and password by sending the request at helpdesk.evoting@cdsindia.com. However, if the person is already registered with CDSL for remote voting then existing user id and password can be used for casting vote.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders, who are not registered the relevant Forms on Company's website at www.interworlddigital.in. Members holding shares in demat form are requested to update their email address with their respective DPs.

For Interworld Digital Limited  
 Sd/-  
 Shivangi Agarwal  
 Company Secretary

Place: New Delhi  
 Date: 07th September, 2023

**"IMPORTANT"**

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**KVB Karur Vysya Bank**  
 THE KARUR VYSYA BANK LTD  
 Ashirbad Building Mohiary Road,  
 GIP Colony, Jagacha, Howrah, WB-711112,  
 Landline No: 033-26576272

**JEWEL LOAN AUCTION**

Sl. No	Loan Account No	Borrower Name And Address	Loan Date	Gold Wt. (In Grams)
1	310595000001990	Mr. Somnath Sadhukhan Podrah Podrah, Howrah - 711109 West Bengal	12.12.2022	10.86
2	3105953000000528	Mr. Somnath Sadhukhan Podrah Podrah, Howrah - 711109 West Bengal	30.06.2022	14.70
3	3105951000002100	Mrs. Ananya Pal BA 52, Rajdanga Sarat Park Kolkata EKT, Kolkata - 700017 West Bengal	06.07.2022	25.14
4	3105951000002131	Mrs. Rinku Gupta 111 Jagacha God Colony, PO - GIP Colony, Howrah -711321 West Bengal	12.07.2022	24.19
5	3105928000005914	Mrs Sandhya Rani Sar Satya Charan Seth Road, GIP Colony, Dharsa Maera Corporation, GIP Colony, Howrah-711112, West Bengal	11.07.2019	38.69
6	3105952000000370	Mrs. Asha Majumder, At Ghosh Road, Jagacha Girish Colony, GIP Colony, Howrah-711112, West Bengal	31.01.2022	12.35
7	3105952000000437	Mrs. Piyali Ghosh, Jagacha Chand Vidyaipith, Paryanta 47 Jagacha, Howrah-711112, West Bengal	30.03.2022	9.59
8	3105951000001435	Mrs. Piyali Ghosh, Jagacha Chand Vidyaipith, Paryanta 47 Jagacha, Howrah-711112, West Bengal	20.12.2021	15.36
9	3105951000001481	Mrs. Munnum Basu Ward No. 48, Muchipara Road, Muchipara Lane, Howrah Municipal Corporation, Jagacha, Howrah - 711112	31.12.2021	104.57

AUCTION DATE: 19-SEP-2023 TIME: 3:00 PM To 4:00PM  
 AUCTION PLACE: KARUR VYSYA BANK, Ashirbad Building, Dharsa Vivek Vili, PO- GIP Colony, Jagacha, Howrah, WB-711112, PH:033-26576272/82 - Mob : 8336972852 / 9733730201  
 Note: If we will get buyer on the date of Auction then Auction will be conducted on next working day.

Place: Jagacha  
 Date: 07.09.2023

The Karur Vysya Bank Ltd.  
 Manager-Branch Head

**SRI NARAYAN RAJKUMAR MERCHANTS LIMITED**  
 Regd. Office: Anand Jyoti Tower, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700001.  
 Head Office: 602, Chiranjivi Building, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26447645,46,47,  
 Fax:+91-11-26234244-Ph.:033-65180676, 22309902, 0129-2477800;  
 E-Mail: id: srmmerchant@gmail.com - Web Site: www.srmmerchant.com  
 CIN - L51109WB1996PLC027338

**NOTICE OF THE 55th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 55th AGM of the Company is scheduled to be held on Friday, September 29, 2023 at 02:00 PM at the Regd. Office at Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700 001 to transact the business contained in the Notice of the said AGM which has been sent along with the Annual Report for the Financial Year ended 31st March, 2023. For this purpose, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September and 23rd to Friday, the 29th September, 2023 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by National Securities Depository Limited (NSDL). Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., Friday, September 22, 2023, may cast their vote electronically.

**All the Members are hereby informed that:**

- The e-voting period commences on Tuesday, 26th September, 2023 at 09.00 A.M till Thursday, 28th September, 2023 at 5.00 P.M for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.
- 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.

In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date i.e. Friday, September 22, 2023, may attend the login id and sequence number by sending a request to RTA of the Company M/s BEETAL Financial & Computers Services Pvt. Ltd. at BEETAL HOUSE, 99, Madangir, Behind Local Shopping centre, Near Dada Harsukh Dassi Mandir, New Delhi-110062, or NSDL. However, if the said shareholder is already registered with NSDL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on www.evotingindia.com

(d) The members may view the notice of the aforesaid meeting by accessing the following links: www.srmmerchant.com and www.evoting.nsdl.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no. 022-48867000 and 022-24997000 or may contact M/s BEETAL Financial & Computers Services Pvt. Ltd. at BEETAL HOUSE, 99, Madangir, Behind Local Shopping centre, Near Dada Harsukh Dassi Mandir, New Delhi-110062.

For SRI NARAYAN RAJKUMAR MERCHANTS LTD.  
 Sd/-  
 Shweta Agarwal  
 Company Secretary  
 M. No. : ACS A27057

Date: 04/09/2023  
 Place: New Delhi

**IRINDIA EXPRESS**  
 (CIN: L21090WB1984PLC037968)  
 505 Diamond Prestige 41A A.J.C Bose Road Kolkata WB 700017 IN  
 Phone : +91 33 4063 0612. E-mail : ho@agpaper.in. Website : www.agpaper.in

**"Notice of E-voting Information"**

With reference to the captioned subject, we wish to inform you that our Company M/s. Agio Paper & Industries Limited has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL from a place other than the venue of AGM (remote e-voting). The Notice of 38th Annual General Meeting is available on the Company's website www.agpaper.in and on www.evoting.nsdl.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- Date of completion of sending of Notices of AGM : 05.09.2023
- Date and time of commencement of "Remote e-voting" : Tuesday, 26th September, 2023 at 9:00 A.M.
- Date and time of end of "Remote e-voting" : Thursday, 28th September, 2023 at 5:00 P.M. (same day)
- Cut-off date for E-Voting : Friday, 22nd day of September, 2023
- Remote E-voting shall not be allowed beyond 5:00 P.M. on Thursday, 28th September, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd day of September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ho@agpaper.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
- The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The facility for voting through electronic voting system ("mta Poll") shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of "Ballot Paper" or "Polling Paper". Kindly take the same on record and acknowledge the receipt of the same.

For Agio Paper & Industries Limited  
 Sd/-  
 Malay Chakrabarty  
 Director

Place: Kolkata  
 Date: 05.09.2023

**EAST COAST RAILWAY**  
 Tender Notice No. 35/EI/SB/PI/ENG/2023-24  
 Date: 30.08.2023  
 e-Tender No. 22-eT-SDENS-SBP-23  
 Name of the work: PROVISION OF 12 M. Wide FOOT OVER BRIDGE WITH RAMP AT MUNIGUDA STATION UNDER THE SCHEME OF AMRIT BHARAT STATION IN SAMBALPUR DIVISION.  
 Approx cost of the work: ₹4,32,40,427.70  
 Bid Security: ₹3,66,300/-, Completion Period of the work: 06 (Six) Months.  
 Date & time of Tender Closing: 22.09.2023 at 1500 hrs.  
 No manual offers sent by Post/Courier/ Fax or in person shall be accepted against e-Tenders, even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-Tenders is available in website http://www.ireps.gov.in  
 The tenders/bidders must have Class-III Digital Signature Certificate and must be registered or IREPS portal. Only registered tender/bidder can participate on e-tendering. All relevant papers must have to be uploaded at the time of participating on e-tendering as per instruction.  
 Note: The prospective tenderers are advised to visit the website 15 (fifteen) days before the date of closing of tender to note any changes/ corrigendum issued for this tender.

Divisional Railway Manager (Engg./I)  
 PR-45/O/23-24 Sambalpur

**BGR ENERGY SYSTEMS LIMITED**  
 CIN: L40106AP1985PLC005318  
 Registered Office: Plot No A5, Pannagadu Industrial Estate,  
 Ramanapuram Post, Sullurpet, Nellore District, AP - 524401  
 Website: www.bgrcorp.com  
 E-Mail ID: investors@bgrenergy.com

The 37<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Friday



