### **CORRIGENDUM**

This is with reference to the Postal Ballot Notice of ONE POINT ONE SOLUTIONS LIMITED which was published on 11.03.2023 wherein bottom date was mentioned December 9, 2023 the date should be read as March 10, 2023.

The error occurred inadvertently is regretted.



### **GRAPHITE INDIA LIMITED**

CIN: L10101WB1974PLC094602 Regd. Office: 31, Chowringhee Road, Kolkata 700016 Phone No.: 91334002 9600, Fax No.: 9133 2249 6420 Email: corp\_secy@graphiteindia.com Website: www.graphiteindia.com

### NOTICE TO SHAREHOLDERS

Sub: Transfer of Equity Shares of the Company in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the interim dividend declared by the Board of Directors on March 16, 2016, for the financial year 2015-16, which remains unclaimed for a period of seven years will be credited to the IEPF on or after April 19, 2023. Further, the corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the detail of such shares liable to be transferred to IEPF are also made available on our website. Shareholders concerned may refer to the web-link: http://www.graphiteindia.com/View/investor\_relation.aspx to verify the detail of their unclaimed dividend and the shares liable to be transferred.

Concerned shareholder holding shares in physical form and whose share are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in, lieu of original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of IEPF. The original share certificate (s) which are registered in the name of original shareholder will stand automatically cancelled and be deemed nonnegotiable. Concerned shareholders holding shares in dematerialised form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before March 31, 2023, the Company with a view to adhering with the requirements of the Rules, will transfer the dividend to the IEPF after due date i.e. April 19, 2023. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s Link Intime India Private Limited, C101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083. Contact No. 022-4918 6000, email: rnt@linkintime.co.in

For Graphite India Limited Place: Kolkata **B** Shiva Date: 11/03/2023 Company Secretary

FORM NO CAA 2 [Pursuant to Section 230 {3) and rule 6 and 7)] BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL CHENNAI DIVISIONAL BENCH II. IN THE MATTER OF R.A.SAMY TRADING P LTD. (RASTPL) COMPANY UNDER LIQUIDATION (CUL)

Company Petition No CA(CAA) 2 of 2023 In the matter of Section 230-232 of the Companies Act 2013 Read with Insolvency and Bankruptcy Code, 2016 read with Regulation 32 of IBBI (Liquidation Process) Regulations 2016

Notice is hereby given that by an order dated the 7th March 2023 the Divisional Bench II o he National Company Law Tribunal has directed a meeting of the Stakeholders Committee o R.A.Samy Trading P Ltd, the company under liquidation (RASPTL-CUL) to consider and if deemed fit to approve with or without modification the Scheme of Arrangement proposed by Insecured Financial Creditor Mr. C. Ganesh

n pursuance of the said order and as directed therein further notice is hereby given that a neeting of the Stakeholders Committee of the said company will be held in Executive Zone, 5th Floor, Shakthi Towers, Anna Salai, Chennai 600 002 on Monday the 17th day of April 2023 at 4 PM at which time and place the stakeholders and/or their Authorised Representatives (where ever applicable) are requested to attend.

Copies of the said. Scheme of Arrangement, can be obtained free of charge from the iquidator Mr. Ashok Seshadri, at A2, Dynamic Flats, Parangusapuram Street Kodambakkam, Chennai 600024or electronically through resolution, rasamy@gmail.com The Hon'ble National Company Law Tribunal has appointed Mr. N.K. Bhansali, Company Secretary as the Chairman for the meeting and Mr. Jerin Asher Sojan as the scrutinizer for the neetina.

The above mentioned Scheme of Arrangement will be subject to subsequent approval by the Hon'ble National Company Law Tribunal, Divisional Bench II Dated this 13th day of March 2023

Place:- Chennai

Mr. Ashok Seshadr IBBI/IPA-001/IP-P00937/2017-2018/11541

Mob: 97896 72486

Amount in lakh

#### **E-AUCTION - PUBLIC NOTICE** AKSHAYA IMAGING SYSTEMS P Ltd (In Liquidation) CIN :CINU29253TN2013PTC093485

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 201 and regulation there under, that the Not Readily Realisable Assets identified and covere hereunder ("NRRA") of Akshaya Imaging Systems P Ltd (In Liquidation) ("AISPL") stated in Table below, will be assigned by E-Auction. Bids / Offers are Invited from prospective investors toward below, will be assigned by E-Accident Blush Profession Invited from projective investors towards this assignment or transfer under Regulation 37 A read with Schedule I of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations 2016. The assets of AISPL will be assigned / transferred on an "AS IS WHERE IS, AS IS WHAT IS BASIS, WHATEVER THERE I AND WITHOUT RECOURSE BASIS".

1.	Total value of NRRA Assets identified for which 8 avoidance applications have been filed before the Hon'ble NCLT, Chennai Bench, (offered as ONE BLOCK) treated as NRRA (Complete Details and terms and conditions for this offer is as presented in the Process Information Memorandum (PIM) dated 13/03/2023 which is placed at web page www.akshaya imaging.com (in the "Public Notice" Tab)	
2.	EMD / Payment at the time of submission of Bid	2.00
3.	Upset Reserve Price (Derived Present Value of the proposed payments for date 13.04.2023 @12%)	11.00

Brief Details of NRRA and the Process

08th Δnril 2023 with prior appointment Submission of BIDS: 10th April 2023 Date of E Auction: 12th April 2023, at 2.30 pm he Liquidator may in his absolute discretion, modify, cancel, update, amend or supplement any of th nformation, proposal or terms and conditions contained in this "PIM". Public Notice for any furthsuch amendments in this process shall only be posted in the above website page only, and intereste parties shall keep themselves updated for announcements placed in this website and no pape

publication will be made for that. For any clarification you may contact the Liquidator in his e ma

Inspection at Liquidator's office till:

IP & Liquidator of Akshaya Imaging systems P ltd (In Liquidation IBBI/IPA/-001/IP-P00742/2017-2018/11248 Place : Chenna Date: 13.03.2023 Address: No 7, Ramanujar Street, Chitlapakkam, Chennai PIN 60006

Online EOI is invited for renting out of warehouse space of 3660 Sq mtre (39395 Sq. Ft.) area at Bodhjangnaş Industrial Growth Centre, Agartala, Tripura through online Open E-Auction for a period of 5+3+2 year CON/AREA-IV/WAREHOUSE-AGARTALA/2022-23/01 EOI No. For renting out warehouse space around 39395 Sqft (3660 Sq mtr) at CONCOF warehouse facility, Bodhjungnagar, Agartala, Tripura on monthly Rental basis fo a period of 5+3+2 years through Auction. Rs.1,95,24,162/- for 5+3+2 years. (inclusive of GST stimated Cost 5+3+2 years ost of EOI Document | Rs. 1000/- inclusive of all taxes and duties through e-payment EOI Processing Fee Rs. 4720/- Inclusive of all taxes and duties (Non-refundable) through e-payment Date of Sale (Online) From 15/3/2023, 15:00 hrs, to 05/4/2023 (upto 1600 hrs.) late & Time of submission of Bid On or before 06/4/2023 upto 15:00 Hrs.

**EOI Notice** 

Container Corporation of India Ltd.

Date & Time of opening of Bid 10/4/2023 at 15:30 Hrs Note: Corrigendum/Addendum/Amendments/clarifications, etc, if any, shall be hosted on website only. Bidders are requested to visit the website regularly. Contact office of CONCOR, AREA-IV office. Cluster Office for any doubts/clarifications. CONCOR reserves the right to reject any or all the tenders ithout assigning any reason thereof. For complete details log on to www.tenderwizard.com

AREA HEAD-AREA IV

**ANG Lifesciences** 

G2

# Coastal Energen Private Limited Addendum to the Form G published on February 10, 2023 and Addendum published on February 24, 2023

This is with reference to the Form G inviting Expression of Interest ("EOI") to submit resolution plan in relation to the Corporate Insolvency Resolution Process of "Coastal Energen Private Limited" published on February 10, 2023 in All India Editions of Business Standard and Economic Times and Tamil Edition of ilindu (the "Main Advertisements") in terms of provisions of Regulation 36A(1) on the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, wherein the last date of submission of EOIs was ebruary 25, 2023, and in this regard, an addendum was issued in the same newspapers on February 24, 2023 intimating extension of the last date for submission of EOIs to March 12, 2023.

lease note that the last date of submission of EOIs has been further extende

o March 27, 2023. All other terms & conditions remain unchanged.

Please visit http://www.coastalenergen.com/cirp.html or write to us cirp.coastal@gmail.com for updated document of Invitation for EoI and othe

> Mr. Radhakrishnan Dharmarajar Resolution Professiona IBBI/IPA-001/IP-P00508/2017-2018/10909 N0 31, Krishna, 1st Avenue 100 Feet Road, Ashok Nagar, Chennai- 600083, Tamil Nadu For M/s Coastal Energen Private Limited AFA Valid upto: November 30, 2023 Date: March 12, 2023



Consumer Complaints Redressa

Customer Care & General Information Number: 1-860-3000-3434

Web based Complaint Monitoring System: https://selfcare.tikona.in

If a consumer is not satisfied with redressal of complaint within stipulated period then consumer may appeal to Appellate Authority of Tikona by email/fax/Post or in person.

### Appellate Authority: Mr. Vinay Kakkar

E-Mail - TIL.appellate@tikona.in Fax No. - 022-4183 0111

Tikona Infinet Private Limited Registered Office: 'Corpora' 3rd Floor, LBS Marg, Bhandup (West), Mumbai - 400078 T: +91 22 4183 0000 F: +91 22 4183 0111

E: compliance@tikona.in www.tikona.in (CIN: U74899MH1975PLC265837)

# **ANG Lifesciences India Limited**

Reg: SCO-113 Darbara Complex Ranjit Avenue B Block Amritsar -143001 CIN: L24230PB2006PLC030341 | Website: www.anglifesciences.com | cs@anglifesciences.com | Tel No.: 0183-5133473

### NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of ANG Lifesciences India Limited will be held on Saturday, 01st April, 2023 at 12.00 P.M. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of EGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, and May 05, 2022, (collectively called 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, January 15 2021, and May 13, 2022, (collectively called 'SEBI Circulars'), the Company has sent the Notice of the Extra Ordinary General Meeting through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of EGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Notice of EGM is available on the website of the Company i.e. www.anglifesciences.com and on the

Bombay stock exchange website at www.bseindia.com and also available on the website of Nationa Securities Depository Limited.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-Voting before/during the EGM in respect of the businesses to be transacted at the EGM and for this purpose, the Company has appointed NDSL to facilitate voting through electronic means

Detailed instructions for remote e-Voting are given in the Notice convening the EGM. Members are requested to take note of the following

a. The remote e-Voting facility will be available during the following period:

Commencement of E-voting Wednesday, 29th March, 2023 at 09:00 A.M. Friday, 31st March, 2023 at 05:00 P.M. End of remote E-voting

b. The cut-off date for the purpose of e-Voting is Saturday, 25th March, 2023. Members, whose names are appearing on the Register of Members on Saturday, 25th March, 2023, are entitled to vote through e-Voting. In case of any queries or issues regarding attending EGM and e-Voting, you may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evoting.nsdl.com under the help section of write an email to evoting@nsdl.co.in or contact at 1800 1020 990.

> For ANG Lifesciences India Limited Sd/ Renu Kaui **Company Secretary**

This is only an advertisement for information purposes and is not a prospectus announcement.

# **♠ YELS VELS FILM INTERNATIONAL LIMITED**

Corporate Identification Number: U74999TN2019PLC132235

Last date to Apply: 08th April 2023

ddress: vkumar1957@gmail.com or Ph No 75069 23023.

Our Company was formed on October 25, 2019 as a public limited company under the Companies Act, 2013 pursuant to a Certificate of Incorporation issued by the Registrar of Companies, Chennai. For further details of our Company, see "General Information" and "Our History and Certain Other Corporate Matters' on pages 47 and 100, respectively.

Registered Office: No. 521/2, Anna Salai Nandanam Chennai - 600035, Tamil Nadu, India Tel: 044 - 24315541 / 542 | E-mail: info@velsfilminternational.com | Website: www.velsfilminternational.com Contact Person: Mrs. Sampath Kumar Suiatha. Company Secretary and Compliance Officer

PROMOTER OF THE COMPANY: DR. ISHARI KADHIRVELAN GANESH

## THE ISSUE

PUBLIC ISSUE OF 34,08,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FULLY PAID UP OF VELS FILM INTERNATIONAL LIMITED "VELS" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 99/- PER EQUITY SHARE (THE "ISSUE PRICE") (INCLUDING SHARE PREMIUM OF ₹ 89/- PER EQUITY SHARE) AGGREGATING ₹ 3,373.92 Lakhs (THE "ISSUE") BY OUR COMPANY, OF WHICH 1,72,800 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FULLY PAID UP WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE ("MARKET MAKER RESERVATIONPORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 32,35,200 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FULLY PAID UP IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.40% AND 25.06% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY S HARE CAPITAL OF THE COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON THE PAGE NO. 164 OF THE PROSPECTUS.

WADE THROUGH FIXED PRICE PROCESS IN TERMS OF CHAPTR IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE O CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 ("SEBI(ICDR) REGULATIONS") AS AMENDED AND RULE 19(2)(B)(I) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED (THE "SCRR"), THIS ISSUE HAS BEEN MADE FOR 26.40% OF THE POST-ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY AND ALLOCATION IN THE NET ISSUE TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI (ICDR) REGULATIONS, 2018, AS AMENDED.

**ISSUE** 

# OPENED ON: FRIDAY, 10TH DAY, March, 2023 CLOSES ON: TUESDAY, 14TH DAY, March, 2023

FIXED PRICE ISSUE AT ₹ 99/- PER EQUITY SHARE THE ISSUE PRICE OF 99.00 IS 9.90 TIMES OF THE FACE VALUE.

**MINIMUM LOT SIZE** 

1,200 EQUITY SHARES FOR RETAIL INDIVIDUAL INVESTORS

2.400 EQUITY SHARES AND IN MULTIPLES OF 1.200 EQUITY SHARES THEREAFTER FOR OTHER INVESTORS INCLUDING HNI/QIB CATEGORY

# **CORRIGENDUM – NOTICE TO INVESTORS**

This is with reference to the Prospectus dated February 27, 2023 filed and/or submitted with Registrar of Companies, Chennai (the "ROC") and the Securities and Exchange Board of India ("SEBI") in relation to the Issue. All capitalized terms used in this notice shall, unless the context otherwise requires, have the meanings ascribed in the Prospectus.

Investors should note that the Company has received email on 10th March, 2023 from M/s. Crawford Bayley & Co., Advocates & Solicitors, on behalf of Axia Aviation Limited ("Axia"), a company incorporated under the laws of British Virgin Islands andhaving office at Vistara Corporate Services Center, Wickhams Cay II, Road Town, Tortola, VG 1110, British VirginIslands, containing an copy of order dated 01st February 2023 passed by the Hon'ble High Court of Guiarat at Ahmedabad in the matter of R/Misc. Civil application no. 103 of 2023 and R/Appeal From Order No. 109 of 2022 Axia Aviation Ltd Versus Vels Aviation Services IFSC Private Limited & 2 other (s) adjourning the hearing in the matter to 21st February, 2023. A copy of order is available for public inspection at registered office of our Company located at No. 521/2, Anna Salai Nandanam Chennai - 600 035, Tamil Nadu, India, from 10.00 a.m. to 5.00 p.m. on working days until the Issue Closing Date.

In light of the order and the ongoing litigation the Prospectus is being amended as follows-In the Chapter titled "Outstanding Litigations and Material Developments" beginning on page 149 of Prospectus and sub titled "Litigations Involving Our Directors" in Note No. B.1 Sub Note 4 "Other Pending Litigations: NIL" shall be read as follows -

## "4. Other Pending Litigations:

Contempt Proceedings involving VELS Aviation Services IFSC Private Limited:

The Contempt Application vide Misc. Civil Application No. 103 of 2023 (for Contempt) in Appeal from Order No.109 of 2022 filed by Axia Aviation Ltd against Vels Aviation Services IFSC Private Limited & 2 other(s) is primarily regarding the non-filling of periodical maintenance report (of an aircraft purchased by VELS Aviation Services IFSC Private Limited from Axia Aviation Limited) before the Registry of Hon'ble Gujarat High Court in a disposed matter, i.e., Appeal from Order No.109 of 2022. An application by VELS Aviation Services IFSC Private Limited vide MCA/1/2023 was madefor modifying the final order dated 07th September 2022 in Appeal from Order No. 109 of 2022 and the same came up for admission hearing on 17th February 2023. However, at the request of Axia Aviation Limited, the matter stood adjourned. The said aircraft has been registered in the name of VELS Aviation Services IFSC Private Limited and it is the absolute owner and has possession of the said aircraft. The

periodical maintenance reports dated 12th December 2022, 07th February 2023 and 1st March 2023, have been filed with the Registry of Hon'ble Gujarat High Court by the counsel on record for VELS Aviation Services IFSC Private Limited on 14th December 2023 and 06th March 2023 in compliance of the directions given by the Hon'ble Gujarat High Court vide order dated 07th September 2022 in Appeal from Order No.109 of 2022. The aforesaid Contempt Application, MCA/103/2023, is due for hearing on 13th March 2023 before Hon'ble Gujarat High Court."

Management Representation: The counsel representing VELS Aviation Services IFSC Private Limited will be informing the Hon'ble Gujarat High Court regarding the compliance made to the directions given by the Hon'ble Gujarat High Court in order dated 28th June 2022.

The Prospectus, the Application Forms and the Abridged Prospectus shall be read in conjunction with this notice. The information in this notice supplements On behalf of the Board of Directors For, Vels Film International Limited

Place: Chennai, Tamil Nadu Date: March 11, 2023

Dr. Ishari Kadhirvelan Ganesh **Managing Director** 

Vels Film International Limited subject to market conditions, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Chennai. The Prospectus shall be available on the website of SEBI at www.sebi.gov.in, the website of the Lead Manager at www.khambattasecurities.com, the website of the NSE at www.nseindia.com, and website of the Issuer Company at www.velsfilminternational.com. Investors should note that investment in Equity Shares involves a high degree of risk. For details investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 26 of the Prospectus, which has been filed with ROC.

The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be Issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.



Date: 10 03 2023

Place: Amritsar

#### KKALPANA INDUSTRIES (INDIA) LIMITED CIN: L19202WB1985PLC039431

Regd Office: New BK Market, 16A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071, Telephone: 91-033-4064 7843 E-Mail: kolkata@kkalpana.co.in, Website: www.kkalpanagroup.com

## NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") and any other provisions of the Act read with relevant rules thereunder, as applicable, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force Ministry of Corporate Affairs ("MCA") General Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022 and 11/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws and regulations, for seeking approval of the members of the Company on the matters as stated in the notice of the Postal Ballot, proposed to be passed as Ordinary Resolution through Postal Ballot ("Postal Ballot") by way of voting through electronic means ("remote e-voting") only.

The Postal Ballot Notice is being sent only by email to all those Members whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 24th February 2023 (the "Cut-off date") and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s. CB Management Services (P) Limited ("RTA").

In compliance with the requirements of the MCA Circulars, hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot and the shareholders are requested to carefully read the instructions indicated in the Postal Ballot Notice and communicate their assent (for) or dissent (against) through e-voting only.

Notice of Postal Ballot alongwith Explanatory Statement will also be made available on Company's website at www.kkalpanagroup.com andat the website of BSE Limited and the Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com, respectively, where the Equity Shares of the Company are listed. A copy of the same will also be made available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.The Company has engaged the services of NSDL to provide the e-voting facility. The instructions for e-voting are given in the Postal Ballot Notice. Mr. Ashok Kumar Daga (Membership No. 2699, CP No, 2948), Practicing Company Secretary has been appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

## The details are given here under:

. Date of completion of dispatch of notice by email: Friday, 10th March 2023

2. Date and time of commencement of e-voting: Tuesday, 14th March 2023 from 9.00 A.M. (IST) 3. Date and time of end of e-voting: Wednesday, 12th April 2023 till 5.00 P.M. (IST)

. The remote e-voting module shall be disabled by NSDL for voting beyond 5.00 P.M.(IST) on Wednesday

12th April 2023 and accordingly voting shall not be allowed thereafter

All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e., Friday, 24th February 2023 are eligible for e-voting. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.

. The resolutions, if passed by requisite majority, shall be deemed to have been passed on Wednesday, 12th April 2023 i.e., last day of the e-voting period and shall deemed to have been passed at a genera meeting of the members.

. The result of the postal ballot will be posted on the Company's website and the same will be commu to the Stock Exchange where the shares of the company are listed by Friday, 14th April 2023 . Information and instructions for voting through electronic means, given in the Notice of Postal Ballot, has

been sent to the members through E-mail. . The voting rights shall be in proportion to their shares of the paid-up share capital of the Company as on

cut-off date. In case of joint holders, only such joint holder who is highest in order of names will be entitled to vote

10 Members may note that:

a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change i

b) The Company has appointed Mr. Ashok Kumar Daga, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

1.In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 / 022 - 2499 7000 or send a request at evoting@nsdl.co.in

The manner of e-voting by members holding shares in dematerialised mode/physical mode and for members who have not registered their e-mail ID is provided in the Notice of Postal Ballot which is sent to the members, electronically, copy whereof will also be made available on the website of the Company at www.kkalpanagroup.com, and that of the Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange Limited at www.besindia.com and www.cse-india.com, respectively, and at the website of NSDL at https:// ww.evotina.nsdl.com

By Order of the Board

Date: 11th March 2023 Place: Kolkata

Ankita Karnani **Company Secretary**