



Ref. No: HSCL / Stock-Ex/2025-26/67

Date: 29/07/2025

E-mail: monika@himadri.com

Ref: Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Newspaper publication regarding special window for re-lodgement of transfer requests of physical shares

Dear Sir/ Madam,

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a special window has been opened for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Pursuant to the aforesaid, the Company has published details of the opening of the window in the following newspaper: -

1. Financial Express (English Daily – All Editions) on 29 July 2025;
2. Arthik Lipi (Daily Newspaper in Vernacular language) on 29 July 2025;

Please find enclosed herewith newspaper clippings of the notice.

The above information will be made available on the Company's website at www.himadri.com

You are requested to take the same on record.


Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com



DUROPLY INDUSTRIES LIMITED
Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
Phone No.: (033) 2265 2274; **Fax No.:** (033) 2249 3675
E-mail: corp@duroply.com; **Website:** www.duroply.in
CIN: L20211WB1957PLC023493

NOTICE OF 68TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the **68th Annual General Meeting** (the "AGM") of the Members of **Duroply Industries Limited** (the "Company") will be held on **Friday, August 22, 2025 at 11.00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 68th AGM.
In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Notice convening the 68th AGM along with the Annual Report for the Financial Year 2024-25, have been sent through electronic mode on **Saturday, July 26, 2025** only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on **Friday, July 18, 2025**.
The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 are available on the website of the Company viz., **www.duroply.in** and on the website of the Stock Exchange i.e. BSE Limited at **www.bseindia.com**. Further, the Notice of the AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. **www.evotingindia.com**.
As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is sent to those member(s) who have not registered their email address(es) either with the Company / Depository / Registrar and Share Transfer Agent of the Company.
Members are also informed hereby that:
1. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM.
2. The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, August 15, 2025** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Tuesday, August 19, 2025 (9.00 A.M. IST)** and end on **Thursday, August 21, 2025 (5.00 P.M. IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on August 21, 2025. A person who is not a Member as on cut-off date, i.e., Friday, August 15, 2025, should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via, **www.evotingindia.com**. Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, August 15, 2025 may obtain the Login ID and Password by sending a request at **helpdesk.evoting@cdslindia.com**. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
5. In case you have any queries or issues regarding AGM and 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@cdslindia.com** or call at 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call at 1800 22 55 33.
For Duroply Industries Limited
Sd/-
(KOMAL DHURUV)
Company Secretary

Place : Kolkata
Date : July 28, 2025



Himadri Speciality Chemical Ltd
CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata- 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001
Ph No: 033-22309953/22304383 Fax: 033-22309051,
E-mail: investors@himadri.com; Website: www.himadri.com

NOTICE TO SHAREHOLDERS
Notice is hereby given that Pursuant to SEBI Circular SEBI/HO/MRSD/MRSD-PoD/CI/R/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected / returned / not attended due to the deficiency in the documents/process/or otherwise.
Key Details:
Window for re-lodgement: 07 July 2025 to 06 January 2026
Who Can re-lodge the transfer requests ? Investor whose transfer deeds were lodged prior to April 2019 and rejected /returned due to deficiency in the documents.
How to re-lodge the transfer requests ? Submit original transfer documents, along with corrected or missing details to the Registrar and Share Transfer Agent: M/s. S.K. Infosolutions Pvt. Ltd., D/42, Kalju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata-700032 Tel.- 033 24120027 / 033-24120029 Email- skodilip@gmail.com
During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while re-lodging the transfer request with RTA.
For Himadri Speciality Chemical Ltd
Sd/-
Monika Saraswat
Company Secretary & Compliance Officer
ACS: 29322
Place: Kolkata
Date : 28.07.2025



केनरा बैंक Canara Bank
A Govt. of India Undertaking
सिंडिकेट सिंडिकेट Syndicate

POSSESSION NOTICE
[Section 13(4)] [See Rule 8(1)]
APPENDIX - IV
For Immovable Property
Regional Office : Durgapur, Jinta Enclave, Near Dairy More, Sagarbhangra, Durgapur, Pin - 713211

Whereas:

The undersigned being the Authorized Officer of the Canara Bank under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice Dated 30.04.2025 calling upon the Borrower / Mortgagor : **Hasmat Ali Sekh (alias name Azizul Sekh)**, residing at S/o. Hossain Sk., Village - Dulalpur, Hamirpur, Patrasayer Bankura, West Bengal, Pin - 722206, **Guarantor / Mortgagor : Sk. Sirajul (alias name Sirajul Sekh)**, residing at Hossain Sk., Village - Dulalpur, Hamirpur, Patrasayer Bankura, West Bengal, Pin - 722206 to repay the amount mentioned in the notice, being **Rs. 32,01,447.73** (Rupees Thirty Two Lakhs One Thousand Four Hundred Forty Seven and Paise Seventy Three Only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this **28th Day of July of the year 2025**.

The Borrower and Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Canara Bank** for an amount **Rs. 32,01,447.73** (Rupees Thirty Two Lakhs One Thousand Four Hundred Forty Seven and Paise Seventy Three Only) and interest thereon as per demand notice dated **30.04.2025**.

The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property : All that part and parcel of Land with Single Storied Commercial Building situated at A.D.S.R.O - Sonamukhi, Mouza - Dulalpur, J. L. No. 12, R. S. Khatian No. 268, L. R. Khatian Nos. 669 & 671, Plot No. 493, Area - 0.50 Acres, under Hamidpur Gram Panchayat, P. O. - Hamidpur, P. S. - Patrasayer, District - Burdwan, Pin - 722206, in the name of **Hasmat Ali Sekh (alias name Azizul Sekh) and Sk. Sirajul (alias name Sirajul Sekh)**, **Boundary of the property :** North - Plot of Land of Abdul Hakim Midya at present of Kablu Midya being Plot No. 542, South - Pucca Road from Bankura to Burdwan, East - Rest portion of Land of Mihlail Midya at present of Sated Midya being Plot No. 493, West - Rest portion of Plot of land of Rejak Sk. being Plot No. 493.

Date : 28.07.2025
Place : Durgapur

Authorised Officer,
Canara Bank



केनरा बैंक Canara Bank
A Govt. of India Undertaking
सिंडिकेट सिंडिकेट Syndicate

REGIONAL OFFICE : KOLKATA - II
RECOVERY AND LEGAL SECTION
651, Anandapur, Near Monovikash Kendra, 2nd Floor, Kolkata - 700 107.

E-AUCTION SALE NOTICE
Dated 02.09.2025

Notice is hereby given to the effect that properties ascribed herein under, taken possession under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and Security Interest (Enforcement) Rules, 2002, will be sold by online through e-auction as under :
Offers are invited from the intending purchasers for sale of the under mentioned secured asset on the following terms & conditions.


Sl. No.	A) Name and Address of the Secured Creditor B) Name and Address of the Borrower / Guarantor / Mortgagor	A) Liability (plus Interest Due) B) Date of Demand Notice U/s 13(2) C) Date of Possession Notice U/s 13(4)	Details of Properties	A) Reserve Price B) EMD C) Bid Incremental Amount D) Contact Person Branch and Regional Office E) EMD Deposit Account
1.	A) Canara Bank Barasat - II Branch (19752) B) M/s. Anik Electric Prop: Anup Chakraborty S/o. Habu Chandra Hazra Village - Dhanyakuria P. O. - Dhanyakuria, North 24 Parganas, Pin - 743437	A) Rs. 7,79,630.58 (Rupees Seven Lakhs Seventy Nine Thousand Six Hundred Thirty and Paise Fifty Eight only) Along with further applicable interest and charges from 01.05.2023 B) 19.05.2023 C) 01.08.2023	All that part and parcel of Property of Sri Anup Chakraborty (Borrower and Mortgagor) - All that Piece & Parcel of Land measuring 1.5 Decimal along with 400 Sq. Ft. Building comprised in Dag No. 415 under Khatian No. 426 lying & situated at Mouza : Uttarhat, J. L. No. 78, Re Sa No. 246, Ward No. 15, Holding No. N/102/1 Kazi para Main Road, Under Barasat Municipality, P. S. : Barasat, District : North 24 Parganas which is Butted and Bounded by following manner- On the North : Tarun Saha & Barun Chakraborty, On the South : Barun Chakraborty & Tarun Chakraborty, On the East : 8 ft. Wide Road, On the West : 8 ft. Wide Road & Barun Chakraborty (Property Under Our Constructive Possession)	A) Rs. 9,00,000.00 (Rupees Nine Lakhs only) B) Rs. 90,000.00 (Rupees Ninety Thousand only) C) Rs. 10,000.00 (Rupees Ten Thousand only) D) Contact Person : Branch-in-Charge Canara Bank, Barasat - II Branch (Mob.) 6292242849 / 8334999104 E) EMD amount of Rs. 90,000.00 to be deposited by adding the amount through e-wallet available in BAANKNET.com (https://baanknet.com/) portal
2.	A) Canara Bank, Kachua Swarnnagar Branch (3616) B) Tarani Sen Hazra S/o. Habu Chandra Hazra Village - Dhanyakuria P. O. - Dhanyakuria, North 24 Parganas, Pin - 743437	A) Rs. 10,13,995.84 (Rupees Ten Lakhs Thirteen Thousand Nine Hundred Ninety Five and Paise Eighty Four only) Along with further applicable interest and charges from 30.03.2024 B) 16.04.2024 C) 11.07.2024	All that Part and Parcel of Property of Tarani Sen Hazra (Borrower and Mortgagor) - All that Part and Parcel of Land measuring More or Less 2 Decimals along with Single Storied Building lying and situated at Mouza : Dhanyakuria, J. L. No. 7, Touzi No. 658, Khatian No. R. S. : 1496, L. R. : 1905, Dag No. 725, under Dhanyakuria Gram Panchayat, P. S. - Basirhat, A. D. S. R. : Basirhat, District : North 24 Parganas. The said Property is Butted and Bounded as follows - On the North : 3 Ft. Wide Common Passage, On the South : Property of Bholanath Shaw & Others, On the East : Property of Kamal Kar, On the West : Property of Goutam Samaddar. (Property Under Our Constructive Possession)	A) Rs. 10,00,000.00 (Rupees Ten Lakhs only) B) Rs. 1,00,000.00 (Rupees One Lakh only) C) Rs. 10,000.00 (Rupees Ten Thousand only) D) Contact Person : Branch-in-Charge Canara Bank, Kachua Swarnnagar Branch (Mob.) 8334999123 / 8334999104 E) EMD amount of Rs. 1,00,000.00 to be deposited by adding the amount through e-wallet available in BAANKNET.com (https://baanknet.com/) portal

Date & Time of E-auction : 02.09.2025 From 11:30 A.M. to 1:30 P.M., Last Date of EMD : 30.08.2025 up to 5:00 P.M.

--: Terms & Conditions :--
1. The assets will be sold in "as is where is", "as is what is" and "whatever there is" condition.
2. The asset will not be sold below the Reserve Price.
3. In case of single bidder, the bidder/purchaser has to bid with an increment.
4. Auction/bidding shall only by "online electronic mode" through the website of the service provider i.e. BAANKNET.com (https://baanknet.com/)
5. EMD amount of 10% of the Reserve Price is to be deposited in E-Wallet of M/s. PSB Alliance Private Limited [BAANKNET.com (https://baanknet.com/)] portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan on or before 30.08.2025 till 05.00 P.M.
6. The contact details of the service provider M/s. PSB Alliance Pvt. Ltd. [BAANKNET.com (https://baanknet.com/)], Contact Nos. 70466 12345 / 63549 10172 / 82912 20220 / 98922 19848 / 8160205051, E-mail ID : support.BAANKNET@psballiance.com
7. The assets can be inspected from 25.08.2025 to 29.08.2025 between 12 Noon to 4.00 P.M. after consulting branch officials.
8. The successful purchaser / highest bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaration of highest / successful and the balance 75% of the sale proceeds will be paid within 15 days from the date of confirmation of sale. If the successful bidder / purchaser fails to pay the sale price as stated above, the deposit made by him shall be forfeited.
9. All charges for stamp duty and registration charges, any statutory dues / rates/taxes/ registration fee/ miscellaneous expenses/ government dues/ dues of any authority etc. As applicable shall be borne by the successful bidder / purchaser only.
10. This is also a notice to the borrower and guarantors of the above said loan about holding of auction sale on the above mentioned date, time and venue, if their outstanding dues are not paid in full.
11. The borrower/guarantor are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-auction, failing which the property will be auctioned/sold and balances dues, if any with interest and cost.
12. Bank reserves its right to accept/ reject any or all of the offers or bids so received or cancel the sale without assigning any reason thereof.
13. Further details available on Canara Bank website www.canarabank.com

Date : 29.07.2025, Place : Kolkata

Authorised Officer, Canara Bank



बैंक ऑफ़ इंडिया Bank of India BOI
Relationship beyond Banking

BANK OF INDIA ASSET RECOVERY DEPARTMENT BARASAT ZONE
2nd Floor, DD-2, Salt Lake, Sector 1, Bidhan Nagar, Kolkata - 700064

E-AUCTION SALE OF VEHICLE

E-AUCTION TO BE HELD ON 14.08.2025

E-AUCTION SALE NOTICE FOR SALE OF HYPOTHECATED (VEHICLE) ASSETS
Notice is hereby given to the Borrower/s and Guarantor/s in particular and public in general that despite several notices to the Borrowers/Guarantors, they have failed to repay the Bank's dues in vehicle loans as mentioned in the said notices. Therefore, the following vehicle has been seized by the Bank. The vehicle will be put for sale on 14.08.2025 On-line E-Auction/Bidding through website <https://baanknet.com/eauction-psb> at 11.00 am to 5.00 pm. The VEHICLE will be sold "As is where is", "As is what is" and "Whatever there is basis" for recovery of the balance dues to the Bank of India from the borrower(s) & Guarantor(s) as mentioned in the table. Details of the Borrowers and Guarantors, amount due, short description of the movable property reserve price and the earnest money deposit are given as under-
The borrowers are once again requested to deposit total dues along with further interest, cost & expenses before the above date to get back possession of your VEHICLE failing which the same will be sold and proceeds adjusted with your account.


Sl. No.	BRANCH (Contact No.) / Name & Address of the Borrower / Amount dues as on (28-07-2025)	Vehicle Details	Reserve Price Earnest Money Deposit (EMD) Bid increment Value	Parking Yard Details
1.	BIRATI BRANCH (+919123810383) / Borrower: SUBHAM CHANDRA ROY Address: SREE NAGAR, GHOLA BAZAR, PANIHATI(M), KOLKATA, WEST BENGAL-700111 / Total dues of Rs.10,02,271.85 /- as on 29-03-2025 with further interest and expense thereafter.	MAKE - MARUTI SUZUKI MODEL NAME - ERTIGA SMART HYBRID ZXI (O) ENGINE NO - K15CN7335242, CHASIS NO - MA3BNC72SRA736328 REGD. No. - WB 24 BL 6876	Rs.7,10,000/- Rs. 71,000/- Rs.10,000/-	BENGAL PARKING, ALGARIA, MOYNA, DUTTAPUKUR, NORTH 24 PGNS, WEST BENGAL- 700125

DATE & TIME OF INSPECTION OF VEHICLE ON: 07-08-2025 From 11.00 A.M. to 3.00 P.M. AT RESPECTIVE STOCK YARD.
LAST DATE OF SUBMISSION OF EMD : 14-08-2025 UPTO 5.00 P.M.

TERMS & CONDITIONS:
(i) Auction Sale / bidding would be only through "Online Bidding Process" on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" through the website / E-auction Portal <https://baanknet.com/eauction-psb/>
(ii) The Bidders should get themselves registered on BAANKNET by providing requisite KYC documents and registration fee as per the practice followed by BAANKNET well before the auction date.
(iii) Date and Time of E-auction is 14-08-2025 between 11:00AM to 05:00PM for the property with auto-extension of 10 minutes each. The last date for submission of EMD is 14-08-2025 upto 5.00 P.M. Auction would commence on the Reserve Price plus first incremental value. The property shall not be sold below the reserve price plus first incremental value.
(iv) The Intending bidder should transfer his EMD amount by means of challan generated on his bidder account maintained with BAANKNET at <https://baanknet.com/eauction-psb/> by means of NEFT/RTGS transfer from his bank account.
(v) Particulars specified in the schedule above have been stated to the best of information of the Authorised Officer / Bank. Authorised Officer and / or Bank will not be answerable for any error, mis-statement or omission in this public notice.
(vi) For inspection of the property the intending bidders may contact the Respective Branch Head, mob-+918582927233 or Recovery Department mob-+919439365628, Barasat Zonal Office, Bank of India, Saltlake.
(vii) The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration. The EMD and subsequent bid money deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the final bid price after adjusting EMD already paid within 1 day of sale & the balance amount of final bid price, on or before 15 days of sale. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money, already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim/ right in respect of property/ amount.
(viii) The Bank/ Authorized Officer/ service provider for E-auction shall not have any liability towards bidders for any interruption or delay in access to the site irrespective of the cause
(ix) The bidders are required to submit acceptance of the terms & conditions and modalities of E-auction adopted by the service provider, before participating in the e-Auction. The bid once submitted by the bidder, cannot be cancelled/ withdrawn and the bidder shall be bound to buy the property at the final bid price. The failure on the part of bidder to comply with any of the terms and conditions of e-Auction, mentioned herein will result in forfeiture of the amount paid by the defaulting bidder.
(x) The Sale Notice containing the General Terms and Conditions of Sale is available / published in the following websites/ web page portal (1) <https://baanknet.com/eauction-psb/> (2) www.bankofindia.co.in
(xi) In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of our e-Auction Service Provider (<https://baanknet.com/eauction-psb/>), details of which are available on the e-Auction portal.
(xii) All statutory dues / non-statutory dues / applicable stamp duty/ additional stamp duty / transfer charges / all fees / assessment charges/other dues including registration charges, stamp duty, taxes, applicable TDS etc. shall have to be borne by the successful bidder.
(xiii) In case of forfeiture of the amount deposited by the defaulting bidder, he shall neither have claim on the property nor on any part of the sum for which may it be subsequently sold.
(xiv) The Authorised Officer/Bank reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final. Decision of the Authorized Officer/Bank regarding declaration of successful bidder shall be final and binding on all the bidders.
(xv) The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions.
(xvi) The sale certificate shall be issued after receipt of entire sale consideration and confirmation of sale by secured creditor. The sale certificate shall be issued in the name of the successful bidder. No request for change of name in the sale certificate other than the person who submitted the bid/participated in the auction will be entertained.
(xvii) The EMD of the unsuccessful bidder will be refunded to their respective wallet maintained with BAANKNET. The Bidder has to place a request with BAANKNET for refund of the same back to his bank account. The bidders will not be entitled to claim any interest, costs, expenses and any other charges (if any).
(xviii) Successful Bidders are fully responsible for taking delivery of all vehicle(s) from stock yard after full payment is made within the stipulated time.

Place: Kolkata
Date : 29.07.2025

Sd/- Authorized Officer,
Bank of India



SATYAM PROJECTS LTD.
CIN: L45201WB1981PLC03668
Reg. Add.: AA-47(1st & 2nd Floor), Salt Lake, Kolkata-700064
E-mail: satyam_projects@yahoo.com; Telephone No.: 033-65112111


NOTICE
Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 19th day of August, 2025, at 02:00 P.M. at AA-47(1st & 2nd Floor), Salt Lake, Kolkata- 700064, to transact the business as mentioned in the Notice of AGM. The Notice of AGM together with Annual report for the Financial year 2024-2025 has been sent to all the members who have registered their e-mail address with Depositories/RTA/Company and whose names appear in the Register of the Members/Record of Depositories as on 18th July, 2025 by email only pursuant to MCA circular dated 05th May, 2022 read together with circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 and SEBI circular No. SEBI/HO/CFD/CMD/CI/P/2022/62 dated 13th May, 2022.
Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with 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) Regulations, 2015 that:
1. The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
2. The e-Voting period commences on Saturday, 16th August, 2025 at 09:00 A.M.
3. The e-Voting period ends on Monday, 18th August, 2025 at 05:00 P.M.
4. Cut-off date(for evoting): Tuesday, 12th August, 2025.
5. 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.
6. The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM.
7. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.
8. The e-Voting shall not be permitted beyond the aforesaid date and time.
9. A member may participate in the Annual General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
10. In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of the <http://www.evoting.cdsl.com> or may contact-
(a) Mr. Ashok Sen, registered office at 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700 017. Email: nichetechpl@nichetechpl.com, Tel: (033) 2280 6616
(b) Ms. Anuradha Sharma, Company Secretary & Compliance officer of Satyam Projects Ltd, AA-47 (1st & 2nd Floor), Salt Lake, Kolkata- 700064; Email: satyam_projects@yahoo.com; Tel: 03365112111
11. The Company is conducting the AGM physically, but in compliance with the above provisions and circulars, electronic copies of the Notice of the 44th AGM and the Annual Report for the Financial Year 2024-25 has been sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participants/Registrar & Share Transfer Agent (RTA).
12. The Notice of AGM and the Annual Report for the Financial Year 2024-2025 will also be available on the download section of www.evoting.cdsl.com, website of the Company at <https://satyamprojectsLtd.com/> and the website of stock exchange where the equity shares of the Company are listed i.e. (Calcutta Stock Exchange of India) at www.cseindia.com.
13. Manner of registering/updating email addresses:
a) Those Shareholders who are holding equity shares in physical mode who have not registered/updated their email addresses, PAN and Banking Details with the Company/RTA are requested to update above said information by writing to the company at: satyam_projects@yahoo.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof.
b) Those Shareholders, who are holding shares in dematerialized mode and have not registered/updated their email addresses and banking details with their Depository Participant(s), are requested to register/ update their email addresses with the relevant Depository Participant(s).
14. The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the Notice of the AGM. The login credentials for casting votes through remote e-voting shall be made available to the Shareholders through email. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 13th August, 2025 to Tuesday, 19th August, 2025 (both days inclusive) for the purpose of AGM.
15. A letter containing the web link, along with the exact navigation path, to access the complete Notice of the Annual General Meeting and the Annual Report is being dispatched to those shareholders who have not registered their email addresses with the Company, its Registrar and Share Transfer Agent, or their respective Depository Participant(s). This is in compliance with applicable regulatory guidelines to ensure all shareholders have access to the relevant documents.
For & on behalf of
Satyam Projects Ltd
Sd/-
Mahima
(Chairperson & Director)
Date: 28/07/2025
Place: Kolkata
Office Add. AA-47(1st & 2nd Floor), Salt Lake, Kolkata- 700064

For All Advertisement Booking
Call : 9836677433, 7003319424

S. E. RAILWAY – TENDER
For and on behalf of President of India, the Senior Divisional Electrical Engineer/TRD/ Kharagpur-721301 invites e-tender for the following works before 15:00 hrs. on the date mentioned against items and will be opened at 15:30 hrs. **Sl. No. Tender Notice No. & Description of works are as follows:**
1. **TRD-KGP-W-2025-26-14 dated 25.07.2025.** Mission 3000 MT"-S.E. Railway-Kharagpur Division- Strengthening/Rehabilitation/ Reconstruction/Reginering of bridges for running of 25 Axle loaded freight trains @ 100 kmph in 1. bridge No. 66 UP Span.(1X30.5)mJmG in between station Ghatsila-Dalbhurngarh at KM 211/11-13 & Bridge no 66 DN Span. (1X30.5) mG in between station Dalbhurngarh-Ghatsila at KM. 211/14-12 of Kharagpur-Tatanagar section and 2. bridge No.69 DN Span. (4X18.3)mJmG in between station Ghatsila-Dalbhurngarh at KM. 208/20-16 & Bridge No.94 UP Span. (2X18.3)mJmG in between station Jhargram-Gidhni at KM 167/11-13 of Kharagpur-Tatanagar section. **Tender Value: ₹ 53,85,521.50. EMD: ₹ 1,07,700/-.**
2. **TRD-KGP-W-2025-26-15 dated 25.07.2025.** 1. Conversion of Mechanical Lifting Barrier to Electrical Lifting Barrier at 11 Nos. of LG Gates in Kharagpur Division and 2. Kolaghat & Chengail: Replacement of old & worn out Panel/EI Interlocking with new Electronic Interlocking. **Tender Value: ₹ 30,62,812.26. EMD: ₹ 61,300/-.**
3. **TRD-KGP-W-2025-26-16 dated 25.07.2025.** Mission MT"- S.E. Railway-Kharagpur Division : Strengthening/Rehabilitation/ Reconstruction/Reginering of bridges for running of 25 Axle loaded freight trains @ 100 kmph in bridge No. 56 UP Span. (1x30.5) mG in between station Ghatsila- Galudih at Km. 221/21-23 & Bridge No. 56 DN Span. (1x30.5) mG in between station Galudih-Ghatsila at Km. 221/24-22 of Kharagpur-Tatanagar Section. **Tender Value: ₹ 29,76,467.80. EMD: ₹ 59,500/-.**
4. **TRD-KGP-W-2025-26-04RT dated 25.07.2025.** 1. Belda : Provision of 12.0 m wide Foot Over Bridge (FOB) under Amrit Bharat Station Scheme. 2. Jaleswar: Provision of 12.0 m wide Foot Over Bridge (FOB) under Amrit Bharat Station Scheme. 3. Ghatsila : Provision of 12.0 m wide Foot Over Bridge (FOB) under Amrit Bharat Station Scheme. 4. Jhargram : Provision of 12.0 m wide Foot Over Bridge (FOB) under Amrit Bharat Station Scheme. 2. Jaleswar: Provision of 12.0 m wide Foot Over Bridge (FOB) under Amrit Bharat Station Scheme. **Tender Value: ₹ 1,44,38,511.80. EMD: ₹ 2,22,200/-.** **Cost of tendering document :** Nil for each. **Date of Opening:** 19.08.2025 for Sl. No. 1 & 2 and 21.08.2025 for Sl. No. 3 & 4. **Completion Period:** 12 months for SL. No. 1, 3 & 4 each and 9 months for Sl. No. 2. **Date of Submission:** upto 15:00 hrs. of 19.08.2025 for Sl. No. 1 & 2 and upto 15:00 hrs. of 21.08.2025 for Sl. No. 3 & 4. Interested Tenderers may visit website www.irops.gov.in for full details, description, specification of the tender and submit their bids online. In no case manual tender for this work will be accepted. **Note:** Prospective bidders may regularly visit www.irops.gov.in to participate in all tenders. (PR-444)

For & on behalf of
Satyam Projects Ltd
Sd/-
Mahima
(Chairperson & Director)
Date: 28/07/2025
Place: Kolkata
Office Add. AA-47(1st & 2nd Floor), Salt Lake, Kolkata- 700064

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হায়াত অমরিন্দর সদানাকে নিযুক্ত করণ

কানকো টি অ্যান্ড ইন্ডাস্ট্রিজ লিমিটেড
 স্বা/-
 স্থান : কলকাতা
 তারিখ : ২৯ জুলাই, ২০২৫
 চারুলতা কাবরা
 কোম্পানি সেক্রেটারি এবং কমপ্লায়েন্স অফিসার