

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
 एक नार्वेज कम्पनी (नार्वेज सरकार का उपक्रम)
 A Norwegian Company (A Govt. of India Undertaking)
 NSIC Business Park, New MIDEP Building, 2nd Floor, Okhla Ind. Estate, New Delhi-110020

PUBLIC AUCTION/TENDER NOTICE
DISPOSAL OF UNCLAIMED/UNCLAIMED IMPORTED CARGO THROUGH E-AUCTION

Container Corporation of India Ltd. shall be auctioning scrap items, empty damage containers and unclaimed/unclaimed imported cargo landed at the terminals of Area 1 and Area 4 those containers arrived on or before 31-03-2021 through e-auction on 18-09-2023 & 30-09-2023 on "AS IS WHERE IS BASIS". All details along with Terms & Conditions of auction sale & cargo details will be available on www.concorindia.co.in & www.mstccommerce.com w.e.f. 04-09-2023 & 18-09-2023. All importers including Government Undertakings/ Departments whose containers/goods are lying unclaimed/unclaimed and falling in the said list uploaded in website at respective terminals, because of any dispute, stay by Court/ Tribunal/other's or any such reason may accordingly inform the concerned Executive Director at Area 1 and Area 4 CONCOR as well as Commissioner of Customs of the concerned Commissioners, and file their objections/claims regarding disposal of such goods within 7 (Seven Days) of this notice failing which the goods will be auctioned on "AS IS WHERE IS BASIS" without any further notice. For full details please log on to www.concorindia.co.in & www.mstccommerce.com

Executive Director,
Area 1

TRIPATI SCREEN PRINTING CO. LIMITED
 CIN : L17369WB1980PLC107991

Regd. Office : 8, B.B.D. Bag (East), Kolkata- 700 001, West Bengal
 Tel : 91 33 22307391/92, Fax : 91 33 22306317
 Email : tripatiscreenprint@gmail.com; Website : www.tspcdl.in

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

NOTICE is hereby given that the Annual General Meeting (AGM) of Tripati Screen Printing Co. Limited will be held on Monday, 25th September, 2023 at 2.00 p.m. at the Registered Office of the Company at 8, B.B.D. Bag (East), Kolkata- 700 001 to transact the business as set out in the notice of AGM dated 30th May, 2023.

The Company has on 30th August, 2023 completed the dispatch of Notice of the AGM and the Annual Report to the members at their registered addresses in the permitted mode. As per 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, and Secretarial Standard on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice. The Members may 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 National Securities Depository Limited (NSDL). The particulars relating to Remote e-voting are given below-

1. The Remote e-voting period commences on Thursday, 21st September, 2023 (9 a.m.) and shall end on Sunday, 24th September, 2023 (5 p.m.). The Remote e-voting module shall be disabled by NSDL for voting thereafter.
2. The cut-off date for determining the eligibility to cast vote by remote e-voting and voting at the AGM by the Members of the Company, holding shares either in physical form or in dematerialized form is 18th September, 2023.
3. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as on the cut-off date i.e. 18th September, 2023, may obtain the login ID and password by sending a request at the evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
4. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.
5. A member may participate in the AGM even after exercising his right through Remote e-voting but shall not be allowed to vote at the AGM.
6. A person, whose name is recorded in the Register of Members or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 18th September, 2023, only shall be entitled to avail the facility of Remote e-voting or vote at the AGM through ballot paper.
7. Notice of the meeting will be available on www.evoting.nsdl.com and on the Company's Website at www.tspcdl.in.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, and rules made there under and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Monday, 18th September, 2023 to Monday, 25th September, 2023 (both days inclusive).

By Order of the Board
Anil Kumar Goenka
 Sd/-
 Director

TYROON TEA COMPANY LIMITED
 (AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)
 CIN : L15421WB1890PLC000612

Registered Office: 3, NETAJI SUBHAS ROAD, KOLKATA - 700 001
 Phone No. (033)22483236
 Email: info@tyroontea.com; Website : www.tyroontea.com

NOTICE

Notice is hereby given that the 28th (Twenty Eight) Annual General Meeting (AGM / Meeting) of the Members of Tyroon Tea Company Limited (the Company) will be held on **Monday, September 25, 2023 at 3.00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the Meeting (Notice). The venue of the AGM shall be deemed to be the registered office of the Company.

The Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2023 have been sent in electronic mode only to those Members who have registered their e-mail addresses in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the MCA Circulars and the SEBI Circulars. The dispatch of the Notice of the AGM and Annual Report has been completed on **September 1, 2023** in conformity with the regulatory requirements.

In terms 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 Regulations, the Company is pleased to provide facilities for Members to exercise their right to vote on resolutions proposed in respect of the business to be transacted at the Meeting by electronic means only, through remote e-Voting system prior to the AGM and through e-Voting system during the AGM, for which purpose, the Company has engaged the services of National Securities Depository Limited (NSDL), as the authorized agency for providing the said facilities. Please refer to the Notice of the AGM for details for joining the AGM and the manner of casting vote etc. The details relating to e-Voting in terms of said Act and Rules, are as under.

1. The date and time of commencement of remote e-Voting **September 22, 2023 at 09. a.m.**
2. The date and time of end of remote e-Voting **September 24, 2023 at 5.00 p.m.**
3. Remote e-Voting shall not be allowed beyond the end date and time mentioned above. The remote e-Voting modules shall be blocked by NSDL for voting thereafter.
4. The cut-off date - **September 18, 2023.**
5. Members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-Voting or the facility of e-Voting during the Meeting and are requested to join the AGM through VC/OAVM mode, by following the procedure mentioned in the Notice. Persons who are not Members as on the cut-off date should treat this notice for information purposes only.
6. A person, who acquires shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain their login ID and password by sending a request at evoting@nsdl.com or rdinfo.investors@gmail.com. However, if a Member is already registered for e-Voting, then existing User ID and password can be used for login and casting vote.
7. Members who have cast their vote through remote e-Voting may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
8. Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through the e-Voting system at the AGM.
9. Website address of the Company where the Notice of the AGM is displayed: Company: www.tyroontea.com. The same can also be accessed from the websites of the respective Stock Exchanges viz. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
10. Contact details of the persons/responsible to address the grievances connected with e-Voting :

Particulars	National Securities Depository Ltd.	R & D Infotech Pvt. Ltd.
Name & Designation	Mr. Vikram Jha, Manager	Mr. Ratan Mishra
Address	Trade World "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	15C Nareish Mitra Sarani, Kolkata - 700026.
E-mail id	evoting@nsdl.co.in	rdinfo.investors@gmail.com
Phone No.	1800 1020 990/1800 224 430	033-24192641

9. Mr. Dhruva Charan Sahoo, Practicing Company Secretary (ACS14008, CP-5508) has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting of votes through e-Voting process during the AGM in a fair and transparent manner.

10. The declared results of voting along with a Scrutinizer's Report shall be placed on the Company's website www.tyroontea.com immediately after the declaration of results and also be forwarded to the Stock Exchange where the shares of the Company are listed.

By Order of the Board
Tyroon Tea Company Limited
 Sd/-
(K. C. Mishra)
 Company Secretary & CFO
 ACS13288

Place : Kolkata
 Date : 2nd September, 2023

RAMGOPAL POLYTEX LIMITED
 CIN: L17110MH1981PLC024145

Regd. Office: Greenlex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehmal Village, Bhiwandri, District- Thane - 421302.

Corp. Office: 701, Tulsihar, Free Press Marg, Nariman Point, Mumbai - 400021. Tel : + 91 22 61396800, Fax : + 91 22 22851085
 E-mail id: rpcompliance@ramgopalpolytex.com
 Website: www.ramgopalpolytex.com

INFORMATION REGARDING FORTY-SIXTH (42ND) ANNUAL GENERAL MEETING OF THE COMPANY

The Forty-Sixth (42nd) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Wednesday, September 29, 2023 at 3.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 42nd AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Annual Report for the Financial Year 2022-23 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA")/Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 42nd AGM through VC/OAVM facility only. The instructions for joining the 42nd AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 42nd AGM are provided in the Notice of the 42nd AGM.

The Notice of the 42nd AGM along with Annual Report will also be available on the Company's website viz. www.ramgopalpolytex.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com being the agency appointed by the Company for VC and e-voting facility (i.e. remote voting and e-voting during the AGM) and on website of BSE Limited at www.bseindia.com respectively. The Company has fixed Friday, September 22, 2023 as 'Cut-off date' for determining entitlement of members for attending the 42nd AGM and e-voting for the financial year ended 31st March, 2023.

In case a member has not registered his / her e-mail address with the Company / RTA / Depository Participant, he / she can follow below instructions for registration of his/her email id for obtaining Annual Report and login details for e-voting:-

Physical Holding
 Shareholders holding share in physical mode can Register / update their KYC details such as PAN (Aadhar linked), Nomination Details, e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 along with other relevant forms prescribed by SEBI with the Company's Registrar and Transfer Agent, Bigshare Services Private Limited at S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or by sending an email at investor@bigshareonline.com where the said Forms are available on the website of the Company at www.ramgopalpolytex.com and on the website of the company at www.ramgopalpolytex.com or by sending an email at investor@ramgopalpolytex.com

Demat Holding
 Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant.

The members will have an opportunity to cast their vote remotely and during the 42nd AGM on the business as set forth in the Notice of the 42nd AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 42nd AGM shall be provided in the Notice of the 42nd AGM.

For Ramgopal Polytex Limited
 Sd/-
Manorama Yadav
 Company Secretary & Compliance Officer
 (ICSI Mem. No.: A36619)

Place: Mumbai
 Date: September 02, 2023

SWATI PROJECTS LIMITED
 CIN: L65993WB1983PLC036332

Regd. Office: 168B, Jamunabai Bajaj Road, Kolkata-700007
 Phone: +91 98300 77000/ 998796071
 Email : swatiprjects@swati.com; Website: www.swatiprjects.com

INFORMATION REGARDING 40th ANNUAL GENERAL MEETING THROUGH VC & BOOK CLOSURE

Notice is hereby given that the 40th (Fortieth) Annual General Meeting (AGM) of the Company will be held on Wednesday, 27th September, 2023 at 1.00 p.m. (IST) through Video Conference (VC) at the registered office of the Company at 168B, Jamunabai Bajaj Street, Kolkata 700007.

Ministry of Corporate Affairs ("MCA") vide its circular no. 20/2022 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), permitted holding of annual general meeting (AGM) through video conferencing (VC) or other audio-visual means ("OAVM") without the physical presence of members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM to transact the business as set out in the Notice of the AGM.

The Notice of the AGM along with Annual Report 2022-23 will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with aforesaid MCA Circulars and circular no. SEBI/HO/CFO/MD/1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFO/MD/1/CIR/P/2021/111 dated January 15, 2021 and circular no. SEBI/HO/CFO/MD/2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars").

The Notice of 40th AGM and Annual Report for FY 2022-23 will also be made available on the Company's website at <https://www.swatiprjects.com/investors/annual-reports>, website of the stock Exchanges i.e. BSE Limited at www.bseindia.com, on the website of NSDL at www.evoting.nsdl.com. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 40th AGM. Members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC but shall not be entitled to cast their vote again. Members who have not registered their email addresses and mobile numbers, are requested to follow below instructions:-

Physical Holding
 Shareholders holding shares in physical mode are requested to submit the form ISR-1 along with supporting documents in original to the Registrar and Transfer Agents of the Company, Niche Technologies Private Limited, 3A, Akshay Plaza, Room No. 7A & 7B, 7th Floor, Kankaria, Kolkata - 700017 for registering email address. The said form is available on the website of the company.

Demat Holding
 Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

BOOK CLOSURE
 Notice is further given pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of Annual General Meeting, if approved at the said meeting.

BY ORDER OF THE BOARD
 Sd/-
Ravi Tond
 Company Secretary

Place : Kolkata
 Date : 19th August, 2023

NEUTRAL PUBLISHING HOUSE LIMITED
 Regd. Office : 19, R.N. Mukherjee Road, 2nd Floor, Hanuman Estate, Kolkata- 700001

Corporate Office : 15-P, Kokar Industrial Area, Ranchi- 834001, Jharkhand
 Email : info@prabhathkhabar.com; Website : www.prabhathkhabar.com

CIN : U2219WB1989PLC047115

INFORMATION REGARDING 34th ANNUAL GENERAL MEETING OF Neutral Publishing House Limited (Pursuant to MCA Circular No. 20/2020 dated 05/05/2020)

This is to inform that the 34th Annual General Meeting ("AGM") of M/s Neutral Publishing House Limited ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on Friday, the **29th day of September, 2023 at 3:30 PM IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020 dated 08/08/20, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2021 dated January 13, 2021 and 10/2022 dated December 28, 2022 and other applicable circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice calling the AGM. The necessary information in terms of MCA Circulars, pertaining to the said AGM are furnished below :

- a) The 34th AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circulars.
- b) Date and time of the AGM through VC or OAVM : Friday, the **29th day of September, 2023 at 3:30 PM IST**
- c) The notice of AGM convening the meeting shall be available at the Company's website at <https://www.prabhathkhabar.com/investor-relationships>. Members who have not registered their E-mail address may update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar in case the shares held in physical form, for getting the soft copy of the notice and e-voting instructions along with the User ID and Password.
- d) Manner of registration of e-mail address
For Physical shareholders - please register the e-mail addresses online on the website of **MCS Share Transfer Agent Limited**, the Registrar and Transfer Agent (RTA) of the Company by visiting the link www.mcsregistrars.com providing the necessary details like Folio No., Name of shareholder, scanned copy of the share.
For Demat shareholders - please update the same with respective depository and provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card),AADHAR (self-attested scanned copy of Aadhar Card) to **Company/RTA email id**.
- e) Members are requested to register/update their complete bank details for the purpose of dividend, if declared in future, with -
 - Their Depository Participant(s), if shares are held in electronic mode and
 - Company's Registrar by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf at **website of the RTA (www.mcsregistrars.com)**, if shares are held in physical mode.
- f) The manner of voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

By Order of the Board
For Neutral Publishing House Limited
Ashutosh Choubey
 Company Secretary

Place : Kolkata
 Dated : 01.09.2023
 Membership No. : FCS-6294

J R D FINANCE LIMITED
 Regd. Off. : 1/1A Biplabi Anukul Chandra Street, 5th Floor, Room No. 5G, Kolkata - 700072

Email id: fin.jrd@gmail.com; Website: www.jrdfinance.com
 CIN : L65999WB1993PLC058107

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

Members are hereby informed that the Company is providing the facility of electronic voting (e-voting) to the Members in respect of all the resolutions proposed at the 30th Annual General Meeting (AGM) of the Company which will be held at its Registered Office on Wednesday, the 27th day of September, 2023 at 1.00 P.M to transact the business as set out in the Notice to the AGM.

The Company has duly completed the dispatch of the Notice of the AGM, Attendance slips, Proxy form and Annual Report for the year ended 31st March, 2023 to all the members of the company, registered as on August 25, 2023. Annual Report along with Notice of the AGM, Attendance Slips & Proxy Form are available on the website of our Company i.e. www.jrdfinance.com

The Company is pleased to provide all its Members facility to exercise their right to vote for the AGM by electronic means through E-Voting platform (which include remote e-voting) provide by Central Depository Services (India) Limited (CDSL). The details as required pursuant to the Act and Rules are as follows:-

- (i) The remote e-voting will commence on Sunday, September 24, 2023 at (9.00 A.M.) and end on Tuesday, September 26, 2023 at (5.00 P.M.). The e-voting module shall be disabled by CDSL for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2023, (5.00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.
- (ii) Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being September 20, 2023 may cast their vote electronically. A user id and password for casting the electronic vote has been sent to all the Members whose name appeared as on August 25, 2023 along with the dispatch of Notice of the AGM.
- (iii) The company will provide the facility for voting through Ballot papers /Polling Papers at the AGM and Members who have not cast their vote by remote e-voting can exercise their right to vote at the AGM through Ballot/ polling paper.
- (iv) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- (v) A person whose name is recorded in the register of the members or beneficial owners maintained by the depositories as on the cut-off date September, 20 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Ballot/ Polling Papers.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evotingindia.com or at email: helpdesk.evoting@cdslindia.com

NOTICE IS FURTHER, given that the Register of Members and Share Transfer Books will remain closed from September 21, 2023 to September 27, 2023 (both days inclusive) for the said AGM of the company.

For J R D Finance Limited
 Sd/-
(Pritha Sinha Pandey)
 Company Secretary & Compliance Officer

Place : Kolkata
 Date : 01.09.2023

PRATAP HOLDINGS LIMITED
 CIN : L70101WB1974PLC104781

Regd. Office : 8, B.B.D. Bag (East), Kolkata - 700 001, West Bengal
 Tel : 91 33 22307391/92, Fax : 91 33 22306317
 Email : pratapholdingsltd@gmail.com; Website : www.pratapholdinglimited.in

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

NOTICE is hereby given that the Annual General Meeting (AGM) of Pratap Holding Limited will be held on Monday, 25th September, 2023 at 1.00 p.m. at the Registered Office of the Company at 8, B.B.D. Bag (East), Kolkata - 700001 to transact the business as set out in the notice of AGM dated 30th May, 2023.

The Company has on 30th August, 2023 completed the dispatch of Notice of the AGM and the Annual Report to the members at their registered addresses in the permitted mode. As per 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, and Secretarial Standard on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice. The Members may 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 National Securities Depository Limited (NSDL). The particulars relating to Remote e-voting are given below-

1. The Remote e-voting period commences on Thursday, 21st September, 2023 (9 a.m.) and shall end on Sunday, 24th September, 2023 (5 p.m.). The Remote e-voting module shall be disabled by NSDL for voting thereafter.
2. The cut-off date for determining the eligibility to cast vote by remote e-voting and voting at the AGM by the Members of the Company, holding shares either in physical form or in dematerialized form is 18th September, 2023.
3. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as on the cut-off date i.e. 18th September, 2023, may obtain the login ID and password by sending a request at the evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
4. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.
5. A member may participate in the AGM even after exercising his right through Remote e-voting but shall not be allowed to vote at the AGM.
6. A person, whose name is recorded in the Register of Members or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 18th September, 2023, only shall be entitled to avail the facility of Remote e-voting or vote at the AGM through ballot paper.
7. Notice of the meeting will be available on www.evoting.nsdl.com and on the Company's Website at www.pratapholdinglimited.in.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, and rules made there under and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Monday, 18th September, 2023 to Monday, 25th September, 2023 (both days inclusive).

By Order of the Board
For Pratap Holdings Limited
 Sd/-
Ramesh Kumar Kejriwal
 Director

Place : Kolkata
 Date : September 1, 2023

BJOY HANS LIMITED
 CIN:L51909AS1985PLC002323

Registered Office: H P Brahmachari Road, Rehabori, Guwahati 781 008 (Assam)
 Tel No. 0361-2512373 Fax No.0361-2548386
 Website: www.bjoyhans.net, E-mail: ash_ashim@yahoo.co.in

NOTICE OF 38th ANNUAL GENERAL MEETING OF MEMBERS, E-VOTING AND BOOK-CLOSURE

1. Notice is hereby given that 38th Annual General Meeting (AGM) of the Members of the Company will be held at H P Brahmachari Road, Rehabori, Guwahati 781 008 on Friday, the 29th September, 2023 at 11:00 AM to transact the business as set out in the Notice dated 26th August, 2023. In terms of sections 101 and 136 of the Act read with the rules made thereunder, the listed companies may send the notice of AGM and the annual report, including financial statements, boards' report, etc. by electronic mode. In compliance with the aforesaid MCA Circulars, Notice of the 38th AGM along with the Annual Report 2022-23 is being sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Members who wish to obtain hard copy of the Annual Report can send a request for the same at email id - ash_ashim@yahoo.co.in mentioning Folio No/ DP ID and Client ID. Members may wish that the Notice and Annual Report for FY 2022-23 will also be available on the Company's website www.bjoyhans.net and website of the Stock Exchange i.e., **BSE Limited**.

2. In compliance to Section 108 of the Companies Act, 2013, 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 members facility to exercise their right to vote on resolutions proposed to be considered at the AGM by using an electronic voting system from a place other than venue of the AGM ("remote e-voting") which has been provided by Central Depository Services (India) Limited (CDSL) and available at the link www.evotingindia.com. In case of query members may contact helpdesk.evoting@cdslindia.com or help desk number -1800-2005533.
3. The cut-off date for determining the eligibility of members to vote by remote e-voting or at AGM is 22nd September, 2023. The remote e-voting will commence on 26th September, 2023 (10.00 AM) and ends on 28th September, 2023 (5:00 PM) after which remote e-voting will not be allowed.
4. The facility of voting through Poll Paper will be available at the AGM and member who has not voted on remote e-voting can vote on Poll at the AGM. Members who have cast their vote on remote e-voting can also attend the AGM but can not vote again at AGM.
5. A person who has become member of the Company after dispatch of the Notice and holds the shares as on the cut-off date 22nd September, 2023 may obtain the procedure to Log in from helpdesk.evoting@cdsl.com. However if member is already registered with CDSL for e-voting, then he can use his existing LogID/User ID and password for casting vote through remote e-voting. Detailed procedure for obtaining LogID/User ID and password is also provided in the Note- 15 of the Notice of 38th AGM available on company's website: www.bjoyhans.net and CDSL website: www.cdslindia.com
6. Contact details of person responsible to address the grievances connected with E-Voting is: Manisha Agarwala, Company Secretary and Compliance Officer H P Brahmachari Road, Rehabori, Guwahati - 781008 Mobile: 9707323756
7. The company has appointed Mr. Chandan Patni, Membership No. 300578 a practicing Chartered Accountant, as scrutineer to ensure conducting of above voting process in a fair and transparent