Think big for new cycle of pvt investment: DFS secy

Mumbai, 27 December

fter the government chipping in huge amounts for infrastructure development, the private sector should now think big and bold to start a new cycle of investment in the country, Department of Financial Services (DFS) Secretary Vivek Joshi said on Wednesday.

"The scale and success of this cycle will largely depend on the people who are present in this hall (industrialists). The need of the hour is to think big and bold by ensuring that execution remains timely and robust. It is not easy, but can be done and India is seeing this more frequently," Joshi said in his keynote address at the State Bank of India's Banking and Economic Conclave here.

"For this to happen, we have to ensure that all of us pull in one direction and that has been the intention of requesting all of you to come together in this manner," Joshi said, adding that the three key players in capital expenditure and investment were entrepreneurs, bankers, and the government as the facilitator. They together can make a joint approach feasible and practical,

Referring to support to industry, the DFS secretary said banks and financial institutions might need to reassess whether their role should also include hand-holding support for project conceptualisation and structuring.

AMRITHA PILLAY

coming years.

Mumbai, 27 December

Top executives from India Inc

remain hopeful of increased

capital expenditure spends

and demand in India in the

and Economics Conclave here

on Wednesday, they said 2024

would see a mix of private, pub-

lic, and government spending.

According to them, India's

demand story would continue

to remain positive, with value-

added manufacturing and

and steel sector - JSW Steel

strong

momentum will continue for

the next two decades," said

Javant Acharva, joint manag-

ing director (MD) and chief

executive officer of JSW Steel.

reiterating plans to invest ₹1

trillion as capex by the end of

Top executives from lead-

capey cycle is likely to

growth

exports likely to rise.

continue.

"The

Speaking at the SBI Banking



INSTITUTIONS MAY NEED TO REASSESS WHETHER THEIR ROLE SHOULD ALSO INCLUDE HAND-HOLDING SUPPORT FOR PROJECT CONCEPTUALISATION AND STRUCTURING"

VIVEK JOSHI DEPARTMENT OF FINANCIAL SERVICES

There is yet another facet to all of this while financing of projects and capital expenditure is vital. It is equally important that small ticket loans for employment generation grow faster. Furthering financial inclusion is a national priority and a moral imperative, Joshi said.

He said financial institutions, particularly banks, should include stress testing of cyber risk as part of their risk assessment.

capex, value-added exports

India Inc hopeful of increased

SBI raises retail, bulkdepositrates by up to 50 bps

With fierce competition among banks to raise money, State Bank of India (SBI) has hiked interest rates on retail and bulk deposits up to 50 basis points (bps) across different maturities, effective Wednesday

"The bank has to offer a fair deal to the depositors also. We don't want to compromise the interest. As far as deposit is concerned, it has got a franchise value as we are more than 200 years old. We have to take care of our depositors too. That is the reason why we have done some calibration in terms of interest rates", said SBI chairman Dinesh Khara, in response to a query from the media at its Banking and Economic conclave.

The revised rate for 7-45 days bucket was 3.5 per cent, up from 3 per cent, and for 211 days to less than a year, the new rate is 6 per cent, up from 5.75 per cent. Term deposits up to \$2 crore are categorised as retail deposits and those above it are considered bulk deposits.

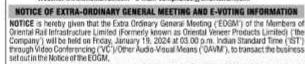
Asked if this rate hike would set a trend in the banking industry, Khara said "I don't think so. It will be a decision taken by banks depending on their individual positions. Yes, we had some elbow room available. So, that's the reason we have done this "

Bank credit is expanding at a much higher space compared to the rate of deposit mobilisa-

tion. While banking system credit rose by 16.4 per cent year-on-year (Y-o-Y), deposits were up by 12.7 per cent as of December 1, according to Reserve Bank of India data

"The bank has to offer a fair deal to the depositors. We don't want to compromise the interest" **Dinesh Khara**





set out in the Notice of the EGGM.
In accordance with the circular issued by The Ministry of Corporate Affairs (MCA) has vide its General circularis is to 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020. May 5, 2020. January 13, 2021, December 14, 2021, May 5, 2022 and subsequent circulars issued in this regard, the falast being 10/2022 dated December 28, 2022 respectively (collectively referred to as "MCA Circulars") and Circulars No SEBI/HD/CFD/CMD2/CIR/P/2022/62 and SEBI/HD/CFD/CMD2/CIR/P/2022/11 1, SEBI/HD/CFD/CMD2/CIR/P/2022/62 and SEBI/HD/CFD/CMD2/CIR/P/2022/11 1, SEBI/HD/CFD/CMD2/CIR/P/2022/62 and SEBI/HD/CFD/CMD2/CIR/P/2023/4 dated May 12, 2020, January 15, 2021 May 13, 2022 and January 05, 2023 respectively issued by The Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the EOGM has been sent in electronic mode on December 27, 2023 to the Members whose e-mail addresses are registered with the Company/RTA/Depository Participants.

Please note that this documents are uploaded on the website of the Company at www.orkntakraf.com, National Securities Depository Limitod (*MSDC) at www.evoting.nsdl.com and the website of SEBI Limited (*MSEF) or www.bseinda.com

Pursuant to Section 168 of the Activities Depository Limitod (*MSDC) at www.evoting.nsdl.com

another website of BSE Limited (BSF) at www.bseloids.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Asgulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company is pleased to provide the facility of remote e-voting to its Members in respect of the Businesses to be transacted at the EOGM. Additionally, the company is powering to provide the BodM (*e-voting to the Businesses to be transacted at the EOGM. Additionally, the company is powering to the BodM (*e-voting to the BodM of BodM

approach the Company or is requested to follow the procedure as mentioned in the notice or by sending a request by an email to evoting@ned.co.in)

4. The Members holding shares in physical form or who have not updated their email addresses, mobile number & change of address and manner of registering mandate of bank accounts with the Company are requested to update their e-mail address by submitting their PAN, KVC details including Bank details and Nomination details to Adroit Corporate Services Pirt. Ltd. Register and Share Transfer Agent (RTA) of the Company by sending a duly filled form ISR-1 and other relevant forms available on the website of the Company at https://www.adroitomorate.com/downloads.php.land the website of our RTA at https://www.adroitomorate.com/Band Services.asgx.

5. The facility of e-voting during the EGGM ("e-voting") can be availed by Members who have not aready cast their votably remote e-voting.

6. A Member can upt for only one mode of voting i.e. either through remote e-voting system during the EGGM ("e-voting").

7. It a Member casts votes by both modes, then voting done through e-voting shall prevail.

8. The detailed procedure for remote e-voting / e-voting at EGGM is provided in the Notice of the EGGM.

Mr. Shiy Hari Jalan, Practising Company Secretary, has been appointed as the Scrutinger to conducting the e-voting in a fair and transparent manner

The result shall be declared not later than 48 hours of from the conclusion of the EDGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.orientakal.com/ and on the website of NSDL www.evoting.nedc.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited, where the securibles of the Company are fisted.

In terms of MCA circular mentioned above, since the physical attendance of members has been dispended with, the facility for appointment of proxies by the members will not be available at EDGM.

Shareholders, who would like to express their views have questions, may send their questions in advance mentioning their name Demat account number/folio number, email id, mobile number at compliance@orientatrait.co.in by Friday, January 12, 2024. The same will be replied by the

Any grievance relating to e-voting, may be addressed to National Securities Depostory Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbal 400 013, E-mail: <u>evoting@ndd.co.in</u>. Phone No: 022 ~2499 4608 / 1800-222-990.

Hardik Cha **Company Secretary**

SINCLAIRS

SINCLAIRS HOTELS LIMITED

CIN: LS5101WB1971PLC028152
Registered Office: 147, Block G, New Alipore, Kolkata - 700 053
Tel. No.; +91 90075 40731; E- mail: cs@sinclairshofels.com: Website: www.sindairsindia.com

OTICE OF EXTRA ORDINARY GENERAL MEET TO THE MEMBERS OF SINCLAIRS HOTELS LIMITED

ice is hereby given that an Extra Ordinary General Meeting ("the Meeting" "EGM") of the Members of Sinclairs Hotels Limited ("the Company") will be held on Thursday, January 18, 2024, at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice of EGM dated December 22, 2023, convening the EGM.

Members are hereby informed that EGM will be convened pursuant to and in compliance with the provisions of the Companies Act, 2013 ("the Act") and relevant rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), Secretarial Standards on General Meetings issued by the institute of Company Secretaries of India, as off derivatives and notifications of industrial and state of the fact, rules, regulations, directions and notifications (including any statutory modifications) or re-enactment thereof for the time being in force), read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated 23 June 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 69/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and other applicable circulars issued by SEBI, without the physical presence of the Members

SI. No. Description of Ordinary Resolution Issue of Bonus Shares

Pursuant to the MCA Circulars, the Company had sent the EGM Notice along with the explanatory statement only through electronic mode on Wednesday, December 27, 2023, to all the Members of the Company whose email address are registered with Company/Depositories/Registrar & Transfer Agent (RTA) and whose names appeared in the Register of Members of the Company as on Friday, December 15, 2023. The copy of Notice is also available on the website of the Company at www.sinclarsindia.com BSE Limited at www.bseindia.com and NSDL at www.evoting.nadl.com

Members who have not registered their address and emill id are requested to register the same in respect of shares held in electronic form with the Depository Participant(s and in respect of shares held in physical form with Company's Registrar and Share Transfer Agent i.e., Niche Technologies Pvt. Ltd. at nichetechpl@michetechpl.com. The Company has engaged the services of National Securities Depositories Limited (NSDL) for providing remote e-voting ("e-voting") facility to all its Members. E-voting will commence from Monday, January 15, 2024 (9:00 A.M. IST) and end on Wednesday, January 17, 2024 (5:00 P.M. IST), E-voting module will be blocked by NSDs thereafter.

The Company shall provide e-voting facility at the EGM to those Members who are present at the meeting and have not casted their votes through e-voting. The instructions for joining the EGM and the manner of casting vote through the e-voting system during the EGM are provided in the Notice of the EGM. A Member r participate in EGM even after exercising his right to vote through e-voting but shall no be allowed to vote again in the EGM. A person whose name is recorded in the register of members as on the Cut-off Date i.e., Thursday, January 11, 2024, shall only be entitled to avail the facility of e-voting. Any person who is not a Member of the Companias on the Cut-off Date shall treat the EGM Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Deepak Dags (Membershi; No. 059205) Partner of S.M. Dags & Co., (FRN; 303119E) Precticing Chartered Accountants, of 11 Clive Row, Kokata-700001 as the Scrutinizer for conducting EGM in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman / any person duly authorized by Board after the completion of the scrutiny of EGM. The results will be armounced on or before January 20, 2024, at the Registered Office of the Company. The results along with Scrutinizers Report will be communicated to Stock Exchanges i.e., BSE Limited and the Calcutta Stock Exchange Limited and will also be displayed on the Company's website at www.sinclairsindia.com.

Members are advised to go through the instructions for e-voting as provided with the Notice of EGM and in case of any further query / grievances in respect of e-voting they may refer the Frequently Asked Questions and e-voting user manual available at Downloads section of www.eyoting.nadl.com or contact NSDL at the following no: 022 - 48867000 and 022-24997000.

Place: Kokata

Date : December 27 - 2023

TPNODL/OT/2023-24/2500000552

By order of the Board For Sinclairs Hotels Limited Navin Suchanti DIN: 00273663

CARBORUNDUM UNIVERSAL LIMITED

CN: L29224TN1964PLC000318 Registered Office: Plany Mouse, No.43, Moore Street, Chemia - 000 001 Thi: +91-44-00006161 Fac: +91-44-30006149; Investmented Germuturupppaa cost, Website: www.cumi-trurpaps

NOTICE

NOTICE is hereby given that in accordance with Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') and other applicable provisions of the Act and the Rules (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 05, 2022, 09/2023 dated 25* September 2023 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), the Company has dispatched a Postal Ballot Notice on Wednesday, December 27, 2023 electronically to all those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, December 22, 2023 ('Cut-Off Date') received from the Depositories and whose e-mail address are registered and available with the Company / Depositories, seeking approval of the Members in respect of Reclassification of certain persons belonging to

The Postal Ballot Notice is available on the website of the Company at https://www.cumi-murugappa.com/agm-postal-ballot/. the websites of the BSE Limited ('BSE') and National Stock Exchange ('NSE') at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. All documents referred to in the Postal Ballot Notice shall be open for inspection during normal business hours (9.30 a.m. to 5.30 p.m.) on all working days until the last date specified for casting votes through remote e-voting. Information on e-voting:

the Promoters/Promoter Group of the Company to "Public" Category.

In terms of MCA Circulars read with the applicable provisions under the Act and rules made thereunder, Members can cast their votes through remote e-voting only. The Company has engaged National Securities Depository Limited for providing remote e-voting facility for this Postal Ballot. The Members whose name appear in the Register of Members/list of beneficial owners as on the Cut-Off Date only would be considered for the purpose of e-voting. Members who acquire shares and become shareholders after the Cut-Off Date, who have received the Postal Ballot Notice are requested to consider this for informational purpose only. Voting rights of a member / beneficial owner shall be in proportion of his/her/its shareholding in paid-up equity capital of the Company as on the Cut-Off Date. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting: 09:00 am (IST) on Thursday,

Conclusion of e-voting: 05:00 pm (IST) on Friday, January 26, 2024. E-voling shall be disabled and shall not be allowed beyond 05:00 pm (IST) on Friday, January 26, 2024. The results of e-voting shall be made available not later than Friday, January 26, 2024. The resolution as stated in the Notice, if approved by the Members with requisite majority shall be deemed to have been passed on Friday, January 26, 2024. The results of the postal ballot will be announced not later than Tuesday, January 30, 2024 and shall be made available at the website of the Company at https://www.cumi-murugappa.com/agm-postal-ballot/ The results shall be also communicated to the BSE Limited ("BSE") and National Stock Exchange ("NSE"), and the RTA and the same shall be available in their respective websites.

Detailed instructions and notes pertaining to process and manner of evoting for the Members of the Company are provided in the Postal Ballot Notice. The process and manner of e-voting is also available on the website of the Company at https://www.cumi-murugappa.com/agm-postal-ballot/for reference purpose for Members.

Manner of registering/updating e-mail address: Members are requested to note and follow the below steps for

registering/updating their e-mail address for receiving the Postal Bailot 1.Members holding shares in physical mode can register/

update their e-mail address by sending an e-mail marked to einward, ris@kfintech, com investorservices@cumi.murugappa.com along with scanned copy of Form ISR-1. Form ISR-2. Form ISR-3 / Form SH-13 for updation of KYC details including e-mail address, signed request letter, selfattested PAN and Aadhar and the copy of share certificate. After due verification, Postal Ballot Notice shall be sent to the Members

2.Members holding shares in dematerialised form are requested to contact their Depository Participants ('DP's) for registering their e-mail and follow the process stipulated by DP's for registering e-mail address. Consequent to the registration/updation of e-mail address after the Cut-Off Date with their DP's, Members are requested to communicate the same to the Company/RTA by writing an e-mail to investorservices@cumi.murugappa.com and einward.ris@kfintech.com.

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

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Business Standard

For Carborundum Universal Limited

Place: Chennal Date: December 28, 2023 Rekha Surendhiran

Bidders to get 3 chances in ₹50K cr VRR offshore mineral auction

₹50 crore limit

for onshore

eral mining auction, the Centre is planning to relax the rules on the number of chances for bidding. Under the newly announced draft

Offshore Areas Mineral (Auction) Rules and Offshore Areas (Existence of Mineral Resources) Rules, the ministry of mines is planning

potential bidders in its forthcoming inaugural offshore mining auction. If a single bid is not

attempt, the plan is to initiate a new round of bidding for the third time. In the third attempt, the Centre will also have the authority to initiate the auc-

tion process afresh, termed as 'de novo,' It can introduce updated terms and conditions, and a reserve price. The ministry of mines

has also restricted the bid security for 'production lease' to ₹10 crore, contrasting with the ₹50 crore limit for onshore auctions.

The intention behind the proposed

momentum would continue for the next two decades

ing companies in the power the current decade.

Javant Acharva

JSW Steel, said

strong growth

and NTPC - indicated a and MD of NTPC, said the certain opportunities and chalcompany's capey was likely to rise 30-40 per cent going forward from the current levels. Som Satsangi, senior vicepresident and MD of Hewlett

> he was expecting a similar growth trend for India's information and technology sector.

Packard Enterprise, India, said

In addition to India's



joint MD & CEO of was likely to rise 30-40 per cent in



chairman and MD of NTPC, said the company's capex the coming years





is confident about

the increase in investor participation in the equity markets

Gurdeep Singh, chairman these executives also noted lenges :

> Acharva India's engineering exports

on," Satsangi said.

India Ratings and Research,

"One big challenge is the skill gap, which we are working expects

to also rise. Ananda Bhoumik, MD and

Ashish Chauhan, MD & CEO of NSE,

ed out that the private companies so far had been utilising internal accruals to fund growth, which could change going forward. He expects 2024 to see a mix of public, private, and government spending. He also added that SBI's international presence is likely domestic demand growth, to grow in tandem with India's

Ashish Chauhan, MD and O of NSF remains confident to increase geographical coverage of investors participating in the equity markets, "We have at least one investor across all pincodes, except 33 of them. We are confident to cover those pincodes chief analytical officer for in the next six months to one

New Delhi, 27 December

For the country's maiden offshore min-

to offer three chances to

received during the second The ministry the bid security for production lease to f10 crore, against the

Moreover, for 'composite licence', the bid security is set at ₹5 lakh per standard block, significantly lower than the previous bid security of ₹50 lakh in onshore auctions.

rules is to enhance the attractiveness of

the deal for potential bidders eyeing the anticipated 10-15 blocks. The auction is slated for the first quarter of 2024. These draft rules came around four

months after the amendment of the

Offshore Areas Mineral (Development

and Regulation) Act, 2002, on August Furthermore, the rules strictly prohibit any affiliate associated with a bid-

> der from submitting bids in the same auction where the bidder has already placed a bid. To enforce compliance, any bids found to violate this rule will face rejection.

According to the draft rules, the bidder is required to remit monthly royalties and fixed rent to the government, along with contributions to both the Offshore Areas Mineral Trust and a specified account of the central government for their commitment to the International Seabed Authority.

An offshore 'production lease' will be awarded for an area that has undergone general exploration (G2) to estab-

lish an indicated mineral resource and preliminary exploration (G3) for specific minerals such as construction-grade silica sand, lime mud, or calcareous mud. 'Composite licence' will be granted for areas where reconnaissance survey (G4) has been conducted.

More on business-standard.in

auctiongets 3.2 times bids

year," he said.

agreed that India is likely to

witness a rise in value-added

products, "It is indeed a good

time for Indian companies. We

would like to see balance

sheets buffering up, so entities

are better prepared for cycles,"

Chairman Dinesh Khara point-

growing exports share.

State Bank of India

Bhoumik said.

ANIALI KUMARI Mumbai, 27 December

Banks submitted bids worth ₹1.6 trillion, around 3.2 times against the notified amount of ₹50,000 crore, at the two-day Variable Rate Reverse Repo (VRR) auction conducted by the Reserve Bank of India

(RBI) on Wednesday. This came a day after the liquidity deficit in the banking system widened to ₹2.7 trillion. During the most recent VRR auction conducted on December 22, bids amounted to 2.5 times the notified amount. On December 15, a seven-day VRR auction received bids 2.7 times the notified amount, marking the RBI's reentry into such auctions after six months.

Market participants speculate that this might be the last VRR auction conducted by the central bank as the liquidity condition is expected to improve in a few days due to government spending.

"This should be the last VRR by the RBI because goods and services tax (GST) and advanced tax outflows are already done, and government spending is expected starting Friday," a dealer at a state-owned bank said, "We can't be sure, but a twoday VRR confirms that the liquidity will improve from here," he said. The liquidity deficit in the banking sys-

tem widened to more than ₹2 trillion on December 18 due to advance tax outflows. It widened to ₹2.5 trillion on the back of GST outflows, market participants said. Liquidity has remained largely in deficit mode in the current quarter.

TPNØDL

TP NORTHERN ODISHA DISTRIBUTION LIMITED

(A Tata power and Odisha Govt. Joint Venture) Regd: Off: Corp Office, Januganj, Remuna Golei, Balasore, Odisha-756019 CIN No.: U40106OR2021SGC035951; Website: www.tpnodl.com

NOTICE INVITING TENDER (NIT) December 28th, 2023 TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following:

Tender Enquiry No. **Work Description** Rate Contract for Supply & Installation of Office Furniture under Various Circles at TPNODL TPNODL/OT/2023-24/2500000546 RC for Providing Meals, Tea, Coffee, and snacks for TPNODL/OT/2023-24/2500000551 TPNODL Corporate Office Canteen, Balasore Rate Contract for Public safety awareness

MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,180/-including GST. * EMD is exempted for MSMEs registered in the State of Odisha For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website https://tpnodl.com. All tenders will be available on TPNODL website.

Suraksha Rath'

Future communication / corrigendum to tender documents, if any, shall be available on website. Chief- Contracts & MM

Cinera Cinerastrum

Divya Management Limited CIN: U51109WB1995PLC069518 Registered Office: 8/2 Kiron Sankar Roy Road 2nd Floor, Room No. 28 Kolkata 700001 Tel: (033) 2243-9185 E-mail: divya.kol@gmail.com NOTICE

n terms of Master Direction Reserve Bank of India (Non-Banking Financial Company cale Based Regulation) Directions 2023, notice is hereby given that it is proposed to appoint Mr. Subhas Mukherjee as a Non-Executive Non-Independent Director of the The aforesaid change in the Board

of Directors of the Company will

either affect the shareholding nor

esult in sale or transfer of ownership control of the Company in any Divya Management Limited

Manager & Company Secretary Date: 27th December, 2023



কলকাতা, বৃহস্পতিবার, ২৮ ডিসেম্বর, ২০২৩

Kolkata•Thursday•December 28, 2023 Arthik Lipi, Page 5



সিনক্লেয়ার্স হোটেলস্ লিমিটেড CIN: L55101WB1971PLC028152

রেজিঃ অফিস: ১৪৭, ব্লক জি, নিউ আলিপুর, কলকাতা-৭০০০৫৩ ফোন: +৯১ ৯০০৭৫ ৪০৭৩১, E-mail: cs@sinclairshotels.com.

Website: www.sinclairsindia.com

সিনক্লেয়ার্স হোটেলস লিমিটেডের সদস্যদের প্রতি অতিরিক্ত সাধারণ সভার বিজ্ঞক্তি

সিনক্রেয়ার্স হোটেলস্ লিমিটেড ("দি কোম্পানি")-এর সদস্যদের উদ্ধেশ্যে এতম্বারা বিজ্ঞাপিত করা হচ্ছে যে, একটি অতিরিক্ত সাধারণসভা ("দি মিটিং")"ইজিএম") বৃহস্পতিবার, ১৮ জানুয়ারি, ২০২৪ সকাল ১১টায় ভারতীয় সময়ানুসারে ভিডিও কনফারেপিং ("ভিমি")/অন্যান্য অভিও-ভিজ্ঞয়াল উপায়ে ("ওএভিএম") অনুষ্ঠিত হবে ২২ ডিসেম্বর, ২০২৩ তারিব ইজিএম আহ্বানের বিজ্ঞপ্তিতে উল্লিখিত ব্যবসায়িক লেনদেন সংক্রান্ত বিষয় আলোচনার জন্য।

সদস্যাদের এতদারা জ্ঞাত করা যাছে যে, ইজিএম কোম্পানি আইন, ২০১৩ ("দি আইন") এবং সংশ্লিষ্ট কলস অনুসারে সেবি (ক্ষেত্রীয় দায় ও ব্যাখ্যামূলক বিবরণী) রেগুলেশন্স, ২০১৫, যা বিভিন্ন সময়ে সংশোধিত ("দেবি লিন্টিং রেগুলেশন্স"), সাধারণ সভার সেক্রেডারিয়াল স্ট্যাভার্ড যা ইনস্টিটিউট অফ কোম্পানি সেক্রেটারিজ অফ ইভিন্না কর্তৃক জারি করা হয়েছে, যা সংশোধিত ("এসএস-২") এবং অন্যান্য প্রযোজ্য অন্যান্য বিধানাবলী আইন, ক্ষলস, রেগুলেশন্স, সার্কুলার্স এবং বিজ্ঞপ্তি প্রকাশ (তৎসহ যে কোনও বিবিবদ্ধ সংশোধন(সমূহ) অথবা বিভিন্ন সময়ে বাধ্যতামূলকভাবে পুনঃআইন প্রণয়ন), যার পঠিত জেলারেল সার্কুলার নং ১৪/২০২০ তারিশ ৮ এপ্রিল, ২০২০, ১৭/২০২০ তারিশ ১০ এপ্রিল, ২০২০, ২/২/২০২ত তারিশ ১০ এপ্রিল, ২০২০, ২২/২০২ত তারিশ ১০ এপ্রিল, ২০২০, ১২/২০২ত তারিশ ১০ এপ্রিল, ২০২০, ১০/২০২ত তারিশ ১০ এপ্রিল, ২০২১, ১০/২০২ত তারিশ ১৮ ভিসেম্বর, ২০২০, ১০/২০২ত তারিশ ২৮ ভিসেম্বর, ২০২০, ১০/২০২ত তারিশ ২৮ ভিসেম্বর, ২০২০, মার্কুলার যা স্থেক কর্তৃক জারিকৃত, সাধারণ স্থলে সদস্যাদের শারীরিক ভাবে অন্যলপ্রতিত।

বিষয়বস্তু নং	সাধারণ রেজলিউশনের বিবরণী
۶.	বোনাস শেয়ারের জন্য জারিকৃত

ওরোবসাইট: <u>www.bseindia.com</u> এবং <u>www.evoting.nsdl.com</u> এ পাওয়া যাবে। যে সকল সদস্য তাঁদের ঠিকানা ও ইমেল অহিঁডি রেজিষ্টারের নিকট নিবন্ধিভূক্ত করানিন তাঁদের অনুরোধ করা হচ্ছে, তাঁরা যেন ডিপজিটারি পার্টিসিপ্যান্টস(সমূহ) এর নিকট বৈদ্যুতিন মাধ্যমে শেয়ার হেছিক্ত বিষয়ে তা নথিভূক্ত করান এবং হিজিক্যাল ফর্মে শেয়ার হোচ্ছিস সক্রোও কোম্পানির রেজিষ্টার এবং শেয়ার ট্রাপফার এক্টেন্ট অর্থাৎ, নিশে টেক নোলজিস প্রাইভেট লিমিটেডের নিকট

<u>nichetechpl@nichetechpl.com</u> নথিভুক্ত করান। ডিপজিটারি লিমিটেড (এনএসডিএল)কে নিযুক্ত করেছে। ই-ভোটিং শুরু হবে সোমবার, ১৫ জানুয়ারি, ২০২৪ তারিখ (সকাল ৯টা, ভারতীয় সময়ানুসার) এবং শেষ হবে বুধবার, ১৭ জানুয়ারি, ২০২৪ তারিখ (বিকেল ৫টায়, ভারতীয় সময়ানুসার)। ই-ভোটিং মডিউল তারপরই এনএসডিএল কর্তৃক ব্লক করা হবে। যেসকল সদস্য সভায় উপস্থিত থাকবেন এবং যারা ই-ভোটিং মারফং ভোটাধিকার প্রয়োগ করেননি তাদের কোম্পানি ইজিএমে ই-ভোটিংয়ের সবিধা প্রদান করবে। ইজিএমে যোগদানের নির্দেশাবলী এবং ইজিএম চলাকালীন ই-ভোটিং পদ্ধতি মারফৎ ভোটাধিকার প্রয়োগের রীতি ইজিএম বিজ্ঞপ্তিতে প্রদত্ত আছে। একজন সদস্য ইজিএমে যোগদান করতে পারেন তাঁর ভোটাধিকার প্রয়োগের অব্যবহিত পরেই কিন্তু ইজিএমে পুনরায় ভোটাধিকার প্রয়োগে অনুমতি প্রাপ্ত হবে না। একজন ব্যক্তি যিনি কাট-অফ তারিখে, অর্থাৎ বৃহস্পতিবার, ১১ জানুয়ারি, ২০২৪, কোম্পানির সদস্য নন তিনি কেবলমাত্র ই-ভোটিংয়ের সুবিধাপ্রাপ্ত হবেন। কোনও ব্যক্তি যিনি কটি-অফ তারিখে কোম্পানির সদস্য নন তিনি কেবলমাত্র ইজিএম বিজ্ঞপ্তির তথ্যাবলী প্রাপ্ত হবেন। কোম্পানির পরিচালন পর্যদ শ্রী দীপক দাগাকে স্ক্রটিনাইজার রূপে নিযুক্ত করেছে ্যিনি (সদস্য সংখ্যা ০৫৯২০৫), এস. এম. দাগা অ্যান্ড কোং, (এফআরএন: ৩০৩১১৯ই) এর একজন অংশীদার, একজন প্র্যাক্টিশিং চার্টার্ড অ্যাকাউন্ট্যান্ট, ঠিকানা- ১১, ব্লুইভ রো, কলকাতা-৭০০০০১, ইজিএম স্বচ্ছ ও ন্যায্য ভাবে ইজিএম পরিচালনার জনা।

স্কুটিনাইজার চেয়ারম্যান/যে কোনও ব্যক্তি যিনি পর্যদ কর্তৃক অনুমেদিত তাঁদের নিকট ইজিএমের স্কুটিনি সমাপ্তির অব্যবহিত পরেই প্রতিবেদন জমা করবেন। ফলাফল ২০ জানুয়ারি, ২০২৪ তারিখ কোম্পানির রেজিস্টার্ড অফিসে ঘোষণা করা হবে। স্কুটিনাইজারের প্রতিবেদন সহ ফলাফল স্টক এক্সচেঞ্জে, অর্থাৎ বিএসই লিমিটেড এবং কালেকটো স্টক এক্সচেঞ্জ লিমিটেডকে জানানো হবে এবং কোম্পানির ওয়েবসাইট:

www.sinclairsindia.com এ প্রদর্শিত হবে।
সদস্যদের পরামর্শ দেওয়া হচ্ছে যে, তারা যেন ইজিএম বিজ্ঞপ্তিতে ই-ভোটিংয়ের জন্য প্রদত্ত নির্দেশাবলী
অনুসরণ করেন এবং ই-ভোটিং বিজ্ঞপ্তি সংক্রান্ত প্রদত্ত পরবর্তী প্রধাবলী/অভিযোগ তাঁরা ফ্রিকোয়েন্টলি
আক্ষড়ে কোয়েন্স্চন্দ, এ করতে পার এবং ই-ভোটিং ইউজার ম্যানুয়েলে গিয়ে ডাউনলোভ সেনশন
www.evoting.nsdl.com এ অথবা এনএসভিএল-এ নিমলিখিত নম্বর: ০২২-৪৮৮৬৭০০০ এবং
০২২-২৪১৯৭০০০ এ যোগাযোগ করতে পারেন।

বোর্ডের আদেশানুসারে সিনক্লেয়ার্স হোটেলস্ লিমিটেড-এর পক্লে স্বাঃ/-নবীনু সুচান্তি

বীন সূচান্তি ডিরেক্টর

স্থান: কলকাতা তারিখ: ২৭ ডিসেম্বর, ২০২৩

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