

# ***JAYSHREE NIRMAN LIMITED***

**CIN : L45202WB1992PLC054157**

**Dated:** 7<sup>th</sup> September, 2024

**To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001.**

**Sub: As per Regulation 30 & 47 of SEBI(LODR) Regulations, 2015, Notice of AGM published in Newspaper.**

**Dear Sir,**

This is to inform that the Company has successfully completed the dispatch of Notice of Annual General Meeting on 06<sup>th</sup> September, 2024 by email to all the members whose email addresses were available with the Company.

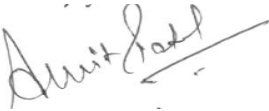
Further, confirmation of the same published on 07.09.2024 in Financial Express (English) and Ekdin (Bengali) is attached as ready reference.

The aforesaid information shall also be available on Company Website at [www.jayshreenirmanlimited.com](http://www.jayshreenirmanlimited.com)

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**Yours Faithfully,  
For Jayshree Nirman Limited**



**Amit N Patel  
Authorised Signatory  
DIN: 09795548**



**PARTAP INDUSTRIES LIMITED**  
CIN: L15142PB1988PLC008614  
Regd. Office : Vill. Beopoor, Dist. Patiala, Tehsil, Rajpura -147401  
Tel : 91-1762-265244/45, 09354902535  
E mail id : [partaplisting2017@gmail.com](mailto:partaplisting2017@gmail.com), Website: [www.partapdenim.com](http://www.partapdenim.com)

**NOTICE OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that:

- The 36<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September 2024 at 11:30 AM (IST) at the Registered Office Vill Beopoor, Dist. Patiala, Tehsil Rajpura -147401 India to transact businesses as set out in the Notice of the 36<sup>th</sup> AGM (Notice). The Notice is available on the website of the Company at [www.partapdenim.com](http://www.partapdenim.com)
- Notice of the 36<sup>th</sup> Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/ Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company.
- 36<sup>th</sup> Annual Report (2023-24) has been sent by post to all members on 7<sup>th</sup> September, 2024.
- The Notice and Annual Report are available on the Company's website.

**Closure of Register of Members**

- The Register of Members and the Share Transfer Register of the Company will remain closed from Tuesday 24<sup>th</sup> September 2024 to Monday 30<sup>th</sup> September 2024, both days inclusive on account of dividend payment.

**Remote E-Voting**

- Members holding shares either in physical form or dematerialized form, as on the "Cut-off date" being Monday, 23<sup>rd</sup> September 2024, may cast their vote electronically on the business as set out in the Notice of the 36<sup>th</sup> AGM by electronic voting system from a place other than AGM Venue (remote e-voting) will be provided from by a Central Depository Services (India) Limited ("CDSL").
- All the members are informed that:

- The businesses as set out in the Notice of 36<sup>th</sup> AGM may be transacted through voting by remote e-voting;
- The remote e-voting shall commence on Friday, the 27<sup>th</sup> September, 2024 (10:00 A.M. IST);
- The remote e-voting shall end on Sunday, 29<sup>th</sup> September 2024 (5:00 P.M. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter;
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Monday, the 23<sup>rd</sup> September 2024;
- Details of Login ID and password for remote e-voting has been mailed along with attendance slip.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Monday, the 23<sup>rd</sup> August 2024 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [issuanceRTA](mailto:issuanceRTA). However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote;
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting.
- Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM Venue;
- 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 vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system;
- In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail id: [partaplisting2017@gmail.com](mailto:partaplisting2017@gmail.com) or NSDL on the e-voting helpline no. 1800-222-990 (toll free).
- The Notice of AGM is available on the Company's website [www.partapdenim.com](http://www.partapdenim.com) and also on the NSDL's website <https://www.evotingindia.com>

For Partap Industries Limited  
Neha  
Date : 7<sup>th</sup> September, 2024 (Company Secretary & Compliance Officer)

**STUDDS**  
**STUDDS ACCESSORIES LIMITED**  
CIN: U25208HR1983PLC015135  
Registered Office: Plot No. 918, Sector 68, IMT, Faridabad-121004  
Website: [www.studds.com](http://www.studds.com) E-mail: [secretarial@studds.com](mailto:secretarial@studds.com)  
Phone No.: 0129-4296500

**NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING AND FINAL DIVIDEND INFORMATION**

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on **Monday, September 30, 2024 at 02:00 p.m. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business(es) as set out in the Notice convening the 42<sup>nd</sup> AGM ('AGM Notice') in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder read with all the applicable Circulars, issued by the Ministry of Corporate Affairs ('MCA'), from time to time. The procedure for attending the AGM through VC/OAVM is well explained in Notes to the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Sec 103 of the Companies Act, 2013 ('Act').

In compliance with the aforesaid Circulars, the AGM Notice alongwith the Annual Report for the Financial Year 2023-24 has been sent through electronic mode only to those members and other persons so entitled, whose e-mail address(es) are registered with the Company or Depository Participants or Registrar and Transfer Agent ('RTA'), on **Thursday, September 5, 2024**. The aforesaid documents are also available on the Company's website at <https://www.studds.com/investor-relations> and on the website of RTA at [www.linkintime.co.in](http://www.linkintime.co.in). In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by Link Intime India Private Limited ('RTA').

The Board of Directors of the Company have recommended a final dividend of Rs. 4.00 per equity share (80% of face value of Rs. 5.00 per share), for approval by the Members at the AGM. The **Record date for the purpose of payment of final dividend is September 23, 2024**. Members may note that pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the members effective April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to members at the prescribed rates as per the Income-tax Act, 1961. To enable compliance with TDS requirements, members are requested to send their duly executed documents through email to RTA at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or to Company at [secretarial@studds.com](mailto:secretarial@studds.com) on or before Tuesday, October 1, 2024.

**Manner of registering/updating E-mail addresses and Bank Account details ('KYC') for receiving Annual Report AGM Notice and Dividend electronically:** a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), KYC details; PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), Bank details (if not updated) by email to RTA at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or to Company at [secretarial@studds.com](mailto:secretarial@studds.com); b) In case shares are held in demat mode, please contact your DP and register/update your KYC details in your demat account, as per the process advised by your DP.

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Friday, September 27, 2024 and end at 5:00 p.m. (IST) on Sunday, September 29, 2024; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Sunday, September 29, 2024 and remote e-Voting module shall be disabled by RTA upon expiry of the aforesaid period. Once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Monday, September 23, 2024. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as of the Cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and Password by sending a request at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in), RTA. However, if any person is already registered for remote e-Voting, he/she can use his existing User ID and Password for casting his/her vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on <https://instavote.linkintime.co.in> or contact RTA on call on 022-49186000 or 011-49411000, e-mail: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) (e) The e-voting facility will also be made available during the AGM to enable the members who have not exercised their vote through remote e-voting, to cast their voting rights; (f) members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

**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 or E-Voting at the AGM.**

For e-Voting instructions, members are requested to go through the instructions given in the AGM Notice. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of <https://instavote.linkintime.co.in>, or contact Mr. Swapan Naskar, Associate Vice-President, Link Intime India Private Limited, Noble Heights, 1<sup>st</sup> Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, at the designated email address: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or Tel: 011 - 49411000.

The voting results (remote e-voting and e-voting at the Meeting) shall be declared with in stipulated time and be available on the website of the Company at [www.studds.com](http://www.studds.com); and on the website of Link Intime at <https://linkintime.co.in> and shall also be displayed on the Notice board at the Registered Office the Company.

For Studds Accessories Limited  
Asha Mittal  
Date: September 5, 2024 (Company Secretary)  
Place: Faridabad

**EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE EASTERN DOORS TEA CO. LTD.**  
CIN: L15022WB1917PLC002823;  
Registered Office: 8, Camac Street, 4th Floor, Shantiniketan Bldg., Kolkata-700017;  
Phone : 91-33-2262 5303;  
Email: [easterndoors@gmail.com](mailto:easterndoors@gmail.com); Website: <http://www.nahata-group.com/>

[This Exit Offer Public Announcement ("Exit Offer PA") is being issued by Biji Doors Tea Co. Ltd., member of the Promoter Group ("the Acquirer") of Eastern Doors Tea Co. Ltd. ("EDOTL" ("the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company consequent to the voluntary selling of fully paid up equity shares of the Company having face value of ₹ 10/- each ("Equity Shares") from The Calcutta Stock Exchange Limited ("CSE"), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated January 22, 2024 ("IPA"). Detailed Public Announcement dated May 24, 2024 published on May 27, 2024 ("DPA"), Letter of Offer dated May 27, 2024 ("LOF") and Post Offer Public Announcement dated June 12, 2024 published on June 13, 2024 ("Post Offer PA"). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

**1. INTIMATION OF DATE OF DELISTING**

- Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on June 19, 2024 applied for final approval for delisting of its equity shares from CSE.
- CSE vide its letter reference No. CSELD/16373/2024 dated September 03, 2024 has informed that the equity shares of the Company have been delisted from CSE effective from September 04, 2024 ("Delisting Date"). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.

**2. OUTSTANDING EQUITY SHARES AFTER DELISTING**

- In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of ₹ 278/- per Equity Share ("Exit Price") for a period of one year starting from the date of delisting i.e., from Wednesday, September 04, 2024 to Wednesday, September 03, 2025 (both days inclusive) ("Exit Period").

2.2 A separate exit letter of offer along with exit application form ("Exit Letter of Offer") containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appear in the register of members as on Friday, September 06, 2024. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of Offer.

2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "EDOTL-EXIT OFFER". A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e. <http://www.nahata-group.com/> or the website of the Manager to the Exit Offer i.e. [www.insdtelgroup.org.in/](http://www.insdtelgroup.org.in/)

**3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS**

Subject to fulfillment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle"). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement. If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

**Intelligent Money Managers Private Limited**  
CIN: U65923WB2010PTC156220  
2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata - 700 087  
Tel. No.: +91 33-4065 6289  
Contact Person: Mr. Amit Kumar Mishra;  
Email: [info@intelligentmoneygroup.in](mailto:info@intelligentmoneygroup.in);  
Website: [www.intelligentmoneygroup.org.in/](http://www.intelligentmoneygroup.org.in/);  
SEBI Registration No.: INM000012169  
Validity Period: Permanent

**Niche Technologies Pvt. Ltd.**  
CIN: U74140WB1994PTC062636  
3A Auckland Road, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017  
Tel. No.: 033-2280 6616/17/18;  
Fax: 033-2280 6619;  
Contact person: Mr. Ashok Sen;  
Email: [nichetech@nichetechpl.com](mailto:nichetech@nichetechpl.com);  
Website: [www.nichetechpl.com/](http://www.nichetechpl.com/);  
SEBI Registration Number: INR000033290  
Validity Period: Permanent

For and on behalf of Biji Doors Tea Co. Ltd. (Acquirer) Sd/-  
(Suresh Kumar Nahata)  
Managing Director  
DIN: 00025510

**TAI INDUSTRIES LIMITED**  
CIN : L01222WB1983PLC059695  
Registered Office : Anihant Building, 3rd Floor, 53A, Mirza Ghalib Street, Kolkata - 700 016  
Phone No. : (033) 4041 6666, Fax : (033) 2249 7319, E-mail : [info@taiind.com](mailto:info@taiind.com)  
Website : [www.taiind.com](http://www.taiind.com)

**Public Notice in the Newspaper**

NOTICE is hereby given that the Annual General Meeting of the Company will be held on Saturday, 28th September, 2024, at 3.30 p.m.(IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of COVID-19 pandemic, social distancing norms and restrictions on movement of persons at several places in the country and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2021, January 13, 2022 and December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM which does not require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. The Link Intime India Private Limited ("LIPL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM. The procedure for participating in the AGM through VC is explained hereunder and is also available on the website of the Company at [www.taiind.com](http://www.taiind.com)

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2023-24 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year Link Intime India Pvt. Ltd : <https://instavote.linkintime.co.in> and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC / OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Members are requested to take note of the following :

- The remote e-voting period commences on 25th September, 2024 at 09.00 a.m. and ends on 27th September, 2024 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2024.
  - the remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. for voting after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
  - Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the Meeting.
- the facility for voting either through remote e-voting or voting during the AGM shall be made available only to those persons whose names are recorded in the Register of Members maintained by the depositories as on the cut-off date, i.e. 21st September, 2024.

Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of the 41st Annual General Meeting and holding shares as on the cut-off date i.e., 21st September, 2024, may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if the member is already registered on e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote.

**Registration of email ID and Bank Account details :**

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories, the following instructions to be followed :

- Kindly log in to the website of our RTA, Link Intime India Private Ltd., [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.
- In the case of Shares held in Demat mode :

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive).

The aforesaid Book Closure Notice is available on the website of the Company at [www.taiind.com](http://www.taiind.com) and also on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com). All the businesses, as stated in the Notice, will be transacted through electronic voting system.

v) For any queries or grievance(s) related to electronic voting, Members may refer to the Frequently Asked Questions (FAQs) for members and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call them at 022 - 49186000.

In case shareholders/ members have any queries regarding login/ID e-voting, they may send an email to [instamtel@linkintime.co.in](mailto:instamtel@linkintime.co.in) or contact on - Tel : 022-49186175.

By Order of the Board  
For Tai Industries Limited  
Sridhara Khetai  
(ACS-55079)  
Place : Kolkata  
Date : 7th September, 2024  
Company Secretary & Compliance Officer

**Jayshree Nirman Limited**  
CIN: L4520WB1992PLC054157  
Reg. Office : 1, British India Street, 5th Floor, Room No - 503, Kolkata - 700 069  
Email: [jayshreenirmanlimited@gmail.com](mailto:jayshreenirmanlimited@gmail.com) | Tel: 033-22488149

**Notice of the 32nd Annual General Meeting and Remote e-Voting information**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be convened on Monday, 30th September, 2024 at 12.30 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with the relevant Circulars issued by Ministry of Corporate Affairs and SEBI to transact the business as set out in the Notice of the Annual General Meeting. Facility for appointment of proxy will not be available for the AGM and hence, requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the AGM.

The Notice of the AGM along with login details for joining the AGM has been sent on 06th September, 2024 through electronic mode only to those members who have registered their email addresses with the Company or its Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular and SEBI Circular. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the notice of the meeting. The attendance of the members attending through VC or OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act 2013. The notice of the AGM will also be available on the website of the Company at [www.jayshreenirman.com](http://www.jayshreenirman.com), and on the website of the Central Depository Services (India) Limited i.e. <https://www.evotingindia.com>.

In this regard, the Members are hereby notified that :

- The Company has completed the dispatch of Notice of 32nd AGM along with the Annual Report 2023-2024 on 06th September, 2024.
- Remote e-voting through electronic means shall commence from Friday 27th September, 2024 at 9:00 am and ends on Sunday 29th September, 2024 at 5:00 pm.
- Cut-off date for the purpose of e-voting shall be Tuesday, 23rd September, 2024
- The member who has cast their vote by remote e-voting will be eligible to attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
- If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.g) Pursuant to the provision of Section 108 of the Act read with rules thereof Ms. Kriti Daga, a Practicing Company Secretary (CP No. 14023) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process and votes casted through the eVoting system during the Meeting in a fair and transparent manner.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or toll free no. 1800 22 55 33. Members may also contact the company at [jayshreenirmanlimited@gmail.com](mailto:jayshreenirmanlimited@gmail.com)

By Order of the Board of Directors  
Sd/-  
**Sourav Banerjee**  
Company Secretary & Compliance Officer

**SAMMAAN CAPITAL LIMITED**  
(Formerly known as Indiabulls Housing Finance Limited)  
(CIN: L65922DL2005PLC136029)  
Registered Office: 5<sup>th</sup> Floor, Building No. 27, KG Marg, Connaught Place, New Delhi - 110 001  
Tel: 011-43532950, Fax: 011-43532947  
Website: [www.sammaancapital.com](http://www.sammaancapital.com), Email: [home loans@sammaancapital.com](mailto:home loans@sammaancapital.com)

**NOTICE OF 19<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting ("AGM") of Sammaan Capital Limited ("the Company") is scheduled to be held on **Friday, September 27, 2024, at 10:30 A.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated August 29, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 19<sup>th</sup> AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 05, 2024 to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on [www.sammaancapital.com](http://www.sammaancapital.com), <https://evoting.kfintech.com>, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Remote e-voting and e-voting during AGM:**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	For Individual Members: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Friday, September 20, 2024. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on September 20, 2024
Commencement of remote e-voting period	Tuesday, September 24, 2024 at 10.00 A.M. (IST)
End of remote e-voting period	Thursday, September 26, 2024 at 5.00 P.M. (IST)

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 26, 2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote



