## NAGREEKA EXPORTS LIMITED

Registered Office: 18, R. N Mukherjee Road 3RD Floor, Kolkata, 700001.
Phone: 033-2210 8828/2248/4911/4943 ; Website: www.nagreeka.com ;
Email: compsect.nel@nagreeka.com
CIN: L18101WB1989PLC046387

### NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING

**NOTICE IS HEREBY GIVEN** that Extra-Ordinary General Meeting ("EGM") of the members of Nagreeka Exports Limited ("Company") will be held on Tuesday, 24th June, 2025 at 12:30 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact business as mentioned in EGM notice & seek approval of shareholders of the company for following resolutions:-

| Sl.No. | Resolution seeking approvals of the Shareholders in the EGM |
|---|---|
| 1 | To Increase the Authorized Share Capital of the Company and Consequent Alteration in the Capital Clause in the Memorandum of Association |

Electronic copies of Notice have been sent by e-mail on Friday, 30th May, 2025. The members whose email addresses are not registered can download the said Notice from www.nagreeka.com and on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent (RTA), https://www.mdpl.in/. Members will have an opportunity to cast their votes remotely or during the EGM through electronic voting systems.

The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the EGM is Tuesday, **17th June, 2025. The remote e-voting period begins from 9.00 A.M. on Saturday, 21st June, 2025 and ends on Monday, 23rd June, 2025 at 5.00 P.M.** Any person, who acquires shares after sending the Notice through electronic mode and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at **evoting@nsdl.com.**

In case of any queries/grievances relating to remote e-Voting or e-Voting at the EGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Pritam Dutta, Assistant Manager , National Securities Depository Limited, at the designated email IDs: pritamd@nsdl.com / evoting@nsdl.com or at telephone nos.: 022 - 4886 7000.

BY ORDER OF THE BOARD
Sd/-
**Sushil Patwari**
Director
DIN: 00023980

Place : Kolkata
Date : 30th May, 2025

## AI CHAMPDANY INDUSTRIES LTD.

CIN:L51909WB1917PLC002767
Regd. office: 25 Princep Street , Kolkata-700 072
Phone:2237 7880 , Fax:033-2236 3754, E-mail:cil@ho.champdany.co.in Website: www.jute-world.com

**Extract of Audited financial results for the quarter and half year ended 31 March' 2025**

(₹ in Locs)

| Sl. No. | Particulars | Quarter ended 31.03.2025 | Quarter ended 31.12.2024 | Quarter ended 31.03.2024 | Year ended 31.03.2025 |
|---|---|---|---|---|---|
| 1 | Total Income | 3,403.32 | 2,630.82 | 926.35 | 9,123.77 |
| 2 | Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items.) | (2,075.39) | (2,026.18) | (4,503.19) | (6,254.03) |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items.) | (2,075.39) | (2,026.18) | (4,503.19) | (6,254.03) |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items.) | (1,781.85) | (2,056.07) | (4,102.98) | (6,103.29) |
| 5 | Total comprehensive income for the period [comprising Profit/(Loss) for the period (after tax )and other comprehensive income (after tax)] | (2,690.71) | (2,060.76) | (3,836.45) | (7,018.68) |
| 6 | Equity Share Capital | 1,537.69 | 1,537.69 | 1,537.69 | 1,537.69 |
| 7 | Earnings Per Share (of Rs.5/- each)(for continuing and Basic and Diluted (Rs.) | (5.80) | (6.70) | (13.35) | (19.89) |

Notes :
1. Result for the quarter/year ended March 31,2025 and quarter ended December 31,2024 are compliance with indian Accounting Standards (Ind AS) Notified By The Ministry of Corporated Affairs. Accordingly, Result for the quarter/year ended March 31,2025 have been restated to comply with Ind AS to make those comparable.
2. The figure of last quarter are the balancing figures between audited figures in respect of the full finacial year and the published year to date figures upto the third quarter of the current finanacial year.
3. The above is an extract of the detailed formate of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. The full formate of the Quarterly and Annual Audited Financial Results are available on the Stock Exchange websites. (www.bseindia.com) and on the Company's website, (www.jute-world.com).

On behalf of the Board
Harsh Vardhan Wadhwa
Whole Time Director
Din- 08284212

Place : Kolkata
Dated : 30 May 2025

## इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD

APPENDIX IV [See Rule 8(1)]
**POSSESSION NOTICE**
(For Immovable Property)

### Zonal Office : KOLKATA SOUTH
**14, India Exchange Place, 3rd Floor, Kolkata - 700001, West Bengal**

Whereas the undersigned being the Authorized Officer of the **Indian Bank** under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with rule 8 and 9 of the security interest (Enforcement) Rules, 2002 issued a **Demand Notice Dated 13.03.2025** calling upon the **Borrower (1) Smt. Banani Dey (Borrower / Mortgagor),** W/o. Shri Gautam Dey, Address : Village - Bishalaxmitala, Balban, P. O. & P. S. - Baruipur, District - South 24 Parganas, Pin - 700144, **(2) Mr. Ranadip Dey (Guarantor)**, S/o. Gautam Dey, Address : Village - Bishalaxmitala, Balban, P. O. & P. S. - Baruipur, District : South 24 Parganas, Pin - 700144, **(3) Mr. Debsankar Roychowdhury (Guarantor),** Address : Village - Bishalaxmitala, Balban, P. O. & P. S. - Baruipur, District : South 24 Parganas, Pin - 700144 having loan account with our **Subuddhipur Branch** to repay the amount mentioned in the notice being **Rs. 16,97,188.81** (Rupees Sixteen Lacs Ninety Seven Thousand One Hundred Eighty Eight and Paise Eighty One only) **as on 12.03.2025** and with further interest, charges & cost as applicable thereon till the date of repayment, within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules on this **29th Day of May of the year 2025.**

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Indian Bank, Subuddhipur Branch** for an amount of **Rs. 16,97,188.81** (Rupees Sixteen Lacs Ninety Seven Thousand One Hundred Eighty Eight and Paise Eighty One only) **as on 12.03.2025** and further interest and other expenses thereon.

**"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities."**

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

**Mortgaged Assets :** All that piece and parcel of land measuring more or less 6 Cottahs 35 Sq. Ft. together with building / structure there on under Madarat Gram Panchayet at Mouza - Baruipur, J. L. No. 31, Khatian Nos. 2436 & 3366, R. S. & L. R. Dag Nos. 15261 & 15262, P. S. - Baruipur, District : South 24 Parganas, acquired by a Deed of Sale being No. 400 of 1997 registered in A. D. S. R. Baruipur, **standing in the name of Banani Dey. Butted & Bounded By -** North : By Land of Dag No. 15261, South : By Canning Road, East : By 8 Ft. wide Road, West : By 14 Ft. wide Road.

**Date : 29.05.2025** **Authorised Officer**
**Place : Kolkata** **Indian Bank**

## SIDDHA VENTURES LIMITED

CIN : L67120WB1991PLC053646
Registered office: Sethia House, 23/24 Radha Bazar Street, Kolkata-700001
Phone No. +91 33 22429199/5355, Fax: +91 33 2242 8667 Email: response@siddhaventures.com
Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2025

(ALL AMOUNTS IN LAKHS)

| Sl. No. | Particulars | Quarter ended 31st March, 2025 Audited | Quarter ended 31st December, 2024 Unaudited | Quarter ended 31st March, 2024 Audited | Year Ended 31st March, 2025 Audited | Year Ended 31st March, 2024 Audited |
|---|---|---|---|---|---|---|
| I | Revenue from operations | - | - | - | 335.55 | 28.50 |
| II | Other income | 21.71 | 3.70 | - | 30.41 | 0.12 |
| III | Total Income (I+II) | 21.71 | 3.70 | - | 365.96 | 28.62 |
| IV | Expenses : | | | | | |
| | (a) Changes in Value of Shares Traded | -28.12 | 2,768.31 | -63.98 | 2,765.97 | -63.98 |
| | (b) Employee Benefit Expenses | 1.34 | 1.54 | 1.28 | 6.00 | 5.31 |
| | (c) Other Expenses | 1.14 | 0.40 | 1.95 | 9.26 | 9.30 |
| | Total Expenses | -25.64 | 2,770.25 | -60.75 | 2,781.23 | -49.37 |
| V | Profit before tax (III-IV) | 47.35 | -2,766.55 | 60.75 | -2,415.27 | 77.99 |
| VI | Income tax expense : | | | | | |
| | - Current tax charge / (credit) | | - | -4.43 | - | - |
| | - Deferred tax charge / (credit) | - | - | - | - | - |
| | - Income Tax for Earlier Year charge / (credit) | - | 0.03 | - | 0.03 | -1.68 |
| | Total tax expense | - | 0.03 | -4.43 | 0.03 | -1.68 |
| VII | Profit for the year (V-VI) | 47.35 | -2,766.58 | 65.18 | -2,415.30 | 79.67 |
| VIII | Other comprehensive income (net of tax expense) | | | | | |
| | Items that will not be reclassified to profit or loss | | | | | |
| | (i) Remeasurements of post-employment benefit obligations | - | - | - | | - |
| | (ii) Fair valuation of equity instruments | - | - | - | | - |
| | - Changes in fair value of FVOCI equity instruments | - | - | - | | - |
| | - Gain/(loss) on sale of FVOCI equity instruments | - | - | - | | - |
| | (ii) Income tax (charge) / credit relating to these items that will not be reclassified subsequently to the statement of profit and loss | - | - | - | | - |
| | Other comprehensive income for the year, net of tax | - | - | - | | |
| IX | Total comprehensive income for the year (VII+VIII) | 47.35 | -2,766.58 | 65.18 | -2,415.30 | 79.67 |
| X | Paid up Equity Share Capital (FV Rs.10 each) | 999.80 | 999.80 | 999.80 | 999.80 | 999.80 |
| XI | Other Equity | - | - | - | 465.94 | 2,882.20 |
| XII | Earnings per share | | | | | |
| | Basic and Diluted earnings per share (Rs.) | 0.47 | -27.67 | 0.65 | -24.16 | 0.80 |

Notes :
1. The above results for the quarter and year ended 31st March 2025 have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act 2013 , read together with the Companies (Indian Accounting Standards) Rules,2015 as amended and have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30th May 2025. The Statutory Auditors has expresses an unmodified opinion on the above results
2. During the quarter and year ended on 31st March 2025 and the corresponding previous quarter and year ended , the Company has operated only in one segment . Hence segment reporting under IND AS 108 is not applicable
3. There were no exceptional items during the period
4. The figures for the quarter ended 31st March 2025 and 31st March 2024 are the balancing figures between the audited figures of the full financial years and the reviewed year-to date upto the third quarter of the respective financial years
5. Figures of the previous period have been re-grouped and re-classified to conform to the reclassification of current period wherever necessary.

For and on behalf of the board
SIDDHA VENTURES LIMITED
SD/-
Laxmipat Sethia
Director
DIN: 00413720

Place: Kolkata
Date : 30th May, 2025

## SWASTIK PLYWOOD LIMITED

Regd. Office: "SHYAM TOWERS", 03-319,DH6/11,STREET NO.319, ACTION AREA-ID,KOLKATA, NEW TOWN-700156
CIN : L20291WB1985PLC038657

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31ST, 2025**

Amount (Rs. in Lacs )

| Sl No | Particulars | Quarter ended 31.03.2025 Audited | Year ended 31.03.2025 Unaudited | Year ended 31.03.2024 Unaudited |
|---|---|---|---|---|
| | Total Income from Operations (net) | 22.26 | 36.10 | 25.63 |
| | Net Profit/(Loss) for the period (before Tax,Exceptional and /or Extraordinary items) | 11.90 | 18.37 | 19.08 |
| | Net Profit/(Loss) for the period (before Tax, after Exceptional and/or Extraordinary items) | 11.90 | 18.37 | 19.08 |
| | Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | 9.46 | 15.76 | 17.66 |
| | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 9.46 | 15.76 | 17.66 |
| | Equity Share Capital | 24.00 | 24.00 | 24.00 |
| | Reserves (excluding Revaluation Reserve ) as shown in the Audited Balance Sheet of the previous year | 234.73 | 234.73 | 218.96 |
| | Earnings Per Share (before extraordinary items) (of Rs.10/- each) | Basic-3.94 Dliuted -3.94 | Basic- 6.57 Diluted- 6.57 | Basic- 7.36 Diluted- 7.36 |
| | Earnings Per Share (after extraordinary items) (of Rs.10/- each) | Basic-3.94 Dliuted -3.94 | Basic-6.57 Diluted- 6.57 | Basic- 7.36 Diluted- 7.36 |

**Note :**
a) The above is an extract of the detailed format of Standalone Financial Results for the quarter ended 31st March, 2025 filed with stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
b) Scan this QR code to download Audited Financial Results for the Quarter and Financial Year ended 31st March, 2025

For **SWASTIK PLYWOOD LIMITED**
sd/-**Magan Lal Patel**
WTD & CFO
DIN : 00529999

Place : Kolkata
Date : 30.05.2025

## SBI

**SBI TITAGARH BRANCH (04727)**
13, B.T. Road, Titagarh,
District : 24 Parganas (N), Kolkata, West Bengal 700119

**GOLD ORNAMENTS AUCTION NOTICE**

Some individuals/persons who had availed Gold Loans from **SBI TITAGARH BRANCH,** by pledging gold ornaments, have defaulted in repaying as per schedule. Who have not properly responded to the notice/notices or the notice returned undelivered in these circumstances, it has been decided by the competent Authority that if the gold loan(s) is/are not liquidated before **4 P.M.** of the previous day, the day of auction, pledged ornaments will be publicly auctioned at under mentioned time and date at the branch premises/ Gold Hub, without further notice. All expenses incurred in this connection will be borne by the borrowers. Bank reserves the right to postpone/withdraw the auction at any time and stop the auction in the middle. Successful bidder can pay the full amount and obtain possession of ornaments.

| Sl. No. | Date of Auction | Proposed Time of Auction | Purity (Carat) | Weight of Gold Ornaments (Gms.) | No. of Items |
|---|---|---|---|---|---|
| 1. | 03.06.2025 | 03.00 P.M to 04.00 P.M | 22 Carat | Gr. Wt. 10.830 Gms Net Wt. 10.500 Gms | 1 PC CHAIN 2 PC FINGER RING 2 PC LOCKET |

**Date : 31.05.2025** **Authorised officer**
**Place : Kolkata** **State Bank of India**

## SARVOTTAM FINVEST LIMITED

**CIN: L65993WB1978PLC031793**
Regd. Office: : 3, Bentinck Street (2nd Floor), Kolkata - 700 001
Ph No:(033) 2210 0875
e-mail: sarvottamfinvest@gmail.com,Website: www.sarvottamfinvest.in

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025**

(Rs. In Lakhs)

| Sl. No | Particulars | Quarter Ended 31-March 2025 Audited | Quarter Ended 31-Dec 2024 Reviewed | Quarter Ended 31-March 2024 Audited | Year Ended 31-March 2025 Audited | Year Ended 31-March 2024 Audited |
|---|---|---|---|---|---|---|
| 1 | Total Income from Operations | 24.42 | 29.03 | 49.15 | 163.46 | 182.55 |
| 2 | Net Profit/ (Loss) for the period before Tax | (13.39) | (21.41) | 9.63 | (54.09) | 48.93 |
| 3 | Net Profit/ (Loss) for the period after tax | (7.08) | (25.83) | 18.07 | (58.93) | 47.15 |
| 4 | Total Comprehensive Income for the period [comprising profit/(Loss) for the period after tax and Other Comprehensive Income after tax] | (7.08) | (25.83) | 18.07 | (58.93) | 47.15 |
| 5 | Equity Share Capital | 750.00 | 750.00 | 750.00 | 750.00 | 750.00 |
| 6 | Other Equity | - | - | - | 1720.70 | 1779.64 |
| 7 | Earnings per Share (EPS) (of Rs.10/-each) (for continuing and discontinuing operations) a.Basic(Rs.) | (0.09) | (0.34) | 0.24 | (0.79) | 0.63 |
| | b.Diluted(Rs.) | (0.09) | (0.34) | 0.24 | (0.79) | 0.63 |

**Note:**
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI( Listing and other Disclosure Requirements), 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange at www.bse-india.com and on the Company's website at www.sarvottamfinvest.in

For **Sarvottam Finvest Limited**
**Dilip Kumar Gupta**
Managing Director
(DIN:01168576)

Place : Kolkata
Date: May 30, 2025

## इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD

APPENDIX IV [See Rule 8(1)]
**POSSESSION NOTICE**
(For Immovable Property)

### Zonal Office : KOLKATA SOUTH
**14, India Exchange Place, 3rd Floor, Kolkata - 700001, West Bengal**

Whereas the undersigned being the Authorized Officer of the **Indian Bank** under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with rule 8 and 9 of the security interest (Enforcement) Rules, 2002 issued a **Demand Notice Dated 13.03.2025** calling upon **Mr. Ashok Barman (Borrower / Mortgagor)**, S/o. Shibaprasad Barman, Address : Amtala Fartabad, Rajpur, Sonarpur (M), Garia, P. O. - Rajpur, P. S. - Sonarpur, District : South 24 Parganas, Pin - 700084, **Also at :** SAMIRAN - III, Dakshinatya Complex (NW Side), 2nd Floor, Flat No. 2B, Fultala 2 No. Gate, Baruipur, P. O. - Fultala, P. S. - Baruipur, Pin - 743387, **Mrs. Kajal Barman (Borrower / Mortgagor),** W/o. Ashok Barman, Address : Amtala Fartabad, Rajpur, Sonarpur (M), Garia, P. O. - Rajpur, P. S. - Sonarpur, District : South 24 Parganas, Pin - 700084, **Also at :** SAMIRAN - III, Dakshinatya Complex (NW Side), 2nd Floor, Flat No. 2B, Fultala 2 No. Gate, Baruipur, P. O. - Fultala, P. S. - Baruipur, Pin - 743387 having loan account with our **Subuddhipur Branch** to repay the amount mentioned in the notice being **Rs. 11,77,507.00** (Rupees Eleven Lacs Seventy Seven Thousand Five Hundred Seven only) **as on 12.03.2025** and with further interest, charges & cost as applicable thereon till the date of repayment, within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules on this **29th Day of May of the year 2025.**

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Indian Bank, Subuddhipur Branch** for an amount of **Rs. 11,77,507.00** (Rupees Eleven Lacs Seventy Seven Thousand Five Hundred Seven only) **as on 12.03.2025** and further interest and other expenses thereon.

**"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities"**

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

**Mortgaged Assets :** Apartment No. 2B, 1 BHK on the 2nd Floor (North West Side), complete with all fixtures and fittings measuring about super built up area of 520 Square Feet (consisting of 1 Bed Room, 1 Dining Room, 1 Kitchen, 2 Toilets and 1 Balcony) in Samiran - III building, built with tiles floor in the cluster of buildings forming part of the LIG Zone, being part of the complex named as 'Dakshinatya' constructed on the land measuring more or less 4.02 Acres and comprised in L. R. Plot Nos. 379, 380, 382 (Part), 387 (Part), 388, 389, 390, 392, 393(Part), 394, 395, 396, 397, 398, 399, 401, 402, 403, 404, 405, 406, 407, 410, 411, 413 and 414 all under L. R. Khatian No. 554 now 986, under Ramnagar - II Gram Panchayat, Police Station - Baruipur, District - South 24 Parganas, West Bengal, registered vide Deed of Conveyance Being No. 160319139 for the year 2022.

**Date : 29.05.2025** **Authorised Officer**
**Place : Kolkata** **Indian Bank**

## THE SCOTTISH ASSAM (INDIA) LTD.

CIN No.: L01132WB1977PLC031175
Regd Offc: 1, Crooked Lane, Kolkata – 700 069
E-mail: scottishassamcompliance@gmail.com
Tel: (033) 2248 7062; Website: www.scottishassam.com

### NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") as amended, Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs, Government of India for holding general Meeting/ conducting postal ballot process through electronic voting (remote e-voting) vide 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 June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ("SEBI Circular") is seeking approval of its members by way of Special Resolution for the appointment of Mr. Sanjay Ginodia (DIN: 07781746) and Mr. Ranjit Chaudhri (DIN: 00396767) as Non-Executive Independent Directors of the Company for a period of 5 (five) consecutive years commencing from May 12, 2025 to May 11, 2030, by way of Postal Ballot by voting through electronic means only ("remote e-voting").

In compliance with the MCA and SEBI Circulars, the Company has completed the dispatch of the Postal Ballot Notice along with explanatory statement dated May 22, 2025 by electronic means only on May 30, 2025 to those Members of the Company whose names appeared in the Register of Members/list of Beneficial Owners as maintained by the Company/Depositories, respectively, as on Friday, May 23, 2025 (Cut-off date) and who have registered their email addresses with the Company / Niche Technologies Private Limited, Registrar and Share Transfer Agent ('RTA')/ Depository Participants. The said Notice is also available on the website of the Company at **www.scottishassam.com**, and the website of the Calcutta Stock Exchange Limited at **www.cse-india.com** and on the website of CDSL at **www.evotingindia.com**.

Members whose name appeared in the Register of Member/ Register of Beneficial Owners as on the cut-off date are entitled to vote on the Resolution as set forth in the Postal Ballot Notice. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. The Communication of assent/dissent of the members will only take place through remote e-voting system. Once vote on a resolution is cast, the Member will not be able to change it subsequently. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only. The Company has engaged the service of Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility. The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice.

The remote e-voting period **commences from 09.00 am (IST) on Sunday, June 1, 2025 and ends at 05.00 p.m. (IST) on Monday, June 30, 2025**. The remote e-voting module shall also be disabled for voting after 05:00 p.m. on Monday, June 30, 2025. Mr. Pravin Kumar Drolia (Membership No. FCS 2366, CP No. 1362) has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the remote e-voting. The result along with the Scrutinizer Report will be announced on or before July 2, 2025. The result declared along with the Scrutinizer's Report shall be uploaded on the website of the Company at **www.scottishassam.com**, the stock exchanges at **www.cse-india.com** and on the website of CDSL at **www.evotingindia.com**.

If you have any queries or issues regarding remote e-voting from CDSL e-Voting System, members can write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33. Further, 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33.

By Order of the Board
For **The Scottish Assam (India) Ltd**
sd/-
Ritu Bhatter
Company Secretary & Compliance Officer
(Membership No: A36291)

**Date: 30.05.2025**
**Place: Kolkata**

## DHAVAL EXPORTS LIMITED

**CIN : L51900WB2005PLC101305**
Regd. Office : P-9, Shibtolla Street, 4th Floor, Kolkata-700 007

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTE/YEAR ENDED 31st MARCH, 2025**

**[See regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015]**

(₹ in Lakhs )

| Sl No. | Particulars | Quarter ended 31.03.2025 | Year to date figures/previous year ended 31.03.2025 | Corresponding 3 months ended in the previous year 31.03.2024 |
|---|---|---|---|---|
| 1 | Total Income from Operations | 4.200 | 10.700 | - |
| 2 | Net Profit /(Loss) for the period (before Tax, Exceptional and /or Extraordinary items"#) | 6.263 | 0.540 | (0.237) |
| 3 | Net Profit /(Loss) for the period (before Tax after Exceptional and / or Extraordinary items"#) | 6.263 | 0.540 | (0.237) |
| 4 | Net Profit /(Loss) for the period (after Tax after Exceptional and / or Extraordinary items #) | 6.129 | 0.406 | (0.234) |
| 5 | The Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]] | 6.129 | 0.406 | (0.234) |
| 6 | Equity Share Capital | 99.600 | 99.600 | 99.600 |
| 7 | Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year. | 186.218 | 186.218 | 184.997 |
| 8 | Earning Per Share ( of Rs. 10 /- each) (for continuing and discontinued operations)- | | | |
| | 1. Basic : | 0.615 | 0.041 | (0.023) |
| | 2. Diluted: | 0.615 | 0.041 | (0.023) |

**Notes :**
a) The above is an extract of the detailed format of Quarterly /Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity.
b) The impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
c) #- Exceptional an/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind -AS Rules / AS Rules, whichever is applicable.

**FOR DHAVAL EXPORTS LIMITED**
**Sd/-**
**Nitesh Jain**
**Director**

**Place : Kolkata**
**Date : 30.05.2025**

## HOWRAH GASES LIMITED

**CIN :L24111WB1985PLC038480**
Regd. Office: 1,Crooked Lane, Ground Floor,Room No.G-2, Kolkata 700069,West Bengal,
Mobile No.+91 9830024305
Email: howrahgasesltd@gmail.com; Website: howrahgases.com

**EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH,2025**

(Rs. In Lakhs)

| SL No | Particulars | Quarter Ended 31-March 2025 Audited | Quarter Ended 31-Dec 2024 Unaudited | Quarter Ended 31-March 2024 Audited | Year Ended 31-March 2025 Audited | Year Ended 31-March 2024 Audited |
|---|---|---|---|---|---|---|
| 1 | Total income from operations (net) | 361.19 | 224.19 | 293.37 | 976.20 | 1232.94 |
| 2 | Net Profit / (Loss) for the period (before tax,Exceptional and/or Extraordinary items) | (21.43) | (26.16) | 9.17 | (1.67) | 282.31 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (41.43) | (26.16) | (352.94) | (21.67) | (79.80) |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (41.58) | (26.16) | (351.66) | (21.82) | (78.52) |
| 5 | Total Comprehensive income for the period/ (Loss) {comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax)} | 462.02 | (26.16) | (421.38) | 481.78 | (148.24) |
| 6 | Equity Share Capital | 320.00 | 320.00 | 320.00 | 320.00 | 320.00 |
| 7 | Other Equity(excluding Revaluation Reserve) | - | - | - | 6,448.59 | 5951.01 |
| 8 | Earnings Per Share (before and after extraordinary items) (not annualised) : Basic & Diluted(Rs.) | 14.44 | (0.82) | (13.17) | 15.06 | (4.63) |

**Notes:**
1) The above Audited financial results were reviewed by the Audit Committee and have been approved by the Board of directors at their respective meetings held on 30th May, 2025.
2) The Above is an extract of the detailed format of Financial results has been filled with the Stock Excahange under Regulation 33 of SEBI (LODR) Regulations, 2015.
3) The Financial results along with Limited Review Report, have been posted on the Company website at http://howrahgases.com /H_Financial.aspx and can be accessed by scanning the QR Code.

On behalf of the Board of Directors
For,**HOWRAH GASES LIMITED**
Sd/-**Suresh Kumar Agrawal**
Managing Director
DIN No. 00587623

Place : Kolkata
Date : 30th May,2025

**FORM NO. CAA.2**
**[Pursuant to Section 230(3) and rule 6 and 7]**
**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH, KOLKATA**
**Company Application CA (CAA) NO. 104 / (KB) / 2025**

In the Matter of:
1. **ARNAV BUILDCON PRIVATE LIMITED, (Transferor Company No.1 / Applicant No.1) (PAN - AACCA1514E) ##**
**And**
2. **JTC CARRIERS LIMITED, (Transferor Company No.2 / Applicant No.2)(PAN - AAACJ8442Q ) ##**
**And**
3. **JAMUNA TRANSPORT CORPORATION LIMITED, (Transferee Company /Applicant No.3) (PAN - AAACJ6665R) ##**

**...Applicant Companies.**

## all having its Registered Office at 11, POLLOCK STREET, 1ST FLOOR, KOLKATA - 700001

**Advertisement of the Notice of the meetings of SECURED CREDITORS OF APPLICANT NO 3 AND UNSECURED CREDITORS OF APPLICANT NO 3**

Notice is hereby given that by an order dated, **14th May, 2025** passed in **Company Application CA ( CAA) NO 104/ KB / 2025** the Kolkata Bench of the Hon'ble National Company Law Tribunal, has directed separate meetings to be held of the Secured Creditors of Applicant No.3 and Unsecured Creditors of Applicant No.3 for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation between the Applicant Companies from the Appointed Date being 01st April, 2024.

In pursuance of the said order and as directed therein further notice is hereby given that separate meetings of the Secured Creditors of Applicant No.3 and Unsecured Creditors of Applicant No.3 will be held physically on the day, date and time mentioned herein below at which time the Secured Creditors of Applicant No.3 and Unsecured Creditors of Applicant No.3 are requested to be present at the venue of the meeting and vote on the resolution contained in the notice convening the meeting :

**MODE OF MEETING : PHYSICAL**
**VENUE OF MEETING : AUDITORIUM of BENGAL NATIONAL CHAMBER OF COMMERCE AND INDUSTRY at 01ST FLOOR, 23 SIR R.N. MUKHERJEE ROAD, KOLKATA-700001**

| PARTICULARS OF MEETINGS | DATE | TIME |
|---|---|---|
| SECURED CREDITORS | | |
| JAMUNA TRANSPORT CORPORATION LIMITED /Applicant No 3 | Tuesday , 08th July, 2025 | 11.00 A.M |
| UNSECURED CREDITORS | | |
| JAMUNA TRANSPORT CORPORATION LIMITED /Applicant No 3 | Tuesday , 08th July, 2025 | 12.30 P.M |

The Hon'ble National Company Law Tribunal has directed vided order 14th May, 2025 passed in Company Application **CA( CAA) NO 104/ KB / 2025** to take Cut off Date as on **31st March, 2025** in case of Secured Creditors of Applicant No.3 and Unsecured Creditors of Applicant No.3. Accordingly, notice convening the meeting will be sent to all those who are Secured Creditors of Applicant No.3 and Unsecured Creditors of Applicant No.3 as on 31st March, 2025 by any one of the modes prescribed in the order.

The voting on the resolution will be only through ballot paper at the venue of the meeting. The Company has made arrangement at the venue of the meeting for voting on the resolution by the persons attending the meeting.

Copy of the said Notice containing the Scheme and of the statement under section 230 can be obtained free of charge at the Registered Office of Applicant No.3. Persons entitled to attend and vote at the respective meetings, may vote in person or through their authorized representatives or by their proxies provided that such authorization / proxy are mailed / deposited not later than 48 hours before the respective meeting(s) as more fully stated in the notice to the meeting.

Further take note by the said order dated 14th May, 2025 passed in **Company Application CA (CAA) NO 104/ KB / 2025** under Section 230(1) of the Act the Hon'ble National Company Law Tribunal , Kolkata Bench has dispensed with the meeting of Equity shareholders of the Applicant Companies, and Unsecured Creditors of Applicant No.1 and recorded that there is no requirement of meeting of Secured Creditors of Applicant No.1 and Applicant No.2 and Unsecured Creditors of Applicant No.2 in view of NIL creditors verified by auditors certificate.

The Tribunal has appointed **CA NIRAJ KUMAR AGRAWAL, Practicing Chartered Accountant [(Mobile +91 9830016006), (Email id nka_sa@hotmail.com)]** as the Chairperson of the said meetings.

The Tribunal has appointed **CS MADHURI PANDEY, [(Mobile: +91 8697530112), (Email id csmadhuripandey@gmail.com )]** as the Scrutinizer of the said meetings.

The abovementioned Scheme of Amalgamation, if approved in the meetings, will be subject to the subsequent approval of the Hon'ble Tribunal.

**Sd/-**
**CA Niraj Kumar Agrawal**
**Practicing Chartered Accountant**
**Chairperson appointed for the Meetings**

**Dated this 30th Day of May, 2025**
**Place: Kolkata**

## FEDERAL B