



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)
FAX : 00 91 033 2230 2105, E-mail : cochinmalabar@yahoo.com
CIN - L01132WB1991PLC152586

August 2, 2025

To
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 508571

Dear Sir,

Sub: Submission of Newspaper Advertisement of Unaudited Financial Results of the Company for the quarter ended 30th June, 2025

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Publication of Unaudited Financial Results of the Company for the quarter ended 30th June, 2025, published in "Financial Express" in English and "Arthik Lipi" in Bengali on 2nd August, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.**

Company Secretary
Membership No. ACS 49202

Encl : As above.

S.E. RAILWAY – E-TENDER

Tender Notice No.: PCMM/GEN/LTP/2025/29 Dated : 30.07.2025

TENDER FOR "E" PROCUREMENT SYSTEM

The Principal Chief Materials Manager, South Eastern Railway, Hd. Qrs. Office (5th Floor), New Administrative Building, 11, Garden Reach Road, Kolkata-700043 for and on behalf of the President of India invites open E-tenders which have been uploaded on website www.ireps.gov.in as follows. All the tenders will be closed at 14.00 hrs.

Sl. No.	Tender No.	Due Date	Brief Description	Quantity	EMD Amount (In Rs.)
1	33251479A	17.09.25	Set of TPU rings for Primary Suspension etc.	2850 Set.	6,51,080/-
2	29255068	26.08.25	Supply, Installation, Testing & Commissioning of IP Based Video Surveillance System etc.	1524 Lbs.	50,00,000/-
3	25255014	29.08.25	Traction Motor type HS15250A with earth brush assy etc.	112 Nos.	20,00,000/-
4	25253303	22.09.25	IOH Kit for Single Bottle VCB etc.	179 Set.	4,17,460/-
5	29253298	24.09.25	Carbon Sliding Strip (SK 85 CU)	204 Nos.	1,01,800/-
6	25254603	13.10.25	Set of Spare parts of HTPye C/BG etc.	48 Set.	1,28,600/-
7	29253252	14/10/25	Earth Return Brush with Holder Assembly for Axle Box etc.	306 Nos.	1,45,010/-
8	29253169	29.10.25	Vigilance Control Device (VCD) Comprising	31 Nos.	1,28,960/-
9	83251883	25.08.25	Computerized Unreserved Ticket etc.	10000 Nos.	1,53,400/-
10	29254684A	25.08.25	SILICON IMPREGNATING RESIN SILRES1625C.	1523 Kgs	1,17,820/-
11	11251096	01.09.25	Revised Armt. & Details of Transition Screw Coupling.	311 Set.	1,22,560/-
12	29253086	01.09.25	Set of Switches 6A-250V etc.	222 Set	1,36,740/-
13	29253285	15.09.25	Air Dryer.	75 Nos.	2,79,680/-
14	29253152	16.09.25	PINION SHAFT 21 TEETH etc.	841 Nos.	4,96,190/-

Interested tenderers may visit website www.ireps.gov.in for full details/description/specification of the tenders and submit their bids online. In no case manual tenders for these items will be accepted. N.B.: Prospective Bidders may regularly visit www.ireps.gov.in to participate in all other tenders & any corrigendum published thereafter. (PR-467)

Kanco Enterprises Limited

Regd. Office : 'Jasmine Tower', 3rd Floor, S1, Shakespear Sarani, Kolkata - 700017
Telefax: +91 33/22815217, Email: Compliance@kanco.in, Website: www.kanco.in,
CIN:L51909WB1991PLC035283

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2025 (₹ in Lacs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2025 (Un-audited)	31.03.2025 (Audited)	30.06.2024 (Un-audited)	31.03.2025 (Audited)
1.	Total Income from Operations	-	-	-	(20)
2.	Profit/(Loss) for the period / year before tax	(4)	(3)	(6)	(20)
3.	Profit/(Loss) for the period / year after tax	(4)	(3)	(6)	(20)
4.	Total Comprehensive Income for the period / year Comprising Profit/(Loss) for the period / year (after tax) and Other Comprehensive Income (after tax)	(4)	(3)	(6)	(20)
5.	Equity Share Capital	1793	1793	1793	1793
6.	Other Equity	-	-	-	(2,111)
7.	Earning per Share of ₹ 10/- each (Not Annualised for the quarters) - Basic and Diluted	(0.02)	(0.02)	(0.03)	(0.11)

Notes:
1. The above is an extract of the detailed format of Quarterly Results filed with the Calcutta Stock Exchange Limited, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Results along with Report of the Statutory Auditors are available on the Stock Exchange website: <http://www.cse-india.com> and on the Company website: www.kanco.in.
2. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 1st August, 2025. The Statutory Auditors have audited this result as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The reservation expressed by the Statutory Auditors is as follows:-
The company has not provided Interest on Unsecured Intercompany loan of Rs. 99.27 lakhs received from non-related party.

By the order of the Board
U.Kanoria
Chairman & Managing Director
DIN : 00081108

Place : Kolkata
Date : the 1st August, 2025

THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Regd. Office : 21, STRAND ROAD, KOLKATA - 700 001
Website: www.cochinmalabar.in Email id: cochinmalabar@yahoo.com
Phone No. : 033 - 22309601
CIN NO.L1132WB1991PLC152586

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025 (₹ in Lacs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1.	Total Income from Operations	-	137.44	-	137.64
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(14.50)	116.86	(16.44)	71.84
3.	Net Profit/(Loss) for the period (before Tax, after Exceptional and/or Extraordinary Items)	(14.50)	116.86	(16.44)	71.84
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(10.85)	173.12	(16.44)	128.10
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other comprehensive income (after tax)	(10.85)	173.12	(16.44)	128.10
6.	Equity Share Capital	177.19	177.19	177.19	177.19
7.	Other Equity	-	-	-	(341.66)
8.	Earnings Per Share (of Rs. 10 each) (Not Annualised)	(0.61)*	9.77*	(0.93)*	7.23
	a. Diluted :	(0.61)*	9.77*	(0.93)*	7.23

Notes:
1. The Above is an extract of the detailed format of Financial Results for the Quarter Ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.cochinmalabar.in). The same can also be accessed by scanning the QR Code provided herein.
2. The above financial results for the Quarter Ended June 30, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 1st August, 2025.
For The Cochin Malabar Estates and Industries Limited
C.P SHARMA
(WHOLETEIME DIRECTOR)
DIN : 00258646

Place : Kolkata
Date : 1st August, 2025

Canara Bank

POSSESSION NOTICE (Section 13(4)) (For Immovable Property)

RATANPUR BRANCH (19565)

Survey No. 205, Ratanpur (Samsarganj), P.O. - Dhulian, P.O. - Ratanpur, Pin - 742 202.

Whereas:
The undersigned being the Authorized Officer of the Canara Bank, Ratanpur Branch under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as the Act) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice Dated 27.05.2025 calling upon the Borrower Mr. Jufekar Ali, S/o. Najrul Sk, Vill - Housenagar, P.O. - Tinkpuria, Dhulian, Dist - Murshidabad, West Bengal, Pin - 742 202 and Guarantor : Hamida Bibi, W/o. Jufekar Ali, Vill - Housenagar, P.O. - Tinkpuria, Dhulian, Dist - Murshidabad, West Bengal, Pin-742 202 and A.S. Enterprise, C/o. Jufekar Ali, Vill - New Dack Banglow, P.O. - Ratanpur, Dhulian, West Bengal, Pin - 742 202 to repay the amount mentioned in the notice being Rs. 24,85,133.61 (Rupees Twenty Four Lakhs Eighty Five Thousand One Hundred Thirty Three and Paise Sixty One only) within 60 days from the date of receipt of the said notice.
The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said act, read with Rule 8 & 9 of the said Rule on this 1st Day of August of the year 2025.
The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank, Ratanpur Branch for an amount of Rs. 24,85,133.61 (Rupees Twenty Four Lakhs Eighty Five Thousand One Hundred Thirty Three and Paise Sixty One only) interest thereon.
The Borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available to redeem the secured assets.
Description of the Immovable Property : All that part and parcel of the property at J.L. No. 89, Mukta - Jafarabad, P.S. - Samsarganj, Vill - Housenagar, P.O. - Tinkpuria, Dist - Murshidabad, Pin - 742 202, Khatian No. Sabek 1390, L.R. 9334, Plot No. R.S 1211, L.R. 1603, Area - 0.0345 Acre (3.45 Decimal), in the name of Hamida Bibi, (W/o. Jufekar Ali). The Property is bounded by as follows : East - Property of Tankul, West - Sabu, North - Property of Rabiul, South - Garta.
Date : 01.08.2025
Place : Ratanpur
Authorized Officer
Canara Bank

AUCKLAND JUTE CO. LIMITED

CIN: L36934WB1977PLC031184
Regd. Office : P.O. Jagadial, 24 Parganas (North), West Bengal-743125
Phones: (033) 2581-2038/258112757
Fax: 2581-3795
Email : au@auclandjute.com
Website : www.auclandjute.com

NOTICE

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 11th day of August, 2025 at the Corporate Office of the Company at 5, Middleton Street, Kolkata-700071 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2025, amongst other businesses.
Further as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window w.e.f. July 01, 2025 for all designated persons (as defined in the code) of the Company which shall remain closed till the closure of 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2025.
For Auckland International Limited
Sd/-
Sangeeta Ghose
Company Secretary
Place: Kolkata
Date : 01.08.2025

Form No. INC-26

(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014) BEFORE THE REGIONAL DIRECTOR EASTERN REGION, KOLKATA

In the matter of the sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 -And- In the matter of: GIRIRAJ PRODUCTS PVT LTD [CIN: U29130WB1999PT0078420] having its registered office at P-16 West Bengal St., 3rd Floor, Kolkata - 700001, West Bengal, India.

Notice is hereby given to the General Public that the company proposes to make application to the Central Government, Regional Director, Eastern Region, under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 01ST AUGUST, 2025 to enable the company to change its registered office from the State of West Bengal to the State of Odisha. Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Eastern Region, at the address Corporate Bhawan, 6th Floor, Plot No. III/16, AA-III/E, Rajarhat, New Town, Akashtokanari, Kolkata - 700135, West Bengal, India, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.
FOR GIRIRAJ PRODUCTS PVT. LTD.
Sd/-
DAULAL PUGALIA
DIRECTOR
DIN: 00710462
Place: Kolkata
Date: 01.08.2025

The Cochin Malabar Estates And Industries Ltd.

Regd. Office : 21, Strand Road, Kolkata - 700 001
Tel : (033) 2230 9601
Email : cochinmalabar@yahoo.com Website : www.cochinmalabar.in
CIN - L01132WB1991PLC152586

Notice of the 95th Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that 95th Annual General Meeting of the members of The Cochin Malabar Estates And Industries Limited for the Financial Year 2024-25 will be held on Thursday, the 28th August, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with various circulars issued to transact the business as set out in the Notice of the AGM dated May 9, 2025.
The Notice of the AGM and Annual Report for the financial year ended March 31, 2025 has been sent only through e-mails to those members whose email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 31st July, 2025.
Further, a letter providing the weblink for accessing the Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address with the Company/Depositories/Registrar & Transfer Agent (RTA).
The Notice and Annual Report are also available on the website of the Company viz. www.cochinmalabar.in at the link <https://www.cochinmalabar.in/downloads/95-agm-notice.pdf> (AGM Notice) and <https://www.cochinmalabar.in/downloads/cme-2024-25.pdf> (Annual Report), website of stock exchange, BSE Limited at www.bseindia.com. The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the Listing Regulations, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM and for this purpose the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM. The remote e-voting period shall commence on Monday, August 25, 2025 (09:00 A.M.) and ends on Wednesday, August 27, 2025 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.
A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, August 21, 2025, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VCO/AVM.
Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e., Thursday, August 21, 2025, may obtain the User ID and Password by sending a request to our RTA at their e-mail address at mdpld@yahoo.com.
The facility of voting through electronic voting system shall also be made available at AGM through VCO/AVM. Only those members attending the meeting through VCO/AVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VCO/AVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
In case of any queries/ grievances relating to e-voting or participating in the AGM through VCO/AVM Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafal Mill Compounds, N.M. Joshi Marg, Lower Pare (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911 or contact Smt S.K. Chaudhary, Manager, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Telephone : (033)22435029, E-mail - mdpld@yahoo.com.
Notice is hereby also given that pursuant to Section 91 of the Act and rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from August 22, 2025 to August 28, 2025 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors
For The Cochin Malabar Estates And Industries Ltd.
Sd/-
M. Kandoli
Company Secretary
Place : Kolkata
Date : 1st August, 2025

THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Regd. Office : 21, STRAND ROAD, KOLKATA - 700 001
Website: www.cochinmalabar.in Email id: cochinmalabar@yahoo.com
Phone No. : 033 - 22309601
CIN NO.L1132WB1991PLC152586

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025 (₹ in Lacs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
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4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(10.85)	173.12	(16.44)	128.10
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other comprehensive income (after tax)	(10.85)	173.12	(16.44)	128.10
6.	Equity Share Capital	177.19	177.19	177.19	177.19
7.	Other Equity	-	-	-	(341.66)
8.	Earnings Per Share (of Rs. 10 each) (Not Annualised)	(0.61)*	9.77*	(0.93)*	7.23
	a. Diluted :	(0.61)*	9.77*	(0.93)*	7.23

Notes:
1. The Above is an extract of the detailed format of Financial Results for the Quarter Ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.cochinmalabar.in). The same can also be accessed by scanning the QR Code provided herein.
2. The above financial results for the Quarter Ended June 30, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 1st August, 2025.
For The Cochin Malabar Estates and Industries Limited
C.P SHARMA
(WHOLETEIME DIRECTOR)
DIN : 00258646

Place : Kolkata
Date : 1st August, 2025

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN: L24131WB1948PLC095302
Regd. Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700001
Phone: 033 4082 3700/ 2220 0600
Website: www.pilaniinvestment.com, E-mail: pilani@pilaniinvestment.com

NOTICE

100 Days Campaign - "Saksham Niveshak" - for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid/ Unclaimed dividends to IEPF

Notice is hereby given to the shareholders of Pilani Investment and Industries Corporation Limited that pursuant to Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025 your Company has started a 100 Days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025. During this Campaign all the shareholders who have not claimed their Dividend for any Financial Years from 2018-19 to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) viz. Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No - 7A & 7B, Kolkata-700017 (Email id: nichetechpl@nichetechpl.com). The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The shareholders may also claim their Dividend for the aforementioned Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection Fund (IEPF).
For Pilani Investment and Industries Corporation Limited
Sd/-
R. S. Kashyap
Company Secretary
FCS-8588
Place : Kolkata
Date : 01.08.2025

SHARSHYAMURTI VANIJA PRATISTHAN LIMITED

CIN: L67120WB1981PLC033640
14A, 5TH FLOOR, FMC FORTUNA, 234/3A A.J.C BOSE ROAD, KOLKATA-700020,
Ph: 2287-4360 Email: 1981svpl@gmail.com, website: www.svpl1981.com

NOTICE OF 44TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Members of SHARSHYAMURTI VANIJA PRATISTHAN LIMITED will be held on WEDNESDAY, 27th AUGUST, 2025 at 10.30 A.M (IST) at FMC Fortuna, 14A, 5th Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700020 to transact the Business as set out in the Notice dated 09.07.2025.
The Notice of the 44th AGM and the Annual Report for the Financial Year 2024-25 has been sent on 01ST August, 2025, through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The link for the Notice and Annual Report was sent vide letter in physical mode to shareholders whose email address is not registered. The Notice of the 44th AGM and the Annual Report for the financial year 2024-25 are also available on the website of the Company at www.svpl1981.com and the websites of Calcutta Stock Exchange Limited at www.cse-india.com and at the website of NSDL at www.evoting.nsdl.com.
Members, who have not registered their email address (including Members holding shares in physical form) with the Company, are requested to update the same by following these instructions for registering/updating their email addresses:-
i) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back) if available, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Registrar & Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at mdpld@yahoo.com or the member can update the same on website of the Registrar & Share Transfer Agent at (<https://mdpld.in/form>)
Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company will remain closed from 21st August, 2025 to 27th August, 2025 (both days inclusive) for the purpose of the AGM of the Company.
Members are hereby informed that the business at the AGM may be transacted through e-voting. The e-voting period commences on 24th August, 2025 at 09.00 A.M. and ends on 26th August, 2025 at 5.00 P.M. The e-voting shall not be allowed beyond the said date and time. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date (record date), i.e. 20th August, 2025 may cast their vote electronically.
Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice and who are eligible as on the cut-off date i.e., 20th August, 2025, may obtain login ID and password from NSDL and may also contact the Company's RTA for any query or assistance in this regard.
The shareholders attending the meeting physically or through proxy may cast their vote through ballot too at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.
The procedure for casting vote through remote e-voting and voting at the AGM is mentioned in the instruction of Notice of the AGM.
Mr. Sunil Kumar Maheshwari, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com. Members may also contact the Company by e-mail at ankit_flour@yahoo.com or over the phone at (033) 2287-4360.
For Sharshyamurti Vanija Pratisthan Limited
Sd/-
Shradha Chandak
(Whole time Director)
DIN: 07615077
Place: Kolkata
Date : 01.08.2025

IMPORTANT

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For Kanoria Securities & Financial Services Limited
Sd/-
Rajeev Agarwal
Director
Place : Kolkata
Date : 1st August, 2025

For PRATAP HOLDINGS LIMITED
Sd/-
R.K. Kejriwal
Director
Place : Kolkata
Date : 1st August, 2025

SHARSHYAMURTI VANIJA PRATISTHAN LIMITED

CIN: L67120WB1981PLC033640
14A, 5TH FLOOR, FMC FORTUNA, 234/3A A.J.C BOSE ROAD, KOLKATA-700020,
Ph: 2287-4360 Email: 1981svpl@gmail.com, website: www.svpl1981.com

NOTICE OF 44TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Members of SHARSHYAMURTI VANIJA PRATISTHAN LIMITED will be held on WEDNESDAY, 27th AUGUST, 2025 at 10.30 A.M (IST) at FMC Fortuna, 14A, 5th Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700020 to transact the Business as set out in the Notice dated 09.07.2025.
The Notice of the 44th AGM and the Annual Report for the Financial Year 2024-25 has been sent on 01ST August, 2025, through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The link for the Notice and Annual Report was sent vide letter in physical mode to shareholders whose email address is not registered. The Notice of the 44th AGM and the Annual Report for the financial year 2024-25 are also available on the website of the Company at www.svpl1981.com and the websites of Calcutta Stock Exchange Limited at www.cse-india.com and at the website of NSDL at www.evoting.nsdl.com.
Members, who have not registered their email address (including Members holding shares in physical form) with the Company, are requested to update the same by following these instructions for registering/updating their email addresses:-
i) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back) if available, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Registrar & Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at mdpld@yahoo.com or the member can update the same on website of the Registrar & Share Transfer Agent at (<https://mdpld.in/form>)
Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company

