

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001
Phone No. +918443007953, CIN - L67120WB1982PLC035305
E-mail: shreenidhico@yahoo.com, Website: www.shreenidhitrading.com

8th September, 2022

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 540253

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 029319

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of Annual General Meeting(AGM), Book Closure, Cut-off Date and E-voting Information

Pursuant to the requirement of Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the scanned copies of Notice of Annual General Meeting(AGM), Book Closure, Cut-off date and E-voting Information as published in the Newspapers in the "Financial Express" and "Sukhabar" newspapers dated 08/09/2022.

The copies of the said publication is also available on the website of the Company at www.shreenidhitrading.com

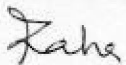
This may please be informed to all concerned.

Please acknowledge the receipt of the above.


Thanking You,

Yours faithfully,

For Shree Nidhi Trading Co. Ltd.



Tanumay Laha
Managing Director
DIN: 01731277
Encl. as above



पंजाब नेशनल बैंक
पंजाब नेशनल बैंक

PUNJAB NATIONAL BANK
(A GOVT OF INDIA UNDERTAKING)
HO: PRINTING & STATIONERY DEPARTMENT
FIRST FLOOR, C-13, SECTOR-1, NOIDA -201301 (U.P.)

E- TENDER FOR SELECTION OF VENDORS FOR END TO END PRINTING AND SUPPLY OF STATIONERY


Open e-tenders are invited from reputed Bidders through bank's e-procurement portal for end to end printing and supply of stationery.

For further details, interested bidders may refer to the tender document which can be downloaded from Bank's e-procurement portal <https://etender.pnbnet.in> or from Bank's website www.pnbindia.in.

The same can also be collected in person on any working day from 08.09.2022 to 28.09.2022 during working hours from Punjab National Bank, Printing & Stationery Deptt., First Floor, C-13 Sector-1, NOIDA (UP).

Last date of submission of the e-tender through Bank's e-procurement portal is 28.09.2022 up to 05:00 p.m.

(CHIEF MANAGER)



SHREE NIDHI TRADING CO. LTD.
Regd. Office:- 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001
Phone: 8443007953, E-Mail Id: shreenidhi@yahoo.com,
Website:- www.shreenidhitrading.com, CIN: L67120WB1982PLC035305

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Forty Annual General Meeting (AGM) of the Company will be held on Friday, the 30th day of September, 2022 at 11.00 a.m. at 7, Lyons Range, 3rd Floor, Room No.9 & 10, Kolkata - 700 001.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 23rd September, 2022 to the 30th September, 2022 (both days inclusive) for the purpose of holding AGM.

In terms of the Ministry of Corporate Affairs, the Company has completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2022, through e-mail only - to members whose e-mail IDs are registered with the Company or the Depository Participants.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 27, 2022 at 9.00 a.m. (IST) and ends on September 29, 2022 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 27, 2022 at 9.00 a.m. (IST) and ends on September 29, 2022 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at: shreenidhi@yahoo.com or its Registrar and Share Transfer Agent, i.e. M/s Niche Technologies Pvt.Ltd., at nichetech@nichetech.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.


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, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.shreenidhitrading.com).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.in or contact them at 1800 22 5533. You may also contact Mr. Tanmay Laha, Managing Director, 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001. (Phone Number: 8443007953). E-mail: shreenidhi@yahoo.com

By order of the Board
Tanmay Laha
Managing Director
DIN: 01735277

Place : Kolkata
Dated : 08/09/2022



KWALLITY CREDIT & LEASING LIMITED
Regd. Office:- 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001
Phone : 9681634539, E-Mail Id: kwallitycredit50@yahoo.com,
Website:- www.kwallitycredit.com, CIN: L65921WB1992PLC056686

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Thirtieth Annual General Meeting (AGM) of the Company will be held on Friday, the 30th day of September, 2022 at 02.00 p.m. at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 23rd September, 2022 to the 30th September, 2022 (both days inclusive) for the purpose of holding AGM.

In terms of the Ministry of Corporate Affairs, the Company has completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2022, through e-mail only - to members whose e-mail IDs are registered with the Company or the Depository Participants.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 27, 2022 at 9.00 a.m. (IST) and ends on September 29, 2022 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 23, 2022.

Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at: kwallitycredit50@yahoo.com or its Registrar and Share Transfer Agent, i.e. M/s Seelab Pvt. Ltd., at rtat@seelab.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.


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, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.kwallitycredit.com).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.in or contact them at 1800 22 5533. You may also contact Mr. Bhagwan Das Soni, Managing Director, 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001. (Phone Number: 9681634539). E-mail: kwallitycredit50@yahoo.com

By order of the Board
Bhagwan Das Soni
Managing Director
DIN: 02308414

Place : Kolkata
Dated : 07/09/2022



QUEST FINANCIAL SERVICES LTD.
Regd. Office:- 21, Hemanta Basu Sarani, Centre Point, 2nd Floor, Room No. 230, Kolkata- 700 001, Phone: 9831526324, E-Mail Id: investorsquestfinancial@yahoo.co.in,
Website:- www.questfinancial.in, CIN: L65993WB1980PLC033060

NOTICE OF THE 42ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Forty two Annual General Meeting (AGM) of the Company will be held on Friday, the 30st day of September, 2022 at 11.00 a.m. at 21, Hemanta Basu sarani, (Centre Point), 2nd Floor, Room No. 230, Kolkata - 700 001.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 23rd September, 2022 to the 30th September, 2022 (both days inclusive) for the purpose of holding AGM.

In terms of the Ministry of Corporate Affairs, the Company has completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2022, through e-mail only - to members whose e-mail IDs are registered with the Company or the Depository Participants.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 27, 2022 at 9.00 a.m. (IST) and ends on September 29, 2022 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 23, 2022.

Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at: investorsquestfinancial@yahoo.co.in or its Registrar and Share Transfer Agent, i.e. M/s Niche Technologies Pvt. Ltd., at nichetech@nichetech.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.


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, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.questfinancial.in).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.in or contact them at 1800 22 5533. You may also contact Mr. Bijay Kumar Agarwal, Director, 21, Hemanta Basu sarani, (Centre Point), 2nd Floor, Room No. 230, Kolkata - 700 001, (Phone Number: 9831526324). E-mail: investorsquestfinancial@ahoo.co.in

By order of the Board
Bijay Kumar Agarwal
Director
DIN: 00634259

Place : Kolkata
Dated : 07/09/2022



JAISUKH DEALERS LTD.
Regd. Office:- 21, Hemanta Basu Sarani, Centre Point, 2nd Floor, Room No. 230, Kolkata - 700 001, Phone: 9831526324, E-Mail Id: jaisukh21@yahoo.com,
Website:- www.jaisukh.com, CIN: L65100WB2005PLC101510

NOTICE OF THE 17TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Seventeenth Annual General Meeting (AGM) of the Company will be held on Friday, the 30st day of September, 2022 at 05.00 p.m. at 21, Hemanta Basu sarani, (Centre Point), 2nd Floor, Room No. 230, Kolkata - 700 001.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 23rd September, 2022 to the 30th September, 2022 (both days inclusive) for the purpose of holding AGM.

In terms of the Ministry of Corporate Affairs, the Company has completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2022, through e-mail only - to members whose e-mail IDs are registered with the Company or the Depository Participants.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 27, 2022 at 9.00 a.m. (IST) and ends on September 29, 2022 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 23, 2022.

Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at: jaisukh21@yahoo.com or its Registrar and Share Transfer Agent, i.e. M/s CB Manages Services Pvt. Ltd., at rtat@cbmsl.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.


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, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.jaisukh.com).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.in or contact them at 1800 22 5533. You may also contact Mr. Kishan Kumar Jagodia, Managing Director, 21, Hemanta Basu sarani, (Centre Point), 2nd Floor, Room No. 230, Kolkata - 700 001, (Phone Number: 9831526324). E-mail: jaisukh21@yahoo.com

By order of the Board
Kishan Kumar Jagodia
Managing Director
DIN: 00674858

Place : Kolkata
Dated : 07/09/2022



NIHAL PROJECTS LTD.
Registered Address :- Cabin No 6 of / Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata 700012
Corporate Address :- 24A, First Floor Horia House, St Paul Street, Dadar East, Mumbai 400014
CIN : L70101WB1982PLC034928 | admin@vira.in | +91 022 49696464

AGM NOTICE

Notice is hereby given that the Annual General Meeting of the Members of NIHAL PROJECTS LTD will be held on Friday, 30th September, 2022 at 1.00 P.M. at the registered office of the company at Cabin No 6 of / Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata - 700012, West Bengal to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Saturday 24th September, 2022 to Friday 30th September, 2022 (both day inclusive) for the purpose of AGM. The cut-off date for providing E-voting is 23rd September, 2022.

All the members are hereby informed that:

- Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). Physical copies of the Notice of AGM have been sent to all the other members at their registered address. The same is available on Company's website www.nihalindia.com. The dispatches of Notice of AGM have been completed.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2022, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
 - The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Tuesday, the 27th day of September, 2022 at 9:00 hrs.
 - The remote e-voting shall end on Thursday, the 29th day of September, 2022 at 17:00 hrs.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2022.
 - Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote;
 - Members may note that: (a) the remote e-voting module shall be disabled by NSDL 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; (b) the facility for voting through polling paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
 - In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or call on toll free no.: 1800-222-990 or send a request to (Ms. Sarita Mote) at evoting@nsdl.co.in.

For Nihal Projects Limited
Sd/-
Shilpa Mittal
Company Secretary & Compliance Officer



SMEC Ballygunge Branch
50A, Gariahat Road, 4th Floor
Kolkata - 700 019

POSSESSION NOTICE
(For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the State Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) 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 under Section 13(2) of the Act dated 16/06/2022 calling upon the Borrower (Cash Credit & HBL) Sri Biswanath Basu son of Late Bimal Basu Proprietor of M/S Rekha Electric, 96 Kailaita Main Road, Post Office -Laskarpur, Kolkata - 700153, Shop / Factory : 68 Kailaita Main Road, Office: Laskar Pur, Kolkata - 700153 and Mr. Biswanath Basu S/o Late Bimal Basu, Kandarpur Pur, P.O.: Garia, Boalia, Kolkata - 700084 and Premises No. 298 Milan Park (Ajaynagar), Mukundapur, BIHU Flat No. 1, Plot No. 5-C, Ward No. -109, Kolkata - 700099 [A/c Nos. 64089749483, 64133552965, 64133553367] to repay the amount mentioned in the Notice being Rs.4229463.63 (Rupees Forty Two Lacks Twenty Nine Thousand and Four Hundred Sixty Three and Paise Sixty Three Only) as on 16/06/2022 and up to date interest within 60 days from the date of the said Notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower/ guarantor 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. The year with Rule 8 & 9 of the said Rules on this 7th (day) of September (month), in the year 2022.

The borrower / guarantor in particular and 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 the State Bank of India, for an amount of Rs.4229463.63 as on 16/06/2022 and further interest, costs, etc. thereon.

Description of the Immoveable Properties Mortgaged by Deposit of Title Deeds:

- Property stands for Ms. Rekha Electric proprietor of Mr. Biswanath Bose , Registered in Book – 1, CD Volume No. – 20, Pages from 5043 to 5063, Deed No. – 06195 for the year2011 , District Sub-Register – IV South 24 Parganas, West Bengal.
- All that piece and parcel of one Shop for commercial purpose and one godown for semi-commercial purpose totaling 562 sq.ft. super built-up area on the ground floor, North Eastside, front side measuring 390 sq.ft. super built-up area of shop and 172 sq.ft. super built-up area of godown including a bathroom little more or less along with undivided proportionate share of land measuring 4 Cottahs 4 Chittaks 0 sq.ft. more or less situated at Mouza – Laskarpur, Rajpur & Sonarpur Municipality, Dag No. 326 and Khaitan No. 564, Municipal Corporation under Ward No. 109 and Assesses No. 31-109-01-0298-2 and being Kolkata Municipal Premises No. 298, Ajaynagar, Plot No. "5-C", Post Office- Mukundapur, Police Station - Purba Jadav Pur, Kolkata - 700099, District South 24 Parganas, in the State of West Bengal, India. The Property Butted and Bounded by: On the North: House of the Karmakar, On the South: Play Ground, On the East: Municipal Road (Kailaita Main Road), On the West: Vacant land.
- Property stands for Mr. Biswanath Basu, Registered in Book – 1, CD Volume No. – 2, Pages from 3312 to 3335, Deed No. – 00664 for the year 2014, District Sub-Register-III of South 24 Parganas, West Bengal.
- All that piece and parcel of one self contained residential marble finished flat being flat No. 01, at entire ground floor of the building measuring about 900 sq. ft. super built-up area be the same a little more or less from the Developers/ Contractors allocation portion, herein along with the undivided proportionate share of Bastu land measuring 02 Cottahs 04 Chittaks 20 sq.ft. excluding, Road, for Plot No. "5-C", is the same a little more orless, under Pargana – Khaspur, Alipore Collector Tousti No. - 151 and Revenue Survey No. 8-(1/2), Sabeek 14/L, J.L. No 24 of R.S. Dag No. 17 of R.S. Khaitan No. 25 of Mouza – Chacknagajachi, within the Sub-Registry Office at Alipore at present Sealdah, District Sub-Registry Office at Alipore, which is at present within the Jurisdiction of the Kolkata Municipal Corporation under Ward No. – 109 and Assesses No. 31-109-01-0298-2 and being Kolkata Municipal Premises No. 298, Ajaynagar, Plot No. "5-C", Post Office- Mukundapur, Police Station - Purba Jadav Pur, Kolkata - 700099, District South 24 Parganas, in the State of West Bengal, India. The Property Butted and Bounded by: On the North: Land of Plot No. 17, On the South: 12 Ft wide Kolkata Municipal Corporation Road (Common Passage), On the East: Land of Plot No. 5B, On the West: Land of R.S. Dag No. 17 Tiles Shade House.

Date: 07.09.2022
Place: Ballygunge

Authorized Officer
State Bank of India



VEEKAYEM FASHION AND APPARELS LIMITED
CIN: U11720MH1985PLC037516
REGD. OFF : 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI 400063, MAHARASHTRA, INDIA
Email: admin_mumbai@vkgmgroups.biz | Website: www.vkgmgroups.com
Telephone No. 022- 40355144, 40351481

NOTICE FOR 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The Thirty Seventh Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 03.00 P.M. (IST) at the registered office of the Company situated at 113, Udyog Bhavan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai-400063
- As per MCA Circulars and SEBI Circulars, The Notice of Annual General Meeting with Annual Report of the year 2021-22 is required to send through electronic mode only and accordingly, Annual Report 2021-22 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories and Share Transfer Agent as on 02nd September 2022. Annual Report Along with the Notice is available on the website of the Company www.vkgmgroups.com and <https://evoting.kfintech.com/>.
- The Company has set 23rd September 2022 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 37th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.
- Pursuant to regulation 42 of the SEBI(Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (Both days inclusive).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on **Tuesday, 27th September, 2022 (9:00 A.M. IST) and ends on Thursday, 29th September, 2022 (5:00 P.M. IST)**. The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The 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 as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. **Friday, 23rd September, 2022** may obtain the User ID and Password by sending a request to rtat@kfintech.com or evoting@kfintech.com
- For the process and manner of E-voting, Members may go through the instructions mentioned in **AGM Notice**. In case of any queries/grievance connected with e-voting, please contact:

KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 India or send an email to rtat@kfintech.com or evoting@kfintech.com or call 1800-309-4001.

For Veekayem Fashion and Apparels Limited
Sd/-
Gopika Singh
Company Secretary

Date: September 07, 2022
Place: Mumbai



MARDA COMMERCIAL & HOLDINGS LIMITED
CIN: L65929WB1990PLC048280
Regd. Off. :- 11, Crooked Lane, First Floor, Room No. 7 P.S. - Hare Street Kolkata WB 700069
E- Mail: info@mchl.co.in, Contact: 011-43041400

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that :

- The 33rd Annual General Meeting (AGM) of the Company will be held on Friday, the 30th September, 2022 at 09.30 A.M. at 11, Crooked Lane, First Floor, Room No. 7 P.S. - Hare Street Kolkata WB 700069 to transact the business as set forth in the Notice of the Meeting dated 06/09/2022
- Electronic copies of the Notice of AGM and Annual Report for 2022 have been sent to all members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at www.mchl.co.in. Notice of AGM and Annual Report for 2022 have been sent to all other members at their registered address in the permitted mode.
- Members holding share either in physical form or dematerialized form, as on the cut-off date 23rd September, 2022, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means and remote e-voting shall commence on 27th September, 2022 at 10.00 A.M. and ends on 29th September, 2022 at 5.00 P.M. No e-voting shall be allowed after the aforesaid period;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23/09/2022.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23/09/2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - The notice of the 33rd AGM is available at company's website www.mchl.co.in and on www.evoting.nsdl.com
- The Register of Members and the Share Transfer Books will remain closed from the 24th September, 2022 to the 30th September, 2022 (both days inclusive)


Date : 08/09/2022
Place: Kolkata

For Marda Commercial & Holdings Limited
Daulat Ram Agarwal
(Managing Director)



IMPORTANT

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STABLE TRADING COMPANY LIMITED
CIN: L27204WB1979PLC032215
Registered Office: 215, Sarat Bose Road, Sukh Sagar Flat No 8A, Kolkata West Bengal- 700020
Email: secretarial@stabletrading.in Website: www.stabletrading.in

NOTICE OF 42nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting (the "AGM") of the members of the Company is scheduled to be held on Friday, September 30, 2022 at 4:00 P.M. (IST) at the registered office of the Company at 215 Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8th Floor, Kolkata - 700020.

The Notice of the AGM and the Annual report have been displayed on the Company's website www.stabletrading.in website of NSDL www.evoting.nsdl.com and on the website of the Stock Exchange i.e. Calcutta stock Exchange (CSE), where the Company's shares are listed.

The Notice of the AGM and Annual Report for the Financial Year 2021-22 have been sent through email to all the members whose email addresses are registered with the Company/Depository Participant(s). Further, the physical copy has been dispatched to the postal addresses of the members registered with the Company.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting ("Remote E-Voting") facility to the members to enable them to cast their votes electronically through National Securities Depository Limited (NSDL).

Members are further informed that remote e-voting shall commence at 9:00 A.M. (IST) on Tuesday, September 27, 2022 and end at 5:00 P.M. (IST) on Thursday, September 29, 2022. The remote e-voting shall not be allowed after 5:00 P.M. (IST) on Thursday, September 29, 2022. The remote-e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Cut-off date for the purpose of remote e-voting has been fixed as Friday, September 23, 2022. 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.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Friday, September 23, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if any person is already registered with NSDL for remote e-voting, he can use his existing User ID and Password for casting his vote.

The facility for voting through Ballot Paper shall be made available during the AGM and the member attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting. The members, who have already cast their vote through remote e-voting may attend the meeting, but shall not be entitled to cast their vote again at the AGM.

In case of any queries/grievance, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or rtat@alankit.com or to Company at secretarial@stabletrading.in. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990. The Individual Shareholders holding securities in demat mode, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting by registering their e-mail

