

Regd. Office: Premises No. 9 Ground Floor, Vasundhara Building,  
2/7 Sarat Bose Road, Kolkata 700 020  
Phone: 2282 1169 Email: shsil@nopany.in Website: www.hanumansugar.com  
CIN: L15432WB1932PLC007276

06<sup>th</sup> September, 2022

To,  
The BSE Ltd.  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

Dear Sir/Madam,

**Sub:- Submission of Newspaper advertisement of 92nd Annual General Meeting to be held through video conferencing/ Other Audio Visual Means only**


Pursuant to Regulation 30 and 47 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and 5th January 2022 respectively, issued by Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May 2022 respectively, issued by Securities and Exchange Board of India (SEBI) (“relevant circulars”). We enclose copies of the newspaper advertisements published for giving Notice of the 92nd Annual General Meeting of the Company to be held on Tuesday, September 27, 2022, at 12.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means, notice dispatch detail and e-voting details.

The advertisement appeared in Financial Express (English) and Arthik Lipi (Bengali).

This is for your information and records.

Thanking you,

Yours faithfully,  
For Shree Hanuman Sugar & Industries Limited



Leonard Carvey  
Whole Time Director

Encl: As above

**SVARNIM TRADE UDYOG LIMITED**  
(CIN:L65993WB1982PLC03067)  
Regd Office: 3A, Mangoe Lane 1ST Floor Surana House Kolkata -WB 700001, India  
Website: www.svarnim.com Email: svarnimudyog@gmail.com

**NOTICE** is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Members of **SVARNIM TRADE UDYOG LIMITED** (the Company) will be held on Friday, the 30<sup>th</sup> day of September, 2022 at 3.00 p.m. at 3A, Mangoe Lane 1ST Floor Surana House Kolkata -WB 700001, India as set out in the Notice convening AGM.

In line with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Notice calling AGM, inter alia, including e-Voting details, will be sent only by electronic mode to those Members whose email addresses are registered with the Company or the Depository Participant(s) or Registrar and Share Transfer Agent. The Shareholders holding shares in dematerialized form are requested to furnish their email addresses and mobile number with their respective Depositories through their Depository Participants. The Shareholders holding shares in physical form are requested to furnish their email addresses and mobile number with Company's Registrar and Share Transfer Agent; MAS Services Limited at [info@masserv.com](mailto:info@masserv.com). Members may note that the Annual Report containing Notice of AGM will be uploaded at website of the Company [www.svarnim.com](http://www.svarnim.com). Notice can also be accessed from the website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) (BSE Limited) and [www.mse.in](http://www.mse.in) (MSEI Limited) and on website of NSDL (Agency providing remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company will provide remote e-Voting facility to all the Members to cast their votes on all Resolutions set out in the Notice of the AGM. For the purpose of e-Voting the Company has entered into an agreement with NSDL for facilitating voting through electronic means. Manner for voting remotely for shareholders of the Company will be provided in Notice of AGM.

In case of queries with respect to remote e-voting you can address at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [svarnimudyog@gmail.com](mailto:svarnimudyog@gmail.com).

For Svarnim Trade Udyog Limited  
Sd/-  
Surbhi Aggarwal  
Director

Place: Kolkata  
Date: 05/09/2022

**Shree Hanuman Sugar & Industries Ltd.**  
CIN: L15432WB1982PLC007276  
Registered Office: Premises No. 9 Ground Floor, Vasundhara Building,  
2/7 Sarat Bose Road, Kolkata- 700020  
E-mail: shsil@nopany.in, Website: www.hanumansugar.com

**NOTICE OF 92nd ANNUAL GENERAL MEETING**

92nd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Mean ("OAVM") on Tuesday, 27th September, 2022 at 12.00 PM (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular No. 14/2020, 17/2020 and 20/2020, 02/2021, and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and January 05, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020 and 15th January, 2021 and dated May 13, 2022 respectively, issued by Securities and Exchange Board of India (SEBI) ("relevant circulars") to transact the businesses set forth in the Notice calling the AGM. Member(s) will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com>. Member(s) participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the standalone financial statements for the financial year 2021-22, along with Boards Report, Auditor's Report and the other documents required to be attached thereto have been sent on 03rd September, 2022 to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at <http://www.hanumansugar.com/>, and websites of the BSE Limited and CSE Ltd. at <https://www.bseindia.com/> and <https://www.cse-india.com/> respectively. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on the "cut-off date" i.e., Tuesday, September 20, 2022.

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("Rules") and Regulation 44 of SEBI Listing Regulations members, are provided with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM as set forth in the Notice of AGM using an electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL"). Further the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Information and instructions including details of the user ID and password relating to e-voting has been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the Company's website at <https://www.hanumansugar.com/> and on the websites of the BSE Ltd and CSE Ltd. at <https://www.bseindia.com/> and <https://www.cse-india.com/> respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The remote e-voting period commences on Friday, September 23, 2022 from 9.00 a.m. (IST) and ends on Monday, September 26, 2022 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person who has acquired shares and become a member of the Company as on the cut-off date i.e., Tuesday, September 20, 2022 only shall be entitled avail the facility of remote e-voting or for participation at AGM and e-voting at the AGM. Any person who has acquired shares and becomes a member of the Company after the dispatch of notice of the AGM and holding shares as on cut-off date, may obtain the long ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). If the members are already registered with NSDL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

In case of any queries, pertaining to e-voting members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Pursuant to the provisions of Section 91 of the Act, read with Rule made thereunder and Regulation 44 of SEBI Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from September 21 2022 to September 27, 2022 (both days inclusive) for the purpose of AGM.

For Shree Hanuman Sugar & Industries Ltd.  
Sd/-  
Khushboo Doshi  
Company Secretary

Place: Kolkata  
Date: 05/09/2022



**The New India Assurance Company Limited, Mumbai**

**Regd. & Head Office :** 87, M.G. Road, Fort, Mumbai-400 001  
**CIN No. :** L66000MH1919GOI000526 , **IRDAI Reg No. :** 190  
**Tel. :** +91 22 22708263 ; **Fax :** +91 22 22652811  
**E-mail :** [investors@newindia.co.in](mailto:investors@newindia.co.in); **Website :** [www.newindia.co.in](http://www.newindia.co.in)

**NOTICE TO THE SHAREHOLDERS OF THE 103rd ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 103<sup>rd</sup> Annual General Meeting ("103<sup>rd</sup> AGM") of the Company will be held on Wednesday, September 28, 2022 at 11:00 a.m. IST through Video Conferencing/ Other Audio-Visual Means to transact business, as set out in the Notice of the 103<sup>rd</sup> AGM.

(i) The Company has sent the Notice of the AGM along with the Annual Report 2021-22 on Monday, September 5, 2022 through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories in accordance with the Ministry of Corporate Affairs ("MCA") Circulars numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020 , April 13, 2020, May 5, 2020, January 15, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility of "remote e-voting". The remote e-voting period commences at 9.00 a.m. on September 23, 2022 and ends at 05.00 p.m. on September 27, 2022.

(ii) Electronic voting shall also be made available by use of remote e-Voting system for all those Members who are present during the AGM through VC/OAVM but have not cast their votes by availing the remote e-Voting facility. The remote e-Voting module during the AGM shall be disabled by NSDL for voting, 15 minutes after the conclusion of the Meeting.

The cut-off date for determining the eligibility of the members for voting through remote e-voting at the 103<sup>rd</sup> AGM is Wednesday, September 21, 2022. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. September 21, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members may note that notice of the AGM and Annual Report 2021-22 is also available on Company's website [www.newindia.co.in](http://www.newindia.co.in), websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Members can attend and participate in the AGM through Video Conferencing/ Other Audio-Visual Means (OAVM) facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In case of any query relating to voting by electronic means, please refer to instructions for e-voting annexed to the AGM Notice available on our website [www.newindia.co.in](http://www.newindia.co.in) or [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

If your e-mail ID is already registered with the Company/Depository, login details for e-voting will be sent on your registered e-mail address. Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with M/s. Link Intime (India) Pvt. Ltd. in case the shares are held by them in physical form.

For any queries/grievances relating to e-voting, members are requested to contact Mr. Mahesh Masurkar, Investor Relations, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai-400 083, Tel. No. : +91 22 49186270, e-mail id : [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). Members can also contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400 013, Toll free No. : 1800 1020 990/1800 224 430, e-mail id : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For **THE NEW INDIA ASSURANCE COMPANY LIMITED**

Sd/-  
JAYASHREE NAIR  
COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER

**Place :** Mumbai  
**Date :** September 6, 2022

**BADRIDAS INVESTMENT COMPANY LIMITED**  
(CIN:L67120WB1972PLC028566)  
Regd. Office: Nicco House, 2, Hare Street, 5th Floor, Kolkata - 700001  
Phone : (033) 2248-9529; Fax: (033) 2210-1794; Email : [bdci@koloffice.com](mailto:bdci@koloffice.com)

**NOTICE FOR 50TH ANNUAL GENERAL MEETING.**

Notice is hereby given that the 50<sup>th</sup> Annual General Meeting (AGM) of the Members of Badridas Investment Co. Limited ("Company") will be held on Friday, 30<sup>th</sup> September, 2022 at 11:00 A.M at Nicco House, 5th Floor, 2, Hare Street, Kolkata - 700 001 to transact the business, as set out in Notice of AGM. The said Notice along with Annual Report for the Financial Year 2021-22 has been sent electronically to those Members whose email address are registered with the Company or Depositories Participant(s) and the physical copy of Annual Report of the Financial Year 2021-22 has been sent to those Members whose email address are not so registered with the Company or Depositories Participant(s). The Above Documents are also available on the website of the company. Members are hereby informed that in Compliance of the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, the Resolutions for consideration at the 50<sup>th</sup> AGM will be transacted through remote e-voting (the facility to cast vote from a place other than the venue of the AGM) for which purpose the services of Central Depository Services Limited The Details instruction of remote e-voting is given in the Notice of the AGM. Members are requested to note the followings

a. The e-voting period will begin on Tuesday, 27th September, 2022 at 9:00 A.M. (IST) and will end on Thursday, 29th September, 2022 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter.

b. The voting rights of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on Friday, 23rd September, 2022 ('cut-off date'). A person whose name is recorded in the Register of Members by the Depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

c. The Members may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting. The results of the remote e-voting and vote cast at AGM shall be declared not later than forty-eight hours from the conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on the Company's website [www.badridasinvestmentco.com](http://www.badridasinvestmentco.com) immediately after their declaration and shall be communicated to Stock Exchange where the Shares are listed.

At the AGM, facility for voting through "ballot paper" shall be made available and only members as on the "cut-off date" i.e., Friday, 23rd September, 2022 who have not cast their vote by remote e-voting shall be entitled to exercise their right to vote at AGM through ballot paper.

**BOOK CLOSURE:**  
Notice is further given pursuant to section 91 of the Companies Act, 2013 and Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board  
For Badridas Investment Co. Limited  
Sd/-  
(Rinki Jain)  
Company secretary

Date- 05/09/2022  
Place-Kolkata

**United India Insurance Co Ltd, a public sector undertaking invites tenders for payment gateway service provider. Please visit our company website <https://uiic.co.in/en/tenders-rfp> for details DGM - CFAC Department.**

IRDAI Regn. No. 543. CIN : U33901TN138G000100  
Tel: 644 2575-2517/382/248  
Email: [pgsupport@uiic.co.in](mailto:pgsupport@uiic.co.in)

# STRONG LEGACY BUILDS LOYAL CUSTOMER BASE

With our almost 100 year legacy, we focus on improving service frameworks for our 5.08\* million customers

- Other than Tamil Nadu, present in 15 other states and 4 Union Territories of India
- As of March 31, 2022, have 509 branches, of which 106 branches are in rural, 247 in semi-urban, 80 in urban and 76 in metropolitan centres
- Wide range of banking and financial services primarily to micro, small and medium enterprises ("MSME"), agricultural and retail customers ("RAM")
- Customer base is approximately 5.08 million as of March 31, 2022
- Increasing our existing customer base and have introduced alternate banking channels such as ATMs, CRMs, internet banking,

- mobile banking, e-Lobbies, point of sales ("PoS") banking, debit and credit cards
- Received several awards: "Annual APY award for the fiscal 2021-22 by the Pension Fund Regulatory and Development Authority"; "BFSI Award for Digital Financial Inclusion" on May 29, 2019 in the Governance Now 4th India Banking Reforms Conclave 2019; "Social Banking Excellence Award 2018" by ASSOCHAM India; felicitated by the Life Insurance Corporation of India on completion of "₹51.56 Crore First Premium" in the Fiscal 2016-17



[www.tmb.in](http://www.tmb.in)

TAMILNAD MERCANTILE BANK LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the Red Herring Prospectus, with the Registrar of Companies, Tamil Nadu at Chennai on August 26, 2022. Investors should note that investment in equity shares involves a high degree of risk. For details, potential investors should refer to the Red Herring Prospectus read together with the addendum to the Red Herring Prospectus - Notice to Investors dated August 29, 2022 and the second addendum to the Red Herring Prospectus - Notice to Investors dated September 05, 2022 (together, the "RHP"), including the section titled "Risk Factors" on page 20 of the RHP. The RHP shall be available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and is available on the websites of the BRLMs, i.e. Axis Capital Limited, Motilal Oswal Investment Advisors Limited and SBI Capital Markets Limited at [www.axiscapital.co.in](http://www.axiscapital.co.in), [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com) and [www.sbicap.com](http://www.sbicap.com), respectively. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of each jurisdiction where such offers and sales are made. There will be no public offering of the Equity Shares in the United States.

