

FINANCIAL EXPRESS

R.K.WIRE PRODUCTS LTD

Regd Office: Unit No. 1507, 15th Floor, Tower 1, PS. Srijan Corporate Park, Block EP & GP, Sector V, Salt Lake Kolkata- 700091 E-mail Id: info@rkwire.com CIN NO-L17233WB1983PLC036948

NOTICE OF 41ST ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of R.K.Wire Products Ltd ("Company") that the 41st Annual General Meeting (AGM) of the Company is scheduled to be held at the Registered Office of the Company at Unit No. 1507, 15th Floor, Tower 1, PS. Srijan Corporate Park, Block EP & GP, Sector V, Salt Lake, Kolkata- 700091 on Saturday, 28th September, 2024 at 11:00 AM (IST) to transact the business as set out in the notice of the AGM. The said notice alongwith Proxy Form, Attendance Slip, Annual Report inter alia containing Director's Report, Auditors' Report and Audited Financial Statements have been dispatched to the members in permitted mode and the same is also available on the website of the company at www.rkwire.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. Proxies in order to be effective, should be deposited at the registered office of the company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2024 to 28th September, 2024 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

a) The Company is pleased to provide to the members the facility to exercise their right to vote on resolutions proposed to be passed at the 41st Annual General Meeting (AGM) by electronic means ("remote e-voting").
b) The remote e-voting period commences on 25th September, 2024 and ends on 27th September, 2024.

c) The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide remote e-voting facility.

d) Any person who acquires shares of the company and becomes member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain the user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Niche Technologies Pvt. Ltd., by sending a request at nichetechpl@nichetechpl.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting.

e) For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 40th AGM. Members are requested to note that:

1. The remote e-voting module shall be disabled by CDSL for voting after 5 p.m. on Monday, 27th September, 2024.
2. The facility for voting through ballot paper shall be made available at the venue of the AGM.

3. The Members who will be attending the meeting and who have not cast their votes by remote e-voting prior to the meeting shall be able to exercise their voting rights at the AGM.

4. Members holding share in physical or in dematerialised form as on the cut-off date, i.e., 21st September, 2024, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.

For any query or grievances in relation to remote e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at: www.evotingindia.com and/or write an email to helpdesk.evoting@cDSLindia.com. The result of the e-voting / voting at the AGM shall be declared on or before 30th September, 2024. The result declared, alongwith the scrutineers' report, shall be displayed at the registered office of the company and also be placed on the company's website www.rkwire.com and be communicated to the stock exchange.

For R.K. Wire Products Ltd

Sd/-

Shiva Agarwal

Company Secretary

BIL INFRASTRUCTURE LIMITED - IN LIQUIDATION

Regd. Offt: 37/2, Chinar Park, Rajbari Main Road, P.O.: Hatlara, Kolkata - 700157, WB

E-Auction
Sale of Corporate Debtor as a Going Concern and Sale of certain Assets on Standalone Basis under the Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 30th September, 2024 at 11:00 AM to 02:00 PM (With unlimited extension of 10 minutes each)

SALE NOTICE

Notice is hereby given for sale of "M/s BIL Infrastruct Ltd - In Liquidation (Corporate Debtor)" as a Going Concern and also Sale of certain Assets on Standalone Basis forming part of Liquidation Estate formed by the Liquidator, appointed by the Honble NCLT Kolkata Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

| Assets | Reserve Price (Rs. in Lakh) | EMD Amount (Rs. in Lakh) |
|--|-----------------------------|--------------------------|
| LOT-1 Sale of Corporate Debtor as a Going Concern along with all assets including Securities & Financial Assets (Excluding cash/ Bank balance over and above Rs 25.00 Lakh and Lot 2 assets i.e. One PC Crane at Budge Budge site). Only unsold assets is included in the above Going Concern Sale. Bidder need to replace all the Existing Bank Guarantee issued by Punjab National Bank. | Rs 300.00 | Rs 30.00 |
| LOT-2 One PC Crane at Budge Budge site | Rs 20.00 | Rs 2.00 |

The sale shall be subject to the Terms and Conditions prescribed in the "E-Auction Process Information Document" available at <https://auctiontiger.net> and <https://bilinfratech.com/> and to the following conditions:

1. It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effect the sale. Liquidator of M/s BIL Infrastruct Limited reserves the right to suspend/abandon/ cancel/ extend or modify process terms and/or reject or disqualify any prospective bidder/bid/off at any stage of the e-auction process without assigning any reason, as and without any liability.

2. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE BASIS" through approved service provider: M/s. e-Procurement Technologies Limited (Auction Tiger) (<https://auctiontiger.net>)

3. The time period for payment by successful bidder shall be 90 days as provided in Clause (12) of Part I of Schedule I of IBBI (Liquidation Process) Regulation, 2016. However, the Stakeholders may consider extension of time period for a maximum of 30 days beyond 90 days with prior approval of Stakeholders in the Stakeholders Consultation Committee.

4. The last date for submission of Eligibility documents and Refundable Deposit as mentioned in the Process Documents is 19th September, 2024. Inspection Date- 20th September, 2024 to 26th September, 2024. The Bid Document details and EMD payment details should reach the office of the Liquidator physically or by e-mail at the address given in Process Document by 06:00 PM on 27th September, 2024.

5. Any modification in timelines and/or in the "e-auction process information document" including terms and conditions will be notified in the website of the Corporate Debtor i.e. <https://bilinfratech.com/>.

6. For any query, contact Mr. Subodh Kumar Agrawal, mob- 9830022848, mail- cirp_billinfr@gmail.com or Contact: Mr. Praveen Kumar Thavar 9722778828 - 079 6813 6854/55/51; Email ID: praveen.thavar@auctontiger.net.

Date: 04.09.2024
Place: Kolkata

Subodh Kumar Agrawal

Liquidator BIL Infrastruct Limited - In Liquidation

IBBI Reg No.: IBBI/IPA-001/PP-00087/2017-18/10183

AFIA Valid till 21/11/2024

1, Ganesh Chandra Avenue, 3rd Floor, Room No-301, Kolkata- 700013

cirp_billinfr@gmail.com/subodhka@gmail.com



N G INDUSTRIES LTD

CIN: L74140WB1994PLC065937
Registered Office : 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700029
Tel.: 033 2419 7542/ +91 80175 20040/ 83358 20040, Email : ngmail@ngil.co.in, Website : www.ngind.com

Members of the Company are hereby informed that dispatch of the Notice of the 30th Annual General Meeting ("AGM") of the Company convened for Saturday, 28th September, 2024 at 10:30 a.m. and the Report and Accounts for the financial year ended 31st March, 2024 has been completed on 4th September, 2024, in conformity with the regulatory requirements.

The AGM Notice and the Report and Accounts of the Company for the financial year ended 31st March, 2024 are available on its corporate websites at www.ngind.com under the head Annual Report and Notices and Filings, respectively. The AGM Notice is also available on the e-voting website of National Securities Depository Limited (NSDL) - www.evoting.nsdl.com and on the websites of BSE Limited (www.bseindia.com) and the Calcutta Stock Exchange Limited (www.cse-india.com), where the Company's shares are listed.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 30th AGM will be transacted through remote e-voting (facility to caste vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 21st September, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

Remote e-voting will commence at 9:00 a.m. on 25th September, 2024 and will end at 5:00 p.m. on 27th September, 2024, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Any persons who become Members of the Company after dispatch of the AGM Notice and hold shares as on cut-off date i.e. 21st September, 2024, may write NSDL at evoting@nsdl.co.in or to the Company at ngmail@ngil.co.in for user ID and password for remote e-voting or e-voting during the AGM.

In case of any query / grievance, Members may contact:

(a) Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at telephone nos. 022-4886 7000 or 022 2499 7000 or e-mail ID amit@nsdl.co.in;
(b) Mr. Santosh Kumar Thakur-Secretarial Department, N G Industries Limited, 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata - 700029 at telephone nos. 033 2419 7542/ 91 80175 20040/ 83358 20040 or e-mail ID ngmail@ngil.co.in.

The results of voting will be declared within two working days from the conclusion of the 30th AGM. The declared results, alongwith the Scrutinizer's Report, will be available forthwith on the Company's website www.ngind.com under section Information & circulars for shareholders and on NSDL's e-voting website. Such Results will also be forwarded by the Company to BSE and CSE.

The Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

LYONS CORPORATE MARKET LIMITED

CIN: L74140WB1994PLC061497
Regd. Office: 33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-5 Chatterjee International Centre, Kolkata-700071
Telephone: +91 33 4012-3123 Fax No.+91 33 2288 7591
Email: lyonscorp@gmail.com, Website: www.lyonscorporate.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Thirty First Annual General Meeting (AGM) of Lyons Corporate Market Limited ("Company") will be held on Thursday, 26th September 2024 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 13th August 2024 convening the AGM. The said Notice together with Annual Report for the year ended 31st March 2024 has been sent to the members through electronic mode on 3rd September 2024.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed Friday, 20th September 2024 to Thursday, 26th September 2024 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that the business as set out in the Notice dated 13th August 2024 shall be transacted through voting by electronic means. The remote e-voting shall commence on Monday, 23rd September 2024 (9:00 a.m.) and end on Wednesday, 25th September 2024 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e. Thursday, 19th September 2024 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, are requested to send the written email communication to the Company at lyonscorp@gmail.com by mentioning their Folio No./DP-ID and Client ID to obtain the Login-ID and Password for e-voting.

Those members, who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible for e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

Attention of the members is also drawn towards the Notice to shareholders published on 3rd September 2024 and available on the Company's website www.lyonscorporate.com and on the Calcutta Stock Exchange website www.cse-india.com and BSE website www.bseindia.com.

Notice convening the AGM is displayed at www.lyonscorporate.com and www.evotingindia.com. In case of queries/grievances, relating to remote e-voting, the members 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@cDSLindia.com or call Mr. Rakesh Dalvi on 022-23057838 or 022-23058543/42.

For Lyons Corporate Market Limited

Place: Kolkata
Sd/-
Date: 04/09/2024
Company Secretary



LOHIA SECURITIES LIMITED

CIN : L67120WB1995PLC067195
Registered Office : 4 Biplobi Tralokya Maharan Sarani (Brabourne Road), 5th Floor, Kolkata - 700 001
Phone No. : +91 4002 6600/ 6700, Fax : +91 4002 6800
Website : www.lohiasecurities.com
E-mail : info@lohiasecurities.com

Notice of 30th Annual General Meeting, Book Closure Dates and Remote E-Voting Information

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of Lochia Securities Limited will be held on Saturday, 28th September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the said AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements (Regulations), 2015, and pursuant to General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular(s) No. SEBI/HO/CFO/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI.