

Hindusthan Engineering & Industries Ltd.

Registered Office: Mody Building 27, Sir R. N. Mukherjee Road, Kolkata-700001
CIN: U93000WB1998PLC086303; Phone: 033 2246 0166; Fax: 033 22481922
Email: ho@helindia.com; Website: www.helindia.com

NOTICE

NOTICE is hereby given that the 25th (TWENTY FIFTH) Annual General Meeting ("AGM" or the "Meeting") of the members of HINDUSTHAN ENGINEERING & INDUSTRIES LIMITED (the Company) will be held on Friday, 30th September, 2022 at 2.00 P.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with applicable provision of the Companies Act, 2013 ("Act") read with General Circular No 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021, No. 21/2021 and No. 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA circulars").

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2022 to 30th September 2022 (Both days inclusive) for the purpose of AGM.

In accordance with the above circulars, the Company has completed dispatch of the Notice alongwith the Annual Report of the Company for the financial year ended March 31, 2022 on 5th September, 2022 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ the Registrar and Share Transfer Agent of the Company/ Depository Participant(s). The Notice of AGM is available on the website of the Company viz., www.helindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com. Members are also requested to refer to newspaper publication dated 31st August, 2022, issued by the Company in Business Standard (English) and Arthik Lipi (Bengali) for other details pertaining to the meeting. The said advertisement is also available on the website of the Company.

Pursuant to Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an Agreement with National Securities Depository Limited (NSDL) to facilitate the Members to exercise their vote by electronic means on each item of Business set forth in the Notice. The detailed process for participating in e-voting is available in the Notice of the Meeting. Details for attending the AGM through VC/OAVM and manner of casting vote through remote e-voting and e-voting system during the AGM have been provided in the Notice of AGM.

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, i.e. Friday, 23rd September, 2022 shall be entitled to avail the facility of remote e-voting/e-voting at the Meeting. A person who is not a member as on the cut-off date should treat the Notice for information purpose only. The remote e-voting period commences on Tuesday, 27th September, 2022 at 9.00 A.M. and ends on Thursday, 29th September, 2022 at 5.00 P.M. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period.

Only those members, who are present in the meeting through VC/OAVM and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the AGM. However, Members who would have cast their votes by remote e-voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., Friday, 23rd September, 2022, may obtain the Login User Id and Password by sending a request at evoting@nsdl.co.in or rta@cbsnl.com. However, if the person is already registered with NSDL for e-Voting then existing User Id and Password can be used for casting the votes.

The Company has appointed Shri Raj Kumar Banthia, (Membership No. ACS- 17190 & CP No. 18428) Partner, M/s MKB & Associates, Company Secretaries, Kolkata as the Scrutinizer to scrutinize the e-voting process and voting process at AGM in a fair and transparent manner. The result of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For any queries or issues regarding e-voting, please refer to the FAQs (Frequently Ask Questions) and remote e-voting user manual for members available at the download section of www.evoting.nsdl.com or contact NSDL at the Toll free No- 1800-1020-990.

For any grievances in the matter of e-voting, member may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 5th Floor, A Wing, Trade World, Kamla Mill Compound, Lower Parel, Mumbai-400013, Phone No. - 022 - 24994360 / 022 - 24994545 or toll free No. - 1800-1020-990 or email at pallavid@nsdl.co.in and evoting@nsdl.co.in.

By Order of the Board
Hindusthan Engineering & Industries Ltd

Sd/-
R.K. Agarwal
(Company Secretary)

Place: Kolkata
Date : 6th September, 2022

**GLOBAL VECTRA HELICORP LIMITED**

CIN: L62200DL1999PLC093225
Regd. Off.: A-54, Kailash Colony, New Delhi - 110048
Corp. Off.: Hangar No. C-Heli, Airports Authority of India,
Civil Aerodrome, Juhu, Mumbai, 400 058
Tel. No.: 022-61408200/201; Fax No.: 022- 61409253
Website:- www.globalhelicorp.com; Email:- globalhelicorp@gvhl.in

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, E-VOTING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 24th Annual General Meeting of the Company will be held on Thursday, 29th September, 2022 at 13.30 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and circular issued thereafter in this regard (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

In compliance with the Act, the Rules made there under and the above circulars, copies of the Notice of the AGM and Annual Report for the financial year 2021-2022 have been sent to all members of the company to their e-mail address whose email IDs are registered with the Company / Depository Participants / Registrar and Transfer Agent (RTA). The electronic dispatch of the notice and Annual Report has been completed on September 08, 2022. The Annual Report along with the Notice of the AGM is also available on the Company website www.globalhelicorp.com websites of the Stock Exchanges i.e., National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively and the website of the Link Intime India Private Limited (LIPL) at www.instavote.linkintime.co.in.

In terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is permitted to provide all its members (holding shares both in physical and in electronic form) the facility to exercise the vote through remote e-voting to be provided by Link Intime India Private Limited (LIPL). The details pursuant to the said Rule are given hereunder:

- All the businesses as set out in the Notice of the AGM, may be transacted through voting by electronic means;
- The remote e-voting shall commence on Monday, September 26, 2022 at 9:00 a.m. (IST);
- The remote e-voting shall end on Wednesday, September 28, 2022 at 5:00 p.m. (IST);
- Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of LIPL.
- The members shall be informed that:-
 - The members who have not casted their votes through remote shall be eligible to cast their vote through e-voting during AGM.
 - The members who have casted their votes by remote e-voting prior to the AGM shall be eligible to attend the AGM however they 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 i.e. September 22, 2022 only shall be entitled to avail the facility of remote e-voting / voting in the AGM.
- The Notice of the AGM is also available and can be downloaded from the link <http://www.globalhelicorp.com/investor>
- In case of any grievances connected with facility for voting by electronic means, members please refer to 24th AGM Notice or contact to RTA or the company.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of members and the Share Transfer books of the Company will remain closed from Wednesday, September 28, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of the AGM to be held on Thursday September 29, 2022.

A facility to attend the AGM through VC or OAVM is available through LIPL e-voting system at <https://instameet.linkintime.co.in> Detail procedure to attend AGM through VC or OAVM is given in the notice of 24th AGM.

For Global Vectra Helicorp Limited
SD

Place: New Delhi
Date: September 07, 2022

Raakesh D. Soni
Company Secretary

BANK OF INDIA
Baruipur Branch, Kolkata Zone
Rajaningandha Complex,
Baruipur Kulpi Road, Baruipur
Dist. South 24 Parganas, Pin - 700144

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

[Under rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas

The undersigned being the authorised officer of **Bank of India** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **17.05.2022** calling upon the Borrower(s) **RANJIT KUMAR SHAW PROPRIETOR R. K. FOOD PRODUCTS, MUNNA KUMAR SHAW, LAKHAN LALL SAW, SINDHU SHAW AND SANDEEP KUMAR SHAW** to repay the amount mentioned in the Notice being **Rs.2,27,98,361.47 (Rupees Two Crore Twenty Seven Lakhs Ninety Eight Thousand Three Hundred Sixty One And Paise Forty Seven Only)** against Loan Account No. **HLAKLM00337753** as on **13.05.2022** and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **03.09.2022**.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of India, Baruipur Branch** for an amount of **Rs. 11,42,138.61** (Rupees Eleven Lakh Forty Two Thousand One Hundred Thirty Eight and Paise Sixty One Only) plus further interest there on within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on the **1st day of September of the year 2022**.

The borrower in particular and in the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of India, Baruipur Branch** for an amount of **Rs. 11,42,138.61** (Rupees Eleven Lakh Forty Two Thousand One Hundred Thirty Eight and Paise Sixty One Only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property : EQM of land and building in the name of **Smt. Reba Bhattacharjee**, R. S. & L. R. Dag No. 687, R. S. Khatian No. 3921, L. R. Khatian No. 741, Corresponding L. R. Khatian No. 1255, Mouza - Langalberia, J. L. No. 88, More or less 3.10 Satak of Bastu Land with Residential Building thereon, Deed No. 160804975 / 2017 dated 06.11.2017. **Property Bounded by :** On the North - Road, On the South - Sunil Bhattacharya, On the East - Common Passage, On the West - Murali Mohan Bhattacharyya.

Date : 01.09.2022 **Authorized Officer**

Place : Baruipur **Bank of India**

MISHRA DHATU NIGAM LIMITED
Corporate Identity Number (CIN): L14292TG1973GOI01660
Registered Office: PO - Kanchanbagh, Hyderabad - 500058, Telangana,
Tel. No: 040-2418 4515 Fax No: 040-29568502
Email Address: company.secretary@midhani-india.in Website: www.midhani-india.in

NOTICE OF 48TH ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 29th Day of September, 2022 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM)**. Members are hereby informed that electronic copy of the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-22 have been sent via e-mail on September 6, 2022 to those Members whose e-mail ID are registered with the Company/Depository Participants (DP). Members may download aforesaid documents from the website of the Company viz. <https://midhani-india.in/>, NSDL's website viz. www.evoting.nsdl.com and stock exchanges i.e. www.bseindia.com & www.nseindia.com.

Pursuant to Regulation 42 of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2011, Company has fixed **Thursday, September 22, 2022 as Record Date** for determining the entitlement of Members to the final dividend declared at the AGM, if any, for the financial year ended March 31, 2022. For TDS related instructions, Members may please visit company's website viz. <https://midhani-india.in/>

The detailed procedure for attending AGM, voting (remote e-voting and e-voting process at the meeting) etc. is set out in the notice of AGM, on the following lines -

- The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM by electronic means via remotely and at the AGM. Instructions for participating in AGM and the process of e-voting for members including those holding shares in physical form or who have not registered their e-mail ID, are provided in the notice of AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- Members of the Company holding shares in physical or demat form, as the case may be, as on the **Cut-off date i.e. Thursday, September 22, 2022**, only are entitled to avail the facility of remote e-voting and e-voting at the AGM.
- Remote e-voting facility shall commence at 9:00 AM (server time) on Sunday, September 25, 2022 till 5:00 PM (server time) Wednesday, September 28, 2022.** Thereafter, the remote e-voting facility will be disabled by NSDL.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and e-voting at AGM, then voting done through remote e-voting shall prevail.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Thursday, September 22, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner outlined in the Notice of AGM.
- Members who have not registered their e-mail address are requested to register the same - in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit Assignments Limited (ALANKIT) with details of folio number and self-attested copy of PAN card at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or by sending e-mail to rta@alankit.com and Members can also send an e-mail to Company at company.secretary@midhani-india.in.
- Any queries / grievances in relation to voting through electronic mode may be addressed to NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, e-mail: evoting@nsdl.co.in, Tel: 1800 222 990/+91 22 2499 4200 & Toll free 1800-222-990 or alternatively to our RTA at rta@alankit.com / jkingsla@alankit.com (Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights, 4E/2, Jhandewalan extension, New Delhi-110055, India or contact Tel No: 011-42541234/011-42541960).
- Shri Navajyoth Puttaparthi, a Company Secretary in practice (C.P. No. 16041) as Scrutinizer to scrutinize the e-voting at AGM and remote e-voting process in a fair and transparent manner.

For Mishra Dhatu Nigam Limited
Sd/-
Paul Antony
Company Secretary & Compliance Officer

Date : 6th September, 2022
Place : Hyderabad

SASTASUNDAR VENTURES LIMITED

CIN: L65993WB1989PLC047002
Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani
(Formerly Camac Street), Kolkata - 700 017
Ph: (033) 2282 9330, Fax: (033) 2282 9335
Email: investors@sastasundar.com • Website: www.sastasundarventures.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Sastasundar Ventures Limited ("the Company") will be held through Video-Conference ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 29th September, 2022 at 3.00P.M. (IST) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 and No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/11/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business(es) as set out in the notice of the 33rd AGM. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting.

In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the Annual Report for the financial year 2021-22 to all the shareholders whose email addresses are registered with the company / Registrar and Share Transfer Agents/ Depository Participant(s) on 6th September, 2022. The Notice of Annual General Meeting and the Annual Report is also available on the website of the company at www.sastasundarventures.com; Link Intime India Private Limited (www.instavote.linkintime.co.in) and on the website of the stock exchange i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Any person becoming Member of the Company after dispatch of the Notice of the AGM and on or before Thursday, the 22nd September, 2022 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website. In case of any query, the shareholders may also contact the Registrar and Transfer Agent, Link Intime India Private Limited ("LIPL") at kolkata@linkintime.co.in and obtain the necessary login id and password. All members are informed that:

- The business set forth in the notice of the 33rd Annual General Meeting shall be transacted through voting by electronic means
- The remote e-voting shall commence at 9.00 am on 26th September, 2022
- The remote e-voting shall end at 5.00 pm on 28th September, 2022
- The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Thursday, the 22nd September, 2022.
- E-voting by electronics means shall not be allowed beyond 5.00 pm on 28th September, 2022
- The members may note that:
 - The remote e-voting shall be disabled by Link Intime India Private Limited after 5.00 pm on 28th September, 2022 and once vote on a resolution cast by the members, the members shall not be allowed to change it subsequently.
 - The facility of e-voting shall also be available during AGM and those members present in the AGM through VC facility, who have not cast vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting at the AGM.
 - The members who have cast their vote by remote e-voting prior to the annual general meeting may attend the meeting but shall not be entitled to cast their vote again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail facility e-voting;
 - The Company has appointed Mr. Raj Kumar Banthia, Company Secretary in Practice (Membership No. 17190 & CP No. 18428) Partner of M/s. MKB & Associates as the Scrutinizer to scrutinize the voting process (e-voting or otherwise) in a fair and transparent manner.

The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her.

The procedure of e-voting is provided in the Notice of 33rd AGM as well as in the email sent to the members by LIPL. In case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or write an email to enotices@linkintime.co.in or Call us at Tel: 022-49186000.

The Results of voting will be declared within two working days from the conclusion of the 33rd AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's website www.sastasundarventures.com and on Link Intime India Pvt. Ltd's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

By Order of the Board
For Sastasundar Ventures Limited

Pratap Singh
Company Secretary
Place : Kolkata
Date : 06.09.2022
Mem. No.- ACS 24081

Business Standard

WHAT'S ON PAPER MATTERS.

To book your copy,
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