

RGF CAPITAL MARKETS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata – 700001

CIN: L67120WB1983PLC036113

Phone:033-40055190

Email:rgfcapital@gmail.com, Website: www.rgfcapitalmarkets.com,

Date: 06.09.2022

To, BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400001 email ID: corp.relations@bseindia.com	To, The Company Secretary & Listing Department , The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700001
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Respected Sir/Madam,

Sub: Announcement of AGM held on 27th September, 2022 E-voting and Book Closure Publication in Newspaper under Regulation 30 of Listing Agreement, 2015

Please find the copy of AGM held on 27th September 2022, E-voting and Book Closure published in the newspaper for your records annexed with this letter.

Thanking You,

Yours Faithfully,

For RGF Capital Markets Limited

Shradha Handa



Shradha Handa
Company Secretary

CONSORTIUM VYAPAAR LIMITED
 159, Rabindra Sarani 3rd Floor Room No 3C, Kolkata 700007, WB
 Phone Number:- 7835962839 CIN- L51109WB1993PLC060873
 Email-corp.consortium@gmail.com/Website: www.consortiumvyapaar.co.in

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE Twenty Ninth Annual General Meeting of the Members of the Company will be held on Wednesday, 29th September, 2022 at 3:00 P.M. at the Registered Office of the Company at 159 Rabindra Sarani, 3rd Floor, Room No 3C, Kolkata - 700007 to transact the business as set out in the notice convening the annual General Meeting. The Notice of the 29th AGM and the Annual Report for the Financial year 2021-22 shall be sent by 4th September, 2022, through electronic mode to all the shareholders of the Company whose e-mail addresses are registered with the Company/Registrar and share transfer agents/Depository Participant(s). The physical copy of the notice and annual report is also being sent to shareholders whose e-mail address is not registered. The Notice of the 29th AGM shall also be available on the website of the company at www.consortiumvyapaar.co.in. Members are hereby informed that the business at the AGM may be transacted through e-voting. The e-voting period commences on 25th September, 2022 at 09.00 A.M and ends on 27th September, 2022 at 05.00 P.M. The e-voting shall not be allowed beyond the said time and date. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date (record date) i.e. 21st September, 2022 may cast their vote electronically. The shareholders attending the meeting physically or through proxy may cast their vote through ballot too at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. Mr. Som Nath Laha, Chartered Accountant has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990/1800 22 44 30 or send a request to Ms. Pallavi Mhatra at evoting@nsdl.co.in. Members may also contact the Company by e-mail at corp.consortium@gmail.com or over the phone at 7835962839.

For Consortium Vyapaar Ltd
 SD/
 Kanika Rawat
 Company Secretary

Dated: 03.09.2022
 Place : Kolkata

RGF CAPITAL MARKETS LIMITED
 Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001
 CIN:L67129WB1993PLC036113
 Phone:033-40055190
 Email:rgfcapital@gmail.com, Website:www.rgfcapitalmarkets.com

**NOTICE OF THE ANNUAL GENERAL MEETING
 E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Annual General Meeting (AGM) of RGF Capital Markets Limited ("the Company") will be held on Tuesday, September 27, 2022 at 11.45 A.M at 14, N.S. Road, 2nd Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 16th August, 2022 convening the AGM. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same. The Notice of AGM and Annual Report are also available on the Company's website viz. www.rgfcapitalmarkets.com. Members, who do not receive the Notice of AGM and Annual Report may download it from the Company's website or may request for a copy of the same by writing to the rgfcapital@gmail.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 26 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 27th September, 2022. All the members are further informed that:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is September 3rd, 2022.
3. The e-voting period shall commence on Saturday, September 24th, 2022 at 9.00 a.m.
4. The e-voting period shall end on Monday, September 26th, 2022 at 5.00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut off date i.e. September 20th, 2022, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 20th, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rgfcapital@gmail.com
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. 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 at the AGM.
9. 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 20th, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Friday, Wednesday 21st, 2022 to Tuesday, September 27th, 2022, (both days inclusive) for the purpose of AGM.
 By Order of the Board of Directors
 For RGF Capital Markets Ltd
 Shradha Handa
 Company Secretary & Compliance Officer

Place: Kolkata
 Date: August 16, 2022

- (days inclusive) for the purpose of this Annual General Meeting.
2. Members attending the meeting shall be able to exercise their right at the Annual General Meeting by poll.
 3. The Notice of Annual General Meeting will be available on www.dalmiaindustry.in and on the portal of the exchange where the securities are listed. If any members require physical copy of the notice can send a requisition on the registered office address of the Company situated at 2A, Ganesh Chandra Avenue, 9th Floor, Room No.8E, Kolkata, WB, 700013.

For DALMIA INDUSTRIAL DEVELOPMENT LIMITED

Place: Kolkata
 Date: August 30, 2022

-sd
 Raj Mohta
 Whole Time Director
 DIN: 03575779

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata - 700 072
 Email ID: info@beeyuoverseas.in, Website: www.beeyuoverseas.in
 CIN: L51109WB1993PLC057984

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, 26th September, 2022 at 1.00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) without physical presence of the members as set out in the Notice convening the 29th AGM. Electronic copies of the Notice and Annual Report for 2021-22 will be sent to all the members whose email addresses are registered with the Company's Depository Participant(s). Members who have not registered their email addresses and mobile numbers, are requested to contact their respective DP(s) for demat shares and Members holding shares in physical mode are requested to provide name, folio number, mobile number, e-mail address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhaar Card through e-mail on [http://mdpl.in/form/email-update](mailto:info@mdpl.in/form/email-update) and [http://mdpl.in/form/pan-update](mailto:info@mdpl.in/form/pan-update).

Place : Kolkata
 Date : 31st August, 2022

For Beeyu Overseas Limited
 Sweety Killa
 Company Secretary

SHARP INVESTMENTS LIMITED

Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001
 CIN:L65993WB1977PLC031241
 Phone:033-40055190
 Email:smnl099@rediffmail.com, Website:www.sharpinvestmentsltd.com

**NOTICE OF THE ANNUAL GENERAL MEETING
 E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Annual General Meeting (AGM) of Sharp Investments Limited ("the Company") will be held on Thursday, September 27, 2022 at 11.00 A.M at 14, N.S. Road, 2nd Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 16th August, 2022 convening the AGM. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same. The Notice of AGM and Annual Report are also available on the Company's website viz. www.sharpinvestmentsltd.com. Members, who do not receive the Notice of AGM and Annual Report may download it from the Company's website or may request for a copy of the same by writing to the smnl099@rediffmail.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 26 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 27th September, 2022. All the members are further informed that:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is September 1st, 2022.
3. The e-voting period shall commence on Saturday, September 24th, 2022 at 9.00 a.m.
4. The e-voting period shall end on Monday, September 26th, 2022 at 5.00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut off date i.e. September 20th, 2022, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 20th, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or smnl099@rediffmail.com
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. 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 at the AGM.
9. 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 20th, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Friday, Wednesday 21st, 2022 to Tuesday, September 27th, 2022, (both days inclusive) for the purpose of AGM.
 By Order of the Board of Directors
 For Sharp Investments Ltd
 Adya Ojha
 Company Secretary & Compliance officer

Place: Kolkata
 Date: August 16, 2022

in, P.O. Baidyabati,
pur, Dist- Hooghly
clare that I have
name Ajoy Kumar
Ajoy Banerjee. As
before the Notary
kata on 30 Aug 2022.

শিল্পের
সিডিসি কোর্ট কম্প্লেক্স, নতুন তল ১ নং
বেলফোর্ট রোড, কলকাতা-৭০০০১৪।
নিম্নলিখিত সদস্যের নাম:-
ক্রিয়াকর্মী
ধন্যবাদে
স্বাক্ষরিত
পশ্চিমবঙ্গ শ্রমিক আন্দোলনের
সি.এ.এম কেটি ইউনিট

Place: Kolkata Company Secretary
RGF CAPITAL MARKETS LIMITED
Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001
CIN:L67120WB1983PLC036113
Phone:833-40855190
Email:rgfcapital@gmail.com,Website:www.rgfcapitalmarkets.com
**NOTICE OF THE ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Annual General Meeting (AGM) of RGF Capital Markets Limited ("the Company") will be held on Tuesday, September 27, 2022 at 11:45 A.M at 14, N.S. Road, 2nd Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 16th August, 2022 convening the AGM.
Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same.
The Notice of AGM and Annual Report are also available on the Company's website viz. www.rgfcapitalmarkets.com. Members, who do not receive the Notice of AGM and Annual Report may download it from the Company's website or may request for a copy of the same by writing to the rgfcapital@gmail.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.
Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) by casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 27th September, 2022.
All the members are further informed that:
1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is September 26th, 2022.
3. The e-voting period shall commence on Saturday, September 24th, 2022 at 9:00 a.m.
4. The e-voting period shall end on Monday, September 26th, 2022 at 5:00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut-off date i.e. September 20th, 2022, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 20th, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rgfcapital@gmail.com
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. 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 at the AGM.
9. 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 20th, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or contact NSDL at the following toll free no.- 1800 1020 990 and 1800 22 44 30.
Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Friday, Wednesday 21st, 2022 to Tuesday, September 27th, 2022, (both days inclusive) for the purpose of AGM.
By Order of the Board of Directors
For RGF Capital Markets Ltd
Shradha Handa
Company Secretary & Compliance Officer

Place: Kolkata
Date: August 16, 2022
SHARP INVESTMENTS LIMITED
Regd. Office: 14, N.S. Road, 2nd Floor, Kolkata-700001
CIN:L45993WB1977PLC031241
Phone:833-40855190
Email:sann1098@rediffmail.com,Website:www.sharpinvestmentsltd.com
**NOTICE OF THE ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE**
Notice is hereby given that the Annual General Meeting (AGM) of Sharp Investments Limited ("the Company") will be held on Thursday, September 27, 2022 at 11:00 A.M at 14, N.S. Road, 2nd Floor, Kolkata-700001, to transact the businesses as set out in the Notice dated 16th August, 2022 convening the AGM.
Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company Depository Participant(s), unless the Members have registered their request for a hard copy of the same.
The Notice of AGM and Annual Report are also available on the Company's website viz. www.sharpinvestmentsltd.com. Members, who do not receive the Notice of AGM and Annual Report may download it from the Company's website or may request for a copy of the same by writing to the sann1098@rediffmail.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.
Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) by casting their votes electronically on all the resolutions as set out in the Notice of AGM dated 27th September, 2022.
All the members are further informed that:
1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is September 1st, 2022.
3. The e-voting period shall commence on Saturday, September 24th, 2022 at 9:00 a.m.
4. The e-voting period shall end on Monday, September 26th, 2022 at 5:00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut-off date i.e. September 20th, 2022, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. September 20th, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or sann1098@rediffmail.com
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. 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 at the AGM.
9. 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 20th, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or contact NSDL at the following toll free no.- 1800 1020 990 and 1800 22 44 30.
Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Friday, Wednesday 21st, 2022 to Tuesday, September 27th, 2022, (both days inclusive) for the purpose of AGM.
By Order of the Board of Directors
For Sharp Investments Ltd
Adya Ojha
Company Secretary & Compliance Officer

Infrastructure Development Corporation Limited
CIN: L51216WB1992PLC055629
Regd. Office: HB - 170, Sector - III, Salt Lake, Kolkata - 700 106
Ph.: 033-2334 4148, E-mail: info@kaushalya.net
Website: www.kaushalya.net
**NOTICE OF THE 30TH ANNUAL GENERAL MEETING (AGM) AND
E-VOTING INFORMATION**
WHEREBY GIVEN THAT THE 30TH ANNUAL GENERAL MEETING (AGM) of the Company will be held on Tuesday, 27th September, 2022, at 02:00 pm through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on a business as set out in the Notice of AGM dated 13th August, 2022, in the physical presence of the members at a common venue in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Circulars dated May 12, 2020, April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 12, 2021 and May 13, 2022 issued by Securities and Exchange Board of India (collectively referred to as "Circulars"). The deemed venue for the AGM is the Registered Office of the Company. Shareholders attending the AGM through the facility of remote e-voting shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").
The Notice of AGM along with Annual Report for the Financial Year 2021-22 has been sent in electronic mode only to those members whose name appeared in the Register of Members as on 26th August, 2022 and whose email address(es) are registered with the Company / Depositories Participant(s).
The Notice of AGM and Annual Report for the Financial Year 2021-22 will be made available on the Company's website at www.kaushalya.net, website of the Stock Exchange of India at www.bseindia.com and National Stock Exchange of India at www.nseindia.com and on the website of the National Securities Depository Limited ("NSDL"), the agency for providing the Remote e-Voting facility at www.evoting.nsdl.com.
Pursuant to the provisions 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide to its Members, the facility to cast their votes prior to and during the AGM) in respect of the businesses as set out in the Notice of the AGM. For this purpose, the Company has availed the services of NSDL.
WHEREBY INFORMED THAT:
The Notice of AGM and Annual Report for the Financial Year 2021-22 has been sent in electronic mode to all the members on 2nd September, 2022, whose email address(es) are registered with the Company/ Depositories Participant(s);
The Register of Members and Share Transfer Books of the Company will be closed from 21st September, 2022 to 27th September, 2022 (both days inclusive) for the purpose of the AGM;
The e-voting period begins on 24th September, 2022 at 9:00 A.M. and ends on 26th September, 2022 at 5:00 P.M. The remote e-voting module shall be available for voting thereafter;
The remote E-voting shall not be allowed beyond the aforesaid date and once the e-voting is completed on a resolution set out in notice by a member through E-voting, he / she shall not be allowed to change it subsequently and such votes, which has been cast through remote E-voting, shall be final;
The facility of casting votes has been provided in the Notice of the AGM;
Any person who becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in or rita@cbml.com.
If a person has become a Member of the Company after dispatch of the Notice of AGM or before the cut-off date for remote e-voting, or has registered the e-mail id and password after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nsdl.co.in or rita@cbml.com.
In case of any queries relating to e-voting and/or attending the AGM through VC/OAVM, members/beneficial owners may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or may Email at evoting@nsdl.co.in.
For Kaushalya Infrastructure Development Corporation Limited
Kolkata
Sd/- Sanjay Lal Gupta
99-2022 Whole-time Director & Company Secretary

venue through
Mr. Som
scrutinizer
transparent
in case of
(FAQs) fo
at the do
1020-990
evoting@
corp.com

Dated: _____
Place: _____

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ARTHIK LIPI 03-09-22