

JAIN VANIJYA UDYOG LIMITED

Reg Office: 98, Christopher Road, Flat-1, B-5, Vrindavan Garden, Kolkata-700046

Phone: 033 - 2328 0003

Email id: info@jainvanijya.com

Website: www.jainvanijya.com

CIN: L51909WB1984PLC038212

Date: 10th August, 2024

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Scrip Code: 20086

Respected Sir/Madam,

Ref: 40th Annual General Meeting of the Company (AGM) - 03rd September, 2024

Sub: Submission of copies of newspaper advertisement pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015

Please refer to our earlier communication dated 08th August, 2024 intimating 03rd September, 2024 as the date of 40th Annual General Meeting of the Company (AGM).

Pursuant to Regulation 30 & 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice published by the Company by way of advertisement in newspapers viz., "Financial Express" (English all Edition) and Sukhabar (Bengali).

Please take the same on record and acknowledge the receipt of the same.

Yours faithfully,

For and on behalf of
M/s Jain Vanijya Udyog Limited
Jain Vanijya Udyog Limited
Ankita Mahansaria

Director / Authorised Signatory
Ankita Mahansaria
Managing Director
DIN: 09083595

CENTURY EXTRUSIONS LIMITED

Regd. Office : 113 Park Street, N Block, 2nd Floor, Kolkata - 700016
 Email: century@centuryextrusions.com
 Website: www.centuryextrusions.com
 Tel: +91(033) 2229 1012/1291; Telefax: +91(033) 2249 5656
 CIN: L27203WB1988PLC043705

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE, 2024

(Rs. in lacs Except EPS)

PARTICULARS	Quarter Ended		Twelve Months Ended	
	30.6.2024 Un-Audited	31.3.2024 Audited	30.6.2023 Un-Audited	31.3.2024 Audited
PART-I				
1. Revenue from operation	10142	9230	9169	37510
2. Other Income	8	19	21	55
Total Income from operation (1+2)	10150	9249	9190	37565
4. Expenses				
a) Cost of materials consumed	7495	6479	7245	29410
b) Changes in Inventories of finished goods, work in progress and stock in trade	436	485	(12)	(625)
c) Employee benefits expense	438	592	372	1776
d) Finance Cost	225	255	207	936
e) Depreciation and amortisation expense	87	119	73	335
f) Other expenses	1142	1108	1028	4676
Total Expenses	9823	9038	8913	36508
5. Profit(+)/ Loss(-) before exceptional items (3-4)	327	211	277	1057
6. Exceptional items	-	(32)	-	(32)
7. Profit(+)/ Loss(-) before tax (5-6)	327	243	277	1089
8. Tax Expenses				
(1) Current tax	83	155	74	370
(2) Deferred tax	1	(27)	-	(26)
9. Net Profit(+)/ Loss(-) after Tax (7-8)	243	115	203	745
10. Other Comprehensive Income (Loss)	1	50	(2)	45
11. Total Comprehensive Income for the period (IX+X)	244	165	201	790
12. Paid-up equity share capital (Face Value of Rs 1/- each)	800	800	800	800
13. Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-
14. EPS for the period (Rs.) (not annualised)				
a) Basic	0.30	0.14	0.25	0.93
b) Diluted	0.30	0.14	0.25	0.93

Notes:
 1. The above results have been reviewed by the Audit Committee at their meeting held on 9th August, 2024 for the quarter ended 30th June 2024 and thereafter were approved by the Board of Directors at their meeting held on 9th August, 2024. The Statutory Auditors of the Company have carried out limited review of the aforesaid results.
 2. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("IND AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
 3. The Company has two business segments i.e. manufacturing of Aluminium Extruded Products and manufacturing Transmission and Distribution Line Hardware. However, the Company does not fall under any of the criteria laid down under Ind AS - 108 and hence segment Reporting not applicable.
 4. The above is an extract of the detailed format of quarterly results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the quarterly results are available on the Stock Exchange of India (www.sebiindia.com, www.nseindia.com and on Company's website at www.centuryextrusions.com
 5. Ind AS 115, Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replaces the existing revenue recognition requirements. As per the assessment of the Company, on adoption of Ind AS 115, there is an increase in the profit of the Company by Rs. 0.58 lakhs for the quarter ended 30th June, 2024.

For Century Extrusions Ltd. Sd/-
 Vikram Jhunjhunwala
 Chairman and Managing Director
 Date: 09.08.2024
 Place: Kolkata
 DIN: - 00169833

GANGA BUILDERS LTD

Regd/Corporate Office: F3/313 & 314, Sreema Complex, 2nd Floor, Budge Budge Trunk Road, Jalka, Mahesha, La, Kolkata, West Bengal, India, 700141
 CIN: U45209WB1982PLC035392, Phone: +91 8272387458
 Email ID: gangabuilders82@gmail.com, Website: www.gangabuilders.in

Unaudited Financial Results of Ganga Builders Limited for the quarter ended June 30, 2024 prepared in compliance with the Indian Accounting Standards (IND-AS) (Amount in Rs. Lakhs)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024

Particulars	Quarter Ended 30-06-2024 (Unaudited)	Quarter Ended 30-06-2023 (Unaudited)	Year Ended 31-03-2024 (Audited)
	Total income from operations (net)	0.450	0.26
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	0.03	0.00	0.16
Net Profit / (Loss) for the period before Tax, (after Exceptional and/or Extraordinary Items)	0.03	0.00	0.16
Net Profit / (Loss) for the period after Tax, (after Exceptional and/or Extraordinary Items)	0.03	0.00	0.12
Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	0.03	0.00	0.12
Equity Share Capital	64.00	64.00	64.00
Reserves (excluding Revaluation Reserve)	-	-	943.27
Earnings Per equity Share (of Rs. 10/- each) (for continuing and discontinued operations)	0.00	-	0.02
(a) Basic:	0.00	-	0.02
(b) Diluted:	0.00	-	0.02

Notes:
 1. Above results were reviewed by Audit Committee and taken on record by the Board of Directors in their meeting held on Thursday, August 08, 2024. The Statutory Auditors of the Company have carried out a limited review of the result for the quarter ended June 30, 2024.
 2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website https://www.cse-india.com and Company's website www.Gangabuilders.in.
 3. The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read together with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Rules, 2015 as amended.

For and on behalf of GANGA BUILDERS LTD.
 Sd/-
 DOLAN GANTAIY
 Managing Director
 DIN: 09737309
 Date: August 08, 2024
 Place: Kolkata

Step Two Corporation Limited

CIN: L55991WB1994PLC066080
 AVANI SIGNATURE 91A/1, PARK STREET, KOLKATA - 700 016
 TELEPHONE :0336628 9111 E-MAIL: -admin@steptwo.in

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER ENDED 30th JUNE 2024 [See Regulation 47(1)(b) of the SEBI (LODR) Regulation, 2015] (Rs. In Lakhs)

Sl. No.	Particulars	Current Quarter ending 30-Jun-24	Previous year ending 31-Mar-24	Corresponding 3 months ended in the previous year 30-Jun-23
		1. Total Income from Operations	228.32	84.14
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	210.66	(49.35)	19.69	
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	210.66	(49.35)	19.69	
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	174.63	(29.87)	14.69	
5. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	N.A	N.A	N.A	
6. Equity Share Capital	459.68	459.68	459.68	
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	104.90	-	-	
8. Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
1) Basic:	4.11	(0.70)	0.32	
2) Diluted:	4.11	(0.70)	0.32	

Notes:
 a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings).
 b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
 c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Step Two Corporation Ltd. Sd/-
 Anuj Agawal
 Managing Director
 DIN-02984121
 Place : Kolkata
 Date : 09.08.2024

SOMA TEXTILES & INDUSTRIES LIMITED

CIN: L51909WB1940PLC010070
 Registered Office: 2, Red Cross Place, Kolkata - 700 001;
 Phone No.: 033-22487406/07
 Email: investors@somatextiles.com, Website: www.somatextiles.com

NOTICE OF 86TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 86th Annual General Meeting (86th AGM) of the Members of the Company will be held on Saturday, 7th September, 2024 at 11-00A.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 86th AGM which is being circulated for convening the 86th AGM. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 10/2022 dated 28th December 2022, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 21/2021 dated 14th December 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 02/2021 dated 13th January 2021 read with General Circular No. 17/2020 dated 13th April 2020, General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 20/2020 dated 5th May 2020 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/ CMD2/ CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 respectively issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI 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, SEBI Circular and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 86th AGM of the Members of the Company will be held through VC/OAVM. In accordance with the MCA Circulars and the SEBI Circular, the Notice of the 86th AGM and the Annual Report for the Financial Year 2023-24 will be sent only by email to all those Members, whose email addresses are registered with the Company, RTA or with their respective Depository Participants ("Depository"). Members can join and participate in the 86th AGM through VC/OAVM facility only. The instructions for joining the 86th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 86th AGM are provided in the Notice of the 86th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 86th AGM and the Annual Report will also be available on Company's website i.e. www.somatextiles.com, Central Depository Services (India) Limited ("CDSL") website www.evotingindia.com and websites of Stock Exchanges (BSE Ltd and National Stock Exchange of India Ltd). In case the shareholder's email ID is already registered with the Company/ its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address. In case you have not registered your e-mail address with the Company/ RTA/Depository(ies), please follow below instructions for registration of mail id for obtaining Annual Report and login details for e-voting:

Physical Holding: Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail registration- fill in the details and upload the required documents and submit. In case of any query, a member may send an e-mail to Registrar and Share Transfer Agent (RTA) at instameta@linkintime.co.in.

Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

By order of the Board
 For **Soma Textiles & Industries Limited**
 Sd/-
 (Reena Prasad)
 Company Secretary
 M. No. - A 53284
 Place: Kolkata
 Date: 09.08.2024

MUKTAMANI FINCO LIMITED

217, Sahapur Colony, Ground Floor, Kolkata - 700053
 CIN: U65999WB1983PLC035980, Mobile No. +919881367312
 Email ID: muktamani@hotmail.com, Website: www.mf.co.in

Unaudited Financial Results of Muktamani Finco Limited for the quarter ended June 30, 2024 prepared in compliance with the Indian Accounting Standards (IND-AS) (Amount in Rs. Lakhs)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024

Particulars	Quarter Ended 30-06-2024 (Unaudited)	Quarter Ended 30-06-2023 (Unaudited)	Year Ended 31-03-2024 (Audited)
	Total income from operations (net)	39.87	9.42
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	7.30	5.23	66.38
Net Profit / (Loss) for the period before Tax, (after Exceptional and/or Extraordinary Items)	7.30	5.23	66.38
Net Profit / (Loss) for the period after Tax, (after Exceptional and/or Extraordinary Items)	6.34	4.29	56.09
Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	6.34	4.29	56.09
Equity Share Capital	64.90	64.90	64.90
Reserves (excluding Revaluation Reserve)	-	-	1,034.60
Earnings Per equity Share (of Rs. 10/- each) (for continuing and discontinued operations)	0.98	0.66	8.64
(a) Basic:	0.98	0.66	8.64
(b) Diluted:	0.98	0.66	8.64

Notes:
 1. Above results were reviewed by Audit Committee and taken on record by the Board of Directors in their meeting held on Thursday, August 08, 2024. The Statutory Auditors of the Company have carried out a limited review of the result for the quarter ended June 30, 2024.
 2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website (https://www.cse-india.com) and Company's website: www.mf.co.in
 3. The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read together with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Rules, 2015 as amended.

For and on behalf of Muktamani Finco Limited Sd/-
 Suparna Pal Chaudhuri
 Director
 DIN: 08195984
 Date: August 08, 2024
 Place: Kolkata

VALUE INDUSTRIES LIMITED

Registered Office: 14KM Stone, Aurangabad- Patthan Road, Village Chittoegaon, Taluka Patthan, Aurangabad- 431 005, CIN No. L99999MH1988PLC046445

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2023

(Rs in Million)

Sl. No.	Particulars	Quarter ended 30.06.2023 (Unaudited)	Quarter ended 30.06.2022 (Unaudited)	Year Ended 31.03.2023 (Audited)
		1. Total income from Operations (net)	-	0.22
2. Net Profit / (Loss) from ordinary activities, before tax and exceptional items	-73.80	-86.42	-334.89	
3. Net Profit / (Loss) for the period before tax after exceptional items	-617.12	-250.26	-2,316.80	
4. Net Profit / (Loss) after taxes and exceptional items	-617.12	-250.26	-2,316.80	
5. Total comprehensive income for the period (comprising profit / (loss) for the period after taxes and other comprehensive income (after tax)	-617.12	-250.26	-2,316.80	
6. Paid-up equity share capital	391.86	391.86	391.86	
7. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-14,277.16	
8. Earnings Per Share (for continuing and discontinued operations) (a) Basic: (b) Diluted:	-15.75 / -15.75	-6.39 / -6.39	-59.12 / -59.12	

Notes:
 1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and also on the Company's website viz. valueind.in

For **VALUE INDUSTRIES LIMITED**
 (A Company under Corporate Insolvency Resolution Process by NCLT Order dated September 5, 2018 read with Orders dated August 8, 2019 and September 25, 2019)
 Sd/-
 ABHIJIT GUHATHAKURTA
 Resolution Professional
 Place: New Delhi
 Date: August, 8, 2024
 No.: IBI/PA-003/IP-NO00103/2017-2018/11158

Indian Bank

INDIAN BANK, Jadavpur Branch
 14/1, S.P.O. Block, Baghatatin
 Kolkata (W.B.) - 700 086
 Phone: 2425-7092, 2425-2933
 Email: jadavpur.kolkata@indianbank.co.in

APPENDIX IV (Rule 8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the Indian Bank, Zonal Office, Kolkata Central under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 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 dated 15.02.2024 calling upon the borrower M/S Bul Hut at C/8, Baghatatin, Kolkata - 700092, Partners & Mortgagees are: (1) Sanjoy Bank, (2) Sanjib Bank, (3) Sumarjit Bank and Guarantors are: (1) Sudha Bank, (2) Rama Bank, all are residing at A/111, Baghatatin, Regent Estate, Kolkata - 700092 to repay the amount mentioned in the notice being in the sum of Rs. 15,42,763.76 (Rupees Fifteen Lakhs Forty Two Thousand Seven Hundred Sixty Three and Paise Seventy Six Only) as on 15.02.2024 plus up to date accrued interest. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc., 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 and the public in general that the undersigned has taken possession of the property described herein being in exercise of powers conferred to him under sub-section (4) section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this 8th day of August of the year 2024. The borrower/guarantor 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 Indian Bank, Zonal Office, Kolkata Central for an amount of Rs. 15,42,763.76 (Rupees Fifteen Lakhs Forty Two Thousand Seven Hundred Sixty Three and Paise Seventy Six Only) as on 15.02.2024 plus up to date accrued interest. With further interest and incidental expenses costs, etc. 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 Immovable Property
 All that piece and parcel of land measuring about more or less 2 cottahs 15.5 Chittacks and within that a self-contained shop room, on Ground floor, measuring about 150 sq. ft. super build up area situated at Mouza - Baderaipur, Dag No. - 623 & 626, Plot No. - 799, Survey Plot No. - 34, Municipal Premises No. - 137, Baghatatin, Block C, mailing C/8, Baghatatin Main Road, Ward No. - 102, Kolkata Municipal Corporation, P.S. - Jadavpur, Kolkata-700092, District-South 24 Parganas, Registered under Book No.-I, CD Volume No. - 177, Page- 190 to 199, Being Deed No. - 5119 for the year 2001 registered at ADSR Alipore in the name of Sri Sanjoy Bank, Sri Sumarjit Bank & Sri Sanjib Bank all are S/O-Late Makhanlal Bank and it is **butted and bounded as follows: On the North:** Part of Plot No. - 800 Baghatatin Block C/7 Premises, **On the South:** Plot No. - 790, Premises No. - C/9 Baghatatin, **On the East:** Plot No. - 790 Baghatatin Block C/9, **On the West:** PWD Road.

Date: 08.08.2024, Place: Kolkata (Authorized Officer) Indian Bank

AMJ LAND HOLDINGS LIMITED

CIN: L21012MH1964PLC013058
 Registered Office: Thergaon, Pune - 411033.
 Tel: +91-20-30613333 Fax: +91-20-30613388
 Website: www.amjland.com, E-mail: admin@amjland.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

The 59th Annual General Meeting ("AGM") of the Members of the AMJ Land Holdings Limited ("Company") will be held on **Friday, 8th September, 2024, at 11:30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 9/2023 dated 25th September, 2023 read with General Circular Nos. 10/2022 dated 28th December, 2022, 02/2022 dated 05th May, 2022, 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021 and 21/2021 dated 14th December, 2021 and Securities Exchange Board of India ("SEBI") Circulars dated 07th October, 2023 read with circulars dated 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (Collectively referred to as "the Circulars") to transact the business as set out in the Notice of the AGM dated 28th May, 2024. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. In Compliance with aforesaid circulars the Notice of the AGM alongwith the Annual Report 2023-24 has already been sent on 09th August, 2024 through electronic mode to all the Members whose e-mail addresses are registered with the Company / Depository Participant(s). The Company shall send the physical copy of the Annual Report 2023-24 only to those Members who specifically request for the same at secretarial@pudumjee.com. The Notice of AGM along with the Annual Report 2023-24 is also available and can be downloaded from the Company's website at www.amjland.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 30th day of August, 2024 to 06th day of September, 2024 (both days inclusive). As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: SEBI/HO/CFD/poD2/CIR/P/2023/120 dated 11th July, 2023, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by NSDL on all the resolutions set forth in the Notice dated 28th May, 2024. The details are given hereunder:
 1. Date of completion of sending notice of AGM and Annual Report-2023-24: 09th August, 2024;
 2. The date and Time of commencement of remote e-voting: Tuesday, the 03rd September, 2024 at 09:00 a.m. (IST);
 3. The date and Time of end of remote e-voting: Thursday, the 05th September, 2024 at 05:00 p.m. (IST) and the facility shall be forthwith blocked;
 4. The cut-off date for determining the eligibility to vote is 29th August, 2024;
 5. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent and holding shares as of the cut-off date i.e. 29th August, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com. 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. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 29th August, 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
 6. Members may note that:
 a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
 b. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
 c. 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
 7. In case of any queries with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VC / OAVM Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com.
 8. As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01st April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ("TDS") at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto. The Shareholders are requested to update their PAN with the Company / KFinTech (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit / upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with KFinTech at https://iris.kfintech.com/form15 or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 28th August, 2024. The noticed documents required for availing the applicable tax rates are provided in the detail of the AGM and on the Company's website at www.amjland.com. No communication on the tax determination/deduction shall be entertained after 28th August, 2024.

For AMJ LAND HOLDINGS LIMITED
 S. K. Bansal
 Director - Finance
 Place: Pune
 Date: 10th August, 2024

JAIN VANIYA UDYOG LIMITED

Regd. Office: 98, Christopher Road, Flat-1, B-5, Vrindavan Garden, Kolkata-700 046
 Ph: 033-2328 0003 Email id: info@jainvaniya.com, Website: www.jainvaniya.com

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of Jain Vanija Udyog Limited will be held on Tuesday, 3rd day of September, 2024 at 11.30 a.m. at 98, Christopher Road, Vrindavan Garden, Flat-1, B-5, Kolkata-700046 in compliance with applicable rules and provisions of the Companies Act, 2013 (Act) and Securities and Exchange Board of India (LODR) Regulations, 2015 read with applicable circulars on the matter issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM. Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from 28th August, 2024 to 3rd September, 2024 (both days inclusive) for the purpose of AGM. As per the latest Circulars issued

