

Ref No.: EIL/SEC/2022-23/35

17th August 2022

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Dear Sir/Madam,

Sub: Newspaper Publication – 75th Annual General Meeting of the Company through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility

We enclose herewith copies of public notice to the Members of the Company for convening 75th Annual General Meeting through VC/OAVM facility published in the following newspapers in accordance with MCA circular and SEBI circular:

- Business Standard (English)
- Aajkaal (Bengali)

The same is for your information and further dissemination.

Thanking you.

Yours faithfully,
For Exide Industries Limited

Jitendra Kumar
Company Secretary and
President (Legal & Corporate Affairs)
ACS No. 11159

Encl: as above

INFORMATION WANTED This is the photograph of Goyra Parshi, Daughter of Ratan Parshi of Gangpur...

INFORMATION WANTED This is the photograph of Chandni Sindhia, Daughter of Kilu Gobinda of Bhalobasa Short Stay Home...

INFORMATION WANTED This is the photograph of Puja Paramanik, Daughter of Anup Paramanik of Uttar Bauri Para...

INFORMATION WANTED This is the photograph of Tapan Naskar, Son of Balai Naskar, of Nimtip, PO-Ramkrishna Asram...

INFORMATION WANTED This is the photograph of Dipsika Das, Daughter of Ram Chandra Das, of Madarhat Atghara...

INFORMATION WANTED This is the photograph of Sudripto Paul & Arghya, Son of Sandip Pal, of 37, Panpara Bye Lane...



সোমবার ৩৭তম জন্মদিনে কেনাকাটায় বিশেষ ছাড় দিল বারাসতের সাহা টেক্সটাইল।

BHATPARA MUNICIPALITY Ref. : e-NIT No - MAD / ULB / BHATPARA / DR - 2 / 386, Date-14.07.2022 (2nd Call)

The Additional Executive Officer, Uttar Dinajpur Zilla Parishad invites % rate Bids for civil nature of works for NIT No. 149/UDZP/2022-23 to NIT No. 162/UDZP/2022-23.

GOVERNMENT OF WEST BENGAL P.W.(Roads)Dte. TENDER NOTICE Executive Engineer, South 24 Parganas Highway Division, P.W.(Roads)Dte., invites online e-NIT No. 05 of 2022-2023.

INFORMATION WANTED This is the photograph of Jhuma Bhattacharya, Daughter of Ambika Banerjee, Spouse's Name-Priyabrata Bhattacharya of Vill-Talit, PS-Debandighi...

INFORMATION WANTED This is the photograph of Sabbo Unknown, who has been missing since 14.11.2021 from Serampore Walsh Hospital, Serampore, Chandannagar Police Commissionerate, W.B., Description of this missing person is: Age-35 years, Complexion-Fair, Height-158 cms., Wearing-Pink Colour Maxi. Please inform whereabouts of the missing person, to the Spl. Supdt. of Police, C.I.D. (W.B.), Bhabani Bhaban, Kolkata-700027, Ph. No.-033-2450-6120.

INFORMATION WANTED This is the photograph of Rumpa Mondal, Daughter of Bipul Mondal of Sejadipara, PS-Gangnagar, PO-Gangnagar, 741238, who has been missing since 28.04.2022 from Residence, Gangnagar, Nadia, W.B., Description of this missing person is: Age-17 years, Complexion-Fair, Height-135 cms., Please inform whereabouts of the missing person, to the Spl. Supdt. of Police, C.I.D. (W.B.), Bhabani Bhaban, Kolkata-700027, Ph. No.-033-2450-6120.

INFORMATION WANTED This is the photograph of Dipanjana Das, Daughter of Dilip Das, of 23-7, Mukherjee Bagan Lane, who has been missing since 06.06.2022 from Residence, Uttarpara, Chandannagar Police Commissionerate, W.B., Description of this missing person is: Age-15 years, Complexion-Sallow, Height-153 cms., Wearing-White Colour T-Shirt, Blue Jamsuit, Language-Bengali. Please inform whereabouts of the missing person, to the Spl. Supdt. of Police, C.I.D. (W.B.), Bhabani Bhaban, Kolkata-700027, Ph. No.-033-2450-6120.

INFORMATION WANTED This is the photograph of an Unknown Deadbody, found on 29.06.2022 from KM NO-143 in between HOQ RS under Alipuduar JN, Description of this Deadbody is: Age-56 years, Height-161 cms., Sex: Male, Wearing-White Colour Full Sweater, Red Colour Gamcha. Please inform whereabouts of the Unknown Deadbody / person, or contact (to) the Spl. Supdt. of Police, C.I.D. (W.B.), Bhabani Bhaban, Kolkata-700027, Ph. No.-033-2450-6120.

Government of West Bengal NOTICE INVITING e-TENDER BNK/14/15/F2/2022-2023, Dated - 12.08.2022 Percentage rate tender is invited by the Executive Officer, Bankura-I Panchayat Samity for Construction and other works.

GOVERNMENT OF WEST BENGAL P.W.(Roads)Dte. TENDER NOTICE Executive Engineer, South 24 Parganas Highway Division, P.W.(Roads)Dte., invites online e-NIT No. 05 of 2022-2023.

INFORMATION WANTED This is the photograph of Jahangir Khan, Son of Oajil Khan, Spouse's Name-Ladli Khan of Bakara Ketopole Musalman Para, PS-Santragachi, who has been missing since 27.10.2021 from Residence, Santragachi, Howrah Commissionerate, W.B., Description of this missing person is: Age-25 years, Complexion-Sallow, Height-183 cms, Wearing-Pink Colour Shirt, Gray Colour Jeans Full Pant, Language-Hindi. Please inform whereabouts of the missing person, to the Spl. Supdt. of Police, C.I.D. (W.B.), Bhabani Bhaban, Kolkata-700027, Ph. No.-033-2450-6120.

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GOVERNMENT OF WEST BENGAL PWD TENDER NOTICE EE/KNHED/PWDte. invite online e-tender for the work Supply, installation, testing and commissioning of one no. 80TR Screw compressor at Academic Building, Medical College, Kolkata, e-NIT No.: 20/03/rd of 22-23, Tender ID: 2022_PWD_EE_394903_1. Bid Submission Start Date (online): 16/08/2022 from 09:05 A.M. Bid Submission Closing Date (online): 29/08/2022 upto 13:00 P.M. Corrigendum if any will be Published in website only. Details of NIT and Tender Documents may be downloaded from https://wbtdenders.gov.in Sd/- A. Bhattacharyya/EE-II/KNHED/PWDte/Govt.ofWB.

GOVERNMENT OF WEST BENGAL NOTICE INVITING e-TENDER of EE/BD/PHED, vide Memo bearing No. 1687/BD Dated 12/08/2022. E-Tender is hereby invited on behalf of the Governor of West Bengal, vide e-Tender No. WBPHED/EE/BD/NIT_05 of 2022-23 (Tender ID :- 2022_PHEE_394884_1 to 3 for OHR & Tubewell in Jhargram Districts. Details will be available in the website wbtdenders.gov.in the last date for submission of tender is 26.08.2022 upto 18:00 Hours. Sd/- for Executive Engineer, Jhargram Division, PHE Dte.

GOVERNMENT OF WEST BENGAL ABRIDGED NOTICE INVITING e-TENDER NO.: WBKDA/14/EE-I/NKDA/2022-23 e-Tender has been invited for the following work: Construction of Temporary Toilet Block at Street no. 921, of Action Area-III, New Town, Kolkata under New Town Kolkata Development Authority. Estimated Amount: Rs. 13,70,205.00. Last date & time of submission of technical and financial bid (On-line): 30/08/2022 upto 2.30 P.M. Details available on Website: https://wbtdenders.gov.in & www.nkdma.org and the Office Notice Board of NKDA. Executive Engineer-I New Town Kolkata Development Authority

GOVERNMENT OF WEST BENGAL PWD TENDER NOTICE Superintending Engineer, Central Circle, P.W.Dte. invites e-NIT No.- 05 of 2022-2023 on behalf of the Governor of the state of W.B. Tender ID : 2022_PWD_394860_1 Name of work- Construction of Multi 6 (six) Cell (3M x 3M) Box Bridge at 25th Kmp. of Chunchakhal-Jalangi Road (SH-11) under Berhampore Division, W.B., P.W.Dte. in the district of Murshidabad. Estimated amount: Rs.15,71,124/- Earnest Money: 3,71,422/- Period of completion: 240 days. Online bid submission: start date & time: 23.08.2022 at 6:00 p.m. closing date & time: 14.09.2022 at 02:00 p.m. Corrigendum if any, except time extension will be published in website only. Details of e-NIT and Tender documents may be downloaded from https://wbtdenders.gov.in Sd/- Superintending Engineer, Central Circle, P.W.Dte.

EXIDE এন্ডাইড ইন্ডাস্ট্রিজ লিমিটেড CIN: L31402WB1947PLC014919

৭৫ তম বার্ষিক সাধারণ সভার তথ্য প্রিয় সদস্যগণ, এন্ডাইড ইন্ডাস্ট্রিজ লিমিটেড 'কোম্পানির ৭৫ তম বার্ষিক সাধারণ সভা (এক্সিডএম/সভা) অনুষ্ঠিত হবে, বৃহস্পতিবার ২২ সেপ্টেম্বর ২০২২ তারিখ, ভারতীয় সময় সকাল ১০.৩০ মিনিটে, ভিডিও কনফারেন্সিং (ভিসি)/অন্য অডিও ভিডিও মাধ্যম (ওএভিএম) দ্বারা যা কর্পোরেট বিষয়ক মন্ত্রক (এমসিএ) জেনারেল সার্কেল এবং সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (সেবি) (লিফট অফিসিয়ালস আন্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশন ২০১৫ মার্কিন দ্বারা জারি করা সহ পঠনীয় কোম্পানি আইন ২০১৩-র শর্তাদি অনুযায়ী সভার নোটিশ মার্কিন। সভার স্থান কোম্পানির রেজিস্টার্ড অফিস।

GOVERNMENT OF WEST BENGAL KMDA TENDER NOTICE e-NIT No. 10/SE/EE/WS/KMDA of 2022-23 e-Tender is invited by the Superintending Engineer, Water, Circle, Water & Sanitation Sector, KMDA, Unmanned Branch, of eligible and resourceful contractors for the work: Estimated amount, Earnest Money, Time of Completion, Repairing, renovation and installation of water level indicator for existing KMR 2000 Booster Pumping Station at Nimita, Ward No-23 of North Dum Dum Municipality under AMRUT 2.0. Rs.2,32,10,633/-, Rs.46,50,000/-, 10 months. Last date of time of Online Bid Submission: 08.09.2022 upto 17:30 hrs. For details contact: above office or visit both websites. (KMDA-493) www.kmda.wb.gov.in www.wbtdenders.gov.in

GOVERNMENT OF WEST BENGAL e-Tender invited by the Executive Engineer, Jhargram Division, PHE Dte. on behalf of Governor of West Bengal vide Ref. No. PHE/HD/NIT_05/22-23 (2nd Call) and ID: 2022_PHEE_394884_1 to 3 for OHR & Tubewell in Jhargram Districts. Details will be available in the website wbtdenders.gov.in the last date for submission of tender is 26.08.2022 upto 18:00 Hours. Sd/- for Executive Engineer, Jhargram Division, PHE Dte.

GOVERNMENT OF WEST BENGAL ABRIDGED NOTICE INVITING e-TENDER NO.: WBKDA/14/EE-I/NKDA/2022-23 The undersigned invites e-Tender from eligible contractors/suppliers for Maintenance, Renovation and Reconditioning of Sal, Piyal, Mohul Bon (Landscaping and Civil works) under Urban Recreation Forestry Division. Details can be seen at https://wbtdenders.gov.in Sd/- R.P. Badana, IFS, DCF, URF Division.

GOVERNMENT OF WEST BENGAL TENDER NOTICE Tender vide e-NIT No.: DHFWS/CW-08 OF 2022-23 is hereby invited for "Infrastructure Strengthening works at SSK/HWC in Jalpaiguri District". The date of publication of tender has been fixed on 17.08.2022. For details visit at www.wbtdenders.gov.in or contact at the CMOH office, Jalpaiguri. Sd/- CMOH, Jalpaiguri.

GOVERNMENT OF WEST BENGAL KMDA TENDER NOTICE e-NIT No. SE/EE/NI/TS (3rd Call) of 2022-23 Online rate tender e-tender is invited by the Superintending Engineer (E/M/I), E/M Sector, KMDA, Unmanned Branch, 6th Floor, Salt Lake City, Kolkata-700091, from eligible, resourceful, bonafide and experienced Manufacturer, for the work, Name of Work, Estimated Amount, Earnest Money to be Deposited, Time of Completion, Supply, Delivery, testing and commissioning of truck mounted (compact) Suction cum Jetting Machines with all accessories, pumps, equipments etc. all complete for Howrah Municipal Corporation and Barrackpore Municipality, Rate to be Quoted, Rs.4,60,000/- (Balanced amount to reach 82% of contract/accepted amount to be deposited by the successful bidder before issuing of order), 03 calendar months. Last date & time of Online Bid Submission: 10.09.2022 upto 14:00 hrs. For details contact the above office or visit both websites. (KMDA-496) www.kmda.wb.gov.in www.wbtdenders.gov.in

GOVERNMENT OF WEST BENGAL e-Tender invited by the Superintending Engineer, Nadia Irrigation Division, Krishnagar, Nadia invites e-Tender vide No. WBW/EE/NIT/NIT-03(e)/2022-23 for 1 no. of work under Ranghat Irrigation Sub-Division of Nadia Irrigation Division. Amount put to tender Rs. 14,55,771.00. Last date & time for submission of e-bids online is on 30.08.2022 upto 17:30 hrs. Other details may be obtained from the office on working days and also from the Departmental website: www.wbwd.gov.in Sd/- Executive Engineer, Nadia Irrigation Division, Krishnagar, Nadia.

GOVERNMENT OF WEST BENGAL Office of the Principal Diamond Harbour Govt. Medical College & Hospital Diamond Harbour, South 24 Parganas RECRUITMENT NOTICE Principal, DHGMC, Diamond Harbour, invites application from candidates for the recruitment in different contractual posts at DHGMC under VDLR Scheme, DHR-ICMR vide Memo No.: DHGMC/2022/1023, dt- 10/08/2022. Last date of submission of application on 31/08/2022 at 04.00 pm. Only through Registered Post/ Speed Post. Visit the website www.wbhealth.gov.in/ www.dhgmc.edu.in for further details. Sd/- Principal, DHGMC, Diamond Harbour.

GOVERNMENT OF WEST BENGAL PWD TENDER NOTICE Online tender are invited by the undersigned for the work: "Construction of G+8 storied Academic Building at Birsa Institute of Technology 56, B.T. Road, Kolkata-700050 under Kolkata North Division (P.W.D.)-SITC of 1 nos of 15 Passenger Lift with facilities for PWD (2nd call)". Tender No: PWD/SE/KEC/NIT13(2nd call)/22-23, e-Tender ID :- 2022_PWD_394951_1. Document Download Closing 02.09.2022 upto 12 noon. Website: etender.wb.nic.in For details contact at the office of the undersigned. Corrigendum if any will be published only on the said website. Sd/- S. Bhaduri, Superintending Engineer, P.W.D, Kolkata Elec. Circle.

GOVERNMENT OF WEST BENGAL TENDER NOTICE Superintending Engineer, Western Electrical Circle, P.W.D. invites online e-Tender for the work of Annual Comprehensive Maintenance of different capacity unitary AC Unit installed at different places under Jurisdiction of Bardhaman Electrical Section-I P.W.D. under Bardhaman Electrical Sub Division, P.W.Dte. e-NIT No.: WBW/PD/SE/EC/BE/NIT/NO. 4/5/2022-23, Tender ID : 2022_WBPDW_394653_1. Bid submission start date (online): 17.08.2022 from 03:00 P.M. Bid submission closing date (online): 22.08.2022 upto 3:00 P.M. Corrigendum if any will be published in website only. Details of e-NIT and Tender documents may be downloaded from: http://wbtdenders.gov.in Sd/- S.K. Biswas, Superintending Engineer, P.W.D., Western Electrical Circle.

The West Bengal Power Development Corporation Limited (A Govt. of West Bengal Enterprise) Corporate Identity No. U40104WB1985OC039154 Santaldih Thermal Power Station P.O. Santaldih Thermal Plant, Dist. - Purulia, Pin - 723146

GOVERNMENT OF WEST BENGAL NOTICE INVITING TENDER Executive Engineer, Uttar Dinajpur Highway Division, P.W.(Roads) Dte. Directorate invites Electronic Tender Notice No.- 10 of 2022-23 of Executive Engineer, Uttar Dinajpur Highway Division. Name of Work: 1. Makdampur Bhatol Road from ch 0.00 km to ch 2.50 km emergent repairing work under Uttar Dinajpur Highway Division in the District of Uttar Dinajpur. (S1-2). Tender ID: 2022_SH_394822_1, Estimated Amount: Rs. 13,59,045.00. Name of Work: Durgapur Patnoia Road from 0.0 km to 1.00 km & 3.50 km to 7.00 km emergent repairing of pothole and surface repairing by premixed carpeting & seal coat in stretches under Uttar Dinajpur Highway Division in the District of Uttar Dinajpur. (S1-2). Tender ID: 2022_SH_394822_2, Estimated Amount: Rs. 14,92,195.00. Bid Submission start date (online): 22.08.2022 from 10:00 A.M. Closing date of Bid Submission: 08.09.2022 upto 05:00 P.M. Corrigendum, if any, will be published in website only. Details may be seen from the following website: http://etender.wb.nic.in Sd/- Executive Engineer, Uttar Dinajpur Highway Division.

GOVERNMENT OF WEST BENGAL HALDIA DEVELOPMENT AUTHORITY City Centre, P.O. Debbhog, Haldia Dist. Purba Medinipur, PIN-721657 TENDER NOTICE INVITING TENDER NIT No. 05/HDA/ES of 2022-2023 (One E-Tender) tender in a two bid system is hereby invited for "DAILY SWEEPING, CLEANING, OPERATION & MAINTENANCE OF PUMP, SURVEILLANCE AND ARRANGEMENT OF SECURITY GUARD OF KUMAR CHANDRA JANA AUDITORIUM AND BEAUTIFICATION, OPERATION, MAINTENANCE AND SECURITY SERVICES OF AMUSEMENT PARK (ADIJACT TO KUMAR CHANDRA JANA AUDITORIUM) AT BASUDEVPUR, HALDIA." Estimated Cost: Rate to be quoted (including all taxes & GST). Document downloading date: 18.08.2022 to 08.09.2022 upto 1.00 p.m. Starting date of bid submission: 27.08.2022 at 10.00 a.m. Last date for online bid submission: 08.09.2022 upto 2.00 p.m. Information in details is available in the office and in the website of HDA : www.hda.gov.in E-Tender can be submitted through Chief Executive Officer, HDA.

GOVERNMENT OF WEST BENGAL NOTICE INVITING e-TENDER / QUOTATION A1. Engagement of Security Personnel (throughout 24 hours) without arms in the Main Building and Hostel Building of Netaji Subhas Training Institute of Agricultural Marketing, Baidyabati, Hooghly vide NIT No. WBSAMB/CEO/35/R1/74/2022-23, Dated- 01.08.2022 bearing Tender ID :- 2022_WBSMB_393817_1. The last date for submission of Quotation is on 29.08.2022 upto 12.00 Noon. B1. Construction of Office Accommodation with allied works under Small Godowns (06 Nos.) at Principal Market Yard, Bethuadahari under Nadia Zilla Regulated Market Committee vide NIT No. WBSAMB/CEO/12/R1/2022-23, Dated- 01.08.2022 bearing Tender ID: 2022_WBSMB_393796_1. The last date for submission of Tender is on 29.08.2022 upto 12.00 Noon. The detail information regarding e-NIT / e-NIT will be available on the website https://wbtdenders.gov.in Sd/- Chief Executive Officer, West Bengal State Agricultural Marketing Board.

GOVERNMENT OF WEST BENGAL e-TENDER NOTICE e-Tender is invited by the Superintending Engineer, Western Circle, PHE Dte. on behalf of Governor of West Bengal vide No. NIT No. 12/SE/WC OF 2022-2023 and ID: 2022_PHEE_395041_1. Construction of 700 cum Capacity, 20mtr. Staging Height RCP Elevated Reservoir with Rising Main Pipeline Work & Laying Distribution Pipeline & Providing FRCC (Functional Household Tap Connection) with Boundary Wall and Pump House and 2 nos. Canal Crossing of Augmentation of Maju PWSJ Jagatbalapur Block of Howrah Sadar Sub Division under Howrah Division, P.H. E. Dte. Details will be available in the website wbtdenders.gov.in The last date for submission of tender is 05.09.2022 upto 18:30 Hours. Sd/- for Superintending Engineer, Western Circle, PHE Dte.

WEST BENGAL STATE ELECTRICITY TRANSMISSION COMPANY LIMITED (A Government of West Bengal Enterprise) Registered Office: Vidyalay Bhawan, Block-D1, Sector-8, Bidhannagar, Kolkata-700 091 CIN: U40109WB2007SGC113474 + web: www.wbsetcl.in

GOVERNMENT OF WEST BENGAL TENDER NOTICE E-tenders have been invited by the following districts of West Bengal as per table mentioned below from the bonafide agencies for Supply of good quality fishery inputs for different schemes. Bid submission start date as per financial value of the Tender. Other details may also be seen at https://wbtdenders.gov.in

Table with 4 columns: Sl No, District, Tender Reference No./NIT No., Name of the Work / Scheme. Row 1: Bankura, WBDO/ADFI/BNK/eNIT-1(SI-7)/TSP Singhi/22-23/Call-2, Supply of good quality Singhi seeds. Row 2: Murshidabad, WBDO/ADFI/MSD/NIT-04(e)/2022-23, Supply of good quality Hilsa Seed with accessories and Pond Preparation under the scheme Hilsa rearing Project at Faraka.

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED (A Govt. of West Bengal Enterprise) Regd. Office: Vidyalay Bhawan, Block-D1, Sector-8, Bidhannagar, Kolkata-700 091 CIN: U40109WB2007SGC113474, cec@wbsetcl.in, www.wbsetcl.in

Table with 4 columns: Sl. No., Particulars, Bid Ref. No., Last date of submission of online bid, Remarks. Row 1: Facility Management Services at Bankura Medical College Super Speciality Block (SSB) & Malda Medical College Super Speciality Block (SSB), WBMSCL/NIT-357/2022 Dated-16.08.2022, 09.09.2022 up to 14:00 hrs, 2nd call of Bid Reference No.: WBMSCL/NIT-263/2022; Dated-23/06/2022

WEST BENGAL MEDICAL SERVICES CORPORATION LIMITED (A Company wholly owned by the Government of West Bengal) Swasthya Sathi, GN-29, Sector V, Salt Lake, Kolkata 700091 Memo No: HFW-41016(99)/2022-WBMSCL SEC-Dept. of H&FW/4998 Date: 16/08/2022 NOTICE INVITING e-TENDER West Bengal Medical Services Corporation Ltd. is inviting electronic bids for providing Facility Management Services at Bankura Medical College Super Speciality Block (SSB) & Malda Medical College Super Speciality Block (SSB) as per details indicated in the table below :

- ১. এন্ডাইড ইন্ডাস্ট্রিজ লিমিটেড 'কোম্পানির ৭৫ তম বার্ষিক সাধারণ সভা (এক্সিডএম/সভা) অনুষ্ঠিত হবে, বৃহস্পতিবার ২২ সেপ্টেম্বর ২০২২ তারিখ, ভারতীয় সময় সকাল ১০.৩০ মিনিটে, ভিডিও কনফারেন্সিং (ভিসি)/অন্য অডিও ভিডিও মাধ্যম (ওএভিএম) দ্বারা যা কর্পোরেট বিষয়ক মন্ত্রক (এমসিএ) জেনারেল সার্কেল এবং সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (সেবি) (লিফট অফিসিয়ালস আন্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশন ২০১৫ মার্কিন দ্বারা জারি করা সহ পঠনীয় কোম্পানি আইন ২০১৩-র শর্তাদি অনুযায়ী সভার নোটিশ মার্কিন। সভার স্থান কোম্পানির রেজিস্টার্ড অফিস।
- ২. উক্ত এমসিএ ও সেবি সার্কেলার সভা অনুযায়ী এক্সিডএম বিজ্ঞপ্তি ও ২০২১-২২ অর্থবর্ষের বার্ষিক রিপোর্ট কোম্পানি/ডিপোজিটরি পাঠসিপিআই(সিপি)-এর কাছে নথিভুক্ত সদস্যদের ই-মেইল ঠিকানায় পাঠানো হবে। এই বিজ্ঞপ্তি ও বার্ষিক রিপোর্ট কোম্পানির ওয়েবসাইটে www.exidestdustries.com ও কোম্পানির শেয়ার তালিকাভুক্তির ষ্টক এক্সচেঞ্জ ওয়েবসাইটেও পাওয়া যাবে, যা www.bseindia.com ও www.nseindia.com-এ ও এনএসইএল ওয়েবসাইটে www.evotingsindia.com-এ মিলবে। ভিসি/ওএভিএম দ্বারা সদস্যগণ এক্সিডএম যোগ্য দিতে পারেন বা www.evotingsindia.com-এ লাইভ ওয়েবকাস্ট দেখতে পারেন।
- ৩. ই-মেইল ঠিকানা নথিভুক্তপত্রীকরণ পদ্ধতি: যদি আপনাদের ই-মেইল আইডি রেজিস্টার ও শেয়ার ট্রান্সফার এজেন্ট কোম্পানি/ডিপোজিটরি-র কাছে নথিভুক্ত না থাকে তাহলে এক্সিডএম বিজ্ঞপ্তি এবং বার্ষিক প্রতিবেদন এবং ই-ভোটিং-এর জন্য লগ ইন বিশদ পেতে নিম্নবর্ণিত পদ্ধতি অনুসরণ করে ই-মেইল আইডি নথিভুক্ত করাবেন। আর টি এ কে অনুরোধ পত্র প্রেরণ করুন aa@cnmsl.com-তে যেহেতু:
- ৪. ই-ভোটিং মারফত ভোটাভান পদ্ধতি: এ জি এম নোটিশে উল্লিখিত কার্যক্রমে সদস্যগণ/রিমোট ই-ভোটিং ব্যবস্থায় ই-ভোট দেওয়ার সুযোগ পাবেন। ই-মেইল নথিভুক্ত না থাকলে রিমোট ই-ভোটিং প্রক্রিয়া এ জি এম নোটিশে উল্লিখিত আছে। সভায় যোগ্য দিতে ই-ভোট দিতে পারবেন এ জি এম পূর্ণ রিমোট ই-ভোটিং যারা প্রয়োগ করেন। বিশদ কোম্পানির ওয়েবসাইটে মিলবে। এম সি এ এবং সেবি-র সহ প্রয়োজ্য সার্কেলার মার্কিন কোম্পানির সকল সদস্যদের জ্ঞাতার্থে ও স্বার্থে এই বিজ্ঞপ্তি জারি করা হল।

এন্ডাইড ইন্ডাস্ট্রিজ লিমিটেড-এর পক্ষে জিতেন্দ্র কুমার কোম্পানি সেক্রেটারি ও প্রেসিডেন্ট (লিগ্যাল ও কর্পোরেট অফিসার্স) স্থান: কলকাতা তারিখ: ১৬ আগস্ট, ২০২২ ACS No. 11159