



GONERIL INVESTMENT & TRADING COMPANY LIMITED

CIN :L67120WB1982PLC035494

Registered Office :

“Temple Chambers”6, Old Post Office Street, 4th Floor, Kolkata-700 001

Phone No.: 033 2230-7373/2248-3854

E-mail :goneril1982@gmail.comWebsite : www.goneril.in

Notice of 37thAnnual General Meeting, Book Closure and Electronic Voting Information

NOTICE is hereby given that the 37thAnnual General Meeting (AGM) of the members of Goneril Investment & Trading Company Limited, will be held on Wednesday, the 23rd Day of September, 2020 at 10:00a.m., at the registered office of the Company at ‘Temple Chambers’, 6, Old Post Office Street, 4th Floor, Kolkata-700 001, to transact the businesses, as set out in the Notice dated 30th July, 2020 convening the AGM.

Physical copies of the Annual Report including the Notice convening the AGM along with the businesses to be transacted at the AGM, Proxy Form, E-Voting Form and Attendance Slip has been dispatched physically to those members whose email id is not registered with the Company and also to those who have requested for physical copy of Annual Report, at their registered address, in the permitted mode on 27th August, 2020. The same has also been sent on 27th August, 2020, to the registered e-mail addresses of the members, whose e-mail addresses are not registered with the Company and have not opted to receive the documents in physical form. The Notice of the 37th AGM / Annual Report is also hosted on the Company’s website at www.goneril.in and at the website of NSDL at www.evoting.nsdl.com and also on the website of the Calcutta Stock Exchange Limited at www.cse-india.com. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report and holding shares as on the cut-off date i.e. 16th September, 2020, may send a request to the Company at the registered office address of the Company, for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.

Members entitled to attend and vote at the AGM, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/ authorization duly completed, stamped and signed by the person entitled to attend and vote at the AGM are deposited at the Registered Office of the Company, not later than 48 hours before the AGM. Such a proxy need not be a member of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (‘remote e-voting’), provided by National Securities Depositories Limited (NSDL) and the businesses may be transacted through such E-voting.

The e-voting period shall commence from Sunday, 20th September, 2020, at 9.00 a.m. IST and will end on Tuesday, 22nd September, 2020 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. 16th September, 2020 may cast their vote electronically. Any person, who acquires shares of the Company and become member(s) of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 16th September, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The e-voting shall not be allowed beyond the said date and time and will be disabled by NSDL and thereafter members will not be allowed to vote electronically beyond the said timeline. Once the vote on a resolution is cast by the Member by e-voting, he/she will not be allowed to change it subsequently.

A person who has acquired shares and became member of the Company after dispatch of notice of AGM can read the voting instructions on the website of NSDL at www.evoting.nsdl.com or they can contact NSDL on toll free no.: 1800-222-990. If any person is already registered on NSDL e-voting platform then, he can use his existing user ID and password.

The Members attending the meeting physically or through proxy may cast their vote at AGM by poll/ballot papers at the venue of the AGM. The Members who have already cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of vote already cast through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. In case of any queries / grievances with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL’s e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms.



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E-mail :goneril1982@gmail.comWebsite : www.goneril.in

Pallavi Mhatre, Manager, NSDL, Trade World, “A” Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 – 24994360 / 022 – 24994545 or toll free no. 1800 – 222 – 990 or at E-mail ID : amitv@nsdl.co.in / pallavid@nsdl.co.in and evoting@nsdl.co.in

Mr. Sumantra Sarathi Mahata, Practicing Company Secretary(Membership No.-27384) of M/s. S S Mahata & Associates. (Unique Code. No. S2015WB334200) has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner, whose email ID is ssmahataassociates@gmail.com

The Results on resolutions shall be declared within 48 hours of the conclusion of AGM of the Company. The results declared along with the Scrutinizer’s Report shall be placed on the website of the Company at www.goneril.in and on the website of NSDL at www.evoting.nsdl.com and would also be communicated to the Calcutta Stock Exchange Limited.

Book Closure / Record Date

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, **the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 17th September, 2020 to Wednesday, 23rd September, 2020 (both days inclusive)** for the purpose of the AGM. The Company has fixed Wednesday, 16th September, 2020, as the cut off date /record date.

For **GONERIL INVESTMENT & TRADING CO. LTD.**

Place: Kolkata
Date: 27 .08.2020

Sd/-

(Arindam Dey Sarkar)
Whole-Time Director
DIN: 06959585

[Note: Pursuant to Regulation 30 read with Schedule III Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as may be amended from time to time), the aforementioned notification regarding 37th Annual General Meeting of the Company, Book Closure Date, E-Voting Information & SEBI Notification related to physical transfers, etc. has been published in the newspapers namely “The Echo of India” and “ArthikLipi” on 27th August, 2020.]

Delay in JEE, NEET will lead to 'zero year'; quick alternatives can have cascading effect: IIT heads

NEW DELHI, AUG 27 /-/- Further delay in conducting medical and engineering entrance exams NEET and JEE will lead to a 'zero academic year' and any quick alternative to the crucial exams will dilute the quality of education and have cascading effects, according to Directors of several Indian Institutes of Technology (IITs). Amid the chorus for postponement of the two exams in view of the rising COVID-19 cases, the IIT Directors appealed to students to trust the institutions conducting the exam. "The pandemic has already disrupted the academic plans of many students and institutions and we don't see the virus going away anytime soon. We should not let this be a zero academic year as it might have consequences on the bright future of several students," Ajit K Chaturvedi, Director, IIT Roorkee, told news agency PTI. He also said students and their parents need to have faith in the system.

According to Virendra Tewari, Director, IIT Kharagpur, "The exams have a global reputation for seeking excellence and are considered one of the toughest and prestigious examinations in the world. A quick alternative to these tests will certainly not be as gratifying as competing for this examination by all fair means". He said an alternative could be misused as a precedent to dilute the entire admission process to the IIT system which may prove to be harmful for the quality of undergraduate education at the IITs. "I urge the aspirants to take it up as a challenge and show their mettle and sincerity to the world," he said.

Sarit Kumar Das, Director, IIT Ropar, who is also a member of the Joint Admission Board (JAB) of IITs, said the decision to conduct the exams in September has not been taken overnight but after due consideration. "We have been discussing and looking at the possibilities of conducting the exam for quite some time. We have looked at the infrastructure, the safety of the students, how we can maintain the distancing and other norms and make it as safe as possible not only by discussing (amongst) ourselves but also with health experts and most importantly the conductors of the examination," he said.

Das said the public may not be aware that a lot of effort has gone into preparing

to conduct the entrance exams amid the pandemic and after that experts have taken a technical decision to hold the exams in September with appropriate security measures, health norms and the same has been endorsed by the government. "So the perception that the government has taken a decision overnight and we are just going to execute it is absolutely improper," he said, adding that nobody can predict how the situation is going to be after three months and having a "blank academic year" will be bad for both students and the institutes. "Does anyone have an idea how the situation is going to be after three months or five months? Even if the exam is held in September, we won't be able to start classes before the middle of November at the earliest. That itself means almost a loss of a semester. Further delay will do nothing other than loss of a year and then next year you will have two first years batches.

Are our institutions ready with the infrastructure to handle such a situation?" he asked. While the NEET is scheduled to be held on September 13, engineering entrance exam JEE Main has been planned from September 1-6. Around 9.53 lakh candidates have registered for JEE-Mains and 15.97 lakh students have registered for NEET. These exams have already been deferred twice in the wake of the novel coronavirus pandemic.

According to data available with the National Testing Agency (NTA), over 17 lakh students have already downloaded the admit cards for the two exams. "There is no doubt that we are in an unprecedented health crisis due to the global pandemic and the parents' and students' concern is understandable. But we must also think about the future of our students who have been preparing for this for many years," said Sudhir K Jain, Director, IIT Gandhinagar.

TG Sitharam, Director, IIT Guwahati, said, "JEE exam is held multiple times in a year and students who don't appear this time can write after six months. Keeping in mind the effort put in by students who have prepared, it is critical that the exams are conducted as scheduled. Delay in holding the exams will lead to serious repercussions for the students as well to IITs and most of the year 2020 will be washed out". (PTI)

No of COVID recoveries goes past 25 lakh in India: Health min

NEW DELHI, AUG 27 /-/- The number of COVID-19 recoveries has surpassed 25 lakh in the country while the case fatality rate has further declined to 1.83 per cent, the Union health ministry said today. Meanwhile, the cumulative number of COVID-19 tests conducted in the country has reached nearly 3.9 crore, it added. The strategic approach of the country as regards COVID-19 response and management -- "test, track, treat"--emphasises the key principle of high level of testing on a sustained basis, leading to an early diagnosis, the ministry said. A timely diagnosis furnishes opportunities to isolate or hospitalise the positive cases adequately in advance for

appropriate treatment, it said, adding, "This in turn facilitates lower mortality rates and speedy recovery." A record 75,760 cases were added to the country's COVID-19 tally in a day, taking it to 33,10,234. The death toll due to the disease climbed to 60,472, with 1,023 fatalities reported in the last 24 hours, health ministry data updated at 8 am showed. Besides, 9,24,998 lakh COVID-19 tests were conducted across the country in a span of 24 hours, taking the total number of such tests performed to 3,85,76,510. "With more patients recovering and being discharged from hospitals and home isolation, India's total COVID-19 recoveries surpassed 2.5 million

today," the ministry highlighted. The recovery of 25,23,771 patients was made possible because of an effective implementation of the Centre-led policies by the states and Union territories, it said. A total of 56,013 COVID-19 patients have recovered in the span of 24 hours, the ministry's data showed. The recovery rate among COVID-19 patients in the country stands at 76.24 per cent, the ministry said. The country has registered nearly 18 lakh (17,97,780) more recoveries than the number of active cases (7,25,991, which are under active medical care). The sustained high recoveries have ensured that the actual caseload of the country -- the

active cases -- accounts for 21.93 per cent of the total cases, the ministry said. A focus on the standard of care protocol as described in the Clinical Management Protocol of the Ministry of Health, better skilled doctors in the ICUs and hospitals, improved ambulance services, use of non-invasive oxygen and investigational therapies have led to the national case fatality rate maintaining its downward slide, it added. "It has further slumped to stand at 1.83 per cent as on date," the ministry said. Ten states and UTs are faring better in terms of the recovery rate than the national average. Delhi has the highest recovery rate at 90 per cent, Tamil Nadu at 85 per cent,

Bihar at 83.80 per cent, Gujarat at 80.20 per cent, Rajasthan at 79.30 per cent and both Assam and West Bengal at 79.10 per cent. In terms of the case fatality rate, Assam has recorded 0.27 per cent, Bihar 0.42 per cent, Telangana 0.70 per cent, Andhra Pradesh 0.93 per cent, Chhattisgarh 0.95 per cent and Jharkhand 1.09 per cent, according to the ministry's data. The exponential rise in countrywide testing has been made possible through a graded expansion of the laboratory network, the ministry said. The number of testing laboratories has risen to 1,550 in the country so far -- 993 in the government sector and 557 private ones, it added. (PTI)


Armed forces committed to hand-hold domestic defence industry: Gen Rawat

NEW DELHI, AUG 27 /-/- India's armed forces are committed to hand-hold the domestic industry in developing next generation military platforms and equipment to make the country self reliant in defence manufacturing, Chief of Defence Staff Gen Bipin Rawat said today. In an address at a seminar on promoting the domestic defence industry, India has been facing numerous security threats and challenges and they are going to increase manifold in the future, Gen Rawat said, adding that the country has the capability to deal with them. "Nothing will give us greater satisfaction than fighting and coming out victorious in wars with indigenous technology and equipment," said the chief of defence staff, adding that the armed forces do not have any bias towards imported equipment. Gen Rawat also elaborated on various policy initiatives by the government to promote the domestic defence industry and said the strength of the Defence Research and Development Organisation (DRDO) should be utilised in bringing out new equipment and technologies. "The armed forces are committed to hand-hold the industry," he said. The government has already outlined its broad roadmap to make India a hub of defence manufacturing and has been taking policy initiatives to promote the domestic defence industry. India is one of the largest importers of arms globally. According to estimates, the Indian armed forces are projected to spend around USD 130 billion in capital procurement in the next five years. The government now wants to reduce dependence on imported military platforms and has decided to support the domestic defence manufacturing. The Defence Ministry has set a goal of a turnover of USD 25 billion (Rs 1.75 lakh crore) in defence manufacturing in the next five years that includes an export target of USD 5 billion (Rs 35,000 crore) worth of military hardware. (PTI)

India only country able to stare down China; Chinese will realise their strategic mistake: Varun Gandhi

NEW DELHI, AUG 27 /-/- India is the only country that has been able to stare down China with the might of its border troops and the Chinese will be forced to realise the strategic mistake they are making by provoking a powerful neighbour, BJP leader Varun Gandhi said today. In an interview with news agency PTI, the saffron party MP from Pilibhit (Uttar Pradesh) also said it was "a dream come true" for him as a devotee of Lord Hanuman that the Ram Temple was being built in Ayodhya after years of struggle. Relating August 5, the day when Prime Minister Narendra Modi laid the foundation stone of the temple, with the country's Independence Day, Gandhi said, "India once had a tryst with destiny in August 1947. It has woken up anew, reconnecting with its civilisational ethos." He said a successful resolution of the Ayodhya dispute is a hallmark of India's system of governance, democracy and judiciary, while it also depicts a remarkable amity among people of different creeds and faiths in our country. "As a bhakt of Hanumanji, the establishment of the foundation stone of the Ram Janambhoomi temple is a dream come true for me," the 40-year-old leader said. On the recent stand-off between India and China

at LAC, Gandhi said China has been notably aggressive across most of its border areas in the recent past, with tension observed in South China Sea, Senkaku Islands, Taiwan and in Tibet, but "India remains the only country that has been able to stare down the Chinese, using its border troops." Gandhi said it will cost China dearly to lose an economic powerhouse like India as a partner, while the Modi government's push for bolstering its defence forces, while revising its overall strategic posture, will stand us well in the long-term. "It was due to Modi ji's strong leadership and vision that the lockdown was a success, as he was able to galvanise the nation towards a hard lockdown. A weak leader would not have been able to do this," he said. Gandhi said the government utilised the lockdown period effectively for ramping up healthcare infrastructure, due to which the country now has a testing capacity of 10 lakh per day and has transformed from being an importer of PPE kits to a net exporter. Asserting that various policy measures taken by the government have also helped improve the COVID-19 recovery rate in a big way, Gandhi said all this would not have been possible without the "laser minded focus" of the Modi government. (PTI)

**PRABHUSHAL™**

GENERIL INVESTMENT & TRADING COMPANY LIMITED
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4th Floor, Kolkata-700 001, Phone No.: 033 2230-7373/2248-3854
E-mail : generil1982@gmail.com, Website : www.generil.in

Notice of 37th Annual General Meeting, Book Closure and Electronic Voting Information

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Generil Investment & Trading Company Limited, will be held on Wednesday, the 23rd day of September, 2020 at 10:00 a.m., at the registered office of the Company at 'Temple Chambers', 6, Old Post Office Street, 4th Floor, Kolkata-700 001, to transact the businesses, as set out in the Notice dated 30th July, 2020 convening the AGM.

Physical copies of the Annual Report including the Notice convening the AGM along with the businesses to be transacted at the AGM, Proxy Form, E-Voting Form and Attendance Slip has been dispatched physically to those members whose email id is not registered with the Company and also to those who have requested for physical copy of Annual Report, at their registered address, in the permitted mode on 27th August, 2020. The same has also been sent on 27th August, 2020, to the registered e-mail addresses of the members, whose e-mail addresses are not registered with the Company and have not opted to receive the documents in physical form. The Notice of the 37th AGM / Annual Report is also hosted on the Company's website at www.generil.in and at the website of NSDL at www.evoting.nsdl.com and also on the website of the Calcutta Stock Exchange Limited at www.cse-india.com. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report and holding shares as on the cut-off date i.e. 16th September, 2020, may send a request to the Company at the registered office address of the Company, for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.

Members entitled to attend and vote at the AGM, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly completed, stamped and signed by the person entitled to attend and vote at the AGM are deposited at the Registered Office of the Company, not later than 48 hours before the AGM. Such a proxy need not be a member of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depositories Limited (NSDL) and the businesses may be transacted through such E-voting.

The e-voting period shall commence from Sunday, 20th September, 2020, at 9.00 a.m. IST and will end on Tuesday, 22nd September, 2020 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. 16th September, 2020 may cast their vote electronically. Any person, who acquires shares of the Company and become member(s) of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 16th September, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The e-voting shall not be allowed beyond the said date and time and will be disabled by NSDL and thereafter members will not be allowed to vote electronically beyond the said timeline. Once the vote on a resolution is cast by the Member by e-voting, he/she will not be allowed to change it subsequently.

A person who has acquired shares and became member of the Company after dispatch of notice of AGM can read the voting instructions on the website of NSDL at www.evoting.nsdl.com or they can contact NSDL on toll free no.: 1800-222-990. If any person is already registered on NSDL e-voting platform then, he/she can use his/her existing user ID and password.

The Members attending the meeting physically or through proxy may cast their vote at AGM by poll/ballot papers at the venue of the AGM. The Members who have already cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of vote already cast through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. In case of any queries / grievances with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID : amitv@nsdl.co.in / pallavid@nsdl.co.in and evoting@nsdl.co.in

Mr. Sumant Sarathi Mahata, Practicing Company Secretary (Membership No.-27384) of M/s. S S Mahata & Associates, (Unique Code. No. S2015WB334200) has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner, whose email ID is ssmahataassociates@gmail.com


The Results on resolutions shall be declared within 48 hours of the conclusion of AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.generil.in and on the website of NSDL at www.evoting.nsdl.com and would also be communicated to the Calcutta Stock Exchange Limited.

Book Closure / Record Date

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the **Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 17th September, 2020 to Wednesday, 23rd September, 2020 (both days inclusive)** for the purpose of the AGM. The Company has fixed Wednesday, 16th September, 2020, as the cut off date /record date.

For **GENERIL INVESTMENT & TRADING CO. LTD.**
(Arindam Dey Sarkar)
Whole-Time Director
DIN: 06959585

Place : Kolkata
Date : 27.08.2020

**PRABHUSHAL™**

KALLOL INVESTMENTS LIMITED
CIN: L67120WB1982PLC035533
Registered Office : 'Temple Chambers' 6, Old Post Office Street,
4th Floor, Kolkata - 700 001, Phone : 033 2230-7373/2248-3854
E-mail : kallolinvestments@gmail.com, Website : www.kallol.net.in

Notice of 37th Annual General Meeting, Book Closure and Electronic Voting Information

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Kallol Investments Limited, will be held on Monday, the 21st day of September, 2020 at 3:00 p.m., at the registered office of the Company at 'Temple Chambers', 6, Old Post Office Street, 4th Floor, Kolkata-700 001, to transact the businesses, as set out in the Notice dated 29th July, 2020 convening the AGM.

Physical copies of the Annual Report including the Notice convening the AGM along with the businesses to be transacted at the AGM, Proxy Form, E-Voting Form and Attendance Slip has been dispatched physically to those members whose email id is not registered with the Company and also to those who have requested for physical copy of Annual Report, at their registered address, in the permitted mode on 27th August, 2020. The same has also been sent on 27th August, 2020, to the registered e-mail addresses of the members, whose e-mail addresses have been made available by the Depository Participant(s) Registrar & Share Transfer Agent or are registered with the Company and have not opted to receive the documents in physical form. The Notice of the 37th AGM / Annual Report is also hosted on the Company's website at www.kallol.net.in and at the website of NSDL at www.evoting.nsdl.com and also on the website of the Calcutta Stock Exchange Limited at www.cse-india.com. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report and holding shares as on the cut-off date i.e. 14th September, 2020, may send a request to the Company at the registered office address of the Company, for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.

Members entitled to attend and vote at the AGM, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly completed, stamped and signed by the person entitled to attend and vote at the AGM are deposited at the Registered Office of the Company, not later than 48 hours before the AGM. Such a proxy need not be a member of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depositories Limited (NSDL) and the businesses may be transacted through such E-voting.

The e-voting period will commence from Friday, 18th September, 2020, at 9.00 a.m. IST and will end on Sunday, 20th September, 2020 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. 14th September, 2020 may cast their vote electronically. Any person, who acquires shares of the Company and become member(s) of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 14th September, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The e-voting shall not be allowed beyond the said date and time and will be disabled by NSDL and thereafter members will not be allowed to vote electronically beyond the said timeline. Once the vote on a resolution is cast by the Member by e-voting, he/she will not be allowed to change it subsequently.

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Mr. Sumant Sarathi Mahata, Practicing Company Secretary (Membership No.-27384) of M/s. S S Mahata & Associates, (Unique Code. No. S2015WB334200) has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner, whose email ID is ssmahataassociates@gmail.com


The Results on resolutions shall be declared within 48 hours of the conclusion of AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.kallol.net.in and on the website of NSDL at www.evoting.nsdl.com and would also be communicated to the Calcutta Stock Exchange Limited.

Book Closure / Record Date

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the **Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 15th September, 2020 to Monday, 21st September, 2020 (both days inclusive)** for the purpose of the AGM. The Company has fixed Monday, 14th September, 2020, as the cut off date /record date.

For **KALLOL INVESTMENTS LIMITED**
(Ankit Sharma)
Whole-Time Director
DIN: 08269801

Place : Kolkata
Date : 27.08.2020

**PRABHUSHAL™**

FUND FLOW INVESTMENT & TRADING COMPANY LIMITED
CIN: L67120WB1982PLC035482
Registered Office : 'Temple Chambers' 6, Old Post Office Street,
4th Floor, Kolkata-700 001, Phone No.: 033 2230-7373/2248-3854
E-mail : fundflow1982@gmail.com, Website : www.fund-flow.in

Notice of 37th Annual General Meeting, Book Closure and Electronic Voting Information

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Fund Flow Investment & Trading Company Limited, will be held on Monday, the 21st day of September, 2020 at 1:00 p.m., at the registered office of the Company at 'Temple Chambers', 6, Old Post Office Street, 4th Floor, Kolkata-700 001, to transact the businesses, as set out in the Notice dated 29th July, 2020 convening the AGM.

Physical copies of the Annual Report including the Notice convening the AGM along with the businesses to be transacted at the AGM, Proxy Form, E-Voting Form and Attendance Slip has been dispatched physically to those members whose email id is not registered with the Company and also to those who have requested for physical copy of Annual Report, at their registered address, in the permitted mode on 27th August, 2020. The same has also been sent on 27th August, 2020, to the registered e-mail addresses of the members, whose e-mail addresses have been made available by the Depository Participant(s) Registrar & Share Transfer Agent or are registered with the Company and have not opted to receive the documents in physical form. The Notice of the 37th AGM / Annual Report is also hosted on the Company's website at www.fund-flow.in and at the website of NSDL at www.evoting.nsdl.com and also on the website of The Calcutta Stock Exchange Limited at www.cse-india.com. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report and holding shares as on the cut-off date i.e. 14th September, 2020, may send a request to the Company at the registered office address of the Company, for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.

Members entitled to attend and vote at the AGM, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly completed, stamped and signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the AGM. Such a proxy need not be a member of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depositories Limited (NSDL) and the businesses may be transacted through such E-voting.

The e-voting period will commence from Friday, 18th September, 2020, at 9.00 a.m. IST and will end on Sunday, 20th September, 2020 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. 14th September, 2020 may cast their vote electronically. Any person, who acquires shares of the Company and become member(s) of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 14th September, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The e-voting shall not be allowed beyond the said date and time and will be disabled by NSDL and thereafter members will not be allowed to vote electronically beyond the said timeline. Once the vote on a resolution is cast by the Member by e-voting, he/she will not be allowed to change it subsequently.

A person who has acquired shares and became member of the Company after dispatch of notice of AGM can read the voting instructions on the website of NSDL at www.evoting.nsdl.com or they can contact NSDL on toll free no.: 1800-222-990. If any person is already registered on NSDL e-voting platform then, he/she can use his/her existing user ID and password.

The Members attending the meeting physically or through proxy may cast their vote at AGM by poll/ballot papers at the venue of the meeting. The Members who have already cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of vote already cast through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. In case of any queries / grievances with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID : amitv@nsdl.co.in / pallavid@nsdl.co.in and evoting@nsdl.co.in

Mr. Sumant Sarathi Mahata, Practicing Company Secretary (Membership No.-27384) of M/s. S S Mahata & Associates, (Unique Code. No. S2015WB334200) has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner, whose email ID is ssmahataassociates@gmail.com


The Results on resolutions shall be declared within 48 hours of the conclusion of AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.fund-flow.in and on the website of NSDL at www.evoting.nsdl.com and would also be communicated to the Calcutta Stock Exchange Limited.

Book Closure / Record Date

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the **Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 15th September, 2020 to Monday, 21st September, 2020 (both days inclusive)** for the purpose of the AGM. The Company has fixed Monday, 14th September, 2020, as the cut off date /record date.

For **FUND FLOW INVESTMENT & TRADING CO. LTD.**
(Bidyut Saha)
Whole-Time Director
DIN: 07063727

Place : Kolkata
Date : 27.08.2020

**PRABHUSHAL™**

JYOTSANA INVESTMENT COMPANY LIMITED
CIN: L67120WB1974PLC029417
Registered Office : 'Temple Chambers' 6, Old Post Office Street,
4th Floor, Kolkata-700 001, Phone No.: 033 2230-7373/2248-3854
E-mail : jyotsanainvestment@gmail.com, Website : www.jyotsana.co.in

Notice of 46th Annual General Meeting, Book Closure and Electronic Voting Information

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the members of Jyotsana Investment Company Limited, will be held on Tuesday, the 22nd day of September, 2020 at 1:00 p.m., at the registered office of the Company at 'Temple Chambers', 6, Old Post Office Street, 4th Floor, Kolkata-700 001, to transact the businesses, as set out in the Notice dated 30th July, 2020 convening the AGM.

Physical copies of the Annual Report including the Notice convening the AGM along with the businesses to be transacted at the AGM, Proxy Form, E-Voting Form and Attendance Slip has been dispatched physically to those members whose email id is not registered with the Company and also to those who have requested for physical copy of Annual Report, at their registered address, in the permitted mode on 27th August, 2020. The same has also been sent on 27th August, 2020, to the registered e-mail addresses of the members, whose e-mail addresses have been made available by the Depository Participant(s) Registrar & Share Transfer Agent or are registered with the Company and have not opted to receive the documents in physical form. The Notice of the 46th AGM / Annual Report is also hosted on the Company's website at www.jyotsana.co.in and at the website of NSDL at www.evoting.nsdl.com and also on the website of the Calcutta Stock Exchange Limited at www.cse-india.com. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report and holding shares as on the cut-off date i.e. 15th September, 2020, may send a request to the Company at the registered office address of the Company, for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.

Members entitled to attend and vote at the AGM, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly completed, stamped and signed by the person entitled to attend and vote at the AGM are deposited at the Registered Office of the Company, not later than 48 hours before the AGM. Such a proxy need not be a member of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depositories Limited (NSDL) and the businesses may be transacted through such E-voting.

The e-voting period shall commence from Saturday, 19th September, 2020, at 9.00 a.m. IST and will end on Monday, 21st September, 2020 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. 15th September, 2020 may cast their vote electronically. Any person, who acquires shares of the Company and become member(s) of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 15th September, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The e-voting shall not be allowed beyond the said date and time and will be disabled by NSDL and thereafter members will not be allowed to vote electronically beyond the said timeline. Once the vote on a resolution is cast by the Member by e-voting, he/she will not be allowed to change it subsequently.

A person who has acquired shares and became member of the Company after dispatch of notice of AGM can read the voting instructions on the website of NSDL at www.evoting.nsdl.com or they can contact NSDL on toll free no.: 1800-222-990. If any person is already registered on NSDL e-voting platform then, he/she can use his/her existing user ID and password.

The Members attending the meeting physically or through proxy may cast their vote at AGM by poll/ballot papers at the venue of the AGM. The Members who have already cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of vote already cast through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. In case of any queries / grievances with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID : amitv@nsdl.co.in / pallavid@nsdl.co.in and evoting@nsdl.co.in

Mr. Sumant Sarathi Mahata, Practicing Company Secretary (Membership No.-27384) of M/s. S S Mahata & Associates, (Unique Code. No. S2015WB334200) has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner, whose email ID is ssmahataassociates@gmail.com

The Results on resolutions shall be declared within 48 hours of the conclusion of AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.jyotsana.co.in and on the website of NSDL at www.evoting.nsdl.com and would also be communicated to the Calcutta Stock Exchange Limited.

Book Closure / Record Date

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the **Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 16th September, 2020 to Tuesday, 22nd September, 2020 (both days inclusive)** for the purpose of the AGM. The Company has fixed Tuesday, 15th September, 2020, as the cut off date /record date.

For **JYOTSANA INVESTMENT CO. LTD.**
(Arun Das)
Whole-Time Director
DIN: 01200238

Place : Kolkata
Date : 27.08.2020

