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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4487687
<b>Date and Time of Submission</b>	9/7/2022 2:21:30 PM
<b>Scripcode and Company Name</b>	542679 - Dhanashree Electronics Ltd
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Newspaper Publication
<b>Submitted By</b>	Ananda Bhattacharyya
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 07/09/2022 18:17:57

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4489020
<b>Date and Time of Submission</b>	9/7/2022 6:16:34 PM
<b>Scripcode and Company Name</b>	542679 - Dhanashree Electronics Ltd
<b>Subject / Compliance Regulation</b>	Ref:DEL / AB / 174 DATE-08/07/2022 Corporate Listing Department :BSE Limited, 1St Floor, New Trading Ring Rotunda Building, P.J.Towers Dalal Street, Fort, Mumbai-400001 Corporate Listing Department CSE Limited, 7, Lyons Range, Kolkata-700001 Sub:SUBMISSION OF ANNUAL REPORT FOR THE FINANCIAL YEAR 2021-2022 Ref:Regulation 34 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 Scrip Code-542679 Dear Sir/ Madam In Terms Of The Requirement Of Regulation 34 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015, Please Find Enclosed Herewith The Annual Report Of The Company For Financial Year 2021-2022 The Aforesaid Annual Report Of The Company For The Financial Year 2021-2022 Is Also Made Available On The Website Of The Company At <a href="http://Www.Rashmilighting.Com">Www.Rashmilighting.Com</a> This Is For Your Information And Record. For And On Behalf Of Dhanashree Electronics Ltd Ananda Bhattacharyya (Company Secretary)
<b>Submitted By</b>	Ananda Bhattacharyya
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

**Date & Time of Download : 07/09/2022 16:06:43**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	4488077
<b>Date and Time of Submission</b>	9/7/2022 4:05:34 PM
<b>Scripcode and Company Name</b>	542679 - Dhanashree Electronics Ltd
<b>Subject / Compliance Regulation</b>	Re-Declaration Of Record Date
<b>Submitted By</b>	Ananda Bhattacharyya
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

Ref:DEL/ AB / 175

DATE-07.09.2022

Listing Department

CSE Limited

7, Lyons Range

Kolkata-700001

**Scrip Code-542679**

Dear Sir /Madam

Listing Department

BSE Limited

P.J.Towers Dalal Street

Mumbai-400001

**Sub:Notice of 35th Annual General Meeting for the Financial Year 2021-2022-  
copy of Newspaper Advertisement**

Pursuant to the provision of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find enclosed herewith copies of newspaper advertisement published by the company with regard to the holding of the 35th Annual General Meeting of the Company which is scheduled to be held on Friday 30th day of September 2022 at 9.30 a.m.

This is for your information and appropriate dissemination

Thanking You

For Dhanashree Electronics Limited

*Ananda Bhattacharyya*

Ananda Bhattacharyya

(Company Secretary)

Encl:As above

**DHANASHREE**  
**ELECTRONICS LTD.**



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



NSIC



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED  
ZERO DEFECT ZERO EFFECT



GeM  
GOVERNMENT E-MARKETPLACE





**AMAR TRADERS & FINANCE CO. LIMITED**  
CIN: L65993WB1983PLC036535  
Regd. Office: 10 Raja Subodh Mullick Square, Kolkata - 700 013  
Phone No: 033 2302 5122, Fax No: 033 2287 6329  
E-mail: todlinvestors@yahoo.com

#### NOTICE

Notice is hereby given that the 39th Annual General Meeting of the members will be held on Friday, the 30th September, 2022 at 22SD A. J. C. Bose Road, Kolkata - 700 020, through video conferencing/ other visual means ("VC"). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 08th April, 2020, 13th April, 2020, 15th June 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 14th December, 2021 and 05th May, 2022 companies are allowed to hold AGMs through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Company has completed dispatch of the Notice by physical mode within 05th September, 2022 (collectively referred to as "MCA Circulars").

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- E-voting start date: 26th September, 2022 at 9.00 a.m.
- E-voting end date: 29th September, 2022 at 5.00 p.m.
- Cut-off date: 22nd September, 2022.
- Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. 05th September, 2022 are requested to send the written or email communication to the Company at email to [todlinvestors@yahoo.com](mailto:todlinvestors@yahoo.com) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
- Remote E-Voting shall not be allowed beyond 5.00 p.m. on 29th September, 2022.
- Voting by members present at the meeting, will be done through Physical ballot paper/ polling paper.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
- The Notice of 39th Annual General Meeting is available on the website of CDSL at: [www.evotingindia.com](http://www.evotingindia.com).
- For electronic voting instructions, Shareholders may go through the instructions in the Notice of 39th Annual General Meeting and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for the Shareholders available at: [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Vinod Kumar Todi, Director at 22SD A. J. C. Bose Road, Kolkata- 700 020 or write an email to [todlinvestors@yahoo.com](mailto:todlinvestors@yahoo.com) or call +91 33 2302 5122.

For AMAR TRADERS & FINANCE CO. LTD.

SD/-  
Vinod Kumar Todi  
(Director)  
(DIN - 0061 1050)  
Date : 05th September, 2022  
Place : Kolkata

**KANAK PROJECTS LIMITED**  
CIN : L67020WB1979PLC031867  
Regd. Office : Kanak Building, 41, Chowringhee Road, Kolkata- 700071  
TEL : 2288-3970/3972/6740  
Email : [dlapkanak@gmail.com](mailto:dlapkanak@gmail.com) Website : [www.kanakprojectsLtd.com](http://www.kanakprojectsLtd.com)

#### NOTICE OF BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held on Thursday, September 29, 2022 at 11:00 A.M. at the Registered Office of the Company at Kanak Building, 41 Chowringhee Road, Kolkata - 700071 to transact the business set out in the Notice of AGM, which along with the Annual Report 2021-22 has been sent to the members of the Company through prescribed means on 05th September, 2022.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain close from Friday, 23rd September, 2022 to Thursday 29th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 the company is pleased to provide e-voting facility, which will enable the member to cast their votes electronically for the business as mentioned in the notice of AGM. Necessary arrangements have been made by the company with Central Depository Services (India) Limited (CDSL) to facilitate e-voting. The E-voting period commences on Monday, 26th September, 2022 (9:00 A.M.) and end on Wednesday, 28th September, 2022 (5:00 P.M.). During this period the members holding shares in either physical or dematerialized form on cutoff date 22nd September, 2022, may cast their vote electronically. The E-voting module shall be disable by the CDSL for voting thereafter.

A copy of notice of AGM including the e-voting instruction is available on [www.cdslindia.com](http://www.cdslindia.com) in case of any queries regarding e-voting members may refer to the Frequently Asked Question ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL helpdesk at 1800-200-5533 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Notes: In case of any grievances relating to the e-voting procedure the Members are requested to contact on email ID investor, [dlapkanak@gmail.com](mailto:dlapkanak@gmail.com) or on 91-33-2288-3970/3972.

For and on behalf of the Board of Directors  
Kanak Projects Limited

SD/-  
Anshuman Prakash  
Compliance Officer  
Place: Kolkata  
Dated: 06th, September, 2022.

**JAYANTI COMMERCIAL LIMITED**  
CIN: L51109WB1983PLC035795  
Regd. Office: 34A, Metcalfe Street, Kolkata – 700 013  
Telephone: +91-33- 40140100, Tele fax: +91-33-40140199  
Email: [jayantcommercial@yahoo.com](mailto:jayantcommercial@yahoo.com) Website: [www.jayantcommercial.com](http://www.jayantcommercial.com)

#### NOTICE

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of the Company for the financial year 2021-22 will be held on Wednesday, the 28th day of September, 2022 at 11.00 A.M at the Registered Office of the Company at 34A, Metcalfe Street, Kolkata – 700 013, to transact the business as set out in the notice of AGM dated 13th August, 2022 which has been dispatched to the Shareholders of the Company along with Annual Report in permitted mode by 5th September, 2022.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 21st September, 2022 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- The Remote e-voting period shall commence on Saturday, the 24th day of September, 2022 at 10.00 a.m. (IST) and will end on Tuesday, the 27th day of September, 2022 at 5.00 p.m. (IST). The remote e- voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
- Cut-off date: 21st September, 2022.
- Any person, who acquires shares of the Company and become member of the Company after despatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2022, may obtain the login-ID and sequence number by sending a request to M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at [mdpic@yahoo.com](mailto:mdpic@yahoo.com) or to the Company at: [jayantcommercial@yahoo.com](mailto:jayantcommercial@yahoo.com). However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-voting as well as voting at the AGM through ballot paper.
- Notice of the AGM is available on the company's website i.e. [www.jayantcommercial.com](http://www.jayantcommercial.com) and the website of [www.cdslindia.com](http://www.cdslindia.com) / [www.evotingindia.com](http://www.evotingindia.com).
- The Company has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375/1800-200-5533 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [moloy@cdslindia.com](mailto:moloy@cdslindia.com)

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting.

By order of the Board,  
For Jayanti Commercial Limited

SD/-  
Shilpa Jhunjhunwala  
Managing Director  
Place: Kolkata  
Date: 05.09.2022

THE ECHO OF INDIA-KOLKATA

Wednesday, September 7, 2022

**DLX LIMITED**  
CIN : L15491WB1964PLC026262  
Regd. Office : Kanak Building, 41, Chowringhee Road, Kolkata- 700071  
TEL : 2288-3970/3972/6740  
Email : [dlapkanak@gmail.com](mailto:dlapkanak@gmail.com) Website : [dixitd.com](http://dixitd.com)

#### NOTICE OF BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held on Thursday, September 29, 2022 at 02:30 P.M. at the Registered Office of the Company at Kanak Building, 41 Chowringhee Road, Kolkata - 700071 to transact the business set out in the Notice of AGM, which along with the Annual Report 2021-22 has been sent to the members of the Company through prescribed means on 5th September, 2022.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain close from Friday, 23rd September, 2022 to Thursday 29th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 the company is pleased to provide e-voting facility, which will enable the member to cast their votes electronically for the business as mentioned in the notice of AGM. Necessary arrangements have been made by the company with Central Depository Services (India) Limited (CDSL) to facilitate e-voting. The E-voting period commences on Monday, 26th September, 2022 (9:00 A.M.) and end on Wednesday, 28th September, 2022 (5:00 P.M.). During this period the members holding shares in either physical or dematerialized form on cutoff date 22nd September, 2022, may cast their vote electronically. The E-voting module shall be disable by the CDSL for voting thereafter.

A copy of notice of AGM including the e-voting instruction is available on [www.cdslindia.com](http://www.cdslindia.com) in case of any queries regarding e-voting members may refer to the Frequently Asked Question ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL helpdesk at 1800-200-5533 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Notes: In case of any grievances relating to the e-voting procedure the Members are requested to contact on email ID investor, [dlapkanak@gmail.com](mailto:dlapkanak@gmail.com) or on 91-33-2288-3970/3972.

For and on behalf of the Board of Directors  
DLX Limited

SD/-  
Madhuparna Jana  
Company Secretary  
Place : Kolkata  
Dated : 06th, September, 2022.

**WINSOME INTERNATIONAL LIMITED**  
CIN: L51109WB1979PLC032329  
Regd. Off.- 16A, Brabourne Road, 5th Floor, Kolkata - 700 001  
Tel.No. : 033-2225-9820/21. Fax No. :- 033-2225-9822

Website:[www.winsomeinternational.in](http://www.winsomeinternational.in); E-Mail: [rameshwararajute@gmail.com](mailto:rameshwararajute@gmail.com)  
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting of the Members of the Company will be held at its registered office at 16A, Brabourne Road, 5th Floor, Kolkata-700 001 on Thursdays, the 30th September, 2022 at 11.00 A.M.

Physical copies of notice and Annual Report have already been sent to the members in the permitted mode. The same is also available in the company's website [www.winsomeinternational.in](http://www.winsomeinternational.in) pursuant to the provisions of the companies Act, 2013 and SEBI (Listing Obligations and Disclosure requirements), Regulation, 2015 the companies is pleased to provide its members, the facility to cast their vote by electronic means on resolutions set out in the Notice. The business may be transacted through voting by electronic means.

The remote e-voting begins on September 27, 2022 at 9.00 AM and ends on September 29, 2022 at 5.00 PM. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date of 23th September 2022, may cast their vote by remote e-voting as well as voting in the AGM.

Any person becoming member after dispatch of AGM Notice may write an email to [rameshwararajute@gmail.com](mailto:rameshwararajute@gmail.com) for obtaining login id and password.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the AGM. The facility for Voting through ballot paper shall be made available at the AGM.

In case you have any queries or issues regarding e-voting, you may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

The Register of Members and the Share Transfer Books of the Company will remain closed from 24th September 2020 to 30th September 2022 (both days inclusive) for the purpose of the AGM.

SD/-  
A. BHIWANIWALA  
Whole Time Director  
Place: Kolkata  
Date: 05.09.2022

**M/S RADHIKA TRADERS & INVESTORS LIMITED**  
16, INDIA EXCHANGE PLACE, KOLKATA - 700001  
CIN - L67120WB1986PLC040734  
Phone - 2230-3571/72, Email - [radhikatraders1986@gmail.com](mailto:radhikatraders1986@gmail.com)  
Website - [www.radhikatraders.co.in](http://www.radhikatraders.co.in)

#### Notice of 36th Annual General Meeting and E-Voting Information

Notice is hereby given that Thirty Sixth Annual General Meeting of the Company will be held on **Friday, 30th day of September, 2022** at 03.30 P.M. at the registered office of the Company i.e. 16, India Exchange Place, Kolkata-700001 to transact the business, as set out in the Notice of the AGM.

The Notice of the AGM alongwith the Annual Report for FY 2021-22 inter-alia containing Board Report, Auditors Report and Audited Financial Statements have been dispatched to all the members at their registered in permitted mode. The Company has completed dispatch of Notice and Annual Report to all Members on 05th September 2022 and the same is uploaded to the website of the Company : [www.radhikatraders.co.in](http://www.radhikatraders.co.in).

The Register of members and Share Transfer books of the Company will remain closed from **Friday, 23rd September, 2022 to Friday, 30th September 2022**(both days inclusive)

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the company has fixed **Thursday, 22nd September, 2022 as cut-off date** to determine the eligibility of Members to vote by electronic means or vote at the AGM. A person whose name is recorded in the Register of members of the Company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Thursday, 22nd September, 2022**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on **Tuesday, 27th September 2022 at 9.00 a.m and ends on Thursday, 29th September 2022 at 5.00 p.m.**

In Compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 the Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 36th AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 36th AGM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

In case of any queries or issues regarding issue-voting please refer the FAQs and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

This Notice is being issued for the information and benefit of all the members of the Company.

For Radhika Traders & Investors Limited  
sd/-  
Riya  
Company Secretary  
Dated - 29th August, 2022

**DEEVEE COMMERCIALS LTD.**  
CIN: L51109WB1983PLC035918  
Registered office: Deluxe Centre, 157C Lenin Sarani, 3rd Floor, Room no. 308, Kolkata - 700013  
Phone No. 033-2282 6809

Website: [www.deeveecommercial.com](http://www.deeveecommercial.com); E-mail: [deveeecommercial@gmail.com](mailto:deveeecommercial@gmail.com)

#### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of the company is scheduled to be held on Friday, the 30th day of September, 2022 at 11:00 a.m. at the Registered office of the Company at Deluxe Centre, 157C Lenin Sarani, 3rd Floor, Room no. 308, Kolkata - 700013.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act"), rules made thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) the notice of AGM setting out the business to be transacted there at with Annual Report of the company for the Financial year 2021-22 have been sent to all the members to their registered addresses through permitted mode.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), with your Exchange, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2022 (Saturday) to 30.09.2022 (Friday) (both days inclusive) for the purpose of the 39th Annual General Meeting, to be held on Friday, the 30th day of September, 2022 at 11.00 A.M. at the registered office of the Company at Deluxe Centre, 157C Lenin Sarani, 3rd Floor, Room no. 308, Kolkata – 700013.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide members facility to exercise their right to vote by electronic means at the ensuing AGM. During this period the members of the Company holding shares either in physical or in dematerialized form as on the cut-off date of 23rd September, 2022 may exercise their votes electronically through electronic voting system of Central Depository Services Limited ("CDSL") from a place other than the venue of AGM ("remote e-voting"). All members are informed that:

- All the businesses as stated in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commences on 27thh September, 2022 (9.00 a.m.) and ends on 29th September, 2022 (5.00 p.m.). The remote e-voting module shall be disabled by CDSL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2022.

The members may note that:

- Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- Mr. Anand Khandelia, Practising Company Secretary, having COP: 5841 and Membership no. 5803, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

By Order of the Board  
For Deevee Commercials Limited  
SD/-  
Priya Sayani  
Company Secretary  
Date: 06/09/2022  
Place: Kolkata

#### CHANGE OF NAME

I, Din Mohammad Molla (old name) S/O Sabur Ali Molla Presently residing at Vill - Mohammampur, P.O.-Kadampukur, P.S.- Rajarhat, North 24 Pgs, Pin-700135, West Bengal, INDIA I have changed my name to (shall henceforth be known as) Din Islam Molla (new name) vide an affidavit sworn before Notary public at Kolkata on 06/09/2022.

#### CHANGE OF NAME

I, "MUHAMMAD RASHID QURESHI" ("New Name), previously called MD. RASHID QURESHI (OLD NAME), residing at 34, Harin Bari Lane, P.S. Bowbazar, P.O. Chittaranjan Avenue, Kolkata-700073, W.B. India, hereby solemnly declare that I will be known /pronounced as "MUHAMMAD RASHID QURESHI" (New Name) in all the Government/ private documents with immediate effect vide affidavit sworn in before CMM's Court Notary Public Bankshall Court, Kolkata on 06.09.2022.

#### CHANGE OF NAME

I, JAI PRAKASH SHAW S/O LT RADHE SHYAM SHAW RES. AT 36A, A.J.C. BOSE RD. KOL-17 W.B. SOLEMNLY DECLARE THAT IN MY CHILDREN DOCUMENTS MY NAME HAS BEEN MENTION AS JAI PRAKASH SHAW & JAI PRAKASH JAISWAL. THAT BOTH ARE SAME AND ONE IDENTICAL PERSON VIDE AFFIDAVIT BY NOTARY PUBLIC AT KOLKATA ON 24/08/2022.

#### KACHUKHALI GRAMPANCHAYAT

#### ABRIDGED NOTICE INVITING TENDER

Kachukhali Gram Panchayat under Gosaba Development Block invites Tender vide Notice no-222/ KGP/E- TENDER/FFC/22-23, 223/KGP/E- TENDER/FFC/22-23 dated-07.09.2022 will published on 07/09/2022 and 224/KGP/ E- TENDER/FFC/22-23, 225/ KGP/E- TENDER/FFC/22-23 will published on 12/09/22 under FFC fund for 11 nos scheme. All details are given in -<https://wbenders.gov.in>

SD/-  
Pradhan  
Kachukhali Gram Panchayat  
24 Parganas (S)

#### Short Notice Inviting Tender

NO:-WB/WE/NEIC-IV  
SNIT-06(m)/22-23

Separate sealed Tenders in printed forms are hereby invited by the Superintending Engineer, North-East Irrigation Circle-II, Club Road, Jalpaiguri on behalf of the Governor of the state of West Bengal, from the eligible bonafied, reliable resourceful contractors.

Last Date & Time for application for issue of Tender Form:-  
**08/09/2022 upto 15.00 hrs**  
Other details of the NIT can be seen in office notice board during working hours.

#### CHANGE OF NAME

I, Sk Soraf S/O Sk Jamshed, R/O Near Amrakajan Club, Brahmapur, Rabindra Pally, Kolkata-700096 declare that my driving Licence no. WB-202008196555 wherein my name has been wrongly recorded as Kanah Yadvav S/o S. Yadvav in place of Kanahya Yadvav S/O Shyamlal Yadvav. As per affidavit in the Court of Judicial Magistrate, 1st Class at Alipore ,on -02.08.2022 both as Sk Ashraf S/O Sk Jamsab and Sk Soraf S/O Sk Jamshed are the same person.

#### CHANGE OF NAME

I, Motahuttuij Vinay Kumar Nair S/O M.R. Nair , R/O Tata Housing Avenida/ Tower C/402, Dorabji Tata Road/ Plot-II G/7, Eden Court, New Town , Action Area- III, North 24 Parganas, West Bengal – 700160, W.B. declare that my driving Licence No. WB- 0120030598985 wherein my name has been wrongly recorded as M.Vinay Kr Nair in place of Motahuttuij Vinay Kumar Nair. As per affidavit before the Ld. Metropolitan Magistrate, 1st Class at Kolkata, on 1.09.2022 both as M.Vinay Kr Nair and Motahuttuij Vinay Kumar Nair are the same person.

#### W.B.S.R.D.A- Siliguri Division

#### Siliguri e-tendering

N.I.T No.01/Cal of 2022-23  
Tender Notice is invited for Repairing & Maintenance of Post 5 years PMGSY road.  
Bid Submission start date (online) 06/ 09/2022 & Bid Submission end Date (online) 20.09.2022.  
Details may be seen on office notice board and Website- [www.wbtenders.gov.in](http://www.wbtenders.gov.in)

SD/-  
(Malay Kumar Goswami)  
E.E/W.B.S.R.D.A

#### NOTICE INVITING E-AUCTION

#### (2nd Call)

On behalf of the Principal Secretary, GTA, the Directorate of Cinchona & Other Medicinal Plants, invites e-auction for sale of Dry Cinchona Bark and Dry Ipecac Root vide NIA No. 06/DCOMP/AUC/2022 & 07/DCOMP/ AUC/2022 dated 06/09/2022 for which all interested Individuals/Companies are requested to go through the website <http://eauction.gov.in>.

SD/-  
Manager Headquarter  
Directorate of Cinchona and Other Medicinal Plants, West Bengal

# HC for isolation wards in jails to avoid interim bails to prisoners with contagious disease

NEW DELHI, SEPT 6 /--/

The Delhi High Court has directed the Inspector General of Prisons to ensure that isolation medical wards or quarantine zones are created in all jails here so that there is no compelling need to repeatedly release on interim bail accused

#### CHANGE OF NAME

I, Ramiz Raja Sk. , S/o Rakhibur SK, R/O Madhya Chandi, P.S. Bishnupur, South 24 Parganas, declare that my & my father's name has been wrongly recorded as Ramiza Raja Shaikh S/o Rakhibu Rahaman Shaikh in place of Ramiz Raja Sk. S/o Rakhibur SK. As per affidavit before the Notary Public Kolkata, on 05.09.2022 both as Ramiz Raja Sk., S/o Rakhibur SK and Ramiza Raja Shaikh S/o Rakhibu Rahaman Shaikh are the same person.

#### CHANGE OF NAME

I, Sk Sakir Mohammad ,S/o Sk Sekendar Ali , R/o 1No.Natun Colony, Rajarhat, P.O. Jogacha, P.S. Santragachi, Dist Howrah- 711111, W.B. declare that I have change my name Sk Shakir Mohammad, Sk Sagir Mohammad S/o Sikendar Ali to Sk Sakir Mohammad, S/o Sk Sekendar Ali . As per affidavit before the Judicial Magistrate at Kolkata on 2 Sept 2022.

#### ABRIDGED NOTICE

S.N.IT.No.-WB/WE/EE/JID/  
SNIT-02(m)/22-23

On behalf of the Governor of West Bengal the undersigned hereby invites offline tender for 2 (Two) nos. work under Jalpaiguri Irrigation Division. Last Date & Time for application for issue of Tender Form is on **09/09/2022 Up to 15:00 hrs.** Kindly note that the details will be available in office notice board of the undersigned on any working day up to office hours.

SD/-  
Executive Engineer  
Jalpaiguri Irrigation Division  
Club Road, Jalpaiguri.

#### CHANGE OF NAME







Ref:DEL / AB / 174

DATE-08/07/2022

Corporate Listing Department :BSE Limited, 1st Floor, New  
Trading Ring Rotunda Building, P.J.Towers Dalal Street, Fort,  
Mumbai-400001

Corporate Listing Department CSE Limited, 7, Lyons Range,  
Kolkata-700001

Sub:SUBMISSION OF ANNUAL REPORT FOR THE FINANCIAL  
YEAR 2021-2022

Ref:Regulation 34 of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015

Scrip Code-542679

Dear Sir/ Madam

In terms of the requirement of Regulation 34 of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulation, 2015, please  
find enclosed herewith the **Annual Report of the Company for  
Financial Year 2021-2022**

The aforesaid Annual Report of the Company for the Financial Year  
2021-2022 is also made available on the website of the company at  
**[www.rashmilighting.com](http://www.rashmilighting.com)**

This is for your information and record.

For and on behalf of Dhanashree Electronics Ltd

*Ananda Bhattacharyya*

Ananda Bhattacharyya  
(Company Secretary)

**DHANASHREE**  
**ELECTRONICS LTD.**



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL &  
MEDIUM ENTERPRISES



NSIC  
NATIONAL SMALL SCALE  
INDUSTRIES CORPORATION



ZED  
ZERO DEFECT, ZERO EFFECT



GOV. GOVERNMENT  
E-MARKETPLACE





**Salt Lake Electronics Complex ,Block-EP&GP, Plot No-XI-16,**  
**Sector-V,Kolkata-700091**

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 35th annual General Meeting of the members of Dhanashree Electronics Limited will be held on Friday, 30th day of September, 2022 at 9.30 a.m. at the Registered Office of the Company situated at Plot No XI-16, Block-EP & GP , Sector-V, Salt Lake City Kolkata-700091 to transact the following business.

### **AS ORDINARY BUSINESS**

1.To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ending 31st day of March 2022 together with the Reports of the Board of Directors and the Auditors thereon

2.To appoint a Director in place of Mrs Shruti Toshniwal (DIN-01654074) who retires by rotation and being eligible offers herself for reappointment

Date-01/09/2022

Registered Office  
Salt Lake Electronics Complex  
Block-EP & GP, Plot No-XI-16  
Sector-V, Kolkata-700091

By Order of the Board

*Ananda Bhattacharyya*  
Ananda Bhattacharyya  
Company Secretary

**DHANASHREE**  
**ELECTRONICS LTD.**



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED  
ZERO DEFECT, ZERO REJECT



GOVERNMENT E-MARKETPLACE





## NOTES

**1.A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM/HER .A PROXY NEED NOT BE A MEMBER OF THE COMPANY.IN ORDER TO BE EFFECTIVE THE INSTRUMENT APPOINTING THE PROXY MUST REACH THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.** A person can act as proxy on behalf of the members not exceeding fifty (50) and holding in the aggregate not more than 10% of the paid up capital of the company.

2.A member holding more than 10% of the paid up capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or share holder, corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

Members are requested to notify to the Registrar of the Company M/s Maheshwari Datamatics Private Limited 23, RNMukherjee Road, Kolkata-700001 for any change in their address

The Register of Members and Equity share Transfer Registers will remain close from **24/09/2022 to 30/09/2022** (both days inclusive)

Proxies shall be made available for inspection during 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting.

Members are requested to bring their attendance slip along with their copy of the Annual Report to the Meeting.. Members are requested to affix their signature at the space provided on the attendance slip annexure to the proxy form and hand over the slip at the entrance to the place of the Meeting.

Members who hold shares in dematerialized form are requested to bring their client ID and DP ID for easy identification of attendance at the Meeting.





Members holding shares in dematerialized form are requested to intimate immediately any changes in their addressor bank, NECS, ECS mandate email, nomination power of attorney etc to their Depository

Participant which will be automatically reflected in the company's records and will help the company and RTA to give better service

Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate risk associated with physical shares

Members desiring any information on the accounts for the financial year ended 31/03/2022 are requested to write to the company at least 10 days in advance so that the management is enabled to keep the information's ready at the meeting.

SEBI has mandated the submission of the PAN by every participant in the securities market. Members holding shares in electronic form are therefore requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form shall submit their PAN to the company.

Electronic copy of the Annual Report 2022 along with the notice of the Annual General Meeting of the company interalia indicating the process and manner of e voting along with the attendance slip and proxy form is being sent to all the members whose email ID are registered with the company /RTA unless any member requested for any hard copy of the same. Beside this the requisite documents will be also exhibited in the website of the company.

The Attendance Slip/ Proxy form are being mailed to all the members along with the notice of the company.

The members who have cast their vote through e voting system may also be allowed to attend the meeting but will not be allowed to cast their vote again

The period of e voting shall commence on **27th September, 2022 at 9.30 a.m.** and will end on **29th September 2022 at 5 p.m.** During this period members holding shares in dematerialized form or physical form as on the cut of date of **23rd September 2022** may cast their vote through e voting system. The e voting module will be displayed by NSDL. Once the vote is cast the members will not be allowed to change it subsequently.





### **Voting through electronic means**

Pursuant to the provisions of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and clause 35B of the Listing Agreement. Members are provided with the facilities to cast their votes on all the resolutions set forth in the notice of the AGM using electronic voting system provided by the National Securities Depository Ltd (NSDL). The manner of e voting process along with printed Attendance Slip and Proxy Form is being dispatched to all the members. The e voting particulars are provided at the bottom of the Attendance Slip for the 35th Annual General Meeting (AGM). The e voting period begins on **27/09/2022 from 9.30 a.m..and ends on 29/09/2022 till 5 P.M.**

During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date may cast their vote electronically. The e voting module shall be disabled by NSDL for voting thereafter.

### **The Instruction for E Voting are as under**

Those shareholders who are registered with NSDL will get their User ID/PIN through mail

Log on to the e voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) during the voting period.

Click on "Shareholders" tab

Now, select Electronic Voting Sequence No as mentioned in the Attendance Slip alongwith **DHANASHREE ELECTRONICS LTD** from the drop down menu and click on SUBMIT

Now enter your User ID (as mentioned in the Attendance Slip)

For NSDL:8 CHARACTER DP ID followed by 8 Digits Clients ID

Members holding shares in physical form should enter folio number registered with the company





Next enter the image verification as displayed and click on login

If you are holding shares in demat form and had logged on to [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and voted on an earlier voting of any company then your existing password to be used.

However if you are a first time user, please use the e voting particular provided in the attendance slip and fill up the same in the appropriate boxes

After entering these details appropriately click on "SUBMIT" tab Members holding shares in physical form will then reach directly the company selection screen. However, members holding shares in physical form will now reach password creation menu wherein they are required to mandatorily enter their login password in the new password field.

Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote provided that company opts for e voting through NSDL

platform. It is strongly recommended that not to share your password with any other person and take utmost care to keep your password confidential.

For members having shares in physical form, the details in attendance slip can be used only for e voting on the resolutions contained in this notice.

Click on the relevant EVSN DHANASHREE ELECTRONICS LIMITED for which you choose to vote.

On the voting page you will see Resolution description and against the same option YES/NO for voting select the option YES or NO as desired. The option YES implies that your assent of the resolution and option NO implies that you dissent to the resolution

Click on the resolution file link if you wish to view the entire resolutions

After selecting the resolution you have decided to vote on click on SUBMIT. A confirmation box will be displayed. If you wish to confirm your vote click OK else to change your vote click on CANCEL and accordingly modify your vote.

You can also take out print of the voting done by you by clicking on [CLICK HERE TO PRINT OPTION](#) on the voting page





If Demat account holder has forgotten the changed password then enter the user ID and image verification code click on FORGOT PASSWORD and enter the details in the system.

#### **FOR NON INDIVIDUAL SHAREHOLDERS AND CUSTODIANS**

No individual shareholders (I.e other than individuals, HUF, NRI etc) and custodians are required to log on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and register themselves as corporates

A scanned copy of the Registration form bearing the stamp and sign of the entity should be e mailed to help desk, [evoting@nsdlindia.com](mailto:evoting@nsdlindia.com)

After receiving the log in details a compliance user should be created using the admin login and password .The compliance user would be able to link the account(s) for which they wish to vote on

The list of accounts linked in the login should be mailed to helpdesk [evoting@nsdlindia.com](mailto:evoting@nsdlindia.com) and the approval of the accounts they would be able to cast their vote

A scanned copy of the Board Resolution and power of attorney which they have issued in favour of the custodian .If any should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e voting you may refer the frequently asked question and e voting manual available at [www.evotingnsdl.com](http://www.evotingnsdl.com) under help section or write an email to [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com)

Once the vote on a resolution is cast by the shareholder by electronic means the shareholder shall not be allowed to change it subsequently or cast his vote by any other means . In case of any queries you may refer the frequently asked question (FAQs) for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free number 1800222990

The shareholders who forgot the user details / password can use Forgot user details/password or physical user reset password option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In case shareholders are holding shares in demat mode user ID is the combination of (DPID+CLIENT ID) and in case the shareholders are holding shares in physical mode USER ID is the combination of (Even No+ Folio No)





In case shareholders are holding shares in demat mode user ID is the combination of (DPID+CLIENT ID) and in case the shareholders are holding shares in physical mode USER ID is the combination of (Even No+ Folio No)

If a person became the member of the company after despatch of notice then such a member may control the company as on the cutoff/entitlement date

Mr Abbas Vithorawala practicing company secretary (Membership No-23671, Certificate of practice no-8827) has been appointed as the scrutinizer to scrutinize the e voting process in a fair and transparent manner

The scrutinizer shall with in a period not exceeding 3 days from the conclusion of AGM unlock the votes in the presence of atleast 2 witness not in the employment of the company and make a scrutinizer's report of the votes cast in favour or against , if any forthwith to the Chairman of the company

This notice as well as the Results declared along with the scrutinizer's Report shall be communicated to the National Securities Depository Limited (NSDL) The Bombay Stock Exchange Limited (BSE Limited) and the Calcutta Stock Exchange Limited on or after 30/09/2022

01/09/2022

Place: Kolkata





Ref:DEL/AB / 176

DATE-07/09/2022

To

The Secretary

The Bombay Stock Exchange Limited (BSE Limited)

P.J.Towers, Dalal Street

Mumbai-400001

Dear Sir

**Re-Declaration of Record Date**

Pursuant to Regulation 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration ) Rules 2014 and Regulation 42 of the SEBI(LODR) 2015 The cut off date is 23/09/2022The Register of Members and Equity Share Transfer Register will remain close from 24/09/2022 to 30/09/2022(both days inclusive) for the purpose of the Annual General Meeting to be held on Friday 30<sup>th</sup> day of September 2022 at 9.30 a.m.at the Registered Office of the company situated at Plot no XI, 16, Block EP & GP Salt Lake City Kolkata-700091

This is for your information and Record

Thanking You

For Dhanashree Electronics Ltd

*Ananda Bhattacharyya*

Ananda Bhattacharyya

(Company Secretary)

**DHANASHREE**  
**ELECTRONICS LTD.**

