

FINANCIAL EXPRESS

NAGREEGA EXPORTS LIMITED
Registered Office: 18, R. N Mukherjee Road 3RD Floor, Kolkata, 700001.
Phone: 033-2210 8828/2248/4911/4943 ; Website: www.nagreeka.com ;
Email: compsect.net@nagreeka.com
CIN: L18101WB1989PLC046387

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING
AND REMOTE E-VOTING**

NOTICE IS HEREBY GIVEN that Extra-Ordinary General Meeting ("EGM") of the members of Nagreeka Exports Limited ("Company") will be held on Tuesday, 24th June, 2025 at 12:30 P.M. through Video Conferencing/Other Audio-Visual Means ("VIC/OAVM") to transact business as mentioned in EGM notice & seek approval of shareholders of the company for following resolutions:-

Sl. No.	Resolution seeking approvals of the Shareholders in the EGM
1	To Increase the Authorized Share Capital of the Company and Consequential Alteration in the Capital Clause in the Memorandum of Association

Electronic copies of Notice have been sent by e-mail on Friday, 30th May, 2025. The members whose email addresses are not registered can download the said Notice from www.nagreeka.com and on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent (RTA), https://www.mdpinr.in. Members will have an opportunity to cast their votes remotely or during the EGM through electronic voting systems.

The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the EGM is Tuesday, 17th June, 2025. The remote e-voting period begins at 9:00 A.M. on Saturday, 24th June, 2025 and ends on Monday, 23rd June, 2025 at 5:00 P.M. Any person who acquires shares after sending the Notice through electronic mode and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.com.

In case of any queries/grievances relating to e-Voting or e-Voting at the EGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.com or contact Mr. Pritam Dutta, Assistant Manager, National Securities Depository Limited, at the designated email IDs: pritamd@nsdl.com / evoting@nsdl.com or at telephone nos.: 022-4886 7000.

BY ORDER OF THE BOARD
Sd/-
Sushil Patwari
Director
DIN: 00023980

Place : Kolkata
Date : 30th May, 2025

SWASTIK PLYWOOD LIMITED
Regd. Office: "SHYAM TOWERS", 03-319,DH/6/11,STREET NO.319,
ACTION AREA-ID.KOLKATA, NEW TOWN-700156
CIN : L20291WB1985PLC038657

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND
YEAR ENDED MARCH 31ST, 2025**

Sl. No.	Particulars	Amount (Rs. in Lacs.)		
		Quarter ended 31.03.2025	Year ended 31.03.2025	Year ended 31.03.2024
		Audited	Unaudited	Unaudited
Total Income from Operations (net)		22.26	36.10	25.63
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)		11.90	18.37	19.08
Net Profit/(Loss) for the period (before Tax, after Exceptional items and/or Extraordinary items)		11.90	18.37	19.08
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)		9.46	15.76	17.66
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]		9.46	15.76	17.66
Equity Share Capital		24.00	24.00	24.00
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		234.73	234.73	218.96
Earnings Per Share (before extraordinary items) (of Rs.10/- each)		Basic-3.94 Diluted-3.94	Basic- 6.57 Diluted- 6.57	Basic- 7.36 Diluted- 7.36
Earnings Per Share (after extraordinary items) (of Rs.10/- each)		Basic-3.94 Diluted-3.94	Basic- 6.57 Diluted- 6.57	Basic- 7.36 Diluted- 7.36

Note :

a) The above is an extract of the detailed format of Standalone Financial Results for the quarter ended 31st March, 2025 filed with stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

b) Scan this QR code to download Audited Financial Results for the Quarter and Financial Year ended 31st March, 2025

For SWASTIK PLYWOOD LIMITED
sd/-Magan Lal Patel
WTD & CFO
DIN : 00529999

Place : Kolkata
Date : 30.05.2025

THE SCOTTISH ASSAM (INDIA) LTD.
CIN No: L01132WB1977PLC031175
Regd Off: 1, Crooked Lane, Kolkata - 700 069
E-mail: scottishassamcompliance@gmail.com
Tel: (033) 2248 7062; Website: www.scottishassam.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") as amended, Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs, Government of India for holding general Meeting/ conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ("SEBI Circular") is seeking approval of its members by way of Special Resolution for the appointment of Mr. Sanjay Gondia (DIN: 0771746) and Mr. Ranjit Chaudhuri (DIN: 00396767) as Non-Executive Independent Directors of the Company for a period of 5 (five) consecutive years commencing from May 12, 2025 to May 11, 2030, by way of Postal Ballot by voting through electronic means only ("remote e-voting").

In compliance with the MCA and SEBI Circulars, the Company has completed the dispatch of the Postal Ballot Notice along with explanatory statement dated May 22, 2025, by electronic means only on May 30, 2025 to those Members of the Company whose names appeared in the Register of Members/list of Beneficial Owners as maintained by the Company/Depositories, respectively, as on Friday, May 23, 2025 (Cut-off date) and who have registered their email addresses with the Company / Niche Technologies Private Limited, Registrar and Share Transfer Agent ("RTA")/ Depository Participants. The said Notice is also available on the website of the Company at www.scottishassam.com, and the website of the Calcutta Stock Exchange Limited at www.cse-india.com and on the website of CDSL at www.evotingindia.com.

Members whose name appeared in the Register of Member/ Register of Beneficial Owners as on the cut-off date are entitled to vote on the Resolution as set forth in the Postal Ballot Notice. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. The Communication of assent/dissent of the members will only take place through remote e-voting system. Once vote on a resolution is cast, the Member will not be able to change it subsequently. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only. The Company has engaged the service of Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility. The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice.

The remote e-voting period commences from 09.00 am (IST) on Sunday, June 1, 2025 and ends at 05.00 p.m. (IST) on Monday, June 30, 2025. The remote e-voting module shall also be disabled for voting after 05.00 p.m. on Monday, June 30, 2025. Mr. Pravin Kumar Drolia (Membership No. FCS 2366, CP No. 1362) has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the remote e-voting. The result along with the Scrutinizer Report shall be uploaded on the website of the Company at www.scottishassam.com, the stock exchanges at www.cse-india.com and the website of CDSL at www.evotingindia.com.

If you have any queries or issues regarding remote e-voting from CDSL e-Voting System, members can write an email to helpdesk.evoting@cDSLindia.com or contact toll free no. 1800 22 55 33. Further, all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marath Futurex, Mafatlal Mill Compound, N.M.Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cDSLindia.com or contact toll free no. 1800 22 55 33.

By Order of the Board
For The Scottish Assam (India) Ltd
Ritu Bhatner
sd/-
Date: 30.05.2025
Place: Kolkata
Company Secretary & Compliance Officer
(Membership No: A36291)

FORM NO. CAA.2
[Pursuant to Section 230(3) and rule 6 and 7]
BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,
KOLKATA BENCH, KOLKATA
Company Application CA (CAA) NO. 104 / (KB) / 2025

In the Matter of:

1. ARNAV BUILDCON PRIVATE LIMITED, (Transferor Company No.1 / Applicant No.1 (PAN - AACCA1514E) # And
2. JTC CARRIERS LIMITED, (Transferor Company No.2 / Applicant No.2)(PAN - AACJ8442Q) # And
3. JAMUNA TRANSPORT CORPORATION LIMITED, (Transferee Company /Applicant No.3) (PAN - AAACJ665R) #

...Applicant Companies.

all having its Registered Office at 11, POLLOCK STREET, 1ST FLOOR, KOLKATA - 700001

Advertisement of the Notice of the meetings of

SECURED CREDITORS OF APPLICANT NO 3

UNSECURED CREDITORS OF APPLICANT NO 3

Notice is hereby given that by an order dated, 14th May, 2025 passed in Company Application CA (CAA) NO 104/ KB / 2025 the Kolkata Bench of the Hon'ble National Company Law Tribunal, has directed separate meetings to be held for the Secured Creditors of Applicant No.3 and Unsecured Creditors of Applicant No.3 for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation between the Applicant Companies from the Appointed Date being 01st April, 2024.

In pursuance of the said order and as directed therein further notice is hereby given that separate meetings of the Secured Creditors of Applicant No.3 and Unsecured Creditors of Applicant No.3 will be held physically on the day, date and time mentioned herein below at which the Secured Creditors of Applicant No.3 and Unsecured Creditors of Applicant No.3 are requested to be present at the venue of the meeting and vote on the resolution contained in the notice convening the meeting :

MODE OF MEETING : PHYSICAL

VENUE OF MEETING : AUDITORIUM OF BENGAL NATIONAL CHAMBER OF COMMERCE AND INDUSTRY AT 1ST FLOOR, 23 SIR R.N. MUKHERJEE ROAD, KOLKATA-700001

PARTICULARS OF MEETINGS DATE TIME

SECURED CREDITORS

JAMUNA TRANSPORT CORPORATION LIMITED /Applicant No 3 Tuesday , 08th July , 2025 11.00 A.M

UNSECURED CREDITORS

JAMUNA TRANSPORT CORPORATION LIMITED /Applicant No 3 Tuesday , 08th July , 2025 12.30 P.M

The Hon'ble National Company Law Tribunal has directed vider order 14th May, 2025 passed in Company Application CA(CAA) NO 104/ KB / 2025 to take Cut off Date as 31st March, 2025 in case of Secured Creditors of Applicant No.3 and Unsecured Creditors of Applicant No.3. Accordingly, notice convening the meeting will be sent to all those who are Secured Creditors of Applicant No.3 and Unsecured Creditors of Applicant No.3 as on 31st March, 2025 by any one of the modes prescribed in the order.

The voting on the resolution will be only through ballot paper at the venue of the meeting for voting on the resolution by the persons attending the meeting.

Copy of the said Notice containing the Scheme and of the statement under section 230 can be obtained free of charge at the Registered Office of Applicant No.3. Persons entitled to attend and vote at the respective meetings, may vote in person or through their authorized representatives or by their proxies provided that such authorization / proxy are mailed / deposited not later than 48 hours before the respective meeting(s) as fully stated in the notice to the meeting.

Further take note by the said order dated 14th May, 2025 passed in Company Application CA (CAA) NO 104/ KB / 2025 under Section 230(1) of the Act the Hon'ble National Company Law Tribunal, Kolkata Bench has dispensed with the meeting of Equity shareholders of the Applicant Companies and Unsecured Creditors of Applicant No.1 and recorded that there is no requirement of meeting of Secured Creditors of Applicant No.1 and Applicant No.2 and Unsecured Creditors of Applicant No.2 in view of NIL creditors verified by auditors certificate.

The Tribunal has appointed CA NIRAJ KUMAR AGRAWAL, Practicing Chartered Accountant [(Mobile +91 9830016006), (Email id: nira_sa@hotmail.com)] as the Chairperson of the said meetings.

The abovementioned Scheme of Amalgamation, if approved in the meetings, will be subject to the subsequent approval of the Hon'ble Tribunal.

Sd/-
CA Niraj Kumar Agrawal
Practicing Chartered Accountant
Chairperson appointed for the Meetings

Dated this 30th Day of May, 2025
Place: Kolkata

SBI TITAGARH BRANCH (04727)
13, B.T. Road, Titagarh,
District : 24 Parganas (N), Kolkata West Bengal 700119

**GOLD ORNAMENTS
AUCTION NOTICE**

Some individuals/persons who had availed Gold Loans from SBI TITAGARH BRANCH, by pledging gold ornaments, have defaulted in repaying as per schedule. Who have not properly responded to the notice/notices or the notices returned undelivered in these circumstances, it has been decided by the competent Authority that if the gold loan(s) is/are not liquidated before 4 P.M. of the previous day, the day of auction, pledged ornaments will be publicly auctioned at under mentioned time and date at the branch premises/ Gold Hub, without further notice. All expenses incurred in this connection will be borne by the borrowers. Bank reserves the right to postpone/withdraw the auction at any time and stop the auction in the middle. Successful bidder can pay the full amount and obtain possession of ornaments.

Sl. No.	Date of Auction	Proposed Time of Auction	Purity (Carat)	Weight of Gold Ornaments (Gms.)	No. of Items
1.	03.06.2025	03.00 P.M to 04.00 P.M	22 Carat	Gr. Wt. 10.80 Gms Net Wt. 10.50 Gms	1 PC CHAIN 2 PC FINGER RING 2 PC LOCKET

Date : 31.05.2025