

BALGOPAL COMMERCIAL LIMITED

(FORMERLY KNOWN AS BOMBINOO COMMERCIAL CO LIMITED)

CIN: L51109WB1982PLC035193

Ph - 033-65020273

23, Pollock Street, Chamber
No-8, 1st Floor, Kolkata- 700 001

Website: www.bcommercial.org
email id: info@bcommercial.org

Date: 09.12.2020

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 539834

Ref: 38th Annual General Meeting of the Company (AGM) - 30.12.2020

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

Dear Sir/Madam,

Please refer to our earlier communication dated 7th December, 2020 intimating 30th December, 2020 as the date of 38th Annual General Meeting of the Company (AGM) - 30.12.2020.

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

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

Thanking You,

For Balgopal Commercial Ltd



Singh

Khushboo Singh

Company Secretary & Compliance Officer

LOAN MORATORIUM

Blanket interest relief to wipe out half of SBI net worth: govt to SC

FE BUREAU New Delhi, December 8

THE GOVERNMENT ON Tuesday argued against any further waiver of interest on all the loans and advances given to borrowers during the six-month moratorium period that ended on August 31, saying, "this will mean forgoing an estimated over ₹6 lakh crore". According to the government's latest affidavit on the matter in the Supreme Court, in the case of State Bank of India (SBI) alone, waiver of six

were to bear this burden, it would necessarily wipe out a substantial and a major part of their net worth, rendering most of the banks unviable and raising a very serious question mark over their very survival. This was one of the main reasons why a waiver of interest was not even contemplated and only payment of instalments was deferred," Solicitor General Tushar Mehta told the court. "Continued payment of interest (including interest on interest) to depositors is not only one of the most essential bank-

WHAT THE GOVT SAYS

- If an entity had defaulted before Covid, then benefits shouldn't be extended to it
- Power gencos and realty developers face

pre-coronavirus legacy issues; interest waiver not a solution
■ Response to recast scheme may remain lukewarm, says S&P report

months' interest would completely wipe out over half of the bank's net worth which has accumulated over nearly 65 years of its existence. During the hearing, the apex court bench led by Justice Ashok Bhushan, however, observed that it would not pass any order that will risk the economy going "haywire." The court had earlier asked the government, Reserve Bank of India (RBI) and banks if power and real estate sectors could be given succour on the debt front. "If the interest is waived on all the loans and advances for the moratorium period, about all classes and categories of borrowers, the amount to be foregone would be more than ₹6 lakh crore...if the banks

Travel curbs effective in nations with low number of cases: Study

TRAVEL RESTRICTIONS ARE effective in countries with low numbers of Covid-19 cases, or that have strong travel links with nations experiencing high rates of the viral infection, according to a study published in *The Lancet Public Health* journal. The study also suggests that travel restrictions may have been most effective during the early stages of the pandemic, and the measures are unlikely to be effective when the virus is already spreading rapidly within a country. "We recognise that these measures carry a high economic and social cost, so it is important that governments use travel restrictions in a targeted way," said Professor Mark Jit from the London School of Hygiene and Tropical Medicine, who led the study. "Before introducing restrictions, they should take into account local infection figures, epidemic growth rates, and the volume of travellers arriving from countries heavily affected by the virus," Jit explained. —PTI

India at advantage with huge skilled workforce for post-Covid world: PM

OBSERVING THAT OVERCOMING challenges in the post Covid-19 world and keeping up with the emerging trends is crucial for businesses, Prime Minister Narendra Modi said India was in an advantageous position with its huge pool of skilled workforce. In a written message to the three-day TIF Global Summit (TGS) being held virtually, Modi said over the last six and of years, the Centre has injected a new spirit via wide-ranging reforms in policies and governance and as a force multiplier, technology has been making a positive impact in lives of people. "Overcoming the challenges in the post Covid-19 world and keeping up with the emerging trends and opportunities is crucial for the businesses and enterprises to stay relevant. In such a scenario India finds itself in an advantageous position with its huge pool of skilled workforce and demographic potential," he said. The PM said the nation was marching ahead with its resolute resolve to build a strong and self-resilient India. —PTI

BALGOPAL COMMERCIAL LIMITED
CIN:L5109WB1982PLC035193
Registered office: 23, Pollock Street, Chamber No.8, 1st Floor Kolkata -700001. Phone:9681024566 E-mail: info@bcommercial.org Website:www.bcommercial.org
NOTICE
Notice is hereby given that the 38th Annual General Meeting of the Members of Balgopal Commercial Limited will be held on Wednesday 30th December, 2020 at the Registered Office of the Company at 23, Pollock Street, Chamber No.8, 1st Floor, Kolkata - 700001 at 10.30 a.m to transact the business as set out in the Notice convening the said AGM.
Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members through the e-voting services provided by CDSL. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. Wednesday, 23rd December, 2020 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:
1. The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been posted to the member on their registered address by 07/12/2020. The same has been sent by e-mail by 08/12/2020 to those members who have registered their e-mail IDs with the company / Depository Participant(s) for communication purpose. Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.bcommercial.org
2. E-Voting commences on Sunday, 27th December, 2020 at 9.00 A.M. and ends on Tuesday, 29th December, 2020 at 5.00 P.M.
3. Any person who becomes the members after the dispatch of the Notice and holding share as on cut-off date 23rd December, 2020 may obtain user id and password by sending a request at mldpic@yahoo.com
4. E-Voting shall not be allowed after 5:00 P.M. on 29th December, 2020. The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting.
5. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
6. In case you have any queries or issues regarding e-voting, the members may write to Mr. Arghay Majumder - Assistant Manager CDSL, Horizon, 2nd Floor, 57, J.L Nehru Road, Kolkata- 700017 or email at helpdesk.evoting@cdslindia.com or contact at 1800 200 5533.
NOTICE: Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from December 24, 2020 (Thursday) to December 30th, 2020 (Wednesday) (both days inclusive) for the purpose of Annual General Meeting. The result of the e-voting/voting at Annual General Meeting ballot shall be declared on or before 31st December, 2020. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's website and communicated to the Stock Exchange where Company's share are listed.
By Order of the Board of Directors
BALGOPAL COMMERCIAL LIMITED
Sd/-
Vijay Lalitprasad Yadav
Managing Director
DIN: 02904370
Place: Kolkata
Date: 08/12/2020

KWALITY CREDIT & LEASING LTD.
Regd. Office : 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001 Phone : 9681634539
E-Mail id : kwalitycredit50@yahoo.com Website : www.kwalitycredit.com
CIN: L65921WB1992PLC056686
NOTICE OF THE 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
Notice is hereby given that the Twenty Eighth Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th day of December, 2020 at 12.30 p.m. at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001.
Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 24th December, 2020 to the 30th December, 2020 (both days inclusive) for the purpose of holding AGM.
In terms of the relaxation provided by the Ministry of Corporate Affairs in the ambit of the COVID-19 phenomenon, the Company has on 08.12.2020, completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2020, through e-mail only - to members whose e-mail IDs are registered with the Company or the Depository Participants.
The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on December 27, 2020 at 9.00 a.m. (IST) and ends on December 29, 2020 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed. The cut-off date of eligible shareholders for voting is December 23, 2020.
Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at : kwalitycredit50@yahoo.com or its Registrar and Share Transfer Agent, i.e.: M/s CB Managements Services Pvt. Ltd., at rtac@cbmsl.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
The members attending the meeting and 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 general 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, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
The Notice is displayed on the website of the Company (www.kwalitycredit.com). In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 22 5533. You may also contact Mr. Bhagwan Das Soni, Managing Director, 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001, (Phone Number: 9681634539), E-mail: kwalitycredit50@yahoo.com
By order of the Board
Sd/-
Bhagwan Das Soni
Managing Director
DIN : 02308414
Place : Kolkata
Dated : 08/12/2020

JAIN VANIYA UDYOG LIMITED
Regd. Office: 98, Christopher Road, Flat-1,B-5, Vrindavan Garden, Kolkata-700 046 Ph: 033-2326 0003; Email id: info@jainvanijya.com, Website: www.jainvanijya.com
CIN: L52009WB2084PLC038212
NOTICE
Notice is hereby given that the 36th Annual General Meeting of the Members of Jain Vaniya Udyog Limited will be held on Monday, 28th December, 2020 at 98, Christopher Road, Vrindavan Garden, Conference Hall, Kolkata - 700046 at 11.30 a.m.
Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 22nd December, 2020 to 28th December, 2020 (both days inclusive) for the purpose of Annual General Meeting.
The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been posted to the member on their registered address by 05/09/2020. The same has been sent by e-mail to those members who have registered their e-mail IDs with the company / Depository Participant(s) for communication purpose.
Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.jainvanijya.com
E-voting:
Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members through the e-voting services provided by CDSL. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. 21st December, 2020 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:
The remote E-Voting commences on Friday, 25th December, 2020 at 9.00 A.M. and ends on Sunday, 27th December, 2020 at 5.00 P.M. E-Voting shall not be allowed after 5:00 P.M. on 27th December, 2020.
Any person who becomes the members after the dispatch of the Notice and holding share as on cut-off date 21st December, 2020 may obtain user id and password by sending a request at absconsultant99@gmail.com. The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
In case you have any queries or issues regarding e-voting, the members may write to CDSL at helpdesk.evoting@cdslindia.com or contact at 1800 200 5533. The result of the e-voting/voting at Annual General Meeting ballot shall be declared on or before 29th December, 2020. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's website and communicated to the Stock Exchange where Company's share are listed.
By Order of the Board of Directors
JAIN VANIYA UDYOG LIMITED
Sd/-
Rahul Soni
Managing Director
(DIN:03123082)
Place: Kolkata
Date: 06/12/2020

JAISUKH DEALERS LIMITED
Regd. Office:- 21, Hemanta Basu Sarani, 'Centre Point', 2nd Floor, Room No. 230, Kolkata - 700 001; Phone- 9831526324, E-Mail ID: jaisukh21@yahoo.com, Website: www.jaisukh.com
CIN : L65100WB2005PLC101510
NOTICE OF THE 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
Notice is hereby given that the Fifteenth Annual General Meeting (AGM) of the Company will be held on Thursday, the 31st day of December, 2020 at 11.00 a.m. at 21, Hemanta Basu sarani, 'Centre Point', 2nd Floor, Room No. 230, Kolkata - 700 001.
Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 25th December, 2020 to the 31st December, 2020 (both days inclusive) for the purpose of holding AGM.
In terms of the relaxation provided by the Ministry of Corporate Affairs in the ambit of the COVID-19 phenomenon, the Company has on 08.12.2020, completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2020, through e-mail only - to members whose e-mail IDs are registered with the Company or the Depository Participants.
The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on December 28, 2020 at 9.00 a.m. (IST) and ends on December 30, 2020 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed. The cut-off date of eligible shareholders for voting is December 24, 2020.
Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at : jaisukh21@yahoo.com or its Registrar and Share Transfer Agent, i.e.: M/s CB Managements Services Pvt. Ltd., at rtac@cbmsl.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
The members attending the meeting and 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 general 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, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
The Notice is displayed on the website of the Company (www.jaisukh.com). In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 22 5533. You may also contact Mr. Kishan Kumar Jajodia, Managing Director, 21, Hemanta Basu sarani, 'Centre Point', 2nd Floor, Room No. 230, Kolkata - 700 001, (Phone Number: 9831526324), E-mail: jaisukh21@yahoo.com
By order of the Board
Sd/-
Kishan Kumar Jajodia
Managing Director
DIN : 00674858
Place : Kolkata
Date : 08/12/2020

SHREE NIDHI TRADING CO. LTD.
7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001 Phone No. +91 8443007953, E-mail: shreenidhico@yahoo.com, Website: www.shreenidhitrading.com
CIN : L67120WB1982PLC035305
NOTICE OF THE 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
Notice is hereby given that the Thirty Eighth Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th day of December, 2020 at 3.00 p.m. at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001.
Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 24th December, 2020 to the 30th December, 2020 (both days inclusive) for the purpose of holding AGM.
In terms of the relaxation provided by the Ministry of Corporate Affairs in the ambit of the COVID-19 phenomenon, the Company has on 08.12.2020, completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2020, through e-mail only - to members whose e-mail IDs are registered with the Company or the Depository Participants.
The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on December 27, 2020 at 9.00 a.m. (IST) and ends on December 29, 2020 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed. The cut-off date of eligible shareholders for voting is December 23, 2020.
Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at : shreenidhico@yahoo.com or its Registrar and Share Transfer Agent, i.e.: M/s Niche Technologies Pvt.Ltd., at nitechtech@nitechtechpl.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
The members attending the meeting and 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 general 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, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
The Notice is displayed on the website of the Company (www.shreenidhitrading.com). In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 22 5533. You may also contact Mr. Tanumay Laha, Managing Director, 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001, (Phone Number: 8443007953), E-mail: shreenidhico@yahoo.com
By order of the Board
Sd/-
Tanumay Laha
Managing Director
DIN : 01731277
Place : Kolkata
Dated : 08/12/2020

MODERN CONVERTERS LIMITED
Regd Office: 56E, Hemanta Basu Sarani, Old 4 BBD Bagh East, Room No. 14A, Kolkata - 700001, West Bengal; Tel No: 8961691201, email: info@modernconvertors.com Website: www.modernconvertors.com
CIN : L01132WB1946PLC013314
NOTICE
NOTICE is hereby given that the 74th Annual General Meeting of the Members of Modern Converters Limited will be held on Wednesday, 30th December, 2020 at 2.00 P.M. at 23A, Giti Babu Lane, Ground Floor, Kolkata- 700012.
The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been posted to the member on their registered address by 07/12/2020. The same has been sent by e-mail to those members who have registered their e-mail IDs with the company/Depository Participant(s) for communication purpose. Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.modernconvertors.com.
Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members through the e-voting services provided by CDSL. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. 23rd December, 2020 may cast their vote electronically, to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:
E-Voting commences on Sunday, 27th December, 2020 at 9.00 A.M. and ends on Tuesday, 29th December, 2020 at 5.00 P.M. E-Voting shall not be allowed after 5:00 P.M. on 29th December, 2020. Any person who becomes the members after the dispatch of the Notice and holding share as on cut-off date 23rd December, 2020 may obtain user id and password by sending a request to our RTA at mldpic@yahoo.com. The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. In case you have any queries or issues regarding e-voting, the members may email at helpdesk.evoting@cdslindia.com or contact at 1800 200 5533 or contact Maheshwari Datamatics Pvt Ltd at mldpic@yahoo.com
NOTICE: Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from December 24, 2020 (Thursday) to December 30, 2020 (Wednesday) (both days inclusive) for the purpose of Annual General Meeting.
The result of the e-voting/voting at Annual General Meeting ballot shall be declared on or before 31st December, 2020. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's website and communicated to the Stock Exchange where Company's share are listed.
By Order of the Board of Directors
MODERN CONVERTERS LIMITED
Sd/-
Yash Saraogi
Managing Director
DIN: 00402101
Place: Kolkata
Date: 08/12/2020

OLIVE COMMERCIAL COMPANY LIMITED
Registered Office: 2nd floor of Main Building, 19R, N. Mukherjee Road, Kolkata- 700001 CIN: L01132WB1983PLC035842 • E-mail id: expertprocs@gmail.com Phone No: 0731-4752210 • Website: www.olivecommercial.com
NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 37th Annual General Meeting of members of the Company will be held on Thursday, 31st December, 2020 at 03:30 P.M.IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM.
In compliance with the circulars, the Notice of 37th AGM and Annual Report 2019-2020 has been sent on 08th December, 2020 only by electronic mode to all the members whose e-mail addresses are registered with the Company's RTA/ Depository Participant(s). The copy of Annual Report 2019-2020 is also available on the Company's website i.e. www.olivecommercial.com, and CDSL's website www.evotingindia.com. The instructions for joining and participating in AGM only through VC/OAVM facility are provided in the Notice of AGM. The Annual Report including Notice of Annual General Meeting of the Company is available on the website of the Company www.olivecommercial.com and also available for inspection at the registered office of the Company during office hours and Central Depository Services (India) Limited (agency for providing the VC/OAVM) at www.evotingindia.com. No physical copies of the notice of AGM and Annual Report will be sent to members. Members can vote either through remote e-voting or e-voting at the AGM held through VC/OAVM. Instructions for remote e-voting and e-voting at the AGM by members holding shares in dematerialized mode, physical mode or who have not registered their email address is provided in the Notice of AGM. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their e-mail address and mobile number, by sending e-mail, quoting their Folio Number along with scanned copy of PAN (self attested scanned copy) or AADHAR (self attested scanned copy) to our Registrar and Share Transfer Agent, viz., AnkIt Consultancy Pvt. Ltd., rtaindore@gmail.com and cc mark to Company expertprocs@gmail.com. Also for any queries you may contact on 0731-4203005. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Company is providing its members facility to exercise the right to vote through e-voting. The remote e-voting shall commence on Monday, 28th December, 2020 at 09:00 A.M. IST and end on Wednesday, 30th December, 2020 at 05:00 P.M. IST. The remote e-voting will not be allowed beyond the said date and time. A person whose name appears in the register of Members/Beneficial owners as on the Cut-off Date i.e. Thursday, 24th December, 2020 only shall be entitled to avail the facility of e-voting as well as voting at the Meeting. Any person who becomes a member after sending the mail of the Notice and holding shares as on Cut-off date may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user ID and password is also provided in the Notice of the Meeting which is available on the Company's website www.olivecommercial.com and CDSL's website www.evotingindia.com. If a person is already registered with CDSL then the existing User ID and password can be used for casting vote. Remote e-voting facility shall not be allowed beyond 30th December, 2020 at 05:00 P.M. IST. In addition, the facility of voting through e-voting system through CDSL website www.evotingindia.com shall also be made available during the AGM for members of the Company participating in the AGM through VC / OAVM and who have not cast their vote by remote e-voting. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. The procedure for remote e-voting is specified in the Notice of AGM. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. In case of queries / grievances relating to voting by electronic means members may refer to the e-voting user manual for members available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact Ms. Khushboo Mundra - Company Secretary Contact No: 0731-4203009, Email: expertprocs.com. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the share transfer books and Register of Members of the Company will remain closed from 25.12.2020 to 31.12.2020 (both days inclusive) As per the Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the result of the voting at the Annual General Meeting and remote e-voting shall be declared within forty eight hours of conclusion of its General Meeting. The results declared, along with the scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and communicated to the Stock Exchange where Company's share are listed.
By Order of the Board of Directors
Olive Commercial Company Limited
Sd/-
Khushboo Mundra
Company Secretary
Date: 09/12/2020
Place: Indore

GAGAN COMMERCIAL AGENCIES LIMITED
Registered Office: 2nd floor of Main Building, 19R, N. Mukherjee Road, Kolkata- 700001 CIN: L51909WB1982PLC035424 • E-mail id: expertprocs@gmail.com Phone No: 0731-4752210 • Website: www.gagancommercial.com
NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 37th Annual General Meeting of members of the Company will be held on Thursday, 31st December, 2020 at 01:30 P.M.IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM.
In compliance with the circulars, the Notice of 37th AGM and Annual Report 2019-2020 has been sent on 08th December, 2020 only by electronic mode to all the members whose e-mail addresses are registered with the Company's RTA/ Depository Participant(s). The copy of Annual Report 2019-2020 is also available on the Company's website i.e. www.gagancommercial.com, and CDSL's website www.evotingindia.com. The instructions for joining and participating in AGM only through VC/OAVM facility are provided in the Notice of AGM. The Annual Report including Notice of Annual General Meeting of the Company is available on the website of the Company www.gagancommercial.com and also available for inspection at the registered office of the Company during office hours and Central Depository Services (India) Limited (agency for providing the VC/OAVM) at www.evotingindia.com. No physical copies of the notice of AGM and Annual Report will be sent to members. Members can vote either through remote e-voting or e-voting at the AGM held through VC/OAVM. Instructions for remote e-voting and e-voting at the AGM by members holding shares in dematerialized mode, physical mode or who have not registered their email address is provided in the Notice of AGM. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their e-mail address and mobile number, by sending e-mail, quoting their Folio Number along with scanned copy of PAN (self attested scanned copy) or AADHAR (self attested scanned copy) to our Registrar and Share Transfer Agent, viz., AnkIt Consultancy Pvt. Ltd., rtaindore@gmail.com and cc mark to Company expertprocs@gmail.com. Also for any queries you may contact on 0731-4203005. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Company is providing its members facility to exercise the right to vote through e-voting. The remote e-voting shall commence on Monday, 28th December, 2020 at 09:00 A.M. IST and end on Wednesday, 30th December, 2020 at 05:00 P.M. IST. The remote e-voting will not be allowed beyond the said date and time. A person whose name appears in the register of Members/Beneficial owners as on the Cut-off Date only shall be entitled to avail the facility of e-voting as well as voting at the Meeting. Any person who becomes a member after the dispatch of Notice and holding shares as on Cut-off date may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user ID and password is also provided in the Notice of the Meeting which is available on the Company's website www.gagancommercial.com and CDSL's website www.evotingindia.com. If a person is already registered with CDSL then the existing User ID and password can be used for casting vote. Remote e-voting facility shall not be allowed beyond 30th December, 2020 at 05:00 P.M. IST. In addition, the facility of voting through e-voting system through CDSL website www.evotingindia.com shall also be made available during the AGM for members of the Company participating in the AGM through VC / OAVM and who have not cast their vote by remote e-voting. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. The procedure for remote e-voting is specified in the Notice of AGM. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. In case of queries / grievances relating to voting by electronic means members may refer to the e-voting user manual for members available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Sandeep Nema - Company Secretary Contact No: 0731-4203009, Email: expertprocs.com. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the share transfer books and Register of Members of the Company will remain closed from 25.12.2020 to 31.12.2020 (both days inclusive) As per the Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the result of the voting at the Annual General Meeting and remote e-voting shall be declared within forty eight hours of conclusion of its General Meeting. The results declared, along with the scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and communicated to the Stock Exchange where Company's share are listed.
By Order of the Board of Directors
For Gagan Commercial Agencies Limited
Sd/-
Sandeep Nema
Company Secretary
Date: 09/12/2020
Place: Indore

