

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
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E-mail : s_jhanwar@trishakti.com
Web : www.trishakti.com

August 27, 2021

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

Respected Sir/Madam,

Sub: Newspaper advertisement titled 'Notice of the 36th Annual General Meeting and e-voting information'

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), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in today's Eco of India (English) and Arthik Lipi (Bengali) regarding Notice of 36th AGM of the Company scheduled to be held on Thursday, September 30, 2021 through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith.

This will also be hosted on the Company's website, at <http://www.trishakti.com/>

This is for your information and records.

Thanking you,
Yours faithfully,

For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.



Director.

Suresh Jhanwar
Managing Director
DIN: 00568879

Enclosed: - Newspaper clippings (English and Bengali)

MSF leader expresses regret over 'sexist' remark against some women members

THIRUVANANTHAPURAM, AUG 26 /-- A top leader of the Muslim Students Federation (MSF), who is facing charges of using derogatory remarks against some of the women members of the outfit during a recent meeting, on Thursday expressed regret over the incident, but stuck to his claim that he did not use any word with malicious intent.

P K Navas, the president of MSF, the students' wing of the Indian Union Muslim League (IUML), came up with a Facebook post detailing his version of the issue, which had triggered a widespread row in the state, putting the organisations in a fix. He claimed that he did not make any 'personal or gender-specific' remark against anyone during the recent state committee meeting of the MSF, as alleged by the leaders of Haritha, the women's wing of the outfit. "I did not utter a single word with malicious intent during the meeting, which was attended by around 30 people including a woman activist. I express my regret if any of my colleagues who took part in the meeting were hurt due to misunderstanding or otherwise," he said in the FB post.

Navas said if the issue had been raised or protest was registered in the meeting, he would have been prepared to correct the misunderstanding then itself or even apologise if necessary. Noting that he did not react to the controversy so

far he did not want to violate the party discipline, he also wished that the controversy would end here forever.

A group of Haritha

leaders had recently petitioned the state Women's Commission against the objectionable

remarks allegedly used by some of the male leaders of the outfit, including Navas. They said they had approached the rights panel as the IUML leadership failed to take any timely action against the guilty.

As the issue had triggered a row putting the IUML and its allied organisations in a fix, the party leadership had last week decided to freeze the state committee of Haritha.

Fathima Thahiliya, the national vice president of the MSF and a founding leader of Haritha, came out against the decision and said they did not get 'natural justice' (PTI).

West Bengal Government Tender

**N.I.Q. No. 08-08-10 & 11
01-2021-22**

Separate sealed Tenders are invited by the Assistant Engineer (A-M) Fulia (A-M) Workshop Sub-Division, Fulia Colony, Fulia, Nadia on behalf of the Governor of West Bengal from bona-fide and Government registered agencies having sound experience for Supply of different materials for maintenance of RL3 schemes under Fulia (A-M) Workshop Sub-Division. **I) Last date of receiving application for issuance of Tender Documents: 17.09.2021 up to 3:00 p.m.** Further details will be available from the office of the undersigned at Fulia Colony, Fulia, Nadia.

Sd/-

Assistant Engineer (A-M)

Fulia (A-M) Workshop Sub-Division

Fulia, Nadia.

N.I.Q.No.-04/EE-IC-D of 2021-22

Sealed Quotations are hereby invited by the Executive Engineer-I, Canals Division B, Galiff Street, Kolkata-700003 from the outside bona-fide outsiders having experience of similar nature of work in last 5(Five) Years. **Last date of application for N.I.Q No.-04/EE-IC-D of 2021-22 on 02/09/21 up to 4:00 pm. No. of works-01 (One) no.** All other necessary information may be had from the office of the Executive Engineer-I, Canals Division, on all working days during office hours.

Sd/-

Executive Engineer-I

Canals Division

NOTICE INVITING TENDER

On behalf of the Principal Secretary, Gorkhaland Territorial Administration, Gorkhaland

Administration, Darjeeling, tenders are invited by the Executive Engineer, through a tendering

(details can be sought at www.wb.tenders.gov.in). Date of

Publication of tender on website: 27.08.2021. Tender No: 02 of

2021-22 (1st Call)

COURT NOTICE
IN THE COURT OF THE LD ADDL. DISTRICT JUDGE 1st AT BILGURI HAT MARTINHILL, M/2020 Lit.130/HM/1665 IN THE MATTER OF: SRI. RAMESH S. DAR JCC S/o Harka Bahadur Dejee...
Politbauer Venus SMT. BHUMIKA DURJEE (SHAKMA) W/o Sri. Rakesh Dejee. D/o Narayan Sharma...D.O.B.

NOTICE
WHICHAAS publication has been made in the concerned Addl. District Judge's Office, Harka Bahadur Dejee, resident of Sankalp Kharat Block, c/o P.O. Now Chhuma P.S. Malihabadi, Dist. Darjeeling (W.B) Pin-734010 presently serving under 2.A. Section 10(1) of the West Bengal Public Order Act, 1982 (W.B.P.O.) for a decree of Divorce under Section 13 of Hindu Marriage Act 1954. He accordingly ordered that any person having any interest or objection against the application may appear in person or through a duly authorized lawyer before the Court on 10.09.2021 failing which the same will be decided ex parte.

By Order
Bhisekader
Bikramditya Chakraborty
LD Addl. District Judge 1st at
Bilguri.

Government of West Bengal
Office of the Block Development
Officer
Dinhata-I Development Block
E-tender is invited for MCNECA Scheme in different places of
Dinhata-I Development Block
against the tender Number is
18, 19 and 20 Date 26.08.2021. For
details please visit <http://wb.tenders.gov.in> and <http://etender.wb.gov.in> in the test date for
submissions of tender is 01.09.2021
(4PM).

Sd/-
Chairperson
Board of Administration
Gangarajpur Municipality
Gangarajpur, Dakshin Dinajpur

Assembly polls: Chidambaram finds atmosphere 'extremely favourable' for Cong in Goa in 2022

PANAJI, AUG 26 /-- Former Union minister P Chidambaram on Thursday said the Congress was getting 'battle-ready' to fight all 40 seats in the Goa Assembly elections due in February next year, and claimed that the political atmosphere in the state was 'extremely favourable' for the party.

Addressing a press conference, the newly-appointed AICC election observer for Goa also expressed confidence that the Congress would form the next government in the state after the polls, but any decision on aligning with the like-minded parties would be taken at an appropriate time. "Congress party is getting battle-ready for the Goa Legislative Assembly election scheduled next year. Initial assessment is that the political atmosphere is extremely favourable for Congress in all the constituencies. There are indications that there will be change in government and the new government will be led by Congress party," he said. The people of Goa expect that there should be a change in the government and the Congress party will not disappoint them, he added. Chidambaram said the party will field such candidates, who are 'loyal and faithful to the ideology of the party, hardworking and ready to serve the interest of the people of Goa'. He also said that the party will find many aspirants in each constituency but the decision about giving candidature will be taken only after consulting the active members of each block in the constituency, including those belonging to the Youth Congress, Mahila Congress, Seva Dal and other wings. When asked about the change in party leadership in the state and whether Goa Pradesh Congress Committee President Girish Chodankar would be replaced, the party veteran said, 'I am not here to replace anyone. Such organisational matters are discussed and decided at the appropriate time' (PTI).

As the issue had triggered a row putting the IUML and its allied organisations in a fix, the party leadership had last week decided to freeze the state committee of Haritha. When asked about the change in party leadership in the state and whether Goa Pradesh Congress Committee President Girish Chodankar would be replaced, the party veteran said, 'I am not here to replace anyone. Such organisational matters are discussed and decided at the appropriate time' (PTI).

INDO-EDD (INDIA) LTD.
(CIN: L19939WB1992PLC036963)
Regd. Office: 103, Alpine Avenue, Kolkata - 700 027
Phone No: 1030 2211 4693
Website : www.indo-edd.com Email: edit@indo-edd.com

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of the Company for the financial year 2020-21 will be held on Tuesday the 27th of September, 2021 at 12:30 PM at the Registered Office of the Company at 103, Alpine Avenue, Kolkata - 700 027, to transact the business as set out in the notice of AGM dated 10th August, 2021 which has been dispatched to the shareholders of the Company along with Annual Report in standard format by 28th August, 2021.

Permit to Register as per the SEBI Listing Obligations and Disclosure Requirements Regulation 2015 and Section 10 of the Companies Act, 2013 and the Rules framed thereunder, the Company is inviting 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. 10th September, 2021 to cast their vote electronically through e-voting services provided by National Depository Limited (NDL) or any other e-voting service provider as mentioned in the Notice of AGM. Members are requested to note the following:

1. The Remote e-voting period shall commence on Saturday, 18th September, 2021 at 10:00 a.m. (IST) and shall end on Monday, 20th September, 2021 at 8:00 p.m. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic media shall not be allowed beyond said date and time.

2. Cut-off date: 14th September, 2021.

3. Any person who acquires shares of the Company and becomes member of the Company after dissolution of the notice and holding shares as of the cut-off date (i.e. 14th September, 2021) shall be entitled to 10 days and thereafter shall be entitled to 6 days to register as a member of NDL for e-voting, then such member can use his/her existing User ID and password for casting his/her vote.

4. 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 voting through ballot paper.

5. 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.

6. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries 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.

7. Notice of the AGM is available on the Company's website and the website of www.evoting.indd.com.

8. The Company has appointed Mr. Santhosh Kumar Tewariwala, Practicing Company Secretary as Supervisor to activate both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.

9. In case of any quorum issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Members available at the download section of www.evoting.indd.com or contact Mr. Veeram Jit. Phone (033) 2281 4642 / 2294 4246 or write an email to evoting@indd.com or contact NDL e-voting helpdesk at 1800-222-9811.

Notice is hereby further given that pursuant to Section 81 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 49(1) of the SEBI Listing Obligations and Disclosure Requirements (Amendment), 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2021 to 26th September, 2021 (both days inclusive) for the purpose of ensuring 36th Annual General Meeting. By order of the Board,

For Indo-Edd (India) Limited

Sd/-
Gitanjali Kumar Lohaj

Whole Time Director

DIN: 00259788

Place : Kolkata
Date : 20.08.2021

For Ind-Edd (India) Limited

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Gitanjali Kumar Lohaj

Whole Time Director

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