

BALA BESTOS (INDIA) LTD

Registered Office: 46/C, Chowringhee Road, Kolkata:- 700 071

CIN: L51109WB1982PLC035179

Phone: +919339045606; **E-mail:** balabestosindia ltd@gmail.com; **Website:** www.balabestos.com

Dated: 3.11.2020

o/c

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata – 700001, West Bengal

Dear Sir,

Sub: Voting Results of Postal Ballot for Voluntary Delisting of Equity shares of the Company from The Calcutta Stock Exchange Limited under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 (LODR)

As per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 (LODR), please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as **Annexure – I**.
2. Scrutinizer's Report dated Oct 22, 2020, for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure – II**.

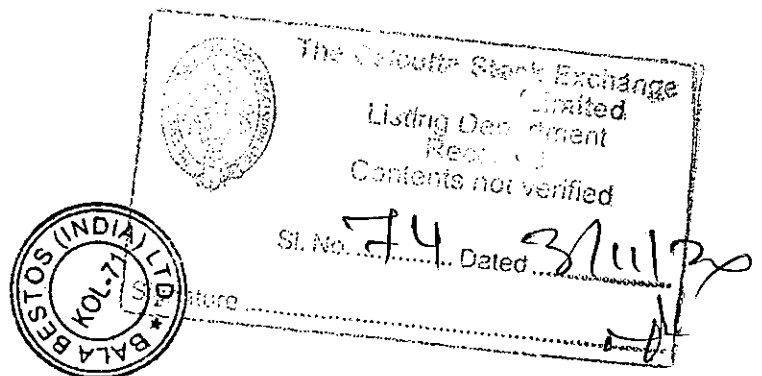
The Voting Results alongwith the Scrutinizer's Report dated October 22, 2020, is made available on the Company's website at www.balabestos.com.

This is for your information and records.

For BALA BESTOS (INDIA) LIMITED

Rajiv Chawla

Rajiv Chawla
Director
DIN : 00537428



Registered Office: 46/C, Chowringhee Road, Kolkata:- 700 071

CIN: L51109WB1982PLC035179

Phone: +919339045606; **E-mail:** balabestosindia ltd@gmail.com; **Website:** www.balabestos.com

Date of the declaration of the Postal Ballot	Oct 23, 2020
Total Number of Shareholders on record date	142
Number of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group	NA
Public	NA
Number of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group	NA
Public	NA

Agenda – Wise Disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)

SL. No.	Agenda	Resolution
1.	Special Business: Special Resolution <u>Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited i.e., the only Stock Exchange were the equity shares of the Company are presently listed:-</u>	To consider, and if thought fit, to pass the following resolution as a Special Resolution: “RESOLVED THAT subject to all the applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactments thereof for the time being in force) and to the extent Rules notified, the Securities Contract (Regulation) Act, 1956, and the rules framed, there under, the Listing Agreement with The Calcutta Stock Exchange Limited (‘CSE’), Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2015 as amended from time to time, and subject to such approvals, permissions and sanctions, as may be necessary, and subject

Handwritten signature

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		<p>to the compliance with other statutory formalities and subject to such conditions and modifications as may be prescribed or imposed by any authority including the Stock Exchange, while granting such approvals, permissions or sanctions, which may be agreed by the Board of Directors of the Company (hereinafter referred to as "the Board") or a Committee of Directors/ persons authorized by the Board, the consent of the shareholders be and is hereby accorded to the Board to voluntarily delist the equity shares of the Company from CSE."</p> <p>"RESOLVED FURTHER THAT the Board of Directors/a Committee of Directors/ persons authorized by the Board be and are hereby authorized on behalf of the Company to do all such acts, deeds and things which they may consider proper and desirable and settle any question, difficulties or doubts that may arise in regard to delisting of the equity shares from CSE."</p>
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Whether promoter / promoter group are interested in the agenda / resolution ?	To the extent of their Shareholdings
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1. Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are presently listed:-

Category	Mode of Voting	No. of shares held (1)	No. of votes polled and e-voted (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	184990	184990	100	184990	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if		NA	NA	NA	NA	NA	

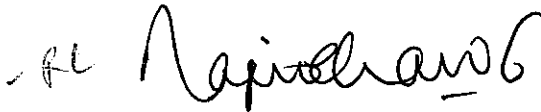
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BALA BESTOS (INDIA) LTD**Registered Office:** 46/C, Chowringhee Road, Kolkata:- 700 071**CIN:** L51109WB1982PLC035179**Phone:** +919339045606; **E-mail:** balabestosindiaLtd@gmail.com; **Website:** www.balabestos.com

	applicable)							
	Total		184990	100	184990	0	100	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total							
Public – Non Institutional holders	E-voting	64010	50850	79.44	50850	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		50850	79.44	50850	-	100	-
Total		249000	235840	94.71	235840	-	100	-

The above special resolution with respect to the said agenda item of the Postal Ballot, was passed by requisite majority.

For BALA BESTOS (INDIA) LIMITED



Rajiv Chawla
Director
DIN : 00537428

23rd October, 2020

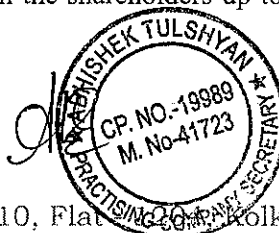
To,
Mr. Rajiv Chawla
The Chairman,
BALA BESTOS (INDIA) LIMITED
46/C, Chowringhee Road, Room No 3E,
3rd Floor, Kolkata - 700071
CIN: L51109WB1982PLC035179

Dear Sir,

Sub: Consolidated Scrutinizer's Report under section 108 and 110 of the Companies Act, 2013 (as amended) for voting by equity shareholders through Postal Ballot and E-Voting

I, Abhishek Tulshyan, Practising Company Secretary, appointed by the Board of Directors of **Bala Bestos (India) Limited** ("the Company") at their meeting held on 8th September, 2020 to act as the Scrutinizer for the purpose of scrutinizing the postal ballot and electronic voting (e-voting) process, in a fair and transparent manner and ascertaining the votes cast through electronic means as well for conducting the Voting by Postal Ballot carried out in compliance with the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("The Act") read with Rule 22 and any other applicable rules of the **Companies (Management and Administration) Rules, 2015** (as amended) and Regulation 44 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 on the proposed resolution contained in the notice of postal ballot dated 8th September, 2020 (The Notice).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and the SEBI (LODR) Regulations, 2015 relating to voting through electronic means and postal ballot on the proposed resolution contained in the Notice. My responsibility as a Scrutinizer for the postal ballot process including the e-voting process is restricted to make a Scrutinizer's Report of the Votes cast in "favour" or "against" on the proposed resolution, based on the report generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting facility for e-voting and duly completed postal ballot form(s) as received from the shareholders up to 5.00 p.m. on 21st October, 2020.

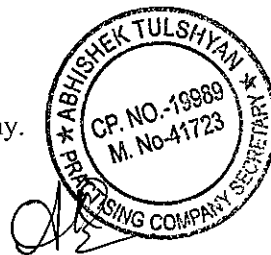


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The Company has made an advertisement regarding dispatch of postal ballot notice, which was published after completion of dispatch of the notice in The Financial Express, English Newspaper, Arthik Lipi, Bengali Newspaper and Jansatta, Hindi Newspaper, dated 14th September, 2020. The Notice published in the newspaper carried the required information as specified in the Rule.

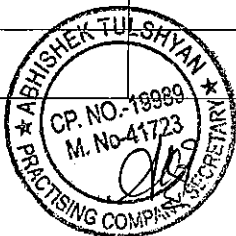
I submit my report as under:

1. The Company has on 12th September, 2020 completed the physical dispatch of Notice of Postal Ballot dated 8th September, 2020, Postal Ballot Form along with postage prepaid envelope to its members whose names appeared on the Register of Members/List of Beneficiaries as on 8th September, 2020.
2. Particulars of the Postal Ballot Forms received including the votes casted through e-voting from/by the members have been entered in a register separately maintain for the purpose.
3. The Postal Ballot Forms were kept under my safe custody in sealed and tampered proof Ballot Box before commencing the scrutiny of such Postal Ballot Forms.
4. At 06:00 p.m. on 21st October, 2020, I have downloaded the E-Voting Report from the NSDL Website by using the Scrutinizer's login ID and password.
5. The Ballot Box was opened on 21st October, 2020 at 06:45 p.m. in my presence and in the presence of the two witnesses.
6. The Postal Ballot Forms were duly opened in my presence and scrutinized. The Shareholding was matched /confirmed with Register of Members of the Company/list of beneficiaries as on 16th September, 2020.
7. All ballot forms received/votes casted upto the close of working hours (On 21st October, 2020 up to 5.00 p.m.), the last date and time fixed by the Company for receipt of the forms/e-voting were considered for scrutiny.
8. No Envelopes containing the Postal Ballot Forms are received after 5:00 p.m. on 21st October, 2020.
9. No ballot papers/Form was received by the Company.




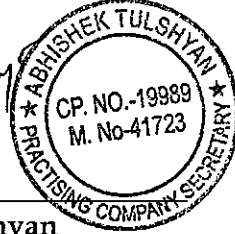
10. Summary of the Postal Ballot Forms Received/Vote Casted through e-Voting are given below :

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda / resolution ?			To the extent of their Shareholdings					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled and e-voted (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	184990	184990	100	184990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		184990	100	184990	0	100	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutional holders	E-voting	64010	50850	79.44	50850	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		50850	79.44	50850	-	100	-
Total		249000	235840	94.71	235840	-	100	-



11. I have handed over the necessary papers/registers and records for the safe custody to the Chairman to declare the results.
12. You may accordingly declare the result on voting by Postal Ballot including e-voting.

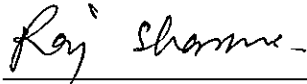
Thanking you,

Abhishek Tulshyan
Practising Company Secretary
Membership No. – 41723
C.P. No. – 19989
UDIN No. - A041723B001033978

Place: Kolkata
Dated: 23.10.2020

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of **Bala Bestos (India) Limited** were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at 06:45 p.m. on 21st October, 2020.

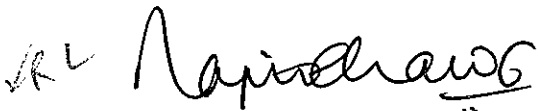


Mr. Raj Sharma
8C/H/23, Jogodyan Lane,
Kolkata – 700054.



Mr. Arijit Kumar Chakraborty
142F, Kankulia Road, Ballygunge,
Kolkata - 700029

Countersigned by
FOR BALA BESTOS (INDIA) LIMITED



Rajiv Chawla
Chairman
DIN: 00537428
Address: 14, Ballygunge Park Road,
Ballygunge, S.O Kolkata - 700019

7/CSB

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Registered Office: 46/C, Chowringhee Road, Room No. 3E, 3rd Floor, Kolkata:- 700 071

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Date : 3.11.2020

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata – 700001, West Bengal

Dear Sir,

Sub : Proceedings / Minutes of Results of Postal Ballot

Ref : Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE)

With reference to above captioned subject, please be informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has conducted Postal ballot (including E-voting) for passing the resolution for voluntary delisting from Calcutta Stock Exchange Limited (CSE).

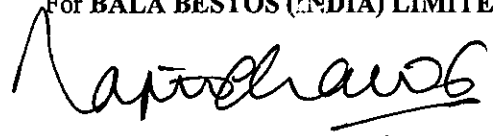
In this respect, Kindly find enclosed herewith the proceeding of postal ballot conducted by the Company.

The said information is also being made available on the website of the Company i.e. www.balabestos.com.

This is for your intimation and records.

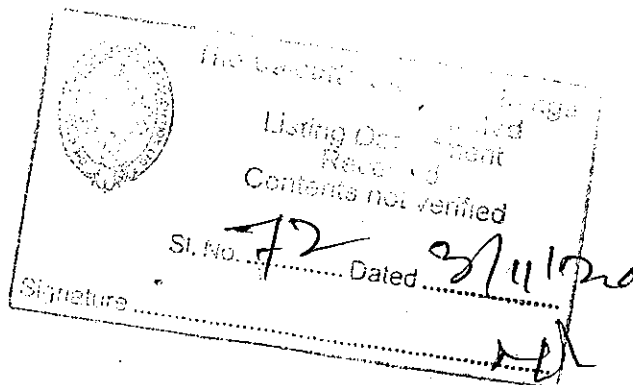
Thanking you

For BALA BESTOS (INDIA) LIMITED

RC 

Rajiv Chawla
Director
DIN : 00537428

Encl: a/a



BALA BESTOS (INDIA) LTD

Registered Office: 46/C, Chowringhee Road, Room No. 3E, 3rd Floor, Kolkata:- 700 071

CIN: L51109WB1982PLC035179

Phone: +919339045606; E-mail: balabestosindia ltd@gmail.com; Website: www.balabestos.com

MINUTES OF ANNOUNCEMENT OF RESULT OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT /E- VOTING BY M/S BALA BESTOS (INDIA) LIMITED HELD ON FRIDAY, 23RD OCTOBER, 2020 AT REGISTERED OFFICE OF THE COMPANY AT 46/C, CHOWRINGHEE ROAD, ROOM NO. 3E, 3RD FLOOR, KOLKATA - 700 071, WEST BENGAL

BACKGROUND:

Pursuant to provision of section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Securities and Exchange Board of India (Delisting of Equity Share) Regulation, 2009, the Company had issued a postal ballot Notice dated 8th September, 2020 to obtain approval from shareholder through Postal Ballot/E-voting on the following Special resolution:

- 1. VOLUNTARY DELISTING OF EQUITY SHARES OF THE COMPANY FROM THE CALCUTTA STOCK EXCHANGE LIMITED (CSE) I.E., THE ONLY STOCK EXCHANGE WHERE THE EQUITY SHARES OF THE COMPANY ARE PRESENTLY LISTED**

The Board of Director in their meeting held on 8th September, 2020 had approved the following:

- Appointed Mr. Abhishek Tulshyan, Practising Company Secretary (Membership No. – 41723), as Scrutinizer for conducting Postal ballot and E-voting process in fair and transparent manner.
- Mr. Rajiv Chawla, Director of the Company was authorized to sign and submit requisite documents with National Securities Depository Limited (“NSDL”) for providing e-voting facility to members of the Company.
- Mr. Rajiv Chawla, Director of the Company was authorized to announce the result of postal ballot.

The Company had appointed National Securities Depository Limited (“NSDL”) to conduct voting through electronic mode.

The Notice of Postal of ballot containing Special Resolution, Explanatory Statement, Postal Ballot Form, E-voting Steps and self addressed postage prepaid envelope (as applicable) were sent to members and others concerned including Stock Exchange etc. and Postal Ballot/E-voting was also placed on the website of the Company.

The Intimation about completion of dispatch of the postal ballot form / E-voting and the last date for receipt of reply from shareholder was also intimated to the shareholders by way of publication of Advertisement.

Members were advice to carefully read the instruction before casting their votes and were also advised to complete the E-voting Process/Return the duly completed forms in the attached self addressed envelope, so as to reach the scrutinizer not later than 5.00 p.m. on 21st October, 2020 to being eligible for being considered, falling which it will be strictly considered, that no reply has been received from members.

As intimated to the Members through Postal Ballot Notice that the Postal Ballot forms / e-voting received after 5.00 p.m. on 21st October, 2020 have been treated as "Responses not received from shareholders."

The scrutinizer confirmed that no physical postal ballot was received.

On the basis of the Report of the scrutinizer, Mr. Rajiv Chawla, Director of the company duly authorized by Board to declare the result of Postal Ballot/E-voting.

On the basis of the Report of the scrutinizer, the resolution as mentioned in the Postal Ballot Notice dated 8th September, 2020 have been passed as Special Resolution as per following details:

RESOLUTION NO. 1: VOLUNTARY DELISTING OF EQUITY SHARES OF THE COMPANY FROM THE CALCUTTA STOCK EXCHANGE LIMITED I.E., THE ONLY STOCK EXCHANGE WHERE THE EQUITY SHARES OF THE COMPANY ARE PRESENTLY LISTED:-

“RESOLVED THAT subject to all the applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactments thereof for the time being in force) and to the extent Rules notified, the Securities Contract (Regulation) Act, 1956, and the rules framed, there under, the Listing Agreement with The Calcutta Stock Exchange Limited (‘CSE’), Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2015 as amended from time to time, and subject to such approvals, permissions and sanctions, as may be necessary, and subject to the compliance with other statutory formalities and subject to such conditions and modifications as may be prescribed or imposed by any authority including the Stock Exchange, while granting such approvals, permissions or sanctions, which may be agreed by the Board of Directors of the Company (hereinafter referred to as “the Board”) or a Committee of Directors/ persons authorized by the Board, the consent of the shareholders be and is hereby accorded to the Board to voluntarily delist the equity shares of the Company from CSE.”

“RESOLVED FURTHER THAT the Board of Directors/a Committee of Directors/ persons authorized by the Board be and are hereby authorized on behalf of the Company to do all such acts, deeds and things which they may consider proper and desirable and settle any question, difficulties or doubts that may arise in regard to delisting of the equity shares from CSE.”

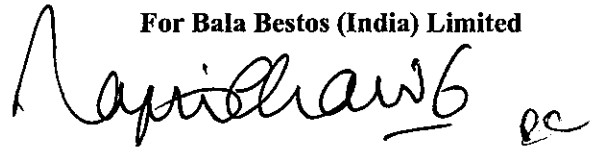
RESULTS:

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda / resolution ?			To the extent of their Shareholdings					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled and e-voted (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	184990	184990	100	184990	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if		NA	NA	NA	NA	NA	

	applicable)							
	Total		184990	100	184990	0	100	0
Public – Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutional holders	E-voting	64010	50850	79.44	50850	-	100	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		50850	79.44	50850	-	100	-
Total		249000	235840	94.71	235840	-	100	-

In view of the above Scrutinizer Report, the Special Resolution for the voluntary delisting of equity share of the company as set out in the notice dated 8th September, 2020 has been approved and passed by the requisite majority as required under Regulation 8 of Securities And Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 as amended.

For Bala Bestos (India) Limited

 cc

Rajiv Chawla
Director
DIN: 00537248

Place: Kolkata
Date: 23-10-2020

0/cb/vj

BALA BESTOS (INDIA) LTD

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Date : 3.11.2020

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata – 700001, West Bengal

Dear Sir,

Re: Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Newspaper Advertisement intimating about the result of postal ballot

With reference to above captioned subject, please find enclosed newspaper advertisement published in following newspapers: Financial Express (English), Arthik Lipi (Bengali) and Jansatta (Hindi) intimating about the result of postal ballot.

The said information is also being made available on the website of the Company i.e. www.balabestos.com.

This is for your intimation and records.

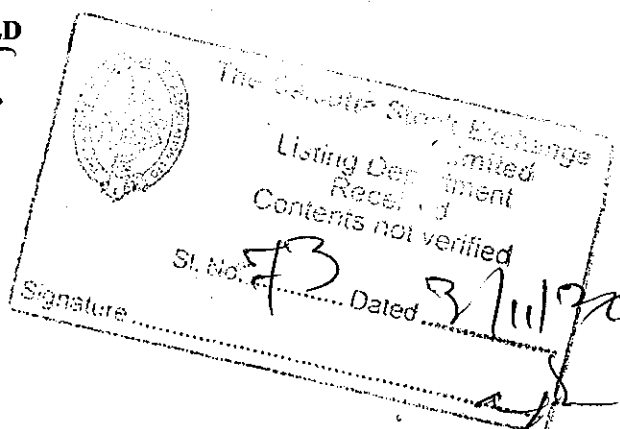
Thanking you

For **BALA BESTOS (INDIA) LIMITED**

Rajiv Chawla

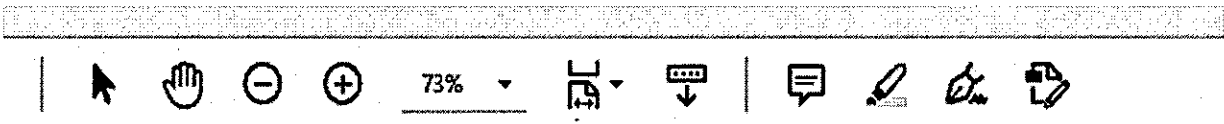
Rajiv Chawla
Director
DIN : 00537428

Encl: a/a



Financial Express

Dated: Monday 2nd November, 2020



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BALA BESTOS (INDIA) LTD
CIN: LS1109WB1982PLC035179
Registered Office: 46/C, Chowringhee Road, Room No. 3E, 3rd Floor, Kolkata- 700 071
Phone: +919339045606; E-mail: balabestosindia@td@gmail.com; Website: www.balabestos.com

Results of Postal Ballot

Members of the Company are hereby informed that pursuant to the Section 110 of the Companies Act, 2013, read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, the approval of shareholders, through postal ballot, by way of a special resolution for the voluntary delisting of the equity shares of Bala Bestos (India) Limited from the Calcutta Stock Exchange Limited was sought vide Postal Ballot Notice dated September 8, 2020. The last date for receipt of the postal ballot form & e-voting was October 21, 2020. It is hereby informed that the Scrutinizer has submitted his report on the postal ballot on October 23, 2020 which has been taken note of by Mr. Rajiv Chawla, Director of the Company. Based on the Scrutinizer's Report, Mr. Rajiv Chawla, Director of the Company has declared the result of the postal ballot on October 23, 2020 at 11.30 a.m. at the Registered Office of the Company, stating that the shareholders of the Company have accorded their assent to the Special Resolution for the voluntary delisting of the equity shares of the Company from the Calcutta Stock Exchange Limited. The summary of the results of the Postal Ballot as per Regulation 8(1)(b) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, are as under:

Resolution no.1
Special Resolution as per SEBI (Delisting of Equity Shares) Regulations, 2009 for delisting of Equity Shares of the Company on voluntary basis

Particulars	Promoters' vote			Public Shareholders' vote		
	No. of ballots & e-voting	No. of Votes	% of total votes	No. of ballots & e-voting	No. of Votes	% of total votes
Total ballot forms/ e-voting received from the shareholders	4	184990	100.00	68	50850	100.00
Less: Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL
Net Valid Votes	4	184990	100.00	68	50850	100.00
Total no. of votes with assent for the Resolution	4	184990	100.00	68	50850	100.00
Total no. of votes against the resolution (dissenting)	NIL	NIL	NIL	NIL	NIL	NIL

*Each folio / DPID Client ID was considered independently and was not consolidated on the basis of the PAN of the shareholders. Out of the total (including promoters and public shareholders) votes received 235840 (100%) public voted in favor of the resolution, as against no votes casted against the resolution.

RESULT
Resolution No.1
Thus, the proposed resolution has been duly approved by the shareholders as a Special Resolution under the Companies Act, 2013, and that the requirement of the proviso to Regulation 8(1)(b) of the Delisting Regulations (i.e. the number of votes cast through Postal Ballot & e-voting by Public shareholders in favour of the Special Resolution amount to at least two times of the number of the votes cast by the public shareholders against the Special Resolution) is satisfied as no public shareholders have voted against the resolution.
Consequently, in terms of the proviso to Regulation 8(1)(b) of the Delisting Regulations, the Special Resolution shall be acted upon/given effect to.

By order of the Board
For Bala Bestos (India) Ltd
Sd/- Rajiv Chawla
Director
(DIN: 00537428)

Place: Kolkata
Dated: October 23, 2020

Kolkata

ARTHIK LIPI

Dated: Monday 2nd November, 2020

বালা বেসটস (ইন্ডিয়া) লিমিটেড

CIN: L51103WB1982PLC035179
 রেজিস্টার্ড অফিস : ৪৬/ সি জেএস রোড, কননং ওই, চতুর্থ তল, কলকাতা - ৭০০০১১
 Phone: +919339045606; E-mail: balabestosindia@gmail.com; Website: www.balabestos.com
 পোস্টাল ক্যাডারের ফলাফল

কোম্পানির সমস্তপক্ষে এতদ্বারা অঙ্গীকার করা হচ্ছে যে কোম্পানি (বালা বেসটস লিমিটেড) কলস, ২০১৪-এর কল ২২-এর সঙ্গে পর্যায় কোম্পানি অফিস, ২০১০-এর কল ১১০-এর শর্তাবলি অনুসারে করদায়ক ঠিক এন্ডেজ লিমিটেড থেকে বালা বেসটস (ইন্ডিয়া) লিমিটেডের ইকুইটি শেয়ারপত্র কলকাতার ডিএলসিএ-এর কল ৮ সেক্টর, ২০২০ তারিখ সর্বলিড পোস্টাল কলকাতা বিভাগ অনুসারে পোস্টাল কলকাতার ফরমে পেমেন্টের আবেদন জমা করা হয়েছিল একটি বিশেষ ধরনের আবেদন। পোস্টাল কলকাতা ও ই-ডেপোজিট পেমেন্টের মূল্য ২১ অক্টোবর, ২০২০।

এই বর্ষে অঙ্গীকার করা হচ্ছে যে ফুটসাইজের তার পোস্টাল কলকাতা সেক্টর ২০ অক্টোবর, ২০২০ তারিখে জমা দিয়েছেন যা এই ব্যালেন্স চকুনা, কোম্পানির ডিরেক্টর কর্তৃক পুঙ্খানুপুঙ্খ পরীক্ষার উপর ভিত্তি করে এই ব্যালেন্স চকুনা, কোম্পানির ডিরেক্টর ২০ অক্টোবর, ২০২০ তারিখে মোটা ১১.০০ মিনিটে কোম্পানির রেজিস্টার্ড অফিসে পোস্টাল কলকাতা সেক্টর ফলাফল ঘোষণা করেন, তিনি জানান যে কলকাতার ঠিক এন্ডেজ লিমিটেড থেকে কোম্পানির ইকুইটি শেয়ার ডিএলসিএ-এর বিশেষ ধরনের পক্ষে কোম্পানির শেয়ার হোল্ডারগণ তাদের সম্মতি জ্ঞাপন করেছেন। নিকিটারিক ডকুমেন্টে এন্ডেজ অফ ইন্ডিয়া (ডিএলসিএ অফ ইকুইটি শেয়ারস) রেগুলেশন, ২০০৯-এর রেগুলেশন ১(১)(খ) অনুসারে পোস্টাল কলকাতার ফলাফলের সংশ্লিষ্ট নিয়ম:

সংক্রান্ত নং ১
 সেবি (ডিএলসিএ অফ ইকুইটি শেয়ারস) রেগুলেশন, ২০০৯ অনুসারে ডকুমেন্টারি ভিত্তিতে ইকুইটি শেয়ারসে ফুট ডিবিডিং-এর জন্য বিশেষ প্রস্তাব

বিবরণ	প্রমোটারগণের ভোট			স্বাধীন শেয়ারহোল্ডারগণের ভোট		
	ই-ডেপোজিট ব্যালটের সংখ্যা	ভোটের সংখ্যা	ভোট ভেটপত্রমাণে	ই-ডেপোজিট ব্যালটের সংখ্যা	ভোটের সংখ্যা	ভোট ভেটপত্রমাণে
শেয়ার হোল্ডারগণের থেকে গৃহীত ভোটা ব্যালট ফর্ম/ই-ডেপোজিট বাদ: অইবে ভোট সিটি বৈধ ভোট	৪	১৮৪১৯০	১০০.০০	৬৮	৪০৮৫০	১০০.০০
প্রস্তাবের পক্ষে সম্মতি জানিয়ে মোট ভোট সংখ্যা	নেই	নেই	নেই	নেই	নেই	নেই
প্রস্তাবের বিপক্ষে মোট ভোট সংখ্যা (অসম্মতি)	৪	১৮৪১৯০	১০০.০০	৬৮	৪০৮৫০	১০০.০০
	নেই	নেই	নেই	নেই	নেই	নেই

† প্রকৃতি কেন্দ্র / ডিএলসিএ ফরমেট অফিসে একক অনুবেদন দেওয়ার স্থান এক পেমেন্ট হোল্ডারগণের পায়ের ভিত্তিতে একীভূত করা হয়।
 মোটের ভোটের সঙ্গে পুঙ্খানুপুঙ্খ ভোট (প্রমোটার এবং স্বাধীন শেয়ার হোল্ডারগণ সহ) ২০৪৮৪০ (১০০ শতাংশ) ভোট প্রত্যক্ষ পক্ষে ভোটের কার্যকর হয়েছে, প্রস্তাবের বিপক্ষে কোন ভোট জমা হয়নি।

ফলাফল
 প্রস্তাব নং-১
 কোম্পানির অফিস, ২০১০-এর অইবে বিশেষ ধরনের হিসেবে পেমেন্টের আবেদন কর্তৃক প্রস্তাবিত প্রস্তাবের সম্মতিতে অনুবেদন লাভ করেছে এবং ডিএলসিএ রেগুলেশন ১(১)(খ)-এর সংশ্লিষ্ট অঙ্গীকার অনুযায়ী (অইবে পোস্টাল কলকাতা ও ই-ডেপোজিট-এর মাধ্যমে বিশেষ ধরনের পক্ষে সম্মতি পেমেন্টের আবেদনের প্রকৃত ভোটের মাধ্যমে বিশেষ ধরনের বিপক্ষে সম্মতি পেমেন্টের আবেদনের প্রকৃত ভোটের মাধ্যমে প্রকৃত পক্ষে সিদ্ধ) প্রস্তাবের বিপক্ষে সম্মতি পেমেন্টের আবেদনের কোন ভোট প্রকৃত হয়নি বা ফলাফল হিসেবে সন্তোষজনক।
 পরবর্তীতে ডিএলসিএ রেগুলেশন ১(১)(খ)-এর সংশ্লিষ্ট শর্তাবলি অনুযায়ী বিশেষ প্রস্তাব কার্যকর করা হবে।

বোর্ডের অফিস-কলকাতা
 কলকাতা (ইন্ডিয়া) লিমিটেড-এর পক্ষে
 অ/-(রাজীব চকুনা)
 ডিরেক্টর
 (DIN: 00537428)

স্থান: কলকাতা
 তারিখ: অক্টোবর ২৫ ২০২০



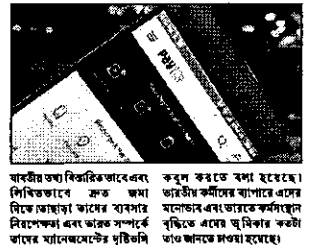
হারানো বাজার ফিরে পেতে জৈব পদ্ধতিতে পান চাষের উদ্যোগ

নিম্ন প্রতিদিন একটা সমস্যা হচ্ছে বিশুদ্ধ পানীয় পান করা। বিশেষ ইচ্ছাধীন কলকাতার মানুষের কাছে এটা সমস্যা। বিশেষ করে পান চাষের উদ্যোগ। পান চাষের উদ্যোগ। পান চাষের উদ্যোগ। পান চাষের উদ্যোগ।

পান চাষের উদ্যোগ। পান চাষের উদ্যোগ। পান চাষের উদ্যোগ। পান চাষের উদ্যোগ। পান চাষের উদ্যোগ। পান চাষের উদ্যোগ।

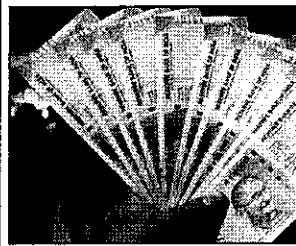
সংসদীয় কমিটিতে প্রশ্নের মুখে পেটিএম এবং গুগল

নবমিতি, ১ নভেম্বর: সংসদীয় কমিটিতে প্রশ্নের মুখে পেটিএম এবং গুগল।



ব্যাংকিং ওয়ালিটাইজেশন এবং পিটিএমের সফটওয়্যারের স্ক্রিনশট।

মাত্র ১০ বছরে টাকা হবে দ্বিগুণ, থাকছে সরকারি সংস্থার গ্যারান্টি



নবমিতি, ১ নভেম্বর: একদল বিশেষজ্ঞের মতে, মাত্র ১০ বছরে টাকা হবে দ্বিগুণ।

সংসদীয় কমিটিতে প্রশ্নের মুখে পেটিএম এবং গুগল।

দাম কমতে পারে পেট্রল-ডিজেলের

কলকাতা, ১ নভেম্বর: বিপারদর্শন আশে পাশে পেট্রল এবং ডিজেলের দাম কমতে চলেছে।



পেট্রল এবং ডিজেলের দাম কমতে চলেছে।

বন্ডের ব্যবসায়ের জীবন বদলে দিচ্ছে ফ্রেঞ্চ বিন

নিম্ন প্রতিদিন: বন্ডের ব্যবসায়ের জীবন বদলে দিচ্ছে ফ্রেঞ্চ বিন।

TOPLIGHT COMMERCIALS LTD. 7A, Harewood Street, Kolkata-700017

দেশে ক্রমশ বাড়ছে ই-কমার্স ব্যবসার

কলকাতা: দেশে ই-কমার্স ব্যবসার দ্রুত বৃদ্ধি পাচ্ছে।

একই দামে সোনা বেচবে মালদার গোল্ড অ্যান্ড ডায়মন্ডস

নিম্ন প্রতিদিন: দেশের সবচেয়ে বড় সোনার দোকান।

BAJAJ FINSER

দখল বিজ্ঞপ্তি

বালু বেস্টস (ইন্ডিয়া) লিমিটেড

কলকাতা: বালু বেস্টস (ইন্ডিয়া) লিমিটেড।

বিষয়	২০১৯-২০	২০২০-২১
গড় বার্ষিক বৃদ্ধির হার	১০.৫%	১২.৫%

বিষয়	২০১৯-২০	২০২০-২১
গড় বার্ষিক বৃদ্ধির হার	১০.৫%	১২.৫%

বিষয়	২০১৯-২০	২০২০-২১
গড় বার্ষিক বৃদ্ধির হার	১০.৫%	১২.৫%

বিষয়	২০১৯-২০	২০২০-২১
গড় বার্ষিক বৃদ্ধির হার	১০.৫%	১২.৫%

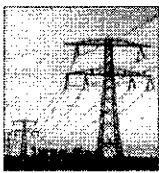
বিষয়	২০১৯-২০	২০২০-২১
গড় বার্ষিক বৃদ্ধির হার	১০.৫%	১২.৫%

BRIGHTER DAYS

Power consumption grows 13.38% in Oct

PRESS TRUST OF INDIA New Delhi, November 1

INDIA'S POWER CONSUMPTION Grew 13.38% to 110.94 billion units (BU) in October, mainly driven by buoyancy in industrial and commercial activities, as per government data. Electricity consumption was recorded at 97.84 BU in October 2019, showed data from the power ministry.



Double-digit growth in power consumption in October, experts said, gives sufficient indication that commercial and industrial demand has perked up

Experts earlier last month had expressed confidence that power consumption would grow by double digits in October on the basis of the extrapolation of half-month data. Power consumption had grown 11.4% to 55.37 BU during October 1 to 15, against 49.67 BU, in the corresponding period a year ago.

A double-digit growth in power consumption in October, experts said, gives sufficient indication that commercial and industrial demand has perked up with easing of lockdown restrictions and will improve further in coming months.

onwards due to fewer economic activities in the country. On a year-on-year basis, it declined 8.7% in March, 23.2% in April, 14.9% in May, 30.9% in June, 3.7% in July and 1.7% in August. The data showed that electricity consumption had grown by 11.73% in February. After a gap of six months, power consumption recorded a growth of 4.6% in September at 112.43 BU from 107.51 BU in the same month last year.

Peak power demand met—the highest supply of power in the country in a day—in October was recorded at 170.04 GW, which is 3.52% higher than 164.25 GW in the same month last year.

Peak power demand in September recorded a growth of 1.8% at 176.56 GW, compared to 173.45 GW a year ago, data showed. Peak power demand had recorded negative growth from April to August.

Govt provides ₹670-cr support to RRBs for regulatory requirement

PRESS TRUST OF INDIA New Delhi, November 1

IN A BID TO strengthen capital base, the union government has provided ₹670 crore to Regional Rural Banks (RRBs) considering their importance in agriculture finance during these difficult times.

About one-third of the 43 RRBs, especially from north-eastern and eastern regions, are in losses and needed funds to meet the regulatory capital requirement of 9%, sources said.

As per the current scheme for recapitalisation of RRBs, capital support is provided by the Centre, concerned state governments and the sponsor banks in the ratio of 50:25:25, respectively, to enable them to meet the regulatory requirement of capital to risk weighted assets ratio (CRAR) of 9%.

According to sources, matching funds were released by sponsor banks and many of the state governments.

RRBs as a group reported net loss of ₹2,206 crore in the fiscal year ended March 31, 2020, as against ₹652-crore net loss in FY19, according to data published by the National Bank for Agriculture and Rural Development.

RRBs as a group reported net loss of ₹2,206 crore in the fiscal year ended March 31, 2020, as against ₹652-crore net loss in FY19, according to data published by the National Bank for Agriculture and Rural Development (NABARD).

Gross non-performing assets as a percentage of gross loans outstanding of RRBs marginally declined to 10.4% as on March 31, 2020, from 10.6% as on March 31, 2019, the data showed.

Deposits and advances of RRBs increased by 10.2% and 9.5%, respectively during FY2019-20. Gross outstanding loans stood at ₹2.98 lakh crore as against ₹2.80 lakh crore in FY19.

Priority sector loans constituted 90.6% or ₹2.70 lakh crore of the gross loans outstanding of RRBs as on March 31, 2020. Share of agriculture and ANSP sectors in total loans outstanding stood at 70% and 13%, respectively.

As of March 2020, 17 of the 45 RRBs had CRAR of less than 9%, of which six RRBs had negative CRAR. System-wide NPA of RRBs deteriorated to 10.2% as against 11.5% in the previous year, the data showed.

These banks were formed under the RRB Act, 1976 with an objective to provide credit and other facilities to small and marginal farmers, labourers, and artisans in rural areas.

have to provide 75% of their total credit to priority sector lending. RRBs primarily cater to the agriculture sector and rural areas, with a focus on small and marginal farmers, rural artisans and weaker sections of society.

In addition, RRBs also provide lending to micro/small enterprises and small entrepreneurs in rural areas. With the recapitalisation support to augment CRAR, RRBs will be able to continue their lending to these categories of borrowers under their PSI target, and thus, continue to support rural livelihoods.

With a view to enable Regional Rural Banks to minimise their overhead expenses, optimise the use of technology, enhance the capital base and area of operation and increase their exposure, the government has initiated structural consolidation of RRBs in three phases.

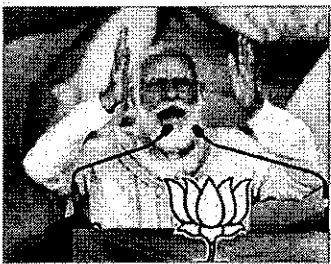
As per RBI guidelines, RRBs will have to apply for time settlement under the scheme is required to submit a settlement application in the specified format along with the applicable application fee, it had said.

Campaign ends for second phase of Bihar elections

PRESS TRUST OF INDIA Patna, November 1

CAMPAIGNING FOR the second phase of the Bihar assembly elections ended on Sunday evening, setting the stage for polling on Tuesday in 94 constituencies in 17 districts.

The last day of campaigning witnessed hectic canvassing, with Prime Minister Narendra Modi addressing four back-to-back rallies in support of NDA candidates, and BJP leader Tejashwi Yadav, who is also in the fray in this phase, criss-crossing over a dozen venues.



Prime Minister Narendra Modi addresses an election rally at Chapra in Saran district of Bihar on Sunday.

According to the Election Commission, more than 285 crore voters will decide the electoral fate of 1,463 candidates — 1,316 male, 146 female and one transgender. Of the total 2,85,50,285 voters 1,50,33,034 are male, 1,35,16,371 female and 98 transgender, as per the poll

panel data. The Election Commission said it has set up 41,362 booths at 18,823 polling stations.

The BJP's charge was led by Prime Minister Modi who addressed seven rallies over two

In his Sunday rallies, the PM excoriated the opposition over the Pulwama attack after Pakistan's admission of complicity in it, and beatated the BJP Congress combine, calling it an alliance of "double-double yuvra" (two crown prince) whose sole concern was to protect their "respective thrones".

BJP leaders repeatedly taking up the issues such as the Ram temple, Article 370, triple talaq and also prominently mentioned a Pakistani minister's admission of his country's involvement in the Pulwama attack of 2019 that had left 40 CRPF jawans dead.

Samant Congress president Rahul Gandhi addressed two rallies for this phase of elections where he cornered Modi and Chief Minister Nitish Kumar over the issues of unemployment, migration, farm loan and sugar mills. He said the prime minister talks

about other countries in his speeches but not about the issues facing the nation such as unemployment.

Tejashwi, meanwhile has scaled up his campaign, dressing close to a dhoti, or even more, rallies every day since the voting for phase I of election on October 28. He kept his focus on his promise of 10 lakh jobs, assailing Kumar, who set a record of 46,000 employment, poor status of education and health facilities, and the handling of the coronavirus crisis.

Tejashwi's salvo drew stinging response from Kumar, who set a record of 46,000 employment, poor status of education and health facilities, and the handling of the coronavirus crisis.

On Monday, the election for five coal blocks — Chakla, Bharkhand, Mark Mangli-II, Mahashtra; Radhikapur (West), Odisha; Takli-Jena-Bellora (North) and Takli-Jena-Bellora (South), Maharashtra; and Uran, Madhya Pradesh.

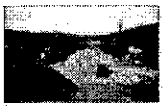
Vedanta, Adani in race for coal blocks

PRESS TRUST OF INDIA New Delhi, November 1

COMPANIES LIKE VEDANTA, Hindal Steel and Power, Adani Enterprises, Hindalco Industries and JSW Steel are in the race for the first-ever auction of 19 coal blocks for commercial mining, which will kickstart Vedanta's expansion.

The auction will continue till November 9, according to the latest calendar of the coal ministry.

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Chakla coal block, while companies like Hindal Steel and Power and Vedanta are in the race for Radhikapur (West).

Yadani International, Andhra Pradesh Mineral Development Corporation and Reflex Industries will be competing for the Mark Mangli-II, Antrabandha Resalt and Infrastructure and Sunflag Iron and Steel Company are in the race for the Takli-Jena-Bellora (North) and Takli-Jena-Bellora (South) coal block in Maharashtra.

JMS Mining and Strategich Mineral Resources will be vying for the Uran block.

China begins world's biggest census drive

PRESS TRUST OF INDIA Beijing, November 1

CHINA ON SUNDAY started the world's biggest census of population count, conducted once in a decade, to document demographic changes in the most populous country.

About seven million census takers began a door-to-door survey for the seventh census in the country to account for China's population, stated to be 1.37 billion in the last census exercise 10 years ago.

Carrying out the census is critical to understand the population size, structure and distribution, Ning Hui, deputy head of the National Development and Reform Commission, said during a video conference. The census collects

data, including name, ID number, gender, marital status, education, and profession of Chinese citizens, state-run Xinhua news agency reported. China has been conducting a national population census every 10 years since the 1990s.

In March last year, Chinese Premier Li Keqiang had said China's population aged above 60 years had increased to 420 million and that of children over six years to 100 million, putting heavy pressure on the country's nursing services and day care centres.

After implementing the one-child policy for decades, China is facing a demographic crisis with a rapidly ageing population, has permitted people to have second child since 2016.

BOE set to combat lockdown pain with stimulus

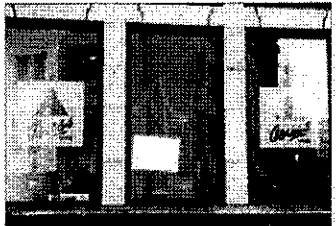
BLOOMBERG November 1

THE BANK OF ENGLAND looks certain to unleash another burst of monetary stimulus this week as new coronavirus lockdown shock the economy and put yet more pressure on government finances.

Any doubt that Governor Andrew Bailey and his colleagues might delay boosting their bond-buying programme when they meet this week was effectively erased when Prime Minister Boris Johnson's announcement of a monthlong closure of non-essential shops and hospitality venues in England.

In a survey last week, economist predicted the BOE will increase quantitative easing by 100 billion pounds (\$129 billion) to 843 billion pounds. That's almost double the level at the start of the year, and would be the fourth round of increases easing since it started.

The decision is scheduled



Chairs are seen stacked in the widow of a closed pub in Nottingham, UK, on Friday, as the country heads into a month-long lockdown

to be published alongside updated economic forecasts at midday on Thursday, the same day the new lockdown kicks in. The QE boost could now be bigger than expected, and an earlier announcement can't be ruled out.

"The BOE will undoubtedly be ready to do what's needed this week," said James Rossiter, an economist at TD Securities who used to work at the central bank, and who predicts a 120 billion-pound increase.

The central bank faces a communications challenge though as much of its Monetary Policy Report will already have been written, assuming milder restrictions with a lockdown as a secondary scenario.

The stay-at-home order — which the government has acknowledged could be extended — comes at an especially tough time for the UK.

The stay-at-home order — which the government has acknowledged could be extended — comes at an especially tough time for the UK. The UK's economic situation is limited to provisions of sub-section (f) of section 17 of the Act, in respect of funds available, to redeem the secured assets.

Advertisement for UCO BANK featuring a table with columns for 'Particulars', 'No. of Units', 'No. of Shares', 'No. of Lots', and 'No. of Bond Units'. The table lists various financial instruments and their corresponding values. The advertisement also includes contact information for the bank's branches and a note about the advertisement's validity.

US faces year's biggest week with polls, Fed, jobs report

BLOOMBERG November 1

THE WORLD'S BIGGEST economy is entering a marathon week that spans a presidential election, a meeting of the Federal Reserve and the latest snapshot of the coronavirus-hit labour market.

All have the potential to tilt markets, with the main event being Tuesday when Americans decide whether to reelect President Donald Trump or back Democrat Joe Biden.



Whoever wins the American presidential elections, much will depend on the vote for representatives in Congress.

Biden is leading in the polls, having pledged to ramp up government spending to pay for extending virus unemployment benefits and investing in projects such as infrastructure and green energy. The bill will be covered by higher debt and taxes on the wealthy and companies.

Trump, meanwhile, wants to spend the next four years cutting taxes and regulations,

measures, which have gotten held up in states between the Trump administration and Democratic leaders in Congress in the past few months, contributing to concerns about the economy in some parts of the country.

Easier fiscal policy would be welcomed by the Fed, whose policy makers begin their regular meeting a day later than normal, on Wednesday, to account for the election. They will deliver a statement at 2 pm Washington time on Thursday, followed 30 minutes later by Chair Jerome Powell's press conference.

The central bankers are widely expected to hold fire on any additional stimulus measures in the midst of the election. Powell may though leave the door open to adjusting Fed bond purchases at a later meeting, perhaps as soon as December. The US economic data calendar won't give any

reprieve. A manufacturing gauge will kick off the week showing a continued recovery in that sector.

Friday's jobs report is expected to show another tick lower than the previous one, though tepid payroll gains may show a plateauing of the workforce recovery.

Bloomberg's economist Yelena Shulyatva, Andrew Huisy and Eliza Winger say, "The fate of the next round of fiscal measures remains highly uncertain going into the next year, as economic data continue to surprise to the upside. Yet macro stability obscures deepening pain at the micro level. Upbeat financial conditions are centred among higher-income households, while the deepening pain for lower-income households — those most likely to have been affected by the crisis — requires immediate fiscal action."