

SRL:SEC:SE:2021-22/29

July 24, 2021

The Manager  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai – 400 051  
**(Symbol: SPENCERS)**

The General Manager  
Department of Corporate Service,  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001  
**(Scrip Code: 542337)**

Dear Sir,

**Sub:- Publication of Notice regarding completion of despatch of the Notice of the Fourth Annual General Meeting**

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper publications, both in English in Business Standard (all editions) and in Vernacular language in Aajkal (Kolkata), are attached herewith for your information and record.

You are requested to kindly acknowledge the aforementioned information and oblige.

Thanking you,  
**For Spencer's Retail Limited**



**Rama Kant**  
**Company Secretary**  
**(FCS 4818)**

**Spencer's Retail Limited**

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001  
Corp. Office: RPSG House, 2/4 Judges Court Road, Kolkata-700 027  
Tel: +91 33 2487 1091 Web: www.spencersretail.com  
CIN: L74999WB2017PLC219355



**REQUIRED WEBSITE DEVELOPER**

EIRC of The Institute of Chartered Accountants of India Kolkata invites application from reputed Parties for Development of its Official Website. For details please visit at: [www.eirc-icai.org](http://www.eirc-icai.org) and apply by 10th August 2021

**ASANSOL DURGAPUR DEVELOPMENT AUTHORITY**  
(A Statutory body of the Govt. of West Bengal)  
City Centre, Durgapur - 713216  
(Ph.: 0343-2546716/6815)

e-N.I.T. No.: N-09 of 2021-22 (3rd Call)

Exe. Engg. (Civil) ADDA, Durgapur invites Percentage Rate Tender (Online Bid System) for the works (1) Annual maintenance of the Building, etc. within City Centre area under ADDA jurisdiction, for the year 2021 (Civil Work) (3rd Call); Est. Amt. Rs. 11.31,199.00, Tender ID No. 2021\_ADDA\_337421\_1. For other details visit our website [www.addaonline.in](http://www.addaonline.in) or <http://wbetenders.gov.in> or contact Exe. Engg. (Civil) ADDA, Durgapur.

**HEAVY ENGINEERING CORPORATION LTD, RANCHI**  
**OPEN TENDER NOTICE**

Open Tender Enquiry No : HEC/PROJ/PUR/BLOCK B/08, Dated : 21.07.21

Procurement of Conveyor Belting (Steel Cord) for Coal Handling Plant, Block B Project, NCL Due Date of Tender Submission: 10.08.21 up to 10 A.M, Date of Opening & Time : 11.08.21 at 10 A.M. Contact Person: Mr. C S Prasad, Office No : 0651-2401266, E-mail id : [projectpurchase@hecltd.com](mailto:projectpurchase@hecltd.com)

For Details visit : [www.hecltd.com](http://www.hecltd.com), [www.etenders.gov.in](http://www.etenders.gov.in)

Note : For any changes/notifications including extension of bid submission due date pertaining to this tender shall be published/hoisted only on website [www.hecltd.com](http://www.hecltd.com) or [www.etenders.gov.in](http://www.etenders.gov.in).

HEC BUILDS THE MACHINES THAT BUILD THE NATION

**WENDT (INDIA) LIMITED**  
CIN: L85110KA1980PLC003913  
Regd. Office: Flat No.105, 1st Floor, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560 047.

**Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2021**

(Rs in lakhs, except EPS)

Sl No	Particulars	Standalone Financial Results			Consolidated Financial Results		
		Quarter ended 30/06/2021	Quarter ended 30/06/2020	Year ended 31/03/2021	Quarter ended 30/06/2021	Quarter ended 30/06/2020	Year ended 31/03/2021
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations	3,718	1,929	12,073	4,237	2,246	13,662
2	Net Profit for the period before tax	722	14	1,653	814	58	1,700
3	Net Profit for the period after tax	534	8	1,291	600	41	1,277
4	Total Comprehensive Income for the period (Comprising Profit after tax and Other Comprehensive income after tax)	534	8	1,292	639	162	1,271
5	Paid-up equity share capital (Face value of Rs. 10/- per share)	200	200	200	200	200	200
6	Total Reserves			12,358			14,138
7	Earnings Per Share (EPS) (for the period - not annualised) (of Rs. 10/- each)						
	Basic and Diluted EPS: (₹)	26.70	0.41	64.56	29.99	2.04	63.83

**EAST COAST RAILWAY**  
**'E' PROCUREMENT SYSTEMS**

Tender Notice No. PCMM/EP/2021-22/43 Dt.: 22.07.2021

**SL NO. 01: TENDER NO. 03211073, SHORT DESCRIPTION OF ITEM: CONTROL ROD FOR SLACK ADJUSTER, QUANTITY: 2000 NOS.**

**SL NO. 02: TENDER NO. 05215237, SHORT DESCRIPTION OF ITEM: SHUNT LED SIGNAL LIGHTING UNIT, QUANTITY: AS PRTS.**

**SL NO. 03: TENDER NO. 02211456A, SHORT DESCRIPTION OF ITEM: SET OF AXLE BEARING ASSLY, QUANTITY: 100 PAIRS.**

**SL NO. 04: TENDER NO. 03211646, SHORT DESCRIPTION OF ITEM: SIDE BUFFER ENHANCED CAPACITY, QUANTITY: 500 NOS.**

**SL NO. 05: TENDER NO. 03213795, SHORT DESCRIPTION OF ITEM: CARTRIDGE TAPER ROLLER BEARING, QUANTITY: 99 NOS.**

Tender Opening Date: 09.08.2021 for Sl.No. 01 & 02, 16.08.2021 for Sl.No.03, 20.08.2021 for Sl.No.04 & 30.08.2021 for Sl.No.5

Regarding detailed notice, EMD, Purchase restrictions and detailed tender conditions, please visit website [www.ireps.gov.in](http://www.ireps.gov.in) and [www.eastcoastrail.indianrailways.gov.in](http://www.eastcoastrail.indianrailways.gov.in)

Principal Chief Materials Manager, Bhubaneswar

**EAST COAST RAILWAY**  
**SHORT TENDER NOTICE**

Tender Notice No. e-HQ-WAT-14-2021 Dt.: 20.07.2021

**Names of the Work: REPAIRS/RENOVATION OF DIVISIONAL RAILWAY HOSPITAL UNDER ASSISTANT DIVISIONAL ENGINEER/ESTATE/WALTAIR.**

**Approx Cost of the work: ₹93,92,957.38**

Completion period of the work: 06 (Six) Months.

**Tender closing date & time: at 1330 hrs. of 03.08.2021.**

No manual offers sent by Post/Courier/Fax or in person shall be accepted against e-tenders even if these are submitted on firm's letter head and received in time. All manual offers shall be considered invalid and shall be rejected summarily without consideration.

Complete information including e-tender documents of the above e-tender is available in website: <http://www.ireps.gov.in>

Note: The prospective bidders are advised to visit the website before the date of closing of tender to note any changes/ corrigendum issued for this tender.

Divisional Railway Manager (Engg), PR-229/M/21-22

**झारखण्ड सरकार**  
**पेयजल एवं स्वच्छता विभाग**

**ई-प्रोक्वोरमेंट सूचना**  
**शुद्धि-पत्र**

इस कार्यालय द्वारा प्रकाशित ई-निविदा सूचना संख्या - (तेनुघाट) (JMM) 05/2021-22 दिनांक 01/07/2021 (प्रथम आमंत्रण) जिसका PR No. 249032 है में अपरिहार्य कारणवश आंशिक संशोधन किया जाता है जो निम्न है-

1	वेबसाइट पर निविदा प्रकाशन की तिथि	24.07.2021	समय 02.00 बजे अपराह्न तक
2	श्री बीड मिडिंग की तिथि	30.07.2021	समय 12.30 बजे अपराह्न तक
3	निविदा प्राप्ति (ऑन लाईन बिडिंग) की अंतिम तिथि एवं समय	10.08.2021	समय 05.00 बजे अपराह्न तक
4	पेयजल एवं स्वच्छता प्रमंडल, तेनुघाट/अधीक्षण अभियंता पेयजल एवं स्वच्छता अंचल धनबाद/केन्द्रीय मुख्य अभियंता, पेयजल एवं स्वच्छता विभाग दुमका प्रखंड दुमका के कार्यालय में परिमाण विपत्र का मूल्या एवं अग्रघन की राशि की मूल प्रति जमा करने की अंतिम तिथि एवं समय	12.08.2021	समय 04.00 बजे अपराह्न तक
5	तकनीकी बिड खोलने की तिथि एवं समय	13.08.2021	समय 04:00 बजे अपराह्न तक

निविदा की शेष नियम एवं शर्तें यथावत रहेंगी।

कार्यपालक अभियंता  
पेयजल एवं स्वच्छता प्रमंडल, तेनुघाट

**PR 250090 Drinking Water and Sanitation(21-22).D**

**Notes:**

1) The above is an extract of the detailed format of Quarterly Unaudited Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) & Company's website [www.wendtdia.com](http://www.wendtdia.com).

2) In January 2021, the Board of Directors have approved a proposal for voluntary de-registration of M/s. Wendt Middle East FZE, a wholly owned subsidiary of the company located at Hamriyah Free Zone, Sharjah, UAE. Accordingly, the de-registration process has been initiated. Further, the management does not envisage any material impact arising due to de-registration of the subsidiary.

3) Owing to recent surge in Covid-19 cases, few states reintroduced restrictions and the company continues to be vigilant and cautious. The Company has considered the possible effects that may result from the pandemic in the preparation of these financial results including the recoverability of carrying values of its assets comprising Property, Plant and Equipment, Trade receivables, Inventory and Investments as at the date of approval of these financial results and has concluded that there are no material adjustments required in the financial results. The Company continues to monitor the economic effects of the pandemic while taking steps to improve its execution efficiencies and the financial outcome.

For and on Behalf of **Wendt (India) Limited**  
Sd/- Shrinivas G Shirgurkar  
Chairman

Place: Bangalore  
Date: 23.07.2021

**NAGA LIMITED**  
CIN : U24246TN1991PLC020409  
Reg. Off: No.1, Anna Pillai Street, Chennai - 600 001. Telephone: 044 - 2536 3535,  
Website: [www.nagamills.com](http://www.nagamills.com) Email: [markannan@nagamills.com](mailto:markannan@nagamills.com)

**NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 28<sup>th</sup> August, 2021 at 11.00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22<sup>nd</sup> August, 2021 to Saturday, 28<sup>th</sup> August, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the members at the common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the AGM of the Company will be held through VC / OAVM. The instructions for joining AGM through VC / OAVM are provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

The Company is pleased to provide its Members the facility of casting votes using an e-voting system ("Remote E-voting"), through the e-voting services provided by the Central Depository Services (India) Limited ("CDSL"). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Members who have cast their votes through remote e-voting may also participate in the AGM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The remote e-voting period begins on 25<sup>th</sup> August, 2021 at 10.00 a.m. IST and ends on 27<sup>th</sup> August, 2021 at 05.00 p.m. IST. The Members of the Company holding shares as at the cut-off date of 21<sup>st</sup> August, 2021 may cast their vote either by remote e-voting or by e-voting during the AGM. Any Member who has acquired shares of the Company and becomes the Member of the Company after dispatch of the Notice of AGM and holding shares as on 22<sup>nd</sup> August, 2021 may obtain the Login ID and Password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The Remote e-voting module shall be disabled by CDSL for voting after 27<sup>th</sup> August, 2021 at 05.00 p.m. IST.

In case you wish to be a Speaker of the AGM, please send your request through a mail to Company Secretary of the Company at [markannan@nagamills.com](mailto:markannan@nagamills.com) on or before 22<sup>nd</sup> August, 2021.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Annual Report for the financial year 2020-21 along with the Notice of the 30<sup>th</sup> AGM will be sent only in electronic mode to the members whose E-mail ID's are registered with the Company / Depository Participant(s) on or before 16<sup>th</sup> July, 2021 and same shall also be available on the company website <http://www.nagamills.com> / <http://www.nagamills.com/Notice%20to%20AGM%20dt.28.08.2021.pdf>

Members who need assistance before or during the AGM or have any queries or issues regarding the e-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022 - 23058738.

By Order of the Board  
For Naga Limited  
V. Marikannan  
Company Secretary

Place: Chennai  
Date: 24.07.2021

**RP-Sanjiv Goenka Group**  
Growing Legacies

**RPSG Ventures Limited**  
(formerly known as CESC Ventures Limited)  
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700 001  
Tel : 033-22256040, Email ID: [rpsgventures@rpsg.in](mailto:rpsgventures@rpsg.in);  
Website: [www.rpsgventuresltd.com](http://www.rpsgventuresltd.com)  
Corporate Identity Number : L74999WB2017PLC219318

**NOTICE**

It is hereby notified that the Fourth Annual General Meeting of the members of the Company ("AGM") will be held on Wednesday, August 18, 2021 at 3.00 p.m., Indian Standard Time ("IST"), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the need of any physical presence of the members. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI).

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and remote e-voting has been sent through email to the members whose email addresses are registered with the Company or with Central Depository Securities Limited / National Securities Depository Limited (NSDL). In the said email, a link has been provided for accessing a copy of the Report and Accounts of the Company for the year 2020-21 on the website of the Company. A copy is also available on the websites of the Stock Exchanges, i.e. the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

This communication and the Notice of the meeting are also available on the website of the Company at [www.rpsgventuresltd.com](http://www.rpsgventuresltd.com), websites of NSE and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and on the website of NSDL at <https://www.evoting.nsd.com>.

The Register of Members and Share Transfer Books of the Company will remain closed from August 11, 2021 to August 18, 2021 (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means on all resolutions included in the Notice of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from a place other than the venue of the meeting ("remote e-voting"). The facility of electronic voting shall also be made available during the AGM for the members attending the same through VC/OAVM if they have not cast their votes by remote e-voting facility.

The period for remote e-voting facility shall start on Saturday, August 14, 2021 from 9.00 a.m. (IST) and end on Tuesday, August 17, 2021 at 5.00 p.m. (IST). The remote e-voting shall 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. August 11, 2021 only shall be entitled to avail the facility of remote e-voting, or, voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM.

Any person holding shares in physical form and/or a nonindividual shareholder, who acquires share(s) of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. August 11, 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). However, if a member is already registered with NSDL for remote e-voting, then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. August 11, 2021 may follow steps mentioned in the Notice of the AGM.

The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

The member who have cast their vote by remote e-voting may attend the AGM to be held through VC/ OAVM but shall not be entitled to cast their vote again at the said AGM.

Members holding dematerialized shares and who have not registered their email addresses are requested to update/ register the same with their respective depository participant(s) and members holding physical shares are requested to update/ register their email addresses along with Folio No., Name of the shareholder, Mobile No., email id and a self-attested copy of PAN card to the Company at [rpsgventuresagm2021@rpsg.in](mailto:rpsgventuresagm2021@rpsg.in) or to Linkintime at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or upload the same at [https://web.linkintime.co.in/emailreg/email\\_register.html](https://web.linkintime.co.in/emailreg/email_register.html)

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at the Downloads Section of <http://www.evoting.nsd.com> or contact Ms. Pallavi Mhatre, Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no: 1800 1020 990 and 1800 22 44 30 who will address the grievances connected with the electronic voting. Members may also write to the Company at email id [rpsgventuresagm2021@rpsg.in](mailto:rpsgventuresagm2021@rpsg.in) or call at 033-66340754 / 033-66340684 / 033-66340814.

For RPSG Ventures Limited  
Sudip Kumar Ghosh  
Company Secretary

Place : Kolkata  
Dated : July 23, 2021

**RP-Sanjiv Goenka Group**  
Growing Legacies

**Spencer's Retail Limited**  
Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata-700 001  
Corporate Office: RPSG House, 2/4, Judges Court Road, Kolkata - 700027  
Phone: 033-6625 7600 / 033-2487-0000,  
E-mail: [spencersretail@rpsg.in](mailto:spencersretail@rpsg.in), Website: [www.spencersretail.com](http://www.spencersretail.com)  
CIN: L74999WB2017PLC219355

**NOTICE**

It is hereby notified that the Fourth Annual General Meeting of the members of the Company ("AGM") will be held on Wednesday, August 18, 2021 at 12.30 p.m., Indian Standard Time ("IST"), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the need of any physical presence of the members. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI).

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and remote e-voting has been sent through email to the members whose email addresses are registered with the Company or with Central Depository Securities Limited / National Securities Depository Limited (NSDL). In the said email, a link has been provided for accessing a copy of the Report and Accounts of the Company for the year 2020-21 on the website of the Company. A copy is also available on the websites of the Stock Exchanges, i.e. the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

This communication and the Notice of the meeting are also available on the website of the Company at [www.spencersretail.com](http://www.spencersretail.com), websites of NSE and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and on the website of NSDL at <https://www.evoting.nsd.com>.

The Register of Members and Share Transfer Books of the Company will remain closed from August 11, 2021 to August 18, 2021 (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means on all resolutions included in the Notice of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from a place other than the venue of the meeting ("remote e-voting"). The facility of electronic voting shall also be made available during the AGM for the members attending the same through VC/OAVM if they have not cast their votes by remote e-voting facility.

The period for remote e-voting facility shall start on Saturday, August 14, 2021 from 9.00 a.m. (IST) and end on Tuesday, August 17, 2021 at 5.00 p.m. (IST). The remote e-voting shall 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. August 11, 2021 only shall be entitled to avail the facility of remote e-voting, or, voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM.

Any person holding shares in physical form and/or a nonindividual shareholder, who acquires share(s) of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. August 11, 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). However, if a member is already registered with NSDL for remote e-voting, then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. August 11, 2021 may follow steps mentioned in the Notice of the AGM.

The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

The member who have cast their vote by remote e-voting may attend the AGM to be held through VC/ OAVM but shall not be entitled to cast their vote again at the said AGM.

Members holding dematerialized shares and who have not registered their email addresses are requested to update/ register the same with their respective depository participant(s) and members holding physical shares are requested to update/ register their email addresses along with Folio No., Name of the shareholder, Mobile No., email id and a self-attested copy of PAN card to the Company at [spencersagm2021@rpsg.in](mailto:spencersagm2021@rpsg.in) or to Linkintime at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or upload the same at [https://web.linkintime.co.in/emailreg/email\\_register.html](https://web.linkintime.co.in/emailreg/email_register.html)

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at the Downloads Section of <http://www.evoting.nsd.com> or contact Ms. Pallavi Mhatre, Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no: 1800 1020 990 and 1800 22 44 30 who will address the grievances connected with the electronic voting. Members may also write to the Company at email id [spencersagm2021@rpsg.in](mailto:spencersagm2021@rpsg.in) or call at 033-66340754 / 033-6625 7600 / 033-2487-0000.

For Spencer's Retail Limited  
Rama Kant  
Company Secretary

Place : Kolkata  
Dated : July 23, 2021

**RP-Sanjiv Goenka Group**  
Growing Legacies

**CESC Limited**  
Regd. Office: CESC House, Chowringhee Square, Kolkata - 700 001  
Website : [www.cesc.co.in](http://www.cesc.co.in), Email id : [secretarial@rpsg.in](mailto:secretarial@rpsg.in)  
Phone : 033-2225 6040, Fax : 033-2225 5155  
Corporate Identity Number : L31901WB1978PLC031411

**NOTICE**

It is hereby notified that the Forty-third Annual General Meeting of the members of the Company ("AGM") will be held on Wednesday, August 18, 2021 at 10.30 a.m., Indian Standard Time ("IST"), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the need of any physical presence of the members. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI).

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and remote e-voting has been sent through email to the members whose email addresses are registered with the Company or with Central Depository Securities Limited / National Securities Depository Limited (NSDL). In the said email, a link has been provided for accessing a copy of the Report and Accounts of the Company for the year 2020-21 on the website of the Company. A copy is also available on the websites of the Stock Exchanges, i.e. the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

This communication and the Notice of the meeting are also available on the website of the Company at [www.cesc.co.in](http://www.cesc.co.in), websites of NSE and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and on the website of NSDL at <https://www.evoting.nsd.com>.

The Register of Members and Share Transfer Books of the Company will remain closed from August 11, 2021 to August 18, 2021 (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means on all resolutions included in the Notice of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from a place other than the venue of the meeting ("remote e-voting"). The facility of electronic voting shall also be made available during the AGM for the members attending the same through VC/OAVM if they have not cast their votes by remote e-voting facility.

The period for remote e-voting facility shall start on Saturday, August 14, 2021 from 9.00 a.m. (IST) and end on Tuesday, August 17, 2021 at 5.00 p.m. (IST). The remote e-voting shall 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. August 11, 2021 only shall be entitled to avail the facility of remote e-voting, or, voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM.

Any person holding shares in physical form and/or a nonindividual shareholder, who acquires share(s) of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. August 11, 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). However, if a member is already registered with NSDL for remote e-voting, then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. August 11, 2021 may follow steps mentioned in the Notice of the AGM.

The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

The member who have cast their vote by remote e-voting may attend the AGM to be held through VC/ OAVM but shall not be entitled to cast their vote again at the said AGM.

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For CESC Limited  
Jagdish Patra  
Company Secretary

Place : Kolkata  
Dated : July 23, 2021



মেজাজে



কাজে এল না পৃথিবী লড়াই। শুক্রবার কলকাতায়। ছবি: এএফপি

২৬ জুলাই প্রাক্তনীদের আহ্বান

আজকালের প্রতিবেদন

ইস্টবেঙ্গল এবং শ্রী সিমেন্টের চুক্তি সংক্রান্ত জটিলতা নিয়ে শুক্রবার ছিল ভাল-হলদের কার্যকরী কমিটির বৈঠক। উপস্থিত ছিলেন দুই প্রাক্তন ফুটবলার চন্দন ব্যানার্জি এবং সুকুমার সমাজপতি।



ইস্টবেঙ্গলের কার্যকরী কমিটির বৈঠকে প্রাক্তন ফুটবলার চন্দন ব্যানার্জি এবং সুকুমার সমাজপতি। ছবি: অভিষেক চক্রবর্তী

বাগান কি খেলবে

আজকালের প্রতিবেদন

চুক্তি সমস্যা কলকাতা লিগে খেলা অনিশ্চিত এদিকে ইস্টবেঙ্গলের। এবার জটিলতা বাড়ছে এটিকে মোহনবাগানের খেলা নিয়ে। গভর্নিং বডি বৈঠকের পর শুক্রবার আইএফএ যোগাযোগ

প্রিমিয়ার এ ডিভিশনে অবনমন থাকবে কিনা তা চূড়ান্ত হয়নি। ফ্রান্সিসের সঙ্গে কথা বলবে আইএফএ, তারপর প্রথমে লিগ সার্বিক কমিটি বডি চূড়ান্ত সিদ্ধান্ত নেবে।

পরীক্ষায় ব্যর্থ ভারত

অগ্নি পাণ্ডে

১৯৮০ সালের পর ২০২১। মাঝে এত বছরে একসঙ্গে একই ম্যাচে পাঁচ ক্রিকেটারের অভিষেক ঘটেনি। ঘটল শুক্রবার, কলকাতাতে। সিরিজ জয়ের পর রাহুল ড্রাবিড়ের কোচিংয়ে ভারতীয় দল পরীক্ষার রাতেই হাটল।

ভারত: পৃথ্বী এলবিডরুর শনকা ৪৯ (৪৯), ধায়ওয়ান ক ভানুকা ব দুশান্ত ১৩ (১১), সঞ্জু ক ফার্নান্দো ব জয়বিক্রমা ৪৬ (৪৬), মনীশ ক ভানুকা ব জয়বিক্রমা ১১ (১১), সূর্যকুমার এলবিডরুর ধনঞ্জয় ৪০ (৩৭), হার্দিক এলবিডরুর জয়বিক্রমা ১৯ (১৯), রানা ক ভানুকা ব ধনঞ্জয় ৭ (১৪), কৃষ্ণাঙ্কা এলবিডরুর ধনঞ্জয় ২ (৩), রাহুল চাহার ক ও ব করুণারত্ন ১৩ (২৫), সাইনি ক ফার্নান্দো ব দুশান্ত ১৫ (৩৭), সাকারিয়া অপরাভিত ০ (১), অতিরিক্ত ১০, মোট (৪৩.১ ওভারে) ২২৫।



কোচ অরুণলালের সঙ্গে মনোরঞ্জে তেওয়ারি। ছবি: আজকাল

মনোজদের প্রস্তুতি শুরু

আজকালের প্রতিবেদন: আসম ক্রিকেট মঠে মঠে জন্ম মার্চে নেমে পড়ল বাংলা দল। শুক্রবার সন্টলেভে ভিডিও মঠে ২০২১-২২ মরশুমের জন্য গঠিত ফিল্ডনেস ক্যাম্পের সদস্যদের নিয়ে নেমে পড়ল কোচ অরুণলাল।

সিইএসসি লিমিটেড RP-Sanjiv Goenka Group CESC LIMITED. রেজিস্টার্ড অফিস: সিইএসসি হাউস, টোরঙ্গী স্কোয়ার, কলকাতা - ৭০০ ০০১

আরপিএসজি ভেঞ্চারস লিমিটেড RP-Sanjiv Goenka Group RPSG VENTURES. রেজিস্টার্ড অফিস: সিইএসসি হাউস, টোরঙ্গী স্কোয়ার, কলকাতা - ৭০০ ০০১

স্পেন্সার'স রিটেল লিমিটেড RP-Sanjiv Goenka Group spencers. রেজিস্টার্ড অফিস: ডাবল হাউস, ৩১, নেতাজী সূভাষ রোড, কলকাতা - ৭০০ ০০১