

# GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7<sup>TH</sup> FLOOR, ROOM NO- 7C,  
KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

[www.gajanansec.com](http://www.gajanansec.com)

Date: 09-09-2023

To,  
The Secretary  
**BSE Limited,**  
P.J.Towers, Dalal Street,  
Mumbai – 400 001  
**BSE Scrip Code: 538609**

To,  
The Secretary  
**The Calcutta Stock Exchange Limited,**  
7, Lyons Range,  
Kolkata- 700 001  
**CSE Scrip Code: 17094**

**Subject: Newspaper Publication – For confirming the completion of sending Notice of 29th Annual General Meeting and Annual Report for the Financial Year 2022-23 of the Company.**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper advertisements confirming the completion of sending of 29<sup>th</sup> AGM Notice and Annual Report for the Financial Year 2022-23 The advertisements appeared on 9<sup>th</sup> September, 2023 in "Business Standard" (English – Newspaper Mumbai & Kolkata Circulation ) and "Arthik Lipi" (Bengali - Newspaper) respectively.

This is for your information and record.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For GAJANAN SECURITIES SERVICES LIMITED**

RIDDHI  
KANODIA

Digitally signed by  
RIDDHI KANODIA  
Date: 2023.09.09  
15:16:18 +05'30'

**Riddhi Kanodia**  
**Company Secretary &**  
**Compliance Officer**

Enclosed: As above.

**GAJANAN SECURITIES SERVICES LIMITED**  
 (INCORPORATED IN INDIA)  
 Registered Office: 113/10, C.F. Avenue, 7th Floor, Room No. 7, Kolkata - 700073  
 Email: gajanan@gajanansec.com; Phone: 033-2254211

**NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND DIVIDEND**

Notice is hereby given that the 27th Annual General Meeting of the members of M/s. Gajanan Securities Services Limited will be held on Saturday, 30th day of September, 2023 at 11:30 AM at the Registered Office of the Company at 113/10, C.F. Avenue, 7th Floor, Room No. 7, Kolkata - 700073 to transact the business set out in the Notice convening the meeting.

It is hereby notified that the Notice of the 27th AGM of the Company, Attendance Slip, Proxy Form and Annual Report to the Members of the Company has been sent on 27th September, 2023, by e-mail through the e-mail facility to those Members whose e-mail addresses are registered with the Company or with the Depositories. The Annual Report including the Notice of the AGM are available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, between 10.00 am to 5.00 pm on the date of AGM.

In compliance with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 41 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 27th September, 2023 to 27th September, 2023 (including Saturdays) for the purpose of Annual General Meeting. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as modified by the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is hereby notified that the Register of Members and the Share Transfer Books of the Company will remain closed from 27th September, 2023 to 27th September, 2023 (including Saturdays) for the purpose of Annual General Meeting. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as modified by the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is hereby notified that the Register of Members and the Share Transfer Books of the Company will remain closed from 27th September, 2023 to 27th September, 2023 (including Saturdays) for the purpose of Annual General Meeting. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as modified by the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is hereby notified that the Register of Members and the Share Transfer Books of the Company will remain closed from 27th September, 2023 to 27th September, 2023 (including Saturdays) for the purpose of Annual General Meeting.

For Director: **Rishi Khandelwal**  
 Company Secretary

Place: Kolkata  
 Date: 08/09/2023

**Form No. INC-28**  
 Pursuant to Section 13(1) and Sections 30 of the Companies (Incorporation) Rules, 2014  
 Before the Regional Director,  
 EASTERN Region

In the matter of the Companies Act, 2013  
 Section 14(1) of the Companies Act, 2013  
 and Rule 30(8) of the Companies (Incorporation) Rules, 2014

In the matter of MANJANU AGRI-TECH PRIVATE LIMITED  
 INCORPORATED IN INDIA  
 REGISTERED OFFICE: 8A, Ashokra Road, Kolkata-700027

Applicant  
 Notice is hereby given in the matter of the Companies Act, 2013 and Rule 30(8) of the Companies (Incorporation) Rules, 2014 that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking continuation of alteration of the memorandum of association of the company in terms of the special resolution passed at a Special General Meeting held on 08/09/2023.

Any person whose interest is likely to be affected in the proposed alteration of the memorandum of association of the company is hereby notified that he may object to the proposed alteration of the memorandum of association of the company at the registered office address of the company.

**MANJANU AGRI-TECH PRIVATE LIMITED**  
 INCORPORATED IN INDIA  
 Date: 09/09/23 RAJESH PURI, Director  
 Place: Kolkata DRC: MK0271

**Dhanlaxmi Bank Ltd.**  
 Regional Office: 101/152A, 1st Floor, 1st Phase, Rajaraj Road, Salt Lake, West Bengal-700065, Ph: 011-29757338 / 29757339 Corporate Office: Thiruvananthapuram, West Bengal-721018 Ph: +91 9974101774, 9974105245

**NOTICE OF E-AUCTION OF GOLD JEWELLERY**

Whereas the below mentioned borrowers have been issued notices to pay their outstanding amounts towards loans against gold items (Items availed by them from Dhanlaxmi Bank Ltd. (Bank), which the borrowers have failed to repay the dues in their full, the Bank is constrained to conduct an auction of the pledged gold items described below by way of Online Electronic Bidding (e-auction) through H1P1:JHULU.SAMLI.N between 12 pm to 3:30 pm on 09th September 2023 on "As-is-where-4d" and "As-is-where-4d" basis, subject to any guarantee, except as implied, on the part of the bank or any other person, in and in case of default of the Bank, for recovery of the dues of the Bank. The Bank reserves the right to remove any of the following accounts from the auction and also to change the auction date and time without any prior intimation.

Sl. No. Name of Borrowers / Loan Accounts / Amounts (Rs.)  
 1. Tamil Tannery (222529007602) Rs. 23,31,31,31/- as on 07/09/2023

For further information with regard to visit our website [www.dhanlaxmibank.com](http://www.dhanlaxmibank.com) and the interested bidders may login in the internet website to conduct the online auction. If the auction does not get completed on the said date and time, the Bank reserves the right to conduct the auction within 7 working days from the date of auction or any date at the discretion of the Bank on the same terms and conditions by publishing the date and time of such auction in the notice board of the Bank. If the borrower is successful, all the terms of the auction shall be applicable to the legal heirs also. The borrower shall have right to redeem their pledged gold items till the date of auction only.

Sd/-  
 Authorized Signatory  
 For Dhanlaxmi Bank Ltd.

**NIDO HOME FINANCE LIMITED**  
 (Formerly known as Edelweiss Housing Finance Limited) (MCA 21 Registered Office: 20/20, Tower A, 3rd Floor, West Bengal, Kolkata - 700016, Ph: 033-2254211, 2254212, 2254213, 2254214, 2254215, 2254216, 2254217, 2254218, 2254219, 2254220, 2254221, 2254222, 2254223, 2254224, 2254225, 2254226, 2254227, 2254228, 2254229, 2254230, 2254231, 2254232, 2254233, 2254234, 2254235, 2254236, 2254237, 2254238, 2254239, 2254240, 2254241, 2254242, 2254243, 2254244, 2254245, 2254246, 2254247, 2254248, 2254249, 2254250, 2254251, 2254252, 2254253, 2254254, 2254255, 2254256, 2254257, 2254258, 2254259, 2254260, 2254261, 2254262, 2254263, 2254264, 2254265, 2254266, 2254267, 2254268, 2254269, 2254270, 2254271, 2254272, 2254273, 2254274, 2254275, 2254276, 2254277, 2254278, 2254279, 2254280, 2254281, 2254282, 2254283, 2254284, 2254285, 2254286, 2254287, 2254288, 2254289, 2254290, 2254291, 2254292, 2254293, 2254294, 2254295, 2254296, 2254297, 2254298, 2254299, 2254300, 2254301, 2254302, 2254303, 2254304, 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