



# ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

20<sup>th</sup> February, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
*Scrip Code: 526723*

To,  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata- 700 001  
*Scrip Code: 28044*

Dear Sir/Madam,

**Sub:- Newspaper Publication: Postal Ballot Notice**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the copies of newspaper advertisement conforming the completion of dispatch of Postal Ballot Notice dated 16<sup>th</sup> February, 2024 in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the provisions of the Companies Act, 2013 and the Listing Regulations.

The advertisements appeared on 20<sup>th</sup> February, 2024 in "The Financial Express" (English- all editions) and "Duronto Varta" (Bengali- a regional newspaper).

This is for your information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

**Anushree Chowdhury**  
**Company Secretary &**  
**Compliance Officer**

**Encl:** As above

# TECH ADVANCES CANCER SCREENING

## AI to assist AIIMS doctors in identifying cancer therapies

ANONNA DUTT  
New Delhi, February 19

**CAN ARTIFICIAL INTELLIGENCE (AI)** help doctors identify the best cancer therapy for their patients? A supercomputer and AI, developed by researchers from the All India Institute of Medical Sciences (AIIMS) Delhi, promises to do just that.

Oncologists usually toggle with ideas as they decide the best therapy for their patients. But with iOncology AI, which employs a supercomputer in Pune and a high-capacity server called Charak I at the National Cancer Institute campus in Jhajjar, doctors can determine the most common type of genetic mutation in their patients, helping them narrow in on the best treatment option. For instance, a doctor treating someone with breast cancer of a particular subtype such as HER2 can cross-reference data related to therapy that has worked for patients of the similar genetic makeup, thus helping the doctor make informed, faster and precise therapy choices.

iOncology AI aims to sequence the genomes of 3,000 cancer patients who are currently seeking treatment at AIIMS, aiming to address a fundamental question: Does a patient's genetic makeup correlate with the efficacy of diverse cancer therapies?

So far, the AI model has been tested on 1,500 breast and ovarian cancer patients from AIIMS and was found to be over 75% accurate when compared to the diagnosis provided by the clinicians. Genomic data is a powerful tool for medical researchers and doctors. It helps them understand how variations in DNA affect our health. Through genomic sequencing, they decipher our genetic makeup and spot alterations in our genes. These changes are key to understanding how diseases such as cancer develop.

"This is an evolving platform, the more data it gets, the more accurate it will become," said Dr Ashok Sharma, the principal investigator of the project

### WHAT IS iONCOLOGY AI?

■ It's an EHR system developed with CDAC-Pune's supercomputer and patient data from Charak I server at NCI Jhajjar, including pathology, radiology, and clinical history.

■ Furthermore, genomic data from cancer patients at AIIMS will be integrated into the system to analyze its correlation with different treatments

■ AI analyses the data to correlate which treatments are most effective for patients based on their medical history and test results



and additional professor specialising in epigenetics in the department of biochemistry at AIIMS. The system is now being validated in five district-level hospitals in Madhya Pradesh, Uttar Pradesh, and Rajasthan.

The platform, developed with Pune's Centre for Development of Advanced Computing, allows doctors to store cancer patients' blood test and lab reports, scans and ultrasound reports and their history. Along with collecting and collating data, the AI-enabled platform is also capable of reading the different types of datasets and helping doctors make decisions.

"After studying the clinical data and genomic make-up of, say, a couple of thousand cancer patients, the tool will be able to help the doctors in selecting the appropriate treatment for the next patient," said Dr G K Rath, former head of the National Cancer Institute, Jhajjar, and one of the key coordinators of the project. This tool, he explains, can help in targeted treatments in resource-constrained settings as well where genomic studies might not be possible.

"While the system cannot replace a doctor, it can guide them. When a scan or histopathology report is uploaded on the platform, the trained AI will be able to automatically flag the ones that have certain abnormalities. Or, take for example, an extremely small

tumour that a radiologist might miss at first. The AI will flag it. This can help in early detection of cancers in some cases," said Dr Sharma.

This data can help oncologists create their own prevention strategies and standard protocols. "For example, haemoglobin levels of people in India are less as compared to the Caucasian population. Our treatment protocols can be adjusted to account for this," said Dr Rath.

### Can the tool address all types of cancer?

The research will focus on five types of cancers that are the commonest, deadliest or have immunotherapies available -- breast cancer, ovarian cancer, head and neck cancer, colorectal cancer and two types of blood cancers. At present, the platform is trained only for breast and ovarian cancer. It already has various models on CT scan prediction, ultrasound image, histopath prediction, mammogram image prediction and detection and classification of the tumour.

"These parameters were decided upon after extensive discussions with clinicians to figure out what they really look at to decide whether a patient has cancer, what stage the cancer is at, and what should be the treatment protocol," said Dr Sharma. As for patient confidentiality, "There are separate logins for

everyone, so a radiologist will be able to see only the scans that have been uploaded by them along with an anonymised analysis of other scans. A clinician will be able to see the clinical history, scans, as well as lab reports of their own patient. This is essential for maintaining patient confidentiality while benefiting the doctors and researchers."

### AI and cancer care: The big shift

Globally, there is an increasing interest in the use of AI for cancer treatment as it can help doctors -- from developing new therapies to diagnosing patients at early stages of the disease and selecting appropriate treatments. Studies have shown that certain AI-based models were able to identify individuals at high risk of developing pancreatic cancers up to three years earlier. This is game-changing considering that most get diagnosed only when the cancer has advanced or metastasised.

Similar results have been observed for breast and lung cancers as well. Take, for example, the AI tool being developed by the Harvard Medical School, which is similar to AIIMS, but is specific for colon cancers. The model is being trained to accurately predict survival, provide insights for treatment response based on tumour pathology, radiology images and genomic data.

# Jyoti's hockey prowess eclipsed by her home demolition fears

MIHIR VASAVDA  
Rourkela, February 19

**AS 20-YEAR-OLD** local girl Jyoti Chhetri, playing against the USA in the FIH Pro League, dazzled the home crowd on February 18, her parents watched at the stadium, less than 2 km from their home in Rourkela's Panposh neighbourhood.

For the rising forward in the national women's hockey team, last week was straight out of a fairy tale. But for one twist -- soon, she might not have a home.

On the field, Jyoti has been playing hard and moving up. Off it, she has been fighting to avert demolition of her house where she has lived all her life.

Jyoti's father Bhim Chhetri, a mason, said the family has been served a "notice" by local authorities to vacate the house to make way for widening of the road.

It's going to be a challenge given that the family moved in 20 years ago and built a house on this estimated 300-square-foot plot of government land without any papers.

It's a no-frills home on a winding road that overlooks the confluence of three rivers -- Sankh, Koel and Saraswati -- right across the fabled Panposh Sports Hostel that has produced many international hockey stars, including the likes of former captain -- and current Hockey India president Dilip Tirkey; ex-internationals Lazarus Barla and Prabodh Tirkey; and current India team defender Amit Rohidas.

"I moved to Rourkela from Ranchi in 1988," Bhim recalled. "When I first came here, I was a watchman at the hostel and stayed in quarters they provided. I joined their canteen as a helper cook. Then I got married, two kids were born and the place was too small to live with the family."

He claims a hostel official suggested he build a house on the tiny land parcel outside the main gate.

The family of four moved there soon after Jyoti was born and it remained their home



Her parents Bhim and Seema at a house they built 20 years ago on Govt land opposite the Panposh Sports Hostel where Bhim once worked and Jyoti first picked up a hockey stick



Jyoti Chhetri during a match at the Birsa Munda Stadium, less than 2 km from her house, in Rourkela, Hockey India

until two years ago, when local authorities landed unannounced at their doorstep.

"Some 8-10 government officials came to take measurements and informed us that they will demolish the house," Bhim said. "They gave

dargarh -- in which the area falls -- Gavali Parag Harshad said he will look into the case and assured all support.

"Though I am not fully aware of the issue, I will definitely look into it. Whatever help is required to her (Jyoti) family, we will extend on our behalf. Even if it's not possible on our part, we will request the state government to extend help," Harshad said.

Six months ago, Jyoti approached the Additional District Magistrate seeking relief. "He assured me they will do something but nothing has happened till now. I am doing whatever I can to seek some support."

Subhankar Mahapatra, the ADM whom Jyoti met, did not comment on the issue, saying he has been transferred from Rourkela.

He directed the query to the current ADM, Ashutosh Kulkarni, who told The Indian Express: "Since I have just taken charge, I am not aware of the case so I won't be able to comment."

Most of the house is just bricks and mortar but with the prize money Jyoti has won recently, her father painted the exteriors facing the main road as well as the indoors, where the young forward's photographs, medals and accreditation cards of international tournaments -- including the Hockey 5s World Cup where India won a silver medal recently -- adorn the wall.

Jyoti hopes this success can be a way out. "If I do well in hockey and continue playing in the future, then I may get some financial support or win prize money. With that, I can support my family," she said.

Bhim does not want his daughter to get distracted. "We are worried what will happen but have told Jyoti to play without any pressure, without thinking about any of this," he said. "We will see what happens, we are at God's mercy. Wherever he takes us."

(With Sujit Bisoi, Bhubaneswar)

## Hospitality industry expects 11-13% revenue growth in FY25

PRESS TRUST OF INDIA  
Mumbai, February 19

**THE HOSPITALITY INDUSTRY** is expected to clock 11-13 per cent revenue growth in 2024-25 on steady domestic demand and a rise in foreign travellers, a report said on Monday.

This revenue growth will follow a likely 15-17% growth in the current financial year, backed by steady domestic demand and ramp-up in foreign travellers, Crisil Ratings said in a report.

The strong demand dynamics along with modest new supply will keep the operating performance of the industry healthy over the near term, the report added.

According to the report, the healthy operating performance will augur well for the industry profitability where the EBITDA, or earnings before interest, taxes, depreciation, and amortization will continue the strong momentum over the current and the next fiscal.

This, along with limited capital expenditure, will keep the credit profiles strong, the report noted.

"The domestic travel demand, which remained a key driver this fiscal, will sustain next year as well. This momentum will be supported by healthy economic activity which drives business demand and continuing leisure travel demand, which reinvigorated post the pandemic. While the demand will remain strong, the growth rate is expected to taper off next fiscal due to high base," Crisil Ratings Director Anand Kulkarni said.

Consequently, the average room rates (ARRs) are expected to grow 5-7 per cent next fiscal as against 10-12 per cent this fiscal and the occupancy is expected to remain healthy at current levels of 73-74 per cent, he added.



# UCAL LIMITED

(Formerly known as UCAL Fuel Systems Limited)

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E-mail: ufsi.ho@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343

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### NOTICE TO MEMBERS FOR SECOND EXTRA-ORDINARY GENERAL MEETING (EGM) E-VOTING AND UPDATION OF EMAIL ADDRESS

NOTICE is hereby given that the second Extra-ordinary General Meeting ("EGM") of the Members of UCAL LIMITED (Formerly Ucal Fuel Systems Limited) ("the Company") will be held on **Friday, the 15<sup>th</sup> March 2024 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM"), to transact the business as set forth in the Notice of EGM ("Notice").

The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circulars issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 14 / 2020 dated April 8, 2020, General Circular No. 17 / 2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22 / 2020 dated June 15, 2020, General Circular No. 33 / 2020 dated September 28, 2020, General Circular No. 39 / 2020 dated December 31, 2020, General Circular No. 10 / 2021 Page 4 of 18 dated June 23, 2021, General Circular No. 19/2021, General Circular No. 20 / 2021 dated December 08, 2021 and General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 03 / 2022 dated May 05, 2022, No.10 / 2022 dated December 28, 2022 and General Circular No.09 / 23 dated September 25, 2023 ("MCA Circulars") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the Members at a common venue.

Notice of EGM has been sent through electronic mode to all such members whose email ids are registered with company/Depository Participants. The dispatch of Notice of EGM through email was completed on 19<sup>th</sup> February 2024. The Notice will also be made available on the websites of the Company www.ucal.com, the Stock Exchanges viz. BSE Limited www.bseindia.com and National Stock Exchange of India limited www.nseindia.com.

The Company is providing Remote e-voting (prior to EGM) and E-poll (e-voting during the EGM) facility to all its Members to cast their votes on all the resolution set out in the Notice of EGM. Detailed instructions for attending the EGM and casting votes through Remote e-voting and E-poll are provided in the Notice of EGM.

**Manner of registration of email addresses and casting votes through remote e-voting or e-voting at EGM**

- Members holding shares in physical form and whose email addresses are not registered, may get their email IDs registered by submitting necessary details like Folio No., Name of shareholder along with scan copy of any one valid share certificate (front and back both), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to investor@ucal.com and may get login credential on the registered email ID.
- Members holding shares in dematerialised form and whose email addresses are not registered can get their e-mail id registered by contacting their respective Depository Participant. The Demat shareholders may obtain the login credential by providing Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to RTA/ Company email id at investor@ucal.com.

The login credentials for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialised form) at their e-mail addresses registered for this purpose.

The members are informed that:-

EGM has been convened through VC / OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circulars.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut-off date i.e. Friday, 8<sup>th</sup> March, 2024, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The remote e-voting period will commence on Monday, the 11<sup>th</sup> March 2024 at 09:00 A.M. and ends on Thursday, the 14<sup>th</sup> March 2024 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

Members, who are present at the EGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the EGM (E-Poll). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the EGM.

A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting (before the EGM) voting at the EGM.

Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User Id and password by following the process and instruction as mentioned in the Notice.

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.

The Notice of the EGM is also available on the website of the Company www.ucal.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of NSDL viz www.evoting.nsdl.com

In case you have any queries or issues regarding e-voting and / or attending the EGM through VC / OAVM facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com or call at 022- 4886 7000, 022-2499 7000. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Sarita M, Assistant Manager, National Securities Depository Limited (NSDL) at evoting@nsdl.co.in.

For Ucal Limited  
Sd/-  
**S. Narayan**  
Company Secretary

Place - Chennai  
Date : 19.02.2024



### ntc industries limited

CIN : L70109WB1991PLC053562  
Regd Office: 149, B.T. Road, Kamarhati, Kolkata-700 058, Ph: +91 7595046813.  
e-mail id: investors@ntcind.com, Website: www.ntcind.com

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#### NOTICE OF POSTAL BALLOT

Members are hereby informed that in compliance with the Section 108,110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023 dated 8th April 2020, 13th April 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (the 'SS-2'), in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and other applicable provisions, if any, of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time) the Company will be seeking the approval of the shareholders proposed to be passed through postal ballot through remote e-voting for following business set out in the Postal Ballot Notice (the 'Notice') in a detailed manner:

1. To appoint Mr. Avijit Maity (DIN: 10456050) as a Managing Director of the Company.
2. To appoint Mr. Sharad Kumar Bachhawat (DIN: 05161130) as an Independent Director of the Company.
3. To appoint Mr. Pallab Bhadra (DIN: 10456082) as an Independent Director of the Company.
4. To appoint Mr. Binod Kumar Anchalia (DIN: 10480259) as an Independent Director of the Company.
5. To consider and issue equity shares of the Company on a preferential allotment basis by virtue of shares swap method.

The Company has completed the dispatch of Postal Ballot Notice dated 16th February, 2024 via email on 19th February, 2024 to those shareholders whose email address is registered with the Company or with their respective Depository Participants / Registrar and Share Transfer Agents i.e., M/s Niche Technologies Private Limited (RTA) and holding shares as on the cut-off date i.e., Friday, 9th February, 2024 to cast their votes thereon.

The manner of remote e-voting and voting at the postal ballot by the members holding shares in the dematerialised mode, physical mode and for the members who have not registered their email addresses is provided in the Notice.

The remote e-voting commences on **Tuesday, 20th February, 2024 at 9:00 a.m. (IST)** and ends on **Wednesday, 20th March, 2024 at 5:00 p.m. (IST)**. Members may cast their votes electronically during this period. The remote e-voting shall be disabled by National Securities Depository Limited ('NSDL') thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be reckoned as on **Friday, 9th February, 2024**. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

Members are requested to carefully read the instructions for remote e-voting before casting their votes as mentioned in the Notice. The physical copies of the Notice along with the postal ballot form & postage prepaid self-addressed business reply envelope will not be sent to the Members. Members may note that the Notice will also be available on the Company's website at www.ntcind.com and on the website of the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited ('BSE') at https://www.bseindia.com/ and of Calcutta Stock Exchange Limited ('CSE') at www.cse-india.com.

The Company has availed the services of NSDL for providing the e-voting facility by way of Postal Ballot by electronic means only. The Board of Directors has appointed Ms. Prach Todi, Practicing Company Secretary (ACS NO. 53022, CP No. 22964), as the scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner and required consent for such appointment has been received.

The Results of the e-voting along with the Scrutiniser's report will be declared by placing the same on the Company's website at www.ntcind.com and will also be communicated to the stock exchange, where the Equity Shares of the Company are listed at https://www.bseindia.com/ and www.cse-india.com within two working days from last date of e-voting, i.e., on or before **Friday, 22nd March, 2024** and the outcome will be made available at the registered office of the Company. Subject to receipt of requisite number of votes, the resolution(s) mentioned in the Notice, if passed by requisite majority shall be deemed to have been passed on **Monday, 20th March, 2024** i.e., last date of the voting period.

In case of any queries /grievance relating to remote e-voting or e-voting, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no: 1800-1020-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs: amity@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos : 022-2499 7000 or 022-4886 7000.

For ntc industries limited  
Sd/-  
**Anushree Chowdhury**  
Company Secretary & Compliance Officer

Place: Kolkata  
Dated: 19th February, 2024

