



# INDONG TEA COMPANY LIMITED

CIN No.: L01122WB1990PLC050506

Sikkim Commerce House. 4/1, Middleton Street. Kolkata - 700 071, India

Phone: 91-33 4006 3601 / 3602

E-mail: [cs@indongteaco.com](mailto:cs@indongteaco.com), [indongtea@asiangroup.in](mailto:indongtea@asiangroup.in)

Website: [www.indongteaco.com](http://www.indongteaco.com)

Garden: P.O. - Matelli. Dist.: Jalpaiguri (W.B.) Pin: 735223. Rly. Station: Chalsa

**Date: 17-12-2024**

To,  
BSE Limited,  
Department of Corporate Services,  
Floor 25, P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code and ID: 543769 (INDONG)**

Dear Sir/Madam,

**Sub: Newspaper Advertisements regarding mailing of the Notice of 01/2024-25 Extra-Ordinary General Meeting, Remote E-voting information and Book Closure through Video Conferencing ("VC")/ Other Audio-Visual Means / ("OAVM") facility**

With reference to the captioned subject, please find enclosed herewith copies of newspaper`s advertisement for Notice of 01/2024-25 Extra-Ordinary General Meeting, Remote E-voting and Book Closure information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 published on **Tuesday, December 17, 2024** in Compliance with the General Circulars issued by Ministry of Corporate Affairs and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant provisions.

The **01/2024-25 Extra-Ordinary General Meeting** of the Company is scheduled to be held on Wednesday, January 8<sup>th</sup>, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Newspapers advertisement was published in "**Financial Express**" (All India Editions) in the English Language and "**Arthik Lipi**" (Bengali Edition) in the Bengali Language.

The aforesaid information is also available on the website of the Company i.e., <https://www.indongteaco.com/>. The copy of Newspapers enclosed below for your reference. Kindly take the above in your records.

Thanking You,  
Yours faithfully,

For, **Indong Tea Company Limited**

**Chandan Gupta**  
**Company Secretary cum Compliance Officer**  
Encl.: as above



SATellite, Health Upgrades for Smartwatch

# Apple's new vision for computing is a foldable iPad

MARK GURMAN  
December 16

RETHINKING FUTURE COMPUTING

APPLE'S NEW VISION for the future of computing is a giant, iPad-like foldable device. Also: The company rethinks the mouse, its next AirTag will have a new chip that lets the users find items from farther away, and a shift to in-house Wi-Fi chips

■ AirTag will have a new chip that lets you find items from farther away, and a shift to in-house Wi-Fi chips

■ Apple is working on a way to sensibly ship a mobile product with a large display to make it foldable

■ Apple's goal for a foldable device is to avoid the crease that current products have when they're in the open position

■ Prototypes of this new product within Apple's industrial design group have a nearly invisible crease

■ Before Apple, Microsoft prototyped something similar with the Courier more than a decade ago



Every so often, Apple puts forth a bold new vision for the future of computing. Its most recent version of this, of course, was the Vision Pro headset. In that case, Apple laid out a scenario where consumers accomplish the majority of their computing tasks in mixed reality — the melding of virtual and augmented reality. And it's easy to see the appeal of this, at least in the abstract. The Vision Pro and other mixed-reality headsets provide users with endless screen space and more of an immersive experience than one can get with a phone or computer.

But the concept has some drawbacks, such as the discomfort of wearing a device on your face for long periods of time. It can easily take a person out of the real world. Moreover, the Vision Pro's \$3,499 price tag ensures that few consumers will be embracing this experience just yet.

So for now, it's hard to beat the traditional form factors — phones, laptops, tablets — when it comes to computing. But Apple is working on another approach that could become its next breakthrough device. Apple designers are

developing something akin to a giant iPad that unfolds into the size of two iPad Pros side-by-side. The Cupertino, California-based company has been honing the product for a couple of years now and is aiming to bring something to market around 2028.

Apple's goal for a foldable device is to avoid the crease that current products have when they're in the open position. And the company has made progress on this front: Prototypes of this new product within Apple's industrial design group have a nearly invisible crease. But it's too early to tell if Apple will get rid of it altogether. Samsung Electronics, which launched its first foldable phone five years ago, has tried unsuccessfully to remove the crease.

Right now, Apple's largest iPad tops out at 13 inches. Apple knows that customers gamers, software developers or just people watching movies, want the biggest screen possible. And the only way to sensibly ship a mobile product with a large display (one approaching 20 inches or so) is to make it foldable. Otherwise, it's too hard to throw into a purse or backpack.

Apple wouldn't be the first to try such a concept. Microsoft prototyped something similar with the Courier more than a decade ago and then announced a dual-screen tablet called the Neo in 2019. The company abandoned both attempts, and the conclusion of the Neo cancellation was that consumers weren't clamoring for a dual-screen tablet.

—BLOOMBERG

# The Ustad whose tabla blurred boundaries

SUANSHU KHURANA  
New Delhi, December 16

IT ISN'T OFTEN that a percussionist finds life in the intricacies of punctuation. Its pauses mostly remain the preserve of literature. Tabla virtuoso Ustad Zakir Hussain (73), whose tenacity went beyond the cadence, tone, tempo and inflection; whose eloquence in putting apostrophes, ellipses and exclamations in the mathematically labyrinthine stories, lifted the tabla, and hoisted it as India's flag for over half a century, died in San Francisco on Sunday.

His family said in a statement that he was suffering from idiopathic pulmonary fibrosis, a lung disease. He had been hospitalized over two weeks ago. Hussain is survived by wife and Kathak teacher Antonia Minneola, daughters Isabella Qureshi, Anisa Qureshi, brothers and tabla players Fazal and Taufiq Qureshi, and sister Khursheed Aulia. "His prolific work as a teacher, mentor and educator has left an indelible mark on countless musicians. He hoped to inspire the next generation to go further. He leaves behind an unparalleled legacy," his family said.

Condoling his death, Prime Minister Narendra Modi said in a post on X: "Deeply saddened by the passing of the legendary tabla maestro, Ustad Zakir Hussain Ji. He will be remembered as a true genius who revolutionized the world of Indian classical music."

Cultural ambassadors and musicians such as Hussain are not easy to come by. It takes hard work, interest, talent, innovation and something magical to make audacious trailblazers who are also repositories of age-old philosophy and knowledge. Which is why listening to Hussain's music, be it at the uptown ticketed concerts or the others where entry was free and the aisles were brimming with rasiks — masses and musicians who heard him together — or through his global collaboration



that was Shakti and his extensive work with legends like George Harrison, John McLaughlin and Grateful Dead's Mickey Hart, the experience always gave one a heightened sense of being, a peek into his self actualisation. And, perhaps ours.

He made it look effortless — his fingers reaching dynamic peaks and valleys with dizzying complexity, those moments when the daanya (the left, smaller drum) would dominate the baanya with sounds one hadn't heard or the tabla. And then there was the trademark head banging with those curly locks, going from devotional beats to rock-style rhythms in a jiffy.

This glimpse of him, which one saw in Desh Raag and Mile Sur Mera Tumhara — messages of unity in diversity in pre-liberalised India, even in those Taj Mahal tea advertisements, was at full display in live concerts in Indian winters, the only time California-based Hussain would come and do back-to-back shows in cities big and small, where people came in

droves to listen to music that was an obeisance to a higher power, what he'd call "a hazri in the court of music".

A child prodigy, the story goes that when Hussain was born, his father and Punjab gharana tabla legend Ustad Alla Rakha whispered tabla bols (syllables used to represent the sounds of the instrument) in his son's ears instead of a prayer from the Quran. When his angry wife asked him why, Alla Rakha's answer was uncomplicated: tabla bols were as good as ibadat (prayers) for him.

Alla Rakha was a doting father but an exacting guru, who taught his eldest son with a lot of enthusiasm in their one-room apartment behind the Mahim dargah. The training began when he was just three years old — first as mathematical games which later turned into sophisticated rhythm patterns and stories from life. Hussain blossomed. But he also yearned to do things that other children his age did. Like playing cricket, a sport his father banished after he almost broke a finger when a ball hit one day. He was beaten up, the only time ever, right after. Riyaz at 4 am for three hours before going to a Catholic school

became the norm.

With his first concert at seven, Hussain began touring by the time he was 12-13 years old. When Alla Rakha was abroad, or his dates clashed, Hussain would accompany in his place. While he kept performing with Hindustani classical musicians, including his father's contemporaries Pt Ravi Shankar and Ustad Ali Akbar Khan among others, he wanted more from life and music and moved to the US when he was 20.

Once in San Francisco, he taught at Ali Akbar College of Music and travelled for concerts. At 22, through the owner of a shop for musical instruments in the US, he met guitarist John McLaughlin and co-founded Shakti in 1973, beginning their musical lives amid disparate worlds of thought and artistic sensibilities, and landed on what the world would go on to call "world music".

Hussain composed for films, acted in some, spoke impishly, played concerts, toured extensively and remained synonymous with the tabla, finding

admiration and fans in India as well as abroad. While his father and his technical brilliance brought out the tabla from the shadows of being a background accompanying instrument and gave it social stature like never before, Hussain made it unambiguous, spontaneous and thrilling — glamorous even.

Over two years ago, the poignant moment when he was one of the pallbearers for san toor maestro Pandit Shiv Kumar Sharma, his grief palpable on his masked face, was discussed extensively on social media as a true example of the "idea of India". For Hussain, it was not as reductive in nature, but only a gesture to mark the deep bond, musical and otherwise, the two had shared over the years.

"I think people and politicians exist on two different planes... We tend to generalise and in doing so, create the danger of a bigger schism than we actually need to. Not everyone of any sect is bad. That idea seems to have taken a backseat. What we need to do is just be able to hear whatever the powers that be want to tell us, but judge for ourselves as citizens where it is that we belong and what it is that we need in our lives to make it better. Probably we'll get there one of these days," he said. A visiting professor at Stanford and Princeton, the multiple-Grammy winning Hussain was awarded the Padma Vibhushan last year.

In the last couple of decades, Hussain had more shows and collaborative projects lined up. His next year was already booked out. But in all of the tizzy of his busy touring life, when the sound of the tabla had become more of a pleasure-seeking exercise than just showing off the technical prowess, where new idioms were being formed and where the noble world of caution was thrown to the wind, all that remained was a haze — original, thorough and the kind that is remembered for a lifetime.

**ASSAM POWER DISTRIBUTION COMPANY LIMITED**  
(A. Govt. of Assam Public Limited Company)

**TENDER NOTIFICATION**

Assam Power Distribution Company Limited (APDCL) invites sealed tenders from prospective bidders for "Procurement of 15 MWac Power from Grid Connected Ground Mounted Solar PV Project to be developed at Bargaon Bagicha village under Chariduar Revenue Circle, Balipara, Sonitpur District of Assam on "Build-Own-Operate" mode through tariff based competitive bidding process (followed by e-reverse auction)".

The bid documents and other detailed information are available in [www.apdcl.org](http://www.apdcl.org) and [www.assamtenders.gov.in](http://www.assamtenders.gov.in).

Sd/- Chief General Manager (NRE), APDCL, Bijulee Bhawan (Annex Building), Paltanbazar, Guwahati-1

Please pay your energy bill on time and help us to serve you better!

**INDONG TEA COMPANY LIMITED**  
CIN: L81122WB1990PLC056506  
Regd Office: Sixim Court, Laxma House, 4/1 Middleton Street, Kolkata, West Bengal, India, 700071  
Website: [www.indongtea.com](http://www.indongtea.com), Email ID: [cs@indongtea.com](mailto:cs@indongtea.com)  
Phone No: 033 4006 3601

**NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL**

NOTICE is hereby given that the 01/2024-25 Extra Ordinary General Meeting ("EGM") of the members of the Company will be held on Wednesday, 8th day of January 2025, at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 5th January, 2023, and Circular No. SEBI Circular No. SEBI/HO/DOHS/PIR/2023/0164 dated October 6, 2023 and Circular No. SEBI Circular No. SEBI/HO/CFD/CFD-POD2/PIR/2023/167 dated October 7, 2023 and Circular No. SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2024/133 dated October 3, 2024 (collectively "Circulars"), to transact the business asset out in the Notice of EGM of the Company. Members who wish to attend and participate in the EGM by VC/OAVM only. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In compliance with the aforesaid Circulars the Company has sent Notice of EGM by electronic mode only, on Friday, 13th December, 2024, to all the members whose email addresses are registered with the Depository Participants up to Friday, 6th December, 2024.

The Notice of the EGM can be downloaded from the Company's website at [www.indongtea.com](http://www.indongtea.com) and website of the stock exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**REMOTE E-VOTING AND E-VOTING AT THE EGM**  
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility prior to EGM ("remote e-voting"). Additionally, the Company, through NSDL is providing the facility of voting through video conferencing system during the EGM ("e-voting").

**Cut-off date for e-voting** Wednesday, 1st January, 2025  
**Commencement of Remote e-voting** 09:00 A.M. (IST) on Sunday, 5th January, 2025  
**Conclusion of Remote e-voting** 05:00 P.M. (IST) on Tuesday, 7th January, 2025

Members who will be present at the EGM through VC/OAVM and who have not cast their votes by remote e-voting, will be eligible to exercise their right to vote during the EGM. Members who have cast their votes by Remote-voting prior to the EGM may also attend and participate in the EGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote-voting and e-voting at the EGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Ms. Pooja Puri (Membership No. F13102, COP No. 2017) as Scrutinizer/Secretary to act as a Scrutinizer for monitoring remote-voting process and e-voting at the EGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the EGM. The results declared alongwith the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at [www.indongtea.com](http://www.indongtea.com). Members will be able to attend the EGM through VC/OAVM facility provided by NSDL by using NSDL's Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date (i.e., Wednesday, 1st January, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the EGM, can contact NSDL helpline by sending a request at mail to: [at.evoting@nsdl.com](mailto:at.evoting@nsdl.com) or call at 022-48687000. Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through Remote-voting or through e-voting during the EGM.

**DETAILS OF BOOK CLOSURE**  
Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer books of the Company will be closed from Thursday, 02nd January, 2025 to Wednesday, 08th January, 2025 (both days inclusive) for taking record of the members for the purpose of the 01/2024-25 Extra Ordinary General Meeting of the Company

By Order of the Board of Directors  
For, Indong Tea Company Limited  
Sd/-  
Chandan Gupta  
Company Secretary and Compliance Officer

**HDFC MUTUAL FUND**  
BHAROSA APNO KA  
**HDFC Asset Management Company Limited**  
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676  
e-mail: [hello@hdfcfund.com](mailto:hello@hdfcfund.com) • Visit us at: [www.hdfcfund.com](http://www.hdfcfund.com)

**NOTICE**

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the following distribution under Income Distribution cum Capital Withdrawal ("IDCW") Option of **HDFC Arbitrage Fund**, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed **Thursday, December 19, 2024** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Amount of Distribution (₹ per unit)#	Face Value (₹ per unit)	Net Asset Value ("NAV") as on December 13, 2024 (₹ per unit)
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Normal IDCW Option (Payout and Reinvestment)			10.861
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Normal IDCW Option (Payout and Reinvestment)	0.050	10.00	11.467
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Monthly IDCW Option (Payout and Reinvestment)			11.291
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Monthly IDCW Option (Payout and Reinvestment)			11.104

# Amount of distribution per unit will be the lower of that mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

**Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.**

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations and Master circular for Mutual Funds dated June 27, 2024, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For **HDFC Asset Management Company Limited**  
(Investment Manager to HDFC Mutual Fund)

Place : Mumbai Sd/-  
Date : December 16, 2024 Authorized Signatory

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**  
IRDAI Registration No. 145 | CIN: U66000DL2008PLC182918  
Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, Delhi-110024  
Corporate Office: 3rd Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122011 (Haryana)  
Website: [www.nivabupa.com](http://www.nivabupa.com) | Tel: +91-124-6354900

**POSTAL BALLOT NOTICE**

Notice is hereby given to the Members of Niva Bupa Health Insurance Company Limited ("Company"), pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with various general circulars issued by MCA ("Circulars") for holding general meetings/ conducting postal ballot process through remote e-voting, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and), approval of the members of the Company' is being sought for the following Special Resolution(s) by way of Postal Ballot through remote e-voting process ("remote e-voting") only:

S. No.	Description of Special Resolutions
1.	To ratify Niva Bupa Employee Stock Option Plan 2020 ("ESOP Scheme 2020")
2.	To ratify Niva Bupa Employee Stock Option Plan 2024 ("ESOP Scheme 2024")
3.	To appoint Mr. Mohit Gupta (DIN: 06427582), as an Independent Director of the Company

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice along with Explanatory Statement on Monday, December 16, 2024, by electronic means only to those members whose names appeared in the Register of Members' List of Beneficial Owners and whose e-mail IDs are registered with the Company/ KFin Technologies Limited ("KFin Tech") or "Registrar & Transfer Agent") / Depositories as on Friday, December 13, 2024 ("cut-off date"). The Postal Ballot Notice is also available on the website of the Company i.e. [www.nivabupa.com](http://www.nivabupa.com), the website of stock exchanges [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and the Company's RTA i.e. at <https://evoting.kfintech.com>. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and member can vote through e-voting.

**Instructions for e-voting:**  
The Company has engaged the services of KFin Technologies Limited, enabling members to cast their votes electronically and in a secure manner. The detailed procedure for casting of votes through remote e-voting has been provided in the notice. The remote e-voting shall commence on Wednesday, December 18, 2024 from 09:00 a.m. (IST) and end on Thursday, January 16, 2025 at 05:00 p.m. (IST). During this period Members holding shares as on cut-off date shall cast their vote electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the remote e-voting process not later than Thursday, January 16, 2025 at 05:00 p.m. (IST). The remote e-voting shall be disabled by KFin Tech thereafter. Once the vote on resolution is cast by Member, the Member shall not be able to change it subsequently. Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with the depository through their Depository participant. The Board of Directors has appointed Mr. Ranjeet Pandey of M/s. Ranjeet Pandey & Associates, Practising Company Secretary (FCS No. 5922 and COP No. 6087) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Thursday, January 16, 2025 i.e. the last date of remote e-voting process. The Results of voting through Postal Ballot (through remote e-voting process) along with Scrutinizer's Report will be announced on or before Monday, January 20, 2025. The same will be displayed on the website of the Company [www.nivabupa.com](http://www.nivabupa.com), the website of <https://evoting.kfintech.com> and also be communicated to BSE and NSE where Company's equity shares are listed and be made available on their respective websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the "download" section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free) or send an email to Mr. P Nageswara Rao, Sr Manager - RIS Department of KFin Tech at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com). Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

**For Niva Bupa Health Insurance Company Limited**  
Sd/-  
Rajat Sharma  
Company Secretary & Compliance Officer  
M. No. F7069

Place:- Gurugram  
Date: December 16, 2024



২০২৫ সালে নেটওয়ার্ক বিষয়ে তথ্য প্রকাশ করল এয়ার ইন্ডিয়া

স্টাফ রিপোর্টারঃ এয়ার ইন্ডিয়া সোমবার ২০২৫ সাল থেকে তাদের আন্তর্জাতিক রুট নেটওয়ার্ক বিষয়ে উল্লেখযোগ্য তথ্য প্রদান করেছে। এই পরিবর্তনগুলির মধ্যে রয়েছে দক্ষিণ-পূর্ব এশিয়া এবং ইউরোপের গুরুত্বপূর্ণ অপেশপথগুলিতে এয়ার ইন্ডিয়ায় সেরা বিমান মোতায়েন করা হবে, যা এর আগে একাধিক মার্কিন যুক্তরাষ্ট্র এবং যুক্তরাজ্যের রুটে উদীয়মান করা কেবিন ইন্টেরিয়র সহ তার ফ্লাইগশিপ ৩৩৫০ এবং বিএন ৭৭৭ স্থানের পরিপূর্ণ হলে আপডেটগুলি গুরুত্বপূর্ণ আন্তর্জাতিক রুটগুলির জন্য ফ্লাইটের সময়সূচিও তৈরি করবে, এর ফলে ফ্লাইটে যাত্রাযাত্রীদের অনেক সুবিধা হবে এবং দিল্লি এবং মুম্বাইতে এয়ার ইন্ডিয়ায় হাবগুলির মাধ্যমে উত্তর আমেরিকা অথবা ইউরোপ এবং অস্ট্রেলিয়া অথবা দক্ষিণ-পূর্ব এশিয়ার মধ্যে নির্দিষ্ট আন্তর্মাধ্যমীয়া অর্থ সঞ্চয় করবে। এয়ার ইন্ডিয়া ২০২৫ সালের ১৬ জানুয়ারি থেকে দিল্লি এবং ব্যাংককের মধ্যে সমস্ত ফ্লাইটে তার রেট্রোফিটেড এ৩২০নিও স্থাপন করবে। রেট্রোফিটেড বিমানে তিনটি শ্রেণীতে সম্পূর্ণরূপে সজ্জিত অভ্যন্তরীণ বৈশিষ্ট্য রয়েছে। ইকোনমি, প্রিমিয়াম ইকোনমি এবং বিজনেস ক্লাস। এই বিমানগুলিতে এয়ার ইন্ডিয়ায় বিমানগুলোর গ্যারান্টিড ইনফ্লাইট এন্টারটেইনমেন্ট স্ট্রিমিং পরিষেবা ভিস্তা স্ট্রিম পাওয়া যাচ্ছে, যা যাত্রীদের তাদের ব্যক্তিগত ইলেকট্রনিক ডিভাইসে ১৬০০ ঘণ্টারও বেশি সময় ধরে সমৃদ্ধ বিনোদন সামগ্রী আক্বেস করার সুযোগ করে দেবে। এয়ার ইন্ডিয়া ১ জানুয়ারি ২০২৫ থেকে চতুর্থ দৈনিক দিল্লি-ব্যাংকক পরিষেবা পরিচালনা শুরু করবে। দৈনিক তিনবার অতিরিক্ত বিমান চলাচল করবে। বর্ধিত ফ্রিকোয়েন্সি ব্যাংকককে এয়ার ইন্ডিয়ায় হাব দিল্লির মাধ্যমে উত্তর আমেরিকা এবং ইউরোপের কয়েকটি গন্তব্যের সাথে সংযোগ স্থাপন করে। নিউ ইয়র্ক, শিকাগো, ওয়াশিংটন ডিসি, টরন্টো, ভ্যাঙ্কোভার, লন্ডন হিথরো, ফ্রান্সফোর্ট, প্যারিস, মিলান এবং আমস্টারডামের মতো শহরগুলির অর্থনৈতিক দিল্লি হয়ে ব্যাংককে নির্বিঘ্নে ওয়ান-স্টপ ফ্লাইট নিতে পারবেন এবং ব্যাংকক থেকে দিল্লিতে যাত্রাযাত্রার ক্ষেত্রেও ওয়ান স্টপ ফ্লাইট পরিষেবা পাওয়া যাবে।

জেলা ভিত্তিক যুব উৎসবের আয়োজন করল এনওয়াইকে উত্তর কলকাতা



স্টাফ রিপোর্টারঃ কেন্দ্রীয় যুব বিকায় ও ক্রীড়া মন্ত্রকের আওতাধীন নেহেরু যুব কেন্দ্র কলকাতা উত্তর, রবিবার উত্তর কলকাতার আদর্শ মাধ্যমিক বিদ্যালয়ে একটি জেলা-স্তরের যুব উৎসবের আয়োজন করে, যেখানে কলকাতা উত্তরের বিভিন্ন যুব ক্লাব এবং শিক্ষা প্রতিষ্ঠান থেকে যুবক-যুবতীরা অংশগ্রহণ করে। প্রদীপ প্রজ্জ্বলন এবং বিবেকানন্দের জীবিত মাল্য পরিবেশন অন্তর্ভুক্ত হওয়া। এই অনুষ্ঠান উপলক্ষে প্রতিযোগিতায় সক্রিয়ভাবে অংশগ্রহণের জন্য কিশোর-কিশোরীদের অনুপ্রাণিত করা হয় এবং তাদের একটি শিশুশিল্পী উন্নত ভবিষ্যতের ভারত গড়তে অনুপ্রাণিত করা হয়। কলকাতা পুরসভার ৬ নম্বর ওয়ার্ডের কাউন্সিলর সুন সিং, কাউন্সিলর, ৯ নম্বর ওয়ার্ডের কাউন্সিলর দেবিকা চক্রবর্তী, সিআরএম, প্রধান কার্যালয়, ন্যাশনাল ইন্সপেক্ট কোর্স লিমিটেড, কলকাতার চিফ ম্যানেজার ডঃ রাধাবল্লভ বসু, জেলা যুব কর্মকর্তা প্রিয়ানকা ঘোষা, নেহেরু যুব কেন্দ্র কলকাতা উত্তর এবং আরও কয়েজন অতিথি এই কর্মসূচিতে উপস্থিত ছিলেন। চিত্রাঙ্কন, কবিতা আবৃত্তি, আলোকচিত্র, ঘোষণা প্রতিযোগিতা, বিজ্ঞান মেলা প্রদর্শনী-ব্যক্তিগত অনুষ্ঠান, বিজ্ঞান মেলা প্রদর্শনী-দলীয় অনুষ্ঠান এবং সাংস্কৃতিক অনুষ্ঠান মেমন দলগত মতের মাধ্যমে অনুষ্ঠানটি অব্যাহত ছিল। অনুষ্ঠানের পর প্রতিযোগিতার বিজয়ীদের নাম ঘোষণা করা হয়।

মহিলা সহ সকল যাত্রীর নিরাপত্তার জন্য কাজ করে চলেছে পূর্ব রেলের আরপিএফ

আর্থিক লিপি প্রতিবেদনঃ মহিলাদের নিরাপত্তা বৃদ্ধির জন্য ১৫৬টি মেলা/এক্সপ্রেস ট্রেন, ১৭৭টি প্যাসেঞ্জার ট্রেন, ১৩টি মহিলা স্পেশাল ট্রেন এসকর্ট করেছে পূর্ব রেলের আরপিএফ। এর মধ্যে ৭৪টি ট্রেনে যৌথভাবে পুরুষ ও মহিলা আরপিএফ কর্মীদের পেরোলিং করছিল। অতিরিক্ত ৩৩৩টি ট্রেন এসকর্ট করেছে জিআরপি। এই পদক্ষেপগুলি সর্বকর্তাধীন এবং কোনও ঘটনার ক্ষেত্রে দ্রুত প্রতিক্রিয়া নিশ্চিত করে, যা রেল যাত্রাকে আগের চেয়েও নিরাপদ করে তোলে। মহিলা যাত্রীদের অন্যান্য চাহিদা স্বীকার করে, পূর্ব রেলওয়ে ডিভিশনের অন্তর্গত গুরুত্বপূর্ণ স্টেশনগুলিতে মহিলা আরপিএফ কর্মীদের মোতায়েন করা হয়েছে। একক মহিলা যাত্রীদের সহায়তা এবং সুরক্ষা প্রদানের জন্য 'মেরি সহেলি' র মতো উদ্যোগ চালু করা হয়েছে। ১৫টি প্রধান স্টেশন এবং ৮৮টি ট্রেনে পরিচালিত এই উদ্যোগে ৫২৫ জন মহিলা সাব-ইন্সপেক্টর এবং কনস্টেবল নারীদের নিরাপত্তা নিশ্চিত করার জন্য দায়বদ্ধ। এছাড়াও, ৫৬ জন মহিলা আধিকারিকের সমন্বয়ে গঠিত মাতৃশিশু স্কোয়াড প্রতিদিন ২৫টি গুরুত্বপূর্ণ শহরগুলির স্টেশনে টহল দেয়, যা নারী যাত্রীদের জন্য সুরক্ষা জাল আরও জোরদার করে।

NOTICE INVITING TENDER Application are invited from bonafied Contractors/Agencies Vide NIT bearing memo no. 100/KGGP/2024 dated-12.12.2024, 101/KGGP/2024 dated: 12.12.2024, 106/KGGP/2024 and 107/KGGP/2024 dated 13.12.2024 of the undersigned for Sinking of Tube-well, Construction of Cement concrete road & Installation of high-mast street solar Light and soakpit at different locations under Kundakhali Godabar Gram Panchayat for details, visit office notice board. Sd/- Prothan Kundakhali Godabar GP

Office of the Councilors Jiganj-Azimganj Municipality P.O.-Azimganj, Dist.-Murshidabad, West Bengal, Pin-741212. Table with columns: S.I. No., Name of Work, N.I.T./N.I.E.T.No, Estimated Amount, Last Date of Application/Bid submission.

হাওড়া পৌর নিগম ৪, মহাপাণ্ডী গোল্ড, হাওড়া-৭১১০১১. স্বয়ং পরিচালিত উন্নয়ন ক্ষেত্র।

ইনডপ্স টি কোম্পানি লিমিটেড CIN: L01122WB1990PLC050566. রেকর্ডিং অফিস: "সিএম কনসার্ব হাউস", ৪/১, মিডিস্টান স্ট্রিট, কলকাতা.

হাওড়া বিজ্ঞপ্তি দেওয়া হচ্ছে যে কোম্পানি সদস্যদের ০১/১০/২০২৪-২৫ অতিরিক্ত সাধারণ সাধারণ সভা ("ইউআরবি") ৯ই জানুয়ারি ২০২৫, বুধবার, সকল ১১টার (ভারতীয় সময়সূচী) অনুষ্ঠিত হবে।

ই-টেন্ডারিং করা সক্রিয় করুন. বৃহস্পতি, ১ জানুয়ারি, ২০২৫. রিমোট ই-টেন্ডারিং শুরু. সকল ৯:০০ টা (ভারতীয় সময়সূচী) রবিবার, ৫ জানুয়ারি, ২০২৫.

এশিয়ান টি অ্যান্ড এক্সপোর্টস লিমিটেড CIN: L24219WB1987PLC041876. রেকর্ডিং অফিস: "সিএম কনসার্ব হাউস", ৪/১, মিডিস্টান স্ট্রিট, কলকাতা-৭০০০১১.

এশিয়ান টি অ্যান্ড এক্সপোর্টস লিমিটেড CIN: L24219WB1987PLC041876. রেকর্ডিং অফিস: "সিএম কনসার্ব হাউস", ৪/১, মিডিস্টান স্ট্রিট, কলকাতা-৭০০০১১.

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পূর্ব রেলওয়ে

টেন্ডার নোটিশ নং: ২২২-এন/১/ডব্লিউ/১, তারিখ ১৩.১২.২০২৪। ডিভিশনাল রেলওয়ে ম্যানেজার, পূর্ব রেলওয়ে, নিয়ালন্দ, ৩য় তল, ডিভারসেমে বিল্ডিং, কলকাতা-৭০০০১৪ কর্তৃক নির্মিত টেন্ডারের জন্য অনলাইনে ই-টেন্ডার আহ্বান করা হচ্ছে।

SBI SBI HLC UTTARPARA (64100) 4th Floor, Regent Star Mall, 9, G. T. Road, Hooghly - 712232. This is with reference to the Demand on 16.12.2024 in the Newspaper 'Arthiklipi'.

BIDHANNAGAR MUNICIPAL CORPORATION POURA BHABAN, BIDHANNAGAR. NIT No. 645/IPWD/ROAD/BMC (4th Call), Dated: 16.12.2024. e-Tender has been invited for Renovation and Up gradation of bituminous road.

উত্তরপাড়া-কোতর মিউনিসিপ্যালিটি সর্বজনীন বিজ্ঞপ্তি. নমো নং: ৪/১১৯০ তারিখঃ ২৮.১২.২০২৪. নিম্নলিখিত অফিসে বিশেষভাবে বর্ণিত সম্পত্তির বিষয়ে জনসাধারণের কাছে দাবী/আপত্তির আবেদন জমািত করা হচ্ছে।

KOLKATA MUNICIPAL CORPORATION e-TENDER

ABRIDGED NIT. The Executive Engineer (Civil), BR-X, KMC invites online percentage rate e-tenders in two bid system for the following works: (1) NIT No.: EEC/BX/081/030/2024-2025/R. Name of the work: Extension of store room near Treasury Corner, New Alipore in Ward No.-81, BR-X. Estimated value (including GST and CESS): ₹ 3,59,937.88.