



RELIANCE JUTE MILLS (INTERNATIONAL) LIMITED

Dated: 07.09.2023

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir(s) / Madam,


Sub.: Publication of 27th Annual General Meeting Notice in newspapers to be held on 27th September, 2023.

As required, we wish to inform you that the Company has published the advertisement in the newspapers in respect of the 27th Annual General Meeting of the Company to be held on 27th September, 2023. Copies of the advertisement are submitted for your perusal and records.

Please note that the above advertisement is also available on the Company's website at www.reliancejute.com.

Thanking you,

Yours faithfully,
For Reliance Jute Mills (International) Limited


(D. K. Kothari)
Chief Financial Officer

Encl: As stated above.

G. R. INDUSTRIES AND FINANCE LIMITED

CIN L25209WB1987PLC111041

Regd. Office: 4 B. B. D BAG (E) 5TH FLOOR, STEPHEN HOUSE KOLKATA - 700001

Phone No. - 033-22312890/91 Email ID: info@grindustries@gmail.com

Notice of 36th Annual General Meeting Book Closure Dates and Remote E-Voting Information

Notice is hereby given that the 36th Annual General Meeting (AGM) of G. R. Industries And Finance Limited ("the Company") will be held on Friday, the 28th September, 2023 at 10:00 A.M. (I.S.T.) at the Registered Office of the Company at 4 B. B. D BAG (E) 5TH FLOOR, STEPHEN HOUSE KOLKATA - 700001, India to transact the businesses as set out in the AGM Notice.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, read with the Rules made thereof, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 23rd September, 2023 to Friday, 28th September, 2023 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members holding shares in demat / physical form as on Friday, the 22nd September, 2023 (being the cut-off date), to exercise their right to vote on businesses to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged CDSL to provide remote e-voting facility. The details of remote e-voting pursuant to the provisions of the Companies Act, 2013 and Rules made thereof are as under.

1. Date of completion of sending Notice of AGM: 07th September, 2023.
2. The remote e-voting period commences on: 26th September, 2023 at 10:00 a.m. and ends on 28th September, 2023 at 5:00 p.m.
3. The remote e-voting shall not be allowed beyond 5:00 p.m. on 28th September, 2023.
4. Any person who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 22nd September, 2023 may obtain the User ID and Password by sending a request at www.cdslindia.com. The Notice of AGM is also available on the Company's website www.grfinance.in and on CDSL website www.evotingindia.com.
5. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads section of www.cdslindia.com.
5. Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.

For G. R. Industries And Finance Limited

Place: Kolkata
Date: 07.09.2023

Anil Kumar Khanna
Managing Director

Reliance Jute Mills (International) Limited

(CIN: L17125WB1996PLC081382)

Regd. Office: 13/C, Kashi Nath Mullick Lane, 1st Floor, Kolkata-700073

Phone: +91 9830211316. Email: finance@reliancejute.com

Website: www.reliancejute.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 27th Annual General Meeting ("AGM") of Reliance Jute Mills (International) Limited ("Company") will be convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs ("MCA") Circular No. April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CORP/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CORP/2021/11 dated January 05, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as "SEBI Circulars") without the physical presence of the Members at a common venue.

The 27th AGM of the Members of Reliance Jute Mills (International) Limited will be held on Wednesday, 27th September, 2023 at 4:00 p.m. through VC/OAVM facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which has been provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 27th AGM of the Company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM along with the Annual Report of the Company for the FY 2022-23 has been sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents ("Registrar")/Depository Participants ("DP"). Further, in accordance with the MCA Circulars no physical copies of the 27th AGM Notice and Annual Report has been sent to any Shareholder. Members holding shares in demat form and who have not yet registered their email addresses are requested to register their email address and mobile numbers with their Depository Participants. Members who are holding shares in physical form are requested to contact our Registrar, S. K. Infosolutions Private Limited at skinfo@gmail.com. The Notice of the AGM along with the Annual Report of the Company for the FY 2022-23 will be available on the website of the Company at www.reliancejute.com. Further, the Notice of the AGM will be also available on the website of NSDL at www.evoting.nsdl.com and on the website of the Calcutta Stock Exchange Ltd. at <http://listing.compliance.cse-india.com> facility ("remote e-voting") of NSDL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the AGM. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice of the AGM. In case of any queries or issues regarding attending the AGM through VC/OAVM or remote e-voting, Members may write to the Company at finance@reliancejute.com. Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no(s): 1800-225-533, 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in.

For Reliance Jute Mills (International) Ltd.

Place: Kolkata
Dated: 5th September, 2023

Sd/-
(Rahul Agarwal)
Company Secretary

A) Name of the Branch B) Name of the Account & addresses of the Borrower/Guarantors Account	Description of the Immovable Properties Mortgaged, Owner's Name(Mortgagors of property) & Possession	A) Date of Demand Notice u/s 13(2) B) Date of Possession C) Outstanding as on Demand Notice	A) Reserve Price B) EMD C) Bid Increase Amt	A) Date/ Time of E-Auction B) Details of Encumbrances known to the Secured Creditors
A) Keota Latabagan B) Sri Narayan Chandra Das. Nivedita Das (bhattacharjee) Kodalia bancia, Hooghly, west Bengal, pin -712123 AND Flat no 3A 3rd floor Three durga apartment Holding no 19/14, mohalla bally(east) PS chinsurah Dist Hooghly, pin-712102	All that part and parcel of property consisting of residential flat measuring 499 sq ft (more or less) situated at mouza bally JL no 09 LR khatain no 549185492, dag no 3582 rs dag no 2572, flat no 3A on the 3rd floor "shree durga apartment" 19/14, mohalla bally (east) under ward no 09 within the ambit of Hooghly chinsurah municipality ps chinsurah dist Hooghly butted and bounded by north: house of barbehari das, south: badarnata lane, east: 40 feet wide roy bahadur Satish Chandra Mukherjee road west: vacant land of late sunil kumar Mukherjee & other. Registered at adr chinsurah, vide deed being no 01059 for the year 2012, book-1 of volume no - 4, pages from 812 to 837, property owned by smt nivedita das w/o Sri Narayan Chandra das. Possession : symbolic	A) 16.02.2017 B) 21.02.2018 C) Rs. 5,73,853.00 (Rupees Five Lakh Seventy Three Thousand Eight Hundred Fifty Three) plus future interest on the amount of contractual rate from 01.01.2017	A) Rs. 10.57 Lakh B) Rs. 1.06 Lakh C) Rs. 10,000.00	A) 12.10.2023 11.30 AM to 3.30 PM B) Not known to Bank at present
A) Dhaniakhali B) Mr Nikhil Chakraborty S/O Late Manoj Mohan Chakraborty, VIII : Samaspur, P O : Dhaniakhali, Dist : Hooghly, PIN-712302 Smt Keysa Chakraborty (Gurantor) W/O Nikhil Chakraborty, VIII : Samaspur, P O : Dhaniakhali, Dist :	All that piece and parcel of land measuring 0.21 acre along with structures therein, situated under Mouza Samaspur, under Samapur No 1 Gram Panchayat vide JL NO. 97, R/S Plot No. 1023, corresponding to LR Khatan No. 1504, LR Dag No. 1111. Registered at the Office of ADRS-I, vide gift deed No. 2642 for the year 2010, Recorded in Book No. 01, Vol No. 07, Pages 5109 to 5122. Property is in the name of Sri Nikhil Chakraborty s/o Late Manoj Mohan Chakraborty. The property is butted & bounded by: In the North: South and East: Property of Manoj Mohan	A) 02.04.2022 B) 12.04.2023 C) Rs. 8,03,842.90 (Rupees Six Lakh Three Thousand and Nine Hundred Forty Two and Palais Fifty Only) with further interest from 01.04.2022.	A) Rs. 18.31 Lakh B) Rs. 1.83 Lakh C) Rs. 10,000.00	A) 12.10.2023 11.30 AM to 3.30 PM B) Not known to Bank at present

