



# 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

29<sup>th</sup> November, 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 9<sup>th</sup> November, 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 29<sup>th</sup> November, 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

# TRUMP'S ECONOMIC TEAM TAKES SHAPE

US President-elect Donald Trump has rounded out his economic team by filling up high-profile positions such as treasury secretary, commerce secretary, head of the economic council and the new US trade representative. While Trump has in several cases nominated outsiders to key posts, some experts say these picks reflect a recognition that his reputation will likely hinge on restoring the public's confidence in the economy.



**SCOTT BESSENT,**  
Treasury secretary

Hedge-fund manager Scott Bessent has been tapped as the Treasury secretary, getting the nod despite lobbying from Elon Musk for Cantor Fitzgerald CEO Howard Lutnick. The 62-year-old is expected to push for a softer approach to tariffs, strip back regulation to boost economic growth and target a reduction in deficit spending. Three decades before he was tapped to lead the Treasury Department, Bessent was asked to help break another country's financial system. Then at age 29, Bessent, working for high-profile financier George Soros, helped "break" the Bank of England with crushing trades against the British pound. He was on a small team at Soros's investment firm that, in 1992, amassed a \$10 billion bet that the pound was overvalued.

**HOWARD LUTNICK,** commerce secretary

Trump has chosen investor and chief executive of financial firm Cantor Fitzgerald, Howard Lutnick, as the co-chair of his transition team to lead the US commerce department. In his announcement, Trump said Lutnick, 63, would spearhead the administration's "tariff and trade agenda". Lutnick - a big supporter of cryptocurrency - maintains that "tariffs are an amazing tool for the president to use...and we need to protect the American worker." Mainstream economists are generally sceptical of tariffs, considering them a mostly inefficient way for governments to raise money and promote prosperity.

**KEVIN HASSETT,**  
director, National Economic Council

Kevin Hassett, a long-time advisor to Trump, will lead the National Economic Council. Hassett, 62, had served in the first Trump term as the chairman of the Council of Economic Advisers. While he has defended Trump's trade policies publicly, Hassett brought a more traditionally conservative view of economics to the Trump administration and has acknowledged that tariffs - Trump's trade weapon of choice - can weaken economic growth.

**JAMIESON GREER,**  
US Trade Representative

International trade attorney Jamieson Greer will be the new US Trade Representative. Greer - a China sceptic - is currently a partner at the King & Spalding law firm in Washington. Greer, a long-time protégé of Robert Lighthizer, served four years as Trump's US Trade Representative. The 44-year-old was instrumental in imposing tariffs on China and others and replacing the trade agreement with Canada and Mexico, "therefore making it much better for American Workers."

# Australian cricket at the crossroads

● Cummins & co face scrutiny after loss in first Test

SRIRAM VEERA  
Perth, November 28

"DID YOU SEE how quickly the media and former cricketers turned on the Australian team?" Robin Smith, former England batsman who lives in Perth these days, chuckled at his dry observation. "Welcome to the life of England players from my time, I say! But there indeed is a problem, of course."

On its front page, a day after the Perth game, *The West Australian* newspaper had a picture of Steve Smith wincing in pain as the ball hits his midriff. The headlined caption was a snarl: RIP, with a picture of a skull tagged to it. Below ran the text: 'Australia's old and out of form team humiliated'.

Most newspapers and television have been wringing their hands about the team. Even the press conferences in the last two days with Josh Hazlewood and captain Pat Cummins were a bit terse. Nothing that a grand win in Adelaide can't set right, but right now, it's chaos and muddling time in Australia. Some are over-reactions from former players and tabloids but some of the issues, as Robin Smith says, are indeed a problem.

Australia had last played a Test match before Perth nine months ago. They couldn't find any opener from the domestic cricket and pushed Nathan McSweeney, a middle-order batsman, to open. Not that there's anything wrong with that *per se*, as one of India's most impactful openers was middle-order batsman in Virender Sehwag, but the way they arrived at McSweeney was a touch worrying. Considering they knew the schedule, they wasted some valuable Test game time by handing David Warner an extended farewell. They also took Steve Smith's offer to open in the Tests, which was presented by him as "new challenge".



Some in the Australian media have termed the Warner-farewell-and-opener-Smith phase as "vanity projects" that could have been better served by giving chances to openers in the circuit.

"Or even look at the potential replacements for Marnus Labuschagne. Why do you think he will continue to get chances? Because there is no one really out there banging the door down," said Robin Smith. It does raise questions about Australian domestic cricket, whatever happened to the much touted, fiercely competitive tournament.

On paper, a bowling attack that reads Cummins, Hazlewood, Mitch Starc, and Nathan Lyon should be definitely rated higher than India's Jasprit Bumrah is operating at a higher level, but the collective might of other bowlers should be in Australia's favour. And to be fair to them, they did roll out India for 150 in the first, and couldn't quite get the pitch at its ideal time in the second. Even though they are all aging, a sight probably best captured by Lyon's changed bowling action.

Until last year or so, one of the most defining visuals of his bowling was how high he would kick up that left leg of his just prior to release. It would infuse energy through the

**PERTH PANGS**

- The West Australian said 'Australia's old and out-of-form team humiliated'
- Most newspapers and television have been wringing their hands about the team
- Some are over-reactions from former players and tabloids
- The batting that remains a worry

crease, align his body perfectly in that side-on position. In Perth, it barely lifted much. But despite all that, as the first-day performance showed they are a formidable unit. Especially if and when the more than useful Scott Boland is added to the Test squad.

It's the batting that remains a worry. And though much of the fuss revolves around Steve Smith, Marnus Labuschagne, the opener McSweeney, it will perhaps come down to Usman Khawaja to lift the team. Ever since he made his comeback a

few years back, he has been rock solid and churning out big knocks rather regularly. He would play a tired swivel pull in the second innings as if to suggest he had already mentally checked out of that contest by then.

"You have to be a fool to write off a Smith or a Khawaja," says Robin Smith. "You also have to not be so smart to think the revival can happen if they are on an auto-pilot mode. I got that feeling to be honest in the Perth Test. Look, Bumrah's spell on that first day was one of the best Test spells I have ever seen, but some of the Australian batting after that was rather below-par. Perhaps, Australia get complacent about this series after seeing India's performances against New Zealand or after they bowled India out for 150 on first day, thinking the job was done. And they got blown away by the counter-assault from Indians.

And Smith knows all too well that things can turn quickly. "It could come down to that pitch in the pink-ball Test at Adelaide. If it proves a bowler's paradise, a 2-3 day game, then it's a lottery in essence. If Australia wins that, then we are back on even keel in the series."

# Bengaluru set to host Aero India 2025 from Feb 10-14

THE NEXT EDITION of flagship air show Aero India will take place at the Yelahanka Air Force Station in Bengaluru from February 10-14, officials said on Thursday. Aero India is India's premier aerospace and defence exhibition where global aero vendors and the Indian Air Force enthral spectators with back-to-back aerobatic displays. —PTI

## 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

### 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, 09/2024 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, 25th September, 2023 and 19th September, 2024 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 businesses set out in the Postal Ballot Notice (the 'Notice') in a detailed manner:

1. To approve the material related party transaction(s) to be entered between ntc industries limited & RDB Real Estate Constructions Limited, RDB Primarc Techno Park LLP and Ritudhan Suppliers Private Limited.
2. To approve the material related party transaction(s) to be entered between NTCIL Real Estate Private Limited & RDB Real Estate Constructions Limited, RDB Primarc Techno Park LLP and Ritudhan Suppliers Private Limited.

The Company has completed the dispatch of Postal Ballot Notice dated 9th November, 2024 via email on 28th November, 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, 15th November, 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 Friday, 29th November, 2024 at 9:00 a.m. (IST) and ends on Saturday, 28th December, 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, 15th 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 Mr. Raj Kumar Banthia, Practising Company Secretary (ACS No. 17190, CP No. 18428), partner of MKB & Associates as the scrutinitizer 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 scrutinitiser'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 Monday, 30th December, 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 Saturday, 28th December, 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. 022-4886 7000 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs: evoting@nsdl.com/pallavid@nsdl.com or at telephone no: 022-4886 7000.

Place: Kolkata  
Dated: 29th November, 2024  
For ntc industries limited  
Sd/-  
Anushree Chowdhury  
Company Secretary & Compliance Officer

## पंजाब नैशनल बैंक Punjab National Bank

Share Department, Board & Co-ordination Division, Plot No. 4, Dwarka, Sector-10, New Delhi-110075. Email id: hosd@pnbc.co.in, Tel # 011-28044857

### PUBLIC NOTICE

Notice is hereby given that Share Certificate of the Bank mentioned below has been reported lost/misplaced/stolen and the registered holder thereof has requested for issue of duplicate share certificate:

Sr. No.	Name of Shareholder	Folio No.	Share Certificate No.	Distinctive No. of Shares	No. of Shares
1.	Annamma George	0133029	8156	6788491-6789490	1000

In case any person has any claim in respect of the said shares/any objection(s) for the issuance of duplicate certificate in favour of the above stated shareholder/claimant, he/she/they should lodge their claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in respect of the said certificate, duplicate share certificate/letter of confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate(s).

Date: 28.11.2024  
Place: New Delhi  
For Punjab National Bank (Ekta Pasricha)  
Company Secretary

## Karma Energy

CIN: L31101MH2007PLC168823  
Regd. Office : Empire House, 214, Dr. D N Road, Ent. A K Nayak Marg, Fort, Mumbai - 400 001. Tel: 022-22071501-06, Fax : 022-22071514,  
Email : investors@karmaenergy.com or website : http://www.karmaenergy.com

### POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE is hereby given that Karma Energy Limited ('Company') is seeking approval of its members on the following ordinary resolutions through postal ballot by voting only through electronic means (remote e-voting):

Sr.No.	Description of the Resolution
1	To approve appointment of Mr. Hitesh Vrajilal Siraj (DIN: 00058048) as Director of the Company.

The postal Ballot Notice ('Notice') is available on the website of the Company at https://www.karmaenergy.com and on the website of National Securities Depositories Ltd ('NSDL') at www.evoting.nsdl.com.

Members of Karma Energy Limited are hereby informed that pursuant to section 108 and Section 110 of the Companies (Management and Administration) Rules, 2014 as amended read with general circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 20/21 dated 08th December, 2021 and 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") or re-enactment thereof for the time being in force, the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and Regulations, the company has on 28th November, 2024 completed the dispatch of Postal Ballot Notice to the members of the Company whose name(s) appear on the Register of Members / List of Beneficial owners as of Friday, 22nd November, 2024 through electronic mail to the Members whose email id's are registered in the records of the Depository Participants / Company's Registrar and Transfer Agent. The Company seeks approval of the following resolution through Postal Ballot by voting via remote 'e-voting'.

The Postal Ballot Notice has been communicated to the stock exchange (BSE & NSE) and is also placed on the website of the Company. The Company has appointed Mr. Martino Ferrao, FCS 6221, and C.P.No.5676 Practising Company Secretary, as scrutinitizer for conducting the Postal Ballot Voting process in accordance with Law and in fair and transparent manner. In view of the aforesaid MCA Circulars, the Company seeks approval for the Resolution as contained in the Postal Ballot Notice by voting through electronic means (e-voting) only. The Company has engaged the services of NSDL for facilitating e-voting to enable the members to cast their votes electronically. Members are requested to note that e-voting commences on Monday, 02nd December, 2024 at 09:00 a.m. and ends on Tuesday, December 31, 2024 at 05:00 p.m. In case of any queries relating to e-voting you may reach to NSDL helpdesk by sending a request at evoting@nsdl.com or in call on nos.: 022 - 48867000 / 022 - 24997000 and CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or 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 nos.: 022-48867000 / 022-24997000. The members whose shares are in physical form and whose email ids are not registered with Registrar & Share Transfer Agent may update the same as mentioned in the Postal Ballot notice.

The result of voting by postal ballot will be declared on or before thursday, 02nd January, 2025 and will be available at the website of the Company i.e. www.karmaenergy.com and shall be communicated to the stock exchanges simultaneously.

Place: Mumbai, 28th November, 2024  
For KARMA ENERGY LIMITED  
Sd/-  
TV Subramanian  
CFO & Company Secretary

## THE INDIAN WOOD PRODUCTS COMPANY LIMITED

CIN L20101WB1919PLC003557  
Regd Office: 7th Floor, 9 Brabourne Road, Kolkata -700 001  
Tel No.: (033) 40012813; Fax No.: +91 33 22426799  
Email id: iwpho@iwpkatha.co.in; Website : www.iwpkatha.com

### NOTICE OF POSTAL BALLOT

The Members of The Indian Wood Products Co Ltd (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administrations) Rules, 2014 read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment (s) thereof for the time being in force), the Company seeks the approval of the Members for the resolution as set out in the Postal Ballot notice dated November 14, 2024, along with the explanatory statement (the "Notice") by way of electronic means (i.e. remote e-voting) only.

The electronic copies of the Postal Ballot Notice ("Notice") along with the Explanatory Statements were dispatched on Thursday, November 28, 2024, to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, November 15, 2024 (cut-off date) and who have registered their email addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in the Postal Ballot notice are available for inspection and members seeking inspection can send an email to iwpho@iwpkatha.co.in.

Notice is available on the website of the Company i.e. https://www.iwpkatha.com/ and of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com/ and NSDL at www.evoting.nsdl.com.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail address registered with the Company's RTA M/s. Niche Technologies Private Limited by clicking the link: https://nichtechnpl.com. Post successful registration of the e-mail the member would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries member may write to nichtechnpl@nichtechnpl.com.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by National Securities Depository Limited (NSDL). The detailed instructions for E-voting have been provided in the Notice.

The remote E-voting facility is available during the following period:

Commencement of E-voting	9.00 A.M. (IST) on Saturday, November 30, 2024
Conclusion of E-voting	5.00 P.M (IST) on Sunday, December 29, 2024

The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period Members holding shares either in physical form or in dematerialized form as on Friday, November 15, 2024 ("Cut-Off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, November 15, 2024. A person who is not a member as on the cut-off date should treat this Notice for Information purposes only.

The Board of Directors of the Company has appointed Mr. Md. Shah Nawaz (Membership No. ACS: 21427; CP No.: 15076) Proprietor of M/s. M Shah Nawaz & Associates, Practising Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorised by the Chairman of the Company and the results of the Postal Ballot will be announced on or before December 30, 2024. The said results would be displayed at the Registered Office of the Company and Intimated to the BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website https://www.iwpkatha.com/ and on the website of NSDL www.evoting.nsdl.com.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in.

By Order of the Board of Directors  
For The Indian Wood Products Co. Ltd.  
Sd/-  
Anup Gupta  
Company Secretary & Compliance Officer  
Place : Kolkata  
Date : 28.11.2024

