

THE ECONOMIC TIMES  
Tuesday, February 15, 2022

**KLJ RESOURCES LIMITED**

CIN: L67120WB1986PLC041487

Registered Office: 8, Cammack Street, Kolkata, West Bengal -700017  
Telephone: (011) 25459706, 45371433, E-mail: kljresources@kljindia.com;  
Website: www.kljresources.in

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that an Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Thursday, 10th March, 2022 at 10.30 A.M. at the Corporate Office of the Company at KLJ House 8A, Shivaji Marg Najafgarh Road New Delhi-110015 to transact the Special Business, as set out in the Notice of EGM.

The Notice of EGM has been sent to all the members at their registered addresses in the permitted mode. The dispatch of Notice of EGM has been completed on Friday, 11th February, 2022. The aforesaid documents are also available on the Company's website, www.kljresources.in.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be passed at the meeting, by electronic means ("e-voting"), through electronic voting system of Central Depository Services (India) Limited (CDSL). Member(s) holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Thursday, 3rd March, 2022, whether they acquired the shares before or after the date of dispatch of Notice may cast their vote electronically on the Special Business as set out in the Notice of EGM from a place other than venue of EGM ("remote e-voting") or through ballot papers at Extra Ordinary General Meeting.

The remote e-voting shall commence on Monday, 07th March, 2022 at 9.00 a.m. and shall end on Wednesday, 09th March, 2022 at 5.00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The facility for voting through ballot paper shall be made available at the EGM and the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call on Toll Free No.: 1800 200 5533. In case you need further assistance, you may contact Sh. Ajai Kumar Gupta, Company Secretary and Compliance Officer of the Company at Telephone No. (+91) 11-25459706, 45371433 or at e-mail id: kljresources@kljindia.com

**FOR KLJ RESOURCES LIMITED**

Sd/- (Ajai Kumar Gupta)

Company Secretary

Membership No.: FCS:8020

Date: 14th February, 2022

Place: New Delhi

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FOR KLJ RESOURCES LIMITED

Sd/- (Ajai Kumar Gupta)

Company Secretary

Membership No.: FCS:8020

Date: 14th February, 2022

Place: New Delhi

Regul	31.12	Place	Rs.
Date	For the year ended		
	31-03-2021		
	Audited		
	40.44		
	0.07		
	40.51		
	99.54		
	8.86		
Sr. No			
1.	Total		3.37
2.	Profit and		(19.58)
3.	Profit		92.19
4.	Net P		-51.68
5.	Total		0.01
6.	Total		(51.69)
7.	Paid U		47.26
	(Face		
	Earnin		
	(Face		
	(Basic		
<b>Notes</b>			
1. The a			
Board			
2. The ab			
under l			
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www.ga			
Place : Kol			
Date : 14th			

Place  
Date