

REAL TOUCH FINANCE LIMITED

(FORMERLY : ASSOCIATED CEREALS LIMITED)

CIN : L01111WB1997PLC085164

Date:-13/04/2022

To
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort
Mumbai - 400001

Ref: Scrip Code: 538611.

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of Extra Ordinary General Meeting(EGM),

Sir,

Pursuant to Regulation 47 of Securities Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation 2015, pleased find enclosed herewith scanned copies of the Notice of the Extra Ordinary General Meeting (EGM) of the members of the M/s Real Touch Finance Limited as published in the Newspaper Financial Express (English) and Arthik Lipi (Bengali) newspaper dated 13/04/2022.

Please acknowledge the receipt of the above.

This may please be informed to all concerned.

Thanking You,

Yours faithfully

For **Real Touch Finance Limited**



Arindam Laha
CFO

NEELAMALAI AGRO INDUSTRIES LTD.

Regd. Office: Katary Estate, Katary P.O., Coonoor, Nilgiris District – 643213. TamilNadu
Tel: 0423 - 2284235
E-mail : secneelamalai@avtplantations.co.in, Website : www.neelamalaiagro.com
CIN : L01117TZ1943PLC000117

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that Neelamalai Agro Industries Limited (the Company) is seeking approval of the Members of the Company by way of Postal Ballot through remote e-voting on the following resolution being Special Resolution:

SN	Description of Special Resolution
1	Appointment of Mr. M. Meyyappan (DIN : 00836979) as Non-Executive & Independent Director of the Company.

The Postal Ballot Notice ("Notice") is available on the website of the Company at <https://www.neelamalaiagro.com>, the website of the Central Depository Services (India) Ltd ("CDSL") at www.cdslindia.com and on the website of the Stock Exchange on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com.

In compliance with the General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs (Circulars), the Company has sent the Postal Ballot notice on 12th April, 2022 only through electronic mode, to those members whose e-mail addresses are registered with the Company / Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday 08th April, 2022 ("Cut-off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of CDSL to provide remote e-voting facility to its Members. The remote e-voting period commences on Wednesday, 13th April, 2022 from 09.00 a.m. (IST) and ends on Thursday 12th May, 2022 at 05.00 p.m. (IST). The e-voting module shall be disabled by CDSL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, M/s Cameo Corporate Services Limited, Chennai (RTA) for registration of e-mail addresses in terms of the MCA Circulars. Members who have not registered their e-mail addresses with the Company may register the same with the RTA who will provide the Member with copy of the Notice. The procedure to register e-mail address with the RTA and the procedure for remote e-voting is provided in the Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no: 022-23058738 and 022-23058542-43 or send a request to Mr. Rakesh Dalvi, Senior Manager, (CDSL).

The Board of Directors of the Company has appointed Mr.V.Suresh, Practicing Company Secretary (C.P.No.6032), as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him, on or before Monday, 16th May, 2022. The results of the voting conducted by Postal Ballot along with the Scrutinizer's report will be made available on the website of the Company at www.neelamalaiagro.com and on the website of CDSL at www.cdslindia.com and intimated to BSE Limited ("BSE") where the equity shares of the Company are listed, on or before Monday, 16th May, 2022. Additionally, the result will also be placed on the notice board at the Registered Office of the Company.

By order of the Board
For Neelamalai Agro Industries Limited
Sd/-
S. LAKSHMI NARASIMHAN
Company Secretary & Compliance Officer
Membership No. ACS: 35541

Place : Chennai
Date : 12.04.2022

DELHI JAL BOARD, GOVT OF NCT OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (WATER) PROJECT-II
DEPUTY SUPERINTENDING ENGINEER (EAP)-III
O.H.T. ASHOK VIHAR, NEW DELHI 110052
Press NIT NO:- 01 (2022-23)

Sl. No.	Name of work	Amount put to tender	Earnest Money (EMD) and Tender fees	Date & Time for Pre-bid meeting	Date of release of tender in E-Procurement solution	Last date/ time of receipt
1.	Providing design & Project Management Consultancy for the work of Construction of new Barrage near to Existing Barrage, consisting of foundation, piers and gates with automation system, with Road Bridge across river Yamuna at Wazirabad.	Lump-Sum Rs. 34,00,000/- Tender Fee Rs. 1500/-	EMD Rs. 34,00,000/- Tender Fee Rs. 1500/-	21.04.2022 at 3.00 PM in the Conference Hall, Vanuhalaya Phase-II, Karol Bagh, Delhi-110005	Tender ID no. 2022_DJB_220411_1 dated 11.04.22	12.05.2022 up to 3:00 PM

The NIT is available with bid forms and other details at <http://govtprocurement.delhi.gov.in>. Further information, if any, will be uploaded only on website.

ISSUED BY PRO (WATER)
Advt. No. J.S.V. 30 (2022-23)

Sd/-
Dy. S.E. (EAP)-III

STOP CORONA - 1. Wash Your Hands 2. Wear Mask 3. Maintain Social Distance

POSITIVE ELECTRONICS LIMITED
Regd Office: Balaikuttir, 23A/1B, Justice Dwarakanath Road, Bhowanipure, Kolkata - 700020
Email id: info.positive@gmail.com, Website: www.positiveelectronics.in, Phone: +91 9748691796, CIN: L87120WB1981PLC033990

NOTICE

NOTICE is hereby given that Extra-Ordinary General Meeting (EGM) (Sl. No. EGM 01/2022-23) of the Members of Positive Electronics Limited will be held at 09:30 A.M. on Thursday, 05th May, 2022 at its registered office at Balaikuttir, 23A/1B, Justice Dwarakanath Road, Bhowanipure, Kolkata - 700020 to consider and approve the agenda set out in the notice of EGM. Copies of the Notice of the EGM have been sent to all the members whose Email IDs are registered with the Company / Depository Participant(s). Physical copies of Notice of EGM have been sent to all other members at their registered address in the permitted mode.

Keeping in view larger participation of shareholders and pursuant to Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI's guidelines arrangements have been made for E-Voting with National Securities Depository Limited. The Voting period begins from 02nd May, 2022 at 9:00 A.M. and ends on 04th May, 2022 at 5:00 P.M. in terms of Rule 20(3)(V) of Companies (Management and Administrative) Rules 2014. During this period the shareholders of the Company, holding shares either in physical form or dematerialized form as on 28th April, 2022 may cast their vote electronically. A detailed instruction for E-Voting is provided in the Notice of EGM.

The Register of Members of the Company shall remain closed from 29th April, 2022 to 05th May, 2022 (both days inclusive) for the purpose of EGM.

The results on the resolution will be declared not later than three (3) days from the conclusion of the EGM. The declared results along with the Scrutinizer's Report shall be placed on the website of NSDL at <https://eservices.nsdl.com> and will also be forwarded to the Stock Exchanges where the Company's shares are listed subject to receipt of requisite number of votes, the resolutions set out in the Notice shall be deemed to be passed on the date of the EGM.

For Positive Electronics Limited
Sd/-
Abhishek Sharad
Director
DIN: 00484115

Place: Kolkata
Date: 13.04.2022

REAL TOUCH FINANCE LIMITED
(formerly Associated Cereals Limited)
Arihant Enclave, 433B/57A, G. T. Road (South), Shibpur, Howrah - 711102
Ph. No. : 033-26402042, Email : acaasm@rediffmail.com,
Website:- www.realtouchfinance.com, CIN : L01111WB1997PLC085164

Notice is hereby given that an Extraordinary General Meeting of the members of Real Touch Finance Limited will be held on Thursday, the 12th Day of May, 2022 at 2.00 PM through Video Conferencing ("VC") / other Audio Visual Means ("OAVM"). In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time considering the Covid-19 pandemic, ("MCA Circulars"), physical attendance of the Members to the EGM venue is not required and the Extraordinary General Meeting (EGM) will be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM through VC/OAVM.

Copy of the Notice convening the EGM including necessary instructions for attending the meeting and remote e-voting has been sent through an email to the members whose email addresses are registered with the Company or Central Depository Securities (India) Limited/ National Securities Depository Limited (NSDL). The Notice of the meeting are available on the website or the Company at www.realtouchfinance.com / websites of the Stock Exchanges i.e BSE Limited and on the website or NSDL www.evoting.nsdl.com.

Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means for all resolutions included in the agenda of the aforesaid EGM. The members may cast their votes using the electronic voting system of NSDL from any remote place (remote e-voting). The facility of electronic voting shall also be made available during the EGM for the members attending the same if they have not cast their vote by remote e-voting facility.

The period for remote e-voting facility shall start on Monday 9th May, 2022 from 9.00 a.m. (IST) and end on Wednesday 11th May, 2022 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 05 May, 2022 only shall be entitled to avail the facility of remote e-voting, or voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the EGM.

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 on the cut-off date, may obtain the log in ID and password by sending a request at evoting@nsdl.co.in however if a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forgot User Details / Password?" or "Physical User Reset Password?" option available on <https://www.evoting.nsdl.com>.

The detailed procedure for obtaining User ID and password is also provided in the Notice of the EGM which is available on Company's website and NSDL's website. The member who have cast their vote by remote e-voting may attend the EGM to be held through VC/ OAVM but shall not be entitled to cast their vote again at the said EGM.

In case of any queries/ grievances relating to voting by electronic means or technical assistance before and during the EGM, the members may refer to 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 contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24994545 and send an e-mail to evoting@nsdl.co.in who will address the grievances connected with the electronic voting. Members may also write to the Company at email id https://www.acaasm@rediffmail.com

For Real Touch Finance Limited
Name : Priyanka Singh
Designation : Company Secretary
Place : Howrah
Date : 12/04/2022

"IMPORTANT"

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यूको बैंक UCO BANK (A Govt. of India Undertaking)
HOOGLY ZONAL OFFICE
21, New GT Road (2nd Floor), PO Uttarpara, Dist Hooghly, Pin 712258
Tel.No. 033-26640186/0189, E-mail: zo.hooghly@ucobank.co.in
E-AUCTION SALE NOTICE

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

Date of e-Auction : 22.05.2022

Sale of immovable property mortgaged to UCO Bank under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Whereas, the Authorized Officer of UCO Bank had taken possession of the following property/ies pursuant to the notice issued under Sec 13(2) of the SARFAESI Act, 2002 in the following loan account with our branch with a right to sell the same on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" for realization of Bank's dues. The sale will be done by the undersigned through e-Auction platform provided at the website: <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>

SL. No.	a) Financing Branch, Name & Phone No. b) Name of Authorised Person & Mobile No.	a) Name & address of the Borrower b) Guarantor/ Proprietor's Name & address	a) Demand Notice Date b) Possession Date c) Outstanding Balance	Description of Immovable Property	A) Reserve Price B) Earnest Money Deposit (E.M.D.) C) Bid Increment Amount D) Date & Time of E-Auction
1.	a) Kharagpur (1532) khapur@ucobank.co.in b) Sujata Kumari (Authorised Officer) Mob: 6289778792	Borrower: M/s Tapan Collection, Proprietor : Tapan Pal, Kali Mandir Rd., Bhawanipur, Near RG Club, Ward No. 6, Kharagpur, P.S. Kharagpur (Town), Dist. Paschim Medinipur Guarantor: Aditi Pal, w/o Tapan Pal, Kali Mandir Rd., Bhawanipur, Near RG Club, Ward No. 6, Kharagpur, P.S. Kharagpur (Town), Dist. Paschim Medinipur	a) 04.06.2021 b) 08.12.2021 c) Rs. 8,81,897.55 (Plus un applied interest, cost & charges)	All that piece and parcel of land measuring 3.39 decimal located at Mouza- Srikrishnapur, JL No. 91, RS Plot No. 282, RS Khatian No. 409, Ward No. 6/7, Holding No. 796/B/613/1 within Kharagpur Municipality, P.O. Kharagpur, P.S. Kharagpur town. Property in the name of Tapan Pal vide title deed no. 7685 of 2011. Butted & Bounded On the North by - House of Swapal Pal, On the South by - 6 Ft. wide road, On the East by - Property of Shibu Ghosh, On the West by - Property of Aditi Pal.	A) Rs. 14,77,000.00 B) Rs. 1,47,700.00 C) Rs. 50,000.00 D) On 22.05.2022 from 01:00 p.m. to 05:00 p.m. (with unlimited extension of 30 mins.)
2.	a) Kharagpur (1532) khapur@ucobank.co.in b) Sujata Kumari (Authorised Officer) Mob: 6289778792	a) Borrower: Baisakhi Enterprise, Proprietor: Sambit Banerjee, S/o Sambhunath Banerjee, Radhakutir Near Registry Office, P.O. Inda Kharagpur, Dist. Paschim Medinipur Guarantor: Sambhunath Banerjee, Radhakutir Near Registry Office, P.O. Inda Kharagpur, Dist. Paschim Medinipur	a) 25.08.2011 b) 16.01.2015 c) Rs. 10,05,309.07 (Plus un applied interest, cost & charges)	All that piece and parcel of land & building measuring 4.33 decimal located Mouza- Inda, JL No. 232, RS Khatian No. 778, RS Modified Khatian No. 565, Plot No. 1119 within Kharagpur Municipality, P.O. Kharagpur, P.S. Kharagpur Town, Dist. Paschim Medinipur, Pin- 721301. Property in the name of Sambit Banerjee vide title deed I-3647 of 1988 & TS No. 179/1996 & 92/1998. Butted & Bounded On the North by - House of Uma Sankar De, On the South by - Vacant Land of Sambhunath Banerjee, On the East by - House of Smt. Hena Banerjee, On the West by - Road & House of Sri AB Roy.	A) Rs. 26,70,000.00 B) Rs. 2,67,000.00 C) Rs. 50,000.00 D) On 22.05.2022 from 01:00 p.m. to 05:00 p.m. (with unlimited extension of 30 mins.)
3.	a) Kharagpur (1532) khapur@ucobank.co.in b) Sujata Kumari (Authorised Officer) Mob: 6289778792	a) Borrower: M/s Nandi Sales, Prop. Mr. Dinesh Kumar Bijlani, S/o Nanda Lal Bijlani, OT Road, Inda, New Town, Near Adams Electronics, Kharagpur, P.S. Kharagpur Town, Dist. Paschim Medinipur-721305 b) Guarantor: Mr. Mahendra Upadhaya, Rama Colony, Jhapetapur, P.O. Kharagpur, P.S. Kharagpur Town, Dist. Paschim Medinipur-721301	a) 27.02.2010 b) 10.02.2022 c) Rs. 21,16,492.80 (Plus un applied interest, cost & charges)	All that piece and parcel of Land measuring 0.88 Acre located at Mouza- Bailhati, JL No. 216, Khatian No. 127, 871, 1911, Hal 275/2, Plot No. 1095, 1096, 1097, P.O. Kharagpur, P.S. Kharagpur Town, Dist. Paschim Medinipur-721305. Property in the name of Mr. Dinesh Kumar Bijlani, Vide Deed No. 3345 of 1987, 1153 of 1988 & 1154 of 1988. Butted & Bounded By: Deed 3345 : On the North by - Plot no. 1095, On the South by - Plot no. 1097, On the East by - Plot no. 1100 & 1101, On the West by - Plot No. 1093 & 1094 Deed 1154 : On the North by - Plot no. 1093, 1096 & 1100, On the South by - NA, On the East by - NA, On the West by - NA Deed 1153 : On the North by - Mr. Kokir Khan, On the South by - Plot no. 1096, On the East by - Plot no. 1002 & 1101, On the West by - Plot No. 1094	A) Rs. 11,88,000.00 B) Rs. 1,18,800.00 C) Rs. 50,000.00 D) On 22.05.2022 from 01:00 p.m. to 05:00 p.m. (with unlimited extension of 30 mins.)

Terms & Conditions

- For detailed terms and conditions of the sale please refer to the link: <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> and <https://ibapi.in>; prospective bidders may also contact the Authorized Officers on cell numbers as mentioned in above list.
- This is also a 30 days notice to the borrowers/guarantors/mortgagors of the above said loan about holding of this sale on the above mentioned date.
- The above properties/assets shall be sold on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS" and WITHOUT ANY RECOURSE BASIS". The intending bidder should make their own inquiries regarding any statutory liabilities, arrears of Property Tax, Electricity dues etc. relating to the above properties by themselves before participating in the Auction Sale process.
- For inspection of the property/ies, the intending bidders may contact Respective Branches of UCO Bank, during office hours between 14.04.2022 to 21.05.2022.
- The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, immediately and the remaining amount shall have to be paid within 15 days from the date of auction. In case of failure to deposit the amount within the time as stipulated, the amount paid will be forfeited by the Authorized Officer and Authorized Officer shall have the liberty to cancel the auction and conduct a fresh auction.
- On receipt of the entire sale consideration, the Authorized Officer shall issue the Sale Certificate as per rules.
- All expenses relating to stamp duty and registration of Sale Certificate/conveyance, if any, shall be borne by the successful bidder.
- The Authorized Officer will not be held responsible for any charge, lien, encumbrance, property tax or any other dues to the Government or anybody in respect of the property under sale.
- The Authorized Officer has the absolute right to accept or reject any bid or adjourn/postpone/cancel the sale without assigning any reason thereof. It may be noted that nothing in this notice constitute or deemed to constitute any commitment or representation on the part of the bank to sell the property.

Date: 13.04.2022, Place: Hooghly Authorized Officer, UCO Bank, Zonal Office Hooghly

