

Date : 04.11.2022

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Scrip Code: CSE- 030090

Sub. : Publication of Notice of EOGM to be held on 28th November 2022

Dear Sir/Madam,

We enclose, in terms of Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the Notice published on the subject matter on 4th November, 2022 in the following newspapers:

- a. The Financial Express (English) and
- b. Arthik Lipi (Bengali) in vernacular language.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **Toplight Commercials Limited**

Bimal Gupta

Bimal Gupta
Director
(DIN : 00660977)

TOPLIGHT COMMERCIALS LIMITED - CIN: L51909WB1985PLC039221
Reg Office : 7A, Bentinck Street, Kolkata-700001 Website : www.toplightltd.com
Tel : 033 - 2248 7676 Email : toplightkol@gmail.com

NOTICE

Notice is hereby given that the Extra-Ordinary General Meeting (EOGM) of the Company will be held on **Monday 28th November, 2022 at 11:30 A.M. at its Registered Office at, 7A BENTINCK STREET, KOLKATA - 700001**, to transact businesses mentioned in the Notice. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company shall be providing the facility of remote e-voting through CDSL. The e-voting shall commence from Friday, 25th November, 2022 at 09:00 A.M. and end on Sunday, 27th November, 2022 at 05:00 P.M. The Cut-Off date for e-voting is up to Monday, 21st November, 2022. Information and instructions including details of User Id and password relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting and voting at the EOGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the EOGM.

The e-voting portal of CDSL www.evotingindia.com will be open for voting from Friday, 25th November, 2022 at 09:00 a.m. to Sunday, 27th November, 2022 05:00 p.m. The remote e-voting module will be disabled by CDSL for voting thereafter. During this period, a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. November 21, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting at the EOGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. November 21, 2022, may obtain the User Id and password in the manner as provided in the Notice of the EOGM.

The resolutions proposed will be deemed to have been passed on the date of the Extra-Ordinary General Meeting subject to receipt of the requisite number of votes in favour of the resolutions

The Company has appointed Roshni Kumari Gupta, Company Secretary (M.No:51189) to act as the Scrutinizer for conducting voting process in fair and transparent manner. In case of any queries, you may refer to the FAQs and e-voting user manual for members available on the website www.evotingindia.com or email to helpdesk.evoting@cdslindia.com.

Date : 27.10.2022
Place : Kolkata

For Toplight Commercials Limited
Ajit Jain - Company Secretary

WWW.FINANZIALEXPRESS.COM

FINANCIAL EXPRESS

FRIDAY, NOVEMBER 4, 2022

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For Toplight Commercials Limited
Ajit Jain - Company Secretary