

also decided to recommend to the Centre to pay ing of the phone call, allegedly Yadav, and said that he was staunch

**N. R. INTERNATIONAL LIMITED**

Registered Office: Draupadi Mansion, 3rd Floor, 11, Birla House Road, Kolkata-700011  
 Phone: 033-22198833/633-22621533, Email ID: itsnl@rediffmail.com, Website: www.nrinternational.in | CIN: L74999WB1991PLC081738

**NOTICE TO SHAREHOLDERS**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of Equity Listing Agreement executed by the company with BSE Limited (the "Stock Exchange"), the Company has on February 19, 2015 completed the dispatch of Postal Ballot Notice, an explanatory Statement along with the Postal Ballot Form and a self-addressed postage pre-stamped envelope to all the member of the Company, whose names appeared on the register of members/records of depositories as on February 13, 2015 for seeking consent of the members of the company by way of ordinary/special resolution for the appointment of Independent Directors and for approvals under section 180(1) (a), 180(1) (c) and Sec 186 of Companies Act, 2013.

Shareholders shall note that the option of e-voting is also available which starts on and from 20th February at 10.00 A.M. and ends on 21st March, 2015 at 06.00 P.M.

Mr. B. K. Barik, Company Secretary in Practice, Kolkata has been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Miss Pooja Singh, Company Secretary of the Company has been appointed as the Compliance Officer to comply with the requirement of section 110 of the Companies Act, 2013 read with Regulation 22 of Companies (Management and Administration) Rules, 2014. Members are requested to note that the Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than 6 P.M. on 21.03.2015.

All Postal Ballot Forms received after 21.03.2015 will be treated as if reply from such member has not been received. A shareholder may request for a duplicate postal ballot form, if so required.

Any query connected with the voting by postal ballot including voting by electronic means may be addressed to the Miss Pooja Singh, Compliance Officer, N.R. International Limited, "Draupadi Mansion, 3rd Floor, 11, Birla House Road, Kolkata - 700 001 or at Email: itsnl@rediffmail.com.

By Order of the Board  
 For N.R. International Limited

Sd/-  
 Pooja Singh  
 Company Secretary

Date : 20.02.2015  
 Place : Kolkata

**BASKINATH COMMERCIAL CO LTD**

Regd. Office: 1, Crooked Lane, 1st Floor Room no. 109  
 Kolkata-700089

CIN : L51909WB1983PLC036155

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2014**

PART-I	(Rs. in thousands)*					
	Current Three	Preceding 3	Previous corresponding	Year to date	Year to date	Previous year
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