

Date: -September 08, 2025

To,
BSE Limited.
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India.

Scrip Code: 526125 ISIN: INE00HZ01011

<u>Sub.: Intimation under Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015</u>

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the notice of the Annual General Meeting (AGM) of the company was dispatched to the shareholders on September 06, 2025 and publication of the same has been made in the newspaper Financial Express (English Edition) published on September 7, 2025 and September 8, 2025 and the Navshakti (Marathi Edition) published on September 8, 2025. The newspaper clippings are enclosed herewith for your records.

This is for your information. Kindly take the same on record. Thanking You.

Yours faithfully,

For BN AGROCHEM LIMITED

REETIKA MAHENDRA COMPANY SECRETARY AND COMPLIANCE OFFICER [M.No. ACS48493]



(FORMERLY BN HOLDINGS LIMITED)

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

T: +91 22 69123200 | E: contact@bn-holdings.com | W: www.bn-holdings.com

SVARAJ TRADING AND AGENCIES LIMITED

CIN: L51100MH1980PLC022315

Registered Office: office No. 30, 2nd floor 380/82 Amruteshwar CHSL Jagannath Sunkersett Road Mumbai-400002; **Tel**: +91-22-24964656/60, **Fax**: +91-22-24963055, Email: svarajtradingagencies@gmail.com, Website: www.svarajtrading.in

NOTICE OF 45th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of Svaraj Trading & Agencies Ltd will be held on Monday, September 29, 2025 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars, Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020, 10/2022, 09/2023 and 09/2024 dated April 08. 2020. April 13, 2020, May 5, 2020 and December 28, 2022, September 25, 2023 and September 09, 2024 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI Circular') without the presence of the

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated January 05, 2023, The Notice of the AGM along with the Annual Report for the financial year 2024-2025 has been sent on September 06, 2025, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company, Depository Participant(s)/RTA as on August 29, 2025. The Notice of AGM along with the Annual Report for the financial year 2024-2025 is also available on the Company's website at www.svarajtrading.in on the website of the BSE Limited at www.bseindia.com, The requirement of sending physical copies of the aforesaid documents have been dispensed with vide MCA and SEBI

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to svarajtradingagencies@gmail.com

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 22, 2025 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Thursday, September 25, 2025 (9.00 a.m.) and ends on Sunday, September 28, 2025 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again. Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting. In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send

an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

By Order of the Board of Directors For Svaraj Trading & Agencies Ltd

Harendra Gupta Place: Mumbai **Managing Director** Dated: September 06, 2025 DIN: 05335662

OSIAJEE TEXFAB LIMITED

CIN: L17299PB1995PLC055743

1043- 1043, Bahadurpur Gate Road, Near Maurya Palace,

Hoshiarpur- 146001, Punjab, India

E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting (AGM) of the

Company will be held through Video Conference (VC) / Other Audio-Visual Means

(OAVM) on Tuesday, 30th September, 2025 at 02:00 P.M. (1ST). The venue of the

Meeting shall be deemed to be the Registered Office of the Company i.e. Second

Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and

subsequent circulars issued in this regard, the latest being Circular No. 09/2024

dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and

Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024

issued by the Securities and Exchange Board of India (SEBI), the Notice of 30th

AGM including the Audited Financial Statements for the financial year (FY) 2024-25

have been sent in electronic mode to Members whose e-mail IDs are registered

with the Company, Registrar & Share Transfer Agent (RTA) or the Depository

Participant(s) (DP). The electronic dispatch of Annual Report to Members has been

completed on 05th September, 2025. Additionally, in accordance with Regulation

36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

2015 (Listing Regulations), the Company is also sending a letter to shareholders

whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of

Company's website from where the Annual Report for FY 2024-25 can be accessed.

The copy of the Notice of 30th AGM and Annual Report is also available on the

Company's website www.osiajeehdl.com and on the websites of the Stock

Exchange where the Equity Shares of the Company are listed, i.e., BSE i.e.

http://www.bseindia.com/. The documents pertaining to the items of business to be

transacted in the AGM shall be available for inspection as per the procedure

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation 44 of

Listing Regulations, the Company is pleased to provide the facility to Members to

exercise their right to vote by electronic means on resolutions proposed to be

passed at AGM. Members holding shares either in physical form or dematerialised

form, as on Tuesday, 23rd September, 2025 (cut-off date), shall cast their vote

electronically through electronic voting system (remote e-voting) of CDSL a

https://evoting.cdslindia.com/Evoting/EvotingLogin. Only those Members whose

names are recorded in the Register of Members maintained by the Depositories as

on the cut-off date shall be entitled to avail the facility of remote e-voting. All the

Members are hereby informed that the Ordinary and Special Business, as set out in

The remote e-voting period will commence at 09:00 A.M. (1ST) on Friday, 26th

September, 2025 and will end at 05:00 P.M. (1ST) on Monday, 29th September

2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (1ST)

Once the vote on a resolution is cast by the Member, the member cannot modify it

Members, who have acquired shares after sending the Annual Report through

electronic means and before the cut-off date, may obtain the USER ID and

Password by sending a request at helpdesk.evoting@cdslindia.com or

www.osiajeehdl.com. However, if a Member is already registered with CDSL for

remote e-voting, then the Member may use their existing USER ID and Password,

Members attending the AGM who have not cast their vote by remote e-voting shall

be eligible to cast their vote through e-voting during the AGM. Members who have

voted through remote e-voting shall be eligible to attend the AGM, however, they

The procedure for e-voting is available in the Notice of the 30th AGM as well as in

the email sent to the Members by CSDL along with the Notice of 30th AGM and

Annual Report. In case of any queries/ grievances, you may refer to the 'Frequently

Asked Questions' (FAQs) for Members and 'evoting user manual' for Members

available in the downloads section of the e-voting website of CSDL

https://evoting.cdslindia.com/Evoting/EvotingLogin. Members who need assistance

before or during the AGM with use of technology, can send a request a

b) Contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services

The Notice of AGM is available on the Company's website www.osiajeehdl.com

on the website of Stock Exchanges i.e. BSE i.e. http://www.bseindia.com/ and CSDL

The Company has appointed M/s JPM & Associates LLP, Practicing Company

Secretaries, ((LLP ID: L2020PB007800 and Peer Review Cert. No. 1903/2022), to

www.osiajeehdl.com or to the RTA at e-voting or voting at the AGM.

act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and

Manner of joining the AGM

The information about logir

credentials to be used and the

steps to be followed for attending

the AGM are explained in the

Members are requested to

carefully read the Notice of the

AGM and in particular, instructions

for joining the AGM, manner of

casting vote through remote

For Osiajee Texfab Limited

Reema Saroya

DIN: 08292397

Managing Director

Notice of AGM.

helpdesk.evoting@cdslindia.com or call on 1800 21 09911;

(India) Limited: helpdesk.evoting@cdslindia.com ;

Manner of registering / updating

email addresses

Members holding shares in physical form, who

have not registered their email id with the

Company can obtain the Notice of the AGM,

Annual Report and/or login details for casting of

vote through remote e-voting and joining the

AGM through VC/OVAM facility including e-voting

by providing Folio No., Name of the Shareholder,

Scanned Copy of the Share Certificates (front/

back), PAN (self-attested copy of pan card)

and AADHAR (self-attested copy of Aadhar card)

to the e-mail address of the Company at

kyc@satellitecorporate.com

PLACE: HOSHIARPUR

Notice of 30th AGM will be transacted through voting by electronic means only.

Instructions for Remote E-voting and E-voting during AGM:

Hoshiarpur, Balachaur, Punjab, India, 146001.

provided in the Notice of AGM.

on Monday, 29th September, 2025.

shall not be eligible to vote at the meeting.

and cast their vote.

at www.cdslindia.com.

transparent manner.

ELITECON INTERNATIONAL LIMITED

Regd. Off: AltF 101, TR-442, Okhla - 4th Floor, 101, NH-19, CRRI, Ishwar Nagar, Okhla, Tugalkabad, South Delhi, New Delhi, India, 110044 CIN: L16000DL1987PLC396234, Email Id: admin@eliteconinternational.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of ELITECON INTERNATIONAL LIMITED ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 03:00 P.M through video conferencing ("VC") or audio visual means to transact the businesses as set out in Notice convening the AGM of the

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, joining the meeting through VC has been completed on September 06, 2025, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories in the following manner:

- Through email to the Members who have registered their email ID;
- Through post to other Members who have not registered their email ID:

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made thereunder are as under:

- a) Members holding shares either in physical form or in dematerialized form and 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. September 23, 2025 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as-voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- the remote e-voting will commence on Saturday, September 27, 2025 at 09:00 a.m.; the remote e-voting will end on Monday, September 29, 2025 at 5:00 p.m.;
- the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- e) Members may note that: A member may participate in the AGM even after exercising his right to vote
- through remote e-voting but shall not be allowed to vote at the AGM. In case a person has become a Member of the Company after the dispatch of the AGM
- Notice but on or before the cut-off date-i.e. September 23, 2025, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. A person, whose name is recorded in the register of Members or in the register of
- Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of http://www.evoting.com or contact Mr. Vipin Sharma, Managing Director at kjcl002828@vahoo.in.
- The Board of Directors has appointed Mr. Aakash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

Members may go through the Notice of the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above

The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.eliteconinternational.com and the website of CDSL at www.evotingindia.com. By order of the Board

> For Elitecon International Limited (VIPIN SHARMA) MANAGING DIRECTOR

> > DIN: 01739519

Date: 06.09.2025 Place: New Delhi

BN AGROCHEM LIMITED

(FORMERLY BN HOLDINGS LIMITED) CIN No: L15315MH1991PLC326590 REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD. BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051 T: +91 22 69123200; | W: www.bn-holdings.com | E: contact@bn-holdings.com

NOTICE OF 34" ANNUAL GENERAL MEETING (AGM)AND E-VOTING INFORMATION

Notice is hereby given that the 34" Annual General Meeting of the members BN AGROCHEN LIMITED (Formerly BN HOLDINGS LIMITED) (CIN: L15315MH1991PLC326590) for the financial year 2025-26 will be held on Monday, September 29, 2025 at 1:30 P.M. (IST) through Video conferencing("VC")/ Other Audio Visual Means("OAVM"), to transact the business as set out in the Notice convening the AGM

This is in compliance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), along with the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), which has permitted to hold the AGM through VC/OAVM, without physical presence of the members a common venue. Notice of 34" AGM have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 34th Annual General Meeting (AGM) to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electronic dispatch of Notice of AGM to the members has been completed on September 06, 2025. The said Notice of AGM is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is also being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM shall be made available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretaria Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and any other applicable provisions of law, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") and for participation in AGM through VC/OAVM facility through Bigshare Services Private Limited ("Bigshare"). Members can attend and participate in AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. The notes to Notice of AGM includes the procedures/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have no registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-

Members holding shares either in physical form or in dematerialized form and whose name appear in Register of Members/ list of Beneficial owners, as on the cut-off date i.e. Wednesday, September 24, 2025 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM.

A person who is not a member as on cut-off date should treat this Notice of AGM for information purpose only. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date.' The remote e-voting shall commence on Friday, September 26, 2025 at 9:00A.M.(IST) and end on Sunday, September 28, 2025 at 5:00 P.M. (IST): The remote e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case shareholders has voted through remote e-voting and also voted at AGM through e-voting, vote casted through remote e-voting will be considered final and vote casted at the AGM will not be

Any member who acquires shares and become member after the dispatch of notice of AGM and holding shares as on cut-off date i.e. Wednesday, September 24, 2025 may obtain login id and password for voting by sending email at http://ivote.bigshareonline.com or

The Company has appointed Mrs. Navan Handa (FCS 11993; CP 18686), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Member having any query/seeking any information are requested to write/send email to the company at corporate@bn-holdings.com, Also, any members seeking intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at corporate@bn-holdings.com. The Speaker Registration will be open from Thursday, September 25, 2025 at 09:00A.M. till Friday, September 26, 2025 at 05:00 P.M. Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bigshare Services Private Limited at shwetas@bigshareonline.com. In case of any queries or issue regarding attending AGM/e voting, members may refer to the FAQs and e-voting manual available at download section of http://ivote.bigshareonline.com or call at helpline number of Bigshare at 7506071172/ 022-52638338 or send a request to Rajesh Kumawat at http://ivote.bigshareonline.com.

> By order of the Board of Directors For BN Agrochem Limited SD/

Place: Mumbai Reetika Mahendra Company Secretary& Compliance Officer Date: September 07, 2025



DRS DILIP ROADLINES LIMITED

CIN: L60231TG2009PLC064326 Regd. Off: 306, 3rd Floor, Kabra Complex, 61, M G Road, Secunderabad 500003 Phone: 040 27711504, 040 27711276 Email: investors@drsindia.in, website: www.drsindia.in

NOTICE

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th day of September, 2025 at 11:30 A.M. at 2nd Floor, Kabra Complex, 61, M G Road, Secunderabad – 500003. Notice of the said AGM E-Voting instructions etc., forming part of Annual Report for the financial year 2024 25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 06th September, 2025. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule

20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Reguirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on Saturday, September 27, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. (both days inclusive)

and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid up equity share capital of the Company as on the said cut-off date. Any person who acquires shares of the Company and becomes its member after the

dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote. Facility of voting through Physical Ballot is being made available at the AGM. Members

attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote evoting but shall not be allowed to vote in the meeting.

The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2024-25 are available on the Company's website www.drsindia.in and also on the website of the stock exchange i.e www.nseindia.com and also on the website of CDSL, www.cdslindia.com. Members are requested to refer e-voting instructions contained in the 16th Annual Report

of the Company, regarding the process and manner for e-voting by electronic means. For any query or grievance, members may contact CDSL at Toll free No. 1800 21 09911 or write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary & Compliance Officer, Mr. T Siva Rama Krishna, at the Registered office address of the Company, or call at +91-40-27711276 or write an email to investors@drsindia.in. For DRS Dilip Roadlines Limited

DhanlaxmiBank **1**

Dhanlaxmi Bank Limited

CIN: L65191KL1927PLC000307

Regd. Off: P.B No. 9, Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680001

Ph: 0487-2999711; Fax: 0487-2335367

Corporate Office: Punkunnam, Thrissur, Kerala-680002; Ph: 0487-7107100

E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

NOTICE OF 98th ANNUAL GENERAL MEETING

• Notice is hereby given that the 98th Annual General Meeting ("the AGM") of the

Shareholders of Dhanlaxmi Bank Limited ("the Bank") will be held on Monday.

September 29, 2025 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other

Audio Visual Means ("OAVM"), in compliance with the Companies Act 2013 read with

General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13,

2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022,

September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate

Affairs (MCA) of the Government of India and the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 read with Circulars dated May 12,

2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October

03, 2024, June 05, 2025 and July 11, 2025 issued by the Securities and Exchange

Board of India (SEBI) and all other applicable laws and circulars issued by MCA and

In compliance with the above circulars, electronic copies of the Notice of the AGM

and the Annual Report of the Bank for the Financial Year 2024-25 ("the Annual

Report") has been sent in electronic mode to all the registered Shareholders of the

Bank as on Friday, August 29, 2025 to their e-mail addresses registered with the

Bank / Depository Participants / Registrar & Transfer Agents of the Bank (i.e., M/s

KFin Technologies Limited ("KFin")). In compliance with the provisions of Regulation 36

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a

letter providing the web-link including the exact path, where complete details of the

Annual Report are available, has been sent to those Shareholders who have not

registered their e-mail address. The Notice of the AGM and the Annual Report will also

be available on the websites of the Bank (https://www.dhanbank.com/statutory-reports/),

KFin (https://evoting.kfintech.com/), National stock Exchange of India Limited

Accordingly, the Bank has completed the sending of Notice of the AGM along with the

Annual Report to the registered e-mail addresses of Shareholders on Saturday,

Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Manage-

ment and Administration) Rules, 2014 and the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting

("remote e-voting") facility to the Shareholders of the Bank to cast their vote electronic

cally on all resolutions set forth in the above-mentioned Notice convening the 98th

Annual General Meeting. The Bank has engaged the services of M/s. KFin Technolo-

gies Limited ("KFin") as the authorized agency to provide remote e-voting facilities.

The remote e-voting period will commence from 9.00 A.M (IST) on Friday, September

26, 2025 and will end on Sunday September 28, 2025 at 5.00 P.M(IST). The e-voting

module will be disabled by KFin for voting thereafter and no voting shall be allowed

beyond 5.00 P.M on Sunday, September 28, 2025. Once the vote on a resolution is

cast by a shareholder, the shareholder shall not be allowed to change it subsequent-

ly. Further, Shareholders who have cast their vote through remote e-voting in respect

of the Resolution(s) as set out in the Notice of the AGM, may attend the AGM, but

The facility of e-voting will also be made available at the time of the AGM ("Instapoll"

The user ID and password for e-voting and the procedure for remote e-voting

instapoll / registration for attendance at the AGM have been sent by KFin to the

The cut-off date (i.e., the record date) for the purpose of voting is Tuesday,

September 23, 2025 and the voting rights will be one vote per Equity Share

registered in the name of the shareholders/ beneficial owners as on that date. The

Register of Members and Share Transfer Books of the Bank will remain closed from

Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days

The Board of Directors has appointed Mr. George Mathew, Designated Partner, M/s.

DSG & Associates Company Secretaries LLP as Scrutinizer to scrutinize the voting

In case of the need for any technical assistance or any grievances connected with

e-voting, Shareholders may contact Mr. G. Vasantha Rao Chowdari, Manager, M/s.

KFin Technologies Limited, "Selenium Tower B", Plot No. 31 & 32, Financial District,

Nanakramguda, Serilingampally, Hyderabad-500032; Phone:1800 3094 001

(tollfree). Shareholders who have not received the e-mail of the aforesaid Notice /

Annual Report or who have purchased the Equity Shares of the Bank after August 29,

2025 may also contact Mr. G. Vasantha Rao Chowdari, Manager at the above-men-

• Shareholders who have not registered their e-mail address and, therefore, are not

able to receive the Annual Report, Notice of the AGM and e-Voting instructions, may

temporarily get their email address and mobile number registered with KFin by

accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

Please note that, in terms of the aforementioned circulars, the Bank will not be

sending physical copies of the Notice of the AGM and the Annual Report to the

For Dhanlaxmi Bank Limited

Company Secretary & Secretary to the Board

Venkatesh. H

tioned address / phone number for the e-mail of the Notice / Annual Report.

for those Shareholders who have not voted through the remote e-voting facility.

Shareholders along with the Notice of the AGM and the Annual Report.

(www.nseindia.com) and BSE Limited (www.bseindia.com).

shall not be entitled to cast their vote again during the AGM.

inclusive) on account of the AGM.

Shareholders.

Place: Thrissur

Date: September 06, 2025

September 06, 2025.

SEBI, to transact the businesses that will be set forth in the Notice of the AGM.

Place : Hyderabad

CEO & Managing Director

Anjani Kumar Agarwal

GIRNAR SPINTEX INDUSTRIES LIMITED (Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur - Hupari Road, Kolhapur - 416202. Tel.: 9067906687 | Email: secretarialgirnar@gmail.com Website: www.Girnarspintex.com | CIN: L17100PN1991PLC190209

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, SHAREHOLDER

INFO. UPDATION Notice is hereby given that the 33rd (Thirty Third) Annual General Meeting (AGM) of the Members of Girnar Spintex Industries Limited will be held through Video Conferencing / Other Audio Visual Means (VC) on Tuesday, September 30, 2025 at 1.00 P.M.

Notice of AGM and Annual Report for the financial year 2024-25 including the Audited financial statements for the financial year ended March 31, 2025 ("Annual Report") is being send by email to those Members whose email address are registered with the RTA/Depository Participants. The same is also available on the website of the Company https://www.girnarspintex.com, BSE Limited at bseindia.com, NSE at nseindia.com and also on the website of NSDL at https://www.evoting.nsdl.com

Appeal to Shareholders to Register their E-mail ID:

to transact the business set out in the NOTICE of AGM.

The shareholders, who have still not registered their email address with Company /RTA/ Depositories, are requested to register /update their email address immediately, in the following manner:

I) Shareholders holding Shares in Physical Mode: Such Shareholders may send request to our RTA, M/s. RCMC Share Registry Pvt. Ltd., B-25/1, Okhla Industrial Area, Phase II Near Rana Motor, New Delhi - 110020 Tel.: 011-26387320 Fax: 011-26387322 rdua@rcmcdelhi.com

ii) Shareholders holding Shares in Dematerialized Mode : Such Shareholders are requested to register their email address with the relevant Depository Participant(s).

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email address, mobile number.

The remote electronic voting system ("remote e-voting") will be

provided by National Securities Depository Limited

The remote e-voting period begins on Saturday, September 27, 2025 at 09:00 A.M. and ends on Monday, September 29, 2025 at 05:00 P.M. and cutoff date is September 23, 2025. For detailed evoting details please refer AGM Notice.

> By order of the Board Sd/-

Deepak Choudhari

Date: 05-09-2025

Notice:

Chairman and Managing Director

RANA SUGARS LIMITED CIN: L15322CH1991PLC011537 Registered Office: SCO 49-50, Sector 8-C, Chandigarh- 160009

Website: www.ranasugars.com, E-mail: secretarial@ranasugars.com Tel.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

NOTICE OF 33" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 33"Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Tuesday,30" September, 2025 at 12:30 p.m. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. SCO 49-50, Sector 8-C. Madhya Marg, Chandigarh-160009.

The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024("MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings") permitted the holding of the general meetings through VC/ OAVM, without the physical presence of the members at a common venue till September 30, 2025.

Pursuant to the provisions of the Act, The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), MCA Circular for General Meetings and SEBI Circular for General Meetings, the AGM of the Company is being held through VC/ OAVM, the facility to appoint proxy will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map for venue of AGM are not annexed to this Notice. The Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on September 6, 2025. The copy of the Annual Report is also available on the Company's website www.ranasugars.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at Company's website www.ranasugars.com during the Annual General Meeting. Remote E-voting Information: Instructions for Remote E-voting and E-voting

during AGM: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the

- Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Tuesday, September 23, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at https://www.evotingindia.com/ 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 only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 33" AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 9.00 a.m. on Saturday, September 27, 2025 and will end at 5.00 p.m. on Monday, September 29, 2025. The remote evoting module shall be disabled for voting at 5.00 p.m. on Monday. September 29, 2025 and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. Members who have acquired shares after sending of Annual Report through

electronic means and before the cut-off date are requested to refer to the Notice of

- AGM for the process to be adopted for obtaining the USER ID and Password for Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have
- voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. The procedure of electronic voting is available in the Notice of the AGM as well as in
- the email sent to the Members by CDSL. In case of any queries/grievances, you may refer to the e-voting user manual for Members available in the downloads section of the e-voting website of CDSL https://www.evotingindia.com/. Members who need assistance before or during the AGM may a) Write email to rta@alankit.com.

b) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi. Assistant Vice President. (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911. The Notice of AGM is available on the Company's website www.ranasugars.com,

on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both

Manner of registering/updating email addresses Members holding shares in physical mode and who have not registered/ updated their

mail are requested to update their email addresses by writing to RTA at rta@alankit.com along with the copy of signed letter mentioning the name of member and address of member, self-attested copy of PAN card and self-attested copy of any document (e.g. Driving License, Election Card, Passport) in support of the address of the member, Member holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, Members may write to rta@alankit.com. Manner of joining the AGM

A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at www.evotingindia.com.

For Rana Sugars Limited

Date: 06" September, 2025 Place: Chandigarh

Madhur Bain Singh Company Secretary

DATE : September 05, 2025



epaper.financialexpress.com









गरवारे सीन्थेटिक्स लिमिटेड

नोंदणीकृत कार्यालय : मनीष टेक्सटाइल्स इंडस्ट्रियल प्रीमायसेस, गोल्डन केमिकलच्या समोर, पेणकरपाडा, मीरा रोड, ठाणे - ४०११०४. सीआयएन : L99999MH1969PLC014371; दूरध्वनी :०२२ - २८४५७७६३

५६ व्या वार्षिक सर्वसाधारण सभेची सूचना व माहिती

यादारे सचना देण्यात येत आहे की. कॉर्पोरेट कामकाज मंत्रालयादारे जारी सर्वसाधारण परिपत्रक क ०९/२०२३, दि. २५.०९.२०२३ (एमसीए परिपत्रके), कंपन्या कायदा, २०१३ च्या अन्य लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता वविमोचन आवश्यकता) विनियमन, २०१५ व परिपत्रक क. सेबी/एचओ/सीएफडी/सीएफडी - पीओडी - २/पी/सीआयआर/२०२३/१६७ टि ०७.१०.२०२३ अंतर्गत, सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना गरवारे सीन्थेटिक्स लिमिटेड (कंपनी) च्या सभासदांची ५६ वी वार्षिक सर्वसाधारण सभा सोमवार, दि. २९.०९.२०२५ रोजीस. ११.०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अदर ऑडिओ व्हीज्यअल मीन्स (ओएव्हीएम) च्या माध्यमातन आयोजित करण्यात येत आहे. कंपन्या कायदा, २०१३ चे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्तित राहणारे सभासद कोरमकरिता गणले जातील.

सदर एजीएमकरिता सभासदांकरिता उपस्थित राहून मत देण्याकरिता प्रतिनिधी नेमण्याची सुविधा उपलब्ध

वार्षिक अहवालाची पाठवणीः

सभासदांनी नोंद घ्यावी की. एमसीए परिपत्रके व सदर सेबी परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार व शेअर ट्रान्सफर एजंट (आरटीए) वा त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्याकडे नोंदणीकत आहेत अशा सर्व सभासदांना वार्षिक सर्वसाधारण सभा आयोजित करणाऱ्य सचनेसमवेत वित्तीय वर्ष २०२४-२०२५ करिताचा वार्षिक अहवाल ई-मेल द्वारे पाठवण्यात आला आहे. सूचना व वार्षिक अहवाल कंपनीची वेबसाइट https://www.garwaresyn.com वर तसेच स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडच्या वेबसाइटवरही उपलब्ध आहे. ५६ व्या एजीएमची सूचना सेंट्रल . डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) वेबसाइट <u>www.evotingindia.com</u> वरही उपलब्ध आहे.

१. ई-मेल पत्ते नोंदणीकृत/अद्ययावत करण्याचे स्वरूप:

कागदोपत्री स्वरूपातील भागधारक असलेले व ज्यांनी अजूनही आपले ई-मेल पत्ते नोंदणीकृत अद्ययावत केलेले नसतील त्यांनी कृपया mangesh.sawant@in.mpms.mufg.in येथे खालील तपशील सादर करून एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेडकडे नोंटणीकृत/अद्ययावत करावेत

भागधारक फोलिओ क्र., २. भागधारकाचे नाव, ३. ई-मेल आयडी: ४. पत्ता: डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेले व ज्यांनी अद्यापकी आपले ई-मेल पत्ते नोंदणीकृत अद्ययावतकेलेले नसतील त्यांनी कृपया त्यांच्यासंबंधित डीपीकडे त्यांचे ई-मेल पत्ते नोंदणीकृत, अद्ययावत करावेत. कागदोपत्रीस्वरूपातील भागधारक असलेल्या सभासदांनी फॉर्म आयएसआर व अन्य संबंधित फॉर्म कंपनीच्या आरटीए कडे सादर करून आपले ई-मेल पत्ते अद्ययावत करावेत सदर फॉर्म आरटीए व कंपनीच्या वेबसाइटवर उपलब्ध असतील. याद्वारे सभासदांना एजीएमची सूचना ई-मतदानाकरिताचे निर्देश व व्हीसी/ओएव्हीएमच्या माध्यमात्न एजीएममध्ये सहभागाकरिताचे निर्देश यांसमवेत वार्षिक अहवाल २०२४-२०२५ ची इलेक्ट्रॉनिक प्रत प्राप्त करता येऊ शकेल.

ई-मतदानाच्या माध्यमातून मत देण्याचे स्वरूप:

व्हीसी/ओएव्हीएमच्या माध्यमातन सभेत उपस्थित राहण्याकरिताचे निर्देश तसेच ई-मतदानाचे स्वरू वार्षिक सर्वसाधारण सभा आयोजित करणाऱ्या सूचनेत दिलेले आहेत. दिलेल्या स्वरूपात ई-मेल पत्ते यशस्वी नोंद्रणीकत केल्यानंतर ई-मेलद्वारे ई-मतदान प्रणालीच्या माध्यमातन मत देण्याकरिताची लॉग इन अर्हता पाठवण्यात येईल. ज्यांनी आपले ई-मेल पत्ते कंपनी /आरटीए वा त्यांच्या संबंधित डीपीकडे नोंदणीकृत केलेले नसतील अशा कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेल्या सभासदांकरिता विस्तृत निर्देश सूचनेत नमूद आहेत.

कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स मंगळवार, दि.२३.०९.२०२५ ते गुरुवार दि.२९.०९.२०२५ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

सभासदांचे ई-मेल पत्ते नोंदणीकृत/अद्ययावत करण्यासंदर्भात काही संका असल्यास तुम्ही एमयूएफज इनटाइम इंडिया प्रायव्हेट लिमिटेंड (आरटीए) यांना <u>mangesh.sawant@in.mpms.mufg.com</u> येथे ई-मेल पाठवून संपर्क साधता येईल.

कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतुदी सहवाचन त्याअंतर्गत संस्थापित नियम व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ (१) यांच्या अनुपालनांतर्गत कंपनी निर्धारित अंतिम तारीख अर्थात सोमवार, दि. २२.०९.२०२५ रोजी भागधारव असलेल्या सभासदांना कंपनीच्या एजीएमच्या सूचनेत विहित विषयांवर मत देण्याकरिता मतदान हक्क बजावण्याकरिता सुविधा उपलब्ध करून देत आहे. कंपन्या कायदा, २०१३च्या तरतुदी व त्याअंतर्गत संस्थापित नियमांतर्गत तपशील खालीलप्रमाणे आहे :

दूरस्थ ई-मतदान कालावधी शुक्रवार, दि. २६.०९.२०२५ रोजी स. ९.०० वाजता सुरू होईल रविवार, दि. २८.०९.२०२५ रोजी सायं. ५.०० वाजता संपेल.

निर्धारित अंतिम तारखेनसार ज्या सभासदांचे नाव कंपनीचे सभासदांचे रजिस्टर किंवा रजिस्टारदारे तयार करण्यात आलेल्या लाभार्थी मालकांच्यारजिस्टरमध्ये नोंद असेल असे सभासद मत देण्यास पात्र असतील. निर्धारित अंतिम तारखेस एखादी व्यक्ती सभासद नसल्यास अशी व्यक्ती मत देण्यास पात्र नसेल. अशा व्यक्तींनी सदर सूचना केवळ माहितीसाटी समजावी.

ई-मतदानासंदर्भात काही शंका असल्यास तुम्ही <u>www.evotingindia.com</u> च्या help section व उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व e-voting use manual वाचावे किंवा <u>helpdesk.evoting@cdslindia.com</u> येथे ई-मेल लिहावा.

कागदोपत्री स्वरूपातील शेअर्सची हस्तांतरण विनंती पुन्हा दाखल करण्याचे स्वरूप :

सेबी परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी -सीआयआर/२०२५/९७, दि. ०२.०७.२०२५ अंतर्गत गुंतवणूकदारांना याद्वारे सूचित करण्यात येत आहे की, दि. ०१.०४.२०१९ पूर्वी हस्तांतरण करार दाखल करण्यात आलेले जे दस्तावेज/प्रक्रिया यांतील कमतरता व /वा अन्य कारणास्तव रद्द झालेले /परत आलेले/ उपस्थित न केले गेले होते ती हस्तांतरण विनंती पुन्हा दाखल करण्याकरिता कंपनीने स्पेशल विन्डो पुन्हा सुरू केली आहे.

पुन्हा दाखल करण्यासाठीची सदर सुविधा दि. ०७.०७.२०२५ ते दि. ०६.०१.२०२६ दरम्यान उपलब्ध ासेल. गुंतवणूकदारांनी कृपया लवकरात लवकर पुरेशी ओळख निश्चित करून कंपनीचे रजिस्ट्रार व सेअर ट्रान्सफर एजंट अर्थात एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे दि ०६.०१.२०२६ पर्यंत खालील पत्त्यावर अशी विनंती पन्हा दाखल करावी:

सी - १०१, एम्बॅसी २४७, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०० ०८३.

गरवारे सीन्थेटिक्स लिमिटेड करित सही/-दीपक कांबळे

ठिकाण : ठाणे संचालक डीआयएन : ०९७१८२०३

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BN AGROCHEM LIMITED

CIN No: L15315MH1991PLC326590

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T: +91 22 69123200; | W: www.bn-holdings.com | E: contact@bn-holdings.com NOTICE OF 34th ANNUAL GENERAL MEETING (AGM)AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting of the members BN AGROCHEM LIMITED (Formerly BN HOLDINGS LIMITED) (CIN: L15315MH1991PLC326590) for the financial year 2025-26 will be held on Monday, September 29, 2025 at 1:30 P.M. (IST) through /ideo conferencing("VC")/ Other Audio Visual Means("OAVM"), to transact the business as se

out in the Notice convening the AGM. This is in compliance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), along with the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), which has permitted to hold the AGM through VC/OAVM, without physical presence of the members at mmon venue. Notice of 34th AGM have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The equirements of sending physical copy of the Notice of 34th Annual General Meeting (AGM) to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electronic dispatch of Notice of AGM to the members has been completed on September 06, 2025. The said Notice of AGM is also available on the Company's website at www.bn-holdings.com and on the vebsite of stock exchange i.e. BSE Limited at www.bseindia.com.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is also being sent to those mber(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM shall be made available electronically for inspection by members upon request he Company by sending email at corporate@bn-holdings.com.

n compliance with the provisions of Section 108 of the Companies Act. 2013 (hereinafter referre o as the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and any other applicable provisions of law, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company s providing facility to members to cast their vote remotely, using electronic voting system mote e-voting") and for participation in AGM through VC/OAVM facility through Bigshar Services Private Limited ("Bigshare"). Members can attend and participate in AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The notes to Notice of AGM includes the procedures/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not egistered their email addresses. Members of the company under category of Institutional hareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote hrough remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through rem

Members holding shares either in physical form or in dematerialized form and whose name appear in Register of Members/ list of Beneficial owners, as on the cut-off date i.e. Wednesday September 24, 2025 shall be entitled to cast vote through remote e-voting or attend the meeting rough VC/OAVM and cast vote at AGM.

A person who is not a member as on cut-off date should treat this Notice of AGM for information urpose only. The voting rights of the members shall be in proportion to their shares of the paid-up purpose only. The Voting fight and the Hembers shall be importation than shall be dequity share capital of the Company as on 'Cut-off date.' The remote e-voting shall commence on Friday, September 26, 2025 at 9:00A.M.(IST) and end on Sunday, September 28, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case shareholders has voted through remote e-voting and also voted at AGM through e-voting, vote casted through remote e-voting will be considered final and vote casted at the AGM will not be

Any member who acquires shares and become member after the dispatch of notice of AGM and nolding shares as on cut-off date i.e. Wednesday, September 24, 2025 may obtain login id and password for voting by sending email at http://ivote.bigshareonline.com o hwetas@bigshareonline.com.

The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Member having any query/seeking any information are requested to write/send email to the company at com, Also, any members seeking intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio umber, email id, mobile number at corporate@bn-holdings.com. The Speaker Registration will be open from Thursday, September 25, 2025 at 09:00A.M. till Friday, September 26, 2025 at 05:00 P.M. Member(s) holding shares at the cut-off date shall be entitled to register and articipate at the AGM.

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bigshare Services Private Limited a shwetas@bigshareonline.com. In case of any queries or issue regarding attending AGM/e voting, members may refer to the FAQs and e-voting manual available at download section of http://ivote.bigshareonline.com or call at helpline number of Bigshare at 7506071172/ 022-32638338 or send a request to Rajesh Kumawat at http://ivote.bigshareonline.com.

> By order of the Board of Director For BN Agrochem Limited SD/

Reetika Mahendra Date: September 07, 2025 Company Secretary& Compliance Officer

सर्कल ऑफिस, कोल्हापुर स्थावर मालमतेची ११८२/१७, ग्राऊंड फ्लोअर, राजारामपूरी, ४थी गल्ली, टाकाळा, कोल्हापूर, ४१६००८ ई-ऑक्शन विक्री सूचना ई मेल: cokolhapur@pnb.co.in

फोन: ०२३१ २५२४०१७ सेराफसी कायदा २००२ मधील नियम ८(६) या सेक्युरिटी इंटरेस्ट (एनफोर्समेंट) नियम, २००२ प्रमाणे स्थावर मिळकतीसंबंधी ई-लिलाव विक्री सूचना देण्यात येत आहे.

खाली उल्लेखीत व कर्जदारांनी **पंजाब नंशनल बँक** यांचेकडे गहाण ठेवलेली स्थावर मालमत्ता ज्याचा बँकेने तात्वीक /प्रत्यक्ष ताबा घेतला आहे त्या स्थावर मालमत्तेच्या लिलावाची सूचना समस्त लोकाना व विशेषत: खालील कर्जदार व जामीनदार यांना देण्यात येत आहे. सदर कर्जाची वसुली व्हावी म्हणून खालील मालमत्तांचा ई लिलाव होणार आहे. सदर मालमत्ता लिलाव 'ज्या अवस्थेत आहे तशी', 'जे काही आहे त्याचा' व 'जेथे आहे तशी' या तत्वानुसार होणार आहे. खालील तक्यात प्रत्येक मालमत्तेची राखीव किंमत व बयाणा शुल्क दर्शवलेली आहे. खाली सही करणार हे या ई-लिलावाची त्यापध्दतीने कार्यवाही करतील.

तारण मालमत्तेचे परिशिष्ट

अनु क्र.		बँकेस तारण मिळकतीचे वर्णन / गहाण ठेवणाऱ्या मिळकतधारकाचे नाव	अ) मागणी सुचनेची तारीख सरफेसी ॲंक्ट २००२च्या १३(२)अन्वये ब) थकबाकी रक्कम दि.३०/६/२०२५ रोजीची क) ताबा घेतलेली तारीख सरफेसी ॲंक्ट २००२च्या १३(४)अन्वये ड) ताबा घेतलेला प्रकार प्रत्यक्ष / प्रतिकात्मक	अ) राखीव किंमत ब) बयाणा रक्कम	ई-लिलावाची तारीख व वेळ	कर्जदारांच्या बोझाचा तपशिल
9	शाखाः इचलकरजी खात्याचे नावः श्री. गंगाराम अण्णाप्पा नलावडे कर्जदाराचे नावः श्री. गंगाराम अण्णाप्पा नलावडे सहकर्जदाराचे नावः श्री. अरुण गंगाराम नलावडे	आर.एस.नं.४६४/१ या रेसिडेन्शीयल प्रॉपर्टीमधील सर्व हिस्सा व तुकडा क्षेत्रफळ १०२.४६ चौ.मि., प्लॉट क्र. १० (अशतः), वॉर्ड क्र.१४, घर क्र. ४९३/४, नरेंद्र सोसायटी मागे, नाईक मळा,इचलकरंजी, ता.हातकणंगले, जि.कोल्हापूर या मालमत्तेची चतुःसिमा: पूर्व: ६.०९ मी. रुंद रस्ता, पश्चिम: श्री.कुकडे व गजरे यांची मालमत्ता, उत्तर: श्री.पवार यांची मालमत्ता, दक्षिण: प्लॉट क्र.०९ श्री. पाटील यांची मालमत्ता	अ) २७.०२.२०२५ ब) रु.४८,९६,१००.७० + पुढील व्याज क) ०८.०५.२०२५ ड) प्रतिकात्मक	প্ৰ) হু.২৬ লান্ত ৰ) হু.২.৬০ লান্ত ক) হু.০.৭০ লান্ত্ৰ	२५.०९.२०२५ सकाळी ११.०० ते दुपारी ४ वाजेपर्यंत	माहित नाही
२	शाखाः रत्नागिरी खात्याचे नावः श्री. इरफान अहमद कापडे कर्जदाराचे नावः श्री. इरफान अहमद कापडे सहकर्जदाराचे नावः सौ. आयेशाबी इरफान कापडे जमीनदाराचे नावः श्री. राजेश हरिश्चंद्र पालकर	फ्लंट क्र.बी १९, दुसरा मजला, बी वींग, संकेश्वर हेरिटेज, आरोग्य मंदिर, शिवाजी नगर, मौझा नाचणे, रत्नागिरी. ४१५६१२ ही गहाणवट मालमत्ता	अ) २१.०९.२०२१ ब) रु.२२,०४,६८२.५३ + पुढील व्याज क) २५.०२.२०२२ ड) प्रतिकात्मक	अ) হু.৭७ লান্ত ৰ) হু.৭.৩০ লান্ত ক) হু.০.৭০ লান্ত	२५.०९.२०२५ सकाळी ११.०० ते दुपारी ४ वाजेपर्यंत	माहित नाही
3	शाखाः इचलकरंजी खात्याचे नावः श्री. अमर महमदखान पठाण कर्जदाराचे नावः श्री. अमर महमदखान पठाण यांचे कायदेशिर वारस जमीनदाराचे नावः श्री. खैरुन महमद पठाण	गुरुकन्नन नगर, इचलकरजी, ता. हातकणगले, जि.कोल्हापूर येथील आर.एस.नं.४६३/१बी, प्लॉट नं.१७, क्षेत्रफळ ६५.०० चौ.मि. असलेली गहाणवट मालमत्ता, याची चतुःसिंमाः पूर्वः ६.०९ मी. रुंद रस्ता, पश्चिमः श्री.जेऊर यांची मालमत्ता, उत्तरः श्री. राजाराम गंगाधर यांची मालमत्ता, दक्षिणः श्री. नलावडे यांची मालमत्ता	अ) ११.०७.२०२४ ब) रु.१७,६८,७२१.०० + पुढील व्याज क) ०४.१०.२०२४ ड) प्रतिकात्मक	अ) ক.२५.५० লাख ৰ) ক.২.५५ লাख ক) ক.০.৭০ লাख	२५.०९.२०२५ सकाळी ११.०० ते दुपारी ४ वाजेपर्यंत	माहित नाही
8	शाखाः लातुर खात्याचे नावः मे.मंगल ट्रेडर्स कर्जदाराचे नावः श्री. जयश्री भागुराम मोहिते जमीनदाराचे नावः श्री. सुशिल भागुराम मोहिते	म्युनिसिपल घर क्र.आर-४-१४७०/ २, सिटी सर्व्हें क्र.९३९३, एसवाय नं. १३४, लाहोटी कंपाऊण्ड, तालुका व जिल्हा लातुर येथील प्लॉट क्षेत्रफळ १२०० चौ.फुट व एकुण बाधकाम क्षेत्रफळ ८७८ चौ.फुट असलेली रेसिडेन्शीयल मालमत्ता, चतुःसिंमाः पूर्वः देवीसिंग सिसोदीया यांचे घर, पश्चिमः भगवानदास परीख यांचे घर, उत्तरः शासकिय रस्ता, दक्षिणः सीटी एस क्र.९३९३ चा उर्वरित भाग	अ) १५.१०.२०२३ ब) रु.६,३९,०७७.०० + पुढील व्याज क) ०५.०३.२०२४ ड) प्रतिकात्मक	अ) ক.३७.४० লাख ৰ) ক.३.७४ লাख ক) ক.০.৭০ লাख	२५.०९.२०२५ सकाळी ११.०० ते दुपारी ४ वाजेपर्यंत	माहित नाही

नियम व अटी

ई–लिलाव विक्रीच्या अटी आणि शर्ती : सदरची विक्री सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ मध्ये विहित केलेल्या अटी आणि शर्ती आणि खाली पुढील अटीच्या अधीन राहील. १) मिळकती ''जे आहे जेथे आहे तत्वाने'' आणि ''जे आहे जसे आहे तत्वाने'' आणि ''जे काही आहे तेथे आहे तत्वाने'' विकण्यात येईल. २) वर परिशिष्टात वर्णन केलेले तारण मालमत्तांचे तपशील प्राधिकृत अधिकाऱ्यांच्या सर्वोत्तम माहितीप्रमाणे दिले आहेत. परंतु ह्या उद्घोषणेतील कोणत्याही त्रुटी, उणिवा किंवा गैरविधानांसाठी प्राधिकृत अधिकारी उत्तर देण्यास बांधील नसतील. ३) सदरची विक्री प्राधिकृत अधिका-यांमार्फत https://www.baanknet.com या ई-लिलाव पोर्टल मार्फत दि.२५.०९.२००५ रोजी ऑनलाईन करण्यात येईल. ४) विक्रीच्या तपशीलवार अटी आणि शर्ती करीता, कृपया https://www.baanknet.com आणि www.pnbindia.in. पहावे.

दिनांकः ०६/०९/२०२५ (सरफैसी ॲक्ट, २००२ च्या नियम ८(६) अन्वये सांविधानिक विक्री सूचना)

ठिकाणः कोल्हापूर

प्राधिकृत अधिकारी, पंजाब नॅशनल बँक,

बैंक ऑफ इंडिया BOI

अंधेरी पश्चिम शाखा -क्र. २८, एमडीआय बिल्डिंग, एस. व्ही. रोड, अंधेरी (पश्चिम), मुंबई- ४०० ०५८. फॅक्स: ०२२-२६२४८२२३, दूरध्वनी: ०२२–२६२३०२०९/०२१९, २६२८१७२६ ई-मेल: AndheriW.MumbaiNorth@bankofindia.co.in

श्री. जितन पविण मिर्ख

श्रीम. मोना जतिन मिर्स्ची फ्लॅट क्र. १०४. १ला मजला, ब्ल स्टार क्रिस्टल सीएचएसएल, सोडावाला गुळी, बोरिवली (प), मंबई

८०००९२ महोत्य/महोत्या

सिक्यरिटायझेशन ॲण्ड रिकन्स्टक्शन ऑफ फायनान्शियल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या कलम १३(२) अन्वये सूचना तुमच्या विनंतीनुसार बँकेने रु. ३३,४०,०००/- च्या एकूण रकमेकरिता विविध पत सुविधा तुम्हाल बँकेमार्फत मंजूर केले. आम्ही आमच्याद्वारे मंजूर केलेल्या पतसुविधा आणि सूचनेरोजीस त्या अंतर्गत

कीत रकमेचा तपशील येथे खाली देत आहोत:-								
सुविधेचे स्वरुप	मंजूर मर्यादा (रु.)	थकबाकी रु.						
होम लोन	₹. ३३,४०,०००/-	रू. ११,१९,८५७.१६/-						
	(रूपये तेहत्तीस लाख चाळीस	(रूपये अकरा लाख एकोणीस हजार आठशे						
	हजार मात्र)	सत्तावन्न आणि सोला पैसे मात्र)+ लाग व्याज						

बँकेने मंजर केलेल्या वरील सदर पत सविधा खालील मत्ता/ तारणाने सरक्षित केल्या आहेत. (बॅकेकड़े भारीत मत्ता/मिळकतींचे तपशील) : फ्लॅट क्र. १०४, १ला मजला, ब्लू स्टार क्रिस्टल सीएचएसएल, सोडावाला गल्ली, बोरिवली

(प), मुंबई ४०००९२ तुम्ही सदर पतसुविधेअन्वये बँकेला तुमच्या थकबाकी रकमेची परतफेड करण्यात तुम्ही कसूर केल्याने

आम्ही रिझर्व्ह बँक ऑफ इंडियाने जारी केलेल्या मार्गदर्शक तत्त्वांनसार/निर्देशांप्रमाणे १५-०५ २०२५ पासून तुमच्या खात्याचे वर्गीकरण नॉन-परफॉर्मिंग ॲसेट केले आहे. वरील कारणांमुळे याद्वारे आम्ही तुम्हाला वरील ॲक्टच्या कलम १३(२) अन्वये सूचना जारी करून ह्या सचनेच्या तारखेपासन ६० दिवसांच्या कालावधीत बँकेने केलेला मासिक आधारे चक्रवादीने सध्या बीओआयएफआरआर द. सा. १०.६५% दराने व्याजासह रु. ११,१९,८५७.१६ (सचनेच्या तारखेपर्यंत सांपार्श्विक दराने) तुमच्याकडून प्रदानापर्यंत बँकेद्वारे उपार्जित सर्वे

परिव्यय, प्रभार आणि खर्च अशी रक्कम बँकेला अदा करून तुमचे सर्व दायित्व निभावण्यास सांगत आहोत, कसुर केल्यास कृपया ध्यानात ठेवावे की, आम्ही वर वर्णन केलेल्या तारण मत्तांविरुद्ध सिक्यरिटायझेशन ॲण्ड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस ॲण्ड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ च्या कलम १३ अन्वये बँकेला प्राप्त असलेल्या अधिकारांचा वापर करून कारवाई करू. त्याच्या खर्च आणि परिणामांची जोखीम सर्वस्वी तमची असेल. आम्ही जेव्हा उपरोक्त कालावधीत परतफेड आणि तारण मत्तांचे विमोचन होईपर्यंत प्रयोज्य दराने व्याज, बँकेला आलेले सर्व खर्च, आकार आणि परिव्यय यासह एकत्रितरित्या बँकेच्या संपर्ण थकबाकीचे प्रदान करून तमचे दायित्व निभावण्यास तम्हाला सांगत आहोत. कपया महत्त्वाची गोष्ट

ध्यानात ठेवावी की, सरफैसी ऑक्टच्या कलम १३(८) प्रमाणे, तारण मत्तांचे विमोचन करण्याच अधिकार, तुम्हाला केवळ, तारण मत्तांचे भाडेपट्टा, अभिहस्तांकन किंवा विक्रीद्वारे हस्तांतरण करण्यासाठी खाजगी कराराने किंवा जनतेकडून दरपत्रके किंवा निविदा मागवून किंवा जाहीर लिलावासाठीची सचना प्रकाशित होण्याच्या तारखेपर्यंतच उपलब्ध असेल वर वर्णन केलेल्या अधिकारांचा वापर करून रोकड झालेल्या रकमेतन प्रथम आम्हाला आलेला सर खर्च. आकार व परिव्यय आणि/किंवा त्याच्याशी निगडित कोणताही खर्च भागवला जाईल आणि

नंतर वर वर्णन केल्याप्रमाणे सदर सूचनेच्या तारखेपासून संविदात्मक दराने व्याजासह बँकेची येणे थकबाकी भागविण्यात येईल आणि बँकेची संपूर्ण येणे (कर्जदार किंवा जामीनदार म्हणून बँकेला तुमच्याकडून येणे असलेल्या अन्य कोणत्याही थकबाकीसह) रक्कम वसूल केल्यानंतर कोणतीही रक्कम शिल्लक राहिल्यास तुम्हाला प्रदान केली जाईल. तारण मत्तांविरुध्द सदर अधिकार वापरून रोकड केलेल्या रकमेतून सदर थकबाकी संपूर्ण न भरल्यास

आम्ही तमच्याकडन सर्व खर्च, इ. सह उर्वरित रक्कम वसल करण्याकरिता तमच्या अन्य मत्ता व तुमच्याविरुध्द कर्जे वसुली न्यायाधिकरण/ न्यायालयासमोर कायदेशीर/ वसुली प्रक्रीया कारवाई करण्याचे आमचे अधिकार राखून ठेवत आहोत. कृपया ध्यानात ठेवावे की, उपरोक्त ॲक्टच्या पोट-कलम (१३) नुसार, ह्या सूचनेच्या प्राप्तीपश्चात

र तुम्हाला ह्या सूचनेत उल्लेख केलेल्या कोणत्याही तारण मत्तेचे विक्री, भाडेपट्टा, परवाना, बक्षीस, गहाण र्किवा अन्य प्रकारे हस्तांतरण करण्यास मज्जाव करण्यात येत आहे.

ही सूचना जारी करण्यासाठी आणि उपरोक्त कलम १३ अंतर्गत अधिकारांचा वापर करण्याकरित निम्नस्वाक्षरीकार बँकेचे रितसर प्राधिकृत अधिकारी आहेत.

. हे सांगणे जरूरी नाही की, बँकेला उपलब्ध असलेल्या अन्य कोणत्याही अधिकार किंवा उपायांना बाध न आणता ही सूचना तुम्हाला दिली आहे. आपले विश्वास

(रवि शंकर) दिनांक : ३१-७-२०२५ प्राधिकृत अधिकार्र

INDUCTO

नोंदणीकृत कार्यालयः १५६, मेकर चेंबर्स VI, २२०, जमनालाल बजाज मार्ग,

निरमन पॉईट, मुंबई ४०००२१, दूरध्वनी: ०२२ २२०४३२११, फॅक्स - २२०४३२१५,

ई-मेल आयडी: secretarial.inducto@gmail.com

संकेतस्थळः www.hariyanagroup.com,

सीआयएन क्र. एल२७१००एमएच१९८८पीएलसी१९४५२३

आयएसओ ९००१-२००८/१४००१-२००४ आणि ओएचएसएएस १८००१-२००७ प्रमाणित

३७ व्या वार्षिक सर्वसाधारण सभेची सूचना,

रिमोट ई-मतदान माहिती

सूचना याद्वारे देण्यात येते की, एजीएमच्या सूचनेत नमूद केल्याप्रमाणे, कामकाज करण्यासार्ठ

व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/ अन्य ऑडिओ व्हिज्युअल माध्यम ("ओएव्हीएम") द्वारे

इंडक्टो स्टील लिमिटेडच्या सभासदांची ३७ वी वार्षिक सर्वसाधारण सभा ("एजीएम")

निगम व्यवहार मंत्रालय (''एमसीए'') ने त्यांच्या ८ एप्रिल, २०२० दिनांकित सर्क्युलर क्र

१४/२०२०, १३ एप्रिल, २०२० दिनांकित सर्क्युलर क्र. १७/२०२०, ५ मे, २०२० दिनांकित

सर्क्युलर क्र.२०/२०२०, १३ जानेवारी, २०२१ दिनांकित सर्क्युलर क्र.०२/२०२१, ५ मे

२०२२ दिनांकित सर्क्युलर क्र.२/२०२२, २८ डिसेंबर, २०२२ दिनांकित सर्क्युलर क्र

१०/२०२२, २५ सप्टेंबर, २०२३ दिनांकित सर्क्युलर क्र. ०९/२०२३ आणि १९ सप्टेंबर

२०२४ दिनांकित सर्क्युलर क्र. ०९/२०२४ आणि ह्या संबंधात जारी केलेली त्यानंतरची

उल्लेख ''एमसीए सर्क्युलर्स'') आणि सेबीने जारी केलेल्या १२ मे, २०२० दिनांकित सर्क्युल क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, १३ मे, २०२२

दिनांकित सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२, प

जानेवारी, २०२३ दिनांकित सर्क्युलर क्र. सेबी/एचओ/सीएफडी/पीओडी-

२/पी/सीआयआर/२०२३/४ आणि ७ ऑक्टोबर, २०२३ दिनांकित सर्क्युलर क्र

सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ आणि

(ह्यानंतर एकत्रित उल्लेख ''सेबी सर्क्युलर्स'') द्वारा एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष

उपस्थिती शिवाय व्हीसी/ओएव्हीएम मार्फत वार्षिक सर्वसाधारण सभा (''एजीएम''

आयोजित करण्याची परवानगी दिली. कंपनी अधिनियम, २०१३ (''अधिनियम'') च्य

तरतुदी, सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्कोलजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५

(''सेबी लिस्टींग रेग्युलेशन्स''), एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सच्या अनुपालनांत कंपनीची ३७ वी एजीएम मंगळवार, ३० सप्टेंबर, २०२५ रोजी भाप्रवे स. १०.०० वा.

एमसीए सर्क्युलर्स आणि सेबी सर्क्युलर्सप्रमाणे, वित्तीय वर्ष २०२४ - २५ करिता वार्षिक

अहवाल आणि सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती कंपनी/डिपॉझिटरीज पार्टिसिपंट्स

यांच्याकडे नोंदणीकृत असणाऱ्या ई-मेल पत्त्यावर सर्व सभासदांना ईमेलद्वारे पाठविण्यात

आल्या आहेत. संदर दस्तावेज कंपनीचे संकेतस्थळ <u>www.hariyanagroup.com</u>,

एनएसडीएलचे संकेतस्थळ <u>www.nsdl.co.in</u> स्टॉक एक्स्चेंजचे संकेतस्थळ अर्थात बीएसई

लिमिटेड <u>www.bseindia.com</u> येथे उपलब्ध करून देण्यात आले आहे. एमसीए सर्क्युलर्स

आणि सेबी सर्क्युलर्सप्रमाणे, कोणत्याही सभासदांना वार्षिक अहवाल आणि एजीएमच्या

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या

नियमावली ४४ आणि सुधारित केल्याप्रमाणे, कंपनीज (व्यवस्थापन आणि प्रशासकीय)

नियमावली, २०१४ च्या नियम २० आणि अधिनियमाच्या कलम १०८ नुसार, कंपनी एजीएम

येथे करण्यात येणाऱ्या कामकाजासंदर्भात त्यांच्या सभासदांना एजीएमदरम्यान रिमोट ई-मतदान (एजीएमपूर्वी) तसेच ई-मतदान सुविधा पुरवित आहे. (एजीएमपूर्वी) रिमोट ई-मतदान तसेच

ई-मतदान पद्धती वापरून सभासदांद्वारे मत देण्याची सुविधा एनएसडीएलद्वारे पुरविण्यात येत

रिमोट ई-मतदान, शनिवार, २७ सप्टेंबर २०२५ रोजी स. ९.०० वा. (भाप्रवे) पासून सुरू होईल आणि सोमवार, सप्टेंबर २९, २०२५ रोजी संध्या. ५.०० वा.(भाप्रवे) पर्यंत संपेल. रिमोट ई-

मतदान सदर तारीख आणि वेळेनंतर संमत असणार नाही. सदर कालावधीदरम्यान, प्रत्यक्ष स्वरूप वा डिमटेरिअलाईज्ड स्वरूपात शेअर्स धारण केलेले सभासद (''कट - ऑफ तारीख'']

मंगळवार. २३ सप्टेंबर, २०२५ रोजी त्यांचे मत रिमोट ई-मतदान्।दवारे देऊ शकतात.

एजीएमदरम्यान इलेक्ट्रॉनिक मत पद्धतीद्वारे मतांकरिकता सुविधा सभासदांना पुरविण्यात आली

आहे आणि एजीएममध्ये सभासदांना सहभागी होता येईल, ज्यांनी रिमोट ई-मतदानाद्वारे त्यांचे

मत आधीच दिलेले नाही, ते एजीएमदरम्यान त्यांचे मत देण्याचा हक्क वापरण्यात पात्र आहेत

रिमोट ई-मतदानाद्वारे एजीएमपूर्वी ज्या सभासदांनी त्यांचे मत दिले आहे, ते एजीएममध्ये

उपस्थित राहून सहभागी होण्यास पात्र आहेत, परंतु एजीएमदरम्यान त्यांचे मत देण्यास हक्कदार

नसतील. ई-मतदान सुविधा लिंक <u>evoting@nsdl.co.in</u> येथे उपलब्ध असेल आणि

र्जीएमपूर्वी रिमोट ई–मतदानाकरिता तपशिलवार प्रक्रिया आणि व्हीसी/ओएव्हीएमद्वारे

कट - ऑफ तारीख, म्हणजेच २३ सप्टेंबर, २०२५ रोजी शेअर्स धारण केल्यास आणि एजीएम

सुचनेच्या पश्चात कंपनीचे सभासद झाल्यास आणि कोणतीही व्यक्ती कंपनीचे शेअर्स संपादित

करत असल्यास, evoting@nsdl.co.in यांना ई-मेल पाठवून लॉगिन आयडी आणि पासवर्ड

प्राप्त करता येईल. तथापि, अशा भागधारकांनी रिमोट ई-मतदानाकरिता एनएसडीएलसह

आधीच नोंदणी केली असल्यास, अस्तित्वातील युजर आयडी आणि पासवर्ड तुमचे मत देण्याकरिता वापरता येईल. सभासदांना एजीएम येथे रिमोट ई-मतदान आणि ई-मतदान,

हिसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थितीकरिता सूचना विशेषतः आणि ३७ व्या

🗜 –मतदानासंदर्भात, सभासदांनी फ्रिकेन्टली आस्क्ड केशन्स ("एफएक्यूज") आणि डाऊनलोड

सेक्शन अन्वये सभासदांकरिता ई-मतदान मॅन्युअल <u>www.evoting.nsdl.com</u> याचा संदर्भ

घ्यावा अथवा टोल फ्री क्र. १८० २२ ४४ ३० आणि १८८ १०२० ९९० येथे संपर्क साधावा वा

इंडक्टो स्टील लिमिटेडकरित

व्यवस्थापकीय संचालक

डीआयएन : ०००३४२६४

सही/

राजीव रेनीवाल

एजीएमच्या सूचनेत नमूद सर्व टीपा काळजीपूर्वक वाचण्याची सभासदांना विनंती आहे.

एजीएममध्ये सहभागी होण्यासाठी टीपांमध्ये पुरविण्यात आले आहे.

श्री. राहुल राजभर यांना <u>evoting@nsdl.co.in</u> येथे विनंती करावी.

तारीख : ०८ सप्टेंबर,२०२५

व्हीसी/ओएव्हीएम मार्फत होणार आहे.

सूचनेच्या प्रत्यक्ष प्रती पाठविण्यात येणार नाही.

र्राला प्रतीत अलिकडूने २५ मार्टेस २०२३ दिग्नांकित ०९/२०२३ (क्यानंत्र एकवि

मंगळवार, ३० सप्टेंबर, २०२५ रोजी स. १०.०० वा. (भाप्रवे) घेण्यात येणार आहे.

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या नोटीसीद्वारे सर्व जततेस कळविण्यात येते की, गाव मौजे मालजीपाडा तालुका वसई व जिल्हा पालघर येथील जमीन मिळकत जिचा जुना सर्व्हे क्र. २३२ नवीन सर्व्हे क्र. ७९ हिस्सा क्र. १ व २ एकूण क्षेत्र २८ गुंठे असून सदरह जमीन मिळकत श्री अँस्टन कॅम्पियन मायकल गबेल डायस यांचे मालकीची होती. श्री अँस्टन कॅम्पियन मायकल गबेल यांनी दितांक २९.१२.१९९९ रोजी नोंदणीकूत मृत्यूपत्र श्री. रेमी लॉरेल्स डिसोजा यांचे लाभात करून दिलेले आहे सदर मृत्यूपात्राच्या अनुषंगाने श्री. रेमी लॉरेत्स डिसोजा हे मालक झालेले असून त्यांनी दिनांक ५.९.२०२५ रोजीच्या कराराने माझ्या अशिलांना विक्री केलेली आहे तरी सदरह मिलकतीसंदर्भात कोणाही व्यक्तिचा वा संस्थेचा कुठल्याही प्रकारचा हक्क, अधिकार, वहिवाट, बक्षिस, कब्जा, बोजा किंवा हितसंबंध असल्यास सदरहु नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत सर्व लेखी पुराव्यानिशी खालील पत्त्यावर कळवावे अत्यथा आपला काहीही हक्क नाही व तो असल्यास आपण तो सोडला आहे असे समजून व्यवहार पुर्ण केला येईल याची नोंद घ्यावी.

अँड. राजेश ध. पाटील धनु विला राधाकृष्ण मंदिराजवळ मोर्वा गाव, भाईन्दर (पश्चिम) ठाणे - ४०१ १०१

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छत्रपती संभाजीनगर : महात्मा गांधी मिशन (एमजीएम) विद्यापीठाचा सहावा वर्धापन दिन सोहळा मंगळवार, ९ सप्टेंबर रोजी सकाळी १०:३० विद्यापीठाच्या रुक्मिणी सभागृहात संपन्न होणार आहे. या कार्यक्रमाचे मुख्य पाहुणे मुंबई विद्यापीठाचे कुलगुरू डॉ. आर.डी. कुलकर्णी असतील.

सोहळ्यात प्रमुख उपस्थिती म्हणून एमजीएमचे कमलकिशोर कदम, उपाध्यक्ष डॉ पी.एम. जाधव, विद्यापीठाचे कुलपती अंकुशराव कदम, कुलगुरू डॉ. विलास सपकाळ, कुलसचिव डॉ. आशिष गाडेकर, सर्व अधिष्ठाता, प्राध्यापक, विद्यार्थी व मान्यवर उपस्थित राहणार आहेत.

उपस्थितीत मुंबई विद्यापीठासमवेत सामंजस्य करारही करण्यात येणार असल्याची माहिती डॉ. आर.डी कुलकर्णी यांनी दिली. डॉ. आर.डी. कुलकर्णी सध्या मुंबई विद्यापीठाचे कुलगुरू म्हणून कार्यरत आहेत. त्यांना केमिकल टेक्नॉलॉजी क्षेत्रातील ३२ वर्षांचा शैक्षणिक व संशोधनाचा अनुभव आहे. त्यांच्या नावावर ८६ संशोधन लेख प्रकाशित झाले आहेत. संशोधन व नवोपक्रम क्षेत्रात त्यांनी महत्त्वपूर्ण कामगिरी करत ३ पेटंट्स मिळवले असून आणखी ६ पेटंट्स दाखल/प्रकाशित आहेत. त्यांच्या कार्याचा गौरव म्हणून त्यांना प्रा. जे.जी. काणे स्मारक पुरस्कार प्रदान करण्यात आला आहे. हा सोहळा शैक्षणिक क्षेत्रातील प्रगत व सहकार्यातील महत्त्वपूर्ण टप्पा म्हणून पाहिला जात असून विद्यार्थी, प्राध्यापक आणि शैक्षणिक मंडळींसह व्यापक सहभाग राहणार आहे.

दी फिनिक्स मिल्स लिमिटेड

नोंदणीकृत कार्यालय : ४६२, सेनापती बापट मार्ग, लोअर परेल, मुंबई - ४०० ०१३. सीआयएन: L17100MH1905PLC000200

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कंपनीच्या सभासदांचे लक्ष वेधून घेण्यासाठीची सूचना १२० वी वार्षिक सर्वसाधारण सभा आणि दूरस्थ ई-मतदान माहिती

याद्वारे **सूचित** करण्यात येते की, दी फिनिक्स मिल्स लिमिटेड (**'कंपनी')** यांच्या सभासदांची १२० वी वार्षिक सर्वेसाधारण सभा (पूजीएम) सोमवार, दि. २९.०९.२०२५ रोजी दुपारी २.३० वाजता (भा. प्र. वे.) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') आणि अन्य मान्यता प्राप्त दृशाच्य माध्यमे ('ओएव्हीएम') यांच्या माध्यमातून वार्षिक वर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांच्या अनुरूप घेण्यात येत आहे. वार्षिक सर्वसाधारण सभेचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय समजण्यात यावे.

कंपनी कायदा २०१३ च्या लाग असलेल्या तरतदी तसेच त्या अंतर्गत बनविण्यात आलेले विविध नियम यांच्यानस तसेच त्यासह वाचा सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ओब्लीगेशन अँड डिस्क्लोजर रिकायरमेंट) . एयुलेशन्स २०१५ ('**सेबी लिस्टिंग रेगुलेशन्स**') यांच्यानुसार तसेच त्यासह वाचा कॉर्पोरेट व्यवहार मंत्रालय ('ए**मसी**ए') रणुंदाशन्त २०१२ (सबा ।तास्टरा राजुंदाशन्त) वाच्यानुसार तसच त्यासह वाचा कापाद व्यवस्त मजालव (एमसीए) यांची यासंदर्भात जारी केलेली परिपत्रके यांच्यानुसार कंपनीचा वार्षिक सर्वसाधारण सभा ही व्हिडिओ कॉन्फर्तिया (च्हिसीं) सुविधा किंवा अन्य मान्यता प्राप्त दुकश्राच्य माध्यमे ('ओएव्हीएम') यांच्या माध्यमातून घेणात येणात आहे. वार्षिक सर्वसाधारण सभा ही व्हीसी/ओएव्हीएम यांच्या माध्यमातून होणार असल्यामुळे प्रॉक्सी नियुक्ती सुविधा सभासदांकरिता उपलब्ध असणार नाही यांची कृषया नोंद घ्यांवी. वार्षिक सर्वसाधारण सभेला व्हिसी / ओएव्हिएस यांच्या माध्यमातन उपस्थित राहणाऱ्या सभासदांची संख्या कंपनी कायदा २०१३ चे कलम १०३ च्या तरतदींच्य अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येणार आहे.

एजीएमची सुचना आणि वार्षिक अहवाल:

तभासदांनी नोंद घ्यावी की. ज्या सभासदांचे ई-मेल तपशील कंपनी किंवा त्यांचे संबंधित डिपॉझिटरी पार्टीसिपं '**'डीपी'')** किंवा कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट- एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीर्च लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात) (**''एमयूप्फजी इनटाइम') किंवा डिपॉडिस्टरी**ज् यांच्यावडे नोंदणीकृत आहेत अशा सभासदांना लेखापरीक्षकांच्या अहवालासमवेत लेखापरीक्षित एकत्रित वित्तीय निष्कर्ष व अन्य आवश्यक संबंधित दस्तावेज तसेच संचालक व लेखापरीक्षकांचा अहवाल यांसमवेत लेखापरीक्षित स्थार्य . वित्तीय अहवालाचा समावेश असलेले वित्तीय वर्ष २०२४-२५ करिताचा कंपनीचा एकत्रित वार्षिक अहवार ासेच १२० वी एजीएम आयोजित करणारी सूचना आदी दस्तावेज **शनिवार, दि. ०६.०९.२०२५** रोजी इलेक्ट्रॉनि माध्यमातून पाठवण्यातआले आहेत. पुढे, ज्या सभासदांचे ई-मेल पत्ते कंपनी/एमयूएफजी इनटाइम/डीपीच/ डिपॉझिटरीज् यांच्याकडे नोंटणीकृत नाहीत अशा सभासदांना वित्तीय वर्ष २०२४-२५ करिताचा वार्षिक अहवाल व एजीएमची सचना उपलब्ध असलेल्या वास्तविक पाथसमवेत वेबलिक परविणारे पत्र पाठवण्यात येत आहे. एजीएमर्च सूचना व एकात्मिक वार्षिक अहवाल तसेच अन्य दस्तावेज कंपनीचे संकेतस्थळ <u>https://www.thephoenixmills.</u> com येथे तसेच स्टॉक एक्सचेंजचे संकेतस्थळ म्हणजेच जिथे कंपनीचे समभाग सचीबद्ध आहेत अशा भांडवर्ल _____ गाजाराचे संकेतस्थळ म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांची संकेतस्थळे www.bseindia.com आणि www.nseindia.com येथे अनुक्रमाने उपलब्ध करून देण्यात येणाग आहेत तसेच एमयूएफजी इनटाइम यांचे संकेतस्थळ <u>https://instavote.linkintime.co.in</u> येथे उपलब्ध करून देण्यात येणार आहे

दूरस्थ ई–मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे ई–मतदान यांच्या प्रक्रियेच्या संदर्भातील सूचन कायद्याचे कलम १०८ च्या तरतुर्दीच्या अनुसार तसेच त्यासह वाचा कंपनीज (मॅनिजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१४ चा नियम २० आणि सेबी लिस्टिंग रेगुलेशनचा नियम ४४ यांचे अनुसार कंपनी वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद करण्यात आलेल्या प्रस्तावाचर सभासदना मतदान करण्याकरिता इलेक्ट्रॉनिक मतदान सुविधा ("दूस्थ **ई-मतदान**") उपलब्ध करून देत आहे. ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात . इपलब्ध असतील किंवा प्रत्यक्ष स्वरूपात उपलब्ध असतील आणि हे समभाग शकवार, दिनांक २९.०८.२०२। ('कट ऑफ तारीख') रोजी उपलब्ध असतील आणि असे सभासद तसेच ज्यांची नावे एमयूएफजी इनटाइम यार्न तयार केलेल्या सभासद नोंद पस्तिकेत किंवा लाभार्थी मालकांच्या यादीत जे डिपॉझिटरीज यांनी तयार केले आहे त्यात कट ऑफ तारीख रोजी नोंदणीकृत असतील तर अशा व्यक्ती दुरस्थ ई-मतदान ('ई-मतदान') सुविधा जी एमयुएफजी इनटाइम यांनी उपलब्ध करून दिली आहे, त्या माध्यमातून मतदान करण्यासाठी पात्र असतील. सभासदांना गद्वारे सूचित करण्यात येते की, वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषय पत्रिकेवर केवळ

इलेक्ट्रॉनिक माध्यमातून कामकाज घेण्यात येणार आहे. सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/पीओडी२/सीआयआर/पी/०१५५ दिनांक ११ नोव्हेंबर २०२४ च्या अनुसार जे सूचीबद्ध कंपन्यांनी उपलब्ध करून दिलेली ई-मतदान सुविधा संदर्भात आहे, ई-मतदान प्रक्रिया. सर्व डिमॅट खातेधारक सभासदांना एक लॉगिन क्रेडेन्शिअलच्या माध्यमातन त्यांच्या डिमॅट खात्याच्या राज्यान, त्या ज्या व्यापालयं प्राप्ता पूर्व भागवान क्षात्राच्या प्रकार कार्यक्षमत् वा वार्विकार वा वार्विकार व माध्यमातृत, डिपांझिट यांच्या संकेतस्थळाच्या माध्यमातृत, मतदान प्रक्रिया कार्यक्षमता वाढिकार्यक्षमती उपलब्ध करून करून देण्यात येणार आहे. या संदर्भातील सविस्तर माहिती वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आली आहे.

सभासदांचे मताधिकार हे कट ऑफ तारीख म्हणजे **सोमवार, दि.** २२.०९.२०२५ रोजी कंपनीच्या एकूण समभा भांडवलात सभासदांकडे उपलब्ध असलेल्या इक्विटी समभागांच्या प्रमाणावर अवलंबून असतील. दूरस्थ ई मतदान कालावधीला **शुक्रवार, दि**. २६.०९.२०२५ **रोजी सकाळी ९ वाजता भारतीय प्रमाण वेळेनुर** प्रारंभ करण्यात येईल आणि ही प्रक्रिया **रविवार, दि**. २८.०९.२०२५ **रोजी संघ्याकाळी ५ वाजता भारतीय प्रमा**

वेळेनुसार संपुष्टात येईल. त्यानंतर दूरस्थ ई मतदान प्रारूप एमयूएफजी इनटाइम यांच्याकडून बंद करण्यात येईल आणि त्यानंतर म्हणजेच सदरील तारीख आणि वेळेनंतर सभासदांना दुरस्थ ई-मतदान प्रक्रियेच्या माध्यमातून मतदान करण्यास अनुमती दिली जाणार नाही. एखाद्या सभासदाने एखाद्या विषयावर एकदा मतदानाचा हक्ष बजावलेला असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही.

वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर एखाद्या व्यक्तीने कंपनीचे समभा घेतले असतील आणि ती व्यक्ती कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी ज्यांच्याकडे कंपनीचे समभाग उपलब्ध असतील तर ती व्यक्ती एजीएमच्या सूचनेत दिलेल्या निर्देशांनुसार विद्यामान नोंदणीकृत डीपीआयडी व क्लायन्ट आयडी (एनएसडीएलच्या संदर्भात) व लाभार्थी आयडी (सीडीएसएलच्या संदर्भात)

जे सभासट एजीएम मध्ये उपस्थित राहणार आहेत आणि ज्यांनी एजीएमच्या आधी दुरस्थ ई-मतदान प्रक्रियेच्य माध्यमातून मतदानाचा हक्क बजावलेला नाही, असे सभासद एजीएमच्या दरम्यान मतदान ई-प्रक्रियेच्या माध्यमातन मतदान करण्यास पात्र असतील. ज्या सभासदांनी एजीएमच्या आधी दरस्थ ई-मतदान पद्धतीने मतदानाच हक बजावलेला आहे, असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात. सभासद मतदानाचा एकच प्रकार अर्थात दूरस्थ ई-मतदान किंवा एजीएममध्ये ई-मतदानाचा पर्याय निवडु शकतात.

ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत किंवा प्रत्यक्ष स्वरूपात आहे तसेच ज्या सभासदां आपल्या इमेल तपशिलाची नोंदणी अद्याप केली नाही अशा सभासदांना दुरस्थ ई-मतदान प्रक्रियेच्या माध्यमात् मतदान करण्याच्या प्रक्रियेच्या तपशील तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान प्रक्रियेच्य गाध्यमातून मतदान करण्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आला आहे आणि तो एमयूएफजी इनटाइम यांचे संकेतस्थळ <u>https://instavote.linkintime.co.in</u> येथे उपलब्ध करून देण्यात येत आहे. अ) एजीएमच्या सूचनेच्यापाठवणीपश्चात कंपनीचे सभासद बनलेल्या व निर्धारित अंतिम तारखेनुसार (येथे नमुद) भागधारक असलेले सभासद, ब) युजर आयडी व पासवर्ड विर एजीएमच्या सूचनेत दिलेल्या प्रक्रियेनुसार युजर आयडी व पासवर्ड प्राप्त करू शकतील - निर्मित करू शकतील

ई-मतदान सुविधा संदर्भात कोणत्याही शंका असतील किंवा वार्षिक सर्वसाधारण सभेला व्हिसी/ओएव्हीएम सविधा यांच्या माध्यमातन उपस्थित राहण्याच्या संदर्भात काही शंका किंवा प्रश्न असतील तर आपण https://instavote.linkintime.co.in येथे हेल्प सेक्शन मध्ये उपलब्ध असलेल्या फ्रिकेंट्ली आस्वड केश्चन्सच संदर्भ घेऊ शकता किंवा सभासदाकरिता उपलब्ध असलेल्या मतदान युजर मॅन्युअलचा संदर्भ घेऊ शकता किंव श्री राजीव रंजन, सहाय्यक उपाध्यक्ष- ई-मतदान, एमयुएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड, सी १०१, एम्बॅसी २४७ पार्क, एलबीएस मार्ग, विक्रोळी, पश्चिम मुंबई ४०० ०८३ येथे संपर्क साध् शकता किंवा दूरध्वनी क्रमांक ९१ २२ ४९१८ ६०००, एक्सटेन्शन २५ ४० किंवा ९१ २२ ४९१८ ६०००, एक्सटेन्शन २५०५ येथे संपर्क साधू शकता किंवा <u>enotices@in.mpms.mufg.com</u> येथे संपर्क साधू शकता

–मेल तपशील मोबाईल क्रमांक आणि बँक खाते तपशील नोंदणीकृत करण्याची तसेच अद्यावत करण्याची प्रक्रिया ज्या सभासदांकडे डिकटी समभाग प्रत्यक्ष स्वरूपात आहेत: असे सभासद समभाग धारकाची स्वाक्षरी असलेल तसेच पूर्ण भरलेला आयएसआर-१ फॉर्म नमुना स्वाक्षरीसह जी कंपनीकडे नोंदणीकृत आहे आणि आवश्यक प्रपत्रे कंपनीचे नोंदणीकृत कार्यालय किंवा एमयुएफजी इनटाइम यांच्याकडे सी १०१, एम्बॅसी २४७ पार्क, एलबीएस मार्ग, विक्रोळी, पश्चिम मुंबई ४०० ०८३ येथे पाठवून द्यावा.

ज्या सभासदांकडे इक्रिटी समभाग डिमॅट स्वरूपात आहेत: त्यांनी आपल्या संबंधित डीपी यांच्याशी संपर्क

दी फिनिक्स मिल्स लिमिटेड करित भाविक गाला

ठिकाण : मंबर्ड

कंपनी सचिव

US UNEMPLOYMENT RATE RISES TO 4.3%

Trump shortlists 3 names for Fed chair

Looking for a Fed leader in favour of rapid rate cuts

REUTERS September 6

US PRESIDENT DONALD Trump's shortlist of candidates to succeed Jerome Powell as chair of the Federal Reserve now includes his aide Kevin Hassett, former Fed Governor Kevin Warsh and current Fed Governor Christopher Waller. Trump told reporters at the White House that the three men were the finalists for appointments to the Fed, adding he would consider Scott Bessent too, but that the Treasury secretary was not interested.

Bessent, who was with the President in the Oval Office, confirmed his lack of interest. "I had four," Trump said.

"Now I'm talking about three. He (Bessent) told me: 'I'm not leaving". The President has made

clear he intends to install a Fed leader more aligned with his push for rapid interest-rate cuts, browbeating Powell for being "too late" to act on borrowing costs and for hurting home buyers with higher mortgage rates.

Powell's Fed has kept rates on hold all year on concern that Trump's tariffs could reignite inflation, although recently his concerns have shifted to center more on the slowing labor market. The choice of a Fed chair will carry high stakes for financial markets, which closely watch Fed leadership changes for clues about the direction of interest rates, inflation policy and the central bank's independence.

US job growth weakened sharply in August and the unemployment rate increased to nearly a four-year high of **LOOKING FOR A FED SUCCESSOR**



63. director of the National **Economic Council**

■ In July, Fed Governor **Christopher Waller** dissented when the Fed decided not to cut rates

■ Kevin Hassett has echoed Trump's criticism of Jerome Powell-led Federal Reserve

■ In 2018, Trump nearly picked Kevin Warsh to be Fed chair and later said he wished he had

■ Trump said he would consider Scott Bessent as well but the latter was not interested



66, Fed Governor



Kevin Warsh, 55, former Fed Governor, visiting fellow at Stanford University's Hoover Institution

4.3%, the Labor Department said on Friday, confirming that labor market conditions were softening.

Powell last month noted downside risks to the labour market that "may warrant" a careful policy adjustment, remarks that financial markets and analysts took to mean he would likely support a quarter-point interest-rate cut in September.

That's far short of the several percentage points of cuts that Trump has demanded.

Hassett, the director of the National Economic Council, has been a reliable advocate for Trump's tariffs and other policies, and agrees with Trump that the Fed has kept rates inappropriately high.

Warsh has repeatedly called for "regime change" at the Fed. Waller, who ran the St. Louis Fed's research department before Trump picked him to be

Fed governor in 2020, would be an institutionalist pick. Bessent released a barrage

of criticism against the Fed on Friday and called for a full review of the central bank's operations, from staffing to research to monetary policy.

out in the Notice convening the AGM.

Vietnamese EV giant VinFast debuts in India with two SUVs

VIKRAM CHAUDHARY New Delhi, September 6

VIETNAMESE EV GIANT Vin-Fast made its official entry to the Indian market, on Saturday, with the launch of the VF 6 and VF 7. The VF 6 has a 59.6kWh battery with an Automotive Research Association of India (ARAI)-certified range of up to 468 km, and is priced from ₹16.49 lakh to ₹18.29 lakh, ex-showroom.

The VF 7 has two battery pack options (59.6 kWh and 70.8 kWh), with a driving range of 438 km of the smaller battery and 532 km of the bigger battery, and it is priced ₹20.89 lakh and ₹25.49 lakh respectively.

These two models compete against Mahindra's BE 6 and XEV 9e, Kia Carens Clavis EV, Hyundai Creta Electric, Tata's Curvy EV and Harrier EV, and MGWindsor.

Pham Sanh Chau, VinFast CEO Asia, told FE that the carmaker is rapidly expanding its presence with planned 35-



₹16.49 lakh and ₹18.29 lakh, ex-showroom

dealer touchpoints and 26 workshops across 27 cities by the end of CY2025. "These include metro cities and emerging EV hubs such as New Delhi, Mumbai, Bengaluru, Pune, Hyderabad, Jaipur, Kochi, and Lucknow," he said.

"To make the ownership experience even better, all buyers will get free charging at our proprietary charging grid, VGreens, until the end of July 2028: the VF6 comes with a 7year or 200,000-km warranty,

and the VF 7 comes with a 10year or 200,000-km warranty; all buyers will get three years of complimentary maintenance; and for the VF 7, a free curtain for the panoramic glass roof is being offered as a launch benefit," said Chau.

While both these cars are currently produced from completely knocked down (CKD) kits at the manufacturing facility in Thoothukudi, Tamil Nadu, Chau said that very soon these will be fully made in

OpenAI expects business to

India. "We are talking to local suppliers, and very soon these cars, and our future models, are expected to be made in India," he said.

An automotive expert told FE that VinFast reported a Q2 net loss of \$812 million globally, primarily due to increased spending on global expansion and marketing, and therefore it is counting heavily on success in India, and that's why it has launched these cars at such competitive prices.

While he didn't share sales targets, he said that the plant can produce 50,000 cars per year, but it's being rapidly expanded to produce 150,000 cars per annum.

"The plant also aligns perfectly with India's vision of becoming a global manufacturing and export hub, and its strategic location near a major port positions it ideally for serving both domestic demand and export markets," Chau added, hinting that VinFast cars will be exported from India in the near future.

Modi, Macron discuss India-France strategic ties



PRESS TRUST OF INDIA New Delhi, September 6

PRIME MINISTER NARENDRA Modi on Saturday conveyed to French President Emmanuel Macron New Delhi's support for a peaceful resolution of the Ukraine conflict even as the two leaders "positively" assessed the India-France strategic ties. Following a phone conver-

sation with Macron, Modi said the strategic partnership between New Delhi and Paris will continue to play a key role in fostering global peace and stability. The two leaders deliberated on ongoing efforts to bring an early end to the Ukraine conflict with the prime minister reiterating India's call for early restoration of peace and stability in the region.

Macron was among the European leaders present during US President Donald Trump's talks with his Ukrainian counterpart Volodymyr Zelensky in White House last month. "Had a very good conversation with President Macron. We reviewed and positively assessed the progress in bilateral cooperation in various areas," Modi said on social media. "Exchanged views on international and regional issues, including efforts for bringing an early end to the conflict in Ukraine. The India-France Strategic Partnership will continue to play a key role in fostering global peace and stability," he said. It is not known whether the implications of Washington's tariff policy figured in the Modi-Macron conversation.

US trade deal not settled, says Japan

REUTERS Tokyo, September 6

JAPAN'S BROAD TRADE agreement with the United States is "not settled," as Washington has not issued expected presidential orders on tariffs for pharmaceuticals and semiconductors, Tokyo's top tariff negotiator said on Saturday.

"While a presidential order has been issued concerning adjustments to general tariffs as well as automobile and auto parts tariffs, presidential orders for most-favoured-nation status for pharmaceuticals and semiconductors have not been issued," Ryosei Akazawa told reporters after returning from talks in Washington.

burn \$115 bn through 2029 **REUTERS**

September 6

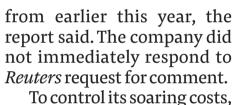
OPENAI HAS SHARPLY raised its projected cash burn through 2029 to \$115 billion as it ramps up spending to power the artificial intelligence behind its popular Chat-GPT chatbot, *The Information* reported on Friday.

The new forecast is \$80 billion higher than the company previously expected, the news outlet said, without citing a source for the report.

OpenAI, which has become one of the world's biggest renters of cloud servers, projects it will burn more than \$8 billion this year, some \$1.5 billion higher than its projection

BURNING CASH

■ The company's cash burn will more than double to over \$17 billion next year, \$10 billion higher than OpenAI's earlier projection



OpenAI will seek to develop its own data center server chips and facilities to power its technology, *The Information* said. OpenAI is set to produce its

next year in partnership with US semiconductor giant Broadcom, the Financial Times reported on Thursday. The company's cash burn will more double more than \$17 billion next

year, \$10 billion higher than OpenAI's earlier projection.

first artificial intelligence chip

MISHRA DHATU NIGAM LIMITED

Corporate Identity Number (CIN): L14292TG1973GOI001660 Registered Office: PO - Kanchanbagh, Hyderabad - 500058, Telangana Tel. No: 040-2418 4515 Fax No: 040-2956 8502 Email Address: company.secretary@midhani-india.in Website: www.midhani-india.in

NOTICE OF 51ST ANNUAL GENERAL MEETING

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 30th Day of September, 2025 at 11:00 a.m. (IST) through Video Conferencing /Other Audio Visual Means (VC/OAVM). Members are hereby informed that electronic copy of the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY 2024-25 have been sent via e-mail on September 6, 2025 to those Members whose e-mail ID are registered with the Company/Depository Participants (DP). Members may download aforesaid documents from the website of the Company viz. https://midhani-india.in/, NSDL's website viz. www.evoting.nsdl.com and stock exchanges i.e. www.bseindia.com & www.nseindia.com

The detailed procedure for attending AGM, voting (remote e-voting and e-voting process at the meeting) etc. is set out in the notice of AGM, on the following lines -

- 1. The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM by electronic means via remotely and at the AGM. Instructions for participating in AGM and the process of e-voting for members including those holding shares in physical form or who have not registered their e-mail ID, are provided in the notice of AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- Members of the Company holding shares in physical or demat form, as the case may be, as on the Cut-off date i.e. Tuesday, September 23, 2025, only are entitled to avail the facility of remote e-voting and e-voting at the AGM.
- 3. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting From 9:00 a.m. (IST) September 26, 2025 (Friday) Up to 5:00 p.m. (IST) September 29, 2025 (Monday) End of remote e-voting

- AGM, but shall not be allowed to cast their vote again thereat. If a member cast votes by both remote e-voting and e-voting at AGM, then voting done through remote e-voting shall prevail.
- password in the manner outlined in the Notice of AGM.
- 7. Any queries / grievances in relation to voting through electronic mode may be addressed to Ms. Pallavi Mhatre, Senior Manager (NSDL) at evoting@nsdl.com or call at 1800 1020 990 and 1800 22 44 30 or alternatively to our RTA at rta@alankit.com /jksingla@alankit.com (Mr. J. K. Singla), Alankit Assignments Limited, Alankit Heights, 4E/2, Jhandewalan extension, New Delhi-110055, India or contact Tel No: 011-42541234/011-42541960).
- 8. Shri Navajyoth Puttaparthi, a Company Secretary in practice (C.P. No. 16041) has been appointed as Scrutinizer to scrutinize the e-voting at AGM and remote e-voting process in a fair and transparent manner.

Paul Antony Company Secretary & Compliance Officer Membership No: A29037



TAKE SOLUTIONS LIMITED Regd. Office: No.56, Old No. 116, 4th Floor, Ragas Building

Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004 Email: secretarial@takesolutions.com, Website: www.takesolutions.com Phone: 044-48592901, CIN: L63090TN2000PLC046338

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Fourth Annual General Meeting of the Shareholders of TAKE Solutions Limited will be held on Tuesday, September 30, 2025 at 04.30 p.m. IST. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Office No. 56, Old No. 116, 4th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004

Pursuant to the Circular No. 09/2024 dated September 19, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 11/2022 dated December 28. 2022, Circular No. 02/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, read with Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars) have permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Shareholders at a common venue. Accordingly, the AGM will be convened through VC/OAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. 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. Monday, September 22, 2025 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, shareholders are requested to go through the Notice of AGM.

Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2024-25 and Notice of the 24th AGM have been sent in electronic mode to Shareholders whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at https://www.takesolutions.com/Reports_ Filings_2024-25/TAKE_Solutions_AGM_Notice_2025.pdf and https://www.takesolutions.com/Reports_Filings_2024-25/ TAKE_Solutions_Annual_Report_2024-2025.pdf BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL at https://www.evotingindia.com. The

- The 'remote e-voting' period commences on Friday, September 26, 2025, at 9:00 A.M and ends on Monday, September 29, 2025, at 5:00 P.M. Shareholders may note that remote e-voting shall not be allowed beyond the above said period and the remote e-voting module shall be disabled by CDSL
- During this period, existing shareholders and persons who have acquired shares and become shareholder of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on Monday, September 22, 2025, ("Cut-off date") may cast their vote electronically on the businesses set forth in the notice of the AGM through CDSL e-voting system. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.
- III. Shareholders who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- IV. Shareholders may access the CDSL e-voting system at the weblink: https://www.evotingindia.com under shareholders login. The detailed instructions for the remote evoting process and e-voting during the AGM are given in the Notice of the AGM.
- Shareholders are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and up to 15 minutes after such scheduled time. Those shareholders whose e-mail ids are not registered with the depositories
- for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID: investorrelations@takesolutions.com or to RTA's e-mail ID rnt.helpdesk@linkintime.co.in
- VII. The documents referred to in the AGM notice are available for inspection. Shareholders may write to the Company's e-mail ID: investorrelations@takesolutions.com.
- VIII. Mr. Ashok Ajay Kumar Bantia, Practicing Company Secretary (Membership No. F10357 and Certificate of Practice No. 13620) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. IX. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.takesolutions.com and on the website of CDSL
- www.evotingindia.com immediately after the declaration of result by the In case of any queries or issues, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or can contact CDSL by writing an e-mail to

helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) By Order of the Board For TAKE Solutions Ltd. Place: Chennai

Date: September 6, 2025

Vedamirtham Venkatesan Executive Director & CFO

Place: Mumbai

Date: September 07, 2025

BN AGROCHEM LIMITED (FORMERLY BN HOLDINGS LIMITED)

REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051

T: +91 22 69123200; | W: www.bn-holdings.com | E: contact@bn-holdings.com NOTICE OF 34" ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION Notice is hereby given that the 34" Annual General Meeting of the members BN AGROCHEM .IMITED (Formerly BN HOLDINGS LIMITED) (CIN: L15315MH1991PLC326590) for the

nancial year 2025-26 will be held on Monday, September 29, 2025 at 1:30 P.M. (IST) through

video conferencing("VC")/ Other Audio Visual Means("OAVM"), to transact the business as se

This is in compliance with the applicable provisions of Companies Act, 2013 (Act) and Rule framed thereunder and SEBI (Listing Obligations &, Disclosure requirement regulations), 2015 read with Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), along with the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dates October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), which has ermitted to hold the AGM through VC/OAVM, without physical presence of the members at ommon venue. Notice of 34" AGM have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The equirements of sending physical copy of the Notice of 34th Annual General Meeting (AGM) to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electron lispatch of Notice of AGM to the members has been completed on September 06, 2025. The said Notice of AGM is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com

s per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is also being sent to those nember(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM shall be made available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com

n compliance with the provisions of Section 108 of the Companies Act. 2013 (hereinafter referred o as the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretaria Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and any other applicable provisions of law, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The compan s providing facility to members to cast their vote remotely, using electronic voting system "remote e-voting") and for participation in AGM through VC/OAVM facility through Bigshare Services Private Limited ("Bigshare"). Members can attend and participate in AGM through COAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The notes to Notice of AGM includes the procedures/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not egistered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-

Members holding shares either in physical form or in dematerialized form and whose name appear in Register of Members/ list of Beneficial owners, as on the cut-off date i.e. Wednesday, September 24, 2025 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM.

A person who is not a member as on cut-off date should treat this Notice of AGM for information ourpose only. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date.' The remote e-voting shall commence on Friday, September 26, 2025 at 9:00A.M.(IST) and end on Sunday, September 28, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case shareholders has voted through remote e-voting and also voted at AGM through e-voting, vote casted through remote e-voting will be considered final and vote casted at the AGM will not be

any member who acquires shares and become member after the dispatch of notice of AGM and holding shares as on cut-off date i.e. Wednesday, September 24, 2025 may obtain login id and password for voting by sending email at http://ivote.bigshareonline.com or

The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686), as Practicing

Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at

Mumbal as Scrutinizer to scrutinize the e-voting process in fair and transparent manner. Member having any query/seeking any information are requested to write/send email to the company at corporate@bn-holdings.com. Also, any members seeking intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at corporate@bn-holdings.com. The Speaker Registration will be open from Thursday, September 25, 2025 at 09:00A.M. till Friday, September 26, 2025 at

05:00 P.M. Member(s) holding shares at the cut-off date shall be entitled to register and

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bigshare Services Private Limited at shwetas@bigshareonline.com. In case of any queries or issue regarding attending AGM/evoting, members may refer to the FAQs and e-voting manual available at download section of http://ivote.bigshareonline.com or call at helpline number of Bigshare at 7506071172/ 022-62638338 or send a request to Rajesh Kumawat at http://ivote.bigshareonline.com

> For BN Agrochem Limited Reetika Mahendra Company Secretary& Compliance Officer

By order of the Board of Directors

Place: Hyderabad

Date: September 6, 2025

4. Members who have exercised their right to vote through remote e-voting may attend the

5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Tuesday, September 23, 2025, or has registered the email address after dispatch of the Notice, such Member may obtain the user ID and

6. Members who have not registered their e-mail address are requested to register the same - in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit Assignments Limited (ALANKIT) with details of folio number and self-attested copy of PAN card at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or by sending e-mail to rta@alankit.com and Members can also send an e-mail to Company at company.secretary@midhani-india.in.

For Mishra Dhatu Nigam Limited

New Delhi

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