TURQUOISE ®

Letter No.: RDL/024/2024-25
Date: 4th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Intimation of publication of newspaper advertisement in respect of 18th Annual General Meeting of the Company.

Ref: Ratnabhumi Developers Limited (Scrip Code: 540796) ISIN: INE821Y01011

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement, confirming dispatch of notice of 18th Annual General Meeting of FY 2023-24, as published in newspapers viz. Financial Express (English) and Financial Express (Gujarati) respectively, today i.e. 4th September, 2024.

Kindly take the same in your records.

Thanking You.

Yours faithfully,
For, Ratnabhumi Developers Limited,

Divya Dharmendrabhai Joshi
Digitally signed by Divya Dharmendrabhai Joshi
Date: 2024.09.04 14:27:06 +05'30'

Divya Joshi
Company Secretary and
Compliance Officer

MAKS ENERGY SOLUTIONS INDIA LIMITED CIN: U31102PN2010PLC136962

Regd. Office: Showroom-1, Shubham Soc, 599/600 Rasta Peth, Near Parsi Agyari, Pune – 411011 **Email:** cs@maksgenerators.com; **Phone No:** +91-20-26119500, **site:** www.maksgenerators.com

NOTICE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the members of the Company to be held on Wednesday, September 25, 2024 at 11.00 A.M. (IST) through physical means at Conference Hall No.6, 505 A & B Wing, 5th floor, MCCIA Trade Tower, Senapati Bapat Road, Pune- 411016, to transact the business as set out in the Notice. The said Notice along with Annual report Financial Year (FY) 2023-24 has been sent to the members holding shares as on 03.09.2024 through email at their registered email-ID.

The AGM Notice and Annual Report of the Company for the FY 2023-24 is available on the Company's website at www.maksgenerators.com and on the website of NSE Ltd at www.nseindia.com.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from 19.09.2024 to 25.09.2024 (both days inclusive).

Pursuant to Section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

1) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM and NSDL has been appointed as e-voting service provider for 14th AGM.

2) The e-voting will commence on 21.09.2024 at 9:00 AM (IST) and ends on 24. 09.2024 at 5:00 PM(IST) Thereafter, the e-voting module will be disabled.

3) User ID and password for remote e-voting is sent in the email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. 18.09.2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

4) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.

5) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.

6) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. 30.08.2024 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.com

For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at www.evoting.nsdl.com. You can also contact us at 022-4886 7000 or email Mr. Abhijeet Gunjal, Manager at evoting@nsdl.com and request to Mr. Abhijeet Gunjal, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

For Maks Energy Solutions India Limited
Sd/-
Vishal Nadhe
Company Secretary & Compliance Officer

Place : Pune
Date : 03-09-2024

General Insurance Corporation of India

(A Government of India Company)

GIC Re

Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai - 400020. • Tel.: +91-22-2286 7000 • Fax: +91-22-2288 4010 • Website: www.gicre.in
E-mail: investors.gic@gicre.in • CIN: L67200MH1972GOI016133 • IRDAI REG. No.: 112

NOTICE OF 52nd ANNUAL GENERAL MEETING

Annual General Meeting: Notice is hereby given that the **52nd Annual General Meeting (AGM)** of **General Insurance Corporation of India** will be held on **Thursday 26th September, 2024 at 03.00 p.m.** (IST) through Video Conferencing/Other Audio-Visual Means (OAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act and SEBI Regulations (collectively referred to as Statutory Provisions) to transact the business as set out in the Notice of AGM. The proceeding of the AGM shall be deemed to be conducted at the Registered Office of the Corporation.

Notice of AGM and Annual Report: The Notice convening AGM and Annual Report of the Corporation for the financial year 2023-24 have been emailed on **Tuesday 3rd September, 2024** to Members whose email IDs were registered with Depository Participants (DP)/ Registrar and Transfer Agents (RTA). The aforesaid documents can also be accessed on the websites of the Corporation at **www.gicre.in**, Stock Exchanges at **www.bseindia.com** and **www.nseindia.com** and e-voting agency M/s. National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com**

E-voting through Electronic means: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with other applicable statutory provisions, the Corporation has engaged the services of M/s. National Securities Depository Limited ("NSDL") for providing remote e-voting facility as under:

Particulars	Prior to AGM	During AGM
Commencement of remote e-voting	Saturday, 21st September 2024 [From 9:00 a.m. (IST)]	Thursday, 26th September, 2024
End of remote e-voting	Wednesday, 25th September, 2024 [Till 05.00 p.m. (IST)]	Thursday, 26th September, 2024 (15 minutes post end of AGM)
Cut-off date (for eligibility to vote)	Thursday, 19th September 2024	
Weblink to access	**https://www.evoting.nsdl.com**	
E-voting Event Number	EVEN - 130946	

Members are requested to kindly refer to the procedure for e-voting as mentioned in the Notice of the AGM.

Notes:

1. A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. **Thursday, 19th September, 2024** only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
2. 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 Corporation as on **19th September, 2024.**
3. Members who have not registered their email addresses or any person who becomes a Member of the Corporation after despatch of the Notice of the AGM but before the cut-off date for e-voting i.e. **19th September, 2024** can email the request to the Corporation at **investors.gic@gicre.in** by quoting the Folio No./DP-ID Client ID for obtaining copy of the Notice and Annual Report. Such Members are requested to follow the instructions given under the notes in the Notice of AGM to obtain Login Id & Password for remote e-voting.
4. 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.
5. The Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.
6. Members who are desirous of inspecting the Statutory Registers/ Documents forming part of Annual Reports can write to the Corporation on email id: **cs.gic@gicre.in** stating their DP-ID & Client ID or Folio No. along with their PAN Card, upto the date of AGM.
7. Members who would like to ask questions during the AGM need to register themselves as a speaker by sending their requests mentioning their names, DP ID and Client ID/Folio number, and mobile number at **gicagm.speakers@gicre.in** between **Thursday 19th September, 2024 (09:00 a.m. IST)** and **Saturday 21st September, 2024 (05:00 p.m. IST).** Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Corporation reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
8. In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at **www.evoting.nsdl.com** Members may also contact the following: Toll free no.: 1800-222-990 or 1800-22-44-30 or contact NSDL at the designated email IDs at **evoting@nsdl.com**
9. The Board of Directors of the Corporation has recommended dividend of Rs. 10 per share. The dividend, if approved, by the members in the ensuing AGM, will be paid to the eligible shareholders within 30 days of approval in the AGM as per the Companies Act 2013. Members may note that pursuant to Finance Act 2020, dividend paid or distributed by a Company on or after 1st April, 2020, is taxable in the hands of the Members. The Corporation is required to deduct tax at source at the time of payment of dividend to the members. In order to determine the applicable TDS rates, Members are requested to submit the relevant documents on or before Thursday 12th September, 2024 for dividend for the FY 2023-24. The detailed communication regarding TDS on dividend is provided on the link: **https://www.gicre.in/en/investors-public-disclosures/investors-en/notice-communication-to-shareholders**
10. The Corporation has fixed **Wednesday, 11th September, 2024** as the Record date, for determining the entitlement of members to receive dividend for the year ended 31st March, 2024, Members are requested to update their Bank details (Account Number & IFSC) and postal address, on or before Record date, for timely receipt of dividend payment, in the following manner:
    - For shares held in dematerialised form – Members are requested to submit KYC documents alongwith a copy of cancelled cheque with a request letter mentioning your DPID & Client ID to their respective DP.
    - For shares held in physical form - Members are requested to submit Form ISR-1 for registering PAN, KYC, details or changes/updation thereof alongwith the self-attested copies of the required documents to the Registrar & Transfer Agent ('RTA'), M/s. KFin Technologies Limited at Karvy Selenium, Tower-B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Tel. Nos.: (040) 6716 1562; Fax No.: (040) 2300 1153; E-mail Address: **einward.ris@kfintech.com.**
11. Members are requested to update their Permanent Account Number (PAN), KYC details and nomination with RTA (In case of Physical shares)/ Depository Participant (in case of Demat Shares).

This public notice is also available on the Corporation's website **(www.gicre.in).**

For **General Insurance Corporation of India**
Sd/-
Suresh Savaliya
Company Secretary

Place : Mumbai
Date : 03/09/2024

COOL CAPS INDUSTRIES LIMITED

Registered Office: Annapurna Apartment 23, Sarat Bose Road, 1st Floor, Suite -1C, Kolkata-700020, W.B. India Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in, CIN: L27101WB2015PLC208523

NOTICE OF 9TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of Cool Caps Industries Limited will be held on **Friday, the 27th September, 2024 at 11.00 A.M.** at the Registered Office of the Company at Annapurna Apartment, 23, Sarat Bose Road, 1st Floor, Suite-1C, Kolkata-700020, West Bengal IN to transact the business set out in the Notice dated **03rd September, 2024.**

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 21st Day of September, 2024 to Friday, the 27th September, 2024** (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014; as amended, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means as provided by Link Intime India Pvt Ltd on all the resolutions as set forth in the Notice of AGM.

Electronic copy of Notice of the 9th AGM including instructions for e-voting, Attendance Slip, Proxy Form and Annual report of the Company for the Financial Year 2023-24 have been sent to all the members whose email id's are registered either with the Registrar and Transfer Agents or with their respective depositories.

Members may note the following:

The Notice has been dispatched/emailed to all the members and the process has been completed by **Tuesday, 03rd September, 2024**

The e-voting instructions form is integral part of the Notice of 9th AGM which is also displayed at Company's website at **http://www.coolcapsindustries.in** and also on the website of M/s Link Intime India Pvt Ltd website at **http://linkintime.co.in** and National Stock Exchange of India Limited **www.nseindia.com.**

The remote e-voting period commences on **Tuesday, September 24, 2024 at 09.00 A.M** and shall end on **Thursday, September 26, 2024 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast their vote by remote e-voting prior to the AGM may attend the meeting but shall not be entitled to cast their vote once again at the AGM.

The facility of voting through electronic voting/ballot paper, shall also be made available at the AGM for members who have not already cast their vote prior to the meeting by remote e-voting. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company between 11.00 A.M. to 3.00 P.M. on all working days upto the date of AGM and also at the venue of the AGM.

The voting rights of the members shall be in proportion to their share in the equity paid up share capital of the Company as on the cut-off date i.e., **Friday, 20th September, 2024.** A person whose name is recorded in the Register of Members /Beneficial Owners as on the cut-off date i.e., **Friday, 20th September, 2024** only shall be entitled to avail the facility of remote e-voting at the AGM.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e., **Friday, 20th September, 2024** should follow the same procedure for e-voting as mentioned in the notice of AGM which is displayed on the website of the Company. Members who are already registered with Link Intime India Pvt Ltd can use their existing user ID and password to cast their vote through remote e-voting.

In case you have queries or issues regarding e-voting, members may refer the FAQ's and e-voting manual available at **www.coolcapsindustries.in** under help section or write an email at **cs@coolcapsindustries.in** or may also contact Mr. Arijit Ghosh, Company Secretary and Compliance Officer at the registered office of the Company.

The Company has appointed **Mr. Kuldeep Bothra (Proprietor of K.Bothra & Associates)**, Practising Company Secretary (PCS), (Membership No. ACS 37452) as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

By Order of the Board of Directors
For Cool Caps Industries Limited
Sd/-
Arijit Ghosh
Company Secretary and Compliance Officer

Place : Kolkata
Date : 04.09.2024

Glenmark LIFE SCIENCES

Glenmark Life Sciences Limited

Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeth, Solapur-413 213, India.
Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai-400 099, India. **Phone No.:** +91 22 68297979;
CIN: L74900PN2011PLC139963; **Website:** www.glenmarklifesciences.com;
Email: complianceofficer@glenmarklifesciences.com

NOTICE

NOTICE is hereby given that the **13th Annual General Meeting (AGM)** of the Members of the Company will be held on **Wednesday, 25th September, 2024 at 3.00 p.m. (IST)** through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (together referred to as 'Circulars').

The Notice setting out the Ordinary and Special business(es) to be transacted during the AGM and the Integrated Annual Report 2023-24 (Annual Report) has been sent by email to the members whose email IDs are registered with the Depository Participant (DP) or the Company. The email dispatch has been completed on 02nd September, 2024.

The Notice of the AGM and the Annual Report are available on the website of the Company, i.e. www.glenmarklifesciences.com and on the websites of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com. The Notice of the AGM is also available on the website of NSDL i.e. www.evoting.nsdl.com.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, 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 Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

Members holding shares as on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All members may please note the following:

Cut-Off Date	**Wednesday, 18th September, 2024**
Commencement of Remote e-voting	**Saturday, 21st September, 2024 (From 9.00 a.m. IST)**
End of Remote e-voting	**Tuesday, 24th September, 2024 (Up to 5:00 p.m. IST)**

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only 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 shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date.

The manner of voting remotely for members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote.

Queries	Manner of registering / updating email IDs
Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or call at : 022-48867000 and 022-24997000	• To support the green initiative and to receive communications from the Company in electronic mode, members who have not registered their email ID so far are requested to register the same with their DP, if shares are held in demat form. • Members holding shares in physical mode, who have not registered/ updated their email address with the Company are requested to register/ update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032.

By Order of the Board
For **Glenmark Life Sciences Limited**
Sd/-
Rudalf Corriea
Company Secretary & Compliance Officer

Place : Mumbai
Date : 3rd September, 2024

Fortis

FORTIS HEALTHCARE LIMITED

Corporate Identity Number: L85110PB1996PLC045933
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali – 160062, Punjab
Tel.: +91-172-5096001, **Fax:** +91-172-5096221
Email Id: secretarial@fortishealthcare.com, **Website:** www.fortishealthcare.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, vide various General Circulars ("**MCA Circulars**") on account of COVID-19, the Company has on **Tuesday, September 3, 2024** completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members whose email id's are registered with the Company or with the National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') ('Depositories'), as on **Friday, August 30, 2024** for seeking the consent of Members through Postal Ballot including e-voting as detailed in the Postal Ballot Notice. The Company, to facilitate shareholders to receive this notice electronically and cast their vote electronically, has made arrangement with KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses and manner of voting by shareholders holding shares in physical form, is detailed in the Postal Ballot Notice. The Company has subscribed to email updation facility from National Securities Depository Limited (NSDL), wherein NSDL have sent messages (SMS) to the shareholders of the Company as per their records on the registered mobile numbers to enable them to register their email ID's.

The Company has appointed Mr. Mukesh Agarwal, Company Secretary in Whole-time Practice (C.P. No. 3851) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. **Friday, August 30, 2024**.

Members are requested to note that facility of voting by electronic means (e-voting) is available to all the Members. Members can cast their e-votes at the website https://evoting.kfintech.com. Voting process through Postal Ballot as well as e-voting shall commence from **Wednesday, September 04, 2024** at 0900 Hours (IST) and end on **Thursday, October 03, 2024** at 1700 Hours (IST). Postal Ballot forms received after 1700 Hours on **Thursday, October 03, 2024,** shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date.

The results of the postal ballot will be declared on or before **Monday, October 7, 2024, 10:00 p.m. (IST)** at the corporate office of the Company at Tower A, 3rd Floor, Unitech Business Park, Block F, South City-1, Sector 41, Gurugram - 122001. The notice and results will also be hosted on the website of the Company at www.fortishealthcare.com and of KFin Technologies Limited at https://evoting.kfintech.com and that of National Stock Exchange of India Limited - www.nseindia.com and BSE Limited - www.bseindia.com.

In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link https://evoting.kfintech.com. or www.fortishealthcare.com and obtain a duplicate copy thereof. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to, Ms. Rajitha C, Vice President, Toll Free No. 1800 309 4001 at einward.ris@kfintech.com at KFin Technologies Limited, Selenium Building B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana State, India.

A person who is not a member of the Company as on **Friday, August 30, 2024** should treat this notice for information purposes only.

For **Fortis Healthcare Limited**
Sd/-
Satyendra Chauhan
Company Secretary & Compliance Officer
Membership No.: A14783

Date : September 3, 2024
Place : Gurugram

Balmer Lawrie Investments Limited

[A Government of India Enterprise]

CIN: L65999WB2001GOI093759
Registered Office: 21, Netaji Subhas Road, Kolkata – 700 001
Ph: (033) 2222-5227 E-mail: lahoti.a@balmerlawrie.com
Website: www.blinv.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 23rd Annual General Meeting ("**AGM**") of the Members of Balmer Lawrie Investments Limited ("**the Company**") will be held on **Thursday, 26th September, 2024 at 04:00 P.M. through Two - Way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")** without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with para 3 and 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with Para 3 A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i) A of General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 09/2023 dated 25th September, 2023 ("the MCA Circulars") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the Notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2023-24 has been sent on **Tuesday, 3rd September, 2024** to shareholders holding the shares of the Company as on the cut-off date i.e. **Friday, 23rd August, 2024 (end of day)** in the prescribed mode as per MCA Circulars and Securities and Exchange Board of India ("SEBI") Master Circular bearing reference no. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11th July, 2023 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023. The Notice and the Annual Report are also available on the website of the Company at www.blinv.com, on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility) on https://www.evotingindia.com.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at 23rd AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM, remote e-voting and e-voting is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: **Monday, 23rd September, 2024 at 09:00 A.M.**
End of remote e-voting: **Wednesday, 25th September, 2024 at 05:00 P.M.**

A Member 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. **Thursday, 19th September, 2024 (end of day)** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Thursday, 19th September, 2024 (end of day)**, may cast their vote electronically.

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who hold shares in physical form and have not registered their e-mail addresses with the Company are requested to submit requisite ISR Forms along with supporting documents to CB Management Services Private Limited Registrar & Share Transfer Agent ("RTA"), through the modes described in the Notice of AGM. Members may contact the CB Management Services Private Limited, Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata – 700001, email - rta@cbmsl.com, Phone no. – 033 4011 6700

Members holding shares in demat form may contact their respective Depository Participants for registration of e-mail Ids and other details.

A Member may participate in the 23rd AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who have acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., **Thursday, 19th September, 2024 (end of day)** may obtain the login ID and password by sending a request at rta@cbmsl.com. However, if he / she is already registered with NSDL or CDSL may kindly follow the instructions for remote e-voting / e-voting stated in notice.

Contact details: If you have any query or issue regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (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 toll free no. 1800 21 09911.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive).

Upon declaration by the Members, dividend for the Financial Year 2023-24 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e., **Thursday, 19th September, 2024 (end of day)** with in the statutory time limit of 30 days from the date of such declaration.

Shri Navin Kothari, Proprietor of M/s. N. K & Associates Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

For **BALMER LAWRIE INVESTMENTS LTD.**
Sd/-
Abhishek Lahoti
Company Secretary
A25141

Date: 4th September, 2024
Place: Kolkata

KRITIKA WIRES LIMITED

Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001
CIN - L27102WB2004PLC098699, **Phone No.** (033) 4003 7817
Website: www.kritikawires.com, **Email:** compliance@kritikawires.com

NOTICE TO MEMBERS

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2024 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars issued in this regard.

Electronic copies of the Notice of 20th AGM and Annual Report for Financial Year 2023-24 will be sent to the Members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses or desires to change their email addresses may update the same by sending email to the Company at compliance@kritikawires.com or to Registrar and Transfer Agent at prasanta.sen@linkintime.co.in or may contact the concerned Depository Participants.

The said AGM Notice and Annual Report for the Financial Year 2023-24 will also be available on the Company's website i.e., www.kritikawires.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com.

For Kritika Wires Limited
Sd/-
Mahesh Kumar Sharma
Company Secretary & Compliance Officer

Date: 3rd September, 2024
Place: Kolkata

Ratna

RATNABHUMI DEVELOPERS LIMITED

CIN: L45200GJ2006PLC048776

Regd. Off.: Ratna Corporate House, Nr. Santoor Bungalows, Ambli - Bopal Road, Ahmedabad–380058, Gujarat, India • **Tel No:** (079) 40056129;
Email: compliance@ratnagroup.co.in; • **Website:** www.ratnagroup.co.in;

NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Members of the Company "Ratnabhumi Developers Limited" ("Company") (CIN: L45200GJ2006PLC048776) is scheduled to be held in compliance with the applicable circular issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM) on Friday, 27th day of September, 2024 at 11:00 A.M. IST, without presence of physical quorum to transact the businesses as set out in the Notice of AGM.

The Notice convening AGM along with the Annual Report for FY 2023-24 has been sent through electronic mode on 03rd September, 2024, to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent. The copy of Annual Report along with the notice is also available on the website of the Company at www.ratnagroup.co.in and website of stock exchange at www.bseindia.com and on the website of NSDL (agency providing e-voting facility) at www.nsdl.co.in. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members a facility to exercise their rights to vote on a resolution proposed to be passed at the AGM of the company using an electronic voting system.

The remote e-voting of the Company shall commence on Tuesday, 24th September, 2024 from 09.00 A.M. IST and end on Thursday, 26th September, 2024 at 05.00 P.M. IST The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholder holding shares either in physical or demat form, as on the cut-off date i.e. Friday, 20th day of September, 2024 shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM (e-voting). Shareholders who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote at AGM.

Members are provided with the facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC at https://www.evoting.nsdl.com by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/ member login where EVEN of company will be displayed.

Detail procedure of remote e-voting/ e-voting and attending AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending Notice of AGM and holding shares as of the Cut-off date may follow the procedure for obtaining the user ID and password as provided in the Notice of the AGM.

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Divya Joshi, Company Secretary & Compliance officer of the Company, Contact Number: +91-8758551175, Email Id: compliance@ratnagroup.co.in, Address: Ratna Corporate House, Nr. Santoor Bungalows, Ambli - Bopal Road, Ahmedabad – 380058, Gujarat, India.

By order of the Board of Directors
For, Ratnabhumi Developers Limited
Sd/
Ms. Divya Joshi
Company Secretary and Compliance Officer

Place: Ahmedabad
Date: September 03, 2024

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210
Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088
Tel: 033- 24015555, **Email:** investors@shyamcenturyferrous.com
Website: www.shyamcenturyferrous.com

NOTICE TO MEMBERS-13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, 26th September, 2024 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 09th August, 2024.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on **03rd September, 2024** to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). The Notice and Annual Report for the Financial Year 2023-24 are available & can be downloaded from the website of the Company viz., www.shyamcenturyferrous.com and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for FY 2023-24 to the members have been dispensed with pursuant to MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive).**

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

(a) Date and time of commencement of remote e-voting: **Sunday, 22nd September, 2024** at 9:00 a.m. (IST).
(b) Date and time of end of remote e-voting: **Wednesday, 25th September, 2024** at 5:00 p.m. (IST).
(c) Cut-off date: **Thursday, 19th September, 2024.**
(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., **Thursday, 19th September, 2024.**
(e) Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on **Wednesday, 25th September, 2024.** The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
(f) 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 e-voting during the AGM.
(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.shyamcenturyferrous.com and on the website of NSDL at www.evoting.nsdl.com.
(h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
(i) A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.
(j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@shyamcenturyferrous.com or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed **M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No. - P2010WB042700)** as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-21-0991 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013; Email: evoting.nsdl.com; Telephone nos. +91-22-2499 4545/1800-21-0991.

For Shyam Century Ferrous Limited
Sd/-
Ritu Agarwal
Company Secretary
M. No. - A39155

Date: 03rd September, 2024
Place: Kolkata

McNALLY BHARAT ENGINEERING COMPANY LIMITED

Registered Office: Four Mangoe Lane, Kolkata - 700 001
Telephone: +91-33-6831 1001 / 1212 ; Facsimile: +91-33- 3014 1212
Website: www.mcnallybharat.com
Email: invcom@mbecl.co.in, mbecal@mbecl.co.in
CIN: L45202WB1961PLC025181
Registrar & Share Transfer Agent: Maheshwari Datamatics Private Limited
23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001
Telephone: 033-2243 5029/ 5809 ; Facsimile: 033-2248 4787
Website: www.mdpl.in Email: mdpldc@yahoo.com

NOTICE

This to inform that further to the Notice published on 1st September 2024 in the English daily, Financial Express and the Bengali daily Sukhobar regarding conduct of Annual General Meeting of the Company through video conference/ other audio visual means and remote e-voting etc., at 3.30 P.M on Wednesday, 25th September 2024,Shareholders are hereby informed that National Securities Depository Limited (NSDL), for and behalf of the Company, **has e-mailed the Annual Report for the Financial Year 2023-24 along with the Notice of the Annual General Meeting on** 3rd September 2024 to all those shareholders whose e-mail address is registered with the Company/depositories. The **Annual Report along with the Notice convening AGM** is also available on the Company website **www.mcnallybharat.com**, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and on the website of NSDL at **https://www.evoting.nsdl.com**.The Register of Members and share transfer books will remain closed from 19th September 2024 to 21st September 2024, both days inclusive.

Remote e-voting commences at 10.00 A.M. on 22nd September 2024 and ends at 5.00 P.M. on 24th September 2024. The remote e-voting facility will not be allowed beyond the said time and date and NSDL will disable the remote e-voting module thereafter. The cut-off date for determining entitlement of electronic voting is Wednesday, 18th September 2024. Members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e.Wednesday, 18th September 2024 may obtain the login ID and password by sending an email to **evoting@nsdl.co.in** by mentioning their folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of **https://www.evoting.nsdl.com**/or call NSDL on 1800-1020-990 and 1800-224-430 (toll free).

For technical assistance / support before or during the AGM, Members may contact NSDL at 1800-1020-990 or write to them at **evoting@nsdl.co.in**

For **McNally Bharat Engineering Company Limited**
Sd/-
Indrani Ray
Company Secretary

Kolkata
4th September 2024

SHARP INDIA LIMITED

Regd Office: Gat No.686/4, Koregaon Bhima, Taluka : Shirur, Dist. Pune – 412216
Phone No. : (02137) 670000/01/02 **Fax No. :** 02137- 252453
Website : **www.sharpindialimited.com**
Email : secretarial@sil.sharp-world.com
CIN: L36759MH1985PLC036759

NOTICE OF 39th AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, 26th September 2024 at 12:00 noon (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively ("MCA Circulars"), and latest SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The 39th Annual Report of the company containing notice of the 39th Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the Company for the financial year ended 31st March 2024 have been sent by e-mail to all the members whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. The dispatch of the Notice of AGM has been completed on September 2, 2024. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 39th Annual General meeting of the Company be transacted by electronic voting (remote e-voting Facility) through the e- voting services provided by Link Intime India Private Ltd (Insta vote).

a) The remote e-voting will commence on Monday, 23rd September 2024 at 09:00 a.m. and ends on Wednesday, 25th September 2024 at 05:00 p.m. The e-voting module shall be disabled by Link Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the cutoff date – Thursday 19th September 2024.
b) The members may note that a) remote e-voting module shall not be allowed beyond 5:00 p.m on 25th September 2024 and the same may be disabled by Link Intime and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. (detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) b) The members who have cast their vote by remote e-voting prior to the 39th AGM may participate in 39th AGM through VC/OAVM facility but will not be entitled to cast their vote again through e-voting system during 39th AGM. c) The members participating in 39th AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 39th AGM; and d) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 39th AGM as well as e-voting during 39th AGM.
c) Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 39th AGM Notice and holds shares as on the cut-off date, i.e. 19th September 2024 may obtain the login Id and password by sending a request at umesh.sharma@linkintime.co.in. However if the member is already registered with Link Intime for e-voting, then existing user ID and password can be used for e-voting.
d) The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.
e) Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners M/s. SVD & Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner.
f) A copy of the 39th AGM Notice and Annual Report for Financial Year 2023-24 is available on the website of the Company at www.sharpindialimited.com and on the website of stock exchange at www.bseindia.com and on the website of Link Intime www.linkintime.co.in.
g) Members are requested to intimate any change of address if any pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, name of the bank and branch details, ECS Mandate, bank account number, MICR code, IFSC code, etc :
- For shares held in electronic form: to their Depository Participants (DPs)
- For shares held in physical form: to the Company/ Registrar and Transfer Agents (RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

In case of any queries regarding remote e-voting, related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is LINKINTIME.

In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.

Pursuant to section 91 of the Companies' Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and the Register of Members and Share Transfer Books of the company shall remain closed from **Friday 20th September 2024** to **Thursday, 26th September 2024** (both days inclusive) for the purpose of 39th Annual General Meeting of the Company.

By the order of the Board of Directors
For Sharp India Limited
Makarand Date
Managing Director

Place : Pune
Date : 2nd September, 2024

MAKS ENERGY SOLUTIONS INDIA LIMITED CIN: U31102PN2010PLC136962

MAKS GENERATORS

Regd. Office: Showroom-1, Shubham Soc, 599/600 Rasta Peth, Near Parsi Agyari, Pune – 411011 **Email:** cs@maksgenerators.com; **Phone No:** +91-20-26119500, **site:** www.maksgenerators.com

NOTICE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the members of the Company to be held on Wednesday, September 25, 2024 at 11.00 A.M. (IST) through physical means at Conference Hall No.6, 505 A & B Wing, 5th floor, MCCIA Trade Tower, Senapati Bapat Road, Pune- 411016, to transact the business as set out in the Notice. The said Notice along with Annual report Financial Year (FY) 2023-24 has been sent to the members holding shares as on 03.09.2024 through email at their registered email-ID

The AGM Notice and Annual Report of the Company for the FY 2023-24 is available on the Company's website at www.maksgenerators.com and on the website of NSE Ltd at www.nseindia.com.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from 19.09.2024 to 25.09.2024 (both days inclusive).

Pursuant to Section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

1) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM and NSDL has been appointed as e-voting service provider for 14th AGM.
2) The e-voting period will commence on21.09.2024 at 9:00 AM (IST) and ends on 24. 09.2024 at 5:00 PM(IST) Thereafter, the e-voting module will be disabled.
3) User ID and password for remote e-voting is sent in the email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. 18.09.2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
4) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
5) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
6) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. 30.08.2024 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.com

For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at www.evoting.nsdl.com. You can also contact us at 022-4886 7000 or email Mr. Abhijeet Gunjal, Manager at evoting@nsdl.com and request to Mr. Abhijeet Gunjal, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

For Maks Energy Solutions India Limited
Sd/-
Vishal Nadhe
Company Secretary & Compliance Officer

Place : Pune
Date : 03-09-2024

General Insurance Corporation of India

(A Government of India Company)
आपत्काले रक्षिष्यामि GIC Re
Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai - 400020.
• Tel.: +91-22-2286 7000 • Fax: +91-22-2288 4010 • Website: www.gicre.in
E-mail: investors.gic@gicre.in • CIN: L67200MH1972GOI016133 • IRDAI REG. No.: 112

NOTICE OF 52nd ANNUAL GENERAL MEETING

Annual General Meeting: Notice is hereby given that the **52nd Annual General Meeting (AGM)** of **General Insurance Corporation of India** will be held on **Thursday 26th September, 2024** at **03.00 p.m.** (IST) through Video Conferencing/Other Audio-Visual Means (OAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act and SEBI Regulations (collectively referred to as Statutory Provisions) to transact the business as set out in the Notice of AGM. The proceeding of the AGM shall be deemed to be conducted at the Registered Office of the Corporation.

Notice of AGM and Annual Report: The Notice convening AGM and Annual Report of the Corporation for the financial year 2023-24 have been emailed on **Tuesday 3rd September, 2024** to Members whose email IDs were registered with Depository Participants (DP)/ Registrar and Transfer Agents (RTA). The aforesaid documents can also be accessed on the websites of the Corporation at **www.gicre.in**, Stock Exchanges at **www.bseindia.com** and **www.nseindia.com** and e-voting agency M/s. National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com**

E-voting through Electronic means: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with other applicable statutory provisions, the Corporation has engaged the services of M/s. National Securities Depository Limited ("NSDL") for providing remote e-voting facility as under:

Particulars	Prior to AGM	During AGM
Commencement of remote e-voting	Saturday, 21st September 2024 [From 9:00 a.m. (IST)]	Thursday, 26th September, 2024
End of remote e-voting	Wednesday, 25th September, 2024 [Till 05.00 p.m. (IST)]	Thursday, 26th September, 2024 (15 minutes post end of AGM)
Cut-off date (for eligibility to vote)	Thursday, 19th September 2024	
Weblink to access	**https://www.evoting.nsdl.com**	
E-voting Event Number	EVEN - 130946	

Members are requested to kindly refer to the procedure for e-voting as mentioned in the Notice of the AGM.

Notes:

1. A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. **Thursday, 19th September, 2024** only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
2. 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 Corporation as on **19th September, 2024.**
3. Members who have not registered their email addresses or any person who becomes a Member of the Corporation after despatch of the Notice of the AGM but before the cut-off date for e-voting i.e. **19th September, 2024** can email the request to the Corporation at **investors.gic@gicre.in** by quoting the Folio No./DP-ID Client ID for obtaining copy of the Notice and Annual Report. Such Members are requested to follow the instructions given under the notes in the Notice of AGM to obtain Login Id & Password for remote e-voting.
4. 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.
5. The Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.
6. Members who are desirous of inspecting the Statutory Registers/ Documents forming part of Annual Reports can write to the Corporation on email id: **cs.gic@gicre.in** stating their DP-ID & Client ID or Folio No. along with their PAN Card, upto the date of AGM.
7. Members who would like to ask questions during the AGM need to register themselves as a speaker by sending their requests mentioning their names, DP ID and Client ID/Folio number, and mobile number at **gicagm.speakers@gicre.in** between **Thursday 19th September, 2024 (09:00 a.m. IST)** and **Saturday 21st September, 2024 (05:00 p.m. IST).** Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Corporation reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
8. In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at **www.evoting.nsdl.com** Members may also contact the following: Toll free no.: 1800-222-990 or 1800-22-44-30 or contact NSDL at the designated email IDs at **evoting@nsdl.com**
9. The Board of Directors of the Corporation has recommended dividend of Rs. 10 per share. The dividend, if approved, by the members in the ensuing AGM, will be paid to the eligible shareholders within 30 days of approval in the AGM as per the Companies Act 2013. Members may note that pursuant to Finance Act 2020, dividend paid or distributed by a Company on or after 1st April, 2020, is taxable in the hands of the Members. The Corporation is required to deduct tax at source at the time of payment of dividend to the members. In order to determine the applicable TDS rates, Members are requested to submit the relevant documents on or before Thursday 12th September, 2024 for dividend for the FY 2023-24. The detailed communication regarding TDS on dividend is provided on the link: **https://www.gicre.in/en/investors-public-disclosures/investors-en/notice-communication-to-shareholders**
10. The Corporation has fixed **Wednesday, 11th September, 2024** as the Record date, for determining the entitlement of members to receive dividend for the year ended 31st March, 2024, Members are requested to update their Bank details (Account Number & IFSC) and postal address, on or before Record date, for timely receipt of dividend payment, in the following manner:
    - For shares held in dematerialised form – Members are requested to submit KYC documents alongwith a copy of cancelled cheque with a request letter mentioning your DPID & Client ID to their respective DP.
    - For shares held in physical form - Members are requested to submit Form ISR-1 for registering PAN, KYC, details or changes/updation thereof alongwith the self-attested copies of the required documents to the Registrar & Transfer Agent ('RTA'), M/s. KFin Technologies Limited at Karvy Selenium, Tower-B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Tel. Nos.: (040) 6716 1562; Fax No.: (040) 2300 1153; E-mail Address: **einward.ris@kfintech.com.**
11. Members are requested to update their Permanent Account Number (PAN), KYC details and nomination with RTA (In case of Physical shares)/ Depository Participant (in case of Demat Shares).

This public notice is also available on the Corporation's website **(www.gicre.in).**

For **General Insurance Corporation of India**
Sd/-
Suresh Savaliya
Company Secretary

Place : Mumbai
Date : 03/09/2024

RATNABHUMI DEVELOPERS LIMITED

Ratna RISING • REALTY

CIN: L45200GJ2006PLC048776
Regd. Off.: Ratna Corporate House, Nr. Santoor Bungalows, Ambli - Bopal Road, Ahmedabad–380058, Gujarat, India • **Tel No:** (079) 40056129;
Email: compliance@ratnagroup.co.in; • **Website:** www.ratnagroup.co.in;

NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Members of the Company "Ratnabhumi Developers Limited" ("Company") (CIN: L45200GJ2006PLC048776) is scheduled to be held in compliance with the applicable circular issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM) on Friday, 27th day of September, 2024 at 11:00 A.M. IST, without presence of physical quorum to transact the businesses as set out in the Notice of AGM.

The Notice convening AGM along with the Annual Report for FY 2023-24 has been sent through electronic mode on 03rd September, 2024, to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent. The copy of Annual Report along with the notice is also available on the website of the Company at www.ratnagroup.co.in and website of stock exchange at www.bseindia.com and on the website of NSDL (agency providing e-voting facility) at www.nsdl.co.in. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members a facility to exercise their rights to vote on a resolution proposed to be passed at the AGM of the company using an electronic voting system.

The remote e-voting of the Company shall commence on Tuesday, 24th September, 2024 from 09.00 A.M. IST and end on Thursday, 26th September, 2024 at 05.00 P.M. IST The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholder holding shares either in physical or demat form, as on the cut-off date i.e. Friday, 20th day of September, 2024 shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM (e-voting). Shareholders who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote at AGM.

Members are provided with the facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC at https://www.evoting.nsdl.com by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/ member login where EVEN of company will be displayed.

Detail procedure of remote e-voting/ e-voting and attending AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending Notice of AGM and holding shares as of the Cut-off date may follow the procedure for obtaining the user ID and password as provided in the Notice of the AGM.

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Divya Joshi, Company Secretary & Compliance officer of the Company, Contact Number: +91-8758551175, Email Id: compliance@ratnagroup.co.in, Address: Ratna Corporate House, Nr. Santoor Bungalows, Ambli - Bopal Road, Ahmedabad – 380058, Gujarat, India.

By order of the Board of Directors
For, Ratnabhumi Developers Limited
Sd/
Ms. Divya Joshi
Company Secretary and Compliance Officer

Place: Ahmedabad
Date: September 03, 2024

Indiabulls

INDIABULLS ENTERPRISES LIMITED

CIN: U71290HR2019PLC077579
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana **Tel**: 0124 - 6685 800,
Website: www.indiabullsenterprises.com, **Email**: chadda.deepak@ibenterprises.in

NOTICE OF 6TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 6th Annual General Meeting **("AGM")** of **INDIABULLS ENTERPRISES LIMITED ("the Company")** is scheduled to be held on **Thursday, September 26, 2024, at 02:30 P.M.** (IST) through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** facility to transact the businesses as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 **("the Act")** and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR Regulations")** read with applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Board of India **("SEBI")**. The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 6th AGM and Annual Report for the Financial Year 2023-24 **("Annual Report")** has been sent, through electronic mode on September 3, 2024, to those Members whose e-mail address is registered with the Company / Depository Participants (DPs).

The aforesaid documents are also available on www.indiabullsenterprises.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) **("the Rules")** and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited **("KFintech")** for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) **For non-Individual Members and Members holding shares in physical form:** https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	**Thursday, September 19, 2024.** The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 19, 2024.
Commencement of remote e-voting period	**Monday, September 23, 2024 at 10.00 A.M.**
End of remote e-voting period	**Wednesday, September 25, 2024 at 5.00 P.M.**

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 25, 2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2024 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company and KFintech at www.indiabullsenterprises.com/ and https://ris.kfintech.com/clientservices/isc/default.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddy – 500032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, KFin Technologies Limited Unit: Indiabulls Enterprises Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E- evoting@kfintech.com.

By Order of the Board
For Indiabulls Enterprises Limited
Sd/-
Deepak Chadda
Company Secretary
Membership No. ACS: 62593

Place: Gurugram
Date: September 3, 2024

Balmer Lawrie Investments Limited

बीएलआई BLI

[A Government of India Enterprise]
CIN: L65999WB2001GOI093759
Registered Office: 21, Netaji Subhas Road, Kolkata – 700 001
Ph: (033) 2222-5227 E-mail: lahoti.a@balmerlawrie.com
Website: www.blinv.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 23rd Annual General Meeting ("**AGM**") of the Members of Balmer Lawrie Investments Limited ("**the Company**") will be held on **Thursday, 26th September, 2024 at 04:00 P.M. through Two - Way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")** without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with para 3 and 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with Para 3 A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i) A of General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 09/2023 dated 25th September, 2023 ("the MCA Circulars") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the Notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2023-24 has been sent on **Tuesday, 3rd September, 2024** to shareholders holding the shares of the Company as on the cut-off date i.e. **Friday, 23rd August, 2024 (end of day)** in the prescribed mode as per MCA Circulars and Securities and Exchange Board of India ("SEBI") Master Circular bearing reference no. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11th July, 2023 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023. The Notice and the Annual Report are also available on the website of the Company at www.blinv.com, on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility) on https://www.evotingindia.com.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at 23rd AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM, remote e-voting and e-voting is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: **Monday, 23rd September, 2024 at 09:00 A.M.**
End of remote e-voting: **Wednesday, 25th September, 2024 at 05:00 P.M.**

A Member 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. **Thursday, 19th September, 2024 (end of day)** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Thursday, 19th September, 2024 (end of day)**, may cast their vote electronically.

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who hold shares in physical form and have not registered their e-mail addresses with the Company are requested to submit requisite ISR Forms along with supporting documents to CB Management Services Private Limited Registrar & Share Transfer Agent ("RTA"), through the modes described in the Notice of AGM. Members may contact the CB Management Services Private Limited, Rasoi Court, 5th floor, 20, Sir R N Mukherjee Road, Kolkata – 700001, email - rta@cbmsl.com, Phone no. – 033 4011 6700

Members holding shares in demat form may contact their respective Depository Participants for registration of e-mail Ids and other details.

A Member may participate in the 23rd AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who have acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., **Thursday, 19th September, 2024 (end of day)** may obtain the login ID and password by sending a request at rta@cbmsl.com. However, if he / she is already registered with NSDL or CDSL may kindly follow the instructions for remote e-voting / e-voting stated in notice.

Contact details: If you have any query or issue regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to helpdesk.evoting@cdslindia. com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (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 toll free no. 1800 21 09911.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive).

Upon declaration by the Members, dividend for the Financial Year 2023-24 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e., **Thursday, 19th September, 2024 (end of day)** with in the statutory time limit of 30 days from the date of such declaration.

Shri Navin Kothari, Proprietor of M/s. N. K & Associates Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

For **BALMER LAWRIE INVESTMENTS LTD.**
Sd/-
Abhishek Lahoti
Company Secretary
A25141

Date: 4th September, 2024
Place: Kolkata

BHANDARI HOSIERY EXPORTS LIMITED

Regd. Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Punjab) (India)
Phones: +91-88720-16410, Fax: +91-161-2690394, E-mail: Bhandari@bhandariexport.com,
Web: www.bhandariexport.com, CIN: L17115PB1993PLC013930

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of the Members of Company will be held on Monday, the 30th day of September, 2024 at 9.30 A.M. at the Registered Office of the Company to transact the Ordinary and Special Businesses as set out in the Notice convening the 31st AGM.

The Notice of the 31st AGM and the Annual Report 2023-24 have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The aforesaid documents are also available on the Company's website at www.bhandariexport.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday the 24th September, 2024 to Monday, the 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on 23rd day of September, 2024.

Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure/ instruction for e-voting have been sent along with the Notice and Annual Report.;

• The remote e-voting period commences on Friday, September 27, 2024 (9.00 a.m. IST) and ends on Sunday, September 29, 2024 (5.00 p.m. IST). During this period, Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Monday, September 23, 2024, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.

• Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut- off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

• The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM.

• A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

• 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 as well as voting in the AGM.

6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, 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 022- 23058542/43.

7. The Board of Directors has recommended payment of dividend at the rate of Re 0.01 per share of Rs. 1/- face value for FY 2023-24 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 23.09.2024. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under 'Investors Relations' at Company's website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk. evoting@cdslindia.com. Members may address their queries/grievances, if any to the Registrars and Share Transfer Agents of the Company - M/S LINK INTIME INDIA PVT LTD., Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, EMAIL: DELHI@LINKINTIME.CO.IN, PHONES: 011- 41410592-94, FAX: 011- 41410591 or to the Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16410.

By Order of the Board
Sd/-
(Nitin Bhandari)
Chairman & Mg. Director
(DIN 01385065)

Date : 03-09-2024
Place : Ludhiana