BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217 Regd. Office: 26, Industrial Area, Poxt Box No.6, Gandhi Nagar, Bhilwara-311 001 (Rajasthan) India Ph : 01482 – 246601 Fax : 01482 – 246461 Email : <u>bhilspinbs@gmail.com</u>, Mobile : 94141 14972

Bhilspin/2024-25/ August13, 2024

To,

Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, MUMBAI-400 001

Sub: Submission of copy of News Paper Cutting of Notice 43rd Annual General Meeting.

Dear Sir,

In term of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 Please find enclosed the copies of Newspaper Advertisement regarding Notice of 43rd Annual General Meeting Publish on 12th August 2024 in Daily Lok Jeevan in Hindi language and 13th August 2024 in Financial Express in English language.

Kindly take the same on record

Thanking you,

Yours faithfully, For : BHILWARA SPINNERS LIMITED

> NJALI Digitally signed by ANJALI JAIN Date: 2024.08.13 17:10:57 +05'30'

Encl.: As above.

(Anjali Jain

Compan

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FINANCIAL EXPRESS

RBL BANK LTD.					GR	OVY GIN: L74130DL1965PLC021532 Begistered office: 122 1st Epor. Vinchanuri, Lainet Naneril, New Delbis, 110024	IDBI BANK LTD. 8 th Floor, Plate-B, Block-2, NBCC Office Complex					
Administrative Office: 1st Lane, Shahpuri, Kolhapur-416001. Regional Operating Center: 1st Floor, Building No 1, Modi Mills Compound, Okhla Industrial Estate, Phase 3, New Delbi, 110020				2		Registered office: 122, 1st Floor, Vinobapun, Lajpat Nagarll, New Delhi - 110024 Email Id- grovyindia@gmail.com : Website: www.grovyindia.com, Tel. No.: 011-46740000 CIN: L65190MH2004GOI148838 Ph.: 011-69297100, Website: w	Delhi 110023					
apno ka bank Phase 3, New Delhi 110020. PHYSICAL POSSESSIO	N NOTICE	Pile o Pilos e			EXTRA	ACT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 TH JUNE, 2024 [Rule 8(1)] POSSESSION NOTIO						
Whereas, The undersigned being the Authorized Officer of RBL Bank Ltd. under Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon Borrower/Guarantor(s)/Mortgagor(s) to repay the amount mentioned in the notice within 60 days from receipt of the said notice. The Borrower/Co-Borrower's/Guarantor's (including the Legal Heirs, in case of death of any of the Borrower/Co-borrower/Guarantor (s)) having failed to repay the amount, notice is hereby given to the Borrower/Guarantor(s)/Mortgagor and the public in general that the undersigned being the Authorized Officer of the RBL Bank Ltd. has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of the section 13 of the said Act read with Rule 9 of the Security Interest (Enforcement) Rules, 2002.				of Sr. No. 1 or 2 ie 3 in 4	Net Profit / (I Net Profit / (I Net Profit / (I Total Compre	Three Months Ended Year Ended Particulars 30.06.2024 30.06.2023 31.03.2024 (Unaudited) (Unaudited) (Audited) (Audited) interest Act, 2002 (54 of 2002) and in exercise of the powers conference 127.71 455.08 385.31 (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) -25.1 22.29 6.26 (Loss) for the period before tax (after Exceptional and/or Extraordinary Items) -25.1 22.29 6.26 (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) -25.1 22.29 6.26 (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) -25.1 22.29 6.26 (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) -25.1 22.29 6.26 (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) -25.1 22.29 6.26 (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) -25.1 22.29 6.26 (Loss) for the period [Comprising Profit / (Loss) for the period (after tax)] -27.13 23.82 8.41	erment of Security red under Section 2 issued a demand Shankar Sharma Borrower) & Ms. sed borrower Mr. notice being Rs. notred Thirty Sixty reon within 60 days					
Address of the Borrower, Address of the Borrower, Address	of Properties/ s of Secured b be Enforced	Secured Due in Re Onterformation			Equity Share	re Capital 333.41 333.41 333.41 and the public in general that the undersigned has taken possessi described herein below, in exercise of powers conferred on him unde section 13 of Act read with rule 8 of the Security Interest (Enforcement)	on of the property					
201003 Also At: 109, Kassawan Dasna Gate, Ghaziabad, Uttar Pradesh-201001. Also At: G.S Enterprises Mr Naim (Sales Manager) C-16, Meerut Road, Guldhar, Ghaziabad, Uttar Pradesh- 201003 Rihana Flat No. H-205, Second Floor, Aura Chimera Raj Nagar Extension- NH-58, Ghaziabad, Uttar Pradesh- 201003. Also At: 109, Kassawan Dasna Gate, Ghaziabad, Uttar Pradesh-201001	Without Roof Right) 5 Sq. Ft. In "Aura Jp On Plot Of Land ornagar, Khata No. 1134. Raj Nagar i8, Ghaziabad, Uttar One Open Car	Rs. 29,40,548.97/- (Rupees Twent) Nine Lacs Forty Thousand Five Hundred Forty eight and Paisa Ninety Seven Only)	(09-08-202)	4 an 4 b) Th me Plac	Earnings Per s: be above is an ODR) Regulation d at website of setting held on eating held on e - New Delhi	Per Share (of Rs. 10f- each) -0.75 0.50 0.12 Per Share (of Rs. 10f- each) -0.75 0.50 0.12 In extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI ations, 2015. The detailed Quarterly Financial Results are available on the Stock Exchange websites, viz. www.bseindia.com The borrowers in particular and the public in general is hereby cautioned property and any dealings with the property will be subject to the chained Quarterly Financial Results are available on the Stock Exchange websites, viz. www.bseindia.com of the Company @ www.grovyindia.com under Investor Desk.	The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount of Rs. 47,80,236/- (Rupees Forty Seven Lakhs Eighty Thousand Two Hundred Thirty Sixty Only) as on 08.02.2023 with further interest and legal expenses thereon The borrowers attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. DESCRIPTION OF THE PROPERTY All that part and parcel of the property consisting of Property Plot No. PE-04, BPTP Parklands, Sector 77, Faridabad, Pin-121004 together with all and singular the structures and erections thereon, both present and future. Place: Faridabad					
The Borrower/Mortgagor/Guarantor(s) in particular and the public in general i dealings with the property will be subject to the charge of the RBL Bank Ltd. Place: GHAZIABAD Date : 1208/2024	s hereby cautioned n	Aut	horised Officer	y	- 12.08.2024	THE HINDUSTAN TIMES LIMITED BHARAT EKANSH LIMITED	DBI Bank Limited					
Date : 12/08/2024 RBL Bank Ltd.						CIN: U74899DL1927PLC000155 Registered Office: Hindustan CIN: L74899DL1985PLC020973, Ph. No. 9355777335-36, Website: www.bharatekansh.com, Email: bharat.ekansh.ltd@g	mail.com					
SPS INTERNAT			TED			Times House, 18-20,Kasturba Gandhi Marg, New Delhi 110 001	and the second					
Registered Office : Plot No. 15/1, Ground Floor,	Main Mathura Ro 1993PLC031900 ; Contact No.: 0 ULTS FOR THE	ad, Faridabad, 129-7117719	Haryana, 1210 DED JUNE 30), 2024 (R Year e	s. in Lacs) nded 31/03/2023	30 th September, 2024 at Hindustan 2 Net Profit/(Loss) for the Period (before tax, exceptional items) (308.63) 374.92 41.26 (294.10) 39	Year ended n-23 31-Mar-24 lited Audited					
I. Revenue from Operations	(Unaudited		Unaudited) (A		(Audited)	Gandhi Marg, New Delhi 110001. items) Bursuant to Section 91 of the 4 Net Profit/(Loss) for the Period after tax (after exceptional items) (308.63) 374.92 13.58 (294.10) 39	9.41 56.14					
Interest Income Total Revenue from Operations	2.2	and the second	1.36	2.78	1.78 1.78	B Companies Act, 2013, the Register 5 Total Comprehensive income for the period (308.63) 374.92 13.58 (294.10) 39 of Members and Share transfor (comprising profit/ (loss) for the period (after tax) and other	9.41 56.14					
Other Income Total Income	2.2		1.36	- 2.78	12.06 13.85	Books of the Company shall remain 6 Equity Share Capital 50,000.21						
II. Expenses	2,2	1.00	1,30	2.10	13,05	September, 2024 to Sunday, the 29th 8 EPS (Face Value Rs. 10/- per share) Not Annualised	5/52					
(i) Cost of material consumed (ii) Purchases of Stock in Trade		• •	-		(*) (*	- for ascertaining the entitlement of 2. Diluted: (0.06) 0.07 0.00 (0.06)	0.08 0.01 0.08 0.01					
 (iii) Changes in inventories of finished goods, work in progess and stock i (iv) Employee Benefits Expenses (v) Finance Cost 	0.4	-	0.43	1.75	- 1.49 -	- Sd/- under Reg 33 of SEBI (LODR), Reg, 2015. The Full format of the Quarter and Year ended financial results are available on the website of						
(v) Depriciation and Amortisation Expense (vi) Other Expenses	0,1	2 9.59	0.11 9.37	0.43 36.33	0.24 23.72	2 (Director & Company Secretary)	at Ekansh Limited Sd/-					
Total Expenses 7.16 10.14 9.91 III. Profit/(Loss) before exceptional items and tax (I-II) (4.88) (8.57) (8.55)		(8.55)	38.51 (35.72)	25.44 (11.60)		Vasu Rastogi lanaging Director)						
IV. Exceptional items V. Profit/(Loss) before Tax (III-IV) VI. Tax Expense:	(4.88	and the second	0.00 (8.55)	0.00 (35.72)	0.00 (11.60)							
(i) Current Tax (ii) Deferred Tax(Net)				(0.03)								
(iii) Provision for taxation VII. Net Profit/(Loss) for the period (V-VI) VIII. Other Comprehensive Income A. Items that will not be reclassified to profit or loss (i) Reimbursement Gain /(Loss) of the Defined Benefit Plan (ii) Net Gain on equity Instrument designated at FVOCI for the year	(4.88	(8.57)	(8.55)	(35.69)	0 (11.60)	Registered Office:- Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kurla Road, Andheri (East), Mumbai-400059. DEMAND NOTICE						
 (iii) Income tax relating to items that will not be reclassified to profit or B. Items that will be reclassified to profit or loss. Total other Comprehensive income (A+B) IX. Total Comprehensive income (VII+VIII) X. Paid-up Equity Share Capital Equity Shares of (Face Value Rs. 	(4.88	and the second s	(8.55) 423.79	(35.69) 423.79	- - (11.60) 423.79							
XI. Reserves as at 31st March XII. Earnings Per Share (EPS) on Face Value Rs. 10/-					-	SI. No. NAME OF THE BORROWER / ADDRESS DATE OF DEMAND NOTICE & NPA Loan And Outstanding Amount Description Of Secured Assets						
(a) Basic (b) Diluted	(0.12	the second s	(0.20) (0.20)	(0.84) (0.84)	(0.27) (0.27)	2. SEEMA RANI, H. No. Notice Date: Loan Amount: Rs.30.90.000 /- measuring 92 sq. yards, situated at Kacha Camp, within the limits of	, f					
 Notes: 1- The Company is having only one business activity so the segment 2- The Above result were reviewed by the Audit Committee and appro Monday 12th August 2024. The Statutory Auditor of the Company 3- Figures or previous periods were re-grouped/re-classified whereve 4- Indian Accounting Standards are applicable on the Company w.e.f 	ved by the Board ave provided the / necessary to conf	of Directors of the Auditors reports	ne Company in for the same. Is of current pe	eriods.	29	1. 1020, ward No. 1, Galesh NPA date: Nagar, Panipat, Haryana - 132103. In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers, to pay the outstanding dues as mentioned above along with future interest and applicable charge within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking taking the mortgagors under Section 13(4) of the SARFAESI Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.	- 6 1					
			For 5P5	1990-1990-1990-1990-19 0	hal Limited Sd/- Rahul Jain	Place: Panipat SBFC Finance Limited						
Date : 12th August,2024 Place : Faridabad				Managir	ng Director : 00442109							





Bhilwara Technical Textiles Limited



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

				8		. (र	In Lakhs except	per share data)	
		STAND	ALONE		CONSOLIDATED				
De tim la se		Quarter Ended		Year Ended 31.03.2024 Audited	Quarter Ended			Year Ended	
Particulars	30.06.2024	31.03.2024 Audited	30.06.2023 Un-Audited		30.06.2024 Un-Audited	31.03.2024 Audited	30.06.2023 Un-Audited	31.03.2024 Audited	
	Un-Audited								
Total Income from Operations (Net)	269.48	461.84	442.18	1,601.43	269.48	461.84	442.18	1,601.43	
Net Profit/ (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	140.02	41.77	66.20	167.39	140.02	41.77	66.20	167.39	
Net Profit/ (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	140.02	41.77	66.20	167.39	140.02	41.77	66.20	167.39	
Net Profit/ (Loss) for the period after tax (after Exceptional and / or Extraordinary items & Share of profit of Associates)	106.66	32.36	52.35	132.10	457.97	310.07	397.74	1,287.95	
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	106.66	32.36	52.16	131.56	471.03	297.18	399.69	1,299.45	



Bhilwara Spinners Limited

Corporate Identity Number (CIN) L17115RJ1980PLC008217 Registered Office: 26 Industrial Area, Gandhi Nagar, Bhilwara 311 001 (Rajasthan) Phone: + 91-1482-246601 Fax +91-1482-246461 E-mail: bhilspinbs@gmail.com, Web. www.bhilspin.com

NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 43st Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 21" Day of August, 2024 at 11:00 A.M at the registered office of the Company at 26, Industrial Area Gandhi Nagar, Bhilwara-311001, Rajasthan to transact the business set out in the Notice of AGM.

In compliance MCA Circulars and SEBI Circular no SEBI/HO/CFD/CMD2/CIR/P/2022 Dated 13th May 2022, the Notice of 43^{et} Annual General Meeting and detailed instructions and information relating to e-voting, together with Annual Report of the company for the Financial Year 2023-2024 has been e-mailed to the members whose e-mail addresses have been registered with the Company/RTA/Depositories. The dispatch of the Annual Report together with the Notice of the AGM only through electronic Mode has been completed on 01" August, 2024. Members who have not received Notice and the Annual Report may download the same from the website of the company i.e. www.bhilspin.com and from the website of stock exchange www.bseindia.com.

In compliance with the provision 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 Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 43rd Annual General Meeting through e-voting facility on the platform of National Security Depository Services Limited (NDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Sunday 18" August 2024 at 9.00 A.M. and will end on Tuesday, 20" August, 2024 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., 14^r August, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfe agents, M/s. MCS Share Transfure Agent Limited, F-65, Okhia Industrial Estate, Pase-1 New Delhi 110020. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on NSDL's website www.evoting.nsdl.com. The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System. you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evotingi@ndsl.com or contact at 1800- 1020-990 and 1800224430, All grievances connected with the facility for voting by electronic means may be addressed to National Security Depository Services Limited, helpdesk.evoting@nsdl.com or call on 1800102090. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thuresday, August 15, 2024 to Wednesday, August 21, 2024 (both days inclusive). By order of the Board for Bhilwara Spinners Limited Sd/-Anjail Jain Date: 10-08-2024 **Company Secretary**

Equity Share Capital	583.73	583.73	583.73	583.73	583.73	583.73	583.73	583.73
Other Equity (reserves) as shown in balance sheet of the previous year			24	1,753.15	-		2	16,385.39
Earning Per Equity Share (not annualised except for year ended results)								
Basic (₹)	0.18	0.06	0.09	0.23	0.78	0.53	0.68	2,21
Diluted (₹)	0.18	0.06	0.09	0.23	0.78	0.53	0.68	2.21

Notes:

- 1. The above is an extract of the detailed format of unaudited financial results for the quarter ended 30th June, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed unaudited financial results and this extract were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company at their respective meeting held on 12th August, 2024. The full format of the unaudited financial results are available on the Stock Exchange websites (www.bseindia.com) and on the Company's website (www.bttl.co.in).
- 2. The Statutory Auditor has reviewed the results for the guarter ended 30th June 2024 and has issued an ungualified limited review report.
- The Company's activities constitute a single business segment.
- 4. Income for the guarter ended 30th June, 2024 includes a sum of Rs.103.01 lakhs, estimated at Rs.12.19 lakhs in the previous guarter based on the then available information which has now been updated as per the additional information received during this guarter. Tax of Rs. 25.93 Lakhs has been shown as Tax Adjustment for Earlier Year.
- 5. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereafter, and other recognized accounting practices and policies to the extent applicable.
- 6. The figures of the last guarter ended 31st March 2024 are the balancing figures between the audited figures in respect of the full financial year ending 31st March 2024 and the unaudited published year to date figures ended 31st December 2023 being the date of the end of the third quarter of the financial year which were subjected to limited review.

By Order of the Board For Bhilwara Technical Textiles Limited Sd/-

Chairman & Managing Director and CEO

Shekhar Agarwal

DIN No.: 00066113

Place: Noida (U.P.) Date : 12th August 2024

CIN: L18101RJ2007PLC025502

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P)

Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841, Website: www.bttl.co.in, E-mail:bttl.investor@Injbhilwara.com Registered Office: LNJ Nagar, Mordi, Banswara, Rajasthan - 327001 Phone: +91-2961-231251-52,+91-2962-302400, Fax: +91-2961-231254



ACS43429



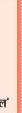




Place : Bhilwara (Rajasthan)



ासीन्द रुआत इंडी तिरंगे रिकों, लिया र्यालय



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जॅलोनी संख्यां साईज

जरीये जॅलोनी

भाजन ग्रेगया। ली की गांतरण रल.बी.

श्रीमति प्रति हो प्रस्तुत

जस्व) १वाड़ा पैंथर वहां से भाग छूटा ।

भीलवाड़ा स्पिनर्स लिमिटेड

कॉरपोरेट आइडेटिटी नंबर (सीआईएन) L17115RJ1980PLC002817 पंजीकृत कार्यालय : 26 और्योगिक क्षेत्र गांयीनगर भीलवाड़ा - 311001 (राजस्थान), इंडिया, वेबसाइट www.bhilspin.com

फोन : 01482-246601, 246461 ई-मेलः bhilspinbs@gmail.com

43वीं वार्षिक साधारण सभा रिमोट ई-वोटिंग तथा बुक क्लोजर की सूचना

एतद्रवारा सचित किया जाता है कि कंपनी की 43वीं वार्षिक साधारण सभा (एजीएम) बधवार. 21 अगस्त. 2024 को पातः 11.00 बजे, कंपनी के पंजीकत कार्यालय 26 औद्योगिक क्षेत्र गांधीनगर भीलवाडा-311001 (रात्त्रस्थात) में आरोतितत होता तिष्टिचत की गरी 岩 मेती दारा जारी ਹਟਿਹਕ SEBI/HO/CFD/CMD2/CIR/P/2022/ दिनांक 13 मई 2022 जिसकी अनपालना में 43वीं वार्षिक साधारण का एजीएम नोटिस एवं ई-वोटिंग से सम्बंधित विस्तत निर्देश व जानकारी के साथ ही वितीय वर्ष 2023-2024 हेत वार्षिक रिपोर्ट उन सभी सबस्यों को जिनका ई-मेल पता कंपनी/आरटीऐ/डेपोजिटरी के पास पंजीकृत है, ई-मेल द्वारा भेजी गयी है। वार्षिक रिपोर्ट के साथ एजीएम का नोटिस ई-मेल 1-08-2024 तक प्रेषित कर चुके हैं। एजीएम की सार्वजनिक सचना एवं कंपनी की वार्षिक रिपोर्ट 2023-2024 कंपनी की वेबसाइट www.bhilspin.com और बोम्बे स्टॉक एक्सचेंज लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध है। कंपनी अधिनियम 2013 की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 एवं भारतीय प्रतिभति एवं विनिमय बोर्ड सचीकरण दायित्व एवं प्रकटीकरण आवश्कताएँ) नियमावली. २०१५ की नियमावली ४४ के अनपालन में (एन.एस.डी.एल.) नेशनल सिक्यरीटी डिपोजीटरी के मंच के द्वारा कंपनी की 43वीं वार्षिक साधारण सभा के नोटिस में वर्णित सभी व्यापारिक लेनदेन के लिए इलेक्ट्रॉनिक वोटिंग की सुविधा प्रदान की गयी है। सदस्य, आयोजन स्थल के अलावा किसी अन्य जगह (रिमोट ई-वोटिंग) से इलेक्ट्रॉनिक मतदान प्रणाली का उपयोग करके वोट दे सकते है रिमोट ई-वोटिंग सविधा रविवार. १८ अगस्त. २०२४ प्रातः ९.०० बजे शरू होगी तथा मंगलवार. २० अगस्त, 2024 सायं 5.00 बजे समाप्त होगी। इस समय और दिनांक के अलावा कोई ई-वोटिंग स्वीकार नही की जाएगी। जिन व्यक्तियों का नाम अंतिम तारीख १४ अगस्त, २०२४ को सदस्यों अथवा लाभकारी मालिकों के रजिस्टर में है, केवल वही रिमोट ई-वोटिंग सुविधा के साथ वोटिंग सुविधा को अधिकत कर सकते हैं। सदस्य जिन्होंने रिमोट ई-वोटिंग के द्वारा वोट ढिया है वे भी सभा में सम्मिलित हो सकते हैं लेकिन वापस सभा में वोट ढेने का अधिकार नही है। सूचना के प्रेषण के बाद वे व्यक्ति जिनके पास कंपनी के शेयर एवं सदस्य हैं उन्हें रिमोट ई-वोटिंग के लिए यजर आई.डी.तथा पासवर्ड कंपनी के रजिस्टार और टांन्सफर एजेंट, मेसर्स एम.सी.एस. शेयर टांसफर एजेन्ट ली.एफ.65 ओखला औद्योगिक क्षेत्र फेज -1 नई दिल्ली- 110020 द्वारा प्राप्त होंगे। यूजर आई.डी.और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया भी एन.एस.डी.एल. की वेबसाइट www.evoting.nsdl.com पर उपलब्ध हैं। वार्षिक साधारण सभा में मतपत्र द्वारा मतदान उन सदस्यो को उपलब्ध है जो इस सभा में सम्मिलित है तथा जिन्होंने रिमोट ई-वोटिंग द्वारा मतदान नही दिया हैं। ई-वोटिंग के परिणाम कंपनी के वार्षिक साधारण सभा में अथवा बाद में घोषित किया जायेगा। सदस्यो की सचना के लिए संवीक्षक रिपोर्ट के साथ परिणाम कंपनी की वेबसाइट तथा BSE की वेबसाइट को सूचित किया जायेगा। ई-वोटिंग से सम्बंधित कोई प्रश्न अथवा मामलों को www.evotingnsdl.com के सहायता अनुभाग के पुछे जाने वाले प्रश्न (FAQ) तथा ई-वोटिंग मार्गदर्शक अथवा ई-मेल helpdesk.evoting@nsdl.com पर लिख कर भेज सकते है। हेल्पडेस्क के टोल फ्री नंबर 1800-1020-990 और 1800224430 द्वारा भी संपर्क किया जा सकता है। कृपया इलेक्ट्रॉनिक माध्यम के द्वारा मतदान की सुविधा से जडी किसी भी शिकायत के मामले में NSDL से, ईमेल helpdesk.evoting@nsdl.com, हेल्प डेस्क नंबर १८००१०२०९० पर सम्पर्क करे। आगे की सूचना एतब्रहारा दी जाती हैं कि कंपनी अधिनियम, २०१३ की धारा ९१ और भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीकरण दायित्व एवं प्रकटीकरण आवश्कताएँ) नियमावली, 2015 की नियमावली 42 के अनसार कंपनी के सबस्यो के रजिस्टर और शेयर टांसफर बक्स 15. अगस्त. 2024 गरुवार से बधवार २१. अगस्त २०२४ (ढोनों ढिन शामिल) तक बंढ रहेंगे।

दिनांक 10 अगस्त, 2024 स्थान ः भीलवाड़ा बोर्ड की आझानुसार भीलवाड़ा स्पिनर्स लिभिटेड के द्वारा हस्ता. (अंजली जैन) कंपनी सचिव (ACS-43429)