



बामर लॉरी एण्ड कं. लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)

21, नेताजी सुभाष रोड, कोलकाता-700 001 (भारत)
फोन : (91) (033) 2222-5612 / 5731
ई-मेल : bhavsar.k@balmerlawrie.com

21, Netaji Subhas Road, Kolkata - 700 001 (INDIA)
Phone : (91) (033) 2222 5612 / 5731
E-mail : bhavsar.k@balmerlawrie.com
सीआईएन/ CIN : L15492WB1924GOI004835

Ref: BL/SE/2024

Date: 4th September, 2024

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code: **BALMLAWRIE**

Company Code: **523319**

Dear Sir(s)/Madam(s),

Subject: **Newspaper Publication - Notice of the 107th Annual General Meeting (AGM) and E-voting Information**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Newspaper Publication on the subject, "NOTICE OF THE 107TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION" published in the following newspapers on Wednesday, 4th September, 2024:

1. Financial Express (in all India English Edition)
2. Aajkal (in Bengali, Kolkata Edition)
3. Jansatta (in all India Hindi Edition)

The copies of the said newspaper advertisements shall also be available on the website of the Company at www.balmerlawrie.com.

For Balmer Lawrie & Co. Ltd.

Sonal Sharma
Compliance Officer

Enclosed: As above

SWADESHI INDUSTRIES AND LEASING LTD
117, V Mall, Thakur Complex, Western Express Highway,
Kandivali East, Mumbai 400 101.
CIN: L46309MH1983PLC031246
NOTICE TO THE SHAREHOLDERS FOR 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

ACI INFOCOM LTD
Shop 109, 1st Floor, Dimple Arcade Premises CHS Ltd
Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400101
CIN: L72200MH1982PLC175476
NOTICE TO THE SHAREHOLDERS FOR 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

BANSAL WIRE INDUSTRIES LIMITED
CIN: L31300DL1985PLC022737
Registered Office: F-3, Main Road Shastri Nagar, Delhi-110052
Ph: 011-23651891/92/93
E-mail: investorrelations@bansalwire.com; Website: www.bansalwire.com
NOTICE OF 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

PRIME INDUSTRIES LIMITED
(CIN: L15490PB1992PLC012662)
Regd. Office : Master Chambers, 19, Feroze Gandhi Market, Ludhiana - 141001, Punjab, India : 0161-5043500, 513
Website : www.primeindustrieslimited.com, E-mail: prime_indust@yahoo.com
NOTICE OF 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

yaari
Yaari Digital Integrated Services Limited
(CIN:L51101HR2007PLC077999)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124 6685800
Website: www.yaari.com, Email: sachin.ganghas@yaari.com
NOTICE OF 17TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

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.indiabullsentprises.com, Email: chadda.deepak@ibenterprises.in
NOTICE OF 6TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001
CIN : L15492WB1924GOI004835
Telephone No.: 033 2222 5612
E-mail: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com
NOTICE OF THE 107TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

YURANUS INFRASTRUCTURE LIMITED
CIN: L74110G1994PLC021352
Registered Office: 8th Floor, Office No. 810, One World West, Near Bopal Approach, SP Ring Road, Iscon - Ambali Road, Bopal, Ahmedabad - 380058, Gujarat, India. Telephone : +91-9895371188
Email: info@yuranusinfra.com | Website: www.yuranusinfra.com
NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Yaari Digital Integrated Services Limited ("the Company") is scheduled to be held on Thursday, September 26, 2024, at 11:30 A.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").

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 107th Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on Thursday, 26th September, 2024 at 12 Noon IST 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 there under, 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") to transact the businesses set out in the Notice calling the AGM through voting by electronic means.

Yuranus Infrastructure Limited will be held on Friday, September 27, 2024 at 02:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business as set out in the notice of AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 8th Floor, Office No. 810, One World West, Near Bopal Approach, SP Ring Road, Iscon - Ambali Road, Bopal, Ahmedabad - 380058, Gujarat, India

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 17th 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).

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 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.

The Government of India, Ministry of Corporate Affairs has allowed conducting the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and dispensed the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 prescribing the procedures and manner of conducting the General Meeting through VC/OAVM. In terms of the said circulars, the Annual General Meeting (AGM) of the members will be held through VC/OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. The Notice of AGM along with Explanatory Statement have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that the Notice of AGM and Explanatory Statement have been uploaded on the website of the Company at www.yuranusinfra.com, website of BSE Limited at www.bseindia.com, and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Table with 2 columns: Link to VC, Link for remote e-voting, Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM, Commencement of remote e-voting period, End of remote e-voting period.

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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.

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.

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 KFin through the modes described in the Notice of AGM. Members may contact Ms. KFin Technologies Limited, the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses:

The remote e-voting will commence on 09:00 A.M. on Tuesday, September 24, 2024 and will end on 05:00 P.M. on Thursday, September 26, 2024. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the AGM; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

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 Company and KFinTech at https://yaari.com/ and https://ns.kfintech.com/client-services/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.

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 Company and KFinTech at https://www.indiabullsentprises.com/ and https://ns.kfintech.com/client-services/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.

Unit - Balmer Lawrie & Co. Ltd. i. Selenium Building, Tower-B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032 ii. Phone Number- 18003094001, iii. email- einward.ris@kfintech.com Members holding shares in demat form may contact their respective Depository Participants for registration of e-mail Ids and other details.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Friday, September 20, 2024, (end of day) may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with NSDL, CDSL or KFinTech for remote e-voting then he / she can use his / her existing User ID and passwords for casting the vote.

Mr. Raj Kumar (Membership No. 501863), Proprietor of M/s. AMRK & 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.

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: Yaari Digital Integrated Services 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.

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.

