

# BENARES HOTELS LIMITED

**CIN: L55101UP1971PLC003480**

**Registered Office:** Taj Ganges, Nadesar Palace Compound, Varanasi - 221002 | **T:** +91 542 666 0001

**E-mail:** tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

**Corporate Office:** Taj Palace, Sardar Patel Marg, New Delhi - 110021 | **T:** +91 11 6650 3549/3704

**E-mail:** investor@tajhotels.com

August 6, 2024

## **BSE Limited**

Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 509438**

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Dear Sir,

Pursuant to Regulation 30, 44 and 47 of the SEBI Listing Regulations and in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of the Newspaper Advertisement of the Notice calling the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on **Thursday, 29 August, 2024 at 3.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means, providing details for the AGM, Annual Report for FY 2023-24, remote e-Voting and Book Closure. The same is published in 'Financial Express' (English) Delhi and Mumbai edition and 'Hindustan' (Hindi) Varanasi edition.

The above information is also available on the website of the Company at <https://www.benareshotelslimited.com/en-in/AGM-2024/>.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,  
for **Benares Hotels Limited**

**Vanika Mahajan**  
**Company Secretary**

Encl: as above



BEFORE THE HON'BLE STATE CONSUMER DISPUTES REDRESSAL COMMISSION, CHENNAI

Volkswagen Mount Road A Division of Sundaram Motors Represented by its Business Head 7, Whites Road, Chennai - 600 014

The Hon'ble State Commission has permitted notice to you by paper publication returnable by 14th Aug 2024. Therefore please be present before the Hon'ble State Commission Chennai at 10.30 a.m. on 14th Aug 2024 either in person or through counsel failing which the matter will be heard and decided in your absence.

CLASSIFIED CENTRES IN MUMBAI Bejoy Ads, Opera House Phone : 23692926 / 56051035. Color Spot, Byculla (E), Phone : 23748048 / 23714748.

Honasa Consumer Limited CIN: U74999DL2016PLC306016 Registered office: Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka, New Delhi 110075, India

NOTICE OF 8TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of the Members of Honasa Consumer Limited ("the Company") will be held on Thursday, August 29, 2024 at 10:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM")...

For Honasa Consumer Limited Sd/- Dhanraj Dagar Company Secretary & Compliance Officer Membership No. A33308

Container Corporation of India Ltd. TENDER NOTICE (E-Tendering Mode Only) CONCOR invites Online tender in single packet bid system from established, experienced & reliable manufacturers of OEM (Hydro) orland from their authorized dealer for the Supply of Various hydraulic cylinders for Hyster RSTs at Container Corporation of India Ltd. ICD/Tughlakabad.

Godrej Properties Godrej Properties Limited CIN: L74120MH1985PLC035308 Registered Office: Godrej One, 5th Floor, Prokshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079.

Notice to Members The Members of Godrej Properties Limited ("the Company") are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act")...

Process for registration of email address: (a) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Kfintech at einward.ris@kfintech.com...

For Godrej Properties Limited Sd/- Ashish Karyekar Company Secretary (ICSI Membership No. A11331)

LOSS OF SHARES

Notice is hereby given that the certificates of the under mentioned Equity shares of the said companies have been lost/ misplaced and the holder(s) / purchaser(s) of the said Equity shares have applied to the companies to issue duplicate share certificate(s).

Table with columns: Company, Folio No., Certificate no., Distinctive From, Distinctive To, No. of Shares. Includes entries for NICHOLAS PIRAMAL INDIA LTD/ PIRAMAL ENTERPRISES LTD.

NICHOLAS PIRAMAL LTD/ PIRAMAL ENTERPRISES LTD Registered Address - Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra, 400070.

BENARES HOTELS LIMITED Corporate Identification No. (CIN) : L55101UP1971PLC003480 Regd. Office: Taj Ganges, Nadesar Palace Compound, Varanasi - 221 002, Tel.: 0542 6660001

NOTICE OF THE 53RD ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Fifty Third (53rd) Annual General Meeting ("AGM" or "Meeting") of the Members of Benares Hotels Limited ("the Company") will be held on Thursday, August 29, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY...

Remot e-Voting: In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

Commencement of remot e-Voting From 9.00 a.m. (IST) on Monday, August 26, 2024

End of remot e-Voting Upto 5.00 p.m. (IST) on Wednesday, August 28, 2024

The remot e-Voting facility will be available to the Members during the following period: Commencement of remot e-Voting From 9.00 a.m. (IST) on Monday, August 26, 2024

Comprehensive guidance on (a) remot e-voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) remot e-voting during the Meeting, and (d) registration of email IDs are available in the Notice of the AGM...

For Benares Hotels Limited Sd/- Vanika Mahajan Company Secretary

VIJAYA DIAGNOSTIC CENTRE LIMITED CIN: L85195TG2002PLC039075 Regd. Office: No.6-3-883/F, FPA Building, Near Topaz Building, Punjagutta, Hyderabad-500082, Telangana, India.

Table with columns: S. No., Particulars, 3 months ended 30 June 2024 (Unaudited), Year ended 31 March 2024 (Audited), Corresponding 3 months ended 30 June 2023 (Unaudited).

# Before Non-controlling interest Notes: 1. Key numbers of the standalone financial results are as under: Table with columns: S. No., Particulars, 3 months ended 30 June 2024 (Unaudited), Year ended 31 March 2024 (Audited), Corresponding 3 months ended 30 June 2023 (Unaudited).

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

L&T Finance Limited (Formerly known as L&T Finance Holdings Limited) Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098

POSSESSION NOTICE [Rule-8(1)]

Whereas the undersigned being the authorized officer of L&T Finance Limited (erstwhile, L&T Finance Holdings Ltd), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization.

Table with columns: Loan Account Number, Borrower/s/ Co-borrower/s/ Guarantors Name, Description of the Mortgaged Properties, Demand Notice Date, Outstanding Amount (₹), Date and Type of Possession Taken.

The Borrower/Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

