



# B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838  
Corporate Member : NSE / BSE / MCX  
Depository Participant of Central Depository Service (I) Ltd.

**REGISTERED OFFICE** : # 6-3-652, IV Floor, "Kautilya"  
Amrutha Estates, Somajiguda, Hyderabad - 500 082  
Tel. : 040 - 40527777, 40727777, Fax : 040-40526283  
bnrsl@bnrsecurities.com www.bnrsecurities.com

Date: 18.02.2025

To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 500041

Dear Sir/Madam

**Sub: Newspaper(s) publication**

**Ref: Regulation 30 of SEBI (LODR ) regulations 2015**

**Unit: B.N. Rathi Securities Limited (Script Code: 523019)**

With reference to subject cited, please find the enclosed newspaper clippings published in Business Standard (English) and Nava Telangana (Telugu) on 18<sup>th</sup> February, 2025 in respect to postal Ballot notice and the details of the e-voting.

This is for the information and records of the Exchange.

Thanking You.

Yours Sincerely,

**For B.N. RATHI SECURITIES LIMITED**



**G Sabitha Reddy**  
**Company Secretary and compliance officer**  
Encl. as above

E-Auction shall be subject to terms and conditions as IIFL may at its sole discretion deem fit to impose. IIFL, at its absolute sole discretion, may either postpone or remove, any of accounts from auction list and any proceedings without prior notice and without assigning any reason therefor and to reject any or all the bids or offers without assigning any reason for the same. Details of defaulting borrower(s), pledged ornaments and other details have been displayed at the respective branch. The defaulter borrower(s) have an option to repay the entire dues including up to date interest and all applicable charges and close or regularize their loan account even after publication of this notice but in any case, till the date of auction, failing which the pledged gold ornaments will be sold and balance dues (if any) will be recovered with interest and costs. However, the defaulter loans which are closed or regularized on or after this publication, will have to bear the proportionate publication charge. Borrowers are requested to submit/update their latest bank account details to enable timely refund of excess auction proceeds, if any.

For detailed information, terms and conditions, contact the concerned branch office of IIFL Finance Limited.

Date: 18.02.2025  
Place: JANGAON



Sd/  
AUTHORISED SIGNATORY  
IIFL FINANCE LIMITED

 **B.N. RATHI SECURITIES LIMITED**  
Corporate Member: NSE, BSE & MCX  
Corporate Office: # 6-3-652, IV Floor, "Kautilya", Amrutha Estates,  
Somajiguda, Hyderabad - 82, Tel: 040 - 40527777, 40727777, Fax: 040 - 40526283,  
e-mail: bnrsi@bnrsecurities.com www.bnrsecurities.com CIN: L65993TG1985PLC005838

#### NOTICE

Members of the Company are hereby informed that the Company has on 17<sup>th</sup> February 2025 completed the dispatch of Postal Ballot Notice under Sections 108 and 110 of Companies Act 2013, read with Rules 20 and 22 of (Management and Administration) Rules, 2014 to all the Shareholders whose names appear in the Register of Members as on 14<sup>th</sup> February 2025, for transacting the following items of business by postal ballot which includes voting by electronic means:

1. Appointment of Smt Dhanalakshmi Guntaka (DIN: 09363100) as Independent Director of the Company w.e.f 11.02.2025. The term of her appointment as Independent Director will be for a period of Five (5) years, subject to approval of the members.

The Postal Ballot Notice has also been uploaded on our corporate website, www.bnrsecurities.com and on the website of KFINTTECH, <https://evoting.kfinttech.com>

The Members are requested to note that the voting process through e-Voting shall commence on Thursday, 20<sup>th</sup> February 2025 (from 9:00 A.M.) and will remain open upto Friday, 21<sup>st</sup> March 2025 (up to 5:00 P.M.). Members holding shares either in physical form or in dematerialized form, and recorded as such in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e., Friday, 14<sup>th</sup> February 2025 only may cast their vote by way of e-Voting on all the items of business as set out in the Notice. The e-Voting facility is available to the Members to cast their vote at the following link <https://evoting.kfinttech.com>

The last date for receipt of votes casted through e-Voting from the Members indicating their assent or dissent to the proposed resolutions required to be passed under Companies Act 2013 is Friday, 21<sup>st</sup> March 2025 (up to 5:00 P.M.).

Mr. S. Sarweswara Reddy, Practicing Company Secretary (FCS: 12619, CP:7478) has been appointed as a Scrutinizer for conducting the Postal Ballot process in fair and transparent manner. Voting by electronic means shall not be allowed beyond the said time & date.

The Scrutinizer will submit his report to the Chairman of the Company after completion of scrutiny of the voting process. The results shall be announced by the Chairman or in his absence by any Director of the Company on Saturday, the 22<sup>nd</sup> March 2025 at the Registered Office of the Company and will be communicated to BSE Limited ("BSE"), National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"). The results, along with the Scrutinizers Report will be placed on the website of the Company, [www.bnrsecurities.com](http://www.bnrsecurities.com), on the website of the Stock Exchanges i.e. BSE i.e., at [www.bseindia.com](http://www.bseindia.com) respectively, and on the website of [kfinttech.com](http://kfinttech.com), i.e., <https://evoting.kfinttech.com>.

All grievances connected with the voting by postal ballot including voting by electronic means may be addressed to Mr. Ganesh Chandra Patro, Depy. Vice President, KFin, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Rangareddy-500032, Telangana India, at email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); 1-800-309-4001 (toll free). Further members may also contact Mrs. G. Sabitha Reddy, Company Secretary and Compliance Officer of the Company for any concern connected with voting by postal ballot including voting by electronic means at the Registered Office of the Company Ph.No 040 40527777 or by writing an e-mail to [investorgrievances@bnrsecurities.com](mailto:investorgrievances@bnrsecurities.com)

Place: Hyderabad  
Date: 17-02-2025

For B.N. Rathi Securities Limited  
Sabitha Reddy  
Company Secretary & Compliance Officer

GL33962712, GL25665039, GL33929395, GL33962184, GL33964806, GL33

Branch Name: NAGARKURNOOL-VEGETABLE MARKET ROAD GL, Taluka -  
Gold Loan A/C No. : GL33786432, GL33194873, GL33797258, GL3335655  
GL33989427, GL32768306, GL32774174, GL33755539, GL33149219, GL33

The E-Auction shall be conducted on "AS IS WHERE IS", "AS IS WHAT IS" or not make any representation or warranties regards quality, purity, caratage, etc. The E-Auction process and the sale (if any) pursuant to such E-Auction shall at its sole discretion deem fit to impose. IIFL, at its absolute sole discretion accounts from auction list and any proceedings without prior notice and reject any or all the bids or offers without assigning any reason for the same. Details of defaulting borrower(s) and other details have been displayed at the respective branch repay the entire dues including up to date interest and all applicable charges even after publication of this notice but in any case, till the date of auction, be sold and balance dues (if any) will be recovered with interest and costs, or regularized on or after this publication, will have to bear the proportionate to submit/update their latest bank account details to enable timely refund of

For detailed information, terms and conditions, contact the concerned branch

Date: 18.02.2025  
Place: NAGAR KURNOOL



CIN: L67100MH1995PLC093797  
Regd. Office: IIFL House, Sun Infote  
Thane Industrial Area, Wagle Estate  
Tel: (91-22) 41035000 • Fax: (91-22)  
E-mail: [reach@iifl.com](mailto:reach@iifl.com) • Website: w

#### PUBLIC NOTICE OF E-AUCTION OF GOLD

It is hereby notified to all concerned borrower(s) in specific and the public, that we are auctioning gold ornaments of defaulted customers who neither regularize their amount despite being informed through registered auction notices and their ornaments pledged in the following loan accounts will be conducted online on their online auction platform <https://gold.samil.in> on 22.02.2025 between 2 (if any) will be displayed at the auction center. If for any reason the E-Auction or the auction does not get completed on the same day, IIFL reserves the right on any subsequent date on the auction platform and/or auction center with gold ornaments shall be auctioned on subsequent working days after dispatch of auction center. In case the auction at Branch level fails, the same will be re-auctioned at district level at the specified district centre. If for any reason, the E-Auction mentioned herein or the auction does not get completed on the same day, IIFL reserves the right to conduct the district level auction on any subsequent date with same terms and conditions pertaining to auction will be applicable to nominee/legal heir.

District Centre: Kodangal-Kodangal GI - IIFL Finance Ltd, 1st Floor Telangana-509338.

Branch Name: KODANGAL-KODANGAL GL, Taluka - Kodangal  
Gold Loan A/C No. : GL31675755, GL31662989, GL31625844, GL316133  
GL33830875, GL33033733, GL33651171, GL33626265, GL33521829,  
GL33937424, GL33022001, GL33918367, GL33010931.

Branch Name: KULAKCHERLA-KULAKCHERLA SOHO GL, Taluka - Kulakch  
Gold Loan A/C No. : GL33763215, GL33913678, GL33898616.

Branch Name: PARGI-BAHARPET GL, Taluka - Rangareddy  
Gold Loan A/C No. : GL33443312, GL33458882, GL33458861, GL334433  
GL33924762, GL33368202, GL32489104, GL33138761.

Branch Name: TANDUR-SHIVAJI CIRCLE GL, Taluka - Rangareddy  
Gold Loan A/C No. : GL28942527, GL24567167, GL31183222, GL316733  
GL31381729.

Branch Name: VIKARABAD-AMBEDKAR CENTER, Taluka - Vikarabad  
Gold Loan A/C No. : GL33303343, GL31510609, GL33145014, GL288291  
GL33135661.

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For detailed information, terms and conditions, contact the concerned branch

Date: 18.02.2025  
Place: VIKARABAD



