



**WESTLIFE FOODWORLD LTD.**

[Formerly known as Westlife Development Ltd.]

Regd. Off.: 1001, Tower-3, 10<sup>th</sup> Floor • One International Center

Senapati Bapat Marg • Prabhadevi • Mumbai 400 013

Tel : 022-4913 5000 Fax : 022-4913 5001

CIN No. : L65990MH1982PLC028593

Website: www.westlife.co.in | E-mail id :shatadru@westlife.co.in

**Date:** 20<sup>th</sup> August, 2024

**To**  
**The BSE Ltd Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai 400 001**

**To**  
**The National Stock Exchange of India**  
**Exchange Plaza**  
**Bandra Kurla Complex, Bandra (East)**  
**Mumbai – 400051**

**Sub:** **Newspaper cutting of the Notice of the Annual General Meeting scheduled to be held on 11<sup>th</sup> September, 2024 along with the dispatch of the Annual Report for the Financial Year 2023-24.**

**Re :** **Westlife Foodworld Limited [formerly known as Westlife Development Limited] (the Company) : BSE Scrip Code-505533; NSE Scrip Code - WESTLIFE**

Dear Team,

Please take on record the Newspaper cutting of the Notice of the Annual General Meeting scheduled to be held on 11th September, 2024 along with the dispatch of the Annual Report for the Financial Year 2023-24.

Thanking you,

Yours faithfully,

**For Westlife Foodworld Limited**  
*(formerly known as Westlife Development Limited)*

**Dr. Shatadru Sengupta**  
**Company Secretary and Compliance Officer**

**BLS International Services Limited**  
 Regd. Office: G-4, B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044  
 Tel. No.: 011-45795002, Email: compliance@blsinternational.net, Website: www.blsinternational.com

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the members of BLS International Services Limited ("the Company") will be held on Thursday, September 12, 2024 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as stated in the Notice of 40<sup>th</sup> AGM pursuant to the Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time. All the Members are hereby informed that:

- The Annual Report along with Notice of the 40<sup>th</sup> AGM for financial year ended March 31, 2024 and remote e-voting and e-voting at AGM details have been sent in electronic mode on Monday, August 19, 2024 to all the members whose e-mail are registered with RTA and Depositories as on August 09, 2024. The Annual Report along with Notice of 40<sup>th</sup> AGM is also available on the website of the Company [www.blsinternational.com](http://www.blsinternational.com), website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and Metropolitan Stock Exchange of India Ltd at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.mseil.in](http://www.mseil.in) respectively and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com)
- Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 06, 2024 to Thursday, September 12, 2024 (both days inclusive)** for taking on record the members of the Company for the purpose of 40<sup>th</sup> AGM of the Company and for final dividend.
- Pursuant to Section 108 of the Companies Act, 2013 read with rules made thereunder, the Company is pleased to provide Remote e-voting and e-voting facility in 40<sup>th</sup> AGM to the members holding shares either in physical form or dematerialized form to cast their vote on the business as set forth in the Notice of the 40<sup>th</sup> AGM.
- The Cut-off date for the purpose of e-voting through electronic voting system of Central Depository Services (India) Limited (CDSL) is **Thursday, September 05, 2024**. The remote e-voting period commences on **Monday, September 09, 2024 from 09:00 a.m.** and ends on **Wednesday, September 11, 2024 at 05:00 p.m.** Remote e-voting shall not be allowed beyond 05:00 p.m. on Wednesday, September 11, 2024. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case of any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date i.e. Thursday, September 05, 2024, may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) for obtaining login ID and password. Further, if the Member is already registered with CDSL remote e-voting platform, then he/she can use existing User ID and Password for casting the vote through remote e-voting.
- The manner of e-voting remotely for members holding shares in dematerialized form, physical mode and for members who have not registered their email addresses is provided in the Notice of 40<sup>th</sup> AGM.
- The Members who have cast their vote by remote e-voting prior to 40<sup>th</sup> AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- Members are requested to read the instructions pertaining to joining 40<sup>th</sup> AGM, manner of casting vote through remote e-voting, e-voting during 40<sup>th</sup> AGM and attending 40<sup>th</sup> AGM through VC/OAVM as printed in the Notice of 40<sup>th</sup> AGM, carefully.
- In case you have any queries or issues regarding the E-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or 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, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.
- The Notice of 40<sup>th</sup> AGM is available on the Company's website i.e. [www.blsinternational.com](http://www.blsinternational.com) and CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

For BLS International Services Limited  
Sd/-  
Dharak Mehta  
Company Secretary & Compliance Officer  
ICSI Membership No.: FCS12878

Date: 19.08.2024  
Place: New Delhi

**DHARANI SUGARS AND CHEMICALS LIMITED**  
 Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034.  
 Tel. No 91-44-28311313, Fax No 91-44-28322074, CIN - 115421TN1987PLC014454  
 Email id: [secretarial@dharanisugars-pgp.com](mailto:secretarial@dharanisugars-pgp.com), Website: [www.dharanisugars.in](http://www.dharanisugars.in)

**NOTICE**

**36th & 37th ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE**

1. Notice is hereby given that the 36th & 37th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 10th September 2024 at 11:00 AM & 3:00 PM respectively (IST) through Video Conferencing/Other Audio Visual Means (OAVM) to transact the business, as set in the Notice of AGM, sent to the members by email. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020. Circular No 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 15, 2021 permitted the holding of the Annual General meeting (AGM) through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, the AGM of the company is also being held through VC to transact the business set out forth in the Notice of the AGM.

2. In compliance with above circulars, electronic copies of the notice of the AGM and annual report for the financial year 2022-23 & 2023-24 has been sent to all the shareholders whose email addresses are registered with the Company / Depository participant(s) in the permitted mode on 16th August 2024. The requirements of sending physical copy of the Notice of the 36th & 37th AGM and the Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers by clicking the <https://investor.cameoindia.com> with the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to [investor@cameoindia.com](mailto:investor@cameoindia.com)

3. Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting platform provided by CDSL, during the AGM (E-Voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

4. Members are informed that:

- The cut-off date for the purpose of remote e-voting or at the AGM is 3rd September 2024.
- The remote e-voting shall commence on 07.09.2024 at 9:00 AM and shall end on 09.09.2024 at 5:00 PM after which e-voting platform shall be disabled by CDSL.
- Those members, who shall be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members who have cast their vote 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 vote again.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares of the cut-off date, may obtain the login ID and password by sending a request to [investor@cameoindia.com](mailto:investor@cameoindia.com). However, if he/she is already registered with CDSL, for remote e-voting then he/she can use his/her existing user id and password for casting their votes.
- Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of (a) Copy of the signed request letter mentioning the full name, name & address of the Member, (b) Self-attested copy of PAN card and (c) self-attested copy of any documents (e.g., Aadhar, Driving License, Election identity Card, Passport in support of the address of the Member by email to [investor@cameoindia.com](mailto:investor@cameoindia.com))
- Members who would like to express their views/ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names, DPID, Client ID/Folio Number, PAN and mobile number to [secretarial@dharanisugars-pgp.com](mailto:secretarial@dharanisugars-pgp.com) (seven) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views/ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- The Board of Directors of the Company has appointed Mr. M.Damodaran, Practising Company Secretaries, Chennai as the scrutineer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company website [www.dharanisugars.com](http://www.dharanisugars.com) within 48 hours from the conclusion of AGM.
- The notice of the 36th & 37th AGM and Annual Report for the financial year 2022-23 & 2023-24 will also be made available on the Company's website at [www.dharanisugars.com](http://www.dharanisugars.com), stock exchange website to [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and CDSL's website, at [www.evotingindia.com](http://www.evotingindia.com)
- In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Any grievance relating to e-voting facility, members may contact Mr. P. Muralidharan, Manager, Cameo Corporate Services Limited, Subramanian Building No.1 Club House Road, Chennai -600002, Tel 044-28460390 or email: [investor@cameoindia.com](mailto:investor@cameoindia.com)
- Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 04th September 2024 to 10th September 2024 (both days inclusive).

For Dharani Sugars and Chemicals Limited  
By order of the Board  
Dr Palani G Periasamy  
Chairman

Date: 20.08.2024  
Place: Chennai

**ASHIKA CREDIT CAPITAL LIMITED**  
 CIN : L67120WB1994PLC062159  
 Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020  
 Tel: (033) 40102500; Fax: (033) 40102543  
 Email: [secretarial@ashikagroup.com](mailto:secretarial@ashikagroup.com); Website: [www.ashikagroup.com](http://www.ashikagroup.com)

**CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING**

This is with reference to our intimation dated 6th August, 2024 and published on 7th August, 2024 in Regional and English Newspaper (All India Edition) wherein, **Ashika Credit Capital Limited ("the Company")** had issued Notice dated 31st July, 2024 (EGM Notice) for convening the (01/2024-2025) Extra-Ordinary General Meeting of the Company which is scheduled to be held on **Friday, 30th August, 2024 at 11:30 A.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the Businesses mentioned in the EGM Notice.

In context of withdrawal of date of closure of Register of Members and Share Transfer Books of the Company, this Corrigendum to the EGM Notice is hereby given to the Shareholders that in **page no. 8, point no. 7 to the Notes of Notice of EGM dated 31st July, 2024, as mentioned below, shall stand withdrawn:**

**7. Pursuant to the provisions of Section 91 of Companies Act, 2013 and rules thereon, read with Regulation 42(5) of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 23rd Day of August, 2024 to Friday, the 30th Day of August, 2024 (both days inclusive).**

Pursuant to the relevant MCA and SEBI Circulars, and the relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corrigendum to the Notice of Extra Ordinary General Meeting has been dispatched on **Monday, 19th August, 2024** through electronic mode to those Members whose e-mail addresses are registered are registered with the Company/ the Depository Participant(s).

All other information and content as set out in the EGM Notice dated 31st July, 2024 including the resolutions to be considered thereat remain unchanged. Members may note that the Corrigendum to the EGM Notice is available on the Company's website at [www.ashikagroup.com](http://www.ashikagroup.com) at the weblink [https://ashikagroup.com/investor\\_relation\\_details.php?category=preferential-allotment-of-securities](https://ashikagroup.com/investor_relation_details.php?category=preferential-allotment-of-securities) and on the website of the Stock Exchange where the Company's Equity Shares are listed i.e. [www.bseindia.com](http://www.bseindia.com)

Accordingly, all the concerned Shareholders, Stock Exchange, Depositories, Registrar and share Transfer Agent, Agencies appointed for e-voting, Other Authorities, Regulators and all other concerned persons are requested to take note of the aforesaid correction.

For Ashika Credit Capital Limited  
Sd/-  
(Anju Mundhra)  
Company Secretary  
FCS : 6686

Date : 19.08.2024  
Place : Kolkata

**WESTLIFE FOODWORLD LIMITED**  
 (formerly known as Westlife Development Limited)  
 Registered Office: 1001, Tower-3, 10<sup>th</sup> Floor, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013  
 CIN: L65990MH1982PLC028593 Website: [www.westlife.co.in](http://www.westlife.co.in)  
 Email Id: [shatadru@mcDonaldsindia.com](mailto:shatadru@mcDonaldsindia.com)  
 Tel: 022 - 4913 5000 Fax No.: 022 - 4913 5001

**NOTICE OF THE FORTY-FIRST ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING AND E-VOTING**

Notice is hereby given that the Forty-First (41<sup>st</sup>) Annual General Meeting ("AGM") of the shareholders of Westlife Foodworld Limited is scheduled to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Wednesday, the 11<sup>th</sup> day of September, 2024 at 2.30 p.m. to transact the business as set out in the Notice of the 41<sup>st</sup> AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), and applicable sections of the Circular dated 25<sup>th</sup> September, 2023 and General Circular No. 10/2022 dated 26<sup>th</sup> December, 2022, 2/2022 dated 5<sup>th</sup> May, 2022, 02/2021 dated 13<sup>th</sup> January, 2021, No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs and Circular dated 5<sup>th</sup> January, 2023, 13<sup>th</sup> May, 2022, 13<sup>th</sup> January, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred as "the relevant circulars"). Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and Annual Report for the financial year 2023-24 have been sent on 19<sup>th</sup> August, 2023, through electronic mode only, to those Members whose email addresses are registered with the Company/Link Intime India Private Limited ("RTA")/ Depositories as on 9<sup>th</sup> August, 2023. The requirement of sending physical copy of the Annual Report has been dispensed with vide the relevant circulars/or will be available on demand/request of the shareholders.

The e-copy of the Notice and Annual Report for the financial year 2023-24 are also available on :

- the website of the Company at [www.westlife.co.in](http://www.westlife.co.in)
- the website of the Bombay Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange at [www.nseindia.com](http://www.nseindia.com) and
- the website of the RTA at <https://instavote.linkintime.co.in>

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 41<sup>st</sup> AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility (both before the 41<sup>st</sup> AGM (remote e-voting) from any place and during the 41<sup>st</sup> AGM (e-voting at the AGM)).

During the 41<sup>st</sup> AGM, Members may access the scanned copy of the statutory documents including Register of Directors, Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act on the website of the company at [www.westlife.co.in](http://www.westlife.co.in) at the link given below: <http://www.westlife.co.in/investors-compliance-and-policies.php>

M/s MSDS & Associates (Registration No.: P2020MH084300), practicing Company Secretaries, have been appointed by the Company as Scrutinizer for 41<sup>st</sup> AGM related matters of the Company.

All members are hereby informed that:

- A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, 4<sup>th</sup> September, 2024 i.e. cut-off date shall be entitled to vote on the Resolutions set for in the Notice.
- Any person who acquired shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e. Wednesday, 4<sup>th</sup> September, 2024, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also a request may be sent to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) for obtaining the login ID and password. However, if already registered with instavote for e-voting, existing User ID and password can be used for casting votes.
- The remote e-voting period will commence on Sunday, 8<sup>th</sup> September, 2024 at 9.00 am and end on Tuesday, 10<sup>th</sup> September, 2024 at 5.00 pm. The remote e-voting will be disabled for voting thereafter by the RTA.
- During the period, Members of the Company as on cut-off date i.e. Wednesday, 4<sup>th</sup> September, 2024, holding shares in physical or dematerialized form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be available during the 41<sup>st</sup> AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.
- Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 11<sup>th</sup> September, 2024.
- In case members have any queries or issues regarding the e-voting facility, they may refer to the frequently asked questions and e-voting manual available at <https://instavote.linkintime.co.in/> (under help section) or contact Mr. Rajiv Ranjan at phone no. 022-4918 6000 or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).
- Details of the person responsible to address the grievances connected with the remote e-voting are:
 

i) Name	: Rajiv Ranjan
ii) Designation	: Assistant Vice President, e-voting
iii) Address	: Link Intime India Pvt. Ltd
iv) Email Id	: <a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a>
v) Phone No.	: +91 22 49186000

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id and mobile number at the email id [shatadru@mcDonaldsindia.com](mailto:shatadru@mcDonaldsindia.com) upto 5.00 pm on 9<sup>th</sup> September, 2024. In the interest of efficiency of the meeting, only the first 10 (ten) Speakers on a first-come-first-served basis will be allowed to express their views during the meeting.

Shareholders who would like to ask questions are urged to send in their questions in writing in advance at the email id [shatadru@mcDonaldsindia.com](mailto:shatadru@mcDonaldsindia.com), mentioning their name, demat account number/folio number, email id and mobile number. The same will be replied to by the Company suitably.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, and the manner of casting vote through remote e-voting or e-voting at the AGM.

Further, pursuant to Regulation 47(2) of the Regulations, the said notice is also available on the Company's website at <http://www.westlife.co.in/investors-compliance-and-policies.php> and also on the website of the Bombay Stock Exchange and National Stock Exchange at <http://www.bseindia.com> and <http://www.nseindia.com> respectively.

For WESTLIFE FOODWORLD LIMITED  
Sd/-  
Deepti Gupta  
COMPANY SECRETARY  
(Membership No. A65652)

Place: Mumbai  
Date: 19<sup>th</sup> August, 2024

**BALLARPUR INDUSTRIES LIMITED**  
 CIN : L21010MH1945PLC010337  
 Registered Office : PO Ballarpur Paper Mills, Chandrapur, Ballarpur - 442 901, Maharashtra.  
 E-mail : [sectdiv@bilt.com](mailto:sectdiv@bilt.com); Telephone : +91 (022) 4000 2600  
 Website : [www.bilt.com](http://www.bilt.com)

**NOTICE OF 75th (SEVENTY-FIFTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 75th (Seventy-Fifth) Annual General Meeting ("AGM") of the Members of Ballarpur Industries Limited ("the Company") will be held on **Tuesday, September 10, 2024 at 11.00 a.m.** (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") ONLY without the physical presence of members at a common venue, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars Issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 ("MCA Circulars for General Meetings"), Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023 and October 7, 2023 ("SEBI Circulars for General Meetings"), the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year ended on March 31, 2024 on Monday, August 19, 2024, through electronic mode only to those members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent ("RTA") and Depositories as on Friday, August 16, 2024. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and the SEBI Circulars for General Meetings. Any members who wish to obtain hard copy of Annual Report, may write to the Company for the same.

The Annual Report for the Financial Year ended on March 31, 2024 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 75th AGM is available on the website of the Company at [www.bilt.com](http://www.bilt.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at [www.evotingindia.com](http://www.evotingindia.com). Notice is also hereby given pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 4, 2024 till Tuesday, September 10, 2024 (both days inclusive)** for the purpose of AGM.

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 from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to all the members to cast their vote electronically on all the businesses as set out in the Notice of the AGM. The Company has engaged the services of NSDL, for providing the e-voting facility to the Members.

The remote e-voting will commence at 9:00 a.m. (IST) on Saturday, September 7, 2024 and shall end at 5:00 p.m. (IST) on Monday, September 9, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Thereafter, the remote e-voting module shall be disabled by NSDL for voting. During this period, Members holding shares either in physical mode or in dematerialized mode, as on **Tuesday, September 3, 2024, being the cut-off date**, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through electronic Voting system ("remote e-voting") of NSDL. All members of the Company are informed that:

- The Ordinary and Special Businesses as set forth in the Notice of the AGM will be transacted only through voting by electronic means.
- A person who has acquired shares and became a member of the Company after the sending of notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with Central Depository Services (India) Limited ("CDSL") / NSDL for remote e-voting, then the existing user ID and password can be used to cast vote.
- The Members may note that: a) The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; b) The members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; c) 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 only be entitled to avail the facility of remote e-voting, participating in the AGM through VC/ OAVM facility and e-voting during the AGM.
- For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or address the same to Mr. Anubhav Saxena, Deputy Manager, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.
- Mr. Viraj Sanghavi, Proprietor of Viraj Sanghavi & Associates, Practising Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during the AGM in a fair and transparent manner.
- Members holding shares in physical mode and who have not yet registered / updated their e-mail address are requested to register / update the same with RTA, M/s. RCMC Share Registry Private Ltd at B-25/1, Okhla Industrial Area, Phase - 2, Near Rana Motors, New Delhi - 110020, e-mail id: [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com) or to the Company at [sectdiv@bilt.com](mailto:sectdiv@bilt.com) by sending duly filled and signed Form ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at [www.bilt.com](http://www.bilt.com) or at RTA website at [www.rcmcdelhi.com/download/Form%20ISR-1.pdf](http://www.rcmcdelhi.com/download/Form%20ISR-1.pdf) Members holding shares in dematerialized mode and who have not yet registered / updated their e-mail address are requested to get their e-mail address registered / updated with their respective DP, by following the procedure of the respective DP. Members holding shares in physical mode and who are yet to register/update their bank account details are requested to get the same registered by sending duly filled and signed Form ISR-2, which is uploaded on website of the Company at [www.bilt.com](http://www.bilt.com) or at website of RTA at <http://www.rcmcdelhi.com/download/Form%20ISR-2.pdf> along with self-attested PAN card and Aadhaar card, cancelled cheque and copy of passbook to RTA of the Company at their registered address. Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat accounts.

For Ballarpur Industries Limited  
Sd/-  
Punit A. Bajaj  
Company Secretary  
Membership No.: ACS 58392

Place : Mumbai  
Date : August 19, 2024

**FOCUS LIGHTING AND FIXTURES LIMITED**  
 CIN: L31500MH2005PLC155278  
 Regd. Office: 1007-1010, Corporate Avenue Wing A, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai - 400003, Maharashtra, India.  
 Tel. No. :- +91 22 2686 5671-6; E-mail: [info@foculighting.com](mailto:info@foculighting.com)  
 Website: [www.foculightingandfixtures.com](http://www.foculightingandfixtures.com)

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**PUBLIC NOTICE - 19<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the members of Focus Lighting and Fixtures Limited will be held on **Wednesday, 11<sup>th</sup> September, 2024 at 2:00 P.M.** at 11C, Laxmi Industrial Estate, New Link Road, Opp. Fun Republic, Cinema, Anandheri West, Mumbai - 400058, Maharashtra to transact the ordinary and special businesses, as set out in the Notice convening the 19<sup>th</sup> AGM.

Electronic copies of the Notice of the AGM along with the Annual Report 2023-24 have been sent to all Members whose e-mail ids are registered with the Company/ Depository Participants. The aforesaid documents are also available on the Company's website: [www.foculightingandfixtures.com/focus\\_investor\\_financial\\_details/annual\\_report/Annual\\_Report-2023-24.pdf](http://www.foculightingandfixtures.com/focus_investor_financial_details/annual_report/Annual_Report-2023-24.pdf) and on the website of the National Stock Exchange i.e. [www.nseindia.com](http://www.nseindia.com)

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Bighare Services Private Limited for facilitating e-voting to enable the Members to exercise their right to vote by the electronic means on all the proposed resolutions specified in the Notice of the 19<sup>th</sup> AGM of the Company. Resolutions passed by the Members through e-voting is deemed to have been passed as if it has/they have been passed at the AGM. All Members are hereby informed that:

- The cut-off date for determining the eligibility to vote by remote e-voting shall be Wednesday, September 04, 2024.
- The business, as set out in the Notice of AGM, shall be transacted through remote e-voting and the remote e-voting shall commence from Friday, September 06, 2024 (9:00 A.M. IST) and ends on Tuesday, September 10, 2024 (5:00 P.M. IST).
- Any person who acquires shares of the Company after the dispatch of the Notice of AGM and Annual Report for FY 2023-24 through electronic mode and is holding shares as on the cut-off date i.e. Friday, August 16, 2024 may obtain the login id and password by sending a request at [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com). However, if a person is already registered with CDSL then the existing e-mail id and password can be used for casting the vote.
- Members may further note that:
  - The remote e-voting modules shall be disabled by Bighare Services Private Limited after 5:00 PM, IST on September 10, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - The facility for voting through Poll Paper shall be made available at the AGM.
  - 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.
  - 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 at the AGM through Poll Paper.
- The detailed procedure and instruction for remote e-voting are mentioned in the Notice of the 19<sup>th</sup> AGM.
- The Board of Directors in their meeting held on August 02, 2024 had recommended a dividend of Rs. 0.50/- per equity share of Rs. 2/- each for the year ended 31<sup>st</sup> March, 2024. The Company has further fixed record date as Friday, August 30, 2024 to determine eligible shareholders entitled to receive Dividend.
- The Company has appointed Mr. Mayank Arora (FCS No. F10378 CP No 13609), Practising Company Secretary to scrutinize the voting process in a fair and transparent manner. The results of the remote e-voting and the votes cast at the AGM shall be declared on or before September 12, 2024. The results shall be placed on the Company's website on [www.foculightingandfixtures.com](http://www.foculightingandfixtures.com)

In case of queries and grievances related to remote e-voting, Members may refer to Frequently Asked Questions (FAQs) for Members and the e-voting user manual for Members available at the downloads section at <https://www.evotingindia.com/help.jsp> or call on toll-free number contact at 1800 22 55 33 (CDSL) who will also address the grievances connected with the voting by electronic means.

For Focus Lighting and Fixtures Limited  
Sd/-  
Drashti Senjalya  
Company Secretary & Compliance Officer

Date: August 19, 2024  
Place: Mumbai

**UNITED CREDIT LIMITED**  
 CIN: L65993WB1970PLC027781  
 Registered Office: 27B, Camac Street (8th Floor), Kolkata - 700 016.  
 Telephone No. (033) 2287 - 9359/9360  
 Email: [unitedcreditltd@gmail.com](mailto:unitedcreditltd@gmail.com), Website: <

