

09th July, 2024

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Stock Code: 522122; Company Code: 2407

Sub.: Newspapers Advertisement for Notice of Annual General Meeting and E-voting

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of advertisements, as published in following newspapers with respect to convening of Annual General Meeting on Friday, 09th August, 2024 to conduct the ordinary business and special business.

1. English – The Financial Express, all editions, dated 09th July 2024; and
2. Hindi – Jansatta, New Delhi edition, dated 09th July 2024.

We hope that you will find the above in order and request you to take the same on record.

Thanking you.

Yours truly,
For Voith Paper Fabrics India Limited

C.S. Gugliani
Company Secretary
FCS No.: 4301
Encl.: As stated.

VOITH

VOITH PAPER FABRICS INDIA LIMITED

Registered Office: 113/114-A, Sector-24, Faridabad -121005, Haryana
 CIN: L74899HR1968PLC004895
 Phone: +91 129 4292200; Fax: +91 129 2232072
 E-mail: voithfabrics.faridabad@voith.com; Website: www.voithpaperfabricsindia.com

PUBLIC NOTICE - 54th ANNUAL GENERAL MEETING

Notice is hereby given that the 54th Annual General Meeting (AGM) of the Company will be held on **Friday, August 09, 2024 at 3:30 p.m. IST**, through video conferencing (“VC”) or Other Audio Visual Means (“OAVM”) without the physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder (the “Act”) read with relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), in this regard. The deemed venue for the 54th AGM shall be the Registered Office of the Company.

The Electronic copies of 54th Annual Report of the Company for the Financial Year 2023/24 along with the Notice of AGM will be made available on the website of the Company at www.voithpaperfabricsindia.com and on the website of CDSL i.e. www.evotingindia.com. Additionally, the Notice of AGM along with the Annual Report 2023/24 will also be made available on the website of the stock exchange on which the securities of the Company are listed i.e. at www.bseindia.com. Members can join and participate in the 54th AGM through VC/OAVM facility only. The instructions for joining the 54th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the VC/OAVM facility is given in the Notice of AGM. Members attending the AGM through VC/OAVM facility shall only be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report 2023/24 will be sent electronically only to those members whose e-mail addresses are registered with the Company / Registrars and Share Transfer Agent (“RTA”) Depositories in accordance with the Circulars of MCA and SEBI. Members holding shares in physical form who have not yet registered their e-mail address with the Company are requested to register/update the same with the RTA/Company at the earliest. Members holding shares in physical form who have not yet updated their mandate for receiving the dividend directly in their bank account(s) through Electronic Clearing Service or any other means (“Electronic Bank Mandate”) should register their Electronic Bank Mandate with the RTA by completing the necessary formalities in this regard, to receive dividends - subject to deduction of applicable tax at source, in accordance with the prevailing provisions of the Income Tax Act, 1961 in this regard - directly into their bank account.

Further, the resident non-individual members such as Insurance Companies, Mutual Funds, Alternative Investment Fund (AIF) and other Domestic Financial Institutions established in India and Non-Resident Non-Individual members such as Foreign Portfolio Investors may submit the relevant form, declarations and documents through their respective custodians who are registered with NSDL, at the online platform provided by NSDL, in order to determine the applicability and rate of TDS in respect of dividend.

Members holding shares in demat form are requested to ensure that their valid email address/ Electronic Bank Mandate always remains updated with their Depository Participant.

A person, whose name is recorded in the Register of Members of the Company, as on the cut-off date i.e. 02nd August, 2024, only shall be entitled to cast the vote on business items to be transacted at the 54th AGM, either through remote e-voting or through e-voting system during the AGM.

For Voith Paper Fabrics India Limited
 Sd/-
C. S. Gugliani
 Company Secretary
 Membership No.: F4301

Date : 8th July, 2024
 Place: Faridabad

TCI EXPRESS

LEADER IN EXPRESS
 TCI EXPRESS LIMITED
 CIN: L62200TG2008PLC061781
 Regd. Office : Flat Nos. 306 &307, 3rd Floor, 1-8-271 to 273, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500003 (TG)
 Corp. Office : TCI House, 69 Industrial Area, Sector-32, Gurugram - 122 001, Haryana
 Tel. : + 91 124 2384090 94, E-mail : secretarial@tcipress.in, Website : www.tcipress.in

NOTICE OF 16th ANNUAL GENERAL MEETING OF TCI EXPRESS LIMITED

Notice is hereby given that 16th Annual General Meeting (“AGM”) of TCI Express Limited (“the Company”) will be held on, Tuesday, August 13, 2024 at 10:30 A.M (IST), through Video Conferencing (“VC”) / Other Audio Visual means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), along with circulars issued under these statutes, permitting holding of AGM by VC/OAVM mode.

The Company has engaged services of Central Depository Services (India) Limited (“CDSL”) for facilitating AGM through VC/OAVM means and e-voting. The Members may refer AGM Notice for complete procedure for participating, joining and voting at the AGM.

In compliance of the above guidelines and circulars, the Annual Report including the financial statements for the financial year 2023-24 along with Notice of the 16th AGM will be sent only to those Members, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (“RTA”) or with the respective Depository Participants, The Members, who have not yet registered their e-mail addresses, are requested to register the same with their Depository Participants, if shares are held in dematerialized form. If your shares are held in physical form, you can request the Annual Report by emailing the RTA at rajeev.kr@kfintech.com, or the Company at secretarial@tcipress.in. This will allow the Company to share the Annual Report with you as a one-time registration. To permanently update your email, please submit Form-ISR-1.

The Members may note that the Notice of the AGM and Annual Report for the financial year 2023-24, will also be available on the Company’s website at <https://www.tcipress.in/annual-reports.aspx?invid=2&key=c81e728d9d4c2f63f067f89c14862c>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and website of CDSL at <https://www.cdslindia.com>, respectively. The instructions for joining the AGM and the manner of participation in remote e-voting or casting vote through e-voting system during the AGM, by the Members who are holding shares in dematerialized mode or physical mode or who have not registered their email address with the Company/Depository or any person who acquires shares and becomes a Member of the Company, after the Notice being sent electronically on due date, along with manner for registering/updating bank details will be provided in the Notice of AGM.

The Shareholders may also note that, the Board of Directors have recommended final dividend for the FY 2023-24 at the rate of Rs. 2.00 per equity share. The said dividend, if approved at this AGM, will be paid to the entitled Shareholders (subject to deduction of tax at source). We will send a separate communication to the Shareholder regarding tax liability and the process for submitting documents or declarations for claiming reduced tax, who have provided their email addresses to the Company. Please register your email address as mentioned earlier, so we can communicate with you promptly regarding dividends. The Company is providing facility for electronic credit of dividend payments directly into the accounts of Shareholders. Hence, Members are requested to submit/update bank account details with Depository Participant, in case you are holding shares in the electronic form. In case of your shareholding is in the physical form, you are requested to register/update PAN, e-mail address, bank details, nomination and other KYC details by filing Form ISR-1 and related KYC forms. The manner and process of making application as per the aforesaid framework and operational guidelines thereto is available on the website of the RTA at <https://ris.kfintech.com/client-services/isc/> and the Company at <https://www.tcipress.in/investor-faq.aspx>. In case of any assistance, the Members may contact to the Company/RTA.

By Order of the Board
 For TCI Express Limited
Priyanka
 Company Secretary and Compliance Officer

Place: Gurugram
 Date: July 08, 2024

Bombay Dyeing
THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

(CIN: L17120MH1879PLC000037)
 Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001
 E-mail: [grievance_redressal_cel@bombaydyeing.com](mailto: grievance_redressal_cel@bombaydyeing.com); Phone: (91) (22) 6662000
 Website: www.bombaydyeing.com

NOTICE TO THE MEMBERS

Notice is hereby given that the One Hundred and Forty Fourth (144th) Annual General Meeting of (“AGM”) of the Members of the Bombay Dyeing and Manufacturing Company Limited (“the Company”) will be held on Wednesday, 14th August, 2024 at 3:30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of the 144th AGM.

The Ministry of Corporate Affairs (“MCA”) has vide its Circulars No. 14/2020 dated 8th April, 2020 read with Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as “MCA Circulars”) and the Securities and Exchange Board of India (“SEBI”) vide its Circular No. SEBI/HO/CFD/CMD2/1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/2023/4 dated 5th January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/2023/167 dated 07th October, 2023 (collectively referred to as “SEBI Circulars”) permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue.

In compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 144th AGM of the Members of the Company will be held through VC/OAVM and Notice of the AGM along with the Annual Report for FY 2023-24 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s).

Members may note that the Notice of the AGM and Annual Report for FY 2023-24 will also be available on the Company’s website at www.bombaydyeing.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.nseindia.com and www.bseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that the Board of Directors of the Company, at its Meeting held on 06th May 2024, has recommended a dividend of Rs. 1.20 (60%) per Equity share of face value of Rs. 2 each for the Financial Year ended 31st March, 2024. The Dividend, if declared at the ensuing AGM, will be paid, subject to deduction of tax at source after 14th August, 2024, to those shareholders holding shares as on Wednesday, 07th August, 2024, (cut-off date).

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, 08th August, 2024 to Wednesday, 14th August, 2024 (both days inclusive) for the purpose of AGM and determining the entitlement of the shareholders to the final dividend for the financial year 2023-24.

The Company is providing remote e-voting facility (“remote e-voting”) and e-voting facility during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Pursuant to applicable SEBI Circulars, with effect from 1st April 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signatures, for their corresponding physical folios with the Company / RTA.

If your e-mail address is not registered with the Depositories (if the shares are held in electronic form)/ Company (if the shares are held in physical form), you may register to receive the Notice of the AGM along with the Annual Report for FY 2023-24, by completing the process as under:

- | | |
|------------------|--|
| Physical Holding | Send a request in the prescribed form ISR-1 duly filled to the M/s. KFIn Technologies Limited, Registrar and Share Transfer Agent of the Company (“KFIn”) at einward.ris@kfintech.com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self-attested scanned copy of PAN card and self-attested copy of any of the following document viz. Aadhar Card/Driving License/Election Identity Card/Passport for registering email address. Members may download the form ISR-1 which is available on website of the Company viz. https://bombaydyeing.com/forms.html |
| Demat Holding | Please contact your Depository Participant(s) (DP) and register your e-mail address as per the process advised by your DP. |

Pursuant to the Income Tax Act, 1961 (“the Act”), as amended by the Finance Act, 2020, dividends payable or distributed by a company on or after 1st April, 2020 shall be taxable in the hands of the members. The Company shall, therefore, be required to deduct tax at source (“TDS”) from dividend paid to the members at prescribed rates for various categories. Members are requested to submit documents in accordance with the provisions of the Act on or before 07th August, 2024. The detailed process of the same is available on the website of the Company at https://bombaydyeing.com/investor_updates.html

For The Bombay Dyeing and Manufacturing Company Limited

Sd/-
Sanjeev Arora
 Company Secretary

Place: Mumbai
 Date: July 08, 2024

REPL
 The Power of Knowledge

RUDRABHISHEK ENTERPRISES LIMITED

CIN: L74899DL1992PLC050142
 Registered office: 820, Antriksh Bhawan, K.G Marg, New Delhi-110001
 E-mail: secretarial@replurbanplanners.com, Website: www.replglobal.com

NOTICE

Notice is hereby given that pursuant to provisions of Section 108, Section 110 of Companies Act 2013 and other applicable provisions of the Companies Act, 2013 (“Act”), which shall include any statutory modification or re-enactment thereof for the time being in force read together with the Rule 20 and Rule 22 of Companies (Management and Administration) Rules 2014 & General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated 28th September 2020, the General Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021, General Circular No. 20/2021 dated 08th December 2021, General Circular No. 3/2022 dated 05th May 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder issued by the Ministry of Corporate Affairs and Regulation 29, Regulation 30 and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 including any statutory modification thereof for the time being in force, the Company has completed dispatch of Postal ballot notices along with explanatory statement dated 08th July 2024.

Members shall have right to vote through e-voting means only. The Postal Ballot Notice has been mailed to all the Members, whose names appear on the Register of Members/ List of Beneficial Owners as on 05th July, 2024 (the “cut-off date”).

The e-voting period commences on 09.07.2024 (09.00 am) and ends on 07.08.2024 (05.00 pm).

The results of the postal ballot along with the Scrutinizer report shall be declared by Chairman on or before 08th August 2024 and shall also be posted on the website of the company viz - www.replglobal.com and shall simultaneously be forwarded to Nation Stock Exchange of India Limited (NSE).

In case of any query regarding postal ballot voting process, members may address the same to Mr. Rahas Bihari Panda, Company Secretary of the Company at secretarial@replurbanplanners.com

By order of the Board
 Sd/-
Rahas Bihari Panda
 Company secretary & Compliance officer

Date: 09/07/2024
 Place: New Delhi

CFS Camlin
 Fine Sciences

CAMLIN FINE SCIENCES LIMITED

CIN: L74100MH1993PLC075361
 Registered Office: Floor 2 to 5, Building “in G. S. Point”,
 C.S.T. Road, Kalina, Santacruz (East), Mumbai - 400 098, India,
 Tel: 91-22-67001000; Fax: 91-22-28324404;
 Email: secretarial@camlinfs.com; Website: www.camlinfs.com

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (“AGM” / “Meeting”) of the members of Camlin Fine Sciences Limited (“the Company”), will be held on **Wednesday, July 31, 2024 at 11:00 a.m. IST** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the businesses as set out in the Notice of the AGM.

The Ministry of Corporate Affairs (“MCA”) has vide its circular dated September 25, 2023, December 28, 2022, May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 collectively referred to as (“MCA Circulars”) have permitted convening the AGM through VC or OAVM, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 (the “Act”), the AGM of the Company is being held through VC / OAVM. In compliance with the MCA Circulars read with SEBI circular dated October 07, 2023, January 5, 2023 and May 13, 2022, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents (“Registrar” or “RTA”) / Depository Participants (“DPs”).

Members may note that the Notice and Annual Report 2023-24 is available on the Company’s website <https://www.camlinfs.com> and on the website of National Securities Depository Limited (“NSDL”) (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com. Additionally, Notice of the AGM is also available on the website of the Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Documents referred to in the AGM Notice will be available for inspection by Members of the Company at the Registered Office of the Company between 10.00 a.m. and 5.00 p.m. on all working days except Saturdays, upto the date of the AGM.

Notice is hereby given that all the businesses set out in the Notice of the AGM dated May 20, 2024 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility to exercise their right to vote through electronic voting services provided by National Securities Depository Limited (“NSDL”).

The AGM Notice inter alia indicating the process and manner of e-Voting process is available on <https://www.evoting.nsdl.com> or <https://www.camlinfs.com/> or the same can be obtained by sending a request at evoting@nsdl.com or secretarial@camlinfs.com or ml.helpdesk@linktime.co.in or at the registered office of the Company. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Sunday, July 28, 2024
Conclusion of remote e-Voting	Upto 5.00 p.m. (IST) on Tuesday, July 30, 2024

The remote e-voting module shall be disabled by NSDL for voting thereafter.

The Chairman shall formally propose to the members participating through VC/OAVM facility to vote on the resolutions as set out in the Notice of the AGM and announce the start of the casting of vote through the e-voting system of NSDL. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted 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 provided by NSDL at the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The Members, whose names appear in the Register of Members / Beneficial Owners maintained by the depositories as on the cut-off date i.e. Thursday, July 25, 2024, shall be entitled to avail the facility of remote e-Voting as well as voting at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes member of the Company after Monday, July 8, 2024 i.e. the date considered for dispatch of AGM Notice and holding shares as of the cut-off date, may refer to instructions for e-voting as set out in the Notice of the AGM to cast their votes or may send a request at evoting@nsdl.com.

Mr. J. H. Ranade, Partner failing which Mr. Sohan J. Ranade, Partner failing which Ms. Tejaswi Jugal, Partner(s) of M/s. JHR & Associates, Practising Company Secretaries has been appointed as the Scrutiniser to scrutinise entire e-voting process (remote e-voting before and during the AGM) in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked question (FAQs) for shareholders and e-voting user manual for Shareholders available at the download Section of <https://www.evoting.nsdl.com> or call on toll free no. 022 - 4886 7000 or send a request at evoting@nsdl.com. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Amit Vishal, Deputy Vice President – NSDL, 4th Floor, “A” Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Email: evoting@nsdl.com

Further, Notice is hereby given pursuant to Section 91 of the Act read with Rule 10(1) 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 the Share Transfer Books of the Company will remain closed from **Thursday, July 25, 2024 to Wednesday, July 31, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of the AGM.

For Camlin Fine Sciences Limited
 Sd/-
Rahul Sawale
 Company Secretary
 & V. P. Legal

Place : Mumbai
 Date : July 8, 2024

KALYANI

BF INVESTMENT LIMITED
 Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
 CIN: L65993PN2009PLC134021
 Website: www.bfilpune.com
 Tel: +91 7719005777 Email : [Secretarial@bfilpune.com](mailto: Secretarial@bfilpune.com)

Notice of Fifteenth Annual General Meeting and Remote E-Voting information

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, July 31, 2024 at 11:00 a.m. (I.S.T.)** through Video conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of Companies Act, 2013 (“the Act”) and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended, read with MCA General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 respectively and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2023/167 dated October 07, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India (“SEBI”) (collectively referred to as “MCA and SEBI Circulars”), to transact the business as set out in the Notice convening the 15th AGM. In accordance with the applicable circulars, the Notice of AGM and the Annual Report for FY 2023-24 has been sent by e-mail to the Members whose e-mail IDs are registered with the Depository Participants (DPs) or Link Intime India Private Limited, the Registrar and Transfer Agent (RTA/LIPL) of the Company or the Company itself. The dispatch of the Notice of AGM through email has been completed on July 08, 2024.

The Notice of AGM and Annual Report for FY 2023-24 are also available on the website of the Company at www.bfilpune.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 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, members holding shares in physical or demat form as on the cut-off date i.e. July 24, 2024, may cast their vote electronically on the business as set out in the Notice of 15th AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC/OAVM are contained in the Notice of 15th AGM.

In this regard, kindly note as follows:

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e. www.evoting.nsdl.com.
- The remote e-voting shall commence on **Sunday, July 28, 2024 at 9.00 a.m.** and ends on **Tuesday, July 30, 2024 at 5.00 p.m.**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, July 24, 2024**.
- The remote e-voting shall not be allowed beyond **5.00 p.m. on Tuesday, July 30, 2024**.
- 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 of the facility of remote e-voting as well as e-voting during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.
- Members present at the meeting through VC / OAVM facility and who had not cast their votes 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. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. July 24, 2024, may obtain the User ID and Password by sending the request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQ’s) for members and e-voting manual available at <https://www.evoting.nsdl.com>, under help section or write an email to evoting@nsdl.co.in or contact Mr. Umesh Sharma, of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or call on 020-26161629 / 26160084.

By order of the Board of Directors
 For BF Investment Limited
 Sd/-
Gayatri Pendse Karandikar
 Company Secretary & Compliance Officer
 Membership No: A64136

