



August 07, 2024

To
Department of Corporate Services
BSE Limited,
25th Floor,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 531569

Subject: Intimation of Newspaper publication as per Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed copy of newspaper publication in the following newspapers on 07th August 2024 with respect to Un-Audited Financial Results for the quarter ended June 30, 2024 approved at the meeting of Board of Directors held on August 06, 2024:

1. Financial Express
2. Prathakal

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Sanjivani Paranteral Ltd.

Ashwani Anamisharan Khemka
Managing Director
DIN: 00337118

PUBLIC NOTICE

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016 (IBC))
FOR THE ATTENTION OF THE CREDITORS OF MR. JITENDRA KIKAVAT.
 Notice is hereby given that the Hon'ble National Company Law Tribunal, Mumbai Bench-1, in C.P. (IB) No. 139/MB/2022 filed by Bank of Baroda (filed through Resolution Professional), vs 95 of IBC, against the above personal guarantor for the personal guarantee(s) extended to the corporate debtor i.e. M/s. Mahavir Road & Infrastructure Private Limited, has ordered the commencement of the insolvency resolution process of Mr. Jitendra Kikavat u/s 95 of IBC vide Order dated 30.07.24. [E-mail received from Registry on 30.07.24 at 5:07 pm thus PGIRP initiated from 31.07.24].
 Accordingly, the creditors of Mr. Jitendra Kikavat are hereby invited to submit (register) their claims along with proof in prescribed form B on or before 28.08.24 to the resolution professional at the address, **413-414, Shramjeevan 85, Opp. Lodha, New Cuffe Parade, Wadala(E), Mumbai - 400037 through email at Email jkendrakikavatpgpr@gmail.com**.
 The Creditors may submit (register) details of their claims through electronic means, or by hand, or by registered post, or by speed post, or by courier.
DETAILS OF PERSONAL GUARANTOR MR. JITENDRA KIKAVAT
 1. Name of Personal Guarantor Mr. Jitendra Kikavat
 2. Address of Personal Guarantor D-1201 Kulkreja Palace, Garodia Nagar, Valabh Baug Extension, Ghatkopar East, Mumbai Maharashtra India 400077
 3. **INSOLVENCY COMMENCEMENT DATE** PGIRP Order Dated 30/07/24 (Tuesday) (Email Received From Registrar NCLT Mumbai on 30/07/24 at 5:07 pm) Thus PGIRP Initiated From 31/07/24 by the RP)
 4. Estimated date of closure of insolvency resolution process 27/01/25
 5. Last date for submission of Claims 28/08/24
DETAILS OF RESOLUTION PROFESSIONAL
 1. Name and registration number of the insolvency professional acting as resolution professional KAIRAV ANIL TRIVEDI (IBBI/PA-002/IP-N00728/2018-2019/12332)
 2. Address and e-mail of the interim resolution professional, as registered with the Board 413-414, Shramjeevan 85, Opp. Lodha, New Cuffe Parade, Wadala(E), Mumbai - 400037 Email: kairavtrivedi2002@yahoo.co.in
 3. Address and e-mail to be used for correspondence with the interim resolution professional 413-414, Shramjeevan 85, Opp. Lodha, New Cuffe Parade, Wadala(E), Mumbai - 400037. Email jkendrakikavatpgpr@gmail.com
Submission of false or misleading proofs of claim shall attract penalties in accordance with the provision of the insolvency & Bankruptcy Code, 2016 or any other applicable Laws.
 SD/-
 Kairav Anil Trivedi - Resolution Professional
 Place: Mumbai Date: 31.07.24 Reg no. - IBBI/PA-002/IP-N00728/2018-2019/12332

शेन्ट बैंक होम फायनेन्स लिमिटेड
Cent Bank Home Finance Limited
 Shop No. - 5 & 6, Chawia Plaza, Plot No. 14/15, Sector 11, CBD Belapur, Navi Mumbai - 400614.
 Tel.: 022-27571591, 022-27580513, 2246057548.
 CIN : U65922MP1991PLC006427

POSESSION NOTICE (Rules 8(1) for Immovable Properties)
 Whereas, the undersigned being the Authorized officer of CENT BANK HOME FINANCE LTD, NAVI MUMBAI BRANCH under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) rules, 2002 issued demand notice to mentioned following borrowers to repay the amount to CENT BANK HOME FINANCE LTD, NAVI MUMBAI BRANCH within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the properties described here in below in exercise of powers conferred on me under section 13(4) of the said act read with rule 5 of said rules on the date mentioned against accounts.
 The borrowers, guarantors in particular and the public in general is hereby cautioned not to deal with the properties and any one dealing with the properties will be subject to the charge of CENT BANK HOME FINANCE LTD, NAVI MUMBAI BRANCH at the below mentioned amount and interest, charges thereon w.e.f. demand notice date.
 The borrowers, guarantors in particular and the public in general is hereby cautioned not to deal with the properties and any one dealing with the properties will be subject to the charge of CENT BANK HOME FINANCE LTD, NAVI MUMBAI BRANCH at the below mentioned amount and interest, charges thereon w.e.f. demand notice date.

Name of the Borrower, Co-borrower, Guarantor & Loan Account No.	Address of Secured Properties	Date of Demand Notice & Possession	Outstanding Amount (₹)
Mr. P. Veena Madhusudan Lingayate Mrs. Veesha Madhusudan Lingayate Mr. Madhusudan Vasantrao Lingayate LAN - 0070302000070	Flat no. 102 2nd floor, Type KL6 Ant. Bldg No. 1, Jay Ambe KL6, Soc- 3E, Flat no.03, E19, near Old Sudhagad School, Kalamboli, Navi Mumbai 410218. Area: 535Sq. Ft., Boundaries: East- Apt No.KL-6/1/9, West- Apt No.KL-6/1/11, North - Open Space, South-Staircase	20.09.2023 01.08.2024 (Physical)	38,65,518/- + Interest + All other Charges
Mr. Bhagoji Dinkar Alhat Guarantor-Mr. Yohan Umakant Borde LAN - 00702070004970	Flat no. 001, Gr. Floor, Bldg. Pushpak CHSL, Plot no. 12, S.no. 42, H.no. 4A/2, Village Shilolter Raichur, Panvel, 410206. Area: 482 Sq. Ft., Boundaries: East - Gautam Road, West - Plot No. 12, North - 9 Feet Road, South - S.No.41	25.04.2024 02.08.2024 (Symbolic)	2,60,395/- + Interest + All other Charges
Mr. Mumun Mangesh Gamre Mrs. Kusum Sadanand Gamre LAN - 00703020000111	Flat No. 109, 1st Floor, "A" Wing, "Tulsi Kalash City" Survey/Hissa No. 142/14, 142/7, 142/8/1, 142/9, 42/11/A, 142/12/11/A, 142/12/2, 142/12/3/A, 142/12/4/A, 142/13, Village Karade Khurd, Tal.Panvel, Dist. Raigad, 410207, Area: 550 Sq. Ft., East- Flat no.106, West- Open, North-Staircase, South-Lobby	25.04.2024 02.08.2024 (Symbolic)	19,36,490/- + Interest + All other Charges
Mr. Rajesh Kumar Singh Mrs. Micky Singh LAN - 00703010000192	Flat no. 401 4th floor, Suman Residency, Plot no. 436, Sector-24, Village -Pushpak Vahai, Tal-Panvel, Dist-Raigad-410206 Area: 332 Sq. Ft., Boundaries: East- Plot no.435, West- Plot no.437, North-9Mtrs. wide road, South-Plot no.426 & 427	25.04.2024 02.08.2024 (Symbolic)	24,30,778/- + Interest + All other Charges

Place: Mumbai, Date: 07.08.2024 Authorised Officer, Cent Bank Home Finance Limited, Mumbai.

RAUNAQ INTERNATIONAL LIMITED
 (Formerly Known as Raunag EPC International Limited)
 Registered Office: 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad - 121003 (Haryana)
 E-mail: info@raunaqintl.com Website: www.raunaqinternational.com
 CIN: L51909HR1965PLC034315

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024
 (₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter Ended		Year Ended	
		30.06.2024 Un-audited	31.03.2024 Un-audited	30.06.2023 Un-audited	31.03.2024 Audited
1.	Total Income from Operations (Net)	241.34	105.81	36.75	374.21
2.	Net Profit/(Loss) for the Period before share of Profit/(Loss) of associate	14.95	(121.15)	7.23	(122.73)
3.	Net Profit/(Loss) for the Period after share of Profit/(Loss) of associate but before Tax (before Exceptional and/or Extraordinary Items)	14.95	(121.15)	7.23	(122.73)
4.	Net Profit/(Loss) for the Period before Tax (after Exceptional and/or Extraordinary Items)	14.95	(121.15)	7.23	(122.73)
5.	Net Profit/(Loss) for the Period after Tax (after Exceptional and/or Extraordinary Items)	9.86	(107.46)	4.36	(106.89)
6.	Total Comprehensive Income for the Period (Comprising Profit/(Loss) for the Period (after Tax) and Other Comprehensive Income (after Tax)]	10.51	(110.56)	6.26	(104.28)
7.	Equity Share Capital	334.32	334.32	334.32	334.32
8.	Earnings Per Share of ₹10/- each (*Not Annualised)	*0.30	*(3.20)	*0.13	(3.20)

NOTES:
 1. The above is an extract of the detailed format of Quarterly Unaudited and Year End Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited and Year End Audited Financials Results is available on the Stock Exchange website www.bseindia.com and on the Company's website www.raunaqinternational.com.
 2. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 06th August, 2024.
 For and on behalf of the Board of Directors
 Sd/-
SURINDER PAUL KANWAR
 Chairman and Managing Director
 Date : 06th August, 2024

SANDEEP (INDIA) LTD
 CIN: L51491MH1982PLC350492
 301 PL899/F, Corporate Arena, Piramal Nagar Road, Goregaon West, Mahendra Gardens, Mumbai- 400062
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED AS ON 30TH JUNE, 2024
 (Amt. in 000)

Particulars	Quarter ended			31-Mar-24 Audited
	30-Jun-24 Un-audited	31-Mar-24 Audited	30-Jun-23 Un-audited	
Total income from operations(net)	54,469.32	24,280.24	3,264.18	46,927.59
Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)	53,931.20	20,990.96	2,997.44	42,222.52
Net Profit/(Loss) for the period after Tax (after Exceptional and Extraordinary items)	53,931.20	20,990.96	2,997.44	42,222.52
Net Profit/(Loss) for the period after Tax (after Exceptional and Extraordinary items)	49,055.59	16,912.66	2,436.72	36,449.71
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period after tax and other Comprehensive Income (after tax))	49,055.59	16,912.66	2,436.72	36,449.71
Equity Share Capital (Face value Rs 10)	32,450.00	32,450.00	32,450.00	32,450.00
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)				44,286.00
Earning Per Share in Rs (of Rs. 10/-each) for continuing and discontinued operations (not annualised)	15.12	5.21	0.75	11.23
Diluted	15.12	5.21	0.75	11.23

Note:
 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website www.sandeepindia.org and on the website of Calcutta Stock Exchange.
 2. The above results have been reviewed by the audit committee and thereafter were approved and taken on record by the Board of Directors at its meeting held on 08th August, 2024.
 Sd/-
Rashmi Dalmia
 Managing Director
 Place: Mumbai Date: 06.08.2024 DIN- 01347367

SANJIVANI PARANTERAL LIMITED
 Corporate Identity Number: L24300MH1994PLC081752
 Registered Office: 205, P. N. KOTHARI INDL. ESTATE, L.B.S. MARG, BHANDUP (W), MUMBAI - 400 078.
 Tel.: 022 20812600 | Email ID: info@sanjivani.co.in

STANDALONE UN-AUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024
 ₹ In Lacs except earnings per share

Sr. No.	Particulars	Quarter ended on		Previous year ended on	
		30-06-2024 (Unaudited)	31-03-2024 (Audited)	30-06-2023 (Unaudited)	31-03-2024 (Audited)
1 Revenue from operations					
a) Revenue from operations		1643.72	1286.41	1258.10	5441.05
b) Other income		8.57	5.25	6.03	51.72
Total revenue		1652.29	1291.66	1264.13	5492.77
2 Expenses					
a) Cost of material consumed		760.21	748.33	506.69	3437.35
b) Changes in inventories of finished goods, work-in-progress and stock-in-trade		265.84	(253.29)	152.55	(588.93)
c) Employee benefits expenses		112.65	113.37	89.23	409.71
d) Finance costs		1.59	8.84	4.27	25.35
e) Depreciation and amortization expenses		13.25	23.75	22.87	93.32
f) Other expenses		271.36	462.23	308.53	1358.82
Total expenses		1424.90	1103.23	1084.14	4735.62
3 Profit/ (Loss) before tax (1-2)		227.39	188.43	179.99	757.15
4 Tax expenses					
- Current		56.00	56.77	25.00	134.77
- Previous		0.00	1.06	0.00	1.06
- Deferred		0.00	4.81	0.00	4.81
5 Net Profit / (Loss) for the period (9-10)		171.39	125.79	154.99	616.51
6 Other comprehensive income (Net of taxes)		0.00	0.00	0.00	0.00
7 Total Other Comprehensive Income For The Period		171.39	125.79	154.99	616.51
8 Comprehensive Income For The Period Attributable To The Owners Of The Parent		171.39	125.79	154.99	616.51
9 Paid-up Equity Share Capital, (Face Value ₹10/- Each)		1168.43	1168.43	999.83	1168.43
10 Earning Per Share (In ₹)					
a) Basic Earnings (Loss) Per Share		1.47	1.08	1.55	5.28
b) Diluted Earnings (Loss) Per Share		1.47	1.08	1.55	5.28

Note:
 1. The Statement of financials results have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
 2. The above statement of Financial Results, as reviewed by Audit Committee, were approved and taken on record by the Board of Directors in their meeting held on 6th August 2024.
 3. Previous Year's / Period's figures have been regrouped or reclassified wherever necessary.
 4. The Statutory Auditors have carried out a 'Limited Review of the Company's results in terms of Clause 41 of the Listing Agreement with Stock Exchange.
 5. Nil investors complaints were received during the quarter. There was no complaint outstanding at the beginning or at the end of the quarter.
 6. Company has only one business segment of pharmaceutical in terms of the requirement as per IND AS 108 on "Operating Segment Reporting".
 For Sanjivani Paranteral Ltd
 Sd/-
Ashwani Khemka
 Managing Director
 DIN: 00337118
 Place : Mumbai Date : 6th August 2024

SHIVALIK BIMETAL CONTROLS LIMITED
 Regd. Office: 16-18, New Electronics Complex
 Chambaghat, District Solan (Himachal Pradesh)-173213 CIN : L27101HP1984PLC005862
EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024
 (₹ in lakhs, except EPS)

Sl. No.	Particulars	Standalone		Consolidated	
		Quarter Ended 30.06.2024 Unaudited	Year Ended 31.03.2024 Audited	Quarter Ended 30.06.2023 Unaudited	Year Ended 31.03.2024 Audited
1	Total Income from operations	10,966.40	46,979.80	11,441.27	12,863.88
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	2,175.16	10,828.62	2,677.22	2,352.25
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	2,175.16	10,828.62	2,677.22	2,352.25
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)	1,630.45	8,113.38	2,023.05	1,782.12
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,630.45	8,097.06	2,023.05	1,782.12
6	Equity share capital (Face Value of the Share ₹ 2/- Each)	1,152.08	1,152.08	1,152.08	1,152.08
7	Other Equity (excluding Revaluation Reserves) as per audited balance sheet of previous year	-	-	-	32,998.52
8	Earnings Per Share (Face value of the share ₹ 2/- each) (not annualised)				
a) Basic		2.83	14.06	3.51	3.09
b) Diluted		2.83	14.06	3.51	3.09

NOTES:
 1. The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended 30th June, 2024 filed with the Stock Exchange under Regulation-33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for the quarter ended 30th June, 2024 are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and the company's website (www.shivalikbimetals.com).
 2. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting(s) held on 06th August, 2024. The Statutory Auditors of the Company have carried out the limited review of the results and have expressed an unmodified report thereon.
 For and on Behalf of Board of Directors
 Sd/
 (N. S. Ghumman)
 Managing Director
 DIN : 0002052
 Place : New Delhi Dated : 06.08.2024

RATHI STEEL AND POWER LIMITED
 CIN: L27109DL1971PLC005905
 Regd. Off.: 24/1, Block A, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi- 110044
 Email ID: investors@rathisteelndpower.com, Website: www.rathisteelndpower.com

This is to inform you that pursuant to the Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of M/s Rathi Steel and Power Limited is to be held on Monday the 12th Day of August 2024 at the Registered office of the Company at 2.00 PM to consider and approve following businesses as under :-

ITEM NO. AGENDA FOR DISCUSSION
Take note and confirm the following:-

- To appoint Chairman of the meeting to call the meeting to order.
- To Ensure Quorum of the Meeting
- To grant leave of absence, if any.
- To take note and confirm the minutes of previous meeting of board of directors of the Company.

Consider and Approve following:-

- To consider and approve Unaudited Financial Results for the quarter ended on June 30, 2024
- Any other businesses with permission of the Chair.

For and on behalf of Board
 Sd/-
(PREM NARAIN VARSHNEY)
 MANAGING DIRECTOR
 DIN: 00012709
 Place: New Delhi Date: 05-08-2024

Investment & Precision Castings Ltd
 Nari Road, Bhavnagar, Gujarat 364006
 CIN - L27100GJ1975PLC002692 ; Phone - 0278-2523300 ; Email - direct1@ipcl.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024
 (₹ in Lacs)

Sr. No.	Particulars	STANDALONE		CONSOLIDATED	
		For the Quarter ended on		For the Quarter ended on	
		30.06.2024 Unaudited	31.03.2024 Audited Refer note 6	30.06.2023 Unaudited	31.03.2024 Audited
1.	Total Income from Operations	4,105.53	3,975.57	4,622.06	17,095.70
2.	Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	322.30	133.65	455.10	1,148.74
3.	Net Profit/(Loss) for the period Before Tax (After Exceptional and/or Extraordinary Items)	322.30	133.65	455.10	1,148.74
4.	Net Profit/(Loss) for the period After Tax (After Exceptional and/or Extraordinary Items)	225.94	69.91	326.10	780.47
5.	Total Other Comprehensive income for the period Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	(0.48)	(3.68)	0.58	(1.92)
6.	Paid up Equity Share Capital (Face Value of Rs.10/- per share)	500.00	500.00	500.00	500.00
7.	Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the previous year				8,081.69
8.	Earning Per Share (EPS)				
a) Basic		4.52	1.40	6.52	15.61
b) Diluted		4.52	1.40	6.52	15.61

Note:
 (1) The above financial results are reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 6th August, 2024. The Statutory Auditors have carried out limited review of the same.
 (2) The Company has, in accordance with the Indian Accounting Standard (Ind AS) 108 - Operating Segments, identified Investment Casting Activities and Power Generation Activities as its segments and financial details thereof are disclosed in a separate annexure attached herewith.
 (3) The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent Applicable.
 (4) The complaints from investors/shareholders for the quarter ended on 30th June, 2024: Received -0, Resolved -0, Unresolved -0.
 (5) Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.
 (6) The figures for the quarter ended 31st March represent the balancing figures between audited figures in respect of the full financial year and those published till the third quarter of the financial year, which were subjected to limited review by statutory auditors.
 Place : Bhavnagar Date : 6th August, 2024
 For and on behalf of the BOARD OF DIRECTORS
 Mr. Piyush I. Tamboli
 Chairman and Managing Director
 DIN : 00146033
 financialexp.epapr.in

Banas Finance Limited
 CIN: L65910MH1983PLC030142
 Regd. off: E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai MH 400053 IN
 EMAIL ID: banasfin@gmail.com Website: https://banasfinance.wordpress.com.
NOTICE OF THE 41ST ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE
 NOTICE is hereby given that the 41st Annual General Meeting of Banas Finance Limited will be held on **Tuesday, August 27, 2024 at 03.00 PM** through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business mentioned in the Notice of AGM dated 01st August, 2024, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/ CIRP/2021/11 dated January 15, 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD2/ CIRP/2022/62 dated May 13, 2022, SEBI/HO/DDHS/ DDHS-RACFOD1/P/CIR/2023/001 dated January 5, 2023, and the Securities and Exchange Board of India ("SEBI").
 In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, 26th July 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
 The Register of Members and Share Transfer Books of the Company will remain closed from 21/08/2024 to 27/08/2024 (both days inclusive) for the purpose of the AGM of the Company.
 The Notice of the 41st AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. https://banasfinance.wordpress.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com.
Instructions for Remote E-voting and E-voting during AGM

