

September 4, 2024

ISIN: INE791A01024

<p>To,</p> <p><b>The Manager (Listing)</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai- 400 051</p> <p><b>Symbol: BLBLIMITED</b></p>	<p>To,</p> <p><b>The Manager (Listing)</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</p> <p><b>Scrip Code: 532290</b></p>
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**Sub: Submission of Newspapers Advertisement regarding Notice of 43<sup>rd</sup> Annual General Meeting and Remote E-Voting Information**

Dear Sir/ Ma'am,

Pursuant to the applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published today i.e. September 4, 2024 in "The Financial Express" (*English, all Editions*) and "Jansatta" (*Hindi, Local Edition*) newspapers, informing the members about the dispatch (in electronic mode only) of Notice of 43<sup>rd</sup> Annual General Meeting along with Annual Report for F.Y. 2023-24 and Remote E-voting information.

This is for your kind information and records.

Thanking You.

For **BLB Limited**



**Nishant Garud**  
**Company Secretary**  
**M. No.:- A 35026**

Encl: As above

**BLB Limited**

CIN : L67120DL1981PLC354823  
Corporate Member : NSE

**Registered Office** : H.No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110 002 Tel : 011-49325600

Website : [www.blblimited.com](http://www.blblimited.com), Email : [infobl@blblimited.com](mailto:infobl@blblimited.com)



PRAG BOSIMI SYNTHETICS LIMITED

CIN: L17124AS1987PLC002758
Regd. Off.: House no. 19, Ambikagiri Nagar, Milan Path, R.G. Barua Road, Guwahati Assam-781024 IN Tel.: +91-0360 2200473
Website: www.pragbosimi.com E-mail: secretarial@bosimi.com

Notice of Annual General Meeting (AGM)

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held on Thursday, the 26th day of September, 2024 at 3.30 P.M. at through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as stated in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 19th September 2024 to 26th September 2024 (both days inclusive) for such purpose in terms of Section 91 of the Companies Act, 2013.

Annual Report 2023-24 and Notice convening the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email, on 3rd September 2024 and the same is also available at the website of the Company www.pragbosimi.com and can be downloaded from there or alternatively can be downloaded from https://www.evoting.nsdl.com

The shareholders are requested to register their email address and change therein from time to time by writing to RTA/Depository.

In terms of Section 108 of the Companies Act 2013, read with Rule 20 of Companies (Management and Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository (NSDL) Ltd. (NSDL).

The remote e-voting will commence on Monday, Sept 23rd, 2024 (9.00 AM) and will end on Wednesday, Sept 25th, 2024 (5.00 pm). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 19th September 2024, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting, Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company.

The facility of voting through evoting shall also be made available after the AGM to the Members through NSDL Portal for half hour. Members, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote after the Meeting through evoting. For those members, who have acquired shares after dispatch of AGM Notice; can exercise their voting rights in the same manner as indicated in the Notes to Notice and can ask RTA to provide AGM Notice together with Annual Report through email.

For Queries/grievances related to remote e-voting, members may refer to the following person - Ashok Sheruga, AVP - Technology Group, Address - Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083

49186000/7506054546, Email ID: evoting@linkintime.co.in, ashok.sheruga@linkintime.co.in

Place: Mumbai Raktim Kumar Das Sd/- Whole Time Director Date: 3rd September 2024 DIN No.: 05115126

ESTER INDUSTRIES LTD.

CIN: L24111UR1985PLC015063
Registered Office: Sohan Nagar, P. O. Charubeta, Khalima- 262308, Distt Udham Singh Nagar, Uttarakhand. Phone: (05943) 250153-57 Fax: (05943) 250158
Corporate Office: Plot No. 11, Block-A, Infotech-I, Sector-34, Gurgaon-122001, Haryana, Phone: (0124) 4572100, Fax: (0124) 4572199
Website: www.esterindustries.com Email: investor@ester.in

NOTICE OF THE 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Ester Industries Limited ("the Company") will be held through Video Conference (VC) / Other Audio-Visual Means ("OAVM") on Friday, 27th September 2024 at 12:00 Noon (IST) to transact such businesses as set out in the Notice of AGM. The Registered Office of the Company shall be the deemed venue for this meeting.

In accordance with General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Notice of AGM and the Annual Report including the Audited Financial Statements for the financial year 2023-24 along with all other related documents required to be attached thereto have been sent on Tuesday, 3rd September 2024 by electronic mode to the Members whose e-mail IDs are registered with the Company, with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. MAS Services Limited). The aforesaid documents are available on the Company's website at www.esterindustries.com and on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and may also be accessed on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Instructions for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Friday, 20th September 2024 (cut-off date), shall cast their votes through electronic voting facility (remote e-voting/e-voting during the AGM) provided by NSDL. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the Members holding shares in electronic mode/physical mode and for those who have not registered their e-mail addresses have been provided in the Notice of AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of AGM and holding shares as on Cut-off date (mentioned herein); (b) Members who have forgotten their User ID and password, can obtain/generate the User ID and Password, has also been provided in the Notice of AGM.

The remote e-voting period will commence at 9:00 A.M. (IST) on Tuesday, 24th September, 2024 and will end at 5:00 P.M. (IST) on Thursday, 26th September, 2024. The remote e-voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The facility for voting through electronic voting system will also be available at the time of AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their votes during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 the Register of Member and Share Transfer Books will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of AGM.

The Company has appointed Mr. Akash Jain, Practicing Company Secretary (FCS: F9617 and COP No. 9432), as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

In case of any queries/grievances, please refer to the 'Frequently Asked Questions' (FAQs) for Members and e-voting user manual for Members available in the download section of the e-voting website of NSDL https://www.evoting.nsdl.com. Members who need assistance before or during the AGM with use of technology, can a) Call on Toll free no. 022-4886 7000; or b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: evoting@nsdl.com

For Ester Industries Limited Sd/- Poornima Gupta Company Secretary & Compliance Officer

Place: Gurugram Date: 3rd September, 2024

DESTINY LOGISTICS & INFRA LIMITED

CIN: L63090WB2011PLC165520
Regd. Office: 375, Dakshindari Road, Parganas North, Kolkata, West Bengal, India, 700048
Website: www.destinyinfra.in Email ID: cs@destinyinfra.in Phone No.: 033 - 4008 7643

NOTICE OF 13th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIOVISUAL MEANS (OAVM)

Members are hereby informed that the Annual General Meeting (AGM) of the Shareholders of DESTINY LOGISTICS & INFRA LIMITED ("the Company") will be held on Friday, 27th September, 2024, at 3:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of AGM.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of AGM will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Company has engaged services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of AGM. Additionally, the Company, through NSDL, is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of AGM will also be made available on the Company's website at: www.destinyinfra.in., and website of the stock exchange, i.e., NSE Limited at www.nseindia.com

For Destiny Logistics & Infra Limited Sd/- Rekha Bhagat Managing Director Date: September 03, 2024 Place: Kolkata DIN- 03564763

Place: Mumbai Sd/- Muskan Company Secretary and Compliance Officer

Date: 04.09.2024 Place: Mumbai

For Moneyboxx Finance Limited Sd/- Semant Jujia Company Secretary & Compliance Officer

Place: Gurugram Date: September 03, 2024

For Ester Industries Limited Sd/- Poornima Gupta Company Secretary & Compliance Officer

Place: Gurugram Date: 3rd September, 2024

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Place: Gurugram Date: September 03, 2024

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