



# YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L1ZC  
PAN : AABCP1847L  
CIN : L74110GJ1994PLC021352

Regd. Office : 8th Floor-Office No.810, One World West, Near Bopal Approach Road,  
SP Ring Road, Iscon-Ambali Road, Bopal, Ahmedabad-380058, Gujarat India.  
M. +91 9898537188 | Email : info@yuranusinfra.com, cs.yuranus@gmail.com  
Website : www.yuranusinfra.com

Date: September 04, 2024

To,  
**Corporate Relations Department**  
**BSE Limited**  
2nd Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE: 536846**

**Subject: Intimation under Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements in respect of 30<sup>th</sup> Annual General Meeting and E-Voting Procedure**

Respected Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the newspaper publications pertaining to **30<sup>th</sup> Annual General Meeting and E-Voting Procedure ("the Notice")** of the Company. The said extract of the Notice was published on September 04, 2024 in Financial Express (Pg.11) and Ahmdavad Express (Pg.11).

The Notice is also available on the website of the Company at [www.yuranusinfra.com](http://www.yuranusinfra.com), on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), and website of National Securities Depository Limited ("**NSDL**") i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Please take the above submission on record.

Thanking you,

Yours faithfully,  
**For, Yuranus Infrastructure Limited**



**Nitinbhai Govindbhai Patel**  
**Chairman cum Managing Director**  
**DIN: 06626646**

Place: Ahmedabad

Encl. As above



**SWADESHI INDUSTRIES AND LEASING LTD**

117, V Mall, Thakur Complex, Western Express Highway,  
Kandivali East, Mumbai 400 101.  
CIN: L46309MH1983PLC031246

**NOTICE TO THE SHAREHOLDERS FOR 40<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting of the Shareholders of Swadeshi Industries And Leasing Limited will be held on **Friday, 27th September, 2024 at 03.30 p.m.** at the Registered Office of the Company at **117, V Mall, Thakur Complex, Kandivali East Mumbai 400101** to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 3<sup>rd</sup> September 2024, through electronic mode to the Members whose email address are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 and SEBI circulars dated 10, 12, 2020, January 15, 2021 and May 13, 2022. The Annual Report for the financial year 2023-2024 is available and can be downloaded from the Company's website [www.swadeshiindia.com](http://www.swadeshiindia.com) and the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **Friday, 20<sup>th</sup> September, 2024** ("cut-off date").

The remote e-voting period commences at **9.00 a.m. on 24<sup>th</sup> September, 2024 and shall close at 5.00 p.m. on 26<sup>th</sup> September, 2024**. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Polling during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes 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 as of the cutoff date may obtain the Login ID and password by sending request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting their votes.

For details relating to remote e-voting please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The details of the AGM are available on the website of the Company at [www.swadeshiindia.com](http://www.swadeshiindia.com), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Date : 03/09/2024 For Swadeshi Industries And Leasing Limited  
Place: Mumbai

Sd/-  
Gaurav Jain  
DIN: 06794973  
Managing Director

**ACI INFOCOM LTD**

Shop 109, 1<sup>st</sup> Floor, Dimple Arcade Premises CHS Ltd  
Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400101  
CIN: L72200MH1982PLC175476

**NOTICE TO THE SHAREHOLDERS FOR 42<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting of the Shareholders of ACI Infocom Limited will be held on **Friday 27<sup>th</sup> September, 2024 at 11.00 A.M.** at Registered Office at **Shop 109,1st Floor, Dimple Arcade Premises CHS Ltd Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400101** to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 3<sup>rd</sup> September, 2024, to the Members whose e-mail address are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. The Annual Report for the financial year 2023-2024 is available and can be downloaded from the Company's website [www.acireally.co.in](http://www.acireally.co.in) and the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on, **20<sup>th</sup> September 2024** ("cut-off date").

The remote e-voting period commences at **9.00 a.m. on Tuesday 24<sup>th</sup> September 2024 and shall close at 5.00 p.m. on Thursday 26<sup>th</sup> September 2024**. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Polling during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting their votes.

For details relating to remote e-voting please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The details of the AGM are available on the website of the Company at [www.acireally.co.in](http://www.acireally.co.in), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Date : 03/09/2024 For AcI Infocom Limited  
Place: Mumbai

Sd/-  
Kushal Chand Jain  
DIN: 03545081  
Managing Director

**BANSAL WIRE INDUSTRIES LIMITED**

CIN: L31300DL1985PLC022737  
Registered Office: F-3, Main Road Shastri Nagar, Delhi-110052  
Ph: 011-23651891/92/93  
E-mail: [investorrelations@bansalwire.com](mailto:investorrelations@bansalwire.com); Website: [www.bansalwire.com](http://www.bansalwire.com)

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

In compliance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder ("the Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 1, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 11, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars"), Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 30, 2024 at 01:00 P.M. (IST)**, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business that will be set forth in the Notice of AGM. The deemed venue of the 39<sup>th</sup> AGM will be Registered Office of the Company. As the 39<sup>th</sup> AGM is being convened through VC/OAVM, physical presence of the members at the venue is not required.

In compliance with the above referred Circulars, Notice of the 39<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent, in due course, by e-mail to those Members, whose e-mail address is registered with their respective Depository Participants ("DPs"). Since the entire shareholding of the Company is in dematerialized form, the members may update their email-id with the concerned depository before September 05, 2024 for AGM Notice and Annual Report 2023-24. The requirement of sending physical copies of the Annual Report (including notice of the AGM) has been dispensed with vide above-mentioned Circulars. However, a Member may demand the hard/copy of the same by writing to us at [investorrelations@bansalwire.com](mailto:investorrelations@bansalwire.com). Notice of the 39<sup>th</sup> AGM and Annual Report will also be made available on Company's website [www.bansalwire.com](http://www.bansalwire.com), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

**Manner of casting votes (e) and attending AGM**

Remote e-voting (prior to 39<sup>th</sup> AGM) and e-voting (during the 39<sup>th</sup> AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 39<sup>th</sup> AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the 39<sup>th</sup> AGM.

Members can join and participate in the 39<sup>th</sup> AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 39<sup>th</sup> AGM. The Company has appointed NSDL as the agency to provide e-voting facility. In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-4886 7000 or send request to [evoting@nsdl.com](mailto:evoting@nsdl.com) or write an e-mail to the Company Secretary and Compliance Officer of the Company at [investorrelations@bansalwire.com](mailto:investorrelations@bansalwire.com).

**Manner of registering/updating e-mail address and other details**

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. to their respective DPs. The e-mail address registered with the DPs will be used for sending all the communications.

The above information is being issued for the information and benefit of all the Members of the Company.

For Bansal Wire Industries Limited  
Sd/-  
Sumit Gupta  
Company Secretary and Compliance Officer

Date: September 03, 2024  
Place: New Delhi

**yaari****Yaari Digital Integrated Services Limited**

(CIN:L51101HR2007PLC077999)  
Registered Office: 5<sup>th</sup> Floor, Plot No. 108, IT Park, Udyog Vihar,  
Phase 1, Gurgaon - 122 016, Haryana Tel: 0124 6685800  
Website: [www.yaari.com](http://www.yaari.com), Email: [sachin.ganghas@yaari.com](mailto:sachin.ganghas@yaari.com)

**NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of Yaari Digital Integrated Services Limited ("the Company") is scheduled to be held on **Thursday, September 26, 2024, at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 17<sup>th</sup> AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 3, 2024, to those Members whose e-mail address is registered with the Company / Depository Participants (DPs).

The aforesaid documents are also available on [www.yaari.com](http://www.yaari.com), <https://evoting.kfintech.com>, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	<a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) <b>For non-Individual Members and Members holding shares in physical form:</b> <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	<b>Thursday, September 19, 2024.</b> The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 19, 2024.
Commencement of remote e-voting period	<b>Monday, September 23, 2024 at 10.00 A.M.</b>
End of remote e-voting period	<b>Wednesday, September 25, 2024 at 5.00 P.M.</b>

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 25, 2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their votes through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2024 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

**Manner of registering/updating e-mail address:**

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFinTech at <https://yaari.com/> and <https://www.kfintech.com/client-services/cdsla/instasp.aspx>) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

Mr. Raj Kumar (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, KFin Technologies Limited Unit: Yaari Digital Integrated Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E- [evoting@kfintech.com](mailto:evoting@kfintech.com).

By Order of the Board  
For Yaari Digital Integrated Services Limited  
Sd/-  
Sachin Ganghas  
Company Secretary  
Membership No. ACS: 53430

Place: Gurugram  
Date: September 03, 2024

**Indiabulls****INDIABULLS ENTERPRISES LIMITED**

(CIN:U71290HR2019PLC077579)  
Registered Office: 5<sup>th</sup> Floor, Plot No. 108, IT Park, Udyog Vihar,  
Phase 1, Gurgaon - 122 016, Haryana Tel: 0124 - 6685 800  
Website: [www.indiabullsentprises.com](http://www.indiabullsentprises.com), Email: [chadda.deepak@benterprises.in](mailto:chadda.deepak@benterprises.in)

**NOTICE OF 6<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 6<sup>th</sup> Annual General Meeting ("AGM") of INDIABULLS ENTERPRISES LIMITED ("the Company") is scheduled to be held on **Thursday, September 26, 2024, at 02:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 6<sup>th</sup> AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 3, 2024, to those Members whose e-mail address is registered with the Company / Depository Participants (DPs).

The aforesaid documents are also available on [www.indiabullsentprises.com](http://www.indiabullsentprises.com), <https://evoting.kfintech.com>, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	<a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) <b>For non-Individual Members and Members holding shares in physical form:</b> <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	<b>Thursday, September 19, 2024.</b> The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 19, 2024.
Commencement of remote e-voting period	<b>Monday, September 23, 2024 at 10.00 A.M.</b>
End of remote e-voting period	<b>Wednesday, September 25, 2024 at 5.00 P.M.</b>

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 25, 2024 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their votes through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2024 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

**Manner of registering/updating e-mail address:**

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and KFinTech at <http://www.indiabullsentprises.com/> and <https://www.kfintech.com/client-services/cdsla/instasp.aspx>) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountant, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Ms. C Shobha Anand, KFin Technologies Limited Unit: Indiabulls Enterprises Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E- [evoting@kfintech.com](mailto:evoting@kfintech.com).

By Order of the Board  
For Indiabulls Enterprises Limited  
Sd/-  
Deepak Chadda  
Company Secretary  
Membership No. ACS: 62593

Place: Gurugram  
Date: September 3, 2024

**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)  
Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001  
CIN: L15492WB1924GO1004835  
Telephone No.: 033 2222 5612  
E-mail: [bhavsar@balmerlawrie.com](mailto:bhavsar@balmerlawrie.com)  
Website: [www.balmerlawrie.com](http://www.balmerlawrie.com)**NOTICE OF THE 107<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**

The 107<sup>th</sup> Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on **Thursday, 26<sup>th</sup> September, 2024 at 12 Noon IST through Two - Way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")** without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made there under, read with para 3 and 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with para 3 A of General Circular No. 13/2020 dated 8<sup>th</sup> April, 2020, sub para (i) A of General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 ("the MCA Circulars") to transact the businesses set out in the Notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2023-24 has been sent on **Tuesday, 3<sup>rd</sup> September, 2024** to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 23<sup>rd</sup> August, 2024 (end of day) in the prescribed mode as per MCA Circulars and Securities and Exchange Board of India ("SEBI") Master Circular bearing reference No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 read with SEBI Circular SEBI/HO/CFD/POD2/CIR/P/2023/167 dated 7<sup>th</sup> October, 2023. The Notice and the Annual Report are also available on the website of the Company at <https://www.balmerlawrie.com>, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of KFin Technologies Limited ("KFIN") (Registrar and Share Transfer Agent and Agency for providing the e-voting facility) on <https://www.evoting.kfintech.com>.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at 107<sup>th</sup> AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFIN on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM remote e-voting and e-voting is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: **Monday, 23<sup>rd</sup> September, 2024 at 09:00 A.M.** End of remote e-voting: **Wednesday, 25<sup>th</sup> September, 2024 at 05:00 P.M.** A Member 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 i.e. **Thursday, 19<sup>th</sup> September, 2024 (end of day)** only shall



