

Date: 18.07.2023

**BSE Limited (BSE)**

Corporate Relationship Department,  
P.J.Towers, Dalal Street, Fort,  
Mumbai-400 001

Scrip Code: 512493

Dear Sir/Mam,

Subject: Newspaper Publication in respect of information regarding 41<sup>st</sup> Annual General Meeting of the Company – Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Pursuant to the Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith the clippings of newspapers advertisement published on 18.07.2023 in Financial Express (in English language) and Mumbai Lakshdeep (in Marathi language) in respect of information regarding the 41<sup>st</sup> AGM of the Company.

The above is for your kind information and record.

Thank You

**For Garnet International Limited**

**Ramakant Gaggar**  
(Managing Director)  
DIN : 01019838

PUBLIC NOTICE

Notice is hereby given that the following Shares Certificates for 100 Equity shares of ₹ 10/- (Rupees Ten only) each with Folio No. HB0153039 of HDFC Bank Limited, having its registered office at HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra, 400013 registered in the name of Mustafa Shaikh have been lost. Mustafa Shaikh has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Table with 5 columns: Folio No., No. of Shares, Certificate No., Distinctive Nos. From To, Face Value. Includes details for Folio HB0153039 and Certificate No. 002993061.

Date: 15<sup>th</sup> July 2023
Place: Mumbai
Mustafa Shaikh

Walk-In-Interview for Engagement of Contract Medical Practitioner (CMP) in Kharagpur Division

Employment Notice No.: 03/23(Med.) CMP-2023/KGP. Date: 14.07.2023. South Eastern Railway, Kharagpur Division, Govt. of India, Ministry of Railways, shall conduct a "Walk-in-Interview" for engagement of 05 (five) (SC=01, OBC=01 and UR=03) Contract Medical Practitioners on contractual basis [01 GDMO and 04 Specialists (01 Surgeon, 01 Ophthalmologist, 01 Anaesthetist, 01 Obstetrics & Gynaecology)] with consolidated remuneration of (i) ₹ 75,000 per GDMO, (ii) ₹ 95,000 p.m. (for 1st year) & ₹ 1,05,000 p.m. (for 2nd year onwards) for the Specialist Doctors in the requisite field but for Retired Govt. Doctors (Railway/Central/State/PSU) subject to the condition that Contractual Remuneration + Pension drawn by retired doctor should not exceed the Last Pay Drawn at the time of retirement. However this condition is not applicable for Retired Doctors of PSUs. The "Walk-in-Interview" shall be held as per the following schedule:

Date & Time of Walk-in-Interview: 02.08.2023 (Wednesday) from 11.00 a.m. onwards. Venue: Office of the Chief Medical Superintendent, South Eastern Railway, Kharagpur (Auditorium). For detailed terms & conditions related to the Notification, Applications Forms and other details, Candidates may visit our website www.ser.indianrailways.gov.in (Go to Division > Kharagpur > Department > Personnel > Notification & Updates). Moreover, Corrigendum or Addendum or Cancellation if any, shall be published on the website only. Please follow our website periodically. Sr. Divisional Personnel Officer, Kharagpur (PH-410) South Eastern Railway We serve with a smile

Union Bank of India logo and address: 01, Ambassador Road Branch, Hill Queen, Pali Hill, D. Ambekar Road, Bandra (West), Mumbai - 400052. Email: abro0644434@unionbankofindia.com

PUBLIC NOTICE

- SUB: 1. Locker No. G-4497, Name of Locker Holder: Mrs. Manjira Rajg, Mr. Jagdish Chandrashekar, Mrs. Anuradha Bhalaji. 2. Locker No. G-15538, Name of Locker Holder: Mrs. Hemlata V. Harjani, Mr. Vijay Jagdish Harjani. 3. Locker No. G-0236, Name of Locker Holder: Mr. Sadiq David Kamani, Smt. Maheshwari Kamani. 4. Locker No. GR-765, Name of Locker Holder: Mrs. Indudevi Vahia, Mr. Suresh Kumar Vahia. 5. Locker No. G-7534, Name of Locker Holder: Mr. Bhupinder Singh Sarial. 6. Locker No. G-9132, Name of Locker Holder: Mr. Anand Babbar Wadhani, Mrs. Manjira Anand Wadhani. 7. Locker No. G-0249, Name of Locker Holder: Mr. Subhash Kumar Alias Subba Hari, Mrs. Gaur Subhash Kakkar. 8. Locker No. GR-57, Name of Locker Holder: Mr. Akhshay S. Merchant, Mrs. Shilpa A. Merchant. 9. Locker No. G-0728, Name of Locker Holder: Mr. Narendra A. Papat, Mrs. Geeta Jadhav. 10. Locker No. G-321, Name of Locker Holder: Mrs. Jasmine Abha Dadaachani. 11. Locker No. G-264, Name of Locker Holder: Mr. Vinay Kumar Vohra, Mrs. Geetima Vohra.

Whereas you, the abovesaid Locker holders have committed default in payment of locker fees and failed to pay the same as per the terms and conditions of the locker agreement with us. You are therefore called upon to contact us, in writing immediately within 30 (thirty) months from the date of this notice and pay the due of the bank immediately. Whereas, you have failed to contact us and despite being called and requested follow up for recovery of dues you are still in default. Consequently all your rights over the said locker stands forfeited and Bank was entitled for repossession of the locker allotted to you. Whereas, in exercise of said right of repossession Bank took possession of your said locker and decided to break open the same at your cost and reimbursement on 18.10.2022 at 3.00 pm. You are hereby called upon to pay the dues within (thirty) months days hereof (17.07.2023). Please take notice that in the event of your failure to pay the above dues and take custody of the articles within (thirty) months hereof, Bank shall put on sale such portion of the articles/properties as may seem necessary to satisfy the above dues, costs as well as the cost of sale. Further please take notice that the remaining articles after auction sale, if any shall be kept in safe place at an annual rent double the present rent till you are able to pay.

GARNET Regd. Address: 301, Rajraj Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021. Tel: 22 22620714. Fax: 02239943. Email: info@garnet.com. Website: www.garnet.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Forty-Fifth (45th) Annual General Meeting (AGM) of the Company will be convened on Monday, August 21, 2023 at 11.00 A.M. (IST) through Video Conference ("VC")/Other Audio Visual Means (OAVM) facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which is being circulated. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has issued its circular dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 09, 2023 (collectively referred to as "SEBI Circulars") permitted the conduct of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The Notice of the AGM and the Annual Report for the year 2022 will be sent only by e-mail to all those members, whose e-mail address is registered with the Company ("e" as with their respective Depository Participants (DP), in accordance with the MCA Circulars and the SEBI Circulars as mentioned above. 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 the e-voting system are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be entitled for the purpose of reckoning the quantum under Section 103 of the Companies Act, 2013. Notice of the AGM and the Annual Report will be made available on the website of the Company i.e., www.garnet.com and the website of stock exchanges i.e., BSE Limited. Members who have not registered their email address or holding shares in physical mode may register by sending their request mentioning their name, demat account number(s) only, e-mail ID and mobile number number to registrar@garnet.com and refer the number e-voting instructions detailed in the Notice of the AGM to cast the vote.

Manner of joining the AGM: Members will be able to attend the AGM through VC/OAVM facility or view the live webcast of AGM provided by LINKINTIME at: https://vintime.in/india.com. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC/OAVM. Registering/Updating e-mail address: Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holding shares in physical mode are requested to update their email address with the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

Place: Mumbai Date: 18.07.2023

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

CINEVISTA Logo and address: Regd. Office: 1, Silver Cross, Off. T.P.S. 1, Corner of 16th and 33rd Road, Bandra West, Mumbai - 400050. Phone: 022 26060001, 26060017. CIN: U52404MH2012PL1017971. Website: www.cinevista.com Email: helpdesk@cinevista.com

NOTICE

1. NOTICE is hereby given that the Twenty Sixth Annual General Meeting ("AGM") of the Members of the Cinevista Limited ("the Company") will be held on Thursday, August 10, 2023 at 11.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020, 17/2020 and 2/2022 dated 5 May, 2022 and 10/2022, 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/POD-2/P/DIR/2/20234 dated 5 January, 2023 ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of AGM. 2. In compliance with the MCA, the Huba made resolution and the above Circulars, electronic copies of the Notice of AGM and the Annual Report 2022-23 in case of those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agents ("Depository Participants") the Annual Report for the financial year 2022-23 (including the Notice of AGM) shall also be made available on the Company's website at www.cinevista.com, website of Stock Exchanges i.e., www.bseindia.com / www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at: https://www.evoting.nsdl.com. 3. The remote e-voting period commences at 09:00 a.m. (IST) on Monday, August 7, 2023 and shall end at 5:00 p.m. (IST) on Wednesday, August 9, 2023. During this period, Members can select E-VIN (password) to cast their vote electronically. The remote e-voting module shall be disabled by NSDL, thereafter. The voting right of a Member who is in possession of his share in the paid-up equity share capital of the Company as on the closing date, 2023 (cut-off date). 4. Any person, whose name appears in the register of Members ("Member") (denial votes as on the cut-off date i.e. 31 August, 2023) may also be entitled to attend the facility of remote e-voting as well as to vote at the meeting. Any person who becomes a member of the Company after the date of the filing of the meeting and holding shares as on the cut-off date may obtain the User ID and password by clicking on the link: https://www.evoting.nsdl.com. 5. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting and to be made available at the meeting and to the members attending the meeting who have not used their voting by remote e-voting shall be able to do so at the meeting. 6. In case of any queries, you may refer to the Frequently Asked Questions ("FAQs") for members and investor relations for members available at the Downloadable section of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 221 0202. By order of the Board For Cinevista Limited: Sd/- Kripa Gendia Company Secretary

Place: Mumbai Date: 07 July 2023

Kirloskar Industries Limited A Kirloskar Group Company Registered Office: Office No. 801, 8th Floor, Datta Pratina, Ferguson College Road, Shivajinagar, Pune 411 005 CIN: L70100PN1979PLC088972

Notice of 29<sup>th</sup> Annual General Meeting, E-voting Information and Book Closure

The notice is hereby given that,

- 1. The 29<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held over Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Saturday, 12 August 2023, at 2.30 p.m. (IST) in compliance with provisions of the Companies Act, 2013 ("the Act") and rules and regulations, read with General Circular No. 14/2020 dated 5 May, 2022, 17/2020 dated 13 April, 2020, 2/2022 dated 5 May, 2022 and 10/2022 dated 5 May, 2022 and 10/2022, 28 December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/POD-2/P/DIR/2/20234 dated 5 January, 2023 ("SEBI Circular") to transact the Ordinary and Special Business, as set out in the Notice of AGM.

- 2. In compliance with the above MCA Circulars and SEBI Circular electronic copies of the Notice of AGM and Annual Report for 2022-2023 have been sent to all the Members whose email IDs are registered with the Company's Registrar & Share Transfer Agents ("RTA")/ Depository Participant(s) ("DP") in the permitted mode. The Annual Report including notice of the 29<sup>th</sup> AGM is available on website of the company at https://www.kirloskarindustries.com/annual-reports. Physical copies of the Notice of AGM and Annual Report for 2022-2023 shall not be sent to any Member of the Company. The dispatch of Notice of AGM has been completed on 17 July 2023.

- 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 5 August 2023, may cast their votes electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of AGM (remote e-Voting) or e-Voting at the AGM.

All the members are informed that:

- i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means only;
ii. The remote e-Voting shall commence on Wednesday, 9 August 2023, at 9:00 a.m. (IST);
iii. The remote e-Voting shall end on Friday, 11 August 2023, at 5:00 p.m. (IST);
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 5 August 2023;
v. Any person, who acquires shares of the Company and become member of the Company after despatch of the Notice of AGM and holding shares as of closing of the cut-off date i.e., 5 August 2023, may obtain the login ID and password by sending a request at evoting@nsdl.com or pune@linkintime.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
vi. Members may note that:
a) The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The facility for e-Voting shall be made available at the AGM;
c) The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their vote again;
d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM;
e) The procedure for e-Voting and attending the AGM through VC/OAVM facility have been provided in the Notice of AGM.

- vii. The Notice of AGM is available on the Company's website www.kirloskarindustries.com, Stock Exchange website www.bseindia.com and www.nseindia.com and on NSDL website at www.evoting.nsdl.com
viii. In case of queries, members may refer to the Frequently Asked Questions ("FAQs") for members and remote e-Voting user manual for members available at the "Downloads" Section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or 022-24997000 or contact Ms. Prajakta Pawale, Assistant Manager, at the email: evoting@nsdl.com.in, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at investorrelations@kirloskar.com or at the Registered Office address.

- 4. The Register of Members and Share Transfer Books of the Company shall remain closed on Sunday, 6 August 2023 to Saturday, 12 August 2023 (both days inclusive) for the purpose of declaration of dividend and AGM. The dividend, if declared, at the AGM will be paid to Members, subject to deduction of Tax at source (TDS), as applicable.
a) whose names appear as Beneficial Owners as at the end of the business hours on 5 August 2023, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of equity shares held in electronic form; and
b) whose names appear as Members in the Register of Members of the Company after giving effect to valid share transmissions/deletion of names in physical form lodged with the Company's Registrar and Share Transfer Agent on or before 5 August 2023.

- 5. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM, which is also available on the website of the Company. Members are requested to visit www.kirloskarindustries.com to obtain such details.

- 6. Members holding shares in dematerialized mode who have not registered their email addresses are requested to register their email addresses with respective DPs and members holding shares in physical mode are requested to update their email addresses with Company's RTA, Link Intime India Pvt. Ltd., by clicking the link: https://web.linkintime.com/E\_Mailing/Email\_Register.html and follow the registration process as guided therein, to receive copies of the Annual Report 2022-2023 along with the Notice of the 29<sup>th</sup> AGM, instructions for remote e-Voting and instructions for participation in the AGM through VC/OAVM.

By Order of the Board of Directors For Kirloskar Industries Limited Sd/- Ashwini Mali Company Secretary

Place : Pune Date : 17 July 2023
Tel : +91 20 2570 4374 - Fax : +91 20 2570 4374
E-Mail : investorrelations@kirloskar.com - Website : www.kirloskarindustries.com

ATTENTION: Foreign bank accounts, assets & income holders

Fill the FOREIGN ASSET SCHEDULE IN

ITR for AY 2023-24

LAST DATE 31<sup>st</sup> JULY, 2023



Fill the Foreign Asset (FA)/Foreign Source of Income (FSI) Schedule of your ITR if you have foreign bank accounts, assets or income

Attention: A resident in India must fill foreign asset schedule, for the foreign assets held as on 31<sup>st</sup> December 2022: EVEN IF (i) you do not have any taxable income or your income falls within basic exemption limit (ii) Same information is captured in any other schedule (like schedule AL) (iii) The Foreign Asset is created/acquired from disclosed sources of foreign or domestic income

Also required, if you have: Foreign Custodial Account, Foreign cash value insurance contract or annuity contract, Account(s) signing authority, A name as a trustee, beneficiary or settlor in trusts, outside India

Please note: Failure to disclose a foreign assets/income can attract a penalty of Rs. 10 lakh, under the Black Money (Undisclosed Foreign Income and Assets) and Imposition of Tax Act, 2015

For further assistance, please visit the website of the Income Tax Department: www.incometax.gov.in

Income Tax Department Central Board of Direct Taxes

QR code for e-filing and social media handles for Income Tax India Official.

Footer with contact information for Kirloskar Industries Limited, including address, phone, fax, email, and website.



