



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

August 18, 2023

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: Newspaper Advertisement – Notice of the 40th Annual General Meeting, E-Voting Information and Book Closure

Please find enclosed herewith copies of newspaper advertisement of Notice of the 40th Annual General Meeting, E-Voting Information and Book Closure, published in Mumbai Lakshadeep (Mumbai Edition) and Business Standard (All Over India Edition) on August 18, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

HARSHIL | Digitally signed by
HARSHIL
PREMJIBHAI | PREMJBHAI KANANI
Date: 2023.08.18
KANANI | 15:47:48 +05'30'

**HARSHIL KANANI
MANAGING DIRECTOR
[DIN: 01568262]**



Encl: As above

Regd. Office :

GE 1080, Bharat Diamond Bourse, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400051
Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000
Email : info@kananiindustries.com

Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394230
Tel. : +91 261 321 5152
Website : www.kananiindustries.com

**Office of the Executive Engineer
Road Construction Department,
Road Division, Chaibasa**

E-Procurement Notice
E-tender Reference No.: RCD/CHAIBASA/2023/001 Date: 16.08.2023

1. Name of Work: ROP work of Jamdini in KM 33 of Singphokharia- Jhinkpani-Serengsia-Jagamathpur-Jaintgarh to Hatamgharia NH-75E Via Kendposi railway Station (Total Length-7.88 KM) Under Road Division, Chaibasa for the year 2023-24.

2. Estimated Cost (Rs.): ₹ 4,90,72,619.00 (Four Crore Ninety Lacs Seventy Two Thousand Six Hundred Nineteen) Only.

3. Time of Completion: 02 (Two) Months

4. Date of Publication of Tender On Website: 23.08.2023 at 11.30 AM

5. Last date/Time for receipt of bids: 13.09.2023 Up to 3.00 P.M.

6. Last date/Time of receipt of cost of bidding document and Bid Security: 15.09.2023 Up to 12.00 P.M.

7. Date of Opening of Bid: 15.09.2023 at 12.30 P.M.

8. Name & address of office Inviting tender: Office of the Executive Engineer, RCD, Road Division, Chaibasa

9. Contact no. of Procurement Officer: 7781899686

10. Helpline number of e-Procurement cell: 0651-3510880

* Further details can be seen on website
<http://jharkhandtender.gov.in>

**Executive Engineer
RCD, Road Division, Chaibasa.**
PR304835 (West Singhbhum)23-24*D

APT PACKAGING LIMITED
Regd. Off: Cut No 76, VIII Pangara, To, Pathan, Dist. Aurangabad (M.S.)-431 106
CIN: L24100MH1980PL022746
Website: www.aptpackaging.in e-mail:- complianceexecuti ve@aptpackaging.in

ANNEXURE

SL. NO	Particulars	Quarter Ending/ Current year ending 30.06.2023	Corresponding 3 months ended in the previous year 30.06.2022	Year to date Figures/ previous year ending 31.03.2023
1.	Total Income from Operations	236.97	262.17	1421.84
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(138.59)	(70.96)	(116.08)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(136.30)	(57.96)	(116.08)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(136.30)	(57.96)	(116.08)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1.72)	-	4.11
6.	Equity Share Capital	526.00	526.00	526.00
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(986.60)	(910.00)	(848.58)
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic: Diluted	(2.62) (2.62)	(1.10) (1.10)	(2.13) (2.13)

Notes:-

- The unaudited financial results for the quarter ended on 30th June 2023 have been reviewed by the Audit Committee at its meeting and approved at the meeting of the Board of Directors held on 14.08.2023. The above results have been subjected to limited review by the Statutory auditors of the company.
- The above results have been prepared in accordance with companies (Indian Accounting Standards) Rules, 2015, (Ind AS) prescribed under section 133 of the Companies Act, 2013.
- In the absence of virtual certainty of having taxable income in predictable future, as a matter of prudence, no deferred tax asset has been recognized as envisaged in IND AS 12 on Taxes on Income.
- There was one complaint received and resolved during the period.
- The figures have been regrouped/rearranged wherever necessary.

For Apt Packaging Ltd
Sd/-
Shri. Arvind Machhar
Managing Director
Din:- 00251843

BCL Industries Limited
Regd. Office: Hazi Rattan Link Road, Post Box No. 71, Bathinda, Punjab-151001 Ph.: 0164-2240163, 2240443, 2211628
Fax: 0164-5003638, Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in, CIN: L24231PB1976PLC003624

PUBLIC NOTICE TO THE SHAREHOLDERS FOR 47TH ANNUAL GENERAL MEETING

In compliance with the circulars issued by Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 05th May 2020 and 28th December 2022 ("MCA Circulars") and Securities Exchange Board of India dated 12th May 2020, 15th January 2021 and 05th January 2023 ("SEBI Circulars") and other provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 47th Annual general Meeting (AGM) of BCL Industries Limited ("the Company") is scheduled to be held on Tuesday, 26th September 2023 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members to transact the businesses as set forth in the notice of AGM.

Facility of e-voting will be provided to the members and they have option to cast their votes prior or during AGM. Detailed procedure of joining and voting (e-voting at AGM and remote e-voting both) for the shareholders holding shares in physical and dematerialised form (both) are mentioned in the notice of AGM.

Dispatch of Annual Report
In accordance with the MCA Circulars and SEBI circulars, notice of the AGM along with the Annual Report 2022-23 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company depositories. Members may note that the notice of AGM along with Annual Report will also be made available on Company's website www.bcl.ind.in, website of the Stock Exchanges www.bseindia.com and www.nseindia.com.

Manner of registering/ updating the e-mail addresses
For receipt of AGM Notice and Annual Report by electronic mode (e-mail), Shareholders holding shares in physical modes and have not registered/ updated their e-mail addresses with the Company and wish to register/ update their e-mail addresses with the Company and wish to register/ update may contact / write to our Registrar and Share Transfer Agent ("RTA"), Link Intime India Private Limited at delhi@linkintime.co.in. Shareholders holding shares in dematerialised mode may contact their Depository participant ("DP") to register/ update their e-mail addresses.

Dividend
Members are requested to note that a dividend of Rs. 5/- per Equity Share has been recommended by the Board of Directors for the Financial Year ended 31st March 2023, subject to the approval of the shareholders at the AGM. If approved, the dividend will be paid on or before 25th October 2023.

Tax Treatment on dividend
Members are also requested to note that as per the Income Tax Act, 1961 dividend income will be taxable in the hands of the shareholders and the Company is required to deduct Tax at Source ("TDS") from dividend paid to shareholders at the prescribed rates. Further details of TDS on dividend and procedure for filing tax forms are provided on the Company's website.

Manner of registering/ updating the bank account details
Members holding shares in physical form and who have yet to register/ update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 alongwith the supporting documents to our RTA i.e. Link Intime India Private Limited at Noble Heights, 1st floor, Plot no. NH-2 LSC C-1, Block Near Savitri Market Janakpuri, New Delhi-110058. The Forms are available on the Company's website. Members holding shares in dematerialised mode are requested to get their bank account details registered/ updated with their respective DP.

Compulsory dematerialization of Shares
The shares of the Company are compulsorily tradable in demat mode only. Shareholders who are holding shares in physical mode are requested to dematerialise their shares. For any query you can contact our RTA at delhi@linkintime.co.in or the Company at cs_bcl@mittalgroup.co.in

For BCL Industries Limited
Sd/-
Ajay Kumar Thakur
Company Secretary

Place: Bathinda
Date: 17/08/2023

S. E. RAILWAY – TENDER

e-Tender Notice No. : e-Tender/2023/35, dated 16.08.2023. e-Tenders are invited by Divisional Railway Manager (Engg), S.E. Railway, Kharagpur-721301 for and on behalf of the President of India for the following works before 15.00 hrs. on the date mentioned against items and will be opened at 15.30 hrs. **Sl. No. & Tender No.:**

Description of Work ; Tender Value; Earnest Money : (1) E-KGP-HQ-25-2023; Miscellaneous P.Way Works (1) CTR(P) 1.265 TKM at Panskura-Haldia (UP), (2) CTR(P) 1.337 TKM at Panskura-Haldia (DN & SL), (3) CTR(P) 1.032 TKM at Panskura-Haldia (UP), (4) TRR(P) for 1.80 TKM at Panskura-Tamluk, (5) Renewal of PSC Sleepers sets for 14 Sets 60 Kg 1 in 12 Turnout at Panskura-Haldia, (6) TBR for 4.123 TKM at km 124.144-124.388 & 124.740-128.619 DN line at Panskura-Haldia, (7) TBR for 5.330 TKM at km 123.824-124.144, 123.560-123.824, 123.111-123.417 & 118.608 -123.048 DN line at Panskura-Haldia and (8) TTR (TWS + CMSC)-06 Sets, TTR (DS) -01 Set & TRR(TSR)-6 Sets at Panskura-Haldia section under the jurisdiction of DEN (HQ)/Kharagpur; ₹ 2,99,96,215.50; ₹ 3,00,000/- (2) E-KGP-South-20-2023; Construction of spur and bank protection by gabions & boulder lining on Br. No. 263 DN in Balasore -Haldipara section under the jurisdiction of DEN/South/Kharagpur. (2nd call); ₹ 4,46,31,617.38; ₹ 3,73,200/-. (3) E-KGP-South-21-2023; Miscellaneous P.Way renewal works including TRR, TFR, TTR, SEJ renewal etc. in the jurisdiction of DEN (Balasore)/Kharagpur. (3rd call); ₹ 1,11,82,730.92; ₹ 2,05,900/-. (4) E-KGP-SOUTH-22-2023; Execution of TTR(TWS+WCMS)-44 Sets, TTR(TWS)-16 Sets & TTR(FS+TWS+WCMS)-6 Sets (Total-66 Sets) in Kharagpur-Bhadrak section under the jurisdiction of Sr.DEN (South)/Kharagpur; ₹ 1,69,78,767.95; ₹ 2,34,900/-. (5) E-KGP-South-23-2023; Execution of Through Ballast Renewal of 26.170 Tkm of track & 60 Sets of Turnout in Kharagpur-Bhadrak section under ADEN(Balasore); ₹ 2,07,70,552.38; ₹ 2,53,900/-. (6) E-KGP-East-24-2023; Kharagpur Division - TRR(P) 45.937 under the jurisdiction of Sr.DEN/East/Kharagpur; ₹ 4,27,70,900.00; ₹ 363,900/- **Cost of Tender Document :** 0.00 for each. **Completion Period of the work :** 12 (Twelve) Months for Sl. Nos. 1-4 & 6 and 18 (Eighteen) Months for Sl. No. 5. **Date of Opening:** 31.08.2023 for each. **Bidding Start Date :** From 17.08.2023 and up to 15.00 hrs. on 31.08.2023 for each. Interested Tenderers may visit website www.ireps.gov.in for full detail/description/specification of the tenders and submit their bids online. In no case manual tenders for these works will be accepted. N.B. Prospective Bidders may regularly visit www.ireps.gov.in to participate in all tenders. (PR-516)

केनरा बैंक Canara Bank
A Govt. of India Undertaking

सिंडिकेट सिंडिकेट Syndicate

Lower Parel Branch, Unit No. 1, Ground Floor, Times Tower, Kamala Mills Compound, S.B. Road, Lower Parel West, Mumbai - 400013.

POSSESSION NOTICE (Section 13(4))
(For Immovable Property)

Whereas the undersigned being the **Authorised Officer of the Canara Bank, Lower Parel**, appointed under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 01/06/2023 calling upon the Borrower, **Sri. Bhavik Ashok Jain, Address :** Sai Jeweller, Irani Chawl, Shop No. 3, Ganpatrao Kadam Marg, Near Fish Land Hotel, Worli, Mumbai - 400018 to repay the amount mentioned in the notice, being **Rs. 23,66,277.86 (Rupees Twenty Three Lakh Sixty Six Thousand Two Hundred Seventy Seven And Eighty Six Paise only)** as on 01/06/2023 plus interest due and other cost within 60 days from the date of receipt of the said notice.

The Borrower/ Guarantor having failed to repay the amount, notice is hereby given to the Borrower and the public in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 11/08/2023.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Canara Bank, Lower Parel** for an amount of **Rs. 23,66,277.86 (Rupees Twenty Three Lakh Sixty Six Thousand Two Hundred Seventy Seven And Eighty Six Paise only)** The Borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
All Part & Parcel of Building (Flat) in the name of mortgagor:- 1) **Bhavik Ashok Jain, Residential Flat Bearing Flat No. 302, Admeasuring 33.86 Sq. Mtrs., 3rd Floor, In Building Known As "Bliss Residency" Type-D, Survey No. 32/1 A Village Dhamote, Taluka Karjat, District Raigad - 410206.**
Boundary By:- East - C Wing, West - Open Plot, North - B Wing, South - Open Plot.

Sd/-
Authorised Officer
Canara Bank

Date: 11/08/2023
Place: Lower Parel, Mumbai

केनरा बैंक Canara Bank
A Govt. of India Undertaking

सिंडिकेट सिंडिकेट Syndicate

Lower Parel Branch, Unit No. 1, Ground Floor, Times Tower, Kamala Mills Compound, S.B. Road, Lower Parel West, Mumbai - 400013.

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The Borrower/ Guarantor having failed to repay the amount, notice is hereby given to the Borrower and the public in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 11/08/2023.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Canara Bank, Lower Parel** for an amount of **Rs. 19,93,875.86 (Rupees Nineteen Lakh Ninety Three Thousand Eight Hundred Seventy Five And Eighty Six Paise Only)** The Borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
All Part & Parcel of Building (Flat) in the name of mortgagor:- 1) **Bhavik Ashok Jain, Residential Flat bearing Flat No. 301, 3rd Floor, A Wing, Admeasuring 32.10 Sq. Ft. "Viviana Block 5" Survey No. 87/43, 87/44, 87/45, 87/46 Situate At Village - Dhamote, Taluka Karjat, District Raigad - 410041.**
Boundary By:- East - Garden, West - Parking, North - Bunglow, South - Under Construction Building

Sd/-
Authorised Officer
Canara Bank

Date: 11/08/2023
Place: Lower Parel, Mumbai

PUBLIC NOTICE

Mr. Siyaram Laltraprasad Dwivedi, a member of the Gokul Gagan Co-Operative Housing Society Limited, having address at Thakur Village, Kandivali East, Mumbai-400101, and holding Flat No.B/401, in the building of the society, died on 01/06/2023, without making any nomination. **Mrs. Rashmi Ashok Dubey Alias Dwivedi** has made an application for transfer of the shares of the deceased member to her name.

The Society hereby invites claims or objections from the heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objectors. If no claims/objectors are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objectors, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of period.

for and on behalf of Gokul Gagan CHS Ltd,
Sd/
Hon. Secretary

Date : 18.08.2023
Place : Mumbai

B & A LIMITED
CIN: L01132AS1915PLC000200

Regd. Office: Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001, Assam
Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016
Tel: 91 33 2229-5098, 91 33 2217-6815, Fax: 91 33 2265-1388
e-mail: shares@barooshs.in, Website: www.barooshs.com

NOTICE OF ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of B & A Limited ("the Company") that Annual General Meeting of the Company for financial year ended 31st March 2023 ("the AGM") will be held at the Registered Office of the Company at Indu Bhawan, Mahatma Gandhi Road, Jorhat - 785001, Assam on Thursday, 14th September, 2023 at 10.00 AM (IST) to transact the business, as set out in the Notice of the AGM.

The Notice of AGM together with Annual Report for the Financial Year 2022-23 have been sent to all Shareholders of the Company and dispatch of the same has been completed on 17th August 2023. The Notice of the AGM and Annual Report are also available at and can be downloaded from the Company's website <https://www.barooshs.com> and website of Stock Exchange where the Company's equity shares are listed i.e. BSE Ltd at <https://www.bseindia.com>. The Notice of the AGM is also available at the website of Central Depository Services (India) Ltd. ("CDSL") at <https://www.evotingindia.com>. Shareholders may request for a copy of Notice and Annual Report by writing to the Company at the abovementioned e-mail id or corporate office of the Company.

The Company is pleased to inform you that pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") and Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules") framed thereunder the Company is providing the facility to exercise the right to vote at the AGM by electronic means (remote e-voting) other than the venue of the AGM and the business may be transacted through the remote e-voting services provided by CDCL.

Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e., Thursday, 7th September 2023 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through remote e-voting. All Members are requested to note:

- The remote e-voting period will commence at 10.00 AM (IST) on Monday, 11th September 2023 and will end at 17.00 PM (IST) on Wednesday, 13th September 2023. During this period, Members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by CDCL for e-voting.
- Members can opt only one mode of voting i.e. e-voting or ballot voting at the venue of 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. In case a member casts his/her vote through both modes, voting done by remote e-voting shall prevail and vote cast through ballot shall be treated as invalid. Members are requested to note that e-voting will not be extended at venue of the AGM.
- The detailed procedure and instruction for remote e-voting are given in the Notice of AGM.
- In case of any query relating to remote e-voting members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDCL at toll free no. 1800 22 55 33.
- A member entitled to attend the AGM and vote thereat is entitled to appoint a proxy to attend and vote on a poll at the venue of the AGM instead of himself/herself and proxy need not be a member. The proxy form(s) should be deposited at the registered office of the Company or at the office of the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Ltd at 383, Lake Gardens, 1st Floor, Kolkata-700045 not less than forty eight hours before the commencement of the meeting.
- Results of remote e-voting and ballot voting will be declared within 48 hours of the conclusion of the AGM.
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 8th September 2023 to Thursday, 14th September 2023 (both days inclusive).
- An equity dividend of Re. 0.50 per share as recommended by the Board of Directors of the Company, if approved, at the AGM will be paid on or after Monday, 18th September 2023 to those Members whose name appear in the Register of Members or in the records of the Depositories as beneficial owners of the shares as at the close of business hours on Thursday, 7th September 2023.

For B & A Limited
Sd/-
D. Chowdhury
Company Secretary

Place: Kolkata
Date: 18th August 2023

TENDER CARE — Advertorial

BANK OF BARODA REGIONAL OFFICE, BHAVNAGAR, CELEBRATES 77TH INDEPENDENCE DAY

77th Independence day was celebrated at Bank of Baroda Regional Office Bhavnagar with joy and enthusiasm. Under the leadership of Regional Manager Dr Rajesh Bhakar, whole staff has wholehearted participated in MeriMatiMeraDesh and HarGhar-Tiranga campaign. The program was concluded by releasing tricolor balloons.



GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED, BHARUCH CELEBRATES 77TH INDEPENDENCE DAY

The 77th Independence Day of India was celebrated on 15th August, 2023 in the Narmadanagar Township of Gujarat Narmada Valley Fertilizers & Chemicals Limited, Bharuch. The event commenced with the unfurling of the National flag by Shri Pankaj Joshi, IAS, and Managing Director of the Company, followed by playing of the Indian National Anthem. In his address as the Chief Guest he conveyed his best wishes to the employees of the Company on the occasion of Independence Day. About this year's theme of "Nation First, Always First", he informed that GNFC has always worked as a committed Company contributing in the growth and development of the Nation. While talking about the ongoing projects for future growth and enhancement of production capacities of existing plants, he said that future of the Company is very bright and will reach the new peaks of Success and Growth.

BANK OF INDIA, AHMEDABAD ZONE, CELEBRATES 77th INDEPENDENCE DAY

Ahmedabad Zone organized 77th Independence Day Celebrations on 15th August 2023 at Star House, Bhadra Building, Ahmedabad. As the chief guest in the program, the flag was hoisted by respected Mr. Keshwa Kumar, Deputy General Manager, Gujarat Zonal Audit Office. Shri PTK Vinodhan, Deputy General Manager, NBG (Gujarat) was also present as a special guest. The program was organized under the guidance of Mr. Manohar Pimplickar, Deputy Zonal Manager, Ahmedabad Zone. After the flag hoisting, the Deputy General Manager addressed all the staff members present. The program was participated by various branches and retired staff members of NBG (Gujarat), Ahmedabad Zonal Office, Zone. Song renditions were given by the staff members and their children during the function. At the end of the program, colourful balloons were released in the sky by the dignitaries as a symbol of independent India. On this occasion, the chief guest honored the security guards of the circle and branches by giving them gifts on behalf of the bank. Along with this, all the children present and the sweepers of the zonal office were also given affectionate gifts. The program was coordinated by Mr. TribhuvanPilkhwai, Senior Manager (Security) and program was conducted by Dr. AnkitaTandon, Chief Manager (Official Language) of Ahmedabad zone.



KANANI INDUSTRIES LIMITED
(CIN: L51900MH1983PL029598)

Regd. office: GE-1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400 051 . Phone: 022-40050222 . Email: investorgrievances@kananiindustries.com ; Web site: www.kananiindustries.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

1. Notice is hereby given that the 40th Annual General Meeting of the Company (AGM) will be convened on Friday, September 15, 2023, at 11:00 A.M. (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on or before 31st December 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2023. In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 40th AGM. The Annual Report 2022-23, containing the Notice of Annual General Meeting is being dispatched through electronic mode by the Company on August 17, 2023 to those Members whose e-mail addresses are registered with the Company and Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

2. The Notice of the 40th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2023 along with login details of joining the 40th AGM will be sent only to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 40th AGM through the VC/OAVM facility only. The instruction for joining the 40th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 40th AGM are provided in the Notice of the 40th AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 40th AGM and the Annual Report will also be made available on the website of the Company at www.kananiindustries.com and on the website of Stock Exchange viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Link Intime India Pvt Ltd at <https://mstavoite.linkintime.co.in>.

3. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 40th AGM in the following manner:

- For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at rtahelpdesk@linkintime.co.in.
- For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA at rtahelpdesk@linkintime.co.in. Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.
- The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

4. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

5. **Remote e-Voting:**
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Private Limited for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on 9.00 AM (IST) on Tuesday, September 12, 2023, and will end at 5.00 PM (IST) on Thursday, September 14, 2023.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Friday, September 08, 2023 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

6. **Book Closure:**
The Register of Members and the Share Transfer Books of the Company will remain closed on Friday, September 8, 2023, to Friday, September 15, 2023 (both days inclusive).

7. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Darshak A. Pandya Chief Financial Officer K-1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400 051 Tel: +91 22 4005 0222 Email ID: investorgrievances@kananiindustries.com	Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083 Tel: 022 - 49186000 & +91-8108116767 Email ID: enotices@linkintime.co.in
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For KANANI INDUSTRIES LIMITED
Sd/-
Harshil Kanani
Managing Director
DIN : 01568262

Place : Mumbai
Date : 17/08/2023

EXHIBITION ON HORRORS OF INDIA PARTICIPATION: UNION BANK OF INDIA PAYS TRIBUTE TO LIVES LOST ON VIBHAJAN VIBHISHIKA SMRITI DIWAS

Union Bank of India, one of the leading public sector banks in the country, organized a compelling exhibition at Dr. Rajendra Prasad Bhavan in Nerul East, Sector 25, Navi Mumbai. The event marked a solemn remembrance of the lives lost during the participation of Union Bank of India on 14th August 2023, which has been declared as 'Vibhajan Vibhishika Smriti Diwas'. Exhibition was inaugurated by Mr Jay Narayan Jha, Senior citizen and prominent businessman along with Mr. Angad Jha and Shivanand Mishra. Dignitaries present at the event were Ms. Juna Roselin, Regional Manager, Mr. Saurb Borse, Deputy Regional Manager, Mr. Santosh Kumar Jha and several other executives from Union Bank of India's Vashi Regional Office. Their presence highlighted the bank's commitment to commemorate and pay homage to the fallen heroes. The exhibition showcased a multitude of artifacts, photographs, and memories of those who lost their lives. These items served as a poignant reminder of the challenges faced and the sacrifices made by the people of our country.



BANK OF BARODA CELEBRATES INDIA'S 77th INDEPENDENCE DAY WITH MULTIPLE INITIATIVES

