



CARAVELA[®]
BEACH RESORT

VARCA, GOA

September 1, 2022

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 523269

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: ADVANIHOTR

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of the Companies Act, 2013 and MCA General Circular No. 10/2022 dated 28th December, 2022 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs, we hereby submit copies of the newspaper advertisement published on September 1, 2023 in the newspapers viz. (i) Financial Express (English) and (ii) Mumbai Lakshadeep (Marathi) published to intimate the members of the Company about holding 36th Annual General Meeting of the Company will be held on Monday, September 25, 2023 at 2:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without physical presence of members at a common venue.

Further, in compliance with the aforesaid Circulars, the Notice of the 36th AGM together with the Annual Report will be sent in due course to the Shareholders through email, whose email IDs are registered with the Registrar and Share Transfer Agent / Depository Participant / the Company and will also be made available on the Company's website viz. <https://www.caravelabeachresortgoa.com/>, on the website of NSDL viz. at <https://www.evoting.nsdl.com/> and on the Stock Exchanges' websites viz. www.bseindia.com and www.nseindia.com, where the equity share of the Company are listed.

This is for your information and record.

Thanking You,

Yours faithfully,

For Advani Hotels and Resorts (India) Limited

Vikram Soni
Company Secretary & Compliance Officer
Membership No.: A36705

Encl: As stated above

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891)
Registered Office : I8A & I8B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021
Tel: (91-22) 22850101 Website: www.caravelabeachresortgoa.com
EMAIL: cs.ho@advanihotels.com

Advani Hotels & Resorts (India) Limited

Regd. Office: 18A & 18B, Jyoti Makers Chambers, Near Mantram Point, Mumbai-400021. Tel: 022-22850101
Email ID: info@advanishotels.com
Website: https://www.caravelabeachresorts.com

NOTICE OF 36TH ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

ADVANI is hereby giving the 36th Annual General Meeting (AGM) of the Members of Advani Hotels & Resorts (India) Limited ("Company") to be held on Monday, September 23, 2023 at 2.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, in accordance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 36th AGM dated August 10, 2023.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 36th AGM, along with the Annual Report for the Financial Year 2022-23, will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents (RTA) / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 36th AGM through VCOAVM facility only. The instructions for joining the 36th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 36th AGM are provided in the Notice of the 36th AGM dated August 10, 2023.

The Members attending the meeting through V/OAVM facility shall be counted for the purposes of the 36th AGM in compliance with Section 103 of the Companies Act, 2013. The Notice of the 36th AGM along with the Annual Report is also available on the Company's website viz: <https://www.caravelabeachresorts.com> and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at www.bseindia.com respectively.

The Company has fixed Monday, September 18, 2023 as "Cut-off date" for determining eligibility of members for attending the 36th AGM and e-voting for the Financial Year ended March 31, 2023.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Administrator Business Solutions Limited. The detailed procedure for registration / updation of email addresses is provided in the Notice of the 36th AGM.

The members will have an opportunity to cast their votes remotely and during the 36th AGM on the business as set forth in the Notice of the 36th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 36th AGM is provided in the Notice of the 36th AGM. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjay Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7070.

For Advani Hotels and Resorts (India) Limited
Sd/-
Vikram Soni
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 31, 2023

Aarti Drugs Limited

CIN: L37000MH1984CO05343
Regd. Off: Plot No. N-19B, Midpur, Taranga Path, Pantnagar, Dist. Pauri, 201 002, U.P., India. Phone: 0522-401 9025
Corp. Off: Mahendra Industrial Estate, F-1, Plot No. 10, Road No. -29, Sonitola, Mumbai - 400 022. Website: www.aartiadrugs.com. Email: investorrelations@aartiadrugs.com

NOTICE OF 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO/VC / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE IS HEREBY GIVEN THAT THE 38TH Annual General Meeting ("AGM") of the Members of Aarti Drugs Limited ("the Company") will be held on Tuesday, September 23, 2023 at 10.30 a.m. IST through VCOAVM.

The Notice of the Company's 38th Annual General Meeting ("AGM") dated August 28, 2022 and subsequent circulars issued in this regard, the latest being 102022 dated December 28, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs and SEBI Circulars dated 11/02/2023, January 15, 2023, May 13, 2023 and January 08, 2023 issued by SEBI ("SEBI Circulars"), companies are allowed to hold AGM through Video Conferencing ("Other Audio Visual means 'V/OAVM'") and September 30, 2023, without the physical presence of the members at a common venue in compliance with the above and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VCOAVM facility as per the instructions mentioned in the Notice of the AGM.

1. Dispatch of Notice of AGM and Annual Report: In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2022-23, inter-alia, including e-voting details, will be sent by electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent, Depositories. The Notice and the Annual Report will also be available on the Company's Website at www.aartiadrugs.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and on website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com

2. Manner of registering/updating an email address: Members holding shares in dematerialized mode, who have not registered their email address, are requested to register/update the same with the Depository Participant(s) where they maintain dematerialized accounts.

3. Manner of casting votes through e-voting: The Company has availed the services from NSDL for providing remote e-voting facility to all the Members as cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner of remote e-voting and e-voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notice of the AGM.

4. Joining of AGM through V/OAVM: Members can attend and participate in the ensuing AGM through VCOAVM facility as per the instructions mentioned in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting votes through remote e-voting/e-voting during the AGM.

By Order of the Board of Directors
For AARTI DRUGS LIMITED

Sd/-
RUSHIKESH DEODAR
COMPANY SECRETARY
CIN: M. NO. 64527

PLACE: MUMBAI
DATE: August 31, 2023

WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED

CIN: L42010GJ1994PL0232020
Regd. Office: Welspan City, Village Versamudi, Taluka Anjar, District Kutch, Gujarat 370 110. India. Telephone: +91 22938 2710
Corporate Office: Welspan House, Kamla City, Senapati Bangar Marg, Lower Panel (West), Mumbai-400013. Tel: +91 22 6613 9000. Fax: +91 22 2490 8200. Website: www.welspunenterprises.com. Email: investor@welspun.com

NOTICE

Notice is hereby given that 29th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 22, 2023 at 4.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, in accordance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations").

The Members attending the meeting through V/OAVM facility shall be counted for the purposes of the 29th AGM in compliance with Section 103 of the Companies Act, 2013. The Notice of the 29th AGM along with the Annual Report is also available on the Company's Website at www.welspun.com and on website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and on website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant(s) and the Members holding Equity Shares in physical form are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id.

The Company has appointed Ms. Mithan Haldar & Associates, Practicing Company Secretary (Certificate of Practice No. 120115), Mumbai as Scrutinizer to scrutinize the voting through e-Voting process.

Members holding shares in physical form or dematerialized form, as on the cut-off date i.e. Friday, September 15, 2023, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("Remote e-Voting").

The business as set forth in the Notice of the AGM may be transacted through Remote e-Voting or e-Voting system during the AGM.

(b) Remote e-Voting will commence on Tuesday, September 19, 2023 at 9:00 a.m. and ends on Thursday, September 21, 2023 at 5:00 p.m.

(c) Remote e-Voting mode will be disabled on September 21, 2023 at 5:00 p.m. i.e., Remote e-Voting will not be available to cast their votes again.

(d) The voting rights of members shall be in proportion to their share of paid up equity share capital of the Company as on the cut-off date i.e. Friday, September 15, 2023.

(a) 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 shall be entitled to vote by Remote e-Voting or by e-Voting system during the AGM.

(b) Members may note that the facility for voting by also be available during the AGM, and those Members who will be present in the AGM through VCOAVM facility and have not carried their votes on the resolutions through Remote e-Voting system and otherwise not barred from doing so, shall be eligible to vote through Remote e-Voting system during the AGM.

(c) The members who have cast their votes by Remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

(d) Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and holds shares as of the cut-off date i.e. Friday, September 15, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or evoting@nsdl.com or through the Company's Registrar and Share Transfer Agent at companysecretary_wel@welspun.com or mail to hr@welspun.com or call on +91 (022) 66139000 between 11:00 a.m. and 6:00 p.m. on any working day.

(i) Members may contact Ms. Neha Tandon, Company Secretary, at Welspan House, Kamla Mills Compound, Senapati Bangar Marg, Lower Panel, Mumbai - 400013, or email at companysecretary_wel@welspun.com or call on +91 (022) 66139000 between 11:00 a.m. and 6:00 p.m. on any working day.

(ii) If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or call on toll free no. 1800 1200 9000 and 1800 224 430.

Notice to the shareholders who have not cashed dividend fractional amount for last seven consecutive years

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Transfer and Refund) Rules, 2016 which have come into effect from September 1, 2016 and amended from time to time, this is to inform the members of the Company that the unclaimed fractional amount of the dividend remained unclaimed for last seven consecutive years and those shares / amount shall be transferred to the Investor Education and Protection Fund ("IEPF") i.e. a fund constituted by the Government of India under Section 125 of the Companies Act, 2013. The names of such shareholders and their folio number or DP ID-Client ID will be available on the website of the Company at www.welspun.com. To claim unclaimed / unclaimed fractional amount of a sum in case you need any information / clarification, please write to or contact to the Company's Registrar and Transfer Agent / the Company Secretary of the Company at the Registered Office of the Corporate Office address.

For Welspun Enterprises Limited
Sd/-
Neha Tandon
Company Secretary
Mumbai, August 31, 2023

NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED

Registered office: Off No 427/428-A, Wing, Nishidha Supertech II, Road No.22, Weigh Inn Road, East, Thrane (West) - 400004, Maharashtra, India.
Corporate Office: 607/608, East, Thrane (West) - 400004, Maharashtra, India.
Website: www.npstc.com. Email: cs@npstc.com

NOTICE OF 10TH ANNUAL GENERAL MEETING (AGM) OF MEMBERS OF NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED TO BE HELD ON MONDAY, 25TH SEPTEMBER 2023 AT 11.30 AM THROUGH VIDEO/VC / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE IS HEREBY GIVEN THAT THE 10TH Annual General Meeting (AGM) of Members of Network People Services Technologies Limited will be held on Monday, 25th September 2023 at 11.30 AM through Video Conferencing ("VC")/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice convening the AGM. The venue of the said meeting shall be deemed to be the registered office of the Company situated at Off No. 427/428-A, Wing, Nishidha Supertech II, Road No. 22, Weigh Inn Road, East, Thrane (West) - 400004, Maharashtra, India. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.npstc.com and on the website of National Depository Services Limited (NSDL) at <https://www.evoting.nsdl.com>.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Book of the Company will remain closed from Monday, 18th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of 10th AGM of the Company.

Remote voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are requested to register their email address at all the resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to their share of paid up equity share capital of the Company as on the cut-off date i.e. Friday, 15th September, 2023 (cut-off date).

The remote e-voting period commences on Thursday, 21st September, 2023 at 9:00 a.m. IST and will end on Sunday, 24th September, 2023 at 5:00 p.m. IST. During this period, the facility of casting votes electronically. The remote e-voting period mode shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VCOAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through Remote e-Voting system during the AGM. The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through V/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the dispatch of the notice and holds shares as on the cut-off date i.e. 15th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing NSDL account to register for remote e-voting.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or contact at 1800 1020 9000 and 1800 224 430. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre at the designated email id palldm@nsdl.co.in.

The details of the AGM are available on the website of the Company at <https://www.npstc.com>, NSDL at <https://www.evoting.nsdl.com>, National Stock Exchange of India Limited at www.nseindia.com.

For Network People Services Technologies Limited
Sd/-
Manali Rushabh Vaid
Company Secretary & Compliance Officer

Place: Thane
Date: 01st September, 2023

BN HOLDINGS LIMITED

FORMERLY AIRTEL TURNOVER LIMITED
CIN: L15351MH1991PL26590

REGD. OFFICE: 217, ADANI, INSPIRE-BLOCK, SITUATED @ BKC, MIDC MAIN ROAD, ANDHERI EAST, MUMBAI - 400058. MR. MUKESH K. JAIN, MAHARASHTRA. ADHONI CORPORATE ADDRESS: 1ST FLOOR, B1, CORPORATE PARK, PLOT NO. 18, NODA -135, GAUTAM BUDDHAI NAGAR, UTTAR PRADESH-201304.
Telephone: +91 9920923100. Email: info@bn-holdings.com

NOTICE OF 32ND ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting of the members of "BN HOLDINGS LIMITED" (FORMERLY AIRTEL TURNOVER LIMITED) (CIN: L15351MH1991PL26590) will be held on Friday, September 22, 2023 at 9:00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD2/IR/P/2023/42 dated January 5th, 2023, Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent through electronic mode to those Members whose e-mail addresses are registered with the Depository Participant(s). The requirements of sending physical copy of the Notice of 32nd (Thirty Second) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the members has been completed on August 31, 2023. The said Annual Report including 32nd AGM Notice is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

The Members who have not registered their e-mail addresses in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Rules 20 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meeting of Members of Companies ("SSGM") and the Secretarial Standards on e-voting ("SS e-Voting") for participation through VCOAVM facility and remote e-voting during AGM through National Securities Depositories Limited ("NSDL"). The notices to VCOAVM include the procedure/instructions for attending AGM through VCOAVM. remote e-voting by members holding shares through dematerialized mode and for members who have not registered their email addresses. Members of the company and members of Company of Institutional Shareholders are encouraged to attend and participate in the AGM through VCOAVM and voting through remote e-voting. The members who are present in the AGM through VCOAVM facility and have not cast their votes on the resolutions through remote e-voting system during the AGM, if not voted through remote e-voting system, Members holding shares either in physical form or in dematerialized form, as on the cut-off date, Friday, September 15, 2023 shall be entitled to cast their votes through remote e-voting or attend the meeting through VCOAVM and cast their vote. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date. The remote e-voting shall commence on Thursday, September 14, 2023 at 9:00 AM (IST) and end on Thursday, September 21, 2023 at 5:00 PM (IST). During this period, the facility of casting votes electronically. The remote e-voting period mode shall be disabled by NSDL thereafter. Those members who have not cast their votes on the Resolutions through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting, the AGM, vote casted through remote e-voting will be considered final and e-voting shall be entitled to cast their votes again.

Any member who acquires shares and become member of the Company after the date of electronic dispatch of Notice of 32nd AGM and holds shares as on cut-off date, may obtain the login id and password by sending the request at evoting@nsdl.co.in or evoting@nsdl.com or through the Company's Registrar and Share Transfer Agent at companysecretary@bn-holdings.com or call on +91 (022) 46867000 or 1800-24997000 or send a request at evoting@nsdl.co.in.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date, Friday, September 15, 2023 shall be entitled to cast their votes through remote e-voting or attend the meeting through VCOAVM and cast their vote. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date. The remote e-voting shall commence on Thursday, September 14, 2023 at 9:00 AM (IST) and end on Thursday, September 21, 2023 at 5:00 PM (IST). During this period, the facility of casting votes electronically. The remote e-voting period mode shall be disabled by NSDL thereafter. Those members who have not cast their votes on the Resolutions through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting, the AGM, vote casted through remote e-voting will be considered final and e-voting shall be entitled to cast their votes again.

Any member who acquires shares and become member of the Company after the date of AGM and holds shares as of cut-off date i.e. Friday, September 15, 2023 may obtain login id and password by sending email at evoting@nsdl.co.in or evoting@nsdl.com or through the Company's Registrar and Share Transfer Agent at companysecretary@bn-holdings.com or call on +91 (022) 46867000 or 1800-24997000 or send a request at evoting@nsdl.co.in.

Member having any query/registering information are requested to write/send email to the Company at least seven days in advance of AGM at corporate@bn-holdings.com.

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the Company's RTA i.e. Bishaghe Services Private Limited (investor@bshagheservices.com) in case of any queries / issues regarding attending AGM & e-voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com>, under help section or write an email to evoting@nsdl.co.in or call on toll free no. 1800 309 4101 (toll free).

By Order of the Board of Directors
For BN Holdings Limited
Sd/-
Rishika Mahendra
Company Secretary & Compliance Officer

Place: Mumbai
Date: 31.08.2023

ANSHUNI COMMERCIALS LIMITED

CIN: L29010MH2010PL026400
Regd. Office: Unit No. 606, 6th Floor, C-Wing One, BKC, Bandra/Kurva Complex, Bandra, (East), (Mumbai - 400005), Maharashtra.
Tel No. 9997428819. E-mail: cs@anshuni.com / investor@anshuni.com

NOTICE TO SHAREHOLDERS FOR 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

(A) Annual General Meeting: The 38th Annual General Meeting of the Members of ANSHUNI COMMERCIALS LIMITED will be held on Tuesday, 26th September, 2023 at 10.30 AM at the Off No. 606, 6th Floor, C-Wing One, BKC, Bandra Kurva Complex, Bandra, (East), Mumbai - 400005, Maharashtra to transact the business set out in the Notice of the AGM.

(B) Book Closure: The Company is further given pursuant to Regulation 42 of the SEBI (LORD) Regulation 2015 and section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members & Share Transfer Book of the Company will remain closed from Wednesday, 20th of September, 2023 to Tuesday, 26th of September, 2023 both days inclusive for the purpose of 38th AGM of the Company. The Notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2023 has been sent to the Members at their e-mail addresses, registered with the Company's Registrar and Share Transfer Agent. The details of the AGM are available on the website of the Company www.anshuni.com.

(C) E-Voting: In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations And Disclosures Requirements) Regulation, 2015, the Shareholders are requested to register their email address at all the resolutions set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Members shall be in proportion to their share of paid up equity share capital of the Company as on the cut-off date i.e. Friday, 15th September, 2023 (cut-off date). The remote e-voting period commences on Thursday, 21st September, 2023 at 9:00 a.m. IST and will end on Sunday, 24th September, 2023 at 5:00 p.m. IST. During this period, the facility of casting votes electronically. The remote e-voting period mode shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VCOAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through Remote e-Voting system during the AGM. The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through V/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the dispatch of the notice and holds shares as on the cut-off date i.e. 15th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing NSDL account to register for remote e-voting.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or contact at 1800 1020 9000 and 1800 224 430. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre at the designated email id palldm@nsdl.co.in.

The details of the AGM are available on the website of the Company at <https://www.anshuni.com>, NSDL at <https://www.evoting.nsdl.com>, National Stock Exchange of India Limited at www.nseindia.com.

For ANSHUNI COMMERCIALS LIMITED
Sd/-
PRESH GARG
Managing Director
Date: 31.08.2023

CSL Finance Limited

CIN: 40890L
Regd. Office: Plot No. 10, Sector 23, Gurgaon, Haryana
Aqua Samaj Road, Karol Bagh, New Delhi -110005

TE: 011-24065050. Email: investor@csfinance.in. Website: www.csfinance.in

NOTICE IS HEREBY GIVEN THAT THE 31ST ANNUAL GENERAL MEETING ("AGM") OF CSL FINANCE LIMITED ("Company") will be held on Saturday, September 23, 2023 at 12:30 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent out the Notice of 31st AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2022-23, on August 31, 2023, through electronic mode to the shareholders whose email IDs are registered with the Company/Registrar and Share Transfer Agent and with the Depository Participants in accordance with the General Circular No. 14/2023, February 09, 2023, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 10, 2020, May 2, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, October 12, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/IR/2023/79, SEBI/HO/CFD/CMD2/IR/2022/111 and SEBI/HO/CFD/CMD2/2023/63 and SEBI/HO/CFD/P/2023/24 dated May 12, 2020, May 13, 2021, May 12, 2022 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars") in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The details of the AGM are available on the website of the Company at www.csfinance.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited ("NSE") and on website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is pleased to provide remote e-voting facility ("Remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. The instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The documents pertaining to the terms of business to be transacted in the AGM shall be available for inspection at www.csfinance.in.

Instructions for Remote e-Voting and e-Voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LORD) Regulations, 2015, the Members are provided the facility to cast their votes on all the resolutions set out in the Notice of the 31st AGM using electronic voting system ("Remote e-voting") provided by NSDL. Members holding shares either in physical form or dematerialized form, as on the cut-off date, September 15, 2023 ("Cut-off Date") shall be eligible to attend the meeting through e-voting system. A person whose name is

