

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: Nadesar Palace Compound, Varanasi – 221002 | **T:** +91 542 666 0001

E-mail: tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021 | **T:** +91 11 6650 3549/3704

E-mail: investor@tajhotels.com

August 2, 2023

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 509438

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 and Regulation 44 of the SEBI Listing Regulations and in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find attached copies of the Newspaper Advertisement of the Notice calling the 52nd Annual General Meeting (AGM) of the Company to be held on **Thursday, 24 August, 2023 at 3.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means, providing details for the AGM, Annual Report for FY 2022-23, remote e-Voting and Book Closure. The same is published in ‘Financial Express’ (English) Delhi and Mumbai edition and ‘Hindustan’ (Hindi) Varanasi edition.

The above information is also available on the website of the Company at <https://www.benareshotelslimited.com/en-in/AGM-2023/>.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

for **Benares Hotels Limited**

Vanika Mahajan
Company Secretary

Encl: as above

RAJASTHAN PETRO SYNTHETICS LIMITED
CIN : L17118RJ1983002658
Regd. Office: Flat No. 201, B-6, Oasis Tower New Navratn Complex, Bhubaneswar, Udaipur-313001 (Rajasthan)
E-mail: investors@rpsl.co.in, Website: www.rpsl.co.in

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 11th August, 2023 at 02:30 p.m., inter alia, to consider approval and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.
The notice is also available on website of the company www.rpsl.co.in and also on the website of the stock exchange www.bseindia.com.

By Order of the Board For Rajasthan Petro Synthetics Limited
Sd/-
B.R. Goyal
Chairman
Place : New Delhi
Date : 01.08.2023

"FORM INC-26"
General Notice pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014 Before the Regional Director Northern Region (in the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014 AND In the matter of U.D. FOOD PRODUCTS PRIVATE LIMITED (CIN : U15119DL2006PTC152534) having its registered office at 8592 L.I.G. Flats, Hasthal Village, Uttam Nagar, New Delhi-110054 Applicant
Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General meeting held on Monday 31st July, 2023 to enable the company to change its Registered office from National Capital Territory of Delhi to the State of Uttar Pradesh.
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Pt. Desaiyaji Anandjiyaji Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below.
For U.D. Food Products Pvt Ltd Sd/-
Date : 02.08.2023 Sanjay Kumar
Place : New Delhi Director
BIN : 02157125
Registered office : 8592 L.I.G. Flats, Hasthal Village, Uttam Nagar, New Delhi-110054

Government of India Ministry of Corporate Affairs Centre for Processing Accelerated Corporate Exit (C-PACE) IICA Building, 7th Floor, Plot P-6,7,8, Sector-5, IMT Manesar, Gurgaon, Haryana - 122050.

FORM No. STK-6 PUBLIC NOTICE
[Pursuant to sub-section (2) and sub-section (4) of section 248 of the Companies Act, 2013 and rule 7 of the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016]

Public Notice No. ROC C-PACE/STK-6/2023/03/201 Date: -12.07.2023

Reference:
(1) In the matter of striking off or removal of names of 05 companies under section 248 of the Companies Act, 2013 in respect of:

Sl. No.	SRN	CIN	Company Name
1	AA2619955	U64200HP2005PTC028140	DIY YADRISHTI INFOTAINMENT PRIVATE LIMITED
2	AA2512889	U24100HP2012PTC000274	GRANDEUR BIOSCIENCES PRIVATE LIMITED
3	F60432317	U92490HP2021PTC008487	OSHOME WELLNESS PRIVATE LIMITED
4	F59953380	U74999HP2022PTC009469	SANDTEK TECHNOLOGY PRIVATE LIMITED
5	F60447844	U45202HP2006PTC030068	TIBETAN TECHNOLOGY CDENTRE PRIVATE LIMITED

(2) The notice is hereby given that the Registrar of Companies had received applications from the above-mentioned companies under section 248(2) of the Companies Act, 2013 for removal of its/their name (s) from the register of companies either on the ground that they have failed to commence business within one year of their incorporation or on the ground that the company(ies) is/are not carrying on any business or operation for a period of two immediately preceding financial years and has/have not made any application (s) within such period for obtaining the status of a dormant company under section 455 of the Companies Act, 2013 or the company(ies) have obtained the status of dormant company/subscribers to the memorandum have not paid the subscription which they had undertaken to pay at the time of incorporation of a company and a declaration to this effect has not been filed within one hundred and eighty days of its incorporation under subsection (1) of section 10A/ have not been carrying on any business or operations, as revealed after the physical verification carried out under sub-section (9) of section 12, but it/they do not wish to continue its/their registration as companies and have, therefore, requested for removal/strike off of its/their names from the register of companies.
(3) Accordingly, the Registrar of Companies proposes to remove or strike off of the names of the above-mentioned companies from the Register of Companies.
(4) Any person objecting to the proposed removal or striking off of name of the companies from the register of companies may send his or her objection to the office address mentioned here above within thirty days from the date of publication of this notice.
(Harihara Sahoo)
Registrar of Companies
DVP- 07123/11/0054/2324 Centre for Processing Accelerated Corporate Exit

Whirlpool
WHIRLPOOL OF INDIA LIMITED
(CIN: L29191PN1960PLC020063)
Regd. Office: Plot No. A-4, MIDC, Ranjangaon, Taluka-Shirur, Dist. Pune-412220, Maharashtra
Tel No.: 02138-660100; Fax No.: 02138-232376
E-mail: investor_contact@whirlpool.com; Website: www.whirlpoolindia.com

NOTICE TO THE SHAREHOLDERS REGARDING 62ND ANNUAL GENERAL MEETING OF THE COMPANY

1. NOTICE is hereby given that the Sixty Second Annual General Meeting (AGM) of Whirlpool of India Limited ("the Company") will be held on Monday, 28th August, 2023 at 11:00 AM (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022 and subsequent circulars issued in this regard, latest being General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CM2/CIR/PP/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard without the physical presence of the members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue of the 62nd AGM shall be the Registered Office of the Company.

2. The Notice of the AGM along with the Annual Report for the Financial Year (FY) 2022-23 will only be sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participant(s) ("DPs") in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website at www.whirlpoolindia.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com. The copies of the Notice of the AGM along with Integrated Annual Report for the FY 2022-23 shall be sent to those Members who request for the same.

3. Manner of registering/updating email address:

Members holding shares in physical form	Members holding shares in physical mode and who have not updated their email address with the Company are requested to update their email addresses by writing to RTA at delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member.
Members holding shares in demat form	Please contact your DPs and register or update your email address with the respective DPs.

4. Manner of casting vote through e-voting:

- The Company will be providing remote e-voting ("remote e-voting") facility to all its members to cast their vote on all the resolutions set out in the Notice of the AGM. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM.
- The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successful registration of the email addresses. The details will also be made available on the website of the Company.

5. Book Closure and Final Dividend:
Pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Saturday, 19th August, 2023 to Monday, 28th August, 2023 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend of ₹ 5 per share for the financial year ended March 31, 2023, subject to approval of shareholders at the ensuing AGM of the Company. The dividend will be payable online to those members whose bank details are updated and via dividend warrants/ demand drafts/ cheques to the members whose bank details are not registered with the Company.

6. Manner of registering KYC including bank details for receiving Dividend:
For Members holding shares in physical mode, SEBI has mandated registration of PAN, mobile number, email, address with PIN code, nomination, specimen signature and bank details (collectively referred to as "KYC") with Company/Registrar and Share Transfer Agent (RTA). Members holding shares in physical form are, therefore, requested to update their KYC with RTA at Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at www.whirlpoolindia.com or RTA at www.linkintime.co.in) from their registered email ID.
Members holding shares in dematerialised mode are requested to update their complete bank details with their DPs.
To avoid delay in receiving dividend, shareholders are requested to update their KYC to receive dividend directly into their bank account on the payout date.

7. Tax on Dividend
Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.
For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof, members are requested to refer to the IT Act and Notice of the 62nd AGM. In general, to enable compliance with TDS requirements, members are requested to complete and/or update their Residential status, PAN, Category as per IT Act with their Depository or in case shares are held in physical form, with the Registrar and Share Transfer Agent by sending email to delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in .
The requisite documents for exemption can be uploaded on RTA's portal at https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html or can be sent via email from registered email address to delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in not later than 14th August, 2023.
This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Whirlpool of India Limited
Place : Gurugram
Date : 1st August, 2023
Roopali Singh
Company Secretary

BENARES HOTELS LIMITED
Corporate Identification No. (CIN) : L55101UP1971PLC003480
Regd. Office: Taj Ganges, Nadesar Palace Compound, Varanasi - 221 002. Tel : 0542 - 6660001, Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Phone: 011 6650 3549/3704
E-mail : investor@tajhotels.com Website : www.benareshotelslimited.com

NOTICE OF THE 52ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that the Fifty Second (52nd) Annual General Meeting ("AGM" or "Meeting") of the Members of Benares Hotels Limited ("the Company") will be held on **Thursday, August 24, 2023 at 3.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the business set out in the Notice of the AGM, in accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India (herein referred to as 'SEBI Circulars').
Members may attend and participate in the AGM only through the VC/OAVM facility provided by the National Securities Depository Limited (NSDL), as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 52nd AGM of the Company.
Pursuant to the aforesaid MCA and SEBI Circulars, exemption has been granted from the requirement to send physical copies of the Annual Report and Notice of Meetings to Shareholders. Accordingly, the Company has sent the Notice of 52nd AGM along with the link of the Annual Report for FY 2022-23 on August 1, 2023 through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depository Participants and a physical copy of the same will be sent to those Members who specifically send a request at investor@tajhotels.com mentioning their Folio No./ DP ID and Client ID.
The Annual Report for FY 2022-23, including the Notice of the 52nd AGM can be accessed and downloaded from the website of the Company at https://www.benareshotelslimited.com/en-in/AGM-2023/ and is also on the website of NSDL at www.evoting.nsdl.com. The same is also available on the website of the stock exchange on which the securities of the Company is listed, i.e. BSE Limited at www.bseindia.com.
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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with the MCA Circulars and other applicable laws, the Company is providing to its Members the facility of remote e-Voting before/during the AGM to cast their votes on all resolutions set forth in the Notice of the AGM using the electronic voting platform provided by NSDL.
A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on **Thursday, August 17, 2023 ('Cut-Off Date')** only shall be entitled to avail the facility of remote e-Voting before / during the AGM.
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 the Cut-Off Date.
Members may cast their votes on any or all of the resolutions using the remote e-voting facility before/during the AGM. The detailed instructions for remote e-Voting before and during the AGM are given in the Notes to the Notice of the AGM.
The remote e-Voting facility would be available to the Members during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Monday, August 21, 2023
End of remote e-Voting	Upto 5.00 p.m. (IST) on Wednesday, August 23, 2023

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the AGM through e-Voting.
Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password for casting his/her vote or for participating at the AGM by sending a request at 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 the votes.
A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) remote e-voting during the Meeting, and (d) registration of email IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Company's website at https://www.benareshotelslimited.com/en-in/AGM-2023/.
Mr. Arvind Kohli, Practising Company Secretary (Membership No.: FCS 4434) has been appointed as the Scrutinizer to scrutinize the remote e-voting before/during the AGM in a fair and transparent manner.
For details relating to remote e-Voting, please refer to the Notice of the AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or send a request to evoting@nsdl.co.in. Alternatively, you can contact NSDL at 022-4886 7000 or 022-2499 7000, or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.
Book Closure and Dividend:
Notice is also given that pursuant to Section 91 of Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 18, 2023 to Friday, August 25, 2023** (both days inclusive) for determining the entitlement of dividend for the Financial Year ended March 31, 2023. The dividend, if declared at the AGM, will be paid on or after **Monday, September 4, 2023.**

For Benares Hotels Limited
sd./-
Vanika Mahajan
Company Secretary
Place: New Delhi
Date: August 01, 2023

SPS INTERNATIONAL LIMITED
Registered Office Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana, 121003
CIN: L74140HR1993PLC031900
E-mail ID : info@spsintl.co.in, Contact No. 0129-7117719

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (Rs. in Lacs)

Particulars	Quarter Ended			Year ended
	30/06/2023 (Unaudited)	31/03/2023 (Audited)	30/06/2022 (Unaudited)	
I. Revenue from Operations	-	-	-	-
Interest Income	1.36	1.58	-	12.76
Total Revenue from Operations	1.36	1.58	-	12.76
Other Income	-	-	0.19	-
Total Income	1.36	1.58	0.19	12.76
II. Expenses	-	-	-	-
(i) Cost of material consumed	-	-	-	-
(ii) Purchases of Stock in Trade	-	-	-	-
(iii) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
(iv) Employee Benefits Expenses	0.43	0.43	0.30	1.48
(v) Finance Cost	-	-	-	-
(vi) Depreciation and Amortisation Expense	0.11	0.12	-	0.24
(vii) Other Expenses	9.37	9.59	2.76	23.72
Total Expenses	9.91	10.14	3.06	25.44
III. Profit/(Loss) before exceptional items and tax (I-II)	(8.55)	(8.57)	(2.87)	(12.68)
IV. Exceptional items	0.00	0.00	0.00	0.00
V. Profit/(Loss) before Tax (III-IV)	(8.55)	(8.57)	(2.87)	(12.68)
VI. Tax Expense:	-	-	-	-
(i) Current Tax	-	-	-	-
(ii) Deferred Tax(Net)	-	-	-	-
(iii) Provision for taxation	-	-	-	0
VII. Net Profit/(Loss) for the period (V-VI)	(8.55)	(8.57)	(2.87)	(12.68)
VIII. Other Comprehensive Income	-	-	-	-
A. Items that will not be reclassified to profit or loss	-	-	-	-
(i) Reimbursement Gain/(Loss) of the Defined Benefit Plan	-	-	-	-
(ii) Net Gain on equity Instrument designated at FVOCI for the year	-	-	-	-
(iii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B. Items that will be reclassified to profit or loss.	-	-	-	-
Total other Comprehensive income (A+B)	-	-	-	-
IX. Total Comprehensive income (VII+VIII)	(8.55)	(8.57)	(2.87)	(12.68)
X. Paid-up Equity Share Capital Equity Shares of (Face Value Rs. 10/-)	423.79	423.79	423.79	423.79
XI. Reserves as at 31st March	-	-	-	-
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-	-	-	-	-
(a) Basic	(0.20)	(0.20)	(0.07)	(0.30)
(b) Diluted	(0.20)	(0.20)	(0.07)	(0.30)

Notes:
1- The Company is having only one business activity so the segment reporting under Ind AS-108 is not required.
2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 1st August, 2023. The Statutory Auditor of the Company have provided the limited review report for the same.
3- Figures or previous periods were re-grouped/re-classified wherever necessary to confirm to the periods of current periods.

For SPS International Limited
SD
Rahul Jain
Managing Director
DIN: 00442109
Date : 1st August, 2023.
Place : Faridabad

PUNJAB & SIND BANK
(A Govt. of India Undertaking)
BRANCH OFFICE : GT ROAD, KHANNA

[RULE 8 (1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)
Whereas the Undersigned being "Authorized Officer" of Punjab & Sind Bank, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in Exercise of power conferred under section 13(12) read with rule 9 of security interest (Enforcement) Rules, 2002, issued a demand notice under Section 13(2) of SARFAESI Act 2002 calling upon the following Borrower(s)/Guarantor(s) to repay the amount mentioned in notice within 60 days of the date of receipt of the said notice.
The Borrower(s)/Guarantor(s) having failed to repay the amount notice is hereby given to the borrower(s)/Guarantor(s) and the public in general that the undersigned has taken Symbolic possession of the property described here below in Exercise of the power conferred on him/ her under section 13(4) of said ACT read with rule 8 of the said rules.
The Borrower(s)/Guarantor(s) in particular & the public in general is hereby cautioned not to deal with the said property and dealing with the property will be subject to the charge of the Punjab & Sind Bank, GT Road, Khanna, for an amount mentioned herein below, besides interest and other charges/expenses against calling account.
The Borrower(s)/Guarantor(s) attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset(s).

Name of the Borrower(s)/Guarantor(s)	Description of Immovable Property/ies	Date of Demand Notice	Date of Possession	Amount as per Demand Notice
(1) M/s Sehaj Traders, Booth No. 36 - New Grain Market, Khanna, Distt. Ludhiana. (Borrower), through its proprietor Smt. Sarajeet Kaur W/o Sh. Sarajeet Singh S/o Sh. Kashmiria Singh, (2) Sh. Sarabjit Singh (adopted S/o Sh. Kehar Singh S/o Sh. Hira Singh) S/o Sh. Kashmiria Singh S/o Sh. Hamam Singh R/o H. No. 105, Village-Kotla Bhari Teh Samrala Distt. Ludhiana. (Guarantor/ Mortgage). (3) Smt. Balbir Kaur W/o Sh. Kashmiria Singh S/o Sh. Hamam Singh R/o H. No. 105, Village-Kotla Bhari Teh Samrala Distt. Ludhiana. (Guarantor/ Mortgage). (4) Sh. Rakesh Kumar S/o Sh. Sadhu Ram (Guarantor) R/OH. No. 61, Ward no. 21, Street No. 1-6, Harkrishan Nagar, Khanna Distt. Ludhiana.	1. Title deed (Sale deed) Wasika No. 608 dated 24-05-2012 (duly registered in the O/o Sub Registrar (Samrala) in name of Smt. Balbir Kaur W/o Sh. Kashmiria Singh. Details of the Property Mortgaged : As per title deed:- Land measuring 0 Kanal 11 Marle being 11/496 share out of land measuring 24 Kanal 16 Marle land comprises in Khawat/Khatoni No. 18/22, Khasra No. 47// 1(8-0), 2(8-0), 10(7-16), 11(1-0), Kite 4, vide Jamabandi year 2018-19, land situated within the revenue limits of village - Kotla Bhari (Hadbast No. 175), Tehsil - Samrala, District - Ludhiana. As per present revenue record:- Land measuring 0 Kanal 11 Marle being 11/496 share out of land measuring 24 Kanal 16 Marle land comprises in Khawat/Khatoni No. 21/23, Khasra No. 47// 1(8-0), 2(8-0), 10(7-16), 11(1-0), Kite 4, vide Jamabandi year 2018-19, land situated within the revenue limits of village - Kotla Bhari (Hadbast No. 175), Tehsil - Samrala, District - Ludhiana. Property bounded as: (as per valuation report dated 17-03-2021). East 65'-0" : Street, West 65'-0" : Owner, North 46'-0" : Street, South 46'-0" : H/o Gurpreet Singh. 2. Title deed (Sale deed) Wasika No. 2882 dated 04-02-2016 (duly registered in the O/o Sub Registrar Khanna) in name of Smt. Simarjeet Kaur W/o Sh. Sarajeet Singh S/o Sh. Kashmiria Singh. Land measuring 0 Kanal 6-2/3 Marle described as:- land measuring 0 Kanal 2 1/2 Marle out of land measuring 40 Kanal 0 Marle comprises in Khawat/Khatoni No. 451/526-527, Khasra No. 44// 1(8-0), 2 min (3-12), 9 min (5-10), 11(8-0), 12 min (3-12), 9 min (2-10), 2 min (4-8), Kite 8, & land measuring 0 Kanal 4-1/6 Marle out of land measuring 64 Kanal 2 Marle comprises in Khawat/Khatoni No. 452/528 to 530, Khasra No. 43// 15/2(6-0), 16(8-0), 44// 20 min (6-0), 21(8-0), 19/1(4-4), 20 min (2-0), 3/1(6-4), 8/2(6-4), 13/1(6-4), 18/4(3-6), Kite 11, vide Jamabandi year 2014-15, land situated within the revenue limits of village - Khanna Khurd (Hadbast No. 239). Tehsil - Khanna, District - Ludhiana. As per present revenue record:- Land measuring 0 Kanal 6-2/3 Marle described as:- land measuring 0 Kanal 2 1/2 Marle being 21/800 share out of land measuring 40 Kanal 0 Marle land comprises in Khawat/Khatoni No. 461/535-536, Khasra No. 44// 1(8-0), 2 min (3-12), 9 min (5-10), 11(8-0), 12 min (3-12), 9 min (2-10), 2 min (4-8), 12 min (4-8), Kite 8, & land measuring 0 Kanal 4-1/6 Marle being 4-1/6/1282 share out of land measuring 64 Kanal 2 Marle land comprises in Khawat/Khatoni No. 462/539, 539/1, 539/2, Khasra No. 43// 15/2(6-0), 16(8-0), 25(8-0), 44// 20 min (6-0), 21(8-0), 19/1(4-4), 20 min (2-0), 3/1(6-4), 8/2(6-4), 13/1(6-4), Kite 11, vide Jamabandi year 2014-15, land situated within the revenue limits of village - Khanna Khurd (Hadbast No. 239). Tehsil - Khanna, District - Ludhiana. Property bounded : (as per title deed) : East 30'-0" : Street 20' wide, West 30'-0" : Boundary Wall, North 60'-0" : Plot Digar Malik, South 60'-0" : Property of Chamkaur Singh.	02.05.2023	28.07.2023	Rs. 1,10,52,084.25 (Rupees One Crore Ten Lakh, Fifty Two Thousand, Eighty Four & Paise Twenty Five Only) Plus future interest and other charges thereon w.e.f. 30.04.2023.
3. Title deed (Sale deed) Wasika No. 980 dated 22-06-1992 (duly registered in the O/o Sub Registrar (Samrala) in name of Sh. Sarajeet Singh (adopted S/o Sh. Kehar Singh S/o Sh. Hira Singh) S/O Sh. Kashmiria Singh S/o Sh. Hamam Singh.	Land measuring 0 Kanal 8 Marle comprises in Khawat/Khatoni No. 169/203, Khasra No. 87(0-8), Kite 1, vide Jamabandi year 1988-89, land situated within the revenue limits of village - Kotla Bhari (Hadbast No. 175), Tehsil - Samrala, District - Ludhiana. As per present revenue record:- Land measuring 0 Kanal 8 Marle comprises in Khawat/Khatoni No. 235/253, Khasra No. 87(0-8), Kite 1, vide Jamabandi year 2018-19, land situated within the revenue limits of village - Kotla Bhari (Hadbast No. 175), Tehsil - Samrala, District - Ludhiana. Property bounded as: (as per valuation report dated 17.03.2021): East : Owner's plot, West: Owner property & Street, North : Owner Plot, South: H/o Other.			
4. Title deed (Sale deed) Wasika No. 3359 dated 01-02-1974 (duly registered in the O/o Sub Registrar (Samrala) in name of Sh. Sarajeet Singh (adopted S/o Sh. Kehar Singh S/o Sh. Hira Singh) S/O Sh. Kashmiria Singh.	Land measuring 0 Kanal 13 Marle comprises in Khawat/Khatoni No. 1/1, Khasra No. 85(0-13), Kite 1, land situated within the revenue limits of village - Kotla Bhari (Hadbast No. 175), Tehsil - Samrala, District - Ludhiana. As per present revenue record:- Land measuring 0 Kanal 13 Marle comprises in Khawat/Khatoni No. 41/43, Khasra No. 85(0-13), Kite 1, vide Jamabandi year 2018-19, land situated within the revenue limits of village - Kotla Bhari (Hadbast No. 175), Tehsil - Samrala, District - Ludhiana. Property bounded as: (as per valuation report dated 17-03-2021): East : Gauri Shankar, West : Parmanand, North : Rasta, South : Raghubir Singh.			
5. Title deed (Sale deed) Wasika No. 958 dated 07-08-1995 (duly registered in the O/o Sub Registrar (Khanna) in name of Sh. Rakesh Kumar S/o Sh. Sadhu Ram S/o Sh. Sita Ram.	Land measuring 0 Kanal 13 Marle comprises in Khawat/Khatoni No. 1/1, Khasra No. 85(0-13), Kite 1, land situated within the revenue limits of village - Kotla Bhari (Hadbast No. 175), Tehsil - Samrala, District - Ludhiana. As per present revenue record:- Land measuring 0 Kanal 13 Marle comprises in Khawat/Khatoni No. 41/43, Khasra No. 85(0-13), Kite 1, vide Jamabandi year 2018-19, land situated within the revenue limits of village - Kotla Bhari (Hadbast No. 175), Tehsil - Samrala, District - Ludhiana. Property bounded as: (as per valuation report dated 08-12-2022), North-East : Road, Side 10'-0", South-West : Road, Side 10'-0", North-West: Both No.35 with common wall, Side			

Muthoottu
Mini Financiers
Registered Office: 65/623-K, Muthoottu Royal Towers, Kaloor,
Kochi, Kerala - 682017

GOLD AUCTION NOTICE

Notice is hereby given for the information of all concerned, borrowers in specific, who had pledged their ornaments vide Gold loan numbers in the branches which is given below. The auction is for the gold ornaments of defaulted customers who had failed to redeem their overdue accounts after repeated reminders and being notified by registered letters. The auction will be conducted at the respective branches on 05.09.2023 from 10 AM. In case unsuccessful branch auction on the notified date, the same will be conducted via public auction/e-auction at the respective District auction centers on the following dates, in the presence of company's approved auctioneers, for recovering the outstanding amount. In any case auction process is not completed as per this schedule, it will be continued on the subsequent dates on the same terms and conditions without any further notice. Any change in auction date will be displayed at the respective branches/Auction centers.

MUMBAI DISTRICT AUCTION: MUTHOOTTU MINI FINANCIERS LTD SHOP NO - 19, ROCK ENCLAVE CHS LRD, NEXT TO YES BANK, SAHYADRI NAGAR, CHARKOP, AUCTION DATE: 11.09.2023
KANDIVALI WEST, MUMBAI 400067
MHR-CHARKOP: 515606682, 51560799, 515606851, 515606855, 515606889, 515606906, 515607013, 515607018, 515607043, 515607266, 515607268, MHR-GOREGAON: 8611, 8677, 8687, 8706, 8728, 8748, 8751, 8761, 8771, 8806, 8810, 8817, 8829, 8835, 8854, 8869, 8885, 8886, 8925.
For further information, terms and conditions and getting registered to participate in auction, interested buyers may contact directly to auction department of Muthoottu Mini Financiers Limited at mail id: auction@muthoottuindia.com.
Note: - 1. Bidders are requested to produce identity card/Authorization/Pan card no./GST Certificate with an EMD of Rs.200000/- to the company's account for the participation.
2. Successful bidders should transfer the full amount by RTGS.

Place: Kaloor, Date: 02/08/2023. Authorised Officer, Muthoottu Mini Financiers Ltd

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

INDIA PESTICIDES LIMITED
CIN No.: L24112UP1984PLC006894
Regd. Office: 35-A, Civil Lines, Bareilly - 243 001, Uttar Pradesh, India. Tel: +91 0581 2567459
Corporate Office: Water Works Road, Swarup Cold Storage Compound, Aishbagh, Lucknow - 226 004, Uttar Pradesh
Tel: +91 0522 2653602 Email: investor@indiapesticideslimited.com Web: www.indiapesticideslimited.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023 (Rs. in Millions)

Sl. No.	Particulars	Quarter Ended			Year Ended 31.03.2023 (Audited)
		30.06.2023 Unaudited	31.03.2023 Audited	30.06.2022 Unaudited	
1.	Total Income from operations	2014.35	1981.80	2184.57	8849.35
2.	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	211.31	404.55	546.13	1916.36
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	211.31	404.55	546.13	1916.36
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	154.51	299.97	410.97	1432.35
5.	Total comprehensive income for period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	155.37	308.03	409.75	1435.19
6.	Equity Share Capital	115.16	115.16	115.16	115.16
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				7616.34
8.	Earning Per Share (Face Value of Rs. 1 each) (Not annualised)	1.35	2.67	3.56	12.46
1.	Basic	1.35	2.67	3.56	12.46
2.	Diluted	1.35	2.67	3.56	12.46

KEY FINANCIAL HIGHLIGHTS FOR THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2023

Sl. No.	Particulars	Quarter Ended			Year Ended 31.03.2023 (Audited)
		30.06.2023 Unaudited	31.03.2023 Audited	30.06.2022 Unaudited	
1.	Total Revenue from Operations	2014.35	1981.80	2184.57	8849.35
2.	Profit before tax	216.09	406.77	548.85	1930.53
3.	Profit after tax	158.91	301.74	413.69	1444.78
4.	Total Comprehensive Income	159.77	309.8	412.47	1447.62

Notes: (1) The above is an extract of the unaudited financial results for the quarter ended June 30, 2023 which have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on July 31, 2023, and subjected to limited review by statutory auditors and filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company, (www.indiapesticideslimited.com), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) respectively. (2) The financial results have been prepared in accordance with Indian Accounting Standards ("IND AS") prescribed under Section 133 of Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (as amended).
For and on Behalf of the Board Sd/- Anand Swarup Agarwal Chairman
Place: Lucknow Date: 31.07.2023

NOTICE
TATA CHEMICALS LIMITED
Registered Office : Bombay House, 24 Homi Mody Street, Fort Mumbai, Maharashtra, 400001
NOTICE is hereby given that the certificates for the undermentioned shares of the company has been lost and the holders of the said certificate have applied to the company for issue of duplicate share certificate.
Any person who has any claim in respect of the said certificates should lodge such claim to the Registered Office with 15 days from the date of publication of this Notice. In the absence of any claim, the Company shall proceed to issue duplicate certificate without further intimation.

Name of the Holder	Kind of Securities	No. of Securities	Distinctive No
Rustom Kaikhusro Mody (Deceased)	Equity Shares Rs 10/- (Face Value)	500	82220140 - 82220639
& Maki Mody (Deceased)		500	101820140 - 101820639

Date : 02.08.2023
Place : Mumbai
Name of the Claimant: Pheroze Rustam Mody (Claimant)

SYRMA SGS TECHNOLOGY LIMITED
CIN: L30007MH2004PLC148165
Regd. Office: Unit F601, Floral Deck Plaza, Andheri East, Mumbai-400093.
Tel + 91 22 4036 3000, Website: www.syrmasgs.com, E-mail ID: investor.relations@syrmasgs.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2023 (Amount in Rs. Million)

Sr. No.	Particulars	Standalone		Consolidated	
		Current Quarter ended 30/06/2023	Corresponding Quarter ended 30/06/2022	Current Quarter ended 30/06/2023	Corresponding Quarter ended 30/06/2022
1	Revenue from Operations	3,082.87	1,861.20	6,013.06	3,893.36
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	155.18	38.33	413.35	238.65
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	155.18	38.33	413.35	238.65
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	100.09	24.52	283.29	171.51
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	97.07	24.01	270.09	170.44
6	Equity Share Capital	1,767.78	1,414.11	1,767.78	1,414.11
7	Other Equity as shown in the Audited Balance Sheet of current year	NA	NA	NA	NA
8	Earning per Share (of Rs. 10 each)				
	(1) Basic (Rs.)	0.57	0.18	1.61	1.23
	(2) Diluted (Rs.)	0.56	0.17	1.60	1.21

Notes:
1) The above is an extract of the detailed format of unaudited Standalone and Consolidated Financial Results filed with BSE and NSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited Standalone and Consolidated Financial Results are available on the websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company (https://syrmasgs.com/).
For Syрма SGS Technology Limited
Jasbir Singh Gujral
Managing Director
DIN : 00198825
Place: Mumbai Date: 01 August 2023

Whirlpool
WHIRLPOOL OF INDIA LIMITED
CIN: L29191PN1960PLC020063
Regd. Office: Plot No. A-4, MIDC, Ranjangan, Taluka-Shirur, Dist. Pune-412220, Maharashtra
Tel No.: 02138-660100, Fax No.: 02138-232376
E-mail: investor_contact@whirlpool.com; Website: www.whirlpoolindia.com

NOTICE TO THE SHAREHOLDERS REGARDING 62ND ANNUAL GENERAL MEETING OF THE COMPANY

1. NOTICE is hereby given that the Sixty Second Annual General Meeting (AGM) of Whirlpool of India Limited ("the Company") will be held on Monday, 28th August, 2023 at 11:00 AM (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022 and subsequent circulars issued in this regards, latest being General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard without the physical presence of the members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue of the 62nd AGM shall be the Registered Office of the Company.

2. The Notice of the AGM along with the Annual Report for the Financial Year (FY) 2022-23 will only be sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participant(s) ("DPs") in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website at www.whirlpoolindia.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com. The copies of the Notice of the AGM along with Integrated Annual Report for the FY 2022-23 shall be sent to those Members who request for the same.

3. Manner of registering/updating email address:

Members holding shares in physical form	Members holding shares in demat form
Members holding shares in physical mode and who have not updated their email address with the Company are requested to update their email addresses by writing to RTA at delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member.	Please contact your DPs and register or update your email address with the respective DPs.

4. Manner of casting vote through e-voting:

- The Company will be providing remote e-voting ("remote e-voting") facility to all its members to cast their vote on all the resolutions set out in the Notice of the AGM. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM.
- The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successful registration of the email addresses. The details will also be made available on the website of the Company.

5. Book Closure and Final Dividend:
Pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer books will remain closed from Saturday, 19th August, 2023 to Monday, 28th August, 2023 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend of ₹ 5 per share for the financial year ended March 31, 2023, subject to approval of shareholders at the ensuing AGM of the Company. The dividend will be payable online to those members whose bank details are updated and via dividend warrants/ demand drafts/ cheques to the members whose bank details are not registered with the Company.

6. Manner of registering KYC including bank details for receiving Dividend:

- For Members holding shares in physical mode, SEBI has mandated registration of PAN, mobile number, email, address with PIN code, nomination, specimen signature and bank details (collectively referred to as "KYC") with Company/Registrar and Share Transfer Agent (RTA). Members holding shares in physical form are, therefore, requested to update their KYC with RTA at Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at www.whirlpoolindia.com or RTA at www.linkintime.co.in) from their registered email ID.
- Members holding shares in dematerialised mode are requested to update their complete bank details with their DPs.

To avoid delay in receiving dividend, shareholders are requested to update their KYC to receive dividend directly into their bank account on the payout date.

7. Tax on Dividend

- Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.
- For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof, members are requested to refer to the IT Act and Notice of the 62nd AGM. In general, to enable compliance with TDS requirements, members are requested to complete and/or update their Residential status, PAN, Category as per IT Act with their Depository or in case shares are held in physical form, with the Registrar and Share Transfer Agent by sending email to delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in .
- The requisite documents for exemption can be uploaded on RTA's portal at https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html or can be sent via email from registered email address to delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in not later than 14th August, 2023.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

Place : Gurugram
Date: 02.08.2023
Roopali Singh
Company Secretary

BENARES HOTELS LIMITED
Corporate Identification No. (CIN) : L55101UP1971PLC003480
Regd. Office: Taj Ganges, Nadesar Palace Compound, Varanasi - 221 002. Tel : 0542 - 6660001,
Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Phone: 011 6650 3549/3704
E-mail : investor@tajhotels.com Website : www.benareshotelslimited.com

NOTICE OF THE 52ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Fifty Second (52nd) Annual General Meeting ("AGM" or "Meeting") of the Members of Benares Hotels Limited ("the Company") will be held on **Thursday, August 24, 2023 at 3.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses set out in the Notice of the AGM, in accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India (herein referred to as "SEBI Circulars").
Members may attend and participate in the AGM only through the VC/OAVM facility provided by the National Securities Depository Limited (NSDL), as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 52nd AGM of the Company. Pursuant to the aforesaid MCA and SEBI Circulars, exemption has been granted from the requirement to send physical copies of the Annual Report and Notice of Meetings to Shareholders. Accordingly, the Company has sent the Notice of 52nd AGM along with the link of the Annual Report for FY 2022-23 on August 1, 2023 through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depository Participants and a physical copy of the same will be sent to those Members who specifically send a request at investor@tajhotels.com mentioning their Folio No./ DP ID and Client ID.

The Annual Report for FY 2022-23, including the Notice of the 52nd AGM can be accessed and downloaded from the website of the Company at <https://www.benareshotelslimited.com/en-in/AGM-2023/> and is also on the website of NSDL at www.evoting.nsdl.com. The same is also available on the website of the stock exchange on which the securities of the Company is listed, i.e. BSE Limited at www.bseindia.com.

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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with the MCA Circulars and other applicable laws, the Company is providing to its Members the facility of remote e-Voting before/during the AGM to cast their votes on all resolutions set forth in the Notice of the AGM using the electronic voting platform provided by NSDL.
A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on **Thursday, August 17, 2023 ('Cut-Off Date')** only shall be entitled to avail the facility of remote e-Voting before / during the AGM.

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 the Cut-Off Date.
Members may cast their votes on any or all of the resolutions using the remote e-voting facility before/during the AGM. The detailed instructions for remote e-Voting before and during the AGM are given in the Notes to the Notice of the AGM.

The remote e-Voting facility would be available to the Members during the following period:

Commencement of remote e -Voting	From 9.00 a.m. (IST) on Monday, August 21, 2023
End of remote e-Voting	Upto 5.00 p.m. (IST) on Wednesday, August 23, 2023

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the AGM through e-Voting.
Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password for casting his/her vote or for participating at the AGM by sending a request at 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 the votes.
A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) remote e-voting during the Meeting, and (d) registration of email IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Company's website at <https://www.benareshotelslimited.com/en-in/AGM-2023/>.

Mr. Arvind Kohli, Practising Company Secretary (Membership No.: FCS 4434) has been appointed as the Scrutinizer to scrutinize the remote e-voting before/during the AGM in a fair and transparent manner.
For details relating to remote e-Voting, please refer to the Notice of the AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or send a request to evoting@nsdl.co.in. Alternatively, you can contact NSDL at 022-4886 7000 or 022-2499 7000, or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

Book Closure and Dividend:
Notice is also given that pursuant to Section 91 of Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 18, 2023 to Friday, August 25, 2023** (both days inclusive) for determining the entitlement of dividend for the Financial Year ended March 31, 2023. The dividend, if declared at the AGM, will be paid on or after **Monday, September 4, 2023**.

Place: New Delhi
Date: August 01, 2023
sd./-
Vanika Mahajan
Company Secretary

THE BUSINESS DAILY.

FINANCIAL EXPRESS

FOR DAILY BUSINESS.

[financialexpress.com](http://www.financialexpress.com)



Dr. Juneja's
डा. आर्थो
Ayurvedic Oil, Capsules, Spray & Ointment

24x7 Helpline : 7876977777 • www.drorthool.com

घुटना दर्द, गर्दन दर्द, कलाई दर्द, कमर दर्द

8 गुणकारी आयुर्वेदिक तेलों से बना डा. आर्थो तेल जोड़ों के दर्द को जड़ से कम करने में विशेष सहायता करता है। मात्र 8-10ml तेल दिन में सिर्फ एक या दो बार हल्के हाथों से पीड़ित अंग पर मालिश करें।

आयुर्वेदिक होने के कारण इसका प्रभाव अल्पकालिक नहीं अपितु लंबे समय तक बना रहता है।

जोड़ों के दर्द की बेजोड़ दवा...

लोकसभा में शोर-शराबे के बीच तीन विधेयक पारित, राज्यसभा में इंडिया गठबंधन चर्चा की मांग को लेकर अड़ा रहा

संसद में मणिपुर मुद्दे पर गतिरोध बरकरार

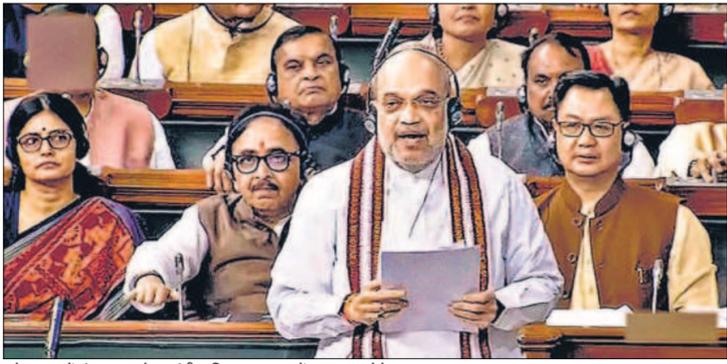


मानसून सत्र

नई दिल्ली, 1 मणिपुर के मुद्दे पर संसद में मानसून सत्र के प्रारंभ से जारी गतिरोध अब भी बरकरार है। मंगलवार को विपक्षी सदस्यों के शोर-शराबे से लोकसभा और राज्यसभा की कार्यवाही कई बार बाधित हुई।

हंगामे के बीच तीन विधेयकों को मंजूरी : मणिपुर हिंसा को लेकर विपक्ष के विरोध के बीच मंगलवार को लोकसभा ने तीन विधेयकों को मंजूरी दे दी। जन्म और मृत्यु पंजीकरण (संशोधन) विधेयक, अपतटीय क्षेत्र खनिज (विकास और विनियमन) संशोधन विधेयक और संविधान (अनुसूचित जाति) आदेश संशोधन विधेयक को मामूली चर्चा के बाद पारित कर दिया। इसके बाद लोकसभा की कार्यवाही बुधवार तक के लिए स्थगित कर दी गई।

लोकसभा की कार्यवाही शुरू होने के साथ विपक्षी दलों के सांसद अख्यक्ष के आसन के करीब आ गए। शोर-शराबे और नारेबाजी के बीच सदन की कार्यवाही दोपहर 2 बजे तक के लिए स्थगित कर दी गई। दोपहर कार्यवाही शुरू होने पर विपक्ष के विरोध के बीच राष्ट्रीय राजधानी क्षेत्र दिल्ली सरकार (संशोधन) विधेयक पेश किया। यह विधेयक दिल्ली सेवा अध्यादेश की जगह लेगा। विधेयक पेश किए जाने के वक्त शोर-शराबे से लोकसभा अध्यक्ष ओम प्रकाश मिश्रा को कार्यवाही शुरू करने के लिए मजबूरन उन्हें सदस्यों के नाम लेने पड़ेगे। इसलिए, संसद में गरिमा बनाए रखें। इसके बाद लोकसभा की कार्यवाही शाम तीन बजे तक के लिए स्थगित कर दी



लोकसभा में मंगलवार को गृहमंत्री अमित शाह सवालों का जवाब देते हुए। • प्र

गई। शाम को विधेयकों पर चर्चा के बाद लोकसभा बुधवार तक स्थगित कर दी गई।

सहकारी समितियों के कामकाज होंगे पारदर्शी और बेहतर : उधर, राज्यसभा ने मंगलवार को बहु राज्य सहकारी समिति संशोधन विधेयक 2022 को मंजूरी दे दी। बहु राज्य सहकारी समिति अधिनियम 2002 में संशोधन के प्रावधान वाले इस विधेयक का उद्देश्य सहकारी समितियों के कामकाज को बेहतर, ज्यादा पारदर्शी और जवाबदेह बनाना के साथ-साथ उनकी चुनाव प्रक्रिया में सुधार लाना है। इस विधेयक को लोकसभा ने गत सप्ताह मंजूरी दी थी।

विधेयक पर हुई चर्चा का जवाब देते हुए सहकारिता राज्यमंत्री बीएल वर्माने कहा, इस विधेयक के कानून बन जाने से सहकारिता क्षेत्र को बहुत लाभ होगा और इसमें जो खासियां हैं, वे दूर होंगी। सहकारिता से समृद्धि की परिकल्पना को यह विधेयक साकार करने वाली है और सहकारिता आंदोलन जमीनी स्तर तक पहुंचेगी। वर्माने कहा कि इससे सहकारिता के क्षेत्र में व्याप्त भाई-भतीजावाद समाप्त होगा, भ्रष्टाचार पर अंकुश लगेगा।

सेवा बिल बदलावों संग पेश

नई दिल्ली, विशेष संवाददाता। मणिपुर हिंसा पर हंगामे के बीच सरकार ने मंगलवार को लोकसभा में राष्ट्रीय राजधानी दिल्ली क्षेत्र सरकार संशोधन विधेयक-2023 पेश किया। इस पर बुधवार को चर्चा होगी। यह विधेयक 19 मई को लाए गए अध्यादेश की जगह लाया गया है। विपक्षी दल इसका विरोध कर रहे हैं।

अध्यादेश के तीन प्रावधान हटाए गए/विधेयक में तीन अहम परिवर्तन किए गए हैं। अध्यादेश का हिस्सा रहे तीन प्रावधानों को हटा दिया गया है। इनमें से दो बदलाव महत्वपूर्ण हैं। पहला, दिल्ली विधानसभा को कानून बनाने की शक्ति देना है। दूसरा, बोर्ड एवं प्राधिकरणों के सदस्यों की नियुक्ति केंद्र को सिफारिश भेजकर नहीं, बल्कि सिविल सेवा प्राधिकरण के जरिए होगी।

गृह राज्यमंत्री ने पेश किया बिल : लोकसभा में दोपहर दो बजे कार्यवाही शुरू होने के बाद केंद्रीय गृहराज्य मंत्री

अविश्वास प्रस्ताव पर अगले हफ्ते चर्चा

नई दिल्ली, मणिपुर के मुद्दे पर सरकार के खिलाफ अविश्वास प्रस्ताव पर अगले सप्ताह चर्चा होगी। आठ से 10 अगस्त तक तीन दिन होने वाली इस चर्चा का जवाब प्रधानमंत्री मोदी 10 अगस्त को देंगे। संसद का मानसून सत्र 11 अगस्त तक है। लोकसभा की कार्य मंत्रणा समिति (बीएसी) की मंगलवार को हुई बैठक में अविश्वास प्रस्ताव पर बहस के लिए वक्त तय किया गया।

नित्यानंद राय ने गृहमंत्री अमित शाह की ओर से विधेयक सदन में पेश किया। कांग्रेस, आरएसपी, टीएमसी और एआईएमआईएम ने विधेयक का विरोध किया। कांग्रेस सांसद अधीर रंजन चौधरी ने विधेयक का विरोध करते हुए कहा कि यह संविधान का खुला उल्लंघन है।

कांग्रेस ने चुनाव समिति गठित की



सत्ता संग्राम

नई दिल्ली, विशेष संवाददाता। मध्य प्रदेश विधानसभा चुनाव तैयारियों को तेज करते हुए कांग्रेस ने प्रचार और चुनाव समिति का गठन किया है।

पार्टी महासचिव केसी वेणुगोपाल ने बयान जारी कर कहा कि पार्टी अध्यक्ष मल्लिकार्जुन खड़गे ने मध्य प्रदेश चुनाव समितियों के गठन को मंजूरी दी है। राज्यसभा और छत्तीसगढ़ के लिए भी जल्द समितियों का गठन किया जाएगा। कांग्रेस ने मध्य प्रदेश चुनाव प्रचार समिति की जिम्मेदारी पूर्व केंद्रीय मंत्री कालिलाल भूरिया को सौंपी है। समिति में पूर्व मुख्यमंत्री कमलनाथ, गोविंद सिंह, दिग्विजय सिंह,

सुरेश पंचौरी, अरुण यादव, अजय सिंह राहुल और विवेक तन्खा, जीतू पटवारी, महेंद्र जोशी, आरिफ मसूद और शोभा ओझा सहित कुल 34 सदस्य हैं। इसके साथ पार्टी ने चुनाव समिति का भी गठन किया है। मंत्र चुनाव समिति की अध्यक्षता पूर्व मुख्यमंत्री कमलनाथ को सौंपी है। इस समिति में डॉ गोविंद सिंह, दिग्विजय सिंह, कालिलाल भूरिया, सज्जन सिंह वर्मा सहित कुल 20 सदस्य हैं।

कर्नाटक के 50 नेता-मंत्री आज पार्टी नेतृत्व से मिलेंगे

बेंगलुरु। कर्नाटक के उपमुख्यमंत्री डी.के. शिवकुमार ने मंगलवार को कहा कि प्रदेश कांग्रेस के लगभग 50 नेता और मंत्री 2024 के लोकसभा चुनाव की रणनीति बनाने के लिए दो अगस्त को नई दिल्ली में पार्टी नेतृत्व से मुलाकात करेंगे। इस बैठक में कांग्रेस अध्यक्ष मल्लिकार्जुन खड़गे, पार्टी के नेता राहुल गांधी, महासचिव के.सी. वेणुगोपाल और रणदीप सिंह सुरजेवाला शिरकत कर सकते हैं।

विपक्षी दलों के सांसद आज रिपोर्ट सौंपेंगे



मणिपुर हिंसा

नई दिल्ली, विशेष संवाददाता। मणिपुर के मुद्दे पर इंडियन नेशनल डेवलपमेंटल इन्क्लूसिव एजेंड्या (इंडिया) राष्ट्रपति द्रौपदी मुर्मू से गुहार लगाएंगी। मणिपुर का दौरा करने वाले 21 सांसद बुधवार सुबह 11:30 बजे राष्ट्रपति द्रौपदी मुर्मू से मुलाकात करेंगे।

कांग्रेस महासचिव जयप्राम रमेश ने ट्वीट कर कहा कि 29 और 30 जुलाई को मणिपुर का दौरा करने वाले इंडिया गठबंधन की पार्टियों के 21 सांसद बुधवार सुबह 11:30 बजे राष्ट्रपति द्रौपदी मुर्मू से मुलाकात करेंगे।

हिंसा पर राज्य सरकार रिपोर्ट दे : सुप्रीम कोर्ट

नई दिल्ली, विशेष संवाददाता। सुप्रीम कोर्ट ने मणिपुर में हिंसा की घटनाओं को लेकर राज्य सरकार को एक विस्तृत रिपोर्ट पेश करने का आदेश दिया है। जिसमें घटना की तारीख, शून्य एफआईआर दर्ज करने की तारीख, नियमित एफआईआर दर्ज करने की तारीख, गवाहों के बयान दर्ज करने की तारीख बताने के साथ ही दर्ज बयान और आरोपों के गिरफ्तारी की भी तारीख बताने को कहा गया है। पीठ ने राज्य सरकार को और से पक्ष रखे सॉलिडिटर जनरल तुषार मेहता से यह निर्देश लेने और अगली सुनवाई पर अवगत कराने को कहा है।

370 हटाने पर आज से सुनवाई

नई दिल्ली। जम्मू-कश्मीर से अनुच्छेद 370 को हटाने के केंद्र के फैसले को चुनौती देने वाली याचिकाओं पर सुप्रीम कोर्ट की संविधान पीठ में आज (2 अगस्त) से सुनवाई शुरू होगी। पीठ राज्य से अनुच्छेद 370 हटाने के केंद्र के फैसले की वैधानिकता के परीक्षण के दौरान कई कानूनी और संवैधानिक सवालों पर भी विचार करेगी।

कार्यालय जिला बेसिक शिक्षा अधिकारी, आजमगढ़

पत्रांक - स्मू.आर./अव.टी.ई./3099-3105/2023-24 दिनांक: 01.08.2023

प्रेस-विज्ञापित

महानिदेशक, स्कूल शिक्षा एवं राज्य परियोजना निदेशक समग्र शिक्षा उ0प्र0 लखनऊ के पत्रांक आर0टी0ई0/न0प्र0-02/5188/2023-24 दिनांक 27.07.2023 के क्रम में निशुल्क एवं अनिवार्य बाल शिक्षा का अधिकार अधिनियम 2009 की धारा 12(1)(ग) के अन्तर्गत शैक्षिक सत्र 2023-24 के लिये अलाभित समूह एवं दुर्बल वर्ग के बच्चों को कक्षा-1 एवं पूर्व प्राथमिक कक्षा में प्रवेश एवं कियान्वयन हेतु (Neighborhood) मान्यता प्राप्त (गैर सहायक) विद्यालयों में निशुल्क शिक्षा हेतु प्रवेश दिये जाने के लिए उनके अभिभावकों से चतुर्थ घरण में आनलाईन आवेदन पत्र आमंत्रित किये जाते हैं। जनपद के समस्त अभिभावकों से अनुरोध है कि अर्ह अभ्यर्थियों का आवेदन आन लाइन वेबसाइट www.rte25.upsdc.gov.in पर करना सुनिश्चित करें। जिसका शिवरण निम्नवत् है-

क्र0 सं0	चरण	आवेदन करने की तिथियां (आनलाईन)	जिला बेसिक शिक्षा अधिकारी द्वारा आवेदन पत्र का सत्यापन कर उर्ध्व लौक कर्ना की अंतिम तिथि	लाटरी निकालने की तिथि	जिला बेसिक शिक्षा अधिकारी द्वारा बच्चों का गैर सहायक मान्यता प्राप्त निजी विद्यालयों में प्रवेश कराये जाने की तिथि
1	चतुर्थ घरण	01 अगस्त - 10 अगस्त, 2023	11 अगस्त - 19 अगस्त, 2023	21 अगस्त, 2023	31 अगस्त, 2023

उक्त के क्रम में निम्नलिखित निर्देश प्रदान किये जाते हैं-

- अलाभित समूह- अलाभित समूह के श्रेणी में अनुसूचित जाति, अनुसूचित जनजाति, सामाजिक एवं शैक्षिक रूप से पिछड़े वर्ग तथा निश्चल बच्चों एवं एफ0आई0वी0 अथवा कैसर पीडित माता-पिता/अभिभावक का बच्चा, निराश्रित बेघर बच्चा रखा गया है।
- "दुर्बल वर्ग" के बालक के अन्तर्गत निम्न को रखा गया है- दुर्बल वर्ग के श्रेणी में जिनके माता या संरक्षक गरीबी रेखा के नीचे/विकलांग/युद्धावस्था/विधवा पेशन प्राप्त करते हैं या जिनकी अधिकतम वार्षिक आय ₹0-1.00 लाख तक है, को रखा गया है।
- दुर्बल वर्ग के इच्छुक लाभार्थी प्रवेश हेतु सक्षम अधिकारी के स्तर से निर्गत प्रमाण-पत्र के आधार पर ही उक्त प्रवेश अनुमत्य किया जायेगा।
- शैक्षिक सत्र 2023-24 में कक्षा-1/पूर्व प्राथमिक कक्षा में प्रवेश कराया जायेगा, जो कक्षा-8 तक की शिक्षा हेतु मान्य होगा।
- प्रवेश किये गये विद्यालयों के शुल्क की प्रतिपूर्ति विद्यालय को शासनादेश की शर्तों के अनुसार की जायेगी
- प्रवेश हेतु बच्चे अथवा अभिभावक की किसी प्रकार की स्वीनिंग/परीक्षा प्रतिबन्धित है। प्रवेश हेतु बच्चे की उम्र 03 वर्ष से 07 वर्ष के मध्य होनी चाहिये।
- शासनादेश के अनुसार प्रवेश की प्रक्रिया अपनानी जाएगी। शासनादेश एवं आवेदन पत्र का प्रारूप सर्वशिक्षा अभियान की वेबसाइट www.rte25.upsdc.gov.in पर उपलब्ध है।
- बच्चे का जन्म प्रमाण पत्र, जाति प्रमाण पत्र, दिव्यांगता प्रमाण पत्र व आय प्रमाण पत्र सक्षम अधिकारी से जारी आवेदन के साथ कार्यालय में उपलब्ध कराना अनिवार्य होगा।
- बच्चा जिस विद्यालय में प्रवेश चाहता है वह विद्यालय निवास प्रमाण पत्र में अंकित पते (सम्बन्धित वार्ड/ग्राम पंचायत) की परिधि में होना चाहिये।

(समीर)
जिला बेसिक शिक्षा अधिकारी
आजमगढ़

लाइव हिन्दुस्तान 30s

मोदी से पवार की मुलाकात के क्या मायने

नई दिल्ली। दिल्ली में सतारूढ़ भाजपा और विपक्ष के बीच तलखी के बीच विपक्षी गुट के सबसे वरिष्ठ नेताओं में से एक शरद पवार ने महाराष्ट्र में प्रधानमंत्री नरेंद्र मोदी के साथ मंच साझा किया। पीएम मोदी से मिलने से पहले शरद पवार खिलखिलाए फिर उन्होंने पीएम की पीठ हाथ फेरा। राष्ट्रवादी कांग्रेस पार्टी (एनसीपी) बनाने वाले शरद पवार से उनकी ही पार्टी कई नेता नाराज चल रहे हैं और एनसीपी में ही खुद के नेतृत्व का समर्थन कर रहे हैं।

10 साल से पका हुआ भोजन ना खाने से मौत

मॉस्को। आजकल लोग फिट रहने के लिए वीगन डाइट का खूब इस्तेमाल करने लगे हैं। हालांकि, हर शाख को फिट रहने के लिए कुछ खास चीजों की जरूरत होती है। हाल में ही कई सालों से कच्चे आहार के दम पर रहने वाली फूड इन्प्लुएंसर इन्ना सेमसोनोवा की मौत हो गई। वह सोशल मीडिया पर काफी फेमस थीं और बड़ी संख्या में लोग उनकी फॉलो करते थे। कई सालों से वह कच्ची सब्जियां और फल ही खा रही थीं। रूस की रहने वाली सेमसोनोवा सोशल मीडिया पर भी कच्चे भोजन को बढ़ावा देती थीं। डॉक्टरों का कहना है कि उनकी मौत भूख की वजह से हो गई।

तीन दिन तक लिफ्ट में फंसी रही महिला, मौत

ताशकंद। उर्जकिस्तान के ताशकंद से दिल दहला देने वाली घटना सामने आई है। द मिरर के अनुसार, यहां तीन दिनों तक लिफ्ट में फंसी रहने के चलते एक महिला की मौत हो गई। मृतका की पहचान ओल्गा लियोन्टीवा के तौर पर हुई है जो 32 साल की थी। लियोन्टीवा 9 मंजिला इमारत के टॉप फ्लोर पर लिफ्ट में फंसी हुई थी और मदद के लिए चिल्लाती रही मगर कोई अंगो अंगो नहीं आया।

www.livehindustan.com

टॉप ट्रेडिंग खबरें
इन खबरों को विस्तार से पढ़ने के लिए QR कोड स्कैन करें।

बनारस हॉटेलस लिमिटेड

कांफ़ॉरेट आइडेंटिफिकेशन नंबर (सीआयएन) - L55101UP1971PLC003480

पंजीकृत कार्यालय : ताज गैजेट नादेवर प्लेस कंपाऊंड, वाराणसी - 221 002, टेलि. : 0542-6660001

कांफ़ॉरेट ऑफिस : पाले पलेस, सरदार पटेल मार्ग, नई दिल्ली - 110 021 टेलि. : 011 6650 3549/3704

ई-मेल: investor@tajhotels.com वेबसाइट: www.benareshotelslimited.com

52 वीं वार्षिक साधारण बैठक, रिपोर्ट ई-वोटिंग और बुक क्लोजर की सूचना

इसके द्वारा सूचित किया जाता है कि, बनारस हॉटेलस लिमिटेड (कंपनी) के सदस्यों को बावनों (52वीं वार्षिक साधारण बैठक (एजीएम या बैठक) गुरुवार, 24 अगस्त, 2023 को दोपहर 3.00 बजे विडिओ कॉन्फ़ेस (वीसी)/ऑन आडियो विडुअल साधन (ऑएवीएम) सुविधा के माध्यम से एजीएम बुलाने वाले सूचना में निर्धारित किए गए व्यवस्थाओं को लेन-देन करने के लिए कांफ़ॉरेट मार्गलों के मंत्रालय द्वारा जारी दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 14 दिसंबर, 2021, 5 मई, 2022 और 22 दिसंबर, 2022 (सामूहिक रूप से 'एमसीए परिषद' के सामान्य परिषद और भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी परिषद दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022 और 5 जनवरी, 2023 (यहां 'सेबी परिषद' के रूप में संदर्भित) के अनुसार आयोजित होगा।

जैसा कि बैठक की सूचना में बताया गया है, सदस्य केवल नेशनल सिक्वॉरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई वीसी/ऑनएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं/शामिल हो सकते हैं। कृपया ध्यान दें कि कंपनी को 52वीं एजीएम में किसी व्यक्ति के शामिल होने या भाग लेने का कोई प्रावधान नहीं होगा।

उपरोक्त एजीएम और सेबी परिषदों के अनुसार, शेयरधारकों को वार्षिक रिपोर्ट और बैठक की सूचना की भौतिक प्रतियां भेजने की आवश्यकता से छूट दी गई है। तदनुसार, कंपनी ने 1 अगस्त 2023 को वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट के लिंक के साथ 52 वीं एजीएम की सूचना उन सदस्यों को इलेक्ट्रॉनिक रूप से माध्यम से भेज दी है, जिनके ई-मेल पते कंपनी/रजिस्ट्रार और ट्रांसपार एंजेंट/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं, और इसकी एक भौतिक प्रति उन सदस्यों को भेजी जाएगी जो विशेष रूप से अपने निजी नंबर/डोपी आईडब्लू और क्लायंट आईडी का उल्लेख करते हुए investor@tajhotels.com पर अनुरोध भेजते हैं।

वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट के साथ 52वीं एजीएम की सूचना कंपनी की वेबसाइट <https://www.benareshotelslimited.com/en-in/AGM-2023/> पर और नेशनल सिक्वॉरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी देवी और डाउनलोड की जा सकती है। यह स्टॉक एक्सचेंज की वेबसाइट जिस पर कंपनी की प्रतिभूतियां सूचीबद्ध हैं, अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

रिपोर्ट ई-वोटिंग:

कंपनी अधिनियम 2013 (अधिनियम) की धारा 108 के अनुपाल में, संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अनुसार तथा सेबी (सूचोबद्धता दायित्व और प्रकटीकरण आवश्यकता) विनियम, 2015 को विनियमन 44 के साथ पठित, एसीए परिपत्रों और अन्य लागू कानूनों के अनुसार, कंपनी एनएसडीएल द्वारा प्रदान किए गए इलेक्ट्रॉनिक वोटिंग माध्यम का उपयोग करके अपने सदस्यों को एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर मतदान करने के लिए एजीएम से पहले/उसके दौरान रिपोर्ट ई-वोटिंग की सुविधा प्रदान कर रही है। जिस व्यक्ति का नाम गुरुवार, 17 अगस्त, 2023 (कट ऑफ डेट) तक सदस्यों के रजिस्टर/लाभकारी मालिकों के रजिस्टर में दर्ज है, केवल वही व्यक्ति एजीएम से पहले/उसके दौरान रिपोर्ट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

सदस्यों के वोटिंग अधिकार कट ऑफ डेट की स्थिति के अनुसार कंपनी को चुकता इन्विटरी शेयर पूंजी में उनके हिस्से के अनुपात में होंगे। सदस्य एजीएम से पहले/उसके दौरान रिपोर्ट ई-वोटिंग सुविधा का उपयोग करके किसी भी या सभी प्रस्तावों पर अपना वोट डाल सकते हैं। एजीएम से पहले और उसके दौरान रिपोर्ट ई-वोटिंग के लिए विस्तृत निर्देश एजीएम की सूचना के टिप्पणियों में दिए गए हैं। रिपोर्ट ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान सदस्यों के लिए उपलब्ध होगी।

रिपोर्ट ई-वोटिंग का शुरू समय	सोमवार, 21 अगस्त, 2023 सुबह 9.00 बजे से (भाइरे)
रिपोर्ट ई-वोटिंग का अंत समय	बुधवार, 23 अगस्त, 2023 शाम 5.00 बजे तक (भाइरे)

रिपोर्ट ई-वोटिंग मॉड्यूल को उक्त समय के बाद मतदान के लिए एनएसडीएल द्वारा अक्षम किया जाएगा और सदस्यों को उक्त तिथि और समय से पहले इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं दी जाएगी। सदस्य ने एक बार प्रस्ताव पर वोट डाले जाने के बाद, उसे बाद में इसे बदलने या फिर से वोट डालने की अनुमति नहीं दी जाएगी।

रिपोर्ट ई-वोटिंग प्रणाली को सुविधा बैठक के दौरान भी उपलब्ध कराई जाएगी और बैठक में भाग लेने वाले सदस्य, जिन्होंने पहले से ही रिपोर्ट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, बैठक के दौरान अपने अधिकार का उपयोग करने में सक्षम होंगे। जिन सदस्यों ने एजीएम से पहले रिपोर्ट ई-वोटिंग द्वारा संकल्प (ओं) पर अपना वोट डाला है, वे भी वीसी/ऑनएवीएम के माध्यम से एजीएम में भाग लेने के लिए पात्र होंगे, लेकिन फिर से ऐसे संकल्प (ओं) पर अपना वोट देने के हकदार नहीं होंगे।

कोई भी व्यक्ति, जो कंपनी के शेयरों को प्राप्त करता है और इलेक्ट्रॉनिक रूप से सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है, और कट-ऑफ तिथि के अनुसार शेयरों को रखता है; वह evoting@nsdl.co.in पर अनुरोध भेज कर अपना वोट डालने या एजीएम में भाग लेने के लिए लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। हालांकि, यदि वह रिपोर्ट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है, तो वह वोट डालने के लिए अपना मौजूदा युजर आईडी और पासवर्ड का इस्तेमाल कर सकते हैं।

व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है, उसे एजीएम की सूचना को केवल सूचना के उद्देश्य से मानना चाहिए।

ई बैठक से पहले रिपोर्ट ई-वोटिंग, वी) वीसी/ऑनएवीएम के माध्यम से बैठक में भाग लेने और शामिल होना, सी) बैठक के दौरान रिपोर्ट ई-वोटिंग, और डी) ईमेल आईडी का पंजीकरण इनपर एजीएम की सूचना में व्यापक मार्गदर्शन उपलब्ध है, जिसे कंपनी की वेबसाइट <https://www.benareshotelslimited.com/en-in/AGM-2023/> से देखा और डाउनलोड किया जा सकता है।

श्री अरविंद कोहली, मैकेनिंग कंपनी सचिव (सदस्यता संख्या : एफसीएस 4434) को एजीएम से पहले/उसके दौरान निम्नलिखित और पारदर्शी तरीके से रिपोर्ट ई-वोटिंग की जांच करने के लिए संबोधक के रूप में नियुक्त किया गया है।

रिपोर्ट ई-वोटिंग से संबंधित विवरण के लिए, कृपया एजीएम की सूचना देखें। रिपोर्ट ई-वोटिंग से संबंधित किसी भी प्रश्न के मामले में कृपया www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्षर पूछें जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता पुस्तिका देखें या evoting@nsdl.co.in पर अनुरोध भेजें। वैकल्पिक रूप से, आप एनएसडीएल से 022-4886 7000 या 022-2499 7000 पर संपर्क कर सकते हैं, या सूची पल्लवी मात्रे को evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।

बुक क्लोजर और लाभार्थी

इसके द्वारा यह सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित नियमों और सेबी (सूचोबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियमन 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स 31 मार्च 2022को समाप्त वित्तीय वर्ष के लिए लाभार्थी की पात्रता निर्धारित करने के लिए शुक्रवार, 18 अगस्त, 2023 से शुक्रवार, 25 अगस्त, 2023 (दोनों दिन शामिल) तक बंद रहेंगे। यदि लाभार्थी एजीएम में घोषित किया जाता है, तो उसका भुगतान सोमवार, 4 सितंबर, 2023 को या उसके बाद किया जाएगा।

बनारस हॉटेलस लिमिटेड के लिए
स्थान : नई दिल्ली,
दिनांक : 1 अगस्त, 2023
वनिका महाजन
कंपनी सचिव