



# Bansal Wire Industries Limited

Manufacturers of Steel Wires

September 4, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**Mumbai - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, Block G,  
Bandra-Kurla Complex, Bandra (East)  
**Mumbai - 400 051**

**Scrip Code: 544209**

**Trading Symbol: BANSALWIRE**

**Sub: Newspaper Advertisement- Notice to Equity Shareholders**

**Re: Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find enclosed herewith the copies of the advertisement published in "Financial Express" (English- all edition) and "Jansatta" (Hindi edition) newspapers, published on September 4, 2024, intimating Shareholders regarding the 39<sup>th</sup> AGM of the Company scheduled to be held on Monday, 30<sup>th</sup> September, 2024 via video-conferencing/ other audio-visual means, along with other related information.

The above information is also available on the website of the Company [www.bansalwire.com](http://www.bansalwire.com)

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
For Bansal Wire Industries Limited

(Sumit Gupta)  
Company Secretary and Compliance Officer



Encl.: As Above



SWADESHI INDUSTRIES AND LEASING LTD
117, V Mall, Thakur Complex, Western Express Highway,
Kandivali East, Mumbai 400 101.
CIN: L46309MH1983PLC031246
NOTICE TO THE SHAREHOLDERS FOR 42ND ANNUAL
GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 40th Annual General Meeting of the Shareholders of Swadeshi Industries And Leasing Limited will be held on Friday, 27th September, 2024 at 03.30 p.m. at the Registered Office of the Company at 117, V Mall, Thakur Complex, Kandivali East Mumbai 400101 to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 3rd September 2024, through electronic mode to the Members whose email address are registered with the Company/Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 and SEBI circulars dated 12, 2020, January 15, 2021 and May 13, 2022. The Annual Report for the financial year 2023-2024 is available and can be downloaded from the Company's website www.swadeshiindia.com and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

ACI INFOCOM LTD
Shop 109, 1st Floor, Dimple Arcade Premises CHS Ltd
Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400101
CIN: L72200MH1982PLC175476
NOTICE TO THE SHAREHOLDERS FOR 42ND ANNUAL
GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 42nd Annual General Meeting of the Shareholders of ACI Infocom Limited will be held on Friday 27th September, 2024 at 11.00 A.M. at Registered Office at Shop 109,1st Floor, Dimple Arcade Premises CHS Ltd Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400101 to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 3rd September, 2024, to the Members whose e-mail address are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. The Annual Report for the financial year 2023-2024 is available and can be downloaded from the Company's website www.acirealty.co.in and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

BANSAL WIRE INDUSTRIES LIMITED
CIN: L31300DL1985PLC022737
Registered Office: F-3, Main Road Shastri Nagar, Delhi-110052
Ph: 011-23651891/92/93
E-mail: investorrelations@bansalwire.com; Website: www.bansalwire.com
NOTICE OF 39TH ANNUAL GENERAL MEETING
TO BE HELD THROUGH VIDEO CONFERENCING
(VC)/OTHER AUDIO VISUAL MEANS (OAVM)
In compliance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder ("the Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 1, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 11, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars"), Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 at 01:00 P.M.(IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business that will be set forth in the Notice of AGM. The deemed venue of the 39th AGM will be Registered Office of the Company. As the 39th AGM is being convened through VC/OAVM, physical presence of the members at the venue is not required.

PRIME INDUSTRIES LIMITED
(CIN: L15490PB1992PLC012662)
Regd. Office : Master Chambers, 19, Feroze Gandhi Market, Ludhiana - 141001, Punjab, Phone : 0161-5043500, 513
Website : www.primeindustrieslimited.com, E-mail: prime\_indust@yaho.com
NOTICE OF 32nd ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that the 32nd Annual General Meeting of Members of the Company will be held on Monday, 30th day of September 2024, at 5.00 PM, at Hotel Silver Stone, D - Block, SCO 14-15, Dugri Rd, Near Libra Bus Service, Punjabi Radha Swami Fatek, D-Block, Model Town Extension, Model Town, Ludhiana, Punjab 141002 to transact the businesses set out in the Notice convening the meeting ("the Notice") for the Financial Year 2023-24.

yaari
Yaari Digital Integrated Services Limited
(CIN:L51101HR2007PLC077999)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124 6685800
Website: www.yaari.com, Email: sachin.ganghas@yaari.com
NOTICE OF 17th ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 17th Annual General Meeting ("AGM") of Yaari Digital Integrated Services Limited ("the Company") is scheduled to be held on Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

Indiabulls
INDIABULLS ENTERPRISES LIMITED
CIN: U71290HR2019PLC077579
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124 - 6685 800.
Website: www.indiabullsentprises.com, Email: chadda.deepak@benterprises.in
NOTICE OF 6th ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 6th Annual General Meeting ("AGM") of INDIABULLS ENTERPRISES LIMITED ("the Company") is scheduled to be held on Thursday, September 26, 2024, at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001
CIN : L15492WB1924GO1004835
Telephone No.: 033 2222 5612
E-mail: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com
NOTICE OF THE 107th ANNUAL GENERAL MEETING (AGM)
AND E-VOTING INFORMATION
The 107th Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on Thursday, 26th September, 2024 at 12 Noon IST through Two - Way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made there under, read with para 3 and 4 of Ministry of Corporate Affairs ("MCA") General Circular No.20/2020 dated 5th May, 2020 read with para 3 A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i) A of General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 09/2023 dated 25th September, 2023 ("the MCA Circulars") to transact the businesses set out in the Notice calling the AGM through voting by electronic means.

YURANUS INFRASTRUCTURE LIMITED
CIN: L74110G1994PLC021352
Registered Office: 8th Floor, Office No. 810, One World West, Near Bopal Approach, SP Ring Road, Iscon - Ambali Road, Bopal, Ahmedabad - 380058, Gujarat, India. Telephone : +91-9898537188
Email: info@yuranusinfra.com | Website: www.yuranusinfra.com
NOTICE OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING
NOTICE is hereby given that the 30th Annual General Meeting (AGM) of Members of Yuranus Infrastructure Limited will be held on Friday, September 27, 2024 at 02:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Business as set out in the notice of AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 8th Floor, Office No. 810, One World West, Near Bopal Approach, SP Ring Road, Iscon - Ambali Road, Bopal, Ahmedabad - 380058, Gujarat, India.

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

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

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

The aforesaid documents are also available on www.yaari.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.
Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for annual closing (for the purpose of AGM).

The aforesaid documents are also available on www.indiabullsentprises.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.
Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for annual closing (for the purpose of AGM).

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

Table with 2 columns: Link to VC, Link for remote e-voting. Includes links for individual members, non-individual members, and cut-off dates for voting rights and commencement of e-voting period.

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The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid Notice of the AGM.

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

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

The Members of the Company who hold shares in physical form and have not registered their e-mail addresses with the Company are requested to submit requisite ISR Forms along with supporting documents to KFin through the modes described in the Notice of AGM. Members may contact M/s. KFin Technologies Limited, the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses:

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

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

Members holding shares in demat form may contact their respective Depository Participants for registration of e-mail IDs and other details. A Member may participate in the 107th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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

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

Shri Navin Kothari, Proprietor of M/s. N. K & Associates, Practising Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutiner for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at helpdesk.evoting@cdslindia.com or contact at 022-23058542/43 or 1800 225533.
For Prime Industries Limited: Ludhiana, Mohit Verma, Company Secretary.
For Balmer Lawrie & Co. Ltd.: Kolkata, Kavita Bhavsar, Company Secretary.
For Yuranus Infrastructure Limited: Ahmedabad, Nitinbhai Govindbhai Patel, Chairman Cum Managing Director.



