# **BN HOLDINGS LIMITED**

(FORMERLY ARIHANT TOURNESOL LIMITED) CIN No: L15315MH1991PLC326590 REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051 CORPORATE ADDRESS: - 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304. Ph: 022-69123200; Mb.: +91 9958822310 | W:-www.bn-holdings.com|E:corporate@bn-holdings.com

Date: November 17, 2023

To, BSE Limited. Corporate Relation Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001 Maharashtra, IN

Scrip Code: 526125

#### ISIN: INE00HZ01011

Dear Sir/Madam

# <u>Sub: Newspaper Advertisement- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 ("Listing Regulations")</u>

In continuation to our letter dated November 16, 2023 regarding Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement confirming dispatch of the notice. The advertisement appeared in Financial Express (English) and Navshakti (Marathi).

This will also be hosted on the Company's website at www.bn-holdings.com

This is for your information and records.

**Thanking You** 

#### For BN HOLDINGS LIMITED

For BN HOLDINGS LIMITED

**Company Secretary & Compliance Officer** 

Reetika Mahendra Company Secretary and Compliance Officer [M.No. ACS48493]

# **FINANCIAL EXPRESS**

## NEWS 23

# **Prime Video rolls** out sports offering with FanCode

#### **GEETIKA SRIVASTAVA** New Delhi, November 16

AMAZON PRIME VIDEO, the subscriptionvideo-on-demand streaming and rental service, has collaborated with video streaming platform FanCode to launch its first dedicated sports channel in India. Through the partnership, the platform will provide access to more than 15 global and domestic sports such as cricket, football, rugby, kabaddi, basketball, and horse racing to viewers in the country. The channel will be available at an introductory offer price of ₹249. Prime members can purchase an annual add-on subscription to access it.

Prime Video said that it aims to provide a single destination for customers to access a range of premium content from multiple video streaming services. Vivek Srivastava, head, Prime Video Channels, Prime Video, India, said, "While our entertainment preferences are delightfully diverse across the country, we are all ardent sports fans. All forms of sports have such strong, passionate fan following and we would like to make access to a diverse array of sports easy." This partnership comes at a time when competition for online cricket streaming rights has heated up. Disney+Hotstar is streaming the World Cup for free with features such as AIbased video clarity and a live feed with player stats. Jio Cinema's penetration has jumped 4X on the back of free IPL streaming earlier this year. FanCode has streamed more than 45,000 hours of live sports content in the four years since its inception. It also serves as a sports-related online marketplace. Yannick Colaco, cofounder, FanCode, said, "Fan-Code wants to reach every sports fan across the country and this association with Prime Video is a step in that direction."

# **PLAYING IT RIGHT**

Through the FanCode has partnership, the streamed more platform will than **45.000** provide access hours of live to more than sports content 15 global and in the four domestic years since its inception sports

Some of FanCode's exclusive rights and partnerships include ICC Pathways, Cricket West Indies, EFL, CONMEBOL, others

### VIVEK SRIVASTAVA, Head of Prime Video Channels, Prime Video India

All forms of sports have such strong and passionate fan following and we would like to make access to a diverse array of sports easy.

Some of FanCode's exclusive rights and partnerships include ICC Pathways, Cricket West Indies, EFL, CONMEBOL, Volleyball World & FIBA. Subscribers can also watch tournaments such as the Carabao Cup, Women's Big Bash League, FIFA U17 World Cup, Barclays Women's Super League, AFC Champions League, AFC Cup, and Yuva Kabaddi, among others. In addition to these, subscribers will also get access to the Super Smash and England tour of the West Indies later in the year, the company stated in a release. The content partnership will help both these platforms leverage each other's user base, said Karan Taurani, seniorvice-president at Elara Capital."In India, IPLhas cornered almost 70% in terms of ad spends on sports. If you add international matches and bilateral games, this number comes close to 93-94%. All these rights have recently been renewed and are with platforms such as JioCinema, Viacom, Zee,



The channel will be available at an introductory offer price of ₹249. Prime members can

and Disney Hotstar. Prime Video and FanCode might not be able to offer any big-ticket content to the Indian cricket audience," added Taurani. Given that, Taurani said, the duo must work to build up the non-cricket sports franchise. It could also explore sub-letting/sub-franchising its content for an international audience. One thing going for Fan-Code is its unbundled, sachet offerings wherein viewers can subscribe and watch any one particular tournament/match for a nominal amount. This means subscribers can independently buy standalone tournaments on the FanCode platform, experts said. Currently, among the OTT operators in India, Disney+ Hotstar dominates the subscription market with over 40 million subscribers, despite its loss of over 12 million subscribers in the June 2023 quarter. In comparison, Amazon Prime Video has 20 million and Netflix has



purchase an annual

add-on subscription to access it.

FOUR FORMER PAKISTAN captains, one of them a living legend, an endearing anchor, a rudimentary set, no complicated data-crunching, no over-

SANDEEP DWIVEDI

New Delhi, November 16

philosophising analysis, no raised voices and no hero-worship. This World Cup, a nofrills, rich-in-content talk show featuring cricket's renowned pundits from Pakistan -Wasim Akram, Moin Khan, Misbah-ul-Haq, Shoaib Malik — along with a pleasant presenter, Fakhr-e-Alam, with an entertainment background, has cut through the clutter and proved to be a sleeper hit.

The Pavilion, a flagship free-streaming show of A Sports, part of Pakistan's largest media network ARY, is fast approaching the 1000k subscriber mark with most of its hour-long video capsules securing close to one million views. Among the lakhs of Indians following the show are former India captains Kapil Dev and Sourav Ganguly, who have publicly applauded the efforts of their one-time rivals.

The chief architect of The Pavilion says the show's unique free-flowing conversational format reflects their trust in the good old tradition of storytelling and their wish to sound different in the general cricket



The sleeper hit this World Cup: A

simple, informal show from Pak

(From left) Misbah ul Haq, Fakhr-e-Alam, Wasim Akram, Moin Khan and Shoaib Malik on the sets of 'The Pavilion'

# A repeat of 2003: India, Australia in final

shoot the breeze in the

**AUSTRALIA OVERCAME A** spirited challenge from South Africa by three wickets in the second semifinal of the World Cup on Thursday to set up a title clash with hosts India. The final will be played on Sunday at Ahmedabad. The two teams had last clashed in the final of a World Cup back in 2003, which Australia had won.

David Miller struck a 116-ball 101 and lifted SouthAfrica to 212 all out after his team had lost four early wickets.

In reply, Australia stuttered before completing the chase of 213 with 16 balls to spare as South Africa choked yet again on the big

stage. Travis Head blazed away to 62 off 48 balls while David Warner smashed 29 off 18 in an opening stand of 60 to lay the foundation for Australia's chase.

Earlier, Miller hit eight fours and five sixes during his rescue act, and brought up his century with a maximum over deep midwicket off Australian captain Pat Cummins.

Opting to bat afterwinning the toss, South Africa were off to a disastrous start losing both their openers Quinton de Kock and Temba Bavuma with just eight runs on the board in the sixth over. — PTI

golfer in him when he had foot cramps."I love breaking down plays from a technical point of view, but we always try to keep it conversational and something that people find easy to understand," Malik says.

Akram credits the backroom boys for the atmosphere in the studio. He names chan nel owner Iqbal, TV executive Jerjees Seja and Imran Ahmad Khan, a former Pakistan Cricket Board official, for the bonhomie between the five who the world watches.

Those in the know give a sneak peak of what goes behind The Pavilion. All through the game, the five men are huddled together in front of the television. They discuss the twists and turns of the game, share meals and have friendly fights over orders. Misbah's alleged capacity to consume mini-moun tains of rotis is often the reason for the team's meal-time chuckle. It is also the time for the senior broadcaster Akram to tell others about the ills of having biscuits when commentating. He demonstrates how moving the tongue to wipe out the biscuit leftovers around the gums isn't a pleasant sight for the viewers.

On off-days they play cricket and train together. Before the semis, they all went scuba-diving.When on air, they coax each other to repeat lines and acts that had triggered laughs in the green room. Akram pulls his tongue out like a snake, to depict a Pakistan actor known for his role as a deadly "naag". Moin provides the hissing noise in the back ground. Shoaib and Fakhr are in splits. In the "ask the expert" section, a fan wants to know if Misbah colours his flowing jet black beard."Meri daadhi, meri dye, tainu ki (Mybeard, mydye, what's your problem)," he says. More laughs. With close to 200 million overall views for their show and critical acclaim pouring from around the world, at The Pavilion they are having their cake and eating it too.

6.5 million subscribers.

uct safety.

FDA inspec-

Kilitch facility

for the first time

in mid-October

where they wit-

nessed several

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health

Bloomberg's

tions,

broadcasting din.

"What we have managed to achieve with The Pavilion is a function of not trying to overcomplicate things. We keep it simple, we tell stories, and we try to discuss matches the way one would discuss them sitting in their lounge with their friends and family," ARY Digital Founder and CEO Salman Igbal shares with The Indian Express. Giving the uncomplicated show the feel of a lounge full of family and friends is the chemistry between the five men on the screen. Akram, Moin, Misbah and Malik go back a long way. On the show, the stalwarts wear their intellect lightly, they come across as warm, cheerful and quippy

friends enjoying a game of cricket. With years of experience behind them, they catch the nuance of the game and discuss it threadbare. Showing succinct and self-deprecating wit, they crack jokes and pull each other's legs. They drop

their guard and be themselves. Akram shares his trade secret with The Indian Express – being original always works. "I have been doing this for 20 years now and eventually, it is simple math -- be true and add natural humor where you can. One has to be original. Basically, just be yourself," he says. In the mostly Urdu-English

show, Akram often switches to Punjabi, mostly when he is annoyed. After Pakistan's loss

evenings)." The ever-smiling Malik says Rohit Sharma's allout attack on the Pakistan bowling unit reminds him of his "Arabi teacher". "He would spare no one in our class. Same is true with Rohit, he is equally harsh on all the bowlers," he CRICKET WORLD CUP says. Malik keeps his cricketing analysis easy. Within hours of **INDIA 2023** the heavily cramping Aussie all-rounder Glenn Maxwell playing the inning of his life, to India, he came down heavily

on South African coach Mickey the Pakistan all-rounder was Arthur. On the issue of foreign ready with an explainer. He takes a bat in the hand coaches demanding assistants from abroad, Akram lets it fly. and imitates Maxwell's swing "Shaam ko in logon nu galaan and compares it with a golfer bhi kadhni hoti hain na (They teeing off. Suddenly, for a lay hire assistants from their fan, everything fell in place. country since they have to The Aussie, a regular on the

green, had awakened the inner

MANORAMA® MANORAMA INDUSTRIES LIMITED

# Eyedrops made for Walmart, Target recalled

KILITCH HEALTHCARE **INDIA** recalled 27 types of evedrops sold in US stores nationwide because they may be unsafe, US regulators said.

The Food and Drug Administration warned consumers last month not to purchase or use store-brand ers went barefoot eyedrops from Walmart, CVS Health, Target and other and others fabricompanies "due to risk of eye infection," without naming

Kilitch as the man-FDA warned consumers last month not to reported Novempurchase these ber 10 that Kilitch made the eyedrops in an unsanitary factory in India where some work-

ufacturer.

Bloomberg

eyedrops "due to risk of eye infection"

cated test results that reporting showed. Among gave the appearance of prodthem were microbiologists

filling in backdated test results that purported to show batches of eyedrops tors visited the were sterile. Samples taken during the inspection revealed bacterial contamination in filling areas where the eyedrops were bottled. The FDA asked Kilitch to recall its products on October 25 but the company hadn't

done so until now. -BLOOMBERG



Wembers of the Company are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 and 22 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 Meetings (SS-2) issued by the Institute of Company Secretaries of India and General Circular No 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs read with General Circular Nos. 11/2022, 03/2022, 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 10/2021 and No. 20/2021 by the Ministry of Corporate Affairs and other applicable provisions of the Act, rules, circulars, and notifications issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time, the company is seeking approval of members through postal allot for the items of Special Business by way of ordinary/special resolution as set out it Postal Ballot Notice dated November 9, 2023 are proposed for approval by members of BN Holdings Limited (Formerly Arihant Tournesol Limited) by means of Postal Ballot through electronic means ("remote e-voting") only.

#### Members are hereby informed that:

. The Company has completed the dispatch of Postal Ballot Notice only through email or Thursday, November 16, 2023 to those shareholders whose names were recorded in the register of members or beneficial owners maintained by the Registrar and Share Transfer Agent (RTA) and depositories as on Friday, November 10, 2023 (cut-off date) The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is Friday, November 10, 2023. The voting rights or the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date. Any person who is not the member as on cut off date should treat this notice for information purpose only. The requirement of sending physical copy of Postal Ballot notice along with Postal Ballot Form and pre-paid envelope has not be sent to the members. Hence the members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged is an at DIOSHADE SERVICES PVT LIMITED (acency for providing the Remote eail the facility

CIN: L15142MH2005PLC243687 Registered Office: Office No. 403, 4th Floor, MIDAS, Sahar Plaza Andheri Kurla Road, Andheri (East) - Mumbai - 400059 Tel: 022-22622299 Fax: 91-0771-4056958 EmailID:cs@manoramagroup.co.in Website: www.manoramagroup.co.in POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act. 2013 read with the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and such other applicable laws and regulations and Secretaria Standard-2 on General Meetings (the 'SS-2') issued by the Institute of Companies Secretaries of India and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the MCA') in relation hereto including General Circular Nos. 14/2020 dated 08-04-2020, 17/2020 dated 13-04-2020, 22/2020 dated 15-06-2020 33/2020 dated 28-09-2020, 39/2020 dated 31-12-2020, 10/2021 dated 23-06-2021, 20/2021 dated 08-12-2021, 03/2022 dated 05-05-2022 11/2022 dated 28-12-2022 and 09/2023 dated 29-09-2023 ("the MC/ Circulars"), as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Manorama Industries Limited ("the Company") is being sought for the resolutions by way of Postal Ballot through remote e-voting process only ('remote e-voting') as set out in the Postal Ballot Notice dated 09-11-2023. The Postal Ballot Notice is available on the Company's website www.manoramagroup.co.in and on the website of the stock exchange i.e., BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com. Ir compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explana tory Statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Com pany/Registrar & Share Transfer Agent.

- All members are hereby informed that
- Date of completion of dispatch of Notice is 16-11-2023
- 2) In terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the members can communicate their assent and dissent through remote e-voting facility only
- Members holding Equity Shares as on the cut-off date i.e. 10-11-2023 are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of Link Intime India Private Limited ("LIIPL") for providing

FRANKLIN TEMPLETON

Franklin Templeton Mutual Fund One International Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

Income Distribution cum capital withdrawal (IDCW) in Franklin India Debt Hybrid Fund, Franklin India Equity Savings Fund and Franklin Asian Equity Fund

The Trustees of Franklin Templeton Mutual Fund have decided to distribute the following Income Distribution cum capital withdrawal (IDCW):

Name of the Schemes / Plans / Options	Face Value per Unit (₹)	Amount of IDCW per Unit <sup>#</sup> (₹)	NAV per Unit as on November 15, 2023 (₹)	the services of BIGSHARE SERVICES PVT LIMITED (agency for providing the Re Voting facility) to provide remote e-voting facility and the members shall avail the through link <u>https://ivote.bigshareonline.com</u> which would enable the members
Franklin India Debt Hybrid Fund (FIDHF)				their vote electronically. Detail instructions and information relating to remote e and registration of email addresses are set out in the Postal Ballot Notice and avail
FIDHF - Monthly IDCW Plan	10.00	0.085	12.7279	the website of the company www.bn-holdings.com under section 'Investor Relation
FIDHF - Monthly IDCW Plan - Direct	10.00	0.095	14.3317	<ol> <li>The remote e- voting period begins on Friday, November 17, 2023, at 9.00 AM (IS ends on Saturday, December 16, 2023, at 5.00 PM(IST). E-voting shall not be a</li> </ol>
Franklin India Equity Savings Fund (FIESF)				beyond 5:00PM (IST) on <b>December 16, 2023</b> and e-voting module shall be disa BIGSHARE SERVICES PVT LIMITED and members will not be allowed to vote the
FIESF - Monthly IDCW Plan		0.045	12.1590	Once the vote on the resolutions is cast by the member, it shall not be permitted to
FIESF - Monthly IDCW Plan - Direct		0.075	12.7599	<ol> <li>subsequently.</li> <li>The Notice of Postal Ballot has been uploaded on the website of the Complexity</li> </ol>
FIESF - Quarterly IDCW Plan	10.00	0.185	11.6040	https://www.bn-holdings.com. The Notice is also accessible from the website
FIESF - Quarterly IDCW Plan - Direct	1 1	0.185	12.6263	stock exchanges i.e. Bombay Stock Exchange Limited at <a href="https://www.bseindia.co">https://www.bseindia.co</a> is also available on the website of BIGSHARE SERVICES PRIVATE LIMIT
Franklin Asian Equity Fund (FAEF)		() 		https://ivote.bigshareonline.com. Shareholders who have not registered their
FAEF - IDCW Plan	10.00	0.350	12.0632	address with RTA and depositories may provide the necessary details to the com corporate@bn-holdings.com or RTA for registering their e-mail addres
FAEF - IDCW Plan - Direct	10.00	0.650	12.8992	ivote@bigshareonline.com. For physical shareholders and for DEMAT share please update your email id & mobile no. with your respective Depository Par
•	option will be a		ord Date shall be entitled to IDCW amount at the NAV of	<ol> <li>upon request to the Company by sending email at <u>corporate@bn-holdings.com</u></li> <li>The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686) Pra Company Secretary of M/s Mehta &amp; Mehta Company Secretaries as Scruti</li> </ol>
ext Business Day after the Record Date. Please note that the IDCW payout shall be subject to istributable surplus as on the record date is lower than the	the availability ne aforementior	allotted units for the y of distributable su ned IDCW rate, then	IDCW amount at the NAV of urplus and if the available the available distributable	<ol> <li>The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686) Pra Company Secretary of M/s Mehta &amp; Mehta Company Secretaries as Scrutin scrutinize the e-voting process in fair and transparent manner.</li> <li>The Resolutions, once approved with requisite majority shall deemed to hav passed on the last date of e-voting i.e. Saturday, December 16, 2023. The resu Postal Ballot will be announced on or before 5:00PM (IST), Monday, December 13.</li> </ol>
eceive IDCW. The investors in the IDCW re-investment plan ext Business Day after the Record Date. Please note that the IDCW payout shall be subject to listributable surplus as on the record date is lower than the urplus shall be paid out. The payout shall be subject to tax d Pursuant to payment of IDCW, the NAV of the schem if applicable). For Franklin Templeton Asset Management (India) Pvt. Ltd. Investment Manager of Franklin Templeton Mutual Fund) Sd/-	the availability the aforementior educted at sour	allotted units for the y of distributable su ned IDCW rate, then cei.e. TDS, as applic	IDCW amount at the NAV of urplus and if the available the available distributable cable.	<ol> <li>The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686) Pra Company Secretary of M/s Mehta &amp; Mehta Company Secretaries as Scruti scrutinize the e-voting process in fair and transparent manner.</li> <li>The Resolutions, once approved with requisite majority shall deemed to hav passed on the last date of e-voting i.e. Saturday, December 16, 2023. The resu Postal Ballot will be announced on or before 5:00PM (IST), Monday, December 18 on the website of the Company and will be communicated to Stock Exchange i.e. BIGSHARE SERVICES PRIVATE LIMITED.</li> <li>If you have any queries or issues regarding remote e-voting, you may refer the Fre Asked Questions (FAQs) for shareholders and e-voting user manual for share available at download section of https://ivote.bigshareonline.com or send a reo Mr. Prasad Madiwale (DGM), BIGSHARE SERVICES PVT LIMITED, MUMBAI-400 you can email at ivote@bigshareonline.com or call at: 1800 22 54 22. Membe also write to Company Secretary and compliance officer of the comp</li> </ol>
ext Business Day after the Record Date. Please note that the IDCW payout shall be subject to istributable surplus as on the record date is lower than the urplus shall be paid out. The payout shall be subject to tax d <b>Pursuant to payment of IDCW, the NAV of the schem</b> <b>if applicable).</b> or <b>Franklin Templeton Asset Management (India) Pvt. Ltd.</b> nvestment Manager of Franklin Templeton Mutual Fund) d/-	the availability the aforementior educted at sour	allotted units for the y of distributable su ned IDCW rate, then cei.e. TDS, as applic	IDCW amount at the NAV of urplus and if the available the available distributable cable.	<ol> <li>The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686) Pra Company Secretary of M/s Mehta &amp; Mehta Company Secretaries as Scruti scrutinize the e-voting process in fair and transparent manner.</li> <li>The Resolutions, once approved with requisite majority shall deemed to hav passed on the last date of e-voting i.e. Saturday, December 16, 2023. The resu Postal Ballot will be announced on or before 5:00PM (IST), Monday, December 13 on the website of the Company and will be communicated to Stock Exchange i.e. BIGSHARE SERVICES PRIVATE LIMITED.</li> <li>If you have any queries or issues regarding remote e-voting, you may refer the Fre Asked Questions (FAQs) for shareholders and e-voting user manual for share available at download section of https://ivote.bigshareonline.com or send a rec Mr. Prasad Madiwale (DGM), BIGSHARE SERVICES PVT LIMITED, MUMBAI-400 you can email at ivote@bigshareonline.com or call at: 1800 22 54 22. Member</li> </ol>
ext Business Day after the Record Date. Please note that the IDCW payout shall be subject to istributable surplus as on the record date is lower than the urplus shall be paid out. The payout shall be subject to tax d <b>Pursuant to payment of IDCW, the NAV of the schem</b> if applicable). For Franklin Templeton Asset Management (India) Pvt. Ltd.	the availability the aforementior educted at sour	allotted units for the y of distributable su ned IDCW rate, then cei.e. TDS, as applic	IDCW amount at the NAV of urplus and if the available the available distributable cable.	<ol> <li>The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686) Pra Company Secretary of M/s Mehta &amp; Mehta Company Secretaries as Scrutis scrutinize the e-voting process in fair and transparent manner.</li> <li>The Resolutions, once approved with requisite majority shall deemed to hav passed on the last date of e-voting i.e. Saturday, December 16, 2023. The resu Postal Ballot will be announced on or before 5:00PM (IST), Monday, December 18 on the website of the Company and will be communicated to Stock Exchange i.e B BIGSHARE SERVICES PRIVATE LIMITED.</li> <li>If you have any queries or issues regarding remote e-voting, you may refer the Fre Asked Questions (FAQs) for shareholders and e-voting user manual for share available at download section of https://ivote.bigshareonline.com or send a reo Mr. Prasad Madiwale (DGM), BIGSHARE SERVICES PVT LIMITED, MUMBAI-400 you can email at ivote@bigshareonline.com or call at: 1800 22 54 22. Member also write to Company Secretary and compliance officer of the comp corporate@bn-holdings.com.</li> </ol>

remote e-voting facility to its members.

- 4) The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register the same by sending an e-mail citing subject "Manorama Postal Ballot" to the RTA at mt.helpdesk @linkintime.co.in and to the Company at cs@manoramagroup.co.in with the name of registered shareholder(s), folio number(s) / DP Id / Client Id and number of equity shares held from the email address they wish to register to enable them to exercise their vote.
- 5) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
- 6) The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
- 7) Pursuant to Rule 22(5), the Board of Directors of the Company vide passing of resolution on November 11, 2023 have appointed Ms. Ashwani Inamdar (Membership No. F9409) and failing her, Ms. Alifya Sapatwala (Membership No. A24091), Partners of M/s. Mehta & Mehta, Practicing Company Secretaries (FRN: P1996MH007500) as Scrutinizer for conducting the postal ballot ("only through Remote E-voting") in a fair and transparent manner
- 8) The voting shall commence on Friday, November 17, 2023 at 09:00 A.M (IST) and ends on Saturday, December 16, 2023 at 5:00 P.M (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 5:00 P.M. on Saturday, December 16, 2023.
- 9) Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
- 10) The resolutions, if approved, will be taken as having been duly passed on the last day specified for e-voting i.e. Saturday, December 16, 2023.
- The results of the Postal Ballot will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at www.manoramagroup.co.in and website of RTA at https://instavote.linkintime.co.in/
- In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ('FAQs') (ii) instavote e-Voting user manual available at help section of https:// instavote.linkintime.co.in or Contact Mr. Rajiv Ranjan, AVP, e-voting, Link intime Private Limited, C-101, 247 Park, L.B. S. Marg, Vikhroli (West) - 400083 or call on 022 - 49186000 or send a request to email to enotices@linkintime.co.in.

By Order of Board of Directors Manorama Industries Limited Sd/-Divya Jajoo **Company Secretary & Compliance** 



Date : November 17, 2023

Place: Raipur



financialexp.epap.in







NOTICE is hereby given that HDFC Trustee Company Limited, the Trustee to HDFC Mutual Fund

("the Fund"), has approved distribution under income Distribution curn Capital Withdrawal (IDCW) Option of HDFC Charity Fund for Cancer Cure (A Fixed Maturity Plan), a Close Ended Income Scheme with Tenure 1196 Days, a Relatively High Interest Rate Risk and Relatively Low Credit Risk ("the Scheme") and fixed Tuesday, November 21, 2023 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same, as detailed below:

Name of the Scheme / Plan(s) / Option(s)	Net Asset Value ("NAV") as on November 15, 2023 (₹ per unit)	Amount of Distribution (₹ per unit)*	Face Value (₹ per unit)
HDFC Charity Fund for Cancer Cure - Regular Plan - IDCW Option - 50% IDCW Donation Option	10.1636	0.1636	10.00
HDFC Charity Fund for Cancer Cure - Direct Plan - IDCW Option - 50% IDCW Donation Option	10.1639	0.1639	
HDFC Charity Fund for Cancer Cure - Regular Plan - IDCW Option - 75% IDCW Donation Option	10.1636	0.1636	
HDFC Charity Fund for Cancer Cure - Direct Plan - IDCW Option - 75% IDCW Donation Option	10.1639	0.1639	

#The amount of distribution per unit will be the lower of the rate mentioned above or the available distributable surplus as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme(s) would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme(s) on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme(s), on the Record date).

Under this Scheme, IDCW declared (net of TDS / statutory levies) will first be paid / credited by the AMC to the unit holders bank account. The amount of donation will be debited from the bank account of the investor basis the one-time mandate (OTM) provided by the unitholder in favour of Indian Cancer Society (ICS). This debit will be initiated by ICS based on the information provided by the AMC. The amount of Donation will be calculated as a % of Gross IDCW i.e. before deduction of TDS / Statutory levies. Further, in case of any change in ownership of units on account of transfer / transmissions or otherwise, the transferee shall also ensure to donate. For this purpose, they may submit a fresh OTM mandate in favour of ICS.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited (Investment Manager to HDFC Mutual Fund) Sd/-Authorized Signatory

Date : November 16, 2023

Place : Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

आ।. क्रा.	कर्जदार/हमीदाराचे नाव	मागणी सूचना दिनांक आणि रक्कम	तारण मत्तेचे वर्णन (स्थावर मिळकत)
१.	(कर्ज खाते क्र. एलएनएचएलएसएटी०००००५७४७ सातारा शाखा) धनाजी मानाजी भोसले (कर्जदार), सौ. सत्वशीला धनाजी भोसले, मानाजी बाबू भोसले (सह-कर्जदार)	१०-नोव्हेंबर-२३ रु. ९८८६७८/-	करंदवाडी, ता आणि जिल्हा सातारा, महाराष्ट्र–४१५००४ वेथे स्थित ग्रामपंचायत मिळकत क्र. ३६१ मोजमापित सुमारे २७० चौ.फू. मिळकती चे ते सर्व भाग आणि विभाग. सौमाबद्ध द्वारे: पूर्वला: गेट क्र. २५६ चे उर्वारेत मिळकत, पश्चिमेला: श्री. बबन साळुंखे ची मिळकत, उत्तरेला: श्री. माने ची मिळकत, दक्षिणेला: गेट क्र.२५६ चे उर्वारेत भाग.
२.	(कर्ज खाते क्र. एलएनएचएलएनएजी००००१२१२४ आणि एलएनएचएलएजी०००००७५३१ नागपूर शाखा) गंगाधर विजय पारधी (कर्जदार), सी. दिपाली गंगाधर पारधी (सह–कर्जदार)	१०-नोव्हेंबर-२३ रु. १७१७५२४/-	प्लॉट क्र.४०, क्षेत्र मोजमापित १५७४.१२ ची.फू. (१४६.२४ ची.मी.), ग्रामपंचायत हाज्म क्र. ४८/१/४०, मौजा आणि ग्रामपंचायत कांद्री, पीएच क्र. १५ए, केएच.क्र.४८/१, ता.पारशिवानी, जिल्हा नागपूर, महाराष्ट्र-४४१४०१ असलेले मिळकती चे ते सर्व भाग आणि विभाग. सीमाबद्ध खालीप्रमाणे: उत्तर: प्लॉट क्र.४१, दक्षिण: प्लॉट क्र.३१, पूर्व: ओपन क्षेत्र, पश्चिम: ७.५मीटर लेआउट रोड.
ą.	(कर्ज खाते क्र. एलएनएचएलटीएचए०००००३९६९ टाणे शाखा) मयत श्री. संदीप अभिमान जाधव (त्याच्या कायदेशीर वारसांद्रारे) (कर्जदार), सौ. प्रतिभा संदीप जाधव (सह-कर्जदार)	१०-नोव्हेंबर-२३ रु. १३६६८१८/-	गाव काल्हेर, तालुका भिवंडी, जिल्हा ठाणे, महाराष्ट्र–४२१३०१ जमिन धारक सल्हें क्र.१०५ वर बांधकमित आणि असलेले वसलेले श्रावणी रेसिडेन्सी, रेती बंदर रोड, काल्हेर जवळ बिल्डिंग क्र.७, ररा मजला, फ्लॅंट क्र.२०१ क्षेत्र मोजमापित ३२५ चौ.फू., म्हणजे ३०.१० चौ.मी. असलेले मिळकती चे ते सर्व भाग आणि विभाग.
۷.	(कर्ज खाते क्र. एलएनएचएलएसएटी०००००६९०१ सातारा शाखा) शिवाजी भाउसो चव्हाण (कर्जदार), सौ.पूजा शिवाजी चव्हाण, संतोष भाउसो चव्हाण (सह-कर्जदार)	१०-नोव्हेंबर-२३ रु. ११६१८५६/-	गाव आंबेगाव खुर्द, ता.हवेली, जिल्हा पुणे, महाराष्ट्र-४११०६ विवा सरोवर जवळ, जांभुळवाडी रोड लगत., जमिन धारक सल्हें क्र.६०, हिस्सा क्र.१ वर बांधकमित ज्ञानदीप अपार्टमेंट, २रा मजला, फ्लॅंट क्र.२०१, मोजमापित ५७.३४ चौ.मी. चे ते सर्व भाग आणि विभाग.
परिव विर्क्र रुल्स	यय आणि परिणामाप्रमाणे सदर कर्जदारांच्या पूर्णपणे जोखीमी ो, भाडेपट्टा वा अन्य मार्गे वरील सदर मत्तां हस्तांतरण करण्य	वर वरील तारण मत्तांच ापासून ॲक्ट अन्वचे डी प्रोत्साहन देत असल	। र केल्यास सीजीएचएफएल ॲक्टचे कलम १३(४) आणि लागू असलेले रुल्स अन्वये, या प्रती कार्यवाही करील. सदर कर्जदारांना सीजीएचएफएल च्या पूर्व लेखी संमतीशिवाय मनाई करण्यात येन आहे. कोणतीही व्यक्ती जी सदर ॲक्ट वा त्याअंतर्गत बनविलेल्या व्यास, ॲक्ट अन्वये तस्तूट केल्याप्रमाणे कारावास किंवा शिक्षेस पा असेल. ही/- (प्राधिकृत अधिकारी) कॅप्री ग्लोबल हाऊसिंग फायनगन्स लिमिटेड करिता

गहाण ठेवण्यात आल्या आहेत

सीआयएन: एल१३२०९एमएच१९६५पीएलसी२९१३९४ नोंद. कार्यालय: १ला मजला, 'सी' विंग, युनिट १०३, कॉर्पोरेट ॲब्हेन्यु, अतुल प्रोजेक्टस्, चकाला, अंधेरी (पूर्व), मुंबई ४०० ०९३ दूरध्यनी क्र. +११-२२-६६४३ ४५००, फॅक्स: +११-२२-६६४३ ४५३०, वेबसाईट: www.vedantalimited.com, ईमेल: comp.sect@vedanta.co.in

#### सूचना

याद्वारे सूचना देण्यात येते की, कंपनीचे खाली वर्णन रु. १/– दर्शनी मूल्य असलेले पुढील शेअर प्रमाणपत्र हे हरविले/गहाळ झाले आणि सदर सूचना प्रकाशनाच्या तारखेपासून १५ दिवसांच्या आत हरकत प्राप्त न झाल्यास, आम्ही प्रतिलीपी शेअर प्रमाणपत्र जारी करण्यास विचार करू.

				विभिन्न क्र.		प्रमाणपत्र
क्र.	शेअरधारकाचे नाव	फोलिओ क्र.	शेअर्स	पासून	पर्यंत	क्र.
২	नरोत्तम गोंडालिया	TT = = 9 (5)	8524	३८४९००१११	३८४९०४७३०	८१६४४३
	पुष्पा गोंडालिया	एन००१८६७	९२४०	७७८५२०३११	७७८५२४९३०	
२	सुभा एस के भट	एसजीएल११५००५	८००	८६८७५९४४०	८६८७६०२३९	८३८७४९
3	मंजुबेन आर नागर	एसजीएल१२१८६२	£00	२७६८१०३३५३	२७६८१०३९५२	<b>१०</b> ९४४५८
1	रणछोडभाई यू नगर	_ एसजाएलर रर८ दर	<i>ç</i> 00	4946402242	1995102244	
×	हेमलता भरतकुमार देसाई	एसजीएल१०५७४५	800	1000000	८६५६८९६२७	८३२०८२
Å	भरतकुमार गुलाबभाई देसाई	् एसजाएलरण्य७४५	200	८६५६८९२२८	८५५५८७५२७	634064
4	केरसी कावस धोंडी	- एसजीएल१ ०७०७५	800	1010000-0-		12-12-1
<sup>4</sup>	अर्नावर केरसी धोंडी	् एसजाएलर ठ७०७५	600	८६४६३९७२०	८६४६४०३१९	८३०५२४
Ę	आशुतोष रस्तोगी	<b>ए</b> ००२५९५	२२००	३८२२९५९३१	३८२२९७०३०	८१४४९१
G	इंदू रस्तोगी	0007474	2200	७७५९१६१३१	७७५९१७२३०	649914
U)	जॉर्ज एम मॅथ्यू	एसजीएल१२३१७६	७९२	२८१३५७५४८१	२८१३५७६२७२	१०९५७७२
9	तेरेसाम्मा जॉर्ज	् एसजाएलरर३र७६	914			
L	जी.आर. बालिगा	जी००३०९९	५६२०	३८५३४०३८१	३८५३४३१९०	८१६६०८
	रवींद्रनाथ डी. बालिगा	11002011	4440	७७८९६०५८१	७७८९६३३९०	
९	अमी चंद्रकांत थानावाला	एसजीएल१०२०३०	8000	८६५८३१९२०	८६५८३५९१९	८३२३६१
१०	इरास्मो डी सिक्वेरा	एसजीएल१०४८७९	२०००	८६६७१९०८४	८६६७२१०८३	८३४३४३
1,0	मॉरीन डी सिक्वेरा	र्सआरलरण्ड २७३२	2000	244353028	244943024	640404
११	इरास्मो डी सिक्वेरा	एसजीएल१०४८७८	१६००	८६६५९२९५२	५२ ८६६५९४५५१	८३४१९६
55	मॉरीन डी सिक्वेरा	9 94011901308232	रद्व्व	244434344	244418445	640534
					वेदांत	। लिमिटेड करिता
ठिकाणः	नवी दिल्ली				Ţ	<b>ोरणा हलवासिया</b>
दिनांक :	नोव्हेंबर १७, २०२३			कंपन	ी सचिव आणि अनु	पालन अधिकारी

'अधिनियम') चे कलम १०८ व ११० सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि २२, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑल्लीगेशन्स अँड डिस्ल्लोजर रिक्वायसंप्रेटस) रेपुलेशस्त, २०१५ ('रेबेची लिस्टींग रेपुलेशन्स') चे रेपुलेशन ४४, इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ने जारी केलेले सर्वसाधारण सभांवरील सेक्रेटरीयल स्टेंडर्डरंस ('रसएस-२') आणि निगम व्यवहार मंत्रालयाने जारी केलेले सर्वसाधारण सभांवरील सेक्रेटरीयल स्टेंडर्डरंस ('रसएस-२') आणि निगम व्यवहार मंत्रालयाचे जारी केलेले सर्वसाधारण सभांवरील सेक्रेटरीयल स्टेंडर्डरंस ('रसएस-२') आणि निगम व्यवहार मंत्रालयाचे जारी केलेले सर्यरंडर, २०२३ दिनांकित कत्तल सर्व्युलर क्र. ०९/२०२३ सहवाचता निगम व्यवहार मंत्रालयाची जनरत सर्व्युलर क्र. ११/२०२२, ०३/२०२२, १४/२०२०, १७/२०२०, २२/२०२०, ३३/२०२०, ३१/२०२०, १०/२०२१ व क्र. २०/२०२१ आणि अधिनिमाच्या अन्य प्रयोज्य तरतुदी, त्याअंतर्गत जारी केलेले नियम, सर्व्युलर्स आणि अधिसूचना (सध्या प्रचलित असलेल्या आणि वेळवेवेळो सुधारित केलेल्या त्याच्या कोणत्याही वैधानिक दुरुष्टया, किंवा पुनर्अधिनियमिर्तासह) यास अनुसरू फक्र इलेक्ट्रॉनिक माध्यमातून टपाल मतदानाद्वारे (''रिमोट ई-व्होर्टाग') चीएन होल्डॉंग्व लिमिटेड (यूर्वीचे अप्तित्ते टुर्नेसाल लिमिटेड) च्या सभसादांनी मंजुरीच्या प्रसताव असलेत्या ९ नोल्हेंबर, २०२३ दिनांकित टपाल मतदान सूचनेत माडलेल्या सामाय्य/विरोगी हरी करावाच्या स्वरूपात विशेष कामकाजाच्या बार्बीसाठी टपाल मतदानाद्वारे कंपनीला सामासदांची मंजुरी हवी आहे.

कंपनीच्या सभासदांना याद्वारे कळविण्यात येते की, कंपनी अधिनियम, २०१३ (ह्यानंतर उल्लेख

#### सभासदांना याद्वारे कळविण्यात येते की:

. शुक्रवार, १० नोव्हेंबर, २०२३ (कट – ऑफ डेट) रोजीस सभासदांच्या नोंदवहीत किंवा रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट (आरटीए) आणि डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्यांची नावे नोंदवली असतील त्यां भागधारकांना गुरुवार, १६ नोव्हेंबर, २०२३ रोजी फक्त ईमेल मार्फत टपाल मतदान सचना पाठवणे कंपनीने पर्ण केले आहे. रिमोट ई-व्होटींग सविधेमार्फत त्यांचे मत देण्यासाठी सभासदांची पात्रता ठरवण्याकरिता कट-ऑफ डेट आहे शक्तवार, १० नोव्हेंबर, २०२३, सभासदांचे मतदान अधिकार कट-ऑफ डेट रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडवलात . यांनी धारण केलेल्या शेअर्सच्या प्रमाणात असतील. जी व्यक्ती कट–ऑफ डेट रोजीस सभासद नसेल त्यांनी ही सचना फक्त माहितीसाठी दिल्याचे समजावे. टपाल मत पत्रिका आणि आगाऊ प्रदान केलेल्या पाकिटासह टपाल मतदान सचनेची प्रत्यक्ष प्रत पाठवण्याची आवश्यकता नसल्याने सभासदांन ती पाठवलेली नाही, म्हणन सभासदांनी त्यांचा होकार किंवा नकार फक्त रिमोट ई-व्होटींग प्रणाली मार्फत कळवणे आवश्यक आहे. कंपनीने रिमोट ई-व्होटींग सविधा परवण्यासाठी बिगशेअर सर्व्हिसेस प्रा. लिमिटेड (रिमोट ई-व्होटींग सुविदा पुखणारी एजन्सी) च्या सेवा घेतल्या आहेत आणि सभासद लिंक <u>https://ivote.bigshareonline.com</u> मार्फत सुविधा घेऊ शकतात ज्यामुळे सभासदांना इलेक्ट्रॉनिक पध्दतीने त्यांचे मत देणे शक्य होईल. रिमोट ई-व्होटींग आणि ई-मेल ॲड्रेसेसची नोंदणी करण्याबाबतचे तपशिलवार निर्देश आणि माहिती टपाल मतदान सूचनेत दिलेली आहे आणि कंपनीच्या वेबसाईट <u>www.bn-holdings.com</u> वर 'इन्व्हेस्टर रिलेशन्स' सेक्शन अंतर्गत उपलब्ध आहे.

रिमोट ई-ब्होटींगचा कालावधी **गुक्रवार, २०२३ रोजी सं. ५.०० वा. (भाप्रवे)** संपेल. १६ **डिसेंबर, २०२३** रोजी सं. ५.०० वा. (भाप्रवे) नंतर ई-व्होटींगची परवानगी नसेल आणि ई-व्होटींग मॉड्युल **बिगशेअर सर्व्हिंसेस प्रा. लिमिटेड** कडून निष्क्रीय केले जाईल आणि त्यानंतर सभासदांना मत देता येणार नाही. सभासदाने एकदा का ठरावांवर मत दिले की, त्यानंतर त्यांना त्यामध्ये बदल करण्याची अनुमती दिली जाणार नाही.

. टपाल मतदान सूचना कंपनीची वेबसाईंट <u>https://www.bn-holdings.com</u> वर अपलोड केली आहे. सूचना स्टॉक एक्सचेंग्रेस म्हणजेच बॉम्बे स्टॉक एक्सचेंज लिमिटेडची वेबसाईट <u>https://www.bseindia.com/</u> वर सुध्दा पाहता येईल आणि ती बिगओर सर्व्हिसेस प्रायव्हेट लिमिटेडची वेबसाईंट <u>म्हणजेच https://wote.bigshareonline.com</u> वर देखील उपलब्ध आहे. ज्या भागपासकांनी त्यांचा ई-मेल अंद्रेस आरटीए आणि डिपॉबिटरीजकडे नोंदवला नसेल ते त्यांचे ई-मेल अंद्रेसेस नोंदवण्यासाठी आवश्यक तपशील कंपनीला <u>corporate@bn-holdings.com</u> येथे किंवा आरटीएला <u>ivote@bigshareonline.com</u> येथे पुरवू शकतात. प्रत्यक्ष मागधारक व डिमॅट भागधारक यांच्यासाठी कृपया तुमचे ई-मेल आयडी आणि मोबाईल क्र. तुमच्या संबंधित डिपॉबिटरी पार्टीसिपंट (डीपी) कडे अद्ययावत करावेत. टपाल मतदान सूचनेमार्फत व त्यांत उद्धेव केलेले कामकाज करण्याच्या संबंधातील दस्तावेज <u>corporate@bn-holdings.com</u> येथे ई-मेल पाठवून कंपनीला विनंती केल्यावर सभासदांनी निरीक्षण करण्याकरिता इलेन्ट्रॉनिक पष्टत्ती उपलब्ध अस्तील.

ई-व्होटींग प्रक्रिया सुरळीत आणि पारदर्शकपणे पार पाडण्याकरिता तपासणी अधिकारी म्हणून कंपनीने मे. मेहता अँड मेहता, कंपनी सेक्रेटरीजच्या सौ. नयन हांडा (एफसीएस ११९९३; सीपी १८६८६) व्यावसायीक कंपनी सेक्रेटरी यांची नियुक्ती केली आहे.

एकदा का आवश्यक बहुमताने ठराव मंजुर झाले की ते ई-व्होटींगसाठी अंतिम तारीख म्हणजेच शनिवार, १६ डिसेंबर, २०२३ रोजी संमत झाल्याचे गृहीत धरले जाईल. टपाल मतदानाचा निकाल कंपनीच्या वेबसाईट वर सोमवार, १८ डिसेंबर, २०२३ च्या सं. ५:०० वा. (भाप्रवे) किंवा त्यापूर्वी घोषित केला जाईल आणि स्टॉक एक्सचेंज म्हणजेच बीएसई व बिगरशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडला कळवला जाईल.

रिमोट ई-व्होटींग संबंधातील कोणत्याही चौकशी किंवा समस्या असल्यास तुम्ही https://ivote.bigshareonline.com च्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारकांसाठी फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्युज) आणि भागधारकांसाठी ई-व्होटींग युजर मॅन्युअल पाह् शकता किंवा एक वितंती श्री. प्रसाद माडीवाले (डीजीएम), बिगरशेअर सर्व्हिसेस ग्रा. लिमिटेड, मुंबई-४०००९३ येथे पाठवू शकता किंवा तुम्ही ivote@bigshareonline.com वर ई-मेल करू शकता किंवा १८०० २२ ५४ २२ वर कॉल करू शकता. समासद <u>corporate@bn-holdings.com</u> येथे कंपनीच्या कंपनी सेक्रेटरी आणि अनुपालन अधिकारी यानाही लिह शकता.

ठिकाण: मंबई

दिनांकः १६.११.२०२३

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संचालक मंडळाच्या आदेशावरून	
बीएन होल्डिंग लिमिटेडसाठी	
सही/-	
अनुभव अगरवाल	
व्यवस्थापकीय संचालक आणि सीईओ	
(डीआयएन: ०२८०९२९०)	