

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

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

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]

Prime Video rolls out sports offering with FanCode

GEETIKA SRIVASTAVA
New Delhi, November 16

AMAZON PRIME VIDEO, the subscription video-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 AI-based 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, co-founder, FanCode, said, "FanCode wants to reach every sports fan across the country and this association with Prime Video is a step in that direction."

PLAYING IT RIGHT

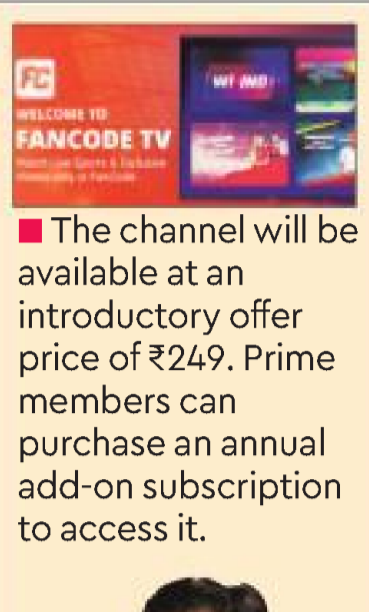
Through the partnership, the platform will provide access to more than 15 global and domestic sports

FanCode has streamed more than 45,000 hours of live sports content in the four years since its inception

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.



The channel will be available at an introductory offer price of ₹249. Prime members can purchase an annual add-on subscription to access it.



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, senior vice-president at Elara Capital. "In India, IPL has 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 Jio Cinema, Viacom, Zee,

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 FanCode 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 1.2 million subscribers in the June 2023 quarter. In comparison, Amazon Prime Video has 20 million and Netflix has 6.5 million subscribers.

The sleeper hit this World Cup: A simple, informal show from Pak

SANDEEP DWIVEDI
New Delhi, November 16

FOUR FORMER PAKISTAN captains, one of them a living legend, an endearing anchor, a rudimentary set, no complicated data-crunching, no over-philosophising analysis, no raised voices and no hero-worship. This World Cup, a no-frills, rich-in-content talkshow featuring cricket's renowned presenter 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 broadcasting din.

"What we have managed to achieve with The Pavilion is a function of not trying to over-complicate 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 Iqbal 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



(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

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 South Africa 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 after winning 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

to India, he came down heavily on South African coach Mickey Arthur. On the issue of foreign coaches demanding assistants from abroad, Akram lets it fly. "Shaam ko in logon nu galaan bhi kadhni hoti hain na (They hire assistants from their country since they have to shoot the breeze in the



evenings)." The ever-smiling Malik says Rohit Sharma's all-out 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 says. Malik keeps his cricketing analysis easy. Within hours of the heavily cramping Aussie all-rounder Glenn Maxwell playing the inning of his life, the Pakistan all-rounder was ready with an explainer. He takes a bat in the hand and imitates Maxwell's swing and compares it with a golfer teeing off. Suddenly, for a lay fan, everything fell in place. The Aussie, a regular on the green, had awakened the inner

Eyedrops made for Walmart, Target recalled

KILITCH HEALTHCARE INDIA recalled 27 types of eyedrops 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 eyedrops from Walmart, CVS Health, Target and other companies "due to risk of eye infection," without naming

Kilitch as the manufacturer. Bloomberg reported November 10 that Kilitch made the eyedrops in an unsanitary factory in India where some workers went barefoot and others fabricated test results that gave the appearance of prod-

FDA warned consumers last month not to purchase these eyedrops "due to risk of eye infection"

uct safety. FDA inspectors visited the Kilitch facility for the first time in mid-October where they witnessed several health violations, Bloomberg's reporting showed. Among them were microbiologists

filling in backdated test results that purported to show batches of eyedrops 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

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NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Members 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. 09/2022 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 ballot for the items of Special Business by way of ordinary/special resolution as set out in 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 on 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 of 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 been 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 the services of BIGSHARE SERVICES PVT LIMITED (agency for providing the Remote e-Voting facility) to provide remote e-voting facility and the members shall avail the facility through link <https://vote.bigshareonline.com> which would enable the members to cast their vote electronically. Detail instructions and information relating to remote e-voting and registration of email addresses are set out in the Postal Ballot Notice and available on the website of the company www.bn-holdings.com under section "Investor Relations".
- The remote e-voting period begins on Friday, November 17, 2023, at 9:00 AM (IST) and ends on Saturday, December 16, 2023, at 5:00 PM (IST). E-voting shall not be allowed beyond 5:00PM (IST) on December 16, 2023 and e-voting module shall be disabled by BIGSHARE SERVICES PVT LIMITED and members will not be allowed to vote thereafter. Once the vote on the resolutions is cast by the member, it shall not be permitted to change subsequently.
- The Notice of Postal Ballot has been uploaded on the website of the Company at <https://www.bn-holdings.com>. The Notice is also accessible from the website of the stock exchanges i.e. Bombay Stock Exchange Limited at <https://www.bseindia.com/> and is also available on the website of BIGSHARE SERVICES PRIVATE LIMITED i.e. <https://vote.bigshareonline.com>. Shareholders who have not registered their E-mail address with RTA and depositories may provide the necessary details to the company at corporate@bn-holdings.com or RTA for registering their e-mail addresses at vote@bigshareonline.com for physical shareholders and for DEMAT shareholders please update your small id & mobile no. with your respective Depository Participant (DP) The documents pertaining to the business to be transacted through Postal Ballot Notice and referred therein, shall be available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com
- The Company has appointed Mrs. Nayana Handa (FCS 11993; CP 16686) Practicing Company Secretary of M/s Mehta & Mehta Company Secretaries as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.
- The Resolutions, once approved with requisite majority shall deemed to have been passed on the last date of e-voting i.e. Saturday, December 16, 2023. The result of the Postal Ballot will be announced on or before 5:00PM (IST), Monday, December 18, 2023 on the website of the Company and will be communicated to Stock Exchange i.e. BSE and BIGSHARE SERVICES PRIVATE LIMITED.
- If you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at download section of <https://vote.bigshareonline.com> or send a request to Mr. Prasad Madivale (DGM), BIGSHARE SERVICES PVT LIMITED, MUMBAI-400093 or you can email at vote@bigshareonline.com or call at: 1800 22 54 22. Members may also write to Company Secretary and compliance officer of the company at corporate@bn-holdings.com.

By the order of the Board of Directors
For BN Holdings Limited
Sd/-
Anubhav Agarwal
Managing Director & CEO
(DIN:02809290)

Place: Mumbai
Date: 16.11.2023

MANORAMA INDUSTRIES LIMITED

CIN: L15142MH2005PLC243687
Registered Office: Office No. 403, 4th Floor, MIDAS, Sahar Plaza, Andheri Kuria Road, Andheri (East) - Mumbai - 400059
Tel: 022-22622299 Fax: 91-0771-4056958
Email: ics@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 Secretarial Standard-2 on General Meetings ('SS-2') issued by the Institute of Company 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 MCA 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. In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent. All members are hereby informed that:

- Date of completion of dispatch of Notice is 16-11-2023.
- 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 ("LIPL") for providing remote e-voting facility to its members.
- 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 in subject "Manorama Postal Ballot" to the RTA at rtahelpdesk@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.
- 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).
- The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
- Pursuant to Rule 22(5), the Board of Directors of the Company vide passing of resolution on November 11, 2023 have appointed Ms. Ashwani Inamdhar (Membership No. F9409) and failing her, Ms. Alifya Sapatwala (Membership No. A24091), Partners of M/s. Mehta & Mehta, Practicing Company Secretaries (FRN: P199610007500) as Scrutinizer for conducting the postal ballot ("only through Remote e-voting") in a fair and transparent manner.
- 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.
- Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
- 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 a designated 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://investor.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 Sajoo
Company Secretary & Compliance
Date: November 17, 2023
Place: Raipur

