



Ref: CIL/STEX 47/AGM

Date: September 01, 2023

To

The Secretary, BSE Limited Corporate Relationship Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Limited Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai-400 051
Scrip Code /Scrip Id: 540710/CAPACITE	Scrip Symbol: CAPACITE

Sub: Intimation of Newspaper Advertisement of Notice of the 11th Annual General Meeting to be held through Video conference ("VC") / Other Audio Visual Means ("OAVM"), Remote E-voting and Book Closure

Dear Sir/ Madam,

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the newspaper advertisement of the Notice of 11th Annual General Meeting to be held on Thursday, September 21, 2023 at 11:00 AM (IST) through Video conference ("VC") / Other Audio Visual Means ("OAVM"), Remote E-voting and Book Closure published in following newspapers on September 01, 2023:

1. The Financial Express (National Daily English Newspaper)
2. Tarun Bharat (Marathi Edition Mumbai- newspaper in regional language)

This will also be hosted on the Company's website at www.capacite.in

This is for your information and records.

For CAPACIT'E INFRAPROJECTS LIMITED

Dinesh Ladwa

Company Secretary & Compliance Officer



Encl: As Above

Mumbai (Head Office) :

605 - 607, Shrikant Chambers, Phase - I, 6th Floor, Adjacent to R. K. Studios, Sion -Trombay Road, Chembur,
Mumbai - 400 071. Maharashtra, India. Tel.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : info@capacite.in

Advani Hotels & Resorts (India) Limited
 Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point Mumbai, 400021. Tel.: 022-22851011
 Email ID: cs.ho@advanihotels.com
 Website: https://www.caravelabeachresortgoa.com

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

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Advani Hotels and Resorts (India) Limited ("Company") will be held on **Monday, September 25, 2023 at 2.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 36th AGM dated August 10, 2023.

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

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM along with Annual Report will also be available on the Company's website viz: https://www.caravelabeachresortgoa.com/, website of National Depository Services Limited ("NSDL") viz: www.evoting.nsl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz: www.bseindia.com and www.nseindia.com respectively.

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

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

The members will have an opportunity to cast their vote remotely and during the 36th AGM on the business as set forth in the Notice of the 36th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 36th AGM are provided in the Notice of the 36th AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

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

Place: Mumbai
 Date: August 31, 2023

Aarti Drugs Limited
 CIN: L37060MH1984PLC055433
 Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village Pantembi, Dist. Palghar- 401 506, Maharashtra Tel: (022) 2401 9025
 Corp. Off.: Mahendra Industrial Estate, Ground Flr., Plot No. 109-D, Road No. - 29 Sion (East), Mumbai - 400 022. Website: www.aartidrugs.com. Email ID: investorrelations@aartidrugs.com

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

NOTICE IS HEREBY GIVEN THAT THE 38th ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF AARTI DRUGS LIMITED ("THE COMPANY") WILL BE HELD ON TUESDAY, SEPTEMBER 26, 2023 AT 10.30 a.m. IST THROUGH VC/OAVM.

The Ministry of Corporate Affairs vide its Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by SEBI ("SEBI Circulars"), companies are allowed to hold AGM through Video Conferencing / Other Audio Visual Means ("VC / OAVM") upto September 30, 2023, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM.

- Dispatch of Notice of AGM and Annual Report:** In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2022-23, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice and the Annual Report will also be available on the Company's Website at www.aartidrugs.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsl.com.
- Manner of registering/updating email address:** Members holding shares in dematerialized mode, who have not registered/ updated their email address, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.
- Manner of casting votes through e-voting:** The Company has availed the services from NSDL for providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/ voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notes to Notice of AGM.
- Joining of AGM through VC / OAVM:** Members can attend and participate in the ensuing AGM through VC / OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting votes through remote e-voting/ e-voting during the AGM.

By Order of the Board of Directors
 For AARTI DRUGS LIMITED
 Sd/-
 RUSHIKESH DEOLE
 COMPANY SECRETARY
 ICSI No. No. A54527

PLACE: MUMBAI
 DATE: August 31, 2023

NPS NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED
 Registered office: Off No. 427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W), Thane - 400604, Maharashtra, India
 CIN: L74110MH2013PLC248874. Tel: +91 120 4347137
 Website: https://www.npstx.com Email: cs@npsxtx.com

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of Members of Network People Services Technologies Limited will be held on **Monday, 25th September, 2023 at 12:00 Noon (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The venue of the said Meeting shall be deemed to be the registered office of the Company situated at Off No. 427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W) - 400604, Maharashtra, India. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at <https://www.npstx.com> and on the website of National Depository Services Limited (NSDL) at <http://www.evoting.nsl.com>.

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

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

The remote e-voting period commences on Thursday, 21st September, 2023 at 9.00 a.m. IST and will end on Sunday, 24th September, 2023 at 5.00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. **15th September, 2023**; may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@npsxtx.com. 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.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at <https://www.evoting.nsl.com>, under help section or contact at 1800 1020 990 and 1800 22 44 30. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre at the designated email id pallavid@nsdl.co.in.

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

For Network People Services Technologies Limited
 Sd/-
 Manali Rushang Ved
 Company Secretary & Compliance Officer

Place: Thane
 Date: 01st September, 2023

ANSHUNI COMMERCIALS LIMITED
 CIN: L90000MH1984PLC034879
 Regd. Office: Unit No. 609, 6th Floor, C-Wing BKC, BandraKurla Complex, Bandra, Bandra (East), Mumbai-400051, Maharashtra
 Tel No.-999742815, E-mail- cs@anshuni.com, Website <http://www.anshuni.com/>

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

(A) Annual General Meeting:
 NOTICE is hereby given that the Thirty-Eight (38th) Annual General Meeting of the Members of Anshuni Commercial Limited will be held on Tuesday, 26th September, 2023 at 10:30 A.M. at Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra, Bandra (East), Mumbai-400051, Maharashtra to transact the business set out in the notice of the AGM.

(B) Book Closure:
 Notice is further given pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015 and section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, the 20th day of September, 2023 to Tuesday, the 26th day of September, 2023 (both days inclusive) for the purpose of AGM.

The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2023 has been sent to the Members at their e-mail addresses, registered with the Company/the depository participant/the registered and Share Transfer Agent (RTA & Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz <http://www.anshuni.com/>.

(C) E-Voting:
 In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of Central Depository Services (India) Limited (CDSL) as e-voting agency.

The remote e-voting facility shall commence on Saturday 23rd September, 2023 at 9:00 a.m. and ends on Monday 25th September, 2023 at 5:00 p.m. During this period Shareholders of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off i.e. date 18th September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cut-off date may obtain the User Id and Password by sending a request at helpdesk.evoting@cdsl.com. The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM Venue and shall be able to vote at the Meeting through polling paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those Members shall not be entitled to cast their vote again at the AGM.

The detailed procedure for obtaining User Id and Password are also provided in the Notice of the Meeting which is available at Company's website and CDSL's website. If the Member is already registered with CDSL for e-voting then he can use the existing User Id and Password for casting the vote through e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsl.com.

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with Scrutinizer's Report shall be placed on the Company's website <http://www.anshuni.com/> and on the website of CDSL <http://www.cdsl.com/> for information of the members, being communicated to the Stock Exchanges.

A MEMBER ENTITLED TO ATTEND AND TO VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the Proxy / Proxies, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

By Order of the Board of Director
 For ANSHUNI COMMERCIALS LIMITED
 Sd/-
 PRYESH SARG
 Managing Director
 DIN: 07836054

Place: Mumbai
 Date: 31.08.2023

WELSPUN ENTERPRISES LIMITED
 CIN: L45201GJ1994PLC023920
 Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: +91 2836 662222; Fax: +91 2836 279010
 Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Tel.: +91 22 6613 6000; Fax: +91 22 2490 8020
 Website: www.welspunenterprises.com; Email: companysecretary_wel@welspun.com

NOTICE

NOTICE is hereby given that 29th Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, September 22, 2023 at 04:00 p.m.** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses, as set out in the Notice of the AGM only through E-Voting facility. The dispatch of notice of the AGM through emails have been completed on Thursday, August 31, 2023.

The AGM will be held only through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 13, 2022 and January 05, 2023. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report 2022-23 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.welspunenterprises.com, website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of the National Securities Depository Limited (www.evoting.nsl.com).

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depositories and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA at mt.helpdesk@inkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Company has appointed Ms. Mihen Halani & Associates, Practing Company Secretary (Certificate of Practice No.12015), Mumbai as Scrutinizer to scrutinize the voting through E-Voting process.

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

- The business as set forth in the Notice of the AGM may be transacted through Remote E-Voting or E-Voting system during the AGM;
- Remote E-Voting will commence on **Tuesday, September 19, 2023 at 9:00 a.m.** and ends on **Thursday, September 21, 2023 at 5:00 p.m.**;
- Remote E-Voting module will be disabled on September 21, 2023 at 5:00 p.m. i.e., Remote E-Voting will not be allowed beyond the said date and time;
- The voting rights of members shall be in proportion to their share of paid up equity share capital of the Company as on the cut-off date / record date of Friday, September 15, 2023;
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote by Remote E-Voting or by E-Voting system during the AGM;
- Members may note that the facility for voting will also be made available during the AGM, and those Members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system during the AGM;
- The members who have cast their vote by Remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. Friday, September 15, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent at companysecretary_wel@welspun.com / mt.helpdesk@inkintime.co.in. However, if you are already registered with NSDL for Remote E-Voting then you can use your existing user ID and password for casting your vote;
- Members may contact Ms. Nidhi Tanna, Company Secretary, at Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at companysecretary_wel@welspun.com or call on +91 (022) 66136000 between 11:00 a.m. and 6:00 p.m. on any working day.
- If you have any queries or issues regarding attending AGM & E-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsl.com, under help section or write an email to evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

Notice to the shareholders who have not en-cashed dividend/ fractional amount for last seven consecutive years.
 Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 which have come into effect from September 7, 2016 and amended from time to time, this is to inform to those shareholders who have not en-cashed the dividend/ fractional amount or who's dividend remained unclaimed for last seven consecutive years than those shares / amount shall be transferred to the "Investor Education and Protection Fund" (IEPF) i.e. a fund constituted by the Government of India under Section 125 of the Companies Act, 2013. The names of such shareholders and their folio number or DP ID - Client ID will be available on the website of the Company at www.welspunenterprises.com. To claim unpaid / unclaimed dividend/ fractional amount or in case you need any information/ clarification, please write to or contact to the Company's Registrars and Transfer Agent or The Company Secretary of the Company at the Registered Office or at the Corporate Office address.

For Welspun Enterprises Limited
 Sd/-
 Nidhi Tanna
 Company Secretary
 ACS - 30465

Mumbai, August 31, 2023

CAPACITE INFRAPROJECTS LIMITED
 Regd. Office : 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adj. to R.K. Studios, Sion-Trombay Road, Mumbai-400071. CIN: L45400MH2012PLC234318.
 Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733.
 Email: compliance@capacite.in; Website: www.capacite.in

NOTICE OF 11th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 11th (Eleventh) Annual General Meeting ("AGM") OF CAPACITE INFRAPROJECTS LIMITED will be held on Thursday, 21st day of September, 2023 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility. In compliance with General Circulars numbers 14/2020, 17/2020, 20/2020, 02/2021 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA"), applicable provisions of the Companies Act, 2013 ("the Act") read with Circulars SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular number SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGM through VC / OAVM facility, without the physical presence of members at a common venue. Hence the AGM of the Company is being held through VC / OAVM facility to transact the business as set forth in the Notice of the AGM.

Book Closure: Notice is also hereby given that pursuant to provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of AGM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23:
 In compliance with the Circulars, electronic copies of the Annual Report for the Financial Year 2022-23 along with Notice of the AGM, has been sent through electronic mode to those members whose Email IDs are registered with the Depository Participants / Company / Registrar & Transfer Agent (RTA). The Notice of 11th AGM and Annual Report for FY 2022-23 will be available on the website of the Company www.capacite.in, stock exchanges websites and on the website of KFin at <https://evoting.kfintech.com>.

Participation in AGM through VC / OAVM:
 Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from KFin Technologies Limited), the details of which are provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of Voting on Resolutions placed before the AGM:
 The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be available on the Company's website www.capacite.in.

The members are informed that:

- The business as set forth in the Notice of the AGM will be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date i.e. Friday September 15, 2023, shall only be entitled to avail the remote e-voting facility or e-voting system at AGM;
- The remote e-voting period shall commence at 9:00 a.m. (IST) on Monday, September 18, 2023 and will end at 5:00 p.m. (IST) on Wednesday, September 20, 2023;
- The remote e-voting module shall be forthwith disabled by KFin thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change it subsequently.
- Any person who holds shares as on cut-off date September 15, 2023, shall be entitled to vote during the AGM of the Company. A person who is not a member as on the cut-off date should treat this notice as information purposes only.
- The Facility for e-voting shall be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares and become member of the Company after the date of electronic dispatch of Notice of 11th AGM and holding shares as on cut-off date, may obtain the login id and password by following the instruction as mentioned in the notice of 11th AGM to avail the remote e-voting facility and e-voting facility during AGM.

Scrutinizer:
 The Company has appointed CS Shreyans Jain, Practing Company Secretary to act as Scrutinizer for conducting the voting and remote e-voting process for the 11th Annual General Meeting in a fair and transparent manner and to submit Report to Chairman.

Result:
 The Result on resolutions shall be declared latest by September 23, 2023. The result declared along with the Scrutinizer's Report will be placed on the Company's Website www.capacite.in and on the website of the KFin (<https://evoting.kfintech.com>) and would also be communicated to Stock Exchanges on which the shares of the Company are listed.

Contact Details:
 In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of <https://evoting.kfintech.com> or contact Mr. Raju S V of Karvy at +91 40 67 16 2222 or at 1800 309 4001 (toll free).

By order of the Board of Directors
 Date: August 30, 2023
 Place: Mumbai
 Dinesh Ladwa
 Company Secretary & Compliance Officer

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

NOTICE OF 32nd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting of the members of "BN HOLDINGS LIMITED" (FORMERLY ARIHANT TOURNESOL LIMITED) (CIN:L15315MH1991PLC326590) will be held on Friday, September 22, 2023 at 11:00 A.M. through Video conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2023/4 dated January 5, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 32nd (Thirty Second) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s). The electronic dispatch of Annual Report to the members has been completed on August 31, 2023. The said Annual Report including 32nd AGM Notice is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (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, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The Company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in AGM through VC/OAVM facility and remote e-voting during AGM through National Securities Depositories Limited ("NSDL"). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 15, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date'. The remote e-voting shall commence on Monday, September 18, 2023 at 9:00A.M. (IST) and end on Thursday, September 21, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Friday, September 15, 2023 may obtain login id and password by sending email at evoting@nsdl.com or shwetass@bigshareonline.com. However, you are registered with NSDL for remote e-voting then you can use your existing User-Id and password for casting your vote.

The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18866), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at corporate@bn-holdings.com. The Speaker Registration will be open till Friday September 15, 2023. Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

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

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bigshare Services Private Limited at shwetass@bigshareonline.com. In case of any queries or issue regarding attending AGM/e-voting, members may refer to the FAQs and e-voting manual available at download section of www.w-voting.nsl.com or call at helpline number of NSDL at 022-48667000 or 022-24997000 or send a request at evoting@nsdl.co.in.

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

Place: Mumbai
 Date: 31.08.2023

CSL Finance Limited
 CIN: L74899DL1992PLC051462
 Regd. Office: 410-412, 18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005
 Tel: 0120-4290650, Email: [investor@cs](mailto:investor@cslfinance.in)

