

# 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](http://www.bn-holdings.com)|E:corporate@bn-holdings.com

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**Date:** November 9, 2023

To,

BSE Limited

Corporate Relation Department,

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Maharashtra

Scrip Code: 526125

ISIN: INE00HZ01011

Dear Sir/Madam,

**Subject:- Outcome of Board Meeting**

**Ref: - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) 2015, as amended (“SEBI Listing Regulations”), this is to inform you that the meeting of the Board of Directors of the company held today i.e. November 9, 2023 through video conferencing and the Board has, inter-alia consider and approved the following decisions:-

## **1) Increase in Authorized Share Capital and consequential amendment to capital clause of MOA**

Increase of Authorized Capital of the Company from the existing Rs 28,00,00,000/- (Rs Twenty Eight Crore Only) consisting of 2,80,00,000 (Two Crore Eighty Lakhs Only) equity shares of face value Rs. 10/- each to Rs 62,00,00,000/- (Rs Sixty Two Crore Only) consisting of 6,20,00,000 (Six Crore Twenty Lakhs Only) and consequent alteration in Clause V of the Memorandum of Association of the Company relating to the share capital of the Company, subject to the approval of the shareholders at the ensuing General Meeting through Postal Ballot.

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## **2) Approval of Notice of Postal Ballot and Calendar of Events**

For obtaining the approval of shareholders by way of ordinary/special resolution, the Board has approved the Notice of Postal Ballot and matters related thereto to be issued to the shareholders whose names are available in the records of the Company as on Cut-off date 10<sup>th</sup> November, 2023. Further the Board has authorized Shri Anubhav Agarwal, Managing Director & CEO to issue the said Notice of Postal Ballot. The copy of postal ballot notice will be submitted in due course.

Approved calendar of Events for conducting Postal Ballot is attached as Annexure-I.

## **3) Appointment of Scrutinizer**

Appointment of Mrs. Nayan Handa, PCS (FCS 11993; CP 18686) partner of M/s Mehta & Mehta, as Scrutinizer to conduct Postal Ballot process in fair and transparent manner.

## **4) Appointment of E-Voting Agency**

Appointment of BIGSHARE SERVICES PRIVATE LIMITED as remote e-voting Agency for the resolutions proposed to be passed through Postal Ballot process.

The meeting of the Board of Directors of the Company commenced at 12:30 P.M. and concluded at 1:00 P.M.

We request you to take the above on record.

**Thanking you.**

**Yours faithfully,**

**For BN Holdings Limited**

**Reetika Mahendra**

**Company Secretary and Compliance Officer**

**[M.No. 48493]**

*\* The Copy of postal ballot notice will be submitted in due course. You are requested to kindly take the same on record.*

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Annexure-I

## CALENDAR OF EVENTS

S.No.	Particulars	Date
1	Date of Board Meeting for approval of Postal Ballot Notice and process	9 <sup>th</sup> November, 2023
2	Specified date for determining members to whom Postal Ballot Notice will be sent(Cut-off date)	10 <sup>th</sup> November, 2023
3	Date of completion of dispatch by electronic means	16 <sup>th</sup> November, 2023
4	Date of publishing advertisement	17 <sup>th</sup> November, 2023
5	Date of Commencement of Voting by Electronic means	Friday 17 <sup>th</sup> November, 2023 at 9:00 A.M.
6	End date of Voting by Electronic mode	Saturday 16 <sup>th</sup> December, 2023 at 5:00 P.M.
7	Date on which the resolution deemed to be passed	16 <sup>th</sup> December, 2023
8	Date of submission of scrutinizer report and declaration of result on stock exchange	18 <sup>th</sup> December, 2023