



BPL Limited

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91 80 25580490
E-mail : investor@bpl.in / Website : www.bpllimited.com
CIN : L28997KL1963PLC002015

7th September 2023

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code - 500074	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol – BPL
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Dear Sir,

Sub: Newspaper Advertisement – Regulation 30 & 47 of SEBI (LODR) Regulations 2015.

Ref: Notice for Annual General Meeting 2023

Please find enclosed herewith copy of relevant page of “Business Standard” (English) and “Mangalam” (Malayalam) newspapers dated 6th September 2023 & 7th September 2023 respectively, publishing extract of Notice for Annual General Meeting scheduled on 27th September 2023 of the Company.

This is for your information and records.

Thank you,

Very truly yours,
BPL LIMITED

Deepika Bhandiwad
Company Secretary & Compliance Officer

Mphasis Limited
 Regd. Office: Bagmane World Technology Centre, Marathahalli
 Outer Ring Road, Doddanahundi Village, Mahadevapura,
 Bengaluru - 560048 CIN: L30007KA1992PLC025294
 Tel: 91 80 6750 1000
 Website: www.mphasis.com email: investor.relations@mphasis.com

NOTICE
(For the attention of the Equity Shareholders of the Company)
Mandatory transfer of Equity Shares to the demat account of Investor Education and Protection Fund (IEPF)

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("rules") notified by the Ministry of Corporate Affairs (MCA). Pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules, every Company is required to transfer shares, in respect of which the dividend(s) remains unpaid or unclaimed for a period of seven consecutive years, to the account of INVESTOR EDUCATION AND PROTECTION FUND (IEPF) established by the Central Government. The final dividend declared for the year 2015-2016, which is unclaimed, is due to be transferred to IEPF on 8 December 2023. Accordingly, the shares in respect of which the dividend are unpaid/unclaimed for a period of seven consecutive years are also due to be transferred to IEPF on 8 December 2023.

In accordance with the requirements as set out in the Rules, individual letters are being sent to the shareholders who have not claimed their dividends, at their registered email ids/ address as appearing in the Register of Members, inter alia, providing the details of the shares due for transfer to IEPF. The details of such shareholders and shares due for transfer is also being displayed on the website of the Company at <https://www.mphasis.com/content/dam/mphasis-com/global/en/investors/governance/shareholders-whose-dividend-remains-unpaid-for-seven-consecutive-years-as-at-31-march-2023.pdf>

To claim the said shares and unclaimed dividend amount before it is transferred to the IEPF, the shareholders may provide the following documents on or before 17 November 2023 to Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent (RTA):

- Letter of Undertaking duly filled in and signed (format is provided in the intimation letters sent to the shareholders); and
- Self-attested copy of PAN Card and Address Proof.

The shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares if any, can be claimed from IEPF Authority after following the procedure, prescribed by the Rules.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate Share Certificate(s) in lieu of the original Share Certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the original Share Certificate(s) which stand registered in their name will stand automatically cancelled. The Shareholders may further note that the details uploaded by the Company on its website is treated as notice in respect of issue of the duplicate Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

For further information/clarification, concerned shareholders may contact the Company's Registrar and Share Transfer Agent (RTA) at:
 Integrated Registry Management Services Private Limited (Unit: Mphasis Limited)
 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003
 Ph: +91 080 2346 0816 to 818 E-mail: giri@integratedindia.in

For Mphasis Limited
 Sd/-
 Subramanian Narayan
 Senior Vice President & Company Secretary
 Place : Bengaluru
 Date : 4 September 2023

ASIAN HOTELS (NORTH) LIMITED
 CIN: L5510DL1980PLC01037
 Regd. Office: Bhikaji Cama Place, M. G. Marg, New Delhi - 110066
 Tel: 011 66771225/1226, Fax: 011 26791033
 E-mail: investorrelations@ahnorth.com Website: www.asianhotelsnorth.com

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE & INTIMATION REGARDING CUT-OFF DATE AND VOTING THROUGH ELECTRONIC MEANS ETC.

NOTICE is hereby given that:

- The 42nd Annual General Meeting (AGM) of ASIAN HOTELS (NORTH) LIMITED (Company) will be held on **Friday, 29th September, 2023 at 11.30 a.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue, to transact the business(es) as delineated in the Notice of the 42nd AGM in pursuance of the applicable provisions of the Companies Act, 2013 (the Act), rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), relevant Secretarial Standards and directions outlined by the Ministry of Corporate Affairs vide its 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May 2020 respectively and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 ("hereinafter referred collectively as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 have permitted companies to conduct AGM through VC or OAVM, subject to compliance of various conditions mentioned therein. The deemed venue of the 42nd AGM shall be the Registered Office of the Company at Bhikaji Cama Place, M. G. Marg, New Delhi-110066.
- Notice of the AGM alongwith Annual Report 2022-23 for the financial year ended 31st March, 2023 have been sent on 5th September, 2023 through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Company/RTA/Depository Participant(s). Members will be able to attend the AGM through VC/OAVM facility by using their e-voting login credentials given in the e-mail forwarding Notice of the AGM and Annual Report. The weblink to attend the AGM is <https://meetings.kfintech.com>. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Act.
- Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, 22nd September, 2023 may cast their vote electronically on the Ordinary and Special Business(es), as set out in the Notice of the 42nd AGM through electronic voting system ("remote e-voting"). The Company has engaged the services of KFin Technologies Ltd. ("RTA") as the authorized Agency to provide remote e-voting facility. All the members are informed that:
 - the Ordinary and Special Business(es) as set out in the Notice of the 42nd AGM will be transacted through electronic means;
 - the remote e-voting shall commence on, Tuesday the 26th September, 2023 at 9.00 a.m. (IST);
 - the remote e-voting shall end on Thursday, the 28th September, 2023 at 5.00 p.m. (IST);
 - the cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 42nd AGM is Friday, the 22nd September, 2023;
 - members whose e-mail addresses are not registered/updated with the Company/RTA/Depository Participant(s) and any person who acquires shares and becomes member of the Company after dispatch of the Notice of the 42nd AGM and is holding shares as on cut-off date i.e. Friday, 22nd September, 2023 may obtain the User ID and initial password by following the instructions given below:
 - Members holding shares in physical mode are requested to notify change, if any, in their e-mail address, mailing address including pin code, bank details, residential status etc. to the Company's RTA in prescribed Form ISR-1 and other forms pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (as amended), as per instructions mentioned in the form. The said form can be downloaded from the company's website at <https://www.asianhotelsnorth.com/Downloads.html> and is also available on the website of the RTA at https://ris.kfintech.com/clientservices/isc/default.aspx?isc_download_hdr
 - Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register/update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
 - After due verification, the Company / RTA will forward your login credentials to your registered email address.
 - Follow the instructions given at Note no. 15 of the Notice of 42nd AGM to cast your vote.
 - You can also update your mobile number and e-mail address in the user profile details of the folio which may be used for sending further communication(s).
 - Members may note that: a) the remote e-Voting module shall be disabled by RTA after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) members who could not cast their vote through remote e-voting, shall be provided the opportunity to vote electronically during the 42nd AGM; c) members may participate in the 42nd AGM through VC/OAVM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the 42nd AGM, and; d) 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 avail the facility of remote e-Voting, participation in the 42nd AGM through VC/OAVM facility and e-Voting during the 42nd AGM, the Notice of the 42nd AGM clearly lays out the detailed procedure for remote e-voting, attending the AGM through VC/OAVM and electronic voting at the AGM;
 - Notice of the AGM alongwith Annual Report 2022-23 have been uploaded on the Company's website www.asianhotelsnorth.com and may be viewed at/downloaded from its Notice Board or 'Annual Report' section under the main page 'Reports' or by clicking at the following link: Asian Hotels North - AGM Notice & Annual Report 2022-23 and are available on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also on the website of the Company's RTA at <https://evoting.kfintech.com/public/Downloads.aspx>.
 - In case the Members have any query on the above matters, the Members may visit Help & FAQs section of RTA's website i.e. <https://evoting.kfintech.com> or contact the RTA at their office at Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032 through Telephone No.: 1800 309 4001 (toll-free) or e-mail id: evoting@kfintech.com or swankara.gokavaramu@kfintech.com Members may also contact the Company at 011-66771225/1226 and email id: investorrelations@ahnorth.com.
- The Board of Directors of the Company, at its meeting held on 10th August, 2023, has appointed Mr. Rupesh Agarwal, Managing Partner (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari, Partner (Membership No. FCS 11919), M/s. Chandrasekaran Associates, Company Secretaries, as the Scrutinizer for conducting the remote e-voting process as well as the electronic voting at the AGM (Insta Poll) in a fair and transparent manner. The result of the voting shall be declared within the prescribed time and the same shall be notified to the Stock Exchanges and shall be uploaded on the website of the Company as well as that of RTA.
- Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 (the Rules), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 23rd September, 2023 to Friday, 29th September, 2023**, (inclusive of both days), for the purpose of the AGM.

For and on behalf of
Asian Hotels (North) Limited
 Sd/-
Tarun Srivastava
 Company Secretary & Compliance Officer
 Membership No. ACS -53209
 Place: New Delhi
 Date: 5th September, 2023

MAZAGON DOCK SHIPBUILDERS LIMITED
 (Government of India Enterprise)
 Corporate Identity Number: L35100MH1934GOI002079
 Registered and Corporate Office: Dockyard Road, Mumbai - 400010, Maharashtra, India
 E-mail: investor@mazdock.com Website: <https://mazagondock.in>

NOTICE

NOTICE is hereby given that the Ninetieth (90th) Annual General Meeting (AGM) of the members of Mazagon Dock Shipbuilders Limited will be held, on **Wednesday, September 27, 2023 at 11.00 A.M. (IST)** through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM), in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder, read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, to transact the business as set out in the Notice of the AGM dated 30 May 2023. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with the Act, the Rules thereunder, read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, electronic dispatch of the Notice of AGM and Annual Report for FY 2022-23 of the Company have been completed on September 5, 2023. The said AGM Notice and the Annual Report 2023 will also be available on the Company's website <https://mazagondock.in> and the websites of the stock exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

E-Voting: Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members the facility of e-voting on the resolutions proposed to be passed at the 90th AGM, as detailed in the Notice of the AGM. Members are hereby informed that businesses set out in the Notice of the 90th AGM will be transacted through voting by electronic means only. Members are requested to note the following:

- The remote e-voting period begins on **Saturday, 23 September 2023 at 9:00 A.M. and ends on Tuesday, 26 September 2023 at 5:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **20 September, 2023** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the **cut-off date, being 20 September 2023**.
- The facility for speaker registration to express views or asking questions shall be till **Wednesday, 20 September, 2023 (17.00 Hrs) IST**.
- Information and instructions including details of User ID and password relating to e-voting have been sent to the members through email and mentioned in the AGM notice.
- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 20 September 2023 may obtain the User ID and password in the manner as provided in the Notice of the AGM by sending a request at evoting@nsdl.co.in.
- The Company will be providing the facility of voting through e-voting during the AGM to those shareholders, who will be present in the AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so. Detailed procedure for remote e-voting/e-voting is provided in the AGM Notice.
- Members may participate in the AGM even after exercising the right to vote through remote e-Voting but shall not be allowed to vote again in the AGM.
- The results of the e-Voting will be placed by the Company on its website at <https://mazagondock.in> within 48 hours of the conclusion of the AGM and also submitted to the Stock Exchanges.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.
- Members are requested to claim their Dividends if not e-cashed, within the stipulated timeline. Details of the unpaid dividend for FY 2020-21, FY 2021-22 and FY 2022-23 are available on the company's website.
- The Final Dividend of Rs.6.86 per Equity Share of Rs. 10/- each recommended by the Board of Directors of the Company for the financial year ended on 31 March 2023, if declared at the 90th AGM, will be remitted, after deduction of tax at source, through electronic/physical mode to the Members as opted by them.
- Further in pursuance of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administrative rules, 2014, and as per Regulation 42 of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirement (LODR) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from **Thursday 21 September 2023 to Wednesday 27 September 2023 (both days inclusive)** for the purpose of distribution of dividend and also for the AGM.
- Upon declaration by the Members, final dividend for Financial Year 2022-23 shall be paid to those shareholders who are holding shares of the Company as on **Wednesday, 20 September 2023** within the Statutory time limit of 30 days from the date of such declaration.

For Mazagon Dock Shipbuilders Limited
 Sd/-
Vijayalakshmi Kumar
 Company Secretary
Place: Mumbai
Date: 05.09.2023

POST OFFER PUBLIC ANNOUNCEMENT
 FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF

FAZE THREE AUTOFAB LIMITED
 FOR DELISTING OF EQUITY SHARES

Corporate Identity Number: L17120DN1997PLC000196
 Registered Office: Plot No. 445, Waghdhara Village Road, Village Dadra, Dadra, UT of Dadra & Nagar Haveli and Daman & Diu - 396 193; Tel. No.: 022-62421313, 43514444
 Email: cs@fazethreeautofab.com; Website: www.fazethreeautofab.com;

This Post Offer Public Announcement ("Post Offer PA") is being issued by Keynote Financial Services Limited ("Manager" or "Manager to the Offer") for and on behalf of Mr. Ajay Brijlal Anand ("Acquirer" or "Promoter") and Mrs. Rashmi Anand ("PAC 1"), Mr. Sanjay Anand ("PAC 2"), Mr. Vishnu Anand ("PAC 3"), Ms. Rohina Anand ("PAC 4"), Ajay Anand (HUF) ("PAC 5"), Instley Investments Private Limited ("PAC 6") and Anand Investments Private Limited ("PAC 7") as persons acting in concert with the Acquirer (collectively referred to as the "PACs"), to the Public Shareholders of Faze Three Autofab Limited ("Company") in respect of the proposed acquisition and consequent voluntary delisting of the fully paid up equity shares of the company with the face value of ₹ 10/- each ("Equity Shares") from the Stock Exchange where Equity Shares are presently listed i.e. BSE Limited ("BSE"), pursuant to the applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") and in accordance with the terms and conditions set out in the Initial Public Announcement dated May 15, 2023 ("Initial Public Announcement/PA"), the Detailed Public Announcement dated August 17, 2023 and published on August 18, 2023 ("Detailed Public Announcement/DPA") in (i) Business Standard (English, all Editions) (ii) Business Standard (Hindi, all Editions) (iii) Navshakti, (Marathi, Mumbai Editions) (collectively, the ("Newspapers")) and the Letter of Offer dated August 17, 2023 ("Letter of Offer").

This Post Offer PA is in continuation of and should be read in conjunction with the IPA, the DPA and the Letter of Offer. Capitalized terms used in this Post Offer PA and not defined herein shall have same meaning as ascribed to it in the IPA, the DPA and the Letter of Offer.

The Promoter/Acquirer and PACs issued IPA, the DPA and the Letter of Offer to acquire up to 26,89,006 Equity Shares ("Offer Shares") representing 25.08% of the total paid up equity share capital of the Company from the public shareholders (i.e. shareholders other than the Promoter/Acquirer and PACs) ("Public Shareholders") in accordance with the Delisting Regulations and on the terms and conditions set out in the IPA, the DPA and the Letter of Offer. The Public Shareholders holding Equity Shares of the Company were invited to tender their Equity Shares ("Bids") pursuant to the Reverse Book Building process as prescribed in the Delisting Regulations through the Stock Exchange Mechanism ("Reverse Book Building/ RBB") during the Bid Period starting from August 29, 2023 and ending on September 04, 2023 ("Bid Period").

- DISCOVERED PRICE AND EXIT PRICE**
 In terms of Regulation 20(1) read with schedule II of the Delisting Regulations, the Discovered Price is ₹ 65.00 per Equity Share. The Promoter/Acquirer has accepted the discovered Price of ₹ 65.00 per Equity Share as the final exit price ("Exit Price") for accepting Equity Shares successfully tendered in the Delisting Offer at or below the Exit Price.
- SUCCESS OF THE DELISTING OFFER**
 In accordance with Regulation 21(a) of the Delisting Regulations and as stated in paragraphs 13 and 14 of the DPA and the Letter of Offer respectively, this Delisting Offer would be deemed to be successful only if a minimum number of Offer Shares were tendered and acquired in the Delisting Offer at or below the Exit Price so as to cause the cumulative number of Offer Shares held by the Promoter/Acquirer along with the other members of the Promoter Group, post-acquisition through the Acquisition Window Facility constitute 90% of the paid up Equity Share capital of the Target Company in terms of Regulation 21(a) of the SEBI Delisting regulation.
 The Promoter/Acquirer shall acquire 17,20,610 Equity Shares validly tendered at or below the Exit Price in the Reverse Book Building process and post completion of the acquisition, the shareholding of the Promoter/Acquirer along with other members of the Promoter Group shall be 90.97% of the fully paid-up Equity Share capital of the Target Company in terms of Regulation 21(a) of the SEBI Delisting Regulations.
 No valid Bids of the Public Shareholders have been rejected by the Promoter/Acquirer.
 The Letter of Offer was dispatched to all the Public Shareholders as on the specified date i.e. August 18, 2023 in accordance Regulation 16 of the SEBI Delisting Regulations.
 The Delisting Offer is thus deemed to be successful.
 All the Public Shareholders of the Target Company who have validly tendered their Equity Shares at or below the Exit Price will be paid the consideration at the Exit Price of ₹ 65.00 per Equity Share. The last date of payment of consideration to all the Public Shareholders (in respect of whom no regulatory approvals are required) and whose Bids have been accepted will be September 06, 2023. Clearing Corporation will make direct funds pay-out to Public Shareholders of the funds transfer instruction is rejected by the Reserve Bank of India/ relevant bank(s), due to any reasons, then the amount payable to the concerned Public Shareholder will be transferred to the Seller Member for onwards transfer to such Public Shareholders.
 The Target Company will initiate the necessary steps to delist its Equity Shares from the Stock Exchange. The date of delisting of Equity Shares shall be announced in the newspaper in which the DPA and this Post Offer PA has appeared.
- OUTSTANDING EQUITY SHARES AFTER DELISTING**
 In accordance with Regulation 26 of the SEBI Delisting Regulations, all public shareholders who continue to hold Equity Shares after the reverse book building process ("Residual Shareholders") will be able to offer their Equity Shares to Promoter/Acquirer at the Exit Price for a period of one year following the date of the delisting of the Equity Shares from the Stock Exchange ("Exit Window").
 The Promoter/Acquirer shall ensure that the rights of the Residual Shareholders are protected and shall be responsible for compliance with Regulation 27 of SEBI Delisting Regulations and the Stock Exchange shall monitor the compliance of the same.
 If any Public Shareholder has any query with regard to the Delisting Offer, they should consult the Manager to the Delisting Offer or the Registrar to the Delisting Offer. All other terms and conditions of the Delisting Offer as set forth in the DPA and the Letter of Offer remain unchanged. This Post Offer PA is also expected to be available on the website of the Stock Exchange (www.bseindia.com)
 The Promoter/Acquirer accepts full responsibility for the information contained in the Post Offer PA and confirms that such information is true, fair and adequate in all material aspects.

REGISTRAR TO THE DELISTING OFFER

LINKIntime
 Link Intime India Pvt. Ltd
 C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra, 400083
 Tel.: +91 8108114949; Contact Person : Mr. Sumeet Deshpande
 E-mail: faze3.delisting@linkintime.com; Website: www.linkintime.com.in
 SEBI Registration No. INR000004058

MANAGER TO THE DELISTING OFFER

KEYNOTE
 Keynote Financial Services Limited
 The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028
 Tel.: 022 - 6826 6000; Contact Person: Mr. Suru Thomas
 Email: mbd@keynoteindia.net; Website: www.keynoteindia.net
 SEBI Registration No.: INM 000003606

Sd/-
 Ajay Brijlal Anand
 ("Promoter" / "Acquirer")
 Date: September 05, 2023
 Place: Mumbai

MAHAMAYA STEEL INDUSTRIES LIMITED
 Regd. Office: Plot No. B/8-9, Sector C, Sarora,Urja Industrial Area, Rajpur 493 221 (C.G.)
 Ph.-91-771-4810058, E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in
 CIN: L27107CT1988PLC004607

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that:

- The 35th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) to transact the business as set out in the notice of AGM dated 5th September, 2023.
- The Notice of AGM and Annual Report FY 2022-23 is available on the Company's website at www.mahamayagroup.in website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com).
- Members holding shares either in physical form or in dematerialized form as on the cut-off date of 22nd September, 2023 are entitled to cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of AGM dated 5th September, 2023 through remote e-voting facility provided by NSDL. The Members are informed that (A) The Annual Report and Notice of AGM has been circulated through email on Tuesday, 5th September, 2023; (B) Remote e-voting shall commence on Tuesday 26th September, 2023 at 9:00 A.M. and ends on Thursday 28th September, 2023 at 5:00 P.M. and thereafter remote e-voting facility shall be disabled by NSDL and (C) The Company will provide voting and VC/OAVM facility during AGM through NSDL e-voting system.
- Any person who acquires shares of the Company after dispatch of the notice (cut off date of dispatch 1st September, 2023) and holding shares as of the cut off date (i.e. 22nd September, 2023) may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rt.helpdesk@linkintime.com with DP ID and Client ID or Folio No.
- 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 avail the facility of the remote e-voting as well as voting in the general meeting.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
- Members may refer to the AGM Notice dated 5th September, 2023 and "Frequently Asked Questions" (FAQ) available in the e-voting website of NSDL i.e. www.evoting.nsdl.com for detailed instructions on remote e-voting and e-voting during the AGM and participation through VC/OAVM for the AGM.
- Shareholders holding securities in Demat mode for any technical issues related to login etc through depositories (A) Members having demat account with NSDL can contact NSDL helpdesk by sending request at www.evoting.nsdl.com or call at toll free no 1800-1020-990 and 1800-22-4430 (B) Members having demat account with CDSL, can contact CDSL helpdesk by sending request at helpdesk.evoting@cslindia.com or contact at 022-23058738; 022-23058452-43 and toll free no. 1800225533
- Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Saturday 23rd September, 2023 to Friday 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Date: 06.09.2023 For, Mahamaya Steel Industries Limited
 Place: Rajpur Sd/-
 Jaswinder Kaur Mission
 Company Secretary & Compliance Officer, M.No. FCS 7489

BPL LIMITED
 Regd. Office: BPL Works, Palakkad - 678 007, Kerala, India.
 CIN: L28997KL1963PLC002015, e-mail: investor@bpl.in

NOTICE TO THE MEMBERS ON 59th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The Board has decided to convene the 59th Annual General Meeting ("AGM") of the Company on **Wednesday, 27th September, 2023 at 11:00 AM IST** through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice convening 59th AGM pursuant to circulars issued by the Ministry of Corporate Affairs on Circular No.2/2022 (dated May 5, 2022) and Circular No. 11/2022 (dated December 28, 2022), and all other relevant circulars issued by them from time to time.

The Notice convening 59th AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 along with login details for joining the 59th AGM through VC / OAVM facility including e-voting has been sent on Tuesday, the 5th September, 2023 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar & Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.bpllimited.com), Stock Exchange's website (www.bseindia.com) and www.nseindia.com and National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India (ICSI) and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the said Notice.

The remote e-voting shall commence on Friday, 22nd September 2023 (9.00 A.M. IST) and end on Tuesday, 26th September 2023 (5.00 PM. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

Members who have already cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the member casts vote on a resolution, the member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice convening 59th AGM. Mr. P Sivarajan, Practicing Chartered Accountant, Palakkad, has been appointed as a Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 20th September, 2023 ("Cut-off date"). 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 shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of the Notice of 59th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the said Notice or sending a request to evoting@nsdl.co.in and investor@bpl.in. However, if he/she is already registered with KFINTECH/NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining log in details for e-voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@bpl.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID + 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) to (investor@bpl.in). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively, shareholders / members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

The result of e-voting will be declared within two days from the conclusion of AGM i.e. on or before 29th September, 2023 and results so declared along with the Scrutinizer's Report will be placed on the Company's website (www.bpllimited.com) and NSDL's e-voting website (www.evoting.nsdl.co.in)

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000/022-24997000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cslindia.com or contact at 022-23058738 or 022-23058542-43.

For and on behalf of
BPL Limited
 Sd/-
Deepika N Bhandiwad
 Company Secretary & Compliance Officer
 5th September 2023 Bangalore

