

# BN HOLDINGS LIMITED

(FORMERLY ARIHANTTOURNESOLLIMITED)

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

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Date :-August 29, 2023

To,  
BSE Limited.  
Corporate Relation Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Maharastra, India.

Scrip Code: 526125

ISIN: INE00HZ01011

**Sub. : Intimation under Regulation 30 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Newspaper Advertisement regarding intimation of 32<sup>nd</sup> Annual General Meeting to be held on September 22, 2023.**

Dear Sir / Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular 2/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs (MCA) please find enclosed herewith copies of the Newspaper Advertisements published by the Company in the newspapers i.e. Financial Express (English Language) and Navshakti (Marathi Regional Language) on August 29, 2023 regarding intimation of 32<sup>nd</sup> Annual General Meeting of the Company to be held on September 22, 2023 through VC / OAVM.


Kindly take the same on record.

Thanking You.

Yours faithfully,

**For BN HOLDINGS LIMITED**

**For BN HOLDINGS LIMITED**

  
**Company Secretary & Compliance Officer**

**REETIKA MAHENDRA  
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As Above



OSBI

Platform Engineering - 8, State Bank Global IT Centre, Sector 11, CBD Belapur

Request for Proposal (RFP) for procurement, installation, commissioning and maintenance of SMS gateway solution for a period of 07 years

RFP No. SBG/ITC/Procurement Engineering-1/2023/2024/2024

State Bank of India has issued an RFP for procurement, installation, commissioning and maintenance of SMS gateway solution for a period of 07 years

Please see the "Procurement News" at Bank's site www.sbi.co.in/bank-ai

Date: 29-08-2023 Deputy General Manager (PE - II)

BN HOLDINGS LIMITED

(FORMERLY ANHANT TOURS&TRAVEL LIMITED)

CIN: IN15315MH1991PLC285980

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ANTONY WAETE Corporate Identity Number: L90001MH2001PLC150465

Registered Office - Flat No. 1403, 14th Floor, Copernicus Building, Opp. Cadbury Company, Eastern Express Highway, Thane (West) - 400601, Maharashtra, India

Phone: 022-2413 0300 | Email: investor.relations@antonywaete.com | Website: www.antonywaete.com

NOTICE

TWENTY-SECOND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

(BY OTHER AUDIO VISUAL MEANS (OAVM) FACILITY Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 6, 2020, April 13, 2020, May 6, 2020, January 21, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/82 and SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated May 10, 2020, January 15, 2021, May 12, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, we hereby inform as follows:

The Twenty-Second Annual General Meeting (the "AGM") of Antony Waste Handling Cell Limited (the "Company") will be held on Wednesday September 27, 2023 at 11:00 a.m. (IST) through VCOAVM to transact the business) as set out in the Notice of the AGM which will be circulated in due course for convening the same. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance of the said circulars, Notice of AGM along with Annual Report for the Financial Year 2022-23 will be sent through electronic mode to those members whose email addresses are registered with the Company/Depository. No physical copies of the AGM Notice and Annual Report will be sent to any member.

Members may note that the Notice and Annual Report for the Financial Year 2022-23 will also be available on the Company's website www.antony-waete.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Link Intime India Private Limited ("LINK INTIME"): https://investor.linkintime.co.in.

The Company is providing remote e-voting facility ("Remote e-voting") through the platform provided by Link Intime, to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Accordingly, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting").

The Company has held Wednesday, September 20, 2023, as the "Cut-off Date" for reckoning the voting entitlement of the members as on the cut-off date. Voting will be held on Wednesday, September 27, 2023 at 11:00 a.m. (IST) through VCOAVM to transact the business) as set out in the Notice of the AGM which will be circulated in due course for convening the same. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the website of the Company at www.antony-waete.com.

Members holding shares in demat form are requested to update their email addresses with their respective Depository Participants (DPs).

In case the members have not registered their email-id, on successful registration of email address as per the manner specified above, an email containing the login credentials for casting votes through e-voting shall be made available to the members on the cut-off date.

In case of any query and/or help, in respect of attending AGM through VCOAVM mode, members may raise the query on the Email at investor@linkintime.co.in or contact on Tel: 022 - 4918 6176.

Members facing any technical issue in login for Remote e-voting may contact Link Intime INSTATOPE helpdesk by sending a request at investor@linkintime.co.in or contact on Tel: 022 - 4918 6000.

For and on behalf of Board of Antony Waste Handling Cell Limited

Harshada Rane Company Secretary & Compliance Officer AS4268

Place: Thane Date: August 29, 2023

For Antony Waste Handling Cell Limited

Company Secretary & Compliance Officer AS4268

Place: Thane Date: August 29, 2023

For Antony Waste Handling Cell Limited

Company Secretary & Compliance Officer AS4268

Place: Thane Date: August 29, 2023

For Antony Waste Handling Cell Limited

Company Secretary & Compliance Officer AS4268

Place: Thane Date: August 29, 2023

For Antony Waste Handling Cell Limited

Company Secretary & Compliance Officer AS4268