



# V2 Retail Limited

5<sup>th</sup> September, 2024

**BSE Ltd.**  
Corporate Relation Department,  
Listing Department,  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai – 400 023.  
Scrip Code: 532867

**National Stock Exchange of India Ltd.**  
Listing Department  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex  
Bandra (East) Mumbai-400 051  
NSE Symbol: V2RETAIL

**Sub: Newspaper Publication - Notice of 23rd Annual General Meeting, E-Voting Information and Book Closure**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the cuttings of Newspaper Advertisement regarding “Notice of the 23rd Annual General Meeting, E-Voting Information and Book Closure”, as published in Financial Express - English (All Editions) and in Jansatta – Hindi (Delhi Edition) newspapers on 05th September, 2024.

You are requested to take the same on your records.

Thanking you,  
**YOURS FAITHFULLY,**  
**FOR V2 RETAIL LIMITED**

**SHIVAM AGGARWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEM. NO.: A55785**

Encl.: As above



**Welspun INVESTMENTS & COMMERCIALS LIMITED**  
 Corporate Identification Number L52100G12008PLC055195  
 Regd. Office: Welspun City, Village Versamendi, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.  
 Tel. No. +91 2836 861111, Fax No. +91 2836 279010  
 Email: CompanySecretary\_WINL@welspun.com; Website: www.welspuninvestments.com  
 Corporate Office: Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg,  
 Lower Parel (West), Mumbai - 400013, Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

**NOTICE**

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited (the Company) will be held on Friday, September 27, 2024 at the Registered Office of the Company at Welspun City, Village Versamendi, Taluka Anjar, Dist. Kutch, Gujarat - 370 110 at 11:00 a.m. to transact the businesses indicated in the Notice of the AGM. The Company has completed the dispatch of notices to all the members whose emails are registered with the Company on September 04, 2024.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to provide Electronic Voting (remote e-voting) facility to its members to exercise their votes in relation to the businesses mentioned in the Notice of the AGM and has appointed Mr. Sunil Zore of M/s. SPZ & Associates, Company Secretaries, Mumbai as Scrutinizer to scrutinize the voting and remote e-voting process.

- The detail of remote e-voting process is as under:
- Remote e-voting will commence on Tuesday, September 24, 2024 (9:00 a.m.) and end on Thursday, September 26, 2024 (5:00 p.m.).
  - Remote e-voting module will be disabled from Thursday, September 26, 2024 (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 the paid-up equity share capital of the Company as on the Cut-Off date of Friday, September 20, 2024.
  - 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 20, 2024 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company Secretary WINL@welspun.com. 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.
  - 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 / voting at the AGM through ballot paper.
  - The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to exercise their right at the meeting through ballot paper.
  - 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.
  - Notice of the AGM and procedure for remote e-voting is available on the Company's website [www.welspuninvestments.com](http://www.welspuninvestments.com) and the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - Members may contact Company Secretary at 7th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at [CompanySecretary\\_winl@welspun.com](mailto:CompanySecretary_winl@welspun.com) or call on +91 (022) 66136000 for any grievance(s) relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day, except Saturday and Sunday.

For Welspun Investments and Commercials Limited  
 Sd/-  
 Amol Nandedkar  
 Company Secretary  
 Mumbai, September 04, 2024

**TATA POWER**  
 (Corporate Contracts Department)  
 Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India  
 (Board Line: 022-67173917) CIN: L2820MH01919PLC000567

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for "Expansion of coal storage shed at Trombay Thermal Plant, Mumbai, Maharashtra (Tender Ref. No.: CC25PMR021)".  
 For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before **16<sup>th</sup> September 2024**.

**FORM A PUBLIC ANNOUNCEMENT**  
 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF [SUPREME PANVEL INDAPUR TOLLWAYS PRIVATE LIMITED]**

RELEVANT PARTICULARS	
1. Name of corporate debtor	SUPREME PANVEL INDAPUR TOLLWAYS PRIVATE LIMITED
2. Date of incorporation of corporate debtor	28/11/2020
3. Authority under which corporate debtor is incorporated / registered	RCC-Delhi
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U45400HR2010PT0043915
5. Address of the registered office and principal office (if any) of corporate debtor	510, 5th Floor, Abaz Tower, Iffco Check Mig Road, Gurgaon, Gurgaon, Haryana, India, 122002
6. Insolvency commencement date in respect of corporate debtor	30th August, 2024 (Order received on 03/09/2024)
7. Estimated date of closure of insolvency resolution process	28th February, 2025
8. Name and registration number of the insolvency professional acting as interim resolution professional	MANISH AGARWAL ISB/IA-002/IP-N00223/2017-18/10304
9. Address and e-mail of the interim resolution professional, as registered with the Board	307, Prakash Deep Building, Tolstoy Marg, Connaught Place, New Delhi - 110001. Email: <a href="mailto:corp.sprbz24@gmail.com">corp.sprbz24@gmail.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	307, Prakash Deep Building, Tolstoy Marg, Connaught Place, New Delhi - 110001. Email: <a href="mailto:corp.sprbz24@gmail.com">corp.sprbz24@gmail.com</a>
11. Last date for submission of claims	20th September, 2024
12. Classes of creditors, if any, under clause (b) of subsection (5A) of section 21, ascertained by the interim resolution professional	NA
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	NA
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web Link: <a href="https://bbj.gov.in/en/home/downloads">https://bbj.gov.in/en/home/downloads</a> Physical Address: N/A

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the [SUPREME PANVEL INDAPUR TOLLWAYS PRIVATE LIMITED] on **30.08.2024 received on 03/09/24**.  
 The creditors of [SUPREME PANVEL INDAPUR TOLLWAYS PRIVATE LIMITED], are hereby called upon to submit their claims with proof on or before **20.09.2024** to the interim resolution professional at the address mentioned against entry No. 10.  
 The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.  
 A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA.  
**Submission of false or misleading proofs of claim shall attract penalties.**  
 Date: 05.09.2024  
 Place: New Delhi  
 MANISH AGARWAL  
 Interim Resolution Professional  
 CIN: L17100JH1985PLC033271  
 Reg. Address: 307, Prakash Deep Building, Tolstoy Marg, Connaught Place, New Delhi - 110001.

**Edelweiss**  
 Ideas create, values protect

**EDELWEISS FINANCIAL SERVICES LIMITED**  
 CIN: L99999MH1995PLC09441A  
 Regd. Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400098  
 Tel: +91 22 4079 5199  
 Website: [www.edelweissfn.com](http://www.edelweissfn.com) E-mail: [efsl.shareholders@edelweissfn.com](mailto:efsl.shareholders@edelweissfn.com)

**PUBLIC NOTICE**

**NOTICE OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF EDELWEISS FINANCIAL SERVICES LIMITED TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS AND BOOK CLOSURE**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of Edelweiss Financial Services Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("OAVM") on Friday, September 27, 2024 at 4.00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time (collectively referred to as the "Circulars") in this regard, to transact the business as set out in the Notice convening the AGM ("the Notice").

In compliance with the Circulars, the Notice of the AGM and the Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2024, along with the Board's Report, Auditor's Report and other documents required to be annexed thereto (the Annual Report 2023-24) have been sent on September 4, 2024 in electronic mode to the Members of the Company whose e-mail address are registered with the Company/ Registrar & Transfer Agent/Depository Participants. The copy of the Annual Report 2023-24 is also available on the website of the Company at [www.edelweissfn.com](http://www.edelweissfn.com), BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Any Member desiring a physical copy of the Annual Report 2023-24 may send an email on [efsl.shareholders@edelweissfn.com](mailto:efsl.shareholders@edelweissfn.com) requesting for the same.

**Facility of remote e-voting and e-voting during the AGM:**  
 Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and the Circulars, the Company has provided the facility to the Members to exercise their right to vote on the Resolutions proposed to be considered at the AGM by electronic means. The detailed instructions to cast the votes through remote e-voting and e-voting has been stated /explained in the Notice. The facility of casting vote by a Member using remote e-voting system as well as e-voting during the AGM will be provided by NSDL - the Electronic Voting Service Provider. The Members who have cast their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

The details pursuant to the provisions of the Act and the Rules framed thereunder and the Listing Regulations, for the information of the Members are given hereunder:-

- The remote e-voting period begins on Tuesday, September 24, 2024 at 9.00 A.M. and ends on Thursday, September 26, 2024 at 5.00 P.M. During this period the Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. September 21, 2024, may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 26, 2024 and e-voting module shall be disabled by NSDL thereafter.
- The Members of the Company, holding shares either in physical form or whose name is recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on September 21, 2024, the cut-off date, shall be eligible to cast their vote electronically or participate at the AGM.
- A person who becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining the User ID and password as provided in the Notice.

The Members are requested to carefully read the instructions given in the Notice before casting their vote electronically.

Mr. B. Narasimhan, Proprietor, M/s. BN & Associates, failing him, Mr. Anivash Bagul, failing him, Mr. K. Venkataraman, Partners, M/s. BNP & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer(s) to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The dividend, as recommended by the Board of Directors of the Company, if declared, at the AGM, will be paid subject to deduction of tax at source, as may be applicable, on and from the date of AGM to those Members:-

- whose names appear as Beneficial Owners as on September 17, 2024 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the equity shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company as on September 17, 2024 in respect of the equity shares held in physical form, after giving effect to valid request(s) received for transmission/transposition/transfer of equity shares.

Notice is also given under Section 91 of the Act and the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from September 18, 2024 to September 26, 2024 (both days inclusive).

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](http://www.evoting.nsdl.com) or call on toll free no.: 1800-1020-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, at e-mail id: [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Edelweiss Financial Services Limited  
 Sd/-  
 Tarun Khurana  
 Company Secretary  
 Membership No. A12344  
 Mumbai, September 4, 2024

**Welspun LIVING**  
 (Formerly Welspun India Limited)  
 CIN: L17100JH1985PLC033271  
 Regd. Office: Welspun City, Village Versamendi, Taluka Anjar, Dist. Kutch, Gujarat - 370110  
 Tel: +91 2836 661111 Fax: +91 2836 279010  
 Corp. Office: Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg,  
 Lower Parel (West), Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24908020  
 E-mail: [companysecretary\\_wil@welspun.com](mailto:companysecretary_wil@welspun.com) Web: [www.welspunliving.com](http://www.welspunliving.com)

**NOTICE**

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, September 26, 2024 at 11.00 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. The 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 General Circular No. 10/2022 dated December 28, 2022, read with earlier Circulars issued from time to time by the Ministry of Corporate Affairs (MCA) along with the clarification issued on September 25, 2023 and Circular SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 read with earlier Circulars issued from time to time by the SEBI (hereinafter collectively referred to as "the Circulars"), electronic copies of the Notice of the AGM and the Annual Report 2023-24 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.welspunliving.com](http://www.welspunliving.com) and on BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of the National Securities Depositories Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company has completed the dispatch of Notice of AGM and the Annual Report 2023-24 through electronic mode on September 04, 2024 to all the eligible members of the Company.  
 Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at [atm\\_helpdesk@linkintime.co.in](mailto:atm_helpdesk@linkintime.co.in).  
 Members holding share in physical form or dematerialized form, as on the cut-off date i.e. Thursday, September 19, 2024, 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"). The Company has appointed Mr. Sunil Zore of M/s. SPZ & Associates, Company Secretaries (Certificate of Practice No. 11837), Mumbai as Scrutinizer to scrutinize the voting and remote e-voting process.

The details of remote e-voting process are as under:

- The Company has completed the dispatch of Notice of AGM on September 04, 2024 and the business as set forth in the Notice of the AGM may be transacted through remote e-voting and e-voting system at the AGM;
- Remote e-voting will commence on Sunday, September 22, 2024 (9:00 a.m.) and ends on Wednesday, September 25, 2024 (5:00 p.m.);
- The Cut-Off Date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Thursday, September 19, 2024;
- Remote e-voting module will be disabled on Wednesday, September 25, 2024 at 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time;
- Members may note that the facility for voting will also be made available during the AGM, and those Members who will attend the AGM through VC/OAVM facility and have not cast 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 voting rights of members shall be in proportion to their shareholding as on the cut-off date of September 19, 2024;
- 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. September 19, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company/Registrar & Transfer Agent. However, if you are already registered with NSDL or CSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- 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 on the resolutions to be passed at AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, through VC/OAVM, but shall not be entitled to cast their vote again.
- Notice of the AGM and procedure for remote e-voting is available on the Company's website [www.welspunliving.com](http://www.welspunliving.com) and the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com);
- Members may contact Mr. Shashikant Thorat, Company Secretary, at 7th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at [companysecretary\\_wil@welspun.com](mailto:companysecretary_wil@welspun.com) or call on +91 (022) 66136000 between 11:00 a.m. and 6:00 p.m. on any working day.

All grievances connected with the facility for voting by electronic means may be addressed to NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 022-4886 7000 or 022-24997000.

**Notice to the shareholders who have not en-cashed dividend 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 or whose dividend remained unclaimed for last seven consecutive years then those shares 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.welspunliving.com](http://www.welspunliving.com).

To claim unpaid / unclaimed dividend or in case you need any information/clarification, please write 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 Living Limited  
 (Formerly Welspun India Limited)  
 Sd/-  
 Shashikant Thorat  
 Company Secretary  
 Mumbai, September 04, 2024

**BONLON INDUSTRIES LIMITED**  
 CIN: L27108DL1998PLC097397  
 Regd. Office: 7A/39 (12-F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005  
 Ph: 011-47532792, Fax: 011-47532798, E-mail: [cs@bonlonindustries.com](mailto:cs@bonlonindustries.com)

**Notice - 27<sup>th</sup> Annual General Meeting**

This is to inform that, the 27<sup>th</sup> Annual General Meeting ("AGM") of M/s Bonlon Industries Limited ("the Company") will be held on Saturday, 28<sup>th</sup> September, 2024 at 02:00 P.M., through video conferencing (VC)/Other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/POD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") along with any other applicable circulars to transact the businesses as set out in the Notice convening the 27<sup>th</sup> AGM, which will be sent in due course of time.

Members may note that the 27<sup>th</sup> AGM will be held through VC/OAVM in compliance with the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 27<sup>th</sup> AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the 27<sup>th</sup> AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at [www.bonlonindustries.com](http://www.bonlonindustries.com) and also available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com), in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 27<sup>th</sup> AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

<b>Physical Holding</b>	100% Shareholding of the Company is in De-mat Form, so this provision is not applicable to the Company.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with RTA of the Company Bigshare Services Private Limited, by clicking the link: <a href="http://www.bigshareonline.com/ForInvestor.aspx">www.bigshareonline.com/ForInvestor.aspx</a> . Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 27<sup>th</sup> AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For and on behalf of  
 Bonlon Industries Limited  
 Sd/-  
 Navleen Kumar  
 (Company Secretary)

Place: New Delhi  
 Date: 04<sup>th</sup> September, 2024

**MRS. BECTORS FOOD SPECIALITIES LIMITED**  
 CIN: L74899PB1985PLC033417  
 Registered Office: Theing Road, Phillaur, Jalandhar 144 410, Punjab, India  
 Tel No: 01826-225418, Email: [atul.sud@bectorfoods.com](mailto:atul.sud@bectorfoods.com), Website: [www.bectorfoods.com](http://www.bectorfoods.com)

**NOTICE TO THE MEMBERS OF THE 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING BOOK CLOSURE DATE FOR FINAL DIVIDEND**

The Twenty-Ninth Annual General Meeting ("AGM") of the Company will be held on Friday, 27th day of September, 2024 at 11.00 a.m. IST through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2023-24 is being sent to all those members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. The Notice of the AGM and the Annual Report will also be available on the Company's website at [www.bectorfoods.com](http://www.bectorfoods.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited at <https://www.linkintime.co.in>. Members can attend the AGM through VC / OAVM facility only or view the live webcast at <https://www.linkintime.co.in>. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form or the Company's Registrar and Transfer Agent, Link Intime India Private Limited, in case the shares are held in physical form for validating/ updating their email address and mobile nos. Members who have not registered their e-mail address may get their email address and mobile number registered with Link Intime India Private Limited, by visiting the [https://web.linkintime.com/EmailReg/Email\\_Register.html](https://web.linkintime.com/EmailReg/Email_Register.html) or if the shares are in Demat form they can contact their DP. In case of any queries, Members may write to [instamteed@linkintime.co.in](mailto:instamteed@linkintime.co.in). Alternatively, Members may send an e-mail request to the email id [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio. Members are requested to note the following contact details for addressing queries/grievances, if any:

M/S Link Intime India Pvt Ltd., Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Email: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in), Phone: 011-41410592-94, Fax: 011-41410591.

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

**The remote e-voting facility will be available during the following voting period:**  
 Commencement of remote e-voting: Tuesday, the 24th Day of September, 2024 (9.00 a.m. IST)

End of remote e-voting: Thursday, the 26th day of September, 2024 (5.00 p.m. IST)  
 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Link Intime India Private Limited upon expiry of the aforesaid period.

Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person whose name is recorded in the Register of Members as on the Cut-off Date, i.e. September 20, 2024 only shall be entitled to avail the facility of remote e-voting or for voting through Instamteed.

The Board of Directors at its Meeting held on May 30, 2024 has recommended a Final Dividend of Rs.2.00/- per share of face value of Rs. 10 each. The Company has fixed Friday, September 20, 2024 as "Record Date" for determining entitlement of members to dividend and the Register of Members will be closed for the purpose of final dividend for FY 2023-24 from Saturday, the 21st day of September, 2024 to Friday, the 27th day of September, 2024 (both days inclusive). The final dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them subject to availability of postal services. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with Link Intime India Private Limited, where the shares are held in physical mode.

Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates.

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax at source ("TDS") at the prescribed rates in respect of payment of dividend to its Members, resident as well as non-resident, if so approved by the shareholders of the Company at the AGM. For more details Members are requested to refer the dividend related information provided in the Notice of the AGM.

To enable compliance with respect to TDS,



