

బిఇఎంఎలో లిమిటిడో बीईएमएल लिमिटेड BEML LIMITED



Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/60AGM/499 30.08.2024

National Stock Exchange of India Ltd.

Listing Compliance Department

Exchange Plaza, Bandra - Kurla Complex,

Bandra (East),

MUMBAI - 400 051

Symbol: BEML

The BSE Limited

Listing Compliance Department

P.J. Towers, 26th Floor,

Dalal Street,

MUMBAI - 400 001

Scrip Code: 500048

Dear Sir / Madam,

Sub: Newspaper Advertisement regarding Notice of 60th Annual General Meeting, E-voting and Book Closure

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement regarding 'Notice of 60th Annual General Meeting, E-voting and Book Closure" published on 30.08.2024 in (i) Financial Express (English - All India Edition) and (ii) Eesanje (Kannada - Bangalore Edition).

This is for your information and records.

Thanking you.

For BEML Limited

Urmi Chaudhury

Company Secretary & Compliance Officer

ICSI Mem.: A29400

Encl. as above

FINANCIAL EXPRESS

SALE NOTICE

MANTHAN BROADBAND SERVICES PRIVATE LIMITED (IN LIQUIDATION) CIN: U64203WB2002PTC094700 (A Company under Liquidation vide Hon'ble NCLT order dated 06th April 2022) Registered Office: 6 G.C Avenue, 3rd Floor, Kolkata-700013, West Bengal

E-AUCTION Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date & Time of E-auction: 27th September 2024 from 12:00 noon till 04.00 PM (IST) (With unlimited extension of 5 minutes each) Last Date of Submission of Expression of Interest: 14th September 2024 (Upto12:59PM IST) Last Date of EMD Submission: 25th September 2024 (Upto 5PM IST)

Sale of Assets and Properties owned by Manthan Broadband Services Private Limited (In Liquidation) ("Corporate Debtor") forming part of the Liquidation estate formed by the Liquidator, appointed by the Hon ble National Company Law Tribunal, Kolkata Bench vide order dated 06.04.2022

Sr. No	Block	Details of assets	Reserve Price (Rs)	Earnest Money Deposit (Rs)	Incrementa value (Rs)
1.	Block A	Land along with assets at Mouza-Tajpur, PS-Ramnagar, East Medinipore, West Bengal having aggregate area of 3 Acre as per sale deeds.	3,92,97,828	39,00,000	10,00,000
2.	Block B	Land along with assets at Mouza-Tajpur, PS-Ramnagar, East Medinipore, West Bengal having aggregate area of 10.095 Acre as per sale deeds. (Title deeds not in possession of Liquidator)	13,22,37,188	1,32,00,000	15,00,000
3.	Block C	Land along with assets at Mouza-Tajpur, PS-Ramnagar, East Medinipore, West Bengal having aggregate area of 13.095 Acre as per sale deeds. (Title deeds admeasuring only 3 Acres are in possession of Liquidator)	17,15,35,016	1,70,00,000	20,00,000
4.	Block D	Old Office Equipments, P&M (Scrap), Furniture & Fixtures (Scrap) and Old Vehicles of the Corporate Debtor.	91,25,388	9,10,000	1,00,000

BASIS" through approved service provider M/S E-procurement Technologies Limited (Auction Tiger). The bidding shall take place through online e-auction service provider M/s e-procurement Technologies Limited (Auction Tiger) at https://ncltauction.auctiontiger.net.

Liquidator in consultation with Stakeholders' Consultation Committee, shall hold absolute right with reference to preference or

1. E- Auction will be conducted on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE

selection between the Block A or Block B or Block C. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of

the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability. All the terms and conditions are to be mandatorily referred from the E-Auction Process Document prior to submission of EMD and participation in the process. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website of the e-auction service provider at https://ncltauction.auctiontiger.net.

The intending bidders, prior to submitting their bid, should make their independent enquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy The e-auction shall be subject to order of Hon'ble NCLT, Kolkata Bench to enlarge/extend liquidation period beyond 3.9.2024.

Sd/ **KULDEEP VERMA Liquidator of Manthan Broadband Services Private Limited** Regn. no. IBBI/IPA-001/IP-P00014/2016-17/10038 46, BB Ganguly Street, 5th Floor Unit No 501 Kolkata 700012 E: kuverma@gmail.com/liquidation.manthan@gmail.com

SALE NOTICE

Authorisation for Assignment (AFA) - Valid till 14.12.2024 Place: Kolkata, Date: 30.8.2024

> HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION) (A Company under Liquidation vide Hon'ble NCLT order dated 19th December 2022) Registered Office: 30 Chowringhee Road, Kolkata-700016, West Bengal CIN: U22219WB1955PTC022547 E-Auction

Sale of Assets under Insolvency and Bankruptcy Code, 2016 Date & Time of E-auction: 27th September 2024 from 12:00 noon till 04:00 PM (IST) (With unlimited extension of 5 minutes each) Last Date of Submission of Expression of Interest: 14th September 2024(Upto 11:59PM IST) Last Date of EMD Submission: 25th September 2024 (Upto 5: 00 PM IST)

Sale of Corporate Debtor as going concern and/or Assets and Properties owned by Hindusthan Small Tools Private Limited (In Liquidation) ("Corporate Debtor") forming part of the Liquidation estate formed by the Liquidator, appointed by Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 19.12.2022. Lot Reserve Earnest Money Details of assets

	Details of assets	Price (Rs)	Deposit (Rs)
Sale	of Corporate Debtor as going concern:		
1.	Sale of Corporate Debtor as going concern in accordance with clause(e) of Regulation 32, Regulation 32A of IBBI (Liquidation Process) Regulations, 2016 (For details refer E-auction Process Information document)	13,22,82,720	1,32,28,000
Sale	of assets on standalone basis:		
2.	Part of Ground Floor having super built up area of 11,084 square feet more or less of Block A & B situated at 1458 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	3,17,84,400	31,78,000
3.	Entire First Floor having super built up area of 13,565 square feet more or less of Block A & B situated at 1458 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	3,84,25,590	38,42,000
4.	All that First-Floor measuring 2386 square feet more or less built-up area in Block D situated at 1458 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	85,29,300	8,52,000
5.	Entire Second Floor measuring 5123 square feet more or less built-up area in Block D situated at 1458 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	1,76,34,510	17,63,000
6.	Entire Third Floor measuring 5123 square feet more or less builf-up area in Block D situated at 1458 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	1,76,34,510	17,63,000
7.	Entire Fourth Floor measuring 5123 square feet more or less built-up area in Block D situated at 1458 Garia Main Road, Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	1,74,15,810	17,41,000
8.	2 BHK Flat at Premises no-2102, 3rd Floor, RS Khatiyan No-119 &121, RS Dag No-92, KMC, Nayabad, Ward No-109, South 24 Pargana admeasuring 625 square feet more or less.	8,58,600	85,000

Place: Kolkata

Date: 30.08.2024

The sale shall be on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS" through approved service provider M/S E-procurement Technologies Limited (Auction Tiger). The bidding shall take place at https://ncitauction.auctiontiger.net. The incremental bid price for Lot-1 is Rs. 10,00,000/- and for all other lots is Rs. 1,00,000/-As per records available, the property at Lot-4, Lot-5, Lot-6 and Lot-7 is given on lease to HHP Hospital Private Limited (Formerly known as Hindustha

Health Point Pvt. Ltd.) on a long-term basis vide Lease Deed dated 02.03.2010 for a period of 55 years. The Liquidator in consultation with Stakeholders' Consultation Committee, holds absolute right with reference to preference of selection between Lot-1 of

Lot-2 to Lot-8. Kindly refer to E-Auction Process Information Document for further clarification. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the

Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability. All the terms and conditions are to be mandatorily referred from the E-Auction Process Document prior to submission of EMD and participation in the process. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form

General Terms and Conditions of online auction sale are available on website of the e-auction service provider at https://ncitauction.auctiontiger.net. The intending bidders, prior to submitting their bid, should make their independent enquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves. KULDEEP VERMA

Liquidator of Hindusthan Small Tools Private Limited Regn. no. IBBI/IPA-001/IP-P00014/2016-17/10038 46. BB Ganguly Street, 5th Floor Unit No 501, Kolkata 700012 E: kuverma@gmail.com/cirp.hstpl@gmail.com Authorisation for Assignment (AFA) - Valid till 14.12.2024

LEMON TREE HOTELS LIMITED

Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037

(CIN: L74899DL1992PLC049022)

Tel. No.: 011 - 4605 0101; Fax No.: 011 - 4605 0110

Website: www.lemontreehotels.com Email: sectdeptt@lemontreehotels.com



NOTICE OF THE 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting ('AGM') of the members of Lemon Tree Hotels Limited ("LTHL" Or "Company") will be held on Thursday, 26th day of September, 2024 at 10:30 A.M., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 32™ AGM which will be sent in due course of time. Members participating through VC/OAVM shall be reckoned for the purpose of quorum.

Pursuant to General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM facility, without the physical presence of members at a common venue. Accordingly, 32nd AGM of the Company is being held through VC/ OAVM to transact the business as set forth in the Notice dated 7th August, 2024. The venue of the meeting shall be deemed to be the Registered Office of the Company. In accordance with the aforesaid circulars, Notice of the AGM along with the Integrated Report

for Financial Year 2023-24 will be sent through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants (DPs). Members may note that the notice of AGM along with the Integrated Report will also be available on Company's website (www.lemontreehotels.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 National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Physical copies of the Notice and Integrated Report shall be sent to those only who request for the same.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday. the 20th September, 2024 to Thursday, the 26th September, 2024 (both days inclusive) for the purposes of 32nd AGM of the Company.

The Company through NSDL will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility to attend the meeting.

The remote e-voting period shall commence on Sunday, 22nd September, 2024 at 9:00 a.m. and ends on Wednesday, 25th September, 2024 at 5:00 p.m. Members holding shares either in physical form or in dematerialized form and 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 of Thursday, the 19th September, 2024, only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Those Members, who will be present in the AGM through VC / OAVM facility and who 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 members who have cast their votes prior to the meeting through remote e-voting may attend the AGM but shall not be entitled to cast their vote again during the meeting.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of http://www.evoting.nsdl.com or call at 022- 48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Sr. Manager, NSDL, at evoting@nsdl.com.

Manner of registering of E-mail Ids / addresses:

Date: 29th August, 2024

Place: New Delhi

- Members holding shares in physical form and who have not registered their email addresses with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of PAN card and self-attested copy of any document (eg. Aadhar Card, driving license, voter id, passport) in support of the address of the Member to KFin Technologies Limited, Registrar and Transfer Agent at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Rangareddi, Telangana or email at einward.ris@kfintech.com.
- Members holding shares in demat form are requested to register/ update their email addresses with their Depository Participants (DPs). By the Order of the Board

For Lemon Tree Hotels Limited Jyoti Verma

M. No. FCS 7210

Group Company Secretary & Compliance Officer

entitled to cast their vote electronically on the items of business as set out in the Notice, either by remote e-voting or voting during the AGM. The voting rights of the members for e-voting /voting during AGM shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date. c) The dispatch / e-mail transmission of Annual Reports has been

VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PLC056652

Regd. Office: 71/1, Shivaji Marg, New Delhi-110015

Phone/Fax: +91-11-25928415, 25928416

E-mail: investors@valiantcom.com, Web: www.valiantcom.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of the Members of

the Valiant Communications Limited (the 'Company') will be held on Wednesday

25th September, 2024 at 10:00 a.m. (IST) through the Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at the

meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Thursday, September 19th 2024 to Wednesday, September 25th 2024 (both days inclusive) for the purpose of AGM. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report

has been sent by email to all the members whose email ids are registered with the Company/Registrar and Share Transfer Agents (RTA)/Depository Participants (DPs). The emailing of Notice of the AGM to all members has been completed on August 28th 2024 The members attending the AGM through VC/OAVM shall be counted for the purpose of

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility

at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available

to those Members who present in the AGM through VC/OAVM facility and have not cast

their vote on the Resolutions through remote e-Voting. The Members who have cast their

vote 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 vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members

1. The businesses as set forth in the Notice of the 31st AGM will be transacted through

2. The remote e-Voting shall commence on Saturday, September 21st 2024 (10:00 a.m

is cast by a member, the member shall not be allowed to change it subsequently.

IST) and ends on Tuesday, September 24th 2024 (05:00 p.m. IST). The remote

e-Voting facility shall be disabled by LIIPL thereafter and once the vote on a resolution

Any person whose name is recorded in the register of members as on the cut-off date i.e. Wednesday, September 18th 2024, only shall be entitled to vote through remote

Any person who becomes member of the Company after sending the notice of the

5. The Annual Report along with Notice of the AGM can be downloaded from the

Members who need assistance before or during the AGM, for any grievances connected

with the facility for e-Voting, they can address them to instameet@linkintime.co.in or call

This Notice is in continuation of erstwhile Notice dated August 08th 2024 published on

CCL Products (India) Limited Registered Office: Duggirala, Guntur District, Andhara Pradesh - 522 330 CIN - L15110AP1961PLC000874

NOTICE OF 63[®] ANNUAL GENERAL MEETING AND E-VOTING NOTICE is hereby given that the 63" Annual General Meeting (AGM) of CCL Products (India) Limited ("the Company") is scheduled to be held on Friday, September 20, 2024, at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact such items of business

The Notice of the AGM along with the Annual Report for the financial year 2023-24 was sent to the members of the Company through electronic mode, whose email addresses are registered with the Company/ Depository Participants. The meeting shall be conducted without physical presence in accordance with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and then vide General Circular dated January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and

Circulars issued by Securities and Exchange Board of India, from time to

time in this regard. The AGM Notice and the Annual Report have also been

uploaded on our company website, i.e., www.cclproducts.com, on the

website of stock exchanges- www.bseindia.com, www.nseindia.com

Pursuant to the 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 44 of SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015, and MCA Circulars

and SEBI Circulars, the Company is providing e-voting facility to all its

members holding shares either in physical or in dematerialized form to

cast their vote electronically. The Board has appointed Mr. M.B. Suneel,

Practicing Company Secretary to conduct the e-voting process in

accordance with law in a fair and transparent manner. The Company has

engaged the services of CDSL for e-voting facility and is available at

a) All the items of the business be transacted through voting by electronic

b) Members holding shares either in physical form or in dematerialized

form, as on the cut-off date i.e., Friday, September 13, 2024, shall only be

and on the website of CDSL - www.cdslindia.com.

www.evotingindia.com.

NOTES:

as set out in the Notice calling the 63" AGM of the Company.

For Valiant Communications Limited

Manish Kumar

Company Secretary

ICSI Membership No. A16483

www.bseindia.com and LIIPL website at https://instavote.linkintime.co.in.

Company's website at www.valiantcom.com and on the website of the BSE Limited at

AGM and holding shares as on the cut-off date may obtain login ID and password by

has been provided in the Notice of the AGM. All the Members are informed that:

reckoning the guorum under Section 103 of the Act.

voting by electronic means in the form of e-Voting.

sending a request at enotices@linkintime.co.in.

e-Voting/e-Voting at the AGM.

on +91 (022) 4918 6175.

August 09th 2024.

Place: New Delhi

Date: August 29th 2024

completed on August 29, 2024. The copies of the aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

 d) The voting period commences on Tuesday, September 17, 2024(9:00 A.M.) and ends on Thursday, September 19, 2024 (5:00 P.M.) (both days inclusive). The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date, i.e., Friday, September 13, 2024, may view the Notice of AGM on the website of the Company, i.e., www.cclproducts.com or on the website of CDSL - www.cdslindia.com. Such person may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the person already registered with CDSL for e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

 f) 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 evoting system during the AGM through VC/OAVM on CDSL e-voting system.

 g) Those Members who 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.

h) For detailed instructions pertaining to e-voting, members may please refer to the section 'Instructions for E-VOTING' appended to the Notice of the AGM. Members having any queries or issues regarding e-voting 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@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Members may contact Ms. Sridevi Dasari, Company Secretary and Compliance Officer of the Company for any concern connected with evoting by writing an e-mail to investors@continental.coffee.

 j) The Company has fixed Friday, September 13, 204 as Record Date for determining the names of the Members eligible for final dividend of ₹ 2 per equity share (Nominal value of ₹ 2 each) for the financial year 2023-24, if approved at the AGM.

Place: Hyderabad

Date: 29.08.2024

By Order of the Board

financial expression & Compliance Officer

Sridevi Dasari

The Kerala Minerals & Metals Ltd KMML (A Govt. of Kerala Undertaking) Sankaramangalam, Kollam, -691583 Phone: +91-476-2651215 to 217, E-mail: md@kmml.com, URL: www.kmml.com TENDER NOTICE For more details, please visit E- Tendering Portal https://etenders.kerala.gov.in.or www.kmml.com No E-Tender ID 1. 2024 KMML 685677 1 Acid Resistant Brick lining work of Digesters(K 201 C&E) in IBP 2 2024 KMML 685670 1 Acid Resistant Brick lining work of Spent acid blow downtank (T401 C) in IBP 3. 2024 KMML 687098 1 For fabrication & supply of Reactor Cooling Tubes

Chavara. 29.08.2024 Sd/Managing Director for The Kerala Minerals and Metals Ltd



BEML LIMITED

(CIN: L35202KA1964GOI001530)

(A Government of India Schedule-A Company under Ministry of Defence) "BEML SOUDHA" 23/1, 4th Main, S.R. Nagar, Bengaluru - 560027 Phone: 080 - 22963142 / 22963211 Email: cs@beml.co.in Website: www.bemlindia.in

NOTICE OF 60" ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 60th Annual General Meeting (AGM) of the members of BEML Limited is scheduled to be held on Friday, 20th September, 2024 at 11:30 A.M. (IST) at Hotel Shangri-La Bangalore, No. 56-6B, Palace Road, Bengaluru - 560001 to transact the business set out in the Notice of the AGM.

Details of AGM are as under:

S. No.	Particulars	Schedule
1.	Date for ascertaining members for sending Annual Report and Notice of AGM	Friday, 23-08-2024
2.	Record date for dividend payment and Cut-off date for ascertaining e-voting rights for AGM	Friday, 13-09-2024
3.	Book Closure	Saturday, 14-09-2024 to Friday, 20-09-2024 (both days inclusive)
4.	Date and time of commencement of remote e-voting	Tuesday, 17-09-2024 (09:00 AM)
5.	Date and time of end of remote e-voting	Thursday, 19-09-2024 (05:00 PM)
6.	Agency for providing e-voting facility	Central Depository Services (India) Limited ("CDSL")
7.	Website(s) where notice of AGM is available	www.bemlindia.in www.evotingindia.com www.bseindia.com www.nseindia.com
8.	Scrutinizer for conducting voting process (Remote e-voting and Venue e-voting) and submitting Report	M/s Manish Mishra & Associates, Practising Company Secretaries
9.	Contact details of person responsible to address the grievances relating to e-voting Designation: Sr. Manager, C Address: A Wing, 25th Floor Marathon Futurex, Mafatlal Compounds, N M Joshi Mar Lower Parel (East), Mumbai - 400013 Email ID: helpdesk.evoting@cdslindia Phone No.: 1800 22 55 33	

Members are hereby informed that:

dated 7th October, 2023, the Company has completed the dispatch of Annual Report 2023-24 along with Notice of 60th AGM on 29-08-2024 through email to those members whose email addresses are registered with the Company/ RTA/ Depositories/ Depository Participant and whose names appear in the register of members/ beneficial owners as on 23-08-2024. Any person who become member of the Company after dispatch of Notice of AGM but holding shares as on cut-off date of 13-09-2024 and members who have forgotten their User ID and Password, can obtain/ generate the User ID and Password by following the instructions of remote e-voting and e-voting at/ during AGM as contained in the Notice of AGM. Further, any person who became member of the Company after cut-off date of 13-09-2024 shall consider the notice for information purpose only. Members are hereby informed that the Notice of the AGM and Annual Report 2023-24 are

In compliance with the MCA Circular dated 25th September, 2023 read with SEBI circular

- available on the Company's website at www.bemlindia.in and on the website 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 will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting and e-voting during the AGM. 3. The Company has engaged the services of Central Depository Services (India) Limited
- (CDSL) for facilitating remote e-voting and voting at/ during the AGM through electronic means. The remote e-voting period begins on 17-09-2024 at 09:00 AM and ends on 19-09-2024 at 05:00 PM, both days inclusive. The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the aforesaid period. Instructions for remote e-voting and e-voting during the AGM by members holding shares in physical or demat mode are given in the Notice of AGM. Members attending the AGM who have not cast their vote by remote e-voting will only be able to vote electronically at/during the AGM.
- This AGM is being held physically pursuant to the MCA and SEBI Circulars. A member who wishes to attend the meeting physically and entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote instead of himself/ herself and such proxy need not be a member of the Company. The Proxy form, duly completed, stamped and signed as attached to Notice of 60th AGM must be deposited at the registered office of the Company not less than 48 hours before the commencement of the AGM i.e. on or before Wednesday, 18-09-2024, 05:00 PM.
- Manner of registering/ updating email ID/ mobile no.:

For Physical shareholders	Provide necessary details like Name of shareholder, Folio No., Mobile no., Email ID, copy of the share certificate (from and back), PAN (self-attested copy), AADHAR (self-attested copy) by email to Company at cs@beml.co.in or RTA a einward.ris@kfintech.com
For Demat shareholders	Update your email ID/ mobile no. with your respective Depository Participant (DP)

- The Board of Directors of the Company has recommended the final dividend of Rs. 15.50 per equity share of face value of Rs. 10/- each subject to approval by the Shareholders in the upcoming 60th Annual General Meeting of the Company. Further, the Company has fixed Friday, 13th September, 2024 as the Record date for the purpose of payment of final dividend for the financial year 2023-24.
- Members may note that the Income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend, if declared at 60th AGM. The deduction of tax at source will be based on the residential status and classification of members, documents submitted and accepted by the Company. The members are requested to refer the Notice of 60th AGM for more details in this regard and submit the required documents as mentioned therein for non-deduction of TDS by email to einward.ris@kfintech.com by 05:00 P.M. (IST) on 13.09.2024.

Sd/-Urmi Chaudhury

For BEML Limited

Place : Bengaluru Company Secretary Date: 29-08-2024

HYDERABAD





ಬಿಇಎಂಎಲ್ ನಿಯಮಿತ

(CIN: L35202KA1964GOI001530) (A Government of India Schedule-A Company under Ministry of Defence) "ಬಿಇಎಂಎಲ್ ಸೌಧ", ಸಂಖ್ಯೆ 23/1, 48; ಮುಖ್ಯ ರಸ್ತೆ, ಸೂ.ವರ್ಗ, ಬೆಂಗಳೂರು–560 027. ಫೋರ್ನ್ 080 – 2296342 / 22963211

60ನೇ ವಾರ್ಷಿಕ ಸರ್ವ ಸದಸ್ಯರ ಸಭೆ, ಇ-ವೋಟಿಂಗ್ ಮತ್ತು ಪುಸ್ತಕ ಮುಚ್ಚುವಿಕೆಯ ಸೂಚನಾ ಪತ್ರ

ಈ ಮೂಲಕ ಸೂಚಿಸುವದೇನೆಂದರೆ. ಎಜಿಎಂನ ಸೂಚನೆಯಲಿ ನಿಗದಿಪಡಿಸಿದ ಕಾರ್ಯಕಲಾಪಗಳನ್ನು ನಡೆಸಲು ಬಿಇಎಂಎಂ ಲಿಮಿಟಿಡ್ನ್ ಸರ್ವ ಸದಸ್ಯರ 60 ನೇ ವಾರ್ಷಿಕ ಸಭೆ (ಎಜಿಎಂ)ಯು ದಿನಾಂಕ 20ನೇ ಸೆಪ್ಟೆಂಬರ್, 2024ರ ಶುಕ್ರವಾರದಂದು ಬೆಳಿಗ್ಗೆ 11:30 ಗಂಟೆಗೆ ಹೋಟೆಲ್ ಶಾಂಗ್ರಿ-ಲಾ ಬೆಂಗಳೂರು, ನಂ. 56-6ಬಿ, ಅರಮನೆ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560001 ಇಲ್ಲಿ

ಎಜಿಎಂನ ವಿವರಗಳು ಕೇಳಕಂಡಂತಿವೆ

ಕ್ರಸಂ.	ವಿವರಗಳು	ವೇಳಾಪಟ್ಟ	
1	ಎಜಿಎಂನ ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಕಳುಹಿಸಲು ಸದಸ್ಯರನ್ನು ಖಚಿತಪಡಿಸಿಕೊಳ್ಳಲು ದಿನಾಂಕ	ಶುಕ್ರವಾರ, 23.08.2024	
2	ಪಾವತಿಸಿದ ಲಾಭಾಂಶದ ರೆಕಾರ್ಡ್ ದಿನಾಂಕ ಮತ್ತು ಎಜಿಎಂಗಾಗಿ ಇ–ವೋಟಿಂಗ್ ಹಕ್ಕುಗಳನ್ನು ಖಚಿತಪಡಿಸಿಕೊಳ್ಳಲು ಕಟ್–ಆಫ್ ದಿನಾಂಕ	ಶುಕ್ರವಾರ, 13.09.2024	
3	ಬುಕ್ ಕ್ಲೋಸರ್	ಶನಿವಾರ, 14.09.2024 ಇಂದ ಶುಕ್ರವಾರ, 20.09.2024 (ಎರಡೂ ದಿನಗಳನ್ನು ಒಳಗೊಂಡಂತೆ)	
4	ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಆರಂಭಗೊಳ್ಳುವ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ	ಮಂಗಳವಾರ, 17.09.2024 (ಬೆಳಗ್ಗೆ 9.00 ಗಂಟೆ)	
5	ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಮುಕ್ತಾಯಗೊಳ್ಳುವ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ	ಗುರುವಾರ, 19.09.2024 (ಸಂಜೆ 5.00 ಗಂಟೆ)	
6	ಇ–ಫೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು ಏಜೆನ್ನಿ	ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವೀಸಸ್ (ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ("ಸಿಡಿಎಸ್ಎಲ್")	
7	ಎಜಿಎಂನ ಸೂಚನಾ ಪತ್ರ ಲಭ್ಯವಿರುವ ವೆಬ್ಸೈಟ್(ಗಳು)	www.bemlindia.in www.evotingindia.com www.bseindia.com www.nseindia.com	
8	ಮತದಾನ ಪ್ರಕ್ರಿಯೆ ನಡೆಸಲು (ರಿಮೋಟ್ ಇ–ಫೋಟಿಂಗ್ ಮತ್ತು ವೆನ್ಯೂ ಇ–ಫೋಟಿಂಗ್) ಮತ್ತು ವರದಿ ಸಲ್ಲಿಸಲು ಪರಿವೀಕ್ಷಕ	ಮೆ. ಮನೀಶ್ ಮಿಶ್ರಾ ಅಂಡ್ ಅಸೋಸಿಯೇಟ್ಸ್, ವೃತ್ತಿನಿರತ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳು.	
9	ಇ-ವೋಟಿಂಗ್ ಗೆ ಸಂಬಂಧಿಸಿದ ಕುಂದಾಕೊರತೆಗಳನ್ನು ಪರಿಹರಿಸಲು ಜವಾಬ್ದಾರಿ ವಹಿಸಿಕೊಂಡಿರುವ ವೃಕ್ತಿಯ ಸಂಪರ್ಕ ವಿವರಗಳು	ಹೆಸರು: ಶ್ರೀ ರಾಕೇಶ್ ರಳವಿ ಹುದ್ದೇ ಟರಿಯ ವ್ಯವಸ್ಥಪಕರು, ಸಿಡಿಎಸ್ಎಲ್ ಎಳಾಸು: ಎ ವಿಂಗ್, 25ನೇ ಮಹಡಿ. ಹಾದ್ಯರಕಾನ್ ಪುರ್ವಕ್ಕ್, ಮಧಕ್ಕರಾಲ್ ಎಂದ್ ಕುಂಪೌಂಡ್ಗ್, ಎನ್ ಎಂ ಜೋಶಿ ಮಾರ್ಗ್, ಲೋವರ್ ಪರೇಲ್ (ಪೂರ್ವ), ಮುಂದೈ – 400013 ಇ-ಮೇಲ್ ಪಡಿ: helpdesk evoling@cdslindia.com ದೂರವಾಣೆ ಸಂಖ್ಯೆ 1800 22 55 33	

ಸದಸ್ಯರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ:

- 25ನೇ ಸೆಪ್ಟೆಂಬರ್, 2023ರ ಎಂಸಿಎ ಸುತ್ತೋಲೆಗೆ ಅನುಸಾರ, 27ನೇ ಅಕ್ಟೊಬರ್, 2023ರ ಎಸ್ಇಬಿಐ ಸುತ್ತೋಲೆಯೊಂದಿಗೆ ಓದಿಕೊಂಡಂತೆ, ಕಂಪನಿಯು 29-08-2024 ರಂದು 60ನೇ ವಾರ್ಷಿಕ ಸರ್ವ ಸದಸ್ಯರ ಸಭೆಯ ಸಚನಾ ಪತ್ರದೊಂದಿಗೆ ಪಾರ್ಷಿಕ ವರದಿ 2023-24ನ್ನು 23-08-2024 ರಂತೆ ಕಂಪನಿ/ಆರ್'ಟಿಎ/ಡಿಪಾಸಿಟರಿಗಳು/ಶೇವಣಿ ಪಾಲ್ಗೊಳುವವರಲ್ಲಿ ನೋರಾಜಯಿಸಿರುವವರು ಮತ್ತು ಸದಸ್ಯಕ್ಕಳ ಅಭ್ಯವಾಯಕ ಮಾಲೀಕರ ನೋರವಣಿಯಲ್ಲಿ ಕಂಡುಬರುವ ಹೆಸರಿನವರ ಇ-ಮೇಲ್ ವಿಳಾಸಕ್ಕೆ ರವಾನಿಸಿದೆ. ಎಜಿಎಂನ ಸೂಚನಾ ಪತ್ರ ರವಾನೆಯ ನಂತರ ಆದರೆ 13,09,2024ರ ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಪೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಕಂಪನಿಯ ಸದಸ್ಯರಾಗುವ ಯಾವುದೇ ವ್ಯಕ್ತಿ ಮತ್ತು ತಮ್ಮ ಬಳಕೆದಾರ ಜಡಿ ಮತ್ತು ಪಾಸ್ ವರ್ಡ್ ಅನ್ನು ಮರೆತಿರುವ ಸದಸ್ಯರುಗಳು ಎಜಿಎಂನ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿರುವಂತೆ ಎಜಿಎಂ ಸಮಯದಲ್ಲಿನ ಇ-ಫೋಟಿಂಗ್ ಮತ್ತು ರಿಮೋಟ್ ಇ-ಫೋಟಿಂಗ್ ನ ನಿಯಮಾನುಸಾರ ಬಳಕೆದಾರ ಐಡಿ ಮತ್ತು ಶಾಸ್ ವರ್ಡ್ ಗಳನ್ನು ಪಡೆಯಬಹುದು/ಸೃಷ್ಟಿಸಬಹುದು. ಇದಲ್ಲದೆ, 13.09.2024ರ ಕೊನೆಯ ದಿನಾಂಕದ ನಂತರ ಕಂಪನಿಯ ಸದಸ್ಯರಾದ ಯಾವುದೇ ವ್ಯಕ್ತಿಯ ಸೂಚನಾ ಪತ್ರವನ್ನು ಮಾಹಿತಿ ಉದ್ದೇಶಕ್ಕಾಗಿ ಮಾತ್ರ ಪರಿಗಣಿಸಬೇಕು.
- 2. ಈ ಮೂಲಕ ಸದಸರಿಗೆ ತಿಳಿಸುವುದೇನೆಂದರೆ. ಎಜಿಎಂ ಸೂಚನಾ ಪತ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿ 2023-24 ಇವುಗಳು ಕಂಪನಿಯ ವೆಬ್ಸ್ಟೆಟ್ www.bemlindia.inನಲ್ಲಿ ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಜ್ಗಳ ವೆಬ್ಸ್ಟೆಟ್ನಲ್ಲಿ ಅಂದರೆ BSE ಲಿಮಿಟಿಡ್ ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ಕ್ರಮವಾಗಿ www.bseindia.com ಮತ್ತು www.nseindia.com ಮತ್ತು ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವೀಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (CDSL)ನ ವೆಬ್ಸ್ಟೆಟ್ www.evotingindia.com ನಲ್ಲಿಯೂ ಸಹ ಲಭವಿರುತದೆ. ಸದಸರುಗಳು, ಎಜಿಎಂ ಸೂಚನಾ ಪತದಲಿರುವ ಸೂಚಿಸಲಾದ ಮತ್ತು ನಿರ್ದಿಷವಾಗಿ ರಿಮೋಟ್ ಇ-ಮೋಟಿಂಗ್, ಎಜಿಎಂ ಸಮಯದಲ್ಲಿನ ಇ–ಫೋಟಿಂಗ್ ಮತ್ತು ಸೂಚಿಸಲಾದ ಎಲ್ಲಾ ಟಿಪ್ಪಣಿಗಳನ್ನು ಎಚ್ಚರಿಕೆಯಿಂದ ಓದಲು ವಿನಂತಿಸಲಾಗಿದೆ.
- ಕಂಪನಿಯು ವಿದ್ಯಾನ್ಥಾನ ವಿಧಾನದ ಮೂಲಕ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮತ್ತು ಎಜಿಎಂ ಸಮಯದಲ್ಲಿನ ಮತದಾನಕ್ಕೆ ಅನುಕೂಲವಾಗುವಂತೆ ಸೆಂಟ್ರರ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (CDSL) ಸೇವೆಗಳನ್ನು ತೊಡಗಿಸಿಕೊಂಡಿದೆ. ರಿಮೋಟ್ ಇ-ಪೋಟಿಂಗ್ ಅವಧಿಯು ಎರಡೂ ದಿನಗಳನ್ನು ಒಳಗೊಂಡಂತೆ 17.09.2024ರಂದು ಬೆಳಗ್ಗೆ 09:00 ಗಂಟೆಗೆ ಆರಂಭವಾಗುತ್ತದೆ ಮತ್ತು 19.09.2024ರಂದು ಸಂಜೆ 05:00 ಗಂಟೆಗೆ ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. ಮತ ಚಲಾಯಿಸುವ ಸಮಯದ ನಂತರ ರಿಮೋಟ್ ಇ-ಫೋಟಿಂಗ್ ಮಾಡ್ಯೂಲ್ ಅನ್ನು CDSLರವರು ನಿಷ್ಟಿಯಗೊಳಿಸುವರು ಮತ್ತು ಮೇಲೆ ತಿಳಿಸಿರುವ ಅವಧಿಯ ನಂತರ ರಿಮೋಟ್ ಇ-ಫೋಟಿಂಗ್ ಅನ್ನು ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ. ಭೌತಿಕವಾಗಿ ಮತ್ತು ಡಿಮಾಟ್ ಮೋಡ್ ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ರಿಮೋಟ್ ಇ-ಫೋಟಿಂಗ್ ಅನ್ನು ಅನುವ ಸದಸ್ಯರುಗಳಿಗೆ ಎಜಿಎಂ ಸಮಯದಲ್ಲಿನ
- ಇ-ಫೋಟಂಗ್ ಮತ್ತು ಲಡೋಟ್ ಇ-ಫೋಟಂಗ್ಗಾಗಿ ಸೂಚಿಸಿರುವ ನಿಯಮಗಳನ್ನು ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರವಲ್ಲಿ ತಿಕಿಸಲಾಗಿದೆ. ರಿಮೋಟ್ ಇ-ಫೋಟಂಗ್ ಮೂಲಕ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸದೆ ಎಜಿಎಂಗೆ ಹಾಜರಾಗುವ ಸದಸ್ಯರು ಮಾತ್ರ ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ವಿದ್ಯುಸ್ಥಾನವಾಗಿ ಮತ ಚಲಾಯಿಸಲು ಸಾಧ್ಯವಾಗುತ್ತದೆ.
- ಎಜಿಎಂ ಅನ್ನು MCA ಮತ್ತು SEBI ಸುತ್ತೋಲೆಗಳ ಅನುಸಾರ ಭೌತಿಕವಾಗಿ ನಡೆಸಲಾಗುತ್ತಿದೆ. ಸಭೆಗೆ ಭೌತಿಕವಾಗಿ ಹಾಜರಾಗಲು ಇಚ್ಚಿಸುವ ಮತ್ತು ಎಜಿಎಂನಲ್ಲಿ ಹಾಜರಾಗಲು ಹಾಗೂ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುವ ಸದಸ್ಯನು ಅವನ್ಯತನ್ನ ಪರವಾಗಿ ಹಾಜರಾಗಿ ಮತ ಚಲಾಯಿಸಲು ಒಬ್ಬ ಆಥವಾ ಹೆಚ್ಚು ಪ್ರಾಕ್ಷಿಗಳನ್ನು ನೇಮಿಸಲು ಅರ್ಹನಾಗಿರುತ್ತಾನೆ ಮತ್ತು ಅಂತಹ ಪ್ರಾಕ್ಷಿಯು ಕಂಪನಿಯ ಸದಸ್ಯವಾಗಿರಬೇಕಾಗಿರುವುದಿಲ್ಲ. ಪಕ್ಷಕ್ಷಿ ಫಾರಂ ಆನ್ನೆ ಸರಿಯಾದ ರೀತಿಯಲ್ಲಿ ಭರ್ತಿ ಮಾಡಿದ್ದು, ಸ್ಥಾಪ್ ಅಂಟಿಸಿದ್ದು, ಸಹಿ ಮಾಡಲಾಗಿದ್ದು, 60ನೇ ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರದೊಂದಿಗೆ ಲಗತ್ತಿಸಿ ಕಂಪನಿಯ ನೋಂದಣೆ ಕಚೇರಿಗೆ ಎಜಿಎಂ ಆರಂಭಗೊಳ್ಳುವ 48 ಗಂಟೆಗಳಿಗೂ ಮೊದಲು ಆಂದರೆ ದಿನಾಂಕ 18,09,2024ರ ಬುಧುವಾರ ಸಂಚೆ 5,00 ಗಂಟೆಗೆ ಅಥವಾ ಅದಕ್ಕೂ ಮೊದಲು ಸಲ್ಲಿಸುವುದು.

ಭೌತಿಕ ಷೇರುದಾರರಿಗೆ	ಕಂಪನಿಗೆ ಅನ್ಯ ಮಾಹಿಸಿಗಳಾದ ಪೇಯದಾರರ ಹೆಸರು ಪೋಲಿಯೂ ಸಂಖ್ಯೆ ನೂಡ್ಡರ್ ಸಂಖ್ಯೆ ಮಾರ್ಕರ ನಿಜಿ ಹೇರು ಪ್ರಮಾಣಪತ್ರದ ಪ್ರತಿ ಮುಂಭಾಗ ಮತ್ತು ಹಿಂಗ್ಗಳು ಪ್ರಾನ್ (ಸ್ವಯಂ-ದೃಢೀಕರಿಸಿದ ಪ್ರತಿ), ಆಧಾರ್ (ಸ್ವಯಂ-ದೃಢೀಕರಿಸಿದ ಪ್ರತಿ) ವಿವರಗಳನ್ನು ಂಪ್ರಡಿಕಾಗುಂದು ಗೆ ರಾಹುರ್ ಕುಲಿಸಿದಾ ಮುಂಲಕ ಅಥವಾ eleward: ಗೆಹ್ಡಣಿಗೆಗಣಿಂಗುಂದಾ ನಕ್ಷ ಸಿಗೆಸಿ ಮೂಲಕ ಒರಗಿಸುವುದು.
ಡಿಮ್ಯಾಟ್ ಷೇರುದಾರರಿಗೆ	ನಿಮ್ಮ ಸಂಬಂಧಿತ ಡಿಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ (ಡಿಪಿ) ಜೊತೆಗೆ ನಿಮ್ಮ ಇ–ಮೇಲ್ ಐಡ್ರಿಡೊಬೈಲ್ ಸಂಖ್ಯೆಯನ್ನು ನರ್ವಿಕರಿಸಿ.

- 6. ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಅಂತಿಮ ಲಾಭಾಂಶವನ್ನು ತಲಾ ರೂ.10/- ಮೌಲ್ಯದ ಮುಖ ಬೆಲೆಯ ಪತಿ ಈಕಿಟಿ ಷೇರಿಗೆ ರೂ.15.50 ರಂತೆ ಶಿಫಾರಸ್ನು ಮಾಡಿದ್ದು, ನಡೆಯಲಿರುವ ಕಂಪನಿಯ 60ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಷೇರುದಾರರ ಅನುಮತಿ ಮೇರೆಗೆ ಅನ್ವಯಸುವುದು. ಮುಂದೆ, ಹಣಕಾಸು ವಾರ್ಷಿಕ 2023–24ಕ್ಕೆ ಕಂಪನಿಯು ಅಂತಿಮ ಲಾಭಾಂಶದ ಪಾವತಿಸುವ ಉದ್ದೇಶಕ್ಕಾಗಿ ಶುಕ್ರವಾರ, 13ನೇ ಸೆಪ್ಟೆಂಬರ್, 2024 ರಂದು ದಾಖಲೆ ದಿನಾಂಕ ಎಂದು ನಿಗದಿಪಡಿಸಿದೆ.
- ಆದಾಯ ತೆರಿಗೆ ಕಾಯ್ದೆ, 1961, (ಸದರಿ ಐಟಿ ಕಾಯ್ದೆ) ಹಣಕಾಸು ಕಾಯ್ದೆ, 2020ರಿಂದ ಬದಲಾವಣೆಯಾದ ಆದೇಶಗಳು, ಏಪ್ರಿಲ್ 1 2020 ನಂತರ ಕಂಪನಿಯಿಂದ ಪಾವತಿಸಿದ ಲಾಭಾಂಶ ಅಥವಾ ವಿತರಿಸಿದ ಲಾಭಾಂಶವು ಷೇರುದಾರರಿಂದ ತೆರಿಗೆ ವಿಧಿಸಲಾಗುವುದು ಎಂದು ಸದಸ್ಯರು ಗಮನಿಸತಕ್ಷದ್ದು, ಅಂತಿಮ ಲಾಧಾಂಶವು 60ನೇ ಎಜಿಎಂನಲ್ಲಿ ಘೋಷಿಸಿದ್ದಲ್ಲಿ ಇದನ್ನು ಪಾವತಿಸುವ ವೇಳಿಯಲ್ಲಿ ಕಂಪನಿಯು ಮೂಲ ತೆರಿಗೆಯನ್ನು (ಟಡಿಎಸ್) ಕಡಿತಗೊಳಿಸಲು ಆಗತ್ಯ ಬರುವುದು. ಮೂಲ ತೆರಿಗೆಯ ಕಡಿತವನ್ನು ಸದಸ್ಯರ ನಿವಾಸದ ವಾನ್ಯತೆ ಮತ್ತು ವೈಶಿಷ್ಟತೆಯ ಮೇರೆಗೆ, ಸಲ್ಲಿಸಿದ ರಾಖಲಿಗಳು ಹಾಗೂ ಕಂಪನಿಯಿಂದ ಸ್ವೀಕರಿಸಿದ ಅಧಾರದಲ್ಲಿ ನಿರ್ಧರಿಸಲಾಗುವುದು. ಇದಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗೆ ಸದಸ್ಯರು 60ನೇ ಎಜಿಎಂ ಸೂಚಕೆಯನ್ನು ಉಲ್ಲೇಖಿಸಲು ಕೋರಲಾಗಿದೆ ಮತ್ತು ಟಡಿಎಸ್ ಕಡಿತಗೊಳಿಸುವ ಸಂದರ್ಭದಲ್ಲಿ ಸೂಚನೆಯಲ್ಲಿ ರಿಳಿಸಿರುವಂತೆ ಆಗತ್ಯವಿರುವ ದಾಖಲಾತಿಗಳನ್ನು ಇ– ಮೇಲ್ einward.ris@kfintech.com ಮೂಲಕ 13.09.2024 ರಂದು ಸಂಜೆ 5.00 ಗಂಟೆಯೊಳಗೆ (ಐಎಸ್ಟ್) ಸಲಿಸುವದು

ಸಹಿ/-ಊರ್ಮಿ ಚೌದರಿ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳು

ದಿನಾಂಕ : 29-08-2024