

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, 26 th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 500048
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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

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೨೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೦೦೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

e-mail:cs@beml.co.in @cmdbeml @BEMLHQ

CIN:L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

www.bemlindia.in

SALE NOTICE

MANTHAN BROADBAND SERVICES PRIVATE LIMITED (IN LIQUIDATION) CIN: U64203WB2002PTC094700

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)

Table with 5 columns: Sr. No, Block, Details of assets, Reserve Price (Rs), Earnest Money Deposit (Rs), Incremental value (Rs). Contains 4 rows of asset details.

Important Notes: 1. E-Auction will be conducted 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).

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

SALE NOTICE

HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION) (A Company under Liquidation vide Hon'ble NCLT order dated 19th December 2022)

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)

Table with 5 columns: Lot, Details of assets, Reserve Price (Rs), Earnest Money Deposit (Rs). Contains 8 rows of asset details.

Important Notes: 1. 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).

LEMONTREE HOTELS LIMITED (CIN: L74899DL1992PLC049022) Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037



NOTICE OF THE 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Lemontree 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 32nd AGM which will be sent in due course of time.

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.

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 the 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: (i) 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.

By the Order of the Board For Lemontree Hotels Limited Sd/- Jyoti Verma Group Company Secretary & Compliance Officer M. No. FCS 7210

VALIANT COMMUNICATIONS LTD. CIN: L74899DL1993PLC056652 Regd. Office: 71/1, Shivaji Marg, New Delhi-110015

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 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 (LIPL). 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.

- 1. The businesses as set forth in the Notice of the 31st AGM will be transacted through voting by electronic means in the form of e-Voting. 2. The remote e-Voting shall commence on Saturday, September 21st 2024 (10:00 a.m. IST) and ends on Tuesday, September 24th 2024 (05:00 p.m. IST).

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 on +91 (022) 49181675. This Notice is in continuation of erstwhile Notice dated August 08th 2024 published on August 09th 2024.

For Valiant Communications Limited Sd/- Manish Kumar Company Secretary Date : August 29th 2024 ICSI Membership No. A16483

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

NOTICE OF 63rd ANNUAL GENERAL MEETING AND E-VOTING NOTICE is hereby given that the 63rd 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 as set out in the Notice calling the 63rd AGM of the Company.

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.

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, Practising 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 www.evotingindia.com.

NOTES: a) All the items of the business be transacted through voting by electronic means only. 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 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.

c) The dispatch / e-mail transmission of Annual Reports has been 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 e-voting 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, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

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

j) The Company has fixed Friday, September 13, 2024 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.

For Physical shareholders Provide necessary details like Name of shareholder, Folio No., Mobile no., Email ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAR (self-attested copy) by email to Company at cs@beml.co.in or RTA at einward.ris@kfintech.com

For Demat shareholders Update your email ID/ mobile no. with your respective Depository Participant (DP)

- 6. 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. 7. 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.

By Order of the Board Sd/- Sridevi Dasari Company Secretary & Compliance Officer Place: Hyderabad Date : 29.08.2024

The Kerala Minerals & Metals Ltd (A Govt. of Kerala Undertaking) Sankaragangalam, Kollam-691583

TENDER NOTICE

Table with 3 columns: No, E-Tender ID, Items. Contains 3 rows of tender items.

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 60th 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:

Table with 3 columns: S. No, Particulars, Schedule. Contains 9 rows of AGM details.

Members are hereby informed that:

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

2. Members are hereby informed that the Notice of the AGM and Annual Report 2023-24 are 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.

4. 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.

5. 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 (front and back), PAN (self-attested copy), AADHAR (self-attested copy) by email to Company at cs@beml.co.in or RTA at einward.ris@kfintech.com

For Demat shareholders Update your email ID/ mobile no. with your respective Depository Participant (DP)

6. 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.

7. 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.

By Order of the Board Sd/- Urmil Chaudhury Company Secretary

Place : Bengaluru Date : 29-08-2024

HYDERABAD



ಬಿಇಎಂಎಲ್ ನಿಯಮಿತ

(A Government of India Schedule-A Company under Ministry of Defence)

(CIN: L35202KA1964GOI001530)
 "ಬಿಇಎಂಎಲ್ ಸಿಐಡಿ", ಸಂಖ್ಯೆ 23/1, 4ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಿ.ಎ.ನಗರ, ಬೆಂಗಳೂರು-560 027.

ಫೋನ್: 080 - 22963142 / 22963211
 ಇ-ಮೇಲ್: cs@beml.co.in ವೆಬ್‌ಸೈಟ್: www.bemlindia.in

60ನೇ ವಾರ್ಷಿಕ ವರದಿ ಸಭೆಗೆ ಇ-ವೋಟಿಂಗ್ ಮತ್ತು ಪುಸ್ತಕ ಮುಚ್ಚುವಿಕೆಯ ಸೂಚನಾ ಪತ್ರ

ಈ ಮೂಲಕ ಸೂಚಿಸುವುದೇನೆಂದರೆ, ಎಜಿಎಂ ಸೂಚನೆಯಡಿ ನಿಗದಿಪಡಿಸಿದ ಕಾರ್ಯಕಲಾಪಗಳನ್ನು ನಡೆಸಲು ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್‌ನ ವರ್ಷ ಸಭೆಯ 60 ನೇ ವಾರ್ಷಿಕ ಸಭೆ (ಎಜಿಎಂ)ಯು ದಿನಾಂಕ 20ನೇ ಸೆಪ್ಟೆಂಬರ್, 2024ರ ಶುಕ್ರವಾರದಂದು ಬೆಳಿಗ್ಗೆ 11:30 ಗಂಟೆಗೆ ಹೋಟೆಲ್ ಶಾಂಘೈ-ಲಾ ಬೆಂಗಳೂರು, ನಂ. 56-6ಎ, ಅರಸೀಕೆರೆ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560001 ಇಲ್ಲಿ ಜರುಗಲಿರುವುದು.

ಕ್ರ.ಸಂ.	ವಿವರಗಳು	ದೇಳಾವು
1	ಎಜಿಎಂ ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಕಳುಹಿಸಲು ಸದಸ್ಯರನ್ನು ಏಕಪಡಿಸಿಕೊಳ್ಳಲು ದಿನಾಂಕ	ಶುಕ್ರವಾರ, 23.08.2024
2	ವಾರ್ಷಿಕ ಲಾಭಾಂಶದ ಲೆಕ್ಕಾಚಾರ ದಿನಾಂಕ ಮತ್ತು ಎಜಿಎಂಗಾಗಿ ಇ-ವೋಟಿಂಗ್ ಹಕ್ಕುಗಳನ್ನು ಏಕಪಡಿಸಿಕೊಳ್ಳಲು ಕೆಆರ್-ಆರ್ ದಿನಾಂಕ	ಶುಕ್ರವಾರ, 13.09.2024
3	ಬುಕ್ ಕ್ಲಿಷ್ಟಗ್ರಹಣೆ	ಶನಿವಾರ, 14.09.2024 ಇಂದ ಶುಕ್ರವಾರ, 20.09.2024 (ಎರಡು ದಿನಗಳನ್ನು ಒಳಗೊಂಡಿದೆ)
4	ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಆರಂಭಗೊಳ್ಳುವ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ	ಮಂಗಳವಾರ, 17.09.2024 (ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಗೆ)
5	ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮುಕ್ತಾಯಗೊಳ್ಳುವ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ	ಗುರುವಾರ, 19.09.2024 (ಗಂಟೆಗೆ 5.00 ಗಂಟೆಗೆ)
6	ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಓದಿಕೊಳ್ಳಲು ವಿವರ	ಸೆಂಟ್ರಲ್ ಡಿಪಾರ್ಟ್‌ಮೆಂಟ್ ಸರ್ವಿಸಸ್ (ಇಂಥಿಯಾ) ಲಿಮಿಟೆಡ್ ("ಸಿಡಿಎಸ್‌ಎಲ್")
7	ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರ ಲಭ್ಯವಿರುವ ವೆಬ್‌ಸೈಟ್(ಗಳು)	1. www.bemlindia.in 2. www.evotingindia.com 3. www.bseindia.com 4. www.nseindia.com
8	ಮತದಾನ ಪ್ರಕ್ರಿಯೆ ನಡೆಸಲು (ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮತ್ತು ವೆಬ್‌ಸೈಟ್ ಇ-ವೋಟಿಂಗ್) ಮತ್ತು ಪದವಿ ಸದಸ್ಯರನ್ನು ಪರಿಶೀಲಿಸಿ	ಮೆ. ಮನೀಶ್ ಮಿಶ್ರಾ ಅಂಡ್ ಅಸೋಸಿಯೇಟ್ಸ್, ವ್ಯವಸ್ಥಾಪಕ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳು.
9	ಇ-ವೋಟಿಂಗ್ ಸಂಪೂರ್ಣವಾಗಿ ಮುಕ್ತಾಯಗೊಳ್ಳುವುದು ಮತ್ತು ಬಾಹ್ಯಾಂಶ ಮುಚ್ಚುವಿಕೆಯ ದಿನಾಂಕ	ಪೇರು: ಶ್ರೀ ರಾಜೇಶ್ ದಳವಿ ಮತ್ತು ಓಂಪಿಯ ವ್ಯವಸ್ಥಾಪಕರು, ಸಿಡಿಎಸ್‌ಎಲ್ ವಿಳಾಸ: ಎ ದಿಂಗ್, 25ನೇ ಮಹಡಿ, ಮ್ಯಾರಣಾಲ್ ಫ್ಲಾಟ್‌ನಲ್ಲಿ, ಮುಖ್ಯಕಾರ್ಯದರ್ಶಿ ಕಛೇರಿ, ಎಸ್ ಎಂ ಜಿಎಐ ಮಾರ್ಗ, ಲೋಕೇಶ್ ಪುರಂ (ಫಿಜಿಪುರಂ), ಮುಂಬೈ - 400013 ಇ-ಮೇಲ್: ಪಿಡಿ: helpdesk.evoting@cdslindia.com ದೂರವಾಣಿ ಸಂಖ್ಯೆ: 1800 22 55 33

ಸದಸ್ಯರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ:

- 25ನೇ ಸೆಪ್ಟೆಂಬರ್, 2023ರ ಎಂ.ಸಿ ಸಮಿತಿಗೆ ಅನುಮತಿ, 27ನೇ ಅಕ್ಟೋಬರ್, 2023ರ ಎಸ್.ಎಂ ಸಮಿತಿಗೆ ಅನುಮತಿ ಒದಗಿಸಿಕೊಂಡಿದೆ. ಕಂಪನಿಯು 29-08-2024 ರಂದು 60ನೇ ವಾರ್ಷಿಕ ವರದಿ ಮತ್ತು ವರದಿಯ ಸೂಚನಾ ಪತ್ರದೊಂದಿಗೆ ವಾರ್ಷಿಕ ವರದಿ 2023-24ನ್ನು 23-08-2024 ರಂತೆ ಕಂಪನಿ/ಆರೋಪ/ಡಿಪಾರ್ಟ್‌ಮೆಂಟ್/ಸೇವೆಗಳ ವಾಲ್ವೆಟ್‌ನಲ್ಲಿ ಸೇರಿಸಿರುವುದನ್ನು ಮತ್ತು ಸದಸ್ಯರ ಲಾಭಾಂಶದ ಮಾಹಿತಿಗಳ ಸೇರಿಸುವಿಕೆಯ ಕುರಿತು ಸೂಚಿಸುವ ಪರಿಚಯದ ಇ-ಮೇಲ್ ವಿಳಾಸಕ್ಕೆ ರವಾನಿಸಿದೆ. ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರ ರವಾನಿಸಿದ ನಂತರ ಅದರ 13.09.2024ರ ಕೆಆರ್-ಆರ್ ದಿನಾಂಕದಂದು ಹೇರಲ್ಪಡುವ ಹೊಂದಿರುವ ಕಂಪನಿಯ ಸದಸ್ಯರನ್ನು ಯಾವುದೇ ವ್ಯಕ್ತಿ ಮತ್ತು ಬಳಕೆದಾರ ಪರಿ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿ ಮತ್ತು ಮತದಾನದ ಸದಸ್ಯರನ್ನು ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿರುವ ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ಇ-ವೋಟಿಂಗ್ ಮತ್ತು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ನಿಯಮಾನುಸಾರ ಬಳಕೆದಾರ ಪರಿ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಪರಿಶೀಲಿಸುವುದನ್ನು ಸೂಚಿಸುವುದು. ಇದಲ್ಲದೆ, 13.09.2024ರ ಕೊನೆಗೆ ದಿನಾಂಕದ ನಂತರ ಕಂಪನಿಯ ಸದಸ್ಯರಾದ ಯಾವುದೇ ವ್ಯಕ್ತಿಯು ಸೂಚನಾ ಪತ್ರವನ್ನು ಮಾಹಿತಿ ಲಭ್ಯವಿಲ್ಲದಂತೆ ಮಾಡಬಾರದು.
- ಈ ಮೂಲಕ ಸದಸ್ಯರಿಗೆ ತಿಳಿಸುವುದೇನೆಂದರೆ, ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿ 2023-24 ಇವುಗಳ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.bemlindia.inನಲ್ಲಿ ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಅಂದರೆ BSE ಲಿಮಿಟೆಡ್ ಮತ್ತು ನ್ಯಾಸ್‌ಡಕ್ ಸ್ಟಾಕ್ ಎಕ್ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ಕ್ರಮವಾಗಿ www.bseindia.com ಮತ್ತು www.nseindia.com ಮತ್ತು ಸೆಂಟ್ರಲ್ ಡಿಪಾರ್ಟ್‌ಮೆಂಟ್ ಸರ್ವಿಸಸ್ (ಇಂಥಿಯಾ) ಲಿಮಿಟೆಡ್ (CDSL)ನ ವೆಬ್‌ಸೈಟ್ www.evotingindia.com ನಲ್ಲಿಯೂ ಸಹ ಲಭ್ಯವಿರುತ್ತದೆ. ಸದಸ್ಯರುಗಳು, ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿರುವ ಸೂಚನೆಯನ್ನು ನಿರೀಕ್ಷಿಸಿ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್, ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ಇ-ವೋಟಿಂಗ್ ಮತ್ತು ಸೂಚನಾ ಪತ್ರ ಎಲ್ಲಾ ಚಿತ್ರಗಳನ್ನು ಎಚ್ಚರಿಕೆಯಿಂದ ಓದಲು ಏನು ಸೂಚಿಸಲಾಗಿದೆ.
- ಕಂಪನಿಯು ವಿನ್ಯಾಸದ ವಿಧಾನದ ಮೂಲಕ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮತ್ತು ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ಮತದಾನಕ್ಕೆ ಅನುಕೂಲವಾಗುವಂತೆ ಸೆಂಟ್ರಲ್ ಡಿಪಾರ್ಟ್‌ಮೆಂಟ್ ಸರ್ವಿಸಸ್ (ಇಂಥಿಯಾ) ಲಿಮಿಟೆಡ್ (CDSL) ನಡವಳನ್ನು ಕೊಡುಗೊಂಡಿದೆ. ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಅಭಿಯಾನದ ವಿವರಗಳನ್ನು ಒಳಗೊಂಡಂತೆ 17.09.2024ರಂದು ಬೆಳಿಗ್ಗೆ 09:00 ಗಂಟೆಗೆ ಆರಂಭವಾಗುತ್ತದೆ ಮತ್ತು 19.09.2024ರಂದು ಗಂಟೆಗೆ 05:00 ಗಂಟೆಗೆ ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. ಮತ ಚಲಾಯಿಸುವ ಸಮಯದ ನಂತರ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮುಕ್ತಾಯ ಆಗುತ್ತದೆ. CDLSನಲ್ಲಿ ನಿರೀಕ್ಷಿಸಲಾಗಿರುವಂತೆ ಮತ ಚಲಾಯಿಸುವ ಅಭಿಯಾನದ ನಂತರ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಅನ್ನು ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ. ಘೋಷಿಸಿದ ಮತ್ತು ಡಿಮಾಂಡ್ ಸೇರಿಸಿದ ಸಮಯದಲ್ಲಿ ಮತದಾನವನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರನ್ನು ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ಇ-ವೋಟಿಂಗ್ ಮತ್ತು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ನಲ್ಲಿ ಸೂಚಿಸುವ ನಿಯಮಗಳನ್ನು ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರದಲ್ಲಿ ತಿಳಿಸಲಾಗಿದೆ. ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸಿದ ಎಜಿಎಂ ವಾರ್ಷಿಕ ವರದಿಯ ಸದಸ್ಯರು ಮಾತ್ರ ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ವಿನ್ಯಾಸವಾಗುವ ಮತ ಚಲಾಯಿಸಲು ಸಾಧ್ಯವಾಗುವುದಿಲ್ಲ.
- ಎಜಿಎಂ ಅನ್ನು MCA ಮತ್ತು SEBI ಸಮಿತಿಗಳ ಅನುಮತಿ ಘೋಷಿಸಿ ನಡೆಸಲಾಗುತ್ತದೆ. ಸದರಿ ಘೋಷಿಸಿದ ಹಾಜರಾಗಲು ಇಚ್ಛಿಸುವ ಮತ್ತು ಎಜಿಎಂನಲ್ಲಿ ಹಾಜರಾಗಲು ಹಾಗೂ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುವ ಸದಸ್ಯರು ಅವಶ್ಯಕವಾಗಿ ಪರವಾನಗಿ ಹಾಜರಾಗಿ ಮತ ಚಲಾಯಿಸಲು ಒಬ್ಬ ಅಥವಾ ಹೆಚ್ಚು ಪ್ರಾಕ್ಟೀಸನ್ನು ನೇಮಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ ಮತ್ತು ಅಂತಹ ಪ್ರಾಕ್ಟೀಸನ್ನು ಕಂಪನಿಯ ಸದಸ್ಯರಾಗಬೇಕಾಗಿರುವುದಿಲ್ಲ. ಪ್ರಾಕ್ಟೀಸರ ಅನ್ನು ಸುಯೋಜಿಸುವುದಕ್ಕೆ ಅರ್ಹರಾಗಿರಬೇಕಾದರೆ, ಸ್ವಾಗತಿಸುವ, ಸಹಿ ಮಾಡಲಾಗುವುದು, 60ನೇ ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರದೊಂದಿಗೆ ಲಗತ್ತಿಸಿ ಕಂಪನಿಯ ಸೇರಿಸಿದ ಕೆಳಗೆ ಎಜಿಎಂ ಅಂಶಗಳನ್ನು 48 ಗಂಟೆಗಳಿಗೂ ಮೊದಲೇ ಅಂದರೆ ದಿನಾಂಕ 18.09.2024ರ ಒಳಗಡೆ ಗಂಟೆಗೆ 5.00 ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮುಕ್ತಾಯಗೊಳ್ಳುವುದು.
- ಇ-ಮೇಲ್‌ಮಾಡಿ.ಸಿ.ಡಿ.ಎಸ್.ಎಲ್ ಸಂಖ್ಯೆಗಳನ್ನು ಸೇರಿಸುವುದು/ಅವೆಕ್ಟ್ ಮಾಡುವ ವಿಧಾನ:

ಘೋಷಿಸಿದ ಹೇರಲಾರಂಗೆ	ಕಂಪನಿಗೆ ಅಗತ್ಯ ಮಾಹಿತಿಗಳನ್ನು ಹೇರಲಾರಂಗೆ ಹೇರಲು, ಪೋರಿಯೊ ಸಂಖ್ಯೆ, ವೆಬ್‌ಸೈಟ್ ಸಂಖ್ಯೆ, ಇಮೇಲ್ ಪರಿ, ಕೆಳಗೆ ಪ್ರದರ್ಶಿಸುವ ಪ್ರತಿ (ಮುಖಾಂತಿ ಮತ್ತು ಒಳಗಡೆ), ವಾರ್ಷಿಕ (ಇಂಥಿಯಾ-ವಿಡಿಎಸ್‌ಎಲ್) ಪ್ರತಿ, ಅಥವಾ (ಇಂಥಿಯಾ-ವಿಡಿಎಸ್‌ಎಲ್) ಪ್ರತಿ ವಿವರಗಳನ್ನು cs@beml.co.in ನ ಇ-ಮೇಲ್ ಕಳುಹಿಸುವ ಮೂಲಕ ಅಥವಾ einward.nis@kfintech.com ನಲ್ಲಿ RTA ಮೂಲಕ ಒದಗಿಸುವುದು.
ಡಿಮಾಂಡ್ ಹೇರಲಾರಂಗೆ	ನಿಮ್ಮ ಸಂಬಂಧಿತ ಡಿಪಾರ್ಟ್‌ಮೆಂಟ್ (ಡಿ.ಡಿ) ಜೊತೆಗೆ ನಿಮ್ಮ ಇ-ಮೇಲ್ ಪರಿಚಯವನ್ನು ಸಂಖ್ಯೆಯನ್ನು ಸೇರಿಸಿ.

- ಕಂಪನಿಯು ನಿರೀಕ್ಷಿಸುವ ಮೂಲಕವೂ ಅಂತಿಮ ಲಾಭಾಂಶವನ್ನು ಕಲಾ 08.10/- ಮೌಲ್ಯದ ಮುಖ ಬಿಲಿಯ ಪ್ರತಿ ಈಕ್ವಿಟಿ ಜೊಗೆ 08.15.50 ರಂತೆ ಶುಭವಾಗಿ ಮಾಡುವುದು. ನಡೆಯಲಿರುವ ಕಂಪನಿಯ 60ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಹೇರಲಾರಂಗೆ ಅನುಮತಿ ಮೇರೆಗೆ ಅನ್ವಯಿಸುವುದು. ಮುಂದೆ, ಹಣಕಾಸು ವಾರ್ಷಿಕ 2023-24ಕ್ಕೆ ಕಂಪನಿಯು ಅಂತಿಮ ಲಾಭಾಂಶದ ವಾರ್ಷಿಕವನ್ನು ಉದ್ದೇಶಿಸಿ ಶುಕ್ರವಾರ, 13ನೇ ಸೆಪ್ಟೆಂಬರ್, 2024 ರಂದು ಡಾಬ್‌ನಲ್ಲಿ ದಿನಾಂಕ ಎಂಥ ನಿಗದಿಪಡಿಸಿದೆ.
- ಅದಾಯ ಕೆಲಸ ಕಾನೂ, 1961, (ಸಬ್ ಸೆಕ್ಷನ್ 4(1)(ii)) ಖಾಕಾನಾ ಕಾನೂ, 2020ರ ಅಧ್ಯಕ್ಷರಾದ ಅಧಿಕಾರಗಳು, ಏಪ್ರಿಲ್ 1, 2020 ನಂತರ ಕಂಪನಿಯಿಂದ ವಾಪಸಾದ ಲಾಭಾಂಶ ಅಥವಾ ವಿತರಿಸಿದ ಲಾಭಾಂಶವನ್ನು ಹೇರಲಾರಂಗೆ ಕೆಲಸ ನಿರೀಕ್ಷಿಸುವುದು ಎಂದು ಸದಸ್ಯರು ಗಮನಿಸಬೇಕು. ಅಂತಿಮ ಲಾಭಾಂಶವು 60ನೇ ಎಜಿಎಂನಲ್ಲಿ ಹೇರಲಾಗುತ್ತದೆ. ಇದನ್ನು ವಾಪಸಾದ ವೇಳೆಯಲ್ಲಿ ಕಂಪನಿಯು ಮೂಲ ಕೆಲಸವನ್ನು (ಖಾಕಾನಾ) ಕಡಿತಗೊಳಿಸಲು ಅಗತ್ಯವಿರುವುದು. ಮೂಲ ಕೆಲಸಗಳ ಕಡಿತವನ್ನು ಸದಸ್ಯರ ದಿನಾಂಕದ ಮಾಹಿತಿ ಮತ್ತು ವೈಶಿಷ್ಟ್ಯತೆಯ ಮೇರೆಗೆ, ಸಲ್ಲಿಸಿದ ಡಾಬ್‌ಗಳನ್ನು ಹಾಗೂ ಕಂಪನಿಯಿಂದ ಸ್ವೀಕರಿಸಿದ ಅಧಿಕಾರದಲ್ಲಿ ನಿರ್ಧರಿಸಲಾಗುವುದು. ಇದಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗೆ ಸದಸ್ಯರು 60ನೇ ಎಜಿಎಂ ಸೂಚನೆಯನ್ನು ಉದ್ದೇಶಿಸಿ ಹೇರಲಾಗಿದೆ ಮತ್ತು ಟಿಎಂಎಸ್ ಕಡಿತಗೊಳಿಸುವ ಸಂದರ್ಭದಲ್ಲಿ ಸೂಚಿಸುವಂತೆ ತಿಳಿಸುವಂತೆ ಅಗತ್ಯವಿರುವ ಡಾಬ್‌ಗಳನ್ನು ಇ-ಮೇಲ್ einward.nis@kfintech.com ಮೂಲಕ 13.09.2024 ರಂದು ಗಂಟೆಗೆ 5.00 ಗಂಟೆಯವರೆಗೆ (ಎಂ.ಎ.ಎ.) ಸಲ್ಲಿಸುವುದು.

ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
 ಸಹಿ/_____
 ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳು

ಸ್ಥಳ : ಬೆಂಗಳೂರು
 ದಿನಾಂಕ : 29-08-2024