The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400051

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 532674

Dear Sir,

## Sub: Advertisement in Newspaper - Notice of AGM and e-voting reg.

Pursuant to Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the following:

Copy of Notice given to shareholders by advertisement in Newspapers.

1. Business Standard dt: 30.8.2022 in English
2. Makkal Kural dt: 30.8.2022 in Tamil

Kindly take on record the above information.'
Thanking you,
Yours faithfully,'


Encl: as above


Coimbatore - 641 043. Phone: : 0422 -2433555,

NOTICE OF $32{ }^{2 N 0}$ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

 Nind of AGM dated 1 1th August 2022 , sent through e-mail, to those shareholders holding shares in the Company a
on $19{ }^{\prime \prime}$ August, 2022 and whose e -mail addresses are registered with the Company / RTA / Depositories. Th (both days inclusive).
The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-2022 also availabie and can be downloaded from the Compan's website www.bannarimilis.com and the wesbitie of the
stock exchanges in which the shares of the Company are listed i.e., BSE Lta at www bseindia.com and Nationa
Stock Exhane of
(LIIPL) at www.instavote. .linkintime.co.in.
instructions for joining the Annual General Meeting are provided in the Notice of the Annual Geineral Meeting Members attending the meeting through
Section 103 of the Companies Act, 2013 . and Administration), Rules, 2014 as amended from time to time and Regulation 44 of the SEB
and Obligations and Disclosure Requirements), Regulations, 2015, the members are provided with the facility to cast
their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remot $e$-voting) provided by LIIPL. Additionally, the Company is provididing the facility of voting through e-voting system
during the Annual General Meeting (eevoting"). Detailed poroculure for remote e-votitgg/e-voting is provided in the website www.instavote. Inkintime.co.in.
The Board of Dire
 Members are also requested to note the following:-

| 1 | Date of completion of dispatch of Notice | 27.8.2022 |
| :---: | :--- | :--- |
| 2 | Date and time of commencement of remote e-voting | Friday, 23 St September 2022 @ 10.00 A.M |
| 3 | Date and time of end of remote e-voting. Remote <br> e-voting will not be allowed beyond this date and time | Sunday, 25" September 2022 @ 5.00 P.M |
| 4 | Cut-off date of determining the members eligible for <br> e-voting | Monday, 19" September 2022 | Ony those members, who are present in the AGM through VC/ OAVM faciilty and had not cast their votes on tre

resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote throig e-voting system during the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained
by the depositories as on 19 September, 2022 (the cut-off date) only shall be entitled to avail the facility of remote e-voting ore-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.
The members who have cast their votes by remote e-vcoting prior to the AGM my The members who have cast their votes by remote e-voting prior to the AG
AGM through VC / OAVM but shall not be entitled to cast their votes again.
Any person, who acguires shares of the Company and becomes a member Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has
been sent electron been sent electronically by the Company and holds shares on the cut-off date, may obtain the login id and password
by sending recuust to enotices@alinkintime.co.in. However, if he/ she is already registered with Link Intime
India Private In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, log in details for e-voting are being sent on the registered email address.
If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.
Shareholders holding shares in physical mode Shareholders holding shares in physical mode and who have not updated their e-mail ld's are requested to
communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) auoting their folio ons. to the Registrar
and Share Transfer Agents M/s. Link Intime India Private Lto, Suriya May Flower Avenue, behind Senthil Nagar Sowripalayam Road, Coimbatoro-641028.
Shareholders holding shares in Demat mo
register their e-mail address in their Demat account as pert the process advised by your DP.
For details relating to remote e-voting please refer to to emote e-voing please refer the Frequently Asked Questions (FAQ's) and Instavote e-voting manual available
https://in Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you
can write an e-mail to instameet@linkintime.co.in or Call us at Tel: (022-49186175). The result of voting will be announced by the Company in its website www.bannarimills.com and on the website
of Link Intime India Private Limited (LIIPL) and also will be intimated to the Stock Exchanges in which the shares
of the Company are listed of the Company are listed.
This public notice is also available on the Company's website www.bannarimills. com and in the website of LIIPL
viz httrss//instavote linkintime.co in and on the website of the Stock Exchanges where the shares of the Company liz. hitps:d. For Bannari Amman Spinning Mils Limited
are listed. Coimbator
29.8.0222

egistered Office: The Fairway, Ground \& Frst Hor, Survey No.10/1, 11/2 12/2B, Off Domlur, Koramangla
Branch Office: No 28/36, First Flat Southwest Boag Road, T Nagar, Chennai-600017. Branch Office: No.117, Sasthri Road, Ram Nagar, Coimbatore-641009

## E-AUCTION NOTICE

PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH SSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002
PROVISO RULE 8(6) \& 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002

| The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that online auction (e-auction) of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under. |  |  |  |  |  |  |  |  |  |
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| $\begin{aligned} & \text { Sr. } \\ & \text { No. } \\ & \begin{array}{l} \text { Loan Account } \\ \text { Number } \end{array} \end{aligned}$ | Name of Original Borrower/ Co-Borrawer/ Guarantor | Date of 13-2 Notice | Date of Possession | $\begin{array}{c}\text { Present } \\ \text { Outstanding } \\ \text { balance as } \\ \text { on }\end{array}$ |  | Reserve Price in INR | Earnest Money Deposit (EMD) in INR | Date and Time of E-Auction | Last Date, Time \& Place for Submission of Bid |
| 4600864000220 | 1) M/s. Arutsuvai Theniragam and Vunavagam, Rep by its Prop. Mr. Gnanasekar P, No.449, 605004. 2) Mr. Gnanasekar P, No.21, Jayabal Nagar, Manavely Tollgate, Ariyankuppam Commune <br> Panchayat, Puducherry-605007 <br> 3) Mrs. Thamizhmani, No.21, Jayabal Nagar, Manavely Tollgate, Ariyankuppam Commune Panchayat, Puducherry-605007 | 01.07.2021 | 10.05.2022 | Rs. 48, $18,014.24$ as on 27.08.2022 | 14-09-2022, <br> 09.00 AM <br> to <br> 5.30 PM | $\begin{gathered} \text { Rs. } \\ 38,50,864.20 \end{gathered}$ | $\begin{array}{\|c} \text { Rs. } \\ 3,85,086.40 \end{array}$ | 16-09-2022 02.00 PM <br> to <br> 03.00 PM | 15-09-2022, 05:30 PM, Branch Office: Jana Small Finance Bank Ltd., Zonal Office Address No.28/36, 1st Floor, Southwest Boag Road, T Nagar, Chennai-600017. |


| 304586889066 | 1) M/s. A. Kannan, Rep by its Prop. Mr. Kannan, Tirumalaigiri, Salem-636307. 2) Mrs. K. Palaniammal, Old No.60A, New No.15, Pacha 3) Mr. K. Sathish Kumar, Old No.60A, New No.15, Pacha Gounder Street, Tirumalaigiri, Salem-636307. <br> 4) Mr. K. Manimuthu, Old No.60A, New No.15, <br> Pacha Gounder Street, Tirumalaigiri, Salem-636307. | 12.12.2018 | 15.06.2022 | $\begin{gathered} \text { Rs. } \\ 50,05,129.00 \\ \text { as } \\ 27.08 .2022 \end{gathered}$ | 30-09-2022, <br> 09.00 AM <br> to <br> 5.30 PM | $\begin{gathered} \text { Rs. } \\ 20,54,705.00 \end{gathered}$ | $\begin{gathered} \text { Rs. } \\ \text { 2,05,47.55 } \end{gathered}$ | 06-10-2022 02.00 PM to 03.00 PM | 05-10-2022, 05:30 PM Branch Office: Jana Small Finance Bank Ltd., No.117, Sasthri Road, Ram Nagar, Coimbatore641009. |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |  |  |
| 460494300005 | 1) Mr. Krishnamoorthy, Slo. Sekar, No. 299, West Street, Melauthamanallur, Uppukkachipettai (Po), Thiruvaiyaru (Tk.), Thanjavur (Dt.), TaminaduWest Street, Melauthamanalur, Uppukkachipettai <br> (Po), Thiruvaiyaru (Tk), Thanjiavur (Dt.), Taminadu-613201. | 04.05.2021 | 15.07.2021 | $\begin{gathered} \text { Rs. } \\ 9,27,47.69 \\ \text { as on } \\ \text { 27.08.2022 } \end{gathered}$ | 30-09-2022 <br> 09.00 AM <br> to <br> 5.30 PM | $\begin{gathered} \text { Rs. } \\ 5,06,963.00 \end{gathered}$ | $\begin{gathered} \text { Rs. } \\ 50,696.30 \end{gathered}$ | 06-10-2022 02.00 PM <br> to 03.00 PM | 05-10-2022, 05:30 PM Branch Office: Jana Small Finance Bank Ltd., No.74, Salai Road, Thillai Nagar, Trichy-620018 |




|  |  | 10.1202 |  |  | $\begin{aligned} & 09.00 \mathrm{AM} \\ & \text { to } \\ & 5.30 \mathrm{pM} \end{aligned}$ |  | ${ }_{\substack{\text { Ress } \\ 495200}}$ | (10.02022 |  |
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|  e-Procurement Technologies Limited (Auction Tiger) at the web portal https://janabank.auctiontiger.net. For more information and For details, help, proceduremay contact M/s. e-Procurement Technologies Ltd., Contact number: $09722778828 / 079-68136854 / 51,55,56$. E -Mailids: praveen.thevar@auctiontiger.net. |  |  |  |  |  |  |  |  |  |
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## 2023 ஆப் ஆண்டுக்காள

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 வரைவு வாக்கு்்ாாவி ைையா்்களின் யட்பயல்：





|  | அறிவிப்பு | DSP |
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| Froin winyib 6 ¢ | ゆுธ๐ก | $¢_{\text {¢ппи }}$ |
| Tuesday， <br> $30^{\text {th }}$ August， 2022 | V．L．B．Janakiammal College of Arts \＆Science， Kovaipudur，Coimbatore－ 641042 ． | 10.30 AM |
|  <br>  <br>  |  |  |








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| 1 |  | 8.2022 |
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| 2 |  |  |
| 3 |  <br>  வாக்களிப்ப அ（ுமதி்க்கப்படாது） |  |
| 4 |  <br>  |  |




















புளைச்சாவடைந்த
36 வயது மின் ஊஹுியயரின் உடல் உறுப்புகள் தாளi்

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| － | $\begin{gathered} \text { கடன்தாரர்(கள்) மற்றும் } \\ \text { உடன்கடன்தார்்கள் } \\ \text { பெயர் } \end{gathered}$ | ${ }^{\text {anitisal }}$ Geamin |  |  | cosm | ${ }^{\text {ancma map }}$ | \％tmos asiu | Sename |  |  | come |
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| 1. | $\begin{aligned} & \text { சக்திவேல் எம், } \\ & \text { ஜீலிதா எஸ் } \end{aligned}$ | எஸ்．எப்．எண்．267，டி．எண்．10，ஹ கிராமம்，கோயம்புத்தூர் தாலுகா， |  | 07－06－2022 | 5，87，167 | 19．08－2022 | 14，61，500 | 1，46，150 | $30-09-2022$ （119m－2pm） | ${ }^{28-09-2022}$ | 9500293 |
|  |  |  | மின்னைணு ஏல இணையதளம்／விவரங்கள்，இதர விதி மற்றுய் நிபந்தணைகள் |  | $\begin{aligned} & \text { இாம்டி/இதர தொகையை பெபாசிட் செய்ய } \\ & \text { கணக்கு எண். } \end{aligned}$ |  |  |  |  | Uumene Ouwt |  |
|  |  |  | http：／／www．homefirstindia．com https：／／homefirst．auctiontiger．net |  | 912020036268117－ ஆகிசிஸ் வங்்ி லிமிடெட்，எம்ஐடிசி，அந்தோ ஆக்சிஸ் வங்கி லிமிடெட்，எம்ஐடிசி，அந்தேகிழக்கு |  |  | UT180000395 |  |  |  |

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