

Bloom Industries Ltd.

Regd. Office: Plot No. P-25, Civil Township, Rourkela, Dist.: Sundargarh, Odisha, Pin: 769004
CIN: L27200OR1989PLC036629

Date: August 18, 2023

To,
The Bombay Stock Exchange,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 513422

Dear Sir/Madam,

Sub: Newspaper Publication(s) for Public Notice for Conducting the 34th AGM to be held through Video Conferencing ("VC")/other Audio-Visual means ("OAVM"), and other related information

We are enclosing herewith the copies of the newspaper publications for convening the 34th Annual General Meeting (AGM) of the Company to be held through Video Conferencing ("VC")/other Audio-Visual means ("OAVM"), and other related information, published today in the following newspaper in accordance with the MCA General Circulars:

1. Business Standard (English Edition)
2. Utkal Mail (Odia Edition)

This is for your information and record.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited



Vikash Gupta
Director
(DIN: 01326705)



{Encl:A/a}

KANANI INDUSTRIES LIMITED
 [CIN: L51900MH1989PLC025598]
 Regd office: GE-1080, Bharat Diamond Bourse, G-Block, Bandra Kuria Complex, Bandra (East), Mumbai, Maharashtra - 400 051, Phone: 022-40050222.
 Email: investorgrievances@kananiindustries.com | Web site: www.kananiindustries.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

1. Notice is hereby given that the 40th Annual General Meeting of the Company (AGM) will be convened on Friday, September 15, 2023, at 11:00 A.M. (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on or before 31st December 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 40th AGM. The Annual Report 2022-23, containing the Notice of Annual General Meeting is being dispatched through electronic mode by the Company on August 17, 2023 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

2. The Notice of the 40th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2023 along with login details of joining the 40th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 40th AGM through the VC/OAVM facility only. The instruction for joining the 40th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 40th AGM are provided in the Notice of the 40th AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 40th AGM and the Annual Report will also be made available on the website of the Company at www.kananiindustries.com and on the website of Stock Exchange viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Link Intime India Pvt Ltd at <https://instavote.linkintime.co.in>.

3. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 40th AGM in the following manner:

- For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to rtat@mt.helpdesk@linkintime.co.in.
- For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA at mt.helpdesk@linkintime.co.in.

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

4. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

5. **Remote e-Voting:**
 In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Private Limited for facilitating voting through electronic means.
 The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:
 a. The remote e-Voting facility shall commence on 9.00 AM (IST) on Tuesday, September 12, 2023, and will end at 5.00 PM (IST) on Thursday, September 14, 2023.
 b. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Friday, September 08, 2023 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.

6. **Book Closure:**
 The Register of Members and the Share Transfer Books of the Company will remain closed on Friday, September 8, 2023, to Friday, September 15, 2023 (both days inclusive).

7. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Darshak A. Pandya Chief Financial Officer GE-1080, Bharat Diamond Bourse, G-Block, Bandra Kuria Complex, Bandra (East), Mumbai, Maharashtra - 400 051 Tel: +91 22 4005 0222 Email ID: investorgrievances@kananiindustries.com	Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083 Tel: 022 - 49186000 & +91-8108116767 Email ID: enotices@linkintime.co.in
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For KANANI INDUSTRIES LIMITED
 Sd/-
Harshil Kanani
 Managing Director
 DIN : 01568262

Place : Mumbai
 Date : 17/08/2023

MANAPPURAM ASSET FINANCE LTD.

Regd. Office: Door No. III/105, Opp: Nattika Firka Co -Op Rural Bank, Valapad (P O)-680567 Thiruvananthapuram Kerala CIN : U65921KL1987PLC004810

GOLD AUCTION NOTICE

The borrowers, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on below mentioned dates. The auction is of the gold ornaments of defaulted customers who have failed to make payment of their loan amount despite being notified by registered letters. Change in venue or date (if any) will be displayed at the auction centre and on the company website (www.maafn.in). Unauctioned items shall be auctioned on subsequent working days after displaying the details on Company website and auction centre.

List of pledges to be auctioned on 25.08.2023 from 10.00 am onwards at the following branches.

SAMANTHARAPUR BHUBANESHWAR: 0431600700059783.

Persons wishing to participate in the above auction shall comply with the following:- Interested Bidders should submit Rs. 10,000/- as EMD (refundable to unsuccessful bidders) by way of Cash on the same day of auction. Bidders should carry valid ID card/PAN card. For more details please contact 7894922339

Authorised Officer

For Manappuram Asset Finance Ltd

M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.
 (Govt. of M.P. Undertaking)
 NISHITHA PARISAR, BIJALEE NAGAR, GOVINDPURA, BHOPAL-23
 Phone No. : 0755-2602033-36, Fax : 2589821, 2586636
 Ref. : MD/MK/04/NIT/1806 Date : 17.08.2023

TENDER NOTICE

MPMKVVCL, Bhopal, invites following bids through e-tendering :-

Tender Specification Number	Particulars	Approx. Value (Rs. Lakh)	Tender Fee Including GST (in Rs.)	Date of Pre-Bid Conference	Date of Opening of Tender
MD/MK/04/970	Providing Facility Management Services (FMS) for Hardware/ Software Installed at SCADA Control Room & 33/11 KV Substations in Bhopal & Gwalior City under MPMKVCL, Bhopal.	402.00	11800	31.08.2023 03.00 PM	12.09.2023 03:00 PM

Other details and full Tender documents would be available on Company website <https://portal.mpcz.in> & Govt. Website <https://mptenders.gov.in> shortly.
 M.P. Madhyam/111473/2023 **CHIEF GENERAL MANAGER (PROC.)**

यूनियन बैंक Union Bank of India
MADHUSUDAN NAGAR BRANCH
 Plot No.269, Sachivalaya Marg, Madhusudan Nagar, Unit - 4, Bhubaneswar - 751022

DEMAND NOTICE

Enforcement of Security Interest Action Notice in connection with the Credit facilities enjoyed By the following borrower/guarantor with our Madhusudan Nagar Branch : Classified as NPA

We have to inform the below mentioned Borrower/Guarantor that their A/c mentioned below have been classified as NPA account pursuant to their default in making repayment of dues/installment/interest. Demand Notice u/s 13(2) of SARFAESI Act, 2002 was issued by the Authorised Officer against the following Borrower/Guarantor of Union Bank of India, Madhusudan Nagar Branch, but the same could not be served on the below mentioned party which was sent by Regd. Post A.D. The outstanding amount in their account are shown in the below column against their name. The details are given below.

Name & Address of Borrower / Guarantors	Nature / NPA Date	Date of Demand Notice/Outstanding	Details of Property Mortgaged
Borrower/Mortgagor: Mr Satyajit Panda, of Plot No. 2169(part), Kedar Gouri Road, Bhubaneswar-751002, Guarantor/Co-obligant: (1) Mr Debabrata Nayak, S/o: Mr Brahmananda Nayak, of Geeta Niwas, Ravi Talkies Road, Near Brajabandhu Kalyan Mandap, Bhubaneswar-751002, (2) All the legal heirs of Mr Lingaraj Routray (Since Deceased), S/o: Hrudananda Routray of Plot No.664/4232, Rameswar Patna, Bhubaneswar-751002.	Housing Loan / Property Term Loan / 31.03.2022	23.05.2023 / Rs. 48,69,963.04 as on 30.04.2023 together with further interest & charges from 01.05.2023	All that piece and parcel of residential flat bearing flat no.32, of Royal Residency, over Plot No. 877/2619 (GA Plot No. N/3-71), Khata No. 1427 (GA), Mouza: Jaydev Vihar (Unit-16), Bhubaneswar, Dist: Khurda, Pin- 751015 belonging to Mr Satyajit Panda, and bounded by: North- Flat No.31, South- Open Passage, East- Open Passage, West- Open Passage.

In spite of our repeated demands you (borrower & guarantor) have not paid any amount towards the amount outstanding in your account, you have not discharged your liabilities. We do hereby call upon you in terms of section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 to pay the sum mentioned above against your notice together with interest from the date mentioned above at contractual rate as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the above securities created by you in favour of the Bank by exercising any or all of the rights given under the said Act. 1) Please note that if you fail to remit the dues together with contractual rate of interest from the date mentioned above within 60 days as per the terms and conditions of loan documents executed by you, and if Bank exercises all its rights under this Act, and if the dues are not fully satisfied with the sale of proceeds of the secured assets, we shall be constrained to take appropriate legal action against you in a court of law/Debits Recovery Tribunal for recovery of the balance amount from you. 2) As per sec.13 (13) of the Act, on receipt of this notice you are restrained from disposing of or dealing with the above securities except in the usual course of business without the consent of the Bank. Please note that any violation of this section entails serious consequences. 3) Your kind attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: Bhubaneswar, Date: 17.08.2023 Sd/- Authorized Officer, Union Bank of India

BLOOM INDUSTRIES LIMITEDRegistered Office: Plot No. P-25, Civil Township, Rourkela - 769 004 (Odisha) Website: www.bloom-industries.com, E-mail: bloom1989@gmail.com Contact: 9937040828, CIN: L27200OR1989PLC036629**NOTICE OF 34TH ANNUAL GENERAL MEETING INFORMATION ON E-VOTING & BOOK CLOSURE**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, September 07, 2023 at 11:00 AM**, through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

Ministry of Corporate Affairs ("MCA") vide its Circular No. 20/2020 dated 05th May 2020, 10/2022 dated 28th December, 2022 (collectively known as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January 2023 has allowed inter-alia conduct of AGM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of the members at a common venue; in accordance with the aforesaid circulars. The Annual Report for the FY 2022-23 including the Exchange Board of India vide its Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January 2023 has allowed inter-alia conduct of AGM through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of the members at a common venue; in accordance with the aforesaid circulars. The Annual Report for the FY 2022-23 including the Notice convening the 34th Annual General Meeting (AGM) has been sent on 16th August 2023 only through electronic mode to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the Company i.e., www.bloom-industries.com, website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Remote E-Voting:
 Pursuant to 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, members have been provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of CDSL for providing facility for remote e-voting, participate in the AGM through VC/OAVM and e-voting during the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The e-voting portal will be open for voting from **Monday, 04th September 2023 (9.00 a.m. IST) to Wednesday, 06th September 2023 (5.00 p.m. IST)**. During this period, Members of the Company holding shares either in physical form or in dematerialized form may cast their vote electronically. The e-voting module shall be disabled with the cut-off date i.e., **31st August 2023** may obtain the login ID and password by following the steps mentioned in the Notice of the AGM.

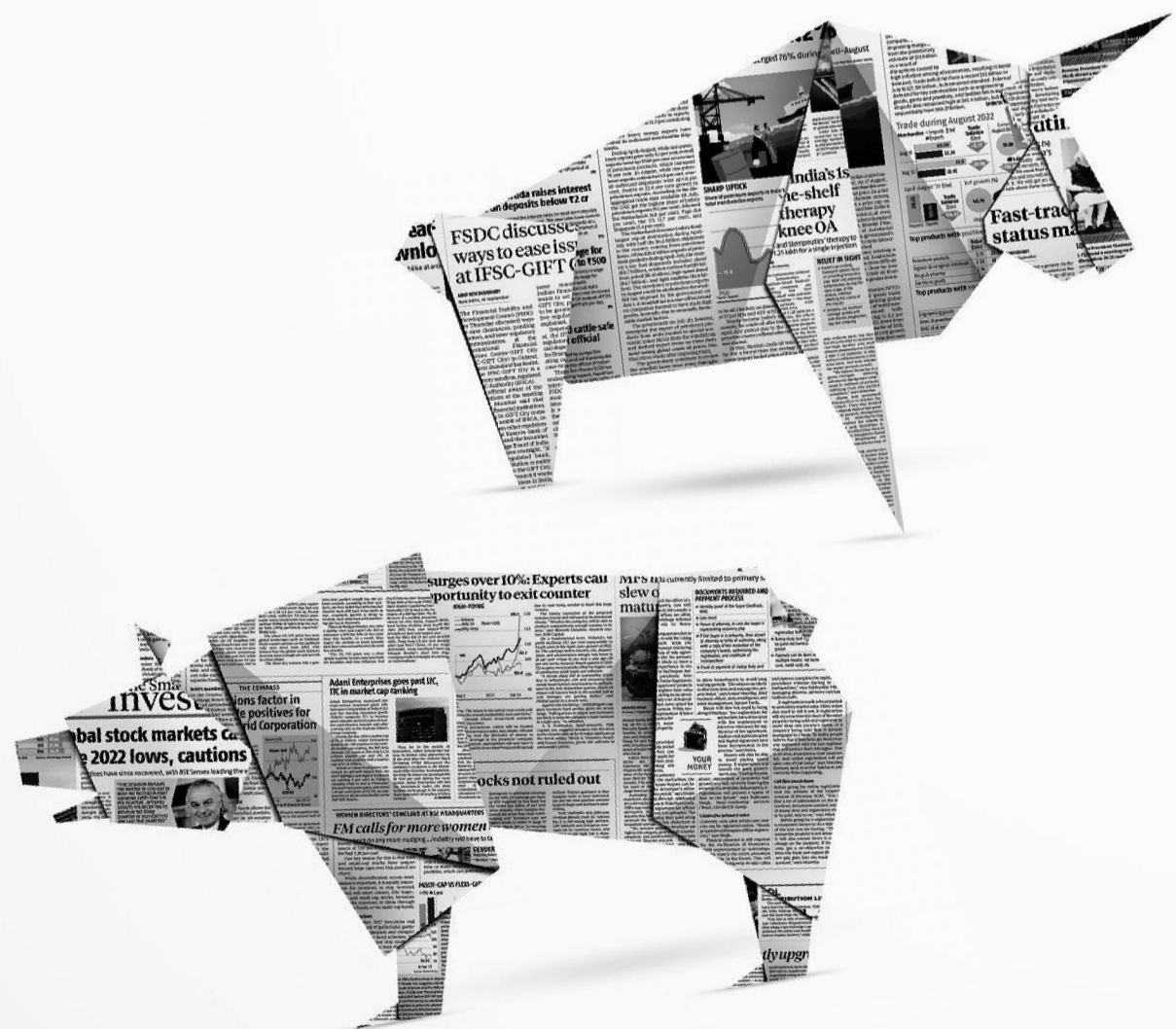
Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote through e-voting system in the AGM. However, Members who have voted through Remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of the AGM by logging on the website of CDSL at <https://www.evoting.cdslindia.com/> using their e-voting credentials. Detailed instructions for the Members for attending the AGM through Video Conferencing and voting thereat is provided in the Notice of the 34th AGM. The results of e-voting will be placed by the Company on its website www.bloom-industries.com within two days of the AGM and also communicated to the stock exchange, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favor of the resolutions. Mr. S.K. Jain, Proprietor of M/s S.K. Jain & Co., Practising Company Secretary, (Membership No. 1473) & Certificate of Practice No. 3076 has been appointed as the Scrutinizer to scrutinize the e-voting process.

Book Closure:
 Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 01, 2023 to Thursday, September 07, 2023 (both days inclusive)**.

Place : Rourkela
 Date: 18th August, 2023
 By Order of the Board
 For Bloom Industries Limited
 Sd/- Vikash Gupta, Director

Markets, Insight Out



Markets, Monday to Saturday

To book your copy, sms reachbs to 57575 or email order@bsmail.in

Business Standard Insight Out

