

September 01, 2021

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4 th Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, Bandra (E), Mumbai – 400098
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073	MSE Scrip Symbol: BLS

Dear Sir / Madam,

Subject: Public Notice for completion of dispatch of Notice of 37th Annual General Meeting of the Company and Annual Report for the Financial Year 2020-21.

Pursuant to Rule 20 (4) (v) of the Companies (Management & Administration) Rules, 2014, as amended, the Company has published public notice as advertisement in Newspapers viz. Business Standard (in English language with all edition and in Hindi language with Delhi Edition) confirming inter alia:

1. Completion of dispatch of Notice of 37th Annual General Meeting (37th AGM Notice) and Annual Report for the Financial Year 2020-21 on August 31, 2021, through e-mail, to all the members whose e-mail IDs are registered with RTA and Depository Participant;
2. Relevant date for voting through electronic means and e-voting information;
3. Book Closure details for 37th AGM of the Company; and
4. Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of above mentioned public notice(s) published in today's newspapers dated September 01, 2021.

The said public notice in newspapers has also been uploaded on the website of the Company at www.blsinternational.com

Kindly take the same on your record.

For BLS International Services Limited

.....
Dharak A. Mehta
Company Secretary & Compliance Officer
ICSI Membership No.: ACS40502
Encl: as above

AFGHANISTAN CRISIS

India meets Taliban, raises safe evacuation, terrorism

In 1st official meet, envoy in Doha says Afghan soil should not be used for anti-India activities

PRESS TRUST OF INDIA
New Delhi, 31 August

In the first formal and publicly acknowledged contact, Indian Ambassador to Qatar Deepak Mittal met senior Taliban leader Sher Mohammad Abbas Stanekzai on Tuesday and conveyed India's concerns that Afghanistan's soil should not be used for anti-Indian activities and terrorism. The Ministry of External Affairs (MEA) said the discussions also focused on the safety, security and early return of Indian nationals stranded in Afghanistan and the travel of Afghan nationals, especially members of minority communities to India. The meeting took place at the Indian embassy in Doha at the request of the Taliban side and came two weeks after the outfit seized control of Kabul. The MEA said the ambassador that "these issues" would be positively addressed. "Today, Ambassador of India to Qatar, Deepak Mittal, met Sher Mohammad Abbas Stanekzai, the head of Taliban's Political Office in Doha. The meeting took place at the Embassy of India, Doha, on the request of the Taliban side," the MEA said in a statement. It said the discussions focused on safety, security and early return of Indian nationals stranded in Afghanistan and the

PM's high-level committee focuses on India's priorities

A high-level group comprising External Affairs Minister S Jaishankar, NSA Ajit Doval, and a number of other senior officials is focusing on India's immediate priorities in Afghanistan following the drawdown of American forces from the country after 20 years of presence. Official sources said on Tuesday that the group had been meeting regularly over the last few days following a direction from Prime Minister Narendra Modi. India's immediate priorities have been the safe return of the Indians still in Afghanistan, bringing back the Afghan nationals who stood by New Delhi, and ensuring that Afghan soil is not used for terrorism directed at India.

"In view of the evolving situation in Afghanistan, Prime Minister Narendra Modi recently directed that a high-level group comprising of External Affairs Minister, the National Security Adviser and senior officials focus on the immediate priorities of India," said a



The group comprising External Affairs Minister S Jaishankar, NSA Ajit Doval, and a number of other senior officials meets Prime Minister Narendra Modi regularly over the past few days

source. "It is seized of issues pertaining to the safe return of stranded Indians, the travel of Afghan nationals (especially minorities) to India, and assuring that the territory of Afghanistan is not used in any manner for terrorism directed against India," it said. PTI

travel of Afghan nationals, especially minorities, who wish to visit India also came up. Ambassador Mittal raised India's concern that Afghanistan's soil should not be used for anti-Indian activities and terrorism in any manner. People familiar with India's ties in Afghanistan said it was the first publicly

acknowledged contact between the two sides in over at least two decades. External Affairs Ministry Spokesperson Arindam Bagchi, replying to questions during his weekly briefing in the last few months on whether India has reached out to the Taliban, has been maintaining that New Delhi is in touch with all stakeholders.

MANY FIRSTS AS NINE SC JUDGES TAKE OATH



In a first, three women judges, including Justice B V Nagarathna who is in line to be the first woman Chief Justice of India in September 2022, took oath of office as judges of the Supreme Court on Tuesday. In another first, nine new judges of Supreme Court took oath of office at one go. The strength of the Supreme Court judges has now risen to 33, including the CJI, out of the sanctioned strength of 34

Another BJP MLA joins TMC in West Bengal

BJP MLA from Bagda, Biswajit Das, on Tuesday joined the TMC, the third saffron party legislator to do so since the Assembly poll results were declared in May. Das, a two-time MLA from the TMC, had switched over to the BJP in 2019. He won from Bagda on a BJP ticket in 2021 assembly polls. "I never felt very comfortable in the BJP. I wanted to return to the TMC long ago," he said. On Monday, another BJP MLA, Tanmoy Ghosh, had returned to the TMC. In June, BJP MLA and party's national vice-president Mukul Roy rejoined the TMC, four years after he left the ruling party to join the saffron camp. PTI

FROM PAGE 1 GDP growth...

The finance ministry said the GDP data indicated economic recovery. "India's economic growth would reach the pre-pandemic levels by next year," Chief Economic Advisor Krishnamurthy Subramanian said. Independent experts are not so optimistic. Former chief statistician Pronab Sen said the coming quarters might not be as robust as believed. "The government has made big

announcements on spending, but they are not showing up in the numbers," he said. All segments except agriculture and allied activities and electricity and related activities contracted compared to the first three months of 2019-20 or the pre-Covid level. For instance, despite a massive surge of 49.6 per cent in the first quarter of this fiscal year, manufacturing (part of industry) was 4.2 per cent down against the same period of FY20. Construction jumped by 68.3 per cent on the base of a 49.5 per cent decline in the first three months of 2020-21.

However, it was still down by close to 15 per cent against the first quarter of FY20. The badly hammered trade, hotels, transport sector saw a 34.3 per cent surge this time against a 48.1 per cent contraction last time. The segment fell 30.22 per cent compared to the first three months of 2019-20. Similarly, financial, real estate and professional services grew 3.7 per cent in April-June this time, but they were down 1.5 per cent compared to the first three months of FY20. On the demand side, investment has still not picked up to pre-Covid level. Though gross fixed capital formation rose by 55.3 per cent in Q1 of the current fiscal year on a record 46.6 per cent decline a year ago, it was over 17 per cent less than in April-June 2019-20. Sen said: "The recovery we have seen is not due to the government but to the private sector. Private investment may taper off in the coming months." Private final consumption expenditure, denoting demand, was up 19.3 per cent in Q1 of FY22 on a low base of a 26.2 per cent contraction. However, it was still close to 12 per cent less than Q1 of FY20. Government final consumption expenditure declined 4.8 per cent in Q1 of FY22 on 12.7 per cent growth during the same period of the previous year. It was over 7 per cent higher than in the first quarter of FY20.

transactions for digital retail payments grew by more than 80 per cent from 24 billion in 2018-19 to 44 billion in 2020-21. Over the next three years, the RBI expects more than 200 million new users to adopt digital payments, with the average annual transactions per capita rising tenfold from 22 to 220. The deal is also significant for Prosus as its investments in India over the last five years touched \$10 billion. The transaction, which is subject to approval from the Competition Commission of India (CCI), builds on the previous successful acquisitions by PayU in India, including CitrusPay, Paysense, and Wibmo. The last major merger and acquisition (M&A) deal in the Indian payments sector was in 2015, when Snapdeal acquired Freecharge for \$400 million. In 2016, PayU acquired Citrus Payment Solutions for \$130 million. Last year, PayU bought consumer lending platform PaySense for \$185 million. "This acquisition (BillDesk) refocuses our strategy in India. If you look at the business of PayU and BillDesk, they are complimentary. We believe that the digital payments segment will grow by a factor of 10 for the next few years. Payments and fintech is a core segment for Prosus and India remains our number 1 investment destination," said Bob van Dijk, group CEO of Prosus. BillDesk, founded in 2000, is an Indian success story and one of the leading payment businesses in the country. The company was founded by M N Srinivasu, Karthik Ganapathy, and Ajay Kaushal and is the largest and oldest player in the B2B2C payment space, and also one which has been profitable.

BS SUDOKU

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HOW TO PLAY

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According to the FY21 annual report of the Reserve Bank of India (RBI), the number of

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BLS INTERNATIONAL SERVICES LIMITED
Regd Office: G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044
CIN: L19509DL1983PC016907; Website: <http://www.blsinternational.com>
Email: compliance@blsinternational.net; Contact no. +91 11-45795002
NOTICE OF 37TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING
Notice is hereby given that

The 37th Annual General Meeting ("37th AGM") of the members of BLS International Services Limited, ("the Company") will be held on Friday, September 24, 2021 at 03:00 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility pursuant to the provisions of section 101 of the Companies Act, 2013 read with the Rule 18 of the Companies (Management and Administration) Rules 2014, and in compliance with General Circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"). SEBI Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and also in continuation of the "Green Initiative" of the Company, to transact the ordinary and special business as stated in the Notice of 37th AGM thereof

- The Annual Report along with Notice of the 37th AGM for financial year ended March 31, 2021 and remote e-voting and e-voting at AGM details have been sent in electronic mode on August 31, 2021 to all the members whose e-mail are registered with RTA and Depository Participants as on August 20, 2021. The Annual Report along with Notice of 37th AGM is also available on the website of the company www.blsinternational.com, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and Metropolitan Stock Exchange of India Ltd at www.bseindia.com, www.nseindia.com and www.msx.in, respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.
- Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2021 to September 24, 2021 (both days inclusive) for taking on record the members of the Company for the purpose of 37th AGM of the Company and for final dividend. It is further notified that pursuant to section 108 of the Companies Act, 2013 read with rules made thereunder, the Company is pleased to provide Remote e-voting and e-voting facility in 37th AGM to the members holding shares either in physical form or dematerialized form to cast their vote on the business as set forth in the Notice of AGM. The Cut-off date for the purpose of e-voting through electronic voting system of Central Depository Services (India) Limited (CDSL) is September 17, 2021

All the Members are hereby informed that:-

- The business as set forth in the Notice of 37th AGM may be transacted through remote e-voting or e-voting system at the AGM,
- The remote e-voting period commences on Tuesday September 21, 2021 from 09:00 a.m. and ends on Thursday September 23, 2021 at 05:00 p.m. Remote e-voting shall not be allowed beyond 05:00 p.m. on Thursday September 23, 2021. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case of any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date i.e. September 17, 2021, may write an email to helpdesk.evoting@cdsindia.com for obtaining login ID and password. Further, if the Member is already registered with CDSL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.
- Members may note that:-
 - The manner of e-voting remotely for members holding shares in dematerialized form, physical mode and for members who have not registered their email addresses is provided in the Notice of 37th AGM. The details will also be made available on the website of the Company. Members are requested to visit www.blsinternational.com to obtain such details.
 - The Members who have cast their vote by remote e-voting prior to 37th AGM may also attend the AGM, but shall not be entitled to cast their vote again.
- Members are requested to read the instructions pertaining to joining AGM, manner of casting vote through remote e-voting, e-voting during AGM and attending AGM through VC/OAVM as printed in the Notice of 37th AGM, carefully. In case you have any queries or issues regarding the e-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Marfatil Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

The Notice of 37th AGM is available on the Company's website i.e. www.blsinternational.com and CDSL's website at www.evotingindia.com.

By the order of Board of Directors of
BLS International Services Limited
Sd/-
Dhakar Mehta
Company Secretary & Compliance Officer

Date : 31.08.2021
Place : Delhi

OSWAL OVERSEAS LIMITED
Regd. Office: 98A, Second Floor, Nambardar Estate, Taimoor Nagar, New Delhi - 110065
CIN: L74899DL1984PLC018268
Ph: 011-41064256, Fax No. 011-26322664
Email id: cs@oswaloverseasindia.com Website: www.oswaloverseasindia.com
NOTICE OF 58TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 58th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 24, 2021 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

In compliance with the provisions of the Companies Act, 2013 and in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") Circular No. 14/2020, dated April 08, 2020, Circular No. 17/2020, dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 respectively (Collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members.

In Compliance with the above mentioned Circulars, the electronic copy of Notice of AGM and Annual Report for the Financial Year 2020-21 has been sent through e-mails only on Tuesday, August 31, 2021 to those Members who have registered their email IDs with the Company or M/s Beetal Financial and Computer Services Private Limited ("RTA") and Depository Participant(s) ("Depository").

The requirements of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice of AGM and Annual Report are also available on the website of the Company (www.oswaloverseasindia.com) and at the website of BSE Limited (www.bseindia.com).

Pursuant to the provisions of section 91 of the Companies Act, 2013 and the applicable Rules there under and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the register of Members and the share transfer books of the company for the purpose of the AGM, will remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ("Remote e-voting").

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 9:00 A.M. (IST) and will end on Thursday, September 23, 2021 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time and E-voting Module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of Friday, September 17, 2021, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. September 17, 2021. Any person, who has acquired shares and become members of the Company after dispatch of the notice of AGM and holds shares as on the cut-off date, can also cast vote either through remote e-voting or e-voting at the AGM.

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM.

Any person who becomes a member of the company after the issue of the notice of the AGM and holding shares as on the cut-off date is requested to contact company's RTA, M/s. Beetal Financial & Computer Services Private Limited, to get the details relating to his/her user-id and password or for other related issues. Member may contact to RTA via telephone number 91-11-2996 1281-83 or email id at beetalta@gmail.com.

Members who have not registered their email ID may get the same registered/ updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM.

In case you have any queries regarding e-voting, you 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@cdsindia.com or contact Mr. Rakesh Dalvi (022-23058542). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurax, Marfatil Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For quick reference, Following are the important dates with regard to 37th Annual General Meeting:-

S. No.	Particulars	Event
1.	Day, Date, Time and Mode of AGM	Friday, 24th day of September 2021 at 12.30 P.M. (IST) through Video Conference (VC)/Other Audio Visual Means(OAVM)
2.	Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Friday, September 17, 2021
3.	Date and Time of Book Closure	Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive)
4.	Date and Time of E-voting	From Tuesday, 21st September, 2021 at 9:00 A.M. (IST) to 23rd September, 2021 till 05:00 P.M. (IST).

By the order of Board of Directors
For Oswal Overseas Limited
Sd/-
Lalit Kumar
Company Secretary & Compliance Officer

Date : August 31, 2021
Place : New Delhi

PRITHSH NANDY COMMUNICATIONS

NOTICE OF 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Prithsh Nandy Communications Ltd will be held on Friday, September 24, 2021 at 3:00 pm (IST) through Video Conference/Other Audio-Visual Means in compliance with the all-applicable provisions of the Companies Act, 2013 and rules made thereunder and all the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020 Circular No. 17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 5, 2020 Circular No. 22/2020 dated May 5, 2020 Circular No. 33/2020 dated September 28, 2020 Circular No. 39/2020 dated December 31, 2020 Circular No. 02/2021 dated January 13, 2021 (MCA Circulars) and SEBI vide Circular No. SEBI/HO/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") other applicable circulars issued by Ministry of Corporate Affairs, Government of India and SEBI to transact the businesses set forth in the notice of 28th Annual General Meeting.

In compliance with the above circulars, electronic copies of notice of AGM and annual report for financial year 2020-21 has been dispatched to all the shareholders whose email addresses are registered with the Company Depository Participant(s). The notice of the 28th AGM and Annual Report for the financial year 2020-21 are available on the Company's website at www.prithshnandy.com and on website of BSE Ltd and NSE Ltd.

The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. ("the Act")

Notice is also hereby given pursuant to Section 94 of the Act and rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, that the register of members and share transfer books of the Company will remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of AGM.

Manner of Casting Vote through e-voting:

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system (remote e-voting) or e-voting on the date of the AGM that will be provided by CDSL.
- The detailed procedure for casting of votes through e-voting are provided in the Notice of 28th AGM at point 22.
- Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and holding shares as on cut off date i.e. Friday, September 17, 2021 can login and obtain login ID and password by sending a request at helpdesk.evoting@cdsindia.com or companysecretary@prithshnandy.com in case the member is already registered with CDSL for remote voting then existing user ID and password can be used for casting the vote.
- The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. The member may participate in the meeting even after exercising his right to vote through remote e-voting shall not be allowed to vote again during the meeting. The remote e-voting module shall be disabled.

The cut-off date to determine eligibility to cast votes by electronic voting is Friday, September 17, 2021. The remote e-voting period commences at 9:00 a.m. (IST) Tuesday, September 21, 2021 to 5:00 p.m. (IST) on Thursday, September 23, 2021 for all the shareholders, whether holding shares in physical form or in dematerialised form. The remote e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.

The notice is being issued for information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For any e-voting queries, members may contact Mr. Rakesh Dalvi at 022-23058542/43 or email at helpdesk.evoting@cdsindia.com Members may also email to the Company email id at companysecretary@prithshnandy.com

By order of the Board
For Prithsh Nandy Communications Ltd
Santosh Gharat
Company Secretary

Mumbai
August 31, 2021

Prithsh Nandy Communications Ltd. CIN L22120MH1993PLC02414. 8788 Mittal Chambers, Nariman Point, Mumbai 400021 India
Tel: +91 9022 1622 126 Visit www.prithshnandy.com Email investorrelations@prithshnandy.com

BOROSIL RENEWABLES LIMITED
(Formerly known as Borosil Glass Works Limited)
CIN: L26100MH1962PLC012538
Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Ph: 022 6740 6300, Fax: 022 6740 6514
Website: www.borosilrenewables.com, Email: brl@borosil.com

NOTICE OF 58TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 58th Annual General Meeting ("AGM") of the members of Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited) will be held on Thursday, September 30, 2021 at 2.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued by Ministry of Corporate Affairs (MCA) dated 05th May, 2020, 08th April, 2020, 13th April, 2020 and 13th January, 2021 and SEBI Circulars dated 12th May, 2020 and 15th January, 2021 (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening AGM, without the physical presence of the members at a common venue.

Pursuant to MCA Circular(s) and SEBI Circular(s), the Annual Report for the financial year 2020-21 including Notice convening the AGM has been sent only through email to members on their email id registered with the Company/RTA/Depositories on August 31, 2021 and are displayed and available on the website of the Company at www.borosilrenewables.com, 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 on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The requirements of sending a physical copy of the Notice of the 58th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 23, 2021 ("Cut-off date").

The remote e-voting period shall commence at 9.00 A.M. (IST) on Monday, September 27, 2021 and ends at 5.00 P.M. (IST) on Wednesday, September 29, 2021. During this period, the Members may cast their vote electronically. The remote e-voting shall not be allowed beyond 5.00 P.M. on Wednesday, September 29, 2021. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes 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 attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members who have cast their votes 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 votes again.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may follow the following instructions:

- Members holding shares in Physical mode are requested to send an email to investor.relations@borosilrenewables.com along with necessary details like Folio No., Name of Member(s) and self attested scanned copy of PAN Card or Aadhar Card for registering the e-mail address.
- Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email address.

For the details relating to e-voting/remotely e-voting, please refer to the Notice of the AGM and in case of any queries/grievances pertaining to e-voting/remotely e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurax, Marfatil Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdsindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during working hours on all working days.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the 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 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 58th Annual General Meeting.

For Borosil Renewables Limited
(Formerly known as Borosil Glass Works Limited)
Kishor Talreja
Company Secretary & Compliance Officer
Membership No. FCS 7064

Place : Mumbai
Date : August 31, 2021

