



BSL/SEC/23

12th July, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Maharashtra)

National Stock Exchange of India Ltd
Exchange Plaza Bandra–Kurla,
Bandra (East), Mumbai–400051
(Maharashtra)

Scrip Code: 503722

Symbol :BANSWRAS

Sub: Intimation under Regulation 30 & Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspapers cuttings of notice to shareholders for the attention of equity shareholders of the company in respect to Notice of 47th AGM, e-Voting and Cut-off date for AGM and determination of eligibility for dividend, published in Business Standard (English) and Business Remedies (Hindi) on 12th July, 2023.

This is for your information, please

Thanking You,

Yours faithfully
For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)
COMPANY SECRETARY
Membership No. ACS 28614
Encl: a/a


BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002
Tel : +91 22 66336571-76 | Fax : +91 22 2206 4486
Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
Tel : +91 2962 240690 - 93, 257676 - 81
Email : info@banswarafabrics.com

 BANSWARA SYNTAX LIMITED (CIN: L24302RJ1976PLC001684) Regd Office: Industrial Area, Dahod Road, Post Box No. 21, Banswara-327001, Rajasthan Tel.: +91 (02962) 240692,257694,257680 Website: www.banswarasyntex.com, Email :- secretarial@banswarasyntex.com	
Notice Of The 47th Annual General Meeting, E-voting And Book Closure	
Annual General Meeting:	
<p>Notice is hereby given that 47th Annual General Meeting (AGM) of the Members of Banswara Syntex Limited (the Company) will be held on Saturday, 5th August, 2023 at 5.00 p.m. to transact the business as set out in the Notice of the AGM.</p> <p>The Annual Report for the financial year 2022-23 including the Notice of the AGM has been sent on 10/07/2023, to those Members whose e-mail addresses are registered with the Company/Depository Participant for communication purposes as on 07/07/2023. For Members who have not registered their email addresses the Annual Report has been dispatched at their registered address by permitted mode on 10/07/2023.</p> <p>The Annual Report 2022-23 of the Company, inter-alia, containing the Notice of the AGM and its Explanatory Statement is available on the website of the Company at www.banswarasyntex.com and on the websites of the Stock Exchanges viz. www.bseindia.com & www.nseindia.com and website of Central Depository Services Limited (CDSL) https://www.evotingindia.com.</p>	
Book Closure:	
<p>In terms of the provisions of Section 91 of the Companies Act, 2013 (the Act) and Rules framed there-under, the Register of Members and Shares Transfer Book of the Company will remain closed from Sunday, the 30th July, 2023 to Saturday, the 5th August, 2023 (both days inclusive) for the purposes of the AGM and payment of final dividend for the financial year 2022-23, if any declared by the Members.</p>	
Remote e-Voting:	
<p>Members are hereby informed that in compliance with the provisions of Section 108 of 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 to exercise their right of e-voting services (remote e-Voting) in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means and the business may be transacted through remote e-Voting.</p> <p>The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:</p> <p>The remote e-Voting facility would be available during the following period:</p>	
Commencement of remote e -Voting	From 9:00 a.m. on Tuesday, 1 st August, 2023
End of remote e- Voting	Upto 5:00 p.m. on Friday, 4 th August, 2023
<p>The remote e-Voting module shall be disabled by CDSL for voting thereafter and that remote e-voting shall not be allowed beyond the above-said date and time.</p> <p>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 Saturday, the 29th July, 2023 ("Cut-Off Date"). The facility of Voting through polling paper shall also be made available at the AGM and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting and to attend the AGM and vote thereat;</p> <p>Any person who acquires shares of the Company and becomes a Member of the Company after the email/dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on toll free number 1800 22 5533, as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;</p> <p>All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathons Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 5533.</p> <p>The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.banswarasyntex.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.</p>	
For Banswara Syntex Limited Sd/- H.P.Kharwal Company Secretary ACS28614	
Date: 11th July, 2023 Place: Banswara	

