



Bharat Textiles & Proofing Industries Ltd

Admn. Office : Old # 43, New # 64, Sattana Naicken Street, Choolai, Chennai-600 112, India.
Cell : 9841025811 ♦ E-mail : ajeet@bharatcanvas.com ♦ CIN : L17111TN1990PLC020072

Date: 11th September, 2024

To,

The Manager (Corporate Compliances),
BSE Limited,
Floor 25, Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir,

Ref: Scrip Code: 531029

Sub: Newspaper Advertisement regarding 34th Annual General Meeting of the Company to be held on 30th September, 2024

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the copies of the Notice for the aforementioned subject published by way of newspaper advertisements in Trinity Mirror (English) and Makkal Kural (Tamil), both dated 09th September 2024.

This is for your kind information and record.

Thanking you,
Yours faithfully,
For **Bharat Textiles & Proofing Industries Limited**

Ajeet Kumar Bhandari
Managing Director
DIN: 01023609



FACTORY: TADA UNIT: S.No.71/9,10,11, Chinapundi Village, Varadaiahpalem Mandal, Tada, Chittoor District, Andhra Pradesh-517 541. GSTIN : 37AAACB2540D1Z9
GPD UNIT : 994, Sirupuzhalpet, Sathyavedu Road, Gummidipoondi Taluk, Tiruvallur Dist., Tamil Nadu, PIN - 601 201. GSTIN : 33AAACB2540D1ZH

Manufacturer of Technical Textiles such as Digital Printable Fabric for Banners, Artistic Canvas, PVC Coated Tarpaulins, Cotton Canvas, Tent and Tarpaulins

POV VVS

UP by elections: Wolves or jackals?



The UP by-elections are heating up and becoming increasingly interesting. The Samajwadi Party and Congress are gearing up for the by-polls to 10 assembly seats in Uttar Pradesh, with their INDIA bloc partners targeting the state government over its undemocratic working style, collapse of law and order, and a recent surge in wolf attacks. Leaders of both parties have confirmed that they will contest the by-polls unitedly.

In addition to the usual focus on the law-and-order situation and governance issues, the opposition has raised a significant concern regarding the wolf attacks in the state. Samajwadi Party chief spokesperson Rajendra Chaudhary remarked, "The government has failed on this front (stopping wolf attacks). It has left the entire state feeling insecure." Echoing his sentiments, Ajay Rai, the Congress State unit chief, stated that the government had failed to control

the wolf attack situation and that this "terror" was spreading towards urban areas.

On the other hand, the BJP claims that the state government is doing everything it can to address the wolf problem. In the past two months, eight people, including seven children, and about three dozen others were injured in alleged wolf attacks in Bahraich district. While four wolves have been captured, the attacks continue, with experts suggesting that the real "man-eaters" have yet to be caught.

Additionally, on Saturday, two children and five men were injured in suspected jackal attacks in two villages in the Jehanabad area of Pilibhit district.

In response to criticism from the Congress and Samajwadi Party, BJP spokesperson Aalok Verma stated, "Be it the wolves of the jungles or the wolves of society, dangerous animals cannot be allowed to roam freely." Verma further alleged, "Both the Samajwadi Party and the Congress support the wolves of society (criminals). The Samajwadi Party supports them directly, while Congress supports them indirectly." Nevertheless, it is a strategic move by the opposition to highlight the issue of wolf and jackal attacks in the state.

I believe that the opposition in Tamil Nadu, Karnataka, and Maharashtra should similarly address the growing menace of stray

dogs and cattle, which has become a significant issue. In Tamil Nadu, for instance, stray dogs and cattle have become a public nuisance, especially in urban areas. In 2023, the state recorded nearly 30,000 dog bite incidents. Surprisingly, Tamil Nadu is the only State where stray dogs and cattle roam freely even on beaches, threatening visitors and beach walkers. This is an issue that opposition parties must take up seriously.

As for UP, the BJP holds 251 seats in the 403-member assembly, while the opposition Samajwadi Party has 105 seats. BJP allies, Apna Dal (Sonelal) and the NISHAD party, have 13 and 5 seats, respectively. The upcoming by-elections are crucial for the BJP, as they will provide insights into public perception of the ruling party. The results could serve as a valuable feedback for the BJP to adjust its strategy ahead of the assembly elections scheduled for March 2027.

KRR Heavy Engineering expands into aerospace industry

Chennai, Sep 9: KRR Aerospace, the specialized aerospace, defence, and space division of KRR Heavy Engineering, proudly announces the acquisition of cutting-edge drone and UAV technology from the prestigious CSIR-National Aerospace Laboratories (CSIR-NAL), Bengaluru.

This strategic acquisition aligns with KRR Aerospace's commitment to advancing aerospace innovation and enhancing capabilities in unmanned aerial systems beyond the autolave technologies in which KRR is already a market leader.

The technology transfer agreement was signed by Dr. Sakthivel Ramaswamy, MD & CEO of KRR Aerospace, and handed over to KRR Aerospace by Dr. Abhay A Pashilkar, Director of CSIR-NAL. It marks a significant enhancement of KRR Aerospace's technological portfolio. This partnership brings



Dr Sakthivel Ramaswamy - MD and CEO of KRR Aerospace and Dr Abhay A Pashilkar - Director of CSIR-NAL

together two leaders in aerospace to drive forward advancements in unmanned aerial systems. Revolutionary UAVs for Diverse Applications

The acquired UAV technologies from CSIR-NAL include drones designed for a variety of applications:

NAL OCTA-COPTER DRONE: Versatile UAV with autonomous capabilities and

interchangeable payloads for multiple uses.

NAL OCTA-AGRI: Optimized for agriculture, capable of precision pesticide spraying and hyperspectral imaging to support sustainable farming.

NAL OCTA-MED: Engineered for emergency medical deliveries, capable of transporting medical supplies swiftly to remote areas.

NAL OCTA-GEO: Designed for geophysical exploration, excelling in geological surveys and remote sensing.

"Acquiring CSIR-NAL's advanced UAV technologies allows us to expand our aerospace offerings and deliver innovative solutions across defense, agriculture, and humanitarian sectors. We are committed to enhancing our technological capabilities while addressing critical societal needs.

This acquisition strengthens KRR Aerospace's position in the aerospace sector underscoring its dedication to social responsibility. By leveraging indigenous technologies, KRR Aerospace aims to create impactful solutions for global applications, focusing on both technological excellence and societal benefit." said Dr. Sakthivel Ramaswamy.

L&T-Unnati project launched in Coimbatore

Chennai, Sep 9: In a move to strengthen India's social infrastructure, yet another L&T-Unnati project - an integrated community development initiative - has been launched in Coimbatore district of Tamil Nadu.

Anup Sahay (Head - Corporate Strategy and Special Initiatives, L&T) launched the project, at a function held at Pachapalayam, in the presence of Dr S V Murugan (Director - National Agro Foundation), senior government officials, and community representatives.

National Agro Foundation (NAF) is a Tamil Nadu based NGO that L&T has partnered with for implementing the project that seeks to address the perennial water scarcity, absence of adequate sanitation facilities, and bolster agriculture in Sultanpet and Kinathukadavu blocks of Coimbatore

by involving the local communities. With entry-point activities already started in April 2023, the project will be executed over a period of three-and-a-half years. It is aimed to benefit 8,000-odd villagers.

Speaking on the occasion, Mr Anup Sahay said: "Given the erratic nature of monsoons in India, effective harnessing of rainfall is essential to meeting the country's growing demand for freshwater for both domestic and agricultural usage. As a priority, this project will address water and sanitation issues.

Additionally, as

part of an integrated approach to community development, L&T-Unnati will endeavour to mitigate the barriers to quality education, healthcare and skill-building opportunities. The project seeks to empower the local community with appropriate know-how and self-governance mechanisms to ensure sustainability of all the welfare measures."

Elaborating on the project approach, Dr S V Murugan said: "Involving the local community in the planning, execution, and sustenance of the project from the very beginning is crucial. One of the key elements to ensuring the success of the project is the active participation of the local community and the panchayat,

strongly represented by all stakeholders of the community, in assuming ownership and maintenance of the infrastructure and capacities that will be created."

The L&T-Unnati project encompasses construction of water and sanitation facilities, implementation of replicable indigenous mechanisms for harnessing water, initiating soil and water conservation measures, and conducting community awareness sessions for raising awareness on civic issues and promoting participation of women in decision-making. The project will also provide educational support to local schools and health development support to the community.

Tata Power achieves 1 lakh home EV chargers

Chennai, Sep 9: On the occasion of World EV Day, Tata Power, one of India's largest integrated power companies and a leading provider of electric vehicle charging solutions, is proud to announce that it has surpassed the installation of 1 lakh home EV chargers across the country.

These chargers are present across remote corners of the country and

are enabling e-mobility adoption through a seamless and reliable charging experience for its customers at the convenience of their homes.

Tata Power has been spearheading the nation's transition towards e-mobility and recently also surpassed the milestone of deploying 1100+ EV bus charging points in key metropolitan cities contributing to

the establishment of a sustainable public transport charging network.

Tata Power's focus on strengthening EV Charging infrastructure in the country through public, semi-public, and home chargers underscores its commitment to environmental responsibility, propelling India's transition to a cleaner transportation future. With a growing

network of over 5,600+ RFID enabled 5570+ public and captive charge points, strategically located across malls, hotels, hospitals, offices, residential societies, highways, etc. which are centrally monitored by an advanced Network Operations Centre (NOC) in Mumbai, Tata Power is at the forefront of empowering sustainable mobility in the country.

DE, Hexagon partner to expand distribution platform

Chennai, Sept 9: Detroit Engineered Products (DEP), an engineering solutions and product development company, and creator of the CAE platform, DEP MeshWorks is excited to announce a strategic partnership with the 'Design & Engineering' (formerly MSC Software) business unit of Hexagon Manufacturing Intelligence India Pvt Ltd.

(HMII). Hexagon Manufacturing Intelligence is a renowned global pioneer in simulation software, offering powerful tools that enhance engineering methods and drive innovation in product manufacturing.

Under this new partnership, HMII will support expansion of DEP's groundbreaking CAE platform, DEP MeshWorks, in India.

MeshWorks is distinguished by its advanced capabilities such as highly efficient CAE meshing & model assembly tools that cut down model build time drastically, Morphing & Parametric CAE technology for fast design iterations & optimization, Concept CAE modelling with Zero CAD, Process automation that provides 2X to 5X CAE workflow time reduction and much more. This suite of features empowers engineers to tremendously accelerate

CAE workflow time, optimize products to meet/exceed performance & reduce cost & weight - all this with significantly reduced software investment

Gala Precision lists at 41.78% high

Mumbai, Sept 9: Gala Precision Engineering share price made a stellar debut on the bourses today. On NSE, Gala Precision Engineering share price opened at Rs. 721.10 per share, 36.31% higher than the issue price of Rs. 529. On BSE, Gala Precision Engineering share price today opened at Rs. 750 apiece, up 41.78% than

cost. "We could not have chosen a better partner, and are thrilled to partner with HMII," said Radha Krishnan, President and Founder of DEP

the issue price. According to BSE data, the Gala Precision Engineering which specialise in manufacturing of precision components like High Tensile Fasteners, Disc & Strip Springs, Coil & Spiral Springs and Wedge Lock Washers. IPO was oversubscribed 201.41 times on the final day of subscription on Sept 2.

NAME CHANGE
I, Rajalakshmi Raghavan, W/O.Rajagopal, Date Of Birth: 02.06.1967, Residing at Plot No.12, Door No.1/730, F1, 1st Floor, Kumaran Thottam Apts, 7th Street, Karthikeyapuram, Madipakkam, Chennai-600 091. shall henceforth be known as **RAJALAKSHMI RAJAGOPAL**
Rajalakshmi Raghavan

NAME CHANGE
I, Sri Asvin Kumar.S, S/O. Santhosh Kumar, Date Of Birth: 27.04.1995, Residing at 47/33, Shanathi Nagar Main Road, Vyasar Nagar, Vyasaradi, Chennai-600 039. shall henceforth be known as **SRI ASHWIN KUMAR.S**
Sri Asvin Kumar.S

NAME CHANGE
I, Venkatesh Srividya, D/O. Raman, Date Of Birth: 13.12.1969, Residing at C1, Ceebros Shanmuga Villa, 25/12, Venkatraman Street, T.Nagar, Chennai-600 017. shall henceforth be known as **RAMAN SRIVIDYA**
Venkatesh Srividya

NAME CHANGE
I, Subbiah Andappan, S/O. Andappan, Date Of Birth: 23.04.1962, Residing at No.5/236, 26th Street, MMDA, Maduravoyal, Chennai-600 095. shall henceforth be known as **SUBBAYAH ANDAPPAN**
Subbiah Andappan

NAME CHANGE
I, Yunus Razak Aisha Bai, W/O.Mohammed Younus, Date Of Birth: 24.11.1963, Residing at No.3, 1st Floor, S.V.Homes, 3rd Street, Krishna Nagar, Paruthipattu, Avadi-600 071. shall henceforth be known as **AISHA BAI MOHAMMED YOUNUS**
Yunus Razak Aisha Bai

NAME CHANGE
I, Philip Nelson Leo Karlin, S/O. Sundaram Anthony Raj, Date Of Birth: 12.01.1981, Residing at Flat No.T2, 3rd Floor, Old No.9, New No.4, Abidh Colony, Alandhur Road, Saidapet, Chennai-600 015. shall henceforth be known as **PHILIP NELSON LEO SUNDARAM ANTHONY RAJ**
Philip Nelson Leo Karlin

NAME CHANGE
I, Renukadevi Srinivasan, W/O. Srinivasan, Date Of Birth: 15.11.1957, Residing at 3C, Temple Trees, New No.37, Venkatnarayana Road, Thyagaraya Nagar, Chennai-600 017. shall henceforth be known as **RENUKA SRINIVASAN**
Renukadevi Srinivasan

NAME CHANGE
I, Mariyamma Thomas, D/O. Thomas, Date Of Birth: 11.01.1973, Residing at S1, Perfect Paradise, 5, Bharathiyar Salai, Madipakkam, Chennai- 600 091. shall henceforth be known as **MARIYAMMA PAUL**
Mariyamma Thomas

NAME CHANGE
I, Shayira Banu Sulthan Ibrahim, D/O. Sulthan Ibrahim, Date Of Birth: 12.12.2003, residing at No.19/2, Muthusa Street, Sevenwells, Chennai - 600 001. Shall hence forth be known as **SAIRA BANU SULTHAN IBRAHIM**
Shayira Banu Sulthan Ibrahim

NAME CHANGE
My Daughter, Athinavaa Surname: Bharathikumara, Date Of Birth: 08.03.2017, Residing at No.1/154, Sivan Koil Street, Meyyathur Post, Themmur, Kattumannarkoil, Cuddalore, Tamilnadu - 608302. shall henceforth be known as **ATHINAVAA BHARATHIKUMAR REKA**
REKA (Mother)

NAME CHANGE
I, Mymoon Sara Umma, W/O. Ayoob Khan, Date Of Birth: 28.04.1977, Residing at No.272, Linghi Chetty Street, Mannady, Chennai-600 001. shall henceforth be known as **MYMOON SARA**
Mymoon Sara Umma

BHARAT TEXTILES & PROOFING INDUSTRIES LIMITED
Regd. Office: New 994, Sathyavedu Road, Sirupuzhalpet, Gummidipoondi, Tamil Nadu-601201
CIN:L1711TIN1990PLC020072

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting of the shareholders of the Company will be held on Monday, the 30th September 2024 at 02.30 P.M. at the Registered Office of the Company situated at 994, Sathyavedu Road, T. Suravalkandigai, Sirupuzhalpet (F), Gummidipoondi- 601 201, Tamil Nadu, India to transact the business as mentioned in the Notice dated 07th September, 2024 along with Explanatory Statement, Attendance Slip and Proxy Form which has been sent to the Shareholders individually.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM) of the Company to be held on 30th September 2024.

As required under Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services Ltd ("CDSL") as the Authorised Agency for providing e-voting platform to enable the members to vote through electronic means.

Mr. Sonesh Jain, Practicing Company Secretary (Membership No. F9627) has been appointed as the Scrutinizer to scrutinize the voting process is carried out in fair and transparent manner. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, the Members are provided with the following information:

- The voting period commences on Friday, 27th September, 2024 at 09:00 A.M (IST) and ends on Sunday, 29th September, 2024 at 05:00 P.M (IST). During this period the members of the Company holding shares either in physical or in dematerialized form as on the cut-off date (i.e. the record date) being 23rd September, 2024 may cast their vote electronically.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the Cut-off date i.e. 23rd September, 2024 may obtain login id and password by sending a request. However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting vote.
- The members are also informed that:
 - The remote e-voting shall not be allowed after 5.00 P.M. on 29th September, 2024;
 - The facility for voting through 'Ballot paper' will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at 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 at 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 the cut off date (i.e. the record date) being 23rd September, 2024 only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through Ballot form.
- The notice of AGM is available on the Company's website and on the website of CDSL. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available on the website www.helpdesk.evoting@cdslindia.com or contact on toll free number 1800 22 55 33

The result of the voting along with the Scrutinizer's Report will be placed on the website of the Company www.bharattextiles.com and on the website of CDSL www.evotingindia.com immediately after the result is declared.

Place : Chennai
Date : 07th September, 2024

For Bharat Textiles & Proofing Industries Limited,
AJEET KUMAR BHANDARI
Managing Director
(DIN: 01023609)

Lumina Datamatics, Laxmi Foundation empower acid attack survivors

Chennai, Sep 9: Lumina Datamatics, a leading provider of Content Services, Retail Support Services, and Technology Solutions, is thrilled to announce a partnership with The Laxmi Foundation, an NGO dedicated to the comprehensive rehabilitation of acid attack survivors. This

collaboration aims to support educational initiatives for survivors and their children, providing them with essential resources to rebuild their lives.

The Laxmi Foundation has been instrumental in offering a range of support services including medical, legal, and educational assistance

to survivors of acid attacks. The organization also works tirelessly to raise awareness about the prevalence of such attacks and advocates for stricter laws to prevent them. "Through this collaboration, our goal is to provide educational resources to both survivors and their children, ensuring they

have the necessary tools to rebuild their lives." said Laxmi, founder of The Laxmi Foundation.

Sameer Kanodia, Managing Director and CEO of Lumina Datamatics said "Partnering with The Laxmi Foundation aligns with our commitment to social responsibility and community development.