POST BOX NO. 10077 TEL. NOS.: +91 22 22197101 FAX:0091-22-2207 1612 / 6772

Email: writetous@bbtcl.com Website: www.bbtcl.com CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE: 9, WALLACE STREET, FORT, MUMBAI 400 001, INDIA.

7th September, 2023

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 501425

The Manager – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), MUMBAI 400 051.

Dear Sir/Madam,

Sub: Compliance under Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Scrip Code: BBTC

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose e-copies of newspaper advertisement published today i.e., 7th September, 2023 in Business Standard all India editions and Mumbai Pratahkal, informing about the 158th Annual General Meeting scheduled to be held on Friday, 29th September, 2023 at 3.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") alongwith E-voting facility offered to its Members and Book Closure.

Kindly take the same on record.

Thanking You,

Yours faithfully, For The Bombay Burmah Trading Corporation, Limited

N H Datanwala Chief Financial Officer Encl: As above

SASTASUNDAR VENTURES LIMITED

CIN: L65993WB1989PLC047002 Registered Office: Azimganj House, 2nd Floor, 7 AbanindraNath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017 Ph: (033) 2282 9330, Fax: (033) 2282 9335

Email: investors@sastasundar.com • Website: www.sastasundarventures.com NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

lotice is hereby given that the 34th Annual General Meeting ("AGM") of Sastasundar Venture imited ("the Company") will be held through Video-Conference ('VC')/ Other Audio-Visual Means OAVM') on Friday, 29th September, 2023 at 3.00 P.M. (IST) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 02/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated anuary 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'), to ransact the business(es) as set out in the notice of the 34th AGM. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting.

In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the Annual Report for the financial year 2022-23 to all the shareholders whose email addresses are egistered with the company / Registrar and Share Transfer Agents/ Depository Participant(s) on 6th September, 2023. The Notice of Annual General Meeting and the Annual Report is also available on the website of the company at www.sastasundarventures.com; Link Intime India Private Limited (www.instavote.linkintime.co.in) and on the website of the stock exchange i.e BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited www.nseindia.com).

Any person becoming Member of the Company after dispatch of the Notice of the AGM and on o pefore Friday, the 22nd September, 2023 (cut-off date) should follow the instruction for e-voting as nentioned in the AGM Notice, which is available on the Company's website. In case of any query, the shareholders may also contact the Registrar and Transfer Agent, Link Intime India Private imited ("LIIPL") at kolkata@linkintime.co.in and obtain the necessary login id and password. All

- The business set forth in the notice of the 34th Annual General Meeting shall be transacte through voting by electronic means
- The remote e-voting shall commence at $9.00\,\mathrm{AM}$ on $26\mathrm{th}$ September, 2023
- The remote e-voting shall end at 5.00 PM on 28th September, 2023 iv) The cut-off date for determining the eligibility to vote by electronic means or at the Annua
- General Meeting is Friday, the 22nd September, 2023.
- v) E-voting by electronics means shall not be allowed beyond 5.00 pm on 28th Septembe 2023
- vi) The members may note that:
- The remote e-voting shall be disabled by Link Intime India Private Limited after 5.00 pm or 28th September, 2023 and once vote on a resolution cast by the members, the members shall not be allowed to change it subsequently.
- The facility of e-voting shall also be available during AGM and those members present in the AGM through VC facility, who have not cast vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting at the
- The members who have cast their vote by remote e-voting prior to the annual gener meeting may attend the meeting but shall not be entitled to cast their vote again; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail facility e-voting:
- The Company has appointed Mr. Rai Kumar Banthia. Company Secretary in Practice (Membership No. 17190 & CP No. 18428) Partner of M/s. MKB & Associates as the Scrutinizer to scrutinize the voting process (e-voting or otherwise) in a fair and transpare manner

he meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoin roxies to attend the meeting instead of him/ her.

he procedure of e-voting is provided in the Notice of 34th AGM as well as in the email sent to the nembers by LIIPL. In case the shareholders have any queries or issues regarding e-voting, lease refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under help section or write an email to enotices@linkintime.co.in or Call us at Tel: 022 - 49186000.

he Results of voting will be declared within two working days from the conclusion of the 34th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's website www.sastasundarventures.com and on Link Intime India Pvt. Ltd.'s e-voting rebsite. Such Results will also be forwarded by the Company to the National Stock Exchange of ndia Limited (NSE) and BSE Limited (BSE).

By Order of the Board For Sastasundar Ventures Limited Pratap Singl Company Secretary Mem. No.- ACS 24081

- RP-Sanjiv Goenka Group

Place : Kolkata

Date: 06.09.2023



CESC Limited Regd. Office: CESC House, Chowringhee Square, Kolkata -700 001 Website: www.cesc.co.in, Email id: secretarial@rpsg.in Phone: 033-2225 6040

Corporate Identity Number: L31901WB1978PLC031411

POSTAL BALLOT AND E-VOTING INFORMATION

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the relevant Circulars issued by the Ministry of Corporate Affairs, Government of India. and Securities and Exchange Board of India, two Special Resolutions are proposed to be passed for the businesses as set out in the Postal Ballot Notice dated August 4, 2023 ('Notice'), by way of Remote Electronic Voting (e-Voting). The process of dispatch of the Notice, along with the Statement pursuant to Section 102 of the Act, has been completed on Wednesday, September 6, 2023. National Securities Depository Limited (NSDL) has been engaged by the Company for facilitating e-Voting.

The Notice is also available on the Company's website as above, NSDL's e-voting website at www.evoting.nsdl.com and on the websites of National Stock Exchange of India Limited (NSE) at www.nseindia.com and the BSE Limited (BSE) at www.bseindia.com.

In conformity with the present applicable regulatory requirements, Members can vote on the said Special Resolutions only through e-Voting which will commence at 9.00 a.m. (IST) on Thursday. September 7, 2023 and will end at 5.00 p.m. (IST) on Friday, October 6, 2023. The e-Voting module shall be disabled by NSDL for voting thereafter. Only those Members whose names were recorded in the Register of Members of the Company, or, in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Tuesday, September 5, 2023, are entitled to cast their votes on the Special Resolutions.

Members whose email addresses are not registered and hence have not yet received the aforesaid Notice can register their details in the following manner:

- a. Members holding share(s) in physical mode can register their e-mail ID by sending an e-mail to the Company at secretarial@rpsg.in or to Link Intime India Pvt Ltd., the Registrar and Share Transfer Agent at kolkata@linkintime.co.in
- Members holding share(s) in electronic mode are requested to register/ update their e-mail address with their respective Depository Participant for receiving all communications from the Company

In case of any queries, the Members may, refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for members available at the Download section of https://www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or call on toll free no: 022-4886 7000 and 022-2499 7000, who will address the grievances connected with the electronic voting. Members may also write to the Company at secretarial@rpsg.in or call at

033 6634 0684/ 0909. The Results of e-voting will be declared within two working days from the conclusion of e-Voting. The declared results, along with the Scrutinizer's Report, will be available on the Company's website as above and on NSDL's website at www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the NSE and the BSE where the Company's shares are listed.

For CESC Limited Place: Kolkata Jagdish Patra Dated: September 6, 2023 Company Secretary

EXECUTION LIMITED

CIN No. L74110TN1970PLC005865

Regd. Office: 'Kothari Buildings'114, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034 Website: www.kotharis.in, Phone No: 044-28334565 Email id: enquiries@kotharis.in NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the Company will be held at 11.00 a.m.

on Saturday, 30th September, 2023 through video conferencing / Other Audio-Visual Means ("VC/OAVM").

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing legulations), the 53rd AGM of the Company will be conducted through VC/OAVM Facility.

n compliance with the MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The procedure for remote e-voting and e-Voting on the day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also be available on the Company's website www.kotharis.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.

Manner of registering /updating mobile number and email address:

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder 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 company/rta email id viz companysecretary@kotharis.in / yuvraj@integratedindia.in

2. For demat shareholders - Please update your email id & mobile no. with your respective depository Participant (DP)

s. For individual demat shareholders - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

> By order of the Board For Kothari industrial corporation limited

Anil Kumar Padhiali Place: Chennai Date: 06.09.2023 Company secretary and compliance officer



Manufacturer and Suppliers of Male Condoms, Female Condoms, Lubricant Water Based & In Vitro Diagnostics

A-68, M.I.D.C.(Malegaon), Sinnar, Nashik-422 113, Maharashtra, India,

Tel No : +91-2551-230280/230772 Fax : +91-2551-230279 CIN No.: - L25193MH1993PLC070846 E-mail: cs@cupidlimited.com Website: www.cupidlimited.com

NOTICE TO SHAREHOLDERS (For Transfer of Equity Shares to Investor Education and

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the Rules), interalia provide for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in favour of the Investor Education and Protection Fund (IEPF) Authority. With respect to unclaimed 2nd interim dividend for the year 2016-17 which has not been

claimed for seven consecutive years, the unclaimed interim dividend and shares would be transferred to IEPF within 30 days from due date i.e. 2nd December, 2023. The Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders including their

folio number or DP ID/Client ID are also made available on company's website at

In case the Company does not receive any communication at the below mentioned address from the Concerned Shareholders by 2nd December, 2023, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF within 30 days from due date i.e. 2nd December, 2023 in accordance with the said rules. Consequent thereto, no claim shall lie against the Company in respect of such unclaimed dividend and

Shareholders may note that both the unclaimed dividend and the shares transferred to TEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent Bigshare Services Private Limited; Unit: Cupid Limited; Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093 Maharashtra, India. Tel: +91 22 - 62638200, 62638221 / 62638222 / 62638223 Fax: +91 22 62638299; E-mail: investor@bigshareonline.com; Website:

For Cupid Limited SD/

Saurabh V. Karmas Date: 7th September, 2023 **Company Secretary and Compliance Office**



NOTICE

Notice is hereby given that the following Share Certificates issued by the Bank are reported to have been lost, destroyed, misplaced or stolen and the registered holders thereof have applied to the Bank for the issue of olicate share certificates.

SI.	Name of the Shareholder	Distinctive Numbers		Folio	Share	No. of
No.		From	То	Number	Certificate No.	
1	MANMOHAN M	8036640	8038839	M18837	89049-89070	2200
2	MYLSUAMY M S	46683656	46688655	M33530	142054	5000

The public are hereby warned against purchasing or dealing with the above certificates in any manner. Any person(s) who has/have a claim in respect of the said shares should lodge such claim or claims at the Registered Office of the Bank within FIFTEEN DAYS from the date of publishing this notice, failing which the Bank will proceed to issue duplicate Certificates in respect of the said shares.

For CSR BANK LIMITED Sd/-

September 06, 2023 | Thrissur

Date: 06th September 2023

(SIJO VARGHESE) **COMPANY SECRETARY**

CSB BANK Limited

Regd. Office: "CSB Bhavan" St. Mary's College Road, Post Box No.502, Thrissur - 680 020, Kerala, India Tel:+91 0487 2333020 | Fax: 0487 2338764 | Website: www.csb.co.in | E-mail: board@csb.co.in Corporate Identity Number: L65191KL1920PLC000175

AXISCADES Technologies Limited

CIN: L72200KA1990PLC084435
Regd Address: Block C, 2nd Floor, Kirloskar Business Park, Bengaluru-560024, Karnataka, India.
Tel: +91 80 4193 9000 Fax: +91 80 4193 9099 Email: investor.relations@axiscades.in, Website: www.axiscades.com NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Third (33rd) Annual General Meeting ("AGM") of the Company will be convened on Thursday, September 28, 2023 at 02:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of members at common venue, to transact the businesses as set out in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM only to transact the businesses as set out in the Notice of the AGM. The Company has sent the Notice of AGM and Annual Report through e-mail to Members on September 06, 2023, whose e-mail addresses are registered with the Company/RTA/Depository Participants in accordance with Circular no. 10/2022 dated December, 28, 2022 ("MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular No. SEBI/H0/CFD/PoD-2/P/CIR/2023/4 dated January, 05, 2023.

Members may also note that the Notice of 33rd AGM along with the explanatory statement and the Annual Report for the Financial Yea 1022-23 is available on the Company's website at www.axiscades.com and on the websites of the Stock Exchanges i.e BSE Limited a www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies imited, Registrar and Transfer Agents ("KFIN") at https://evoting.kfintech.com/public/downloads.aspx

Limited, Registrar and Transfer Agents ("KFIN") at https://evoting.ktnitech.com/public/downloads.aspx

The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/DAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Since the AGM is being held pursuant to MCA Circulars through VC/DAVM, the physical attendance of members has been dispensed with. Accordingly the facility of appointment of proxies by the member will not be available for the AGM. In compliance with Section 108 of the Companies (Management and Administration) Rules, 2014 as amended from time to time 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 set forth in the Notice of the AGM using remote electronic voting facility (remote e-voting) provided by Depositories and KFIN. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting are provided in the Notice of the AGM. All members are informed that:

- The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting are provided as part of the Notice of the 33rd AGM.
- The Company will be providing VC/A0VM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by logging on the website of KFIN in at https://emeetings.kfintech.com by using their remote e-voting credentials. Members whose name is recorded in the Register of Members / Beneficial owners maintained by the depositories as on the cut-off date which is Thursday, September 21, 2023 only shall be entitled to avail the facility of remote e-voting & voting at AGM.
- The remote e-voting period will commence on Monday, September 25, 2023 at 9:00 a.m. (IST) and will end on Wednesday, September 27, 2023 at 5:00 p.m. (IST). Members will not be able to cast their vote electronically as envisaged herein, beyond the date and time mentioned
- Eligible Members who have acquired shares after the dispatch of Annual Report and holding shares as on the cut-off date i.e Thursday September 21, 2023, may obtain the User Id and Password by following the procedures mentioned in the Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- The Company has appointed Mr. Anant Khamankar, Practicing Company Secretaries, Proprietor of M/s. Anant B Khamankar & Co Company Secretaries, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Members who have not registered their email ids so far, are requested to register their email ids in respect of shares held in electronic form with the Depository through their Depository Participant(s). And in respect of shares held on physical form, holders can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx. Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html
- In case of any query pertaining to e-voting, please visit Help & FAQs section available at KFIN website (https://evoting. kfintech.com/public/Faq.aspx). In case of any other queries/ grievances connected to remote e-voting or shares, you may contact Mr. Raj Kumar Kale, Assistant Vice President, KFIN, at telephone number: 040-67162222 or the toll free number 1800-309-4001 or at email:

For AXISCADES Technologies Limite Sd/- **Sonal Dudani,** Company Secretary & Compliance Officer

TEL. NOS.: +91 22 22197101 FAX:0091-22-2207 1612 / 6772 Email: writetous@bbtcl.com

CIN: L99999MH1863PLC000002

Website: www.bbtcl.com

Date: 06-09-2023



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED REGD. OFFICE: 9, WALLACE STREET, FORT, MUMBAI 400 001, INDIA.

NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE (A) ANNUAL GENERAL MEETING AND E-VOTING

will be held on Friday, 29th September, 2023 at 3:30 p.m. through Video Conferencing ("Co")/ Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") read with MCA Circulars and SEBI Circulars to transact the business as set out in the Notice of the AGM. The deemed venue for the 158th AGM will be registered office of the Corporation.

In compliance with the aforementioned Circulars, electronic copies of the Annual Report for the Financial year 2022-23 of the Corporation and the Notice o the AGM have been sent on 6th September, 2023 to all the Members whose email addresses are registered with Depository Participant / the Corporation of KFin Technologies Limited ("Registrar & Transfer Agents"). It is also available on the Corporation's website www.bbtcl.com, the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.bseindia.com Members will be able to attend the AGM through VC / OAVM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credential

and selecting the EVEN for Corporation's AGM. The detailed instructions for joining the AGM are provided in the Notice of the AGM. In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporation is pleased to offer e-voting facility to its Members to vote on the resolutions proposed to be passed at the 158th AGM. The Corporation has engaged the services of NSDL as the Agency to providi remote e-voting facility.

The remote e-voting will commence on Tuesday, 26th September, 2023 at 9:00 a.m. (IST) and will end on Thursday, 28th September, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled /blocked for e-voting. The remote e-voting shall not be allowed beyond the aforesaid date and time

Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently. A person, whose name appears in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e

Friday, 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The voting rights of Members shall be in proportionate to their shares in the paid-up equity share capital of the Corporation as on the cut-off date. The person who acquires shares and becomes Member of the Corporation after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User ID and Password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and Password for casting vote. The detailed procedure of remote e-voting and e-voting during the AGM are given in the Notice of the AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote agair The Corporation has appointed Mr. Tushar Shridharani (Membership No. FCS 2690) or failing him Ms. Nandini Parekh (Membership No. FCS 6240), Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the downl section of https://www.evoting.nsdl.com/ or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the

lownload section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.co.in (B) BOOK CLOSURE Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Memb

and Share Transfer Books of the Corporation will remain closed from Saturday, 23rd September, 2023 to Friday 29th September, 2023 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend, if declared at the AGM of the Corporation. The dividend, if declared, at the aforesaid meeting will be paid to those members holding shares in physical form and Demat form whose names stand on the Company's Register of Members as on Frida 22nd September, 2023. The dividend will be paid/dispatched on or after Monday, 9th October, 2023. The Securities and Exchange Board of India has directed the payment of dividend through electronic mode. Members are requested to update their bank

account details with the Corporation / RTA / Depository Participants, as the case may be, before Friday, 22nd September, 2023. Payment of dividend will be subject to deduction of Tax Deducted at Source (TDS) at applicable rates.

Members holding shares in demat form and who have not registered their email addresses are requested to register the same with Depository Participan ("DP"), and members holding shares in physical form are requested to register with the RTA i.e., KFin Technologies Limited.

The results shall be declared not later than two working days from the conclusion of the Meeting. The Corporation shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Corporation are listed. The results declared along with the Scrutinizer's Report

shall be placed on the Corporation's website: www.bbtcl.com and on NSDL's website: https://www.evoting.nsdl.com/ immediately For The Bombay Burmah Trading Corporation, Limited

Chief Financial Office

Himatsingka

NOTICE TO SHAREHOLDERS REGARDING 38th ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Eighth Annual General Meeting ("AGM") of Himatsingka Seide Limited ("Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, September 28, 2023 at 12.00 P.M. (IST), in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 10/2022 dated December 28, 2022 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as "relevant circulars"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM only.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-23 including the Standalone and Consolidated Financial Statement for the financial year 2022-23, along with other Statutory reports required to be attached thereto, have been sent by e-mail on Wednesday, September 6, 2023 to all the Members of the Company, whose email address are registered with the Company/ Depository Participant(s) as on Friday, September 1, 2023. The aforesaid documents are available on the Company's website at - www.himatsingka.com, website of 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 Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin") - evoting@kfintech.com.

The Company is providing facility for voting by electronic means (remote e-voting and voting during the AGM) to enable members to exercise their voting rights on resolutions set forth in the Notice of the AGM. The Company has engaged the services of KFin as the authorized agency to provide e-voting facility and conducting AGM through VC/ OAVM.

The remote e-voting period will commence on Monday, September 25, 2023 at 9:00 A.M and ends on Wednesday, September 27, 2023 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/ Beneficial owner as on the cut-

off date i.e., Friday, September 22, 2023 will only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting in proportion to their shares held in the paid-up equity share capital of the Company. Any person who acquires shares of the company and becomes member of the company

after dispatch of notice of the AGM and is holding shares as on the cut-off date i.e., Friday, September 22, 2023 may obtain User ID and Password by

- Sending a request at KFin's email id evoting@kfintech.com or call KFin's toll free Number 1-800-309-4001.
- If e-mail address or mobile number of the member is registered against Folio No./ DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a
- If mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399.
- However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password. The Company will be providing VC/OAVM facility to enable the members to attend the AGM.

Members who are entitled to participate in the AGM can attend the AGM by logging on https://emeetings.kfintech.com by using their login credentials received in the communication sent by the Company via e-mail.

Further, facility to caste vote during the AGM (through insta poll) shall be made available and members attending the meeting who have not already cast their vote through remote e-voting shall be able to vote at the AGM through insta poll.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again.

Members holding shares in physical mode who have not registered their email address with the Company/ RTA are requested to register the same by submitting duly filled in Form ISR-1 along with the supporting documents to KFin at einward.ris@kinfintech.com. Form ISR-1 can be downloaded from the Company's website at www.himatsingka.com as well as from the KFin website at https://ris.kfintech.com/. Members holding shares in Dematerialized

In case of any query and/or grievance, in respect of above, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at KFin's website at https://evoting.kfintech.com or contact Mr. Balamurli Sridhar, Manager- Corporate Registry, KFin at **evoting@kfintech.com** or call RTA's toll free No. 1-800-309-4001 for any further clarifications.

form are requested to register/ update their email address with their Depositary Participants.

For Himatsingka Seide Limited M. Sridhar

General Manager - Corporate Compliance

Place: Bengaluru & Company Secretary

Himatsingka Seide Limited

CIN: L17112KA1985PLC006647

Date: September 06, 2023

Registered Office: 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001

Phone: +91-80-42578000 Fax: +91-80-4147 9384 Email: investors@himatsingka.com Website: www.himatsingka.com

INSPIRED EXCELLENCE



KESAR PETROPRODUCTS LIMITED.

CIN: L23209PN1990PLC054829

Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051 Tel: 91-22-40424100 Email Id: info@kesarpetroproducts.com URL: www.kesarpetroproducts.com

NOTICE OF 33rd ANNUAL GENRAL MEETING, **E-VOTING INFORMATION AND BOOK CLOUSURE**

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that th Register of Members and the Share Transfer books of the Company would remain closed from Wednesday, the 20th September, 2023 to Tuesday, the 26th September, 2023 (both days inclusive) for the purpose of holding the Annual General Meeting NOTICE is also hereby given that the 33rd Annual General Meeting (AGM) of th

Shareholders of the Company would be held on Tuesday, 26th September, 2023 at 1,00 p.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars'). The aforesaid MCA Circulars and SEBI Circulars has exempted Companies from sending Annual Reports in Physical mode. Accordingly, electronic copy of Annual Report contains, inter alia, the notice of the said AGM specifying the items of Ordinary & Special business and the audited accounts of the Company for the year ended 31st March 2023 together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Centra Depository Services (India) Limited. The Annual report is also available on the Company's website https://www.kesarpetroproducts.com/investors-information.html website of th Stock Exchange i.e. BSE Limited https://www.bseindia.com/ and the website of NSDI (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 33rd AGM by electronic means through E-Voting Services provided by National Depository Services Limited (NSDL).

The E-voting period shall commence from Saturday, the 23.09.2023 (9.00 a.m.) and ends on Monday, the 25.09.2023. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 25.09.2023. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e 19.09.202 will be eligible to cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, cannot be changed subsequently.

BY ORDER OF THE BOARD For KESAR PETROPRODUCTS LIMITED

Place: Mumbai

DIRECTOR

ABC GAS (INTERNATIONAL) LIMITED

CIN: L27100MH1980PLC022118 Registered Office: 1. Mahesh Villa, Worli, Mumbai - 400 018 Tel.: 022-24935508/24938697 | E-mail: cs@abcgas.co.in | Website: www.abcgas.co.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 43RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING Notice calling the 43rd Annual General Meeting ("AGM") of the Company, scheduled to be held i

compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"),through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 29, 2023 at 04:00 P.M. (IST), and the standalone audited financial statements for the financial year 2022-23, along with Board's Report. Auditors' Report and other documents required to be attached thereto, have been sent on Septembe 06, 2023, electronically, to the Members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime") / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.abcgas.co.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com and on the website of Company's Registrar and Transfer Agent. Link Intime India Private Limited at https://instavote.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs@abcgas.co.in.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions propose to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the contraction of the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Linl Intime as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Member

holding shares in dematerialised mode, physical mode and for Members who have not registered theil email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-oft Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9:00 A.M. (IST) on Monday, September 25, 2023 : 5:00 P.M. (IST) on Thursday, September 28, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Link Intime upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Friday September 22, 2023 only shall be entitled to avail the facility of remote e-voting or for voting at the

Manner of registering / updating e-mail address: a) Members holding shares in physical mode, who have not registered / updated their e-mai

- address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 available on the website of the RTA https://web.linkintime.co.in/KYC-downloads.html duly filled and signed along with requisite supporting documents to Link Intime India Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083. Members holding shares in dematerialised mode, who have not registered / updated their e-mai
- address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
- Further, In terms of MCA Circulars, the Company has also enabled the Members to update their e mail address with the company for the limited purpose of receiving the Annual report including Notice of AGM for FY 2022-23 (including e-voting instructions along with the user ID and the password to enable e-voting) electronically by sending an email on rnt, helpdek@linkintime.co.in In case of any query pertaining to e-voting, Members may contact Link Intime INSTAVOTE helpdesk by

sending a request at enotices@linkintime.co.in or contact on: - Tel: 022, 4918 6000. Members are requested to note the following contact details for addressing queries / grievances,

Mr. Bajiy Banjan (Assistant Vice President)

Link Intime India Private Limited (Unit: ABC Gas (International) Limited)
-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083

-mail: rnt.helpdesk@linkintime.co.in

Toll-free Nos. 1800 1020 878 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days) Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / QAVM, through platform provided by Link Intim be used and the steps to be followed for attending the AGM are explained in Notes to the Notice o AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. By order of the Board

For ABC Gas (International) Ltd Shyamlal Prasad Shorewala

DIN:-00088077

Date:-September 06, 2023

TARAPUR TRANSFORMERS LIMITED

CIN NO- L99999MH1988PLC047303

Regd. Off.: S-112, 1st Floor, Rajiv Gandhi Commercial Complex Ekta Nagar, Kandivali (West), Mumbai- 400067, Tel No. 022-28670604 Website: www.tarapurtransformers.com, Email Id: tarapur.1989@gmail.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND

INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of

Tarapur Transformers Limited will be held on Saturday, 30th September, 2023 at 12.00P.M at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West) Mumbai- 400067 to transact the business as contained in the Notice convening the AGM The Company has completed dispatch of the Annual Report for the financial year endec March 31, 2023 including the Notice convening the 35th AGM on September 30, 2023 through permitted mode as electronic mode by sending e-mail only to those Members whose e mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / of the Company. A copy of Notice of the AGM along with Annua Report is available on the website of the Company at www.tarapurtransformers.comand on the website of NSDL at http://www.evoting.nsdl.com. The Annual Report for the financia year ended March 31, 2023 of the Company is also available on the website of the Company and on the websites of the Stock Exchange where the equity shares of the Company are listed viz, www.nseindia.com and www.bseindia.com. **BOOK CLOSURE** The Register of Members and the Share Transfer Books of the Company will remain closed

from Sunday, September 24, 2023 till Saturday, September 30, 2023 (inclusive of both days) for the purpose of AGM

VOTING THROUGH ELECTRONIC MEANS

The Company shall be providing remote e-voting facility before the AGM, inrespect of the business to be transacted during the aforesaid AGM. The processand manner of remote e voting before the AGMhave been mentioned in relevantNotes to the Notice convening the 35thAGM and also being communicated by NSDL separately to the member who have registered their e-mail address asstated above. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficia owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue

The Members, whose names appear in the Register of Members and in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Saturday, 23) September, 2023), shall be entitled to avail the facility of remote e-voting before the AGM.Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently The remote e-voting will commence at 9:00 a.m. IST on Wednesday, 27th September, 202 and end at 5:00 p.m. IST on Friday, 29th September, 2023. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDI

Any person, who acquires equity shares in the Company and becomes a Member afte dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Saturday, 23rd September, 2023 may obtain the login User ID and password/ PIN by sending a request to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL fo remote e-voting can use their existing User ID and password/PIN for e-voting.

In case of any queries / grievances relating to e-voting, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholder Available at the download section on the website of NSDL, viz, www.evoting.nsdl.com SoniS@nsdl.co.in or may call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or Contact Mr. Amit Vishal, Assistant Vice president/ / Ms. Pallavi Mhatre, Senior Manage For and on behalf o

> Tarapur Transformers Limited Suresh More Managing Director (DIN: 06873425)

Date: 06.09.2023



PRIYA LIMITED CIN: L99999MH1986PLC040713 Regd. Office: 501, 5th Floor, Kimatrai Building,

77/79, Maharshi Karve Marg, Marine Lines (E), Mumbai-400002. **Tel.:** 022-4220 3100, **Fax.:** 022-4220 3197 E-mail: cs@priyagroup.com, website: www.priyagroup.com

NOTICE OF 36^{TH} ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the PRIYA LIMITED (the Company) will be held on Friday, 29th September, 2023 at 9.30 a.m. at "Brahman Sabha Banquet Hall".. 190. Raja Rammohan Roy Road. Charn Road (East), Opera House, Girgaon, Mumbai 400004., to transact the businesses as per Notice Contained in the of the 36th Annual Report for the year ended 31st March, 2023. The Notice convening the 36th Annual General Meeting contained in the 36th Annual Repor for the FY 2022-23 have been sent to all the members, electronically, to the e-mail IDs registered by them with Depositories Participants/ Registrar and Share Transfer Agent. AGM Notice and Annual Report is available on Company's website at www.priyagroup.com and website of the stock Exchange i.e. BSE Limited at <u>www.bseindia.com</u> and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

Shareholders may please note that, in terms of the circulars issued by MCA and SEBI., the Company will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

BOOK CLOSURE

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) and cut-off for the purpose of determining the shareholders eligible for e-voting shall be 22nd September, 2023.

E-VOTING INFORMATION

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities

Notes: -

- . The Ordinary and Special businesses as set out in the Notice of Annual General Meeting may be transacted through voting by electronic means.
- . The remote e-voting period will commence on Tuesday, 26th September, 2023 at 9.00 a.m. and ends on Thursday, 28th September, 2023 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Friday, 22^{nd} September, 2023. Any person who acquires shares of the Company and becomes member of the Company
- after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, 22' September, 2023., may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rajeshm@bigshareonline.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 022
- . The members may note
- a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 28th September, 2023 b) The facility for voting, through Ballot Paper shall be made available at the Meeting and the s attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper
- c) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual Genera Website address of the Company and of the agency where notice of the meeting is
- displayed:-www.priyagroup.com and www.evoting.nsdl.com. Name, designation, address, email id and phone number of the person responsible to
- address the grievance connected with facility for voting by electronic me Ms. Kalyani Joshi, Company Secretary Address: 501, 5th Floor, Kimatrai Building, 77, 79, Maharshi Karve Marg, Marine Lines (E), Mumbai 400 002.

Email id: - cs@priyagroup.com, Tel.: -022- 2201 3672.

Date: 06.09.2023

For **PRIYA LIMITED** Kalyani Joshi Company Secretary

प्राधिकत अधिकारी

जाहीर सूचना

आम जनतेस सूचित करण्यात येते की, मूळ शेअर प्रमाणपत्र क्र. ०१७, विभिन्न क्र. ८९ ते ८५ श्री. राजेंद्र एकनाथ केलशीकर हे चारकोप शिव धारा को-ऑप. हा. सोसायटी लि. चे सभासद आहेत व त्यांचा पत्ता प्लॉट क्र. २७४, चारकोप सेक्टर ५, देना बँकजवळ, कांद्रिवली पश्चिम, मंबर्ड ४०० ०६७ येथील करार गहाळ/ हरवले आहेत वरील सोसायटीचे सभासद यांनी सोसायटीकडे वरील ड्यप्लिकेट शेअर प्रमाणपत्र जारी करण्यार अर्ज केला आहे. सोसायटी याद्वारे सदर सूचनेच्या प्रसिद्धी तारखेपासून १४ (चौंदा) दिवसांच्या आत ड्युप्लिकेट शेअर प्रमाणपत्र जारी करण्याकरिता दावेदार/ आक्षेपकर्ता यांच्याकडून दावे वा आक्षेप मागवीत आहेत, अन्यथा सदर दस्तावेजांची प्रत अन्य पुरावे यांच्यासह चारकोप शिव धारा को-ऑप. हा. सो. लि. यांचे सचिव म्हणून ड्युप्लिकेट शेअर प्रमाणपत्र जारी करण्याकरिता त्यांचे दावे/ आक्षेप मागवीत आहेत. जर कोणालाही सद वरील विहित कालावधीचया आत दावे स्विकत न झाल्यास सोसायटी सोसायटीच्या कायद्या अंतर्गत पदानित स्वरूपात ड्यप्लिकेट शेअर प्रमाणपत्र जारी करण्यास मुक्त असेल. दावे / आक्षेप, कार्ह असल्यास ते सोसायटीद्रारे स्विकत झाल्यास सोसायटीच्या कायद्या अंतर्गत रह केले जातील.

सचिव श्री. आनंद शाह चारकोप शिव धारा को-ऑप. हा. सो. लि यांच्याकरिता व वतीने



दि. 05.09.2023

इम्पेअर्ड असेटस पोर्टफोलिओ मॅनेजमेंट विभाग

जम्मू ॲन्ड कश्मीर बँक लि.

दूर. +91 1922-238586, ईमेल AMID.ZOJTWO@JKBMAIL.COM

नोंदणीकृत कार्यालय कॉर्पोरेट मुख्य कार्यालय एम. ए. रोड, श्रीनगर 190001, काश्मीर भारत दूर. +91 (0) 194 2481 930-35, एफ : +91 (0) 194 248 1928

सीआयएन : L65110JK1938SGC000048 ईमेल आयडी : info@jkbmail.com वेबसाइट : www.jkbank.net

ताबा सूचना ज्याअर्थी, अधोहस्ताक्षरीत जम्मू ॲन्ड काश्मीर बँक लिमिटेड यांच्या प्राधिकृते अधिकाऱ्यांनी सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल

असेट्स ॲन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट (सरफैसी) ॲक्ट, 2002 अनुसार व सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 (नियम) च्या नियम 3 सहवाचिता कलम 13 (2) अंतर्गत प्राप्त अधिकारान्वये कर्जदार/ हमीदार/ गहाणवटदार नावे **1. मे. क्वालिटी झिंक प्रा. लि.** व त्यांचे नोंदणीकृत कार्यालय 377-बी, 1 ला मजला, जगनाथ शंकेर सेठ मार्ग, चिरा बाझार, मुंबई (महाराष्ट) पिन 400 002 व त्यांचे संचालक व तसेच लेन क्र. 7 फेज-1, इंडस्टियल ग्रोथ सेंटर (आयजीसी) सिडको कॉम्प्लेक्स, सांबा (जेॲन्डके) 184 121 व त्यांचे संचालक (कर्जदार कंपनी), **2. श्री. निर्खाल** अरोरा, श्री. ओम प्रकाश अरोरा यांचा मुलगा राहणार 428, मोटा सिंह नागर, जालंधर 144 001, पंजाब (संचालक/ गहाणवटदार/ हमीदार) 3. श्रीम. शेली गाबा, निखील अरोरा यांची पत्नी, राहणार 428, मोटा सिंह नागर, जालंधर 144 001, पंजाब (हमीदार/ गहाणवटदार) 4. मे पारूल अरोरा यांचा मुलगा ओम प्रकाश अरोरा, 428, मोटा सिंह नगर, जालंधर-144001, पंजाब **5. श्री. ओम प्रकाश अरोरा, श्री. एस. एल. अरोरा** यांचा मुलगा राहणार 428, मोटा सिंह नागर, जालंधर 144 001, पंजाब (हमीदार) यांना सूचनेत निर्देशित रक्कम रु. **4,48,94,785.11 (रु. चार करोड अट्रेचाळीस लाख चौंऱ्याण्णव हजार सातशे पंच्याऐंशी व अकरा पैसे मात्र)** तसेच दि. 17.06.2023 पासूनचे पुढील व्याजाचे प्रदान सदर सूचनेच्या स्विकृती तारखेपासून 60 दिवसांच्या आत भरणा करण्याकरिता दि. 22.06.2023 रोजी जारी केली होती.

सदर कर्जदार यांनी सदर रकमेचा संपूर्ण भरणा करण्यास कसूर केली असल्याने, सदर सूचना विशेषत: सदर कर्जदार व आम जनतेस देण्यात येत आहे की, अधोहस्ताक्षरितांनी सदर नियमांच्या नियम 8 सहवाचन सदर ॲक्टच्या अनुच्छेद Î3(4) अंतर्गत त्यांना प्राप्त अधिकारान्वये खालील विवरणीत निर्देशित मालमत्तेचा जो अंन्ड के बंक लि. यांच्या प्राधिकृत अधिकारी म्हणून दि. 05 सप्टेंबर, 2023 रोजी ताबा घेतला आहे.

सदर कर्जदार व विशेषत: आम जनतेस इशारा देण्यात येत आहे की. त्यांनी सदर मालमत्तेसंदर्भात व्यवहार करू नये व सदर मालमत्तेच्या प्रभाराअंतर्गत रक्कम रु. 4.68,79,033.11 (रु. चार करोड अड्सष्ट लाख एकोणऐंशी हजार तेहतीस व अकरा पैसे मात्र) व अधिक व्याज त्यावरील दि. 01.09.2023 अनसार रकमेच्या अधीन असेल. ... कायद्याच्या उप-अनुच्छेद 13 च्या अनुच्छेद (8) च्या तरतुर्दीअंतर्गत उपलब्ध कालावधीमध्ये प्रतिभूत मालमत्ता सोडवून घेण्यासाठी कर्जदार, हमीदार

व गहाणवटदार यांचे लक्ष वेधून घेण्यात येत आहे. मालमत्तेचे विवरण **ए.** सर्व प्रकारचे तारणगहाण रॉ मटेरियल, स्टॉक इन प्रोसेस, फिनीश्ड गुड्स, स्टोअर्स व स्पेअर्स, रिसीव्हेबल्स व बुक डेब्ट्स व सर्व अन्यचालू मालमत्ता

बी. तारणगहाण मलामत्ता प्लान्ट व मशीनरी यांच्यासह सर्व अन्य किरकोळ निश्चित प्रतिष्ठापितन युनिट.

सी. भाडेधारक हक्क जिमन मोजमापित 5 कनल्स यांच्यासह सर्व बांधकामित लेन क्र. 7 फेज1, इंडस्ट्रियल ग्रोथ सेंटर (आयजीसी) सिडको कॉम्प्लेक्स संबा (यूटी ॲन्ड जेॲन्डके) क्वालिटी झिंक प्रा. लि. यांच्या नावे आहे.

अहवाल आठ दिवसांत द्या' मुख्यमंत्री एकनाथ शिंदे यांचे आदेश

'कुणबी प्रमाणपत्र देण्याबाबतचा

मराठा समाजाला कुणबी प्रमाणपत्र देण्यासंदर्भातला अहवाल आठ दिवसाच्या आत देण्याच्या सूचना मुख्यमंत्री एकनाथ शिंदे यांनी दिल्या आहेत. अप्पर मुख्य सचिव, महसूल यांच्या अध्यक्षतेखाली नेमलेल्या समितीला मुख्यमंत्र्यांनी हे आदेश दिले आहेत. या समितीला आधी एक महिन्याची मुदत देण्यात आली होती. मात्र मनोज जरांगे हे उपोषण मागे घेत नसल्यामुळे आता ही मुदत आठ दिवसांवर आणण्यात आली आहे. जालन्यामध्ये आंदोलकांवर झालेल्या लाठीमारानंतर मराठा आंदोलनाचा मुद्दा पुन्हा ऐरणीवर आला असताना आता या वादाला कुणबी विरुद्ध मराठा असे स्वरुप येऊ लागले आहे. मराठवाड्यातील मराठ्यांना विदर्भाच्या धरतीवर कुणबी प्रमाणपत्र देण्यासाठी सरकारने समिती नेमली आहे. उपोषण मागे घेतले जात नसल्यामुळे लवकरात लवकर अहवाल देऊन यावरती निर्णय घेण्यात यावा यासाठी सूचना दिल्या आहेत. मराठा म्हणजेच कुणबी... कुणबी म्हणजे ओबीसी म्हणून मराठा म्हणजे ओबीसी जालन्यातील आंदोलक मनोज जरांगे यांनी ही मांडणी केली आहे. त्याच मांडणीच्या आधारे त्यांनी मराठ्यांना आरक्षण देण्याच्या मागणीवरून सध्या राज्यभरात रान पेटले आहे. सरकार या

मुंबई, दि. ६ (प्रतिनिधी) : मराठवाड्यातील मागणीचं काय करायचं याचं उत्तर शोधत थेट हैदराबादला गाठण्याच्या तयारीत आहे. मराठवाड्यातील निजामाच्या काळात मराठा समाजाच्या नोंदी मराठा कुणबी किंवा कुणबी मराठा अशा करण्यात आल्या आहेत. त्यामुळे सगळ्या मराठ्यांना कुणबी असं प्रमाणपत्र द्यावं, अशी मागणी जरांगे करत आहेत. मराठवाडा विभागात ८५५० गावं आहेत. आठ जिल्ह्यातील जवळपास ८० गावांमध्ये मराठा हे कुणबी असल्याचे पुरावे आतापर्यंत सापडले आहेत. औरंगाबाद जिल्ह्यातील औरंगाबाद, पैठण, कन्नड फुलंब्री, गंगापूर नांदेड जिल्ह्यातील किनवट, माहूर, हदगाव बीडच्या पाटोदा, शिखर कासार, आष्टी उस्मानाबाद जिल्ह्यातील उमरगा, जालनाच्या घनसावंगी, भोकरदन जाफ्राबाद, बदनापूर, जालना, अंबड या गावांमध्ये मराठा हे कुणबी असल्याचे पुरावे आढळत आहेत. आता या सगळ्या प्रक्रियेला आणखी वेग देण्यासाठी कुणबी मराठा जातीच्या नोंदी शोधण्यासाठी, वरिष्ठ अधिकाऱ्यांचे एक पथक हैद्राबादला पाठवले आहे. मराठवाड्यातील अनेक शेतकरी मराठा कुणबी आहेत. त्याच्या नोंदी तपासून आणि त्यावर अभ्यास करून ही प्रमाणपत्र दिली जातील. त्यामुळे मराठवाड्यातील मराठा समाजाला आरक्षणाचा मार्ग सोपा होईल, असे बोलले जात आहे.



डोंबिवली पश्चिम शाखा : मे. यश्वी कॉर्पोरेशन महात्मा फले रोड. रेल्वे स्टेशनजवळ. प्रियादर्शनी अपार्टमेंट. डोंबिवली पश्चिम पिन 421 202.

सीक्युरिटायझेशन अँन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स ॲन्ड एन्फोर्समेंट सीक्युरिटी इंटरेस्ट ॲक्ट,2002 च्या अनुच्छेद 13 (2) अंतर्गत सूचना

ठिकाण : डोंबिवर्ली श्री. दिनेश हनुमंत इंदाते (कर्जदार व गहाणवटदार) पत्ता 1 : फ्लॅट क्र. 304, 3 रा मजला, ए विंग, वैभव नगरी सीएचएस लि., गाव कटाई डोंबिवली पूर्व 421

201. पत्ता 2: राहूल निवास, रूम क्र. 5, तळ मजला, टेलेकोसवाडी, राधा कृष्ण मंदिरजवळ, डोंबिवली पश्चिम 421 202. श्रीम. प्राची दिनेश इदाते (सह-कर्जदार) पत्ता 1 : फ्लॅट क्र. 304, 3 रा मजला, ए विंग, वैभव नगरी सीएचएस लि., गाव कटाई डोंबिवली पूर्व 421 201. पत्ता 1 : राहूल निवास, रूम क्र. 5, तळ मजला, टेलेकोसवाडी, राधा कृष्ण मंदिरजवळ, डोंबिवली पश्चिम 421 202.

विषय : तुमचे मुदत कर्ज खाते क्र. 50360312575 आमच्या डोंबिवली पश्चिम शाखा यांच्यासह.

तुम्ही पहिले कर्जदार व गहाणवटदार म्हणून गृहकर्ज घेतले होते व हमीदार यांनी कार्यरत भांडवल सुविधा दिली होती. दुसरे कर्जदार म्हणून गृह कर्ज व हमीदार कार्यरत

भांडवल सुविधा म्हणून व तिसरे कर्जदार हे कार्यरत भांडवल सुविधा म्हणून आहेत. पहिले वैयक्तिक/ प्रोप्रायटरी संबंधित/ भागीदारी संस्था/ कंपनी आहे. तुमच्या पहिल्या व दुसऱ्या विनंतीवरून, बँकिंग व्यवसायांच्या आधारावर खालील सुविधा मंजूर केली आहे व तुम्ही पहिले व दुसरे यांनी उपलब्ध केली आहे.

	क्र.	सुविवाच स्वरूप / कर्ज	व्याजाचा दर	17.03.2023	व्याज प्रमारित	प्रभारित दंड परंतू दि.	17.03.2023	ाद. 17.03.2023 अनुसार एकूण			
١		खाते क्र.		अनुसार थकित		17.03.2023 अनुसार	अनुसार	थकबाकी			
١						खाते	प्रभारित अन्य				
١	1.	50360312575	₹.	₹.	₹. 72,923.00	238.00	शून्य	₹. 30,79,093.00			
١		गृह कर्ज	30,34,500/-	30,05,932.00							
1			7.95%								
١		एकूण	₹.	₹.	হ 72,923.00	238.00	-	₹. 30,79,093.00			
١			30,34,500/-	30,05,932.00	अधिक त्यावरील			अधिक त्यावरील व्याज			
١					व्याज व अतिम दंड			व संपूर्ण थकबाकी			

दस्तावेज स्वरूप कर्ज सुविधा डीपीएन अधिसूचना महसूल स्टॅप दि. 27.10.2016 करिता रु. 30,34,500/-3. पुष्टी पक्ष बँकेचे पत्र व समतुल्य गहाण इंडियन बँक दि. 26.10.2016 अनुसार 4. नोंदणीकृत पावर ऑफ अटोर्नी दि. 25.10.2016 5. रिसाईट दि. **25.10.2016** सदर कर्जाचे पुन:प्रदान तुमच्यापैंकी गहाणवटदार मालमत्ता धारक प्लॅट क्र. 304, 3 रा मजला, वैभवनगरी सीएचएसएल, सर्व्हे क्र. 66, हिस्सा क्र. 4, 5, 6, कटाई रोड

गाव कटाई, डोंबिवली पूर्व, तालुका कल्याण जिल्हा ठाणे येथील अनुसूचीत मालमत्ता तुम्ही क्र. 1 करिता. तुम्हाला अनुसूचीतध्ये दिलेल्या हमीचे करार दि. 27.02.2023 व 27.02.2023 अनुसार रु. 30,73,072.00 चे प्रदान आमच्या नावे खालील अनुसूची दिली आहे. गरंबार विनंती पाठबून सुद्धा तुम्ही व्याजासह रक्कमेचे प्रदान पूर्ण केले नाही आहे व सर्व वा संयुक्तरित्या तुम्ही थकित रक्कमेचे पुन:प्रदान करण्यामध्ये कसूर केली आहे. कर्ज

खाते हे म्हणून दि. 16.02.2023 पासून रिझर्व्ह बँक ऑफ इंडिया यांच्याद्वारे जारी मालमत्ता स्पष्टीकरण संबंधात अकार्यरत मालमत्ता म्हणून वर्गीकृत करण्यात आले आहे. सदर कायद्यांतर्गत तुम्हाला दि. 17.03.2023 अनुसार असलेली थिकत रक्कम रु. 30,79,093.00/- (रु. तीस हजार एकोणऐशी हजार त्र्याण्णव मात्र) व सदर रकसेचे पुढील व्याज दि. 17.03.2023 पासून मंजूर दर अनुसार पुन:प्रदान करणारे आवाहन करणारी सूचना जारी केली आहे. ु सीक्युरिटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फायनास्थित अंन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, 2002 अंतर्गत कर्जदार यांना बँकेद्वारे हमी सहायता म्हणून सदर वित्तीय सहायता उपलब्ध करण्याकरिता प्रतिभूत हितांच्या अंमलबजावणीचा बंकेचा हक्क बजावण्यास बंक बांधील असेल. सदर सुचना ही बंकेकडे उपलब्ध

त्यामुळे, तुमच्यापैकी सर्वाना व तुम्हा प्रत्येकास याद्वारे निर्देश देण्यात येत आहेत की तुम्ही कलम 13(2) अंतर्गत जारी सदर सूचनेच्या तारखेपासून 60 दिवसांच्य आत थिकत रक्कम रु. 30,79,093.00/- (रु. तीस हजार एकोणऐंशी हजार व्याण्णव मात्र) 17.03.2023 व त्यावरील व्याज अधिक त्यावरील आजतारखेपासून प्रदानाच्या तारखेपर्यंतच्या व्याज रकमेचे प्रदान करावे अन्यथा सदर कायद्यांतर्गत अनुच्छेद 13(2) अंतर्गत तुमच्या पुढील कोणत्याही संदर्भाशिवाय बँक प्रतिभूत मालमत्तेव

सदर सूचनेच्या तारखेपासून 60 दिवसांच्या आत तुमच्या पूर्ण दायित्वांची पूर्तता करण्यात तुमच्याकडून कसूर झाल्यास, खालील परिशिष्टात दिलेल्या प्रतिभृत मालम त्तांविरोधात अनुच्छेद 13(4) अंतर्गत प्राप्त अधिकारान्वये 60 दिवसांच्या आत सदर कायद्याच्या कलम अंतर्गत बँक त्यांच्या अधिकारांचा अवलंब करील. सदर सुचनेच्या तारखेपासून 60 दिवसांच्या कालावधीच्या समाप्तीपश्चात व मागणीची तुमच्याकडून पूर्तता करण्यात कसूर झाल्यावर, बंक सदर कायद्यांतर्गत त्यांच्या हक्कांचा वापर करण्यासाठी मालमत्तेचा ताबा घेण्यासाठी आवश्यक पावले उचलेल.

कुपया नोंद घ्यावी की, सदर कायद्याच्या कलम 13(13) च्या तरतदींनुसार बँकेच्या लिखित परवानगीविना सदर सुचनेच्या तारखेपश्चात विक्री, भाडेकरार वा अन्य प्रकारे तेभृत मालमत्तेचे (खालील परिशिष्टात दिलेल्या) हस्तांतरण करण्यात येऊ नये. ही बाब नमुद करण्याची आवश्यकता नाही की, सदर सूचना ही बँकेकडे उपलब्ध अन्य उपायोजनांना बाधा न आणता दिली गेली आहे. कृपया नोंद घ्यावी की, सदर सूचना आदेशांची अंमलबजाावणी डीआरटी / करार प्राप्त / प्राप्त असलेले दस्तावेज यांच्यासह डीआरटी / आरओ व डीआरटी / डीआरएटी / कोर्ट व प्रक्रिया यांच्या समक्ष

कृपया नोंद घ्यावी की, तुमच्या वतीने जारी व स्थापित सवलतीच्या धकित बिलांतर्गत उद्भवलेली दायित्वे, बँक गॅरन्टी तसेच अन्य आकस्मिक दायित्वांच्या प्रदानाचे तुम्हाला निर्देश देण्याचा अधिकार बँकेकडे राखून आहे. धोहस्ताक्षरित हे वरील निर्देशित कलम 13(8) अंतर्गत सूचना जारी करण्यास व अधिकारांचा वापर करण्यास बँकेचे प्राधिकृत अधिकारी आहेत.

अ**नुसूची :** मालमत्तेचा विहित तपशील खालीलप्रमाणे प्रतिभृत हित म्हणून भारनिर्मित मालमत्तेचे विवरण खालीलप्रमाणे : गहाण मालमत्तेचे विवरण :

प्रलंबित ही अंमलबजावणीची प्रक्रिया करण्याच्या बँकेच्या हक्कांना बाधा न आणता दिली गेली आहे.

सर्व तो भाग व भुखंड असलेला फ्लॅट क्र. 304, 3 रा मजला, वैभवनगरी सीएचएसएल, सवर्हे क्र. 66, हिस्सा क्र. 4, 5, 6, कटाई रोड गाव कटाई, डोविबली पूर्व, तालुका कल्याण, जिल्हा ठाणे मालमत्तेच्या सीमा: पूर्वेस: खुली जमिन, पश्चिमेस: 15 मीटर रूंद कल्याण शीळ रोड, उत्तरेस: 60 मीटर रूंद सर्व्हिस रोड, दक्षिणेस: अंतर्गत फर्निचर गॅलेरिया. मालमत्तेचे मालक: श्री. दिनेश हर्नुमंत इदाते व श्रीम. प्राची दिनेश इदाते

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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED REGD. OFFICE: 9. WALLACE STREET, FORT, MUMBAI 400 001, INDIA

NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE (A) ANNUAL GENERAL MEETING AND E-VOTING Notice is hereby given that the 158th Annual General Meeting ('AGM') of the Members of The Bombay Burmah Trading Corporation, Limited ("the Corporation" will be held on Friday, 29th September, 2023 at 3:30 p.m. through Video Conferencing("VC")/ Other Audio Video Means ("OAVM") in compliance with the

applicable provisions of the Companies Act. 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

("SEBI LODR") read with MCA Circulars and SEBI Circulars to transact the business as set out in the Notice of the AGM. The deemed venue for the 158th AGM

In compliance with the aforementioned Circulars, electronic copies of the Appual Report for the Financial year 2022-23 of the Corporation and the Notice of the AGM have been sent on 6" September, 2023 to all the Members whose email addresses are registered with Depository Participant / the Corporation / KFin Technologies Limited ("Registrar & Transfer Agents"). It is also available on the Corporation's website www.bbtcl.com, the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.

Members will be able to attend the AGM through VC / OAVM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login cred

and selecting the EVEN for Corporation's AGM. The detailed instructions for joining the AGM are provided in the Notice of the AGM. In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporation is pleased to offer e-voting facility to its Members to vote on the resolutions proposed to be passed at the 158" AGM. The Corporation has engaged the services of NSDL as the Agency to provide

The remote e-voting will commence on Tuesday, 26th September, 2023 at 9:00 a.m. (IST) and will end on Thursday, 28th September, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled /blocked for e-voting. The remote e-voting shall not be allowed beyond the aforesaid date and time Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.

A person, whose name appears in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e Friday, 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The voting rights of Members shall be in proportionate to their shares in the paid-up equity share capital of the Corporation as on the cut-off date. The person

who acquires shares and becomes Member of the Corporation after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User ID and Password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing. User ID and Password for casting vote. The detailed procedure of remote e-voting and e-voting during the AGM are given in the Notice of the AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote again

The Corporation has appointed Mr. Tushar Shridharani (Membership No. FCS 2690) or failing him Ms. Nandini Parekh (Membership No. FCS 6240), Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download ection of https://www.evoting.nsdl.com/ or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the nload section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@r (B) BOOK CLOSURE Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members

and Share Transfer Books of the Corporation will remain closed from Saturday, 23th September, 2023 to Friday 29th September, 2023 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend, if declared at the AGM of the Corporation. The dividend, if declared, at the aforesaid meeting will be paid to those members holding shares in physical form and Demat form whose names stand on the Company's Register of Members as on Friday 22nd September, 2023. The dividend will be paid/dispatched on or after Monday, 9th October, 2023. The Securities and Exchange Board of India has directed the payment of dividend through electronic mode. Members are requested to update their bank

account details with the Corporation / RTA / Depository Participants, as the case may be, before Friday, 22nd September, 2023.

Payment of dividend will be subject to deduction of Tax Deducted at Source (TDS) at applicable rates. Members holding shares in demat form and who have not registered their email addresses are requested to register the same with Depository Participant ("DP"), and members holding shares in physical form are requested to register with the RTA i.e., KFin Technologies Limited.

The results shall be declared not later than two working days from the conclusion of the Meeting. The Corporation shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Corporation are listed. The results declared along with the Scrutinizer's Report shall be placed on the Corporation's website: www.bbtcl.com and on NSDL's website: https://www.evoting.nsdl.com/ immediately.

For The Bombav Burmah Trading Corporation, Limited

Date: 06-09-2023

N H Datanwala Chief Financial Officer