

Rustomjee®

Date: August 30, 2023

The General Manager, Listing Department, Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Manager, Listing & Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
Scrip Code: 543669	Scrip Symbol: RUSTOMJEE

Subject: Newspaper Publication(s) for intimation to convene 28th Annual General Meeting ("AGM") of the Company through VC / OAVM

Dear Sir / Madam,

Pursuant to Regulation 47 read with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed a copies of Newspaper Advertisement published on August 30, 2023 in Business Standard (English) and Nav-Shakti (Marathi) Mumbai Edition, (publication is highlighted in yellow for ease) intimating that 28th Annual General Meeting of the Company is scheduled to be held on **Friday, September 22, 2023** at 04:00 p.m. (IST) **through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Keystone Realtors Limited

Bimal K Nanda
Company Secretary & Compliance Officer
Membership No. A11578

Encl: as above

KEYSTONE REALTORS LIMITED

CANTABIL RETAIL INDIA LIMITED
 Registered Office: B- 16, Ground Floor, Lawrence Road
 Industrial Area, Delhi - 110 035
 Corporate Identity Number (CIN): L74899DL1989PLC034995.
 Tel: 91-11-41414188, 91-11-46818101 | Website: www.cantabilinternational.com
 E-mail: investors@cantabilinternational.com

NOTICE TO 35TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty-Fifth (35th) Annual General Meeting ("AGM" or "Meeting") of the Members of Cantabil Retail India Limited ("the Company") will be held on Thursday, September 28, 2023 at 11.00 A.M. (IST) at Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi-110036, to transact the business as set out in the Notice of the AGM.

Dispatch of the Notice of the 35th AGM along with the Annual Report 2022-23 will start from August 31, 2023 and will be completed on Friday, September 01, 2023 through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and also through physical mode to the Members of the Company.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Annual Report of the 35th AGM will be available on the website of the Company at www.cantabilinternational.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same will also be available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

For CANTABIL RETAIL INDIA LIMITED
 Sd/-
POONAM CHAHAL
 Company Secretary and Compliance officer

Date: August 30, 2023
 Place: New Delhi

MACHHAR INDUSTRIES LIMITED

Regd. Office : City Pride Building, FF-107, Jalna Road,
 Mondha Naka, Dist. Aurangabad (MS) 431001
 0240-2351133, 9552533328, CIN: U45202MH2008PLC185168,
 Email : info@machharinfra.com, website : www.machharind.com

NOTICE

Notice is hereby given that, the 15th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 20th September, 2023 at 03.30 pm through Video conference (VC)/Other Audio Visual Means (OAVM) as per provisions of Companies Act, 2013, Rules framed there under and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") and SEBI Circulars without the physical presence of the members at a common venue.

The Annual Report of the Company for the year 2022-23 including the financial Statements for the year ended as on 31st March, 2023 along with the Notice of the AGM to be sent only by email to all those members whose email addresses are registered with the Company or their respective depository participants (Depository) and the Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited, in accordance with the MCA Circulars and the SEBI Circulars.

Members can join and participate only through VC/OAVM facility only. The instructions of joining AGM and remote e-voting is already given in AGM notice. Notice is also given that Register of Members and the Share Transfer Books of the Company will remain closed from Friday 15th September, 2023 to Wednesday 20th September, 2023 (both days inclusive) for the purpose of Annual General Meeting. E-voting commences from 09.00 am Saturday, 16th September, 2023 to 05.00 pm Tuesday, 19th September, 2023. E-voting module shall be disabled for voting thereafter.

The notice of AGM and Annual Report is also available on the website of the company at www.machharind.com or investors can request at info@machharinfra.com. In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175

By order of the board of directors
 Place:- Aurangabad
 Date:- 28.08.2023

Sd/-
Shri. Sandeep Machhar
 Managing Director
 Din:- 00251892

Indian Association of Investment Professionals
 CIN: U91990MH2005NPL152320
 Regd. Off.: 7th Floor, 702, A Wing, C/66, G Block, ONE BKC, Opp. Bank of Baroda, Bandra (East), Mumbai - 400051
 Website: www.cfasietyindia.org
 E-mail: secretary@india.cfasiety.org

NOTICE

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and MCA circular dated December 28, 2022 which is in continuation of circular dated May 05, 2022, January 13, 2021, read with other circulars dated May 05, 2020, April 13, 2020 and April 08, 2020, the Company is intending to conduct its Eighteenth Annual General Meeting ("AGM") on Tuesday, September 26, 2023 at 04:00 p.m. IST through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the provisions of aforesaid circulars.

The Members are hereby informed that in compliance with the aforementioned circulars, the notices of virtual AGM shall be sent to all the regular members through email who have registered the same with the Company. The Company requests all its regular members who have not yet registered their email addresses or have not updated their email addresses with the Company, to do the same within 3 days of service of this public advertisement.

To update your email ID, kindly login in at
<https://membersip.cfainstitute.org/managementmembership>

The Company shall send the AGM Notice to its individual regular members and upload the same on its website www.cfasietyindia.org. The same shall also be available on the e-voting platform i.e. www.evoting.nsd.com of National Securities Depository Limited (NSDL), appointed by the Company as the authorized agency to provide voting facility by electronic means.

Please note that the registered email IDs will only be considered for receiving the AGM notice, casting votes & participating in the AGM through electronic means. The User ID and Password for remote e-voting and attending the AGM shall be sent to members on their registered email IDs by NSDL via email-id evoting@nsdl.com.

The facility for joining the meeting shall be kept open at least 30 minutes before the time scheduled, and shall not be closed till expiry of 30 minutes after such scheduled time.

In case of any queries as regards to the registration process of email address, the members may contact:

Particulars	National Securities Depository Limited	Indian Association of Investment Professionals
Name & Designation	Mr. Abhijeet Gunjal Assistant Manager	Ms. Shefali Jain Lead Consultant
Address	4 th Floor, Trade World, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.	7 th Floor, 702, A Wing, C/66, G Block, One BKC, Opp. Bank Of Baroda, Bandra (East), Mumbai - 400051.
Contact No.	022 - 4886 7000 / 022 - 2499 7000	022-61798954
Email Id	evoting@nsdl.com	secretary@india.cfasiety.org

For Indian Association of Investment Professionals
 Sd/-
Abhishek Looker
 Director
 (DIN: 02069419)

Place: Mumbai
 Date: August 30, 2023

DYNAMATIC TECHNOLOGIES LIMITED
 CIN: L72200KA1973PLC002308
 Regd. Office: JKM Plaza, Dynamatic Aerotropolis, 55, KIADB Aerospace Park
 Devanahalli, Bangalore-562 110, India.
 Ph: +91 80 2111 1223, +91 80 2204 0535, +91 80 2839 4933 / 34 / 35
 www.dynamatics.com email: investor.relations@dynamatics.net

NOTICE OF 48TH ANNUAL GENERAL MEETING, E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 48th Annual General Meeting (AGM) of Dynamatic Technologies Limited ("the Company") will be held on Friday, 22nd September 2023, at 11 a.m. (IST) at JKM Plaza, Dynamatic Aerotropolis 55, KIADB Aerospace Park, Devanahalli, Bangalore 562110, Karnataka, in accordance with the applicable provisions of the Companies Act, 2013 and the rules and regulations framed thereunder and as per the regulations applicable under the Securities and Exchange Board of India, to transact the businesses as set out in the Notice of AGM dated 9th August 2023, which has been sent to the shareholders.

Accordingly, the 48th AGM of the Members of the Company will be held on Friday, 22nd September 2023, at 11.00 A.M (IST) at JKM Plaza, Dynamatic Aerotropolis 55, KIADB Aerospace Park, Devanahalli, Bangalore 562110, Karnataka to transact the business as set out in the Notice Convening the AGM.

In this connection, the Shareholders may note the following:

a) Notice of AGM along with the 48th Annual Report for the Financial Year 2022-23 has been sent electronically to all those members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agents and that the physical copy of the AGM Notice and the Annual Report will be sent only upon specific request of the members.

b) The Annual Report covering all relevant statutory documents are available on the website of the Company at www.dynamatics.com, on the website of Stock Exchanges i.e., www.nseindia.com & www.bseindia.com and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>

c) Remote E-Voting Instructions:

- Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) facility provided by KFin Technologies Limited, which is detailed in the AGM Notice.
- Voting Rights shall be in proportion to the Equity Shares held by the Members as on Friday, 15th September 2023 ("Cut-Off Date").
- The remote e-voting period shall commence on Tuesday, 19th September 2023 at 9:00 AM and ends on Thursday, 21st September 2023 at 5:00 PM. During this period, shareholders holding shares either in physical or de-materialised form as on the Cut-Off date may cast their votes electronically. Once the vote on a resolution is cast by the shareholder, the shareholder would not be allowed to change it subsequently.
- Those Shareholders, who will be present in the AGM and who have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote during the AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend/participate in the AGM physically but shall not be entitled to cast their votes again.
- In case of enquiries relating to e-voting, members may refer the Frequently Asked Question (FAQs) and E-voting user manual available at the "download" section of <https://evoting.kfintech.com> or may Contact KFin Technologies Limited at toll free telephone no. 1800 309 4001 or Email at inward.ris@kfintech.com

For and on behalf of
 Dynamatic Technologies Limited
 Sd/-
 Shivaram V
 Head-Legal, Compliance & Company Secretary
 Membership No: ACS 19173

Place : Bengaluru
 Date : 29th August 2023

Rustomjee
KEYSTONE REALTORS LIMITED
 CIN: L45200MH1995PLC094208
 Regd. Off.: 702, Natraj, M. V. Road Junction, Western Express Highway, Andheri (East), Mumbai, 400069, Maharashtra, India.
 Tel No.: +91 22 6676 6888
 Email: cs@rustomjee.com | Website: www.rustomjee.com

NOTICE

Notice is hereby given that:

- The 28th Annual General Meeting (AGM) of the Members of Keystone Realtors Limited ("the Company") will be held on Friday, September 22, 2023 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.
- The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 10/2022 dated December 28, 2022 read with Circular No. 02/2022, dated 05th May, 2022, 02/2021 dated 13th January 2021 read with Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April 2020 and Circular No. 20/2020 dated 5th May 2020 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI/HO/CFD/CMD/2/CIR/2023/11 dated 15th January, 2021 and Circular SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020.
- In compliance with above referred Circulars and the relevant provisions of the Act and the SEBI Listing Regulations, the Notice of the AGM and Annual Report for F.Y. 2022-23 will be sent only through electronic mode and to only those Members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participant.

Registration of email ID:

- In case the Members' share ID is already registered with the Company/its Registrar & Share Transfer Agent/RTA/Depositories, login details for e-voting are being sent on the registered email address.
- In case the Members' has not registered his/her their email address with the Company/its RTA/Depositories:

In the case of Shares held in Demat mode: The Members may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

In the case of Shares held in physical mode: The Members are also requested to update their email addresses by writing and quoting their folio numbers to the Link Intime India Private Limited, Registrar and Transfer Agent of the Company ("R&T Agent") by email to rtahelpdesk@linkintime.co.in or by letter addressed to Link Intime India Private Limited, Unit: Keystone Realtors Limited, C-101, 247 Park, L.B.S. Marg Vikhroli (West), Mumbai 400083 Maharashtra or to the Company by email to cs@rustomjee.com or by letter addressed to the Company Secretary, 702 Natraj, M. V. Road Junction, Western Express Highway, Andheri East, Mumbai - 400 069.

4. The Notice calling the AGM has been uploaded on the website of the Company at www.rustomjee.com/about-us/investorrelations/. The Notice may also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the website of Link Intime (agency for providing the remote e-Voting facility) i.e. https://linkintime.co.in/website/GoGreen/2023/AGM/KeystoneRealtors_Limited/Keystone_Realtors_Notice_2023.pdf.

Keystone Realtors Limited
 Sd/-
Bimal K Nanda
 Company Secretary and
 Compliance Officer

Date: August 29, 2023
 Place: Mumbai ACS-11578

DDEV PLASTIKS INDUSTRIES LIMITED
 Regd Office: 2B, Pretoria Street, Kolkata - 700 071
 Telephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739
 E-Mail: kolkata@ddevgroup.in | Website: www.ddevgroup.in
 CIN: L24290WB2020PLC241791

NOTICE OF 3RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 3rd (Third) Annual General Meeting (AGM)(also referred to as "Meeting") of Members of the Company will be held on Monday, the 25th day of September, 2023 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India ("ICSI") read with Ministry of Corporate Affairs ("MCA")'s circular no. 20/2020 dated 05.05.2020 and circular no. 10/2022 dated 28.12.2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 (collectively referred to as "SEBI Circulars").
- The Company has engaged the services of National Securities Depository Limited (NSDL) for conducting AGM through VC/OAVM and Electronic Voting ("e-voting") on business proposed thereat. The Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").
- In compliance with MCA Circulars and SEBI Circulars, the Notice of 03rd AGM including statement pursuant to Section 102 and other details and instructions for e-voting (both remote e-voting before and at the AGM) and Audited Financial Statements including Auditors' Report and Board's Report with related Annexures for the Financial Year 2022-23 (Collectively referred to as "Annual Report 2022-23" or "Annual Report") have been sent on 29/08/2023, in electronic mode only, to all the members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agents ("RTA"), C.B. Management Services (P) Ltd/ their respective Depository Participant (s) ("DPs"). This is also in accordance with the provisions of Section 101 of the Act read with Rule 18 of the Companies (Management & Administration) Rules, 2014 ("the Rules") and Rule 11 of the Companies (Accounts) Rules, 2014. The same is also available on the website of the company at www.ddevgroup.in and also on the NSDL's website at <https://www.evoting.nsd.com> and the website of Stock Exchange where the shares of the company are listed i.e. BSE Limited at www.bseindia.com.
- In accordance with the provisions of section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM and final dividend.
- Further, in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Rules, SS- 2, Regulation 44 of Listing Regulations, each as amended, MCA Circulars and SEBI Circulars all members holding shares, as on Monday, 18th September, 2023 ("the cut-off date") are provided with the facility to cast their vote through e-voting on the business as set forth in the Notice of the 3rd AGM. The Remote e-Voting before AGM will commence at 9:00am (IST) on 22nd September, 2023 and conclude at 5:00pm on 24th September 2023. Remote e-voting before AGM shall be disabled by NSDL thereafter. Members may cast their votes remotely before the AGM and those members who could not cast their vote thereat may cast vote electronically at the AGM, using electronic system provided by NSDL. Instructions for e-Voting are available in Note 28 of the Notice of AGM. Members who have cast vote before the AGM may attend the meeting but shall not be allowed to vote. The voting rights shall be in proportion to their shares of the paid up share capital of the Company as on cut off date. Once vote has been cast the members shall not be allowed to subsequently modify the same.
- Any person who acquires shares of the company after dispatch of Annual Report and holds shares on cut-off date may also cast their vote by following the instructions mentioned in Note 28 of the Notice of AGM or by availing User ID and password by sending email at evoting@nsdl.com.
- The Directors have proposed final dividend of @ 100% (i.e. Re 1/- per fully paid up equity share of face value Re. 1/- each) for declaration by the members at the ensuing AGM. Dividend, if approved by members, will be paid to shareholders who are holding shares of the Company as on 18th September, 2023 ("record date") within the statutory time limit of 30 days from the date of such declaration, after deduction of tax at Source ("TDS") at prescribed rates as per Income Tax Act, 1961 ("the IT Act").
- Members may opt to receive dividend through electronic mode. Members are requested to submit their mandate along with requisite enclosures for opting for electronic credit and for non-deduction/ lower deduction of TDS, as applicable, on or before 15th September, 2023 so as to enable the Company to pay dividend through electronic mode and enable proper TDS deductions. Those holding shares in electronic mode are requested to send their bank mandate directly to their DP(s). In case of non-availability/ non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/ cheque, as the case may be. Incomplete documents/ delayed submissions may not be considered by the Company.
- In case of queries or grievances connected with e-Voting and/or VC/OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of <https://www.evoting.nsd.com> or call on 022-4886-7000 / 022-2499-7000 or send a request at evoting@nsdl.com. In case of grievances connected to members data please contact Mr. Sujit Sengupta, C.B. Management Services Pvt. Ltd. (Unit- Ddev Plastiks Industries Limited), P-22, Bondel Road, Kolkata - 700019, West Bengal; Email: rita@cbmsl.com/ senguptask@cbmsl.com; Tel: 033 4011-6700/18/23.

For Ddev Plastiks Industries Limited
 Sd/-
 Tanvi Goenka (ACS-31176)
 Company Secretary

Date: 29.08.2023
 Place: Kolkata.

INDIA NIPPON ELECTRICALS LTD.
 CIN : L31901TN1984PLC018021
 Regd. Office : No.11 & 13, Patulos Road, Chennai - 600 002. Tel: 044-28460073. Website : www.indianippon.com; E-mail : investors@inel.co.in

NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that, the 38th Annual General Meeting (AGM) of India Nippon Electricals Ltd., (the Company) is scheduled to be held on Wednesday, the 20th September 2023 at 10.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder read with Ministry of Corporate Affairs (MCA) Circular Nos. 2/2022 dated 5th May 2022 read with all other relevant circulars issued by MCA from time to time (collectively known as MCA Circulars) and the SEBI Circular No SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 read with all other relevant circulars (SEBI Circulars) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the ordinary and special business as set out in the Notice without the physical presence of the Members at a common venue.

Links to the electronic copy of the Annual Report for the financial year 2022-23 along with Notice of the AGM have been sent to all the Members whose e-mail address is registered with the Company / Share Transfer Agent (STA) or with their respective Depository Participant. The Company has completed dispatch of Notice and Annual Report on 29th August 2023.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM, manner of remote e-voting and casting vote through the e-voting system during the AGM have been provided in the Notice of AGM.

The Company is pleased to provide the following information regarding remote e-voting:

Statement on business to be transacted by electronic voting, as per the Notice of the AGM	The proposed businesses as given in the Notice convening the Annual General Meeting shall be transacted through remote e-voting and e-voting on the AGM day.
Date and time of commencement of remote e-Voting	From 9 A.M. onwards on 17th September, 2023 (Sunday)
Date and time of ending of remote e-Voting	Upto 5 P.M. on 19th September, 2023 (Tuesday)
Cut-off date to determine the eligibility to remote e-Voting	13th September, 2023 (Wednesday)

The remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, such Member will not be allowed to change it subsequently.

Only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 13th September 2023 shall be entitled to avail the facility of remote e-Voting as well as e-Voting on the AGM day. Members who have cast their vote by remote e-Voting prior to the AGM may also attend & participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-Voting facility available during the AGM. Further, only those Members, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members holding shares in physical form may vote through remote e-Voting / e-Voting on AGM day and participate in the AGM following the procedure detailed in the Notice.

Website details of the Company/Agency, where the Notice of AGM/Annual Report is displayed.	www.indianippon.com , under the link https://indianippon.com and www.evotingindia.com . The said documents can also be accessed from the websites of the Stock Exchanges where the shares of the Company are listed.
Contact details of the person responsible to address the grievances connected with electronic voting.	In case Members have any queries or issues regarding e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdslindia.com or contact CDSL addressing Mr. Rakesh Dalvi, Sr. Manager, CDSL, E-mail ID : helpdesk.evoting@cdslindia.com . Toll Free No: 1800225533.

Any person, who acquires the shares of the Company & becomes a member of the cut-off date for sending the notice i.e. 18th August 2023 may write to the Company / STA by e-mail at investors@inel.co.in / investor@cameindia.com providing such details as stated in the Notice.

M/s BP & Associates, Company Secretaries, represented by its Partner, Mr C Prabhakar has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

The Company has also published a communication dated 11th August 2023 to facilitate updation of e-mail IDs by Members who have not registered the same. Members are requested to keep their updated e-mail IDs with the Company / Depository Participants to receive timely communication.

Further, NOTICE is hereby 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 (LODR) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from 14th September 2023 to 20th September 2023 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board
 S Logitha
 Company Secretary
 Membership No. A23260

Place : Chennai
 Date : 29th August, 2023

BANNARI AMMAN SPINNING MILLS LIMITED
 Regd. Office : 252, Mettupalayam Road,
 Coimbatore - 641 043. Phone : 0422-2435555,
 Website : www.bannarimills.com,
 e-mail : shares@bannarimills.com, CIN : L17111TZ1989PLC002476

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

NOTICE is hereby held that 33rd Annual General Meeting (AGM) of the members of Bannari Amman Spinning Mills Limited will be on Monday, 25th September 2023 at 10.15 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Circular No.10/2022 dated 28.12.2022, 2/2022 issued by the Ministry of Corporate Affairs dated 5th May, 2022 read with Circular No.20/2020 dated 5th May, 2020 and Circular No.14/2020 dated 8th April, 2020 and Circular No.17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated 5th January, 2023 and 12th May 2020, to transact the business as set out in the Notice of AGM dated 28th June 2023, sent through e-mail, to those shareholders holding shares in the Company as on 25th August, 2023 and whose e-mail addresses are registered with the Company / RTA / Depositories. The Register of Members and Share Transfer Books of the Company will remain closed from 19.09.2023 to 25.09.2023 (both days inclusive).

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2022-2023 is also available and can be downloaded from the Company's website www.bannarimills.com and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s.Link Intime India Private Ltd (LIPL) at www.instavote.linkintime.co.in.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 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 system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in.

The Board of Directors has appointed Sri.R.Dhanasekaran, Practicing Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions provided for voting through e-voting on the AGM Notice. Members are also requested to note the following:-

1	Date of completion of dispatch of Notice	29.08.2023
2	Date and time of commencement of remote e-voting	Friday, 22 nd September 2023 @ 10.00 A.M (IST)
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Sunday, 24 th September 2023 @ 5.00 P.M (IST)
4	Cut-off date of determining the members eligible for e-voting	Monday, 18 th September 2023

Only those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during 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 18th September, 2023 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the login id and password by sending a request to enotices@linkintime.co.in. However, if he/ she is already registered with Link Intime India Private Ltd for remote e-voting then he/ she can use his/her existing User ID and Password for casting the votes. In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.

Shareholders holding shares in physical mode and who have not updated their e-mail Id's are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) quoting their folio nos. to the Registrar and Share Transfer Agents M/s. Link Intime India Private Ltd, Suriya May Flower Avenue, behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at <https://instavote.linkintime.co.in> under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you can write an e-mail to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the Company in its website www.bannarimills.com and on the website of Link Intime India Private Limited (LIPL) and also will be intimated to the Stock Exchanges in which the shares of the Company are listed.

This public notice is also available on the Company's website www.bannarimills.com and in the website of LIPL viz. <https://instavote.linkintime.co.in> and on the website of the Stock Exchanges where the shares of the Company are listed.

For Bannari Amman Spinning Mills Limited
 N Krishnaraj
 Company Secretary
 ACS 20472

Coimbatore
 30.08.2023