



# BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/676/SE/2023-24

30.8.2023

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

BSE Limited  
Floor 25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Advertisement in Newspaper - Notice of AGM and e-voting - Reg.**

**Ref: Scrip Code: NSE - BASML ; BSE - 532674**

Pursuant to Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the following:

Copy of Notice given to shareholders by advertisement in Newspapers.

1. Business Standard dt: 30.8.2023 in English
2. Makkal Kural dt: 30.8.2023 in Tamil

Kindly take on record the above information.

Thanking you,

Yours faithfully,

**For BANNARI AMMAN SPINNING MILLS LIMITED**

**N KRISHNARAJ**  
**COMPANY SECRETARY**

Encl: as above

**CANTABIL RETAIL INDIA LIMITED**  
 Registered Office: B-16, Ground Floor, Lawrence Road Industrial Area, Delhi - 110 035  
**Corporate Identity Number (CIN):** L174899DL1989PLC034995  
 Tel: 91-11-4414188, 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/-**  
**Date: August 30, 2023 POONAM CHAHAL**  
**Place: New Delhi Company Secretary and Compliance Officer**

**CMS FINVEST LIMITED**  
 CIN : L67120K1991PLC052782  
 Regd. Office : 10 Princep Street, 2nd Floor, Kolkatta - 700072, E: cmsinvest@td@gmail.com, W : www.cmsinvest.com, In, Phone: 91-33-4002 2800, Fax : 91-33-2237 9053

**NOTICE OF 32nd ANNUAL GENERAL MEETING (AGM) - E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 32nd (Thirty-Second) Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 22nd day of September, 2023 at 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings ('SS-2') issued by Institute of Company Secretaries of India ('ICSI') and MCA Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021 and Circular No. 02/2022 dated 5th May, 2022 (collectively referred to as 'MCA Circulars' and 'Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79' dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India ('SEBI Circulars') and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

2. 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.

3. In compliance with MCA Circulars and SEBI Circulars, the Notice of 32nd AGM including details and instructions for remote e-voting/ e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (collectively referred to as 'Annual Report 2022-23' or 'Annual Report') have been sent on 28.08.2023, in electronic mode, to all the members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maharashtra Datamatics Pvt Ltd (their respective Depository Participant(s)). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.cmsinvest.com and can also be accessed from the website of Calcutta Stock Exchange Limited at www.csxindia.com.

4. In accordance with the provision of section 91 of the Companies Act 2013, read with rule 10 of Companies (Management & Administration) Rules, 2014 & Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

5. Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015, Secretarial Standard 2 on General Meeting issued by Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and MCA Circulars and SEBI Circulars, all members holding shares either in physical or dematerialised form, as on the cut-off date, Friday, 15th September, 2023, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 32nd AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as e-Voting agency. Members may cast their votes remotely (Remote-E-Voting) or cast votes at the AGM (E-Voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-Voting) will be made available for members attending the AGM who have not cast their votes (i) by remote E-Voting.

6. Information and instructions, including details of User ID and Password for voting through electronic means (Remote e-voting and e-voting at AGM), given in the Notice of AGM, has been sent to the members through E-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

7. The manner of Remote E-voting or E-voting at the AGM by members holding shares in Dematerialised mode/physical mode and for members who have not registered their e-mail ID is provided in the Notice of 32nd AGM which is sent to the members, electronically, and is also available on the website of the Company at www.cmsinvest.com and at the website of Stock Exchange i.e. Calcutta Stock Exchange Limited at www.csxindia.com and at the website of CDSL at www.evotingindia.com

8. All the members are informed that:  
 a. The Remote e-voting shall commence on Tuesday, 19th September, 2023 at 9:00 A.M. (IST)  
 b. The Remote e-voting shall end on Thursday, 21st September, 2023 at 05:00 P.M. (IST)  
 c. Remote e-voting will not be allowed beyond the aforesaid date and time and the Remote e-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.  
 d. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 15th September, 2023. Members who have cast their vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.  
 e. The voting rights shall be in proportion to their share of the paid up share capital of the Company as on cut-off date.  
 f. The company had availed the services of CDSL for updation of Email ID through SMS/E-mail and also made newspaper publication dated 17.08.2023 requesting the members to register/update their E-Mail ID. Members who have not registered/updated their E-Mail ID with the Company/RTA/Depository Participant are requesting to do so, by following the below mentioned procedure:  
 a. Members holding shares in physical mode are requested to register/update their E-Mail ID by providing their Folio No., Name (asin Share Certificate), scanned copy of the share certificate, scanned copy of self-attested copy of PAN and Aadhaar to RTA at mjdpc@yaho.com with Subject Line "E-mail Registration- CMS Finvest Limited"  
 b. Members holding shares in Dematerialised mode are requested to provide their DPID, Client ID (16 digit DPID + Client ID or 16 digit Beneficiary ID), Client Master Copy or Consolidated Account Statement, scanned copy of self-attested copy of PAN and Aadhaar to the RTA at mjdpc@yaho.com with Subject Line "E-mail Registration- CMS Finvest Limited" in addition to updating the same with their Depository Participant.  
 c. Alternatively, members may send an E-mail request to helpdesk.evoting@csindia.com for obtaining User ID and Password by providing details mentioned in Point a, or b, above, as the case may be.  
 d. Upon verification, the Company/CDSL will forward their login credentials to their registered E-mail address.  
 e. Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. Friday, 15th September, 2023, may obtain the User ID and password by sending an e-mail request to helpdesk.evoting@csindia.com at mjdpc@yaho.com.  
 f. Members may note that:  
 a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
 b) The Company has appointed Mr. Atul Kumar Lahn, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.  
 c) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@csindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's e-mail address cmsinvest@td@gmail.com.

**For CMS Finvest Limited Sd/-**  
**Date: 29.08.2023 Nawin Kumar Lahoty**  
**Place : Kolkatta (Company Secretary)**

**SBFC Finance Limited**  
 Registered Office: Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri-Kurla Road, Andheri (East), Mumbai-400059.

**POSSESSION NOTICE**  
**(As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002)**

Whereas the undersigned being the Authorized Officer of SBFC Finance Limited under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 8 of the Security Interest (Enforcement) rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates.

The Borrower/Co-borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SBFC Finance Limited.

Name and Address of Borrowers & Date of Demand Notice	Description of Property(ies) & Date of Possession	Amount demanded in Possession Notice (Rs.)
<b>1. SREE RAMJAYAM BRICK INDUSTRIES</b> , No.1 having address at No.17, Janki Ram Colony, Thiruvalluvar Street, Arumbakkam, Chennai, Tamilnadu-600106. <b>2. Sri Ramajayam Agencies</b> , No.2 having address at No.8, Jankiram Colony, Thiruvalluvar Street, Arumbakkam, Chennai, Tamilnadu-600106. <b>3. Gopalakrishnan. T. N., A. Pramila.G.</b> , No.3 & No. 4 having their address at Plot No. A1, Flat No.35, Shree Mahalakshmi Nagar, Noombal, Chennai-600077. <b>5. Nagraj T. N.</b> , having address at No.17, Thiruvalluvar Street, Amravathy Nagar, Arumbakkam, Chennai, Tamilnadu-600106. <b>Demand Notice Date: 27th March 2023</b> <b>Loan No. 5722 (PR00577796) &amp; ME564191 (PR00650958)</b>	All the piece and parcel of the Property bearing Plot No. 109, Amman Nagar, Kolladi Village, Ambattur Taluk, Thiruvallur District comprised in S.No. 143/1 and 145/2D as per Patna New S.No.144/1A, New Patna No. 2389 as per Patna New S.No.144/17 admeasuring 1601 sq. ft together with the building thereon with amenities and property bounded as under: <b>North:</b> Plot Nos.107 and 108, <b>South:</b> Plot No.110, <b>East:</b> Plot No.105, <b>West:</b> 30 Feet Wide Road. <b>MEASURING:</b> East to West on the Northern side: 51 Feet, East to West on the Southern side: 51 Feet 6 Inches. North to South on the Eastern side: 31 Feet. North To South on the Western Side: 31 Feet 6 Inches. Situated within Sub Registration District of Joint II Sro. Saidapet and Registration District of Chennai South.	<b>Rs. 26,93,627/- (Rupees Twenty Six Lakh(s) Ninety Thousand Six Hundred Twenty Seven Only) as on 23rd March 2023</b>

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Place: Chennai, Dated: 30-08-2023 Sd/- Authorized Officer, SBFC Finance Limited**

**DYNAMATIC TECHNOLOGIES LIMITED**  
 CIN: L72200KA1973PLC002308  
 Regd. Office: JKM Plaza, Dyanmatic 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 48<sup>th</sup> Annual General Meeting (AGM) of Dyanmatic Technologies Limited ('the Company') will be held on Friday, 22<sup>nd</sup> September 2023, at 11 a.m. (IST) at JKM Plaza, Dyanmatic 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 9<sup>th</sup> August 2023, which has been sent to the shareholders.

Accordingly, the 48<sup>th</sup> AGM of the Members of the Company will be held on Friday, 22<sup>nd</sup> September 2023, at 11:00 A.M. (IST) at JKM Plaza, Dyanmatic 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 48<sup>th</sup> 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, 15<sup>th</sup> September 2023 ("Cut-Off Date").
- The remote e-voting period shall commence on Tuesday, 19<sup>th</sup> September 2023 at 9:00 AM and ends on Thursday, 21<sup>st</sup> 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 Questions (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 einward.ris@kfintech.com

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

**Place : Bengaluru**  
**Date : 29<sup>th</sup> 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 28<sup>th</sup> 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 05<sup>th</sup> May, 2022, 02/2021 dated 13<sup>th</sup> January 2021 read with Circular No.14/2020 dated 8<sup>th</sup> April 2020, Circular No.17/2020 dated 13<sup>th</sup> 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/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> 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' email 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 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 [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@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](mailto: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/](http://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](http://www.bseindia.com) and National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://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/2023AGM/Keystone\\_Realtors\\_Limited/Keystone\\_Notice\\_2023.pdf](https://linkintime.co.in/website/GoGreen/2023AGM/Keystone_Realtors_Limited/Keystone_Notice_2023.pdf).

**Keystone Realtors Limited**  
 Sd/-  
**Bimal K Nanda**  
 Company Secretary and  
**Date: August 29, 2023 Compliance Officer**  
**Place: Mumbai ACS-11578**

**DDEV PLASTIKS INDUSTRIES LIMITED**  
 Regd Office: 2B, Pretoria Street, Kolkatta - 700 071  
 Telephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739  
 E-Mail: kolkatta@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](http://www.ddevgroup.in) and also on the NSDL's website at <https://www.evoting.nsdl.com> and the website of Stock Exchange where the shares of the company are listed i.e. BSE Limited at [www.bseindia.com](http://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 their 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.co.in](mailto:evoting@nsdl.co.in).
- 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.nsdl.com> or call on 022-4886-7000/022-2499-7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of grievances connected to members data please contact Mr. Suijt Sengupta, C.B. Management Services Pvt. Ltd. (Unit- Ddev Plastiks Industries Limited), P-22, Bondel Road, Kolkatta - 700019, West Bengal; Email: [rt@cbmsl.com](mailto:rt@cbmsl.com); [senguptask@cbmsl.com](mailto:senguptask@cbmsl.com); Tel: 033 4011-6700/18/23.

**For Ddev Plastiks Industries Limited**  
 Sd/-  
**Tarvi Goenka (ACS-31176)**  
 Date: 29.08.2023  
 Place: Kolkatta  
**Company Secretary**

**INDIA NIPPON ELECTRICALS LTD.**  
 CIN : L31901TN1984PLC01021  
 Regd. Office : No.11 & 13, Patullos 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 of 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 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 Reports is displayed, [www.indianippon.com](http://www.indianippon.com), under the link <https://indianippon.com> and [www.evotingindia.com](http://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, [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or contact CDSL, addressing Mr. Rakesh Dahi, Sr. Manager, CDSL, E-Mail ID : [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com); Toll Free No: 1800225533.

Any person, who acquires the shares of the Company & becomes a member after 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](mailto:investors@inel.co.in) / [investor@cameindia.com](mailto: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 Participant 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. A29260

**Place : Chennai**  
**Date : 29<sup>th</sup> 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 : L17111T21989PLC002476

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

Dear Members,

NOTICE is hereby held that 33<sup>rd</sup> Annual General Meeting (AGM) of the members of Bannari Amman Spinning Mills Limited will be on Monday, 25<sup>th</sup> 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 5<sup>th</sup> May, 2022 read with Circular No.20/2020 dated 5<sup>th</sup> May, 2020 and Circular No.14/2020 dated 8<sup>th</sup> April, 2020 and Circular No.17/2020 dated 13<sup>th</sup> April, 2020 ('MCA Circulars') and Securities and Exchange Board of India (SEBI) circular dated 5<sup>th</sup> January, 2023 and 12<sup>th</sup> May 2020, to transact the business as set out in the Notice of AGM dated 28<sup>th</sup> June 2023, sent through e-mail, to those shareholders holding shares in the Company as on 25<sup>th</sup> 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](http://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](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of M/s.Link Intime India Private Ltd (LIPL) at [www.instavote.linkintime.co.in](http://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](http://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 printed 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 <sup>nd</sup> 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 <sup>th</sup> September 2023 @ 5.00 P.M (IST)
4	Cut-off date of determining the members eligible for e-voting	Monday, 18 <sup>th</sup> 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 18<sup>th</sup> September, 2023 (the cut-off date) only shall be entitled to avail the facility of remote

