

**SADHANA NITRO CHEM LIMITED**  
 CIN: L24110MH1973PLC016698  
 Regd. Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004  
 Tel: 91-22-68663300 E-Mail: sadhananitro@sncd.com  
 Website: www.sncd.com

**NOTICE OF THE 50<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with all the subsequent circulars issued in this regard, the latest being General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and other applicable circulars issued by the Securities and Exchange Board of India (SEBI Circulars), has allowed the Companies to conduct the AGM through Video Conferencing /Other Audio-Visual Means (VC or OAVM) up to September 30, 2023. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (The Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the 50<sup>th</sup> AGM of the Company shall be conducted through VC/OAVM on Tuesday, September 26, 2023 at 02:00 PM (I.S.T.).

In compliance with the above circulars, the Company shall send electronic copies of the Annual Report along with the Notice of AGM to those members whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with the Annual Report for the financial year 2022-23, will be available on the website of the Company at [www.sncd.com](http://www.sncd.com), on the website of Stock Exchanges i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering email address:**  
 Members holding shares in physical form and who have not registered their email addresses with the Company/Company's RTA, can get the same registered and obtain Notice of the 50<sup>th</sup> AGM of the Company along with the Annual Report for the Financial Year 2022-2023 and/or login credentials for joining the 50<sup>th</sup> AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of following documents by email to the Company's RTA at [rtahelpdesk@linkintime.co.in](mailto:rtahelpdesk@linkintime.co.in) or refer FAQs available on RTA website or Company's email address at [sadhananitro@sncd.com](mailto:sadhananitro@sncd.com) and on:

- signed request letter mentioning your name, Folio Number, complete address, mobile number and email address to be registered
- self-attested copy of the PAN card
- self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

**Along with the above details, for registering the Bank Account details:**  
 Name and Branch of the Bank, Bank Account Type, Bank Account Number, MICR Code, IFSC Code and Scan copy of the cancelled cheque bearing all the above details for authentication.

Members holding shares in the dematerialized form are requested to register/update their email addresses with the relevant Depository Participants.

**Manner of casting through e-voting:**  
 Members will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of AGM through a remote e-voting system. The detailed procedure and instruction for remote e-voting and e-voting during the AGM shall be provided in the notice of AGM.

**Final Dividend:**  
 The Shareholders may note that the Board of Directors, at its Meeting held on Wednesday, May 24, 2023, had recommended payment of a Final Dividend of ₹ 15/- i.e. ₹ 0.15 per equity share of face value of ₹ 1/- each for the financial year 2022-23, subject to the applicable taxes and approval of the Shareholders at this ensuing AGM. The Final Dividend if approved by the shareholders will be paid to the Shareholders whose names appear in the Register of Members or the Company as on Record Date i.e. Tuesday, September 19, 2023.

**Manner of Payment of Final Dividend, if declared at the AGM:**  
 The Final Dividend will be paid electronically through various or line transfer modes to those Shareholders who have updated their bank account details with the Company's RTA/Depository Participant(s). For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to the Company/RTA on their email id at [sadhananitro@sncd.com](mailto:sadhananitro@sncd.com) or [rtahelpdesk@linkintime.co.in](mailto:rtahelpdesk@linkintime.co.in), in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

**Tax on Dividend, if declared at the AGM:**  
 As Shareholders may be aware, as per the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the shareholders of the Company and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to the approval of shareholders in the forthcoming AGM. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein. Shareholders are requested to submit the documents in accordance with provisions of the Income Tax Act, 1961.

In case of any other query, members may contact the R&T Agent, Link Intime India Private Limited at [rtahelpdesk@linkintime.co.in](mailto:rtahelpdesk@linkintime.co.in) or write to the Company at [sadhananitro@sncd.com](mailto:sadhananitro@sncd.com).

**By Order of the Board of Directors**  
 Sd/-  
**Nitin Rameshchandra Jani**  
 Company Secretary  
 Membership No.: A4757

Date: August 29, 2023  
 Place: Mumbai

**VERITAS (INDIA) LIMITED**  
 (CIN: L23209MH1965PLC035702)  
 Registered Office - Veritas House, 3<sup>rd</sup> Floor, 70 Mint Road, Fort, Mumbai-400 001  
 Email ID: [corp@veritasindia.net](mailto:corp@veritasindia.net) / Website: [www.veritasindia.net](http://www.veritasindia.net)  
 Tel: +91 22 22755555/61840000

**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of Members of Veritas (India) Limited ("the Company") will be held on **Friday, September 22, 2023 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, to transact the businesses as set out in the Notice of the 38<sup>th</sup> AGM.

In accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 30, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs, Government of India (collectively "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI, the 38<sup>th</sup> AGM shall be held through VC/OAVM facility and physical presence of the Members at the common venue is dispensed with. In terms of the aforesaid Circulars, the Notice of 38<sup>th</sup> AGM ("AGM Notice") including procedure for remote e-voting; and Annual Report for the financial year 2022-23 has been sent only via electronic mode on **August 29, 2023** to the Members whose email IDs are registered with the Company/Depository Participant(s). Members are requested to refer the AGM Notice for the process of registration of email addresses of the Members whose email address is not registered and the read the instructions for accessing and participating at the 38<sup>th</sup> AGM through VC/OAVM.

The said AGM Notice and Annual Report for the year 2022-23 are also available on the website of the Company at <https://www.veritasindia.net/annual-reports> and can be accessed on the website of the Stock Exchange i.e., BSE Limited <https://www.bseindia.com/> Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as may be amended from time to time) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SEBI Listing Regulations"], Members are provided with the facility to cast their votes on the resolutions set forth in the AGM Notice using electronic voting system ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ["NSDL"] to provide remote e-voting facility and VC/OAVM facility system for 38<sup>th</sup> AGM.

All the Members are hereby informed that:

- Remote e-voting shall commence on **September 19, 2023 (Tuesday) at 9:00 AM (IST)** and ends on **September 21, 2023 (Thursday) at 5:00 PM (IST)**. The remote e-voting module shall be disabled by NSDL after e-voting thereafter.
- Remote e-voting shall not be allowed beyond the aforementioned date and time. Once the vote on the resolution is cast electronically by the Member, the Member shall not be able to change it subsequently.
- The Members holding shares of the Company either in physical or in dematerialized form as on Cut-Off date i.e., **Friday, September 15, 2023 ("Cut-Off Date")** shall be entitled to avail the facility of remote e-voting.
- Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and become Members of the Company after the Notice is sent through e-mail and holding shares as of the **cut-off date i.e., Friday, September 15, 2023** may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Issuer/RTA. 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](http://www.evoting.nsdl.com) or call on toll free no. **1800 1020 990 and 1800 22 44 30**. In case of Individual Members holding securities in Demat mode who acquire shares of the Company and become a Member of the Company after sending AGM Notice and holding shares on the cut-off date i.e., Friday, September 15, 2023 may follow steps mentioned in the AGM Notice under "Access to NSDL e-Voting system".
- The procedure for e-voting during the AGM is same as the instructions mentioned for Remote e-voting during e-voting period before the AGM date. Only those Members as on September 15, 2023 (Cut-Off Date) and who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). If any votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the AGM is available only to the Members attending the AGM through VC/OAVM. The Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote during the AGM.
- All the resolutions (i.e., Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only. AGM Notice shall also be available on the e-voting platform of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The Company has appointed CS Mansi Damania (C.P. No. 8120), Practicing Company Secretary as the Scrutinizer to Scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

In case any Member(s) has any queries or issues regarding e-voting, the Member(s), may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: **1800 1020 990 and 1800 22 44 30** or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In addition, any query / grievance with respect to the voting by electronic means may please be addressed to, Registrar and Transfer Agents of the Company - Universal Capital Securities Pvt. Ltd., 21, at C 101, 247 Park, LBS Road, Vikhroli West, Mumbai - 400083 or to the Company at [corp@veritasindia.net](mailto:corp@veritasindia.net)

**Record Date:**  
 Pursuant to the provision of SEBI Listing Regulations, Notice is hereby given that the "Record Date" has been fixed as **Friday, September 15, 2023** for the purpose of determining entitlement of the Members to the final Dividend for the Financial Year 2022-23, if declared at the AGM.

**For Veritas India Limited**  
 Sd/-  
**Nikhil Merchant**  
 Chairman & Managing Director

Date: August 30, 2023  
 Place: Mumbai

**Godrej Industries Limited**  
 Godrej  
 CIN: L24241MH1968PLC097781  
 Regd. Office: "Godrej One", Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400079, Maharashtra;  
 Tel: 022-25188010; Fax: 022-25188066  
 Website: [www.godrejindustries.com](http://www.godrejindustries.com); Email: [investor@godrejinds.com](mailto:investor@godrejinds.com)

**NOTICE**

NOTICE is hereby given that the following Share Certificates are stated to be lost / misplaced / stolen and the registered holder(s) thereof / claimant(s) thereto have applied to the Company for issue of duplicate Share Certificates:

Folio Number	Name of the Shareholder(s)	No. of Shares (Face Value ₹ 1/- each)	Distinctive Nos.		Share Certificate Number
			From	To	
A002318	Alpana J Shah Jwalaant H Shah	180	0051130689	0051130868	0402714
0005782	Bansode Bhagwan Yashwant Bansode Yashwant Dhondiba	132	0050102457	0050102588	0400272
S018972	S Thiagarajan	180	0051557907	0051558086	0404071

In case any person has any claims in respect of the above-mentioned shares/any objection(s) for the issuance of Letter of Confirmation(s) in favour of the above stated applicant(s), he/she/they should lodge their claim(s) or objection(s) within 15 (Fifteen) days of the date of publication of this Notice. If within 15 (Fifteen) days from the date hereof, no claim(s) are received by the Company in respect of the said Share Certificates, Letter of Confirmation(s) will be issued. The public is hereby cautioned against dealing in any way with the above-mentioned Share Certificates.

**For Godrej Industries Limited**  
 Sd/-  
**Tejal Jarjwala**  
 Company Secretary & Compliance Officer  
 (FCS 9817)

Place : Mumbai  
 Date : August 30, 2023

**DHOOT INDUSTRIAL FINANCE LIMITED**  
 Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai - 400 021.  
 Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai - 400 021.  
 CIN: L51900MH1978PLC020725  
 Email: [coscediff@gmail.com](mailto:coscediff@gmail.com) Tel: 22845500, 22835152 Fax: 22871155  
[www.dhootfinance.com](http://www.dhootfinance.com)

**NOTICE**

Information regarding 45<sup>th</sup> Annual General Meeting of the Members of the Company to be held through Video Conferencing/Other Audio-Visual Mean (VC/OAVM)

Notice is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") is scheduled to be held on Tuesday, September 26, 2023 at 02:30 PM (IST) through video conferencing ("VC")/Other audio visual means ("OAVM") without the presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) read with General Circular No.14/2020 (dated 8<sup>th</sup> April, 2020), 17/2020 (dated 13<sup>th</sup> April, 2020), 20/2020 (dated 5<sup>th</sup> May, 2020), 2/2021 (dated 13<sup>th</sup> January, 2021) and General Circular 2/2022/3/2022 (dated 5<sup>th</sup> May 2022) respectively, issued by Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated 13<sup>th</sup> May 2022 issued by Securities and Exchange Board of India (SEBI) to transact the businesses as set out in the Notice convening the 45<sup>th</sup> AGM.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice together with the Annual Report of the Company for the financial year 2022-23 will be sent to all Members whose registered email addresses are registered with the Company/Depository Participant (DP). The AGM Notice and the Annual Report will also be available on the Company's website [www.dhootfinance.com](http://www.dhootfinance.com), BSE Limited's website [www.bseindia.com](http://www.bseindia.com), and NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

Manner of registering email IDs in case the same are not already registered: (i) Members holding shares in physical form may send an email request to [rtahelpdesk@linkintime.co.in](mailto:rtahelpdesk@linkintime.co.in) along with the following details - folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants ("DPs").

Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered shall be provided in the AGM Notice also will be posted on the Company's website at: [www.dhootfinance.com](http://www.dhootfinance.com).

The Board of Directors of the Company has not recommended any dividend for 2022-23.

Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place: Mumbai  
 Date: 30<sup>th</sup> August, 2023

**For Dhoot Industrial Finance Limited**  
 Sd/-  
**Sneha Shah**  
 Compliance Officer & Company Secretary

**BAJAJ STEEL INDUSTRIES LIMITED**  
 Registered Office: Plot No. C-108, MIDC Industrial Area, Hingna, Nagpur - 440 016 (MH) India.  
 Tel: +91-0710-2381101, Fax: 0710-237067; E-mail: [cs\\_legal@bajajngp.com](mailto:cs_legal@bajajngp.com)  
 Website: [www.bajajngp.com](http://www.bajajngp.com), (CIN : L27100MH1961PLC011936)

**NOTICE OF 62<sup>nd</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Sixty-Second (62<sup>nd</sup>) Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 20, 2023 at 04.00 PM** onwards at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur - 440 001 (Maharashtra), to transact the business as set out in the Notice of 62<sup>nd</sup> AGM in compliance with applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). All the members are informed to take the note as under:

- Availability of Annual Report and Notice of AGM:**  
 The Company has sent the Notice of 62<sup>nd</sup> AGM and Annual Report for FY 2022-23 through electronic mode to all the members whose email IDs are registered with their depository participant(s). The same is also available on the website of the Company at [www.bajajngp.com](http://www.bajajngp.com) and website of the Stock Exchange(s) i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and CSE at [www.cse-india.com](http://www.cse-india.com).
- Manner of Casting through E-Voting:**  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) as amended, members holding shares in physical or dematerialized form as on the cut-off date i.e. September 08, 2023, may cast their vote electronically on the business to be set out in the Notice of 62<sup>nd</sup> AGM through e-voting services provided by the Central Depository Services (India) Limited. Remote e-voting shall commence from Sunday, September 17, 2023 (9.00 a.m.) and shall end on Tuesday September 19, 2023 (5.00 p.m.). Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday, September 19, 2023. Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e. Friday, September 08, 2023 may contact Mr. Nitin Kunder/ Mr. Rakesh Dalvi (022-23058738/022-2305842/43) or email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) to obtain the user id and password. The detailed procedure/instructions for e-voting are given in the Notice of the 62<sup>nd</sup> AGM.
- Record Date of Dividend:**  
 Pursuant to Clause (a) of sub-regulation (1) and sub-regulation 2 and 5 of Regulation 42 of SEBI (LODR) as amended the company has fixed i.e. September 08, 2023 as the Record Date for determining eligible shareholder entitled for dividend for financial year 2022-23. The said final dividend shall be paid to the eligible shareholders on or before October 20, 2023.
- Book Closure Date:**  
 Pursuant to Section 91 of the Act, the Register of members and Book Closure Date shall remain closed from Saturday, September 09, 2023 to Wednesday, September 20, 2023 (both days inclusive) for the purpose of AGM and Dividend.
- Registration/Update of Email Address:**  
 Members holding shares in physical mode who have not registered their email address can register the same by submitting the requisite ISR-1 Form along with supporting documents as per the mode given in the notice of AGM. Members holding shares in dematerialized form are requested to register/update their email address with their respective DPs for receiving all the communications from the Company electronically.

**By Order of the Board**  
**For Bajaj Steel Industries Limited**  
 Sd/-  
**Rachit Jain**  
 (Company Secretary)

Place: Nagpur  
 Date: August 30, 2023

**JAIPUR DEVELOPMENT AUTHORITY**  
 Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No.: JDA/EE-13/2023-24/D-72 Date : 29.08.2023

**NOTICE INVITING E-BID**  
**NIB No.: EE-13/31/2023-24**

Online Bids are invited for **Construction of drain from Nai ki Thadi to towards Nayla Mod and Culvert No. 2 to Lalwas CRPF Zone-13, Jaipur.** Estimated cost of **Rs. 286.07 Lacs up-to 6.00 PM of 19.09.2023** the last date for applying Bid and making online payment on JDA portal is up to **06:00 PM of 19.09.2023**. Details may be seen in the Bidding Document at our office or the website of State Public Procurement Portal website [www.sppp.rajjasthan.gov.in](http://www.sppp.rajjasthan.gov.in), [www.eproc.rajjasthan.gov.in](http://www.eproc.rajjasthan.gov.in) and [www.jda.rajjasthan.gov.in](http://www.jda.rajjasthan.gov.in) and **UBN No.: JDA2324WSOB00473**

**To participate in the bid, bidder has to be:**

- Registered on JDA website [www.jda.rajjasthan.gov.in](http://www.jda.rajjasthan.gov.in) for participating in the Bid, the Bidder has to apply for the bid and pay the Bidding Document Fee, RISL Processing Fee online only. The Bid Security may be deposited through online or Bank Guarantee.
- Registered on e-Procurement Portal of Government of Rajasthan [www.eproc.rajjasthan.gov.in](http://www.eproc.rajjasthan.gov.in) for online e-Bid submission.

**Raj.Samwad/C/23/8410 Executive Engineer-13**

**INDIA RADIATORS LIMITED**  
 CIN: L27209TN1949PLC003963  
 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210  
 Email: [cs@indiaradiators.com](mailto:cs@indiaradiators.com)  
 Website: [www.indiaradiators.com](http://www.indiaradiators.com)

**NOTICE OF 73<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 73<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, 22<sup>nd</sup> September 2023 at 02:30 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circular") and General Circular No. 10/2022 dated 28.12.2022 issued by MCA ("MCA Circular") and other circulars referred therein to transact the Ordinary and Special Businesses as set out in the Notice of the AGM.

The Annual Report for the year 2022-23 together with the Notice of the AGM has been sent on 29<sup>th</sup> August, 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. These are also made available in the websites of the Company and the Stock Exchange viz., <https://www.indiaradiators.com/> and [www.bseindia.com](http://www.bseindia.com)

**FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND TO SPEAK THEREAT**

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 2:15 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 19<sup>th</sup> September 2023 mentioning their name, demat account number/folio number, email id, mobile number to [cs@indiaradiators.com](mailto:cs@indiaradiators.com) and [investor@cameoindia.com](mailto:investor@cameoindia.com). It may be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to [cs@indiaradiators.com](mailto:cs@indiaradiators.com) on or before 19<sup>th</sup> September 2023, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied by the Company suitably by email.

**BOOK CLOSURE**  
 Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **16.09.2023 to 22.09.2023 (both days inclusive)**.

**FACILITY FOR REMOTE E-VOTING**  
 Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on **15<sup>th</sup> September 2023 being the Cut-Off Date** and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA / CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on **Tuesday, 19<sup>th</sup> September 2023 at 9.00 AM and will end on Thursday, 21<sup>st</sup> September 2023 at 5.00 PM** during which period the Members can cast their vote electronically. The remote e-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail Remote e-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

**CONTACT DETAILS FOR FURTHER INFORMATION**  
 If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no - 1800 22 55 33.

**For India Radiators Limited**  
 E N Rangaswami  
 Whole-Time Director  
 DIN: 06463753

Place: Chennai  
 Date : 30<sup>th</sup> August, 2023

**CLASSIFIED CENTRES IN MUMBAI**

<b>Budkar Publicity Pvt. Ltd.,</b> Kalyan (W). Phone : 0251 - 2205995 Mobile : 9322400262	<b>K. Parth Publicity,</b> Ghatkopar (E). Phone : 2501 3939 / 2501 2323
<b>Dimensions Advertising,</b> Dombivli (E) . Phone : 0251-2445074 Mobile : 9322597885	<b>Sanjeevani Advtg.</b> Kanjurmag, LBS Marg, Phone: 022-25776168 Mobile: 9819091044
<b>Prabhakar Advertisers,</b> Dombivli (E) . Phone : 0251-2448917 Mobile : 981975111 Radha Advertising, Dombivli (E). Mobile : 9920909141 9833555898	<b>Sandip Advtg.</b> Bhandup (W). Phone: 022-25946518 Mobile: 9820750922
<b>Bajaj Publicity</b> Dombivli (E) Mobile : 9320962437	<b>Mahesh Advertising &amp; Designing,</b> Mumbai (W). Phone : 25622469 / 25682469
<b>Y.B.Kulkarni Advertising,</b> Dombivli (W). Phone : 0251 - 2480136 Mobile : 9821467209	<b>Pratik Advertising,</b> Mulund (W). Phone : 25911666 Mobile : 9821154666
<b>Pinky Advertising,</b> Ambernath (E) Mobile : 9322681423	<b>Shree Mahapragya</b> Mulund (E) Phone: 21634727 Mobile: 9930350884
<b>Ambition Advertising,</b> Ghatkopar (E). Phone : 24210792 / 94.	<b>Synthesis Communications</b> Mulund (E) Phone: 25638364/65
<b>Dattaguru Advertising</b> Ghatkopar (W). Mobile: 9870528143	<b>Ryo Advertising,</b> Ghatkopar (W). Phone : 67704000/ 6500 Mobile : 9821306406
	<b>Sadguru Advertising,</b> Vikhroli (W). Phone : 6128 6128 Mobile : 9820319546

**BLS International Services Limited**  
 CIN: L51909DL1983PLC016907  
 Regd. Office: G-4, B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044  
 Tel. No.: 011-45795002, Email: [compliance@blsinternational.net](mailto:compliance@blsinternational.net), Website: [www.blsinternational.com](http://www.blsinternational.com)

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that

The 39<sup>th</sup> Annual General Meeting ("39<sup>th</sup> AGM") of the members of BLS International Services Limited, ("the Company") will be held on Thursday, September 21, 2023 at 03:00 P.M. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility to transact the ordinary and special business as stated in the Notice of 39<sup>th</sup> AGM pursuant to the Companies Act, 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time. All the Members are hereby informed that -

- The Annual Report along with Notice of the 39<sup>th</sup> AGM for financial year ended March 31, 2023 and remote e-voting and e-voting at AGM details have been sent in electronic mode on August 29, 2023 to all the members whose e-mail are registered with RTA and Depositories as on August 25, 2023. The Annual Report along with Notice of 39<sup>th</sup> AGM is also available on the website of the company [www.blsinternational.com](http://www.blsinternational.com), website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and Metropolitan Stock Exchange of India Ltd at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.mse.in](http://www.mse.in) respectively and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com)
- Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **September 15, 2023 to September 21, 2023 (both days inclusive)** for taking on record the members of the Company for the purpose of 39<sup>th</sup> AGM of the Company and for final dividend.
- Pursuant to section 108 of the Companies Act, 2013 read with rules made thereunder, the Company is pleased to provide Remote e-voting and e-voting facility in 39<sup>th</sup> AGM to the members holding shares either in physical form or dematerialized form to cast their vote on