

Balmer Lawrie & Co Ltd.
(A Government of India Enterprise)
SBU-Industrial Packaging, 5, J N Heredia Marg, Ballard Estate, Mumbai - 400 001.
Regd. Office: 21, N S Road, Kolkata-700 001. CIN: L15492WB1924GOI004835

EXPRESSION OF INTEREST (EOI) NOTICE

Online EOI - Non Committal is invited from Landowners / Lease Hold Right Owners, for a tranche of non-agricultural land of 1.5 to 2.00 Acres for industrial use for setting up a **FOOD PROCESSING, PACKAGING AND TEMPERATURE CONTROLLED WAREHOUSE**, located in the confluence of NH19 & NH6 (Dankuni, Dhulagach and nearby area), near Kolkata, West Bengal. **EOI No. BL/CC/EOI/22-23/001 dated 09/09/2022 due on 29/09/2022.** Any amendment / corrigendum, as and when required, will be uploaded only on the website of the Company **www.balmerlawrie.com** and interested vendors should regularly visit this website for update.

Contact Person: Amlan Gupta; Tel No. 022 66258188 / +91 9987499905; email: gupta.amlan@balmerlawrie.com

RELIANCE

Infrastructure

NOTICE
(for the attention of Equity Shareholders of the Company)

Sub : Transfer of Equity Shares and Dividend of the Company to Investor Education and Protection Fund Authority

NOTICE is hereby given that pursuant to the provision of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, all the share(s) in respect of which dividend has not been paid or claimed for seven consecutive years and the dividend declared for Financial Year 2014-15, which remains unpaid or unclaimed for a period of seven years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority, on or after November 6, 2022.

The details of shares and dividend liable to be transferred to IEPF Authority are uploaded on website of the Company at www.rinfra.com and the Shareholders are requested to refer to the web-link www.rinfra.com/web/rinfra/unpaid-unclaimed-dividend-holders to verify their details. Shareholders may also note that the details uploaded by the Company on its website shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case shares along with dividend are transferred to IEPF:

- For shares held in Physical Form: New share certificate(s) will be issued and transferred subsequently to the demat account of the IEPF Authority without any further notice.
- For shares held in Electronic Form: The shares will be directly transferred to the demat account of the IEPF Authority with the help of Depository Participant(s) without further notice.

Shareholders may note that both, the unclaimed dividend and the equity share(s) transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by the IEPF Authority after following the procedure prescribed in the Rules.

Shareholders are requested to claim their share(s) and/or unpaid / unclaimed dividend, as stated above, on or before November 1, 2022, failing which the same shall be transferred to the IEPF Authority without any further notice.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, KFin Technologies Limited, the Company's Registered and Transfer Agent at Selenium Building, Tower-B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad 500032; Tel: +91 40 6716 1500 Fax: +91 40 6716 1791, Toll Free No. (India): 1800 309 4001; Email: rinfra@kfintech.com

For Reliance Infrastructure Limited

Place : Mumbai Paresh Rathod
Date : September 8, 2022 Company Secretary & Compliance Officer

Reliance Infrastructure Limited
CIN: L75100MH1929PLC001530
Regd. Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001
Tel.: +91 22 4303 1000, Fax: +91 22 4303 4662
E-mail: rinfra.investor@relianceada.com, Website: www.rinfra.com

MRO-TEK REALTY LIMITED **MROTEK**
(Formerly known as MRO-TEK Limited)
CIN: L28112KA1984PLC005873
Registered Office: #6, New BEL Road, Chikkamaranahalli, Bengaluru - 560 054
Telephone: 080-42499000 Email: grd@mro-tek.com Web: www.mro-tek.com

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

NOTICE is hereby given that the 38th (Thirty Eighth) Annual General Meeting (AGM) of the Company will be held on Wednesday, the 28th Day of September, 2022 at 11:30 A.M. (IST) in compliance with General Circular (GC) No. 2/2022 dated May 5, 2022, Circular No. 19/2021 dated December 8, 2022, and all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the Meeting.

The Notice of the AGM along with the Annual Report 2021-22 were sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular No. 62 dated May 13, 2022. The Company has appointed Central Depository Services (India) Limited (CDSL), to provide VC/OAVM facility and voting through electronic means for the AGM. Shareholders holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their e-mail addresses and mobile numbers with the Company's Registrar and Share Transfer Agent: KFin Technologies Limited under Investor Services > E-mail/Bank detail Registration - fill in the details and upload the required documents and submit or alternatively can furnish the details to cs@mro-tek.com or grd@mro-tek.com. The notice of the 38th AGM and Annual Report 2021-22 is also made available on the Company's website, at www.mro-tek.com, BSE Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The e-voting facility will be available during the following voting period:
E-voting rights of the Members will be reckoned on the Equity Shares held by them as on **21st September, 2022**, being the cut-off date. The remote e-voting period commences from **25th September, 2022 (9.00 A.M.)** and ends on **27th September, 2022 (5.00 P.M.)**. During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions 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 Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e., **21st September, 2022** may contact our RTA i.e. KFin Technologies Limited, 040-67161529 or at Tel No. 1800 345 4001 (toll free) e-mail: sankara.gokavaram@kfintech.com and obtain copy of Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://www.evotingindia.com/userdocs/FAQs.pdf> or send an e-mail to: CDSL help desk at helpdesk.evoting@cdslindia.com or call 022-23058542/43.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within two working days of passing of the resolutions at the AGM to be held on **28th September, 2022** for information to the Members and communicated to the BSE and NSE.

Book Closure
Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive)** for the purpose of the AGM.

Members holding shares in physical mode, who have not registered/ updated their e-mail addresses with the Company, are requested to register/update the same by sending e-mail to cs@mro-tek.com or grd@mro-tek.com or log in to the website of the RTA, KFin Technologies Limited, under Investor Services > e-mail/Bank detail Registration - fill in the details and upload the required documents and submit.

By Order of the Board of Directors
MRO-TEK Realty Limited
Sd/-
Aniruddha Bhuprasad Mehta
Chairman and Managing Director

Date : September 06, 2022
Place : Bengaluru

RattanIndia
POWER

RattanIndia Power Limited
(CIN: L40102DL2007PLC169082)
Registered Office: A-49, Ground Floor Road No. 4, Mahalapur New Delhi 110037
Tel: 011-46611666, Fax: 011-46611777
Website: www.rattaindiapower.com, E-mail: ir_rpl@rattaindia.com

NOTICE OF 15TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 15th Annual General Meeting ("AGM") of RattanIndia Power Limited ("the Company") is scheduled to be held on **Friday, September 30, 2022 at 9:00 A.M.** through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility without the physical presence of the shareholders at a common place, in compliance with the General Circular nos. 02/2022 dated 05 May, 2022 circular no. 20/2020 dated 05 May, 2020 read with general circular No. 14/2020 dated 08 April, 2020 and general circular no. 17/2020 dated 13, April, 2020 (collectively referred to as 'MCA Circulars') read with SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022, to transact the businesses set out in the Notice dated **Wednesday, September 07, 2022** calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 15th AGM.

The Company has, in compliance with MCA Circulars and SEBI circular, sent the Notice convening the AGM and the Annual Report for the FY 2021-22, on **Thursday, September 08, 2022**, through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. **Friday, September 02, 2022**. The dispatch of the Notice of the AGM and Annual Report has also been Completed on **Thursday, September 08, 2022**.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered **Friday, September 23, 2022**, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DP's, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattaindiapower.com and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence on **Tuesday, September 27, 2022 (10:00 A.M. IST)** and end on **Thursday, September 29, 2022 (5:00 P.M. IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)** for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact **Ms. C Shobha Nand, Deputy General Manager, KFin Technologies Limited** at evoting@kfintech.com, or may write to Ms. C Shobha Nand at KFin Technologies Limited, (Unit : **RattanIndia Power Limited**), Karvy Selenium Tower B, Plot No. 31-32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana Toll Free No. 1800-345-4001.

For RattanIndia Power Limited
Sd/-
Lalit Narayan Mathpati
Company Secretary

Place: New Delhi
Date : 08.09.2022

CEINSYS TECH LIMITED
Reg. Office: 10/5, I.T. Park, Nagpur-440022
Corporate Identification Number (CIN) : L72300MH1998PLC114790
[Tel No. 91 712 6782800] Web: www.ceinsys.com, email: cs@ceinsys.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 24th Annual General Meeting (AGM) of the members of Ceinsys Tech Limited will be held on **Friday, September 30, 2022 at 11:30 a.m.** (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 and 21/2021 dated January 1, 2021 and December 14, 2021 respectively issued by Ministry of Corporate Affairs (MCA), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and all other relevant circulars issued from time to time, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice of the 24th AGM.
- In compliance with aforesaid circulars, the Company has sent the Notice of 24th AGM and Annual Report for FY 2021-22 on September 8, 2022 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at <https://www.ceinsys.com/investor/>, website of the stock exchange <https://www.bseindia.com> and on the website of NSDL at <https://www.evoting.nsdl.com>.
- Pursuant to provisions of section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 23, 2022 may cast their votes electronically on the business as set out in the Notice of the 24th AGM through the electronic voting system of NSDL ("remote e-voting"). The detailed procedure/instructions for e-voting are contained in the Notice of 24th AGM.

In this regard, the members are hereby further informed that:

- The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM;
- The remote e-voting through electronic means shall commence from **Tuesday, September 27, 2022 at 9.00 a.m.** (IST) and shall end and be disabled on **Thursday, September 29, 2022 5.00 p.m.** (IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Friday, September 23, 2022**;

- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VC/OAVM facility for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of AGM.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on September 29, 2022.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM mode facility, but shall not be allowed to cast their votes again at the AGM.
- The manner in which the members who wish to register mandates for receiving their dividend is detailed in the Notice of AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

Pursuant to the provisions of Section 91 of Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 24, 2022 to Thursday, September 30, 2022**, (both days inclusive), for the purpose of AGM and to determine the entitlement of Members for the final dividend for 2021-22.

In case of any queries, Members may contact Ms. Pooja Karande, Company Secretary and Compliance Officer; Email ID: cs@ceinsys.com; Tel: 91 712 6782800.

Members are requested to note that in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and send your user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request to Mr. Anubhav Saxena or Ms. Soni Singh at evoting@nsdl.co.in

By order of the Board of Directors for
CEINSYS TECH LIMITED
SD/-
Pooja Karande
(Company Secretary and Compliance Officer)

Place: Nagpur
Date: 09/09/2022

RELIANCE

Power

NOTICE TO THE MEMBERS

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of **Reliance Power Limited** ("the Company") is scheduled to be held on Friday, September 30, 2022 at 03.00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the EGM only through e-voting facility.

The EGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2022 issued by the Ministry of Corporate Affairs and circular dated May 13, 2022 issued by the Securities and Exchange Board of India. **Facility for appointment of proxy will not be available for the EGM.**

Notice of the EGM is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited / National Securities Depository Limited ("Depositories") and is also available on the Company's website www.reliancepower.co.in and website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited (KFinTech), the Registrar and Transfer Agent of the Company, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.reliancepower.co.in by following instructions provided in the Notice for EGM and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of KFinTech as the authorised agency for conducting of the e-EGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Monday, September 26, 2022 to 5:00 P.M. (IST) on Thursday, September 29, 2022. At the end of Remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the EGM to those Members who attend the EGM and who have not already cast their vote. The Members who have cast their vote by Remote e-voting prior to the EGM may also attend / participate in the EGM through VC / OAVM but shall not be entitled to cast their vote again. Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 23, 2022 shall be entitled to avail the facility of Remote e-voting. In case of joint holder, only such joint holder who is higher in the order of names shall be entitled to vote. A member can opt for only one mode of voting i.e. either through Remote e-voting or e-voting during the EGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. September 23, 2022, may obtain the login ID and password as per procedure provide in the Notice for the EGM.

Members are requested to carefully read all the instructions set out in the Notice for the EGM relating to attending the EGM, casting vote through Remote e-voting or e-voting during the EGM.

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at reliancepower.investors@relianceada.com or at evoting@kfintech.com OR visit Help and FAQs and e-voting user manual available at the download section of KFinTech's website at <https://evoting.kfintech.com> OR contact toll free no. 1800 309 4001.

For Reliance Power Limited

Murli Manohar Purohit
Sr. Vice President - Company Secretary & Compliance Officer

Place: Mumbai
Date: September 08, 2022

Reliance Power Limited
CIN: L40101MH1995PLC084687
Registered Office: Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001
Tel: +91 22 4303 1000, Fax: +91 22 4303 3166
Website: www.reliancepower.co.in,
E-mail: reliancepower.investors@relianceada.com

SASI POWER PRIVATE LIMITED (In Liquidation)

NOTICE FOR EXTENSION OF TIME OF SUBMISSION OF BID Originally Published on 23.08.2022

SUBJECT: CHANGE OF DATE OF E-AUCTION

In partial modification to our earlier publication of sale notice of Sasi Power Private Limited dated 23.08.2022, the last date for submission of EOI/ documents has been changed from 06.09.2022 to 26.09.2022 by 5:00 P.M. and the Date of E-Auction has been rescheduled from 09.09.2022 to 29.09.2022 from 12.00 Noon. to 2:00 p.m. (with unlimited extension of 5 mins) at the same time.

All other Terms and Conditions remains the same.

Interested applicants are advised to refer to Bid Document and submit completed Bid Documents along with proof of deposit of EMD in hard copy to the liquidator and upload on e-auction website <https://www.bankeuctions.com> before the last date/time of bid submission. The applicants may contact liquidator at 011-41536635/ 9810265565 or Mr. Umesh Gupta at +91-9910024854 or Mr. Vinod Chauhan (Team E-Auction Agency) - delhi@e1cinda.com, Ph. +91-9813887931 for any assistance.

Tarun Jain, Liquidator
Regn. No.:BBIPA-002/P-ND0187217-18/10504
Sasi Power Private Limited (Under Liquidation)
Address: 1001, Vikrant Tower, Rajendra Place, New Delhi-110008
Email: sasipower.liquidator@gmail.com,
info@jainandpartners.com
Date: 08.09.2022
Place: New Delhi
Ph No.: 011-41536635/ 9810265565

BONLON INDUSTRIES LIMITED
Regd. Office: 7A/39 (12-FF), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005
Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com
CIN: L27108DL1998PLC097397

NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 30th September, 2022 at 02.00P.M. (IST) to transact the business, as set out in the Notice of the 25th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 03/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021 and 05th May 2022 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively, the Notice of 25th AGM and Annual Report 2021-22 have been sent in electronic mode. Only to the members whose e-mail addresses are registered with the company/depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 08th September, 2022. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23rd September 2022, shall be eligible to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Tuesday 27th September 2022 (09.00 A.M. IST) and end on Thursday 29th September, 2022 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23 September 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. 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.

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company atcs@bonlonindustries.com or before 27th September, 2022 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or in contact National Securities Depository Limited, Trade World, A Wing: 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: evoting@nsdl.co.in

For Bonlon Industries Limited
Sd/-
Naveen Kumar
Company Secretary
M.N.O.: ACS-33304

Place : New Delhi
Date : 08th September, 2022

Indiabulls
REAL ESTATE

INDIABULLS REAL ESTATE LIMITED
(CIN: L45101HR2006PLC095409)
Registered Office: Office No. 01-1001, WeWork, Blue One Square, Udoy Vihar, Phase 4 Rd, Gurugram-122016
E-mail: helpdesk@indiabulls.com, Tel/Fax: 0124-5025020, Website: www.indiabullsrealestate.com

