



THE SOUTH INDIA PAPER MILLS LIMITED

Regd. Office & Factory : Chikkayana Chatra, Nanjangud - 571 302, Karnataka State, India

Corporate & Marketing Office : # 1205 / 1206, Prestige Meridian II, M.G Road, Bangalore - 560 001.

Ref: Stock- Ex / 2022/ 1527

03.09.2022

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Tel: (022) 2272 1233/34

Dear Sir,

Sub: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding E Voting

Ref: Scrip Code 516108

Pursuant to Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Newspaper Advertisement regarding E voting published in Business Standard and Vishwavani.

Thanking you,

Yours faithfully

For THE SOUTH INDIA PAPER MILLS LTD

**VIDYA
BHAT**

Digitally signed by

VIDYA BHAT

Date: 2022.09.03

15:08:18 +05'30'

Vidya Bhat

Company Secretary

ACS 29436


SIPM

CIN (Corporate Identity No.) L85110KA1959PLC001352

FACTORY : PHONE : (91) (08221) 228265-67 FAX : (91) (08221) 228270

CORPORATE : PHONE : (91) (080) 41123605 FAX : (91) (080) 41512508

E-mail : marketing@sipaper.com Grams : PAPERMILLS Website : www.sipaper.com



Home First Finance Company India Limited,
CIN: L65990MH2010PLC240703, Website: homefirstindia.com
Phone No.: 180030008425, Email ID: loanfirst@homefirstindia.com

NOTICE OF SALE THROUGH PRIVATE TREATY

Sale of Secured assets under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 – (Notice Under Rule 8 (6))

The undersigned as Authorized Officer of Home First Finance Company India Limited (Home First) has taken over possession of the schedules property, in terms of section 13(4) of the subject act in connection with outstanding dues payable by you to us. Please refer our Notice dated mentioned below, wherein we informed that we have published Auction Notice in the newspaper mentioned by fixing the Reserve Price as mentioned. The Auction was scheduled on the date as mentioned. The Auction could not be successful due to lack of any bidder.

Public at large is informed that the secured property(ies) as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to the Company for realisation of Company's dues on 'AS IS WHERE IS BASIS' and 'AS IS WHAT IS BASIS'. Hence, in terms of the provisions of the subject Act and Rules made thereunder, we issue this notice to you to enable you to discharge the amount due to the Company within 15 days from the date of this notice and take back the assets mentioned in the schedule, failing which the assets will be sold to discharge the liabilities. This is without prejudice to any other rights available to the Company under the subject Act or any other law in force.

The interested parties may contact the Authorized Officer for further details/ clarifications and for submitting their offers. Sale shall be in accordance with the provisions of SARFAESI Act/ Rules.


Sl. No.	Name of the Account/ Guarantors	Details of property/ owner of the property	Outstanding amount as on Demand Notice (in INR)	Date of Sale Notice	Newspaper	Date of e-Auction	Reserve Price (in INR)	No. of Authorised Officer
1	Lakshamma, Dalaraj K, Mahendra D, Archan M	House No 22, thindlu grama Yelahanka hobli bangalore north, Site No.221, Khatha No.242/221/221, Old Khatha No. 221/221, Thindlu Village, Yelahanka Hobli, Bangalore North Taluk Bangalore Karnataka 560097	9,92,147	26-07-2022	Business standard + Vishnavani	26-08-2022	29,85,660	8310052266

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

The borrower/ guarantors are hereby notified to pay the sum as mentioned in the demand notice along with upto date interest and ancillary expenses before 15 days from the date of this notice, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.

Date:30/08/2022, Place: Bangalore

Signed by Authorized Officer, Home First Finance Company India Limited



Anand Rathi Global Finance Ltd Express Zone, A Wing, 10th Floor, Western Express Highway, Diagonally Opposite Oberoi Mall Goregaon (E), Mumbai 400063.

PUBLIC NOTICE

TAKE NOTICE to all concerned that the prestigious financial conglomerate Anand Rathi Global Finance Ltd. "ARGFL" Lender" has joined & associated as a Financial Partner with us for development of one of our Project "Pinnacle" in furtherance of the same, we have mortgaged the units of project in favour of Anand Rathi Global Finance Ltd as mentioned in the Schedule-I.

Further as per the above said financial arrangement the sale proceeds of said units are to be credited/deposited in designated Escrow Account bearing no. 777705006652, maintained with ICICI Bank, Branch at Mumbai.


The Following units have been constructed on land situated at Survey No. 79/2 & 80/4, Hirandahalli Village Bidarashalli Hobli, Bengaluru.

Flat No.	Area	Flat No.	Area	Flat No.	Area	Flat No.	Area
1	875	12	685	25	759	322	704
2	749	13	685	29	759	424	684
3	749	25	708	221	659	425	708
7	884	26	710	312	685		
8	887	27	769	326	710		

Dated this 30 of August, 2022

M/s Landstar Homes 1st floor, Above SBI, #589 AECS Layout, Brookfield Bangalore - 560037

Bijay Mahalan (Authorised officer)
Anand Rathi Global Finance Ltd.
csupport@rathiglobal.com
Tel phone: 91 80 46240200, 917676001919



TAMILNADU NEWSPRINT AND PAPERS LIMITED

CIN: L22121TN1979PLC007799

Registered Office: 67, MOUNT ROAD, GUINDY, CHENNAI - 600 032.

Phone: 044-22301094-98, 044-22354415-18 Fax: 044-22350834, 044-22354614

E-mail: invest_grievances@tnpl.co.in Website: www.tnpl.com

INFORMATION TO SHAREHOLDERS' FOR UPDATION OF THEIR DETAILS BEFORE DISPATCH OF NOTICE OF 42ND ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that:

- In compliance with the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021 and General Circular No. 3/2022 dated 5th May, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") 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 ("SEBI Circulars") and other applicable laws and regulations, if any, the members are hereby informed that the company will be sending electronic copies of the 42nd Annual Report for FY 2021-22 comprising the Notice of the 42nd AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto to all the shareholders whose email addresses are registered with the Company / the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents will also be available on the website of the company at www.tnpl.com and on the website of the Stock Exchanges i.e., BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. Cameo Corporate Services Limited at investor@cameoindia.com
- The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the notice. Detailed procedure for remote e-voting is provided in the Notice. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice. The Communication of the assent or dissent of the members would take place through remote e-voting process only.
- The 42nd Annual Report for FY 2021-22 along with Notice of the 42nd AGM will be sent to the shareholders in compliance with the applicable laws on their registered email addresses in due course.

On behalf of the Board of Directors

For Tamil Nadu Newsprint and Papers Limited

Sd/-

ANURADHA PONRAJ

COMPANY SECRETARY

Date: 29.08.2022

Place: Chennai

DIPR/893/Display/2022

APPENDIX IV

(See rule 8 (1))

POSSESSION NOTICE

(for immovable property)

Whereas,

The undersigned being the Authorized Officer of the **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 29.11.2021 calling upon the Borrowers **AZEEZ ABDUL SAMATH ; 10/56, FAKIR STREET, ROYAPURAM, NEAR POLICE STATION, CHENNAI, TAMIL NADU - 600013, AZEEZ ABDUL SAMATH ; 1703, AL SEERI TOWER, HAMDAM STREET, NEAR AL MARIYA CINEMA, ABU DHABI, ABU DHABI - 46808, AZEEZ ABDUL SAMATH ; ABU DHABI INVESTMENT AUTHORITY, PO BOX 3650, END OF KHALIFA STREET, BEHIND INVEST BANK, ABU DHABI, ABU DHABI - 46808, FARIDA PARVEEN ; 10/56, FAKIR STREET, ROYAPURAM, NEAR POLICE STATION, CHENNAI, TAMIL NADU - 600013, FARIDA PARVEEN ; 1703, AL SEERI TOWER, HAMDAM STREET, NEAR AL MARIYA CINEMA, ABU DHABI, ABU DHABI - 46808, AZEEZ ABDUL SAMATH ; 10/56, FAKIR STREET, ROYAPURAM, NEAR POLICE STATION, CHENNAI, TAMIL NADU - 600013**, to repay the amount mentioned in the Notice being **Rs. 9,46,940.9 (Rupees Nine Lakh(s) Forty Six Thousand Nine Hundred Forty And Paise Ninety Only)** against Loan Account No. **HHLDOB00329989** as on **28.11.2021** and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **25.08.2022**.

The Borrower 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 the **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs.9,46,940.9 (Rupees Nine Lakh(s) Forty Six Thousand Nine Hundred Forty And Paise Ninety Only)** as on **28.11.2021** and interest thereon.

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.

DESCRIPTION OF THE IMMOVABLE PROPERTY

UNIT NO. E-705, 7TH FLOOR, TOWER E, EAST WING, EMPRESSA STARTUP CITY, SY NO. 157 & SY. NO. SUBJECT TO CHANGE 173, KAMBALIPURA VILLAGE, SULBELE HOBLI, HOSKOTE TALUK, BANGALORE RURAL DISTRICT, BENGALURU, KARNATAKA- 562114.

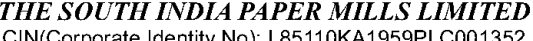
Sd/-

Authorised Officer

Date : 25.08.2022

Place: BANGALORE

INDIABULLS HOUSING FINANCE LIMITED



THE SOUTH INDIA PAPER MILLS LIMITED

CIN(Corporate Identity No): L85110KA1959PLC001352

Registered Office : Chikkayana Chatra, Nanjangud-571302, Karnataka State

NOTICE

Members are hereby informed that despatch of the Notice of the 63rd Annual General Meeting of the Company & the Annual Report of the Company through emails has been completed on 29.08.2022, in conformity with the regulatory requirements.

The Company is pleased to provide the facility to the Members to exercise their right to vote by electronic means (remote e voting) as per Section 108 of the Companies Act 2013 & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 on all resolutions as set out in the said notice. The details of the same are as under:

(a) Remote e voting shall commence on 19th September, 2022 at 9.00 AM and shall end on 21st September 2022 at 5.00 PM. Further remote e voting shall not be allowed beyond the said date and time. After the voting period, the e voting facility shall be blocked.

(b) Cut off date for evoting : 15th September 2022.

(c) Any person who acquires shares and becomes a Member of the Company after dispatch of Notice of the Meeting and holding the shares as on the cut-off date i.e., 15th September, 2022 may obtain the User ID and password by sending a request at evoting@kfintech.com or Contact on Ph No18003454001. If the Member is already registered with the Kfintech e-voting platform he can use his existing User ID and password for casting the vote through remote e-voting (d) The facility for voting shall be made available on the day of the Annual General Meeting (AGM) and the members who have not cast their vote by remote e voting shall be able to exercise their right at the meeting through evoting on the day of AGM i.e. 22nd September 2022

(e) A member may participate in the AGM through Video conference, even after exercising his right to vote through remote e voting but shall not be entitled to vote again at the AGM. (f) A person whose name is recorded in the Register of Members or is in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. 15th September, 2022 only shall be entitled to avail the facility of remote e-voting or voting during the general meeting (g) The Notice of the Annual General Meeting is available on the Company's website. at www.sipaper.com and on the website of Kfintech <https://evoting.kfintech.com> (h) In case of any grievances connected to e voting process Members may contact Mrs C Shobha Anand, AGM, M/s KFin Technologies Ltd, Selenium Tower B, Plot No 31-32, Gachibowli Financial District, Serilingampally, Hyderabad - 500032, email ID: evoting@kfintech.com and Ph. No. 18003454001.


For & On behalf of the Board

Place : Nanjangud

Date : 29th August 2022

Manish M Patel

Chairman & Managing Director



FDC Limited

CIN: L24239MH1940PLC003176

Registered Office: B-8, M.I.D.C. Industrial Estate, Waluj - 431136, Dist. Aurangabad, Maharashtra

Corporate Office: 142-48, S.V. Road, Jogeshwari (West), Mumbai - 400 102, Maharashtra

Tel: 022 2673 9100, E-mail: investors@fcdindia.com, Website: www.fcdindia.com

Notice

NOTICE is hereby given that the 82nd (Eighty Second) Annual General Meeting ("AGM") of the Members of FDC Limited will be held on **Thursday, September 22, 2022 at 10.00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the 82nd AGM ("the Notice"). The said notice of AGM is available on the website of the company viz. www.fcdindia.com and on website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and has also been forwarded to the Stock Exchanges where Equity shares of the company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com.

In view of the continuing COVID-19 pandemic, pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA"), Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 82nd AGM of the Company will be held through VC/OAVM.

In accordance with the said circulars, the Notice convening the 82nd AGM along with the Annual Report including the Audited Financial Statement for the financial year ended March 31, 2022 has been sent electronically on August 29, 2022 to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") as on **Friday, August 19, 2022**.

Pursuant to 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), Regulation 44 of SEBI Listing Regulations, 2015, and the relevant Circulars there under, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by NSDL.

All the members are hereby informed that:-

- The business as set forth in the Notice of 82nd AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Wednesday, September 14, 2022. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Monday, September 19, 2022 (9.00 A.M. - IST) and ends on Wednesday September 21, 2022 (5.00 P.M. - IST). Thereafter, the e-voting module shall be disabled by NSDL and voting shall not be allowed after the last date of the e-voting period.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Wednesday, September 14, 2022, may obtain login ID and password by sending a request on evoting@nsdl.co.in to cast their vote electronically.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote during the meeting.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided at length in the Notice of AGM.

M/s. Sanjay Dholakia, Practising Company Secretary, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to the BSE Limited and National Stock Exchange of India Limited where the shares of the Companies are listed.

Shareholders, who would like to express their views/questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at investors@fcdindia.com. The same will be replied by the company suitably.

Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/Folio number, PAN and mobile number at investors@fcdindia.com between Saturday, September 10, 2022 (9.00 a.m. IST) and Wednesday, September 14, 2022 (5.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 82nd AGM of the Company. In case you have any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com, or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in.

By order of the Board of Directors

For FDC Limited


Sd/-

Varsharani Katre

Company Secretary

Date: 29th August 2022

Place: Mumbai



GAYATRI HIGHWAYS LIMITED

Regd office: 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-23310330 / 4284, Fax: 040-2339 8435 Email: ghi@gayatrihighways.com Web: www.gayatrihighways.com CIN: L45100TG2006PLC052146

NOTICE OF 16TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (e-AGM) of the Company will be held on Wednesday, the 28th September, 2022 at 3:30 P.M through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations), read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated 08th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 05th May, 2022 respectively, (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice convening the 16th e-AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice setting out the businesses to be transacted at the e-AGM and Annual Report of the Company for the Financial Year ended 31st March, 2022 and other documents required to be attached thereto have been sent only by electronic mode to those members who's email addresses are registered with the Company/Depository.

The Annual Report along with the Notice of e-AGM is available on the Company's Website www.gayatrihighways.com under the head 'Investor' in the Section 'Financial Statements' and on the website of stock exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and also available on the website of Registrar and Share Transfer Agents of the Company KFin Technologies Limited (Previously known as KFin Technologies Private Limited) '<https://evoting.kfintech.com>'.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 16th e-AGM.

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of AGM.

NOTICE IS FURTHER given pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on resolutions proposed to be passed at 16th AGM of the Company. The Company has engaged KFin Technologies Limited as the authorized agency to provide e-voting facility.

The e-voting details are as under:

- The e-voting shall be open for Four days, commencing at 9.00 a.m. on Saturday, the 24th September, 2022 and ending at 5.00 p.m. on Tuesday, the 27th September, 2022 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of e-AGM and holding shares as on the cut-off date i.e. Tuesday, 20th September, 2022, may obtain the User ID and Password by sending an e-mail request to evoting@kfintech.com or in the manner as detailed in the AGM notice.
- The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.
- A member may participate in the e-AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.
- The Company has appointed Mr. C.N. Kranthi Kumar, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process at AGM in a fair and transparent manner.

The detailed procedure/instructions for e-voting are contained in the Notice of 16th e-AGM on the Company's website www.gayatrihighways.com.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or may contact Mr. P. Raj Kumar, Company Secretary, 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph.No.040- 23310330 or at cs@gayatrihighways.com or KFin Technologies Limited, Telephone No.1800-345-4001, Email ID: evoting@kfintech.com.

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of Annual General Meeting. The results declared along with the scrutinizer's report shall be placed on the website of the Company at www.gayatrihighways.com for the information of the members besides being communicated to the Stock Exchanges where the Company is listed.

For Gayatri Highways Limited


Sd/-

P. RAI KUMAR

Company Secretary

Place : Hyderabad

Date : 29th August, 2022



BANNARI AMMAN SPINNING MILLS LIMITED

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

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

NOTICE is hereby given that 32nd Annual General Meeting (AGM) of the members of Bannari Amman Spinning Mills Limited will be on Monday, 26th September 2022 at 10.25 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Circular No.2/2022 issued by the Ministry of Corporate Affairs dated 5th May, 2022 read with Circular No.20/2020 dated 5th May, 2020 and Circular No.14/2020 dated 8th April, 2020 and Circular No.17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated 13th May, 2022 and 12th May 2020, to transact the business as set out in the Notice of AGM dated 11th August 2022, sent through e-mail, to those shareholders holding shares in the Company as on 19th August, 2022 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 20.9.2022 to 26.9.2022 (both days inclusive).

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-2022 is also available and can be downloaded from the Company's website www.bannarimills.com and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s.Link Intime India Private Ltd (LIPL) at www.instavote.linkintime.co.in.

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

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in.

The Board of Directors has appointed Sri.R.Dhanasekaran, Practising 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	27.8.2022
2	Date and time of commencement of remote e-voting	Friday, 23 rd September 2022 @ 10.00 A.M
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Sunday, 25 th September 2022 @ 5.00 P.M
4	Cut-off date of determining the members eligible for e-voting	Monday, 19 th September 2022

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 is in the Register of Beneficial Owners maintained by the depositories as on 19th September, 2022 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

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

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the login id and password by sending a request to enotices@linkintime.co.in. However, if he/ she is already registered with Link Intime India Private Ltd for remote e-voting then he/ she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, log in details for e-voting are being sent on the registered email address.

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

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

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

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

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

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

For Bannari Amman Spinning Mills Limited

N Krishnaraj

Coimbatore

29.8.2022

Company Secretary

ACS 20472

