



Vardhmān

Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-0161-2601048
E: secretarial.lud@vardhman.com

Ref. VHL: SCY: SEP: 2023-24

Dated: 05-Sep-2023

BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, MUMBAI-400001. Scrip Code: 500439	The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VHL
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Subject: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Notice published in "Business Standard" and "Desh Sewak" regarding "Notice of Book Closure for the purpose of Dividend and AGM".

This is for your information and records.

Thanking you,

Yours faithfully,

For Vardhman Holdings Limited

Swati Mangla
(Company Secretary)

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AACBV8088P CIN: L17111PB1962PLC002463

WWW.VARDHMAN.COM

FORM NO. NCLT. 3A
Advertisement detailing petition
[See Rule 35 of the National Company Law Tribunal Rules, 2016]
Pursuant to the Scheme of Arrangement of
RSJK Project Consultancy Private Limited (First Transferor Company)
and
Talon (India) Private Limited (Second Transferor Company)
with
Oakley Bowden & (Madras) Private Limited (Transferee Company)
RSJK Project Consultancy Private Limited (First Transferor Company)
Company Petition No.: CP(CAA)/37/(CHE) 2023

NOTICE OF PETITION
A petition under Section 230 to 232 of the Companies Act, 2013, for seeking approval of Scheme of RSJK Project Consultancy Private Limited (First Transferor Company) and Talon (India) Private Limited (Second Transferor Company) with Oakley Bowden & (Madras) Private Limited (Transferee Company) was presented by **RSJK Project Consultancy Private Limited** (First Transferor Company) on the 02nd Day of August 2023, and the said petition is fixed for hearing before the National Company Law Tribunal, Chennai Bench (NCLT) on 21st September 2023. Any person desirous of supporting or opposing the said petition should send to the petitioner's representative, notice of his intention, signed by him or his Advocate/Representative, with his name and address, so as to reach the petitioner's Representative not later than two days before the date fixed for hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or copy of his affidavit shall be furnished with such notice. A copy of the application/petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Sd/-
Ganeshram, Practicing Company Secretary
Representative of the First Transferor Company
New No 443 & 445, 5th Floor, Annex 1, Guna Complex, Anna Salai, Teynampet, Chennai-18.
Date: 05-09-2023
Place: Chennai

TATA POWER
(Contracts Department)
Jobera Generation Plant,
RAHARGORAH, JAMSHEDPUR-831016, Jharkhand

NOTICE INVITING EXPRESSION OF INTEREST
The Tata Power Company Limited invites expression of interest from eligible vendors for the package Name "CC23ASJQJ006- Annual Maintenance Contract for Garden and Lawn Maintenance at Jobera Power Plant, Jamshedpur, Jharkhand, India". For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 12th September 2023.

FORM NO. NCLT. 3A
Advertisement detailing petition
[See Rule 35 of the National Company Law Tribunal Rules, 2016]
Pursuant to the Scheme of Arrangement of
RSJK Project Consultancy Private Limited (First Transferor Company)
and
Talon (India) Private Limited (Second Transferor Company)
with
Oakley Bowden & (Madras) Private Limited (Transferee Company)
Talon (India) Private Limited (Second Transferor Company)
Company Petition No.: CP(CAA)/37/(CHE) 2023

NOTICE OF PETITION
A petition under Section 230 to 232 of the Companies Act, 2013, for seeking approval of Scheme of RSJK Project Consultancy Private Limited (First Transferor Company) and Talon (India) Private Limited (Second Transferor Company) with Oakley Bowden & (Madras) Private Limited (Transferee Company) was presented by **Talon (India) Private Limited** (Second Transferor Company) on the 02nd Day of August 2023, and the said petition is fixed for hearing before the National Company Law Tribunal, Chennai Bench (NCLT) on 21st September 2023. Any person desirous of supporting or opposing the said petition should send to the petitioner's representative, notice of his intention, signed by him or his Advocate/Representative, with his name and address, so as to reach the petitioner's Representative not later than two days before the date fixed for hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or copy of his affidavit shall be furnished with such notice. A copy of the application/petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Sd/-
Ganeshram, Practicing Company Secretary
Representative of the Second Transferor Company
New No 443 & 445, 5th Floor, Annex 1, Guna Complex, Anna Salai, Teynampet, Chennai-18.
Date: 05-09-2023
Place: Chennai

CARYSIL LTD.
(Formerly known as Acrysil Limited)
Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (E), Mumbai - 400093; Ph. No: 022 4190 2000; Email id: investors@carysil.com; Website: www.carysil.com; CIN: L26914MH1987PLC042283

NOTICE REGARDING 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")
NOTICE is hereby given that the Thirty Sixth (36th) Annual General Meeting ("AGM") of Carysil Limited (Formerly Known as Acrysil Limited ("the Company")) will be held on September 28, 2023 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). In compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circulars and the Securities Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the 36th AGM.
The Notice of AGM together with the Annual Report 2022-2023 will be sent electronically to only those Members whose e-mail addresses are registered with the Company (Registrar and Transfer Agent). As per the above Circulars of MCA & SEBI, No physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Notice of AGM is enclosed and the Annual Report for FY23 can be downloaded from the Company's website www.carysil.com (CARYSIL | Company) and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. Members holding shares in physical form are requested to register or update their email address by submitting physical copy of Form ISR-1 to the RTA at above mentioned address along with the scanned copy of Form ISR-1 to RTA at investor@bigshareonline.com and the Company at investors@carysil.com.
Bigshare Services Pvt. Ltd. - Office No SE-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India.
Shareholders holding shares in demat form are requested to update their e-mail address with their respective DPs.
The Company has notified closure of Register of Members and Share Transfer Books from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
The Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than venue of the Meeting (remote e-voting) along with option of voting at the AGM by e-voting. The remote e-voting shall commence from on Monday, September 25, 2023 from 09:00 a.m. to Wednesday, September 27, 2023 at 05:00 p.m. (IST). Shareholders/Members whose names appear in Registrar of Members/Beneficial Owners as on the cut-off date i.e. Thursday, September 21, 2023 only shall be entitled to avail the facility of remote e-voting/e-voting at the Meeting. The members who cast their vote by remote e-voting may attend the Meeting through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-voting system during the Meeting.
Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. September 21, 2023 may obtain user id and password by sending a request at investors@carysil.com. If a person is already registered with Bigshare Services Private Limited for e-voting the existing user id and password can be used for casting vote.
Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
By Order of the Board of Directors
For Carysil Limited
(Formerly Known as Acrysil Limited)
Sd/-
Reena Shah
Company Secretary & Compliance Officer
Date: September 04, 2023
Place: Mumbai

CONTAINERWAY INTERNATIONAL LIMITED
CIN: L60210WB1985PLC038478
Regd. Office: 8th Floor, Room No 608, Saffee Plaza Cabin No M-11, Near ILS Hospital, Kolkata Mall Road Kolkata WB-700080 Corp Off: B-402, Rishi Apartments, Alkandanda, Kalkaji, New Delhi- 110019 Email: containerwayinternational@gmail.com; Website: www.containerway.co.in Contact: 011 26039825

NOTICE OF 35th AGM OF CONTAINERWAY INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY
The 35th Annual General Meeting ("AGM"/Meeting) of Containerway International Limited ("the Company") will be convened through Video Conferencing ("VC") facility / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities and Exchange Board of India (SEBI). The 35th AGM of the Members of the Company will be held at 11:00 A.M. (IST) on Thursday, 28th September 2023 through VC facility/OAVM provided by the CDSL to transact the business as set out in the Notice convening the AGM. The e-copy of the Integrated Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.containerway.co.in and on the website of CDSL www.cdslindia.com. Additionally, the Notice of AGM along with the Integrated Annual Report 2022-2023 will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. At www.bseindia.com. Members can attend and participate in the AGM through the VC facility /OAVM ONLY, the details of which will be provided by the Company in the Notice of the Meeting. The Notice of the AGM along with the Integrated Annual Report 2022-2023 will be sent electronically only to those Members whose e-mail addresses are registered with the Company /RTA. Further, no physical copies of the Notice of AGM and Integrated Annual Report will be sent to any Member.
Members who have not yet registered their e-mail addresses are requested to send details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to containerwayinternational@gmail.com
Place: Delhi
For Containerway International Limited Sd/-
Abhishek Khursija
(Compliance Officer)
Dated: 05/09/2023

FORM NO. NCLT. 3A
Advertisement detailing petition
[See Rule 35 of the National Company Law Tribunal Rules, 2016]
Pursuant to the Scheme of Arrangement of
RSJK Project Consultancy Private Limited (First Transferor Company)
and
Talon (India) Private Limited (Second Transferor Company)
with
Oakley Bowden & (Madras) Private Limited (Transferee Company)
Oakley Bowden & (Madras) Private Limited (Transferee Company)
Company Petition No.: CP(CAA)/37/(CHE) 2023

NOTICE OF PETITION
A petition under Section 230 to 232 of the Companies Act, 2013, for seeking approval of Scheme of RSJK Project Consultancy Private Limited (First Transferor Company) and Talon (India) Private Limited (Second Transferor Company) with Oakley Bowden & (Madras) Private Limited (Transferee Company) was presented by **Oakley Bowden & (Madras) Private Limited** (Transferee Company) on the 02nd Day of August 2023, and the said petition is fixed for hearing before the National Company Law Tribunal, Chennai Bench (NCLT) on 21st September 2023. Any person desirous of supporting or opposing the said petition should send to the petitioner's representative, notice of his intention, signed by him or his Advocate/Representative, with his name and address, so as to reach the petitioner's Representative not later than two days before the date fixed for hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or copy of his affidavit shall be furnished with such notice. A copy of the application/petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Sd/-
Ganeshram, Practicing Company Secretary
Representative of the Transferee Company
New No 443 & 445, 5th Floor, Annex 1, Guna Complex, Anna Salai, Teynampet, Chennai-18.
Date: 05-09-2023
Place: Chennai

AYOKI MERCHANTILE LIMITED
CIN: L17200MH1985PLC034972
Registered Office: Laxmi Commercial Centre, Room No. 405, 4th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400028, Maharashtra
Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpura Road, Vadodara, Gujarat - 390 007, India
Contact: +91 6359158825
Website: www.ayokimerchantile.com, Email: ayoki1985@gmail.com

NOTICE
GENERAL MEETING OF THE AYOKI MERCHANTILE LTD.
Members of the Company may note that the 39th Annual General Meeting ("AGM") will be convened on Friday, 29th September, 2023 at 01:00 P.M. through VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and Rules framed thereunder The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and 11/2022 and No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023; without the physical presence of the Members at the common venue. Members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com>.
In compliance with the above circulars, electronic copies of the Notice of the 39th AGM and Annual Report 2022-2023 will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
The Notice of the 39th AGM and Annual Report 2022-23 will also be made available on the Company's website at www.ayokimerchantile.com BSE Limited website at www.bseindia.com and on the website of National Stock Depository Limited (NSDL), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at www.evoting.nsdl.com.
Members can attend and participate in the AGM of the Company through the VC/OAVM facility only. The Instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting are provided in the Notice of 39th AGM. Members participation in the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
Members may cast their vote through Remote e-voting during the AGM through NSDL through "Electronic Voting platform". The Cut-off date for determining eligibility to cast the vote is Friday, 22nd September, 2023. The Remote E-voting period will commence from Tuesday, 26th September, 2023 at 09:00 A.M. to Thursday, 28th September, 2023 at 05:00 P.M. Thereafter e-voting module shall be disabled by NSDL.
Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from Saturday, 23rd September, 2023 to Friday 29th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuring 39th Annual General Meeting ("AGM").
Members are requested to carefully read all the Notes set out in the Notice of the 39th AGM dated 29th September, 2023 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.
Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM Notice only through e-mail registered with the Company.
By Order of the Board
For Ayoki Merchantile Limited
Sd/-
Gaurav Jayant Gupta
Managing Director
DIN: 06741475
Place: Vadodara
Date: 04.09.23

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VARDHMAN ACRYLICS LIMITED
Registered Office: Chandigarh Road, Ludhiana - 141 010 (Punjab), India.
Phones: 0161-2228943-48, Fax: 0161-2601048
PAN: AACV7602E; CIN: L51491PB1990PLC019212
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

NOTICE OF BOOK CLOSURE
Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2022-23, if declared by the Members at the AGM.
The Members of the Company are requested to refer the below points for registering mandate for receiving dividend:
a) Members holding shares in dematerialized mode are requested to register/update their Bank Account details with the relevant Depository Participant.
b) Members holding shares in physical mode are requested to register/update their Bank Account details by submitting duly filled and signed copy of Form ISR-1 along with a cancelled cheque leaf with your name and bank account details and a copy of your self-attested PAN card, with RTA at mparase@mcsregistrars.com. In case the cancelled cheque leaf does not bear your name, please attach a copy of the bank passbook statement, duly self-attested.
In accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communique summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: https://www.vardhman.com/Document/Report/Investor%20Help/Other/Vardhman%20Acrylics%20Ltd/Guidelines_for_applicability_of_TDS_on_dividend_payout_for_FY_23-24.pdf
For Vardhman Acrylics Limited
Sd/-
Satin Katyal
Company Secretary
Place: Ludhiana
Date: 04.09.2023

Vardhman
Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana 141 010 (Punjab), India
Tel No: 0161-2228943-48, Fax: 0161-2601048
PAN: AACV4812B; CIN: L27100PB2010PLC033930
Email: secretarial.lud@vardhman.com,
Website: www.vardhman.com / www.vardhmansteel.com

NOTICE OF BOOK CLOSURE
Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2022-23, if declared by the Members at the AGM.
The Members of the Company are requested to refer the below points for registering mandate for receiving dividend:
a) Members holding shares in dematerialized mode are requested to register/update their Bank Account details with the relevant Depository Participant.
b) Members holding shares in physical mode are requested to register/update their Bank Account details by submitting duly filled and signed copy of Form ISR-1 along with a cancelled cheque leaf with your name and bank account details and a copy of your self-attested PAN card, with RTA at ata@alankit.com. In case the cancelled cheque leaf does not bear your name, please attach a copy of the bank passbook statement, duly self-attested.
In accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communique summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: https://www.vardhman.com/Document/Report/Investor%20Help/Other/Vardhman%20Special%20Steels%20Ltd/Guidelines_for_applicability_of_TDS_on_dividend_payout_for_FY_23-24.pdf
For Vardhman Special Steels Limited
Sd/-
Sonam Taneja
Company Secretary
Place: Ludhiana
Date: 04.09.2023

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Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India.
Phones: 0161-2228943-48, Fax: 0161-2601048
PAN: AABCW4692E; CIN: L17111PB1973PLC003345
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

NOTICE OF BOOK CLOSURE
Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2022-23, if declared by the Members at the AGM.
The Members of the Company are requested to refer the below points for registering mandate for receiving dividend:
a) Members holding shares in dematerialized mode are requested to register/update their Bank Account details with the relevant Depository Participant.
b) Members holding shares in physical mode are requested to register/update their Bank Account details by submitting duly filled and signed copy of Form ISR-1 along with a cancelled cheque leaf with your name and bank account details and a copy of your self-attested PAN card, with RTA at ata@alankit.com. In case the cancelled cheque leaf does not bear your name, please attach a copy of the bank passbook statement, duly self-attested.
In accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communique summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: https://www.vardhman.com/Document/Report/Investor%20Help/Other/Vardhman%20Textiles%20Ltd/Guidelines_for_applicability_of_TDS_on_dividend_payout_for_FY_23-24.pdf
For Vardhman Textiles Limited
Sd/-
Sanjay Gupta
Company Secretary
Place: Ludhiana
Date: 04.09.2023

Vardhman
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VARDHMAN HOLDINGS LIMITED
Registered Office: Chandigarh Road, Ludhiana - 141 010 (Punjab), India.
Phones: 0161-2228943-48, Fax: 0161-2601048
PAN: AABCW8088P; CIN: L17111PB1962PLC002463
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

NOTICE OF BOOK CLOSURE
Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2022-23, if declared by the Members at the AGM.
The Members of the Company are requested to refer the below points for registering mandate for receiving dividend:
a) Members holding shares in dematerialized mode are requested to register/update their Bank Account details with the relevant Depository Participant.
b) Members holding shares in physical mode are requested to register/update their Bank Account details by submitting duly filled and signed copy of Form ISR-1 along with a cancelled cheque leaf with your name and bank account details and a copy of your self-attested PAN card, with RTA at ata@alankit.com. In case the cancelled cheque leaf does not bear your name, please attach a copy of the bank passbook statement, duly self-attested.
In accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communique summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: https://www.vardhman.com/Document/Report/Investor%20Help/Other/Vardhman%20Holdings%20Ltd/Guidelines_for_applicability_of_TDS_on_dividend_payout_for_FY_23-24.pdf
For Vardhman Holdings Limited
Sd/-
Swati Mangla
Company Secretary
Place: Ludhiana
Date: 04.09.2023

BMW Industries Limited
CIN: L5109WB1981PLC034212
119 PARK STREET, WHITE HOUSE, 3RD FLOOR, KOLKATA-700016.
Email- info@bmwll.co.in Phone: 033-40071704 Website: www.bmwll.co.in

NOTICE OF THE 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")
Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of BMW Industries Limited ("the Company") is scheduled to be held on Friday, 29th September, 2023 at 11:30 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively called as "the Circulars" for conducting the Annual General Meeting ("AGM") without the physical presence of the Shareholders at a common venue.
The Notice of the AGM along with the Annual Report for the F.Y. 2022-23 will be sent in due course through electronic mode only to the members of the Company whose e-mail addresses are registered with the Depository Participant/Company/Registrar and Transfer Agent (RTA). The notice of the 41st AGM and Annual Report for the Financial Year 2022-2023 will be available on website of the Company at www.bmwll.co.in and on the website of CDSL at <https://www.cdslindia.com>. Additionally, the notice of the 41st AGM and Annual Report for the Financial Year 2022-2023 will be available at Stock Exchange i.e. BSE Limited (BSE) and The Calcutta Stock Exchange Limited (CSE) at www.bseindia.com and <https://www.cse-india.com/> respectively.
Members can attend and participate in the AGM through VC/OAVM facility only. The Company will be providing remote e-voting facility to all its members to cast their vote before the date of AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM.
The detailed instructions/procedure with respect to participation and e-voting will be provided in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013
Members holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant Depositories through their Depository Participants.
Members holding shares in physical mode and have not registered / updated their e-mail addresses with the company are requested to register by writing with details of folio number and attaching a self-attested copy of PAN to ABS Consultant Pvt. Ltd., Registrar & Share Transfer Agent of the Company, by e-mail absconsultant19@gmail.com.
Manner for registering mandate for Electronic Credit of Dividend
In order to facilitate electronic credit dividend, shareholders are requested to register their complete bank details with name and Branch of the Bank, Bank Account number and type, 9 digit MICR Code number and IFSC Code along with a scanned copy of the cancelled cheque bearing the name of the first holder with the Company's Registrar at absconsultant19@gmail.com for shares held in physical form and with the depository participants for shares held in dematerialized form.
The Members please note that the Board has not recommended any final dividend for the F.Y. 2022-23.
The notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.
For BMW Industries Limited
Sd/-
Vikram Kapur
(Company Secretary & Compliance Officer)
Date: 01.09.2023
Place: Kolkata
ACS 9912

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