



# BANNARI AMMAN SPINNING MILLS LIMITED

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

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

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

BASML/SEC/517/SE/2024-25

27.7.2024

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

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

Dear Sir,

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

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

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

Copy of Notice given to shareholders by advertisement in Newspapers.

1. Business Standard dt: 27.7.2024 in English
2. Makkal Kural dt: 27.7.2024 in Tamil

Kindly take on record the above information.

Thanking you,

Yours faithfully,

**For BANNARI AMMAN SPINNING MILLS LIMITED**

**N KRISHNARAJ  
COMPANY SECRETARY**

Encl: as above

S.No	Particulars	3 months ended		Year ended
		30 June 2024 (Unaudited)	30 June 2023 (Unaudited)	31 March 2024 (Audited)
1	Total income from operations (including other income)	89,267	64,324	310,636
2	Net Profit for the period/year (before tax and exceptional item)	1,641	1,379	11,392
3	Net Profit for the period/year before tax (after exceptional item)	1,641	1,379	11,392
4	Net Profit for the period/year after tax (after exceptional item)	1,116	1,015	7,859
5	Total comprehensive income for the period/year (after tax)	1,047	959	7,523
6	Equity Share Capital	667	667	667
7	Reserves (excluding Revaluation Reserve and Securities premium)	(30,925)	(21,880)	(31,975)
8	Securities Premium Account	41,149	41,149	41,149
9	Networth	10,891	19,936	9,841
10	Outstanding debt	63,954	56,859	59,226
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt equity ratio	9.06	2.85	9.61
13	Earnings per equity share (of Rs. 2/- each) (Not annualised/year ended 31 March 2024 is annualised)			
	Basic	3.35	3.04	23.57
	Diluted	3.35	3.02	23.34
14	Capital redemption reserve	NA	NA	NA
15	Debt redemption reserve	NA	NA	NA
16	Debt service coverage ratio	10.32%	9.85%	18.89%
17	Interest service coverage ratio	251.01%	261.30%	254.36%

- Notes:
- The above is an extract of the detailed format of unaudited consolidated financial results for the quarter ended 30 June 2024 and can be viewed on the website of the Company and BSE Ltd (BSE) at [www.caratlane.com](http://www.caratlane.com) and [www.bseindia.com](http://www.bseindia.com).
  - The unaudited consolidated financial results of CaratLane Trading Private Limited ("the Company") and its subsidiary (collectively, "the Group") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Companies (Indian Accounting Standards) Rules, 2015, as amended and Regulation 33 and Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, as prescribed in SEBI Master Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024.
  - The financials results for the quarter ended 30 June 2024 have been approved by the Board of Directors at their meeting held on 26 July 2024.
  - For the item referred in sub-clauses (a), (b), (d) and (e) of the regulation 52 (4) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the pertinent disclosures have been made to the Stock Exchanges(s) (Bombay Stock Exchange) and can be accessed on the URL ([www.bseindia.com](http://www.bseindia.com)).
  - The unaudited consolidated financial results includes results of wholly owned subsidiary, StudioC Inc. for the quarter ended 30 June 2024.
  - Key Ratios

S.No	Particulars	3 months ended		Year ended
		30 June 2024	30 June 2023	31 March 2024
i.	Debt Equity Ratio	9.06	2.85	9.61
ii.	Debt Service Coverage Ratio	10.32%	9.85%	18.89%
iii.	Interest Service Coverage Ratio	251.01%	261.30%	254.36%
iv.	Net worth (in Rs. lakhs)	10,891	19,936	9,841
v.	Current ratio	1.03	1.00	0.97
vi.	Long term debt to working capital	5.08	(0.00)	(4.56)
vii.	Bad debts to Account receivable ratio	0.00%	0.00%	0.10%
viii.	Current liability ratio	0.74	0.80	0.74
ix.	Total debts to total assets	0.50	0.39	0.51
x.	Debtors turnover	80.78	189.94	310.42
xi.	Inventory turnover	0.58	1.78	2.13
xii.	Operating margin (%)	5.08%	8.72%	8.00%
xiii.	Net profit margin (%)	1.26%	2.16%	2.55%

By order of the Board

Place: Bengaluru  
Date: 26 July 2024

Avnish Anand  
DIN: 10359814  
Managing Director



**BANNARI AMMAN SPINNING MILLS LIMITED**

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Website : [www.bannarimills.com](http://www.bannarimills.com),

e-mail : [shares@bannarimills.com](mailto:shares@bannarimills.com), CIN : L17111TZ1989PLC002476

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Dear Members,  
NOTICE is hereby given that 34<sup>th</sup> Annual General Meeting (AGM) of the members of Bannari Amman Spinning Mills Limited will be held on Thursday, 22<sup>nd</sup> August 2024 at 10.20 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Circular No.10/2022 dated 28.12.2022, 2/2022 issued by the Ministry of Corporate Affairs dated 5<sup>th</sup> May, 2022 read with Circular No.20/2020 dated 5<sup>th</sup> May, 2020 and Circular No.14/2020 dated 8<sup>th</sup> April, 2020 and Circular No.17/2020 dated 13<sup>th</sup> April, 2020 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) circular dated 7<sup>th</sup> October, 2023, 5<sup>th</sup> January, 2023, 13<sup>th</sup> May 2022 and 12<sup>th</sup> May 2020, to transact the business as set out in the Notice of AGM dated 29<sup>th</sup> May 2024, sent through e-mail, to those shareholders holding shares in the Company as on 19<sup>th</sup> July, 2024 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 16.8.2024 to 22.8.2024 (both days inclusive).

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-2024 is also available and can be downloaded from the Company's website [www.bannarimills.com](http://www.bannarimills.com) and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of M/s.Link Intime India Private Ltd (LIPL) at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

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

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

The Board of Directors has appointed Sri.R.Dhanasekaran, Practicing Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:-

1	Date of completion of dispatch of Notice	26.7.2024
2	Date and time of commencement of remote e-voting	Monday, 19 <sup>th</sup> August 2024 @ 10.00 A.M (IST)
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Wednesday, 21 <sup>st</sup> August 2024 @ 5.00 P.M (IST)
4	Cut-off date of determining the members eligible for e-voting	Thursday, 15 <sup>th</sup> August 2024

Only those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 15<sup>th</sup> August, 2024 (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](mailto: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 (FAQ's) 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](mailto: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](mailto: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](http://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](http://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  
Company Secretary  
ACS 20472

Coimbatore  
27.7.2024



**IndusInd Bank**

**Q1FY25 FINANCIAL HIGHLIGHTS**

**Q1 FY 25**

**Unaudited Financial Results for the quarter ended June 30, 2024**

(₹ in Lakhs)

**Performance**

**Net Profit up by 2% (Y-o-Y)**

**Net Interest Income up by 11% (Y-o-Y)**

**PCR at 71%**

**CRAR at 17.55%**

**NNPA at 0.60%**

Particulars	Consolidated			Standalone		
	Quarter ended 30.06.2024 (unaudited)	Year ended 31.03.2024 (audited)	Quarter ended 30.06.2023 (unaudited)	Quarter ended 30.06.2024 (unaudited)	Year ended 31.03.2024 (audited)	Quarter ended 30.06.2023 (unaudited)
Total income from operations	1498838	5514398	1293947	1498802	5513606	1293942
Net Profit / (Loss) for the period (before tax, exceptional and /or extraordinary items)	290196	1197920	283989	287685	1194153	283849
Net Profit / (Loss) for the period before tax (after exceptional and /or extraordinary items)	290196	1197920	283989	287685	1194153	283849
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	217079	897730	212450	215216	894978	212362
Equity Share Capital	77873	77832	77602	77873	77832	77602
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	6213356 (As at 31.03.2024)	6213356 (As at 31.03.2024)	5392706 (As at 31.03.2023)	6172259 (As at 31.03.2024)	6172259 (As at 31.03.2024)	5354411 (As at 31.03.2023)
Earnings Per Share (of Rs.10 each) (for continuing and discontinued operations) (not annualised)						
Basic	27.89	115.54	27.38	27.65	115.19	27.37
Diluted	27.85	115.33	27.34	27.61	114.98	27.33
Net Worth	6381539	6144510	5499411	6344489	6105912	5463597
Outstanding Redeemable Preference Shares	-	-	-	-	-	-
Capital Redemption Reserve	-	-	-	-	-	-
Debt Equity Ratio	0.58	0.63	0.59	0.58	0.63	0.59
Total Debt to Total Assets	0.08	0.09	0.10	0.08	0.09	0.10

**Note:**

- The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and Bank website [www.indusind.com](http://www.indusind.com).
- Information relating to Total Comprehensive Income and Other Comprehensive Income are not furnished as Ind AS is not yet made applicable to banks.

**Mumbai**  
July 26, 2024

**Sumant Kathalia**  
Managing Director & CEO

CIN: L65191PN1994PLC076333 | Regd. Office: 2401, Gen. Thimmayya Road, Cantonment, Pune - 411 001. | Corporate Office: 8<sup>th</sup> Floor, Tower 1, One World Centre, 841, S. B. Marg, Prabhadevi (W), Mumbai - 400 013.

Jay SPEAKS

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