

BOHRA INDUSTRIES LIMITED

CIN-L24117RJ1996PLC012912

Registered Office: 301, Anand Plaza, University Road, Udaipur, Rajasthan 313001

Email- bil@bohraindustries.com Phone: +91-294-2429513; Fax: +91-294-2429515

Website: <http://www.bohraindustries.com/>

Date: 10.12.2022

To
The Manager
Department of Corporate Services
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: BOHRAIND

Ref: Regulation 30 and 47 of the SEBI (LODR) Regulation 2015

Sub: Submission of Copy of Notice of 26th Annual General Meeting published in the Newspapers.

Dear Sir

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose Publication of Newspaper “**Business Remedies**” (**Hindi**) and “**Financial Express**” (**English**) with regards to Notice of 26th Annual General Meeting.

You are requested to kindly take the above information on record.

Thanking You.

**Yours faithfully,
For Bohra Industries Limited**

KRISHNA  Digitally signed by
KRISHNA AGARWAL
AGARWAL Date: 2022.12.10
11:57:33 +05'30'

Krishna Agarwal
(Managing Director)

Annexure K - POSSESSION NOTICE (For Immovable Property/ies)**(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002]**

Whereas, the undersigned being the Authorised Officer of the **Bank of Baroda** 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 a Demand Notice dated 23-05-2022, calling upon the Borrower **M/s Mailik Associates Prop. Rajendra Malik** to repay the amount mentioned in the notice being **Rs.32,96,514.16 (Rupees Thirty Two Lakhs ninety Six Thousand Five Hundred Fourteen rupees and sixteen only)** as on **12-01-2022** together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment 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/Guarantor and the Public in general that the undersigned has taken 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 this the **07th day of December of the year 2022.**

The Borrower/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/ies will be subject to the charge of **Bank of Baroda** for an amount of **Rs.32,96,514.16 (Rupees Thirty Two Lakhs ninety Six Thousand Five Hundred Fourteen rupees and sixteen only)** and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The Borrower's attention is invited to provision 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

All that part and parcel of the property consisting of **Residential Flat No. 161 B, First Floor, LIG Flat, Block D-1, Arawali Apartment, Noida Sector -52, Gautam Budh Nagar, U.P**

Date: 07.12.2022, Place: Noida Complex Branch

Authorized Officer, BANK OF BARODA

BOHRA INDUSTRIES LIMITED

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Email- bil@bohraindustries.com Phone: +91-294-2429513; Fax: +91-294-2429515Website: <http://www.bohraindustries.com/>**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 26th Annual General Meeting of the Company is scheduled to be held on Friday, 30th December, 2022 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set out in the notice calling 26th Annual General Meeting of the Company which has being dispatched to the members of the company by e-mail along with the Annual Report for the Financial Year 2021-22.

The company has completed the electronic dispatch of the notice of 26th AGM and Annual Report for the Financial Year 2021-22 on Thursday, 08th December, 2022 to the members of the company whose email is registered with the company/RTA/Depository participants, the same will be available on the website of the Company <http://www.bohraindustries.com/> and will also be available on the website of stock exchange i.e., NSE Limited www.nseindia.com.

Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the companies (Management and Administrations) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the members are provided with the facility to cast their vote electronically, through e-voting and remote E-voting services provide by CDSL on all ordinary and special business set forth in the notice of 26th AGM. The Board of Directors has appointed B.K Sharma & Associates, Practicing, Company Secretaries as scrutinizer for conducting the voting in fair and transparent manner. The voting rights of Members shall be in proportions to the equity shares held by them in the paid up equity share capital of the company as on, Friday 23rd December, 2022.

THE MEMBERS ARE HEREBY REQUESTED TO NOTE THAT:

- The remote e-voting portal /facilities shall remain open from Tuesday 27th September, 2022 at 9:00 AM to Thursday 29th September, 2022 at 5:00 PM. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.
- A person, whose name is recorded in the Register of Members /Beneficial owners maintained by the depositories /RTA as on cut-off date i.e., Friday 23rd September, 2022 shall be entitled to avail the facility of Remote e-voting and voting during AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purpose only.
- The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The member, who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote electronically during AGM.
- Any person who become the member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e., Friday 2nd December, 2022 may obtain the User Id and Password by sending the request to helpdesk.evoting@cdslindia.com the detailed procedure for obtaining User Id and Password is also provided in the notice of AGM.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES IS AS BELOW:

- For Physical shareholders- please provide necessary 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 Company/RTA email id.
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at (022-23058738) or Mr. Mahboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Place: Udaipur

Date: 08.12.2022

For Bohra Industries Limited

Krishna Agarwal
(Managing Director)

Sr. No.

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निफ्टी पचूचर 18303 अंक महत्वपूर्ण स्तर

बिस्वक 09.12.2022 को बाजार में ट्रेडिंग के समय में...
निफ्टी 09.12.2022 पर निफ्टी पचूचर का निफ्टी पचूचर 18303 अंक के समान...



निकित मेट्ट
विश्लेषक, सी वी वी



इंडिया बिस (1206) - निफ्टी 18303 अंक के साथ...

1615 रुपये में 1608 रुपये के अंतर पर 1608 रुपये की उल्लंघन है।
अप्रैल 2022 को निफ्टी 1707 रुपये के उल्लंघन पर...

वर्ल्ड निफ्टी (1573) - इस वर्ष की 1806 / 1617 रुपये के अंतर पर उल्लंघन पर...

वर्ल्ड निफ्टी (1573) - इस वर्ष की 1806 / 1617 रुपये के अंतर पर उल्लंघन पर...

सेंसेक्स 389 अंक गिरकर 62181 के स्तर पर हुआ बंद



बिस्वक रेमेडीज/पुनर्वि: पचूचर 18303 अंक के साथ...
सेंसेक्स 389 अंक गिरकर 62181 के स्तर पर हुआ बंद...

जिंदल स्टील एंड पावर ने 410 करोड़ रुपये में मोनेट पावर का अधिग्रहण किया

बिस्वक रेमेडीज/पुनर्वि: जिंदल स्टील एंड पावर लिमिटेड (जिंदल स्टील) ने मोनेट पावर का अधिग्रहण किया...

इंडिया बिस (1206) - निफ्टी 18303 अंक के साथ...
इंडिया बिस (1206) - निफ्टी 18303 अंक के साथ...

सरकार ने विशिष्ट इस्पात के लिये पीएलआई योजना के तहत 67 आवेदन को चुना

बिस्वक रेमेडीज/पुनर्वि: सरकार ने विशिष्ट इस्पात के लिये पीएलआई योजना के तहत 67 आवेदन को चुना...

स्टरलाइट पावर ने जम्मू कश्मीर में पीएफसी से किस्त्वार्ड ट्रांसमिशन प्रोजेक्ट का कया अधिग्रहण



बिस्वक रेमेडीज/पुनर्वि: स्टरलाइट पावर, भारत और कश्मीर में पावर ट्रांसमिशन प्रोजेक्ट का अधिग्रहण...

आरआईएनएल की रणनीतिक बिक्री के लिए लेनदेन की संरचना पर काम जारी: दीपम सचिव

बिस्वक रेमेडीज/पुनर्वि: आरआईएनएल की रणनीतिक बिक्री के लिए लेनदेन की संरचना पर काम जारी...

शेनु अग्रवाल को अशोक लेलैंड के एमडी और सीईओ के रूप में नियुक्त किया गया

बिस्वक रेमेडीज/पुनर्वि: शेनु अग्रवाल को अशोक लेलैंड के एमडी और सीईओ के रूप में नियुक्त किया गया...

यूटीआई मिड कैप फंड

Advertisement for UTI Mid Cap Fund. Includes logo, text about market opportunities, and contact information for UTI Mutual Fund.

Advertisement for Bohra Indstry Limiteed. Includes company name, logo, and contact information.