

SYMBOL: NPST
ISIN: INE0FFK01017

Dated: 01.09.2023

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Fax: 022-26598237, 022-26598238

Subject: Newspaper publication of Notice of 10th Annual General Meeting.

Pursuant to Regulation 47 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper publication of Notice of **10th Annual General Meeting to be held on Monday, 25th September, 2023, at 12:00 P.M.** and e-voting published in Financial express (English) and Mumbai Lakshdeep (Marathi) on 1st September, 2023.

The same will be available on the website of the Company i.e. <https://www.npstx.com/investor-desk/notices-announcement>

We hope you will find it in order and request you to kindly take the same on records.

Thanking You,

Yours Faithfully,
For Network People Services Technologies Limited

Ashish Aggarwal
(Joint Managing Director)
(DIN: 06986812)

Advani Hotels & Resorts (India) Limited

Regd. Office: 18A & 18B, Jyoti Maker Chambers II, Nariman Point Mumbai, 400021. Tel.: 022-22850101
Email ID: cs.ho@advanireorts.com
Website: https://www.caravelabeachresortsgo.com

NOTICE OF 36th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE IS HEREBY GIVEN THAT the 36th Annual General Meeting ("AGM") of the Members of Advani Hotels and Resorts (India) Limited ("Company") will be held on **Monday, September 25, 2023 at 2.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 36th AGM dated August 10, 2023.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 36th AGM, along with the Annual Report for the Financial Year 2022 - 2023, will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 36th AGM through VC/OAVM facility only. The instructions for joining the 36th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 36th AGM are provided in the Notice of the 36th AGM dated August 10, 2023.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM along with Annual Report is also available on the Company's website viz. https://www.caravelabeachresortsgo.com/, website of National Depository Services Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz. www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Monday, September 18, 2023 as 'Cut-off date' for determining entitlement of members for attending the 36th AGM and e-voting for the Financial Year ended March 31, 2023.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Dataomatic Business Solutions Limited. The details for registration / updation of e-mail address is provided in the Notice of the 36th AGM.

The members will have an opportunity to cast their vote remotely and during the 36th AGM on the business as set forth in the Notice of the 36th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 36th AGM are provided in the Notice of the 36th AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels and Resorts (India) Limited



Sd/-
Vikram Senani
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 31, 2023

Aarti Drugs Limited

CIN: L37060MH1984PLC055433
Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village Pantembi, Dist. Palghar- 401 506, Maharashtra Tel: (022) 2401 9025
Corp. Off.: Mahendra Industrial Estate, Ground Flr. Plot No. 109-D, Road No. -29 Sion (East), Mumbai - 400 022. Website: www.aartidrugs.co.in Email ID: investorrelations@aartidrugs.com

NOTICE OF 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting ("AGM") of the Members of Aarti Drugs Limited ("the Company") will be held on **Tuesday, September 26, 2023 at 10.30 a.m. IST** through VC/OAVM.

The Ministry of Corporate Affairs vide its Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by SEBI ("SEBI Circulars"), companies are allowed to hold AGM through Video Conferencing / Other Audio Visual Means ("VC / OAVM") upto September 30, 2023, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM.

1. **Dispatch of Notice of AGM and Annual Report:** In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2022-23, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice and the Annual Report will also be available on the Company's Website at www.aartidrugs.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

2. **Manner of registering/updating e-mail address:** Members holding shares in dematerialized mode, who have not registered/ updated their email address, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

3. **Manner of casting votes through e-voting:** The Company has availed the services from NSDL for providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/ voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notes to Notice of AGM.

4. **Joining of AGM through VC/ OAVM:** Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting votes through remote e-voting/ e-voting during the AGM.

By Order of the Board of Directors

For AARTI DRUGS LIMITED

Sd/-
RUSHIKESH DOLE
COMPANY SECRETARY

PLACE: MUMBAI
DATE: August 31, 2023

ICSI M. No. A54527

WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC23392
Regd. Office: Welspun City, Village Versamendi, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: +91 2836 662222; Fax: +91 2836 279010
Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Tel.: +91 22 6613 6000; Fax: +91 22 2490 8020
Website: www.welspunenterprises.com; Email: companysecretary_wel@welspun.com

NOTICE

Notice is hereby given that 29th Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, September 22, 2023 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses, as set out in the Notice of the AGM only through E-Voting facility. The dispatch of notice of the AGM through emails have been completed on Thursday, August 31, 2023.

The AGM will be held only through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 13, 2022 and January 05, 2023. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In Compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report 2022-23 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at (www.welspunenterprises.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the National Securities Depository Limited (www.evoting.nsdl.com).

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depositories and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA at mt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Company has appointed M/s. Mihen Halani & Associates, Practicing Company Secretary (Certificate of Practice No.12015), Mumbai as Scrutinizer to scrutinize the voting through E-Voting process.

Members holding share in physical form or dematerialized form, as on the cut-off date i.e. **Friday, September 15, 2023**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("Remote E-Voting"). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through Remote E-Voting or E-Voting system during the AGM;
- Remote E-Voting will commence on **Tuesday, September 19, 2023 at 9:00 a.m.** and ends on **Thursday, September 21, 2023 at 5:00 p.m.**;
- Remote E-Voting module will be disabled on September 21, 2023 at 5:00 p.m. i.e., Remote E-Voting will not be allowed beyond the said date and time;
- The voting rights of members shall be in proportion to their share of paid up equity share capital of the Company as on the cut-off date / record date of Friday, September 15, 2023;
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote by Remote E-Voting or by E-Voting system during the AGM;
- Members may note that the facility for voting will also be made available during the AGM, and those Members who will be present in the AGM through VC/OAVM facility and have not casted their vote 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;
- The members who have cast their vote by Remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. Friday, September 15, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent at companysecretary_wel@welspun.com / mt.helpdesk@linkintime.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;
- Members may contact Ms. Nidhi Tanna, Company Secretary, at Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at companysecretary_wel@welspun.com or call on +91 (022) 66136000 between 11:00 a.m. and 6:00 p.m. on any working day.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or call at toll free no. -1800 1020 990 and 1800 22 44 30.

Notice to the shareholders who have not en-cashed dividend/ fractional amount for last seven consecutive years.

Pursuant to the provisions of Section 124(f) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 which have come into effect from September 7, 2016 and amended from time to time, this is to inform to those shareholders who have not en-cashed the dividend/ fractional amount or who's dividend remained unclaimed for last seven consecutive years then those shares / amount shall be transferred to the "Investor Education and Protection Fund" (IEPF) i.e. a fund constituted by the Government of India under Section 125 of the Companies Act, 2013. The names of such shareholders and their folio number or DP ID - Client ID will be available on the website of the Company at www.welspunenterprises.com. To claim unpaid / unclaimed dividend/ fractional amount or in case you need any information/ clarification, please write to or contact to the Company's Registrars and Transfer Agent or the Company Secretary of the Company at the Registered Office or at the Corporate Office address.

For Welspun Enterprises Limited

Sd/-
Nidhi Tanna
Company Secretary
ACS - 30465

Mumbai, August 31, 2023

CAPACITE LIMITED

CIN: L45400MH2012PLC234318
Regd. Office : 605-607, Shrikrant Chambers, Phase-I, 6th Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai-400071. CIN: L45400MH2012PLC234318
Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733;
Email: compliance@capacite.in; Website: www.capacite.in

NOTICE OF 11th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 11th (Eleventh) Annual General Meeting ("AGM") of CAPACITE INFRAPROJECTS LIMITED will be held on Thursday, 21st day of September, 2023 at 11:00 AM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility. In compliance with General Circulars numbers 14/2020, 17/2020, 20/2020, 02/2021 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA"), applicable provisions of the Companies Act, 2013 ("the Act") read with Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular number SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGM through VC/ OAVM facility, without the physical presence of members at a common venue. Hence the AGM of the Company is being held through VC / OAVM facility to transact the business as set forth in the Notice of the AGM.

Book Closure: Notice is also hereby given that pursuant to provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of AGM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23: In compliance with the Circulars, electronic copies of the Annual Report for the Financial Year 2022-23 along with Notice of the AGM, has been sent through electronic mode to those members whose email IDs are registered with the Depository Participants / Company / Registrar & Transfer Agent (RTA). The Notice of 11th AGM and Annual Report for FY 2022-23 will be available on the website of the Company www.capacite.in, stock exchanges websites and on the website of KFin at https://evoting.kfintech.com.

Participation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through VC / OAVM facility only (which is being availed by the Company from KFin Technologies Limited), the details of which are provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be available on the Company's website www.capacite.in.

The members are informed that:

- The business as set forth in the Notice of the AGM will be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date i.e. Friday September 15, 2023, shall only be entitled to avail the remote e-voting facility or e-voting system at AGM;
- The remote e-voting period shall commence at 9:00 a.m. (IST) on Monday, September 18, 2023 and will end at 5:00 p.m. (IST) on Wednesday, September 20, 2023;
- The remote e-voting module shall be forthwith disabled by KFin thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change it subsequently.
- Any person who holds shares as on cut-off date September 15, 2023, shall be entitled to vote during the AGM of the Company. A person who is not a member as on the cut-off date should treat this notice as information purposes only.
- The Facility for e-voting shall be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares and become member of the company after the date of electronic dispatch of Notice of 11th AGM and holding shares as on cut-off date, may obtain the login id and password by following the instruction as mentioned in the notice of 11th AGM to avail the remote e-voting facility and e-voting facility during AGM.

Scrutinizer: The Company has appointed CS Shreyans Jain, Practicing Company Secretary to act as Scrutinizer for conducting the voting and remote e-voting process for the 11th Annual General Meeting in a fair and transparent manner and to submit Report to Chairman.

Result: The Result on resolutions shall be declared latest by September 23, 2023. The result declared along with the Scrutinizer's Report will be placed on the Company's Website www.capacite.in and on the website of the KFin (https://evoting.kfintech.com) and would also be communicated to Stock Exchanges on which the shares of the Company are listed.

Contact Details: In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of https://evoting.kfintech.com or contact Mr. Raju S V of Karvy at +91 40 6716 2222 or at 1800 309 4001 (toll free).

By order of the Board of Directors

Date: August 30, 2023
Place: Mumbai

Dinesh Ladwa
Company Secretary & Compliance Officer

NPS NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED

Registered office: Off No.427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No.22, Wagle Industrial Estate, Thane (W), Thane - 400604, Maharashtra, India
CIN: L74110MH2013PLC248874 Tel: +91 120 4347137
Website: https://www.npsxt.com Email: cs@npsxt.com

NOTICE IS HEREBY GIVEN THAT the 10th Annual General Meeting (AGM) of Members of Network People Services Technologies Limited will be held on **Monday, 25th September, 2023 at 12:00 Noon (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The venue of the said Meeting shall be deemed to be the registered office of the Company situated at Off No. 427/428/429, A - Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W) - 400604, Maharashtra, India. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at https://www.npsxt.com and on the website of National Depository Services Limited (NSDL) at http://www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 18th September, 2023 to Monday, 25th September, 2023** (both days inclusive) for the purpose of 10th AGM of the Company.

Remote voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all the resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 15th September, 2023** ("cut-off date").

The remote e-voting period commences on Thursday, 21st September, 2023 at 9:00 a.m. IST and will end on Sunday, 24th September, 2023 at 5:00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, 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.

The Shareholders 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 Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. **15th September, 2023**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@npsxt.com. 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 votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at https://www.evoting.nsdl.com, under help section or contact at 1800 1020 990 and 1800 22 44 30. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre at the designated email id pallavid@nsdl.co.in.

The details of the AGM are available on the website of the Company at https://www.npsxt.com, NSDL at https://www.evoting.nsdl.com, National Stock Exchange of India Limited at www.nseindia.com.

For Network People Services Technologies Limited

Sd/-
Manali Rushang Veng
Company Secretary & Compliance Officer

Place: Thane
Date: 01st September, 2023

BN HOLDINGS LIMITED

(FORMERLY ARIHANT TOURNESOL LIMITED)

CIN No: L15315MH1991PLC326590

REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
CORPORATE ADDRESS: - 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA - 135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304.
Ph: 022-69123200; Mb.: +91 9958822310
W: www.bn-holdings.com | E: corporate@bn-holdings.com

NOTICE OF 32nd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting of the members of "BN HOLDINGS LIMITED" (FORMERLY ARIHANT TOURNESOL LIMITED) (CIN:L15315MH1991PLC326590) will be held on Friday, September 22, 2023 at 11:00 A.M. through Video conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 32nd (Thirty Second) Annual General Meeting (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 August 31, 2023. The said Annual Report including 32nd AGM Notice is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

The documents pertaining to the terms of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in AGM through VC/OAVM facility and remote e-voting during AGM through National Securities Depositories Limited ("NSDL"). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 15, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date'. The remote e-voting shall commence on Monday, September 18, 2023 at 9:00 A.M. (IST) and end on Thursday, September 21, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Friday, September 15, 2023 may obtain login id and password by sending email at e-voting@nsdl.com or shwetass@bighshareonline.com. However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and password for casting your vote.

The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner. Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at corporate@bn-holdings.com. The Speaker Registration will be open till Friday September 15, 2023. Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

Member having any query/seeking any information are requested to write/send email to the company at least seven days in advance of AGM at corporate@bn-holdings.com. Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bighshare Services Private Limited at shwetass@bighshareonline.com. In case of any queries or issue regarding attending AGM/e-voting, members may refer to the FAQs and e-voting manual available at download section of www.w-voting.nsdl.com or call at helpline number of NSDL at 022-48867000 or 022-24997000 or send a request at evoting@nsdl.co.in.

By order of the Board of Directors

For BN Holdings Limited

Sd/-
Reetika Mahendra
Company Secretary & Compliance Officer

Place: Mumbai
Date : 31.08.2023

ANSHUNI COMMERCIALS LIMITED

NPS
NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED
 Registered office: Off No.427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No.22, Wagale Industrial Estate, Thane (W), Thane - 400604, Maharashtra, India.
 CIN: L74110MH2013PLC248874. Tel: +91 120 4347137
 Website: https://www.npsxt.com Email: cs@npsxt.com

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of Members of Network People Services Technologies Limited will be held on **Monday, 25th September, 2023 at 12:00 Noon (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The venue of the said Meeting shall be deemed to be the registered office of the Company situated at Off No. 427/428/429, A - Wing, NSIL, Lodha Supremus II, Road No. 22, Wagale Industrial Estate, Thane (W) - 400604, Maharashtra, India. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at <https://www.npsxt.com> and on the website of National Depository Services Limited (NSDL) at <http://www.evoting.nsdl.com>.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 18th September, 2023 to Monday, 25th September, 2023** (both days inclusive) for the purpose of 10th AGM of the Company.

Remote voting and e-voting during AGM:
 Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all the resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 15th September, 2023** ("cut-off date").

The remote e-voting period commences on Thursday, 21st September, 2023 at 9.00 a.m. IST and will end on Sunday, 24th September, 2023 at 5.00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, 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.

The Shareholders 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 Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. **15th September, 2023**; may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@npsxt.com. 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 votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at <https://www.evoting.nsdl.com>, under help section or contact at 1800 1020 990 and 1800 22 44 30. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre at the designated email id pallavi@nsdl.co.in.

The details of the AGM are available on the website of the Company at <https://www.npsxt.com>, NSDL at <https://www.evoting.nsdl.com>, National Stock Exchange of India Limited at www.nseindia.com.

For Network People Services Technologies Limited
 Sd/-
Manali Rushang Veda
 Date: 01st September, 2023
 Company Secretary & Compliance Officer

BN HOLDINGS LIMITED
 (FORMERLY ARIHANT TOUNESOL LIMITED)
 CIN No: L15315MH1991PLC326590
REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
CORPORATE ADDRESS: - 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304.
 Ph: 022-69123200; Mb.: +91 9958822310
 W: www.bn-holdings.com | E: corporate@bn-holdings.com

NOTICE OF 32nd ANNUAL GENERAL MEETING (AGM)
 Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting of the members of "BN HOLDINGS LIMITED" (FORMERLY ARIHANT TOUNESOL LIMITED) (CIN:L15315MH1991PLC326590) will be held on Friday, September 22, 2023 at 11:00 A.M. through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"/s), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"/s), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 32nd (Thirty Second) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The electronic dispatch of Annual Report to the members has been completed on August 31, 2023. The said Annual Report including 32nd AGM Notice is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"/s), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in AGM through VC/OAVM facility and remote e-voting during AGM through National Securities Depositories Limited ("NSDL"). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialized mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 15, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'Cut-off date'. The remote e-voting shall commence on Monday, September 18, 2023 at 9:00 A.M. (IST) and end on Thursday, September 21, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Friday, September 15, 2023 may obtain login id and password by sending email at e-voting@nsdl.co.in or shwetata@bigshareonline.com. However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and password for casting your vote.

The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at corporate@bn-holdings.com. The **Speaker Registration will be open till Friday September 15, 2023. Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.**

Member having any query/seeking any information are requested to write/send email to the company at least seven days in advance of AGM at corporate@bn-holdings.com.

Shareholders holding their shares in dematerialized form and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bigshare Services Private Limited at shwetata@bigshareonline.com. In case of any queries or issue regarding attending AGM/e-voting, members may refer to the FAQs and e-voting manual available at download section of www.w-voting.nsdl.com or call at helpline number of NSDL at 022-48867000 or 022-24997000 or send a request at evoting@nsdl.co.in.

By order of the Board of Directors
For BN Holdings Limited
 Sd/-
Reetika Mahendra
 Date: 31.08.2023
 Company Secretary & Compliance Officer

राष्ट्रीय इस्पात निगम लिमिटेड
RASHTRIYA ISPAT NIGAM LIMITED
 (A Government of India Enterprise)
VISAKHAPATNAM STEEL PLANT
WORKS CONTRACTS DEPARTMENT
EOI : Repair of 12 MW Gas Expansion Turbine Rotor
 RINL-Visakhapatnam Steel Plant invites Expression of Interest (EOI) from prospective bidders having expertise, experience, resources and interest to take up the job of "Repair of 12MW Gas Expansion Turbine Rotor" in Thermal Power Plant (TPP). The detailed EOI document can be downloaded from website www.vizagsteel.com under the menu Tenders/ Works Contracts, through ERP-SRM portal and Govt. website.
EOI No.: VSP/WC 2600008493/EOI2023-24, Dated 26-08-2023
Name of the Work: Repair of 12 MW Gas Expansion Turbine Rotor
Submission dead line: Before 3.00PM on 29/09/2023
Bid Opening Date & Time: After 3.00PM on 30/09/2023
 interested and eligible Persons/Agencies may submit their EOI with all relevant details and supporting documents as sought in the EOI document on or before the deadline i.e. **29/09/2023 at 3.00PM.**
 Contact person for Technical Queries : **Sri S Pani, GM(TPP)/IC,**
 Email: spani@vizagsteel.com Mobile No.+91 9949826968
GENERAL MANAGER (WC)/IC
For more details & corrigendum please visit regularly www.vizagsteel.com

Advani Hotels & Resorts (India) Limited
Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point Mumbai, 400021. Tel.: 022-22850101
Email ID: cs.ho@advanihotels.com
Website: <https://www.caravelabeachresortsgo.com>

NOTICE OF 36th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Advani Hotels and Resorts (India) Limited ("Company") will be held on **Monday, September 25, 2023 at 2.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 36th AGM dated August 10, 2023.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 36th AGM, along with the Annual Report for the Financial Year 2022 - 2023, will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents (RTA) / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 36th AGM through VC/OAVM facility only. The instructions for joining the 36th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 36th AGM are provided in the Notice of the 36th AGM dated August 10, 2023.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM along with Annual Report will also be available on the Company's website viz. <https://www.caravelabeachresortsgo.com/>, website of National Depository Services Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Monday, September 18, 2023 as 'Cut-off date' for determining entitlement of members for attending the 36th AGM and e-voting for the Financial Year ended March 31, 2023.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and Remit their holding status in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 36th AGM.

The members will have an opportunity to cast their vote remotely and during the 36th AGM on the business as set forth in the Notice of the 36th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 36th AGM are provided in the Notice of the 36th AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels and Resorts (India) Limited
 Sd/-
Vikram Soni
 Date: August 31, 2023
 Company Secretary & Compliance Officer

GRAVVIS HOSPITALITY LIMITED
 CIN: L55101PN1959PLC012761
Regd. Office: Plot no. A4 & A5, Khandala MIDC, Phase II, Kesurdi, Khandala, Salara-412 801 (Maharashtra).
Website: www.gravvishospitality.com, Tel: 022-82513131
Email: investors.relations@gravvisgroup.com

NOTICE OF THE SIXTY SECOND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the members of Gravvis Hospitality Limited (the Company) will be held on Wednesday, September 27, 2023 at 12:30 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, and, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars") to transact the business set out in the Notice convening the AGM.

Process of dispatch of the Notices of the AGM and the Annual Report for the financial year 2022-23 has been duly completed and sent vide electronic mode, on August 31, 2023, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participant ("DP"), and physical copies shall be sent to those shareholders who request for it. The AGM Notice, the Annual Report and other information can also be accessed from the website of the Company at www.gravvishospitality.com / and on the website of the stock exchange at www.bseindia.com and of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linintime.co.in>.

The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting. The Company has engaged the services of Link Intime India Private Limited (LIPL) to provide the remote e-voting facility on InstaVote and the e-voting system on Sunday, 24th September, 2023 (09:00 A.M. IST) and ends on Tuesday, 26th September, 2023 (05:00 P.M. IST). The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Company has appointed Mr. Martino Ferrao, (holding membership no. FCS 6221), Proprietor of M/s. Martino Ferrao & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on 20th September, 2023. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail here in above. They may also refer to the FAQs and e-voting manual available at <https://instavote.linintime.co.in> or write an e-mail to enotices@linkintime.co.in or investors.relations@gravvisgroup.com. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of the 62nd AGM of the Company.

For detailed process and manner to join the AGM, please refer the AGM Notice.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us : Tel : 022 - 49186000.

The Result of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.gravvishospitality.com), of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linintime.co.in> and shall be communicated to BSE Limited.

For Gravvis Hospitality Limited,
 Sd/-
Romil Ratna
 Date: August 31, 2023
 CEO and Whole Time Director
 (DIN: 06948396)

McLEOD RUSSEL
McLEOD RUSSEL INDIA LIMITED
 Corporate Identity Number (CIN) : L51109WB1998PLC087076
Regd. Office: Four Mangos Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
 Telephone : 033-2210-1221, Fax : 033-2248-3683
E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

NOTICE
Sub: Transfer of Equity Shares and unclaimed Dividends of the Company to the Investor Education and Protection Fund (IEPF) Account

This notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("The Rules").

The Rules, inter alia, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) established by Central Government.

Individual notice has been sent the shareholders whose shares are liable to be transferred to IEPF during the FY 2023-24. Accordingly, the concerned shareholders are requested to lodge their claim for the said dividend on or before 7th September, 2023, failing which the shares shall be transferred to the IEPF on an appropriate date without further notice in the following manner:

- In physical form** New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non negotiable.
- In demat form** The Company shall inform depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder (s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF 5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered Office along with requisite documents enumerated in Form IEPF 5.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.mcleodrussel.com. Shareholders are requested to refer to the web link [https://www.mcleodrussel.com/investors/iepf suspend account.aspx](https://www.mcleodrussel.com/investors/iepf%20suspend%20account.aspx) to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Authority.

In case the shareholders have any queries on the subject matter, they may contact Mr. S.K.Choubey, Maheshwari Datamatics Pvt. Ltd., Unit: McLeod Russel India Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel :+91 33 2248 2248 / 2243 5029, Fax :+91 33 2248 4787, E mail : mdpldc@yahoo.com.

For McLeod Russel India Limited
 Sd/-
Alok Kumar Samant
 Date : 31st August, 2023
 Company Secretary
 M. No. F9347

CSL Finance Limited
 CIN: L74899DL1992PLC051462
Regd. Office: 410-412, 18/12, 4th Floor, W.E.A., Arya Samaj Road, Karol Bagh, New Delhi -110005
 Tel: 0120-4290650. Email: investor@csfinance.in, Website: www.csfinance.in

Notice is hereby given that the Thirty-First (31st) Annual General Meeting ("AGM") of CSL Finance Limited ("Company") will be held on Saturday, September 23, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent out the Notice of 31st AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2022-23, on Thursday, August 31, 2023, through electronic mode to the shareholders whose email IDs are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 12, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 and SEBI/HODHSP/CIR/2022/0063 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2023, 13, 2022 and January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations"). The copy of the Annual Report and AGM notice is also available on the Company's Website at www.csfinance.in, website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Company is pleased to provide remote e-Voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in the AGM notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.csfinance.in.

Instructions for Remote E-voting and E-Voting

- Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the 31st AGM using electronic voting system ("remote e-voting") provided by NSDL. Member's holdings share either in physical form or dematerialized form, as on Saturday, September 16, 2023 ("Cut-Off Date") can cast their vote through remote e-voting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. Saturday, September 16, 2023 only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period will commence on Wednesday, September 20, 2023 at 9:00 A.M. (IST) and ends on Friday, September 22, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM (when window for e-voting is activated upon instructions of the Managing Director/ Company Secretary). Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however, they shall not be eligible to vote at the meeting. Further members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Helpdesk details for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or demat mode with NSDL call at toll free no. 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@csl.co.in or demat mode with CDSL contact at 022-23058738 or 022-23058542-43

Instructions for members for attending the AGM through VC/OAVM and for remote e-voting is detailed in the Notice of the 31st AGM dispatched to the members on August 31, 2023.

Manner of registering / updating e-mail address

- In the case of Shares held in physical mode:** The shareholders may please email to RTA at investor@massserv.com or the Company at investor@csfinance.in
- In the case of Shares held in Demat mode:** The shareholders may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP

Book Closure & Payment of Dividend

- Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and the share transfer books of the Company will remain closed from Sunday, September 17, 2023 to Saturday, September 23, 2023 (both days inclusive) for the purpose of AGM and Final Dividend.
- The Board of Directors, at its meeting held on May 29, 2023, has recommended a dividend @ 25% i.e. ₹250/- (Rupees Two and Fifty P

NPS
NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED
 Registered office: Off No.427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No.22, Wagle Industrial Estate, Thane (W), Thane - 400604, Maharashtra, India
 CIN: L74110MH2013PLC248874, Tel: +91 120 4347137
 Website: <https://www.npsxt.com> Email: cs@npsxt.com

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of Members of Network People Services Technologies Limited will be held on **Monday, 25th September, 2023 at 12:00 Noon (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The venue of the said Meeting shall be deemed to be the registered office of the Company situated at Off No. 427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W) - 400604, Maharashtra, India. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at <https://www.npsxt.com> and on the website of National Depository Services Limited (NSDL) at <http://www.evoting.nsdl.com>.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 18th September, 2023 to Monday, 25th September, 2023** (both days inclusive) for the purpose of 10th AGM of the Company.

Remote voting and e-voting during AGM:
 Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all the resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 15th September, 2023** ("cut-off date").

The remote e-voting period commences on Thursday, 21st September, 2023 at 9.00 a.m. IST and will end on Sunday, 24th September, 2023 at 5.00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, 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.

The Shareholders 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 Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. **15th September, 2023**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@npsxt.com. 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 votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at <https://www.evoting.nsdl.com>, under help section or contact at 1800 1020 990 and 1800 22 44 30. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mahate at the designated email id pallavid@nsdl.co.in.

The details of the AGM are available on the website of the Company at <https://www.npsxt.com>, NSDL at <https://www.evoting.nsdl.com>, National Stock Exchange of India Limited at www.nseindia.com.

For Network People Services Technologies Limited
 Place: Thane
 Date: 01st September, 2023
 Manali Rushang Dev
 Company Secretary & Compliance Officer

BN HOLDINGS LIMITED
 (FORMERLY ARIHANT TOURNESOL LIMITED)
 CIN No: L15315MH1991PLC326590
 REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
 CORPORATE ADDRESS:- 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA - 135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304.
 Ph: 022-69123200; Mb: +91 9958822310
 W- www.bn-holdings.com | E: corporate@bn-holdings.com

NOTICE OF 32ND ANNUAL GENERAL MEETING (AGM)
 Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting of the members of **"BN HOLDINGS LIMITED"** (FORMERLY ARIHANT TOURNESOL LIMITED) (CIN:L15315MH1991PLC326590) will be held on Friday, September 22, 2023 at 11:00 A.M. through Video conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 32nd (Thirty Second) Annual General Meeting (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 August 31, 2023. The said Annual Report including 32nd AGM Notice is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in AGM through VC/OAVM facility and remote e-voting during AGM through National Securities Depositories Limited ("NSDL"). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialized mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 15, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on "Cut-off date". The remote e-voting shall commence on Monday, September 18, 2023 at 9:00 A.M. (IST) and end on Thursday, September 21, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Friday, September 15, 2023 may obtain login id and password by sending email at evoting@nsdl.com or shwetast@bighshareonline.com. However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and password for casting your vote.

The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at corporate@bn-holdings.com. The Speaker Registration will be open till Friday September 15, 2023. Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

Member having any query/seeking any information are requested to write/send email to the company at least seven days in advance of AGM at corporate@bn-holdings.com.

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the Company's RTA i.e. Bighshare Services Private Limited at shwetast@bighshareonline.com. In case of any queries or issue regarding attending AGM/e-voting, members may refer to the FAQs and e-voting manual available at download section of www.w-voting.nsdl.com or call at helpline number of NSDL at 022-48867000 or 022-24997000 or send a request at evoting@nsdl.co.in.

By order of the Board of Directors
 For BN Holdings Limited
 Reetika Mahendra
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: 01st September, 2023

राष्ट्रीय इस्पात निगम लिमिटेड
RASHTRIYA ISPAT NIGAM LIMITED
 (A Government of India Enterprise)
VISAKHAPATNAM STEEL PLANT
WORKS CONTRACTS DEPARTMENT
EOI : Repair of 12 MW Gas Expansion Turbine Rotor

RINL-Visakhapatnam Steel Plant invites Expression of Interest (EOI) from prospective bidders having expertise, experience, resources and interest to take up the job of "Repair of 12MW Gas Expansion Turbine Rotor" in Thermal Power Plant (TPP). The detailed EOI document can be downloaded from website www.vizagsteel.com under the menu Tenders/Works Contracts, through ERP SRM portal and Govt. website.

EOI No.: VSP/WM/260008493/EOI2023-24, Dated 26-08-2023
Name of the Work: Repair of 12 MW Gas Expansion Turbine Rotor
Submission dead line: Before 3.00PM on 29/09/2023
Bid Opening Date & Time: After 3.00PM on 30/09/2023

Interested and eligible Persons/Agencies may submit their EOI with all relevant details and supporting documents as sought in the EOI document on or before the deadline i.e. 29/09/2023 at 3.00PM.

Contact person for Technical Queries : Sri S Pani, GM(TPP)/c, Email: spani@vizagsteel.com Mobile No.+91 9949826968
GENERAL MANAGER (WC)/C

For more details & corrigendum please visit regularly www.vizagsteel.com

Advani Hotels & Resorts (India) Limited
 Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point Mumbai, 400021, Tel: 022-22851011
 Email ID: cs.ho@advanihotels.com
 Website: <https://www.caravelabeachresortsgoa.com>

NOTICE OF 36TH ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Advani Hotels and Resorts (India) Limited ("Company") will be held on **Monday, September 25, 2023 at 2.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 36th AGM dated August 10, 2023.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 36th AGM, along with the Annual Report for the Financial Year 2022 - 2023, will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 36th AGM through VC/OAVM facility only. The instructions for joining the 36th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 36th AGM are provided in the Notice of the 36th AGM dated August 10, 2023.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM along with Annual Report will also be available on the Company's website viz: <https://www.caravelabeachresortsgoa.com>, website of National Depository Services Limited ("NSDL") viz: www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Monday, September 18, 2023 as "Cut-off date" for determining entitlement of members for attending the 36th AGM and e-voting for the Financial Year ended March 31, 2023.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / update of e-mail address is provided in the Notice of the 36th AGM.

The members will have an opportunity to cast their vote remotely and during the 36th AGM on the business as set forth in the Notice of the 36th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 36th AGM are provided in the Notice of the 36th AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels and Resorts (India) Limited
 Vikram Soni
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: August 31, 2023

GRAVISS HOSPITALITY LIMITED
 CIN: L55101PN1959PLC012761
 Regd office: Plot no. A4 & A5, Khandala MIDC, Phase II, Kesurdi, Khandala, Satalara - 412 801 (Maharashtra)
 Website: www.gravisshospitality.com, Tel: 022-62513131
 Email: investors.relations@gravissgroup.com

NOTICE OF THE SIXTY SECOND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the members of Graviss Hospitality Limited (the Company) will be held on Wednesday, September 27, 2023 at 12:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/PIR/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars") to transact the business set out in the Notice convening the AGM.

Process of dispatch of the Notices of the AGM and the Annual Report for the financial year 2022-23 has been duly completed and sent vide electronic mode, on August 31, 2023, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA") / Depository Participant ("DP"), and physical copies shall be sent to those shareholders who request for it. The AGM Notice, the Annual Report and other information can also be accessed from the website of the Company at www.gravisshospitality.com / and on the website of the stock exchange at www.bseindia.com and of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in>.

The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting. The Company has engaged the services of Link Intime India Private Limited (LIPL) to provide the remote e-voting facility on InstaVote and the e-voting system on the date of the AGM on Insta Meet. Remote E-voting period starts on Sunday, 24th September, 2023 (09:00 A.M. IST) and ends on Tuesday, 26th September, 2023 (05:00 P.M. IST). The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Company has appointed Mr. Martinho Ferrao, (holding membership No. FCS 6221), Proprietor of M/s. Martinho Ferrao & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on 20th September, 2023. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail here in above. They may also refer to the FAQs and e-voting manual available at www.instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in or investors.relations@gravissgroup.com

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of the 62nd AGM of the Company.

For detailed process and manner to join the AGM, please refer the AGM Notice.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us : Tel : 022 - 49186000.

The Result of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.gravisshospitality.com), of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in> and shall be communicated to BSE Limited.

For Graviss Hospitality Limited,
 Sd/-
 Romil Ratna
 CEO and Whole Time Director
 (DIN: 06948396)
 Place: Mumbai
 Date: August 31, 2023

McLeod RUSSEL
Believe in it
McLEOD RUSSEL INDIA LIMITED
 Corporate Identity Number (CIN) : L51109WB1998PLC087076
 Regd. Office: Four Mangrove Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
 Telephone : 033-2210-1221, Fax : 033-2248-3683
 E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

NOTICE
Sub: Transfer of Equity Shares and unclaimed Dividends of the Company to the Investor Education and Protection Fund (IEPF) Account

This notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, inter alia, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) established by Central Government.

Individual notice has been sent the shareholders whose shares are liable to be transferred to IEPF during the FY 2023-24. Accordingly, the concerned shareholders are requested to lodge their claim for the said dividend on or before 7th September, 2023, failing which the shares shall be transferred to the IEPF on an appropriate date without further notice in the following manner:

In case the shares are held:

- Physical form** New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and not negotiable.
- Demat form** The Company shall inform depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder (s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF 5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered Office along with requisite documents enumerated in Form IEPF 5.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.mcleodrussel.com. Shareholders are requested to refer to the web link <https://www.mcleodrussel.com/investors/iepf%20suspend%20account.aspx> to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Authority.

In case the shareholders have any queries on the subject matter, they may contact Mr. S.K. Choubey, Maheshwari Datamatics Pvt. Ltd., Unit: McLeod Russel India Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel: +91 33 2248 2248 / 2243 5029, Fax: +91 33 2248 4787, E mail : mdplc@yaho.com.

For McLeod Russel India Limited
 Sd/-
 Alok Kumar Samant
 Company Secretary
 M. No. F9347
 Place: Kolkata
 Date : 31st August, 2023

CSL Finance Limited
 CIN: L74899DL1992PLC051462
 Regd. Office: 410-412, 18/12, 4th Floor, W.E.A., Arya Samaj Road, Karol Bagh, New Delhi - 110005
 Tel: 0120-4290650, Email: investor@csfinance.in, Website: www.csfinance.in

Notice is hereby given that the Thirty-First (31st) Annual General Meeting ("AGM") of CSL Finance Limited ("Company") will be held on Saturday, September 23, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent out the Notice of 31st AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2022-23, on Thursday, August 31, 2023, through electronic mode to the shareholders whose email IDs are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 12, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 and SEBI/HODHSP/CIR/2022/0063 and SEBI/HO/CFD/POD-2/PIR/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations"). The copy of the Annual Report and AGM notice is also available on the Company's Website at www.csfinance.in, website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Company is pleased to provide remote e-Voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in the AGM notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.csfinance.in.

The members will have an opportunity to cast their vote remotely and during the 31st AGM on the business as set forth in the Notice of the 31st AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 31st AGM are provided in the Notice of the 31st AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

Instructions for Remote E-voting and E-Voting

- Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the 31st AGM using electronic voting system ("remote e-voting") provided by NSDL. Member's holdings share either in physical form or dematerialized form, as on Saturday, September 16, 2023 ("Cut-Off Date") can cast their vote through remote e-voting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. Saturday, September 16, 2023 only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period will commence on Wednesday, September 20, 2023 at 9:00 A.M. (IST) and ends on Friday, September 22, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM (when window for e-voting is activated upon instructions of the Managing Director/ Company Secretary). Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however, they shall not be eligible to vote at the meeting. Further members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Helpdesk details for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login 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
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@csl.co.in or contact at 022-23058738 or 022-23058542-43

NPS
NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED
 Registered office: Off No.427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No.22, Wagale Industrial Estate, Thane (W), Thane - 400604, Maharashtra, India
 CIN: L74110MH2013PLC248874, Tel: +91 22 4347137
 Website: <https://www.npsxt.com> Email: cs@npsxt.com

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of Members of Network People Services Technologies Limited will be held on **Monday, 25th September, 2023 at 12:00 Noon (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The venue of the said Meeting shall be deemed to be the registered office of the Company situated at Off No. 427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No. 22, Wagale Industrial Estate, Thane (W) - 400604, Maharashtra, India. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at <https://www.npsxt.com> and on the website of National Depository Services Limited (NSDL) at <http://www.evoting.nsdl.com>.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 18th September, 2023 to Monday, 25th September, 2023** (both days inclusive) for the purpose of 10th AGM of the Company.

Remote-voting and e-voting during AGM:
 Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all the resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 15th September, 2023** ("cut-off date").

The remote e-voting period commences on Thursday, 21st September, 2023 at 9.00 a.m. IST and will end on Sunday, 24th September, 2023 at 5.00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, 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.

The Shareholders 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 Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. **15th September, 2023**; may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@npsxt.com. 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 votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at <https://www.evoting.nsdl.com>, under help section or contact at 1800 1020 990 and 1800 22 44 30. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre at the designated email pallavid@nsdl.co.in.

The details of the AGM are available on the website of the Company at <https://www.npsxt.com>, NSDL at <https://www.evoting.nsdl.com>, National Stock Exchange of India Limited at www.nseindia.com.

For Network People Services Technologies Limited
 Sd/-
Manali Rushang Ved
 Company Secretary & Compliance Officer
 Place: Thane
 Date: 01st September, 2023

BN HOLDINGS LIMITED
 (FORMERLY ARIHANT TORNESOL LIMITED)
 (FORMERLY LI5315MH1991PLC326590)
 REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
 CORPORATE ADDRESS:- 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304.
 Ph: 022-69123200; Mb.: +91 9958822310
 W: www.bn-holdings.com | E: corporate@bn-holdings.com

NOTICE OF 32nd ANNUAL GENERAL MEETING (AGM)
 Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting of the members of "BN HOLDINGS LIMITED" (FORMERLY ARIHANT TORNESOL LIMITED) (CIN:L15315MH1991PLC326590) will be held on Friday, September 22, 2023 at 11:00 A.M. through Video conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5th, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 32nd (Thirty Second) Annual General Meeting (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 August 31, 2023. The said Annual Report including 32nd AGM Notice is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in AGM through VC/OAVM facility and remote e-voting during AGM through National Securities Depositories Limited ("NSDL"). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 15, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on "Cut-off date". The remote e-voting shall commence on Monday, September 18, 2023 at 9:00 A.M. (IST) and end on Thursday, September 21, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and becomes member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Friday, September 15, 2023 may obtain login id and password by sending email at e-voting@nsdl.com or shwetast@bigshareonline.com. However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and password for casting your vote. The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at corporate@bn-holdings.com. The Speaker Registration will be open till Friday September 15, 2023. Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

Member having any query/seeking any information are requested to write/send email to the company at least seven days in advance of AGM at corporate@bn-holdings.com.

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bigshare Services Private Limited at shwetast@bigshareonline.com. In case of any queries or issue regarding attending AGM/e-voting, members may refer to the FAQs and e-voting manual available at download section of www.w.evoting.nsdl.com or call at helpline number of NSDL at 022-48867000 or 022-24997000 or send a request at evoting@nsdl.co.in.

By order of the Board of Directors
For BN Holdings Limited
 Sd/-
Reetika Mahendra
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: 31.08.2023

राष्ट्रीय इस्पात निगम लिमिटेड
RASHTRIYA ISPAT NIGAM LIMITED
 (A Government of India Enterprise)
VISAKHAPATNAM STEEL PLANT
WORKS CONTRACTS DEPARTMENT
EOI : Repair of 12 MW Gas Expansion Turbine Rotor

RINL-Visakhapatnam Steel Plant invites Expression of Interest (EOI) from prospective bidders having expertise, experience, resources and interest to take up the job of "Repair of 12MW Gas Expansion Turbine Rotor" in Thermal Power Plant (TPP). The detailed EOI document can be downloaded from website www.vizagsteel.com under the menu Tenders/Works Contracts, through ERP-SRM portal and Govt. website.
EOI No.: VSP/WC 2600008493/EOI2023-24, Dated 26-08-2023
Name of the Work: Repair of 12 MW Gas Expansion Turbine Rotor
Submission dead line: Before 3.00PM on 29/09/2023
Bid Opening Date & Time: After 3.00PM on 30/09/2023
 Interested and eligible Persons/Agencies may submit their EOI with all relevant details and supporting documents as sought in the EOI document on or before the deadline i.e. 29/09/2023 at 3.00PM.
 Contact person for Technical Queries : Sri S Pani, GM(TPP)/IC, Email: spani@vizagsteel.com Mobile No.+91 9949826968
GENERAL MANAGER (WC)/IC

For more details & corrigendum please visit regularly www.vizagsteel.com

Advani Hotels & Resorts (India) Limited
 Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point Mumbai, 400021. Tel.: 022-22850101
 Email ID: cs.ho@advanihotels.com
 Website: <https://www.caravelabachresortsgoa.com>

NOTICE OF 36th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Advani Hotels and Resorts (India) Limited ("Company") will be held on **Monday, September 25, 2023 at 2.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 36th AGM dated August 10, 2023.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 36th AGM, along with the Annual Report for the Financial Year 2022 - 2023, will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 36th AGM through VC/OAVM facility only. The instructions for joining the 36th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 36th AGM are provided in the Notice of the 36th AGM dated August 10, 2023.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM along with Annual Report will also be available on the Company's website viz. <https://www.caravelabachresortsgoa.com/>, website of National Depository Services Limited ("NSDL") viz. www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Monday, September 18, 2023 as 'Cut-off date' for determining entitlement of members for attending the 36th AGM and e-voting for the Financial Year ended March 31, 2023.

In order to register / update their email address, the members holding shares in demat form are requested to register / update their email addresses with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 36th AGM.

The members will have an opportunity to cast their vote remotely and during the 36th AGM on the business as set forth in the Notice of the 36th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 36th AGM are provided in the Notice of the 36th AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels and Resorts (India) Limited
 Sd/-
Vikram Soni
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: August 31, 2023

GRAVISS HOSPITALITY LIMITED
 CIN: L55101PN1959PLC012761
 Regd. office: Plot no. A4 & A5, Khandala MIDC, Phase II, Kesurdi, Khandala, Salara-412 801 (Maharashtra).
 Website: www.gravisshospitality.com, Tel: 022-62513131
 Email: investors.relations@gravissgroup.com

NOTICE OF THE SIXTY SECOND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the members of Graviss Hospitality Limited (the Company) will be held on Wednesday, September 27, 2023 at 12:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars") to transact the business set out in the Notice convening the AGM.

Process of dispatch of the Notices of the AGM and the Annual Report for the financial year 2022-23 has been duly completed and sent vide electronic mode, on August 31, 2023, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA") Depository Participant ("DP"), and physical copies shall be sent to those shareholders who request for it. The AGM Notice, the Annual Report and other information can also be accessed from the website of the Company at www.gravisshospitality.com / and on the website of the stock exchange at www.bseindia.com and of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in>.

The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting. The Company has engaged the services of Link Intime India Private Limited (LIPL) to provide the remote e-voting facility on InstaVote and the e-voting system on the date of the AGM on Insta Meet. Remote e-voting period starts on Sunday, 24th September, 2023 (09:00 A.M. IST) and ends on Tuesday, 26th September, 2023 (05:00 P.M. IST). The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Company has appointed Mr. Martinho Ferrao, (holding membership no. FCS 6221), Proprietor of M/s. Martinho Ferrao & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on 20th September, 2023. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail here in above. They may also refer to the FAQs and e-voting manual available at www.instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in or investors.relations@gravissgroup.com

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of the 62nd AGM of the Company.

For detailed process and manner to join the AGM, please refer the AGM Notice.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us : Tel : 022 - 49186000.

The Result of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.gravisshospitality.com), of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in> and shall be communicated to BSE Limited.

For Graviss Hospitality Limited,
 Sd/-
Romil Ratna
 CEO and Whole Time Director
 (DIN: 06948396)
 Place: Mumbai
 Date: August 31, 2023

McLEOD RUSSEL
Believe in less
McLEOD RUSSEL INDIA LIMITED
 Corporate Identity Number (CIN) : L51109WB1998PLC087076
 Regd. Office: Four Mangloe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
 Telephone : 033-2210-1221, Fax : 033-2248-3683
 E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

NOTICE
Sub: Transfer of Equity Shares and unclaimed Dividends of the Company to the Investor Education and Protection Fund (IEPF) Account

This notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, inter alia, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) established by Central Government.

Individual notice has been sent the shareholders whose shares are liable to be transferred to IEPF during the FY 2023-24. Accordingly, the concerned shareholders are requested to lodge their claim for the said dividend on or before 7th September, 2023, failing which the shares shall be transferred to the IEPF on an appropriate date without further notice in the following manner: In case the shares are held:

- In physical form** New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non negotiable.
- In demat form** The Company shall inform depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder (s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF 5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered Office along with requisite documents enumerated in Form IEPF 5.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.mcleodrussel.com. Shareholders are requested to refer to the web link <https://www.mcleodrussel.com/investors/iepf/suspend-account.aspx> to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Authority.

In case the shareholders have any queries on the subject matter, they may contact Mr. S.K. Choubey, Maheshwari Databatics Pvt. Ltd., Unit: McLeod Russel India Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel: +91 33 2248 2248 / 2243 5029, Fax: +91 33 2248 4787, E mail : mdplcd@yahoo.com.

For McLeod Russel India Limited
 Sd/-
Alok Kumar Samant
 Company Secretary
 M. No. F9347
 Place : Kolkata
 Date : 31st August, 2023

CSL Finance Limited
 CIN: L74899DL1992PLC051462
 Regd. Office: 410-412, 18/12, 4th Floor, W.E.A., Arya Samaj Road, Karol Bagh, New Delhi -110005
 Tel: 0120-4290650, Email: investor@csfinance.in, Website: www.csfinance.in

Notice is hereby given that the Thirty-First (31st) Annual General Meeting ("AGM") of CSL Finance Limited ("Company") will be held on Saturday, September 23, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent out the Notice of 31st AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2022-23, on Thursday, August 31, 2023, through electronic mode to the shareholders whose email IDs are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 12, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/P/2021/111 and SEBI/HODHSP/PIR/2022/0063 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations"). The copy of the Annual Report and AGM notice is also available on the Company's Website at www.csfinance.in, website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Company is pleased to provide remote e-Voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in the AGM notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.csfinance.in.

Instructions for Remote E-voting and E-Voting

- Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the 31st AGM using electronic voting system ("remote e-voting") provided by NSDL. Member's holdings share either in physical form or dematerialized form, as on Saturday, September 16, 2023 ("Cut-Off Date") can cast their vote through remote e-voting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. Saturday, September 16, 2023 only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period will commence on Wednesday, September 20, 2023 at 9:00 A.M. (IST) and ends on Friday, September 22, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM (when window for e-voting is activated upon instructions of the Managing Director/ Company Secretary). Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however, they shall not be eligible to vote at the meeting. Further members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Helpdesk details for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL holding securities in demat mode by sending a request at evoting@nsdl.co.in or call at toll free no. 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL holding securities in demat mode by sending a request at evoting@cdsl.co.in or contact at 022-23058738 or 022-23058542-43

Instructions for members for attending the AGM through VC/OAVM and for remote e-voting is detailed in the Notice of the 31st AGM dispatched to the members on August 31, 2023.

Member of registering / updating e-mail address

- In the case of Shares held in physical mode:** The shareholders may please email to RTA at investor@masserv.com or the Company at investor@csfinance.in
- In the case of Shares held in Demat mode:** The shareholders may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP

Book Closure & Payment of Dividend

- Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (LODR) Regulations, 20

NPS
NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED
 Registered office: Off No.427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No.22, Wagale Industrial Estate, Thane (W), Thane - 400604, Maharashtra, India
 CIN: L74110MH2013PLC248874, Tel: +91 120 4347137
 Website: <https://www.npsxt.com> Email: cs@npsxt.com

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of Members of Network People Services Technologies Limited will be held on **Monday, 25th September, 2023 at 12:00 Noon (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The venue of the said Meeting shall be deemed to be the registered office of the Company situated at Off No. 427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No. 22, Wagale Industrial Estate, Thane (W) - 400604, Maharashtra, India. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at <https://www.npsxt.com> and on the website of National Depository Services Limited (NSDL) at <http://www.evoting.nsdl.com>.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 18th September, 2023 to Monday, 25th September, 2023** (both days inclusive) for the purpose of 10th AGM of the Company.

Remote voting and e-voting during AGM:
 Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all the resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 15th September, 2023** ("cut-off date").

The remote e-voting period commences on Thursday, 21st September, 2023 at 9.00 a.m. IST and will end on Sunday, 24th September, 2023 at 5.00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, 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.

The Shareholders 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 Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. **15th September, 2023**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@npsxt.com. 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 votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at <https://www.evoting.nsdl.com>, under help section or contact at 1800 1020 990 and 1800 22 44 30. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mahatre at the designated email id pallavid@nsdl.co.in.

The details of the AGM are available on the website of the Company at <https://www.npsxt.com>, NSDL at <https://www.evoting.nsdl.com>, National Stock Exchange of India Limited at www.nseindia.com.

For Network People Services Technologies Limited
 Place: Thane
 Date: 01st September, 2023
 Manali Rushang Dev
 Company Secretary & Compliance Officer

BN HOLDINGS LIMITED
 (FORMERLY ARIHANT TOURNESOL LIMITED)
 CIN No: L15315MH1991PLC326590
 REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
 CORPORATE ADDRESS:- 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA - 135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304.
 Ph: 022-69123200; Mb: +91 9958822310
 W- www.bn-holdings.com | E: corporate@bn-holdings.com

NOTICE OF 32ND ANNUAL GENERAL MEETING (AGM)
 Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting of the members of "BN HOLDINGS LIMITED" (FORMERLY ARIHANT TOURNESOL LIMITED) (CIN:L15315MH1991PLC326590) will be held on Friday, September 22, 2023 at 11:00 A.M. through Video conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 32nd (Thirty Second) Annual General Meeting (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 August 31, 2023. The said Annual Report including 32nd AGM Notice is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in AGM through VC/OAVM facility and remote e-voting during AGM through National Securities Depositories Limited ("NSDL"). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialized mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 15, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on "Cut-off date". The remote e-voting shall commence on Monday, September 18, 2023 at 9:00 A.M. (IST) and end on Thursday, September 21, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Friday, September 15, 2023 may obtain login id and password by sending email at evoting@nsdl.com or shwetass@bighshareonline.com. However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and password for casting your vote.

The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at corporate@bn-holdings.com. The Speaker Registration will be open till Friday September 15, 2023. Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

Member having any query/seeking any information are requested to write/send email to the company at least seven days in advance of AGM at corporate@bn-holdings.com.

Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the Company's RTA i.e. Bighshare Services Private Limited at shwetass@bighshareonline.com. In case of any queries or issue regarding attending AGM/e-voting, members may refer to the FAQs and e-voting manual available at download section of www.w-voting.nsdl.com or call at helpline number of NSDL at 022-48867000 or 022-24997000 or send a request at evoting@nsdl.co.in.

By order of the Board of Directors
 For BN Holdings Limited
 Place: Mumbai
 Date: 01.09.2023
 Reetika Mahendra
 Company Secretary & Compliance Officer

राष्ट्रीय इस्पात निगम लिमिटेड
RASHTRIYA ISPAT NIGAM LIMITED
 (A Government of India Enterprise)
VISAKHAPATNAM STEEL PLANT
WORKS CONTRACTS DEPARTMENT
EOI : Repair of 12 MW Gas Expansion Turbine Rotor

RINL-Visakhapatnam Steel Plant invites Expression of Interest (EOI) from prospective bidders having expertise, experience, resources and interest to take up the job of "Repair of 12MW Gas Expansion Turbine Rotor" in Thermal Power Plant (TPP). The detailed EOI document can be downloaded from website www.vizagsteel.com under the menu Tenders/Works Contracts, through ERP SRM portal and Govt. website.

EOI No.: VSP/WM/260008493/EOI2023-24, Dated 26-08-2023
Name of the Work: Repair of 12 MW Gas Expansion Turbine Rotor
Submission dead line: Before 3.00PM on 29/09/2023
Bid Opening Date & Time: After 3.00PM on 30/09/2023

Interested and eligible Persons/Agencies may submit their EOI with all relevant details and supporting documents as sought in the EOI document on or before the deadline i.e. 29/09/2023 at 3.00PM.

Contact person for Technical Queries : Sri S Pani, GM(TPP)/c, Email: spani@vizagsteel.com Mobile No.+91 9949826968
GENERAL MANAGER (WC)/C

For more details & corrigendum please visit regularly www.vizagsteel.com

Advani Hotels & Resorts (India) Limited
 Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point Mumbai, 400021, Tel: 022-22851011
 Email ID: cs.ho@advanihotels.com
 Website: <https://www.caravelabeachresortsgoa.com>

NOTICE OF 36TH ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Advani Hotels and Resorts (India) Limited ("Company") will be held on **Monday, September 25, 2023 at 2.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 36th AGM dated August 10, 2023.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 36th AGM, along with the Annual Report for the Financial Year 2022 - 2023, will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 36th AGM through VC/OAVM facility only. The instructions for joining the 36th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 36th AGM are provided in the Notice of the 36th AGM dated August 10, 2023.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM along with Annual Report will also be available on the Company's website viz: <https://www.caravelabeachresortsgoa.com>, website of National Depository Services Limited ("NSDL") viz: www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Monday, September 18, 2023 as "Cut-off date" for determining entitlement of members for attending the 36th AGM and e-voting for the Financial Year ended March 31, 2023.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Datamatics Business Solutions Limited. The detailed procedure for registration / update of e-mail address is provided in the Notice of the 36th AGM.

The members will have an opportunity to cast their vote remotely and during the 36th AGM on the business as set forth in the Notice of the 36th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 36th AGM are provided in the Notice of the 36th AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels and Resorts (India) Limited
 Vikram Soni
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: August 31, 2023

GRAVISS HOSPITALITY LIMITED
 CIN: L55101PN1995PLC012761
 Regd office: Plot no. A4 & A5, Khandala MIDC, Phase II, Kesurdi, Khandala, Sattara - 412 801 (Maharashtra)
 Website: www.gravisshospitality.com, Tel: 022-62513131
 Email: investors.relations@gravissgroup.com

NOTICE OF THE SIXTY SECOND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the members of Graviss Hospitality Limited (the Company) will be held on Wednesday, September 27, 2023 at 12:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars") to transact the business set out in the Notice convening the AGM.

Process of dispatch of the Notices of the AGM and the Annual Report for the financial year 2022-23 has been duly completed and sent vide electronic mode, on August 31, 2023, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA") / Depository Participant ("DP"), and physical copies shall be sent to those shareholders who request for it. The AGM Notice, the Annual Report and other information can also be accessed from the website of the Company at www.gravisshospitality.com / and on the website of the stock exchange at www.bseindia.com and of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in>.

The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting. The Company has engaged the services of Link Intime India Private Limited (LIPL) to provide the remote e-voting facility on InstaVote and the e-voting system on the date of the AGM on Insta Meet. Remote E-voting period starts on Sunday, 24th September, 2023 (09:00 A.M. IST) and ends on Tuesday, 26th September, 2023 (05:00 P.M. IST). The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Company has appointed Mr. Martinho Ferrao, (holding membership No. FCS 6221), Proprietor of M/s. Martinho Ferrao & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on 20th September, 2023. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail here in above. They may also refer to the FAQs and e-voting manual available at www.instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in or investors.relations@gravissgroup.com

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of the 62nd AGM of the Company.

For detailed process and manner to join the AGM, please refer the AGM Notice.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us : Tel : 022 - 49186000.

The Result of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.gravisshospitality.com), of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in> and shall be communicated to BSE Limited.

For Graviss Hospitality Limited,
 Sd/-
 Romil Ratna
 CEO and Whole Time Director
 Place: Mumbai
 Date: August 31, 2023
 (DIN: 06948396)

McLeod RUSSEL
 Believe in it
McLEOD RUSSEL INDIA LIMITED
 Corporate Identity Number (CIN) : L51109WB1998PLC087076
 Regd. Office: Four Mangro Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
 Telephone : 033-2210-1221, Fax : 033-2248-3683
 E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

NOTICE
Sub: Transfer of Equity Shares and unclaimed Dividends of the Company to the Investor Education and Protection Fund (IEPF) Account

This notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, inter alia, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) established by Central Government.

Individual notice has been sent the shareholders whose shares are liable to be transferred to IEPF during the FY 2023-24. Accordingly, the concerned shareholders are requested to lodge their claim for the said dividend on or before 7th September, 2023, failing which the shares shall be transferred to the IEPF on an appropriate date without further notice in the following manner:

In case the shares are held:

- In physical form** New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and not negotiable.
- In demat form** The Company shall inform depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder (s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF 5 available on the website www.iefp.gov.in and sending a physical copy of the same, duly signed by the Company at its Registered Office along with requisite documents enumerated in Form IEPF 5.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.mcleodrussel.com. Shareholders are requested to refer to the web link https://www.mcleodrussel.com/investors/iefp_suspense_account.aspx to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Authority.

In case the shareholders have any queries on the subject matter, they may contact Mr. S.K. Choubey, Maheshwari Datamatics Pvt. Ltd., Unit: McLeod Russel India Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel: +91 33 2248 2248 / 2243 5029, Fax: +91 33 2248 4787, E mail : mpdlc@yahoo.com.

For McLeod Russel India Limited
 Sd/-
 Alok Kumar Samant
 Company Secretary
 M. No. F9347
 Place: Kolkata
 Date : 31st August, 2023

CSL Finance Limited
 CIN: L74899DL1992PLC051462
 Regd. Office: 410-412, 18/12, 4th Floor, W.E.A., Arya Samaj Road, Karol Bagh, New Delhi - 110005
 Tel: 0120-4290650, Email: investor@csfinance.in, Website: www.csfinance.in

Notice is hereby given that the Thirty-First (31st) Annual General Meeting ("AGM") of CSL Finance Limited ("Company") will be held on Saturday, September 23, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent out the Notice of 31st AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2022-23, on Thursday, August 31, 2023, through electronic mode to the shareholders whose email IDs are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 12, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 and SEBI/HODHSP/CIR/2022/0063 and SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations"). The copy of the Annual Report and AGM notice is also available on the Company's Website at www.csfinance.in, website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Company is pleased to provide remote e-Voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in the AGM notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.csfinance.in.

Instructions for Remote E-voting and E-Voting

i. Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the 31st AGM using electronic voting system ("remote e-voting") provided by NSDL. Member's holdings share either in physical form or dematerialized form, as on Saturday, September 16, 2023 ("Cut-Off Date") can cast their vote through remote e-voting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. Saturday, September 16, 2023 only shall be entitled to avail the facility of remote e-voting.

ii. The remote e-voting period will commence on Wednesday, September 20, 2023 at 9:00 A.M. (IST) and ends on Friday, September 22, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM (when window for e-voting is activated upon instructions of the Managing Director/ Company Secretary). Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however, they shall not be eligible to vote at the meeting. Further members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Helpdesk details for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login 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
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@cdsl.co.in or contact at 022-23058738 or 022-23058542-43

Instructions for members for attending the AGM through VC/OAVM and for remote e-voting is detailed in the Notice of the 31st AGM dispatched to the members on August 31, 2023.

Manner of registering / updating e-mail address

i. In case of Shares held in physical mode:
 The shareholders may please email to RTA at investor@masserv.com or the Company at investor@csfinance.in

ii. In case of Shares held in Demat mode:
 The shareholders may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP

S.P.APPARELS LIMITED

CIN: L18101TZ2005PLC012295
 Regd Office: 39-A, Extension Street, Kaikattipudur, Avinashi - 641654
 Tel: 04296-714000 E-mail: csoffice@spapparels.com Web: www.spapparels.com

Notice of the 18th Annual General Meeting and E-voting Information

Dear Members,

Notice is hereby given that 18th Annual General Meeting (AGM) of the Company will be held on Friday, 22nd September 2023 at 4.00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 11th August 2023.

The Company has sent the Notice of AGM / Annual Report to those shareholders holding shares of the Company as on 25th August, 2023, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities of Exchange Board of India ("SEBI") circular dated 12th May, 2020, 15th January 2021, 13th May 2022, 05th January 2023.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2022-23 is available and can be downloaded from the Company's website www.spapparels.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of Link Intime India Private Limited (LIPL) at 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 purposes of reckoning the 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 is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website instavote.linkintime.co.in.

The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCS, of MDS & Associates LLP, Company Secretary in practice, 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/ Annual Report	Thursday, 31st August, 2023
2	Date and time of commencement of remote e-voting	Tuesday, 19th September 2023 at 9.00 AM (IST)
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Thursday, 21st September 2023 at 5.00 PM (IST)
4	Cut-off date of determining the members eligible for e-voting	Friday, 15th September 2023.

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 the cut-off date only shall be entitled to avail the facility of remote e-voting or 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 as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website www.spapparels.com for detailed procedure with regard to remote e-voting.

In case the shareholder's email ID is already registered with the Company's Registrar & 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 are requested to kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in and go to the Investors Services section and select Email/ Bank detail Registration. The members are required to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the scanned uploads of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed and scanned in PDF or JPEG format. Alternatively, members may send a request letter along with the request documents to the Registrar & Share Transfer Agents for updation.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register your e-mail address in your 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 during AGM, you can write an email to instavote@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website www.spapparels.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 in the Company's website viz. www.spapparels.com and in the website of LIPL viz. instavote.linkintime.co.in and on the website of the stock exchanges where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September 2023 to Friday, 22nd September, 2023 (both days inclusive).

Avinashi August 31, 2023

For S.P.Apparels Limited
 K.Vinodhini
 Company Secretary &
 Compliance Officer

UDAY JEWELLERY INDUSTRIES LIMITED

Regd Office.: 3-6-291/4/A, 1st Floor, Hyderguda,Hyderabad-500 029;
 Ph: 040-48538411, E-mail: info@udayjewellery.com; website: www.udayjewellery.com; CIN: L74900TG1999PLC080813

NOTICE OF THE 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of Uday Jewellery Industries Limited ("Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on Thursday, September 21, 2023, at 11:30 AM IST to transact the Ordinary & Special Business as detailed in the Notice dated August 16, 2023, convening the said AGM.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated January 13, 2021, read together with circulars dated April 8, 2020, April 13, 2020, and May 05, 2020, (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2022-23 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Company as on 28th August, 2023. The Annual Report along with AGM Notice is available on the Company's website at www.udayjewellery.com. The Notice convening the AGM is also available on www.evotingindia.com, www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 14, 2023, to Thursday, September 21, 2023, (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify the change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in Demat form) on or before September 14, 2023 ("cut-off date"). All shareholders holding shares as on the cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during the remote e-voting period) or during the AGM (when the window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Thursday, September 14, 2023
Commencement of e-voting period	Monday, September 18, 2023 (9:00 AM)
End of e-voting period	Wednesday, September 20, 2023 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting are attached to the AGM Notice as well as available on the Company's website www.udayjewellery.com and on websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the log-in ID and password by sending a request to helpdesk.evoting@odsinia.com or bsshyd@bigshareonline.com. However, if such person is already registered with CDSL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to log in on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation in the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to bsshyd@bigshareonline.com.

In case of any queries/grievances, connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSL email: evoting@odsinia.com or call 1800225533, 022-2305854243. Members may contact Mr. S.D. Prabhakar, Deputy General Manager, Big share Services Private Limited, Hyderabad on phone number 040-04144967 or by e-mail at bsshyd@bigshareonline.com.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL, and the Stock Exchanges. This Advertisement is being published in compliance with the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company. We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report, and e-voting credentials (as applicable).

By Order of the Board of Directors
 For Uday Jewellery Industries Limited
 Sd/-
 Ritesh Kumar Sanghi
 Managing Director
 DIN: 00628033

Date: 29.08.2023
 Place: Hyderabad

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332
 Regd. Office: 168B, Jamunlal Bajaj Street, Kolkata-700007
 Phone: +91 98300 77000 / 9988796071
 Email: swatiprjctsttd@gmail.com, Website: www.swatiprjctsttd.com

INFORMATION REGARDING 40th ANNUAL GENERAL MEETING THROUGH VC & BOOK CLOSURE

Notice is hereby given that the 40th (Fortieth) Annual General Meeting (AGM) of the Company will be held on Wednesday, 27th September, 2023 at 1.00 p.m. (IST) through Video Conference (VC) at the registered office of the Company at 168B, Jamunlal Bajaj Street, Kolkata 700007.

Ministry of Corporate Affairs ("MCA") vide its circular nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), permitted holding of annual general meeting (AGM) through video conferencing (VC) or other audio-visual means (OAVM) without the physical presence of members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM to transact the business as set out in the Notice of the AGM.

The Notice of the AGM along with Annual Report 2022-23 will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with aforesaid MCA circulars and limited, 3A, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars").

The Notice of 40th AGM and Annual Report for FY 2022-23 will also be made available on the Company's website at <https://www.swatiprjctsttd.com/investors/annual-reports>, website of the stock Exchanges i.e. BSE Limited at www.bseindia.com, on the website of NSDL at www.evoting.nsdl.com. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 40th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 40th AGM. Members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC but shall not be entitled to cast their vote again. Members who have not registered their email addresses and mobile numbers, are requested to follow below instructions:

Physical Holding	Shareholders holding shares in physical mode are requested to submit the form ISR-1 along with supporting documents in original to the Registrar and Transfer Agents of the company, Nithe Technologies Private Limited, 3A, Auckland Lane, Room No. 7A & 7B, 7th Floor, Kolkata - 700017 for registering email address. The said form is available on the website of the company.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of Annual General Meeting, if approved at the said meeting.

BY ORDER OF THE BOARD
 Sd/-
 Ravi Todi
 Company Secretary

Place : Kolkata
 Date : 19th August, 2023

CAPACITE INFRAPROJECTS LIMITED

Regd. Office : 605-607, Shrikrant Chambers, Phase-I, 8th Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai-400071. CIN: L45400MH2012PLC234318;
 Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733;
 Email: compliance@capacite.in; Website: www.capacite.in

NOTICE OF 11th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 11th (Eleventh) Annual General Meeting ("AGM") of CAPACITE INFRAPROJECTS LIMITED will be held on Thursday, 21st day of September, 2023 at 11:00 AM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility. In compliance with General Circulars numbers 14/2020, 17/2020, 20/2020, 02/2021 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA"), applicable provisions of the Companies Act, 2013 ("the Act") read with Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGM through VC / OAVM facility, without the physical presence of members at a common venue. Hence the AGM of the Company is being held through VC / OAVM facility to transact the business as set forth in the Notice of the AGM.

Book Closure: Notice is also hereby given that pursuant to provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of AGM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23: In compliance with the Circulars, electronic copies of the Annual Report for the Financial Year 2022-23 along with Notice of the AGM, has been sent through electronic mode to those members whose Email IDs are registered with the Depository Participants / Company / Registrar & Transfer Agent (RTA). The Notice of 11th AGM and Annual Report for FY 2022-23 will be available on the website of the Company www.capacite.in, stock exchanges websites and on the website of KFin at <https://evoting.kfintech.com>.

Participation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through VC / OAVM facility only (which is being availed by the Company from KFin Technologies Limited), the details of which are provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be available on the Company's website www.capacite.in.

The members are informed that:

- The business as set forth in the Notice of the AGM will be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date i.e. Friday September 15, 2023, shall only be entitled to avail the remote e-voting facility or e-voting system at AGM;
- The remote e-voting period shall commence at 9:00 a.m. (IST) on Monday, September 18, 2023 and will end at 5:00 p.m. (IST) on Wednesday, September 20, 2023;
- The remote e-voting module shall be forthwith disabled by KFin thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change it subsequently.
- Any person who holds shares as on cut-off date September 15, 2023, shall be entitled to vote during the AGM of the Company. A person who is not a member as on the cut-off date should treat this notice as information purposes only.
- The Facility for e-voting shall be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares and become member of the Company after the date of electronic dispatch of Notice of 11th AGM and holding shares as on cut-off date, may obtain the login id and password by following the instruction as mentioned in the notice of 11th AGM to avail the remote e-voting facility and e-voting facility during AGM.

Scrutinizer: The Company has appointed CS Shreyans Jain, Practicing Company Secretary to act as Scrutinizer for conducting the voting and remote e-voting process for the 11th Annual General Meeting in a fair and transparent manner and to submit Report to Chairman.

Result: The Result on resolutions shall be declared latest by September 23, 2023. The result declared along with the Scrutinizer's Report will be placed on the Company's Website www.capacite.in and on the website of the KFin (<https://evoting.kfintech.com>) and would also be communicated to Stock Exchanges on which the shares of the Company are listed.

Contact Details: In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of <https://evoting.kfintech.com> or contact Mr. Raju S V of Kavya at +91 40 6716 2222 or at 1800 309 4001 (toll free).

By order of the Board of Directors
 Date: August 30, 2023
 Place: Mumbai
 Dinesh Ladwa
 Company Secretary & Compliance Officer

GRAVISS HOSPITALITY LIMITED

CIN: L55101FN1959PLC012761
 Regd office: Plot no. A4 & A5, Khandala MIDC, Phase II, Kesurdi, Khandala, Satara- 412 801 (Maharashtra).
 Website: www.gravisshospitality.com Tel. 022-62513131
 Email: investors.relations@gravissgroup.com

NOTICE OF THE SIXTY SECOND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the members of Graviss Hospitality Limited (the Company) will be held on Wednesday, September 27, 2023 at 12:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, and, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars") to transact the business set out in the Notice convening the AGM.

Process of dispatch of the Notices of the AGM and the Annual Report for the financial year 2022-23 has been duly completed and sent vide electronic mode, on August 31, 2023, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/ Depository Participant ("DP"), and physical copies shall be sent to those shareholders who request for it. The AGM Notice, the Annual Report and other information can also be accessed from the website of the Company at www.gravisshospitality.com / and on the website of the stock exchange at www.bseindia.com and of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in>.

The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting. The Company has engaged the services of Link Intime India Private Limited (LIPL) to provide the remote e-voting facility on InstaVote and the e-voting system on the date of the AGM on Insta Meet. Remote E-voting period starts on Sunday, 24th September, 2023 (09:00 A.M. IST) and ends on Tuesday, 26th September, 2023 (05:00 P.M. IST). The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Company has appointed Mr. Martinho Ferrao, (holding membership no. FCS 6221), Proprietor of M/s. Martinho Ferrao & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on 20th September, 2023. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail here in above. They may also refer to the FAQs and e-voting manual available at www.instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in or investors.relations@gravissgroup.com

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of the 62nd AGM of the Company.

For detailed process and manner to join the AGM, please refer the AGM Notice.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us : Tel : 022 - 49186000.

The Result of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.gravisshospitality.com), of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in> and shall be communicated to BSE Limited.

For Graviss Hospitality Limited,
 Sd/-
 Romil Rana
 CEO and Whole Time Director
 (DIN: 06948396)

Place: Mumbai
 Date: August 31, 2023

indianexpress.com

I look at every side before taking a side.

Inform your opinion with insightful perspectives.

The Indian Express.
 For the Indian Intelligent.

The Indian EXPRESS
 JOURNALISM OF COURAGE

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393
 Reg. Off.: Plot No. 807, Industrial Area, Phase-II Chandigarh 160102
 Phone: Ph. : +911881240401 (6 Lines) ; Email: info@megastarfoods.com

INFORMATION REGARDING 12th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

- The shareholders may please note that the 12th Annual General Meeting ("AGM") of Megastar Foods Limited ("the Company") will be held on Wednesday, 27th September, 2023 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of the 12th AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively (collectively referred to as "MCA Circulars") and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
- In compliance with the above Circulars, the electronic copies of the Notice of the 12th AGM, procedure and instructions for e-voting, and Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose e-mail addresses are registered with the Company/ Depository Participant(s).
- The Notice of the 12th AGM and Annual Report 2022-23 will also be available on the Company's website at www.megastarfoods.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and voting at the AGM. The instructions on the process of remote e-voting before the AGM and voting during the AGM, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting & e-voting, will be provided as part of the Notice of the 12th AGM. The physical copies of the Notice and Annual report for the Financial Year 2022-23 will be dispatched to those shareholders who request for the same. In order to receive the Notice and Annual Report, members are requested to register/update their email IDs with the depositories through the concerned Depository Participants.
- The Board has not recommended any dividend for the financial year 2022-23.

For Megastar Foods Limited
 Sd/-
 (Vikas Goel)
 Managing Director
 DIN: 05122585

Place: Chandigarh
 Date: 12.08.2023

NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED

Registered office: Off No.427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No.22, Wagle Industrial Estate, Thane (W), Thane - 400604, Maharashtra, India
 CIN: L74110MH2013PLC248874, Tel: +91 120 4347137
 Website: <https://www.npsxt.com> Email: cs@npsxt.com

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of Members of Network People Services Technologies Limited will be held on Monday, 25th September, 2023 at 12:00 Noon (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The venue of the said meeting shall be deemed to be the registered office of the Company situated at Off No. 427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W) - 400604, Maharashtra, India. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at <https://www.npsxt.com> and on the website of National Depository Services Limited (NSDL) at <http://www.evoting.nsdl.com>.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of 10th AGM of the Company.

Remote-voting and e-voting during AGM: Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all the resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 15th September, 2023 ("cut-off date").

The remote e-voting period commences on Thursday, 21st September, 2023 at 9.00 a.m. IST and will end on Sunday, 24th September, 2023 at 5.00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, 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.

The Shareholders 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 Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. 15th September, 2023; may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@npsxt.com. 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 votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at <https://www.evoting.nsdl.com>, under help section or contact at 1800 1020 990 and 1800 22 44 30. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre at the designated email id pallavi@nsdl.co.in.

The details of the AGM are available on the website of the Company at <https://www.npsxt.com>, NSDL at <https://www.evoting.nsdl.com>, National Stock Exchange of India Limited at

Advani Hotels & Resorts (India) Limited

Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point Mumbai, 400021. Tel.: 022-22858100
 Email ID: cs.ho@advanhotels.com
 Website: https://www.caravelabeachresortgoa.com

NOTICE OF 36th ANNUAL GENERAL MEETING OF ADVANI HOTELS & RESORTS (INDIA) LIMITED

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Advani Hotels and Resorts (India) Limited ("Company") will be held on **Monday, September 25, 2023 at 2.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 36th AGM dated August 10, 2023.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 36th AGM, along with the Annual Report for the Financial Year 2022 - 2023, will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 36th AGM through VC/OAVM facility only. The instructions for joining the 36th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 36th AGM are provided in the Notice of the 36th AGM dated August 10, 2023.

The Members attending the meeting through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM along with Annual Report will also be available on the Company's website viz: https://www.caravelabeachresortgoa.com/, website of National Depository Services Limited ("NSDL") viz: www.evoting.nsdl.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at viz: www.bseindia.com and www.nseindia.com respectively.

The Company has fixed Monday, September 18, 2023 as 'Cut-off date' for determining entitlement of members for attending the 36th AGM and e-voting for the Financial Year ended March 31, 2023.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Dataatics Business Solutions Limited. The detailed procedure for registration / update of e-mail address is provided in the Notice of the 36th AGM.

The members will have an opportunity to cast their vote remotely and during the 36th AGM on the business as set forth in the Notice of the 36th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 36th AGM are provided in the Notice of the 36th AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Sanjeev Yadav or send an email to evoting@nsdl.co.in or call on 022 - 2499 7000.

For Advani Hotels and Resorts (India) Limited
 Sd/-
 Vikram Soni
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: August 31, 2023

Aarti Drugs Limited

CIN: L37060MH1984PLC035433
 Regd. Off.: Plot No. N-196, MIDC, Tarapur, Village Pantembi, Dist. Palghar- 401 506, Maharashtra Tel: (022) 2401 9025
 Corp. Off.: Mahendra Industrial Estate, Ground Flr., Plot No. 109-D, Road No. - 29 Sion (East), Mumbai - 400 022. Website: www.aartidrugs.com. Email ID: investorrelations@aartidrugs.com

NOTICE OF 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting ("AGM") of the Members of Aarti Drugs Limited ("the Company") will be held on **Tuesday, September 26, 2023 at 10.30 a.m. IST** through VC/OAVM.

The Ministry of Corporate Affairs vide its Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by SEBI ("SEBI Circulars"), companies are allowed to hold AGM through Video Conferencing / Other Audio Visual Means ("VC / OAVM") upto September 30, 2023, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC / OAVM facility as per the instructions mentioned in the Notice of AGM.

1. **Dispatch of Notice of AGM and Annual Report:** In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2022-23, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice and the Annual Report will also be available on the Company's Website at www.aartidrugs.com.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

2. **Manner of registering/updating email address:** Members holding shares in dematerialized mode, who have not registered/ updated their email address, are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

3. **Manner of casting votes through e-voting:** The Company has availed the services from NSDL for providing remote e-voting facility to all the Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/ voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notes to Notice of AGM.

4. **Joining of AGM through VC/ OAVM:** Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting votes through remote e-voting/ e-voting during the AGM.

By Order of the Board of Directors
 For AARTI DRUGS LIMITED
 Sd/-
 RUSHIKESH DEOLE
 COMPANY SECRETARY
 ICSI No. No. A54527

PLACE: MUMBAI
 DATE: August 31, 2023

WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC023920
 Regd. Office: Welspun City, Village Versamendi, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: +91 2836 662222; Fax: +91 2836 279010
 Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Tel.: +91 22 6613 6000; Fax: +91 22 2490 8020
 Website: www.welspunenterprises.com; Email: companysecretary_wel@welspun.com

NOTICE

NOTICE is hereby given that 29th Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, September 22, 2023 at 04:00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through E-Voting facility. The dispatch of notice of the AGM through emails have been completed on Thursday, August 31, 2023.

The AGM will be held only through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 13, 2022 and January 05, 2023. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In Compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report 2022-23 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at (www.welspunenterprises.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of the National Securities Depository Limited (www.evoting.nsdl.com).

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depositories and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA at mt.helpdesk@inkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Company has appointed Ms. Mihen Halani & Associates, Practing Company Secretary (Certificate of Practice No.12015), Mumbai as Scrutinizer to scrutinize the voting through E-Voting process.

Members holding share in physical form or dematerialized form, as on the cut-off date i.e. **Friday, September 15, 2023**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (Remote E-Voting). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through Remote E-Voting or E-Voting system during the AGM;
- Remote E-Voting will commence on **Tuesday, September 19, 2023 at 9:00 a.m.** and ends on **Thursday, September 21, 2023 at 5:00 p.m.**;
- Remote E-Voting module will be disabled on **September 21, 2023 at 5:00 p.m.** i.e., Remote E-Voting will not be allowed beyond the said date and time;
- The voting rights of members shall be in proportion to their share of paid up equity share capital of the Company as on the cut-off date / record date of Friday, September 15, 2023;
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote by Remote E-Voting or by E-Voting system during the AGM;
- Members may note that the facility for voting will also be made available during the AGM, and those Members who will be present in the AGM through VC/OAVM facility and have not casted their vote 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;
- The members who have cast their vote by Remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. Friday, September 15, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent at companysecretary_wel@welspun.com/ mt.helpdesk@inkintime.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;
- Members may contact Ms. Nidhi Tanna, Company Secretary, at Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at companysecretary_wel@welspun.com or call on +91 (022) 66136000 between 11:00 a.m. and 6:00 p.m. on any working day.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

Notice to the shareholders who have not en-cashed dividend/ fractional amount for last seven consecutive years.

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 which have come into effect from September 7, 2016 and amended from time to time, this is to inform to those shareholders who have not en-cashed the dividend/ fractional amount or who's dividend remained unclaimed for last seven consecutive years then those shares / amount shall be transferred to the "Investor Education and Protection Fund" (IEPF) i.e. a fund constituted by the Government of India under Section 125 of the Companies Act, 2013. The names of such shareholders and their folio number or DP ID - Client ID will be available on the website of the Company at www.welspunenterprises.com. To claim unpaid / unclaimed dividend/ fractional amount or in case you need any information/ clarification, please write to or contact to the Company's Registrars and Transfer Agent or The Company Secretary of the Company at the Registered Office or at the Corporate Office address.

For Welspun Enterprises Limited
 Sd/-
 Nidhi Tanna
 Company Secretary
 ACS - 30465

Mumbai, August 31, 2023

CAPACITE INFRAPROJECTS LIMITED

Regd. Office : 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adj. to R.K. Studios, Sion-Trombay Road, Mumbai-400071. CIN: L45400MH2012PLC234316.
 Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733;
 Email: compliance@capacite.in; Website: www.capacite.in

NOTICE OF 11th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 11th (Eleventh) Annual General Meeting ("AGM") of CAPACITE INFRAPROJECTS LIMITED will be held on Thursday, 21st day of September, 2023 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility. In compliance with General Circulars numbers 14/2020, 17/2020, 20/2020, 02/2021 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA"), applicable provisions of the Companies Act, 2013 ("the Act") read with Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular number SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGM through VC / OAVM facility, without the physical presence of members at a common venue. Hence the AGM of the Company is being held through VC / OAVM facility to transact the business as set forth in the Notice of the AGM.

Book Closure: Notice is also hereby given that pursuant to provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of AGM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2022-23: In compliance with the Circulars, electronic copies of the Annual Report for the Financial Year 2022-23 along with Notice of the AGM, has been sent through electronic mode to those members whose Email IDs are registered with the Depository Participants / Company / Registrar & Transfer Agent (RTA). The Notice of 11th AGM and Annual Report for FY 2022-23 will be available on the website of the Company www.capacite.in, stock exchanges websites and on the website of KFin at https://evoting.kfintech.com.

Participation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from KFin Technologies Limited), the details of which are provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be available on the Company's website www.capacite.in.

The members are informed that:

- The business as set forth in the Notice of the AGM will be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date i.e. Friday September 15, 2023, shall only be entitled to avail the remote e-voting facility or e-voting system at AGM;
- The remote e-voting period shall commence at 9:00 a.m. (IST) on Monday, September 18, 2023 and will end at 5:00 p.m. (IST) on Wednesday, September 20, 2023;
- The remote e-voting module shall be forthwith disabled by KFin thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change it subsequently.
- Any person who holds shares as on cut-off date September 15, 2023, shall be entitled to vote during the AGM of the Company. A person who is not a member as on the cut-off date should treat this notice as information purposes only.
- The Facility for e-voting shall be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Any member, who acquires shares and become member of the Company after the date of electronic dispatch of Notice of 11th AGM and holding shares as on cut-off date, may obtain the login id and password by following the instruction as mentioned in the notice of 11th AGM to avail the remote e-voting facility and e-voting facility during AGM.

Scrutinizer: The Company has appointed CS Shreyans Jain, Practing Company Secretary to act as Scrutinizer for conducting the voting and remote e-voting process for the 11th Annual General Meeting in a fair and transparent manner and to submit Report to Chairman.

Result: The Result on resolutions shall be declared latest by September 23, 2023. The result declared along with the Scrutinizer's Report will be placed on the Company's Website www.capacite.in and on the website of the KFin (https://evoting.kfintech.com) and would also be communicated to Stock Exchanges on which the shares of the Company are listed.

Contact Details: In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available at the download section of https://evoting.kfintech.com or contact Mr. Raju S V of Karvy at +91 40 67 16 2222 or at 1800 309 4001 (toll free).

By order of the Board of Directors
 Date: August 30, 2023
 Place: Mumbai
 Dinesh Ladwa
 Company Secretary & Compliance Officer

NPS NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED

Registered office: Off No.427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No.22, Wagle Industrial Estate, Thane (W), Thane - 400604, Maharashtra, India
 CIN: L74110MH2013PLC248874. Tel: +91 120 4347137
 Website: https://www.npstx.com Email: cs@npstx.com

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of Members of Network People Services Technologies Limited will be held on **Monday, 25th September, 2023 at 12:00 Noon (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The venue of the said Meeting shall be deemed to be the registered office of the Company situated at Off No. 427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W) - 400604, Maharashtra, India. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at https://www.npstx.com and on the website of National Depository Services Limited (NSDL) at http://www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 18th September, 2023 to Monday, 25th September, 2023** (both days inclusive) for the purpose of 10th AGM of the Company.

Remote-voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all the resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 15th September, 2023** ("cut-off date").

The remote e-voting period commences on Thursday, 21st September, 2023 at 9:00 a.m. IST and will end on Sunday, 24th September, 2023 at 5:00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, 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.

The Shareholders 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 Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. **15th September, 2023**; may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@npstx.com. 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 votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at https://www.evoting.nsdl.com, under help section or contact at 1800 1020 990 and 1800 22 44 30. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre at the designated email id pallavid@nsdl.co.in.

The details of the AGM are available on the website of the Company at https://www.npstx.com, NSDL at https://www.evoting.nsdl.com, National Stock Exchange of India Limited at www.nseindia.com.

For Network People Services Technologies Limited
 Sd/-
 Manali Rushang Ved
 Company Secretary & Compliance Officer

Place: Thane
 Date: 01st September, 2023

BN HOLDINGS LIMITED (FORMERLY ARIHANT TOURNESOL LIMITED)

CIN: L15315MH1991PLC326590
 REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051
 CORPORATE ADDRESS - 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304.
 Ph: 022-69123200; Mb.: +91 9958822310
 W:- www.bn-holdings.com | E: corporate@bn-holdings.com

NOTICE OF 32nd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting of the members of "BN HOLDINGS LIMITED" (FORMERLY ARIHANT TOURNESOL LIMITED) (CIN:L15315MH1991PLC326590) will be held on Friday, September 22, 2023 at 11:00 A.M. through Video conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 32nd (Thirty Second) Annual General Meeting (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 August 31, 2023. The said Annual Report including 32nd AGM Notice is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at corporate@bn-holdings.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM ("remote e-voting"). The Company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in AGM through VC/OAVM facility and remote e-voting during AGM through National Securities Depositories Limited ("NSDL"). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 15, 2023 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on "Cut-off date". The remote e-voting shall commence on Monday, September 18, 2023 at 9:00A.M. (IST) and end on Thursday, September 21, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Friday, September 15, 2023 may obtain login id and password by sending email at e-voting@nsdl.com or shwetasa@bigshareonline.com. However, you are registered with NSDL for remote e-voting then you can use your existing User-ID and password for casting your vote. The Company has appointed Mrs. Nayan Handa (FCS 11993; CP 18686), as Practicing Company Secretary, from M/s Mehta & Mehta, Company Secretaries having their head office at Mumbai as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members seeking any information and intent to ask any question during the AGM may register themselves by mentioning their name demat account number/folio number, email id, mobile number at corporate@bn-holdings.com. The Speaker Registration will be open till Friday September 15, 2023. Member(s) holding shares at the cut-off date shall be entitled to register and participate at the AGM.

Member having any query/seeking any information are requested to write/send email to the company at least seven days in advance of AGM at corporate@bn-holdings.com. Shareholders holding their shares in dematerialized mode and have not updated their KYC details are requested to register/update their email address, bank account details and other KYC details with the company's RTA i.e. Bigshare Services Private Limited at shwetasa@bigshareonline.com. In case of any queries or issue regarding attending AGM/e-voting, members may refer to the FAQs and e-voting manual available at download section of www.w-voting.nsdl.com or call at helpline number of NSDL at 022-48667000 or 022-24997000 or send a request at evoting@nsdl.co.in.

By order of the Board of Directors
 For BN Holdings Limited
 Sd/-
 Reetika Mahendra
 Company Secretary & Compliance Officer

Place: Mumbai
 Date : 31.08.2023

ANSHUNI COMMERCIALS LIMITED

CIN: L90000MH1984PLC034879
 Regd. Office: Unit No. 609, 6th Floor, C-Wing A/BKC, BandraKurla Complex, Bandra, Bandra (East), Mumbai-400051, Maharashtra
 Tel.No.-9997426815, E-mail- cs@anshuni.com, Website: http://www.anshuni.com/

NOTICE TO SHAREHOLDERS FOR 38th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

(A) Annual General Meeting: NOTICE is hereby given that the Thirty-Eight (38th) Annual General Meeting of the Members of Anshuni Commercial Limited will be held on Tuesday, 26th September, 2023 at 10:30 A.M. at Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra, Bandra (East), Mumbai-400051, Maharashtra to transact the business set out in the notice of the AGM.

