



AN ISO/TS 16949 2009
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760



FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248

Date: September 03, 2021

To

National Stock Exchange of India Ltd

Exchange Plaza, Plot No. C/1, G-Block
Bandra—Kurla Complex, Bandra (East)
Mumbai - 400 051

Symbol: URAVI

Subject: Newspaper Advertisement – Notice of 17th Annual General Meeting, Remote-E Voting Information, Record Date and Book Closure, etc.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement issued regarding Notice of 17th Annual General Meeting of the Company scheduled to be held on September 24, 2021 at 3:00 P.M. through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information, record date and book closure.

The notice was published in Business Standard (English Daily) and Navakal (Marathi Daily) (including e-editions).

Kindly acknowledge the receipt of the same.

For Uravi T and Wedge Lamps Limited


Niraj Damji Gada
Managing Director & CFO
DIN: 00515932


FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1 Name of the corporate debtor	Meeti Developers Private Limited
2 Date of incorporation of corporate debtor	13/04/2006
3 Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Mumbai
4 Corporate identity number / limited liability identification number of corporate debtor	U45200MH2006PTC161119
5 Address of the registered office and principal office (if any) of corporate debtor	1st Floor, MMC Centre, Vikas Park, Link Road, Malad (W), Mumbai-64, Maharashtra
6 Insolvency commencement date of the corporate debtor	05/03/2021 (Order dated 05/03/2021 was received by the Interim Resolution Professional on 12/03/2021)
7 Date of invitation of expression of interest	03/09/2021
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	http://www.insolvencyandbankruptcy.in
9 Norms of ineligibility applicable under section 29A are available at:	http://www.insolvencyandbankruptcy.in
10 Last date for receipt of expression of interest	18/09/2021
11 Date of issue of provisional list of prospective resolution applicants	24/09/2021
12 Last date for submission of objections to provisional list	29/09/2021
13 Date of issue of final list of prospective resolution applicants	04/10/2021
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	24/09/2021
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Resolution professional will share the request for resolution plan/ evaluation Matrix/ Information Memorandum in the electronic form after verification of KYC, capacity to invest, capability to manage and eligibility under section 29A of IBC, 2016 and pre-qualification criteria, if any approved by COC.
16 Last date for submission of resolution plans	23/10/2021
17 Manner of submitting resolution plans to resolution professional	To be decided by committee of creditors
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	To be decided
19 Name and registration number of the resolution professional	Name: Mr. Prashant Jain IP Registration No.: IBBI/IPA-001/IP-201368/2018-2019/12131
20 Name, Address and e-mail of the resolution professional, as registered with the Board	Name: Mr. Prashant Jain A501, Shanti Heights, Plot No. 2,3,9B/10, Sector 11, Koparkharne, Thane, Navi Mumbai-400709 Email id: prashantjain@gmail.com
21 Address and email to be used for correspondence with the resolution professional	AAA Insolvency Professionals LLP, 301, A Wing, B S E L Tech Park, Sector 30 A, Opposite Vashi Railway Station, Vashi, Thane, Navi Mumbai, Maharashtra -400705 meetidevelopers@aaainsolvency.com
22 Further Details are available at or with	http://www.insolvencyandbankruptcy.in
23 Date of publication of Form G	03/09/2021
Date: 03/09/2021 Place: Mumbai	CA Prashant Jain Resolution Professional Partner, AAA Insolvency Professionals LLP Registration No.: IBBI/IPA-001/IP-201368/2018-2019/12131

KHADIM INDIA LIMITED 	
Registered Office: 7th Floor, Tower C, DLF IT Park, 08 Major Arterial Road, Block -AF, New Town (Rajharat), Kolkata -700156, West Bengal, India Website: www.khadim.com Tel No: +91 33 4009 0501; Fax No: +91 33 4009 0500 e-mail: compliance@khadim.com CIN: L19129WB1981PLC034337	
INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING	
1. The 40th Annual General Meeting (AGM) of Khadim India Limited ("the Company") will be held on Tuesday, September 28, 2021 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder (Act). SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the "MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI). The instructions for joining the AGM through VC / OAVM will be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.	
2. The Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2021 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depositories / Registrar & Share Transfer Agent (RTA) of the Company, Link Intime India Private Limited, in accordance with the MCA Circulars and the aforesaid SEBI Circulars.	
3. The Notice of the AGM and the Annual Report for the financial year ended March 31, 2021 will also be available on the Company's website at www.khadim.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com and also on the website of NSDL i.e., www.evoting.nsdl.com .	
4. Instructions for Members whose e-mail ids are not registered / updated:	
i) Members holding shares in physical mode are requested to send a request to the Company at compliance@khadim.com or to the Company's RTA, at rt.helpdesk@linkintime.co.in providing Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAAR (self-attested scanned copy) for registering / updating the e-mail address.	
ii) Members holding shares in dematerialised mode are requested to contact their respective Depository Participant (DP) and register / update their e-mail address as per the process advised by their respective DP.	
5. Manner of casting vote through e-voting:	
The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting during the AGM by the Members holding shares in dematerialized / physical mode and having registered e-mail addresses / not having registered e-mail addresses will be provided in the Notice of the AGM.	
Members are also requested to note that the details for login credentials for e-voting and to attend the AGM through VC / OAVM will be provided in the Notice of the AGM.	
The above information is being issued for the benefit of the Members of the Company.	
Place: Kolkata Date: September 02, 2021	For and on behalf of Khadim India Limited Sd/- Abhijit Dan Company Secretary & Head-Legal

POLYPLEX CORPORATION LIMITED 	
POLYPLEX CORPORATION LIMITED (CIN: L25209UR1984PLC01596) Regd. Office: Lohia Head Road, Khatima-262308, Distt. Udham Singh Nagar, Uttarakhand Corporate Office: B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar, Uttar Pradesh Phone: 0120-2443716-19 Fax: 0120-2443723 & 24 Email: investorrelations@polyplex.com website: www.polyplex.com	
PUBLIC NOTICE	
Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the Polyplex Corporation Limited ("the Company") will be held on Wednesday, September 29, 2021 at 9:00 a.m. IST through video conferencing (VC) / Other Audio Visual Means (OAVM) in compliance of various Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Electronic copies of the Notice of 36th AGM, Annual Report containing Financial Statements and other documents for the Financial Year 2020-21, will shortly be sent to all the Members/ Beneficial Owners whose email address(es) are registered with the Company/ Depository Participant as the case may be. Notice of 36th AGM and Annual Report for the Financial Year 2020-21 will also be made available on the Company's website at www.polyplex.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com . KFin Technologies Private Limited (KFIN) (Registrar and Transfer Agent (RTA) of the Company) have been engaged to provide VC / OAVM facility to conduct the 36th AGM in an electronic manner to transact the business as contained in the Notice of the aforesaid meeting. The Members may cast their votes through the remote e-voting or through the e-voting system during the AGM. The Members who have not registered their email address may temporarily get their email address and mobile number provided with the Company's RTA (KFIN), by clicking the link: https://ris.kfintech.com/client-services/mobileeg/mobileemailreg.aspx for sending the same. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may write to inward.ris@kfintech.com . In order to receive final dividend, if declared, at the AGM, Members are requested to register/update their complete bank details: a) With their respective DPs with whom they maintain their demat account; and b) With RTA or Company, if shares are held on physical form, by submitting the requisite documents.	
For Polyplex Corporation Limited Sd/- Ashok Kumar Gurmani Date: 02.09.2021 Place: Noida Company Secretary	

Business Standard 	
MUMBAI EDITION	
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RNI No: 56308/1996	
Readers should write their feedback at feedback@bstandard.in Fax: +91-11-23720201	
For Subscription and Circulation enquiries please contact: Ms. Mansi Singh Head-Company Relations Business Standard Private Limited, H/4 & 1/3, Building H, Paragon Centre, Opp. Birla Centurion, PB.Marg, Worli, Mumbai - 400013 E-mail: subs_bsb@bstandard.in "or sms, REACHBS TO 57575" Overseas subscription: (Mumbai Edition Only) One year subscription rate by air mail INR 51765: USD 725	
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No Air Surcharge	
 Punjab & Sind Bank (A Government of India Undertaking) R.O. Board Department 2nd Floor, Bank House, 21, Ferozshah Place, New Delhi-110008, Phone: 011-25768674 E-mail: ho.bank@psb.co.in	
TENDER NOTICE Sealed tenders are invited for "Selection of Vendor for procurement, implementation and maintenance of Digital Board Meeting Solution including Hardware and Software and its integration with various other applications". For specifications & other relevant details, RFP may be downloaded from Bank's website www.punjabandsindbank.co.in . Any further changes related to the said Tender shall be posted on Bank's website only. Chief Manager (Board)	

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URAVI T AND WEDGE LAMPS LIMITED CIN : L31500MH2004PLC145760 Regd. Off: Shop No. 329 Avior, Nirmal Galaxy, L. B. S Marg, Mulund (West), Mumbai-400080 Website : www.uravilamps.com ; Email : info@uravilamps.com	
NOTICE OF 17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)	
The notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 02/2021 dated 13th January 2021 General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 17th Annual General Meeting ("AGM") of the Company will be held on Friday, September 24, 2021 at 3:00 P.M. through VC / OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2020-21 have been sent to all the members on Thursday, September 02, 2021 whose email ids are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 17, 2021 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:	
1) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;	
2) The remote e-voting shall commence on Tuesday, September 21, 2021 at 9:00 A. M.	
3) The remote e-voting shall end on Thursday, September 23, 2021 at 05:00 P.M.	
4) The cut-off date for determining the eligibility to vote by electronic means is Friday, September 17, 2021.	
5) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Friday, September 17, 2021 may obtain the login ID and password by sending a request at following email IDs : a) info@uravilamps.com b) helpdesk.evoting@nsdlindia.com c) vinayak@bigshareonline.com	
Members may note that: a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently; b) The facility for voting at the AGM shall be made available through e-voting by NSDL; c) Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; d) 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 shall be entitled to avail the facility of remote e-voting.	
The Notice of the AGM along with instructions on e-voting is available on the Company's website www.uravilamps.com and also on the NSDL website www.evotingindia.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evotingindia.com or contact Mrs. Aditi Kamalakar, Company Secretary and Compliance Officer of the Company on Email id: info@uravilamps.com . In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number + 022-2499 4835 By order of the Board of Directors Sd/- Aditi Kamalakar Company secretary Membership Number A28466 Rameshwar Mehta	
Date : September 02, 2021	
THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022 Tel: (033) 22233394, E-mail: periatea@lnbgroup.com Website : www.periatea.com , CIN: L01132WB1913PLC220832	
NOTICE OF THE 108TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION	
Notice is hereby given that the 108th Annual General Meeting (AGM) of the Company will be held on Friday, 24 September, 2021 at 10.30 A.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 02/2021 dated 13th January, 2021, issued by Ministry of Corporate Affairs ("collectively referred as MCA Circulars") and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred as SEBI Circulars) to transact the business set forth in the Notice convening the AGM.	
In Compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31st March, 2021 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 108th AGM of the Company inter alia indicating the process and manner of e-voting have been sent, electronically to all the Shareholders whose Email IDs are registered with the Company/Depository Participant(s) and to all other persons so entitled.	
Members may also note that the Notice of the 108th AGM and the Annual Report 2020-2021 is also available on the Company's website www.periatea.com and website of the Stock Exchanges i.e. NSE Ltd., at www.nseindia.com and CSE Ltd., at www.cse-india.com . The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com .	
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.	
M/s. Vinod Kolhari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.	
All the Members are hereby informed that:	
a) The remote e-voting period begins at 9:00 a.m. on Tuesday, 21st September, 2021 and ends at 5:00 p.m. on Thursday, 23rd September, 2021. The remote e-voting module shall be disabled by CDSL thereafter.	
b) The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 17th September, 2021, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.	
c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on 17th September, 2021 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 17th September, 2021), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. SKDC Consultants Limited at an email id: green@skdc-consultants.com .	
d) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 17th September, 2021) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her rights to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.	
e) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com , under help section or write an email to helpdesk.evoting@cdslindia.com	
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathia Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.	
NOTICE is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder 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, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2021. By Order of the Board of Directors For The Peria Karamalai Tea & Produce Co. Ltd. Sd/- Lakshmi Niwas Bangur Director DIN: 0012617	
Place : Kolkata Date : 02.09.2021	

Balmer Lawrie Investments Ltd.  (A Government of India Enterprise)	
Registered Office: 21, Netaji Subhas Road, Kolkata – 700 001 CIN:L65999WB2011GOI0193759 Telephone No: 033 2225227 Email: lahoti.a@balmerlawrie.com Website: www.blinv.com	
Notice of the 20th Annual General Meeting (AGM) and E-voting Information	
The 20th Annual General Meeting (AGM) of the members of Balmer Lawrie Investments Ltd. ("the Company") will be held on Tuesday, 28th September, 2021, at 04:00 p.m. through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA circulars") to transact businesses set out in the notice calling the AGM through voting by electronic means.	
In compliance with the said MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, the Notice of the AGM and Annual Report for the Financial Year 2020-21 has been sent on 2nd September, 2021 through electronic mode to all those members whose email ids are registered with the Company / Depository Participant(s) as on Friday, 27th August, 2021 (end of day). The Notice and the Annual Report are also available on the website of the Company at https://www.balmerlawrie.com/blinv/annualreports.php , on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e., www.bseindia.com and www.cse-india.com and on the website of National Securities Depositories Limited ("NSDL") (agency for providing the VC/OAVM and e-voting facility) at www.evoting.nsdl.com . Members are requested to note that physical copies of the notice of the AGM and the Annual Report would not be sent to any member.	
The Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending the AGM and e-voting is provided in the notice of the AGM.	
The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Friday, 24th September 2021 at 09:00 AM. End of remote e-voting: Monday, 27th September 2021 at 5:00 PM.	
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. Tuesday, 21st September, 2021 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.	
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 21st September, 2021 (end of day), may cast their vote electronically.	
The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM. The members of the Company who hold shares in physical form and have not registered their email addresses with the Company are requested to contact M/s. C. B. Management Services Private Limited, Unit - Balmer Lawrie Investments Limited, the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their email addresses: i. P-22, Bondel Road, Kolkata- 700019 ii. Phone Number- 033 40116700, iii. email: rt@cbmsl.com	
A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.	
Any person, who has acquired shares and becomes a member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e. Tuesday 21st September, 2021 (end of day) may obtain the login ID and password by sending a request at evoting@nsdl.co.in . However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and passwords for casting the vote.	
Contact details: In case of any query / grievance with respect to e-voting, members may refer to Frequently Asked Questions (FAQs) for Shareholders and e-voting user Manual for shareholders available under the download section of NSDL's e-voting website www.evoting.nsdl.com or contact Mr. Amit Vishal, AVP, NSDL / Ms. Pallavi Mhatre, Manager, NSDL at Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 at evoting@nsdl.co.in or call on toll free no. 1800 1020 990 and 1800 22 44 30.	
The Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) . Upon declaration by the members, dividend for the Financial Year 2020-21 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e., Tuesday 21st September, 2021 (end of day) within the statutory time limit of 30 days from the date of such declaration. Ms. Binita Pandey, Partner of M/s. T. Chatterjee & Associates, Practicing Company Secretaries (Membership No. A41594 & CP No. 19730) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner. For Balmer Lawrie Investments Ltd Abhishek Lahoti Company Secretary ACS25141	
Date: 3rd September, 2021	

Balmer Lawrie & Co. Ltd.  (A Government of India Enterprise)	
Registered Office: 21, Netaji Subhas Road, Kolkata – 700 001 CIN: L15492WB1924GOI004835 Telephone No: 033 2225313, 033 2225329 Email: bhavsar.k@balmerlawrie.com , sen.k@balmerlawrie.com Website: www.balmerlawrie.com	
Notice of the 104th Annual General Meeting (AGM) and E-voting Information	
The 104th Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on Tuesday, 28th September, 2021, at 12:00 Noon IST through Two-way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA circulars") to transact businesses set out in the notice calling the AGM through voting by electronic means.	
In compliance with the said MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, the Notice of the AGM and Annual Report for the Financial Year 2020-21 has been sent on 2nd September, 2021 through electronic mode to all those members whose email ids are registered with the Company / Depository Participant(s) as on Friday, 27th August, 2021 (end of day). The Notice and the Annual Report are also available on the website of the Company at https://www.balmerlawrie.com/pages/annualreport , on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com and on the website of National Securities Depositories Limited ("NSDL") (agency for providing the VC/OAVM and e-Voting facility) at www.evoting.nsdl.com . Members are requested to note that physical copies of the Notice of the AGM and the Annual Report would not be sent to any member.	
The Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote	

