

September 09, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 542760</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051  <b>Symbol: SWSOLAR</b>
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**Sub.: Newspaper publication with respect to the 5<sup>th</sup> Annual General Meeting (“5<sup>th</sup> AGM”) of the Company**

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed the newspaper publication with respect to information on the 5<sup>th</sup> AGM of the Company published in Financial Express and Navshakti on Friday, September 09, 2022.

The above is for your information and record.

Thanking you.

Yours faithfully,  
For **Sterling and Wilson Renewable Energy Limited**

**Jagannadha Rao Ch. V.**  
**Company Secretary and Compliance Officer**

Encl.: As above

**Sterling and Wilson Renewable Energy Limited**  
(Formerly known as Sterling and Wilson Solar Limited)

Regd. Office: Universal Majestic, 9<sup>th</sup> Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043  
Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281  
Email: [info@sterlingwilson.com](mailto:info@sterlingwilson.com) | Website: [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com)



**CAMAC COMMERCIAL COMPANY LIMITED**

(CIN: L70109DL1980PLC169318)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Mobile No.: 7303495374 Email: camaccommercial@gmail.com

Website: www.camaccommercial.com

**NOTICE**

1. Notice is hereby given that 42<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be convened on Friday, September 30, 2022 at 10:15AM IST through Video Conferencing ("VC") facility to transact the ordinary businesses, as set out in the notice of the 42<sup>nd</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 02/2022 dated May 05, 2022 in continuation of general circular 14/2020, dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the members at a common venue.
2. Electronic copies of the Notice of AGM and Annual Report for the financial year 2021-2022, have been sent to the members whose email IDs are registered with the depositories/Company on or before September 08, 2022. This communication and the notice along with the Annual Report for 2021-22 are available at Company's website: [www.camaccommercial.com](http://www.camaccommercial.com) and CDSL's website: [www.evotingindia.com](http://www.evotingindia.com)
3. In compliance with the provision of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India:
- The special business, as set out in the Notice of the 42<sup>nd</sup> AGM, will be transacted through voting by electronic means;
  - Date and time of commencement of remote e-voting: September 27, 2022 (9:00 AM);
  - Date and time of end of remote e-voting: September 29, 2022 (5:00 PM);
  - The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 42<sup>nd</sup> AGM is September 23, 2022;
  - Members may note that a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM.
  - Any person, who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. September 23, 2022, may cast their vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used to casting vote.
  - In case of any queries regarding remote e-voting from the e-Voting system, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Rakesh Dahi, Designation: Senior Manager, Central Depository Services (India) Limited, Address : A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43 or toll free no. 1800 22 44 30.
  - The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive).

For Camac Commercial Company Limited  
Sd/-  
Shakshi Mishra  
Company Secretary

Date : September 08, 2022  
Place : New Delhi

**OROSIL SMITHS INDIA LIMITED**

(CIN: L74110DL1994PLC05341)

Regd. Office: Flat No. 620, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019

Corporate Office: A-89, Sector-2, Noida-201301

Phone No.: 0120-4125476

Email Id.: [info@orosil.com](mailto:info@orosil.com), Website: [www.orosil.com](http://www.orosil.com)**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 28<sup>th</sup> Annual General Meeting ("AGM") of Orosil Smiths India Limited ("the Company") will be held on Friday, September 30, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM")) to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with MCA (Ministry of Corporate Affairs) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 read with its General Circular No. 02/2022 dated 5th May, 2022, ("MCA Circulars"), and other Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/11 dated 15th January, 2021 and vide its new Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, without physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circulars, the Notice of the 28<sup>th</sup> AGM and the Annual Report for the year 2021-22, including therein the Audited Financial Statements for financial year ended March 31, 2022, have been sent on September 08, 2022 only by email to the Members whose email addresses are registered with the Company/ Depository participants as on August 26, 2022. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars.
- Members will be able to attend the AGM through VC/OAVM at <https://www.evotingindia.com> by following the instructions provided in the Notice to the Notice of AGM. The members may join the meeting 30 minutes before and shall be kept open throughout the proceedings of the Meeting. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first served basis.
- Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 23, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of National Securities Depository Limited (NSDL). All members are informed that:
  - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on Tuesday, September 27, 2022 at 9:00 A.M. (IST);
  - The remote e-voting shall end on Thursday, September 29, 2022 at 5:00 P.M. (IST);
  - The remote e-voting facility will be disabled by NSDL after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is Friday, September 23, 2022;
  - 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 23, 2022 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
  - Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
  - 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 becomes member of the Company after the dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Friday, September 23, 2022, may obtain the User ID and password by sending a request at email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, a person who is already registered with NSDL for e-voting then existing User ID and password can be used to cast the vote.
  - In case of any queries or grievance pertaining to E-Voting, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30, or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
  - The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 28<sup>th</sup> AGM and the Annual Report for the year 2021-22 and/or login details for joining the 28<sup>th</sup> AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at [cs@orosil.com](mailto:cs@orosil.com). Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.
  - Notice of AGM along with Annual Report is also available on the Company's website [www.orosil.com](http://www.orosil.com) and also on the NSDL's website <https://www.evotingindia.com>.
  - Ms. Kanchan Gupta, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
  - Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 28<sup>th</sup> AGM.

The voting results of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the websites of the Company i.e., [www.orosil.com](http://www.orosil.com), stock exchange i.e., [www.bseindia.com](http://www.bseindia.com) and on NSDL website at [www.evotingindia.com](http://www.evotingindia.com).

For Orosil Smiths India Limited  
Sd/-  
B. K. Narula  
(Managing Director)  
DIN: 00030629

Place: Noida  
Date: September 08, 2022

**Kohinoor Foods Ltd.**

Regd./Corp. office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana - 121001, Ph. No. 0129 - 424 2222, Fax No. 0129 - 4242233  
E-Mail: [info@kohinoorfoods.in](mailto:info@kohinoorfoods.in), Visit us at: [www.kohinoorfoods.in](http://www.kohinoorfoods.in)  
CIN - L52110HR1989PLC070351

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION**

Shareholders may note that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held over video conference on Friday, 30<sup>th</sup> September, 2022 at 11:30 A.M. IST pursuant to the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circular, electronic copies of the Notice setting out business to be transacted at the AGM and Annual Report for the fiscal 2021-22 along with procedure of the e-voting has been sent via e-mail on Thursday, September 08 2022 to all the shareholders whose email addresses are registered with the company/depository participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at [info@skylinert.com](mailto:info@skylinert.com). The Notice of the 33<sup>rd</sup> AGM and Annual Report for the fiscal 2021-22 is also available on the Company's website, at [www.kohinoorfoods.in](http://www.kohinoorfoods.in), stock exchange website and on the NSDL's website, at <https://www.evotingindia.com>.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders. The details will be also made available through the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at [info@skylinert.com](mailto:info@skylinert.com) to obtain such details.

Mr. Manish Kumar, Practicing Company Secretary (Membership No. FCS 10248), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The details as per the requirement of Rules are given hereunder:

- The Notice of AGM and the Annual Report have been sent via e-mail on Thursday, September 08 2022 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s). However, any Member who wishes to have a physical copy of the Notice/Annual Report may write to the Company at [info@kohinoorfoods.in](mailto:info@kohinoorfoods.in).
- The e-voting period will commence and Members can cast their vote online from Tuesday, September 27, 2022 (9:00 am) till Thursday, September 29, 2022 (5:00 pm), (both days inclusive) Note: e-voting shall not be allowed beyond said time.
- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The Notice of 33<sup>rd</sup> AGM and Annual Report are available on the Company's website at: [www.kohinoorfoods.in](http://www.kohinoorfoods.in), stock exchange website and at the website of NSDL: <https://www.evotingindia.com>.
- The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The Members who have not cast their vote by e-voting shall be able to vote at the Meeting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com). You can also contact NSDL via email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The Result shall be declared on or after the completion of 33<sup>rd</sup> AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.kohinoorfoods.in](http://www.kohinoorfoods.in) and on the website of NSDL: [www.evotingindia.com](https://www.evotingindia.com). The results will also be communicated to the Stock Exchanges.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the September 24, 2022 to Friday, the September 30, 2022 (both days inclusive) in connection with the 33<sup>rd</sup> Annual General Meeting scheduled to be held on 30<sup>th</sup> September, 2022.

By Order of the Board  
For Kohinoor Foods Ltd.  
Sd/-  
Deepak Kaushal  
Company Secretary & Manager (Legal)

Place: Faridabad  
Date: 08.09.2022

**MRO-TEK REALTY LIMITED**

(Formerly known as MRO-TEK Limited)

CIN: L28112KA1984PLC005873

Registered Office: #6, New BEL Road, Chikkamaranahalli, Bengaluru - 560 054  
Telephone: 080-42499000 Email: [grd@mro-tek.com](mailto:grd@mro-tek.com) Web: [www.mro-tek.com](http://www.mro-tek.com)**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting (AGM) of the Company will be held on Wednesday, the 28<sup>th</sup> Day of September, 2022 at 11:30 A.M. (IST) in compliance with General Circular (GC) No. 2/2022 dated May 5, 2022, Circular No. 19/2021 dated December 8, 2022, and all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the Meeting.

The Notice of the AGM along with the Annual Report 2021-22 were sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular No. 62 dated May 13, 2022. The Company has appointed Central Depository Services (India) Limited (CDSL), to provide VC/OAVM facility and voting through electronic means for the AGM. Shareholders holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their e-mail addresses and mobile numbers with the Company's Registrar and Share Transfer Agent: KFIN Technologies Limited under Investor Services > E-mail/Bank detail Registration - fill in the details and upload the required documents and submit or alternatively can furnish the details to [cs@mro-tek.com](mailto:cs@mro-tek.com) or [grd@mro-tek.com](mailto:grd@mro-tek.com). The notice of the 38<sup>th</sup> AGM and Annual Report 2021-22 is also made available on the Company's website, at [www.mro-tek.com](http://www.mro-tek.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

**The e-voting facility will be available during the following voting period:**

E-voting rights of the Members will be reckoned on the Equity Shares held by them as on 21<sup>st</sup> September, 2022, being the cut-off date. The remote e-voting period commences from 25<sup>th</sup> September, 2022 (9.00 A.M.) and ends on 27<sup>th</sup> September, 2022 (5.00 P.M.). During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. Those Members, 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. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e., 21<sup>st</sup> September, 2022 may contact our RTA i.e. KFIN Technologies Limited, 040-67161529 or at Tel No. 1800 345 4001 (toll free) e-mail: [sankara.gokavaram@kfintech.com](mailto:sankara.gokavaram@kfintech.com) and obtain copy of Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://www.evotingindia.com/userdocs/FAQs.pdf> or send an e-mail to: CDSL help desk at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 022-23058542/43.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) within two working days of passing of the resolutions at the AGM to be held on 28<sup>th</sup> September, 2022 for information to the Members and communicated to the BSE and NSE.

**Book Closure**  
Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22<sup>nd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022 (both days inclusive) for the purpose of the AGM.

Members holding shares in physical mode, who have not registered/ updated their e-mail addresses with the Company, are requested to register/ update the same by sending e-mail to [cs@mro-tek.com](mailto:cs@mro-tek.com) or [grd@mro-tek.com](mailto:grd@mro-tek.com) or log in to the website of the RTA, KFIN Technologies Limited, under Investor Services > e-mail/Bank detail Registration - fill in the details and upload the required documents and submit.

By Order of the Board of Directors  
MRO-TEK Realty Limited  
Sd/-  
Aniruddha Bhanuprasad Mehta  
Chairman and Managing Director

Date : September 06, 2022  
Place : Bengaluru

**BONLON INDUSTRIES LIMITED**Regd. Office: 7A/39 (12-FF), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005  
Ph: 011-47532792, Fax: 011-47532798, E-mail: [cs@bonlonindustries.com](mailto:cs@bonlonindustries.com)

CIN: L27108DL1998PLC097387

**NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC"/Other Audio-Visual Means ("OAVM")) on Friday, 30<sup>th</sup> September, 2022 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 25<sup>th</sup> AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 03/2022 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 05<sup>th</sup> May 2022 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, respectively, the Notice of 25<sup>th</sup> AGM and Annual Report 2021-22 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company's depository participants. The requirement of sending physical copy of the Notice of 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 08<sup>th</sup> September, 2022. The aforesaid Notice and Annual Report are available on the website of the Company i.e. [www.bonlonindustries.com](http://www.bonlonindustries.com) and website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.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 from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23<sup>rd</sup> September 2022, shall be eligible to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Tuesday 27<sup>th</sup> September 2022 (09.00 A.M. IST) and end on Thursday 29<sup>th</sup> September, 2022 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23 September 2022 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.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.

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company [atcs@bonlonindustries.com](mailto:atcs@bonlonindustries.com) or before 27<sup>th</sup> September, 2022 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof. Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800-1020-990 or 1800-224-430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact National Securities Depository Limited, Trade World, A Wing: 4<sup>th</sup> Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Place: New Delhi  
Date : 08<sup>th</sup> September, 2022

For Bonlon Industries Limited  
Sd/-  
Naveen Kumar  
Company Secretary  
M.NO: ACS-33304

**RattanIndia Enterprises Limited**

(Formerly RattanIndia Infrastructure Limited)

(CIN: L74110DL2010PLC210263)

Registered Office: 5th Floor, Tower-B, Worldmark 1 Aerocity  
New Delhi - 110037, Tel: 011-46611666, Fax: 011-46611777Website: [www.rattandinia.com](http://www.rattandinia.com), E-mail: [rel@rattandinia.com](mailto:rel@rattandinia.com)**NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that 12<sup>th</sup> Annual General Meeting ("AGM") of RattanIndia Enterprises Limited ("the Company") is scheduled to be held on Friday, September 30, 2022 at 03:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility without the physical presence of the shareholders at a common place, in compliance with the General Circular nos. 02/2022 dated 05 May, 2022 circular no. 20/2020 dated 05 May, 2020 read with general circular No. 14/2020 dated 08 April, 2020 and general circular no. 17/2020 dated 13 April, 2020 (collectively referred to as 'MCA Circulars') read with SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022, to transact the businesses set forth in the Notice dated Wednesday, September 07, 2022 calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 12<sup>th</sup> AGM.

The Company has, in compliance with MCA Circulars and SEBI circular, sent the Notice convening the AGM and the Annual Report for the FY 2021-22, on Thursday, September 08, 2022, through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. Friday, September 02, 2022. The dispatch of the Notice of the AGM and Annual Report has also been completed on Thursday, September 08, 2022.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFIN Technologies Limited ("KFIN"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Friday, September 23, 2022, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialization form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website [www.rattandinia.com](http://www.rattandinia.com) and also at <https://evoting.kfintech.com> (the website provided by KFIN, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The remote e-voting period will commence on Tuesday, September 27, 2022 (10:00 A.M. IST) and end on Thursday, September 29, 2022 (5:00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to [evoting@kfintech.com](mailto:evoting@kfintech.com). The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFIN Technologies Limited at [evoting@kfintech.com](mailto:evoting@kfintech.com), or may write to Ms. C. Shobha Anand at KFIN Technologies Limited, (Unit: RattanIndia Enterprises Limited), Karvy Senandum Tower B, Plot No. 31-32, Financial District, Gachibowli



