BLAL
BEML LAND ASSETS LIMITED
(CIN: L70109KA2021GOI149486)
Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/BLAL/SEs/144 11.08.2025

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051 **Symbol: BLAL**	The BSE Limited Listing Compliance Department P.J. Towers, 26th Floor, Dalal Street, MUMBAI - 400 001 **Scrip code: 543898**

Dear Sir / Madam,

Subject: Newspaper Advertisement regarding Notice of 4th Annual General Meeting, Book Closure and E-voting Information – Reg.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement regarding 'Notice of 4th Annual General Meeting, Book Closure & E-voting Information" published on 08.08.2025 in (i) Financial Express (English - All India Editions) and (ii) Eesanje (Kannada - Bengaluru Edition).

This is for your information and records.

Thanking you,

For **BEML Land Assets Limited**

RAVISEKHAR RAO SAMBATUR VENKATA
Digitally signed by RAVISEKHAR RAO SAMBATUR VENKATA
Date: 2025.08.11 14:41:02 +05'30'

Ravisekhar Rao S V
Company Secretary & Compliance Officer
ICSI Memb. No.:15910

Encl: As above

SML ISUZU LIMITED

Registered Office:
Village Asron, District Shahid Bhagat Singh Nagar (Nawanshahr), Punjab-144533
Corporate Identification Number ("CIN"): L50101PB1983PLC005516
Tel No.: +91 172 2647700-02; **Website:** www.smlisuzu.com

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, a special window has been opened from 7th July, 2025 till 6th January 2026, only for re-lodgment of transfer deeds which were originally lodged prior to the deadline of 1st April, 2019 and rejected / returned / not attended, due to deficiency in the documents / process / or otherwise missed the extended timeline of 31st March, 2021 for re-lodging their documents for transfer of securities.

Investors who have missed aforesaid timeline for re-lodging their documents for transfer of securities are requested to contact the Company's Registrar and Share Transfer Agent ('RTA') i.e. M/s MCS Share Transfer Agent Limited, at email ID helpdeskdelhi@mcsregistrars.com, or at their office at 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020 or the Company at email ID investors@smlisuzu.com for further assistance.

The securities in physical mode that are re-lodged for transfer (including those requests that are pending with the Company or RTA) shall be issued only in demat mode, once all the documents are found in order and due process is followed, for such transfer-cum-demat requests. The lodger must have a demat account and shall provide its Client Master List along with the transfer documents and share certificates while re-lodging the documents for transfer with RTA.

Transfer requests submitted after 6th January, 2026, will not be accepted by the Company/RTA.

For **SML ISUZU LIMITED**
PARVESH MADAN
Company Secretary
ACS-31266

Date: 07.08.2025
Place: Chandigarh

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KNOWLEDGE

◆FINANCIAL EXPRESS

Sea TV Network Limited

Regd. Office: 148, Manas Nagar, Shahganj, Agra - 282010
Website: www.seatvnetwork.com ; E-mail: cs@seatvnetwork.com,
CIN: L92132UP2004PLC028650/L41100UP2004PLC028650

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025

(₹ in Lakh)

	Particulars	Standalone			Consolidated		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 Audited	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 Audited
1	Total income from operations	229.93	290.35	858.72	300.59	411.59	1,516.05
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1.75)	(116.33)	(388.20)	22.55	8.85	(44.56)
3	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1.75)	(135.33)	(412.85)	22.20	8.85	(74.91)
4	Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1.75)	(135.33)	(322.87)	22.20	8.80	(74.34)
5	Equity paid-up share capital	1,202.00	1,202.00	1,202.00	1,202.00	1,202.00	1,202.00
6	Earnings per share (Not annualised) :						
	Basic (Rs.)	(0.01)	(0.84)	(3.43)	0.19	0.07	(0.62)
	Diluted (Rs.)	(0.01)	(0.84)	(3.43)	0.19	0.07	(0.62)

1. The above results were reviewed and recommended by Audit Committee and approved by the Board of Directors at their respective meetings held on August 06, 2025. The financial results for the quarter ended June 30, 2025 have been audited by the Statutory Auditors of the Company.
2. Non-Provisioning of interest on unsecured loans.
The Company has outstanding unsecured loans aggregating ₹ [illegible] lakhs as at 30 June 2025, received from directors, related parties, and corporates. These borrowings carry an interest rate of [illegible] per annum. During the quarter ended 30 June 2025, [illegible]
No interest provision was made for the quarter ended 30 June 2025, amounting to ₹ [illegible] lakhs.
3. The above is an extract of the detailed format of unaudited standalone and consolidated Quarterly and yearly Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited standalone and consolidated financial results are available on the Stock Exchange websites, www.bseindia.com and on the company's website www.seatvnetwork.com

Place : Agra
Date : 06 August 2025

For Sea Tv Network Limited
Neeraj Jain
Chairman & Managing Director

motilal oswal
Mutual Fund

Motilal Oswal Asset Management Company Limited
Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025
• **Toll Free No.:** +91 8108622222, +91 22 40548002 • **Email:** amc@motilaloswal.com
• **CIN No.:** U67120MH2008PLC188186 • **Website:** www.motilaloswalmf.com

NOTICE

DECLARATION OF DISTRIBUTION OF INCOME & CAPITAL UNDER THE SCHEME, MOTILAL OSWAL BALANCED ADVANTAGE FUND

NOTICE is hereby given that Motilal Oswal Trustee Company Limited, Trustee to Motilal Oswal Mutual Fund has approved the declaration of Distribution of Income & Capital under the Quarterly Income Distribution cum Capital Withdrawal (**IDCW**) option(s) of the Scheme, **Motilal Oswal Balanced Advantage Fund**, an open ended dynamic asset allocation fund, as under:

Name of the Scheme / Plan(s)	Quantum of IDCW (₹ Per Unit)*	NAV as on August 6, 2025 (₹ Per Unit)	Record Date**	Face Value (₹ Per Unit)
Motilal Oswal Balanced Advantage Fund - Direct Plan - Quarterly IDCW Option	0.20	13.1353	August 12, 2025	10.00
Motilal Oswal Balanced Advantage Fund - Regular Plan - Quarterly IDCW Option	0.19	12.2656	August 12, 2025	

*As reduced by the amount of applicable statutory levy, if any
** Or immediately following Business Day, if that day is not a Business Day

Pursuant to payment of IDCW, the NAV of the IDCW Option of the above mentioned Plans of the Scheme will fall to the extent of payout and statutory levy (if applicable).

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date/ex-IDCW date, the entire available distributable surplus in the scheme/plan will be declared as IDCW.

IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund/statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid plans of the Scheme as on the record date.

Pursuant to Chapter 11 of SEBI Master circular no. SEBI/HO/IMD/IMD-PoD-1/P/CIR/2024/90 dated June 27, 2024 on review of IDCW option(s)/Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

For Motilal Oswal Asset Management Company Limited
(Investment Manager for Motilal Oswal Mutual Fund)

Sd/-
Prateek Agrawal
Managing Director & Chief Executive Officer

Place : Mumbai
Date : August 07, 2025

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Arisinfra Solutions Limited

ArisInfra
(Formerly known as Arisinfra Solutions Private Limited)
Reg. Office : Unit No. G-A-04 to 07, Ground Floor A Wing, Art Guild House, Phoenix Market City, L.B.S. Marg, Kurla (West), Chd -Mumbai – 400 070, Maharashtra, India
CIN: L51909MH2021PLC354997; **Website:** arisinfra.one; **E-Mail:** cs@arisinfra.one

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025

(₹ in millions except otherwise stated)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended			Year ended	Quarter ended			Year ended
		June 30, 2025 (Unaudited)	March 31, 2025 (Unaudited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)	June 30, 2025 (Unaudited)	March 31, 2025 (Unaudited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1	Total income from Operation (Net)	1,321.06	1,589.44	1,452.45	5,541.83	3,156.08	2,342.10	1,945.08	7,019.92
2	Net Profit/(Loss) for the period/year (before Tax, Exceptional and/or Extra ordinary Items)	(41.35)	(55.54)	1.08	(123.38)	91.98	3.14	85.19	196.27
3	Net Profit/(Loss) for the period/year before Tax (after Exceptional and/or Extra ordinary Items)	(30.16)	(69.60)	1.08	(187.08)	63.09	6.60	85.19	122.56
4	Net Profit/(Loss) for the period/year after Tax (after Exceptional and/or Extra ordinary Items)	(47.83)	(56.33)	(1.33)	(176.77)	51.12	(5.12)	64.56	60.13
5	Total Comprehensive Income for the period/year [Comprising Profit/(loss) for the period/year (after tax) and Other Comprehensive Income (after tax)]	(45.52)	(56.89)	(1.32)	(177.48)	50.63	(6.38)	60.78	65.19
6	Equity Share Capital	162.10	117.08	11.62	117.09	162.10	117.09	11.62	117.09
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				3,243.86				2,194.54
8	Earning Per Share (of ₹ 2/- each)								
	1. Basic:	(0.70)*	(1.00)*	(0.03)*	(3.14)	0.54*	(0.29)*	1.09*	0.37
	2. Diluted:	(0.70)*	(1.00)*	(0.03)*	(3.14)	0.54*	(0.29)*	1.08*	0.36

* Figures are for the quarter and not annualised

Note : The above is an extract of the detailed format of Quarterly Financial Results (Standalone and Consolidated) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the said Quarter end are available on Stock Exchanges Websites: www.bseindia.com and www.nseindia.com. The same is also available on the website of the Company: www.arisinfra.one

For and on behalf of Board of Directors of
ARISINFRA SOLUTIONS LIMITED
(Formerly known as Arisinfra Solutions Private Limited)
RONAK KISHOR MORBIA
Chairman and Managing Director
DIN: 08062900

Place: Mumbai
Date: August 07, 2025

Best Agrolife Limited

BEST AGROLIFE LIMITED
Registered & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
Ph: 011-45803300, **Email:** info@bestagrolife.com | **Website:** www.bestagrolife.com
CIN: L74110DL1992PLC116773

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. In crores except per share data)

PARTICULARS	STANDALONE				CONSOLIDATED			
	QUARTER ENDED			YEAR ENDED	QUARTER ENDED			YEAR ENDED
	30-06-2025 Unaudited	31-03-2025 Audited	30-06-2024 Unaudited	31-03-2025 Audited	30-06-2025 Unaudited	31-03-2025 Audited	30-06-2024 Unaudited	31-03-2025 Audited
Total income from operations	313.49	195.74	366.88	1,343.65	381.24	274.34	579.26	1,814.31
Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	26.15	(12.68)	29.54	60.87	25.68	(24.02)	31.92	96.29
Net Profit /(Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	26.15	(12.68)	29.54	60.67	25.68	(24.03)	31.92	96.29
Net Profit /(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	19.54	(9.45)	22.02	44.47	19.92	(21.89)	21.27	68.80
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive income (after Tax)]	19.55	(9.38)	22.06	47.42	19.93	(11.59)	21.29	80.33
Paid-up Equity Share Capital (Face Value of Rs 10/- each)	23.64	23.64	23.64	23.64	23.64	23.64	23.64	23.64
Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised) - Basic and Diluted	8.26	(4.00)	9.31	18.81	8.43	(9.26)	9.08	29.36

Note:
1. The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations& Disclosure Requirements) Regulations, 2015. The full formats of Quarter ended financial results are available on the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and also on the Company's website www.bestagrolife.com
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 7, 2025. These results have been subjected to Limited review by the statutory Auditors.

For Best Agrolife Limited
Vimal Kumar
Managing Director
DIN: 01260082

Place: New Delhi
Date: August, 7 2025

BEML Land Assets Limited

BLAL
(CIN: L70109KA2021GOI149486), Schedule "C" Company under Ministry of Defence, GoI
Registered Office: "BEML SOUDHA", 23/1, 4th Main Road, S.R. Nagar, Bengaluru-560 027.
Tel. & Fax: (080) 22963140, E-mail: cs@blal.in, Website: www.blal.in

NOTICE OF 4[th] ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 4th Annual General Meeting (AGM) of the Company will be held on **Monday, 1st September, 2025 at 11:30 Hours (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the Companies Act, 2013 and Rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circular No. 09/2024 dated 19.09.2024 in continuation to the General Circular No.20/2020 dated 05.05.2020, General Circular No.02/2022 dated 05.05.2022, General Circular No.10/2022 dated 28.12.2022 and General Circular No.09/2023 dated 25.09.2023 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 read with SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice of the AGM. Members can be able to attend the AGM through VC/OAVM.

In compliance with the Circulars, the Notice of the AGM and Annual Report 2024-25 containing the standalone financial statements for the financial year ended 31st March, 2025, along with Board's Report, Auditor's Report and other documents of the Company have been sent only through e-mail to the shareholders whose e-mail address are registered with Company/Depositories. The Company has sent Notice of AGM and Annual Report only through e-mail to the shareholders on 7th August, 2025. Members are hereby informed that the Notice of the AGM and Annual Report 2024-25 are available on the Company's website at www.blal.in and on the website 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 will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, **the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 26th August, 2025 to Monday, 1st September, 2025 (both days inclusive)** for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretary of India, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting votes by members using an electronic voting system other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

The business as set forth in the Notice of the AGM will be transacted through voting by electronic means. The communication relating to remote e-voting and Notice convening the AGM has been e-mailed to the members whose e-Mail ID is registered with the Company or Depositories.

The remote e-voting will begin on **Friday, 29th August, 2025 at 09:00 a.m. and ends on Sunday, 31st August, 2025 at 05:00 p.m. IST**. The remote e-voting shall not be allowed beyond the said date and time. A shareholder whose name appears in the Register Members/Beneficial owner as on the cut-off date i.e., **Monday, 25th August, 2025**, shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who become member of the Company after sending the Notice of the AGM and holding Share(s) as on the cut-off date i.e., Monday, 25th August, 2025, such person shall follow the same instruction for remote e-voting, e-voting and joining the virtual AGM as mentioned in the Notice. The members who have cast their vote by remote e- voting shall not be entitled to cast their vote again at the AGM.

In addition, the facility of voting through e-voting system shall also be made available during the AGM for members of the company participating in the AGM through VC/OAVM and who have not cast their vote by remote e-voting.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting at the AGM and joining the virtual AGM.

If you have any queries or issues regarding attending AGM and e-voting from CDSL e-voting system, you can write an e-mail helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to **Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013** or send an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

For BEML Land Assets Limited
Sd/-
Ravisekhar Rao S V
Company Secretary & Compliance officer

Place: Bengaluru
Date: 08.08.2025

INNOVA CAPTAB LIMITED

CIN: L24246MH2005PLC150371
Regd. Office: 1513, 15th Floor, Sabra Plaza CHS Ltd., Plot No. 18 & 28, Sector-19D, Vashi, Navi Mumbai - 400703, Maharashtra, India.
Website: www.innovacaptab.com, **Email id:** investors@innovacaptab.com, **T:** +91-22-67944080

innova CAPTAB

EXTRACT OF UNAUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

(₹ in million, except for share data unless otherwise stated)

Sr. No.	Particulars	CONSOLIDATED				STANDALONE			
		Quarter ended			Year ended	Quarter ended			Year ended
		30-Jun-2025 Unaudited	31-Mar-2025 Unaudited	30-Jun-2024 Unaudited	31-Mar-2025 Audited	30-Jun-2025 Unaudited	31-Mar-2025 Unaudited	30-Jun-2024 Unaudited	31-Mar-2025 Audited
1	Total income	3,380.25	3,187.21	2,983.94	12,937.21	2,312.04	2,468.78	2,214.15	8,746.06
2	Net profit for the period/ year (before tax and exceptional and/or extraordinary items)	426.77	395.11	393.08	1,710.16	273.92	228.55	299.45	1,198.81
3	Net profit for the period/ year before tax (after exceptional and/or extraordinary items)	426.77	395.11	393.08	1,710.16	273.92	228.55	299.45	1,198.81
4	Net profit for the period/ year after tax (after exceptional and/or extraordinary items)	310.15	295.73	294.77	1,282.58	282.95	171.25	223.36	894.76
5	Total comprehensive income for the period/ year (comprising Profit for the period/year (after tax) and Other Comprehensive Income/(loss) (after tax))	310.19	299.45	293.64	1,265.21	280.23	171.83	222.62	892.48
6	Equity Share Capital	572.25	572.25	572.25	572.25	572.25	572.25	572.25	572.25
7	Other equity	-	-	-	9,831.93	-	-	-	7,557.60
8	Earnings Per Share (of ₹ 10/- each) (not annualised for the quarter)								
	1. Basic (₹)	5.42	5.17	5.15	22.41	3.55	2.99	3.90	15.63
	2. Diluted (₹)	5.42	5.17	5.15	22.41	3.55	2.99	3.90	15.63

Note:
1. The above consolidated and standalone financial results have been reviewed and recommended by Audit Committee at its meeting held on 07 August 2025. The Board of Directors at their meeting held on 07 August 2025 have approved the above results and taken them on record. The statutory auditors of the Company have expressed an unmodified review conclusion on the consolidated and standalone financial results for the quarter ended 30 June 2025.
2. The above is an extract of the detailed format of quarterly and annual financial results filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Requirements) Regulations, 2015. The full format of consolidated and standalone financial results are available on the stock exchanges website, i.e., www.nseindia.com and www.bseindia.com and on Company's website i.e. www.innovacaptab.com.

For and on behalf of the Board of Directors of
Innova Captab Limited

Sd/-
Vinay Lohariwala
Managing Director

Sd/-
Lokesh Bhasin
Chief Financial Officer

Place : Panchkula
Date : 07 August 2025

ಸಮಸ್ತ ಕನ್ನಡಿಗರ ಏಕೈಕ ಸಂಜೆ ದಿನಪತ್ರಿಕೆ

ಈ ಸಂಜೆ

ಬಿಇಎಂಎಲ್ ಲ್ಯಾಂಡ್ ಅಸೆಟ್ಸ್ ಲಿಮಿಟೆಡ್

BLAL

(CIN: L70109KA2021GOI149486), ಭಾರತ ಸರ್ಕಾರದ ರಕ್ಷಣಾ ಸಚಿವಾಲಯದಡಿಯಲ್ಲಿ ಶೆಡ್ಯೂಲ್ 'ಸಿ' ಕಂಪನಿ
ನೋಂದಾಯಿತ ಕಚೇರಿ : "ಬೆಮೆಲ್ ಸೌಧ", 23/1, 4ನೇ ಮುಖ್ಯರಸ್ತೆ, ಎಸ್.ಆರ್. ನಗರ, ಬೆಂಗಳೂರು-560027.
ದೂರವಾಣಿ & ಫ್ಯಾಕ್ಸ್ : (080) 22963140, ಇಮೇಲ್: cs@blal.in, ವೆಬ್‌ಸೈಟ್: www.blal.in

4ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ, ಬುಕ್ ಕ್ಲೋಷರ್ ಮತ್ತು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮಾಹಿತಿ ಕುರಿತು ನೋಟಿಸ್

ಕಂಪನಿಯ 3ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು (AGM) **ಸೋಮವಾರ, 1ನೇ ಸೆಪ್ಟೆಂಬರ್, 2025 ರಂದು ಬೆಳಿಗ್ಗೆ 11:30 ಗಂಟೆಗೆ** ವೀಡಿಯೊ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ (VC) ಅಥವಾ ಇತರ ಆಡಿಯೊ ವಿಶುವಲ್ ಮೀನ್ಸ್ (OAVM) ಮೂಲಕ ಅನುಸರಿಸಲಾಗುವುದು ಎಂದು ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳು ಮತ್ತು ಅದರ ಅಡಿಯಲ್ಲಿ ಮಾಡಿದ ನಿಯಮಗಳು ಮತ್ತು ಭಾರತೀಯ ಭದ್ರತಾ ಮತ್ತು ವಿನಿಮಯ ಮಂಡಳಿ (ಪಟ್ಟಿ ಮಾಡಿರುವ ಜವಾಬ್ದಾರಿಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಮಗಳು, 2015ರ ನೋಟೀಸ್ ನೀಡಲಾಗಿದ್ದು, ಕಾರ್ಪೋರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ಹೊರಡಿಸಿದ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 09/2024 ದಿನಾಂಕ: 19.09.2024ರ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ: 20/2020 ದಿನಾಂಕ: 05.05.2025, ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ: 02/2022 ದಿನಾಂಕ: 05.05.2022, ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ: 10/2022 ದಿನಾಂಕ: 28.12.2022 ಮತ್ತು ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ: 09/2023 ದಿನಾಂಕ: 25.09.2023 ಮತ್ತು ಸೆಬಿ ನೀಡಿದ (ಒಟ್ಟಾಗಿ ಸುತ್ತೋಲೆಗಳು ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗಿದೆ) ಸೆಬಿ/ಎಚ್‌ಒ/ಸಿಎಫ್‌ಡಿ/ಸಿಎಫ್‌ಡಿ-ಪಿಒಡಿ-2/ಪಿ/ಸಿಐಆರ್2024/133 ದಿನಾಂಕ 03.10.2024, ಸೆಬಿ/ಎಚ್‌ಒ/ಸಿಎಫ್‌ಡಿ/ಸಿಎಂಡಿ2/ಸಿಐಆರ್/ಪಿ/2022/62 ದಿನಾಂಕ: 13.05.2022ರ ಸುತ್ತೋಲೆಯನ್ನು ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ನೋಟೀಸ್ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ವಹಿವಾಟಿನ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ನೀಡಲಾಗಿದೆ. ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್/ಇತರೆ ಆಡಿಯೋ ವಿಷ್ಯುವಲ್ ರೂಪದಲ್ಲಿ ನಡೆಯುವ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಸದಸ್ಯರು ಪಾಲ್ಗೊಳ್ಳಬಹುದು.

ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ, ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿ 2024-25 ರ ನೋಟೀಸನ್ನು, ಮಾರ್ಚ್ 31, 2025 ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಹಣಕಾಸು ವರ್ಷದ ಸ್ವತಂತ್ರ ಹಣಕಾಸು ಹೇಳಿಕೆಗಳನ್ನು ಒಳಗೊಂಡಿರುವ ಮಂಡಳಿಯ ವರದಿ, ಲೆಕ್ಕಪರಿಶೋಧಕರ ವರದಿ ಮತ್ತು ಇತರ ದಾಖಲೆಗಳನ್ನು ಕಂಪನಿಯ ಷೇರುದಾರರಿಗೆ ಇ- ಮೇಲ್ ಮೂಲಕ ಮಾತ್ರ ಕಳುಹಿಸಲಾಗುತ್ತದೆ. ಕಂಪನಿ/ಡಿಪಾಸಿಟರಿಗಳೊಂದಿಗೆ ನೋಂದಾಯಿಸಿರುವ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳಿಗೆ ಮಾತ್ರ ಕಳುಹಿಸಲಾಗುವುದು. ಕಂಪನಿಯು ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ನೋಟೀಸ್ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯನ್ನು 7ನೇ ಆಗಸ್ಟ್, 2025ರಂದು ಇ-ಮೇಲ್ ಮೂಲಕ ಎಲ್ಲ ಷೇರುದಾರರಿಗೆ ಕಳುಹಿಸಿದೆ. ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿ 2024-25ರ ನೋಟೀಸ್ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.blal.in ನಲ್ಲಿ ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಬಿಎಸ್‌ಇ ಲಿಮಿಟೆಡ್ ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾದ ವೆಬ್‌ಸೈಟ್‌ಗಳಾದ www.bseindia.com ಮತ್ತು www.nseindia.com ನಲ್ಲಿ ಮತ್ತು ಕೇಂದ್ರ ಡಿಪಾಸಿಟರಿ ಸೇವೆಗಳು (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ ವೆಬ್‌ಸೈಟ್ www.evotingindia.com ನಲ್ಲೂ ಲಭ್ಯವಿರುತ್ತದೆ.

ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಸೆಕ್ಷನ್ 91 ರ ಪ್ರಕಾರ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 ತಿಳಿಸಿದಂತೆ, **ಕಂಪನಿಯ ಸದಸ್ಯರ ನೋಂದಣಿ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಪುಸ್ತಕಗಳು ಮಂಗಳವಾರ, 26ನೇ ಆಗಸ್ಟ್, 2025 ರಿಂದ ರಿಂದ ಸೋಮವಾರ, 1ನೇ ಸೆಪ್ಟೆಂಬರ್ 2025 (ಎರಡೂ ದಿನಗಳೂ ಸೇರಿದಂತೆ) ಮುಚ್ಚಿರುತ್ತದೆ.**

ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಸೆಕ್ಷನ್ 108 ರ ನಿಬಂಧನೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 ರ ನಿಯಮ 20 ತಿಳಿಸಿರುವಂತೆ, ಸೆಬಿಯ 44 ನೇ ನಿಯಮಾವಳಿ (ಪಟ್ಟಿ ಮಾಡುವ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಮಗಳು, 2015 ರಂದು ನೀಡಲಾದ ಸಾಮಾನ್ಯ ಮಾಪನಗಳು ಇನ್ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ಕಂಪನಿ ಸೆಕ್ರೆಟರಿ ಆಫ್ ಇಂಡಿಯಾದಿಂದ, ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರಿಗೆ ವಿದ್ಯುನ್ಮಾನ ವಿಧಾನದ ಮೂಲಕ ಮತದಾನದ ಹಕ್ಕನ್ನು ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು ಸಂತೋಷ ಪಡುತ್ತದೆ. ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ("ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್") ಸ್ಥಳವನ್ನು ಹೊರತುಪಡಿಸಿ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮತದಾನ ವ್ಯವಸ್ಥೆಯನ್ನು ಬಳಸಿಕೊಂಡು ಮತ ಚಲಾಯಿಸುವ ಸದಸ್ಯರ ಸೌಲಭ್ಯವನ್ನು ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (CDSL) ಒದಗಿಸುತ್ತದೆ.

ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ನೋಟಿಸ್‌ನಲ್ಲಿ ಸೂಚಿಸಿರುವಂತೆ ವ್ಯವಹಾರವು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನಗಳ ಮೂಲಕ ಮತದಾನ ನಡೆಸಲಾಗುವುದು. ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ಗೆ ಸಂಬಂಧಿಸಿದ ಸಂವಹನ ಮತ್ತು ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಕುರಿತ ನೋಟಿಸ್ ಕಂಪನಿ ಅಥವಾ ಡಿಪಾಸಿಟರಿಯೊಂದಿಗೆ ನೋಂದಾಯಿಸಿರುವ ಇ-ಮೇಲ್ ಐಡಿ ಸದಸ್ಯರಿಗೆ ಇಮೇಲ್ ಮಾಡಲಾಗಿದೆ.

ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ **ಶುಕ್ರವಾರ, 29ನೇ ಆಗಸ್ಟ್, 2025 ರಂದು ಬೆಳಗ್ಗೆ 09:00 ಗಂಟೆಗೆ ಪ್ರಾರಂಭವಾಗುತ್ತದೆ ಮತ್ತು ಭಾನುವಾರ, 31ನೇ ಆಗಸ್ಟ್, 2025 ರಂದು ಸಂಜೆ 05:00 ಗಂಟೆ (ಭಾರತೀಯ ಕಾಲಮಾನ)ಗೆ ಕೊನೆಗೊಳ್ಳುತ್ತದೆ.** ನಿಗದಿಯಾದ ದಿನಾಂಕ ಮತ್ತು ಸಮಯವನ್ನು ಮೀರಿ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಅನ್ನು ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ. ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಅಂದರೆ **ಸೋಮವಾರ, 25ನೇ ಆಗಸ್ಟ್, 2024 ರಂದು** ನೋಂದಣಿ ಸದಸ್ಯರು/ಪ್ರಯೋಜನಕಾರಿ ಮಾಲೀಕರಲ್ಲಿ ಹೆಸರು ಕಾಣಿಸಿಕೊಂಡಿರುವ ಷೇರುದಾರರು, ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮತ್ತು ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಪಡೆಯಲು ಮಾತ್ರ ಅರ್ಹರಾಗಿರುತ್ತಾರೆ. ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ನೋಟಿಸ್ ಕಳುಹಿಸಿದ ನಂತರ ಮತ್ತು ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಅಂದರೆ, ಸೋಮವಾರ, 25ನೇ ಆಗಸ್ಟ್, 2025 ರಂದು ಷೇರು(ಗಳನ್ನು) ಹೊಂದಿರುವ ನಂತರ ಕಂಪನಿಯ ಸದಸ್ಯರಾಗುವ ಯಾವುದೇ ವ್ಯಕ್ತಿ, ಅಂತಹ ವ್ಯಕ್ತಿಯು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ಗಾಗಿ ಅದೇ ನೋಟಿಸ್ ಅನುಸರಿಸಬೇಕು, ನೋಟೀಸ್‌ನಲ್ಲಿ ಉಲ್ಲೇಖಿಸಿದಂತೆ ಇ-ವೋಟಿಂಗ್ ಮತ್ತು ವರ್ಚುವಲ್ ಎಜಿಎಂಗೆ ಸೇರುವುದು. ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸ್ಟಾಲ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರು ಎಜಿಎಂನಲ್ಲಿ ಮತ್ತೆ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುವುದಿಲ್ಲ.

ಹೆಚ್ಚುವರಿಯಾಗಿ, ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್/ ಇತರೆ ಆಡಿಯೋ ವಿಷ್ಯುವಲ್ ಮಾಧ್ಯಮಗಳ ಮೂಲಕ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸುವ ಮತ್ತು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲಾಗದ ಕಂಪನಿಯ ಸದಸ್ಯರಿಗೆ ಇ-ವೋಟಿಂಗ್ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ಸಮಯದಲ್ಲಿ ಲಭ್ಯವಾಗುವಂತೆ ಮಾಡಲಾಗುತ್ತದೆ.

ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ನೋಟಿಸ್‌ನಲ್ಲಿ ಮತ್ತು ನಿರ್ದಿಷ್ಟವಾಗಿ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮತ್ತು ವರ್ಚುವಲ್ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಗೆ ಸೇರುವ ನೋಟಿಸ್‌ನಲ್ಲಿ ಸೂಚಿಸಲಾದ ಎಲ್ಲಾ ಟಿಪ್ಪಣಿಗಳನ್ನು ಎಚ್ಚರಿಕೆಯಿಂದ ಓದಲು ಸದಸ್ಯರನ್ನು ವಿನಂತಿಸಲಾಗಿದೆ.

ಸಿಡಿಎಸ್‌ಎಲ್ ಇ-ವೋಟಿಂಗ್ ವ್ಯವಸ್ಥೆಯಿಂದ ಎಜಿಎಂ ಮತ್ತು ಇ-ವೋಟಿಂಗ್‌ಗೆ ಹಾಜರಾಗುವ ಕುರಿತು ನೀವು ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳನ್ನು ಅಥವಾ ಸಮಸ್ಯೆಗಳನ್ನು ಹೊಂದಿದ್ದರೆ, ನೀವು helpdesk.evoting@cdslindia.com ಇಲ್ಲಿಗೆ ಇ-ಮೇಲ್ ಬರೆಯಬಹುದು ಅಥವಾ ಉಚಿತ ಟೋಲ್ ಸಂಖ್ಯೆ 1800 21 09911 ಅನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು.

ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದ ಮೂಲಕ ಮತದಾನ ಮಾಡುವ ಸೌಲಭ್ಯದೊಂದಿಗೆ ಸಂಪರ್ಕಗೊಂಡಿರುವ ಎಲ್ಲಾ ಕುಂದುಕೊರತೆಗಳನ್ನು **ಶ್ರೀ ರಾಕೇಶ್ ದಳ್ವಿ, ಹಿರಿಯ ವ್ಯವಸ್ಥಾಪಕರು, ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (ಸಿಡಿಎಸ್‌ಎಲ್), ಎ ವಿಂಗ್, 25ನೇ ಮಹಡಿ, ಮ್ಯಾರಥಾನ್ ಫ್ಯೂಚರೆಕ್ಸ್, ಮಫತ್ಲಾಲ್ ಮಿಲ್ ಆವರಣ, ಎನ್ ಎಮ್ ಜೋಷಿ ಮಾರ್ಗ್, ಲೋವರ್ ಪರೇಲ್ (ಪೂರ್ವ) ಮುಂಬೈ- 400013** ಇಲ್ಲಿಗೆ ಬರೆಯಬಹುದು ಅಥವಾ helpdesk.evoting@cdslindia.com ಇಲ್ಲಿಗೆ ಇ-ಮೇಲ್ ಮಾಡಬಹುದು ಅಥವಾ ಉಚಿತ ಟೋಲ್ ಸಂಖ್ಯೆ 1800 21 09911 ಇಲ್ಲಿಗೆ ಕರೆ ಮಾಡಿ ಸಂಪರ್ಕಿಸಬಹುದು.

ಬಿಇಎಂಎಲ್ ಲ್ಯಾಂಡ್ ಅಸೆಟ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/-
ರವಿಶೇಖರ್ ರಾವ್ ಎಸ್ ವಿ
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಪಾಲನಾ ಅಧಿಕಾರಿ

ಸ್ಥಳ : ಬೆಂಗಳೂರು
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