



Notice to Shareholders

Ordinary Business

1. Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon

Ordinary Resolution:

2. Declaration of Dividend

Ordinary Resolution:

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Special Business

5. Ratification of Remuneration payable to Cost Auditor

Ordinary Resolution:

3. Appointment of Director who retires by rotation

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Ordinary Resolution:

4. Appointment of Statutory Auditors

Ordinary Resolution:

C PALANISWAMY

NOTES



**PROCEDURE FOR REMOTE E-VOTING AND
JOINING THE MEETING**

6. Login method for e-voting and joining virtual meeting

A. Individual shareholders holding securities in Demat mode :

CDSL	NSDL



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B. Physical and non-individual shareholders holding shares in demat mode :

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C. Shareholders whose Email addresses are not Registered with the Depositories / RTA.



shares@bannari.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 3 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number through shares@bannari.com. These queries will be replied to by the company suitably by email.

**GENERAL INFORMATION FOR ATTENDING THE
AGM THROUGH VC/OAVM**

SCRUTINIZER AND RESULTS

6. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 3 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number through company email id

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.4

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Item No.5

C PALANISWAMY

In terms of Regulation 36(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with secretarial standard on General Meeting a brief profile of the director who proposed to be re-appointed is given below :

Sri B SARAVANAN