

**Regd. Office:**

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001
Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003638
Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

Dated: 25.08.2022

TO BSE LIMITED . FLOOR 25, FEROZE JEEJEEBOY TOWERS, DALAL STREET , MUMBAI- 400001 (PH: 022- 22721233-34 FAX:22722082, 22722037	TO THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051
BSE Code: 524332	NSE SCIP CODE: BCLIND

REG: NEWSPAPER COPIES OF NOTICE OF AGM AND EVOTING INFORMATION

DEAR SIR

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, please find enclosed copies of newspaper advertisements published in Business Standard (English) and Desh Sewak (Punjabi) of today i.e. 25.08.2022, regarding AGM Notice, Email Registrations, Book Closure, E-voting and other information.

We request you to take the same on your record.

Thanking you

Yours faithfully

For BCL Industries Limited


Gurinder Makkar
Company Secretary
(M.NO.:F-5124)



27ਵੀਂ ਸਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ

ਸ੍ਰੀ. ਗੁਰਮੀਤ ਸਿੰਘ, ਸੰਪਾਦਕ, ਪੀਸੀਐਸ, ਅਸਿਸਟੈਂਟ ਮੈਨੇਜਿੰਗ ਆਫਿਸਰ, ਯੂ.ਟੀ., ਚੰਡੀਗੜ੍ਹ (ਅਸਟੋਟ ਅਫਸਰ ਦੀਆਂ ਸ਼ਕਤੀਆਂ ਦੀ ਵਰਤੋਂ ਕਰਦੇ ਹੋਏ)

ਰਜਿ: ਦਫਤਰ: ਹਾਜੀ ਰਤਨ ਲਿੰਕ ਰੋਡ, ਪੋਸਟ ਬਾਕਸ 71, ਬਠਿੰਡਾ
Ph.: 0164-2240163, 2240443, 2211628
Fax: 0164-5003638, Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in, CIN: L24231PB1976PLC003624

ਮਿਤੀ : 24.8.2022
ਸਥਾਨ : ਚੰਡੀਗੜ੍ਹ

ਮਿਤੀ : 24.8.2022
ਸਥਾਨ : ਚੰਡੀਗੜ੍ਹ

71000/ Email Id- -cs@iifl.com.

Place: Noida
Date: 24.08.2022

For Kashipur Holdings Limited
Preeti Choudhary
Company Secretary

Haryana-134109. 2. Mr. Rajneesh Garg, House No. 136 Sector 9, Panchkula Haryana- 134109. 3. Mrs. Mamta Garg, House No. 136, Sector 9, Panchkula Haryana-134109.

Date: 24.08.2022

BCL Industries Limited

Regd. Office: Hazi Rattan Link Road, Post Box No. 71,
Bathinda-151001 Ph.: 0164-2240163, 2240443, 2211628
Fax: 0164-5003638, Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in, CIN: L24231PB1976PLC003624

NOTICE

Notice is hereby given that 46th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, the 27th day of September, 2022 at 3.00 P.M. through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM")** without physical presence of the members at a common venue, to transact the business specified in the Notice convening the said AGM, in view of the ongoing Covid-19 pandemic and in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, general circular no. 02/2022 dated May 05, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), read with SEBI Circular no. SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated May 13, 2022 and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The instructions for attending the AGM through VC/OAVM are mentioned in the Notice dated 13th August, 2022, convening the AGM.

In compliance with the relevant MCA and SEBI Circulars, copies of the Notice of 46th AGM and Annual Report for the financial year ended March 31, 2022 are being sent to all to the members whose email IDs are registered with the Depositories/RTA/ the Company. In line with the MCA Circulars, physical copies of the AGM Notice are not being dispatched and the AGM Notice alongwith the Annual Report shall be sent only through email.

Members holding shares in physical form or who have not registered their email addresses and mobile numbers are requested to register the same with the Company's Registrar and Share Transfer Agent (RTA) Link Intime (India) Private Limited at https://linkintime.co.in/emailreg/email_register.html to get their email address and mobile number registered temporarily. In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

The Notice of 46th AGM and Annual Report for F.Y. ended 31st March, 2022 will also be made available on Company's Website i.e. www.bcl.ind.in, website of Stock Exchanges i.e. BSE at www.bseindia.com, and NSE at www.nseindia.com and on the website of RTA i.e. at <https://www/linkintime.co.in>.

The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The remote e-Voting period commences on Saturday, the 24th day of September, 2022 (9.00 a.m. IST) and ends on Monday, the 26th day of September, 2022 (5.00 p.m. IST). During this period, Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Tuesday, the 20th day of September, 2022 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again.

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, the 21st day of September, 2022 to Tuesday, the 27th day of September, 2022 (both days inclusive)..

The instruction for attending the meeting through VC/OVAM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. Members participating through VC/OVAM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.

In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or at contact :- Tel : 022 – 49186000. Any query/grievance may also be addressed to Mr. Gurinder Makkar, Company Secretary with respect to the voting including voting by electronic means at: Emailid: cs_bcl@mittalgroup.co.in or at contact No. 01642240163.

For BCL Industries Limited
Sd/-
Rajinder Mittal
Mg. Director
DIN-00033082

Place: Bathinda (Pb.)
Date: 24-08-2022

RBL

CIN

Registered Office: 1st Lane,
Fax: +91 231 2657386 | **Website:**

**NOTICE TO THE MEMBERS F
BE HELD THROUGH VIDEO**

Notice is hereby given that the Seventy Ninth Annual General Meeting of **RBL Bank Limited** ("the Bank") is scheduled to be held on **Monday, 17/02/2020** at **Indian Standard Time (IST)**, through **Video Conferencing** to transact the businesses, as set out in the **Notice of Meeting** issued by the **The Ministry of Corporate Affairs ("MCA")** no. **17/2020** dated **April 13, 2020**, Circular no. **17/2020** dated **April 13, 2020**, Circular no. **19/2021** dated **01/02/2021** and Circular no. **02/2022** dated **02/02/2022** issued by the **Ministry of Corporate Affairs** and **Exchange Board of India** vide its Circular no. **SEBI/HO/CFD/CMD2/1/2020/62** dated **01/02/2020**, Circular no. **SEBI/HO/CFD/CMD2/CIR/P/2022/62** dated **02/02/2022** permitting holding of the AGM through **Video Conferencing** under the **SEBI Act, 1956** ("Act"), **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("Regulations"), **MCA Circulars** and **SEBI Circulars**. Hence, the Members can attend and participate in the AGM through the **Video Conferencing** mode. The Notice of the AGM along with the **Agenda** of the AGM is available on the website of the **Registrar and Transfer Agents ("RTA")** **Intertrust** at **www.intertrust.co.uk** and the website of the **Stock Exchanges** **NSE** at **www.bseindia.com** and **NSE** at **www.nseindia.com** and the **CDL** of **CDL** (agency for providing the **Remote e-Voting**) at **www.evotingindia.com**. The instruction to the Members attending and participating in the AGM is to ascertain the quorum under **Section 173 of the Companies Act, 2013**.

- For Physical shareholders - Please provide a copy of the share certificate (front and back) and a self-attested scanned copy of AADhar card to linkintime.helpdesk@linkintime.co.in.
- For Demat shareholders - Please provide a copy of the Participant (DP).
- For Individual Demat shareholders - Please provide a copy of the Depository Participant (DP) which is your Depository.

Manner of Casting vote through e-V

- In terms of SEBI circular no. SEBI/HF/ facility provided by Listed Companies, Shareholders are advised to update access e-Voting facility.
 - The Members will have an opportunity to AGM Notice through Remote e-Voting facility.
 - Detailed procedure for remote e-Voting will be made available on the website of the Company.
 - The login credentials for casting their votes through email after successfully registering.
- Further, during FY2021-22 the Bank is planning to introduce equity shares for FY2021-22.

Place: Mumbai
Date: August 24, 2022