



BHAGERIA INDUSTRIES LIMITED

Tel. : 91-22-4043 6666
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD,
NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.
CIN : L40300MH1989PLC052574

Date: July 4, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 ('Listing Regulations')

Dear Sir / Ma'am,

Pursuant to Regulation 30 of Listing Regulations and in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs, we are enclosing herewith Newspaper cuttings of Public Notice of the Annual General Meeting & Dividend, published on Monday, July 4, 2022 in the following Newspaper:

1. Business Standard, all India Edition, in English Language.
2. Mumbai Tarun Bharat, Mumbai Edition, in Marathi Language.

The above information is also available on the website of the Company at www.bhageriagroup.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Bhageria Industries Limited


Krunal Wala
Company Secretary
& Compliance Officer



Certified Company: ISO 9001 : 2015 | ISO 14001 : 2015 | OHSAS 45001 : 2018

VAPI FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELPHONE : 0260-2452366 / 7490019484

TARAPUR FACTORY : PLOT D-17, M.I.D.C. TARAPUR BOISAR INDUSTRIAL AREA, BOISAR, PALGHAR - 401 506, MAHARASHTRA, INDIA TEL.: (02525) 661190

A GOVT. OF INDIA RECOGNISED ★ ★ STAR EXPORT HOUSE

Union Bank of India logo and investor services division information.

NOTICE TO SHAREHOLDERS
Dear Shareholder, Pursuant to Section 10B of the Banking Companies (Acquisition and Transfer of Undertakings) Act 1970, the dividend declared in FY 2014-15 on the equity shares of the Union Bank of India, erstwhile Andhra Bank and erstwhile Corporation Bank (now amalgamated into Union Bank of India) which remained unpaid or unclaimed for a period of seven years is to be transferred to Investor Education and Protection Fund ("IEPF").

TPSODL TP SOUTHERN ODISHA DISTRIBUTION LIMITED (Procurement Department) Call Center /Training Center, Duduma Colony, Ambagada, Berhampur, Odisha-760001

Table with 6 columns: S. No., Tender description, NIT Number, EMD (Rs.), Tender Fee inclusive of GST (Rs.), Last date and time of Payment of Tender Fee.

NMDC Limited (A Govt. of India Enterprise) 'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028

Capital Small Finance Bank Limited CAPITAL SMALL FINANCE BANK LIMITED Regd. Office: Midas Corporate Park, 3rd Floor, 37, G.T Road, Jalandhar-144001, Punjab INDIA

NOTICE OF 23rd ANNUAL GENERAL MEETING NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the members of the Capital Small Finance Bank Limited is scheduled to be held on Friday, August 05, 2022 at 11 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, pursuant to the provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, General Circulars 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred as "circulars") to transact the business that set forth in the Notice of the AGM dated June 29, 2022.

usha martin USHA MARTIN LIMITED CIN: L31400WB1986PLC091621 Registered Office: 2A, Shakespear Sarani, Kolkata - 700 071, India

NOTICE TO SHAREHOLDERS 36TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held through video conferencing/other audio-visual means (VC/OAVM) on Friday, July 29, 2022 at 11:30 A.M. (IST) to transact the business as detailed in the Notice dated 30th April 2022.

THE INDIAN HUME PIPE COMPANY LIMITED CIN : L51500MH1926PLC001255 Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001

NOTICE OF 96th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE DATES NOTICE is hereby given that the 96th Annual General Meeting ("AGM") of the The Indian Hume Pipe Company Limited ("the Company") will be held on Thursday, 28th July, 2022 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 2/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities Exchange Board of India ("SEBI Circulars").

BHAGERIA INDUSTRIES LIMITED (CIN : L40300MH1989PLC052574) Regd Office: 1002, 10th Floor, Topiwala Centre, Off S.V. Road, Goregaon (W), Mumbai 400 062. Tel: 91-22-4043 8666

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING & DIVIDEND This is to inform you that the 33rd Annual General Meeting ("AGM/Meeting") of the Members of Bhageria Industries Limited ("the Company") will be convened at 12:30 p.m. on Saturday, July 30, 2022 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by the Central Depository Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars").

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Pursuant to the provisions of Section 10B 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 Standards - 2, the Company has provided remote e-voting facility and e-voting facility during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM for the purpose of which the Company has engaged the services of NSDL. Only those members who will be present through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through electronic voting system at the AGM.

Attention of Members is brought to the following: (i) The remote e-voting period begins from 9.00 A.M. on 26th July 2022 and ends at 5.00 P.M. on 28th July 2022. During this period, Members of the Company, holding Shares either in physical form or in dematerialized form, as on the cut-off date ("record date") i.e. 21st July, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

(ii) Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. 21st July, 2022 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. A person who is not a Member or Beneficial Owner on the cut-off date should accordingly treat the Notice of the AGM for information purpose only.

Table with 2 columns: Depository, Helpdesk details. Rows for Individual Shareholders holding securities in demat mode with NSDL and CDLS.

Notice is also hereby given pursuant to Section 91 of the Act that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 22nd July 2022 till 29th July 2022 (both days inclusive), for the purpose of Dividend and AGM for the Financial Year 2021-22. The Board of Directors at their meeting held on 30th April 2022 has recommended payment of Rs.2/- per equity share of the face value of Re. 1 each (200%) as Final Dividend for the Financial Year ended 31st March 2022. The payment of final dividend is subject to the approval of shareholders at the AGM of the Company. The Record Date for the purpose of dividend entitlement is 21st July 2022. The Dividend will be paid on or after 3rd August 2022. The Company shall ensure the payment of Dividend within 30 days from the date of declaration of the dividend at the AGM.

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Table with 2 columns: Depository, Helpdesk details. Rows for Individual Shareholders holding securities in demat mode with NSDL and CDLS.

KERALA WATER AUTHORITY e-Tender Notice Tender No : SE/PHC/MPM/32 to 34/2022-23 JIM Wandoor and Mambad GPs construction of OHSRs, Transformer, GLSR, CWP/M and JIM Edankode GP construction of Well and pumping main and allied works.

E-AUCTION SALE NOTICE Under Regulation 32 & 33 of IBBI (Liquidation Process) Regulations, 2016 KALISMA STEEL PRIVATE LIMITED (IN LIQUIDATION) (KSPL)

Table with 3 columns: Lot/Details of Assets, Reserve Price (Rs. Lakhs), Earnest Money Deposit (Rs. Lakhs). Row 1: Vehicles, 6.38 Lakhs, 0.63 Lakhs.

TELANGANA STATE POWER GENERATION CORPORATION LIMITED VIDYUT SOUDHA : HYDERABAD - 500 082

T.No.e-01/CE/HPC & HP/SE(P)/NSHES/TSGENCO/2022-23 NSHES - Procurement of EHV grade Transformer oil conforming to IS: 335/2018 for Nagarjuna Sagar Power House, Nagalonda Dist. Value of the works: ₹. 77,42,918/-.

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BANNARI AMMAN SUGARS LIMITED Regd. Office :1212 Trichy Road, Coimbatore - 641 018, Tamilnadu. Phone : 0422 - 2204100, Fax : 0422 - 2309999, Web : www.bannari.com

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) This Notice is published pursuant to the applicable provisions of the companies Act, 2013 read with the investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("Rules")

The rules inter alia, contain provisions for transfer of share(s), in respect of which dividend(s) has not been paid or claimed by the shareholder(s) for seven consecutive year or more, to IEPF established by the Central Government.

The Company has sent individual communication to the concerned shareholders at their registered address whose dividends remain unclaimed and whose share(s) is liable to be transferred to IEPF under the Rules. The shareholders are advised to claim such dividend(s) on or before October 29, 2022. The Company has also made available the complete details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at www.bannari.com.

Registered office of the Company The Company Secretary Bannari Amman Sugars Limited 1212, Trichy Road, Coimbatore - 641018 Tel.No. 0422-2204100, Fax No.0422 - 2309999 E-Mail: shares@bannari.com

