



**बामर लॉरी एण्ड कं. लिमिटेड**  
(भारत सरकार का एक उद्यम)  
**Balmer Lawrie & Co. Ltd.**  
(A Government of India Enterprise)



21, नेताजी सुभाष रोड, कोलकाता-700 001, (भारत)  
फोन : (91) (033) 2222 5329 / 5314 / 5209  
ई-मेल : bhavsar.k@balmerlawrie.com  
21, Netaji Subhas Road, Kolkata - 700 001, (INDIA)  
Phone : (91) (33) 2222 5329 / 5314 / 5209  
E-mail : bhavsar.k@balmerlawrie.com  
CIN : L15492WB1924GOI004835

Ref: BL/SE/BM/2023

Date: 5<sup>th</sup> September, 2023

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Company Code: **BALMLAWRIE**

Company Code: **523319**

Dear Sir(s)/Madam(s),

Subject: **Newspaper Publication - Notice of the 106<sup>th</sup> Annual General Meeting (AGM) and E-voting Information**

Please find enclosed the copies of Newspaper Publication on the subject, "Notice of the 106<sup>th</sup> Annual General Meeting (AGM) and E-voting Information" published in the following newspapers on Tuesday, 5<sup>th</sup> September, 2023:

1. Financial Express (in all India English Edition)
2. Aajkal (in Bengali, Kolkata Edition)
3. Jansatta (in all India Hindi Edition)

The copies of the said newspaper advertisements shall also be available on the website of the Company at [www.balmerlawrie.com](http://www.balmerlawrie.com).

**For Balmer Lawrie & Co. Ltd.**

**Sonal Sharma**  
**Compliance Officer**

Enclosed: As above

WHITE ORGANIC RETAIL LIMITED
CIN: L39000MH2011PLC225123
Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai - 400063.

NOTICE OF THE 12th ANNUAL GENERAL MEETING (AGM) of the company will be held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility without the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, and General Circular No. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses, as set out in the Notice of the AGM dated July 28, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai - 400063.

In compliance with the MCA and SEBI circulars, copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The dispatch of Notice and Annual Report has been completed on Monday, September 4, 2023. The Notice of the AGM and Annual Report is also available on the website of the Company https://whiteorganicretailimited.com/investor\_relations/Annual\_Report.html, on the website of Bombay Stock Exchange Limited at www.bseindia.com, on the website of Central Depository India Limited at www.evotingindia.com. The Members holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Wednesday, September 20, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The Members attending the AGM, who have not exercised their vote by remote e-voting, will be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to /contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-230584243.

White Organic Retail Limited
Sd/- Ishita Gala
Managing Director
(DIN: 01765038)
Place : Mumbai
Date : September 05, 2023

RAVINDER HEIGHTS LIMITED
CIN: L70109PB2019PLC049331
Regd. Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali, Punjab-140063
Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi - 110001
Tel: +91 11 43639000 • Fax: +91 11 43639015
E-mail: info@ravinderheights.com • Website: www.ravinderheights.com

NOTICE is hereby given that the Fourth Annual General Meeting of the Members of Ravinder Heights Limited ("the Company") will be held on Friday, September 29, 2023 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in AGM Notice.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), which does not require physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013.

The Company on September 04, 2023 sent the Notice of 4th AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on September 01, 2023 and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/Depository Participant ("DPS"). No physical copies of Notice along with Annual Report will be sent to any member, unless specifically requested.

The aforesaid documents are also available on the Company's website at www.ravinderheights.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members are provided with a facility to attend the AGM through VC/OAVM facility provided by the Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL).

The remote e-voting period will commence on Tuesday, September 26, 2023 from 09:00 a.m. (IST) and end on Thursday, September 28, 2023 (upto 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 Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the cut-off date, being September 23, 2023. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.

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, shall only be entitled to avail the facility of remote e-voting at the AGM through VC/OAVM facility.

A Member who has casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again. Any person who has acquired shares and become member of the Company after the electronic dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, September 23, 2023, may obtain login id and password for e-voting by sending a request at evoting@nsdl.co.in and admin@skylinert.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 900 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or contact at telephone nos.: +91 22 24994545, +91 22 24994559 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, +91-11-26812682 and +91-11-26812683 or email at comp@skylinert.com or info@skylinert.com or the Company Secretary at secretarial@ravinderheights.com.

By order of the Board of Directors
For Ravinder Heights Limited
Sd/- Renuka Uniyal
Company Secretary & Compliance Officer cum CFO
Date: September 04, 2023
Place: New Delhi
Membership: A71663

Shivalik Rasayan Limited
CIN: L24237UR1979PLC005941
Regd. Office: Village Kolhapuri, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhnad-248007
Corp. Office: 1506, Chiranjyoti Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalikrasayan.com Website: www.shivalikrasayan.com
Phone: 01147589500

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING
Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of Shivalik Rasayan Limited ("the Company") will be held on Friday, September 29, 2023 at 12:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with General Circular No. 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/POD-2/P/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard, and other applicable circulars, to transact the business(es) set out in the Notice of 45th AGM.

The notice of the 45th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 has been sent electronically on September 04, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appear in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

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 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited (CDSL). All the members are hereby informed that:

a) The remote e-voting period shall commence at 09:00 a.m. IST on September 26, 2023 and end at 05:00 p.m. IST on September 28, 2023. The facility for remote e-voting shall be discontinued thereafter.
b) Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

c) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the business hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
d) A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.

e) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
f) The Notice of AGM and the Annual Report is available on the Company's website www.shivalikrasayan.com on the Beata's website www.beatafinancial.com and the website of the stock exchange(s) viz: NSE (www.nseindia.com) and BSE (www.bseindia.com)

g) The Directors have recommended a final dividend of Re. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.
h) Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 22, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 28, 2023 as under:

(i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 22, 2023;
(ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 22, 2023.

i) Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive).

j) For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPS) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.

k) Members may contact Beata Financial & Computer Services Pvt. Ltd. for any grievance(s) related to electronic voting by writing to them at beatahelp@gmail.com or calling them on 011-29961281/82 between 10:00 A.M to 5:00 P.M.

For Shivalik Rasayan Limited
Sd/- Parul Choudhary
Company Secretary
Place: New Delhi
Date: September 04, 2023

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Regd. Office : 21, Netaji Subhas Road, Kolkata - 700011.
CIN : L15492WB1924GO104835
Telephone No: 033 2222 5731
E-mail: bhavsar.k@balmerlawrie.com
Website: www.balmerlawrie.com

NOTICE OF THE 106th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 106th Annual General Meeting (AGM) of the Members of Balmer Lawrie & Co. Ltd. ("the Company") will be held on Wednesday, 27th September, 2023 at 12 Noon IST through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 & 10/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2022-23 has been sent on 4th September, 2023 to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 18th August, 2023 (end of day) in the prescribed mode as per Companies Act, 2013 and Exchange Board of India ("SEBI") Circular bearing reference No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15th January, 2021 read with SEBI Circular bearing reference No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated 13th May, 2022 and SEBI Circular bearing reference No. SEBI/HO/CFD/POD-2/P/2023/4 dated 5th January, 2023. The Notice and the Annual Report are also available on the website of the Company at https://www.balmerlawrie.com/pages/annualreport, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFinTech") (agency for providing the VC/OAVM and e-voting facility) at https://www.evoting.kfintech.com.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at 106th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM and e-voting is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Saturday, 23rd September, 2023 at 09:00 A.M. End of remote e-voting: Tuesday, 26th September, 2023 at 05:00 P.M.

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. Wednesday, 20th September, 2023 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting module will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day), may cast their vote electronically.

The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who holds shares in physical form and have not registered their email addresses with the Company are requested to contact M/s. KFin Technologies Limited, Unit - Balmer Lawrie & Co. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses:

- i. Selenium Building, Tower-B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad, Telangana-500032 or at 2/1, Russel Street, 4th Floor, Kankaria Estate, Kolkata - 700016
ii. Phone Number- 18003094001
iii. e-mail- einward.ris@kfintech.com

A Member may participate in the 106th 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 has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday, 20th September, 2023 (end of day) may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he/she is already registered with NSDL, CDSL or KFinTech for remote e-voting then he/she can use his/her existing User ID and passwords for casting the vote.

Contact Details: In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or contact Shri G. Ramdas, Senior Manager, KFin Technologies Limited at the aforementioned address of KFin Technologies Limited or call KFin Technologies Limited on 1800 309 4001 (toll free) or e-mail at einward.ris@kfintech.com.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive).

Upon declaration by the Members, dividend for the Financial Year 2022-23 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e., Wednesday, 20th September, 2023 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Shri Navin Kolhari, Proprietor of M/s. N K & Associates Practising Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.
FOR BALMER LAWRIE & CO. LTD.
Sd/- Kavita Bhavsar
Company Secretary
Date: 5th September, 2023
Place: Kolkata
F4767

Indian Bank
ZONAL OFFICE : BARASAT
54, K. N. C. Road, Barasat, West Bengal, Pin - 700 124
Ph. No. : 033 2552 5255
E-mail : zobarasat@indianbank.co.in
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Table with 5 columns: Sl. No., a) Name of Account / Borrower / Guarantor / Mortgagor, b) Name of the Branch, Detailed Description of Immovable Property(ies), Secured Creditors Outstanding Dues, and a) Reserve Price b) EMD Amount c) Bid Increment Amount d) Property ID e) Encumbrance on Property f) Type of Possession. Contains 10 auction items with detailed descriptions and financial terms.

(S) SALE PRICE SHOULD BE ABOVE RESERVE PRICE
Date and Time of E-auction Date : 20.09.2023, Time : 11.00 A.M. to 05.00 P.M.
Platform of E-auction Service Provider : https://www.mstcecommerce.com/auctionhome/ibapi

Bidders are advised to visit the website (www.mstcecommerce.com/auctionhome/ibapi) of our e-auction service provider MSTC Ltd. to participate in online bid. For Technical Assistance Please call MSTC HELPDESK at 033 23400020 / 23400021 / 23400022 and other helpline numbers available in service providers help desk. For registration status with MSTC Ltd, please contact ibapopt@stc.com and for EMD status please contact ibapfin@mstcecommerce.com. For property details and photograph of the property and auction terms and conditions please visit : https://ibapi.in and for clarification related to this portal, please contact helpline number "18001025026" and "011-4110 6131".

NOTE : THIS IS ALSO A NOTICE TO THE BORROWER(S) / CO-BORROWER(S) / MORTGAGOR(S) / GUARANTOR(S)
Date : 02.09.2023 / Place : Barasat
Authorised Officer / Indian Bank



