



# CHOKSI IMAGING LIMITED

Regd. Off.: 4<sup>th</sup> Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555 Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294MH1992PLC388063.

August 10, 2022

To,  
Listing Department,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001.

**Ref: Scrip Code: 530427.**

**Sub: Newspaper advertisement – Notice to shareholders for 30<sup>th</sup> Annual General Meeting, E-voting facility and Cut-off date.**

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Advertisement published in Business Standard (English edition) and Mumbai Lakshadeep (Marathi edition) on August 10, 2022 regarding notice to shareholders for 30<sup>th</sup> Annual General Meeting, E-voting facility and Cut-off date.

This is for your information and records.

Thanking You,

Yours Truly,

For **Choksi Imaging Limited**

**Rishi Dave**

**Company Secretary**



Place: Mumbai

Encl: a/a

MUMBAI • NEW DELHI • KOLKATA • CHENNAI

**LASER**  
X-Ray Films

**KYOKKO**  
X-Ray Intensifying Screens

**PROTEC**  
An ISO 9001:2000 Certified Company

**ViewMax**  
Consumer Media

**MED TRON**  
High Pressure Injectors

## PUBLIC NOTICE

NOTICE is hereby given on instruction from my client, that my client have agreed to purchase and acquire from Mr. Ebrahim Sayed Hussain (alias Ebrahim Hussain Sayed) of Ebrahim Sayed Hussain & Bros having address at 9, Vijay Apartment, Bhulabhai Desai Road, Cumballa Hill, Mumbai - 400026 (The Owners') all that parking space and Store Room no. 9 total admeasuring 640 sq ft built up area in the building known as "Vijay Apartment" of Nutan Jay Vijay CHSL situated at Next to Ben Nevis Building, Bhulabhai Desai Road, Mumbai - 400036 standing, lying and being on plot bearing, CS no. 594 (pt) of Malabar Hill and Cumballa Hill Division within registration District of Mumbai City and by virtue thereof interest in share capital of society represented by 5 fully paid shares thereof, each having face value of Rs.50 each, bearing Distinctive number from 71 to 75 represented by Duplicate Share Certificate No. NVJ25 dated 23rd June, 2021 (collectively hereinafter referred to as "said property") more particularly recorded in the Schedule hereunder written free from all encumbrances and claims. The owners have represented to my client that a Mr. Ebrahim Sayed Hussain is absolutely entitled to assign and transfer the ownership rights in said property, to accept consideration and no one has any claim, right, title and interest in the said property.

b. Mr. Ebrahim Sayed Hussain have progressively acquired the ownership rights in said property and he is having 100% right, title and interest in the said property as well as in absolute possession thereof.

TAKE FURTHER NOTICE THAT any and all persons, entities having any claim, right, title, benefit, interest, objections and/or demand in respect of said property by way of inheritance, share, sale, transfer, mortgage, assignment, exchange, lease, sub-lease, lien, license, deposit of title deeds, pledge, gift, occupation, charge, covenant, possession, tenancy, sub-tenancy, maintenance, bequest, succession, trust, pre-emption, agreement, interdependents, family arrangement/settlement, Agreement or other depositions, power of attorney, partnership deed, easement, litigation, Decree or Court order of any court of law or encumbrance, injunction, attachment, business agreement howsoever or otherwise is required to intimate in writing supported by authenticated photocopies of valid/effectual documents to the undersigned at address as mentioned herein within 14 (Fourteen) days from the date of publication of this Notice of his/her/its such claim and/or objection in that regard, failing which all or any of such purported claims and/or objections, interest or demand if any shall be deemed to have been waived abandoned given up and/or discharged for all intents and purposes and any claim raised after the expiry of said period shall not be binding in any manner whatsoever and my client shall proceed to purchase the said property concluding that the title of the said premises is clear and marketable.

**SCHEDULE**

All that said property being Parking space and store room no. 9 admeasuring 640 sq ft built up area in the building known as "Vijay Apartment" of Nutan Jay Vijay CHSL situated at Next to Ben Nevis Building, Bhulabhai Desai Road, Mumbai - 400036 lying and being on plot bearing, CS no. 594 (pt) of Malabar Hill and Cumballa Hill Division within registration District of Mumbai City and corresponding interest in share capital of said society represented by 5 fully paid shares each having face value of Rs. 50 each, bearing Distinctive number from 71 to 75 represented by Duplicate Share Certificate No. NVJ25 dated 23rd June, 2021.

Sd/-  
DATED THIS 9th DAY OF H.D.Thakkar  
AUGUST, 2022 Advocate

301, Malad Pushpanjali Society, Diamond Market, Daftary Road, Malad East, Mumbai - 400097 (Email: adv.hiral1818@gmail.com)

## PUBLIC NOTICE

Notice is hereby given that I am instructed by my client Smt. Kavita Avinash Patkar (nee. Ms Kavita S. Goorha) to investigate my client's title to property, being B-703, admeasuring 409 sq. ft. carpet area, situated on the 7th floor of New Gokul Heaven CHS Limited, Thakur Complex, Kandivali East, Mumbai - 400101. My client has represented that she has lost and/or misplaced one of the original title documents pertaining to the above flat, i.e. Agreement dated 23/09/1994 between Akash Developers, on the One Part and Mr. S. B. Goorha, on the Other Part, together with Deed of Declaration dated 31st January, 2005. All persons having any claim in, to or upon the said Flat and the said shares, or any part thereof by way of lease, lien, gift, license, inheritance, sale, exchange, easement, mortgage, charge or otherwise howsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice, failing which any such claim in, to or upon the said Flat or any part thereof, if any, shall be deemed to have been waived and further action will be completed without any reference to such claim.

Date : 10/08/2022 Sd/  
Place : Mumbai M. R. Nair, Advocate

Office: 104-A, RASHMI AVENUE, Thakur Complex, Kandivali East, Mumbai -400 101

## PUBLIC NOTICE

Notice is hereby given that **Shri Arvind Khoda Vinjuda** member of Mahalakshmi Navrang Co. Hsg. Soc. Ltd., having address at Dr. Babasaheb Ambedkar Nagar, S.K. Rathod Marg, Mahalakshmi, Mumbai-34, holding Flat No. 601, in A/2 building of said society, died on 22/05/2021 without making any nomination. The same is transferred in name of his wife **Manjula Arvind Vinjuda**. The Society hereby invites claims & objections from any person's institution claim to have any charge or right or entitlement of over the said property then have to claim within 15 days from the date of publication of the notice.

Place : Mumbai Mahalakshmi Navrang  
Date : 10.08.2022 Co. Hsg. Soc. Ltd.

## Public Notice

**I, Shamim Nazir Fodkar before marriage Shamim Umar Saiyad declares that my actual birth date as per my school leaving certificate is 19/05/1977, and in my aadhar card my birth date mentioned wrongly. Please consider my correct birth date is 19/05/1977 as per my school leaving certificate.**

**Shamim Nazir Fodkar**

## DHANLAXMI COTEX LIMITED

CIN: L51100MH1987PLC042280  
Regd. Off: 285, 2nd Floor, Jhavar House, Princess Street, Mumbai - 400002  
PHONE: 022-4976 4268 | Website: www.dcl.net.in  
E-mail: dcotex1987@gmail.com / accounts@dcl.net.in

Extract of Un-audited Financial Results for the quarter ended

Particulars	Quarter for the ended 30th June 2022		Corresponding Quarter ended 30th June 2021		Year ended on 31st March 2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
Total income from operations & other revenue	478.47	417.68	698.61	2,224.06	
Net Profit / (Loss) (before tax and/or extraordinary items)	38.76	-13.33	204.32	386.50	
Net Profit / (Loss) for the period before tax (after Extraordinary items)	38.76	-13.33	204.32	386.50	
Net Profit / (Loss) after tax (after extraordinary items)	30.48	-11.49	155.34	331.46	
Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	-7.26	-574.35	852.98	737.32	
Equity Share Capital	487.14	487.14	487.14	487.14	
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	0	0	0	4138.37	
Earnings Per Share (of 10/- each) (for continuing and discontinued operations)	0.63	-0.24	3.19	6.80	
Diluted:	0.63	-0.24	3.19	6.80	

**Note:**

- The Standalone Unaudited Financial results for the quarter 30th June, 2022 were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on 09th August, 2022. The Company has adopted Indian Accounting Standards (IND-AS) from 1st April, 2017. The above financial results have been prepared following the IND-AS recognition and measurement principles.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning from April, 2017.
- The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.
- The above is an extract of the detailed format of quarterly ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the Stock Exchange websites. (www.bseindia.com) and on the Company's website (www.dcl.net.in).

For Dhanlaxmi Cotex Limited  
Sd/-  
**Mahesh S. Jhavar**  
(Whole Time Director)  
DIN: 00002908

Place : Mumbai.  
Date: 10.08.2022

## THE BOMBAY CITY CIVIL COURT AT GOREGAON BORIVALI DIVISION

DINDOSHI GOREGAON IN ITS COMMERCIAL DIVISION  
COMMERCIAL SUIT NO. 256 OF 2020  
CANARA BANK, a Body Corporate Constituted under the Banking Companies (Acquisition And Transfer of Undertakings) Act, V of 1970 Having its Head Office at 112, Jaya Chamarajendra Road, Bangalore - 560 002, and having their Branch Office at 1st Floor, Shree Shopping Centre, S. V. Road, Malad (W), Mumbai - 400 064. .... PLAINTIFF  
Versus  
1) Fahad Rehman Mir,  
An adult, Indian Inhabitant of Mumbai carrying on business in the Firm name and Style of M/s. Armeri Tours & Travels, as Sole Proprietor thereof at Room No. A /3 -B2, Plot No. 32 / D, 1st Floor, Near Rehmaniya Masjid Chawl, Malad (E), Mumbai - 400 095. .... DEFENDANT

TAKE NOTICE that, this Hon'ble Court will be moved before His Honour Judge Smt. S. N. Salve presiding in Court Room No. 3 on 22nd August, 2022 at 11.00 a.m. in the forenoon by the above named Plaintiff for following reliefs:-

- The Defendant be Ordered and decreed to pay to the Plaintiffs the Sum of Rs. 5,23,890.67 as per the Particulars of Claim being Exhibit 'L' here to together with Further Interest thereon at the contractual rate of 9.70% p.a. plus 2% penal interest from 11th April, 2018 till payment or realization;
- For such other and further reliefs as this Hon'ble Court may deem fit and Proper in the Circumstances of the Case;
- For costs of the suit;

Dated this 18th Day of July, 2022  
Sd/-  
For Registrar  
City Civil Court, Gr. Bombay.

MMK Law Associates Advocates for the Plaintiffs 5 / 9, 2nd Floor, Beaumont Chamber, 27 / 33 Nagindas Master Road, Fort, Mumbai - 400 001.

## APPENDIX - IV (Rule 8(1))

Possession Notice  
(For Immovable Property)

Whereas, The undersigned being the authorised officer of DCB Bank Ltd. the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and on exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules 2002 issued the demand notice calling upon the following borrowers to repay the amount being mentioned against their names;

Sr. No.	Details
1)	<b>Name of Borrowers/ Guarantors:</b> 1) Mr. Manesh Pandurang Bhoir 2) Mrs. Kamal Manesh Bhoir <b>Description of Secured Asset:</b> All that part and parcel of the Property bearing Bungalow on House No. 753, Ground Floor, Baradpada Village Road, Murbad, Thane - 421401. <b>Outstanding Dues:</b> Rs. 12,70,119.00/- <b>Demand Notice Date:</b> 18.09.2019 <b>Possession Date:</b> 06.08.2022

Together with further interest, incidental expenses, cost, charges etc. till the date of payment within 60 days from the receipt of the said notice.

The borrowers having failed to repay the amount mentioned in demand notice. Notice is hereby given to the borrowers and the public in general that the undersigned has taken Physical Possession of the Properties described herein above in exercise of powers conferred on them under section 13(4) of the said act read with rule 9 of the said rules on the Possession date mentioned above against their names

The Borrowers in particular and the public in general are hereby cautioned not to deal with the properties mentioned above and any dealings with the properties will be subject to the charge of the DCB Bank Ltd. for the amount mentioned herein above

Date : 06.08.2022 Sd/-  
Place: Murbad Authorised Officer,  
DCB BANK LIMITED

## COURT ROOM NO. 14

IN THE BOMBAY CITY CIVIL COURT, AT BOMBAY  
COMMERCIAL SUIT NO. 101 OF 2022  
(ORDER V, RULE 20(A) OF CPC)

Plaint lodged on: 06/01/2022  
Plaint admitted on: 23/02/2022

SUMMONS for Settlement of Issues in a Suit Relating to Commercial Dispute Under section 6 of the Commercial Courts, Commercial Division and Commercial Appellate Division of High Courts Act, 2015 Civil Procedure, 1908.

**BANK OF INDIA**, a Bank, a body Corporate Constituted under the Banking Companies (Acquisition) and Transfer of Undertakings) Act V of 1970, having their Head Office at Star House, C-5, G-Block, Shandra Kuria Complex, Bandra (East), Mumbai - 400 051, and one of its Branch Office being) 95, Dadasaheb Phalke Road, Dadar (East), Mumbai - 400 014 ... plaintiff

**1. M/S. NICETRAIDING COMPANY**  
A Proprietary Concern, having address at C-13, 59, Shramik) Co-operative Housing Society Ltd., Opp. Nilkanth Bungalow,) Borivali (West), Mumbai - 400 092.)  
**2. MR. YOGESH KUMAR JAYADEV**  
BHAIRAV, Prop. of M/s. Nice Trading Company, Adult. Age:) Not known, Indian Inhabitant, having address at Flat No. 1202) Royal Heritage CHSL, RSC 16, MHADA Colony, Gori - 1 Near) Swami Vivekanand School/Borivali (W), Mumbai - 400 092.)  
**3. MR. HARESH VISHNU PRASAD**  
RAVAL, Adult, Age: Not known, Indian Inhabitant, having address) at 404, Chandresh Deep, Nancy Colony, Veer Savarkar Nagar,) Borivali (East), Mumbai - 400 066. ... Defendants

WHEREAS the above named Plaintiff(s) have/has instituted a suit relating to a commercial dispute against you and you are hereby summoned to file a Written statement within 30 days of the service of the present summons and in case you fail to file the Written Statement within the said period of 30 days, as shall be allowed to file the Written Statement on such other day, as may be specified by the Court, for reasons to be recorded in writing and on payment of such costs as the Court deems fit, but which shall not be later than 120 days from the date of service of summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the Written Statement and the Court shall not allow the Written Statement to be taken on record:-

THE PLAINTIFF THEREFORE PRAY:

- That the Defendants be jointly and severally ordered and decreed to pay to the Plaintiff under the said Cash Credit Account a sum of Rs. 5,98,912.36 (Rupees Five Lacs Ninety Eight Thousand Nine Hundred Twelve and Paise Thirty Six Only) together with further interest thereon at the rate of 10.45% p.a. with monthly rest plus 2% penal interest p.a. from the date of filing of the suit till the date of payment and / or realisation as per the particulars of the Plaintiff's claim, Exhibit "K" to the Plaintiff.
- For such other and further reliefs as per nature and circumstances of the case may require.
- For costs of the suit.

You are required to appear in this Court in person, or by a pleader duly instructed, and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such question, on the 16th day of September, 2022 at 11.00 O'clock, to answer the claim; and further you are hereby to produce on the said day all documents in your possession or power upon which you base your defense or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support of or your defense or claim for set-off, or counter-claim you shall enter such documents in list to be annexed to the Written Statement.

Given under my hand and the seal of this Hon'ble Court.

Dated this 01st day of August, 2022.

Sealer  
This 01st day of August, 2022.

For Registrar  
ANANT B. SHINDE & CO.  
ADVOCATES FOR PLAINTIFF  
311, Varma Chambers, 3rd Floor, 11,  
Hornji Street, Fort, Bombay - 400 001  
Email : anantshinde.advocate@gmail.com

## CHOKSI IMAGING LIMITED

CIN: L24294MH1992PLC388063.  
Regd. Off: 4th Floor, C-wing, Classique Centre,  
Mahal Ind. Estate, Off. Mahakali Caves Road,  
Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555  
Email: imaging@choksiworld.com Website: www.choksiworld.com

## NOTICE OF 30th ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting ("AGM") of Members of the Company will be held on **Thursday, September 1, 2022 at 10.30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In accordance with general circular no. 02/2022 and 19/2021 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/2022/262 dated May 13, 2022 (hereinafter collectively referred to as "Circulars"), the Notice of the AGM and the Annual Report 2021-22 have been sent only by electronic mode to those Members whose e-mail addresses are registered with Company/ Registrar and Share Transfer Agent/ their Depository Participants, as case may be. The dispatch of Notice of the AGM and the Annual Report 2021-22 through emails has been completed on August 9, 2022. Further, the hard copies of the Annual report are being sent to those shareholders who have requested for the same.

Since the AGM is being held through VC/OAVM pursuant to the circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM.

Please note that the aforesaid documents are available on the Company's website at [www.choksiworld.com](http://www.choksiworld.com), websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the e-voting website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing its members the facility to exercise their right to vote at the 30th AGM by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by CDSL. The members may note the following:-

- The instructions for remote e-voting, at the AGM and joining the AGM through VC form an integral part of the Notice of the AGM.
- E-voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. August 25, 2022. Any person who becomes member of the Company, after dispatch of the notice and holding shares as on the cut-off date, can exercise his voting through e-voting by following procedure as specified in the Notice of the AGM.
- The remote e-voting period commences on August 29, 2022 at 9.00 a.m. and ends on August 31, 2022 at 5.00 p.m. the remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on August 31, 2022.
- Member of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Thursday, August 25, 2022, may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.
- In case of any queries or issues regarding attending AGM and e-voting from the CDSL e-voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- All grievances connected with the facility for voting by electronic means and participation in the AGM through VC may be addressed to Mr. Rakesh Davi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058542/43.

By order of the Board

Rishi Dave  
Company Secretary

Place: Mumbai  
Date: August 9, 2022

## B &amp; A PACKAGING INDIA LIMITED

CIN: L21021OR1986PLC001624  
Regd. Office: 22, Balgopalpur Industrial Area, Balasore-756020, Odisha  
Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016  
Tel: + 91 33 2262-9582; 91 33 2265-7399; Fax: +91 33 2265-1388  
E-mail: shares@bampil.in website: www.bampil.com

## NOTICE OF 36TH ANNUAL GENERAL MEETING - E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of B&A Packaging India Limited ("the Company") that 36th Annual General Meeting of the Company ("the AGM") will be held at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore- 756020, Odisha on Thursday, 1st September 2022 at 10.00 AM (IST) to transact the business, as set out in the Notice of the AGM.

The Notice of AGM together with Annual Report for the Financial Year 2021-22 have been sent to all Shareholders of the Company and dispatch of the same has been completed on 6th August 2022. The Notice of the AGM and Annual Report are also available at and can be downloaded from the Company's website <https://www.bampil.com> and website of Stock Exchange where the Company's equity shares are listed i.e. BSE Limited at <https://www.bseindia.com>. The Notice of the AGM is also available at the website of Central Depository Services (India) Ltd ("CDSL") at <https://www.evotingindia.com>. Shareholders may request for a copy of Notice and Annual Report by writing to the Company at the abovementioned e-mail id or corporate office of the Company.

The Company is pleased to inform you that pursuant to the provisions of Section 108 of the Companies Act 2013 ("the Act") and Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules") framed thereunder the Company is providing the facility to exercise the right to vote at the AGM by electronic means (remote e-voting) other than the venue of the AGM and the business may be transacted through the remote e-voting services provided CDSL.

Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e., Thursday, 25th August 2022 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through remote e-voting. All the members are hereby informed that:

- The remote e-voting period will commence at 10.00 AM (IST) on Monday, 29th August 2022 and will end at 17.00 PM (IST) on Wednesday, 31st August 2022. During this period, members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by CDSL for e-voting.
- Members can opt only one mode of voting i.e. e-voting or ballot voting at the venue of AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. In case a Member casts his/her vote through both modes, voting done by remote e-voting shall prevail and vote cast through ballot shall be treated as invalid. Members are requested to note that e-voting will not be extended at venue of the AGM.
- The detailed procedure and instruction for remote e-voting are given in the Notice of AGM.
- In case of any query relating to remote e-voting Members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Davi, Sr. Manager, CDSL(022-23058542/43).
- A member entitled to attend the AGM and vote thereat is entitled to appoint a proxy to attend and vote on a poll at the venue of the AGM instead of himself/ herself and proxy need not be a member. The proxy form(s) should be deposited at the Registered office of the Company or at the office of the Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Ltd at 383, Lake Gardens, 1st Floor, Kolkata- 700045 not less than forty eight hours before the commencement of the meeting.
- Results of remote e-voting and ballot voting will be declared within 48 hours of the conclusion of the AGM.
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 26th August 2022 to Thursday, 1st September 2022 (both days inclusive).
- An equity dividend of Rs. 1.50 per share as recommended by the Board of Directors of the Company, if approved, at the AGM will be paid on or after Monday, 5th September 2022 to those Members whose name appear in the Register of Members or in the records of the Depositories as beneficial owners of the shares as at the close of business hours on Thursday, 25th August 2022.

For B&A Packaging India Limited  
Sd/-  
D. Chowdhury  
Company Secretary

Place: Kolkata  
Date: 8th August 2022

#BSMorningShow



Infocus

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Are well-managed large caps a better bet for retail investors?

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## Balkrishna Paper Mills Ltd.

CIN: L21098MH2013PLC244963  
Registered Office: A/7, Trade World, Kamala City, Senapati Bagat Marg, Lower Parel (W), Mumbai - 400 013. Tel No.: +91 22 6120 7900 Fax No.: +91 22 6120 7999  
Email : opsingh@bpml.in; Website : www.bpml.in

## FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

Sr. No.	Particulars	QUARTER ENDED		YEAR ENDED	
		30/06/2022	31/03/2022	30/06/2021	31/03/2022
		Unaudited	Audited	Unaudited	Audited
1	Total Revenue from Operation	7,142.68	5,039.72	5,471.81	24,458.94
2	Profit/(Loss) before exceptional item and tax	(738.70)	(550.71)	(374.19)	(1,805.37)
3	Profit / (Loss) before tax	(738.70)	(550.71)	(374.19)	(450.71)
4	Net Profit/ (Loss) for the period	(714.49)	(559.07)	(377.59)	(468.77)
5	Total comprehensive income for the period	(706.59)	(555.66)	(387.94)	(473.26)
6	Paid up Equity Share Capital (face value of Rs 10/- per share)	1,073.98	1,073.98	1,073.98	1,073.98
7	Other Equity (excluding revaluation reserve)				(10,925.32)
8	Earnings per share (EPS) of Rs.10/- each (for respective period)				
	- Basic Rs.	(6.65)	(5.21)	(3.52)	(4.36)
	- Diluted Rs.	(6.65)	(5.21)	(3.52)	

