

BADRA ESTATES & INDUSTRIES LTD.,

REGD. OFFICE "EMPIRE INFANTRY", 3RD FLOOR, NO.29,
INFANTRY ROAD, BANGALORE-560 001

TELEPHONE: 91-80-22866268, 22867065

CIN:U85110KA1943PLC000314

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Seventy Ninth Annual General Meeting (AGM) of the members of Badra Estates & Industries Ltd, will be held on Monday, 26th September 2022 at 11.00 A.M. at Hotel Parag, No.3, Raj Bhavan Road, Bangalore - 560 001 to transact the business as set out in the Notice of the AGM.

The Annual Report for FY 2021-2022 together with the Notice of AGM, Proxy Form and Attendance Slip have been dispatched by the permitted mode to the Members.

The Register of Members and Transfer Books of the Company will remain closed from 20.09.2022 to 26.09.2022 both days inclusive.

By Order of the Board
For BADRA ESTATES & INDUSTRIES LTD.,

Jacob Mammen
Managing Director
(DIN No. 00078078)

Place: Bangalore

Date: 05.09.2022

HITTCO TOOLS LIMITED

(CIN: L28939KA1995PLC016888)

Regd Office: HTC Aspire, #19 Ali Asker Road, Bangalore - 560052

Phone - +91 80 40865000, Email: cs@hittco.com

Website: www.hittco.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING, REMOTE E VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 28th Annual General Meeting of the Members of the Company will be held on Friday, 30th September 2022 at 01:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in notice of AGM. In accordance with the general circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India the Company has sent the Notice of the AGM along with the Annual Report for the F.Y. 2022 through electronic mode only to those members whose Email ids are registered with the Company / Depository Participants / Registrar and share Transfer Agent. These documents are also available on the website of the company, at www.hittco.com, website of Stock Exchanges at www.bseindia.com, website of Registrar and Transfer Agent, Cameo Corporate Services Limited at https://cameoindia.com and on the website of CDSL www.evotingindia.com

2. Members holding shares as on the cut-off date (23.09.2022) may cast their vote electronically before / during the meeting on the business as set forth in the Notice of the AGM through the electronic system of the CDSL. All members are informed that:

♦ The remote e-voting shall commence on 27.09.2022 at 9.00 A.M and end on 29.09.2022 at 5:00 P.M

♦ Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. 23.09.2022, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or may contact on toll free number 022- 23058738 and 22-23058542-43 as provided by CDSL. However, if a person is already registered with CDSL for e-voting, then the existing user id and password can be used for casting vote;

♦ Members may note that: a) the remote e-voting module will be disabled by CDSL at 5:00 P.M on 29.09.2022 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility before or at the AGM;

♦ Members who have not yet registered their e-mail address are requested to register their email id before 23.09.2022 to receive notice of AGM and Annual Report electronically and to receive login id and password for e-voting.

Pursuant to section 91 of Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the register of Member and share transfer book of the Company will remain closed from Saturday, 24.09.2022 to Friday, 30.09.2022 (both days inclusive) for the purpose of AGM.

By order of the board
Sd/-

(Surendra Bhandari)
Managing Director

Place: Bangalore
Date: 05.09.2022

Financial Express

6-9-22

to Friday, September 30, 2022 (both days inclusive)
Instructions for remote e-voting and e-voting

The company is providing to its shareholders, the Notice of the AGM, using electronic voting commences on Tuesday, September 27, 2022 (5:00 PM. IST). Further the facility for e-voting The shareholders who have not cast their vote in electronic mode.

The manner of casting vote through remote e-voting and physical mode including the process of

Any person who acquires shares of the Company and shares as of the cut-off-date may use his/her existing user ID and pass word for helpdesk.evoting@cdslindia.com. However, if use his/her existing user ID and pass word for September 23, 2022.

In terms of SEBI Circular No. SEBI/HO/CFD/CN/ provided by Listed Companies, Individual shareholders their demat account maintained with Depositories their mobile number and email id in their demat account

PROCESS FOR THOSE SHAREHOLDERS WHO HAVE THE COMPANY/DEPOSITORIES.

1. For Physical shareholders: Please provide necessary of the share certificate (front and back), P of Aadhar) by email to Company/RTA email id.

2. For Demat shareholders: Please update your Participants. (DP).

3. For Individual Demat Shareholders: Please update Participants. (DP) which is mandatory while e-voting

If you have any queries or issues regarding attending an email to helpdesk.evoting@cdslindia.com or call

All grievances connected with the facility for voting Sr. Manager, (CDSL), Central Depository Services Maifal Mill Compound, N M Joshi Marg, helpdesk@cdslindia.com or call toll free no. 18002

Place: Bangalore
Date: 05.09.2022.

The Indian Express.
For the Indian Intelligent.

UNAUTHORISED PAGE ENTRY

BACK PAGE, P22

ಸಾಧಾರಣ ಜನಪ್ರಿಯತೆ
 ಇತ್ತೀಚೆಗೆ ಅರ್ಜಿಯೊಂದು ಮಹಿಳೆಯೊಬ್ಬರು ದೇಶದಾದ್ಯಂತ ಚಿಕ್ಕ ಸಂಸ್ಥೆಗಳನ್ನು
 ಸಂಪರ್ಕಿಸಿ: 72 ವರ್ಷದ ವಯಸ್ಸಿನ: ೧೯/7/74, ಹೆಸರು: ಶ್ರೀಮತಿ. ಸುಮಿ
 ಹರಿಹರನವರು ಕೆಲ ತರುಣಿ, ಉಳುಮೆ ಸಂಸ್ಥೆ, ಕಾರ್ಖಾನೆ, ಬಹುಮಾನ
 ದೊರಕಿಸುವ ಪ್ರಶಸ್ತಿ, ವರ್ಗೀಕರಣ-560000 ಮತ್ತು ಕಾರ್ಯದ
 ವಹಿವಾಟುಗಳಿಗಾಗಿ ಚಿಕ್ಕ ಸಂಸ್ಥೆಗಳನ್ನು ಹೊಂದಿರುತ್ತದೆ. ಹೆಸರು
 ದಿನಾಂಕ: 20-02-1985 ರಂದು ನಿಗದಿತದಿನಾಂಕವನ್ನು ಮಾರ್ಗದರ್ಶಿ
 ಸ್ಥಳ: ಸಂ. 37, ಕಲಾಪುರ ಕಾರ್ಖಾನೆ, ಕರ್ನಾಟಕ ರಾಜ್ಯ
 ದೊರಕಿಸುವ 560000 ಸಾರ್ವಜನಿಕವಾಗಿ ಮಾರಾಟ ಪ್ರಮಾಣ
 ಸಂಸ್ಥೆಯು ಪರಿಶೀಲಿಸಿ ಸ್ವಾಮ್ಯಾಲಯವನ್ನು ೩. ಮಾರ್ಚ್
 4894/2022 ಆ ಕರ್ತವ್ಯವನ್ನು ಮಾಡಲು ಮಾಡಿದಾಗ, ಸಾರ್ವ
 ಸ್ವಾಮ್ಯಾಲಯವನ್ನು ಪ್ರಕಟಿಸಿದ ದಿನಾಂಕ: 03-10-2022 ರಂದು
 ನಲ್ಲಿ 11.00 ಗಂಟೆಗೆ ನಿಗದಿ ಮಾಡಿದೆ. ಸಹಿ ಅಡಿಯಲ್ಲಿ
 ಯಾವುದೇ ಪರಿಣಾಮ ಇಲ್ಲದಿದ್ದರೆ ಕೂಡಲೇ ಈ ಸ್ವಾಮ್ಯಾಲಯವನ್ನು
 ಸಾರ್ವಜನಿಕವಾಗಿ ಮಾರಾಟಗೊಳಿಸುವ
 ಸ್ವಾಮ್ಯಾಲಯದ ಅಡಿಯಲ್ಲಿ ಮಾರಾಟ
 ಸಂ. 3-2022ರಂದು, 2ನೇ ಅಂತರ ಮುಖ್ಯ ಮಹಾಸಭೆ
 ಮಂಜೂರಿಸಿದಂತೆ ಸ್ವಾಮ್ಯಾಲಯ, ದೊರಕಿಸುವ
 ಶ್ರೀಮತಿ ಸುಮಿ ಸರಸ್ವತಿ, ಮಹಿಳೆಯ

[illegible]

ಪ್ರತಿಭಟನೆ: 13 ಗಣನವು ಹರಬಿಲ್ಲವೆಂದು ಜನಾಭಿಮಾನದಿಂದ ವ್ಯಕ್ತಿಗಳು ಸೇರಿರುವರು

ಮಾನ್ಯ ಧರಿಸಿ

ದೈಹಿಕ ಅಂತರವಿಲ್ಲವೆಂದು

Hosadigantha
6/9/22