



Date: August 19, 2023

To,

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

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> 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 and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and relevant MCA Circulars, we are enclosing herewith Newspaper cuttings of following newspaper advertisements published on August 19, 2023 for giving Notice of the 34<sup>th</sup> Annual General Meeting of the Company to be held on **Saturday, September 9, 2023 at 11:30 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**, containing remote e-Voting details:

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

The above information is also available on the website of the Company at <https://www.bhageriagroup.com/newspaper-publications/>

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Bhageria Industries Limited**

KRUNAL  
SANJAYKUMAR  
AR WALA

Digitally signed by  
KRUNAL  
SANJAYKUMAR WALA  
Date: 2023.08.19  
16:53:07 +05'30'



**Krunal Wala**  
**Company Secretary**  
**& Compliance Officer**

Encl.: as above

## A CLOSER LOOK: Isro releases Moon images captured by Chandrayaan-3's Vikram lander



Indian Space Research Organisation (Isro) on Friday released visuals of the Moon captured by cameras positioned on the Lander Module of Chandrayaan-3 spacecraft. The images, captured after the separation of the Lander Module from the Propulsion Module of the spacecraft on Thursday, showed the craters on the Moon's surface that were marked on the photographs released by Isro as 'Fabry', 'Giordano Bruno' and 'Harkhebi J'. The Lander Module comprising the lander (Vikram) and the rover (Pragyan) will on Friday be lowered to an orbit that takes it closer to the Moon's surface for the soft landing on the Lunar south pole on August 23. **PTI**

## Kota hostels to have device on ceiling fans to stop student suicides

PRESS TRUST OF INDIA  
Kota, 18 August

Worried by a spate of suicides by hanging, the authorities in this coaching hub have taken a desperate measure — ordering hostels to install a spring device on ceiling fans to stop students from taking their lives. Twenty students preparing for competitive exams in Kota have died by suicide so far this year, authorities say. Last year, the figure was 15.

The "anti-suicide measure" was discussed on August 12 at a meeting between

Kota officials and other stakeholders. On Wednesday, Deputy Commissioner O P Bunkar issued the directions, demanding strict compliance.

Action will be taken against hostel owners and their managements if the directions on fans are not followed, the administration said.

This is how the device works: If an object weighing more than 20 kilos is hung from the fan, the spring attached to it expands, making it impossible for someone to commit suicide by this method. Simultaneously, a siren goes off.

Back in 2017, the Kota Hostels Association had discussed the measure.

Experts are unsure how far a "suicide-proof" ceiling fan will help stressed students. This month, the district administration decided that periodic psychological tests will be conducted on students to determine if they are at risk.

Four Kota students have committed suicide this month alone, according to police. On Tuesday, an 18-year-old IIT-JEE aspirant from Bihar's Gaya allegedly hanged himself from an "iron angle" in his PG room.

### NUMBER WISE

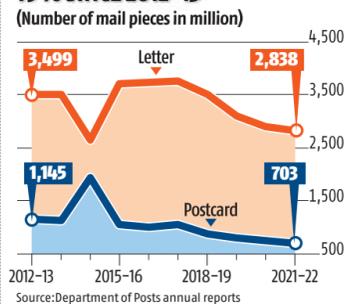
## HOW MANY LETTERS DOES THE POSTAL DEPT STILL DELIVER?

Millions of parcels, packages still go through it daily as the dept's finances dwindle



ILLUSTRATION: BINAY SINHA

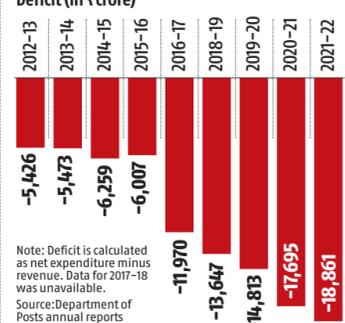
### 1: LETTER TRAFFIC DOWN 19% SINCE 2012-13



### 2: FEWER PARCELS, PACKETS CARRIED



### 3: LOSSES HAVE RISEN SHARPLY



SACHIN P MAMPATTA  
Mumbai, 18 August

Nearly two million postcards and eight million letters pass through India's post offices daily, email and the Internet notwithstanding.

Snail mail is not picking up speed though. The postal department's numbers are declining even as the government works on a new legislation, shows data Business Standard collated from the department's annual reports in the last decade.

The Post Office Bill, 2023, introduced in Parliament on August 10, will replace the Indian Post Office Act, 1898.

The 2023 legislation does not retain the government's exclusive rights to deliver letters. Much of existing postal mail is said to be official correspondence such as those generated by companies and banks.

Traffic in the form of postcards fell from 1.1 billion pieces in 2012-13 to 0.7 billion in 2021-22.

Letters have reduced from 3.5 billion to 2.4 billion over a 10-year period as seen in chart 1.

E-commerce was expected to lean on the postal department to reach all places.

That happened initially but the number of parcels and

parcels delivered has declined over the last 10 years. Parcels are down from 94 million in 2012-13 to 89 million in 2021-22. Packets are down from 839 million to 556 million over the same period (chart 2).

As the postal department's business growth narrows, its costs are rising. Its losses increased to ₹18,861 crore in 2021-22. It was ₹5,426 crore in 2012-13 (chart 3).

Postal revenue rose from ₹9,366 crore in 2012-13 to ₹10,860 crore in 2021-22.

More than 60 per cent of its revenues came from remuneration for savings bank and savings certificate work. The segment accounted for ₹6,114 crore of the department's revenue.

The department's pay and allowances accounted for ₹17,829 crore in 2021-22, show Union Budget documents.

There was also an additional ₹10,593 crore money set aside for pensions.

This seemed to account for much of the establishment expenditure. The postal department may yet have a role to play in much of India.

According to a government survey carried out in 2019-21, nearly 43 per cent of men and 67 per cent of women have never used the Internet.

## India's first 3D-printed post office opens in B'luru

India's first 3D-printed post office built with a robotic printer using 3D printing technology, which deposits concrete layer-by-layer in accordance with computerised 3D model drawing input, was inaugurated in the city on Friday. Prime Minister Narendra Modi lauded the effort in a tweet saying that it represents the spirit of a self-reliant India. In a post on X, the Prime Minister said: "Every Indian would be proud to see India's first 3D printed Post Office at Cambridge Layout, Bengaluru. A testament to our nation's innovation and progress, it also embodies the spirit of a self-reliant India." **PTI**



## Between art, flesh and motherhood

NANDINI BHATIA

"True story, I grew up in-between boarding schools in Kurseong-Darjeeling and now erased from memory and history — the *kothas* of Bow Bazaar, Calcutta, and Congress House, Bombay, where my mother worked as a courtesan or who you call a *tawaif*, or a *baiji*. Ask me more if you are curious. It is not something I am ashamed of, nor should you hesitate," Manish Gaekwad wrote in a 2018 blog post.

Five years later, he steps up and writes the story of his mother — with compassion and an impossible empathy, coming from a son for a mother "with a past". In *The Last Courtesan*, Gaekwad's words — acting as a surrogate — give birth to his mother's story; as if repaying the debt of life (and its strength). A son's story is his mother's as much as it is his own, which we see clearly in the mother-son duo becoming the narrator-writer of this moving memoir of tragedy and survival — a true against-the-odds story.

But let us not get ahead of ourselves. Rekha-bai — the last courtesan of the bomb-hit, abandoned, early nineties' Bow Bazaar and Bandook Gully — played many roles. As a daughter, she was born to a drunkard father — whom everyone called *Tadiya*, for all the toddy he drank — and a mother, "Gullo" — who fed the family and had no time to waste singing lullabies to her nine daughters. Only the final child, a son, enjoyed such privileges. She grew up in a poverty and hunger-stricken home (if we can call it that), in the shadow of Meena Kumari — "thinking of herself as a tragedienne like the actress — unwanted and unloved."

At age 10, she is married — rather, sold — into a family of *bednis* — who sell her on to a *kotha* in Calcutta upon hitting puberty. Transferred like property from one owner and one place to another, Rekha spends a lifetime trying to take control of her life — through money, reputation, courage and faith — between Poona, Calcutta, Bombay (and its lovechild, Bollywood) and

back. Gaekwad pays each role its due. It is his mother's memoir but he makes sure that it is not just a mother's story, but of a woman, a fighter, and a survivor. "She never weighs what she wants to say. I measure its worth," he wrote.

Having had to restart many times in her life, Rekha-bai had "mastered the art of the return". *Naseeb* — fate, destiny — is a prominent theme in her story. Rekha accepts her fate, perhaps out of necessity, and moves forward. Sporting a Thums-Up bottle on her head, her picture on the book cover indicates an innocence that most of us lose as life wears us down. Drawing her strength from ghazals, Bollywood songs and Bollywood heroines, she says, "It was good in a way that all bad things happened to me so early in life — so there were no surprises left for later." She finds kindness in strangers and opportunities in dark, violent alleys.

Most of all, she learnt to read men — their gaze, touch and general presence — before she learnt to read books. Young, fierce and resilient despite her circumstances, she raises a son and gives him the life she and her siblings were denied. "In a *kotha*, a girl is more precious than a boy," and yet, Rekha made sure that her son got an education, even if it meant steering him into a life alien to her own — of forks and a foreign language she could never understand, things that had no place in her world. One can imagine the pride with which she must have gleamed as her son grew up and found a way to converge his world with her own.

Gaekwad — author, journalist and script writer — has written poems, stories,

essays and profiles for *Scroll*, *Midday* and *The Hindu* and co-written the 2020 Netflix show *She with Intiaz Ali*. His debut novel, *Lean Days* gave us a glimpse of his life and aspirations. In a conversation with Harper Broadcast he shares his journey as a writer, the challenges of finding "objectivity" in writing his mother's memoir. "As early as 17 is when I wanted to tell her story. I attempted the first chapter but gave up. It took me twenty years to return to her story," he says.

*The Last Courtesan* — recorded and written in the final years of Rekha-bai's life — gives us the context of his literary journey. He is now working on his father's story — a man who was absent for most of his life, even in his scattered presence — a daunting task, if you ask me. Nonetheless, this continuity — of an artist's aspiration — easily becomes a child's closure — of finding and telling one's parents' stories, and by extension, one's own.

With on-screen/literary representation of *tawaifs* as seen in Vikram Seth's *A Suitable Boy* (1993), or Sanjay Leela Bhansali's *Gangubai Kathiawadi* (2022), or as early as Shyam Benegal's *Mandi* (1983) or Kamal Amrohi's *Pakeezah* (1972) for that matter, *The Last Courtesan* not only adds to the genre, but gives it a touch of reality that we often fail (or perhaps, fear) to confront. The book stands for the sobriety of the fading performative arts, as opposed to the indignity of being compared to sex-work because "anything a woman does independently has always been read as her compromising her body". It is an astute reminder of why we need to tell our stories and a reassurance that life is built with courage and nothing less.

The writer reviews books on Instagram @read.dream.repeat



THE LAST COURTESAN: WRITING MY MOTHER'S MEMOIR

Author: Manish Gaekwad  
Publisher: HarperCollins

Pages: 200 Price: ₹499

## Sprinter Dutee Chand to challenge 4-yr Nada ban

Double Asian Games silver medallist Dutee Chand will challenge the four-year ban imposed on the celebrated Indian athlete by the National Anti-Doping Agency (Nada) for failing two out-of-competition dope tests for a banned substance.

The 27-year-old 100m national record holder was on Thursday served the ban after

two samples taken in December last year were found to contain "other anabolic agents/SARMS", which is listed under "Wada's 2023 prohibited list of non-specified substances".

The samples were taken on December 5 and 26 respectively and both returned positive for almost identical substances. **PTI**



### Asian Hotels (East) Limited

CIN No. : L15122WB2007PLC162762  
Regd. Office : Hyatt Regency Kolkata  
JA-1, Sector-III, Salt Lake City, Kolkata - 700 106, W.B, India  
Phone : 033 6820 1344/1346, Fax : 033 2335 8246  
Email ID : investorrelations@ahleast.com, Website : www.ahleast.com

### Notice of 16th Annual General Meeting, E-voting Information, Record Date & Book Closure

Notice is hereby given that the 16th Annual General Meeting (AGM or Meeting) of Asian Hotels (East) Limited (the Company) will be held on Monday, 11th September, 2023 at 3:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice of the AGM.

In accordance with the General Circular issued by the MCA dated 28th December, 2022 read with other circulars in this regard and SEBI Circular dated 05th January, 2023, read with other circulars in this regard, Notice of the 16th AGM along with the Annual Report 2022-23 has been sent on Friday, 18th August, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company or RTA and Depositories. The notice of the 16th AGM and the Annual Report for the financial year is available on the following websites: www.ahleast.com, www.bseindia.com, www.nseindia.com, www.evotingindia.com and http://evoting.kinfotech.com.

**Instruction for remote e-voting and e-voting during the AGM**  
Pursuant to 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 Regulations, 2015 and Secretarial Standards on General Meetings (as amended), the Company shall be providing remote e-voting (facility to cast vote prior to AGM) and also e-voting during the AGM to the Members on all resolutions set forth in the Notice through NSDL as an e-voting agency in respect of the business to be transacted at the AGM. All the members are further informed that:

- The remote e-voting will commence on Friday, 8th September, 2023 at 9:00 a.m. and ends on Sunday, 10th September, 2023 at 5:00 p.m. The remote e-voting module shall be disabled for e-voting thereafter and shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, they shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means is Monday, 4th September, 2023.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 11th August, 2023 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- 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 once again. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA/depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or e-voting at the AGM.
- Shareholders holding shares held in dematerialized form and who have not updated their email id or KYC details are requested to register/update the details in their demat account, as per the process advised by their DFs. Shareholders holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/update thereof), to the Registrar and Share Transfer Agent of the Company: KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32 Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, India or by email to [einward.ris@kinfotech.com](mailto:einward.ris@kinfotech.com).

In case of any query, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of <https://evotingindia.com> or may contact Ms. Moupia Dasgupta, Assistant Manager-Corporate Affairs at [atcorporate@sarahotels.com](mailto:atcorporate@sarahotels.com) or send email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for further clarifications.

**Record Date, Book Closure and Payment of Final Dividend**  
Shareholders may note that the Board of Directors at its meeting held on Monday, May 22, 2023, have recommended payment of dividend of Rs. 2.50/- per equity share for the financial year ended March 31, 2023. The Register of Members and the Share Transfer Books will remain closed from Tuesday, 5th September, 2023 to Monday, 11th September, 2023.

The dividend, if approved, by the shareholders will be paid/credited/dispensed within a period of 30 days from the date of declaration of the dividend to the members whose names appear on the Company's Register of Members as on the Record Date i.e. 4th September, 2023 and respect of shares held in electronic form, to the members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date i.e. 4th September, 2023. Payment of dividends shall be made through electronic mode to the members who have registered their bank account details with the Company. Dividend warrants / demand drafts / cheques will be dispatched to the registered address of the members who have not registered bank account details.

For Asian Hotels (East) Limited  
Sd/-  
Saumen Chatterjee  
Chief Legal Officer & Company Secretary

Place : Kolkata  
Date : 18th August, 2023

### 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 6666  
Email: info@bhageriagroup.com, Website: www.bhageriagroup.com

### NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION, DIVIDEND AND BOOK CLOSURE

NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Company for the year ended March 31, 2023 is scheduled to be held on Saturday, September 9, 2023 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), Circular Nos. SEBI/HO/CFD/CMD2/ CIR/PP/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/POD-2/P/CIR/ 2023/4 dated January 5, 2023, issued by SEBI and other applicable circulars issued in this regard, the Company has sent the web-link to access the Integrated Annual Report 2022-23 along with Notice of the 34<sup>th</sup> AGM on August 18, 2023 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/Depositories. The Company shall send a physical copy of the Integrated Annual Report 2022-23 to those Members who request for the same at [info@bhageriagroup.com](mailto:info@bhageriagroup.com) mentioning their Folio No./DP ID and Client ID. The Integrated Annual Report for FY 2022-23 along with the Notice and the Explanatory Statement of the 34<sup>th</sup> AGM is available at the website of the Company <https://www.bhageriagroup.com/financial-information/>, website of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com>.

**Remote E-voting**  
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in Notice of the 34th AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:
  - Commencement of remote e-Voting: **Wednesday, September 6, 2023 at 9.00a.m. (IST)**
  - Conclusion of remote e-Voting: **Friday, September 8, 2023 at 5.00 p.m. (IST)**
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, September 1, 2023 ("Cut-Off Date")**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again on such resolution(s).
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if the Member is already registered with CDSL for remote e-Voting then he/ she can use his/her existing User ID and password to log in to the e-voting system.
- Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with National Securities Depository Limited ("NSDL") or CDSL for e-voting facility.

e) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.  
Mr. Mahesh Soni failing him Mrs. Sonia Chettiar, Partner of M/s. GMJ & Associates, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before/during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before/ during the AGM), you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available in the "help" section of [www.evotingindia.com](http://www.evotingindia.com) or may be addressed to Mr. Rakesh Dalvi, by sending an email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

**Dividend & Book Closure:**

Members may note that the Board of Directors at its meeting held on May 15, 2023, has recommended a dividend of Rs. 1/- per equity share of Rs. 5/- each. The dividend, if declared at the AGM, will be paid within due course of time from the conclusion of the AGM, subject to deduction of tax at source (TDS). The Register of Members and the Share Transfer Books of the Company will be closed from **Saturday, September 2, 2023 to Saturday, September 9, 2023 (both days inclusive)** for the purpose of Dividend and AGM.

For Bhageria Industries Limited  
Sd/-  
Suresh Bhageria  
Chairman  
Place : Mumbai  
Date : August 18, 2023  
(DIN: 00540285)

