

May 3, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>BSE Scrip Code: 500067</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>NSE Symbol : BLUESTARCO</b>
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Dear Sir/Madam,

**Sub: Newspaper Advertisement as required under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

With reference to our letter dated May 2, 2022, with respect to Postal Ballot Notice (the 'Notice') dated April 28, 2022 for seeking member's approval for special business as set out in the said Notice, pursuant to Regulation 47 of the Listing Regulations and in accordance with the applicable provisions of the Companies Act, 2013 read with relevant Rules made thereunder, please find enclosed herewith the copies of the advertisement stating the details of Postal Ballot and e-voting as published in the following newspapers:

- Financial Express (English - All India Edition) issue dated **May 3, 2022**
- Mumbai Lakshadeep (Marathi - Mumbai Edition) issue dated **May 3, 2022**

The copy of the said advertisements are also being made available on the website of the Company at [www.bluestarindia.com](http://www.bluestarindia.com)

Kindly take the same on records.

Thanking you,  
Yours faithfully,  
For **Blue Star Limited**



**Rajesh Parte**  
**Company Secretary & Compliance Officer**



**Encl.: a/a**

सातारा नगरपरिषद, सातारा
सर्वजनिक बांधकाम विभाग, सातारा-४१५००१
मुख्याधिकारी, सातारा नगरपरिषद, सातारा

DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI
OFFICE OF THE ADDL. CHIEF ENGINEER(M)-10
ENGINEERS BHAWAN IInd Floor, ANDREWS GANJ,
NEAR MOOL CHAND CROSSING, NEW DELHI- 110049

MADURA MICRO FINANCE LIMITED
(Subsidiary of CreditAccess Grameen Limited)
Registered Office: No. 36, Second Main Road, Kasturba Nagar, Adyar, Chennai 600 020

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
एक नवरत्न कंपनी (भारत सरकार का उपक्रम)
A Navratna Company (A Govt. of India Undertaking)

Infomedia Press Limited
(CIN: L22219MH1955PLC281164)
Regd. Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Audited Standalone Financial Results for the fourth quarter and year ended March 31, 2022
Table with columns: Sl. No., Particulars, Quarter ended (31.03.2022, 31.03.2021), Year ended (31.03.2022, 31.03.2021)

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2022

Table with columns: Particulars, Year ended 31st March, 2022, Year ended 31st March, 2021

Notes:
1. The Audit Committee has reviewed the above results and the Board of Directors have approved the above results and its release at their respective meetings held on 2nd May, 2022.

BALLARPUR INDUSTRIES LIMITED
PUBLIC NOTICE IN COMPLIANCE OF ORDER DATED 18.02.2021 PASSED BY HON'BLE ORISSA HIGH COURT IN W.P.(C) (PIL) No. 6779 OF 2020.

BLUE STAR LIMITED
(CIN: L28920MH1949PLC006870)
Registered Office: Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai - 400 020

Notes:
1. The above Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on May 02, 2022.

FINANCIAL RESULTS Q4

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED
(CIN: L99999MH1937PLC002641)
Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

Table with columns: Sr. No., Particulars, Quarter ended (31.03.2022, 31.03.2021), Year ended (31.03.2022, 31.03.2021)

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

Table with columns: Sr. No., Particulars, Quarter ended (31.03.2022, 31.03.2021), Year ended (31.03.2022, 31.03.2021)

Notes:
1. The above is an extract of the detailed format of Quarterly / Year ended Standalone and consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Ankit Metal & Power Limited
Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012
Phone No.: +91-33-2211 0225

NOTICE OF POSTAL BALLOT
NOTICE is hereby given that Ankit Metal & Power Limited (AMPL) is seeking approval of its members for re-appointment of Mr. Subham Bhagat as Chairman (Managing Director) through Postal Ballot as set out in the notice of the Postal Ballot dated 13th April, 2022.

NOTICE

Notice is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 along with other relevant circulars including General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and any other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s) or re-enactment(s) thereof for the time being in force), approval of the Members of Blue Star Limited (the "Company") is being sought on the following Special Resolution through Postal Ballot by remote e-voting:

Special Resolution: Re-appointment of Mr Sam Balsara (DIN: 00076942) as an Independent Director of the Company to hold office for a second consecutive term from June 20, 2022 to January 31, 2026

The Company has on Monday, May 2, 2022 sent the Postal Ballot Notice by e-mail only to those Members, who have registered their email addresses with the Company's Registrar & Share Transfer Agent (RTA)/Depository Participants.

Members who have not registered their email address and in consequence could not receive the postal ballot/e-voting notice may temporarily get their email address registered with the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), by clicking the link: https://linkintime.co.in/EmailReg/email\_register.html and by the registration process as guided thereafter. Post successful registration of the email, the Members would get soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. In case of any queries, Members may write to mt.helpdesk@linkintime.co.in

In accordance with the provisions of the MCA Circulars, the Members can vote only through the remote e-voting process. Accordingly, in compliance with Sections 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to inform you that it has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to the Members to cast their votes electronically. Further, physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through the remote e-voting system only.

The e-voting period will commence on Friday, May 6, 2022 (9:00 hours IST) and will end on Saturday, June 4, 2022, (17:00 hours IST). During this period the Members of the Company, holding shares either in physical form or in demat form, as on the cut-off date i.e. Friday, April 29, 2022, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on a resolution is exercised and confirmed by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on the cut-off date for reckoning voting rights, should treat this Notice for information purposes only.

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 the cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. All documents referred to in the Notice and explanatory statement will be available for electronic inspection by the members from the date of dispatch of this Notice until the last date for receipt of votes by remote e-voting i.e., Wednesday, 1st June, 2022 till 5:00 pm. Members seeking to inspect such documents can send an e-mail to cs@ankitmetal.com.

The Board has appointed Ms K C Dhanuka & Co., Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. The Scrutinizer will submit to the Chairman of the Company, or any person duly authorized by him, the Chairman or any Director or any other person authorized by the Chairman shall declare the results of the Postal Ballot as per the statutory timelines. The result of the Postal Ballot will be announced not later than two (2) working days of conclusion of the voting through Postal Ballot process. The result along with the Scrutinizer's report will be made available on the website of the Company www.ankitmetal.com, CDSL at https://www.evotingindia.com and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. The Company will also display the result at its Corporate Office. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., Wednesday, 1st June, 2022.

Any query in relation to the resolution proposed to be passed by Postal Ballot may be addressed to the Company Secretary of the Company at cs@ankitmetal.com.

By Order of the Board of Directors For Ankit Metal & Power Limited Sd/- Vineeta Barmecha Company Secretary

Place: Kolkata Date: 2nd May, 2022

EXPRESS Careers
Advertisement No. 62/2022
Government of India
Public Enterprises Selection Board
invites applications for the post of Director (Finance) in National Small Industries Corporation Limited

For Blue Star Limited
Date : May 2, 2022
Place : Mumbai
Rajesh Parte
Company Secretary & Compliance Officer

