

Krebs Biochemicals & Industries Limited

CIN:L24110AP1991PLC103912



8th September 2022

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.
Scrip Code : 524518

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, BandraKurla Complex,
Bandra(E), Mumbai- 400051.
Scrip Code : KREBSBIO

Dear Sir,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we have enclosed herewith copies of newspaper advertisement published in Business Standard (English) and Prajasakti (Telugu), regarding notice given to shareholders for intimating the date of Annual general meeting, cut off date, evoting etc. The above information is also available on the website of the Company www.krebsbiochem.com.

This is for the information & records of the Exchange.


Thanking you,

Yours Faithfully

For **Krebs Biochemicals and Industries Limited**

Pabitrakumar Kalipada Bhattacharya
Managing Director
DIN: 07131152

Regd. Office : Kothapalli(V), Kasimkota(M), Anakapalli, Visakhapatnam, Andhra Pradesh-531 031
CorporateOffice:8-2-577/B,PlotNo.34,3rdFloor,MaasHeights,RoadNo.8,BanjaraHills,Hyderabad-500034
Tel :040-66808040 E-mail- marketing@krebsbiochem.comWebsite- www.krebsbiochem.com



AANANDA LAKSHMI SPINNING MILLS LIMITED
(CIN: L17121TG2013PLC086564)
Registered Office: 6th Floor, Surya Towers, 105, Sardar Patel, Road, Secunderabad – 500003 Phone: 91-40-27843333
Website: www.aanandalakshmi.com , Email: info@aanandalakshmi.com

NOTICE OF ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE

Notice is hereby given that the 9th Annual General Meeting (AGM) of Aananda Lakshmi Spinning Mills Limited, will be held on Friday, 30th September, 2022 at 10:30 A.M. at **Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003** to transact the business as set out in the notice of AGM.

The copy of Annual Report including the Notice convening the AGM is sent to all the shareholders whose email ids are registered with the Company/Depositories. The same is also being made available on the Company's website at www.aanandalakshmi.com

Those members whose email ids are not registered, are requested to register their email with company's Registrar and Transfer Agent i.e. Kfin technologies Limited by writing to them at einward_ris@kfinotech.com or to the company at secdept@suryavanshi.com carrying the following details or through their respective depositories: Name as Registered with RTA/Depository, Address, email, copy of PAN, DPID/ Client ID/ Folio Number, Number of Shares held.

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e **23rd September, 2022** may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting platform provided by Kfin Technologies Limited from a place other than venue of the AGM ("remote e-voting").All the members are informed that:

- The remote e-voting shall commence on **26th September 2022 (9:00AM IST)**
- The remote e-voting shall end on **29th September 2022 (5:00 PM IST)**
- The cut- off date for determining the eligibility to vote by electric means or at the AGM is **23rd September 2022**

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. **23rd September 2022**, may obtain the user ID and password by writing to Kfin Technologies Limited at evoting@kfinotech.com or einward_ris@kfinotech.com. However, if the person is already registered with Kfin for remote e- voting then the existing user ID and password can be used for casting vote.

Members may note that:-

- The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the same cannot be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
- 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;
- The members who do not have access to E-voting facility may also send their assent or dissent in writing in respect of the resolutions set out in the Ballot form enclosed along with the notice; and
- 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 be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

Members may also note that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Register of members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, 30th September, 2022 (both days inclusive).

Further, in case of queries and / or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfinotech.com> or contact at evoting@kfinotech.com. For any further clarification, Members may contact Ms. Sheetal Doba, Manager Corporate Registry, KFin Technologies Limited, Unit: AANANDA LAKSHMI SPINNING MILLS Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Contact No. 040-6716 1500/1509 Toll Free No.: 1800-309-4001, E-mail: einward_ris@kfinotech.com.

SEBI, vide circular NO. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021 has mandated furnishing of PAN, address with pincode, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities. Folios wherein anyone of the cited documents/details are not available on or after April 01, 2023, shall be frozen by the Registrar and Transfer Agent of the Company. The requisite disclosure requirement in Form ISR-1 forms part of the Annual Report.

By Order of the Board of Directors
For Aananda Lakshmi Spinning Mills Limited

Devender Kumar Agarwal
Managing Director

Place : Secunderabad
Date : 07-09-2022



TECHNIVISION VENTURES LIMITED
(1486 (12-13-522), Lane No.13, Street No. 14, Tarnaka, Secunderabad - 500 017
CIN: L51900TG1980PLC054066, Fax: 040-27173240, E-mail: info@technivision.com

NOTICE
(Pursuant to Section 201 of the Companies Act, 2013)

Notice is hereby given that an application is being made to the Central Government (Ministry of Corporate Affairs) for seeking its approval pursuant to Section 196 read with Schedule V and other applicable provisions of the Companies Act, 2013 for the appointment of Mrs. Veena Gundavelli as Managing Director of the Company w.e.f. 29th May, 2022 for a period of 5 years.

Place: Secunderabad
Date: 07-09-2022

For Technivision Ventures Limited
Santosh Kumar Diddiga
Company Secretary & Compliance Officer




JHARKHAND STATE BUILDING CONSTRUCTION CORPORATION LTD., RANCHI
Short Term e-Procurement Notice
Date- 05-09-2022

Sl. No	Tender Reference No.	Work Name	Amount in (Rs)	Completion Time
1	JSBCCL/103/2022-23	Construction of 50 Bedded Prefabricated field Hospital at Bokaro, Gumla, Jamtara, Khunti, Latchar and Garhwa District.	Rs. 20,44,77,588/-	06 Months
2	Date of Publication of Tender on Website		15.09.2022 at 11:00 AM	
3	Start Date of Submission of Bids		15.09.2022 at 11:00 AM	
4	Last Date/Time of Submission of Bids		28.09.2022 at 05:00 PM	
5	Last Date/Time of Submission of Bid Security Money and Tender Fee		30.09.2022 upto 11:30 AM	
6	Date/Time of opening of Bid		30.09.2022 at 12:00 PM	
7	Name & Address of office Inviting tender		e-Procurement Cell, Jharkhand State Building Construction Corporation Ltd., Ranchi.	
8	Helpline Number of e-procurement Cell		0651-2446259	
9	e-mail ID		jsbccljharkhand@gmail.com	

Any change can be seen on Website <http://Jharkhandtenders.gov.in>.
Any other information can be seen on <http://Jharkhandtenders.gov.in>.

Nodal Officer
e-Procurement Cell
Jharkhand State Building Construction Corporation Ltd., Ranchi.

PR.NO.277246 Jharkhand State Building Construction Corp. Ltd.(22-23):D



NCC BLUEWATER PRODUCTS LIMITED
(CIN: L05005TG1992PLC014678)
Regd. Office : NCC House, Madhapur, Hyderabad – 500081
E-mail: investors@ncbpl.com Ph: 040 - 2326 8888

Notice of AGM, Book Closure & e-Voting

Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, 29th September, 2022 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to attend the AGM.

In view of the continuing, COVID-19 pandemic and the social distancing norms, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2022 read with other relevant circulars and SEBI dated May 13, 2022 read with the relevant previous circulars (collectively referred to as "Applicable Circulars") have permitted holding of the AGM through VC/OAVM mode. The Company has engaged the services of KFin Technologies Limited (KFinTech) for providing e-Voting services and VC/OAVM facility for this AGM.

In line with the aforementioned applicable circulars, the Notice of the 29th AGM and the Annual Report FY 2021-22 have been emailed to the members whose email ids are registered with the Depositories or the Company / its Registrar and Transfer Agent, as the case may be. The Annual Report 2021-22 has also been displayed on the websites of the Company www.ncbpl.com, BSE Limited www.bseindia.com and KfinTech <https://evoting.kfintech.com/>.

Remote e-Voting and E-Voting at the AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through KFinTech. The cut-off date for the purpose of determining eligibility of members for e-voting is **Friday, September 23, 2022**. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice.

The remote e-voting shall commence at **09:00 hrs. (IST) on September 26, 2022** and end at **17:00 hrs. (IST) on September 28, 2022**.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will be closed from **Saturday, 24th September, 2022 to Thursday, 29th September, 2022** (both days inclusive) for annual closing.


Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFinTech upon expiry of aforesaid period. Members, who have cast their votes by remote e-voting may also attend the AGM through VC / OAVM. Members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through insta-poll during the AGM.

Members of the Company who have purchased their shares after dispatch of the notice but before the cutoff date (i.e. September 23, 2022) may contact KFinTech at Tel No. 1-800-309-4001 (toll free) to obtain login id and password or send a request to einward_ris@kfintech.com.

In case of any query and/or grievance, in respect of e-Voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. V Raghunath of Kfin Technologies Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032 at einward_ris@kfintech.com or evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

Place : Hyderabad
Date : 07-09-2022

U.JAYACHANDRA
DIRECTOR



SURYAVANSHI SPINNING MILLS LIMITED
(CIN: L14220TG1978PLC002390)
Registered Office: 6th Floor, Surya Towers, 105, Sardar Patel, Road, Secunderabad – 500003 Phone: 91-40-27843333
Website: www.suryavanshi.com, Email: info@suryavanshi.com

NOTICE OF ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of Suryavanshi Spinning Mills Limited, will be held on Friday, 30th September, 2022 at 09:30 A.M. at **Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003** to transact the business as set out in the notice of AGM.

The copy of Annual Report including the Notice convening the AGM is sent to all the shareholders whose email ids are registered with the Company/Depositories. The same is also being made available on the Company's website at www.suryavanshi.com

Those members whose email ids are not registered, are requested to register their email with company's Registrar and Transfer Agent i.e. Kfin technologies Limited by writing to them at einward_ris@kfinotech.com or to the company at secdept@suryavanshi.com carrying the following details or through their respective depositories: Name as Registered with RTA/Depository, Address, email, copy of PAN, DPID/ Client ID/ Folio Number, Number of Shares held.

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e **23rd September, 2022** may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting platform provided by Kfin Technologies Limited from a place other than venue of the AGM ("remote e-voting").All the members are informed that:

- The remote e-voting shall commence on **26th September 2022 (9:00AM IST)**
- The remote e-voting shall end on **29th September 2022 (5:00 PM IST)**
- The cut- off date for determining the eligibility to vote by electric means or at the AGM is **23rd September 2022**

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. **23rd September 2022**, may obtain the user ID and password by writing to Kfin Technologies Limited at evoting@kfinotech.com or einward_ris@kfinotech.com. However, if the person is already registered with Kfin for remote e- voting then the existing user ID and password can be used for casting vote.

Members may note that:-

- The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the same cannot be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
- 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;
- The members who do not have access to E-voting facility may also send their assent or dissent in writing in respect of the resolutions set out in the Ballot form enclosed along with the notice; and
- 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 be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

Members may also note that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Register of members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, 30th September, 2022 (both days inclusive).


Further, in case of queries and / or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact at evoting@kfinotech.com. For any further clarification, Members may contact Ms. Sheetal Doba, Manager Corporate Registry, KFin Technologies Limited, Unit: SURYAVANSHI SPINNING MILLS Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Contact No. 040-6716 1500/1509 Toll Free No.: 1800-309-4001, E-mail: einward_ris@kfinotech.com.

SEBI, vide circular NO. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021 has mandated furnishing of PAN, address with pincode, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities. Folios wherein anyone of the cited documents/details are not available on or after April 01, 2023, shall be frozen by the Registrar and Transfer Agent of the Company. The requisite disclosure requirement in Form ISR-1 forms part of the Annual Report.

By Order of the Board of Directors
For Suryavanshi Spinning Mills Limited

Sd/-
Rajender Kumar Agarwal
Managing Director

Place : Secunderabad
Date : 07-09-2022



HOUSING DEVELOPMENT FINANCE CORPORATION LTD.
Branch Address: HDFC House, 3-6-310, Hyderabad Road, Basheerbagh, Hyderabad - 500 029.
Tel: 040-67693000 / 040-64807999 - CIN L70100MH1977PLC019916 Website: www.hdfc.com

DEMAND NOTICE

Under Section 13 (2) of the Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (Act) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002.

Whereas the undersigned being the Authorised Officer of Housing Development Finance Corporation Ltd. (HDFC Limited) under Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13 (2) of the said Act, calling upon the Borrower(s) / Legal Heir(s) / Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. The undersigned have, caused these Notices to be pasted on the premises of the last known respective addresses of the said Borrower(s) / Legal Heir(s) / Legal Representative(s). Copies of the said Notices are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Borrower(s) / Legal Heir(s) / Legal Representative(s) to pay to **HDFC Limited**, within 60 days from the date of publication of this Notice, the amounts indicated herein below in their respective names, together with further interest @ 18% p.a. as detailed in the said Demand Notices from the respective dates mentioned below in column (c) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to **HDFC Limited** by the said Borrower (s) respectively.

Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets/s.

Sr.	Name of Borrower(s) / Legal Heir(s) / Legal Representative(s)	Total Outstanding dues	Date of Demand Notice	Description of Secured Asset(s) / Immovable Property (ies)
(a)	(b)	(c)	(d)	(e)
1	Mr. Morri Kumara Swamy, (Borrower) Mrs. Morri Radhika, (Co-Borrower)	Rs.56,95,063/- (Rupees Fifty Six Lakhs Ninety Five Thousand and Sixty Three Only) dues as on 31-JUL-2022*	24-AUG-2022	Residential Ground and First Floor House bearing GVMCH.No: 55-4-406/1/A, with RCC Roof Plinth area of G/F: 1670 Sq.Fts or 155.14 Sq Mtrs and F/F : 1670 Sq. Fts or 155.14 Sq Mtrs., (Only Pillars with Slab) to an extent of 266.66 Sq. Yards (or) 222.95 Sq Mtrs. in Survey Nos. 142, 143 A/2 & 145/A1, Situated at Bheemaram Village, Hasanparthy Mandal, Warangal City & District (Presently Hanamkonda District) within the limits of Municipal Corporation Warangal and bounded by: East: 30'-0" Wide Road, West: Plot of Billu Sudhakar Reddy, North: 28'-0" Wide Road, South: Land of Billu Jagann Mohan Reddy sold to others.
2	Mr. Narasimha Chary Konduri, (Borrower) Mrs. Krishnaveni Konduri, (Co-Borrower)	Rs.11,86,068/- (Rupees Eleven Lakhs Eighty Six Thousand and Sixty Eight Only) dues as on 31-JUL-2022*	24-AUG-2022	All that the House constructed on Plot No. 17, in Survey No. 386/r/a, measuring 100 Sq. Yards or 83.6 Sq Meters, Situated at Rajampet, Sangareddy Town and Mandal, Sangareddy District and under the City Municipal Limits of Sangareddy Town and Mandal and bounded by: North by: Plot No.16, South by: Plot No.18, East by: 30' Wide Road, West by: Property belongs to Laxminarayana.
3	Mr. Naresh Mende, (Borrower)	Rs.74,22,216/- (Rupees Seventy Four Lakhs Twenty Two Thousand and Sixteen Only) dues as on 31-JUL-2022*	24-AUG-2022	The R.C.C. Ground Roofed RCC House Municipal House Number 1-3-42/3 in Sy No. 521, to an extent of 432.75 Sq.Yards or 361.82 Sq. Metres, along with plinth area of RCC Roofed in Ground floor is 1725.00 Sq.Feet or 160.25 Sq Mtrs Situated at Shanthinagar, Peddapally Nagapanchayat, of Peddapally Mandal and Peddapally District and bounded by: East: Open Plot of Thota Ramaiah, West: Open Plot of Deet Raji Reddy, North: Open Plot of Padmabai, South: 12 Feet Wide Road.
4	Mrs. Intiyaz Begum, W/o Late Mohammad Chand (Since deceased), Wife of Mr. Mohammad Chand (Since deceased) and other known and unknown Legal Heir(s), Legal Representative(s), Successors and Assigns of Mr. Mohammad Chand (Since deceased)	Rs.24,06,493/- (Rupees Twenty Four Lakhs Six Thousand Four Hundred and Ninety Three Only) dues as on 31-JUL-2022*	29-AUG-2022	All that the House bearing No. 9-62/11/1A, in Sy No.756 to an extent of 121.00 Sq Yards or 101.64 Sq Mtrs, Situated at Priyadarshini Colony, Bommakal, Karimnagar District and bounded by: East: 12 Ft Wide Road, West: Plot of Ibrahim, North: Others Plot, South: Plot of Inugurala Suramma.
5	Mrs. Manne Saraswathi, W/o. Late Srinivas Manne, (Since deceased), Mr. Manne Venkatesh, S/o. Late Srinivas Manne (Since deceased), Mr. Manne Avinash, S/o. Late Srinivas Manne, (Since deceased), Ms. Junnu Moulika, D/o. Late Srinivas Manne (Since Deceased), Ms. Manne Sagarika, D/o. Late Srinivas Manne (Since Deceased), Wife/Son/daughter of Mr. Srinivas Manne (Since deceased) and other known and unknown Legal Heir(s), Legal Representative(s), Successors and Assigns of Mr. Srinivas Manne (Since Deceased)	Rs.27,98,897/- (Rupees Twenty Seven Lakhs Ninety Eight Thousand Eight Hundred and Ninety Seven Only) dues as on 31-JUL-2022*	24-AUG-2022	All that the House constructed on H.No: 6-6-943 (New), 6-6-694 (Old), to an extent of 130.13 Sq.Yards or 109.30 Sq Mtrs. Situated at Shivajinagar Locality, Karimnagar District and bounded by: East : 20 Ft Wide Road, West: House of Ganji Venkataiah bearing H.No:6-6-942, North: House of Manne Shyam Kumar, South: House of M.Balamma bearing H.No: 6-6-919.
6	Dr. Subodh Vasant Rao Kulkarni, (Borrower)	Rs.16,56,280/- (Rupees Sixteen Lakhs Fifty Six Thousand Two Hundred and Sixty Only) dues as on 31-JUL-2022*	24-AUG-2022	All that portion forming a deluxe apartment bearing Flat No.333 on the third floor, in Block No.A measuring 1665 Sft or 154.68 Sq Mtrs. of Super Built up Area (i.e. 1332 Sft of Built up area & 333 Sft., of Common Area) together with proportionate undivided share of land to the extent of 69.18 Sq. Yds or 74.56 Sq Mtrs and reserved parking space for single car on the Slit floor, measuring about 100 Sft or 9.29 Sq Mtrs. in the residential apartment named as "Greenwood Residency", forming part of Sy Nos.202, 203, 204, 205 & 206, Situated at Kowkur Village, Malkajgiri Mandal, Rangareddy District and bounded as under: North by: Open to Sky, South by: Open to Sky, East by: 7" Wide Corridor, West by: Open to Sky.


*with further interest @ 18% p.a. as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realization.

If the said Borrowers shall fail to make payment to **HDFC Limited** as aforesaid, then **HDFC Limited** shall proceed against the above Secured Asset(s) / Immovable Property (ies) under Section 13 (4) of the said Act and the applicable Rules entirely at the risk of the said Borrower(s) / Legal Heir(s) / Legal Representative(s) as to the costs and consequences.

The said Borrower (s) / Legal Heir(s) / Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset (s) / Immovable Property (ies), whether by way of sale, lease or otherwise without the prior written consent of **HDFC Limited**. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 07-09-2022
Place: Hyderabad

For Housing Development Finance Corporation Ltd.
Sd/-
Authorised Officer
Regd. Office: Ramon House, H.T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai - 400020



SHESHADRI INDUSTRIES LIMITED
(CIN: L17291TG2009PLC064849)
Registered Office: 6th Floor, Surya Towers, 105, S.P.Road, Secunderabad – 500003
Phone: 91-40-27815135 Website: www.sheshadri.in, Email: info@sheshadri.in

NOTICE OF ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE

Notice is hereby given that the 13th Annual General Meeting (AGM) of Sheshadri Industries Limited, will be held on Friday, 30th September, 2022 at 10:00 A.M. at **Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003** to transact the business as set out in the notice of AGM.

The copy of Annual Report including the Notice convening the AGM is sent to all the shareholders whose email ids are registered with the Company/Depositories. The same is also being made available on the Company's website at www.sheshadri.in

Those members whose email ids are not registered, are requested to register their email with company's Registrar and Transfer Agent i.e. Kfin technologies Limited by writing to them at einward_ris@kfinotech.com or to the company at secdept@suryavanshi.com carrying the following details or through their respective depositories: Name as Registered with RTA/Depository, Address, email, copy of PAN, DPID/ Client ID/ Folio Number, Number of Shares held.

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e **23rd September, 2022** may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting platform provided by Kfin Technologies Limited from a place other than venue of the AGM ("remote e-voting").All the members are informed that:

- The remote e-voting shall commence on **26th September 2022 (9:00AM IST)**
- The remote e-voting shall end on **29th September 2022 (5:00 PM IST)**
- The cut- off date for determining the eligibility to vote by electric means or at the AGM is **23rd September 2022**

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. **23rd September 2022**, may obtain the user ID and password by writing to Kfin Technologies Limited at evoting@kfinotech.com or einward_ris@kfinotech.com. However, if the person is already registered with Kfin for remote e- voting then the existing user ID and password can be used for casting vote.

Members may note that:-

- The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the same cannot be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
- 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;
- The members who do not have access to E-voting facility may also send their assent or dissent in writing in respect of the resolutions set out in the Ballot form enclosed along with the notice; and
- 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 be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

Members may also note that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Register of members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, 30th September, 2022 (both days inclusive).

Further, in case of queries and / or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact at evoting@kfinotech.com. For any further clarification, Members may contact Ms. Sheetal Doba, Manager Corporate Registry, KFin Technologies Limited, Unit: Sheshadri Industries Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Contact No. 040-6716 1500/1509 Toll Free No.: 1800-309-4001, E-mail: einward_ris@kfinotech.com.

SEBI, vide circular NO. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021 has mandated furnishing of PAN, address with pincode, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities. Folios wherein anyone of the cited documents/details are not available on or after April 01, 2023, shall be frozen by the Registrar and Transfer Agent of the Company. The requisite disclosure requirement in Form ISR-1 forms part of the Annual Report.

By Order of the Board of Directors
For Sheshadri Industries Limited

Sd/-
Jeetender Kumar Agarwal
Managing Director

Place : Secunderabad
Date : 07-09-2022

