

# Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



3<sup>rd</sup> September, 2020

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

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051.

Dear Sir/Madam,

Sub: Newspaper Advertisement – Intimation of 28th Annual General Meeting of the Company - 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 Financial Express (English) and Praja Shakti (Telugu), regarding Intimation of the 28th Annual General Meeting of the Company via Video Conferencing. The above information is also available on the website of the Company [www.krebsbiochem.com](http://www.krebsbiochem.com).

This is for your information and record.

Thanking you

Yours faithfully,  
For Krebs Biochemicals & Industries Limited

  
Taruni Bandaru  
  
Company Secretary







**KREBS BIOCHEMICALS & INDUSTRIES LIMITED**  
(CIN:L24110AP1991PLC103912)  
Regd. Office: Kothapalli (V), Kasimkota (M), Anakapalli, Vishakapatnam(D), Andhra Pradesh- 531031  
Corp Office: 8-2-577/B, Plot No.34, 3rd Floor, Maas Heights, Road No.8, Banjara Hills, Hyderabad-500034  
Tel: 9121144984, Website: www.krebsbiochem.com, email- com\_sec@krebsbiochem.com

**NOTICE TO SHAREHOLDERS**  
NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting ('e-AGM') of the Company is scheduled to be held on Saturday, September 26, 2020 at 02.00 PM through Video Conference (VC) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively) referred to as MCA Circulars) and SEBI circular dated 12<sup>th</sup> May, 2020, to transact the business as set out in the Notice of e-AGM dated 07<sup>th</sup> August, 2020.

In compliance with the said MCA circulars and SEBI Circular, the Notice of the e-AGM and Annual Report 2019-20 is being sent through electronic mode to all the members whose email IDs are registered with the Company / Depository Participants(s). These documents are also available on the website of the Company at https://www.krebsbiochem.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Share Transfer Agent of the Company viz., KFin Technologies Private Limited (KFin).

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 18, 2020, may cast their vote electronically on the business as set out in the Notice of e-AGM of the Company through e-voting platform of KFin Technologies Private Limited through their portal emeetings.kfintech.com. The detailed procedures and instructions for e-voting are contained in the Notice of 28<sup>th</sup> e-AGM at emeetings.kfintech.com.

In this regard, the Members are hereby further notified that:  
**Remote e-voting through electronic means shall commence from 23<sup>rd</sup> September, 2020 (9.00 a.m.), and ends on 25<sup>th</sup> September, 2020 (5.00 p.m.).**

**Cut-off date for the purpose of e-voting shall be 18<sup>th</sup> September, 2020.**  
Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. 18<sup>th</sup> September, 2020, may contact Shri Veeda Raghunath, Deputy, Manager at KFin at e-mail id: raghu.veedha@kfintech.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of 25<sup>th</sup> September, 2020. Members present at the meeting through VC facility and who had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the e-AGM. The instructions for attending the e-AGM through VC are provided in the Notice of the e-AGM.

Members who have cast their votes by remote e-voting prior to the e-AGM may also attend / participate in the e-AGM through VC facility, but shall not be allowed to cast their votes again.

Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by KFin Technologies Private Limited through their portal emeetings.kfintech.com. By using the login credentials and selecting the EVSN for the Company's AGM. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice.

For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the DPs/Company/RTA, Members may register the email IDs using with the DPs, company by sending an email to investors@krebsbiochem.com or RTA by an email to raghu.veedha@kfintech.com

Members who have not yet registered e-mail address are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company/RTA in case the shares are held by them in physical form.

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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the e-AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Shri I. L. Murthy, Sr. Manager at KFin at e-mail id: lakshmana.murthy@kfintech.com, contact no.: 9177401088 or also call KFin's toll free no.: 1800-345-4001.

The Board of Directors had appointed Ms. Kritika Sharma (PCS), Hyderabad to scrutinize the process of remote e-voting for the 28<sup>th</sup> Annual General Meeting in a fair and transparent manner.

**RESULTS:**  
The results on resolutions shall be declared within 48 hours from the conclusion of the 28<sup>th</sup> Annual General Meeting. The results declared along with the Scrutinizers report shall be placed on the Company's website www.krebsbiochem.com and on the website of KFin emeetings.kfintech.com and also would be communicated to the Stock Exchange.

**BOOK CLOSURE:**  
NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will remain closed from 18<sup>th</sup> September, 2020 to 26<sup>th</sup> September, 2020 (both days inclusive).

Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to their respective DPs for Shares held in electronic form and to the Company's RTA, KFin Technologies Private Limited, for shares held in physical form at the following address.

Karvy Selenium Towers, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032  
By order of the Board  
**For Krebs Biochemicals & Industries Limited**  
Sd/-  
**Taruni Banda**  
Company Secretary

Place : Hyderabad  
Date : 02.09.2020

## LOSS OF DOCUMENT

**I, V.B.R. Prasad S/o V. Venkateswara Rao, Residing at H. No.12-5-21/7, Vijayapuri, South Lalaguda, Secunderabad. Informed the general public that I have lost the Original link Document in the month of May-2020 Document No 1880/1986 dated 16/10/1986. If anyone find it kindly contact 9963329346**

**Indian Express**  
I get the inside information and get inside the information.  
Inform your opinion with investigative journalism.

## IDBI BANK LTD

Retail Asset Centre (Retail Recovery), Mezzanine Floor, Mahavir House, Basheerbagh Square Next to Police Commissioner Office, Basheerbagh, Hyderabad-500029. Ph: 040-66746088/99

### PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTIES (Sale Through E-Auction Only)

Whereas, The Authorised Officer has issued notice under section 13(2) of Securitisation and Reconstruction of the Financial Assets and Enforcement of Security Interest Act herein after termed as SARFAESI Act 2002, calling upon the Borrowers/Mortgagors/ Guarantors to repay the amount mentioned in the notice within 60 days of receipt/publishing of the said notice. Borrowers/Mortgagors/ Guarantors having failed to repay the amount, the Authorised Officer in pursuance to and in exercise of powers conferred under section 13(4) of the SARFAESI Act, 2002 has taken Possession of the mortgaged properties on the below mentioned dates. Notice is hereby given to public in general and to borrowers and Mortgagors and guarantors in particular, that the Bank has decided to sell the properties in exercise of powers conferred under relevant provisions of the SARFAESI Act read with relevant rules of the Security Interest (Enforcement) Rules, 2002 and are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of IDBI Bank Ltd., for the amounts and interest thereon and Offers are invited for E-Auction under the provisions of the Act read with relevant Rules for sale of the following secured assets. The sale will be done by the undersigned through E-Auction platform provided at the website: (https://bankauctions.in)

Note: For the properties published in this Sale Notice to be Auctioned on 19-09-2020, Last date of online submission of Bid: 18-09-2020 before 04:00 PM, EMD Payment to be made By Demand Draft in favour of IDBI Bank Ltd. Documents to reach us on or before 18-09-2020 before 06:00 PM IDBI Bank Ltd Retail Asset Centre (Retail Recovery), Mezzanine Floor, Mahavir house , Basheerbagh Square Next to Police Commissioner office, Basheerbagh, Hyderabad-500029, Ph: 040-66746088/99, Minimum Bid increment: Rs. 10,000/- (Rupees Ten Thousand Only).

1). Name of the Borrower(s) & Guarantor(s): i) Shri. Praveen Kanchu S/o K Vijay Prasad Reddy R/o No.18-507/5, Mallikarjuna Nagar, Malkajgiri, Hyderabad - 500047. ii) Smt. Jyothi Kanchu W/o Praveen Kanchu R/o No.18-507/5, Mallikarjuna Nagar, Malkajgiri, Hyderabad-500047. Outstanding Amount: Rs. 32,55,022.97/- (Rupees Thirty Two Lakhs Fifty Five Thousand Twenty Two and Ninety Seven Paise Only) as on 10-12-2016 plus Applicable interest and charges thereon w.e.f. 11-12-2016 plus Incidental Expenses, charges and costs thereon (less further payments made by borrower/guarantor, if any).

Demand Notice: 15-12-2016, Possession Date: 07-01-2020. Schedule of the Property: All that the Residential Plot No.66 (D), in Sy.No.192/Part, admeasuring 225 Sq.Yds. equivalent to 188.1 Sq.meters in , Chandragiri Colony, situated at Yarpal Village, Under Alwal Municipality, Malkajgiri Mandal, Ranga Reddy District, vide Regd Document No.400/2005 in the name of Shri. K Praveen S/o K Vijay Prasad Reddy and bounded by: BOUNDARIES: North: Plot Nos.62,63,64 & Road, South: Plot No.66 (B), East: Plot No.66 (C), West:30'-0" Wide Road and Plot No.66 (A).

Reserve Price: Rs. 48,00,000/- EMD: Rs.48,00,000/- Date and Time of Auction: 19-09-2020 from 10:05 AM to 10:35 AM with auto extension of Five minutes Each Till sale is completed if valid bid is placed in the Last 5 minutes of Closing of the E-Auction.

2). Name of the Borrower(s) & Guarantor(s): i) Shri. Rakesh Garuda S/o Rajendra R/o No.18-263, Mallikarjuna Nagar, Malkajgiri, Hyderabad-500047. ii) Smt. Kavitha Garuda W/o Rakesh Garuda R/o No.18-263, Mallikarjuna Nagar, Malkajgiri, Hyderabad-500047. Outstanding Amount: Rs. 33,48,392.78/- (Rupees Thirty Three Lakhs Forty Eight Thousand Three Hundred Ninety Two and Seventy Eight Paise Only) as on 10-12-2016 plus Applicable interest and charges thereon w.e.f. 11-12-2016 plus Incidental Expenses, charges and costs thereon (less further payments made by borrower/guarantor, if any).

Demand Notice: 15-12-2016, Possession Date: 07-01-2020. Schedule of the Property: All that the Residential Plot No.66 (C), in Sy.No.192/Part, admeasuring 225 Sq.Yds. equivalent to 188.1 Sq.meters in , Chandragiri Colony, situated at Yarpal Village, Under Alwal Municipality, Malkajgiri Mandal, Ranga Reddy District, vide Regd Document No.400/2005 in the name of Shri. Rakesh G S/o Rajendra and bounded by: BOUNDARIES: North: Plot Nos.62,63,64 & Road, South: Plot No.66 (B), East: Plot No.66 (C), West:30'-0" Wide Road, West: Plot No.66 (D).

Reserve Price: Rs. 48,00,000/- EMD: Rs.48,00,000/- Date and Time of Auction: 19-09-2020 from 11:05 AM to 11:35 AM with auto extension of Five minutes Each Till sale is completed if valid bid is placed in the Last 5 minutes of Closing of the E-Auction.

### TERMS & CONDITIONS OF SALE:

1) The auction will be conducted through the Bank's approved service provider M/s. 4Closure at the web portal (https://bankauctions.in). E-Auction Tender Document containing online E-Auction bid cum declaration form, Price Confirmation Letter, Detailed Terms and Conditions of online auction sale are available in website (https://bankauctions.in) or for any other assistance email to info@bankauctions.in, Contact No.s: +91-8142000061/62, 040-23836405. Banks Recovery Managers Contact Numbers: 040-66746088/99. 2) Only bidders holding valid User ID/Password and confirmed deposit of EMD Amount by way of Demand Draft shall be eligible for participating in the e-auction process. 3) The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price on the same day of the auction by adjusting the EMD already paid, upon the acceptance of bid price by the Authorised Officer, the balance 75% of the sale price to be paid on or before 15th day of sale or within such extended period as agreed upon in writing by and solely at the discretion of the Authorised Officer. The EMD and all the money deposited till such time shall be liable for forfeiture without any prior notice, if the successful bidder fails to adhere to the Detailed Terms & Conditions of Auction sale or commit any default in any manner. The defaulting bidder shall forfeit all claims to the assets or to any part of the sum for which it may be subsequently sold. 4. Sale will be subject to confirmation by the Secured Creditor. 5). On receipt of entire Auction Sale proceeded from the Successful bidder, the Authorised Officer will be issuing Sale Certificate as per the provisions of the Act. The sale certificate will be issued in the name of successful bidders Only. On issuance of sale certificate, the Auction Sale Process will be completed and the Authorised Officer is not responsible for registration of Sale Certificate. It is the responsibility of the Successful Bidder to get the Sale Certificate registered, if required by him/her. 6) The Successful bidder shall bear all Stamp Duty, Registration Fee, incidental expenses etc. for getting the Sale Certificate Registered, if required by him/her. The Successful bidder shall also bear all Statutory Dues/Taxes/Charges/fees, if any applicable as per Law and Income Tax Laws and also all dues pending like Electricity Charges, Water Charges, Maintenance Charges and for other services provided, if any. The bidders are hereby advised to make their own enquiries as regards to property any pending Statutory Dues/Taxes/Charges/fees, Electricity Charges, Water Charges, etc. in respect of the above properties. 7) The Authorised Officer has absolute right to accept or reject the tender or bid, any and all the offers and has right to accept or adjourn or postpone the auction without assigning any reason and also to modify any terms and conditions of this sale, without any prior notice. 8) The above properties will be sold in "as is where is", "as is what is", "no recourse basis" and "no complaint basis" will be conducted "On Line" and on behalf of secured creditor. IDBI Bank Ltd. 9) The intending bidders are liable to make their own independent assessment/inquiry about the title and encumbrances of the property. By Submitting the bid, The bidders shall be deemed to have full knowledge of the condition of the assets, relevant documents, information, etc. whether the bidder actually inspects or visits or verifies or not. The bidders shall be submitting the bids. It shall be presumed that the bidder has satisfied himself/herself about the names, descriptions, particulars, quantities, qualities, specifications, measurements, boundaries and abutals of the assets/properties and that the bidder consents or otherwise admits the identity of the assets/properties purchased by him/her, not withstanding any discrepancy or variation, by comparison of the description in the particulars of the assets/properties and their condition. Authorised Officer shall not assume any responsibility with regard to any of the issues maintain in this regard. 10) Offer received for sale and/or accepted are not transferable. 11) Any dispute regarding this matter would be under jurisdiction of courts at Hyderabad only. 12) This publication is also "Fifteen / Thirty Days" notice required under rule 8(i) or 9(i) Security Interest (Enforcement) Rules, 2002 to the above borrowers/guarantors/mortgagors. 13) Property can be inspected on 17-09-2020 from 10:00AM to 04:00 PM with prior intimation to IDBI Bank Ltd Retail Asset Centre (Retail Recovery), Mezzanine Floor, Mahavir house, Basheerbagh Square Next to Police Commissioner office, Basheerbagh, Hyderabad - 500029, Ph: 040 - 66746088/99.

Place: Hyderabad, Date: 03-09-2020 Sd/- Authorised Officer, IDBI Bank Ltd. (Secured Creditor)

## PUBLIC NOTICE FOR AUCTION CUM SALE OF GOLD ORNAMENTS

**DCB BANK**

Notice is hereby given to the general public that DCB Bank Limited (hereinafter referred to as the "Bank"), a Company incorporated under the Companies Act, 1956, having its Registered Office at 601 & 602, Peninsula Business Park, 6th Floor, Tower A, Senapati Bagat Marg, Lower Parel, Mumbai - 400013, to notify the public auction cum sale of the pledged gold ornaments on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" as per the brief particulars given hereunder. The list of venues for auction is available on www.dcbbank.com. All these gold ornaments had been offered and pledged with the Bank in respect to the Loan Account of the below mentioned Borrowers of the Bank. The below mentioned gold ornaments are to be sold for recovery of the outstanding dues against the Loan Accounts as mentioned herein below.

Sr. No.	Agreement No	Customer Name
1	DGL723001136	Lakshmi P M
Contact Person : Mr. Narendra - Telephone No. 9900432255		
2	2024210000921	Prakash
Contact Person : Mr. Nagaraj K M - Telephone No. 9513387516 / 15		
Date of Auction: 14th - 18th September 2020		

WHEREAS The Authorized Officer of the DCB Bank has decided to dispose of the aforesaid gold ornaments, this notice of auction cum sale published today to put across the concerned Borrowers / Pledgers in particular and the public in general that the gold ornaments detailed above will be sold in public at the afore stated dates and places. The Interested bidders may contact the Authorized Officer of the DCB Bank on or before the auction date for any further information.

The concerned Borrowers / Pledgers are given last opportunity to settle the aforesaid Loan Accounts in full, with all interest and charges accrued therein, till one working day prior to the date of auction, failing which these gold ornaments will be sold as per above-mentioned schedule. If the auction of the ornaments is not completed on the specified auction dates, the pledged gold ornaments will be auctioned off on any of the subsequent 7 days without further notice. Terms and conditions of the auction may be modified by the DCB Bank at its sole discretion. Participation in the auction and acceptance of bids will be at the sole discretion of the DCB Bank

The particulars in respect of the gold ornaments specified hereinabove have been published to the best of the information and knowledge of the Authorized Officer of the DCB Bank, who shall however not be responsible for any error, misstatement, omission, discrepancy or shortfall in the said particulars.

Date : 03.09.2020 Sd/-  
Place: Bangalore, Hosshalli, Wadderrhatti Authorised Officer  
DCB Bank Limited

## SAAKETA CONSULTANTS LIMITED

(CIN L74140TG1992PLC014483)  
Regd Off: 3-4-616/1, 2nd Floor, Narayanaguda, Hyderabad-500029, Telangana

### NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

Notice is also hereby given that the 28th Annual General Meeting of the Company will be held on held on Wednesday, the 30th day of September, 2020 at 11:00 AM at Sundarayya VignanaKendram, Baghlingampally, Hyderabad- 500 029, to transact the business as contained in the notice sent to the members of the Company. The Notice of the AGM will also be available on company's website www.saaqueta.com

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of Companies Act, 2013 and rules framed thereunder, the members of the company holding shares either in physical or in dematerialized form as on Wednesday, 23rd day of September, 2020 (5.00 PM IST) are provided with the facility to cast their vote electronically through e-voting services provided by CDSL on all the resolutions set forth in the Notice of the Annual general meeting.

The e-voting period shall commence on Sunday, 27th September, 2020 (09:00 hrs) and will end on Tuesday, 29th September 2020 (17:00 hrs).

The Notice of the AGM along with the Financial Statement (collectively "Annual Report") of the Company will be sent to the members whose E-mails addresses are registered with the Company's Registrars and Share Transfers Agents. Further no Physical copies of the 28th Annual General Meeting shall be delivered. Therefore please note that the Members who have not provided their email addresses will not be able to get the Annual Report for the Financial Year 2019-20. Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, are requested to submit their request with their valid email ID to our RTA at aarthiconsultants@gmail.com or cjraro.saaqueta@gmail.com for receiving all communications including annual report, notices, letters etc., in electronic mode from the Company.

Members may note that the Notice of 28th AGM and the Annual Report 2019-20 will also be available at the Company's website www.saaqueta.com, and on the website of CDSL www.evotingindia.com.

For Saaketa Consultants Limited  
Sd/-  
(T. Naveena Chandra)  
Managing Director

Date : 02.09.2020  
Place : Hyderabad

SRI VAJRA GRANITES LIMITED				
# 4-101, Baswapoor Village- 503101, Bhiknoor(M), Kamareddy, Telangana -503101 Email id: sri.vajragranites@gmail.com. CIN: L14102TG1989PLC009500 EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER AND 3 MONTHS ENDED 30-06-2020 (Rs. in Lakhs)				
Sr. No.	PARTICULARS	Quarter Ended 30-06-2020 Unaudited	Quarter Ended 30-06-2019 Unaudited	F Y Ended 31-03-2020 Audited
1	Total Income from Operations	0.06	0.00	18.08
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(0.32)	0.00	(49.58)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(0.32)	(3.65)	(43.42)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.32)	(14.61)	(43.42)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.32)	(14.61)	(43.42)
6	Equity Share Capital	726.29	726.29	726.29
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			(1219.72)
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	1. Basic:	-	-	-
	2. Diluted:	-	-	-

Note:  
a) The above is an extract of the detailed form of Financial Results for the Quarter and Three months ended 30<sup>th</sup> June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Unaudited Quarterly Financial Results are available on the website of the Stock Exchange, (www.bseindia.com).  
b) There are no Exceptional and Extraordinary items during the quarter.  
For SRI VAJRA GRANITES LIMITED  
LEELA ANNAPAREDDY  
Managing Director

## MEDINOVA DIAGNOSTIC SERVICES LIMITED

CIN: L85110TG1993PLC015481  
Registered Office: No.7-1-58/A/FF-8, Office Flat No.8 Amrutha Business Complex, Amerpet Hyderabad, Telangana-500016, India  
Tel: 040-42604250, E-mail: medicorp@medinovaindia.com  
website: www.medinovaindia.com

### NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of Medinova Diagnostic Services Limited (the "Company") will be held on Friday, September 25, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued in April and May 2020 ("Circulars"), to transact the businesses as set out in the Notice of AGM.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 27<sup>th</sup> AGM and the Annual Report for the Financial Year 2019-20 have been sent on September 02, 2020, through electronic mode only to those members whose e-mail addresses are registered with the Depository Participants or Registrar and Transfer Agents ("RTA") AGM Notice and Annual Report are also available on the Company's website www.medinovaindia.com, websites of BSE Limited at www.bseindia.com and also on the website of NSDL at www.evotingindia.com

Pursuant to Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 19<sup>th</sup>, 2020 to Friday, September 25<sup>th</sup>, 2020, (both days inclusive) for taking record of the Members of the Company for the purpose of 27<sup>th</sup> AGM of the Company.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited ("NSDL").

(a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Tuesday, September 22, 2020 and end at 5:00 p.m. (IST) on Thursday, September 24, 2020; (b) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting is Friday, September 18, 2020. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) 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 of the Cut-off date i.e. Friday, September 18, 2020, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or write an email to xfield@gmail.com. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. (e) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (f) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again. (g) In case of any query pertaining to e-voting, please visit Help & FAQ's section available at NSDL website www.evotingindia.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited or call at 022-24994545 or write an email to xfield@gmail.com.

For MEDINOVA DIAGNOSTIC SERVICES LIMITED  
Sd/-  
Sunil Chandra Kondapally  
Managing Director  
DIN: 01409332

Place: Hyderabad  
Date: 02.09.2020

## हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

HINDUSTAN FLUOROCARBONS LIMITED  
(CIN: L25206TG1983PLC004037)  
Registered Office: 303, Babukhan Estate, Basheerbagh

### NOTICE

Notice is hereby given that the 37th Annual General Meeting of the members of the Company (HFL) will be held on Friday the 25th September, 2020 at 3.00 P.M. through Other Audio Visual Means ("OAVM") without physical presence of the Shareholders at a common venue. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 and vide its circular dated 12th May, 2020 (collectively referred to as "MCA Circulars") and SEBI vide its Circular dated 12th May, 2020 permitted holding of the Annual General Meeting of companies through Video Conferencing or Other Audio Visual Means ("VC" or "OAVM"), without requiring the physical presence of the Shareholders at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 37th Annual General Meeting of the Company is being conducted through Video Conferencing ("VC" or "OAVM"). To transact the ordinary and special business as mentioned in the 37th AGM notice dated 10-08-2020.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the 37th AGM along with the Annual Report 2019-20 will be sent within stipulated time to all members whose email addresses are registered with the Company/Depositories. Members may note that the Notice calling the AGM and the Annual Report 2019-20 will also be available on the Company's website www.hfl.co.in, websites of the Stock Exchange i.e. BSE at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Member holding shares either in physical form or in dematerialized form, as on the cut-off date 17th September, 2020 may cast their vote electronically on the business set forth in the notice of the 37th AGM through electronic voting system of CDSL ("remote e-voting").

Participation in AGM through VC / OAVM:

The businesses set forth in the Notice of the 37th AGM may be transacted through video conferencing VC/OAVM and voting through remote e-voting or e-voting system during the 37th AGM. For this purpose, necessary arrangements have been made by the Company with CDSL and instructions for the process to be followed for attending and participating in the ensuing AGM through VC / OAVM is available in the 37th AGM Notice.

Participation of members through VC/OAVM shall be counted for the purpose of reckoning the quorum for the 37th AGM under Section 103 of the Companies Act, 2013.

The e-voting period commences on 22nd September, 2020 (8.00 A.M. IST) and ends on 24th September, 2020 (5.00 P.M. IST). During this period, members holding shares either in physical or dematerialized form, as on cut-off date, i.e. as on 17th September, 2020 may cast their votes electronically. The e-voting module will be disabled by CDSL for voting on 24th September, 2020.