

kaveri seed company limited



07th September, 2024

BSE Limited
1st Floor New Trading Ring,
Rotimda Building,
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

Scrip Code: 532899

Scrip Code: KSCL

Dear Sir/Madam,

Sub: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of the Notice published in the newspapers, Business Standard (English) and Nava Telangana (Telugu) dated 07th September, 2024, inter alia, intimating the Shareholders about dispatch of Notice of 37th Annual General Meeting of the Company and Annual Report of the financial year 2023-24, e-voting information and Book Closure dates.

Please take the information on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



C. MITHUN CHAND
WHOLE TIME DIRECTOR

Encl: a/a

Andhra Pradesh State Financial Corporation
(Incorporated under the State Financial Corporation Act, LXIII of 1951)
RANGA REDDY (WEST) BRANCH

Notice under Rule 8(6) of Security Interest (Enforcement) Rules, 2002.
BY REGD. POST WITH ACK. DUE

Ref.No.AFC/Sarfaesi Act/Notice/Rule 8(6)/2024-25/ Date:06.09.2024
To: BORROWERS: M/s. Reddy's Polymers Processing Ltd Sy No.15, Suraram (V), Quthbullapur (M), Medchal - Malkajgiri District. Sri Chalapati Rao Suryadevara S/o. Sri S. Koteswara Rao, R/o. Flat No. G2, Plot No. 48 & 49, Sakrishna Towers, Bhagyanagar Colony, Kukatpally, Hyderabad - 500 072. Sri Jonnal Siva Rama Krishna Reddy, S/o. Sri J. Subba Reddy R/o. Plot No. 30, Green Avenue, Nizampet Road, Kukatpally, Hyderabad 500 072.

Dear Sir(s),
Sub: Final Notice under Rule 8(6) of Security Interest (Enforcement) Rules, 2002 for payment of outstanding in the loan account of M/s. Reddy's Polymers Processing Ltd.

Ref.: 1) Loan Account No. 75863001
2) Demand Notice dated 31.12.2019
3) Possession Notice dated 09.8.2018

Due to non-payment of dues in the loan account of M/s. Reddy's Polymers Processing Ltd. the loan account is declared as NPA.

The undersigned, being authorized officer for APSFC under the provisions of SARFAESI Act, 2002 issued under Sec.13(2) of SARFAESI Act, 2002 under reference (2) cited above demanding you to pay the loan outstanding within 60 days. Despite the issuance of notice under reference (2) cited above, the loan outstanding is not paid and as such, the undersigned has taken possession of the secured asset and issued notice under Sec.13(4) of SARFAESI Act, 2002 under reference (3) cited above. Even after issuing notice under reference (3) cited above, the borrower/surety has not paid the outstanding loan amount. Hence, this notice is issued to caution the borrower/surety, if the loan outstanding mentioned in the notice under reference (2) cited above with further interest on the date of payment and expenses is not paid within the 30 days from the date of issuing of this notice, the authorized officer will take further steps for sale of the assets to realize the loan outstanding in the loan account of the captioned unit under the provisions of SARFAESI Act, 2002 and SI (E) Rules, 2002.

The reserve price and the EMD of the collateral security property is as under: (Rs. in Lakhs)

Sl.No	Description of the Property	Reserve Price	EMD amount
1	Freehold interest in land admeasuring Ac.1.26 gts. of 7966 Sq.Yds. together with shed bearing D.No.2-158 covered by Sy.No.29 situated at Suraram (V), Quthbullapur (M), Medchal-Malkajgiri Dist., together with buildings constructed to be constructed thereon. The property is bounded by North: Road, South: Sy.No.27, East: Road and West: Sy.No.28	894.44	111.80

Authorised Officer
(Andhra Pradesh State Financial Corporation)

COSYN LIMITED
CIN: L72200TG1994PLC017415
Regd. Off: 3rd Floor, TP House, D.No. 1-98/9/15, Plot No. 15(P), Jahid Enclave, Madhapur, Hyderabad, Rangareddy TG- 500081 Tel: +91 733 0666 517-20
Email: comsec@cosyn.in, web: www.cosyn.in

NOTICE OF 30TH 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 Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Notice is also hereby given that the 30th Annual General Meeting of the Company will be held on Monday, the 30th day of September, 2024 at 10.00 A.M. at Film Nagar Cultural Centre, Hall No.3, Road No.6, Film Nagar, Hyderabad, Telangana-500096, India to transact the business as contained in the notice sent to the members of the Company. The Notice of the AGM shall also be available on company's website www.cosyn.in.

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 Friday, 20th day of September, 2024 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 30th Annual General Meeting.

The e-voting period shall commence on Friday, 27th September, 2024 (09:00 hrs) and will end on Sunday, 29th September 2024 (17:00 hrs).

The Notice of the AGM along with the Financial Statements (collectively "Annual Report") of the Company are sent to the members whose E-mails addresses were registered with the Company's Registrars and Share Transfers Agents as on 30th August, 2024 (being the record date). Further no Physical copies of the 30th 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 2023-24. Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants and are requested to submit their request with their valid email ID to our RTA at xfield@gmail.com or comsec@cosyn.in for receiving all communications including annual report, notices, letters etc., in electronic mode from the Company.

Members may note that the Notice of 30th AGM and the Annual Report 2023-24 will also be available at the Company's website www.cosyn.in, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL www.evotingindia.com.

By order of the Board
For Cosyn Limited

Sd/-
(Ravi Vishnu)
Managing Director

Date :- 07.09.2024
Place:- Hyderabad

VEDAVAAG SYSTEMS LIMITED
Regd. Off: 1-89/G/113 NR, 3rd Floor Park View, Gafour Nagar, Madhapur, Hyderabad, Telangana, India - 500081 Ph: 70324 95959
Website: www.vedavaag.com, E-Mail: info@vedavaag.com
CIN: L72200TG1998PLC029240

NOTICE

NOTICE is hereby given that the Annual General Meeting ("AGM") of Vedavaag Systems Limited is scheduled to be held on Monday, September 30, 2024 at 11:15 A.M. at The Surana Auditorium, The Federation of Telangana Chamber of Commerce and Industry, Red Hills (FTCCI), Hyderabad - 500004.

In compliance with the said MCA Circulars and SEBI Circulars, the Notice convening the AGM along with explanatory statement has been sent only through e-mails on September 06, 2024 to all those members whose email addresses are registered with the Company or the Depository Participant. The Notice are also available on the website of the Company viz., <https://vedavaag.com/Dislosures> and on the website of the BSE Limited i.e., www.bseindia.com.

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated December 09, 2020, the Company is providing the remote e-voting facility to all the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The detailed procedure/ instructions for e-voting are contained in the Notice of AGM. The Company has engaged the services of NATIONAL SECURITIES DEPOSITORY LIMITED ("NSDL") for providing remote e-voting facility and voting through electronic means during the AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2024 may obtain the user ID and password by sending a request at evoting@nsdl.co.in.

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 i.e., Monday, September 23, 2024 only shall be entitled to avail the facility of remote e-voting, participation in the AGM.

The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The facility for voting through ballot paper shall be made available at the AGM. The remote e-voting period commences on Friday, September 27, 2024 at 9.00 A.M. and ends on Sunday, September 29, 2024 at 5.00 P.M. The voting module shall be disabled by NSDL for voting thereafter. The User ID and Password for e-voting and for attending the AGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email IDs with the Company and/or the Depository Participant.

Any grievance in respect of e-voting, may be addressed to Mr. Swapneel Puppala, Assistant Manager, NATIONAL SECURITIES DEPOSITORY LIMITED, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kuria Complex, Bandra East, Bandra (East), Mumbai, Maharashtra, India, 400051 or send an email to evoting@nsdl.co.in or call on 1800 1020 990/1800 22 44 30.

For Vedavaag Systems Limited
Sd/-
J. Murali Krishna
Managing Director
DIN: 00016054

Place: Hyderabad
Date: 06-09-2024

MIDWEST GOLD LIMITED
CIN: L13200AG1990PLC163511
Regd. Office: 1st Floor, H. No. 8-2-684/3/25826, Road No.12, Banjara Hills, Hyderabad, Telangana - 500034.
Phone No. 040-23305194. Fax No. 040-23305167.
Email: novagrantes1990@gmail.com, Web: www.midwestgoldtd.com

NOTICE OF 34TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (the "AGM") of the Members of Midwest Gold Limited (the "Company") will be held on Monday, September 30, 2024 at 10.30 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 34th AGM. The Ministry of Corporate Affairs vide its General Circulars No. 09/2023 dated September 25, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the aforesaid Circulars the Notice convening the 34th AGM along with the Annual Report for the FY 2023-24, have been sent through electronic mode on September 05, 2024 only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent and holding equity shares of the Company as on August 30, 2024.

The Notice convening the 34th AGM and Annual Report for the FY 2023-24 are available on the website of the Company viz., www.midwestgoldtd.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the 34th AGM shall also be available on the website of the e-voting agency - M/s. Bigshare Services Private Limited (Bigshare) i.e. <https://vote.bigshareonline.com/download-documents>. Members can attend and participate in AGM through the VC/OAVM facility only.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on September 27, 2024 9.00 A.M. and end on September 29, 2024 5.00 P.M. During this period, shareholders of the Company may cast their e-vote remotely by logging on the website <https://vote.bigshareonline.com>. Thereafter, the module of remote e-voting shall be disabled by Bigshare at 5.00 P.M. on September 29, 2024. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the meeting.

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 i.e. September 23, 2024 only shall be entitled to avail facility of remote e-voting/ voting during the Meeting through electronic voting system.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions and e-voting manual available at <https://vote.bigshareonline.com>, under help section or You can email to vote@bigshareonline.com or call at: 1800 22 54 22.

The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 34th AGM.

For Midwest Gold Limited
Sd/-
(ANANT PATWARI)
Company Secretary

Place : Hyderabad
Date : September 06, 2024

ProYuga Advanced Technologies Limited
CIN: U74999TS2017PLC176097
Regd Office: Plot No. 8, Brigade Towers, East Wing Ground Floor, Nanakramguda, Financial District, Gachibowli, K.V.Rangareddy, Serilingampally, Telangana, India, 500032, Tel: 8008767676
Email ID: company@proyuga.tech Website: <https://www.proyuga.tech/>

NOTICE

NOTICE is hereby given that the SEVENTH ANNUAL GENERAL MEETING ("AGM") of the Members of ProYuga Advanced Technologies Limited will be held Monday, the 30th day of September, 2024 at 10.00 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the following business as set out below and detailed in the Notice of AGM dispatched by the Company electronically on Friday, September 06, 2024, for convening of AGM:

Ordinary Business :

- To receive, consider and adopt the Audited Financial Statements consisting of the Statement of Profit & Loss and Cash Flow Statement for the period ending 31st March, 2024 and the Balance Sheet as on that date, with all its Annexures, Schedules and Notes thereon together with the Independent Auditors' Report and the Directors' Report thereon.
- To appoint a Director in place of Mr. Sai Kiran Nallapaneni (DIN: 09507261), Whole-Time Director who retires by rotation and being eligible, offers himself for re-appointment.
- Appointment of M/s. R V K S And Associates (FRN: 008572S), Chartered Accountants, Hyderabad as Statutory Auditors of the Company.

Special Business:

- Appointment of Ms Thanmai Gurijala (DIN: 09688088) as Non Executive and Independent Director of the Company.
- Appointment of Mr. Venugopala Rao Kancherla (DIN: 08591597) as Non Executive and Independent Director of the Company.

In view of the COVID-19 pandemic and the need for ensuring social distancing, the Ministry of Corporate Affairs ("MCA") has allowed conducting AGMs through VC/OAVM without the physical presence of the members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 read with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2023, and September 25, 2023 issued by the Ministry of Corporate Affairs ("the MCA Circulars") Collectively referred as MCA circulars to transact the business set out in the Notice of AGM through VC/OAVM. The requirement for sending physical copies of the Notice of AGM along with the Explanatory Statement has been dispensed with as per the Circulars mentioned above. In accordance with these Circulars, electronic copies of the AGM Notice with the relevant documents have been sent to all members whose email ids are registered with the Company/RTA/Depository Participant(s) as of the cut-off date, i.e., Friday, August 30, 2024. The AGM Notice with the Explanatory Statement has been uploaded on the Company's website at <https://proyuga.tech> and the website of NSDL at www.evoting.nsdl.com.

In compliance with the provisions of section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has engaged the National Securities Depository Limited (NSDL) to provide remote e-voting facility to the Members, enabling them to exercise their right to vote by electronic means on the Resolutions outlined in the Notice.

The remote e-voting period shall commence on Friday, September 27, 2024, at 9:00 a.m. (IST) and end on Sunday, September 29, 2024, at 5:00 p.m. (IST). The remote e-voting facility will be disabled by NSDL thereafter. The Company has appointed Mr. K. Bhaskar, from M/s K. Bhaskar & Associates, Practicing Chartered Accountants, as the Scrutinizer for conducting the scrutiny of the votes cast in the remote e-voting process and e-voting during the AGM. Members of the Company whose names appear in the List of Beneficial Owners furnished by NSDL as of the cut-off date, i.e., Tuesday, September 24, 2024, will be entitled to avail of the facility of remote e-voting or e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again. Any person who becomes a member of the Company after the date of sending the Notice and holds shares as of the cut-off date may obtain the login ID and password as detailed in the Notice. Only the Members who are present in the Meeting through VC/OAVM and 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 the e-voting system during the Meeting.

Members are requested to refer to the instructions stipulated in the AGM Notice of the Company for remote e-voting, e-voting during the AGM, and attending the meeting through VC/OAVM. For any correspondence/queries/grievances relating to instructions on remote e-voting, members may contact the telephone number +91-8008767676 or e-mail id: company@proyuga.tech, or contact the NSDL helpline number 1800-222-990 or send a request to evoting@nsdl.co.in. The aggregate result of remote e-voting and e-voting during the AGM will be announced by the Company on its website <https://proyuga.tech> within 48 hours of the conclusion of the AGM.

Members who have not registered/updated their email ids are requested to register/update the same with their respective Depository Participant(s) for sending future communication(s) in electronic form. In case of any query or difficulty in registering the email address, members may write to company@proyuga.tech.

For and on behalf of ProYuga Advanced Technologies Limited
Sd/-
Sai Kiran Nallapaneni
Wholetime Director
DIN No.: 09507261

Date : September 06, 2024
Place : Hyderabad

RADIX INDUSTRIES (INDIA) LIMITED
CIN: L37200AP1993PLC016785
Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211
West Godavari District, Andhra Pradesh. Tel: 08819- 243348,
E-mail: radixindustries@gmail.com, Website: www.radixindustries.in

NOTICE OF THE 30TH ANNUAL GENERAL MEETING REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of Radix Industries (India) Limited will be held at on Friday, 27th September, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and rules made thereunder and the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA circulars dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 and SEBI circular dated May 12, 2020, January 15, 2021 and June 3, 2022, 13th May, 2022 and 5th January, 2023 and 7th October, 2023

In compliance with the aforesaid circulars Notice of the AGM and the Annual Report for Financial year 2023-24 have been sent on 5th September, 2024 in electronic mode to those Members whose email ids are registered with the Company/Depository Participants and is also available on and can be downloaded from companies website: www.radixindustries.in and on the website of (CDSL) www.evotingindia.com.

In compliance with section 108 of the Companies Act 2013 read with Rule 20 of the companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (listing obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL. The voting right of members shall be in proportion to the equity shares held by them of the company as on 20th September, 2024 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of the 30th AGM.

The remote e-voting period shall commence on Tuesday, 24th September, 2024 from 09.00 AM and shall end on Thursday, 26th September, 2024 at 05.00 PM. During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM.

The member who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires share of the company and becomes member of the company after the notice has been sent electronically by company, and hold shares as of the cut-off date; may obtain the Login ID and Password by sending a request to evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

The details of the AGM is available on the website of the company at www.radixindustries.in, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited NSDL at www.evoting.nsdl.com.

For Radix Industries (India) Limited
Sd/-
P. Lenin Babu
Company Secretary & Compliance Officer

Place : Tanuku
Date : 05-09-2024

Suryaamba Spinning Mills Limited
CIN No. L18100TG2007PLC053331
Regd. Office : 1st Floor, Surya Towers, 105, S P Road, Secunderabad, TG 500 003. Tel. No: 040 27813360
Corporate Office: A-101, Kanha Apartment, 128, Chhanoal, Kotal Road, Nagpur 440 013, MH. Tel. No.: 040 27813360 0712-2591072
E-mail: samba.ngp@gmail.com, Website: www.suryaamba.com

NOTICE OF THE 17TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting:
NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, September 28, 2024 at 12 noon (IST) through Video Conferencing ("VC") facility / other audio visual means ("OAVM") only, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020, 28th September 2020, 31st December 2020 and 13th January 2021 read with General Circulars dated April 8, 2020 and April 13, 2020 and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020 and 15th January 2021 the Notice of the 17th AGM along with the Annual Report 2023-24 be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA and the SEBI Circulars. Facility for appointment of proxy will not be available for this AGM.

The Notice of the AGM and the Annual Report also available on the website of the Company i.e. www.suryaamba.com and on the website of Stock Exchange i.e. BSE Limited: www.bseindia.com and on the website of National Securities Depository Limited NSDL at www.evoting.nsdl.com.

Remote e-Voting:
The Company is providing to its Members the facility of remote e-Voting before as well as voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 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: From 09.00 a.m. (IST) on Wednesday, September 25, 2023
End of remote e-voting: Upto 05.00 p.m. (IST) on Friday, September 27, 2023
- The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend the Meeting but they shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is Friday, September 20, 2024. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.
- Any person 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 login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL.

Registration of e-mail addresses & updation of bank account details: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, September 20, 2024, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2023-24 electronically and to receive login ID and password for remote e-Voting and updating their bank account details for receiving the dividends directly in their bank accounts:

Physical Holding
Send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at einward.ris@kfinetech.com / r.g.h.u.v.e.e.d.h.a@kfinetech.com with copy mark to cssuryaamba@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Following additional details need to be provided in case of updating Bank Account Details:

- Name and Branch of the Bank in which you wish to receive the dividend,
- The Bank Account type,
- Bank Account Number allotted by their banks after implementation of Core Banking Solutions
- 9 digits MICR Code Number, and
- 11 digits IFSC Code
- a scanned copy of the cancelled Cheque bearing the name of the first shareholder.

Demat Holding:
Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

In case of any queries / grievances connected with remote e-Voting/ e-AGM, you may refer to the Frequently Asked Questions and e-Voting user manual for Members available at the 'Downloads' Section of www.evoting.nsdl.com or contact at evoting@nsdl.co.in or at the toll free no.: 1800-222-990.

Book Closure and Dividend:
The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Saturday, September 28, 2024, both days inclusive for the purpose of AGM and Dividend.

For Suryaamba Spinning Mills Ltd.
Sd/-
Virender Kumar Agarwal
(Managing Director)
DIN: 00013314

Date : 06.09.2024
Place : Secunderabad

PEETI SECURITIES LIMITED
CIN: L67190TG1994PLC018779
Registered office: 7-3-81/1, Old Kurnool Road, Kattadan, Hyderabad-500077

NOTICE OF 30TH AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th September, 2024 at 11.00 A.M. at Registered Office Door No. 7-3-81/1, Opp. BSNL Office, Beside MP hardware lane, Old Kurnool Road, Kattadan, Hyderabad - 500077. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2023-24 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on 6th Day of September, 2024. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday 24th day of September 2024 to Monday 30th day of September, 2024. (both days inclusive).

Pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on From Friday, 27th September 2024 at 9:00 AM and ends on Sunday, 29th September, 2024 at 5:00 PM. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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, i.e. Monday 23rd day of September, 2024, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportion to their shareholding in the paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2023-24 are available on the Company's website, www.peeti securitieslimited.com

Members are requested to refer e-voting instructions in the 30th Annual Report of the Company, regarding the process and manner of e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. Hussain, CL Securities Limited, phone no. 040-23202465 Unit: Peeti Securities Limited Ph: 9963114257, email ID: peeti securitiesltd@gmail.com

By Order of the Board of Directors
For PEETI SECURITIES LIMITED
Sd/-
SANDEEP PEETI
Chairman & Managing Director

PLACE : HYDERABAD
DATE : 06-09-2024

kaveri seed company limited
Regd. Office: 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500003, Telangana. Tel: +91-40-27842398, 27842405
Fax: +91 40-27811237 Email: cs@kaveriseeds.in
Web: www.kaveriseeds.in CIN: L01120TG1986PLC006728

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Kaveri Seed Company Limited (the "Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 12.00 Noon (IST) in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"), without the physical presence of the members at a common venue to transact the business listed in the Notice convening the AGM of the Company.

The aforesaid Notice and Annual Report for the financial year 2023-24 have been sent only by email to all those Members whose email ids are registered with the Company / Depository Participants, in accordance with the relevant circulars. The aforesaid documents are also available on the website of the Company at <https://www.kaveriseeds.in>, on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.insdia.com>.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by CDSL by using their remote e-voting login credentials. The instructions for joining the 37th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the Members from the date of circulation of this notice upto the date of AGM. Members seeking to inspect such documents can send an e-mail to the Company at cs@kaveriseeds.in.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by CDSL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e., September 23, 2024 may cast their vote through remote e-voting.

Further, the facility for voting through

