

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

Medak, 12th September, 2024

To
The General Manager,
Listing Department,
BSE Limited
25th Floor, PJ Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Scrip Code: 526115

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, please find enclosed Public Notice published on 7th September, 2024 in the Newspapers viz. – Financial Express (English) and Nava Telangana (Telugu), inter alia informing about the following as required under the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs:

1. 32nd Annual General Meeting of the Company to be held on 30th September, 2024 in Physical means and
2. Remote e-voting facility offered to the Members.

This information is also being uploaded on the Company's website at <http://www.meilmedak.in/>

Kindly take the above information on records.

Yours faithfully,
For **Manor Estates and Industries Limited**



Krati Garg
Company Secretary & Compliance Officer

ZR INFRA LIMITED
CIN : L72200TG1997PLC027375
Regd. Office: Office No 11, 8-3-249/6, 2nd Floor, Alcazar Plaza & Towers, Road No.1, Banjara Hills, Hyderabad-500034

NOTICE TO MEMBERS OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated 05th September 2024, whereby Members of **ZR INFRA LIMITED** ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), the 27th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 3:00 PM at the registered office of the company at office no 11, 2nd Floor, Alcazar Plaza & Towers, 8-3-249/6, Road No.1, Banjara Hills, Hyderabad-500 034, to transact the business as set out in the Notice of 27th AGM.

The Notice of 27th AGM and Annual Report of the Company for the Financial Year ended March 2024 along with the details of e-voting has been sent on Wednesday, September 4, 2024 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.zrinfra.com), Stock Exchange's website (www.mse.in) and the company has engaged the services of CDSL to provide e-voting facility to its members.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the ICSI and MCA Circulars, the Members are provided with the facility to cast their vote electronically through e-voting (prior to AGM) services provided by CDSL, on all resolutions set forth in the Notice of the 27th AGM.

The e-voting shall commence on Friday 27th September, 2024 (10:00 A.M. IST) and end on Sunday, 29th September, 2024 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by CDSL for voting. The Members who have cast their vote by e-voting prior to the AGM may also participate in the AGM physically but shall not be entitled to cast their vote again through during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for e-voting for the AGM is provided in the Notice of 27th AGM.

Mr. Chava Sai Krishna, Practicing Company Secretary, Hyderabad, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 23rd September, 2024 ("Cut-off date"). 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 only be entitled to avail the e-voting for the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of the Notice of 27th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 27th AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please send a request to Aarthi Consultants Pvt. Ltd, Registrar and Share Transfer Agent at info@aarthisconsultants.com, providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed there under and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 27th AGM. The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before 03rd October 2024 and results so declared along with the Scrutinizer's Report will be placed on the Company's website (www.zrinfra.com) and CDSL's website (http://www.evotingindia.com).

The above-mentioned details of 27th AGM viz. date & time of 27th AGM to be convened, book closure, e-voting details be read and substituted at all places appearing in the Annual Report of the Company for the Financial Year ended March 31st 2024. If you have any query relating to e-voting facility, please refer to the E-Voting user manual for shareholders available at the help section of http://www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com

For ZR INFRA LIMITED
Sd/-
(Zulfikar Abdullah Ravjee)
Managing Director
DIN: 01572417
Place: Hyderabad
Date: 07.09.2024

ABHISHEK INFRAVENTURES LIMITED
8 148/A, Gowtham Nagar, Ferozgedda, Bowenpally, Secunderabad, Tirumalagiri, - 500011, Telangana
CIN: L45204TG1984PLC11447

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of Abhishek Infraventures Limited will be held on Monday, the 30th day of September, 2024 at 05:00 p.m. ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the global outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 02/2021, 17/2020, 14/2020 & 2/2022 dated 13th January, 2021, 13th April, 2020, 8th April, 2020, 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, has permitted the holding of the Annual General Meeting through video conferencing or other audio-visual means, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM on Monday, the 30th day of September, 2024 at 05:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), which does not require physical presence of members at a common venue.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 06.09.2024 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 24.09.2024 to 30.09.2024 (both days inclusive) for the purpose of Annual General Meeting. Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the three-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The voting as set forth in the Notice of the 40th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 27.09.2024 at 9:00 a.m.
- The remote e-voting shall end on 29.09.2024 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2024.
- Remote e-voting module will be disabled after 5:00 PM IST on 29th September, 2024.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
- Members who have not registered their email address are requested to register their email address with the Depositories/Company Registrar and Share transfer agent i.e. Aarthi Consultants Private Limited, to receive copies of Annual Report 2023-24 along with notice of 40th Annual General Meeting.
- The Notice of AGM is available on the Company's website: www.abhishekinfra.co.in and also on the CDSL's website https://www.evotingindia.com/.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of https://www.evotingindia.com or contact Mr. Nagaraju Nookala, Whole-time Director, at 8 148/A, Gowtham Nagar, Ferozgedda, Secunderabad, Bowenpally, Tirumalagiri - 500011 Telangana, email id: abhinfraventures@gmail.com, Ph: +91-9866972384.

For Abhishek Infraventures Limited
Sd/-
Nagaraju Nookala
Whole Time Director
(DIN: 09083708)
Place: Hyderabad
Date: 06.09.2024

MANOR ESTATES AND INDUSTRIES LIMITED
Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in

PUBLIC NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Manor Estates and Industries Limited will be held on Monday, the 30th of September, 2024 at 11:00 A.M. at the registered office of the Company situated at Survey No. 321, Kallakal Village, Medak District - 502336, Telangana to transact the business as specified in the Notice dated 14.08.2024.

Notice of the 32nd AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2024 have been sent by electronic means only, to all those members, whose email addresses are registered with the Company or its RTA - M/s. Bigshare Services Private Limited or with their respective Depository Participants in accordance with MCA and SEBI circulars. The Notice of the 32nd AGM and the annual report will also be made available on the website of the Company at www.meilmedak.in and on the website of the BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Members who have not registered their email ID are requested to contact their respective Depository Participants/RTA of the Company for registering the email address.

Shareholders will have the opportunity to cast their vote through remote e-voting or during the AGM on the business as set forth in the Notice of the AGM. The manner of voting for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email ID has been provided in the Notice of the AGM to the shareholders of the Company.

For and on behalf of the Board of Directors of
Manor Estates and Industries Limited
Sd/-
Krati Garg
Secretary & Compliance Officer
Date: 05.09.2024
Place: Medak

OFFICE OF THE RECOVERY OFFICER-I/II
DEBTS RECOVERY TRIBUNAL HYDERABAD (DRT 1)
3rd Floor, Triveni Complex, Abids, Hyderabad-500 001

Form No. 14
[See Regulation 33(2)]
By Regd. A/D, Dasti failing which by Publication

DEMAND NOTICE

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.
28-08-2024

STATE BANK OF INDIA
Versus
M/S. MANS A CAKEWALA C

To
(CD 1) M/S. MANS A CAKEWALA C JALANDHAR REDDY C ASWARTHA NARAYANA REDDY REPRESENTED BY ITS PARTNERS, SRI. C. JALANDHAR REDDY, C. JAYASUDHA, AND N. HARI PRASAD REDDY, OFFICE OF D.NO. 19-8-112, AIR BYE PASS ROAD, HATHIRAMJI COLONY, TRIUPATI-517 501, Chittoor;-0
(CD 2) SRI. C. JALANDHAR REDDY S/O. C. ASWARTHANARAYANA REDDY, AGED MAJOR, OCC : BUSINESS, R/O. D.NO. 1-38, PEDDAPURTHA, VALLUR MANDAL, KADAPA-516 293.
(CD 3) SMT C JAYASUDHA W/O. SRI. N. HARI PRASAD, AGED MAJOR, OCC: BUSINESS, D.NO. 15-115, PADMAVATHI NAGAR, NEAR PADMAVATHI MAHILA UNIVERSITY, TIRUPATI-517 502.
(CD 4) SRI N HARI PRASAD REDDY S/O SRI. N. VARADHA REDDY, AGED MAJOR, OCC : BUSINESS D.NO. 15-115, PADMAVATHI NAGAR, NEAR PADMAVATHI MAHILA UNIVERSITY, TIRUPATI-517 502.
(CD 5) K. SHIVA PRASAD REDDY S/O. K. RAMLINGA REDDY, AGED MAJOR, OCC: BUSINESS, R/O. 3-66, AGRAHARAM, SIMHADRIPURAM, KADAPA- 516 454.

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL HYDERABAD (DRT 1) in OA/326/2021 an amount of **Rs. 69,41,304/- (Rupees Sixty Nine Lakhs Forty One Thousands Three Hundred Four Only)** along with pendente lite and future interest @ **14.75%** Simple Interest Yearly w.e.f. **16-12-2021** till realization and costs of **Rs. 1,22,905/- (Rupees One Lakh Twenty Two Thousands Nine Hundred Five Only)** has become due against you (Jointly and severally / Fully / Limited).

- You are hereby directed to pay the above sum within **15 days** of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.
- You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.
- You are hereby ordered to appear before the undersigned on **09-10-2024 at 10:30 a.m.** for further proceedings.
- In addition to the sum aforesaid, you will also be liable to pay:
 - Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.
 - All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date:
28-08-2024.
Recovery Officer,
Debts Recovery Tribunal, Hyderabad (DRT 1)

CASPIAN CORPORATE SERVICES LIMITED
CIN: L74110TG2011PLC162524
Registered Office: F - Block, 105, First Floor, Surya Towers, Sardar Patel Road, Secunderabad Hyderabad 500003, Telangana
Office No: +91 40-23410033; Website: www.caspiancservices.in Email: cscaiddept@gmail.com

NOTICE OF 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS AND BOOK CLOSURE

NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of the members of **CASPIAN CORPORATE SERVICES LIMITED** will be held on Monday, 30th September, 2024 at 03:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM.

Further, in continuation to the Ministry of Corporate Affairs General Circular No. 14 /2020 dated 08.04.2020, General Circular No. 03/2022 dated 05.05.2022 and General Circular No. 11/2022 dated 28.12.2022 and after due examination, it has also been decided to allow companies to conduct their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM) or transact items through postal ballot in accordance with framework provided in the aforesaid circulars upto 30th September, 2024. All other requirements provided in the said circulars shall remain unchanged. Accordingly, in compliance with the provisions of the Companies Act, 2013 (Act), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company is being conducted through VC/OAVM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the 13th AGM along with the Annual Report (FY: 2023-24) has been sent on 06th September, 2024, through electronic mode only to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

The Annual Report for financial year 2023-2024 containing the Notice of AGM is available on the company's website at www.caspiancservices.in. The Notice concerning the AGM is also available on the websites of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and BSE Limited at www.bseindia.com.

The Company is pleased to provide remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The details regarding the e-voting facility is provided below:

- The remote e-voting facility would be available during the following period:

Cut-off date for determining the Members entitled to vote	Monday, 23 rd September, 2024
Commencement of e-voting period	Friday, 27 th September, 2024 at 9:00 a.m. (IST)
End of e-voting period	Sunday, 29 th September, 2024 at 5:00 p.m. (IST)
- The e-voting will be disabled by CDSL after 5:00 p.m. on Sunday, 29th September, 2024 and the Members shall not be allowed to vote beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, 23rd September, 2024 ("Cut-Off Date"). The facility of e-voting will also be made available during the AGM and the Members attending the AGM, who have not cast their vote through remote e-voting shall be eligible to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- 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 helpdesk.evoting@cdslindia.com, as provided by CDSL.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote again.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE

- For Physical shareholders please provide necessary details like 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) by email to cscaiddept@gmail.com
- For Demat shareholders, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (Self attested scanned copy of Aadhar Card) to cscaiddept@gmail.com

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

BY ORDER OF THE BOARD OF DIRECTORS
FOR CASPIAN CORPORATE SERVICES LIMITED
Sd/-
SUKUMAR REDDY GARLAPATHI
MANAGING DIRECTOR
DIN: 00960668
PLACE: HYDERABAD
DATE: 06th SEPTEMBER, 2024

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T&C Apply

Nagarjuna Agri-Tech Limited
56, Nagarjuna Hills, Panjagutta, Hyderabad, Telangana- 500082,
CIN: L01119AP1987PLC007981

NOTICE OF 36 TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of Nagarjuna Agri-Tech Limited will be held through Video Conferencing and Other Audio-Visual Means (VC) on Saturday, the 28th Day of September, 2024, at 10:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CIR/P/2020/79 issued by Securities and Exchange Board of India, (herein after collectively referred to as "Circulars"), Companies are allowed to hold AGM through Video Conference without the physical presence of the members at a common venue. Hence AGM of the Company is being held through Video Conferencing mode.
- Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at <https://www.evotingindia.com> under shareholders' members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSN of Company will be displayed.
- Notice is further given pursuant to the provisions of Section 91 of the Company Act, 2013 read with Rules 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of members and the share transfer books will remain closed from Sunday, 22.09.2024 to Saturday, 28.09.2024 (both days inclusive) for the purpose of AGM.
- In compliance with the circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2023-24 have been sent to all the shareholders whose e-mail IDs are registered with the Company/Depository Participants. These documents are also available on the website of the Company www.nagarjunaaagritech.com. The Notice can also be accessed from the BSE Limited at www.bseindia.com. The dispatch of Annual Report and the Notice of AGM through emails has been completed on 5th September, 2024.
- As required under 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, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 21st September, 2024 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronics voting systems of CDSL (remote e-voting). Members are hereby informed that:
 - The business set forth in the Notice of the AGM may be transacted through remote e-voting systems at the AGM.
 - The Company has completed the dispatch of Notice of 36th AGM along with the Annual Report 2023-24 on Friday, the 5th Day of September, 2024.
 - The remote e-voting shall commence on Wednesday, September 25, 2024 (9:00 A.M. IST) and ends on Friday, September 27, 2024 (5:00 P.M. IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
 - The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be Saturday, September 21, 2024.
 - Remote e-voting module will be disabled after 5:00 PM IST on Friday, September 27, 2024 (5:00 P.M. IST).
 - Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
 - Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date. May obtain the login ID and password by sending request to company.csra2024@gmail.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 vote.
 - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
 - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.
 - Members who have not registered their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share transfer Agent, M/s. XL Softech Private Limited at xlfield@gmail.com to receive copies of the Annual Report 2023-24, along with the Notice of the 36th AGM, instruction for remote e-voting and instruction for participation on the AGM through VC.
 - The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.
 - In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQS") set or e-voting manual available at www.evotingindia.com, under help section and write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contract Registrar and share Transfer Agent M/s. XL Softech Private Limited at phone: 23545913 email: xlfield@gmail.com.

By and on behalf of the Board
For Nagarjuna Agri Tech Limited
Sd/-
K V L N Raju
Managing Director
(DIN: 00116664)
Place: Hyderabad
Date: 06-09-2024

SRIVARI SPICES AND FOODS LIMITED
(Formerly Known as Srivari Spices and Foods Private Limited)
CIN: L15494TG2019PLC130131
Registered Office: Shed No. 5-105/4/A, SY No.234/A Sriram Industrial Area, Kattedan, Jalpally, Hyderabad - 500077, Telangana, India
Corporate Office: 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001
Tele No.: +91-9055234567 Web: www.srivarispcies.com, Email Id: info@srivarispcies.com

DISPATCH OF NOTICE OF 05TH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

Notice is hereby given that the 05th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024, at 12:30 P.M. at the Corporate office of the Company situated at 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001.

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 Bigshare Services Pvt. Limited as the authorized agency to provide the e-voting facility.

The Company has appointed Mr. M Ramana Reddy, Practicing Company Secretary, Hyderabad, to act as the Scrutinizer for scrutinizing the voting process (Ballot Paper as well as Remote E-voting) in a fair and transparent manner.

Members are informed that:

- Notice of the said AGM, e-voting instructions forming part of the Annual Report for the financial year 2023-24 have been sent to the members of the Company electronically to whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch of the notice calling the 05th AGM along with the annual report containing the standalone/consolidated audited financial statements, board report, auditor's report along with other annexures thereto through physical was completed on 05th September 2024 and through Email was completed on the 06th September 2024.
- The remote e-voting facility will commence on **Friday, 27th September, 2024 at 09:00 a.m. (IST) and will end on Sunday, 29th September, 2024 at 05:00 p.m. (IST)** (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 by Bigshare for voting thereafter.
- The facility of voting through Physical Ballot shall be available at the AGM.
- Only those members whose names are 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., **23rd day of September 2024 ("Cut-off date")** are entitled to avail of the facility of remote e-voting or for voting by poll at the venue of the AGM. Any person who acquires shares of the Company and becomes its member after the dispatch of the Notice and holding shares as on the cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with Bigshare for remote e-voting then you can use your existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with the generation of the User ID / Password in order to exercise your right to vote.
- Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently.
- 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/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The voting rights of the members for e-voting and 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.
- 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 at www.srivarispcies.com under the section "Investor Relations", on the website of NSE Limited at www.nseindia.com and on the website of the Company's Registrar and Transfer Agent Bigshare Services Pvt. Ltd. at <https://vote.bigshareonline.com>.
- Members are requested to refer to e-voting instructions in the 05th AGM Notice of the Company, regarding the process and manner for e-voting by electronic means. Any member having a query in connection with e-voting may contact Ms. Sushma Barla, Company Secretary and Compliance Officer for any concern connected with e-voting at the Corporate Office: 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001, **Tele No.:** +91 90552 34567, Email Id: info@srivarispcies.com/compliance@srivarispcies.com.

For and on behalf of the Board
M/s. Srivari Spices and Foods Limited
Sd/-
Sushma Barla
Company Secretary & Compliance Officer
Place: Hyderabad
Date: 06-09-2024

