



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)
ISO 9001 - 2008 Certified Company

Registered Office
Plot No.214/215 A, Phase II, IDA Cherlapally
Hyderabad - 500 051. Telangana, India
Tel :+91 40 27845119/44665700
Fax : 0091-40-27848851
E.mail : surana@surana.com
Website : www.suranatele.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/018/2024-25

Date: 04th September, 2024

The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Code: SURANAT&P	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 517530
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Sub: Submission of copies of Newspaper Advertisement for information regarding the 35th Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means.

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 04th September, 2024, informing the shareholders about the 35th Annual General Meeting to be held on Monday, September 30, 2024 at 12.00 P.M. through Video Conferencing or Other Audio Visual Means in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, to transact the business as set out in the Notice convening the 35th AGM

The advertisement has been published in the following newspapers:

1. Business Standard (in English language)
2. Nava Telangana (in Telugu language)

The newspaper advertisements may also be accessed on the website of the Company, viz., www.suranatele.com.

Kindly take the above on your record.

Thanking you,

For SURANA TELECOM AND POWER LIMITED

NARENDER SURANA
DIRECTOR
DIN: 00075086

Encl: A/a



PUBLIC NOTICE
 Public Notice by "Hiranandani Financial Services Private Limited" in terms of paragraph 43 of Master Direction - Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023 dated November 10, 2023.
 Hiranandani Financial Services Private Limited (the "Company" or "HFS") is a Private Limited Company incorporated under Companies Act, 2013 having Corporate identification number: U65999MH2017PTC291060 and is registered with Reserve Bank of India (COR No. N-13.02257) and having its registered office at 514, Dalamal Towers, 211, FPJ Marg, Nariman Point Mumbai-400021.
 Notice is hereby given that the Company has shifted its Sangareddy branch:

Old Address	New Address
Hiranandani Financial Services Private Limited, First Floor, H. No. 4-92/4, MIG-04, Pothireddyapally, Sangareddy, Telangana-502295.	Hiranandani Financial Services Private Limited, Door No: 12-2 Above APGV 04, Pothireddyapally, Sangareddy, Sangareddy District, Telangana - 502319

 All clarifications or inquiries in this regard may be addressed to the Company at its corporate office situated at 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai-400076 addressed to Ms. Richa Arora, Chief Compliance Officer or via e-mail at we.care@hfs.in within 30 (thirty days) from the date of the notice
Sd/-
On behalf of Hiranandani Financial Services Private Limited
Place: Sangareddy
Date: September 04, 2024

CENTRAL BANK OF INDIA
 Ongole Branch (0840), Trunk Road, Opp. Helore Bus Stand, ONGOLE-523001.
 Prakasham Dist, AP Telephone: 0852-23156. Mobile: 630406633

POSSESSION NOTICE under [RULE 8 (1)] SARFAESI Rule
 Whereas, the Authorized officer of the Central Bank of India, Ongole Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Section 13 (2) and 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 07-06-2024 calling upon the M/S Varalakshmi Industries Proprietrix-Smt. Maturi Varalakshmi W/o Maturi Jagannohan Rao at Pelluru Village, Ongole Mandalam- 523001 borrower: Mrs. Maturi Varalakshmi W/o Maturi Jagannohan Rao, D.No.: 37-1-423 (A), 1st Line, Ramnagar, ONGOLE -523001 Guarantor 1: Mr. Maturi Chalapat Rao s/o M. Seshiah, D.No.37-1-423 (A), 1st Line, Ramnagar, ONGOLE-523001 Guarantor 2: Mr. Maturi Venkata Rao s/o M. Seshiah, D.No. 37-1-423 (A), 1st Line, Ramnagar, ONGOLE -523001 to repay the amount mentioned in the notice being Rs.62,08,315.00 (Rupees Sixty Two Lakhs Eight Thousand Three hundred and Fifteen only) (which represents the principal plus interest due as on the 07-06-2024, plus interest and other charges from 07-06-2024 till date within 60 days from the date of receipt of the said notice.
 The Borrower having failed to repay the entire dues of the bank, notice is hereby given to the borrower, the Guarantor and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rule 2002 on this 3rd SEPTEMBER 2024 for the property.
 The borrower and the Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of Central Bank of India, for the amount of Rs.62,08,315.00 (Rupees Sixty Two Lakhs Eight Thousand Three hundred and Fifteen only) (which represents the principal plus interest due as on the 07-06-2024), plus interest and other charges from 07-06-2024. The borrowers attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.
Description of the immovable property:
 Survey No / Khata No/ House No: Land and Building Property measuring 1.70 Acres in survey no. 219/2 situated in Pelluru Village, Ongole Mandalam Property measuring 1.70 Acres in survey no. 219/2 situated in Pelluru Village, Ongole Mandalam Location Sub District/ Boundary District/ Village/Municipality etc.: MRO, Ongole Boundaries : East: Sababa Trust Land, West: Pelluru Pond, North: Pelluru Pond, South: Pelluru Pond and Kathcha Road
The above Property is in the name of Mrs. Maturi Varalakshmi
Date: 03-09-2024, Place: Ongole **Sd/- Authorized Officer, Central Bank of India**

BHAGYANAGAR INDIA LIMITED
 (CIN: L27201TG1985PLC012449)
 Regd. Office: Plot No.P.913/1 & P.914, DA, Nizamrao, Hyderabad - 500076
 Tel: 040-27152861, Email: cs@bhagyanagarindia.com, website: www.bhagyanagarindia.com

Information regarding 39th Annual General Meeting to be held through Video Conference/ Other Audio-Visual Means
 The 39th Annual General Meeting ('AGM') of the members of the Company will be held on Monday, 30th September, 2024 at 10:30 A.M. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020, and various subsequent Circulars latest being No. 09/2023 dated September 25, 2023 ('MCA Circulars') (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars'), to transact the business as set out in the Notice convening the 39th AGM.
 In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of 39th AGM and Annual Report for the FY 2023-24 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. The Notice of 39th AGM and Annual report for the FY 2023-24 will also be made available on the company's website www.bhagyanagarindia.com and on the website of 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 Company's Registrar & Transfer Agent ('RTA'), KFin Technologies Ltd at www.kfintech.com.
 Shareholders who are holding shares in Physical form and have not registered their email addresses with the Company are requested to send an email to Company's email id: cs@surana.com/ investorservices_bil@surana.com or to the Company's RTA email id: einward.ris@kfintech.com. E-mail communication should contain all demographic details of the shareholder viz., Name, Postal Address, email-id, Mobile number in addition to Folio no., Share Certificate number and Distinctive numbers. Scanned copy of PAN and Aadhaar Card must be attached to the e-mail being sent as above.
 Shareholders holding shares in dematerialised form and who have not registered their email addresses are requested to register/update their email address with their Depository Participant(s).
 The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 39th AGM. Additionally, the Company is providing the facility of voting through electronic means during the AGM ('e-voting'). The manner of 'remote e-voting/e-voting' during the AGM, for the shareholders holding share in physical form, dematerialised form and for shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of 39th AGM.
By Order of the Board
For BHAGYANAGAR INDIA LIMITED
Sd/-
Lalit Kumar Thanvi
Company Secretary & Compliance Officer
A62058
Date : 03.09.2024
Place : Hyderabad

BHAGYANAGAR PROPERTIES LIMITED
 (CIN: U70102TG2006PLC050010)
 Sy.No. 221-224 Part, Vattinagulapally Rajendranagar Mandal, Rangareddy, Hyderabad, Telangana, India, 500 032. Tel: 040-27152861, Website: www.bhagyanagarproperties.com, Email id: cs@surana.com

Information regarding 18th Annual General Meeting to be held through Video Conference/ Other Audio-Visual Means
 The 18th Annual General Meeting ('AGM') of the members of the Company will be held on Monday, 30th September, 2024 at 01:30 P.M. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') to transact the business as set out in the Notice convening the 18th AGM.
 In compliance with the said MCA circulars electronic copies of the Notice of 18th AGM and Annual Report for the FY 2023-24 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. The Notice of 18th AGM and Annual report for the FY 2023-24 will also be made available on the company's website www.bhagyanagarproperties.com and on the website of Company's Registrar & Transfer Agent ('RTA'), KFin Technologies Ltd at www.kfintech.com.
 Shareholders who are holding shares in Physical form and have not registered their email addresses with the Company are requested to send an email to Company's email id: cs@surana.com/ investorservices_bpl@kfintech.com or to the Company's RTA email id: einward.ris@kfintech.com. E-mail communication should contain all demographic details of the shareholder viz., Name, Postal Address, email-id, Mobile number in addition to Folio no., Share Certificate number and Distinctive numbers. Scanned copy of PAN and Aadhaar Card must be attached to the e-mail being sent as above.
 Shareholders holding shares in dematerialised form and who have not registered their email addresses are requested to register/update their email address with their Depository Participant(s).
 The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 18th AGM. Additionally, the Company is providing the facility of voting through electronic means during the AGM ('e-voting'). The manner of 'remote e-voting/e-voting' during the AGM, for the shareholders holding share in physical form, dematerialised form and for shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of 18th AGM.
By Order of the Board
For BHAGYANAGAR PROPERTIES LIMITED
Sd/-
NARENDER SURANA
DIRECTOR
(00075086)
Date : 03.09.2024
Place : Hyderabad

UNION BANK OF INDIA
 Anand Nagar Colony Branch
 (Survey no.42, Giriprasad Bhavan, GSI Post, Anand Nagar, Bandlaguda, Nagole, Hyderabad, Telangana-500068) Contact - 9177121301

NOTICE TO THE BORROWER INFORMING ABOUT SALE (30 DAYS NOTICE) RULE 6(2)/ 6(f) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002
 To,
 Borrowers: Mr. Vadivelu Sudesh Kumar, H.no: 12-1-329/20/B, Road no - 4, Anand Nagar Colony, Bandlaguda, Nagole, Hyderabad -68, R.R. District, Telangana.
 Co-Borrowers: Mrs. Sudesh Jayalakshmi, H.no: 12-1-329/20/B, Road no - 4, Anand Nagar Colony, Bandlaguda, Nagole, Hyderabad -68, R.R. District, Telangana.
 Sub - Sale of property belonging to Mr. Vadivelu Sudesh Kumar for realization of amount due to bank under the SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.
 Union Bank of India, Anand Nagar Colony Branch (Survey no. 42, Giriprasad Bhavan, GSI Post, Anand Nagar, Bandlaguda, Nagole, Hyderabad, Telangana - 500068), the secured creditor, caused a demand notice dated 16-04-2024 under section 13(2) of the securitisation and reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, calling upon you to pay the dues within the time stipulated therein. Since you failed to comply the said notice within the period stipulated, the Authorized Officer, has taken possession of the immovable secured assets under Section 13(4) of the Act read with Rule 6 of Security Interest (Enforcement) Rules, 2002 on 18-07-2024.
 Even after taking possession of the secured asset, you have not paid the amount due to bank. As such, it has become necessary to sell the below mentioned property by holding public e-auction after 30 days from the date of receipt of this notice through online mode. The date and time of e-auction along with the Reserve Price of the property and the details of the service provider, in which the e-auction to be conducted, shall be informed to you separately.
 Therefore, if you pay the amount due to the bank along with subsequent interest, costs, charges and expenses incurred by bank before the date of publication of sale notice, no further action shall be taken for sale of the property and you can redeem your property as stipulated in sec. 13(8) of the act.
SCHEDULE OF PROPERTY
 All that part and parcel of Land and building- Residential House bearing No 12-1-329/20/B, on Plot no 20-B Part, in Sy No. 57 admeasuring 136.11 Sq Yards, or 113.80 Sq Mtrs, having Plinth area: 655 Sq Ft, Situated at Anand Nagar, Fathullaguda Village, Uppal Mandal, under GHMC, L B Nagar Circle, Ranga Reddy District, 500068 belonging to V Sudesh Kumar and ad bounded by: North: Plot No 20-B part, South: 20 wide Road East: Plot No 20-B Part, West: Plot No 20-A
Date : 22-08-2024 **Authorized Officer**
Place : Hyderabad **UNION BANK OF INDIA**

SURANA TELECOM AND POWER LIMITED
 (CIN: L23209TG1989PLC010336)
 Regd. Off: Plot No.214, 215/A, Phase-II, IDA, Cherlapally, Hyderabad-051
 Tel: 040-27845119, 27841198, Website: www.suranaele.com

Information regarding 35th Annual General Meeting to be held through Video Conference/ Other Audio-Visual Means
 NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Monday, 30th September, 2024 at 12:00 Noon, through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, read with MCA circular dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars'), to transact the business as set out in the Notice convening the 35th AGM.
 In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of 35th AGM and Annual Report for the FY 2023-24 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. The Notice of 35th AGM and Annual report for the FY 2023-24 will also be made available on the company's website www.suranaele.com and on the website of 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 Company's Registrar & Transfer Agent ('RTA'), KFin Technologies Ltd at www.kfintech.com.
 Shareholders who are holding shares in Physical form and have not registered their email addresses with the Company are requested to send an email to Company's email id: cs@surana.com/ investor services_srl@surana.com or to the Company's RTA email id: einward.ris@kfintech.com. E-mail communication should contain all demographic details of the shareholder viz., Name, Postal Address, email-id, Mobile number in addition to Folio no., Share Certificate number and Distinctive numbers. Scanned copy of PAN and Aadhaar Card must be attached to the e-mail being sent as above.
 Shareholders holding shares in dematerialised form and who have not registered their email addresses are requested to register/update their email address with their Depository Participant(s).
 The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 35th AGM. Additionally, the Company is providing the facility of voting through electronic means during the AGM ('e-voting'). The manner of 'remote e-voting/e-voting' during the AGM, for the shareholders holding share in physical form, dematerialized form and for shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of 35th AGM.
By Order of the Board
For SURANA TELECOM AND POWER LIMITED
Sd/-
NARENDER SURANA
MANAGING DIRECTOR
Date : 03.09.2024
Place : Hyderabad

POSSESSION NOTICE
 (for immovable property)

Whereas,
 The undersigned being the Authorized Officer of the **SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029)** (formerly known as **INDIABULLS HOUSING FINANCE LIMITED**) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 23.09.2021 calling upon the Borrowers **MALLADI SRINIVASA RAJU, DURGA BHAVANI MALLADI AND BASWANI RAMAKRISHNA** to repay the amount mentioned in the Notice being **Rs.9,40,859.91 (Rupees Nine Lakhs Forty Thousand Eight Hundred Fifty Nine And Paise Ninety One Only)** against Loan Account No. **HHLHYD00300639** as on 20.09.2021 and interest thereon within 60 days from the date of receipt of the said Notice.
 The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 30.08.2024.
 The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **SAMMAAN CAPITAL LIMITED** (formerly known as **INDIABULLS HOUSING FINANCE LIMITED**) for an amount of **Rs.9,40,859.91 (Rupees Nine Lakhs Forty Thousand Eight Hundred Fifty Nine And Paise Ninety One Only)** as on 20.09.2021 and interest thereon.
 The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.
DESCRIPTION OF THE IMMOVABLE PROPERTY
H NO 2-158/3/21, PLOT NOS 28/PART & 29/ PART, GROUND & FIRST FLOOR, SY NOS 71, 73 & 74 , SITUATED AT MEETUKANIGUDA HAMLET OF GAJULARAMARAM VILLAGE, QUTHBULLAPUR MANDAL & GHMC CIRCLE, RR DIST, HYDERABAD, TELANGANA - 500055
Date : 30.08.2024 **Authorized Officer**
Place: HYDERABAD **SAMMAAN CAPITAL LIMITED**
(FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)

PHYTO CHEM (INDIA) LIMITED
 CIN: L24110TG1989PLC006500
 Registered Office: Survey No. 628, Temple Street, Bonthapally - 502 313, Gummaddala Mandal, Sangareddy District, Telangana State.
 Corporate Office : 8-3/22/23, First Floor, Thaherville, Youssufguda Checkpost, Hyderabad - 500 045, Telangana State. Telephone No's: 040 23557112 / 13.
 Email: info@phytochemindia.com. Website: www.phytochemindia.com

NOTICE OF 35th ANNUAL GENERAL MEETING (AGM) AND BOOK CLOSURE
 Notice is hereby given that:
 a. The 35th Annual General Meeting of the Members of the Company will be held on Friday, the 27th day of September 2024 at 11:45 A.M. at the Registered Office of the Company at # Survey No. 628, Temple Street, Bonthapally - 502 313, Gummaddala Mandal, Sangareddy District, Telangana State. The notice of the same has already been sent to the Shareholders individually. The Notice of AGM, Annual Report and Attendance Slip has been sent in electronic mode to Members whose e-mail ID's are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip is being sent to those Members who have not registered their e-mail ID's with the Company or Depository Participant(s).
 b. Members are hereby further informed that the notice of AGM is also available on the website of the Company i.e., www.phytochemindia.com. Members, who did not receive the Notice of AGM and Annual Report, may download it from the Company's website or may request for a copy of the same at the Registered Office of the Company or by writing email to Company Secretary of the Company at investorsrelations@phytochemindia.com.
 c. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2024 to 27th September 2024 (both days inclusive) for the purpose of the Annual General Meeting.
 d. The Company is pleased to provide to its shareholders the facility to exercise their right to vote by electronic means for the business to be transacted at the AGM. In this regard, the Company has entered into an arrangement with Central Depository Services Limited (CDSL) for facilitating e-voting to the Shareholders of the Company. The e-voting period commences from 9:00 A.M. on Tuesday 24th September 2024 and closes on Thursday 26th September 2024 by 5:00 P.M. During this period, Shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off/ record date i.e., 20th September 2024, may cast their votes electronically.
 e. Further, in case of shareholders who are holding shares in physical form are requested to dematerialise their physical shareholdings since no request for transfer of shares in physical form (except in case of transmission or transposition of securities) can be processed by the Company/RTA in view of SEBI Circular in this regard, w.e.f. December 5, 2018.
For Phyto Chem (India) Limited
Sd/- Y. Nayudamma
Managing Director
DIN No: 00377721
Place : Hyderabad
Date : 03-09-2024

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 of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)
PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2022 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 30th Annual General Meeting (AGM) of RADIX INDUSTRIES (INDIA) LIMITED (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, September 27, 2024 at 11:00 am to transact the business as set out in the Notice convening the AGM. MCA Circular has allowed the Companies to conduct their AGM through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 amended from time to time and General Circular 09/2023 dated September 25, 2023. SEBI Circular SEBI/HO/CFD/POD2/PI/CIR/2023/167 dated 5th January, 2023 SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/PI/CIR/2023/167 dated 7th October, 2023. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars and SEBI Circular, the Company is convening its 30th AGM through VC or OAVM, without the physical presence of the Members at a common venue.
 The said MCA Circular dated September 25th, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/PI/CIR/2023/167 dated 7th October, 2023 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 30th AGM and Annual Report 2023-24 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, August 30, 2024. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 30th AGM and Annual Report 2023-24 by raising a request to the Company at radixindustries@gmail.com. Alternatively, the Notice of 30th AGM and Annual Report 2023-24 will also be made available on the Company's website i.e. www.radixindustries.in on the websites of CDSL, BSE Limited.
 Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
 Those members whose email IDs are not registered are requested to register their email ID with Registrar & Share Transfer Agent i.e. bsshyd@bigsareonline.com or to Company at radixindustries@gmail.com carrying the following details or through their respective depositories, Name as registered with RTA, Address, email, copy of PAN, DPID/Client ID or Folio Number, Number of shares held.
 Pursuant to Finance Act, 2020 dividend income, will be taxable at the source of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at hands from dividend paid to shareholders at the prescribed rates, for the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company/ RTA (in case of the shares held in physical mode) and depositories (in case of the shares held in demat mode).
 Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.
Correspondence Address
 Radix Industries (India) Limited
 Mr. P. Lenin Babu
 Company Secretary & Compliance Officer
 4-243, Chivatam, Near NH-5 Road,
 Tanuku - 534211, West Godavari District,
 Andhra Pradesh, Tel: 08819-243348
 Email: radixindustries@gmail.com
 Bigshare Services Pvt. Ltd
 (Unit: Radix Industries (India) Limited)
 306, Right Wing, Amrutha Ville
 Somajiguda, Rajbhavan Road, Hyderabad,
 Telangana, 500082
 Email: bsshyd@bigsareonline.com
 Ph: 040-23374967
For Radix Industries (India) Limited
Sd/-
P. Lenin Babu
Company Secretary & Compliance Officer
Date: Tanuku
Date: 03-09-2024

Companies, Insight Out

Companies,
 Monday to Saturday
 To book your copy,
 sms reachbs
 to 57575 or
 email order@bmail.in

