



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/23/2024-25

Date: 6th 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 regarding the Notice of 35th Annual General Meeting and E-voting Information.

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 06th September, 2024, intimating the dispatch of Notice of 35th Annual General Meeting and Annual Report for the financial year 2023-24 for convening the 35th Annual General Meeting to be held on Monday, September 30, 2024 at 12.00 Noon. 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.

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
MANAGING DIRECTOR
DIN: 00075086

Encl: A/a



IDBI BANK LIMITED, Ring Road Branch (Sol-089)
Tel: 0866-2496915, Email: rb089@idbi.co.in,
www.idbibank.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Sri Sandeep Chalasani & Sri Chalasani Ramachandra Rao that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of IDBI Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" on **23.09.2024**, for recovery of **Rs.46,64,200.12** as on Sep03, 2024 plus further Interest and Expenses due to the IDBI Bank from Sri. Sandeep Chalasani & Sri Chalasani Ramachandra Rao.

RESERVE PRICE	EMD	DATE OF AUCTION
Rs. 29,18,400/-	Rs. 2,91,840/-	23.09.2024

Description of the immovable property: All that piece and parcel of land and building comprised in and forming part of and which is as Residential Site admeasuring 240.00 Sq yards along with 533.33 Square feet plinth area of building, located at Door No: 12-143, R.S. No: 311, MIG-45, AP Housing Board Colony, Yalluru, West Godavari District, Andhra Pradesh. On the East by: Open Space, on the West by: 33 feet wide road, on the South by: MIG House No.46 on the North by: MIG House No.44 together with all and singular the structures and erection thereon, both present and future.

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e https://www.idbibank.in/index.aspx.
Date: 05.09.2024
Place: Vijayawada Authorised Officer

CANARA BANK
JAGTIAL BRANCH 04492

Online Gold Auction Notice

Whereas the Authorized officer of CANARA BANK, JAGTIAL issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on "As is What is Basis" & "Whatever there is Basis" & "Without recourse Basis". The auction will be conducted online through <https://egold.auctiontiger.net> on 26-09-2024 at 12:00PM to 03:00PM

Sl. No.	Borrower - LAN	Gross Weight & Net Weight	Date of Inspection & EMD	EMD account details
1	RAGHU NANCHARLA-180146978067	GROSS WEIGHT: 11.50 Grams NET WEIGHT: 10.00 Grams	Upto 23/09/2024 any working day & EMD amount RS25,000	ACCOUN NUMBER: 209272434 NAME: JAGTIAL CANARA BANK IFSC: CNRB0004492
2	RAGHU NANCHARLA-180238093844	GROSS WEIGHT: 24.45 Grams NET WEIGHT: 19.00 Grams	Upto 23/09/2024 any working day & EMD amount RS25,000/-	ACCOUN NUMBER: 209272434 NAME: JAGTIAL CANARA BANK IFSC: CNRB0004492

Please contact 63595759981 or 9023724780 for more information.
Visit <https://egold.auctiontiger.net> for detailed terms & conditions.

Sd/- Manager

WEBFIL LIMITED
CIN: L36900WB1979SGC032046

Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700 001
Tel: (033) 2242 8210 / 8550 /1988, 2248 4671; Fax: (033) 2242 1335;
E-mail: webfil@webfilindia.com | Website: www.webfilindia.com

COMPLETION OF DESPATCH OF NOTICE OF 44th ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR F.Y. 2023-2024

Members are hereby informed that dispatch of the Notice convening the 44th Annual General Meeting of the Company on Friday, 27th September, 2024 at 4.30 p.m. and the Annual Report for the financial year ended 31st March 2024 to the members of the Company has been completed on 5th September, 2024, in conformity with the regulatory requirements.

Pursuant to the MCA and SEBI Circulars the Notice of 44th AGM and Annual Report for the F.Y. 2023-2024 have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 5th September, 2024. These documents are also available on the Company's website www.webfilindia.com, website of CSE Ltd. www.cse-india.com and the notice is additionally available at www.e-voting.nsdl.com.

In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 44th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 20th September, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Tuesday, 24th September, 2024 and will end at 5.00 p.m. on Thursday, 26th September, 2024, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at sneha.kewat@webfilindia.com requesting for user ID and password for remote e-voting or e-voting during the AGM.

Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 44th AGM.

The Company has appointed Sri Manoj Prasad Shaw, Practising Company Secretary (Membership No. FCS 5517), Proprietor of Manoj Shaw & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 44th AGM and remote e-voting process in a fair and transparent manner.

In case of any query / grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website www.evoting.nsdl.com or may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID: evoting@nsdl.co.in.

For WEBFIL LIMITED
Sd/-
(Sneha Kewat)
Company Secretary

Place: Kolkata
Date: 5th September, 2024

GOWRA LEASING & FINANCE LIMITED
CIN: L65910TG1993PLC015349

Regd Office : 501, 5th Floor, Gowra Grand, Behind Gowra Plaza, #1-8-384 & 385, S.P.Road, Begumpet, Secunderabad - 500003.
Ph :040-27843086, E-mail: info@gowraleasing.com, Website: www.gowraleasing.com

NOTICE TO MEMBERS FOR 31st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Gowra Leasing & Finance Limited is scheduled to be held on **Saturday, 28th September, 2024, 04:00 PM (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set forth in the Notice of the AGM. Kindly make it convenient to attend the same.

In compliance of MCA / SEBI circulars and to support 'Green Initiative' of the Company, the Notice of the aforesaid Meeting is being served through electronic mode to your email address registered with your Depository Participant(s) / Registrar and Transfer Agent of the Company i.e. KFin Technologies Limited, Hyderabad, as the case may be.

Members whose email IDs are not registered with the Company/Depository Participant(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may send an e-mail request at the email id enward_rs@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions. The Notice of 31st AGM and Annual Report for 2023-24 will also be made available on the Company's website at <https://www.gowraleasing.com/annual-report.pdf> and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

Pursuant to Regulation 44 of SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) Regulation, 2015 (Listing Regulation) and Section 108 of the Companies Act 2013 (The Act) read with Rule 20 of the Companies (Management & Administration) Rules 2014, as amended, the company is pleased to provide members the facility to exercise their vote on the items of business to be transacted at the AGM by electronic means. Members (holding shares both in physical and electronic form) as on the cut-off date i.e. **Saturday, 21st September, 2024** can avail the facility to cast their vote on the resolution proposed to be passed at the AGM either through:

- Remote e-voting (i.e. the facility of casting vote by member using an electronic voting system from a place other than venue of AGM); or
- Electronic Voting during the AGM. The company has opted to provide e-voting during AGM which is integrated with the VC/OAVM platform and no separate login is required for the same. The e-voting window shall be activated upon instruction of the chairman of the meeting during AGM and only those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through e-voting system in the AGM.

The Facilities for the Electronic Voting would be extended by M/s. Kfin Technologies Limited.

The remote e-voting period commences on **Wednesday, 25th September, 2024 (09:00 AM IST)** and ends on **Friday, 27th September, 2024 (5:00 PM IST)** During his period the members of the Company holding shares in physical form or de-materialized form, as on the cut-off date 21st September, 2024, may cast their vote through remote e-voting. Members will be provided with a facility to attend the AGM through VC/OAVM through the M/s. Kfin Technologies Private Limited (Kfin) e-voting system. Details in this regard are provided in the notice.

In case a person has become the Member of the Company after the dispatch of the notice but on or before the **Saturday, 21st September, 2024**, he/she may obtain the login ID & password by sending an email to enward_rs@kfintech.com / evoting@kfintech.com. However, if the person is already registered with Kfin for remote e-voting then the existing user ID and password can be used for casting vote.

Members are requested to note that:

- The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on **Friday, 27th September, 2024**.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their vote (s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and
- A person whose name is recorded in the register of member or in the register of beneficial owner maintained by the Depositories as on the cut-off date **Saturday, 21st September, 2024** only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The procedure for remote e-voting is available in the notice. In case of any queries on e-voting, you may refer Frequently Asked Questions (FAQs) on e-voting and User Manual for Shareholders available at the download section of <https://evoting.kavy.com> or contact or contact Mr. Raaghu Veedha, KFin Technologies Pvt. Ltd. (Unit: Gowra Leasing & Finance Limited) at email: enward_rs@kfintech.com / evoting@kfintech.com contact no.: 040-67161606 or can also call KFinTech's toll free no.: 1800-345-4001.

Pursuant to the applicable provision of the Act read with the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 22nd September, 2024 to Saturday 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

For GOWRA LEASING & FINANCE LIMITED,
Sd/-
(GOWRA SRINIVAS)
Managing Director
(DIN: 00286986)

Place: Secunderabad
Date: 05-09-2024

Companies, Insight Out

Companies, Monday to Saturday

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Business Standard
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SURANA TELECOM AND POWER LIMITED
(CIN: L23209TG1989PLC010336)

Regd. Off: Plot no.214, 215A, Phase-II, IDA, Cherlapally, Hyderabad-051
Tel: 040-27845119, 27841198, Website: www.suranatele.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 30th September, 2024 at 12.00 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 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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") 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, the Notice convening the 35th AGM along with Annual Report for the financial year 2023-24 has been sent only through e-mails on 5th September, 2024 to all those members whose email addresses are registered with the Company or the Depository Participant and holding equity shares of the company as on 30th August, 2024. The Notice and Annual Report are also available on the website of the Company viz., www.suranatele.com and on the website of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 35th AGM of the Company.

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 9, 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 35th AGM. The Company has engaged the services of KFin Technologies Limited ("KFinTech") for providing remote e-voting facility and voting through electronic means during the 35th AGM.

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 September, 2024 only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM, or voting through electronic means at the 35th 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 remote e-voting period commences on Thursday 26th September, 2024 at 9.00 A.M. and ends on Sunday 29th September, 2024 at 5.00 P.M. The voting module shall be disabled by KFinTech for voting thereafter. The User ID and Password for e-voting and for attending the 35th 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 ID's with the Company and/or KFinTech.

Any grievance in respect of e-voting, may be addressed to KFin Technologies Limited, KFinTech, Tower-B, Plot No. 31 & 32, Selenium Building, Financial District, Nanakram guda, Gachibowli, Hyderabad - 500032, Telephone No. 040-67162222 / 040-79611000; Email: nageswara.raop@kfintech.com.

By Order of the Board
For SURANA TELECOM AND POWER LIMITED
Sd/-
NARENDER SURANA
MANAGING DIRECTOR

Date : 05.09.2024
Place : Hyderabad

SILICON VALLEY INFOTECH LIMITED
CIN : L15311WB1993PLC061312

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
E-mail : silivally@gmail.com, Website : www.siliconvalleyinfo.in
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053

NOTICE OF 41st ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 41st (Forty First) Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 27th day of September, 2024 at 2:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 09/2023 dated September 25, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023.
- Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In Compliance with MCA Circulars and SEBI Circular, the Notice of 41st AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2023-24" or "Annual Report") have been sent on 04.09.2024, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd /their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.siliconvalleyinfo.in and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com, and that of Calcutta Stock Exchange at www.cse-india.com
- The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21st day of September, 2024 to Friday, 27th day September, 2024 (Both days Inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Friday, 20th September, 2024 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 41st AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-voting.
- All the members are informed that
 - a. The remote e-voting shall commence on Tuesday, 24th September, 2024 at 9:00 A.M. (IST)
 - b. The remote e-voting shall end on Thursday, 26th September, 2024 at 05:00 P.M.(IST).
 - c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
- The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 20th September, 2024. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
- Members may note that:
 - a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently,
 - b) The Company has appointed Mr. Atul Kumar Labh, Practising Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's email address silivally@gmail.com

For Silicon Valley Infotech Limited
Sd/- Chandni Jain, Company Secretary

Place : Kolkata
Date : 04.09.2024

