



Date: 10th September, 2024

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 530921

Subject: Newspaper Advertisement of 30th Annual General Meeting

Dear Sir/ Madam,

In accordance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has released an advertisement in the "Financial Express" (English Language) and "Andhraprabha" (Telugu Language). This advertisement pertains to the Notice of the 30th Annual General Meeting of the Company. The copies of e-paper advertisements are enclosed herewith.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Integrated Thermoplastics Limited

**VYDANA
VENKAT
A RAO**

Digitally signed by VYDANA VENKATA RAO
DN: C=IN, PostalCode=500085, S=ANDHRA
PRADESH, STREET=1248174 VENKATADRI
BLOCK FNO 113 SEVENHILLS
APARTMENTHYDERABADKUKATPALLYNIZAMP
ET ROAD 500085, L=HYDERABAD, O=Personal,
TU1935,
SERIALNUMBER=5e8b1fe1d5227d00e9042ac444
4819499b4ccab82d17e0elc8e565339d71423,
OID.2.5.4.65=193520230904113514551,
Phone=1ffc02ac75887e5a8411bfc94d845f39f6ef59
dbca27ee7a73cb43a3756cb733,
E=VYDANA71@GMAIL.COM, CN=VYDANA
VENKATA RAO
Reason: I am the author of this document
Location:
Date: 2024.09.10 12:48:45

**VYDANA VENKATA RAO
CHIEF FINANCIAL OFFICER**

Corp. Office : Plot No.188, Phase-II,
Kamalapuri Colony, Hyderabad - 500 073. T.S. INDIA.
Ph: 040-2323 5200, Fax: 040-2355 5316
E-mail: itlhyd1@yahoo.com
Web: www.integratedthermo.com

Regd. Office : Survey No. 375,
Manoharabad, Toopran Mandal,
Dist. Medak - 502 334. T.S. India.
Cell: 98480 19282, 98480 55079

CIN: L25209TG1994PLC016939

BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LIMITED
 Regd office: Bajaj Allianz House, Airport Road, Yerawada, Pune 411006
 Tel.: 020 66026666, Fax: 66026667, CIN - U66010PN2000PLCO15329

PUBLIC NOTICE

Claims Assistance Guidelines by Bajaj Allianz General Insurance
 We at Bajaj Allianz General Insurance Company Ltd. are committed to serve you at this time of severe distress caused by the devastating "Andhra Pradesh & Telangana Floods" Natural Catastrophe. It is our topmost priority to provide all claims related assistance and relief in affected States. With an attempt to ensure a hassle-free claims process for our customers in this dire hour of need, we have launched a dedicated helpline number and claims intimation links.

Toll Free Assistance : **1800-2097-072**
Register your claim Online.

Property Claims Registration link : <https://bit.ly/37kLJV7>
 Motor Claims Registration link : <http://rb.gy/171yuz>
 Health Claims Registration link : <https://bit.ly/2BrHfBy>



Customer Care E-mail : bagichelp@bajajallianz.co.in

For any further local assistance, please contact us on:

Home / Commercial Property / Other Commercial Claims

1) Mr. G Janardhan : +91 9963028315
 2) Mr. AVS Prasad : +91 9989334553

Motor Vehicle Claims

1) V Murali Krishna : +91 9949993634
 2) Sunil Reddy : +91 9704990757

Advisory:

- For safeguard of property ensure proper water drains, put barricades, close gaps, or openings, move stocks to safe place on safe height, switch off electricity main line before leaving, secure asbestos, galvanized sheet, temporary structures properly.
- To avoid further damage to your motor vehicle, avoid driving in waterlogged area, where water height is above the center of the tire. In case the vehicle is submerged in water do not try to crank or push start the engine. Even one attempt can cause major damage to the engine. If water has entered the passenger compartment, do not turn the ignition "ON" that can result in short circuit in the electrical system.

By order **Chief Executive Officer** Bajaj Allianz General Insurance Co. Ltd. For and on behalf of

Karnataka Bank Ltd.
 Your Family Bank. Across India.

Regd. & Head Office: P.B No.599, Mahaveera Circle, Kankana, Mangaluru - 575002, Dakshina Kannada District.
 Phone : 0824-2228103
 Fax : 0824-2228142
 E-Mail : legal.recovery@ktkbank.com
 Website : www.karnatakabank.com

DEMAND NOTICE

1) Mr. Rajesh Vutukuri, S/o Vutukuri Chandra Murthy, 2) Mrs. Prathibha Babburu, W/o Mr. Rajesh Vutukuri Both (1) & (2) are addressed at H. No. 4-4-61, Plot No. 95, Block No. 4, Koundinya Nagar, Nacharam Village, Hyderabad, Ranga Reddy District - 501401
 The TL A/c No. 3317001600254301 for Rs. 37,17,620.00 dated 09.04.2018 (Restructured on 06.02.2021) and TL A/c No. 3317001600264701 for Rs. 7,00,000.00 dated 29.03.2019 availed by You No. (1) Mr. Rajesh Vutukuri, and You No. (2) Mrs. Prathibha Babburu are the Joint Borrowers at our Hyderabad-Dilsukhnagar Branch has been classified as Non Performing Assets on 08.04.2024 w.e.f. 07.08.2023 and that action under SARFAESI Act has been initiated by issuing a detailed Demand Notice under Section 13(2)&(3) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 by the Authorised officer of the Bank on 26.08.2024 to the parties concerned. The said Demand Notice sent by speed post with acknowledgments to above mentioned address, has been returned undelivered. Hence, we have published the contents of the Demand Notice by way of this Notice by observing the procedures laid down in the SARFAESI Act 2002. The aggregate balance as on 25.08.2024 is Rs.47,48,118.42/- (Rupees Forty Seven Lakh Forty Eight Thousand One Hundred Eighteen and Forty Two Paise Only) under

Nature & Account No.	Balance Outstanding (Rs.)	Rate of Interest	Interest Calculated upto	Interest to be added from
TL A/c No. 3317001600254301	42,73,849.42	10.19%	08.08.2024	09.08.2024
TL A/c No. 3317001600264701	4,74,269.00	10.90%	28.07.2024	29.07.2024
Total	47,48,118.42			

within 60 days from the date of this paper publication.
Brief description of the Mortgage Property (Secured Asset) :
 All that part and parcel of Residential property, land admeasuring 235 Sq. yards, bearing Plot No. 95, in Sy. Nos. 83, 84, 85 & 86/1, situated at Block No. 4, Koundinya Nagar, Nacharam Village, under GHMC Kapra Circle, Uppal Mandal, Medchal-Malkajgiri District, Telangana State, together with Residential building constructed thereon.
Please note that I, the Authorised Officer of the secured creditor Bank intend to enforce the aforesaid security in the event of failure to discharge your liabilities in full on or before the expiry of 60 days from the date of this publication. Further, your attention is drawn to the provisions of Section 13 (8) of the Act, wherein the time for redemption of mortgage is available only up to the date of publication of notice for public auction or inviting tenders.

Place: Mangaluru Sd/- Chief Manager & Authorised Officer For Karnataka Bank Ltd. Date: 10.09.2024

Hinduja Housing Finance Limited
 Corporate office at 167-169, 2ND Floor, Little Mount, Saidapet, Chennai - 600 015, Tamil Nadu, India
 Branch address : 51/12-12-E3, 2nd Floor, Tilak Nagar, Revenue Colony, Ward No. 51, Opp. to Vidyuth Bhawan, Above Andhra Bank, Kurnool-518002 www.hindujahousingfinance.com

DEMAND NOTICE

You the below mentioned Borrowers, Co borrowers and Guarantors have availed Home Loans/Loan Against Property facility (ies) by mortgaging your immovable property/ies from HHFL. You defaulted in repayment; your loan/s was classified Non-Performing Assets. A Demand Notice under section 13(2) of Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002 for the recovery of the outstanding dues sent on last known addresses however the same have returned un-served. Hence the contents of which are being published herewith as per Section 13(2) of the Act read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 as and by way of Alternative Service upon you. Details of the Borrowers, Co borrowers, Guarantor, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed there under are given as under

Sr. No	Name of the Borrower/ Co-Borrower/Guarantor/LAN/LAN Amount	NPA Date	Date of Demand Notice & Outstanding Amount
1	1.MR.MANGALI BALASHESHI S/O M.BALASWAMY,..Borrower 2.MR.MANGALI LALITHAMMA W/O MANGALI BALASHESHI,..Co -Borrower R/O HNO: 5-12,JATAPROLE (V), VEKANAGANDLA (M), WANAPARTHI (DT), T.S - 509105. LAN - AP/KUR/NDKT/A00000023	06-05-2024	12 /07/2024, as on 12/07/2024, there is Rs. 09,71,280/- (Rupees Nine Lakhs Seventy One Thousand Two Hundred and Eighty Only)
Description of Secured Asset in respect of which Interest has been created :- All that part and parcel of House No: 5-83, Admeasuring 184.88 Sq.yds inward no:5, Jatprole (V), and G.P.Pentlavalli(M), Kollapur Taluka, Nagar Kurnool Dist, Kollapur S.R.O AND R.O., Nagarkurnool, bounded as : EAST: HOUSE OF MANGALI RAMUDU, WEST: HAY RICK YARD OF GOLLA BONDANNA, NORHT: OPEN SITE OF MASOOMBABA, SOUTH: 15 CC ROAD.			
The above borrower/s are advised to make the payments of outstanding within period of 60 days from the date of issuance of notice U/s 13(2), failing which further steps will be taken after expiry of 60 days from the date of issuance of notice U/s. 13 (2) of notice mentioned above as per the provisions of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002			
Date : 12.09.2024, Place: WANAPARTHI		Sd/- Authorised Officer Hinduja Housing Finance Ltd.	

INGTEGRATED THERMOPLASTICS LTD
 CIN: L25209TG1994PLC016939
 Sy. No. 375, Manoharabad (V), Toopran (M), Medak Dist. Telangana-502334

NOTICE OF 30th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 30thAnnual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 12:00 P.M. at Survey No 375, Manoharabad Village, Toopran Mandal, Medak, Telangana, 502334 to transact the business detailed in the Notice dated 12th August, 2024 forming part of the Annual Report for the financial year ended 31st March, 2024 which has been sent to the Members.

- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2024 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.integratedthermo.com
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 23rd September, 2024 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 30thAnnual General Meeting through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on Friday, 27th September, 2024 (09:00 A.M.)
 - The remote e-voting shall end on Sunday, 29th September, 2024 (05:00 P.M.)
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd August, 2024.
 - Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, 23rd August, 2024, can follow the process of generating the login ID and password as provided in the Notice of AGM.
 - Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it; subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through Ballot Paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot Form.
- The Notice of AGM is available at the website of the Company and also on CDSL website www.cdslindia.com.
- In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Prashant Agarwal, Company Secretary at designated email ID itihyd1@yahoo.com who will address the grievance connected with the facility for voting by electronics means.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, 27th September, 2024 to Sunday, 29th September, 2024 (both days inclusive).

By order of the Board For Integrated Thermoplastics Limited
 Sd/-
 Vyadana Venkata Rao
 Chief Financial Officer

Date: 10th September, 2024

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

[Astra Microwave Products Ltd.]
 CIN No. L29309TG1991PLC013203

Registered Office: ASTRA Towers, Survey No.12(P), Kothaguda Post, Kondapur, HITEC City, Hyderabad, Telangana, India - 500084.
 Email : mktg@astramp.com
 Ph No. +91 40 46618000 / 8001

NOTICE OF LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that the following certificate(s) issued by the Company has/have been lost/misplaced and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Name of the Holder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
Anita Vyas	A00172	51028	26800226 to 26801225	1000
Anita Vyas	A00172	52101	80588456 to 80589455	1000

The Public are hereby warned against purchasing or dealing in any way with the above share certificate(s).
 Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company above mentioned within 15 days of publication of this notice after which no claim will be entertained and the Company will proceed to issue with the Duplicate Share Certificate(s).
 Place: Ahmedabad Name of Legal Claimant: Anita Vyas
 Date: 17/06/2024

SMFG India Home Finance Co. Ltd.
 (Formerly Fullerton India Home Finance Co. Ltd.)
 Corporate Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, MH.
 Regd. Off. : Megh Towers, Flr. 3, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai-600 085, Tamil Nadu.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 15 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. NOTICE is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties ("Secured Assets") mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) (hereinafter referred to as SMHFC) ("Secured Creditor"), will be sold on "As is where is", "As is what is", and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon

Sr. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of the Properties	Reserve Price (IN ₹)	Date & Time of E-Auction	Date of EMD Submission
1.	LAN : 605839110787313 1. Mutyala Raju (Applicant) S/Ws Mutyala Apparao Late	A site of an extent of 133.33 Sq. Yds. together with RCC slab house bearing D. No. 3-70, Assmt No. 209, Covered by S. No. 80 on RCC Building 200 Sq. Ft., situated at Jalampalli HO., Pathuru Vill., Madugula Md., Visakhapatnam Dt. as	2,60,000/-	30.09.2024 at 11.00 a.m.	29.09.2024 to 01.00 p.m.
2.	Mutyala Ratnam (Co-Applicant)	• Bounded by : •East : Panchayath Road; •South : Vacant Site of Kedariata Rao; •West : Daba House of Borraappa Rao; •North : The Saled house of Muthya Bheemeshwararama.	26,000/-		

Details terms and conditions of the sale are as below and the details are also provided in our / Secured creditor's website at the following link / website address (<https://disposalhub.com> and <https://www.grishashakti.com/pdf/E-Auction.pdf>). The intending Bidders can also contact : Kaanoori Uma Shankar, Name of Authorised Person, Mob. No. 9848120252, E-mail : Kaanoori.Shankar@grishashakti.com and Mr. Niloy Dey on his Mob. No. 9920697801, E-mail : Niloy.Dey@grishashakti.com.

Place : 09.09.2024 Authorized Officer, SMFG INDIA HOME FINANCE CO. LIMITED (Formerly Fullerton India Home Finance Co. Ltd.)
 Date : Vishakhapatnam, Andhra Pradesh

YES BANK
YES BANK LIMITED,
 Kranthi Circle, D.No.40/1/59, 2nd Floor, Near Benz Arcade, Vijayawada-520010, Andhra Pradesh

PUBLICATION OF NOTICE U/S 13(2) OF THE SARFAESI ACT

Notice is hereby given that the under mentioned borrower(s)/ mortgagor(s) who have defaulted in the repayment of principal and interest of the Credit facilities obtained by them from the Bank and whose facility account has been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known addresses but they have been returned un-served and as such they are hereby informed by way of this public notice.

- Name of Borrowers, Co-borrowers, Mortgagors:**
Mr Garikapati Srinivas (Borrower) and Mr Naga Krishna Kishore Popuri, Veda Distribution PVT Limited rep by its Director Garikapati Srinivas (Co-Borrower)
Agreement No: HLN012401513309
Type of Loan & Loan Amount: Mortgage Loan facility of Rs.1,50,00,000/- (Rupees One Crore Fifty Lakhs Only)
O/s. As per 13(2) Notice: Rs.1,51,93,277.65 (Rupees One Crore Fifty One lakhs Ninety Three Thousand Two Hundred Seventy Seven and Sixty Five paise Only) as on 18 July 2024
NPA Date: 06-Jun-2024 **Notice Date:** 18-July-2024
Details of secured Property: All that the House Ground and 1 st Floor bearing D. No.60-26-2, Plot No.32, Municipal Ward No.32D, NewAssessment No.1073133132, Old Assessment No.34619, SBI-Staff Co Operative Housing Society Colony-1, R. S. No.14/1, admeasuring 288 Sq Yards situated at Siddhartha Nagar Patama, Near Ankura Hospital Vijayawada Municipal Corporation N.T.R District, Patamata S.R.O (Present House condition is in Semi Demolition) and bounded by **Entire Building Boundaries North:** Plot No.31 Building of C.V.R Jaya Prakash Narayana, South: Plot No.33 belongs to S.Mallikharjunra Rao, East: 21 Feet width Road, West: Plot No.27 belongs to building of B.Jogeswara Rao.
- Name of Borrowers, Co-borrowers, Mortgagors:**
Mr Achanta Narayana Rao (Borrower) and Mrs Achanta Chandra Kala (Co-Borrower)
Agreement No: AFH004600661599
Type of Loan & Loan Amount: Mortgage Loan facility of Rs.12,50,000/- (Rupees Twelve Lakhs Fifty Thousand Only)
O/s. As per 13(2) Notice: Rs.10,94,252.90 (Rupees Ten lakhs Ninety Four Thousand Two Hundred Fifty Two and Ninety Only) as on 18th July 2024.
NPA Date: 03-Jan-2024 **Notice Date:** 18-July-2024
Details of secured Property: All that the open Plot No.9, PERAM'S Aditya Lahari-II Layout, File No. 1167/0009/LP/VMRDA/2019, L.P. No. 5/2019 admeasuring 228 Sq Yards or 190.63 Sq Meters in Sy No.6/P, situated at Bapiraju Thallavasaala Panchayat, Janakidevapuram Village, Padnabham Mandal, Visakhapatnam, Anandhapuram S.R.O, Andhra Pradesh -531219 bounded by **Entire Building Boundaries North:** Plot No.8, South: Plot No.10, East: 12 M width Internal Road No.1, West: Others land in Sy No.6.
- Name of Borrowers, Co-borrowers, Mortgagors:**
Mr Padavala Venkateswara Rao (Borrower) and Mrs Padavala Krishna Kumari (Co-Borrower)
Agreement No: AFH004600494492
Type of Loan & Loan Amount: Mortgage Loan facility of Rs.30,00,000/- (Rupees Thirty Lakhs Only)
O/s. As per 13(2) Notice: Rs.23,93,869.55 (Rupees Twenty Three lakhs Ninety Three Thousand Eight Hundred Sixty Nine and Fifty Five paise Only) as on 18th July 2024
NPA Date: 13-Jun-2024 **Notice Date:** 18-July-2024
Details of secured Property: All that the Flat No.C4 in Second Floor in VCS Inn admeasuring 1500 Sq Feet and car parking of 50 Sq feet in still floor with undivided and unspecified share of 51.5 Sq Yards out of 687.6 Sq Yards in Sy No.33/1, situated at Gullapalem (V), Greater Visakhapatnam Municipal Corporation, Andhra Pradesh-530011, Gajuwaka S.R.O, Andhra Pradesh - 530011 bounded by **Flat Boundaries: North:** Joint wall with Flat no C-3, South: Open to Sky, East: Common Corridor and Lift, West: Open to Sky, **Entire Building Boundaries: North:** Sk Raju Building, **South:** Site belongs to SV Ramana and Road, **East:** Site Belongs to Dr Krishna, **West:** Road.

The above borrower and /or guarantor(s)/mortgagor(s) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 (8) of SARFAESI Act.

Furthermore, this is to bring to your attention that under Section 13 (8) of the SARFAESI Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

Dated: 31-08-2024, Place: Vijayawada Sd/- Authorized Officer, For Yes Bank Limited

CHROME SILICON LIMITED
 (Formerly known as VBC Ferro Alloys Limited)
 CIN: L27101TG1981PLC003223

Regd. Off:6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad-500004, Telangana State.
 Email id: info@chromesilicon.com Website: www.chromesilicon.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of CHROME SILICON LIMITED (Formerly known as VBC Ferro Alloys Limited) will be held on Monday, the 30th September, 2024 at 3.00 P.M through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of Business as mentioned in the said notice dated August 14, 2024. The Annual Report for the financial year 2023-2024, including the notice convening the AGM, was sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The AGM notice and the Annual Report have also been uploaded on our website - www.chromesilicon.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed A.J. Sarma, Practicing Company Secretary for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at www.evotingindia.com.

- All the business shall be transacted through voting by electronic means.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e 23rd September 2024 may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date.
- Sending of all notices through e-mail was completed by the Company on 05.09.2024.
- Remote E-voting commences on September 27, 2024 at 09:00 A.M and ends on September 29, 2024, at 05:00 P.M. The remote e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the Cut-off date i.e., 23rd September, 2024, shall view the Notice of the AGM on the website of the Company www.chromesilicon.com such person can follow the same instructions which have been mentioned under e- voting in Notice.
- Those members who will be present in the AGM through VC/OAVM facility 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 remote e-voting system during the AGM through VC/OAVM from CDSL remote e-voting system.
- The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again.
- In case of queries or grievances pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the help section of www.evotingindia.com or may contact Mr. P.V.Rao, Whole Time Director, 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad-500 004, or send an email to vbcfalhyd@gmail.com Tel: 23301200/ 1230 or contact Mr. P.V. Srinivasa Rao/Mr.E.S.K. Prasad, Senior Manager at Venture Capital and Corporate Investments Limited, "AURUM", 4th & 5th Floors, Plot No.57,Jayabheri Enclave Phase -II, Gachibowli, Hyderabad -500032, Email: investorrelations@vccipl.com or info@vcciplindia.com Tel: 040-23818475.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the 'Register of Members and Share Transfers Books' for the Equity Shares of the Company will remain closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

By the Order of the Board of Directors For Chrome Silicon Limited
 Sd/- P.V. Rao
 Place : Hyderabad Whole Time Director
 Date : 06.09.2024 (DIN : 00149599)

AU SMALL FINANCE BANK PUBLIC NOTICE FOR CHANGE OF BRANCH ADDRESS

This is to bring to the General Public and Customers of AU Small Finance Bank Limited (Fincare Unit), that the address of following branch will be changed. All accounts/transactions currently maintained at the branch will remain the same. The details of the old vis-à-vis new address of the location along with effective date of change is enclosed with notice as Annexure-A. Customers are requested to contact the Branch Manager/visit the new location for their transactions. For more information, please visit us or contact Branch Manager of following branch. The contact number of Branch Manager is provided in the Annexure-A attached with this notice. **AU Small Finance Bank Limited (Fincare Unit).**

"Annexure-A"

Branch Code	Branch Name	State	Effective Date of Change of Address	Old Addresses (Fincare Unit)	New Branch Code	AU Branch - Locations	State	AU Branch Address	AU Branch Manager Contact Number
10499	Vishakhapatnam	AP	14-Oct-2024	D No: 47-1-99, GROUND FLOOR, 6TH LANE, BESIDE BVK COLLEGE, VISHAKHAPATNAM, ANDHRA PRADESH -530016	2621	Dwaraka Nagar Visakhapatnam	Andhra Pradesh	Eswar Paradise, door no. 47-14-4&5, Dwaraka Nagar Main Road, Visakhapatnam, Andhra Pradesh.	8003999585

