

B-6/3, IDA, UPPAL, HYDERABAD - 500039, TELANGANA STATE INDIA

Ph: +91-40-27203943 Fax: +91-40-27201271/3742 CIN: L74210TG1970PLC001319

E-mail: inconengineers@gmail.com / incon@incon.in web: www.incon.in



REF/INCON/SEC/2024

Date: 05.09.2024

To,

The BSE Limited,  
PJ Towers 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai-400001  
Scrip Code.531594

Listing Department  
CSE Limited  
Lyons Range, Dalhousie,7  
Kolkatta - 700001  
Scrip Code.10019098

Dear Sir/Madam,

**Sub:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 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 5th September, 2024, intimating dispatch of Notice of 54th Annual General Meeting and Annual Report for the financial year 2023-24 for convening the 54th Annual General Meeting to be held on Saturday, September 28, 2024 at 10.00 A.M.

The advertisement has been published in Financial Express (English Edition circulated in Hyderabad and Kolkatta) and in regional language papers in Nava Telangana (Telugu), Sangbad-Bengali Edition.

This is for your information and records.

Thanking you,  
Yours faithfully

**For Incon Engineers Limited**

**MANORANJANI  
I KOTHAPALLY**

Digitally signed by  
MANORANJANI  
KOTHAPALLY  
Date: 2024.09.05 12:50:16  
+05'30'

**Manoranjani  
Company Secretary**

# CORPORATE BRIEFS



**Hindustan Shipyard partners with LWT India and VINSSEN South Korea**

HSL partners with LWT India and VINSSEN South Korea on 3rd September 2024 to revolutionise green vessel technology in India by combining their strengths. This exclusive partnership unites HSL's vessel manufacturing expertise, LWT's battery and offshore charging systems, and VINSSEN's advanced hydrogen and hybrid propulsion systems. The collaboration aims to drive innovation and sustainability in India's maritime industry, aligning with the Government of India's 'Make in India' and 'Green India' initiatives.

Commodore Hemant Khatri, HSL CMD, said, "This partnership will enable us to deliver technologically advanced, eco-friendly green vessels, transforming maritime operations in India." Maninder Singh, LWT CMD, added, "By partnering with VINSSEN, we bring the best of South Korea engineering to India, with comprehensive 10-year maintenance support, ensuring long-term reliability and operational excellence." Commenting on the occasion, Lee Chil Han, VINSSEN CEO, stated, "We're excited to bring our advanced hydrogen and hybrid propulsion technology to India with HSL and LWT. This partnership showcases Korean technology and reflects the deep India-South Korea friendship, setting a new standard for green vessel technology in India's maritime sector."



**Regency Ceramics to Expand Production Capacity with Strategic Buyout**

Regency Ceramics - a legacy ceramic manufacturing company listed on BSE/NSE has announced a structured takeover of Regency Ceramics Private Limited located in Bapatla district in Andhra Pradesh. The stand-out deal will grant Regency Ceramics complete control of the manufacturing plant, effective from August 22, 2024. This expansion aligns with Chief Minister Chandrababu Naidu's vision of fostering economic growth and creating job opportunities within the state. Regency Ceramics is committed to making a significant impact and aims to contribute to the industrial resurgence within the state.

Regency Ceramics has agreed without the burden of heavy capex spend, ensuring a marginal impact on cash flows. The all-cash deal will strengthen Regency Ceramics' market position, particularly in South and East India. Spread over 50 acres, the plant has a production capacity of 3.6 million sq. meters (MSM) per year. The facility will enable Regency Ceramics to manufacture a diverse range of premium products including Glazed Vitrified Tiles and Polished Vitrified Tiles.

Satyendra Prasad Narala, Managing Director of Regency Ceramics, expressed his enthusiasm about the acquisition, stating, "This strategic move addresses our immediate production needs and enhances our market presence. With our strong legacy and goodwill in states like Tamil Nadu, Andhra Pradesh, Telangana, Karnataka, Kerala, and Orissa, we are focused on achieving a revenue target of Rs. 100 crores in the next calendar year." The advanced machinery and robust manufacturing capabilities at the new facility, combined with Regency's engineering and technical expertise, will enable the company to capitalize on the expanding ceramic market.



**SRM University-AP Hosts 4th Convocation Ceremony**

SRM University-AP hosted its prestigious 4th Convocation Ceremony on September 02, 2024, felicitating the graduates with their well-earned degrees for scholastic excellence. The monumental event was graced by the presence of Chief Guest Padma Bhushan Senapathy Kris Gopalakrishnan, Chairman-Axilur Ventures and Co-founder of Infosys; Guest of Honour Rohit Kapoor, Chief Executive Officer, Food Marketplace, Swiggy; Founder Chancellor of SRM Group of Institutions Dr TR Paarivendhar; Pro-Chancellor of SRM University-AP Dr P. Sathyanarayanan; Vice Chancellor Prof. Manoj K Arora, Registrar Dr R Premkumar; Dean-Academic Affairs Dr Vinayak Kalluri; Other dignitaries, Faculty, staff and parents of the graduating batch. 1,018 graduates, including 24 PhD scholars, were conferred their degrees on this momentous occasion, and 18 Gold Medalists, 5 Silver Medalists, and 5 Bronze Medalists were recognised for their outstanding achievements.

"We are a multidisciplinary research-intensive university where education revolves around 5 I's - Integrative curricula, Interdisciplinary Research and Learning, Innovation, Industry and International Collaborations and Inclusivity", stated Vice Chancellor, Prof. Manoj K. Arora, in his welcome address. Chief Guest Padma Bhushan Kris Gopalakrishnan, renowned global business & technology thought leader, delivered the much-anticipated convocation address to the graduating Class of 2024. With an analogy to the Paris Olympics 2024, Kris Gopalakrishnan ignited the graduating batch with key takeaways to ensure remarkable success in all their future endeavours. Rohit Kapoor, the esteemed Guest of Honour, applauded the students for their outstanding achievements and expressed his deep respect for SRM University-AP for establishing a new-age institute and preparing the students for an impactful future.

The ceremony also witnessed the auspicious presence of Founder Chancellor Dr T R Paarivendhar, who congratulated the young students for this remarkable achievement and advised, "Knowledge is power. Enhance your knowledge by keeping abreast of upcoming technology and the exponential growth due to the digital revolution. You must be bold in life, content to be the best citizen of this country."

Pro-Chancellor Dr P. Sathyanarayanan offered his heartfelt praises to the Class of 2024, stating, "With the vision to be a world-class university that dominates national and international frontiers, we emphasise the importance of premier education. While you transition from the phase of learning to earning, bear in mind that learning is always a thread of the fabric of your life." The convocation ceremony successfully concluded with the administration of the pledge by the graduation cohort, honouring the national anthem and the departure of the dignitaries.



Boosam Jagan Mohan Reddy, Managing Director Arrow Advertising has been recognised as the Best Advertising Agency of the year 23-24 at 10 TV ace Achievers Awards. He received award from D.Sridhar Babu, Minister of IT, Telangana and Raghunandan Rao, MP Medak at grand event in HCC 2023 Navthul, Hyderabad.

**HDFC BANK LIMITED**  
Branch: Fourth Floor, MSR Block, Krishe Sapphire, Hitech City Main Road, Madhapur, Hyderabad-500 081  
Tel: 040-64807999, CIN L65920MH1994PLC0080618, Website: www.hdfcbank.com

**POSSESSION NOTICE**

Whereas the Authorised Officer of HDFC Bank Limited (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) (HDFC), under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("said Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notices, incidental expenses, costs, charges etc till the date of payment and/or realisation.

Sl. No.	Name of Borrower (s)	Outstanding Dues	Date of Demand Notice	Date of Possession	Description of Immovable Property (ies) / Secured Asset (s)
1	MR. VEMULA RAVINDER (Borrower)	Rs.39,92,012/- (Rupees Thirty Nine Lakhs Ninety Two Thousand and Twelve Only) as on 31-DEC-2023*	22-JAN-2024	31-AUG-2024 (Symbolic Possession)	All that the R.C.C. House constructed on Plot No. 23, in Survey No. 348, admeasuring 183.33 Sq. Yds., or 153.28 Sq. Mtrs., situated at Thimmapur Village, within the limits of Thimmapur Grampanchayat, Mandamari Mandal, Adilabad District, Under Registration District Mancheril and Sub-District Mancheril and bounded by: NORTH: Plot No. 22, SOUTH: Plot No. 24, EAST: 30 Feet Wide Road, WEST: Plot No. 27.
2	MR. GUNDAABONA VIJAY KUMAR (Borrower)	Rs.28,62,204/- (Rupees Twenty Eight Lakhs Sixty Two Thousand Two Hundred and Four Only) as on 31-DEC-2023*	22-JAN-2024	29-AUG-2024 (Symbolic Possession)	All that the R.C.C. House No. 11-2-74/1 (Assessment No. 1113007363), Total Land admeasuring 180.00 Sq. Yds., or 150.49 Sq. Mtrs., Plinth area of GF 725.00 Sft. and Non R.C.C. 204 Sft. (Tiles) Situated at Bharath Nagar, Siddipet Municipality, Siddipet Mandal, S.R.O. Siddipet (Urban) and District Registrar Sangareddy, District at Siddipet, Telangana State and bounded by: NORTH: House of Lagashetty Janarohan, SOUTH: House of Najikam Lingam and K. Shoba, EAST: House of R. Laxmareddy, WEST: Road.

\*with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and/or realisation.  
However, since the borrower(s) mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrower(s) mentioned hereinabove in particular and to the public in general that the Authorised Officer of HDFC has taken possession of the immovable property (ies) secured asset(s) described herein above in exercise of powers conferred on him/them under Section 13 (4) of the said Act read with Rule 6 of the said Rules on the dates mentioned above.  
The borrower(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Property(ies) / Secured Asset(s) and any dealings with the said Immovable Property (ies) / Secured Asset(s) will be subject to the mortgage of HDFC.  
Borrower(s) attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset(s).

Place: Hyderabad  
Date: 04-SEP-2024  
Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013  
For HDFC Bank Limited Sd/- Authorised Officer

**YES BANK**  
Regd. Off.: YES BANK LIMITED, Yes Bank House, off Western Express Highway, Santacruz East, Mumbai -400055  
Branch Off: No.1-8-387, HUDDA Lane, Agravanshi Plaza, 2nd Floor, off S.P.Road, Secunderabad-500003, Telangana, Ph. No. 9148937885, 9885320711, Mail: communications@yesbank.in website: www.yesbank.in. CIN:L65190MH2003PLC143249

**E-AUCTION SALE NOTICE (FOR SALE OF IMMOVABLE PROPERTY)**  
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision 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 Guarantor (s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Yes Bank Ltd. i.e. Secured Creditor will be sold "As is where is", "As is what is", and "Whatever there is" for recovery of dues subject to further interest and charges at contracted rate, due to the Secured creditor from the below mentioned Borrowers, Co Borrowers, Guarantors & Mortgagors

- Name of the Borrower/Guarantor(s)/Security Provider(s):** Mrs Rachakonda Manikayamba (Borrower) and Mr. Rachakonda Srinivas (Co-Borrower)  
**II.Amount outstanding as per 13(2) Notice dated 14-March-2023:** Rs.30,08,077/- (Rupees Thirty lakhs eight thousand and seventy seven Only) as on 14th March, 2023  
**III. Description of the Immovable Property:** All that the Flat No. 7, in Third Floor bearing no. 5-5-85/A/36 (PTI No. 1140502622) in the complex name as "BHASKARA RESIDENTIAL PALACE", with a built up area of 675 Sq.fta (including common area) along with undivided share of land admeasuring area 38 Sq Yards or 31.77 Sq Mtrs (out of 2662.00 Sq Yards) in Survey No. 529, Situated at Prakasammagar, Kukatapally Village, Kukatapally Mandal, Under GHMC, Kukatapally Circle, Medchal - Malkajgiri District, Telangana bounded by: North: Flat No.302, South: Stair case open to sky, East: 6.6' Wide Corridor, West: Open to SKY.  
**IV.Physical Possession date:** 19-Dec-2023  
**V.Property Inspection Date:** 12-Sep-2024  
**VI.Last Date for submission of BID:** 19-Sep-2024 till 4 pm  
**VII.Date & Time of E-Auction:** 23-Sep-2024, 11 am to 12 pm with extension of 5 minutes each  
**Reserve Price:** Rs.20,00,000/- (Rupees Twenty Lakhs Only)  
**EMD: (10% of Reserve price):** Rs.2,00,000/- (Rupees Two Lakhs Only)
- Name of the Borrower/Guarantor(s)/Security Provider(s):** Mr Tompa Krishna Rao (Borrower) and Mrs Tompa Mahalakshmi (Co-Borrower)  
**II.Amount outstanding as per 13(2) Notice dated 16-May-2023:** Rs.30,81,390/- (Rupees Thirty lakhs eighty one thousand three hundred and ninety Only) as on 15th May 2023  
**III. Description of the Immovable Property:** All that the Flat No. 305, along with door no. 4-60/3/305 (PTIN No. 1231301026) in third floor of the apartment named and styled as "Anurag Surana Enclave" with built up area 960.00 Sq.ft, including common area and undivided share of land admeasuring 33.0 Sq Yds, being constructed on plot No's 27, 28 & 29, in Survey No. 92, Situated at Thumkunta Village and Municipality, Mandal and S.R.O Shamirpet, Dist and Regn Dist Medchal Malkajgiri, Telangana State and bounded by: North: Flat No.306, South: Open to Sky, East: 6-6' Wide Corridor, West: Open to Sky  
**IV.Physical Possession date:** 03-Feb-2024  
**V.Property Inspection Date:** 13-Sep-2024  
**VI.Last Date for submission of BID:** 19-Sep-2024 till 4 pm  
**VII.Date & Time of E-Auction:** 23-Sep-2024, 11 am to 12 pm with extension of 5 minutes each  
**Reserve Price:** Rs.25,60,000/- (Rupees Twenty Five Lakhs Sixty Thousand Only)  
**EMD: (10% of Reserve price):** Rs.2,56,000/- (Rupees Two Lakhs Fifty Six Thousand Only)
- Name of the Borrower/Guarantor(s)/Security Provider(s):** Mr V.Siddu (Borrower) and Mr V.Shiva (Co-Borrower)  
**II.Amount outstanding as per 13(2) Notice dated 21-April-2023:** Rs.14,56,735/- (Rupees Fourteen lakhs fifty six thousand seven hundred and thirty five Only) as on 19-April-23  
**III. Description of the Immovable Property:** All that the piece and parcel of Flat bearing No.7403, in Fourth Floor of Block 7, House No.217-403, (Assessment no.1195010993), having super Buildup area of 545 Sq Fts, with R.C.C. roof, in Janapriya Mahanagar, with undivided share of land area 12.62 Sq Yrds, equivalent to 10.57 Sq Mtrs, in Survey No's 105, 106, 115, 116, 117, 118, 120, 121, 123 and 124, situated at Meerpet Village, adjacent to Lenin Nagar purely weaker section colony, Balapur Mandal, Ranga Reddy District, Under Meerpet Municipality, Telangana and bounded by: North: Flat No.7402, South: Flat No.7404, East: Passage to Staircase, West: Open to Sky.  
**IV.Physical Possession date:** 05-March-2024  
**V.Property Inspection Date:** 17-Sep-2024  
**VI.Last Date for submission of BID:** 19-Sep-2024 till 4 pm  
**VII.Date & Time of E-Auction:** 23-Sep-2024, 11 am to 12 pm with extension of 5 minutes each  
**Reserve Price:** Rs.12,00,000/- (Rupees Twelve Lakhs Only)  
**EMD: (10% of Reserve price):** Rs.1,20,000/- (Rupees One Lakh Twenty Thousand Only)
- Name of the Borrower/Guarantor(s)/Security Provider(s):** Mr Pandu Kurre (Borrower) and Mrs Saritha Kurre (Co-Borrower)  
**II.Amount outstanding as per 13(2) Notice dated 16-Aug-2022:** Rs.10,34,664/- (Rupees Ten lakhs thirty four thousand six hundred and sixty four Only) as on 11th August 2022  
**III. Description of the Immovable Property:** All that the Open Plot bearing No.181, admeasuring 200 sq yards or 167.22 Sq Mtrs in Survey no's 28 and 36 parts, situated at Ibrahimpatnam (Khalsa) Village, Ibrahimpatnam Revenue Mandal, Ranga Reddy District under Ibrahimpatnam Nagara panchayat, Telangana and bounded by: North: Plot No.180, South: Plot No.182, East: Plot No.183, West: 30' Wide Road  
**IV.Physical Possession date:** 11-July-2023  
**V.Property Inspection Date:** 17-Sep-2024  
**VI.Last Date for submission of BID:** 19-Sep-2024 till 4 pm  
**VII.Date & Time of E-Auction:** 23-Sep-2024, 11 am to 12 pm with extension of 5 minutes each  
**Reserve Price:** Rs.11,34,000/- (Rupees Eleven Lakhs Thirty Four Thousand Only)  
**EMD: (10% of Reserve price):** Rs.1,13,400/- (Rupees One Lakh Thirty Four Thousand Only)
- Name of the Borrower/Guarantor(s)/Security Provider(s):** Mr Murari Shetty Kalyan Kumar (Borrower), Mr M.Venkatesh and Mrs Murari Shetty Mahalakshmi (Co-Borrowers)  
**II.Amount outstanding as per 13(2) Notice dated 16-Aug-2022:** Rs.38,38,431/- (Rupees Thirty eight lakhs thirty eight thousand four hundred thirty one Only) as on 11th August 2022  
**III. Description of the Immovable Property:** All that the Flat No.402, in Fourth Floor, Having plinth area of 1245 sq ft including common areas and balconies, car parking area of 75 Sq Fts, together with undivided share of land admeasuring 53.65 Sq Yrds or 44.85 Sq Mtrs out of 404 Sq Yrds, premises in House No. 11-4-47, Situated at Srinivas Colony, Saroornagar Village and Mandal, Ranga Reddy District, under LB Nagar Circle of GHMC, Telangana and bounded by: North: Open to Sky, South: Flat No.401, East: Corridor, West: Open to Sky.  
**IV.Physical Possession date:** 03-July-2023  
**V.Property Inspection Date:** 17-Sep-2024  
**VI.Last Date for submission of BID:** 19-Sep-2024 till 4 pm  
**VII.Date & Time of E-Auction:** 23-Sep-2024, 11 am to 12 pm with extension of 5 minutes each  
**Reserve Price:** Rs.29,16,000/- (Rupees Twenty Nine Lakhs Sixteen Thousand Only)  
**EMD: (10% of Reserve price):** Rs.2,91,600/- (Rupees Two Lakhs Ninety One Thousand Six Hundred Only)
- Name of the Borrower/Guarantor(s)/Security Provider(s):** Mrs Miriyala Santosh Bhavani (Borrower), Mr. Tumala Surya Kiran (Co-Borrower)  
**II.Amount outstanding as per 13(2) Notice dated 11-Oct-2022:** Rs.31,19,667/- (Rupees Thirty One Lakhs Nineteen Thousand Six Hundred and Sixty Seven Only) as on 11th Oct 2022  
**III. Description of the Immovable Property:** All that the Flat No.205, bearing Door no.5-112/AP/16, in Second Floor, with a super built up area of 1000 Sq ft of Sai Disha Apartments, in Plot No. 16, in Survey No. 1230 Part, with undivided share of land admeasuring 21.0 Sq Yds, (out of total admeasuring 916.0 Sq Yds), Situated at Brindavan Colony of Shamirpet Village & Grampanchayat Mandal & SRO, District and Registration Dist Medchal Malkajgiri, Telangana, Telangana State and bounded by: North: Corridor, South: Open to Sky, East: Flat No. 206, West: Open to Sky  
**IV.Physical Possession date:** 05-Aug-2023  
**V.Property Inspection Date:** 13-Sep-2024  
**VI.Last Date for submission of BID:** 19-Sep-2024 till 4 pm  
**VII.Date & Time of E-Auction:** 23-Sep-2024, 11 am to 12 pm with extension of 5 minutes each  
**Reserve Price:** Rs.19,44,000/- (Rupees Nineteen Lakhs Forty Four Thousand Only)  
**EMD: (10% of Reserve price):** Rs.1,94,400/- (Rupees One Lakh Ninety Four Thousand Four Hundred Only)
- Name of the Borrower/Guarantor(s)/Security Provider(s):** Mr K.Gurubhaskar (Borrower) and Mr K.Usha Rani (Co-Borrower)  
**II.Amount outstanding as per 13(2) Notice dated 16-Dec-2023:** Rs.20,23,093/- (Rupees Twenty lakhs twenty three thousand and ninety three Only) as on 15-Dec-22  
**III. Description of the Immovable Property:** All that the piece and parcel of Residential Flat No. 106, bearing municipal no.7-1-307/9/106, in First Floor of "PARAM JYOTHI MANSION" admeasuring 700 square feet (including common area) together with undivided share of land measuring 24 square yards out of 510 square yards, on plot no.5, in premises bearing Municipal No. 7-1-307/9, situated at Subash Nagar, Sanathnagar, Hyderabad, Telangana and bounded by: North: Flat no.105, South: Balcony, East: Balcony  
**IV. Physical Possession date :-** 22-May-2024  
**V. Property Inspection Date :-** 01-Oct-2024  
**VI. Last Date for submission of BID :-** 04-Oct-2024 till 4 pm  
**VII. Date & Time of E-Auction :-** 09-Oct-2024, 11 am to 12 pm with extension of 5 minutes each  
**Reserve Price :-** Rs. 28,00,000/- (Rs. Twenty eight lakhs Only)  
**EMD: (10% of Reserve price) :-** Rs. 2,80,000/- (Rs. Two lakhs eighty thousand Only)

Interested bidders are hereby advised to do their own due diligence related to the above properties before submission of bid. Bank account details for depositing EMD and mode of payment of EMD is given in detailed terms and conditions of the sale, please refer to the link provided in Auction Notices (yesbank.in)-Secured Creditor's website i.e. www.yesbank.in. In case of any difficulty in obtaining Tender Documents/ e-bidding catalogue or inspection of the Immovable Property / Secured Asset and for Queries, Please Contact Concerned Officials of YES BANK LTD., Mr. Sharath Kumar P Phone: 9148937885/D Shyam Kumar Reddy Phone: 9885320711 or Email : shyamkumar.reddy@yesbank.in and Ms E-Procurement Technologies Limited, Officials of M/s. E-Procurement Technologies Limited (Auction Tiger), Bidder Support is: Mr. Praveen Kumar Thevar : (Mo) 9722778828-Landline: 079-68136854/855/851/800. Email: praveen.thevar@auctiontiger.net & telangana@auctiontiger.net, through the web portal https://sarfaesi.auctiontiger.net.

**SALE NOTICE TO BORROWER/GUARANTORS**  
The above shall be treated as Notice U/r 9(1) of Security Interest (Enforcement) Rules, 2002 to the Obligants under SI.No.s. 1 to 6 to pay the same within 15 days and Notice to the Obligants under SI.No.7 to pay the same within 30 days from the date of publication.  
Date: 03/09/2024, Place: Hyderabad Sd/- Authorized Officer

**FOR DAILY BUSINESS.**

**FINANCIAL EXPRESS**

**THE BUSINESS DAILY.**

financialexpress.com

**"Form No. INC-25A**  
Advertisement to be published in the newspaper for conversion of public company into a private company  
Before the Regional Director, Ministry of Corporate Affairs (MCA) South East Region (SER), Hyderabad  
In the matter of the Companies Act, 2013, Section 14 of the Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

**MUTHURAMBEE INNOVATIVE TECHNOLOGIES LIMITED**  
Flat No: 2, First Floor, Plot No: 125 And 126, Sardar Vallabhai Patel Colony, Tirumalagiri, Secunderabad, Hyderabad - 500015, Telangana, India  
Applicant  
Notice is hereby given to the general public that the company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read aforesaid rules and is desirous of converting into a Private Limited company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 02nd September, 2024 to enable the company to give effect for such conversion.  
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Concerned Regional Director, South East Region (SER), 3rd Floor, Corporate Bhavan, Bandlaguda, Nagole, Tattianaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500068, Telangana, India within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

**MUTHURAMBEE INNOVATIVE TECHNOLOGIES LIMITED**  
Flat No: 2, First Floor, Plot No: 125 And 126, Sardar Vallabhai Patel Colony, Tirumalagiri, Secunderabad - 500015, Telangana  
For MUTHURAMBEE INNOVATIVE TECHNOLOGIES LIMITED  
Sd/-  
RAMESH BEERAKA DIRECTOR  
DIN: 0262105  
315, Block No.5, Manasarovar Heights-3, Sai Sagar Enclave, Tirumalagiri, Manovikasnagar Hyderabad, Telangana, India 500099  
Date: 03/09/2024  
Place: Hyderabad

**INCON ENGINEERS LIMITED**  
CIN NO.: L74210TG1970PLC001319  
Regd Office: B-6/3, IDA, Uppal, Hyderabad - 500039  
Tel No. 040 27203943, Email ID: inconengineers@gmail.com  
incon@incon.in, Website: www.incon.in

**NOTICE**  
Notice is hereby given that the 54th Annual General Meeting (AGM) of the Members of Incon Engineers Limited (the Company) will be held on Saturday, 28th September 2024 at 10.00 A.M at B-6/3, IDA, Uppal, Hyderabad - 500039 to transact the business as set forth in the Notice to AGM. The Register of Members will remain closed from 21st September, 2024 to 28th September, 2024 (both days inclusive).  
The Notice of the 54th AGM along with the Annual Report for the financial year 2023-2024 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company, and to all other Members at their registered address via permitted mode. The dispatch of the physical copies of the Annual Report was completed on 4th September 2024.  
The Notice of the 54th AGM and the Annual Report for the financial year 2023-24 is available on the website of the Company www.incon.in, Stock Exchanges www.bseindia.com, www.cse-india.com, National Securities Depository Limited (NSDL) www.evoting.nsdl.com, Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. The same can be obtained by writing a mail to inconengineers@gmail.com.  
The Members whose name appears in the register of Members or the register of beneficial owners maintained by the depositories, as on cut-off date, i.e., 20th September 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM through e-voting system provided by NSDL from a place other than the venue of AGM (remote e-voting).  
The remote e-voting commences on 25th September, 2024 from 9.00 A.M and shall remain open till 27th September, 2024 5.00 P.M. Once the vote is cast, the same cannot be modified.  
Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 20th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA. The detailed procedure of obtaining the User ID and password is provided in the Notice of AGM available at NSDL's website. However, if a member is already registered with NSDL, the existing User ID and Password can be used.  
For INCON ENGINEERS LTD., Sd/- Sreedhar Chowdhury Managing Director  
Place: Hyderabad  
Date :04-09-2024

**FOURTH GENERATION INFORMATION SYSTEMS LIMITED**  
CIN No. L72200TG1998PLC029999  
Regd. Off: Flat No.301, SaaPriya Apartment, H.No.6-3-963/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad, Telangana - 500082, T. 040-23376096;  
e-Mail: info@fgsindia.com, Website: www.fgsindia.com

**NOTICE OF THE 26th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of Fourth Generation Information Systems Limited (the Company) will be held on SATURDAY, THE 28TH DAY OF SEPTEMBER 2024 at 10.00 A.M. IST through Video Conferencing (VC) other Audio Visual Means (OAVM). In compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022, 5th January, 2023, Master Circular No. SEBI/HO/CFD/P02/CIR/P023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/P02/P/CIR/2023/167 dated 7th October 2023 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.  
In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2023-2024, have been mailed electronically on 04th September 2024 to the Members of the Company whose email address are registered with the Company's Registrar and Transfer Agent (RTA/Depository Participant(s)). The aforesaid documents are also available on the website of the Company at www.fgsindia.com and on the website of the BSE limited viz., www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes electronically on the business set out in the notice of the AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-voting or e-voting during the AGM. The members attending the AGM who shall not cast their vote(s) by remote e-voting, can vote at the AGM by voting.  
The remote e-voting facility will be available from 25th September, 2024 at 9:00 a.m and ends on 27th September, 2024 at 5:00 p.m. The remote e-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.  
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., 21st September, 2024 only shall be entitled to avail the facility of remote e-voting or for participation and e-voting at AGM. Manner of registering/updating email addresses is as below:

a) Members holding shares in physical/electronic mode and who have not registered/updated their email address with the Company/are their Depository participant(s) (DPs) are requested to register, update the same by writing to Company and its RTA with the details of folio number and attaching a self-attested copy of PAN card, and any of the Aadhar Card, Driving License, Election card and Folio Number/DPID/Client ID/Number of shares.  
Any person who becomes Member of the company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.  
The procedure for remote e-voting is available in the Notice of AGM. In case of any query or issues relating to attending AGM and e-voting from e-voting system, members may refer to the "Help" and "FAQs" available at www.evotingindia.com or write to helpdesk.evoting@cdslindia.com.  
Notice is hereby given that pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 27th September, 2024 for the purpose of 26th AGM.

By order of the Board of Directors  
For Fourth Generation Information Systems Limited  
Sd/-  
C. N. Somasekhara Reddy  
Managing Director  
DIN: 02441810  
Date : 04-09-2024  
Place : Hyderabad





