

**REGISTERED & CORPORATE OFFICE :**

Level-2, Wing-A, Melange Towers, Patrika Nagar,  
Madhapur, Hitech City, Hyderabad - 500 081

**TEL :** +91 40 4261 9840 **WEB :** www.Bodhtree.com

**CIN :** L74140TG1982PLC040516

**Date: September 04, 2024**

To

**The Listing Compliance Department**

**M/s. BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**Scrip code: 539122**

Dear Sir/Madam,

**Sub: Submission of Newspaper Publication of the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 30, 2024.**

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in Business Standard and ManaTelangana, regarding Notice of the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Company for the Financial Year 2023-24, to be held on Monday, September 30, 2024 at 01.00 p.m. through Audio-Visual Electronic Communication Means ("AVEC"). The Company has availed the e-AGM facility of Central Depository Services (India) Limited (CDSL).

We request you to take the same on record.

Thanking you

For **Bodhtree Consulting Limited**

**Prashanth Mitta**

Whole-time Director

DIN: 02459109



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.

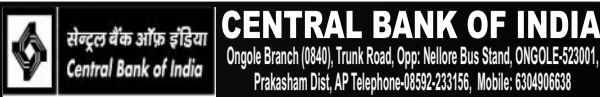
Hiranandani Financial Services Private Limited (the "Company" or "HFS") is a Private Limited Company incorporated under Companies Act, 2013 having Corporate Identification number: U65999MH2017PTC291060 and is registered with Reserve Bank of India (COR No. N-13.02257) and having its registered office at 514, Dalamal Towers, 211, F.P.J 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. 4-924, MIG-1, Pothireddyapally, Sangareddy, Telangana-502295.	Hiranandani Financial Services Private Limited, Door No: 12-2 Above APGV Bank, Srinagar Colony, Patancheru, 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. Nellore Bus Stand, ONGOLE-523001, Prakasam Dist, AP Telephone: 08932-231156, Mobile: 6304906638

**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: Mr.Matru Chalapati 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 to till date within 60 days from the date of receipt of the said notice.

The Borrower having failed to pay 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 Mandal  
**Extent/Areas of land /Building:** Land and Building Property measuring 1.70 Acres in survey no. 219/2 situated in Pelluru Village, Ongole Mandal  
**Location Sub District/ Boundary District/ Village/Municipality etc.:** MRO, Ongole  
**Boundaries:** East: Saibaba 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: L272011TG1985PLC012449)  
Regd Office: Plot No.P.913(1) & P.914, IDA, Nucharam, Hyderabad - 500076  
Tel: 040-27152861, Email Id: 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 and SEBI 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.

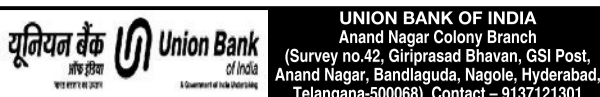
Shareholders who are holding shares in Physical form and have not registered their email addresses with the Company are requested to send an email to Company's email id: cs@surana.com/investorservices\_bpl@kfintech.com. E-mail communication should contain all demographic details of the shareholder viz., 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 - 9137121301

**NOTICE TO THE BORROWER INFORMING ABOUT SALE (30 DAYS NOTICE) RULE 6(2)/ 8(6) 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 Authorised Officer, has taken possession of the immovable secured assets under Section 13(4) of the Act read with Rule 8 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 section. 13(6) 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, Rangareddy 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  
Place : Hyderabad

Authorized Officer  
**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.suranaatele.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.suranaatele.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\_stl@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

**BODHTREE CONSULTING LIMITED**

(CIN: L74140TG1982PLC040516)  
Regd. Off: Level-2, Wing-A, Melange Towers, Patlika Nagar, Madhapur, Hitech City, Hyderabad - 500081, Telangana, Website: www.bodhtree.com | Email Id: cosec@bodhtree.com | Ph: +91 8121041553

**NOTICE**

Notice is hereby given that the Forty Second (42nd) Annual General Meeting of the members of the Company will be held on Monday, the 30th day of September, 2024 at 01.00 p.m. IST through Video Conference and Other Audio-Visual means ("VC") (by availing the e-AGM facility of CDSL), to transact the business as set out in the Notice of the AGM.

Electronic copies of the Annual Report for the Financial Year 2023-24 along with the Notice of the 42nd AGM have been sent to all the Shareholders whose email ids are registered with the Company's Registrar & Share Transfer Agents (RTA), M/s. Venture Capital and Corporate Investments Pvt Ltd in accordance with the MCA Circulars and SEBI Circulars and the physical copy of the Notice along with 42nd Annual Report for the FY 2023-24 will not be sent to the Members of the Company.

The Register of Members and the Share Transfer Books of the Company will remain closed on Wednesday, the 25th day of September, 2024 to Monday, the 30th day of September, 2024 (Both days inclusive) for the purpose of the 42nd AGM of the Company.

Members, who wish to receive physical copies of the said Annual Report, may write to the Secretariat Department at the Registered Office of the Company.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its Shareholders, the facility to cast their vote by electronic means on all the resolutions set forth in the Notice through **www.evotingindia.com** (EVS: 240826018). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- E-voting commences on Friday, September 27, 2024 (09.00 a.m.) and end on Sunday, September 29, 2024 (05.00 p.m.). The E-voting module shall be disabled by CDSL, for voting thereafter. During the E-voting period, members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e., Tuesday, September 24, 2024, will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholders, it can't be changed subsequently.
- Mr Y Ravi Prasada Reddy, Practicing Company Secretary of RPR & Associates has been appointed as Scrutinizer for conducting/supervising E-voting.
- The Notice of 42nd AGM is available on Company's website: **www.bodhtree.com**.
- For any queries or grievances pertaining to the E-voting procedure, shareholders may get in touch with the following:

- M/s. Venture Capital and Corporate Investments Pvt Ltd, "AURUM", Door No.4-50/P-11/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave, Phase - II, Gachibowli, Hyderabad, Telangana, 500032; Tel: 040-23818475; Email id: **investor.relations@vcipcl.com**.
- M/s. Central Depository Services (India) Limited (CDSL), 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001; Tel: 022-22723333; Helpdesk: 18002005533; Email id: **helpdesk.evoting@cdslindia.com**.
- The Company Secretary, M/s. Bodhtree Consulting Limited., A-4/II, Level-2, Wing-A, Melange Towers, Patlika Nagar, Madhapur, Hitech City, Hyderabad, Telangana, India, 500081; Mob: 8121041553; E-mail id: **cosec@bodhtree.com**.

For E-voting instructions, members may go through the instructions sent with the Notice of the 42nd AGM and in case of any queries/ grievances connected with E-voting, members may refer the Frequently Asked Questions (FAQs) and E-voting User Manual for Shareholders, available at the download section of **www.evotingindia.com**.

For **BODHTREE CONSULTING LIMITED**  
Sd/-  
**Sarita Johri**  
Company Secretary

Place: Hyderabad  
Date: 03-09-2024

**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.

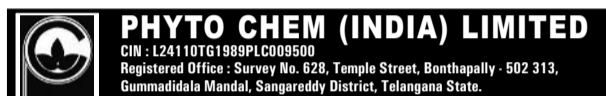
The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.

**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  
Place : HYDERABAD

Authorized Officer  
**SAMMAAN CAPITAL LIMITED**  
(FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)

**PHYTO CHEM (INDIA) LIMITED**

(CIN: L24110TG1989PLC009500)  
Registered Office: Survey No. 628, Temple Street, Bonthapally - 502 313, Gummadidala Mandal, Sangareddy District, Telangana State.  
Corporate Office: B-3-229/23, First Floor, Thaherville, Yousulliguda Checkpost, Hyderabad - 500 045, Telangana State. Telephone No's: 040-23557712 / 13. Email: info@phytochemindia.com, Website: www.phytochemindia.com

**NOTICE OF 35th ANNUAL GENERAL MEETING (AGM) AND BOOK CLOSURE**

Notice is hereby given that:

- 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, Gummadidala 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).
- 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 **investorrelations@phytochemindia.com**.
- 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.
- 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.
- 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/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular SEBI/HO/CFD/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/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-POD-2/P/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 voting.

