



Surana Group

# BHAGYANAGAR INDIA LIMITED

ISO-9001-2008 Certified Company

Registered Office :  
Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,  
Hyderabad -500 076, Telangana, India.  
Tel. : +91 40 27152861, 27151278  
Fax : +91 40 27172140, 27818868  
Email : bil@surana.com  
Website : www.bhagyanagarindia.com  
CIN No. : L27201TG1985PLC012449

**BIL/SECT/026/2022-23**

**Date: 02<sup>nd</sup> September, 2022**

The Secretary, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051  <b>Scrip Code: BHAGYANGR</b>	The Secretary, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 512296</b>
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Dear Sir/Madam,

**Sub: Submission of copies of Newspaper Advertisement for information regarding the 37<sup>th</sup> Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means.**

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 02<sup>nd</sup> September, 2022, informing the shareholders about the 37<sup>th</sup> Annual General Meeting to be held on Wednesday, September 28, 2022 at 10:00 A.M. through Video Conferencing or Other Audio Visual Means, in compliance in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ('SEBI Circulars'), to transact the business as set out in the Notice convening the 37<sup>th</sup> AGM.

The advertisement has been published in the following newspapers:

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

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.bhagyanagarindia.com](http://www.bhagyanagarindia.com).

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

*Devendra Surana*  
**DEVENDRA SURANA**  
**MANAGING DIRECTOR**



**DANLAW**  
TECHNOLOGIES INDIA LIMITED  
**DANLAW TECHNOLOGIES INDIA LIMITED**  
CIN : L72200TG1992PLC015099,  
Unit Nos. 201, 202 & 203, Gowra Fountainhead, Huda Techno Enclave,  
Madhapur, Hyderabad - 500081  
Email ID: info@danlawtech.com Ph +91-40-23542499, Fax +91-40-23541671

**NOTICE**

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, the 28th day of September, 2022 at 10.00 A.M. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility. In compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with circular number SEBI/HO/DDHS/PP/CIR/2022/0063 dated May 13, 2022, issued by the Securities and Exchange Board of India, to transact businesses set forth in the Notice convening the 29th AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 29th AGM and the Annual Report for the Financial Year 2021-2022, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will also be available on the Company's Website [www.danlawtechnologies.com](http://www.danlawtechnologies.com) and on the website of the stock exchange where the shares of the Company are listed ([www.bseindia.com](http://www.bseindia.com)).

**Manner of registering/ updating e-mail addresses:**

- Members holding share(s) in the physical mode are requested to register their email address with the Company's RTA i.e. M/s. NSDL Database Management Limited, email id : investor.ndmlrta@nsdl.co.in, website : <http://www.ndml.in/in> or to receive notice of the 29th AGM, Annual Report for the year ended 31st March, 2022.
- Member(s) holding shares in electronic mode are requested to register/ update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically.

**Manner of casting Vote through e-voting:**

- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 29th AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL. Members attending the 29th AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The detailed instruction for remote e-voting are provided in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the members of the Company.

For Danlaw Technologies India Limited

Place : Hyderabad  
Date : 01-09-2022

Sd/-  
Gaurav Padmawar  
Company Secretary

**PALRED TECHNOLOGIES LIMITED**  
Regd. Office: Plot No. 2, 8-2-703/2/B, Road Number 12,  
Banjara Hills, Hyderabad, Telangana - 500034. Tel: 91-40-67138810,  
CIN: L72200TG1999PLC033131. E-mail: [company@palred.com](mailto:company@palred.com) Website: [www.palred.com](http://www.palred.com)

**NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

1) Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of Palred Technologies Limited will be held through Video Conferencing and Other Audio-Visual Means (VC) on Saturday, the 24th day of September, 2022 at 10.00 a.m. (IST) to transact the business as set out in the Notice of the AGM. In compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CIR/PP/2020/79 issued by Securities and Exchange Board of India. (herein after collectively referred to as "Circulars"). Companies are allowed to hold AGM through Video Conference without the physical presence of the members at a common venue. Hence AGM of the Company is being held through Video Conferencing mode.

2) Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSM of Company will be displayed.

3) Notice is further given pursuant to the provisions of Section 91 of the Company Act, 2013 read with Rules 10 of the Companies (Management & Administration) Rules, 2014, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of members and the share transfer books will remain closed from 18th September, 2022 to 24th September, 2022 (both days inclusive) for the purpose of AGM.

4) In compliance with the circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2021-22 have been sent to all the shareholders whose e-mail ids are registered with the Company/Depository Participants. These documents are also available on the website of the Company [www.palred.com](http://www.palred.com). The Notice can also be accessed from the websites of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE India Limited at [www.nseindia.com](http://www.nseindia.com). The dispatch of Annual Report and the Notice of AGM through emails has been completed on 1st September, 2022.

5) As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 17th September, 2022 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting systems of CDSL. (remote e-voting). Members are hereby informed that:

- The business set forth in the Notice of the AGM may be transacted through remote e-voting systems at the AGM.
- The Company has completed the dispatch of Notice of 23rd AGM along with the Annual Report 2021-22 on Thursday, 1st September, 2022.
- The remote e-voting shall commence on 21st September, 2022 (9.00 AM IST) and shall end on 23rd September, 2022 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be 17th September, 2022.
- Remote e-voting module will be disabled after 5.00 PM IST on 23rd September, 2022.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date. May obtain the login ID and password by sending request at [company@palred.com](mailto:company@palred.com) or at [kishore.bv@kfinetech.com](mailto:kishore.bv@kfinetech.com). However, if/ she is already registered with CDSL for remote e-voting then he/ she can use his/ her existing users ID and password for casting the vote.
- The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.
- Members who have not registered their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, M/s. KFin Technologies Private Limited at [kishore.bv@kfinetech.com](mailto:kishore.bv@kfinetech.com) to receive copies of the Annual Report 2021-22, along with the Notice of the 23rd AGM, instruction for remote e-voting and instruction for participation on the AGM through VC.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.
- In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 1800225533 or contact Registrar and share Transfer Agent M/s. KFin Technologies Private Limited at phone: 9701182058 email: [kishore.bv@kfinetech.com](mailto:kishore.bv@kfinetech.com).

By Order of the Board  
M/s Palred Technologies Limited  
Sd/-  
Shruti Mangesh Rege  
Company Secretary

Place : HYDERABAD  
Date : 01-09-2022

**NACL Industries Limited**  
CIN: L24219TG1986PLC016607  
Regd. Office: Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/117/78,  
Nagarjuna Hills, Punjagutta, Hyderabad-500082, Telangana State, India.  
Phone : 040-24405100, Fax : 040-23358062,  
E-mail : [investors@naclind.com](mailto:investors@naclind.com), Website:[www.naclind.com](http://www.naclind.com)

**NOTICE OF THE 35th ANNUAL GENERAL MEETING**

The 35th Annual General Meeting ("AGM") of M/s NACL Industries Limited will be held on Thursday, September 29, 2022 at 10:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") pursuant to the applicable provisions of the Companies Act, 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs and SEBI Circular dated January 15, 2021 and May 13, 2022 respectively, issued by the Securities and Exchange Board of India, in this regard to transact the businesses as set out in the Notice convening the 35th AGM.

Electronic copy of the Notice convening the 35th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the FY 2021-22 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

- In respect of shares held in demat form - with their depository participants (DPs):
- In respect of shares held in physical form - (i) by writing to the Companies Registrar and Share Transfer Agent viz. XL Softex Systems Ltd, with details of Folio number, and self-attested copy of PAN card at XL Softex Systems Ltd, Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad, Telangana - 500034 or (ii) by sending e-mail to [xfield@gmail.com](mailto:xfield@gmail.com).

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 35th AGM and the Annual Report for the FY 2021-22.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 35th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 35th AGM.

Notice convening the 35th AGM and the Annual Report for the FY 2021-22 will also be available on the websites of the Company at [www.naclind.com](http://www.naclind.com) and of the stock exchanges viz. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) in due course.

for NACL Industries Limited

Place : Hyderabad  
Date : 01-09-2022

Sd/-  
Satish Kumar Subudhi  
Vice President - Legal & Company Secretary  
FCS 9085

**BHAGYANAGAR INDIA LIMITED**  
(CIN: L27201TG1985PLC012449)  
Regd. Office: Plot No.P-9/131 & P-9/14, IDA, Nacharam, Hyderabad - 500076  
Tel: 040-27152861, Email ID: [suranag@surana.com](mailto:suranag@surana.com), website: [www.bhagyanagarindia.com](http://www.bhagyanagarindia.com)

**Information regarding 37th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means**

The 37th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 28th September, 2022 at 10:00 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, January 13, 2021, December 08, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars"), to transact the business as set out in the Notice convening the 37th AGM.

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of 37th AGM and Annual Report for the FY 2021-22 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. The Notice of 37th AGM and Annual Report for the FY 2021-22 will also be made available on the company's website [www.bhagyanagarindia.com](http://www.bhagyanagarindia.com) and on the website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Company's Registrar & Transfer Agent ("RTA"), KFin Technologies Ltd at [www.kfinetech.com](http://www.kfinetech.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](mailto:cs@surana.com) / [investorservices\\_bil@surana.com](mailto:investorservices_bil@surana.com) or to the Company's RTA email id: [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.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 Aadhar 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 37th 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 37th AGM.

By Order of the Board  
For BHAGYANAGAR INDIA LIMITED  
Sd/-  
NARENDER SURANA  
MANAGING DIRECTOR

Date : 01.09.2022  
Place : Hyderabad

**KAPSTON SERVICES LIMITED**  
(FORMERLY KNOWN AS KAPSTON FACILITIES MANAGEMENT LIMITED)  
Reg. Office: Plot No.287, MIG-2, IX Phase, Kukatpally, Hyderabad - 500072.  
Corp. Office: Plot No.75, Kavuri Hills, Madhapur, Hyderabad - 500034.  
Email : [cs@kapstonservices.com](mailto:cs@kapstonservices.com), Phone: 964504050.

**NOTICE OF 14th ANNUAL GENERAL MEETING & DETAILS OF REMOTE E-VOTING**

Notice is hereby given that

- The 14th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 23, 2022, at 03.00 P.M. at the Corporate Office of the Company situated at Plot No. 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, to transact the ordinary business as set forth in the Notice of the Meeting dated August 10, 2022.
- Electronic copies of the Notice of the AGM and Annual Report for FY 2021-22 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company, at [www.kapstonservices.com](http://www.kapstonservices.com). The dispatch of Notice of AGM has been completed on September 01, 2022. You can also request for hard copy of Annual Report by writing email to the Company Secretary ([cs@kapstonservices.com](mailto:cs@kapstonservices.com)).
- Members holding shares on September 16, 2022 (i.e. Cut-off date for e-voting), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Ltd. (CDSL) from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
  - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

E-Voting shall	
Commence on	End on
September 20, 2022 (9.00 A.M. IST)	September 22, 2022 (6.00 P.M. IST)

b) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 16, 2022;

- e-voting by electronic mode shall not be allowed beyond 5.00 PM IST on September 22, 2022;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 16, 2022, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

- Members may note that:
  - The remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. IST on September 22, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for voting through ballot / poll shall be made available at the AGM;
  - The members 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; and
  - Only persons 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 only shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot / poll.
- The Notice of AGM is available on the Company's website [www.kapstonservices.com](http://www.kapstonservices.com) / [www.kapstonfm.com](http://www.kapstonfm.com) and also on the website of stock exchange NSE India Limited;
- In case of any queries/grievances connected with remote e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting User Manual for Shareholders available at download section of CDSL <https://www.evotingindia.com/Help.jsp>. The shareholders can also contact RTA/Company Secretary at [bsshy1@bigshareonline.com](mailto:bsshy1@bigshareonline.com) / [cs@kapstonservices.com](mailto:cs@kapstonservices.com).

By Order of the Board  
For Kapston Services Limited,  
(Formerly known as Kapston Facilities Management Limited)  
Sd/-  
Kalluru Manaswini  
Company Secretary and Compliance Officer.

Date : 01-09-2022  
Place : Hyderabad

**Canara Bank** METTUGUDA BRANCH, 12-8-443 TO 448  
448 Mettuguda, Lalaguda, Secunderabad-500 017  
Tel: 040-27824343, 27824003

**NOTICE FOR LOCKERS STAY OPEN**

This is to inform you that the locker holder of our Mettuguda, Secunderabad relating to the locker account have failed and neglecting to pay the prescribed locker rent for a long time and also there is no locker operation since 25.05.2019 for locker no 185 and 27.06.1991 for locker 152. In spite of various notices and demands made to them. As per the terms and conditions agreed by the locker holder, the Bank will be at liberty to break open the said locker in the event of non payment of rent and non operation of locker. Accordingly, it is proposed to break open the said locker on 09/09/2022. If it is not possible to hold the sale on that day, any convenient date thereafter by serving the formalities and the respective locker holder is advised to approach the branch before the due date and settle the dues to avoid action. The charges for break open would be borne by the renters and the bank reserves right to take legal action for recovery of the same along with rent arrears/other charges etc.

S. NO	LOCKER NO	LOCKER ARREAR DUE FROM AND DATE OF LAST LOCKER OPERATION	NAME OF THE HIRER AND ADDRESS
1	185	01.04.2019 and 25.05.2010	K.PARTHASARATHY S/O LATE K.SRINIVASACHARY.H.NO. 12-11-1441, BOUDHANAGAR, WARASIGUDA-500361
2	152	01.04.2020 and 27.06.1991	A.K. SHAH 2-1-512/1, NALLAKUNTA, HYDERABAD-500044

Date : 02-09-2022, Place: Hyderabad Authorised Officer, Canara Bank

**STARS MULTIPURPOSE CO-OPERATIVE SOCIETY LIMITED**  
Regd. Office : 3rd Floor, Door No. 5-9-15, Opposite A.P. Secretariat, Safilabad, Hyderabad, Andhra Pradesh-500063  
Email : [stars.mpscl@starsmnl.in](mailto:stars.mpscl@starsmnl.in), Regd. No. MISC/CR/940/2014

**NOTICE**

The 9th Annual General Meeting of the members of Stars Multipurpose Co-operative Society Limited is scheduled to be held on 27th day of September, 2022 on Tuesday at 11:00 A.M. at its registered office at 3rd Floor, Door No. 5-9-15, Opposite A.P. Secretariat, Safilabad, Hyderabad, Andhra Pradesh-500063.

- BUSINESS ITEMS ON AGENDA**
- To confirm the minutes of last General Body Meeting.
  - To consider and adopt the audited financial statement of accounts for the Financial Year 2021-22.
  - To consider and approve the Auditor's Report and Annual Report for the Financial Year 2021-22.
  - To consider the creation of specific reserve and other funds.
  - To consider the disposal of net profit.
  - To approve the annual budget for the Financial Year 2023-24.
  - To approve the annual action plan for the Financial Year 2023-24.
  - To consider and approve the appointment/re-appointment of Statutory Auditors for the Financial Year 2022-23.
  - To consider the list of employees who are relatives of members of the Board or of the Managing Director.
  - To consider and approve amendments in the bye-laws of the Society.
  - Any other item, if any, with the permission of Chairman.

Place : Hyderabad By Order of the Board  
For Stars Multipurpose Co-operative Society Limited  
Date : 27th August, 2022 Managing Director

- Note:**
- In case the required quorum is not present within half an hour of the scheduled time, the meeting shall be adjourned to transact the aforesaid agenda items at 11:30 a.m. on the same day i.e. 27/09/2022 and that no quorum shall be necessary in the adjourned meeting.
  - Members are requested to strictly follow the guidelines issued by the Government of India, for Covid-19 pandemic.

**B2B SOFTWARE TECHNOLOGIES LIMITED**

Regd. Office: 6-3-1112, 3rd Floor, AVR Towers, Behind West Sideshowroom,  
Near Somajiguda Circle, Begumpet, Hyderabad, TG 500016  
Phone: +91-40-2337 2522 / 2337 5926, Fax: +91-40-2332 2385  
Email: [investorservice@b2bsotech.com](mailto:investorservice@b2bsotech.com), Website: [www.b2bsotech.com](http://www.b2bsotech.com)  
CIN: L72200GT1994PLC018351

**NOTICE**

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, the 26th September, 2022 at 10.00 A.M. (IST) through video conferencing ("VC") to transact the businesses as set out in the Notice of 28th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 17/2020 dated April 8, 2020, General Circular No. 20/2020 dated, May 5, 2020, read with General Circular No. 02/2022 dated May 5, 2022 and other circulars issued in this regard ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars")

Electronic copies of the 28th Annual Report 2021-22 have been sent over by September 1, 2022, to all those Members whose email IDs are registered with the Company/Depositories.

The Annual Report of the 28th AGM is also available on the website of the Company at [https://b2bsotech.com/Investors\\_Column/B2BSoftwareAnnualReport2022.pdf](https://b2bsotech.com/Investors_Column/B2BSoftwareAnnualReport2022.pdf), on the Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com> and on the website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com>.

The attendance of the Members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

The Company is providing the facility to its members to exercise their right to vote on the businesses as set out in the Notice of 28th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- Members may attend the 28th AGM through VC by using their DP ID- Client ID/ Folio no. as login credentials.
- The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the 28th AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date of Monday, September 19, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.
- Remote e-voting shall commence at 9.00 AM IST on Friday, September 23, 2022 and ends on Sunday, September 25, 2022. Remote e-voting shall not be allowed beyond 5.00 PM IST on September 26, 2022 and once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently.

In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

- The Company has requested the members for updation of email ids by publishing in the newspaper advertisement dated 21st July, 2021. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, CIL Securities Limited, Raghav Ratna Towers, 214, Chirag Ali Lane, Abids, Hyderabad, Telangana 500001.
- For queries regarding e-voting:
  - Non-individual Members holding shares in Demat mode and Members holding securities in physical mode may contact CIL Securities Limited.
  - Individual Members holding shares through NSDL, may contact NSDL helpdesk by writing to [evoting@nsdl.com](mailto:evoting@nsdl.com).
  - Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com).
  - Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.

The Board of Directors had appointed M/s. DSMR & Associates, Company Secretaries, Hyderabad to scrutinize the process of remote e-voting for the 28th Annual General Meeting in a fair and transparent manner.

**Results:** The results on resolutions shall be declared within 48 hours from the conclusion of the 28th Annual General Meeting. The results declared along with the Scrutinizers report shall be placed on the Company's website [www.b2bsotech.com](http://www.b2bsotech.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) and also would be communicated to the Stock Exchange.

For B2B SOFTWARE TECHNOLOGIES LIMITED  
Sd/-  
V Bala Subramanyam  
Executive Director  
Date: September 1, 2022 DIN: 06399503

Place: Hyderabad  
Date: September 1, 2022

Uo 5 Rule 20 CPC  
Paper Publication  
SUMMONS TO DEFENDANT  
Room No.520

IN THE COURT OF 5<sup>th</sup> Jt. CIVIL JUDGE  
SENIOR DIVISION, NAGPUR  
Spl.C.S. No. 662/2020 Fixed for: 04/10/22



అమర జవాన్ యాదయ్య కుటుంబాన్ని ఆదుకోండి

సీఎం కేసీఆర్ కు రేపావర్తి లేఖ

నవతెలంగాణజ్యూరీ-హైదరాబాద్ తెలంగాణ రాష్ట్రానికి చెందిన అమర జవాన్ యాదయ్య కుటుంబాన్ని ప్రభుత్వం ఆదుకోవాలని టీడీపీని అభ్యర్థించి, ఎంపీ ఎమ్మలూరి తేజవేంద్ర రెడ్డి కోరారు.

విముక్తిని నిజంగా అమర జవాన్ కుటుంబం పట్ల సానుభూతి ఉండే...తెలంగాణ రాష్ట్రానికి చెందిన అమర జవాన్, దళిత బిడ్డ మల్లెపాకల యాదయ్య కుటుంబం మీద కనీసంవరదా? యాదయ్య కుటుంబం యాదాకి లాభా? అని ప్రశ్నించారు.

చెందిన యాదయ్య 2013లో కాశ్మీర్లో ఉగ్రవాదుల కుట్రలకు బలయ్యారని ఆవేదన వ్యక్తం చేశారు. ఆ కుటుంబాన్ని అప్పట్లో అన్ని పాఠశాల పరామర్శించారు గుర్తు చేశారు.

Canara Bank యొక్క ఖాతా వివరాలు, బ్రాంచ్, నెట్ బాంకింగ్ సౌకర్యాలు, ఖాతా తెరవడానికి ప్రక్రియలు.

అమర జవాన్ కుటుంబాన్ని ఆదుకోవాలని టీడీపీని అభ్యర్థించి, ఎంపీ ఎమ్మలూరి తేజవేంద్ర రెడ్డి కోరారు. అమర జవాన్ కుటుంబం యాదాకి లాభా? అని ప్రశ్నించారు.

BHASKAR AGRO CHEMICALS LIMITED ప్రకటనలు, రిజిస్టర్డ్ ఆఫీసు చిరునామా, సంప్రదింపు వివరాలు.

అమర జవాన్ కుటుంబాన్ని ఆదుకోవాలని టీడీపీని అభ్యర్థించి, ఎంపీ ఎమ్మలూరి తేజవేంద్ర రెడ్డి కోరారు.

ఆసావర్సర్ ఇందిరకు మెరుగైన వైద్యం అందించాలి

ఆసావర్సర్ ఇందిరకు మెరుగైన వైద్యం అందించాలి అని ఆసా యూనియన్ డిమాండ్ చేసింది. సాగంపల్లి జిల్లా సర్పంచరు పేరు మంజులం ఆర్థికవేత్త ప్రాధమిక ఆరోగ్య కేంద్రంలో ఆసావర్సర్ల వసతి సౌకర్యాలను అభివృద్ధి చేసేందుకు ఆసా యూనియన్ జిల్లా నాయకులు వీరవసు, ప్రకాశి, గంగ తదితరులు ఇందిరను పరామర్శించారు.

POONAWALLA HOUSING FINANCE పునాదిపెట్టు పోలింగ్ పూనాన్ని లబ్ధిపెట్టే SARFAESI చట్టం ప్రకారం 2002లోని సెక్షన్ 13(2) ప్రకారం డిమాండ్ సోదీసు

అమర జవాన్ కుటుంబాన్ని ఆదుకోవాలని టీడీపీని అభ్యర్థించి, ఎంపీ ఎమ్మలూరి తేజవేంద్ర రెడ్డి కోరారు.

మృతుల కుటుంబాలకు రూ.25 లక్షలు పరిహారం ఇవ్వాలి-ఇదా సవరణల ఇవ్వాలి-హైదరాబాద్

రంగారెడ్డి జిల్లా ఇల్లహంపల్లిలోని హెల్త్ సెంటర్లో నిర్వహించిన కుటుంబ నియంత్రణ అసోసియేషన్ కార్యక్రమం వారాని ఆసావర్సర్లకు రూ.25 లక్షల చొప్పున పరిహారం ఇవ్వాలని బియ్యం డిమాండ్ చేసింది.

ICICI Home Finance బహిరంగ ప్రకటనలు, ఖాతా తెరవడానికి ప్రక్రియలు, రిజిస్టర్డ్ ఆఫీసు చిరునామా.

అమర జవాన్ కుటుంబాన్ని ఆదుకోవాలని టీడీపీని అభ్యర్థించి, ఎంపీ ఎమ్మలూరి తేజవేంద్ర రెడ్డి కోరారు.

తీసుబాయిల్ బిటీషన్ పై సుప్రీంలో పాపాలకు కార్యక్రమం

సుప్రీంకోర్ట్: ప్రస్తుతం సామాజిక కార్యక్రమం తీసుబాయిల్ బిటీషన్ విచారణ అలవృతం భారత సర్వోన్నత న్యాయస్థానం ఆస్పర్తం ముగింపు చేసింది.

TERA SOFTWARE LIMITED 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING ప్రకటనలు.

KAPSTON SERVICES LIMITED 14th ANNUAL GENERAL MEETING ప్రకటనలు.

KAPSTON SERVICES LIMITED 14th ANNUAL GENERAL MEETING ప్రకటనలు, ఖాతా తెరవడానికి ప్రక్రియలు.

BHAGYANAGAR INDIA LIMITED 37th ANNUAL GENERAL MEETING ప్రకటనలు.

OIL COUNTRY TUBULAR LIMITED 36th ANNUAL GENERAL MEETING ప్రకటనలు.

OIL COUNTRY TUBULAR LIMITED 36th ANNUAL GENERAL MEETING ప్రకటనలు, ఖాతా తెరవడానికి ప్రక్రియలు.

FOR OIL COUNTRY TUBULAR LIMITED 36th ANNUAL GENERAL MEETING ప్రకటనలు.

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED 23rd ANNUAL GENERAL MEETING ప్రకటనలు.

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED 23rd ANNUAL GENERAL MEETING ప్రకటనలు, ఖాతా తెరవడానికి ప్రక్రియలు.