



Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO-9001-2008 Certified Company

Registered Office :
Plot No. 212/ 3 & 4,
Phase II, IDA Cherlapally,
Hyderabad - 500 051, Telangana, India.
Tel: +91-4027845119 / 27841198 / 65742601
Email: surana@surana.com
Website : www.suranasolar.com
CIN No.: L45200TG2006PLC051566

SSL/SECT/034/2022-23

Date: 05th September, 2022

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.
Scrip Code: SURANASOL	Scrip Code: 533298

Sub: Submission of copies of Newspaper Advertisement regarding the Notice of 16th Annual General Meeting and E-voting Information.

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 04th September, 2022, intimating the dispatch of Notice of 16th Annual General Meeting and Annual Report for the financial year 2021-22 for convening the 16th Annual General Meeting to be held on Wednesday, September 28, 2022 at 11:30 A.M. through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022.

The advertisement has been published in the following newspapers:

1. Financial Express (in English language)
2. Nava Telangana (in Telugu language)

The newspaper advertisements may also be accessed on the website of the Company, viz., www.suranasolar.com.

Kindly take the above on your record.

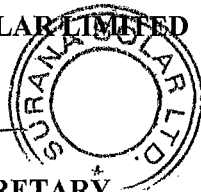
Thanking you,

Yours sincerely,

For SURANA SOLAR LIMITED

Mini

MINI PATNI
COMPANY SECRETARY



Encl : A/a



ISO 9001-2008
Quality Management System
Cert. No. 9380



SURANA SOLAR LIMITED

(CIN: L45200TG2006PLC051566)
 Regd. Office: Plot No. 2123 & 4, Phase II, IDA, Cherlapati, Hyderabad-500 051,
 SURANA GROUP Ph: 040 27845119, 27841198 e-mail: surana@surana.com, Website: www.suranasolar.com

NOTICE OF 16th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the Company is scheduled to be held on **Wednesday, 28th September, 2022 at 11:30 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, 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 16th AGM.

In compliance with the said MCA circulars and SEBI Circulars, the Notice convening the 16th AGM along with Annual Report for the financial year 2021-22 has been sent only through e-mails on 03rd September, 2022 to all those members whose email addresses are registered with the Company or the Depository Participant and holding equity shares of the company as on 26th August, 2022. The Notice and Annual Report are also available on the website of the Company viz., www.suranasolar.com and on the website of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of 16th AGM of the Company.

Pursuant to provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated December 9, 2020, the Company is providing the remote e-voting facility to all the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The detailed procedure/ instructions for e-voting are contained in the Notice of 16th AGM. The Company has engaged the services of KFin Technologies Limited ('KFinTech') for providing remote e-voting facility and voting through electronic means during the 16th AGM.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., **Wednesday, 21st September, 2022** only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM, or voting through electronic means at the 16th AGM.

The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The remote e-voting period commences on **Saturday 24th September, 2022 at 9.00 A.M.** and ends on **Tuesday 27th September, 2022 at 5.00 P.M.** The voting module shall be disabled by KFinTech for voting thereafter. The User ID and Password for e-voting and for attending the 16th AGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email ID's with the Company and/or KFinTech.

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

By Order of the Board
For SURANA SOLAR LIMITED
 Sd/-
MINI PATNI
 COMPANY SECRETARY

Date : 03.09.2022
 Place : Hyderabad

BHAGYANAGAR INDIA LIMITED

(CIN: L27201TG1985PLC012449)
 Regd. Office: Plot No.P-9/131 & P-9/14, IDA, Nacharam, Hyderabad-500075
 SURANA GROUP Tel: 040-27152851, Email Id: surana@surana.com, website: www.bhagyanagarindia.com

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting ('AGM') of the Company is scheduled to 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, the Notice convening the 37th AGM along with Annual Report for the financial year 2021-22 has been sent only through e-mails on 03rd September, 2022 to all those members whose email addresses are registered with the Company or the Depository Participant and holding equity shares of the company as on 26th August, 2022. The Notice and Annual Report are also available on the website of the Company viz., www.bhagyanagarindia.com and on the website of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of 37th AGM of the Company.

Pursuant to provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated December 9, 2020, the Company is providing the remote e-voting facility to all the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The detailed procedure/ instructions for e-voting are contained in the Notice of 37th AGM. The Company has engaged the services of KFin Technologies Limited ('KFinTech') for providing remote e-voting facility and voting through electronic means during the 37th AGM.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., **Wednesday, 21st September, 2022** only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM, or voting through electronic means at the 37th AGM.

The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The remote e-voting period commences on **Saturday 24th September, 2022 at 9.00 A.M.** and ends on **Tuesday 27th September, 2022 at 5.00 P.M.** The voting module shall be disabled by KFinTech for voting thereafter. The User ID and Password for e-voting and for attending the 37th AGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email ID's with the Company and/or KFinTech.

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

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

Date : 03.09.2022
 Place : Hyderabad

SOUTH INDIAN BANK

Plot No.25-2177/3/1, Tarikas Orion, East Anand Bagh, Malkajigiri, Hyderabad-47, Ph:0427243981, 27243922, Email:br0539@sib.co.in

Gold Auction for Gold Pledged at Bank

Whereas, the authorized officer of The South Indian Bank Ltd., issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct auction of the gold ornaments strictly on **"As is What is Basis" & "Whatever there is Basis" & "Without recourse Basis"**. The auction will be conducted in the branch premises on **06-09-2022 from 12:00pm to 03:00pm** for the borrower account number: 053965300093724. Please contact branch staff **9870448755 / 8714461546** for more information.

Sd/- Sr. Manager, The South Indian Bank Ltd.

MAHARANA PRATAP BANK

(Maharana Pratap Co-operative Urban Bank Ltd.)
 2-3-36/11/22 & 23, MAHARANA PRATAP ROAD, AMBERPET, HYDERABAD-500013

NOTICE OF POSTPONEMENT OF ANNUAL GENERAL BODY MEETING

This has reference to our Annual General Body Meeting notice published on 19.08.2022 in the "Business Standard" news paper which is scheduled to be held to-day has been **POSTPONED** due to some unavoidable circumstances. The next date, time & venue of the Annual General Body Meeting will be informed shortly. We regret for the inconvenience caused in the matter.

Sd/-
K.GANGADHAR RAO
 MD & CEO

OXYGENTA PHARMACEUTICAL LIMITED

(Formerly known as S.S. Organics Ltd.)
 Regd. Office: Survey No.2521, Arora Village, Sadasivapeta Mandal, Sangareddy Dist. Telangana State - 502291.
 Phone No. 040-23355938. CIN: L24110TG1990PLC012038
 Email IDs: md@oxygentapharma.com, cs@oxygentapharma.com, website: www.oxygentapharma.com

NOTICE OF 29th ANNUAL GENERAL MEETING OF OXYGENTA PHARMACEUTICAL LIMITED

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Oxygenta Pharmaceutical Limited (formerly known as S.S. Organics Ltd.) ("the Company") is scheduled to be held on **Monday, the 26th day of September, 2022 at 03:00 P.M.** through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact such items of business as set out in the notice calling the said AGM. Notice will be sent to the members of the Company through electronic mode along with the annual report for the financial year 2021-22, whose email addresses are registered with the Company/depositories.

The meeting will be conducted through VC/OAVM only, in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), 2015 and in accordance with General 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 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and other relevant circulars issued by the Securities and Exchange Board of India, from time to time. The AGM Notice and the annual report will be uploaded on our corporate website - www.oxygentapharma.com, website of stock exchange - www.bseindia.com and on the website of the CDSL - www.cdslindia.com.

The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to investor.relations@vcipcl.com (Email ID of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM as the Notice to the members shall be sent only to the email IDs registered with the Company or with the depository participant/depository.

Process for shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting on the resolutions proposed in the notice:

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhaar (self attested scanned copy of Aadhaar Card) by email to the Company Secretary at cs@oxygentapharma.com
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), Aadhaar (self attested scanned copy of Aadhaar Card) by email to the Company Secretary at cs@oxygentapharma.com
- The Company Secretary shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- For further details, shareholders may refer section on "E Voting" in the Annual Report.

Further, members may contact Mr. Veerendra Babu R. Company Secretary and Compliance Officer for any matter connected with receipt of Notice and Annual Report by writing an e-mail to cs@oxygentapharma.com.

By order of the Board
 Sd/-
By order of the Board
Veerendra Babu R.
 Company Secretary & Compliance Officer

Place : Hyderabad
 Date : 3rd September, 2022

RAJ PACKAGING INDUSTRIES LIMITED

CIN: L25209TG1987PLC007550
 Reg. Office: 6-3-1247, Metro Residency, Flat No.202&203, Rajbhavan Road, Hyderabad - 500 082, Telangana, Ph. No. 040-23392024 / 25, Email:info@rajpack.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Raj Packaging Industries Limited will be held on **Saturday, 24th day of September 2022 at 11:30 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the global outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 02/2021, 17/2020, 14/2020 & 2/2022 dated 13th January, 2021, 13th April, 2020, 8th April, 2020, 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, has permitted the holding of the Annual General Meeting through video conferencing or other audio-visual means, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM on **Saturday, 24th September, 2022 at 11.30 a.m.** (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), which does not require physical presence of members at a common venue.

Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on 02.09.2022 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020. Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the 35th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 21.09.2022 at 9.00 a.m.
- The remote e-voting shall end on 23.09.2022 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 16.09.2022.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at rtat@cisecurities.com.
- Members may note that the facility for remote e-voting module 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 resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have cast their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
- Members who have not registered their email address are requested to register their email address with the Depositories/Company/Registrar and Share transfer agent i.e. CIL Securities Limited to receive copies of Annual report 21-22 along with notice of 35th Annual General Meeting.
- The Notice of AGM is available on the Company's website www.rajpack.com and also on the BSE Limited website www.bseindia.com.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of www.evotingindia.com or can send an email to Ms. Khushboo Joshi, Company Secretary at secretary@rajpack.com.

By order and on behalf of the Board
For Raj Packaging Industries Limited
 Sd/-
Khushboo Joshi
 Company Secretary

Place: Hyderabad
 Date: 03.09.2022

"IMPORTANT"

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

ZR INFRA LIMITED

Regd. Office: Office No 11, 2nd Floor, Alcazar Plaza & Towers, 6-3-249/6, Road No.1, Banjara Hills, Hyderabad-500034

Information Regarding 25th Annual General Meeting

25th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on **Friday, 30th September 2022 at 3.00 PM** at the registered office of the company at office no 11, 2nd Floor, Alcazar Plaza & Towers, 6-3-249/6, Road No.1, Banjara Hills, Hyderabad-500 034, to transact the business as set out in the Notice convening the 25th AGM.

In compliance with the provisions of the Companies Act, 2013, the Ministry of Corporate Affairs vide its Circular No. 20/2020 dated 5th May, 2020, read with Circular Nos. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021, respectively, and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIA/P/2020179 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIA/P/2021/11 dated January 15, 2021, electronic copies of the Notice of 25th AGM and Annual Report for FY 2021-22 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. Shareholders holding shares in dematerialized, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Aarthi Consultants Pvt. Ltd. at info@aarthiconsultants.com. The Notice of 25th AGM and Annual Report for FY 2021-22 will also be made available on the Company's website at <http://zrinfra.com/investor-relations.html> and at the website of the stock Exchanges i.e. www.mse.in/ and on the website of Aarthi Consultants Pvt. Ltd at http://www.aarthiconsultants.com/investor_services. 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 25th AGM. Detailed procedure for remote e-voting is provided in the Notice of 25th AGM. Members attending the AGM physically will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For ZR INFRA LIMITED
 Sd/- (Zulfi Abdullah Rajvee)
 Managing Director
 DIN: 01572417

Place: Hyderabad
 Date: 4th September 2022

RAJ PACKAGING INDUSTRIES LIMITED

CIN: L25209TG1987PLC007550
 Reg. Office: 6-3-1247, Metro Residency, Flat No.202&203, Rajbhavan Road, Hyderabad - 500 082, Telangana, Ph. No. 040-23392024 / 25, Email:info@rajpack.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Raj Packaging Industries Limited will be held on **Saturday, 24th day of September 2022 at 11:30 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the global outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 02/2021, 17/2020, 14/2020 & 2/2022 dated 13th January, 2021, 13th April, 2020, 8th April, 2020, 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, has permitted the holding of the Annual General Meeting through video conferencing or other audio-visual means, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM on **Saturday, 24th September, 2022 at 11.30 a.m.** (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), which does not require physical presence of members at a common venue.

Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on 02.09.2022 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020. Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the 35th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 21.09.2022 at 9.00 a.m.
- The remote e-voting shall end on 23.09.2022 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 16.09.2022.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at rtat@cisecurities.com.
- Members may note that the facility for remote e-voting module 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 resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have cast their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
- Members who have not registered their email address are requested to register their email address with the Depositories/Company/Registrar and Share transfer agent i.e. CIL Securities Limited to receive copies of Annual report 21-22 along with notice of 35th Annual General Meeting.
- The Notice of AGM is available on the Company's website www.rajpack.com and also on the BSE Limited website www.bseindia.com.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of www.evotingindia.com or can send an email to Ms. Khushboo Joshi, Company Secretary at secretary@rajpack.com.

By order and on behalf of the Board
For Raj Packaging Industries Limited
 Sd/-
Khushboo Joshi
 Company Secretary

Place: Hyderabad
 Date: 03.09.2022

PUNJAB STATE GRAINS PROCUREMENT CORPORATION (PUNGRAIN)

Anaaj Bhawan, Sector-39C, Chandigarh

NOTICE FOR PRE-BID MEET

In furtherance to NIT dated 21.08.2022, regarding E-Tender for purchase of LDPE Black Polythene Tarpaulins for KMS 2022-23, it is hereby informed that a pre-bid meeting to address the queries, if any, of the interested bidders, has been scheduled on **05.09.2022 at 12.30 P.M.** in Committee Room, 1st Floor, Anaaj Bhawan, Sector-39C, Chandigarh. Interested bidders can participate in person or join through Zoom link as follows:

<https://us06web.zoom.us/j/81226853719?pwd=cW5SNy9oOU9NdWVnSG5eJkRGRDd2UT09>
 Meeting ID: 812 2685 3719
 Passcode: 321052

The time and date for submission of bids against e-tender has been extended till **03.30 P.M.** on **09.09.2022** and the technical bids will now be opened on **09.09.2022 at 4.00 P.M.** For further details, visit <https://eproc.punjab.gov.in> for tender ID: 2022_FCSCA_88917_1.

03.09.2022 **Managing Director PUNGRAIN**

PUBLIC NOTICE

Notice of 39th Annual General Meeting, Book Closure and Remote E-Voting Information.

1. Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of MSR India Limited will be held through Video Conferencing and Other Audio-Visual Means (VC) on **Friday, 23rd September, 2022 at 9.00 A.M.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In compliance with the General Circular Nos. General Circular no. 20/2020 dated May 5, 2020, General Circular no. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021, Circular No. 03/2022 dated 05.05.2022, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CIR/P/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 EVSN 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 **Saturday, 17.09.2022 to Friday, 23.09.2022 (both days inclusive)** for the purpose of AGM.

4. In compliance with the circulars, electronics 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.msria.com. The Notice can also be accessed from the websites of the stock Exchanges i.e. BSE Limited at www.bseindia.com the dispatch of Annual Report and the Notice of AGM through emails has been completed on 31st August, 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. **Friday, 16th day of 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 remote e-voting shall commence on **Tuesday, September 20, 2022 (9.00 A.M. IST)** and ends on **Thursday, September 22, 2022 (5.00 P.M. 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 **Friday, the 16th day of September 16, 2022**
- Remote e-voting module will be disabled after **5.00 PM IST on 22nd September, 2022**.
- 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 cs@msria.com or info@vcindia.com. However, if he/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 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. Venture Capital & Corporate Investments Pvt. Ltd at info@vcindia.com to receive copies of the Annual Report 2021-22, along with the Notice of the 39th AGM, instruction for remote e-voting and instruction for participation on the AGM through VC.
- 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, under help section or write an email to evoting@bseindia.com or call 1800225533 or contact Registrar and share Transfer Agent M/s. Venture Capital & Corporate Investments Pvt. Ltd, at phone: 040-23818475, email: info@vcindia.com
- The Board of Director of the Company has appointed Mr. S.Sarveswar Reddy, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The result declared along with the Scrutinizer's report shall be communication to the stock exchanges and will also be displayed on the Company website www.msria.com in within 48 hours from the conclusion of AGM.

MSR INDIA LIMITED
 Survey No.36, Bowrampet Village, Gouthbullapur Mandal, Ranga Reddy District, Telangana-500043.
 Sd/- **Durgadiveva Varaprasada Challa**
 Whole Time Director cum CFO

KELLTON TECH SOLUTIONS LIMITED

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Notice is hereby given that the 28th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on **Friday September 30, 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

