

Date: September 06, 2024

To,  
The Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Newspaper Publication regarding dispatch of Notice of 41<sup>st</sup> Annual General Meeting (AGM) and Annual Report for the Financial Year 2023-24 along with e-voting related matters.**

**Ref: Scrip Code: 541633**

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published by the Company on September 06, 2024, intimating about dispatch of Notice of the 41<sup>st</sup> Annual General Meeting of the Company along with Annual Report for the financial year 2023-24 and e-voting related matters in the following newspapers:

1. "Financial Express" - English Language, and
2. "Prajasakthi" - Telugu Language.

The above is also available on the website of the Company at [www.sophiatraexpo.com](http://www.sophiatraexpo.com).

This is for your information and necessary records.

Thanking you,

Yours faithfully,  
**For Sophia Traexpo Limited**

**Yerrapragada Mallikarjuna Rao**

Whole-time director  
DIN: 00905266

**Encl:**

1. English Newspaper Clipping
2. Telugu Newspaper Clipping



FINANCIAL EXPRESS

**Filatex Fashions Ltd**  
 Regd Off: D. No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli, K.V. Rangareddy, Seri Lingampally, Telangana, Hyderabad- 500032  
 CIN: L51491TG1994PLC017158

**NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION**  
 1. Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, the 27th day of September, 2024 at 3:00 P.M. through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the AGM.

2. The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 11/2022 dated December 28, 2022, Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 20/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated 05.05.2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/234 dated May 12, 2020, May 13, 2022, and January 5, 2023, MCA Circular No. 02/2021 dated 25.09.2023 Circular and SEBI/HO/CFD/CMD2/PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively. Physical attendance of the members is not required for the AGM. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 05.09.2024 whose email IDs are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020. In terms of the aforesaid circulars, electronic copies of the Notice of the AGM have been sent to all the shareholders whose e-mail ids are registered with the Company, Registrar & Share Transfer Agent/Depository Participants and process has been completed on 05.09.2024. Hence, no physical copy of the AGM Notice has been dispatched. These documents are also available on the website of the Company [www.filatexfashions.co.in](http://www.filatexfashions.co.in) and can also be accessed from the website of the stock exchange 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).

3. 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.  
 4. 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 in dematerialized form as on the cut-off date i.e., 20.09.2024 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).

5. Members are hereby informed that:  
 a) The business set forth in the Notice of the AGM may be transacted through remote e-voting systems.  
 b) The remote e-voting shall commence on 24.09.2024 (9.00 AM IST) and shall end on 26.09.2024 (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.  
 c) The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be 20.09.2024 as well as voting at the AGM.  
 d) Remote e-voting module will be disabled after 5.00 PM IST on 26.09.2024 and shall not be allowed beyond the said date and time.  
 e) 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 RTA i.e. Link Intime India Private Limited. 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.  
 f) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility and 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.  
 g) The manner of voting remotely for members holding shares in dematerialized mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.  
 h) Members who have not registered their e-mail addresses with respective depository participants are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, Link Intime India Private Limited to receive copies of AGM Notice, instruction for remote e-voting and instruction for participation on the AGM through VC.  
 i) 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 040-27638111, 27634445 or contact Mr. Chintala Srinivasarao, Company Secretary & Compliance Officer at D. No. 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli, K.V. Rangareddy, Hyderabad, Telangana - 500032, email id: [unisox@yahoo.com](mailto:unisox@yahoo.com) and [csfilatexfashions@gmail.com](mailto:csfilatexfashions@gmail.com), Ph: +91 40-4952101.  
 j) The Board of Directors of the Company has appointed M/s. Manoj Parakh & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchanges and will also be displayed on the Company's website [www.filatexfashions.co.in](http://www.filatexfashions.co.in) within 48 hours from the conclusion of AGM Date: 05.09.2024  
 Place: Hyderabad  
 For **Filatex Fashions Limited**  
 Sd/- Chintala Srinivasarao  
 Company Secretary & Compliance Officer

**SSPDL LIMITED**  
 (CIN: L71007TG1989PLC016540)  
 Regd. Office: 3rd Floor, Sarma Towers, 9-2-623/A, Road No. 10, Banjara Hills, Hyderabad - 500 034, Telangana, India.  
 Telephone No. 040-6663 7560, E-mail: [investors@sspdl.com](mailto:investors@sspdl.com), website: [www.sspdl.com](http://www.sspdl.com)

**NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 Notice is hereby given that the 30th Annual General Meeting (AGM) of SSPDL Limited ("the Company") will be held on **Saturday, the 28th September, 2024 at 4.00 PM (IST)** through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 30th AGM through voting by electronic means.

In compliance with the General Circular No. 09/2023 dated 25th September, 2023 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and Circular issued by SEBI vide circular No. SEBI/HO/CFD/CMD2/PoD-2/P/CIR/2023/167, dated 07th October, 2023, (1) the 30th AGM will be held without the physical presence of Members at common venue, (2) electronic copies of the Notice of the AGM and Annual Report 2023-24, have been sent on **September 04, 2024** to all those Members whose email IDs are registered with the Company/Depositories. These documents are also available on the websites of the Company at <https://www.sspdl.com/investors.php>, National Securities Depository Limited ("NSDL") at <https://www.evoting.nsd.com> and Stock Exchange i.e. BSE Limited at <https://www.bseindia.com>.  
 The Company is providing the electronic e-voting facility (i.e., remote e-voting, and e-voting at AGM) to its members to exercise their right to vote on the businesses as set out in the Notice of AGM by electronic means. All members are informed that:  
 1. Members are requested to attend the 30th AGM through VC/OAVM by using their DP ID-Client ID/ Folio No. as login credentials. 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.  
 2. 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 30th AGM.  
 3. 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 i.e., Saturday, **September 21, 2024**, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.  
 4. Remote e-voting shall commence at **9.00 AM IST on Tuesday, September 24, 2024 and ends at 5.00 PM IST on Friday, September 27, 2024**. Remote e-voting shall not be allowed beyond 5.00 PM IST on **September 27, 2024** and once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently.  
 5. Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and its holding shares as of the Cut-Off Date, are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the User ID and password for casting the vote through remote e-voting.  
 6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, 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/OAVM, are eligible to vote through e-voting at the AGM.  
 7. For queries regarding e-voting:  
 a) Non-individual Members holding shares in Demat mode and Members holding shares in physical mode may contact Mr. Shiva Kumar, KFIN Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanamanguda, Hyderabad - 500 032 or call on call centre No. 1800 309 4001, 040 67161565 and 040-6716 2222 or send a request at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).  
 b) Individual Members holding shares under NSDL, may contact Ms. Prajakta Pawle, NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) call at 022-4886 7000.  
 c) Individual Members holding shares under CDSL, may contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free No. 1800-21-09911.  
 d) Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository on their helpline/contact details.  
 The Board of Directors had appointed M/s. Savita Jyoti & Associates, Company Secretaries, Hyderabad to scrutinize the process of e-voting for the 30th 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 30th Annual General Meeting. The results declared along with the Scrutinizer's report shall be placed on the Company's website <http://www.sspdl.com> and on the website of NSDL [www.evoting.nsd.com](http://www.evoting.nsd.com) and also would be communicated to the Stock Exchange.  
 For **SSPDL Limited**  
 Sd/-  
 A. Shalindra Babu  
 Place: Hyderabad  
 Date: September 05, 2024  
 Company Secretary & Compliance Officer

**SOPHIA TRAEXPO LIMITED**  
 CIN: L21000TG1983PLC113227  
 Registered office: 6-3-1090/B/1 & 2, 4th floor, Mayank Towers, Raj Bhavan Road, Somajiguda, Khairatabad, Hyderabad, Telangana- 500082, India.  
**NOTICE OF 41st ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 28th September, 2024 at 10.00 A.M. at the Registered office of the company situated at 6-3-1090/B/1 & 2, 4th floor, Mayank Towers, Raj Bhavan Road, Somajiguda, Khairatabad, Hyderabad-500082, Telangana, India. Notice of the said AGM, e-voting instructions etc., forming part of the Annual Report for the financial year 2023-24 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories. E-mail transmission of the Annual Report has been completed on **05th Day of September, 2024**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **Sunday 22nd September, 2024 to Saturday 28th September, 2024** (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence from **Wednesday, 25th September, 2024, at 09.00 AM onwards and ends on Friday 27th September, 2024 at 5.00 PM**, (both days inclusive). The remote e-voting shall not be allowed after the said date and time and the remote e-voting module shall be disabled for voting thereafter. During this period, only 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. **Saturday 21st day of September, 2024**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or voting at the AGM. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2023-24 are available on the Company's website at <https://sophiatraexpo.com/wp-content/uploads/2024/09/Annual-Report-2023-24.pdf>. Members are requested to refer to e-voting instructions in the 41st Annual Report of the Company regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E. S.K Prasad, Venture Capital Corporate Investment Private Limited, phone no. 040-23818475 Unit Sophia Traexpo Limited, email ID: [sophiatraexpolimited@gmail.com](mailto:sophiatraexpolimited@gmail.com).

By Order of the Board of Directors  
**For SOPHIA TRAEXPO LIMITED**  
 Sd/-  
**Yerrapragada Mallikarjuna Rao**  
 Whole Time Director  
 DIN:09050266

**ahlada Ahlada Engineers Limited**  
 (CIN: L24239TG2005PLC041802)  
 Registered and Corporate Office: Door No.4-56, Sy.No.62/11A, 67, Tach Mahindra Road, Bahadurpally, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri Dist, Hyderabad, Telangana- 500 043, India.  
 Email: [kodanda.cs@ahlada.com](mailto:kodanda.cs@ahlada.com), website: [www.ahlada.com](http://www.ahlada.com)

Notice of 19th Annual General Meeting to be held on Monday, 30th day of September 2024 at 11.00 A.M. through Video Conferencing ("VC") facility/ Other Audio Visual Means ("OAVM").

Notice is hereby given that the 19th Annual General Meeting (AGM) of Ahlada Engineers Limited (Company) is scheduled to be held on Monday, 30th day of September, 2024 at 11.00 A.M. through Video Conferencing ("VC") facility/ Other Audio Visual Means ("OAVM") in compliance with provisions of Companies Act, 2013, and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Numbers 14/2020, 17/2020, 20/2020, 21/2021, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 14th December, 2021, 28th December, 2021 and 25th September, 2023 respectively, issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2022/79 dated 12 May 2020, issued by the Securities and Exchange Board of India (collectively referred to as 'the Circulars'), without the physical presence of the members at a common venue to transact the business as set forth in the Notice of AGM.

A copy of the Notice of 19th Annual General Meeting and Annual Report for FY 2023-24 are available can be accessed and downloaded by clicking on the below link, or by copying the link <https://ahlada.com/wp-content/uploads/2024/09/Ahlada-Engineers-Limited-Annual-Report-2024-05-09-2024-Final.pdf> in the browser, & <https://www.vote.bighshareonline.com> and [www.nseindia.com](http://www.nseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and 09.12.2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Bighshare Services Pvt Ltd (BIGHSHARE) E-Voting platform (<https://vote.bighshareonline.com>) for facilitating voting through electronic means as the authorized E-Voting's agency. 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 BIGHSHARE.

Date of completion of dispatch of Notice of AGM	05th September, 2024
Date and time of commencement of Remote e-voting	9.00 a.m. On 26th September, 2024
Date and time of end of Remote e-voting	5.00 p.m. On 29th September, 2024
Cut of date for determining rights entitlement of Remote e-voting and Dividend	20th September, 2024
Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM.
E-voting system & VC/OAVM Platform provider	Bighshare Services Pvt Ltd (BIGHSHARE) <a href="https://vote.bighshareonline.com">https://vote.bighshareonline.com</a>
Contact details of person responsible to address the grievances connected with e-voting system	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (FAQs) and e-Vote e-Voting module available at <a href="https://vote.bighshareonline.com">https://vote.bighshareonline.com</a> , under download section or you can email us to <a href="mailto:vote@bighshareonline.com">vote@bighshareonline.com</a> or call us at: 1800 22 54 22.

By order of the Board  
 For Ahlada Engineers Limited  
 Sd/-  
 P. Kodanda Ram Reddy  
 Company Secretary & Compliance Officer

**USG TECH SOLUTIONS LIMITED**  
 CIN: L72200TG1999PLC032129  
 Registered Office: H.No.5/HIG-A&B/HIG, Vasista Bhanan, 4th Floor, APHB Colony, Indira Nagar, Gachibowli Hyderabad, Telangana 500 032  
 Corp Office: 10 C, Under Hill Road, Civil Lines, Delhi-110054  
 Website: [www.usgtechsolutions.com](http://www.usgtechsolutions.com),  
 Email id: [secretarial@usgtechsolutions.com](mailto:secretarial@usgtechsolutions.com), Phone: 011-41315293

**PUBLIC NOTICE REGARDING 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/VC/OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the members of USG TECH SOLUTIONS LIMITED ("the Company") is scheduled to be held on Friday, September 27, 2024 at 11.00 A.M. through video conferencing/ other audio-visual means (VC/OAVM), to transact the businesses as set out in the Notice of the AGM.

In accordance with the provisions of the Companies Act, 2013 (the Act), read with the Rules made thereunder and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CMD2/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI and other Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, with respect to holding of the Annual General Meeting ("AGM") through video conference/other audio visual means ("VC/OAVM"), from time to time ("the Circulars"), the 29th AGM of the Company will be held through VC/OAVM and Notice of AGM along with Annual Report 2023-24 would be sent only through electronic mode to those shareholders/members whose e-mail addresses are registered with Depositories/Registrar & Share Transfer Agent (RTA) and would also be available on the company's website at [www.usgtechsolutions.com](http://www.usgtechsolutions.com) and on the website of BSE Limited at ([www.bseindia.com](http://www.bseindia.com)) and Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com))

Further, the Company is pleased to provide e-voting facility through Central Depository Services (India) Limited ("CDSL") to all the eligible shareholders i.e. those members whose names appear on the Cut-off Date i.e., Friday, September 20, 2024 in the records of CDSL. The voting period would begin on Tuesday, 28th September, 2024 (9.00 A.M. IST) and ends on Thursday, 28th September, 2024 (5.00 P.M. IST). Members who have not registered their email addresses with the Depositories/RTA may cast their votes through remote e-voting or through e-voting system during the meeting and shall refer the AGM Notice for e-voting instructions.

In line with the MCA Circular and SEBI Circular, Shareholders holding shares in demat form and who have not registered their e-mail addresses and mobile numbers are requested to register/ update their email addresses and mobile numbers with their relevant Depository Participants in order to receive electronic copies of the 29th AGM Notice/Annual Report/Log in Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.

The company has entered into agreement with the Central Depository Services (India) Limited (CDSL), authorized e-voting agency, for facilitating voting through electronic means (remote e-voting) to enable the shareholders to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for shareholders who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").  
 The login Credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure for joining the AGM through VC/OAVM and for casting votes through 'remote e-voting' and 'e-voting' shall be provided in detail in the Notice of the AGM.

To understand the process of e-voting and in case of any queries/grievances on e-voting, Members are requested to refer the 'Frequently Asked Questions' and e-voting user manual for Shareholders available at the download section [helpdesk.evoting@cdsindia.com](http://helpdesk.evoting@cdsindia.com) or contact at Toll Free No. 18002103911 or send a request at [www.evotingindia.com](mailto:www.evotingindia.com).  
 This notice is being issued for the information and benefits of all the Shareholders of the Company in compliance with the applicable circular of the MCA and SEBI.

By Order of the Board,  
**For USG Tech Solutions Limited**  
 Sd/-  
**Servesh Gupta**  
 Managing Director  
 Place: New Delhi  
 Date: 05.09.2023

**RAVILEELA GRANITES LIMITED**  
 Registered Office: Sharath Complex 2nd Floor, No. 9-1-77, SD Road, Regimental Bazaar, Shivaji Nagar, Secunderabad, Hyderabad-500003, Telangana, India  
 CIN: L14102TG1990PLC011909, Website: [www.ravileelagrantes.co](http://www.ravileelagrantes.co),  
 E-mail: [psr@ravileelagrantes.com](mailto:psr@ravileelagrantes.com)

**NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
**NOTICE IS HEREBY GIVEN THAT**

1. The 34th Annual General Meeting (AGM) of members of the Company will be held on Monday, the 30th day of September 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued.  
 2. In compliance with the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) read with circulars issued by Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and December 28, 2022 and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, May 13, 2022 and January 5, 2023 (collectively referred as 'Circulars'), The Notice of the AGM along with the Annual Report for the financial year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The Notice of AGM is also available on the website of the Company, i.e., [www.ravileelagrantes.co](http://www.ravileelagrantes.co).

3. Members holding shares in physical mode are requested to update their e-mail addresses, name, and residential address by sending an email to the Registrar and Transfer Agent of the Company at [info@raartronsolutions.com](mailto:info@raartronsolutions.com) or by sending a letter at the address **Arathi Consultants Private Limited**, 1-2-285, Domalguda, Hyderabad - 500029, Telangana, India.  
 4. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e., **Monday, 23rd September 2024** 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 Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:  
 a. The remote e-voting shall commence on **Friday, 27th September, 2024 (9:00 AM IST)**;  
 b. The remote e-voting shall end on **Sunday, 29th September, 2024 (5:00 PM IST)**;  
 c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is, 23rd September 2024;

5. The Register of Members and the Share Transfer books of the Company will remain closed from **Tuesday, 24th day of September 2024 to Monday, 30th day of September 2024**.

6. Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e., Monday, 23rd September 2024, may obtain the User ID and password by writing to CDSL at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact 040-30722562/022-23023333 or Toll-Free No. 1800-200-5533. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.  
 7. Members may note that:  
 • The remote e-voting module shall be disabled by CDSL beyond 5:00 PM (IST) on **Sunday, 29th September 2024** and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.

8. The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during 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 &  
 • 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 only shall be entitled to avail facility of remote e-voting;

8. The Company has appointed Mrs. Rashida Adenwala (Membership No.4020) Practicing Company Secretary to act as a Scrutinizer for monitoring remote e-voting process and e-voting at AGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at [www.ravileelagrantes.co](http://www.ravileelagrantes.co).

9. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evotingindia.com](http://www.evotingindia.com), or Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathion Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, who will also address the grievances connected with voting by electronic means or may contact the Company Secretary, Ravileela Granites Limited, email at [investor@ravileela.com](mailto:investor@ravileela.com).  
 By for and on behalf of the Board  
 For Ravileela Granites Limited  
 Sd/-  
 Parvatha Samantha Reddy  
 Wholetime Director CFO  
 Place : Hyderabad  
 Date : 05-09-2024

**SRI KPR INDUSTRIES LIMITED**  
 CIN: L20200TG1988PLC009157  
 5th Floor, V K Towers, Sardar Patel Road, Secunderabad-500 003; Tel: +91 40 27847121, E-mail: [bwpl9@yahoo.com](mailto:bwpl9@yahoo.com)

**NOTICE OF 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCEING / OTHER AUDIO - VISUAL MEANS**

Dear Member(s)  
 NOTICE is hereby given that the thirty sixth (36) Annual General Meeting ("AGM") of the members of Sri KPR Industries Limited ("the Company") will be held on Monday, September 30th, 2024 at 12 NOON IST through video conferencing/ other audio-visual means ("VC/OAVM") facility, to transact the businesses set forth in the notice of the AGM dated September 05th, 2024.

The AGM will be held through VC/OAVM in compliance with the applicable provision of the Companies Act, 2013 read with the General Circular Nos. circular No. 9/2023 dated September 25, circulars dated 5 May 2020, 13 April 2020, 8 April 2020, 13 January 2021, 8 December 2021 and 28 December 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/PoD-2/P/CIR/2023/167 dated October 7, 2023 and other applicable circulars issued in this regard" (collectively referred to as "SEBI Circulars"), Permitted the holding of AGM through VC/OAVM without physical presence of the members at common venue.

In compliance with above circulars, electronic copies of the notice of the AGM and the Annual Report for the financial year 2023-24 will be sent to all the shareholder whose email addresses are registered with the Company/Depositories.  
 If you have not registered your email address with the company/depositories, you may please follow below instruction for registering/ updating your email addresses:

Physical Holding	Register/ Update the details in prescribed Form ISR-1 and ISR-2 and other relevant form(s) with the Register and Share Transfer Agent (RTA) of the company. M/s K Fin Technologies Limited at <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a>
DEMAT Holding	Please contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by the DP







