



Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.
Ph: 2320 1073, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

Date: 16.8.2022

BSE Ltd
Corporate Relations Department
25th Floor, Piroze Jeejeebhoy Towers,
Dalai Street
Mumbai—400 001

Dear Sir,

Sub: Newspaper advertisement of unaudited financial results for the quarter ended 30th June, 2022- Reg.

Ref: Scrip Code:511507 - Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015.

Please find attached herewith newspaper cuttings published in Business Standard (English) on 15.8.2022 and Nava Telangana (Telugu) on 14.8.2022 with regard to approval of the unaudited financial results for the quarter ended 30th June, 2022.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Ushakiran Finance Limited

SANJANA Digitally signed
by SANJANA JAIN
A JAIN Date: 2022.08.16
01:58:13 -07'00'

(Sanjana Jain)
Company Secretary

ROOTS MULTICLEAN LIMITED

(CIN: U36999TZ1992PLC003662)
Registered Office R K G Industrial Estate, Ganapathy, Coimbatore - 641006

NOTICE

Dear Shareholders,
Sub: 1. Reminder to claim the dividends and shares remaining unpaid/unclaimed.
2. Transfer of unclaimed equity shares of the company to the Investor Education and Protection Fund (IEPF) Account.

In accordance with the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA), Government of India effective from September 2016, all the shares in respect of which the dividend has not been claimed / paid for seven consecutive years or more are liable to be transferred to the IEPF account.

The shareholders are requested to note that all shares in respect of which the dividend has not been claimed / paid for seven consecutive years or more and relevant shares upto 2013-2014 have already been transferred by the Company in the name of IEPF account as per IEPF rules.

The shareholders are requested to note that who have not claimed their dividends for seven consecutive years or more from upto 2014-2015 and their relevant shares are now liable to be transferred to the IEPF account as per the said rules. Please note that the due date for claiming dividend for financial year 2014-2015 is 04.11.2022. All concerned shareholders are requested to make an application to the Company's Registrar and Transfer Agent preferably by 20.10.2022 with a request for claiming unclaimed dividend for the Financial Year 2014-2015 and onwards to enable processing of claims before the due date.

The statement containing the details name, address, folio number / demat account and number of shares liable to transfer to IEPF account is made available in the company's website www.rootsmulticlean.com for necessary action by the shareholders.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF account, may note that the company will be issuing duplicate share certificate in lieu of original share certificate held by them for the purpose of transfer of shares to the IEPF account as per the rules and upon such issue, the original certificate which is registered in the name will stand automatically cancelled and is deemed non-negotiable.

In case, the company shall not receive any valid communication from the concerned shareholders on or before the due date, the company shall transfer Equity shares to the IEPF account as per the rules without any further notice to the shareholders.

The shareholders may note that they can claim back both the unclaimed dividend and the shares including all benefits accruing on such shares, if any by making separate application to the IEPF Authority, in the prescribed Form IEPF-5, as stipulated under the said Rules and the same is available at IEPF website i.e., www.iepf.gov.in. Please feel free to contact the Company's R K G Consultants Limited, in case you have any queries at their following address/email/telephone number:

Contact details of the Company	Contact Details of the Registrar and Transfer Agent
Roots Multiclean Limited CIN: U36999TZ1992PLC003662 R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641 006 Phone: +91 422 2332303 Fax: +91 422 2332107 E-mail: karthikn@roots.com Web: www.rootsmulticlean.com	S.K.D.C. Consultants Limited CIN: U71407Z1998PLC0038301 Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641025, Tamilnadu, India. Phone: +91 422 2539395, 2539395/336 Fax: +91 422 2539337 Email: info@skdc-consultants.com Web: www.skdc-consultants.com

Regards,
For Roots Multiclean Limited
N. KARTHIKEYAN
Asst. General Manager - Finance & Secretarial
Deputy Nodal Officer

Place: Coimbatore
Date: 12-08-2022
Email ID: karthikn@roots.com | Mobile: 99525 13750

USHAKIRAN FINANCE LIMITED

CIN: L65923TG1986PLC006294
Regd. Office: 405, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500001, Tel No: 040 - 23201073
Website: www.ulfinance.com, Email: ushakiranfinance@yahoo.co.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(₹ in Lakhs)

Sl. No.	PARTICULARS	Quarter Ended		Year Ended	
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Total Income from operations	6.33	6.56	10.27	36.35
2	Net Profit/(Loss) for the period (before tax and Exceptional items)	(5.51)	(0.82)	3.11	11.80
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	(5.51)	(0.82)	3.11	11.80
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	0.91	8.15	0.49	20.03
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(65.57)	(180.80)	46.88	556.88
6	Equity Share Capital (Face Value Rs. 10/- per share)	254.45	254.45	254.45	254.45
7	Other Equity (excluding Revaluation Reserve)	-	-	-	959.07
8	Earnings Per Share (Rs.10/- each) (for continuing and discontinued operations) Basic and Diluted (In Rs.)	0.04	0.32	0.12	0.79

Notes:
1. The above is an extract of the detailed format of the unaudited Financial Results for the Quarter ended 30-06-2022, filed with the BSE Ltd., under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Stock Exchange website (www.bseindia.com) and also on the company's website at (www.ulfinance.com).

2. The above financial results were reviewed by the Audit Committee and were approved and taken on record by the Board of Directors at their respective meetings held on 13th August, 2022.

By Order of the Board
for Ushakiran Finance Limited
Sd/-
(T.R. Sekhar)
Director
DIN:02943146

Place : Hyderabad
Date : 13.08.2022

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

Registered Office: 8-2-68/8B/6/01, 4th Floor, 12th Square Building, Road No 12, Banjara Hills, Hyderabad 500034. Ph: 040 23399499 & Fax: 040 23399499
Web: www.capricornsys-global.com Email: compliance@capricornsys-global.com

Un Audited Financial results for the Quarter ended on 30th June, 2022

(Rs. in Lakhs)

S. No.	Particulars	3 months ended 30-09-2022	3 months ended 31-03-2022	Corresponding 3 months ended in the previous year 30-06-2021	Previous accounting year ended 31-03-2022
		Un Audited	Audited	Un Audited	Audited
1	Income:				
(a)	Net sales/income from operations	31,457	27,873	35,699	132,187
(b)	Other Income	0.116	0.580	0.091	1,705
	Total Revenue from operations (net)	31,573	28,453	35,790	133,892
2	Expenses:				
(a)	Employee benefits expense	25,510	22,371	25,646	100,539
(b)	Depreciation and amortisation expense	0.062	0.062	0.063	0,275
(c)	Other expenses	4,896	3,868	8,133	25,545
(d)	Finance costs	0.000	0.000	0.000	0,000
	Total Expenses	30,468	26,301	33,842	126,359
3	Profit / (Loss) from operations before exceptional items and Taxes (1-2)	1,105	2,152	1,948	7,533
4	Extraordinary items	0.000	0.000	0.000	0,000
5	Profit/(Loss) on ordinary activities before taxes (3-4)	1,105	2,152	1,948	7,533
6	Tax expense:				
(a)	Current Tax	0.276	0.946	0.487	2,301
(b)	Deferred Tax	0.000	(0.228)	0.214	0,413
	Profit/(Loss) on continuing operations after tax (5-6)	0.829	1,435	1,247	4,820
8	Profit / (Loss) from discontinued operations	0.000	0.000	0.000	0,000
9	Net Profit / (Loss) for the period (7+8)	0.829	1,435	1,247	4,820
10	Other Comprehensive Income (net of tax)	0.000	20,174	0.000	20,174
11	Total Comprehensive Income (9+10)	0.829	21,609	1,247	24,994
12	Paid-up equity share capital (Face Value of the Share Rs.10 each)	399.600	399.600	399.600	399,600
13	Reserve including Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	(25,422)
14	Earnings per share (before extraordinary items) (of Rs.10 /- each) (not annualised) : Basic & Diluted (In Rs.)	0.021	0.541	(0.028)	0,625

Notes:
1. The above unaudited Financial Results for the Quarter ended on 30th June, 2022 were reviewed by the Audit Committee of the Board and approved by the Board of Directors at their respective meetings held on 13th August, 2022.

2. Company has only Software Development Activity and hence, details under "Segment Reporting" are not furnished.

3. Comparative figures have been re-grouped and recast wherever considered necessary.

4. The above Financial Results are subjected to limited review by the Statutory Auditors of the company.

For Capricorn Systems Global Solutions Limited
Sd/-
S. Man Mahan Rao
Managing Director
(DIN : 00109433)

Place : Hyderabad
Date : 13th August, 2022

MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)
CIN: L13200KA1990PLC011396
Regd. Office: Plot No. 25A, Attibele Industrial Area, Attibele, Bangalore-562107.
Corp. Office: No. 8-2-68/4/3/25/26, Road No.12, Banjara Hills, Hyderabad -500 034. Phone No. 91-80-27820407/408, 040-23305194. Fax No. 080-27820207, 040-23305167.
E-Mail: novagranites1990@gmail.com, Website: www.midwestgoldtd.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(Rupees in Lakhs)

PARTICULARS	QUARTER ENDED		YEAR ENDED	
	30/06/2022 (Un-audited)	31/03/2022 (Audited)	30/06/2021 (Un-audited)	31/03/2022 (Audited)
Total income from operations (net)	96.96	4.05	2.21	12.35
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(34.01)	(94.68)	(24.31)	(201.08)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(34.01)	(94.68)	(24.31)	(201.08)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(34.01)	(55.53)	(24.31)	(161.93)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(34.01)	(55.53)	(24.31)	(161.93)
Equity Share Capital	327	327	327	327
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	(1448.76)
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)				
Basic:	(1.04)	(1.70)	(0.74)	(4.95)
Diluted:	(1.04)	(1.70)	(0.74)	(4.95)
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)				
Basic:	(1.04)	(1.70)	(0.74)	(4.95)
Diluted:	(1.04)	(1.70)	(0.74)	(4.95)

Notes: The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for quarter ended 30th June, 2022 is available on website of the Company and Bombay Stock Exchange: www.midwestgoldtd.com and www.bseindia.com respectively.

For Midwest Gold Limited
Sd/-
Gujja Sai Prashanth
Company Secretary & Compliance Officer

Place : Hyderabad
Date : 13/08/2022

Karnataka Bank Ltd.

Your Family Bank. Across India.

Asset Recovery Management Branch, Plot No. 50, Srinagar Colony, Road No. 3, Banjara Hills, Hyderabad - 500073. Phone: 040-23755686/23745686
E-Mail: hyd_arm@ktkbank.com Website: www.karnatakabank.com CIN: L85110KA1924PLC001128

POSSESSION NOTICE (For Immovable Property)

Whereas, the Authorised Officer of KARNATAKA BANK LIMITED, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 24.09.2021 calling upon the borrowers/mortgagors/co-obligants/guarantors (1) M/s. Rajyalakshmi Gardens represented by its Proprietor a) Mr. Karl Praveen addressed at 9/116, Inkollu Road, Parchoor - 523169, Prakasam District, (2) Mr. Karl Praveen S/o Mr. Eswara Prasad addressed at Plot No.41 and 42, Sai Siva Nagar, RTC Colony, Yalareddy Guda, Kapra Municipality, ECIL, Hyderabad - 500062, (3) Mrs. Karl Rajyalakshmi W/o Mr. Karl Praveen, addressed at Plot No.41 and 42, Sai Siva Nagar, RTC Colony, Yalareddy Guda, Kapra Municipality, ECIL, Hyderabad - 500062, to repay aggregate amount mentioned in the notice being Rs.4,43,48,711.90 [Rupees Four Crore Forty Three Lakh Forty Eight Thousand Seven Hundred Eleven and Ninety Paise] under

Nature & Account No	Balance Outstanding	Interest to be added from
TLA/C No.6247001600013201	Rs.67,48,079.72	01.09.2021
PSTL/A/C No.6247001800003201	Rs.3,59,25,027.18	01.09.2021
PSTL/A/C No.6247001800008301	Rs.16,75,605.00	30.08.2021
TOTAL	Rs.4,43,48,711.90	TOTAL

within 60 days from the date of receipt of the said notice.

The borrower, mortgagors and the co-obligants/guarantors having failed to repay the amount, notice is hereby given to the borrower, mortgagors, co-obligants/guarantors and the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 & 9 of the said Rules on this 12th Day of August, 2022.

The borrower, the mortgagors and the co-obligants/guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Karnataka Bank Limited, Narasaraopet Branch for an aggregate amount of Rs.5,01,36,756.90 [Rupees Five Crore One Lakh Thirty Six Thousand Seven Hundred Fifty Six and Ninety Paise] Under

Nature & Account No	Balance Outstanding	Interest to be added from
TLA/C No.6247001600013201	Rs.74,33,069.72	01.08.2022
PSTL/A/C No.6247001800003201	Rs.4,07,98,083.18	01.08.2022
PSTL/A/C No.6247001800008301	Rs.19,05,604.00	30.07.2022
TOTAL	Rs.5,01,36,756.90	TOTAL

plus costs.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of residential property measuring 333.33 sqyds bearing Plot No.41 and Southern part of Plot No.42, situated at Sy.No.51 & 54, Block no.2, Shiva Sai Nagar, Yellareddyguda, Keesara Mandal, Kapra GHMC, Ranga Reddy along with building constructions belonging to Mr. Karl Praveen & Mrs. Karl Rajyalakshmi bounded by East: 40 ft Wide Road, South: 30 ft Wide Road, West: Plot Nos.26 & 27, North: Northern Part of Plot No.42.

Place: Keesara Mandal, Kapra GHMC, Ranga Reddy Sd/- Chief Manager & Authorised Officer Karnataka Bank Ltd., Date: 12.08.2022

Karnataka Bank Ltd.

Your Family Bank. Across India.

Asset Recovery Management Branch, Plot No. 50, Srinagar Colony, Road No. 3, Banjara Hills, Hyderabad - 500073. Phone: 040-23755686/23745686
E-Mail: hyd_arm@ktkbank.com Website: www.karnatakabank.com CIN: L85110KA1924PLC001128

POSSESSION NOTICE (For Immovable Property)

Whereas, the Authorised Officer of KARNATAKA BANK LIMITED, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 14.02.2022 calling upon the borrowers/mortgagors/co-obligants/guarantors (1) M/s. Karthikeya Transports, represented by its proprietrix Mrs Pavani Gaddam, addressed at No. 1-7-900A/IV/2, Hunter Road, Warangal, Telangana - 506002, (2) Mrs. Pavani Gaddam, W/o Mr. Venugopal Reddy Gaddam, prop: M/S Karthikeya Transports and (3) Mr. Venugopal Reddy Gaddam, S/o Chandra Sekhar Reddy both Sl.No. 2) and (3) are addressed at No. 1-7-900A/7/5, Nandi Hills, Hunter Road, Hanamkonda, Warangal, Telangana - 506002 to repay an aggregate amount mentioned in the notice being Rs. 52,38,131.77 [Rupees Fifty Two Lakhs Thirty Eight thousand one hundred thirty one and seventy seven paise] under P.S Over Draft A/c 8267000600009501 plus interest from 01.02.2022 within 60 days from the date of receipt of the said notice.

The borrower, mortgagors and the co-obligants/guarantors having failed to repay the amount, notice is hereby given to the borrower, mortgagors, co-obligants/guarantors and the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 & 9 of the said Rules on this 11th day of August 2022

The borrower, the mortgagors and the co-obligants/guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Karnataka Bank Limited, Warangal Branch, Warangal for an aggregate amount of Rs.56,91,128.77 [Rupees Fifty Six Lakhs Ninety one Thousand one Hundred Twenty Eight and Seventy Seven Paise] under P.S Over Draft A/c 8267000600009501 plus interest from 01.08.2022. Plus costs.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

Item No. 1: All that part and parcel of Residential Flat No.402, bearing H.No. 1-7-900A/IV/2 in Fourth Floor with plinth area of 940 sq ft including common area and undivided share of land 35.00 sq yds out of total extent of 1200 sq. yds., in Plot No's 134, 135, 140, 141 in Sy.No. 978 situated at Hanamkonda Revenue Village, under the name and style of Tejomayi Residency, within the limits of Greater Warangal Municipal Corporation, Warangal and within the Registration District, Warangal and Sub Registrar, Warangal (R.O) belonging to M/S Karthikeya Transports, 2) Mrs. Pavani Gaddam and 3) Mr. Venugopal Reddy Gaddam, bounded by for Flat: North: Open to Sky, South: Corridor, East: Corridor, West: Open to Sky and for building North: 30' Wide Road, South: Plot of Saraswathi & Ch. Mogli, East: 60' Wide Road, West: 30' Wide Road.

Item No. 2: All that part and parcel of Residential Flat No. 506, bearing H.No. 1-7-900A/IV/2 in Fifth Floor with plinth area of 1025 Sq. Ft., including common area and undivided share of land 35.00 sq yds out of total extent of 1200 sq. yds., in Plot No's 134, 135, 140, 141 in Sy.No. 978 situated at Hanamkonda Revenue Village, under the name and style of Tejomayi Residency, within the limits of Greater Warangal Municipal Corporation, Warangal and within the Registration District, Warangal and Sub Registrar, Warangal (R.O) belonging to M/S Karthikeya Transports, 2) Mrs. Pavani Gaddam and 3) Mr. Venugopal Reddy Gaddam, bounded by for Flat: North: Open to Sky, South: Open to Sky, East : 60' Wide Road, West: Open to Sky and for building North: 30' Wide Road, South: Plot of Saraswathi & Ch. Mogli, East: 60' Wide Road, West: 30' Wide Road.

Place: Warangal Sd/- Chief Manager & Authorised Officer Karnataka Bank Ltd., Date: 11.08.2022

ATN INTERNATIONAL LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email : atninternational@gmail.com, website : www.atninternational.in
Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN : L65993WB/1983PLC080793

NOTICE TO MEMBERS IN RESPECT OF 38TH AGM OF THE COMPANY

In view of the COVID-19 pandemic and pursuant to the General Circular Nos. 14/2020, 17/2020, 02/2021, 02/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold Annual General Meeting through VCO/AVM, without the physical presence of Members at a common venue. Accordingly the 38th AGM of the members of the Company will be held through VCO/AVM on Wednesday, the 28th day of September, 2022 at 02.00 P.M. (IST).

Further, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) ("Book Closure Dates"). The cut-off date/record date for purpose of ascertaining the eligible shareholders to participate in the AGM is 21st September, 2022.

In compliance with provisions of MCA Circulars and SEBI Circular, the notice of 38th AGM including details and instructions for remote e-voting/e-voting at AGM, Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2021-22" or "Annual Report") will be dispatched electronically to the respective E-mail address of those members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participants ("DP").

In this regard, the members whose E-mail IDs for communication are not registered with the Company/RTA/DP are requested to update the same by following the below instructions:

Members holding shares in De-mat Mode
Members holding shares in De-mat Mode are requested to update their E-mail ID with their respective DP.

Members holding shares in Physical Mode
Members holding shares in Physical Mode are requested to send a request to the Company's RTA, M/s Maheshwari Datamatics Pvt.Ltd on their E-mail address mpdtdc@yahoo.com with Subject Line "E-mail Registration - ATN International Limited" mentioning attaching:
For registering the E-mail ID
Folio No.
Name of the Shareholder (as in the Share Certificate)
Scan copy of Share Certificate
Self-attested copy of PAN Card
Self-attested copy of Aadhaar/Voter ID/Passport

The AGM Notice and Annual Report will also be made available on the website of the Company at www.atninternational.in and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com, National Stock Exchange at www.nseindia.com and Calcutta Stock Exchange at www.cse-india.com. Members can join the 38th AGM only through VCO/AVM and instructions for joining the AGM are provided in Notice of 38th AGM. Members participating in the AGM through VCO/AVM will be counted for the purpose of reckoning the quorum, under Section 103 of the Companies Act, 2013.

The Company is also providing the Remote E-voting facility (prior to AGM) as well as E-voting facility (during the meeting) to all its members to cast vote on all resolutions set out in the Notice of 38th AGM. Members who have not cast their vote through Remote E-voting will be allowed cast vote through E-voting at AGM. Instructions of E-voting (both Remote and at the meeting) is provided in the Notice of 38th AGM.

Any person who acquires shares and becomes member of the Company after the date of electronic dispatch of Notice of 38th AGM and holds shares on the cut-off date may obtain the login id and password by following the instructions as mentioned in the Notice of 38th AGM or sending request at helpdesk.evoting@csindia.com. Members may also write to the Company Secretary at the Company's e-mail address atninternational@gmail.com.

The above information is issued for the information and benefit of all the members of the Company and is in compliance with MCA Circulars and SEBI Circular.

For ATN International Limited
Sd/- Amitava Das
(Company Secretary)

Date : 13.08.2022
Place : Kolkata

SILICON VALLEY INFOTECH LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email : silivalley@gmail.com, website : www.siliconvalleyinfo.co.in
Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN : L15311WB1993PLC061312

NOTICE TO MEMBERS IN RESPECT OF 39TH AGM OF THE COMPANY

In view of the COVID-19 pandemic and pursuant to the General Circular Nos. 14/2020, 17/2020, 02/2021, 02/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold Annual General Meeting through VCO/AVM, without the physical presence of Members at a common venue. Accordingly the 39th AGM of the members of the Company will be held through VCO/AVM on Monday, the 26th day of September, 2022 at 2.00 P.M. (IST).

Further, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) ("Book Closure Dates"). The cut-off date/record date for purpose of ascertaining the eligible shareholders to participate in the AGM is 19th September, 2022.

In compliance with provisions of MCA Circulars and SEBI Circular, the notice of 39th AGM including details and instructions for remote e-voting/e-voting at AGM, Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2021-22" or "Annual Report") will be dispatched electronically to the respective E-mail address of those members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participants ("DP").

In this regard, the members whose E-mail IDs for communication are not registered with the Company/RTA/DP are requested to update the same by following the below instructions:

Members holding shares in De-mat Mode
Members holding shares in De-mat Mode are requested to update their E-mail ID with their respective DP.

Members holding shares in Physical Mode
Members holding shares in Physical Mode are requested to send a request to the Company's RTA, M/s Maheshwari Datamatics Pvt.Ltd on their E-mail address mpdtdc@yahoo.com with Subject Line "E-mail Registration - Silicon Valley Infotech Limited" mentioning attaching:
For registering the E-mail ID
Folio No.
Name of the Shareholder (as in the Share Certificate)
Scan copy of Share Certificate
Self-attested copy of PAN Card
Self-attested copy of Aadhaar/Voter ID/Passport

The AGM Notice and Annual Report will also be made available on the website of the Company at www.siliconvalleyinfo.co.in and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com and Calcutta Stock Exchange at www.cse-india.com. Members can join the 39th AGM only through VCO/AVM and instructions for joining the AGM are provided in Notice of 39th AGM. Members participating in the AGM through VCO/AVM will be counted for the purpose of reckoning the quorum, under Section 103 of the Companies Act, 2013.

The Company is also providing the Remote E-voting facility (prior to AGM) as well as E-voting facility (during the meeting) to all its members to cast vote on all resolutions set out in the Notice of 39th AGM. Members who have not cast their vote through Remote E-voting will be allowed cast vote through E-voting at AGM. Instructions of E-voting (both Remote and at the meeting) is provided in the Notice of 39th AGM.

Any person who acquires shares and becomes member of the Company after the date of electronic dispatch of Notice of 39th AGM and holds shares on the cut-off date may obtain the login id and password by following the instructions as mentioned in the Notice of 39th AGM or sending request at <

