PRAJAY

09-09-2021

The Dy. General Manager **Dept. of Corporate Services** **BSE Limited** 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	**The Asst. Vice President** **Listing Department** **National Stock Exchange of India Limited** Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400051
Stock Code: 531746 ISIN No: INE505C01016	Stock Code: PRAENG ISIN No: INE505C01016

Dear Sir / Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement – 27th Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means "OAVM") Facility, Book Closure etc.

Pursuant to Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, please find enclosed copies of Advertisements published in Newspapers viz., Business Standard (English) and Nava Telangana (Telugu) dated 09-09-2021 for giving Notice of the 27th Annual General Meeting of the Members of Prajay Engineers Syndicate Limited ("the Company") will be held on Thursday, the 30th day of September, 2021, at 05:00 p.m. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at the Registered Office Address of the company, e- Voting details, and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 27th AGM of the Company:

This is for your information and records. Request you to take note of the same.

Thanking you,
Yours Faithfully,

For Prajay Engineers Syndicate Limited

T Siva Kumar
Company Secretary and Compliance Officer

Prajay Engineers Syndicate Ltd.

Regd.Office: 5th Floor, Prajay Corporate House,
Chikoti Gardens, Hyderabad - 500 016.
Tel: 91-40 6628 5566

E-mail : info@prajayengineers.com
CIN : L45200TG1994PLC017384

www.prajayengineers.com

PRAJAYENGINEERS SYNDICATE LIMITED

CIN :L45200 TG1994PLC017384

Regd. Office: 1-10-63 & 64, 5th Floor, Prajay Coroporate House, Chikoti Gardens, Begumpet, Hyderabad, Telangana 500016, India, Phone : 04066285566

Email : pesl.cs@prajayengineers.com, investorrelations@prajayengineers.com

website: www.prajayengineers.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Dear Members:

1) Notice is hereby given that, The 27th Annual General Meeting (AGM) of the company will be convened on Thursday, the 30th day of September, 2021, at 5:00 P.M. (IST) at the Registered office Address of the company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with general circular numbers 14/20 ,17/20 and 20/20 dated April 8, 2020, April 13, 2020 ;May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI Circular") without physical presence of the members of the company at a common venue.
2) In terms of MCA Circulars and SEBI Circular, The Notice of the 27th Annual General Meeting and Annual Report for the FY 2020-21 has been sent by Electronic means (E-mail) to all those members whose E-mail Addresses are registered with the company/Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants. The Requirement of sending physical copy of the Notice of the 27th Annual General Meeting and Annual Report for the year 2021 to the members have been dispensed with vide MCA Circulars and SEBI Circular.
3) The Notice of the 27th Annual General Meeting and Annual Report for the year 2021 will also be available on the website of the company i.e. www.prajayengineers.com and on the website of the stock exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. www.evotingindia.com.
4) All the members please be informed that
   - The ordinary business as set out in the notice of 27th Annual General meeting will be transacted through voting by electronic means only.
   - The remote E-voting shall commence on Monday, 27 September, 2021 at 09.00 hrs. (IST)
   - The remote E-voting shall end on Wednesday, 29 September, 2021 at 17.00 hrs. (IST)
   - The cut-off date for determining the eligibility to vote through remote E-voting or through E-voting during the 27th AGM is Thursday, 23 September, 2021.
   - The register of members and share transfer books of the company will remain closed from Friday, 24 September, 2021 to Thursday, 30 September, 2021 (both days inclusive) for the purpose of the 27th AGM of the company.
5. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help tab of https://www.evotingindia.com/ or call on or send a request to Mr. Rakesh Dalvi at helpdesk.evoting@cdslindia.com or call on 022-23058542/43
6. For any Assistance or any matter connected with the above, members may contact by writing an e-mail to investorrelations@prajayenginers.com

for **PRAJAY ENGINEERS SYNDICATE LIMITED**

Sd/-
Dr. Vijaysen Reddy
Chairman and Managing Director
DIN: 00291185

Place: Hyderabad
Date: 08.09.2021

SREERAYALASEMA HI-STRENGTH HYPO LIMITED

(CIN:L24110AP2005PLC0 457 26)

Regd. Office: Gondiparla, Kurnool 518 004 (A.P.)

Phone No.08518-278733; Fax No.08518-280090

Web: www.tgvgroup.com, email: companysecretary@srhhl.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the **Sixteenth Annual General Meeting (AGM)** of the Members of **M/s Sree Rayalaseema Hi-Strength Hypo Limited (Company) will be held on Thursday, September 30, 2021 at 1.00 p.m.** (IST) through Video Conferencing ('VC')/ other audio Visual Means ('OVAM') in compliance with applicable provisions of the Companies Act,2013 and Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5,2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA)

BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No.B-39, B-39A, B-39 A/1,Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604

CIN: L99999MH1993PLC072892

Tel.: 022-6617 7400; **Fax:** 022-6617 7458

Website: www.bajajhealth.com; **Email Id:** investors@bajajhealth.com

NOTICE

NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 30th September, 2021 at 1.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM of the Company.

Notice of the 28th AGM along with the Annual Report for FY 20-21 has sent to the Members on September 8, 2021 through electronic mode to the members who have registered their email addresses with the Company/Depository Participant(s) ("DP") in accordance with the circular issued by MCA and SEBI Circulars. The Annual Report for FY 20-21 and Notice of the 28th AGM is available on Company's website at www.bajajhealth.com and also on website of BSE Limited at www. bseindia.com.

For the purpose of determining eligibility of member's entitlement of Final and Special dividend for the year ended March 31, 2021, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/ DP as at the closure of the business hours on Wednesday, September 29, 2021.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Link Intime India Pvt. Ltd, Registrar and Transfer Agent of the Company, on a temporary basis at https://web.linkintime.co.in/EmailReg/Email_Register.html.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by Central Depository Services Limited ("CDSL").

All the members are informed that:

1) The e-voting period will commence on Monday, 27th September, 2021 at 10.00 a.m. (IST) and will end on Wednesday, 29th September, 2021 at 5.00 p.m. (IST). Thereafter, the e-voting module will be disabled.
2) The cut-off date for determining the eligibility to vote by remote e-voting and e-voting at AGM shall be Thursday, 23rd September, 2021. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
3) Members can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If Member casts votes by more than one mode, then e-voting done through remote e-voting shall prevail and e-voting done during the AGM shall be treated as invalid. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
4) Detailed procedure and instructions for remote e-voting and e-voting at AGM are mentioned in the Notice of AGM.
5) Any person who becomes Members of the Company after dispatch of the Notice and holding shares as of the Cut-off date, can follow the instructions as provided in Notice of AGM for obtaining user ID and password for e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia. com or contact at 022-23058738 and 022-23058542/43.

By order of the Board of Directors
For Bajaj Healthcare Limited
Sd/-
Aakash kumar Keshari
Company Secretary

Date: September 8, 2021
Place: Thane

SCHEDULE I
FORM A
PUBLIC ANNOUNCEMENT

[Regulation 14 of the Insolvency and Bankrupt
(Voluntary Liquidation) Regulations,

For the Attention of the Stakeholders of **Peel Technologies (I**

1	Name of the Corporate Person	Peel Technologies (I
2	Date of Incorporation of Corporate Person	14th May, 2015
3	Authority under which Corporate Person is Incorporated/ Registered	Registrar of Compa (Ministry of Compa
4	Corporate Identity Number of	U72200TG2015PT

www.athenagt.com

040-40144967, vjilinvestors@gmail.com

For ATHENA GLOBAL TECHNOLOGIES LIMITED

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ప్రదేశం: హైదరాబాద్

తేది: 08-09-2021

PRAJAY ENGINEERS SYNDICATE LIMITED

CIN:L45200TG1994PLC017384

Regd. Office: 1-10-63 & 64, 5th Floor, Prajay Coroporate House, Chikoti Gardens, Begumpet, Hyderabad, Telangana 500016, India, Phone : 04066285566

Email : pesl.cs@prajayengineers.com, investorrelations@prajayengineers.com

website: www.prajayengineers.com

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6. For any Assistance or any matter connected with the above, members may contact by writing an e-mail to investorrelations@prajayenginers.com

for PRAJAY ENGINEERS SYNDICATE LIMITED

Place: Hyderabad
Date:08.09.2021

Sd/-
Dr. Vijaysen Reddy
Chairman and Managing Director
DIN : 00291185

https://evoting.kfintech.com

www.bseindia.com, www.nseindia.com

18003454001

for Pennar Industries Limited

www.stampedecap.com

helpdesk.evoting@

www.shrishakti.com, www.bseindia.com, www.nseindia.com, www.evoting.nsdl.com

xlfield@gmail.com

For Sri Havisha Hospitality And Infrastructure Limited

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ప్రదేశం: హైదరాబాద్

తేది: 08-09-2021