



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

To

Bombay Stock Exchange Limited

25th Floor, P J Towers

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Dear Sir,

Sub: Newspaper Advertisement - Regulation 47 of the Securities, and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code – 512169

Please find herewith enclosed the scanned copies of News Papers Advertisements regarding Notice of 37TH Annual General Meeting of our company published on September 6th, 2022.

This is for your kind information and record please. Thanking You,

Yours faithfully

Thanking you,

for Capricorn Systems Global Solutions Limited

MANMOHA
N RAO
SUDDHALA

Digitally signed by MANMOHAN RAO
SUDDHALA
DN: c=IN, o=Personal,
pseudonym=72381ccdc5eab4d0572bb8848
06bd771212f40c96b738350759f066cd6b8d3c
, postalCode=500003, st=TELANGANA,
serialNumber=948641d8660e16a65abfa9453
4e1855d2da6971dedf6e44992bf6ec260bdbd
9, cn=MANMOHAN RAO SUDDHALA
Date: 2022.09.07 13:30:39 +05'30'

Manmohan Rao Suddhala

Managing Director

DIN: **00109433**

DHANALAXMI ROTO SPINNERS LIMITED

CIN: L18100TG1987PLC007769

Regd. Office: Survey No. 114 & 115, Station Road, Thimmapur, Rangareddy District, Telangana - 509325 Mob: 7306608181
E-mail: dhanalaxmiroto@yahoo.co.in | dhanroto@gmail.com / investor.relations@dhanroto.com / info@dhanroto.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING E-VOTING INFORMATION

Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting of the Company will be held on Thursday, the 29th Day of September, 2022 at 11.30 A.M through Video Conferencing (VC).

Electronic copies of the Notice of the Thirty Fifth (35th) AGM and the Annual Report of the Company for the financial year 2021-22 have been sent to all the members whose Email ID's are registered with RTA-CIL Securities Limited. For members who have not registered their email address is requested to register their email address with Company's Registrar and Transfer Agents so that the Copy of Annual Report can be sent via mail.

The Company has fixed that Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2022 to 29th September, 2022 (both days inclusive) for AGM and payment of Dividend for the financial year ended 31st March, 2022 at the rate of Rs. 1 (10% per equity share of Rs. 10/- each as recommended by the Board of Directors, if declared at the AGM of the Company to be held on 29th September, 2022.

The Dividend as above will be paid after AGM within the timeline as per applicable provisions of the Companies Act, 2013 to the members whose names are borne on the Companies Register of members on 29th September, 2022 or to their mandates. In respect of shares held in dematerialized forms, the dividend will be paid on the basis of details of beneficial ownership to be received from the depositories as on 29th September, 2022. The record date for payment of dividend is 29th September, 2022.

As per section 108 of the Companies Act, 2013 the facility to cast vote by electronic means on all the resolutions is set forth in the notice.

- The Company will be providing facility of
 - Remote e-voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015
 - Attending and participating in AGM through Video Conferencing to its members and
 - Voting through e-voting system during the AGM to all its members (holding shares, either in physical or dematerialized form) as on cut-off date.
- Date and time of commencement of remote e-voting: 26th day of September, 2022 from 9.30 A.M.
- Date and time of end of remote e-voting: 28th September, 2022 up to 5.00 P.M.
- Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd day of September, 2022 shall cast their vote electronically.
- The persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password from RTA - CIL Securities Limited.
- The following are the details regarding e-Voting:
 - Voting through electronic means shall not be allowed beyond 5.00 P.M on 28th September, 2022.
 - For electronic voting instructions at the Annual General Meeting, shareholders may go through the instructions in the Notice of the 35th Annual General Meeting of the Company.
 - A member may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - 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 the facility of remote e-voting as well as voting in the general meeting.
- The notice of the Meeting will be displayed on the website of the Company at www.dhanroto.com and
- In case of any queries or issues regarding e-voting, members shareholder can 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@cdsindia.com or may contact Mr. VSM Yadav Raju the official of CIL Securities Limited having office at 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500 001 at email ID: rta@cilsecurities.com or Tel No. 040-23202465 who will address the grievances connected with the electronic voting.

By order of the Board
Sd/-
Rajkumar Inani
Managing Director (DIN: 00885466)

Place: Thimmapur
Date: 06-09-2022

BKV INDUSTRIES LIMITED

Corporate Identity Number (CIN): L05005AP1993PLC015304

"Bommidala House", Lakshimpuram Main Road, Guntur - 5220017, Andhra Pradesh.
Email: bkvind@bommidala.co.in :: Website: www.bkvindustries.in

NOTICE OF 29TH ANNUAL GENERAL MEETING, CUT OFF DATE, AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of BKV Industries Limited (the "Company") will be held on Wednesday, 28th September, 2022 at 03.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated 5th May, 2020, read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 2/2021 dated 13th January, 2021, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD21/CIR/P/2021/11 dated 15th January 2021 and Circular no: SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May 2022 issued by the Securities Board of India in this regard (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM. Therefore, the Meeting will be organized without the presence of Members and their proxies at meeting venue.

Members can attend and participate in AGM through VC / OAVM to transact the business as set forth in the Notice of the AGM dated 28th September, 2022.

In compliance with the above Circulars, electronic copies of the Notice of the AGM (along with instructions for e-voting and participation in AGM through VC/OAVM) and web-link for accessing the Annual Report 2021-22 have been sent/ dispatched on 06th September 2022 through email to all the members, whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.bkvindustries.in and websites at www.bseindia.com and www.cse-india.com respectively.

Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through KFin Technologies Private Limited has been made available to the members.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Thursday 22nd September, 2022 may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of KFinTech ('remote e-voting'). Members are hereby informed that :

- The business as set forth in the Notice of the AGM may be transacted through.
- The remote e-voting period commences on Sunday 25th September, 2022 at 9.00 A. M. IST and will end on Tuesday 27th September, 2022 at 5.00 P.M. IST.
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 22nd September, 2022, may obtain the login ID and password by sending a request to evoting@kfin.com. However, if a person is already registered with KFin Technologies (P) Ltd., (KFinTech) for e-voting then the existing user ID and password can be used for casting their vote.
- Members may note that:
 - after remote e-voting module is disabled by KFinTech beyond 5:00 P.M. on 27th September, 2022 and once the votes on are solution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but who have not cast their vote on the resolutions through remote e-voting) and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system 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; and
 - only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The Manner in which the persons who have not registered their email addresses with the Company can get the same registered with the Company.

Process for Shareholders who hold shares in Dematerialized form:	Process for shareholders who hold shares in Physical form:
a) Visit the link: https://evoting.kfintech.com	a) Visit the link: https://evoting.kfintech.com
b) Enter the DP ID & Client ID and PAN details and captcha code.	b) Enter the physical Folio Number and PAN details and captcha code.
c) System will check the authenticity of the Client ID and PAN details.	c) In the event the PAN details are not available on record, Shareholder to enter one of the share certificate's number.
d) On successful verification, system will allow the Shareholder to enter the Email ID and mobile number.	d) System will check the authenticity of the Folio Number and PAN details or the share certificate number.
e) Shareholder shall Enter the Email ID and mobile number.	e) On successful verification, system will allow the Shareholder to enter the Email ID and mobile number.
f) The system will then confirm the Email ID for the limited purpose of service of this AGM Notice.	f) If PAN details are not available, the system will prompt the Shareholder to upload a self-attested copy of the PAN card.
	g) The system will then confirm the Email ID for the limited purpose of service of this AGM Notice.

After successful submission of the Email ID, KFinTech will Email a copy of the Notice of AGM along with the Remote e-voting User ID and Password to the concerned Shareholder.

Demat Holding:

Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP to any shareholder by electronic means due to non-registration of bank account details or incomplete bank account details in Company records at the earliest once normalcy is restored.

The Company has appointed Mr. K.Srinivasa Rao, Partner K.Srinivasa Rao & Co., Guntur, Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Pursuant to Regulation 42 of SEBI (LODR) Regulations 2015 and Section 91 of the Company's Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer books of the equity shares of the Company will remain closed from Thursday 22nd September 2022 to Wednesday, 28th September 2022 (both days inclusive) for the purpose of AGM.

The members who require technical assistance to access the facility of e-voting and participate in the meeting through VC / OAVM may contact: Mr. K. Bhanu Kumar contact no: 9848620957.

For BKV Industries Limited,
Sd/-
Bommidala Rama Krishna,
Managing Director,
DIN: 00105030

Place : Guntur

Date : 6th September, 2022

AXIS BANK LTD

Door No.43-9-141, Sri Gayatri Towers, 4th Floor,
Sri Kanya Main Road, Dondaparthi, Visakhapatnam AP-530016

POSSESSION NOTICE (UNDER RULE 8(1) (FOR IMMOVABLE PROPERTIES))

Whereas, the undersigned being the Authorized Officer of the Axis Bank Limited, Retail Asset Centre, #43-9-141, Sri Gayatri Towers, 4th Floor, Sri Kanya Main Road, Dondaparthi, Visakhapatnam Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice under Section 13 (2) of SARFAESI Act calling the following borrowers.

Name of the Applicant / Co-Aplicant / Guarantors / Ac. No.'s	Liability in Rs.	Properties offered Equitable Mortgage
1) Mr. Purushotham Kothapalli, # 8-2-70/1, Maruthi Nagar, Jogavani Palem, Gajuwaka, Visakhapatnam, Andhra Pradesh-530026. Also At : Mr. Purushotham Kothapalli, Door No.6-56-2/1, Chinagantya Village, Gajuwaka Mandal, GVMC, Visakhapatnam District-530026. Also At : Mr. Purushotham Kothapalli, # 816, Deerfield Point, Alpharetta, GA, USA-30004. 2) Mr.Kothapalli Bala Raju, #8-2-70/1, Maruthi Nagar, Jogavani Palem, Gajuwaka, Visakhapatnam, Andhra Pradesh-530026. Loan Account No : PRR007501191391 Demand Notice Date : 14.06.2022 Possession Notice Date : 01.09.2022	Rs.54,47,263/- (Rupees Fifty Four Lakhs Fourty Seven Thousand Seven Hundred and Sixty Three Only) as on 14-06-2022 together with future interest, costs and other consequences, damages etc., including the expenses for the said takeover and sale of assets thereon.	All that Piece and Partial of Land Situated in Vishakhapatnam District, Peddagantyada Sub-Registrar, Greater Vishakhapatnam Municipal Corporation Limits, Gajuwaka Mandal, D.No.6-56-2/1 in Sy. No. 106/1 of Chinagantya Village, Assessment No. 1089045099 Land Admeasuring 335.66 Sq.Yrds or 280 Sq.Mtrs and Construction Thereon "G+2" RCC or Building is located Within the Following Boundaries : East : House of Doctor. West : 20 Feet Wide Road & Site of P.Jagadeswari & B.Ramanamma. North : Rahadari. South : House of P.Jagadeswari, Siva Kumar & Gopi. Item No.1 : 50.66 Sq.Yrds Measurements for Site : East : Wing 08 Feet or 02.43 Mtrs. South : Wing 57 Feet or 17.37 Mtrs. West : Wing 08 Feet or 02.43 Mtrs. North : Wing 57 Feet or 17.37 Mtrs. Item No.2 : 285 Sq.Yrds Measurements for Site : East : Wing 45 Feet or 13.71 Mtrs. South : Wing 57 Feet or 17.37 Mtrs. West : Wing 45 Feet or 13.71 Mtrs. North : Wing 57 Feet or 17.37 Mtrs.

To repay the above mentioned liabilities in the respective Demand Notices within 60 days from the date of the receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the properties described herein above in exercise of powers conferred on him/her under section 13(4) read with Rule 8 of the security interest (Engagement) rules, 2002, on date mentioned as above. The borrowers in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge to the charge of the Axis Bank Limited, for an amount specified in the above notice with future interest, other expenses thereon. The borrower's attention is invited to the provisions of Sub-Section 8 of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Date : 01.09.2022, Place : Visakhapatnam Sd/- Authorised Officer, Axis Bank Limited

POONAWALLA HOUSING FINANCE LIMITED

(FORMERLY, MAGMA HOUSING FINANCE LIMITED)
REGISTERED OFFICE: 602, 6TH FLOOR, ZERO ONE IT PARK,
SR. NO. 79/1, GHORPADI, MUNDHWA ROAD, PUNE - 411036

Whereas, the undersigned being the Authorised Officer of Poonawalla Housing Finance Limited (Formerly known as Magma Housing Finance Limited) of the above Corporate/ Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on the dates mentioned hereinbelow.

The borrowers 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 Poonawalla Housing Finance Limited (Formerly known as Magma Housing Finance Limited) the amount and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details of Property taken in possession are herein below.

Sr. No.	Name of Borrowers	Description of Property	Possession taken Date	Date of statutory Demand Notice	Amount in Demand Notice (Rs.)
1.	PITTALA MADHAVULU, PITTALA NAGAJYOTHY, PITTALA VIJAYA, PITTALA YAKIAH,	All That Piece And Parcel Of Mortgage Property Of House Bearing H.No.1-12, In Sy. No. 424, Doulathnagar Vill., Parvathagiri DL, Warangal Rural Dist. Warangal Pin 506104	05/09/2022	23-Nov-21	Loan No. HM/0137/H/16/100026 Rs.931725/- (Rupees Nine Lakh ThirtyOne Thousand Seven Hundred TwentyFive Only) payable as on 20/11/2021 along with interest @ 16.50% p.a. till the realization.
2.	BANODUR MAHENDRGOUD, BANURI VIJAYALAXMI,	All That Piece And Parcel Of Mortgage Property Of Open Plot Admeasuring Area Of 250.0 Sq.Yds. In Sy.No. 368/Lu, Situated At Danupally H/O Manoharabad Village, G.P. Manoharabad, Toopran Mandal, Medak District Bounded In The East: Open Space Of Bhanuri Shankar Goud, West: Open Place Of Bhanuri Srinivas Goud, North: House Of Donee (Bhanuri Mahender Goud), South: 30 Feet Wide Road.	03/09/2022	22-Jan-22	Loan No. HM/0026/H/17/100132 Rs.3596406/- (Rupees ThirtyFive Lakh NinetySix Thousand Four Hundred Six Only) payable as on 22/01/2022 along with interest @ 15.30% p.a. till the realization.

Place: Telangana Sd/- Authorised Officer
Date: 06.09.2022 Poonawalla Housing Finance Limited (Formerly known as Magma Housing Finance Limited)

JEEVAN SCIENTIFIC TECHNOLOGY LIMITED

CIN : L72200TG1999PLC031016

Regd Office : Plot No. 1 & 2, Sai Krupa Enclave, Manikonda Jagir, Near Lanco Hills, Golconda Post, Hyderabad - 500008. Telangana. Ph: +91-40-67364700

NOTICE OF 24TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

- Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of Jeevan Scientific Technology Limited will be held through Video Conferencing and Other Audio-Visual Means (VC) on Thursday, the 29th day of September, 2022 at 10.00 a.m. (IST) to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 dated January 13, 2021 read with 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, 22/2020 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 May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 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.
- 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.
- 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 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of AGM.
- In compliance with the circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2021-22 have been sent to all the shareholders whose e-mail ids are registered with the Company/Depository Participants. These documents are also available on the website of the Company www.jeevanscientific.com. The Notice can also be accessed from the website of the stock exchange i.e., BSE Limited at www.bseindia.com. The dispatch of Annual Report and the Notice of AGM through emails has been completed on 05th September, 2022.
- 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 or dematerialized form as on the cut off date i.e. 22nd September, 2022 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronics 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 26th September, 2022 (9.00 AM IST) and shall end on 28th September, 2022 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
 - The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be 22nd September, 2022.
 - Remote e-voting module will be disabled after 5.00 PM IST on 28th 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 company info@jeevanscientific.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 or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
 - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.
 - Members who have not registered their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, CIL Securities Ltd at advisors@cilsecurities.com to receive copies of the Annual Report 2021-22 along with the Notice of the 24th 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 helpdesk.evoting@cdsindia.com or call 1800225533 or contract Mr. Raju, Registrar and share Transfer Agent, CIL Securities Ltd at 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001, Telangana or at by phone: 040-23202465/23203155 email: advisors@cilsecurities.com.
 - The Board of Director of the Company has appointed Ms. Aakanksha, Practicing Company Secretary as Scrutinizers 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 BSE Limited and will also be displayed on the Company website www.jeevanscientific.com within 48 hours from the conclusion of AGM.

for JEEVAN SCIENTIFIC TECHNOLOGY LIMITED
Sd/-
K. KRISHNA KISHORE
Vice Chairman & Managing Director
(DIN: 00876539)

Place : Hyderabad

Date : 05.09.2022

AGROCORPEX INDIA LIMITED

(CIN:U15400TG1982PLC070673)

Regd & Corp Off : 3-5-823, II Floor, Hyderabad Business Center, Hyderabad, Hyderabad -29,
Ph: 040-23234067, Website: AGROEGGS.IN, Email: agrhydro@gmail.com

NOTICE OF 39TH ANNUAL GENERAL MEETING & REMOTE E-VOTING NOTICE

is hereby given that :
1. The Thirty Ninth Annual General Meeting (AGM) of the Members of the Company (Agrocorpex India Limited) will be held at The Registered office: 3-5-823, II Floor, Hyderabad Business Center, Hyderabad, Hyderabad-29 on Friday, the 30th September, 2022 at 11.00 A.M to transact the Ordinary Business, as set out in the Notice.

2. Pursuant to provisions of Section 91 of the Companies Act, 2013 and applicable rules made there under, the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of 39th AGM.

3. The 39th Annual Report including Directors' Report, Auditor Report and the Financials along with notice of 39th AGM are available in the Company's Website : AGROEGGS.IN.

4. The Members of the Company holding shares as on the cut-off date i.e., 23rd September, 2022, are offered the facility to exercise their vote by electronic means through e-voting service provided by CDSL on all businesses specified in the Notice of the 39th AGM. The instructions for remote e-Voting are available on the website along with the Notice.

5. The remote e-Voting facility shall commence at 9.30 a.m. on Tuesday, 27th September, 2022, and will end at 5.00 p.m. on Thursday, 29th September, 2022 after which voting shall not be allowed. The e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member through e-Voting, the member will not be allowed to change it subsequently.

6. A person, whose name appears in the Register of Members as on cut-off date i.e., 23rd September 2022 shall only be entitled to avail the facility of remote e-voting / voting at the meeting. Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the aforementioned cut-off date may obtain the User ID and Password by sending a request at helpdesk.evoting@cdsindia.com, if the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password. The detailed instructions on remote e-Voting are provided in the Notice which is available on CDSL website www.evotingindia.com. Further, members may refer to the Frequently Asked Question (FAQs) for Members and e-Voting Manual available at www.evotingindia.com under help Section or write an email to helpdesk.evoting@cdsindia.com

7. The facility for voting through printed ballot paper will also be made available at the 39th AGM and the members attending the AGM who have not already cast their votes by remote e-Voting shall be able to exercise their right at the 39th AGM through ballot paper. Members who have cast their vote by remote e-Voting may attend the AGM but shall not be entitled to cast their vote thereafter.

8. Any queries/grievances relating to remote e-Voting may please be addressed to Mr.P.V.NarayananRao, General Manager at Company's Regd Office: 3-5-823, II Floor, Hyderabad Business Center, Hyderabad, Hyderabad-29, Phone Nos : 040-23234067, Website: AGROEGGS.IN, Email: agrhydro@gmail.com.

9. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/herself and the proxy need not be a member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

By Order of the Board
Sd/- M.B. Desai
Director
(DIN00713756)

Date : 30th August, 2022

Place : Hyderabad

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

CIN: L5251TG19859LC043347

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

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, the 30th September, 2022 at 10.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The Annual Report has been dispatched to the members by courier, those who have not registered their email addresses.

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