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 37<sup>TH</sup> Annual General Meeting of our company published on September 6<sup>th</sup>, 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 

Manmohan Rao Suddhala Managing Director DIN: 00109433

> Regd office: 8-2-686/B/6/401, 4<sup>th</sup> Floor, 12<sup>th</sup> Square Building, Road No 12, Banjara Hill Hyderabad, Telangana- 500034.

> > CIN: L52510TG1985PLC043347 www.capricornsys-global.com

CIN: L18100TG1987PLC007769

Regd. Office:Survey No.114 & 115, Station Road, Thimmapur, Ranga Reddy District, Telangana -509325 Mob: 7306608181 E.mail: dhanlaxmiroto@vahoo.co.in/dhanroto@gmail.com/investor.relations@dhanroto.com/info@dhanroto.com/

NOTICE OF THE 35" ANNUAL GENERAL MEETING E-VOTING INFORMATION Notice is hereby given that the Thirty Fifth (35") Annual General Meeting of the Company will be held on Thursday, the 29" Day o eptember, 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 hav 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 Benister of Members and Share Transfer Books of the Company shall remain closed from  $22^{nd}$  Septembe 2022 to 29th September, 2022 (both days inclusive) for AGM and payment of Dividend for the financial year ended 31th March, 2021 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 29° 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 notic (a) The Company will be providing facility of

i) 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 Req

Regulations 2015

ii) Attending and participating in AGM through Video Conferencing to its members and iii) 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

(b) Date and time of commencement of remote e-voting: 26<sup>th</sup> day of September, 2022 from 9.30 A.M. (c) Date and time of end of remote e-voting: 28<sup>th</sup> September, 2022 up to 5.00 P.M.

d) Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) o 22<sup>∞t</sup> day of September, 2022 shall cast their vote electronically.

(e) The persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID an password from RTA- CIL Securities Limited.

f) The following are the details regarding e-Voting:

a. Voting through electronic means shall not be allowed beyond 5.00 P.M on 28th September, 2022.

b. 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

c. 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.

d. 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.

g) The notice of the Meeting will be displayed on the website of the Company at www.dhanroto.com and

(h) 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@ cdslindia.com or may contac 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 Boar

For Dhanalaxmi Roto Spinners Limited

Date: 06-09-2022

Rajkumar Inan Managing Director (DIN: 00885466)

# Corporate Identity Number (CIN): L05005AP1993PLC015304 "Bommidala House", Lakshmipuram 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 date 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 22<sup>nd</sup> 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 are 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. iv) Members may note that:

(a) 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;

(b) 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: (c) 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 (d) 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     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.			
<ul> <li>c) System will check the authenticity of the Client ID and PAN details.</li> <li>d) On successful verification, system will allow the Shareholder to enter the Email ID and mobile number.</li> </ul>	Shareholder to enter one of the share certificate's number.  d) System will check the authenticity of the Folio Number and PAN details or the share certificate number.  e) On successful verification, system will allow the			
<ul> <li>e) Shareholder shall Enter the Email ID and mobile number.</li> <li>f) The system will then confirm the Email ID for the limited purpose of service of this AGM Notice.</li> </ul>				

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:** 

Place : Guntur

Date: 6th September, 2022

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/-

Place: Hyderabad

Date: 05.09.2022

Bommidala Rama Krishna, Managing Director. DIN: 00105030

## Door No.43-9-141, Sri Gayatri Towers, 4th Floor, Sri Kanya Main Road, Dondaparthy, 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, Dondaparthy, 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-Applicant Liability in Rs. / Guarantors / Ac. No's 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, Chinagantyada Village, Gajuwaka Mandal, GVMC, Visakhapatnam Only) as on 14-06-2022 District-530026. Also At : Mr. Purushotham Kothapalli, # 816. together with Deerfield Point Alpharetta GA USAfuture interest 30004. 2) Mr.Kothapalli Bala Raju, consequences, #8-2-70/1, Maruthi Nagar, Jogavani Palem, Gajuwaka, Visakhapatnam including the Andhra Pradesh-530026. expenses for the Loan Account No : PHR007501191391

Rs.54,47,263/-All that Piece and Partial of Land Situated in Vishakapatnam District, Peddagantyada Sub-Registrar (Rupees Fifty Greater Vishakapatnam Municipal Coprporation Limits Four Lakhs Gajuwaka Mandal, D.No.6-56-2/1 in Sy. No.106/1 of Chinagantyada Village, Assesment No.1088045099 Land Fourty Seveen Thousand Two Admeasuring 335.66 Sq.Yrds or 280 Sq.Mtrs and Hundred and

Construction Thereon "G+2" RCC Building is located Sixty Three Within the Following <u>Boundaries:</u> East: House of Doctor, West: 20 Feet Wide Road & Site of Planadeswari & B.Ramanamma North · Rahadar 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 costs and other 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 aid takeover and Feet or 17.37 Mtrs, West: Wing 45 Feet or 13.71 Mtrs North: Wing 57 Feet or 17.37 Mtrs.

Properties offered Equitable Mortgage

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 i exercise of powers conferred on him/her under section 13(4) read with Rule 8 of the security interest (Engocement ules, 2002, on date mentioned as above. The borrowers in particular and the public in general are hereby cautione 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, 200

sale of assets

thereon.

n respect of time available, to redeem the secured assets.

Date: 01.09.2022, Place: Visakhapatnam

Demand Notice Date: 14.06.2022

Possession Notice Date: 01.09.2022

Sd/- Authorised Officer, Axis Bank Limited

**POONAWALLA** HOUSING FINANCE

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

APPENDIX IV (See rule 8(1)) **POSSESSION NOTICE** 

Whereas, the undersigned being the Authorised Officer of Poonawalla Housing Finance Limited (Formerly known a 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 i 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 tha

the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ ner 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 he 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. he borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available

o redeem the secured assets. Details of Property taken in possession are herein below

-	edeem the secured assets. Details of Property taken in possession are never below.				
Sr. No	Borrowers	Description of Property	Possession taken Date	Date of statutory Demand Notice	Amount in Demand Notice (Rs.)
1.	PITTALA NAGAJYOTHI, PITTALA VIJAYA, PITTALA YAKAIAH,	All That Piece And Parcel Of Mortgage Property Of House Bearing H.No.1-12, In Sy. No. 424, Doulathnagar Vill., Par- vathagiri Dl., Warangal Rural Dist. Warangal Pin 506104			Loan No. HM/0137/H/16/100026 Rs.931725/- (Rupees Nine Lakh ThirtyOne Thousand Seven Hun- dred TwentyFive Only ) payable as on 20/11/2021 along with interest @ 16.50% p.a. till the realization.
2.	MAHENDERGOUD, 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 Distrct 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.		22-Jan-22	Loan No. HM/0026/H/17/100132 Rs.3596406/- (Rupees ThirtyFive Lakh NinetySix Thousand Four Hun- dred Six Only ) payable as on 22/01/2022 along with interest @ 15.30% p.a. till the realization.

Place: Telangana Date: 06.09.2022

Sd/- Authorised Officer 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 24thAnnual 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 29thday of September, 2022 at 10.00 a.m. (IST) to transact the business as set out in the Notice of the AGMin 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, 2021andSEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022respectively. 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 23rdSeptember, 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 document 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 from as on the cut of date i.e. 22ndSeptember,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

1. 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 28thSeptember, 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 22ndSeptember, 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 depositary 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.comto receive copies of the Annual Report 2021-22 along with the Notice of the 24thAGM, 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 \*) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.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.

10. 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.comwithin 48 hours from the conclusion of AGM. for JEEVAN SCIENTIFIC TECHNOLOGY LIMITED

K. KRISHNA KISHORE

**AGROCORPEX INDIA LIMITED** 

(CIN:U15400TG1982PLC070673) Regd & Corp Off : 3-5-823, Îl Floor, Hyderabad Business Center, Hyderguda, Hyderabad -29, Ph.: 040-23234067, Website: AGROEGGS.in, Email: agrohyd@gmail.com

NOTICE OF 39th ANNUAL GENERAL MEETING & REMOTE E-VOTING NOTICE is hereby given that :

I. The Thirty Ninth Annual General Meeting (AGM) of the Members of the Company (Agrocorpe: India Limited) will be held at The Registered office: 3-5-823, II Floor, Hyderabad Business Center Hyderguda, Hyderahad-29 on Friday, the 30th September, 2022 at 11,00 A.M. to transact the

Ordinary Business, as set out in the Notice. 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

23"September, 2022 to 30" September, 2022 (both days inclusive) for the purpose of 39"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 33 AGM. The

 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 resolutior is cast by the member through e-Voting, the member will not be allowed to change it subsequently.

instructions for remote e-Voting are available on the website along with the Notice.

A person, whose name appears in the Register of Members as on cut-off date i.e., 23rd September 2022 half only be entitled to avail the facility of remote e-Voting I 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@cdslindia.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 (FAQ's) for Members and e-Voting Manual available at www.evotingindia.com under help Section or write an email to helpdesk.evoting@cdslindia.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 thereat.

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

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED CIN: L5251TG19859LC043347

Date : 30<sup>th</sup> August, 2022

Place: Hyderabad

Registered Office: 8-2-686(B)6, Flat No. 401, 12th Square Building, Road No. 12, Banjara Hills Hyderabad-500 034. Ph: 040-23399499

Web: www.capricornsys-global.com & compliance of ficer@capricornsys-global.com NOTICE OF THE 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

otice 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** rough Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") The Annual Report has been dispatched to the members by courier, those who have no

In terms of Section 101 and 136 of the Companies Act, 2013 read with the relevant rules mad thereunder, the Annual Report of the Company containing the Notice of AGM was se through electronic mode by Venture Capital & Corporate Investments Pvt. Limited (VCCIF

The Annual Report along with the Notice of the 37th AGM can also be accessed from the website of the Company www.capricomsys-global.com. Shareholders, who wish to receive physical copies of the Annual Report may write to the Secretarial Department at the addres of the Registered Office as mentioned above or send an email

complianceofficer@capricornsys-global.com. Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of 37th AGM of the Company.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is please to provide remote e-voting facility to the members, to exercise their right to vote by electronic means on all the resolutions set forth in the Notice. The remote e-voting period shall commence on Tuesday the 27th September, 2022 (9.00 a.m.) and end on Thursday the 29th September, 2022 (5.00 p.m.) The e-voting module shall be disabled by Venture Capital 8 Corporate Investments Pvt. Ltd (VCCIPL) for voting thereafter. Once the vote on a resolution is cast by the shareholders, it cannot be changed subsequently. Mr. Nakka Vishnu, Practicing Chartered Account, has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

Members who have acquired the shares of the Company after the dispatch of the Notice o AGM may obtain the login ID and password by sending a request to VCCIPL info@vccipl.com fo@vccindia.com

Members who have cast their vote through e-voting prior to the AGM may also join the neeting but such members shall not be entitled to cast their vote again

The members of the Company, whose names appears in the Register of Members of the ompany or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2022 will be eligible to cast their vote through remote e oting or e-voting through video conferencing

The Members can join the AGM in the VC/OAVM mode 30 minutes before and not after 19 ninutes of the scheduled time of the commencement of the Meeting by following the pro nentioned in the Notice. For detailed instructions pertaining to e-voting, members may please refer Notes to Notice

of the AGM. In case of any queries or grievances pertaining to the e-voting procedure shareholders may get in touch with the email id: info@vccipl.com; info@vccindia.com Members are requested to intimate immediately **any change in their addresses** and also the queries relating to Share Transfer & other related Correspondence to the Company's Registrar & Share Transfer Agents at their address at:

enture Capital and Corporate Investments Pvt. Ltd., Unit: Capricorn Systems Glob Solutions Limited, # 12-10-167, Bharat Nagar, Hyderabad - 500 018, Tel: 040 23818475 040-23818476 Fax: 040 23868024, Email: info@vccipl.com; info@vccindia.com By order of the Board of Directors

for Capricorn Systems Global Solutions Limited Suddala Man Mohan Rao

Date: 5th September, 2022

Managing Director (DIN: 00109433)

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### KOTHAPET BRANCH H.No. 8-72-3&4, Opposite Fruit Market, Kothapet, New Dilsukhnagar, Hyderabad-35. NOTICE TO THE BORROWER INFORMING ABOUT SALE (30 DAYS NOTICE)

RULE 6 (2) / 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002} 70c: 1) M/S Vesuvian Constructions, Represented by its Managing partner for Vemireddy Surender Reddy, H.No.:11-10-122, SBI Colony, Kothapet, Saroornagar lyderabad-500035. 2) Mr. Vemireddy Surender Reddy, H.No: 11-10-122, SB Colony, Kothapet, Saroornagar, Hyderabad-500035. 3) Mrs. AnithaVemireddy, H.No: 11-10-122, SBI Colony, Kothapet, Saroornagar, Hyderabad-500035. 4) Mr. Naini Sudheer Reddy, Flat No.506, Vaishnavi JNR Apartments, Vasavi Colony othapet, Hyderabad-500035, 5) Mrs. NainiArpitha, Flat No.506, Vaishnavi JNR Apartments, Vasavi Colony, Kothapet, Hyderabad-500035. 6) Mr. M. Bala Raju, H.No.: 12-26/1, P&T Colony, Dilsukhnagar, Saroornagar, Hyderabad-500035

Sub. Sale of property belonging to you for realization of amount due to erstwhile Andhr Bank, now Union Bank of India, Kothapet Branch, under the Securitisat Reconstruction of Financial Assets and Enforcement of Security Interest Act(Act 54 of 2002) Whereas you have defaulted to pay the amount due from you inspite of de nade by me/Bank through Demand Notice u/s 13(2) dated27-04-2022. ercise of the powers conferred under the above Act, took possess

elow mentioned property on 27-06-2022. Even after taking possession of the property, you have not paid the amount due from you to erstwhile Andhra Bank, Now Union Bank of India, KothapetBranch,

Hyderabad. As such, it has become necessary to sell the below mentioned proper above the reserve price of Property 1. Rs.84,00,000/- (Rupees Eighty Four Lakhs)

Property 2. Rs. 2,48,00,000/- (Rupees Two Crores Forty Eight Lakhs) by e-auction after 30 days from the date of this notice.

he date and time of auction and the details of the service provider shall be informed through a Sale Notice which shall be issued separately, and the property would be sold to the person who offers highest price.

Since, the property may be sold by Private Sale also or obtaining quotations from the person lso, subject to terms and conditions acceptable to the bank and intending purchaser f you have any such proposal of selling the property to any person by private sale or by getting quotation, the same may be communicated to me within 15 days from he date of receipt of this notice/letter.

Failing which it will be construed that you have no such proposal and I will proce with sale of property by inviting tenders/public auction/e-auction as indicated above Please take notice that if you pay the amount due as specified in the Demand Notice lated: 27-04-2022 with subsequent interest thereon along with cost and expense ncurred by the bank till date before the date of publication of notice for public auction or inviting quotations or tender from the public or private treaty for transfer by way of ease, assignment or sale of secured assets, no further action shall be taken for sale of the property mentioned in the Schedule.{Right of redemption is available as pe Section 13(8) of the Act}.

SCHEDULE OF PROPERTY 1) All that the house in the name of Mr. M. Balaraj bearing number 13-12-26/A

istructed on Plot No. 25/2 with an extent of land admeasuring 88 square yards in Sy No. 207 part owned by M. Balraj, S/o. M. Narsimha, situated at Gaddiannaram Village Saroomagar Revenue Mandal, Ranga Reddy District and **bounded by:** North: 30' wide road, South: H No.7-26-D, East: H.No.: 7-25/1-D, West: Open land of Sri M. Ramuloo All that open plot in the name of **Mr. M Balaraj** Plot No. 25/1 with an extent of land idmeasuring 27 square yards in Sy.No. 207 part owned by **M. Balraj, S/o M. Narsimha** ituated at Kodandarama Nagar, Gaddiannaram Village, Sarornagar Revenue Mandal Ranga Reddy District under Gaddiannaram Gram Panchayat and **bounded by**: North: 30' wide road, South: Plot No.25, East: Plot No.25/2, West: Plot No.25/1 Part 2) All that the residential house in the name of Mrs. V. Anitha W/o V. Surende Reddy, bearing H.No.11-10-122 (old house no-11-10-80/1), in Plot No.R-14, admeasurin 289 square yards or 241.60 square meters of vacant site and construction of building or it, situated at Saroomagar Village, LB Nagar Mandal, Ranga Reddy District, and **bounded by** North: Plot No.R-15, South: Plot No.R-13, East: 30' wide Road, West: Plot No.R-3. Date: 01.09.2022 Chief Manager and Authorised Officer

Union Bank of India

Place: Hyderabad

Vice Chairman & Managing Director (DIN: 00876539)