



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.
Website : www.adityaispat.com e-mail : info@adityaispat.com
Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

07.09.2023

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers. Dalal Street
MUMBAI – 400 001

Ref : Scrip Code 513513

Sub: Newspaper Publication Published today i.e 07.09.2023, Notice of the 32nd AGM, Book Closure and E-voting information in Compliance under Regulation 30 and 47 of the SEBI (LODR) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulation, 2015, we are attaching herewith a copy of the Notice Published today (i.e. 07.09.2023) in the newspaper viz Business Standard (in English) and Praja Sakthi (in Telugu) for holding the 32nd Annual General Meeting (AGM) of the Company at Hyderabad at 10.00 a.m on Friday, 29th September, 2023 and intimation for completion of dispatch of the Notices of AGM to the shareholders of the Company sent by email.

You are requested to kindly take a note of the same and update the records.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED



S.B.CHACHAN
Managing Director
DIN: 00080463
Encl : as above

ADITYA ISPAT LIMITED
 Plot No: 20 Phase V, IDA, Jeedimetla, Hyderabad - 500055
 CIN: L27109TG1990PLC0120991. www.adityaispat.com
 Phone: +91402373675, Fax: +914023746169

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that the Thirty Second Annual General Meeting (AGM) of the Members of Aditya Ispat Limited will be held on Friday, 29th September, 2023 at 10.00 A.M at Rajasthan Graduates Association, Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad - 500001. To transact the business as mentioned in the Notice convening the meeting. Notice of the meeting which has been sent individually to the members of the Company on 5th September, 2023.

The Notice of the 32ND AGM and Annual Report has been also sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) on 5th September, 2023. Physical copies of the Notice of the 32ND AGM and Annual Report has been sent to all the other Members at their registered address in the permitted mode. The Notice of the 32ND AGM and Annual Report are also available on the company's website viz www.adityaispat.com.

Any person, who is otherwise entitled to receive such documents under section 136 of the Companies Act 2013, is entitled to the full set of Annual Report free of cost upon request in writing to the Company or to Registrar and Share Transfer Agent (RTA) - M/s XL Softtech Systems Limited.

Notice is further given that pursuant to the Section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The Register of Members and share transfer books of the Company will be closed from Saturday 23rd September 2023 to Friday 29th September, 2023 (both days inclusive) for the purpose of 32ND Annual General Meeting of the Company.

In accordance with Section 108 of the Companies Act, 2013, as amended read with the rule made there under and regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the items of business to be transacted at meeting may be transacted through electronic means. The Resolution through remote e-voting platform provided by the Central Depository Services (India) Limited (CDSL) www.evotingindia.com. The e-voting details are as follows:

a) Cut-off date for voting by the Members and participation in AGM 22nd September 2023
 b) Date and time of commencement of remote e-voting Tuesday 26th September, 2023 at 9.00 A.M IST
 c) Date and end time of remote e-voting Thursday 28th September, 2023 at 5.00 PM IST.

Any person, who acquires shares of the Company and become a Member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to xfileid@gmail.com or info@adityaispat.com. However, if he/she already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting their votes.

Mr. Manjeet Bucha, a practicing Company Secretary has been appointed as Scrutinizer for remote e-voting and vote on poll at the AGM. In case you have 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 call 1800225533. All grievance connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile number with their relevant depositories through their DP. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, XL Softtech Systems Ltd or email to xfileid@gmail.com.

Kindly note that once you have cast your vote through remote e-voting you cannot modify or vote on Poll at the AGM. However you can attend the Meeting. The results of the e-voting will be announced by the Scrutinizer and will be posted in the Company's website and also informed to the Stock Exchanges.

For ADITYA ISPAT LIMITED
Sd/-
Alphonsa Domingo
(Chief Finance Officer)

Place: Hyderabad Date: 06-09-2023

Government of Tamil Nadu
Public Works Department - Building Organisation - Form of Contract : Lumpsum (TWO COVER SYSTEM)
 E-Tender Notice No.22/TW-CIE/2023/2024 Dated 05.09.2023

For and on behalf of Governor of Tamil Nadu E-Tenders are invited by the Special Chief Engineer, PWD, Buildings (Construction and Maintenance) Circle, Tiruvannamalai-4, for the following works from the eligible Contractors registered in Public Works Department of Government of Tamil Nadu, upto 3.00 pm as per server clock on 10.10.2023 under two cover system (Pre qualification and Price tender). The last date and time for submission of E-Tender Document upto 3.00 pm as per server clock on 10.10.2023. The E-tender schedule can be downloaded at free of cost and submit from 07.09.2023 to 10.10.2023 upto 3.00 PM from the Govt designated web site (viz) <https://tenders.gov.in>. The Prequalification cover (Cover 1) alone will be opened on 10.10.2023 at 4.00 PM by the Special Chief Engineer, PWD, Buildings (C&M) Circle, Tiruvannamalai-4, through online.

Sl. No.	Name of Work	Approximate value of work including GST (Rs.in lakhs)	Amount of Earnest Money Deposit (in Rupees)	Period of Completion (including monsoon period)
1	Providing Additional Basic Amenities to New Collectorate Building at Thirupathur Town in Thirupathur District.	1112.00	Rs.5,66,000/-	9 Months
2	Construction of Combined Court Buildings Consisting of Two Courts with other Amenities at Ukkadam in Vilupuram District.	1645.00	Rs.8,33,000/-	15 Months

Eligible Class of Contractor: Class-I and above.
 The Earnest Money Deposit should be paid only through online. The Price Adjustment Clause is applicable for the above works.
 The date and Time of opening of Price tender will be intimated to the Prequalified contractors separately through online.
 Further Details can be had from the above web site <https://tenders.gov.in>.
 Special Chief Engineer, PWD,
 Buildings (C&M) Circle, Tiruvannamalai - 4.
DIPR / 4925 / TENDER / 2023

Canara Bank SPECIALISED MID CORPORATE BRANCH, SOMAJIGUDA
 A Government of India Undertaking
 6-3-1086, Vista Grand Towers, Rajbhawan Road, Somajiguda
 Hyderabad - 500082 Ph: 040-23436914 / 9655
 Mail id: cb4928@canarabank.com

DEMAND NOTICE SECTION 13(2)

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 The below said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as **Non-performing Asset**. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability.

TO BORROWER/ GUARANTOR/MORTGAGOR: M/S MURUGUN HOSPITALS (BORROWER) Registered add:H.NO.3-13(2), PLOT NO.6,MALLIKARJUNANAGAR,PEERZADIGUDA,UPPAL, MEDICALMALKAJIGIRIDISTRICT, and TELANGANA STATE 500039

M/S MURUGUN HOSPITALS (BORROWER) Present unit address: 6-3-540/9,6-3-540/9A,6- 3-540/10,6-3-540/2,540/3, 540/4, 540/8/1,540/8,540/8,540/8,540/7,PUNJAGUTTA,SOMAJIGUDA, HYDERABAD-500082. **MR. ALURI BALACHANDAR (GUARANTOR) H.NO. PLOT NO 101 GAYATHRINAGAR,BODUPPAL, K.V.RANGAREDDY, TELANGANA,500092. MRS. POTTABATHINI TULASI (GUARANTOR) W/O POTTABATHI PURUSHOTHAM H NO 2-1088/17 B L NAGAR STREET NO 4, BODUPPAL, K.V RANGAREDDY, TELANGANA, 500092. MRS. GUDUGUNTLA ARUNA (GUARANTOR) W/O GUDUGUNTLA SRINIVAS H.NO. 12-10-63-64/1, SEETHAFALMANDI, OPP ARYA SAMAJ HALL, PISOLAKAR COMPOUND,VTC SECUNDERABAD, HYDERABAD, TELANGANA,500061. MR. POTTABATHINI BALARATHNAM (GUARANTOR) S/o POTTABATHI RAGHUPATHI H.NO 3-19,CHOUTUPPALMANDALAM, KOYYALAGUDENALGONDA, TELANGANA, 508252**

OUTSTANDING AMOUNT LIABILITY : Rs.9,63,40,678.64/- (Rupees Nine Crore Sixty Three lakhs Forty Thousand And Fourty Thousand and Six Hundred and Seventy Eight Rupees and Sixty Four Paise only) with accrued and up-to-date interest and other expenses. NPA DATE:29.08.2023, DEMAND NOTICE DATE: 30.08.2023. Loan No:125002881530,Nature of Loan: Working Capital Limit. 170004229960 Nature of Loan:Term loan,170000905572 Nature of Loan:Vehicle loan

DETAILS OF SECURITY ASSETS : Movable : Stocks, Book Debts and Current Assets Medical and Hospital Equipment and other Fixed assets created out of Term Loan (Name of Title holder: M/s MURUGUN HOSPITALS)

1. Land and Building with Registered EMT/MDTD of All that the Residential property bearing house No. 12-10-63-812-10-64/1, on Plot No. 1 admeasuring 97 square yards, Survey No. 7 (Old No. 194/P) of Seethaphalmandi, Nearer to Seethaphalmandi Railway Station, Secunderabad Municipal Circle No. 29, Telangana. Standing in the name of Mrs. Guduguntla Aruna W/o Guduguntla Srinivas Boundaries:NORTH: 6'-0" Wide Lane,SOUTH: Plot No.4,EAST : 15'-0" Wide Road, WEST : Plot No. 2 (Name of Title holder: Mrs. Guduguntla Aruna W/o Guduguntla Srinivas)

2. Land and Building with Registered EMT/MDTD of All that the Residential property bearing H.No. 5-281/4C/4 (Ground + 2 upper floors) Pent House, on Plot No. 57 admeasuring 180 square yards, Survey No. 326 & 329, Opp. Choutuppal SRO, Rathna nagar, Choutuppal Town & mandal, Yadadri-Bhuvanagiri district, Telangana state. Property in the name of Mr. Pottabathini Balarathnam S/o Pottabathini Raghupathi Boundaries:NORTH: 30' Wide Road,SOUTH: Plot No.56,EAST : 30' Wide Road, WEST : Plot No. 41 (Name of Title holder: Mr. Pottabathini Bala Rathnam S/o Pottabathini Raghupathi)

3. Land and Building with Registered EMT/MDTD of All that the Residential Flat bearing No. 106, First Floor, Block A, Emerald Heights Apartment Complex with UDS land admeasuring 44.90 sq yards in the premises bearing Survey No. 1106/P, Ghanapur Village, Ghanapur Grampanchayath, Ghatkesar Mandal, Medchal Malkajigiri district, Telangana state. standing in the name of Mr. Aluri Balachandar S/o A Krishna. Boundaries of flat:NORTH: Open to Sky,SOUTH: Open to Sky,EAST : Corridor, WEST : Open to Sky. Boundaries of the Building: NORTH: Road,SOUTH: Road,EAST : Road & Block B, WEST : Road. (Name of Title holder: Mr. Aluri Balachandar S/o A Krishna.)

If you, the aforementioned persons fail to repay the above mentioned amount due by you with future interest and incidental expenses, costs as stated above in terms of this notice under Section 13 (2) of SARFAESI Act, within 60 days from the date of publication of this notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act. Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in force. Your attention is invited to provisions of sub-section (b) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. The demand notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch record.

DATE: 30.08.2023, PLACE: HYDERABAD Sd/- AUTHORISED OFFICER, CANARA BANK.

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 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

1. Notice is hereby given that the 25th 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 Friday, the 29th day of September, 2023 at 10.30 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.

2. 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.

3. Notice is further given pursuant to the provisions of Section 91 of the Companies 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, 2023 to 29th September, 2023 (both days inclusive) for the purpose of AGM.

4. In compliance with the circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2022-23 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 06th September, 2023.

5. 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, 2023 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, 2023 (9.00 AM IST) and shall end on 28th September, 2023 (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, 2023.
- Remote e-voting module will be disabled after 5.00 PM IST on 28th September, 2023.
- 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 2022-23 along with the Notice of the 25th 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@cdslindia.com or call 1800225533 or contact 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 : 06.09.2023

Kaveri seed company limited
 Regd. Office: 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500003, Telangana. Tel: +91-40-27842398, 27842405
 Fax: +91-40-27811237 Email: cs@kaveriseeds.in
 Web: www.kaveriseeds.in CIN: L01120TG1998PLC006728

NOTICE OF 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND OTHER INFORMATION

NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) or other approved audio visual means (OAVM) on Friday, September 29, 2023 at 12:00 Noon in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/ HO/CFD/ PoD-2/P/ CIR/ 2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"), to transact the business as set forth in the Notice of the e-AGM.

The Company has sent the electronic copies of the Notice of the e-AGM, Annual Report for the financial year 2022-23 and other reports / documents ("e-AGM documents") on Wednesday, September 06, 2023 to all the members whose email address are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), Bigshare Services Pvt. Ltd. The e-AGM documents will also be made available on the websites of the Company (www.kaveriseeds.in), the stock exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Please note that the physical / hard copies of the e-AGM documents will not be sent.

Instructions for remote e-Voting and e-Voting during the e-AGM

(a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, September 22, 2023 may cast their vote electronically on all the businesses as set forth in the Notice of e-AGM through electronic voting system ("remote e-Voting") provided by CDSL.

(b) The Ordinary/Special Business as set forth in the Notice of e-AGM may be transacted through either remote e-Voting or e-Voting system at the e-AGM.

(c) The remote e-Voting commences on Tuesday, September 26, 2023 (9.00 a.m. IST) and ends on Thursday, September 28, 2023 (5.00 p.m. IST). The remote e-Voting will be disabled by CDSL after 5.00 p.m. IST on September 28, 2023.

(d) Voting rights will be reckoned on the shares registered in the name of the Members as on September 22, 2023 (cut-off date).

Any person, who acquires shares and becomes Member of the Company after dispatch of the e-AGM Notice but on or before September 22, 2023 (cut-off date) may write to CDSL at www.evotingindia.com or to the Company at cs@kaveriseeds.in requesting for user ID and password.

(e) Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the e-AGM. Members present in the e-AGM through VC facility/OAVM, and who have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through the e-Voting system at the e-AGM. Members who have cast their votes by remote e-Voting prior to the e-AGM may also attend the e-AGM, but they shall not be entitled to cast their votes again.

(f) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the e-AGM.

The manner of e-Voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the e-AGM. The details will also be made available on the websites of the Company (www.kaveriseeds.in), the stock exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For any query or grievance in relation to remote e-Voting or e-Voting during the e-AGM, Members may visit CDSL website: www.evotingindia.com

(g) Members may also contact CDSL for any queries / grievances at the following address:
 Mr. Rakesh Davi,
 Sr. Manager, (CDSL)
 Central Depository Services (India) Limited,
 A Wing, 25th Floor, Marathon Futrex,
 Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (East),
 Mumbai - 400013 022-23058542/43.

Intimation on Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 27, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of e-AGM.

Manner of registering / updating email addresses is as below:

Members, holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter providing the Folio No., email address, mobile number and self-attested PAN copy to the Company's RTA at the email address - bsshyd@bigshareonline.com

(a) Members, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs.

Manner of joining the e-AGM

Members will be provided with a facility to attend the e-AGM through VC / OAVM platform provided by CDSL. Members may access the same at www.evotingindia.com under members login by using the remote e-Voting credentials. Detailed instructions to Members for joining e-AGM through VC/OAVM is set out in the Notice of the e-AGM.

For kaveri seed company limited
Sd/-
V. Sreelatha
Company Secretary

Place : Secunderabad Date : September 06, 2023

TGV SRAAC LIMITED
 CIN : L24110AP1981PLC003077
 Regd. Office : Gondipara, Kurnool-518 004 (A.P)

NOTICE OF THE 41st Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote e-voting Information.

NOTICE IS HEREBY GIVEN THAT:

- The Members of the Company are hereby informed that the 41st Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, 29th September 2023 at 01.00 p.m. (IST) in compliance with the provisions - of the Companies Act, 2013 ("the Act") and rules made thereunder, including amendments thereunder read with the General Circular No. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 05th May 2020, 02/2021 dated 13th January 2021, 21/2021 dated 14th December 2021, 2/2022 dated 5th May 2022 and 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/ PoD-2/P/ CIR/ 2023/4 dated 5th January 2023 ("SEBI Circulars") to transact the business that shall be set forth in the Notice of AGM.
- In terms of the above MCA Circulars and SEBI Circulars, the Company shall send the AGM Notice and the Annual Report for the Financial Year 2022-23 including the Financial Statements for the year ended 31st March 2023 by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to an Member of the Company. Members can join and participate in the 41st AGM through VC / OAVM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both, days inclusive) for the purpose of AGM.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by the Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:
 - the business as set out in the Notice of AGM may be transacted by electronic means;
 - date and time of commencement of remote e-voting through electronic means : Monday, September 25, 2023 at 9:00 a.m.;
 - date and time of end of remote e-voting through, electronic means : Thursday, September 28, 2023 at 5:00 p.m.;
 - the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Friday, September 22, 2023 ;
 - voting through remote e-voting shall not be allowed beyond 5:00 p.m. on Thursday, September 28, 2023;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 22, 2023, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or srkallies@tgvmail.net. However, if any person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote;
- The instructions for joining 41st AGM, remote e-voting and e-voting during the AGM for Members holding shares in electronic mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of 41st AGM of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically. The Notice of the 41st AGM & the Annual Report for the Financial Year 2022-23 will also be made available on the website of the Company at www.tgvgroup.com, website of the Stock Exchanges at www.bseindia.com, and on the website of CDSL at www.evotingindia.com in due course.
- Shareholders holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing form ISR-1, ISR-2, ISR-3 / form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-
 - Sending hard copy of the said forms along with required documents to our RTA, Aarthy Consultants Private Limited at Regd. Office : 1-2-285, Domalguda, Hyderabad - 500 029, Unit: TGV SRAAC Limited; or
 - In person verification (IPV) of the said forms and required documents at the office of our RTA, Aarthy Consultants Private Limited at Regd. Office : 1-2-285, Domalguda, Hyderabad - 500 029; or
 - Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be upload at the website of the RTA of the Company at <https://www.aarthyconsultants.com/investors/login.php>
 Procedure for uploading the documents is available at the said link. Members who hold shares in dematerialized form can register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.
- Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. 1st April 2020 and Company is required to deduct tax at source on payment of dividend at the prescribed rates. For prescribed rates for various categories, the Shareholders are requested to refer the Finance Act, 2020 and amendments thereof. Shareholders may submit their forms for non deduction of tax at source (TDS) viz. 15G / 15H / 10F or other relevant documents with RTA of the Company at <https://www.aarthyconsultants.com/investors/login.php> latest by 22.09.2023. For any query, shareholders can send Email to info@aarthyconsultants.com, srkallies@tgvmail.net

By Order of the Board of Directors
For TGV SRAAC LIMITED
Sd/-
(V RADHAKRISHNA MURTHY)
CGM & COMPANY SECRETARY

Place : Hyderabad Date : 06.09.2023

SBI STATE BANK OF INDIA
 STRESSED ASSETS RECOVERY BRANCH - 2 (ARMB), HYDERABAD
 H No 1-8-563/1, 1st Floor, Opp: Sandhya Theatre, RTC 'X' Roads,
 Chikkadpally, Hyderabad - 500 020. Ph: 040 - 2346 1614, e-mail: sbi.20945@sbi.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, possession of which has been taken by the Chief Manager / Authorised Officer of State Bank Of India, the Secured Creditor, will be sold on "As is Where is" and "As is What is" basis on 27-09-2023.

Date and Time of e-auction: 27-09-2023 from 11.30 am to 03.30 pm

S No.	Name of The Borrower, Description of Property / Assets	Reserve Price	EMD
1	Sri Padigela Sachin Kumar : All that piece and parcel of Residential Flat No.506 in 5th floor, in Block B, admeasuring 1750 Sq. Feet (including common area) along with two car parkings admeasuring 200 Sq. Feet, with undivided share of land admeasuring 63 Sq. Yards out of 5052.1 Sq. Yards in the building known as SVSS Sankalp situated at H.No's 1-2-597/36 to 41 and 42/2 in Sy.No.52-A& 53-A (Old Sy.No.84,85,86 and 87) situated behind lower Tank Bund Road and by the side of Indira Park, of village Daira (Rasulpur) Ex Taluk West Urban, Domalguda, Hyderabad correlated to Sy.No's. 3/p, 4/p, 8/p, 21/p & 7/p, Gaganmahal Village of Himayatnagar Mandal Hyderabad vide document No.1594/2012 Dated 23.05.2012. The residential flat has also been extended to secure the credit exposure / facilities sanctioned to M/s. Ganesh Ginning Factory, represents by its Proprietor Sri Padigela Sachin Kumar.	Rs. 113.00 Lakhs	Rs.11.30 Lakhs
		Bid Increment Rs. 50,000/-	
2	Smt. Gadmoor Rani W/o Solomon Raj : All that part and parcel of RCC roofed single storey residential house No.7-141/1 in part of plot No.141 in Sy.No.97 and forming part of GPLP.14/1985 admeasuring 125 Sq. Yards situated at Gayatri Enclave, Laxmiprithi Nagar Mubarak nagar Nizamabad vide sale deed No.11563/2015 standing in the name of Mrs. Gadmoor Rani.	Rs. 30.25 Lakhs	Rs.3.05 Lakhs
		Bid Increment Rs. 10,000/-	
3	Sri Marla Abraham S/o M. Prakasam : All that part and parcel of the R C C roofed Residential and commercial building Ground Floor and First Floor, House No 7-42 A, admeasuring 1673.75 Sq. Feet each floor & in 264.67 Sq. Yards plot situated at Macherla Village of Armour Mandal, Nizamabad Dist standing in the name of Sri Marla Abraham vide Gift deed No.1288/2015.	Rs. 63.25 Lakhs	Rs. 6.35 Lakhs
		Bid Increment Rs. 25,000/-	