

Ref: secretarial/bse/ 2024-25
Dt. 6th September, 2024

To,

BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Intimation-Newspaper Publication of Notice of 29th Annual General Meeting of the company for the financial year 2023-24

Ref: Scrip Code 532975

With reference to the subject cited, please find enclosed clippings of the Newspaper Advertisement published in the following newspapers on 06.09.2024 for notice of convening 29th Annual General Meeting of Telogica Limited (Formerly Aishwarya Technologies and Telecom Limited) for the financial year 2023-24.

1. Financial Express (English)
2. Andhra Prabha, (Telugu)

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
Telogica Limited
(Formerly Aishwarya Technologies and Telecom Limited)


Venkateswara Rao Devineni
Whole-time Director & CFO
(DIN: 03616715)



TELOGICA LIMITED

(Formerly Known as AISHWARYA TECHNOLOGIES AND TELECOM LIMITED)

(CIN: L72200TG1995PLC020569) (GST. 36AABCA6501C1ZC)

Regd. Office: Empire Square, Plot No. 233-A, 234 & 235, TF7, 3rd Floor, Road No. 36, Jubilee Hills, Hyderabad-500 033. Telangana, India.

Manufacturing Unit : Plot No. M-09, Medical Device Park, Sultanpur, Sangareddy - 502319. Telangana Tel: 08455240555

Tel : +91 40 2753 1324, 25, 26 Fax: +91 40 2753 5423

sales@telogica.com | accounts@telogica.com | purchase@telogica.com | support@telogica.com | legal@telogica.com

FINANCIAL EXPRESS

Filatex Fashions Ltd
 Regd Off: D. No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli,
 K.V. Rangareddy, Seri Lingampally, Telangana, Hyderabad- 500032
 CIN: L51491TG1994PLC017158

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, the 27th day of September, 2024 at 3:00 P.M. through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the AGM.

2. The AGM is being convened through VC/OAVM 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. 11/2022 dated December 28, 2022, 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 05.05.2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2022/167 dated October 7, 2023 and SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021, 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. Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 05.09.2024 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020. In terms of the aforesaid circulars, electronic copies of the Notice of the AGM have been sent to all the shareholders whose e-mail ids are registered with the Company Registrar & Share Transfer Agent/Physical copy of the AGM Notice has been dispatched. These documents are also available on the website of the Company www.filatexfashions.co.in and can also be accessed from the website of the stock exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

3. 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 EVSM of Company will be displayed.

4. 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 in dematerialized form as on the cut-off date i.e., 20.09.2024 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting systems of CDSL (remote e-voting).

5. Members are hereby informed that:

a) The business set forth in the Notice of the AGM may be transacted through remote e-voting systems.
 b) The remote e-voting shall commence on 24.09.2024 (9.00 AM IST) and shall end on 26.09.2024 (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.
 c) The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be 20.09.2024 as well as voting at the AGM.
 d) Remote e-voting module will be disabled after 5:00 PM IST on 26.09.2024 and shall not be allowed beyond the said date and time.

e) 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 RTA i.e. Link Intime India Private Limited. 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.
 f) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility and 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.

g) The manner of voting remotely for members holding shares in dematerialized mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.
 h) Members who have not registered their e-mail addresses with respective depository participants are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, Link Intime India Private Limited to receive copies of AGM Notice, instruction for remote e-voting and instruction for participation on the AGM through VC.
 i) 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 040-27638111, 27634445 or contact Mr. Chintala Srinivasarao, Company Secretary & Compliance Officer at D. No.1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli, K.V. Rangareddy, Hyderabad, Telangana - 500032, email id: unisox@yahoo.com and csfilatexfashions@gmail.com, Ph: +91 40 49502180.

j) The Board of Directors of the Company has appointed M/s. Manoj Parakh & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchanges and will also be displayed on the Company's website www.filatexfashions.co.in within 48 hours from the conclusion of AGM.
 Date: 05.09.2024
 Place: Hyderabad

For Filatex Fashions Limited
 Sd/- Chintala Srinivasarao
 Company Secretary & Compliance Officer

By Order of the Board of Directors
 For SOPHIA TRAEXPO LIMITED
 Sd/-
 Yerrapragada Mallikarjuna Rao
 Whole Time Director
 DIN:0905266

Place: Hyderabad
 Date: 05-09-2024

By Order of the Board of Directors
 For SOPHIA TRAEXPO LIMITED
 Sd/-
 Yerrapragada Mallikarjuna Rao
 Whole Time Director
 DIN:0905266

Place: Hyderabad
 Date: 05-09-2024

By Order of the Board of Directors
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 DIN:0905266

Place: Hyderabad
 Date: 05-09-2024

RAVILEELA GRANITES LIMITED
 Registered Office: Sharath Complex 2nd Floor, No. 9-1-77, SD Road, Regimental Bazaar, Shivaji Nagar, Secunderabad, Hyderabad- 500003, Telangana, India
 CIN: L14102TG1990PLC011909, Website: www.ravileelagrantes.co,
 E-mail: psr@ravileelagrantes.com

NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. The 34th Annual General Meeting (AGM) of members of the Company will be held on Monday, the 30th day of September 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued.

2. In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with circulars issued by Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and December 28, 2022 and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, May 13, 2022 and January 5, 2023 (collectively referred as "Circulars"), The Notice of the AGM along with the Annual Report for the financial year 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Notice of AGM is also available on the website of the Company, i.e., www.ravileelagrantes.co.

3. Members holding shares in physical mode are requested to update their e-mail addresses, name, and residential address by sending an email to the Registrar and Transfer Agent of the Company at info@aartriconsultants.com or by sending a letter to the address: **Aartri Consultants Private Limited**, 1-2-285, Domalguda, Hyderabad - 500029, Telangana, India.

4. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e., Monday, 23rd September 2024 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL), from a place other than venue of the AGM (remote e-voting). All the members are informed that:

a) The remote e-voting shall commence on Friday, 27th September, 2024 (9:00 AM IST);
 b) The remote e-voting shall end on Sunday, 29th September, 2024 (5:00 PM IST);
 c) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is, 23rd September 2024;

5. The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24th day of September 2024 to Monday, 30th day of September 2024.

6. Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e., Monday, 23rd September 2024, may obtain the User ID and password by writing to CDSL at helpdesk.evoting@cdsindia.com or contact 040-30722562/022-23023333 or Toll-Free No. 1800-200-5533. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

7. Members may note that:

The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. (IST) on Sunday, 29th September 2024 and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.

The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again &

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 facility of remote e-voting;

The Company has appointed Mrs. Rashida Adenwala (Membership No.4020) Practicing Company Secretary to act as a Scrutinizer for monitoring remote e-voting process and e-voting at AGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at www.ravileelagrantes.co.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evotingindia.com or Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, who will also address the grievances connected with voting by electronic means or may contact the Company Secretary, Ravileela Granites Limited, email at investor@ravileela.com.

By for and on behalf of the Board
 For Ravileela Granites Limited
 Sd/-
 Parvatha Samantha Reddy
 Wholetime Director CFO

Place: Hyderabad
 Date: 05-09-2024

By Order of the Board of Directors
 For SOPHIA TRAEXPO LIMITED
 Sd/-
 Yerrapragada Mallikarjuna Rao
 Whole Time Director
 DIN:0905266

Place: Hyderabad
 Date: 05-09-2024

By Order of the Board of Directors
 For SOPHIA TRAEXPO LIMITED
 Sd/-
 Yerrapragada Mallikarjuna Rao
 Whole Time Director
 DIN:0905266

Place: Hyderabad
 Date: 05-09-2024

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By Order