



**AANANDA LAKSHMI SPINNING MILLS LIMITED**

Date: 30<sup>th</sup> August 2023

To  
The Deputy General Manager,  
Corporate Relationship Department,  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
PJ Towers, Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

**Subject: Newspaper Publication- Notice of the 10<sup>th</sup> Annual General Meeting alongwith Book Closure and E-voting information**

**Ref: Scrip Code: 539096**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of notice(s) as published in the newspapers- Business standard and Mana Telangana for intimation of Annual General Meeting, e-voting and closure of register of members of the company for the purpose of the 10<sup>th</sup> Annual General Meeting of the company scheduled to be held on 22<sup>nd</sup> September, 2023.

This is for your information and record.

Thanking you,

Yours faithfully

**For Aananda lakshmi Spinning Mills Limited**

DEVENDER KUMAR  
AGARWAL

Digitally signed by DEVENDER KUMAR  
AGARWAL  
Date: 2023.08.29 15:15:49 +05'30'

**Devender Kumar Agarwal**

**Managing Director**

**DIN: 00042156**

Encl: As above

[www.aanandalakshmi.com](http://www.aanandalakshmi.com)

**Registered Office:**  
Surya Towers, 6<sup>th</sup> Floor, 105, S.P Road  
Secunderabad – 500 003, Telangana, India  
Telephone : (91) 40 2784333  
Email : [info@aanandalakshmi.com](mailto:info@aanandalakshmi.com)  
CIN: L17121TG2013PLC086564

**PUNJAB & SIND BANK**  
7-1-129&130, Near Sheeshmahal Theatre, Amcempet, Hyderabad-500 016

**DEMAND NOTICE**  
**NOTICE U/S 13(2) OF THE SARFAESI ACT, 2002**

Whereas the notice is hereby given that the following Borrower/Guarantor as mentioned below have defaulted in the repayment of principal and interest of the loan facilities obtained by them from the bank and the loan has been classified as non performing asset (NPA). The notice was issued to them under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unopened and as such they are hereby informed by way of this public notice.

**Name of the Borrower: 1.M/s.CSK Enterprises** (Partnership Firm), Flat no 502, MIG 534, Sai Ramana towers, KPHB colony, Phase 1st road Kukatpally, Hyderabad -500072 & Plot No. 282/A, Survey No. 277, Rampally, Ghatkeswar Mandal, Hyderabad - 501301  
**2.Mr.Ravvarapu Vishnu Vardhan** s/o Venkata Subbarao [Partner], 8-3-222b/c/2, Madhura Nagar, Sunrise medical shop, Yousuf guda, Hyderabad - 500038& H No. 2-15-211/212, Kotabazar, Narsaraopeta, Guntur, Andhra Pradesh - 522601  
**3.Smt. Nutalapati Lakshmi** W/o N N B Acharyulu [Partner], 6-5Aa10, D K Enclave, Opp JPN Nagar, Miyapur, Hyderabad - 500049 Telangana. **Demand Notice Dt. 01.08.2023**

**Amount Outstanding: Rs. 1,02,56,388.84+** Interest from 01.08.2023 to realization of the a/c + costs & Other charges.

**DESCRIPTION OF THE IMMOVABLE PROPERTY:** All that part and parcel of residential House No. 6-5/A-10, consisting of Ground + 2 + Pent House having plinth area of 2874 Sq Ft, covered with RCC Roof, land measuring 150 Sq Yd, constructed on Plot No. A-10, Sy No. 119 & 166, in D K Enclave, Miyapur and Hafeezpet village, Serilingampalli Mandal, Rangareddy District, TS bounded by: North: Plot No. A-9, South: Plot No. A-11, East: Plot No. A-15, West: Road

If you the above mentioned person/s 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 this notice, the Bank will exercise all or any of the rights detailed under SARFAESI Act and other applicable provisions of the said Act. This notice is without prejudice to the Bank's right to initiate such other actions or legal proceedings, as it deem necessary under any other provisions of law.

Date : 29.08.2023 Sd/-Authorized Officer  
Place: Hyderabad PUNJAB & SIND BANK

**CANTABIL RETAIL INDIA LIMITED**  
Registered Office: B-16, Ground Floor, Lawrence Road Industrial Area, Delhi - 110 035  
Corporate Identity Number (CIN): L74899DL1989PLC034995.  
Tel: 91-11-41414188, 91-11-46818101 Website: www.cantabilinternational.com  
E-mail: investors@cantabilinternational.com

**NOTICE TO 35TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Thirty-Fifth (35th) Annual General Meeting ("AGM" or "Meeting") of the Members of Cantabil Retail India Limited ("the Company") will be held on Thursday, September 28, 2023 at 11.00 A.M. (IST) at Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi- 110036, to transact the business as set out in the Notice of the AGM.

Dispatch of the Notice of the 35th AGM along with the Annual Report 2022-23 will start from August 31, 2023 and will be completed on Friday, September 01, 2023 through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and also through physical mode to the Members of the Company.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Annual Report of the 35th AGM will be available on the website of the Company at www.cantabilinternational.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same will also be available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

For CANTABIL RETAIL INDIA LIMITED Sd/-  
POONAM CHAHAL  
Company Secretary and Compliance Officer

Date: August 30, 2023  
Place: New Delhi

**GS AUTO INTERNATIONAL LTD.**  
CIN: L34300PB1973PLC003301  
GS ESTATE, GT ROAD, LUDHIANA-141010 (INDIA)  
Phones: 0091-161-2511001-5 (6 Lines)  
Fax: 0091-161-2510885, Website: www.gsgruppindia.com

**INFORMATION REGARDING 49TH ANNUAL GENERAL MEETING (AGM) OF G.S. AUTO INTERNATIONAL LIMITED ("COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS ("OAVM")**

1. NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the Members of the Company shall be held on Saturday, the 30th Day of September, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) circulars dated December 28, 2022, May 05, 2022, May 05, 2020, April 17, 2020, April 08, 2020 and SEBI Circular dated January 05, 2023, May 13, 2022, and May 12, 2020, and other applicable circulars, to transact the businesses as set out in the Notice of 49th AGM.

2. In compliance to the above circulars, the electronic copies of the Notice of the 49th AGM and Annual Report for the financial year 2022-2023 will be sent to all the shareholders, whose email address are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants and whose names appear in the Register of Members/Beneficial Owners as on Saturday, the 02nd day of September, 2023. The Notice of 49th AGM and Annual Report will also be available on the website of the Company at www.gsgruppindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

3. The members holding shares in dematerialized mode who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update their email addresses and mobile numbers with relevant depositories with their depository participants. The members holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update the same with the Company's Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited, D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, 110020, Email: info@skylinert.com, Tel.: 011-26812682, 40450193 to 97, Website: www.skylinert.com.

4. The members will have the opportunity to cast their votes remotely and also during the AGM through remote e-voting on the businesses as set out in the Notice of 49th AGM. The manner of casting the vote through remote e-voting by the shareholders holding shares in dematerialized mode, physical mode, and for the members who have not registered their email addresses, will be provided in the notice of 49th AGM.

For G S Auto International Limited Sd/-  
(Mani Saggi)  
Company Secretary & Compliance Officer  
Place : Ludhiana  
Date : 30/08/2023 M. No. : A51919

**CMS FINVEST LIMITED**  
CIN : L67120WB1991PLC052782  
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072, E : cmsfinvesttd@gmail.com, W : www.cmsfinvest.co.in, Phone : 91-33-4002 2880, Fax : 91-33-2237 9053

**NOTICE OF 32ND ANNUAL GENERAL MEETING (AGM) - E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 32nd (ThirtySecond) Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 22nd day of September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 14/2020 dated 5th May 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021 and Circular No. 02/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, issued by the Securities and Exchange Board of India (SEBI Circulars) and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with MCA Circulars and SEBI Circular, the Notice of 32ndAGM including details and instructions for remote e-voting is being issued through VC/OAVM. The Notice of 32ndAGM, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2022-23" or "Annual Report") have been sent on 28.08.2023, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd (their respective Depository Participants). This is also in accordance with the provisions of Section 103 of the Companies Act, 2013 read with Rule 19 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.cmsfinvest.co.in and that of the Stock Exchange i.e. Calcutta Stock Exchange Limited at www.cseindia.com and the website of CDSL at www.evotingindia.com.
- In accordance with the provision of section 91 of the Companies Act 2013, read with rule 10 of Companies (Management & Administration) Rules 2014 & Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed on Saturday, 19th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
- Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015, Secretarial Standard 2 on General Meeting issued by Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and MCA Circulars and SEBI Circular, all members holding shares either in physical mode or dematerialized form, as on the cut-off date, Friday, 15th September, 2023, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 32nd AGM for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote E-voting) or cast their votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their votes (s) by remote E-voting.
- Information and instructions, including details of User ID and Password for voting through electronic means (Remote e-voting and e-voting at AGM), given in the Notice of AGM, has been sent to the members through E-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
- The manner of Remote E-voting or E-voting at the AGM by members holding shares in Dematerialised mode/physical mode and for members who have not registered their e-mail ID is provided in the Notice of 32ndAGM which is sent to the members, electronically, and is also available on the website of the Company at www.cmsfinvest.co.in, and that of the Stock Exchange i.e. Calcutta Stock Exchange Limited at www.cseindia.com and at the website of CDSL at www.evotingindia.com.
- All the members are informed that:
  - The remote e-voting shall commence on Tuesday, 19th September, 2023 at 9:00 A.M. (IST)
  - The remote e-voting shall end on Thursday, 21st September, 2023 at 05:00 P.M. (IST)
  - Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
  - The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 15th September, 2023. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
  - The voting rights shall be proportionate to their share of the paid up share capital of the Company as on cut-off date.
  - The company had availed the services of CDSL for updation of Email ID through SMS/E-mail and also made newspaper publication dated 17.08.2023 regarding the facility to register through VC/OAVM.
  - Members who have not registered/updated their E-mail ID with the Company/RTA/Depository participant are requested to do so, by following the below mentioned procedure:
    - Members holding shares in physical mode are requested to register/update their E-mail ID by providing their Folio No., Name (as in Share Certificate), scanned copy of the share certificate, scanned copy of self-attested copy of PAN and Aadhaar to RTA at mdpldc@yahoo.com with Subject Line "E-mail Registration- CMS Finvest Limited"
    - Members holding shares in Dematerialised mode are requested to provide their DPID, Client ID (16 digit DPID - Client ID or 16 digit Beneficiary ID), Client Master Copy or Consolidated Account Statement, scanned copy of self-attested copy of PAN and Aadhaar to the RTA at mdpldc@yahoo.com with Subject Line "E-mail Registration- CMS Finvest Limited", in addition to updating the same with their Depository Participant.
    - Alternatively, members may send an email request to helpdesk@evotingindia.com for obtaining User id and Password by providing details mentioned in Point a. or b. above, as the case may be.
    - After due verification, the Company/CDSL will forward their login credentials to their registered E-mail address.
  - Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. Friday, 15th September, 2023, may obtain the Login ID and password by sending an e-mail request at helpdesk.evoting@cdsindia.com or at mdpldc@yahoo.com.
  - Members may note that:
    - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
    - The Company has appointed Mr. Atul Kumar Labh, Practising Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
    - In case of any queries, members may refer to the Frequently asked questions (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's e-mail address cmsfinvesttd@gmail.com.

Date : 29.08.2023 Sd/- Navin Kumar Labh  
Place : Kolkata (Company Secretary)

**DDEV PLASTIKS INDUSTRIES LIMITED**  
Regd Office: 2B, Pretoria Street, Kolkata - 700 071  
Telephone: 91-033-2282 3744/3745/3699/3671, Fax: 91-033-2282 3739  
E-Mail: kolkata@ddevgroup.in Website: www.ddevgroup.in  
CIN: L24290WB2020PLC241791

**NOTICE OF 3RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 3rd (Third) Annual General Meeting (AGM) (also referred to as "Meeting") of Members of the Company will be held on Monday, the 25th day of September, 2023 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India ("ICSI") read with Ministry of Corporate Affairs ("MCA")'s circular no. 20/2020 dated 05.05.2020 and circular no. 10/2022 dated 28.12.2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 (collectively referred to as "SEBI Circulars").
- The company has engaged the services of National Securities Depository Limited (NSDL) for conducting AGM through VC/OAVM and Electronic Voting (e-voting) on business proposed thereat. The members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").
- In compliance with MCA Circulars and SEBI Circulars, the Notice of 03rd AGM including statement pursuant to Section 102 and other details and instructions for e-voting (both remote e-voting before and at the AGM) and Audited Financial Statements including Auditors' Report and Board's Report with related Annexures for the Financial Year 2022-23 (Collectively referred to as "Annual Report 2022-23" or "Annual Report") have been sent on 29/08/2023, in electronic mode only, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents ("RTA"), C.B. Management Services (P) Ltd/ their respective Depository Participant (s) ("DPs"). This is also in accordance with the provisions of Section 101 of the Act read with Rule 18 of the Companies (Management & Administration) Rules, 2014 ("the Rules") and Rule 11 of the Companies (Accounts) Rules, 2014. The same is also available on the website of the company at www.ddevgroup.in and also on the NSDL's website at https://www.evotingindia.com and the website of Stock Exchange where the shares of the company are listed i.e. BSE Limited at www.bseindia.com.
- In accordance with the provisions of section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both days inclusive) for the purpose of AGM and final dividend.
- Further, in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Rules, SS-2, Regulation 44 of Listing Regulations, (as amended), MCA Circulars and SEBI Circulars, all members holding shares, as on Monday, 18th September, 2023 ("the cut-off date") are provided with the facility to cast their vote through e-voting on the business as set forth in the Notice of the 3rd AGM. The Remote e-Voting before AGM will commence at 9:00am (IST) on 22nd September, 2023 and conclude at 5:00pm on 24th September 2023. Remote e-voting before AGM shall be disabled by NSDL thereafter. Members may cast their votes remotely before the AGM and those members who could not cast their vote thereat may cast vote electronically at the AGM, using electronic system provided by NSDL. Instructions for e-Voting are available in Note 28 of the Notice of AGM. Members who have cast vote before the AGM may attend the meeting but shall not be allowed to vote. The voting rights shall be in proportion to their shares of the paid up share capital of the Company as on cut off date. Once vote has been cast the members shall not be allowed to subsequently modify the same.
- Any person who acquires shares of the company after dispatch of Annual Report and holds shares on cut-off date may also cast their vote by following the instructions mentioned in Note 28 of the Notice of AGM or by availing User Id and password by sending email at evoting@nsdl.co.in.
- The Directors have proposed final dividend of @ 100% (i.e. Re 1/- per fully paid up equity share of face value Re. 1/- each) for declaration by the members at the ensuing AGM. Dividend, if approved by members, will be paid to shareholders who are holding shares of the Company as on 18th September, 2023 ("record date") within the statutory time limit of 30 days from the date of such declaration, after deduction of tax at Source ("TDS") at prescribed rates as per Income Tax Act, 1961 ("the IT Act").
- Members may opt to receive dividend through electronic mode. Members are requested to submit their mandate along with requisite enclosures for opting for electronic credit and for non-deduction/ lower deduction of TDS, as applicable, on or before 15th September, 2023 so as to enable the Company to pay dividend through electronic mode and enable proper TDS deductions. Those holding shares in electronic mode are requested to send their bank mandate directly to their DP(s). In case of non-availability/ non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/ cheque, as the case may be. Incomplete documents/ delayed submissions may not be considered by the Company.
- In case of queries or grievances connected with e-Voting and/or VC/OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of https://www.evotingindia.com or call on 022-4886-7000/022-2499-7000 or send a request at evoting@nsdl.co.in. In case of grievances connected to members data please contact Mr. Sujit Sengupta, C.B. Management Services Pvt. Ltd., (Unit- Ddev Plastiks Industries Limited), P-22, Bondel Road, Kolkata - 700019, West Bengal; Email: ra@cbmsl.com/senguptask@cbmsl.com; Tel: 033 4011-6700/1823.

For Ddev Plastiks Industries Limited Sd/-  
Tanvi Goenka (ACS-31176)  
Company Secretary

Date: 29.08.2023  
Place: Kolkata.

**AANANDA LAKSHMI SPINNING MILLS LIMITED**  
CIN: L17121TG2013PLC086564  
Registered Office: 6th Floor, Surya Towers, 105, Sardar Patel, Road, Secunderabad - 500003 Phone: 91-40-27843333  
Website: www.aanandalakshmi.com, Email: info@aanandalakshmi.com

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

Notice is hereby given that the 10th Annual General Meeting (AGM) of Aananda Lakshmi Spinning Mills Limited, will be held on Friday, 22 nd September, 2023 at 10:30 A.M. at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003 to transact the business as set out in the notice of AGM.

The copy of Annual Report including the Notice convening the AGM is sent to all the shareholders whose email IDs are registered with the Company/ Depositories. The same is also being made available on the Company's website at www.aanandalakshmi.com. Those members whose email IDs are not registered, are requested to register their email with company's Registrar and Transfer Agent i.e. Kfin Technologies Limited by writing to them at einward.ris@kfintech.com or to the company at secdept@surayavanshi.com carrying the following details or through their respective depositories:

Name as Registered with RTA/Depository, Address, email, copy of PAN, DPID/ Client ID/ Folio Number, Number of Shares held.

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 15th September, 2023 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting platform provided by Kfin Technologies Limited from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:

- The remote e-voting shall commence on 18th September 2023 (9:00AM IST)
- The remote e-voting shall end on 21st September 2023 (5:00 PM IST)
- The cut-off date for determining the eligibility to vote by electric means or at the AGM is 15th September 2023

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. 15th September 2023, may obtain the user ID and password by writing to Kfin Technologies Limited at evoting@kfintech.com or einward.ris@kfintech.com. However, if the person is already registered with Kfin for remote e-voting then the existing user ID and password can be used for casting vote.

Members may note that:-

- The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the same cannot be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
- 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;
- The members who do not have access to E-voting facility may also send their assent or dissent in writing in respect of the resolutions set out in the Ballot form enclosed along with the notice; and
- e) 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

Members may also note that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Register of members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive).

Further, in case of queries and / or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com or contact at evoting@kfintech.com. For any further clarification, Members may contact Ms. Sheetal Doba, Manager Corporate Registry, Kfin Technologies Limited, Unit: AANANDA LAKSHMI SPINNING MILLS Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Contact No. 040-6716 1500/1509 Toll Free No.: 1800-309-4001, E-mail: einward.ris@kfintech.com

SEBI, vide circular NO. SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated furnishing of PAN, address with pincode, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities to Kfin Technologies Limited in form ISR- 1, SH-13 and other forms. The forms are available at company's website www.aanandalakshmi.com or at https://ris.kfintech.com/clientsecurities/isc/default.aspx?isc\_download\_hr\_d. Folios wherein anyone of the cited documents/details are not available on or after October 01, 2023, shall be frozen by the Registrar and Transfer Agent of the Company.

By Order of the Board of Directors  
For Aananda Lakshmi Spinning Mills Limited Sd/-  
Devender Kumar Agarwal  
Managing Director

Place : Secunderabad  
Date : 29-08-2023

**SHESHADRI INDUSTRIES LIMITED**  
CIN: L17291TG2009PLC064849  
Registered Office: 6th Floor, Surya Towers, 105, S.P.Road, Secunderabad - 500003  
Phone: 91-40-27815135 Website: www.sheshadri.in, Email: info@sheshadri.in

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

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of Sheshadri Industries Limited, will be held on Friday, 22<sup>nd</sup> September, 2023 at 10:00 A.M. at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003 to transact the business as set out in the notice of AGM.

The copy of Annual Report including the Notice convening the AGM is sent to all the shareholders whose email IDs are registered with the Company/ Depositories. The same is also being made available on the Company's website at www.sheshadri.in. Those members whose email IDs are not registered, are requested to register their email with company's Registrar and Transfer Agent i.e. Kfin Technologies Limited by writing to them at einward.ris@kfintech.com or to the company at secdept@surayavanshi.com carrying the following details or through their respective depositories: Name as Registered with RTA/Depository, Address, email, copy of PAN, DPID/ Client ID/ Folio Number, Number of Shares held.

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 15<sup>th</sup> September, 2023 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting platform provided by Kfin Technologies Limited from a place other than venue of the AGM ("remote e-voting&#39;"). All the members are informed that:

- The remote e-voting shall commence on 18<sup>th</sup> September 2023 (9:00AM IST)
- The remote e-voting shall end on 21<sup>st</sup> September 2023 (5:00 PM IST)
- The cut-off date for determining the eligibility to vote by electric means or at the AGM is 15<sup>th</sup> September 2023

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. 15th September 2023, may obtain the user ID and password by writing to Kfin Technologies Limited at evoting@kfintech.com or einward.ris@kfintech.com. However, if the person is already registered with Kfin for remote e-voting then the existing user ID and password can be used for casting vote.

Members may note that:-

- The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the same cannot be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
- 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;
- The members who do not have access to E-voting facility may also send their assent or dissent in writing in respect of the resolutions set out in the Ballot form enclosed along with the notice; and
- e) 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

Members may also note that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Register of members and Share Transfer Books of the Company will remain closed from Saturday, 16<sup>th</sup> September, 2023 to Friday, 22<sup>nd</sup> September, 2023 (both days inclusive).

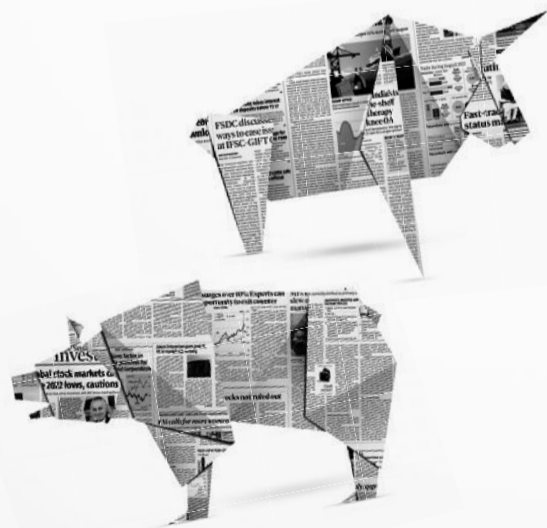
Further, in case of queries and / or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com or contact at evoting@kfintech.com. For any further clarification, Members may contact Ms. Sheetal Doba, Manager Corporate Registry, Kfin Technologies Limited, Unit: SHESHADRI INDUSTRIES LIMITED, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Contact No. 040-6716 1500/1509 Toll Free No.: 1800-309-4001, E-mail: einward.ris@kfintech.com

SEBI, vide circular NO. SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated furnishing of PAN, address with pincode, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities to Kfin Technologies Limited in form ISR- 1, SH-13 and other forms. The forms are available at company's website www.sheshadri.in or at https://ris.kfintech.com/clientsecurities/isc/default.aspx?isc\_download\_hrd. Folios wherein anyone of the cited documents/details are not available on or after October 01, 2023, shall be frozen by the Registrar and Transfer Agent of the Company.

By Order of the Board of Directors  
For Sheshadri Industries Limited Sd/-  
Jeetender Kumar Agarwal  
Managing Director

Place : Secunderabad  
Date : 29-08-2023

## Markets, Insight Out



Markets, Monday to Saturday

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