



# Olectra Greentech Limited

September 05, 2023

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code; 532439</b>	To <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 <b>Symbol; OLECTRA</b>
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Dear Sir/Madam,

**Sub: Newspaper Advertisement**

Pursuant to the provisions of Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements regarding Notice of 23<sup>rd</sup> Annual General Meeting, E-Voting, Book Closure and Record Date as published in Financial Express (National Newspaper) in English language and Nava Telangana (Regional Newspaper) in Telugu language on September 05, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

**For Olectra Greentech Limited**



**P Hanuman Prasad**  
**Company Secretary & Compliance Officer**

Encl: As above

SESHACHAL TECHNOLOGIES LTD
CIN: L72200TG1994PLC154733
Registered Office: Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009
Email: info@seshachal.com, Website: www.seshachal.com, Phone: 04032945858

NOTICE OF THE 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION
Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting of the Company will be held on Friday, the 29th September, 2023 at 12.00 Noon through Video Conferencing (VC).

FINCARE Small Finance Bank
Registered Office: 301-306, 3rd Floor, ABHIJEET-V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Ahmedabad - 380006, Gujarat. www.fincarebank.com

LOAN AGAINST GOLD - AUCTION NOTICE ON 'AS IS WHERE IS' BASIS
The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from Fincare Small Finance Bank Ltd. ("Bank").

INCON ENGINEERS LIMITED
CIN: L74210TG1970PLC001319
Regd. Office: B-6/3, I.D.A. Uppal, Hyderabad-500039
Ph. +91-40-27203943, Email: inconengineers@gmail.com, Website: www.incon.in

NOTICE
The Notice of the 53rd AGM along with the Annual Report for the financial year 2022-23 is available on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

E-AUCTION SALE NOTICE - SALE OF AC.2.94 LAND IN AKIVIDU
Notice is hereby given to the public in general under the provisions of Insolvency and Bankruptcy Code, 2016 and Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016 that BIDS are invited from the interested parties for the purchase of immovable property of the Corporate Debtor forming part of liquidation estate of Triok Security Systems India Private Limited (in liquidation) as "AS IS WHERE IS AND WHATEVER THERE IS AND NO RECOURSE BASIS".

USG TECH SOLUTIONS LIMITED
CIN: L72200TG1999PLC032129
Registered Office: H.NO.9/HIC & 10/HIG, Vasista Bhavan, 4th Floor, APHB Colony, Indira Nagar, Gachibowli Hyderabad, Telangana 500 032

NOTICE OF THE 24th ANNUAL GENERAL MEETING, AGM
The 24th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 29th September 2023 at 09:30 AM at the Hotel SM Rainbow Towers, International Plot 29 & 30, Behind Arkan Hospital NH-44 Airport Road Opposite, Shamshabad, Hyderabad, Telangana 501218.

OLECTRA GREENTECH LIMITED
Regd. Office: 5-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad - 500037
CIN: L34100TG2000PLC035541, Tel: 040-46989999, Email: cs@olectra.com, web: www.olectra.com

NOTICE OF 23RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice is hereby given that the Twenty Third (23rd) Annual General Meeting ("AGM") of the Members of Olectra Greentech Limited will be held on Thursday, 28th September, 2023 at 12:00 Noon through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact such items of Business as mentioned in the said notice dated 04th September, 2023.

FORM NO. NCLT. 3A (RULE 35 OF NCLT RULES, 2016)
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
HYDERABAD BENCH, AT HYDERABAD
CP (CAA) No. 38/230/HDB/2023

NOTICE OF THE 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Kabsons Industries Limited ("the Company") will be held on Wednesday, the 27th day of September, 2023 at 3.30 p.m. (IST) through two way Video Conferencing ("VC") facility/other audio visual means ("OAVM") ONLY, to transact the business as set out in the Notice dated: 12.08.2023 of the AGM.

SBI STATE BANK OF INDIA ASSET RECOVERY MANAGEMENT BRANCH (20945)
H.No.1-8-563/1, First Floor, Opp: Sandhya Theatre, RTC, X-Block, Chikkadpally, Hyderabad - 500 020, Telephones: 040-23461610, Email: sbi.20945@sbi.co.in

POSSESSION NOTICE (For Immovable Properties) (Rule - 8 (1))
Whereas, The undersigned being the Authorised Officer of the State Bank of India under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(1)(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated: 17.06.2023 calling upon the Borrower: M/s Venkata Laxmi Agro Industries, Sy. No. 728/A, Palda (V), Jannampally Road, Narayanapur, Nizamabad Dist., Telangana - 503246 and Guarantors: (1) Sri. Kuna Vamsi Krishna S/o K Viswanatham, (2) Sri Kuna Venugopal, S/o K Viswanatham, (3) Sri Kuna Viswanatham S/o K C Bashali, (4) Smt Kuna Revathi W/o Kuna Venugopal, (5) Smt Kuna Srija W/o Vamsi Krishna, S.I.No. 1 & 5 Address at: H.No. 9-1-136/72, Street No. 12, Maruthi Nagar, Sheikp, Hyderabad, Telangana - 500008, S.I.No. 2 to 4 Address at: H.No. 6-8-22, Nandedwaru, Nizamabad, Telangana-503002 to the amount mentioned in the notice being Rs. 5,00,47,976.00 (Rupees Five Crore Forty Seven Thousand Nine Hundred and Seventy Six Only) as on 15.06.2023 and further interest thereon from 16.06.2023 and incidental expenses, costs as stated in the Demand Notice, within 60 days from the date of receipt of the said notice.

NOTICE OF THE 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
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KABSONS INDUSTRIES LIMITED
Registered Office: Madhuv Vihar, Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Jubilee Hills, Road No.7, Hyderabad, Telangana - 500033, Tel: 040 - 23554970, E-mail: operations@kib@gmail.com

