

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

08.09.2022

To

**Corporate Relationship Department
BSE Limited, P.J. Towers, Dalal Street
Mumbai – 400001**

Dear Sir/Madam,

**Sub: Intimation of Public Notice of 28th Annual General Meeting of the Company pursuant
to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Ref: ISIN – INE650C01028 & SYMBOL: DILIGENT

Please find enclosed copies of the advertisement published in Financial Express - English Version and Prajashakthi -Telugu Version today i.e., on September 08, 2022 in connection with the 28th Annual General Meeting (AGM) of the Company to be held on Friday, the 30th September, 2022 at 11.30 A.M. at the registered office of the Company at Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari District, AP– 534 432.

This is for your information and record.

Thanking you,

Yours faithfully,

For Diligent Industries Limited

SIVAIAH
PALLA

Digitally signed by SIVAIAH
PALLA
Date: 2022.09.08 17:18:18
+05'30'

Sivaiah Palla

Company Secretary & Compliance officer

M.No: A51458

Enclosed: as above

FINANCIAL EXPRESS

22

UNION BANK OF INDIA
Venkata Ramana Colony Branch
bm1525@unionbankofindia.com

POSESSION NOTICE (For immovable property)
{RULE 8(T) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002}
WHEREAS the undersigned being the Authorized Officer of erstwhile Andhra Bank, now Union Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 07-04-2022 calling upon the Borrower, **Mr. Hakeem Dastagiri Basha S/o. H Abbas Miah, Flat No.203, 2nd Floor, SLV Heights, Santosh Nagar, Kurnool, Co-Borrower Mrs. Mumtaz Begum, Flat No.203, 2nd Floor, SLV Heights, Santosh Nagar, Kurnool, Guarantor : Mr. S Mohan S/o. Subrahmanyam, Police Constable, AFSP Battalion 14, Ananthapur** to repay the amount mentioned in the notice being **Rs. 16,44,215.76** (Rupees Sixteen Lacs Forty Four Thousand Two Hundred Fifteen and Seventy Six paise only) within 60 days from the date of receipt of the said notice.
The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under Section 13 (4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **02-09-2022**.
The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for an amount of **Rs. 16,44,215.76** (Rupees Sixteen Lacs Forty Four Thousand Two Hundred Fifteen and Seventy Six paise only) as on **03-04-2022** and interest thereon.
The borrowers attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF IMMOVABLE PROPERTY
All the part and parcel of flat bearing no.203 in the second floor, belongs to Mr. H. Dastagiri Basha, measuring plinth area 100Sft along with the indivisible 1/32nd undivided share of 25 Sq.yds out of total extent of 800 Sq.yds. in SLV Heights house bearing no.3/4/3 & 3/4/4 in plot no.161 and plot no.160and plot no.159. S.No. 56/1, 56/2A & 56/2C3 of mamiladpalu Village (Previously Mamiladpalu Gram Panchayat) presently in the limits of Kurnool municipality, under jurisdiction of Kurnool Sub-Registration and registration District of Kurnool. **Location and Boundaries SLV Heights** : East: Road, West: Plot No.162, North: Palt Nos.158,157 & 161, South:30 feet Wide road **Location and Boundaries Flat No.203** : East: Corridor, West: Open to Sky, North: Open to Sky, South: Corridor
Date : 02-09-2022 AUTHORIZED OFFICER
Place : KURNOOL UNION BANK OF INDIA

PANKAJ POLYMERS LIMITED
CIN: L24134TG1982PLC01449
Regd. Off: 'E' Block, V Floor, 105 Surya Towers, Sardar Patel Road, Secunderabad, Telangana - 500003. Tel. No.: (040) 27897743 / 27897744
Website: www.pankajpolymers.com. Email: info@pankajpolymers.com

NOTICE OF BOOK CLOSURE & AGM
Notice is hereby given that pursuant to section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 23rd September, 2022 to Thursday, the 29th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Notice is also hereby given that the 30th Annual General Meeting of the Company will be held on Thursday, the 29th September, 2022 at 11.00 a.m., at Lions Bhavan, 1-8-179, Lakpath Building, Behind HDFC Bank, Near Paradise Circle, Secunderabad - 500003, Telangana to transact the business as contained in the notice being sent to the members of the Company at their registered email IDs. In view of MCA circulars, no Physical copies of the Annual Reports shall be delivered. Hence, members may please note that the Notice and the Annual Report 2021-22 is available on the Company's website at www.pankajpolymers.com and on the website of BSE Limited at www.bseindia.com.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to the shareholders to enable them to exercise their right to vote by electronic means. The e-voting platform will commence on 26-09-2022 (9.00 a.m.) and will end on 28-09-2022 (5.00 p.m.).

Date: 03.09.2022
Place: Secunderabad
By order of the Board
Sd/- Pankaj Goel, Managing Director
DIN: 00010059

SPACENET ENTERPRISES INDIA LIMITED
CIN: L24134TG1982PLC01449
Regd. Office: Plot No.114, Survey No.682, Street No.14, Gachibowli, Hyderabad, Telangana, India. Tel: (040) 20946731. E-mail: cs@spacenet.com. Website: <http://spacenet.com>

NOTICE OF THE 12TH ANNUAL GENERAL MEETING (AGM) & CUT-OFF DATE & BOOK CLOSURE & E-VOTING

Dear Members,

1. NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the members of Spacenet Enterprises India Limited will be held on **Wednesday, 28th September, 2022 at 02:00 PM (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") up to 31st December, 2022, without physical presence of members at the venue. Hence, in compliance with the Circulars, the AGM of the Company is being convened through VC/OAVM and the venue of the AGM shall be deemed to be the registered office of the Company. Hence members can attend and participate in the AGM through VC/OAVM only to transact the Ordinary and Special Business, as set out in the Notice of the 12th AGM.

2. In compliance with the MCA circulars, the SEBI Circulars and the SEBI (LODR) Regulations, 2015, the requirement of sending the physical copy of AGM Notice and Annual Report to members has been dispensed with and hence, the 12th Annual Report 2021-22 including the 12th AGM Notice and financial statements (along with Board's Report, Auditors Report and other Documents required to be attached therewith), have been sent only through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or the respective Depository Participants ("DPs"). Members may note that the 12th AGM Notice and the 12th Annual Report for the FY 2021-22 are also available on the Company's website at <http://spacenet.com> and the Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com. And on the website of CDSL at www.evotingindia.com.

3. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating AGM through VC/OAVM & voting through electronic means for remote E-Voting & E-Voting at 12th AGM

4. The members may be informed that:

a) Cut-off date for determining the eligibility of members for the purpose of E-voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM is Wednesday, 21st September, 2022.

b) Date and time of commencement of remote e-voting is Friday 23rd September, 2022 at 09:00 AM (IST).

c) Date and time of end of remote e-voting is Tuesday 27th September, 2022 at 05:00 PM (IST).

d) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive)

e) 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. Wednesday, 21st September, 2022, may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com

f) Members can attend and participate in the AGM through VC/OAVM facility only and the Instructions for joining the AGM through VC/OAVM & Remote E-voting & E-voting at 12th AGM are provided in the AGM Notice.

g) Members who have not registered their email addresses are requested to register their email addresses/Mobile No./PAN with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses/Mobile No./PAN with Company's Registrar & Share Transfer Agent (RTA) at rtac@silsecurities.com as per instructions provided in AGM Notice.

h) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakosh Dalmi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatia Mill Compounds, H No. Joshi Marg, Lower Panel, (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

5. For any Assistance or any other connected with the above, members may contact by writing an e-mail to cs@spacenet.com

For Spacenet Enterprises India Limited
Sd/-
M. Chowda Reddy
Company Secretary

LOTUS CHOCOLATE COMPANY LIMITED
CIN: L15200AP1989PLC09111
Reg.Off.: #9-2-596, 1st Floor, 1B, Sumeधा Estates, Avenue - 4, Puzazolana Towers, St.No.1, Road, No.10, Banjara Hills, Hyderabad-500 034(TG)
Contact No: 9703899902/9553345552.
Info@lotuschocolate.com, www.lotuschocolate.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN THAT,

1. The 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30th September, 2022 at 09.00 A.M. through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the Notice of AGM dated 06.09.2022.

2. The Notice of AGM and Annual Report for the year 2021-22 has been sent only through electronic mode to those Members whose email addresses are registered with the Company's Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.lotuschocolate.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CIL Securities Limited, at <https://www.cilsecurities.com>. Notice of AGM has been sent to the members on 06.09.2022.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 23.09.2022, may cast their vote electronically on the businesses as mentioned in the Notice of AGM, through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited (CDSL). Members are informed that:

a) The businesses as mentioned in the Notice of the AGM may be transacted through voting by electronic means;

b) The remote e-voting period shall commence on Tuesday, 27th September 2022 at 09:00 A.M.;

c) The remote e-voting period shall end on Thursday 29th September, 2022 at 05:00 P.M.;

d) The e-voting facility shall be disabled after 05:00 P.M. on Thursday 29th September, 2022;

e) The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is 23.09.2022;

f) 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. 23.09.2022, may obtain the login ID and password by sending a request at <http://www.evotingindia.com>. However if the member is already registered with CDSL for e-voting then existing user ID and password can be used for Casting Votes.

g) Members may note that Once the vote on a resolution is cast by the shareholder the same cannot be modified subsequently; the members who had cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM by shall not be entitled to cast their vote again; only person whose names 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 facility of remote e-voting;

h) The Notice of AGM is also available on the Company's website <http://www.lotuschocolate.com> and on CDSL's website <http://www.evotingindia.com>

i) In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of <http://www.evotingindia.com>.

By the order of the Board
for Lotus Chocolate Company Limited
Sd/-
Subodhakanta Sahoo
Company Secretary & Compliance Officer

Place: Hyderabad Date: 06.09.2022

FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF JACOBS INFRASTRUCTURE PRIVATE LIMITED

S. No.	PARTICULARS	DETAILS
1.	Name of corporate debtor	JACOBS INFRASTRUCTURE PRIVATE LIMITED
2.	Date of incorporation of corporate debtor	10-05-2011
3.	Authority under which corporate debtor is incorporated/registered	REGISTRAR OF COMPANIES, HYDERABAD, TELANGANA
4.	Corporate identity number / limited liability identity number of corporate debtor	U45203TG2011PTC074397
5.	Address of the registered office and principal office (if any) of corporate debtor	H. No. 1-21#3, 2nd Floor, Gultala Begumpet, Madhapur, Hyderabad-500081, Telangana.
6.	Date of closure of insolvency Resolution process	03-05-2022
7.	Liquidation commencement date of corporate debtor	01-09-2022(i.e copy uploaded on 06-09-2022)
8.	Name and registration number of the insolvency professional acting as liquidator	CHANDRA SEKHAR ARASADA IBBIPA-001/IP-P00670/2017-2018/11138
9.	Address and e-mail of the liquidator, as registered with Board	FLAT-304, SIRI NIVAS APARTMENTS, BALAJI PARK TOWN, NIZAMPET, HYDERABAD-500090 chandrac@ca@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	FLAT-304, SIRI NIVAS APARTMENTS, BALAJI PARK TOWN, NIZAMPET, HYDERABAD-500090 chandrac@ca@gmail.com
11.	Last date for submission of claims	01-10-2022

Notice is hereby given that the National Company Law Tribunal, Hyderabad Bench has ordered the commencement of liquidation of the JACOBS INFRASTRUCTURE PRIVATE LIMITED on 01-09-2022 (E-Order copy uploaded on 06-09-2022). The stakeholders of JACOBS INFRASTRUCTURE PRIVATE LIMITED are hereby called upon to submit their claims with proof on or before 01-10-2022 to the liquidator at the address mentioned against item No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

CHANDRA SEKHAR ARASADA
IBBI Regd No. IBBIPA-001/IP-P00670/2017-2018/11138

Date: 07-09-2022
Place: Hyderabad
Liquidator in the matter of, JACOBS INFRASTRUCTURE PRIVATE LIMITED
IBBI Regd No. IBBIPA-001/IP-P00670/2017-2018/11138

AISHWARYA TECHNOLOGIES AND TELECOM LIMITED
1-3-1026 & 1027, Singadikunta, Kavadijuda, Hyderabad - 500080 Telangana
CIN: L72200TG1995PLC020569

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Aishwarya Technologies and Telecom Limited will be held on Friday, the 30th day of September, 2022 at 4:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the global outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 02/2021, 17/2020, 14/2020 & 2/2022 dated 13th January, 2021, 13th April, 2020, 8th April, 2020, 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and SEBI (Circulars) and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, has permitted the holding of the Annual General Meeting through video conferencing or other audio-visual means, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM on Friday, 30th September, 2022 at 4.00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), which does not require physical presence of members at a common venue.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 07.09.2022 whose email IDs are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com. In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as three-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

(i) The business as set forth in the Notice of the 27th AGM may be transacted through voting by electronic means.

(ii) The remote e-voting shall commence at 27.09.2022 at 9:00 a.m.

(iii) The remote e-voting shall end on 29.09.2022 at 5:00 p.m.

(iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2022.

(v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com

(vi) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC or otherwise, who have not cast their vote on the resolutions through remote e-voting or VC are eligible to vote through e-voting system at AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.

(vii) Members who have not registered their email address are requested to register their email address with the Depositories/ Company/ Registrar and Share transfer agent i.e. Bigshare Services Private Limited, to receive copies of Annual Report 2021-22 along with notice of 27th Annual General Meeting.

(viii) The Notice of AGM is available on the Company's website www.aishwaryatechtele.com and also on the CDSL's website www.evotingindia.com

(ix) In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the download section of <https://www.evotingindia.com> or in contact Mr. D.Venkateswara Rao, CFO at 1-3-1026 & 1027, Singadikunta Kavadijuda, Hyderabad - 500080 Telangana, email id: accounting@aishwaryatechtele.com, Ph: 491-7660007/497.

For and on behalf of the Board
For Aishwarya Technologies and Telecom Limited
Sd/-
K. Hari Krishna Reddy
Chairman and Whole-time Director
(DIN: 01302713)

Place: Hyderabad Date: 07.09.2022

Athena Global Technologies Limited
CIN: L74140TG1992PLC01482
Sy No. 3rd Floor, Western Wing, NCH House Survey No.64, Madhapur, Hyderabad-500082, Telangana. Phones: 040-23119633/ 23119634 Fax: 040-23119614

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday 30th September 2022 at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad-500082 at 10:00 A.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2021-2022 have been sent to the members of the Company on 6th day of September, 2022. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive).

Pursuant to the provisions 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on from Tuesday, 27th September, 2022 at 10.00 AM and ends on Thursday, 29th September, 2022 at 5.00 PM (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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, i.e. 23rd day of September, 2022, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2021-22 are available on the Company's website, www.athenagm.com.

Members are requested to refer to e-voting instructions in the 30th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. Amarendra, Manager, Big Share Services private limited phone no. 040-23302935 Unit: Athena Global Technologies Limited Ph: 040-4414967, email id: cs@athenagm.com

By Order of the Board of Directors
for Athena Global Technologies Limited
Sd/-
M. SATYENDRA
Chairman & Managing Director
DIN: 01843557

Place: Hyderabad Date: 06.09.2022

FOURTH GENERATION INFORMATION SYSTEMS LIMITED
CIN No. L72200TG1998PLC029999
Regd. Off: Flat No. 301, Priya Park, H.No.6-3-863/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad, Telangana - 500082. T: 040-23376096; e-Mail: info@fgsindia.com, Website: www.fgsindia.com

Notice of 24th Annual General Meeting, Remote E-Voting Information and Book Closure

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of Fourth Generation Information Systems Limited (the "Company") will be held on Thursday, the 29th day of September, 2022 at 10.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of the AGM, Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2021-2022, have been mailed electronically on 06th September 2022 to the Members of the Company whose email address are registered with the Company's Registrar and Transfer Agent (RTA) Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.fgsindia.com and on the website of the BSE limited viz., www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes electronically on the business set out in the Notice of the AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-voting or e-voting during the AGM. The members attending the AGM who shall not cast their vote(s) by remote e-voting, can vote at the AGM by voting.

The remote e-voting facility will be available from 26th September, 2022 at 9:00 a.m. and ends on 28th September, 2022 at 5.00 p.m. The remote e-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.

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 i.e. 22nd September, 2022 only shall be entitled to avail the facility of remote e-voting or for participation and e-voting at AGM. Manner of registering/updating email addresses is as below:

a) Members holding shares in physical/electronic mode and who have not registered/updated their email address with the Company/are their Depository participant(s) (DPs) are requested to register, update the same by writing to Company and its RTA with the details of folio number and attaching a self-attested copy of PAN card, and any of the Aadhar Card, Driving License, Election card and Folio Number/DPID/Client ID/Number of shares.

Any person who becomes Member of the company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on the Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. The procedure for remote e-voting is available in the Notice of AGM. In case of any query or issues relating to attending AGM and e-voting from e-voting system, members may refer to the "Help" and "FAQs" available at www.evotingindia.com or write to helpdesk.evoting@cdsindia.com

Notice is hereby given that pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 for the purpose of 24th AGM.

By order of the Board
Fourth Generation Information Systems Ltd
Sd/-
C. N. Somasekhar Reddy
Managing Director
(DIN: 02441810)

Date: 06-09-2022
Place: Hyderabad

DILIGENT INDUSTRIES LIMITED
CIN:L15490AP1995PLC088116
Regd. Off: Dwarika Thirumala Road, Denduluru Village and Mandal, West Godavari District, AP- 534 432, India. Phone: +91 8829 256099.
E-Mail: diligentinvestors@gmail.com, Website: <https://www.diligentindustries.com>

NOTICE OF 28TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and rules made thereunder read with the circulars, regulations, rules etc issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the 28th AGM of the Company is scheduled to be held on **Friday, September 30, 2022 at 11.30 AM** at the Registered Office of the Company at Dwarika Thirumala Road, Denduluru Village and Mandal, West Godavari District, AP- 534 432, India.

Pursuant to the above said regulations, circulars the notice thereto, together with Annual Report for FY 2021-22 are being e-mailed to the members and are also made available on the website of the company at <https://www.diligentindustries.com> and the stock exchange website <https://www.bseindia.com>

Pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the listing regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting platform provided by Central Depository Services (India) Limited (CDSL) as per the calendar given below:

1. Cut-off date for voting by the members (the members of the record as cut-off date would be eligible to cast their votes through remote e-voting and e-voting during the AGM)	Friday, September, 2022
2. Remote e-voting will commence on	Tuesday, September 27 2022 at 9:00 a.m.
3. Remote e-voting will end on	Thursday, September 29 2022 at 5:00 p.m.

