



# VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE, Main Road,  
Sampathnagar, GUNTUR - 522 004, Phone : 0863 - 2223311  
Email : vcil@cranegroup.in CIN No : L74999AP1992PLCO14392

Date: 09-09-19

To,  
BSE Limited.

Dear Sirs/Mesdames,

Sub: News paper advertisement of information related to 27th AGM date, Book closure dates, cut off dates, E-voting instructions.

We are pleased to inform you that, pursuant to the regulation 47 of the SEBI (LODR) Regulations, 2015, the news paper advertisement of information related to 27<sup>th</sup> AGM which is going to be held on 30-09-2019 and its Book Closure dates, cut off dates, E-voting instructions of the above said AGM is published in the Business standard and Andhra Bhoomi. The same published advertisement is enclosed here under for your record.

You are requested to please take on record the above said information for your reference.

Yours faithfully,  
For Virat Crane Industries Limited,

*R. Adi Venkata Rama*

CS Adi Venkata Rama.R  
(Company Secretary & Compliance Officer)



## Weekend Business Standard HYDERABAD

The notice being Rs.19,64,276.91 (Rupees Nineteen Lakhs Sixty Four Thousand Two Hundred Seventy Six and Paise Ninety One Only) as on 15.05.2019 together with future interest from 16.05.2019, within 60 days from the date of receipt of the said notice. The said notice has been published in Business Standard and Nava Telangana on 25.05.2019.

As the borrower/guarantors/mortgagors have failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken Symbolic Possession of property mortgaged to the bank, described herein below in exercise of powers conferred under Sec.13(4) & (2) of SARFA & ES Act and Rule 8(1) & (2) of Security Interest (Enforcement) Rules, 2002 on 3<sup>rd</sup> day of September 2019.

The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the LIC Housing Finance Ltd. for an amount of Rs.19,64,276.91 (Rupees Nineteen Lakhs Sixty Four Thousand Two Hundred Seventy Six and Paise Ninety One Only) and applicable interest thereon from 16.05.2019 till realization.

The Borrower is hereby informed that in the event of Borrower fails to liquidate its liability towards the LIC Housing Finance Ltd, Krishna Sapphire, Madhapur, Hi-Tech City Main Road, Hyderabad within 30days from the date of publication of this notice. The secured creditor will sell the below mentioned property in any one of the mode mentioned in Sub-Rule (5) of Rule 8 and this may be treated as Notice for sale under Rule 8 & 9 of the Security (Enforcement) Rules, 2002.

### DESCRIPTION OF THE IMMOVABLE PROPERTY

All that the House on Plot No. 102 Part, addressing 150 Sq.Yards, equivalent to 125.52 Sq.Mtrs, having plinth area of 2100 Sq.ft of G+FF+SF with R.C.C. Roof, in Ward & Block No.18, in Survey No.626/1, Near HUDA, Airport Colony Area, situated at Shamshabad Village & Grampanchayat, Shamshabad Revenue Mandal, RR Dist and Bounded by: Boundaries of the Property: North: Plot of Yadi Reddy, South: Road, East: Plot No.102 Part, West: Plot No.103.

Date: 03.09.2019  
Place: Hyderabad  
Sd/- Authorized Officer, LIC Housing Finance Ltd,  
Krishna Sapphire Madhapur, Hi-Tech City Main Road, Hyderabad.

## SATURDAY, 7 SEPTEMBER 2019

with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the bank in recovering its dues, within 60 days from the date of receipt of the said notice.

The borrower/guarantors/mortgagors having failed to repay the amount, notice is hereby given to the borrower/guarantors/mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this 30th day of August of the year Two thousand and Nineteen.

The borrower/guarantors/mortgagors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank consortium for an amount of Rs.156.76 crores and interest thereon. The borrower/guarantors/mortgagors attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property:** All that piece and parcel of 112 Acres and 69 Cents of land and building at Site Nos: 8-239, Sy.Nos: 1308/IB-1A2, 1308/7B-1C, 1310-B, 1311/1A, 1311/1C, 1312/1, 1313/1, 1313/3A, 1314, 1315/2/1A, 1315/2/1C, 1316/1, 1330, 1331, 1332/1, 1332/2, 1335/2, 1336/1A, 1336/1C, 1343, 1344/1B, 1345, 1346 and 1337/2 totalling 112 acres 59 cents at Gurajala, Gurajala Mandal, Guntur District, Andhra Pradesh, standing in the name of M/s. NSL Sugars Limited bounded on East by J M Puram Fields, West by Gurajala - Madugula Road, North by Guntur - Machera Broad-gauge Railway line, South by Nagarjuna Sagar Right Canal daida major.

Date : 30.08.2019  
Place : Gurajala  
Sd/-Authorized Officer  
Canara Bank



**VIRAT CRANE INDUSTRIES LTD.,**  
CIN No. : L74999AP1992PLC014392  
D.No: 25-18-54, Opp. Crane Babel Null Powder Works Office, Main Road, Sampath Nagar,  
Guntur-522004. E-mail ID: viratcraneindustriesid@gmail.com

### NOTICE OF 27th AGM

Notice is hereby given that the 27th Annual General Meeting (AGM) of Virat Crane Industries Limited will be held on Monday, 30th September, 2019 at 11.00 AM at Factory premises, NH-5, Antireddy Palem Village, Chialikalupet Road, Guntur, Andhra Pradesh.

The Annual Report which includes AGM Notice, Audited financial statements along with Audit report and Board of directors report was sent to members who were existed on cut-off date i.e 23-08-2019 to their registered address through prescribed mode. The same is also available at [www.cranegroup.in](http://www.cranegroup.in). Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility through CDSL to its Members holding shares either in physical form or in dematerialized form as on the cut-off date of 23rd Sep. 2019 to exercise their right to vote on the Resolutions proposed to be transacted at the 27th Annual General Meeting include: 1. To Adopt Financial statements for the F.Y 2018-19 and reports of auditor's and directors thereon 2. To appoint a Director in place of Mrs Himaja M (DIN: 06505782) who retires by rotation and being eligible, offers herself for reappointment. 3. To re-appoint Sri M.V Subba Rao (DIN: 06959568) as an Independent Director and in this regard, to pass resolution as a special Resolution.

The detailed procedure of e-voting mentioned in Notice of Meeting available at Company's website [www.cranegroup.in](http://www.cranegroup.in). The shareholders who have acquired shares and become members of the Company after the date of dispatch of notice and continues to be members on the cut-off date may obtain the log-in id and password from the Company.

The e-voting period commences on 27.09.2019 (09.00 A.M.) and ends on 29.09.2019 (05.00 P.M.). The e-voting module shall be disabled for voting thereafter. For this purpose shareholders should log on to [www.evotingindia.com](http://www.evotingindia.com). Further the Members who have cast their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting. The members who have not availed e-voting facility may cast their vote at the Annual General Meeting by ballot. The Board of Directors of the Company has appointed M/s K.Srinivasrao and Nagaraju Associates, Practicing Company Secretaries, as scrutinizer to scrutinize the e-voting process in fair and transparent manner.

For any grievances/queries relating to voting by electronic means, shareholders are requested to contact Mr. Amarendra for M/s Big Share Services Pvt. Ltd Hyderabad, mail [bbsvtd@bigshareonline.com](mailto:bbsvtd@bigshareonline.com) Ph:940-40-144582. Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books of the company will remain closed from 24-09-2019 to 30-09-2019 (both days inclusive) for the purpose of the 27th Annual General Meeting.

Place : Guntur  
For Virat Crane Industries Limited  
(S Adh Venkata Rama R)  
Company Secretary & Compliance Officer  
Date : 06-09-2019

## NOVOPAN INDUSTRIES LIMITED

(CIN: U55101TG1984PLC004941)  
Regd. office: 1DA, Phase - II, Palancheru, Medak District, Telangana - 502319  
Phone: 040-27902663/64, Fax: 040-27902665,  
E-mail: [investor@novopan.in](mailto:investor@novopan.in), Website: [www.novopan.in](http://www.novopan.in)

### NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on **Monday, the 30th September, 2019** at 03:30 pm at the Registered Office (ID Phase - II, Palancheru, Medak District - 502319, Telangana State) to transact Business, as set forth in the Notice of the meeting.

The Annual Report and Notice of the AGM along with Proxy Form, e-Voting instruction is being dispatched to all the members at their registered addresses and e-mails on 9<sup>th</sup> September, 2019. Members are hereby informed that the Notice of AGM is available at

## CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

CIN: U52516TG198591C0043347  
Registered Office: Plot No. 400, 8-279/9B/2A/400, Road No. 224, Jubilee Hills, Hyderabad-500 033  
Ph: 040-23547889 & 040-23547889  
Web: [www.capricornsysglobal.com](http://www.capricornsysglobal.com) & email: [compliance@capricornsys-global.com](mailto:compliance@capricornsys-global.com)

### NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION.

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Monday, the 30<sup>th</sup> September, 2019** at 11.30 a.m. Registered Office: 8-239/82A/400, Plot No.400, Road No.224, Jubilee Hills, Hyderabad 500033, to transact the business setting out the ordinary business and special business proposed to be transacted at the meeting.

The Annual Report has been dispatched to the members by courier, those who have not registered their email addresses. In terms of Section 101 and 136 of the Companies Act, 2013 read with the relevant rules made thereunder, the Annual Report of the Company containing the Notice of AGM was sent through electronic mode by Venture Capital & Corporate Investments Pvt. Limited (VCCIP) on 06.09.2019.

The Annual Report along with the Notice of the 34<sup>th</sup> AGM can also be accessed from the website of the Company [www.capricornsys-global.com](http://www.capricornsys-global.com). Shareholders, who wish to receive physical copies of the Annual Report may write to the Secretarial Department at the address of the Registered Office as mentioned above or send an email to [compliance@capricornsys-global.com](mailto:compliance@capricornsys-global.com).

Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and the Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 34<sup>th</sup> AGM of the Company.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 that the Company is pleased to provide remote e-voting facility to the members, to exercise their right to vote by electronic means on all the resolutions set forth in the Notice. The e-voting period shall commence on Friday the 27<sup>th</sup> September, 2019 (9.00 a.m.) and end on Sunday the 29<sup>th</sup> September, 2019 (5.00 p.m.). The e-voting module shall be disabled by Venture Capital & Corporate Investments Pvt. Ltd (VCCIP) for voting thereafter. Once the vote on a resolution is cast by the shareholders, it cannot be changed subsequently. Mr. N. Satyanarayana, Practicing Chartered Accountant, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who have acquired the shares of the Company after the dispatch of the Notice of AGM may obtain the login ID and password by sending a request to [VCCIP\\_Info@vccipl.com](mailto:VCCIP_Info@vccipl.com)

## SSPDL LIMITED

CIN: L70100TG1994PLC018540  
Regd. Office: 3rd Floor, Serene Towers, 8-2,623/A, Road No.10,Banjara Hills, Hyderabad - 500 034, Telangana, India.  
Telephone No. 040 - 6663 7560, Fax: 040 - 6663 9369,  
E-mail: [investor@sspdl.com](mailto:investor@sspdl.com), website: [www.sspdl.com](http://www.sspdl.com).

### Notice of 25th Annual General Meeting

Remote E-voting Information and Book Closure  
Notice is hereby given that the 25th Annual General Meeting (AGM) of SSPDL Limited ("the Company") will be held on **Monday, the 30th September, 2019** at 12.00 P.M. at Grand Ball Room, Country Club, 6-3-1219, Begumpet, Hyderabad, 500016, Telangana, India to transact the business as set out in the AGM Notice.

Notice also hereby given, pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books will remain closed from 25th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of 25th AGM.

The Notice along with the explanatory statement to be annexed to notice, pursuant to Section 102 of the Companies Act, 2013 has been sent to the Members individually at their registered address i.e., (i) soft copy of the Annual Report and Notice convening the AGM by an e-mail to those shareholders who have registered their e-mail address with Depository, or with the Registrar and Share Transfer Agent of the Company, and (ii) Physical copy of the Annual Report and notice convening the AGM to other shareholders through permitted mode and also the same are made available on the Company's website [www.sspdl.com](http://www.sspdl.com) and on the web site <https://evoting.karvy.com>, of Karvy Fintech Private Limited ("Karvy") i.e., the agency appointed for providing remote e-voting facility.

In compliance with provisions of 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, and Regulation 44 of Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with facility to cast their votes by electronic means on all the resolutions proposed to be considered in 25th AGM from a remote location ("Remote e-voting").

### The members are hereby informed that:-

- The ordinary business and special business as set out in the Notice of 25th AGM may be transacted through voting by electronic means.
- Cut-off date is 24.09.2019, i.e., date for determining the eligibility to vote by electronic means or at the AGM.
- The remote e-voting shall commence on **Thursday, 26th September, 2019** at

