

# SAMSRITA LABS LIMITED

(Formerly Known as DR Habeebullah Life Sciences Limited)

To

Date: 07.09.2023

|  |   |
|--|---|
| 1. BSE Limited<br>P.J. Towers, Dalal Street,<br>Mumbai-400 001 | 2. Metropolitan Stock Exchange of India<br>Limited<br>205(A), 2 <sup>nd</sup> Floor, PiramalAgastya Corporate<br>Park, Kamani Junction, LBS Road, Kurla<br>(West), Mumbai-400 070 |
|--|---|

Dear Sir / Madam,

Sub: Intimation-Newspaper Publication of Notice of 27<sup>th</sup> Annual General Meeting of the company for the financial year 2022-23.

With reference to the subject cited, please find enclosed clippings of the Newspaper Advertisement published in the following newspapers on 07.09.2023 for notice of convening 27<sup>th</sup> Annual General Meeting of Samsrita Labs Limited (Formerly known as Dr Habeebullah Life Sciences Ltd) for the financial year 2022-23.

1. Business Standard (English)
2. Nava Telangana(Telugu)

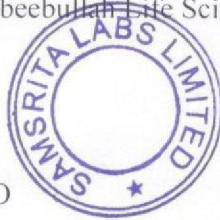
This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Samsrita Labs Limited  
(Formerly Known as Dr Habeebullah Life Sciences Ltd)

*K. Narendra Kumar*

K.N.V. Narendra Kumar  
Whole time Director & CFO  
(DIN: 09223904)



Encl: As above



**UGRO U GRO CAPITAL LIMITED**  
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kuria, Mumbai 400070  
**DEMAND NOTICE**

Under the Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and The Security Interest (Enforcement) Rules, 2002 ("The Rules")

The undersigned being the authorised officer of UGRO Capital Limited under the Act and in exercise of the powers conferred under Section 13(2) of the Act, read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that the borrower(s) are avoiding the service of the demand notice(s), therefore the service of the demand notice is being effected by affixation and publication as per the Rules. The contents of the demand notice(s) are extracted herein below:

| Borrower(s) Details & LAN No.  | Demand Notice Date and Amount                  |
|--|--|
| 1. VINAYAK HOTEL 2. PERUMANDLA GOPLA<br>3. PERUMANDLA SANGEETHA<br>LAN: HCFKARSEC00001004553 | 18-08-2023 Rs. 26,88,859/-<br>as on 14-08-2023 |

**Description of Secured Asset(s)**

All that Piece and Parcel of Residential property bearing House No. 5-67/4, Sy. No. 46B/8, situated at Chinthakunta Village, Chinthakunta Gram Panchayath, Kothapelli (H) Mandal, Karimnagar District. Buitted and Bounded on East by Land of Somireddy Karuna, on the West by 12-00 Wide Way, on the North by House of Perumandla Suresh, on the South by Land of Perumandla Ravindar. Land admeasuring 201.66 Square Yards or 168.81 Sq. Meters.

The borrower(s) are hereby advised to comply with the demand notice(s) and pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, late payment penalty, bounce charges, cost and expenses etc. till the date of realization of the payment. The borrower(s) may note that UGRO Capital Limited is a Secured Creditor and the loan facility availed by the borrower(s) is a secured debt against the immovable property(ies) being the secured asset(s) mortgaged by the borrower(s) with UGRO Capital Limited. In the event, the borrower(s) are failed to discharge their liabilities in full within the stipulated time, UGRO Capital Limited shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the Secured Asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder in order to realize the loan account of the borrower(s). UGRO Capital Limited is also empowered to ATTACH AND/OR SEAL the Secured Asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the Secured Asset(s), UGRO Capital Limited also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the Secured Asset(s) is insufficient to cover the dues payable by the borrower(s) to UGRO Capital Limited. This remedy is in addition and independent of all other remedies available to UGRO Capital Limited under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act in respect of time available, to redeem the Secured Asset(s) and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing or dealing with the Secured Asset(s) or transferring the same by way of sale, lease or otherwise (other than in ordinary course of business) any of the Secured Asset(s) without prior written consent from UGRO Capital Limited and non-compliance of the above is an offence punishable under Section 29 of the Act. The copy of the demand notice(s) is available with the undersigned and the borrower(s) may, if they so desire, collect the same from the undersigned.

SD/- Ramilal Gupta (Authorised Officer)  
UGRO Capital Limited  
authorised.officer@ugrocapital.com

Place: Karimnagar, Telangana  
Date: 07.09.2023.

**AGROCORPEX INDIA LIMITED**  
(CIN:U15400TG1982PLC070673)  
Regd & Corp Off: 3-5-823, II Floor, Hyderabad Business Center, Hyderguda, Hyderabad -29, Ph.: 040-23234067, Website: AGROEGGS.IN, Email: agrohyd@gmail.com

**NOTICE OF 40th ANNUAL GENERAL MEETING & REMOTE E-VOTING NOTICE** is hereby given that:

- The 40th Annual General Meeting (AGM) of the Members of the Company (Agrocorpex India Limited) will be held at The Registered Office: 3-5-823, II Floor, Hyderabad Business Center, Hyderguda, Hyderabad-29 on Saturday, the 30<sup>th</sup> September, 2023 at 11.00 A.M to transact the Ordinary Business, as set out in the Notice.
- Pursuant to provisions of Section 91 of the Companies Act, 2013 and applicable rules made there under, the Register of Members and the Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 40<sup>th</sup> AGM.
- The 40<sup>th</sup> Annual Report including Directors' Report, Auditor Report and the Financials along with notice of 40<sup>th</sup> AGM are available in the Company's Website : AGROEGGS.IN.
- The Members of the Company holding shares as on the cut-off date i.e., 23<sup>rd</sup> September, 2023, are offered the facility to exercise their vote by electronic means through e-voting service provided by CDSL on all businesses specified in the Notice of the 40<sup>th</sup> AGM. The instructions for remote e-Voting have been sent to the Members along with the Notice.
- The remote e-Voting facility shall commence at 9.30 a.m. on Wednesday, 27<sup>th</sup> September, 2023, and will end at 5.00 p.m. on Friday, 29<sup>th</sup> September, 2023 after which voting shall not be allowed. The e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member through e-Voting, the member will not be allowed to cast it subsequently.
- A person, whose name appears in the Register of Members as on cut-off date i.e., 23<sup>rd</sup> September 2023 shall only be entitled to avail the facility of remote e-Voting / voting at the meeting. Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the aforementioned cut-off date may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. If the member is already registered with CDSL for e-Voting, then he/she can use his/her existing User ID and Password. The detailed instructions on remote e-Voting are provided in the Notice which is available on CDSL website www.evotingindia.com. Further, members may refer to the Frequently Asked Question (FAQs) for Members and e-Voting Manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
- The facility for voting through printed ballot paper will also be made available at the 40th AGM and the members attending the AGM who have not already cast their votes by remote e-Voting shall be able to exercise their right at the 40th AGM through ballot paper. Members who have cast their vote by remote e-Voting may attend the AGM but shall not be entitled to cast their vote thereat.
- Any queries/grievances relating to remote e-Voting may please be addressed to Mr.P.V.Narayana Rao, General Manager at Company's Regd Office: 3-5-823, II Floor, Hyderabad Business Center, Hyderguda, Hyderabad-29, Phone Nos.: 040-23234067, Website: AGROEGGS.IN, Email: agrohyd@gmail.com.
- A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/herself and the proxy need not be a member. The proxy form/s should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

By Order of the Board  
Sd/- M.B. Desai  
Director  
(DIN00713756)

Date : 01<sup>st</sup> September, 2023  
Place : Hyderabad

**SBI STATE BANK OF INDIA**  
Stressed Assets Recovery Branch (SARB)  
2nd Floor, TSRTC Commuter Amenity Centre, Bus Terminal Complex, Koti, Hyderabad-95.  
Tel: 040-24651352/24651325, Fax: 040-24651370, E-mail: sbi.05172@sbi.co.in

**DEMAND NOTICE**

(Under Section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 with Rule (3) of the Security Interest Enforcement Rules, 2002)

Whereas, the request of you, the below mentioned person(s), have been granted by the State Bank of India, Ordinance Factory-Edumullam Branch(20537), Hyderabad various credit facilities from time to time by way of financial assistance against various assets creating security interest in favour of the Bank. The particulars of property (ies) mortgaged by you by way of deposit of title deeds creating security interest in favour of the bank are mentioned here under. As you have failed to discharge the debt due to the Bank, by the Borrower. The Said accounts have been transferred to State Bank of India, Stressed Assets Recovery Branch-05172, Hyderabad for administrative reasons and therefore, the undersigned is authorized and competent to serve this notice. Your accounts have been classified as Non Performing Assets on 30-03-2022 as per the guidelines issued by the Reserve Bank of India. As the Demand Notice Dated are 17-04-2023 that was sent by Regd. Post calling upon to discharge the debt due to the Bank was returned by the Postal Department or not received the acknowledgments by Bank, this notice is issued.

Acct. No.: 1. 62417163495-HL, 2. 62417164284-Suraksha.

**Name of the Borrower & Address:** Sri Kancharla Srinivasa Reddy, S/o Narayana Reddy, H.No.: 9-96/9, Lakshmi Nagar Colony, Boduppal, Hyderabad - 500039. And also at: K. Srinivasa Reddy, Prop.: Akshara Automobiles, Shop No.-3, Rajareddy Complex, Opp. South Indian Bank, Alwal, Secunderabad - 500010. **Name of the Guarantor & Address:** Smt. Aenugula Vasavi Gouthami, W/o K.Sridhar Reddy, Plot No.-67, Lakshmi Nagar Colony, Boduppal, Hyderabad - 500 092. **Liability:** Rs.55,34,090/- (Rupees Fifty Five Lakhs Thirty Four Thousands and Ninety Only) as on 16.04.2023. You are also liable to pay future interest with effect from 17.04.2023 at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc.

**Description of the Property Mortgaged:** All that part and parcel of the property consisting of Flat No.: 301, on 3rd Floor, having its Municipal No.: 1-5-62/B/301 of "SRI KRISHNA RESIDENCY" consisting of 1500 Sq.ft Plinth Area (including common area) and Car Parking area of 100 Sq.ft together with an undivided share of land admeasuring 45.00 sq.yds or 37.62 sq.mts out of total land admeasuring 366.50 sq.yds or 306.39 sq.mts being constructed on Plot No.11 in Survey No.36, situated at "VIVEKANANDA NAGAR", Habsguda Village, Under GHMC Uppal Circle, Uppal Mandal, Ranga Reddy District belongs to Sri Kancharla Srinivasa Reddy S/o Narayana Reddy vide Doc.No.5451 of 2015 dated 30.05.2015 registered at Office of the District Registrar, Rangareddy, Rangareddy District bounded by: **LAND BOUNDARIES:** NORTH: Plot No.10, SOUTH: Road, EAST: Road, WEST: Plot No.12, **FLAT BOUNDARIES:** NORTH: Open to Sky, SOUTH: Open to Sky, EAST: Open to Sky, WEST: Corridor & Staircase.

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 Section 13(4) of 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 Provision of Law.

**Note:** Please note that the Demand Notice issued by Branch on 27.04.2022 stands withdrawn. In lieu of the said notice this notice is being issued to you

Date: 06.09.2023, Place: Hyderabad Sd/- Authorised Officer, State Bank of India

**AGROCORPEX INDIA LIMITED**  
(CIN:U15400TG1982PLC070673)  
Regd & Corp Off: 3-5-823, II Floor, Hyderabad Business Center, Hyderguda, Hyderabad -29, Ph.: 040-23234067, Website: AGROEGGS.IN, Email: agrohyd@gmail.com

**NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Saturday, the 30<sup>th</sup> September, 2023 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

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 06.09.2023.

The Annual Report along with the Notice of the 38<sup>th</sup> AGM can also be accessed from the website of the Company 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.officer@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, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 38<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 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 remote e-voting period shall commence on Wednesday the 27<sup>th</sup> September, 2023 (9.00 a.m.) and end on Friday the 29<sup>th</sup> September, 2023 (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. M/s. VRVH & Associates (Mr. Nakka Vishnu, Practising Chartered Accountant), has been appointed as the Scrutinizer to scrutinize the e-voting and remote 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. Members who have cast their vote through e-voting prior to the AGM may also join the e-meeting but such members shall not be entitled to cast their vote again.

The members of the Company, whose names appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 22<sup>nd</sup> September, 2023 will be eligible to cast their vote through remote e-voting or e-voting through video conferencing

The Members can join the AGM in the VC/OAVM mode 30 minutes before and not after 15 minutes of the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the AGM. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the email id: info@vccipl.com

Members are requested to intimate immediately any change in their addresses and also the queries relating to Share Transfer & other related Correspondence to the Company's Registrar & Share Transfer Agents at their address at:

Venture Capital and Corporate Investments Pvt. Ltd., Unit: Capricorn Systems Global Solutions Limited, Regd. Off: "Aurum" D.No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No. 57, Jayabheri Enclave, Phase - II, Gachibowli, Hyderabad - 500032, Ph: 040-23818475 Email: info@vccipl.com

By order of the Board of Directors  
for Capricorn Systems Global Solutions Limited  
Sd/-  
Suddata Man Mohan Rao  
Managing Director  
(DIN : 00109433)

Place : Hyderabad  
Date : 6th September 2023

**SAMSRI TA LABS LIMITED**  
(Formerly Known as DR Habeebullah Life Sciences Limited)  
CIN: L85110TG1996PLC099198  
6-3-354/13/B2, Flat.No.B2, Suryateja Apartments, Hindi Nagar, Punjagutta, Hyderabad-500082, Telangana.

**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 Samsrita Labs Limited (Formerly known as DR Habeebullah Life Sciences Limited) will be held on Thursday, the 28th day of September, 2023 at 11.00 a.m. ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

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/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/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 06.09.2023 whose email ID's 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 22.09.2023 to 28.09.2023 (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 the e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the 27th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 25.09.2023 at 9.00 a.m.
- The remote e-voting shall end on 27.09.2023 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21.09.2023.
- 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@cdslindia.com.
- Members may note that the facility to remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have cast their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
- 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. Venture Capital and Corporate Investments Private Limited to receive copies of Annual report 2022-23 along with notice of 27th Annual General Meeting.
- The Notice of AGM is available on the Company's website www.drhsl.com and also on the CDSL's website https://www.evotingindia.com/.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of https://www.evotingindia.com or contact Mr.K.N.V Narendra Kumar, Wholtime Director & CFO, 6-3-354/13/B2, Flat.No.B2, Suryateja Apartments, Hindi Nagar, Punjagutta, Hyderabad-500082, Telangana, India, email id: investorrelations@drhsl.com., Ph:9490424639.

For SAMSRI TA LABS LIMITED  
Sd/-  
K. Krishnam Raju  
Executive Chairman & Whole Time Director  
(DIN: 00874650)

Place : Hyderabad  
Date : 06.09.2023

**STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED**  
CIN: L17110TG1962PLC000915  
Reg Off: Office No.603, Shangrila Plaza, Plot No-14, Road No.2, Banjara Hills, Hyderabad 500 034, Telangana  
Tel: +91-40-40909988, Fax: +91-40-40909900  
Email: info@starliteglobal.in website: http://www.starliteglobal.in/investors/

**NOTICE TO THE SHAREHOLDERS FOR 60th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**

NOTICE is hereby given that the 60<sup>th</sup> Annual General Meeting (AGM) of the STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED ("Company") will be held on Friday, September 29, 2023 at 12.00 P.M (IST) at the registered office of the Company at 603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills, Hyderabad-500034 to transact the business as set out in the Notice of AGM which is being circulated to all the members of the Company. The Company has sent notice of AGM 06-09-2023 on through electronic mode to the Members whose email address are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA). The Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company's website http://www.starliteglobal.in/investors/ and the website of Metropolitan Stock Exchange of India Limited (MSE) https://www.msei.in/

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) the Members are provided with facility to cast their votes on all resolution set forth in the Notice of AGM using electronic voting System (e-voting) provided by CDSL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, September 22, 2023 ("cut-off date for e-voting").

The remote e-voting period commences on September 26, 2023 at 9:00 A.M and ends on September 28, 2023 at 5:00 P.M. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not debarred from doing so shall be eligible to vote during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Members who are holding shares in physical form or who have not registered / updated their email address with the Company, are requested to register / update the same by sending signed request letter mentioning your name, email, folio number, number of shares held, certificate number, distinctive number and complete address along with self-attested copy of PAN card to the Company email address at info@starliteglobal.in or Company Registrar i.e. CIL securities at rt@cilsecurities.com. The Member whose email addresses are not registered with the Company can also request for receiving the Notice and Annual Report for casting their vote through remote e-voting and also for e-voting details by email to info@starliteglobal.in.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to the Company info@starliteglobal.in. However, if he/she is already registered with NSDL/CDSL for remote e-voting then he/she can use his/her existing USER ID and password for casting their Votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. Nitish Kunder (022-23058738) or Mr.Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542/4).

The results of voting on the resolution set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company http://www.starliteglobal.in/investors/ and on the website of CDSL immediately after the declaration of result by the Chairman or person authorised by him and the result shall also be communicated to the stock exchanges i.e. MSE

By order of the Board of Directors  
for Starlite Global Enterprises (India) Limited  
Sd/-  
Sanjay Patwari  
Managing Director  
(DIN: 00253330)

Date: 06.09.2023  
Place: Hyderabad

**Pridhvi Asset Reconstruction And Securitisation Company Ltd.**  
Registered and Corporate Office: D.No.1-55, Raja Praasadamu, 4th Floor, Wing-I, Masjid Banda Road, Kondapur, Hyderabad-84 CIN: U67120TG2007PLC053327, Tel: 040-41413333, Fax: 040-41413301, Email: co@paras.org.in, Web: www.paras.org.in

**NOTICE INFORMING ABOUT SALE (30 DAYS NOTICE)**  
**(UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002)**

1. M/s. Indo Dutch Proteins Ltd., Rep. by its Director, S. Krishna Kumar, S/o Late Sri P. Sadagopan, R/o H.No.89, Maple Town, Sun City, Bandlaguda, Hyderabad 500 080.2. Sri S. Krishna Kumar, S/o Late Sri P. Sadagopan, Director/Mortgagor, M/s. Indo Dutch Proteins Ltd., R/o H.No.89, Maple Town, Sun City, Bandlaguda, Hyderabad 500 080.3. Smt. A. Sireesha Roy, M/s. Indo Dutch Proteins Ltd., W/o Sri A.L. Prasanna Roy, R/o 103, Lotus Gagan Vihar, Gaganmahal, Domalguda, Hyderabad 500 029.4. Smt. S.N. Vani Ram, W/o Late Sri S.N. Rama Krishna (Legal Heir of S.N. Ramakrishna), R/o H.No. 1-7-578/18, Gemini Colony, Hyderabad 500 020.5. Sri R. Prashant, S/o Late S.N. Rama Krishna, (Legal Heir of S.N. Ramakrishna) R/o H.No. 1-7-578/18, Gemini Colony, Hyderabad 500 020 & Smt. R. Saritha, D/o Late S.N. Rama Krishna, (Legal Heir of S.N. Ramakrishna) W/o P. Chandra Sekhar, Land Garden Road, W.S.K. Enclave, Pudukottai, Chennai 600 002.

Sub: Sale of securities held in the NPA account of M/s. Indo Dutch Proteins Ltd. for realization of dues under the provisions of SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (ACT 54 OF 2002)\*\*\*\*\*M/s. Pridhvi Asset Reconstruction and Securitisation Co Ltd. (PARAS) has acquired the debt of M/s. Indo Dutch Proteins Ltd. from IFCI Bank of Barodavide Assignment Agreement dated 10.02.2010, from Bank of India vide Assignment Agreement dated 24.08.2010 and from APCOB vide Assignment Agreement dated 22.11.2012. M/s. PARAS has intimated you all about the said assignment of the debt and demanded payment of the dues amounting to Rs.51,80,96,000/- as on 31.07.2022 along with further interest. Even after the said intimation also you have failed to pay the outstanding dues. Whereas, M/s. PARAS issued Demand Notice dated 31.05.2023 under Section 13(2) of SARFAESI Act, 2002 demanding payment outstanding dues, along with further interest, charges etc., within 60 days from the date of receipt of the said demand notices and you have failed to comply with the said demand. Whereas, you have defaulted to pay the amount due in spite of demand by M/s. Pridhvi Asset Reconstruction and Securitisation Co Ltd. (PARAS) by way of demand notices. Even after taking Possession of the schedule property held in the account, you have not chosen to pay the amount remained due to the Company. As such, it has become necessary to sell the Schedule Property by inviting tenders / by public auction any time after 30 days from the date of this notice. The date and time of the auction and the details of the service provider, if any, shall be informed through Sale notice which shall be issued separately and the property will be sold to the highest bidder/s. In view of the above, you are once again called upon to pay the outstanding dues of Rs.51,80,96,000/- as on 31.07.2022 along with further interest within 30 days from the date of this notice, failing which, please note that we will be constrained to proceed with the sale of the schedule properties as per the provisions of SARFAESI Act, 2002. Please note that in terms of Section 13(8) of the SARFAESI Act, you have right to get your property redeemed at any time by paying the outstanding dues before the date of publication of the Notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of sale.

**SCHEDULE OF PROPERTY**

**Description of the Property:** All that part and parcel of land together with building, No. 1-7-578/18, Plot No. 18, in Survey Nos. 124/1 and 124/2, to an extent of 293.33 Sq. yards, building Plinth area 1372 Sft. each in ground floor and first floor and further construction there on, situated at Gemini Colony, Zamistanpur, near Musheerabad, Hyderabad earlier owned by Mr. P. Sadagopan, now succeeded by Mr. S. Krishna Kumar, Smt. Sireesha Roy, Mr. S. N. Rama Krishna (since deceased) represented by his legal heirs i) Smt. S. N. Vani Ram, ii) Mr. R. Prashant and iii) Mrs. R. Saritha, and bounded on the North: Plot No. 19, South: Plot No. 17, East: Plot No. 20, West: 40 Feet Road

Place: Hyderabad Sd/-  
Date: 05.09.2023 Authorized Officer.

By order of the Board  
for Cosyn Limited  
Sd/-  
(Ravi Vishnu)  
Managing Director

Date :- 07.09.2023  
Place:- Hyderabad

**CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED**  
CIN: L5251TG19859L004347  
Registered Office: 8-2-886/B/6, Flat No. 401, 12th Square Building, Road No. 12, Banjara Hills, Hyderabad-500 034 Ph: 040-35173188  
Web : www.capricornsys-global.com & email : compliance.officer@capricornsys-global.com

**NOTICE OF THE 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Saturday, the 30<sup>th</sup> September, 2023 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

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 06.09.2023.

The Annual Report along with the Notice of the 38<sup>th</sup> AGM can also be accessed from the website of the Company 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.officer@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, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 38<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 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 remote e-voting period shall commence on Wednesday the 27<sup>th</sup> September, 2023 (9.00 a.m.) and end on Friday the 29<sup>th</sup> September, 2023 (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. M/s. VRVH & Associates (Mr. Nakka Vishnu, Practising Chartered Accountant), has been appointed as the Scrutinizer to scrutinize the e-voting and remote 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. Members who have cast their vote through e-voting prior to the AGM may also join the e-meeting but such members shall not be entitled to cast their vote again.

The members of the Company, whose names appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 22<sup>nd</sup> September, 2023 will be eligible to cast their vote through remote e-voting or e-voting through video conferencing

The Members can join the AGM in the VC/OAVM mode 30 minutes before and not after 15 minutes of the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the AGM. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the email id: info@vccipl.com

Members are requested to intimate immediately any change in their addresses and also the queries relating to Share Transfer & other related Correspondence to the Company's Registrar & Share Transfer Agents at their address at:

Venture Capital and Corporate Investments Pvt. Ltd., Unit: Capricorn Systems Global Solutions Limited, Regd. Off: "Aurum" D.No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No. 57, Jayabheri Enclave, Phase - II, Gachibowli, Hyderabad - 500032, Ph: 040-23818475 Email: info@vccipl.com

By order of the Board of Directors  
for Capricorn Systems Global Solutions Limited  
Sd/-  
Suddata Man Mohan Rao  
Managing Director  
(DIN : 00109433)

Place : Hyderabad  
Date : 6th September 2023

**STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED**  
CIN: L17110TG1962PLC000915  
Reg Off: Office No.603, Shangrila Plaza, Plot No-14, Road No.2, Banjara Hills, Hyderabad 500 034, Telangana  
Tel: +91-40-40909988, Fax: +91-40-40909900  
Email: info@starliteglobal.in website: http://www.starliteglobal.in/investors/

**NOTICE TO THE SHAREHOLDERS FOR 60th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**

NOTICE is hereby given that the 60<sup>th</sup> Annual General Meeting (AGM) of the STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED ("Company") will be held on Friday, September 29, 2023 at 12.00 P.M (IST) at the registered office of the Company at 603, Shangrila Plaza, Plot No.14, Road No.2, Banjara Hills, Hyderabad-500034 to transact the business as set out in the Notice of AGM which is being circulated to all the members of the Company. The Company has sent notice of AGM 06-09-2023 on through electronic mode to the Members whose email address are registered with the Company/Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA). The Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company's website http://www.starliteglobal.in/investors/ and the website of Metropolitan Stock Exchange of India Limited (MSE) https://www.msei.in/

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) the Members are provided with facility to cast their votes on all resolution set forth in the Notice of AGM using electronic voting System (e-voting) provided by CDSL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, September 22, 2023 ("cut-off date for e-voting").

The remote e-voting period commences on September 26, 2023 at 9:00 A.M and ends on September 28, 2023 at 5:00 P.M. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not debarred from doing so shall be eligible to vote during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Members who are holding shares in physical form or who have not registered / updated their email address with the Company, are requested to register / update the same by sending signed request letter mentioning your name, email, folio number, number of shares held, certificate number, distinctive number and complete address along with self-attested copy of PAN card to the Company email address at info@starliteglobal.in or Company Registrar i.e. CIL securities at rt@cilsecurities.com. The Member whose email addresses are not registered with the Company can also request for receiving the Notice and Annual Report for casting their vote through remote e-voting and also for e-voting details by email to info@starliteglobal.in.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cutoff date may obtain the Login ID and password by sending request to the Company info@starliteglobal.in. However, if he/she is already registered with NSDL/CDSL for remote e-voting then he/she can use his/her existing USER ID and password for casting their Votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section



