

Mudunuru Limited
(Formerly Known as Green Field Agri Ventures Limited)

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 09.09.2017

Dear Sir/ Madam,

Sub: Completion of dispatch of Notice of the 23rd Annual General Meeting.
With regard to the Notice of 23rd Annual General Meeting Please find the enclosed the copies of news paper advertisements confirming the completion of dispatch of notice and annual report.

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

Thanking you.

Yours faithfully,
For Mudunuru Limited



P. Uday Bhaskar
Whole-Time Director
(DIN: [02773570](#))

Under Rule 8(1) & (2) (For Immovable property)

Whereas The undersigned being the Authorized Officer of the State Bank of India, Kothakota Branch, Wannaparthy District, under the Securitization Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with section 13(2) of the Act and Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice served dated 08.11.2016 calling upon the following borrower: 1.Sri. R. Srinivasulu S/o Sri. Hanumanthu, 2.Sri. R. Kondanna Hanumanthu, H.No: 13-163/3, 13-163/4 & 13-163/5, Vidyanagar, Kothakota Wannaparthy District. A/c No: 62330303951. To repay the amount mentioned in notice being **Rs.9,99,160/-** (Rupees Nine Lakhs Ninety Nine Thousands Hundred and Sixty Only) as on 08.11.2016 + charges + expenses within 60 days from the date of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken possession of the properties described herein above in exercise of powers conferred on him under section 13(4) of the Act said read with Rule 8 of the said Rules on **07.09.2017**

The borrower / guarantor in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the State Bank of India, Kothakota Branch, Wannaparthy District, for an amount specified in the above notice **Rs.9,37,581/-** (Rupees Nine Lakhs Thirty Seven Thousands Five Hundred and Eighty One Only) as on 29.08.2017 + interest + charges + expenses thereon as applicable less amounts repaid, if any.

DESCRIPTION OF IMMOVABLE PROPERTY :

All that part and parcel of Residential House in H.No: 13-163/4 & 13-163/5, Vidyanagar, Kothakota, Wannaparthy District, belonging to 1.Sri. Srinivasulu S/o Sri. Hanumanthu 2. Sri. R. Kondanna S/o Hanumanthu vide registered Sale Deed No 3978/2001, Dated: 16.08.2001, S.R.O at Wannaparthy and bounded by: -East : Community School, West : Purchases Plots, North Kummari Kondanna, South : Cheerla Chandramma House.

Date : 07.09.2017, Place : Kothakota **Authorised Officer, State Bank of India**

MUDUNURU LIMITED

(Formerly known as Greenfield Agri Ventures Limited)

CIN: L72900AP1994PLC039248

2nd Floor, C Scape, Pandurangapuram, Beach Road, Visakhapatnam, Andhra Pradesh-500003

NOTICE OF 23RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of Mudunuru Limited will be held on 29th September, 2017 at 9.00a.m at the registered office of the company situated at 2nd floor, C Scape, Pandurangapuram, Beach Road Visakhapatnam, Andhra Pradesh-500003 to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of AGM and Annual Report has been sent to all the shareholders who have registered their email IDs. Physical copies have been sent to other Shareholders. The dispatch of Notice of AGM has been completed on 08.09.2017.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 23.09.2017 to 29.09.2017 (both days inclusive) for the purpose of Annual General Meeting.

In terms Section 108 of the Companies Act, 2013, 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) from a place other the venue of the AGM (remote e-voting). All the members are informed that:

- (i) The business as set forth in the Notice of the 23rd AGM may be transacted through voting by electronic means.
- (ii) The remote e-voting shall commence at 26.09.2017 at 9.00 a.m.
- (iii) The remote e-voting shall end on 28.09.2017 at 5.00 p.m.
- (iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22.09.2017.
- (v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e 22.09.2017 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- (vi) Members may note that-
 - (a) The remote e-voting module shall be disabled by CDSL beyond 5.00 PM. on 28.09.2017.
 - (b) The facility for voting through ballot paper shall be made available at the AGM.
 - (c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - (d) a person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
- (vii) The Notice of AGM is available on the Company's website www.mudunuru.com and also on the CDSL's website www.evotingindia.com.
- (viii) 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.co.in> or contact Mr. P. Uday Bhaskar, 2nd floor, C Scape, Pandurangapuram, Beach Road Visakhapatnam, Andhra Pradesh-500003 info@mudunuru.com, M:7093370001

By for and on behalf of the Board
For **Mudunuru Limited**

Sd/-
P. Uday Bhaskar
Whole Time Director
DIN: 02773570

Place: Hyderabad
Date: 08.09.2017

ప్రదేశం: హైదరాబాద్
తేది: 08-09-2017

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బహు ముఖ్య
కంపెనీ సెక్రటరీ

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CIN: L72900AP1994PLC039248

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Visakhapatnam, Andhra Pradesh-500003

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By for and on behalf of the Board
For Mudunuru Limited

Sd/-
P. Uday Bhaskar
Whole Time Director
DIN: 02773570

Place: Hyderabad
Date: 08.09.2017



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SHARAD INDUSTRIES LIMITED