POKARNA LIMITED

CIN: L14102TG1991PLC013299,
105, First Floor, Surya Towers, S.P. Road, Secunderabad, Telangana, India – 500003. Tel: + 91 40 2789 7722, 27896361, 2784 4101
Fax: + 91 40 2784 2121, Email: igrc@pokarna.com, Website: www.pokarna.com

NOTICE OF 29th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION TO THE SHAREHOLDERS

NOTICE is hereby given that the **29th Annual General Meeting (AGM) of the members of Pokarna Limited (the Company) will be held on Tuesday the 29 September 2020 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**in compliance with all the applicable provisions of the Companies Act, 2013 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 April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business that is set out in the Notice of the AGM. Members will be able to attendthe AGM through VC/OAVM. 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 the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2019-20) have been sent on September06, 2020, through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.pokarna.com, website of Kfin Technologies Private Limited (KFintech), the RTA of the Company, at https://evoting.karvy.comand websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.comand BSE Limited at www.bseindia.com.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting'). Members may cast their votes remotely, using the electronic voting system of KFintech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The company has engaged the services of KFintech as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.pokarna.com, website of Kfin Technologies Private Limited (KFintech), the RTA of the Company, at https://evoting.karvy.comand websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.comand BSE Limited at www.bseindia.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:	9:00 a.m. on Thursday, 24 September 2020
End of remote e-voting:	5:00 p.m. on Monday, 28 September 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech 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., Tuesday, 22 September 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

Manner of registering / updating email addresses is below:

a) Members holding shares in physical mode and who have notregistered /updated their email address with the Company arerequested to register/ update the same by writing to the Company'sRTA, KFintech with details of folio number and attaching aself-attested copy of PAN card at einward.ris@kfintech.com.

b) Members holding shares in dematerialised mode who have notregistered their e-mail addresses with their Depository Participant(s)(DPs) are requested to register/ update their email addresses withthe DPs with whom they maintain their demat accounts.

c) After due verification, the KFintech will forward your e-voting logincredentials to your registered email address.

Any person who becomes a member of the company after dispatch 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 company's website and KFintech'swebsite.

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 relating to e-voting, members may refer to the "Help" and "FAQs" available at https://evoting.karvy.com or write to einward.ris@kfintech.com. In case of grievances connecting with the facility of remote e-voting, please contactMr.Vasanth, Manager at KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, India, Ph: 040-67161606, Toll-free No.: 1800-425-8998 / 1800-345-4001, email: vasanth.g@kfintech.com.

Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the company has fixed **Tuesday, 22 September 2020,as the record date** for the purpose of determining entitlement of members to dividend for the financial year ended March 31, 2020 and also for the purposes of the AGM. If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made within a period of 30 days.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 01, 2020, and the company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. The detailed instructions regarding the above have been provided in the Notice of the AGM and Shareholders are requested to carefully take note of the same.

For **Pokarna Limited**
Sd/-
Mahesh Inani
Company Secretary

Place:Secunderabad
Date: 06September2020

DANLAW TECHNOLOGIES INDIA LIMITED

CIN : L72200TG1992PLC015099,
43, Sagar Society, Road 2, Banjara Hills, Hyderabad- 500034
Email ID: info@danlawtech.com Ph +91-40-23542499, Fax +91-40-23541671

NOTICE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, the **30th day of September, 2020** at 10.00 A.M.(Indian Standard Time – IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5th, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI, to transact businesses set forth in the Notice convening the 27th AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 27th AGM and the Annual Report for the Financial Year 2019-2020, have been sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report are available on the Company's Website www.danlawtechnologies.com, website of the stock Exchange www.bseindia.com and also on the website of the NSDL at www.evoting.nsdl.com

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 26th September 2020 to 30th September 2020 (both days inclusive) for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management&Administration)Rules 2014 as amended from time to time and Regulation 44 of SEBI(LODR) Regulations 2015, the Company has provided the facility of E-Voting to cast their vote. The detailed instructions for e-voting and for attending the through VC/OAVM are contained in the Notice of the AGM.

In this regard, kindly note as follows :

1. The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL.
2. The remote e-voting period begins on 26th September 2020 at 09:00 A.M. and ends on 29th September, 2020 at 05:00 P.M.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2020
4. The remote e-voting shall not be allowed beyond 5.00 P.M. on 29th September, 2020
5. A person whose name appears in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM
6. Members who have cast their votes by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
7. Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolution through remote e-voting, shall be eligible to vote through e-voting system during the AGM.
8. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rdSeptember, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in
9. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800- 222-990 or Mr. Y Santhosh Reddy, email id : ysanthosh@nsdl.co.in , phone : 040-44334178

For Danlaw Technologies India Limited
Sd/-
Gaurav Padmawar
Company Secretary and Compliance Officer

Place : Hyderabad
Date : 07-09-2020

Anjani Foods Limited

CIN: L65910AP1983PLC004005
Regd. Office: Dr. B.V.Raju Marg, Vishnupur, Durgapur, Garagaparru Road, Bhimavaram-534202, W.G.District, Andhra Pradesh
Website: www.anjanifoods.in Tel No: 040-40334848 Email-id: pooja.rk@freshchoice.in

NOTICE TO THE MEMBERS

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of **Anjani Foods Limited** (the Company) is scheduled to be held on Monday, September 28, 2020 at 10:30 AM (IST) through **Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. **Facility for appointment of proxy will not be available for the AGM**. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the 36th AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) ("Depositories") and will also be available on the Company's website www.anjanifoods.in and on the website of the Stock Exchanges i.e. at www.bseindia.com

Members holding shares in physical mode or who have not registered / updated their email addresses with the Company, are requested to register / update their email addresses by writing to the Company with details of folio number and attaching a self-attested copy of PAN card as identity proof and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the member at pooja.rk@freshchoice.in and Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Company has engaged the services of NSDL as the authorised agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 09.00 A.M (IST) on Friday, September 25, 2020 to Sunday, September 27, 2020 till 05.00 P.M.(IST). At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also to made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 21, 2020 only shall be entitled to avail the facility of remote e-voting.

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 'cut-off date' i.e., September 21, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

Queries/ grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at pooja.rk@freshchoice.in

By order of the Board of Directors
For Anjani Foods Limited
Sd/-
R.K.Pooja
Company Secretary

Place : Hyderabad
Date : 05.09.2020

SURYALATA SPINNING MILLS LIMITED

Regd. Office : Surya Towers, 1st Floor,105, Sardar Patel Road,Secunderabad - 500 003.
CIN: L18100TG1983PLC003962 - GST No.: 36AADCS0823M1ZA
Tel: 040-27774200, Fax: 040-27846859, www.suryalata.com, Email- mail@suryalata.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Suryalata Spinning Mills Limited (the Company) will be held on Monday, September 28, 2020 at 10.45 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM") in compliance with the applicable provisions of the Companies Act, 2013 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 Nos.14/2020, 17/2020, 20/2020 dated April 08, 2020, April 13, 2020 and May 5, 2020 respectively, and other Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM.

1. Members will be able to attend the AGM through VC/OA VM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Members will be able to attend the AGM through VC/OAVM at (Zoom Link)

   https://us02web.zoom.us/j/82477482556?pwd=WmxOMjhqWEZmaEJ5VUVkaHY2N2lXZz09

   Meeting ID: 824 7748 2556 Passcode: 4VS2LN
2. Notice of the 37th AGM and Annual Report 2019-20 available on the website of the Company at **http://www.suryalata.com**, the Notice and Annual report sent to shareholders through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at **http://www.suryalata.com**, and websites of the stock exchanges i.e. BSE Limited at **www.bseindia.com**.
3. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting'). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"), Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. Through CDSL Platform https://www.evotingindia.com. The company has engaged the services of CDSL as the agency to provide e-voting facility.
4. Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.
5. The manner of remote e-voting and voting by through CDSL by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company http://www.suryalata.com, E-Voting website of CDSL https://www.evotingindia.com and websites of the stock exchanges i.e. BSE Limited at www.bseindia.com.

   The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:	Monday, September 21, 2020 at 9.00 A.M
End of remote e-voting:	Sunday , September 27, 2020 at 5.00 P.M

6. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.
7. 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., Friday, 18 September 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through https://www.evotingindia.com.

   Manner of registering I updating email addresses is below:

   a) Members holding shares in physical mode and who have not registered I updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA, Kfintech with details of folio number and attaching a self-attested copy of PAN card at einward.ris@kfintech.com.

   b) Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s)(DPs) are requested to register I update their email addresses with the DPs with whom they maintain their demat accounts.
8. Any person who becomes a member of the company after dispatch 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 company's website and BSE Website
9. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.
10. 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.
11. The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to evoting, members may refer to the "Help" and "FAQs" available at https://www.evotingindia.com or write to helpdesk.evoting@cdslindia.com or call 1800225533. In case of grievances connecting with the facility of remote e-voting, please contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Service (India) Limited, A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parl (East), Mumbai-400013, or send a mail to helpdesk.evoting@cdslindia.com or call 1800225533.

for **SURYALATA SPINNING MILLS LIMITED**
Sd/-
N Venkata Ramana
Company Secretary

Place : Hyderabad
Date : 5th September, 2020

POKARNA LIMITED

CIN: L14102TG1991PLC013299
Regd. Office: First Floor, 105, Surya Towers, Sardar Patel Road, Secunderabad- 500 003
Email: contact@pokarna.com, website: www.pokarna.com, Tel: +910-2789 7722, 2784 2182

NOTICE

In terms of Regulations 29(1) (a) and 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of directors of the company is scheduled to be held on **September, 12th, 2020, Saturday inter** alia to:

a) consider, approve and take on record Un-audited Standalone and Consolidated financial results of the Company for the Quarter ended June, 30, 2020, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

For **Pokarna Limited**
- Sd/- Mahesh Inani
Company Secretary

Place : Secunderabad,
Date : 05-09-2020

COUNTRY CONDO'S LIMITED

Regd. Office: 8-2-703, Mahogany Complex, Ground Floor, Amrutha Valley, Road No.12, Banjara Hills, Hyderabad-500034
CIN: L63040TG1987PLC007811,
Tel: + 040-66533618, E-mail: info@countrycondos.co.in,
Website: www.countrycondos.co.in

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

1. Notice is hereby given that 33rd Annual General Meeting ("33rd AGM") of the Company will be held on 28th day of September, 2020 at 02.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. Electronic copies of the Notice of the 33rd AGM and the Annual Report of the Company for the financial year 2019-20 have been sent to all the members whose email ID's are registered with the Company/ Depository Participant(s). The Notice of the 33rd AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website www.countrycondos.co.in
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 19th September, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 33rd AGM, through remote e-voting system of CDSL. The persons who have become Members of the Company after the dispatch of notice may obtain the Login ID and Password, as mentioned in the "Instructions of E voting" cited on the website of the Company.
4. The Members are hereby informed that
   (a) The electronic transmission of Annual Report, Notice of 33rd AGM and other documents was done during the period 5th September, 2020.
   (b) The voting through electronic means shall commence on Friday, 25th September, 2020 at 9.00 A.M. (IST);
   (c) The voting through electronic means shall end on Sunday, 27th September, 2020, at 05:00 P.M. (IST);
   (d) Voting through electronic means shall not be allowed beyond 05.00 P.M as on 27th September, 2020;
   (e) The Notice of the 33rd AGM is available on the Company's website www.countrycondos.co.in and CDSL website https:www.evotingindia.com ; and
   (f) A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by depositories as on the cut off date only shall be entitled to avail the facility of e-voting or voting at the AGM.
   (g) In case you have any queries or issues regarding e-voting, you may refer theFrequently 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 you may also contact Mr. Rakesh Dalvi,Manager, A Wing, 25th Floor, Marathon Futurex,Mafatlal Mill Compounds,N M Joshi Marg,Lower Parel (E),Mumbai – 400013 or at 18002005533 who will address the grievances connected with the electronic voting.
5. Pursuant to applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 if any, and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 20th September, 2020 to 28th September, 2020 (both days inclusive).

For M/s. COUNTRY CONDO'S LIMITED
Sd/-
LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

Place : Hyderabad
Date : 5th September, 2020

PFL INFOTECH LIMITED

Regd. Off: # 6-2-941, 201, 3rd FLOOR, MOGHAL'S EMAMI MANSION, KHAIRATABAD, HYDERABAD.

NOTICE: is hereby given that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 26, 2020 at 11:00 a.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact such items of business as set out in the Notice. The Meeting shall be conducted without physical presence in accordance with the circulars issued by the MCA and SEBI. Appointed NSDL for E-voting facility and it commences from 09:00 A.M. on 23rd September, 2020 and ends on 5.00 P.M. on 25th September, 2020. Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote. Book Closure: 24.09.2020 to 26.09.2020, For all Detailed instructions of E-voting, Notices, Scrutinizer Details, and for a copy of Annual Report please visit www.pflinfotech.in

By order of the Board
for PFL INFOTECH LIMITED
(P.Amresh Kumar), Managing Director

Date: 04-09-2020
Place: Hyderabad

DHANALAXMI ROTO SPINNERS LIMITED

CIN: L18100TG1987PLC007769
REGD. OFFICE : SY NO.114 & 115, STATION ROAD, THIMMAPUR - 509325 DISTRICT : RANGA REDDY (TELANGANA)
Email : dhanroto@gmail.com/dhanlaxmiroto@yahoo.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015 meeting of the Board of Directors of the Company will be held on Monday, the 14th day of September, 2020 at 4.p.m at the Registered Office of the company to consider the unaudited financial results for the quarter ended 30.06.2020.

For Dhanalaxmi Roto Spinners Limited
Sd/-
Rajkumar Inani
Managing Director

Place: Hyderabad
Date: 07/09/2020

VAMSHI RUBBER LIMITED

ISO 9001:2015 COMPANY

CIN: L25100TG1993PLC016634
Regd. Office: 'VAMSHI HOUSE', Plot No. 41,
Jayabheri Enclave, Gachibowli, Hyderabad-500032, Telangana
E-Mail: info@vamshirubber.org, Website : www.vamshirubber.org

NOTICE

NOTICE TO THE MEMBERS OF THE 26TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Dear Members,

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Shareholders of **VAMSHI RUBBER LIMITED** will be convened on Tuesday 29th day of September, 2020 at 12:30 A.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows the company to hold AGM in manner detailed in the General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without physical presence of members at common venue to transact the business set out in the Notice of 26th AGM. Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance slip has been dispensed herewith and are not annexed to the notice of 26th AGM.

The Notice of 26th AGM and the annual report including the Financial Statements for the year ended 31st March, 2020 for the 26th AGM will be send only by email to all those members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(S) and SEBI Circular. Members can join and participate in the 26th AGM through VC/OAVM facility only. The instruction for joining the 26th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 26th AGM is provided in the Notice of the 26th AGM. The attendance of the members attending through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 26th AGM and the annual report will also be made available on the website of the Company at www.vamshirubber.org and on the website of the Stock Exchanges i.e, for BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Members whose email addresses are not registered with the depositories can register the same for obtaining the login credentials for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:

i. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self -attested scanned copy of Aadhar Card) by email to Company/RTA email id.

ii. For Demat shareholders - please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.

Please note. In order to register your email address permanently, the members are requested to register their email address, in respect of electronic holdings with the Depository, through their concerned Depository Participants.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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 contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

for and on behalf of the Board of Directors of
Vamshi Rubber Limited
Sd/- (R. Surendra Reddy)
Managing Director and CEO
DIN No: 00294240

Date: 05-06-2020
Place: Hyderabad

kaveri seed company limited

Regd. Office: 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500003, Telangana.
Tel: +91 40-27721457 / 27842398 **Fax:** +91 40-27811237 **Email:** cs@kaveriseeds.in
CIN: L01120TG1986PLC006728 **URL:** www.kaveriseeds.in

NOTICE OF 33RD ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND OTHER INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) or other approved audio visual means (OAVM) on **Tuesday, September 29, 2020 at 11:00 a.m. IST** pursuant to and in compliance with General Circular Nos. 20/2020, 14/2020, 17/2020 and other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the e-AGM.

The Company has sent the electronic copies of the Notice of the e-AGM, Annual Report for the financial year 2019-20 and other reports / documents ("e-AGM documents") on **Saturday, September 05, 2020** to all the members whose email address are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), Bigshare Services Pvt. Ltd. The e-AGM documents will also be made available on the websites of the Company (www.kaveriseeds.in), the stock exchanges viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Please note that the physical / hard copies of the e-AGM documents will not be sent.

Instructions for remote e-Voting and e-Voting during the e-AGM:

(a) Members holding shares either in physical form or in dematerialized form, as on **the cut-off date i.e., Tuesday, September 22, 2020**, may cast their vote electronically on all the businesses as set forth in the Notice of e-AGM through electronic voting system ("remote e-Voting") provided by NSDL.
(b) The Ordinary Business as set forth in the Notice of e-AGM may be transacted through either remote e-Voting or e-Voting system at the e-AGM.
(c) The remote e-Voting commences on **Saturday, September 26, 2020 (9.00 a.m. IST) and ends on Monday, September 28, 2020 (5.00 p.m. IST).** The remote e-Voting will be disabled by NSDL after 5.00 p.m. IST on September 29, 2020.
(d) Voting rights will be reckoned on the shares registered in the name of the Members as on September 22, 2020 (cut-off date).
(e) Any person, who acquires shares and becomes Member of the Company after dispatch of the e-AGM Notice but on or before September 22, 2020 (cut-off date) may write to NSDL at voting@nsdl.co.in or to the Company at cs@kaveriseeds.in requesting for user ID and password.
(f) Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the e-AGM. Members present in the e-AGM through VC facility/OAVM, and who have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through the e-Voting system at the e-AGM. Members who have cast their votes by remote e-Voting prior to the e-AGM may also attend the e-AGM, but they shall not be entitled to cast their votes again.
(g) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the e-AGM.
(h) The manner of e-Voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the e-AGM. The details will also be made available on the websites of the Company (www.kaveriseeds.in), the stock exchanges viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)
(i) For any query or grievance in relation to remote e-Voting or e-Voting during the e-AGM, Members may visit "Help" and "FAQs" sections / e-Voting user manual available through a dropdown menu in the "Downloads" section of NSDL website for e-Voting : https://www.evoting.nsdl.com
(j) Members may also contact NSDL for any queries / grievances at the following address:
   a. Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or at telephone number: 022-24994360.
   b. Ms.Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or at telephone number: 022-24994545.
   c. NSDL at evoting@nsdl.co.in or at toll free no : 1800-222-990.

Intimation on Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday,September 28, 2020 to Tuesday, September 29, 2020 (both days inclusive)** for the purpose of e-AGM.

Manner of registering / updating email addresses is as below:

(a) Members, holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter providing the Folio No., email address, mobile number and self-attested PAN copy to the Company's RTA, NSDL at the email address - voting@nsdl.co.in
(b) Members, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs.
(c) Members who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of e-AGM and e-Voting instructions, may send request by email to voting@nsdl.co.in

Manner of joining the e-AGM:

Members will be provided with a facility to attend the e-AGM through VC/ OAVM platform provided by NSDL. Members may access the same at https://www.evoting.nsdl.com under members login by using the remote e-Voting credentials. Detailed instructions to Members for joining e-AGM through VC/OAVM is set out in the Notice of the e-AGM.

for kaveri seed company limited
Sd/-
V.R.S. Murti
Company Secretary

Place : Secunderabad
Date : September 05, 2020