

Fullerton FULLERTON INDIA CREDIT COMPANY LIMITED India Corporate Off: Supreme Business Park. Floors 5 & 6 B Winn. Powai Mumbai 400 U 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")

he undersigned being the authorized officer of Fullerton India Credit Company Limited FIGCL) under the Act and in exercise of powers conferred under Section 13 (12) of the Ac read with the Rule 3, issued Demand Notice(s) under Section 13 (12) of the Act, calling upor 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 hat borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of d herein below: emand notice(s) are extracte

Name of the Borrower(s) |<u>Demand Notice Date</u>|Description Of Immovable Property /Properties Mortgaged Amount SECURED ASSET-1 All that the Open plo ACCURATE 22.07.2021. bearing No. 39/2 Part, admeasuring 100.00 Sq. INTERIORS SURESH O yds, in Survey No. 177, situated at Ameenpur Village, under G.P Ameenpur, Ameenpur Mandal, Sanga Reddy District (formerly in **OBBU SUDHA RANI** 25.20.240/ccount No: Mandal, Sanga Heddy District (formery in Patanchery Mandal, Medak District), Telangana State and bounded by:- NORTH : Plot No. 39/1, SOUTH : Plot No. 39/2, EAST : Plot No. 39/9, WEST : Plot No. 39/2 Part. SECURED ASSET -2 All that the Open plot 73320910670107 14.07.2021 bearing No. 39/2 Part, admeasuring 100.00 Sq.yds, in Survey No.177, situated at Ameenpu Village, under G.P Ameenpur, Ameenpur Mandal, Sanga Reddy District (formerly in Patancheru Mandal, Medak District), Telangana State and bounded by:- NORTH : 30'-0" Wide Road, SOUTH : Plot Nos. 214 And 231 EAST : 30'-0" Wide Road WEST : 30'-0" Wide Road

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication ogether with applicable interest, additional interest, bounce charges, cost and expenses till the late of realization of payment. The borrower(s) may note that FICCL is a secured creditor and the oan facility availed by the Borrower(s) is a secured debt against the immovable porperty/properties being the secured asset(s) mortgaged by the borrower(s). In the event porrower(s) are failed to discharge their liabilities in full within the stipulated time, FICCL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secure sset(s) including but not limited to transfer the same by way of sale or by invoking any othe emedy available under the Act and the Rules thereunder and realize payment. FICCL is also rempowered to ATTACH AND/OR SEAL the secured asset(s) here enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), FICCL also has a right to initiate separate egal proceedings to recover the balance dues, in case the value of the mortgaged properties is sufficient to cover the dues payable to the FICCL. This remedy is in addition and independen of all the other remedies available to FICCL 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 assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written onsent of FICCL and non-compliance with the above is an offence punishable under Section 29: for the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours Place: Hyderabad Date : 01.09.2021

Sd/-, Authorised Officer Fullerton India Credit Company Limited

NETTLINX LIMITED, # 5-9-22, Flat No. 303, 3rd Floor, My Home Sarovar Plaza,

Secretariat Road, Saifabad, Hyderabad-500 063, Telangana, India.

Tel: 23232200, Fax: +91-40-23231610

E-mail : secretarial@nettlinx.com | URL : www.nettlinx.com |

CIN Number : L67120TG1994PLC016930

NOTICE OF 28th ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of the

members of the Company will be held on Friday, September 24, 2021 at 10:30

A.M. IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

In view of the continuing COVID-19 pandemic and pursuant to General Circular

Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April

2020, 5th May 2020 and 13th January 2021 respectively, issued by the Ministry

Corporate Affairs ("MCA Circulars") and Circular

of

NETTLINX

**Your Power to Communicate** 



CIN: L18101KL1991PLC006194 Regd. Office: 3rd Floor, Palal Towers, Ravipuram MG. Road, Kochi-682016. Tel: 0484-3928300. Fax: 0484-3928380 E-mail: cs@patspin.com Website: www.patspin.com

NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING, **REMOTE E-VOTING INFORMATION AND** BOOK CLOSURE DATES

Notice is hereby given that the 30th Annual General Meeting (AGM) of Shareholders of the Company will be held on Wednesday, 29th September, 202 at 10:00 a.m. through Video Conferencing (VC")/Other Audio-Visual Means "OAVM") in compliance with all applicable provisions of Companies Act 2013 the Act) and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) vide its Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 02/2021 dated 13th January 2021 (collectively referred to as MCA Circulars without the physical presence of the Members at a common venue to transac the businesses set out in the Notice of the 30th AGM dated 14th August 2021 Please note that the requirement of sending physical copies of the Notice of 30th AGM and Annual report to the Members have been dispensed with vide MCA and SEBI Circulars. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purposes of quorum under Section 103 of the Act In Compliance with the above Circulars, Notice of the 30th AGM and Annual Report for the financial year ended March 31,2021 will be sent electronically withir the prescribed time limit to those Members whose email addresses are registere with the Company/Registrar and Share Transfer Agent (RTA) /Depository Participants (DP). The aforesaid documents will also be available and can be downloaded from the websites, of the Company at www.patspin.com, BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com The Company is pleased to provide VC/OAVM and remote e-voting facility of CDSL to all its Members to attend AGM and cast their votes on all Resolutions set out in the Notice of the AGM. Detailed instructions for attending the AGM and casting votes through remote e-voting and e-voting at the AGM is being provided in the Notice of 30th AGM.

The remote e-voting commences on Sunday 26th September 2021 at 9.00 A.M. and ends on Tuesday 28th September 2021 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. During the remote e-voting period Members of the company holding shares either in physical or in dematerialized form as on the cut-off date Wednesday 22nd September 2021 may cast their vote electronically. Any person who acquires shares of the company and becomes member of the company after dispatch of the Notice and holding shares as on the cut-off date, may obtain login ID and password by sending a request at corpserv@integratedindia.in or helpdesk.evoting@cdslindia.com

Further, Members of the Company who have not registered their email address can also attend the AGM and vote by following the procedure being provided in the Notice of the AGM

 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), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to corpserv@integratedindia.in

 For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy f Consolidated Account statement, PAN (self attested scanned copy of PAN card AADHAAR (self attested scanned copy of Aadhaar Card) to corpserv@integratedindia.ir If you have any gueries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System and all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 40001 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI(LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting. By Order of the Board

Place: Kochi Date : 31.08.2021

No

cial assistance against var-lous assets creating security interest in favour of the Bank, the particulars of property (ies) mortgaged by you by way of deposit of title deeds of ating security interest in favour of the bank are mentioned here under. As you have failed to discharge the debt due to the Bank, your accounts have been classified as N Performing Assets as per the guidelines issued by the Reserve Bank of India. As the Demand Notices that were sent by Regd. Post calling upon to discharge the debt to the Bank were returned by the Postal Department, this notice is issued. SNo. Name of the Applicant / Co-Applicant/ Guarantors/ Ac.No. Liability in Rs. Schedule of Immoveable Property		•	Bengaluru-Karnataka-560009.	
Enforcement Rules, 2002). Whereas, at the request of you, the below mentioned person(s), have been granted various credit facilities from time to time by way of fine cal 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 tille deeds of the sank serve returned by the Postal Department, this notice is issued.         Sthe       Name of the Applicant / Co-Applicant/ Guarantors/ Ac.No.       Liability in Rs.       Schedule of Immoveable Property         1       Mr. Prakash Babu, S/o Balasubramanyam, A/N Depot, Main FLT Workshop, C/o 56 APO, Jhansi, Uttar Pradesh-900223 (Borrower/ Mortgager). Also at: Mr. Prakash Babu, S/o Balasubramanyam, 3/38, Changappa Akandiga, Periyambadi, Chittoor, A.P-517128 (Borrower/ Hyderabad, Telangana-500003. Mrs. P.Manasa, 3/38, Changappa Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-Applicant/Mortgager)       Rs. 29,00,00/- being the amount due by you by way of deposit of tille deeds of the saming secunderabad Unit-3011, Main Section, Unit Code- Ammoog Task-293, and the ontire interest at the contractual rate of interest as detailed by a scheer interest as detailed by a scheer interest as detailed by sout with further interest at the contractual rate of interest as detailed by conterest and incidental expenses, costs as stated above in tee 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 interest as it deem notice is without prejudice to the Bank will exercise all or any of the rights detailed under Section interest as it deem notice is without prejudice to the Bank will exercise all or any of the rights detailed under Section interest as to the rest of this notice wither aphylicable provisions of the said Act. this notice is without preju	DEMA	ND NOT	ICE	
cial assistance against var-lous assets creating security interest in favour of the Bank. the particulars of property (ies) mortgaged by you by way of deposit of fittle deeds of ating security interest in favour of the bank are mentioned here under. As you have failed to discharge the debt due to the Bank, your accounts have been classified as N Performing Assets as per the guidelines issued by the Reserve Bank of India. As the Demand Notices that were sent by Regd. Post calling upon to discharge the debt due to the Bank, your accounts have been classified as N Performing Assets as per the guidelines issued by the Reserve Bank of India. As the Demand Notices that were sent by Regd. Post calling upon to discharge the debt due to the Bank. So Chedule of Immoveable Property         SNo       Name of the Applicant / Co-Applicant/ Guarantors/ Ac.No.       Liability in Rs.       Schedule of Immoveable Property         Nr. Prakash Babu, S/o Balasubramanyam, A/N Depot, Main FLT Mortgager). Also at: Mr. Prakash Babu, Sio Balasubramanyam, 3/38, Changappa Akandiga, Periyambadi, Chittoor, A.P-517128 (Borrower/ Mortgager). Also at: Mr. Prakash Babu (Havaldhar), PAO, EME, Secunderabad Unit-3011, Main Section, Unit Code- Ammooq Task-293, Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-Applicant/Mortgager) Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-Applicant/Mortgager) NPA Date: 05.12.2021       No. 165/1, has been converted non-a cultural residential use vide conversion order No. ALN(A)(K)SR.89/20 the contractual rate of interest as detailed hock No's: PHR000902261339 & PHR000903756171       No. 2002 (South: Site No.13, Charder 18-02-20 (Noth: Site No.13, South: Site No.1	(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			
ating security interest in favour of the bank are mentioned here under. As you have failed to discharge the debt due to the Bank, your accounts have been classified as N         Performing Assets as per the guidelines issued by the Reserve Bank of India. As the Demand Notices that were sent by Regd. Post calling upon to discharge the debt to the Bank were returned by the Postal Department, this notice is issued.         Ste       Name of the Applicant / Co-Applicant/ Guarantors/ Ac.No.       Liability in Rs.       Schedule of Immoveable Property         1       Mr. Prakash Babu, S/o Balasubramanyam, AVN Depot, Main FLT Workshop, C/o 56 APO, Jhansi, Uttar Pradesh-900223 (Borrower/ Mortgager). Also at: Mr. Prakash Babu, S/o Balasubramanyam, 3/38, Changapa Akandiga, Periyambadi, Chittoor, A.P-517128 (Borrower/ Mortgager). Also at: Mr. Prakash Babu (Havaldhar), PAO, EME, Secunderabad, Telangana-5000030. Mrs P.Manasa, 3/38, Changapa Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-Applicant/Mortgager)       Not. 62/01, and the entire layout known as "BRINDAVAN GARDI Changana-5000030. Mrs P.Manasa, 3/38, Changapa Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-Applicant/Mortgager)       Also at: Mr. Prakash Babu (Havaldhar), PAO, EME, Secunderabad, Telangana-5000030. Mrs P.Manasa, 3/38, Changapa Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-Applicant/Mortgager)       All that piece and parcel of the bearing Site No. 14, Old Khatha No. 3         NPA Date: 05.12.2021       No.14.0012       Changana-500093756171       Bangalore District, the said Sy. No. 165/1, and be entire layout plan has been approved interest as detailed here in above, till the date of payment       No.17 & 18, West: Road, North: Site No.15, South: Site No.13.         If you the above	Enforcement Rules, 2002). Whereas, at the request of you, the below mentioned person(s), have been granted various credit facilities from time to time by way of finan-			
Performing Åssets as per the guidelines issued by the Reserve Bank of India. As the Demand Notices that were sent by Regd. Post calling upon to discharge the debter to the Bank were returned by the Postal Department, this notice is issued.         Name of the Applicant / Co-Applicant/ Guarantors/ Ac.No.         1       Mr. Prakash Babu, S/o Balasubramanyam, A/N Depot, Main FLT Workshop, C/o 56 APO, Jhansi, Uttar Pradesh-900223 (Borrower/ Mortgager). Also at: Mr. Prakash Babu, S/o Balasubramanyam, 3/38, Changappa Akandiga, Periyambadi, Chittoor, A.P-517128 (Borrower/ Hyderabad, Telangana-500003. Mrs. P.Manasa, 3/38, Changappa Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-Applicant/Mortgager)       Rs.       All that piece and parcel of the bearing Site No.14, Old Khatha No.3         NPA Date: 05.12.2021       Nort, Prakash Babu, S/o Balasubramanyam, 3/38, Changappa Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-Applicant/Mortgager)       No.6207/165/14, formed in the Layout known as "BRINDAVAN GARDI in S.V. No.165/1, stuted at Bidargare Village, kasaba Hobi, Anekal Ta Bargane-500003. Mrs. P.Manasa, 3/38, Changappa Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-Applicant/Mortgager)       No.6207/165/14, formed in the Layout known as "BRINDAVAN GARDI in S.V. No.65/1, stuted at Bidargare Village, kasaba Hobi, Anekal Ta Bargana-500003. Mrs. P.Manasa, 3/38, Changappa Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-Applicant/Mortgager)       No.162/1, stuted at Bidargare Village, kasaba Hobi, Anekal Ta Bargana-500003. Mrs. P.Manasa, 10, and the ontire layout plan has been approved interest as detailed date of payment         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 ter of this not	cial assistance against var-ious assets creating security interest in favour of the	he Bank. the particulars	s of property (ies) mortgaged by you by way of deposit of title deeds cr	
to the Bank were returned by the Postal Department, this notice is issued.         Site       Name of the Applicant / Co-Applicant/ Guarantors/ Ac.No.       Liability in Rs.       Schedule of Immoveable Property         1       Mr. Prakash Babu, S/o Balasubramanyam, AVN Depot, Main FLT       Rs.       29,00,000.       All that piece and parcel of the bearing Site No.14, Old Khatha No.3         Mortgager). Also at: Mr. Prakash Babu (Havaldhar), PAO, EME, Secunderabad Unit-3011, Main Section, Unit Code- Ammooq Task-293, Hyderabad, Telangana-500003.       Mr. Prakash Babu (Havaldhar), PAO, EME, on termination of the Secunderabad Unit-3011, Main Section, Unit Code- Ammooq Task-293, Hyderabad, Telangana-500003.       Mr. Prakash Babu (Havaldhar), PAO, EME, on termination of the Secunderabad Unit-3011, Main Section, Unit Code- Applicant/Mortgager)       All that piece and parcel of the bearing Site No.14, Old Khatha No.3         NPA Date: 05.12.2021       Mortgaga-500003.       Mr. Prakash Babu (Havaldhar), PAO, EME, on termination of the Secunderabad Unit-3011, Main Section, Unit Code-Applicant/Mortgager)       Mortgagarb. Also at: Mr. Prakash Babu (Havaldhar), PAO, EME, on termination of the Secunderabad. Telangana-500003.       Mr. Prakash Babu (Havaldhar), PAO, EME, on termination of the Secunderabad. Chiltoor, A.P-517128 (Co-Applicant/Mortgager)       Bangalore District, the said Sy. No.165/1, has been converted non-a cultural residential use vide conversion order No. ALN(A)(K)SR.89/20         NPA Date: 05.12.2021       Mottpaga Parcel of the bearing Site No.13.       Meters Northo South: 9 Meters. Tot Measuring: East to West: 15 Meters, North t	ating security interest in favour of the bank are mentioned here under. As you	have failed to discharg	e the debt due to the Bank, your accounts have been classified as Not	
Ste         Name of the Applicant / Co-Applicant/ Guarantors/ Ac.No.         Liability in Rs.         Schedule of Immoveable Property           1         Mr. Prakash Babu, S/o Balasubramanyam, A/N Depot, Main FLT Workshop, C/o 56 APO, Jhansi, Uttar Pradesh-900223 (Borrower/ Mortgager). Also at: Mr. Prakash Babu, S/o Balasubramanyam, 3/38, Changappa Akandiga, Periyambadi, Chittoor, A.P-517128 (Borrower/ Mortgager), Also at: Mr. Prakash Babu (Havaldhar), PAO, EME, Secunderabad, Telangana-500003. Mrs. P.Manasa, 3/38, Changappa Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-Applicant/Mortgager) Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-App		. As the Demand Notic	es that were sent by Regd. Post calling upon to discharge the debt du	
Image: Microson of the service of the servi	to the Bank were returned by the Postal Department, this notice is issued.			
<ul> <li>Workshop, C/o Sd APO, Jhansi, Uttar Pradesh-900223 (Borrower/ Mortgager). Also at: Mr. Prakash Babu, S/o Balasubramanyam, 3/38, Changappa Akandiga, Periyambadi, Chittoor, A.P-517128 (Borrower/ Mortgager). Also at: Mr. Prakash Babu (Havaldhar), PAO, EME, Hyderabad, Telangana-500003. Mrs. P.Manasa, 3/38, Changappa Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-Applicant/Mortgager) Hyderabad, Telangana-500003. Mrs. P.Manasa, 3/38, Changappa Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-Applicant/Mortgager) NPA Date: 05.12.2021 Loan A/c No's: PHR000902261339 &amp; PHR000903756171 Demand Notice Date: 11.06.2021</li> <li>If you the above mentioned person/s fail to repay the above-mentioned amount due by you with further interest and incidental expenses, costs as stated above in tel 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(2) of SARFAESI Act. within 60 days from the date of this notice is without prejudice to the Bank will exercise all or any of the rights detailed 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 reprovisions of Law.</li> </ul>	S.No. Name of the Applicant / Co-Applicant/ Guarantors/ Ac.No.	Liability in Rs.	Schedule of Immoveable Property	
Mortgager). Also at: Mr. Prakash Babu, S/o Balasubramanyam, 3/38,       being the amount due         Mortgager). Also at: Mr. Prakash Babu, S/o Balasubramanyam, 3/38,       being the amount due         Mortgager). Also at: Mr. Prakash Babu (Havaldhar), PAO, EME,       as on 11.06.2021 and         Mortgager). Also at: Mr. Prakash Babu (Havaldhar), PAO, EME,       on termination of the         Secunderabad Unit-3011, Main Section, Unit Code- Ammooq Task-293,       motermination of the         Hyderabad, Telangana-500003. Mrs. P.Manasa, 3/38, Changappa       Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-Applicant/Mortgager)         NPA Date: 05.12.2021       NPA Date: 05.12.2021       motermination of the         Loan A/c No's: PHR000902261339 & PHR000903756171       interest as detailed       herein above, till the         Demand Notice Date: 11.06.2021       for uthe 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 ter       said Act. this notice is without prejudice to the Bank will exercise all or any of the rights detailed under Section 13(2) of SARFAESI Act within 60 days from the date of this notice to the Bank will exercise all or any of the rights detailed under Section sor legal proce			All that piece and parcel of the bearing Site No.14, Old Khatha No.30	
Changapa Akandiga, Periyambadi, Chittoor, A.P-517128 (Borrower Mortgager). Also at: Mr. Prakash Babu (Havaldhar), PAO, EME, Secunderabad Unit-3011, Main Section, Unit Code- Ammooq Task-293, Hyderabad, Telangana-500003. Mrs. P.Manasa, 3/38, Changapa Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-Applicant/Mortgager) NPA Date: 05.12.2021 Loan A/c No's: PHR000902261339 & PHR000903756171 Demand Notice Date: 11.06.2021 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 ter of this notice under Section 13(2) of SARFAESI Act. within 60 days from the date of this notice is without prejudice to the Bank will exercise all or any of the rights detailed under Sections or legal proce ings, as it deem necessary under any other Provisions of Law.				
Mortgäger).         Also				
Secunderabad         Unit-3011         Main         Section, Unit         Conderabad         Conderabad         Cultural residential use vide conversion order No. ALN(A)(K)SR.89/20           Hyderabad, Telangana-500003.         Mrs.         P.Manasa, 3/38, Changappa         with further interest at         thit further interest at         the contractual rate of         the term above, till the         date of payment         NAA.98         Meters. North to South: 9 Meters.				
Hyderabad, Telangana-500003.       Mrs. P.Manasa, 3/38, Changappa Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-Applicant/Mortgager)       with further interest at the contractual rate of interest as detailed to contract a solution interest as detailed to a A/c No's: PHR000902261339 & PHR000903756171       11, dated 17-06-2011, and the entire layout plan has been approved the BMRDA vide order No.APA/LAO/79/2012-13, dated:18-02-20         Magazing:       East of the contractual rate of interest as detailed to a A/c No's: PHR000902261339 & PHR000903756171       Interest as detailed there in above, till the date of payment       Magazing: 134,98 Meter or 1453 Sq.ft Bounded on the: East: No.17 & 18, West: Road, North: Site No.15, South: Site No.13.         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 ter 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(2) of SARFAESI Act. this notice is without prejudice to the Bank's right to initiate such other actions or legal proceings, as it deem necessary under any other Provisions of Law.				
Akandiga, Periyambadi, Chittoor, A.P-517128 (Co-Applicant/Mortgager) NPA Date: 05.12.2021         the contractual rate of interest as detailed berein above, till the date of payment         the contractual rate of measuring: East to West: 15 Meters, North to South: 9 Meters. Tot measuring: 134,98 Meter or 1453 Sq.ft Bounded on the: East: No.17 & 18, West: Road, North: Site No.15, South: Site No.13.           If you the above mentioned person/s fail to repay the above-mentioned amount due by you with 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 proce ings, as it deem necessary under any other Provisions of Law.				
NPA Date: 05.12.2021 Loan A/c No's: PHR000902261339 & PHR000903756171 Demand Notice Date: 11.06.2021         interest as detailed herein above, till the date of payment         Measuring: East to West: 15 Meters, North to South: 9 Meters. Tot measuring: 134.98 Meter or 1453 Sq.ft Bounded on the: East: 9 No.17 & 18, West: Road, North: Site No.15, South: Stet No.13.           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 ter of this notice under Section 13(2) of SARFAESI Act. within 60 days from the date of this notice is without prejudice to 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 proce ings, as it deem necessary under any other Provisions of Law.				
Loan A/c No's: PHR000902261339 & PHR000903756171         herein above, till the date of payment         measuring: 134.98 Meter or 1453 Sq.ft Bounded on the: East: 3 No.17 & 18, West: Road, North: Site No.15, South: Site No.13.           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 ter 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 33(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 proceings, as it deem necessary under any other Provisions of Law.				
Demand Notice Date: 11.06.2021         date of payment         No.17 & 18, West: Road, North: Site No.15, South: Site No.13.           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 ter 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(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(2), of SARFAESI Act. this notice is without prejudice to the Bank's right to initiate such other actions or legal proceed ings, as it deem necessary under any other Provisions of Law.				
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 ter 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 Sect 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 proce ings, as it deem necessary under any other Provisions of Law.				
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 Sec 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 proce ings, as it deem necessary under any other Provisions of Law.				
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 proce ings, as it deem necessary under any other Provisions of Law.				
ings, as it deem necessary under any other Provisions of Law.				
Date: 31-08-2021, Place: Hyderabad Sd/- Authorised Officer, Axis Bank Limit				

AXIS BANK LIMITED Plot No.41, Seshadri Road, Anand Rao Circle, Bengaluru-Karnataka-560009.

## **TECHNVISION VENTURES LIMITED**

CIN: L51900TG1980PLC054066 Regd.Office: 1486(12-13-522), Lane No.13, Street No.14, Tarnaka, Secunderabad – 500 017. Tel: 040-27170822, 040-27177591 Fax: 040 - 27173240 Website: www.technvision.com, Mail id: info@technvision.com NOTICE ON INFORMATION REGARDING 41" ANNUAL GENERAL MEETING

OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

he Company is intended to send Notice of 41<sup>st</sup> Annual General Meeting ("AGM") of the embers of the Company scheduled to be held on Wednesday, the 29th day of Septembe 2021 at 10.00 A.M.(Indian Standard Time – IST) through Video Conferencing / Other Audi suals Means ("VC/OAVM") Facility, without physical presence of members, in compliance ith the applicable provisions of Companies Act, 2013 and Rules made thereunder and the EBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MC/ rcular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circula lo. 20/2020 dated May 5th, 2020 and Circular No.02/2021 dated 13<sup>th</sup> January, 2021 ollectively Referred as "MCA Circulars") and Circular No. SEBL/HO/CED/CMD1/CIR/P 020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 021 issued by SEBI, to transact businesses set forth in the Notice convening the 41<sup>st</sup> AGM. compliance with the above Circulars, electronic copies of the Notice of the 41<sup>st</sup> AGM and th nnual Report for the Financial Year 2020-2021, will be sent to all the members whose ema dresses are registered with the Company/ Depository Participant(s). The said Notice an nual Report will be available on the Company's Website www.technvision.com and on th ebsites of the stock Exchanges where the shares of the Company are listed ww.bseindia.com) and on the website of CDSL https://www.evotingindia.com/.

Manner of registering/updating e-mail addresses:

 Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Venture Capital and Corporate Investment Private Limited by writing an email at investor.relations@vccipl.com in order to receive the Notice of 41 $^{
m st}$  AGM, Annua Report for the year ended 31<sup>st</sup> March, 2021 and login credentials for evoting.

 Member(s) holding shares in electronic mode are requested to register/update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically. Manner of casting Vote through e-voting:

 The Company is providing facility of remote e-voting to its Members in respec of all resolutions set out in the Notice convening the 41<sup>st</sup> AGM. 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. Members attending the 41<sup>st</sup> AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

•The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e mail addresses in the manner provided above

This Notice is being issued for the information and benefit of all the members o the Company.

For TECHNVISION VENTURES LIMITED Sd/

	54,
Place: Secunderabad	Santosh Kumar Diddiga
Date: 31.08.2021	Company Secretary



GTN TEXTILES LIMITED Read, Office: Door No.VIII/911, Erumathala Post Sd/ Email: cs@gtntextiles.com Website: www.gtntextiles.com Veena Vishwanath Bhandary (Company Secretary) NOTICE OF THE 16<sup>™</sup> ANNUAL GENERAL MEETING. **REMOTE E-VOTING INFORMATION AND** 

SEBI/H0/CFD/CMD1/CIB/P/2020/79 dated 12th May 2020 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is sending Notice of AGM along with Annual Report only by email to its Member and the 28th Annual General Meeting ("AGM") of the Company is being conducted on September 24, 2021 at 10:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venue to transact the business as set out in the notice dated 18th August, 2021.

In compliance with the above circulars, the Notice of the AGM and Annual Report for the financial year 2020-2021 will be sent only by e-mail, to those shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Shareholders will have an opportunity to join and participate in th 28th AGM through VC/OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for remote e-voting or through e-voting system during the AGM and attending the AGM, will be provided in the Notice of the AGM.

The Notice of the 28th AGM and Annual Report for the Financial Year 2020-2021 are available on the Company's website www.nettlinx.com and websites of the Stock Exchanges i.e. BSE Limited and Metropolitan Stock Exchange of India Limited at www.bseindia.com and www.msei.in respectively

Notice is further given that pursuant to the provisions of section 108 of the companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 and Regulation 44 of the SEBI (LODR) Regulations. 2015 the Company is providing e-voting facility to all its Members to enable them to cast their vote, by electronic means (remote E-voting and E-voting during the AGM), through Central Depository Services (India) Limited (CDSL).

Members may please note that the remote e-Voting period begins on Tuesday, September 21, 2021 (9.00 a.m. IST) and ends on Thursday, September 23, 2021 (5.00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on Thursday, September 16, 2021 i.e., cut-off date (record date) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

CUT-OFF DATE: close business hours on Thursday, September 16, 2021 for determining the eligibility to vote by electronic means in the AGM.

Any person, who becomes a member of the Company after dispatch of the said notice and holds shares as on the cut-off date i.e. Thursday, September 16, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Issuer at secretarial@nettlinx.org or RTA at info@vccipl.com. However, If such person already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password/PIN for casting the vote.

For addressing any grievance relating to remote e-voting facility, Members may please refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evotingindia.com.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, The register of Members and share Transfer Books of the company will remain closed from Friday, 17th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of 28th AGM of the company.

Place: Hyderabad Date: 31.08.2021	By order of the Board of Directors For Nettlinx Limited Sd/- Sai Ram Gandikota Company Secretary & Compliance Officer
	company occordary & compliance officer

# COUNTRY CONDO'S LIMITED

### CIN: L63040TG1987PLC007811

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

#### NOTICE OF 34TH ANNUAL GENERAL MEETING, **REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

- Notice is hereby given that The Thirty Fourth Annual General Meeting ("34th AGM") of the Company will be held on Monday, 27th day of September, 2021 at 02.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
- Electronic copies of the Notice of the 34th AGM and the Annual 2 Report of the Company for the financial year 2020-21 have been sent to all the members whose email ID's are registered with the Company/ Depository Participant(s). The Notice of the 34th AGM and the Annual Report for the financial year 2020-21 is also available on the Company's website www.countrycondos.co.in
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 18th September, 2021 may case their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 34th 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.
- The Members are hereby informed that
- The electronic transmission of Annual Report, Notice of 34th (a) AGM and other documents was done during the period 31st August, 2021.
- (b) The voting through electronic means shall commence or Friday, 24th September, 2021 at 9.00 A.M. (IST);
- The voting through electronic means shall end on Sunday (c) 26th September, 2021, at 05:00 P.M. (IST);
- (d) Voting through electronic means shall not be allowed beyond 05.00 P.M as on 26th September, 2021;
- The Notice of the 34th AGM is available on the Company's (e) website www.countrycondos.co.in and CDSL website www.evotingindia.com; and
- A person whose name is recorded in the register of Members (f) 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
- (g) 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 section or write an email help 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 wil address the grievances connected with the electronic voting.
- 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 19th September, 2021 to 27th September, 2021 (both days inclusive).

5.

Date

Place : Hyderabad

For M/s. COUNTRY CONDO'S LIMITED LAXMIKANTH JAKHOTIA COMPANY SECRETARY & COMPLIANCE OFFICER : 31st August, 2021

Notice is hereby given that the 16th Annual General Meeting (AGM) of Shareholders of the Company will be held on Wednesday, 29th September, 2021 at 11:30 a.m. through Video Conferencing (VC")/Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of Companies Act 2013 (the Act) and the Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) vide its Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 02/2021 dated 13th January 2021 (collectively referred to as MCA Circulars) without the physical presence of the Members at a common venue to transact the businesses set out in the Notice of the 16th AGM dated 14th August 2021

**ALUFLUORIDE LIMITED** 

CIN: L24110AP1984PLC005096

Mulagada, Mindi Visakhapatnam 530 012, AP

Phone : (91-891) 254 8567, 257 7077

E-mail : contact@alufluoride.com Website : www.alufluoride.com

**NOTICE TO MEMBERS** 

he Companies Act, 2013 and the rules made thereunder, read with General

Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April

13, 2020, Circular No.20/2020 dated May 05, 2020 and Circular No.02/2021

dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA

Circulars") and Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 issued

by the Securities and Exchange Board of India ("SEBI Circulars"), the Annual

General Meeting ("AGM") of the Company will be held on Friday,

24<sup>th</sup> September, 2021 at 10.00 A.M. IST through Video Conference ("VC")/

Other Audio Visual Means("OAVM") facility provided by the Central

Depository Services (India) Limited ("CDSL") to transact the businesses as

The Notice of the AGM along with the Annual Report 2020-21 will be

ent electronically to those Members whose email addresses are registered

with the Company/Depositories. As per the SEBI Circular physical copies of

he Notice of AGM and Annual report will not be sent to the Members. The

Notice of the AGM along with Annual Report for the Financial Year 2020-21

will also be available on the website of the Company at www.alufluoride.com,

on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

Members holding shares in dematerialized mode, are requested to

register/update their email addresses with their respective Depositories

Participants. Members holding shares in physical mode, are requested to

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) to the

Registrar & Share Transfer Agent (RTA) of the Company at their e-mail address

xlfield@gmail.com for receiving the Notice of AGM along with the Annual

Shareholders will have an opportunity to cast their votes on the

pusinesses as set forth in the Notice of the AGM through e-voting system.

he manner of e-voting for shareholders holding shares in dematerialised

node, physical mode and for shareholders who have not registered their

Shareholders of the Company in compliance with the applicable circulars of

CIN/L 18101KI 2005PI C018062

Aluva, Ernakulam – 683 112

Tel:0484-2661900 Fax:0484-2661980

**BOOK CLOSURE DATES** 

This notice is being issued for the information and benefit of all the

BY ORDER OF THE BOARD

For Alufluoride Limited

Sd/-

Venkat Akkineni

Managing Director DIN : 00013996

email addresses has been provided in detail in the Notice of the AGM.

and on the website of CDSL at www.evotingindia.com

This is to inform that in compliance with the applicable provisions of

7

Report

the MCA and SEBL

Place : Visakhapatnam

Date : 31<sup>st</sup> August, 2021

set out in the Notice of AGM.

Please note that the requirement of sending physical copies of the Notice of 16th AGM and Annual report to the Members have been dispensed with vide MCA and SEBI Circulars. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purposes of quorum under Section 103 of the Act.

In Compliance with the above Circulars, Notice of the 16th AGM and Annual Report for the financial year ended March 31,2021 will be sent electronically within the prescribed time limit to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) /Depository Participants (DP). The aforesaid documents will also be available and can be downloaded from the websites of the Company at www.gtntextiles.com, BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com.

The Company is pleased to provide VC/OAVM and remote e-voting facility of CDSL to all its Members to attend AGM and cast their votes on all Resolutions set out in the Notice of the AGM. Detailed instructions for attending the AGM, casting votes through remote e-voting and e-voting at the AGM is being provided n the Notice of 16th AGM.

The remote e-voting commences on Sunday 26th September 2021 at 9.00 A.M. and ends on Tuesday 28th September 2021 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. During the remote e-voting period Members of the company holding shares either in physical or in dematerialized form as on the cut-off date Wednesday 22nd September 2021 may cast their vote electronically. Any person who acquires shares of the company and becomes member of the company after dispatch of the Notice and holding shares as on the cut-off date, may obtain login ID and password by sending a request at corpserv@integratedindia.in or helpdesk.evoting@cdslindia.com

Further, Members of the Company who have not registered their email address can also attend the AGM and vote by following the procedure being provided in the Notice of the AGM

 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), AADHAAR (self-attested scanned copy of Aadhar Card) by email to corpserv@integratedindia.in.

 For Demat shareholders -, please provide Demat account details (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), AADHAAR (self attested scanned copy of Aadhar Card) to corpserv@integratedindia.in

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System and all grievances connected with the facility for voting by ectronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI(LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday. 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Place: Aluva Date : 31.08.2021

By Order of the Board Sd/ E K Balakrishnan (Company Secretary)

## Regd. Office: Vishnupur, B V Raju Marg, Bhimavaram, Andhra Pradesh - 534 202

## NOTICE OF 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 28th September, 2021 at 3.00 PM. through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) facility, in accordance with General Circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and 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 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended March 31, 2021 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OVAM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website https://www.anianifoods.in and websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In this regard, the Members whose email ids for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with KFin Technologies Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at einward.ris@kfintech.com with subject line (unit-(Company's Name)

Folio No./ Client ID and DP-ID;

Name of shareholder

Place: Hyderabad

Date: 31-08-2021

• In case shares are held in Physical form- Scan Copy of Share Certificate:

- · Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 22<sup>nd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for purpose of the 37<sup>th</sup> AGM.

#### By order of the Board of Directors

Kalidindi Aditya Vissam Managing Director (DIN: 06791393)