



Date: 09.09.2020 Place: Hyderabad

> BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001

The National Stock Exchange of India Limited BandraKurla Complex, Bandra East Mumbai - 400 051

Dear Sir/Madam,

Sub: Publication of newspaper advertisement - reg.

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject matter, we enclose copies of the Notice published in Business Standard and Nava Telangana newspapers on 09.09.2020, regarding the Notice of 44th Annual General Meeting, remote e-Voting, Book Closure and other information.

Kindly take the same on record and acknowledge the receipt of the same.

This is for your information and records.

for Pennar Industries Limited

Mirza Mohammed Ali Baig

Company Secretary & Compliance Officer

ACS29058

CIN No: L27109AP1975PLC001919

BJP replaces rath with **Zoom for election rallies**

EC norms for physical campaigning push leaders to switch to virtual platforms

New Delhi, 8 September

he year was 2002 (September-October) and campaigning for Assembly elections in Gujarat was in full swing. The crowd was waiting for Narendra Modi. As the Mazda truck, redesigned as an air-conditioned chariot (rath) glided to a halt, a makeshift podium with a canopy emerged slowly from the middle of the *rath* via a hydraulic lift. Standing at the centre, raising his hands, smiling, was Modi, in a scene that was a cross between Mahabharata and Star Wars. The gasp of the crowd was almost audible.

However, Covid-19 has changed all of that. There will be few public meetings, even fewer yatras. Zoom and Cisco Webex are now the favoured modes of communication with voters. The rath will still be there — but fitted with LED lights, playing clips from the prime minister's past speeches and nationalist songs, festooned with posters, a kind of mobile audio-visual display, as it trundles through villages and towns. Instead of public meetings, much of the BJP's campaign in the election will be conducted digitally.

We have taken technology to the mandal and booth level," said Devesh Kumar, BJP general secretary and co-convenor of the campaign committee. There is no choice. Guidelines issued by the Election Commission stipulate that no more than five people will be allowed for a door-todoor campaign, a maximum of five vehicles can be used in road shows and public rallies will be allowed in grounds pre-identified by district election officer, with social distancing, sanitizers, masks and a cap of 100 people.

"Even at the panchayat level, people have begun to understand Zoom and Cisco Webex." Kumar said. The state BJP has undertaken extensive workshops to train cadres on how to download and operate the systems, including the 'mute' and 'unmute' functions and how to speak.

"Our office-bearers have visited every assembly segment to train people: first we held virtual conferences and then we visited the locations personally to hold small sessions with people — no more than 50

Rating agencies...

While Fitch expects the economy to

rebound strongly in Q2, India Ratings pre-

dicts contraction in all four quarters of

FY21, expecting a rebound in FY22. It has

projected 9.9 per cent growth in real GDP

during FY22, mostly due to a favourable

Goldman Sachs has pegged real GDP

growth at 15.7 per cent in FY22, and a mas-

sive 27.1 per cent in the June 2021 quarter.

2020 level," said Prachi Mishra and

Andrew Tilton of Goldman Sachs in a

note. At the same time, Fitch expects glob-

al GDP to fall 4.4 per cent in 2020, a mod-

est upward revision from the 4.6 per cent

been swifter than anticipated. China has

already regained its pre-virus GDP levels

and retail sales in the US, France, and the

UK now exceed February levels," Fitch

wrote about global economic recovery.

"But we doubt this will become the much-

Unemployment shocks lie ahead in

Europe, firms are cutting capex, and social

distancing continues to restrict private-

sector spending," said Brian Coulton,

per cent in India's nominal GDP, against

its earlier estimate of 3.4 per cent. This

would take FY21 nominal GDP down to

₹1.85 trillion, lower than the FY19 level of

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"Only in O3FY22 will India's nominal

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India Ratings now expects a dent of 9.1

chief economist at Fitch Ratings.

BS SUDOKU

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SOLUTION TO #3150

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recovery.

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HOW TO PLAY

Fill in the grid so

that every row,

every column and every 3x3

box contains

the digits 1 to 9

Very easy:

Solution

tomorrow

V-shaped

"Recovery in economic activity has

"Real output in March 2022 will still

oner cent below the March

Predicting a sharper recovery,

FROM PAGE 1

base effect.

expected earlier.

lauded



Home Minister Amit Shah's first virtual rally in Bihar was heard by 15 million people

WHAT'S THE NEW NORMAL

- Few public meetings, even fewer *yatras* will take place this time
- At panchayat level, too, Zoom and Cisco Webex are the favoured medium of communication
- We have taken technology to the *mandal* and booth level, says BJP general secretary
- Cadres trained on how to download and operate Zoom, Cisco Webex systems
- Office-bearers have visited every Assembly segment to train people

or 55 people at a time, all wearing masks. The last round was in Araria and Kishanganj," he said.

When Home Minister Amit Shah held the first virtual public meeting in June, the party was expecting 100,000 people to join, however, 15 million heard him. This was a result of the technology familiarisation exercise. The meeting was webcast on Facebook Live, YouTube and Zoom. All news channels aired the meeting live. Small screens were also put up at the booth level. Nobody had to go far to attend the meeting.

Kumar says in the future too, the same pattern will be followed, even for rallies

GDP be higher than Q4FY20 — a loss of

nearly two years," said Devendra Pant,

He added that wages occupied a third

of the nominal GDP. "A washout of ₹18.5

trillion in nominal GDP translates to the

vanishing of ₹6 trillion worth of wages.'

PUBG sheds China...

It has nearly 33 million users in India.

PUBG Corporation said it hoped to work

along with the Indian government to find

a solution that would "allow gamers to

once again drop into the battlegrounds"

while being fully compliant with Indian

Even though the franchise of the

mobile version of the game was with

Tencent Games, the rights of usage on

other platforms, however, has remained

with Bluehole Studio. That is how Indian

gamers are able to play the personal com-

prove its zero association with Tencent or any other Chinese provider, so a come-

back will not be an overnight job. Even if

they do come back, it is going to be with a

lot of assurances that it will have to give

to the government," said Sanchit Vir

Gogia, Founder & CEO, Greyhound

"PUBG will have to go at length to

puter (PC) version despite the ban.

laws and regulations.

addressed by the prime minister. "For example, he might hold a rally of 100 in Muzaffarpur. That will be beamed all across the state using technology," Kumar

Earlier this week, chief minister and party chief of the Janata Dal United, Nitish Kumar also held a virtual public meeting.

BJP MP Rajeev Chandrashekhar, who has interests in media says campaigning during Covid-19 will be via paid time on television in addition to digital media. All political parties will have to tailor their campaigns accordingly. "You will see campaign spends on TV go up," he said.

However, social scientist Milan Vaishnav cautions against blithe assumptions about the capabilities of technology to power elections. "If you look at all other walks of life — consumer products, sports, film, music, work data and digital applications are all the rage. Why should politics be exempt from these sweeping changes?" Vaishnav told Business Standard. "But let's also not forget the realities of India. There are still barriers to digital communications. Smartphone penetration is highly uneven. There is a tremendous potential to misuse digital platforms, which could spark a backlash. If technology were the determining factor, the BJP would not have lost major state elections going back to 2017," he added.

chief economist, India Ratings.

More on www.business-standard.com

'Economy likely...'

A large number of companies have suffered a double whammy (those which were already under stress before Covid). Will this become a challenge for

The RBI has put clear boundary conditions. The first test is these assets should not have overdue above 30 days as on March 1. Second, as a result of Covid, their operations deteriorated in the sui quarters. I would think that banks have a rather simple test to measure if a company

How do you see preparations of banks to deal with work based on their experience with large stressed firms in

This time around they are going in for a cally whenever such an exercise was done. the company was into a priori distress and then you looked at restructuring. Here, ment is that in space of two years, these Handholding (restructuring) is for that pening in real economy, my own assessthan that of the first quarter. I think two years is fair time for companies to come

What panel has suggested is for the banking and financial sector to deal economy as whole. What are the steps enhance the effectiveness of the

The dramatic drop in capacity utilisation by corporates contributed to the negative GDP. I think this time what the government has done through various schemes is to address the pain at the lowest link -

to whom they have lent. That creates certain anomaly. How do you see it?

There could be an entity where bank and NBFC both have given loans. The bank would restructure its loan and that would facilitate efforts to address the pain in the system. My position is that banks should be major lenders and when they restructure the loan, the pain gets alleviated. I get your point they are also borrowers and lenders. The first leg of it (borrowers) is outside of our preview. The regulator will have to look at the NBFC part separately.

More on www.business-standard.com

banks to decide as to which case to take

is eligible or not. The RBI has structured it (scheme) very appropriately, so that there is no second guessing by banks to what the intent was.

the last five years?

different kind of restructuring, as historithere is no a priori stress. The distress is due to the Covid pandemic. The assesscompanies can come back to normal. period by which time they should come back. After having looked at what is hapment is that the second quarter performance (Q2Fy21) is expected to be far better out of the pain.

with corporates. But the pain is for the you would advise for the system and to recast?

individuals and companies.

NBFCs are not eligible for restructuring while they may carry out a recast exercise for some companies

Gokak Textiles Limited CIN: L17116KA2006PLC038839

Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes,
Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru 560 098
Tel :+91 80 2974 4077, +91 80 2974 4078
Email: secretarial@gokaktextiles.com Website: www.gokakmills.com

Notice of 14th Annual General Meeting,

E-voting Information and Book Closure

Notice is hereby given that

- The 14th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM) to transact the business as set forth in the Notice dated June 29, 2020 Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies
- In accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company has sent the Annual Report (including the Notice of the AGM) of the Company for Financial Year 2019-2020 on September 7, 2020 through electronic mode by National Securities Depository Limited (NSDL) to those Members who have registered their email lds.
- The Notice of the 14th AGM and Annual Report for Financial Year 2019-2020 is also available on the Company's website: www.gokakmills. com and the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NDSL) website: https://www.bseindia.com and on the website of National Securities Depository Limited (NDSL) website: https://www.bseindia.com and on the website of National Securities Depository Limited (NDSL) website: https://www.bseindia.com and on the website of National Securities Depository Limited (NDSL) websites: https://www.bseindia.com and on the website of National Securities Depository Limited (NDSL) websites: https://www.bseindia.com and on the website of National Securities Depository Limited (NDSL) websites: https://www.bseindia.com and on the website of National Securities (NDSL) websites: https://www.bseindia.com and on the website of National Securities (NDSL) websites: https://www.bseindia.com and securities (NDSL) websites (NDSL) w evoting.nsdl.com
- Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Members holding shares either in physical form or in dematerialised form, as on the cut-off date (record date for evoting) of September 22, 2020, are provided with the facility to cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 14th AGM through electronic voting system of National curities Depository Limited (NDSL).
- The e-voting period shall commence on Saturday, September 26, 2020 at 9.00 a.m. and shall end on Monday, September 28, 2020 at 5.00 p.m. after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently. E-Voting shall also be made available at the 14th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- Any person, who becomes a member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. September 22, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or csg-unit@tsrdarashaw.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Members who have cast their vote by remote e-voting prior to the 14th AGM may also attend the 14th AGM but shall not be entitled to vote again
- instructions in the Notice of 14th AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://www.evoting.nsdl.com/1800-222-990 orcontact Ms. Sarita Mote from NSDL at the designated e-mail IDs: SaritaM@nsdl.co.in or at telephone no Shareholders holding shares in physical mode and whose email IDs are
- not registered, are requested to register their email ID with TSR Darashaw Consultants Private Limited (RTA) at csc_unit@tsrdarashaw.com or secretarial@gokaktextiles.com, by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email D, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their emai address with the relevant Depository Participants. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of
- SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) For Gokak Textiles Limited

Place: Bengaluru Date: September 8, 2020

Company Secretary& Compliance Officer

Pennar Industries Limited

Registered Office: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 08 CIN: L27109AP1975PLC001919 T: +91 40 4006 1623

NOTICE of 44th Annual General Meeting,

remote e-voting, book closure and other information

NOTICE is hereby given that the 44th Annual General Meeting (e-AGM) of the Compan will be held through Video Conferencing (VC) or other approved audio visual means (OAVM) on Wednesday, September 30, 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 o

The Company has sent the electronic copies of the Notice of the e-AGM, Annual Repor for the financial year 2019-20 and other reports / documents ("e-AGM documents") on Tuesday, September 08, 2020 to all the members whose email address are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Private Limited ("KFinTech") (formerly known as Karvy Fintech Private Limited). The e-AGM documents will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia. com) and the Company's RTA (https://evoting.karvy.com). Please note that the physica 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., Wednesday, September 23, 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 KFinTech.

- (b) The Ordinary and Special 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
- The remote e-Voting commences on Saturday, September 26, 2020 (9.00 a.m. IST) and ends on Tuesday, September 29, 2020 (5.00 p.m. IST). The remote e-Voting will be disabled by KFinTech 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 23, 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 23, 2020 (cut off date) may write to KFinTech at evoting@kfintech.com or to the Company a corporatecommunications@pennarindia.com requesting for user ID and password
- 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 emai addresses is provided in the Notice of the e-AGM. The details will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (https://evoting.karvy.com). 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 KEinTech's website for e-Voting: https://evoting.karvy.com
- (j) Members may also contact KFinTech for any queries / grievances at the following

KFin Technologies Private Limited Email Id: raieev.kr@kfintech.com Website: https://www.kfintech.com Ph: 040-67161524 or at Tel No. 1800 345 4001 (toll free)

Email: einward.ris@kfintech.com

Manner of joining the e-AGM:

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 Friday, September 18, 2020 to Saturday, September 19, 2020 (both days inclusive) for the purpose of e-AGM and for determining the entitlement of the shareholders to the dividend, if declared at the 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, KFinTech at the email address - einward.ris@kfintech.con

(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 no able to receive the Annual Report. Notice of e-AGM and e-Voting instructions may temporarily get their email address and mobile number registered with the Company's RTA, KFinTech by accessing the link https://ris.kfintech.com/email_

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

for Pennar Industries Limited

Mirza Mohammed Ali Baig Company Secretary & Compliance Officer Place: Hvderabad

Jio plans to... While the company succeeded in getting over 110 million customers through fea-

More on www.business-standard.com

ture phones, its net increase in subscribers month-on-month has slowed in

recent months, from as high as 9-10 million net additions (around 40 per cent were feature phone users) to around 3-4 million.

More on www.business-standard.com

With \$500 mn...

We look forward to working with them as Byju's builds on and accelerates its compelling growth trajectory by forging new partnerships and continuing to cultivate a comprehensive ecosystem of innovative educational offerings." The private equity firm, head-

quartered in Menlo Park, California, counts e-commerce giant Alibaba, ride-hailing firm Didi Chuxing, and home rental firm Airbnb among its portfolio companies.

The other portfolio companies include Twitter, Alphabet's self-driving company unit Waymo, and Intelsat, the world's largest provider of fixed satellite services. Since the lockdown started,

Byju's has seen over 20 million new students start learning on its platform for free. Today the app has over 64 million registered students and 4.2 million annual paid subSecretaries will act as Scrutinizer to scrutinize the e-voting and AGM process in fair are requested to update their bank details with their Depository Participant www.nseindia.com: and www.evotingindia.com.

BTPS - Insurance cover for the equipments/Assets in Unit-II of (1x270MW) of Bhadradri Thermal Power Station, Manuguru, Bhadradri Kothagudem Dist fo the year 2020-21 for a period of one year from the date of COD Jayashankar Bhoopalapally Dist. Sum Insured: ₹.89,335.51/-. Scheduled Open & Closing Date: 04.09.2020 at 18:00 Hrs & 19.09.2020 at 10:00 Hrs.

Supply of 121 MT of Caustic Soda Lye conforming to IS-252-2013 (Reaffirmed

TELANGANA STATE POWER GENERATION CORPORATION LIMITED

VIDYUT SOUDHA :: HYDERABAD - 500 082.

Supply of 330 MT of Sulphuric Acid (Technical Grade 98-99% by weight naked)

conforming to IS-266-1993 (Reaffirmed 2015) or its latest versions for

various thermal power stations of TSGENCO for the balance year 2020-21. Value of the works: ₹.15,55,000/-. Scheduled Open & Closing Date

04.09.2020 at 18:00 Hrs & 23.09.2020 at 11:30 Hrs.

2018) or its latest versions for various thermal power stations of TSGENCO for the balance year 2020-21. Value of the works: ₹.**37.16.000/-**. Scheduled Open & Closing Date: 03.09.2020 at 18:00 Hrs & 21.09.2020 at 15:00 Hrs. KTPS-VII Stage (1x800MW) - Design, Engineering, Supply, Erection, Testing & Commissioning including Civil works of Ash Water Recovery System pertaining o KTPS Stage-VII (1x800 MW), Paloncha, Bhadradri Kothagudem Dist. Value

of the works: ₹.12.0 Cr/-. Scheduled Open & Closing Date: 29.07.2020 at 15:00 Hrs & 25.09.2020 at 15:00 Hrs.

HOTEL RUGBY LIMITED

CIN: L55101MH1991PLC063265 Regd. Office: 2, Ground floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar Kalbadevi, Mumbai – 400002. | Tel No.: 022-67470380

E-mail ID:- rugbyhotel@rediffmail.com | Website - www.hotelrugby.co.i NOTICE OF 29[™] ANNUAL GENERAL MEETING, **REMOTE E-VOTING INFORMATION & BOOK CLOSURE**

NOTICE is hereby given that the 29 $^{ t h}$ Annual General Meeting of HOTEL RUGBY LIMITED will be held on Tuesday, 29th September, 2020 at 10:30 a.m. IST through Video Conference ('VC') / other audio visual means ('OAVM'). In compliance with the General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), Companies are allowed to hold AGMs through VC/OAVM, without the presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to ransact the business as set out in the notice of the meeting.

n compliance with the above circulars, copies of the Notice of AGM and Annual Repor have been sent electronically to those members who have registered their email address with Company/Depository Participants. The Notice of the AGM and Annual Report 2019-20 is also available on the website of the Company www.hotelrugby.co.in and Stock Exchange's website i.e. www.bseindia.com and www.nseindia.com respectively. The dispatch of the notice of the AGM through emails has been completed on 7th September, 2020.

Members holding shares either in physical form or in dematerialized form, as on cut-of date -22nd September, 2020, may cast their vote electronically on the business as set out in the notice of the AGM through the Electronic voting system provided by Link Intime India Pvt. Ltd. (hereinafter as "LIIPL") from place other than venue of the AGM (Remote

All the members are informed that:

is Tuesday, 22nd September, 2020.

- The remote e-voting shall commence on Friday, 25th September, 2020 at 9.00 A.M. IST The remote e-voting shall end on Monday, 28th September, 2020 at 5.00 P.M. IST The cut-off date for determining the eligibility to vote by electronic means or at the AGM
- The E-voting shall not be allowed beyond 5.00 P.M IST on 28th September, 2020. The e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the Members, it cannot be changed subsequently.
- The Notice is emailed to Members, whose names appear in the Register of Members/List of beneficial Owners as on Friday, 28th August, 2020. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. 22" September, 2020 may send a request to LIIPL at enotices@linkintime.co.in for issuance of the User ID and Password for exercising their right to vote by electronics
- The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
- ii. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again
- The manner of remote e-voting 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 AGM. Members who have not vet registered their emai addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.
- In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manua available at https://instavote.linkintime.co.in, under Help section or send ar email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 reac with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM.

For HOTEL RUGBY LIMITED MAHENDRA THACKER Place : Mumbai





to transact the business as set out in the notice.



Housing and Urban Development Corporation Ltd.

Regd Office: HUDCO Bhawan, Core – 7A, India Habitat Centre, Lodhi Road, New Delhi – 110003; Tel. 011-24646899 Email: cswhudco@hudco.org Website: www.hudco.org **NOTICE**

50[™] ANNUAL GENERAL MEETING NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 30th September, 2020 at 3:00 p.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

n compliance of the MCA and SEBI circular(s), the Company has sent the Notice o AGM and Annual Report for the financial year 2019-20 through electronic mode only, to the members whose email address are registered with the Depositories/ Registrar & Transfer Agent, in compliance of the above circulars. Further, these documents are also available on the website of the Company, Stock Exchange(s) and of Central Depositories Services Limited (CDSL).

In compliance of Section 108 of the Companies Act, 2013 read with rules made thereon and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility through the CDSL to all the eligible nembers in respect of all the items to be transacted at AGM.

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on Wednesday, the 23" September, 2020 (cut-off date) shall be entitled to vote through remote e-voting
- Date and time of commencement of remote e-voting: Sunday, 27th September
- 2020 (9:00 a.m.) Date and time of end remote of e-voting: Tuesday, 29th September, 2020 (5:00 p.m.) and shall not be allowed thereafter.

Members may note that:

for casting the vote.

- a) The facility for voting will also be made available during the AGM to those members present in the AGM through VC/OAVM facility, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so. The members who have casted their votes by remote e-voting prior to the AGN
- may also attend the AGM but shall not be entitled to cast their votes again. c) Any person becoming the member of the Company after dispatch of Notice of AGM but before the cut-off date can cast his/her vote by logging on www.evotingindia.com, using their login credentials, if a person is already

registered with CDSL for e-voting then existing user ID and password can be used

Members are requested to refer to the instructions for remote e-voting forming par of the AGM notice. If you have any queries or issues regarding attending AGM & evoting 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

For any other queries/grievances, members may contact Shri J K Singla, M/s Alankit Assignments Limited, RTA of the Company, Email: rta@alankit.com, Tel: 011-42541234 Fax: 011-42541201. M/s Hemant Singh & Associates failing him Mr. Rajesh Kumar Jha, Company

and transparent manner. Members who have not registered their e-mail address so far, or want to change their e-mail ids, are requested to register/ change the same with their Depository Participant/ RTA, so as to receive all communications electronically. To avail the NACH facility, i.e., direct credit of dividend amount in the bank account, members

The process of sending of notices to the shareholders has been completed on 8th September, 2020. The Annual Report of 50th AGM along with instructions for e-voting and Annual Report are available on the following websites www.hudco.org; www.bseindia.com;

For Housing and Urban Development Corporation Limited

Date: 08.09.2020 Place: New Delhi

Harish Kumar Sharma **Company Secretary**



స్థవత్తేలంగాణ ప్రశ్యేత్తరాల తొలగింపు.. పార్లమెంట్**ను పక్కదోవ పట్టించడమే**

ఎస్వీకే వెబనార్లో ప్రణాళికా సంఘం రాష్ట్ర ఉపాధ్యక్షులు

AANANDA LAKSHMI SPINNING MILLS LIMITED

Registered Office: 6th Floor, Surya Towers, 105, S.P.Road, Secunderabad - 500003, Telangana Ph: 91-40-27843333. Website: www.aanandalakshmi.com, Email: info@aanandalakshmi.com

ప్రకటన

`సెబీ (లెక్టింగ్ ఆట్లిగేషన్ అండ్ డిస్ట్రూల్ రక్ష్మార్మమెంట్స్) రెగ్బులేషన్స్, 2015 యొక్క రెగ్బులేషన్ 29 & 47న అనుసరించి ఇందుమూలంగా నోటీసు ఇవ్వదమేమనగా 30 జూన్ 2020తో ముగిసిన త్రిమారికం కౌరకు కంపెనీ యొక్క అడిటోదేయని ఆర్థిక ఫలితాలను పరిగణించుటకు మరియు అమోదించుటకు కంపెనీ యొక్క రీకిస్టర్లు ఆఫీస్ వద్ద **మంగళ వారం, 15 సెప్టెంబర్, 2020న** కంపెనీ యొక్క బోర్డు అథ్ డైరెక్టర్ల సమావేశం నిర్వహించబడును. ఈ సమాచారం కంపెనీ వెబ్సోట్: http://www.aanandalakshmi.com మరియు స్టాక్ ఎక్సేంజీలు-ව්යත්ත වෙනවර් වනත් ප්රදේශී http://www.bseindia.com වූ ණය පරනාගණ රාජාරයි.

For Aananda Lakshmi Spinning Mills Limited

పదేశం: సికిందాలాద్ 着点: 08,09,2020

దేవేందర్ కుమార్ అగర్వాల్

SHESHADRI INDUSTRIES LIMITED

Registered Office: 6th Floor, Surya Towers, 105, S.P.Road, Secunderabad - 500003 Phone: 91-40-27843333 Website: www.sheshadri.in, Email: info@sheshadri.in

ప్రకటన

సెపీ (బెస్టింగ్ అట్లిగేషన్ అండ్ డిస్జ్హోజర్ రిక్రైన్మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 29 & 47న ఇస్తునరించి ఇందుమూలంగా నోటీసు ఇప్పదమేమనగా 30 జూన్ 2020కో ముగిసిన త్రేమానికం కొరకు కంపెనీ మొక్క ఆడీట్చేయని ఆర్థిక ఫలితాలను పరిగణించుటకు మరియు అమోదించుటకు కంపెనీ యొక్క రిజిస్టర్లు ఆఫీస్ వర్ల **మంగళ వారం, 15 సెఫైంబర్, 2020**న కంపెనీ యొక్క బోరు ఆఫ్ డైరెక్టర్ల సమావేశం నిర్వహించబరును. ණ ස්කංපංජය ජයපිනි මහාණු පිනිවුණි; http://www.sheshadri.in කරුණා වැනි විද්යාණය-විධර්ය

For Sheshadri Industries Limited

ప్రవేశం: సికిందాబాద్ da: 08.09.2020

జీతేందర్ కుమార్ అగర్వాల్

NATURITE AGRO PRODUCTS LIMITED

ఇందుమూలంగా కూడా ప్రకటన ఇవ్వడమేమనగా కంపెనీ యొక్క సభ్యుల రిజిస్టర్ మరియు వాటా బదిలీ పున్నకాలు **జుధవారం, 23 సెప్టెంబర్, 2020** నుండి

సవరించినట్లుగా కంపెనీస్ (మేనేజ్మెంట్ మరియు ఆడ్మిని(స్టేషన్) రూల్స్, 2014 యొక్క రూల్స్ 208ో చదవగల కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 108 మరియు సెబీ (లిస్టింగ్ ఆఖిగేషన్స్ అండ్ డిస్పోజర్ రిక్రౌర్మింట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 42ను అనునరించి, ఏజిఎం వద్ద నిర్వహించబడు వ్యాపారం యొక్క అన్ని అంశాలకు సంబంధించి ఇ-ఓటింగ్ సదుపాయాన్ని కంపెనీ దీని సభ్యులకు కల్పిస్తున్నది. సభ్యులు ఎలజ్రానిక్ విధానంచే ఓటింగ్ ద్వారా నదరు వ్యాపారం లావాదేవీలు జరుపవచ్చును. ఇ-ఓటింగ్ నదుపాయాన్ని కల్పించుటకు అథారైజ్ ఏజెన్సీగా సెంట్రల్ డిపాజిటరీ సర్వీస్ (ఇండియా) లిమిలెడ్ (సిడిఎస్ఎల్)ను కంపెనీ నియమించింది.

ప్రారంభమగును మరియు **సోమవారం, 28 సెప్టెంబర్, 2020న సా. 5.00గం.లకు** ముగియును (రెందు రోజులతోసహా) మరియు ఆ తరువాత అందుబాటులో ఉందదు. సదరు తేది మరియు సమయం తరువాత రిమోట్ ఇ-ఓటింగ్ కు అనుమతి ఉందరు మరియు ఆరువాత ఓటింగ్ కౌరకు ఇ-ఓటింగ్ మోద్వూల్స్ డిసబుల్ చేయబదును. ఈ కాల వ్యవధిలో, కటాఫ్ తేది అనగా 22 సెఫ్టెంబర్, 2020 నాటికి దీపాజిటరీచే నిర్వహించబడుతున్న సభ్యుల రిజిస్టర్ లేదా లెనిఫిషియల్ ఓనర్స్ రిజిస్టర్లలో పేరు రికార్మకాబడిన వ్యక్తి మాత్రమే ఏజిఎంలో రిమోట్ ఇ-ఓటింగ్ అదే విధంగా ఓటింగ్ సదుపాయం పొందుటకు అర్వలు. సమావేశంలో ఇ-ఓటింగ్ మరియు ఫిజికట్ ఓటింగ్ కౌరకు సథ్యుల యొక్క ఓటింగ్ పాక్సులు అనునవి కటాఫ్ తేది నాటికి కంపెనీ యొక్క చెల్లించిన ఈక్సిటీ వాటా మూలధనంలోని వారి షేట్మహోల్లింగ్ నిష్పత్రిలో

మారినా మరియు కటాఫ్ తేది నాటికి వాటాలను కలిగియున్న ఎవరైనా వృక్షి సమావేశం వద్ద రిమోట్ ఇ-ఓటింగ్ లేదా వారి ఓటు హక్సును వినియోగించుకోవచ్చును. అయితే, ఒకనేళ మీరు రిమోట్ ఇ-ఓటింగ్ కొరకు సిడిఎస్ఎల్తతో ఇది వరకే నమోదుచేసుకుంటే అపుడు మీ ఓటు హక్యుసు వినియోగించుటకు ప్రస్తుతమున్న యూజర్ ఐడీ మరియు పాస్వర్తను ఉ పయోగిందుకోవచ్చును. ఓటు హక్యుసు పొందు శ్రమంలో యూజర్ బడి/ పాస్వర్త్ జనరేషన్కు సంబంధించి అవసరమైన సహాయం కౌరకు కంపెనీని కూడా మీరు సంప్రదించచ్చును.

ఏజిఎం వద్ద ఫిజికల్ బ్యాలెట్ ద్వారా ఓటింగ్ సదుపాయం అందుబాటులో ఉంటుంది. మీటింగ్ హాజరుకావచ్చను కానీ సమావేశంలో మళ్లీ ఓటు హక్సురు వినియోగించుటకు అనుమతి ఉందరు. యొక్క ఇ-ఓటింగ్ ఇస్ట్వేక్షన్స్ ఫార్మింగ్ పార్ట్ కంపెనీ యొక్క వెబ్సెట్: www.naturiteagrop

యొక్క 30వ వార్మిక రిపోర్డులోని ఇ-ఓటింగ్ సుదనలను సభ్యులు రిఫర్ చేసుకోవచ్చును. ఇ-ఓటింగ్ కు సంబంధించి ప్రశ్నలను కలిగియున్న ఎవరైనా సభ్యుడు (జీ ఇ.ఎస్.కె.బ్రసాద్, వెంచర్ క్యాపిటల్ కార్ఫోరేట్ ఇస్వెస్ట్మ్మెంట్ (ప్రైవేట్ లిమిటెడ్, ఫోన్ నెం. 040–23818475, యూనిట్: నాచురైట్ ఆగ్రో బ్రొదక్ట్ లిమిటెడ్, ఫోన్: 040-27564884, ఇమెయిల్ ఐడి: naturiteinvestors @gmail.com వారిని సంభుదించవచ్చును.

బోర్డు ఆఫ్ వైరెక్టర్ల ఉత్తర్పుల మేరకు For NATURITE AGRO PRODUCTS LIMITED

ãã: 08-09-2020 బ్రవేశం: హైదరాబాద్.

దా.జి. పల్లల్ రెడ్డి మేనేజింగ్ వైరెక్టర్

CIN: L99999TG1994PLC018364 Hyderabad Telangana 500076

యొక్క రిజిష్టర్లు ఆఫీస్: ప్లోట్ నెం. 41, జరీఏ, మల్రాపూర్, హైదరాబాద్, తెలంగాణ–500076 వద్ద. మంగళవారం, 29 సెఫైంజర్, 2020న మ.12.00గం.లకు నిర్వహించబడును. నదరు ఏజిఎం నోటీసు, జ–ఓటింగ్ సువనలు පදිස් సంవత్సరం 2018–20 ජීරණ පැදෑස් වණිණු යොසු එතුංగි එතුිරා 07.09.2020ර සංඛධ යොසු

ఇందుమూలంగా కూడా ప్రకటన ఇవ్వదమేమనగా కంపెనీ యొక్క నథ్యల రిజిస్టర్ మరియు చాటా బరికీ ప్రస్థకాలు జుధవారం, 23 సెప్టెంబర్, 2020 నుండి

మంగళవారం, 29 సెఫ్టెంలర్, 2020 వరకు (రెండు రోజులతోసహా) మూనీయుందును కారెజ్ ఏజెన్సీగా సెంటల్ డిపాజులరి సరీగ్ (బండియా) విమిటిడ్ (గిడిఎస్ఎల్)ను కంపెనీ కరువాత అందుబాటులో ఉందదు. నదరు తేది మరియు నమయం తరువాత రిమోట్ జ-ఓటింగ్కు అనుమతి ఉందరు మరియు 28.09.2020న సా.5.00గం.ల తరువాత ఓటింగ్ కొరకు ఇ-ఓటింగ్ మోద్పూర్స్ డినబులీ చేయలదును. ఈ కాల వ్యవధిలో, కటాఫ్ తేది అనగా 22 సెఫ్టెంలర్, 2020 నాటికి దిపాజిలరీచే నిర్వహించలదుకున్న నథ్యం రిజిస్టర్ లేదా వినిఫిషిమల్ ఓనర్స్ రిజిస్టర్లలో పేరు రిజార్యకాండిన వృత్తి మాత్రమే ఏడిఎంలో రిమోటీ ఇ-ఓటింగ్ అదే విధంగా ఓటింగ్ నదుపాయం పొందుటకు అర్వలు. సమావేశంలో ఇ-ఓటింగ్ మరియు ఫిజికట్ ఓటింగ్ కౌరకు సభ్యుల యొక్క ఓటింగ్ పాక్యులు అనుసవి కలాఫ్ తేది నాటికి కంపెనీ యొక్క రెట్టించిన తత్సిటీ

కంపెనీ యొక్క వాటాలను కలిగియున్న మరియు డిస్పాన్ నోటీసు తరువాత దీని సభ్యులుగా మారిగా మరియు కటాఫ్ తేది నాటికి వాటాంగు కలిగియున్న ఎవరైనా వ్యక్తి సమావేశం వద్ద రిమోట్ జ-ఓటింగ్ లేదా వారి ఓటు హక్యాస్ట్లు వినియోగించుకోవచ్చను. అయితే, ఒకవేళ మీరు రిమోటీ ఇ-ఓటింగ్ కౌరకు సిడిఎస్ఎలీతో ఇది వరకే నహిరు చేసుకున్నలో అషడు మీ ఓటు పాక్యుకు వినియోగించులకు ప్రస్తుతమన్న యాజర్ ఇడి మరియు పాగ్చర్లను ఉపయోగించుకోవచ్చను. ఓటు పాక్యుసు పొందు శ్రమంలో యాజర్ ఇడి/ పాగ్చర్స్ జనరేషన్కు

ఏకఎం వర్గ ఫిజికల్ ల్యాలెట్ డ్వారా ఓటింగ్ సరుపాయం అందుబాటులో ఉంటుంది. మీటింగ్ హాజరవుతున్న సభ్యులు, రిమోట్ జ-ఓటింగ్ డ్వారా వారి ఓటు పోక్యుసు ఇదివరకు వినియోగించుకోని వారు సమావేశంలో వారి ఓటు హాక్కును వినియోగించుకోవచ్చును. రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటు హాక్కును వినియోగించుకున్న తరువాత కూడా సభ్యులు ఏటిఎంలో హాజరుకావచ్చును కాని సమావేశంలో మఖ్దీ ఓటు పాక్యుసు వినియోగించుటకు

వార్మిక నర్వనట్ట సమావేశషు నోటీసు, అర్థిక సంవత్సరం 2019-20 కౌరకు వార్మిక రిపోర్లు యొక్క ఇ-ఓటింగ్ ఇప్పక్షన్స్ ఫార్మంగ్ పార్ట్ కంపెబీ యొక్క వెబ్బేట్: http://www.innocorptid.com పై అందుకాటులో ఉ

ఎలక్లాగికే విధానంచే ఇ-ఓటింగ్ కొరకు ప్రానిస్ మరియు విధానాగికి సంబంధించి, కంపెనీ యొక్కు 26వ వారిక రిపోర్సలోని ఇ-ఓటింగ్ సుదనలను సభ్యులు రిఫర్ చేసుకోవచ్చును. ఇ-ఓటింగ్ కు సంబంధించి స్థుత్వలను కథిగియున్న

ac: 08-09-2020

నం/- (పేజు గరపాటి)

నవతెలంగాణ - సిటీబ్యూరో

పార్లమెంట్లో స్రహ్మాత్తరాల సమయం తీసేయడం, జీవో అవర్ను కుదించడం, స్థ్రుపులు బిల్ప్ అవర్స్ట్స్ ఎత్తేయడమంటే.. పార్లమెంట్స్ పక్కదోవ పట్టించడమే అవుతుందని స్రహిళికా సంఘం రాష్ట్ర ఉపాధ్యక్షులు బోయినపలి వినోద్కుమార్ అన్నారు. హెదరాబాద్లోని ఎస్వీకే ఆధ్వర్యంలో ఎస్వీకే మేనేజింగ్ కమిటీ కార్యదర్శి వినయ్కుమార్ సమన్వయంతో 'పార్లమెంట్ను పక్కకు నెట్టేస్తున్నారా' అంశంపై మంగళవారం వెబినార్ నిర్వహించారు. ఈ సందర్భంగా వినోద్కుమార్ మాట్లాడుతూ.. గతంలో సమావేశాలకు చాలా సమయం కేటాయిస్తే ఇప్పుడు 7 రోజుల 28 గంటలు మాత్రమే పార్లమెంట్ అంటున్నారని తెలిపారు. దేశవ్యాప్తంగా ఎస్వీకే ఇలాంటి కార్వకమాలు మరిన్ని చేపట్టాలని ఆకాంక్షించారు. సీపీఐ(ఎం) రాష్ట్ర కార్యదర్శివర్గ సభ్యులు, మాజీ ఎంపీ డాకర్ మిడియం బాబూరావు మాట్లాడుతూ.. స్థాబం స్థాపిస్సందనగా నడుస్తున్న డ్రహ్నోత్తర సమయాన్ని రద్దు చేయడం సరికాదన్నారు. బీజేపీ డ్రభుత్వం చివరి చర్యగా ప్రశోత్వర సమయాన్ని రద్దు చేసినట్నుగా అనిపిస్తోందన్నారు. ఆ పార్టీ ಸ್ಥಾಂತ ಎಷ್ಟಾದ್ಯ ವ್ಯವತ್ತು ಪ್ರಕ್ಷಾತಿಕ ಜರುಗುತ್ತಾದನಿ ಆವೆದನ ವ್ಯಕ್ತಂ ವೆಕಾರು. పార్లమెంట్కు, న్యాయ వ్యవస్థకు వేర్వేరు పాత్రలు ఉన్నాయని అన్నారు. బీజేపీ పాలన రాజ్యాంగ నిర్దేశాలకు భిన్నంగా ఉందని విమర్శించారు. పార్లమెంట్లో చర్చలు తగ్గిపోతున్నాయని చెప్పారు. బీజేపీ పరిపాలనా కాలంలో ఇప్పటి వరకు 68 ఆర్థినెన్స్ల్లు తీసుకొచ్చారని గుర్తు చేశారు. కంపెనీలు, దేశాన్ని సమానంగా చూడాలన్నారు. ఆరేండ్ల కాలంలో ప్రజల సమస్యలను చర్చించనే లేదన్నారు. ఆర్థిక వ్యవస్థను కార్పొరేట్లకు అప్పగించేలా క్కుట పన్నుతున్నారని ఆవేదన వ్యక్తం చేశారు. (పజాస్వామ్యం నడవడం ఈ (పభుత్వానికి ఇష్టం లేనట్లుగా ఉందన్నారు.

CIN: L27109AP1975PLC001919 T: +91 40 4006 1623

NOTICE of 44th Annual General Meeting, remote e-voting, book closure and other information

NOTICE is hereby given that the 44th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) or other approved audio visual means (OAVM) on Wednesday, September 30, 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 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 Tuesday, September 08, 2020 to all the members whose email address are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Private Limited ["KFinTech"] (formerly known as Karvy Fintech Private Limited). The e-AGM documents will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia. com) and the Company's RTA (https://evoting.karvy.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:

- on the cut-off date i.e., Wednesday, September 23, 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 KFinTech.
- (b) The Ordinary and Special 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.
- (d) Voting rights will be reckoned on the shares registered in the name of the Members as on September 23, 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 23, 2020 (cutoff date) may write to KFinTech at evoting@kfintech.com or to the Company at
- 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
- (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 (www.nseindia.com) and the Company's RTA (https://evoting.karvy.com).
- e-AGM, Members may visit "Help" and "FAQs" sections / e-Voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-Voting: https://evoting.karvy.com.
- (j) Members may also contact KFinTech for any queries / grievances at the following

Email: einward.ris@kfintech.com

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 Friday, September 18, 2020 to Saturday, September 19, 2020 (both days inclusive) for the purpose of e-AGM and for determining the entitlement of the shareholders to the dividend, if declared at the e-AGM.

Manner of registering / updating email addresses is as below:

- signed copy of the request letter providing the Folio No., email address, mobile number and self-attested PAN copy to the Company's RTA, KFinTech at the email
- e-mail addresses and mobile numbers with their respective DPs.
- able to receive the Annual Report, Notice of e-AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with the Company's RTA, KFinTech by accessing the link https://ris.kfintech.com/email

Manner of joining the e-AGM:

Members will be provided with a facility to attend the e-AGM through VC / OAVM platform provided by KFinTech. Members may access the same at https://evoting. karvy.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 Pennar Industries Limited

Place : Hyderabad Date : 08.09.2020

Mirza Mohammed Ali Baig Company Secretary & Compliance Officer



ఉద్దేశపూర్వకంగానే ₍పశ్నో<mark>త్</mark>తర కాలాన్ని ఎత్తేశారని అన్నారు. ఆంద్రజ్యోతి ఢిల్లీ బ్యూరో అప్పరసు కృష్టారావు మాట్లాడుతూ.. ఒకప్పడు పార్లమెంట్లో చాలా తీవంగా చర్చలు జరిగేవి.. కానీ స్థామంతం జరగడం లేదన్నారు.

KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO 9001: 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211) Regd Office:Plot No.38(part) - 41, Hardware Technology Park, TSIIC Layout, Survey No.1/1. Kanchalmarat, Raviryal (Village), Maheswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510. Phone: 8414667601

NOTICE OF THE 28th ANNUAL GENERAL MEETING REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that The 28th Annual General Meeting (AGM) of the members of kernex Microsystems (India) Limited will be held on Wednesday, The 30th September, 2020 at 4:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and rules made thereunder and the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 and SEBI circular dated May 12, 2020.

In compliance with the aforesaid circulars Notice of the AGM and the Annual Report for Financial year 2019-20 have been sent on 081 September, 2020 in electronic mode to those Members whose email ids are registered with the Company/Depository Participates and is also available on and can be downloaded from companieswebsite: www.kernex.in and on the website of (NDSL) https:// www.evoting.nsdl.co.in.

In compliance with section 108 of the Companies Act 2013 read with Rule 20 of the companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI(listing obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the AGM using electronic voting system (evoting) provided by NSDL the voting right of members shall be in proportion to the equity shares held by them of the company as on 23rd September, 2020(cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24rd September, 2020to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of the 28"AGM.

The remote e-voting period commence on Sunday, 27th September, 2020 and ends on Tuesday, 29th September, 2020, during this period, members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote through emote e-voting system during the AGM

The member 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 votes again.

Any person, who acquires share of the company and becomes member of the company after the notice has been send electronically by company, and hold shares as of the cut-off date; may obtain the Login ID and Password by sending a request to evoting@nsdl.co.in. However, if he/ she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.com or call 1800-222-990.

The details of the AGM is available on the website of the company at www.kernex.in.NSDL at www.evoting.nsdl.com, and at the websites of the Stock Exchanges where the equity shares of the company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For KERNEX MICROSYSTEMS (INDIA) LIMITED

Place: Hyderabad Date : 09-09-2020 PRASADA RAO KALLURI Company Secretary

Can Fin Homes Ltd

පෘ_ත්ති එබ් එහිමිබාු මහාඬයි

లిజిస్టర్ను ఆఫీసు: 29/1, సర్ ఎం ఎస్ కృష్ణ రావు రోడ్, లాలేబాగ్ వెస్ట్ గేట్, ಬನಹನಾಗುಡಿ ರೌಡ್ಸ್ ಪಿಂಗುಕೂರು-560004. Phone No.080-26570155. CIN: L85110KA1987PLC008699 <u>బ్రాంచి ఆఫీసు</u>: 5-9-100, 1వ అంతస్తు, దోయిన్ ట్రోడ్ హౌంజ్, పజ్లుక్ గార్టెన్, హైదరాబాడ్-500001 Phone: 040-23233385/7625079104. E-mail: hyderabad@canfinhomes.com

అమ్మకం ఆవశ్వకత ప్రకటన

ది సెక్యూరిటీ ఇంటెరెస్ (ఎన్ఫోర్స్మెంట్) రూల్స్, 2002 యొక్క రూల్ 8(6) క్రింద. టు: త్రీ కె. ఉమా మహేశ్వర్ రావు, త్రీమతి కె. హైమావతి, ఫ్లాట్ నం. 202, సెంట్రల్ బ్యాంక్ కాలనీ, కెపిఏ అపార్లుమెంట్, ఎల్.బి.నగర్, హైదరాబాద్-500070. హామీదారు: లక్ష్మి కుమారి, ఇ.నం.5-4-898/2, రోడ్ నం.5, భూలక్ష్మి నగర్, పనస్తలిపురం. 💰 ఉమా మహేశ్వర్ రావు & త్రీమతి కె. హైమావతి అనువారు మీ యొక్క శ్రీ ఉమా మహేశ్వర్ రావు & శ్రీమతి కె. హైమావతి కు చెందిన దిగువ అస్తులను హామీగా తాకట్టుపెట్టి వాటిపై మా బ్రాంచ్ నుండి హౌసింగ్ లోన్ ను మీరు పొందియున్నారు. ఖాతా 31.06.2014న ఎస్ట్ఫ్ఫ్ఫ్ పరీకరించబడినది మరియు ఆ తరువాత తేది: 25.06.2020 నాటి దిమాండ్ నోటీసు అధారంగా జకాయి మొత్తాలను మీరు చెల్లించవలసిదిగా

తాకట్టుపెట్టిన అస్తి వివరాలు

మునగనూర్ గ్రామపంచాయతీ, హైదరాబాద్ పరిథిలో రంగారెడ్డి జిల్లా, పాయత్నగర్ రెవెన్స్తూ మందలం, మునుగనూర్ గ్రామం వద్దగల సర్వే నం.78లో 366చ..గ.ల విస్తీర్ణంతో షాటి నం.5&6పార్ట్గోల స్థలము యొక్క మొత్తం భాగం **మరియు సరిపాద్దులు: ఉత్తరం:** పౌరుగువారి స్టలము, దక్షిణం: 25 వెదల్పు రోడ్డు, తూర్పు: ష్టాట్ నం.4, పదమర: ష్టాట్ నం.6 యొక్క భాగం. దీమాంద్ నోటీసు ప్రకారం నిర్జీత సమయంలోగా చెల్లించుటలో మీరు విఫలం చెందినందున, త్రింది సంతకండారైన అధీకృత అధికారి, ది సెక్యూరిటీ ఇంటెరెస్ట్ (ఎనోఫోర్స్మోంట్) రూల్స్, 2002 యొక్క రూల్ 8తో చదువబడే సదరు చట్టం యొక్క సెక్షన్ 13(4) యొక్క నియమాల ప్రకారం స్థిరాస్తులను స్పాధీనంచేసుకున్నారు.

ఒప్పంద రోటున తదుపరి వడ్డీ మరియు దార్థీలతోపాటు రుణఖాతాలో పూర్తి ఐకాయి 31.06.2020 నాటికిగలది రూ.47,77,987/-లను చెల్లించవలసిందిగా ఇందుమూలంగా మిమ్ములను కోరబడుచున్నది. ఈ విషయంలో నోటీసును మీ గతంలో తెలిసిన చిరునామాకు రిజిస్టర్ను పోస్టు ద్వారా పంపబడినది మరియు అవి దెలివర్కాకుండానే వెనుదిరిగినవి. అందుకు ఈ ప్రచురణ జవ్యబదుచున్నది.

ఈ నోటీసు తేది నుండి 30 రోజుల కాలవ్యవధిలోగా షార్హి బకాయిలను చెల్లించవలసిందిగా మిమ్ములన కోరుతూ సెక్యూరిటీ ఇంటరెస్ట్ (ఎన్ఫోర్స్మెంట్) యొక్క రూల్ 8(6) క్రింద మీకు ఈ ఫైనల్ నోటీస జారీచేయబడుచున్నది, విఫలం చెందిన ఏదైతే, క్రింది సంతకందారు సెక్యూర్ డెట్ యొక్కరియలైజేషన్ కౌరకు ది సెక్యూరిటైజేషన్ అండ్ రీకన్ఫ్రక్షన్ ఆఫ్ ఫైనాన్సియల్ ఆసెట్స్ అండ్ ఎన్ఫోర్స్మేమెంట్ ఆఫ్ సెక్యూరిటీ ఇంటెరెస్ట్ యాక్ష్, 2002 యొక్క నియమాల త్రింద, హామీచూపిన స్టీరాస్తి అమ్మకం మరియు వేలం ప్రకటన ప్రచురణ, వేలం తేది నిర్ణయించుటకు క్రింది సంతకందారు ముందుకు సాగుతారు.

సం/- అధీకృత అధికారి క్యాన్ఫోన్ హోమ్స్ లిమిటెడ్ ව්ඨ: 08.09.2020 ద్రదేశం: హైదరాబాద్

The General Public's are hereby informed that under the instructions of my client

RAJ PACKAGING INDUSTRIES LIMITED CIN: L25209TG1987PLC007550

Reg.Office: 6-3-1247, Metro Residency, Flat No.202&203, Rajbhavan Road, Hyderabad - 500 082, Telangana, Ph. No. 040-23392024 / 25, Email: hyd_rajpack@bsnl.in

30 జూన్, 2020తో ముగిసిన త్రెమాసికం కొరకు ఆడిటోచేయని అర్థిక ఫలితాల నివేదిక

(రూ.లక్షల్లో) నంజ ముగింపు త్రెమానిక ముగించ 30.06.2020 31.03.2020 30.06.2019 31.03.2020 (සේක්ත්රාක්ත) (පරිණිත්තිය) ෂයින්ජිය්යාය) (ಅರಿಟೆವೆಗಿನ) 781.59 3,428.33 అవరేషన్ల నుండి పూర్తి ఆదాయం (నికర) 921.42 906.75 41.07 18.93 కాలవ్యవధిలో నికర లాభం/(నష్టం) (పన్ను & మినపోయింపు 19.71 50.02 31.92 పస్సు తరువాత కాలవ్యవధిలో నికర లాభం/(నష్టం) 27.82 12.78 28.05 10.60 కాలవ్యవధి/సంగ కొరకు పూర్తి సమగ్ర ఆదాయం 11.67 31.13 ఈక్విటీ వాటా మూలధనం 456.98 456.98 456.98 456.98 రివాల్యువేషన్ రిజర్వులు మినహా రిజర్వు 692.62 వాటా ఒక్కిటికి రాబదులు (రూ.10/-బౌగన)

0.61

0.28

ఎ) పై అడిటోచేయని ఆర్థిక ఫలితాలు అడిట్ కమిటీచే సమీక్షించబడినవి మరియు 08 సెప్టెంబర్ 2020న నిర్వహించబడిన వారి సమావేశంలో బోర్ట్ అఫ్

డైరెక్టర్లనే ఆమోదించబడినవి. బి) సెబీ (లెస్టింగ్ & అదర్ డిస్క్లోజర్ రిక్రైర్మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 33 క్రింద స్టాక్ ఎక్సేంజిలతో దాఖలుచేయబడిన త్రైమానిక అర్లిక రెగ్యులేషన్స్ యొక్క వివరణ్మాతక ఫార్మేట్ యొక్క సారాంశం పై విధంగా ఉన్నవి. (తైమాసిక అర్ధిక ఫలితాల పూర్తి ఫార్మేట్ వరుసగా బిఎస్ఇ విమిటెడ్ (http://www.bseindia.com) మరియు కంపెనీ యొక్క వెబ్సెట్ http://www.rajpack.comపై కూడా అందుబాటులో ఉంటాయి.

For RAJ PACKAGING INDUSTRIES LTD.,

0.24

్రేమ్ చంద్ కంకారియా మేనేజింగ్ డైరెక్టర్ DIN No. 00062584

0.70

Suryavanshi

SURYAVANSHI SPINNING MILLS LIMITED Registered Office: 6th Floor, Surya Towers, 105, S.P.Road, Secunderabad - 500003

ప్రకటన

Phone: +91 40-27843333 Website: http://www.suryavanshi.com / Email: info@suryavanshi.com

సెబీ (లెస్టింగ్ అట్లిగేషన్ అండ్ డిస్ట్మోజర్ రిక్రైర్మాంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 29 & 47ను కమసరించి ఇందుమూలంగా నోటీసు ఇవ్వదమేమనగా 30 జూన్ 2020లో ముగిపిన త్రెమాసికం కొరకు కంపెనీ యొక్క అడిటీచేయని అర్థిక ఫలితాలను పరిగణించుటకు మరియు అమోదించుటకు కంపెనీ యొక్క రిజిస్టర్లు ఆఫీస్ వద్ద **మంగళ వారం, 15 సెప్టెంబర్, 2020న** కంపెనీ యొక్క బోర్తు ఆఫ్ డైరెక్టర్ల సమావేశం నిర్వహించబడును. ఈ సమాచారం కంపెనీ యొక్క వెబ్బొట్: http://www.suryavanshi.com మరియు స్టాక్ ිත්රයෙන-ව්ඨාර්ය වඩාවයි ගියතු යිව්වුන්: http://www.bseindia.com වූ ණඟ රෙයන්නණ්

For Suryavanshi Spinning Mills Limited

పదేశం: సికిందాబాద్ න්ද: 08.09.2020

రాజేందర్ కుమార్ అగర్వాల్

▲ IL&FS Engineering Services

L&FS Engineering and Construction Company Limited CIN: L45201TG1988PLC008624

Regd. Office: D.No.8-2-120/113, B-Block, 1st Floor, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad - 500033 Ph: 040-40409333; Fax: 040-40409444; Email: cs@lifsengg.com; Web: www.ilfsengg.com INFORMATION TO THE SHAREHOLDERS ON THE 31" (THIRTY-FIRST) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31" (Thirty-First) Annual General Meeting ("AGM") of the Shareholders of IL&FS Engineering and Construction Company Limited ("the Company") will be held on Wednesday, September 30, 2020 at 1.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.ilfsengg.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www1.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (at www.evoting.nsdl.com).

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5" May, 2020, read with the Circulars dated 13" April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20: In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12" May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders nay note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.ilfsengg.com, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www1.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (at www.evoting.nsdl.com).

articipation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from National Securities Depository Limited (NSDL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the guorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating their E-mail ID: Shareholders who have still not registered heir e-mail ID are requested to get their e-mail ID registered, as follows:

. Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at einward.ris@karvy.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder

Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Kfintech at einward.ris@karvy.com.

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.ilfsengg.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 31" Annual General Meeting.

> By Order of the Board For IL&FS Engineering and Construction Company Limited

Place: Hyderabad Date: September 03, 2020 Srinivasa Kiran Sistla

Company Secretary

STEEL EXCHANGE INDIA LTD CIN: L74100AP1999PLC031191 Registered Office: # 303, My Home Laxmi Nivas, Green Lands, Ameerpet, Hyderabad - 500 016. Phone: + 91 40 40033501; Fax: + 91 40 23413267

E-mail: cs@seil.co.in; Website: www.seil.co.in NOTICE OF 21st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of Stee Exchange India Limited (the Company) will be held on Wednesday, the September, 30, 2020 at 11 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice dated 02nd September, 2020 ("the Notice"). The AGM is convened in compliance with the applicable provisions of the Companies Act,

2013 ("Act") and Rules frame thereunder read with circular dated 08th April, 2020 and

05th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing

Regulations") read with SEBI Circular dated 12th May, 2020 without the physical

The MCA and SEBI has permitted listed companies to send the Notice of AGM and Annual Report during the calendar year 2020 only by email to shareholders in view of the prevailing Covid-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of the AGM together with Annual Report will be sent to the shareholders electronically to the email IDs registered by them with the depository

The Notice of 21st AGM and Annual Report for Financial Year 2019-20 will also be available in the company's website www.seil.co.in, website of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Necessary arrangements have been made by the company with NSDL to facilitate remote e-voting and e-voting during the AGM.

The Instructions for joining the AGM and the manner of participation in the remote evoting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OVAM facility shall be counted for the purpose of reckoning the guorum under section 103 of the Act.

Manner of registering/updating email addresses:

Shareholders holding shares in physical mode and who have not registered / updated their email IDs with the company are requested to register / update their email ID with the company at cs@seil.co.in or with M/s Venture Capital and Corporate Investments Pvt. Ltd at info@vccilindia.com with details of folio number and attaching a self-attested copy

Shareholders holding shares in demeterlised mode are requested to register / update their email ID with their respective Depository Participant.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the

In case shares are held in physical mode please provide 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 In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID

or 16 digit beneficiary ID), 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 cs@seil.co.in Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request Members are requested to go through the Notes set out in the AGM Notice and in

particular, instructions for joining the AGM, manner of casting vote through Remote e-

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

For Steel Exchange India Limited Sd/- Raveendra Babu M Company Secretary

epaper.navatelangana.com

ව්යාවේ මාණු බව්වුණ්. http://www.bseindia.com වූ ණය රෙසන්සාඒ සංසාවේ.

CIN: L01119TG1990PLC011554 Registered office: Sy. No. 711-713, Lalgadi Malakpet Village. Shamirpet Mandal, R. R. District, Telangana - 500014 30వ ఏజిఎం, ఇ-ఓటింగ్ మరియు ప్రసక ముగింపు ప్రకటన

ఇందుమూలంగా ప్రకటన ఇవ్వదమేమనగా, కం పెనీ యొక్క 30వ వార్షిక సర్వసభ్య సమావేశం (ఏజిఎం) కంపెనీ యొక్క రిజిష్టర్లు ఆఫీస్: సర్వే నెం. 711-713, లాల్గోడి మలక్ పేట్ గ్రామం, శామీర్పేట్ మందలం, రంగారెడ్డి జిల్లా, తెలంగాణ-500078 వద్ద జుధవారం, 30 సెప్టెంబర్, 2020న ఉ.11.00గం.లకు నిర్వహించబడును. సదరు ఏటిఎం నోటీసు, ఇ-ఓటింగ్ సుచనలు, ఆర్థిక సంవత్సరం 2019-20 కొరకు వార్మిక రిపోర్టు యొక్క ఫార్మింగ్ పార్ట్ మ కంపెనీ యొక్క సర్బులకు డిజిపాజిటరీతో ఇమియిల్ ఐడీలు నమోదుచేసుకున్న వారికి ఎల్మక్షానికల్లీ మరియు ఇతర సభ్యులందరకీ వారి నమోదిత చిరునామాలకు భౌతిక విధానంలో పంపబడినవి. వార్షిక రిపోర్టు యొక్క డిస్సాచ్/ ఇమెయిల్ ట్రాన్స్మ్మిషన్ 07 సెఫ్టెంబర్, 2020న పూర్తి అయినది. సదరు పుత్రాల యొక్క కాపీలు వెబ్ సైట్ పై మరియు. కార్యాలయపు పనివేశల్లో కం పెనీ యొక్క రిజిప్లర్లు ఆఫీస్ వద్ద తనిఖీ కొరకు అందుబాటులో ఉంటాయి.

మంగళవారం, 29 సెపెంబర్, 2020 వరకు (రెండు రోజులతోసహా) మూసియుండును.

రిమోట్ జ-ఓటింగ్ నదుపాయం శనివారం, 26 సెప్టెంబర్, 2020న ఉ.9.00గం.లకు

ಕುಂಟ್ಯಾಯ. కంపెనీ యొక్క వాటాలను కలిగియున్న మరియు డిస్పాచ్ నోటీసు తరువాత దీని సభ్యులుగా

హేజరవుతున్న సభ్యులు, రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటు పాక్కును ఇదివరకు వినియోగించుకోని వారు సమావేశంలో వారి ఓటు హక్యుసు వినియోగించుకోవచ్చును. రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటు పాక్యుసు వినియోగించుకున్న తరువాత కూడా సభ్యులు ఏజిఎంటో వార్షిక సర్వసభ్య సమావేశపు నోటీసు, ఆర్థిక సంవత్సరం 2019-20 కౌరకు వార్షిక రిపోర్టు

roducts.com పై అందుబాటులో ఉంటుంది. ఎలక్షానిక్ విధానంచే ఇ-ఓటింగ్ కౌరకు ప్రాసెస్ మరియు విధానానికి సంబంధించి, కంపెనీ

INNOCORP LIMITED Registered office: Plot No.41, IDA. Mallapur,

26వ ఏజిఎం, ఇ-ఓటింగ్ మరియు పునక ముగింపు ప్రకటన బయమూలంగా (ప్రకలన ఇప్పదేమేమనగా, కంపెనీ యొక్క 26వ వార్మిక సర్వనట్ల సమావేశం (ఏటిఎం) కంపెనీ

సవరించినట్నగా కంపెనేస్ (మేనేజీమెంట్ మరియు అడ్డినిస్టేషన్) రూల్స్, 2014 యొక్క రూల్స్ 20కో చరవగల కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 108 మరియు సెబీ (Bర్పింగ్ ఆఫ్లోషన్స్ అండ్ డిస్ప్లోజర్ రిక్రార్మనింట్స్ రెగ్యులేషన్, 2015 యొక్క రెగ్యులేషన్ 44ను అనునరించి, ఏజిఎం వద్ద నిర్వహించబడు వ్యాపారం యొక్క అన్ని అంతాలకు సంబంధించి జ-ఓటింగ్ నడుపాయాన్ని కంపెనీ దీని సభ్యలకు కల్పిస్తున్నది. సభ్యలు ఎలక్రానికి విధానంచే ఓటింగ్ బ్యారా నరకు బ్యాపారం లాబాటేవీలు జరుపవచ్చును. ఇ-ఓటింగ్ నరుపొయాన్ని కర్సిందులకు రిహాట్ జ-ఓటింగ్ గరుపాయం **శవివారం, 23 పెప్టెంబర్, 2020న ఉ.9.00గం.లకు** ప్రారంభమగును మరియు పోడువారం, 28 సెప్టెంబర్, 2020న సా.5.00గం,లకు ముగియును (రెందు రోజులతోనహా) మరియు అ

వాటా మూలధనంలోని వారి షేస్ హోట్లంగ్ నిష్మత్తలో ఉంటాయి. సంబంధించి అవసరమైన సహయం కొరకు కంపెనీని కూడా మీరు సంప్రదించచ్చను.

ఎవరైనా నథ్యుకు, మెనర్స్ ఎక్స్ఎల్ సాఫ్లిటెక్ సిస్టమ్ కిమిటెర్, 040-23545913, 23545914 మరియు యాగుట్ జన్స్ట్ కార్, లిడుటర్, ఫ్లోన్, 040-65990114/27158152, జమీయిల్ బడ్: info@innocorplid.com

మేనేజింగ్ దైరెక్టర్

Pennar Industries Limited

Registered Office: Floor No. 3. DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084 e-Mail ID: corporatecommunications@pennarindia.com; Website: http://www.pennarindia.com

(a) Members holding shares either in physical form or in dematerialized form, as

IST) and ends on Tuesday, September 29, 2020 (5.00 p.m. IST). The remote e-Voting will be disabled by KFinTech after 5.00 p.m. IST on September 29, 2020.

corporatecommunications@pennarindia.com requesting for user ID and password. 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

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.

available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (i) For any query or grievance in relation to remote e-Voting or e-Voting during the

Mr. Rajeev Kumar KFin Technologies Private Limited Hyderabad - 500 032. Email Id: rajeev.kr@kfintech.com Website: https://www.kfintech.com Ph: 040-67161524 or at Tel No. 1800 345 4001 (toll free)

Intimation on Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and

(a) Members, holding shares in physical mode, are requested to furnish a scanned

Members, holding shares in dematerialized mode, are requested to register their (c) Members who have not registered their e-mail address and, therefore, are not

Ghale, aged about 58 years, Occ : Retired Residing at H.No. 22-50-51/6, Basava Chetana 8th main 14th across, BTM 2nd Stage, N.S.Pallya, BTM Layout 2ndStage, B.G. Road, Bangalore-560076 Aadhar No. 2786 2192 7851, Ph.9343780218 my client is real owner of the Plot i.e., Plot No.17 in Survey No.332, admeasuring 200 Sq. Yards or 167.22 Sq. Mtrs, Situated at Ameenpur Village, Patancheru Mandal, Sanga Reddy District, Hyderabad, Telangana. Its parental documents vide Registered Sale Deed No. 4128/1994. Dr:24-12-1994 Subsequently link Sale deed no. 5309/1988 and another link Registered GPA No. 241/1987 of book No.4 volume No.19

legal rights on my above clients property. Hence my client has full legal rights on the above mentioned Plot. My client alone can sell the above propertythrough the registered sale deed having on my client namewith full rights. Anyone who violates is liable to punishment as Bhaskar Mallela

09-09-2020, Place : Hyderaabd

legal rights with boundaries sincerely from 24-12-1994 continuously i.e. without any break

బేసిక్ & డైల్యూటెడ్ (వార్మికం కాని)

Advocate MITHRA LAW FIRM KPHB Colony, Hyderabad 500072 ప్రదేశం: **హైదరాబాద్** Ph: 9703077070, 9666201392 తేది: 08 సెప్టెంబర్, 2020

Place: Hyderabad Date: 09.09.2020

voting during the AGM and attending the AGM through VC/OVAM.

page's 108 and 109 on 7th Nov 1987 at SRO Sanga Reddy and the said plot direction is N:Plot No.16 S: Plot No.18, E: Plot No.04, W:30'-0" Wide Road on this property and obtained LRS No. HMDA L002920/LRS/SKP /Plg/HMDA/2015-16 Dt 03.01.2018, my client named BASAVARAJ S GHALE only having full