**FINANCIAL EXPRESS** 

Contact No.

9840354603

छत्तीसगढ़ राज्य सहकारी दुग्ध महासंघ मर्यादित ग्राम- उरला, पो- बी.एम.वाय. चरोदा, जिला-दुर्ग (छ.ग.)

क्रमांक/1593/छगद्मस/क्रय

दिनांकः 04.09.2021 ।। समय वृद्धि सूचना ।।

दुग्ध महासंघ द्वारा उरला दुग्ध संयंत्र में एटमोस्फेरिक कन्डेसर एवं विभिन्न प्रकार के मोटर पम्प एवं उपकरण प्रदाय कर, स्थापित किये जानें हेत् द्वितीय निविदा सूचना क्रमांक-1084, दिनांक-29.07.2021 आमंत्रित की गई थीं, जिसकी निविदा जमा करनें की तिथि में वृद्धि किया जाकर-13.09.2021 की जाती है। शेष नियम व शर्तें पूर्वानुसार रहेगी।

#### SoftSol India Limited CIN: L72200TG1990PLC011771

Plot No. 4, Software units layout, Madhapur, Hyderabad – 500 081 Telephone: +91(40)- 42568500, Facsimile: +91 (40) 42568600 Email: cs@softsol.com, Website: www.softsolindia.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

#### Notice is hereby given that

1. The 31st Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th September, 2021 at 10.00 a.m.(IST) at the registered office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana;

2. In terms of MCA circulars and SEBI Circulars, the Notice of 31st AGM, Directors Report, Financial Statements etc., 31st Annual Report has been sent on 4th September 2021 only by electronic mode (emails) to those members whose email IDs are registered with the RTA/Company/Depository Participants(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial year 2020-21 have been dispensed away with.

3. Members may note that the 31st Annual Report 2020-21 will also be available on the Company's website https://softsolindia.com/investors/annual-reports/, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Kfin Technologies Private Limited (agency for providing the Remote e-Voting facility) Website:

4. In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, Secretarial Standards on General Meetings and Regulation 44 of the SEBI (LODR) Regulations, 2015 (Listing Regulations), as amended from time to time, the Company is providing facility to its members holding shares either in physical form or in dematerialized form, as on the cutoff date of 23rd September 2021 (Thursday) to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system (Remote e-voting). The Company has engaged Kfin Technologies Private Limited, Registrar and Transfer Agent (RTA/KfinTech) of the Company to provide Remote e-Voting facility. The detailed procedure/instructions for e-Voting are contained in the 31st AGM Notice (Annual Report 2020-21).

5. The Shareholders, who have acquired shares and have become Shareholders of the Company after sending of email with 31st Annual Report with Notice of the AGM by the Company and whose names appear in the Register of Shareholders or Register of beneficial holders as on the cut-off date i.e. 23rd September 2021 shall view the Notice of the AGM on the Company's website or on the website of KFin Technologies Private Limited or website of BSE Limited and such persons may obtain the login ID and password by approaching the KFin Tech / Company and also send a request at evoting@kfintech.com.

6. The e-voting period commences on 27th September 2021 form 09.00 A.M. and ends on 29th September 2021 up to 05.00 P.M. both days inclusive. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cutoff date 23rd September 2021, may cast their vote electronically or may cast their vote by Poll at the Annual General Meeting in the manner and process as explained in the Notice of 31st AGM. The e-voting module shall be disabled for voting after the close of the period mentioned above. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently. Further the Members who have casted their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll at the meeting. The members who have not availed e-voting facility may cast their vote at the Annual General Meeting by ballot. 6. In case of any query pertaining to E-voting, please visit Help & FAQ's section available

at KfinTech website https://evoting.kfintech.com/public/Faq.aspx or contact may KfinTech at Tel No. 1800 3094 001 (toll free) and also may send an e-mail request to evoting@kfintech.com to get the clarifications connected with the electronic voting. 7. Those members holding shares in Physical form, whose email addresses are not

registered with the RTA/Company are requested to register the same with the KfinTech (RTA) or Company by sending an email to einward.ris@kfintech.com / cs@softsol.com Members holding shares in demat form can update their email addresses with their **Depository Participant** 

7. Pursuant to Regulation 42 of SEBI (LODR) Regulation 2015 and Section 91 of the

Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books of the equity shares of the Company will remain closed from 24-09-2021 to 30-09-2021 (both days inclusive) for the purpose of Annual General Meeting. Members are requested to refer the Notice of AGM for e-Voting procedure in detail and

once again take note of the following information:

Place: Hyderabad	For SoftSol India Limited
Website addresses of the Company and others where the Notice of AGM (Annual Report) is displayed	www.softsolindia.com www.bseindia.com https://evoting.kfintech.com/
Date and time of ending of voting through electronic means	September 29, 2021 at 05.00 PM (IST)
Date and time of commencement of voting through electronic means	September 27, 2021 at 09.00 AM (IST)

Date: 04/09/2021

For SoftSol India Limited Bhaskara Rao Madala Whole time Director

## JAIN FARMS PALM OIL LIMITED

CIN: L01133KA1995PLC016969 Regd. Office: # 59/1, Nakoda Arcade, 3rd Floor, D.V.G. Road,

Basavanagudi, Bangalore - 560 004. Ph: 080-26629440 E-mail: jfservices.farms@gmail.com www.jainfarms.com

## NOTICE

NOTICE is hereby given that the Twenty Sixth Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30th, 2021 at 11.30 A.M at Miraya Greens Survey No. 72, Sakalwara Road, Off Bannerghatta Road Near NICE Road Intersection, Bengaluru, Karnataka 560083 to transact the business set out in the Notice dated 03.09.2021. Pursuant to provisions of the Companies Act 2013, it is also

hereby notified that the Register of Members and share transfer books will remain closed from 22nd September 2021 to 29th September 2021 (both days inclusive).

Pursuant to Section 108 of the Companies Act 2013 and Rules made thereunder, the Company has made arrangements with CDSL to provide remote e-voting facility for voting of the resolutions at the Annual General Meeting.

The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares either physical or in dematerialized form as on September 24th, 2021 being the cutoff date, may cast their vote electronically.

In case any person becomes member after the dispatch of the Notice, he may obtain the login ID and password for remotee-voting by following the procedure as mentioned in the notice of the AGM or sending request at helpdesk.evoting@cdslindia.com. The facility of voting through ballot paper would be available at the AGM and the members who have not already cast their vote by remote e-voting shall be able to exercise the right to vote at the AGM through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote

e-voting but shall not be entitled to vote again in the AGM.

The remote e-voting period commences on Saturday 25th September 2021 at 10:00 am and will end on Wednesday 29th September 2021 at 5.00 p.m. The remote e-voting module shall be disabled thereafter. The results of the voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website.

For any queries or issues regarding e-voting please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of www.evotingindia.com In case of any difficulties members may contact the Managing Director at the registered office address as mentioned above.

For and on behalf of the Board Of Directors For JAIN FARMS PALM OIL LIMITED (Sd/-) MANGALCHAND JAIN KEWALCHAND Place: Bangalore Din: 01845160 Date: 03.09.2021 Managing Director

## S fincare PUBLIC NOTICE FOR CHANGE OF BRANCH ADDRESS

This is to bring to the notice of the General Public & Customers of Fincare Small Finance Bank Ltd., that the address of the following branches has been changed. All Accounts/Transactions currently maintained at the branch will remain the same. The details of the old vis-à-vis new address of various locations along with effective date of change is enclosed with For more information Please visit us or Contact Branch Managers of respective Branches. The Contact Numbers of

notice as Annexure-A. Customers are requested to contact the Branch Manager/visit the New location for their transactions Branch Managers of respective branches are provided in the Annexure-A attached with this notice Fincare Small Finance Bank Limited. "Annexure-A"

No.	Branch	State	of Change of Address	Old Address	New Address	Contact No.
	Lingasure - 10212	KA	10-08-21	07 Near Amre Gouda Children Hospital	H No. 2-8-197/7, 8 & 9. Shivaprasad Complex Near Balabheem Hotel Gudadnal Raod Lingasure-584122, Dist. Raichure	ELEVERONE PRESIDENCE

#### FORM A PUBLIC ANNOUNCEMENT

**G** fincare

Branch

HIRUKALU

10259

GUNDRAM

Fincare Small Finance Bank Limited.

**Effective Date** 

Address

10-09-21

State of Change of

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF VME PROPERTIES PRIVATE LIMITED

	RELEVAN	T PARTICULARS
1.	Name of Corporate Debtor	VME PROPERTIES PRIVATE LIMITED
2.	Date of incorporation of Corporate Debtor	19/12/2007
3.	Authority under which Corporate Debtor is incorporated / registered	ROC-CHENNAI
4.	Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U45309TN2007PTC065781
5.	Address of the registered office and principal office (if any) of Corporate Debtor	364, Pillaiyar Koil Street, Panner Nagar, Mugappair West, Chennai-600037
6.	Insolvency commencement date in respect of Corporate Debtor	02.09.2021 (Copy of order was received on 03.09.2021)
7.	Estimated date of closure of insolvency resolution process	01.03.2022 (180 days calculated from the date of Insolvency Commencement Date i.e 02.09.2021)
8.	Name and Registration number of the insolvency professional acting as Interim Resolution Professional	Mr. Sapan Mohan Garg Reg. No.: IBBI/IPA-002/IP-N00315/2017-2018/10903
9.	Address & email of the interim resolution professional, as registered with the board	Add.: C-585 Basement, # Z-94, Defence Colony, New Delhi, National Capital Territory of Delhi-110024 Email: sapan10@yahoo.com
10.	Address and e-mail to be used for correspondence with the Interim Resolution Professional	Address: D-54, First Floor, Defence Colony, New Delhi-110024 Email: cirp.vme@gmail.com
11.	Last date for submission of claims	17.09,2021
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional	Not Applicable
13.	Names of insolvency professionals identified to act as authorised representative of creditors in a class (three names for each class)	Not Applicable
14.	(a) Relevant forms and (b) Details of authorized representatives are available at:	Relevant form may be downloaded from the following web link https://www.ibbi.gov.in/home/downloads Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the VME Properties Private Limited on 02.09.2021 (Copy of order was received on 03.09.2021)

The creditors of VME Properties Private Limited, are hereby called upon to submit their claims with proof on or before 17.09.2021 to the interim resolution professional at the address mentioned against

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties. Sapan Mohan Garg Interim Resolution Professiona

VME Properties Private Limited Regn No.: IBBI/IPA- 002/IP-N00315/2017-2018/10903 Add.: C-585 Basement, # Z-94, Defence Colony Date: 04 September 2021 New Delhi, National Capital Territory of Delhi ,110024 Email: sapan10@yahoo.com / cirp.vme@gmail.com Place: New Delhi

#### STATE BANK OF INDIA Damargidda, Narayanpet District.

## POSSESSION NOTICE (Symbolic)

Under Rule 8(1) and (2) (For Immovable property) Notice is hereby given under the Securitisation and Reconstruction of Financial Assets an

Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notices was issued on the 22.06.2021 and stated hereinafte calling upon them to repay the amount within 60 days from the date of receipt of said notice The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under section 13(4) of the said Act read with Rule 9 of the said Act on the 01.09.2021.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount and interest thereon.

SI. No	Name of Borrower, Owner & address	Description of the Mortgaged property	Amount Outstanding		
	M/s Bhagyalakshmi Steel Mart Rep by its Propritor Sri. V. Shivraj S/o Sri. Yellappa H.No: 9-116, Shivaji Nagar, Damargidda Village & Mandal, Narayanpet District. Guarantor's: Smt. Bhagyalakshmi W/o Sri. Shivraj, 9-116, Shivaji Nagar, Damargidda Village & Mandal, Narayanpet District.	All that part and parcel H.No. 9-116, in Sy.No. 103, admeasuring 238.88 Sq.Yds, situated at, Shivaji Nagar, Damargadda Village, Narayanpet District, belonging Smt. Eramusti Bhagyalakshmi W/o Sri.Shivraj, Sale Deed Doc. No. 401/2013 Dated: 18.02.2013, SRO at Kodangal and bounded by: - East: Plot of Eramusti Bheemasena, West: Road, North: 12" Road, South: Plot of Venkatamma	as on 30.08.2021 + interest, charges and expenses thereon (As per 13(2) Rs.6,63,040/- as on		
Place : Damargidda, Date : 01.09.2021. Sd/- Authorised Officer					

यूनियन बैंक 🕼 Union Bank Sandy Comment

**UNION BANK OF INDIA** 19491 PATHIKONDA BRANCH KURNOOL DIST. Ph.No.08520-226010 bm1949@unionbankofindia.com

Ref:CRLD:SN:801/2021-22 Date:05-08-2021 REGD. POST ACK. DUE

I.Ms. **Tadipathri Parvathi** D/o E Seshi Reddy, H No:17/195/5-3, S R Nagar, Pattikonda, Kurnool Dist, AP-518380

2.Mr. Angadi Panchalingala Hanumantha Reddy (Guarantor) S/o. Ranga Reddy, H.No:17/195/5-3, S R Nagar, Pattikonda, Kurnool Dist, AP-518380

SUB: Enforcement of Security Interest Action Notice - In connection with the credit facilities enjoyed by you with us - Classified as NPA

We have to inform you that your Housing Loan account with our 1949 Pattikonda Branch, has been classified as NPA account as on 26-07-2021 pursuant to your default in making repayment of dues/installments/interest. As on 26-07-2021 a sum of Rs. 556452.80 (Rupees Five Lakh Fifty Six Thousand Four Hundred Fifty Two and Eighty Pisa Only) is outstanding in your account/accounts as shown below.

Nature of Limit Limit Amount Outstanding (Rs. in Lacs) | Amount (Rs.P.) Housing Loan 194930100004395 5,56,452.80

In spite of our repeated demands you have not paid any amount towards the amount outstanding in your account / you have not discharged your liabilities. We do hereby call upon you in terms of section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of security interest act, 2002 to pay a sum of Rs. 556452.80 (Rupees Five Lakh Fifty Six Thousand Four Hundred Fifty Two and Eighty Pisa Only) together with contractual rate of interest from 27-07-2021 as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the following securities created by you in favour of the bank by exercising any or all of the rights given under the said Act. Primary / Collateral Security: All the part and parcel of Land and building belongs to Mrs. Tadipatri Parvathi in Sy.No.300/5, Plot no.28, an extent of 102.93 Sq.Yds Near D.No. 18/15/A, 18th Block, Pattikonda, Pattikonda SRO, Kurnool Dist Boundaries: East: 20 feet Road, West: Site belongs to AP Hanumantha Reddy, North: Plot No. 24, 25 and 26, South: Site belongs to AP Hanumantha Reddy 1] Please note that if you fail to remit the dues within 60 days and if Bank exercises all its rights under this Act and if the dues are not fully satisfied

with the sale of proceeds of the secured assets, we shall be constrained to take appropriate legal action against you in a court of law/Debt Recovery Tribunal for recovery of the balance amount from you. 2] You are requested to note that as per Section 13(13) of the Act, on receipt of this notice you are restrained from disposing of or dealing with the above securities except in the usual course of business without the consent of the Bank. Please note any violation of this section entails serious consequences.

31 Your kind attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI in respect of time available, to redeem the secured assets. Yours faithfully, AUTHORISED OFFICER

# JAIN FARMS AND RESORTS LIMITED

TamilNadu-603109

PUBLIC NOTICE FOR CHANGE OF BRANCH ADDRESS

This is to bring to the notice of the General Public & Customers of Fincare Small Finance Bank Ltd, that the address of the

For more information Please visit us or Contact Branch Managers of respective Branches. The Contact Numbers of Branch

following branches has been changed. All Accounts/Transactions currently maintained at the branch will remain the same. The details

of the old vis-à-vis new address of various locations along with effective date of change is enclosed with notice as Annexure-A. Customers

"Annexure-A"

Old Address

FINCARE SMALL FINANCE BANK LIMITED.

No 18, Thiruveka Street, Desumughipetai,

Thirukalukundram, Tamilnadu-603109,

are requested to contact the Branch Manager/visit the New location for their transactions.

Managers of respective branches are provided in the Annexure-A attached with this notice

CIN: L00019KA1994PLC016202

**New Address** 

FINCARE SMALL FINANCE BANK LIMITED

No 23, First Floor, Thenmada Street,

Tirukalukundram, Chengalpattu (DT),

Regd. Office: # 59/1, Nakoda Arcade, 3rd Floor, D.V.G. Road, Basavanagudi, Bangalore - 560 004. Ph: 080-26629422 E-mail: jfservices.farms@gmail.com www.jainfarms.com

### NOTICE

NOTICE is hereby given that the Twenty Seventh Annual General Meeting (AGM) of the Members of the Company will be held on Thursday 30th day of September, 2021 at 10:30 A.M at Miraya Greens, Survey No. 72, Sakalwara Road, Off Bannerghatta Road Near NICE Road Intersection, Bengaluru, Karnataka 560083 to transact the business set out in the Notice dated 03.09.2021. Pursuant to provisions of the Companies Act 2013, it is also

hereby notified that the Register of Members and share transfer books will remain closed from 22nd September 2021 to 29th September 2021 (both days inclusive). Pursuant to Section 108 of the Companies Act 2013 and Rules

made thereunder, the Company has decided with CDSL to provide remote e-voting facility for voting of the resolutions at the Annual General Meeting. The detailed process for participating in the remote e-voting

is available in the Notice of the meeting. Members of the Company holding shares either physical or in dematerialized form as on September 24th, 2021, being the cutoff date, may cast their vote electronically. In case any person becomes member after the dispatch of

the Notice, he may obtain the login ID and password for remotee-voting by following the procedure as mentioned in the notice of the AGM or sending request at helpdesk.evoting@cdslindia.com. The facility of voting through ballot paper would be available at the AGM and the members who have not already cast their vote by remote e-voting shall be able to exercise the right to vote at the AGM through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again in the AGM. The remote e-voting period commences on Saturday

25th September 2021 at 10:00 am and will end on Wednesday 29th September 2021 at 5.00 p.m. The remote e-voting module shall be disabled thereafter. The results of the voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website. For any queries or issues regarding e-voting please refer to

the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of www.evotingindia.com In case of any difficulties members may contact the Managing Director at the registered office address as mentioned above.

#### For JAIN FARMS AND RESORTS LIMITED (Sd/-) PAVAN KUMAR MANGAL CHAND

Place: Bangalore Date: 03.09.2021 Managing Director Din: 01359363

UNION BANK OF INDIA यूनियन बैंक 🕼 Union Bank 1379 KURNOOL MEDICAL COLLEGE BRANCH KURNOOL DIST. Ph.No.08518-289549 bm1379@unionbankofindia.com Ref:CRLD:SN:809/2021-22 Date:13-08-2021 REGD. POST ACK. DUE

Mrs. Syed Saleema (Borrower) W/o Syed Mahaboob,

Plot No: 202, S A K Residency, Venkataramana Colony, Opp Rajiv Gandhi Park, Kurnool - 518003

Mr. Gani Rasool Basha (Co Obligant), H No. 7-80-C-12-5, NABI NAGAR, NANDYAL, KURNOOL

Dear Sir/Madam, SUB: Enforcement of Security Interest Action Notice - In connection with the credit facilities enjoyed by you with us – Classified as NPA We have to inform you that your Hosuing Loan with our 1379 - Kurnool

Medical College Branch, has been classified as NPA account as or 26-07-2021 pursuant to your default in making repayment of dues installments / interest. As on 27-07-2021 a sum of Rs. 15,10,776.77 (Rupees Fifteen lakhs Ten thousand Seven hundred Seventy Six and Seventy Seven Paisa

Only) is outstanding in your account / accounts as shown below. Nature of Limit Limit Amount Outstanding (Rs. in Lacs) Amount (Rs.P.)

Housing Loan 137930100023956 18.00 15,10,776.77

In spite of our repeated demands you have not paid any amount towards the amount outstanding in your account / you have not discharged your liabilities We do hereby call upon you in terms of section 13(2) of the

Securitisation and Reconstruction of Financial Assets and Enforcement of security interest act, 2002 to pay a sum of Rs. 15,10,776.77 (Rupees Fifteen lakhs Ten thousand Seven hundred Seventy Six and Seventy Seven Paisa Only) together with contractual rate of interest from 27-07-2021 as per the terms and conditions of loan documents executed by you and discharge your liabilities in full within 60 days from the date of receipt of this notice, failing which, we shall be constrained to enforce the following securities created by you in favour of the bank by exercising any or all of the rights given under the said Act. Primary / Collateral Security: All the part and parcel of Residential flat belongs to Syed Saleema, bearing flat no.205, 2<sup>nd</sup> floor admeasuring 1169.0 sft including common area along with undivided share of 32 Sq.yards out of total extent 1500.40 Sq.yards, "SUCHANDRA RESIDENCY", D.No. 91/4-20-1-1-205, Sy.No. 63/1A 91st ward, Balaji Nagar, Mamidalapadu village, within the limits of Kurnool Municipal Corporation, Kurnool SRO, Kurnool district. Boundaries of SUCHANDRA RESIDENCY: East: The land of others, West: N Subbarao's plots, North: Road, South: land of Kurva Kottala Balanna Boundaries for Flat: East: 6' wide corridor, West: open space, North: open

space (Flat No.204), South: open space (Flat No.206) 1] Please note that if you fail to remit the dues within 60 days and if Bank

exercises all its rights under this Act and if the dues are not fully satisfied with the sale of proceeds of the secured assets, we shall be constrained to take appropriate legal action against you in a court of law/Debt Recovery Tribunal for recovery of the balance amount from you. 2] You are requested to note that as per Section 13(13) of the Act, on receipt

of this notice you are restrained from disposing of or dealing with the above securities except in the usual course of business without the consent of the Bank. Please note any violation of this section entails serious consequences. 3] Your kind attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI in respect of time available, to redeem the secured assets. Yours faithfully, AUTHORISED OFFICER

CHENNAI

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प्रबंध संचालक

SAMKRG PISTONS AND RINGS LIMITED

Sam CIN No. L27310TG1985PLC005423 1-201, Divyashakti Complex, 7-1-58, Ameerpet, Hyderabad-500 016. NOTICE OF 35™ ANNUAL GENERAL MEETING AND E- VOTING INSTRUCTIONS Notice is hereby given that the 35" Annual General Meeting of the Members of the Company will be held on Tuesday the 28th September, 2021 at 11.00 A.M. through video conferencing("VC")/ Other Audio- Visual Means ("OAVM") to transact the businesses as contained in the notice sent through email dated 04-09-2021

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 02/2021 dated January 13, 2021 read with circular dated May 5, 2020, circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act. 2013 ("Act"). SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice

In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.samkrgpistonsandrings.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Register of Members and the Share Transfer books of the Company shall remain closed from 22" September, 2021 to 28" September, 2021 (both days inclusive).

Shareholders holding shares in physical form may write to the company/company's R&T agents for any change in their address and bank mandates; shareholders holding shares in electronic form may inform the same to their depository participants immediately, where applicable.

The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Share Transfer Agents (M/s. XL Softech Systems Limited.)

Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting. In compliance with the aforesaid MCA Circulars Notice of the AGM along with the

Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

Date and time of Commencement of E- Voting	Saturday,25" September, 2021 at 9.00 A.M.IST		
Date and time of Closure of E-Voting	Monday,27° September, 2021 at 5.00 p.m.		
Cut-off Date	Tuesday, 21" September, 2021		
he e-voting shall not be allowed after the said time and date			
The Company is providing facility of remote e-	pany is providing facility of remote e-voting to its Members in respect of the		

business to be transacted at the 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 The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, M/s, XL Softech Systems Limited at xlfield@gmail.com to receive copies of the Annual Report 2020-21, along with the Notice of the 35" AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

In case of any Queries or issues regarding e-voting, you may refer to the detailed instructions on e-voting for demat and physical shares in the Annual report.

for SAMKRG PISTONS AND RINGS LTD S D M Rao Place: Hyderabad

Chairman and Managing Director

# Regency Ceramics Limited

CIN: L26914TG1983PLC004249 Registered office:Plot No.89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034, Phone: 040-23319902 E-Mail ID: rclcosec@gmail.com

INFORMATION REGARDING THE 37<sup>™</sup> ANNUAL GENERAL MEETING OF REGENCY CERAMICS LIMITED The 37th (Thirty-Seventh) Annual General Meeting ("AGM") of the Members of Regency Ceramics Limited will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday,

30th September, 2021 at 11:00 A.M IST, in compliance with all the circulars issued by Ministry of Corporate Affairs dated January 13. 2021 read with General Circular No. 20/2020 dated May 05, 2020. General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI/HO/CFD/ICMD1/CIRP/2020/79 dated May 12, 2020 in relation to 'Additional relaxation with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic' (collectively referred to as "SEBI Circulars") to transact the business set out in the Notice calling the

The Notice of the AGM and the financial statements for the Financial Year 2020-21 along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to the Members of the Company, electronically, whose e-mail address is registered with the Company/ RTA. The Notice of the AGM and the aforesaid documents will be available on the Company's website i.e. www.regencytiles.com and on the website of the Stock Exchanges, that is BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of the Company's Registrar and Transfer Agent, Venture Capital & Corporate Investments Private Limited ("RTA") at https://www.vccipl.com.

Manner of registering/ updating email address:

Members holding shares in physical mode who have not registered. updated their email address with the Company are requested to register/ update their e-mail address by writing to the Company, RTA at rclcosec@gmail.com or info@vccipl.com with the details of folio number, 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) Upon successful registration of email address, the members can then vote as per the procedure laid down in the notice.

Members holding shares in dematerialized mode, who have not registered/ updated their e-mail address are requested to register update the same with the Depository Participant (s) where they maintain their demat accounts.

Date: 04.09.2021

Cut-off date The cut-off date for determining the eligibility of members for voting through remote voting and e-voting at the AGM is Tuesday, 21th September, 2021. Any person, who becomes members of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date, may obtain the User ID and password for Remote e-voting by sending email to CDSL intimating DP ID and Client ID / Folio No. at www.evotingindia.com

The remote e-voting period will commence at 09:00 a.m. (IST) on Monday, September 27, 2021 and will end at 05:00 p.m. (IST) on Wednesday, September 29, 2021. During this period, Members may cast their vote electronically, Remote e-voting shall be disabled by CDSL after 05:00 pm on Wednesday September 29, 2021 and Members will not be allowed to vote through remote e-voting thereafter. Once the vote on resolutions is cast by the Members, the Member shall not be allowed to change it subsequently.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members may please note that as there were no operations in the Company from the last 8 years due to a devastating incident occurred on 27.01.2012, the Company is not in a position to recommend any dividend for the year under review.

By order of the Board of Directors of For Regency Ceramics Limited Place: Hyderabad Date: 06.09.2021 Dr. G.N. Naidu Chairman and Managing Director