

**NATURITE AGRO PRODUCTS LIMITED**  
 CIN: L01119T61990PLC011554  
 Registered Office: 34, No. 711-713, Lalagudi Malakpet Village, Shamirpet Mandal, R. R. District, Telangana - 500071

**NOTICE OF 34<sup>th</sup> AGM, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Saturday 28<sup>th</sup> Day of the September, 2024 at the Registered office of the company situated at SY. No. 711-713, Lalagudi Malakpet Village, Shamirpet Mandal, R.R. District, Telangana - 500078 at 02.00 PM. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2023-24 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on 4<sup>th</sup> Day of September, 2024. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **Sunday, 22<sup>nd</sup> September, 2024 to Saturday 28<sup>th</sup> September, 2024** (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence from **Wednesday, 25<sup>th</sup> September, 2024 at 09.00 AM and ends on Friday, 27<sup>th</sup> September, 2024 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., **Saturday 21<sup>st</sup> day of September, 2024**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2023-24 are available on the Company's website, [www.naturiteagroproducts.com](http://www.naturiteagroproducts.com).

Members are requested to refer to e-voting instructions in the 34<sup>th</sup> Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E.S.K Prasad, Venture Capital Corporate Investment Private Limited, phone no. 040-23818475 Unit: Naturite Agro Products Limited Ph: 040-27564884, email ID: [naturiteinvestors@gmail.com](mailto:naturiteinvestors@gmail.com).

**By Order of the Board of Directors  
 For NATURITE AGRO PRODUCTS LIMITED**

Sd/-  
**Dr.G.Vallabh Reddy**  
 Managing Director

Place : Hyderabad  
 Date : 04-09-2024

**COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**  
 CIN: L70102TG1991PLC012714  
 Registered Office: 'Amrutha Castle', 5-9-16, Saifabad, Opp: Secretariat, Hyderabad - 500 063, Telangana, India. Tel : +040-66533618.  
 E-mail: [contact@countryclubmail.com](mailto:contact@countryclubmail.com) Website: <https://countryclubindia.net>

**33<sup>rd</sup> ANNUAL GENERAL MEETING OF COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

The 33rd Annual General Meeting (AGM) of the Members of Country Club Hospitality & Holidays Limited ("the Company") will be held on **Monday, September 30, 2024 at 02:00 PM (IST)** through Video Conferencing/Other Audio-Visual Means (VC/OVAM) pursuant to the provisions of Companies Act, 2013, read with the General Circular No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (Collectively called as "Circulars") to transact the businesses set out in the Notice convening the AGM.

In compliance with the Circulars, electronic copies of the Notice of AGM and the Annual Report F.Y. 2023-24 will be sent to all the members whose email IDs are registered with the Company. These documents will also be available on the website of the Company at <https://countryclubindia.net/>. Members who have not yet registered their email addresses are requested to register the same by providing their name. Folio No, e-mail id to receive the notice calling AGM, Annual Report & other documents permissible to be sent through electronic mode, by sending e-mail to [contact@countryclubindia.com](mailto:contact@countryclubindia.com).

Members who are holding physical shares or whose mail-ids are not registered with the Company can still cast their vote by following the procedure and instructions provided in the Notice Convening the AGM.

**For M/s. COUNTRY CLUB HOSPITALITY HOLIDAYS LIMITED**  
 Sd/-  
**Y. SIDDHARTH REDDY**  
 VICE-CHAIRMAN, JMD & CEO  
 DIN: 00815456

Place : Hyderabad  
 Date : 04/09/2024

**CAMS Computer Age Management Services Limited**  
 www.camsonline.com

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the section 108 and 110, and other applicable provisions of the Companies Act, 2013 as amended (the "Act") read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA circulars"), Secretarial Standards on General Meeting issued by Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015 as amended (the "LODR Regulations") and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Computer Age Management Services Limited (the Company) is sought for the following resolutions by the way of Postal Ballot, through remote e-voting ("e-voting") process.

- Appointment of Mr Santosh Kumar Mohanty (DIN: 06690879) as Independent Director of the Company
- Increase in Authorised Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association
- Approval of the ESOP Scheme 2024
- Approval of ESOP to the Employees of the Subsidiary Companies

Pursuant to MCA Circular, the Company has completed the dispatch of electronic copies of the postal ballot notice along with the explanatory statement on September 03, 2024 through electronic mode to those members whose email addresses are registered with the company/depository participants as on 30th August 2024 ("Cut-off Date").

The said notice is also available on the website of the Company [www.camsonline.com](http://www.camsonline.com), the relevant section of the website of BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com).

In accordance with the provision of the MCA circulars, members can vote only through remote e-voting process. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the Postal Ballot Notice for the information purposes only.

The Company has engaged the services of Link Intime India Private Limited for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period

|                                      |  |
|--------------------------------------|--|
| Commencement of e-voting period      | 9.00 am IST on Wednesday, September 04, 2024 |
| Conclusion of e-voting period        | 5:00 pm IST on Thursday, October 03, 2024    |
| Cut-off date for eligibility to vote | Friday, August 30, 2024                      |

Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participants and in respect of shares held in physical form by writing to Company's register and share transfer agent, Link Intime India Private Limited.

The Board has appointed B. Chandra & Associates, Practising Company Secretaries as Scrutinizer for conducting e-voting process in a fair and transparent manner.

For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>.

The Scrutinizer will submit his report to the chairman, or any other person authorized by the chairman after completion of scrutiny of the e-voting and the results will be announced on Saturday, October 05, 2024 and will be displayed in Company's website [www.camsonline.com](http://www.camsonline.com) and communicated to the Stock Exchanges and Registrar and Share transfer agent.

**For Computer Age Management Services Limited**  
 Sd/-  
**Manikandan G**  
 Company Secretary & Compliance Officer  
 Membership No: 4093

Chennai, September 03, 2024

**Registered Office:** New No. 10, Old No. 178, M.G.R. Salai, Nungambakkam, Chennai 600 034, Tamil Nadu, India; Tel: +91 44 2843 2770

**Corporate Office:** No.158, Rayala Towers, Tower - I, Anna Salai, Chennai 600 002, Tamil Nadu, India; Tel: +91 44 2843 2650  
 Website: [www.camsonline.com](http://www.camsonline.com); E-mail: [secretarial@camsonline.com](mailto:secretarial@camsonline.com)  
 Corporate Identity Number: L65910TN1988PLC015757

**INFRONICS Infronics Systems Limited**  
 CIN: L72200TG2000PLC033629  
 Registered Office: Plot No. 30, 31, Brigade Towers, West Wing, First Floor, Nanakramuda, Financial District, Gachibowli, Hyderabad-500032  
 Tel: +91-7207919111  
 Email: [info@infronics.com](mailto:info@infronics.com) Web: [www.infronics.com](http://www.infronics.com)

**NOTICE TO THE SHAREHOLDERS OF 24TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 24th Annual General Meeting ("AGM") of the Company will be held on **Friday, September 27, 2024 at 10:00 A.M. IST** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business, as set out in the Notice of the AGM, which is being circulated for convening the AGM.

In accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, circular no.22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, and General Circular No. 20/2021 dated December 08, 2021, Circular No. 02/2022 dated 05th May, 2022, and General Circular No. 10/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023, (collectively referred to as "MCA Circulars") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI circular no. SEBI/HO/CFD/MDC1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/MDI/CIR/P/ 2020/242 dated December 09, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2023-24 will be sent within prescribed timelines by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 and January 15, 2021. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website <https://www.infronics.com/> websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the Companies Act, 2013.

**REMOTE E-VOTING**

The Company is providing the remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the notice of the AGM. Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the services of CDSL as the agency to provide e-voting facility.

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

|                          |  |
|--------------------------|--|
| Commencement of e-Voting | From 9.00 a.m. (IST) on Tuesday, September 24, 2024  |
| End of e-Voting          | Upto 5.00 p.m. (IST) on Thursday, September 26, 2024 |

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the said period.

Members attending the AGM via electronic mode and who have not cast their votes by remote e-voting will be able to vote during the AGM proceedings.

The persons whose names are recorded in the Register of Members as on the **Cut-off date, i.e. Friday, September 20, 2024** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares on the cut-off date; may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes. Members who are already registered with NSDL for remote e-Voting, can use their existing user ID and password for casting vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-1020-990 and 1800-224-430.

**BOOK CLOSURE**

The Register of Members and the Share Transfer Books will remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024** (both days inclusive) pursuant to the provisions of Section 91 of the Companies Act 2013.

**REGISTRATION OF E-MAIL ADDRESSES**

Members who have not yet registered their e-mail addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and for Members holding shares in physical form can reach out to RTA at [info@aarthisconsultants.com](mailto:info@aarthisconsultants.com). In case of any queries/grievances connected with remote e-voting, you may refer to the Frequently Asked Questions and e-voting user manual for Members available at the "Downloads" section of [www.cdslindia.com](http://www.cdslindia.com) or call on toll free no.: 1800 22 55 33 or send a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Members are requested to carefully read all the notes set out in the Notice of the 24th AGM and instructions for the manner of casting vote through remote e-voting.

**For Infronics Systems Limited**  
 Sd/-  
**Shubhi Singhal**  
 Company Secretary & Compliance Officer

Place : Hyderabad  
 Date : 03-09-2024

**AXIS BANK LIMITED**  
 Retail Lending and Payment Group (Local Office/Branch): Axis Bank Limited, D.No.5-2-183/184, 3rd Floor, R.P. Road, Secunderabad Branch

**POSSESSION NOTICE UNDER RULE 8 (4) (For Immovable Property)**

WHEREAS the Authorized Officer of the Axis Bank Ltd (Formerly known as UTI Bank Ltd.), having its Registered Office: "TRISHUL", Opp Samatheswar Temple, Near Law, Garden, Ellisbridge, Ahmedabad- 380006, among other places its Branch office at Retail Lending and Payment Group (Local Office/Branch): Axis Bank Limited, D.No.5-2-183/184, 3rd Floor, R.P. Road, Secunderabad Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice under Section 13(2) of SARFAESI Act calling upon the borrower / guarantors / Mortgagees:-

| Sl. No | Name of the Applicant / Co - Applicant Guarantors and Address   | Liability in Rs   | Properties offered (Mortgage and Date of Possession   |
|--------|---|---|---|
| 1      | M/S. SREE PARAMESHWARA AND COMPANY, Rep. By its partners Mr. Tadakamadla Avinash, & Mrs. Tadakamadla Annapurna, Clo 1-1-1167, New Market Yard, Opp Balaji Theater, Siddipet, Telangana-502103. 2) MR. TADAKAMADLA AVINASH(GUARANTOR-1), S/o Late of Mr. Tadakamadla Veera Prasad, R/o H.No. 7-3-612, Old Gunji, Siddipet, Telangana-502103. Also At: 3) MR. TADAKAMADLA AVINASH, R/o Flat No. 3103, Block-A-31 Floor, Palatio Lodha meridian, Opp ti RTO Office, Kukatapally, Hyderabad, Telangana-500072. 4) MR. TADAKAMADLA ANNAPURNA (GUARANTOR-2), R/o H.No. 12-7-20/25(Shed)old No.7-20/25 & 26-2/3, Sy.No. 836 & 837, Muskipet, Kukatapally, Hyderabad, Telangana-500072. PROPERTY ADDRESS: 5) MR. TADAKAMADLA AVINASH, R/o H.No. 12-7-20/25(Shed)old No.7-20/25 & 26-2/3, Sy.No. 836 & 837, Muskipet, Kukatapally, Hyderabad, Telangana-500072. Demand Notice Date: 11-06-2024 LAN Account No: 918030088561760 | Rs. 81,76,841.22/- (Rupees Eighty One Lakhs Seventy Six Thousand Eight Hundred and Forty One Rupees Twenty Two Paise Only) being the amount due as on 30-06-2023 and this amount includes interest till 29-06-2023 together with further interest thereon from 30-06-2023 | All that the part and parcel of the Residential House H.No. 12-7-20/25 Part (Shed) & Old H.No. 7-20/25 & 6-2/3 Western Porlion in Sy.No.836 & 837, Bullup area of 3051.84 Sq.Fts, measuring 376.66 Sq.Yds situated at Muskipet, Kukatapally Under Municipal Corporation of Kukatapally Circle, Balnagar, Mandal standing in the name of Mr. Tadakamadla Avinash S/o Mr. Tadakamadla Veera Prasad, vide Regd. Family members partition Deed bearing Doct.No. 9804/2018 before SRO Siddipet(R.O) and bounded by Boundaries of the Property: East: H.No. 12-7-20/25(Shed) Part Belonging to T. Arjaneyulu West: Godown belonging to bikshapathi North: 5' Open and Na!a South: 40'-0" Wide Road. Possession Date:- 31.08.2024  |
| 2      | 1) MR. GUGGILLA LAXMI NARAYANA(APPLICANT), S/O Mr. Guggilla Komaraiah, R/O H.No.3-90/A,Ragudu Village, Chandrampet Post, Sircilla Mandal, Rajanna Sircilla Dist. Telangana-505301. 2) MR. GUGGILLA PADMA (CO-APPLICANT), W/O Mr. Guggilla Laxmi Narayana, R/O H.No. 3-90/A, Ragudu Village, Chandrampet Post, Sircilla Mandal, Rajanna Sircilla Dist. Telangana-505301 Demand Notice Date: 11-06-2024 LAN Account No: 91903002431440 & 919030002431466  | Rs. 17,06,528.53/- (Rupees Seventeen Lakhs Six Thousand Five Hundred and Twenty Eight Rupees Fifty Three Paise Only) being the amount due as on 01-05-2024 and this amount includes interest till 30-04-2024 together with further interest thereon from 01-05-2024,      | SCHEDULE OF IMMOVABLE PROPERTY-A:- Hypothecation of present and future crop in Agri Land measuring total Acsrs 1.00 GTS, Survey No. 294 A Khata No. 1286 Situated at Ragudu Village, Sircilla Mandal, Rajanna Sircilla District and Standing in the name of Mr. Guggilla Laxmi Narayana S/o Mr. Guggilla Komaraiah. SCHEDULE OF IMMOVABLE PROPERTY-B:- All that the part and parcel of the Residential House H.No. 3-90/A, In survey No. 1260/B,c, admeasuring 363 Sq. Yrds, Situated at Ragudu Village Sircilla Mandal, Rajanna Sircilla District and Registrar Office Sircilla and standing in the name of Mr. Guggilla Laxmi Narayana S/o Mr. Guggilla Komaraiah, Vide Regd. Sale deed bearing Doct. No.1600/1997 before SRO Sircilla and bounded by Boundaries of the Property: East: G P Road West: Vanga Sathaiah Open Place North: Vanga Dewaiah House and Open place H.No.3-90 South: Vanga Balaiiah House & Open place H.No. Not Allotted Possession Date:- 03.09.2024 SDI- AUTHORIZED OFFICER AXIS BANK LIMITED |

DATE: 05.09.2024  
 PLACE: HYDERABAD & RAJANNA SIRICILLA

**Canara Bank**  
 A Government of India Undertaking  
 N.S. ROAD BRANCH, D.No. 5-3-1062, Veerji Towers, Osmangunj Area, Near Old P.S., Begum Bazar, Hyderabad-500001.

**SALE NOTICE OF MOVABLE ASSETS BY INVITING E-AUCTION**

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movable Assets Hypothecated/charged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorized Officer of N.S. Road Branch, Canara Bank for follow up, will be sold on "As is where is", "As is what is", and "Whatever there is" on 25/09/2024

[1] for recovery Rs.63,32,877.33 (Contractual dues as on 31/08/2024) due to the N.S. Road Branch of Canara Bank from Sree Nihar Industries, Hno 7 2 6/Dg/10 Flat No 405, Sri Sai Jagapat Towers Durganagar Colony Karmanghat, Hyderabad Telangana 500079, Yarlagada Yamuna W/O Venkata Subhramaneswara Rao, Dno 11-76 Machilipatnam Road, Pamarru, Krishna, Andhra Pradesh-521157

**DATE & TIME OF AUCTION: 25/09/2024, 11:30 A.M. to 12:30 P.M.**  
**THE EARNEST MONEY DEPOSIT SHALL BE DEPOSITED ON OR BEFORE 23/09/2024 at 5:00pm.**

**THE DETAILS OF THE MACHINERY IS AS FOLLOWS:**

| ITEM DESCRIPTION                                  | QUANTITY | REALIZABLE VALUE IN RUPEES |
|---|----------|----------------------------|
| C1 ROUGH (CASTINGS)(KSG)                          | 1405     | 56546                      |
| ANNEALING FURNACE                                 | 1        | 475636                     |
| CUTTING MACHINE CIRCLE CUTTING MACHINE CI MODULES | LOT      | 1170796                    |
| OLD MOTOR WITH STARTER                            | 1        | 23416                      |
| POWER PRESS 30 TON                                | 1        | 256112                     |
| SPINNING MACHINES                                 | 2        | 58540                      |
| ROLLING MILL PARTS                                | LOT      | 182937                     |
| ROLLING MILL PARTS                                | LOT      | 2838466                    |
| ALUMINUM MELTING MACHINE                          | 2        | 439762                     |
| <b>Total</b>                                      |          | <b>5502211</b>             |

**THE RESERVE PRICE FOR PROPERTY WILL BE Rs.55,02,000/- AND THE EARNEST MONEY DEPOSIT WILL BE Rs.5,50,200/-**

\*No Known Encumbrances to the Knowledge of the Bank.  
 For further details contact Mr.Ravendar Gugulothu N S Road Branch Hyderabad, Canara Bank, Ph. No: 9440905000, 9036126456, e-mailid: [cb13000@canarabank.com](mailto:cb13000@canarabank.com) (OR ) Ms PSB Alliance (Ebkray), Mobile no-8291220220, E-mail: [support.ebkray@psballiance.com](mailto:support.ebkray@psballiance.com), Website-<https://ebkray.in/>.

Other terms and conditions: a) Auction/bidding shall be only through "Online Electronic Bidding" through the website <https://ebkray.in/>. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings. b) The Machinery can be inspected, with Prior Appointment with Authorised Officer, on 23/09/2024 between 11.00AM and 3.00PM. c) EMD amount of 10% of the Reserve Price is to be deposited by way of Demand draft in favour of Authorized Officer, Canara Bank, NS ROAD OR shall be deposited through RTGS/NEFT/Fund Transfer to credit of account of Canara Bank, NS ROAD BRANCH, and A/c No 209272434 IFSC Code: CNRB0013000 on or before 23/09/2024 at 5:00pm. d) The successful bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaring him/her as the successful bidder and the balance within 15 days from the date of confirmation of sale by the secured creditor. If the successful bidder fails to pay the sale price, the deposit made by him shall be forfeited by the Authorized Officer without any notice and movable assets shall forthwith be put up for sale again. e) Auction would commence at Reserve Price, as mentioned above. Bidders shall improve their offers in multiples of Rs.50,000/-. The bidder who submits the highest bid (above the Reserve price) on closure of "Online" auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor.

**Date: 03/09/2024, PLACE: Hyderabad. Authorised Officer, Canara Bank**

**PATANJALI PATANJALI FOODS LIMITED**  
 CIN: L15140MH1986PLC038536  
 Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra  
 Email: [secretarial@patanjalifoods.co.in](mailto:secretarial@patanjalifoods.co.in) Telephone: (+91-22) 22828172/69061600 Website: [www.patanjalifoods.com](http://www.patanjalifoods.com)

**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the members of Patanjali Foods Limited ("the Company") will be held on Thursday, September 26, 2024 at 3.00 P.M. through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder with General Circular No. 09/2023 dated September 25, 2023 read with the circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI vide its Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), by which the Companies are permitted to conduct their AGM for financial year ending on March 31, 2024, through video conferencing ("VC") or other audio visual means ("OAVM") before September 30, 2024, without physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice convening the AGM along with explanatory statement ("Notice") and Integrated Annual Report of the Company for the financial year 2023-24, which inter-alia comprises of audited standalone financial statement of the Company for the financial year ended March 31, 2024 and Report of Board of Directors and Auditors thereon ("Integrated Annual Report"), have been sent on September 03, 2024 only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants. Members can join and participate in the AGM through VC / OAVM facility only. The Notice of the AGM and Annual Report are available on the website of the Company ([www.patanjalifoods.com](http://www.patanjalifoods.com)), Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (CSI), Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the Meeting ("remote e-voting") will be provided by NSDL.

The remote e-voting will begin on Monday, September 23, 2024 at 9.00 a.m. and end on Wednesday, September 25, 2023 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, September 17, 2024 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 17, 2024 may obtain the User ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). If the member is already registered with NSDL for e-voting, then he / she can use his / her existing User ID and password for casting the vote through remote e-voting.

In addition, the facility of e-voting on NSDL's website <https://eservices.nsdl.com> shall also be made available at the AGM for members of the Company participating in AGM through VC / OAVM and who have not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again at the AGM through e-voting.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions to members attending the AGM through VC / OAVM, remote e-voting and e-voting at the AGM.

If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com>, under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact to Ms. Prajakta Pawle, NSDL on 022-48867000.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakta Pawle, NSDL, Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 022-48867000.

**For PATANJALI FOODS LIMITED**  
 Sd/-  
**Ramji Lal Gupta**  
 Company Secretary

Place: Indore  
 Date: September 03, 2024