

...continued from previous page.

Herring Prospectus. The investors are advised to refer to page 423 of the Red Herring Prospectus for the full text of the Disclaimer Clause of BSE Limited.

**General Risk:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment

decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to 'Risk Factors' on page 31 of the RHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <b>Unistone Capital Private Limited</b> A/305, Dynasty Business Park, Andheri Kurla Road, Andheri East, Mumbai - 400 059, Maharashtra, India. <b>Tel:</b> +91-022 4604 6494 <b>E-mail:</b> mb@unistonecapital.com <b>Website:</b> www.unistonecapital.com <b>Investor grievance e-mail:</b> compliance@unistonecapital.com <b>Contact Person:</b> Brijesh Parekh <b>SEBI Registration Number:</b> INM000012449	 <b>Bigshare Services Pvt. Ltd.</b> <b>Bigshare Services Private Limited</b> Office No. S6 -2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093, Maharashtra, India. <b>Tel:</b> +91-22-62638200 <b>E-mail:</b> ipo@bigshareonline.com <b>Website:</b> www.bigshareonline.com <b>Investor grievance e-mail:</b> investor@bigshareonline.com <b>Contact Person:</b> Jibu John <b>SEBI Registration Number:</b> INR000001385	<b>Sheetal Haresh Solani</b> Arkade House, Opp. Bhoomi Arkade, Near Children's Academy, A S Marg, Ashok Nagar, Kandivali (East), Mumbai - 400101, Maharashtra, India. <b>Telephone:</b> +91 (22) 28874742 <b>E-mail:</b> cs@arkade.in  Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-Issue or post-Issue related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Issue related queries and for redressal of complaints, investors may also write to the BRLM.

**AVAILABILITY OF THE RHP:** Investors are advised to refer to the RHP and the section titled "Risk Factors" on page 31 of the RHP, before applying in the Issue. A copy of the RHP shall be available on website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of the Company at [www.arkade.in](http://www.arkade.in) and on the websites of the BRLM, i.e. Unistone Capital Private Limited at [www.unistonecapital.com](http://www.unistonecapital.com).

**Availability of the Abridged Prospectus:** A copy of the abridged prospectus shall be available on the website of the Company, the BRLM and the Registrar to the Issue at [www.arkade.in](http://www.arkade.in), [www.unistonecapital.com](http://www.unistonecapital.com) and [www.bigshareonline.com](http://www.bigshareonline.com), respectively.

**AVAILABILITY OF BID CUM APPLICATION FORMS:** Bid cum Application Forms can be obtained from the Registered Office of **Arkade Developers Limited**, Tel: +91 (22) 28874742; **BRLM : Unistone Capital Private Limited**, Tel: +91-022 4604 6494; **Syndicate Member: GlobalWorth Securities Limited**, Tel: +91 22- 6919 0011 and at the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Issue. ASBA Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

**Sub-Syndicate Members:** Axis Capital Limited, Yes Securities Limited, SMC Global Securities Limited, Prabhudas Lilladher Private Limited, Kotak Securities Limited and JM Financial Limited

**Escrow Collection Bank and Refund Bank :** Kotak Mahindra Bank Limited

**Public Issue Account Bank :** ICICI Bank Limited      **Sponsor Banks:** Kotak Mahindra Bank Limited and ICICI Bank Limited

**All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.**

Place: Mumbai  
Date: September 09, 2024

For **ARKADE DEVELOPERS LIMITED**  
On behalf of the Board of Directors  
Sd/-  
**Sheetal Haresh Solani**  
Company Secretary and Compliance Officer

**ARKADE DEVELOPERS LIMITED** is proposing, subject to, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the RHP dated September 05, 2024 with the RoC. The RHP shall be available on the website of the Company at [www.arkade.in](http://www.arkade.in), SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the websites of the Stock Exchanges, i.e., the BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of the BRLM, i.e., Unistone Capital Private Limited at [www.unistonecapital.com](http://www.unistonecapital.com). Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" on page 31 of the RHP. Potential Bidders may rely on the information disclosed in the RHP as being true and correct.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (**U.S. Securities Act**) or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in, and in compliance with, Regulation S under the U.S. Securities Act and pursuant to the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

Adfactors 327

**"Form No. INC-26"**

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement for change of registered office of the company from one state to another Before the Central Government

**REGIONAL DIRECTOR, SOUTH EAST REGION, HYDERABAD**

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

**AND**

In the matter of **M/s. TRINETRA OVERSEAS PRIVATE LIMITED** having its Registered office at 1-1/2, Maruthi Nagar, Kothapet, Hyderabad - 500060, Telangana

**---Applicant**

Notice is hereby given to the General Public that the company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary general meeting held on Friday, 26th day of July, 2024, to enable the company to change its Registered Office from "State of Telangana" to "State of Andhra Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, South East Region, 3rd Floor, Corporate Bhavan, Bandlaguda, Nagole, Tattinnaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500 068, Telangana within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned above.

**For and on behalf of the Applicant**  
**TRINETRA OVERSEAS PRIVATE LIMITED**  
SD/-  
**Srinivasa Rao Gorantla**  
Director  
Date : 09.09.2024  
Place : Hyderabad  
DIN: 03198377

**COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

**CIN: L70102GT1991PLC012714**

Regd. Office: 'Amrutha Castle', 5-9-16, Saifabad, Opp: Secretariat, Hyderabad - 500 063 Tel: + 040-86533618, E-mail: [contact@countryclubmail.com](mailto:contact@countryclubmail.com), Website: [www.countryclubindia.net](http://www.countryclubindia.net)

**NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

- Notice is hereby given that The Thirty Third Annual General Meeting ("33rd AGM") of the Company will be held on Monday, 30th day of September, 2024 at 02.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
- Electronic copies of the Notice of the 33rd AGM and the Annual Report of the Company for the financial year 2023-24 have been sent to all the members whose email ID's are registered with the Company/ Depository Participant(s). The Notice of the 33rd AGM and the Annual Report for the financial year 2023-24 is also available on the Company's website [https://countryclubindia.net/files/annual\\_report/33rd.pdf](https://countryclubindia.net/files/annual_report/33rd.pdf)
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 21, 2024 may cast their vote electronically on the Ordinary and Special Business (if any,) as set out in the Notice of the 33rd AGM, through remote e-voting system of CDSL. The persons who have become Members of the Company after the dispatch of notice may obtain the Login ID and Password, as mentioned in the "Instructions of E voting" cited on the website of the Company.
- The Members are hereby informed that
  - The electronic transmission of Annual Report, Notice of 33rd AGM and other documents was done during the period September 08, 2024.
  - The voting through electronic means shall commence on Thursday, 26th September, 2024 at 9.00 A.M. (IST);
  - The voting through electronic means shall end on Sunday, 29th September, 2024, at 05:00 P.M. (IST);
  - Voting through electronic means shall not be allowed beyond 05.00 P.M as on 29th September, 2024;
  - The Notice of the 33rd AGM is available on the Company's website [www.countryclubindia.net](http://www.countryclubindia.net) and CDSL website [www.evotingindia.com](http://www.evotingindia.com); and
  - A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by depositories as on the cut off date only shall be entitled to avail the facility of e-voting.
  - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or you may also contact Mr. Rakesh Dalvi, Manager, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or at 18002005533 who will address the grievances connected with the electronic voting.
- Pursuant to applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 if any, and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from September 21, 2024 to September 30, 2024 (both days inclusive).

**For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**  
SD/-  
**Y. VARUN REDDY**  
VICE-CHAIRMAN, JMD & COO  
Date: September 08, 2024  
DIN: 01905757

**PUBLIC NOTICE**

NOTICE is hereby given that certificates for 7500 shares of face value of Rs. 2 /- each bearing certificate no(s) 13055 and distinctive nos. 70546351 - 70553850 under folio No. RCM002761 of Rain Industries Ltd standing in the name of Late Mr. G N Dutt have been lost or misplaced and the undersigned has applied to the Company to issue duplicate certificates for the said shares. Any person(s) in possession of the said shares certificates or having any claim(s) to the said shares should notify to and lodge such claim(s) with the Share Department of the Company at Rain Center, 34, Srinagar Colony, Hyderabad, Telangana, 500073, within 21 days from the date of publication of this Notice after which period no claims will be entertained and the Company will proceed to issue duplicate share certificates.

Place: Hyderabad  
Date: 10-09-2024  
Applicant: Mr. Gautam Shankar Dutt

**IN THE COURT OF THE SUB COURT AT CHEYYAR THIRUVANMALAI DISTRICT MCOP.No.160 of 2023**

1.Manju  
2.Minor Chandrakantha  
3.Viruthamalai  
4.Mahalingam

Petitioners

Versus

1.G.Sunil Kumar And another

Respondents

To  
R1-G.Sunil Kumar  
S/o.G.Madhava Naidu  
42-06-64, Poturuviruthota Guntur,  
Guntur, Andhra Pradesh 522001.

In the aforesaid case, the petitioners have filed a Motor Vehicle accident claims original petition against you and R2 under the section 168 of the MV Act and section 3 of Tamilnadu Motor Vehicle Act 1989 for accident compensation. In spite of sending notices by registered post as well as by nazarat you have failed to appear before the Hon'ble court to answer the claim of the petitioners. You are hereby directed to appear before the court on 14.10.2024 at 10.30 am and submit your objections if any, failing which the case will be heard and decided in your absence in accordance with law.

P. Rajesh, B.Sc., MBA., LLB.  
M. Raja.B.A., LLB.  
Counsel for Petitioners

**ACS TECHNOLOGIES LIMITED**

(Formerly LN INDUSTRIES INDIA LIMITED)

Regd. Pardha Picasa Level- 7, Durgam Cheruvu Road, Madhapur, Madhapur Shaikpet, Hyderabad, Telangana - 500081  
CIN:L62099TG1993PLC015268, Email ID: [casctfcs@gmail.com](mailto:casctfcs@gmail.com), Ph. No. 040-64643093, Website: [www.acstechnologies.co.in](http://www.acstechnologies.co.in)

**Notice of 31<sup>st</sup> Annual General Meeting (AGM) e-voting & other information to the shareholders**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of ACS Technologies Limited ("the Company") will be held on Monday, September 30, 2024 at 11:30 a.m. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended read together with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI") in this regards.

Members will be able to attend the AGM through VC/OAVM Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars the notice of AGM along with the Annual Report for the financial year 2023-2024 have been sent on Friday 6th September 2024 through electronic mode to all the members of the company whose email addresses are registered with the Company's RTA/Depository Participants. The notice of the 31st Annual General Meeting along with the Annual Report for the Financial Year 2023-24 are also available on the Company's website at <http://www.acstechnologies.co.in> and on the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the Company's RTA, Skyline Financial Services Pvt. Ltd at <https://www.skylinertat.com>

**Instruction for Remote e-voting and e-voting during AGM:**

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting as well as e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of Central Depository Services Limited (CDSL). The detailed procedure relating for e-voting is provided in the Notice of AGM sent to the Members.

The manner of remote e-voting and voting during AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:  
Commencement of Remote e-voting Thursday, September 26, 2024 (09:00 A.M.)  
End of Remote e-voting Sunday, September 29, 2024 (05:00 P.M.)

The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by the CDSL.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., Tuesday, September 24, 2024 shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA), Skyline Financial Services Pvt. Ltd with the details of folio number and attaching a self-attested copy of PAN card at [subhashdshingreja@skylinertat.com](mailto:subhashdshingreja@skylinertat.com)
- Members holding shares in dematerialized mode may register/update their email address through their respective Depository Participants.
- After due verification, the RTA will forward your e-voting login credentials to your registered email address.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off date, may obtain User-id and password in the manner as provided in the notice of the AGM and may cast their votes using e-voting instructions in the manner specified by the Company in the Notice of the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

The Board of directors of the Company has appointed M/s VCSR & Associates, Practicing Company Secretaries, Hyderabad as scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.

If you have any queries or issues regarding E-Voting from the CDSL E-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43 All grievances connected with the facility for Voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr Manager, Central Depository Services (India) Limited (CDSL), Wing-A, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an E-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**For ACS Technologies Limited**  
SD/-  
**Ashok Kumar Buddharaju**  
Chairman and Managing Director  
Place : Hyderabad  
Date : 09.09.2024

**Uttar Pradesh New and Renewable Energy Development Agency, (UPNEDA)**

(Deptt. of Additional Sources of Energy, Govt. of U.P.)

Vibhuti Khand, Gomti Nagar, Lucknow, U.P. - 226010 Tel.No. 0522-2720652, Telefax : 0522-2720779, 2720829, +91- 9415609007 Website: [www.upneda.org.in](http://www.upneda.org.in), E-Mail : [compneda@rediffmail.com](mailto:compneda@rediffmail.com)

**RFS No:- 01/UPNEDA/JALAUN SOLAR PROJECT/RFS/2024 Dated 12.09.2024**

**e-Tender Notice**

Uttar Pradesh New and Renewable Energy Development Agency (UPNEDA) invites Online bids from Prospective bidders through <https://etender.up.nic.in> For Selection of Solar Project Developer(s) for setting up to 320 MW Grid Connected Ground Mounted Solar PV Power Projects on Build-Own-Operate Basis at Jalaun, Uttar Pradesh on land available for 30 years lease with UPNEDA.

The Details of the tender can be seen or downloaded from <https://etender.up.nic.in> and from the <https://upneda.org.in>. Interested bidders may view, download the e-bid document and submit there e-bid through <https://etender.up.nic.in>.

S.No.	e-Tender No.	e-tender document availability on site	Bid Submission End Date & Time	Technical E-bid Opening date & Time
01	01/UPNEDA/JALAUN SOLAR PROJECT/ RFS/2024	12.09.2024	04.10.2024 up to 18:00 Hrs.	05.10.2024 at 12:00 Hrs.

Director, UPNEDA at its own discretion reserves the right to cancel the tender without assigning any reason thereof.

**Director, UPNEDA**

**SAVE ELECTRICITY FOR YOUR BETTER TOMORROW**

**SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.**

Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)  
Ph.: 0124-4212530/31/32, E-Mail : [customercare@shubham.co](mailto:customercare@shubham.co) Website : [www.shubham.co](http://www.shubham.co)

**DEMAND NOTICE**

**Notice U/S 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called "ACT")**

It is to bring to your notice that your loan account has been declared as NPA by secured creditor Shubham Housing Development Finance Company Limited having its registered office at 608 - 609 , 6th Floor, Block - C Ansal Imperial Tower, Community Center, Naraina Vihar, New Delhi - 110028. (hereinafter called 'SHDFCL') and you are liable to pay total outstanding against your loan to SHDFCL. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. Therefore, we hereby call upon you to discharge in full your liabilities to SHDFCL within 60 days from the date of this notice failing which SHDFCL will be empowered to exercise the power under Section 13(4) of the ACT. The details of borrowers and secured assets are as under: -

S. No.	Loan No./Borrower(s) Name	Applicant Address	Demand Notice Date & Amount	Secured Asset
1	Loan No. 0VDA2302000005058721 Vadlani Ramesh, Bhimana Ramaa Devi	9-70-18, Pothina Papaiah Street Near Fish Market Kothapeta, Vijayawada Urban Andhra Pradesh -520001	23-08-2024 & ₹ 31,87,295/-	RS No.764/2, Block No.18, Nuzvidu Municipality, Nuzvid Sb Reg. Eluru Dist Vijayawada West Godavari Andhra Pradesh -534001
2	Loan No. 0KNR2308000005067886 Udari Naga Raju, Udari Shankar, Laxmi Udari	1-10 /1, Boo Laxmi Gunjapadugu, Andhra Pradesh Near Bus Stand Karimnagar Telangana-505184	23-08-2024 & ₹ 13,63,757/-	H. No.1/10/1, Gunjapadugu Village & Gramapanchat Manthani Mandal Peddapalli Dist Karimnagar Rangareddi Telangana -505184

Place : Gurgaon  
Date : 09.09.2024

Authorised Officer  
**Shubham Housing Development Finance Company Limited**

**केनरा बैंक Canara Bank**

**MG ROAD BRANCH (13034)**  
958, Parklane, M.G. Road, Secunderabad-500003.

**E-AUCTION SALE NOTICE**

**Date & Time of E-Auction : 25-09-2024 & 11.30 a.m. to 12:30 p.m.**  
Last date of deposit of EMD is 23-09-2024at 5.00 p.m.

**E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Read with rule 8(6), R/W 9(1) of the security interest (Enforcement) Rules, 2002**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of the Canara Bank will be sold on "As is where is", "As is what is", and "Whatever there is" for recovery of dues to the Canara Bank plus unapplied interest and bank charges thereon are mentioned below.

**Name of the Borrower: Borrower(S): M/S HKI Solution India Private Limited**, Plot No.37 H.No.10 2 164 C Road No.2 West Maredpally, Secunderabad-500003. **Managing Director: Mr. Ujala Kumar (Director) S/o. Late Prasad Tribeni**, Flat No.S4, Plot No.186, Prashanti Plaza, Srinivas Nagar, Hyderabad, Telangana-500062.

**Total liabilities as on 31-07-2024 : Rs.36,39,318/- (Rupees Thirty Six Lakhs thirty Nine thousand three hundred and eighteen only)** as on 01.06.2024, interest and bank charges there on.

**DETAILS AND FULL DESCRIPTION OF THE IMMOVABLE PROPERTIES**

All that property of residential flat no.4 in second floor bearing municipal No. 1-1-236/186/S4 of Prashanth Plaza with plinth area of 870 Sq.Ft (Including common area) along with undivided share of land admeasuring 35 Sq. Yds out of land admeasuring 439 sq yds constructed on plot no 186 in Sy. Nos 470 471 472 situated at Srinivas Nagar housing Colony, Khapra Village under Khapra Municipality Keesara Mandal, Ranga Reddy Dist and **bounded by: Boundaries of land:** North: 30 feet wide road, South: Plot No.199, West: Plot No.185, East: Plot No.187

**Reserve Price: Rs.17,35,000/- EMD: Rs.1,73,500/- Bid Increment: Rs.25,000/-**

\*No known encumbrance to the Knowledge of the Bank  
**Statutory 15 Days Sale Notice under rule 8(6)/ Rule 9(1) of Security Interest (Enforcement) Rules, 2002.**  
Auction Will be held through Online Portal <https://ebkgray.in>.  
For Detailed terms and Conditions of auction Visit [www.canarabank.com](http://www.canarabank.com)  
For Property Enquiry and Inspection Contact Branch : 040-27700270, Regional Office: 94404 92936  
Date: 03.09.2024, Place: Hyderabad  
Authorised Officer, Canara Bank

**Edvenswa Enterprises Limited**

(Formerly KLK Electrical Limited)  
CIN : L62099TS1980PLC176617  
Cyber Towers, 1st Floor, Hitech City Rd, Q3-A2, Madhapur, Hyderabad, Telangana, 500081.

**NOTICES OF 43rd ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE**

- Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 10.00 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business set out in Notice calling the said AGM.
- The Notice of the AGM and the Annual Report for the year 2023-2024 including the financial statements for the year ended March 31, 2024 has been sent on 8th September 2024, only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available in the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com); and company at: [www.edvenswa.com](http://www.edvenswa.com);
- In terms of Section 108 of the Companies Act 2013, read with rule 20 of the Companies (Management and Administration ) rules 2014 and Regulation 44 of SEBI(listing Regulations), the company is pleased to provide the shareholders right to vote for resolutions proposed on the business to be transacted at the meeting by electronic means i.e through remote voting system for which the company has engaged Central Depository Securities Limited (CDSL) as authorised agency for providing services.
- Shareholders whose email ID is already registered with the Company/ Depository. Login details for e-voting are being sent on your registered email addresses. In case your email ID is not registered please follow below instruction-
  - Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their respective depositories through their depository participants.
  - Shareholders holding shares in physical mode are requested to register their email addresses and mobile numbers by sending scanned copy of the following documents by email to [ir@edvenswaenterprises.com](mailto:ir@edvenswaenterprises.com):
    - signed request letter mentioning your name, folio number and complete address;
    - self-attested scanned copy of the PAN Card; and
    - self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
- Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of giving effect to the transmission and transposition requests lodged with the Company.
- The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means only i.e. by remote e-voting or e-voting at the AGM. The remote e-voting facility will be available during the following period:
  - The remote e-voting shall commence on Friday, 27th September, 2024, at 9:00 A.M. (IST)
  - The remote e-voting shall end on Sunday, 29th September, 2024, at 5:00 P.M. (IST)
  - The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM shall be 23rd September, 2024.
  - The remote e-voting module shall be disabled at 5:00 P.M. (IST) on 29th September, 2024, thereafter and Members will not be allowed to vote electronically beyond the said date and time.
  - Any person who acquired shares and become a member of the company after the dispatch of notice and holds shares as on the cut off date i.e. 23rd September, 2024, may obtain the login ID and password by sending a request at [ir@edvenswaenterprises.com](mailto:ir@edvenswaenterprises.com)
  - 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 the CDSL upon expiry of the aforesaid period.
  - Members may note that once the vote on the resolution is cast, shall not be allowed to change it subsequently or cast the vote again.
  - Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote through e-voting system during the AGM ("e-voting").
  - Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- Mrs.CS.D.Renuka , Practicing Company Secretary has been appointed as scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

By Order of the Board  
for **Edvenswa Enterprises Limited**  
On behalf of Board of Directors  
**Uppuluri Sreenivasa Sreekanth**  
Chairman and Managing Director  
DIN : 01275332

Place : Hyderabad  
Date : 09-09-2024