



# ACS Technologies Limited

(Formerly known as LN Industries India Limited)

Regd. Office : Level 7, Pardha Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081, India.  
Tel: +91 40 49034464, +91 897 835 6262  
Email: [sales@acstechnologies.co.in](mailto:sales@acstechnologies.co.in)



CIN : L18100TG1993PLC015268

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort,  
Mumbai, Maharashtra 400001.

Date: - 07/09/2023

**Sub: Publication of Newspaper Advertisement 30<sup>th</sup> Annual General Meeting –  
Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulation,2015.**

**Ref: 530745 LN INDUSTRIES INDIA LIMITED**

Dear Sir/Madam,

In compliance with regulation 47 of the listing regulations, enclosed please find the copies of newspaper advertisement on 06<sup>th</sup> September 6, 2023 for the 30<sup>th</sup> Annual General Meeting scheduled to be held on Saturday 30<sup>th</sup> September 2023 at registered office i.e Pardha's Picasa, Madhapur, Durgam Cheruvu road ,beside Aspire Apartments, Hyderabad – 500081,in the editions of **NAVA TELANGA (Telugu)** and **BUSINESS STANDARD (English)**.

The advertisement may also be accessed on the website of the company, [www.lnindustries.co.in](http://www.lnindustries.co.in)

Thanking you,

Yours Truly,

For ACS TECHNOLOGIES LIMITED

(formerly LN INDUSTRIES INDIA LIMITED)

VENKATA  
NAGARJUNA  
PAVULURI  
Nagarjuna.PV

Digital signature of Venkata Nagarjuna Pavuluri  
Digitally signed by VENKATA  
NAGARJUNA PAVULURI  
Date: 2023.09.07 17:32:37  
+05'30'

Company Secretary



#### Branch Offices:

Visakhapatnam	Vijayawada
D.No. 39-11-17/1, Sector - VI, Murali Nagar Visakhapatnam - 530 007, India	Level 1, Vasavya Complex Near Benz Circle, Vijayawada - 520 010, India
Tel: 0891-2552207, Fax: 0891-2552207	Tel: 0866-2477893
<a href="http://www.acstechnologies.co.in">www.acstechnologies.co.in</a>	

**PUBLIC NOTICE**

Notice is given to public at large that my Client M/s. Projectus Capital Pvt. Ltd., having its registered office at B-17, 4th Floor, Art Guild House, Phoenix Market City, Kurla (W), Mumbai 400070, India( Lender / Mortgagee) sanctioned credit facility to Sri Bharathi Social Welfare Society (Borrower) and Donta Rama Rao Donta Kasulamma, Donta Sowjanya (Co-Borrower/ Mortgagor) on condition that the Mortgagor shall mortgage the property more particularly described in the schedule hereunderwritten (said Property).

The Mortgagor has confirmed and declared to my client that the said property is solely owned and possessed by the mortgagor by virtue of Sale Deed Doc No. 3566/2016 dated 21/07/2016 purchased from 1.Chandaka Ravannamma, 2. Chandaka Sankara Rao, 3. Chandaka Narendra, 4. Chandaka Vinod, 5. Donthala Sanjaya Rao. Though one of legal heirs Donta Adinarayana is not added as party to above sale, after purchase Donta Rama Rao is in possession and enjoyment as absolute owner of the said property.

The Mortgagor further confirmed, declared and assured to my client that the said property is not involved in any mortgage, lease, loan, surety, loss, succession, reservation, acquisition, requisition or otherwise howsoever and free from all encumbrance and have clear and marketable title and exclusive right to mortgage and deal with the said property.

Therefore any person(s) having any right, title, interest or claim in respect of said property or any part thereof by way of gift, lease, inheritance, exchange, mortgage, charge, lien, trust, beneficial interest, possession, easement, tenancy, sub-tenancy, licence, hypothecation, maintenance, inheritance, power of attorney, order, decree, award attachment or otherwise howsoever are hereby required to make the same known in writing, together with supporting documents at undersigned address within 14 days from the date hereof, failing which my client will proceed to disburse the loan, without any reference to such claim and the same, if any, shall be considered deemed to have been waived and/or abandoned.

**SCHEDULE****Description of property with boundaries**

A Site of an extent of 1355.2 Sq.yards or 1138.368 Sq.mtrs together with house thereon bearing D.No.4-180, Assessment No.780, covered by S.No.149-9 of Anandapuram Village and Panchayat, Anandapuram Mandal, Visakhapatnam. **North by:** House of Shinagam Satyam and others. **South by:** Land of executant and Land of Donthala Adinarayana, **East by:** Panchayat Road, **West by:** Land of Shinagam Narayana.

**V. Dayasagar Advocate**  
Flat No. 4 Of Hig 2  
St # 2 N. Hdrc Atm Baghingampally  
Hyderabad 500044  
Mob:9849642258; 7995495439 <sagar.associates@rocketmail.com>

**COVIDH TECHNOLOGIES LIMITED**

Regd. Off: B-2, Plot: 797/A, Sai Krishna Building, Road No. 36, Jubilee Hills, Hyderabad, Telangana - 500033  
CIN: L72200TG1993PLC015306, Email ID: cscovidh@gmail.com  
Ph. No. 040-64643093, Website: www.covidh.com

**NOTICE**

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Covidh Technologies Limited ("the Company") is scheduled to be held on Saturday 30th September 2023 at 10.00 A.M at Flat No 302, Plot No 159, Ayyappa Society, Madhapur, Hyderabad 500 0810 to transact the businesses as set out in Notice convening the AGM.

The Annual Report for the financial Year 2022-23, including the notice of convening AGM, Attendance Slip, Proxy form etc has already been dispatched through permitted route on Tuesday 05th September 2023.

In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting (Remote e-voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of AGM may be transacted through electronic voting facilities provided by the Central Depository Services (India) Limited ("CDSL").

1. E-voting commences on 27th September 2023 at 9:00 A.M. and will end at 29th September 2023 at 5:00 P.M. and at the end of e-voting period, the facility shall forthwith be blocked. During this period shareholder of Company, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is casted by the shareholders, the shareholder shall not be allowed to change it subsequently.
2. Any person, who acquires shares of the Company and become members of the Company after dispatch of AGM notice and holding shares as on cut-off date i.e Saturday 23rd September 2023 may obtain the login ID and password by sending request at helpdesk.evoting@cdsindia.com
3. Members may note that- a) the facility for e-voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper; b) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
4. A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositaries as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
5. The Notice of 31th AGM is also available on <http://www.evotingindia.com>
6. In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <http://www.evoting.com> or contact CDSL at their toll free no. 1800-200-5533 or Email ID: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

**Book closure:**

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Shares Transfer Books of the Company will remain closed from 24th September 2023 to 30th September 2023 (both days inclusive), for the purpose of the 31st AGM of the Company.

By order of the Board  
For Covidh Technologies Limited  
Sd/-  
**G.Narsi Reddy**  
Director  
DIN : 09482406

Date: 05th September 2023

Place: Hyderabad

**COUNTRY CONDO'S LIMITED**

CIN: L63040TG1987PLC007811  
Regd. Office : # 7-1/19-3, 1st Floor, I. S. R. Complex, Kundanbagh, Begumpet, Hyderabad – 500 016, Telangana, India  
Ph: 91-40-66533618; Email: [info@countrycondos.co.in](mailto:info@countrycondos.co.in)  
Website: [www.countrycondos.co.in](http://www.countrycondos.co.in)

**NOTICE OF 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that The Thirty Sixth Annual General Meeting ("36th AGM") of the Company will be held on Friday, 22nd day of September, 2023 at 02.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. Electronic copies of the Notice of the 36th AGM and the Annual Report of the Company for the financial year 2022-23 have been sent to all the members whose email ID's are registered with the Company/ Depository Participant(s). The Notice of the 36th AGM and the Annual Report for the financial year 2022-23 is also available on the Company's website [www.countrycondos.co.in](http://www.countrycondos.co.in)
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 15, 2023 may cast their vote electronically on the Ordinary and Special Business(s) as set out in the Notice of the 36th 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.
4. The Members are hereby informed that

(a) The electronic transmission of Annual Report, Notice of 36th AGM and other documents was done during the period 28th August, 2023.

(b) The voting through electronic means shall commence on Tuesday, September 19, 2023, at 9.00 A.M. (IST);

(c) The voting through electronic means shall end on Thursday, September 21, 2023, at 05:00 P.M. (IST);

(d) Voting through electronic means shall not be allowed beyond 05.00 P.M as on September 21, 2023;

(e) The Notice of the 36th AGM is available on the Company's website [www.countrycondos.co.in](http://www.countrycondos.co.in) and CDSL website [www.evotingindia.com](http://www.evotingindia.com); and

(f) A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by depositaries as on the cut off date only shall be entitled to avail the facility of e-voting.

(g) In case you have any queries or issues regarding e-voting, you may refer to 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 Patel (E), Mumbai - 400013 or at 18002005533 who will address the grievances connected with the electronic voting.

5. 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 16th September, 2023 to 22nd September, 2023 (both days inclusive).

**FOR COUNTRY CONDO'S LIMITED**

Sd/-

**LAXMIKANTH JAKHOTIA**

Company Secretary & Compliance Officer

Place: Hyderabad Date : 05th September, 2023

**Infronics Systems Limited**

CIN: L72200TG2000PLC033629  
Registered Office: Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad-500032  
Tel: +91-7207191111  
Email: [info@infronics.com](mailto:info@infronics.com) Web: [www.infronics.com](http://www.infronics.com)

**NOTICE TO THE SHAREHOLDERS OF 23RD ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the Company will be held on **Friday, September 29, 2023 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 10/2022 dated 28th December 2022, Circular No. 02/2022 dated 05th May, 2022, 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(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/CDF/CM21/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CDF/MD/CIR/P/2020/242 dated December 09, 2020 and SEBI/HO/CDF/CM2/CIR/P/2021/11 dated January 15, 2021, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2022-23 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 2022-23 will also be available on the Company's website [www.infronics.com/](http://www.infronics.com/) websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively.

The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The remote e-voting period commences on Sunday 24th September, 2023 at 9.00 A.M. and ends on Tuesday 26th September, 2023 at 5.00 P.M. The voting module shall be disabled by KFinTech for voting thereafter. The User ID and Password for e-voting and for attending the 38th AGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email ID's with the Company and/or KFinTech.

Any grievance in respect of e-voting, may be addressed to KFinTech Technologies Limited, KFinTech, Tower-B, Plot No. 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telephone No. 040-67162222 | 040-79611000; Email: [nageswara.rao@kfintech.com](mailto:nageswara.rao@kfintech.com).

**BHAGYANAGAR INDIA LIMITED**

CIN: L27201TG1985PLC012449

Regd Office: Plot No.P-9131 & P-914, IDA, Nacharam, Hyderabad - 500076

Tel: 044-27125861, Email Id: [surana@surana.com](mailto:surana@surana.com) website: [www.bhagyanagarindia.com](http://www.bhagyanagarindia.com)

**NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 38th Annual General Meeting (''AGM'') of the Company is scheduled to be held on Wednesday, 27th September, 2023 at 11:00 A.M. through Video Conference (''VC'')/Other Audio Visual Means (''OAVM'') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as ''MCA Circulars'' and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (''SEBI Circulars''), to transact the business as set out in the Notice convening the 38th AGM.

In compliance with the said MCA Circulars and SEBI Circulars, the Notice convening the 38th AGM along with Annual Report for the financial year 2022-23 has been sent only through e-mails on 05th September, 2023 to all those members whose email addresses are registered with the Company or the Depository Participant and holding equity shares of the company as on 01st September, 2023. The Notice and Annual Report are also available on the website of the Company viz., [www.bhagyanagarindia.com](http://www.bhagyanagarindia.com) and on the website of the Stock Exchanges viz., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of 38th AGM of the Company.

Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of 38th AGM of the Company.

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Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of 38th AGM of the Company.

