



MANJEERA
Life Elevated

Date: 09.09.2022

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Madam,

Sub: Submission under Regulation 47 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

We are enclosing herewith the copies of the newspaper advertisements published on 09th September, 2022 regarding the Notice of 35th Annual General Meeting of the Company, details on remote e-voting information and book closure date for the Financial Year 2021-22.

The advertisement has been published in the following newspapers:

1. Financial Express (in English language)
2. Navatelangana (in Telugu language)

Request you to kindly take the same on records.

Thanking you,

Yours faithfully,
For Manjeera Constructions Ltd

Narsimha A Mettu
Company Secretary & Compliance Officer



Manjeera Constructions Ltd.

711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

CIN : L45200AP1987PLC007228

Ph: +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com





Union Bank of India

1105-BANJARA HILLS BRANCH, HYDERABAD
#1, Reliance Classic Enclave Opp Sakshi Television,
Rd No.1, Banjara Hills, Hyderabad-500034
TEL: 040-2342114/45/44 e-mail address: sm1105@unionbankofindia.com

DEMAND NOTICE UNDER SEC-13 (2)

That 1. Mrs. Muthyram Krishna, W/o Mr. M. Srinivas; Flat No 503, 5th Floor, Supriya Splendour, Plot No.165,166,170&171, Sy No.66/3, Raidurg Nav Khalsa Village, Serlingampally Mandal, Rangareddy, Telangana -500032. Also at Mrs. Muthyram Krishna, W/o Mr. M. Srinivas Flat No 503, 5th Floor, Supriya Splendour, Plot No. 165,166,170&171, Sy No.66/3, Raidurg Nav Khalsa Village, Serlingampally Mandal, Rangareddy, Telangana-500032 had availed credit facilities from our Banjara Hills Branch, Hyderabad. The said borrowers had defaulted in repayment of the loan and their account has been classified as NPA on 28.03.2022. In view thereof, a Demand Notice dated 07-09-2022, under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 had been issued, on their last known address, calling upon them to pay an amount of **Rs. 58,87,377/- (Rupees Fifty Eight Lakhs Eighty Seven Thousand Three hundred and Seventy Seven only)** However, the same has been returned undelivered by the postal authorities. In view thereof, in terms of Rule 3(1) of Security Interest (Enforcement) Rules, 2002, this publication is made calling upon the above said borrowers to pay an amount of **Rs. 58,87,377/- (Rupees Fifty Eight Lakhs Eighty Seven Thousand Three hundred and Seventy Seven only)** and further interest from 24-04-2022 within 60 days hereto. Otherwise, the Bank shall, in exercise of powers conferred under Section 13(4) of the said Act enforce the security interest created by the said borrowers, more particularly described hereunder, in accordance with the said Act and rules framed thereunder.

Primary Security: Flat No 503, 5th Floor, Supriya Splendour, Plot No. 165,166, 170 & 171, Sy No. 66/3, Raidurg Nav Khalsa Village, Serlingampally Mandal Rangareddy, Telangana - 500032

Date: 08-09-2022
Place: Hyderabad

Authorized Officer
UNION BANK OF INDIA



UV Asset Reconstruction Co. Ltd
Corporate Office: 1304, Chiranjiyav Tower, 43,
Nehru Place, New Delhi – 110 019

CORRIGENDUM

This corrigendum is issued in continuation of public notice for sale dated 30.08.2022, given to the public in general in terms of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI) for sale of below mentioned properties on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND WHATEVER THERE IS BASIS" by inviting sealed bids for purchase of the said properties in the sealed cover superscribed as "Offer for Assets at Ranga Reddy District, Maheshwaram Mandal, Hyderabad- A/C M/s Forel Labs Private Limited".

1.Farm Plot No. 85 in "The Elysium" of M/s Green Home Farms & Resorts Pvt. Ltd admeasuring 995 Square yards located at S. No. 179 E, 179 A, & 179 AA, situated at Tooprakruth Village, Maheshwaram Mandal, Ranga Reddy District, Hyderabad owned by **Mr. K. Sivarama Krishna Prasad**

2.Farm Plot No. 86 in "The Elysium" of M/s Green Home Farms & Resorts Pvt. Ltd admeasuring 960 Square yards located at S. No. 179 E, 179 A, & 179 AA, situated at Tooprakruth Village, Maheshwaram Mandal, Ranga Reddy District, Hyderabad owned by **Mr. Venna Lakshmi Venkata Ramadevi**

(I). This notice is issued for conducting E-Auction instead of submitting sealed bids which is being held on **07.10.2022 from 11:00 a.m. to 12:30 p.m.** with an unlimited extension of 5 minutes and will be conducted "Online". The E-Auction will be conducted through approved E-auction service provider - **M/s C1 India PVT LTD. Contact person – Vinod Chauhan (Mo. No.9813887931).**

(II). The intending bidders are advised to visit <https://www.bankauctions.com> for the details of the properties in the website and for taking part in the bid they should register their names at portal <https://www.bankauctions.com> and get their user-id and password free of cost. Prospective bidders may avail online training on E-Auction from the service provider **M/s. C1 India PVT LTD, Helpline Number's- 7291918824,25,26 support email id:- support@bankauctions.com , Auction portal - https://www.bankauctions.com.**

(III). Last date for receipt of **EMD is 06.10.2022 by 5:00 p.m.** Bidders shall be allowed to participate after depositing EMD only by Banker's Cheque/ Demand Draft favoring **UVARCL-XIV Trust, payable at New Delhi or by RTGS to the credit of Account No. 090110200034894, Collection account details: UVARCL-XIV Trust, IDBI Bank, CC-22, Hotel Conclave Executive, Kalkaji, New Delhi-110019, IFSC Code: IBKL0000901**

There is no change in the other terms and conditions of the notice dated **30.08.2022.**

This is also a notice to the Borrower/guarantor/mortgagor of the above said loan about holding this sale by e-auction on the abovementioned date if their outstanding dues are not repaid in full.

Date : 09.09.2022
Place: Maheswaram, (Hyderabad)

Sd/-
Authorised Officer
(UV Asset Reconstruction Company Ltd)

7SEAS ENTERTAINMENT LIMITED
5th Floor, Plot No.92, 93 & 94, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500081.

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

1. Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of 7 Seas Entertainment Limited will be held through Video Conferencing and Other Audio-Visual Means (VC) on Friday, the 30th day of September, 2022 at 11.00 A.M. at through Video Conferencing / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In compliance with General Circular Nos. General Circular No. 20/2020 dated May 5, 2020. General Circular Nos. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 Circular No. 03/2022 dated 05.05.2022. Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CIR/P/2020/79 issued by Securities and Exchange Board of India. (herein after collectively referred to as "Circulars"). Companies are allowed to hold AGM through Video Conference without the physical presence of the members at a common venue. Hence AGM of the Company is being held through Video Conferencing mode.

2. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at <https://www.evotingindia.com> under shareholder's/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders' members' login where the EVSN of Company will be displayed.

3. Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that the Register of members and the share transfer books will remain closed from 24th September, 2022, to 30th September, 2022 (both days inclusive) for the purpose of AGM.

4. In compliance with the circulars, electronics copies of the Notice of the AGM and Annual Report for the FY 2021-22 have been sent to all the shareholders whose e-mail IDs are registered with the Company/Depository Participants. These documents are also available on the website of the Company www.7seasent.com. The Notice can also be accessed from the websites of the stock exchanges i.e. BSE Limited at www.bseindia.com. The dispatch of Annual Report and the Notice of AGM through emails has been completed on 7th September, 2022.

5. As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2022 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronics voting systems of CDSL (remote e-voting). Members are hereby informed that:

- The business set forth in the Notice of the AGM may be transacted through remote e-voting systems at the AGM.
- The remote e-voting shall commence on 27th September, 2022 (9.00 AM IST) and shall end on 29th September, 2022 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be 23rd September, 2022.
- Remote e-voting module will be disabled after 5.00 PM IST on 29th September, 2022.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date. May obtain the login ID and password by sending request to companycomp@7seasent@gmail.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing users ID and password for casting the vote.
- The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.
- Members who have not registered 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. Venture Capital & Corporate Investments Pvt. Ltd at info@vcicindia.com to receive copies of the Annual Report 2021-22, along with the Notice of the 31st AGM, instruction for remote e-voting and instruction for participation on the AGM through VC.
- In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Questions ("FAQS") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Registrar and share Transfer Agent M/s. Venture Capital & Corporate Investments Pvt. Ltd, at phone: 040-23818475 email: info@vcicindia.com
- The Board of Director of the Company has appointed Mr. Basi Reddy Vinay Kumar Reddy, Practicing Chartered Accountant as Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The result declared along with the Scrutinizer's report shall be communication to the stock exchanges and will also be displayed on the Company website www.7seasent.com within 48 hours from the conclusion of AGM.

For 7Seas Entertainment Limited
Sd/-
L. Maruti Sanker
Managing Director

Place: Hyderabad
Date: 07-09-2022

NOTICE
Form No INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Registrar of Companies, Andhra Pradesh
Ministry of Corporate Affairs

In the matter of the Companies Act, 2013, Section 8(1) of Companies Act, 2013 and Rule 20) of the Companies (Incorporation) Rules, 2014
AND
In the matter of **Hindupur Envirotech Private Limited** having its registered office at H. No.21-8-243, Teachers Colony Hindupur, Anantapur-515201, Andhra Pradesh, India.

.....Applicant
Notice is hereby given to the General Public that the Company made application to the Central Government (Registrar of Companies, Andhra Pradesh) under Section 8 of the Companies Act, 2013 which is desirous of being registered under section 8, without the addition to its name of the word "Limited" or the words "Private Limited", in terms of the special resolution passed at the Extra ordinary general meeting held on 16th August, 2022 to enable the company for obtaining license under section 8 of the Companies Act, 2013. Any person whose interest is likely to be affected by the proposed change/ status 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 concerned Registrar of Companies situated at 29-7-33, First Floor, Vishnuvaradhanarao Street, Suryaraopet, Vijayawada-520002, Andhra Pradesh, within fourteen days (14) from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above:

For Hindupur Envirotech Private Limited
Sd/-
Venkata Satyanarayana Murthy Mella
Director

Date: 09-09-2022
Place: Hindupur

CONCORD DRUGS LIMITED
CIN : L24230TG1995PLC020093
Registered office: Survey No.249, Brahmanapally Village, Hayathnagar Mandal, R.R.Dist-501511, Telangana.

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Concord Drugs Limited will be held on Friday, the 30th day of September, 2022 at 10.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid 19 pandemic, Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated January 13, 2021, April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and May 13, 2022 (collectively referred to as "MCA Circulars") permit 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.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 08.09.2022 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as three voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the 27th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 07.09.2022 at 9.00 a.m.
- The remote e-voting shall end on 29.09.2022 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2022.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com.
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
- Members who have not registered their email address are requested to register their email address with the Depositories/ Company/ Registrar and Share transfer agent i.e. Aarthi Consultants Private Limited. Jo receive copies of Annual Report 2021-22 along with notice of 27th Annual General Meeting.
- The Notice of AGM is available on the Company's website www.concorddrugs.in and also on the CDSL's website <https://www.evotingindia.com/>.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.com> or contact Mr. Manoj Kumar Reddy, Whole-time Director at Survey No.249, Brahmanapally Village, Hayathnagar Mandal, R.R.DIST-501511 Telangana, email id: concorddrugs@gmail.com, Ph: 9052779505, for and on behalf of the Board

For Concord Drugs Limited
Sd/-
S. Nagi Reddy
Chairman
(DIN: 01764665)

PLACE: HYDERABAD
DATE : 06-09-2022

Edelweiss ASSET RECONSTRUCTION COMPANY LIMITED
Edelweiss

Registered Office : Edelweiss House, Off CST Road, Kalina, Mumbai 400098, Ph : +91 22 40886090/66203149

POSSIONMENT NOTICE - APPENDIX-IV
(For Immovable property) Rule 8 (1)

Whereas, The authorized officer of the **Edelweiss Asset Reconstruction Company Limited (Edelweiss)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the security Interest (Enforcement) Rules 2002 issued Demand Notice dated **10.06.2022** calling upon the **Borrower and Guarantors / Mortgagor / Co Borrowers Mr.Duggala Venkat Rao, and Mrs. Duggala Swaroopa** to repay the amount mentioned in the said notice being **Rs.75,60,094.45 (Rupees Seventy Five Lakhs Sixty Thousand Ninety Four and paisa Forty Five Only)** together with further interest as mentioned against respective credit facility in the said notice plus costs, charges and expenses etc. within 60 days from the date of receipt of the said notice. The said notice was duly served by IndusInd Bank Limited to the borrower and co borrowers.

Further, it is on record that **IndusInd Bank Ltd. ("IBL")** the original Lender has assigned all its rights, title and interest of the entire outstanding debt/ lying against above referred borrowers/loan account along with underlying securities **in favour of Edelweiss Asset Reconstruction Company Limited ("Edelweiss")** under the provisions of SARFAESI Act. Edelweiss Assets Reconstruction Company Limited a company incorporated under the provisions of Companies Act, 1956 and duly registered with Reserve Bank of India (RBI) as an Asset Reconstruction Company under section 3 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The SARFAESI Act, 2002") having **CIN No U67100MH2007PLC174759 and its registered office at Edelweiss House, 1ST Floor, Off CST Road Kalina, Mumbai 400098**, is herein acting in its capacity as a Trustee of "EARC TRUST SC-420" Pursuant to the said assignment of debt/financial assets in favour of **Edelweiss Asset Reconstruction Company Limited (Edelweiss)** has stepped into the shoes of IndusInd Bank Ltd. (IBL) and has become entitled to recover the entire outstanding dues and enforce the security.

The borrower and guarantors having failed to repay the amount, as per notice dated **10.06.2022** under section 13(2) of SARFAESI Act. The Authorized Officer of **Edelweiss Asset Reconstruction Company Limited** duly appointed under sub-section (12) of section 13 of the SARFAESI Act, 2002 has taken possession of the following secured assets/immovable/ movable properties described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said [Act] read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this **05th day of September the year 2022.**

The Borrowers/Mortgagors 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 **Edelweiss Asset Reconstruction Company Limited (Edelweiss)** acting as Trustee of "EARC TRUST SC-420" for an amount of **Rs. 75,60,094.45 (Rupees Seventy Five Lakhs Sixty Thousand Ninety Four and paisa Forty Five Only)** as on **24.05.2022** together with further interest as mentioned against respective credit facility in the said notice plus costs, charges and expenses etc.

The borrower's attention is invited to provisions of sub-section 8 of Section 13 of the Act, in respect of time available, to redeem the secured assets. The details of the assets/ properties hypothecated/ assigned/ charged/ mortgaged to our Company in the above account and whose possession has taken are given hereunder.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Open Plot to an extent of 291.50 sq yds or 243.72 sq.mts. out of the Survey No.267, situated at LashkarSingaram (V), Hanamkonda Mandal, Warangal District in the limits of Warangal Municipal Corporation, and within the Registration District and Joint Sub Registrar, Warangal Urban and **Bounded by:** North by : Plot of Venkat Reddy, South by : 80 Ft. Road, East by : Plot of Venkat Reddy H.No.2-1-536, Sarotham Reddy and Others, West by : Land of Others.

Authorised Officer
For Edelweiss Asset Reconstruction Company
(Acting in its capacity as a Trust of
EARC TRUST SC-420)

Date : 05.09.2022
Place: Warangal

APGVB ANDHRA PRADESH GRAMEENA VIKAS BANK
REGIONAL OFFICE: SANGAREDDY
BRANCH: RAIPALLY ROAD NARAYANKHED (8200)

POSSESSION NOTICE (Symbolic)
Under Rule 8(1) and (2) (For immovable property)

Whereas, The undersigned being the Authorized Officer of the Andhra Pradesh Gramameena Vikas Bank, Raipally Road Narayankhed (8200) under the Securitization 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 Demand Notice dated 18.05.2022 calling upon the Borrower : **Mr. Mohd. Feroz Sio Mohd. Mubejeb, Co-Borrower: Mrs. Nazeya Begum W/o Mohd. Feroz. Both are R/o. D.No. 1-8-141/1, Itwarpet, Narayankhed, Sangareddy, Sangareddy 502286. Guarantor: Mr. Mohd. Nizamoddin S/o Md. Nizamoddin, D.No. 1-6-111/A/14, Itwarpet, Narayankhed, Narayankhed, Sangareddy 502286. Housing Loan Account No. 7310555334 -Sanctioned Amount- Rs.12,00,000/- to repay the amount mentioned in the notice being Rs.10,31,269/- (Rupees Ten Lakhs thirty one thousand two hundred and sixty nine Only)** as on 18.05.2022 and interest from 19.05.2022 within 60 days from the date of the receipt of the said notice. After issuing the said Demand Notice Borrowers/ Guarantors was failed to repay the remaining amount, notice is hereby given to the borrowers/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the Act said read with Rule 8 of the said Rules on 03.09.2022.

The borrowers/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Andhra Pradesh Gramameena Vikas Bank, Raipally Road Narayankhed (8200)** for an amount of **Rs.10,31,269/- (Rupees Ten Lakhs thirty one thousand two hundred and sixty nine Only)** as on 18.05.2022 and further interest from 19.05.2022 Costs, etc. thereon.

The borrower attention is invited to the provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

All that open place bearing Sy. No.17, Open Place Sy.No. 17 Open Place Ec. East(36) feets, North South (45 feets), Total Area 1620 sq.ft or 180 sq. Yds or 150.50 sq.mtrs, situated at & Gramapanchayal Narayankhed Village and Mandal Dist. Sangareddy Telangana State. Boundaries of the Property : **North:** Saree 18& Matam. **South:** Public Way, **East:** Plot of Abdul Mannan, **West:** Plot of Abdul Hafeez.

Date: 03.09.2022
Place: Raipally Road, Narayankhed

Sd/- Authorised Officer
APGVB, Raipally Road, Narayankhed

SESHACHAL TECHNOLOGIES LTD
CIN: L72200AP1994PLC063259
Registered Office: Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009
Email: info@seshachal.com, **Website:** www.seshachal.com, **Phone:** 04032945858

NOTICE OF THE 28th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the Twenty Eighth (28th) Annual General Meeting of the Company will be held on Friday, the 30th September, 2022 at 12.00 Noon through Video Conferencing (VC).

Electronic copies of the Notice of the Twenty Eighth (28th) AGM and the Annual Report of the Company for the financial year 2021-22 have been sent to all the members whose email IDs are registered with RTA- Aarthi Consultants Private Limited. For members who have not registered their email address is requested to register their email address with the Company's Registrar and Transfer Agents so that the Copy of Annual Report can be sent via mail.

As per section 108 of the Companies Act, 2013 the facility to cast vote by electronic means on all the resolutions is set forth in the notice.

- The Company would be providing remote e-voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosures Requirements) Regulations 2015, the facility to attend and participate in AGM through VC/OAVM and the facility of voting through e-voting system during the AGM to all its members (holding shares, either in physical or dematerialized form) as on cut-off date.
- Date and time of commencement of voting through electronic voting: 27th day of September, 2022 from 9.00 A.M and end of voting through electronic voting: 29th September, 2022 up to 5.00 P.M.
- Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd day of September, 2022 shall cast their vote electronically.
- Voting through electronic means shall not be allowed beyond 5.00 P.M on 29th September, 2022.
- For electronic voting instructions shareholders may go through the instructions in the Notice of the 28th Annual General Meeting of the Company.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to again vote in the meeting.
- In case of any queries or issues regarding e-voting, members shareholder can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058534) or Mr. Rakesh Dalvi (022-23058542) who will address the grievances connected with the electronic voting.

By Order of the Board
For SESHACHAL TECHNOLOGIES LIMITED
Sd/-
RAJESH GANDHI
Director
(DIN:02120813)

Place: Hyderabad
Date: 07.09.2022

SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED
CIN: L72900TG1998PLC030463
Registered office: Flat # A-3, 3rd Floor, Office Block, Samrat Complex, Opposite to A.G's Office, Sarafabad, Hyderabad - 500004
Email: cs@sol.net.in website: www.sol.net.in

NOTICE OF 24th AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on **Friday, 30th September, 2022** at Anion Conference Room, 8th Floor, Swarna Jayanti Complex, beside Maitrivanam, Ameerpet, Hyderabad - 500038 Telangana at 02.00 P.M. Notice of the said AGM, e-voting instructions etc. forming part of the Annual Report for the financial year 2021-22 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories. The dispatch / e-mail transmission of the Annual Report has been completed on **8th September, 2022**. 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 **September 24, 2022 to September 30, 2022** (both days inclusive) for the purpose of ensuing 24th annual general meeting.

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 on from **September 27, 2022 at 09:00 A.M and ends on September 29, 2022 at 05:00 P.M** (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. **23rd day of September, 2022**, 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 proportionate 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 2021-22 are available on the Company's website, www.sol.net.in

Members are requested to refer to e-voting instructions in the 24th 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. Yesuraju, M/s. Aarthi Consultants Private Limited, 1-2-285, Dornalguda, Hyderabad-500029. Tel: (040) 27642217 / 27638111, Fax: (040) 27632184, email: info@aarthiconsultants.com

By Order of the Board of Directors
For SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED
Sd/-
Dr. Devaiah Pagidipati
Chairman and Managing Director

Place: Hyderabad
Date: 08.09.2022

CITY ONLINE SERVICES LIMITED
701, 7th Floor, Aditya Trade Centre, Ameerpet, Hyderabad-500 038, Telangana, India.
CIN: L72200-TG1999PLC032114
E-mail: corp@cityonlines.com, Website: www.cityonlines.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of City Online Services Limited will be held on Friday, the 30th day of September, 2022 at 12:00 noon ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated May 05, 2022, (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively. Physical attendance of the members is not required for the AGM. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 08.09.2022 whose email IDs are registered with Company/Depositories in accordance with the SEBI Circular dated

తేది: 0-09-2022