



Integrating People, Process and Technology

Date: 06.09.2021

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The of Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir,

**Sub: Newspaper Advertisement for Notice of 18<sup>th</sup> Annual General Meeting for the financial year 2020-21**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”), please find enclosed herewith a copy of advertisement published in today’s Newspapers viz. Financial Express (English) and Nava-Telangana (Telugu) for the Notice to the Shareholders informing about 18th Annual General Meeting to be held through video conferencing (VC)/other audio-visual means (OAVM) for the financial year 2020-21. The above information is also available on the Company’s website [www.gssinfotech.com](http://www.gssinfotech.com). This is for the information of the exchange and the members.

Please take the information on record.

Thanking you

**For GSS Infotech Ltd.**

*Amrita Singh*



**Amrita Singh  
Company Secretary**

**GSS Infotech Limited**

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC Software Units Layout,  
Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad – 500081,  
Telangana, India Tel: 91 40 4455 6600 | E-mail: [company.secretary@gssinfotech.com](mailto:company.secretary@gssinfotech.com) |  
[www.gssinfotech.com](http://www.gssinfotech.com) CIN No: L72200TG2003PLC041860



**Union Bank**

**POSSESSION NOTICE (For Immoveable property)**

**Rules (i) of Security Interest (Enforcement) Rules 2002**

WHEREAS The undersigned being the Authorized Officer of Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued pursuant to the said Act, dated 06.04.2021, calling upon the borrower/s 1) **Mrs. Savan Energy Solutions Ltd.** (Formerly SAVAN ELECTRONICS), Plot No. 2, Block No. 2, Phase-V, INCF Area IDA Cherlapally, Hyderabad-500051. 2) **Mrs. Chalasani Venkata Narasimha Rao**, Flat No. 202, Manjira Trinity Homes KPHB, Hyderabad-500025. 3) **Mrs. Golecha Shalika**, Plot No. 6, After Audit Work Shop, Gutta Begumpet Madhura, Hyderabad-500081. 4) **Mrs. Saluja Chalasani**, Flat No. 202, Manjira Trinity Homes, Behind Cine Poles, KPHB, Hyderabad-500025, Telangana. 5) **Mr. K. Subrahmanyan**, H. No. 18/521, BKM Street, Kasaba Town & Municipality, Kadapa, Andhra Pradesh-516001. 6) **Srinivasan Ganesan**, L2, Anayala Apartments, 138 Eluru Avenue, Sholinganallur, Chennai-600119. 7) **Mr. Abdul Majied**, H.No.5-1-13/C/5/A/1, Street No.10, Next to Balaram Building, Pachamrao Nagar, Secunderabad - 500025, to repay the amount mentioned in the notice being Rs.11,27,17,298.70 (Rupees Eleven crores twenty seven lakhs seventeen thousand nine hundred ninety eight and seventy paise only) within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein being in exercise of powers conferred under Section 13(4) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 on the 02nd day of September the year 2021.

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

**Description of Immoveable Properties :-**

- Mrs. Savan Energy Solutions Ltd.** - Factory Land and Building in Plot No. 2 (Block No.2) in GF Area, Survey No. 185/Partia/Measuring 600 Sq.Yards situated at Phase-V, IDA, Cherlapally, Ghanesker Mandali, Municipality. APIC/IALA, Cherlapally, Ranga Reddy District. SRO Uppal and bounded by: North: East: 30.60M Wide Road, South: Bund, East: Plot No.3 (Block No.2), West: Plot No.1 (Block No.3).
- Mrs. C. Saluja - Residential** building at H. No. 1-19/69/32, Plot No.32, Sy. Nos. 498 & 499, measuring 300 Sq.yards, situated at Tyagaraya Nagar Housing Colony, Block No.19, Kapara Municipality, Keesara Mandal, Ranga Reddy District under G.M.C. Kapara Circle and bounded by: North: H.No. GPK/1-2 in Plot No.33, South: Plot No.4, East: 33 Ft Wide Road, West: H.No. GPK/1-7 in Plot No.21.
- Mrs. C. Saluja - H. No. 3-100/1740**, Plot No. 740, Sy No. 139, Block No. 35, Jaye Bhent Park, Kompally Village & GP, Quthbullapur Mandal, Medchal-Malkajgiri Dt. and bounded by: North: Plot No. 741, South: Plot No. 739, East: by 40 Ft Wide Road, West: By Park.

Date: 02.09.2021. **Sd/- Chief Manager & Authorized Officer**  
Place: Cherlapally. **Union Bank of India**

**FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE SHAREHOLDERS OF SERWEL ELECTRONICS PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor	SERWEL ELECTRONICS PRIVATE LIMITED
2. Date of incorporation of corporate debtor	28-04-1997
3. Authority under which corporate debtor is incorporated/registered	Incorporated under the Companies Act, 1956 with Registrar of Companies Telangana, Hyderabad
4. Corporate identity number / UIN/UID	U32100TG1997FC026971
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office No: 6-3/45/1, 6-3/45/1-6/3-45A, Meridian Plaza Beside Lal Bahugana Arerpet Hyderabad Tel 500019 IN
6. Date of closure of insolvency/resolution process	25-08-2021
7. Liquidation commencement date of corporate debtor	26-08-2021 (order received by Liquidator on 04-09-2021)
8. Name, address, email address, telephone number and the registration number of the liquidator	Pavan Kankani IBBI/PA-002/PT-A/00368/2017-18/11062
9. Address and e-mail of the liquidator, as registered with Board	Co P K Associates #302, 3-6-140A, 3rd Floor, City Centre, Above Bata Showroom, Himayat Nagar, Hyderabad - 500 029 Email: <a href="mailto:ppavankankani@gmail.com">ppavankankani@gmail.com</a>
10. Address and e-mail to be used for correspondence with the liquidator	Co P K Associates #302, 3-6-140A, 3rd Floor, City Centre, Above Bata Showroom, Himayat Nagar, Hyderabad - 500 029 Email: <a href="mailto:liquidator@serwel@gmail.com">liquidator@serwel@gmail.com</a>
11. Last date for submission of claims	25-09-2021

Notice is hereby given that the National Company Law Tribunal, Hyderabad Bench has ordered the commencement of Liquidation of the Serwel Electronics Private Limited on 26-08-2021. The Shareholders of Serwel Electronics Private Limited are hereby called upon to submit their claims with or before 25-09-2021 to the Liquidator at the address mentioned against Item No.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in person, by post or by electronic means. Submission of false or misleading proof of claim shall attract penalties.

Date: 04-09-2021 **PAVAN KANKANI**  
Place: Hyderabad **IBBI/PA-002/PT-A/00368/2017-18/11062**

**SRIPR INDUSTRIES LIMITED**

CIN: L22000TG1988PL000157

5th Floor, V K Towers, Sardar Patel Road, Secunderabad-500 003. Tel: +91 40 2784121. E-mail: [bxp9@yahoo.com](mailto:bxp9@yahoo.com)

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 23rd, 2021 at 11.00 AM (IST) through Video Conferencing (VC) or other Audio Video Means (OAVM). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 5th Floor, V K Towers, Sardar Patel Road, Secunderabad-500 003 to transact the business as set out in the Notice of the AGM.

In accordance with the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No.14/2020 dated 8th April, 2020 and General Circular No.17/2020 dated 13th April, 2020 and January 13, 2021 issued by Ministry Of Corporate Affairs permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM. Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by SEBI the Notice of the Annual General Meeting along with Explanatory Statement and the Annual Report including the Audited Financial Statements of the Company for the Year Ended March 31, 2021 have been sent to the Members electronically at the Email address, registered with the Company/ Depository Participant as the case may be.

Members may note that the Annual Report 2020-21 and this Notice will also be available on the Company's website <http://www.sripriindustries.in> and on the website of BSE Limited. Members can participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM Facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/voting during the AGM is provided in the Notice of the AGM.

The Cut-off date for Determining entitlement of members to final dividend for FY 2021 is 16th September, 2021.

**Book Closure**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of any Regulation of members and share transfer books of the Company shall remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021 (Both days inclusive) for annual closing and for determining the entitlement of the shareholders for the dividend to be declared in the AGM.

**Remote e-voting and e-voting at the AGM**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules there under read with the SEBI (LODR) Regulations, 2015, Members holding Shares either in Physical form or electronic form as on the Cut-off Date i.e. Thursday, September 16, 2021, shall Cast their vote Electronically on the Business as set forth in the Notice of the AGM through Electronic Voting System from a Place other than the Venue of the meeting (Remote E-Voting). The Company has engaged M/s. KFin Technologies Private Limited (RTA) to provide remote e-voting Facility. The Remote e-voting period commences from Monday, September 20, 2021 at 9:00 A.M. and ends on Wednesday, September 22, 2021 at 5:00 P.M. IST.

The remote e-voting will be blocked beyond the aforesaid date and time and the e-voting module shall be disabled by RTA upon expiry of the aforesaid period. The Scrutinizer, after scrutinizing the votes cast through remote e-voting, will, not later than 48 hours of conclusion of the Meeting through VC/OAVM, make a scrutinizer's report and submit the same to the Chairman. The Members present in the AGM through VC/OAVM facility also have not cast their vote on the Resolutions through remote e-voting, and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Any person who becomes a member of the Company after sending the Notice of the Meeting but before the cut-off date i.e. September 16, 2021, may obtain the User ID and password by sending email to RTA's website at [voting@kfin.tech](mailto: voting@kfin.tech) or may call RTA's toll free number 1800-3454-001

In case of any queries/grievance relating to e-voting, please visit "Help & FAQs" section and e-voting user manual available on M/s. KFin Technologies Private Limited website <https://voting.kfin.tech> or contact Mr. V. Raghunath of KFin Technologies Private Limited, Secunderabad, Tel. Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or call Toll free no. 1800-3454-001 or email at [einward.ris@kfin.tech](mailto: einward.ris@kfin.tech) and [evoting@kfin.tech](mailto:evoting@kfin.tech) for any further clarifications.

**Income tax on Dividend**

Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates.

**For Sri KPR Industries Limited**  
**Sd/-**  
**Kishan Reddy Nalla**  
Managing Director  
Place: Secunderabad  
Date: 04.09.2021  
DIN:0038966

**STATE BANK OF INDIA**

Civil Lane Branch, Narayanpet, Narayanpet District.

**POSSESSION NOTICE (Symbolic)**

Under Rule 3 (1) of the said Act

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the 17.06.2021 and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein being in exercise of power conferred on him under section 13(4) of the said Act read with Rule 9 of the said Act on the 01.09.2021.

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

Sl. No.	Name of Borrower/ Owner & address	Description of the Mortgaged property	Amount Outstanding
1.	Smt. Asma Begum W/o Sri. Shaik Samaluddin H.No: 4-9-17, Market Road, Narayanpet Town, Narayanpet District. Guarantor's: Smt. Shaheen Begum W/o Sri Mohinuddin, 4-9-17, Market Road, Narayanpet Town, Narayanpet District.	At that part and parcel of H.No: 4-9-16 and 4-9-17, measuring 146.77 Sq.Yds or 122.71 Sq.mtrs, situated at, Mahankal Street, Narayanpet Town & Mandal, Mahabubnagar District, belonging Smt. Asma Begum W/o Sri. Shaik Samaluddin, Sale Deed No. 758/ 2016 Dated 18.02.2016. SRO at Narayanpet and bounded by: East: Shaik Nazeer Housing and Shaik Fareed House, West: 1.7 Sari, Home of Dr. Pasha, & House of Narayana, North: Sarai, South: Road.	Rs.11,40,499.99 as on 30.08.2021 + interest, charges and expenses thereon (As per 13/2) Rs. 11,23,928.88 as on 17.06.2021

Date: 01.09.2021. **Sd/- Authorized Officer**  
Place: Narayanpet.

**JUBILEE HILLS BRANCH**

Plot No.217, Road No.17, Jubilee Hills, Hyderabad-500033, India.

**POSSESSION NOTICE (For Immoveable property/ies)**

(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the BANK OF BARODA; JUBILEE HILLS BRANCH, HYDERABAD under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 28.04.2021, calling upon the Borrower/ Guarantors to repay the amount mentioned in the notice being Rs.5,24,44,895.03/- (Rupees Five Crore Twenty Four Lakhs Forty Four Thousand Eight hundred Ninety Five and paise three only) as on 28.04.2021 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice. The said notice is duly acknowledged.

The Borrower/ Guarantors/ Mortgagees having failed to repay the amount, notice is hereby given to the Borrower and the Public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002.

The Borrower/ Guarantors/ Mortgagees in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of Bank of Baroda for an amount of Rs.5,24,44,895.03/- (Rupees Five Crore Twenty Four Lakhs Forty Four Thousand Eight hundred Ninety Five and paise three only) and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTIES**

- H.No: 4-5-8/11A, D.No: 111A, of Kotepeeta, 1st Lane Narayanpet Nagar, Gunjur-52006, Gunjur Dist, Gunjur Sub Dist, Gunjur Municipal, with total area of Plot 131.00 Sq.yds. Bounded: On the North by: 10' Wide Passage, On the South by: Open Land, On the East by: H.No.527, On the West by: 30' Wide Road. Possession taken on: 03-09-2021
- Flat No.205, Fourth Floor, Block-A, "SRITV" Apartments, Ramanyaspet Village And Panchevay, Kakinada, East Godavari District with area 64.75 Sq.yards out of 107.68 Sq.yards. Bounded: On the North by: Open to Sky, On the South by: Open to Sky and Plot No. 508, On the East by: Common Corridor and Plot No.510, On the West by: Open to Sky. Possession taken on: 02-09-2021
- Flat No.501, 5th Floor, "Shraddha Residency" Premises No.7-2-1735 and 7-2-1813/5/A, Fathanager, Eragadda, Sanathnagar, Hyderabad Bounded: On the North by: Open to Terrace, On the South by: Open to Sky, On the East by: Open to Sky, On the West by: Corridor. Possession taken on: 04-09-2021
- Flat No.601, Sixth Floor, Dwarakanagar Mansions, Dwaraganagar Co-Operative Housing Society Limited, Kukatpally Village and Mandal, Medchal Malkajgiri District-500072. Bounded: On the North by: Open to Sky, On the South by: Open to Sky, On the East by: Open to Sky, On the West by: Corridor. Possession taken on: 04-09-2021
- Plot No.262, 287, 288, 289 and 290 in Sy.No.15 of Venis Enclosure Situated at Gajularamangala Village, Quthbullapur Mandal and Municipality, R R District. Bounded: On the North by: Plot No.261 and 291, On the South by: Plot No.263 and 286, On the East by: Road and Plot No. S.258, 260, On the West by: 30-0' Wide Road. Possession taken on: 04-09-2021
- Plot No.261, 377, 389, 390, 398 and 399 in Sy.No.15 of Venis Enclosure Situated at Gajularamangala Village, Quthbullapur Mandal and Municipality, R R District. Boundaries of Plot No.261: On the North by: Plot No.260, On the South by: Plot No.262, On the East by: Road, On the West by: Plot No.288. Boundaries of Plot No.377, 389 and 390: On the North by: Plot No.376, 391, On the South by: Plot No.378 and 389/1, On the East by: Road and Plot No.378, On the West by: Road. Boundaries of Plot No.398 and 399: On the North by: Plot No.397 and 400, On the South by: 60-0' Wide Road, On the East by: 30-0' Wide Road, On the West by: 30-0' Wide Road. Possession taken on: 04-09-2021

Date: 04.09.2021 **Sd/- Chief Manager / Authorized Officer**  
Place: Hyderabad **Bank of Baroda**

**SRIPR INDUSTRIES LIMITED**

CIN: L22000TG1988PL000157

5th Floor, V K Towers, Sardar Patel Road, Secunderabad-500 003. Tel: +91 40 2784121. E-mail: [bxp9@yahoo.com](mailto:bxp9@yahoo.com)

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 23rd, 2021 at 11.00 AM (IST) through Video Conferencing (VC) or other Audio Video Means (OAVM). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 5th Floor, V K Towers, Sardar Patel Road, Secunderabad-500 003 to transact the business as set out in the Notice of the AGM.

In accordance with the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No.14/2020 dated 8th April, 2020 and General Circular No.17/2020 dated 13th April, 2020 and January 13, 2021 issued by Ministry Of Corporate Affairs permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM. Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by SEBI the Notice of the Annual General Meeting along with Explanatory Statement and the Annual Report including the Audited Financial Statements of the Company for the Year Ended March 31, 2021 have been sent to the Members electronically at the Email address, registered with the Company/ Depository Participant as the case may be.

Members may note that the Annual Report 2020-21 and this Notice will also be available on the Company's website <http://www.sripriindustries.in> and on the website of BSE Limited. Members can participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM Facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/voting during the AGM is provided in the Notice of the AGM.

The Cut-off date for Determining entitlement of members to final dividend for FY 2021 is 16th September, 2021.

**Book Closure**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of any Regulation of members and share transfer books of the Company shall remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021 (Both days inclusive) for annual closing and for determining the entitlement of the shareholders for the dividend to be declared in the AGM.

**Remote e-voting and e-voting at the AGM**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules there under read with the SEBI (LODR) Regulations, 2015, Members holding Shares either in Physical form or electronic form as on the Cut-off Date i.e. Thursday, September 16, 2021, shall Cast their vote Electronically on the Business as set forth in the Notice of the AGM through Electronic Voting System from a Place other than the Venue of the meeting (Remote E-Voting). The Company has engaged M/s. KFin Technologies Private Limited (RTA) to provide remote e-voting Facility. The Remote e-voting period commences from Monday, September 20, 2021 at 9:00 A.M. and ends on Wednesday, September 22, 2021 at 5:00 P.M. IST.

The remote e-voting will be blocked beyond the aforesaid date and time and the e-voting module shall be disabled by RTA upon expiry of the aforesaid period. The Scrutinizer, after scrutinizing the votes cast through remote e-voting, will, not later than 48 hours of conclusion of the Meeting through VC/OAVM, make a scrutinizer's report and submit the same to the Chairman. The Members present in the AGM through VC/OAVM facility also have not cast their vote on the Resolutions through remote e-voting, and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Any person who becomes a member of the Company after sending the Notice of the Meeting but before the cut-off date i.e. September 16, 2021, may obtain the User ID and password by sending email to RTA's website at [voting@kfin.tech](mailto: voting@kfin.tech) or may call RTA's toll free number 1800-3454-001

In case of any queries/grievance relating to e-voting, please visit "Help & FAQs" section and e-voting user manual available on M/s. KFin Technologies Private Limited website <https://voting.kfin.tech> or contact Mr. V. Raghunath of KFin Technologies Private Limited, Secunderabad, Tel. Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or call Toll free no. 1800-3454-001 or email at [einward.ris@kfin.tech](mailto: einward.ris@kfin.tech) and [evoting@kfin.tech](mailto:evoting@kfin.tech) for any further clarifications.

**Income tax on Dividend**

Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates.

**For Sri KPR Industries Limited**  
**Sd/-**  
**Kishan Reddy Nalla**  
Managing Director  
Place: Secunderabad  
Date: 04.09.2021  
DIN:0038966

**ZR INFRA LIMITED**

Regd. Office: Floor No 11, 2nd Floor, Alcazar Plaza & Towers, 6-3-249/6, Road No.1, Banjara Hills, Hyderabad-500034

**Information Regarding 24th Annual General Meeting**

24th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 30th September 2021 at 3.00 PM at the registered office of the company at office No.11, 2nd Floor, Alcazar Plaza & Towers, 6-3-249/6, Road No.1, Banjara Hills, Hyderabad-500034, to transact the business as set out in the Notice convening the 24th AGM.

In compliance with the provisions of the Companies Act, 2013, the Ministry of Corporate Affairs vide its Circular No. 20/2020 dated May 5, 2020, read with Circular Nos. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021, respectively, and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/173 dated May 12, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2021/111 dated January 15, 2021, electronic copies of the Notice of 24th AGM and Annual Report for FY 2020-21 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants. Shareholders holding shares in dematerialized, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent **Aarthi Consultants Pvt. Ltd.** at [info@arthiconsultants.com](mailto:info@arthiconsultants.com).

The Notice of 24th AGM and Annual Report for FY 2020-21 is also made available on the Company's website at <http://www.zrinfra.com/investor-relations.html> and at the website of the stock exchanges i.e. MSE at <https://www.mse.in> and on the website of **Aarthi Consultants Pvt. Ltd.** at [http://www.arthiconsultants.com/investor\\_services](http://www.arthiconsultants.com/investor_services).

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 24th AGM. Detailed procedure for remote e-voting is provided in the Notice of 24th AGM. Members attending the AGM physically will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**For ZR INFRA LIMITED**  
**Sd/- (Zulfikar Abdul Rashid)**  
Managing Director  
Place: Hyderabad  
Date: 5th September 2021  
DIN: 01572417

**GALADA POWER AND TELECOMMUNICATION LIMITED**

(CIN: L27200TG1999PL001610)

Regd. Office: P. 2/1 ID A Block-311 Uppal Hyderabad-500036

**NOTICE**

Notice is hereby given that the 49th Annual General Meeting of the Members of Galada Power and Telecommunication ("the Company") (Under Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code-2016) will be held on Tuesday, the 28th September, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC") to transact the business set out in the Notice of the AGM which is sent to the Members electronically at their e-mail addresses registered with Depository Participant/ RTA of the Company.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 22.09.2021 to 27.09.2021 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, the Members of the Company can avail e-voting facility through NSDL to cast their vote regarding the business to be transacted at the 49th Annual General Meeting of the Company which will be held on 28th September 2021.

Members may also take note of the following:

- Date and time of remote e-voting commences at 10.00 am on 25.09.2021 and ends on 27.09.2021 at 5.00 pm, remote e-voting shall not be allowed beyond the said date and time.
- A member may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on 21.09.2021 (also referred to as "cut-off date") are entitled to vote on the Resolutions set forth in the Notice through remote e-voting as well as voting in the general meeting.
- Persons who have acquired shares and become members of the Company after the dispatch of notice and before the cut-off date may obtain the login ID and password by referring to the Notice of AGM which is available on the website of the Company at [www.galadapower.com](http://www.galadapower.com), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For details relating to the manner in which the Company shall provide for voting by members present at the meeting through remote e-voting please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call toll free no. : 1800-222-998 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com).

**For GALADA POWER AND TELECOMMUNICATION LIMITED**  
(Company Under Corporate Insolvency Resolution Process)  
Date: 05.09.2021  
Place: Hyderabad **Nitin V. Panchal**  
Resolution Professional

**SENTHIL INFOTEK LIMITED**

157, Dhanalakshmi Society, Mahandra Hills, East Marredpally, Secunderabad-500026  
Telangana, INDIA CIN No: L72200TG1997PLC026943

**NOTICE**

The 27th Annual General Meeting of the members will be held at 03.00 PM on 28th September, 2021, at 157, Dhanalakshmi Society, Mahandra Hills, East Marredpally, Secunderabad-500026 to transact the business set out in the meeting notice being sent separately to each member along with the Annual Report for FY 2020-21. Register of members and Share Transfer books will remain closed from 22nd September, 2021 to 28th September, 2021 both days inclusive.

Pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 members holding physical or demat shares as on 21st September, 2021 can cast their votes electronically through e-voting service provided by CDSSL on all the resolutions in the 27th AGM Notice from 9.00 am 28th September, 2021 to 6.00 pm on 27th September, 2021. The e-voting procedure has been sent to the members as part of the AGM Notice and is available [www.senthilinfo.com](http://www.senthilinfo.com).

By Order of the Board  
**For Senthil Infotek Limited**  
**Sd/-**  
**(Chellamani Pitchand)**  
Managing Director  
DIN: 01256041

Place: Hyderabad  
Date: 08 September 2021

**GSS Infotech Limited**

Regd. Office: Wing-B, Ground Floor, N Heights, Plot No. 12, Sector-3, Gurgaon, Haryana, India

**NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Shareholders may note that the 18th Annual General Meeting (AGM) of the Members of GSS Infotech Limited ("the Company") will be held on Thursday, 30 September, 2021 at 10.00 AM IST through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business that is set out in the Notice of the AGM.

- In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020, and General Circular No. 20/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 18th AGM of the Company will be held through VC / OAVM.
- In compliance with the aforesaid MCA circulars and SEBI circular dated 12 May 2020 and dated January 13, 2021, the notice of the AGM and the standstill and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2020-21) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at [www.gssinfotech.com](http://www.gssinfotech.com), website of Bighare Services Pvt. Ltd. the RTA of the Company at [www.bighareonline.com](http://www.bighareonline.com) and websites of the stock exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice of the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility of casting votes by a Member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by CDSSL. A detailed procedure for voting is provided in the Notice of the AGM. If your e-mail ID is already registered with the Company / RTA / Depositories, login details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC/OAVM.
- In case of a member whose e-mail address is not registered / updated with the Company / RTA / Depository Participant(s), please follow the following steps to generate your login credentials:
  - Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's RTA, Bighare Services Pvt. Ltd. with details of full name and attaching a self-attested copy of PAN card at [bsshy@bighareonline.com](mailto:bsshy@bighareonline.com).
  - Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.
  - After due verification, the RTA will forward your e-voting login credentials to your registered email address.
- Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address, name, etc. to their DPs only and not to the Company or RTA. Any such changes reflected by the DPs will automatically reflect in the Company / RTA's subsequent records. Members holding shares in physical mode are requested to intimate all such changes to RTA of the Company.

**For GSS Infotech Limited**  
**Sd/-**  
**Amrita Singh**  
Company Secretary

Place : Hyderabad  
Date : 04 September, 2021

**VASUNDHARA RASAYANS LIMITED**

CIN No. L24110TG1987PLC007242

Registered & Corporate Office : Shed No. 42, Phase-II, IDA, Mallapur, Hyderabad- 500 076

Phone no.: 040-23437617, 040-23437623 Fax no.: 040-23437627  
Email: [info@vrlinda.in](mailto:info@vrlinda.in)