



Integrating People, Process and Technology

Date: 04.09.2020

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 th Floor, Dalal Street, Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir,

Sub: Newspaper Advertisement for Notice of 17th Annual General Meeting for the financial year 2019-20

Pursuant to Regulations 30 and 47 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 (Telegu) for the Notice to the Shareholders informing about 17th Annual General Meeting to be held through video conferencing (VC)/other audio visual means (OAVM) for the financial year 2019-20. The above information is also available on the Company’s website 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 | www.gssinfotech.com CIN No:

L72200TG2003PLC041860

FINANCIAL EXPRESS

GENESIS IBRC INDIA LIMITED

CIN: L24100AP1992PLC107068

Regd. Off. Sy. Nos. 241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, A P
Tel: 08829-256599; E-mail: csgenesiisil@gmail.com, website: www.genesisiltd.com

NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on **Monday, 28th day of September, 2020 at 11:00 A.M** at registered office of the Company situated at Sy. Nos. 241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, Andhra Pradesh. Notice of the said AGM, e-voting instructions etc., forming part of the Annual Report for the financial year 2019-20 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on 03rd day of September, 2020. 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 Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive).

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

The remote e-voting facility will commence on Friday, 25th September, 2020 at 9:00 A.M and will close on Sunday, 27th September, 2020 at 5:00 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., Monday, 21st September, 2020, 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 their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the 28th Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2019-20 are available on the Company's website, www.genesisiltd.com and also on the website of CDSL, www.cdslindia.com

Members are requested to refer to e-voting instructions in the 28th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. For any query or grievance, members may contact CDSL at Toll free No. 18002005533 or write an e-mail to helpdesk.evoting@cdslindia.com or call at 08829-256599 or write an e-mail to csgenesiisil@gmail.com.

For Genesis IBRC India Limited
Sd/- K. Ratnakara Rao
Whole Time Director
DIN: 06376269

Place: Hyderabad
Date: 04/09/2020

PUBLIC NOTICE

This is information to the general public that mining project situated at Sy.No.6, Palempalli (V), Punganur (M), Chittoor District, Andhra Pradesh State being developed by T.N. Praveen Kumar Reddy, 1.200 Ha. Colour Granite Mine has been accorded Environmental Clearance by District level Environment Impact Assessment Authority (DEIAA) Order No.DEIAA/AP/CTR-128/2018-128 dated 03-04-2018. Copy of the said Environment Clearance is available with Andhra Pradesh State Pollution Control Board.
Sd/-
Sri T.N. Praveen Kumar Reddy

EAST COAST RAILWAY 'E' PROCUREMENT SYSTEM

The following tenders have been uploaded on website www.irps.gov.in

Tender Notice No. SR.DMM/KUR/EP/2020-21/Eng/94 Dtd.: 01.09.2020

SL. NO. 018 TENDER NO. 81205530A, BRIEF DESCRIPTION OF MATERIALS: SUPPLY OF RAIL DRILLING MACHINE, QUANTITY: 61 NOS.

SL. NO. 02 TENDER NO. 81205348A, BRIEF DESCRIPTION OF MATERIALS: SUPPLY OF PORTABLE DC WELDING, QUANTITY: 18 NOS.

SL. NO. 03 TENDER NO. 81205350A, BRIEF DESCRIPTION OF MATERIALS: SUPPLY OF ABRASIVE RAIL CUTTER, QUANTITY: 30 NOS.

SL. NO. 04 TENDER NO. 81205356A, BRIEF DESCRIPTION OF MATERIALS: SUPPLY OF LIGHT WEIGHT BATTERY, QUANTITY: 18 NOS.

SL. NO. 05 TENDER NO. 81205381A, BRIEF DESCRIPTION OF MATERIALS: SUPPLY OF ELECTRONIC TOE LOAD, QUANTITY: 36 NOS.

SL. NO. 06 TENDER NO. 81205684, BRIEF DESCRIPTION OF MATERIALS: SUPPLY OF HAND OPERATED WELD TRIMMER, QUANTITY: 38 NOS.

SL. NO. 07 TENDER NO. 81205634, BRIEF DESCRIPTION OF MATERIALS: (1) SUPPLY OF CO-CO BOGIE FRAME MPVL (4 NOS.), (2) SUPPLY OF CO-CO BOGIE FRAME MP.STR (01 NO.), QUANTITY: 05 NOS.

Tender closing date & time : at 1500 hrs. of 30.09.2020 (for all tenders).

Sr. Divisional Materials Manager, Khurda Road

SATHAVAHANA ISPAT LIMITED
(CIN:L27109TG1989PLC010654)

Regd. Office : 505, 5th Floor, Block -1, Divyashakti Complex, Amrpet, Hyderabad -16, Phone: 040-23730812, Fax: 040-23730556, E-mail: cs@sathavahana.com Website: www.sathavahana.com
Notice is hereby given that, Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 a meeting of the Board of Directors will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Friday, 11th September, 2020, to interalia discuss and approve the Un Audited Financial Results of the Company for the quarter ended June 30, 2020 and to transact other business, if any.
A copy of this notice is also available on the Company's Website www.sathavahana.com and also on websites of Stock Exchanges www.bseindia.com (scrip code: 526093) and www.nseindia.com (scrip code: sathaspat).
For SATHAVAHANA ISPAT LIMITED
Sd/-
(A. NARESH KUMAR) MANAGING DIRECTOR

ARUNODAYA GREEN FUELS LIMITED
(CIN : U70100TG1994PLC017779)

Plot No:304-L-III, Road No:78, Jubilee Hills, Hyderabad-500096, Telangana, India

NOTICE is hereby given that 26th Annual General Meeting (AGM) of the members for FY 2019-20 of ARUNODAYA GREEN FUELS LIMITED (the "Company") will be held on **Wednesday, 30th of September, 2020 at 10.00 AM** at Ground Floor, Plot No: 304-L-III, Road No: 78, Jubilee Hills Hyderabad - 500096, Telangana, India to transact the Businesses set out in the said notice.

The notice convening the meeting along with explanatory statement has been sent to the members to their registered address by post/courier, and electronically to those members who have registered their email address with the RTA/Company. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited i.e. www.evotingindia.com as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting and the notice convening meeting is available on the website of the CDSL www.evotingindia.com. The remote e-voting period will commence on **Saturday, 26th of September, 2020 at 10.00 A.M. and ends on Tuesday, 29th of September, 2020 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., **Monday, 31st of August, 2020** only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at a.greenfuels@gmail.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available at evotingindia.com. If the member is already registered with evotingindia.com for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The facility through Ballot Paper shall be made available for members present at the meeting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Members are requested to note the following contact details for addressing queries/grievances, if any: **Mr.Thambala Upendar-Director, Arunodaya Green Fuels Limited, Plot No: 304-L-III, Road No: 78 Jubilee Hills, Hyderabad - 500096, Telangana, India +91 40 2354 9330, E-mail: a.greenfuels@gmail.com**

By order of the Board of Directors
Sd/-THAMBALA UPENDAR
Director
DIN : 00302122

Place: Hyderabad
Date:05.09.2020

Muthoot Homefin (India) Ltd
Corporate Office : 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063.

POSSESSION NOTICE

(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 Muthoot Homefin (India) limited, 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 a demand notice calling upon the borrower **Syed Rizwan Uddin, Syedda Alreen**, to repay the amount mentioned in the notice dated 17-12-2019, being **Rs. 1746577/- (Rupees Seventeen Lac Forty Six Thousand Five Hundred Seventy Seven Only)** up to 31-08-2019 along with contractual interest plus penal interest @ 24% per annum, charges, costs etc. within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular 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 section 13(4) of the said Act read with rule 8 of the said Rules on this **04th September, 2020**. The borrower, 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 Muthoot Homefin (India) limited, for an amount of **Rs. 1746577/- (Rupees Seventeen Lac Forty Six Thousand Five Hundred Seventy Seven Only)** up to 31-08-2019 along with interest thereon and penal interest @ 24%, charges, costs etc. from 01-09-2019. The Borrowers attention is invited to the provisions of Sub-Section (8) of Section 13 of the Act in respect of time available to redeem the secured Assets

DESCRIPTION OF THE IMMOVABLE PROPERTY

Immovable Properties: Ac.0.03 cents, R.S.No:562/8, Near Door.No:17-7-18th, Ravulapeta Church Street, Mandapeta, Municipality, East Godavari District, Rajahmundry, Andhra Pradesh, 533308 Having Boundaries - **North** : 7 Feet Way, **South** : Vacant Land Of Garaga Sattipandu Of Addagalla Kurmi, **East** : Existing Building Of Addagalla Kurmi, **West** : 15 Feet Road

Date : 04.09.2020
Place : Rajamundry
Sd/-
Authorized Officer
Muthoot Homefin (India) Limited

GSS Infotech Limited
Regd. Office: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad-500081, Telangana, India
www.gssinfotech.com CIN No: L72200TG2009PLC041660
Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may note that the 17th Annual General Meeting (AGM) of the Members of GSS Infotech Limited (the "Company") will be held on **Wednesday, 30 September, 2020 at 10.00 A.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is as 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 (collectively referred to as "MCA Circulars") permitted convening the 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 Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 17th AGM of the Company will be held through VC / OAVM.
- In compliance with the aforementioned MCA circulars and SEBI circular dated 12 May, 2020, the notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2019-20) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar's 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, website of Bigshare Services Pvt. Ltd. the RTA of the Company at www.bigshareonline.com and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at 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. Members attending 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 CDSL. 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, Bigshare Services Pvt. Ltd. with details of folio number and attaching a self-attested copy of PAN card at bsshyd@bigshareonline.com
 - Members holding shares in dematerialised 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 effected by the DPs will automatically reflect in the Company / RTAs 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, 2020

SAMPRE NUTRITIONS LIMITED
(CIN: L15499TG1991PLC013515)

Plot No. 133, Industrial Estate, Medchal - 501 401
Email id: investorinfo@gsrbangroup.in website: www.sampredit.in
Tel: 08418 - 22247/28
NOTICE
NOTICE is hereby given that the **29th Annual General Meeting** of the Members of the **Sampre Nutritions Limited** will be held on **FRIDAY, 25th SEPTEMBER, 2020** at 2.30 P.M. through **video Conferencing (VC) / Other Audio Visual means (OAVM)**, to transact the business as set out in the notice convening the Annual General Meeting in compliance circular of Ministry of Corporate Affairs ("MCA") dated May 5th, 2020 and Securities and Exchange Board of India (SEBI) circular dated May 12th, 2020 permitting the holding of the "AGM" through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Thus, Members can attend and participate in the ensuing AGM through VC/OAVM.

Further notice is hereby given in compliance with the provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share transfer books of the Company will remain closed from **22nd September, 2020 to 25th September, 2020** (Both Days Inclusive)

For the above purpose, the dispatch of Annual Report electronically to the members whose email addresses are registered has been completed on 03rd September, 2020. Annual report will also be made available on the website of the company at www.sampredit.com and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members are hereby informed that in compliance with 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 SEBI (LODR) Regulations, 2015 Company is providing to the members the facility to exercise their right to vote by remote e-voting facility as well as e-voting facility during the meeting through services provided by the NSDL on all resolutions set forth in the Notice of AGM and detailed procedure for remote e-voting and e-voting at AGM given in the AGM Notice.

The remote e-voting period commences on **22nd September, 2020 (9.00 A.M) and ends on 24th September, 2020 (5.00 P.M)**. The remote e-voting module shall be disabled by (NSDL) for e-voting thereafter. The Members can join the AGM through VC/OAVM mode fifteen (15) minutes before the scheduled time of the commencement of the AGM till fifteen (15) minutes from conclusion of meeting. The facility of participation at the AGM through VC/OAVM will be made available to at least one thousand (1000) Members on first come first served basis. The member who cast vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

The voting rights shall be as per the number of equity shares held by the members as on **18th September, 2020** (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. 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 <https://www.evoting.nsl.com> or contact NSDL at Tel No. **1800-222-990 (toll free) or 022-2499 4360** or at e-mail ID AmitV@nsl.co.in.

By ORDER OF THE BOARD
For **SAMPRE NUTRITIONS LIMITED**
Sd/-
B K GURBANI
Managing Director

Place: Medchal
Date: 03.09.2020

FORM A
Public Announcement
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF M/s.SNS STARCH LIMITED

RELEVANT PARTICULARS	
1. Name of Corporate Debtor	M/s SNS STARCH LIMITED
2. Date of Incorporation Of Corporate Debtor	04/12/2008
3. Authority Under Which Corporate Debtor Is Incorporated / Registered	RoC-Hyderabad
4. Corporate Identity No./Limited Liability Identification No. of corporate debtor	U16201TG2008PLC02103
5. Address of the Registered Office and Principal Office (if any) of Corporate Debtor	311/A, M.L.A Colony, Road No: 12, Banjara Hills, Hyderabad-500034, Telangana.
6. Insolvency commencement date in respect of Corporate Debtor	02-09-2020 04-09-2020 (Date of receipt of copy of the IRP)
7. Estimated date of closure of insolvency resolution process	28-02-2021 (from 02-09-2020)
8. Name and registration number of the insolvency professional acting as interim resolution professional	KURAPATI SINGARAYYA CHOWDARY IBBI/PA-003/IP-N000149/2017-2018/11728
9. Address and e-mail of the interim resolution professional, as registered with the Board	Flat No. 101, Sheshadri Towers, G-16A, Madhura Nagar, Yousufguda, Hyderabad-500038, Telangana. E-Mail: kurapatichowdary55@gmail.com
10. Address and e-mail to be used for correspondence with the Interim Resolution Professional	Flat No 104, Kavuri Supreme Enclave, Kavuri Hills, Hyderabad-500033, Telangana. E-Mail: ip.snsstarch@gmail.com
11. Last date for submission of claims	17-09-2020 (14 days from the date of receipt of order by IRP)
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable (as observed till date)
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors if a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms (b) Details of authorized representatives are available at:	WebLink: https://www.ibbi.gov.in/home/downloads Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal, Hyderabad Bench -1 has ordered the commencement of a Corporate Insolvency Resolution Process of **M/s.SNS STARCH LIMITED** on **02-09-2020**.

The creditors of **M/s.SNS STARCH LIMITED**, are hereby called upon to submit their claims with proof on or before **17-09-2020** to the Interim Resolution Professional at the address mentioned above entry No.10.
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with claim in person or by post or by electronic means.
Submission of false or misleading proofs of claim shall attract penalties.

KURAPATI SINGARAYYA CHOWDARY
Interim Resolution Professional
IBBI/PA-003/IP-N000149/2017-2018/11728

Date :04-09-2020
Place: Hyderabad.

GOLDSTONE TECHNOLOGIES LIMITED
Regd. Office: 9-1-83 & 84, Amarchand Sharma Complex, S D Road, Secunderabad - 500 003 CIN: L72200TG1994PLC017211 Tel: 040-2780 7640, Fax: 91-40-39120023, www.goldstonetech.com E-mail: cs@goldstonetech.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of Goldstone Technologies Limited (the "Company") will be held on **Monday, 28th September, 2020 at 03.00 p.m. (IST) via two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') Only**, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 26th AGM along with the link to the Integrated Annual Report for FY 2019-20 on **Friday, 04th September, 2020** ('date of completion of dispatch') through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Integrated Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 26th AGM is available on the website of the Company at www.goldstonetech.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

E-Voting: a) In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 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 before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice.
b) Remote e-voting commences on Thursday, 24th September, 2020 at 09:00 a.m (IST) and ends on Sunday, 27th September, 2020, at 05:00 p.m (IST). During the remote e-voting period, members holding shares in physical or dematerialized form as on the 21st September, 2020, will be eligible to cast their vote electronically. The e-voting module will be disabled by CDSL for voting on Sunday, 27th September, 2020 at 5:00 p.m (IST). Once the vote on a resolution is cast by the shareholder, the shareholder would not be allowed to change it subsequently.
c) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the Cut-Off date i.e., 21st September, 2020, can follow the same instructions which have been mentioned under e-voting in Notice.

d) The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.
e) Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
f) The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall be closed till the expiry of 15 minutes of the meeting.
g) In case of any queries or grievances regarding attending AGM & e-Voting from the e-Voting System, members may 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 contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Book Closure: Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company shall remain closed from 22nd September, 2020 to 28th September, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting.

By the order of the Board
For **Goldstone Technologies Limited**
Sd/-
Thirumalesh T
Company Secretary

Place: Secunderabad
Date: 04.09.2020

HYDERABAD

Tata Capital Financial Services Ltd
Registered Office Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013
Branch Address: Plot No. 3 to 6, Auto Plaza Building, Opp. Time of India, Road No.3, Banjara Hills, Hyderabad-34

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) of the Security Interest (Enforcement) Rules 2002)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. LOAN ACCOUNT NO.5113248 - SURAKANTI REDDY ANANTHA

Notice is hereby given to the public in general and in particular to the below Borrower/ Co-Borrowers that the below described immovable property mortgaged to **Tata Capital Financial Services Ltd.** (Secured Creditor), the undersigned has taken symbolic possession of the property, described herein below in exercise of powers conferred under Section 13(4) of the SARFAESI Act, 2002 on **May 29th, 2020**, the same will be sold on **12th October, 2020 "As is where is"**