



September 06, 2024

To  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E ), Mumbai- 400051.

SYMBOL: KAPSTON

Dear Sir/Madam,

**Sub: Newspaper advertisement regarding intimation of date of 16<sup>th</sup> Annual General Meeting (AGM).**

**Ref: Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Please find enclosed copies of the newspaper advertisement published in Business Standard-English version and Nava Telangana-Telugu Version on September 6, 2024, pertaining to intimation of date of 16<sup>th</sup> annual general meeting (AGM).

**Kindly take the same on record.**

Thanking you,

**Yours faithfully,  
For Kapston Services Limited**

**Triveni Banda  
Company Secretary & Compliance Officer**

**KAPSTON SERVICES LIMITED**

**REGISTERED OFFICE:** # 287, MIG – 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, **Ph:** 98487 78241

**CORPORATE OFFICE:** Plot # 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, **Ph:** 98487 78243

**Control Room:** +91 96 4050 4050 (24X7) **Email:** info@kapstonservices.com **Website:** www.kapstonservices.com

**CIN. No. L15400TG2009PLC062658**

## BALAJI AGRO OILS LIMITED

Regd. Office: 74-2-19, Old Check Post Centre, Patamata, Vijayawada, Andhra Pradesh - 520007. Tel: +91 0866 2554393, 2554326  
E-mail: info@baol.in; Website: www.baol.in CIN: L15143AP1994PLC017454

### NOTICE

#### NOTICE OF 30TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 11.00 AM at the Registered Office of the Company to transact the business as mentioned in the 30th AGM Notice sent to the shareholders along with the Annual Report for the year 2023-24. Notice of the AGM and Annual Report are available on the website of the Company www.baol.in.

The Company is availing the services of CDSL for facilitating e-voting facility to its Members. E-voting shall commence on 25.09.2024 at 10.00 AM and will end on 29.09.2024 at 05.00 PM. During this period, Members holding shares either in physical or dematerialized form as on cut-off date i.e., 23.09.2024 may cast their votes electronically as instructed in the Notice of AGM.

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2024 to 30.09.2024 (both days inclusive) for the purpose of AGM.

Members entitled to attend and vote may appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a Member. Proxies in order to be effective, proxy form should be duly completed, signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the AGM.

By Order of the Board  
For BALAJI AGRO OILS LIMITED  
Sri Devi, Chl  
Company Secretary & Compliance Officer

Place: Vijayawada  
Date: 05th September, 2024

## KAPSTON SERVICES LIMITED

Corporate Identity Number (CIN): L15400T2009PLC062658  
Registered Office: Plot No.287, MIG-2, IX Phase, KPMB, Kukatpally, Hyderabad, Telangana-500072.  
Corporate Office: Plot No.75, Kavuri Hills, Madhapur, Hyderabad, Telangana-500034. Website: www.kapstonservices.com.  
Email: cs@kapstonservices.com, Contact Details: +91 96 4050 4050

### NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING & DETAILS OF REMOTE E-VOTING

Notice is hereby given that

- The 16<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 27, 2024, at 04.00 PM at the Corporate Office of the Company situated at Plot No: 75, Kavuri Hills, Madhapur, Hyderabad, Telangana-500034, to transact the ordinary and special business as set forth in the Notice of the Meeting.
- Electronic copies of the Notice of the AGM and Annual Report for FY 2023-24 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company, at www.kapstonservices.com. The dispatch of Notice of AGM has been completed on September 5, 2024. You can also request for hard copy of Annual Report by writing email to the Company Secretary (cs@kapstonservices.com).
- Members holding shares on September 20, 2024 (i.e. Cut-off date for e-voting), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system All the members are informed that:
  - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

E-Voting Shall Commence on	End on
September 24, 2024 (9:00 A.M. IST)	September 26, 2024 (5:00 P.M. IST)

- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2024;
- E-voting by electronic mode shall not be allowed beyond 5.00 P.M. IST on September 26, 2024;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at [evoting@bigshareonline.com](mailto:evoting@bigshareonline.com) / [bsshyd@bigshareonline.com](mailto:bsshyd@bigshareonline.com);

- Members may note that:
  - The remote e-voting module shall be disabled by Bigshare Services Pvt. Ltd beyond 5.00 P.M. IST on September 26, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for voting through ballot/poll shall be made available at the AGM;
  - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
  - Only persons 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 only shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot/poll.
- The Notice of AGM is available on the Company's website [www.kapstonservices.com](http://www.kapstonservices.com) and also on the website of stock exchange NSE India Limited;

In case of any queries/grievances connected with remote e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting User Manual for Shareholders available at download section of I-Vote e-Voting module available at [evoting@bigshareonline.com](mailto:evoting@bigshareonline.com). The shareholders can also contact RTA/Company Secretary at [bsshyd11@bigshareonline.com](mailto:bsshyd11@bigshareonline.com) / [cs@kapstonservices.com](mailto:cs@kapstonservices.com).

For Kapston Services Limited  
Sd/-  
Triveni Banda  
Company Secretary and  
Compliance Officer

Date : 05-09-2024  
Place : Hyderabad

## DECIPHER LABS LIMITED

A-2, 02, 5th Floor, Cyber Towers, Hitech City, Madhapur, Hyderabad, Telangana, India, 500081 CIN: L24230TG1986PLC006781

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

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of Decipher Labs Limited will be held on Monday, the 30th day of September, 2024 at 11:00 a.m. (VCO) / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs vide its 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 and Circular dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively permitted 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 04.09.2024 whose email IDs 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 24.09.2024 to 30.09.2024 (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 National Securities Depository Limited (NSDL). Members may access the same at [www.evoting.nsdl.com](http://www.evoting.nsdl.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 National Securities Depository Limited (NSDL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as these voting system on the date of the AGM will be provided by NSDL. All the members are informed that:

- The business as set forth in the Notice of the 38th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 27.09.2024 at 9.00 a.m.
- The remote e-voting shall end on 29.09.2024 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2024.
- 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 at [evoting@nsdl.com](mailto:evoting@nsdl.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 casted 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. Venture Capital & Corporate Investments Private Limited., to receive copies of Annual report 2023-24 along with notice of 38th Annual General Meeting.
- The Notice of AGM is available on the Company's website [www.decipherlabs.in](http://www.decipherlabs.in) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- 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.
- 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 [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Siva Kumar Company Secretary at A-2, 02, 5th Floor, Cyber Towers, Hitech City, Madhapur, Hyderabad, Telangana, India, 500081, email id: [cs@decipherlabs.in](mailto:cs@decipherlabs.in), Ph: +91-040-29323151.

For Decipher Labs Limited  
Sd/-  
Sushanth Mohan Lal  
Director/DIN:01227151

Place: Hyderabad  
Date: 04.09.2024

## ProYuga Advanced Technologies Limited

CIN: U74999TS2017PLC176097  
Regd Office: Plot No. 30, Brigade Towers, East Wing Ground Floor, Nanakramguda, Financial District, Gachibowli, K.V.Rangareddy, Serilingampally, Telangana, India, 500032, Tel: 8008767676  
Email ID: company@proyuga.tech Website: <https://www.proyuga.tech/>

### INFORMATION REGARDING THE SEVENTH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, 5th May, 2023 and 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the SEVENTH ANNUAL GENERAL MEETING ("AGM") of the Members of ProYuga Advanced Technologies Limited will be held on Monday, the 30th day of September, 2024 at 10.00 A.M through video conferencing facility without any physical presence of Members in compliance with the provisions of the Companies Act, 2013 and the MCA Circulars. The process of participation in the AGM will be provided in the Notice of the AGM.

Pursuant to the General Circulars as mentioned above and any other circulars as may be issued in this regard, the requirement for sending physical copies of the Notice of AGM along with relevant documents has been dispensed. In accordance with the aforesaid Circulars, the electronic copies of the AGM Notice with the relevant documents will be sent to all members whose email ids are registered with the Company/RTA/Depository Participant(s) as on the cut-off date i.e. Friday, August 30th, 2024 for sending the notices and the same will be uploaded on the website of the Company at <https://proyuga.tech> and website of NSDL at [www.e-voting.nsdl.com](http://www.e-voting.nsdl.com).

**Manner to register/update email addresses:** Members who have not registered their Email address with the Company or their Depository Participant are requested to register their Email address in the following manner for receiving AGM Notice with the relevant documents.

#### For Physical Shareholders:

- Send Scanned copy of the following documents to the RTA of the Company i.e. KFin Technologies Limited (Formerly known as "KFin Technologies Private Limited") by email to [inward.ris@kfin.tech](mailto:inward.ris@kfin.tech)
  - A signed request letter mentioning your name, folio number and complete address
  - Copy of the Share Certificate
  - Self-attested copy of the PAN Card
  - Self-attested copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

For Electronic Shareholders, please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP.

The remote e-voting on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice. The above information is issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular(s).

This newspaper intimation will also be available on the Company's website at <https://www.proyuga.tech/>.

For and on behalf of ProYuga Advanced Technologies Limited

Sd/-  
Sai Kiran Nallapaneni  
Wholetime Director  
DIN No.: 09507261

Date : September 05, 2024  
Place : Hyderabad

## GOKAK TEXTILES LIMITED

CIN L17116KA2006PLC038839  
Registered Office: #1, 2<sup>nd</sup> Floor, 12<sup>th</sup> Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru 560098  
Tel : +91 80 2974 4077, +91 80 2974 4078  
Email: [secretarial@gokaktextiles.com](mailto:secretarial@gokaktextiles.com) Website : [www.gokaktextiles.com](http://www.gokaktextiles.com)

### NOTICE OF 18<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 18<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 27, 2024 at 3.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated August 13, 2024. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In accordance with the Ministry of Corporate Affairs (MCA) circular Nos. 20/2020 and 09/2023 dated May 05, 2020 and September 25, 2023 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated January 15, 2021 and October 07, 2023 respectively and all other relevant circulars issued from time to time by MCA and SEBI, permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM. The Company has sent the Notice of the AGM and Annual Report of the Company for Financial Year 2023-24 inter alia containing Directors' Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements on September 05, 2024 through electronic mode by National Securities Depository Limited (NSDL) to all the Members who have registered their email IDs.

3. The Notice of the 18<sup>th</sup> AGM and Annual Report for Financial Year 2023 - 2024 is also available on the Company's website: [www.gokaktextiles.com](http://www.gokaktextiles.com) and the website of stock exchange where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) website: <https://www.evoting.nsdl.com>

4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA circulars, the Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date for e-voting) of September 20, 2024, are provided with the facility to cast their votes on all resolutions set forth in the Notice of the 18<sup>th</sup> AGM using electronic voting system (remote e-voting), provided by National Securities Depository Limited (NSDL).

5. Any person, who becomes a member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [cs@nsdl.com](mailto:cs@nsdl.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

6. The e-voting period shall commence on Tuesday, September 24, 2024 at 9.00 A.M. (IST) and shall end on Thursday, September 26, 2024 at 5.00 P.M. (IST) after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, the Member shall not be allowed to change it subsequently. E-Voting shall also be made available at the 18<sup>th</sup> AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.

7. Members who have cast their vote by remote e-voting prior to the 18<sup>th</sup> AGM may also attend the 18<sup>th</sup> AGM but shall not be entitled to vote again at the AGM.

8. For the process and manner of e-voting, Members may refer to the instructions in the Notice of 18<sup>th</sup> AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com)

9. Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with Link Intime India Private Limited (RTA) at [cs@linkintime.co.in](mailto:cs@linkintime.co.in) or [secretarial@gokaktextiles.com](mailto:secretarial@gokaktextiles.com), by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, Self-attested copy of PAN, DP/ID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.

10. As per the SEBI Circular, no physical copies of the Annual Report will be sent to Members, except to those members who have requested for physical copy of the Annual Report.

11. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

For Gokak Textiles Limited  
Sd/-  
Rakesh M. Nanwani  
Company Secretary & Compliance Officer

Bengaluru, September 05, 2024



### "Form No. INC-26"

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

#### BEFORE THE REGIONAL DIRECTOR SOUTH EAST REGION, HYDERABAD

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

AND  
In the matter of AUREUSTECH SYSTEMS PRIVATE LIMITED (CIN: U72900TG2019FTC132331) having its Registered Office at # LEVEL 4, KAPIL TOWERS, FINANCIAL DISTRICT, GACHIBOWLI HYDERABAD, TELANGANA 500032 INDIA - Petitioner

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Annual General Meeting held on 20 th August 2024 to enable the Company to change its Registered Office from "State of Telangana" to "State of Karnataka".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing Investor Complaint Form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, South East Region, 3 rd Floor, Corporate Bhavan, GSI Post, Bandlaguda Nagole, Tattianaram Village, Hayatnagar Mandal, Rangareddy District, Hyderabad-500068, Telangana India within fourteen days of the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:

Regd. Office: AUREUSTECH SYSTEMS PRIVATE LIMITED (CIN: U72900TG2019FTC132331) LEVEL 4, KAPIL TOWERS, FINANCIAL DISTRICT, GACHIBOWLI HYDERABAD, TELANGANA 500032 INDIA For and on behalf of the Applicant

Sd/-  
DARSHANKAR PRAVEEN KUMAR  
Director

Date : 06-09-2024  
Place : Hyderabad

## SURYAVANSHI SPINNING MILLS LIMITED

CIN: L14220TG1978PLC002390  
Registered Office: 6th Floor, Surya Towers, 105, Sardar Patel, Road, Secunderabad - 500003 Phone: 91-40-27843333  
Website: [www.suryavanshi.com](http://www.suryavanshi.com), Email: [info@suryavanshi.com](mailto:info@suryavanshi.com)

### NOTICE OF ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE

1. Notice is hereby given that the 45<sup>th</sup> Annual General Meeting (AGM) of Suryavanshi Spinning Mills Limited will be held on Monday, 30<sup>th</sup> September, 2024 at 09:30 A.M. in an **incredible One Hour, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500033** to transact the business as set forth in the Notice of the Meeting.

2. In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with circulars issued by Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and December 28, 2022 and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, May 13, 2022 and January 5, 2023 (collectively referred as "Circulars"), the Notice of the AGM along with the Annual Report for the financial year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The Notice of the AGM and Annual Report is available on the website of the Company at [www.suryavanshi.com](http://www.suryavanshi.com)

3. Members holding shares in physical mode are requested to update their e-mail addresses, name, and residential address by sending an email to the Registrar and Transfer Agent of the Company at [inward.ris@kfin.tech](mailto:inward.ris@kfin.tech) or by sending a letter at the address M/s. Kfin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.

4. Members holding shares in their physical form or dematerialized form as on the cut-off date i.e. 20<sup>th</sup> September, 2024 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting platform provided by Kfin Technologies Limited from place other than the venue of the AGM ("remote e-voting"). All the members are informed that:

- The remote e-voting shall commence on 26<sup>th</sup> September 2024 (9:00 AM IST)
- The remote e-voting shall end on 29<sup>th</sup> September 2024 (5:00 PM IST)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20<sup>th</sup> September 2024
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 20<sup>th</sup> September 2024, may obtain the user ID and password by writing to Kfin Technologies Limited at [evoting@kfin.tech](mailto:evoting@kfin.tech) or [inward.ris@kfin.tech](mailto:inward.ris@kfin.tech). However, if the person is already registered with Kfin for remote e-voting then the existing user ID and password can be used for casting vote.

#### Members may note that:-

- The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting through polling paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The members who do not have access to E-voting facility may also send their assent or dissent in writing in respect of the resolution set out in the Ballot form enclosed along with the notice; and
- 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

6. Members may also note that the Register of members and Share Transfer Books of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive).

7. Further, in case of queries and / or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfin.tech> or contact at [evoting@kfin.tech](mailto:evoting@kfin.tech).

By Order of the Board of Directors  
For Suryavanshi Spinning Mills Limited  
Sd/-  
Rajender Kumar Agarwal  
Managing Director

Place : Secunderabad  
Date : 05-09-2024

## CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

CIN: L5251TG1989SLC043347  
Registered Office: H. No. 1-120/B/28, Plot No. 28, Siri Enclave Colony, Nizampet, Opp. Vignan School Back gate, Bachupally Mandal, Hyderabad-500090. Ph: +919391010934  
Web: [www.capricornsys-global.com](http://www.capricornsys-global.com) & email: [compliance@capricornsys-global.com](mailto:compliance@capricornsys-global.com)

### NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 10.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The Annual Report has been dispatched to the members by courier, those who have not registered their email addresses.

In terms of Section 101 and 136 of the Companies Act, 2013 read with the relevant rules made thereunder, the Annual Report of the Company containing the Notice of AGM was sent through electronic mode by Venture Capital & Corporate Investments Pvt. Limited (VCCIPI) on 05.09.2024.

The Annual Report along with the Notice of the 39<sup>th</sup> AGM can also be accessed from the website of the Company [www.capricornsys-global.com](http://www.capricornsys-global.com). Shareholders, who wish to receive physical copies of the

