



MedPlus Health Services Limited

September 03, 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Scrip Code: 543427

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: MEDPLUS

Dear Sirs,

Subject: Filing of newspaper clippings - for completion of dispatch of 18th Annual General Meeting and information on e-voting

Pursuant to provisions of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Company has completed the dispatch of 18th Annual Report to the Shareholders of the Company on September 2, 2024.

The copies of newspaper clippings of the Notice published today i.e. September 3, 2024 in the 'Financial Express' (English) and 'Nava Telangana' (Telugu) is attached herewith for your information and record.

Thanking You
Yours faithfully

For MedPlus Health Services Limited

MANOJ
KUMAR
SRIVASTAVA

Digitally signed by
MANOJ KUMAR
SRIVASTAVA
Date: 2024.09.03
17:07:30 +05'30'

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
FCS 7460

Enclosed: a/a

 040-6724 6724

Regd. off. H. No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad – 500037, Telangana, India

CIN No: L85110TG2006PLC051845 | **Website:** www.medplusindia.com | **Email:** medplus@medplusindia.com

SAHEBNAGAR BRANCH: H.No. 54-35/1 (52nd, Plot No. 52, Kamala Nagar, HP Petrol Pump, Vanasthalipuram, Hyderabad-500070. E-mail: vjsahe@bankofbaroda.com

ABRIDGED VEHICLE E-AUCTION NOTICE

In view of the default committed by the Borrower mentioned below, Bank has repossessed/ seized the Hypothecated Motor Vehicle mentioned below in exercise of the powers conferred under Hypothecation Agreement executed by the parties and same is being auctioned on "AS IS WHERE IS & AS IS WHAT IS BASIS" and subject to the following terms and conditions.

Name & Address of the Borrower: Mr. Konakaluri Jeevan Kumar, Plot No. 35 NP, Subash Nagar Colony, Kummaguda, Blue Bell School, Turkayamjal, RR dist-501510, A/c No: 75590600002551

Amount Due	Description of the Vehicle	Reserve Price	EMD	Minimum Bid Increase Amount
Rs. 7,77,506/-	Reg no: TS07JA9037 Chassis No: MBHCZC83SMG834568 Engine No: K12NP1086209 Model: MARUTI SWIFT VXi 1.2L ISS 5 MT BSVI Colour : SOLID FIR RED MFG Month/Year: 07/2012	Rs. 4,05,000/-	Rs. 40,500/-	Rs. 5,000/-

PLACE OF AUCTION: Vehicle Auction through Online mode: <https://bob.auctiontiger.net/> Date/Day/Time of E-Auction: 09.10.2024, Wednesday, 2.00 PM to 6.00 PM. Last date of submission of BID: 08-10-2024, Tuesday, before 4.00 PM. The intending purchasers/ bidders may inspect the Vehicle on 05.09.2024 to 09-10-2024 during the time 10.00 A.M. to 1.00 P.M. (At parking Yard: Sri Sai Ram Parking Yard, Opp SBI, Beside Anna Hospital, Sagar Road, Hastinapuram, Hyderabad -500068). For online Auction process please contact the Authorized Officer on Tel No. 8367788530 / 7075521235.

Date: 02.09.2024, Place: Hyderabad Sd/- Authorised Officer, BOB, Saheb Nagar Br.

SALE NOTICE UNDER IBC, 2016
M/s. NAWA ENGINEERS AND CONSULTANTS PRIVATE LIMITED
(In Liquidation)

Liquidator's address : 7-1-285, Flat No. 103, Sri Sai Swapna sampada Apartments, Balkampet, Sanjeev Reddy Nagar, Hyderabad, Telangana, 500033

The following Assets and Properties of M/s. Nawa Engineers and Consultants Private Limited (in Liquidation) having CIN U74140TG1998PTC028920 forming part of Liquidation Estate are for sale by the Liquidator through e-auction on "AS IS WHERE IS," "AS IS WHAT IS" and "WHATSOEVER THERE IS BASIS" AND "NO RECOURSE BASIS" as per details mentioned in the table below:

Lot No.	Asset Description	Manner of Sale	Reserve price (In Rs.)	EMD Amount (In Rs.)	E-Auction Timings on 30th Sep, 2024
1.	Company as a whole (as going concern) basis	As going concern	Rs. 7.55 Lakhs	Rs. 1.89 Lakhs	2 pm to 3 pm
	OR				
2.	Sale of Plant & Machinery		Rs. 1.74 Lakhs	Rs. 0.44 Lakhs	4 pm to 5 pm

Last Date for Submission of Eligibility Documents: 16-09-2024
Date of Intimation of Qualified Bidders: 19-09-2024
Last date for inspection: 26-09-2024
Last date for EMD: 27-09-2024
E-Auction Date: 30-09-2024

(1) Interested applicants may refer to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available at available on website: <https://bankauctions.in/> or through E-Mail : liquidationnawa@gmail.com (process specific).
(2) The Liquidator have right to accept or cancel or extend or modify, etc any terms and conditions of E-Auction at any time. He has right to reject any of the bid without giving any reasons. He has right to cancel E-Auction at any time. (3) If the Liquidator received EMD for Lot 1 and E-Auction is completed for Lot 1 then E-Auction for Lot 2 will be cancelled. (4) E-Auction platform: <https://bankauctions.in/>. Interested bidders are requested to visit the above-mentioned websites and submit a bid.

Sd/- Madhusudan Rao Gonuguntla, Liquidator
IBBI Reg No.: IBBI/PA-001/IP-P001817/2017-18/10360
AFA Valid till 31st December 2025
liquidationnawa@gmail.com (Process Specific)
Cell No. 9177715558 & 8074633502
Date: 03-09-2024

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED
(Formerly Sri Matre Power & Infrastructure Ltd. & Sri Shakti LPG Ltd.)
CIN: L40102TG1993PLC015988
Regd. Office: Venus Plaza, Begumpet, Hyderabad 500 016, INDIA
Telephone: 040-27902929, 27905656
Website: www.srihavisha.in, Email: cs@srihavisha.in

NOTICE AND INFORMATION REGARDING 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Company is scheduled to be held at 5.30 P.M. on Wednesday, 25th September 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the said AGM.

In terms of General Circular No. 02/2022 dated May 05, 2022 read with General Circular Nos. 20/2020, 02/2021, 19/2021 and 21/2021 dated May 5, 2020, January 13, 2021, December 08, 2021 and December 14, 2021 respectively issued by Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD2/CIR/P1/2022/62 dated May 13, 2022, read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), Companies are permitted to hold Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the forthcoming 31st AGM of the Company will be held through VC/OAVM. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for FY. 2023-2024, inter alia, including the remote e-voting instructions have been e-mailed on Monday, September 02, 2024 to the Members whose name appeared on the register of Members or list of beneficial owners as on August 30, 2024 and whose e-mail address(es) have been registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report is also available on the Company's website www.srihavisha.in and on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The Members may note that the Share Transfer Books of the Company will remain closed from, Thursday, 19th September 2024 to Wednesday, 25th September, 2024, (both days inclusive) for the purpose of the Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, 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 pleased to provide the facility to its Members to cast their votes electronically on resolutions set forth in this Notice. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide e-voting facility. The Members holding shares either in physical form or demat form as of cut-off date i.e. Wednesday, 18th September, 2024 may cast their votes from electronic voting system of NSDL. Members are hereby informed that-

I. The Business as set forth in this Notice of the AGM may be transacted through remote E-voting or Voting at AGM.
II. The Remote e-voting shall commence at 9 A.M. on Sunday, 22nd September, 2024
III. The Remote e-voting shall end at 5 P.M. on Tuesday, 24th September, 2024.
IV. Cut-off date for the purpose of determining the eligibility to vote by remote e-voting or E-voting at AGM is Wednesday, 18th September, 2024.
V. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds shares as of the cut-off date i.e. Wednesday, 18th September, 2024, may obtain the login ID and password by sending a request at www.evoting.nsdl.com.
VI. Members may note that, a) The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. (IST) on 24th September, 2024. Once the vote on the resolution cast by the Member, the Member shall not be allowed to change it subsequently. b) The facility for e-voting shall be made available at the Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting. c) The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. d) Members holding shares in physical form or dematerialized form as on Wednesday, 18th September, 2024 ("Cut-Off Date") shall be eligible to cast their vote by remote e-voting.
VII. The Manner of Voting remotely for Members Holding Shares in Physical Form, Demat Form and the members who have not registered their mail id is provided in the Notice of AGM of the Company. Details will also be made available on the Website of the Company.
VIII. Shareholders holding shares in physical mode and who have not registered/updated their email addresses with the company are requested to register/update their email address by sending request to the Company's Registrar and Transfer Agents viz. XL Softech Systems Ltd. at their mail id xlfield@gmail.com for receiving the Notice and Annual Report of the Company.
IX. Shareholders who hold shares in dematerialized mode and have not updated their email addresses are requested to register/update their email addresses with their Depository Participant(s).
X. In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions available on www.evoting.nsdl.com. The Members can also contact Mr. Sonu Kumar Company Secretary and Compliance Officer at cs@srihavisha.in.
XI. To avoid any delay in the receipt of future dividend(s) as and when declared by the Company, members are requested to update their bank details with their Depositories (For Dematerialized Shares) and with the Company Registrar and Share Transfer Agent for (shares held Physically).

By order of the Board of Directors
For Sri Havisha Hospitality And Infrastructure Limited
Sd/-
Sonu Kumar
Company Secretary and Compliance Officer

Place: Hyderabad
Date: 02-09-2024

KABSONS INDUSTRIES LIMITED
Registered Office: Madhuw Vihar, Second Floor, Plot No.17, H.No. 8-2-293/82/C/17, Jubilee Hills, Road No.7, Hyderabad, Telangana - 500033, Tel: 040 - 23554970,
E-mail: operationspp@gmail.com
Grievance redressal division E-mail: kilshareholders@gmail.com
website: www.kabsons.co.in
CIN: L23209TG1993PLC014458

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of **KABSONS INDUSTRIES LIMITED** ("the Company") will be held on **Tuesday, the 24th of September, 2024 at 3.30 p.m.** (IST) through two-way Video Conferencing ("VC") facility / other audio-visual means ("OAVM") ONLY, to transact the business as set out in the Notice dated 21.08.2024 of the AGM.

In compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 and circulars issued thereunder, the Company has sent the Notice of the 32nd AGM along with the Annual Report 2023-24 on Monday, September 02, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32nd AGM is available on the website of the Company at www.kabsons.co.in and on the website of the Stock Exchange viz. www.bseindia.com and on the website of CDCL ("CDCL") at www.evotingindia.com.

Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from 18th September 2024 to 24th September 2024 (both days inclusive) on account of AGM of the Company.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the ICSI and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has engaged the services of CDCL to provide e-voting facility to its members. The Company has appointed Mr. S. Srikanth, B S S & Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. All the Members are informed that:

- The Company is providing to its Members the facility of remote e-voting and e-voting during the AGM in respect of the business to be transacted at the AGM.
- The remote e-voting shall commence on Saturday, 21st September, 2024, at 9:00 A.M. (IST)
- The remote e-voting shall end on Monday, 23rd September, 2024, at 5:00 P.M. (IST)
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM shall be 17th September, 2024.
- The remote e-voting module shall be disabled at 5:00 P.M. (IST) on 23rd September, 2024, thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM and c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details of instructions for joining the AGM, manner of casting vote through Remote e-voting, during the AGM and attending the AGM through VC/OAVM will also be made available on the website of the company. Shareholders are requested to visit www.kabsons.co.in.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date i.e. September 17, 2024, may obtain the login-id and password for remote e-voting by sending a request at helpdesk.evoting@cdslindia.com, or may contact at helpdesk: 1800-22-5533, as provided by CDCL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- 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.evotingindia.com or call on toll free no: 1800225533 or send a request to helpdesk.evoting@cdslindia.com.

For Kabsons Industries Limited
Sd/-
Rajiv Kabra
Managing Director
DIN: 00038605

Place: Hyderabad
Date: 02.09.2024

SAMKRG PISTONS AND RINGS LIMITED
CIN No. L27310TG1985PLC005423
1-201, Divyashakti Complex, 7-1-58, Amerpet, Hyderabad-500 016.

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTIONS

NOTICE is hereby given that the Thirty Eighth (38th) Annual General Meeting of the Members of the SAMKRG PISTONS AND RINGS LIMITED will be held on Wednesday the 25th September, 2024 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as contained in the notice sent through email dated 02-09-2024.

The Ministry of Corporate Affairs ("MCA") has vide its circular dated December 28, 2022 (General Circular No. 10/2022) read with General Circular No. 20/2020 dated May 5, 2020, and General Circular No. 02/2022 dated May 5, 2022 the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 have granted certain relaxations to the bodies corporates and thus, permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The AGM will be held in conformity with the applicable provisions of Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs and SEBI.

Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate and cast their votes through e-voting.

The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Register of Members and the Share Transfer books of the Company shall remain closed from 19th September, 2024 to 25th September, 2024 (both days inclusive).

Shareholders holding shares in physical form may write to the company/company's R&T agents for any change in their address and bank mandates; shareholders holding shares in electronic form may inform the same to their depository participants immediately, where applicable.

The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Share Transfer Agents (M/s. XL Softech Systems Limited).

Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.

In compliance with the aforesaid MCA Circulars Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

Date and time of Commencement of E-Voting	Saturday, 21st September, 2024 at 9.00 A.M. IST
Date and time of Closure of E-Voting	Tuesday, 24th September, 2024 at 5.00 P.M.
Cut-off Date	Wednesday, 18th September, 2024
The e-voting shall not be allowed after the said time and date	

The Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDCL.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, M/s. XL Softech Systems Limited at xlfield@gmail.com to receive copies of the Annual Report 2023-24, along with the Notice of the 38th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

In case of any Queries or issues regarding e-voting, you may refer to the detailed instructions on e-voting for demat and physical shares in the Annual report.

Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.

In compliance with the aforesaid MCA Circulars Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

for SAMKRG PISTONS AND RINGS LTD
Sd/-
Saripalli Karunakar
Chairman & Managing Director
DIN: 01665760

Place: Hyderabad
Date: 02.09.2024

ARUNODAYA GREEN FUELS LIMITED
CIN: U70100TG1994PLC017779
Regd. Off: Plot No.304-L-III, Road No.78, Jubilee Hills, Hyderabad-500096, Telangana, India.

NOTICE OF 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 30th Annual General Meeting (AGM) of the members for FY 2023-24 of ARUNODAYA GREEN FUELS LIMITED ("the Company") will be held on **Monday, 30th of September, 2024 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 CDCL www.evotingindia.com.

The remote e-voting period will commence on **Thursday, 26th of September, 2024 at 10.00 A.M.** and ends on **Saturday, 28th of September, 2024 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. **Saturday, 21st of September, 2024** 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.

Members are requested to note the following contact details for addressing queries / grievances, if any: Mr. Sreegiri Venkata Rama Murthy - Director, Arunodaya Green Fuels Limited, Plot No: 304-L-III, Road No: 78 Jubilee Hills, Hyderabad-500096, Telangana, India, +91 7032300713, E-mail: a.greenfuels@gmail.com

By order of the Board of Directors
Sd/- (Sreegiri Venkata Rama Murthy)
Director (DIN: 08251740)
Place: Hyderabad
Date: 02.09.2024

KBS Bank
Krishna Bhima Samrudhi Local Area Bank

POSSESSION NOTICE (For movable & immovable property) [Rule 8(1)]

Whereas, The undersigned being the Authorized Officer of the Krishna Bhima Samrudhi Local Area Bank (KBS Bank) having its Registered Office at Madhapur (Hyderabad), Ranga Reddy District, Telangana State under the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 24.06.2024 calling upon the Borrower Mr. Mekam Ilaiah S/o Malliah M of KBS Bank Vanasthalipuram Branch to repay the amount mentioned in the notice being Rs.24,79,963/- (Rupees Twenty Four Lakh Seventy Nine Thousand Nine Hundred and Sixty Three only) as on 28.05.2024, along with interest from 29.05.2024 within 60 days from the date of receipt of the said notice.

The Borrower(s)/Guarantor(s) having failed to repay the full amount, notice is hereby given to the Borrower(s)/Guarantor(s) and the Public in general that the full amount has been 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, on this the 31st day of August of the year 2024.

The Borrower(s)/Guarantor(s) 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 Krishna Bhima Samrudhi Local Area Bank (KBS Bank) for an amount Rs.24,79,963/- (Rupees Twenty Four Lakh Seventy Nine Thousand Nine Hundred and Sixty Three only) as on 28.05.2024 along with interest, other charges, costs and expenses from 29.05.2024.

The Borrowers'/Guarantor's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

SCHEDULE 'A': Details of Hypothecated Assets :- Nil

SCHEDULE 'B': Details of Immovable Properties :- (1) House Number bearing H.No. 5-5(Old), New No. 6-6, comprising Ground + First Floor with land measuring 200 Sq yards or 167.23 sq. mtrs in Plot No.38 forming part of land in Sy No.415, situated at Torru Village, GP, Hayathnagar Revenue Mandal, Rangareddy dist and under Turkayamjal Municipal limits Belongs to Borrower Mr. Mekam Ilaiah. Boundaries: North: Plot No 39, South: Plot No 37, East: Road, West: Plot No 34.

(2) All that piece and parcel of the open land bearing plot no: 90 measuring 529 sq yards or its equivalent to 442.29 Sq Mts in Survey no's 93, 96, 122, 123, 124 & 135 situated at Torru Village, Hayathnagar Revenue Mandal, Rangareddy District, under Torru Grampanchayat under Registration Sub-District, Hyderabad-East Belongs to Borrower Mr. Mekam Ilaiah. Boundaries: North: Plot No 89, South: 30-0' wide Road, East: Plot No 77, West: 60-0' wide Road (Z.P.Road).

Date: 31.08.2024, Place : Hyderabad Sd/- Authorised Officer, KBS Bank

MEDPLUS HEALTH SERVICES LIMITED MedPlus+

Regd. off. H. No: 11-6-56, Survey No: 257 & 258/1, Opp. IDPL Railway Siding Road, Moosapet, Kukatpally, Hyderabad - 500037, Telangana, India | CIN No: L85110TG2006PLC051845
Website: www.medplusindia.com | Email: cs@medplusindia.com | Phone No. +91-040-6724-6724

NOTICE OF 18th ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE AND INFORMATION ON E-VOTING

NOTICE is hereby given that 18th (Eighteenth) Annual General Meeting ("the AGM or the Meeting") of the Members of MedPlus Health Services Limited ("the Company") will be held on **Thursday, September 26, 2024 at 03:30 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the MCA's General circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 May 5, 2022, December 28, 2022 and September 25, 2023 respectively and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), which does not require physical presence of members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013.

The Notice and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, for financial year ended March 31, 2024 ("Annual Report 2023-24") has been sent on Monday, September 02, 2024 through email to those Members whose email addresses are registered with the Company or with the Registrar and Share Transfer Agent ("the RTA") i.e. KFin Technologies Limited ("KFin") or the Depository Participant(s) holding equity shares of the Company as on August 30, 2024. The aforesaid documents are available on the website of the Company viz. www.medplusindia.com and has also been forwarded to the Stock Exchanges where equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited, enabling them to disseminate the same on their respective website viz. www.nseindia.com and www.bseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulation, the Company is pleased to provide to its members the facility to vote by electronic means through both remote e-voting or e-voting system in respect of the business to be transacted at the AGM. The Manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting have been provided along with the Notice. The Members whose names appears in the Register of Members / List of Beneficial Owners as on Thursday, September 19, 2024, being the cut-off date, shall be entitled to avail the e-voting facility. The Register of Members of the Company will remain closed from **Thursday, September 19, 2024 to Thursday, September 26, 2024** for the purpose of AGM. Voting once casted on any Resolution(s) by any Member, the same cannot be changed subsequently. The Company has availed the e-voting services as provided by KFin Technologies Limited (RTA).

The remote e-voting will commence on **Monday, September 23, 2024 at 9:00 A.M. (IST)** and ends on **Wednesday, September 25, 2024 at 5:00 P.M. (IST)**. Thereafter, the module of remote e-voting shall be disabled at 5:00 P.M. on September 25, 2024. A person who is not Member as on the cut-off date i.e. **September 19, 2024**, should treat the Notice for information purpose only. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via <https://emeetings.kfintech.com>. Members who have exercised their voting rights by remote e-voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM. A Person who acquires equity shares of the Company and becomes a member after dispatch of Notice and holds shares as on cut-off date i.e. September 19, 2024 may obtain the login ID and password for e-voting by sending a request to KFin at evoting.kfintech.com or to Company at ir@medplusindia.com, cs@medplusindia.com. The Members who are already registered with KFin for remote e-voting can use their existing User Id and password for e-voting.

The Company has appointed Ms. Rashida Adenwala (Membership No: 2224, FCS No: 4020) Founder and Partner of M/s. R & A Associates, Company Secretaries, Hyderabad as a scrutiner to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in the fair and transparent manner.

For detailed instruction pertaining to e-voting members may please refer to the section 'Instructions for remote e-voting' in the Notice of AGM. In case of any queries / grievances relating to e-voting procedure please refer the followings:

- Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC/OAVM' user manual available at the download Section of Kfin e-voting website, i.e., <https://evoting.kfintech.com>
- Contact Mr. Sri Sai Karthik Tikiseti, Manager - Corporate Registry, KFinTech at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or at the email ID_evoting@kfintech.com or on call: 040-6716 1500 or Call Toll Free No. of KFinTech: 1800-309-4001 for any further clarifications.
- For any further assistance, Members may also write to the Company at e-mail ID ir@medplusindia.com, cs@medplusindia.com

For MedPlus Health Services Limited
Sd/-
Manoj Kumar Srivastava
Company Secretary & Compliance Officer
Membership No. FCS 7460

Place: Hyderabad
Date: September 02, 2024

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 160 Equity Shares of Rs.10/- (Rupees Ten only) each with Folio No. B001690 of VST INDUSTRIES LIMITED, having its registered office at 1-7-1063/1065, Azamabad, Hyderabad, Telangana - 500020 registered in the name of BHAVESH CHANDRA D SHETHIA have been lost. BHAVESHCHANDRA SHETHIA has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Name of the Company	Certificate No.	Distinctive No. (From - To)	Folio No	No. and Face value of securities held
VST INDUSTRIES LIMITED	33107593	9933023 - 9933072	B001690	50 Shares of Face Value 10/-
VST INDUSTRIES LIMITED	3352416	5680471 - 5680520	B001690	50 Shares of Face Value 10/-
VST INDUSTRIES LIMITED	33107594	9933073 - 9933082	B001690	10 Shares of Face Value 10/-
VST INDUSTRIES LIMITED	335241			
