Regency TILES

Regency Ceramics Limited

REF:RCL/SEC/2020 **Date :09-12-2020**

1. **National Stock Exchange of India Ltd**
   Exchange Plaza, Bandra Kurla
   Complex, Bandra (E),
   MUMBAI – 400051

2. **Corporate Relationship Department**
   BSE Limited, 25th Floor
   Phiroze Jeejeebhoy Towers
   Dalal Street, MUMBAI– 400 001

Dear Sir / Madam,

Sub: Newspaper Publication of dispatch of Notice of Annual General Meeting (AGM) to be held on 30th December, 2020.

Ref : BSE Scrip Code 515018, NSE: REGENCERAM

Further to our letter dated 05th December 2020 regarding dispatch of 36th Annual General meeting to be held on 30th December, 2020 at 1.00 P.M. IST at the registered office of the Company, please find enclosed the newspaper advertisements, published in Compliance with Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Financial Express (English) and Nava Telangana (Telugu) newspapers on 09th December, 2020.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Regency Ceramics Limited

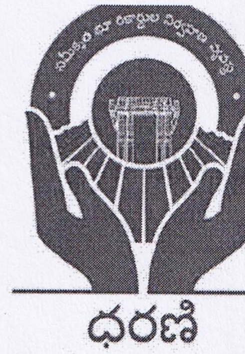
Authorised Signatory

Encl. as above

ఆందోళనలో రియల్టర్లు

కోట్లల్లో అప్పులు... పెరుగుతున్న వడ్డీలు

- మూడు నెలలుగా నిలిచిన రిజిస్ట్రేషన్లు
- పెరుగుతున్న ఘర్షణలు
- అదనపు భారంగా ఎల్ఆర్ఎస్
- కొంపముంచిన ధరణి
- స్పష్టత ఇవ్వని సర్కారు



నవతెలంగాణ-హైదరాబాద్‌బ్యూరో

రాష్ట్రంలో రియల్ ఎస్టేట్ వ్యాపారం పూర్తిగా నేలచూపులు చూస్తున్నది. ఈ రంగాన్నే నమ్ముకున్నవారికి ఉపాధి కరువయ్యింది. అవసరాలకోసం ఆస్తులు అమ్ముకున్నవారు, కొనుగోలుదారులు నానా అవస్థలు పడుతున్నారు. 'ధరణి' పేరుతో రాష్ట్ర ప్రభుత్వం రిజిస్ట్రేషన్లను నిలిపివేసిన విషయం తెలిసిందే. ధరణి పోర్టల్ ద్వారా కొన్ని ప్రాంతాల్లో మాత్రమే కేవలం వేళ్లమీద లెక్కబెట్టగలిగే రిజిస్ట్రేషన్లు జరుగుతున్నాయి. పూర్తిగా ఈ పోర్టల్ ఎప్పుడు అందుబాటులోకి వస్తుందో సర్కారు కూడా స్పష్టంగా చెప్పలేకపోతున్నది. సాంకేతిక సమస్యలు అధికంగా ఉన్నాయి. పోర్టల్ విశ్వసనీయత, సమాచారగోప్యతపై హైకోర్టులో కేసు పెండింగ్‌లో ఉంది. రిజిస్ట్రేషన్లు లేకపోవడంతో ఇండ్ల నిర్మాణ పనులు కూడా నిలిచిపోయాయి. ఆ రంగంపై ఆధారపడిన కార్మికులు కూడా ఉపాధి కోల్పోతున్నారు. వారికి తోడుగా సిమెంటు, ఇసుక ఇతర గృహావసర నిర్మాణ సామాగ్రి వ్యాపారాలు కూడా క్షీణించాయి. కోవిడ్-19 లాక్‌డౌన్ కారణంగా అప్పటికే లక్షల రూపాయలు పెట్టుబడులు పెట్టిన రియల్టర్లు తీవ్రంగా నష్టపోయారు. అప్పులు చేసి వెంచర్లు వేస్తే, మొన్నటి వరకు లాక్‌డౌన్ ...ఇప్పుడు రిజిస్ట్రేషన్లు నిలిపివేశారని ఆందోళన వ్యక్తం చేస్తున్నారు. మరోవైపు తమ భూములు, ఇండ్లు అవసరాలకోసం అమ్ముకున్న వారికీ చుక్కలు కనిపిస్తున్నాయి. ఆడపిల్లల పెండ్లిండ్లు, విదేశీ చదువులు, అనారోగ్య కారణాలతో వైద్యం కోసం ఆస్తుల్ని అమ్ముకున్నవారి ఆర్థిక పరిస్థితులు తలకిందులయ్యాయి. కొనుగోలుదారులకు, వీరికీ మధ్య ఘర్షణలు తీవ్రరూపం దాలుస్తున్నాయి. అవసరానికి ఆస్తులు అమ్ముకుంటే, సమయానికి డబ్బు చేతికి రాకుంటే, అమ్ముకొని ఏం లాభం... అనే అమ్మకందార్ల ప్రశ్నలకు కొనుగోలుదార్లు సమాధానాలు చెప్పలేకపోతున్నారు. అదే సందర్భంలో రియల్ వ్యాపారులు కూడా బ్యాంకులతో పాటు ప్రయివేటు వ్యక్తులు, ప్రయివేటు ఆర్థిక సంస్థల నుంచి లక్షల్లో అప్పులు తీసుకొని, వెంచర్లు అభివృద్ధి చేశారు. భూ యజమానులతో నిర్ణీత కాలవ్యవధితో జీపీఏలు చేసుకొన్నారు. ఇప్పుడు ప్లాట్లు, ఫ్లాట్ల అమ్మకాలు నిలిచిపోయాయి. భూ యజమానులకు డబ్బులు చెల్లించలేని స్థితిలో ఉన్నారు. జీపీఏలు రద్దు చేసుకుంటామని ఇప్పుడు భూ యజమానులు హెచ్చరికలు చేస్తున్నారు. లేదంటే మరికొంత డబ్బును డిమాండ్ చేస్తున్నారు. రిజిస్ట్రేషన్లు ఎప్పటి నుంచి ప్రారంభమవుతాయో స్పష్టత లేకపోవడంతో ఆ రంగంపై ఆదారపడిన వారు ఆందోళనలో ఉన్నారు. ధరణిలో నమోదుకాని ఆస్తుల రిజిస్ట్రేషన్లపై ప్రభుత్వం ఇప్పటి వరకు ఎలాంటి స్పష్టత ఇవ్వకపోవడం కూడా రియల్ వ్యాపారుల్ని డైలమాలో పడేస్తున్నది.

భారంగా ఎల్ఆర్ఎస్

గతంలో లే అవుట్ రెగ్యులైజేషన్ స్కీం (ఎల్ఆర్ఎస్) కేవలం హెచ్ఎండీఏ పరిధిలో మాత్రమే ఉండేది. దాన్ని ప్రభుత్వం ఇప్పుడు రాష్ట్రవ్యాప్తంగా అమల్లోకి తెచ్చింది. పాత వెంచర్లన్నీ స్థానికంగా ప్రభుత్వ కార్యాలయాల నుంచి అన్ని అనుమతులు తీసుకొని ఏర్పాటు చేసినవేననీ, వాటిని ఇప్పుడు అక్రమ లేఅవుట్లుగా ఎలా ప్రకటిస్తారని రియల్ వ్యాపారులు ప్రశ్నిస్తున్నారు. విద్యుత్‌శాఖ కరెంటు కనెక్షన్లు, వాటర్‌బోర్డ్ మంచినీటి కనెక్షన్లు, మున్సిపాల్టీలు, పంచాయతీలు ఆస్తిపన్ను వసూలు చేస్తున్నాయనీ, రోడ్లతో సహా అన్ని మౌలిక సౌకర్యాలు ప్రభుత్వ శాఖలే కల్పించాక, ఇప్పుడు ఎల్ఆర్ఎస్ తప్పనిసరి అని చెప్పడం ఏంటనేది బిల్డర్లు, సామాన్య ప్రజల ప్రశ్న. దాన్ని రద్దు చేయాలని వారు డిమాండ్ చేస్తున్నారు.

రిజిస్ట్రేషన్లు ఆపలేదు-హైకోర్టు

రాష్ట్రంలో ఆస్తుల రిజిస్ట్రేషన్ల ప్రక్రియను ఆపలేదని హైకోర్టు స్పష్టంగా చెప్పింది. కేవలం ధరణి పోర్టల్ విశ్వసనీయత, దానిలోని వ్యక్తిగత సమాచార భద్రతకు సంబంధించిన అంశాలపైనే విచారణ జరుగుతున్నదని స్పష్టం చేసింది. కేవలం ధరణి అమలు పైనే హైకోర్టు ఈనెల 10వ తేదీ వరకు స్టే విధించింది. పాత పద్ధతిలో రిజిస్ట్రేషన్లు చేసుకోవచ్చునీ చెప్పింది. కానీ ప్రభుత్వం మాత్రం దీనిపై ఎలాంటి స్పష్టత ఇవ్వలేదు. అన్ని సమస్యలకు 'ధరణి'తోనే పరిష్కారం అనే ధోరణితో ఎలాంటి ప్రత్యామ్నాయం లేకుండా రిజిస్ట్రేషన్లు నిలిపివేసింది. దీనితో అన్ని వర్గాల ప్రజలు అవస్థలు పడుతున్నారు.

ఇదేం గోస!

నారగోని ప్రవీణ్‌కుమార్, అధ్యక్షులు, తెలంగాణ స్టేట్ రియల్ ఎస్టేట్ అసోసియేషన్

లక్షల రూపాయలు పెట్టుబడులు పెట్టిన రియల్టర్లకు ఇదేం ఖర్మ.. తెచ్చిన అప్పులకు వడ్డీలు చెల్లించలేక ఆర్థికంగా చితికిపోతున్నాం. అమ్మకందార్లకు, కొనుగోలుదార్లకు మధ్య ఘర్షణలు పెరుగుతున్నాయి. జీపీఏలు రద్దు చేసుకుంటామంటున్నారు. ఈ ఏడాది మార్చి నుంచి ఇప్పటి వరకు రాష్ట్రంలో ముగ్గురు రియల్‌ఎస్టేట్ వ్యాపారులు ఆర్థిక ఇబ్బందుల భరించలేక ఆత్మహత్యలు చేసుకున్నారు. మొన్నటి వరకు లాక్‌డౌన్ అంటిరి. ఇప్పుడు ధరణి పేరు చెప్పి, రిజిస్ట్రేషన్లు నిలిపివేశారు. ఎనిమిది నెలలుగా అవస్థలు పడుతున్నాం. రాజకీయనాయకులు ఆక్రమించిన భూముల్ని సక్రమం చేసుకోవడానికే ధరణి పోర్టల్ తెచ్చారనే అనుమానాలు మాకూ ఉన్నాయి. దానికోసమే రిజిస్ట్రేషన్లు జాప్యం చేస్తున్నారనిపిస్తున్నది. అన్ని అనుమతులు తీసుకున్నాక, మళ్లీ ఇప్పుడు ఎల్ఆర్ఎస్ అంటూ మరో దోపిడీ ఏమిటో అర్థం కావట్లేదు. దీన్ని తీవ్రంగా వ్యతిరేకిస్తున్నాం. తక్షణం పాత పద్ధతిలో రిజిస్ట్రేషన్లు చేపట్టాలి. ఇదే డిమాండ్‌తో ఇందిరాపార్కు వద్ద రాష్ట్రవ్యాప్తంగా రియల్టర్ల ధర్నా నిర్వహిస్తున్నాం. మా బాధలు సర్కారుకు, ప్రజలకూ తెలియాలి.

ఏలూరుకు కేంద్ర వైద్య బందం .. నమూనాల సేకరణ

న్యూఢిల్లీ : వింత వ్యాధితో ఆస్పత్రి పాలవుతున్న ఏపీలోని పశ్చిమగోదావరి జిల్లా ఏలూరుకు కేంద్రప్రభుత్వం మంగళవారం ప్రత్యేక వైద్య బృందాన్ని పంపింది. నేషనల్ ఇన్‌స్టిట్యూట్ ఆఫ్ వైరాలజీ, నేషనల్ సెంటర్ ఫర్ డిసీజ్ కంట్రోల్ వైద్యులతో పాటు ఎయిమ్స్ వైద్యుల బృందం ఏలూరుకు చేరుకుంది. ఈ వ్యాధికి గల కారణాలను కనుగొనేందుకు రోగుల నుంచి రక్తం, యూరిన్ నమూనాలను సేకరించామని మంగళగిరి ఎయిమ్స్ సూపరింటెండెంట్ రాకేశ్ కక్కర్ తెలిపారు. అలాగే అక్కడ ప్రజలు వినియోగించిన నూనె, బియ్యం, నీరు, పాలు తదితర పదార్థాలను కూడా సేకరించినట్లు వైద్య బీందం తెలిపింది. ఈ నివేదిక వెలువడేందుకు వారంరోజుల సమయం పడుతుందని అన్నారు. మరోవైపు రోగుల నుండి సేకరించిన నమూనాల్లో సీసం, నికెల్ లోహాల అవశేషాలు ఉన్నట్లు తెలిపారు. నీటి కాలుష్యం కూడా కారణం కావచ్చని భావిస్తున్నామని అన్నారు. కరోనా వైరస్‌తో భయాందోళనలకు గురవుతుండటంతో మాస్ హిస్టీరియాకు గురవుతున్నారని పలువురు వైద్యులు పేర్కొంటున్నారు. అయితే ఒకే ప్రాంతానికి చెందిన పలువురిలో ఇవే లక్షణాలు కనిపిస్తుండటంతో.. ఈ వ్యాధి ఏమిటనేది వైద్యులు కూడా స్పష్టం చేయలేకపోతున్నారు. ఇప్పటికే ఈ వ్యాధితో ఒక వ్యక్తి మరణించగా, సుమారు 545 మంది ఆస్పత్రి పాలైనట్లు రాష్ట్ర వైద్య ఆరోగ్య శాఖ వెల్లడించింది. మూర్ఛ, వికారం, వాంతులు, ఆందోళన, తలనొప్పి, వెన్నునొప్పి వంటి సమస్యలతో ప్రజలు ఆస్పత్రి పాలవుతున్నారు.

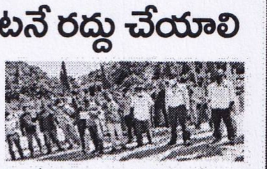
అయితే ఈ వ్యాధికి గల కారణమేమిటో అంతు చిక్కలేదని, వారికి వివిధ పరీక్షలు నిర్వహిస్తున్నట్లు ఏలూరు ప్రభుత్వాస్పత్రి సీనియర్ వైద్యులు ఎ ఎస్ రామ్ అన్నారు. కరోనా వైరస్ పలువురు తలనొప్పితో పాటు ఉన్నట్టుండి కండ్లు తిరిగి పడిపోతున్నారని, రెండుగంటల తర్వాత కోలుకుంటున్నారని అన్నారు. అయితే ఈ వ్యాధి ఒకరి నుంచి మరొకరికి సోకినట్టు నిర్ధారణ కాలేదని జిల్లా అధికారులు తెలిపారు.

కృత్రిమ సూర్యుడినే తయారుచేసిన చైనా

బీజింగ్ : కరోనా వైరస్ పుట్టింది చైనాలోనే అని మిగతా దేశాలు ఆగ్రహం వ్యక్తం చేస్తున్నా.. చైనా మాత్రం అవేవీ పట్టించుకోకుండా.. శాస్త్ర, సాంకేతిక రంగాల్లో పురోగతిని సాధించి ప్రపంచ దృష్టిని తనవైపు తిప్పుకుంటోంది. అత్యాధునిక టెక్నాలజీతో అగ్రరాజ్యమైన అమెరికాను వణికిస్తోంది. తాజాగా ఆ దేశం కృత్రిమ సూర్యున్ని కనిపెట్టడమే దీనికి నిదర్శనం. ఆ దేశ శాస్త్రవేత్తలు విజయవంతంగా కత్రిమ సూర్యుడిని తయారుచేసినట్టు మంగళవారం చైనా ప్రభుత్వ మీడియా ప్రకటించింది. ఈ కృత్రిమ సూర్యుని పేరు హెచ్ఎల్ -2 ఎమ్ టోకామాక్ రియాక్టర్. ఇది చైనాలోనే అతిపెద్ద, అడ్వాన్స్ న్యూక్లియర్ ప్రయోగ పరిశోధనా పరికరమని.. న్యూక్లియర్ ఎనర్జీని విజయవంతంగా ఇవ్వగలదని శాస్త్రవేత్తల అంచనా. అలాగే కృత్రిమ సూర్యుడు అత్యంత శక్తివంతమైన మాగ్నెటిక్ ఫీల్డ్‌ను కలిగి ఉంటుందని సైంటిస్టులు తెలిపారు. ఇక ఈ న్యూక్లియర్ గుండా వేడి ప్లాస్మాను విచ్ఛిన్నం చేసి దీని ద్వారా 15 కోట్ల డిగ్రీల సెల్సియస్ (అసలు సూర్యుడి మధ్య భాగంలో ఉండే వేడి కంటే పది రెట్లు ఎక్కువ) ఎనర్జీని విడుదల చేయగలదని చైనా 'పీపుల్స్ డైలీ' వెల్లడించింది. సూర్యుడి పరమాణు కేంద్రంలో విపరీతమైన సూపర్ పవర్ ఉండి.. అణువులను విచ్ఛిన్నం చేస్తే దాని నుంచి విపరీతమైన ఎనర్జీ విడుదలవుతుంది. ఈ 'ఆర్టిఫిషియల్ సన్' ద్వారా కూడా చైనా పరిశోధకులు అదే చేశారు. కాగా ఈ రియాక్టర్ వాయువ్య చైనాలోని సిచువాన్ ప్రావిన్స్‌లో ఉంది. 2019లోనే చైనా దీని నిర్మాణాన్ని పూర్తి చేసింది. దేశ ఆర్థిక వ్యవస్థను మరింత బలంగా ముందుకు తీసుకెళ్లేందుకే చైనా ఈ ప్రయోగం చేసినట్టు తెలుస్తోంది. దీనికోసం 2006 నుంచే ఈ న్యూక్లియర్ ఫ్యూజన్ రియాక్టర్ తయారీపై చైనా సైంటిస్టులు దృష్టి పెట్టిన విషయం తెలిసిందే. ఈ నేపథ్యంలో ఫ్రాన్స్ కూడా ప్రపంచంలోనే అతి పెద్ద న్యూక్లియర్ ఫ్యూజన్ రియాక్టర్ తయారుచేస్తోంది. అది బహుశా 2025 నాటికి పూర్తికానుందని ఫ్రాన్స్ సైంటిస్టులు భావిస్తున్నారు.

నల్ల చట్టాలను వెంటనే రద్దు చేయాలి

జి.టి.గోపాలరావు



682 మందికి కరోనా

ముగ్గురు మృతి

బహిరంగ ప్రకటన

Sri Indu College of Engg. & Tech.

ADMISSION NOTIFICATION

For I M.Tech Management Quota (B Category Seats)

Applications are invited for Management (Category B) seats for the academic year 2020-21

Course - B.Tech	B Category Seats
Computer Science & Engineering (CSE)	11
Embedded Systems (ES)	3
Computer Science (CS)	11

Sri Indu Institutions

ADMISSIONS IN CATEGORY 'B' SEATS IN MBA - 2020

RAASI REFRACTORIES LIMITED

VEDAVAAG SYSTEMS LIMITED

NOTICE

(TO THE SHAREHOLDERS OF VEDAVAAG SYSTEMS LIMITED)

NATCO Pharma Limited

Regency Ceramics Limited

CES LIMITED

Union Bank of India

SAIFABAD BRANCH
5-1-67/14, I Floor, Opp. DGP's Office, Saifabad, Hyderabad-500004. Phone: 040-23420617, 23420618

POSSESSION NOTICE

(RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002)

WHEREAS The undersigned being the Authorized Officer of Union Bank of India, Saifabad Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) of the Act with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 01-08-2018 calling upon the borrower **Mr. Singirikonda Devender & Mrs. Sudha Rani** H.No. 4-32/41/8, Plot No. 45, Sy. No. 106 Part Kamala Prasanna Nagar, Near Alwyn Colony Kukatpally Rangareddy Dist Hyderabad - 500072 to repay the amount mentioned in the notice being **28,34,794.79 (Rupees Twenty Eight Lakhs Thirty Four Thousand Seven Hundred Ninety Four and Seventy Nine Paise)** within sixty days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 3rd day of December of the year 2020.

The borrower's attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured asset.

The borrower(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 Union Bank of India, Saifabad Branch for the amounts due from the borrower(s) and interest thereon.

DESCRIPTION OF IMMOVABLE PROPERTIES

All that the House 4-32-41/8 consisting of Ground, First, Second and Third floors on in Sy no. 106 (part) admeasuring 100 Sq Yds or 83.60 Sq mts situated at Alwyn Colony, Kukatpally Village under GHMC Kukatpally Circle Balanagar Mandal RR Dist Boundaries: North: Plot No. 44, South: Plot No. 46, East: 40ft Wide Road, West: Plot No. 40

Date : 03-12-2020 — **Authorised Officer**
Place : Hyderabad — **Union Bank of India**

RAMINFO LIMITED

CIN: L72200TG1994PLC017598 Regd. Off: Cabin V3, 3-225/5/H401, 2nd Floor, Sterling Heights, Mahindra Mind Space, Kavuri Hills, GB PET, Phase 2, Hyderabad, TG-500033. Telephone: +91-40-23541894. Website: http://www.raminfo.com, Email: cs@raminfo.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING OF RAMINFO LIMITED, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th December 2020 at 10:00 A.M at the Registered Office of the Company at **3-225/5/H401, 2nd Floor, Sterling Heights, Mahindra Mind Space, Kavuri Hills, GB PET, Phase 2, Hyderabad, TG - 500033**, to transact the Ordinary and Special Business as set out in the Notice convening the Meeting.

The Notice of the 26th AGM and Annual Report 2019-20 of the Company has been sent only by electronic mode by Venture Capital and Corporate Investments Private Limited to those members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA) or the Depository Participants (DP).

The copy of the Annual Report 2019-20 is also available on the Company's website http://www.raminfo.com/annual-reports.html. Members who do not receive the Annual Report may download it from Company's website or may request for a copy of the same by writing to the Company's RTA at info@vccipl.co.in.

Members who have shares in physical or dematerialized form as on cut-off date being 23.12.2020 can exercise their vote electronically pertaining to transactions as set out in the Notice through platform provided Central Depository Services (India) Limited (https://www.evotingindia.com).

Date of Commencement of e-voting	27.12.2020 at 09:00 A.M. (IST)
Date of ending of e-voting	29.12.2020 at 05:00 P.M. (IST)

The facility of voting through ballot will be provided at venue of AGM. However, once a member has exercised e-voting facility, he would be entitled to attend the AGM but would not be allowed to vote at the venue of the AGM.

A person who has acquired shares after the dispatch of Notice and before the cut-off date may obtain login id and password by writing to helpdesk.evoting@cdslindia.com. If a person is already registered with Central Depository Services (India) Limited for e-voting, the existing USER ID and Password can be used for casting vote. In case of any queries/grievances, you may contact Mr. Rakesh Dalvi (Manager), (A Wing), 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013). Email ID: helpdesk.evoting@cdslindia.com, Phone No: 1800225533

It is further stated Book closure date from 23.12.2020 to 30.12.2020 (both days inclusive) for Register of Members and Share Transfer Books of the Company, for the purpose of 26th Annual General Meeting.

For RAMINFO Limited
Sd/-
Place : Hyderabad — Srinath Reddy Lingareddine
Date : 08.12.2020 — Managing Director

Taaza International Limited

Plot No. 29, HACP Colony, Kharkhana Road, Secunderabad – 500009, Telangana. Ph: 040-30228228, Email id: info@taazastores.com
CIN: L51109TG2001PLC072561

NOTICE OF 20th ANNUAL GENERAL MEETING, BOOK CLOSUREAND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting(AGM) of the members of Taaza International Limited will be held on Monday, the 28th day of December, 2020 at 10.00A.M.("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In view of the continuing Covid 19 pandemic, Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred toas "MCA Circulars") 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 beingheld through VC/OAVM.

Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on 06.12.2020 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 22.12.2020 to 28.12.2020 (both days inclusive) for the purpose of Annual General Meeting.

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

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

(i) The business as set forth in the Notice of the 20th AGM may be transacted through voting by electronic means.
(ii) The remote e-voting shall commence on 25.12.2020 at 9.00 a.m.
(iii) The remote e-voting shall end on 27.12.2020 at 5.00 p.m.
(iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21.12.2020.
(v) 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 helpdesk.evoting@cdslindia.com.
(vi) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system in the 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.
(vii) 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. Niche Technologies Private Limited.) to receive copies of Annual report 19-20 along with notice of 20th Annual General Meeting.
(viii) The Notice of AGM is available on the Company's website www.orbisagri.com and also on the CDSL's website https://www.evotingindia.com

---

CONCORD DRUGS LIMITED

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

NOTICE OF 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of Concord Drugs Limited will be held on Tuesday, the 29th day of December, 2020 at 12.30 P.M. ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid 19 pandemic, Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") 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 is sent to all the shareholders on 07.12.2020 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 23.12.2020 to 29.12.2020 (both days inclusive) for the purpose of Annual General Meeting.

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

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

(i) The business as set forth in the Notice of the 25th AGM may be transacted through voting by electronic means.
(ii) The remote e-voting shall commence on 26.12.2020 at 9.00 a.m.
(iii) The remote e-voting shall end on 28.12.2020 at 5.00 p.m.
(iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22.12.2020.
(v) 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 helpdesk.evoting@cdslindia.com.
(vi) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system in the 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.
(vii) Members who have not registered their email address are requested to register their email address with the Depositories/ Company/ Registrar and Share transfer Agent i.e. Aarthi Consultants Private Limited.) to receive copies of Annual report 19-20 along with notice of 25th Annual General Meeting.
(viii) The Notice of AGM is available on the Company's website www.concorddrugs.in and also on the CDSL's website https://www.evotingindia.com.
(ix) 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 download section of https://www.evotingindia.co.in or contact Mr. S. Nagi Reddy, Chairman & Director, Survey No. 249, Brahmanapally (V), Hayathnagar (M), R.R Dist - 501511, Telangana, concorddrugsltd@gmail.com, ph: 040-24038379.

for and on behalf of the Board
For Concord Drugs Limited
Sd/-
PLACE: HYDERABAD — S. Nagi Reddy
DATE: 07.12.2020 — Chairman (DIN: 01764665)

S.S. Organics Limited

CIN: L24110TG1990PLC012038
Regd. Off: Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy Dist, Telangana
Corporate Office: 302 (2nd Floor), Dwaraka Avenue Apartments, Dwarakapuri Colony, Sai Baba Temple Road, Panjagutta, Hyderabad - 500 082, Telangana
e-mail: cs@ssorganics.co.in, md@ssorganics.co.in Website: www.ssorganics.co.in

NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that

1. The 27th Annual General Meeting (AGM) of S.S. Organics Limited is scheduled to be held on Wednesday the 30th day of December, 2020 at 4.00 P.M. at Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy Dist - 502 291, Telangana, to transact the business as set out in the Notice calling the 27th AGM of the Company.
2. In compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020. Notice of the AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participants. Members may note that the Notice and the Annual Report 2019-20 will also be available on the Company's website at www.ssorganics.co.in, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is offering e-voting for all its members holding shares either in physical or in dematerialized form as on the cut-off date. The Board has appointed Mrs. N. Vanitha, Practicing Company Secretary representing P.S. Rao and Associates, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting through their website www.evotingindia.com.
   a. Members holding shares either in physical or dematerialized form, as on the Record Date 23rd December, 2020 may cast their vote electronically on the business as set forth in the notice of the AGM.
   b. The voting period shall commence on Sunday 27th December, 2020 (9.00 A.M.) and ends on Tuesday, 29th December, 2020 (5.00 P.M.).
   c. E-Voting shall not be allowed beyond 5.00 P.M. on Tuesday, 29th December, 2020.
   d. The facility for voting through polling paper shall also be made available at the meeting and the members attending the meeting who have not already cast their vote by e-voting shall be able to exercise their right at the AGM.
   e. The member who 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.
   f. Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.
   g. For detailed instructions pertaining to e-voting, members may please refer to the section "E-voting instructions" in the Notice of the AGM. Members having any queries or issues regarding e-voting 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.
   h. Members may contact Compliance Officer for any concern connected with e-voting at the Corporate Office: 302 (2nd Floor) Dwaraka Avenue Apartments, Dwarakapuri Colony, Sai Baba Temple Road, Panjagutta, Hyderabad, Telangana, PIN: 500 082 E-Mail ID: cs@ssorganics.co.in
4. Notice is also hereby given, Register of Members and Share Transfer Books of the Company will remain closed from 23rd December, 2020 to 30th December, 2020 (inclusive of both days) for the purpose of 27th AGM.

By order of the Board of Directors
For S.S. Organics Limited
Sd/-
Place : Hyderabad — Sai Sudhakar Vankineni
Date : 08.12.2020 — Managing Director, DIN: 00733001

"IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make

---

NOTICE

Notice is hereby given that **Sun (Inox) Steels Private Limited ("Operational Creditor")** had filed C.P.(IB) No. 62/9/AMR/2020 under Section 9 of the IBC Code, 2016 before the Hon'ble NCLT, Amaravati Bench for initiation of Corporate Insolvency Resolution Process against **CPR Laboratories Private Limited ("Corporate Debtor")**.

Multiple notices have been sent via registered post and emails, however, as on date, no representation has been received from the Corporate Debtor and hence this publication is being made pursuant to the order of Hon'ble NCLT, Amaravati Bench dated November 26, 2020 directing the Corporate Debtor to attend the next hearing before the Hon'ble NCLT, Amaravati Bench on December 21, 2020 failing which ex-parte orders will be issued.

Sd/- **Tapasvilal Deora**
Tapasvilal Deora & Associates
Date : 09.12.2020 — **Practising Company Secretaries**
Place: Hyderabad — Ph. No. 99662 99213

Regency Ceramics Limited

CIN: L26914TG1983PLC004211
Registered office : Plot No.89A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034, Phone: 040-23319903, E-Mail ID : rclcosec@gmail.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Wednesday, the **30th December, 2020 at 1.00 PM** at the Registered office at Plot No.89A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 to transact the business contained in the Notice of the AGM. Notice of the meeting along with the explanatory statement and the Annual Report for the year 2019-20 have been sent to all Members on 5th December, 2020 to their registered email IDs registered with us.

Full text of the Notice, Directors Report and Explanatory Statement, Financial Statements, Auditors' Report, have been hosted in the Company's Website. These documents are also available for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members & Share Transfer Books of the Company will remain closed from 24.12.2020 to 30.12.2020 (both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than the venue of the AGM (remote e-voting). All the members are informed that:

(i) The business as set forth in the Notice of the 36th AGM may be transacted through voting by electronic means.
(ii) The remote e-voting shall commence on 27.12.2020 at 9.00 a.m.
(iii) The remote e-voting shall end on 29.12.2020 at 5.00 p.m.
(iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.12.2020.
(v) 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 helpdesk.evoting@cdslindia.com.
(vi) Members may note that:
   (a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 29.12.2020.
   (b) the facility for voting through ballot paper shall be made available at the AGM
   (c) 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.
   (d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
(vii) The Notice of AGM is available on the Company's website http://www.regencyceramics.in
(viii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of https://www.evotingindia.co.in or contact Mr. N. Satyendra Prasad, Whole-time Director, Plot No 89A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034, email id - rclcosec@gmail.com

By order of the Board of Directors of
For **Regency Ceramics Limited**
Sd/-
Place : Hyderabad — **Dr. G.N. Naidu**
Date : 05.12.2020 — Chairman and Managing Director

Kobo Biotech Limited

(Formerly Avon Lifesciences Ltd), CIN: L24110TG1993PLC036112
Regd. Off: Ground Floor, D.No. 8-2-684/3/B/A, Bhavani Nagar Road No.12, Banjara Hills, Hyderabad - 500034, Tel. No.: 022-42872012, E-mail: info@avonlifesciences.com, info@kobobiotech.com

NOTICE TO SHAREHOLDERS

Dear Stakeholder, Please note that effective 19th October, 2020, your company's name has been changed to **KOBO BIOTECH LIMITED** from erstwhile AVON LIFESCIENCES LIMITED.

Notice is hereby given that the 27th Annual General Meeting (AGM or meeting) of the members of Kobo Biotech Limited (the Company) will be held on Wednesday, the 30th day of December, 2020 at 04:00 P.M. (IST), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). Annual Report for the financial year 2019-20 and the Notice convening the AGM have been sent by email to members on or around 7th December, 2020. Aforesaid documents are also available on the Company's website www.avonlifesciences.com. Person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 24th December, 2020 (cut-off date) shall be entitled for remote e-voting. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

In compliance with the provisions of General Circular No 14/2020 dated April 08, 2020 and General Circular No 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020 issued by Ministry of Corporate Affairs and due to non-availability of postal and courier services, on account of threat posed by COVID-19 pandemic situation, the Company is sending Notice/Annual Report in electronic form only. To facilitate such shareholders to receive this notice electronically and cast their vote electronically, the Company has made arrangement with CDSL/RTA for registration of email addresses. Shareholders whose email IDs are not registered, are requested to contact the Company at info@avonlifesciences.com or NSDL/CDSL (in case of dematerialized shares) or XL Softech systems ltd (RTA) xlfield@gmail.com (in case of physical shares) and send a request letter signed by all the shareholders along with self-attested copies of PAN Card and address proof to register their email ids.

Shareholders, who has not received the Notice/Annual Report, may download it from the website of the Company www.avonlifesciences.com or may request for a copy of the same by writing to the Company Secretary at the above mentioned email id of the Company or may request the registrar and share transfer agent of the Company. The aforesaid Notice/Annual Report are also available on the website of CDSL at www.evotingindia.com and on the websites of Bombay Stock Exchange at https://www.bseindia.com where the securities of the Company are listed.

The Company is pleased to provide remote e-voting facility (e-voting) to its members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice. Details of instructions for e-voting are given in AGM Notice. The e-voting period shall commence on Sunday, 27th December, 2020 (09.00 AM) and ends on Tuesday, 29th December, 2020 (05.00 P.M.). During this period, shareholders of the Company, holding equity shares as on the cut-off date, may cast their vote electronically. e-voting shall not be allowed beyond the said date and time. Person, who has acquired shares of the Company after dispatch of the Notice/Annual Report and hold such shares on cut-off date, may send a requisition to Company at corporate office for login and password for e-voting. Member may participate in the AGM even after exercising his right to vote through e-voting but shall not be entitled to vote again during the meeting. Mr. Mehul Pitroda of M/s. M S Pitroda & Co. Practising Company Secretary has been appointed by the Board of Directors of the company as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you 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).

8th December, 2020 — For Kobo Biotech Limited
Mumbai — Jignesh Patel
Company Secretary

CES LIMIT

Reg. Office: Seventh Floor, Tower A, Ra
Nanakramguda, Gachibowli, Hy
Phone No. 040 - 42421122, Fax N

NOTICE

Notice is hereby given Pursuant to provisions of
Companies Act, 2013, read with Rule 20 of the Comp
and Administration) Rules, 2014 of the Act, the Con
provide the facility to Members to exercise their right
means on all resolutions in the notice convening 3
Meeting to be held on 30th December 2020 at 4.00 P
Tower A, Ramky Selenium Building, Nanakram
Hyderabad- 500032, through Video Conferencing/VC
Visual Means(OAVM). The dispatch of the Notice conv
General Meeting has been completed already. The co
the services of NSDL to provide e-voting facility to
company has appointed Ms. Sarada Putcha, Practicing
to act as the Scrutinizer, for conducting the e-voting p
transparent manner. The e-voting period commences
2020 (10:00 am) and ends on December 29, 2020
holding shares either in physical form / demat form as o
December 2020) may cast their vote electronically. T
shall be disabled by NSDL for e-voting and shall not be
above mentioned date and time. For instructions
members may kindly go through the instructions in the
they may refer to the E-voting user manual for shareho
help section of http://www.evoting@nsdl.co.in.

Notice is also hereby given pursuant to provisions
Companies Act 2013 and Regulation 42 of SEBI (LO
applicable provisions if any that Register of Members
Books will remain closed from 24th December 2020 to 3
(both days inclusive) for purpose of 35th AGM for finan
to be held on 30.12.2020.

Place: Hyderabad
Date: 08-12-2020

---

sillymonk

Silly Monks Entertainment L
CIN: L92120TG2013PLC090132
Registered Office: 4th Floor, Ektha Towers, Plot No. 2&3,
Hyderabad – 500084, Telangana, India, **Tele No.:**
Email: investor@sillymonks.com, **Website:** www.s

NOTICE OF 07TH ANNUAL GENERAL MEETING, RE INFORMATION AND BOOK CLOSU

Notice is hereby given that the 07th Annual General Meeting (A
be held on Wednesday, **30th December, 2020** at Registered
Towers, Plot No. 2&3, Whitefields, Kondapur, Hyderabad, Tele
03.00 PM. Notice of the said AGM, e-voting instructions etc, to
Report for the financial year 2019-20 have been sent to the m
electronically whose e-mail IDs are registered with the Depo
mode to all the other members at their registered addresse
transmission of the Annual Report has been completed on **08th**
The copies of the aforesaid documents are available on the we

Pursuant to the provisions of Section 108 of the Companies Act
of the Companies (Management and Administration) Rules,
Regulation 44 of SEBI (Listing Obligations and Disclosure Req
2015, the Company is offering e-voting facility to its Members
of business to be transacted at the AGM. The members may
through voting by electronic means. The Company has enga
Service (India) Limited (CDSL) as the authorized agency to pr

The remote e-voting facility will commence on From **Sunday
09.00 AM and ends on Tuesday, 29th December, 2020 at 5.00**
and shall not be available thereafter. The remote e-voting sha
said date and time and the e-voting module shall be disabled fo
this period, only a person whose name is recorded in the Regi
Register of beneficial owners maintained by the Depositories
23rd day of December, 2020, shall be entitled to avail the facility
as voting in the AGM. The voting right of the members for e-vot
at the meeting shall be in proportionate to their shareholding in
Capital of the Company as on the said cut-off date.

Any person who acquire shares of the Company and becom
dispatch of Notice and holding shares as on cut-off date may o
voting or at the Meeting. However, if you are already registered
voting then you can use existing User ID and Password for ca
also approach the Company for required assistance in connecti
User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the
the Meeting, who have not already cast their vote by remote
exercise their right at the Meeting. The members who have ca
voting may participate in the AGM even after exercising his rig
e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instruc
Annual Report for the financial year 2019-20 are available on
www.sillymonks.com

Members are requested to refer to e-voting instructions in the
Company, regarding the process and manner for e-voting b
member having query in connection with e-voting may cont
Company Secretary and Compliance Officer for any concern c
the registered office of the Company at 4th floor, Ektha Towers, F
Kondapur, Hyderabad, Telangana -500084, India, Ph:
investor@sillymonks.com

For and on
M/s. Silly Monks En

Place: Hyderabad
Date: December 08, 2020 — Company Secretary and

VSF PROJECTS LIMITE

CIN: L05005AP1992PLC014326
Registered office: ANAKALAPATUR VILLAGE, CHILLA
NELLORE AP 524101 INDIA. Website : www.vsfp
E-mail: vsfprojectsltd01@gmail.com, Phone No.:

NOTICE WITH RESPECT TO THE POSTAL

Notice is hereby given, pursuant to the provisions of
applicable provisions of the Companies Act, 2013 ("the Ac
20 and 22 of the Companies (Management and Administra
Rules"), as amended and Regulation 44 of the SEBI (L
Disclosure Requirements) Regulations, 2015 and Gener
dated April 8, 2020, General Circular No.17/2020 dated A
Circular No.22/2020 dated June 15,2020 and General Cir
September 28, 2020 issued by the Ministry of Corporate A
for seeking approval of the members of the Company for th
in the Postal Ballot Notice, Dated 27th November, 2020
byway of voting through electronic means i.e through remo
Pursuant to the above cited MCA circulars, the Postal
dispatched to the Members on their email ids registered
depository/depository participants or company and whos
Register of Members/ List of Beneficial Owners as on Frid
("Cut-off Date). A person who is not a Member as on cut-o
notice for information purpose only. In compliance with t
above cited MCA Circulars, hard copy of Postal Ballot N
Ballot Forms and pre-paid business envelope is not be
shareholders for this Postal Ballot and shareholders are re
their assent or dissent through the remote e-voting system
The Postal Ballot Notice is available on the C
www.vsfproject.com, website of the Stock Exchanges i.
www.bseindia.com and on the website of the CDSL at www
Members holding shares in dematerialized form are requ
address registered with the concerned depositories. Mem
physical form and/or who have not registered/updated the
requested to furnish their e-mail address and mobile num
Registrar and Share Transfer Agent (RTA), Venture C
Investments Private Limited at Company's Registrar and
(RTA), Aarthi Consultants Pvt. Ltd at aarthiconsultants@g
the company at vsfprojectsltd01@gmail.com to get their e
Further, Members are requested to quote their DP ID and C
case shares are held in dematerialized/physical form as
correspondence with the RTA and/or the Company.
In compliance with the provisions of Section 108, 110 of th
and the rules notified thereunder and as per the Regula
Regulations, 2015, as amended ("the Listing Regulations"
i. The Company has engaged CDSL as the agency for faci
to enable shareholders to cast their votes electronically ("
resolutions set out in the Postal Ballot Notice;
ii. The voting rights of the members shall be reckoned as on
4th December, 2020 and the members holding shares
dematerialised form as on cut-off date, shall only be entit
remote e-voting.