

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 12.12.2020

To

The Department of Corporate Services – CRD,
BSE Limited,
P.J.Towers, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 513414

National Stock Exchange of India Ltd,
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI – 400 051
Scrip Symbol: SMPL

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg

We are pleased to enclose herewith the copies of newspaper advertisement published on 11th December, 2020 in "Financial Express" in English edition and in "Nava Telangana" in Telugu edition daily newspapers regarding intimation of Annual General Meeting, e-voting and date of Book Closure.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Splendid Metal Products Limited



Shaik Ibraheem

Company Secretary

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB)No. 666/7/HDB/2018)

FORM NO. INC-26

[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]

Advertisement to be published in Newspaper for the change in**Registered Office of the Company from one state to another****Before the Regional Director, South East Region, Hyderabad****In the matter of sub-section 4 of section 13 of the****Companies Act 2013 and clause (a) of sub-section (5)****of Rule 30 of the Companies (Incorporation) Rules 2014****AND****In the matter of M/S PALLAVA TECHNOLOGIES INDIA PRIVATE LIMITED****having its Registered Office at 5-8-30/15 PLOT NO 15, GORDHANPURI****GARDENS YAPRAL Hyderabad TG 500087****ADDRESS OF REGISTERED OFFICE 5-8-30/15 PLOT NO 15,****GORDHANPURI GARDENS YAPRAL Hyderabad TG 500087****For Pallava Technologies India Private Limited****KESAVAN KANCHIKANDAI****Director**

Notice is hereby given to General Public that the company proposes to make the application to the

Central Government under section 13 of the Companies Act 2013, seeking confirmation of

alteration of Memorandum of Companies of the company in form of special resolution passed at

Extra ordinary General Meeting held on MONDAY, 5TH DAY OF OCTOBER 2020 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, may deliver either on

MCA portal (www.mca.gov.in) by filling 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 ground of opposition to the Regional Director at the Address Office of Regional

Director, South East Region, 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattinnaram

Village, Hayat Nagar Madal, Ranga Reddy District, Hyderabad - 500088, within 14 Days of date

of publication of this notice with a copy to the applicant company at its registered office at the

address mentioned below:

ADDRESS OF REGISTERED OFFICE 5-8-30/15 PLOT NO 15,**GORDHANPURI GARDENS YAPRAL Hyderabad TG 500087****For Pallava Technologies India Private Limited****KESAVAN KANCHIKANDAI****Director****"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, associa-

tions or individuals

advertising in its newspa-

pers or Publications. We

therefore recommend

that readers make

necessary inquiries

before sending any

monies or entering into

any agreements with

advertisers or otherwise

acting on an advertise-

ment whatsoever. Registered

letters are not accepted

in response to box

number advertisement."

BARTRONICS INDIA LIMITED

Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal, R.R Dist,

Telangana - 501401. Website: www.bartronics.com, CIN: L29309AP1990PL0011721

(A Company under Corporate Insolvency Resolution Process by

NCLT order No. CP (IB) No. 3757/HDB/2019)

NOTICE

Notice is hereby given that the Twenty-Eighth Annual General Meeting (28th AGM) of

the members of the Company will be held on Tuesday, the 29th day of December, 2020 at

11:00 a.m. at Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal,

R.R Dist, Telangana - 501401, to transact the business as set out in the Notice of the

AGM.

Electronic copies of the Annual Report for the Financial Year 2019-20 along with the

Notice of the 28th AGM have been sent to all the Shareholders whose email ids are

registered with the Company's Registrar & Share Transfer Agents (RTAs), M/s. Bigshare

Services Private Limited and Physical copies of the same have been dispatched to all other

Shareholders to their registered address in the permitted mode. The Register of Members and the

Share Transfer Books of the Company will remain closed on Monday, the 28th December, 2020 to

Tuesday, 29th December, 2020 (Both days inclusive) for the purpose of the 28th AGM of the Company.

Members, who wish to receive physical copies of the said Annual Report, may write to the

Secretary at Department at the Registered Office of the Company. As per Section 108 of the

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its

Shareholders, the facility to cast their vote by electronic means on all the resolutions set forth in the

Notice through www.evotingindia.com (EVS: 201202007). The details as required pursuant to the

provisions of the Companies Act, 2013 and Rules made thereunder are given below:

1. Date of completion of Dispatch of Notice is 05th December, 2020.

2. 28th December, 2020 (9:00 a.m.) and end on 28th December, 2020 (5:00 p.m.). The

e-voting module shall be disabled by CDSL for voting thereafter. During the e-voting

period, members of the Company, holding shares either in physical form or dematerialized form, as on the

cut-off date i.e., 22nd December, 2020, will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholders, it can't be

changed subsequently.

3. Mr. Y. Ravi Prasad Reddy, Practicing Company Secretary has been appointed as Scrutinizer for conducting

supervising e-voting.

4. The Notice of 28th AGM is available on Company's website w.e.f. 07th December, 2020

For any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the

following:

A. M/s. Bigshare Services (P) Limited, 306, 3rd Floor, Right Wing, Amrutha, Vile, Opp: Yashoda Hospital, Raj Bhavan Road, Sonaguda, Hyderabad - 500 082

Tel: 040-23374967, mail id: bshyd@bigshareonline.com

B. M/s. Central Depository Services (India) Limited (CDSL), 17th Floor, Phoenix Jewellery Towers, DLF Cyber City, Fort, Mumbai - 400001

Tel: 022-22723333, Fax: 022-22723199, Helpdesk: 1800-2005533

Mail id: helpdesk.evoting@cslindia.com

C. The Compliance Officer i.e., Insolvency Resolution Professional Bartronics India Limited, Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal

Mandal, R.R Dist, Telangana - 501401

Tel: 040-49269269, Email: info@bartronics.com

For electronic voting instructions, members may go through the instructions sent with the

Notice of 28th AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting

User Manual for Shareholders, available at the download section of www.evotingindia.com.

Place: Hyderabad For Bartronics India Limited

Date: 08.12.2020 Sd/-

Mr. Chinnam Poorna Chandra Rao

Resolution Professional

(A Company under Corporate Insolvency Resolution Process by

NCLT order No. CP (IB) No. 3757/HDB/2019)

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act

[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the

companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the

Companies Act, 2013, an application is proposed to be made after 15 days but

before the expiry of thirty days hereinafter to the Registrar at Hyderabad that

Nextstep, a partnership firm may be registered under Part I of Chapter XXI of the

Companies Act 2013, as a company limited by shares.

2. The principal objects of the company are:

i. To carry on the business in India or at any place outside India, of

Design, Development, customization, implementation, maintenance, testing, dealing

of Software Applications, programs of Software and buying, selling, distributing,

importing, exporting, hosting, otherwise deal in own and third party Computer

Software applications, programs, solutions".

ii. To carry on the business of design, develop, implement, software applications,

Programs, Solutions relating to wide range of commerce and industries which are

not limited to Medical, Health, Food, Education, Banking, Finance, economic, Legal,

Environment, e-Commerce, legal, the e-Commerce Businesses, Manufacturing

industries, Service Sectors, and other industries and sell or maintain them either

in India or at any place outside India and also act as agent, franchise, Exporters,

Traders, Agents, Representatives, Service Providers, and licensees, e-Solutions

provider between the end user/ Customer and Service Provider/seller of the product.

iii. To Carry on the business of Data Processing, Data Entry, Medical / any other

data transcription, Call Centre / Business Process Outsourcing, Document and

Image Processing, Desktop, web and Book Publication, Computer Aided Design,

Multimedia Content development, Networking services, System and Application

Software Implementation, Systems Integration Internet Service Providing, Web

Hosting, Design and Maintenance of Web sites, Registration of Internet Domain

names, providing Electronic Mailing Services and other Internet Enabled Services,

including Consultancy, Networking, Trading, Advertising, Retailing, Promoting,

Publishing and others

3. A copy of the draft Memorandum and Articles of association of the proposed

company may be inspected at the office at 501, Kama's Prestige, S.No.56,

Maharshimgarh, Hanuman Nagar, Green Hamlet, Kondapur, Hyderabad - 500 084,

Telangana.

4. Notice is hereby given that any person objecting to this application may

communicate their objection in writing to the Registrar at Central Registration

Centre, (CRC), Indian Institute of Company Affairs, (IICA), Plot No. 6, 7, 8, Sector

5, IIT, Manesar, Gurugram, Haryana-122050, India within twenty one days from the

date of publication of this notice, with a copy to the company at its registered office.

Date : 23-11-2020 For Nextsteps

Place: Hyderabad Sd/-

Ramireddy Gowtham Kumar Adepu Srinivas

SPLENDID METAL PRODUCTS LIMITED

CIN : L28120TG1989PLC009713

Regd. Office: Plot No.24, Municipal No.2-24B/17/24, North Wing Second Floor,

Nagajuna Hills, Panjagutta Hyderabad-500082

Tel: +91-40-2335182/85187 Fax : +91-40-23358499, Website : www.splm.com

Email id: info.splm@splm.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATIONNotice is hereby given that the 30th Annual General Meeting of the members of the Company will beheld on Wednesday, the 30th December, 2020 at 3:00 p.m. through Video Conferencing (VC) / Other

audio visual means (OAVM) to transact the business as set out in the Notice of the AGM.

Pursuant to the Ministry of Corporate Affairs (MCA) Circular no. 20/2020 dated 5 May, 2020 read with

Circular no. 14/2020 dated 8 April, 2020 and Circular no. 17/2020 dated 13 April, 2020 (collectively

referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12

May, 2020, Companies are permitted to hold Annual General Meeting ("AGM") through Video

Conferencing (VC) or Audio-Visual Means, without the physical presence of the Members at a common

venue.

In compliance with aforesaid Circulars, the 30th AGM of the Company will be held onWednesday, the 30th December, 2020 at 3:00 P.M. through Video Conferencing (VC) / Other Audio

Visual Means (OAVM). Further, electronic copies of the Notice of AGM have been sent on Tuesday,

08th December, 2020 to all the Members, whose email ids are registered with the

Company's Depository Participant.

The Annual Report for FY2019-20 of the Company is available and can be downloaded from the

Company's website www.splm.com or on the website of the Stock exchanges i.e. Bombay Stock

Exchange (BSE) at www.bseindia.com and National Stock Exchange of India Limited at

www.nseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e.

Wednesday, the 23rd day of December, 2020 may cast their vote electronically on the business as

set out in the Notice of AGM through electronic voting system of National Securities Depository

Limited (remote e-voting).

All the Members are hereby informed that:

i. The business, as set out in the Notice of AGM, may be transacted through remote e-voting or e-

voting system at the AGM.

ii. The Register of Members and Share Transfer Books of the Company will remain closed on 29th

December, 2020 (on day only) for the purpose of AGM.

iii. The remote e-voting shall commence on Saturday, 29th December, 2020 at 10:00 A.M. and ends

on Tuesday, the 29th December, 2020 at 5:00 P.M.

iv. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the

AGM shall be Wednesday, the 23rd day of December, 2020.

v. Any person who acquires shares of the Company and becomes a Member of the Company after

dispatch of the Notice of AGM and holding shares as of cut-off date may obtain the login ID and

password by sending a request at evoting@splm.co.in or bshyd@bigshareonline.com. However, if a

person is already registered with NSDL for e-voting then the e-voting user ID and password can be

used for casting the vote.

vi. Members may note that a) the remote e-voting module shall be disabled by NSDL after 5:00 P.M.

IST on 29th December, 2020 and 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 voting electronically will be made

available during 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 and 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 or e-voting at the AGM.

vii. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given

in the Notice of the Annual General Meeting.

viii. In case of queries relating to remote e-voting or e-voting, Members may refer to Frequently Asked

Questions (FAQs) and e-voting user manual for Shareholders available at the download section of

NSDL or contact at toll free no. 1800-222-3930 or send a request to evoting@splm.co.in. In case of any

grievances/queries relating to conduct of AGM through VC/OAVM e-voting, please contact Ms.

Palavi Mishra, Manager, NSDL, 4th Floor, R Wing, Trade World, Kamala Mills Compound,

Sanghvi Bapat Marg, Lower Park, Mumbai-400013, email: evoting@nsdl.co.in/palavi@nsdl.co.in,

Tel: 91 22 49394543/11800-222-3930 or write to the Company at info.splm@splm.com.

Place : Hyderabad

Date : 08.12.2020

FOR SPLENDID METAL PRODUCTS LIMITED

Sd/- SATHISHAN

Resolution Professional

IP Reg No.: 18BV/PA-001/IP-P00165/2017-2018/16212

(A Company under Corporate Insolvency Resolution Process by

NCLT order No. CP (IB) No. 6667/HDB/2018)

VELJAN VELJAN DENISON LIMITED

Regd. Office: Plot No.44, 4th Floor, HCL Towers, Chikoti Gardens, Begumpet,

Hyderabad - 500 016 CIN: L29119TG1973PLC001670

Email: comp_sec@veljan.in Website: www.veljan.in

NOTICE OF 46TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 46th Annual General Meeting (AGM) of the members of M/s.

Veljan Denison Limited is scheduled to be held on Thursday, December 31, 2020 at 11:30

A.M. at Plot No. A 18 & 19, A.P.E. Balarang, Hyderabad - 500 037 to transact the

business as set out in the Notice of AGM dated December 8, 2020.

The MCA and SEBI has permitted listed companies to send the Notice of AGM and

Annual Report during the calendar year 2020 only by email to shareholders in view of the

existing Covid-19 pandemic situation and difficulties involved in dispatch of physical

copies. The Notice of the AGM together with Annual Report will be sent to the

shareholders electronically to the email IDs registered by them with the depository

Participant/Company.

The Notice of 46th AGM and Annual Report for Financial Year 2019-20 is available on the

company's website www.veljan.in and also website of the Stock Exchange i.e. BSE

Limited at www.bseindia.com. Members, who have not received the Notice and the

Annual Report, may download the same from the Company website or may request for a

copy of the same by writing to the Company Secretary, Veljan Denison Limited, Plot No.

44, 4th Floor, HCL Towers, Begumpet, Hyderabad - 500 016. Email:

comp_sec@veljan.in

Members holding shares in physical mode and who have not registered / updated

their email IDs with the company are requested to register / update their email ID with the

company at comp_sec@veljan.in or with M/s. Venture Capital and Corporate

Investments Pvt. Ltd. at info@vcicindia.com with details of folio number and attaching a

self-attested copy of PAN card and the Shareholders holding shares in dematerialised

mode are requested to register / update their email ID with their respective Depository

Participant.

The Company has entered into an agreement with National Securities Depository Limited

(NSDL) to facilitate the Members to exercise their right to vote by electronic means in the

epaper.navatelangana.com