VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE
Main Road, Sampath Nagar, GUNTUR - 522 004, Phone : 0863 - 2223311
E-mail : vcil@cranegroup.in, viratcranceindustriestd@gmail.com
CIN No. : L74999AP1992PLCO14392, GST No. : 37AAACV7372B3ZB

To,
The General Manager,
Listing Compliance Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001.

Date: 05-09-2024

Dear Sir/Madam,

Sub: intimation as per regulation 30 and Regulation 47 of the SEBI (LODR) Regulations,2015 on Publication of News-paper Advertisement regarding the 32ndAGMNotice along with e-voting & AGM VC instructions and book closure dates.

We hereby informing you that pursuant to Regulation 47 of the SEBI(LODR)Regulations, 2015 the Company has published a Notice regarding the 32nd AGM and detailing the procedure with respect tothe e-voting facility being provided by the Company to all its Members to enable them tocast their vote on the matter listed in the Notice convening 32nd Annual General Meetingof the Company, to be held on through Video Conferencing ("VC") / Other Audio VisualMeans ("OAVM") facility which will be held on Friday, September 27th , 2024 at 11.15A.M, on two newspapersi.e, Business Standard (English daily)and Vishalandhra (Telugu Daily) dated 05th September, 2024

The said newspaper clippings are also placed on the website of the company: https://viratcraneindustries.com

This is for your information and record.

Thanking you,

For Virat Crane Industries Limited

ADI VENKATA
RAMA RAJANEDI

Digitally signed by ADI VENKATA RAMA RAJANEDI

DN: c=IN, o=Personal, title=1119,
pseudonym=133168692136142423lc4CpSPpkod67y,
2.5.4.20=f78ef193c2ab1d9d5562c5fdf4d06644fc5e5ac86a7e062e
a89b8f23cb19afb7, postalCode=522001, st=ANDHRA PRADESH,
serialNumber=6620be64a9f3575df1718b87ceed764bf9f55e59bad
c1226ea4c76406e5099ec, cn=ADI VENKATA RAMA RAJANEDI

Date: 2024.09.04 19:32:18 +05'30'

GUNTUR

CS AdiVenkataRama.R
(Company Secretary & Compliance Officer)

AXIS FINANCE LIMITED

Ground and 1st Floor, Alpha Centre, #216, Double Road, 2nd Stage, Indiranagar, Bangalore-560002

E-PUBLIC AUCTION-CUM-SALE NOTICE

E Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with provision to Rule 8 (6) and Rule 9 (1) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/s, Guarantor/s and Mortgagor/s, that the below described immovable properties mortgaged / charged to Secured Creditor, the SYMBOLIC POSSESSION of which has been taken by the Authorised Officer of Axis Finance Limited, Secured Creditor, will be sold on **"AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS", on 07th October 2024** for recovery of **Rs. 1,22,21,436/- (One Crore Twenty Two Lakh Twenty One Thousand four Hundred and thirty six rupees Only) as on 28th August 2024** (Amount O/s as on the date of the demand notice dated 31st January 2024 issued u/s 13(2) of SARFAESI Act - **Rs.1,14,75,296/-(Rupees One Crore Fourteen Lakh Seventy Five Thousand Two Hundred and ninety six Only)** with further interest at the contractual rates, along with default/penal interest and other charges etc., till final payment / realization from the Borrower/Mortgagors/Guarantors, i.e. **1) Mrs. Kalpana Paramesh Uppalapati (Borrower & Mortgagor), (2) Mr. Marella Paramesh (Co-Borrower & Mortgagor) (hereinafter collectively referred to as "the Borrowers").** The Description of Assets, Reserve Price (RP), Earnest Money Deposit (EMD) and Details of Sale are as below:

SCHEDULE - I:

DESCRIPTION OF IMMOVABLE SECURED ASSET

All the piece and parcel of Semi - finished independent Residential House on part of plot bearing No. 121/Part-A, in Sector - I in Survey No. 146, admeasuring 143.00 square yards or equivalent to 119.54 Square meters with a total plinth area of 3700 square feet, situated at Alakapoor Township, Neknampur village, under Manikonda municipality, Gandipet Mandal, Ranga reddy District, Telangana and bounded on: **East by:** Neighbour's Land, **West by:** 40'-0" wide road, **North by:** Part of plot No. 121/Part-A, **South by:** Plot No. 121/Part.

SCHEDULE - II

DETAILS OF E-AUCTION:

DATE & TIME OF E-AUCTION: DATE: 07.10.2024
TIME: FROM: 11.00 AM TO: 12.00 NOON
With unlimited extensions of 5 minutes each

Name of Borrower/ Mortgagor	Description of Property/s	Auction Sale Details		Date & Time for Bid Submission
(1) Kalpana Paramesh Uppalapati (Borrower & Mortgagor) (2) Marella Paramesh (Co-Borrower & Mortgagor)	As per SCHEDULE-I	Reserve Price:		On: 04.10.2024 Before: 4:00 pm
		RP (Rs. in Figures)	RP (Rs. In Words)	
		1,58,10,000/-	Rupees One Crore Fifty Eight Lakh Ten Thousand only	
		* Price below which the Flat / property/s will not be sold		Contact Person Details & Mob. Nos.: Mr. Sekhar Duddupudi 9666398777 Mr. Swapneil Tiwari 9820063208 Ms. Vachana Swamy 7406368669
		Earnest Money Deposit (EMD):		
		EMD (10% of RP) (Rs. in Figures)	EMD (10% of RP) (Rs.in Words)	
		15,81,000/-	Rupees Fifteen Lakh Eighty one Thousand Only	Bid Increment Amount: Rs. 50,000/- (Rupees Fifty Thousand Only)

For detailed terms and conditions of sale, please refer to the link provided in website i.e. **https://sarfaesi.auctiontiger.net/EPROC/** and **www.axisfinance.in;**

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8 (6) /RULE 9 (1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

This may also be treated as notice under Rule 8(6) and Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s, guarantor/s and mortgagor/s of the said loan about the holding of E-Auction Sale on the above mentioned date.

Date: 28th August, 2024, Place: Mumbai Sd/- Authorised Officer, Axis Finance Limited

SAI SILKS (KALAMANDIR) LIMITED

CIN: L52190TG2008PLC059968
Regd. Office: 6-3-790/8, Flat no:1, Bathina Apartments, Ameerpet, Hyderabad, Telangana 500016
website: www.sskl.co.in, E-mail: secretarial@sskl.co.in

NOTICE OF THE 16TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that 16th Annual General Meeting ('AGM') of the Company will be held on Friday, 27th September, 2024 at 11:00 A.M. (IST), in compliance with applicable provisions of Companies Act, 2013 (**'Act'**) and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) and General Circular Nos. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs (**'MCA'**) from time to time, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Security & Exchange Board of India (**'SEBI'**), (**'the Circulars'**), through video conferencing (VC) and other Audio Visual Means (OAVM) to transact the businesses set out in the notice convening the 16th AGM.

Further, in accordance with the aforesaid circulars the Annual Report for the Financial Year 2023-24 Including Notice convening the 16th AGM has been sent on Wednesday, September 04, 2024, only through electronic mode to the members of the Company whose email addresses are registered with the Company/ Depository Participants (DPs)/ Registrar and Share Transfer Agent and is also available for the download on the website of the Company i.e. **www.ssklco.in.** The same can also be accessed from the websites of the Stock Exchanges, i.e. BSE Limned ('BSE') at **www.bseindia.com** and National Stock Exchange of India Limited ('NSE') at **www.nseindia.com** and from the website of website of Central Depository Services Limited (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. **www.evotingindia.com.**

Members who have not registered their email address are requested to follow the detailed procedure provided in the Notice of the AGM. Members can attend and participate in the AGM through VC / OAVM only. The instructions for joining the AGM are provided in the Notice of the AGM. For the purpose of reckoning the quorum under Section 103 of the Act, Members attending the AGM through VC / OAVM will be counted.

Pursuant to Provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares as on September 20, 2024 ('cut off') date for casting their votes electronically on each item as set forth in the Notice of AGM through electronic voting system provided by CDSL. The voting rights shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut off date i.e. September 20, 2024. Mr. Vikas Sirohiya, Practicing Company Secretary has been appointed as scrutinizer for conducting the e-voting in fair and transparent manner. Further the facility for voting through electronic means will also be made available at the and the members attending the AGM who have not casted their vote by remote e-voting will be able to vote at the AGM. Members may either vote through remote e-voting or through e-voting at the AGM. Once the vote on a resolution is cast by the shareholder, he/she shall not be allowed to change it subsequently. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The detailed procedure to access the e-voting facilities has been mentioned in the notes to the Notice of AGM

The remote e-voting facility will be available from **9.00 a.m. (IST) on Tuesday, September 24, 2024** till **5.00 p.m. (IST) on Thursday, September 26, 2024**. Remote e-voting module shall be disabled by CDSL for voting thereafter. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares on the Cut-off Date may obtain the User ID and Password in the manner as provided in the Notice of the AGM or by sending a request to **helpdesk.evoting@cdsl.com**. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password. Any 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.

If you have any queries or issues pertaining to e-voting, Shareholders may refer to the frequently Asked Questions ('FAQs') and the e-voting manual available at **www.evotingindia.com** under help section or contact at 1800 22 55 33. In case of any grievance relating to e-voting, please contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.regarding attending AGM & E-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 22 55 33.

By order of the Board
Sd/-
Place: Hyderabad **M.K.Bhaskara Teja**
Date: September 04, 2024 **Company Secretary & Compliance officer**

DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI

OFFICE OF THE EXECUTIVE ENGINEER (ISP)
VARUNALAYA PHASE- 1, JHANDEWALAN
KAROL BAGH, NEW DELHI:- 110005

Expression of Interest

DJB invites interested parties to submit their Expression of Interest (EOI) for the implementation of bioremediation and phytoremediation processes in lakes and drains across Delhi, on the stretches to be identified by them as per their funding capability and convenience with funding through Corporate Social Responsibility (CSR) initiatives. The last date of submission is 30/09/2024.

The details are available on DJB website @ https://delhijalboard.delhi.gov.in/doit/tab-content/expression-interest. only can view this particular statement in detail Website https://govtprocurement.delhi.gov.in.

(Sudesh Kr. Jain)
Executive Engineer(ISP)

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 24 (24-25) - RO NO 3214

VIRAT CRANE INDUSTRIES LTD.,

CIN No : L74999AP1992PLC014392
D.No 25-18-54, Opp: Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, Guntur -522004.
✆ 0863-2223311 e-mail id : viratcraneindustriesltd@gmail.com Website : www.cranegroup.in

NOTICE OF 32nd ANNUAL GENERAL MEETING, CUT OFF DATE, AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of Virat Crane Industries Limited 'and (the "Company") will be held on Friday, 27th September, 2024 at 11.15 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act,2013 read with General Circular numbers 20/2020 , 14/2020, 17/2020 and continuation circular 02/2021 issued on 13-01-2021. and circulars issued in may 2022 by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HOICFD/ CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) also extension circulars on May 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by SEBI ("Circulars"). (Herein after collectively referred to as "Circulars"), without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM (along with instructions for e-voting and participation in AGM through VC/OAVM) and web-link for accessing the Annual Report 2023-24 have been sent/ dispatched through email to all the members, whose email IDs are registered with the Company/ Depository Participant(s) . The Notice of AGM and Annual Report are also available on available on the website of the Company at **https://viratcraneindustries.com** and websites at **www.bseindia.com** respectively.

Pursuant to provision of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies Act (Management and Administration) Rules,2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through Big Share services Private Limited , has been made available to the members.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting; Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 20th September 2024 may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of CDSL at https://ivote.bigshareonline.com.('remote e-voting'). Members are hereby informed that:

i) The business as set forth in the Notice of the AGM may be transacted through
ii) The remote e-voting shall commence on 24th September2024 , at (9.00 a.m. - IST) and will end on , 26th September , 2024 (5.00 p.m. - IST);
iii) Remote e-voting module will be disabled after 5:00 p.m. on 26th September , 2024;
iv) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 30th August, 2024, may obtain the login ID and password by sending request to ivote@bigshareonline.com.
v) Members may note that:
(a) Remote e-voting module is disabled on **https://ivote.bigshareonline.com** at 5:00 p.m. on 26th September , 2024 and once the votes on are solution is cast by the member, the member shall not be allowed to change it subsequently ;
(b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but 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 at the AGM; by following the following procedure.
Members may participate/ join in AGM through VC/OAVM by clicking the following link: **https://ivote.bigshareonline.com,** on the scheduled date and time mentioned in the notice, shareholders may cast their votes by using e voting system provided by the Company on resolutions set out in the notice up on mentioning their details i.e. Name,PAN and no.of shares held at the e voting page provided by the Company.
ii. As per the MCA circulars on conducting of AGM through VC/OAVM the voting at AGM may conducted through poll by using e voting system provided by the Company or show of hands. If the voting at AGM through VC/OAVM conducted by way of show of hands as may be decided by the Chairman the each shareholder can cast one vote irrespective of their shareholding.
(c) Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again kindly refer the AGM notice for detailed instructions for remote e-voting and e-voting at AGM.
(d) 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.

All the shareholders are requested to update their information related to E-mail ID, so that, after successful submission on of the Email ID, Big share services P.v.t Ltd will Email a copy of the Notice of AGM along with the Remote e-voting User ID and Password to the concerned Shareholder.

The Company has appointed K.Srinivasa Rao & Nagaraju Associates., Vijayawada, and Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Pursuant to Regulation 42 of SEBI (LODR) Regulations 2015 and Section 91 of the Company's Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer books of the equity shares of the Company will remain closed from Saturday21st September 2024 to , Friday 27th September 2024 (both days inclusive) for the purpose of AGM.

The members who require assistance to access the facility of e-voting and participate in the meeting through VC /OAVM may contact: M/S bigshare Services pvt Limited contact no: 040- 40144582

For Virat Crane Industries Limited,
Sd/- CS Adi Venkata Rama.R
(Company Secretary & Compliance Officer)

Place : Guntur
Date : 05-09-2024

CRANE INFRASTRUCTURE LTD.,

CIN No : L45209AP2008PLCO59135
D.No 25-18-54, Opp: Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, Guntur -522004.
✆ 0863-2223311 e-mail ID : craneinfrastructureltd@gmail.com Website: www.cranegroup.in

NOTICE OF 16th ANNUAL GENERAL MEETING, CUT OFF DATE, AND E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (AGM) of Crane Infrastructure Limited 'and (the "Company") will be held on Friday, 27th September, 2024 at 12.30 P.M. (IST) through Video Conferencing ("VC") I Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act,2013 read with General Circular numbers 20/2020 , 14/2020, 17/2020 and continuation circular 02/2021 issued on 13-01-2021. and circulars issued in may 2022 by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HOICFD/ CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) also extension circulars on May 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by SEBI ("Circulars"). (hereinafter collectively referred to as "Circulars") without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM (along with instructions for e-voting and participation in AGM through VC/OAVM) and web-link for accessing the Annual Report 2023-24 have been sent/ dispatched through email to all the members, whose email IDs are registered with the Company/ Depository Participant(s) . The Notice of AGM and Annual Report are also available on available on the website of the Company at **https://craneinfrastructure.com** and websites at **www.bseindia.com** respectively.

Pursuant to provision of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies Act (Management and Administration) Rules,2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through Big Share services Private Limited , has been made available to the members.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting; Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 20th September 2024 may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of CDSL at https://ivote.bigshareonline.com.('remote e-voting'). Members are hereby informed that:

i) The business as set forth in the Notice of the AGM may be transacted through
ii) The remote e-voting shall commence on 24th September2024, at (9.00 a.m. - IST) and will end on, 26th September, 2024 (5.00 p.m. - IST);
iii) Remote e-voting module will be disabled after 5:00 p.m. on 26th September , 2024;
iv) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 30th August, 2024, may obtain the login ID and password by sending request to ivote@bigshareonline.com.
v) Members may note that:
(a) Remote e-voting module is disabled on **https://ivote.bigshareonline.com** at 5:00 p.m. on 26th September , 2024 and once the votes are cast by the member, the member shall not be allowed to change it subsequently ;
(b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but 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 at the AGM; by following the following procedure.
Members may participate/ join in AGM through VC/OAVM by clicking the following link: **https://ivote.bigshareonline.com**, on the scheduled date and time mentioned in the notice, shareholders may cast their votes by using e voting system provided by the Company on resolutions set out in the notice up on mentioning their details i.e. Name,PAN and no.of shares held at the e voting page provided by the Company.
ii. As per the MCA circulars on conducting of AGM through VC/OAVM the voting at AGM may be conducted through poll by using e voting system provided by the Company or show of hands. If the voting at AGM through VC/OAVM conducted by way of show of hands as may be decided by the Chairman the each shareholder can cast one vote irrespective of their shareholding.
(c) Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again kindly refer the AGM notice for detailed instructions for remote e-voting and e-voting at AGM.
(d) 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.

All the shareholders are requested to update their information related to E-mail ID, so that, After successful submission on of the Email ID, Big share services P.v.t Ltd will Email a copy of the Notice of AGM along with the Remote e-voting User ID and Password to the concerned Shareholder.

The Company has appointed K.Srinivasa Rao & Nagaraju Associates., Vijayawada, and Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Pursuantto Regulation 42 of SEBI (LODR) Regulations 2015 and Section 91 of the Company's Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer books of the equity shares of the Company will remain closed from Saturday 21st September 2024 to, Friday 27th September 2024 (both days inclusive) for the purpose of AGM.

The members who require assistance to access the facility of e-voting and participate in the meeting through VC / OAVM may contact: M/S bigshare Services pvt Limited contact no: 040- 40144582

For Crane Infrastructure Limited,
Sd/- CS Nehal Vyas
(Company Secretary & Compliance Officer)

Place : Guntur
Date : 05-09-2024

UNION BANK OF INDIA

यूनियन बैंक Union Bank of India

Anand Nagar Colony Branch
(Survey no.42, Giriprasad Bhavan, GSI Post, Anand Nagar, Bandlaguda, Nagole, Hyderabad, Telangana- 500068) Contact – 9137121301

NOTICE TO THE BORROWER INFORMING ABOUT SALE (30 DAYS NOTICE) RULE 6(2)/ 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002

To,
Borrowers: Ms. Vadnala Swathi, H.no: 9-100/43, Lakshmi Ganapathi Colony, Tattiannaram, Bandlaguda, Hyderabad - 68, R.R District, Telangana.
Co-Borrowers: Mr. Vadnala Varadaraj, H.no:9-100/43, Lakshmi Ganapathi Colony, Tattiannaram, Bandlaguda, Hyderabad- 68, R.R District, Telangana.

Sub – Sale of property belonging to Ms. Vadnala Swathi for realization of amount due to bank under the SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Union Bank of India, Anand Nagar Colony Branch (Survey no.42, Giriprasad Bhavan, GSI Post, Anand Nagar, Bandlaguda, Nagole, Hyderabad, Telangana – 500068), the secured creditor, caused a demand notice dated 04-05-2024 under section 13(2) of the securitisation and reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, calling upon you to pay the dues within the time stipulated therein. Since you failed to comply the said notice within the period stipulated, the Authorised Officer, has taken possession of the immovable secured assets under Section 13(4) of the Act read with Rule 8 of Security Interest (Enforcement) Rules, 2002 on 01-08-2024.

Even after taking possession of the secured asset, you have not paid the amount due to bank. As such, it has become necessary to sell the below mentioned property by holding public e-auction after 30 days from the date of receipt of this notice through online mode. The date and time of e-auction along with the Reserve Price of the property and the details of the service provider, in which the e-auction to be conducted, shall be informed to you separately.

Therefore, If you pay the amount due to the bank along with subsequent interest, costs, charges and expenses incurred by bank before the date of publication of sale notice, no further action shall be taken for sale of the property and you can redeem your property as stipulated in sec. 13(8) of the act.

SCHEDULE OF PROPERTY

All that Residential housed constructed Ground Floor with the built up area of 740.56sqft on Plot No 10 south part admeasuring 35.46 sq. yards and Plot No .11 North part admeasuring 98.00 sq. yards Total Admeasuring 133.46 sq. yards, Out of the layout consisting of sy nos 76/A, 76/AA, situated at Tattiannaram Village, Abdullapurmet Mandal, Ranga Reddy District, Under PeddaAmberpet Municipality, Telangana **Bounded by North: Plot No 10-north part, South: Plot No 11 south Part, East: Neighbour's Land, West:30" wide Road**

Date : 22-08-2024
Place : Hyderabad

Authorized Officer
UNION BANK OF INDIA

Anjani Foods Limited

CIN: L65910AP1983PLC004005
Vishnupurdurgapur, Garagaparru Road, Bhimavaram, Andhra Pradesh - 534202

NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC) and Other Audio-Video Means (OAVM) on Friday, 27th September, 2024 at 3:00 p.m. to transact the business set out in Notice of AGM. In compliance with the MCA General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 read with Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022,January 5, 2023 and October 7, 2023 issued by Securities and Exchange Board of India (herein after collectively referred to as circulars), Companies are allowed to hold AGM through Video Conferencing without the physical presence of the Members at a common venue. Hence AGM of the Company is being held through Video Conferencing Mode.

Members will be provided with a facility to attend the AGM through VC/OAVM through KFin Technologies Limited e-voting system. Members may access the same at https://evoting.kfintech.com under shareholders/members login using the remote e-voting credentials. The link of VC/OAVM will be available in shareholders/members login where EVSN of Company is displayed.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the 40th AGM.

In compliance with the Circulars, electronic copies of Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent to all shareholders whose e-mail IDs are registered with the Company/Depository Participants. These documents are also available on the website of the Company www.anjanifoods.in. The Notice/Annual Report can also be accessed from the website of Stock exchange i.e., BSE Limited. The dispatch of Annual Report and the notice of AGM through emails have been completed on Wednesday, September 4, 2024.

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, the company has provided e-voting facility to members to cast their vote by electronic means on all resolutions set forth in the notice.

Notes:

I. The business set forth in the Notice may be transacted through Remote e-Voting or e-voting system at AGM.
ii. The remote e-voting facility shall be available at https://evoting.kfintech.com from Tuesday, 24th September 2024 (9 a.m. IST) and ends on Thursday, 26th September 2024 (5 p.m. IST). Thereafter, the portal will be disabled.
iii. Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September 2024. A member whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e-voting facility as well as throughe-voting system at AGM.
iv. Any person, who becomes the member of the company after dispatch of the notice of the meeting and is holding share as of the cut-off date i.e., 20th September, 2024, may obtain the User ID and password by sending a request at einward.ris@kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting. If the member is already registered with DP's for e-voting then he can use his existing user ID and password for casting vote through remote e-voting.
v. The facility of e-voting will also be available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their votes on resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting system at AGM. The members who cast their votes by remote e-voting prior to AGM may also attend the meeting but shall not be entitled to cast their vote again.
vi. The manner of voting remotely of members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of AGM.
vii. Members who have not registered their e-mail addresses are requested to register their email addresses with respective Depository Participants and members holding shares in physical form are requested to update their email addresses with Company's Registrar and Share Transfer Agent, KFin Technologies Limited at einward.ris@kfintech.com to receive copies of Annual Report 2023-24 along with Notice of 40th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
viii. In case of any queries/ grievances regarding e-voting, the Members/ Beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://evoting.kfintech.com, under help section or write an email to einward.ris@kfintech.com or contact Mr. Mohammed Ibrahim Pasha, at the registered office of the company at Vishnupurdurgapur, Garagaparru Road, Bhimavaram, Andhra Pradesh - 534202; email: cs@freshchoice.in.
ix. The website of the company is www.anjanifoods.in.

The Board of Directors of Company has appointed M/s D. Hanumanta Raju & Co, Company Secretaries, as the Scrutinizers to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner. The result declared along with scrutinizer's report shall be communicated to Stock Exchange and will also be displayed on the company's website www.anjanifoods.in not later than 2 working days of conclusion of the AGM.

By order of the Board of Directors

Place : Hyderabad
Date : 05-09-2024

Kalidindi Aditya Vissam
Managing Director
(DIN: 06791393)

విశాలాంధ్ర

హిడెన్ కెమెరా ఘటనపై మహిళా కమీషన్ నోటీసులు

విశాలాంధ్ర-గుంటూరు కలెక్టరేట్ : కృష్ణా జిల్లా గుడ్లవల్లేరు ఇంజనీరింగ్ కళాశాల హాస్టల్ హిడెన్ కెమెరా ఘటనపై ఆంధ్రప్రదేశ్ రాష్ట్ర మహిళా కమీషన్ నోటీసులు జారీ చేసింది. మూడు వందల మంది విద్యార్థులు ఉన్న లేడీస్ హాస్టల్ వాష్ రూమ్‌లలో హిడెన్ కెమెరాలు ఘటనను కమీషన్ సుమోటోగా తీసుకుంది. హాస్టల్ విద్యార్థినీలతో సంభాషించి హాస్టల్ వాష్ రూమ్స్ పరిశీలించడం జరిగింది. విద్యార్థులు మహిళ కమీషన్ ఛైర్‌పర్సన్ గజ్జల వెంకటలక్ష్మితో పలు అనుమానాలు వ్యక్తపరుస్తూ న్యాయం చేయాలని కోరగా, కళాశాల యాజమాన్యం, హాస్టల్ సిబ్బంది ఈ నెల 10వ తేదిన ఉదయం 11 గంటలకు మహిళా కమీషన్ ఎదుట హాజరై వివరణ ఇవ్వాలని నోటీసులు జారీ చేయడం జరిగింది. వివరణ ఇచ్చిన తర్వాత తదుపరి చర్యలు తీసుకోబడతాయని మహిళా కమీషన్ ఛైర్‌పర్సన్ లక్ష్మి ఒక ప్రకటనలో తెలియజేశారు.

బాధితులకు ఎమ్మెల్యే కన్నా పరామర్శ

విశాలాంధ్ర-సత్తెనపల్లి: విజయవాడలోని 15వ డివిజన్ వరద బాధితులను. సత్తెనపల్లి నియోజకవర్గ శాసన సభ్యులు కన్నా లక్ష్మి నారాయణ బుధవారం పరామర్శించారు. అనంతరం నిత్యాసర వస్తువులు పంపిణీపై ఆయన ఆరా తీశారు. ఎవరికి అందలేదని ఫిర్యాదులు రాకుండా నిరంతర పర్యవేక్షణ ఉండాలని జలదిగ్బంధంలో చిక్కుకున్న ప్రజలకు ఆహార పదార్థాల కొరత లేకుండా ఇవ్వాలని అధికారులను ఆదేశించారు. వరద ప్రాంతాల్లో ఇప్పటికీ ముంపులో ఉన్న బాధితుల ఇళ్ల వద్దకు వెళ్లారు. వరద బాధితులకు అందుతున్న సాయాన్ని స్వయంగా అడిగి తెలుసుకున్నారు. వారి ఆవేదన, బాధను విని ధైర్యం చెప్పారు. ప్రభుత్వం అండగా ఉంటుందని ప్రజలకు భరోసా ఇచ్చారు. 15వ డివిజన్‌లో ఆహార పొట్లాలు, పాలు, వాటర్ బాటిళ్లు కన్నా పంపిణీ చేశారు.

CHANGE OF NAME

I, **NITTALA ANNAPURNA VISALAKSHI** (Old Name), **w/o. DVSR BM SUBHRAMANYAM**, D/o, **NITTALA BUCHAIAH**, resident of D.No: 5-13-20/2, Nagarjuna Colony, Sattenapalli Town and Mandal, Palnadu Dist. Pin code : 522403, A.P. Indian. Have changed my Name to **DURVASULA ANNAPURNA VISALAKSHI** Hereafter my Name is Known as **DURVASULA ANNAPURNA VISALAKSHI.**

SATTENAPALLI MUNICIPALITY : SATTENAPALLE

e-Procurement Tender Notice

Short Tender Notice No.12/2024-25/E1/SAPMPLTY, Dt. 04-09-2024

1.	No. of works	1.00 No.
2.	Total Value of Works	13.00 Lakhs
3.	Bid Document Download Starting Date	05/09/2024 11.00 AM
4.	Bid Document Download End Date	24/09/2024 2.00 PM
5.	Last Date & Time for receipt of bids	24/09/2024 3.00 PM
6.	Bid Opening Date	24/09/2024 4.00 PM

Further details can be seen @e-Procurement market place at www.tender.apeprocurement.gov.in

Sd/- Commissioner,
SATTENAPALLI MUNICIPALITY : SATTENAPALLE

దావా సమన్లు

IN THE COURT OF THE II ADDL. DISTRICT JUDGE :: GUNTUR
E.P.No. 91 / 2021 IN O.S. No. 311 / 2018
Between:
Tedla Chennakesava Rao ...Decree-holder
and
Devagiri Srinivasa Reddy ...Judgment-Debtor
To:
Devagiri Srinivasa Reddy, S/o.Venkata Subba Reddy, R/o.D.No.18-34-9, Lanchester Road, Sangadigunta, Guntur-522003.

పై నెంబరు దావాలో ప్రతివాది అయిన మీకు శ్రీ కోర్టు వారి ద్వారా ఎన్నిసార్లు దావా సమన్లు పంపించినను మీరు తీసుకొనక కాలయాపన చేయుచున్నందున శ్రీ కోర్టు వారు మీకు సమన్లు Substituted Service ద్వారా పేపరు ప్రకటనకు ఆర్డరు వేస్తూ, మీ యొక్క హాజరు నిమిత్తం **ది.26-09-2024**వ తేదీకి వాయిదా వేసియున్నారు. కావున వాయిదా రోజున **ఉ॥గం॥10-30ని॥**లకు పైకోర్టు వారి ఎదుట మీరు స్వయంగా కానీ వకీలు గారి ద్వారా కానీ హాజరై మీకు గల అక్షేపణలను తెలుపుకొనవలెను. లేని యడల శ్రీ కోర్టు వారిచే మీ పరోక్షముగా తీర్మానించబడునని ఇందుమూలము గా తెలియపరచడమైనది.

(శ్రీ కోర్టు వారి ఉత్తర్వుల ప్రకారము)
వాయిదా తేదీ : **26-09-2024.**

బి. రమేష్, వాది తరపు న్యాయవాదులు
సెల్ నెం: 90008 40043.

CRANE INFRASTRUCTURE LTD.,

CIN No : L45209AP2008PLCO59135
D.No 25-18-54, Opp: Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, Guntur -522004.
✆ 0863-2223311 e-mail ID : craneinfrastructureltd@gmail.com Website: www.cranegroup.in

NOTICE OF 16th ANNUAL GENERAL MEETING, CUT OFF DATE, AND E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (AGM) of Crane Infrastructure Limited 'and (the "Company") will be held on Friday, 27th September, 2024 at 12.30 P.M. (IST) through Video Conferencing ("VC") I Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act,2013 read with General Circular numbers 20/2020 , 14/2020, 17/2020 and continuation circular 02/2021 issued on 13-01-2021. and circulars issued in may 2022 by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HOICFD/ CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) also extension circulars on May 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by SEBI ("Circulars"). (hereinafter collectively referred to as "Circulars") without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM (along with instructions for e-voting and participation in AGM through VC/OAVM) and web-link for accessing the Annual Report 2023-24 have been sent/ dispatched through email to all the members, whose email IDs are registered with the Company/ Depository Participant(s) . The Notice of AGM and Annual Report are also available on available on the website of the Company at **https://craneinfrastructure.com** and websites at **www.bseindia.com** respectively.

Pursuant to provision of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies Act (Management and Administration) Rules,2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through Big Share services Private Limited , has been made available to the members.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting; Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 20th September 2024 may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of CDSL at https://ivote.bigshareonline.com.('remote e-voting'). Members are hereby informed that:

i) The business as set forth in the Notice of the AGM may be transacted through
ii) The remote e-voting shall commence on 24th September2024, at (9.00 a.m. - IST) and will end on, 26th September, 2024 (5.00 p.m. - IST);
iii) Remote e-voting module will be disabled after 5:00 p.m. on 26th September , 2024;
iv) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 30th August, 2024, may obtain the login ID and password by sending request to ivote@bigshareonline.com.
v) Members may note that:
(a) Remote e-voting module is disabled on **https://ivote.bigshareonline.com** at 5:00 p.m. on 26th September , 2024 and once the votes are cast by the member, the member shall not be allowed to change it subsequently ;
(b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but 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 at the AGM; by following the following procedure.
Members may participate/ join in AGM through VC/OAVM by clicking the following link: **https://ivote.bigshareonline.com**, on the scheduled date and time mentioned in the notice, shareholders may cast their votes by using e voting system provided by the Company on resolutions set out in the notice up on mentioning their details i.e. Name,PAN and no.of shares held at the e voting page provided by the Company.
ii. As per the MCA circulars on conducting of AGM through VC/OAVM the voting at AGM may be conducted through poll by using e voting system provided by the Company or show of hands. If the voting at AGM through VC/OAVM conducted by way of show of hands as may be decided by the Chairman the each shareholder can cast one vote irrespective of their shareholding.
(c) Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again kindly refer the AGM notice for detailed instructions for remote e-voting and e-voting at AGM.
(d) 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.

All the shareholders are requested to update their information related to E-mail ID, so that, After successful submission on of the Email ID, Big share services P.v.t Ltd will Email a copy of the Notice of AGM along with the Remote e-voting User ID and Password to the concerned Shareholder.

The Company has appointed K.Srinivasa Rao & Nagaraju Associates., Vijayawada, and Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Pursuantto Regulation 42 of SEBI (LODR) Regulations 2015 and Section 91 of the Company's Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer books of the equity shares of the Company will remain closed from Saturday 21st September 2024 to, Friday 27th September 2024 (both days inclusive) for the purpose of AGM.

The members who require assistance to access the facility of e-voting and participate in the meeting through VC / OAVM may contact: M/S bigshare Services pvt Limited contact no: 040- 40144582

For Crane Infrastructure Limited,
Sd/- CS Nehal Vyas
(Company Secretary & Compliance Officer)

Place : Guntur
Date : 05-09-2024

VIRAT CRANE INDUSTRIES LTD.,

CIN No : L74999AP1992PLC014392
D.No 25-18-54, Opp: Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, Guntur -522004.
✆ 0863-2223311 e-mail id : viratcraneindustriesltd@gmail.com Website : www.cranegroup.in

NOTICE OF 32nd ANNUAL GENERAL MEETING, CUT OFF DATE, AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of Virat Crane Industries Limited 'and (the "Company") will be held on Friday, 27th September, 2024 at 11.15 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act,2013 read with General Circular numbers 20/2020 , 14/2020, 17/2020 and continuation circular 02/2021 issued on 13-01-2021. and circulars issued in may 2022 by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HOICFD/ CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) also extension circulars on May 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by SEBI ("Circulars"). (Herein after collectively referred to as "Circulars"), without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM (along with instructions for e-voting and participation in AGM through VC/OAVM) and web-link for accessing the Annual Report 2023-24 have been sent/ dispatched through email to all the members, whose email IDs are registered with the Company/ Depository Participant(s) . The Notice of AGM and Annual Report are also available on available on the website of the Company at **https://viratcraneindustries.com** and websites at **www.bseindia.com** respectively.

Pursuant to provision of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies Act (Management and Administration) Rules,2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through Big Share services Private Limited , has been made available to the members.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting; Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 20th September 2024 may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of CDSL at https://ivote.bigshareonline.com.('remote e-voting'). Members are hereby informed that:

i) The business as set forth in the Notice of the AGM may be transacted through
ii) The remote e-voting shall commence on 24th September2024 , at (9.00 a.m. - IST) and will end on , 26th September , 2024 (5.00 p.m. - IST);
iii) Remote e-voting module will be disabled after 5:00 p.m. on 26th September , 2024;
iv) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 30th August, 2024, may obtain the login ID and password by sending request to ivote@bigshareonline.com.
v) Members may note that:
(a) Remote e-voting module is disabled on **https://ivote.bigshareonline.com** at 5:00 p.m. on 26th September , 2024 and once the votes on are solution is cast by the member, the member shall not be allowed to change it subsequently ;
(b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but 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 at the AGM; by following the following procedure.
Members may participate/ join in AGM through VC/OAVM by clicking the following link: **https://ivote.bigshareonline.com,** on the scheduled date and time mentioned in the notice, shareholders may cast their votes by using e voting system provided by the Company on resolutions set out in the notice up on mentioning their details i.e. Name,PAN and no.of shares held at the e voting page provided by the Company.
ii. As per the MCA circulars on conducting of AGM through VC/OAVM the voting at AGM may conducted through poll by using e voting system provided by the Company or show of hands. If the voting at AGM through VC/OAVM conducted by way of show of hands as may be decided by the Chairman the each shareholder can cast one vote irrespective of their shareholding.
(c) Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again kindly refer the AGM notice for detailed instructions for remote e-voting and e-voting at AGM.
(d) 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.

All the shareholders are requested to update their information related to E-mail ID, so that, after successful submission on of the Email ID, Big share services P.v.t Ltd will Email a copy of the Notice of AGM along with the Remote e-voting User ID and Password to the concerned Shareholder.

The Company has appointed K.Srinivasa Rao & Nagaraju Associates., Vijayawada, and Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Pursuant to Regulation 42 of SEBI (LODR) Regulations 2015 and Section 91 of the Company's Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer books of the equity shares of the Company will remain closed from Saturday21st September 2024 to , Friday 27th September 2024 (both days inclusive) for the purpose of AGM.

The members who require assistance to access the facility of e-voting and participate in the meeting through VC /OAVM may contact: M/S bigshare Services pvt Limited contact no: 040- 40144582

For Virat Crane Industries Limited,
Sd/- CS Adi Venkata Rama.R
(Company Secretary & Compliance Officer)

Place : Guntur
Date : 05-09-2024