



Phone : 23773675
48536169

ADITYA ISPAT LIMITED

CIN : L27109TG1990PLC012099

Mfrs. of : **BRIGHT BARS & SHAFTINGS**

Dealers in : **All Kinds of IRON and STEEL**

Regd Office & Works. : Plot No.20, Phase - V, I.D.A, Jeedimetla, Hyderabad - 500055

05.09.2022

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers, Dalal Street
MUMBAI - 400 001

Ref : Scrip Code 513513

Sub: Newspaper Publication Published today i.e 05.09.2022, we are attaching herewith regarding the Notice of the 31st AGM, Book Closure and E-voting information in Compliance under Regulation 47 of the SEBI (LODR) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 47 of the SEBI (LODR) Regulation, 2015, we are attaching herewith a copy of the Notice Published today (i.e. 05.09.2022) in the newspaper viz Business Standard (in English) and Praja Sakthi (in Telugu) for holding the Annual General Meeting (AGM) of the Company at Hyderabad at 10.00 a.m on 28th September, 2022 and intimation for completion of dispatch of the Notices of AGM to the shareholders of the Company sent by email.

With reference to our earlier letter dt. 01.09.2022 relating to the Outcome of Board Meeting in Continuation we are attaching herewith the Notice of the 31st AGM, Book Closure and E-voting.

You are requested to kindly take a note of the same and update on the records.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED

(Mr. SAI KUMAR AGARWAL)
Company Secretary Cum Compliance Officer
M No. A66822





ADITYA ISPAT LIMITED
CIN NO. L27109TG1990PLC012099

Registered Office: Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad – 500 055, India
Website : www.adityaispat.com | **Email:** info@adityaispat.com | **Phone:** +914023773675, **Fax:** +914023746169

NOTICE OF THE 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE Is Hereby Given that the Thirty First Annual General Meeting (AGM) of the Members of Aditya Ispat Limited) Company will be held on Wednesday, 28th September, 2022 at 10.00 A.M at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad – 500 001 . to transact the business as mentioned in the Notice convening the meeting. Notice of the meeting which has been sent individually to the members of the Company on 3rd September, 2022.

The Notice of the 31st AGM and Annual Report has been also sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) on 3rd September 2022, Physical copies of the Notice of the 31st AGM and Annual Report has been sent to all the other Members at their registered address in the permitted mode. The Notice of the 31st AGM and Annual Report are also available on the company's website viz www.adityaispat.com.

Any person, who is otherwise entitled to receive such documents under section 136 of the Companies Act 2013, is entitled to the full set of Annual Report free of cost upon request in writing to the Company or to Registrar and Share Transfer Agent (RTA) – M/s XL Softech Systems Limited.

Notice is further given that pursuant to the Section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The Register of Members and share transfer books of the Company will be closed from Thursday 22nd September 2022 to Wednesday 28th September, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company.

In accordance with Section 108 of the Companies Act 2013, as amended read with the rule made there under and regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the items of business to be transacted at meeting may be transacted through electronics means. The Resolution through remote E-voting platform provided by the Central Depository Services (India) Limited (CDSL) www.evotingindia.com. The e-voting details are as follows:

a)	Cut-off date for voting by the Members and participation in AGM	21 st September 2022
b)	Date and time of commencement of remote e-voting	Saturday 24 th September, 2022 at (9.00.A.M IST)
c)	Date and end time of remote e-voting	Tuesday 27 th September, 2022 at (5.00 P.M IST).

Any person, who acquires shares of the Company and become a Member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to xlfield@gmail.com/info@adityaispat.com . However, if he/she already registered with CDSL for remote e-voting then he/she can use his/her existing User Id and password for casting their votes.

Mr. Manjeet Bucha, a practicing Company Secretary has been appointed as Scrutinizer for remote e-voting and vote on poll at the AGM. In case you have queries or issues regarding e-voting, 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 call 1800225533. All grievance connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 sent an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile number with their relevant depositories through their DP. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, XL Softech Systems Ltd or email to xlfield@gmail.com.

Kindly note that once you have cast your vote through remote e-voting you cannot modify or vote on Poll at the AGM. However you can attend the Meeting. The results of the e-voting will be announced by the Scrutinizer and will be posted in the Company's website and also informed to the Stock Exchanges.

For ADITYA ISPAT LIMITED

Sd/-

SAI KUMAR AGARWAL

(Company Secretary cum Compliance Officer)

Date : 03.09.2022

Place : Hyderabad

BMLD BATELI TEA COMPANY LTD.

CIN : L40100WB1919PLC003227
Registered Office : 130, COTTON STREET A-7 CALCUTTA-700007
 Phone : 4017-6900, E-mail : kolkata@mldgroup.in, Website : www.midalmiagroup.com

NOTICE TO THE MEMBERS OF 103RD ANNUAL GENERAL MEETING

Notice is hereby given that the 103rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022, at 12.30 p.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 13, 2022.

Electronic dispatch of the Annual Report, 2022, along with the AGM Notice have been completed on September 4, 2022. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 26, 2022 from 9.00 a.m. and ends on Wednesday, September 28, 2022 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2022 (5:00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2022.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 26, 2022. Any person who acquires equity shares of the Company and becomes a Member after August 26, 2022, and holding shares as on the cut-off date i.e. September 22, 2022, may obtain the Login ID and Password by sending a request at kolkata@mldgroup.in, or call at Tel : +91-33-4017-6900.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No. : 022-22725040

By Order of the Board of Directors
For BATELI TEA COMPANY LTD.
 Sd/- **Abhishek Shaw**
 Company Secretary

Place : Kolkata
 Date : 04-09-2022

BMLD DALMIA LAMINATORS LTD.

CIN : L51491WB1986PLC040284
Registered Office : 130 COTTON STREET, KOLKATA -700007
 Phone : 4017-6900, E-mail: kolkata@mldgroup.in, Website : www.midalmiagroup.com

NOTICE TO THE MEMBERS OF 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 13, 2022.

Electronic dispatch of the Annual Report, 2022, along with the AGM Notice have been completed on September 4, 2022. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 26, 2022 from 9.00 a.m. and ends on Wednesday, September 28, 2022 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2022 (5:00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2022.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 26, 2022. Any person who acquires equity shares of the Company and becomes a Member after August 26, 2022, and holding shares as on the cut-off date i.e. September 22, 2022, may obtain the Login ID and Password by sending a request at kolkata@mldgroup.in, or call at Tel : +91-33-4017-6900.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No. : 022-22725040

By Order of the Board of Directors
For DALMIA LAMINATORS LTD.
 Sd/- **Govind Agarwal**
 Company Secretary

Place : Kolkata
 Date : 04-09-2022

ADITYA ISPAT LIMITED

Plot No: 20 Phase V, IDA, Jeedimetla, Hyderabad - 500055
 CIN: L27109TG1990PLC012099, Website: www.adityaispat.com
 Phone: +91 4023773675, Fax: +91 4023746169

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE Is Hereby Given that the Thirty First Annual General Meeting (AGM) of the Members of Aditya Ispat Limited) Company will be held on Wednesday, 28th September, 2022 at 10.00 A.M at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad – 500 001. To transact the business as mentioned in the Notice convening the meeting. Notice of the meeting which has been sent individually to the members of the Company on 3rd September, 2022.

The Notice of the 31st AGM and Annual Report has been also sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) on 3rd September 2022. Physical copies of the Notice of the 31st AGM and Annual Report has been sent to all the other Members at their registered address in the permitted mode. The Notice of the 31st AGM and Annual Report are also available on the company's website viz www.adityaispat.com.

Any person, who is otherwise entitled to receive such documents under section 136 of the Companies Act 2013, is entitled to the full set of Annual Report free of cost upon request in writing to the Company or to Registrar and Share Transfer Agent (RTA) – M/s XL Softech Systems Limited.

Notice is further given that pursuant to the Section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The Register of Members and Share transfer books of the Company will be closed from Thursday 22nd September 2022 to Wednesday 28th September, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company.

In accordance with Section 108 of the Companies Act, 2013, as amended read with the rule made there under and regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the items of business to be transacted at meeting may be transacted through electronics means. The Resolution through remote E-voting platform provided by the Central Depository Services (India) Limited (CDSL) www.evotingindia.com. The e-voting details areas follows:

a) Cut-off date for voting by the Members and participation in AGM	21 st September 2022
b) Date and time of commencement of remote e-voting	Saturday 24 th September, 2022 at (9.00 A.M IST)
c) Date and end time of remote e-voting	Tuesday 27 th September, 2022 at (5.00 PM IST)

Any person, who acquires shares of the Company and become a Member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date, may obtain the login id and password by sending a request to xfiled@gmail.com/info@adityaispat.com. However, if he/she already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting their votes.

Mr. Manjeet Bucha, a practicing Company Secretary has been appointed as Scrutinizer for remote e-voting and vote on poll at the AGM. In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQS") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call 1800225533. All grievance connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400013 or sent an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile number with their relevant depositories through their DP. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, XL Softech Systems Ltd or email to xfiled@gmail.com.

Kindly note that once you have cast your vote through remote e-voting you cannot modify or vote on Poll at the AGM. However you can attend the Meeting. The results of the e-voting will be announced by the Scrutinizer and will be posted in the Company's website and also informed to the Stock Exchanges.

For ADITYA ISPAT LIMITED
 Sd/-
 SAI KUMAR AGARWAL
 (Company Secretary cum Compliance Officer)

Place: Hyderabad
 Date : 03-09-2022

TANFAC INDUSTRIES LIMITED

Registered Office: 14 SIPCOT Industrial Complex, CUDDALORE - 607 005, TAMIL NADU
 TEL: 04142-239001 TO 239005 FAX: 04142-239008
 website: www.tanfacs.com Email id: tanfac.in@anupamrasayan.com
 CIN: L24117TN1972PLC008271

NOTICE OF 48TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING DURING AGM INFORMATION

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of TANFAC INDUSTRIES LIMITED will be held on Monday, the 26th September 2022, at 12.00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the items of business as set out in the Notice to the AGM dated 23rd August, 2022.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act), provisions of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs, Government of India (MCA) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively issued by SEBI and other applicable circulars issued by MCA/SEBI (collectively known as "MCA and SEBI Circulars").

In compliance with the above provisions, the Notice of the 48th AGM and the Annual Report have been emailed only to those shareholders whose valid e-mail IDs are already registered with the Company / Depository Participant(s) as per master data available as of 2nd September, 2022 (cut-off date for this purpose). The electronic dispatch of the Annual Report to members has been completed on Saturday, the 03rd September 2022.

The final dividend of Rs.5.50/- each as recommended by the Board of Directors in their meeting held on 6th May 2022, if declared at the Meeting, will be paid within the time prescribed under law, to those Members whose name appear on the Register of Members as on 19th September 2022. The dividend for the shares held in dematerialized form, will be paid to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

The Notice of 48th AGM and the Annual Report for the Financial Year 2021-22 are available on the Company's website www.tanfacs.com, website of the Stock Exchange www.bseindia.com and website of the Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instructions for Remote E-Voting and E-Voting during AGM :

Pursuant to Section 108 of The Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members the facility to remote e-voting and e-voting during the AGM (Insta Poll) provided during the AGM. Members who have cast their votes through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Members, whose name appears on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the cut off date for e-voting i.e. 19th September, 2022, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares and becomes Members of the Company after the email circulation of soft copy of Notice of the 48th AGM but before the cut-off date for remote e-voting / e-voting during AGM i.e. 19th September, 2022, may log on to <https://www.evotingindia.com> or mail to corpser@integratedindia.in to know the procedure for e-voting.

The details of the manner of casting remote e-voting / e-voting during AGM are available in the Notice No. 27 to the Notice of AGM and also posted in Company's website www.tanfacs.com and CDSL website <https://www.evotingindia.com>. The remote e-voting period commences on Friday the 23rd September, 2022 at 9.00 A.M. and ends on Sunday, the 25th September, 2022 at 5.00 P.M. (EVSN 220819008). The remote e-voting module will be disabled for casting their vote by the Members beyond the said period and time. As mentioned above, members who have not voted during the e-voting period can avail the facility of e-voting through Insta Poll during the AGM.

In case of any queries or issues regarding remote e-voting, Members may either refer the "User Manual for Shareholders to cast their votes" and "User Manual for Shareholders to vote through m-voting" available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com contact Deputy Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001, E-mail: helpdesk.evoting@cdslindia.com toll free number 1800 200 5533.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from Tuesday, the 20th September, 2022 to Monday, the 26th September, 2022 (both days inclusive).

Shareholders are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM (Insta Poll).

By Order of the Board
 For TANFAC INDUSTRIES LIMITED
 H.NARAYANARAO
 COMPANY SECRETARY

CUDDALORE
 03.09.2022

Karnataka Bank Ltd.

Phone: 040-23732074
 E-Mail: hyderabad.ro@ktkbank.com
 Website: www.karnatakabank.com
 CIN: L85110KA1924PLC001128

REGIONAL OFFICE- First Floor Plot. No.50, Road No.3, Srinagar Colony, Banjarahills, Hyderabad-500 073.	Both 1 and 2 are residing at: Door No.3/85, Near Shivalayam, Tapovanam, Anantapur.
1) Mrs. Sudharani K W/o Mr. Hanumantha Reddy 2) Mr. Hanumantha Reddy K	Door No.1-33, Kondapuram, Ananthapuram.

The PS - Term Loan A/c No.0257001800033001 dated 07.12.2009 for Rs.13.50 lakhs availed by (1) Mrs.Sudharani K is the main account holder and You No. 2) Mr. Hanumantha Reddy K is Joint Account Holder and You No.3) Mr. Chandrashekar Reddy K is the guarantor at our Ananthapur Branch has been classified as **Non Performing Assets on 06.02.2021** and that action under SARFAESI Act has been initiated by issuing a detailed Demand Notice under Section 13(2)&(3) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 by the Authorised officer of the Bank on **02.02.2022** to the parties concerned. The said Demand Notice sent by speed post with acknowledgments to above mentioned address, has been returned undelivered. Hence, we have published the contents of the Demand Notice by way of this Notice by observing the procedures laid down in the SARFAESI Act 2002. The aggregate balance as on **02.02.2022 is Rs.12,93,726.35 under PS - Term Loan A/c No.0257001800033001** with future rate of interest @ **12.00%** compounded monthly with effect from **07.01.2022**. You are called upon to pay the same within 60 days from the date of this paper publication.

BRIEF DESCRIPTION OF MORTGAGED PROPERTY (SECURED ASSET)
 All that part and parcel of residential building bearing Door No.3-85, consists of GF+FF having plinth area of 689 Sq.ft and 689 Sq.ft respectively constructed in 5 cents of site in Plot No.54 in S.No.183/1 situated at Tapovan Nagar, Near Jawahar School, Near NH-44, Narayanapuram Gram Panchayat, Ananthapuram District.

Please note that I, the Authorised Officer of the secured creditor Bank intend to enforce the aforesaid security in the event of failure to discharge your liabilities in full on or before the expiry of 60 days from the date of this publication. Further, your attention is drawn to the provisions of Section 13 (8) of the Act, wherein the time for redemption of mortgage is available only up to the date of publication of notice for public auction or inviting tenders.

Place: Hyderabad Sd/- Chief Manager & Authorised Officer
 Date: 03.09.2022 Karnataka Bank Ltd.,

Karnataka Bank Ltd.

Phone: 0824-2228103
 E-Mail: legal.recovery@ktkbank.com
 Website: www.karnatakabank.com
 CIN: L85110KA1924PLC001128

LEGAL AND RECOVERY DEPARTMENT

1) M/s Vijaya Chandra's Seeds No. 5-87-47/4, 6th Line, Chandramouli Nagar, Guntur- 522003.	2) Mrs. S B Rani Prabhakar W/o Mr. Prabhakar Rao S L Prop: M/s Vijaya Chandra's Seeds, D.No.1-9-4/A, Phanindra Grand Apartment, SVN Colony, Gujjanagundla, Guntur-522003.
3) Mr. Prabhakar Rao S L S/o Mr. S Gopala Rao, D.No.1-9-4/A, Phanindra Grand Apartment, SVN Colony, Gujjanagundla, Guntur-522003	4) Mrs. Pushpavathi S W/o Mr. S Gopala Rao Muthuru Village, Vatticheruku Mandal, Guntur - 522003.
5) Mrs. Durga Bhavani Sudhiredy D/o Mr.Prabhakar Rao S L, D.No.50-90-64/2, Chandramoulinagar, Guntur- 522003.	

The PS(SSI) A/c 2557000700085301 for Rs. 250.00 Lakh & PSDPN A/c No. 2557001400058301 dated 29.09.2020 for Rs. 20.00 lakh availed by You No. (1) M/s Vijaya Chandra's Seeds represented by its proprietrix You No. (2) Mrs. S B Rani Prabhakar are the borrowers, You No. (3) Mr. Prabhakar Rao S L, You No. (4) Mrs. Pushpavathi S & You No. (5) Mrs. Durga Bhavani Sudhiredy are the co-obligants / guarantors at our Guntur Branch has been classified as **Non Performing Assets** on 31.03.2021 w.e.f.28.01.2021 and that action under SARFAESI Act has been initiated by issuing a detailed Demand Notice under Section 13(2)&(3) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 by the Authorised officer of the Bank on 11.10.2021 to the parties concerned. The said Demand Notice sent by speed post with acknowledgments to above mentioned address, has been returned undelivered. Hence, we have published the contents of the Demand Notice by way of this Notice by observing the procedures laid down in the SARFAESI Act 2002. The aggregate balance as on 10.10.2021 are as follows

Nature & Account No	Balance Outstanding	Rate of interest Interest (Compounded Monthly)	Interest to be added from
PS(SSI) A/c2557000700085301	Rs.2,81,16,055.11	13.08%	01.10.2021
PSDPN/c2557001400058301	Rs.17,95,831.00	13.04%	29.09.2021
TOTAL	Rs.2,99,11,886.11		

You are called upon to pay the same within 60 days from the date of this paper publication.

BRIEF DESCRIPTION OF MORTGAGED PROPERTIES (SECURED ASSETS)

Item No.1: All that part and parcel of site property admeasuring 167 sq.yds Plot No.185 comprised in S.No. 174/4, 196/2 to 198/1 & 198/2 situated near FCI Godown, Gambheeram Village, Anandapuram Mandal, Vishakapatnam District standing in the name of Mr. Prabhakar Rao S.L.

Item No.2: All that part and parcel of site property admeasuring 167 sq.yds Plot No.159 comprised in S.No.174/4, 196/2 to 198/1, & 198/2 situated near FCI Godown, Gambheeram Village, Anandapuram Mandal, Vishakapatnam District standing in the name of Mr. Prabhakar Rao S.L.

Item No.3: All that part and parcel of residential site property admeasuring 401.3/9 sq. yds bearing D.No.51/2A, situated at Plot No 14 & 15, Patta No.1053, Block No. 27, Ramachandrapura Agraharam, Guntur standing in the name of Mrs. S B Rani Prabhakar

Item No.4: All that part and parcel of vacant site property Plot No.364 admeasuring 200.00 sq.yds situated at D.No.319, Nallapadu, Near Turkapalem Road, Guntur standing in the name of Mrs. S B Rani Prabhakar.

Item No.5: All that part and parcel of residential vacant site Plot No.679, Janachaitanya Layout Plots, Sai Arjun II Phase, D.No.257/1E of Gorantla, present Near Guntur Municipal Corporation limits, Guntur measuring 480 sq.yds standing in the name of Ms. Durga Bhavani Sudhiredy.

Item No.6: All that part and parcel of residential vacant site Plot No.5, Nearest door No. 25-18-115, Old D.No.9/2, R.S.D No. 51/2A, Ramachandrapura Agraharam, Guntur measuring 276.2/9 Sq.Yds standing in the name of Ms. Durga Bhavani Sudhiredy.

Item No.7: All that part and parcel of residential site Plot No.1697 admeasuring 240 sq.yds situated at D.No.183 situated at Near Pond Gorantla Guntur in the name of Ms. Durga Bhavani Sudhiredy.

Please note that I, the Authorised Officer of the secured creditor Bank intend to enforce the aforesaid security in the event of failure to discharge your liabilities in full on or before the expiry of 60 days from the date of this publication.

Further, your attention is drawn to the provisions of Section 13 (8) of the Act, wherein the time for redemption of mortgage is available only up to the date of publication of notice for public auction or inviting tenders.

Place: Mangaluru. Sd/- Chief Manager & Authorised Officer
 Date: 03.09.2022 Karnataka Bank Ltd.,

kaveri seed company limited

Regd. Office: 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500003, Telangana. Tel: +91-40-27842398, 27842405
 Fax: +91-40-27811237, Email: cs@kaveriseeds.in
 Web: www.kaveriseeds.in CIN: L01120TG1988PLC006728

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND OTHER INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) or other approved audio visual means (OAVM) on **Thursday, September 29, 2022 at 12:00 Noon** in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI, and all other applicable circulars on the matter issued by MCA and SEBI (collectively referred to as relevant circulars), to transact the business as set forth in the Notice of the e-AGM.

The Company has sent the electronic copies of the Notice of the e-AGM, Annual Report for the financial year 2021-22 and other reports / documents ("e-AGM documents") on Saturday, September 03, 2022 to all the members whose email address are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), Bigshare Services Pvt. Ltd. The e-AGM documents will also be made available on the websites of the Company (www.kaveriseeds.in), the stock exchanges viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Please note that the physical / hard copies of the e-AGM documents will not be sent.

Instructions for remote e-Voting and e-Voting during the e-AGM

- Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Thursday, September 22, 2022**, may cast their vote electronically on all the businesses as set forth in the Notice of e-AGM through electronic voting system ("remote e-Voting") provided by CDSL.
- The Ordinary/Special Business as set forth in the Notice of e-AGM may be transacted through either remote e-Voting or e-Voting system at the e-AGM.
- The remote e-Voting commences on **Monday, September 26, 2022 (9.00 a.m. IST) and ends on Wednesday, September 28, 2022 (5.00 p.m. IST)**. The remote e-Voting will be disabled by CDSL after 5.00 p.m. IST on September 28, 2022.
- Voting rights will be reckoned on the shares registered in the name of the Members as on September 22, 2022 (cut-off date).
- Any person, who acquires shares and becomes Member of the Company after dispatch of the e-AGM Notice but on or before September 22, 2022 (cut-off date) may write to CDSL at www.evotingindia.com or to the Company at cs@kaveriseeds.in requesting for user ID and password.
- Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the e-AGM. Members present in the e-AGM through VC facility/OAVM, and who have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through the e-Voting system at the e-AGM. Members who have cast their votes by remote e-Voting prior to the e-AGM may also attend the e-AGM, but they shall not be entitled to cast their votes again.
- Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the e-AGM.
- The manner of e-Voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the e-AGM. The details will also be made available on the websites of the Company (www.kaveriseeds.in), the stock exchanges viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

