



CIN: L67120TZ1994PLC005030

**Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore – 641001.
Email – info@djsstocks.com djss2011@gmail.com Website – www.djsstocks.com**

Date: 3rd August, 2021

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 511636

Ref: Newspaper Advertisement for Notice of Postal Ballot

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015, please find enclosed copies of notices given to shareholders informing about Postal Ballot in accordance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. The notice was published in the following newspapers on Tuesday, 3rd August, 2021.

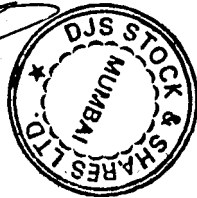
1. Financial Express
2. Dhina Murasu

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For DJS Stock and Shares Limited


Harish Sharma
DIN: 07332874
Whole-time Director



Encl: as above

**Corporate. Off. : Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jesal Park,
Bhayander (E), Thane – 401 105.
Tel. No. : 022 28172324**



CHIKKADAPALLY - 1 BRANCH
Door No. 1-8-540 to 1-8-540A, Chikkadapally Main Road,
Beside Pista House, Chikkadapally, Hyderabad-500020.
Ph: 040-23460145, 23460146

"SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY"

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 PROVISIO TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Constructive/Symbolic Possession of which has been taken by the Authorised Officer of Union Bank of India will be sold on "As is where is", "As is what is", and "Whatever there is" for recovery of dues to the Union Bank of India from the below mentioned Borrower(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

1. Name of Borrower: M/s. Vajra Infra Con, Partners: 1. Appalasetty Venkata Sudheer Kumar, 2. Mrs. Swathi Manikanti Appalasetty. Guarantors: 1. A. Praveen Kumar, 2. Mrs. A. Roopavathi 3. Mr. Ch. VV. Satyanarayana OUTSTANDING AMOUNT: Rs. 2,74,29,888.52 as on 30-06-2021

DESCRIPTION OF THE PROPERTIES

Lot-1: H NO 06-105/11A/134P/1-A & 1-B/GF, on Plot Nos 1-A and 1-B in Sy No. 134P/Part, Block No.06, situated in new Gayathri Nagar of Jeedimetla Village, Qutbullapur Mandal & GHMC Circle, Ranigerey Dist and now Medchal-Malkajigiri Dist Boundaries : North: 30° Wide Road , South : Plot No.1-C, East : Plot No.29 & 30 Part West : Plot No.28

Reserve Price : Rs. 1,51,85,750/- EMD: Rs. 15,18,575/-
Date and Time of the E-Auction is on 18-08-2021 From 1:30 pm to 5:30 pm **Contact No: 8511682171**

Lot-2: Flat No. 104, First Floor, H.No.06-105/11A/333/1, Plot No.333/1, Sy.No. 134P, Chelusa Gurukulam Habitat, Situated near Gayathri Nagar of Jeedimetla, Quthubalpu Mandal, Medchal-Malkajigiri District, in the name of Mr.A.V.Sudheer Kumar. Boundaries: North : Open to Sky, South : Open to Sky, East: Corridor, West : Open to Sky.

Reserve Price : Rs. 50,35,000/- EMD: Rs. 5,03,500/-
Date and Time of the E-Auction is on 18-08-2021 From 1:30 pm to 5:30 pm **Contact No: 8511682171**

The details of other encumbrances on the said properties are not known to the Bank. For Detailed Terms and Conditions of the Sale, Please Refer to the Link Provided in www.unionbankofindia.co.in, For Registration and Login and Bidding Rules visit <https://www.mscecommerce.com/7auctionhome/1/bapl/index.jsp>

Place : Hyderabad
Date : 02-08-2021 **Authorised Officer**
Union Bank of India



Banjara Hills-0979: 8-2-624, Ground Floor, Road No.10, Banjara Hills, Hyderabad-34. Tel: 040-23317818, 65587838, Fax: 040-23375876, E-Mail: jubili@ucobank.co.in

[Rule- 8(1)] POSSESSION NOTICE

(For Immovable Property)

Where as The undersigned being the Authorized Officer of the UCO Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (Ord.s4 of 2002) and in exercise of powers conferred under sub-Section (12) of Sec 13 read with rule 8 of the Security Interest (Enforcement) Rules, 2002, issued **Demand Notice dated : 09.11.2020** calling upon the Borrower **Mr. VV Raja Gopala Rao, S/o Sri Adi Seshagiri Rao (Applicant) & V Padmavathi, W/o. Mr. VV Raja Gopala Rao (Co-Applicant) Mr. VV Raja Gopala Rao** to repay the amount mentioned in the notice being **Rs.14,07,646/- (Rupees Fourteen Lakhs Seven Thousand Six Hundred and Forty Six Only)** as on 31.10.2020 (interest calculated up to 31.10.2020) within 60 days from the date of receipt of the said notice.

The borrower and/or guarantor having to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described here in below in exercise of powers conferred on him under sub-section (4) of section 13 of ACT read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **29th day of July the year 2021.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **UCO Bank** for amount of **Rs.14,07,646/- (Rupees Fourteen Lakhs Seven Thousand Six Hundred and Forty Six Only)** as on 31.10.2020 (interest calculated up to 31.10.2020) and remaining unpaid interest along with incidental expenses cost and charges etc., till realization.

The borrowers and/or guarantor's attention is invited to provisions of sub-section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTIES

SCHEDULE 'C': Property No.1: (Sale Deed No.2731/2000 in the name of Mr. VV Raja Gopala Rao All that Flat bearing no.4C, on Fourth Floor, having built-up area 1454 sq.ft, with undivided share of land admeasuring 40 Sq.Yds., out of 4200 Sw.Yds., and Car parking area 130ft in the cellar, of the Multi-stored names "Mantri Heights" of Municipal Door No. 6-3-248/3/A/B/C, situated at Ward no.6, Block no.3 at Somajiguda, Hyderabad city, and bounded as follows: **North: Corridor, South: Open to Sky, East: Open to Sky, West: Flat No.4-B.**

Property No.2: (Development Agreement cum G.P.No.562/2006 in the name of V Padmavathi All that the 1/3rd common share holder in the Plot bearing no.396-III, forming part of Survey no.403/1 (old) 120 (New) of Shaikpet Village and 1021 of Hakeempet Village, admeasuring 891.00 Sq.Yds., or 744.876 Sq.Mtrs., situated at "Jubilee Hills Co-operative House Building Society Limited" Road No.81, Jubilee Hills, Hyderabad, and bounded by **North: Plot No.431, 432, amp.433, South: Plot No.397, East: Open to Space, West: 9.15 mtrs Wide Road No.81, Branch & Plot No.395.**

Date: 29.07.2021, Place: Hyderabad. **Sd/- Authorised Officer, UCO Bank**



ZEN TECHNOLOGIES LIMITED
CIN: L72200TG1993PLC015939
Regd. Office: B-42, Industrial Estate, Sanathnagar, Hyderabad, Telangana - 500 018

INFORMATION TO THE SHAREHOLDERS ON THE 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Notice is hereby given that the 28th (Twenty-Eighth) Annual General Meeting ("AGM") of the shareholders of Zen Technologies Limited ("the Company") will be held on Saturday, 28th August, 2021 at 10.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice of AGM.
- The notice of the AGM and Annual Report for FY 2020-2021 and other documents will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.zentechnologies.com, website of Kfin Technologies Private Limited (Kfintech), the RTA of the Company, at <https://evoting.kfintech.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
- The members can attend and participate in the AGM through VC /OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC /OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- The facility of casting votes by a Member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by Kfintech. A detailed procedure for voting is provided in the Notice of the AGM.
- If your e-mail ID is already registered with the Company / RTA /Depositories, login details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC /OAVM.
- In case of a member whose e-mail address is not registered / updated with the Company/ Kfintech / Depository Participant(s), please follow the following steps to generate your login credentials:
 - Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA, Kfintech with details of folio number and attaching a self-attested copy of PAN card at emailward.ris@kfintech.com
 - Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s)(DPs) are requested to register/ update their email addresses with the DPs with whom they maintain their demat accounts.
 - After due verification, the Kfintech will forward your e-voting login credentials to your registered email address.
- The Shareholders may note that the Board of Directors, at its Meeting held on 01st May 2021, has recommended a Dividend of 10% (Ten per cent) i.e., @ Rs. 0.10 (Rupee Ten Paise Only) per Equity Share of Face Value of Rs. 1/- (Rupee One Only) for the Financial Year ended 31st March 2021, subject to the approval of the Shareholders at the AGM.
- The Company has fixed Friday, 20th August 2021 as the "Record Date" for the purpose of AGM and for determining entitlement of Members to dividend for the financial year ended 31st March 2021. The dividend, if declared at the meeting, will be paid to those members whose names appear in the Company's register of members as on the Record Date. In respect of the shares held in dematerialised mode, 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 dividend on equity shares, if declared at the meeting, will be credited/ dispatched within 30 days from the date of this meeting.
- The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's RTA / DPs. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts / Cheque will be sent to their registered addresses once the postal facility is available and normalcy is restored. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digit MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholders name to Kfintech, in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.
- Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address, name, etc. to their DPs only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company/ RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes.

The Notice of the 28th Annual General Meeting will be sent to the shareholders in accordance with the applicable provisions to their email addresses within the stipulated timelines.

For Zen Technologies Limited
Hansraj Singh Rajput
Company Secretary
M. No. A38213

Place: Hyderabad

Date: 02nd August, 2021

LOSS OF SHARE CERTIFICATE

Notice is hereby given that the Share Certificate number **177269** for 20 shares bearing Distinctive numbers from **38551430 to 38551449** of **ULTRATECH CEMENT LIMITED** standing in the names of **V.CHINNIAH** and **C.KANNATHAL** has been lost/misplaced/destroyed and the undersigned has applied to the Company for issue of duplicate share certificate in lieu thereof. Any person(s) who has / have claim(s) on the said shares should lodge such claim(s) with the Company's Registrars and Transfer Agents viz., KFin Technologies Private Limited, Karvy Selenium Tower B, Plot No.31-32, Financial district, Gachibowli, Hyderabad 500 032 within 15 days from the date of this notice failing which the Company will proceed to issue duplicate share certificate(s) in respect of the said shares.

02.08.2021
Coimbatore

C. KANNATHAL



Tata Capital Financial Services Ltd
Regd. Off: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. CIN No. U67190MH2008PLC187552.
Branch Office at No. 25, A/1, AMI Mid Town, Ground Floor, DB Road, RS Puram, Coimbatore-641002, Tamilnadu.

POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the **Tata Capital Financial Services Ltd.**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated March 4, 2021, calling upon the borrower & co-borrower/Guarantors i.e., **1) Sivakumar Natarajan S/o. Natarajan C2, First Floor, Flat No.103, Agaram Apartment, Dharani Nagar, Bommananmpalayam, Pirivu, Coimbatore, Tamilnadu-641046. 2) Asha S W/o.sivakumar Natarajan C2, First Floor, Flat No.103, Agaram Apartment, Dharani Nagar, Bommananmpalayam, Pirivu, Coimbatore, Tamilnadu-641046**, to repay the amount mentioned in the notice being **Rs. 25,80,505.35Ps/- (Rupees Twenty Five Lakhs Eighty Thousand Five Hundred Five and Thirty Five Paise Only/-)** along with interest plus penal interest charges, costs etc. within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said Rules on this 2nd August, 2021.

The borrower, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Tata Capital Financial Services Ltd.**, for an amount of **Rs. 25,80,505.35Ps/- (Rupees Twenty Five Lakhs Eighty Thousand Five Hundred Five and Thirty Five Paise Only/-)** along with interest thereon and penal interest, charges, costs etc. from **February 26, 2021.**

Schedule A of the Property: All that piece and parcel of the immovable (Land & House) Property admeasuring 4.5 Acres of land in Site Nos.35, 36 and 37, in all admeasuring about 7168 Sq. ft. in this, an undivided share of 598.38 Sq.ft. of Land together with Residential Apartment No. C-2, having a super build up area of 1140 Sq.Ft., in the First Floor in the Residential Apartments building complex known Agaram Apartment, Pirivu, Coimbatore, Tamilnadu, together with all the rights attached hereto (more fully described in Document No.4654/2014 Dt.28-08-2014). **BOUNDARIES:** East: Vacant Land, South: Residential, West: Vacant Land, North: Road

(Authorised officer)
Place: Coimbatore
Date: 03-08-2021 **Tata Capital Financial Services Ltd.**
Contact Numbers: 9703857700/9866577659

DJS STOCK AND SHARES LIMITED

CIN: L67120TZ1994PLC005030

Regd. Office: Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore, Tamil Nadu - 641001. **Corporate Office:** Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jessal Park, Bhayander (E), Thane - 401 105.
Tel No: 022-28172324, Email: djs2011@gmail.com, Website: www.djsstocks.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), Secretariat Standard on General Meetings ("SS-21"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations, read with the Circular Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), that the resolutions appended below for the shifting of Registered office from the State of Tamil Nadu to the State of Maharashtra of DJS STOCK AND SHARES LIMITED (the "Company") is proposed for approval of the shareholders of the Company through postal ballot by remote e-voting process ("e-voting").

- Members are hereby informed that:
- The Special Business as set out in the Postal Ballot Notice may be transacted through voting by electronic means (E-voting) only.
 - The Voting through electronic (e-voting) mode shall commence from Tuesday, 03rd August, 2021 at 9:00 a.m. (IST) and will end on Wednesday, 01st September, 2021 at 5:00 p.m. (IST).
 - The Company has completed the emailing of Postal Ballot Notice on Monday, 02nd August, 2021 to those shareholders whose names appear in the Register of Members/ List of Beneficial Owners as on Friday 12th February, 2021 i.e. cut-off date and to the shareholders whose email is registered in the records of the company/Depository.
 - Members may note that:
 - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time i.e. Wednesday, 01st September, 2021 at 5:00 p.m. (IST) for E-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The e-voting shall be reckoned in proportion to a Member's share of voting rights on the Paid up Equity Share capital of the Company as on Friday 12th February, 2021 through remote e-voting i.e. electronic voting.
 - The Postal Ballot Notice also be uploaded on Company's website at www.djsstocks.com and on the website of NSDL i.e. <https://www.evoting.nsdl.com>.
 - The Company has appointed Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretaries (Membership. No. FCS-100110), as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
 - The Scrutinizer will submit their report of the votes cast in favour or not in favour / against, to the Chairman on or before 5:00 P.M. on Thursday i.e. 02nd September, 2021. The result of the Postal Ballot will be announced by the Chairman or a person authorized by him in writing on or before 5:00 P.M. on Friday i.e. 3rd September, 2021. The results declared along with the scrutinizer's report shall be placed on the website of the Company viz. www.djsstocks.com and communication of the same to BSE Limited.
 - In case of queries, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an e-mail to evoting@nsdl.co.in.

Members may also write to the Compliance officer of the Company for any grievances/queries connected with facility of electronic means as following:

Name : KOMAL AGARWAL
Designation : Company Secretary cum Compliance Officer
Corporate Office : Office No. 1/2, Casa Blanca, Old Raviraj Complex, Jessal Park, Bhayander (East), Thane - 401105
Regd. Office : Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore, Tamil Nadu - 641001
Emailid: djs2011@gmail.com

By Order of the Board of Directors
For DJS Stock and Shares Limited

Sd/-
Harish Sitaram Sharma
Whole Time Director
DIN: 07332874

Date : 02.08.2021
Place : Coimbatore



ANAND NAGAR COLONY BRANCH
CHINTHALBASTHI, CHAIRATABAAD,
HYDERABAD -500004

POSSESSION NOTICE [Rule - 8(1)]

Whereas, the undersigned being the Authorised Officer of Union Bank of India, Anand Nagar colony Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 17.5.2019 calling upon the Borrowers/Guarantors of **MR. Sai Ram Reddy Singapuram, S/o.Narasimha Reddy, MIG-302, Balaji Nagar, Kukatapally, Hyderabad-500072** to repay the amounts mentioned in the notices being **Rs.20,23,315.64 (Rupees Twenty lakhs Twenty Three Thousand Three Hundred and Fifteen and Paise Sixty Four only)** as on 01.3.2019 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the full amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 31.7.2021.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Union Bank of India, Anand Nagar Colony Branch for the amounts **Rs.23,64,428.64** as on 30.6.2021 and interest thereon. **The borrower's attention is invited to the provisions of sub-section (8) of Section 13 of the Act in respect of the time available to redeem the secured assets.**

Description of Immovable Property

All that property consisting of Flat No.504, 5th Floor, Dwaraka Residency with super built up area of 1000 sq.ft. (including common areas and Car Parking) together with 100 sq.ft. of earmarked car parking area provided thereto with undivided share of land 33 sq.yds. out of 1064.32 sq.yds. on Plot No.263,264A and 264B in Survey Nos. 13 and 14, situated at Valluvar Nagar, Annamguda Village under GHMC Block No.1, Kapra Circle, Markagiri Mandal, Medchal-Malkajigiri District, Telangana which is bounded by: On the North by : Open to Sky, On the East by : Open to Sky, On the South by: Open to Sky, On the West by: Corridor and Stair Case

Date: 31.7.2021,
Place: Hyderabad

Chief Manager & Authorised Officer
Union Bank of India

INCON ENGINEERS LIMITED

B-6/3, I.D.A., Uppal, Hyderabad -39.

NOTICE

Notice is hereby given pursuant to Regulation 29 and read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday 14th August, 2021 at the Registered Office of the Company situated at B-6/3, I.D.A., Uppal, Hyderabad - 500039, Telangana, inter alia to consider and take on record the unaudited financial results for the quarter ended on 30 June, 2021.

The said notice may be accessed on the website of stock exchange at www.bseindia.com, www.incon.in, www.cse-india.com.

For INCON ENGINEERS LTD.,
Place : Hyderabad **Sd/-**
Date : 02-08-2021 **Sreedhar Chowdhury**
Managing Director



Tejas Networks Limited

Corporate Identity Number : L72900KA2000PLC026980

Registered Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 & 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru-560 100, Karnataka Tel.: +91 80 4179 4600 | Fax : +91 80 2852 0201
Website : www.tejasnetworks.com | E-mail : corporate@tejasnetworks.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of Tejas Networks Limited (the "Company") will be convened to be held on Wednesday, August 25, 2021 at 4:00 P.M. (IST) through the Video-Conference (VC) / Other Audio Visual Means (OAVM) in compliance to the General Circulars issued by the Ministry of Corporate Affairs and by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the companies are allowed to hold EGMs through VC, without physical presence of the members at a common venue. Hence, the EGM of the Company is being held through VC / OAVM to transact the business as set forth in the Notice of the EGM dated July 29, 2021. Hence, Members can attend and participate in the ensuing EGM through VC / OAVM.

In compliance with the said Circulars, electronic copies of the Notice of the EGM has been sent to all the Members whose email IDs are registered with the Company / Depository Participant(s). The Notice of the EGM is made available on the Company's website at www.tejasnetworks.com/extra-ordinary-general-meeting.php and on the website of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and also on the National Securities Depositories Limited (NSDL) website www.evoting.nsdl.com. The dispatch of the Notice of EGM through emails has been completed on August 2, 2021.

Members holding shares either in physical form or dematerialized form as on the cut-off date (i.e) August 18, 2021 may cast their votes electronically on the business set forth in the Notice of the EGM through electronic voting system of the NSDL ("remote e-voting"). The Members are hereby informed that:

- The business as set forth in the Notice of the EGM may be transacted through remote e-voting or e-voting at the EGM.
- The remote e-voting shall commence on August 20, 2021 at 9:00 a.m. (IST) and end on August 24, 2021 at 5:00 p.m. (IST). The remote E-voting module shall be disabled by NSDL for e-voting on August 24, 2021 at 5:00 p.m. (IST).
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice convening the EGM and up to the cut-off date i.e. August 18, 2021 may obtain his login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting the vote.
- Members may note that (a) Once the vote on a resolution is cast by a Member via remote e-voting, it cannot be changed subsequently; (b) The facility for voting will also be made available during the EGM and those Members present in the EGM through VC facility, who have not cast their vote on the resolutions through remote e-voting are not barred from doing so, shall be eligible to vote through the e-voting system at the EGM; (c) The Members who have cast their votes through remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again; (d) Members 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 EGM.
- The manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses will be provided in the Notice to the members. The details will be made available on the website of the Company at www.tejasnetworks.com/extra-ordinary-general-meeting.php.
- The Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Members holding shares in physical form are requested to consider to update their email addresses with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at rtnt.helpdesk@linkintime.co.in to receive the Notice of the EGM, instructions for remote e-voting and instructions for participation in the EGM through VC.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Mr. Ashok Sherugar, AVP - Technology Group, Link Intime India Pvt. Ltd., C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Ph. No. - 91 22 49188000 and e-mail ID: ashok.sherugar@linkintime.co.in who will also address grievances connected with voting by electronic means.

For Tejas Networks Limited

Sd/-

N R Ravikrishnan
General Counsel, Chief Compliance Officer
and Company Secretary
(ACS Membership No.: 7875)

