AANANDA LAKSHMI SPINNING MILLS LIMITED

CIN: L17121TG2013PLC086564 Registered Office: 6th Floor, Surya Towers, 105, Sardar Patel, Road, Secunderabad – 500003 Phone: 91-40-27843333 Website: www.aanandalakshmi.com , Email: info@ aanandalakshmi.com

NOTICE OF ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE Notice is hereby given that the 9th Annual General Meeting (AGM) of Aananda Lakshmi Spinning Mills Limited, will be held on Friday, 30^t September, 2022 at 10:30 A.M. at Incredible One Hotel, 1-2-40, 41 & 43. Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003 to transact the business as set out in the notice of AGM

The copy of Annual Report including the Notice convening the AGM is sent to all the shareholders whose email Ids are registered with the Company/ Depositories. The same is also being made available on the Company's website at www.aanandalakshmi.com

Those members whose email Ids are not registered, are requested to register their email with company's Registrar and Transfer Agent i.e. Kfin technologies Limited by writing to them at <u>einward.ris@kfintech.com</u> or to the company at secdept@suryavanshi.com carrying the following details or through their respective depositories: Name as Registered with RTA/Depository, Address, email, copy of PAN, DPID/ Client ID/ Folio Number, Number of Shares held.

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e $\mathbf{23}^{rd}$ **September, 2022** may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting platform provided by Kfin Technologies Limited from a place other than venue of the AGM ('remote e-voting').All the members are informed that

a. The remote e-voting shall commence on 26th September 2022 (9:00AM IST)

b. The remote e-voting shall end on 29th September 2022 (5:00 PM IST)

c. The cut- off date for determining the eligibility to vote by electric means or at the AGM is 23rd September 2022

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 23rd September 2022, may obtain the user ID and password by writing to Kfin Technologies Limited at evoting@kfintech.com or einward.ris@kfintech.com. However, if the person is already registered with Kfin for remote e-voting then the existing user ID and password can be used for casting vote.

Members may note that:-

a) The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the same cannot be changed subsequently.

b) The facility for voting through polling paper shall be made available at the AGM for the members who have not cast their vote by remote evoting;

c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again:

d) The members who do not have access to E-voting facility may also send their assent or dissent in writing in respect of the resolutions set out in the Ballot form enclosed along with the notice; and
e)A person whose name is recorded in the register of members or in

the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper. Members may also note that pursuant to Section 91 of the Companies

Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Register of members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, 30th September, 2022 (both days inclusive).

Further, in case of queries and / or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com or contact at evoting@kfintech.com. For any further clarification, Members may contact Ms. Sheetal Doba, Manager Corporate Registry, KFin Technologies Limited, Unit: AANANDA LAKSHMI SPINNING MILLS Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Contact No. 040-6716 1500/1509 Toll Free No.: 1800-309-4001, E-mail: einward. ris@kfintech.com. ris@kfintech.com

SEBI, vide circular NO. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021 has mandated furnishing of PAN, address with pincode, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities. Folios wherein anyone of the cited documents/details are not available on or after April 01, 2023, shall be frozen by the Registrar and Transfer Agent of the Company. The requisite disclosure requirement in Form ISR-1 forms part of the Annual Report.

By Order of the Board of Directors For Aananda Lakshmi Spinning Mills Limited

Devender Kumar Agarwal

Managing Director

Place : Secunderabad Date : 07-09-2022

C SHESHADRI INDUSTRIES LIMITED (CIN: L17291TG2009PLC064849)

Registered Office: 6th Floor, Surya Towers, 105, S.P.Road, Secunderabad - 500003 Phone: 91-40-27815135 Website: www.sheshadri.in, Email: info@sheshadri.in

NOTICE OF ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE Notice is hereby given that the 13th Annual General Meeting (AGM) o Sheshadri Industries Limited, will be held on Friday, 30[®] September, 2022 at 10:00 A.M. at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003 to transact the business as set out in the notice of AGM.

The copy of Annual Report including the Notice convening the AGM is sent to all the shareholders whose email Ids are registered with the Company. Depositories. The same is also being made available on the Company's website at www.sheshadri.in

Those members whose email Ids are not registered, are requested to

TECHNVISION VENTURES LIMITED 1486 (12-13-522), Lane No.13, Street No. 14, Tarnaka, Secunderabad - 500 017 CIN: L51900TG1980PLC054066. Fax: 040-27173240. E-mail: info@technv

NOTICE (Pursuant to Section 201 of the Companies Act, 2013)

Notice is hereby given that an application is being made to the Central Governmen (Ministry of Corporate Affairs) for seeking its approval pursuant to Section 196 read with Schedule V and other applicable provisions of the Companies Act, 2013 for the appointment of Mrs. Veena Gundavelli as Managing Director of the Company w.e.f 29th May, 2022 for a period of 5 years.

For Technyision Ventures Limited Place: Secunderabad Santosh Kumar Diddiga **Company Secretary & Compliance Officer** Date: 07-09-2022

Short Term e-Procurement Notice Date- 05-09-2022								
SI. No	Tender Reference No.	Work Name	Amount in (Rs) Completi Time					
1	JSBCCL/103/ 2022-23	Construction of 50 Bedded Prefabricated field Hospital at Bokaro, Gumla, Jamtara, Khunti, Latehar and Garhwa District.	Rs. 20,44,77,588/-	06 Months				
2		Publication of on Website	15.09.2022					
		t Date of	AM 15.09.2022 at 11:00					
3		sion of Bids	AM					
4	Last Da	ate/Time of sion of Bids	28.09.2022 at 05:00 PM					
5	Submis Security	ate/Time of sion of Bid Money and der Fee	30.09.2022 upto 11:30 AM					
6	Date/Tin	ne of opening f Bid	30.09.2022 at 12:00 PM					
7		z Address of viting tender	e-Procurement Cell, Jharkhand State Building Construction Corporation Ltd., Ranchi.					
8		e Number of rement Cell	0651-2446259					
9		nail ID	jsbccljharkhand@g mail.com					
ny n.	change can be	seen on Website	http:// Jharkhan	dtenders.gov.				

NCC BLUEWATER PRODUCTS LIMITED (CIN: L05005TG1992PLC014678)

Regd. Office : NCC House, Madhapur, Hyderabad - 500081 E-mail: investors@nccbpl.com Ph: 040 - 2326 8888

Notice of AGM, Book Closure & e-Voting Notice is hereby given that the 29^{th} Annual General Meeting (AGM) of the

members of the Company will be held on Thursday. 29th September. 2022 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to attend the AGM.

In view of the continuing, COVID-19 pandemic and the social distancing norms, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2022 read with other relevant circulars and SEBI dated May 13, 2022 read with the relevant previous circulars (collectively referred to as 'Applicable Circulars") have permitted holding of the AGM through VC/OAVM mode. The Company has engaged the services of KFin Technologies Limited (KFintech) for providing e-Voting services and VC/OAVM facility for this AGM.

In line with the aforementioned applicable circulars, the Notice of the $29^{\mbox{\tiny th}} AGM$ and the Annual Report FY 2021-22 have been emailed to the members whose email ids are registered with the Depositories or the Company / its Registrar and Transfer Agent, as the case may be. The Annual Report 2021-22 has also been displayed on the websites of the Company www.nccbpl.com, BSE Limited www.bseindia.com and Kfintech https://evoting.kfintech.com/.

Remote e-Voting and E-Voting at the AGM

In compliance with the provisions of Section 108 of the Companies Act. 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through KFintech. The cut-off date for the purpose of determining eligibility of members for e-voting is Friday, September 23, 2022. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice.

The remote e-voting shall commence at 09:00 hrs. (IST) on September 26, 2022 and end at 17:00 hrs. (IST) on September 28, 2022.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 24th September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for annual closing.

Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon expiry of aforesaid period. Members, who have cast their votes by remote evoting may also attend the AGM through VC / OAVM. Members 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 insta-poll during the AGM.

Members of the Company who have purchased their shares after dispatch of the notice but before the cutoff date (i.e. September 23, 2022) may contact KFintech at Tel No. 1-800-309-4001 (toll free) to obtain login id and password or send a request to einward.ris@kfintech.com.

In case of any query and/or grievance, in respect of e-Voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com or contact Mr. V Raghunath of Kfin Technologies Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032 at einward.ris@kfintech.com or evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications

For NCC Bluewater Products Limited

Place : Hyderabad	U.JAYACHANDRA
Date : 07-09-2022	DIRECTOR

SURYAVANSHI SPINNING MILLS LIMITED CIN: L14220TG1978PLC002390

Registered Office: 6th Floor, Surya Towers, 105, Sardar Patel, Road, Secunderabad – 500003 Phone: 91-40-27843333 Website: www.survavanshi.com. Email: info@survavanshi.com

NOTICE OF ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE Notice is hereby given that the 43rd Annual General Meeting (AGM) of Suryavanshi Spinning Mills Limited, will be held on Friday, 30th September, 2022 at 09:30 A.M. at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003 to transact the business as set out in the notice of AGM

The copy of Annual Report including the Notice convening the AGM is sent to all the shareholders whose email Ids are registered with the Company/ Depositories. The same is also being made available on the Company's website at www.suryavanshi.com

Those members whose email Ids are not registered, are requested to register their email with company's Registrar and Transfer Agent i.e. Kfin technologies Limited by writing to them at einward.ris@kfintech.com or to the company at secdept@suryavanshi.com carrying the following details or through their respective depositories: Name as Registered with RTA/Depository, Address, email, copy of PAN, DPID/ Client ID/ Folio Number, Number of Shares held.

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e 23rd September, 2022 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting platform provided by Kfin Technologies Limited from a place other than venue of the AGM ('remote e-voting').All the members are informed that

a. The remote e-voting shall commence on 26th September 2022 (9:00AM IST)

b. The remote e-voting shall end on 29th September 2022 (5:00 PM IST)

c. The cut- off date for determining the eligibility to vote by electric means or at the AGM is 23rd September 2022

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 23rd September 2022, may obtain the user ID and password by writing to Kfin Technologies Limited at <u>evoting@kfintech.com</u> or einward.ris@kfintech.com. However, if the person is already registered with Kfin for remote e- voting then the existing user ID and password can be used for casting vote.

Members may note that:-

a) The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the same cannot be changed subsequently.

b) The facility for voting through polling paper shall be made available at the AGM for the members who have not cast their vote by remote evoting;

c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

d) The members who do not have access to E-voting facility may also send their assent or dissent in writing in respect of the resolutions set out in the Ballot form enclosed along with the notice; and

e)A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

Members may also note that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Register of members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, 30th September, 2022 (both days inclusive).

2022 to Friday, 30" September, 2022 (both days inclusive). Further, in case of queries and / or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com or contact at evoting@kfintech.com. For any further clarification, Members may contact Ms. Sheetal Doba, Manager Corporate Registry, KFin Technologies Limited, Unit: SURYAVANSHI SPINNING MILLS Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Contact No. 040-6716 1500/1509 Toll Free No.: 1800-309-4001, E-mail: einward. ris@kfintech.com. ris@kfintech.com.

SEBI, vide circular NO. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021 has mandated furnishing of PAN, address with pincode, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities. Folios wherein anyone of the cited documents/details are not available on or after April 01, 2023, shall be frozen by the Registrar and Transfer Agent of the Company. The requisite disclosure requirement in Form ISR-1 forms part of the Annual Report.

	By Order of the Board of Directors
	For Suryavanshi Spinning Mills Limited Sd/-
Place : Secunderabad	Rajender Kumar Agarwal Managing Director

DEMAND NOTICE Under Section 13 (2) of the Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002.

IDENTIFY OUT HOUSING DEVELOPMENT FINANCE CORPORATION LTD. Branch Address: HDFC House, 3-6-310, Hyderguda Road, Basheerbagh, Hyderabad - 500 029. Tel: 040-67699000 / 040-64807999 - CIN L70100MH1977PLC019916 Website: www.hdfc.com

Vhereas the undersigned being the Authorised Officer of Housing Development Finance Corporation Ltd. (HDFC Limited) unde Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under Securitisation and Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13 (2) of the said Act calling upon the Borrower(s) / Legal Heir(s) / Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. The undersigned have, caused these Notices to be pasted on the premises of the last known respective addresses of the said Borrower(s) / Legal Heir(s) / Legal Representative(s). Copies of the said lotices are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

Limited, within 60 days from the date of publication of this Notice, the amounts indicated herein below in their respective names, together with further interest @ 18% p.a. as detailed in the said Demand Notices from the respective dates mentioned below in column (c) till the date of paymer and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HDFC Limited by the said Borrower(s) respectively. rower(s) / Legal Heir(s) / Legal Representative(s) attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of

time available to redeem the secured asset/s.				
Sr. No.		Total Outstanding Dues	Date of Demand Notice	Description of Secured Asset(s) / Immovable Property (ies)
(a) 1	Mr. Morri Kumara Swamy, (Borrower) Mrs. Morri Radhika, (Co-Borrower)	(c) Rs.56,95,063/- (Rupees Fifty Six Lakhs Ninety Five Thousand and Sixty Three Only) dues as on 31-JUL-2022*	(d) 24-AUG-2022	(e) Residential Ground and First Floor House bearing GWMC H. No: 55-4- 406/1/A, with RCC Roof Plinth area of G/F: 1670 Sq.Fts or 155.14 Sq Mtrs and F/F : 1670 Sq. Fts or 155.14 Sq Mtrs., (Only Pillars with Slab) to an extent of 266.66 Sq. Yards (or) 222.95 Sq Mtrs, in Survey Nos. 142, 143 A/2 & 145/A1, Situated at Bheemaram Village, Hasanparthy Mandal, Warangal City & District (Presently Hanamkonda District) within the limits of Municipal Corporation Warangal and bounded by: East: 30'-0" Wide Road, West: Plot of Billa Sudhakar Reddy, North: 28'-0" Wide Road, South: Land of Billa Jagan Mohan Reddy sold to others.
2	Mr. Narasimha Chary Konduri, (Borrower) Mrs. Krishnaveni Konduri, (Co-Borrower)	Rs.11,86,068/- (Rupees Eleven Lakhs Eighty Six Thousand and Sixty Eight Only) dues as on 31-JUL-2022*		All that the House constructed on Plot No.17, in Survey No.386/æ, admeasuring 100 Sq. Yards or 83.6 Sq Meters, Situated at Rajampet, Sangareddy Town and Mandal, Sangareddy District and under the City Municipal Limits of Sangareddy Town and Mandal and bounded by: North by: Plot No.16, South by: Plot No.18, East by: 30' Wide Road, West by: Property belongs to Laxminarayana.
3	Mr. Naresh Mende, (Borrower)	Rs.74,22,216/- (Rupees Seventy Four Lakhs Twenty Two Thousand Two Hundred and Sixteen Only) dues as on 31-JUL-2022*		The R.C.C. Ground Roofed RCC House Municipal House Number 1- 3-42/3 in Sy No. 521, to an extent of 432.75 Sq. Yards or 361.82 Sq. Metres, along with plinth area of RCC Roofed in Ground floor is 1725.00 Sq.Feets or 160.25 Sq Mtrs Situated at Shanthinagar, Peddapally Nagapanchayat, of Peddapally Mandal and Peddapally District and bounded by: East : Open Plot of Thota Ramaiah, West : Open Plot of Deeti Raji Reddy, North : Open Plot of Padmabai, South : 12 Feet Wide Road.
4	Mrs. Imtiyaz Begum, W/o Late Mohammad Chand (Since deceased), W/ife of Mr. Mohammad Chand [Since deceased] and other known and unknown Legal Heir(s), Legal Representative(s), Successors and Assigns of Mr. Mohammad Chand [Since deceased]	Rs.24,06,493/- (Rupees Twenty Four Lakhs Six Thousand Four Hundred and Ninety Three Only) dues as on 31-JUL-2022*		All that the House bearing No. 9-62/1/1A, in Sy No.756 to an extent of 121.00 Sq Yards or 101.64 Sq Mtrs, Situated at Priyadarshini Colony, Bommakal, Karimnagar District and bounded by: East : 12 Ft Wide Road, West : Plot of Ibrahim, North : Others Plot, South : Plot of Irugurala Suramma.
5	Mrs. Manne Saraswathi, W/o. Late Srinivas Manne, (Since deceased), Mr. Manne Venkatesh, S/o. Late Srinivas Manne (Since deceased), Mr. Manne Avinash, S/o. Late Srinivas Manne, (Since deceased), Ms. Junnu Mounika, D/o. Late Srinivas Manne (Since Deceased), Ms. Manne Sagarika, D/o. Late Srinivas Manne (Since Deceased), Wife/Son/daughter of Mr. Srinivas Manne [Since deceased] and other known and unknown Legal Heir(s), Legal Representative(s), Successors and Assigns of Mr. Srinivas Manne [Since Deceased]	Rs.27,98,897/- (Rupees Twenty Seven Lakhs Ninety Eight Thousand Eight Hundred and Ninety Seven Only) dues as on 31-JUL-2022*	24-AUG-2022	All that the House constructed on H.No: 6-6-943 (New), 6-6-694 (Old), to an extent of 130.13 Sq.Yards or 109.30 Sq Mtrs, Situated at Shivajinagar Locality, Karimnagar District and bounded by: East : 20 Ft Wide Road, West : House of Ganji Venkatalah bearing H.No:6-6- 942. North: House of Manne Shyam Kumar, South : House of M.Balamma bearing H.No: 6-6-919.
6		Rs.16,56,260/- (Rupees Sixteen Lakhs Fifty Six Thousand Two Hundred and Sixty Only) dues as on 31-JUL-2022*	24-AUG-2022	All that portion forming a deluxe apartment bearing Flat No.333 on the third floor, in Block No.A admeasuring 1665 Sft or 154.68 Sq Mtrs, of Super Built up Area (i.e. 1332 Sft of Built up area & 333 Sft., of Common Area) together with proportionate undivided share of land to the extent of 89.18 Sq. Yds or 74.56 Sq Mtrs and reserved parking space for single car on the Stilt floor, admeasuring about 100 Sft or 9.29 Sq Mtrs., in the residential apartment named as "Greenwood Residency", forming part of Sy Nos.202, 203, 204, 205 & 206, Situated at Kowkur Village, Malkajgiri Mandal, Rangareddy District and bounded as under: North by: Open to Sky, South by: Open to Sky, East by: 7' Wide Corridor, West by: Open to Sky.
H F T II C P	the said Borrowers shall fail to make p sset(s) / Immovable Property (ies) unde leir(s) / Legal Representative(s) as to the he said Borrower (s) / Legal Heir(s) / L mmovable Property (ies), whether by v	er Section 13 (4) of e costs and conseq Legal Representat way of sale, lease	Limited as a f the said Act a uences. ive(s) are pro	s, charges etc incurred till the date of payment and / or realization. foresaid, then HDFC Limited shall proceed against the above Secured and the applicable Rules entirely at the risk of the said Borrower(s) / Legal bibited under the said Act to transfer the aforesaid Secured Asset (s) / e without the prior written consent of HDFC Limited. Any person who es made thereunder shall be liable for imprisonment and/or penalty as For Housing Development Finance Corporation Ltd.

KREBS BIOCHEMICALS & INDUSTRIES LIMITED

Date

(CIN-L24110AP1991PLC103912) Regd. Office : Kothapalli (V), Kasimkota (M), Anakapalli, Vishakapatnam(D), Andhra Pradesh- 531031 Tel: 9121144984, Website: www.krebsbiochem.com, email- com_sec@krebsbiochem.com

egister their email with company's Registrar and Transfer Agent i.e. Kfir technologies Limited by writing to them at einward.ris@kfintech.com or to the company at secdept@suryavanshi.com carrying the following details or through their respective depositories: Name as Registered with RTA/Depository, Address, email, copy of PAN, DPID/ Client ID/ Folio Number, Number of Shares held.

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e 23rd September. 2022 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting platform provided by Kfin Technologies Limited from a place other than venue of the AGM ('remote e-voting').All the members are informed that:

a. The remote e-voting shall commence on 26th September 2022 (9:00AM IST)

b. The remote e-voting shall end on 29th September 2022 (5:00 PM IST)

c. The cut- off date for determining the eligibility to vote by electric means or at the AGM is 23rd September 2022

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 23" September 2022, may obtain the user ID and password by writing to Kfin Fechnologies Limited at evoting@kfintech.com or einward.ris@kfintech.com. However, if the person is already registered with Kfin for remote e- voting then the existing user ID and password can be used for casting vote.

Members may note that:-

Place : Secunderabad

Date : 07-09-2022

a) The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the same cannot be changed subsequently

b) The facility for voting through polling paper shall be made available at the AGM for the members who have not cast their vote by remote e voting;

c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

d) The members who do not have access to E-voting facility may also send their assent or dissent in writing in respect of the resolutions set out in the Ballot form enclosed along with the notice; and

e)A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting o voting at the AGM through polling paper.

Members may also note that pursuant to Section 91 of the Companies Act. 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Register of members and Share Transfer Books of the Company will remain closed from Saturday. September 24. 2022 to Friday, 30th September, 2022 (both days inclusive).

Further, in case of queries and / or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com or contact at evoting@kfintech.com. For any further clarification, Members may contact Ms. Sheetal Doba, Manager Corporate Registry, KFin Fechnologies Limited, Unit: Sheshadri Industries Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Contact No. 040-6716 1500/1509 Toll Free No. 1800-309-4001, E-mail: einward. ris@kfintech.com

SEBI, vide circular NO, SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021 has mandated furnishing of PAN, address with pincode, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities. Folios wherein anyone of the cited documents/details are not available on or after April 01, 2023, shall be frozen by the Registrar and Transfer Agent of the Company The requisite disclosure requirement in Form ISR-1 forms part of the Annual Report.

By Order of the Board of Directors or Sheshadri Industries Limited

Jeetender Kumar Agarwal

Managing Director

Sd/

Place: Hyderabad

gd. Office: Ramon House, H.T. Parekh Marg, 169, Backbay Reclar

evoting@nsdl.co.in. helpdesk.evoting@cdslindia.com respective Depository Participants on their helpline/contact details Stock Exchanges Place : Vishakhapatna Date : September 7. Note: A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not be a Member of the Company. The instrument of proxy Sd in order to be effective, must be received at the Corporate Office of the Company, duly completed and signed not less than forty-eight hours before the commencement of the Annual General Meeting.

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, the 30th September, 2022 at 11.00 A.M.(IST) at the registered office of the Company situated at Kothapall (V), Kasimkota (M), Ankapalli, Vishakapatnam (D), Andhra Pradesh - 531031 to transact the businesses as set out in the Notice of 30th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India

Electronic copy of the 30th Annual Report 2021-22 which, inter-alia, include the notice of the 30th AGM have beer sent on September 6, 2022 to all those Members whose email IDs are registered with the Company/Depositories

The resolutions covered in the Notice of Annual General Meeting will be transacted through remote e-voting and also through e-voting or ballot at the venue of the AGM in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 as amended in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the Company have decided to engage the services of KFin Technologies Limited as the agency for providing e-voting platform.

The Annual Report of the 30th AGM is also available on the website of the Company at www.krebsbiochem.com and on the website of KFin Technologies Limited ("KFin") at www.kfintech.com and on the website of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and NSE at https://www.nseindia.com.

The Company is providing the facility to its members to exercise their right to yote on the businesses as set ou in the Notice of 30th AGM by electronic means through both remote e-voting and voting at the venue of the AGM All members are informed that:

- 1. The instructions for the process of e-voting, including the manner in which Members holding shares in physica form or who have not registered their e-mail addresses can cast their vote through e-voting are provided as part of the Notice of the 30th AGM.
- 2. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date of Friday, September 23, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.
- 3. Remote e-voting shall commence at 9.00 AM IST on Tuesday, September 27, 2022 and ends on Thursday September 29, 2022. Remote e-voting shall not be allowed beyond 5.00 PM IST on September 29, 2022 and once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently
- 4. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut off date for remote e-voting or has registered the e-mail address after dispatch of Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.
- 5. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM, shall be eligible to vote through voting provided at the venue of AGM.

6. for queries regarding e-voting:

- a) Non-individual Members holding shares in Demat mode and Members holding securities in physical mode may contact KFin Technologies Limited to Mr. Raghu Veeda at einward.ris@kfintech.com (Unit: Krebs Biochemicals and Industries Limited)
- b) Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to
- c) Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to
- d) Members who are voting through the facilities provided by their Depository Participants, may contact the

The Board of Directors have appointed Ms. Krithika Sharma, Practising Company Secretary, Hyderabad to scrutinize the process of remote e-voting and voting at Annual General Meeting in a fair and transparent manne

The results on resolutions shall be declared within 48 hours from the conclusion of the 30th Annual Genera Meeting. The results declared along with the Scrutinizers report shall be placed on the Company's website www.krebsbiochem.com and on the website of KFin www.kfintech.com and also would be communicated to the

	For KREBS BIOCHEMICALS AND INDUSTRIES LIMITED Sd/-
am , 2022	PABITRAKUMAR KALIPADA BHATTACHARYA Managing Director DIN: 07131152