



To

Date: 08.09.2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: Scrip code: 537985

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Newspaper Advertisement dated September 08, 2022 published in;

- 1) "Business Standard" -Hyderabad Edition in English language and
- 2) "Nava Telangana"-Hyderabad Edition in Telugu Language;

In compliance with the Ministry of Corporate Affairs Circular No. 2 dated May 5, 2022, Circular No. 2 dated January 13, 2021, Circular No. 19 dated December 8, 2021, Circular No. 21 dated December 14, 2021 read with Circular No. 20 dated May 5, 2020, Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 intimating that 22nd Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means.

This is for your information and records.

Thanking you.

Yours faithfully,
For Infronics Systems Limited

Prashal Pandey
Company Secretary &
Compliance Officer



Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial
District, Gachibowli, Hyderabad-500032

email: info@infronics.com, website: www.infronics.com, Phone: +91-7207919111

CIN: L72200TG2000PLC033629

**STATE BANK OF INDIA**
RASMECCG, KNAR Estates, Godown Road, Nizamabad.


POSSESSION NOTICE
Under Rule 8(1) and (2) (For Immovable property)
WHEREAS, The undersigned being the authorized officer of the **State Bank of India Gangasthan Branch**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Sec 13(2) of the Act and Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice Dated 10.05.2022** and calling upon the borrower and the guarantor: **Himam Distributors, Prop: Sri Komreddy Mahesh Reddy S/o. K.Prathap Reddy**, MIG-II, H.No. 49, New Housing Board Colony, Kanteshtar, Near Water Tank, Nizamabad-503002. **A/c No: 62440013799** to repay the amount mentioned in the notice being **Rs. 8,23,811/- (Rupees Eight Lakhs Twenty Three Thousand Eight Hundred Eleven Only)** as on **10.05.2022**. Within 60 days from the date of receipt of the said notice. As the envelopes have been returned unopened/unacknowledged the contents of the same were published in "Mama Telangana" and "Business Standard" dated **24.05.2022**.
The Borrower/Guarantors having failed to repay the amount. Notice is hereby given to the borrower/guarantor 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 sub section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) rules, 2002 on **01.09.2022**.
The borrower/Guarantor 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 **State Bank of India Gangasthan Branch, Nizamabad** for an amount of **Rs. 8,16,271/- (Rupees Eight Lakhs Sixteen Thousand Two Hundred and Seven Only)** as on **01.09.2022** and further interest from **02.09.2022** and costs, etc., thereon.
The Borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF IMMOVABLE PROPERTY
All that the Part and parcel of the Plot near H.No. 5-81, admeasuring 281.05 Square yards, Situated at Near Pochamma Temple, Gopalpet Village, Nagireddy Grampanchayat and Taluka, District Nizamabad, Standing in the name of Sri Komreddy Mahesh Reddy S/o Sri Pratap Reddy, R/o Nizamabad. Total Area of the plot is 281.05 Square yards and Bounded by: **North: 12'-0" wide G.P.Road, South: G.P.Road 31'-0" wide, East: 3'-0" wide lane and then house, West: 3'-0" wide lane and then H.No. 5-81.**
Date: 01.09.2022, Place: Nizamabad Sd/- Authorised Officer, State Bank of India

**PHOTON CAPITAL ADVISORS LTD.**
(CIN: L65910TG1983PLC004388)
Regd. Office: Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad- 500 033, Telangana. Tel/fax: +91 9951339995, Website: <http://www.pcalindia.com>, Email Id: info@pcalindia.com


NOTICE
(A) ANNUAL GENERAL MEETING:
Notice is hereby given that the 37th Annual General Meeting of PHOTON CAPITAL ADVISORS LTD will be held on Friday, 30th day of September, 2022 at 11.00 a.m. at the registered office of the Company situated at Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad- 500 033, Telangana, to transact the business as detailed in the notice of AGM which is despatched to the members.
The Company has on September 6, 2022 completed the dispatch of the annual report containing the notice of the AGM along with the audited standalone and consolidated financial statements for the financial year ended March 31, 2022 and the reports of the Auditor's and Director's, to the members whose names appear in the Register of members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on September 23, 2022 either by e-mail or the e-mail ids registered with the company/Registrar & Share Transfer agent (RTA)/Depository Participant(s) as the case may be or by post at the address registered with the company/RTA. The annual report and other communications sent electronically have been displayed on the company's website www.pcalindia.com and shall also be available for inspection by the members at the Registered office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 a.m. and 1.00 p.m. up to the date of the AGM.
(B) BOOK CLOSURE:
Notice is hereby pursuant to section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (LODR) Regulations, 2015, the Register of members and Share transfer books of the Company will remain closed from Thursday, September 22, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 37th annual general meeting.
(C) E-voting:
In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice for which the Company has engaged the services of KFin Technologies Private Limited (KFin) as e-voting agency.
The remote e-voting period commences on Monday, September 26, 2022 from 10.00 a.m. (IST) and ends on Thursday, September 29, 2022 at 5.00 p.m. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their votes electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.
In case a person has become a member of the Company after despatch of AGM Notice but on or before the cut-off date for e-voting i.e. Friday, September 23, 2022, he/she may write to KFin on the email-id evoting@karvy.com requesting for the User ID and Password. If the member is already registered with KFin for e-voting the member can use the existing User ID and Password for casting their vote through remote e-voting. KFin shall also endeavour to send User ID and Password to those new members whose email ids are available.
In terms of the Companies (Management and administration) rules, 2014 and amended from time to time, the Company, in order to enable its members who do not have access to e-voting facility, has enclosed a Ballot Form along with the annual report to convey their assent or dissent in writing in respect of the resolutions as set out in the notice together with postage prepaid self-addressed business reply envelope so as to reach the scrutinizer on or before Thursday, September 29, 2022 at 5.00 p.m. (IST).
The members, who have not cast their vote either through remote e-voting or through Ballot Form, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM venue.
Members, who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.
In case of any queries 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.karvy.com> (KFin Website) or contact Mr. V. Raghunath, Deputy Manager, (Unit: Photon Capital Advisors Limited) of KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or at evoting@karvy.com or phone no. 040-67161500/1606/1776/2222 or call KFin's toll free No. 1800-34-54-001 for any further clarifications.
The result of a voting shall be announced on or after the AGM of the Company. The results declared along with the scrutinizer's Report shall be placed on the Company's website www.pcalindia.com and on the website on the website of KFin <http://evoting.karvy.com> for information of the members, besides being communicated to the Stock Exchanges.
A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy, in order to be valid and effective should be deposited at the registered office of the Company not later than forty-eight hours before the commencement of the AGM. The annual report along with the notice of the AGM is available on the website of the Company at www.pcalindia.com and KFin website at <http://evoting.karvy.com>.

Sd/-
SOBHARANI NANDURY
Whole Time Director


Place: Hyderabad
Date: 07-09-2022

**पंजाब नैशनल बैंक**
पंजाब नैशनल बैंक

Circle SASTRA-Hyderabad, Regency Plaza, Maitri Vihar Area, Gayathri Nagar, Plot No.3, Ameerpet, Hyderabad-500038.
APPENDIX-IV [Rule 8(1)]
POSSESSION NOTICE (for immovable property)
Whereas, the undersigned being the authorized officer of **Punjab National Bank** under the Securitization 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 a **demand notice dated 02.07.2022** calling upon the Borrowers/Guarantors/Mortgagors - **Mr. Ashish Kumar Patra, S/o Vijay Kumar Patra, Ms. Narmada Patra and Ms Kalpana Patra** in the account **M/s Pragathi Marble & Granites**, to repay the amount mentioned in the notice being **Rs.79,18,049.60 Ps. (Rupees Seventy Nine Lacs Eighteen Thousands Forty Nine and Paice Sixty Only)** with further interest and costs from 01.05.2022, less amounts already paid after demand notice, until payment in full, within 60 days from the date of receipt of the said notice.
The borrower having failed 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 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 **06th September, the year 2022**.
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 Punjab National Bank for an amount of **Rs.79,18,049.60p (Rupees Seventy Nine Lacs Eighteen Thousands Forty Nine and Paice Sixty Only)** with further interest and costs from 01.05.2022, less amounts already paid after demand notice.
DESCRIPTION OF THE IMMOVABLE PROPERTY: All that part and parcel of Residential Open Land admeasumg 186.25 sq. yards (out of 207.00 Sq.Yards) in Sy.No.56/1, Plot No.26, Ward No.3, Block No.9, situated at Highway Colony (Chintalkunta), Mansoorabad Village, Saroonagar Mandal, GHMC-L.B.Nagar Circle, Ranga Reddy District, Hyderabad, belongs to **Sri Ashish Kumar Patra, S/o Vijay Kumar Patra and bounded by: Land Boundaries: North: Existing 20" Wide Road, East: Plot No.27, South: Plot No.15,16 &17, West: Plot No.25 (H.No.3-8-30).**
Date: 06.09.2022 Sd/- Authorized Officer
Place: Hyderabad Punjab National Bank, Hyderabad


**केनरा बैंक**
केनरा बैंक

Saidabad Colony Branch, Hyderabad-500059 Ph: 040-23438731
POSSESSION NOTICE
[SECTION 13(4)] (For Immovable Property)
The undersigned being the Authorised Officer of the **Canara Bank** under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a **Demand Notice dated 01.06.2022** calling upon the borrower **Sri K. Madhava Reddy, S/o. K Ram Reddy (Borrower) and S Peddi Reddy, S/o. S Mallu Reddy (Guarantor)**, to repay the amount mentioned in the notice, being **Rs.3,18,405.78 (Rupees Three Lakhs Eighteen Thousand Four Hundred Five and Seventy Eight Paise)** within 60 days from the date of receipt of the said notice.
The borrower having failed 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 herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this **3rd day of September of the year 2022**. 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 **Canara Bank** for an amount of **Rs.3,18,405.78** and interest thereon.
The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF THE IMMOVABLE PROPERTY.
All that the Residential House bearing Plot No.117 in Sy.No.57, admeasuring 250 Sq.yards, situated at Karmanghat Village, Saroonagar Revenue Mandal, L.B. Nagar Municipality, R.R. District, Hyderabad with following **Boundaries: North: Plot No.116, South: Plot No.118, East: 30' wide Road, West: Plot No.107.**
Date: 03-09-2022, Place: Hyderabad Sd/- Authorized Officer, Canara Bank

**SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED**
Regd Office: Gondipara, Kurnool - 518004 (A.P.)
CIN : L24110AP2005PLC045726
Ph No: 040-23313964 Fax No: 040-23313857
E-mail: companysecretary@srhlh.com; Website: www.tgvgroup.com

NOTICE TO SHAREHOLDERS FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT
Pursuant to provisions of section 124(6) of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), the Company is required to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to IEPF Account established by the Central Government.
Complying with the requirements of the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF. Full details of such shareholders including their shares, folio number or DP ID- Client ID are made available on the Company's website <http://www.tgvgroup.com>.
The Company will transfer its unpaid final dividend of financial year 2014-15 to IEPF by 3rd December, 2022. Further the corresponding shares will also be transferred to fund. Shareholders are requested to submit the required documents as mentioned in said communication to the Company's Registrar and Share Transfer Agent.
Shareholders are also informed that both the unclaimed dividend and corresponding shares transferred to the IEPF Suspend Account including all benefit accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.
In case the Company does not receive any communication from the concerned shareholders by 24th November, 2022, the Company shall with a view to adhering with the requirement of the Rules, transfer the shares to the IEPF Suspend Account by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.
For any clarification or queries on the above matter, shareholders are requested to contact concerned official(s) of the Company's Registrar and Share Transfer Agent : Sri. Bhaskar Murthy, G.M. M/s Aarthi Consultants Private Limited, 1-2-285, Domalguda , Hyderabad-500029 Contact No: 040-2763811/4445.
For Sree Rayalaseema Hi-Strength Hypo Limited
Sd/-
V. Surekha
Company Secretary

Place : Hyderabad
Date : 07-09-2022

**Infronics Systems Limited**
CIN: L72200TG2000PLC033629
Registered Office: Plot No: 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad-500032
Tel: +9191107 58135
Email: info@infronics.com Web: www.infronics.com


NOTICE TO THE SHAREHOLDERS OF 22ND ANNUAL GENERAL MEETING
NOTICE is hereby given that the **22nd Annual General Meeting (AGM)** of the Company will be held on **Friday, September 30, 2022 at 11.00 a.m. IST through Video Conferencing (VC) Other Audio Visual Means ("OAVM")** (hereinafter referred to as "electronic mode") to transact the business, as set out in the Notice of the AGM, which is being circulated for convening the AGM.
In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 2 dated May 5, 2022, Circular No. 2 dated January 13, 2021, Circular No. 19 dated December 08 2021, Circular No. 21 dated December 14, 2021 read with Circular No. 20 dated May 5, 2020, Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
The Notice of the AGM along with the Annual Report 2021-22 was sent only by electronic mode to those Members whose email addresses were registered with the Company/ Depositories as on the cut off date i.e. **September 02, 2022** in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 and January 15, 2021. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website <https://www.infronics.com> websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively.
Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the Companies Act, 2013.
REMOTE E-VOTING
The Company is providing the remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. Commonly, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the notice of the AGM.
Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the services of CDSL as the agency to provide e-voting facility.
The remote e-voting facility will be available during the following voting period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Tuesday, September 27, 2022
End of e-Voting	Upto 5.00 p.m. (IST) on Thursday, September 29, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the said period.
Members attending the AGM via electronic mode and who have not cast their votes by remote e-voting will be able to vote during the AGM proceedings.
The persons whose names are recorded in the Register of Members as on the **Cut-off date, i.e. Friday, September 23, 2022** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date.
Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically to the Company, and holds shares on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
Members who are already registered with NSDL for remote e-Voting, can use their existing user ID and password for casting vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800-1020-990 and 1800-224-430.
BOOK CLOSURE
The Register of Members and the Share Transfer Books will remain closed from **Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)** pursuant to the provisions of Section 91 of the Companies Act.
REGISTRATION OF E-MAIL ADDRESSES
Members who have not yet registered their e-mail addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to RTA for Members holding shares in physical form.
In case of any queries/grievances connected with remote e-voting, you may refer to the Frequently Asked Questions and e-voting user manual for Members available at the "Downloads" section of www.cdslindia.com or call on toll free no. : 1800 22 55 33 or send request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited at helpdesk.evoting@cdslindia.com.
Members are requested to carefully read all the notes set out in the Notice of the 22nd AGM and instructions for the manner of casting vote through remote e-voting.
For Infronics Systems Limited

Sd/-
Prashal Pandey
Company Secretary

Place : Hyderabad
Date : September 08, 2022

**EKI ENERGY SERVICES LIMITED**
CIN: L74200MP2011PLC025904 • BSE Scrip Code - EKI I 543284
Registered Address: Plot 48, Scheme 78 Part-2, Vijay Nagar, Indore-452 010, M.P., India
Corporate Address: 903, B-1, 9th Floor, NRK Business Park, Scheme 54 PUA, Indore-452 010, M.P., India, Phone: (+91) 731 42 89 086
E-mail: business@enkingint.org, Website: www.enkingint.org

NOTICE TO THE SHAREHOLDERS OF 11th ANNUAL GENERAL MEETING (AGM)
Notice is hereby given that the **11th Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 11.30 A.M. (IST)** Through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM is being conducted through VC/OAVM facility, without physical presence of the Members of the Company.
The Annual Report including Notice of the AGM which includes the process and manner of attending the AGM through VC and e-voting, were sent through e-mail on **September 7, 2022** to all the Members whose e-mail address are registered with the Depository Participants/ Company's RTA. Request for sending physical copies of Annual Report including Notice of AGM has been dispensed with vide MCA and SEBI Circulars. The Annual Report including Notice of AGM are also available on Company's Website https://enkingint.org/wp-content/uploads/2022/09/ANNUAL-REPORT_Final.pdf, Website of BSE Limited at www.bseindia.com and on CDSL Website at www.evotingindia.com.
In compliance with the provision of Section 108 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rule, 2014, as amended from time to time and Regulation 44 of Listing Regulations, the Company is pleased to provide to the Members the facility to exercise their right to vote prior to AGM and during AGM by electronic means on the businesses specified in the Notice of AGM. The Company has engaged the services of CDSL to provide remote e-voting, participation in AGM through VC and e-voting during AGM. remote e-voting will commence on **September 26, 2022 at 09.00 A.M.** and will end on **September 28, 2022 at 5.00 P.M.** The remote e-voting will not be allowed beyond its end time. The Member exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who become a member after the dispatch of Notice and holding shares as on the cut-off date: **September 22, 2022**, may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com.
In case of queries or issue regarding e-voting or attending Meeting through VC, please contact on Toll Free No.: 022-23058542/43 or send request at helpdesk.evoting@cdslindia.com or contact CDSL officials Mr. Rakesh Dalvi at designated email id: helpdesk.evoting@cdslindia.com or write to Ms. Ilisha Sahu, Company Secretary at cs@enkingint.org.
For: EKI ENERGY SERVICES LIMITED
Sd/-
Manish Kumar Dabkara
Managing Director

Place : Indore
Date : 07.09.2022


**TIERRA AGROTECH LIMITED**
CIN: L01119TG2013PLC090004
Registered Office: 1st Floor, Sravana Complex, Kamalapur Colony Lane, Next to L Prasad Hospital, Road No.2, Banjara Hills, Hyderabad, Telangana-500034.

NOTICE
NOTICE is hereby given that the 09th Annual General Meeting (AGM) of Tierra Agrotech Limited ("the Company") is scheduled to be held on **Friday, the 30th day of September, 2022** at 01.35 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the notice calling the said AGM. Notice will be sent to the members of the Company through electronic mode along with the annual report for the financial year 2021-22, whose email addresses are registered with the Company/depositories.
The meeting will be conducted through VC/OAVM only, in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), 2015 and in accordance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 20, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and other relevant circulars issued by the Securities and Exchange Board of India, from time to time. The AGM Notice and the annual report will be uploaded on our corporate website – www.tierraagrotech.com, website of stock exchange – www.bseindia.com, and on the website of CDSL – www.cdslindia.com.
The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to investor.relations@vccipl.com (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM as the Notice to the members shall be sent only to the email ids registered with the Company or with the depository participant/depository.
Process for shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting on the resolutions proposed in the notice:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhaar (self attested scanned copy of Aadhaar Card) by email to the Company Secretary at cs@tierraagrotech.com (or) to the Company's Registrar and Share Transfer Agent at investor.relations@vccipl.com
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), Aadhaar (self attested scanned copy of Aadhaar Card) by email to the Company Secretary at cs@tierraagrotech.com (or) to the Company's Registrar and Share Transfer Agent at investor.relations@vccipl.com
- The Company Secretary shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.
- For further details, shareholders may refer section on "E Voting" in the Annual Report.


Further, members may contact Mrs. Y. Hari Priya, Company Secretary and Compliance Officer for any matter connected with receipt of Notice and Annual Report by writing an e-mail to cs@tierraagrotech.com.
By order of the Board
Sd/-
Y. HARI PRIYA
Company Secretary and Compliance Officer

Place : Hyderabad
Date : 07-09-2022

**OBJECTONE INFORMATION SYSTEMS LIMITED**
Registered Office:8-3-988/34/7/2/1&2, Kamalapur Colony, Srinagar Colony Road, Hyderabad-500073, Telangana. CIN: L31300TG1996PLC023119
E-mail: accountsone@objectinfo.com, Website:www.objectinfo.com

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 26thAnnual General Meeting (AGM) of the members of ObjectOne Information Systems Limited will be held on Friday, 30th day of September 2022 at 11:00 a.m. at the Registered Office of the Company at 3-988/34/7/2/1&2, Kamalapur Colony, Srinagar Colony Road, Hyderabad – 500073, Telanganato transact the business as set out in the Notice of the AGM.
Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on 06.09.2022 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.
Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of Annual General Meeting.
In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting will be provided by CDSL. All the members are informed that:
(i) The business as set forth in the Notice of the 26th AGM may be transacted through voting by electronic means.
(ii) The remote e-voting shall commence at 27.09.2022 at 9.00 a.m.
(iii) The remote e-voting shall end on 29.09.2022 at 5.00 p.m.
(iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2022.
(v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
(vi) The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again at AGM.
(vii) Members who have not registered their email address are requested to register their email address with the Depositories/ Company/ Registrar and Share transfer agent i.e. Aarthi Consultants Private Limited to receive copies of Annual report 21-22 along with notice of 26th Annual General Meeting.
(viii) The Notice of AGM is available on the Company's website www.objectinfo.com and also on the CDSL's website <https://www.evotingindia.com/>.
(ix) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.co.in> or contact at office 8-3-988/34/7/2/1&2, Kamalapur Colony, Srinagar Colony Road, Hyderabad – 500073, Telangana, e-mail id: accountsone@objectinfo.com, Ph: 040-23757192.
By order of the Board of Directors
For ObjectOne Information Systems Limited
Sd/-
(K. Ravishankar)
Managing Director, DIN 00272407

Place: Hyderabad
Date : 03-09-2022

**ROOPA INDUSTRIES LIMITED**
CIN: L10100AP1985PLC005582
Regd. Office: 17/745, Alur Road, Adoni - 518 301. Corp. Office: 6-2-1012, 3rd Floor, TGV Mansion, Khairatabad, Hyderabad, Telangana - 500 004.
Website: www.investorsatril.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of Roopa Industries Limited will be held on Friday, 30th September, 2022 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, and General Circular dated 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as MCA Circulars) and SEBI Circular dated 12th May, 2020 and 15th January, 2021 to transact business set out in the Notice calling the AGM dated 13th August, 2022.
In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2021-22 on Wednesday, 7th September, 2022, through electronic mode only, to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DPs"). These documents are also available on Company's website <https://www.investorsatril.com/> and on website of the Stock Exchange i.e. BSE Limited ("BSE") and on website of Central Depository Services Limited ("CDSL") at <https://www.evotingindia.com/>.
Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 24th September, 2022 to Friday, the 30th September, 2022 (both days inclusive) for the purpose of AGM.
In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Friday, 23rd September, 2022, being cut-off date,

