

Mail Id :- craneinfrastructureItd@gmail.com & cil@cranegoup.in www.cranegroup.in

To Corporate Relationship Department, BSE Ltd., Mumbai.

08.09.2020

## Dear Sirs,

Sub: intimation as per regulation 30 and Regulation 47 of the SEBI (LODR) Regulations, 2015 on Publication of News-paper Advertisement regarding dispatch of 12<sup>th</sup> AGM Notice along with e-voting & AGM VC instructions and book closure dates.

We hereby informing you that pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015 the Company has published a Notice regarding dispatch of 12<sup>th</sup> AGM notice through electronic mode and detailing the procedure with respect to the e-voting facility being provided by the Company to all its Members to enable them to cast their vote on the matter listed in the Notice convening an 12<sup>th</sup> Annual General Meeting of the Company, to be held on through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility which will be held on Wednesday, September 30, 2020 at 12.30P.M, in two news papers i.e., Business Standard (English daily) and Vishalandhra (Telugu Daily) dated 08<sup>th</sup> September, 2020. Please take the above intimation on your records.

The said newspaper clippings are also placed on the website of the Company, www.cranegroup.in

NE INF

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This is for your information and record.

Thanking you,

For Crane Infrastructure Limited

(CS Madhuri Arora) (Company Secretary & Compliance officer)





#### ంగళవారం 08, సెప్టెంజరు 2020

## గుంటూరుకు మరో రెండు విద్యుత్తు ఉపకేంద్రాలు

ລະຫະຜູ້-ພ້ອຍສານ : ພະຕໍ່ຢູ່ໃນວິ ພຣະ ແລະເຫັນເຫັ ກິ່ງວ່ານີ້ນີ້. ຜູ້ພຣະ ຫຼາວຮ ແລະເຮົ້າກ່ອງຫານ ການເຮົາ ພາສລາກ ຈັດແ 33,018ນີ້ ມີແຫຼ່ງຜູ້ ສຸມຮົ່ວຫຼາຍສະສູງເຮັ సమంతో గంటూరు సోగంలో సంతమంగా సంఘ 30/1355 దర్శక్ష ఉదికిండాలు త్రికలో గ్రారంకించోలున్ను గంటాను త్రిపు గొడాజవర్తి వ్యాక్తి ఉదికేంద్రాలను కొంటారు చెత్తిగ్ శ్రీలక రంజుల రోజ్న పూరికింగరంలో నిర్ణంతమర్ధ పెరుచ్చుతు రేశుడారం చెత్తిగ్ శీవరస్తుర రేశాది. ది నండర్నంగా ఉదిన పొల్లాదుతో పెర్తియ్యాలను కొంటారం చెత్తిగి విద్దింది ఈ ఉదినిద్దారువ ముదు నెలల కాంటో పోర్టిస్తున్నారు పొల్లిందిందా చెన్నాడు కంటుం రోజు తమరుడు వర్ష క్రష్యతు లక్ష లక్ష్మీత్తున్నారు మొదేకాలపై ఉదిను లారు గ్రామంటి విద్యామం మారుగులు చెత్తున్న కృత్తినుత్తు విర్ణంతం ప్రాత్రి పెరిపెట్టి జరుగులు గ్రామంలో అర్జులో ఉదినికి ప్రాత్సించింది ప్రాత్సించి ప్రాత్సించి ప్రాత్సింది ప్రత్యార్తు పొత్ మదియుడుగర్ మాట్రమల్లో అదినిత్త ఆదినిపై చిర్తి అదికు టాఫ్సిలివర్లు, కొత్త క్రెస్టు మదియుడుగర్ మెల్లాదుకు ఉద్దార్ ఉదినుడు వైదినిపైన వ్యవితుంది పరిస్థిక సోదు అదికి పుటుంటు అదిగారం కెట్సిండటు కోసం మిద వైదార విద్యార్థంలు దాద్దాల నురులారన్ని విరుచులు కారితారు కెట్సిండిందు కోసం మద వైదార విద్యార్థం దాద్దాల సురులారన్ని విరుచుకు



கமிற்றது. அ எழ்தல்வி பெல்லை, உன்றமி, 25 ரணி ஒரு உசல శేంద్రాలు, విలక్షిరైన, వి విర్ణిధాలు గరిశికులు పాల్గొర్నారు



కలకు చేకే పళోమ్ రేషన్ కిట్టుకు అందజేముకు జానికి ఎమ్మర్పలు

## జిల్లాలో 2,92,962 మందికి

# సంపూర్ణ పోషణ

కలెక్టర్ శామ్యూల్ అనంద్ కుమార్

విశాభాంధ్ర-గుంటూడు కార్పొవేషన్: జిల్లాలోని 4,405 అంగర్వాడి వారావు స్టోందులు విర్ణాస్ లోదు వర్గంగి (100 రంగర్భు) రంగరి, ప్రసిసించ్ సంపార్ట్ లోదు ప్రసి పరిశం (కింద 2.98,078 మందికి, ప్రసిసింగ్ సంపార్ట్ లోదు ప్రసి పరిశం (కింద 1.3.296 మందికి ముస్తం 1.92,9 692 మంది లప్రికారులు ప్రయోజనం నేకుంటుగ్నరు మొత్తరి అనువ్రాశ్ సంపార్ట్ కోపట వరికాలను సోమంగలు ముఖ్యమంత్ర అనివిధారావర్కి రాజిపట్టిలోని ముఖ్యముత్ర త్యాంపు కార్యాలయం నుంచి ఆరోగ్రదే ద్వారా (పోరంధించారు. గుంటూడు కలెక్టరోట్ నుంచి ఈ కార్యక్రమంలో కలెక్టర్ కామ్యూలే అనంద్ కుమార్, సంయుక కర్రకరు ప్రశాంతి, సీదర్ రెడి, ఎమిలేలు మ్యాపి, మర్మాళ్ గిరిధర్ రావు, కిరారం, గ్రరం రష్ట్ర, చర్యా మ్యుపి, మర్మాళ్ గిరిధర్ రావు, కిరార సెంకరి రోజియ్ల తల్ల చుపాళా ఫిస్టర్ల, 6ట సంక్షిమ శాఖ పీటీ మహాకంటా, గీడిమాలు వృష్ణవేజి, శ్రీదేవి, తనితరులు పాల్చొన్నారు.

ర్లమైనకి శ్రీరెవి కరిశరులు లెల్లిన్నారు. ఈ సంవర్భంగా సంక్రార్ల విషయ్యో వైపెస్కార్ పోటు, సంపూర్ణ వైపెస్కార్ పోటు క్లవ్ పథనాం ద్వారా గర్మిడింది, తారించింది, పెట్టుకు అంటివ్వవస్తి పోటిడ విందునితో మరిన ఆదోర పదార్ధాం విడుదు పట్టెడ్ పరిశిధించారు. మరువేం నేరారు. కట్ హోమ్ సప్తర్ కట్టను మరితే నేరారు.



విశారాత్ర-గుంటారు : వ్యవసామానికి పద్దుత్ర పేటర్న విగస్తే 2000 సంవర్షన విద్యుత్త ఉద్యమ మార్రితో తొరామరావుగి గీరుం ఉల్లా కార్యనర్మించాల అజమేమమార్ అన్నారు. గుంటూరు గీరుం ఉల్లా కార్యాలయంలో వ్యవసాయ వరిపు సెట్టరు పేరిదర్శి-చర్యదసానాలు' అనే అంశర్వా వివేద రాజకీయ సార్థీలు. ప్రజానంభూలతో పోడుచారం కొండి వేయల్ సమావీతం నిర్వహించారు. సీపీఎం ప్రభావతాలతో తోసుకారం కొండే చెబల్ సమానకం సరిస్తుకారారు. 'సిమిం తిల్లా నాయిరుల సమిప అప్రాధా అర్హర్రతం పరిప్రాపుడు సుహనేకంలో బంగాల అంటేపడుకార్ మాల్లదుతా చ్యవసాయానికి పెచ్చుత్తు పేటర్ల దిగింపులో బరుల నిర్ముత్ లక్ష్మం పెద్దితించుందర్శారు. రెమ్మిదో ప్రాతానానికి, దిశితుం వేరుల, గిరిముతు పెద్దుత్తుల్ల పెద్ది సిద్దితో పాలికి చేయారు. చెర్చారు. శర్ములు, పెటర్లు పొరుతో నిర్ణర్థుల్లో పెద్ది అర్ధురావి, రైవిమెత్తిర సమితు తూడ్చు చెల్ల అర్ధర్రమ్ పొతు రామకారండి పొర్తారి, రైవిమెత్తర సుదుతు మార్రార్లు చెల్ల కొండి గిరి గిరి తర్దితారు పెద్ది సిద్దు చెల్లినో 1.06 రాజ్రం సుదుత సెటర్లు జర్యాదుల్ గెరి గిరి కర్తులు, పిదిత పిలుతు దిగిన్ చూరి గిరితా ...రార్లు పరిపరిశాలకు, చారి, దారి రాదరి పెదితారు పెదుతో సిద్దారంగి, దిగిత ింగి వెళ్లు వెంద్ర వెంద్ర అర్ధియం కూడు కుండి వెంద్ర వెంద్రోలు శోజు కార్యం రాష్ట్రపార్పడు, మంత కార్పు కూడికోంటి అంటాలు వర్గించారు. శేలవులలోని సితోప్ ప్రభుత్వం పద్చుత్త చెళ్లులో హుర్నుకూ చేసి శిత్రత్ర వెందిటీ బార్మిల్ దావ్ మహించి రాష్ట్రం పద్వుదం కాలాయిపడే కారులూ చేసుకూ కార్తి. రాయలీదారి రాష్ట్ర వేరు ప్రభూపోముందని. రావకోరిన పట్టిం రేశారు. ఎంగీముందులు ఉద్ద కార్యుడు కూడాలో టిముక్లు పూట్రడుతూ వెరుడు త్యామం కపదువృట్టి మందు ఇద్దిక ముద్దుడులో ధూడుగానే మీటరు కొత్తున్నారు. ఉ

### సెక్యూలిటీ గార్నలను విధుల్లోకి తీసుకుంటాం...

విశాధానిత్రాగుంటూడు : గుంటూరు ప్రభుత్వ ఇగుప్రతిలో తొంగించిన 23 మంద పిశాశాత్రో-గురువారు ప్రదర్శ రాగువులో తొరారంది 23 సంద. సిమ్మారతీ గార్తుడు రెలిగి మిజిల్లో కిండులుకాను: ఉనిబాద్ సెమ్మారతీ శార్ర్ల రాజుగ్రార్ రెమ్ముగ సరిగ్ర మీడిల్ రోలా ఎస్తురెట్ట్లా లంద్రవర్ మిడిల్ ఎంప్లెయాగ్ యూరియోస్ఎంజీయూగీ; గురువారు ఉదిపాన్ బ్రాండి గౌరవాష్ట్రులు రోజు మార్కెడి వెందినారు గురువారులోని రాష్ట్ర అన్న రాష్ట్రులు పోటు మార్కెడి వేందినారు వనువులో ఏపి పెడిల్లో ఎంప్లెయాగ్ యూనియన్ గురువారు ఉదిపాద్ భారండి గౌదవాష్ట్రులు రోజు మార్కెట్, వాంట్రార్లర్ ముషల్ వర్తున్న వర్త వేందినో రాజు మర్క గోమారు మార్కెట్, వాంట్రార్లర్ తురువులు ఉదిపైనో వేందులో రోజు మార్కెట్ వేందు సమర్పులు వెయోక్రారు. ఈ సుదర్భులూ లోగా మార్కెటుతు ఉదిపోదరో మనేవును వెయోక్రారు. ఈ సుదర్భులూ లోగా మార్కెటుతు ఉదేవాడిలో మనేవున్న సిమ్మారు. ఈ సుదర్భులూ లోగా మార్కెటులు ఉదేవాడిలో



రోజుదు నేయిలే పరుజనేశంలో రు

నిర్ణమారికి పురికేకంగా పెద్దపెత్తన అర్యమించాంది పెలుపురిచ్చాడు. ఉ సమావేశులో మీజ(ఎంఎల్) చిద్దా చాయకులు కవి, సీపీల(ఎంఎల్) రెద్దర్గెడ్ ลอม สิตรูส์สลังกร, สิตร อัตร ลัยส สร้องยี (ฮ่าวุสตรี สีสมที่สิจเกาะลัง సామాము విద్యాశాధ్యంతో ని సాగేశ్వరాత్క రైత్ సామాం జిల్లా రాష్ట్ర రంజి సిరిమా కార్యల్లోని సాగేశ్వరాత్క రైత్ సామం జిల్లా రాష్ట్రించా రంజి సిరిమా కి సాధర్య చిత్రిపొంతాడు. కి.మీపికి చిల్లా కార్యల్లో మశ్వప్రపారితో, కంట్రం పోషణా మీగ్రం కేంద్రం కార్యల్లో చిత్రా కార్యల్లో విద్యాప్తులినే, కంట్రం పోషణ్ మీగ్రం మీది పార్టించిన ఇద్దే, అనిప్యాల మీది రాయకులు నేంద్రోపాండాని కనితురుం పార్టిన్నారు.



వర్షాలు అర్భావా సాహ్యది గ్రామం వేరువులను జార్యం సౌదర్యాని రాజు అల్లురం రహిందరంగా రగిన రద్దం తీవుడులనుడు కార్యం సౌదర్యాని రోజు అన్నారు ఈ మరస్తుగా నేట చుట్టారి సెమ్మరికి గార్రం బోలిత్సరకావ, ఆర్ట్రీ, ఇర్రమ్మ, కము, గోపందమ్మ కరిగికులు పార్గిన్నాడు.

On successful ve Shereholder to e rumber. c) Shareholder sha rumber

Place : Guntur Date : 08-09-2020



ຽບເພັ້ນເພິ່ງ

## జిల్తాలో 64 పాలీసుస్లేషన్ల అధునీకరణ

పారాధి-శరారి : పిల్లలో ఈ పోట్ స్పేషను ఇవరయిందల్ల కల్ల కుండి ఎక్ని హానార్ల : పిల్లాలు: వ్యుజిలో కూడాన్ పోట్ స్టేషన్, ఉండి పోటిస్ స్టీషన్ ఇదుకుండా సంస్థంలో పోటాలు : ఇదుకళో పాట స్త్రికా శాన పట్టు: శార్రాజన్ 85 కడుగులు శార్యమా ప్రోకువులాడు ఈ సంవర్భకా διαθήδη διαφείδα δήδιο ζούδο δύχο στόλιο ός δύχας ζωτότη δημό αυτουχής τρασθ άθεσα του διαστού πορος αθές ζού τόποια, ελομθαίο έχοι αυχάτεχου φιό σθεξη ζού τόμο φοιοι ποτόδοσθ έξεδοι σύξο ποτόδος άνοιο δη 200 λάτιρο λληρ వర్షిన కాఫితులు వెళిగ్ స్ట్రీమ్ పర్ల స్క్రీంల్ మొకేద పర్ల నర్మితు విర్ణదుకుంటే ధానను. మ్మో పిళాణిపర్ల వ్యవ దేశారు. ఎప్పట్టి శురుదార్ దాల్చాడులా విళేగ్ స్టేషన్ల ఆధురికుం విషేమలో పోటి శిక్షమ ప్రతియాలేది. 8 రాశ్యమంలో ఓప్పా శ్రీల్వే, కేందు తోరే ముటి జక్షణ శ్రీమారావు, చెం పచ్చిం ముటి శరిశిక క్రూపి మార్రెడ

## మహిళా కమిషన్నే ఆశ్రయించిన మనోజ్ఞ తళ్లిదంద్రులు

రార్యా రెంటాని వైర్యం సరీస్ గొంటారిలో జిన్నే సరిగ్రీ సరిగ్ర పరి సరిసింగ పర్కారం సరీస్ సరిగారిలో జిన్నే సరిగ్రీ సరిగ్ర పరిషాలి మగ్యో కరైపంపులు సోషనారు రాష్ట్ర మరిగా కనిపర్తి వైర్యం సోషి ప్రధు హెంద. ఈ పరిసికి సలు అనుమారించి స్పట్టి వేరి స్పాడ్ సుమ సంల డిందిన కరాష్ట్రం గేటుగు చిహికా కనిపర్తి రాష్ట్రం సుమి సంల డిందిన కరాష్ట్రం గేటుగు చిహికా కనిపర్తి రాష్ట్రం సుమి సంల డిందిన కరాష్ట్రం గేటుగు చిహికా కనిపర్తి రాష్ట్రం పురికి గెర్పిటి పరికిలుగుని ఇచ్చి కరిషి జర్మెడు ప్రామం సుగరిం పుట్టి కరిప్పటి పరికిలుగుని ఇచి పోడి జర్మెడు.



లరవ రోజు పిర్ణలను ప్రారంథుపుర్మ కోట మాల్యాన

## మూడు రాజధానుల ఆలోచన **విరమించు**కోవాలి

సేపేఐ నగర కార్యదర్శి కోట మాల్యాద్రి

రులు గాగం కార్యాంగ్ల కారె బూర్రాల్లు విధార్కుగుటారు : అంధ్రవేదేవి మూడ రాజానారం ఆరోరమ రాష్ట్ర ప్రభుప విషేటుందేశాలని, జమానటిని విధ్ర రాజానాగా కొనిసాగుచేశా ప్రభుప చేశావు. అమారువి రాజధానా కొనిసాదాలు విగిగ్ రోజులూ కిళిస్తుం మరిశులు చేశావు. రగగ సుధలం వేరము వేస్తున్న పోరాలు ప్రభుప పుర్తమం గుటి చెప్పటి వర్షల్లు గుటుందలోని విధ్రువుకుండాని సిగిన ముది అద్దులు గుటుందలోని విధ్రువుకు పుర్తమం ప్రశిక వర్షలు రోజులు రాజన్ గాజ్ వేపటుర్చుకు రాజనిగా కొనిసార్యా ప్రముత్తం ప్రకటన పేసే సరకు వీర్తం కొనిసాగుతావని సినిన రేజరు. 200 3000

ర్మెం రేశారి. లామారత్ రాజనానలో చర్చదిక సమాలాయం లెసుకే, హైలోవు, ఉద్యోగం ర్మార్టర్ నిర్దిశపై ఉన్న రాష్ట్ర పరుత్వం మాడు రాజనాడల జనం రేయకు దూర్తనవాడు. రాష్ట్ర ముఖ్యకుంటి వైన్ జగమోపాటికొండి యుర్తవైనా మరుపు పూర్చంది. రాష్ట్ర ఫబల జాలకృష్ణు గర్ధింది రాజనాగిగా లయారికడి కొండిగుండాలని మెదారి దేశారు. ఈ రాష్ట్రక్రులలో గీమం సగర నాయకుల చేకే రాజను అమీర్ వరి, జందెల రవితునూర్, దేశాయ్య, బాణు, చివయ్య తదితరులు 30.70



## 

ನಿರ್ಧಾರ್ಯಕರ್ಷೆ ಕೇಂದ್ರ ವಿಶ್ವವಿದ್ಯಾಪದಿಂದ್ ಹಾಗುವು ಸ್ಥಾನ ರಾಶಕ ಹುನ್ನಲ್ಲದ್ 25 ಟಿಸಿ ಪ್ರಧಾ ವ್ಯತವಾದ್ರ ಹಾಗುವ ಸ್ಥಾನ ರಾಶಕ್ರ ಹಾಗುವ ಹಾಗುವ ಸ್ಥಾನ ಹಾಗುವ ಸ್ಥಾನ ಸಂಭ ಹಾಗುವ ಹಾಗುವ ಹಾಗುವ ಸ್ಥಾನ ಹಾಗುವ ಸೇವ ಮಹ ಹಾಧನ ಕನ್ನಿ ಪ್ರಮಾನಾ ತೆಂದು ಗಿನ್ನಲ್ಲ. ಸ್ಥಾ ಮಹ ಹಾಧನ ಕನ್ನಿ ಪ್ರಮಾನಾ ತೆಂದು ಗಿನ್ನಲ್ಲ ಸ್ಥಾ ಮಾಡಿದ್ದಾರೆಗೆ ಹಾಗ್ರ ಹೊಡುಗೆ ಹಾಗು ಪ್ರಮಾನ ಸಾಗುವವು ಸೇವಿ ಹಾಗುವ ಹಿಡಿದ ಸ್ಥಾನ ಸ್ಥಾನ ಶಿರು ನಾಶ ಸುರು ಸೇವಿಯನ ವಿಧಾನಲ್ಲಿ ಪ್ರಶ್ನಿದ್ದಾರುವ ಸಿಧಾನಿತ ಹಿಡೆ ಸೇವೆ ಸುವವಾದ ಹಿಡಿದ ಸ್ಥಾನ ಸಿಧಾನ ಸಿಧಾನ రిల్, వార వదర రాజులకు ఆరోగార్ రాష్ట్రంధినార్గించి రాష్ట్రంధినారి. వర్మోదారు, ఇంటిలో గ్యాస్ సిరియర్ పల్ల ప్రమాదాలు జరిగిన సమయంలో కింటిపోల్చిన జర్యాప్తు ప్రయోగార్థింగా వివరందారు. ఆ రాష్ట్రపులులో ఉపయోపకి దాష్ట్రర్ ఎడిమే.మో.ది. ప్రధి కిర్మీర్లు భార్త పై.బి.ఎస్.ఎస్.ఎస్.ఎర్.ఎర్.రాష్ట్రం, ప్రధిసాల్ దాఫ్లర్ యుటర్, పిళ్ళద్దాలులు పైన ఆఫీసర్ జయావస్త, అధ్యాతమం పార్టిస్పారు.



**NOTICE OF 12th ANNUAL DEVERAL INSETTING, CUT DEF DATE, AND E-VOTING INFORMATION** Violate is hereiny and that has a theraway interesting JAGW of Cores Hereinverse Limited and ther "Carpeny" (will be held on Weinneedda, SMD Supplement, 2014 of 12:00 PM, (SM) Instagn Weie Corporate AL2014 CAT, Other AL2014 Weinneedda, SMD Supplement, 2014 of 12:00 PM, (SM) Instagn Weie Corporate AL2014 and with Devend Carper numbers 2012/01. 10:0011 (SMD 10:0011) (SMD 10:0

The barries at the company can easily her note through tende 4 woing of through the evening system canny the evening: Menters taking shares when in physical form or demonstrated form, so or call-of date is 22rd. September 22rd may case the wrotes dectorately on the barries are set at this in the horizon of AON through the eventories wring system of CDSL at www.arelignist.com/senses are barries the horizon of AON through the eventors of the system as as the thir in the horizon of the AON may be to areaded through 10. The horizones are set this in the horizon of the AON may be to areaded through 2000 sequences as the thir in the horizon of the AON may be to areaded through 10. The normale averting static commons on Sanday 21th Septembers, at 10.24 a.m. 1517 and will and on Tussday, 2000 sequences and the area of the Company and Decomes a member problem with the Notes of the AON and horizon barrows of the Company and Decomes a member problem barrow the work working request to helpfork evening@schildind.com. Horizon, it area the strate the solid problem barrow how working measures the average the the working gas 10.24 and problem barrow the work work working measure to be writing Barrows and the common and the strate the strate the solid barrow with the working work the working and the working sector and the strate the average sector with the strate the solid barrows. The approximation are average the solid barrows are average to the solid barrow of the solid barrows are average to the solid barrows and the average the solid barrows are average to the solid barrow of the data and the solid barrows are average to the solid barrows are average to the solid barrow of the solid barrows are average to the solid barrows are average the solid barrows are average the solid barrows are average to the solid barrows are average to

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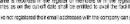
For Crane International Limited (CS Mathuri Arara) Company Secretary & Compliance Officer

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For Viral Crure Industries Limited, (CS Adi Vonkata Rama R) Company Secretary & Compliance Office Place : Guntur Date : 08409-2020



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### INDO AQUATICS LIMITED

## CI Regd. Office: 502,VAM Form & Hatchene: Keil AMEERPET HYDERABAD- 500016. s, T.P. Gudur Mandal, SPSR Nellore e Dist. A.P.

Form & Hatchary, Kothakoduru&EduntVillages, T.P. Gudur Mandal, SPSR Nellore Dist, A.P. Entailk indoacuatics@gmail.com Website: www.indoacuatics.com INFORMATION REGARDING THE TWENTY EIGHT ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) Shareholders may please note that the Twenty Eight (28TH) Annual General Meeting of Indo AquaticsLimited will be held onWednesday, the 30TH September, 2020 at10.00AM (IST) through VC (OAVM in compliance with all the provisions of Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular Nos. SE31/HO/CI7D/CMD/ICI/R/P/2020/71 need by Securities and Exchange Board of India (hereafter collectively referred to a "Circulars", to transact the businesses that will be set forth in Notice of the meeting. In view of the prevailing situation, owing to thedifficulties involved indispatching of physical copies of the Notice and Annual Report, and pursuant to the above Circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2019-20 shall be sent to the shareholders only by email on such email addresses as are registered with the Depository Participant(s)/RTA M/s. Aarthi Consultans Pvt Ltd., Notice along with Annual Report will also be available on the website of the Company at Company at www.indoaqu

Wwi.indoaquatics.com Shareholders will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated). If your email address is registered with the Depository Participant(s)/RTA Mks. Arthi Consultants PVL Ld., the login credentials for remote e-votingwill be sent on your regeneratedemail ad-dress. Please note that same login credentials are required for participating in the AGM through VC / OAVM and voting on resolutions during the AGM.

Shareholders whoseemail addresses not registered are requested to do the same by following the procedure given below: 1. Shareholders whoseemail addressesare not registered are requested to do the same by following the procedure given below: 2. Shareholders holding shares in demat form can get their email ID/bank detailsregistered/updated only by contacting their respectiveDepositoryParticipant(s). 2. Shareholders holding shares in physicalform can register their email address and mobile number with Company's Registrar and Transfer Agents, M/s. Aarhi Consultants Pvt L1d (theRTA) by sending an e-mail reguest at the info@aarhicronsultants.com along with signed scanned copy of the request leterproviding the email address and mobile number, self-attestedcopy of PAN Card and copy of a share certificate to registering their email address and receiving the Annual Report, ASM Notice and the evolution instructions.

ig instructions. Shareholders who here not registered their email addresses with the RTA/ their Depositor cipant(s) or the Shareholders who have not received Annual Report, AGM Notice and voting in zitons are requested to temporarily register theiremail ids for the 28thAGM in the RTA's porta gagarthicangularits.comand follow the process as mentioned therein to receive the Annual Report. GM Noticeand Voting Instructions. The instructions for voting and attending the AGM through VC / OAVM shall also be provided in the otice of AGM and uploaded on the website of the RTA www.evotingindia.com.

For INDO AQUATICS LIMITED Place: Hyderabad J. Boyi Reddy tember 4.2020 Date :S

DHANALAXMI ROTO SPINNERS LIMITED

CIN: L18100TG1987PLC007769 Regd. Office:Survey No.114 & 115, Station Road, Thimmapur,

Ranga Reddy District, Telangana -509325

Email : dhanroto@gmail.com / dhanlaxmiroto@yahoo.co.in. Tel: (M) 95330 60707

## OTICE OF THE 33RD ANNUAL GENERAL MEETING E-VOTING INFORMATION

Notice is hereby given that the Thirty Third (33rd) Annual General Meeting of the Company will be held on Wednesday, the 30th September, 2020 at 12.30 P.M through Video Conferencing (VC).

Electronic copies of the Notice of the Thirty Third(33rd)AGM and the Annual Report of the Company for the financial year 2019-20 have been sent to all the members whose email IDs are registered with RTA-CIL Securities Limited. For members who have not registered their email address is requested to register their email address with Company's Registrar and Transfer Agents so that the Copy of Annual Report can be sent via mail. As per section 108 of the Companies Act, 2013 the facility to cast vote by electronic means on all the resolutions is set forth in the notice.

(a) The Company will be providing facility of

- i) remote e-Voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) 2014 and Regulation 44 of the SEB (Listing obligations and Disclosures Requirements) Regulations 2015
- ii) attending and participating in AGM through Video Conferencing to its memb and

iii) voting through e-Voting system during the AGM to all its members (holdin shares, either in physical or dematerialized form) as on cut-off date. (b) Date and time of co ement of remote e-Voting: 27th day of September, 2020

from 9 30 A M

- (c) Date and time of end of remote e-Voting: 29th September, 2020 up to 5.00 P.M. (d) Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd day of September
- 2020 shall cast their vote electronically. e) The persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password from RTA- CIL Securities Ltd.
- (f) The following are the details regarding e-Voting: a. Voting through electronic means shall not be allowed beyond 5.00 P.M on 29th
- September, 2020. b. For electronic voting instructions shareholders may go through the instructions in the Notice of the 33rd Annual General Meeting of the Company.
- c. A member may participate in the general meeting even after exercising his/her right to vote through remote e-Voting but shall not be allowed to vote again in the meeting
- d. 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 only shall be entitled to avail the facility of remote e-Voting as well as voting in the genera meeting

(g) The notice of the Meeting will be displayed on the website of the Company a www.dhanroto.com and

(h) In case of any queries or issues regarding e-Voting, members shareholder can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. VSM Yadav Raju the official of CIL Securities Limited having office at 214, Raghava Ratna Towers, Chirag Al Lane, Abids, Hyderabad-500 001 at email ID rta@cilsecurities.com or Tel No. 040-23202465 who will address the grievances connected with the electronic voting.

By Order of the Boar For DHANALAXMI ROTO SPINNERS LIMITED Sdi **RAJKUMAR INANI** Managing Directo

(DIN: 00885466)

PHAARMASIA LIMITED

Regd Office: Plot No.16, Phase III, IDA, Jeedimetla, Hyderabad-500055 Tel: 040-23095002 Email: phaarmasia@gmail.com URL: www.phaarmasia.in CIN-L24239TG1981PLC002915

NOTICE

NOTICE TO THE MEMBERS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION ear Members

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Shareholders of Phaarmasia Limited will be convened on Tuesday, 29<sup>th</sup> September, 2020 at 2.30 P.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that llows the company to hold AGM in manner detailed in the General Circular No. 14/2020 dated 08th April. 2020 and Genera Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 without physical presence of members at common venue to transact the business set out in the Notice of 39"AGM Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance slip has been dispensed herewith and are not annex ed to the notice of 39<sup>th</sup> AGM.

The Notice of 39th AGM and the annual report including the Financial Statements for the year ended 31st March, 2020 for the 39th AGM will be send only by email to all those members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(S) and SEBI Circular. Members can join and participate in the 39th AGM through VC/OAVM facility only. The instruction for joining the 39th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 39th AGM are provided in the Notice of the 39th AGM. The attendance of the members attending through VC/OAVM will be nted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 39th AGM and the annual report will also be made available on the website of the Company at http://phaarmasia.inand on the website o the Stock Exchange i.e, for BSE Limited at www.bseindia.comand on the website of CDSL at www.evotingindia.com.

tembers whose email addresses are not registered with the depositories can register the same for obtaining the login cred for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:

- 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), AADHAR (self-attested sca of Aadhar Card) by email to Company/RTA email id.
- For Demat shareholders please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card) AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.

Please note. In order to register your email address permanently, the members are requested to register their email address

the Institute of Company Secretaries of India and MCA Circulars, the members are provided the facility to cast their vote electronically through remote e-voting (Prior to AGM) and e-voting (during the AGM) services provided by CDSL on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given ere under

- Date of completion of sending of Notices: 7th September, 2020;
- Date and time of commencement of voting through electronic voting: on Saturday, 26th September, 2020 at 9.00 A.M (ii) Date and time of end of voting through electronic voting: Monday 28th September, 2020 at 5.00 P.M.
- (iv) Members can also cast the vote through electronic voting during the time of Annual General Meeting.
- Remote e-voting will not be allowed beyond 5.00 PM of Monday 28th September, 2020. (v)
- (vi) Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.
- (vii) Members holding shares either in physical or dematerialized form, as on the cut-off date of 21.09.2020, may cast their vote electronically on the Ordinary & Special Businesses as set out in the Notice of the 39<sup>th</sup> AGM through electronic voting system of Central Depository Services Limited.
- viii) Persons who have acquired shares and has become member of the company after dispatch of notice may attend the AGM and can obtain login ID and password from the Company's Registrar & Share Transfer Agents M/s. Venture Capital and **Corporate Investments Private Limited.**
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in general meeting.
- For electronic voting instructions, Shareholders may go through the instructions in the Notice of 39th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of www.evotingindia.co.in

f you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to <u>elpdesk.evoting@cdslindia.com</u>or contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr akesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lowe Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. for and on behalf of the Board of Directors of

Phaarmasia Limited Sd/

URVASHI BHATIA Company Secretary

> Place : Hyderabad Date : 07.09.2020

> > CRANE INFRASTRUCTURE LTD., CIN No : L45209AP2008PLCO59135 D.No 25-18-54, Opp : Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, Guntur -522004.

-2223311 e-mail ID : craneinfrastructureltd@ gmail.com Website: www.cranegroup.in

NOTICE OF 12th ANNUAL GENERAL MEETING, CUT OFF DATE, AND E-VOTING INFORMATION Notice of 12th Annual General Meeting (AGM) of Crane Infrastructure Limited 'and (the "Company") will be held on Wednesday, 30th September, 2020 at 12.30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act,2013 read with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HOICFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") due to COVID-19 pandemic , without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM (along with instructions for e-voting and participation in AGM through VC/OAVM) and web-link for accessing the Annual Report 2019-20 have been sent/ dispatched through email to all the members, whose email IDs are registered with the Company Depository Participant(s) . The Notice of AGM and Annual Report are also available on the website of the Company at www.cranegroup.in and www.bseindia.com respectively.

(Management and Administration) Rules,2014, as amended, and Regulation 44 of SEBI (Listing Obligations and





VIRAT CRANE INDUSTRIES LTD., CIN No : L74999AP1992PLC014392 D.No 25-18-54, Opp: Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, Guntur -522004. © 0863-22223311 e-mail id : viratcraneindustriesItd@gmail.com Website : www.cranegroup.in

NOTICE OF 28th ANNUAL GENERAL MEETING, CUT OFF DATE, AND E-VOTING INFORMATION Notice is hereby given that the **28th Annual General Meeting (AGM) of Virat Crane Industries Limited** 'and (the "Company") will be held on **Wednesday, 30th September, 2020 at 11.00 A.M. (IST)** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HOICFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") due to COVID-19 pandemic, without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM (along with instructions for e-voting and participation in AGM through VC/OAVM) and web-link for accessing the Annual Report 2019-20 have been sent/ dispatched through email to all the members, whose email IDs are registered with the Company Depository Participant(s). The Notice of AGM and Annual Report are also available on the website of the Company at www.cranegroup.in and www.bseindia.com respectively. Pursuant to provision of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies Act descent to provision of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies Act

JEEVAN SCIENTIFIC TECHNOLOGY LIMITED CIN : L72200TG1999PLC031016 Regd Office : Plot No. 1 & 2, Sai Krupa Enclave, Manikonda Jagir, Near Lanco 5

Hills, Golconda Post, Hyderabad - 500008. Telangana. Ph: +91-40-67364700

## NOTICE OF 22nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

- Notice is hereby given that the 22ndAnnual General Meeting(AGM) of the members of Jeevan Scientific Technology Limited will be held through Video Conferencing and Other Audio-Visual Means (VC) on Tuesday, the 29thday of September, 2020 at 11.00 a.m. (IST) to transact the business as set out in the Notice of the AGM. In compliance with General Circular Nos. 14/2020. 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CIR//2020/79 issued by Securities and Exchange Board of India (herein after collectively referred to as \*Circulars\*), Companies are allowed to hold AGM through Video Conference without the physical presence of the members at a common venue. Hence AGM of the Company is being held through Video Conferencing mode.
- Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at https://www.evotingindia.com under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSN of Company will be displayed.
- Notice is further given pursuant to the provisions of Section 91 of the Company Act. 2013 read with Rules 10 of the Companies (Management & Administration) Rules. 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015, that the Register of members and the share transfer books will remain closed from 23rdSeptember, 2020, to 29thSeptember, 2020 (both days inclusive) for the purpose of AGM.
- In compliance with the circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2019-20 have been sent to all the shareholders whose e-mail ids are registered with the Company/Depository Participants. These document are also available on the website of the Company www.ieevanscientific.com. The Notice can also be accessed from the websites of the stock Exchanges i.e BSE Limited at www.bseindia.com. The dispatch of Annual Report and the Notice of AGM through emails has been completed on 7th September, 2020.
- As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares either in physical from or dematerialized from as on the cut of date i.e. 22nd September, 2020 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronics voting systems of CDSL (remote e-voting). Members are hereby informed that:
- The business set forth in the Notice of the AGM may be transacted through remote e-voting systems at the AGM
- The remote e-voting shall commence on 26th September, 2020 (9.00 AM IST) and shall end on 28th 2 September, 2020 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be 22ndSeptember, 2020.
- Remote e-voting module will be disabled after 5.00 PM IST on 28thSeptember, 2020.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date. May obtain the login ID and password by sending request at company. info@jeevanscientific.com. However, if he/ she is already registered with CDSL for remote e-voting then he/ she can use his/her existing users ID and password for casting the vote.
- The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.
- Members who have not registered their e-mail addresses with respective depositary participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, CIL Securities Ltd at advisors@cilsecurities.comto receive copies of the Annual Report 2019-20, along with the Notice of the 22nd AGM, instruction for remote e-voting and instruction for participation on the AGM through VC.
- 9. In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question (\*FAQS<sup>4</sup>) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com or call 1800225533 or contract Registrar and share Transfer Agent, CIL Securities Ltd at phone: 040-23202465/23203155 email: advisors@cilsecurities.com.
- 10. The Board of Director of the Company has appointed M/s. S. S. Reddy & Associates, Practicing Company Secretaries as Scrutinizers to scrutinize the e-voting process and voting at the AGM in a fair and transparen manner. The result declared along with the Scrutinizer's report shall be communication to the stock exchanges and will also be displayed on the Company website www.jeevanscientific.com within 48 hours from the conclusion of AGM. for JEEVAN SCIENTIFIC TECHNOLOGY LIMITED

Sd/-K. KRISHNA KISHORE

Vice Chairman & Managing Director

Date : 08th September, 2020

Place : Hyderabad

respect of electronic holdings with the Depository, through their concerned Depository Participa

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 Regulation 44 of the SEBI (LODR) Regulations, 2015, Secretarial Standard -2 issued by



Place: Thimmanu

Date: 08/09/2020

#### NOTICE OF AGM, E-VOTING DETAILS AND BOOKS CLOSURE

NOTICE is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of the Members of Kallam Textiles Limited ("the Company") will be held on Wednesday, September 30, 2020 at 03.00 P.M. 1ST through VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13,2020 and General Circular No. 20/2020 dated May 05,2020 issued by Ministery of Companies Act, 2016 Circular No. 20/2020 dated May 05,2020 issued by Attack April 13,2020 and General Circular No. 20/2020 dated May 05,2020 issued by Attack April 13,2020 and General Circular No. 20/2020 dated May 05,2020 issued by Attack April 2,2020 and General Circular No. 20/2020 dated May 05,2020 issued by Attack April 2,2020 and General Circular No. 20/2020 dated May 05,2020 issued by Attack April 2,2020 and General Circular No. 20/2020 dated May 05,2020 issued by Attack April 2,2020 and General Circular No. 20/2020 dated May 05,2020 issued by Attack April 2,2020 and General Circular No. 20/2020 dated May 05,2020 issued by Attack April 2,2020 and General Circular No. 20/2020 dated May 05,2020 issued by Attack April 2,2020 and General Circular No. 20/2020 dated May 05,2020 issued by Attack April 2,2020 and General Circular No. 20/2020 dated May 05,2020 issued by Attack April 2,2020 and General Circular No. 20/2020 dated May 05,2020 issued by Attack April 2,2020 and General Circular No. 20/2020 dated May 05,2020 issued by Attack April 2,2020 and General Circular No. 20/2020 dated May 05,2020 issued by Attack April 2,2020 and General Circular No. 20/2020 dated May 05,2020 issued by Attack April 2,2020 and General Circular No. 20/2020 dated May 05,2020 issued by Attack April 2,2020 dated April 2,2020 dated May 05,2020 dated May 0 Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to 'Circulars'), to transact businesses set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the 28th AGM along with the Appua Report for Financial Year 2019-20 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Nationa Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories")

A copy of Notice of the 28" AGM along with the Annual Report for Financial Year 2019 20 will also be available on the Company's website www.ksml.in & websites of the Stock Exchanges i.e. The BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com

The register of members and share transfer books of the Company shall remain close from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of 28" Annual General Meeting. The members whose names appear on the Company's register of members as on September 23, 2020 will be eligible to attend and vote at the Meeting

The e-voting period begins on Sunday, September 27, 2020 at 9.00 a.m. (IST) and ends on Tuesday September 29, 2020 at 5.00 p.m. (IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as of the cut-off date i.e. Wednesday September 23, 2020 may cast their votes electronically. The e-voting module shall be disabled by CDSL fo voting after 5.00 pm. (IST) on Tuesday, September 29, 2019

Manner in which shareholders whose e-mail addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolu

1. 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), AADHAR (self attested scanned copy of Aadhar Card) by email to Company at corp@ksml.in/RTA email id at bsshyd@bigshareonline.com.

2. For Demat shareholders - please provide Demat account detials (CDSL-16 digi 2. For Denial shareholders "please provide Denial account details (CDSL-16 digit beneficiary ID or NSL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to email to Company a

Corp@ksml.in/RTA email (a d bsshyd@bigshareonline.com. The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

he Members of Kallam Textiles Limited("Company") holding shares in electronic form who have not yet registered/ updated their email address, mobile number, PAN number, address changes and bank account details, to register/ update the same with the Depository through their Depository Participants and in respect of shares held in physical form by writing to the Company corp@ksml.in or Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd., 306, 3rd Floor, Rigt Wing, Armutha Ville, Opp. Yashodha Hospital, Raj Bhavan Road, Somajiguda, Hyderabad- 500082 PhNo:040-23374967, Website www.bigshareonline.com Mail ID bsshvd@bigshareonline.com for sending notice of AGM & Annual Report.

Members may note that

- The Facility for voting through ballot/polling paper shall also be made available a the venue of 28th AGM of the Company The e-voting window shall be activated upon instructions of the Chairman of the
- Meeting during the AGM. E voting during the AGM is integrated with the VC platform and no separate login is required for the same. II.Only those Members/ Shareholders, who will be present in the AGM through

VC/OAVM facility and have not cast their vote on the Resolution through remote e voting and are otherwise not barred from doing so, shall be eligible to vote through e/voting system in the AGM through poll or show of hand.

fembers who need assistance before or during the AGM may contact Mr. Nandar Bisoi, Company Secretary & Compliance Officer, at Tel: +0863-2344016/2344010 o end an email request at the email id: corp@ksml.in.

By the order of the Board of Directory For Kallam Textiles Limited Sd/- Nandan Bisoi Place:Chowdavaram, Guntur Company Secretary and Compliance Office Date: 05-09-2020 ACS 54169

Place : Guntur

Date : 08-09-2020

Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations ar Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through Big Share Services Private Limited with CDSL e-voting system, has been made available to the members.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meetina:

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 23rd September 2020 may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of CDSL at www.evotingindia.com.('remote e-voting'). Members are hereby informed that :

The business as set forth in the Notice of the AGM may be transacted through

i) The remote e-voting shall commence on Sunday 27th September, at (9.00 a.m. - IST) and will end on Tuesday. 29th September, 2020 (5.00 p.m. - IST);

iii) Remote e-voting module will be disabled after 5:00 p.m. on 29th September, 2020;

iv) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 28th August, 2020, may obtain the login ID and password by sending request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with www. evotingindia.com for e-voting then the existing user ID and password can be used for casting their vote. Members may note that:

(a) after remote e-voting module is disabled by CDSL at www.evotingindia.com beyond 5:00 p.m. on 29th September, 2020 and once the votes on are solution is cast by the member, the member shall not be allowed to change it subsequently :

(b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but who have not cast their vote on the resolutions through remote e -voting) and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; by following the following procedure

Members may participate/ join in AGM through VC/OAVM by clicking the following link: www.evotingindia.com, on the scheduled date and time mentioned in the notice, shareholders may cast their votes by using e voting system provided by the Company on resolutions set out in the notice up on mentioning their details i.e. Name, PAN and no.of shares held at the e voting page provided by the Company.

ii. As per the MCA circulars on conducting of AGM through VC/OAVM the voting at AGM may conducted through poll by using e voting system provided by the Company or show of hands. If the voting at AGM through VC/OAVM conducted by way of show of hands as may be decided by the Chairman the each shareholder can cast one vote irrespective of their shareholding. (c) Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall

not be entitled to cast their vote again kindly refer the AGM notice for detailed instructions for remote e-voting and e-voting at AGM.

(d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting o e-voting at the AGM

Procedure for persons who have not registered their email addresses with the company can get the same registered with the company:

Process for Shareholders who hold shares in Dematerialized form:	Process for shareholders who hold shares in Physical form:		
<ul> <li>a) Visit the link : https:// bsshyd@bigshareonline. com</li> <li>b) Enter the DP ID &amp; Client ID and PAN details and captcha code.</li> <li>c) System will check the authenticity of the Client ID and PAN details.</li> <li>d) On successful verification , system will allow the Shareholder to enter the Email ID and mobile number.</li> <li>e) Shareholder shall Enter the Email ID and mobile number.</li> </ul>	<ul> <li>a) Visit the link: https:// bsshyd@bigshareonline.com in the event the PAN details are not available on record, Shareholder to enter one of the share certificate's number.</li> <li>b) System will check the authenticity of the Folio Number and PAN details or the share certificate number.</li> <li>c) On successful verification, system will allow the Shareholder to enter the Email ID and mobile number.</li> <li>d) If PAN details are not available, the system will prompt the Shareholder to upload a self-attested copy of the PAN card.</li> <li>e) The system will then confirm the Email ID for the limited purpose of service of this AGM Notice.</li> </ul>		
After successful submission on of the Email ID, Big share services P.v.t Ltd will Email a copy of the Notice of AGM along with the Remote e-voting User ID and Password to the concerned Shareholder. Demat Holding Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP to any shareholder by electronic means due to non- registration of bank account details or incomplete bank account details in Company records at the earliest once normalcy is restored. The Company has appointed K.Srinivasa Rao & Nagaraju Associates., Vijayawada, Company Secretaries, to act as the Scrutinize to scrutinize the e-voting process in a fair and transparent manner. Pursuant to Regulation 42 of SEBI (LODR) Regulations 2015 and Section 91 of the Company's Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer books of the equity shares of the Company will remain closed from Thursday 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive) for the purpose of AGM. The members who require assistance to access the facility of e-voting and participate in the meeting through VC/OAVM may contact: M/s Bigshare Services Pvt Limited, contact no: 040-40144582.			

Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through Big Share Services Private Limited with CDSL e-voting system, has been made available to the members

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting

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ail address and bank account details in your areholder by electronic means due to non- ils in Company records at the earliest once	Please contact your Depository Participant (DP) and demat account, as per the process advised by your	I register your email address and bank account details in your our DP to any shareholder by electronic means due to non- ank account details in Company records at the earliest once
s., Vijayawada, Company Secretaries, to act arent manner. ection 91 of the Company's Act, 2013 and are Transfer books of the equity shares of 2020 to Wednesday, 30th September 2020	The Company has appointed K.Srinivasa Rao & Na as the Scrutinizer to scrutinize the e-voting process i Pursuant to Regulation 42 of SEBI (LODR) Regula the applicable Rules there under, the Register of I	agaraju Associates., Vijayawada, Company Secretaries, to act n a fair and transparent manner. titons 2015 and Section 91 of the Company's Act, 2013 and Members and Share Transfer books of the equity shares of 24th September 2020 to Wednesday, 30th September 2020
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