KALLAM TEXTILES LIMITED

(Formerly Known as **"Kallam Spinning Mills Limited"**)
CIN -L18100AP1992PLC013860
Chowdavaram, GUNTUR - 522 019. A.P., INDIA.
Ph: **0863-2344016** : Fax:0863-2344000
E-mail: **corp@ksml.in**
GSTIN: 37AAACK9363M1ZY

Ref: KTL/AGM/PAPER AD/2021-22 Date: 03-09-2022

The Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001.
Ph : 022-22721233-34

Scrip Code: 530201

Dear Sir/Madam,

Sub: Newspaper Advertisement for Notice of 30th Annual General Meeting, E-Voting Information and Book Closure;

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR). We hereby informing you that the Company has published a Notice informing the details of 30th Annual General Meeting of the Company scheduled to be held on September 27, 2022 at 3.00 PM. at the Registered Office of the Company at Chowdavaram, Guntur -522019.

Please find enclosed the newspaper advertisement for Notice of 30th Annual General Meeting in two newspapers i.e., **Financial Express (English Newspaper)** and **Vishal Andhra (Vernacular Newspaper)**.

This notice also available on Company's website: www.ksml.in

Kindly find the enclosed copies of Advertisements.

This is for your information and record.

Yours Truly,

For Kallam Textiles Limited.,

G. Ramesh Kumar

Golagani Ramesh Kumar
Company Secretary and Compliance Officer
M.No : ACS 39635

KALLAM TEXTILES LTD.

ANDHRA PRADESH GRAMEENA VIKAS BANK
Head Office: Warangal Branch: Malkapur (8198)

POSSESSION NOTICE (Symbolic)
Under Rule 8(1) and (2) (For immovable property)

Whereas, The undersigned being the Authorized Officer of the **Andhra Pradesh Grameena Vikas Bank, Malkapur Branch (8198)** 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 Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued **Demand Notice dated 06.06.2022** calling upon the **Borrower : Sri Mangali Ramulu S/o Laxmaiah,** H.No.3-8, Babilgaon Village, Sadasivpet Mandal, Sangareddy Dist - 502 291. Ph No.9704739436. **Co-Borrower: Sri Mangali Niranjan S/o Mangali Ramulu,** H.No.4-7-8/11/3, Revenue Colony, Sangareddy Town, Municipality & Dist-502 001. Ph No.9908634750 **Housing Loan A/C No.73156276763** to repay the amount mentioned in the notice being **Rs.13,95,852/- (Rupees Thirteen Lakhs Ninety Five Thousand Eight Hundred and Fifty Two Only)** as on 06.06.2022 and interest from 07.06.2022 within 60 days from the date of the receipt of the said notice. After issuing the said Demand Notice Borrowers/ Guarantors was failed to repay the remaining amount, notice is hereby given to the borrowers/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/her under section 13(4) of the Act said read with Rule 8 of the said Rules on **01.09.2022.**

The borrowers/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 **Andhra Pradesh Grameena Vikas Bank, Malkapur Branch (8198)** for an amount of **Rs.13,95,852/- (Rupees Thirteen Lakhs Ninety Five Thousand Eight Hundred and Fifty Two Only)** as on 06.06.2022 and further interest from 07.06.2022 Costs, etc. thereon.

The borrower attention is invited to the provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured asstes.

DESCRIPTION OF IMMOVABLE PROPERTY

All that the residential house constructed on Plot No.11 North side part, admeasuring 130 Sq.yds or 108.69 Sq.mtrs, with an approved plinth area of 682 Sft each on ground and First Floors, Roof covered with RCC, in Sy No's 95/D1, 95/C1/3, 95/A2, 95/A3, 95/D2, 95/C1/2, 95/A4, 95/A1/2, 95/B, 95/A1/3 and 95/C1/4, situated at Malkapur Village and GP, Kondapur Mandal, Sangareddy Dist., Telangana State, ZPP at Sangareddy, under the jurisdiction of district registrar at Sangareddy and Registration Sub District Sadasivpet and bounded by **North :** Plot No.12, **South :** Plot No.11 part, **East :** 30' Wide Road, **West :** Plot No.17.

Date: 01.09.2022 **Sd/- Authorised Officer**
Place: Sangareddy **APGVB, Shanthinagar Branch**

ANDHRA PRADESH GRAMEENA VIKAS BANK
Head Office: Warangal, Branch: Shantinagar (8165)

DEMAND NOTICE
Notice under Section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (Herein after called 'Act')

A notice is hereby given that the following Borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as **Non Performing Assets (NPA).** The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned un-served and as such they are hereby informed by way of this public notice.

Name & Address of the Borrower: (1) Mr. Syed Imran W/o. Syed Kamal (Ph.No: 9030888100), (2) Mr Syed Kamal S/o. Syed Moinoddin (Ph.No: 9963337865). Both are R/o : H.No.4-8-86/5, Manjeera Nagar, Sangareddy, 502 001.
Housing Loan A/C No: 73051700793

Demand Notice Date: 14.06.2022 **Non Performing Asset Date: 01.05.2022**

OUTSTANDING AMOUNT: Rs. 9,44,140/- (Rupees Nine Lakh Forty four Thousand One Hundred Forty Rupees only) as on 14.06.2022 + Interest and other Incidental expenses wherever applicable.

SCHEDULE "C": Schedule of the Property: Open Place Bearing in Survey No 209, Area 142 Sq Yards or 118.71 Sq meters situated at Kalvakunta, Sangareddy Town, under the city municipal limits of Sangareddy town , Under the Jurisdiction of District Register Sangareddy and bounded by **North :** 20 Feet Road, **South :** 20 Feet Road, **East :** Plot No 13 Part, **West :** Open Place in Sy.No.209.

The Borrower mentioned above have availed loan / credit facilities from **Andhra Pradesh Grameena Vikas Bank, Shantinagar Branch (8165).** The loan credit facility has been secured by mortgage of property and asset as mentioned against the respective borrower name. As the Borrower has failed to adhere to the terms and conditions of sanction, the account became irregular and was classified as NPA on above mention dates as per RBI guidelines. The Bank intends to enforce the following securities mortgaged by them and issued Demand Notice Under Regd. post with Ack. Due which were returned / without proper signatures of the borrower. Who failed to receive them when requested. Hence this publication issued. Hereby, the Borrower is called upon to pay the amount mentioned above with contract rate of interest, costs, charges etc., thereon within 60 days from the date of respective notices, failing which the undersigned will be constrained to initiate action under the said Act to realize the Bank's dues.

Date: 02.09.2022 **Sd/- Authorised Officer**
Place: Shantinagar Branch **APGVB, RO-Sangareddy**

NATIONAL SEEDS CORPORATION LIMITED
(A Government of India Undertaking)
"An ISO 9001:2015 & ISO 14001:2015 Company"
REGIONAL OFFICE, 17-11, Tukaram Gate, Lalaguda, Secunderabad-500017 (TS)
PH: 040 -27731152, 27730635- Mail ID- rm.secunderabad@indiaseeds.com

E-AUCTION NOTICE

E-AUCTION are invited through NEML portal for disposal of condemned machinery & equipment and scrap item available at NSC, Kurnool, Nandyal and QCL(S), Lalaguda. The Bidder may visit the NSC website **www.indiaseeds.com** for information and **https://market.neml.in** for online trading system made available by NCDEX E Market Ltd. E-auction has been scheduled on **13.09.2022** through **https://market.neml.in** portal. The detailed terms and conditions can be seen in NIT. Any changes will be placed only on NSC web-site and NCDEX e Market Ltd. Website. For any information contact to NEML on **8977392224.**

F. No. Engg (Scrap-Disposal) /NSC: HYD/22-23 **(A BRITTO)**
DATED: 31.08.2022 **REGIONAL MANAGER**

"IMPORTANT

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SSPDL LIMITED
SSPDL Limited — Building the big picture
(CIN: L70100TG1994PLC018540)
Regd. Office: 3rd Floor, Serene Towers, 8-2-623/A, Road No.10,Banjara Hills, Hyderabad - 500 034, Telangana, India.
Telephone No. 040-6663 7560,
E-mail: investors@sspdl.com, website: www.sspdl.com.

NOTICE

Noticeis hereby given that the 28th Annual General Meeting("AGM") of the Company is scheduled to be held on Tuesday, the 27th September, 2022 at 10.30 A.M.(IST) through video conferencing ("VC") to transact the businesses as set out in the Notice of 28th AGM, in compliance with the relevant circulars issued by Ministry of Corporate Affairs of India (MCA) and the Securities and Exchange Board of India (SEBI) ("the circulars") and in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, without the physical presence of Members at common venue. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

Electronic copies of the 28th Annual Report 2021-22 have been sent over by September 2, 2022 to all those Members whose email IDs are registered with the Company / Depositories.

The Annual Report of the 28th AGM is also available on the website of the Company at https://www.sspdl.com/investors.php, on the National Securities Depository Limited ("NDSL") at https://www.evoting.nsdl.comand on the website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com.

The attendance of the Members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

The Company is providing the facility to its members to exercise their right to vote on the businesses as set out in the Notice of 28th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

1. Members may attend the 28th AGM through VC by using their DP ID- Client ID/ Folio no. as login credentials.
2. The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical 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 28th AGM.
3. 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 Tuesday, September 20, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.
4. Remote e-voting shall commence at 9.00 AM IST on Friday, September 23, 2022 and ends on Monday, September 26, 2022. Remote e-voting shall not be allowed beyond 5.00 PM IST on September 26, 2022 and once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently.
5. 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.
6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, 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 through VC, shall be eligible to vote through e-voting at the AGM.
7. 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.
   b) Individual Members holding shares through NSDL, may contact NSDL helpdesk by writing to evoting@nsdl.com.
   c) Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdsl.com.
   d) Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.

The Board of Directors had appointed M/s. SavitaJyoti & Associates, Company Secretaries, Hyderabad to scrutinize the process of remote e-voting for the 28th Annual General Meeting in a fair and transparent manner.

Results:

The results on resolutions shall be declared within 48 hours from the conclusion of the 28th Annual General Meeting. The results declared along with the Scrutinizers report shall be placed on the Company's website http://www.sspdl.comand on the website of NSDLwww.evoting.nsdl.com and also would be communicated to the Stock Exchange.

For SSPDL Limited
Sd/-
Date: 02.09.2022 **B. Rahul Kumar**
Place: Hyderabad **Company Secretary & Compliance Officer**

ANDHRA PRADESH GRAMEENA VIKAS BANK
Head Office: Warangal Branch: MIG Colony (8204)

POSSESSION NOTICE (Symbolic)
Under Rule 8(1) and (2) (For immovable property)

Whereas, The undersigned being the Authorized Officer of the **Andhra Pradesh Grameena Vikas Bank, MIG Colony (8204)** 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 Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued **Demand Notice dated 28.01.2022** calling upon the **Borrower : (1) Mrs Papannagari Prasanna W/o J.Praveen Reddy (2) Mr. J.Praveen Reddy S/o Mr.J.Anji Reddy,** Both R/o Flat No.302, Laxmi Mega Towers, Angadipet Road, Petabsheerabad, Jeedimetla, Hyderabad-500 055. **Housing Loan A/C No.73140088110** to repay the amount mentioned in the notice being **Rs.23,70,461/- (Rupees Twenty Three Lakhs Seventy Thousand Four Hundred and Sixty One Only)** as on 28.01.2022 and interest from 29.01.2022 within 60 days from the date of the receipt of the said notice. After issuing the said Demand Notice Borrowers/ Guarantors was failed to repay the remaining amount, notice is hereby given to the borrowers/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/her under section 13(4) of the Act said read with Rule 8 of the said Rules on **29.08.2022.**

The borrowers/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 **Andhra Pradesh Grameena Vikas Bank, MIG Colony (8204)** for an amount of **Rs.23,70,461/- (Rupees Twenty Three Lakhs Seventy Thousand Four Hundred and Sixty One Only)** as on 28.01.2022 and further interest from 29.01.2022 Costs, etc. thereon.

The borrower attention is invited to the provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured asstes.

DESCRIPTION OF IMMOVABLE PROPERTY

All that the Flat No.302, in 3rd Floor, with a plinth area of 1081 sq.ft (including common area), together with an undivided share of 25.0 sq.yds or 20.09 Sq.mtrs (out of total land of 823.0 Sq.yds), in the building known as **"Laxmi Mega Towers"** in House No.1-54- (1-43/3) on Plot No.5, 13 and 14 in Sy.No.1 situated at Pet Basheerabad Village, Quthubullapur Mandal, under GHMC Limits, Medchal-Malkajgiri District, Telangana State and bounded by : **Boundaries for the entire complex/building: North :** Open place of Rama Rao and Shankar Rao in Sy.No.1 Part, **South :** Open place of Yadagiri, **East :** 12 feet wide Road, **West :** 30 feet wide Road. **Boundaries for Flat No.302 in 3rd Floor : North :** Corridor, **South :** Open to Sky, **East :** Open to Sky, **West :** Open to Sky.

Date: 29.08.2022 **Sd/- Authorised Officer**
Place: MIG Colony Branch **APGVB, Regional Office Sangareddy**

COLORCHIPS NEW MEDIA LIMITED
CIN: L52110TG1985PLC051404
Regd.Office: 8-3-833/85&85A, Plot No. 85, Phase 1, Kamalapuri Colony, Hyderabad-500073. Telangana, India.
E-mail: info@colorchipsindia.com www.colorchipsindia.com

Notice of the 37th Annual General Meeting of the Company to be convened through Video conference (VC) or other Audio Visual Means (OAVM)

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No.03/2022 dated May 05, 2022 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 19/2021 dated 08.12.2021 & 21/2021 dated 14.12.2021 issued by the Ministry of corporate Affairs here in after referred to as ('MCA Circular'), the 37th Annual General meeting (AGM) of the members of Colorchips New Media Limited ("Company") will be held on Saturday, September 24, 2022 at 11.30 A.M through Video conference (VC) or other Audio Visual Means (OAVM) to transact the business mentioned in the notice convening AGM. On account Of COVID-19 Pandemic - extension, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No.3/2022 dated May 05, 2022 issued by MCA. Accordingly, incompliance with the requirements of the aforesaid MCA General Circulars', the Company is convening its 37th AGM through VC or OAVM, without the physical presence of the Members at a common Venue.

The said MCA Circular dated May 05, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 37th AGM and Annual Report 2021-22 to the shareholders whose email ids are registered with the Company/Registrar and Share Transfer Agent Depository Participant.

Members holding shares in physical or dematerialized form, as on the cut-off date i.e., 16th September, 2022 may cast their vote through e-voting platform of NSDL through www.evoting.nsdl.com. Those shareholders of the Company who are holding shares in physical form and whose email ids are not updated with the Company/ Registrar and Share Transfer Agent /Depository Participant can cast their vote through remove e-voting or through the e-voting during the meeting by following the detailed procedure/instruction for e-voting is contained in the notice of 37th AGM.

These shareholders can register their email id with the Company by raising a request to the Company at cs@colorchipsindia.com. These shareholders can avail softcopy of the 37th AGM and Annual Report 2021-22 Company by raising a request to the Company at cs@colorchipsindia.com. Alternatively, the Notice of 37th AGM and Annual Report 2021-22 will also be made available on the company's website i.e., www.colorchipsindia.com on the websites of NSDL and BSE Limited.

Pursuant to the Circular No. 3/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e- voting.

for COLORCHIPS NEW MEDIA LIMITED
Sd/-
03.09.2022 **Ramabhotla Srinivasa Sudhish**
Hyderabad **Managing Director**

KALLAM TEXTILES LIMITED
(Formerly Known as "Kallam Spinning Mills Limited")
CIN-L18100AP1992PLC013860
Chowdavaram, GUNTUR - 522 019. A.P., INDIA
Ph: 0863 - 2344016, Fax: 0863-2344000, E-mail: corp@ksml.in
GSTIN: 37AAACK9363M1ZY

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOKS CLOSURE & CUT OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of Kallam Textiles Limited will be held on Tuesday the 27th September 2022 at 3:00 P.M. at the Registered Office of the Company, Chowdavaram, Guntur-522019, Andhra Pradesh, India to transact the business as set out in the Notice of AGM.

Annual report for the year 2021-22, including the Notice convening the 30th AGM along with Attendance slip and Proxy Form have been sent to all the shareholders, who have registered their email-ID with the Company/Registrar/Depository Participant(s) and physical Copies of the same have been sent to other members at their registered address by the permitted mode. The annual report along with notice will also be made available on company's website viz **www.ksml.in**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and also as per Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2022 to 27th September 2022 (both days inclusive) for the purpose of ascertaining the members entitled to receive the dividend for the year ended 31st March 2022, if any, declared at the ensuing AGM.

The Final Dividend of Rs0.20/- per Equity Share of Rs 2/- each as recommended by the Board of Directors, if declared at the AGM will be paid on or before 27thOctober, 2022 to those shareholders whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on 20th September, 2022(Tuesday).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company has provided E-voting facility through Central Depository Services (India) Limited (CDSL) to the members to cast their votes electronically on the resolutions mentioned in the Notice of 30thAGM of the Company. The E-voting will commence at 9.00 A.M on 24thSeptember, 2022 and ends at 5.00 P.M on 26thSeptember, 2022. The E-Voting shall be disabled by CDSL for voting after 5.00 P.M on 26thSeptember, 2022. Cut-off Date for E-voting is 20thSeptember, 2022 (i.e Members holding shares either in Physical form or Demat form on the Cut-off Date (20-09-2022) are eligible for E-Voting).

The Procedure for E-Voting has also been mentioned in the AGM Notice 2021-22 under E-voting Instructions. In case of any queries regarding E-voting, the member(s) may refer to the Frequently Asked Questions (FAQs) and E-voting manual available at www.evotingindia.com under help section. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e20thSeptember, 2022, may obtain the User Id and Password by sending a request at to **helpdesk.evoting@cdslindia.com.** However, if such member is already registered with CDSL for remote e voting then such member can use the existing User Id and Password for casting his/her/its vote.

The Facility for voting through ballot/polling paper shall also be made available at the venue of 30thAGM of the Company. The Members attending the Meeting, who have not cast their vote through E-voting shall be able to exercise their voting rights at the Meeting. The members who have already cast their vote through E-Voting may attend the Meeting but shall not be entitled to cast their vote again at the AGM. For any grievances/queries relating to voting by postal ballot or by electronic means, shareholders are requested to contact M/s Big Share Services Pvt Ltd, S.D.Prabhakar, Deputy General Manager, Ph: 040-40144582; 040-23374967: E-mail: **bsshyd@bigshareonline.com**

The Board of Directors of the Company has appointed M/s K.Srinivasa Rao & Co., Practicing Company Secretaries, Guntur as a scrutinizer to scrutinize the e-voting/postal ballot process in fair and transparent manner.

By order of the Board of Directors
For Kallam Textiles Limited
Sd/- Golagani Ramesh Kumar
Company Secretary & Compliance Officer
ACS -39635

Place: Chowdavaram, Guntur
Date : 01-09-2022

VAMA INDUSTRIES LIMITED
CIN: L72200TG1985PLC041126.
Regd. Office: Door No. 8-2-248/1/7/78/12,13, Ground Floor, Block-A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500082.
website: www.vamaind.com, E-mail: cs@vama.co.in

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30th day of September,2022 at 4:00 PM 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 circulars dated May 05,2022, December 14, 2021, January 13, 2021 and May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India. The AGM Notice and the Annual Report will also be uploaded on our corporate website - www.vamaind.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 bsshyd@bighsareonline.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 participants/depositories.

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@vama.co.in (or) to the Company's Registrar and Share Transfer Agent at bsshyd@bighsareonline.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@vama.co.in (or) to the Company's Registrar and Share Transfer Agent at bsshyd@bighsareonline.com. Alternatively, email ID & mobile number may be updated with respective Depository Participant which is mandatory while e-Voting & joining virtual meetings through Depository.
- 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 Mr. Kallepally Bharath Kumar, Company Secretary and Compliance Officer for any matter connected with receipt of Notice and Annual Report by writing an e-mail to cs@vama.co.in.

By Order of the Board
Sd/-
V. Atchyuta Rama Raju
Managing Director
DIN: 00997493

Date: 02/09/2022
Place: Hyderabad

SAVEN TECHNOLOGIES LIMITED
Regd. Office : No. 302, My Home Sarovar Plaza, 5-9-22, Secretariat Road, Hyderabad - 500 063. Ph : 040 - 2323 7303 / 04, 2323 3358, Fax : 040 - 2323 7306
CIN:L72200TG1993PLC015737, Email id: info@saven.in, Website: www.saven.in

NOTICE OF 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND OTHER INFORMATION

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the Company will be held on Monday, the 26th September, 2022, at 11:00A.M.(IST)through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility provided by the Central Depository Services (India) Limited ('CDSL') in compliance with the provisions of the Companies Act, 2013, MCA General Circular Nos. circulars no.14/2000 dated April 8, 2020, no.17/2020 dated April 13,2020, no.20/2020 dated May 5, 2020, no. 02/2021 dated 13th January, 2021, no.21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022, respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India, to transact the Business as set out in the Notice convening the AGM. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. The Notice of 29th AGM includes the instructions for remote e-voting, for participation in the AGM through VC/OAVM and for e-voting during AGM.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the 29th AGM and Annual Report 2021-22 on 02nd September, 2022 through electronic mode to all the members whose email IDs were registered with the Company / RTA/ Depository Participant(s). These documents are also available on the website of the Company at www.saven.in website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and CDSL at www.evotingindia.com. Members who have not registered their e-mail addresses are requested to register their mobile number and e-mail addresses with respective depository participants who hold shares in dematerialized form and members holding shares in physical mode are requested to update their e-mail addresses with Company/Registrar and Share Transfer Agent (RTA), XL Softech Systems Limited at investorrelations@saven.in/xlfield@gmail.comand send an email to Company/RTA with their folio no and details, to receive copies of the Annual Report 2021-22, along with the Notice of the 29th AGM.

Further, pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and Pursuant to Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer books of the Company will remain closed from 19th September, 2022 to 26th September, 2022 (both days inclusive) for the purpose of Annual General Meeting as mentioned in the Notice sent to members.

E-Voting

Pursuant to Section 108 of the Companies Act 2013, read with rules made there under and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has engaged CDSL to provide electronic voting facility to the members of the Company. The notice along with the instructions for remote e-voting and for e-voting during AGM has been sent by email to shareholders on 02nd September, 2022 and also uploaded in the Company's website www.saven.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and CDSL at www.evotingindia.com. Persons who have acquired shares and become members of the company after dispatch of notice and continues to be a member as on cut-off date i.e., on 19th September, 2022 and requires sequence number may please contact the company by sending an email to investorrelations@saven.in or our Registrar and Transfer Agents, XL Softech Systems Limited by sending an email to xlfield@gmail.com on 20th September, 2022 and 21st September, 2022. The remote e-voting commences on Thursday 22nd September, 2022 at 9.00 A.M and will end on Sunday 25th September, 2022 at 5.00 P.M. The remote e-voting module shall be disabled by CDSL thereafter. During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e., 19th September, 2022 may cast the vote electronically by following the instructions as mentioned in the Notice of 29th AGM. The facility for voting by E-voting is also made available during AGM and the members attending the meeting through VC/OAVM and who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through E-voting.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. 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 e-voting facility during AGM. In case of any difficulties experienced in the remote e-voting/e-voting during AGM/joining the AGM through VC/OAVM, the shareholders may send their query to Contact Name: Mr. Rakesh Dalvi, Designation: Sr. Manager, Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013.,email id: helpdesk.evoting@cdslindia.com, Phone number: 1800225533. Shareholders can also access the company's website www.saven.in for Notice and Annual Report 2021-22 and CDSL website www.evotingindia.com.

R & T Agent (Physical and Depository)

XI Softech Systems Ltd- Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034,Ph.No. 040-23545913, Fax: 040-23553214, E-mail :xlfield@gmail.com.

For **Saven Technologies Limited**
Sd/-
Jayanthi .P
Company Secretary
and Compliance Officer

Place : Hyderabad
Date : September 02, 2022

విశేషలోక
శనివారం 3, సెప్టెంబరు 2022

విశేషలోక
ప్రాంతీయం
గుంటూరు, బాపట్ల, పల్నాడు

అగ్గిగోల్డ్ బాధితుల ఆక్రందన ప్రదర్శన, సభ జయప్రదం చేయండి

విశాలాంధ్ర-గుంటూరు : విజయవాడలో ఈ నెల 6వ తేదిన తలపెట్టిన అగ్గిగోల్డ్ బాధితుల 'ఆక్రందన ప్రదర్శన-సభ'ను జయప్రదం చేయాలని అగ్గిగోల్డ్ కృష్ణమర్ల్ అండ్ పెణెంట్స్ వెల్ఫేర్ అసోసియేషన్ జిల్లా ప్రధాన కార్యదర్శి కేతినేని ఆగస్టీన్ పిలుపునిచ్చారు. గుంటూరు మధ్యాంధ్రభవన్ భవన్‌లో శుక్రవారం అసోసియేషన్ నగర కార్యదర్శి పదరాపుయ్య అధ్యక్షతన జరిగిన సమావేశంలో ఆయన మాట్లాడుతూ ఉదయం 10గంటలకు విజయవాడ తుమ్మలపల్లి కళాక్షేత్రం ఎదురు రోడ్, గవర్నమెంట్ హోస్పిటల్ నుంచి ర్యాలీగా బయలుదేరి వెళ్లి ధర్నా చౌక్‌లో అగ్గిగోల్డ్ బాధితులు 'ఆక్రందన ప్రదర్శన-సభ' కార్యక్రమాలు ఆవిష్కరణ జరిగింది. ఈ సమావేశంలో ఆగ్టీన్