**FINANCIAL EXPRESS** 



Read. Office: Wing-B, Ground Floor, N Heights, Plot No. 12 TSIIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad-500081, Telangana, India www.gssinfotech.com CIN No: L72200TG2003PLC041860 Tel: 91 40 4455 6600 | E-mail: Company.secretary@gssinfotech.com

NOTICE OF THE 17TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES TO THE SHAREHOLDERS

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members

of GSS Infotech Limited ('the Company') will be held on Wednesday,30 September 2020 at 10.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all theappicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations andDisclosure Requirements) Regulations, 2015 read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17 2020 dated April 13, 2020and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBIdated May 12, 2020 (collectively referred to as "relevant circulars"), to transac the business that is as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members attending the AGM through VC OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. n compliance with the relevant circulars, the Notice of the AGM and the standalon and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2019-20),have been sent on 7th September, 2020 through electronic mode to the Members of the Company whose email addresses are registered with the Company's Registrar and Transfer Agent ("RTA")/ Depository Participant(s). Theaforesaid documents are also available on theCompany's website atwww.gssinfotech.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's RTA, Bigshare Services Pvt. Ltd. at www.bigshareonline.com.

### Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote or esolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") an mernbels attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.The Company has engaged the services of CDSL as the agency to providee-voting facility.

nformation and instructions including details of user id and password relating to -voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding share: n dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available or the website of the Company www.gssinfotech.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited a www.bseindia.com and www.nseindia.com,respectively, and on the website of RTA at www.bigshareonline.com.

Commencement of remote e-voting [:] 9:00 a.m. (IST) on Sunday, 27 September, 2020

The remote e-voting facility will be available during the following voting period:

5:00 p.m. (IST) on Tuesday, 29 September, 2020 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

A person, whose name is recorded in the register of members or in the register o beneficial owners maintained by the depositories as on the cut-off date i.e Wednesday, 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting o for participation at AGM and voting through Insta Poll.

Manner of registering/updating email addresses is as below:

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's RTA, Bigshare Services Pvt. Ltd. with details of folio number and attaching a self-attested copy of PAN card at bsshyd@bigshareonline.com. ) Members holding shares in dematerialised mode who have not registered their

e-mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their dema

c) After due verification, the Company/ RTA will forward their login credentials to their registered email address Any person who becomes a member of the company after despatch of the Notice of

the AGM and holding shares as on the cut off date may obtain the User Id and password n the manner as provided in the Notice of the AGM, which is available on Company's website and RTA website

Such members may cast their votes using the evoting instrutctions, in the manne specified by the Company in the Notice of AGM.

The members who have caste their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The procedure for remote a-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available a www.evotingindia.com, or write to company.secretary@gssinfotech.com.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.cor

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 26th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

Place: Hyderabad

GAYATRI

Remote E-Voting:

: 7th September, 2020

vide MCA Circulars and SEBI Circular.

Depository Services Limited ('CDSL') at www.evotingindia.com.

has appointed CDSL to facilitate voting through electronic means.

Commencement of remote e-voting

End of remote e-voting

beyond the said date and time.

remote e-voting prior to the AGM.

and to receive login ID and password for e-Voting:

The remote e-voting facility would be available during the following period:

be entitled to avail the facility of remote e-voting before / during the AGM.

MEMBERS WHO HOLD SHARES IN ELECTRONIC FORM:

MEMBERS WHO HOLD SHARES IN PHYSICAL FORM:

email id i.e. cs.gsl@gayatri.co.in or RTA email id i.e. info@vccilindia.com

remote e-voting process before and during the AGM in a fair and transparent manner.

For **GSS Infotech Limited** 

**Amrita Singh Company Secretary** 

**GAYATRI SUGARS LIMITED** 

CIN: L15421TG1995PLC020720

NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 25th Annual General Meeting ('AGM') of the Members of Gayatri Sugars Limited (the 'Company'

will be held on Wednesday, September 30, 2020 at 12:00 P.M. (IST) via two-way Video Conferencing (**'VC facility**')/Other Audio-

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May

5, 2020 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12. 2020 ('SEBI

Circular'), the Company has sent the Notice of the 25th AGM along with the link for the Annual Report of the Company for the

Financial Year 2019-20 (the 'Annual Report') on Tuesday, September 08, 2020, through electronic mode only, to those Members

whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA'), Venture Capital And Corporate

Investments Private Limited. The requirement of sending physical copies of the Annual Report has been dispensed with

The e-Copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at

http://www.gayatrisugars.com/Financials.html and may also be accessed from the relevant section of the websites of the

Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com. The AGM Notice is also available on the website of Central

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company

Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting

before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company

The remote e-voting module will be disabled by CDSL thereafter and Members will not be allowed to vote electronically

The voting rights of the Members shall be in proportion to their share of the Paid-Up Equity Share Capital and Preference Share

Capital of the Company as on Wednesday, September 23, 2020 ('Cut-Off Date'). The facility of remote e-voting shall also

be made available during the Meeting and the Members/Shareholders attending the Meeting, who have not already cast their

vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the

Register of Members / Register of Beneficial Owners and Register of Preference Shareholder as on the Cut-Off Date only shall

Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds

shares as of the cut-off date i.e. Wednesday, September 23, 2020, may obtain the login ID and password for remote e-voting by

sending a request to CDSL at evotingindia.com or may contact CDSL at helpdesk.evoting@cdslindia.com or call on 022

23058542/43. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM

but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through

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), AADHAR (self attested scanned copy of

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

Mr. Y. Koteswara Rao (ACS: 3785), Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the

The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the

AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.gayatrisugars.com

and on website of CDSL www.evotingindia.com and website of Stock Exchanges i.e. BSE Limited ('BSE') at

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time,

that the Register of Members and the Share Transfer Books of the Company will be closed from Thursday, September 24, 2020 to

Wednesday, September 30, 2020 (Both Days Inclusive) for the purpose of Annual General Meeting for the Financial Year 2019-20.

For any queries or clarification or issues regarding remote e-voting/e-voting during the AGM, please refer frequently asked questions

("FAQs") and e-voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi at 1800 22 5533/022-23058542/022-23058543/022-23058738.

As per the SEBI Circular, No Physical Copies of the Notice of the AGM and Annual Report will be sent to Members. Members who

have not registered their e-mail addresses are requested to follow the process mentioned below before 5:00 P.M. (IST) on

Wednesday, September 23, 2020, for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically

Aadhar Card) to Company email id i.e. cs.gsl@gayatri.co.in or RTA email id i.e. info@vccilindia.com

The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

E mail:cs.gsl@gayatri.co.in Web: www.gayatrisugars.com

Visual Means ('OAVM') ONLY to transact the businesses as set out in the Notice of the AGM.

Hyderabad-500 082. TG, IN Tel: 040-23414823/4826 Fax: +91-40-2341 4827

Regd. & Corp. Office: B-2, 2nd Floor, 6-3-1090, T.S.R. Towers, Rajbhavan Road, Somajiguda,

# INDIAN FARM FORESTRY DEVELOPMENT

14, Machla Magra Scheme, Patel Circle, Udaipur 313001 (Raj.) Ph. 0294-2482949, Email: iffdcrajasthan@gmail.com, iffdcudaipur@gmail.com IFFDC/UDR/2020-21/ Date: 08.09.2020

### NOTICE INVITING TENDER

Indian Farm Forestry Development Cooperative Ltd., Invites tenders in prescribed

| SL<br>NO | Crop  | Variety  | Class of<br>Seed | QTY (QTL.) | Earnest Mone<br>(Rs.) |
|----------|-------|----------|------------------|------------|-----------------------|
| 01       | Paddy | MTU-1010 | Certified        | 5500       | 125000.00             |
| 02       | Paddy | IR-64    | Certified        | 1000       | 25000.00              |

iffdcrajasthan@gmail.com, iffdcudaipur@gmail.com The earnest money shall only be accepted by way of demand draft/RTGS in favour of

IFFDC Ltd. Payable at Udaipur up to 2.30 PM on 25.09.2020. The technical bid shall be opened at 3:00 PM on 25.09.2020. The financial bid of technically qualified firm's shall be opened subsequently for which date and time shall be intimated separately on the same day.

Tenders, both technical bid and financial bid should be submitted strictly as per instructions to renderers given in the tender document.

Tender not accompanied with requisite EMD and not submitted as per the instructions contained in the tender document are liable for rejection. Above quantities are indicative & order may be placed for whole or part of the

quantity as per requirement. IFFDC Ltd. Reserves the right to accept or reject any one or all the tenders in part or

full without assigning any reason. If any query please contact (Mr. Davendra Kumar Kardam-07727011052)

(Sher Singh) Dy. General Manager

Infronics Systems Limited L72200TG2000PLC033629 Plot No.16, Srila Realty Layout, Near Landmark Towers, Miyapur, Hyderabad-500049

NOTICE

Notice is hereby given that pursuant

to Regulation 47 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020 at 04.00 P.M. at the Registered Office of the company to consider the un-audited financial results for the quarter ended 30.06.2020.

Sd/-

For Infronics Systems Limited

|                  | K. Jagannadha Raju |
|------------------|--------------------|
| Place: Hyderabad | Director           |
| Date: 08.09.2020 | (DIN : 06680580)   |

## RAMINFO RAMINFO LIMITED

3-225/SHI401, 3rd Floor Sterling Heights Mahindra Mind Space, Kavuri Hills GB PET Phase 2, Hyderabad – 500033 Telangana) TEL: +91 40-23541894; URL: www.raminfo.com NOTICE

### Pursuant to Regulation 47 read with

Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 15th day of September, 2020 at the Registered Office of the Company. inter-alia, to consider and take on record the Unaudited Financial Results for the quarter

Further, as per the Company's Code of Conduct for regulating, monitoring and reporting of Trading by insiders, the trading window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives as mentioned in the said Code upto 48 hours of declaration of results.

The above details can be viewed on the website of the Company www.raminfo.com as well as on www.bseindia.com

Place: Hyderabad

Date: 08.09.2020

From 09:00 A.M. (IST) on Sunday, September 27, 2020

At 05.00 P.M. (IST) on Tuesday, September 29, 2020

For RAMINFO LIMITED

L Srinath Reddy Managing Director

# MANJEERA CIN:L45200TG1987PLC007228 website: www.manjeera.com

MANJEERA CONSTRUCTIONS LTD #711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad - 500072

Notice is hereby given pursuant to Regulation 47(1) read with Regulation 29 of SEBI (LODR) Regulations 2015, that the Meeting of the Board of Directors of the Company will be held on Monday, the 14th day of September, 2020 at the Registered Office of the Company at #711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally Hyderabad-500072, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and three months

ended 30th June, 2020. This intimation is also available on the website of the Company at www.manjeera.com and the website of the Stock Exchange at www.bseindia.com.

Place: Hyderabad Date: 07.09.2020

By Order of the Board, For Manjeera Constructions Ltd. Sd/- (CH N V Rambabu) **Company Secretary** 

### |VISTA PHARMACEUTICALS LTD. Regd Office: Plot nos.10 to 14 and 16 to 20, VISTA

TSIIC, Industrial Estate, Gopalaipalli (Village). Narketpalli (Mandal), Nalgonda (Dist) - 508254, T.S, India

Corporate Office Address: 7-1-212/A/70, Plot No: 85, Shivbagh,

(Listing Obligations & Disclosure Requirements), 2015 a meeting of Board of Directors of the Company is scheduled to be held on also placed on the website of Bombay Stock Exchange. Thanking You.

Place: Hyderabad Date: 08.09.2020

For Vista Pharmaceuticals Limited Sd/- Dr. Dhananjaya Alli, Managing Director DIN: 00610909

RAJ PACKAGING INDUSTRIES LIMITED CIN: L25209TG1987PLC007550 Reg. Office: 6-3-1247, Metro Residency, Flat No. 202&203, Rajbhavan Road, Hyderabad - 500 082, Telangana,

| Sr.                             |   | Quarter Ended |            |             | Year Ended |
|---------------------------------|---|---------------|------------|-------------|------------|
| 10000                           | Particulars   | 30.06.2020    | 31.03.2020 | 30.06.2019  | 31.03.2020 |
| No.                             |   | (Unaudited)   | (Audited)  | (Unaudited) | (Audited)  |
| 1                               | Total Income from Operations (Net)  | 921.42        | 781.59     | 906.75      | 3,428.33   |
| 1<br>2<br>3<br>4<br>5<br>6<br>7 | Net Profit / (Loss) for the period before<br>(Tax and Exceptional items ) | 41.07         | 19.71      | 18.93       | 50.02      |
| 3                               | Net Profit / (Loss) for the period after Tax                              | 27.82         | 12.78      | 11.15       | 31.92      |
| 4                               | Total Comprehensive Income for the period / year                          | 28.05         | 10.60      | 11.67       | 31.13      |
| 5                               | Equity Share Capital  | 456.98        | 456.98     | 456.98      | 456.98     |
| 6                               | Reserve excluding Revaluation Reserves                                    |               |            |             | 692.62     |
| 7                               | Earning per share (of Rs. 10 each)  |               |            |             | 10000000   |
| ×0 -                            | Basic and Diluted (not annualised)  | 0.61          | 0.28       | 0.24        | 0.70       |

 The above un-audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 08th September 2020.

Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of BSE Limited (http://www.bseindia.com) respectively and also on the Company's website (http://www.rajpack.com)

PREM CHAND KANKARIA Managing Director DIN No. 00062584

Somajiguda, Hyderabad-500082, T.G., India.



Regd.& Corp.Office: 6-3-1090, B-1, TSR Towers, Raj Bhavan Road, Tel: +91 40 23310330 / 4284 / 4296, Fax: +91 40 2339 8435

E mail: cs@gayatri.co.in Web: www.gayatri.co.in

CIN: L99999TG1989PLC057289

NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of the Members of Gayatri Projects Limited (the 'Company') will be held on Tuesday, September 29, 2020 at 12:00 p.m. (IST) via two-way Video Conferencing ('VC facility')/Other Audio-Visual Means ('OAVM') ONLY to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12, 2020 ('SEBI Circular'), the Company has sent the Notice of the 31st AGM along with the link for the Annual Report of the Company for the Financial Year 2019-20 (the 'Annual Report') on Monday, September 07, 2020, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA'), KFin Technologies Private Limited. The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular.

Company at https://www.gayatri.co.in/pdf/yrly/AR%20GPL-2019-20.pdf and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com. Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following: a. The remote e-voting facility would be available during the following period::

Commencement of remote e-voting From 9:00 a.m. (IST) on Saturday, September 26, 2020 At 5.00 p.m. (IST) on Monday, September 28, 2020

- Company as on Tuesday, September 22, 2020 ('Cut-Off Date'). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
- and holds shares as of the cut-off date i.e. Tuesday, September 22, 2020, may obtain the login ID and password for remote e-voting by sending a request to CDSL at evotingindia.com or may contact CDSL at helpdesk.evoting@cdslindia.com or call on 022-23058542/43. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
- d. The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

Members who have not registered their e-mail addresses are requested to follow the process mentioned below before 5:00 p.m. (IST) on Tuesday, September 22, 2020, for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-Voting: I. Members who hold shares in electronic form:

copy of Aadhar Card) to Company email id i.e cs@gayatri.co.in or RTA email id i.e einward.ris@kfintech.com. Members who hold shares in physical form: 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

Mr. Y. Koteswara Rao (ACS: 3785), Practising Company Secretaries, have been appointed as the Scrutinizer to

The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.gayatri.co.in and on website of CDSL www.evotingindia.com and website of Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will be closed from Tuesday. September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting for Financial Year 2019-20.

asked questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi at 1800 22 5533/022-23058542/022-23058543/ 022-23058738. For GAYATRI PROJECTS LIMITED

Company Secretary & Compliance Officer

MUDUNURU LIMITED

erly known as Green Field Agri Ventures Limited L72900AP1994PLC039248 Regd. Off D No.27-A-432, Rushikonda. Tharakarama Vuda Layout Near IT SEZ. Visakhapatnam – 45

NOTICE

Notice is hereby given that pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020 at 04.30 P.M. at the Registered Office of the company to consider the June, 2020. un-audited financial results for the website of the Company at guarter ended 30.06.2020.

For Mudunuru Limited

P. Uday Bhaskar Place: Visakhapatnam Whole-Time Director (DIN: 02773570) Date: 08.09.2020

PROSEED INDIA LIMITED Formerly known as

Green Fire Agri Commodities Limited) CIN: L01403TG2002PLC039113 Regd. Office: Flat No. 302, Lotus Block, Block-B, Sandy Springs, Manikonda, Hyderabad -89, Telangana, INDIA.

NOTICE Pursuant to provisions of Regulation 47 of SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at registered office inter-alia to consider and adopt Unaudited Financial Results of the Company for the quarter ended 30th The Notice is also available on the

www.proseedindia.in and on BSE (www.bseindia.com) and NSE (www.nseindia.com). For Proseed India Limited

Place: Hyderabad Director

PADMALAYA TELEFILMS LIMITED Deg

(CIN: L92111TG1991PLC013222)

Regd Off: # Plot No.138, H.No.8-3-222/1/23, Madhuranagar, Yousufguda, Hyderabad-500038. Email: padmalayatelefilms@gmail.com, Ph: 040 - 23738955

NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING, **E-VOTING AND BOOK CLOSURE** 

**NOTICE** is hereby given that the 29th Annual General Meeting of the Members of the Company will be held on Wednesday, 30th September 2020 at 9.30 AM at State Gallery of fine arts, Road No.1, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500 033, to transact the business set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs vide dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (Collectively referred to as MCA Circulars) and the Securities and Exchange Board of India (SEBI) Circular dated 12th May, 2020, the Company has e-mailed the Notice & Annual Report of 29th Annual General Meeting along with the link of the Annual Report for FY 2019-20, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent (RTA) KFin Technologies Private Limited, (earlier known as Karvy Fintech

Private Limited) ("KFin" or "KFintech"). The Requirement of sending

physical copies of Annual Report has been dispensed with.

### Remote E-Voting

Notice is hereby given Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Act amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations 2015 as amended from time to time, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all resolutions in the notice convening 29th Annual General Meeting to be held on Wednesday, 30th September 2020 at 9.30 A.M at State Gallery of fine arts, Road No.1, Kavuri Hills, Madhapur, Hyderabad 500 033. The Notice is displayed on the website of Company's RTA.. The company has engaged the services of Registrar & Share Transfer Ager (RTA) KFin Technologies Private Limited, (earlier known as Karvy Fintech Private Limited) ("KFin" or "KFintech"), to provide e-voting facility to its members. The company has appointed C.S. Mr. Puttaparthy Jagannadham, Practising Advocate to act as the Scrutinizer, for conducting the e-voting process in a fair and transparent manner. The e-voting period will commence at 10.00 a.m. on Sunday, 27th September 2020 and will end at 5.00 p.m. on Tuesday, 29th September 2020. Members holding shares either in physical form / demat form as on the cut-off date (23rd September 2020) may cast their vote electronically. The e-voting module shall be disabled for e-voting and shall not be allowed beyond the above mentioned date and time. For instructions relating to e-voting, members may kindly go through the instructions in the Notice of AGM and they may refer to the E-voting user manual for shareholders available at the help section of https://evoting.karvy.com

**Book Closure** 

**NOTICE** is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with SEBI (LODR) Regulations 2015 that the Register of Members / Register of Beneficiaries and Share Transfer Books of the Company will remain closed from Thursday, 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive) for the purpose of 29th Annual General Meeting of the members of the Company scheduled to be held as stated above.

> For Padmalaya Telefilms Limited Sd/-

Place: Hyderabad

**MVRS** Suryanarayana **CFO & Compliance Officer** 

### SESHACHAL TECHNOLOGIES LTD

Gajuwaka, Andhra Pradesh -530046, India Corporate Office: G1, Vijaya Residency, Road No. 14, Banjara Hills, Hyderabad-500034, Telangana, India Email: info@seshachal.com, Website: www.seshachal.com, Phone: 04032945858

Registered Office: D.No 15-93/5, Aganampudi, B C Colony,

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting (AGM) of the Shareholders of SESHACHAL TECHNOLOGIES LIMITED ("the Company") will be held on Wednesday, 30th September, 2020 at 3.00 P.M. IST at its Registered office of the Company situated at D.No 15-93/5, Aganampudi, B C Colony, Gajuwaka,

Andhra Pradesh –530046, India. Electronic copies of the Notice of the 26th 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- Karvy Computershare Private 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) Date and time of commencement of voting through electronic voting: 26th day of September, 2020 from 9.00 a.m and end of voting through electronic voting: 29th September, 2020 upto 5.00 p.m
- (b) Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22rdday of September, 2020, may cast their vote electronically. (c) Voting through electronic means shall not be allowed beyond 5.00 p.m on 29th
- September, 2020. (d) For electronic voting instructions shareholders may go through the instructions in the Notice of the 26th Annual General Meeting of the Company.
- (e) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to again vote in the

(f) Considering the present COVID-19 pandemic, the Ministry of Corporate Affairs

- ("MCA") has vide it's with Circulars dated May 5, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as "MCA Circulars") permitted to conduct the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company shall be held through VC / OAVM. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with Clarification/Guidance on applicability of Secretarial Standards - 1 and 2 dated April 15, 2020 issued by the ICSI, the deemed venue for AGM shall be the Registered Office of the Company.
- (a) Any member wants to opt for attending the meeting through VC/OAVM shall send a request on the company's mail id:Seshachal Technologies Limited info@seshachal.com. The detailed instructions and link shall be shared on

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 helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh 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, Lower 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 SESHACHAL TECHNOLOGIES LIMITED

HYDERABAD HYDERABAD

Place: Hyderabad Date: 08.09.2020

Souray Jain Whole-Time Director

(DIN: 07226264)

financialexp.ep. . in

www.bseindia.com.

September 08, 2020

Hyderabad

**Book Closure:** 

For **GAYATRI SUGARS LIMITED** 

Company Secretary & Compliance Officer

**DANVEER SINGH** 



CIN No. L24239TG1991PLC012264 Ameerpet, Hyderabad - 500 016.

### NOTICE Notice is hereby given that, pursuant to Regulation 47 of the SEBI

Monday, 14th September, 2020 at 04.00 P.M. at Corporate office of the company Situated at 7-1-212/A/70, 1st Floor, Plot No. 85, Shivbagh, Ameerpet, Hyderabad- 500016, Telangana inter-alia to consider, approve and take on record the un-audited Financial Results of the company for the quarter ended 30th June, 2020. upon the recommendations of the Audit Committee. The Notice is

Ph. No. 040-23392024 / 25, Email: hyd rajpack@bsnl.in Statement of un-audited financial results for the quarter ended 30" June, 2020 (Rs. in lakhs)

| oi. | Particulars   | 30.06.2020  | 31.03.2020 | 30.06.2019  | 31.03.2020 |
|-----|---|-------------|------------|-------------|------------|
| No. |   | (Unaudited) | (Audited)  | (Unaudited) | (Audited)  |
| 1   | Total Income from Operations (Net)  | 921.42      | 781.59     | 906.75      | 3,428.33   |
| 2   | Net Profit / (Loss) for the period before<br>(Tax and Exceptional items ) | 41.07       | 19.71      | 18.93       | 50.02      |
| 3   | Net Profit / (Loss) for the period after Tax                              | 27.82       | 12.78      | 11.15       | 31.92      |
| 4   | Total Comprehensive Income for the period / year                          | 28.05       | 10.60      | 11.67       | 31.13      |
| 5   | Equity Share Capital  | 456.98      | 456.98     | 456.98      | 456.98     |
| 6   | Reserve excluding Revaluation Reserves                                    |             |            | 20000       | 692.62     |
| 7   | Earning per share (of Rs. 10 each)  |             |            |             | 10001000   |
|     | Basic and Diluted (not annualised)  | 0.61        | 0.28       | 0.24        | 0.70       |

b) The above is an extract of the detailed format of Quarterly Financial Regulations filed with the Stock Exchanges under

For RAJ PACKAGING INDUSTRIES LTD.

Place: Hyderabad Date: 08th September,2020

# NOTICE OF THE 31st ANNUAL GENERAL MEETING AND E-VOTING

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the

End of remote e-voting The remote e-voting module will be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time. b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the

c. Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members.

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), AADHAR (self attested scanned

email to Company email id i.e cs@gayatri.co.in or RTA email id i.e einward.ris@kfintech.com. scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.

### **Book Closure:**

For any queries or clarification or issues regarding remote e-voting/e-voting during the AGM, please refer frequently

**CHETAN KUMAR SHARMA September 07,2020** Hyderabad



IFFDC

COOPERATIVE LIMITED