

STATE BANK OF INDIA

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

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 No.3 of 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, a Demand Notice issued and Started hereinafter calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from the date of receipt of this notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below belonging to in exercise of powers conferred on her under Sub-Section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 29.08.2023

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount and interest thereon.

Sl.No	Name of Borrower's Owner's & Address	Description of the Mortgaged Property(ies)	Amount Outstanding
1.	1. Sri. Bora Swami Naidu S/o S. B. Chinn Venkataramana. 2. Smt. Bora Amma W/o S. Bora Swami Naidu. H.No.8-43B/U/171/B/1 Road No-08, Street No-02, Balaji Hills, Budupalli, Hyderabad-500039. Business Address: B. Swami Naidu & Associates (Advocate) H.NO-4/1232, Puzosadiguda, Near Venkateshwara Swamy Temple, Near Auto Stand, Hyderabad-500039.	All That The Property of House bearing No 15-477/PM NO 11980/96/97 on Plot No. 47/Part, in Survey Nos. 6 to 12, admeasuring 100 Sq.yds., or 83.6 Sq.Mtrs., having a Plinth area 468 Sq. Ft. with A.C.C., Situated at Bibisahab Maiktha Village, Under Peerazdiguda, Municipal Corporation, Medigalpa Mandal, Medak Taluqa, District, Telangana State, Vide Regd Sale Deed No. 12462/2021 dated 26.11.2021 Registered at SRO Narapali in favour of 1.Sri. BORA SWAMI NAIDU S/o S. CHINNA VENKATARAMANA 2. Smt. BORA AMMALU W/o S. BORA SWAMI NAIDU and Bound by: NORTH: Plot No.26, SOUTH: 30' Wide Road, EAST: Plot No.48, WEST: Plot No.47 Part.	Rs.60,92,732-00 (Rupees Sixty Lakhs Ninety Two Thousand Seven Hundred and Thirty Two only) as on 23.06.2023 with interest, costs, charges, etc.,

Place: Hyderabad
Date: 29-08-2023

Authorized Officer
State Bank of India

Madhya Bharat Agro Products Limited

Regd. Off.: 5-0-21, Basement, R.C. Vyas Colony, Bhiwara, 311001, Rajasthan
CIN: L24121RJ1997PLC029126,
Website- www.mbapl.com, Email- secretarial@mbapl.com
Ph.: 01482-237104, Fax: 01482-239638

NOTICE OF 26th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of Madhya Bharat Agro Products Limited will be held on Tuesday, the 26th September 2023 at 11:00 a.m. (IST) through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM.

In compliance with the Circulars, electronic copies of the Notice of the 26th AGM and the Annual Report for the financial year 2022-23, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents are also available on the website of the Company at www.mbapl.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 02nd September, 2023.

Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 19th September 2023 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared.

In compliance with 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 19th September, 2023, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Saturday, September 23, 2023 (9.00 a.m. IST) and ends on Monday, September 25, 2023 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/queries relating to e-voting, members are requested to contact Ms. Pallavi Sukhwani, Company Secretary, Madhya Bharat Agro Products Limited at Registered Office: 5-0-21, Basement, R.C. Vyas Colony, Bhiwara -311001, Email: secretarial@mbapl.com, Tel:01482-237104

By Order of the Board of Directors
For Madhya Bharat Agro Products Limited
(Pallavi Sukhwani)
Company Secretary

Place: Bhiwara
Date: 02/09/2023

FE SUNDAY



LIKHITHA INFRASTRUCTURE LIMITED
CIN: U45200TG1998PLC029911
Regd. Office: 8-3-23, 9th Floor, Vasava's MPW Grand, Amerpet X Roads, Yellareddy Guda, Hyderabad, Telangana - 500073
Website: www.likhitha.co.in, E-mail ID: cs@likhitha.in

INFORMATION REGARDING 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that 24th Annual General Meeting ("AGM") of the company is scheduled to be held on Wednesday, September 27, 2023 at 12:00 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 24th AGM, in compliance with applicable provisions of Companies Act, 2013 read with rules framed thereunder various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities Exchange Board of India (SEBI) (here in after collectively referred to as "MCA/SEBI circulars").

In accordance with the aforesaid Circulars, electronic copies of Notice of the AGM along with Annual Report 2022-23, will be sent to the members whose e-mail addresses are registered with the Company/ Depository Participant/RTA. The notice of AGM along with the annual report will also be available on the Company's website at www.likhitha.co.in, on the website of stock exchanges at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

To receive the soft copies of notice of AGM along with the annual report for the financial year 2022-23, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining their demat accounts.

Members will be able to attend the AGM only through VC/OAVM. The requisite details of the same will be provided by the Company in the AGM notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Register of Members and Share Transfer Books of the company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive). Record date/cut-off date for determining the eligibility to vote is fixed as Wednesday, September 20, 2023.

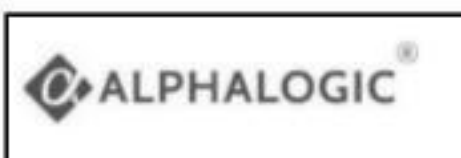
Remote e-voting facility has been provided to Members to cast their votes on the resolutions set out in the Notice of AGM. Members have the option to cast their vote using remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company at its meeting held on Thursday, May 18, 2023, has recommended a final dividend of 830% i.e., ₹1,50/- per Equity Share on 3,44,50,000 Equity Shares of ₹5/- each. The Company has fixed record date on Wednesday, September 20, 2023 to determine members entitled to receive the proposed dividend. The Final Dividend if approved by the members, will be paid within a period of 30 days from the date of declaration electronically to members' bank accounts registered with depository participants with whom they are maintaining their demat accounts through NIFT mode. For members who have not updated their bank account details, dividend warrants / demand drafts will be sent to their registered addresses. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares are held in physical mode) to receive dividend directly into their bank accounts on or before the record date.

This Notice will be sent to the members of the Company in compliance with the MCA Circulars and the SEBI Circulars on their registered email id/in due course.

For Likhitha Infrastructure Limited
Sd/-
Pallavi Yerragonda
Company Secretary and Compliance Officer

Place: Hyderabad
Date: September 02, 2023



ALPHALOGIC TECHSYS LIMITED
CIN: L72501PN2018PLC180757
Registered office: 405, Pride Icon, Near Columbia, Asia Hospital, Kharadi Bypass Road, NA, Pune- 411014 (MH).
Email: alphalogiccs@gmail.com, Web: www.alphalogicinc.com

Shareholders are hereby informed that the (05th) Fifth Annual General Meeting (AGM) of the Company will be held on Saturday, the 23rd day of September, 2023 at 04:00 P.M. (IST) through Video Conferencing (VC)/other Audio-Visual means (OAVM) to transact the business as set forth in the notice of the AGM which will be sent to the shareholders for convening the AGM of the Company.

Pursuant to General circular dated April 08 2020, April 13 2020, May 05, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 05th AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue. Shareholders will be able to attend the AGM of the company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial year 2022-23 will be sent to all the shareholders of the Company whose email addresses are registered with the Company/Depository Participant(s)/Registrar & Share Transfer Agent (RTA) only through electronic means. The remote e-voting period commences on 18th September 2023 at 9:00 am and will end on 22nd September 2023 at 5:00 pm. The cut-off date for e-voting will be 16th September 2023. The Notice and the Annual report will also be available on the company's website at www.alphalogicinc.com and on the stock Exchange website at www.bseindia.com.

Manner of registering /updating email addresses
Those Shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository Participant(s).

Manner of casting vote through e-voting:
The Company has availed the services of National Securities Depository Limited (NSDL) to facilitate e-voting to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall also be made available to the shareholders through email. The detailed procedure for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.alphalogicinc.com and on the website of NSDL at https://evoting.nsdl.com.

For Alphalogic Techsys Limited
Sd/-
Anshu Goel
Managing Director & CFO

Place: Pune
Date: 31.08.2023



BEST AGROLIFE LIMITED
CIN:L74110DL1992PLC161773
Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PO-2/P/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 32nd Annual General Meeting ("AGM") of the Members of BEST AGROLIFE LIMITED will be held on Wednesday, September 27, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2022-23 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2022-23 along with the AGM Notice by email to info@bestagrolife.com or info@skylivertia.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.bestagrolife.com and the requests for payment of dividend through NECS should be sent latest by 20th September, 2023 at info@bestagrolife.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Company has fixed the record date September 20, 2023 for the purpose of determining the member entitled for receiving dividend for the Financial Year 2022-23 and the said notice is also available on the website of the company at www.bestagrolife.com.

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.bestagrolife.com and on the website(s) of Stock Exchanges i.e. www.bseindia.com.

For BESTAGROLIFE LIMITED
Asha Wahi
CS & Compliance Officer

Place: New Delhi
Date: September 2, 2023

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."



VENUS PIPES & TUBES LIMITED
(Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED)
CIN NO. L74140GJ2015PLC082306
Regd. Off.: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachhh GJ 370020 IN
Tel : +91 2836 232183 | E-mail: cs@venuspipes.com | Website: www.venuspipes.com

NOTICE OF 09th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that the 09th Annual General Meeting (AGM) of the members of Venus Pipes & Tubes Limited (the Company) will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Monday, September 25, 2023 at 04:00 PM (IST), pursuant to and in compliance with general circular nos. 2/2022 and 19/2021, and circulars issued by Ministry of Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2022-23 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on Saturday, September 02, 2023 in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website www.venuspipes.com and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company.

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 09th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech).

All members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
- The remote e-voting period shall commence on Thursday, September 21, 2023 (09:00 AM IST) and ends on Sunday, September 24, 2023 (5:00 PM IST). The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he/ she /it shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is Monday, September 18, 2023.
- It is further informed that the board of directors of the Company have recommended a Final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹ 10/- per share for the financial year ended March 31, 2023 to those members as on record date i.e. September 18, 2023 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 09th AGM and holds shares as of the cut-off date i.e. Monday, September 18, 2023, may obtain the User ID and password in the manner as mentioned below:
 - If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Name <Space> No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890
 - If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https://evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.
 - You may also send an e-mail request to einward.ris@kfintech.com. The facility of e-voting shall also be made available during the AGM on Monday, September 25, 2023. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Monday, September 25, 2023 and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
 - The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com.
 - The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Members holding in physical mode who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Registrar and Transfer Agent at https://www.linkintime.com.in/KYC-downloads.html duly filled and signed along with requisite supporting documents to Link Intime at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

(b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

(c) Members who have not updated their email address and as a consequence of which Notice of AGM and Annual Report could not be served or who have become members of the Company after the cut off date for dispatch may request the Link Intime India Private Limited ("Registrar") mt.helpdesk@linkintime.co.in.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available in section of NSDL website for e-voting: https://www.evoting.nsdl.com/

Members are requested to note the following contact details for addressing queries / grievances, if any:

Mrs. Pallavi Mhatre- Senior Manager
National Securities Depositories Limited (Unit: Gaekwar Mills Limited)
Trade Window, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
Phone no. (022) 24994200, E-mail: evoting@nsdl.co.in
Toll Free Nos.: 1800 1020 990/1800 224 430
(From 9:00 a.m. IST to 06:00 p.m. IST on all working days)

Joining the AGM through VC/OAVM:
Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast 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.

By Order of the Board of Directors
For The Gaekwar Mills Limited
Sd/-
Ratan Karanjia (Director) (DIN: 00033108)

Place : Mumbai.
Date: September 03, 2023



LOKESH MACHINES LIMITED
Regd. Office: B-29, EEE STAGE-II, BALANAGAR, HYDERABAD- 500037
E-mail: lokesh@lokeshmachines.com, Website: www.lokeshmachines.com
CIN: L22191TG1998PLC004919

NOTICE OF THE 39th ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of Lokesh Machines Limited (the "Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, September 28, 2023, at 11:00 A.M. (IST) in compliance with Companies Act, 2013 ("Act") read with General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with Circular No. SEBI/HO/CFD/PO-2/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) read with previous circulars issued by MCA and SEBI (hereinafter collectively referred to as the "Circulars"), to transact the business listed in the Notice convening the AGM of the Company.

In accordance with the aforesaid circulars, the aforesaid Notice and Annual Report have been sent only by email to all the members whose email IDs are registered with the Company/Depository Participants. The Notice along with Annual Report is also available on the website of the Company at https://www.lokeshmachines.com/investment-center.php?key=annual-reports06-15-56 and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com.

Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for the AGM. The instruction for joining the 39th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The documents referred to in Notice will be available for inspection without any fee to the members of the company from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cosec@lokeshmachines.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members holding shares in the physical/electronic form as on the cut-off date i.e., September 21, 2023, may cast their vote through remote e-voting. Further, the facility for voting through electronic means will also be available at the AGM for members who have not cast their vote(s) by remote e-voting already.

Information and instructions including the details of User ID and password relating to e-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 remote e-voting facility will be available during the following voting period:

- Date of Completion of electronic dispatch of Notice of AGM of the Company: September 02, 2023.
- The remote e-voting shall commence on September 25, 2023, at 09:00 A.M. (IST) and ends on September 27, 2023, at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on September 27, 2023. The remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- A Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM. Only 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 i.e., September 21, 2023, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.
- 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 in the manner as mentioned below:
 - If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Name <Space> No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890
 - If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https://evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.
 - You may also send an e-mail request to einward.ris@kfintech.com. The facility of e-voting shall also be made available during the AGM on Monday, September 25, 2023. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Monday, September 25, 2023 and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
 - The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com.
 - The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Members holding in physical mode who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Registrar and Transfer Agent at https://www.linkintime.com.in/KYC-downloads.html duly filled and signed along with requisite supporting documents to Link Intime at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

(b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

(c) Members who have not updated their email address and as a consequence of which Notice of AGM and Annual Report could not be served or who have become members of the Company after the cut off date for dispatch may request the Link Intime India Private Limited ("Registrar") mt.helpdesk@linkintime.co.in.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available in section of NSDL website for e-voting: https://www.evoting.nsdl.com/

Members are requested to note the following contact details for addressing queries / grievances, if any:

Mrs. Pallavi Mhatre- Senior Manager
National Securities Depositories Limited (Unit: Gaekwar Mills Limited)
Trade Window, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
Phone no. (022) 24994200, E-mail: evoting@nsdl.co.in
Toll Free Nos.: 1800 1020 990/1800 224 430
(From 9:00 a.m. IST to 06:00 p.m. IST on all working days)

Joining the AGM through VC/OAVM:
Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast 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.

By Order of the Board of Directors
For The Gaekwar Mills Limited
Sd/-
Ratan Karanjia (Director) (DIN: 00033108)

Place : Mumbai.
Date: September 03, 2023



THE GAEKWAR MILLS LIMITED
CIN: L17120MH1949PLC007711
Reg Office: 2/2, Plot - 2, New Shion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion, Mumbai- 400 022. Tel: 022-4018811, Email Id: gaekwarmills1928@gmail.com, Website: www.gaekwarmills.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NINETY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Ninety Fourth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 25, 2023 at 3:00 P.M. (IST), and the audited standalone financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 02, 2023, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.gaekwarmills.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com, on the website of NSDL (agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to gaekwarmills1928@gmail.com.

Remote e-voting and e-voting during AGM:
The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain