

**AISHWARYA TECHNOLOGIES AND TELECOM LIMITED**  
(Formerly known as Aishwarya Telecom Limited)  
Registered office: 1-3-102&1027, Singadikunta,  
Kawadiguda, Hyderabad- 500 080

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on **Tuesday, 15.09.2020 at 4.00 p.m.** at the registered office of the Company to consider and approve the Un-Audited Financial Results for the quarter ended **30.06.2020**.  
The said notice may be accessed on the Company's website at [www.aishwaryatechtele.com](http://www.aishwaryatechtele.com) and also on the BSE website at [www.bseindia.com](http://www.bseindia.com).

For **AISHWARYA TECHNOLOGIES AND TELECOM LIMITED**  
Place : Hyderabad **Sd/- D. Venkateswara Rao**  
Date : 04<sup>th</sup> Sept. 2020 **Wholtime Director & CFO**  
DIN : 03616715

**VELJAN DENISON LIMITED**  
Regd. Office: Plot No.44, 4th Floor, HCL Towers, Chikoti Gardens, Begumpet, Hyderabad-16  
CIN: L291191G1973PLC001670 GSTIN: 36AACH614P1Z2E  
Email: [comp\\_secy@veljan.in](mailto:comp_secy@veljan.in) Website: [www.veljan.in](http://www.veljan.in)

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, September 15, 2020** at the Registered Office of the Company at **Plot No. 44, HCL Towers, 4th Floor, Chikoti Gardens, Begumpet, Hyderabad - 500 016**, amongst other business, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

Further as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019, the "Trading Window" for dealing in the securities of the Company shall remain closed for all Directors, connected persons, designated officers and employees of the Company from **July 1, 2020 and will end on September 17, 2020 (both days inclusive)**.

The said information is also available on the Company's website viz. [www.veljan.in](http://www.veljan.in) and also available on the website of the stock exchange viz. [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
For **VELJAN DENISON LIMITED**  
B. Narahari  
Company Secretary

Place: Hyderabad  
Date: September 7, 2020

**SPACENET ENTERPRISES INDIA LIMITED**  
(CIN: L72200TG2010PLC086824)  
Regd Office: Royal Pavilion Apartment, H.No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad - 500016, Telangana, India. Tel: +91-40-23540763/64. Fax: +91-40-23540763  
E-mail: [cs@spacenet.com](mailto:cs@spacenet.com) Website: [www.spacenet.com](http://www.spacenet.com)

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 & 47 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of Spacenet Enterprises India Limited ("The Company") will be held on Monday, the 14<sup>th</sup> day of September, 2020, at 04:30 PM (IST) at the Registered Office of the company, inter-alia to consider and approve the Standalone Unaudited Financial Results of the company for the First Quarter ended 30<sup>th</sup> June 2020.

As per the Company's Code of Conduct for prevention of insider trading, pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015, the trading window for dealing in the securities of the company is already closed for all designated persons, their immediate relatives and other connected persons from 01<sup>st</sup> July, 2020 till the conclusion of 48 hours after the declaration of financial results of the company for the First quarter ended 30<sup>th</sup> June 2020.

For **Spacenet Enterprises India Limited**  
Place: Hyderabad **Sd/- M. Chowda Reddy**  
Date: 08-09-2020 **Company Secretary**

**ANDHRA CEMENTS LIMITED**  
Regd. Office: Durga Cement Works, Sri Durgapuram-522 414, Guntur Dist., (A.P.)  
CIN No. L26942AP1995PLC002379 Website: [www.andhracemts.com](http://www.andhracemts.com)  
Email id: [investorcell@andhracemts.com](mailto:investorcell@andhracemts.com)

**NOTICE OF 81ST ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the **81st Annual General Meeting (AGM) of the members of Andhra Cements Limited ("Company")** will be held through Video Conference (VC) Other Audio-Visual Means (OAVM) on **Tuesday 29th September, 2020 at 3.30 p.m.**

In accordance with the General Circular dated 5th May, 2020 issued by the Ministry of Corporate Affairs and other applicable Circulars issued by the Securities and Exchange Board of India (SEBI), the Notice along with Annual Report for 2019-20 have been sent in electronic mode to members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to members has been completed on Monday 7th September, 2020.

The Annual Report for the Financial Year 2019-20 inter alia containing Notice of AGM will be available on the Company's website [www.andhracemts.com](http://www.andhracemts.com). In the website of BSE and NSE at <http://www.bseindia.com> and <http://www.nseindia.com> respectively and website of NSDL at <http://www.nsdl.com> for their view/download. The documents pertaining to the items of business to be transacted in the AGM shall be available at the Company's website.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Company is providing facility to the Members to exercise their right electronically on the business set out in the Notice of the AGM through electronic voting system of National Securities and Depository Limited (NSDL).

All the members are hereby informed that the Ordinary and Special Business as set out in Notice of 81st AGM will be transacted through voting by electronic means only. The detailed instructions for remote e-voting and e-voting during the AGM are given in the Notices of the AGM. Members are requested to note the following:

a. The remote e-voting will commence on **Saturday 26th September 2020 from 9.00 a.m. (IST) and will end on Monday 28th September 2020 at 5.00 p.m. (IST)**. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled as per expiry of aforesaid period. The facility for e-voting will also be made available during the AGM for the members who attend the meeting and have not cast their votes by remote e-voting.

b. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Tuesday, 22nd September 2020 ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial owner maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.

**Procedure for registering/updating e-mail address for obtaining Notice of AGM, Annual Report 2019-20 and/or login credentials for joining the AGM through VC/OAVM including e-voting.**

**Physical Holding:** Members may send an e-mail request to the Registrar & Share Transfer Agent

M/s CIL Securities Limited, at [rtia@cilsecurities.com](mailto:rtia@cilsecurities.com) or to the Company at [investorcell@andhracemts.com](mailto:investorcell@andhracemts.com) along with -

\*Scanned copy of the signed request letter mentioning Folio No., name and address along with scanned copy of the share certificate (front/back).

\*Scanned copy of self attested PAN Card and self attested copy of any document (e.g. Driving License, Electric identity card/Passport) in support of the address of the member.

**Demat Holding** - Members holding shares in dematerialized mode are requested to register/update their e-mail address with their relevant Depository Participant.

Any person who acquires shares of the company and became a member of the Company after sending of Annual Report and Notices of the AGM electronically and holding shares on the cut-off date i.e. Tuesday, 22nd September 2020 may obtain login ID and password by writing to Registrar and Share Transfer Agent of the Company at its e-mail ID [rtia@cilsecurities.com](mailto:rtia@cilsecurities.com)

Mahadev Tirunagiri Practising Company Secretary (Membership No. FCS 6681), Hyderabad have been appointed by the Board of Directors of the Company as Scrutinizer for Scrutinizing the remote e-voting process as well as voting of the AGM in the fair and transparent manner

The result of the remote e-voting and votes cast at the AGM shall be declared not later than forty eight hours from the conclusion of the meeting. The result declared, along with the scrutinizers report, shall be placed on the Company's website [www.andhracemts.com](http://www.andhracemts.com) immediately after their declaration and shall be communicated to Stock Exchanges where the shares are listed.

In case any queries/clarification please contact Mr V S M Yadava Raju, Manager, CIL Securities Ltd, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad - 500001, Ph: 040-23203155 and 040-23202465, e-mail id: [rtia@cilsecurities.com](mailto:rtia@cilsecurities.com).

In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free No. 1800-222-990 or contact Mrs Sarita Mole, Assistant Manager NSDL at [saritam@nsdl.co.in](mailto:saritam@nsdl.co.in) or Phone: 022-24994360 or Amit Vishal, Senior Manager, NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) Phone: 022-24994360 and also send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also write to Company Secretary at [investorcell@andhracemts.com](mailto:investorcell@andhracemts.com) or Registered office of the Company.

**Book Closure:** Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder, that the Register of Members of the Share Transfer Books of the Company will remain closed from Monday 21st September, 2020 to Tuesday 29th September, 2020, (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board  
For Andhra Cements Limited  
G Tirupati Rao  
Company Secretary & G.M. - Legal

Place: Hyderabad  
Date: 07.09.2020

**TUBULAR LIMITED**  
(CIN: L26932TG1985PLC005328)  
Regd. Office: 9, Kanchanjunga, King Kothi Road,  
Hyderabad-500001, Telangana State.

**NOTICE**  
Notice is hereby given that pursuant to appointment of the Resolution Professional (RP) by the Hon'ble National Company Law Tribunal (NCLT), Hyderabad, and in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code"), and pursuant to Regulations 29 of SEBI (LODR) Regulations, 2015, please take notice that on **Tuesday, 15th September 2020, Mr. Sisir Kumar Appikatta (P Registration No. IB/19A-001/IF-P0375/120174/2018/1283)**, Resolution Professional, inter alia, shall consider and approve the Audited Financial Results of the Company for the **Quarter ended 30th June 2020**, and the same shall be duly authenticated and signed by him.

For Oil Country Tubular Limited  
Place: Hyderabad **Sd/- Sisir Kumar Appikatta**  
Date: 7th September 2020 **Resolution Professional**

**UNION BANK OF INDIA BETHAMCHERLA**  
(A Govt. of India Undertaking)  
3-1413 PANCHAYAT OFF, BETHAMCHERLA,  
KURNOOL DISTRICT AP, Tel No.08516 273554

**POSITION STATEMENT (for immovable property) (RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002)**

WHEREAS The undersigned being the Authorized Officer of Union Bank of India (e Andhra Bank) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 07-02-2020 calling upon the Borrower : **SHAIK SHANAZ W/O SHAIK MAHABOOB BASHA, 7-83, BETHAMCHERLA, KURNOOL DISTRICT.**

**SHAIK MAHABOOB BASHA S/O SK NABI SAHEB, 7-83, BETHAMCHERLA, KURNOOL DISTRICT.**  
Guarantor : **SHAIK BASHEER AHMED S/O S ABDUL SATTAR SAHEB, D NO 7/210, AASAR PETA, BETHAMCHERLA, KURNOOL.**

to repay the amount mentioned in the notice being Rs. **353818.00** (Rupees Three Lakh Fifty Three Thousand Eight Hundred and Eighteen and Zero paise ) within sixty days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 3rd day of Sept. of the year 2020.

The borrower's attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured asset.

The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India (e Andhra Bank) for the amounts due from the borrower(s) and interest thereon.

**DESCRIPTION OF IMMOVABLE PROPERTIES**  
Land and Building - Residential belonging to **SHAIK MAHABOOB BASHA**, situated at EMD OF RESIDENTIAL BUILDING TO THE EXTENT OF 108.21 SQ YARDS IN SY NO 406/C, WITH D, NO 7-83, BYPIETA, BETHAMCHERLA, KURNOOL and bounded by East: HOUSE OF MD NABI RASOOL, West: SANDU RASTHA, North: RASTHA, South: HOUSE OF SANDNDIHI BASHA.

Date: 03-09-2020 **CHIEF MANAGER & AUTHORIZED OFFICER**  
Place: Bethamcherla **Union Bank of India (e Andhra Bank)**

**GAYATRI SUGARS LIMITED**  
Regd. & Corp. Office: B-2, 2nd Floor, 6-3-1090, T.S.R. Towers, Rajphavan Road, Somajiguda, Hyderabad-500 082, Telangana, India. Tel: +91 40 2341 4623 4628 Fax: +91 40 2341 4827.  
E mail: [cs.gs@gayatri.co.in](mailto:cs.gs@gayatri.co.in) Web: [www.gayatri sugars.com](http://www.gayatri sugars.com)

CIN: L15421TG1995PLC020720

**NOTICE**

Pursuant to Regulation 29 read with 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Gayatri Sugars Limited will be held on **Monday, 14<sup>th</sup> September, 2020** at Registered office of the Company, *inter alia* among other things to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2020.

This information is also available on the Company's website [www.gayatri sugars.com](http://www.gayatri sugars.com) and also on the website of the Stock Exchange viz. BSE Limited - [www.bseindia.com](http://www.bseindia.com).

For **Gayatri Sugars Limited**  
Place: Hyderabad **(Danveer Singh)**  
Date : 07.09.2020 **Company Secretary & Compliance Officer**

**FORM NO. INC-26**  
[PURSUANT TO RULE 30 OF THE COMPANIES (INCORPORATION) RULES 2014]  
Before the Regional Director, South East Region, Hyderabad  
IN THE MATTER OF THE COMPANIES ACT, 2013, SECTION 13(4) OF COMPANIES ACT, 2013 READ WITH RULE 30(S) (A) OF THE COMPANIES (INCORPORATION) RULES, 2014 AND

IN THE MATTER OF AMPLEY PRIVATE LIMITED HAVING ITS REGISTERED OFFICE AT FLAT NO.101, SGR RESIDENCE, PLOT NO.417, ROAD NO.11, AYYAPPA SOCIETY, MADHAPUR HYDERABAD, TELANGANA-500081 APPLICANT

NOTICE is hereby given to the General Public that the Company proposes to make application to the Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of Alteration of the Memorandum of Association of the company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Monday, 24th day of August, 2020 to enable the Company to change its Registered office from State of Telangana to State of Uttar Pradesh.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objection supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, South East Region, Hyderabad at 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattannaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad, Telangana-500068, within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below : # **FLAT NO.101, SGR RESIDENCE, PLOT NO.417, ROAD NO.11, AYYAPPA SOCIETY, MADHAPUR HYDERABAD, TELANGANA-500081, IN**

For & On Behalf Of AMPLEY PRIVATE LIMITED  
Director, Akash Raj, DIN : 08596116  
L-391 A, Pratap Vilhas, Sector-12, Vijay Nagar, Ghaziabad, Uttar Pradesh-201009

Date : 08.09.2020  
Place : Hyderabad

**RKEC PROJECTS LIMITED**  
(CIN: L45200AP2005PLC045795)  
Registered Office: Door No.10-12-1, Rednam Alcazar,  
3rd Floor, Opposite SBI Main Branch, Rednam Gardens,  
Visakhapatnam, Andhra Pradesh- 530002, Tel No.: 0891-2574517.  
E-mail: [info@rkecprojects.com](mailto:info@rkecprojects.com) Website: [www.rkecprojects.com](http://www.rkecprojects.com)

**PUBLIC NOTICE OF 15TH ANNUAL GENERAL MEETING THROUGH VC/OAVM AND BOOK CLOSURE**  
Notice is hereby given that in view of COVID-19 pandemic, the 15th Annual General Meeting ("AGM") of the members of RKEC Projects Limited ("Company") will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with general circular No. 14/2020 dt. 08.04.2020., No. 17/2020 DT. 13.04.2020 and No. 20/2020 dt. 05.05.2020 issued by MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dt. 12.05.2020 issued by SEBI.

The 15th AGM of the Company will be convened on Tuesday, 29th September 2020 at 12:30 P.M.(IST), through VC/OAVM facility provided by National Securities Depositories limited("NSDL") to transact the Business set out in the Notice of AGM. The members can attend and participate in the AGM only through VC/OAVM as no provisions, has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

The Notice of AGM with integrated Annual Report have been sent on 5th Sep 2020 in electronic mode to all the members who have registered their email address with the Company/Depository Participants. No physical copies would be sent to any member. The Notice of the AGM with Annual Report is also available on Company's website i.e. [www.rkecprojects.com](http://www.rkecprojects.com) and on the stock exchange website i.e. [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares either in physical or dematerialized form as on the cut-off date of 21st September 2020 shall be entitled to remote e-voting. Electronic Voting shall also be made available at the AGM and the members who have not casted their votes through remote e voting shall be able to vote at AGM. The members who have already voted shall not be allowed to vote during AGM but can attend the AGM.

- Cut-off Date for determining the eligibility of members for voting through remote e voting and during AGM: 21st September 2020
- Day, Date and Time of commencement of e-voting: Saturday, 26th September 2020 at 9:00 A.M (IST)
- Day, Date and Time of end of e-voting: Monday, 28th September 2020 at 5:00 P.M (IST)

The e-voting module shall be disabled by NSDL thereafter.  
Any person who acquires shares of the Company and become member after dispatch of the notice and holding shares as of the cut-off date i.e. 21st Sep 2020, may obtain the User ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). For details regarding e-voting, please refer to the notice of the AGM. Notice is hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI(LODR) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd to 29th September 2020 (both days inclusive) for the purpose of Annual General Meeting.

For **RKEC Projects Limited**  
Place: Visakhapatnam **Sd/- Deepika Rathi**  
Date: 7th September 2020 **Company Secretary & Compliance Officer**

**Ahlada Engineers Limited**  
CIN: L24239TG2005PLC047102

Registered and Corporate Office: Door No.4-56, Sy.No.62/1/A & 67, Tech Mahindra Road Bahadurpally, Quthbullapur Mandal, Rangareddy Dist, Hyderabad, Telangana- 500 043, E-mail: [kodanda.cs@ahlada.com](mailto:kodanda.cs@ahlada.com); website: [www.ahlada.com](http://www.ahlada.com)

**Notice of 15<sup>th</sup> Annual General Meeting to be held on Wednesday, 30<sup>th</sup> day of September, 2020 at 11.00 A.M through Video Conferencing ("VC") facility/ Other Audio Visual Means ("OAVM")**  
Notice is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of Ahlada Engineers Limited (Company) is scheduled to be held on Wednesday, 30<sup>th</sup> day of September, 2020 at 11.00 A.M through Video Conferencing ("VC") facility/ Other Audio Visual Means ("OAVM") in compliance with provisions of Companies Act, 2013, and rules made there under, SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, read with General Circular Numbers 14/2020/17/2020, 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, and 5<sup>th</sup> May 2020 respectively, issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India (collectively referred to as the "Circulars") without the physical presence of the members at a common venue to transact the business as set forth in the Notice of AGM.

A copy of the Notice of 15<sup>th</sup> Annual General Meeting and Annual Report for FY 2019-20 are available can be accessed and downloaded by clicking on the below link, or by copying the link <http://www.ahlada.com/pdfs/Annual-Report-2019-20.pdf> in the browser, & [www.evotingindia.com](http://www.evotingindia.com) and [www.nseindia.com](http://www.nseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) E-Voting platform ([www.evotingindia.com](http://www.evotingindia.com)) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

Date of completion of dispatch of Notice of AGM: 05<sup>th</sup> September, 2020

Date and time of commencement of Remote e-voting: 9.00 a.m. on 26<sup>th</sup> September, 2020

Date and time of end of Remote e-voting: 5.00 p.m. on 29<sup>th</sup> September, 2020

Cut-off date for determining rights entitlement of Remote e-voting and Dividend: 23<sup>rd</sup> September, 2020

Manner of casting e-votes on resolutions during AGM (VC/OAVM)

E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM.

E-voting system & VC/OAVM Platform provider: Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com)

Contact details of person responsible to address the grievances connected with e-voting system. Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43

Place: Hyderabad **By Order of the Board**  
Date: 05.09.2020 **For Ahlada Engineers Limited**

**P. Kodanda Rami Reddy**  
Company Secretary & Compliance Officer

**CAT TECHNOLOGIES LIMITED**  
(CIN: L72200TG1995PLC035317)  
1<sup>st</sup> Floor, Champa Mansion, Nampally Station Road, Hyderabad - 500 001  
Tel: 040-23202769 / 23203943. Fax: 040-23204092 - [www.cattechnologies.com](http://www.cattechnologies.com)

**NOTICE**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of the Members of the Company will be held on **TUESDAY, 29<sup>th</sup> SEPTEMBER, 2020 at 2 P.M. through video conferencing (VC) / other Audio Visual means (OAVM)** to transact the business as set out in the notice convening the Annual General Meeting in compliance circular of Ministry of Corporate Affairs ("MCA") dated May 5, 2020 and Securities and Exchange Board of India (SEBI) circular dated May 12, 2020 permitting the holding of the "AGM" through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Thus, Members can attend and participate in the ensuing AGM through VC/OAVM.

Further notice is hereby given in compliance with the provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share transfer books of the Company will remain closed from **25<sup>th</sup> September, 2020 to 29<sup>th</sup> September, 2020** (Both Days Inclusive).

For the above purpose, Annual Report will be dispatched electronically to the members whose email addresses are registered has been completed. Annual report will also be made available on the website of the company at [www.cattechnologies.com](http://www.cattechnologies.com) and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and regulation 44 of SEBI (LODR) Regulations, 2015 Company is providing to the members the facility to exercise their right to vote by remote e-voting facility as well as e-voting facility during the meeting through services provided by the NSDL on all resolutions set forth in the Notice of AGM and detailed procedure for remote e-voting and e-voting at AGM given in the AGM Notice.

The remote e-voting period commences on **26<sup>th</sup> September, 2020 (9.00 A.M)** and ends on **29<sup>th</sup> September, 2020 (5.00 P.M)**. The remote e-voting module shall be disabled by (NSDL) for e-voting thereafter. The Members can join the AGM through VC/OAVM mode fifteen (15) minutes before the scheduled time of the commencement of the AGM till fifteen (15) minutes from conclusion of meeting. The facility of participation at the AGM through VC/OAVM will be made available to at least one thousand (1000) Members on first come first served basis. The member who cast vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

The voting rights shall be as per the number of equity shares held by the Member(s) as on **18<sup>th</sup> September, 2020** (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)