

31st August, 2022

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code – 534732

Sub.: Advertisement- Notice of 11th Annual General Meeting

Dear Sir,

We enclose herewith the copies of the newspaper clippings of the advertisement in respect of intimation regarding 11th Annual General Meeting of the Company to be held on Friday, 23rd September, 2022 at 03.30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in the following newspapers

- Business Standard (English) published on 31st August, 2022
- Mana Telangana (Telangana) published on 31st August, 2022

Kindly take the above information on your record.

Thanking you,

Yours faithfully

FOR, CASPIAN CORPORATE SERVICES LIMITED
(FORMERLY KNOWN AS INTELLIVATE CAPITAL ADVISORS LIMITED)



HEMA ADVANI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 40537



Jocil Limited

(A Subsidiary of The Andhra Sugars Ltd.)

CIN: L28990AP1978PLC002260 • GSTIN: 37AAACJ5608L1ZF
Registered Office: Dokiparru, Guntur-522438, A.P.
Ph: 0863 2290190 • Fax: 0863-2290900 • Email : jocil@jocil.net • Web : www.jocil.in

Notice is hereby given that the **44th Annual General Meeting (AGM)** of the Company will be held on **Saturday, the 24 September 2022 at 3.30 p.m.** at the Registered Office of the Company to transact the business as set out in the Notice of AGM which has been sent along with the 44th Annual Report for the Financial Year 2021-22 through e-mail to the Members who have registered their e-Mail IDs and physical copies of the same to all other Members to their registered address through permitted mode. Members of the Company are further notified as under:-

- Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Books** of the Company will remain closed from **Saturday, the 10 September 2022 to Saturday, the 17 September 2021 (both days inclusive)** for the purpose of AGM.
- A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A Member holding more than ten percent of the total share capital of the Company may appoint a single person as proxy and such person cannot act as a proxy for any other person or Member. The holder of proxy, in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution / authority, as applicable.
- The Company has completed the despatch of the aforesaid Notice of AGM along with 44th Annual Report to all Members on 29 August 2022. The Notice is posted on the website of the Company www.jocil.in and also on the website of the e-voting agency CDSL www.evotingindia.com.
- Pursuant to Section 108 of the Act and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to the Members of the Company to enable them to cast their votes electronically on the items of the business / Resolutions mentioned in the Notice of AGM. E-voting is optional.
- Remote e-voting will commence from 9 a.m. on 21 September 2022 and ends at 5 p.m. on 23 September, 2022 and shall not be available thereafter.
- Cut-off date for the purpose of e-voting is 17 September, 2022. The e-voting rights of the Members / Beneficial Owners on the Equity Shares held by them shall be reckoned as on 17 September 2022 being the cut-off date for the purpose.
- Kindly note that once Members have cast their votes, they cannot modify or vote on poll at the AGM. However they can attend the Meeting and participate in the discussions. Members who have not cast their votes through remote e-voting can exercise their votes at the AGM.
- Any person who becomes Member of the Company after the dispatch of the Notice of AGM and holds shares as on the cut-off date, i.e., 17 September 2022, can vote by entering the particulars (user ID and password) as specified in instructions for e-voting, if they are already registered with CDSL for remote e-voting, then, they use their existing user ID and password for casting their vote. If they forget their password, they can reset their password by using "Forgot User Details/ Password" option available on www.evoting.cdslindia.com.
- The Company will provide the facility of voting through ballot paper to the Members present at the AGM.
- Details of the manner of / instructions for casting of votes is available in the enclosure to the Notice of AGM and on the website of the Company www.jocil.in as well as on the website of the e-voting agency CDSL www.evotingindia.com.
- Kindly note that once Members have cast their votes, they cannot modify or vote on poll at the AGM. However they can attend the Meeting and participate in the discussions. Members who have not cast their votes through remote e-voting can exercise their votes at the AGM.
- Person responsible to address the grievances connected with facility for voting by electronic means: Shri K. Raghuram, Secretary & DGM (Fin.) (CFO) and can be contacted with the address, email id & phone nos. stated above.

By Order of the Board
J. MURALI MOHAN
Managing Director.

Place : Dokiparru
Date : 30-08-2022

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED

Regd. Office: 9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur-641607.
Corporate office at C/515, Kanakia Zillion, Junction of LBS Road and CST Road, BKC Annexe, Near Equinox, Kurla (West), Mumbai 400070.

APPENDIX-IV Rule 8 (1)

POSSESSION NOTICE (For Immovable property)

Whereas, The undersigned being the Authorized Officer of Omkara Assets Reconstruction Pvt Ltd., (OARPL) a company incorporated under the provisions of the Companies Act, 1956, and duly registered with Reserve Bank of India (RBI) as an Assets Reconstruction Company under Section 3 of the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The SARFAESI Act, 2002"), having CIN No. U67100TZ2014PT020363 and its registered office at 9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur 641607 and Corporate office at C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexe Near Equinox, Kurla (West), Mumbai 400070, acting in its capacity as trustee of Omkara PS-26/2021-22 trust has acquired all rights, titles & interest of the entire outstanding of Borrower (s) / Co-Borrower(s) / Mortgage (s) mentioned below with the underlying securities from Pooneewala Housing Finance Ltd., (PHFL) (formerly known as Magna Housing Finance Ltd. "MHFL") under section 5 of Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 vide Assignment Agreement dated 30-09-2021.

And whereas, Authorised Officer of Magna Housing Finance Limited now PHFL and Omkara Assets Reconstruction Pvt Ltd. under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued/published demand notices calling upon the Borrowers/Mortgagors/Co-borrowers plus accrued interest/unrealized interest thereon, at the contractual rate(s) together with incidental expenses, costs, charges, etc. till the date of payment within 60 days from the date of the notices.

Borrower (s)/Mortgagor (s)/Co-borrower (s) in respect of below mentioned account numbers, having failed to repay the amount, as per notice under section 13(2) SARFAESI Act and pursuant to the said assignment of debt OARPL has stepped into the shoes of PHFL and has become entitled to recover entire outstanding dues and enforce the security. The Authorized Officer of Omkara Assets Reconstruction Private Limited, acting in its capacity as trustee of Omkara PS-26/2021-22 Trust, duly appointed under sub section (12) of section 13 of the SARFAESI Act 2002, has taken Possession of the property as described herein below in exercise of powers conferred upon him under sub-section (4) of Section 13 of the Act, read with rule 8 of the Security Interest (Enforcement) rules, 2002 on the dates mentioned below.

Name of Borrower (s)/ Co-Borrower (s)	Account Number	Date of Demand Notice u/s 13(2)	Amount Outstanding as on	Date of Possession
1. Golamari Tirupathama (Borrower/Mortgagor), Sri Sai Balaji Plastic Company Kambalapadu (Co-borrower/ Mortgagor) and Golamari Ramana Reddy (Co-borrower/Mortgagor)	HL/0220/H/14/100011	06-04-2022, published on 07.04.2022	Rs. 25,93,494/- as on 31.07.2021	25.08.2022

Description Of The Immoveable Properties: All that piece and parcel of Mortgage Property Survey No. 207, Door No. 10-4-1 V.N., Puram, Substation Road, Podili Grama Panchayat and Mandal, Prakasam Dist., Ongole 523240. Within the boundaries of 150 Sq. Yards wherein 910 sq. ft. RCC building with all easements right.

2. Shaik Jalaluddin (Borrower/Mortgagor) and Shaik Shakirabegam (Co-borrower/Mortgagor)	HM/0053/H/17/100284	16.04.2021	Rs. 29,28,261/- as on 16.04.2021	25.08.2022
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Description Of The Immoveable Properties: An extent of site Sq. Yards 170 or Sq. Mts 147.29, nearest Door No. 287/10 (as per tax receipt, Door No. 287/10-3, circle Peta, Rev. ward no 28) Municipal Ward No. 28, fathallabada within limits of Bandar Municipality, Krishna District, Machilipatnam, A.P.

3. Meera Shaik (Borrower/Mortgagor) and Shaik Sharone (Co-borrower/Mortgagor)	HM/0090/H/17/100488	23.06.2021	Rs. 25,47,367/- as on 23.06.2021	26.08.2022
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Description Of The Immoveable Properties: All that piece and parcel of Mortgage property consisting of 608.44 sq. yards Flat No. G4, Ground floor, Sri Ganga Bhavani Residency, Door No. 23-17-25, Plot No. 91 North part, T.S. No. 812, 10th Ward, Lalitha Nagar Rajamahendravaram Corporation, Rajahmundry 533101.

4. Chadhalavada Kiran (Borrower/Mortgagor) and Gangabhavani Chadhalavada (Co-borrower/Mortgagor)	HM/0053/H/18/100014	25.06.2021,	Rs. 9,69,605/- as on 25.06.2021	26.08.2022
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Description Of The Immoveable Properties: All that a piece and parcel of vacant site measuring an extent of 217.85q. Yards or 182.108 Sq. Mts of vacant site bearing in situated in RS No: 124, with Door no-3-10, Asst.No.314 at ankampalem called as Srinivasapuram Village, Srinivasapuram Gram Panchayat area, Jangareddygudem Mandal, Jangareddy Sub Registry, West Godavari District 534447

5. Mohammad Abdul Rehman (Borrower/Mortgagor) and Mohammad Nazia (Co-borrower/Mortgagor)	HM/0054/H/18/100355	06.04.2022, published on 07.04.2022	Rs. 30,91,918/- as on 31.07.2021	27.08.2022
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Description Of The Immoveable Properties: All the RCC Slab Residential unit bearing Flat No. S1, Second floor, Aruna Residency Apartment, Survey No. 110/3, Padmavathi Nagar, Vizianagaram Municipality and District Vizianagaram 535002

6. Vivaram Narayana (Borrower/Mortgagor) and Hema Latha Vivaram (Co-borrower/Mortgagor)	HM/0054/H/18/100180	06-04-2022, published on 07.04.2022	Rs. 29,53,929/- as on 31.07.2021	27.08.2022
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Description Of The Immoveable Properties: All that undivided and unspecified share site measuring 45 Sq.yds or 37.62 Sq.mts, out of 1800.00 Sq.yds or 1504.98 Sq.mts, along with Flat No.206 MIG measuring an area of 909.28 Sq.feet or 84.47 Sqmts plinth area in Second Floor in Block-1, Situated in Plot No.MIG type in the layout formed by A.P.Housing Board Colony, covered by Survey No.1Part, of Madhuravada Village, within the limits of Greater Visakhapatnam Municipal Corporation, Rural Mandal, Visakhapatnam Sub District

The Borrower(s) & Co-borrower (s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the above mentioned property will be subject to the charge of the Omkara Assets Reconstruction Pvt Ltd., acting in its capacity as trustee of Omkara PS-26/2021-22 Trust, having corporate office at C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexe, Near Equinox, Kurla (West), Mumbai 400070 for an amount mentioned above plus accrued interest/unrealized interest thereon, at the contractual rate(s) together with incidental expenses, costs, charges, etc. till date. The borrowers' & Co-Borrowers' attention is invited to the provisions of sub-Section 8 of Section 13 of the Act, in respect of time available, to redeem the secured assets.

(Authorised Officer)
For Omkara Assets Reconstruction Pvt Ltd
(Acting in its capacity as trustee of Omkara PS 26/2021-22 Trust)

Date : 31-08-2022
Place : Andhra Pradesh

VASTU HOUSING FINANCE CORPORATION LTD

Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015, Maharashtra. CIN No.: U65922MH2005PLC272501

POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of Vastu Housing Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred to him under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 31-May-22 calling upon the borrower Mr/Mrs. M ANJANEYULU (Applicant), Mr/Mrs.MODALA LALITHA (Co Applicant) to repay the amount mentioned in the demand notice bearing account number LP0000000032308 being loan of Rs. 3782742/- (Rupees Thirty Seven Lacs Eighty Two Thousand Seven Hundred Forty Two) as on 13-Nov-21 within 60 days from the date of receipt of the said notices.

The borrowers having failed to repay the amount, notice is hereby given to the borrower, guarantor and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on this 29-Aug-22.

The borrower and guarantor 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 the Vastu Housing Finance Corporation Limited (Hyderabad Branch) for an amount of Rs. 3782742/- (Rupees Thirty Seven Lacs Eighty Two Thousand Seven Hundred Forty Two) and interest thereon, costs etc.

Description of Immoveable property

House bearing M No 1-60/30/106/134, Gachibowli village Anjalath nagar Serilingampally mandal Under Ghmc Serilingampally Circle Ranag reddy Telangana 500032

Date : 31.08.2022 Authorised officer
Place : Hyderabad Vastu Housing Finance Corporation Ltd

GADDIANNARAM BRANCH: Plot No.3C, Survey No.7D, Green Hills Colony, Road No.2, Saroornagar, Ranga Reddy District, Hyderabad-500035

DEMAND NOTICE

(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)
We Bank of Baroda had issued Demand Notice herein under Sec.13(2) of SARFAESI Act to the addressees furnished by you. Since you are not found in the addressees furnished by you/notice returned/not acknowledged properly, this paper publication is being made. The contents of the said notice are that you had committed default in payment of dues in the various loans granted to you. The outstanding amount along with further interest, costs etc., are mentioned hereunder.

Name of the Borrower: 1) Mr. Lokeshwar Somaram, S/o. Bikshapathi Somaram, Flat No.201, Second Floor, Koppula Towers, Peerzadiguda, Hyderabad.

Non Performing Asset on: 18.08.2022 Demand Notice Date: 19.08.2022 Outstanding Amount: Rs.19,635,406.03 as on 19.08.2022 (Inclusive of interest upto 19.03.2022) plus applicable interest from 20.03.2022 onwards

SECURITY AGREEMENT WITH BRIEF DESCRIPTION OF SECURITIES

All that the Residential Flat No.201 (G.P.No.2-86/20/1) in Second Floor in the complex known as "Koppula Towers", having a Plinth area of 1150 Sq.ft. (including common area and car parking) together with an undivided share of land admeasuring 35 Sq.yds., out of 900 Sq.yds., constructed on Plot Nos.1 & 2 Part, in Survey Nos.45 to 50, situated at Peerzadiguda Village and Gram Panchayat, Ghatkesar Mandal, Ranga Reddy District, Telangana State, standing in the name of Sri S. Lokeshwar, S/o. Sri S. Bikshapathi and Bounded by Flat Boundaries: North: Corridor, South: Open to Sky, East: Open to Sky, West: Flat No.202. Total Complex Boundaries: North: Open Plot, South: Open Plot, East: 30' Wide Road, West: Neighbour's Land.

In case you fail to make the payment as aforesaid, Bank shall be constrained to take recourse in terms of the provisions of the said Act against all or any one or more of the secured assets, entirely at your risk as to costs and consequences thereof. The powers available to Bank of Baroda under the Act include (i) power to take possession of the secured assets of the borrower including the rights to transfer by way of lease, assignment or sale for realising secured asset (ii) take over the management of the secured asset including the rights to transfer by way of lease, assignment or sale and realise the secured asset and any transfer of secured asset by Bank of Baroda shall vest in all the rights or in relation to the secured asset transferred as if the transfer has been made by you. Please note that after receipt of this notice in terms of Section 13(13) of the SARFAESI Act you shall not transfer any of the aforesaid secured assets, by way of sale, lease or otherwise (other than in the ordinary course of your business) without the prior written consent of Bank of Baroda. Then non-compliance with the above provision as contained in Section 13(13) of SARFAESI Act is an offence punishable under Section 29 of the SARFAESI Act. This notice is issued in terms of Section 13(2) of the said Act. The borrower's attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Date: 30.08.2022, Place: Hyderabad Sd/- Authorised Officer, Bank of Baroda

CASPIAN CORPORATE SERVICES LIMITED

(FORMERLY KNOWN AS INTELLIVENT CAPITAL ADVISORS LIMITED)

CIN: L74110TG2011PLC162524

Registered Office: F - Block, 105, First Floor, Surya Towers, Sardar Patel Road, Secunderabad, Hyderabad Telangana 500003
Office No: 040-27847979

Website: www.caspianservices.in Email: cs@caspianservices.in

NOTICE OF 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of CASPIAN CORPORATE SERVICES LIMITED will be held on Friday, September 23, 2022 at 03.30 p.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM.

In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020, 15th January, 2021, and 13th May, 2022 have permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In Compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2021-22 has been sent on 30th August 2022, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

The Annual Report for financial year 2021-2022 containing the Notice of AGM is available on the company's website at www.caspianservices.in. The Notice convening the AGM is also available on the websites of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and BSE Limited at www.bseindia.com.

The Company is pleased to provide remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The details regarding the e-voting facility is provided below:

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

Cut-off date for determining the Members entitled to vote	Friday, 16th September, 2022
Commencement of e-voting period	Tuesday, 20th September 2022 at 9.00 a.m
End of e-voting period	Thursday, 22nd September, 2022 at 5.00 p.m.

The e-voting will be disabled by CDSL after 5.00 P.M. on Thursday, 22nd September, 2022 and the Members shall not be allowed to vote beyond the said date and time.

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 16th September, 2022 ('Cut-Off Date'). The facility of e-voting will also be made available during the AGM and the Members attending the AGM, who have not cast their vote through remote e-voting shall be eligible 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 or e-voting at the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com, as provided by CDSL.
- Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote again.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE

- For Physical shareholders please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@caspianservices.in
- For Demat shareholders, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (Self attested scanned copy of Aadhar Card) to cs@caspianservices.in.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

By ORDER OF THE BOARD OF DIRECTORS
For CASPIAN CORPORATE SERVICES LIMITED
Sd/-
SUKUMAR REDDY GARLAPATHI
MANAGING DIRECTOR
DIN: 00960608

Place: Mumbai,
Date: 30th August, 2022

Bank of Baroda

BUTTAIGUDEM BRANCH (8245), BUTTAIGUDEM

NOTICE TO THE BORROWER FOR RECALLING THE ADVANCE

Sri. Ganji Madhubabu, S/o Venkata Rao, Buttaigudem-534448
Dear Sir/Madam,
Re: Your Gold Loan A/c No.82450600003917

We inform you that your above mentioned loan account has been considered as NPA on 28.09.2021 as you have not paid the dues by the due date. We have, therefore, to call upon you to pay to us the sum of Rs.20,000/- (Rupees Twenty Thousand Only) being the amount due from you as on 09-05-2022. With further interest at the rate of 7.3% per annum from that date till payment, within 15 days from the date of respective notice by you. Sell the gold pledged by you to us, by public auction or private treaty. For other details please contact: Branch Manager, Buttaigudem.

Yours faithfully,
BRANCH MANAGER

Date: 30-08-2022
Place: Buttaigudem

RADIX INDUSTRIES (INDIA) LIMITED

(CIN: L37200AP1993PLC016785)

Registered Office: at 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211
West Godavari - District, Andhra Pradesh,

Website: www.radixindustries.in email: radixindustries@gmail.com Phone: 040-64523706

NOTICE OF THE 28th ANNUAL GENERAL MEETING REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of Radix Industries (India) Limited will be held at on Wednesday, 21st September, 2022 at 11:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and rules made thereunder and the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA circulars dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021, 5th May, 2022 and SEBI circular dated May 12, 2020, January 15, 2021 and June 3, 2022

In compliance with the aforesaid circulars Notice of the AGM and the Annual Report for Financial year 2021-22 have been sent on 30th August, 2022 in electronic mode to those Members whose email ids are registered with the Company/Depository Participates and is also available on and can be downloaded from companies website: www.radixindustries.in and on the website of (CDSL) www.evotingindia.com.

In compliance with 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 and Regulation 44 of the SEBI (listing obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL the voting right of members shall be in proportion to the equity shares held by them of the company as on 14th September, 2022 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 15th September, 2022 to Wednesday, 21st September, 2022 (both days inclusive) for the purpose of the 28th AGM.

The remote e-voting period shall commence on Sunday, 18th September, 2022 and shall end on Tuesday, 20th September, 2022, during this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM.

The member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires share of the company and becomes member of the company after the notice has been sent electronically by company, and hold shares as of the cut-off date; may obtain the Login ID and Password by sending a request to evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes. In case you have any queries or issues regarding e-voting, 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 call 1800225533.

The details of the AGM is available on the website of the company at www.radixindustries.in, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com.

For Radix Industries (India) Limited
Sd/-
P. Lenin Babu
Company Secretary & Compliance Officer

Place : Tanuku
Date : 30-08-2022



KMC Speciality Hospitals (India) Limited

(CIN : L85110TN1982PLC009781)

Regd. Off. : No 6, Royal Road, Cantonment, Trichy – 620 001. Phone : 0431 - 4077777; Fax : 0431 - 2415402;
E-Mail : corporatecompliance@kauveryhospital.com; Web : www.kauveryhospital.com

