

AGROCORPEX INDIA LIMITED
(CIN:U15400TG1982PLC007073)
Regd & Corp Off : 3-5-823, II Floor, Hyderabad Business Center, Hyderguda, Hyderabad-29, Ph.: 040-23234067. Website: www.agroeggs.in. Email: agrohyd@gmail.com

NOTICE OF 41st ANNUAL GENERAL MEETING & REMOTE E-VOTING
NOTICE is hereby given that:

1. The Forty First Annual General Meeting (AGM) of the Members of the Company (Agrocorpex India Limited) will be held at its Registered office: 3-5-823, II Floor, Hyderabad Business Center, Hyderguda, Hyderabad-29 on Monday, the 30th September, 2024 at 11:30 A.M to transact the Ordinary and Special Business, as set out in the Notice.
2. Pursuant to provisions of Section 91 of the Companies Act, 2013 and applicable rules made there under, the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 41st AGM.
3. The 41st Annual Report including Directors' Report, Auditor Report and the Financials along with notices of 41st AGM are available in the Company's Website : www.agroeggs.in
4. The Members of the Company holding shares as on the cut-off date i.e., 23rd September, 2024, are offered the facility to exercise their vote by electronic means through e-voting service provided by CDSL on all businesses specified in the Notice of the 41st AGM. The instructions for remote e-voting have been sent to the Members along with the Notice.
5. The remote e-voting facility shall commence at 9:30 a.m. on Thursday, 26th September, 2024, and will end at 5:00 p.m. on Saturday, 28th September, 2024 after which voting shall not be allowed. The e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member through e-voting, the member will not be allowed to change it subsequently.
6. A person, whose name appears in the Register of Members as on cut-off date i.e., 23rd September 2024 shall only be entitled to avail the facility of remote e-voting / voting at the meeting. Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the aforementioned cut-off date may obtain the User ID and Password by sending a request at helpdesk.evoting@cdsindia.com. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password. The detailed instructions on remote e-Voting are provided in the Notice which is available on CDSL website www.evotingindia.com. Further, members may refer to the Frequently Asked Question (FAQs) for Members and e-Voting Manual available at www.evotingindia.com under help Section or write an email to helpdesk.evoting@cdsindia.com
7. The facility for voting through printed ballot paper will also be made available at the 41st AGM and the members attending the AGM who have not already cast their votes by remote e-Voting shall be able to exercise their right at the 41st AGM through ballot paper. Members who have cast their vote by remote e-Voting may attend the AGM but shall not be entitled to cast their vote thereat.
8. Any queries/grievances relating to remote e-Voting may please be addressed to Mr. H.Sreenivasulu Reddy, Regional Officer at Company's Registered Office: 3-5-823, II Floor, Hyderabad Business Center, Hyderguda, Hyderabad-29, Phone Nos : 040-23234067, Website: www.agroeggs.in, Email:agrohyd@gmail.com.
9. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/herself and the proxy need not be a member. The proxy form/s should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

By Order of the Board
Sd/- **M.B. Desai**
Director
(DIN00713756)

Date : 30th August, 2024
Place : Hyderabad

Maharana Pratap Co-operative Urban Bank Ltd.
2-3-36/1/22 & 23, MAHARANA PRATAP ROAD, AMBERPET, HYDERABAD-500013

NOTICE OF THE 25th ANNUAL GENERAL BODY MEETING
Notice is hereby given that the 25th Annual General Body Meeting of **Maharana Pratap Co-op. Urban Bank Ltd.**, Amberpet, Hyderabad (T.A.No.1459) for the FY 2023-24 will be held on **Sunday the 22nd September, 2024 from 11.30 am onwards at Surabhi Grand Hotel, Opp: Shivam Bus Stop, Hyderabad** to transact the following business:

AGENDA

1. To Consider approve the 25TH Annual Administrative Report for the FY. 2023-24
2. To Consider the Audit Certificate and the Audited Accounts for the FY. 2023-24
3. To Consider the statement of Receipts and Payments for the FY. 2023-24
4. To Ratify/Approve Performance budget for FY. 2023-24 and Annual Budget Estimates for FY 2024-25
5. To Approve Appropriation of Profits for the FY. 2023-24 and declaration of dividend.
6. To Approve/Ratify the Investment of Funds FY. 2023-24
7. To ratify Admission/Additions, Transfer and withdrawal of Shares for FY. 2023-24
8. To consider report on the loans sanctioned from 01.04.2023 to 31.03.2024
9. To review all NPA loans
10. Any other matter with the permission of the chair.

All the members are requested to attend the General Body compulsorily.

LUNCH FOLLOWS

(BY ORDER OF THE BOARD OF DIRECTORS)
Sd/-
K. GANGADHAR RAO
MD & CEO

Place : Hyderabad
Date : 06-09-2024

Important Note to Members

1. Members are requested to bring their identity cards (this is mandatory) issued by the Bank to the General Body Meeting.
2. Members are requested to inform change of address/mobile No., if any, to the bank on any working day from 10.00 AM to 4.00 PM.
3. Members may claim unclaimed dividends if any from the bank in writing on any working day from 10.00 AM to 4.00 PM. As per Bank's Bye Law No. 45, any dividend remaining undrawn for 3 years after declared shall be forfeited and carried to the Bank's Reserve Fund.
4. Members are requested to note that according to Section 21 of the TCS Act, a person shall be disqualified for being admitted as and for being a member, if he/she, among others
a) Fails to transact minimum business or minimum services or facilities in a year as may be Specified in the bylaws.
OR
b) Who fails to attend two consecutive General Body meetings without leave of absence
OR
c) Who fails to give information relevant to him/her to the Bank as specified in the bylaws.

REGENCY CERAMICS LIMITED
(CIN : L26914TG1983PLC004249)
Registered Office : 4th Floor, Dwaraka Summit, Plot No.83, Survey No. 43 to 46 & 48, Kavuri Hills, Jubilee Hills, Hyderabad - 500033
Email ID : support@regencyceramics.in Website: www.regencyceramics.in
CIN: L26914TG1983PLC004249

NOTICE OF THE 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 30, 2024 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/ 2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 10/2022 and 09/2023 issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI vide its Circulars dated 12/12/20, 12/20, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue. The proceedings of the AGM shall deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Dispatch of Annual Report
The Notice of the AGM and the Annual Report for the Financial year 2023-24 including the Financial Statements for the year ended March 31, 2024 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). The Notice of the AGM and the Annual Report will also be available on the Company's website www.regencyceramics.in, website of the Stock Exchanges, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of the Company's Registrar and Transfer Agent, Venture Capital & Corporate Investments Private Limited ("RTA") at <https://www.vccipl.com>.

Manner of registering / updating E-mail Address
Members holding shares in electronic form and who have not updated their email or KYC details are requested to register / update the details in their demat account as per the process advised by their Depository. Members holding shares in physical mode and who have not updated their email address or KYC details are requested to register / update the details in the prescribed Form ISR-1 with Venture Capital & Corporate Investments Private Limited, "AURUM", D No 4-52P-II/574F & SF, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad - 500032, Ranga Reddy District, Telangana, India or email at info@vccipl.com.

Participation in AGM through VC/OAVM
In accordance with the MCA Circulars and the SEBI Circulars, Members can join and participate in the AGM through VC /OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of casting vote(s) on Resolutions placed before the AGM through e-voting
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members to exercise their votes electronically for transacting the items of business enumerated in Notice of the 40th AGM through Central Depository Services (India) Limited ("CDSL"). The remote e-voting period commences on Thursday, September 26, 2024 at 9:00 AM (IST) and ends on Sunday, September 29, 2024 at 5:00 PM (IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Monday, September 23, 2024 i.e., cut-off date, may cast their vote electronically. Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period. Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Members, who have cast their votes by remote e-voting may also attend the AGM through VC / OAVM. 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 e-voting during the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date, may obtain the User ID and password for Remote e-voting by sending email to CDSL intimating DP ID and Client ID / Folio No. at helpdesk.evoting@cdsindia.com. Members may please note that since the Company is in the process of reviving its operations, the Company is not in a position to recommend any dividend for the Financial Year under review.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Maratha Futurex, Maratha Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-33058542/43.

By order of the Board of Directors of
Regency Ceramics Limited
Sd/-
Satyendra Prasad Narala
Managing Director & CFO (DIN:01410333)

Place : Hyderabad
Date : September 5, 2024

PHOTON CAPITAL ADVISORS LTD.
(CIN: L65910TG1983PLC004368)
Regd. Office: Plot # 90-A, Road # 9, Jubilee Hills, Hyderabad - 500 033, Telangana, India. Tel. No : +91 9951339995, Website: <http://www.pcalindia.com>, E-mail id: info@pcalindia.com

NOTICE

(A) ANNUAL GENERAL MEETING:
Notice is hereby given that the 39th annual general meeting of PHOTON CAPITAL ADVISORS LIMITED will be held on Monday, the 30th day of September, 2024 at 10.00 a.m. at the registered office of the Company situated at Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad - 500 033, Telangana, to transact the business as detailed in the notice of AGM which is dispatched to the members.

The company has on September 04, 2024 completed the dispatch of the annual report containing the notice of the AGM along with the audited standalone and consolidated financial statements for the financial year ended March 31, 2024 and the reports of the Auditor's and Director's, to the members whose names appear in the Register of members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on September 21, 2024 either by e-mail to the e-mail Ids registered with the company/Registrar & Share Transfer agents(RTA)/Depository Participant(s) as the case may be or by post at the address registered with the company/RTA. The annual report and other communications sent electronically have been displayed on the company's website www.pcalindia.com and shall also be available for inspection by the members at the Registered office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 a.m. and 1.00 p.m. up to the date of the AGM.

(B) BOOK CLOSURE:
Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (LODR) Regulations, 2015, the Register of members and Share transfer books of the Company will remain closed from Sunday, September, 22, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 39th annual general meeting.

(C) E-VOTING:
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 as amended from time to time, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice for which the Company has engaged the services of KFin Technologies Limited (KFin) as e-voting agency.

The remote e-voting period commences on Thursday, September 26, 2024 from 10.00 a.m. (IST) and ends on Sunday, September 29, 2024 at 5.00 p.m. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 21, 2024, may cast their votes electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a member of the Company after despatch of AGM Notice but on or before the cut-off date of the AGM i.e. Saturday, September 21, 2024, he/she may write to KFin on the email-id evoting@kfinetech.com requesting for the User ID and Password. If the member is already registered with KFin for e-voting the member can use the existing User ID and Password for casting their vote through remote e-voting. KFin shall also endeavour to send User ID and Password to the new members whose email ids are available.

In terms of the Companies (Management and administration) rules, 2014 and amended from time to time, the Company, in order to enable its members who do not have access to e-voting facility, has enclosed a Ballot Form along with the annual report to convey their dissent or dissent in writing in respect of the resolutions as set out in the notice together with postage prepaid self-addressed business reply envelope so as to reach the scrutinizer on or before Sunday, September 29, 2024 at 5.00 p.m. (IST).

The members, who have not cast their vote either through remote e-voting or through Ballot Form, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue.

Members, who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfinetech.com> (KFin Website) or contact Mr. Mohammed Shanoor, KFin Technologies Limited (Unit: Photon Capital Advisors Limited), Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or ar@kfinetech.com or call KFin's toll free No. 1-800-309-4001 for any further clarifications.

The result of a voting shall be announced on or after the AGM of the Company. The results declared along with the scrutinizer's Report shall be placed on the Company's website www.pcalindia.com and on the website of the website of KFin <https://evoting.kfinetech.com> for information of the members, besides being communicated to the Stock Exchanges.

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. The instrument appointing the proxy, in order to be valid and effective should be deposited at the registered office of the Company not later than forty-eight hours before the commencement of the AGM. The annual report along with the notice of the AGM is available on the website of the Company at www.pcalindia.com and KFin website at <https://evoting.kfinetech.com>.

Sd/-
Sobhanani Nandury
Whole Time Director

Place: Hyderabad
Date: 06-09-2024

Notice for Loss of Share Certificate of TVS Motor Company Limited (FOR CLAIM FROM IEPF AUTHORITY)
Notice is hereby given that the following share certificate(s) of TVS Motor Company Limited has/have been lost or misplaced or stolen and registered holder(s) / legal heir(s) is/are in the process of applying to Investor Education and Protection Fund (IEPF) Authority for refund of the shares and dividends transferred to IEPF

| Folio No. | Name of the Shareholder(s) | No. of Shares | Share Certificate Numbers | Distinctive Numbers | |
|-----------|----------------------------|---------------|---------------------------|---------------------|-----------|
| | | | | From | To |
| C03562 | CHANDRAKANTH. S | 142 | 12570 | 232129902 | 232130043 |
| | | 142 | 19588 | 242258147 | 242258288 |

This notice is being issued as per Schedule III of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, as amended from time to time.

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim in respect of the said share certificate(s) should lodge such claim with evidence to the Company, at its Registered Office, M/s TVS Motor Company Limited, "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006 (e-mail id: contactus@tvsmotor.com) or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai-600 017 (e-mail id: srirams@integratedindia.in) within 15 days of publication of this notice, after which no claim will be entertained and the legal heir(s) of the registered holder will apply to IEPF for refund of shares and dividends. Any person dealing with the above said shares will be doing so at their own risk.

Name & address of the Share Holder
CHANDRAKANTH. S
No. 41, W.No. 9, Shetru Lane, Car Street ,
Near Brucepel Police Station, Ballari.

Place : Ballari
Date : 29-08-2024

TRIMURTHI LIMITED
Registered Office : 5-8-354/1106, Office no. 1106, Ratna Block, Raghav Ratna Towers, Chirag Ali Lane, Abids, Hyderabad, Telangana, 500001. Ph. : 040 23314435, Email: info@trimurthidrugs.com, website: www.trimurthidrugs.com
CIN: L67120TG1994PLC018956

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of Trimurthi Limited will be held on Friday, the 27.09.2024 at 11:30 a.m. ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 11/2022 dated December 28, 2022, Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated 05.05.2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively. Physical attendance of the members is not required for the AGM. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 05.09.2024 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 21.09.2024 to 27.09.2024 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). 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. All the members are informed that:

- (i) The business as set forth in the Notice of the 30th AGM may be transacted through voting by electronic means.
- (ii) The remote e-voting shall commence at 24.09.2024 at 9.00 a.m.
- (iii) The remote e-voting shall end on 26.09.2024 at 5.00 p.m.
- (iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20.09.2024.
- (v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com.
- (vi) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
- (vii) Members who have not registered their email address are requested to register their email address with the Depositories/Company Registrar and Share transfer agent i.e., Venture Capital & Corporate Investments Private Limited to receive copies of Annual report 2023-24 along with notice of 30th Annual General Meeting.
- (viii) The Notice of AGM is available on the Company's website www.trimurthidrugs.com and also on the CDSL's website <https://www.evotingindia.com/>.
- (ix) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.co.in> or contact Mr.Venkateshwarlu Pulluru, Whole Time Director at 05-8-354/1106, Office no. 1106, Ratna Block, Raghav Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001, Telangana, email id: info@trimurthidrugs.com, Ph: 040-24757370.

For and on behalf of the Board
For Trimurthi Limited
Sd/-
Venkateshwarlu Pulluru
Whole time director
(DIN: 02076871)

Place: Hyderabad
Date: 05.09.2024

DECCAN POLYPACKS LIMITED
Regd. Office: Plot No. A-40, Road No. 7, IDA Kukatpally, Hyderabad-37, Telangana, Ph.: 040-23077224, (CIN: L24134TG1984PLC005215)

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTIONS

Notice is hereby given that the 40th Annual General Meeting of Deccan Polypacks Limited will be held on Saturday the 28th day of September, 2024 at 10.30 AM at Plot No. A-40, Road No. 7, IDA, Kukatpally, Hyderabad-500037, Telangana State to transact the businesses as contained in the notice Dt. 12-08-2024.

The Company is pleased to provide members facility to exercise their right to vote at the 40th Annual General Meeting, "AGM" by electronic means and the business may be transacted through e-voting services provided by KFin Technologies Pvt.Ltd, "KARVY". It may be noted that this e-voting facility is optional. The e-voting facility will be available at the link <https://evoting.karvy.com> during the following voting period.

Commencement of e-voting: from 10.00 AM IST on 25th September, 2024 to 5.00 PM on 27th September, 2024. E-Voting shall not be allowed beyond 5.00 PM on 27.09.2024, during the e-Voting period, shareholders of the Company, holding shares in physical form or in dematerialized form as on 20.09.2024 (Cut-off date) may cast their vote electronically.

In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at the Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and KFin Technologies Pvt.Ltd, "KARVY", (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://evoting.karvy.com>.

The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection to the Members physically without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. 28th September, 2024 at the registered office.

The Register of members and share transfer books of the Company will remain closed from 23.09.2024 to 28.09.2024 (both days inclusive)

Shareholders holding shares in physical form may write to the company/company's R&T agents for any change in their address shareholders holding shares in electronic form may inform the same to their depository participants immediately, where applicable.

Proxy, in order to be effective must be deposited at the Company's Registered Office at Plot No: A-40, Road No: 7, IDA, Kukatpally, Hyderabad - 500 037, not less than 48 hours before the time for holding the Meeting.

The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Share Transfer Agents (M/s. KFin Technologies Pvt.Ltd, "KARVY"). Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

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

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, KFin Technologies Pvt.Ltd, "KARVY", at lakshmana.murthy@kfinetech.com to receive copies of the Annual Report 2023-24, along with the Notice of the 40th AGM, instructions for remote e-voting.

In case of any queries or issues regarding e-voting, you may refer to the detailed instructions on e-voting for demat and physical shares in the Annual Report. For and on behalf of the Board
For Deccan Polypacks Ltd.

D V PRUDVI RAJU
Whole Time Director
(DIN: 03024648)

Place : Hyderabad
Date : 06.09.2024

Sd/-
Sobhanani Nandury
Whole Time Director

Place: Hyderabad
Date: 06-09-2024

TAJGVK
TAJ GVK Hotels & Resorts Limited
CIN : L40109TG1995PLC019349

Registered Office: Taj Krishna, Road No. 1, Banjara Hills Hyderabad-500034. Ph.No. 040-66293664, Fax no. 040-66625364
Email: tajgvkshares.hyd@tajhotels.com; website: www.tajgvk.in

NOTICE TO SHAREHOLDERS
(For Transfer of Unpaid/Unclaimed Dividend and Equity shares for the FY 2016-17 of the Company to Investor Education and Protection Fund)

Notice is hereby given that pursuant to provision of section 124(6) of the Companies Act, 2013 (Act) read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), as amended from time to time, the Company is required to transfer equity shares in respect of which dividends have not been encashed and remained unclaimed for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority.

The Company has sent individual communications to the concerned shareholders whose dividends were unpaid/unclaimed since financial year 2016-17 for the seven consecutive years at their registered address. The Company also has uploaded the same on its website www.tajgvk.in. In case the dividends are not claimed by the concerned shareholders by 30th September, 2024, necessary steps will be initiated by the company to transfer of shares along with dividend amount held by the concerned shareholder to IEPF Authority without further notice. The concerned shareholders may accordingly write to the Company's Registrar and Share Transfer Agent or to the Company on or before 30th September, 2024, claiming their dividends, failing which equity shares will be transferred to Demat Account of IEPF Authority within the stipulated time as per the procedure prescribed in IEPF Rules.

The Shareholders may please note that no claim shall lie against the Company in respect of the shares transferred to IEPF Account, unclaimed dividends and all the future dividends in respect of such shares credited to the Account of IEPF. On transfer of the dividends and the shares to IEPF, the shareholders may however claim the same by making an application to IEPF in Form IEPF-5 as per the procedure prescribed in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent, Venture Capital & Corporate Investments Pvt. Ltd, Unit:TAJGVK, "AUJUM" Plot No.57, 4th & 5th Floors, Jayabheri Enclave, Phase-II, Gachibowli, Hyderabad - 500 032, Tel: 040-23818475, 040-35164940, E-mail: info@vccipl.com.

For TAJ GVK Hotels & Resorts Limited
Sd/-
J Srinivasa Murthy
CFO & Company Secretary
M.No.FCS4460

Place : Hyderabad
Date : 06.09.2024

STEEL EXCHANGE INDIA LIMITED
CIN: L74100TG1999PLC031191
Registered Office: D. No. 1-65/K/60, Plot No: 60, 01st Floor, Abhi's Hiranya, Kavuri Hills, Hyderabad, Telangana, 500081. Phone: + 91 40 40033501; Fax: + 91 40 23413267; E-mail: cs@seil.co.in; Website: www.seil.co.in

NOTICE OF 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

1. Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of Steel Exchange India Limited (the Company) will be held on Friday, the 27th day of September, 2024 at 12:30 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice dated 29th August, 2024 ("the Notice").
2. The Notice of 25th AGM and Annual Report for Financial Year 2023-24 will also be available in the company's website www.seil.co.in, website of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Necessary arrangements have been made by the company with CDSL to facilitate remote e-voting and e-voting during the AGM.
3. Members holding shares either in physical form or in dematerialized form as on the cut-off date on 20th September, 2024 is entitled to cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of AGM dated 28th August, 2024 through remote e-voting facility provided by CDSL. The Members are informed that: (i) The Annual Report and Notice of AGM has been circulated through e-mail on Thursday, 05th September, 2024; (ii) Remote e-voting shall commence on Tuesday the 24th September, 2024 at 9:00 am and ends on Thursday the 26th September, 2024 at 5:00 pm. (IST) and thereafter remote e-voting facility shall be disabled by CDSL; (iii) The Company will provide voting and VC/OAVM facility during AGM through CDSL e-voting system and (iv) Register of Members and Share Transfer Book of the Company shall remain closed from Saturday, the 21st day of September, 2024 to Friday, the 27th day of September, 2024 (both days inclusive).
4. Any person, who acquires shares of the Company after dispatch of the notice (i.e. cutoff date for sending of Annual Report by e-mail is 30th August, 2024) and holding shares as on the cut-off date for e-voting (i.e., 20th September, 2024), may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or info@vccipl.com or cs@seil.co.in with DP ID & Client ID or Folio No.
5. 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. 20th September, 2024), only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
6. The Board of Directors have appointed B S S & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.
7. Members whose email ID is not registered and who wish to receive the Notice, Annual Report of the Company for the Financial year 2023-24, please follow the below instruction:

| Physical holding | Register/update the details in prescriber Form ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Registrars & Transfer Agents i.e., M/s Venture Capital & Corporate Investments Private Limited at https://www.vccipl.com/ . |
|------------------|--|
| Demat holding | Register/update your Email address as per process advised by |

