

7 September 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Symbol: BANKA

**Sub: Compliance with Regulation 47(1)(b) of the SEBI (Listing Obligation and Disclosure Requirement)
Regulations, 2015 - Submission of Newspaper Advertisements**

Dear Sir/Madam,

In compliance with regulation(s) as referred above, we hereby submit the newspaper advertisements of 7 September 2022, wherein a Notice has been published by Banka BioLoo Limited, intimating the completion of dispatch of the notice of 10th Annual General Meeting, along with the Annual Report, and information on e-Voting and cut-off date etc.

This is for your information and records.

Thank you!

For Banka BioLoo Limited

Namita Banka
Managing Director
DIN 5017358

Enclosed: As stated above

ASSET RECOVERY BRANCH
1st Floor, S.R.Nagar Main Road,
Hyderabad-500035. Mob: 9391315006

CANCELLATION OF E-AUCTION SALE
Please refer to the E-Auction Sale Notice published in these columns on 06.09.2022. It is hereby informed that the auction sale, scheduled on 21.09.2022, in respect of the property as mentioned in **M/s VC Constructors**, stands cancelled/ withdrawn.

Date: 06.09.2022, Place: Hyderabad - Authorized Officer

STRESSED ASSETS RECOVERY BRANCH-2, HYDERABAD:
H.No.1-8-563/1, 1st Floor, Opp: Sandhya Theatre, RTC 'X' Roads, Chikkadpally, Hyderabad - 500 020. Ph: 040-23461614, E-mail: sbi.20945@sbi.co.in

CORRIGENDUM

Referring to e-auction of sale notice published in Mania Telangana Telugu Daily and Financial Express English Daily on 04-09-2022 pertaining to the e-auction sale notice of "Maddela Ramjaneyya, S/o Maliaiah, the date of auction is inadvertently mentioned as 23-09-2022 instead of 12-10-2022. Please read the date of auction as on 12-10-2022.

Date: 07.09.2022 Sd/- Authorised Officer
Place: Hyderabad State Bank of India, SARB-2, Chikkadpally, Hyderabad

छत्तीसगढ़ राज्य सहकारी दुग्ध महासंघ मर्यादित
ग्राम- उरला, पो- बी.एम.वाय, चरोदा, जिला-दुर्ग (छ.ग.)

क्रमांक/ 2334/छादुस/क/ 2022 दिनांक: 06.09.2022

॥ निविदा सूचना - पंचम ॥

दुग्ध महासंघ द्वारा एन.पी.डी.डी.- क्वालिटी मिल्क प्रोग्राम योजनान्तर्गत सोडियम पोटेशियम ऐसेलाइजर तथा ऑटोमेटिक जेल्डाह युनिट क्रय हेतु पंचम निविदा आमंत्रित की जाती है, जिसकी निविदा जमा करने की अंतिम तिथि-19.09.2022 निर्धारित है, जिसका विस्तृत विवरण दुग्ध महासंघ की वेबसाइट:- www.cgcoopdairyfed.in पर उपलब्ध है।

प्रबंध संचालक

BANKA BIOLOO LIMITED
R/o: A 109 Express Apartments, Lakki ka Pool, Hyderabad - 500014.
C/o: 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016
+91 7780301502 • info@bankabio.com • www.bankabio.com •
CIN: L90001TG2012PLC082811

DISPATCH OF NOTICE OF AGM, INFORMATION ON E-VOTING, CUT-OFF DATE

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of Banka BioLoo Limited ("the Company") is scheduled to be held on Thursday, 29 September 2022 at 5 PM through Video Conferencing ("VC") facility/ Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021 and 5 May 2022 respectively issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD/1/ C/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 and SEBI/HO/CFD/CMD/2/CIR/P/2022/2 dated 12 May 2020, 15 January 2021 and 13 May 2022 respectively issued by 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.

In accordance with aforesaid circulars, the soft copy of the Notice of AGM along with the Annual Report for the Financial Year 2021-22 has already been sent to all the members whose e-mail ids are registered with the company/ Depository Participant through e-mail on 5 September 2022.

The Annual Report along with the notice of AGM is also available at the website of the company at https://www.bankabio.com/investor-docs-2023/Annual_Report_2021-22.pdf and on the website of the stock exchange www.nseindia.com.

Pursuant to 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 the Listing Regulations, the company is pleased to provide the facility of e-voting to members, to cast their vote on all the resolutions set forth in the notice convening 10th AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. The members may cast their vote electronically through remote e-voting.

The Company has appointed Mr. M. Ramana Reddy, Practising Company Secretary, (CP No. 18415) to act as the Scrutinizer, to scrutinize the e-voting process and Voting at AGM in a fair and transparent manner.

All members are informed that:

- The Ordinary and the Special Business as stated in the Notice of 10th AGM may be transacted through voting by electronic means during the AGM.
- Dispatch of Notice calling 10th Annual General Meeting of the company, along with annual report containing the standalone and consolidated audited financial statements, board report, auditor report and other reports and other documents required to be attached thereto through e-mail was completed on 5 September 2022.
- The remote e-voting shall commence on 26 September 2022 at 9:00 a.m. (IST) and ends on 28 September 2022 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting.
- The cut-off date for determining the eligibility to vote through remote e-voting or by electronic means during AGM is 22 September 2022 ("the Cut-off date"). Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., 22 September 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote by following the procedure as mentioned in the Notice.
- A person, whose name is recorded in the Register of Members as on the Cut-off Date, only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.
- Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently.
- The members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.
- For detailed instructions pertaining to e-voting, members may please refer to the section "E-voting instructions" in the Notice of the AGM. Members having any queries or issues regarding e-voting 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. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225553.
- Members may also write to the Compliance Officer/investor.relations@bankabio.com in case of any queries/grievances if any.
- Further, the Register of Members and Share Transfer Books of the Company will remain closed from 23 September 2022 to 29 September 2022 (both days inclusive) for the purpose of AGM to be held on 29 September 2022 at 5 PM.

For Banka BioLoo Limited
Sd/-
Sri Balada Aditya Yanamandra
Company Secretary & Compliance Officer

Place: Hyderabad
Date: 06-09-2022

BANK OF MAHARASHTRA
KACHIGUDA BRANCH, Hyderabad. Tel: 040-24653047

Zonal Office, H.No.4-3-448 To 460 & 465 to 468, 1st Floor, Vinoothna Pittie's Majesty, Gopal Bagh Near Bank Street, Koti, Hyderabad.

POSSESSION NOTICE
[Rule-8(1)(i) (For Immovable Property)]

Whereas, the undersigned being the Authorized Officer of Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Sec. 13(2) read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06-05-2022 calling upon the borrowers: **M/s Nera International** to repay the amount mentioned in the notice being **Rs.4,45,68,832/- (Rupees Four Crores Forty Five Lakhs Sixty Eight Thousand Eight Hundred and Thirty Two only)** plus un applied interest at prevailing rate from the date of default.

The borrowers having failed to repay the total amount due, notice is hereby given to the borrowers, guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules on 05-09-2022.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned.

The details of the properties mortgaged to the Bank and taken possession by the Bank are as follows:

Property details: Flat No.F.1, 1st Floor (PTIN: 1090229068), Admeasuring 3115 Sq.Ft. including common areas, balconies and car parking along with undivided share of land admeasuring 100.00 Sq.Yards out of 576.00 Sq.Yards in premises bearing MCH No.2-1-461, 2-1-462, 2-1-462/1, 2-1-462/2, 2-1-463 known as "Royal Villa" situated at Nallakunta, Hyderabad, bounded by: **Boundaries of Commercial Flat:** North: Open to Sky, South: Open to Sky, East: Staircase and Passage, West: Open to Sky. **Boundaries of the entire Land:** North: House of Mr. Yadav, South: House of Mr. Arjun Rao, East: House of Mr. E.V.Ashok Rao, West: Osmania University Road.

Place: Hyderabad Sd/- Chief Manager & Authorised Officer
Date: 05-09-2022 Bank of Maharashtra

SBI STATE BANK OF INDIA
Stressed Asset Recovery Branch (Code-05172)
2nd Floor, TSRTC Commuter Amenity Centre, Bus Terminal Complex, Koti, Hyderabad-500095, Ph: 040-24651352/1325, E-mail: sbi.05172@sbi.co.in

POSSESSION NOTICE
[Rule-8(1)(i) (For Immovable Property)]

A/c No CC 38327833683, WCTL 40106486990 GECL 39396375470, CCECL 39342797406, FITL 40106486479 & HL 38259458158.

Whereas, The undersigned being the Authorised Officer of the State Bank of India, Stressed Assets Recovery Branch-1 (05172) Koti, Hyderabad-500095, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 30.05.2022 calling upon the borrowers: **M/s Balaji Business Corporation** represented by its Managing Partner: **Sri Akula Balaji S/o Akula Narsaiah, H.No 9-1-193/1/2, Bhaghat Nagar, Karimnagar-505 001 and Partner Smt Akula Shoba W/o Akula Balaji, Both are residing at: H.No. 9-1-110/3, Bhaghat Nagar, Karimnagar-505 001** to repay the amount mentioned in the notice being **Rs.3,56,84,546/- as on 30.04.2022 (Rupees Three crores fifty six lakhs eighty four thousand five hundred and forty six only)** and interest from 01.05.2022 within 60 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/ guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 2nd day of September 2022.

The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India, Stressed Assets Recovery Branch-1 (05172) Koti, Hyderabad-500095 for an amount of **Rs.3,63,40,427/- (Rupees Three crores sixty three lakhs forty thousand four hundred and twenty seven only)** and further interest from 24.08.2022, costs, etc., thereon. The borrower's attention is invited to provisions of Sub-section(8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
Property owned by: **Sri Akula Balaji**
All that part and parcel of Residential Building House No. 9-1-110/3 admeasuring 427.7 Sq.Yds or 359.33 Sq.mtrs, in Sy.No. 1104/2, situated at Bhaghat Nagar locality Karimnagar Town, within the limits City Corporation, Karimnagar and under the Jurisdiction of Sub District and District Registration, Karimnagar, belonging to **Sri Akula Balaji S/o Sri Akula Narsaiah vide Sale Deed No. 3406/2015 dated 08.04.2015 and bounded by: North: 30 Feet Wide Road, South: Open place of Vendor, East: Open place of Vendor, West: 60 Feet Wide Road.**
Date: 02.09.2022, Place: Hyderabad Sd/- Authorized Officer, State Bank of India

ZEN TECHNOLOGIES LIMITED
CIN: L72200TG1993PLC015939, Regd. Office: B-42, Industrial Estate, Sanathnagar, Hyderabad, Telangana - 500 018 Phone: +91-40- 23813281, Fax: +91-40-23813694 Website: www.zentechnologies.com, Email: cscec@zentechnologies.com

INFORMATION TO THE SHAREHOLDERS ON THE 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Notice is hereby given that the 29th (Twenty-Ninth) Annual General Meeting ("AGM") of the shareholders of Zen Technologies Limited ("the Company") will be held on Thursday, 29th September, 2022 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice of AGM.
- The notice of the AGM and Annual Report for FY 2021-2022 and other documents will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company for Depositories. The notice of the AGM and Annual Report will also be available on the website of the Company at www.zentechnologies.com, website of Kfin Technologies Limited (Kfintech), the RTA of the Company, at <https://evoting.kfintech.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
- The members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- The facility of casting votes by a Member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by Kfintech. A detailed procedure for voting is provided in the Notice of the AGM.
- If your e-mail ID is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC/OAVM.
- In case of a member whose e-mail address is not registered / updated with the Company/ Kfintech / Depository Participant(s), please follow the following steps to generate your login credentials:
 - Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company's RTA / Kfintech with details of the share certificate and attaching a self-attested copy of PAN card at enward.ris@kfintech.com
 - Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register/update their email addresses with the DPs with whom they maintain their demat accounts.
 - After due verification, the Kfintech will forward your e-voting login credentials to your registered email address.
- The Shareholders may note that the Board of Directors, at its Meeting held on 07th May 2022, has recommended a Dividend of 10% (Ten per cent) [i.e., @ Rs.0.10 (Rupee Ten Paise Only) per Equity Share of Face Value of Re. 1/- (Rupee One Only)] for the Financial Year ended 31st March 2022, subject to the approval of the Shareholders at the AGM.
- The Company has fixed Thursday, 22nd September 2022 as the "Record Date" for the purpose of AGM and for determining entitlement of Members to dividend for the financial year ended 31st March 2022. The dividend, if declared at the meeting, will be paid to those members whose names appear in the Company's register of members as on the Record Date. In respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date. The dividend on equity shares, if declared at the meeting, will be credited / dispatched within 30 days from the date of this meeting.
- The dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's RTA/DPs. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts / Cheque will be sent to their registered addresses once the postal facility is available and normalcy is restored. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digit MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name to Kfintech, in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.
- Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address, name, etc. to their DPs only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company/RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes.

The Notice of the 29th Annual General Meeting will be sent to the shareholders in accordance with the applicable provisions to their email addresses within the stipulated timelines.

For Zen Technologies Limited
Sd/-
Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. F11438

Place: Hyderabad
Date: 06th September, 2022

SAMPRE SAMPRE NUTRITIONS LIMITED
(CIN: L15499TG1991PLC013515)
Reg. Office: Plot No. 133, Industrial Estate, Medchal - 501 401
Email id: gurbani@gurbainigroup.in, website: www.sampretd.com
Tel: 08418 - 222427/28

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting of the Members of the Sampre Nutritions Limited will be held on THURSDAY, 29th SEPTEMBER, 2022 at 11.30 A.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 with the various circular issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (SEBI) allowing conducting of AGM through VC/OAVM Mode 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 the Notice of the AGM together with the Annual Report of the Company for the financial year 2021-22 has been sent to the members of the company by e-mail to their registered e-mail address.

The company has completed the mailing aforesaid Annual Report on September 06, 2022. Annual report is also made available on the website of the company at www.sampretd.com and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

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 Monday, 26th September, 2022 to Thursday, 29th September, 2022 (both days inclusive).

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 / venue e-voting facility through services provided by the National Securities Depository Limited (NSDL) on the resolution 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 Monday, 26th September, 2022 (09.00 IST) and ends on Wednesday, 28th September, 2022 (17.00 IST). 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 AGM till fifteen (15) minutes after conclusion of the 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 members as on 22nd September, 2022 (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 <https://www.evoting.nsdl.com> or contact NSDL at Tel No. 1800-222-990 (toll free) or 022-2499 4360 or e-mail at evoting@nsdl.co.in

BY ORDER OF THE BOARD
FOR SAMPRE NUTRITIONS LIMITED
Sd/-
B K GURBANI
Managing Director

Place: Medchal
Date: 06.09.2022

SBI VT Colony Branch, Code - 20182, Nakkeralu Town, Nalgonda District.

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

Whereas
The undersigned being the Authorized Officer of the State Bank of India, VT Colony, Nakkeralu Branch, Nalgonda District, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 30.06.2022, calling upon the following borrower:

Mr. Veladi Mohan S/o Veladi Bhadraraih
Ms. Veladi Laxmi Bai W/o Veladi Bhadraraih
H.No.18-104, Vasavi Nagar, Nakkeralu, Nalgonda District- 508211
A/c No. 62506716291

To repay the amount mentioned in the notice being of **Rs.19,50,028.71** (Rupees Nineteen Lakhs Fifty Thousand Twenty Eight Paise Seventy One Only) as on 01.06.2022. You are also liable to pay future interest with effect from 01.06.2022 + interest + charges + expenses within 60 days from the date of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken possession of the properties described herein above in exercise of powers conferred on him under section 13(4) of the Act said read with Rule 8 of the said Rules on 03-09-2022.

The borrowers attention is invited to the provision of section 13(8) of the act in respect of time available to redeem the securities.

The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the State Bank of India, VT Colony, Nakkeralu Branch, Nalgonda District. Amount **Rs.19,50,028.71 (Rupees Nineteen Lakhs Fifty Thousand Twenty Eight Paise Seventy One Only)** as on 01.06.2022 + interest + charges + expenses thereon as applicable less amounts of repayments, if any.

SCHEDULE OF THE PROPERTY - A
All that part and parcel House No: 18-104, with in Survey No: 681/1555, Ward No.11, Main Road, Nakkeralu Village and Mandal, Nalgonda Dist. admeasuring of extent area of 400.88 Sq.yds, Vide Registered Sale Deed Doc No. 2336/1989, Dt: 03.06.1989, SRO at Nalgonda, belonging to **Sri Veladi Bhadraraih S/o Veladi Kanakalaih** and bounded by: North : National Highway no.9, South : Plot of Pabba Kasturi, East: Plot of Sudarshanam West: 10' lane

SCHEDULE OF THE PROPERTY - B
All that part and parcel House No: 18-104, with in Survey No: 681/1555, Ward No.11, Main Road, Nakkeralu Village and Mandal, Nalgonda Dist. admeasuring of extent area of 406.00 Sq.yds, Vide Registered Sale Deed Doc No. 2780/1989, Dt: 20.06.1989, SRO at Nalgonda, belonging to Smt. Veladi Laxmi Bai W/o Veladi Bhadraraih, and bounded by: North : Plot of Sudarshan and the house of Veladi Bhadraraih South : Land of Pannala Raji Reddy, East : Land of Pannala Raji Reddy, West : 9' wide way

Place: NAKKERALU AUTHORIZED OFFICER
Date : 03.09.2022 STATE BANK OF INDIA
Copy to Shri Veldi Bhadraraih S/o. Kanakalaih, Guarantor

ZR INFRA LIMITED
Regd. Office: Office No 11, 2nd Floor, Alcazar Plaza & Towers, 6-3-249/6, Road No.1, Banjara Hills, Hyderabad-500034

NOTICE TO MEMBERS OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated 4th September 2022, whereby Members of ZR INFRA LIMITED ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and Jan 15, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 25th Annual General Meeting ("AGM") of the Company will be held on Friday, September 30, 2022 at 3.00 PM at the registered office of the company at office no. 11, 2nd Floor, Alcazar Plaza & Towers, 6-3-249/6, Road No.1, Banjara Hills, Hyderabad-500034, to transact the business as set out in the Notice of 25th AGM.

The Notice of 25th AGM and Annual Report of the Company for the Financial Year ended March 2022 along with the details of e-voting has been sent on Tuesday, September 6, 2022 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.zrinfra.com), Stock Exchange's website (www.mseil.in) and the company has engaged the services of CDSL to provide e-voting facility to its members.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the ICSI and MCA Circulars, the Members are provided with the facility to cast their vote electronically through e-voting (prior to AGM) services provided by CDSL on all resolutions set forth in the Notice of the 25th AGM.

The e-voting shall commence on Tuesday 27th September, 2022 (9.00 A.M. IST) and end on Thursday, 29th September, 2022 (5.00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by CDSL for voting. The Members who have cast their vote by e-voting prior to the AGM may also participate in the AGM physically but shall not be entitled to cast their vote again through during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for e-voting for the AGM is provided in the Notice of 25th AGM.

Mr. Chava Sai Krishna, Practicing Company Secretary, Hyderabad, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Wednesday, 21st September, 2022 ("Cut-off date"). 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 shall only be entitled to avail the e-voting for the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of the Notice of 25th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 25th AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and password to cast their vote. If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Demat Holding
Please send a request to Aarth Consultants Pvt. Ltd., Registrar and Share Transfer Agent at info@arthconsultants.com , providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 25th AGM.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before 2nd October 2022 and results so declared along with the Scrutinizer's Report will be placed on the Company's website (www.zrinfra.com) and CDSL's website (<http://www.evotingindia.com>). The above-mentioned details of 25th AGM viz. date & time of 25th AGM to be convened, book closure, e-voting details be read and substituted at all places appearing in the Annual Report of the Company for the Financial Year ended March 31st 2022.

If you have any query relating to e-voting facility, please refer to the E-voting user manual for shareholders available at the help section of <http://www.evotingindia.com> or send an email to helpdesk.evoting@cdslindia.com

For ZR Infra Limited
Sd/- **Dr. Abdullah Ravidjee**
Managing Director
DIN: 01572417

TAAZA INTERNATIONAL LIMITED
83, Panchasheel Enclave, Yapral, Hyderabad - 500087 Telangana
CIN: L51109TG2001PLC072561

NOTICE OF 22nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of Tazaza International Limited will be held on Wednesday, the 28th day of September, 2022 at 10.00 a.m. ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated January 13, 2021, April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, 05.05.2022 and May 13, 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 06.09.2022 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 22.09.2022 to 28.09.2022 (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 e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the 22nd AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 25.09.2022 at 9.00 a.m.
- The remote e-voting shall end on 27.09.2022 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21.09.2022.
- 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@cdslindia.com.
- 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.
- 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. Niche Technologies Private Limited, to receive copies of Annual Report 2021-22 along with notice of 22nd Annual General Meeting.
- The Notice of AGM is available on the Company's website www.tazazastores.com and also on the CDSL's website <http://www.evotingindia.com>.
- 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.com> or contact Mr. Bharath Kumar Palatia, Whole-time Director at 83, Panchasheel Enclave, Yapral, Hyderabad - 500087 Telangana, email id: info@tazazastores.com, Ph: 9441545454.

For Tazaza International Limited
Sd/-
Bharath Kumar Palatia
Whole Time Director
(DIN: 09678772)

Place: Hyderabad
Date: 06-09-2022

GSS Infotech Limited
Regd. Office: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad-500081, Telangana, India
www.gssinfotech.com CIN No: L72200TG2003PLC041860
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NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 19<

