

Agro Tech Foods Limited

CIN: L15142TG1986PLC006957, Registered Office : 31, Sarojini Devi Road, Secunderabad-500 003, India.

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 108 & 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory modification or re-enactment thereof for the time being in force...

- 1. 'Ordinary Resolution' for 'Appointment of Mr. Alexander Byron Jacobs (DIN: 10597668) as a Director of the Company effective from April 24, 2024 whose period of office shall be liable to determination by retirement of directors by rotation.'

A copy of the Notice is also available on the Company's website www.atfoods.com, 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...

The Company is providing facility for voting remotely, only by electronic means ("e-voting") to its Members to cast their vote electronically through the e-voting services provided by KFin Technologies Limited ("KFinTech")...

In line with the MCA Circulars, physical copies of the Notice, along with the Postal ballot forms and pre-paid business envelope, have not been sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted only to remote e-voting i.e. by casting their votes electronically.

The e-voting, will commence on Wednesday, June 12, 2024 (9.00 am IST) and ends on Thursday, July 11, 2024 (5.00 pm IST) (both days inclusive). The e-voting module shall thereafter be disabled by KFinTech.

Members holding equity shares as on Friday, June 7, 2024 ("the Cut-off date"), shall only be entitled to vote through remote e-voting process in relation to the resolutions as specified in the Notice.

Members holding shares in dematerialized mode are requested to register/update their KYC details including e-mail address with the relevant Depository Participants. Members holding shares in physical form are requested to register/update their KYC details including e-mail address by submitting the relevant ISR forms duly filled in along with self-attested supporting proofs to Company's Registrar and Share Transfer Agent (RTA), KFinTech at einward.ris@kfin.tech.com.

The Board of Directors has appointed Mr. B.V. Saravana Kumar (Membership No. ACS 26944), Partners of M/s. Tumulusu & Company., Company Secretaries Firm, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the e-voting on Postal Ballot will be announced at or before 5.00 p.m. (IST) on or before Saturday, July 13, 2024 and along with the scrutiner's Report shall be placed at the Registered office of the Company and shall also be hosted on the Company's website www.atfoods.com and KFinTech website www.evoting.kfintech.com and shall also be communicated to the Stock Exchanges.

In case of any queries or grievances connected with e-voting, Members may refer the Frequently Asked Questions (FAQ's) and e-voting User Manual for Members available at the download section of KFinTech website for e-voting https://evoting.kfintech.com or contact KFinTech at e-mail : einward.ris@kfin.tech.com; or write to Mr. V Raghunath, KFin Technologies Limited, Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India. Tel: 91-40-67161606.

Members are requested to quote their DP ID and Client ID in case of shares are held in dematerialize mode and Folio No. in case shares are held in physical mode, in all correspondences with the RTA or the Company.

For Agro Tech Foods Limited Sd/- Jyoti Chawla Company Secretary

Place: Secunderabad Date: 10th June 2024

CYIENT

Cyient Limited

4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081. Ph: 040 - 67641322. Email: company.secretary@cyient.com, Website: www.cyient.com

Notice of 33rd Annual General Meeting and Book Closure

NOTICE IS HEREBY given that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 1 July 2024 at 2.30 PM. IST through Video Conference (VC) / Other Audio Visual Means (OAVM) without physical presence of the members at a common venue...

In compliance with the said MCA and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2023-24 on 9 June 2024 through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s).

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 21 June 2024, may cast their vote electronically on the business as set out in the Notice of AGM of the Company through e-voting platform of KFin through their portal https://evoting.kfintech.com/.

It is further informed that Board of Directors of the Company have recommended a final dividend of ₹ 18/- per share, i.e., at the rate of 30% on face value of ₹ 5/- each for the year ended 31 March 2024, as recommended by the Board, if declared at the AGM, will be payable to those persons whose names appear in the Register of Members of the company as at the close of business hours on 21 June 2024.

The Company has engaged the services of KFin, as service provider, to provide the platform facilitating the remote e-voting. The remote e-voting shall commence from Thursday, 27 June 2024 at 09:00 A.M. IST and shall end on Sunday, 30 June 2024 at 05:00 PM. IST.

The shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Shareholders may note that once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed MKS & Associates, Practicing Company Secretaries, to act as the Scrutinizer to conduct the e-voting process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and Remote e-Voting User Manual available at the download section of https://evoting.kfintech.com or contact Mr. Bhaskar Roy, Assistant Vice President of KFin Technologies Limited (Unit: Cyient Limited), Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana or email at https://evoting.kfintech.com or call KFin's toll-free No. 1800-309-4001 for any further clarification(s) or write to Mr. Ravi Kumar Nukala, Dy. Company Secretary at company.secretary@cyient.com

Members who have not registered email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by this link https://ris.kfintech.com/client-services/mobilereg/mobilemailreg.aspx to receive copies of the Annual Report for FY2023-24 along with the Notice of the 33rd AGM containing the detailed procedure/instructions for participation in the AGM through VC/OAVM facility.

For Cyient Limited Sd/- Ravi Kumar Nukala Dy. Company Secretary

Place : Hyderabad Date : 9 June 2024

Public Notice

(Regarding Missing Original Documents) (Location: Adhoi, Tal. Bhachau, Kutch)

I, Dharamshibhai Jethabhai Nor, resident: House No. 292, Sector No. 2, Shahanager, Adhoi, Tal. Bhachau, District: Kutch, hereby issue this public notice to inform the general public that the original documents related to the below mentioned properties have been misplaced.

- 1. R.S. No. 535 / Paiki 2, 535/3 Paiki, and 535/4 Paiki, Plot No.69 registered on 15/01/2005, Document No.125.,
- 2. R.S.No. : 535/Paiki 2, 235/3 Paiki, and 535/4 Paiki, Plot No.70 registered on 15/01/2005, Document No.126.

Despite thorough searches, the documents have not been recovered. A police report has been filed regarding the missing documents. The original documents for both plots are not in our possession and are considered lost. Any transactions conducted using these documents by any third party should be deemed invalid.

Date: 08/06/2024

Kalaben K. Gala Advocate & Notary (On behalf of the notifier)

Through us:- Kalaben K. Gala, Advocate & Notary

Resident: Sakahiyari, Ta. Bhachau (Kachchh), Mob.: 98795 93155.

PUBLIC NOTICE

[Under Section 102 of the Insolvency and Bankruptcy Code, 2016 ("IBC")] FOR THE ATTENTION OF THE CREDITORS OF

MR. L. MADHUSUDHAN RAO

Notice is hereby given that the Hon'ble National Company Law Tribunal, Hyderabad Bench-1, in CP (IB) No. 395/HDB/2021 filed by State Bank of India (filed through Resolution Professional), u/s 95 of IBC, against the personal guarantor for the personal guarantee(s) extended to the corporate debtor i.e. M/s Lanco InfraTech Ltd, has ordered the commencement of the insolvency resolution process of Mr. L. Madhusudhan Rao u/s 100 of IBC vide its order dated 03.06.2024 (order uploaded on 08.06.2024)

Accordingly, the creditors of Mr. L. Madhusudhan Rao are hereby invited to submit (register) their claims with proof in prescribed Form B on or before 02.07.2024 to the Resolution Professional at the address, ARCK Resolution Professionals LLP, 409 Ansal Bhawan 16, K.G Marg (C.P) New Delhi - 110001 or through email at personalinsolvency.lanco@gmail.com.

The creditors may submit (register) details of their claims through electronic means, or by hand, or by registered post, or by speed post, or by courier.

Table with 2 main sections: 'DETAILS OF PERSONAL GUARANTOR MR. L. MADHUSUDHAN RAO' and 'DETAILS OF THE RESOLUTION PROFESSIONAL'. It lists personal details, guarantor information, and professional details of Mr. Anil Kohli.

Submission of false or misleading claims shall attract penalties in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016 or any other applicable Laws.

Date: 11.06.2024 Place: New Delhi Sd/- Anil Kohli Resolution Professional

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED

Registered Office: No. 9, M.P. Nagar, First Street, Kogga Nagar, Extension, Tirupur, 641607. Corporate Office: Kohnoor Square, 47th Floor, N.C.Kelkar Marg, R.G.Gadkar Chowk, Dadar (West), Mumbai - 400028.

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY DATE OF E-AUCTION: 02.07.2024

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 (6) read with 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the below mentioned Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditors, the physical/symbolic possession of which has been taken by the Authorized Officer of OMKARA ASSETS RECONSTRUCTION PVT. LTD ("OARPL"), a Company incorporated under the Companies Act, 1956 and registered with Reserve Bank of India as an Asset Reconstruction Company and having its registered office at No. 9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur, 641607 and Corporate office at Kohnoor Square, 47th Floor, N.C.Kelkar Marg, R.G.Gadkar Chowk, Dadar (West), Mumbai - 400028.

Table with 3 columns: Name of Borrower and Guarantors, Outstanding Dues in Rs., Date of Demand Notice, and Date of Physical Possession. It lists various financial institutions and their respective amounts.

Table with 5 columns: Lot No., Description of immovable property, Mortgagee, Area, Reserve Price (Rs. lakhs), EMD (Rs. lakhs), Bid Increment (Rs. lakhs). It lists details for multiple lots including industrial plots and land.

For detailed terms and conditions of the sale please refer to the link provided in http://omkara.com/auktion.php. TERMS & CONDITIONS: 1. The auction will be conducted 'ONLINE' through OARPL's approved service provider...

STATUTORY NOTICE FOR SALE UNDER RULE 8(6) READ WITH RULE 9(1) OF STATUTORY INTEREST (ENFORCEMENT) RULES, 2002. This notice is also a mandatory Notice of Fifteen (15) days to the Borrower/Guarantors of the above loan account under Rule 8(6) read with rule 9(1) of Security Interest (Enforcement) Rules, 2002 and provisions of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Sd/- Authorized Officer, OMKARA ASSETS RECONSTRUCTION PVT. LTD. (Acting in its capacity as a Trustee of OMKARA PS 05/2017-18 Trust, OMKARA PS 15/2018-19 Trust, OMKARA PS 27/2019-20 Trust, OMKARA PS 20/2020-21 Trust, OMKARA PS 30/2020-21 Trust & OMKARA PS 02/2023-24 Trust)

Date: 11.06.2024 Place : Mumbai

PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS

The borrower/s in specific and interested bidders, in general, are hereby informed that an account of non-payment of the Bank's dues by the borrower/s under despite the payment notice and recall/auction notice issued by the Bank, the gold ornaments pledged with the bank as security by the respective borrowers for the loans available with them will be sold in public auction on 'as is where is' and 'non-recourse' basis through e-auction portal https://gpld.samil.in on 19th June 2024 at 10.30 AM.

Table with 7 columns: S.No., Branch Name, Account Name, Client ID, No. of Acc., Bal. Outstanding as on 05-05-2024, Weight (grams). It lists numerous accounts and branches with their respective balances and weights.

Table with 7 columns: S.No., Branch Name, Account Name, Client ID, No. of Acc., Bal. Outstanding as on 05-05-2024, Weight (grams). It continues the list of accounts and branches with their respective balances and weights.

For more details/auction visit information borrowers/interested bidders may contact respective branches and for participating in the auction, please visit/ login to the e-auction portal https://gpld.samil.in. Authorised Officer CSB Bank

11 June 2024