

**BEFORE THE DEBTS RECOVERY TRIBUNAL  
GOVERNMENT OF INDIA, MINISTRY OF FINANCE**  
1st and 2nd Floor, Sri Narayana Bhawan,  
31-31-21, Sai Baba Street, Dabagardens, Vishakhapatnam - 530020,  
O.A.NO.944 OF 2019

**Between:**  
**INDIAN BANK, Rep. by its Senior Manager** ...APPLICANT  
Gandhi Nagar Branch Vijayawada

**And:**  
**M/s SRK Textiles Srikaar, Rep. by its Prop. Smt Geetha Sanya** ...DEFENDANTS  
**SUMMONS BY PAPER PUBLICATION FOR SHOWING CAUSE AS TO WHY THE RELIEFS PRAYED FOR SHOULD NOT BE GRANTED**

**D1: M/s SRK Textiles Srikaar, Rep. by its Prop. Smt Geetha Sanya, flat no -3, Sai Krishna Residency, Brundavan Colony, Vijayawada.**

Take notice that the applicant has instituted **O.A. No.944/2019** on the file of the Debts Recovery Tribunal at Visakhapatnam for the recovery **Rs.35,62,288/-** together with current and future interests, costs and other reliefs.

The above mentioned defendants are therefore hereby directed to appear before this Tribunal either in person through an Advocate or duly authorised agent, in support of their defence to show cause on or before **08-09-2022 at 10.30 A.M.** as to why reliefs prayed for should not be granted.

Take notice that in case of default, the application will be heard and determined in your absence.

**Given under my hand and seal of this Tribunal on this the 22 day of August 2022 at Visakhapatnam.** Asst. Resister in Charge  
**Visakhapatnam DEBTS RECOVERY TRIBUNAL**

**GTN INDUSTRIES LIMITED**  
CIN No.L18101TG1962PLCO54323  
Reg. Office : Chitkul Village, Patancheru Mandal, Sangareddy Dist., - 502 307, Telangana State.  
Corp. Office : Plot No. 29, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana State.  
Ph. No. : 040-43407777; Website: www.gtindustries.com E-mail: sharedept@gtindustries.com

**Notice of 60<sup>th</sup> Annual General Meeting**

In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs (MCA) has issued circulars, in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and rules made there under on account of the threat posed by COVID-19, further MCA Circular No. SEBI/HO/CFD/CMD1/CIR/P2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> Jan, 2021 issued by SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 the 60<sup>th</sup> AGM of the Company is being held physically at the Regd. Office Chitkul Village, Patancheru Mandal, Sangareddy District-502 307 T.S. on Thursday the **29<sup>th</sup> day of Sept, 2022** at 10.30 A.M. to transact the business as set out in the notice of the AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 60<sup>th</sup> AGM and Annual Report for the Financial year, 2021-2022 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. Integrated Registry Management Private Ltd., Chennai to get their email addresses and mobile numbers registered temporarily. The Notice of 60<sup>th</sup> AGM and Annual Report for the Financial Year 2022 will also be made available on the Company's website https://www.gtindustries.com/investor-relations. Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> Sep, 2022 to 29<sup>th</sup> Sep, 2022 (both days inclusive) for the purpose of the Annual General Meeting.

All the Members are informed that in terms of Section 101 and 108 of the Companies Act, 2013

a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22<sup>nd</sup> September, 2022, may cast their vote electronically on the Business as set out in the Notice of 60<sup>th</sup> AGM through electronic voting system of National Securities Depository Limited (NSDL). The Company has appointed Mrs. Ansu Thomas, Partner M/s.DVM & Associates, LLP, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

b) The remote voting shall commence on **26<sup>th</sup> September, 2022 at 9.00 A.M. and closes on 28<sup>th</sup> September, 2022 at 5.00 P.M.** IST. Remote e-voting shall not be allowed beyond 5.00 P.M. For the process and manner of electronic voting, Members may go through the instructions in the Notice of 60<sup>th</sup> AGM or visit NSDL website www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQ") Manual available at www.evoting.nsdl.com under help section or contact e-voting helpdesk. Members may also write to the Company Secretary at the above mentioned e-mail ID or the Registered Office address.

c) Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares after 22<sup>nd</sup> September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

A Member entitled to attend either physically at the annual general meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a member of the Company.

**For GTN Industries Limited** (SD/-)  
P. Prabhakara Rao  
Place: Hyderabad  
Date: 02-09-2022  
Company Secretary & Compliance Officer

**LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED**  
CIN:L65920TG1923PLCO00044  
Regd., Office:1-10-60/3, "Suryodaya", Ist floor, Begumpet, Hyderabad - 500 016  
Tele No:040-2776030/12/7767794. E-mail: lakshmi\_finc@yahoo.com  
Website : www.lakshminfinance.org.in

**NOTICE OF THE 98<sup>th</sup> ANNUAL GENERAL MEETING**  
**BOOK CLOSURE, DIVIDEND & E-VOTING INFORMATION ETC. TO MEMBERS**

**NOTICE** is hereby given that the 98<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 28<sup>th</sup> day of September, 2022 at 12.00 Noon, through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 98<sup>th</sup> AGM of the Company.

The Notice of the AGM was sent to the Members of the Company through electronic mode along with the Annual Report for the financial year 2021-22, whose email addresses are registered with the Company / Depositories and the Meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (SEBI Circular) SEBI/HO/CFD/CMD2/CIR/P/2021/11 DT: 15.01.2021, MCA circularNo.02/2021 dt: 13.01.2021 and vide Circular No. 17/57/2021 dated:05.05.2021, MCA also extended these relaxation to AGM of Companies due in the year 2022. The AGM Notice and the Annual Report have also been uploaded on our corporate website - www.lakshminfinance.org.in and on the website of CDSL - www.cdslindia.com.

**E-Voting:**  
Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its Members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Smt. N.Madhavi, Practising Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com. The detailed instructions for remote e-Voting are provided in the Notice of the AGM, Members are requested to note the following:

a). The voting period commences on Saturday, 24<sup>th</sup> September, 2022 (9.00 A.M.) and ends on Tuesday, 27<sup>th</sup> September, 2022 (5.00 P.M.).

b). Those members who will be present in the AGM through VC/OAVM facility and 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 system during the AGM through VC/OAVM through CDSL e-voting system.

c). A person whose name is recorded in the Register of Members as on the Cut-off date i.e. Wednesday, September, 21<sup>st</sup>, 2022 only shall be entitled to avail the facility of remote e-Voting/e-voting at the AGM

d). The Member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

e). Sending of All Notices through e-mail was completed by the Company on **01ST September, 2022.**

**Book Closure:** The Register of Members and the Share Transfer Books will remain closed from 22<sup>nd</sup> September 2022 to 28<sup>th</sup> September 2022 (both days inclusive).

**Dividend & Tax Deducted at Source (TDS) on Dividend:** The Company proposed a dividend of Rs.3/- per each Equity Share for the F.Y.2021-22 for the Members approval at the ensuing **98<sup>th</sup> Annual General Meeting to be held on 28.09.2022.** Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The Shareholders are requested to update their PAN with the Company/RTA.

Tax shall be deducted at source in accordance with Section 194 of the Act @ 10%, if the amount of dividend payable exceeds Rs.5,000/-, where PAN is available on record. Where PAN is either not available or is invalid, tax shall be deducted at source @ 20% as per Section 206 AA of the Income Tax Act, 1961.

**By Order of the Board** sd/-  
K. HARISHCHANDRA PRASAD  
Date : 01.09.2022  
MANAGING DIRECTOR (DIN No. 00012564)

**KERALA WATER AUTHORITY e-Tender Notice**  
**Tender No : 27/2022-23/SE/PHC/MVPA**  
NABARD-WSS to Muttom Karimkunnam and Kudayathoor Panchayaths in Idukki District (Phase 1) - Package II-Construction of 11 MLD Treatment Plant at Perumattom, Muttom. **EMD: Rs. 5,00,000/-**. **Tender fee: Rs. 15,000/-**. **Last Date for submitting Tender: 01-10-2022 04:00 pm.** **Phone: 04852835637**. **Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in**

**KWA-JB-GL-6-740-2022-23** Superintending Engineer  
PH Circle, Muvattupuzha

**Bank of Baroda**  
**PRE SALE NOTICE**

<b>M/s GSMH Infratech Pvt Ltd</b>	Flat No 4, Rukmini Apartments, Yusufuguda Check post, Hyderabad 500045
<b>Mr. Gorantla Sreenivasa Rao s/o Chenchupunnaiah</b>	Sv's Winsome Villa, 8-3-167/R/168/E/2130/301, Rajeevnagar, Hyderabad 500045
<b>Mrs. Gorantla Madhavilatha w/o Sri Gorantla Sreenivasa Rao</b>	Sv's Winsome Villa, 8-3-167/R/168/E/2130/301, Rajeevnagar, Hyderabad 500045
<b>Late Mrs. Gorantla Rajakumari w/o Chenchupunnaiah Represented by its Legal Heirs.</b>	H No T S No 649, Old D No 58-2-1, Present D No 58-59-85, Ward No 6, Block no 15, Santhapet, Ongole, Prakasam Dist 1, Plot No. 229-A, 6 TH Block, Phase-I, Janapriya Apartment, Miyapur - 500049
<b>1. Her Son Mr. Gorantla Sreenivasa Rao s/o Chenchupunnaiah</b>	2. Opp. Sai Baba Central School, Pelluru Village & Post, Ongole -523272
<b>2. Her Son Mr. Gorantla Veeraiah Chowdhary S/o. Chenchupunnaiah</b>	
<b>3. Her Daughter Late Mrs. Patibandla Sridevi W/o. Patibandla Rajendra Prasad, Who is further represented by its Legal Heirs</b>	(A) Plot No. 931, SVG Homes, Jayaprakash Nagar, Yellareddyguda, Hyderabad -500073 (B) Flat No. 201, Saraswathi Niwas, H No. 8-3-214/3, Srinivasa Nagar (West), Hyderabad - 50038
<b>M/s Sree Comfortables Pvt Ltd</b>	Flat No 4, Rukmini Apartments, Yusufuguda Check post, Hyderabad 500045
<b>Mr. M Kiran kumar S/o Koteswara Rao</b>	Flat No 511, Land Mark Residency, Madinaguda, Chandanagar, Hyderabad-500050

Dear Sir,  
**Re: Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002).**

Whereas the Authorized Officer of the Bank of Baroda u/s 13(2) of the above said SARFAESI Act, 2002 and in exercise of the powers conferred u/s 13(2) of the said Act read with Rule 3 issued a **Demand Notice on 03.10.2013** calling upon the **Borrower M/s GSMH Infratech Pvt Ltd and Guarantors 1. Mr. Gorantla Sreenivasa Rao s/o Chenchupunnaiah, 2. Mrs. Gorantla Madhavilatha w/o Sri Gorantla Sreenivasa Rao, 3. Mrs. Gorantla Rajakumari w/o Chenchupunnaiah, 4. M/s Sree Comfortables Pvt Ltd** to repay the amount in terms of the said notice within 60 days from the date of the said notice.

And whereas the Borrower(s)/Guarantor (s) having failed to repay the amount and hence, the undersigned, in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules has seized/taken over the possession of the property/properties (hereinafter referred as the said properties) more particularly described herein below of which possession taken on **23.12.2013**

And whereas the undersigned in exercise of the powers conferred u/s 13(4) (a) of the SARFAESI Act, 2002 proposes to realize the bank's dues by Sale of the said properties.

Please take notice that the sale of secured assets mortgaged/charged to the bank more fully described hereunder will be Sold on **"As is where is" "As is what is" and "Whatever there is basis"** through E -auction at any date after expiry of 30 days period from the date of this notice. Separate public e-auction notice will be sent to you and when the bank decides to auction the property through e-auction.

**You may please note that the amount due from the Borrower(s)/Guarantor(s) as above to the bank as on 31.08.2021 is Rs.12,81,76,613/- (Rupees Twelve crore Eighty one lakhs seventy Six thousand Six hundred Thirteen only) together with further interest thereon from 01.09.2021 onwards at the contractual rate plus costs, charges and expenses till date of payment which has to be realized by the sale of the said properties. You are requested to make payment of the amounts mentioned in the notice in terms of the security /financial/Guarantee agreement executed by you.**

**Description of the Moveable/Immovable Properties:** All that piece & parcel of land and building at H No 58-2-1, T S No 649, Old Door No 58-2-1, Present Door No 58-59-85, Ward No 6, Block-15, present assessment no 1035023200, old assessment no 1626 & 8213 admg 86 ¾ gadies of site with RCC ground floor and first floor residential building constructed on the site near Anjaneyaswamy temple vari street, Santhapet, Ongole (**Sale Deed no 1228/1972 & 1229/1972 both dt 17.11.1972 SRO Ongole**) and bounded by: **East : Municipal Road, West : Property of Katamak Subbarao, North : Municipal road, South : property of Uppalpatty Sivaram Krishna, present owner Matampalli Dakshinamurthy**

**Date: 02-09-2022** sd/-  
**Place: Hyderabad** Asst. General Manager  
Bank of Baroda

**VIRAT CRANE INDUSTRIES LTD.,**  
CIN No : L74999AP1992PLC014392  
D.No 25-18-54, Opp: Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, Guntur -522004.  
☎ 0863-2223311 e-mail id : viratcraneindustriesltd@gmail.com Website : www.craneigroup.in

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, CUT OFF DATE, AND E-VOTING INFORMATION**

Notice is hereby given that the **30<sup>th</sup> Annual General Meeting (AGM) of Virat Crane Industries Limited** and (the "Company") will be held on **Monday, 26<sup>th</sup> September, 2022 at 11.00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular numbers 20/2020, 14/2020, 17/2020 and continuation circular 02/2021 issued on 13-01-2021 by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") due to COVID-19 pandemic, without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM (along with instructions for e-voting and participation in AGM through VC/OAVM) and web-link for accessing the Annual Report 2021-22 have been sent/ dispatched through email to all the members, whose email IDs are registered with the Company/ Depository Participant(s). The Notice of AGM and Annual Report are also available on available on the website of the Company at **www.craneigroup.in** and websites at **www.bseindia.com** respectively.

Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through Big Share Services Private Limited with CDSL e-voting system, has been made available to the members.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting;

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 19<sup>th</sup> September 2022 may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of CDSL at **www.evotingindia.com**, (remote e-voting). Members are hereby informed that :

i) The business as set forth in the Notice of the AGM may be transacted through

ii) The remote e-voting shall commence on **Friday 23<sup>rd</sup> September 2022, at (9.00 a.m. - IST) and will end on Sunday, 25<sup>th</sup> September, 2022 (5.00 p.m. - IST);**

iii) Remote e-voting module will be disabled after **5:00 p.m. on 25<sup>th</sup> September, 2022;**

iv) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 23<sup>rd</sup> August, 2022, may obtain the login ID and password by sending request to **helpdesk.evoting@cdslindia.com**. However, if a person is already registered with **www.evotingindia.com** for e-voting then the existing user ID and password can be used for casting their vote.

v) Members may note that:

(a) after remote e-voting module is disabled by CDSL at **www.evotingindia.com** beyond **5:00 p.m. on 25<sup>th</sup> September, 2022** and once the votes on are solution is cast by the member, the member shall not be allowed to change it subsequently ;

(b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but 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 the e-voting system at the AGM; by following the following procedure.

Members may participate/ join in AGM through VC/OAVM by clicking the following link: **www.evotingindia.com**, on the scheduled date and time mentioned in the notice, shareholders may cast their votes by using e voting system provided by the Company on resolutions set out in the notice up on mentioning their details i.e. Name, PAN and no of shares held at the e voting page provided by the Company.

ii. As per the MCA circulars on conducting of AGM through VC/OAVM the voting at AGM may conducted through poll by using e voting system provided by the Company or show of hands. If the voting at AGM through VC/OAVM conducted by way of show of hands as may be decided by the Chairman the each shareholder can cast one vote irrespective of their shareholding.

(c) Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again kindly refer the AGM notice for detailed instructions for remote e-voting and e-voting at AGM.

(d) Only persons 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 be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Procedure for persons who have not registered their email addresses with the company can get the same registered with the company:

Process for Shareholders who hold shares in Dematerialized form:	Process for shareholders who hold shares in Physical form:
a) Visit the link : <b>https:// bsshyd@bigshareonline.com</b>	a) Visit the link: <b>https:// bsshyd@bigshareonline.com</b> in the event the PAN details are not available on record, Shareholder to enter one of the share certificate's number.
b) Enter the DP ID & Client ID and PAN details and captcha code.	b) System will check the authenticity of the Folio Number and PAN details or the share certificate number.
c) System will check the authenticity of the Client ID and PAN details.	c) On successful verification, system will allow the Shareholder to enter the Email ID and mobile number.
d) On successful verification, system will allow the Shareholder to enter the Email ID and mobile number.	d) If PAN details are not available, the system will prompt the Shareholder to upload a self-attested copy of the PAN card.
e) Shareholder shall Enter the Email ID and mobile number.	e) The system will then confirm the Email ID for the limited purpose of service of this AGM Notice.
f) The system will then confirm the Email ID for the limited purpose of service of this AGM Notice.	

**Demat Holding:**  
Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account , as per the process advised by your DP to any shareholder by electronic means due to non-registration of bank account details or incomplete bank account details in Company records at the earliest once normalcy is restored.

After successful submission on of the Email ID, Big share services Pvt Ltd will Email a copy of the Notice of AGM along with the Remote e-voting User ID and Password to the concerned Shareholder.

The Company has appointed K.Srinivasa Rao & Nagaraju Associates., Vijayawada, Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

**Pursuant to Regulation 42 of SEBI (LODR) Regulations 2015 and Section 91 of the Company's Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer books of the equity shares of the Company will remain closed from Tuesday 20<sup>th</sup> September 2022 to, Monday 26<sup>th</sup> September 2022 (both days inclusive) for the purpose of AGM.**

The members who require assistance to access the facility of e-voting and participate in the meeting through VC/OAVM may contact: **M/s Bigshare Services Pvt Limited, contact no: 040-40144582.**

For Virat Crane Industries Limited,  
sd/- CS Adhi Venkata Rama.R  
(Company Secretary & Compliance Officer)

**PHILIPS INDIA LIMITED**  
CIN: U31902WB1930PLCO06663  
Registered Office: 3rd Floor, Tower A, DLF IT Park, 08 Block AF Major Arterial Road,  
New Town (Rajarhat) Kolkata - 700156, West Bengal Phone: +91 124 4606000, Website: www.philips.co.in

**NOTICE**

**NOTICE** is hereby given that 92<sup>nd</sup> Annual General Meeting (AGM) of the Company will be convened on Friday, the 23<sup>rd</sup> day of September, 2022 at 10:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021 , General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 by the Ministry of Corporate Affairs ("herein referred as "MCA Circulars") and other applicable provisions/circulars, if any, without the physical presence of the Members at registered office of Company ("Deemed Venue").

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 92<sup>nd</sup> AGM, the Annual Report for the year financial year 2021-22 including Report of Board of Directors, its annexures and the audited financial statements along with the Auditor's report thereon for the financial year ended on 31<sup>st</sup> March, 2022 ("Annual Report") has been sent by email to those Members on September 1, 2022, whose email addresses are registered with the Company / Depository Participants ("Depository").

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 16<sup>th</sup> September, 2022 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 92<sup>nd</sup> AGM through electronic voting system ("remote e-Voting") of Kfn Technologies Limited ("Kfintech"). All the Members are informed that:

(i) The Ordinary and Special Business, as set out in the Notice of the 92<sup>nd</sup> AGM, will be transacted through voting by electronic means;

(ii) The remote e-Voting shall commence on Tuesday, 20<sup>th</sup> September, 2022 at 9:00 a.m. IST;

(iii) The remote e-Voting shall end on Thursday, 22<sup>nd</sup> September, 2022 at 5:00 p.m. IST;

(iv) The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 92<sup>nd</sup> AGM is 16<sup>th</sup> September, 2022;

(v) Any person, who becomes Member of the Company after sending the Notice of the 92<sup>nd</sup> AGM by email and holding shares as on the cut-off date i.e. 16<sup>th</sup> September, 2022, may obtain the login ID and password by sending a request at **evoting@kfintech.com** or **Poojabedi@philips.com** However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.

(vi) Members may note that: a) the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again; b) the Members who have cast their vote by remote e-Voting prior to the 92<sup>nd</sup> AGM may participate in the 92<sup>nd</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 92<sup>nd</sup> AGM; c) the Members participating in the 92<sup>nd</sup> AGM and who had not cast their vote by remote e-Voting and are not barred for doing so, shall be entitled to cast their vote through e-Voting system during the 92<sup>nd</sup> AGM; d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 92<sup>nd</sup> AGM through VC/OAVM facility and e-Voting during the 92<sup>nd</sup> AGM.

(vii) The Notice of the 92<sup>nd</sup> AGM and the Annual Report are available on the website of the Company i.e. www.philips.co.in and on the website of Kfn Technologies Ltd. at **https://evoting.kfintech.com** and **no physical copy of notice of AGM and Annual Report** shall be despatched to any member unless they have expressly requested the company for the same.

(viii) **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://evoting.kfintech.com or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:**

Name:	Mr. Anil Dalvi
Designation:	Manager
Name of RTA:	Kfn Technologies Ltd.
Address:	Kfn Technologies Limited Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032
Email ID:	<b>einward.ris@kfintech.com</b>
Telephone:	+91 40- 6716 2222

Members may also write to the Company at the email address at **Poojabedi@philips.com**

(ix) Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register their email addresses by sending scanned copy of a signed request letter mentioning the name, folio number and complete address, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to **Poojabedi@philips.com**. Members holding shares in demat form can update their email address with their Depository.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members, Register of Beneficial Owners maintained by the Depository and the Share Transfer books of the Company will remain closed from Saturday, 17<sup>th</sup> September, 2022 to Friday, 23<sup>rd</sup> September, 2022 (both days inclusive) for annual closing and determining the entitlement of the Members to the dividend for financial year 2021-22. The dividend, if declared by the Members, will be paid within 30 days from the date of declaration. In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrants/Banker's cheque/demand draft to such Members. Further, the dividend shall be paid only to those members whose name appear in the Register of Members of the Company and Register of Beneficial Owners maintained by the Depository as on the closing of business hours on 16<sup>th</sup> September, 2022.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the 92<sup>nd</sup> AGM in a fair and transparent manner.

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or the e-voting at the AGM.

By Order of the Board of Directors  
For Philips India Limited  
Pooja Bedi  
Director & Company Secretary

**CRANE INFRASTRUCTURE LTD.,**  
CIN No : L45209AP2008PLCO59135  
D.No 25-18-54, Opp: Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, Guntur -522004.  
☎ 0863-2223311 e-mail id : craneinfrastructureltd@gmail.com Website: www.craneigroup.in

**NOTICE OF 14<sup>th</sup> ANNUAL GENERAL MEETING, CUT OFF DATE, AND E-VOTING INFORMATION**

Notice is hereby given that the **14<sup>th</sup> Annual General Meeting (AGM) of Crane Infrastructure Limited** and (the "Company") will be held on **Monday, 26<sup>th</sup> September, 2022 at 12.15 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular numbers 20/2020, 14/2020, 17/2020 and continuation circular 02/2021 issued on 13-01-2021. and circulars issued in May 2022 by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") due to COVID-19 pandemic, without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM (along with instructions for e-voting and participation in AGM through VC/OAVM) and web-link for accessing the Annual Report 2021-22 have been sent/ dispatched through email to all the members, whose email IDs are registered with the Company/ Depository Participant(s). The Notice of AGM and Annual Report are also available on the website of the Company at **www.craneigroup.in** and websites at **www.bseindia.com** respectively.

Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through Big Share Services Private Limited with CDSL e-voting system, has been made available to the members.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting;

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 19<sup>th</sup> September 2022 may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of CDSL at **www.evotingindia.com**, (remote e-voting). Members are hereby informed that :

i) The business as set forth in the Notice of the AGM may be transacted through

ii) The remote e-voting shall commence on **Friday 23<sup>rd</sup> September 2022, at (9.00 a.m. - IST) and will end on Sunday, 25<sup>th</sup> September, 2022 (5.00 p.m. - IST);**

iii) Remote e-voting module will be disabled after **5:00 p.m. on 25<sup>th</sup> September, 2022;**

iv) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 23<sup>rd</sup> August, 2022, may obtain the login ID and password by sending request to **helpdesk.evoting@cdslindia.com**. However, if a person is already registered with **www.evotingindia.com** for e-voting then the existing user ID and password can be used for casting their vote.

v) Members may note that:

(a) after remote e-voting module is disabled by CDSL at **www.evotingindia.com** beyond **5:00 p.m. on 25<sup>th</sup> September, 2022** and once the votes on are solution is cast by the member, the member shall not be allowed to change it subsequently ;

(b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but 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 the e-voting system at the AGM; by following the following procedure.

Members may participate/ join in AGM through VC/OAVM by clicking the following link: **www.evotingindia.com**, on the scheduled date and time mentioned in the notice, shareholders may cast their votes by using e voting system provided by the Company on resolutions set out in the notice up on mentioning their details i.e. Name, PAN and no of shares held at the e voting page provided by the Company.

ii. As per the MCA circulars on conducting of AGM through VC/OAVM the voting at AGM may conducted through poll by using e voting system provided by the Company or show of hands. If the voting at AGM through VC/OAVM conducted by way of show of hands as may be decided by the Chairman the each shareholder can cast one vote irrespective of their shareholding.

(c) Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again kindly refer the AGM notice for detailed instructions for remote e-voting and e-voting at AGM.

(d) Only persons 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 be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Procedure for persons who have not registered their email addresses with the company can get the same registered with the company:

Process for Shareholders who hold shares in Dematerialized form:	Process for shareholders who hold shares in Physical form:
a) Visit the link : <b>https:// bsshyd@bigshareonline.com</b>	a) Visit the link: <b>https:// bsshyd@bigshareonline.com</b> in the event the PAN details are not available on record, Shareholder to enter one of the share certificate's number.
b) Enter the DP ID & Client ID and PAN details and captcha code.	b) System will check the authenticity of the Folio Number and PAN details or the share certificate number.
c) System will check the authenticity of the Client ID and PAN details.	c) On successful verification, system will allow the Shareholder to enter the Email ID and mobile number.
d) On successful verification, system will allow the Shareholder to enter the Email ID	



