



SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831
Mail: mail@suryaamba.com, Website: www.suryaamba.com

September 07, 2024

The Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 533101

Sub: Submission of copies of Newspaper Advertisement of Notice of 17th Annual General Meeting of the Suryaamba Spinning Mills Limited ("the Company") for the year ended on March 31, 2024.

Ref: Disclosure under the Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of Listing Regulations, we hereby enclose copies of newspaper advertisement published today informing about the notice of the Annual General Meeting of the Company to be convened on Saturday, September 28, 2024 at 12 noon (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and updation of bank account details and Book Closure for the purpose of payment of dividend to the Shareholders for the year ended March 31, 2024 in the following newspapers:

1. Business Standard (English Daily Newspaper) dated September 07, 2024 - All Editions
2. Navatelangana (Telangana Daily Newspaper) dated September 07, 2024 - Hyderabad Edition (Telugu Language)

The above information is also available on the website of the Company www.suryaamba.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

KRITI LADHA Digitally signed by KRITI LADHA
Date: 2024.09.07 16:55:38 +05'30'

Kriti Ladha
Company Secretary & Compliance Officer
Membership No. - ACS 61729
Encl: As above

Andhra Pradesh State Financial Corporation
(Incorporated under the State Financial Corporation Act, LXIII of 1951)
Regulation 86 (SEC) of Security Interest (Enforcement) Rules, 2002.
Notice under Rule 8(6) of Security Interest (Enforcement) Rules, 2002.
BY REG. POST WITH ACK DUE.
TO: R/R/NO/AFCS/Sec/Notice/R/8(6) 2024/25 Date: 06.09.2024
Dr. B. Ramesh Kumar, M/s. Reddy's Polymers Processing Ltd Sy No. 15, Suram V. (V), Quthubulapur (M), Medchal - Malkajgiri District. Sri Chalapati Rao Suryadevara, Sy. No. 5, Kotla Sarani, Plot. No. 48 & 49, Sakinaka Towers, Bhayangapur, Colony, Kukatpally, Hyderabad - 500 072. Sri Jomnala Siva Rama Krishna Reddy, Sy. No. 1, Subba Reddy Road, Plot No. 30, Green Avenue, Nizampet Road Kukatpally, Hyderabad - 500 072.
Dear Sir(s):
Sub: Final Notice under Rule 8(6) of Security Interest (Enforcement) Rules, 2002 for payment of outstanding in the loan account of M/s. Reddy's Polymers Processing Ltd.

Ref: 1) Loan Account No. 75660001
2) Demand Notice dated 01.11.2018
3) Possession Notice dated 08.09.2019
Due to non-payment of dues in the loan account of M/s. Reddy's Polymers Processing Ltd. the loan account is declared as NPA.
The undersigned, being authorized officer for APSCF under the provisions of SARFESI Act, 2002 issued notice under Sec.13(d) of SARFESI Act, 2002 under reference (2) cited above demanding you to pay the loan outstanding within 60 days. Despite the issuance of notice under reference (2) cited above, the loan outstanding is not paid and as such, the undersigned has taken possession of the secured asset and issued notice under Sec.13(d) of SARFESI Act, 2002 under reference (3) cited above. Even after issuing notice under reference (3) cited above, the borrower / surety has not paid the outstanding loan amount. Hence, this notice is issued to caution the borrower / surety, if the loan outstanding mentioned in the notice under reference (2) cited above with further interest on the date of payment and expenses is not paid within 30 days from the date of issuing of this notice, the authorized officer will take further steps for sale of the assets to realize the loan outstanding in the loan account of the captioned unit under the provisions of SARFESI Act, 2002 and (S.I.) Rules, 2002.

S.No.	Description of the Property	Reserve Price	EMD amount
1	Freshhold interest in land measuring AC-1.26 gts. of 7986 Sq.Ys. together with situated at Suram V-15 (V), Quthubulapur (M), Medchal - Malkajgiri District, with buildings constructed to be constructed there. The property is bounded by North: Road, South: Sy.No.27, East Road and West: Sy.No.28	894.44	111.80

Authorized Officer
(Andhra Pradesh State Financial Corporation)

COSYN LIMITED

Regd. Off: 3rd Floor, TP House, D.No. 138B/9/15 Plot No. 15/9, Jalahid Avenue, Madhapur, Hyderabad, Rangareddy T-500081 Tel: +91 783 0668 51-20
Email: cosyn@cosyn.in
NOTICE OF 30th ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

The notice is also hereby given that the 30th Annual General Meeting of the Company will be held on Monday, the 24th day of September, 2024 at 10.00 AM at Film Nagar Cultural Centre, Hall No. 3, Road No.6, Film Nagar, Hyderabad, Telangana - 500096, India to transact the business as contained in the notice sent to the members of the Company. The Notice of the AGM shall also be available on the company's website www.cosyn.in. Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of Companies Act, 2013 and Rules framed thereunder, the members of the Company holding shares either in physical or in dematerialized form as on Friday, 27th day of September, 2024 are provided with the facility to cast their vote electronically through e-voting services provided by CDSL on all the resolutions set forth in the Notice of the 30th Annual General Meeting.
The e-voting period shall commence on Friday, 27th September, 2024 (09:00 hrs) and will end on Sunday, 29th September, 2024 (17:00 hrs). The Notice of the AGM along with the Financial Statements (collectively "Annual Report") of the Company are sent to the members whose e-mails addresses were registered with the Company's Registrar and Share Transfer Agents as on 30th August, 2024 (being the record date). Further, no Physical copies of the 30th Annual General Meeting shall be delivered. Therefore, please note that the Members who have not provided their email addresses with the Notice of the AGM, and Members participating through VOA/VAM shall be required to register their email ID with their depository participants, are requested to register their email ID with their depository participants and are requested to submit their request with their depository participant ID to receive the Annual Report, notices, letters etc., in electronic mode from the Company.
Members may note that the Notice of 30th AGM and the Annual Report 2023-24 will also be available through the website of the Company and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and on the website of CDSL www.evotingindia.com.

By order of the Board for Cosyn Limited
Sd/-
(Ravi Vishnu)
Managing Director

Date: - 07.09.2024
Place: - Hyderabad

VEDAVAAG SYSTEMS LIMITED

Regd. Off: -1.69(G11)N3, 3rd Floor Park View, Gafnor Nagar, Madhapur, Hyderabad, Telangana, India - 500081 Ph: 70324 95559
Website: www.vedavaag.com
E-mail: info@vedavaag.com
CIN: L12700TG1998PLC02240
NOTICE
Notice is hereby given that the Annual General Meeting (AGM) of Vedavaag Systems Limited shall be held on Monday, September 30, 2024 at 11:15 AM at the Surana Auditorium, The Federation of Telangana Chamber of Commerce and Industry, Red Hills (FTCCI), Hyderabad - 500004.
In compliance with the said MCA Circulars and SEBI Circulars, the Notice convening the AGM along with explanatory statement has been sent only through e-mails on September 06, 2024 to all those members whose email addresses are registered with the Company or the Depository Participant. The Notice are also available on the Company's website, <https://www.vedavaag.com/Dislosures> and on the website of the BSE Limited, i.e., www.bseindia.com.
Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated December 09, 2020, the Company is providing the remote e-voting facility to all the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The detailed procedure/instructions for e-voting are contained in the Notice of AGM. The Company has engaged the services of NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) for providing remote e-voting facility and voting through electronic means during the AGM.
Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e., September 23, 2024 may obtain the user ID and password by sending a request at info@vedavaag.com.
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., Monday, September 23, 2024 only shall be entitled to avail the facility of remote e-voting.
The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The facility for voting through ballot paper shall be made available at the AGM. The remote e-voting period shall commence on Friday, 27th September, 2024 at 9:00 AM, and ends on Sunday, September 29th, 2024 at 5:00 P.M. The voting module shall be disabled by NSDL for voting thereafter. The User ID and Password for e-voting and for attending the AGM of the Company along with the process for obtaining the user ID and password will be sent to the members of the Company through e-mail along with the Notice of AGM, who have registered their email IDs with the Company and/or the Depository Participant.
Any grievance in respect of e-voting, may be addressed to Mr. Swapnil Purushottam, Assistant Registrar, NATIONAL SECURITIES DEPOSITORY LIMITED, 3rd Floor, Naman Chambers, B Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Bandra (East), Mumbai, Maharashtra, India, 400055 and in electronic mode to info@nsdl.co.in or call on 1800 1020 990/1800 2244 30.

For Vedavaag Systems Limited
Sd/-
J Murali Krishna
Managing Director
DIN: 0016054
Place: Hyderabad
Date: 06/09/2024

MIDWEST GOLD LIMITED

CIN: L13200TG1990PLC63511
Regd. Office: Plot No. 9, 2nd & 3rd Floor, New No. 12, Banjara Hills, Hyderabad, Telangana - 500034.
Phone No. 040-23305194, Fax No. 040-23305167.
Email: novregistrars1990@gmail.com, Web: www.midwestgoldindia.com
NOTICE OF 34th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of Midwest Gold Limited (the "Company") will be held on Monday, September 30, 2024 at 10.30 AM, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 34th AGM. The Ministry of Corporate Affairs vide General Circular No. 19923 dated September 25, 2024 with SEBI Circular No. SEBI/HO/CFD/CFO-POD-2023/P1R/23 dated October 07, 2023 has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the aforesaid Circulars the Notice convening the 34th AGM along with the Annual Report for the 2023-24 is being sent to the members of the Company on September 05, 2024 only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent and holding equity shares of the Company as on August 30, 2024.
The Notice convening the 34th AGM and Annual Report for the FY 2023-24 are available on the website of the Company www.midwestgoldindia.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the 34th AGM shall also be available on the Company's website www.midwestgoldindia.com. Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of Companies Act, 2013 and Rules framed thereunder, the members of the Company holding shares either in physical or in dematerialized form as on August 30, 2024 are provided with the facility to cast their vote electronically through e-voting services provided by CDSL on all the resolutions set forth in the Notice of the 34th Annual General Meeting.
The e-voting period shall commence on September 27, 2024 at 9:00 AM, and end on September 29, 2024 at 5:00 PM. During this period, shareholders of the Company may cast their e-vote remotely by logging on to the website address: www.evotingindia.com. Thereafter, the module of remote e-voting shall be disabled by BSE/NSDL on September 29, 2024. Members are requested to carefully read all the instructions detailed in the Notice regarding remote e-voting or e-voting during the meeting.
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., September 23, 2024 only shall be entitled to avail the facility of remote e-voting during the meeting through electronic voting system.
If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions and e-voting manual available at <https://www.evotingindia.com> or call at 1800 224 4222.
The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 34th AGM.

For Midwest Gold Limited
Sd/-
(ANANT PATWARI)
Company Secretary

Date: - Hyderabad
Date: 06-09-2024

RADIX INDUSTRIES (INDIA) LIMITED

CIN: L12700AP1993PLC616785
Registered Office: Section 8, Shivajinagar, Near No. 5 Road, Tanuku - 534211
West Godavari District, Andhra Pradesh, Tel: 08819-243348.
E-mail: radixindustries@gmail.com, www.radixindustries.com
NOTICE FOR THE 30th ANNUAL GENERAL MEETING REMOTE VOTING AND BOOK CLOSURE
Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of Radix Industries (India) Limited will be held on Friday, 27th September, 2024 at 11:00 am through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the Act) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA circulars dated 5th May, 2020, 8th April, 2020, 1st April, 2020, 1st January, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 and SEBI circular dated May 12, 2020, January 15, 2021 and June 3, 2022, 13th May, 2022 and 5th January, 2023 and 17th October, 2023.

In compliance with the aforesaid Circulars of the AGM and the Annual Report for Financial year 2023-24 have been sent on 5th September, 2024 in electronic mode to those Members whose email addresses are registered with the Company/Depository Participants and is also available on and can be downloaded from companies website: www.radixindustries.in and on the website of (CDSL) www.evotingindia.com.
In compliance with section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL. The voting right of members shall be in proportion to the equity shares held by them on the cut-off date, i.e., 23rd September, 2024 (cut-off date). Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 30th AGM.
The remote e-voting period shall commence on Tuesday, 24th September, 2024 from 09:00 AM and shall end on Thursday, 26th September, 2024 at 05:00 PM. During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VOA/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM.
The members who have registered their email addresses with the AGM may also attend participate in the AGM through VOA/OAVM but shall not be entitled to cast their votes again.
Any person, who acquires shares of the company and becomes member of the company after the notice has been sent electronically by company, and holds shares as of the cut-off date, may obtain the Login ID and Password by sending a request at evoting@radixindia.com. However, if the share is already registered with NSDL for remote e-voting then he/she can obtain the User ID and Password by sending a request at info@radixindia.com. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the heading "User ID and Password" and <https://www.evotingindia.com>. The details of the AGM is available on the website of the company at www.radixindustries.in, CDSL at www.evotingindia.com and on the website of BSE Limited at www.bseindia.com.
For Radix Industries (India) Limited
P. Lenin Babu
Company Secretary & Compliance Officer

Place: Tanuku
Date: 06-09-2024

PEETI SECURITIES LIMITED

Registered Office: 7-8-11, Old Kurnool Road, Katedan, Hyderabad-500077
NOTICE OF 30th AGM, E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th September, 2024 at 11:00 AM at Registered Office of the Company, electronically through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and in physical mode to all the members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on 6th day of September, 2024. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.
Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th day of September, 2024 to Monday, 30th day of September, 2024, (both days inclusive).
Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.
The remote e-voting facility will commence on Friday, 27th September, 2024 at 9:00 AM and ends on Sunday, 29th September, 2024 at 5:00 PM. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only the members whose email addresses are registered with the Company in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Monday 23rd day of September, 2024, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportion to their shareholding in the paid-up Equity Share Capital of the Company as on the said cut-off date.
Any person who acquires shares of the Company and becomes a member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting at the Meeting. However, if you are already registered with CDSL for remote e-voting then you may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2023-24 are available on the Company's website, www.peetisecurities.com and on the website of BSE Limited at www.bseindia.com.
Members are requested to refer e-voting instructions in the 30th Annual Report of the Company regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. Hussain, CL, Secy, PEETI SECURITIES LIMITED, Phone: 040-23220465, PEETI SECURITIES LIMITED Ph: 666314257, email ID: peetisecurities@peeti.com

By Order of the Board of Directors
For PEETI SECURITIES LIMITED
Sd/-
SANDEEP PEETI
Chairman & Managing Director

PLACE: HYDERABAD
DATE: - 06-09-2024

ProYuva Advanced Technologies Limited

CIN: UT49997320/PLC1717030
Regd. Office: Plot No. 3, 3rd Block, Taty West Ground Floor, Nanaknagar, Financial District, Gachibowli, K.V.Rangareddy, Serilingampally, Telangana, India, 500022, Tel: 8008767676
Email ID: company@proyuva.tech Website: www.proyuva.tech/
NOTICE
Notice is hereby given that the SEVENTH ANNUAL GENERAL MEETING (AGM) of ProYuva Advanced Technologies Limited will be held Monday, the 30th day of September, 2024 at 10.00 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the following business as set out below and detailed in the Notice of AGM dispatched by the Company electronically on Friday, September 06, 2024, for convening of AGM:
Ordinary Business:
1. To receive, consider and adopt the Audited Financial Statements consisting of the Statement of Profit & Loss and Cash Flow Statement for the period ending 31st March, 2024 and the Balance Sheet on that date, with all its Annexures, Schedules and Notes thereon together with the Independent Auditors' Report and the Directors' Report thereon.
2. To appoint a Director in place of Mr. Sai Kiran Nallapaneni (DIN: 8176281), Whole-Time Director who retires by rotation and being eligible for re-appointment.
3. Appointment of M/s. R V K S And Associates (FNN: 0085725), Chartered Accountants, Hyderabad as Statutory Auditors of the Company.
Special Business:
4. Appointment of Ms. Thanmai Gurajala (DIN: 0968088) as Non Executive Director in place of Mr. Jayaram Reddy.
5. Appointment of Mr. Venugopala Rao Kancherla (DIN: 08591597) as Non Executive and Independent Director.
In view of the COVID-19 pandemic and the need for ensuring social distancing, the Ministry of Corporate Affairs ("MCA") has allowed conducting AGMs through VCO/VAM without the physical presence of all the members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 read with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2023, and September 25, 2023 issued by the Ministry of Corporate Affairs, the MCA Circulars Collectively referred to as "Circulars" to transact the business set out in the Notice of AGM through VCO/VAM. The requirement for sending physical copies of the Notice of AGM along with the Explanatory Statement has been dispensed with as per the Circulars mentioned above. In accordance with these Circulars, electronic copies of the AGM notices and related documents have been sent to all members whose email IDs are registered with the Company/RTA/Depository Participant(s) as of the cut-off date, i.e., Friday, August 30, 2024. The AGM Notice with the Explanatory Statement has been uploaded on the Company's website at <https://proyuva.tech> and the website of NSDL at www.evotingindia.com.
In compliance with the provisions of section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has engaged the National Securities Depository Limited (NSDL) to provide remote e-voting facility to the Members, enabling them to exercise their right to vote by electronic means on the Resolutions outlined in the Notice.
The remote e-voting period shall commence on Friday, September 27, 2024, at 9:00 a.m. (IST) and end on Sunday, September 29, 2024, at 5:00 p.m. (IST). The remote e-voting facility will be disabled by NSDL thereafter. The Company has appointed Mr. K. Bhaskar, from M/s K. Bhaskar & Associates, Practising Chartered Accountants, as the Scrutinizer for conducting the scrutiny of the votes cast in the remote e-voting process and e-voting during the AGM. Members of the Company whose names appear in the List of Beneficial Owners furnished by NSDL as of the cut-off date, i.e., Tuesday, September 24, 2024, will be entitled to avail of the facility of remote e-voting or e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but will not be entitled to cast their vote again. Any person who becomes a member of the Company after the date of sending the Notice and holds shares as of the cut-off date may obtain the login ID and password as detailed in the Notice. Only the Members who are present in the Meeting through VCO/VAM 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 the e-voting system during the Meeting.
Members are requested to refer to the instructions stipulated in the AGM Notice of the Company for remote e-voting or e-voting during AGM, and attending the meeting through VCO/VAM. For any correspondence/queries/grievances relating to instructions on remote e-voting, members may contact the telephone number +91-8008767676 or the website www.evotingindia.com or contact the NSDL helpline number 1800-222-9990 or send a request to evoting@nsdl.co.in. The aggregate result of remote e-voting and e-voting during the AGM will be announced by the Company on its website <https://proyuva.tech> within 48 hours of the conclusion of the AGM.
Members who have not registered/updated their email IDs are requested to register/update the same with their respective Depository Participant(s) for sending future communication(s) in electronic mode to the Company. If you have any queries regarding the email address, members may write to company@proyuva.tech.
For and on behalf of ProYuva Advanced Technologies Limited
Sd/-
Sai Kiran Nallapaneni
Whole Time Director
DIN No: 09507261

Date: - Hyderabad
Date: September 06, 2024

Suryaamba Spinning Mills Limited

CIN No. L18180TG2007PLG058381
Regd. Office: 1st Floor, Surya Towers, 105, S.P. Road, Secunderabad, Tel-500 003. Tel: 940 2781336.
Corporate Office: A-101, Kamla Apartments, 128, Chibhota, Katol Road, Secunderabad, Tel-500 003. Tel: 9429359199.
E-mail: samba.ng@gmail.com, Website: www.suryaamba.com
NOTICE OF THE 17th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Annual General Meeting:
Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 28, 2024 at 12 noon (IST) through Video Conferencing (VC) facility/other audio visual means (OAVM) only, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated 2020, 28th April, 2020, 31st December, 2020, 1st January, 2021 and April 13, 2020 and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020 and 15th January 2021 the Notice of the 17th AGM along with the Annual Report 2023-24 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 requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA and the SEBI Circulars. Facility for appointment of proxy will not be available for this AGM.
The Notice of the AGM and the Annual Report also available on the website of the Company i.e. www.suryaamba.com and on the website of Stock Exchange i.e. BSE Limited, www.bseindia.com and on the website of National Securities Depository Limited NSDL, at www.evotingindia.com.
Remote e-Voting:
The Company is providing to its Members the facility of remote e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:
a. The remote e-voting facility would be available during the following period:
Commencement of remote e-voting: From 09:30 a.m. (IST) on Wednesday, September 25, 2024
End of remote e-voting: Until 05:00 p.m. (IST) on Friday, September 27, 2024
The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
b. Members who have cast their votes by remote e-voting prior to the AGM may also attend the Meeting but they shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is Friday, September 27, 2024 at 5:00 p.m. (IST). Members who are not registered as on the Cut-off Date should treat this Notice for information purposes only.
c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login ID and password for remote e-voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-9990, as provided by NSDL.
Registration of e-mail addresses: Update of bank account details: Members who have not registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, September 20, 2024, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2023-24. Members who have not registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, September 20, 2024, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2023-24. Members who have not registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, September 20, 2024, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2023-24. 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మట్టి గణపతులనే పూజిస్తాం



శనివారం సమైక్యం 6 (నినాదం హస్తా): మట్టి గణపతులనే పూజిస్తాం అని పదవిరుద్ధ వర్ణన చేస్తూ... అల్లర్ల కాల్చి దీపానికి వేసింది... అల్లర్ల కాల్చి నమస్కరిస్తూ అల్లర్ల కాల్చి వేసింది...

ప్రతి పథకం ప్రజలకు చేరాలి

రెండు పథక గడులు జిల్లా కేటాయింపు అధ్యక్షుల అండాభిషేకం మొదటి ప్రవక్తలను కలకాల కోసం కృషి చేస్తామి

మొదటి ప్రవక్తలను కలకాల కోసం కృషి చేస్తామి... ప్రజల కోరిక తీర్చేటట్లు రాష్ట్ర ప్రభుత్వం ద్వారా అనేక మట్టి ప్రతిపత్తులను అందించడం...

COSYN LIMITED... 175 అక్షరాల పాఠశాల ప్రారంభం... అక్షరాల పాఠశాల ప్రారంభం...

బందగ్ పేటను ఆదర్శంగా తీర్చిదిద్దాలి



బందగ్ పేటను ఆదర్శంగా తీర్చిదిద్దాలి... మేయర్ బిగిలెంట్ పాఠశాల నిర్వహణకు ప్రారంభం...

కష్టపడి చదివితే ఉత్తీర్ణత కష్టమేమి కాదు

కష్టపడి చదివితే ఉత్తీర్ణత కష్టమేమి కాదు... ప్రతి పాఠశాలలో కష్టపడి చదివితే ఉత్తీర్ణత కష్టమేమి కాదు...

ఉపాధ్యాయులు వృత్తి గౌరవప్రదమైతే : ఎంతకంటే



ఉపాధ్యాయులు వృత్తి గౌరవప్రదమైతే : ఎంతకంటే... ఉపాధ్యాయులు వృత్తి గౌరవప్రదమైతే ఎంతకంటే...

ప్రజా సమస్యల పరిష్కారంలో అలసత్వం వహిస్తే చర్యలు

ప్రజా సమస్యల పరిష్కారంలో అలసత్వం వహిస్తే చర్యలు... ప్రజా సమస్యల పరిష్కారంలో అలసత్వం వహిస్తే చర్యలు...

కష్టపడితేనే లక్ష్యం చేరువ్వు

కష్టపడితేనే లక్ష్యం చేరువ్వు... కష్టపడితేనే లక్ష్యం చేరువ్వు అంటే...

పేదలకు కరం సేవం సుచారిత్రంగా : ఎమ్మెల్యే



పేదలకు కరం సేవం సుచారిత్రంగా : ఎమ్మెల్యే... పేదలకు కరం సేవం సుచారిత్రంగా...

వీసీసీ అధ్యక్షులు మహావీర గౌడ్ కు



వీసీసీ అధ్యక్షులు మహావీర గౌడ్ కు... వీసీసీ అధ్యక్షులు మహావీర గౌడ్ కు...



అక్షరాల పాఠశాల ప్రారంభం... అక్షరాల పాఠశాల ప్రారంభం...

అక్షరాల పాఠశాల ప్రారంభం... అక్షరాల పాఠశాల ప్రారంభం...

అక్షరాల పాఠశాల ప్రారంభం... అక్షరాల పాఠశాల ప్రారంభం...

అక్షరాల పాఠశాల ప్రారంభం... అక్షరాల పాఠశాల ప్రారంభం... అక్షరాల పాఠశాల ప్రారంభం...