



Surana Group

# BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office:

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,

Hyderabad-500 076. Telangana, India.

Tel. : +91 40 27152861, 27151278

Fax : 91 40 27172140, 27818868

E. mail : bil@surana.com

Website : www.bhagyanagarindia.com

CIN No.: L27201TG1985PLC012449

**BIL/SECT/19/2024-25**

**Date: 06<sup>th</sup> September, 2024**

The Secretary, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip Code: BHAGYANGR</b>	The Secretary, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 512296</b>
---	---

**Sub: Submission of copies of Newspaper Advertisement regarding the Notice of 39<sup>th</sup> Annual General Meeting and E-voting Information.**

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 06<sup>th</sup> September, 2024, intimating the dispatch of Notice of 39<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2023-24 for convening the 39<sup>th</sup> Annual General Meeting to be held on Monday, September 30, 2024 at 10:30 A.M. through Video Conferencing or Other Audio Visual Means, in accordance with the circulars / notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The advertisement has been published in the following newspapers:

1. Business Standard (in English language)
2. Nava Telangana (in Telugu language)

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.bhagyanagarindia.com](http://www.bhagyanagarindia.com).

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **BHAGYANAGAR INDIA LIMITED**

**LALIT KUMAR THANVI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**







**POKARNA LIMITED**  
CIN: L14102TG1991PL013299,  
105, First Floor, Surya Towers, S.P. Road, Secunderabad, Telangana,  
India - 500003. Tel + 91 40 2789 7722, 27896361, 2784 4101  
Fax: + 91 40 2784 2121, Email: igrc@pokarna.com, Website: www.pokarna.com

**NOTICE OF 33rd ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION TO THE SHAREHOLDERS**

Notice is hereby given that the **33<sup>rd</sup> Annual General Meeting (AGM) of the members of Pokarna Limited (the Company) will be held on Monday, 30<sup>th</sup> September, 2024 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 read with MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 (Collectively referred to as "MCA Circulars"), without physical presence of the Members at a common venue, to transact the business set forth in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the notice of the AGM and the standalone and consolidated financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2023-24) have been sent on 05<sup>th</sup> September, 2024 through electronic mode to all those Members/Shareholders whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at [www.pokarna.com](http://www.pokarna.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](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, and Regulation 44 of Securities of Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Company is providing e-voting facility to the Members to cast their vote by electronic means on all resolution set forth in the notice. The facility for e-voting through electronic voting system shall also be made available during the meeting on the date of AGM ("Insta Poll"), for those Members who have not cast their vote by remote e-voting. The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The Board has appointed Mr. K.V. Chalamala Reddy, proprietor of K V C Reddy & Associates, a Company secretaries, as Scrutinizer for conducting the voting in a fair and transparent manner.

**Note:**

- All the business shall be transacted only through remote e-voting and Insta Poll means during the AGM
- Cutoff date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23<sup>rd</sup> September 2024 ("the Cut Off Date"). A person whose name is recorded in the register of members or in the register of beneficiary owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the remote e-voting facility as well as Insta poll during the AGM through electronic means.
- The remote e-voting facility shall be available at <https://emeetings.kfintech.com> from Friday, 27<sup>th</sup> September, 2024 (9:00 AM IST) and ends on Sunday, 29<sup>th</sup> September, 2024 (5:00 PM IST). Thereafter the portal will be disabled.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if he /she is already registered with KFinTech for remote e-voting then he/she can use his / her existing User ID and password for casting the vote. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in their Notice of AGM.
- Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.
- The facility for e-voting through electronic voting system shall also be made available during the meeting on the date of AGM, for those members who have not cast their vote by remote e-voting.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.


The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at <https://evoting.kfintech.com> or write to [eiward.ris@kfintech.com](mailto:eiward.ris@kfintech.com). In case of grievances connecting with the facility of remote e-voting, please contact Mr. G Vasanth Rao Chowdary, Manager at KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, India, Ph: 040-67162222, Toll-free No.: 1800-3094-001.

Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the company has fixed **Monday, 23<sup>rd</sup> September, 2024, as the record date** for the purpose of determining entitlement of members to dividend for the financial year ended March 31, 2024 and also for the purposes of the AGM. If the dividends as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made within a period of 30 days.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 01, 2020, and the company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. The detailed instructions regarding the above have been provided in the Notice of the AGM and Shareholders are requested to carefully take note of the same.

**For and on behalf of Pokarna Limited**  
Sd/-  
**Pratima Khandu Gulankar**  
Company Secretary & Compliance Officer

Place : Secunderabad  
Date : 06-09-2024



**STATE BANK OF INDIA**  
STRESSED ASSETS RECOVERY BRANCH-2, HYDERABAD  
H.No. 1-8-563/1, 1st Floor, Opp: Sandhya Theatre, RTC 'X' Roads, Chikkadapally, Hyderabad - 500 020. Ph: 040-2346 1614, Email: sbi.20945@sbi.co.in

**DEMAND NOTICE**

(Under Section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 with Rule (3) of the Security Interest Enforcement Rules, 2002)

Whereas, At the request of you, the below mentioned person(s), have been granted by the **State Bank of India, Farooq Nagar Branch, Hyderabad (6973)** various credit facilities from time to time by way of financial assistance against various assets creating security interest in favour of the Bank. The particulars of property (ies) mortgaged by you by way of deposit of title deeds creating security interest in favour of the bank are mentioned here under. As you have failed to discharge the debt due to the Bank, by the Borrower. The Said accounts have been transferred to **State Bank of India, Stressed Assets Recovery Branch-20945, Hyderabad** for administrative reasons and therefore, the undersigned is authorized and competent to serve this notice. Your accounts have been classified as **Non Performing Assets on 03-08-2023** as per the guidelines issued by the **Reserve Bank of India. As the Demand Notice Dated are 23-08-2024** that was sent by Regd. Post calling upon to discharge the debt due to the Bank was returned by the Postal Department or not received the acknowledgments by bank, this notice is issued.

A/c. No.: 39869749384- HL & 39870038343-Suraksha

**Name of the Borrower & Address. Smt Varsha Jhawar W/o Sri Shyam Sunder Jhawar,** H.No: 9-58, Vinayakuni, Farooq Nagar Shadnagar, Ranga Reddy Dt. Telangana- 503216, **Also at:** Flat No.: 15, 4th Floor, Keerthi Apartments, Plot No: 42 & 43 in Sy.No: 180/A, Bhagyanagar Colony, Farooq Nagar, Ranga Reddy Dt., Telangana-503216. **Also at:** Flat No.:16, 4th Floor, Keerthi Apartments, Plot No: 42 & 43 in Sy.No:180/A, Bhagyanagar Colony, Farooq Nagar, Ranga Reddy Dt., Telangana-503216.

**Liability Rs.74,44,746.00 (Rupees Seventy Four Lakhs Four Thousand Seven Hundred Forty Six only) as on 23.08.2024.** You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc.


**Description of the Properties Mortgaged: 1)** All the part and parcel of Flat No: 16 (4th Floor) Keerthi Apartments, H.No: 13-1345-16, (Assessment No: 1187012744) on Plot No: 42 (244 Sq Yds.) & Plot No:43 (244 Sq. Yds.) total an extent of 488 Sq.Yds, equivalent to 408.01 Sq.Mtrs in Sy.No.: 180/A, having plinth area of 1175 sq.ft., along with undivided share of land of 24.40 Sq. Yds., in Sy.No:180/A, situated at Bhagyanagar Colony, Farooq Nagar, Shadnagar Village, Shadnagar Municipality, Farooqnagar Mandal, Ranga Reddy Dist. Under Registration Sub Registrar of Farooq Nagar, standing in the name of **Varsha Jhawar W/o Sri Shyam Sunder Jhawar**. (Covered under Doc. No: 11845, dated 23.12.2020) **Boundaries of the Flat No:16: North:** Lift & Duck, **South:** Open to Sky, **East:** Open to Sky, **West:** 5' Corridor, Lift & staircase, **Boundaries of the Land: Plot No: 42: North:** 40' Wide Road, **South:** Plot No:42, **South:** Plot No:44, **East:** Plot No:47, **West:** 40' Wide Road.

**2)** All the part and parcel of Flat No: 15 (4th Floor) Keerthi Apartments, H.No: 13-1345-15, (Assessment No: 1187012743) on Plot bearing No's: 42 (244 Sq Yds.) & Plot No: 43 (244 Sq. Yds) total area of 488 Sq.Yds, having plinth area of 1175 sq.ft., along with undivided share of land of 24.40 Sq.Yds., in Sy.No:180/A, situated at Bhagyanagar Colony, Farooq Nagar, Shadnagar Village, Shadnagar Municipality, Farooqnagar Mandal, Ranga Reddy Dist. Under Registration Sub Registrar of Farooq Nagar, standing in the name of **Varsha Jhawar W/o Sri Shyam Sunder Jhawar**. (Covered under Doc. No: 11844, dated 23.12.2020) **Boundaries of the Flat No:15: North:** Open to Sky Balcony, **South:** Lift & Duck, **East:** Open to Sky, **West:** 5' Corridor, Lift & staircase, **Boundaries of the Land: Plot No: 42: North:** 40' Wide Road, **South:** Plot No:43, **East:** Plot No:46, **West:** 40' Wide Road, **Boundaries of the Land: Plot No:43: North:** Plot No:42, **South:** Plot No:44, **East:** Plot No:47, **West:** 40' Wide Road.

If you the above mentioned persons fail to repay the above mentioned amount due by you with future interest and incidental expenses, costs as stated above in terms of this notice under Section 13(2) of SARFAESI Act, Within 60 days from the date of this notice the Bank will exercise all or any of the rights detailed under Section 13(4) of SARFAESI Act and other applicable provisions of the said Act. This notice is without prejudice to the Bank's right to initiate such other actions or legal proceedings, as it deem necessary under any other Provision of Law.

**Note: Please note that the Demand Notice's issued 22-09-2023 & 11-10-2023 and 04-04-2024 and Possession Notice issued 31-01-2024 stands withdrawn. In lieu of the said notices this notice is being issued to you.**

Date: 04.09.2024, Place: Hyderabad Sd/- Authorised Officer, State Bank of India.



**AANANDA LAKSHMI SPINNING MILLS LIMITED**  
CIN: L17121TG2013PLC086564  
Registered Office: 6th Floor, Surya Towers, 105, Sardar Patel, Road, Secunderabad – 500003 Phone: 91-40-2784 3333  
Website: [www.aanandalakshmi.com](http://www.aanandalakshmi.com), Email: [info@aanandalakshmi.com](mailto:info@aanandalakshmi.com)

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

1. Notice is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of Aanandalakshmi Spinning Mills Limited, will be held on Monday, 30<sup>th</sup> September, 2024 at 10:30 A.M. at **Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Secunderabad Apartment, Kalasiguda, Secunderabad, Telangana 500003** to transact the business as set out in the notice of AGM.

2. In compliance with the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) read with circulars issued by Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and December 28, 2022 and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, May 13, 2022 and January 5, 2023 (collectively referred as 'Circulars'), The Notice of the AGM along with the Annual Report for the financial year 2023-24 is being sent to all the members of the Company whose email addresses are registered with the Company's Depositories. The Notice of the AGM and Annual Report is available on the website of the Company at [www.aanandalakshmi.com](http://www.aanandalakshmi.com).

3. Members holding shares in physical mode are requested to update their e-mail addresses, name, and residential address by sending an email to the Registrar and Transfer Agent of the Company at [eiward.ris@kfintech.com](mailto:eiward.ris@kfintech.com) or by sending a letter at the address M/s. Kfin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032.

4. Members holding shares in their physical form or dematerialized form as on the cut-off date i.e. 20<sup>th</sup> September, 2024 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting platform provided by Kfin Technologies Limited from a place other than the venue of the AGM (remote e-voting). All the members are informed that:

a) The remote e-voting shall commence on **26<sup>th</sup> September 2024 (9:00 AM IST)**

b) The remote e-voting shall end on **29<sup>th</sup> September 2024 (5:00 PM IST)**

c) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **20<sup>th</sup> September 2024**

5. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 20<sup>th</sup> September 2024, may obtain the user ID and password by writing to Kfin Technologies Limited at [evoting@kfintech.com](mailto:evoting@kfintech.com) or [eiward.ris@kfintech.com](mailto:eiward.ris@kfintech.com). However, if the person is already registered with Kfin for remote e-voting then the existing user ID and password can be used for casting vote.

**Members may note that:-**

a) The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the same cannot be changed subsequently.

b) The facility for voting through polling paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.

c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

d) The members who do not have access to E-voting facility may also send their assent or dissent in writing in respect of the resolutions set out in the Ballot form enclosed along with the notice and

e) 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 be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

6. Members may also note that the Register of members and Share Transfer Books of the Company will remain closed from **Saturday, 21<sup>st</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive)**.

7. Further, in case of queries and / or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact at [evoting@kfintech.com](mailto:evoting@kfintech.com).

**By Order of the Board of Directors**  
**For Aananda Lakshmi Spinning Mills Limited**  
Sd/-  
**Devender Kumar Agarwal**  
Managing Director

Place : Secunderabad  
Date : 05-09-2024



**BHAGYANAGAR INDIA LIMITED**  
(CIN: L27201TG1985PLC012449)  
Regd Office: Plot No.P-91/31/1 & P-91/4, IDA, Nacharam, Hyderabad – 500076  
Tel: 040-27152861, Email Id: [cs@surana.com](mailto:cs@surana.com); website: [www.bhagyanagarindia.com](http://www.bhagyanagarindia.com)

**NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2024 at 10:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and various subsequent Circulars latest being No. 09/2023 dated September 25, 2023 ("MCA Circulars") and SEBI Circulars dated May 12, 2020 and subsequent Circulars issued in this regard, latest being circular dated October 07, 2023 (collectively referred to as "SEBI Circulars"), to transact the business as set out in the Notice convening the 39th AGM.

In compliance with the said MCA circulars and SEBI Circulars, the Notice convening the 39th AGM along with Annual Report for the financial year 2023-24 has been sent only through e-mails on 05th September, 2024 to all those members whose email addresses are registered with the Company or the Depository Participant and holding equity shares of the company as on 30th August, 2024. The Notice and Annual Report are also available on the website of the Company viz., [www.bhagyanagarindia.com](http://www.bhagyanagarindia.com) and on the website of the Stock Exchanges viz., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 39th AGM of the Company.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated December 9, 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 39th AGM. The Company has engaged the services of KFin Technologies Limited ("KFinTech") for providing remote e-voting facility and voting through electronic means during the 39th AGM.


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, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM, or voting through electronic means at the 39th AGM.

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 remote e-voting period commences on Thursday 26th September, 2024 at 9.00 A.M. and ends on Sunday 29th September, 2024 at 5.00 P.M. The voting module shall be disabled by KFinTech for voting thereafter. The User ID and Password for e-voting and for attending the 39th AGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email ID's with the Company and/or KFinTech.

Any grievance in respect of e-voting, may be addressed to KFin Technologies Limited, KFinTech, Tower-B, Plot No. 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telephone No. 040-67162222 / 040-79611000; Email: [nageswara.raop@kfintech.com](mailto:nageswara.raop@kfintech.com).

**By Order of the Board**  
**For BHAGYANAGAR INDIA LIMITED**  
Sd/-  
**Lalit Kumar Thanvi**  
Company Secretary & Compliance Officer  
A62058

Date : 05.09.2024  
Place : Hyderabad



**Premier Explosives Ltd**  
Regd. Office: PREMIER HOUSE, 11 Ishaq Colony, Near AOC Centre, Secunderabad, Telangana – 500015. Phone: +91-40-66146801 to 05  
Fax: +91-40-27843431 Email: [investors@pelgel.com](mailto:investors@pelgel.com)  
Website: [www.pelgel.com](http://www.pelgel.com) CIN: L24110TG1980PLC002633

**NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the **44<sup>th</sup> Annual General Meeting (AGM)** of the Members of Premier Explosives Limited (Company) is scheduled to be held on **Friday, September 27, 2024 at 11.30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set forth in the Notice convening the AGM, which is being circulated in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder read with General Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/DDHS/P/ CIR/2023/0164 dated October 06, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the circulars") and other applicable circulars issued in this regard. Members participating in the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the 44<sup>th</sup> AGM and Annual Report for the financial year 2023-24 have been sent only through electronic mode on September 04, 2024 to the Members whose email addresses / are registered with the Company/ Depository Participants (DPs). Members may note that the Notice and Annual Report are also available on the website of the Company at [www.pelgel.com](http://www.pelgel.com), websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of the Registrar and Transfer Agent KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>. However, the physical copies of the Annual Report 2023-24 will be sent to those Members who specifically request for the same.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility to cast the vote electronically (remote e-voting) as well as voting during the AGM by the Members, is being provided by the Company through KFinTech.

All the Members are hereby informed that:

- The remote e-voting period commences on **Monday, September 23, 2024 from 09:00 a.m (IST) and ends on Thursday, September 26, 2024 at 05:00 p.m. (IST)**. The remote e-voting portal shall be disabled by KFinTech thereafter.
- A person, whose name is recorded in the Register of Members / Beneficial Owners list maintained by the depositories as on cut off date i.e., Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting at the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on cut-off date.
- Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at AGM through VC/OAVM and have not cast their vote(s) on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.
- Members who have not yet registered e-mail address are requested to register the same with their respective DPs in case the shares are held by them in dematerialized form and with Company / RTA by submitting Form ISR-1 in case the shares are held by them in physical form.

Any person, who acquires shares of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com) by mentioning their Folio No./DP ID and Client ID No.

Members can join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by KFinTech at <https://emeetings.kfintech.com>.

Members may kindly refer to the detailed instructions provided in the Notice of the AGM for e-voting and joining the AGM through VC/OAVM.

In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) available at download section of <https://evoting.kfintech.com> or write to [eiward.ris@kfintech.com](mailto:eiward.ris@kfintech.com). In case of grievances connecting with the facility of remote e-voting, registration / updation of email address or bank account details or matters related to TDS on dividend, please contact Mr. Veeda Raghunath, Manager-Corporate Registry at KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, ph: 040-67161606, Toll-free No: 1800-309-4001, email: [raghu.veedha@kfintech.com](mailto:raghu.veedha@kfintech.com).

Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the **Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive)** for the purpose of dividend and AGM.

**for Premier Explosives Limited**  
Sd/-  
**T. V. Chowdary**  
Managing Director  
Place : Secunderabad  
Date : September 05, 2024



**पंजाब नैशनल बैंक**  
पंजाब नैशनल बैंक  
पंजाब नैशनल बैंक

**BRANCH OFFICE: Circle SASTRA Hyderabad**  
**Circle SASTRA – Hyderabad, Regency Plaza, Maitri Vihar Area Gayathri Nagar, Plot No.3, Ameerpet, Hyderabad -500 038) (PHONE NO:9160247376) E mail: [cs4732@pnb.co.in](mailto:cs4732@pnb.co.in)**

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

**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 proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "**As is where is**", "**As is what is**", and "**Whatever there is**" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

**SCHEDULE OF THE SECURED ASSETS**

Lot No.	Name of the Branch Name of the Account Name & addresses of the Borrower/Guarantors	Description of the Immovable Properties Mortgaged/Owner's Name (Mortgagors property(ies))	A) Dt. Of Demand Notice u/s 13(2) of SARFESI ACT 2002 B) Outstanding Amount as on C) Possession Date u/s 13(4) of SARFESI ACT 2002 D) Nature of Possession Symbolic/ Physical/ Constructive	A) Reserve Price B) EMD C) Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
1.	<b>PNB Regency Plaza, Hyderabad.</b> M/s Nipun Constructions 8-3-678/70, 1 <sup>st</sup> Floor, Pragathi Nagar, Sri Nagar Colony Extn., Hyderabad-500045 <b>Mr. Karanki Srinivasu</b> Flat No. 402, Sri Niketan Apartments, Shyam Karan Road, Backside of Apollo Hospital, Ameerpet, Hyderabad 500016	<b>Schedule of the Property:</b> All that the house bearing Municipal No.7-1-229, admeasuring 107 square yards or 89.42 square meters, situated at Balkampet, Hyderabad and bounded as follow: North: Neighbours, South: 15' 0" Lane, East: H.No.7-1-229/2, West: Neighbours House <b>Schedule G-1: Description of Property:</b> All that the Flat bearing No. G-1 in Ground Floor, admeasuring 450 Square Feet, (including common area), together with undivided share of land admeasuring 13.37 Square Yards, out of 107 Square Yards, in premises bearing Municipal No. 7-1-229, situated at Balkampet, Hyderabad, Telangana State, and bounded by: Boundaries for Flat G-1: North: Staircase & Flat No. G-2, South: 15' 0" Lane, East: H.No.7-1-229/2, West: Neighbours House <b>Schedule G-2: Description of Property</b> All that the Flat bearing No. G-2 in Ground Floor, admeasuring 450 Square Feet, (including common area), together with undivided share of land admeasuring 13.37 Square Yards, out of 107 Square Yards, in premises bearing Municipal No. 7-1-229, situated at Balkampet, Hyderabad, Telangana State, and bounded by: North: Staircase & Flat No. G-2, South: Open to Sky, East: Open to Sky, West: Open to Sky <b>Schedule B-: Description of Property</b> All that the Flat bearing No. 202 in Second Floor, admeasuring 450 Square Feet, (including common area), together with undivided share of land admeasuring 13.37 Square Yards, out of 107 Square Yards, in premises bearing Municipal No. 7-1-229, situated at Balkampet, Hyderabad, Telangana State, and bounded by: North: Staircase & Flat No. 202, South: Open to Sky, East: Open to Sky, West: Open to Sky	<b>A) 02-02-2022</b> <b>B) Rs.2,64,55,959.73/- plus future interest and costs less amounts paid if any from 01.09.2024</b> <b>C) 10-05-2022</b> <b>D) Symbolic</b>	<b>A) Rs.28,19,000/-</b> <b>B) Rs 2,82,000/-</b> <b>C) Rs.25,000/-</b>	<b>27-09-2024</b> <b>From 10:00 AM to 5:00 PM</b>	Approval for the construction of the building is not available with us and the bidder shall take a note of it before offering their bid.
2	<b>PNB Regency Plaza, Hyderabad.</b> M/s Nipun Constructions 8-3-678/70, 1 <sup>st</sup> Floor, Pragathi Nagar, Sri Nagar Colony Extn., Hyderabad-500045 <b>Mr. Karanki Srinivasu</b> Flat No. 402, Sri Niketan Apartments, Shyam Karan Road, Backside of Apollo Hospital, Ameerpet, Hyderabad 500016	<b>Schedule of the Property:</b> All that the house bearing Municipal No.7-1-229, admeasuring 107 square yards or 89.42 square meters, situated at Balkampet, Hyderabad and bounded as follow: North: Neighbours, South: 15' 0" Lane, East: H.No.7-1-229/2, West: Neighbours House <b>Schedule A-: Description of Property</b> All that the Flat bearing No. 201 in Second Floor, admeasuring 450 Square Feet, (including common area), together with undivided share of land admeasuring 13.37 Square Yards, out of 107 Square Yards, in premises bearing Municipal No. 7-1-229, situated at Balkampet, Hyderabad, Telangana State, and bounded by: North: Staircase & Flat No. 202, South: Open to Sky, East: Open to Sky, West: Open to Sky <b>Schedule B-: Description of Property</b> All that the Flat bearing No. 202 in Second Floor, admeasuring 450 Square Feet, (including common area), together with undivided share of land admeasuring 13.37 Square Yards, out of 107 Square Yards, in premises bearing Municipal No. 7-1-229, situated at Balkampet, Hyderabad, Telangana State, and bounded by: North: Staircase & Flat No. 202, South: Open to Sky, East: Open to Sky, West: Open to Sky	<b>A) 02-02-2022</b> <b>B) Rs.2,64,55,959.73/- plus future interest and costs less amounts paid if any from 01.09.2024</b> <b>C) 10-05-2022</b> <b>D) Symbolic</b>	<b>A) Rs.28,19,000/-</b> <b>B) Rs 2,82,000/-</b> <b>C) Rs.25,000/-</b>	<b>27-09-2024</b> <b>From 10:00 AM to 5:00 PM</b>	The Authorized Officer is not having such information. It is requested that Bidders should do their own due diligence prior Bidding.
3.	<b>PNB Nandigan branch</b> M/s Gattineni Laxmi Parvathi w/o Late Srinivas Rao, H.No-615-1, BV Rao Nagar, Raikot Pully Complex, Chalanpally, Farooqnagar, Ranga Reddy Dist. 509217.	All that the part and parcel of Shed with plinth area of 7550.00 Sq.Feets, Ground Floor RCC Room plinth area of 225 Sq.Feets and First Floor AC Sheets Room plinth area of 225 Sq.Feets in the open land measuring AC 01-01 Gts. in Sy.No. 403/EE and another Shed with plinth area of 6200 Sq.Feets, AC Sheets plinth area of 225.00 Sq.Feets in the open land admeasuring AC 00-18.1/2 Gts in Sy.No.402/RU, situated at Raikali village & G.P. Farooqnagar Mandal, Ranga Reddy District under the Jurisdiction of the Sub-Registrar Office Farooqnagar and Registration District Ranga Reddy District T.S. and bounded by Boundaries of Shed No.1 in Sy.No.403/EE, East: Land in Sy.No.403; West: Land in Sy.No.403; North: Way in the land of Sy.No.402; South: Land in Sy.No.403; Boundaries of Shed No.2 in Sy.No.402/RU, East: Land in Sy.No.402; West: Way in the land of Sy.No.402; North: Land in Sy.No.402- Rem. Land of Vendor; South: Way in the land of Sy.No.403; <b>Owner: Mrs. Gattineni Laxmi Parvathi W/o Late G. Srinivas Rao</b>	<b>A) 05-11-2019</b> <b>B) Rs.32,78,305.50/- Plus Future Interest &amp; costs w.e.f. 01.09.2024 less Deposits, if any.</b> <b>C) 06-02-2020</b> <b>D) Symbolic</b>	<b>A) Rs.2,19,60,000/-</b> <b>B) Rs.21,96,000/-</b> <b>Rs.1,00,000/-</b>	<b>27-09-2024</b> <b>From 10:00 AM to 5:00 PM</b>	S.A. No.



