



To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

Date: 04.09.2025

**Ref: Scrip code: 537985**

**Sub: Newspaper clippings – “Annual General Meeting” of the members of Infronics Systems Limited (“the Company”)**

Dear Sir / Madam,

The Newspaper clippings from the "Business Standard" (English Newspaper) and “Ninadam” (Telugu Newspaper) editions of September 04, 2025 where a Public Notice has been published by way of an advertisement by the Company after completion of dispatch i.e. sending of emails of Notice of the 25<sup>th</sup> Annual General Meeting together with the Annual Report to all the Members of the Company and other persons so entitled, for the 25<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, September 30, 2025 at 10:00 A.M. [IST] through Video Conferencing (VC)/Other Audio Visual Means(OAVM).

The aforesaid advertisement is also being made available on the website of the Company at [www.infronics.in](http://www.infronics.in).

This is for your information and records.

Thanking you

Yours faithfully,  
For **Infronics Systems Limited**

Neerad Kumar Gajula  
Whole-Time Director  
DIN: 06810058

Encl. as above



# MAX VALUE

CREDITS AND INVESTMENTS LTD.

*Transforming Efforts...*

(Registered Office /Head Office: Thrissur) CIN: U65921KL1995PLC009581

Bangalore Regional Office: No.323,1st Floor GVS Complex, 10th A Main Road, Jayanagar  
3rd Block, Bangalore - 560011. Tel:08-29650516    Email:blmo.goldloans@maxvaluecredits.com

## Auction Notice

Notice is hereby given for the information of all concerned that Gold ornaments pledged with the under mentioned branches of the company in different Taluk / District for the period which were overdue for redemption and have not been redeemed so far in spite of repeated reminders and notices, will be auctioned as per the schedule given below. The Bidders are requested to remit earnest money deposit of Rs.5,00,000/- only and to produce photo ID Card and PAN card. The successful bidders are requested to make all payments including VAT through RTGS/NEFT only.

**ANNAMAYYA : AUCTION CENTRE: MADANAPALLE. DATE & TIME: 24/09/2025 9:30 AM**  
**BRANCH: MADANAPALLE** 10297480002355,2406,2407,2408,2430,2466,2490,2492,2496,2505,2518,2519,2532,2535,2562,2600,2608,2617,10297630002602,2629,102978600020513, **SRI SATYA SAI: AUCTION CENTRE: MADANAPALLE. DATE & TIME: 24/09/2025, 5:20 PM**  
**BRANCH: MADAKASIRA** 10477150004894,4974,5461,5462, 104774800005016, 2134,5239, 5283,5287,5310,5419,5463,10477590003623,3846.**BRANCH : HINDUPUR** 106071500010396,1537,10607480000174,1377,1411,1419,1426,1427,1462,10607590001099,10607630004154,10607680001559.

**CHITTOOR AUCTION CENTRE: MADANAPALLE.DATE&TIME:24/09/2025 5:00 PM**  
**BRANCH: KUPPAM** 10437150004454,4588,10437480004698,4718, 4840,4865,4939,10437590003260,3514,3573,3619,3641,3714,3720,3838,10437630004669,10437680004650.  
**BRANCH: CHITHOOR** 10557590001051,1058,10557630001414. **BRANCH : SANTHAPURAM** 10627480000922,929,990,10627480001011, 1038,106,1061,1106,10627630001005,1078,1118. **BRANCH: V KOTA** 10637480001023,1024, 1153,1253,1261,1262,10637630001217.

In case auction is not conducted on the above mentioned date for any reason, the same will be conducted later and Date and Place will be published in company web site and the notice.

**Sd/- Maxvalue Credits and Investments Ltd., Bangalore**

**BLUE CHIP INDIA LIMITED**  
 CIN : L65991WB1993PLC060597

**Regd. Office :** 10 Prince Street, 2nd Floor, Kolkata - 700072  
 E-mail : bluechipindialimited@gmail.com, Website : www.bluechipindia.com  
 Phone : 91-33-4002 2880, Fax :91-33-2237 9053


**NOTICE OF 40th ANNUAL GENERAL MEETING (AGM),  
 E-VOTING INFORMATION AND BOOK CLOSURE**

**Notice is hereby given that:**

- The 40th (Fortieth) Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 26th day of September, 2025 at 2:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circulars.
- Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In Compliance with MCA Circulars and SEBI Circular, the Notice of 40th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2024-25" or "Annual Report") have been sent on 03.09.2025, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd / their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at [www.bluechipindia.com](http://www.bluechipindia.com) and can also be accessed from the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) and that of Calcutta Stock Exchange at [www.cse-india.com](http://www.cse-india.com)
- The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 20th day of September, 2025 to Friday, 26th day September, 2025 (Both days inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Friday, 19th September, 2025 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 40th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-voting.
- All the members are informed that
  - The remote e-voting shall commence on Tuesday, 23rd September, 2025 at 9:00 A.M. (IST)
  - The remote e-voting shall end on Thursday, 25th September, 2025 at 05:00 P.M (IST).
  - Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
- The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 19th September, 2025. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
- Members may note that:
  - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently,
  - The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholder's Voting module available at [www.evotingindia.com](http://www.evotingindia.com) under section or write an email to [helpdesk-evoting@cdslindia.net](mailto:helpdesk-evoting@cdslindia.net) or call toll free no. 1800-225533. Members may also write to the Company Secretary at the Company's email address [bluechipindialimited@gmail.com](mailto:bluechipindialimited@gmail.com).

**For Blue Chip India Limited**  
**Sd/- Pooja Bhartiya**  
**Company Secretary**

Place : Kolkata  
 Date : 03.09.2025



**GSS**  
Innovating People, Processes and Technology

## GSS Infotech Limited

(CIN: L72200/G2003PL/C41860)

Regd. Office: Gd Floor, Wing-B, N. Heights, Plot No. 12,  
 TSVIC Software Park, Madhavai, Madhavur, Serilingampalli,  
 Hyderabad, Rangareddy, TG-500081. Ph: 040- 44556600  
 E-mail: company.secretary@gssinfotech.com. Website: www.gssinfotech.com

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**NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES TO THE SHAREHOLDERS**

**NOTICE** is hereby given that the **22<sup>nd</sup> Annual General Meeting (AGM)** of the Members of **GSS Infotech Limited** ("the Company") will be held on **Thursday, 25<sup>th</sup> September, 2023 at 11.00 A.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("AVM"), in Compliance with the provisions of the Companies Act, 2013, read with the Rules, made thereunder and General Circular number 14/2023 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2021, 5th January, 2023, Master Circular No. SEBI/HO/CFD/PoD2/CIRP/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD/CIRP/2023/167 dated 7th October 2023 and other relevant circulars, if any issued by the Ministry of Corporate Affairs ("MCA") from time to time (collectively referred to as "circulars"), to transact the business that is as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / AVM. Members attending the AGM through VC / AVM may 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 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached there to (i.e. Annual Report 2024-25), have been sent on 3rd September, 2025 through electronic mode to the Members of the Company whose email addresses are registered with the Company's Registrar and Transfer Agent ("RTA") Depository Participants. The aforesaid documents are also available on the Company's website at [www.gssinfotech.com](http://www.gssinfotech.com) and on the website 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 National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**Instruction for remote e-voting and e-voting during AGM :**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("e-voting during AGM") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Company has engaged the services of NSDL as the agency to provide e-voting facility.

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 manner of remote e-voting and voting during AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company [www.gssinfotech.com](http://www.gssinfotech.com) and on the website 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 RTA, at [www.bshareonline.com](http://www.bshareonline.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The remote e-voting facility will be available during the following voting period:	
Commencement of remote e-voting	: 9:00 a.m. (IST) on Monday, 22nd September, 2025
End of remote e-voting	: 5:00 p.m. (IST) on Wednesday, 24th September, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

**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 18th September, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting during AGM.**

**Manner of registering/updating email addresses is as below:**

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's RTA, Bishware Services Pvt. Ltd. with details of folio number and attaching a self-attested copy of PAN card at [bsbnyd@bishshareonline.com](mailto:bsbnyd@bishshareonline.com).

b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register/update their email addresses with the DPs with whom they maintain their demat accounts.

c) After due verification, the Company/ RTA will forward their login credentials to their registered email address.

Any person who becomes a member of the company after despatch of the Notice of the AGM and holding shares as on the cut off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available on Company's website and RTA website. Such members may cast their votes using the voting instructions, in the manner specified by the Company in the Notice of AGM.

**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 [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write to [company.secretary@gssinfotech.com](mailto:company.secretary@gssinfotech.com). All grievances connected with the facility for voting by electronic means may be addressed to National Securities Depository Limited or send an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 - 4886 7000.

The Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2025 to 25th September, 2025 (both days inclusive) for the purpose of AGM.

**For GSS Infotech Ltd.**  
Sd/-  
**Bhargav Marepally**  
CEO & Managing Director

Date: 03.09.2025  
Place: Hyderabad

<b>POSSESSION NOTICE</b> <b>(for immovable property)</b>	
<p><b>Whereas,</b></p> <p>The undersigned being the Authorized Officer of <b>SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029)</b> (formerly known as <b>INDIABULLS HOUSING FINANCE LIMITED</b>) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated <b>06.06.2025</b> calling upon the Borrower(s) <b>V R V PRASAD MANCHIKANTI ALIAS MANCHIKANTI VENKATA RAGHVENDRA VARA PRASAD AND SWETHA YAKKALA ALIAS MANCHIKANTI SWETHA ALIAS YAKKALA SWETHA</b> to repay the amount mentioned in the Notice being <b>Rs. 1,61,25,550.33 (Rupees One Crore Sixty One Lakhs Twenty Five Thousand Five Hundred Fifty and Paise Thirty Three Only)</b> against Loan Account No. <b>HHLKUK00543092</b> as on <b>05.06.2025</b> and interest thereon within 60 days from the date of receipt of the said Notice.</p> <p>The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken <b>Symbolic Possession</b> of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on <b>01.09.2025</b>.</p> <p>The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of <b>SAMMAAN CAPITAL LIMITED</b> (formerly known as <b>INDIABULLS HOUSING FINANCE LIMITED</b>) for an amount of <b>Rs. 1,61,25,550.33 (Rupees One Crore Sixty One Lakhs Twenty Five Thousand Five Hundred Fifty and Paise Thirty Three Only)</b> as on <b>05.06.2025</b> and interest thereon.</p> <p>The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.</p>	
<b>DESCRIPTION OF THE IMMOVABLE PROPERTY</b>	
<p>ALL THAT THE FLAT NO. 201, IN ENTIRE SECOND FLOOR, OF 'VAARAHNI ENCLAVE', WITH A BUILT UP AREA OF 2475 SQ. FT., (INCLUDING COMMON AREA AND ONE CAR PARKING IN STILT FLOOR.) ALONGWITH AN UNDIVIDED SHARE OF LAND, MEASURING 61.00 SQ. YARDS, OUT OF 305 SQ. YARDS, CONSTRUCTED ON PLOT NO. 132-C, SY. NO. 71, SITUATED AT RAGHAVENDRA NAGAR OF KONDAPUR VILLAGE SERILINGAMPALLY Mandal AND GHMC CIRCLE RANGA REDDY DISTRICT 500084 TELANGANA STATE AND BOUNDED AS FOLLOWS:</p>	
EAST : CORRIDOR, STAIRCASE AND LIFT	WEST : OPEN TO SKY
NORTH : OPEN TO SKY	SOUTH : OPEN TO SKY
<b>Sd/-</b> <b>Date : 01.09.2025</b> <b>Place: RANGA REDDY</b> <b>Authorised Officer</b> <b>SAMMAAN CAPITAL LIMITED</b> <b>(FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)</b>	

<b>POSSESSION NOTICE</b> <b>(for immovable property)</b>	
<p><b>Whereas,</b></p> <p>The undersigned being the Authorized Officer of <b>SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029)</b> (formerly known as <b>INDIABULLS HOUSING FINANCE LIMITED</b>) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated <b>10.06.2025</b> calling upon the Borrower(s) <b>KOTHA AJAY and TARANI DIVYA</b> to repay the amount mentioned in the Notice being <b>Rs. 26,33,649.21 (Rupees Twenty Six Lakhs Thirty Three Thousand Six Hundred Forty Nine and Paise Twenty One Only)</b> against Loan Account No. <b>HHLHYD00539637</b> as on <b>05.06.2025</b> and interest thereon within 60 days from the date of receipt of the said Notice.</p> <p>The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken <b>Symbolic Possession</b> of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on <b>01.09.2025</b>.</p> <p>The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of <b>SAMMAAN CAPITAL LIMITED</b> (formerly known as <b>INDIABULLS HOUSING FINANCE LIMITED</b>) for an amount of <b>Rs. 26,33,649.21 (Rupees Twenty Six Lakhs Thirty Three Thousand Six Hundred Forty Nine and Paise Twenty One Only)</b> as on <b>05.06.2025</b> and interest thereon.</p> <p>The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.</p>	
<b>DESCRIPTION OF THE IMMOVABLE PROPERTY</b>	
<p>ALL THAT THE FLAT NO. 205, IN SECOND FLOOR, PLINTH AREA OF 506 SQ. FT., ( INCLUDING COMMON AREA ), AND CAR PARKING, ALONGWITH AN UNDIVIDED SHARE, OF LAND 14 SQ. YARDS, (OUT OF 658.74 SQ. YARDS), KNOWNAS "D V HOMES", CONSTRUCTED ON PART OF PLOT NO. 54A/II, IN NALLAGANDLA RESIDENTIAL COMPLEX, IN (SY NOS. 302 TO 310, 320 TO 322, 324 AND 361, 363 TO 365, 384, 385, 387 TO 391 AND 399), SITUATED AT NALLAGANDLA VILLAGE, SERILINGAMPALLY MANDAL, AND GHMC CIRCLE HYDERABAD, RANGA REDDY, DISTRICT 500019, TELANGANA. AND BOUNDED AS UNDER:</p>	
EAST : OPEN TO SKY	WEST : OPEN TO SKY
NORTH : STAIRCASE AND CORRIDOR	SOUTH : OPEN TO SKY
<p><b>Date : 01.09.2025</b>  <b>Place : HYDERABAD</b></p>	
<b>Sd/-</b> <b>Authorised Officer</b>	<b>SAMMAAN CAPITAL LIMITED</b> <b>(FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)</b>

# OBJECTONE INFORMATION SYSTEMS LIMITED

CIN No: L31300TG1999PL0023119

Regd. Office: B-3-988/34/7/21/82, Kamalapur Colony, Sringeri Colony Main Road, Hyderabad - 500 073

## NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND OTHER INFORMATION

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the Company will be held on Tuesday, the 30th September, 2025, at 11:00 AM, (IST) at the Registered office of the Company at B-3-988/34/7/21/82, Kamalapur Colony, Sringeri Colony Main Road, Hyderabad-500073, to transact the Business as set out in the Notice convening the AGM. Shareholders will be provided with a facility of remote e-voting which will commence on Saturday, September 27, 2025 at 3.00 A.M and will end on Monday, September 29, 2025 at 5.00 P.M (both days inclusive) and the cut-off date for remote e-voting is fixed on September 22nd, 2025. The facility of ballot shall be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.

The Company has sent the Notice of the 29th AGM and Annual Report 2024-25 on 30th September, 2025 through electronic mode to all the members whose email IDs were registered with the Company / RTA / Depository Participant(s), the physical copies were dispatched to Shareholders whose email IDs are not registered. These documents are also available on the website of the Company at [www.objectoneinfo.com](http://www.objectoneinfo.com) website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and CDSL at [www.evotingindia.com](http://www.evotingindia.com) Members who have not registered their e-mail addresses are requested to register their mobile number and e-mail addresses with respective depository participants who hold shares in dematerialized form and members holding shares in physical mode are requested to update their e-mail addresses in Form ISR-1R with Company/Registrar and Share Transfer Agent (RTA), M/s. Aarthi Consultants Private Limited at investors@objectone.com/ info@arthiconsultants.com and send an email to Company/RTA with their folio number and details, to receive copies of the Annual Report 2024-25, along with the Notice of the 29th AGM.

Further, pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer books of the Company will remain closed from 23rd September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of Annual General Meeting as mentioned in the Notice sent to members.

E-Voting

Pursuant to Section 108 of the Companies Act 2013, read with rules made there under and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has engaged CDSL to provide electronic voting facility to the members of the Company. The notice along with the instructions for remote e-voting and for e-voting during AGM has been sent by email to shareholders on 3rd September, 2025 and also uploaded in the Company's website [www.objectoneinfo.com](http://www.objectoneinfo.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and CDSL at [www.evotingindia.com](http://www.evotingindia.com). Persons who have acquired shares and become members of the company after dispatch of notice and continues to be a member as on cut-off date i.e., on 22nd September, 2025 and requires sequence number may please contact the company by sending an email to investor relations & [info@objectoneinfo.com](mailto:info@objectoneinfo.com) or our Registrar and Transfer Agents, M/s.Aarthi Consultants Private Limited by sending an email to [info@arthiconsultants.com](mailto:info@arthiconsultants.com) on 25th September, 2025 and 26th September, 2025. The remote e-voting commences on Saturday, September 27, 2025 at 9.00 A.M and will end on Monday, September 29, 2025 at 5.00 P.M (both days inclusive). The remote e-voting mode shall be disabled by CDSL, thereupon. During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e., 22nd September, 2025 may cast their vote electronically by following the instructions as mentioned in the Notice of 29th AGM. The facility for ballot is also made available during AGM and the members who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.

A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the 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 only shall be entitled to avail the facility of remote e-voting as well as voting during AGM. In case of any difficulties experienced in the remote e-voting/voting during AGM, the shareholders may send their query to Contact Name: Mr. Rakesh Dalvi, Designations: Sr. Manager, Address: A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compound, N. N. Josh Nagar, Lower Panel (E), Mumbai-400013. email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Phone number:1800225533. Shareholders can also access the company's website [www.objectoneinfo.com](http://www.objectoneinfo.com) for Notice and Annual Report 2024-25 and CDSL website [www.evotingindia.com](http://www.evotingindia.com).

R&T Agent (Physical and Depository)

Aarthi Consultants Private Limited, 1-2-285, Domalguda, Hyderabad-500029.

040-27638111/040-27638111/040-27638111/040-27638111,

E-mail - [info@arthiconsultants.com](mailto:info@arthiconsultants.com)

For Objectone Information Systems Limited

Sd/-

Ravi Shankar Kantamneni

Place: Hyderabad

Date : 03-09-2025

Managing Director

DIN: 00272407



## U GRO Capital Limited

4th Floor, Tower 3, Equinox Business Park, LBS Road,  
Kurla, Mumbai 400070

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSET(S) [\*SECURED ASSET(S)] UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8 AND 9 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 Secured Asset(s) mortgaged / charged to U GRO Capital Limited ("Secured Creditor"), the possession of which has been taken by the authorised officer of Secured Creditor, will be sold on "As is what is" and "As is where is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization of amount, due to Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below. The Reserve Price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:

Details of Borrower(s)/ Guarantor(s)	Details of Demand Notice	Details of Auction
1. Omkarneshwara Fish Farm	Date of Notice: 02-08-2024	Reserve Price ₹ 15,72,750/-
2. Venkatarao Vallu		EMD ₹ 17,27,250/-
3. Vallu Rajeshwar		Last date of EMD Deposit 17-09-2025
	Outstanding Amount: Rs. 21,97,530/- as on 02-08-2024	Date of Auction 18-09-2025
		Time of Auction 11 AM to 01 PM
UGSDIMS0000008888		Incremental Value Rs. 1,00,000/-

Description of Secured Asset(s): All that piece and parcel of mortgaged property being Survey No. 523/2011, admeasuring 605.00 square yards OR (505.84 square meters, situated at Kudwadly Shivar, Mandor Kompally, District Siddhant, within the Grampanchayath Limbdi of Kudwadly taluk and bounded by: On the North: Agriculture land of Mote Sujath; On the South: Open place of Vallu Rajeshwar and way 9'; On the East: Hut of Bandi Kista Goud; On the West: Kurla Kaluva

For detailed terms and conditions of the sale, please refer to the link provided in U GRO Capital Limited/Secured Creditor's website. i.e. [www.ugrocapital.com](http://www.ugrocapital.com) or contact the undersigned at [authorised.officer@ugrocapital.com](mailto:authorised.officer@ugrocapital.com) . Mobile Number - 9731972002 (Deepu Divakar)

**Place:** Siddipet

**Date:** 04.09.2025

**Sd/-(Authorised Officer)**  
**For U GRO Capital Limited**

**SILICON VALLEY INFOTECH LIMITED**  
**CIN : L15311WB1993PL063132**

**Regd. Office : 10 Prince Street, 2nd Floor, Kolkatta - 700072**  
**Email : silivally@gmail.com, website : www.siliconvalleyinfo.in**  
**Phone : 91-33-4002 2880, Fax : 91-33-2327 9053**

**NOTICE OF 42nd ANNUAL GENERAL MEETING (AGM),  
 E-VOTING INFORMATION AND BOOK CLOSURE**

**Notice is hereby given that:**

1. The 42nd (Forty First) Annual General Meeting (AGM) of Members of the Company will be held on Thursday, the 25th day of September, 2025 at 2:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard for Annual Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circulars.

2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 42nd AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2024-25" or "Annual Report") have been sent on 03.09.2025, in electronic mode, to the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), i.e. Maheshwari Securities Pvt Ltd / their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at [www.siliconvalleyinfo.in](http://www.siliconvalleyinfo.in) and can also be accessed from the website of Bombay Stock Exchange at [www.besindia.com](http://www.besindia.com), and that of Calcutta Stock Exchange at [www.cse-india.com](http://www.cse-india.com)

4. The "Annual Report" and Share Transfer Books of the Company shall remain closed from Friday, 19th day of September, 2025 to Thursday, 25th day of September, 2025 (Both days inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Thursday, 18th September, 2025 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 42nd AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by E-VOL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.

5. All the members are informed that

- the remote e-voting shall commence on Monday, 22nd September, 2025 at 9:00 A.M. (IST)
- the remote e-voting shall end on Wednesday, 24th September, 2025 at 05:00 P.M. (IST).
- Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.

6. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Thursday, 18th September, 2025. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.

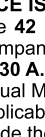
7. Members may note that:

- if the company's resolution is cast by the member, the member shall not be allowed to change it subsequently,
- The Company has appointed Mr. Atul Kumar Lahri, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.


8. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's email address [silivally@gmail.com](mailto:silivally@gmail.com).

For **Silicon Valley Infotech Limited**  
**Sd/- Chandni Jain**  
 Company Secretary

Date : Kolkata  
 Date : 03.09.2025

	<b>SURYALATA SPINNING MILLS LIMITED</b> CIN: L18100TG1983PLC003962 Regd. Office: Surya Towers, I Floor, 105, S P Road, Secunderabad, Telangana-500003. Tel No.040-27774200, E-mail ID: cs@suryalata.com; Website: www.suryalata.com.
<b>NOTICE OF 42nd ANNUAL GENERAL MEETING</b>	
<b>REMOTE E-VOTING INFORMATION AND BOOK CLOSURE</b>	
<b>NOTICE IS HEREBY GIVEN THAT:</b>	
1. The 42nd Annual General Meeting (AGM) of members of the Company will be held on <b>Saturday, September 27, 2025 at 11.30 A.M.</b> through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars issued. 2. The notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The same is also available on the website of the Company, i.e., <a href="https://www.suryalata.com">https://www.suryalata.com</a> . 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 Agents of the Company at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> or by sending a letter at the address Kfin Technologies Limited (Kfin), Selenium Tower B, Plot 31 &amp; 32, Financial District, Nanakramuda, Serilingampally, Hyderabad- 500032, Telangana, India. 4. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e., 19th September 2025 may cast their vote electronically on the business as set forth in the Notice of the 42nd AGM through electronic voting system of Kfin Technologies Limited from a place other than venue of the AGM (&#39;remote e-voting&#39;). All the members are informed that: a. The remote e-voting shall commence on <b>Wednesday, September 24, 2025 at 09.00 hrs (IST)</b> ; b. The remote e-voting shall end on <b>Friday, September 26, 2025 at 17.00 hrs (IST)</b> ; c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 19, 2025; 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., September 19, 2025, may obtain the User ID and password by writing to <b>Kfin at einward.ris@kfintech.com</b> or Toll Free No.1800-309-4001. 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. 6. Members may note that: a) the remote e-voting module shall be disabled by Kfin beyond 17:00 hrs (IST) on September 26, 2025 and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently; b) 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 and c) 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper; 7. The Notice of AGM and Annual Report submitted to shareholder / Members of the Company on September 03, 2025 and is available on the Company&#39;s website <a href="https://www.suryalata.com">https://www.suryalata.com</a> . 8. In case you have any queries or issues regarding e-voting, you may write an email to <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> . 9. The Register of Members and the Share Transfer books of the Company will remain closed from September 20, 2025 to September 27, 2025.	<b>for SURYALATA SPINNING MILLS LIMITED</b> Sd/- <b>VITALDAS AGARWAL</b> <b>MANAGING DIRECTOR</b> <b>DIN: 00012774</b>
<b>Date : September 3, 2025</b>	
<b>Place: Secunderabad</b>	

<b>POSSESSION NOTICE</b> (for immovable property)			
<p><b>Whereas,</b></p> <p>The undersigned being the Authorized Officer of <b>SAMMAAN CAPITAL LIMITED (CIN:L65922D2005PLC136029)</b> (formerly known as <b>INDIABULLS HOUSING FINANCE LIMITED</b>) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated <b>29.05.2025</b> calling upon the Borrower(s) <b>ZAHID AHMED KHAN and MEHJABEEN KHAN</b> to repay the amount mentioned in the Notice being <b>Rs. 54,20,928.70 (Rupees Fifty Four Lakhs Twenty Thousand Nine Hundred Twenty Eight and Paise Seventy Only)</b> against Loan Account No. <b>HHLHYE00121858</b> as on <b>28.05.2025</b> and interest thereon within 60 days from the date of receipt of the said Notice.</p> <p>The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) in the public in general that the undersigned has taken <b>Symbolic Possession</b> of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on <b>01.09.2025</b>.</p> <p>The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of <b>SAMMAAN CAPITAL LIMITED</b> (formerly known as <b>INDIABULLS HOUSING FINANCE LIMITED</b>) for an amount of <b>Rs. 54,20,928.70 (Rupees Fifty Four Lakhs Twenty Thousand Nine Hundred Twenty Eight and Paise Seventy Only)</b> as on <b>28.05.2025</b> and interest thereon.</p> <p>The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.</p>			
<b>DESCRIPTION OF THE IMMOVABLE PROPERTY</b>			
<p><b>ALL THAT PART, and PARCEL OF SEMI FINISHED, FLAT NO. 303, IN THIRD FLOOR, ADMEASURING 2485 SQ. FT., INCLUDING COMMON AREAS, TOGETHER WITH PROPORTIONATE UNDIVIDED SHARE, OF LAND ADMEASURING 100.60 SQ. YARDS, OR 84.11 SQ. MTRS., OUT OF 7125 SQ. YARDS, ALONGWITH TWO CAR PARKING SPACES, IN THE PROPOSED RESIDENTIAL COMPLEX, NAMED "SRI MAARUTHI NIVAS", IN SY NO.113, OF KONDAPUR VILLAGE, SERILINGAMPALLY Mandal &amp; MUNICIPALITY, RR DIST HYDERABAD-500081, TELANGANA. AND BOUNDED AS FOLLOWS:</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top; padding: 5px;"> <b>EAST : OPEN TO SKY</b>   <b>NORTH : OPEN TO SKY</b>   <b>BOUNDARIES OF LAND:</b>   <b>EAST : MARUTHI NAGAR &amp; NEIGHBOUR'S LAND</b>  <b>WEST : 33' &amp; 40' ROAD &amp; ALIND SOCIETY</b>   <b>NORTH : SY. NO. 113 LAND</b>  <b>SOUTH : SY. NO. 113 LAND</b> </td> <td style="width: 50%; vertical-align: top; padding: 5px;"> <b>WEST : CORRIDOR</b>   <b>SOUTH : OPEN TO SKY</b> </td> </tr> </table>		<b>EAST : OPEN TO SKY</b>  <b>NORTH : OPEN TO SKY</b>  <b>BOUNDARIES OF LAND:</b>  <b>EAST : MARUTHI NAGAR &amp; NEIGHBOUR'S LAND</b> <b>WEST : 33' &amp; 40' ROAD &amp; ALIND SOCIETY</b>  <b>NORTH : SY. NO. 113 LAND</b> <b>SOUTH : SY. NO. 113 LAND</b>	<b>WEST : CORRIDOR</b>  <b>SOUTH : OPEN TO SKY</b>
<b>EAST : OPEN TO SKY</b>  <b>NORTH : OPEN TO SKY</b>  <b>BOUNDARIES OF LAND:</b>  <b>EAST : MARUTHI NAGAR &amp; NEIGHBOUR'S LAND</b> <b>WEST : 33' &amp; 40' ROAD &amp; ALIND SOCIETY</b>  <b>NORTH : SY. NO. 113 LAND</b> <b>SOUTH : SY. NO. 113 LAND</b>	<b>WEST : CORRIDOR</b>  <b>SOUTH : OPEN TO SKY</b>		
<b>Sd/-</b>			
<b>Date : 01.09.2025</b>	<b>Authorised Officer</b>		
<b>Place : HYDERABAD</b>	<b>SAMMAAN CAPITAL LIMITED</b> <b>(FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED)</b>		

 **Infronics Systems Limited**  
CIN: L72200TG2000PLC033629

**Registered Office:** Plot No. 30, 31, Brigade Towers, West Wing, First Floor,  
Nanakramguda, Financial District, Gachibowli, Hyderabad 500032 India  
**Tel:** +91-7207919111 **Email:** [company@infronics.in](mailto:company@infronics.in) **Web:** [www.infronics.in](http://www.infronics.in)

**NOTICE TO THE SHAREHOLDERS OF 25<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the **25<sup>th</sup> Annual General Meeting ("AGM")** of Infronics Systems Limited ("the Company") will be held on **Tuesday, September 30, 2025 at 10.00 A.M. [IST]** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business, as set out in the Notice of the AGM, circulated for convening the AGM.

In accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, circular no.22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, and General Circular No. 20/2021 dated December 08, 2021, Circular No. 02/2022 dated 05th May, 2022, and General Circular No. 10/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023, (collectively referred to as "MCA Circulars") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/MO/CIR/P/2020/242 dated December 09, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/POD- 2/P/CIR/2023/4 dated January 5, 2023, and Circular No. SEBI/HO/CFD/CFD-POD- 2/P/CIR/2023/167 dated October 7, 2023, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2024-25 was sent on September 03, 2025 by electronic mode to those Members whose email addresses were registered with the Company/ Depositories as on the cut-off date i.e. Friday, August 29, 2025, in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 and January 15, 2021. Further, as per Regulation 36(1) of the SEBI LODR Regulations, a letter providing the weblink, including the exact path to access the complete details of the Annual Report, has been dispatched separately to those shareholders who have not registered their email address with their respective depositories. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website [www.infronics.in](http://www.infronics.in) website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the Companies Act, 2013.

<b>REMOTE E-VOTING</b>	
The Company is providing the remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the notice of the AGM. Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the services of CDSL as the agency to provide e-voting facility.	
The remote e-voting facility will be available during the following voting period:	
<b>Commencement of e-Voting</b>	<b>From 09:00 A.M. (IST) on Saturday, 27 September 2025</b>
<b>End of e-Voting</b>	<b>Up to 05:00 P.M. (IST) on Monday, September 29, 2025</b>
The remote e-voting facility will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the said period.	
Members attending the AGM via electronic mode and who have not cast their votes by remote e-voting will be able to vote during the AGM proceedings.	
The persons whose names are recorded in the Register of Members as on the <b>Cut-off date, i.e. Tuesday, September 23, 2025</b> only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.	
The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date.	
<b>BOOK CLOSURE</b>	
The Register of Members and the Share Transfer Books will remain closed from <b>Wednesday, September 24, 2025 to Tuesday, September 30, 2025</b> (both the days inclusive) pursuant to the provisions of Section 91 of the Companies Act 2013.	
<b>REGISTRATION OF EMAIL ADDRESSES</b>	
<b>Shareholders holding shares in dematerialised mode</b> are requested to register their email addresses, mobile numbers, with their relevant depositories through their depository participants which is mandatory while e-Voting & joining virtual meetings through Depository.	
<b>Shareholders holding shares in physical mode</b> are requested to furnish necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to RTA by mailing at <a href="mailto:info@earthiconconsultants.com">info@earthiconconsultants.com</a> .	
If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call toll free no. 1800 21 09911.	
Members are requested to carefully read all the notes set out in the Notice of the 25 <sup>th</sup> AGM and instructions for the manner of casting vote through remote e-voting.	
<b>For Infronics Systems Limited</b>	
<b>Sd/-</b>	
<b>Shubhi Singhal</b>	
<b>Company Secretary &amp; Compliance Officer</b>	
<b>M.No. A66004</b>	
<b>Place : Hyderabad</b>	
<b>Date : September 03, 2025</b>	



