

1st September, 2021

Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort MUMBAI – 400 001.

The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E) **MUMBAI - 400 051**

Dear Sir,

Sub: 26th Annual General Meeting Newspaper Advertisement.

Ref: BSE: 532390; NSE:TAJGVK.

Pursuant to Regulation 30 and 47, read with Schedule II of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the copy of Newspaper Advertisement published in Business Standard (English) and Andhra Prabha (Telugu) dated 1st September, 2021, informing about completion of dispatch of Notice of 26th Annual General Meeting (AGM) of the company along with Annual Report for the financial year 2020-21. The said notice also hereby given that the AGM will be held on Friday, the 24th September, 2021 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") including the E-voting details, information of cut-off date and Book Closure dates for the purpose of ensuing AGM of the company.

HYDERABAD

Yours faithfully

For TAJGVK Hotels & Resorts Limited

J SRINIVASA MURTHY CFO & Company Secretary

Encl: a/a

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) Issued to them. In connection with above, notice ishereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from date(s) of Demand Notice ill the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:

KREBS BIOCHEMICALS & INDUSTRIES LIMITED

(CIN-L24110AP1991PLC103912)

Regd. Office: Kothapalli (V), Kasimkota (M), Anakapalli, Vishakapatnam(D), Andhra Pradesh-531031 Corp Office: 8-2-577/B, Plot No.34, 3rd Floor, Maas Heights, Road No.8, Banjara Hills, Hyderabad-500034 $\textbf{Tel: 9121144984, Website: www.krebsbiochem.com, email-com_sec@krebsbiochem.com}$

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 29TH Annual General Meeting ('e-AGM') of the Company is scheduled to be held on Thursday, September 23, 2021 at 11.00 AM through Video Conference (VC) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, MCA circulars dated 5th May, 2020,read with circulars dated 8th April, 2020, 13th April, 2020 and January 13, 2021(collectively) referred to as MCA Circulars) and SEBI circular dated 12th May, 2020, to transact the business as set out in the Notice of e-AGM dated 30th July, 2021.

In compliance with the said MCA circulars and SEBI Circular, the Notice of the e-AGM and Annual Report 2020-21 is being sent through electronic mode to all the members whose email IDs are registered with the Company Depository Participants(s). These documents are also available on the website of the Company at https:// www.krebsbiochem.com website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Share Transfer Agent of the Company viz., KFin Technologies Private Limited.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Manageme and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 16, 2021, may cast their vote electronically through e-voting platform on the business of the Company as mentioned in the notice of e-AGM. The detailed procedures and instructions for e-voting are contained in the Notice of 29™ e-AGM and <u>onemeetings.kfintech.com.</u>

In this regard, the Members are hereby further notified that:

Remote e-voting through electronic means shall commence form 20th September, 2021 (9.00 a.m.), and ends on 22nd September, 2021 (5.00 p.m.).

Cut-off date for the purpose of e-voting shall be 16th September, 2021.

Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e.16th September, 2021, may contact Shri Veeda Raghunath Deputy. Manager at KFin at e-mail id: raghu.veedha@kfintech.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of 22nd September, 2021 Members present at the meeting through VC facility and who had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the e-AGM. The instructions for attending the e-AGM through VC are provided in the Notice of

Members who have cast their votes by remote e-voting prior to the e-AGM may also attend / participate in the e-AGM through VC facility, but shall not be allowed to cast their votes again.

Members are permitted to 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 KFin Technologies Private Limited through their portal emeetings.kfintech.com. By using the login credentials and selecting the EVSN for the Company's AGM. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice

For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the DPs/Company/RTA, Members may register the email IDs using with the DPs, company by sending an email to investors@krebsbiochem.com or RTA by an email to raghu.veedha@kfintech.com

Members who have not yet registered e-mail address are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company /RTA in case the shares are held by them in physical form.

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 of the facility of remote e-voting as well as e-voting during the e-AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Shri I. L. Murthy, Sr. Manager at KFin at e-mail id: lakshmana.murthy@kfintech.com, contact no.: 9177401088 or can also cal KFin's toll free no.: 1800-345-4001.

The Board of Directors had appointed Ms. Kritika Sharma (PCS), Hyderabad to scrutinize the process of remote e-voting for the 28th Annual General Meeting in a fair and transparent manner.

RESULTS:

The results on resolutions shall be declared within 48 hours from the conclusion of the 29th Annual Genera Meeting. The results declared along with the Scrutinizers report shall be placed on the Company's website www.krebsbiochem.com and on the website of Karvyemeetings.kfintech.com and also would be communicated to the Stock Exchange

BOOK CLOSURE:

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will remain closed from 17th September, 2021 to 23rd September, 2021 (both days inclusive).

Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to their respective DPs for Shares held in electronic form and to the Company's RTA.. KFin Technologies Private Limited, for shares held in physical form at the following address.

Karvy Selenium Towers, Financial District, Nanakramguda, Gachibowli, Serlingampalli, Hyderababd- 500032 By order of the Board

For Krebs Biochemicals& Industries Limited

Sd/-Taruni Banda

Place: Hyderabad Date: 01.09.2021

Company Secretary



Business Standard

Insight Out

To book your copy, call 022 4027 5432 or SMS reachbs to 57575 or email us at order@bsmail.in



A Acrysil Limited

Regd. Office: B-307, Citipoint, Andheri Kurla Road, J B Nagar, Andheri (E) Mumbai 400059; Ph. No.: 022 4015 7817/18; Email Id: cs.al@acrysil.com; Website: https://www.acrysilcorporateinfo.com; CIN: L26914MH1987PLC042283

OTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATIO

Notice is hereby given that:

1) The Thirty Fourth Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 22, 2021 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). In compliance with the General Circular no 02/2021 dated January 13, 2021 read with circular nos. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, December 9, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'). Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated August

In compliance with the circulars, electronic copies of the notice of the AGM and Annual Report 2020-21 have been sent to all the members whose e-mail lds are registered with the Company/Depositary Participant(s). These documents are also available on the Website of the Company at http://www.acrysilcorporateinfo.com, Websites of Stock Exchanges at https://www.bseindia.com and https://www.nseindia.com respectively and on the Website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com. The dispatch of notice

of the AGM through e-mails has been completed on August 28, 2021.

3) Members holding shares either in physical form or dematerialised form as on cut-off date i.e. September 15, 2021, may cast their votes electronically on the businesses as set forth in the notice of the AGM through e-voting facility (remote e-voting) or e-voting system at the AGM provided by CDSL.

4) Members are hereby informed that:

a) The cut-off date for determining the eligibility to vote by electronic means at the AGM is Wednesday, September 15, 2021. 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 at the AGM. b) The remote e-voting shall commence on Sunday, September 19, 2021 (09:00 A.M. IST) and ends on Tuesday, September 21, 2021 (05:00 P.M. IST). E-voting shall not be allowed beyond 05:00 pm on Tuesday, September 21, 2021.

c) The Notice is emailed to members, whose names appear in the Register of Members/List of Beneficial Owners as on August 20, 2021. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. September 15, 2021 may approach CDSL for issuance of the User ID and Password for exercising their right to vote by electronic means.

Once the votes on a resolution are cast by the members, the members shall not be

allowed to change it subsequently.

5) The facility for e-voting shall also be made available during the Meeting and the Members attending the AGM who have not already casted their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM. 6) Members who have casted their vote through remote e-voting prior to the AGM may

attend the AGM but shall not be entitled to cast their votes again attend the AGM but shall not be entitled to cast their votes again.

7) The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM. In this regard, members who have not registered

their email address may temporarily get their email address and mobile number registered with the Company's Registrar, by clicking the link https://www.bigshareonline.com/InvestorRegistration.aspx for getting the soft copy of Notice of AGM and Annual Report and e-voting instructions along with the User ID and In case of any queries, you may refer the Frequently Asked Questions and

e-voting User Manual for members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-2305 8542). By Order of the Board

Forty Six Only)

For Acrysil Limited

Neha Poddar

Date : August 30, 2021 Place : Mumbai

Company Secretary

Telangana, India

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerty known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice ishereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:

Name of the Borrower (s) / Demand Notice Date and Amount Description of secured asset (immovable property)

Guarantor (s)

25-AUG-2021 Prospect No. 923938
Reddy, Mrs.Sreevani Beem Reddy (Prospect No. 923938, (Prospect

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act. and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For, further details please contact to Authorised Officer at Branch Office: D.No.5-9-22/B/501,5th Floor, My Home Sarovar Plaza, Secretariat Road, Hyderabad-500004 / Or Corporate Office: IIFL Tower, Plot No.98, Udyog Vihar, Phase-IV Gurugram, Haryana. Place: HYDERABAD Date: 01-09-2021 Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL)

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TAJGVK

TAJGVK Hotels & Resorts Limited

CIN: L40109TG1995PLC019349

Regd. Office: Taj Krishna, Road No.1, Banjara Hills, Hyderabad-500034. Ph. No.040-66293664

Fax No.040-66625364. Email: tajgvkshares.hyd@tajhotels.com, Website: www.tajgvk.in

NOTICE OF THE 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM),

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of the company will be held on Friday,

the 24th September, 2021 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 6, 2020, April 13, 2020, May 5, 2020

and January 13, 2021 along with SEBI Circular dated May 12, 2020 (collectively referred to as Circulars)

which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at

a common venue, the Company has sent the Notice of AGM along with Annual Report 2020-21 to all the

members whose email IDs are registered with the company on 31st August, 2021 through electronic mode only to those members whose email addresses are registered with the Company / Depositories. These

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM

and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized from, physical form and by shareholders

who have not registered their email addresses are provided in the Notice of the AGM. Members participate through the VC / OAVM shall be counted for the purpose of recoking the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz., www.tajgvk.in and also on the website of stock exchange viz. www.nseindia.com and www.bseindia.com and also on the website of National Securities Depository Ltd (NSDL) (service provider for VC/OAVM and remote e-voting facility)

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration

Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote

through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice

Members are requested to cast their vote through the web-link https://www.evoting.nsdl.com by using thei User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM

shall be 16th September, 2021. Any person who acquires shares of the Company and become a members post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 16th September, 2021, may obtain the login id and password by sending a request to e-voting@nsdl.co.in or tajgvkshares.hyd@tajhotels.com. However, if a person is already registered with NSDL for e-voting then

The facility of e-voting shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote evoting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the

Notice is also given that pursuant to the provisions of section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from 16th

September, 2021 to 24th September, 2021 (both days inclusive) for the purpose of AGM for the financial

The Company has appointed Mr. Narender Gandhari, Practicing Company Secretary, (Membership No. FCS4898). Proprietor of M/s. Narender & Associates as Scrutinizer to scrutinize the e-voting process for

In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for

members and e-voting use manual for members available at the download section of https://

www.evoting.nsdl.com or call on toll free no.:1800-1020-990, 1800-22-4430 or send a request at

Members may kindly note that the 26th AGM is being held through VC/OAVM and in accordance with the MCA

Circulars the physical attendance of Members has been dispensed with, hence the facility for appointmen

Tuesday, the 21st September, 2021 @ 9.00 AM (IST)

Thursday, the 23rd September, 2021 at 5.00 PM (IST)

documents are also available on the website of the Company and Stock Exchanges.

of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period :

the existing user ID and password can be used for casting their vote.

of proxies will not be available to the Members for attending the AGM.

meeting electronically but shall not be entitled to vote again.

All the Members are hereby informed that :

AGM in fair and transparent manner.

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice ishereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from 4ted(s) of Demand Notice ill the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:

ame of the Borrower (s) / Demand Notice Date and Amount Description of secured asset (immovable property) 20-AUG-2021 Rs. 6,70,784/-(Rupees Six Lakh Seventy No.58 , Near Door No. 27-164/4E, Ramnagar Colony Seg-1, ۸r. Dinesh T M (Rupees Six Lakh Seventy Thousand Seven Hundred Mrs.Lavanya T K. 72measuring 840 sq fts, Chittoor Municipal Corporation , Prospect No. 885315) Eighty Four Only) Chittoor, Andhra Pradesh, India

e said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For, further details please contact to Authorised Officer at Branch ce: Door No.17-378, 1st Floor, Subhedar Street, Opp.Studio 11, Chittoor - 517001 / Or Corporate Office: IIFL Tower, Plot No.98, Udyog Vihar, Phase-IV Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL) Place: CHITTOOR Date: 01-09-2021

SCHEDULE II FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankrupto (Liquidation Process) Regulations, 2 ruptcy Board of India ns, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF COASTAL ENERGY PRIVATE LIMITED PARTICULARS DETAILS 1 Name of Corporate Debtor COASTAL ENERGY PRIVATE LIMITED 2 Date of Incorporation of Corporate 18/02/1997 Debtor 3 Authority under which Corporate Registrar of Companies, Chennai Debtor is Incorporated/ Registered 4 Corporate Identity No. / Limited Liability U52599TN1997PTC037547 Identification No. of Corporate Debtor 5 Address Of The Registered Office And Principal Office (if Any) Of Nungambakkam Chennai Chennai- 60003 Corporate Debtor 27/08/2021 6 Date of closure of Insolvency Resolution Process 7 Liquidation commencement date 27/08/2021 of Corporate Debtor Name and registration number of the insolvency professional acting IBBI/IPA-001/IP-P00108/2017-18/10215 as Liquidator Address and e-mail of the Liquidator New no.28, Old No.22 Menod Street, Pursawalkam, Chennai - 600 007 sadasivanr@gmail.com 10 Address & e-mail to be used for correspondence with the Liquidator cirp.cepl@gmail.com 11 Last Date For Submission Of Claims 26th September, 2021 Notice is hereby given that the National Company Law Tribunal Chennai - Division

Bench I has ordered the commencement of liquidation of the Corporate Debtor Coastal Energy Private Limited on 27.08.2021 under section 33 of the Code. The stakeholders of Coastal Energy Private Limited are hereby called upon to submit their claims with proof on or before 26 th September, 2021, to the liquidator at the

address mentioned against item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic

Submission of false or misleading proof of claims shall attract penalties

Date: 01-09-2021 Ramakrishnan Sadasivan IBBI/IPA-001/IP-P00108/2017-18/10215

UVAL

URAVI T AND WEDGE LAMPS LIMITED CIN: L31500MH2004PLC145760 Regd. Off.: Shop No. 329 Avior, Nirmal Galaxy, L. B. S Marg, Mulund West, Mumbai-400080 Website: www.uravilamps.com; Email: info@uravilamps.com

INFORMATION REGARDING THE 17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act 2013, Rules made thereunder and General Circular No. 02/2021 dated 13th January 2021 General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs, the 17th Annual General Meeting (AGM) of the member of Uravi T and Wedge Lamps Limited will be held on Friday, 24th September 2021 at 3:00 P.M. through video conferencing facility without any physical presence of members The process of participation in the AGM will be provided in the Notice of the AGM.

The Annual Report along with AGM Notice will also be available on the website of the Company www.uravilamps.com and on the stock exchange website a www.nseindia.com. No hard copies of the Annual Reports will be made available to the /lembers

Manner to update email addresses:

The shareholders holding shares in electronic mode are also requested to registe update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dem are maintained. The remote e-voting as well as e-voting at the AGM on the proposals contained i

the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specific in the Notice of the AGM. This newspaper intimation will also be available on the Company's website

www.uravilamps.com and on the website of NSE at www.nseindia.com

By order of the Board

Date: 1st September 2021

Place: Mumbai

Kaushik Damji Gada Whole-time Director and CEO DIN: 00515876

NUTRICIRCLE LIMITED

CIN: L18100TG1993PLC015901

Regd: Office Add.- No. 5-8-272, 276 & 322, Ayesha Residency,
Public Garden Road, Nampally. Hyderabad TS 500001
E-mail: shreeyashindustries@gmail.com and nutricirclelimited@gmail.com Website: nutricircle.biz

The 28th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VC). Other Audio Visual Mean (0VAM) on Wednesday, September 29, 2021 at 11:00 am (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing Obligation and Disclosure Requirements, Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HD(FF)/CMD 1/CIRIP/2020/79 dated May 12, 2020 issued by SEBI (relevant Circulars) to transact the business set forth in the Notice Calling AGM. Member(s) will be able to attend the AGM through VC/OAVM at www.evotingindia.com. Member(S) participating the meeting through VC/OAVM facility shall be reckoned for the purposed of quorum under Section 103 Of the Companies Act. 2013.

thareholders whose email addresses are registered with the Company/ Depository. These documents wil iso be available on the website of the Company at nutricircle.biz and on the website of the Stock Exchange .e. BSE Limited at www.bseindia.com and on the website of COSL at www.evotingindia.com

Commencement of remote e-voting | From 9:00 a.m. (IST) on Saturday, September 25, 2021 End of remote e-voting At 5:00 p.m. (IST) on Tuesday, September 28, 2021 The remote e-voting module will be disabled by CDSL thereafter and Members will not be allowed t

The remote e-voting module will be disabled by CUSL thereafter and Members will not be allowed to vote electronically beyond the said date and time;

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 Wednesday, September 22, 2021 ("Cut-Off Date"). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM

Defore Journing time Advis.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Wednesday, September 22, 2021, may obtain the login ID and password for remote e-voting by sending a request to CDSL at www.evotingindia.com or may contact the toll-free number provided by CDSL: 180022553. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information

purpose only.

The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM. Members who need assistance before or during the AGM can contact CDSL on helpdesk.evoting@cdslindia.com / 1800225533 or contact Mr. Rakesh Dalvi (022-23058542) – CDSL or Mr. Nitin Kunder (022-23058738) AND MR Trishila Agrahari on 6901158 OF CIL

Nanner of Voting at the AGM: Manner of voting at the AGM.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders hoking shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice source of the AGM.

Rook Closure: Book Losure:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements)Regulations, 2015, the Register of Beneficial Owners, Register of Members and share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) and Company has fixed Wednesday, September 22, 2021 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Manager of Registering and or Undarfung Fmail address:

With a view to send Notice and Annual Report of the ensuing AGM, and other communications for the year ended March 31, 2020, In electronic form, shareholders of NUTRICIRCLE LIMITED holding shares In dematerialized form, who have not yet registered their E-mail ID are requested to register/lupdate the same with the Depository through their Depository Participants.

register/update the same with the Depository introgrit their Depository are Shareholders holding shares in physical form and dematerialized form, can register their E-mail ID by clicking on the link- https://tx/gl/r/1E2Ho/#AdvdTrack# provided by Bigshare Services Pvt. Ltd., Registrar & Share Transfer Agent of the Company, 306, 3rd Floor, Right Wing, Amrutha Villa, Opp, Yashoda Hospital, Rajbhawan Road, Somajiguda, Hyderabad (T.S.).The Shareholders are requested to provide details such as Name, Folio Number, PAN, E-mail Id along with phone number. This Notice is being issued for the information and benefit of the Members of the Company i compliance with the MCA and the SEBI Circular(s).

For Nutricircle Limite

Place : Hyderabad Date : August 31, 2021

NOTICE OF 28th ANNUAL GENERAL MEETING

ompanies Act, 2013. he Notice of the 28th AGM along with Annual Report will be sent only by electronic mode to those

12. BSE Limited at tww.ussenling.ord and of the wester of LOSIs at www.eventinglinda.com. The Company has engaged the services of CDSI for providing the e-voting facility to the shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares as on cut off date Wednesday, September 22, 2021 can cast their vote electronically through electronic voting system of CDSI at www.evotingindia.com.

he remote e-voting facility would be available during the following period:

before / during the AGM.

SECURITIES LIMITED our VC provider at email id :rta@cilsecurities,com

ing the AGM.

anner of Registering and/ or Updating Email address:

Hitesh Pate

evoting@nsdl.co.in.

www.evoting.nsdl.com.

Commencement of remote e-voting

disabled for voting by NSDL.

Book Closure:

vear 2020-21.

Place: Hyderabad Date: 01.09.2021

Sd/-J SRINIVASA MURTHY CFO & Company Secretary M.No. FCS4460

By order of the Board of Directors

For TAJGVK Hotels & Resorts Limited

Sean Senan en progress



తాజ్ జివికె హోటల్స్ & రిసార్ట్స్ లిమిటెడ్

CIN:L40109TG1995PLC019349

నమోదిత కార్యాలయం: తాజ్ క్రిష్మా, రోడ్డు నెం.1, బంజారాహిల్స్, హైదరాబాద్-500 034, ఫోన్ నెం.040-66293664 ఫ్యాక్ృ నెం.040-66625364, ఇ-మెయిల్ tajgvkshares.hyd@tajhotels.com; వెబ్సైట్: www.tajgvk.in

వీడియో కాన్సెరెన్సింగ్ (విసి)/ఇతర ఆడియో విజువల్ పద్ధతులు (ఓఎవిఎం), ద్వారా నిర్వహించనున్న 26వ వార్షిక సర్వసభ్య సమావేశం, బుక్ క్లోజర్ మరియు ఇ-ఓటింగ్ సమాచారం యొక్క ప్రకటన

ఇందుమూలముగా తెలియజేయునది ఏమనగా ఉమ్మడి వేదిక వద్ద సభ్యుల భౌతిక హాజరు లేకుండా విసి/ఓఎవిఎం ద్వారా ఎజిఎం నిర్వహిరించుటకు కంపెనీలకు అనుమతిస్తూ సెబీ సర్క్యులర్ తేది :మే 12, 2020 (ఉమ్మడిగా సర్క్యులర్నగా వ్యవహించబడును)తో పాటు కార్పొరేట్ వ్యవహారాల మంత్రిత్వ శాఖ (ఎంసిఎ) బే జారీ బేయబడిన సాధారణ సర్క్యుల్వు తేది : ఏమ్రిల్ 6, 2020, ఏమ్రిల్ 13, 2020, మే 5, 2020 మరియు జనవరి 13, 2021 ని అనుసరించి ఎజిఎం నోటీసులో శెల్పిన వ్యాపారములు నిర్వర్తించుటకు వీడియో కాన్ఫరెన్సింగ్ ("విసి")/ఇతర ఆడియో విజువల్ పద్ధతులు ("ఓఎవిఎం") ద్వారా శుక్రవారం 24 పెప్టెంబర్, 2021న ఉం11.00గంలులకు కంపెవీ యొక్క 26వ వార్షిక సర్వపథ్య సమావేశం (ఎజిఎం) జరుగును. 2020-21 వార్షిక నివేదికతో పొటు ఎజిఎం నోటీసు కంపెవీ / డిపాజిటరీలతో నమోదు చేసుకొన్న ఇ-మెయిల్ చిరునామాలు గల సభ్యులిందరికి ఎల్యక్సైనిక్ విధానం ద్వారా 31 ఆగస్సు, 2021న కంపెనీ వారితో నమోదు కాబడిన ఇ-మెయిల్ ఐడిలు గల సభ్యులందరికి కంపెనీ పంపించినది. ఈ డాక్యుమెంట్లు కంపెనీ మరియు స్పౌక్ ఎక్స్పేంజ్ల యొక్కవెబ్స్టెట్ఫ్ కూడా అందుబాటులో కలవు

విసి/ఓఎవిఎం ద్వారా మాత్రమే ఎజిఎంలో నభ్యులు పాల్గొనగలరు మరియు పోజరుకావచ్చును. డిమెటీరియలైక్ట్ రూపం, భౌతిక రూపంలో వాటాలు కలిగిన వాటాదారులచే మరియు వారి ఇ-మెయిల్ చిరునామాలు నమోదు కాబడని వాటాదారులు ఎజీఎం జరుగు సమయంలో ఇ-ఓటింగ్ విధానం ద్వారా ఓటు వేయుట లేదా రిమోట్ ఎల్యక్సైనిక్ ఓటింగ్లలో పాల్గొనుట యొక్క విధానం మరియు ఎజీఎంలో హాజరగుటకు సూదనలు ఎజీఎం వోటీసులో తెలుపబడినవి విసి/ఓఎవిఎం ద్వారా పాల్గొను సభ్యులు కంపెనీల చట్టం 2013 యొక్క సెక్షవ్ 103 క్రింద కోరం లెక్కించుటకు ఉద్దేశించి పరిగణించబడుతారు. వోటీసు కంపెనీ యొక్క వెబిసైట్ అనగా www.tajgvk.in మరియు స్మాక్ ఎక్బ్వేంజ్ యొక్క వెబిసైట్ అనగా www.nseindia.com మరియు www.bseindia.com వద్ద అందుబాటులో కలవు మరియు నేషనల్ సెక్సూరిటీస్ డిపాజటరీ లిమిటిడ్ (ఎన్ఎస్డీఎల్) (ఎసి/ఓఎవిఎం మరియు రిమోట్ ఇ-ఓటింగ్ సదుపాయం కొరకు సర్వీసు ప్రావైడర్) యొక్క వెబిసైట www.evoting.nsdl.com పై కూడా అందుబాటులో ఉన్నవి.

రమోట్ ఇ - ఓటింగ్

కంపెనీలు (యాజమాన్య మరియు పరిపాలన) రూల్స్ 2014 యొక్క రూల్ 20లో చరువుకొనే చట్టం యొక్క సెక్షన్ 108 మరియు పెబి (లిస్టింగ్ ఆట్లిగేషన్స్ మరియు డిసెక్టోజర్ రెక్షెర్మెంట్స్) రెగ్యులేషన్స్ 2015 ("లిస్టింగ్ రెగ్యులేషన్స్") యొక్క రెగ్యులేషన్ 44 మరియు ఇనిస్టిట్యూట్ ఆఫ్ కంపెనీ పెక్రకుర్ ఆఫ్ ఇండియా వారిచే జారీచేయబడిన సాధారణ సమావేశాలు (ఎస్ఎస్-2) పై `పెక్రటేరియల్ ప్రమాణాలు అనునరించి కంపెనీ ఎజిఎం నోటీసులో వివరించిన విధముగా సమావేశము వద్ద నిర్వర్షించనున్న వ్యాపారములకు సంబంధించి రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటు వేయుటకు సదుపాయాన్ని సభ్యులకు కల్పించినది. దీనికి సంబంధించి దిగువ తెల్పిన వాటిని సభ్యులు గమనించగలరు. రిమోట్ ఇ-ఓటింగ్ సదుపాయం దిగువ తెల్పిన కాలవ్యవధిలో అందుబాటులో ఉంటుంది :

రిమోట్ ఇ-ఓటింగ్ ప్రారంభం	మంగళవారం 21 సెప్టెంబర్, 2021న ఉ:9.00గం:(అకు (ఐఎస్ట్రి)
రిమోట్ ఇ-ఓటింగ్ ముగింపు	గురువారం 23 సెప్టెంబర్, 2021న సాజ్.00గంజలకు (ఐఎస్ట్రి)

పైన తెల్సిన రిమోట్ ఇ-ఓటింగ్ కాలవ్యవధిలో వారి యూజర్ ఐడి మరియు పాస్త్రవర్ల్ ఉపయోగించుట ద్వారా వెబ్లింక్ https://www.evoting.nsdl.com ద్వారా సభ్యులు వారి ఓటు వేయవలసినదిగా కొరడమైనది. పైన పేర్కొన్న ముగింపు తేది మరియు సమయం తరువాత రిమోట్ ఇ-ఓటింగ్ సదుపాయం సభ్యులకు అందుబాటులో ఉండదు మరియు ఎన్ఎస్డిఎల్ వారిచే ఓటింగ్ కొరకు రిమోట్ ఇ-ఓటింగ్ మాడ్యూల్ నిలిపీవేయ్బడును.

రిమోట్ ఇ-ఓటింగ్ లేదా ఎజిఎం వద్ద ఇ-ఓటింగ్ విధానం ద్వారా ఓటు వేయుటకు అర్హత నిర్దారించుటకు కటాఫ్ తేది 16 ెపెప్టెంబర్, 2021 కంపెనీ యొక్క వాటాలు పొందిన ఏ వ్యక్తి అయిన మరియు ఎజీఎం నోటీసు. పంపిన తరువాత సభ్యులైన వారు మరియు కటాఫ్ తేది అనగా 16 సెఫ్టెంబర్, 2021 నాటికి వాటాలు కలిగిన వారు evoting@nsdl.co.in లేదా tajgvkshares.hyd@tajhotels.com వారికి అభ్యర్థన పంపు ద్వారా లాగిన్ ఐడ్ మరియు పాస్ పెర్డ్ పొందగలరు. అయితే ఇ-ఓటింగ్ కొరకు ఎస్ఎస్డ్ఎల్ వారితో ఇప్పటికే నమోదు కాబడిన వ్యక్తి వారి ఓటు వేయుటకు ప్రస్తుతమున్న

యూజర్ ఐడ్ మరియు పాస్పెర్ట్ ఉపయోగించుకొనగలరు. ఇ-ఓటింగ్ సదుపాయం సమావేశం జరుగు సమయంలో కూడా అందుబాటులో ఉండును మరియు సమావేశానికి హాజరవుతున్న సభ్యులు రిమోట్ ఇ-ఓటింగ్ ద్వారా ఇప్పటికే వారి ఓటు వేయనివారు సమావేశం జరుగు సమయంలో వారి హక్కును వినేయోగించుకొనగలరు. సమావేశానికి ముందు రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటు వేసిన సభ్యులు ఎలక్ష్మానికి పద్ధతిలో సమావేశమునకు హాజరుకావచ్చును.. అయితే మరొకసారి ఓటు వేయుట్కు హక్కు కలిగి ఉండరు.

කාරි දීකර් :

తదుపరి ఇందుమూలముగా తెలియజేయునది ఏమనగా సెబీ (లిస్టింగ్ అబ్లిగేషన్లు మరియు డిస్క్లోజర్ అవశ్యకతలు) రెగ్యులేషన్స్ 2015 యొక్క రెగ్యులేషన్ 42 మరియు అందులో పొందువర్చిన రూల్స్తోతో చదువుకొనే కంపెనీల చట్టం 2013 యొక్క సెక్షన్ 91 యొక్క నిబంధనలను అనుసరించి ఆర్థిక సంపత్సరం 2020-21 కొరకు ఎజిఎం ఉద్దేశించి కంపెనీ నభ్యుల రిజిష్టరు మరియు వాటా బదిలీ పున్తకాలు 16 సెఫ్టెంబరు, 2021 నుండి 24, సెఫ్టెంబరు, 2021 (రెండు రోజులతో సహా) వరకు మూసి ఉంచబడును.

సభ్యులందరికీ ఇందుమూలముగా తెలియజేయునది ఏమనగా :

- ప్రమంగాను మరియు పారదర్శక పద్ధతిలో ఎజిఎం కొరకు ఇ-ఓటింగ్ ప్రక్రియ పరిశీలించుటకు పరిశీలకులుగా శ్రీ నరేందర్ గాంధారి, ప్రాక్టేసింగ్ కంపెనీ 'సెక్రటరీ (మెంటరోషిస్ నెం.ఎఫ్సిఎస్4898), మెస్పర్స్ నరేందర్ & అసోసియేట్స్ యొక్క ప్రొప్రయిటర్ను కంపెనీ నియమించినది.
- ii. ఇ-ఓటింగ్నకు పంబంధించిన విదారణల విషయంలో సభ్యులు https://www.evoting.nsdl.com యొక్క డౌన్లోడ్ పెక్షన్ వద్ద అందుబాటులోగల సభ్యుల కొరకు ఇ-ఓటింగ్ యూజర్ మాన్యువల్ మరియు సభ్యుల కొరకు తరచుగా అడుగు స్టాప్తలను (ఎఫ్ఎక్యూలు) సభ్యులు చూడవచ్చును లేదా టోల్ డ్రీ నెం. 1800-1020-990, 1800-22-4430 కాల్ చేయగేలరు లేదా evoting@nsdl.co.in నకు అభ్యర్థన పంపగలరు.

సభ్యుల భౌతిక హాజరు లేకుండా ఎంసిఎ సర్క్యులర్లను అనుసరించి విసి/ఓఎవిఎం ద్వారా 26వ ఎజిఎం జరగనున్నదని సభ్యులు దయచేసి గమనించగలరు. కావున ప్రాకృల నిమాయమం కొరకు సదుపాయం ఎజిఎం వద్ద హాజరగుట కౌరకు పథ్యులకు అందుబాటులో ఉండదు.

වීටිදුරු න්තු ඣාදාු ఉత్తర్వుల మేరకు **తాజ్ జివికె హోటల్స్ & రిసార్స్ లిమిటెడ్** కౌరకు సం/-జె.శ్రీనివాస మూర్తి సిఎఫ్ఓ & కంపెనీ స్కౌకటరీ M.No.FCS4460

ప్రదేశం : హైదరాబాద్ తేది : 01.09.2021



