

**UNION BANK OF INDIA**  
 14141-SERLINGAMPALLY Branch  
 4-12/1 Tarun Towers Adarsh Nagar, Serlingampally,  
 Hyderabad-500019, Tel No: 93217 14141  
 E-mail: ubin081414@unionbankofindia.bank

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY**  
**E-Auction Sale Notice for Sale of Immoveable 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/symbolic possession of which has been taken by the Authorised Officer of Union Bank of India will be sold on "As is where is", "As is what is", and "Whatever there is" for recovery of dues to the Union Bank of India from the below mentioned Borrower(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

**BORROWER(S)/GUARANTOR(S) Borrower/Mortgagor:** 1. Mr. Shivarathri Venkatesh S/o Kistalah R/o H.No 13/6/2/37/89, Satyanarayana Nagar, Karwan, Hyderabad -500028  
 2. Mr. Thirupathi Alakuntla S/o Komuriah, R/o- H. No 13/6/267/92/6/B, Satyanarayana Nagar, Jattarguda, Karwan, Hyderabad - 500028

**OUTSTANDING AMOUNT:** Rs.9,48,869/- with further interest, cost & expenses.  
**DEMAND NOTICE:** 30-07-2020 **POSSESSION NOTICE:** 03-11-2020

**DESCRIPTION OF PROPERTY**  
 All that part and Parcel of Open Plot bearing No. 79, Sy No 94/B, admeasuring 180.00 Sq Yds or 150.048 Sq Mtrs, situated at Kodakandla Vill., Mandal, Kodakandla Gram Panchayat, Jangoan District (Previously Warangal Dist.), Telangana state, belonging to Shivarathri Venkatesh S/o Kistalah and Bounded By: North: 25 Feet Wide Road, South: Plot No. 78, East: 25 Feet Wide Road, West: Plot No. 80.

**RESERVE PRICE:** Rs.2,00,00,000/- **END DATE:** 28-02-2024  
**Date and Time of the E-Auction is on 28-02-2024 From 2:00 pm to 5:00 pm.** **Contact No:** 7032838544

The details of other encumbrances on the said properties are not known to the Bank. For Detailed Terms and Conditions of the Sale, Please Refer to the Link Provided in www.unionbankofindia.co.in. For Registration and Login and Bidding Rules visit https://www.msbccommerce.com/auction/home/lbapi/index.jsp

**Place:** Hyderabad **Authorised Officer:** Union Bank of India  
**Date:** 13-02-2024

**GENESIS IBRC INDIA LIMITED**  
 CIN: L24100AP1992PLC107068  
 Regd. Office: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002  
**Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023** (Rs. In Lakhs)

Particulars	Quarter Ended		Nine Months Ended		Year Ended
	31.12.2023 Un-Audited	30.09.2023 Un-Audited	31.12.2022 Un-Audited	31.12.2023 Un-Audited	31.03.2023 Audited
Total income from operations (net)	-	-	-	-	-
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(2.45)	(2.16)	(2.34)	(10.84)	(8.32)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(2.45)	(2.16)	(2.34)	(10.84)	(8.32)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(2.45)	(2.16)	(2.34)	(10.84)	(8.32)
Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	(2.45)	(2.16)	(2.34)	(10.84)	(8.32)
Equity Share Capital	1,300.00	1,300.00	1,300.00	1,300.00	1,300.00
Earnings Per Share (of Rs. 2/- each) for continuing and discontinued operations	(0.02)	(0.02)	(0.02)	(0.08)	(0.06)
Basic:	(0.02)	(0.02)	(0.02)	(0.08)	(0.06)
Diluted:	(0.02)	(0.02)	(0.02)	(0.08)	(0.06)

**Notes:**  
 1. The financial results have been reviewed by the audit committee of the board and approved by the board of directors at their meeting held on 13<sup>th</sup> February, 2024  
 2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on company's website at www.genesisil.com and the stock exchange website www.bseindia.com

**For Genesis IBRC India Limited**  
 Sd/-  
**K. Balakrishna**  
 Whole Time Director,  
 DIN: 09220541

**Date:** 13.02.2024  
**Place:** Hyderabad

**SENTHIL INFOTEK LIMITED**  
 157, Dhanalakshmi Society, Mahendra Hills, East Marredpally, Secunderabad-500 026. Telangana, INDIA  
 CIN No: L72200TG1997PLC026943

**Statement of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2023**

Particulars	Quarter ended		Nine Months ended		Year ended
	31-12-2023 (Unaudited)	30-09-2023 (Unaudited)	31-12-2022 (Unaudited)	31-12-2023 (Unaudited)	31-03-2023 (Audited)
Total Income from Operations	2.20	3.70	2.10	8.65	8.75
Net Profit for the period (before Tax and Exceptional Items)	0.13	0.31	0.20	0.73	0.96
Net Profit for the period before tax (after Exceptional Items)	0.13	0.31	0.20	0.73	0.96
Net Profit/(Loss) for the period after tax (after Exceptional Items)	0.13	0.31	0.20	0.73	0.96
Total comprehensive Income for the period (after tax)	0.13	0.31	0.20	0.73	0.96
Paid-up Equity Share Capital (Face value of ₹ 10/-each)	505.00	505.00	505.00	505.00	505.00
Earnings Per Share (Face Value of ₹ 10/-each)	0.00	0.01	0.00	0.01	0.01
Basic (₹)	0.00	0.01	0.00	0.01	0.01
Diluted (₹)	0.00	0.01	0.00	0.01	0.01

**Notes:**  
 1. The unaudited Financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 12th February 2024.  
 2. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the websites of Stock Exchanges at www.bseindia.com

By Order of the Board  
**Sd/- (C. Pitchandi)**  
 Managing Director  
 DIN: 01256061

**Place:** Secunderabad  
**Date:** 12.02.2024

**TAMILNAD MERCANTILE BANK LTD.**  
**HYDERABAD BRANCH:** 15-2-696, 1st Floor, Siddiambar Bazar, Kishan Gunj, Hyderabad-500012.  
 Email:hyderabad@tmbank.in. Ph: 24617542, 24606978, 24606976, 24606977, 24617541, 24617543

**SALE NOTICE**  
 Notice for intended sale of immovable secured asset under rule 8(6) of security interest enforcement rules, 2002 issued to Borrowers/ Mortgagees/ Guarantors

**To, Borrower/ Partners/ Mortgagee/ Guarantor:** 1) Mr. Ravvarapu Vishnu Vardhan, S/o. Mr. Venkata Subbarao, 8-3-222/B/C/7, Madhura Nagar, Near Sunrise Medical Shop, Ameerpet, Yousuf Guda, Hyderabad-500038. Present Address: Satva Avenue, Flat No.302, Mahadevur Colony, Hyderabad-500055. 2) Mr. Konni Simhachalam, S/o. Mr. Gopala Rao, Konni Simhachalam, 8-3-224/9/2/A, 2nd Floor, Madhura Nagar, Hyderabad-500038.

**Sub: Notice for Sale**  
 Auction sale of immovable property mortgaged to Tamilnad Mercantile Bank Limited, Hyderabad Branch, under the provisions of the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 for recovery of dues from Borrower/ Guarantor/ Mortgagee.

Whereas the Authorised Officer had issued Demand Notice dated 24.11.2023 under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 demanding full repayment of dues in respect of the loan accounts mentioned therein. On its non-payment, the Authorised Officer of Tamilnad Mercantile Bank Limited in exercise of the powers under Section 13(12) took possession of the secured immovable assets given below under Section 13(4) of the below mentioned secured assets. The same was intimated to you vide letter/ Possession Notice dated 03.02.2024.

The total dues of the Bank as on 18.01.2024 in respect of the said account is Rs.47,57,696.50/- (Rupees Forty Seven Lakhs Fifty Seven Thousand Six hundred and Ninety Six and Fifty Paise Only) Take notice, that if the entire amount as mentioned above along with the subsequent interest and cost is not remitted to the Bank before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty as mentioned below, the secured assets as per the description given below will be sold by undersigned/ Authorised Officer by public auction as provided in sub-rule(5) of rule 8 of the Security Interest (Enforcement) Rules in exercise of the powers under the said Act and as per the terms and conditions set forth hereunder.

As per rule 6 (2) and 8(6) of The Security Interest (Enforcement) Rules 2002 framed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, 30 days notice of intended sale is required to be given and here we are issuing this notice. The amount due as on 18.01.2024 is Rs.47,57,696.50/- (Rupees Forty Seven Lakhs Fifty Seven Thousand Six hundred and Ninety Six and Fifty Paise Only) with further interest, costs, other charges and expenses thereon.

Please take note that this is notice of 30 days and the schedule mentioned properties shall be sold under the Act by the undersigned/ Authorised Officer any time after 30 days. The under mentioned property will be sold by public auction for the recovery of Rs.47,57,696.50/- as on 18.01.2024 together with interest and costs.

**DESCRIPTION OF THE IMMOVABLE PROPERTIES TO BE SOLD**  
 All that the Flat No.3 in 2nd Floor, backside portion, along with undivided share of land admeasuring 50.00 square yards or equivalent to 41.80 square meters, out of total land admeasuring 300.00 square yards and house building thereat admeasuring 918.00 square feet, including common area & car parking, in premises bearing municipal no. 16-2-751/105, on Plot No. B-25, situated at SBH Staff Colony, Venture-II, Saidabad, Hyderabad, TS standing in the name of Mr. Ravvarapu Vishnu Vardhan, S/o. Mr. Venkata Subbarao. Boundaries: North: Corridor & Flat No.4, South: Open to Sky, East: Open to Sky, West: Open to Sky.

**Place:** Hyderabad **Sd/- Authorised Officer:** Tamilnad Mercantile Bank Ltd., For Hyderabad Branch  
**Date:** 09.02.2024

**SALGUTI INDUSTRIES LIMITED**  
 CIN: L25209TG1984PLC005048  
 8-2-334/18, Road No 3, Banjarahills, Hyderabad - 500034. www.salguti.com.

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2023** (Rs in Lakhs except for EPS)

Sl No.	PARTICULARS	Quarter Ended	Nine Months	Quarter	Year
		31-12-2023 Unaudited	30-09-2023 Audited	Ended 31-12-2022 Unaudited	Ended 31-03-2023 Audited
1	Total income from operations (net)	2,124.17	2,046.40	2,575.21	10,158.16
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(14.47)	7.39	2.10	5.13
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(14.47)	(0.22)	(3.66)	(8.61)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3.02)	8.20	23.03	0.87
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3.02)	8.20	23.03	0.87
6	Equity Share Capital (Face Value INR 10/- each)	753.67	753.67	753.67	753.67
7	Earnings Per Share (for continuing and discontinued operations) (of INR 10/- each)	(0.04)	0.11	0.31	0.01
	Basic	(0.04)	0.11	0.31	0.01
	Diluted	(0.04)	0.11	0.31	0.01

**NOTE**  
 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 13th February, 2024. The Statutory Auditors have submitted a Limited Review Report on the Unaudited Financial Results for the quarter ended 31st December, 2023.  
 2. The company operates only in a single segment i.e. Manufacturing of Woven Sacks.  
 3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.  
 4. Previous year figures have been regrouped/ re-arranged/ re-classified wherever necessary to conform to current year's classification.

**FOR SALGUTI INDUSTRIES LIMITED**  
 Sd/-  
**VISHNU VARDHAN REDDY SALGUTI**  
 Managing Director  
 DIN NO 051641

**Place:** Hyderabad  
**Date:** 13-02-2024

**INCON ENGINEERS LIMITED**  
 B-6/3, I.D.A., UPPAL, HYDERABAD-500039. CIN : L74210TG1970PLC001319

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED, DECEMBER 31, 2023 (RS. IN LAKHS)**

Sr. No.	PARTICULARS	Quarter Ended	Quarter Ended	Nine Months	Nine Months	Year
		31-12-2023 Unaudited	31-12-2022 Unaudited	Ended 31-12-2023 Unaudited	Ended 31-12-2022 Unaudited	Ended 31-03-2023 Audited
1	Total income from operations	388	349	1151	2768	3526
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(13.60)	(12.64)	(38.34)	(27.12)	(35.73)
3	Net Profit/Loss for the period before tax (after exceptional and/or Extraordinary items)	(13.60)	(12.64)	(38.34)	(27.12)	(35.73)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(13.60)	(12.64)	(38.34)	(27.12)	(35.73)
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive income (after tax)	(13.60)	(12.64)	(38.34)	(27.12)	(35.58)
6	Paid up Equity Share Capital	432.71	432.71	432.71	432.71	432.71
7	Earning per share (of Rs. 10/- each) (for the continuing and discontinued operations) Basic/Diluted	(0.31)	(0.29)	(0.89)	(0.63)	(0.83)

**Notes:**  
 1. The above is an extract of the detailed format Quarterly Unaudited Financial Results filed with Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the full format of the Quarterly Un-audited Financial Results available on the Stock Exchange website. www.bseindia.com www.cse-india.com, www.incon.in  
 2. The above unaudited Results were reviewed by the Audit Committee and there after approved by the Board of Directors in their meeting held on 12th February, 2024.

for and on behalf of the Board of Directors,  
 Sd/-  
**Sreedhar Chowdhury**  
 Managing Director,  
 DIN: 00188924

**Place:** Hyderabad  
**Date:** 12-02-2024

**SALGUTI INDUSTRIES LIMITED**  
 Regd Off.: 1-2-288/6/4, Domalguda, Hyderabad, NA, Telangana, India  
 CIN No. L25209TG1984PLC005048 Web: www.salguti.com Email: cssalgutiindustries@gmail.com

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2023** (Amount in Lakhs Except EPS)

Particulars	CURRENT QUARTER ENDED	PRECEDING 3 MONTHS ENDED	QUARTER ENDED FOR THE PREVIOUS YEAR	YEAR TO DATE FIGURES FOR THE PREVIOUS YEAR ENDED
	31-12-2023 (UNAUDITED)	30-09-2023 (UNAUDITED)	31-12-2022 (UNAUDITED)	31-03-2023 (AUDITED)
Total income from operations (net)	2,124.17	2,046.40	2,575.21	10,158.16
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(14.47)	7.39	2.10	5.13
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(14.47)	(0.22)	(3.66)	(8.61)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(3.02)	8.20	23.03	0.87
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3.02)	8.20	23.03	0.87
Equity Share Capital (Face Value INR 10/- each)	753.67	753.67	753.67	753.67
Earnings Per Share (for continuing and discontinued operations) (of INR 10/- each)	(0.04)	0.11	0.31	0.01
Basic	(0.04)	0.11	0.31	0.01
Diluted	(0.04)	0.11	0.31	0.01

**Notes:** The above results have been reviewed by the Audit Committee at its meeting held on and approved by the Board of Directors at its meeting held on even date.  
 The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary.  
 The above is an extract of the detailed format of financial results for the Quarter III ended December 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Exchange websites i.e., www.mseil.in and www.bseindia.com and on the company's website www.shalimaragencieslimited.com

**For Salguti Industries Limited**  
**Rajitha Reddy Salguti**, Whole-time Director,  
 Din : 0051603

**Place:** Hyderabad  
**Date:** 13.02.2024

**GOCL Corporation Limited**  
 CIN: L24292TG1961PLC000876  
 Registered Office: IDL Road, Kukatpally, Hyderabad-500 072.  
 Ph: 040-23810671-9; Fax: 040-23813860; Web: www.gocll.com; Email id: secretarial@gocll.com

**EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023.** (₹ Lakhs)

Sl. No.	Particulars	Quarter Ended (Unaudited)		Nine Months Ended (Unaudited)		Year Ended (Audited)
		Dec 31, 2023	Sept 30, 2023	Dec 31, 2022	Dec 31, 2022	Mar 31, 2023
1.	Total income	22966.28	22342.93	30218.59	71206.86	110780.46
2.	Net profit for the period (before tax, exceptional and extraordinary items)	1370.15	2795.46	3151.47	5430.47	32315.75
3.	Net profit for the period before tax (after exceptional and extraordinary items)	1933.01	2294.63	4029.04	5845.05	31233.14
4.	Net profit for the period after tax (after exceptional and extraordinary items)	1543.67	1571.51	3197.52	4331.22	19739.31
5.	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	1707.86	2536.43	4379.34	5334.80	26257.04
6.	Paid up equity share capital (Face value of ₹. 2/- each)	991.45	991.45	991.45	991.45	991.45
7.	Reserves i.e. other equity (Annualised)					139958.66
8.	Earnings per share (₹. 2/- each) (for continuing and discontinued operations) Basic and Diluted (₹.)	3.12	3.17	6.45	8.74	39.82

**Summarised Standalone Unaudited Financial Performance of the Company is as under :**

Sl. No.	Particulars	Quarter Ended (Unaudited)		Nine Months Ended (Unaudited)		Year Ended (Audited)
		Dec 31, 2023	Sept 30, 2023	Dec 31, 2022	Dec 31, 2022	Mar 31, 2023
1.	Total income	3920.15	5111.00	6027.33	14318.51	46813.54
2.	Profit before tax	1076.41	2138.24	1766.73	4751.64	34203.42
3.	Profit after tax	835.76	1583.26	1201.00	3483.56	22250.30
4.	Paid up equity share capital (Face value of ₹. 2/- each)	991.45	991.45	991.45	991.45	991.45
5.	Reserves i.e. other equity (Annualised)					62941.47
6.	Earnings per share (₹. 2/- each) (for continuing and discontinued operations) Basic and Diluted (₹.)	1.69	3.19	2.42	7.03	44.88

**Notes:** The above is an extract of the detailed format of the consolidated and standalone financial results for the quarter and nine months ended December 31, 2023 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the Stock Exchanges website i.e., www.bseindia.com, www.nseindia.com and also on Company's website www.gocll.com.

By Order of the Board  
**For GOCL Corporation Limited**  
 Sd/-  
**Pankaj Kumar**  
 Managing Director and Chief Executive Officer  
 DIN: 08460825

**Place:** Mumbai  
**Date:** 13.02.2024

**SAVEN TECHNOLOGIES LIMITED**  
 Regd. Office - No. 302, My Home Sarovar Plaza, 5-9-22, Secretariat Road, Hyderabad - 500 063. Ph: 040 - 2323 7303 / 04, 2323 3358, Fax: 040 - 2323 7306  
 CIN:L72200TG1993PLC015737, Email id: info@saven.in, Website: www.saven.in

**NOTICE TO MEMBERS**

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide Circular. Circular Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively the "MCA Circulars"), SEBI Circular SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023, the Company has on Tuesday, 13th February, 2024, completed dispatch of the Postal Ballot notice (notice) by email, seeking approval of the members of the Company whose names appear on the register of members / list of beneficial owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email addresses are registered with the RTA/ Company / depository participant(s), as on 09th February, 2024 ("Cut-off Date"). A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only). The voting rights shall be reckoned on the paid-up value of shares registered in the name(s) of the members as on the cut-off date. Accordingly, physical copy of the notice along with Postal Ballot form and prepaid business reply envelope has not been sent to the members for this Postal Ballot. The notice contains the Special resolutions-To consider and approve Appointment of Mr. Rajaram Mosur Ranganathan (DIN: 00110183) as a Director and as Non-Executive Independent Director of the Company. To consider and approve the Re-appointment of Mr. Murty Gudipati (DIN: 01459606) and Change his designation from Executive Director and CEO to Managing Director and CEO. To consider and approve the remuneration of Mr. Murty Gudipati (DIN: 01459606), Managing Director and CEO, To approve Re-appointment of Mr. Sampath Srinivasa Rangaswamy (DIN 00063633), Non-Executive Non-Independent Director and Chairman and To approve remuneration to be paid to Mr. Sampath Srinivasa Rangaswamy (DIN:00063633), Non-Executive Director.

A copy of notice is also available on the website of the Company at www.saven.in, on the website of CDSL at www.evotingindia.com and on the website of BSE Limited i.e., www.bseindia.com. Please note that in compliance with the aforesaid provisions of the Act read with Rules, MCA Circulars and Listing Regulations, the Company has provided only remote e-Voting facility to its members to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing remote e-Voting facilities to the members, enabling them to cast their vote electronically and in a secure manner. The remote e-voting shall commence on Thursday, 15th February, 2024 at 9:00 A.M (IST) and shall end on Friday, 15th March, 2024 at 5:00 PM (IST). The remote e-voting facility will be disabled by CDSL immediately thereafter and will not be allowed beyond the said date and time, members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-Voting process not later than 05:00 PM (IST) on Friday, 15th March, 2024. During this period, members of the Company holding shares either in physical or electronic form, as on the Cut-off date, shall cast their vote electronically. Once the vote on a resolution is cast by a member, the members shall not be allowed to change it subsequently. As per the e-voting instructions given, any member as on cut-off date that is 09th February, 2024, who requires sequence number, may please contact the company by sending an email to investorrelations@saven.in or to Registrar and Transfer Agents XL Softech Systems Limited by sending an email to xfield@gmail.com from 15th February, 2024 to 15th March, 2024. The Board of Directors has appointed Mr. S Chidambaram (Membership No. FCS F3935, CP No.2286), Company Secretary in Whole-Time Practice, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The Notice of Postal Ballot containing the voting instructions is available on website of the company viz., www.saven.in. In case of any difficulty for e-voting, shareholders may please contact Mr. Rakesh Dalvi,

