

Notice for Assignment/Transfer of Not Readily Realizable Assets (NRRRA) of

Neeta Chemicals (India) Private Limited
(in Liquidation)
Under Regulation 37A of IBI (Liquidation Process) Regulations
Neeta Chemicals India Private Limited IN LIQUIDATION
CIN: U24100TG2009PTC063106

Registered & Corporate office: H.No 1-2- 234/13/5 TO 56, RELIANCE RESIDENCY
FLAT NO-106 & 107, INDRA PARK ROAD, DOMALGUDA Hyderabad TG 500029

Offers are invited for Assignment/Transfer of following Not Readily Realizable Assets ("NRRRA") of Neeta Chemicals (India) Private Limited (in Liquidation) under regulation 37A of IBI (Liquidation Process) regulation 2016 on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse" basis.

S.No.	Asset
1	All that the open land in Sy.No 60/part, admeasuring 3630 Sq.yards or equivalent to 3035.14 Sq.Mtrs, situated at Jeedimetla village, Quthubullapur Mandal and GHMC Circle Registered in the name of M/s Neeta Chemicals India Pvt Ltd vide RSD No 1397 of 2011 dated 19.02.2011.
2	Accounts receivables including advances, other receivables and transactions classified as avoidance transactions under Section 45 and 66 of Insolvency and Bankruptcy Code, 2016

Interested parties to submit the Application Form along with required documents and refundable security deposit of Rs 50.00 Lakhs for getting access to documents/information for carrying out due diligence. The last date for carrying out due diligence and submission of Offer to Liquidator for above mentioned assets is **28.08.2022**. Assignment of the above assets shall be as per the provisions of Insolvency and Bankruptcy Code, 2016 and subject to the confirmation of the same by Hon'ble NCLT. Complete NRRRA Process document containing the details of eligibility criteria, assets and other relevant information related to the entire process would be available through email at liquidator.neetachem@aap.co.in. For further details, please contact Dr.K.V. Srinivas at cell no. +91-99592 23615:-

Sd/-
Dr. K. V. Srinivas
Liquidator for Neeta Chemicals (India) Private Limited
IBBI/PA-001/IP-P00520/2017-2018/10945
402, 4th Floor, 6-3-249/6, "Alcazar Plaza & Towers",
Road No. 1, Banjara Hills, Hyderabad - 500 034
liquidator.neetachem@aap.co.in

Place: Hyderabad
Date 12.08.2022

“IMPORTANT”

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GENESIS IBRC INDIA LIMITED
CIN: L72200AP1985PLC041126

Registered Office: Survey No. 241/2 & 389/2, Dwaraka Tirumala Road, Denduluru West Godavari Andhra Pradesh 534432

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2022

(Rs in Lakhs)

Particulars	Quarter Ended		
	30.06.2022 Unaudited	31.03.2022 Audited	30.06.2021 Unaudited
Total income from operations (net)	-	-	-
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(4.61)	(2.55)	(5.71)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(4.61)	(2.55)	(5.71)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(4.61)	(2.55)	(5.71)
Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	(4.61)	(2.55)	(5.71)
Equity Share Capital	1,300.00	1,300.00	1,300.00
Earnings Per Share (of Rs. 2/- each) for continuing and discontinued operations			
Basic:	(0.0400)	(0.0200)	(0.0400)
Diluted:	(0.0400)	(0.0200)	(0.0400)

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 10th August, 2022

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: 10.08.2022
Place: Hyderabad

LONE FURROW INVESTMENTS PRIVATE LIMITED
Regd. Office: H. No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road (Moosapet),
Kukatpally, Hyderabad TG 500037
CIN - U67100TG2020PTC145730

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(Rs. in Millions)

S.No	Particulars	For the Quarter ended		For the Year Ended
		30 Jun 2022	30 Jun 2021	31 Mar 2022
		Unaudited	Unaudited	Audited
1	Total Income from Operations	-	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(120.65)	(138.13)	(565.36)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(120.65)	(138.13)	(565.36)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(112.39)	(128.65)	(562.39)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3,407.05)	(128.65)	9,793.82
6	Paid up Equity Share Capital	30.10	0.10	30.10
7	Reserves (excluding Revaluation Reserve)	7,068.56	543.67	10,475.61
8	Securities Premium Account	-	-	-
9	Net worth	(719.58)	(212.92)	(607.19)
10	Paid up Debt Capital/ Outstanding Debt	3,500.00	3,002.00	3,500.00
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	0.49	5.52	0.33
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	1. Basic:	(37.34)	(12,865.45)	(1,358.08)
	2. Diluted:	(37.34)	(12,865.45)	(1,358.08)
14	Capital Redemption Reserve	-	-	-
15	Debt Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	-	-	-
17	Interest Service Coverage Ratio	-	-	(0.02)

For and on behalf of Board of Directors of
LONE FURROW INVESTMENTS PRIVATE LIMITED
C. Bhasker Reddy (DIN: 00926550)
Director

Place: Hyderabad
Date: August 11, 2022

AGILEMED INVESTMENTS PRIVATE LIMITED
(Formerly known as Agilemed Pharma Private Limited) / (Formerly known as Ritecure Pharma Private Limited)
Regd. Office: H. No: 11-6-56, Survey No: 257 & 258/1, Opp: IDPL Railway Siding Road (Moosapet), Kukatpally, Hyderabad TG 500037
CIN - U67100TG2008PTC058385

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(Rs. in Millions)

S.No	Particulars	For the Quarter ended		For the Year Ended
		30 Jun 2022	30 Jun 2021	31 Mar 2022
		Unaudited	Unaudited	Audited
1	Total Income from Operations	-	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(59.14)	(125.40)	(175.26)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(59.14)	(125.40)	(175.26)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(45.72)	(96.76)	(135.64)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3,037.60)	(96.76)	9,242.49
6	Paid up Equity Share Capital	10.92	0.92	10.92
7	Reserves (excluding Revaluation Reserve)	6,831.33	529.68	9,868.93
8	Securities Premium Account	-	-	-
9	Net worth	(237.66)	(163.06)	(191.94)
10	Paid up Debt Capital/ Outstanding Debt	2,750.00	2,753.00	2,753.00
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	0.40	5.19	0.28
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	1. Basic:	(41.88)	(1,054.77)	(559.53)
	2. Diluted:	(41.88)	(1,054.77)	(559.53)
14	Capital Redemption Reserve	-	-	-
15	Debt Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	-	-	-
17	Interest Service Coverage Ratio	-	-	(0.01)

For and on behalf of Board of Directors of
AGILEMED INVESTMENTS PRIVATE LIMITED
C. Bhasker Reddy (DIN: 00926550)
Director

Place: Hyderabad
Date: August 11, 2022

KALLAM TEXTILES LIMITED
CIN-L18100AP1992PLC013860
NH-5, Chowdavaram, GUNTUR - 522 019,
Ph: 0863 - 2344010, 16 Fax: 0863-2344000,
E-mail lds: corp@ksml.in & accsp@ksml.in
GSTIN: 37AAACK9363M1ZY

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

PARTICULARS	Quarter Ended			Year Ended
	30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
Total income from operations (net)	11419.21	12219.33	8890.75	45089.82
Net Profit for the period after tax	329.77	375.41	312.63	1181.00
Total Comprehensive income for the period (includes profit after tax and other comprehensive income after tax)	342.11	432.29	324.97	1274.89
Equity Share Capital				856.38
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				8976.58
Earnings Per Share (EPS) (of 2/- each)				
a) Basic & Diluted EPS before extraordinary items	0.77	0.88	0.73	2.76
b) Basic & Diluted EPS after extraordinary items	0.77	0.88	0.73	2.76

Note: The above mentioned results are an extract of the detailed format of unaudited Financial Results for the Quarter ended 30th June, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of unaudited Financial Results for Quarter ended 30th June, 2022 are available on the Stock Exchange website. (www.bseindia.com) and the Company's Website (www.ksml.in)

For Kallam Textiles Limited
Sd/- P. Venkateswara Reddy
(Managing Director)
DIN : 00018677

Place: Chowdavaram
Date : 11-08-2022

SAAKETA INVESTMENT SERVICES LIMITED
CIN NO:L74140TG1992PLC014483

"Registered Office : 3-4-616/1, 2nd Floor, Narayanguda, Hyderabad-500 029, Telangana India.
Ph:040-27568107, Fax: 66364010 Website: www.saaqueta.com
Email:naveenachandra@rediffmail.com

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022

(Rs. in Lakhs)

Sl. No	PARTICULARS	STANDALONE			CONSOLIDATED		
		Quarter ended	Year ended	Quarter ended	Year ended	Quarter ended	Year ended
		30.06.2022 Unaudited	30.06.2021 Audited	31.03.2022 Audited	30.06.2022 Unaudited	30.06.2021 Audited	31.03.2022 Audited
1.	Total Income From Operations	94.45	108.49	519.94	95.45	108.49	519.94
2.	Net Profit /(Loss) for the Period (before Tax , Exceptional Items)and/or Extrardinary items)	-8.74	7.66	67.93	-9.74	6.15	67.76
3.	"Net Profit /(Loss) for the Period before Tax (after Exceptional items) and/or Extrardinary items)"	-8.74	7.66	67.93	-9.74	6.15	67.76
4.	Net Profit /(Loss) for the Period after tax (after Exceptional items) and/or Extrardinary items)	-8.74	7.66	57.21	-9.74	6.15	57.03
5.	"Total Comprehensive Income for the Period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax))"	-8.74	7.66	57.21	-9.74	6.15	57.03
6.	Equity Share Capital	300.29	300.29	300.29	300.29	300.29	300.29
7.	Reserve, excluding revaluation Reserve as per the Audited Balance Sheet	643.24	643.24	643.24	633.13	633.93	633.93
8.	"Earnings per Share (EPS)- Basic and diluted (Rs.)(Face value : Rs.10/- per share)"	N A	0.023	1.91	N A	0.02	1.91

* Basic and Diluted EPS for all period except year ended 31.03.2022 are not annualised.

Note :

1. The above is an extract of the detailed format of Financial Results for the Quarter ended 30.06.2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The Full Format of the Financial Results are available on the Stock Exchange website and on company's website www.saaqueta.com

For and on behalf of the Board
SAAKETA INVESTMENT SERVICES LIMITED
Sd/-
T. Naveena Chandra
Managing Director
DIN: 00052923

Date : 11.08.2022
Place : Hyderabad

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office: 1st Floor, 'Dare House', No. 2, N.S.C. Bose Road, Chennai - 600001.

PUBLIC NOTICE FOR AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of M/s. Cholamandalam Investment & Finance Company Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrowers, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the Possession, on 'AS IS WHERE IS BASIS', 'AS IS WHAT IS BASIS' and 'WHATEVER IS THERE IS BASIS' Particulars of which are given below:-

Sr. No.	Name of the Borrower(s) / Co-Borrower(s) / Guarantor(s) / Loan Account No.	Demand Notice Date & Amount	Description of the Secured Assets	Total Loan Outstanding
1.	Loan Account No.: HL03EIL000006874 1) Aravind Kumar Medi 2) Anitha Darshanam Both are residing at: H. No. 9-8-79, Maruthinagar, Santhosh Nagar, Saidabad Opp. Indian Oil Petrol Pump, Hyderabad, Telangana - 500059.	23.12.2021 & Rs. 24,45,696/- (Rupees Twenty Four Lakhs Forty Five Thousand Six Hundred Ninety Six Only)	All that the Flat No.103, in Ground Floor, admeasuring 800 Sft (including common area), along with undivided share of land admeasuring 35 Sa Yards, out of total land of 400 Sa Yards known as "Sri Rama Residency", situated at Ward No. 9 in Block No. 6, Sultana Alva Village, Saroor Nagar Revenue Mandal, under GHMC, LB. Nagar Circle, R. R. District and Bounded As:- North- Plot No. 184, South- Flat No.104, East- Plot No. 193, West- Flat No. 102	Rs. 24,45,696/- as on 22.12.2021 along with further interest and other expenses thereon till date of realization
	Reserve Price: Rs. 19,00,000/- (Rupees Nineteen Lakhs Only)	Earnest Money Deposit: Rs. 1,90,000/- (Rupees One Lakh Ninety Thousand Only)	Possession Date: 08.04.2022	
	Date of Auction	Last Date for Submission of Bids	Date of Property Inspection	
	29.08.2022	27.08.2022 before 4.00 PM	16.08.2022 (In business Hours)	

2.	Loan Account No.: X0HLHBD00002162338 1) Kolla Ramesh 2) Kolla Randhavi Both are residing at: Plot No. 304, S No. 17 & 18, 3 rd Floor, Thirumala Estate, Kukatpally, K.V Rangareddy - 500072.	22.03.2021 & Rs. 29,94,222/- (Rupees Twenty Nine Lakhs Ninety Four Thousand Two Hundred Twenty Two Only)	All that the Flat bearing No. 306 (in third floor) bearing Municipal Door No. 2-22-2-1/139/18 of Amar Apartments with built up area of 920 Sq. Ft along with an Undivided share of land admeasuring 28 Sq.Yards, (out of 594 Sq.Yards) constructed on Plot no 139/Map-1 in survey No. 170, situated at Bhagyaanagar Co-operative Society, Kukatpally Village and Mandal, under GHMC Kukatpally Circle, Medchal - Malkajigiri District (Previously Balanagar Mandal and Reddy District) Bounded by:- North of- Stair case, South of - Open to Sky, East of - Open to Sky, West of - Flat No. 301	Rs. 29,94,222/- as on 03.02.2022 along with further interest and other expenses thereon till date of realization
	Reserve Price: Rs. 22,00,000/- (Rupees Twenty Two Lakhs Only)	Earnest Money Deposit: Rs. 2,20,000/- (Rupees Two Lakhs Twenty Thousand Only)	Possession Date: 10.07.2021	
	Date of Auction	Last Date for Submission of Bids	Date of Property Inspection	
	29.08.2022	27.08.2022 before 4.00 PM	16.08.2022 (In Business Hours)	

* A bidder may, on his own choice, avail the facility in the auction by making application in prescribed format which is available along with the offer / tender document on the given office address mentioned hereunder. Sale is strictly subject to terms and conditions incorporated in this advertisement and the prescribed Bid / Tender Document. This notice is also to be treated as a 15 days' Notice under Rule 8(5)(c) and 8 (6) of the Security Interest Enforcement Rules, 2002. * (Rule 8 and 9).

M/s. Cholamandalam Investment and Finance Company Limited are not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on 'As is Where is Basis', 'As is What is Basis' & 'Whatever is There is Basis'. For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. https://www.cholamandalam.com and www.auctionfocus.in. The intending bidders can also contact Mr.Valde Srinivas Reddy on his Mobile No.9502143193, E-mail ID:- vaddesr@chola.murugappa.com

Sd/-
Date: 11.08.2022
Place: Hyderabad

AUTHORIZED OFFICER
For Cholamandalam Investment and Finance Company Limited

FORM G- Revised
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor	Sindhura Paper Private Limited
2. Date of Incorporation of Corporate Debtor	19.04.2006
3. Authority under which Corporate Debtor is incorporated / registered	ROC-Vijaywada
4. Corporate identity number / limited liability identification number of corporate debtor	U21012AP2006PTC049919
5. Address of the registered office and principal office (if any) of the Corporate Debtor	D.NO.1-115,Lakshminagar, H/O Marampalli (V), Dwaraka Tirumala Mandal, AP 534202 IN
6. Insolvency commencement date in respect of Corporate Debtor	March 07,2022
7. Date of invitation of expression of interest	May 27, 2022 (Original) August 12, 2022 (Revised)
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by e-mailing to rp.sindhurapapers@gmail.com
9. Norms of ineligibility applicable under section 29A are available at:	Details can be sought by e-mailing to rp.sindhurapapers@gmail.com
10. Last date for receipt of expression of interest	June 11, 2022 (Original) August 27, 2022 (Revised)
11. Date of issue of provisional list of prospective resolution applicants	June 21, 2022 (Original) September 06, 2022
12. Last date for submission of objections to provisional list	June 26, 2022 (Original) September11, 2022 (Revised)
13. Date of issue of final list of prospective resolution applicants	July 06, 2022 (Original) September 21, 2022 (Revised)
14. Date of issue of information memorandum/ evaluation matrix and request for resolution plans to prospective resolution applicants	June 26, 2022 (Original) September 11, 2022 (Revised)
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum("IM") and further information	The prospective resolution applicants are requested to send an e-mail to rp.sindhurapapers@gmail.com for information Memorandum, RFRP and Evaluation Matrix. The same will be provided via e-mail/data room after execution of the confidentiality undertaking
16. Last date for submission of resolution plans	July 26, 2022 (Original) October 11, 2022 (Revised)
17. Manner of submitting resolution plans to resolution professional	Soft copy of the Resolution Plan should be sent via email to rp.sindhurapapers@gmail.com and hard copy to be sent in a plain sealed envelope marked to Mr. Naga Bhushan Bhagawat, Resolution Professional.H.No.1-11-380/38, Ashok Nagar Extension, Hyderabad 500020.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	September 02, 2022 (Original) November 15, 2022 (Revised)
19. Name and registration number of the resolution professional	Naga Bhushan Bhagawat Reg. No: IBBI/PA-001/IP-P00032/2016-17/10085
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Naga Bhushan Bhagawat H.No. 1-1-380/38, Ashok Nagar Extension, Hyderabad - 500020 E-mail: bragashushan@yahoo.com
21. Address and email to be used for correspondence with the resolution professional	Naga Bhushan Bhagawat H.No. 1-1-380/38, Ashok Nagar Extension, Hyderabad - 500020 E-mail: rp.sindhurapapers@gmail.com
22. Further Details are available at or with	rp.sindhurapapers@gmail.com
23. Date of publication of Form G	May 27, 2022 (Original) August 12, 2022 (Revised)

*The timelines mentioned in the above table are subject to approval of the Hon'ble NCLT, Amaravati for extension of CIRP period by 90 days beyond 180 days.

CA B. Naga Bhushan
Resolution Professional
IBBI Regn No.: IBBI/PA-001/IP-P00032/2016-17/10085
In the Matter of M/s. Sindhura Paper Private Limited
E-mail: rp.sindhurapapers@gmail.com, nagaabhushan@yahoo.com
Mobile: +91 9849995678

Address of the IRP: H.No. 1-1-380/38, Ashok Nagar Extension, Hyderabad 500020

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

NOTICE ON INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING (AGM)

This is to inform that in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. circulars no.14/2000 dated April 8, 2020, no.17/2020 dated April 13,2020, no.20/2020 dated May 5, 2020, no. 02/2021 dated 13th January, 2021, no.21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022, respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ('SEBI Circular'), the 29th Annual General Meeting ('AGM'/'Meeting') of Saven Technologies Limited (the 'Company') will be convened on Monday, 26th September 2022 at 11:00 A.M through Video Conference ('VC') / Other Audio Visual Means ('OAVM') facility provided by the Central Depository Services (India) Limited ('CDSL') to transact the businesses as set out in the Notice convening the AGM.

The Notice of the 29th AGM along with the Annual Report 2021-22 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('Dps'). As per the SEBI Circular, physical copies of the Notice of AGM and Annual Report will not be sent to the Members.

In order to update and register the e-mail address, mobile number, PAN, mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) or any other means, the members holding shares in dematerialised mode, are requested to update the same with their respective depositories participants and the members holding shares in physical mode, are requested to furnish a scanned copy of the a signed request letter by mentioning their folio number along with FORM ISR-1 (ISR Forms available at Website www.saven.in), with a self-attested copy of PAN, email id, mobile number, bank details, name and address of bank, bank account number, 9 digit MICR code, 11 digit IFSC code alongwith copy of cancelled cheque bearing the name of first holder, to the Company's RTA, XL Softech Systems Limited at their e-mail address xdfield@gmail.com and physical documents to XL Softech Systems Limited (Unit of Saven Technologies Limited), Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034, Ph. No. 040-23545913, Fax: 040-23553214, for updating their details and for receiving the AGM documents and other communications if any.

The Notice of AGM and Annual Report will also be made 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.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 29th AGM of the Company in person. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is pleased to provide remote e-voting facility ('remote e-voting') of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure to members for joining AGM through VC/OAVM, for remote e-voting before the AGM and remote e-voting during the AGM, will be provided in the Notice of AGM.

For Saven Technologies Limited
Sd/-
Jayanthi . P
Company Secretary and Compliance Officer

Place : Hyderabad
Date : 11-08-2022

