



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

Registered Office:
SY. No.221 to 224 Part
Vattinagulapally, Rajendra Nagar Mandal
Ranga Reddy Dist., Hyderabad-500 032. Telangana
Tel. : +91 40 27845119, 44665700
Fax : 91 40 27848851
E.mail :surana@surana.com
Website : www.bhagyanagarproperties.com
CIN No.: L70102TG2006PLC050010

BPL/SECT/22/2021-22

Date: 27th August, 2021

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: BHAGYAPROP	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 540621
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Sub: Submission of copies of Newspaper Advertisement regarding the Notice of 15th Annual General Meeting and E-voting Information.

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 27th August, 2021, intimating the dispatch of Notice of 15th Annual General Meeting and Annual Report for the financial year 2020-21 for convening the 15th Annual General Meeting to be held on Thursday, September 30, 2021 at 10.00 a.m. through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13, 2021 and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The advertisement has been published in the following newspapers:

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

The newspaper advertisements may also be accessed on the website of the Company, viz., www.bhagyanagarproperties.com.

Kindly take the above on your record.

Thanking you,

Yours sincerely,
For **BHAGYANAGAR PROPERTIES LIMITED**

SRINIVAS DUDAM
AUTHORISED SIGNATORY



Encl: as above

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 and Rule 3 of the said Rules, the Authorised Officer of IFL Home Finance Ltd. (IFL HFL) (Formerly known as 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 is hereby 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 the 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), Guarantor (s)	Demand Notice Data & Amount	Description of secured asset (immovable property)
Mr. Shaik Malik Basha, Mrs. Shaik Vaseeha (Prospect No. 820557)	17-Aug-2021 Prospect ID: R.26.134/- (Rupees Eight Lakh Twenty Six Thousand One Hundred Thirty Four Only)	All that piece and parcel of the property being: Survey No.786, 267. 24 sq yards, Eethamukala Village, Kothapattanam Mandal, Ongole, Prakasam, Andhra Pradesh, India

If the said Borrowers fail to make payment to IFL HFL as aforesaid, IFL 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: IFL HFL, D.No.37-1-175/8/2, 1st Floor, Opp. Konjeti Petrol Bunk, Kurnool Road, Ongole-523001 or Corporate Office: IFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana.

Place: Ongole Date: 27.08.2021 Sd/- Authorised Officer, For IFL Home Finance Ltd

TGV SRAAC LIMITED
Regd. Office: Gondiparla, Kurnool - 518 004 (A.P.)
(CIN: L24110AP1981PLC003077)
Tel Ph : 08518-280006 ; Fax No : 08518-260098
Website: www.tgvgroup.com, email: sralkales@tgvmail.net

NOTICE
(For the attention of Equity Shareholders of TGV SRAAC Limited)
Pursuant to the General Circular No.20/2020 dated May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs, Government of India, Company is exempted from sending physical copies of notice of AGM and annual report to shareholders for the year (2020-21). Hence, the Company will be sending the annual reports, notices and other communications in electronic form only. We therefore request the shareholders who have not yet registered their email address, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to Company (sralkales@tgvmail.net) or the Company's Registrar and Transfer Agent, M/s. Aarthi Consultants Private Ltd (Unit: TGV SRAAC Limited), 1-2-285, Domalguda, Hyderabad- 500 029 (T.S). Tel No: 040-27638111/4445; E-mail: info@arthiconsultants.com. Special attention to Shareholders holding shares in Physical Form. Send a signed request to Registrar and Transfer Agents of the Company, Aarthi Consultants Private Ltd., at info@arthiconsultants.com providing under Unit Name TGV SRAAC LTD, Folio number, 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) their e-mail IDs, for registering e-mail address to support the GO GREEN INITIATIVE of the company. NOTE: In view of the above all shareholders are requested to register/update their e-mail ID by providing required information [Folio No./ DP ID & Client ID No., No. of shares held to company /Aarthi Consultants (RTA)] or their Depository without fail to enable them to receive SOFT COPY OF ANNUAL REPORT in connection with enabling AGM including link to participate in AGM to be convened through VC/OAVM mode in due course. The said Notice may be accessed on the Company's website at www.tgvgroup.com and may also be accessed on the Stock Exchange website: www.bseindia.com

For TGV SRAAC LIMITED
Sd/-
(V. RADHAKRISHNA MURTHY)
C.G.M. & COMPANY SECRETARY

Place : Hyderabad
Date : 26.08.2021

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 and Rule 3 of the said Rules, the Authorised Officer of IFL Home Finance Ltd. (IFL HFL) (Formerly known as 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 is hereby 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 the 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), Guarantor (s)	Demand Notice Data & Amount	Description of secured asset (immovable property)
Mrs. Pagidi Ramadevi, Mr. Sai Lakshman Kumar Pagidi (Prospect No. 915253 & 841967)	17-Aug-2021 Prospect ID 915253 Rs. 4,76,852/- (Rupees Four Lakh Seventy Six Thousand Eight Hundred Fifty Two Only) Prospect ID 841967 Rs. 20,62,839/- (Rupees Twenty Lakhs Sixty Two Thousand Eight Hundred Thirty Nine only)	All that piece and parcel of the property being : Rs No.105-3B, Door No.1-853/D, Situated at Nowluru , Mangalagiri, Guntur, Andhra Pradesh

If the said Borrowers fail to make payment to IFL HFL as aforesaid, IFL 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: IFL HFL, Sri Sai Complex, Lakshmi Puram Main Road, Beside Nightingale Hospital, 1st floor, Guntur-522007 or Corporate Office: IFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana.

Place: Guntur Date: 27.08.2021 Sd/- Authorised Officer, For IFL Home Finance Ltd

SURANA SOLAR LIMITED
(CIN: L45200TG2006PLC051566)
Regd. Office: Plot No.21/23 & 4, Phase II, IDA, Cherlapally, Hyderabad-500 051 Tel: 040-27845119, 27841198, Website: www.suranasolar.com

NOTICE OF 15th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE is hereby given that the 15th Annual General Meeting ('AGM') of the Company is scheduled to be held on **Wednesday, 29th September, 2021 at 11.30 a.m.** through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020 and January 15, 2021 ('SEBI Circulars'), to transact the business as set out in the Notice convening the 15th AGM. In compliance with the said MCA circulars and SEBI Circulars, the Notice convening the 15th AGM along with Annual Report for the financial year 2020-21 has been sent only through e-mails on 26th August, 2021 to all those members whose email addresses are registered with the Company or the Depository Participant and holding equity shares of the company as on 20th August, 2021. The Notice and Annual Report are also available on the website of the Company viz., www.suranasolar.com and on the website of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com. Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of 15th AGM of the Company. Pursuant to provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated December 9, 2020, the Company is providing the remote e-voting facility to all the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 15th AGM. The Company has engaged the services of KFin Technologies Private Limited ('KFinTech') for providing remote e-voting facility and voting through electronic means during the 15th AGM. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., **Wednesday, 22nd September, 2021** only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM, or voting through electronic means at the 15th AGM. The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The remote e-voting period commences on **Sunday, 26th September, 2021 at 9.00 A.M.** and ends on **Tuesday, 28th September, 2021 at 5.00 P.M.** The voting module shall be disabled by KFinTech for voting thereafter. The User ID and Password for e-voting and for attending the 15th AGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email ID's with the Company and KFinTech as mentioned in the newspaper advertisement dated 9th August, 2021. Any grievance in respect of e-voting, may be addressed to KFin Technologies Private Limited, KFinTech, Tower-B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad-500 032, Telephone No. 040-67162222 / 040-79611000; Email: nageswara.raop@kfinetech.com.

By Order of the Board
For SURANA SOLAR LIMITED
Sd/-
NARENDER SURANA
DIRECTOR

Date : August 26, 2021
Place : Secunderabad

SURANA TELECOM AND POWER LIMITED
(CIN: L23209TG1989PLC010336)
Regd. Office: Plot No.214, 215/A, Phase-II, IDA, Cherlapally, Hyderabad-500051 Tel: 040-27845119, 27841198, Website: www.suranatele.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the Company is scheduled to be held on **Thursday, 30th September, 2021 at 11.30 a.m.** through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020 and January 15, 2021 ('SEBI Circulars'), to transact the business as set out in the Notice convening the 32nd AGM. In compliance with the said MCA circulars and SEBI Circulars, the Notice convening the 32nd AGM along with Annual Report for the financial year 2020-21 has been sent only through e-mails on 26th August, 2021 to all those members whose email addresses are registered with the Company or the Depository Participant and holding equity shares of the company as on 20th August, 2021. The Notice and Annual Report are also available on the website of the Company viz., www.suranatele.com and on the website of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com. Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 32nd AGM of the Company. Pursuant to provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated December 9, 2020, the Company is providing the remote e-voting facility to all the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 32nd AGM. The Company has engaged the services of KFin Technologies Private Limited ('KFinTech') for providing remote e-voting facility and voting through electronic means during the 32nd AGM. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., **Thursday, 23rd September, 2021** only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM, or voting through electronic means at the 32nd AGM. The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The remote e-voting period commences on **Sunday, 26th September, 2021 at 9.00 A.M.** and ends on **Wednesday, 29th September, 2021 at 5.00 P.M.** The voting module shall be disabled by KFinTech for voting thereafter. The User ID and Password for e-voting and for attending the 32nd AGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email ID's with the Company and KFinTech as mentioned in the newspaper advertisement dated 9th August, 2021. Any grievance in respect of e-voting, may be addressed to KFin Technologies Private Limited, KFinTech, Tower-B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad-500 032, Telephone No. 040-67162222 / 040-79611000; Email: nageswara.raop@kfinetech.com.

By Order of the Board
For SURANA TELECOM AND POWER LIMITED
Sd/-
ABDUR RAHMAN
COMPANY SECRETARY

Date : August 26, 2021
Place : Secunderabad

homefirst
Home First Finance Company India Limited,
CIN:U65990MH2010PTC240703, Website: homefirstindia.com
Phone No.: 180030008425, Email ID: loanfirst@homefirstindia.com

NOTICE OF SALE THROUGH PRIVATE TREATY
Sale of Secured assets under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 – (Notice Under Rule 8 (6))
(The undersigned as Authorized Officer of Home First Finance Company India Limited (Home First) has taken over possession of the schedules property, in terms of section 13(4) of the subject act in connection with outstanding dues payable by you to us. Please refer our Notice dated mentioned below, wherein we informed that we have published Auction Notice in the newspaper mentioned by fixing the Reserve Price as mentioned. The Auction was scheduled on the date as mentioned. The Auction could not be successful due to lack of any bidder. Public at large is informed that the secured property(ies) as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to the Company for realisation of Company's dues on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". Hence, in terms of the provisions of the subject Act and Rules made thereunder, we issue this notice to you to enable you to discharge the amount due to the Company within 15 days from the date of this notice and take back the assets mentioned in the schedule, failing which the assets will be sold to discharge the liabilities. This is without prejudice to any other rights available to the Company under the subject Act or any other law in force. The interested parties may contact the Authorized Officer for further details/clarifications and for submitting their offers. Sale shall be in accordance with the provisions of SARFAESI Act/ Rules.

Sl. No.	Name of the Account/ Guarantors	Details of property/ owner of the property	Outstanding amount as on Demand Notice (in INR)	Date of Sale Notice	Newspaper	Date of e-Auction	Reserve Price (in INR)	No. of Authorised Officer
1	Cheeli Kannamma, Cheeli Rajasekharrao, Cheeli Srikanth	House No. 345-A14, Guntur Division, Duggirala Sub-division, Duggirala Gram Panchayath area limits, D.no:345-A14, block no:13, Near Door no: 13-24, Guntur Andhra Pradesh 522330	5,72,324	21-07-2021	Business Standard and Visalaandhra	21-08-2021	6,60,000	7702092736

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002
The borrower/ guarantors are hereby notified to pay the sum as mentioned in the demand notice along with upto date interest and ancillary expenses before 15 days from the date of this notice, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.
Date: 27-08-21; Place: Guntur Signed by Authorized Officer, Home First Finance Company India Limited

LIC HOUSING FINANCE LIMITED
201, 2nd Floor, Krishi Sapphire, Hi-Tech City Main Road, Near Image Hospital, Madhapur, Hyderabad.

POSSESSION NOTICE
Whereas, the undersigned being the Authorized Officer of the LIC Housing Finance Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security interest (Enforcement) Rules, 2002, issued demand notices calling upon the borrower(s) to repay the amount mentioned in the notice together with applicable future interest, within 60 days from the date of receipt of the said notice. The said notice acknowledged by the borrower above notice is delivered.

- Name of the Borrower: Mrs. N. Gopalamma, R/o. House on Plot No.23, in Survey No.105, Tangapur Village, Achampet G.P. & Mandal, Mahaboobnagar-509375.**
Demand Notice Date: 26.04.2021 Possession taken on: 21.08.2021 Outstanding Loan Amount: Rs.24,74,402.72/- (Rupees Twenty Four Lakhs Seventy Four Thousand Four Hundred and Two and Seventy Two Paise Only) as on 26.04.2021, together with applicable future interest from 27.04.2021 till realization. A/c. No.712300001524
Description of immovable Property: All that the Residential House on Plot No.23 in Survey No.105 admeasuring 200 Sq.Yards or 168.00Sq. Meters, having plinth area of 2840 Sft in Ground Floor, and First Floor RCC Roof, Situated at Tangapur Shivar Tangapur Village, Achampet Taluq & Mandal, Dist. Mahaboobnagar, Sub Dist. Achampet and bounded by: North: Plot No.25, South: Plot No.21, East: Plot No.22, West: Road.
- Name of the Borrower: Mr. Nallapothula Muthyalu, R/o. House on Plot No.35, in Survey No.152, Achampet Village & Mandal, Mahaboobnagar-509375.**
Demand Notice Date: 26.04.2021 Possession taken on: 21.08.2021 Outstanding Loan Amount: Rs.17,81,068.20/- (Rupees Seventeen Lakhs Eighty One Thousand Sixty Eight and Twenty Paise Only) as on 26.04.2021, together with applicable future interest from 27.04.2021 till realization. A/c. No. 712300000277
Description of immovable Property: All that the Residential House on Plot No.35 in Survey No.152 admeasuring 33'X44' equal to 161.33 Sq.Yards or 135.24 Sq. Meters, having plinth area of 1150 Sft, RCC Roof, Situated at Achampet Village & Mandal Dist. Mahaboobnagar, Sub Dist. Achampet and bounded by: North: Plot No.36, South: Plot No.34, East: 25' Road, West: Plot No.56.
- Name of the Borrower: Mr. Raya Tirupathiah, R/o. House on Plot No.94 & 95, in Survey Nos.26/A & 26/AA15, Tangapur Shivar, Achampet Taluk & Mandal, Mahaboobnagar-509102.**
Demand Notice Date: 26.04.2021 Possession taken on: 21.08.2021 Outstanding Loan Amount: Rs.18,67,038.70/- (Rupees Eighteen Lakhs Sixty Seven Thousand Thirty Eight and Seventy Paise Only) as on 26.04.2021, together with applicable future interest from 27.04.2021 till realization. A/c. No. 712300000379
Description of immovable Property: All that the Residential House on Plot No.94 admeasuring 121 Sq.Yards, Plot No.95 admeasuring 121 Sq.Yards totally admeasuring 242 Sq.Yards or 202.30 Sq. Meters, in Survey Nos.26/A & 26/AA15, having plinth area of 3200 Sft in Ground Floor, and First Floor RCC Roof, Situated at Tangapur Shivar Tangapur Village, Achampet Taluk & Mandal Dist. Mahaboobnagar, Sub Dist. Achampet and bounded by: North: Plot No.88 & 89, South: Others Land, East: 25' Wide Road, West: 20' Wide Road.

The above borrowers having failed to repay the amounts, notice is hereby given to the borrowers and the public in general that the undersigned has taken symbolic possession of the properties described herein above in exercise of powers conferred on him under Sub-Section (4) of the 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002. The borrowers/guarantors in particular and the public in general are hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of the LIC Housing Finance Ltd., for an amount mentioned against their names with further interest accrued interest thereon and costs. 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.
Date: 26.08.2021
Place: Hyderabad Sd/- Authorized Officer LIC Housing Finance Ltd.

BHAGYANAGAR INDIA LIMITED
(CIN: L27201TG1985PLC012449)
Regd. Office: Plot No.P-9/13(1) & P-9/14, IDA, Nacharam, Hyderabad-500076. Tel: 040-27157891, 27151278, Website: www.bhagyanagarindia.com

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the Company is scheduled to be held on **Wednesday, 29th September, 2021 at 10.00 a.m.** through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020 and January 15, 2021 ('SEBI Circulars'), to transact the business as set out in the Notice convening the 36th AGM. In compliance with the said MCA circulars and SEBI Circulars, the Notice convening the 36th AGM along with Annual Report for the financial year 2020-21 has been sent only through e-mails on 26th August, 2021 to all those members whose email addresses are registered with the Company or the Depository Participant and holding equity shares of the company as on 20th August, 2021. The Notice and Annual Report are also available on the website of the Company viz., www.bhagyanagarindia.com and on the website of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com. Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of 36th AGM of the Company. Pursuant to provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated December 9, 2020, the Company is providing the remote e-voting facility to all the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 36th AGM. The Company has engaged the services of KFin Technologies Private Limited ('KFinTech') for providing remote e-voting facility and voting through electronic means during the 36th AGM. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., **Wednesday, 22nd September, 2021** only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM, or voting through electronic means at the 36th AGM. The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The remote e-voting period commences on **Saturday, 25th September, 2021 at 9.00 A.M.** and ends on **Tuesday, 28th September, 2021 at 5.00 P.M.** The voting module shall be disabled by KFinTech for voting thereafter. The User ID and Password for e-voting and for attending the 36th AGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email ID's with the Company and KFinTech as mentioned in the newspaper advertisement dated 9th August, 2021. Any grievance in respect of e-voting, may be addressed to KFin Technologies Private Limited, KFinTech, Tower-B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad-500 032, Telephone No. 040-67162222 / 040-79611000; Email: nageswara.raop@kfinetech.com.

By Order of the Board
For BHAGYANAGAR INDIA LIMITED
Sd/-
SRINIVAS DUDAM
COMPANY SECRETARY

Date : August 26, 2021
Place : Secunderabad

EVEREST ORGANICS LIMITED
(CIN: L24307TG1993PLC015426)
Regd. Office: Aroor Village, Sadavipati Mandal, Sanga Reddy (Medak) District - 502 291, Telangana. Tel nos. 08455-250113/14/15, Fax: 08455-250114, Website: www.everestorganicsltd.com, Email: e.cs@everestorganicsltd.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of Everest Organics Limited is scheduled to be held on Saturday, September 18, 2021 at 3:00 PM (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) ONLY, to transact the business as set forth in the notice of 28th AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular Numbers SEBI/HO/CFD/CMD/IR/RR/2020/79 and SEBI/HO/CFD/CMD/IR/RR/2021/11 dated May 12, 2020 and January 15, 2021 respectively, issued by the SEBI and all other applicable circulars on the matter issued by MCA and SEBI (collectively referred to as 'the Circulars'). In accordance with the aforesaid Circulars, the Notice of 28th AGM along with Annual Report together with audited financial statement for the financial year ended March 31, 2021, has been sent on August 26, 2021 electronically to all the members of the Company whose e-mail addresses are registered with the Company/RTA/Depository Participant(s). The Notice of 28th AGM and Annual Report 2020-21 is also available on the website of the Company at www.everestorganicsltd.com, and on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and also on the website of stock exchanges i.e. BSE Limited at www.bseindia.com respectively. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 11, 2021 to Saturday, September 18, 2021 (both days inclusive) for the purpose of the 28th Annual General Meeting of the Company. Manner of casting vote(s) through e-Voting: In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL, as the agency to provide e-voting facility. (a) The Company is providing remote e-voting facility to its members to cast their vote using an electronic voting system from a place other than the venue of the Meeting (remote e-voting) on the resolutions as set out in the notice of 28th AGM; (b) The remote e-voting shall commence on Wednesday, September 15, 2021 from 9:00 AM (IST) and end on Friday, September 17, 2021 till 5:00 PM (IST). (c) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the 28th AGM is Friday, September 10, 2021; (d) The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The remote e-voting period commences on Saturday, 25th September, 2021 at 9.00 A.M. and ends on Tuesday, 28th September, 2021 at 5.00 P.M. The voting module shall be disabled by KFinTech for voting thereafter. The User ID and Password for e-voting and for attending the 28th AGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email ID's with the Company and KFinTech as mentioned in the newspaper advertisement dated 9th August, 2021. Any grievance in respect of e-voting, may be addressed to KFin Technologies Private Limited, KFinTech, Tower-B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad-500 032, Telephone No. 040-67162222 / 040-79611000; Email: nageswara.raop@kfinetech.com.

By Order of the Board
For BHAGYANAGAR INDIA LIMITED
Sd/-
SRINIVAS DUDAM
COMPANY SECRETARY

Date : August 26, 2021
Place : Secunderabad

EVEREST ORGANICS LIMITED
(CIN: L24307TG1993PLC015426)
Regd. Office: Aroor Village, Sadavipati Mandal, Sanga Reddy (Medak) District - 502 291, Telangana. Tel nos. 08455-250113/14/15, Fax: 08455-250114, Website: www.everestorganicsltd.com, Email: e.cs@everestorganicsltd.com

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