



Senthil
INFOTEK LIMITED
(Formerly Senthil Agrotech Limited)

Regd. & Head Office :
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,
Secunderabad - 500 026, Telangana, INDIA.
Phone/Fax : +91-40-27731375, (M) 9441070826
CIN : L72200TG1997PLC026943
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

06-SEP-2021.

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Publication of Notice of 27th Annual General Meeting of the Company and E-voting information
Ref: Scrip Code: 531980

Dear Sir,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Financial Express in English (English Newspaper) and Manatelangana in Telugu (Telugu Newspaper) on September 05, 2021 for Notice of 27th Annual General Meeting and E-voting information.

This is for your information and records.

Thanking you,

yours truly,
for **SENTHIL INFOTEK LIMITED,**


CHELLAMANI PITCHANDI,
Managing Director.
DIN: 01256061

Encl: As stated above

Union Bank of India
 Cheralappally Branch,
 EC Nagar, Cheralappally,
 Secunderabad - 500051.

POSSESSION NOTICE (For Immovable Property)
 (Rule 8(1) of Security Interest (Enforcement) Rules 2002)

WHEREAS the undersigned being the Authorized Officer of Union Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act) and in exercise of powers conferred under Section 13(12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 06.04.2021, calling upon the borrowers 1) **M/s. Savan Green Energy Solutions Ltd.** (Formerly SAVAN ELECTRONICS), Plot No. 2, Block No. 2, Phase-V, INCF Area IDA Cheralappally, Hyderabad-500051. 2) **Mr. Chalasani Venkata Narasimha Rao**, Flat No.2202, Manjeera Trinity Homes KPBS, Behind Cine Polis, Hyderabad-500072. 3) **Mrs. Golechha Shailaja**, Plot No. 6, After Audi Work Shop, Gutiala Begumpet Madhapur, Hyderabad-500081. 4) **Mrs. Sallaja Chalasani**, Flat No.2202, Manjeera Trinity Homes, Behind Cine Polis, KPBS, Hyderabad-500072, Telangana. 5) **Mr. K. Subrahmanya**, H. No. 18/521, BKM Street, Kadapa Town & Municipality, Kadapa, Andhra Pradesh-516001. 6) **Srinivasan Ganesan**, L2, Aranya Apartments, 138 Elcot Avenue, Sholinganallur, Chennai-600119. 7) **Mr. Abdul Majeed**, H.No.6-1-13/C/5/A/1, Street No. 10, Next to Balarang Building, Padmarao Nagar, Secunderabad - 500025, to repay the amount mentioned in the notice being **Rs.11,27,129,788.70** (Rupees Eleven crores twenty seven lakhs seventeen thousand two hundred ninety eight and seventy paise only) within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **02nd day of September the year 2021**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Cheralappally Branch for an amount **Rs.11,27,129,788.70** and interest thereon.

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.

Description of Immovable Properties :- 1) **M/s. Savan Electronics** - Factory Land and Building in Plot No. 2, (Block No.2) in CF Area, Survey No. 185/Pan/Admeasuring 600 Sq yards situated at Phase-V, IDA, Cheralappally, Ghatkesar Mandal, Municipality: APJIC-IALA, Cheralappally, Ranga Reddy District, SRO Uppal and bounded by:- North: Exist 30.00M Wide Road, South: Bund, East: 30' Wide Road, West: Plot No.1 (Block No.3).

2) **Mrs. C. Sallaja** - Residential building at H. No.1-19/69/32, Plot No.32, Sy. Nos. 498 & 499, admeasuring 300 Sq yards, situated at Yagaraya Nagar Housing Colony, Block No.19, Kapra Municipality, Keesara Mandal, Ranga Reddy District under GHMC Kapra Circle and bounded by:- North: H.No. GPK11-2 in Plot No.33, South: Plot No.6, East: 30' FI Wide Road, West: H.No. GPK11-1 in Plot No.21.

3) **Mrs. C. Sallaja** - H.No.3-100/1/740, Plot No.740, Sy.No.139, Block No.35, Jaya Bheri Park, Kompally Village & GP, Quthbullapur Mandal, Medchal-Malkajgiri Dt., and bounded by:- North: Plot No.741, South: Plot No.739, East: by 40' FI Wide Road, West: by Park.

Date: 02.09.2021, Sd/- Chief Manager & Authorised Officer
 Place: Cheralappally, Union Bank of India

STATE BANK OF INDIA
 Civil Lane Branch, Narayanpet, Narayanpet District.

POSSESSION NOTICE (Symbolic)
 Under Rule 8(1) and (2) (For Immovable Property)

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the 17.06.2021 and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under section 13(4) of the said Act read with Rule 9 of the said Act on the 01.09.2021.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount and interest thereon.

Sr. No.	Name of Borrower/ Owner & Address	Description of the Mortgaged property	Amount Outstanding
1	Smt. Asma Begum W/o Sri Shaik Samaluddin H.No: 4-9-17, Market Road, Narayanpet Town, Narayanpet District. Guarantor's : Smt. Shaheen Begum W/o Sri Mohiuddin, 4-9-17, Market Road, Narayanpet Town, Narayanpet District.	All that part and parcel H.No: 4-9-16 and 4-9-17, admeasuring 146.77 Sq.Yds or 122.71 Sq.mtrs, situated at, Mahankali Street, Narayanpet Town & Mandal, Mahabubnagar District, belonging Smt. Asma Begum W/o Sri. Shaik Samaluddin, Sale Deed Doc. No. 759/ 2016 Dated 19.02.2016, SRO at Narayanpet and bounded by:- East: Shaik Nazeer House and Shaik Fareed House, West: 1.7' Sani, Home of Dr. Pasha, & House of Narayan, North: Sri, South: Road.	Rs.11,40,499/- as on 30.08.2021 + interest, charges and expenses thereon (As per 13(2) Rs.11,23,886/- as on 17.06.2021)

Place : Narayanpet, Date : 01.09.2021. Sd/- Authorised Officer

JUBILEE HILLS BRANCH
 Plot No.217, Road No.17, Jubilee Hills, Hyderabad-500033, India.

POSSESSION NOTICE (For Immovable property/ ies)
 (As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

WHEREAS the undersigned being the Authorized Officer of the BANK OF BARODA, JUBILEE HILLS BRANCH, HYDERABAD under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 28.04.2021, calling upon the Borrower **M/s. Vyshnavi Filiers Pvt Ltd.**, to repay the amount mentioned in the notice being **Rs.5,24,44,895.03/- (Rupees Five Crores Twenty Four Lakhs Forty Four Thousand Eight Hundred Ninety Five and paise three only) as on 28.04.2021** together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice. The said notice is duly acknowledged.

The Borrower/ Guarantors/ Mortgagees having failed to repay the amount, notice is hereby given to the Borrower and the Public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002.

The Borrower/ Guarantors/ Mortgagees in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of Bank of Baroda for an amount of **Rs.5,24,44,895.03/- (Rupees Five Crores Twenty Four Lakhs Forty Four Thousand Eight Hundred Ninety Five and paise three only)** and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

- H.No.4-5-811A, H.No.111A, of Kotigedda, 2nd Lane Navatharath Nagar, Guntur-522006, Guntur Dist. Duntur Sub Dist., Guntur Municipal, with total area Plot 131.00 Sq yards. Bounded: On the North by: 10' Wide Passage, On the South by: Open Land, On the East by: H.No.927, On the West by: 30' Wide Road. Possession taken on: 03-09-2021
- Flat No.509, Fourth Floor, Block'A', 'SRMT' Apartments', Ramanayyapeta Village And Panchayat, Kakinada, East Godavari District with area 84.75 Sq yards out of 107.78 Sq yards. Bounded: On the North by: Open to Sky, On the South by: Open to Sky and Flat No.508, On the East by: Common Corridor and Flat No.510, On the West by: Open to Sky. Possession taken on: 02-09-2021
- Flat No.501, 5th Floor, 'Bhadra Residency' Premises No.7-2-1735 and 7-2-1813/5/A, Fathenagar, Erragadda, Sanathnagar, Hyderabad. Bounded: On the North by: Open to Terrace, On the South by: Open to Sky, On the East by: Open to Sky, On the West by: Corridor. Possession taken on: 04-09-2021
- Flat No.601, Sixth Floor, Dwarakamal Mansion, Bhayaganagar Co-Operative Housing Society Limited, Kutubulla Village and Mandal, Medical Malkajgiri District-500072. Bounded: On the North by: Open to Sky, On the South by: Open to Sky, On the East by: Open to Sky, On the West by: Corridor. Possession taken on: 04-09-2021
- Plot No.262, 287, 288, 289 and 290 in Sy.No.15 of Venus Enclave Situated at Gajulararam Village, Quthbullapur Mandal and Municipality, R.R District. Bounded: On the North by: Plot No.261 and 291, On the South by: Plot No.263 and 286, On the East by: Road and Plot No.S.259, 260, On the West by: 30-0' Wide Road. Possession taken on: 04-09-2021
- Plot No.261, 377, 389, 390, 398 and 399 in Sy.No.15 of Venus Enclave Situated at Gajulararam Village, Quthbullapur Mandal and Municipality, R.R District. Boundaries of Plot No.261: On the North by: Plot No.260, On the South by: Plot No.262, On the East by: Road, On the West by: Plot No.286. Boundaries of Plot No.377, 389 and 390: On the North by: Plot No.376, 391, On the South by: Plot No.378 and 399/1, On the East by: Road and Plot No.378, On the West by: Road. Boundaries of Plot No.398 and 399: On the North by: Plot No.397 and 400, On the South by: 60-0' Wide Road, On the East by: 30-0' Wide Road, On the West by: 30-0' Wide Road. Possession taken on: 04-09-2021

Date: 04.09.2021, Sd/- Chief Manager / Authorised Officer
 Place: Hyderabad, Bank of Baroda

ZR INFRA LIMITED
 Regd. Office: Office No 11, 2nd Floor, Alcazar Plaza & Towers, 6-3-249/6, Road No.1, Banjara Hills, Hyderabad-500034

Information Regarding 24th Annual General Meeting

24th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, 30th September 2021 at 3:00 PM at the registered office of the company at office No.11, 2nd Floor, Alcazar Plaza & Towers, 6-3-249/6, Road No.1, Banjara Hills, Hyderabad-500034, to transact the business as set out in the Notice convening the 24th AGM.

In compliance with the provisions of the Companies Act, 2013, the Ministry of Corporate Affairs vide its Circular No. 20/2020 dated May 5, 2020, read with Circular Nos. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021, respectively, and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIA/P/2021/11 dated January 15, 2021, electronic copies of the 24th AGM and Annual Report for FY 2020-21 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants. Shareholders holding shares in dematerialized, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent **Aarthi Consultants Pvt. Ltd.** at info@arthiconsultants.com.

The Notice of 24th AGM and Annual Report for FY 2020-21 will also be made available on the Company's website at <http://zrinfra.com/investor-relations.html> and at the website of the stock Exchanges i.e. MSE at <https://www.mse.in/> and on the website of **Aarthi Consultants Pvt. Ltd.** at <http://www.arthiconsultants.com/investor-services>.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 24th AGM. Detailed procedure for remote e-voting is provided in the Notice of 24th AGM. Members attending the AGM physically will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For ZR INFRA LIMITED
 Sd/- (Zulfi Abdullahi Ravjee) Managing Director
 DIN: 01572417

Place: Hyderabad
 Date: 5th September 2021

GALADA POWER AND TELECOMMUNICATION LIMITED
 (CIN: LB4203TG1972PLC00113)
 Regd. Office: P.2/6, I.D.A. Block-F-11, Uppal, Hyderabad-500039.

NOTICE

Notice is hereby given that the 49th Annual General Meeting of the Members of Galada Power and Telecommunication ("the Company") (Under Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code-2016) will be held on Tuesday, 28th September, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC") to transact the business set out in the Notice of the AGM, which is sent to the Members electronically at their e-mail addresses registered with Depository Participant/ RTA of the Company.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 22.09.2021 to 27.09.2021 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, the Members of the Company can avail e-voting facility through NSDL, to cast their vote regarding the business to be transacted at the 49th Annual General Meeting of the Company which will be held on 28th September 2021.

Members may also take note of the following:-

- Date of Completion of sending of notices for e-voting: 04.09.2021
- Date and time of remote e-voting commences at 10.00 a.m. on 25.09.2021 and ends on 27.09.2021 at 5.00 p.m., remote e-voting shall not be allowed beyond the said date and time;
- A member may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on 21.09.2021 (also referred to as "cut-off date") are entitled to vote on the Resolutions set forth in the Notice through remote e-voting as well as voting in the general meeting.
- Persons who have acquired shares and become members of the Company after the dispatch of notice and before the cut off date may obtain the login ID and password by referring to the Notice of AGM which is available on the website of the Company at www.galadapower.com, NSDL at www.evotingindia.com, BSE Limited at www.bseindia.com.

For details relating to the manner in which the Company shall provide for voting by members present at the meeting through remote e-voting please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call toll free no.: 1800-222-990 or send a request to evoting@nsdl.co.in

For GALADA POWER AND TELECOMMUNICATION LIMITED
 (Company Under Corporate Insolvency Resolution Process)
 Date: 05.09.2021
 Place: Hyderabad
 Nitin V. Panchal
 Resolution Professional

SENTHIL INFOTEK LIMITED
 157, Dhanalakshmi Society, Mahendra Hills, East Marredpally, Secunderabad-500026
 Telangana, INDIA CIN No: L72200TG1997PLC026943

NOTICE

The 27th Annual General Meeting of the members will be held at 03.00 PM on 28th September, 2021, at 157, Dhanalakshmi Society, Mahendra Hills, East Marredpally, Secunderabad-500026 to transact the business set out in the meeting notice being sent separately to each member along with the Annual Report for FY 2020-2021. Register of members and Share Transfer books will remain closed from 22nd September, 2021 to 28th September, 2021 both days inclusive.

Pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015, Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 members holding physical or demat shares as on 21st September, 2021 can cast their votes electronically through e-voting service provided by CDSL on all the resolutions in the 27th AGM Notice from 9.00 am 25th September, 2021 to 5.00 pm on 27th September, 2021. The e-voting procedure has been sent to the members as part of the AGM Notice and is available www.senthilinfo.com.

By Order of the Board,
 Sd/-
(Chellamani Pitchandi)
 Managing Director
 DIN: 01256061

Place : Hyderabad
 Date : 5th September 2021

GSS Infotech Limited
 Regd. Office: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad-500081, Telangana, India
 www.gssinfotech.com CIN No: L72200TG2003PLC041860
 Tel: 91 40 4455 6800 | E-mail : Company.secretary@gssinfotech.com

NOTICE TO THE SHAREHOLDERS BEING INFORMED THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

1. Shareholders may note that the 18th Annual General Meeting (AGM) of the Members of GSS Infotech Limited ("the Company") will be held on Thursday, 30 September, 2021 at 10.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is set out in the Notice of the AGM.

2. In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020, and General Circular No. 2/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") permitted convening the AGM through VC / OAVM, without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 18th AGM of the Company will be held through VC / OAVM.

3. In compliance with the aforementioned MCA circulars and SEBI circular dated 12 May, 2020 and dated January 13, 2021, the notice of the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2020-21) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.gssinfotech.com, website of Bighshare Services Pvt. Ltd. the RTA of the Company at www.bighshareonline.com and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

4. The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

5. The facility of casting votes by a Member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by CDSL. A detailed procedure for voting is provided in the Notice of the AGM.

6. If your e-mail ID is already registered with the Company / RTA / Depositories, login details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC/OAVM.

7. In case of a member whose e-mail address is not registered / updated with the Company / RTA / Depository Participant(s), please follow the following steps to generate your login credentials:

- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's RTA, Bighshare Services Pvt. Ltd. with details of folio number and attaching a self-attested copy of PAN card at bsyh@bighshareonline.com
- Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.
- After due verification, the RTA will forward your e-voting login credentials to your registered email address.

8. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address, name, etc. to their DPs only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company's RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes to RTA of the Company.

For **GSS Infotech Limited**
 Sd/-
Amrita Singh
 Company Secretary

Place : Hyderabad
 Date : 04 September, 2021

STEADFAST CORPORATION LIMITED
 CIN: L74999TG1995PLC037139

Regd. Off: 8-2-293/82/JIB-60, Journalist Colony, Jubilee Hills, Hyderabad - 500033, Telangana
 Phone:+91-40-23559550, E-Mail: steadfastcorp@gmail.com, Website: www.steadfastcorp.in

Notice of the 26th Annual General Meeting Remote e-voting and Book Closure

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of Steadfast Corporation Limited will be held on Thursday, the 30th September, 2021 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the MCA circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 and 13th January, 2021, and SEBI circular dated May 12, 2020.

In compliance with the aforesaid circulars of the AGM and the Annual Report for Financial year 2020-21 have been sent on 4th September, 2021 in electronic mode to those Members whose email IDs are registered with the Company / Depository Participants and is also available on and can be downloaded from companies website: www.steadfastcorp.in and on the website of (CDSL) www.evotingindia.com.

In compliance with 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 members are provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL the voting right of members shall be in proportion to the equity shares held by them of the company as on 24th September, 2021 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of the 26th AGM.

The remote e-voting period commences on 27th September, 2021 and ends on 29th September, 2021, during this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM.

The member who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires share of the company and becomes member of the company after the notice has been sent electronically by company, and hold shares as of the cut-off date, may obtain the Login ID and Password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL, for remote e-voting then he/she can use his/ her existing User ID and Password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, underhelp section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

The details of the AGM is available on the website of the company at www.steadfastcorp.in, CDSL at www.evotingindia.com, Metropolitan Stock Exchange of India Limited at www.mse.in or www.nseindia.com.

For Steadfast Corporation Limited
 Sd/-
B. Srinivasarao
 Company Secretary & Compliance Officer

Place : Hyderabad
 Date : September 04, 2021

SSPDL LIMITED
 (CIN: L70100TG1994PLC018540)
 Regd. Office: 3rd Floor, Serene Towers, 8-2-623/A, Road No.10, Banjara Hills, Hyderabad - 500 034, Telangana, India
 Telephone No. 040 - 6663 7560.
 E-mail: investors@sspd.com, website: www.sspd.com.

NOTICE OF 27th ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the SSPDL Limited ("Company") will be held on Wednesday, September 29, 2021, at 10.30 A.M. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended March 31, 2021 will be sent only by email to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting the vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum. The Notice of the AGM and the Annual Report will also be available on the Company's website www.sspd.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Shareholders whose email ID is already registered with the Company/ Depository, Login details for e-voting are being sent on your registered email addresses. In case your email ID is not registered, are requested to register their email addresses and mobile numbers i.e. (i) with their respective depositories through their depository participants, if shares are held in dematerialized mode, (ii) if shares are held in physical mode, by sending scanned copy of the following documents by email to inward.ris@kifintech.com i.e. (a) signed request letter mentioning your name, folio number and complete address; (b) self-attested scanned copy of the PAN card; and (c) self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

By Order of the Board
 For SSPDL Limited
 Sd/-
Maheeshani
 Company Secretary

Place: Hyderabad
 Date: 04.09.2021

USG TECH SOLUTIONS LIMITED
 CIN: L72200TG1999PLC032129

Regd office: Level 7 Maximum Towers, Building 2A Mindspace
 Complex Hi-City Hyderabad 500081
 Corp office: Flat No- 11B Shiv Apartments, 7 Raj Narain Marg,
 Civil Lines, Delhi-110054
 Phone: 011-239735876, Email Id: secretarial@usgtechsolutions.com
 Web Site: www.usgtechsolutions.com

NOTICE OF 22nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The 22nd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 28th September 2021 at 10:00 A.M. at the "Vasista Bhavan, Opp Lane to DLF Cyber City, APBH Colony, Indira Nagar, Gachibowli, Telangana-500032 (Near Magic Light House)", to transact the businesses specified in the Notice of the AGM.
- Electronic copies of the Notice of AGM and Annual Report for the year 2020-21 have been sent to all the Members whose email IDs are registered with the Company/ Depository Participant. The same is also available on the Company's website www.usgtechsolutions.com, members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Corporate Office of the Company or at the secretarial@usgtechsolutions.com. Physical copies of the Notice of AGM and Annual Report for the year 2020-21 have been sent to all other Members at their registered address in the permitted mode. The Company has completed its dispatch on Saturday, 4th September 2021.

Remote E-Voting:

Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of 17th September, 2021, may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM (remote e-voting). All the Members are informed that:

- The Ordinary and the Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 25th September, 2021 at 9.00 A.M. and ends on 27th September, 2021 at 5.00 P.M.
- Cut-off date for voting is 17th September, 2021.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 17th September, 2021, may also obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA, Big Share Services Limited. However, if the person is already registered with the CDSL for remote e-voting then the existing user ID & password can be used for casting vote.
- Members may note that:
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall also be made available at the AGM;
 - The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - 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 through ballot paper;
 - E-voting Notice is available on the Company's website: www.usgtechsolutions.com and at the Depository's website: www.evotingindia.com.
 - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Book Closure:

Pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 18th September, 2021 to Monday, 27th September, 2021 (both days inclusive).

By Order of the Board,
 For USG Tech Solutions Limited
 Sd/-
Jagpreet Kaur
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: 04.09.2021

