

## GAYATRI SUGARS LIMITED

Regd. & Corp. Office: B-2, 2<sup>nd</sup> Floor, 6-3-1090, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082. TG, IN Tel: 040-23414823/4826

E-mail: gayatrisugars@gmail.com

CIN: L15421TG1995PLC020720

### NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Members Gayatri Sugars Limited will be held on **Monday, the 26<sup>th</sup> September, 2022 at 03.30 P.M.** through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of Business as mentioned in the said **notice dated August 04, 2022.**

The Annual Report for the financial year **2021-2022**, including the notice convening the AGM, was sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The AGM notice and the Annual Report have also been uploaded on our website-[www.gayatrisugars.com](http://www.gayatrisugars.com)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed Y. Koteswara Rao, Practicing Company Secretary for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at [www.evotingindia.com](http://www.evotingindia.com).

- All the business shall be transacted through voting by electronic means.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **19<sup>th</sup> September 2022** may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date.
- Sending of all notices through e-mail was completed by the Company on **03.09.2022.**
- Remote E-voting commences on September 19, 2022 at 09:00 A.M and ends on September 26, 2022, at 05:00 P.M.** The remote e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the Cut-off date i.e., **19<sup>th</sup> September, 2022**, shall view the Notice of the AGM on the website of the Company [www.gayatrisugars.com](http://www.gayatrisugars.com) such person can follow the same instructions which have been mentioned under e-voting in Notice.
- Those members who will be present in the AGM through VC /OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM through VC/OAVM from CDSL remote e-voting system.
- The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- In case of queries or grievances pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the help section of [www.evotingindia.com](http://www.evotingindia.com) or may contact Mr. Lalit Kumar Thanvi, Company Secretary and Compliance Officer at Gayatri Sugars Limited, B-2, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad – 500 082 or may contact Mr. V R Prasad, Chief Financial Officer at Gayatri Sugars Limited, B-2, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad – 500 082 or send an email to [cs.gsl@gayatri.co.in](mailto:cs.gsl@gayatri.co.in) Tel: 040-23414823/26 or contact Mr. P.V. Srinivasa Rao/Mr. E.S.K. Prasad, Senior Manager at Venture Capital and Corporate Investments Limited, House No. 12-10-167, Bharat Nagar, Hyderabad – 500018, Email: [info@vcilindia.com](mailto:info@vcilindia.com) Tel: 040-23818475.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfers Books for the Equity Shares of the Company will remain closed from **19<sup>th</sup> September, 2022 to 26<sup>th</sup> September, 2022 (both days inclusive)** for the purpose of Annual General Meeting.

By the Order of the Board  
For **GAYATRI SUGARS LIMITED**  
Sd/  
**T. SARITA REDDY**  
Managing Director  
DIN 00017122

Date : 03.09.2022  
Place : Hyderabad

## PUNJAB STATE GRAINS PROCUREMENT CORPORATION (PUNGRAIN)

Anaaj Bhawan, Sector-39C, Chandigarh

### NOTICE FOR PRE-BID MEET

In furtherance to NIT dated 21.08.2022, regarding E-Tender for purchase of LDPE Black Polythene Tarpaulins for KMS 2022-23, it is hereby informed that a pre-bid meeting to address the queries, if any, of the interested bidders, has been scheduled on **05.09.2022 at 12.30 P.M.** in Committee Room, 1st Floor, Anaaj Bhawan, Sector-39C, Chandigarh. Interested bidders can participate in person or join through Zoom link as follows:

<https://us06web.zoom.us/j/81226853719?pwd=cW5SNy90OU9NdWVWNSG5eJRGRDd2UT09>

Meeting ID: **812 2685 3719**

Passcode: **321052**

The time and date for submission of bids against e-tender has been extended till **03.30 P.M.** on **09.09.2022** and the technical bids will now be opened on **09.09.2022 at 4.00 P.M.** For further details, visit <https://eproc.punjab.gov.in> for tender ID: **2022\_FCSCA\_88917\_1.**

**03.09.2022**

Managing Director **PUNGRAIN**

STATE BANK OF INDIA							
RBO 5, AO 1, 4th Floor, Mysore Park Building, KG Road, Bangalore							
GOLD JEWELS PUBLIC AUCTION NOTICE							
The following persons who have availed loans against pledge of gold ornaments have not repaid the amount in spite of our repeated demand notices. Therefore, please take notice that if the principal/interest and other charges are not paid on or before one day prior to the date of auction published here below, the pledged ornaments will be publicly auctioned on <b>15.09.2022 from 3.30 pm</b> in the <b>respective branch premises</b> mentioned below subject to rules and regulations of the bank. The Bank reserves the right to cancel/postpone the auction to any other the auction to any other convenient date, without further notice and assigning the reasons therefor.							
Sl. No.	Auction Place Name and Address of Branch	Name of the Borrower	Address of the Borrower	Loan AC Number	Gross Weight of Ornaments (Grams)	Net Weight of Ornaments (Grams)	Amount due to the Bank excluding interest (in Rs.)
1.	BTM 1st Stage, 12, 100 Ft. Ring Road, Bengaluru	Harish .B.M	1363, 25th Main, 25th Cross, HSR Layout, Sec 2, Bangalore - 560068.	40495613742	137.6	120	383722
2.	BTM 1st Stage, 12, 100 Ft. Ring Road, Bengaluru	Harish .B.M	1363, 25th Main, 25th Cross, HSR Layout, Sec 2, Bangalore - 560068.	40600812672	106	81	261000
3.	BTM 1st Stage, 12, 100 Ft. Ring Road, Bengaluru	Manohar .N	403, 21, 17th Main, 13th Main, Venkateshwar Layout, BTM Layout, Bangalore - 560068.	40588337301	52.7	46	149599.64
4.	State Bank of India, BTM Layout, 2nd Stage (70766)	Thameen Ahmed	S/O. H. Siraj Ahmed, No. 15/147, Mosque Street Periyapet, Vaniyambad Vellore, Tamilnadu-635751, Mo. : 8307808989	40895303687	14.5	13	46768
5.	State Bank of India, PBB Bellandur	Konduru Reddisekhar Raju	4/3, Gurrappanpalli Muppallavanda palli Veeraballe, Cuddapah, Andhra Pradesh - 516268	40670062294	46.4	38.8	132042
6.	State Bank of India, Kodichikkanahalli Branch	Javed .R.M	No. 234, Gousiya Massid, NGR Layout, Roopena Agrahara, Bommanahalli, Bangalore-560068.	39365814961	140	96	129431
7.	State Bank of India, Begur (18916)	Mrs. Aswany .P	# 92, 3rd Floor, 8th Cross, Kaveri Block, Mylasandra, Bangalore-560068. Ph : 860687893.	40728834545	32.6	29	97495

Place : Bangalore, Date : 03.09.2022

Sd/- CHIEF MANAGER

## INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

Regd. Office: Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560 017

Tel: +91-80-49411700, Fax: +91-80-49411700,

email: [info@addgroup.co.in](mailto:info@addgroup.co.in)

### NOTICE TO THE MEMBERS

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of M/s International Constructions Limited will be held on 30<sup>th</sup> day of September, 2022 at 3:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, respectively followed by Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business, that will be set forth in the Notice of the AGM.

In compliance with the aforesaid Circulars, the Notice convening the 39<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2022, will be sent only by email to those Members whose e-mail addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2021-22 and login details for e-voting.

**Physical Holding** Shareholders are requested to furnish their email ids, mobile numbers, bank account details for the purpose of 39<sup>th</sup> Annual General Meeting of the Company and/or other details in Form- ISR-1 and other relevant forms prescribed by SEBI with the Company's Registrar and Transfer Agent, Niche Technologies Pvt Limited, 3A, Auckland Place, Room No. 7A & 7B, 7<sup>th</sup> Floor, Kolkata-700017. Email Id: [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) Website: <https://www.nichetechpl.com>

Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at <https://www.nichetechpl.com> under download tab and also available on the website of the Company at [https://www.intld.co.in/Other\\_Documents.html](https://www.intld.co.in/Other_Documents.html) for information and use by the Shareholders. You are requested to kindly note of the same and update your particulars timely.

**Demat Holding** Shareholders are requested to Register / Update their details in their demat account as per the process advised by Depository Participant (DP).

The Notice and the Annual Report for the Financial Year ended 31<sup>st</sup> March, 2022 shall be available on the website of the Company viz., at [www.intld.co.in](http://www.intld.co.in), web sites of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively. The Above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA/SEBI Circulars.

By Order of the Board of Directors

For **International Constructions Limited**

Sd/- Nitesh Kumar Jain

Company Secretary & Compliance Officer

Date: 03-09- 2022

Place : Bangalore

## WeP Solutions Limited

CIN: L72200KA1995PLC025617

Regd. Office: 40/1 A, Basappa Complex,

Lavelle Road, Bengaluru 560001

Tel.: 9019915738 | Email Id: [investor@wepsol.in](mailto:investor@wepsol.in)

Website: [www.wepdigital.com](http://www.wepdigital.com)

### Result of 27<sup>th</sup> Annual General Meeting (AGM)

27<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 1<sup>st</sup> September 2022 at 3:00 PM through Video Conferencing / Other Audio-Visual Means (OAVM). The Combined Result for the 27<sup>th</sup> Annual General Meeting is provided as under:

Item No.	Item	Total No. of Votes Cast	Total No. of Votes Cast in Favour of the resolution	Total No. of Votes Cast against the resolution
1	To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon – <b>Ordinary Resolution</b>	2,25,71,856	1,68,24,217	57,47,639
2	To appoint a Director in place of Dr. A.L Rao, who retires by rotation and being eligible, offers himself for re-appointment – <b>Ordinary Resolution</b>	2,25,71,856	1,68,24,217	57,47,639
3	To declare a Final Dividend of Rs. 0.50/- per Equity Share for the Financial Year ended 31 <sup>st</sup> March, 2022 – <b>Ordinary Resolution.</b>	2,25,71,856	1,68,24,217	57,47,639
4	To approve the appointment of Mr. Ashok Tripathy (DIN: 09564236) as Managing Director and CEO of the Company – <b>Ordinary Resolution.</b>	2,25,71,856	1,68,24,217	57,47,639
5	To approve the payment of remuneration to Mr. Ashok Tripathy (DIN: 09564236), as the Managing Director and Chief Executive Officer of the Company – <b>Special Resolution.</b>	2,25,71,856	1,68,24,217	57,47,639
6	Re-designation and Continuation of Directorship of Mr. Ram N Agarwal (DIN 00006399) as Chairman and Non-Executive, Non-Independent Director of the Company. – <b>Special Resolution.</b>	2,25,71,856	1,68,24,217	57,47,639
7	Continuation of directorship of Dr. A.L Rao (DIN: 02919040), as Non-Executive Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 – <b>Special Resolution.</b>	2,25,71,856	1,68,24,217	57,47,639
8	To ratify the remuneration of the Cost Auditors of the Company for Financial Year 2022-23 – <b>Ordinary Resolution.</b>	2,25,71,856	1,68,24,217	57,47,639

All the Ordinary Resolutions proposed in the Notice of the 27<sup>th</sup> Annual General Meeting have been passed with the requisite majority.

The items proposed for the Special Resolution did not pass with the requisite majority due to votes casted in favour is less than three times the number of votes casted in against.

Therefore, it is concluded that the Ordinary Resolutions passed in the meeting are considered valid and all the Special Resolutions are not approved.

The detailed result as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended has already been provided to the Bombay Stock Exchange.

The results are also uploaded on the website of the Company at [www.wepdigital.com](http://www.wepdigital.com) and on the website of National Securities Depository Limited, E-Voting Agency <https://evoting@nsdl.com> as per the Companies Act 2013.

For WeP Solutions Limited

Sd/-

Sujata Pratik Shaha

Company Secretary

Date: 2<sup>nd</sup> September, 2022

Place: Bengaluru

## MEDPLUS HEALTH SERVICES LIMITED

CIN - L85110TG2006PLC051845

Registered Office: H.No:11-6-56, Survey No: 256 & 258/1, Opp: IDPL Railway Siding Road,

Moosapet, Kukatapally, Hyderabad, Telangana. Telephone: 040 67246724

E-mail: [medplus@medplusindia.com](mailto:medplus@medplusindia.com), Website: [www.medplusindia.com](http://www.medplusindia.com)

### NOTICE OF 16TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 16<sup>th</sup> (Sixteenth) Annual General Meeting ("the AGM" or "the Meeting") of the Members of MedPlus Health Services Limited ("the Company") will be held on Monday, September 26, 2022 at 4:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the applicable circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India to transact the business as set out in the Notice convening the 16<sup>th</sup> Annual General Meeting.

The Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2022 ("Annual Report 2022") has been sent through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ("the RTA") i.e., Kfin Technologies Limited ("Kfin") or the Depository Participant(s) and holding equity shares of the Company as on September 2, 2022. The Notice forming a part of the Annual Report 2022 is available on the website of the Company viz., [www.medplusindia.com](http://www.medplusindia.com) and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Members are also informed hereby that:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide to its members the facility to vote by electronic means through both remote e-voting and e-voting in respect of the business to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
- The Members, whose names appear in the Register of Members / List of Beneficial Owners as on **Monday, September 19, 2022, being the cut-off date, shall be entitled to avail the e-Voting facility.** Voting once casted on any Resolution(s) by any Member, the same cannot be changed subsequently.
- The **remote e-Voting will commence on Friday, September 23, 2022 (10:00 A.M. IST) and end on Sunday, September 25, 2022 (5:00 P.M. IST).** Thereafter, the module of remote e-Voting shall be **disabled at 5:00 P.M. on September 25, 2022.** A person who is not a member as on the cut-off date, i.e. September 19, 2022, should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system** via <https://emeetings.kfintech.com>. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the cut-off date, i.e., September 19, 2022 may obtain the login Id and password for e-Voting, by sending a request to [kfin@kfintech.com](mailto:kfin@kfintech.com) or to the Company at [ir@medplusindia.com](mailto:ir@medplusindia.com). Members who are already registered with Kfin for remote e-Voting can use their existing User Id and Password for e-Voting.

In case of any queries / grievances relating to e-Voting,

- Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC/OAVM' user manual available at the download Section of Kfin e-Voting website, i.e., <https://evoting.kfintech.com>

- Contact Sri Sai Karthik Tikisetti, Manager - Corporate Registry, KFintech at Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana- 500 032 or at the email ID [evoting@kfintech.com](mailto:evoting@kfintech.com) or on Phone No.: 040-6716 1500

- Call Toll Free No. of KFintech : 1800-3454-001 for any further clarifications.

- For any further assistance, Members may also contact the Company at e-mail ID [ir@medplusindia.com](mailto:ir@medplusindia.com).

For MedPlus Health Services Limited

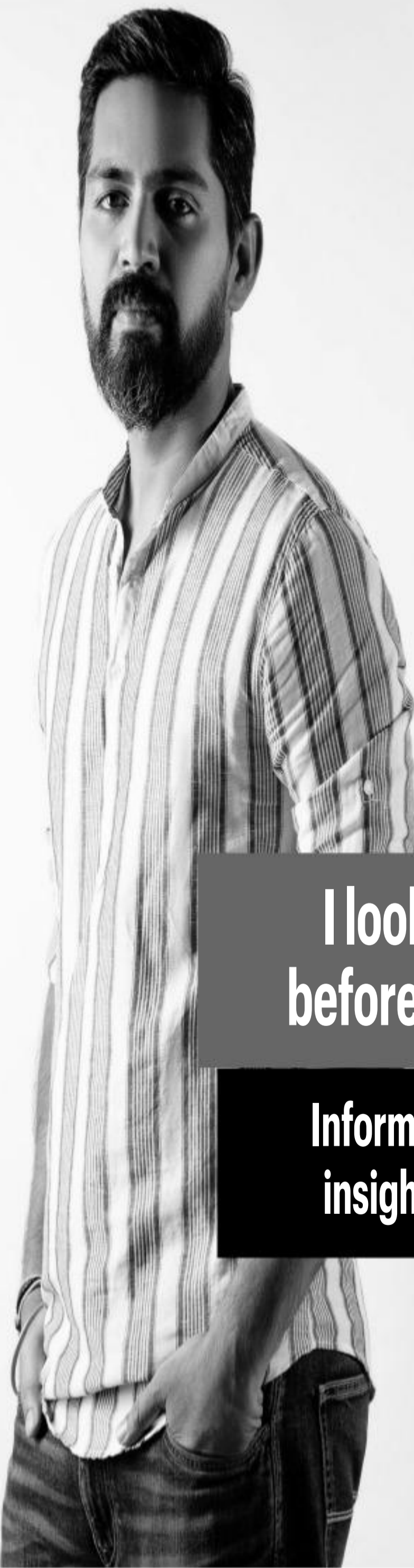
Shilpi Keswani

Company Secretary

Place: Hyderabad

Date: September 3, 2022

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before taking a side.

Inform your opinion with  
insightful perspectives.

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— JOURNALISM OF COURAGE —

