

COLAMA COMMERCIAL COMPANY LIMITED

CIN: L51109WB1983PLC035719
Regd. Office: CA-226, CA Block Sector 1, Kolkata - 700064
Email: colamacommercial@gmail.com, Website: www.colamacommercial.in

Extract of Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2023

Sl. No.	Particulars	Quarter ended		
		30-June-2023 (Unaudited)	30-June-2022 (Unaudited)	31-Mar-2023 (Audited)
1	Total income from operations (net)	9.20	6.18	33.77
2	Net Profit/ (Loss) for the quarter (before Tax, Exceptional and/or Extraordinary items)	4.49	2.91	14.51
3	Net Profit/(Loss) for the quarter before tax (after Exceptional and/or Extraordinary items)	4.49	2.91	14.51
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4.49	2.91	10.81
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	4.49	2.91	10.81
6	Equity Share Capital	24.75	24.75	24.75
7	Earnings Per Share (of Rs. 10/- each)			
	Basic :	1.81	1.18	4.37
	Diluted :	1.81	1.18	4.37

Notes: a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity www.colamacommercial.in

For and on behalf of the Board of Directors
RAJESH PRAJAPATI
DIRECTOR
DIN: 08251452

Place : Kolkata
Date : 10.08.2023

RDB RASAYANS LIMITED

CIN-L36999WB1995PLC074860
Regd. Office: Bikamer Building, 8/1, Lal Bazar Street, R.No-09 Kolkata-700001,
Ph No (033) 44500500, Fax No 91-33-2242 0588
E-mail: info@rdbindia.com, Website: www.rdbgroup.in

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Sl. No.	Particulars	Quarter ended			
		June 30 2023 (Unaudited)	March 31 2023 (Audited)	June 30 2022 (Unaudited)	Year Ended March 31 2023 (Audited)
1	Total Income from Operations (Net)	2,947.52	3,028.10	3,363.08	12,413.48
2	Net Profit/(Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	889.37	328.71	1,239.39	3,272.34
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	889.37	328.71	1,239.39	3,272.34
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	665.40	237.56	890.03	2,436.94
5	Total Comprehensive Income/ (Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	665.40	237.56	890.03	2,436.94
6	Equity Share Capital (Face Value of Rs.10/- each)	1,771.48	1,771.48	1,771.48	1,771.48
7	Reserves(excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-14,461.74
8	Earnings Per Share (of Rs. 10/- each)				
	Basic:	3.76	1.34	5.02	13.78
	Diluted:	3.76	1.34	5.02	13.78

Notes: 1. The above is an extract of the detailed format of Quarterly un-audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of BSE Limited at www.bseindia.com and on the Company's website at www.rdbgroup.in
2. The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th August, 2023.

For RDB RASAYANS LIMITED
Sd/-
Shanti Lal Baid
Managing Director
DIN: 00056776

Place : Kolkata
Date : 10.08.2023

KEI INDUSTRIES LIMITED

(CIN: L74899DL1992PLC051527)
Regd. Office: D-90, Okhla Industrial Area, Phase-I, New Delhi-110020
Tel.: +91-11-26818840, 26818642; Fax: +91-11-26811959, 26817225
E-mail id: cs@kei-ind.com; Website : www.kei-ind.com

NOTICE OF 31st ANNUAL GENERAL MEETING OF KEI INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of KEI Industries Limited is scheduled to be held on Friday, September 01, 2023 at 03.30 P.M. 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, 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively followed by Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (hereafter collectively referred to as 'MCA Circulars') and 'SEBI' Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 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) as amended time to time, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM. Company's Registered Office i.e. D-90, Okhla Industrial Area, Phase-I, New Delhi-110020 will be considered as venue for the purpose of the AGM.

In compliance with the above circular, Notice of the Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2023 and remote e-voting details have been sent in electronic mode to all the members whose E-mail IDs are registered/available with the Company/RTA/Depository. The date of completion of sending Email of Notice of the AGM along with Annual Report to the shareholders was August 09, 2023.

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 2022-23 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 31st 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 Share Transfer Agent, MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Email Id: investor@masserv.com, Website: www.masserv.com.
Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at www.masserv.com under download tab and also available on the website of the Company at https://www.kei-ind.com/investor-relations/investors/download for information and use by the Shareholders. You are requested to kindly note of the same and update your particulars timely.
PLEASE UPDATE THE SAME ON OR BEFORE AUGUST 25, 2023.

Demat Holding
Shareholders are requested to Register / Update their details in their demat account as per the process advised by Depository Participant (DP).
PLEASE UPDATE THE SAME ON OR BEFORE AUGUST 25, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the businesses by National Services Depository Limited (NSDL) through their portal www.evotingnsdl.co.in to enable the members to cast their votes electronically. The remote e-voting period commences from Tuesday, August 29, 2023 (09:00 AM IST) till Thursday, August 31, 2023 (05:00 PM IST). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. August 25, 2023, may obtain the login ID and password by sending a request at www.evotingnsdl.co.in or RTA, MAS Services Limited at investor@masserv.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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. M/s. S. K. Bhatra & Associates, (Membership No. FCS 7714 & CP No. 8072) practicing Company and Company Secretaries are appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notes annexed to the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Kishore Kunal, AVP (Corporate Finance) & Company Secretary, KEI Industries Limited, D-90, Okhla Industrial Area, Phase-I, New Delhi - 110020, Phone: 011-26818840, Fax: 011-26811959, Email: cs@kei-ind.com.

Pursuant to Section 91 of the Companies Act, 2013, Rule 42 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, August 26, 2023 to Friday, September 01, 2023 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of the AGM and the Annual Report is also available on the Company's website, www.kei-ind.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evotingnsdl.com.

For KEI Industries Limited
Sd/-
Kishore Kunal
Date: 10th August, 2023 AVP (Corporate Finance) & Company Secretary

OVOBEL FOODS LIMITED

CIN - L85110KA1993PLC013875
Regd. Office: Ground Floor, No.46, Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore- 560042, Tel: 080-25594145/25594147, Fax: 080-25594147
E Mail: info@ovobelfoods.com Website: www.ovobelfoods.com

Unaudited Financial Results for the 1st Quarter ended June 30th, 2023 (See Regulation 47 (1) (b) of the SEBI (LODR) Regulations 2015

Sl. No.	Particulars	Quarter ended			
		30.06.2023 (Un-audited)	31.03.2023 (Audited)	30.06.2022 (Un-audited)	31.03.2023 (Audited)
1	Total Income from Operations	4,907.93	5,817.51	4,863.35	22,134.15
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	1,406.01	2,001.63	492.92	5,259.58
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	1,406.01	2,001.63	492.92	5,259.58
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	1,058.09	1,467.16	352.61	3,882.27
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,058.23	1,475.58	352.83	3,890.76
6	Equity Share Capital	950.08	950.08	950.08	950.08
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	4,941.00	-	4,941.00
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	11.14	15.44	3.71	40.86
	2. Diluted	11.14	15.44	3.71	40.86

Notes: a) The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the companies website (www.ovobelfoods.com). b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Ovobel Foods Limited
Sd/- Prakriti Sarvouy
Company Secretary

Place: Bangalore
Date: 09th August, 2023

VST TILLERS TRACTORS LTD.

CIN- L34101KA1967PLC001706
Registered office: Plot No-1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111
e-mail: vstgen@vsttractors.com www.vsttractors.com

NOTICE OF THE 55th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS

1. Shareholders may note that the 55th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 01, 2023 at 11.00 a.m. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13 & 02/2022 dated May 05, 2022, 11/2022 dated 28th December 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special business as set out in the Notice.

2. Company's Regd. Office: Plot No. 1, Dyavasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bangalore - 560 048 will be considered as venue for the purpose of the AGM.

3. In compliance with the above Circulars only electronic copies of the Notice of the AGM and Annual Report for the financial year 2022-23 has been sent electronically to those Members of the Company, whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vsttractors.com as well as on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM notice is also available at www.evotingindia.com on the website of the Central Depository Services (India) Limited (CDSL).

4. The Register of Members and Share Transfer Books of the Company will remain closed from August 26, 2023, to September 01, 2023 (both days inclusive) for the purpose of ascertaining the Shareholders attending the AGM.

5. Members holding shares in physical form or Demat form and have not registered their email address, may procure User ID and Password in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting as mentioned in the AGM Notice.

a. In case shares are held in physical mode, by writing to the Company with details of Folio No., 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) to Company on vstgen@vsttractors.com / RTA on irg@integratedindia.in

b) In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (16 digit DPID +CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-scanned copy of Aadhar card) to Company on vstgen@vsttractors.com / RTA on irg@integratedindia.in.

6. Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Registrar & Share Transfer Agent ('RTA') M/s. Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818 at irg@integratedindia.in along with the copy of the signed request letter mentioning the name and address of the shareholder, Self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder. The members who are holding shares in demat form, can update their email address with their respective Depository Participants.

7. **E-voting details:**
Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e., August 25, 2023, may cast their vote only through electronically on the ordinary and special business as set out in the notice of AGM through voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting).

All members are informed that:

- The Ordinary and the Special business as set out in the notice of 55th AGM may be transacted only through voting by electronic means:
- The remote e-voting period starts on August 29, 2023 (from 9.00 am IST) and ends on August 31, 2023 (up to 5.00 pm IST). The remote e-voting shall not be allowed beyond the said date and time.
- August 25, 2023 is the cut-off date for determining the eligibility to vote through remote e-voting or e-voting at AGM dated September 01, 2023.
- Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of cut-off date i.e. August 25, 2023 may obtain the Login ID and password by sending a request to the Company or its RTA at the address/e-mail IDs given below. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing user ID and password for casting his/her vote. Members can also log in by using the existing login credentials of the demat account held through Depository Participant registered with NSDL, or CDSL for e-voting facility.
- The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice.
- Persons who have acquired shares and became members of the company after dispatch of the notice and holding shares as on the cut-off date i.e. August 25, 2023, may obtain the login ID and password by referring the notice of the Company or by sending an email to irg@integratedindia.in by mentioning their Folio No/ DP.ID and Client ID. However, if a person already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- The facility of e-voting shall be available at the AGM. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the meeting 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 e-voting in the AGM.
- Notice of the AGM is also available on the Company's Website i.e. www.vsttractors.com and also on CDSL website i.e. www.evotingindia.com.
- Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

In case of any queries members may refer to the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com. The members may contact Mr. Harish K (Manager), Integrated Registry Management Services Private Ltd. No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818 | email- irg@integratedindia.in

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mahatma Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on toll free no. 1800 22 55 33.

for V.S.T. TILLERS TRACTORS LIMITED
Sd/- Chinmaya Khataua
Company Secretary

Place: Bengaluru
Date : 10/08/2023

UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)
CIN: L55101MH1991PLC063265
REGISTRED OFFICE: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India. I CONTACT: 022 67470380
WEBSITE: www.hotelrugby.co.in. EMAIL ID: rugbyhotel@rediffmail.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR FIRST QUARTER ENDED JUNE 30, 2023

Sl. No.	Particulars	Quarter Ended			
		June 30 2023 (Unaudited)	Mar 31 2023 (Audited)	June 30 2022 (Unaudited)	Mar 31 2023 (Audited)
1.	Total Revenue from operations	2.72	19.50	-	19.53
2.	Total expenses	10.59	16.28	7.69	47.73
3.	Profit / (Loss) from operations before exceptional, extra-ordinary items and tax	(7.87)	3.22	(7.69)	(28.20)
4.	Exceptional items	-	-	-	-
5.	Extraordinary items	-	-	-	-
6.	Profit / (Loss) from ordinary activities after exceptional and extra-ordinary items but before tax	(7.87)	3.22	(7.69)	(28.20)
7.	Tax expense	-	-	-	-
8.	Net Profit / (Loss) from ordinary activities after tax	(7.87)	3.22	(7.69)	(28.20)
9.	Other Comprehensive Income	-	-	-	-
10.	Total Other comprehensive income	-	-	-	-
11.	Total comprehensive income	(7.87)	3.22	(7.69)	(28.20)
12.	Paid-up equity share capital (Face value of Rs. 1/- each per share)	1,432.28	1,432.28	1,432.28	1,432.28
13.	Reserve (excluding Revaluation Reserve) as per balance sheet of the previous accounting year	-	-	-	(1,415.47)
14.	Earnings Per Share (Before and After extraordinary items)				
	A Basic	(0.0550)	0.0225	(0.0537)	(0.1969)
	B Diluted	(0.0550)	0.0225	(0.0537)	(0.1969)

The above financial results for the First Quarter ended June 30, 2023 are available on the Stock Exchange websites i.e. www.nseindia.com and www.bseindia.com and on the Company's website https://hotelrugby.co.in/

For and on behalf of UNIVA FOODS LIMITED (Formerly Known as Hotel Rugby Limited)
Sd/-
Haseena Shaik
Managing Director
DIN: 08141400

Place: Hyderabad
Date: August 11, 2023

LOKESH MACHINES LIMITED

Regd. Office: B-29, EEIE STAGE-II, Balanagar, Hyderabad-500 037, Telangana
E-mail Id: cosecy@lokeshmachines.com; Website: www.lokeshmachines.com
CIN: L29219TG1983PLC004319

EXTRACT OF THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Particulars	Quarter ended			
	30.06.2023 (UN-AUDITED)	31.03.2023 (AUDITED)	30.06.2022 (UN-AUDITED)	31.03.2023 (AUDITED)
Total Income from Operations	5069.46	6761.97	5025.62	24451.06
Net Profit/(Loss) for the period (before tax and exceptional items)	108.85	491.73	100.54	1291.51
Net Profit/(Loss) for the period before tax (after exceptional items)	108.85	491.73	100.54	1450.65
Net Profit/(Loss) for the period after tax (after exceptional items)	76.20	296.11	72.39	967.35
Total comprehensive income for the period (Comprehensive Profit/Loss for the period (after Tax) and Other Comprehensive Income (after tax))	76.20	301.65	72.39	972.89
Equity Share Capital	1789.68	1789.68	1789.68	1789.68
Other Equity (excluding Revaluation Reserve) as show in the Audited Balance Sheet of the previous year	-	-	-	-14107.81
Earnings Per Share:				
Basic: (₹)	0.43	1.65	0.40	5.41
Diluted: (₹)	0.43	1.65	0.40	5.41

Notes: 1. The above is an extract of the detailed format of Un-audited financial results for Quarter ended on June 30, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-audited financial results for Quarter ended on June 30, 2023, are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the company's website: www.lokeshmachines.com.
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 10, 2023. The Statutory Auditors have carried out their limited review for the quarter ended June 30, 2023.
3. The figures for the quarter ended March 31, 2023, as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the end of the third quarter of the relevant financial year which were subjected to limited review.
4. Net Profit after tax includes exceptional item of Rs. 159.14 lacs during the year ended March 31, 2023 which represents insurance claim received with respect to damaged machinery in transit.

For and on behalf of the Board
Sd/-
Mullapudi Lokeshwara Rao
Managing Director
DIN: 00989447

Date: August 10, 2023
Place: Hyderabad

PVP VENTURES LIMITED

CIN: L72300TN1991PLC020122
Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu
Corp. Off: Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana
E-mail ID: investorrelations@pvpglobal.com Website: www.pvpglobal.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the Thirty second (32nd) Annual General Meeting (AGM) of PVP VENTURES LIMITED will be held on Friday, September, 01, 2023 at 10.00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated August 02, 2023.

The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 14/2020 dated 8th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 (collectively referred to as 'MCA Circulars') & the Securities and Exchange Board of India Circulars dated 12th May 2020 and 5th January, 2023 ('SEBI Circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Thirty second AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report 2022-23 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company/Registrar & Share Transfer Agents.

In accordance with the aforesaid MCA circulars and the SEBI circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022. Notice of the AGM and the Annual Report 2022-23 will also be available on the website of the Company i.e. www.pvpglobal.com and also hosted on the stock exchanges viz. www.bseindia.com, www.nseindia.com and the website of the Company www.pvpglobal.com. Members can participate in the AGM through VC/OAVM facility only. Members participating in the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM. Members holding shares in physical form who have not registered their e-mail addresses with the Company/KFintech can obtain Notice of the 32nd AGM, Annual Report and/or login details for joining the 32nd AGM through VC/OAVM facility including e-voting, by writing to NSDL.evoting@nsdl.com with details of Folio No. and attaching a self-attested scanned copy of the PAN card.

The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). Voting through electronic means would commence at 9.00 a.m. on August 28, 2023 and would end at 5.00 p.m. on August 31, 2023. Please note that the voting shall not be allowed beyond 5.00 p.m. on August 31, 2023. Members who have acquired shares after the dispatch of the Annual Report and before the cut off date may obtain the user ID and Password by sending a request at evoting@nsdl.com Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service (NECS/NACH) or any other means (Electronic Bank Mandate) can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque issued by the Banker after implementation of the Core Banking System, bearing the name of the sole shareholder (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) by email to e-inward.ris@kfintech

