



# Crane Infrastructure Ltd.,

Mail Id :- [craneinfrastructureltd@gmail.com](mailto:craneinfrastructureltd@gmail.com) & [cil@cranegroup.in](mailto:cil@cranegroup.in)  
[www.cranegroup.in](http://www.cranegroup.in)

D.No. 25-18-54  
Opp. Crane Betel  
Nut Powder Works Office  
Main Road, Sampathnagar  
GUNTUR - 522 004, A.P.  
☎ 0863 - 2223311

To  
Corporate Relationship Department,  
BSE Ltd.,  
Mumbai.

08.09.2020

Dear Sirs,

Sub: intimation as per regulation 30 and Regulation 47 of the SEBI (LODR) Regulations, 2015 on Publication of News-paper Advertisement regarding dispatch of 12<sup>th</sup> AGM Notice along with e-voting & AGM VC instructions and book closure dates.

We hereby informing you that pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015 the Company has published a Notice regarding dispatch of 12<sup>th</sup> AGM notice through electronic mode and detailing the procedure with respect to the e-voting facility being provided by the Company to all its Members to enable them to cast their vote on the matter listed in the Notice convening an 12<sup>th</sup> Annual General Meeting of the Company, to be held on through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility which will be held on Wednesday, September 30, 2020 at 12.30P.M, in two news papers i.e., Business Standard (English daily) and Vishalandhra (Telugu Daily) dated 08<sup>th</sup> September, 2020. Please take the above intimation on your records.

The said newspaper clippings are also placed on the website of the Company, [www.cranegroup.in](http://www.cranegroup.in)

This is for your information and record.

Thanking you,

For Crane Infrastructure Limited

(CS Madhuri Arora)  
(Company Secretary & Compliance officer)





**INDO AQUATICS LIMITED**  
 CIN: L05007G1991PLC013618  
 Regd. Office: 502, JAMSEES ESTATE, AMEERPET HYDERABAD- 500016.  
 Form & Hatchery: Kohakoduru & Eduvuvillages, T.P. Gudur Mandal, SPSR Nellore Dist. A.P.  
 Email: [indoaquatics@gmail.com](mailto:indoaquatics@gmail.com) Website: [www.indoaquatics.com](http://www.indoaquatics.com)

**INFORMATION REGARDING THE TWENTY EIGHT ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM)**

Shareholders may please note that the Twenty Eight (28th) Annual General Meeting of Indo Aquatics Limited will be held on Wednesday, the 30th September, 2020 at 10.00 AM (IST) through VC / OAVM in compliance with the provisions of Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 need by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars", to transact the business that is set forth in Notice of the Meeting.

In view of the prevailing situation, owing to difficulties involved in dispatching of physical copies of the Notice and Annual Report, and pursuant to the above Circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2019-20 shall be sent to the shareholders only by email on such email addresses as are registered with the Depository Participant(s)/RTA M/s. Aarthi Consultants Pvt Ltd., Notice along with Annual Report will also be available on the website of the Company at [www.indoaquatics.com](http://www.indoaquatics.com)

Shareholders will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is active). If your email address is registered with the Depository Participant(s)/RTA M/s. Aarthi Consultants Pvt Ltd., the login credentials for remote e-voting will be sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC / OAVM and voting on resolutions during the AGM.

Shareholders whose email addresses are not registered are requested to do the same by following the procedure given below:

1. Shareholders holding shares in demat form can get their email ID/bank details registered/updated only by contacting their respective Depository Participant(s).

2. Shareholders holding shares in physical form can register their email address and mobile number with Company's Registrar and Transfer Agents, M/s. Aarthi Consultants Pvt Ltd (the RTA) by sending an e-mail request at the [info@arthiconsultants.com](mailto:info@arthiconsultants.com) along with signed scanned copy of the request for logging the email address and mobile number, self-attested copy of PAN card and copy of a share Certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

3. Shareholders who have not registered their email addresses with the RTA or their Depository Participant(s) or the Shareholders who have not received Annual Report, AGM Notice and voting instructions are requested to temporarily register themselves in the 28th AGM in the RTA's portal [www.indoaquatics.com](http://www.indoaquatics.com) through the process as mentioned therein to receive the Annual Report, AGM Notice and Voting Instructions.

The instructions for voting and attending the AGM through VC / OAVM shall also be provided in the Notice of AGM and updated on the website of the RTA [www.indoaquatics.com](http://www.indoaquatics.com)

**For INDO AQUATICS LIMITED**  
 Sd/-  
**J. Boyy Reddy**  
 Director

Date: Hyderabad  
 Date: September 4, 2020

**DHANALAXMI ROTO SPINNERS LIMITED**  
 CIN: L18100TG1987PLC007769  
 Regd. Office: Survey No.114 & 115, Station Road, Thimmapur, Ranga Reddy District, Telangana - 509325  
 Email : [ghanaroto@gmail.com](mailto:ghanaroto@gmail.com) / [ghanalaxmiroto@yahoo.co.in](mailto:ghanalaxmiroto@yahoo.co.in), Tel: (M) 95330 60707

**NOTICE OF THE 33RD ANNUAL GENERAL MEETING & E-VOTING INFORMATION**

Notice is hereby given that the Thirty Third (33rd) Annual General Meeting of the Company will be held on Wednesday, the 30th September, 2020 at 12.30 P.M through Video Conferencing (VC).

Electronic copies of the Notice of the Thirty Third (33rd) AGM and the Annual Report of the Company for the financial year 2019-20 have been sent to all the members whose email IDs are registered with RTA-CIL Securities Limited. For members who have not registered their email address is requested to register their email address with Company's Registrar and Transfer Agents so that the Copy of Annual Report can be sent via mail.

As per section 108 of the Companies Act, 2013 the facility to cast vote by electronic means on all the resolutions is set forth in the notice.

(a) The Company will be providing facility of

- remote e-Voting facility to its members 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 Disclosures Requirements) Regulations 2015
- attending and participating in AGM through Video Conferencing to its members and
- voting through e-Voting system during the AGM to all its members (holding shares, either in physical or dematerialized form) as on cut-off date.

(b) Date and time of commencement of remote e-Voting: 27th day of September, 2020 from 9.30 A.M.

(c) Date and time of end of remote e-Voting: 29th September, 2020 up to 5.00 P.M.

(d) Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd day of September, 2020 shall cast their vote electronically.

(e) The persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password from RTA- CIL Securities Ltd.

(f) The following are the details regarding e-Voting:

- Voting through electronic means shall not be allowed beyond 5.00 P.M on 29th September, 2020.
- For electronic voting instructions shareholders may go through the instructions in the Notice of the 33rd Annual General Meeting of the Company.
- 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.
- 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 in the general meeting.

(g) The notice of the Meeting will be displayed on the website of the Company at [www.dhanaroto.com](http://www.dhanaroto.com)

(h) In case of any queries or issues regarding e-Voting, members shareholder can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact Mr. VSM Yadav Raju the official of CIL Securities Limited having office at 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500 001 at email [ID.rta@cilsecurities.com](mailto:ID.rta@cilsecurities.com) or Tel No. 040-23202465 who will address the grievances connected with the electronic voting.

By Order of the Board  
**For DHANALAXMI ROTO SPINNERS LIMITED**  
 Sd/-  
**RAJKUMAR INANI**  
 Managing Director  
 (DIN: 00885468)

Place: Thimmapur  
 Date: 08/09/2020

**KALLAM TEXTILES LIMITED**  
 (Formerly Known as "Kallam Spinning Mills Limited")  
 CIN-L18100AP1992PLC013860  
 Chowdavaram, GUNTUR - 522 019, A.P., INDIA  
 Ph: 0863 - 2344016, Fax: 0863-2344000, E-mail: [corp@ksml.in](mailto:corp@ksml.in)  
 GSTIN: 37AACK9363M1ZY

**NOTICE OF AGM, E-VOTING DETAILS AND BOOKS CLOSURE**

NOTICE is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of the Members of Kallam Textiles Limited ("the Company") will be held on Wednesday, September 30, 2020 at 03.00 P.M. IST through VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA") 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") (hereinafter collectively referred to as "Circulars"), to transact the business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the 28th AGM along with the Annual Report for Financial Year 2019-20 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories").

A copy of Notice of the 28th AGM along with the Annual Report for Financial Year 2019-20 will also be available on the Company's website [www.ksml.in](http://www.ksml.in) & websites of the Stock Exchanges i.e. the BSE Limited and The National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com)

The register of members and share transfer books of the Company shall remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of 28th Annual General Meeting. The members whose names appear on the Company's register of members as on September 23, 2020 will be eligible to attend and vote at the Meeting

The e-voting period begins on Sunday, September 27, 2020 at 9.00 a.m. (IST) and ends on Tuesday September 29, 2020 at 5.00 p.m. (IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as of the cut-off date i.e. Wednesday September 23, 2020 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on Tuesday, September 29, 2019

Manner in which shareholders whose e-mail addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice

- For Physical shareholders - please provide necessary details like 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) by email to Company at [corp@ksml.in](mailto:corp@ksml.in)/RTA email ID at [bsshyd@bigshareonline.com](mailto:bsshyd@bigshareonline.com).
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to email to Company at [corp@ksml.in](mailto:corp@ksml.in)/RTA email ID at [bsshyd@bigshareonline.com](mailto:bsshyd@bigshareonline.com).

The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

Members of Kallam Textiles Limited ("Company") holding shares in electronic form who have not yet registered/ updated their email address, mobile number, PAN number, address changes and bank account details, to register/ update the same with the Depository through their Depository Participants and in respect of shares held in physical form by writing to the Company [corp@ksml.in](mailto:corp@ksml.in) or Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd., 306, 3rd Floor, Right Wing, Amrutha Ville, Opp. Yashodha Hospital, Raj Bhavan Road, Somajiguda, Hyderabad- 500082 Ph.No: 040-23374967. Website [www.bigshareonline.com](http://www.bigshareonline.com) Mail ID [bsshyd@bigshareonline.com](mailto:bsshyd@bigshareonline.com) for sending notice of AGM & Annual Report.

Members may note that

- The Facility for voting through ballot/polling paper shall also be made available at the venue of 28th AGM of the Company
- The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the AGM. E-voting during the AGM is integrated with the VC platform and no separate login is required for the same.
- Only those Members/ Shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM through poll or show of hand.

Members who need assistance before or during the AGM may contact Mr. Nandan Bisoi, Company Secretary & Compliance Officer, at Tel: +0863-2344016/2344010 or send an email request at the email id: [corp@ksml.in](mailto:corp@ksml.in)

By the order of the Board of Directors  
**For Kallam Textiles Limited**  
 Sd/- Nandan Bisoi  
 Company Secretary and Compliance Officer

Place: Chowdavaram, Guntur  
 Date: 05-09-2020 ACS 54169

**PHARMASIA LIMITED**  
 Regd Office: Plot No.16, Phase III, IDA, Jeedimetla, Hyderabad-500055  
 Tel: 040-23095002 Email: [pharmasia@gmail.com](mailto:pharmasia@gmail.com) URL: [www.pharmasia.in](http://www.pharmasia.in)  
 CIN-L24239TG1981PLC002915

**NOTICE**

**NOTICE TO THE MEMBERS OF THE 39TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Dear Members,

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Shareholders of Pharmasia Limited will be convened on Tuesday, 29th September, 2020 at 2.30 P.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows the company to hold AGM in manner detailed in the General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without physical presence of members at common venue to transact the business set out in the Notice of 39th AGM. Facility for appointing proxy will not be available for the AGM and hence requirement for attaching the proxy form and attendance slip has been dispensed herewith and are not annex ed to the notice of 39th AGM.

The Notice of 39th AGM and the annual report including the Financial Statements for the year ended 31st March, 2020 for the 39th AGM will be sent only by email to all those members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(S) and SEBI Circular. Members can join and participate in the 39th AGM through VC/OAVM facility only. The instruction for joining the 39th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 39th AGM are provided in the Notice of the 39th AGM. The attendance of the members attending through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 39th AGM and the annual report will also be made available on the website of the Company at <http://pharmasia.in> and on the website of the Stock Exchange i.e. for BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members whose email addresses are not registered with the depositories can register the same for obtaining the login credentials for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:

- For Physical shareholders - please provide necessary details like 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) by email to Company/RTA email id.
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.

Please note. In order to register your email address permanently, the members are requested to register their email address, in respect of electronic holdings with the Depository, through their concerned Depository Participants.

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 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Secretarial Standard -2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided the facility to cast their vote electronically through remote e-voting (Prior to AGM) and e-voting (during the AGM) services provided by CDSL on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- Date of completion of sending of Notices: 7th September, 2020;
- Date and time of commencement of voting through electronic voting: on Saturday, 26th September, 2020 at 9.00 A.M.
- Date and time of end of voting through electronic voting: Monday 28th September, 2020 at 5.00 P.M.
- Members can also cast the vote through electronic voting during the time of Annual General Meeting.
- Remote e-voting will not be allowed beyond 5.00 P.M of Monday 28th September, 2020.
- Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.
- Members holding shares either in physical or dematerialized form, as on the cut-off date of 21.09.2020, may cast their vote electronically on the Ordinary & Special Business as set out in the Notice of the 39th AGM through electronic voting system of Central Depository Services Limited.
- Persons who have acquired shares and has become member of the company after dispatch of notice may attend the AGM and can obtain login ID and password from the Company's Registrar & Share Transfer Agents M/s. Venture Capital and Corporate Investments Private Limited.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.
- For electronic voting instructions, Shareholders may go through the instructions in the Notice of 39th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com)

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Khandekar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

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, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

for and on behalf of the Board of Directors of  
**Pharmasia Limited**  
 Sd/-  
**URVASHI BHATIA**  
 Company Secretary

Date : 08<sup>th</sup> September, 2020  
 Place : Hyderabad

**VIRAT CRANE INDUSTRIES LTD.,**  
 CIN No : L74999AP1992PLC014392  
 D.No 25-18-54, Opp: Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, Guntur-522004.  
 0863-2223311 e-mail id: [viratcraneindustriesltd@gmail.com](mailto:viratcraneindustriesltd@gmail.com) Website : [www.cranegroup.in](http://www.cranegroup.in)

**NOTICE OF 28th ANNUAL GENERAL MEETING, CUT OFF DATE, AND E-VOTING INFORMATION**

Notice is hereby given that the 28th Annual General Meeting (AGM) of Virat Crane Industries Limited and (the "Company") will be held on Wednesday, 30th September, 2020 at 11.00 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") due to COVID-19 pandemic, without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM (along with instructions for e-voting and participation in AGM through VC/OAVM) and web-link for accessing the Annual Report 2019-20 have been sent/ dispatched through email to all the members, whose email IDs are registered with the Company/ Depository Participant(s). The Notice of AGM and Annual Report are also available on the website of the Company at [www.cranegroup.in](http://www.cranegroup.in) and [www.bseindia.com](http://www.bseindia.com) respectively.

Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through Big Share Services Private Limited with CDSL e-voting system, has been made available to the members.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting;

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 23rd September 2020 may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of CDSL at [www.evotingindia.com](http://www.evotingindia.com). (remote e-voting). Members are hereby informed that :

- The business as set forth in the Notice of the AGM may be transacted through
- The remote e-voting shall commence on Sunday 27th September, at (9.00 a.m. - IST) and will end on Tuesday, 29th September, 2020 (5.00 p.m. - IST);
- Remote e-voting module will be disabled after 5:00 p.m. on 29th September, 2020;
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 28th August, 2020, may obtain the login ID and password by sending request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with [www.evotingindia.com](http://www.evotingindia.com) for e-voting then the existing user ID and password can be used for casting their vote.
- Members may note that:
  - after remote e-voting module is disabled by CDSL at [www.evotingindia.com](http://www.evotingindia.com) beyond 5:00 p.m. on 29th September, 2020 and once the votes on are solution is cast by the member, the member shall not be allowed to change it subsequently ;
  - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but who 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 the e-voting system at the AGM; by following the following procedure.

Members may participate/ join in AGM through VC/OAVM by clicking the following link: [www.evotingindia.com](http://www.evotingindia.com), on the scheduled date and time mentioned in the notice, shareholders may cast their votes by using e voting system provided by the Company on resolutions set out in the notice up on mentioning their details i.e. Name, PAN and no. of shares held at the e voting page provided by the Company.

- As per the MCA circulars on conducting of AGM through VC/OAVM the voting at AGM may be conducted through poll by using e voting system provided by the Company or show of hands. If the voting at AGM through VC/OAVM conducted by way of show of hands as may be decided by the Chairman the each shareholder can cast one vote irrespective of their shareholding.
- Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again kindly refer the AGM notice for detailed instructions for remote e-voting and e-voting at AGM.
- Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Procedure for persons who have not registered their email addresses with the company can get the same registered with the company:

Process for Shareholders who hold shares in Dematerialized form:	Process for shareholders who hold shares in Physical form:
a) Visit the link : <a href="https://bsshyd@bigshareonline.com">https://bsshyd@bigshareonline.com</a>	a) Visit the link: <a href="https://bsshyd@bigshareonline.com">https://bsshyd@bigshareonline.com</a> in the event the PAN details are not available on record, Shareholder to enter one of the share certificate's number.
b) Enter the DP ID & Client ID and PAN details and captcha code.	b) System will check the authenticity of the Folio Number and PAN details or the share certificate number.
c) System will check the authenticity of the Client ID and PAN details.	c) On successful verification, system will allow the Shareholder to enter the Email ID and mobile number.
d) On successful verification, system will allow the Shareholder to enter the Email ID and mobile number.	d) If PAN details are not available, the system will prompt the Shareholder to upload a self-attested copy of the PAN card.
e) Shareholder shall Enter the Email ID and mobile number.	e) The system will then confirm the Email ID for the limited purpose of service of this AGM Notice.

After successful submission on the Email ID, Big share services Pvt.Ltd will Email a copy of the Notice of AGM along with the Remote e-voting User ID and Password to the concerned Shareholder.

**Demat Holding:**  
 Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account , as per the process advised by your DP to any shareholder by electronic means due to non-registration of bank account details or incomplete bank account details in Company records at the earliest once normalcy is restored.

The Company has appointed K.Srinivasa Rao & Nagaraju Associates., Vijayawada, Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Pursuant to Regulation 42 of SEBI (LODR) Regulations 2015 and Section 91 of the Company's Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer books of the equity shares of the Company will remain closed from Thursday 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive) for the purpose of AGM.

The members who require assistance to access the facility of e-voting and participate in the meeting through VC/OAVM may contact: M/s Bigshare Services Pvt Limited, contact no: 040 - 40144582.

Place : Guntur  
 Date : 08-09-2020  
 For Virat Crane Industries Limited,  
 (CS Adi Venkata Rama.R.)  
 Company Secretary & Compliance Officer

**JEEVAN SCIENTIFIC TECHNOLOGY LIMITED**  
 CIN : L72200TG1999PLC031016  
 Regd Office : Plot No. 1 & 2, Sai Krupa Enclave, Manikonda Jagir, Near Lanco Hills, Golconda Post, Hyderabad - 500008. Telangana. Ph: +91-40-67364700

**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 members of Jeevan Scientific Technology Limited will be held through Video Conferencing and Other Audio-Visual Means (VC) on Tuesday, the 29th day of September, 2020 at 11.00 a.m. (IST) to transact the business as set out in the Notice of the AGM. In compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CIR/P/2020/79 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars"), Companies are allowed to hold AGM through Video Conference without the physical presence of the members at a common venue. Hence AGM of the Company is being held through Video Conferencing mode.
- Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at <http://www.evotingindia.com> under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSN of Company will be displayed.
- Notice is further given pursuant to the provisions of Section 91 of the Company Act, 2013 read with Rules 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that the Register of members and the share transfer books will remain closed from 23rd September, 2020, to 29th September, 2020 (both days inclusive) for the purpose of AGM.
- In compliance with the circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2019-20 have been sent to all the shareholders whose e-mail ids are registered with the Company/Depository Participants. These documents are also available on the website of the Company [www.jeevanscientific.com](http://www.jeevanscientific.com). The Notice can also be accessed from the websites of the stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The dispatch of Annual Report and the Notice of AGM through emails has been completed on 7th September, 2020.
- As required under 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, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares either in physical form or dematerialized form as on the cut of date i.e. 22nd September, 2020 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronics voting systems of CDSL (remote e-voting). Members are hereby informed that:
  - The business set forth in the Notice of the AGM may be transacted through remote e-voting systems at the AGM.
  - The remote e-voting shall commence on 26th September, 2020 (9.00 AM IST) and shall end on 28th September, 2020 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
  - The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be 22nd September, 2020.
  - Remote e-voting module will be disabled after 5.00 PM IST on 28th September, 2020.
  - Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date. May obtain the login ID and password by sending request at company. [info@jeevanscientific.com](mailto:info@jeevanscientific.com). However, if he/ she is already registered with CDSL for remote e-voting then he/ she can use his/her existing users ID and password for casting the vote.
  - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again:
  - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.
  - Members who have not registered their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, CIL Securities Ltd at [advisors@cilsecurities.com](mailto:advisors@cilsecurities.com) receive copies of the Annual Report 2019-20, along with the Notice of the 22nd AGM, instruction for remote e-voting and instruction for participation on the AGM through VC.
  - In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533 or contract Registrar and share Transfer Agent, CIL Securities Ltd at phone: 040-23202465/23203155 email: [advisors@cilsecurities.com](mailto:advisors@cilsecurities.com).
  - The Board of Director of the Company has appointed M/s. S. S. Reddy & Associates, Practicing Company Secretaries as Scrutinizers to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The result declared along with the Scrutinizer's report shall be communication to the stock exchanges and will also be displayed on the Company website [www.jeevanscientific.com](http://www.jeevanscientific.com) within 48 hours from the conclusion of AGM.

for JEEVAN SCIENTIFIC TECHNOLOGY LIMITED  
 Sd/-  
**K. KRISHNA KISHORE**  
 Vice Chairman & Managing Director

Place : Hyderabad  
 Date : 07.09.2020

**CRANE INFRASTRUCTURE LTD.,**  
 CIN No : L45209AP2008PLC059135  
 D.No 25-18-54, Opp: Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, Guntur-522004.  
 0863-2223311 e-mail id: [craneinfrastructureltd@gmail.com](mailto:craneinfrastructureltd@gmail.com) Website: [www.cranegroup.in](http://www.cranegroup.in)

**NOTICE OF 12th ANNUAL GENERAL MEETING, CUT OFF DATE, AND E-VOTING INFORMATION**

Notice is hereby given that the 12th Annual General Meeting (AGM) of Crane Infrastructure Limited and (the "Company") will be held on Wednesday, 30th September, 2020 at 12.30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") due to COVID-19 pandemic, without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM (along with instructions for e-voting and participation in AGM through VC/OAVM) and web-link for accessing the Annual Report 2019-20 have been sent/ dispatched through email to all the members, whose email IDs are registered with the Company/ Depository Participant(s). The Notice of AGM and Annual Report are also available on the website of the Company at [www.cranegroup.in](http://www.cranegroup.in) and [www.bseindia.com](http://www.bseindia.com) respectively.

Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through Big Share Services Private Limited with CDSL e-voting system, has been made available to the members.

The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting;

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 23rd September 2020 may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of CDSL at [www.evotingindia.com](http://www.evotingindia.com). (remote e-voting). Members are hereby informed that :

- The business as set forth in the Notice of the AGM may be transacted through
- The remote e-voting shall commence on Sunday 27th September, at (9.00 a.m. - IST) and will end on Tuesday, 29th September, 2020 (5.00 p.m. - IST);
- Remote e-voting module will be disabled after 5:00 p.m. on 29th September, 2020;
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 28th August, 2020, may obtain the login ID and password by sending request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with [www.evotingindia.com](http://www.evotingindia.com) for e-voting then the existing user ID and password can be used for casting their vote.
- Members may note that:
  - after remote e-voting module is disabled by CDSL at [www.evotingindia.com](http://www.evotingindia.com) beyond 5:00 p.m. on 29th September, 2020 and once the votes on are solution is cast by the member, the member shall not be allowed to change it subsequently ;
  - The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but who 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 the e-voting system at the AGM; by following the following procedure.

Members may participate/ join in AGM through VC/OAVM by clicking the following link: [www.evotingindia.com](http://www.evotingindia.com), on the scheduled date and time mentioned in the notice, shareholders may cast their votes by using e voting system provided by the Company on resolutions set out in the notice up on mentioning their details i.e. Name, PAN and no. of shares held at the e voting page provided by the Company.

- As per the MCA circulars on conducting of AGM through VC/OAVM the voting at AGM may be conducted through poll by using e voting system provided by the Company or show of hands. If the voting at AGM through VC/OAVM conducted by way of show of hands as may be decided by the Chairman the each shareholder can cast one vote irrespective of their shareholding.
- Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again kindly refer the AGM notice for detailed instructions for remote e-voting and e-voting at AGM.
- Only persons 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 shall be entitled to avail the facility of remote e-voting or e