

FORM B
PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process)
Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF TRILOK SECURITY
SYSTEMS INDIA PRIVATE LIMITED

Sl. No.	PARTICULARS	DETAILS
1.	Name of corporate debtor	Trilok Security Systems India Private Limited
2.	Date of incorporation of corporate debtor	December 13, 2005
3.	Authority under which corporate debtor is incorporated / registered	RoC - Vijayawada
4.	Corporate Identity No.	U74920AP2005PTC048418
5.	Address of the registered office and principal office of corporate debtor	#6-8-1227, NGO's Colony, Khadi Circle Tirupathi AP 517501
6.	Date of closure of Insolvency Resolution Process	September 01, 2022
7.	Liquidation commencement date of corporate debtor	September 01, 2022 (Copy of order received on September 2, 2022)
8.	Name and registration number of the insolvency professional acting as liquidator	Mr. Gopikrishna Byadigera IBBI/IPA-001/IP-P00206/2017-2018/10406
9.	Address and e-mail of the liquidator, as registered with the Board	Address: 2-2-271/73/1, Plot No.73, Lakshmi Enclave, Phase 2, Near Sanjive Reddy Garden, Macha Bolarum City, Hyderabad, Telangana-500010, India Email id: bgopikrishna2000@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	Address for correspondence: 2-2-271/73/1, Plot No.73, Lakshmi Enclave, Phase 2, Near Sanjive Reddy Garden, Macha Bolarum City, Hyderabad, Telangana 500010, India Email id: trilok.cirp@gmail.com
11.	Last date for submission of claims	October 1, 2022.

Notice is hereby given that the National Company Law Tribunal, Amaravati has ordered the commencement of liquidation of the Trilok Security Systems India Private Limited on September 1, 2022.

The stakeholders of Trilok Security Systems India Private Limited are hereby called upon to submit their claims with proof on or before October 1, 2022, to the liquidator at the address mentioned against item No.11.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties.

Date : 05.09.2022
Place: Hyderabad

Sd/-
GOPIKRISHNA BYADIGERA
Liquidator of Trilok Security Systems India
Private Limited
IBBI/IPA-001/IP-P00206/2017-2018/10406

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FORM B
PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF
TRILOK SECURITY SYSTEMS INDIA PRIVATE LIMITED

Sr.	PARTICULARS	DETAILS
1	Name of corporate debtor	Trilok Security Systems India Private Limited
2	Date of incorporation of corporate debtor	December 13, 2005
3	Authority under which corporate debtor is incorporated / Registered	RoC - Vijayawada
4	Corporate Identity No.	U74920AP2005PTC048418
5	Address of the registered office and principal office of corporate debtor	#6-8-1227, NGO's Colony, Khadi Circle Tirupathi AP-517501
6	Date of closure of Insolvency Resolution Process	September 01, 2022
7	Liquidation commencement date of corporate debtor	September 01, 2022 (Copy of order received on September 2, 2022)
8	Name and registration number of the insolvency professional acting as liquidator	Mr. Gopikrishna Byadigera (BBI/PA-001/IP-P00206/2017-2018/10406)
9	Address and e-mail of the liquidator, as registered with the Board	Address: 2-2-271/731, Plot No. 73, Lakshmi Enclave, Phase 2, Near Sanjeev Reddy Garden, Macha Bolaram City, Hyderabad, Telangana-500010, India. Email id: bgopikrishna2000@gmail.com
10	Address and e-mail to be used for correspondence with the liquidator	Address for correspondence: 2-2-271/731, Plot No. 73, Lakshmi Enclave, Phase 2, Near Sanjeev Reddy Garden, Macha Bolaram City, Hyderabad, Telangana-500010, India. Email id: trilok.cirp@gmail.com
11	Last date for submission of claims	October 1, 2022.

Notice is hereby given that the National Company Law Tribunal, Amaravati has ordered the commencement of liquidation of the Trilok Security Systems India Private Limited on September 1, 2022. The stakeholders of Trilok Security Systems India Private Limited are hereby called upon to submit their claims with proof on or before October 1, 2022, to the liquidator at the address mentioned against item No.11.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

Date: 05.09.2022
Place: Hyderabad

Sd/-
Gopikrishna Byadigera
Liquidator of Trilok Security Systems India Private Limited
BBI/PA-001/IP-P00206/2017-2018/10406

ALUMINIUM INDUSTRIES LIMITED

CIN: U27203KL1946PLC000057
Regd. Office: No. 1, Ceramic Factory Road, Kundara-691501, Dist-Kollam, Kerala. Contact: (0474) 2580828, Email: cs@alindtd.in Website: www.alind.org

NOTICE OF 76th ANNUAL GENERAL MEETING OF THE MEMBERS

Dear Member(s),

1. Notice is hereby given that the 76th Annual General Meeting (AGM) of the Members of Aluminium Industries Limited ("the Company") will be held on Wednesday, September 28, 2022 at 11.30 A.M at registered office of the company at No.1 Ceramic Factory Road, Kundara, - 691501 Kollam, Kerala

2. The facility for e-voting to members in respect of the business to be transacted at the AGM is provided by the Company and has appointed CDSL for the same. The Notice of AGM is available on website of the Company i.e. www.alind.org and CDSL i.e., www.evotingindia.com. The voting period begins on Sunday, September 25, 2022 at 9.00 a.m. and ends on Tuesday, September 27, 2022 at 5.00 p.m. (Remote voting shall not be allowed beyond the said date and time). Eligible members who have acquired shares after the dispatch of notice and holding shares as on the cut-off date i.e. September 21, 2022 may approach the Company at cs@alindtd.in for issuance of the User ID and Password for exercising their right to vote by electronic means. Members who have voted by remote e-voting services may attend the AGM but cannot cast their vote again at the AGM. The Voting through polling paper shall also be made available at the meeting for members present at the meeting. A person, whose name is recorded in the Register of Members or Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 21, 2022 only shall be entitled to avail the facility of remote e-voting/voting at the AGM.

3. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Sd/-
Aluminium Industries Limited
Jayakumar K. Chettiar
Director & Company Secretary

GEEKAY WIRES LIMITED

Registered Office: 11-70/5, G.P. Complex, Balanagar, Hyderabad - 500 018, Telangana.
Tel.: +91 40 2377 8090, Fax: +91 40 2377 8091 Email: compliance.geekaywires@gmail.com
Website: www.geekaywires.com | CIN: L63000TG1989PLC010271

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, CUT-OFF DATE, ANNUAL BOOK CLOSURE ETC.

Notice is hereby given that the 33rd Annual General Meeting (AGM) will be convened on Friday, September 30, 2022 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the business as set out in the Notice of the AGM. The Notice of the 33rd AGM and the Annual Report shall also be available on the website of the Company at www.geekaywires.com and also on the website of National Stock Exchange of India Limited at www.nseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote E-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

In terms of MCA Circular, the Notice of the 33rd AGM and the Annual Report has been sent by email to those shareholders whose email address is registered with the Company. The requirement for sending Notice & Annual Report of 33rd AGM by physical mode has been dispensed with vide MCA Circular/SEBI Circular(s).

In compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the members are provided with the facility to cast their votes on resolution set out in the Notice of the AGM through electronic voting (e-voting) system provided by CDSL. The voting rights shall be in proportion to the equity shares held by them in the equity share capital of the company as on September 23, 2022 ("cut off date"). The Books of Share Transfers and Register of Members will be closed from September 24, 2022 till September 30, 2022 (both days inclusive) for the purpose of the 33rd Annual General Meeting of the Company. For the purpose of dividend, the Company has fixed September 23, 2022 as the record date for entitlement of Dividend to Members for the dividend amount if declared and approved by the Members in the Annual General Meeting.

The remote e-voting shall commence on Tuesday, September 27, 2022 (9:00 A.M. IST) and ends on Thursday, September 29, 2022 (5:00 P.M. IST). The remote e-voting module shall be disabled thereafter by CDSL. The members who have cast their vote by remote e-voting prior to the 33rd AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote during the AGM. Only those member/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through re-mote e-voting are eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. However if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote.

Members holding shares in physical mode, who have not registered/updated their email address with the Company are requested to register with details of folio number, Name of Shareholder, complete address, self attested scanned copy of Aadhar Card, self attested scanned copy of Pan Card at bsshyd@bigshareonline.com.

Members holding shares in dematerialised mode, and those who have not registered/updated their email address with the Depository Participant, are requested to register/update their email address with the Depository Participants with whom they maintain their demat accounts.

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, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), who will also address grievances connected with the facility of voting by electronic means.

By Order of the Board
For Geekay Wires Limited
Sd/-
Ghanshyam Dass
Chairman & Managing Director

Place : Hyderabad
Date : 03.09.2022

yaari

YAARI DIGITAL INTEGRATED SERVICES LIMITED
(formerly Yaari Digital Integrated Services Limited and Indiabulls Integrated Services Limited)
(CIN: L51101HR2007PLC077999)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana
Website: www.yaari.com, E-mail: cs.iwsl@indiabulls.com

PUBLIC NOTICE OF CONVENING 15th ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Friday, September 30, 2022, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2021-22 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs"). The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of Registrar and Share Transfer Agent ("RTA") at <https://evoting.kfintech.com>.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://meetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure:

i. Members who have not registered their email address may temporarily get their email address and mobile number registered with KFinTech, by accessing the link: <https://ris.kfintech.com/client/services/mobileer/mobileemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Member may write to inward.ris@kfintech.com.

ii. Alternatively, Member may send an e-mail request at the email id inward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, AGM Notice and the e-voting instructions.

iii. Alternatively, by submitting a duly filled-in "E-Communication Registration Form", available on the website of the Company, which shall also be appended to the Notice of AGM.

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to inward.ris@kfintech.com.

By Order of the Board
For Yaari Digital Integrated Services Limited
Sd/-
Priya Jain
Company Secretary

Place: Gurugram
Date: September 3, 2022

STATE BANK OF INDIA

RAPCC-Gunfoundry, Gunfoundry Branch, Abids, Hyderabad-500001.

POSSESSION NOTICE (Symbolic)

Under Rule 81(i) (For Immovable properties)

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under section 13(4) of the said Act read with Rule 9 of the said Act on the 1st September, 2022.

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

Sl. No.	Name of Borrower(s), Owner(s) & address	Description of the Mortgaged property(ies)	Amount Outstanding
1	Sri Pawar Rajendranath S/o Sri. Beernath Pawar	All that piece and parcel of the house on Plot No. 423 East Part, admeasuring 150 Sq. Yards or 125.41 Sq. Mtrs., Having plinth area 858 Sq. Feet of R.C.C forming part of Sy. Nos. 94, 95, 96, 97 and 103, situated at Almasga Village, Balapur Revenue Mandal, Ranga Reddy District under Badangpet Nagara Panchayat, Vide Deed No. 48/2017, Dated 04.01.2017 registered at Sub-registrar of L.B Nagar in favour of Smt. Prem Devi W/o. Sri Pawar Rajendranath and bounded by: North : 20 feet Wide Road, South : Plot No. 460, East : Plot No. 424, West : Plot No. 423 West Part.	Rs. 31,89,942/- as on 01.09.2022 plus Interest, charges & incidental expenses thereon (Rs. 31,82,925/- as on 18.06.2022)

Place: Hyderabad, Date: 01.09.2022. Sd/- Authorised Officer

SoftSol India Limited

CIN: L72200TG1990PLC011771

Plot No. 4, Software units layout, Madhapur, Hyderabad – 500 081

Telephone: +91(40)-42568500, Facsimile: +91 (40) 42568600

Email: cs@softsol.com, Website: www.softsolindia.com

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

Notice is hereby given that:

1. The 32nd Annual General Meeting (AGM) of the Company will be held on Friday, the 30th September, 2022 at 10.00 a.m. (IST) at the registered office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana;

2. In terms of MCA circulars and SEBI Circulars, the Notice of 32nd AGM, Directors Report, Financial Statements etc., 32nd Annual Report has been sent on 3rd September 2022 only by electronic mode (emails) to those members whose email IDs are registered with the RTA/Company/Depository Participant(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial year 2021-22, have been dispensed away with.

3. Members may note that the 32nd Annual Report 2021-22 will also be available on the Company's website <https://softsolindia.com/investors/annual-reports/>, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of KFin Technologies Limited (agency for providing the Remote E-Voting facility) Website: www.kfintech.com.

4. In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, Secretarial Standards on General Meetings and Regulation 44 of the SEBI (LODR) Regulations, 2015 (Listing Regulations), as amended from time to time, the Company is providing facility to its members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September 2022 (Thursday) to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system (Remote e-voting). The Company has engaged KFin Technologies Limited, Registrar and Transfer Agent (RTA/KFinTech) of the Company to provide Remote e-Voting facility. The detailed procedure/instructions for e-Voting are contained in the 32nd AGM Notice (Annual Report 2021-22).

5. The Shareholders, who have acquired shares and have become Shareholders of the Company after sending of email with 32nd Annual Report with Notice of the AGM by the Company and whose names appear in the Register of Shareholders or Register of beneficial holders as on the cut-off date i.e. 23rd September 2022 shall view the Notice of the AGM on the Company's website or on the website of KFin Technologies Limited or website of BSE Limited and such persons may obtain the login ID and password by approaching the KFin Tech / Company and also send a request at evoting@kfintech.com.

6. The e-voting period commences on 27th September 2022 from 09.00 A.M. and ends on 29th September 2022 up to 05.00 P.M. both days inclusive. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cutoff date 23rd September 2022, may cast their vote electronically or may cast their vote by Poll at the Annual General Meeting in the manner and process as explained in the Notice of 32nd AGM. The e-voting module shall be disabled for voting after the close of the period mentioned above. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently. Further the Members who have casted their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll at the meeting. The members who have not availed e-voting facility may cast their vote at the Annual General Meeting by ballot.

6. In case of any query pertaining to E-voting, please visit Help & FAQ's section available at KFinTech website <https://evoting.kfintech.com/public/Faq.aspx> or contact may KFinTech at Tel No. 1800 3094 011 (toll free) and also may send an e-mail request to evoting@kfintech.com to get the clarifications connected with the electronic voting.

7. Those members holding shares in Physical form, whose email addresses are not registered with the RTA/Company are requested to register the same with the KFinTech (RTA) or Company by sending an email to inward.ris@kfintech.com / cs@softsol.com. Members holding shares in demat form can update their email addresses with their Depository Participant.

7. Pursuant to Regulation 42 of SEBI (LODR) Regulation 2015 and Section 91 of the Companies 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 24-09-2022 to 30-09-2022 (both days inclusive) for the purpose of Annual General Meeting.

Members are requested to refer the Notice of AGM for e-Voting procedure in detail and once again take note of the following information:

Date and time of commencement of voting through electronic means	September 27, 2022 at 09.00 AM (IST)
Date and time of ending of voting through electronic means	September 29, 2022 at 05.00 PM (IST)
Website addresses of the Company and others where the Notice of AGM (Annual Report) is displayed	www.softsolindia.com www.bseindia.com https://evoting.kfintech.com/

Place: Hyderabad
Date: 04/09/2022

For SoftSol India Limited
Bhaskara Rao Madala
Whole time Director

GENESIS FINANCE COMPANY LIMITED

CIN: L65910DL1990PLC040705

Regd. Office: 4 MMTCT/STC Market, Geetanjali, New Delhi-110017

Corp. Office: 315, Third Floor, Square One Mall, Saket, New Delhi-110017

Tel. No.: 011-42181244, E-mail: genesis599@gmail.com, Website: www.genesisfinance.net

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

NOTICE is hereby given that 32nd Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Friday, 30th September, 2022, at 11:00 A.M. at the registered office of the Company situated at 4 MMTCT/STC Market, Geetanjali, New Delhi-110017 to transact the businesses as set forth in the Notice convening the said AGM.

The electronic copies of Notice of 32nd AGM and Annual Report for the financial year 2021-22, Instructions for e-voting, Proxy Form and Attendance Slip have been sent to members by e-mail whose e-mail IDs are registered with the company/depository and physical copies by permitted mode to the members at their registered address. The Notice and Annual Report for the financial year 2021-22 is also available on Company's website i.e. www.genesisfinance.net on Stock Exchange's Website www.mse.in and also on CDSL website www.evotingindia.com.

The dispatch of the Notice of the AGM will be completed on 05th September, 2022. Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("Listing Regulations") the Register of Members and the Share Transfer books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of AGM.

Further, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing the facility to all its members to exercise their vote at the 32nd AGM by electronic means through e-voting services provided by CDSL ("Remote e-voting").

Members may please note that the remote e-voting will commence on Tuesday, 27th September, 2022 at 10:00 A.M. and will end on Thursday, 29th September, 2022 at 05:00 P.M. both days inclusive. The remote e-voting module shall be disabled for voting thereafter. The cut-off date for determining the eligibility to vote by Electronic means or at the AGM is Friday 23rd September, 2022. Any person, who become a member after dispatch of notice and hold shares as on Friday 23rd September, 2022 being cut off date, may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com. The members whose name appear in the register of members/list of beneficial owners as on the Friday, 23rd September, 2022, being the cut-off date, are entitled to avail the facility of remote e-voting as well as the voting at the AGM. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

The facility of voting through ballot paper shall also be made available at the AGM who have not cast their vote through remote e-voting. Further, a member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

In case of queries, members may contact Mr. Richa Bhardwaj, Compliance Officer at the above Registered Office, Phone:011-42181244, E-mail id: genesis599@gmail.com or the Registrar and Transfer Agents at the following address: Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area Phase - 1, East of Kailash, New Delhi - 110020, Tel: 011-26812682-83 Fax:011-26812682, E-Mail ID: info@skylinetira.com.

By order of the Board
For Genesis Finance Company Limited

Sd/-
Richa Bhardwaj
(Company Secretary and Compliance Officer)

Date: 05.09.2022
Place: New Delhi

LOKESH MACHINES LIMITED

Regd. Office: B-29, EEIE, Stage II, Balanagar, Hyderabad-500 037

Phone No.: 040-23079310, E-mail: coscey@lokeshmachines.com

Website: www.lokeshmachines.com CIN: L32919TG1983PLC004319

NOTICE OF THE 38th ANNUAL GENERAL MEETING INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of Lokesh Machines Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, September 28, 2022 at 11:00 A.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 28, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant Circulars"), to transact the business listed in the Notice convening the AGM of the Company.

In accordance with the aforesaid circulars, the aforesaid Notice and Annual Report have been sent only by email to all the members whose email ids are registered with the Company/Depository Participants. The Notice along with Annual Report is also available on the website of the Company at www.lokeshmachines.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and NSDL at <https://www.evoting.nsl.com>.

Members will be able to attend the AGM through VC/OAVM or view the live broadcast of AGM provided by NSDL at <https://www.evoting.nsl.com> by using their remote e-Voting login credentials and selecting the EVEN for the AGM. The instruction for joining the 38th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The documents referred to in Notice will be available for inspection without any fees to the members of the company from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email to coscey@lokeshmachines.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members holding shares in the physical/electronic form as on the cut-off date i.e. September 21, 2022 may cast their vote by using remote e-voting. Further, the facility for voting through electronic means will also be available at the AGM for members who have not cast their vote(s) by remote e-voting already.

Information and instructions including the details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC / OAVM. The remote e-voting facility will be available during the following voting period:

1. Date of Completion of electronic dispatch of Notice of AGM of the Company: September 04, 2022.

2. The remote e-voting shall commence on September 25, 2022 at 09:00 A.M. and ends on September 27, 2022 at 05:00 P.M. Remote e-voting shall not be allowed beyond 5:00 P.M. on September 27, 2022. The remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.

3. A Member may participate in the AGM even after exercising his/her vote, by remote e-Voting, but shall not be allowed to vote again in the AGM. Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. September 21st, 2022 shall be entitled to avail the facility of remote e-Voting or voting through electronic voting system at the AGM.

4. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as at the Cut-off date, may obtain the login ID and password in the manner as provided in the Notice of AGM which is available on the website of the Company: www.lokeshmachines.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsl.com. However, if the Member is already registered for e-Voting then the existing user ID and password can be used for remote e-Voting.

5. The manner of remote e-Voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the ensuing 38th Annual General Meeting of the Company.

7. 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.evoting.nsl.com, under help section or write an email to evoting@nsl.com or contact Mr. Anil Vishal (022-24949381) or Mr. Rajiv Rajan (022-2494738). Members may also write to the Company Secretary at the email id: coscey@lokeshmachines.com.

For & on behalf of Board of Directors of Lokesh Machines Limited
Sd/-
Gurpreet Singh
Company Secretary & Compliance Officer

Place: Hyderabad
Date: September 4, 2022

LIKHITHA

Fueling The Future

LIKHITHA INFRASTRUCTURE LIMITED

Regd. Off: 8-3-323, 9th Floor, Vasavi MPM Grand, Amrpet 'X' Roads, Yellareddyguda, Hyderabad- 500 073, Telangana.

Website: www.likhitha.co.in, E-mail: cs@likhitha.in
(CIN: L45200TG1998PLC029911) Contact: +91 81210 10455

Notice is hereby given that the 23rd Annual General Meeting (AGM) of Likhitha Infrastructure Limited ("the Company") is scheduled to be held on Monday, September 26, 2022, at 12.00 P.M. IST through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act"), and Rules made thereunder, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 20, 20/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and other relevant circulars issued by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Collectively referred to as "the Circulars"), to transact the business as set forth in the notice of AGM.

In accordance with the aforesaid Circulars, annual report for the financial year 2021-22, has been sent to all the members whose e-mail addresses are registered with the depository participant(s). The annual report along with the notice of AGM is also available on the Company's website www.likhitha.co.in, and on the website of stock exchanges www.bseindia.com and www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using the remote e-voting system as well as e-voting during the AGM will be provided by CDSL.

All members are informed that:

1. The Business as stated in the notice of 23rd AGM shall be transacted through voting by electronic means;

2. The remote e-voting shall commence on Friday, September 23, 2022, at 9.00 a.m. (IST) and ends on Sunday, September 25, 2022, at 5.00 p.m. (IST);

3. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is Monday, September 19, 2022;

4. Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the notice of AGM and holds shares as on the cut-off date i.e., September 19, 2022, may obtain the login ID and password by sending a request at