

E-AUCTION SALE NOTICE - SALE OF AC. 2.94 LAND IN AKIVIDU

Notice is hereby given to the public in general under the provisions of Insolvency and Bankruptcy Code, 2016 and Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 that **BIDS** are invited from the interested parties for the purchase of **immoveable property** of the Corporate Debtor forming part of liquidation estate of Trilok Security Systems India Private Limited (in liquidation) on “**AS IS WHERE IS AND WHATEVER THERE IS AND ON NO RECOURSE BASIS**”. The Sale will be done by the undersigned through the e-auction platform: NeSL- National E-Governance Services Ltd.

Eligibility Criteria	Net Worth of at least INR 10,00,000/-
Last date for submission of eligibility documents (refer sale process memorandum)	19-09-2023
Declaration of Qualified Bidder	20-09-2023
Last date for inspection / due diligence by Qualified Bidders	27-09-2023
EMD	INR 37,60,000/- (Rupees Thirty-Seven Lakh Sixty Thousand Only)
Last date for deposit of EMD	28-09-2023
Date of E-Auction:	30-09-2023

DESCRIPTION OF IMMOVABLE PROPERTY

S.No.	Brief Description of Asset on Sale	Reserve Price	Incremental Bid
1	Land admeasuring Ac. 2.94 equivalent to 14,229.60 Sq. Yds. Or 11,904 Sq. Mtrs. situated near D.No.1-140 RS No. 42/1 RU, Pedda Kapavaram Road, Near Dhanamma Thalli Temple, Gummuluru Road, Madiwada, Akividu Gram Panchayat & Mandal, West Godavari District, Andhra Pradesh bounded by: East: Land belonging to Veeramallu Nageshwara Rao & Others West: Gummuluru Main Road North: Land belonging to Galib Tank (Water Storage Tank) South: Canal Registered with SRO Akividu vide document number 300/2009 dated 12.02.2009.	INR 3,76,00,000/- (Rupees Three Crore Seventy-Six Lakh only)	INR 1,00,000/- (Rupees One Lakh only)

EMD Remittance: Earnest Money Deposit of INR 37,60,000/- (Rupees Thirty-Seven Lakh Sixty Thousand Only) shall be remitted through NEFT/RTGS/IMPS, in favour of Trilok Security Systems India Private Limited (Under Liquidation Process) – Account No 41409571920 with State Bank of India, Alwal Branch, IFSC Code: SBIN0012946. The remittance details should be clearly noted in the bid form.

The Interested Applicants may refer to the complete E-Auction Process Document containing details of terms and conditions of the E-Auction on the website of the E-Auction service provider <https://nesl.co.in/auction-notice-under-ibc/> or may directly write an email to trilok.cirp@gmail.com to obtain the same. The Liquidator holds the right to cancel, modify or extend the terms of this E-Auction at any time. The Liquidator reserves right to reject any bid or bidder without assigning any reason.

Sd/-
Gopikrishna Byadigera
Liquidator of
Trilok Security Systems India Private Limited
IP Reg. No.- IBBI/IPA-001/IP-P00206/2017-2018/10406
Ph: +91-9618524112

Place: Hyderabad
Date: September 4, 2023

SESHACHAL TECHNOLOGIES LTD
CIN: L72207TG1994PLC154733
Registered Office: Plot No. 57, Text Book Colony, Secunderabad,
Hyderabad, Telangana-500009
Email: info@seshachal.com, Website: www.seshachal.com, Phone: 04032945858

**NOTICE OF THE 29th ANNUAL GENERAL MEETING,
E-VOTING INFORMATION**

Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting of the Company will be held on Friday, the 29th September, 2023 at 12.00 Noon through Video Conferencing (VC).

Electronic copies of the Notice of the Twenty Ninth (29th) AGM and the Annual Report of the Company for the financial year 2022-23 have been sent to all the members whose email IDs are registered with RTA-Aarthi Consultants Private 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 would be providing 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, the facility to attend and participate in AGM through VC/OAVM and the facility of 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 voting through electronic voting: 26th day of September, 2023 from 9.00 A.M and end of voting through electronic voting: 28th September, 2023 up to 5.00 P.M.
- (c) Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 25th day of September, 2023 shall cast their vote electronically.
- (d) Voting through electronic means shall not be allowed beyond 5.00 P.M on 28th September, 2023.
- (e) For electronic voting instructions shareholders may go through the instructions in the Notice of the 29th Annual General Meeting of the Company.
- (f) A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to again vote in the meeting.
- (g) 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, under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058534) or Mr. Rakesh Dalvi (022-23058542) who will address the grievances connected with the electronic voting.

By Order of the Board
For SESHACHAL TECHNOLOGIES LIMITED
Sd/-
RAJESH GANDHI
Director
(DIN:02120813)

fincare
Small Finance Bank
Registered Office: 301-306, 3rd Floor, ABHIJEET -V,
Opp. Mayor's Bungalow, Law Garden Road, Mithakhali,
Ahmedabad - 380006, Gujarat. www.fincarebank.com

LOAN AGAINST GOLD - AUCTION NOTICE ON 'AS IS WHERE IS' BASIS

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from Fincare Small Finance Bank Ltd ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on **11 September 2023 between 11:00 AM - 03:00 PM (Time)** at below mentioned branches according to the mode specified therein. In case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

**E-Auction Branch Details (E-auction will be conducted by using
WebLink: <https://egold.auctiontigger.net/>)**

ACHAMPET - 22660001103621, 22660001156650, 22660000202150, 226600000511588, 226600000646263 | **ARMOUR** - 22660000152453, 22660000179092, 226600000265910, 22660000284473, 22660000519063, 226600000606160, 226600000659939, 226600000682144 | **BANSWADA** - 22660001173187, 226600011227807, 22660001228545, 22660001237998, 22660001245722 | **BHUPALPALLY** - 22660001047075, 22660001128743, 22660001202264, 22660001257670, 22660001260693, 22660001270804, 22660000033337, 22660000037020, 22660000039396, 22660000082153, 22660000106711, 22660000117990, 22660000166906, 22660000174461, 22660000216133, 22660000223910, 22660000235547, 22660000281819, 22660000291500, 22660000304948, 22660000309189, 22660000321995, 22660000343581 | **BODHAN** - 22660000066892, 22660000755898 | **CHOUTUPPAL** - 22660000288136 | **GAJWEL** - 22660000261047, 22660000294964, 22660000347216 | **GHANPUR** - 22660000280561, 22660000329901 | **HANAMKONDA CIRCUIT HOUSE ROAD** - 22660001231649, 22660000107469, 22660000114705, 22660000130754, 22660000358835 | **HANAMKONDA KUC ROAD** - 22660001181922, 22660001236130, 22660000048799, 22660000079060, 22660000283915, 22660000065753 | **HUSNABAD** - 22660001077958, 22660001233715, 22660001299220, 22660001304792, 22660000119686, 22660000207231, 22660000281119, 22660000282227, 22660000330838, 22660000346968, 22660000354521, 22660000469046, 22660000471032, 226600000670317, 22660000471224 | **HUZURABAD** - 22660001215590, 22660000268514, 22660000280841, 22660000311124, 22660000719737 | **HYDERABAD- BANJARA HILLS** - 22660001059082, 22660001283000, 22660000532338, 22660000560614, 226600000603255, 226600000604193 | **HYDERABAD- KUKATPALLY** - 22660001166046, 22660000268124, 22660000345290, 22660000380003, 22660000567642, 22660000681156, 226600000693363 | **JAGTIAL** - 22660001135610, 22660001158788, 22660001184936, 22660001199718, 22660001210409, 22660000026771, 22660000343893, 22660000496304 | **JANGAON** - 22660001051397, 22660001171711, 22660001216518, 22660001269507, 22660001275085, 22660001230448, 22660000587473 | **JOGIPET** - 22660001068655, 22660001069563, 22660001219672, 22660001306549, 22660000084390, 22660000358785, 22660000480484, 22660000628608, 22660000708448, 22660000731923 | **KAMAREDDY** - 22660001207155, 22660001230951, 22660000736024 | **KARIMNAGAR** - 22660001208633, 22660000120713, 22660000227573, 22660000400467 | **KHAMMAM** - 22660001152057, 22660001343588, 22660000186228, 22660000222602, 22660000239510, 22660000360851 | **KODAD** - 22660001118562, 22660001159184, 22660001192291, 22660001236770, 22660001250192, 22660000120733, 22660000136883, 22660000158792 | **KONDAMALLEPALLI** - 22660000330831, 22660000330298, 22660000747193 | **KOTHAGUDEM** - 22660000335869 | **MADHIRA** - 226600002271478 | **MAHABUBABAD** - 22660001150701, 22660001221508, 22660001235432, 22660001255053, 22660001256282, 22660001276533, 2266000004553, 22660000045384, 22660000205534, 22660000306404, 22660000310296, 22660000340089, 22660000343823, 22660000350080, 22660000354633 | **MANTHANI** - 22660001066639, 2266000021690 | **MIRIALGUDA** - 22660001125689, 22660000042190, 22660000129527 | **MOTHKUR** - 22660000048399, 22660000114355, 22660000161925, 22660000331104, 22660000046936, 22660000561243, 22660000589070, 22660000654978 | **NAGARKURNOOL** - 22660001182390, 22660001282650, 22660000090428, 22660000151614 | **NALGONDA** - 22660001206977 | **NARAYANAPET** - 22660001116276, 22660001175353, 22660001232647, 22660001238176, 22660001249865, 22660000078152, 22660000144678, 22660000257425, 22660000298607, 22660000559187, 226600000691307, 22660000714496, 22660000734658 | **NARAYANKHED** - 22660001106985, 22660001203332, 22660001217296, 22660001232024, 22660001244474, 22660000248303, 22660000318002 | **NARSAMPET** - 22660001112283, 22660001220580, 22660000077483, 22660000081845, 22660000088733, 22660000197087, 22660000204996, 22660000207901, 22660000259842, 22660000291400, 22660000292168, 22660000327883, 22660000331396, 22660000342975, 22660000344302, 22660000064873, 22660000737993 | **PARKAL** - 22660001057986, 22660001155942, 22660001165372, 22660001195685, 22660001223104, 22660001242078, 22660001269467, 22660000338683, 22660000343073, 22660000343343, 22660000424092, 22660000668832 | **PEDDAPALLI** - 22660001245312, 22660001247349, 22660001250562, 22660000747463 | **SANGAREDDY** - 22660001086031, 22660000446290, 22660000718869 | **SATHUPALLY** - 22660001250042, 22660000106291, 22660000106431, 22660000262505, 22660000286360, 22660000298067, 22660000302752, 22660000354513 | **SHADNAGAR** - 22660001075942, 22660000622169, 22660000656134, 22660000659839 | **SIDDIPET** - 226600011227337, 22660000120813, 22660000255329, 22660000324860, 22660000353294, 22660000279038, 22660000730725, 22660000731183, 22660000731203, 22660000737333, 22660000754530, 22660000754570 | **SURYAPET** - 22660001124651, 22660000068151, 22660000211092, 22660000177715, 22660000199063, 22660000226564, 22660000235062, 22660000293586, 22660000357707 | **THALLADA** - 22660000100642, 22660000101020, 22660000044650, 22660000548848 | **THORUR** - 22660001115648, 226600001219892, 226600001259156, 22660001353189, 22660000101340, 22660000263163, 22660000264212, 22660000269413, 22660000318392, 22660000328273, 22660000345590 | **VELMALAWADA** - 22660001128573, 22660001186432, 22660001203892, 22660001212525, 22660001232207, 22660001248527, 22660001259026, 22660001259086, 22660001271602, 22660001290236, 226600001300205, 22660001378472, 22660000017388, 22660000078932, 22660000115906, 2266000125224, 22660000167054, 22660000188434, 22660000265870, 22660000282537, 22660000355741, 22660000566923, 22660000603415, 22660000605402, 22660000746165, 22660000762274, 22660000990724 | **VIKARABAD** - 22660001217376, 22660000309139 | **WANAPARTHY** - 22660000282757, 226600000640024, 22660000683903, 22660000714856 | **YADADRIBHONGIR** - 22660000344082, 22660000754810.

Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction.

Sd/-
Manager
Fincare Small Finance Bank

INCON ENGINEERS LIMITED
CIN: L74210TG1970PLC001319
Regd. Office: B-6/3, I.D.A. Uppal, Hyderabad-500039
Ph. +91-40-27203943, Email: inconengineers@gmail.com,
Website: www.incon.in

NOTICE

NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the Members of Incon Engineers Limited ("the Company") will be held on Thursday, 28th September 2023 at 10.00 a.m. at B-6/3, I.D.A. Uppal, Hyderabad - 500039 to transact the business as set forth in the Notice to AGM. The Register of Members will remain closed from 21st September, 2023 to 28th September, 2023 (both days inclusive).

The Notice of the 53rd AGM along with the Annual Report for the financial year 2022-2023 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company, and to all other Members at their registered address via permitted mode. The dispatch of the physical copies of the Annual Report was completed on 4th September 2023.

The Notice of the 53rd AGM and the Annual Report for the financial year 2022-23 is available on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The same can be obtained by writing a mail to inconengineers@gmail.com.

The Members whose name appears in the register of Members or the register of beneficial owners maintained by the depositories, as on cut-off date, i.e., 20th September 2023, may cast their votes electronically on the business as set forth in the Notice of the AGM through e-voting system provided by NSDL from a place other than the venue of AGM (remote e-voting).

The remote e-voting commences on 25th September, 2023 from 9.00 A.M and shall remain open till 27th September, 2023 5.00 P.M. Once the vote is cast, the same cannot be modified.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA. The detailed procedure of obtaining the User id and password is provided in the Notice of AGM available at NSDL's website. However, if a member is already registered with NSDL, the existing User ID and Password can be used.

For INCON ENGINEERS LTD.,
Sd/-
Sreedhar Chowdhury
Managing Director

Place: Hyderabad
Date : 04-09-2023

E-AUCTION SALE NOTICE - SALE OF AC.2.94 LAND IN AKIVIDU

Notice is hereby given to the public in general under the provisions of Insolvency and Bankruptcy Code, 2016 and Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016 that BIDS are invited from the interested parties for the purchase of **immovable property** of the Corporate Debtor forming part of liquidation estate of Triok Security Systems India Private Limited (in liquidation) on "AS IS WHERE IS AND WHATEVER THERE IS AND ON NO RECOURSE BASIS". The Sale will be done by the undersigned through the e-auction platform: NeSL- National E-Governance Services Ltd.

Eligibility Criteria	Net Worth of at least INR 10,00,000/-
Last date for submission of eligibility documents (refer sale process memorandum)	19-09-2023
Declaration of Qualified Bidder	20-09-2023
Last date for inspection / due diligence by Qualified Bidders	27-09-2023
EMD	INR 37,60,000/- (Rupees Thirty-Seven Lakh Fifty Thousand Only)
Last date for deposit of EMD	28-09-2023
Date of E-Auction:	30-09-2023

DESCRIPTION OF IMMOVABLE PROPERTY			
S. No.	Description	Reserve Price	Incrementa Bid
1.	Land admeasuring Ac. 2.94 equivalent to 14,229.60 Sq. Yds. or, 11,904 Sq. Mtrs. situated near D.No.1-140 RS No. 421 RI, Peddakapavaram Road, Near Dhanamala Thalli Temple, Gummuluru Road, Madivada, Akividu/Gram Panchayat & Mandal, West Godavari District, Andhra Pradesh bounded by: East: Land belonging to Veeramallu/Nageshwar Rao & Others West: Gummuluru Main Road/North: Land belonging to Galib Tank (Water Storage Tank), South: Canal Registered with SRO Akividu vide document number 300/2009 dated 12.02.2009.	INR 3,76,00,000/- (Rupees Three Crore Seventy-Six Lakh only)	INR 1,00,000/- (Rupees One Lakh only)

EMD Remittance: Earnest Money Deposit of INR 37,60,000/- (Rupees Thirty-Seven Lakh Fifty Thousand Only) shall be remitted through NEFT/RTGS/IMPS, in favour of Triok Security Systems India Private Limited (Under Liquidation Process)/Account No.4140571920w/with State Bank of India, Alwal Branch, IFSC Code: SBIN0012946. The remittance details should be clearly noted in the bid form.

The Interested Applicants may refer to the complete E-Auction Process Document containing details of terms and conditions of the E-Auction on the website of the E-Auction service provider <https://nsl.co.in/auction-notices-under-ibc/> or may directly write an email to triok.cris@gmail.com obtain the same. The Liquidator holds the right to cancel, modify or extend the terms of this E-Auction at any time. The Liquidator reserves right to reject any bid or bidder without assigning any reason.

Place: Hyderabad
Date: September 4, 2023
Sd/-
Gopikrishna Byadigera
Liquidator
Triok Security Systems India Private Limited
IP Reg. No. - IBB/IIPA-001/1P-P00206/2017-2018/10406
Ph: +91-9618524112

USG TECH SOLUTIONS LIMITED
CIN: L72207TG1999PLC032129
Registered Office: H.NO.9/HIGA&10/HIG, Vasista Bhavan, 4th Floor,
APHB Colony, Indira Nagar, Gachibowli Hyderabad, Telangana 500 032
Corp Office: 10.C, Under Hill Road, Civil Lines, Delhi-110054
Website: www.usgtechsolutions.com
Email id- secretarial@usgtechsolutions.com, Phone: 011-41315203
NOTICE OF 24th ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The 24th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 29th September 2023 at 09:30 AM at the Hotel SM Rainbow Towers, International Plot 29 & 30, Behind Arkan Hospital NH-44 Airport Road Opposite, Shamshabad, Hyderabad, Telangana 501218, to transact the businesses specified in the Notice of the AGM.
- In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notices of Annual General Meeting and Annual Report for the financial year ended on March 31, 2023 have been sent to registered email IDs to all the members, whose email IDs are registered with the Company/Depository participant (s) as on Friday, September 01, 2023. Please note that the requirement of sending physical copy of the Notice of the 24th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice and the Annual Report will be also available on the website of the Company at www.usgtechsolutions.com and the website of the Stock Exchange i.e. www.bseindia.com where the companies' shares are listed. The Company has completed its dispatch on Monday, 4th September 2023.
- Remote E-Voting:**
The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or voting at meeting. The members holding shares either in physical form or in dematerialized form, as on the cut-off date September 22nd 2023, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting. All the Members are informed that:
i. The Ordinary and the Special Businesses as set out in the notice of AGM may be transacted through remote e-voting by electronic means or voting at meeting.
ii. The remote e-voting shall commence on 26th September, 2023 at 9:00 A.M and ends on 28th September, 2023 at 5:00 P.M.
iii. Cut-off date for voting is 22nd September, 2023.
iv. In case of SEBI circular No. SEBI/HO/CFD/CMDIR/CP/2020/242 dated December 9, 2020 on E-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access E-voting facility.
v. Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. September 22, 2023 may also obtain the login ID and password if individual Shareholders holding securities in Demat mode with CDSL by sending a request at helpdesk.evoting@cdslindia.com or individual Shareholders holding securities in Demat mode with NSDL on evoting@nsdl.co.in or RTA (Big Share Services Limited) on rakesh@bigshareonline.com.
vi. Members may note that:
a) The remote e-voting module shall be disabled by CDSL & NSDL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
b) The facility for voting through ballot paper shall also be made available at the AGM.
c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and
d) 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 or voting at the AGM through ballot paper.
vii. AMG Notice is available on the Company's website www.usgtechsolutions.com.
viii. 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 Futurex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

Book Closure:

Pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday 23rd September, 2023 to Friday 29th September, 2023 (both days inclusive).

By Order of the Board,
For USG Tech Solutions Limited
Sd/-
Aditi Jindal
Company Secretary & Compliance Officer
Secretarial@usgtechsolutions.com
011-41315203

Place: New Delhi
Date: 05.09.2023

Olectra Greentech Limited
Regd Office: 5-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad - 500037
CIN: L34100TG200PLC035541, Tel: 040-46989999, Email: cs@olectra.com, web: www.olectra.com

**NOTICE OF 23RD ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the Twenty Third (23rd) Annual General Meeting ("AGM") of the Members of Olectra Greentech Limited will be held on **Thursday, 28th September, 2023 at 12:00 Noon** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact such items of Business as mentioned in the said notice dated 04th September, 2023.

The Annual Report for the Financial Year 2022-2023, including the notice convening the AGM, was sent to the Members of the Company through electronic mode, whose E-mail addresses are registered with the Company/Depository participant(s) on 01st September, 2023. The meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular No. 10/2022 dated December 28, 2022 read with circulars dated May 05, 2022