



GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.

Voice : +91-40-2784 9700 / 2784 2602 / 2784 4557

E-mail : info@godavaridrugs.com | Website : www.godavaridrugs.com

August 09th, 2024

To
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

BSE Code: 530317

Dear Sir/Madam,

Sub: Newspaper advertisement titled 'Notice of the 36th Annual General Meeting and e-voting information'.

Please find enclosed copies of the newspaper advertisement titled 'Notice of the 36th Annual General Meeting and e-voting information'. The advertisements appeared in today's Business Standard (English) and Andhraprabha (Telugu).

This is for your information and records.

Yours faithfully,
For Godavari Drugs Limited

CS VENKATESH ACHANTA
Company Secretary and Compliance Officer

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT CHENNAI
CP (CAA)/35/(CHE)/CAA/2024
IN THE MATTER OF THE COMPANIES ACT, 2013
And
In the matter of sections 230 to 232 and other applicable provisions of the Companies Act, 2013
And

In the matter of Scheme of Amalgamation of Innova Solutions Private Limited, Datsnch Global Tech Solutions Private Limited, Gurji Govin Krupa Technologies Private Limited, Monarch Info Tech Services Private Limited, Volt Information Sciences (India) Private Limited, Arctern Consulting Private Limited and ASAP Talent Management Solutions Private Limited with ACS Global Tech Solutions Private Limited and their respective Shareholders and Creditors

Monarch Info Tech Services Private Limited,
A company incorporated under the Companies Act, 1956 having its registered office at
Purva Primus, 12th Floor, No. 236, Okhiampettai, Old Mahabaliapuram Road,
Kanchariuram – 600057, Tamil Nadu, India Represented by its Authorised
Representative (Sunita Thakur) ...Petitioner/Transferor Company No. 4

NOTICE

Notice is hereby given that by an order dated 11th day of July 2024, the Chennai Bench of the National Company Law Tribunal has fixed the date of hearing of the Company Petition filed by the Petitioner Company (Monarch Info Tech Services Private Limited) under Section 230 to 232 of the Companies Act, 2013 for the sanction of Scheme of Amalgamation of Innova Solutions Private Limited, Datsnch Global Tech Solutions Private Limited, Gurji Govin Krupa Technologies Private Limited, Monarch Info Tech Services Private Limited, Volt Information Sciences (India) Private Limited, Arctern Consulting Private Limited and ASAP Talent Management Solutions Private Limited with ACS Global Tech Solutions Private Limited and their respective Shareholders and Creditors, on the 04th day of September 2024. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Counsel, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Counsel not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 7th day of August, 2024 **CIBI VISHNU | P. GIRIDHARAN | PAWAN JHABAKH**
Counsel for the Petitioner
No. 48, Vanguard House, 3rd Floor, Second Line Beach Road, Parrys, Chennai- 600001

RELIANCE **RELIANCE ASSET RECONSTRUCTION COMPANY LTD.**
Asset Reconstruction Registered Office: 11th Floor, North Side, R-Tech Park, Western Express Highway, Goregaon (East), Mumbai 400 053.

DEMAND NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT, 2002

The below mentioned borrowers allowed various credit facilities from Karur Vysya Bank. As borrowers have failed to maintain the financial discipline, the loan account has been classified as Non-performing assets (NPA) by Karur Vysya Bank on 29.09.2012 in accordance with the guidelines issued by Reserve Bank of India. Karur Vysya Bank vide Assignment Agreement dated 27.11.2015 assigned the financial assets of following borrowers along with all its right, title and interest together with all underlying security interests in favor of **Reliance Asset Reconstruction Company Limited trustee of Reliance ARC 013 Trust.**

Pursuant to said assignment the undersigned authorized officer in exercise of powers conferred u/s 13(2) of the said Act r/w Rule 3 of the Security Interest (Enforcement) Rules, 2002 had sent the demand notices dated 09-07-2024 through registered post, thereby calling upon the borrowers to repay the entire outstanding mentioned in said notices with further interest thereon within a period of 60 days from the date of Notice. However, as demand notices could not be served, the same is hereby served upon the borrowers by way of alternative mode of service.

Details are as follows:-

Name & Add of Borrower/ Guarantors/ Mortgagees etc.
1. M/s J R Printers (Borrower) Rep. by its Proprietor Mr. J. Srikrishna, Flat No. G-4, Swathi Apartments, H.No 2-22-229/A14, Bhayaga Nagar Colony, Kukatpally, Hyderabad.
2. Mrs. J. Suguna (Mortgagor & Guarantor) Plot No.28, H.No.22-145, Subhodaya Colony, Near Patel Kunta Park, Kukatpally, Hyderabad.
3. Mr. J. Srikrishna (Proprietor) S/o Ramanaih, Plot No.28, H.No.22-145, Subhodaya Colony, Near Patel Kunta Park, Kukatpally, Hyderabad.
Amount Outstanding (Rs.)- Rs.49,79,779.60/- (Rupees Forty Nine Lakhs Seventy Nine Thousand Seven Hundred and Seventy Nine and Paise Sixty Only) 30-06-2024
Loan Account Number – 1467231000000039
Description of Assets:- Collateral Securities: All the piece and parcel of the property Flat No. S-2 (Ground Floor) with built up area 585 S.ft (including common area) along with its undivided Share of land measuring 33.785 Sq. Yards (out of 400 Sq.yards) on S.No. 165, plot No.98/1 ins>No.165 of "Vasanta Sai Apartments" Situated at Bhayaga Nagar Colony, Kukatpally Village and Municipality Bala nagar Mandal Ranga Reddy District and bounded as: Boundaries of Building North: Raghava Towers, South: Sai Nath Towers, East: Road, West: House
In case of failure to repay the aforesaid entire outstanding amount within a period of 60 days, the undersigned shall be constrained to enforce the above secured assets under the provisions of SARFAESI Act.
Please note that as per Section 13 (13) of the said Act, you are restrained from dealing with or transferring any of the secured assets referred to herewith, whether by way of sale, lease or otherwise. Any contravention of this provision is an offence and punishable under SARFAESI Act.
Place:- Hyderabad-Kukatpally Sd/-Authorised Officer Date:- 09.08.2024 Reliance Asset Reconstruction Company Ltd.

PSPCL **Punjab State Power Corporation Limited**
Regd. Office: PSEB Head Office, The Mall Patiala- 147001
Corporate Identity No. U40109PB2010SGC033813,
Website: www.pspcl.in Mobile No. 96461-22007

E-Tender Enq. No. 7588/P-1/EMP-12744 **Dated 06.08.24**

Dy.Chief Engineer/ Headquarter (Procurement Coll-1) GGSSTP, Roopnagar invites E-Tender ID No. 2024_POWER_125082_1 for Procurement of Consumable items under YY Group for the Year 2024-25.

For detailed Nit & Tender Specification please refer to https://eproc.punjab.gov.in from 07.08.24/ 11.00 AM onwards.

Note:- Corrigendum & addendum, if any will be published online at https://eproc.punjab.gov.in

76155/12/3265/2023/36507 **RTP-82/24**

GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9

Auction of 10 years Tamil Nadu Government Stock (Securities)

1. Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.1000 crore** with **10 year** tenure for an aggregate amount of **Rs. 1000 crore.** Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **yield** based under multiple price format will be conducted by Reserve Bank of India at Mumbai office (Fort) on **August 13, 2024.**

2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.

3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **August 13, 2024.**

a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M.** and **11.30 A.M.**

b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M.** and **11.00 A.M.**

4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.

5. The result of auction will be displayed by Reserve Bank of India on its website on **August 13, 2024.** Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **August 14, 2024** before the close of banking hours.

6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **February 14 and August 14.** The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.

7. The stocks will qualify for ready forward facility.

8. For other details please see the notifications of Government of Tamil Nadu Specific Notification **733(L)/NW&M-II/2024, dated August 08, 2024.**

T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.

DIPR/ 826 /DISPLAY/2024

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT CHENNAI
CP (CAA)/35/(CHE)/CAA/2024
IN THE MATTER OF THE COMPANIES ACT, 2013
And
In the matter of sections 230 to 232 and other applicable provisions of the Companies Act, 2013
And

In the matter of Scheme of Amalgamation of Innova Solutions Private Limited, Datsnch Global Tech Solutions Private Limited, Gurji Govin Krupa Technologies Private Limited, Monarch Info Tech Services Private Limited, Volt Information Sciences (India) Private Limited, Arctern Consulting Private Limited and ASAP Talent Management Solutions Private Limited with ACS Global Tech Solutions Private Limited and their respective Shareholders and Creditors

Arctern Consulting Private Limited,
A company incorporated under the Companies Act, 1956 having its registered office at
Purva Primus, 12th Floor, No. 236, Okhiampettai, Old Mahabaliapuram Road,
Kanchariuram – 600057, Tamil Nadu, India Represented by its Authorised
Representative (Sunita Thakur) ...Petitioner/Transferor Company No. 6

NOTICE

Notice is hereby given that by an order dated 11th day of July 2024, the Chennai Bench of the National Company Law Tribunal has fixed the date of hearing of the Company Petition filed by the Petitioner Company (Arctern Consulting Private Limited) under Section 230 to 232 of the Companies Act, 2013 for the sanction of Scheme of Amalgamation of Innova Solutions Private Limited, Datsnch Global Tech Solutions Private Limited, Gurji Govin Krupa Technologies Private Limited, Monarch Info Tech Services Private Limited, Volt Information Sciences (India) Private Limited, Arctern Consulting Private Limited and ASAP Talent Management Solutions Private Limited with ACS Global Tech Solutions Private Limited and their respective Shareholders and Creditors, on the 04th day of September 2024. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Counsel, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Counsel not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 7th day of August, 2024 **CIBI VISHNU | P. GIRIDHARAN | PAWAN JHABAKH**
Counsel for the Petitioner
No. 48, Vanguard House, 3rd Floor, Second Line Beach Road, Parrys, Chennai- 600001

SBI **STATE BANK OF INDIA**
STRESSED ASSETS RECOVERY BRANCH-II (20945)
H.No. 1-8-563/1, 1st Floor, Opp: Sandhya Theatre, RTC 'X' Roads, Chikkadapally,
Hyderabad - 500 020. Ph: 040-24461610, e-mail: sbi.20945@sbi.co.in

POSSESSION NOTICE

RULE-8(1) (For Immovable property)

Whereas, The undersigned being the Authorised Officer of the **State Bank of India** under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice dated 10.05.2024** calling upon the **Borrower: Sri Devulapally Gopala Krishna S/o Late Devulapally Venkateshwarlu**, Villa Plot No. 289, Villa Orchids, Mahadevpur Village & Kowkoor Village, Near Army Firing Range, Malkajigiri Mandal, Ranga Reddy Dist, Telangana - 500030, **Also at:** Flat No. 102, Bhavani Residency, Defence Colony, Sainikpuri, Hyderabad-500094, **Also at:** H.No. 4, AMBO University, P O Box No. 19, AMBO Ethiopia to repay the amount mentioned in the notice being **Rs.38,69,607.00 (Rupees Thirty Eight Lakhs Sixty Nine Thousand Six Hundred Seven only)** as on **10.05.2024** within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/ Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **05th of August Year 2024 (05.08.2024).**

The Borrower/Guarantor in particular and the public in general are 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 of **Rs.38,69,607.00 (Rupees Thirty Eight Lakhs Sixty Nine Thousand Six Hundred Seven only)** as on **10.05.2024**, costs, etc. thereon.

The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

DESCRIPTION OF THE PROPERTY

All that piece and parcel of land and building (Villa, RCC roofed structured with Ground and First floor) on plot no.289, admeasuring about 200 sq.yds, along with construction having a total built up area of 1940 Sft. (built up area of 1807 sft + terrace area of 133 sft) in the project known as "Villa Orchids" forming part of land in survey nos. 3,4,5,6,7,8,33 of Mahadevpur Village & Survey nos. 1,3,4,5,6,7 of Kowkur village, Malkajigiri Mandal, RR District, Registered at S.R.O. Vallabnagar, vide Regd Sale deed no. 4400/16 dated 06.09.2016 standing in the name of **Sri Devulapally Gopala Krishna S/o Late Devulapally Venkateshwarlu** and **bounded by:** **North:** 30 feet wide Road, **South:** Plot No. 290, **East:** 30 feet wide Road, **West:** Tot-Lot

Place: Hyderabad **Sd/- Authorised Officer,**
Date: 05.08.2024 **SBI, SARB-II, Hyderabad.**

FORM NO. CAA 2
IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
C.A.(CAA)/118/MB/2024
In the matter of the Companies Act, 2013;

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder:

AND

In the matter of Scheme of Arrangement amongst Strides Pharma Science Limited ("Strides" or "Transferor Company 1" or "Demerged Company 1") and Steriscience Specialties Private Limited ("Steriscience" or "Transferor Company 2" or "Demerged Company 2") and Onesource Specialty Pharma Limited (Formerly known as "Stelis Biopharma Limited") ("Onesource" or "Transferee Company" or "Resulting Company") and their respective Shareholders.

ONESOURCE SPECIALTY PHARMA LIMITED
a Public Limited Company incorporated, }
under the provisions of Companies Act, 1956, }
having its registered office at 201, Devavatra, }
Sector 17, Vashi, Navi Mumbai – 400 703, }
Maharashtra, India }
CIN: U71440KAZ007PLC043095 }

...Third Applicant Company/Transferee Company/Resulting Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND SECURED CREDITORS OF ONESOURCE SPECIALTY PHARMA LIMITED

Notice is hereby given that in accordance with the order dated 26th July 2024 (the "Order"), passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal"), the Tribunal has directed for convening a meeting of the equity shareholders and secured creditors of Third Applicant Company, within 60 days from the date of the Order for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Arrangement amongst Strides Pharma Science Limited ("Strides" or "Transferor Company 1" or "Demerged Company 1") and Steriscience Specialties Private Limited ("Steriscience" or "Transferor Company 2" or "Demerged Company 2") and Onesource Specialty Pharma Limited (Formerly known as "Stelis Biopharma Limited") ("Onesource" or "Transferee Company" or "Resulting Company" or "Company") and their respective Shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Order and as directed therein, and in compliance with the applicable provisions of the Act, further notice is hereby given that the Meeting of the equity shareholders and secured creditors of the Company will be held through video conferencing ("VC") over audio-visual means ("OAVM"), in compliance with the applicable provisions of the Act read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notices, at the date and time stated below:

Class of meeting	Date of meeting	Time of meeting
Equity Shareholders	September 10, 2024	9:30 A.M.
Secured Creditors	September 10, 2024	11:30 A.M.

In pursuance of the Order and as directed therein, the Notice of the aforesaid Meetings along with the accompanying documents, have been sent through electronic mode to those equity shareholders and secured creditors whose email IDs are registered with the Company and/or Share Transfer Agent ("RTA") or Depositories or by way of Registered Post or Speed Post or Courier to those equity shareholders / secured creditors who have not registered their e-mail addresses.

Aforesaid particulars are being sent to all the Equity Shareholders and Secured Creditors, whose names appear in the register / list of beneficial owners as at Wednesday, July 31, 2024: Copy of the Scheme, statements under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents can be accessed/ downloaded from the website of the Company at www.stelis.com; the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com, being the agency appointed by the Company to provide the e-voting and other facilities for convening of the Meeting. If so desired, person may obtain a physical copy of the Scheme, statements under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the CAA Rules, etc., free of charge from the registered offices of the Company, or written request in this regard, may be addressed to the Company Secretary at cs@onesourcecdm.com of the Company; or can be obtained from the office of its Advocate viz. Mr. Hemant Sethi, 309, New Bake House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai – 400 023.

The Tribunal has appointed Mr. V Nallasanapathy, Ex NCLT Member, Mumbai as Chairman and Mr. Nrupang Dholiakia as the scrutinizer of the meetings of the Equity Shareholders and Secured Creditors of the Company to be held as aforesaid or any adjournments thereof.

The secured creditors of the Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes through e-voting system available at the Meeting to be held virtually ("**e-voting at the Meeting**"). Since the Meetings are being held through VC/ OAVM, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facilities of appointment of proxies by the equity shareholders will not be available for the Meetings. A equity shareholder may participate in the Meetings even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meetings.

The schedule for the remote e-voting of the Equity Shareholders Meeting is as under:

Remote e-voting start date and time	Thursday, September 5, 2024 at 09:00 AM IST
Remote e-voting end date and time	Monday, September 9, 2024 at 5:00 PM IST

A equity shareholder / secured creditor whose name appears in the Register of Beneficial Owners maintained by the RTA/Depositories or the List of Secured Creditors maintained by the Company, as the case may be, as on the Cut-Off Date i.e., Tuesday, 3rd September, 2024, ("Cut-Off Date") shall be entitled to exercise his/her/its voting rights on the Resolutions proposed in the Notice and attend the Meetings.

The instructions as provided by NSDL regarding the process and manner of e-voting and remote e-voting have been sent along with Notices. In case of any difficulty in e-voting or attending the Meeting through VC/ OAVM, etc., please contact 022 - 48867000 or write an e-mail at evoting@nsdl.com.

The Scheme of Arrangement, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Sd/-
Mr. R.K. Pathania
Place - Mumbai Chairperson appointed for the meeting of the Equity Shareholders and Secured Creditors of the Applicant Second Applicant Company
Date - 9th August 2024

GODAVARI DRUGS LIMITED
CIN NO: L24230TG1987PLC008016
Regd. Office : 1-8-303/34, Mayfair, S.P. Road, Secunderabad-500 003. Ph : +91 40 2781 9624, info@godavaridrugs.com, www.godavaridrugs.com

NOTICE OF 36th ANNUAL GENERAL MEETING

Notice is hereby given that:

1. The 36th Annual General Meeting of the Members of M/s Godavari Drugs Limited will be held on 29th August, 2024 at 3:00 P.M. IST through Video Conferencing (VC) / other Audio Visual Means (OAVM). In compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEB/HO/CFD/CFD-PoD-2/PCIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated May 30, 2024.

2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.godavaridrugs.com, stock exchange website and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. The dispatch of Notice of the AGM through emails has been completed on August 5, 2024.

3. Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on August 23, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

4. All the shareholders are informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.

ii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be August 23, 2024.

iii. The remote e-voting shall commence on Monday, August 26, 2024, (9:00 a.m. IST).

iv. The remote e-voting shall end on Wednesday, August 28, 2024, (5:00 p.m. IST).

v. Remote e-voting module will be disabled after 5:00 p.m. IST on August 28, 2024.

vi. Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. August 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting, then he / she can use his / her existing User ID and password for casting the vote.

vii. Shareholders may note that:

a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;

b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, 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 during the AGM;

c) The Shareholders 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; and

d) Only persons whose name is recorded in the register of Shareholders 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;

viii. The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit www.godavaridrugs.com.

ix. Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from www.godavaridrugs.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ("RTA"), CIL Securities Limited. You are requested to email the duly filled form, to ra@cilsecurities.com. This will enable the shareholders to receive electronic copies of the Annual Report 2023-24, Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC.

x. In case of queries relating to remote e-voting, shareholders may refer to the Frequently Asked Questions (FAQs) and e-voting user manual in the Downloads section of NSDL's website or call the toll-free no.: 022 - 4886 7000 or contact Amit Vishal, Deputy Vice President-NSDL at amiv@nsdl.com or Pallavi Mhatre, Senior Manager-NSDL at pallavi@nsdl.com; Address - 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

xi. The Annual Report along with the Notice of AGM is available on the website at www.godavaridrugs.com.

For GODAVARI DRUGS LIMITED
Sd/-
Venkatesh Achanta
Company Secretary

Date : 05.08.2024
Place : Secunderabad

TRIMURTHI LIMITED
CIN: L67120TG1994PLC018956
Regd Off: 5-8-354/1106, Office No. 1106, Ratna Block, Raghav Ratna Towers, Chirag Ali Lane, Hyderabad, Telangana – 500001; Ph: 040-24757370; E: info@trimurthidrugs.com; W: www.trimurthidrugs.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 (Rs. in lakhs)

S. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		30.06. 2024 (Unaudited)	31.03. 2024 (Audited)	30.06. 2023 (Unaudited)	31.03. 2024 (Audited)
1.	Total Income from operations (net)	60.11	84.29	195.37	422.38
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)	(34.59)	27.79	(15.52)	2.13
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and Extraordinary items)	(34.59)	27.79	(15.52)	2.13
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and Extraordinary items)	(35.39)	27.66	(16.87)	1.04
5.	Total comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(35.39)	27.36	(11.59)	15.97
6.	Equity Share Capital	995.00	810.00	810.00	810.00
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of the previous year)	(109.91)	(74.52)	(102.08)	(74.52)
8.	Earnings Per Share (of Rs. 10/- each) (for continuing operations)				
1.	Basic :	(0.43)	0.34	(0.21)	0.01
2.	Diluted:	(0.43)	0.34	(0.21)	0.01

Notes: The above is an extract of the detailed format of Quarter ended 30th June, 2024 Results filed with BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarter ended 30th June, 2024. Results is available on the Stock Exchange website www.bseindia.com and on the Company's website www.trimurthidrugs.com.

For TRIMURTHI LIMITED
Sd/-
RAVI BHANGADIA
Chairman and Whole Time Director
DIN : 03434400

Place : Hyderabad
Date : 08-08-2024

ADITYA BIRLA **CENTURY ENKA LIMITED**
CIN: L24304PN1965PLC139075
Regd. Office: Plot No.72 & 72A, MIDC, Bhosari, Pune - 411026.
Tel. No.: 020-66127304
Website: www.centuryenka.com • Email: cel.investor@adityabirla.com

NOTICE TO SHAREHOLDERS FOR 58th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE Annual General Meeting:

NOTICE is hereby given that the Fifty-Eighth (58th) Annual General Meeting ("AGM") or ("Meeting") of the Shareholders of Century Enka Limited ("the Company") is scheduled to be held on Friday, 30th August, 2024 at 02:30 P.M. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"), to transact the businesses set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") permitting convening of AGM through VC/OAVM without physical presence at a common venue.

In compliance of the same, the Notice of the 58th AGM and the 58th Annual Report (3rd Integrated Report) for the financial year ended 31st March 2024 have been dispatched through electronic mode only, to those shareholders whose email IDs are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. and Depositories and the same has been completed on 8th August, 2024. The requirement of sending physical copies of the Notice of the AGM and Annual Report have been dispensed with pursuant to relevant MCA Circulars and the SEBI Circulars. The Notice of 58th Annual General Meeting and Annual Report are available on the websites of the Company at <https://www.centuryenka.com>, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and stock exchanges at www.bseindia.com and www.nseindia.com.

E-Voting Information:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing to its shareholders the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses set out in the Notice of the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The shareholders are hereby informed that:

a) The Ordinary and special businesses as set out in the Notice of the AGM may be transacted by electronic voting.

b) The remote e-voting facility would be available during the following period:

Commencement of remote E-voting	Tuesday, 27 th August 2024 at 9:00 A.M. (IST)
End of remote E-voting	Thursday, 29 th August 2024 at 5:00 P.M. (IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time.

c) The Shareholders, whose names appear in the Register of Shareholders / Beneficial Owners as on the cut-off date i.e., Friday, 23rd August 2024 only shall be entitled to avail the facility of remote e-voting as well as the facility of e-voting during the AGM.

d) The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date.

e) Any person who becomes member of the Company after the dispatch of the Notice electronically, and holds the shares as of the cut-off date, may obtain the User ID and password by sending a request at evoting.nsdl.co.in. However, if a member is already registered with NSDL for remote e-voting then can use the existing User ID and password for casting the votes.

f) Shareholders who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.

g) Shareholders who have not registered their e-mail addresses are requested to register the same with their Depository Participant ("DP"), if shares are held in demat form and with Link Intime India Private Limited if shares are held in physical form.

h) The detailed instructions for remote e-Voting, e-voting on the day of the AGM and joining the AGM have been provided in the Notice of the AGM.

Updation of Bank Account Details and KYC :

SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form can visit the link https://liipweb.linkintime.co.in/EmailReg/Email_Register.html to update bank details and requested to fill all details & to upload self-attested copy of documents as prescribed on the website. Investor can also upload self-attested KYC documents (PAN and Aadhaar) with e-sign along with Form ISR-1 on the website <https://www.linkintime.co.in->Investor Services->KYC Compliance>. Form ISR-1 can be downloaded from the above website. If your mail is registered, send the scanned copies of your KYC documents with e-sign at RTAs designated email id: kyc@linkintime.co.in by mentioning subject line as "KYC Updation – (Company Name) - Folio No. _____"

In case of any queries, the shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send an email to Ms. Rimpa Bagh - Assistant Manager NSDL at evoting@nsdl.com or contact to the Company on Tel. No. 020-66127304 or email-id: cel.investor@adityabirla.com.

The Register of Shareholders and Share Transfer Books of the Company will remain closed from Wednesday, 21st August 2024 to Thursday, 22nd August 2024 (both days inclusive) for the purpose of payment of dividend for the financial year 2023-24.

By Order of the Board
For CENTURY ENKA LIMITED
Rahul Dub

