

Cerebra Integrated Technologies Limited

REGD. OFFICE:

S5 Off 3rd Cross Peenya Industrial Area Peenya 1st Stage, Bengaluru - 560 058.

Tel: 1800-425-46969 Mob.: +91 97409 11799

Web: www.cerebracomputers.com E-mail: info@cerebracomputers.com CIN: L85110KA1993PLC015091

Monday, 11th September, 2023

Department of Corporate Services (Listing) **BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532413 Listing Department

National Stock Exchange of India Limited

5th Floor, Exchange Plaza Bandra (E), Mumbai-400 051

Scrip Symbol: CEREBRAINT

Dear Sirs,

Sub: Submission of newspaper advertisements giving prior intimation for the Twenty-Ninth (29th) Annual General Meeting (AGM) of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisements published for the shareholders of the Company, in The Financial Express (English) and Eesanje (Kannada), informing, inter alia, that:

- i) The 29th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Friday, 29th day of September, 2023 at 02.30 P.M. IST through Video Conference('VC') / Other Audio Visual Means (OAVM') without the physical presence of Members at a common venue;
- ii) The Notice of the 29th AGM and Annual Report for FY 2022-2023 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participants (DPs) and requesting the Members to update their email addresses;
- iii) The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of AGM.
- v) The Company has arranged remote e-voting/e-voting facility for the said AGM.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking you Yours faithfully

For Cerebra Integrated Technologies Limited

VISHWAMURTH VISHWAMURTHY Y PHALANETRA Date: 2023.09.11 16:05:20

Digitally signed by PHALANETRA +05'30'

VISHWAMURTHY PHALANETRA Whole Time Director & CFO (DIN: 01247336)

FINANCIAL EXPRESS

PUBLIC NOTICE IN Hon'ble Y.L.Meshram Court Pune, At Pune Civil M.A.No 47/2023

Vaibhav Jagannath Danve ... Applicant Nil Respondent Notice hereby given that, above applicant

had made application for Civil M.A., In this

Whoever wants to take objection against it should appear personally or through its advocate in this dated 27/10/2023 on this day morning at 11.0'clock. Today dated 06/09/2023



Asst. Superintendent Civil Court Pune

By Order



are mentioned herein below.

Housing Loan

Marthahalli Bridge Branch (22191) No.761, Sai Ram Mansion, Outer Ring Road, Marthahalli, Banglore-560037. Ph.No.9908575775 Mail Id: ubin0822191@unionbankofindia.bank DEMAND NOTICE [SECTION 13(2)]

NOTICE ISSUED UNDER SECTION 13(2) ACT 54 OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Rs. 52369/-

Rs. 38.07.949/98

'We, Union Bank of India had issued Demand Notices under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Security Interest Act 2002 by Registered Post with Acknowledgment Due (RPAD) to the addresses furnished to the Bank as mentioned below. Since the notice has not been acknowledged and returned due to non-availability of addressees at the said addresses / due to evading of service of the notices sent by RPAD, notice could not be served. Further, Bank had served the said demand notices by affixture at the addresses given. The contents of the said notices

 Name and Address of the Borrower / Co-Borrower / Mortgagor / Guarantor: (1) (a) Krishna Murthy A.K. S/O Kuppu Samy, No.310, Frist Floor. 1st G main, East of NGEF Layout, Behind Water Tank, Kasturi Nagar, Banglore-560043., 1 (b) Mercy Precilla Alexandre, W/O Krishna Murthy A.K. No.310,

Frist Floor, 1st G main, East of NGEF Layout, Behind Water Tank, Kasturi Na Banglore-560043.			
[Details of the credit facility/ies availed by the Borrower]			
Type of Facility	Outstanding amount as date 06.08.2023	Cost/Charges incurred by Bank.	Total dues

Rs. 37,55,580/98

Credit card Rs. 1,88,279/91 Rs. 1,88,279/91 Total Liability Amount: Rs. 37,55,580.98 (Rupees Thirty Seven Lakhs Fifty Five Thousand Five Hundred Eighty and Paise Ninety Eight Only) as on 06.08.2023 together

with interest thereon. Demand Notice Dated: 19.08.2023 NPA Date: 06.08.2023

Mortgage of Immovable Property Described hereinbelow: All that piece and parcel of an immovable residential property bearing site no. 8c, carved out of No.8, House list Khata Number 397/56/2, property No.56/2 situated at Varanasi @ Jinkethimmanahalli (Peace garden Layout-2) Bidarahalli Hobli, Banglore East Taluk, Now this property comes under jurisdiction Bruhat Bengaluru Mahanagara Palike, Ward No.54, Banglore measuring East to West: on the Northern Side: 25 feet and on the Southern side: 23 feet and North to South: 32 feet in all totally measuring 768 sq.ft. and bounded on the East by: Site No.8B, West by: Private Property, North by: Newly formed Road, South by: Remaining property of Same Property Number 56/2

You are here by called upon to pay Union Bank of India, within a period of 60 days from the date of publication of this notice, the respective amount mentioned here above, failing which Union Bank of India will take necessary action under the provisions of the said Act, against the secured assets including taking possession of the secured assets of the Borrowers and the Guarantors. The powers available to Union Bank of India under the Act include (i) power to take possession of the secured assets of the Borrower / Guarantors / Mortgager including the rights to transfer by way of lease, assignment or sale for realising secured assets and any transfer of secured assets by Union Bank of India shall vest in the transferee rights in or in relation to, the secured asset transferred as if the transfer has been made by you. In terms of the provisions of section 13(8) of the said Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of your business), any of the secured assets as referred to in the Demand Notice affixed and also Hypothecated / Mortgaged to the bank without prior written consent of the Bank. The notice is issued in terms of Section (13)2 of the said Act.

Date: 08.09.2023 Place : Bengaluru Sd/- Authorised Officer Union Bank of India

CEREBRA INTEGRATED TECHNOLOGIES LIMITED CIN: L85110KA1993PLC015091

Regd. Off.: #S-5, Off 3rd Cross, I Stage, Peenya Industrial Area, Bangalore - 560 058. Tel: 1800-425-46969. E-mail: info@cerebracomputers.com Web: www.cerebracomputers.com

NOTICE OF 29™ ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 02:30 PM through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated September 06, 2023. The Company has sent the Notice of AGM on September 7, 2023, through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the General Circular No. 02/2022 dated May 5, 2022, Circular No. 11/2022 dated 28th December, 2022 and all other circulars issued by the Ministry of Corporate Affairs and Circular No. 62 dated May 13, 2022, Circular dated 05" January, 2023 and all other circulars issued by SEBI. The Notice of 29th AGM and Annual Report 2022-23 has been made available on the Company's website, at www.cerebracomputers.com BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all Resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

E-voting is optional and e-voting rights of the Members will be reckoned on the Equity Shares held by them as on Friday, 22nd September, 2023, being the cut-off date. The remote e-voting period commences from Monday, 25th September, 2023 (9:00 A.M. IST) and ends on Thursday, 28th September, 2023 (5:00 P.M. IST). During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, KFIN Technologies Limited at einward.ris@ kfintech.com or you can call on toll free no.18003454001.

Any person, who acquires Shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds Shares as of the cut-off date i.e., 22nd September, 2023 may contact our Registrar and Share Transfer Agent, KFIN Technologies Limited, Selenium Tower B, Plot No. 31 and 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032, India. Phone: +91-40-67161564 Fax: +91-40-23420814 and email: shobha.anand@kfintech.com and obtain a soft copy of the Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available at the download section of https://www. evotingindia.com/userdocs/FAQs.pdf or send an email to CDSL help desk at helpdesk.evoting@cdslindia.com or call 022-23058542/43.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within two working days of passing of the Resolutions at the AGM to be held on 29th September, 2023 for information to the Members and communicated to the BSE Limited and National Stock Exchange of India Limited.

Book Closure

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that 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 for the purpose of the AGM.

For Cerebra Integrated Technologies Limited Ranganathan Venkataraman Date: 8" September, 2023 **Managing Director** Place : Bangalore DIN: 01247305



एसजेवीएन लिमिटेड SJVN Limited (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) (A Joint Venture of Govt. of India & Govt. of H.P.) A Mini Ratna & Schedule 'A' PSU CIN: L40101HP1988GOI008409

NATHPA JHAKRI HYDRO POWER STATION

PRESS NOTICE / E-Tendering No. Package(P)-311(O&M)

Open press global tender enquiries under two-part system through e-tendering are hereby invited only from the manufacturers or their authorized representative on behalf of SJVN Limited for "Supply of Hard Coating Powder for HVOF Thermal Spray Process of the NJHPS, SJVN Ltd. Jhakri" For details, please visit websites www.sjvn.nic.in, https://etender.sjvn.co.in & www.eprocure.gov.in.

Last date for downloading of bid documents is 08.10.2023 (12:00 Hrs.). Last date for bid submission is 09.10.2023 (13:00 Hrs.).

Amendment (s), if any, shall be issued on above websites only.

For and on behalf of SJVN Ltd.

Dy General Manager, P&C deptt. NJHPS, SJVN Ltd., Jhakri, Distt, Shimla, HP-172201



SWARAJ SUITING LIMITED

CIN: L18101RJ2003PLC018359

F-483-487, RIICO Growth Centre Hamirgarh, Bhilwara-311025, Rajasthan, India M. (91) 9660630663, E - cs@swarajsuiting.com W: www.swarajsuiting.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 20th Annual General Meeting ('AGM') of the Members of "SWARAJ SUITING LIMITED" is scheduled to be held on Saturday, September 30, 2023 at 01:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and Annual Report 2022-23, and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose email address is registered with the Company/Registrar and share transfer agent/ Depository Participant(s). The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.swarajsuiting.com and on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Manner of registering / updating email address: Shareholders holding shares in dematerialized form are requested to register email address

and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details of the Company's registrar and share transfer agent (RTA) Bigshare Services Private Limited at investor@bigshareonline.com Manner of Casting vote (s) through e-voting:

The Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting From 9.00 a.m. (IST) on Wednesday, 27th September, 2023 End of e-Voting Upto 5.00 p.m. (IST) on Friday, 29th September, 2022

During this period, Members holding shares either in physical form or in dematerialized form as on Saturday, September 23, 2023 ('Cut-Off date') may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Saturday, September 23, 2023. The manner of voting, including voting remotely ("remote e-voting") by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM. Joining the AGM through VC/OAVM:

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush. More information about the attending the AGM are explained

Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

> For Swaraj Suiting Limited Rahul Kumar Verma

Place: Bhilwara Date: 08.09.2023

Company Secretary & Compliance Officer

601,5th Floor, Oxford Towers, Opp to Leela Palace Hotel, Old Airport Road, Kodihalli Bangalore- 560008, Karnataka. CIN: L93090KA1993PLC159827

BANDARAM PHARMA PACKTECH LIMITED

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION Notice is hereby given that the Annual General Meeting (AGM) of the members of Bandaram Pharma Packtech Limited will be held on Saturday, the 30th day of

September, 2023 at 12:30 p.m. ("VC")/Other Audio-Visual Means ("OAVM") to

ransact the business as set out in the Notice of the AGM. The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/ 2021 dated January 13, 2021 read with Circular No. 11/2022 dated December 28, 2022, Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/ 2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08 2021 and Circular No. 03/2022 dated 05.05.2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021 respectively. Physical attendance of the members is not required for the AGM Members desirous of attending the AGM through VC/OAVM may attend the AGM

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 08.09.2023 whose email ID's are registered with Company Depositories in accordance with the SEBI Circular dated May 12, 2020.

by following the procedure prescribed in the AGM Notice.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 24.09.2023 to 30.09.2023 (both days inclusive) for the purpose of Annual General Meeting. Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the

n terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through ectronic voting system of Central Depository Services Limited (CDSL) (remot e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- (i) The business as set forth in the Notice of the AGM may be transacted through
- (ii) The remote e-voting shall commence at 27.09.2023 at 9.00 a.m. (iii) The remote e-voting shall end on 29.09.2023 at 5.00 p.m.
- (iv) The cut-off date for dividend and determining the eligibility to vote by electronic means or at the AGM is 23.09.2023 v) Any person who acquires shares of the company and become member of the
- Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. vi) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through
- VC facility, who have not cast their vote on the resolutions through remote evoting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again. rii) Members who have not registered their email address are requested to register
- their email address with the Depositories/ Company/ Registrar and Share transfer agent i.e., Cameo Corporate Services Limited to receive copies of Annual report 2022-23 along with notice of Annual General Meeting. viii) The Notice of AGM is available on the Company's website www.bandaram.com
- and also on the CDSL's website https://www.evotingindia.com/. viii) In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at
- the downloads section of https://www.evotingindia.co.in or contact Mr. B. Deepak Reddy, Managing director at 601, 5th Floor, Oxford Towers, Opp to Leela Palace Hotel, Old Airport Road, Kodihalli, Bengaluru, Karnataka, 560008 email id: infoshivamedicare@gmail.com., Ph: -9886531601 Γhe Board of Directors of the Company has appointed Mr. Vivek Surana, Practicing

Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company website www.bandaram.com within 48 hours from the conclusion of AGM. For Bandaram Pharma Packtech Limited Sd/- B. Deepak Reddy Place: Bengaluru Managing Director DIN: 07074102

Date: 08-09-2023

Company Secretary as the Scrutinizer to scrutinize the e-voting process and voting

at the AGM in a fair and transparent manner. The results declared along with the

KAVVERI TELECOM PRODUCTS LIMITED KAVYERI CIN: L85110KA1996PLC019627

Regd. Office: PLOT NO 31-36, I MAIN, II STAGE, AREKERE MICO LAYOUT, BANNERGHATTA ROAD, BANGALORE - 560076 Tel: 080-41215999, Fax: 080-41215966 Email: companysecretary@kavveritelecoms.com

Website: www.kavveritelecoms.com NOTICE TO MEMBERS OF 28[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND **E-VOTING INFORMATION**

NOTICE is hereby given that the Twenty Eighth (28th) Annual General Meeting (AGM) of the Compan will be held on Saturday, September 30, 2023 at 10:00 AM at No.31-36, 1st Floor, 1st Main 2nd Stage Arakere Mico Layout Bannerghatta Road, Bangalore KA 560076. The Annual Report of the Compan for the year 2022-2023 including the Financial Statements for the year ended March 31, 2023 ("Annual Report") along with Notice of AGM were sent only by email on September 07, 2023, to all those members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Integrated Enterprises (India) Limited at <u>irg@integratedindia.in</u>., in accordance with the MCA Circulars and the SEBI Circulars. Notice of AGM available on the website of the Company i.e. https://www.kavveritelecoms.com and the website of BSE Limited and NSE i.e., www.bseindia.com

Pursuant to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM though electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. All the Members are hereby Cut-off date is Friday, September 22, 2023 for determining the name of members eligible for I

- voting and dividend on equity shares, if declared at the ensuing AGM.
- E-voting shall commence on Wednesday, September 27, 2023 (09:00 a.m.) and ends Friday September 29, 2023, (05:00 p.m.). During this period, Members holding shares either in physical or dematerialized form as on cut-off date i.e., Friday, September 22, 2023 may cast their vote electronically as instructed in the Notice of AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM at the registered office and cast their vote again. Members who have not cast their vote by remote evoting and are present in the AGM at the registered office, shall be eligible to vote through e-voting
- Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM. For Kavveri Telecom Products Limited

Date: 08.09.2023

Place: Bangalore

Chennareddy Shivakumarreddy Managing Director, DIN: 01189348 such contents, nor for any loss or damage incurred as a result of transactions

"IMPORTANT

Whilst care is taken prior

acceptance

advertising copy, it is not

possible to verify its

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be held responsible for

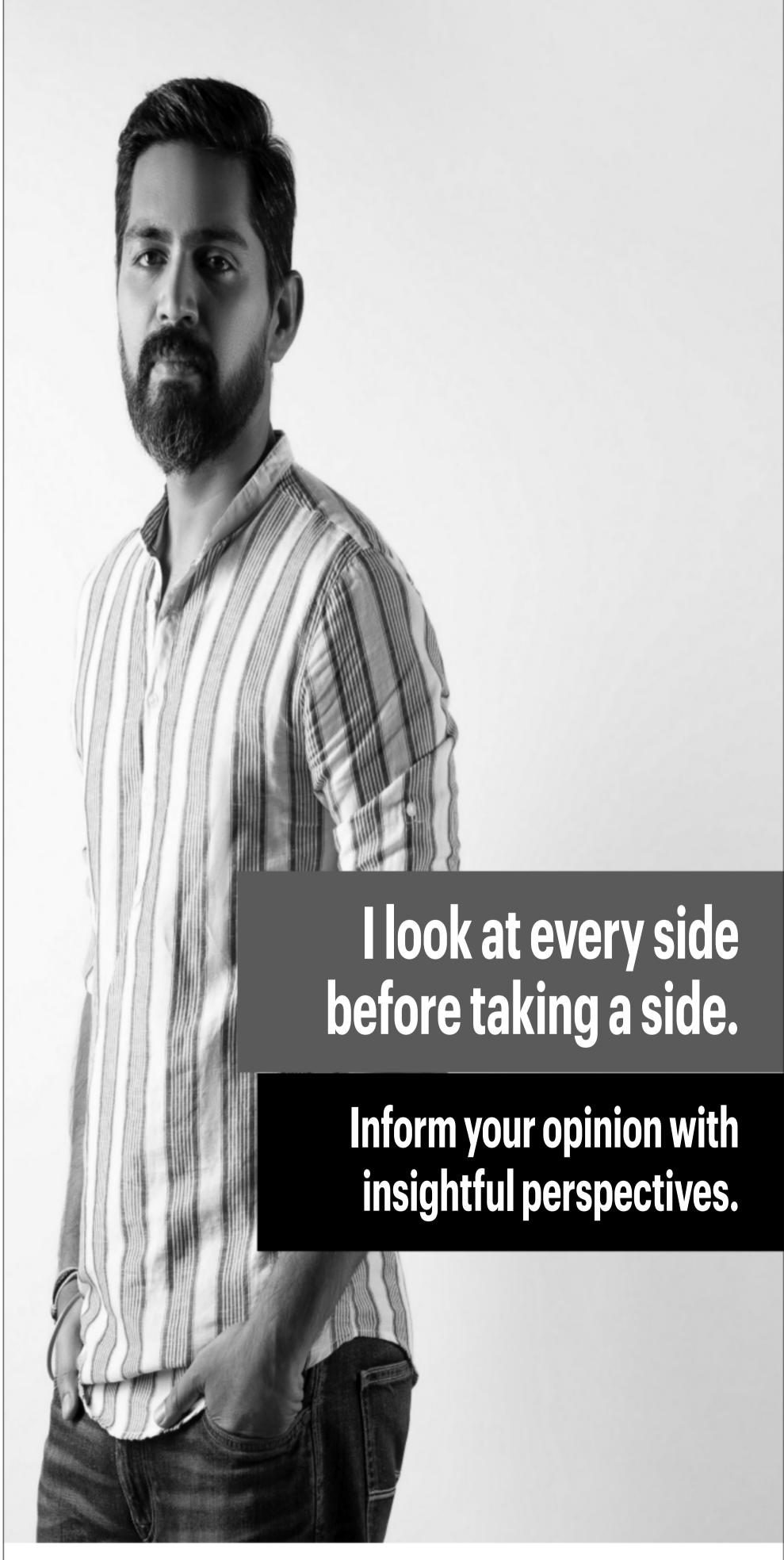
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BENGALURU





ಸರಭಾ ಇಂಟಗ್ರೇಬೆಡ್ ಬೆಕ್ನೂಲಜೀನ್ ಅಮಿಬೆಡ್

CIN: LBS: 10KA 1993 PLC015091 ಮೋಂದಾಯಿತ ಕಚೇರಿ: ಜಎಸ್ – 5, 3ನೇ ಕ್ರಾಸ್, 1ನೇ ಸ್ಟೇಜ್, ಪೀಣ್ಯ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಬೆಂಗಳೂರು – 560 038. ದೂರವಾಣಿ: 1800–425–46969.

ಇಮೇಲ್: info@cerebracomputers.com ವೆಬ್: www.cerebracomputers.com

29ನೇ ವಾರ್ಷಿಕ ಸದಸ್ಯರ ಸಭೆ, ಇ-ಮತದಾನದ ಮಾಹಿತಿ ಮತ್ತು ದಾಖಲೆ ಪುಸ್ತಕ ಮುಚ್ಚುವ ಬಗ್ಗೆ ಪ್ರಕಟಣೆ

ಕಂಪನಿಯ 24ನೇ (ಇಪ್ಪತ್ತೊಂಬತ್ತನೇ) ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು (AGM) ಶುಕ್ರವಾರ, ಸೆಪ್ಪೆಂಬರ 29, 2013 ರಂದು ಮಧ್ಯಾಹ್ನ 02:30 ಕೈ ವೀಡಿಯೊ ಕಾನ್ಬೆರೆನ್ಸ್ (VC) ಅಥವಾ ಇತರ ಆಡಿಯೋ-ವಿಷುಯಲ್ (OAVM) ಮೂಲಕ ನಡೆಯಲಿದೆ ಎಂದು ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ. ಸೆಪ್ಟೆಂಬರ್ 06, 2023 ರ ನೋಟೇಗ್ನಲ್ಲಿ ನಿಗದಿಪಡಿಸಿದಂತೆ ವ್ಯವಹಾರವನ್ನು ವಹಿವಾಟು ಮಾಡಲು ಕಂಪನಿಯು ಸೆಪ್ಟೆಂಬರ್ 7, 1023 ರೆಂದು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್ ಮೂಲಕ ಎಡಎಂನ ಸೂಚನೆಯನ್ನು ಕಂಪನಿ/ಡಿಚಾಸಿಟರಿಯಲ್ಲಿ ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರಿಗೆ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 02/2012 ದಿನಾಂಕ ಮೇ 5, 2022, ಸುತ್ತೋಲಿ ಸಂಖ್ಯೆ 11/2022 ದಿನಾಂಕ 28ನೇ ಡಿಸೆಂಬರ್, ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ಮತ್ತು ಸುಶ್ಮೋಲೆ ಸಂಖ್ಯೆ 62 ರ ಮೇ 13, 2022 ರಂದು ಹೂರಡಿಸಿದ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 62, ಜನವರಿ 05 ರ ಸುತ್ತೋಲೆ. 2021 ಮತ್ತು SEBI ಹೊರಡಿಸಿದ ಎಲ್ಲಾ ಇತರ ಸುತ್ರೋಲಿಗಳ ಅನುಗುಣವಾಗಿ ಕಳುಹಿಸಿದೆ. 29ನೇ AGM ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿ 2022-23 ರ ಸಂಚನೆಯನ್ನು ಕಂಪನಿಯ ವೆಚ್ ಸ್ಟೆಚ್ ನಲ್ಲಿ www.cerebracomputers.com BSE Limited ನಲ್ಲಿ www.bseindia.com ನಲ್ಲಿ NSE Limited www.nseindia.com ನಲ್ಲಿ ಮತ್ತು CDSL ನ ವೆಚ್ ಸ್ಟೆ ಟ್ ನಲ್ಲಿ ಲಭ್ಯ ವಾಗುವಂತೆ ಮಾಡಲಾಗಿದೆ www.evotingindia.com.

ಸೆಕ್ಯುರಿಟೀಸ್ ಮತ್ತು ಎಕ್ಸ್ವೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾದ (ಪಟ್ಟ ಮಾಡುವ ಹೋಣೆಗಾರಿಕೆಗಳ ಮತ್ತು ಒಪ್ಪಿರುಗಪಡಿಸುವಿಕೆಯು ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015 ಮತ್ತು ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ವಿಭಾಗ 108 ರ ನಿಯಮ 44 ರ ಅನುಸಾರವಾಗಿ ಕಂಪನಿಯ ಸದಸ್ವರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಸಲಾಗಿದೆ, ಕಂಪಾಗಳ ನಿರ್ವಹಣೆಯ ನಿಯಮ 20 ಮತ್ತು ಆಡಳಿತ (ತಿದ್ದುಪಡಿ) ನಿಯಮಗಳು 2015, ಕೇಂದ್ರೀಯ ಡಿಪಾಸಿಟರಿ ಸರ್ವಿಸರ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (ಸಿಡಿಎಸ್ಎಲ್) ನೀಡುವ ಎಲೆಕ್ಸಾನಿಕ್ ಮತದಾನ ವ್ಯವಸ್ಥೆ (ಇ-ವೋಟಿಂಗ್) ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಕಂಪ ಸೌಲಧ್ಯ ವನ್ನು ಕಲ್ಪಿಸಿಕೊಟ್ಟದೆ.

ಇ-ಮತದಾನವು ಬಚ್ಚಿಕವಾಗಿದೆ ಮತ್ತು ಸದಸ್ಯರ ಇ-ಮತದಾನದ ಹಕ್ಕುಗಳನ್ನು ನಿಗದಿತ ಗಡುವಿನ ದಿನಾಂಕದವಾದ 22ನೇ ಸೆಪ್ಟೆಂಬರ್, 2023 ಶುಕ್ರವಾರವಂದು ಅವರು ಹೊಂದಿರುವ ಈಕ್ಕಟಿ ಷೇರುಗಳ ಮೇಲೆ ಲಿಕ್ಕಪಾಕಲಾಗುತ್ತದೆ. ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಅವಧಿ 25ನೇ ಸೆಪ್ಟೆಂಬರ್, 2023 ಸೋಮವಾರ (9:00 AM IST) ಆರಂಭವಾಗಿ ಮತ್ತು 28ನೇ ಸೆಪ್ರಂಬರ್, 2023 ಗುರುವಾರ (5:00 PM IST) ರಂದು ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. ಈ ಅವಧಿಯಲ್ಲಿ, ಸದಸ್ಯರು ತಮ್ಮ ಮತವನ್ನು ಇ-ಮತದಾನದ ಮೂಲಕ ಚಲಾಯಿಸಬಹುದು. ನಂತರ ಸಿಡಿಎಸ್ಎಲ್ನಾಂದ ಇ-ವೋಟಿಂಗ್ ಮಾಡ್ಯೂಲ್ ಅನ್ನು ನಿಷ್ಠಿಯಗೊಳಿಸುತ್ತದೆ. VC/OAVM ಸೌಲಭ್ಯದ ಮೂಲಕ AGM ನಲ್ಲಿ ಹಾಜರಿರುವ ಮತ್ತು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ನಿರ್ಣಯಗಳ ಮೇಲೆ ತಮ್ಮ ಮತಗಳನ್ನು ಚಲಾಯಸದ ಮತ್ತು ಮತರಾನದ ಪಕ್ಕನ್ನು ನಿರ್ಬಂಧಿಸಿದ ಸದಸ್ಯರು, ಇ-ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮತ ಚಲಾಯಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ. ಇ-ಮತದಾನದ ಮೂಲಕ ತನ್ನ ಮತದಾನದ ಹಕ್ಕನ್ನು ಚಲಾಯಿಸಿದ ನಂತರವೂ ಸದಸ್ಯರು ಎಜಎಂ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು. ಆದರೆ ಸಭೆಯಲ್ಲಿ ಮೆತ್ತೊಮ್ಮೆ ಮತ ಚಲಾಯಿಸಲು ಲನುವುಶಿಸಲಾಗುವುದಿಲ್ಲ.

ಡಿಮೆಟಿರಿಯಲ್ಲಿಸ್ ಮೊಡ್ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಷೇರುದಾರರು ತಮ್ಮ ಇಮೇರ್ ವಿಳಾಸ ಮತ್ತು ಮೊಬೈಲ್ ಸಂಖ್ಯೆಗಳನ್ನು ತಮ್ಮ ಕೇವಣದಾರರ ಮೂಲಕ ತಮ್ಮ ಸಂಬಂಧಿತ ಶೇವಣಿಗಳೊಂದಿಗೆ ನೋದಾಯಿಸಲು ವಿನಂತಿಸಲಾಗಿವೆ. ಭೌತಿಕ ಮೋಡ್ನಲ್ಲಿ ಪೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಜೀರುದಾರರು ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸ ಮತ್ತು ಮೊಬೈಲ್ ಸಂಖ್ಯೆಗಳನ್ನು ಕಂಪನಿಯ ರಿಜೆಸ್ಟಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಎಜೆಂಟ್, KFIN ಚಿಕ್ಕಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್ einward.ris kfintech.com ನಲ್ಲಿ ಒದಗಿಸುವಂತೆ ವಿನಂತಿಸಲಾಗಿದೆ ಅಥವಾ ನೀವು ಟೋಲ್ ಫ್ರೀ ನಂ. 18003454001 ಗೆ ಕರೆ

ಕಂಪನಿಯು ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ವಿದ್ಯುನ್ನಾನವಾಗಿ ಕಳುಹಿಸಿದ ನಂತರ ಮತ್ತು ನಿಗದಿಕ ಗಡುವು ದಿನಾಂಕಕ್ಕೆ ಮುನ್ನ ಅಂದರ 22ನೇ ಸೆಪ್ಟೆಂಟರ್, 2023ಕ್ಕೆ ಮುಂಚಿತವಾಗಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಮತ್ತು ಸೆದಸ್ಟರಾದ ಯಾವುದೇ ವೃಕ್ತಿ ನಮ್ಮ ರಿಜಸ್ಟಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾಡಣೆ ಏಜೆಂಟರಾದ, KFIN ಚಿಕ್ಕಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್, ಸೆಲೆನಿಯಮ್ ಟಪರ್ ಬ, ಪ್ಲಾಟ್ ನಂ. 31 ಮತ್ತು 32, ಫೈನ್ಯಾಯಲ್ ಡಿಸ್ಟಿಕ್ಟ್ ನಾನಕ್ರಾಂಗುಡ, ಸೆರಿಲಿಂಗಂಪಲ್ಲಿ ಮಂಡಲ್, ಹೈದರಾಬಾದ್ 500 031, ಧಾರತ. ದೂರವಾಣಿ: +91-40-67161564 ಫ್ಯಾಕ್ಟ್ +91-40-23420814 ಮತ್ತು ಇಮೇಲ್: shobha.anand@klintech.com ಗೆ ಮೇಲ್ ಮಾಡಿ ವಾರ್ಷಿಕ ವರದಿಯ ಮೃದು ಪ್ರತಿಯನ್ನು ಪಡೆದುಕೊಳ್ಳಬಹುದು.

ಸದಸ್ಯರಿಗೆ ಒಂದು ಪಕ್ಷ ಯಾವುದೇ ಪ್ರಕ್ಷೆಗಳಿದ್ದಲ್ಲಿ, ಮತ್ತು ಇ-ಮತದಾನದ ಬಳಕೆದಾರರ ಕೈಪಿಡಿಯ https://www.evolingindia.com/userdocs/FAQs.pdf ನ ಡೌನಲೋಡ್ ವಿಭಾಗದಲ್ಲಿ ಲದ್ದವಿದೆ ಅಥವಾ ಸಿಡಿಎಸ್ಎಲ್ ಸಹಾಯ ಕೇಂದ್ರದ ಇ-ಮೇಲ್ helpdesk.evoting@ cdslindia.com ನಲ್ಲಿ CDSL ಸಹಾಯ ಕೇಂದ್ರಕ್ಕೆ ಇಮೇಲ್ ಕಳುಹಿಸಿ ಅಥವಾ 022-23058542/43 ಗೆಕರೆಮಾಡಿ

ಎಜಿಎಂನಲ್ಲಿ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮತ್ತು ಇ-ವೋಟಿಂಗ್ ಫಲಿಕಾಂಶಗಳನ್ನು ಸ್ಥಟಿನೈಸರ್ ವರದಯೊಂದಿಗೆ ಕಂಪನಿಯ ವೆಬ್ಸ್ಟೆಟ್ ಮತ್ತು ಸಿಡಿಎಸ್ಎರ್ (www.evotingindia.com) ವೆಬ್ಸ್ಟೆಟ್ನಲ್ಲಿ ನಿರ್ಣಯಗಳನ್ನು 29ನೇ ಸಪ್ತೆಂಬರ್, 2013 ರಂದು ನಡೆಯುವ ಎಜಿಎಂನಲ್ಲಿ ಆಂಗೀಕರಿಸಿದ ವರ್ಣಯಗಳನ್ನು ಎರಡು ಕೆಲಸದ ದಿನಗಳಲ್ಲಿ ಸದಸ್ಯರಿಗೆ ಮಾಹಿತಿಗಾಗಿ ನೀಡಲಾಗುವುದು ಹಾಗೂ ಜಎಸ್ಇ ಲಿಮಿಟೆಡ್ ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಕ್ ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ಗೆ

ಪ್ರಸಕ ಮುಚುವಿಕೆ

ಕುಪನಿಗಳ ಕಾಯಿದೆ 91ರ ಅನುಸಾರ, 2013ರ ನಿಯಮ 10ರೊಂದಿಗೆ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ತಿದ್ದುಪಡಿ ನಿಯಮಗಳು, 2015 ರ ಮೂಲಕ ಸದಸ್ಯರ ರೀಸ್ಟರ್ ಮತ್ತು ಕಂಪನಿಯ ಪೇರು ವರ್ಗಾವಣೆ ಪುಸ್ತಕಗಳನ್ನು ಎಜಎಂ ಉದ್ದೇಶಕ್ಕಾಗಿ 23ನೇ ಸಪ್ಪೆಯರ್, 1023 ಶನಿವಾರ ದಿಂದ 29ನೇ ಸೆಪ್ಟೆಂಟರ್, 2023 ಕುಕ್ರವಾರ ವರೆಗೆ ಮುಚ್ಚಲಾಗುವುದು.

ಸರಿಬ್ರಾ ಇಂಟಗ್ರೇಟೆಡ್ ಟೆಕ್ನಾಲಜೀರ್ ಲಿಮಿಟೆಡ್ ರಂಗನಾಹನ್ ವೆಂಕಟರಾಮನ್ ದಿಣವರ್ಷ: 01247305

ದಿನಾಂಕ: 8ನೇ ಸೆಪ್ಟೆಂಬರ್, 2023 ಸ್ಥಳ: ಬೆಂಗಳೂರು