

AVL/SE/2024-25

May 8, 2024

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Notice published by way of an advertisement in respect of 34th Annual General Meeting (AGM), to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) – Reg.

Ref: Scrip Code: 532406 (BSE); ISIN: INE005B01027

With reference to the above stated subject, please find enclosed herewith the Newspaper clippings of Notice of 34th Annual General Meeting of the Company scheduled to be held on Thursday, May 30, 2024 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) without the physical presence of the Members at a common venue, published in Business Standard (English) and Prajasakti (Telugu) on May 8, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Avantel Limited**

D. Rajasekhara Reddy
Company Secretary

Avantel Limited

Registered Office

Plot No. 47/P, APIIC Industrial Park
Gambheeram (V), Anandapuram (M)
Visakhapatnam - 531163 A.P.
Tel : +91-891-2850000
Fax: +91-891-2850004

Corporate Office

Plot No. 68 & 69, 4th Floor, Jubilee Heights
Survey No's. 66 & 67, Jubilee Enclave
Madhapur, Hyderabad - 500 081. Telangana
Tel : +91-40-6630 5000
Fax : +91-40-6630 5004

CIN - L72200AP1990PLC011334

www.avantel.in
Info@avantel.in

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH (ORIGINAL JURISDICTION) CP (CAA) No.55/230/HDB/2023 connected with CA (CAA) No.52/230/HDB/2023 In the matter of the Companies Act, 2013 And In the matter of Sections 230 and 232 of the said Act And In the matter of scheme of Demerger Between M/s. Roxy Roller Flour Mills Private Limited (1st Petitioner/Transferor/Demerger Company) And M/s. Vivan Roller Flour Mill Private Limited(2nd Petitioner/Transferee/Resulting Company-1) And M/s. Roxyroller Flour Mills (Bengaluru)Private Limited (3rd Petitioner/ Transferee/ Resulting Company-2)

STATE BANK OF INDIA STRESSED ASSETS RECOVERY BRANCH-II (SARB-II) H.No. 1-8-563/1, 1st Floor, Opp: Sandhya Theatre, RTC 'X' Roads, Chikkadapally, Hyderabad - 500 020. Ph: 040-23461610, e-mail: sbi.20945@sbi.co.in

Union Bank of India CHIKKADAPALLY BRANCH H.No.1-2-30/11/2, Main Road, Chikkadapally, Hyderabad-500020 E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002 E Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with provision to Rule 8 (6) of Security Interest (Enforcement) Rules, 2002.

TATA CAPITAL HOUSING FINANCE LIMITED POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) (As per Rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

Union Bank of India SAINIKPURI BRANCH MIG 41, Dr. A.S.Rao Nagar, Sainikpuri, Secunderabad-500062 NOTICE TO THE BORROWER INFORMING ABOUT SALE (30 DAYS NOTICE) RULE 6 (2) & (6) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002. To: Borrower/Guarantors:Alakunta Thirupathi, Alakunta Sudha, A Yellaiah, Address:-1- Flat No.9-135, BD Colony, Gajwel - 502278, Medak Dist, Telangana.

Avantel AVANTEL LIMITED CIN: L72200AP1900PLC011334 Registered Office: Sy No.141, Plot No.47/P, APLIC Industrial Park, Gambheeram(V), Anandapuram (M), Vishakhapatnam - 531163, Andhra Pradesh, India. Corporate Office: Sy No.66 & 67, Plot No. 68 & 69, 4th Floor, Jubilee Heights, Jubilee Enclave, Madhapur, Hyderabad - 500081, Telangana, India.

Arcil GOLD AUCTION NOTICE CHANGE OF AUCTION DATE Registered Office: Arcil-Retail Loan Portfolio-091-A-Trust, The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai- 400028. This refers to our earlier notice regarding Auction of Gold ornaments published in the Business Standard dated 29.04.2024. All our esteemed customers are hereby informed that the online auction of various accounts of the following Muthoot Finance Ltd branches was scheduled on 03.05.2024 through Shriram Automall India Ltd., (SAMIL) on their online auction platform https://gold.samil.in is postponed to 10.05.2024 between 12:30 PM to 3:30 PM on the same portal due to technical reasons.

For ARCIL, Shriram Auto mall India Ltd., Board Approved Auctioneer. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the stock exchanges(s) and the listed entity.

STATE BANK OF INDIA MAIN BRANCH, ALLAGADDA-0784, NANDYAL DISTRICT. POSSESSION NOTICE (SYMBOLIC) Under Rule 8(1) and (2) (For immovable Property) Under Rule 4 (For movable Property) A/c. No. 4128774992 HL WHEREAS, The undersigned being the Authorized officer of the State Bank of India, Main Branch, Allagadda-0784, Nandyal Dist. under the 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 9 of the Security Interest (Enforcement) Rules 2002 issued a Demand Notice Dated 21.02.2024 calling upon the Borrower: Kummari Rajanna, S/o.K.Pullaiah, H.No.8-8-55, Lakshmi Narasimha Nagar, Allagadda Town & (M), Nandyal District 518543, 2) H.No.7-8-47/6, Near Gayathri Temple, Allagadda Town & (M), Nandyal District, to repay the amount mentioned in the notice being Rs.15,52,779.00 (Rupees Fifteen Lakhs Fifty Two Thousand Seven Hundred Seventy Nine Only) as on 21.02.2024.

avantel AVANTEL LIMITED CIN: L72200AP1900PLC011334 Registered Office: Sy No.141, Plot No.47/P, APLIC Industrial Park, Gambheeram(V), Anandapuram (M), Vishakhapatnam - 531163, Andhra Pradesh, India. Corporate Office: Sy No.66 & 67, Plot No. 68 & 69, 4th Floor, Jubilee Heights, Jubilee Enclave, Madhapur, Hyderabad - 500081, Telangana, India. Website: www.avantel.in; E-mail: compliance@avantel.in; Tel: +91 40 6630 5000; Fax: +91 40 6630 5004

STATEMENT OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2024 & UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2024

Sl No.	Particulars	STANDALONE		CONSOLIDATED			
		Qtr Ended 31/03/2024	Year to date figures for the year ended 31/03/2024	Qtr Ended 31/03/2023	Qtr Ended 31/03/2024	Year to date figures for the year ended 31/03/2024	Qtr Ended 31/03/2023
		Un-Audited	Audited	Un-Audited	Un-Audited	Audited	Un-Audited
1	Total income from operations	238.52	1169.29	261.11	238.52	1169.29	261.11
2	Net profit for the period (before tax, exceptional and/or extraordinary items)	(412.63)	(1646.73)	(224.93)	(2754.31)	(11353.53)	(2764.49)
3	Net profit for the period before tax (after exceptional and/or extraordinary items)	(412.63)	(901.07)	(224.93)	(2754.31)	(10607.87)	(2764.49)
4	Net profit for the period After tax (after exceptional and/or extraordinary items)	(312.39)	(800.83)	(224.93)	(2654.07)	(10507.63)	(2764.49)
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	(332.63)	(806.83)	(194.66)	(2674.31)	(10513.63)	(2734.22)
6	Equity share capital	2180.74	2180.74	2180.74	2180.74	2180.74	2180.74
7	Other Equity (Excluding Revaluation Reserve) as shown in the audited balance sheet		82356.88			24823.32	
8	Earnings Per Share (Of Rs.1.00/- each)						
	1. Basic :	(0.14)	(0.37)	(0.05)	(1.22)	(4.82)	(1.17)
	2. Diluted :	(0.14)	(0.37)	(0.05)	(1.22)	(4.82)	(1.17)
		(not annualised)	(annualised)	(not annualised)	(not annualised)	(annualised)	(not annualised)

SUVEN LIFE SCIENCES LIMITED Regd Office: 8-2-334, SDE Serene Chambers, 6th Floor, Road No. 5, Avenue 7, Banjara Hills, 500 034, Telangana, India. CIN: L24110TG1989PLC009713 Tel: 91 40 2354 1142 / 3311 / 3315 Fax: 91 40 2354 1152 Email: investorservices@suvlen.com Website: www.suvlen.com

