

# KELTECH ENERGIES LIMITED

CIN: L30007KA1977PLC031660.

Regd. Office : VII Floor, Embassy Icon, No.3, Infantry Road, Bengaluru-560001.

Phone : 080-22251451/22257900. Fax :080-22253857.

E.mail : [www.info@keltechennergies.com](mailto:www.info@keltechennergies.com)

## NOTICE OF 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE.

Notice is hereby given that:

- 43rd Annual General Meeting (AGM) of the Company will be held on Wednesday, the 12th August, 2020, at 12.30 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as set forth in the notice of the meeting dated 26th June, 2020.
- Electronic copies of the Notice of AGM and Annual Report for 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s)/Registrars and Share Transfer Agents. The same are also available on the website at [www.keltechennergies.com](http://www.keltechennergies.com). In view of the continuing Covid 19 pandemic and guidelines of SEBI/MCA, physical copy of Annual Report 2019-20 has not been sent to the shareholders who are holding shares of the Company in physical format.
- Members holding shares either in physical form or dematerialized form as on the cut off date i.e. 5th August, 2020, may cast their vote electronically on the business set forth in the notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e voting). All the members are informed that:
  - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
  - The remote e-voting shall commence on 6th August, 2020 at 09.00 AM.
  - The remote e-voting shall end on 11th August, 2020 at 05.00 PM
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 5th August, 2020.
  - E-voting by electronic mode shall not be allowed beyond 05.00 PM on 11th August, 2020.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of notice of the AGM and holding shares as of the cut off date i.e. 5th August, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that i) the remote e-voting module shall be disabled by NSDL beyond 05.00 PM on 11th August, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, ii) The facility for voting through ballot paper shall be made available at the AGM. iii) 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 iv) 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 facility of remote e-voting or voting at the AGM through ballot paper.
- The Notice of AGM is available on the Company's website [www.keltechennergies.com](http://www.keltechennergies.com) and also on the NSDL's website <https://www.evoting.nsdl.com>.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request through their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at [shalu@keltechennergies.com](mailto:shalu@keltechennergies.com) / [radhakrishna@keltechennergies.com](mailto:radhakrishna@keltechennergies.com) from August 6th, 2020 (9:00 a.m. IST) to August 11th, 2020 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM."
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed on Thursday, the 6th August, 2020 to Wednesday, the 12th August, 2020 (both days inclusive) for the purpose of payment of dividend for the financial year ended on 31st March, 2020 and Annual General Meeting.

Place : Bengaluru  
Date : 21-07-2020

Sd/-  
Shalu Tibra  
Company Secretary

# KARVY FINANCE

Corporate office at :- Karvy Financial Services Ltd. 705/706, 7th Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opp to Guru Nanak Hospital, Bandra (E), Mumbai - 400051.

## PUBLICATION OF NOTICE U/S 13(2) OF THE SARFAESI ACT.

Notice is hereby given that the under mentioned borrower(s)/ Co-Borrower(s)/Guarantor(s)/Mortgagor(s) who have defaulted in the repayment of principal and interest of the loan facility obtained by them from the Karvy Financial Services Limited and whose loan accounts have been classified as Non-Performing Assets(NPA). The notices were issued to them under Section 13(2) of the Securitization and Re- construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known addresses, but they have been returned un-served and as such they are hereby informed by way of this public notice.

Loan Agreement No. / Name of the Borrower(s) / Guarantor (s)	Demand Notice Date	Demand Notice Amount	Description of secured asset(s) (immovable property/ies)	Date of NPA
<b>Loan Agreement No. 540013 &amp; 542400</b>	17th March, 2020	Rs. 60,98,135/- (Rupees Sixty Lakhs Ninety Eight Thousand One Hundred and Thirty Five Only)	All that piece and parcel of the property bearing extract of B Register bearing No. 4877/3/75, eastern portion of Site No. 75, measuring East to West 20 feet and North to South 30 feet, formed in land bearing Survey No. 73, situated at ground floor building, and bounded on the <b>East By</b> : House List No. 76; <b>West By</b> : Remaining Portion of House List No. 75; <b>North By</b> : House List No. 82 & 83, and <b>South By</b> : 25 Feet Road. <b>Total East to West 20 feet and North to South 30 feet. Total 600 Sq. feet.</b>	Oct 2016 & April 2017

The above borrower(s)/ or their guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 SARFAESI Act. Furthermore, this is to bring your attention that under Section 13(8) of the SARFAESI Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale that secured asset.

Date : 22.07.2020  
Place : Bengaluru

Sd/-  
Authorized Officer  
For KARVY FINANCIAL SERVICES LIMITED

# KARVY FINANCE

Corporate office at :- Karvy Financial Services Ltd. 705/706, 7th Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opp to Guru Nanak Hospital, Bandra (E), Mumbai - 400051.

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Loan Agreement No. / Name of the Borrower(s) / Guarantor (s)	Demand Notice Date	Demand Notice Amount	Description of secured asset(s) (immovable property/ies)	Date of NPA
<b>Loan Agreement No. 537844</b>	17th March, 2020	Rs. 78,01,169/- (Rupees Seventy Eight Lakhs One Thousand One Hundred and Sixty Nine Only)	All the piece and parcel of the property bearing property No. 6/2, in southern portion of Site No. 18, Old No. {18/6-2}, new municipal No. 15 Situated at 2nd Cross, Kadirenahalli Village, Pampamahakavi Road, Bangalore and bounded as below: <b>East By</b> : Private Property; <b>West By</b> : Road; <b>North By</b> : Same Portion of Property Gifted; <b>South By</b> : Property Belongs to Srihar. Measuring : <b>East to West 35 Ft. and North to South 6 Ft.</b>	March 2017
<b>1a. Mr. V Anil Kumar</b> , No. 6/2, New No. 18, Corporation Ward No. 55, PID No. 55-151-15, 2nd Cross, (Old No.18/ 6-2), Pampamahakavi Road, Subramanyapura Main Road, Kadharenahalli, Uttarahalli, Hobli, Bangalore - 560 070				
<b>1b. Mr. V Anil Kumar</b> , Prop. Of Anil Body Sense Gims, No. 34/3, K.K. Complex, Uttarahalli Main Road, Channasandra, Bangalore - 560 091				
<b>1c. Mr. V Anil Kumar</b> , No. 2/9, Sri Ranga Complex, Subramanyapura Main Road, Bendre Nagar, BSK 2 <sup>nd</sup> Stage, Bangalore - 560 070				
<b>2. Mrs. A Ramya</b> , No. 6/2, New No. 18, Corporation Ward No. 55, PID No. 55-151-15, 2nd Cross, (Old No. 18/6-2), Pampamahakavi Road, Subramanyapura Main Road, Kadharenahalli, Uttarahalli, Hobli, Bangalore - 560 070				
<b>3. Mr. Harish Kumar V</b> , No. 6/2, New No. 18, Corporation Ward No. 55, PID No. 55-151-15, 2 <sup>nd</sup> Cross, (Old No. 18/6-2), Pampamahakavi Road, Subramanyapura Main Road, Kadharenahalli, Uttarahalli, Hobli, Bangalore - 560 070				
<b>4. Mr. Arun Kumar V</b> , No. 6/2, New No. 18, Corporation Ward No. 55, PID No. 55-151-15, 2nd Cross, (Old No. 18/6-2), Pampamahakavi Road, Subramanyapura Main Road, Kadharenahalli, Uttarahalli, Hobli, Bangalore - 560 070.				

The above borrower(s)/ or their guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 SARFAESI Act. Furthermore, this is to bring your attention that under Section 13(8) of the SARFAESI Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale that secured asset.

Date : 22.07.2020  
Place : Bengaluru

Sd/-  
Authorized Officer  
For KARVY FINANCIAL SERVICES LIMITED

**TEAMLEASE SERVICES LIMITED**  
CIN: L74140KA2000PLC116395  
6<sup>th</sup> Floor, BMT Commercial Complex, 80 Ft. Road, Koramangala, Bangalore, Karnataka - 560095, India  
Tel.: 91 80 68243000, Fax: 91 80 68243001  
[corporateaffairs@teamlease.com](mailto:corporateaffairs@teamlease.com) | [www.teamleasegroup.com](http://www.teamleasegroup.com)

## NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 47 (1) (a) of Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 that a meeting of the Board of Directors of TeamLease Services Limited ("Company") is scheduled to be held on Friday, July 31, 2020 at 12:00 Noon IST to consider, inter-alia, the Unaudited Standalone and Consolidated Financial Results of our Company for the quarter ended June 30, 2020 amongst other routine matters.

The Notice of the Board Meeting shall also be available on the website of the Company at [www.teamleasegroup.com](http://www.teamleasegroup.com) and on the websites of BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

FOR TEAMLEASE SERVICES LIMITED  
Sd/-  
Alaka Chanda  
Company Secretary and Compliance Officer

## STARCOM INFORMATION TECHNOLOGY LIMITED

CIN No. L67120KA1995PLC078846  
Regd. Office : Sheriff Centre, 73/1, St. Mark's Road, Bengaluru - 560 001  
Phone: +91 80 2227 8283/ 2227 1797, Fax: +91 80 2227 8131  
E-mail: [info@starcominfotech.com](mailto:info@starcominfotech.com) Website: [www.starcominfotech.com](http://www.starcominfotech.com)

## NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is Rescheduled due to the Lockdown imposed by the Karnataka Government from Wednesday, 22<sup>nd</sup> July 2020 to Friday, 31<sup>st</sup> July 2020 at 02.30 P.M. at # 88, Times Square, MG Road, Bangalore - 560001, inter-alia,

- To consider and approve, the Audited Financial Results of the company for the fourth quarter and financial year ended March 31, 2020 & Statement of Assets and Liabilities for the half year ended as on that date.

The said notice may be accessed on the Company's website at [www.starcominfotech.com](http://www.starcominfotech.com) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

By Order of the Board  
For Starcom Information Technology Limited  
Nidhi Sharma  
Company Secretary & Compliance Officer

**NEELAMALAI AGRO INDUSTRIES LIMITED**  
Regd. Office: Katary Estate, Katary Post, Coonoor, The Nilgiris - 643213  
Tel: 0423 - 2284235, Fax: 0423 - 2284080  
E-mail: [secneelamalai@avtplantations.co.in](mailto:secneelamalai@avtplantations.co.in)  
Website: [www.neelamalaagro.com](http://www.neelamalaagro.com) CIN: L01117TZ1943PLC000117

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Wednesday, July 29, 2020 to consider and approve inter alia, the Audited Financial Results of the Company for the Fourth Quarter and Financial year ended March 31, 2020 and to consider recommendation of Final Dividend, if any, for the Financial Year 2019-2020. The information is available on the website of the company ([www.neelamalaagro.com](http://www.neelamalaagro.com)) and also on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)), where shares of the company are listed.

For Neelamalai Agro Industries Limited  
Sd/-  
S. Lakshmi Narasimhan  
Company Secretary & Compliance Officer

### FORM NO. JRC-2

Advertisement giving notice about Registration under Part I of Chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of Sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made to the Registrar at Karnataka that LEAPSURGE BUSINESS INNOVATIONS LLP (LLPIN AAM-6598) a limited liability partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the company are as follows:-

Own, manage and run computer training and data processing centers and to act as consultants, advisors, developers and traders in computer programming, system development, system design, system architecture, software designing, computer aided designs, data compilation and statistical analysis and to carry on the business of traders, developers, assemblers, repairs, importers, exporters of software packages, computer systems, computer peripherals, computer parts, computer consumables and electronic communication systems, data publishing and processing systems and other industrial automation systems and gadgets.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at #114/3, 4th Floor, Minerva Marvel, Next to Nandhini Hotel, Lalbagh Fort Road, Near Minerva Circle, Bengaluru - 560004.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code -122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

For LEAPSURGE BUSINESS INNOVATIONS LLP

Sd/-  
Dilip Sampathraj Jain  
Designated Partner  
DIN: 02456431  
Date: 21.07.2020

Sd/-  
Pinky Dilip Jain  
Designated Partner  
DIN: 08425818  
Place: Bengaluru

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