



Date: 08th August, 2025

To
The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip Code: 532486

To
The Listing Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400051
Maharashtra, India
Symbol: POKARNA

Subject: Copy of Newspaper Advertisement - Intimation of 34th Annual General Meeting

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published today (i.e 08th August, 2025) in the Newspapers viz.– Business Standard (English) and Nava Telangana (Telugu), inter alia informing about the:

1. 34th Annual General Meeting of the Company to be held on Wednesday, 10th September, 2025 through Video Conferencing/ Other Audio-Visual Means;
2. Book Closure dates for ascertaining the list of Members who would be entitled to receive dividend; and
3. Information on Dividend

The aforesaid announcements are also available on the website of the Company at www.pokarna.com.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Pokarna Limited

Pratima Khandu Gulankar
Company Secretary & Compliance Officer
ACS:66794

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com



STATE BANK OF INDIA
Puppalaguda Branch – 21790,
LIC Colony, Puppalaguda, Manikonda, Hyderabad.

PUBLIC NOTICE FOR AUCTION OF GOLD ORNAMENTS
The below mentioned borrowers have failed to repay the loan and redeem the gold ornaments within the stipulated time in spite of several reminders. The Gold Jewellery/Ornaments pledged under the said loan accounts by the below listed borrowers will be sold in public/ Online/ Private auction at Branch premises on **30.08.2025 at 4.00 PM.**
Those willing to participate are requested to contact the branch. The Bank reserves the right to accept or reject any bid without assigning any reason whatsoever. Please note that if the auction does not get completed on the same day, the same will follow the subsequent days on the same terms and conditions. If the customer is deceased all the conditions pertaining to auction will be applicable to nominee/legal heir. The Borrower are hereby notified to pay the up to date interest and ancillary expenses before the date of auction, failing which the pledged gold ornaments will be sold and balance dues will be recovered with interest and cost. For any queries and terms and conditions contact branch

Branch Name	Borrower Name & Account No	BALANCE	No. of Ornaments	Gross weight of Ornaments
Branch Manager Mobile No: 837492464 Service Manager Mobile No: 9494470410	Mrs. L. Parvathi A/c No: 43515378569 Mrs. L. Parvathi A/c No: 42850743127	Rs. 96,115/- (Exclusive expenses & charges)	02	24.300 Grams
		Rs. 79,106/- (Exclusive expenses & charges)	08	21.900 Grams

Date: 07.08.2025, Place: Hyderabad

Sd/- Authorized Officer
State Bank of India

MIVEN MACHINE TOOLS LIMITED
CIN: L29220TS1985PLC197616
Regd. Office: 3rd Floor, Three Cube Towers, Whitefield, Kondapur,
Hyderabad – 500084, **TELANGANA**
E-Mail: kiranb@mivemachinetools.com, Website: www.mivemachinetools.com



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025
(All amounts are Rs. in Lakhs unless stated otherwise.)

SL No	PARTICULARS	QUARTER ENDED 30-06-2025 Unaudited	QUARTER ENDED 31-03-2025 Audited	QUARTER ENDED 30-06-2024 Unaudited	YEAR ENDED 31-03-2025 Audited
1	Income From Operations	0	2.76	0	11.55
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	-16.64	-15.83	-15.76	-61.31
3	Net Profit/(Loss) for the period before tax, (after Exceptional and/or Extraordinary Items)	-16.64	-15.83	-15.76	-61.31
4	Net Profit/(Loss) for the period after tax, (after Exceptional and/or Extraordinary Items)	-16.64	-15.83	-15.76	-61.31
5	Other Comprehensive Income (after tax)	0	0	0	0
6	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	-16.64	-15.83	-15.76	-61.31
7	Equity Share Capital	300.35	300.35	300.35	300.35
8	Reserves (Excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year	0	0	0	0
9	Earnings per share (of Rs. 10/- each) (for continuing and discontinued)				
	(a) Basic (in rupees)	-0.55	-0.53	-0.52	-2.04
	(b) Diluted (in rupees)	-0.55	-0.53	-0.52	-2.04

Note:
The above is an extract of the detailed format of Audited Financial results for the Quarter ended on 30-06-2025 filed with BSE under Regulation-33 of SEBI (LODR) Regulations, 2015. The full format of Audited Financial results for the Quarter ended on 30-06-2025 are available on the website of BSE i.e. www.bseindia.com and available at the company's website i.e. www.mivemachinetools.com

By Order of the Board of Directors
For MIVEN MACHINE TOOLS LIMITED
Sd/-
KATTA SUNDEEP REDDY
Managing Director
DIN: 06458901

Place : Hyderabad
Date : 06-08-2025






FDC LIMITED
(CIN: L24239MH1940PLC003176)
Registered Office: B-8, M.I.D.C. Industrial Estate, Waluj - 431136,
Dist. Chhatrapati Sambhaji Nagar (Aurangabad), Maharashtra, India.
Tel. No. +91 240 255 4407, Website: www.fdcindia.com, Email: investors@fdcindia.com

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2025
The Un-audited standalone and consolidated financial results for the quarter ended June 30, 2025 ("Financial Results") have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 7, 2025. The full Financial Results are available on the Stock exchanges Website (www.bseindia.com and www.nseindia.com) and on the Company's webpage (https://www.fdcindia.com/financial-result) and can also be accessed by scanning the following Quick Response Code:



For FDC Limited
Sd/-
Mohan A Chandavarkar
Managing Director
DIN: 00043344

Dated : 07.08.2025
Place : Mumbai



SURANA TELECOM AND POWER LIMITED
(CIN: L23209TG1989PLC010336)
Regd Office: Plot No. 214, 215/A, Phase II, IDA, Cherlapally, Hyderabad - 500 051,
Ph:+9140 27845119/44665700 e-mail: surana@surana.com, Website: www.suranaatele.com

EXTRACT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025
(Rs. in Lakhs)


Sl. No.	PARTICULARS	STANDALONE		CONSOLIDATED	
		Quarter ended		Quarter ended	
		30.06.2025 Un-Audited	31.03.2025 Audited	30.06.2024 Un-Audited	31.03.2025 Audited
1.	Total Income from operations (net)	202.52	229.95	200.98	821.63
2.	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	326.54	2,368.96	188.88	2971.04
3.	Net Profit / (Loss) for the period before tax (after Exceptional Items)	326.54	2,368.96	188.88	2971.04
4.	Net Profit / (Loss) for the period after tax (after Exceptional Items)	271.84	1,951.87	157.53	2453.94
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	326.89	1,820.47	433.31	2382.94
6.	Equity share capital (Face value of Re. 1/- each)	1357.59	1357.59	1357.59	1357.59
7.	Reserves (excluding revaluation reserves) as shown in the audited balance sheet				14092.52
8.	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations)				
	Basic:	0.20	1.44	0.12	1.81
	Diluted:	0.20	1.44	0.12	1.81

NOTES:
1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results and segment results together with Limited Review Report are available on the Stock Exchange websites i.e., www.bseindia.com and www.nseindia.com and on Company's website www.suranaatele.com.
2. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 07th August 2025

By Order of the Board
For SURANA TELECOM AND POWER LIMITED
Sd/-
NARENDER SURANA
CHAIRMAN

Scan the QR Code to view the Results on the website of the Company

Date : 07.08.2025
Place : Secunderabad





U GRO Capital Limited
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) (FOR IMMOVABLE PROPERTY)
Whereas, the undersigned being the Authorized Officer of UGRO Capital Limited, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 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 to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice.
The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002 on the day, month and year mentioned below.
The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of UGRO Capital Limited for the amount mentioned in the notice together with interest thereon. The borrower's 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.

Borrower Details	Demand Notice	Mortgaged Property	Possession Date
1. SRI VENKATAMAHALAKSHMI RICE INDUSTRIES 2. TANGUTURI ANILGANGADHARAGUPTA 3. TANGUTURI VENKATESWARA RAO 4. TANGUTURI SRI MAHALAKSHMI KUMARI 5. TANGUTURI ANILGANGADHARAGUPTA 6. TANGUTURI VENKATESWARA RAO 7. TANGUTURI SRI MAHALAKSHMI KUMARI Loan Account Number: UGBHIMS0000038818	Demand Notice dated 9-May-25 for an amount of Rs. 2,797,022/- (Rupees Twenty Seven Lakh Ninety Seven Thousand Twenty Two Only) on 8-May-25	An extent 968Sq.Yds.e Open plot is situated in RS No. 88/7 Uppuluru Grama panchayat and uppuluru village Undi Mandal and Undi/SRO West Godavari District. Bounded By: North: Puntha Road, South: Nimma Manikyalu Rao Land, East: Tagella Koteswara Rao Land, West: Tanguturi Venkateswara Rao Land.	04-08-2025

Place: An dhra Pradesh
Date: 08.08.2025

Sd/-(Authorized Officer)
For UGRO Capital Limited



JM Financial Products Limited
Corporate Office: 3rd Floor, Sushish IT Park, Plot No. 68E, off Datta Pada Road, Opp. Tata Steel, Borivali (E), Mumbai - 400 066
CIN NO.U71410MH1984PLC033397

DEMAND NOTICE
Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").
Whereas the undersigned being the Authorized officer of JM Financial Products Limited (JMPL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notice dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors"/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amount mentioned in the respective Demand Notice, within 60 days from the date of the respective Notice, as per details given below. Copies of the said Notices are served by Registered Post and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours. In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to JMPL, within 60 days from the date of the respective Notice(s), the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column till the date of payment and / or realization, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to JMPL by the said Obligor(s) respectively.

Sr. No	Borrower(s), Co-borrower(s), Guarantor(s) Name and Loan Account Number	Date of 13(2) Notice Date of NPA Total Outstanding as on date
1	1. Ms. Bhagyalakshmi Enterprises 2. Mrs. Annam Sakuntala Kumari 3. Ms. Annam Baparao Dry Fruits 4. Mr. Annam Purna Chandra Kumar 5. Mr. Annam Hari Teja 6. Mr. Annam Radha Syam Loan Account Number: LVU24000053205	1.29-07-2025 2.15-07-2025 3. Rs. 3,73,70,897/- (Rupees Three Crore Seventy-Three Lakh Seventy Thousand Eight Hundred and Ninety-Seven Only) Outstanding as on 22/07/2025

Property Description Property No.1:NTR District- Vijaywada SRO Vijaywada Municipal Corporation Area Vijaywada Gandhi Nagar- Besant Road, N.T.S. No. 839, Municipal Ward No.26, Revenue Ward No. 8, Block No. 30, In This Conveyed and Extent of 41.67 Sq. Yards of property. East- Property of Item No. 2, 24.4 Fts. South- Property of Annam Bapa Rao and others. West- Property of Purnanadan Satram. North- Zero Point. Item No. 2 with Extent of 39.54 Sq. Yards of Property. East- Zero Point, South- Property of Annam Bapa Rao, Annam Purna Chandra Kumar; 29.6 Fts. West- Property of Item No. 1, 24.4 Fts. North- Zero Point.
Property No.2:NTR District Vijaywada SRO Vijaywada Gandhi Nagar, Besant Road, N.T.S. No. 893, Municipal Ward No. 26, Revenue Ward No. 8, Block No. 30, In this conveyed an extent of 156.5 Sq. Yards of Property with all Easement right being Bounded By:- Boundaries: East- K.Raja Gopala Rao House Wall Property; 50.4 Fts. South- Besant Road; 26.9 Fts. West- Purnanandan Satram Property, Building; 49.10 Fts. North- Property of Executants; 29.6 Fts.

with further interest, additional interest at the rate as more particularly stated in respective Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to JMPL as aforesaid, then JMPL shall proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.
The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of JMPL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Place: Andhra Pradesh ,
Date: 08/08/2025

Sd/- Authorized Officer,
JM Financial Products Limited



MUTHOOT HOUSING FINANCE COMPANY LIMITED
Registered Office: TC NO.14/2074-7, Muthoot Centre, Punnen Road, Thiruvananthapuram - 695 034, CIN NO - U65922KL2010PLC025624, Corporate Office: 12A/01, 13th floor, Parinee Crescenzo, Plot No. C38 & C39, Bandra Kurla Complex-G block (East), Mumbai-400051 TEL. NO: 022-62728517. Email Id: authorised.officer@muthoot.com

APPENDIX -IV(Rule 8(1)) Possession Notice (For Immovable Property)
Whereas Theundersigned being the Authorized Officer of the Muthoot Housing Finance Company Ltd. under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (ACTNO.54 OF 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 to below mentioned Borrower/s / Guarantor/s. After completion of 60 days from date of receipt of the said notice, The Borrower/s / Guarantor/s having failed to repay the amount, notice is hereby given to the Borrower/s / Guarantor/s and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on them under section 13(4) of the said Act read with Rule 8 of the said Rules on this.

Sr. No.	LAN / Name of Borrower / Co-Borrower/ Guarantor	Date of Demand notice	Total O/s Amount (Rs.) Future Interest Applicable	Date of Possession
1	LAN No. MHFLRESNGR000005016030, 1. C Raju Alias Raju Babu Rao 2. Malamma Alias Malamma Babu Rao Alias Malamma Dashrath 3. Santosh Alias Santosh Babu Rao	11-April-2025	Rs.46,59,853.20/- as on 05-April-2025	05-August-2025

Description of Secured Asset(s)/Immovable Property (ies): ALL THAT PIECE AND PARCEL OF PROPERTY BEING FLAT NO. G-2, DOOR NO.8-13(KKH/GIA/1), PTIN NO.1266260151), IN GROUND FLOOR, WITH BUILT UP AREA OF 1080.00 SQ.FT. (INCLUDING COMMON AREA AND CAR PARKING AREA), ALONG WITH AN UNDIVIDED SHARE OF LAND MEASURING 25.00 SQ.YARDS OR 20.9 SQ.MTRS (OUT OF 252.00 SQ.YARDS) IN THE BUILDING KNOWN AS 'KARIS KRISHNA HEIGHTS' ON PLOT NO.6, IN SURVEY NOS. 75 PART, 77 PART AND 78 PART, SITUATED AT NIZAMPET, MANDAL BACHAPALLY, UNDER NIZAMPET MUNICIPAL CORPORATION, MEDCHAL - MALKAJGIRI DISTRICT, TELANGANA STATE SUB-DIST. QUTHBULLAPUR, DIST. & REGNAD MEDCHAL - MALKAJGIRI AND BOUNDED BY AS FOLLOWS: BOUNDARIES FOR PLOT NO.6 NORTH : PLOT NO.5 SOUTH : PLOT NO.7 EAST : NEIGHBOUR'S LAND WEST : 30-0 WIDE ROAD BOUNDARIES FOR FLAT NO. G-2: NORTH : OPEN TO SKY SOUTH : OPEN TO SKY EAST : OPEN TO SKY WEST : CORRIDOR & STAIRCASE

The Borrower/s / Guarantor/s in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Muthoot Housing Finance Company Limited, for an above mentioned demanded amount and further interest thereon.

Place: TELANGANA, Date: 08 August, 2025

Sd/- Authorised Officer, For Muthoot Housing Finance Company Limited



STATE BANK OF INDIA
Stressed Asset Recovery Branch (Code-05172)
2nd Floor, TSRTC Commuter Amenity Centre, Bus Terminal Complex, Koti, Hyderabad-500095, T.S. E-Mail: sbi.05172@sbi.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
[Under Rule 8(6) of Security Interest (Enforcement) Rules], 2002
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of State Bank of India, the secured creditor will be sold on "As is Where is", "As is What is" and "Whatever there is" on 16-09-2025, for recovery of **₹ 29,55,743/- (Rupees Twenty nine lakh fifty five thousand seven hundred and forty three only)** as on 07-08-2025 together with further interest, expenses as per decree read in OA 274/2022 by DRT-1 Hyderabad due to the secured creditors State Bank of India from **Borrowers: Smt Bonthu Pushpa, W/o. Bonthu Nageshwara Rao**, H. No. 6-2-116, VDO's Colony, Khammam - 507002. **Also At:** Flat No. 201, Symphony Towers, Vijayanagar Colony -2, Khammam - 507002. **Sri Bonthu Nageshwara Rao**, S/o. Ramaiah, H. No. 6-2-116, VDO's Colony, Khammam - 507002. **Also At:** Flat No. 201, Symphony Towers, Vijayanagar Colony -2, Khammam - 507002.
The Reserve Price will be ₹ 34,60,000/- (Rupees Thirty four lakh sixty thousand only) and the earnest money deposit will be ₹ 3,46,000/- (Rupees Three lakh forty six thousand only).
SHORT DESCRIPTION OF THE IMMOVABLE PROPERTY WITH KNOWN ENCUMBRANCES IF ANY,
All that the Residential Flat bearing No. 201 in the second floor, with a total plinth area of 1225 Sq. Feet (including common areas) together with proportionate undivided share in the site cited above measuring 48.63 Sq. Yards, along with a one car parking area earmarked in the still floor on the premises of the castle christened "SYMPHONY TOWERS", standing in the name of **Smt Bonthu Pushpa W/o. Bonthu Nageshwara Rao** vide Registered sale deed Doc No. 6602/2016 dated 30/06/2016, registered at Joint Sub Registrar 2 Office, Khammam (RO) and Bounded by: Boundaries for Flat North : Open to Sky. South : Lift & Open to Sky. East : Open to Sky. West : 7' 6" Wide Corridor.
Coordinates: 17.264861, 80.156194 (Type this in google maps to find the location)
ENCUMBRANCES KNOWN TO THE SECURED CREDITOR: NIL.
Reserve Price: ₹ 34,60,000/- , EMD: ₹ 3,46,000/-, Bid Increment Amount : ₹ 20,000/- Auction Date: 16-09-2025, Auction Time: 12.00 PM to 3.00 PM
PROPERTY ID: SBIN00071563997


Note: All applicable taxes, power bills, stamp duties, registration charges, fees, etc., will be borne by the successful bidder.
1. All prospective bidders are requested to register themselves in the web portal **URL: https://baanknet.com** on browser well before the auction date to participate in the e-auction of the above property
2. The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting Bid documents, Training/Demonstration, Terms & conditions on online inter-se bidding etc., may visit the website **https://baanknet.com**
3. For detailed terms and conditions of the sale, please refer to the link provided in website **URL: https://baanknet.com**
For further details please contact the following officials on any working day prior appointment before 5.00 pm on 15-09-2025. 1. Shri Sandeep Paridala, Manager, Mobile no. 8985903747. 2. Shri Ganji Prasad, Chief Manager, Mobile no. 9866986725.
Date: 07-08-2025, Place: Hyderabad Sd/- Authorized Officer, State Bank of India, SARB-1, Hyd.

NOTICE FOR LOSS OF SHARE CERTIFICATES
NOTICE is hereby given that the following Certificate (s) for 300 Equity Shares Of **Coromandel International Ltd.** Standing in the name (s) of **PARAMANAD VADILAL VASANI (DECEASED) & LATABEN PARAMANAND VASANI** has/have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificate (s) for the said shares.

Folio No.	No. of securities held	Security Certificate No.	Share Certificate No.	
			From	To
CFL124988	300	4001	2982701	2983000
Total	300			

Any person who has any claim in respect of the said shares should write to our registrar, **Kfin Technologies Limited**, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad – 500 032 within one month from this date else the company will proceed to issue duplicate Certificate (s).
Date: 07.08.2025
Place: Hyderabad

Name (s) of shareholder(s)
LATABEN PARAMANAND VASANI




CANARA BANK ARM Branch,
Ground Floor, Circle Office Building, Beside Rail Nilayam, Secunderabad-500026.
E-mail: cb2752@canarabank.com Ph: 040-27725260, 27725259

REDEMPTION NOTICE
To the Borrower/Guarantors/Mortgagor:- Borrowers: 1. Ms Geetech Equipment's international Pvt Ltd., Regd office at plot no.200/12, Phase II IDA, Cherlapally Road, Hyderabad-500051, Telangana State. 2. Smt. Geetha V.Nair, W/o K.P.Nair, Director, M/s Geetech Equipment's international Pvt Ltd., Regd. Office at Plot No.200/12, Phase II IDA, Cherlapally Road, Hyderabad-500051, Telangana State. 3. Sri K.P.V. Nair, S/o Late V.P.Nair, Director, M/s Geetech Equipment's international Pvt Ltd., Regd. Office at Plot No.200/12, Phase II IDA, Cherlapally Road, Hyderabad-500051, Telangana State. **Guarantors/Mortgagors:** 1. Smt. Geetha V.Nair, W/o K.P.Nair, R/o S-53525, Radha Regal Rows, Near Ramakrishna Telangana High School, Yapral, Malkajgiri, Jawahar Nagar, J.J.Nagar Colony, K.V.Ranga Reddy, Telangana State-500087. 2. Sri K.P.V.Nair, S/o Late V.P.Nair, R/o Flat No.402, 4th Floor, Patel Green Fort, D Block, Yapral, Hyderabad, Telangana State-500087. 3. Sri. Parameswaran Pillai, S/o Kesava Pillai, Jayan Bhavan, Vennempony PO, Chengannoor, Vennempony, Alappuzha, Kerala, PIN: 689509. 4. Smt. P.Sarasamma, W/o Sri. Parameswaran Pillai, Jayan Bhavan, Vennempony PO, Chengannoor, Vennempony, Alappuzha, Kerala, PIN: 689509. **SUBJECT:** Notice for exercising the right of redemption under Section 13 (8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act").
The undersigned being the Authorized Officer of Canara Bank, ARM Branch, Hyderabad (hereinafter referred to as "the secured creditor"), appointed under the Act do hereby issue this notice, under Section 13(8) of the Act read with Rule 8(6) of the SARFAESI Rules, to you all as under:
As you all are aware that the secured creditor has issued the Demand Notices, under Section 13(2) of the Act, on 21.04.2022, to the borrower M/s Geetech Equipment's international Pvt Ltd represented by its directors 1. Smt. Geetha V.Nair, W/o K.P.Nair and 2. Sri K.P.V.Nair S/o Late V.P.Nair (1&2 being guarantors and mortgagors). 3. Sri. Parameswaran Pillai, S/o Kesava Pillai and 4. Smt. P.Sarasamma, W/o Sri. Parameswaran Pillai (3&4 being mortgagors and the guarantors), demanding to pay an amount of Rs.7,31,15,461.68 (Rupees Seven crore thirty one lakhs fifteen thousand four hundred sixty one and sixty eight only) (as on 20.04.2022 and interest stated thereon within 60 days from the date of receipt of the said notices). Since, the Borrowers, the mortgagors and the Guarantor (above mentioned names) having failed to repay the amount mentioned in the above said demand notices, the Authorized Officer under Section 13(4) of the Act had taken symbolic/Physical possession of the secured assets described in the Possession Notice dated: 04.02.2023. Further, the said Symbolic/Physical Possession notice was duly published in Mana Telangana (Telugu-Total Hyderabad and RR District), Business standard (English-Total Telangana), Metro vartha (Malayalam-Alappuzha Dist Kerala and Business standard (English-Total Kochi Kerala) newspapers on 08.02.2023 in terms of the act.
To comply with the provision of SARFAESI Act, 2002 read with Rule 8(6) of SARFAESI Rules, you all are hereby given a last and final opportunity to redeem and reclaim the secured assets, which are in possession of the secured creditor, within 30 days from the receipt of this notice, by discharging the liability of Rs.1,90,72,255.18 (Rupees One Crore ninety lakhs seventy two thousand two hundred and fifty five and eighteen paise only) as on 31.07.2025, plus subsequent interest, costs and expenses in full, failing which the sale notice under the Act will be published in the newspaper specifying one of the following modes mentioned below, to sell the secured assets:
i. By obtaining quotations from the persons dealing with similar secured assets or otherwise interested in buying assets; or ii. By inviting tenders from the public; or iii. By holding public auction including through e-auction mode; or iv. By private treaty. The borrower's 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.
As per Section 13(8) of the Act, you are entitled to redeem the secured Assets at any time before the date of publication of sale notice in Newspapers, failing which your Right to redeem the mortgaged property as per Section 13(6) of the Act shall stand extinguished. This is without prejudice to any other rights available to the secured creditor under the subject Act or any other law in force.

Date: 01-08-2025
Place: Hyderabad

Authorized Officer
CANARA BANK



POKARNA LIMITED
CIN: L14102TG1991PLC13298,
105, First Floor, Surya Towers, S.P. Road, Secunderabad, Telangana,
India - 500003. Tel. + 91 40 2789 7722, 27896361, 2784 4101
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NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)
1. This is to inform you that the 34th Annual General Meeting (AGM) of the shareholders of Pokarna Limited ("the Company") will be held on Wednesday, 10th September, 2025 at 11:00 A.M. IST, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM. The AGM is being conducted in accordance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI), which permit companies to hold AGMs through VC/OAVM on or before September 30, 2025, without requiring the physical presence of members at a common venue.
2. The Meeting of the venue shall be deemed to be the Registered Office of the Company i.e. 105, First Floor, Surya Towers, S.D. Road, Secunderabad, Telangana, India - 500003. The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
3. The Notice of the AGM and the Annual Report for the year 2024-25 will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.pokarna.com, website of Kfin Technologies Limited (KFinTech), the RTA of the Company, at <https://evoting.kfintech.com> and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
4. If your e-mail ID is already registered with the Company / RTA / Depositories, login details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC / OAVM.
5. In case of a member whose e-mail address is not registered / updated with the Company / KFinTech / Depository Participant(s), please follow the following steps to generate your login credentials:
i. Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA, KFinTech with details of folio number, name of shareholder and attaching a self-attested copy of PAN card and Aadhar card at tinward.ris@kfintech.com.
ii. Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register/ update their email addresses with the DPs with whom they maintain their demat accounts.
iii. After due verification, the KFinTech will forward your e-voting login credentials to your registered email address.
6. The Shareholders may note that the Board of Directors, at its Meeting held on 29th May, 2025, has recommended a Dividend of 30% (Thirty per cent) [i.e., @ Rs.0.60 (Rupee Sixty Paise Only) per Equity Share of Face Value of Rs. 2/- (Rupees Two Only)] for the Financial Year ended March 31, 2025, subject to the approval of the Shareholders at the AGM.
7. The Company has fixed **Wednesday, 3rd September, 2025** as the 'Record Date' for the purpose of AGM and for determining entitlement of Members to dividend for the financial year ended March 31, 2025. The dividend, if approved at the meeting, will be paid to those members whose names appear in the Company's register of members as on the Record Date. In respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date. The dividend on equity shares, if approved at the meeting, will be credited / dispatched within 30 days from the date of this meeting.
8. The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's RTA / DPs. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts / Cheque will be sent to their registered

