

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400001.

Date- 02.09.2023

Sub: - Newspaper Advertisement for Notice of 29th Annual General Meeting of the Company to be held on Friday, 29th September 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Ref: - Scrip code: 531268

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the public notice published on 02nd September 2023 for the 29th Annual General Meeting of the Company to be held on Friday, 29th September 2023 at 10:30 a.m. (IST) through VC / OAVM in the following newspapers:

1. Business Standard Edition in English; and
2. Mana Telangana Edition in Telugu.

This is for your information and record.

Thanking You
Yours Faithfully


For B2B SOFTWARE TECHNOLOGIES LIMITED

PRABHAT
BHAMINI

Digitally signed by
PRABHAT BHAMINI
Date: 2023.09.02
13:46:09 +05'30'

Prabhat Bhamini

Company Secretary & Compliance Officer
Membership No. -ACS 69664



kaveri seed company limited
Regd. Office: 513-B, 5th Floor, Minerva Complex, S.D. Road,
Secunderabad - 500003, Telangana. Tel: +91-40-27842398, 27842405
Fax: +91-40-27811237 Email: cs@kaveriseeds.in
Web: www.kaveriseeds.in CIN: L01120TC1986PLC006728

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OVAM)

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) on Friday, September 29, 2023 at 12.00 Noon in compliance with the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold the Annual General Meeting through VC / OVAM, without the physical presence of the Members at a common venue, to transact the business set forth in the Notice of the AGM.

In compliance with the aforesaid circulars of MCA and SEBI, the Notice of 36th AGM and Annual Report for FY 2022-23 has been sent through electronic mode only to such shareholders whose email addresses are registered with the Company/ Depositories. Members are requested to please refer to the soft copy of the Annual Report.

Members may note that the AGM documents are made available on the websites of the Company www.kaveriseeds.in, the stock exchanges viz., BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and on the website of CDSL www.evotingindia.com

Remote e-Voting, e-Voting during the AGM and attending the AGM:
Pursuant to Section 108 of the Companies Act, 2013, read with the relevant rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the 36th Annual General Meeting.

The remote e-voting period will commence from 9.00 a.m. on Tuesday, September 26, 2023 and will end at 5.00 p.m. on Thursday, 28th September 2023. The e-voting portal shall be disabled thereafter.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM.

Only persons 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 i.e., Friday, September 22, 2023 shall be entitled to avail of the facility of remote e-Voting or e-Voting at the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as of the cut-off date.

Members will be provided with a facility to attend the AGM through VC / OVAM platform provided by CDSL at <https://evoting.cdslindia.com/Evoting/Evotinglogin>

The Members may kindly refer to the detailed guidelines given in the Notice of the AGM for e-voting and joining the AGM through VC/OVAM.

Intimation on Book Closure:
The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 27, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

For kaveri seed company limited

Sd/-
V. Sreelatha
Company Secretary

Date : 01.09.2023
Place : Secunderabad




MADHYA PRADESH TOURISM BOARD (MPTB)
CIN : U75302MP2017NP.L043078
6th Floor, Lily Trade Wing, Jahangirabad, Bhopal
Tel. : (0755) 2780600, www.tourism.mp.gov.in

NIT No. : 5659/PUBLICITY/MPTB/2023
SYSTEM No. 2023_MPTB_303864
1st September, 2023

"EOI for Empanelment of National Level Agencies for Creatives and Brand Management Services and Media Planning and Buying"

MPTB invites offers for "EOI for Empanelment of National Level Agencies for Creatives and Brand Management Services and Media planning and buying". Terms and Conditions can be downloaded from website www.tourism.mp.gov.in and <https://www.mptenders.gov.in>. For any other information, contact +91-9407057416 or E-mail at cs.mptb@mp.gov.in Last date for online submission of EOI is 25th September 2023, 15:00hrs.

M.P. Madhyam/111781/2023 **MANAGING DIRECTOR**



Gujarat Alkalies and Chemicals Limited
(An ISO Certified Company) (Promoted by Govt. of Gujarat)
REGD. OFFICE: P. O. RANOLI - 391350, DIST. VADODARA, GUJARAT, INDIA.
Tel.: +91-0265-6111000 Email: cosec@gacel.co.in
CIN : L24110GJ1973PLC002247 Website: www.gacel.com

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

1. Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited will be held on Tuesday, the 26th day of September, 2023 at 11:30 a.m. through Video Conferencing/Other Audio-Visual Means (VC/OVAM) to transact the business as set out in the notice of 50th AGM.

2. In compliance with General Circular No. 10/2022 dated December 28th, 2022 read together with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read together with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 & SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OVAM without the physical presence of members at common venue. Members participating through VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. **ORDINARY BUSINESS:**
(1) To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March 2023 together with the Reports of the Board of Directors and Auditors thereon, (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023 and the Report of the Auditors thereon, (2) To declare Dividend on Equity Shares for the Financial Year ended 31st March 2023, (3) To appoint a Director in place of Shri J P Gupta, IAS (DIN: 01952821) who retires by rotation at this Meeting and being eligible, offers himself for reappointment.

4. **SPECIAL BUSINESS:**
(4) To consider increase in Authorised Share Capital of the Company and amendment in Memorandum of Association of the Company in this regard, (5) To consider amendment of Authorised Share Capital clause of the Articles of Association of the Company (6) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2023-24.

5. The documents pertaining to the items of business to be transacted in the AGM will be available for inspection electronically by the members of the Company from the date of circulation of Notice of the 50th AGM of the Company upto the date of the AGM. Members seeking to inspect such documents can send an e-mail to cosec@gacel.co.in.

6. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM ("remote e-Voting") to its members whose names appear in the Register of Members / Beneficial Owners as on 19th September 2023 ("cut-off date"), who may cast their votes by electronic mode on all the resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL. The facility to vote during the AGM through CDSL e-Voting system ("e-Voting") will also be made available to the Members attending the AGM through VC who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the AGM but shall not be entitled to cast their votes again during the meeting. The Company has engaged the services of CDSL for providing "remote e-Voting" and "e-Voting" facility during the AGM.

7. The manner for "remote e-Voting" and "e-Voting" during the AGM and for joining AGM for individual Shareholders holding Securities in demat Mode or physical mode and for Members who have not registered their e-mail address is shown in the Notice of the 50th AGM at Note No. 18 thereof, which is placed on Company's website at www.gacel.com, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.

8. Further, the Members are hereby notified that (i) In compliance with the applicable Circulars, the Company has sent, the Notice of 50th AGM along with the Statement u/s. 102 of the Companies Act, 2013 and 50th Annual Report on 1st September, 2023, by email to those Members whose e-mail IDs are registered with Company or R&T Agent or DPs; (ii) remote e-Voting shall commence from Friday, 22nd September, 2023 at 09:00 a.m. (IST) and shall end on Monday, 25th September, 2023 at 05:00 p.m. (IST); (iii) remote e-Voting shall not be allowed beyond the aforesaid date and time; (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 "cut-off date" only will be entitled to avail the facility of "remote e-Voting" or "e-Voting" during the AGM; (v) The Notice convening 50th AGM together with the Annual Report for F.Y. 2022-23 is available on the Company's website www.gacel.com and also on the CDSL's website www.evotingindia.com.

9. Shareholders holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing Form ISR-1, ISR-2, ISR-3 / Form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-
i. Sending hard copy of the said Forms along with required documents to our RTA, Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit: Gujarat Alkalies and Chemicals Limited; or
ii. In person verification (IPV) of the said forms and required documents at the office of our RTA, Link Intime India Private Limited at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radha Krishna Char Rasta, Akota, Vadodara - 390 020; or
iii. Through electronic mode, by downloading and filling the same with e-sign. The required documents should be uploaded at the website of the RTA of the Company at <https://web.linkintime.co.in/KYC/index.html>. Procedure for uploading the documents is available at the said link.
Members who hold shares in dematerialised form can register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.


10. Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding Shares as on 19th September, 2023 ("cut-off date"), may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

11. In case you have any queries or issues regarding e-Voting from the e-Voting System and attending AGM, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under 'Help Section' or write an email to helpdesk.evoting@cdslindia.com.

12. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company shall remain closed from Wednesday, the 20th September, 2023 to Tuesday, the 26th September, 2023 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31st March 2023. Dividend upon its declaration at 50th AGM shall be paid on or after 30th September, 2023. Dividend Warrants/Demand Drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details in due course Gujarat Alkalies and Chemicals Ltd.

Sd/-
(Sanjay S. Bhatt)
Company Secretary &
CGM (LEGAL, CC & CSR)

Date: 01.09.2023



Stressed Assets Recovery Branch-2 (ARMB)
H.No.1-8-563/1, 1st Floor, Opp: Sandhya Theatre,
RTC 'X' Roads, Chikkadpally, Hyderabad-500 020.

DEMAND NOTICE

(Under Section 13 (2) of Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 Read with Rule (3) of the Security Interest (Enforcement) Rules, 2002.

A notice is hereby given that the following Borrowers/Guarantors have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public notice.

S No	Name of the Borrowers/ Guarantors	Details of Properties / Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding (as on the date of notice)
1	M/s IOX International Mines & Minerals Pvt. Ltd, Represented by its Directors: a) Sri Gudur Sasidhar Reddy, Regd. Office: No.39, 3rd Floor, 3rd Main, Natarajan Layout, J P Nagar, 7th Phase Near Brigade Millennium, J P Nagar, Bengaluru-560078 b) Sri Bala Shiva Prasad, Regd. Office: No.39, 3rd Floor, 3rd Main, Natarajan Layout, J P Nagar, 7th Phase, Near Brigade Millennium, J P Nagar, Bengaluru-560078. c) Sri Gudur Sasidhar Reddy, H.No:1-9-670/72, Adikmet Main Road, Vidyanaagar, Hyderabad-500044 d) Sri Bala Shiva Prasad, H.No:1-9-670/72, Adikmet Main Road, Vidyanaagar, Hyderabad-500044 e) Sri Gudur Sasidhar Reddy, Flat No: 313, Indira Prastha Apartments, D.No: 6-3-1247, Somajiguda, Hyderabad-500082. f) Sri Bala Shiva Prasad, Flat No:313, Indira Prastha Apartments, D.No:6-3-1247, Somajiguda, Hyderabad-500082. a) Sri Gudur Sasidhar Reddy S/o. Sri Gudur Sankar Reddy, 7/11, Unnamalai Ammal Street, North Usman Road, T.Nagar, Chennai-600017. b) Sri Bala Shiva Prasad, S/o. Sri B.Ramappa, 19/5, Agasthiyar Street, Gandhinagar, Saligramam, Chennai-600093. c) Smt. Bala Prasad Vijayalalitha W/o. Sri Bala Shiva Prasad, 19/5, Agasthiyar Street, Gandhinagar, Saligramam, Chennai-600093. d) Sri Bala Hruday Sai S/o. Sri Bala Shiva Prasad, 19/5, Agasthiyar Street, Gandhinagar, Saligramam, Chennai-600093.	All that piece and parcel of land measuring 3 grounds & 96 Square Feet (7296 Square Feet) and together with building bearing New No:19/5 Agasthiyar Street, Gandhinagar, Saligramam, Chennai- 600093 (Planning Permit No: PPA No:162/85, BA No: 253/85 dated 12.06.1985) comprised in S.No:40 part, Patta No: 1705 as per patta S.No:40/2 of No: 110, Saligramam Village, Egmore-Nungabakkam Taluk, Now Mambalam Taluk, Chennai District, belonging to Sri Bala Hruday Sai and Registered vide Deed of Settlement No: 5106/2018 dated 20.08.2018 and bounded by: North: Plot Sold to Mr Y Raghu Babu, East: 20 Feet Road, West: By Temple Road, South: R.S.No: 37/1	22.08.2023	31.03.2023	Rs. 2,81,60,987/- (Rupees Two Crores Eighty One Lacs Sixty Thousand Nine Hundred and Eighty Seven only) as on 22.08.2023 .

The steps are being taken for substituted service of notice. The above Borrower(s) and /or their Guarantor(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 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Note: The Demand Notice issued under Section 13 (2) of SARFAESI Act 2002 on 04.04.2023& 19.08.2023 stands withdrawn. In lieu of the said notice, we have issued Demand Notice under Section 13 (2) of SARFAESI Act 2002 afresh.

Date: 01.09.2023, Place: Hyderabad **Authorized Officer, State Bank of India**



KMC Speciality Hospitals (India) Limited

(CIN : L85110TN1982PLC009781)

Regd. Off. : No 6, Royal Road, Cantonment, Trichy – 620 001. Phone : 0431 - 4077777; Fax : 0431 - 2415402;
E-Mail : corporatecompliance@kauveryhospital.com; Web : www.kauveryhospital.com

NOTICE of 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, the 27th September, 2023** at 10.30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OVAM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in 28th December 2022 & 5th January, 2023 ("Circulars") respectively, to transact the businesses as set out in the Notice of AGM dated 11th August, 2023 .

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company / RTA / Depository Participant(s). These documents are also available on the website of the Company at www.kauveryhospital.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote E-Voting / E-Voting at the AGM) at www.evotingindia.com. The Company has completed dispatch of notice of AGM and Annual Report through e-mails on **01st September, 2023**.

Those Members holding shares in physical form whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter in Form ISR-1 mentioning their name, folio number, complete address, e-mail address to be registered, scanned copy of the share certificate (front and back), Self-attested scanned copy of PAN and Self-attested scanned copy of Driving License / Passport / Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to the RTA at agm@cameoindia.com / investor@cameoindia.com or the Company at corporatecompliance@kauveryhospital.com for obtaining copy of the Annual Report and Notice of the AGM. Members holding shares in demat form can update their e-mail address with their Depository Participant(s).

Members holding shares either in physical form or dematerialized form as on the cut-off date (**20th September, 2023**) may cast their vote electronically on each item of the business as set forth in the Notice of 40th AGM through the Electronic voting system on CDSL (Remote E-Voting) or E-Voting at the AGM.

All the members are informed that :

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote E-Voting or E-Voting system at the AGM.
- The remote E-Voting shall commence at 9.00 a.m. (IST) on **Sunday, 24th September, 2023**.
- The remote E-Voting shall end at 5.00 p.m. (IST) on **Tuesday, 26th September, 2023**.
- Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on **Tuesday, 26th September, 2023**.
- The Register of Members and Share Transfer Books of the Company will remain closed from **21st September, 2023 to 27th September, 2023 (both days included)**.
- Electronic Voting Event Number (EVSIN) : 230828088**
- The remote E-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **20th September, 2023**.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date may kindly refer the instructions in the AGM Notice uploaded in the **Company's website at www.kauveryhospital.com and in Stock Exchange website at www.bseindia.com or in CDSL website at www.evotingindia.com**.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their votes by remote E-Voting shall be able to vote through the E-Voting system at the AGM.
- 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.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM.
- The Company has appointed Mr. M. Alagar, Practising Company Secretary as the scrutinizer to scrutinize both the remote E-Voting process and E-Voting at the AGM in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote E-Voting user manual for Members available at the help section of www.evotingindia.com or call on 022 - 23058738 and 022 - 23058542 - 43 or refer the instructions provided in the Notice of the AGM. You may also send queries / grievances relating to remote E-Voting to helpdesk.evoting@cdslindia.com and / or agm@cameoindia.com / investor@cameoindia.com.
- The Company has also published a communication in Business Standard English Newspaper on 31st August, 2023 and in Malai Malar Tamil Newspaper on 31st August, 2023 to facilitate updation of E-mail IDs by members who have not already registered the same.
- Please keep your updated e-mail ID registered with the Company / your Depository Participant(s) to receive timely communication.
- The voting results shall be placed / available along with the Scrutinizer's report within two working days from the date of conclusion of Annual General Meeting on the Company's website www.kauveryhospital.com/investors#), on the Stock Exchange website (www.bseindia.com) and on the website of CDSL (www.evotingindia.com).

For KMC Speciality Hospitals (India) Limited

Sd/-
Dr. S Manikannan
Managing Director
DIN : 00910804

Date : 01/09/2023
Place : Trichy

B2B SOFTWARE TECHNOLOGIES LIMITED
Regd. Office: 6-3-1112, 3rd Floor, AVR Towers, Behind West Sideshowroom,
Near Somajiguda Circle, Begumpet, Hyderabad, TG 500016
Phone: +91-40-2337 2522 / 2337 5926, Fax: +91-40-2332 2385
Email: investorservice@b2bsoftech.com, Website: www.b2bsoftech.com
CIN: L72200TG1994PLC018351

NOTICE

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 10.30 A.M.(IST) through video conferencing ("VC") to transact the business as set out in the Notice of 29th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated, May 5, 2020, read with General Circular No. 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and other circulars issued in this regard ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. S EBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 and other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars"). Electronic copies of the 29th Annual Report for the FY 2022-23 have been sent over by August 30, 2023 to all those Members whose email IDs are registered with the Company/Depositories.

The Annual Report of the 29th AGM is also available on the website of the Company at https://b2bsoftech.com/investors_Column/B2BSoftwareAnnualreport_2022-23.pdf, on the Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com> and on the website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com>.

The attendance of the Members participating in the AGM through VC/OVAM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act. The Company is providing the facility to its members to exercise their right to vote on the businesses as set out in the Notice of 29th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- Members may attend the 29th AGM through VC by using their DP ID- Client ID/ Folio no. as login credentials.
- The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the 29th AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of **Friday, September 22, 2023**, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.
- Remote e-voting shall commence at **9.00 AM IST on Tuesday, September 26, 2023 and ends on Thursday, September 28, 2023. Remote e-voting shall not be allowed beyond 5.00 PM IST on September 28, 2023** and once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- The Company has requested the members for updation of email ids by publishing in the newspaper advertisement dated 21st July, 2021. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, CIL Securities Limited, Raghav Ratna Towers, 214, Chirag Ali Lane, Abids, Hyderabad, Telangana 500001.
- For queries regarding e-voting:
 - Non-individual Members holding shares in Demat mode and Members holding securities in physical mode may contact CIL Securities Limited.
 - Individual Members holding shares through NSDL, may contact NSDL helpdesk by writing to evoting@nsdl.com.
 - Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdsl.com.
 - Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpdesk/contact details available on their respective website.

Members may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting User Manual for shareholders available at the Help section of <https://www.evotingindia.com> or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimpulkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542). You may also send an e-mail to the Company at: investorservice@b2bsoftech.com.

The Board of Directors had appointed M/s. DSMR & Associates, Company Secretaries, Hyderabad to scrutinize the process of remote e-voting for the 29th Annual General Meeting in a fair and transparent manner.

Results: The results on resolutions shall be declared within 48 hours from the conclusion of the 29th Annual General Meeting. The results declared along with the Scrutinizers report shall be placed on the Company's website www.b2bsoftech.com and on the website of CDSL www.evotingindia.com and also would be communicated to the Stock Exchange.

For B2B SOFTWARE TECHNOLOGIES LIMITED

Sd/-
PRABHAT BHAMINI
Company Secretary & Compliance Officer
Membership No. ACS-69664

Place: Hyderabad
Date: September 2, 2023

