



September 02, 2022

To,
Listing Department
National Stock Exchange of India Ltd. (NSEIL)
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Submission of copies of newspaper publication under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, please find enclosed herewith Notice of 14th Annual General Meeting and E-Voting Information published in the following newspapers on 02nd September, 2022:

1. Business Standard- English
2. NavaTelangana- Telugu

We request you to kindly take this on your record.

Thanking You,

For KAPSTON SERVICES LIMITED
(Formerly known as Kapston Facilities Management Limited)

Kalluru Manaswini
Company Secretary and Compliance Officer



KAPSTON SERVICES LIMITED
(Formerly known as Kapston Facilities Management Limited)

REGISTERED OFFICE: # 287, MIG – 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, **Ph:** 98487 78241
CORPORATE OFFICE: Plot # 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, **Ph:** 98487 78243
Control Room: +91 96 4050 4050 (24X7) **Email:** info@kapstonservices.com **Website:** www.kapstonservices.com

CIN. No. L15400TG2009PLC062658

DANLAW®
TECHNOLOGIES LIMITED
DANLAW TECHNOLOGIES INDIA LIMITED
CIN : L72200TG1992PLC015099,
Unit Nos. 201, 202 & 203, Gowra Fountainhead, Huda Techno Enclave,
Madhapur, Hyderabad - 500081
Email ID: info@danlawtech.com Ph +91-40-23542499, Fax +91-40-23541671

NOTICE

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, the 28th day of September, 2022 at 10.00 A.M. (Indian Standard Time – IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5th, 2020, Circular No. 02/2021 dated January 13, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with circular number SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, issued by the Securities and Exchange Board of India, to transact businesses set forth in the Notice convening the 29th AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 29th AGM and the Annual Report for the Financial Year 2021-2022, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will also be available on the Company's Website www.danlawtechnologies.com and on the website of the stock Exchange where the shares of the Company are listed (www.bseindia.com).

Manner of registering/ updating e-mail addresses:

- Members holding share(s) in the physical mode are requested to register their email address with the Company's RTA i.e. M/s. NSDL Database Management Limited, email id : investor.ndmlrta@nsdl.co.in, website : <http://www.ndml.in/in> order to receive notice of the 29th AGM, Annual Report for the year ended 31st March, 2022.
- Member(s) holding shares in electronic mode are requested to register/ update their e-mail addresses with their respective Depository participant(s) for receiving communication from the Company electronically.

Manner of casting Vote through e-voting:

- The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the 29th AGM. 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 NSDL. Members attending the 29th AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The detailed instruction for remote e-voting are provided in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the members of the Company.

For Danlaw Technologies India Limited

Place : Hyderabad
Date : 01-09-2022

Sd/-
Gaurav Padmawar
Company Secretary

palred **PALRED TECHNOLOGIES LIMITED**
Regd. Office: Plot No. 2, 8-2-703/2/B, Road Number 12,
Banjara Hills, Hyderabad, Telangana - 500034. Tel: 91-40-67138810,
CIN: L72200 OTG1999PLC033131. E-mail: company@palred.com Website: www.palred.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1) Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of Palred Technologies Limited will be held through Video Conferencing and Other Audio-Visual Means (VC) on Saturday, the 24th day of September, 2022 at 10.00 a.m. (IST) to transact the business as set out in the Notice of the AGM. In compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CIR/P/ 2020/79 issued by Securities and Exchange Board of India, (herein after collectively referred to as "Circulars"). Companies are allowed to hold AGM through Video Conference without the physical presence of the members at a common venue. Hence AGM of the Company is being held through Video Conferencing mode.

2) Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSN of Company will be displayed.

3) Notice is further given pursuant to the provisions of Section 91 of the Company Act, 2013 read with Rules 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of members and the share transfer books will remain closed from 18th September, 2022 to 24th September, 2022 (both days inclusive) for the purpose of AGM.

4) In compliance with the circulars, electronics copies of the Notice of the AGM and Annual Report for the FY 2021-22 have been sent to all the shareholders whose e-mail ids are registered with the Company/Depository Participants. These documents are also available on the website of the Company www.palred.com. The Notice can also be accessed from the websites of the stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE India Limited at www.nseindia.com. The dispatch of Annual Report and the Notice of AGM through emails has been completed on 1st September, 2022.

5) As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 17th September, 2022 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronics voting systems of CDSL (remote e-voting). Members are hereby informed that:

- The business set forth in the Notice of the AGM may be transacted through remote e-voting systems at the AGM.
- The Company has completed the dispatch of Notice of 23rd AGM along with the Annual Report 2021-22 on Thursday, 1st September, 2022.
- The remote e-voting shall commence on 21st September, 2022 (9.00 AM IST) and shall end on 23rd September, 2022 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be 17th September, 2022.
- Remote e-voting module will be disabled after 5.00 PM IST on 23rd September, 2022.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date. May obtain the login ID and password by sending request at company, company@palred.com or at kishore.bv@kfinetech.com. However, if he/ she is already registered with CDSL for remote e-voting then he/ she can use his/her existing users ID and password for casting the vote.
- The facility for e-voting 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 resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.
- Members who have not registered their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, M/s. KFin Technologies Private Limited at kishore.bv@kfinetech.com to receive copies of the Annual Report 2021-22, along with the Notice of the 23rd AGM, instruction for remote e-voting and instruction for participation on the AGM through VC.
- The details of Scrutinizer and procedure for Speaker Registration Is provided in the AGM Notice.
- In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533 or contact Registrar and share Transfer Agent M/s. KFin Technologies Private Limited at phone: 9701182058 email: kishore.bv@kfinetech.com.

By order of the Board
M/s Palred Technologies Limited
Sd/-
Shruti Mangesh Rege
Company Secretary

Place : HYDERABAD
Date : 01-09-2022

NACL Industries Limited
CIN: L24219TG1986PLC016607
Regd. Office: Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/117/78,
Nagarjuna Hills, Punjagutta, Hyderabad-500082, Telangana State, India.
Phone : 040-24405100, Fax : 040-23358062,
E-mail : investors@naciind.com, Website:www.naciind.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING

The 35th Annual General Meeting ("AGM") of M/s NACL Industries Limited will be held on Thursday, September 29, 2022 at 10:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") pursuant to the applicable provisions of the Companies Act, 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs and SEBI Circular dated January 15, 2021 and May 13, 2022 respectively, issued by the Securities and Exchange Board of India, in this regard to transact the businesses as set out in the Notice convening the 35th AGM.

Electronic copy of the Notice convening the 35th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the FY 2021-22 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

- In respect of shares held in demat form - with their depository participants (DPs):
- In respect of shares held in physical form - (i) by writing to the Companies Registrar and Share Transfer Agent viz. XL Softech Systems Ltd, with details of Folio number, and self-attested copy of PAN card at XL Softech Systems Ltd, Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad, Telangana - 500034 or (ii) by sending e-mail to xlfied@gmail.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 35th AGM and the Annual Report for the FY 2021-22.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 35th AGM through VC/OAVM 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 address can cast their vote through e-voting), will form part of the Notice of 35th AGM.

Notice convening the 35th AGM and the Annual Report for the FY 2021-22 will also be available on the websites of the Company at www.naciind.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

for NACL Industries Limited

Sd/-
Satish Kumar Subudhi
Vice President – Legal & Company Secretary
FCS 9085

Place : Hyderabad
Date : 01-09-2022

BHAGYANAGAR INDIA LIMITED
(CIN: L27201TG1985PLC012449)
Regd Office: Plot No. P-91/31 & P-91/4, IDA, Nacharam, Hyderabad - 500076
Tel: 040-27152861, Email Id: ksurana@surana.com, website: www.bhagyanagarindia.com

Information regarding 37th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

The 37th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 28th September, 2022 at 10:00 A.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ('SEBI Circulars'), to transact the business as set out in the Notice convening the 37th AGM.

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of 37th AGM and Annual Report for the FY 2021-22 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. The Notice of 37th AGM and Annual Report for the FY 2021-22 will also be made available on the company's website www.bhagyanagarindia.com and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar & Transfer Agent ("RTA"), KFin Technologies Ltd at www.kfinetech.com.

Shareholders who are holding shares in Physical form and have not registered their email addresses with the Company are requested to send an email to Company's email id: cs@surana.com / investorservices_bil@surana.com or to the Company's RTA email id: einward.ris@kfinetech.com. E-mail communication should contain all demographic details of the shareholder viz., Name, Postal Address, email-id, Mobile number in addition to Folio no., Share Certificate number and Distinctive numbers. Scanned copy of PAN and Aadhar Card must be attached to the e-mail being sent as above.

Shareholders holding shares in dematerialised form and who have not registered their email addresses are requested to register/update their email address with their Depository Participant(s).

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 37th AGM. Additionally, the Company is providing the facility of voting through electronic means during the AGM ('e-voting'). The manner of 'remote e-voting'/'e-voting' during the AGM, for the shareholders holding share in physical form, dematerialised form and for shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of 37th AGM.

By Order of the Board
For BHAGYANAGAR INDIA LIMITED
Sd/-
NARENDER SURANA
MANAGING DIRECTOR

Date : 01.09.2022
Place : Hyderabad

KAPSTON SERVICES LIMITED
(FORMERLY KNOWN AS KAPSTON FACILITIES MANAGEMENT LIMITED)
Reg. Office: Plot No.287, MIG-2, IX Phase, Kukatpally, Hyderabad - 500072.
Corp. Office: Plot No.75, Kavuri Hills, Madhapur, Hyderabad - 500034.
Email : cs@kapstonservices.com, Phone: 9640504050.

NOTICE OF 14th ANNUAL GENERAL MEETING & DETAILS OF REMOTE E-VOTING

Notice is hereby given that

- The 14th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 23, 2022, at 03.00 P.M. at the Corporate Office of the Company situated at Plot No: 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, to transact the ordinary business as set forth in the Notice of the Meeting dated August 10, 2022.
- Electronic copies of the Notice of the AGM and Annual Report for FY 2021-22 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company, at www.kapstonservices.com. The dispatch of Notice of AGM has been completed on September 01, 2022. You can also request for hard copy of Annual Report by writing email to the Company Secretary (cs@kapstonservices.com).
- Members holding shares on September 16, 2022 (i.e Cut-off date for e-voting), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Ltd. (CDSL) 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;

E-Voting shall	
Commence on	End on
September 20, 2022 (9.00 A.M IST)	September 22, 2022 (6.00 P.M IST)

- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 16, 2022;
- E-voting by electronic mode shall not be allowed beyond 5.00 PM IST on September 22, 2022;

d) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 16, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

- Members may note that:
 - The remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. IST on September 22, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot / poll 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) 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 only shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot / poll.

- The Notice of AGM is available on the Company's website www.kapstonservices.com / www.kapstonfm.com and also on the website of stock exchange NSE India Limited;
- In case of any queries/grievances connected with remote e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting User Manual for Shareholders available at download section of CDSL <https://www.evotingindia.com/Help.jsp>. The shareholders can also contact RTA/Company Secretary at bsbshy1@bigshareonline.com / cs@kapstonservices.com.

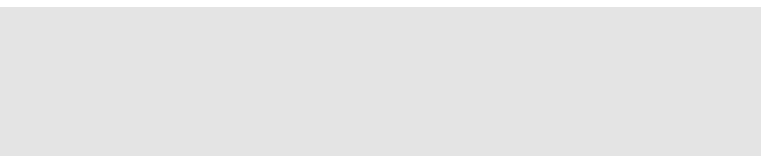
For Kapston Services Limited,
(Formerly known as Kapston Facilities Management Limited)
Sd/-
Kalluru Manaswini
Company Secretary and Compliance Officer.

Date : 01-09-2022
Place : Hyderabad

केनरा बैंक Canara Bank **METTUGUDA BRANCH, 12-8-443 TO**
448 Mettuguda, Lalaguda, Secunderabad-500 017
Tel: 040-27824343, 27824003
NOTICE FOR LOCKERS BREAK OPEN
This is to inform you that the locker holder of our Mettuguda, Secunderabad relating to the locker account have failed and neglecting to pay the prescribed locker rent for a long time and also there is no locker operation since 25.05.2010 for locker no 185 and 27.06.1991 for locker 152. In spite of various notices and demands made to them. As per the terms and conditions agreed by the locker holder, the Bank will be at liberty to break open the said locker in the event of non payment of rent and non operation of locker. Accordingly, it is proposed to break open the said locker on 09/09/2022 if it is not possible to hold the sale on that day, any convenient date thereafter by serving the formalities and the respective locker holder are advised to approach the branch before the due date and settle the dues to avoid action. The charges for break open would be borne by the renters and the bank reserves right to take legal action for recovery of the same along with rent arrears/other charges etc.

S. NO	LOCKER NO	LOCKER ARREAR DUE FROM AND DATE OF LAST LOCKER OPERATION	NAME OF THE HIRER AND ADDRESS
1	185	01.04.2019 and 25.05.2010	K.PARTHASARATHY S/O LATE K.SRINIVASACHARY,H.N.O. 12-11-1441,BOUDHANAGAR, WARASIGUDA-500361
2	152	01.04.2020 and 27.06.1991	A.K. SHAH 2-1-512/1, NALLAKUNTA, HYDERABAD-500044

Date : 02-09-2022, Place: Hyderabad Authorised Officer, Canara Bank



STARS MULTIPURPOSE CO-OPERATIVE SOCIETY LIMITED
Regd. Office : 3rd Floor, Door No. 5-9-15, Opposite A.P. Secretariat, Safilabad, Hyderabad, Andhra Pradesh-500063
Email : stars.mpscl@starsmocl.in, Regd. No. MSCS/CR/940/2014

NOTICE

The 9th Annual General Meeting of the members of Stars Multipurpose Co-operative Society Limited is scheduled to be held on 27th day of September, 2022 on Tuesday at 11:00 A.M. at its registered office at 3rd Floor, Door No. 5-9-15, Opposite A.P. Secretariat, Safilabad, Hyderabad, Andhra Pradesh-500063.

BUSINESS ITEMS ON AGENDA

- To confirm the minutes of last General Body Meeting.
- To consider and adopt the audited financial statement of accounts for the Financial Year 2021-22.
- To consider and approve the Auditor's Report and Annual Report for the Financial Year 2021-22.
- To consider the creation of specific reserve and other funds.
- To consider the disposal of net profit.
- To approve the annual budget for the Financial Year 2023-24.
- To approve the annual action plan for the Financial Year 2023-24.
- To consider and approve the appointment/re-appointment of Statutory Auditors for the Financial Year 2022-23.
- To consider the list of employees who are relatives of members of the Board or of the Managing Director.
- To consider and approve amendments in the bye-laws of the Society.
- Any other item, if any, with the permission of Chairman.

Place : Hyderabad For Stars Multipurpose Co-operative Society Limited
Date : 27th August, 2022 Managing Director

Note :

- In case the required quorum is not present within half an hour of the scheduled time, the meeting shall be adjourned to transact the aforesaid agenda items at 11:30 a.m. on the same day i.e. 27/09/2022 and that no quorum shall be necessary in the adjourned meeting.
- Members are requested to strictly follow the guidelines issued by the Government of India, for Covid-19 pandemic.

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@b2bsofttech.com, Website: www.b2bsofttech.com
CIN: L72200TG1994PLC018351

NOTICE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, the 26th September, 2022 at 10.00 A.M.(IST) through video conferencing ("VC") to transact the businesses as set out in the Notice of 28th 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 and other circulars issued in this regard ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has vide its Circular No. SEBI/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 and other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars")

Electronic copies of the 28th Annual Report 2021-22 have been sent over by September 1, 2022, to all those Members whose email IDs are registered with the Company/Depositories.

The Annual Report of the 28th AGM is also available on the website of the Company at https://b2bsofttech.com/Investors_Column/B2BSoftwareAnnualreport2022.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/OAVM 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 28th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- Members may attend the 28th 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 28th 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 Monday, September 19, 2022, 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 Friday, September 23, 2022 and ends on Sunday, September 25, 2022. Remote e-voting shall not be allowed beyond 5.00 PM IST on September 26, 2022 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 helpline/contact details.

The Board of Directors had appointed M/s. DSMR & Associates, Company Secretaries, Hyderabad to scrutinize the process of remote e-voting for the 28th 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 28th Annual General Meeting. The results declared along with the Scrutinizers report shall be placed on the Company's website www.b2bsofttech.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/-
V Bala Subramanyam
Executive Director
DIN: 06399503

Place: Hyderabad
Date: September 1, 2022

U/o 5 Rule 20 CPC
Paper Publication
SUMMONS TO DEFENDANT Room No.520
IN THE COURT OF 5th Jt. CIVIL JUDGE
SENIOR DIVISION, NAGPUR
Spl.C.S. No. 662/2000 Fixed for: 04/10/22
Plaintiff: M/s. Super Pack Ltd.
-Versus-
Def

