



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
Fax : +91-40-23540444
E-mail : info@bhagirad.com

Ref: BCIL/SE/2023/42

September 27, 2023

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla,
Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Newspaper Advertisement – Notice of Postal Ballot and E-Voting Information

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement regarding dispatch of Notice of Postal Ballot through electronic mode, information on remote e-voting published in the following newspapers on September 27, 2023,

1. Financial Express (all editions): English Language National Daily; and
2. Mana Telangana (Hyderabad edition): regional language where the Registered Office of the company is situated i.e. Hyderabad.

The same has been made available on the Company's Website at <https://bhagirad.com/>

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

Sharanya. R
Company Secretary & Compliance Officer
M. No: ACS-63438

ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED
(formerly known as OASIS Auto Financial Services Limited)
(A Subsidiary of ORIX Auto Infrastructure Services Limited)
Regd. Office: Plot No. 94, Marol Co-operative Industrial Estate,
Andheri-Kurla Road, Andheri (E), Mumbai - 400 059
Tel.: +91 22 2859 5093 / 6707 0100 / Fax: +91 22 2852 8549
Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PL163937

POSSESSION NOTICE
[RULE 8(1) SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

Whereas, the undersigned being the authorised officer of **ORIX Leasing & Financial Services India Limited**, under the Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002, and in exercise of powers conferred by section 13(12) of the said act read with rule 9 of THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 issued a notice dated 17.07.2023 calling upon **TALLARI SUNEETHA, RADHA MANI MUKKA & SAI VASUDHA FILLING STATION** as borrower/ co-borrowers/ mortgagors to repay the amount mentioned in the notice being **INR 34,54,183.39/- (Rupees Thirty Four Lac Fifty Four Thousand One Hundred Eighty Three and Thirty Nine Paise Only)** within 60 days of the receipt of the said notice together with further interest and other charges from the date of demand notice till the date of payment/realization.

The borrowers and co-borrowers despite being served with the said notice and having failed to repay the entire notice amount together with further interest and other charges, notice is hereby given to the borrowers and public in general that the undersigned has taken symbolic possession of the property described here in under in exercise of powers conferred on him/her under section 13(4) of the said act read with rule 9 of the said rules on **25.09.2023**.

The borrowers and co-borrowers in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of notice of **INR 34,54,183.39/- (Rupees Thirty Four Lac Fifty Four Thousand One Hundred Eighty Three and Thirty Nine Paise Only)** together with further interest and other charges from the date of demand notice till the date of payment/realization.

DESCRIPTION OF THE PROPERTY
ALL THAT PIECE AND PARCEL OF FLAT NO. 202 ON SECOND FLOOR, ADMEASURING 997 SQ. FT., WITH AN UNDIVIDED SHARE OF LAND ADMEASURING 30 SQ. YDS., OUT OF TOTAL LAND ADMEASURING 721 SQ. YDS., OUT OF TOTAL LAND ADMEASURING 1302 SQ. YDS, BEARING HOUSE NO. 3-6-680, 10TH STREET, HIMAYATHNAGAR, HYDERABAD-500029 AND BOUNDED AS: EAST STAIRCASE. WEST: OPEN TO SKY, NORTH: CORRIDOR & FLAT NO. 201, SOUTH: OPEN TO SKY
Date: 25.09.2023
Place: HYDERABAD
Loan Account no: ORIX Leasing & financial services India Limited
LN0000000016075

Yours Faithfully,
Authorised Officer

Union Bank of India
Asset Recovery Branch
249/3 RT, 1st Floor, Main Road,
S.R. Nagar, Hyderabad-500 038 (T.S.)

DEMAND NOTICE UNDER SEC.13 (2)

To The Borrower(s):

01.(a) Mr. Akkinapalli Madhav S/o Akkinapalli Seenaiah, H NO.11-12-34/404, Road No.1, Nayya Arcade Income Tax Colony, Near Prathyanga Mai Temple, SRK Puram, Saroomagar, Rangareddy, Hyderabad-500035
01.(b) Mrs. Akkinapalli Radhika W/o Akkinapalli Madhav, H NO.11-12-34/404, Road No.1, Nayya Arcade Income Tax Colony, Near Prathyanga Mai Temple, SRK Puram, Saroomagar, Rangareddy, Hyderabad-500035
01.(c) Mrs. Akkinapalli Radhika W/o Akkinapalli Madhav, S/o Akkinapalli Seenaiah, Flat No.404, 4th Floor, Road No.1, Nayya Arcade Income Tax Colony, SRK Puram, Saroomagar, Rangareddy, Hyderabad-500035
01.(d) Mrs. Akkinapalli Radhika W/o Akkinapalli Madhav, S/o Akkinapalli Seenaiah, First Floor of House on Plot No.12, Sy. NO.27, Sai Nagar Colony, Under G.H.M.C Ward No.4, Block No.3, Annagall Village, Hayathnagar Mandal, Rangareddy, Hyderabad-501505

Sir/Madam,
Notice dt.11.09.2023 issued to you u/s 13(2) of The Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 by me, the Authorised Officer ARB Hyderabad, was sent to you calling upon to repay the dues in your loan account with us at your last known address could not be served. Therefore, the contents of the said demand notice are being published in this newspaper. The credit facilities/loan facilities availed by you have been classified as NPA on 30.01.2016. You have executed loan documents while availing the facilities and created security interest in favour of the Bank. The details of credit facilities and secured assets are as under:

Type of Facility: TLU15 (Union Home), **Account number:** 5539065000105, **Outstanding amount as on date (Running Ledger Balance):** Rs. 31,01,416.07, **Un applied interest till 31-08-2023:** Rs. 21,68,918.00, **Cost/Charges incurred by Bank:** Rs. 1,01,400.00, **Total Dues (Rs.):** Rs. 53,91,733.00
Credit facilities availed with Total outstanding amount as on 31.08.2023: Rs. 53,91,733.00

Secured Assets:
1. All that piece and parcel of the portion of Newly constructed House (Number not yet assigned), Constructed on Plot No.12, with a built up area of 1430 Sq. ft., on Second Floor with an undivided share of land measuring 40 Sq. Yds. or 33.44 Sq. Mtrs. (out of 240 Sq. Yds.), in Survey No.27, in SAI NAGAR COLONY, situated at ANMAGAL HAYATHNAGAR Village, Hayathnagar Revenue Mandal, Ranga Reddy District, under GHMC, under Ward No.4, Block No.3 of L.B.Nagar Circle-III registration Sub-District, Hyderabad-East, belonging to SRI A. MADHAV S/O A. SEENAIAH and SMT. A. RADHIKA W/O A. MADHAV, (Owners of the Property) and bounded by: **NORTH:** Open to Sky, **EAST:** Corridor, **WEST:** Open to Sky, **SOUTH:** Open to Sky.

Therefore, you, No.1 (a), 1(b) as borrowers in terms of the aforesaid notice have been called upon to pay the aforesaid sum of Rs. 53,91,733.00 together with future interest and charges thereon within 60 days from the date of this publication. That on your failure to comply therewith we, the secured creditor, shall be entitled to exercise all or any of the rights under Section 13(4) of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002. In terms of Section 13(13) of the Act you shall not transfer the secured assets aforesaid from the date of receipt of the notice without Bank's prior consent. Please take note of the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: Hyderabad
Date: 26.09.2023

Authorised Officer
Union Bank of India

Union Bank of India
Asset Recovery Branch
249/3 RT, 1st Floor, Main Road,
S.R. Nagar, Hyderabad-500 038 (T.S.)

DEMAND NOTICE UNDER SEC.13 (2)

To The Borrower(s):

01.(a) Mr. Kalyan Rao Shanabvees S/o Narsimha Rao Shanabvees, H NO.11-11-156/1, 1st Floor, Road No.5, Sowbhagyapuram, SRK Puram, Kothapet, Saroomagar, Rangareddy, Hyderabad-500035
01.(b) Mrs. Thadathil Divakaran Sushama @ Sushama Shanabvees W/o Kalyan Rao Shanabvees, H NO.11-11-156/1, 1st Floor, Road No.5, Sowbhagyapuram, SRK Puram, Kothapet, Saroomagar, Rangareddy, Hyderabad-500035
01.(c) Mr. Kalyan Rao Shanabvees S/o Narsimha Rao Shanabvees, Plot No.104A, Road No.5, Sowbhagyapuram, Kothapet, Hyderabad-500035
01.(d) Mr. Kalyan Rao Shanabvees S/o Narsimha Rao Shanabvees, Media one Entertainment, H NO.11-11-156/1, Road No.5, Sowbhagyapuram, SRK Puram, Kothapet, Saroomagar, Rangareddy, Hyderabad-500035
01.(e) Mr. Kalyan Rao Shanabvees S/o Narsimha Rao Shanabvees, Ground Floor of House on Plot No.12, Sy. NO.27, Sai Nagar Colony, Under G.H.M.C. Ward No.4, Block No.3, Annagall Village, Hayathnagar Mandal, Rangareddy, Hyderabad-501505

Sir/Madam,
Notice dt.11.09.2023 issued to you u/s 13(2) of The Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 by me, the Authorised Officer ARB Hyderabad, was sent to you calling upon to repay the dues in your loan account with us at your last known address could not be served. Therefore, the contents of the said demand notice are being published in this newspaper. The credit facilities/loan facilities availed by you have been classified as NPA on 30.01.2016. You have executed loan documents while availing the facilities and created security interest in favour of the Bank. The details of credit facilities and secured assets are as under:

Type of Facility: TLU15 (Union Home), **Account number:** 5539065000099, **Outstanding amount as on date (Running Ledger Balance):** Rs. 37,11,643.60, **Un applied interest till 31-08-2023:** Rs. 26,239.20, **Cost/Charges incurred by Bank:** Rs. 1,28,558.00, **Total Dues:** Rs. 64,62,540.80
Credit facilities availed with Total outstanding amount as on 31.08.2023: Rs. 64,62,540.80

Secured Assets:
1. All that piece and parcel of the portion of Newly constructed House (Number not yet assigned), Constructed on Plot No.12, with a built up area of 1430 Sq. ft., on Ground Floor with an undivided share of land measuring 40 Sq. Yds. or 33.44 Sq. Mtrs. (out of 240 Sq. Yds.), in Survey No.27, in SAI NAGAR COLONY, situated at ANMAGAL HAYATHNAGAR Village, Hayathnagar Revenue Mandal, Ranga Reddy District, under GHMC, under Ward No.4, Block No.3 of L.B.Nagar Circle-III registration Sub-District, Hyderabad-East, belonging to SRI S. Kalyan Rao S/o S. Narsimha Rao and Smt. Sushama Shanabvees W/o S. Kalyan Rao, (Owners of the Property) and bounded by: **NORTH:** Open to Sky, **SOUTH:** Open to Sky, **EAST:** Corridor, **WEST:** Open to Sky.

Therefore, you, No.1 (a), 1(b) as borrowers in terms of the aforesaid notice have been called upon to pay the aforesaid sum of Rs. 64,62,540.80 together with future interest and charges thereon within 60 days from the date of this publication. That on your failure to comply therewith we, the secured creditor, shall be entitled to exercise all or any of the rights under Section 13(4) of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002. In terms of Section 13(13) of the Act you shall not transfer the secured assets aforesaid from the date of receipt of the notice without Bank's prior consent. Please take note of the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: Hyderabad
Date: 26.09.2023

Authorised Officer
Union Bank of India

AXIS BANK LIMITED
D.No.5-2-183/184, Modi Square, 3rd Floor,
R.P.Road, Secunderabad-500003

DEMAND NOTICE

Notice under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

WHEREAS, All the request of you, the below mentioned person(s), have been granted various credit facilities from time to time by way of financial assistance against various assets creating security interest in favour of the **Axis Bank Ltd.** The particulars of property (ies) mortgaged by you by way of deposit of title deeds creating security interest in favour of the bank are mentioned here under. As you have failed to discharge the debt due to the Bank, your accounts have been classified as Non-performing Assets as per the guidelines issued by the Reserve Bank of India. As the Demand Notice Dates below mentioned that were sent by Regd. Post calling upon to discharge the debt due to the Bank were returned by the Postal Department, this notice is issued.

1. Name & Address of the Borrower/Guarantor/Co-ApPLICANT: 1) Mr. Gudipati Keshava Kumar (Applicant), S/o Mr. Prabhakar Reddy, R/o H No. 2-10-1920, Bagya Nagar, Near Sai Baba Temple, Karimnagar Town, Karimnagar, Telangana-505001. Also as: Mr. Gudipati Keshava Kumar (Applicant), S/o Mr. Prabhakar Reddy, R/o H No. 2-118, Singapur Village, Huzurabad Mandal, Near Bala Vikasa Water Plant, Karimnagar Dist., Telangana-505468. 2) Mr. Gudipati Prabhakar Reddy (Co-ApPLICANT), S/o Mr. Krishna Reddy, R/o H No. 2-118, Singapur Village, Huzurabad Mandal, Near ICICI Bank, Karimnagar Dist., Telangana-505468. **Schedule of the Immovable Property Mortgaged - SCHEDULE -A:** Hypothecation of present and Future Crop in Agri Land measuring total of Acs. 2.12 gts in Katta No. 221, Situated at Singapur village, Huzurabad Mandal, and Karimnagar District, standing in the name of Mr. Gudipati Prabhakar Reddy. **SCHEDULE-B:** All that the part and parcel of the Residential House Bearing No. 2-118 having built up area of 765.00 Sq. Feet., along with the Vacant Site of 399 Sq. Yards., out of total land measuring 484.00 Sq. Yards., or 404.62 Sq. Mtrs., in Survey No. 640/A, Situated at Singapur Village, Singapur Grampanchayat, Huzurabad Sub-District, Karimnagar District, standing in the name of Gudipati Keshav Kumar vide Regd. Gift Deed No. 1403/2018 and Bounded by: North: Land Of Donor, South: S.C. Colony, East: Land Of Donor, West: Road of Gudipati Keshav Kumar.

LOAN ACCOUNT NOS.: 918030070530725 & 918030070530741. **NPA DATE:** 29-12-2021 **DEMAND NOTICE DATE:** 15.09.2023

Rs. 9,03,660.85 (Rupees Nine Lakhs Three Thousand Six Hundred Sixty And Eighty Five Paise Only) for Loan No. 918030070530725 and Rs. 1,02,846.59 (Rupees One Lakh Two Thousand Eight Hundred Forty Six And Fifty Nine Paise Only) for Loan No. 918030070530741 respectively, being the amount due as on 01.11.2021 and this amount includes interest till 01.11.2021 together with further interest thereon from 02.11.2021, at the contractual rate of interest till the date of payment.

If you the above mentioned person/s fail to repay the above-mentioned amount due by you with future interest and incidental expenses, as stated above in terms of this notice under Section 13(2) of SARFAESI Act, Within 60 days from the date of this notice the Bank will exercise all or any of the rights detailed under Section 13(4) of SARFAESI Act and other applicable provisions of the said Act. This notice is without prejudice to the Bank's right to initiate such other actions or legal proceedings, as it deem necessary under any other Provisions of Law.

Date: 26.09.2023, **Place:** Hyderabad

Sd/- Authorised Officer, Axis Bank Limited

Union Bank of India
Asset Recovery Branch
249/3 RT, 1st Floor, Main Road,
S.R. Nagar, Hyderabad-500 038 (T.S.)

DEMAND NOTICE UNDER SEC.13 (2)

To The Borrower(s):

01.(a) Mr. Shanabvees Santhosh Kumar S/o Shanabvees Narsimha Rao, H NO.11-11-156/1, 1st Floor, Road No.5, Sowbhagyapuram, SRK Puram, Saroomagar, Rangareddy, Hyderabad-500035
01.(b) Mr. Shanabvees Narsimha Rao S/o Murlihar Rao, H NO.11-11-156/1, 1st Floor, Road No.5, Sowbhagyapuram, SRK Puram, Saroomagar, Rangareddy, Hyderabad-500035
01.(c) Mr. Shanabvees Santhosh Kumar S/o Shanabvees Narsimha Rao, Second Floor of House on Plot No.12, Sy. NO.27, Sai Nagar Colony, Under G.H.M.C Ward No.4, Block No.3, Annagall Village, Hayathnagar Mandal, Rangareddy, Hyderabad-501505

Sir/Madam,
Notice dt.11.09.2023 issued to you u/s 13(2) of The Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 by me, the Authorised Officer ARB Hyderabad, was sent to you calling upon to repay the dues in your loan account with us at your last known address could not be served. Therefore, the contents of the said demand notice are being published in this newspaper. The credit facilities/loan facilities availed by you have been classified as NPA on 30.01.2016. You have executed loan documents while availing the facilities and created security interest in favour of the Bank. The details of credit facilities and secured assets are as under:

Type of Facility: TLU15 (Union Home), **Account number:** 5539065000102, **Outstanding amount as on date (Running Ledger Balance):** Rs. 30,74,484.55, **Un applied interest till 31-08-2023:** Rs. 21,72,086.00, **Cost/Charges incurred by Bank:** Rs. 86,588.00, **Total Dues:** Rs. 53,33,158.55
Credit facilities availed with Total outstanding amount as on 31.08.2023: Rs. 53,33,158.55

Secured Assets:
1. All that piece and parcel of the portion of Newly constructed House (Number not yet assigned), Constructed on Plot No.12, with a built up area of 1430 Sq. ft., on Second Floor with an undivided share of land measuring 40 Sq. Yds. or 33.44 Sq. Mtrs. (out of 240 Sq. Yds.), in Survey No.27, in SAI NAGAR COLONY, situated at ANMAGAL HAYATHNAGAR Village, Hayathnagar Revenue Mandal, Ranga Reddy District, under GHMC, under Ward No.4, Block No.3 of L.B.Nagar Circle-III registration Sub-District, Hyderabad-East, belonging to SRI Santhosh Kumar Shanabvees S/o Narsimha Rao Shanabvees and Smt. Narsimha Rao Shanabvees S/o Murlihar Rao Shanabvees, (Owners of the Property) and bounded by: **NORTH:** Open to Sky, **SOUTH:** Open to Sky, **EAST:** Corridor, **WEST:** Open to Sky.

Therefore, you, No.1 (a), 1(b) as borrowers in terms of the aforesaid notice have been called upon to pay the aforesaid sum of Rs. 53,33,158.55 together with future interest and charges thereon within 60 days from the date of this publication. That on your failure to comply therewith we, the secured creditor, shall be entitled to exercise all or any of the rights under Section 13(4) of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002. In terms of Section 13(13) of the Act you shall not transfer the secured assets aforesaid from the date of receipt of the notice without Bank's prior consent. Please take note of the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: Hyderabad
Date: 26.09.2023

Authorised Officer
Union Bank of India

BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED
CIN: L24219TG1993PLC015963
Regd. Office: 8-2-269/S/3/A, Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500 034. Tel: +91-40-42221212 Fax: +91-40-23540444; Website: www.bhagirad.com; Email: info@bhagirad.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 110 of Companies Act, 2013 ("the Act") read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 read with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circulars No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") read together with such other circulars issued by MCA in this regard (hereinafter collectively referred to as "MCA Circulars") and other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification, amendment or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations, the approval of the members of the company is sought for the following special business by way of a Postal Ballot by voting through electronic means ("remote e-voting").

S NO.	Businesses to be transacted through Postal Ballot	Resolution Type
1.	Appointment of Sri. Arvind Kumar Anegondi (DIN: 03097192) as an Executive Director of the Company	Special

Pursuant to the MCA circulars, the Company has completed the dispatch of Postal Ballot Notice along with explanatory statement on September 26, 2023, by E-mail to the members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, September 22, 2023. A person who is not a Member on the Cut-off date shall treat this notice for information purposes only. In accordance with the Relevant Circulars, the communication of the assent or dissent of the Members would take place through the remote e-voting system only, hard copies will not be sent. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., Friday, September 22, 2023.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to its Members. The Notice of Postal Ballot can be downloaded from the Company's website at <https://bhagirad.com/> or website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. The notice is also displayed on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed.

The remote e-voting period will remain open for the Members for exercising their vote from Wednesday, September 27, 2023 at 09:00 a.m. (IST) to Thursday, October 26, 2023 at 05:00 p.m. (IST) both days inclusive. Remote e-voting will not be allowed beyond the aforesaid date and time and thereafter it shall be disabled by NSDL.

The Board of Directors of the Company has appointed Sri Y. Ravi Prasada Reddy, Proprietor of M/s. RPR & Associates, Practising Company Secretaries (M No: FCS-5783) (CP No: 5360) as "Scrutinizer" for conducting the postal ballot and e-voting process in a fair and transparent manner. Upon completion of the e-voting process and scrutiny of the votes cast through remote e-voting, the Scrutinizer will submit his report to the Chairman of the Company or any person authorized by him and the results of the Postal Ballot will be announced on or before, October 28, 2023. The said result along with the Scrutinizer's Report will be displayed on the Company's website i.e. at <https://bhagirad.com/>, the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and would be intimated to stock exchanges where the shares of the Company are listed. The resolution, if assented by the requisite majority, shall be deemed to be passed on the last date specified for e-voting, i.e. October 26, 2023.

Members who have not registered their e-mail addresses with either the Company's RTA or their Depository participant (DP) are requested to register the same with the RTA by following the steps provided under the Instructions for Remote E-Voting, for procuring user id and password and registration of e-mail ids for E-voting for the resolution set out in the Postal Ballot Notice.

Members who have registered their email address and not received Postal Ballot Notice, User-Id and password for remote e-voting, such Member may write to info@bhagirad.com from their registered email address to receive the same. For detailed instructions pertaining to e-voting, Members may please refer to the section "Notes" in notice of the postal ballot.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to (Smt. Supratim Mitra; Sri. Swapneel Puppala) at evoting@nsdl.co.in or write to the Company at info@bhagirad.com.

For Bhagiradha Chemicals & Industries Limited
Sd/-
Sharanya. R
Company Secretary & Compliance Officer
M. No: ACS-63438

Place: Hyderabad
Date: 26.09.2023

NCL INDUSTRIES LIMITED
Regd. Office: 10-3-162, 'NCL PEARL' 7th Floor, Opp. Hyderabad Bhavan (Near Rail Nilayam), Sarojini Devi Road, East Marredpally, Secunderabad-500026, Tel: (040) 33120000

a) SCHEME:

SCHEME - 1				SCHEME - 2			
SCHEME - YEARLY			SCHEME - ON MATURITY				
Period	Minimum Amount (Rs.)	Rate of Interest	Period	Minimum Amount (Rs.)	Maturity Amount (Rs.)	Rate of Interest	
2 Years	1,00,000/-	9.00 %	2 Years	1,00,000/-	1,19,000/-	9.50 %	
3 Years	1,00,000/-	9.00 %	3 Years	1,00,000/-	1,30,000/-	10.00 %	

SCHEME - QUARTERLY

Period	Minimum Amount (Rs.)	Rate of Interest
2 Years	1,00,000/-	8.50 %
3 Years	1,00,000/-	8.50 %

SCHEME - MONTHLY

Period	Minimum Amount (Rs.)	Rate of Interest
2 Years	1,00,000/-	8.00 %
3 Years	1,00,000/-	8.00 %

i) Additional amounts for fresh deposits shall be in multiples of Rs.25,000/-
ii) Interest rate is subject to revision at the discretion of the company keeping in view of any change that may occur in the rates permitted by the Central Government. However, in terms of Rule 3(7) of the Companies (Acceptance of Deposits) Rules 2014, there will be no such revisions to the prejudice or disadvantage to the depositors, in respect of deposits already accepted by the company, pursuant to this Circular/Advertisement. The company reserves the right to pre-pay the deposits before maturity.
iii) Interest against deposits will be paid as per the scheme opted by the depositor.

PARTICULARS Pursuant to Section 73(2) and Section 76 and Rule 4(1) and 4(2) of the COMPANIES (ACCEPTANCE OF DEPOSITS) RULES 2014 AS AMENDED TO DATE.

1. GENERAL INFORMATION:

a) Name of the Company Address, Website and other contact details of the company	NCL INDUSTRIES LIMITED Regd. & Head Office 7 th Floor, 'NCL Pearl', Near Rail Nilayam, S D Road, Secunderabad - 500 026, TS. Website: www.nclind.com Mail ID: ncl@nclind.com Tel (040) 33120000/29807868
b) The date of incorporation	10-09-1979
c) The business carried on by the Company and its subsidiaries with the details of branches or units if any: i) Business ii) Works	Manufacture of Cement, Cement Boards, Ready Mix Concrete, Ready-made Doors & Generation of Power. CEMENT UNIT - I & II: Simhapuri, Mattampally Mandal, Suryapet Dist, Telangana - 508 204 UNIT - III - Grinding Unit, Kadimpothavaram Village, Kondapalli, Krishna District, Andhra Pradesh - 521228 READY MIX CONCRETE UNITS Andhra Pradesh a) Auto Nagar, Plot No.91/C, Block- D, IDA, Gajuwaka, Visakhapatnam - 530026 b) 228/1 & 228/5, Vellanki (V) Anandapuram Mandal, Visakhapatnam - 531163 c) Sy.No.208-1, 209-182, Tallapalem Road, Uppanigal (V), Kasimkota (M) PIN - 531031 d) Sy.No.38-9 to 39-19, Kovvada Gram Panchayat Pospasatirra (M), Vijayanagara (Dist) AP-535204 Telangana a) Plot No.11, A/2, Phase -I, IDA, Patancheru, Hyderabad - 502319 b) Survey No.282 (P) Rampally (V), Keesara Mandal, Medchal Dist-501301, c) Plot No.36, Sy.No.460/2, 461, 462/2, 479 to 482, IDA, Manikhal (V), Maheswaram (M), Ranga Reddy Dist - 501359 d) S/Y No.492&493, Goudavali, near Gandimisamma Medchal Dist-500043 e) Sivadatta Temple Road, Yadadri Malkapur(V) Choutuppal(M), Yadadri Dist-508252

BOARDS
UNIT - I & II: Simhapuri, Mattampally Mandal, Suryapet Dist, Telangana - 508204
UNIT - II: Bhatamali Village, Panta Sahib, Sirmour District, Himachal Pradesh- 173 025.

DOORS
Sy.No.222, Malkapur(V), Choutuppal (M) Yadgin Bhuvanagiri District, Telangana - 508252

ENERGY
UNIT - I: Pothreddy Padu, Head Regulator, Chaboli Village, Pothulapadu Post, Nandikotkur TQ, Kurnool District, Andhra Pradesh- 518 402
UNIT - II: RDHL C Zero Mile Point, Tungabhadra Dam, Tungabhadra Board, Amaravathi Village, Hospet, Karnataka - 583 225.
There are two subsidiary Companies
1) Tern Distilleries (P) Ltd (100 % Subsidiary)
2) Vishwamver Cement Ltd (100 % Subsidiary)
Both the subsidiary companies at present are not in operation
The company has Marketing Offices at Chennai, Bangalore, Coimbatore, Mumbai, New Delhi, Visakhapatnam and Ahmedabad.

d) Brief Particulars of the Management of the Company
The Company is managed by the Managing Director under the superintendence and control of the Board of Directors.

e) Name, Addresses, DIN Number & Occupations of the Board of Directors

1. Mr. Kamlesh Gandhi, Chairman Aundh, Pune-411 007. Occ: Company Director DIN:00004969	2. Mr. K. Ravi, Executive Vice Chairman No. 8, Aditya Royal Palm Qutubshahi Tombs Road Shaikpet, Hyderabad - 500 055 Occ: Corporate Executive DIN:00720811
3. Mr. K. Gautam, Managing Director Plot No. 140, NCL Enclave Pet Basheerabad, Hyderabad - 500 055 Occ: Corporate Executive DIN:02706060	4. Mr. N.G.V.S.G. Prasad, Executive Director & CFO Flat No.302, Sai Manasa Residency Shivbagh Colony, Near SRK Nagar (PS), Hyderabad-500038. Occ: Corporate Executive DIN:07515455
5. Mrs. Roopa Bhupatiraju, Executive Director Plot No. 150, NCL Enclave Pet Basheerabad, Hyderabad - 500 055 Occ: Corporate Executive DIN: 0197491	6. Mr. Uttal B. Gaurdia, Executive Director Aditya Elite, D Block 204, Near Kaerial Jewellers, Rajbhawan Road Hyderabad - 500016 Occ: Corporate Executive DIN:08641590
7. Mr. P.N.Raju, Director Vijsaya Hills, A.C. Guards, 11-4-646/G/A/101, Hyderabad-500004. Occ: Business. DIN:01765409	8. Lt. General (Retd) T.A.D.Cunha - Director Plot No. 70, Bhanu Enclave J Nagar, Yarpal (P.O) Secunderabad - 500 087 Occ: Armed Services(Retd) DIN:07207066
9. Dr.R.Kalidas, Director B-506/Patel Green Park, Maher Road Yarpal, Hyderabad-500087 Occ: Govt.Service (Retd) DIN:02204518	10. Mrs.P.Sudha Reddy, Director 4-28,BHEL HIG Phase 2, Ushodhaya Enclave, Madinaguda, Tirumalagiri, Chanda Nagar, Hyderabad-500050 Occ: Business DIN:00008212
11. Mrs.Pooja Kalindini, Director Plot No. 140, NCL Enclave Pet Basheerabad, Hyderabad - 500 055. Occ: Corporate Executive DIN: 03496114	

f) Management perception of Risk factors
The Company is in the business of manufacture and sale of Cement, Ready Mix Concrete, Cement Bonded Particle Boards, Ready-made Doors and Generation of Hydro Power. The Management believes that its diversified revenue profile and strong customer support will help the company in strong financial flexibility. (2) The company is in building materials activity since last 41 years. At present both Andhra Pradesh and Telangana states are in the process of developing infrastructure. Management is expecting growth in demand for building materials in the coming years and fulfilling it better performance

g) Details of defaults, including the amount involved, duration of default, and present status, in repayment of:-
i) Statutory dues Nil
ii) Debentures and interest thereon: Nil
iii) Loan from any bank or financial institution and interest there on. Nil

2. PARTICULARS OF THE DEPOSIT SCHEME

a) Date of Board Resolution	25/09/2023																
b) Date of passing of resolution in the General Meeting authorizing the invitation of such deposits	29/09/2014																
c) Type of Deposits i.e. whether secured or Unsecured	Unsecured																
d) Amount which the company can raise by way of deposits as per the Act and the rules made there under, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of Circular or advertisement and amount of deposit Proposed to be raised and amount of deposit repayable within the next twelve months.	<table border="1"> <thead> <tr> <th></th> <th>(Rs. in Lakhs)</th> </tr> </thead> <tbody> <tr> <td>From Public</td> <td>19,310.70</td> </tr> <tr> <td>From Share holders</td> <td>7,724.28</td> </tr> <tr> <td></td> <td>27,034.98</td> </tr> <tr> <td>Deposits actually held as on 31.03.2023</td> <td>7,301.03</td> </tr> <tr> <td>Deposits held as on the date of issue of Advertisement</td> <td>5,744.18</td> </tr> <tr> <td>Deposits proposed to be raised</td> <td>Not exceeding above limits</td> </tr> <tr> <td>Deposits repayable within the next twelve months</td> <td>2,525.06</td> </tr> </tbody> </table>		(Rs. in Lakhs)	From Public	19,310.70	From Share holders	7,724.28		27,034.98	Deposits actually held as on 31.03.2023	7,301.03	Deposits held as on the date of issue of Advertisement	5,744.18	Deposits proposed to be raised	Not exceeding above limits	Deposits repayable within the next twelve months	2,525.06
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e) Terms of raising deposits: Duration, Rate of Interest, mode of payment and repayment:	Stated in scheme as above.																
f) Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid:	Date of commencement of scheme is 25/09/2023 to 30/09/2024 or until the next AGM of the company or any amendment whichever is earlier.																
g) Reasons or objects of raising the deposits.																	

