

# DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,  
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088  
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

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04/05/2024

To

**Department of Corporate Services  
BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Dear Sir / Madam,

**Sub:** Newspaper publication– EGM Notice & e-Voting Information.

**Ref:** Diligent Industries Limited - 531153

Please find enclosed herewith the newspaper publication for the publication of the Extraordinary General Meeting Notice (“**EGM**”) including e-Voting information of “**Diligent Industries Limited**” to be held on Monday, the 27<sup>th</sup> day of May, 2024 at 11.00 AM, published in the following newspapers:

1. Prajasakthi and
2. Financial Express.

This is also being updated on the company’s website at [www.diligentindustries.com](http://www.diligentindustries.com)

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**

**Bhanu Prakash Vankineni**  
**Managing Director**  
**DIN: 00919910**

**Encl:** As above.



fincare PUBLIC NOTICE FOR CHANGE OF BRANCH ADDRESS. This is to bring to the General Public and Customers of Fincare Small Finance Bank Limited, that the address of following branch will be changed. All accounts/transactions currently maintained at the branch will remain the same.

Table with 6 columns: No., Branch, State, Effective Date of Change of Address, Old Address, New Address, Contact No. Row 1: MEDAK 10458, TELANGANA, 08-06-2024, Building No -1-10-71/31, Ground Floor, Auto Nagar near sai datta theater hydrabad road Medak, Dist Medak - 502110 (T S), No.1-12-37/D and 1-12-37/C, Ground Floor Jambikunta Street Beside BSNL Office, Opp Main Bus Stand Medak, Dist- Medak-502110 (T S), 8099271550

ADITYA BIRLA CAPITAL ADITYA BIRLA FINANCE LIMITED. Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266. Branch Office : 10<sup>th</sup> Floor, R Teck Park, Nirlon Complex, Nr. Hub Mall, Goregaon (E), Mumbai - 400 063, MH.

POSSESSION NOTICE [SEE RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002] Whereas the undersigned being the Authorized Officer of Aditya Birla Finance Limited (ABFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated mentioned below under Section 13 (12) of the said Act calling upon to repay the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice.

The Borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the Borrowers mentioned herein below and to the public in general that the undersigned has Taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The Borrowers mentioned here in below in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of Aditya Birla Finance Limited (ABFL) for an amount as mentioned herein under and interest thereon.

The Borrower's attention is invited to the provisions of sub-section 8 of Section 13 of the act, in respect of time available, to redeem the secured assets.

Table with 4 columns: Sr. No., Name of the Borrower(s), Demand Notice Date & Outstanding Amount, Description of Immovable Property (Properties Mortgaged), Possession Date. Row 1: M/s. Vahani Water, Plant Through Its Proprietor Mrs. Janagam Padma, 30.04.2024 (Physical Possession)

Place: Warangal, Telangana Date: 30.04.2024 Authorised Officer, ADITYA BIRLA FINANCE LIMITED

INDIA SHELTER FINANCE CORPORATION LTD. Regd. Office:- PLOT-15, 6TH FLOOR, SEC-44, INSTITUTIONAL AREA, GURUGRAM, HARYANA-122002 Branch Office:- Door No 19/8/50/A5, Chaitanya Nilayam, R.C Road, Tirupathi - 517501

POSSESSION NOTICE FOR REMOVABLE PROPERTY

Whereas, The Undersigned Being the Authorized Officer of the India Shelter Finance Corporation Ltd. Under the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 And In Exercise Of Power Conferred Under Section 13(2) Read With Rule 3 Of The Security Interest (enforcement) Rules, 2002, issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/surety To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice Is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Taken Symbiotic Possession Of The Properties Described Herein Below In Exercise Of The Powers Conferred On Him/her Under Section 13(4) Of The Said Act Read With Rules 8 & 9 Of The Said Rules On The Dates Mentioned Against Each Account. Now, The Borrower In Particular And The Public In General Is Hereby Cautioned Not To Deal With The Properties And Any Dealings With The Properties Will Be Subject To The Charge Of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Cross, Etc.

Table with 5 columns: Sl No, Name Of The Borrower/ Guarantor (Owner Of The Property) & Loan Account Number, Description Of The Charged Mortgaged Property (All The Part & Parcel Of The Property Consisting Of), Date Of Demand Notice, Amount Due As On Date Of Demand Notice, DATE OF SYMBOLIC POSSESSION. Row 1: Mr./ Mrs. V Lakshmi, Mr./ Mrs. V Murugiah, Mr./ Mrs. V Krishna, 27.04.2024

For Any Query Please Contact Mr. Mandala Ramesh (+91 9908062299) or Mr. Murali S (+91 7411697050) (Authorized Officer), Place: Tirupathi Date: 04/05/2024 For India Shelter Finance Corporation Ltd

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

(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 at their last known addresses, but they have been returned unreserved and as such they are hereby informed by way of this public notice.

Table with 6 columns: 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), Date of NPA. Row 1: Sri. Datla Srinivasa Raju (Borrower) S/o Datla Mahesh Smt. Datla Gayathri (Co - Borrower) W/o. Datla Srinivasa Raju, 24.04.2024, 08.03.2024, Rs. 34,73,89/- Rupees Thirty Four lakhs Seventy Three thousand Eight hundred Ninety One only as on 24.04.2024

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. Date: 03.05.2024, Place: Hyderabad Authorized Officer, State Bank of India

CSB Bank PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS. The borrower/s in specific and interested bidders, in general, are hereby informed that on account of non-repayment of the Bank's dues by the borrower/s under despite the payment notice and recall/auction notice issued by the Bank, the gold ornaments pledged with the bank as security by the respective borrower/s for the loans available to them will be sold in public auction on "as is where is" and "non-recourse" basis through e-auction portal http://csbgold.auctiontiger.net on 14th May 2024 at 10.30 AM.

The borrower/s under despite the payment notice and recall/auction notice issued by the Bank, the gold ornaments pledged with the bank as security by the respective borrower/s for the loans available to them will be sold in public auction on "as is where is" and "non-recourse" basis through e-auction portal http://csbgold.auctiontiger.net on 14th May 2024 at 10.30 AM. The auction may be adjourned to any other later date at the discretion of the bank upon publication of the same in the Bank's notice board. The borrower/s are hereby further informed that the gold ornaments will be disposed of by private sale if the public auction is not successful and if there is a further balance to be recovered thereafter, legal action will be initiated against the borrower/s for recovery of the balance amounts due to the bank.

Table with 7 columns: S.No, Branch Name, Account Name, Client ID, No. of Acc., Bal Outstanding (in Rs.), Weight (grams). Lists numerous accounts and their details across various branches.

For more details/account view information borrowers/interested bidders may contact respective branches and for participating in the auction, please visit/login to the e-auction portal http://csbgold.auctiontiger.net

Authorised Officer CSB Bank ANDRA PRADESH | 04 MAY 2024

CYIENT Cyient Limited, 4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081. Ph: 040 - 67641322. Email: company.secretary@cyient.com, Website: www.cyient.com

LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Company has received information from the following Shareholders that Share Certificates pertaining to the equity shares held by them, as per details given below are stated to have been lost/misplaced/stolen and shareholders has applied for issue of duplicate share certificates.

Table with 6 columns: Sl.No, Folio No., Name of the Shareholder, Certificate No., Dist. From, Dist. To, Shares. Row 1: IEL014201, RAGHAVENDRA SUMAN BHEEMANAKUNTA, 611645, 111674520, 111675519, 1000

Public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/have any claims in respect of the said certificates could lodge such claims with the company or its Registrar at KFin Technologies Limited, Karvy Selenium, Tower B, Plot No 31 & 32, Financial District, Gachibowli, Hyderabad 500032 within 15 days of the publication of this notice, after which no claim will be entertained and the Company will proceed to consider issuing duplicate share certificate to the above mentioned shareholders/investors. Any person dealing with the above share certificate shall be doing so solely at his/her risk as to costs and consequences and the Company shall not be responsible for it any way.

Place : Hyderabad Date : 03.05.2024 For Cyient Limited Sd/- Ravi Kumar Nukala Dy. Company Secretary

Table with 7 columns: S.No, Branch Name, Account Name, Client ID, No. of Acc., Bal Outstanding (in Rs.), Weight (grams). Lists numerous accounts and their details across various branches.

For more details/account view information borrowers/interested bidders may contact respective branches and for participating in the auction, please visit/login to the e-auction portal http://csbgold.auctiontiger.net

Authorised Officer CSB Bank ANDRA PRADESH | 04 MAY 2024

DILIGENT INDUSTRIES LIMITED CIN:15490AP1995PLC088116 Regd. Off: Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari District, AP- 534 432, India. Phone: +91 8829-256099. E-Mail: diligentinvestors@gmail.com, Website: https://www.diligentindustries.com

NOTICE OF EXTRAORDINARY GENERAL MEETING ("EGM") AND E-VOTING INFORMATION

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and rules made thereunder read with the circulars, regulations, rules etc issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the EGM of the Company is scheduled to be held on Monday, the 27th day of May 2024 at 11:00 AM at the Registered Office of the Company at Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari District, AP- 534 432, India.

Pursuant to the above said regulations, circulars the notice hereto being e-mailed to the members and are also made available on the website of the Company at https://www.diligentindustries.com and the stock exchange website https://www.bseindia.com

Pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the listing regulations, the Company is providing remote e-voting facility under the EGM as well as e-voting facility during the EGM. The members may cast their votes using the remote e-voting platform provided by Central Depository Services (India) Limited ("CDSL") as per the calendar given below:

Table with 2 columns: S.No, Details of the EGM/E-Voting Process. Row 1: 1. Cut-off date for voting by the members (the members of the record as cut-off date would be eligible to cast their votes through remote e-voting and e-voting during the AGM), Monday, the 20th May, 2024

The members who have not registered/updated their email addresses, bank details and mobile number etc. with the Company/ RTA or depository participants are hereby requested to register the same with the respective depository participants or in case of physical with "Venture Capital and Corporate Investments Pvt. Limited" (the Company's RTA) to cast their votes(s) through the remote e-voting system before the EGM or through e-voting during the EGM. The members may refer the EGM notice for detailed procedure on remote e-voting and e-voting.

Notes: 1. All the businesses shall be transacted only through remote e-voting before the EGM and physical voting & e-voting during the EGM. 2. A members whose name is recorded in the register of members or in the register of beneficiary owners maintained by depositories as on the cut off date only shall be entitled to cast vote through the remote e-voting or e-voting / physical voting. 3. A member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the EGM.

By Order of the Board of Directors For Diligent Industries Limited Sd/- Bhanu Prakash Vankineni Managing Director DIN: 00919910

PLACE : Denduluru DATE : 03-05-2024



I look at every side before taking a side. Inform your opinion with insightful perspectives.

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HYDERABAD





జిలాలం 73వ వార్షికోత్సవ ప్రారంభం దర్శనాన్ని సీఎం గజాలకు ఎమ్మెల్యే అయ్యి జాగ్రత్తగా.



శ్రీరామమూర్తి ఆరోగ్య కేంద్రం ప్రారంభం దర్శనాన్ని సీఎం గజాలకు ఎమ్మెల్యే అయ్యి జాగ్రత్తగా.

వాడవాడలా సిపిఎం ప్రచారం

రోజు నోటు, ఇంటి దీప్తి ప్రచారాలతో ప్రజల ముందుకు ప్రచారం-యంత్రాం... ఎన్నికల సమయం దగ్గరనుండగానే సిపిఎం అభ్యుదయ విభాగం అధికారి ప్రచారం వారానికే ప్రారంభం చేసింది. ముఖ్యంగా అధికారి ప్రచారం, ఇంటి దీప్తి, నోటు ప్రచారం వంటివి ప్రజలకు చేరువైనట్లు తెలుస్తుంది. ప్రచారం ముఖ్యంగా అధికారి ప్రచారం, ఇంటి దీప్తి, నోటు ప్రచారం వంటివి ప్రజలకు చేరువైనట్లు తెలుస్తుంది.

అభ్యుదయ ప్రచారం ప్రారంభం... ప్రచారం ముఖ్యంగా అధికారి ప్రచారం, ఇంటి దీప్తి, నోటు ప్రచారం వంటివి ప్రజలకు చేరువైనట్లు తెలుస్తుంది. ప్రచారం ముఖ్యంగా అధికారి ప్రచారం, ఇంటి దీప్తి, నోటు ప్రచారం వంటివి ప్రజలకు చేరువైనట్లు తెలుస్తుంది.

తిరుమలలో విప్లవ పరివార్లు : జెబు

తిరుమలలో విప్లవ పరివార్లు... తిరుమలలో విప్లవ పరివార్లు... తిరుమలలో విప్లవ పరివార్లు... తిరుమలలో విప్లవ పరివార్లు...

నూజివీడులో బాలుడు అనుమానాస్పద మృతి

నూజివీడులో బాలుడు అనుమానాస్పద మృతి... నూజివీడులో బాలుడు అనుమానాస్పద మృతి... నూజివీడులో బాలుడు అనుమానాస్పద మృతి...

బజెపితో పాత్ర నయంచన

అభివృద్ధి కోసమంటూ ప్రజల పశుత్వం పుట్టుకుంటుంది... అభివృద్ధి కోసమంటూ ప్రజల పశుత్వం పుట్టుకుంటుంది... అభివృద్ధి కోసమంటూ ప్రజల పశుత్వం పుట్టుకుంటుంది...



సమయం పుస్తకం ఆవిష్కరణ, అభివృద్ధి కోసం పాత్ర నయంచన.

డబ్బు ప్రమయం లేకుండా పోటీ చేయాలి

విజయ, టీడీపీ, వైసీపీలకు గల విజయం వలన డబ్బు ప్రమయం లేకుండా పోటీ చేయాలి... విజయ, టీడీపీ, వైసీపీలకు గల విజయం వలన డబ్బు ప్రమయం లేకుండా పోటీ చేయాలి...

ఆంధ్రప్రదేశ్ లో ఉత్సాహం పెంచుతూ సాంస్కృతిక కార్యక్రమాలు

ఆంధ్రప్రదేశ్ లో ఉత్సాహం పెంచుతూ సాంస్కృతిక కార్యక్రమాలు... ఆంధ్రప్రదేశ్ లో ఉత్సాహం పెంచుతూ సాంస్కృతిక కార్యక్రమాలు... ఆంధ్రప్రదేశ్ లో ఉత్సాహం పెంచుతూ సాంస్కృతిక కార్యక్రమాలు...

వైసిపి పోరాడుతున్న కేసు...

వైసిపి పోరాడుతున్న కేసు... వైసిపి పోరాడుతున్న కేసు... వైసిపి పోరాడుతున్న కేసు...

పేర్లు కట్టుకొని పాఠశాలలు తెరుస్తూ ఉత్సాహం

పేర్లు కట్టుకొని పాఠశాలలు తెరుస్తూ ఉత్సాహం... పేర్లు కట్టుకొని పాఠశాలలు తెరుస్తూ ఉత్సాహం... పేర్లు కట్టుకొని పాఠశాలలు తెరుస్తూ ఉత్సాహం...

వేగవంతంగా సీజీల సెల్ ఎనిమిదియవ స్ట్రీక్ దిందా

వేగవంతంగా సీజీల సెల్ ఎనిమిదియవ స్ట్రీక్ దిందా... వేగవంతంగా సీజీల సెల్ ఎనిమిదియవ స్ట్రీక్ దిందా... వేగవంతంగా సీజీల సెల్ ఎనిమిదియవ స్ట్రీక్ దిందా...

అభివృద్ధి కోసం పాత్ర నయంచన

అభివృద్ధి కోసం పాత్ర నయంచన... అభివృద్ధి కోసం పాత్ర నయంచన... అభివృద్ధి కోసం పాత్ర నయంచన...

విజయం వలన డబ్బు ప్రమయం లేకుండా పోటీ చేయాలి

విజయం వలన డబ్బు ప్రమయం లేకుండా పోటీ చేయాలి... విజయం వలన డబ్బు ప్రమయం లేకుండా పోటీ చేయాలి... విజయం వలన డబ్బు ప్రమయం లేకుండా పోటీ చేయాలి...

ICICI Bank advertisement for a Fixed Deposit scheme. Details include tenure of 24 months, interest rate of 7.75%, and a deposit amount of Rs. 45,92,332.00.

Advertisement for DILIGENT INDUSTRIES LIMITED. It lists contact information, a website URL (www.evotingindia.com), and details for an investor meeting.

Advertisement for DILIGENT INDUSTRIES LIMITED. It provides contact details for the company's regional and national offices, along with a website for investor services.