

# 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

---

Date: 08<sup>th</sup> September, 2025

To

**Department Corporate Services**

**Bombay Stock Exchange Ltd.**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Dear Sir / Madam,

**Sub:** Newspaper Publication – Notice of 31<sup>st</sup> Annual General Meeting (AGM) & E-Voting information.

**Ref:** Scrip code: 531153; Stock Symbol: Diligent

Please find enclosed herewith the newspaper publication for the Notice of 31<sup>st</sup> Annual General Meeting (AGM) & E-Voting information of “Diligent Industries Limited” published in the following newspapers:

1. Prajasakthi
2. Financial Express.

This is also being made available on the company's website at <https://diligentindustries.com/investor-relations.html#advertisements>

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**

**Bhanu Prakash Vankineni**

**Managing Director**

**DIN: 00919910**



**బాక్సైట్ ప్రాజెక్టుకు బ్రేక్**  
(మొదటి పేజీ తరువాయి)  
ప్రాజెక్టుకు ఆమోదం తెలిపేముందు వీరి సమ్మతి కచ్చితంగా  
శీవాలిందేనని ఆదేశాలు జారీ చేసింది.

- అయూ రాష్ట్రంలో చేపడుతున్న సహాయక, పునరావాస చర్యల్లో పాల్గొన్న సహాయమందించాల్సిందిగా సిపిఎం త. కార్యకర్తలకు పిలుపునిచ్చింది. బాధితులకు అవసరమైన సహాయాన్ని అందించేందుకు నిధులను సేకరించాల్సిందిగా కూడా పార్టీ పిలుపిచ్చింది.

[illegible]

ಶಿರಿ, ಖರಿ ಬರಹ ಪಾಠಶಾಲೆ ರೂಪಾಂತರಿಸಿದ ಬಂಗಾಳ ಕುಟುಂಬಾಧಿಪತಿಗಳು			
ಪಿಡು	ಶಿರಿಬರಹ ವಿನಿಮಯ	ಶಿರಿಬರಹ ವಿನಿಮಯ	ಕಾಕಿಂ
ಕಾಕಿಬರಹ	1,65,510	1,51,467	91.5
ವಿಲಾಸ	1,26,875	1,04,232	82.2
ವಿನಿಮಯ ಕರಕ	1,00,875	78,090	77.4
ಅನಂತಪುರ	1,08,020	81,601	75.5
ಪಶ್ಚಿಮಗೋಪುರಿ	92,378	69,673	75.4
ಶಿರಿಪುರ	87,589	64,822	74
ಅನಂತಪುರ ಕೇವಲ	1,12,973	82,827	73.3
ನಂದಾಪುರ	69,841	42,543	60.9
ವಿಜಯನಗರ	1,26,304	71,115	56.3
ಪಾಪು	1,05,110	56,940	54.2
ಶಿರಿಪುರ	1,43,219	71,115	56.3
ಕುಳಿಪುರ	1,09,241	56,940	51.7
ಅನಂತಪುರ	1,18,026	60,515	51.3
ವಿಜಯಪುರ	1,01,840	51,841	50.9
ಶಿರಿಪುರ	1,16,973	56,050	47.9
ಶಿರಿ ಪಾಪುಶಿರಿಪುರ			
ನಂದಾಪುರ	1,50,329	60,279	40.1
ಅನಂತಪುರ	97,429	36,771	37.7
ಕರಕಪುರ	15,994	36,965	31.9
ಪಾಪು	1,29,994	39,561	30.4
ಅನಂತಪುರ	91,243	26,303	28.8
ವಿನಿಮಯ	1,27,489	34,508	27.1
ನಂದಾಪುರ	1,36,751	32,999	24.1
ವಿಜಯಪುರ	1,16,174	21,495	18.5
ಪಾಪು	1,36,332	21,105	15.5
ಪಾಪುಶಿರಿಪುರ	82,411	6440	7.81
ಅನಂತಪುರ	1,42,780	3092	2.17
ಮೊತ್ತ	30,11,480	14,24,050	47.3

[illegible][illegible]





**SAHEBNAGAR BRANCH:** H.No.5-4-531/152/NR, Plot No. 52, Kamala Nagar, HP Petrol Pump, Vanasthalipuram, Hyderabad-500070. E-mail: vjsahe@bankofbaroda.com

**ABRIDGED VEHICLE E-AUCTION NOTICE**

In view of the default committed by the Borrowers mentioned below, Bank has repossessed/ seized the Hypothecated Motor Vehicle mentioned below in exercise of the powers conferred under Hypothecation Agreement executed by the parties and same is being auctioned on "AS IS WHERE IS AS IS WHAT IS BASIS".

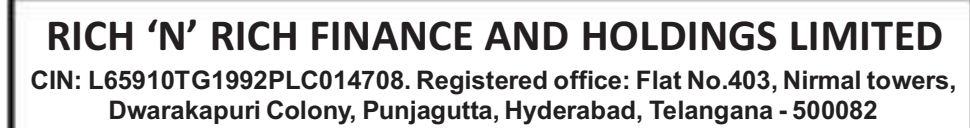
**Name & Address of the Borrower:** Mr. Sattu Nageshwara Rao, Flat No 101, Sai Brindavan Residency, Kialash Hills, Mahadevpuram, Near Barath Petrol Pump, Gajularamaram, Hyderabad-50005. A/c No.: 7559060002337.

Amount Due	Description of the Vehicle	Reserve Price	EMD	Minimum Bid Increase Amount
Rs.19,58,667/- Together with further interest thereon at contractual rate due from 10-03-2022 +Legal and other expenses. (Less Recovery if any)	Reg no: TS07ESTR0963 Chassis No: MZ7HD301EH058746 Engine No: 18M20520211 Model: MG MOTOR INDIA PRIVATE LIMITED Colour: CANDY WHITE MFG Month/ Year: 2021	Rs. 12,25,000/-	Rs. 1,22,500/-	Rs. 5,000/-

**Vehicle Auction through Online mode:** <https://baanknet.com/> Date/Day/Time of E-Auction: 08-10-2025, Wednesday 2.00 PM to 6.00 PM. Last date of submission of BID: 07-10-2025, Tuesday, before 4.00 P.M. The intending purchasers/ bidders may inspect the Vehicle on 24-09-2025 to 07-10-2025 during the time 10.00 A.M. to 1.00 P.M. (At parking Yard: S.S. Nagar, Phase2, 12th Road, Hydernagar, Satyanarayana Swamy Colony, Kukatapally, Hyderabad, Telangana-500072). For online Auction process please contact the Authorized Officer on Tel No. 8367788530/707551235.

Date: 06.09.2025  
Place: Hyderabad

Sd/- Authorised Officer,  
BOB, Sahebnaagar Branch



**RICH 'N' RICH FINANCE AND HOLDINGS LIMITED**

CIN: L65910TG1992PLC014708. Registered office: Flat No.403, Nirmal towers, Dwarakapuri Colony, Punjagutta, Hyderabad, Telangana - 500082

**NOTICE OF 33<sup>rd</sup> AGM AND E-VOTING**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on **Tuesday, 30<sup>th</sup> Day of September, 2025** at 11.00 AM at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad, 500 060, Telangana, India. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **06<sup>th</sup> Day of September, 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence from **Saturday, 27<sup>th</sup> September, 2025 at 9:00 AM and ends on Monday, 29<sup>th</sup> September, 2025 at 5:00 PM**, (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person 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. **Tuesday, 23<sup>rd</sup> day of September, 2025**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the AGM shall be in proportionate to their shareholding in the paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast his/her vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

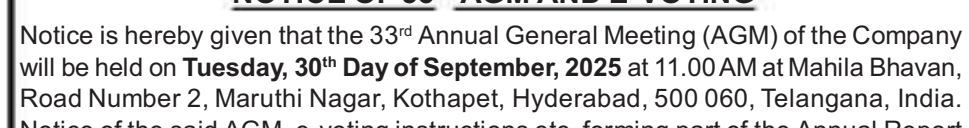
Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, [www.rnrlimited.com](http://www.rnrlimited.com)

Members are requested to refer e-voting instructions in the 33<sup>rd</sup> Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E.S.K Prasad, Venture Capital and Corporate Investments Pvt. Ltd, Phone no. 040-23818475, Unit: Rich 'N' Rich Finance and Holdings Limited, Email Id: [investor.relations@vcvcipl.com](mailto:investor.relations@vcvcipl.com)

By Order of the Board of Directors  
For RICH 'N' RICH FINANCE AND HOLDINGS LIMITED  
Sd/-  
Lakshmi Satyarsi Nekkanti  
Director  
DIN: 07223878

Place : Hyderabad  
Date: 06-09-2025



**AXIS BANK LIMITED**

Retail Lending and Payment Group (Local Office/Branch): Axis Bank Limited | Loan Center| Ground Floor|16-6-238|2nd Street| Srinivasa Agraharam| Nellore - 524001

**POSSESSION NOTICE UNDER RULE 8 (1) (For Immovable Property)**

WHEREAS the Authorized Officer of the Axis Bank Ltd (Formerly known as UTI Bank Ltd.), having its Registered Office: "TRISHUL", Opp Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad- 380006, among other places its Branch office at Retail Lending and Payment Group (Local Office/Branch): Axis Bank Limited | Loan Center| Ground Floor|16-6-238|2nd Street| Srinivasa Agraharam| Nellore - 524001 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred upon section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice under Section 13(2) of SARFAESI Act calling upon the borrower / guarantors / Mortgagors:-

Sl. No	Name of the Applicant / Co - Applicant Guarantors and Address	Liability in Rs	Properties offered Equitable Mortgage and Date of Possession
1.	1. MR. KALIDINDI SUBRAMANYAM S/O. SATYANARAYANA D.No: 1-213, Kotasattamma Temple Street Nidadavole Mandal, Timmarajupalem West Godavari District -534301. 2. MRS. KALIDINDI PARVATI W/O. SUBRAMANYAM D.No: 1-213, Kotasattamma Temple Street Nidadavole Mandal, Timmarajupalem West Godavari District -534301. 3. MRS. KALIDINDI ESWARAMMA W/O SATYANARAYANA D.No: 1-213, Kotasattamma Temple Street Nidadavole Mandal, Timmarajupalem West Godavari District -534301. DEMAND NOTICE DATE:- 22-05-2025 Loan Account No. 921030004296073 & 921030004296060	Rs. 54,83,080/- (Rupees Fifty Four Lakhs Eighty Three Thousand and Eighty Only)	All That Part And Parcel Of The Residential Cum Commercial Property Situated At West Godavari District, Nidadavole Mandal, Nidadavole Sub Registry, Timmarajupalem Village And Grampanchayat, Sy No:7/2 Bearing D.No: 1-213/2, In An Extent Of 371 Sq.Yds Stands In The Name Of Mrs. K. Eswaramma Vide Doc No: 1362/1995 Dt:24.04.1995 Sro Of Nidadavole And Is Bounded By Boundaries: East: Puntha West: Land Of Padala Venkateswara Rao North: Site Of K. Pera Lingam South: Compound Wall Of K. Sathamma Ammavari Temple Within The Above Boundaries In An Extent Of 371 Sq.Yds Of Site With Rcc Building And Structures Erected Thereon

Date: 07.09.2025  
PLACE: RAJAHMUNDURY

Sd/- AUTHORIZED OFFICER  
AXIS BANK LIMITED



**GUNTUR BRANCH**

D No: 5-25-521, 1st floor, Kothapet, Main Road, Guntur- 522001 Dist- Guntur, Tel: 0863-2221539, 2237120, 219748.

**SARFAESI ACT POSSESSION NOTICE (For Immovable property)**

Whereas the undersigned being the authorized officer of the BANK OF INDIA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01-07-2025 calling upon the borrower M/s.Siddi Vinayaka Granites represented by Mr.Neredupalli Siva Prashanth(Managing Partner) & Lemati Venkata Rao (Partner) to repay the amount mentioned in the notice being Rs.1,85,57,659.08 (Rupees One Crore Eighty Five Lakh Fifty Seven Thousand Six Hundred Fifty Nine and Eight Paise) along with interest from 29-05-2025 @10.24% p.a. and other charges within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **03<sup>rd</sup> day of September 2025**.

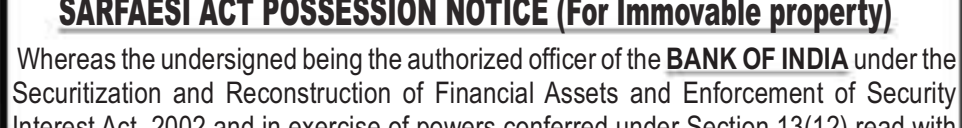
The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India, Guntur Branch for an amount **Rs.1,85,57,659.08 along with interest from 29-05-2025 @ 10.24% p.a. and other charges.** The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**

All the part, parcel, fixtures, embeddings and appurtenant thereof of property situated at Bapatla District erstwhile Prakasam District, Ballikurava Mandal,Bapatla Registration District, Martoor Sub District, Uppumagalur Grama Panchayati Area, Uppumagalur Grama Survey No:464-2,later as per conversion proceedings by RDO Onore Dis.J/2010/2017 dated 06.12.2017.Survey No:464-2B, Assessment No:1070.Door No:464/2 i.e the scheduled property is being bounded by: **East:**Polimera Donka, **South:** P.T.S. Devi (M/s.Vijaya Granites)land, **West:**P. Swapna(M/s. SreeLakshmiBalaji Granites) land, **North:** Road Within the above boundaries, an extent of land having Ac.1.02 Cents or 4936.80 Sq.yards or 4127.164 Sq.meters of Site along with ACC Shed to an extent of 8835 Sq. feet with 10 feet or above height roof, ACC Shed to an extent of 1078 Sq. feet with 10 feet or above height roof, ACC Shed to an extent of 430 Sq. Feet with 10 feet or above height roof, total three structures and the below mentioned machineries and movables secured by way of Hypothecation agreement dated 01.03.2024; with all easementary rights in the name of **M/s.SiddiVinayaka Granites** represented by its Managing Partner Mr. Naredupalli Siva Prashanth and Partner Mr. Lemati Venkata Rao

S No	Description	Quantity
1	Granite Block Cutting Machine – 2.5 Mtr	5 Nos
2	Gantry Crane	1 No
3	Line Polishing Machine –IX 1300;Orient Make	1 No
4	LG Compressor	1 No
5	Rails	1 Set
6	Steel Chains and Connecting Links	1 Set
7	Segments	1 Set
8	Electrical Transformer-250 KVA;VOLTACTIVE	1 No
9	Electrical Cables	1 Set
10	Panel Board	2 No
11	Motors	6 Sets
12	Pipelines	1 Set
13	Trolleys	8 Nos
14	Other Floating movable assets lying in the Premises & Hypothecated to Bank	Floating

Date:03-09-2025, Place:GUNTUR Sd/- AUTHORIZED OFFIER , BANK OF INDIA



**TMT (INDIA) LIMITED**

(CIN: L99997TG1976PLC002002)  
Registered Office: A-28, 2nd floor, Journalist Colony, Road No. 70, Jubilee Hills, Hyderabad- 500 033, Telangana, Telephone: 040-23204088, 23256089, Website: [www.tmtindia.in](http://www.tmtindia.in), Email: [cstmtdindia@gmail.com](mailto:cstmtdindia@gmail.com)

**NOTICE**

Notice is hereby given that 48<sup>th</sup> Annual General Meeting of the members of TMT (INDIA) LIMITED will be held on the Tuesday, the 30<sup>th</sup> of September, 2025 at 3:00 pm. at A-28, 2<sup>nd</sup> floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad- 500 033, Telangana to transact the business as mentioned in the Notice convening AGM.

Notice together with Annual Report for the Financial Year 2024-25 has been posted to those members who had sought physical copies of the same and for others, by electronic mode.

NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, the 24<sup>th</sup> of September, 2025 to Tuesday, the 30<sup>th</sup> of September, 2025 (Both Days Inclusive), for the purpose of the 48<sup>th</sup> AGM.

Please note that the Annual Report of the Company will also be available on the Company's website [www.tmtindia.in](http://www.tmtindia.in) and also available for inspection along with other documents referred to in notice and explanatory statement, during 10.30 a.m. to 12.30 p.m. at the Registered Office of the Company on all working days till date of current AGM.

**E-VOTING:**

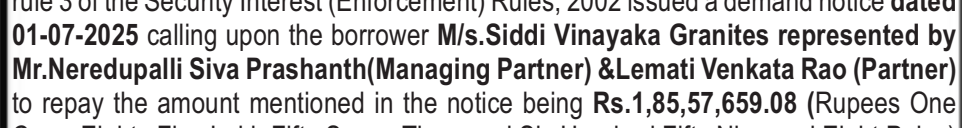
In compliance of Section 108 of the Companies Act, 2013 and applicable rules there under, the Company is pleased to provide the Members, the facility to cast their vote by electronic means (remote e-voting) on all resolutions set forth in the said notice. The Board has appointed Mr. Mohit Gurjar, Practicing Company Secretary for conducting the remote e-voting process in accordance with law, in a fair and transparent manner. The details in this regard, pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Notice of 48<sup>th</sup> AGM and Annual Report of the Company has been sent to all Members holding shares as on 29<sup>th</sup> August, 2025. The same shall be sent by e-mail to those members who have registered their e-mail ids with the Company /RTA of the Company for communication purpose.
- Date and time of commencement of remote e- voting: Saturday, the 27<sup>th</sup> of September, 2025 from 9:00 a.m. (IST).
- Date and time of end of remote e- voting: Monday, the 29<sup>th</sup> of September, 2025 at 5:00 p.m. (IST).
- Cut-off date for remote e- voting: Tuesday, the 23<sup>rd</sup> of September, 2024.
- Any person who acquires shares and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, may refer to e-voting instructions available in the Annual Report and as made available on the website of the Company, then, however if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.
- Members may note that:
  - Remote e-voting by electronic mode shall not be allowed by CDSL beyond 5:00 p.m. (IST) on Monday, the 29<sup>th</sup> of September, 2025.
  - Once the voting on resolution casted by members, they shall not be allowed to change it subsequently.
  - The facility for voting through postal ballot shall be made available at AGM for the members who have not casted their vote by remote e-voting.
  - The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again.
- The notice of AGM, along with the procedure for remote e-voting, has been sent to all the members by prescribed mode and the same is also available on the website of the Company at [www.tmtindia.in](http://www.tmtindia.in)
- For any queries/grievances relating to remote e-voting, members may contact Mr. A.V. Ramana Murthy, the Chief Financial Officer (CFO) of the Company at the Registered office of the Company situated at A-28, 2<sup>nd</sup> floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad – 500 033, Telangana, Mobile No: 9032743926, E-mail id: [cstmtdindia@gmail.com](mailto:cstmtdindia@gmail.com)

Further, Members can also write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) regarding any queries or issues regarding remote e-voting.

For TMT(INDIA) LIMITED  
Sd/-  
TUMBALAMGOOTY VEERA PRASAD  
Managing Director  
(DIN:01557951)

Place: HYDERABAD  
Date : 06-09-2025



**RETINA PAINTS LIMITED**

CIN: L24232TG2010PLC071018  
Regd. Office: Block-2, 2<sup>nd</sup> and 3<sup>rd</sup> Floors, Survey no. 184 & 185, Opp Ganesh Kaman, Phase V, IDA, Cherlapally, Medchal Malkajgiri, Telangana –500051.

**NOTICE OF 15<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting ("AGM") of Retina Paints Limited ("the Company") will be held on Tuesday, the 30<sup>th</sup> day of September, 2025 at 12.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice dated 04<sup>th</sup> September, 2025 ("the Notice"). The Ordinary and Special Businesses as set out in the Notice will be transacted through voting by electronic means.

The AGM convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with circular dated 08<sup>th</sup> April, 2020 and 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") and the SEBI Circular dated 12<sup>th</sup> May, 2020 and 7<sup>th</sup> October, 2023 and all other relevant circulars, without the physical presence of the members at a common venue.

The MCA and SEBI has permitted listed companies to send the Notice of AGM only by email to shareholders. The Notice of AGM has been sent to the shareholders electronically to the email ID's registered by them with the depository participant/Company.

**Remote e-voting and e-voting during AGM**

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed Central Depository Services (India) Limited for facilitating voting through electronic means.

Members are requested to go through the Notes set out in AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting during the AGM and Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act and note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Saturday, 27 <sup>th</sup> September, 2025, at 9:00 A.M. (IST)
End of remote e-Voting	Monday, 29 <sup>th</sup> September, 2025, at 5:00 P.M. (IST)
- The remote e-Voting module shall be disabled by Central Depository Services (India) Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The Register of members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2025 to 30<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 15<sup>th</sup> AGM.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company either in physical or in dematerialized mode as on Tuesday, 23<sup>rd</sup> September, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not cast their vote by remote e-voting prior to Meeting, shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members /Register of Beneficial Owners, as on the Cut-off date, only shall be entitled to avail the facility of remote e-voting before the AGM / e-voting during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote on such resolution(s) again.
- Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2025, may obtain the user ID from the RTA for exercising their right to vote by electronic means.
- A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purposes only.

The Company has appointed M/s MVK & Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

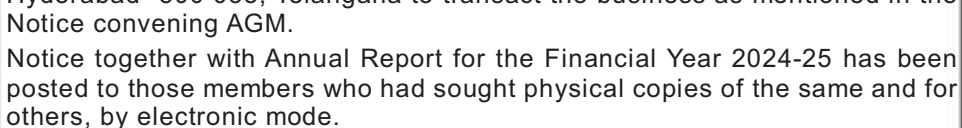
Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) may register their email addresses and mobile number with Company at [secretarial@retinapaints.com](mailto:secretarial@retinapaints.com) or with Company's Registrar, BTS Consultancy Services Private Limited at [bschenenna@gmail.com](mailto:bschenenna@gmail.com) along with signed scanned copy of the request letter providing the email address, mobile number, self attested PAN copy and copy of share certificate for registering their email address and receiving the AGM notice and the voting instructions.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll-free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

BY ORDER OF THE BOARD OF DIRECTORS  
FOR RETINA PAINTS LIMITED  
SD/-

Place: Hyderabad  
Date: 06-09-2025

MADHU SOLANKI  
COMPANY SECRETARY  
M NO.: A75333



**SRIVARI SPICES AND FOODS LIMITED**

CIN: L15494TG2019PLC130131  
Registered Office: Shed No. 5-105/A/4, SY No.234/A, Sriram Industrial Area, Kattedan, Jalpally, Hyderabad - 500077, Telangana, India  
**Corporate Office:** 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001  
**Tele No.:** +91-9055234567 **Web:** [www.srivarispsices.com](http://www.srivarispsices.com),  
**Email Id:** [info@srivarispsices.com](mailto:info@srivarispsices.com)

**DISPATCH OF NOTICE OF 06<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING**

Notice is hereby given that the 06<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025, at 11:00 A.M at the Corporate office of the Company situated at 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Bigshare Services Pvt. Limited as the authorized agency to provide the e-voting facility.

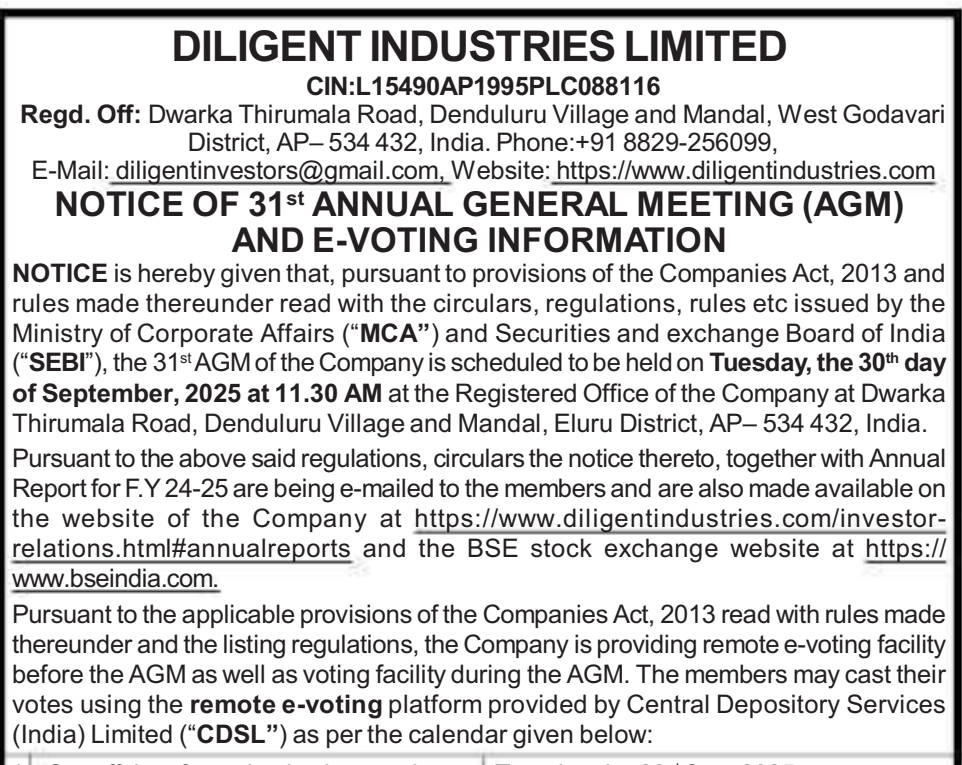
The Company has appointed Mr. M Ramana Reddy, Practicing Company Secretary, Hyderabad, to act as the Scrutinizer for scrutinizing the voting process (Ballot Paper as well as Remote E-voting) in a fair and transparent manner.

**Members are informed that:**

- Notice of the said AGM, e-voting instructions forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch of the notice calling the 06<sup>th</sup> AGM along with the annual report containing the standstill consolidated audited financial statements, board report, auditor's report, along with other annexures thereto through physical means was completed on 05<sup>th</sup> September 2025, and through Email was completed on the 06<sup>th</sup> September 2025.
- The remote e-voting facility will commence on **Saturday, 27<sup>th</sup> September 2025, at 09:00 a.m. (IST) and will end on Monday, 29<sup>th</sup> September 2025, at 05:00 p.m. (IST)** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled by Bigshare for voting thereafter.
- The facility of voting through Physical Ballot shall be available at the AGM.
- Only those members whose names are 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., **23<sup>rd</sup> day of September 2025 ('Cut-off date')** are entitled to avail of the facility of remote e-voting or for voting by poll at the venue of the AGM. Any person who acquires shares of the Company and becomes its member after the dispatch of the Notice and holding shares as on the cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with Bigshare for remote e-voting then you can use your existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with the generation of the User ID / Password in order to exercise your right to vote.
- Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently.
- Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.
- The voting rights of the members for e-voting and physical voting at the Meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.
- The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website at [www.srivarispsices.com](http://www.srivarispsices.com) under the section "Investor Relations", on the website of NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Company's Registrar and Transfer Agent Bigshare Services Pvt. Ltd at <https://vote.bigshareonline.com>
- Members are requested to refer to e-voting instructions in the 06<sup>th</sup> AGM Notice of the Company, regarding the process and manner for e-voting by electronic means. Any member having a query in connection with e-voting may contact M/s. Sushma Barla, Company Secretary and Compliance Officer for any concern connected with e-voting at the Corporate Office: 4-1-875, 876, 877, and 877/1, RDB Blue Hope, Tilak Road, Abids, Hyderabad G.P.O., Hyderabad, Telangana, India, 500001, **Tele No.:** +91 90552 34567, Email Id: [info@srivarispsices.com](mailto:info@srivarispsices.com)/[compliance@srivarispsices.com](mailto:compliance@srivarispsices.com).

For and on behalf of the Board  
M/s. Srivari Spices and Foods Limited  
Sd/-  
Sushma Barla  
Company Secretary & Compliance Officer

Place: Hyderabad  
Date: 06-09-2025



**DILIGENT INDUSTRIES LIMITED**

CIN:L15490AP1995PLC088116  
Regd. Off: Dwarika Thirumala Road, Denduluru Village and Mandal, West Godavari District, AP- 534 432, India. Phone:+91 8829-256089, E-mail: [diligentinvestors@gmail.com](mailto:diligentinvestors@gmail.com), Website: [www.diligentindustries.com](http://www.diligentindustries.com)

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING (AGM) 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 31<sup>st</sup> AGM of the Company is scheduled to be held on **Tuesday, the 30<sup>th</sup> day of September, 2025 at 11.30 AM** at the Registered Office of the Company at Dwarika Thirumala Road, Denduluru Village and Mandal, Eluru District, AP- 534 432, India.

Pursuant to the above said regulations, circulars the notice thereto, together with Annual Report for F.Y 24-25 are being e-mailed to the members and are also made available on the website of the Company at <https://www.diligentindustries.com/investor-relations.html#annualreports> and the BSE stock exchange website at <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 before the AGM as well as voting facility during the AGM. 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:

	Tuesday, the 23 <sup>rd</sup> Sep, 2025
1. Cut-off date for voting by the members	Tuesday, 27 <sup>th</sup> Sep, 2025 (9:00 a.m.)
2. Remote e-voting will commence on	Monday, 29 <sup>th</sup> Sep, 2025 (5:00 p.m.)
3. Remote e-voting will end on	Tuesday, 30 <sup>th</sup> Sep, 2025 at 11.30
4. Day, date & time of AGM	Central Depository Services India Limited (CDSL)
5. Service provider for e-voting platform & e-AGM	<a href="http://www.evotingindia.com">www.evotingindia.com</a>
6. website of the service provider (CDSL) for e-voting	From 24.09.2025 to 30.09.2025 (Both days inclusive)
7. Book closure Dates	Mr. Ankit Singhal, Company Secretary & Compliance Officer of DILIGENT INDUSTRIES LIMITED Tel: +91 8829-256089, <a href="mailto:diligentinvestors@gmail.com">diligentinvestors@gmail.com</a> , Central Depository Services (India) Limited, Tel: 1800225533; email : <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>
8. Name, Designation, e-mail id and phone no of the person responsible to address the grievances in connection with e-voting facility email:	

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 ("RTA") to cast their votes(s) through the remote e-voting system before the AGM or through voting during the AGM. The members may refer the AGM notice for detailed procedure on remote e-voting and voting.

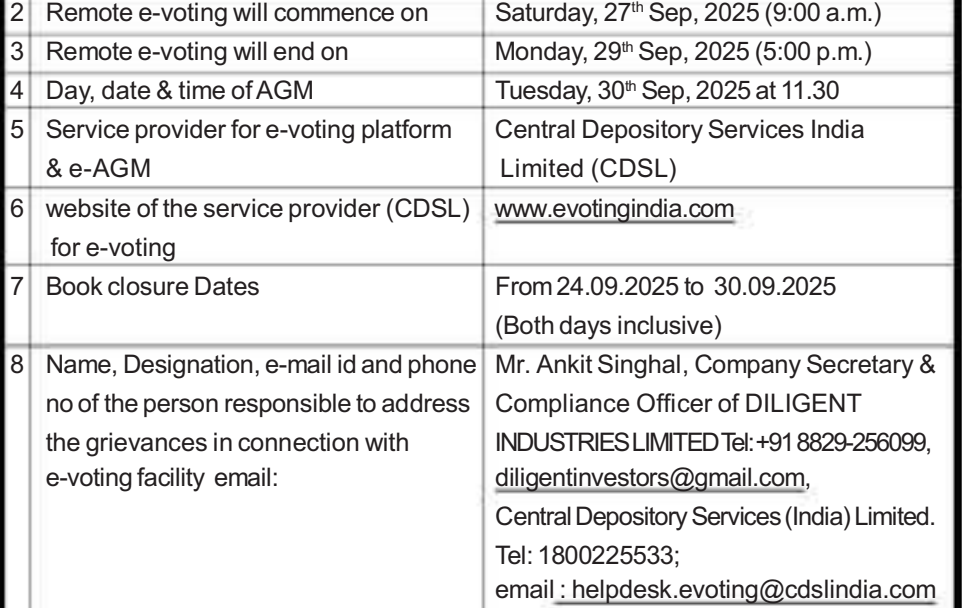
**Notes:**

- All the businesses shall be transacted only through remote e-voting before the AGM and physical voting and during the AGM.
- 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 physical voting.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Scan for Annual Report 2025

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

PLACE : Denduluru  
DATE : 06-09-2025



**B2B SOFTWARE TECHNOLOGIES LIMITED**

Regd. Office: 6-3-1112, 3rd Floor, AVR Towers, Behind West Siddeshworam, Near Somajiguda Circle, Begumpet, Hyderabad, TG 500016  
Phone: +91-40-2337 2522 / 2337 5926, Fax: +91-40-2332 2385  
Email: [investorservice@b2bsofttech.com](mailto:investorservice@b2bsofttech.com), Website: [www.b2bsofttech.com](http://www.b2bsofttech.com)  
CIN: L72200TG1994PLC18351

**NOTICE OF 31ST ANNUAL GENERAL MEETING**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 29<sup>th</sup>, 2025 at 10.30 A.M. (IST) through electronic mode (Video Conferencing ("VC") or Other Audio-visual Means to transact the businesses as set out in the notice convening the ("Notice"). The AGM is held through electronic mode in accordance with the circulars issued from time to time by Ministry of Corporate Affairs ("MCA Circulars"). In compliance with the MCA Circulars, circulars issued the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), the Notice for convening the AGM along with the Annual Report for FY 2024-25 ("Annual Report") have been sent only through electronic mode on 6<sup>th</sup> September, 2025 to the Members whose e-mail addresses are registered with the Depository Participants/ Company / Registrar and Transfer Agent viz. CIL Securities Limited ("RTA"). A Member can request for a physical copy of the Annual Report by sending an e-mail to the Company at [investorservice@b2bsofttech.com](mailto:investorservice@b2bsofttech.com).

The Annual Report is also available on the website of the Company at [www.b2bsofttech.com](http://www.b2bsofttech.com), the website of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com). Additionally, the Annual Report is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). All the documents referred in the Notice till Monday, September 29<sup>th</sup>, 2025.

Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at [www.evotingindia.com](http://www.evotingindia.com) by using the login credentials and selecting the Electronic Voting Sequence Number (EVSN) for the Company's AGM. The procedure for joining the AGM through VC / OAVM is mentioned in the Notice. 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.

**Instructions for remote e-v**