

<div style="text-align: center;">  <div> <b>ADITYA ISPAT LIMITED</b>            CIN No. L27109 (09701980)PLCO12009            Registered Office: Plot No. 20, Phase IV, IDA, Jeedimetla,            Hyderabad – 500 055, India   Website : www.adityaispat.com              Email: info@adityaispat.com   Phone: +914023773675         </div> </div>							
<b><u>NOTICE OF THE 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION</u></b>							
<p>NOTICE is Herby Given that the Thirty Fourth Annual General Meeting (AGM) of the Members of Aditya Ispat Limited) Meeting will be held on Thursday, 25<sup>th</sup> September, 2025 at 10.00 A.M at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad – 500001, to transact the business as mentioned in the Notice convening the meeting. Notice of the meeting which has been sent individually to the members of the Company on Wednesday, 3<sup>rd</sup> September, 2025.</p> <p>The Notice of the 34<sup>th</sup> AGM and Annual Report has been also sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s), physical copies of the Notice of the 34<sup>th</sup> AGM and Annual Report has been sent to all the other Members at their registered address in the permitted mode. The Notice of the 34<sup>th</sup> AGM and Annual Report are also available on the company's website viz <a href="http://www.adityaispat.com">www.adityaispat.com</a>.</p> <p>Any person, who is otherwise entitled to receive such documents under section 136 of the Companies Act 2013, is entitled to the full set of Annual Report free of cost upon request in writing to the Company or to Registrar and Share Transfer Agent (RTA) – M/S XL Softech Systems Limited.</p> <p>Notice is further given that pursuant to the Section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligation &amp; Disclosure Requirements) Regulations, 2015. The Register of Members and share transfer books of the Company will be closed from Friday 19<sup>th</sup> September, 2025 to Thursday 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting of the Company.</p> <p>In accordance with Section 108 of the Companies Act 2013, as amended read with the rule made there under and regulation 44 of SEBI (Listing Obligation &amp; Disclosure Requirements) Regulations, 2015 the items of business to be transacted at meeting may be transacted through electronics means. The Resolution through remote e-Voting platform provided by the Central Depository Services (India) Limited (CDSL) <a href="http://www.evotingindia.com">www.evotingindia.com</a>. The e-voting details are as follows:</p> <table border="1"> <tbody> <tr> <td>a) Cut-off date for voting by the Members and participation in AGM</td> <td>Thursday , 18<sup>th</sup> September 2025</td> </tr> <tr> <td>b) Date and time of commencement of remote e-voting</td> <td>Monday, 22<sup>nd</sup> September, 2025 at 9.00 A.M (IST)</td> </tr> <tr> <td>c) Date and end time of remote e-voting</td> <td>Wednesday, 24<sup>th</sup> September, 2025 at 5.00 P.M (IST)</td> </tr> </tbody> </table> <p>Any person, who acquires shares of the Company and become a Member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to <a href="mailto:xifield@gmail.com">xifield@gmail.com</a>/<a href="mailto:info@adityaispat.com">info@adityaispat.com</a> . However, if he/she already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting their votes.</p> <p>Mr. Manjeet Bucha, a practicing Company Secretary has been appointed as Scrutinizer for remote e-voting and vote on poll at the AGM. In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQS") and e-voting manual available at <a href="http://www.evotingindia.com">www.evotingindia.com</a>, under help section or write an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call 18002109911. All grievance connected with the facility for voting by electronic means may be sent by email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call 18002109911.</p> <p>Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile number with their relevant depositories through their DP. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, XL Softech Systems Ltd or email to <a href="mailto:xifield@gmail.com">xifield@gmail.com</a>.</p> <p>Kindly note that once you have cast your vote through remote e-voting you cannot modify or vote on Poll at the AGM. However you can attend the Meeting. The results of the e-voting will be announced by the Scrutinizer and will be posted in the Company's website and also informed to the Stock Exchanges.</p>		a) Cut-off date for voting by the Members and participation in AGM	Thursday , 18 <sup>th</sup> September 2025	b) Date and time of commencement of remote e-voting	Monday, 22 <sup>nd</sup> September, 2025 at 9.00 A.M (IST)	c) Date and end time of remote e-voting	Wednesday, 24 <sup>th</sup> September, 2025 at 5.00 P.M (IST)
a) Cut-off date for voting by the Members and participation in AGM	Thursday , 18 <sup>th</sup> September 2025						
b) Date and time of commencement of remote e-voting	Monday, 22 <sup>nd</sup> September, 2025 at 9.00 A.M (IST)						
c) Date and end time of remote e-voting	Wednesday, 24 <sup>th</sup> September, 2025 at 5.00 P.M (IST)						
For ADITYA ISPAT LIMITED Sd/- <b>VARSHA PANDEY</b> Company Secretary							
Place:Hyderabad Date : 03-09-2025							

# COUNTRY CONDO'S LIMITED

CIN: L63040GT1987PLC007811


**Regd. Office :** # 7-1-19/3, 1st Floor, I. S. R. Complex, Kundanbagh, Begumpet, Hyderabad – 500 016, Telangana, India. Ph: 91-40-40266333; Email: [info@countrycondos.co.in](mailto:info@countrycondos.co.in) Website: [www.countrycondos.co.in](http://www.countrycondos.co.in)

## NOTICE OF 38<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that The Thirty Eighth Annual General Meeting ("38<sup>th</sup> AGM") of the Company will be held on Friday, 26th day of September, 2025 at 02.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. Electronic copies of the Notice of the 38<sup>th</sup> AGM and the Annual Report of the Company for the financial year 2024-25 have been sent to all the members whose email ID's are registered with the Company/ Depository Participant(s). The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 is also available on the Company's website [www.countrycondos.co.in](http://www.countrycondos.co.in)
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 19, 2025 may cast their vote electronically on the Ordinary and Special Business(s) as set out in the Notice of the 38<sup>th</sup> AGM, through remote e-voting system of CDSL. The persons who have become Members of the Company after the dispatch of the notice may obtain the Login ID and Password, as mentioned in the "Instructions of E voting" cited on the website of the Company.
4. The Members are hereby informed that
  - (a) The electronic transmission of Annual Report, Notice of 38<sup>th</sup> AGM and other documents was done during the period 03<sup>rd</sup> September, 2025.
  - (b) The voting through electronic means shall commence on Monday, September 22, 2025, at 9.00 A.M. (IST);
  - (c) The voting through electronic means shall end on Thursday, September 25, 2025, at 05.00 P.M. (IST);
  - (d) Voting through electronic means shall not be allowed beyond 05.00 P.M as on September 25, 2025;
  - (e) The Notice of the 38<sup>th</sup> AGM is available on the Company's website [www.countrycondos.co.in](http://www.countrycondos.co.in) and CDSL website [www.evotingindia.com](http://www.evotingindia.com); and
  - (f) A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by depositories as on the cut off date only shall be entitled to avail the facility of e-voting.
  - (g) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or you may also contact Mr. Rakesh Dalvi, Managing, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N.M.Joshi Marg, Lower Panel (E), Mumbai – 400013 at 18002005533 who will address the grievances connected with the electronic voting.
5. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
6. The Board of directors of the Company has appointed M/s. Gopal Dhanaji & Associates, Practicing Company Secretaries, Hyderabad as scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.
7. Pursuant to applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 if any, and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 20<sup>th</sup> September, 2025 to 26<sup>th</sup> September, 2025 (both days inclusive).

For M/s. COUNTRY CONDO'S LIMITED  
Sd/-  
**D. KRISHNA KUMAR RAJU**  
VICE-CHAIRMAN & CEO  
DIN: 00115553

Place: Hyderabad  
Date : 04<sup>th</sup> September, 2025



# PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Registered Office: Survey No. 628, Temple Street, Bonthapally,  
502313, Gummadiadda Mandal, Sangareddy District, Telangana.

Corporate Office: No. 8-3-28/23, First Floor, Thrashwari, Yousanguda,  
Check Post, Hyderabad - 500 045, Telangana. Tel : 04-23557712  
23557713, Fax : 04-23557714. Email: info@phytochemindia.com

Website: www.phytochemindia.com

## NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING (AGM) AND BOOK CLOSURE

**Notice is hereby given that:**

- a. The 36<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Monday, the 29<sup>th</sup> day of September 2025 at 12:15 P.M. at the Registered Office of the Company at # Survey No. 628, Temple Street, Bonthapally - 502 313, Gummadiadda Mandal, Sangareddy District, Telangana State. The notice of the same has already been sent to the Shareholders individually. The Notice of AGM, Annual Report and Attendance Slip has been sent in electronic mode to Members whose e-mail ID's are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Path to the Web Link and QR Code for accessing the Annual Report is being sent to those Members who have not registered their e-mail ID's with the Company or Depository Participant(s).
- b. Members are hereby informed that the notice of AGM is also available on the website of the Company i.e., [www.phytochemindia.com](http://www.phytochemindia.com). Members, who did not receive the Notice of AGM and Annual Report, may download it from the Company's website or may request for a copy of the same at the Registered Office of the Company or by writing email to Company Secretary of the Company at [investorsrelations@phytochemindia.com](mailto:investorsrelations@phytochemindia.com).
- c. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September 2025 to 29<sup>th</sup> September 2025 (both days inclusive) for the purpose of the Annual General Meeting.
- d. The Company is pleased to provide to its shareholders the facility to exercise their right to vote by electronic means for the business to be transacted at the AGM. In this regard, the Company has entered into an arrangement with Central Depository Services Limited (CDSL) for facilitating e-voting to the Shareholders of the Company. The e-voting period commences from 9:00 A.M. on Friday 26<sup>th</sup> September 2025 and closes on Sunday 28<sup>th</sup> September 2025 by 5:00 P.M. During this period, Shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off/ record date i.e., Monday, 22<sup>nd</sup> September 2025, may cast their votes electronically.
- e. Further, in case of shareholders who are holding shares in physical form are requested to dematerialise their physical shareholdings since no request for transfer of shares in physical form (except in case of transmission or transposition of securities) can be processed by the Company/ RTA in view of SEBI Circular in this regard, w.e.f. December 5, 2018.

**For Phyto Chem (India) Limited**  
**Sd/-**  
**(Y. Nayudamma)**  
**Managing Director**  
**DIN: 00377721**

**Place: Hyderabad**  
**Date: 04-09-2025**



# STATE BANK OF INDIA

RACPC-Banjarahills, No.6-3-251/7/1&2, 1st Floor, Jyothi Prime,  
Erramanzil Colony, Banjarahills, Hyderabad -500082

## PUBLIC NOTICE

**Public at large is hereby informed that State Bank of India, RACPC-Banjarahills, No. 6-3-251/7/1&2, 1st Floor, Jyothi Prime, Erramanzil Colony, Banjarahills, Hyderabad-500082 (Home Branch S. R. NAGAR (203008)) has Sanctioned Rs.17,75,000/- to Dr. Anand Shankar Upadhyay and Smt. Maya Anand Shankar Updhyay Towards Housing Loan Vide Loan A/c. No. 62133326792 by deposit of registered agreement of sale of Property Flat No.M/307, 3rd Floor, M Wing, Bhumi Bridge, in C.T.S. No.520, Western Express Highway, Kaneri (Borivali), Maharashtra. It is observed that the Original Registered Agreement of Sale No. 355/2005 dated 27.01.2005, Registered at Assistant Registrar Borivali 6, Maharashtra, in favour of Dr. Anand Shankar Upadhyay and Smt. Maya Anand Upadhyay of the above mentioned property has been lost/ misplaced or is unable to trace during transit of documents from Home Branch to RACPC - Banjarahills. Any person having any claim/ objection/ interest on the said document shall intimate in writing to the bank on above address, within 15 days from the date of this notice. If no claims/ objections are received within the given period a process for obtaining certified copy from the concerned Sub-Registrar will be initiated in lieu thereof.**

<b>Place:</b> Hyderabad <b>Date:</b> 03.09.2025	<b>Sd/- Asst. General Manager,</b> <b>State Bank of India.</b>
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## CRANE INFRASTRUCTURE LTD.,

CIN No : L45209AP2008PLC059135  
D.No 25-18-54, Opp: Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar,  
Guntur -522004. ☎ 0863-2223311 e-mail ID : craneinfrastructureltd@gmail.com

### Notice to the Shareholders

In view of convening of Annual General meeting in Virtual Mode, In order to send annual reports, notices and other communications/ benefits to shareholders in electronic form, we request the Members of Crane Infrastructure Limited ("Company") who have not yet registered/ updated their email address, mobile number, PAN number, address changes and bank account details, to register/ update the same in respect of shares held in electronic form with the Depository through their Depository Participants) and in respect of shares held in physical form by writing to the Company or Company's Registrar and Share Transfer Agent, for sending required documents/ Information as required. No action is required from shareholders whose email address, mobile number, PAN number, address changes and bank account details, are already being updated. This notice will be made available on Company's website <https://craneinfrastructure.com> For Crane Infrastructure Limited  
(**CS Nehal Vyas**)  
(Company Secretary & Compliance Officer)

**Place :** Guntur  
**Date :** 05-09-2025



## VIRAT CRANE INDUSTRIES LTD.,

CIN No : L74999AP1992PLC014392  
D.No 25-18-54, Opp: Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar,  
Guntur -522004. ☎ 0863-2223311 e-mail ID : viratcraneindustriestld@gmail.com

### Notice to the Shareholders

In view of convening of Annual General meeting in Virtual Mode, In order to send annual reports, notices and other communications/ benefits to shareholders in electronic form, we request the Members of Virat Crane Industries Limited ("Company") who have not yet registered/ updated their email address, mobile number, PAN number, address changes and bank account details, to register/ update the same in respect of shares held in electronic form with the Depository through their Depository Participants) and in respect of shares held in physical form by writing to the Company or Company's Registrar and Share Transfer Agent, for sending required documents/ Information as required. No action is required from shareholders whose email address, mobile number, PAN number, address changes and bank account details, are already being updated. This notice will be made available on Company's website <https://viratcraneindustries.com> For Virat Crane Industries Limited,  
(**CS Adi Venkata Rama.R**)  
(Company Secretary & Compliance Officer)

**Place :** Guntur  
**Date :** 05-09-2025

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