



Lotus Chocolate Company Ltd
(An ISO 22000:2005 Certified Company)

Sumedha Estates(Puzzolana Towers),
Avenue - 4, Street No.1, Road No.10,
Banjara Hills, Hyderabad - 500034, T.S., India.
Tel : 91-40-2335 2607/ 08 / 09
Fax : 91-402335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No : L15200AP1988PLC009111

25.01.2023 /LCCL/SEC/22-23

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 523475; ISIN: INE026D01011

Dear Sir/Madam,

Sub:-Submission of copies of newspaper advertisement for Notice of Extraordinary General Meeting (EGM) to be held on 16.02.2023.

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper publication with regard to Notice of Extraordinary General Meeting of the company and e-voting information as published in the Newspaper of Financial Express and Nava Telangana. The same has been made available on the Company's Website at www.lotuschocolate.com.

This is for your information and record.

Thanking You,

Yours truly,
For **LOTUS CHOCOLATE COMPANY LIMITED**

**SUBODHA
KANTA
SAHOO**

Digitally signed by SUBODHAKANTA SAHOO
DN: c=IN, st=Odisha,
2.5.4.20=616c0d8f77032391a498b7e46642d52da
1ed7b19d3a8c0f9e4de38348c598f2,
postalCode=756121, street=5/0 BUAYA NANDA
SAHOO TITANIA MANUSIRI ROAD,
pseudonym=1884225e8e4d995b7698f33a58f
56a,
serialNumber=e49e31d88c5e14cc999b093dba79
3f83866de72674f888dc4929a0774c05103a,
ou=Personel, ou=SUBODHAKANTA SAHOO
Date: 2023.01.25 11:31:52 +05'30'



Subodhakanta Sahoo
Company Secretary & Compliance Officer

Encl:- As Above

LOTUS CHOCOLATE COMPANY LIMITED

CIN:L15200AP1988PLC009111

Registered Office: 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue - 4, Puzzolana Towers, Street No. 1, Road, No. 10, Banjara Hills, Hyderabad, Telangana-500 034
Tel No.: +91 40-2335 2607 / 08 / 09; Fax No.: +91 40 2335 2610
info@lotuschocolate.com, www.lotuschocolate.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that an Extraordinary General Meeting (EGM) of the Company will be held on Thursday, February 16, 2023 at 11:30 a.m. (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses that will be set forth in the notice of the EGM ("the Notice").

The EGM is convened in compliance with the applicable provisions of the Companies Act 2013 ("the Act") and Rules made thereunder read with General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated January 05, 2023 read with circular dated May 13, 2022 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), without the physical presence of the Members at a common venue.

In accordance with the MCA Circulars, the Notice will be sent only through electronic mode to those members whose e-mail ids are registered with the Company / depository participants ("DPs"). The notice will also be available on the website of the Company at www.lotuschocolate.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com. Further, Members can join and participate in the EGM through VC / OAVM facility. The instructions for joining and manner of participation in the EGM will be provided in the Notice. Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company or its RTA, are requested to register / update the same by writing to the Company with details of folio number, e-mail address and attaching a self-attested copy of PAN card at cs@lotuschocolate.com or to CIL Securities Limited at rta@cilsecurities.com.

Members holding shares in dematerialized form are requested to register / update their email id with their DPs.

The Company will provide remote e-voting facility to all its members to cast its vote on the resolutions set forth in the notice. Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The detailed procedure for casting votes through remote e-voting at the EGM will be provided in the notice. This advertisement is being issued for the information and benefit of all the members of the Company in compliance with MCA circulars.

By the order of the Board

For LOTUS CHOCOLATE COMPANY LIMITED

Place: Hyderabad Sd/- Subodhakanta Sahoo
Date: 25.01.2023 Company Secretary & Compliance Officer

E-AUCTION SALE NOTICE

NOTICE FOR SALE OF

GAYATRI SEA FOODS AND FEEDS PVT LTD IN LIQUIDATION UNDER INSOLVENCY AND BANKRUPTCY CODE 2016

Date and Time of Auction: 01-02-2023 from 11.00 A.M to 4.00 P.M. (With unlimited extension of 5 minutes each)
Last date for submission of bid 31-01-2023

DESCRIPTION OF THE PROPERTIES

S. No	Description of the Asset	Reserve Price	EMD Amount
1	Immovable Property owned by: M/s. Gayatri Sea Foods and Feeds Pvt. Ltd. represented by its director, Shri. Nerella Hemanth Naga Kumar S/o Nerella Venkata Rama Mohan Rao, Vide Document No.3276/2016 dated. 23-06-2016, reg. at JSRO GUNIPUDI, Bhimavaram. All that part and parcel of the agriculture land (zirayithi - pallam) (Open Land) admeasuring Ac. 1.00 cents or 4840 Sq. Yds in RS.No.110/1, situated at Yanamaduru Village, Bhimavaram Mandal, W. G. Dt. A.P. Bounded by: North: Land of Shri. Kopparthi Nageshwara Rao, East: Land of Smt. Evuluri Bapayamma, West: Land of Shri. Gadhiraaju Janaki Rama Rao and Krishnam Raju, South: 40 Feet Road.	Rs. 92.42 Lakhs	Rs. 4.62 Lakhs
2	Immovable Property owned by: M/s. Gayatri Sea Foods and Feeds Pvt. Ltd. represented by its director, Shri. Nerella Hemanth Naga Kumar S/o Nerella Venkata Rama Mohan Rao, Vide Document No.3275/2016 dated. 23-06-2016, reg. at JSRO GUNIPUDI, Bhimavaram. All that part and parcel of the agriculture land (zirayithi - pallam) (Open Land) admeasuring Ac. 2.20 cents or 10648 Sq.Yds, in RS.No. 111/1, situated at Yanamaduru Village, Bhimavaram Mandal W. G. Dt. A.P. Bounded by: North: Land of Shri. Gadhiraaju Srihari Raju, East: Land of Shri Gandham Gangachalam, West: Land of Kolla Nageshwara Rao, South: 40 Feet Road.	Rs. 203.31 Lakhs	Rs. 10.16 Lakhs
TOTAL (Ac.3.20 Cents) Value		295.73	14.78

TERMS AND CONDITION OF THE E-AUCTION ARE AS UNDER:

- Bidders cannot bid for value below reserve price. The bidders can increase their Bid by a minimum incremental amount of **Rs. 1 Lakh** or in multiples of this amount.
- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider M/s C1 India Pvt Ltd.
- The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and condition of online auction sale are available on website <https://www.bankeauctions.com/>. Contact contact: **Mr. B. M Gandhi, Mob: 9700333933, Email ID: telangana@c1india.com** (On going to the link <https://www.bankeauctions.com>).
- The properties mentioned in the schedule above, can be inspected by the prospective bidders. For further details please Contact Shri. V.S.V. Satyanarayana (Mobile: 9440836500/8885552284) (Sh. K. Rathna Kumar, Mobile: 9052822370).

Place: Hyderabad Sd/- K.Srinivas
Date: 25-01-2023 Gayatri Sea Foods and Feeds Pvt Ltd., Regd: No: IBB/IPA-003/IPN-00237/2019-2020/12840

This is only an advertisement for the information purpose and not for the publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated November 23, 2022 (Letter of Offer) filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed (BSE) and Securities Exchange Board of India (SEBI).

Rungta Irrigation Limited



RUNGTA IRRIGATION LIMITED

CIN: L74899DL1986PLC023934
Registered Office: 101 Pragati Towers Rajendra Place, New Delhi-110008, India
Tel.: +91-11-40453330/40453331/40453332; Contact Person: Mrs. Ayushi Vijay, Company Secretary and Compliance Officer; Email: cs@rungtairrigation.in; Website: www.rungtairrigation.in;

FIRST CALL NOTICE OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF RUNGTA IRRIGATION LIMITED AS ON THE RECORD DATE I.e. THURSDAY, JANUARY 19, 2023.

In terms of provisions of the Companies Act, 2013 (Act), read with the relevant rules made thereunder, the First Call Notice has been issued in the electronic mode to members whose e-mail address is registered with the company or Depository Participant(s) on the record date i.e. Thursday, January 19, 2023 unless the members have registered their request for the hard copy of the same. Physical copy of the First Call Notice along with instructions have been sent via permitted modes of dispatch, at the registered addresses of those member a) who have not registered their e-mail address with the company or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on 23rd January, 2023.

The Right Issue Committee of the company at its meeting held on Friday, January 13, 2023 has approved making the First Call of Rs. 4.00/- (Rupee Four Only) (Rs 4.00/- towards the face value) per Rights Equity Shares and fixed the period of First Call from which call money will be payable i.e. Friday, January 27, 2023 to Friday, February 10, 2023 both days inclusive ("First Call"). The Company has fixed Thursday, January 19, 2023 as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First call notice, would be sent. The same was intimated to the Stock Exchange on Friday, January 13, 2023.

Accordingly, the First Call notice has been served as per the detail given below:

Payment Period	From	To	Duration
Mode of Payment	January 27, 2023	February 10, 2023	15 days
a. Online ASBA	Through the website of SCSBs		
b. Physical ASBA	By submitting physical application to the designated branch of SCSBs.		

Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35> to refer to the list of existing SCSBs (for points (a) and (b) above).
Please Visit <https://www.rungtairrigation.in> to download the Physical ASBA application or Payment Slip.

The IN9347C01011 representing partly paid-up Right Shares of face value Rs. 10.00/- (Rupees Ten Only) each with Rs. 3.00/- (Rupees Three Only) paid-up has been suspended by BSE with effect from January 19, 2023 Further, the IN9347C01011 representing partly paid-up Rights Shares has been suspended by the Depositories effective end of Closing hours on January 19, 2023. Trading of the Rs. 7.00/- partly paid-up equity shares of the Company under the new ISIN to be obtained is expected to commence within a period of 2 weeks from the last date for making the payment of First call.

All the correspondence in this regard may be addressed to:
Beetal Financial & Computer Services Private Limited
Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062
Tel.: +91 11 2996 1281, 83 Fax: +91 11 2996 1284
E-mail: beetal@beetalfinancial.com,
Investor Grievance e-mail id: investor@beetalfinancial.com,
Website: www.beetalfinancial.com.

For RUNGTA IRRIGATION LIMITED
Sd/-
Mahabir Prasad Rungta
Managing Director
DIN: 00235632
Date: 24.01.2023
Place: New Delhi

INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED (IFCL)

NOTICE INVITING TENDER

Ref: Tender No. IFCL/IT/2023/01 : Dated 28/01/2023

IFCL invites Request for Proposal (RFP) for "Selection of System Integrator for Upgradation of Enterprise Resource Planning System: Project SUPER (SAP Upgrade, Enhancement and Retrofit) for India Infrastructure Finance Company Limited (IFCL), Regional Offices and its subsidiaries". For other details including Scope of Work, eligibility criteria etc. kindly refer IFCL's website: <https://www.ifcl.in> and GeM Portal: <https://www.gem.gov.in>

Sd/-
General Manager-ITD

PUBLIC NOTICE

We would like to inform the General Public that my client **M/s Purview Life Sciences Private Limited**, represented by its Authorised Signatory has proposed to purchase the building situated on the land in Survey No. 208/35/RUU, admeasuring 24200 Sq. Yds., situated at Ramlingampally Village & Gram Panchayath, Bommal Ramaram Mandal, Yadadri Bhuvanagiri District, Telangana State and bounded by: North: Land of Aerra Laxmi Nares Reddy and Aerra Laxmi narasimha Reddy, South: Land of Dandu Yadagiri and Land in Sy. No. 208, East: Land of Bollampally Raghava Reddy, Narasimha Reddy and Sudeer Reddy, West: Land in Sy. No. 208. This Property belongs to **M/s Balaji Formulations Private Limited**, acquired vide Sale Deed No. 14446/2006, dated 15-12-2006, registered at SRO, Bhongir.

In case anyone has got any right/ title/ interest/ claims over the said property, they are advised to inform the same to us, within 7 days, along with necessary proof to substantiate their claim. If no response is received within 7 days from the date of publication of this Public Notice, it is presumed that the property is free to any charge/ claim/ encumbrance.

Sd/- P.V.S. Sai Kumar, Advocate
Dattasai Commercial Complex, Block A, Plot No. 102, 1-7-1074/B/102, Opp. Saptagiri Theatre, RTC X Roads, Hyderabad-500020.
Mobile: 9849038433

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