



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 : L15200TG1988PLC009111

20.07.2023/LCCL/SEC/23-24

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 523475

**Sub.: Newspaper clippings - “Thirty-Fourth Annual General Meeting” and
“Information on E-voting” and other related information**

Dear Sir/ Madam,

We enclose herewith copy of the notice of the date of the Thirty-Fourth Annual General Meeting of the Company and Information on E-voting and other related information, published on July 20, 2023 in “Financial Express”, in English language; and “Nava Telangana”, in Telugu language.

We request you to take the above on record.

Thanking you,

Yours truly,
For Lotus Chocolate Company Limited

Subodhakanta Sahoo
Company Secretary and Compliance Officer

Encl.: As above

LOTUS CHOCOLATE COMPANY LIMITED Registered Office: 8-2-596, 1st Floor, 1B, Samedha Estates, Avenue - 4, Puzzolana Towers, Street No.1, Road No.10, Banjara Hills, Hyderabad, Telangana-500 034

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY THIRTY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING Notice calling the Thirty Fourth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, August 10, 2023 at 11:30 a.m. IST, and the audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on July 19, 2023, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.lotuschocolate.com and on the website of the Stock Exchange, i.e., BSE Limited ("BSE") at www.bseindia.com.

REMOTE E-VOTING AND E-VOTING DURING AGM: The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited as the agency to provide e-voting facility.

Commencement of remote e-voting : 9:00 a.m. (IST) on Saturday, August 05, 2023 End of remote e-voting : 5:00 p.m. (IST) on Wednesday, August 09, 2023 The remote e-voting facility will be available during the following voting period:

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM. A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e., Thursday, August 03, 2023 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM.

MANNER OF REGISTERING / UPDATING E-MAIL ADDRESS: Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.lotuschocolate.com) duly filed and signed along with requisite supporting documents to CIL Securities Limited at 214, Raghavaratna Tower, Chiragalli Lane, Abids, Hyderabad - 500001, Telangana.

Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Malafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 E-mail: helpdesk.evoting@cdslindia.com Toll-free No. 1800225533

Bank of Baroda ROSAR BRANCH: #3-5-822/5, 1st Floor, Hyderguda Main Road, Hyderabad-500029, Telangana, India. Ph: 91 040-23421635, E-mail: VJAHYD@bankofbaroda.com E-AUCTION - SALE NOTICE FOR SALE OF MOVABLE PROPERTIES Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorized Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 23.08.2023 by public E-auction for recovery of the amounts mentioned in the notice due to Bank of Baroda, Secured Creditor with further interest, costs, Charges and expenses thereon as per details given below.

AXIS BANK LTD Retail Asset Centre, D.No.5-2-183/184, 3rd Floor, R.P.Road, Secunderabad Branch. POSSESSION NOTICE (UNDER RULE 8(1) (FOR IMMOVABLE PROPERTIES) The Authorized Officer of the Axis Bank Ltd (Formerly known as UTI Bank Ltd.), having its Registered Office: "TRISHUL", Opp Samarathwar Temple, Near Law, Garden, Ellisbridge, Ahmedabad-380006, among other places its Branch office at Axis Bank Limited, Retail Asset Centre, D.No.5-2-183/184, 3rd Floor, R.P. Road, Secunderabad Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 under Section 13(2) of SARFAESI Act calling upon the borrower / guarantors / Mortgagees :

1) Name of the Applicant/Co-Applicant/Guarantors/Ac.No.s: 1) Mr. Srinivasa Rao Katharu, S/o Mr. Katharu Satyanarayanan, H.No. 6-8-145/6 Humnagar, Near Venkata Sai Function Hall, Nalgonda, Telangana-508001. Also at: Mr. Katharu Srinivasa Rao, Asstt Regional Manager, Maha Cement Sree Jayajothi Cements Pvt. Ltd., Regional Office 18-3-93/14, Shantri Nagar Main Road, Khadi Colony, Tirupathi, AP- 517201. Also at: Mr. Srinivasa Rao Katharu, Plot No.01 (Northern Part), Survey No.1495, Ward No.06, Block No.02 Thirumala Nagar, Nalgonda, Telangana-508001. 2) Mrs. Kalpaja Katharu, W/o Mr. Srinivasa Rao Katharu, H. No.6-8-145/6 Humnagar, Near Venkata Sai Function Hall, Nalgonda, Telangana-508001. Loan Number: PHR07330376789, Demand Notice Date: 13.12.2022, Possession Notice Date: 15.07.2023

To repay the above mentioned liabilities in the respective Demand Notices within 60 days from the date of the receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the properties described herein above in exercise of powers conferred on him/her under section 13(4) read with Rule 8 of the security interest (Engagement) rules, 2002, on date mentioned as above. The borrowers in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge to the charge of the Axis Bank Limited, for an amount specified in the above notice with future interest, other expenses thereon.

GIC HOUSING FINANCE LTD. Flat No 306 & 307 Third Floor, 47-14-1, Sai Shopping Centre, Dwarakanagar, Visakhapatnam -16. Phone Nos: 0891-2541639/275781 Mail Id: vizap@gichindia.com, Web Site: www.gichindia.com

RUSAR BRANCH: #3-5-822/5, 1st Floor, Hyderguda Main Road, Hyderabad-500029, T.S., India. Ph: 91 040-23421635, E-mail: VJAHYD@bankofbaroda.com

Table with 6 columns: S. No., Name & Address of the Borrower/ Loan Account No., Amount Due, Description of the Vehicle, Reserve Price, EMD Amount of Vehicle. Row 1: SRI RAO PATIL SUMAN MURALI REDDY, S/o R. Saswatha Narayana Reddy, Plot No.79, Flat No.203, Rock view Towers Road No.71, Film nagar, Jubilee Hills, Hyderabad Telangana.

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STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS (IND AS) (Rs. in lakh unless otherwise stated)

Table with 6 columns: PARTICULARS, Standalone, Consolidated, Quarter Ended, Year Ended, Quarter Ended. Row 1: Total Income from Operations, 2,487.91, 1,239.88, 2,255.20, 6,276.18, 3,244.29

1. The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter ended June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com).

Hinduja Housing Finance Limited Regional Office at Hinduja Housing Finance Limited, 2nd Floor, T19 Towers, Karbla Maidan, Ranjapur, Secunderabad, Hyderabad-Telangana-500003. Demand Notice

Table with 6 columns: Sr. No., Name of the Borrower/ Co-Borrower/Guarantor/LAN/LAN Amount/Branch, NPA Date, Date of Demand Notice & Outstanding Amount. Row 1: 1.MR. NAVEEN DASYAM, H.No. 3-6-285/310,3rd Floor, Ameer Mahal Apartment, Hyderguda, Hyderabad, Telangana-500029.

UNION BANK OF INDIA BETHAMCHERLA BRANCH POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) Whereas The undersigned being the authorised officer of Union Bank of India, Bethamcherla branch, Kumool under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 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 06-12-2022 calling upon the borrower :

Sumedha Fiscal Services Limited adding values to value Sumedha Fiscal Services Limited CIN: L70101WB1989PLC047465 Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700 071

PUBLIC NOTICE OF THE 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS This is to inform that the 34th Annual General Meeting ("AGM") of the Members of Sumedha Fiscal Services Ltd ("the Company") will be held on Wednesday, 23rd day of August, 2023 at 11:00 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC / OAVM") to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 and subsequent circulars issued in this regard, the latest being December 28, 2022 (collectively referred to as "MCA Circulars").

Public notice regarding AGM, voting information, and company details for Sumedha Fiscal Services Limited.

For Physical shareholders - You are requested to download Form ISR 1 available on the website of our RTA/M/s. Maheshwari Datamatics Pvt. Ltd. by visiting the link http://mdpl.in/form. You are requested to send duly completed Form ISR 1 along with all enclosures as stated in the form at the address of the RTA at 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001.

For Demat shareholders - Please Register/Update through respective Depository Participants (DPs) (Any such updation effected by the DPs will automatically reflect in the Company's subsequent records).

