

passed at the Extra- Ordinary General Meeting held on Monday, November 2, 2020 to enable the company to change its Registered Office from "State of Telangana" to "State of Maharashtra". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint Form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, South East Region, Ministry of Corporate Affairs at 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Thattianaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad -500068, Telangana, India within fourteen days of the date of publication of this notice with a copy to the applicant company at its Registered Office at 12-2-417/A/15, Jayanagar colony, Near Gudimalkapur, Hyderabad-500028, Telangana, India.

For and on behalf of
DHOLA INFRA PROJECTS LIMITED
 Sd/-
 Sandip Das
 Director
 Date: 4/11/2020
 Place: Hyderabad
 DIN: 08455926

Notice is hereby given that the Company has received intimations from the following shareholders/holders that the share certificates held by them in the company have been lost/misplaced. If no objection is received by the company within 15 days from the date of Publication of this notice, the company will proceed to issue duplicate Share Certificates to the below shareholders/holders. The Public is hereby cautioned not to deal with the below mentioned Share Certificate(s) any more and the company will not be responsible for any loss/damage occurring thereby.

S.No	Folio No.	Name	Shares	Certificate No(s)	Distinctive Nos
1	54311	BHAVAN SHASHIKANT VAIDYA J1 : BHAVESH N PATTANI	100	397475	28534544 28534643
2	86454	MANEESHA GIRISH KONKAR J1 : MADHUKAR JANARDAN PRADHAN	50	332215	13501027 13501076
3	13369	BHAVNA MUKESH MEHTA	100	63062-63063	4653001 4653100
			30	309684	12617067 12617096

Place: Hyderabad
 Date : 03-11-2020
NCL INDUSTRIES LIMITED
 Sd/-
 Company Secretary

ASTRA INFONETS LIMITED

Registered Office: 'ASTRA TOWERS', Survey No.12 (Part), Opp: CII Green Building, Hitech City, Kondapur, Hyderabad Telangana 500038 India.

"Form No. INC-25A"

(Pursuant to Rule 41 of the Companies (Incorporation) Rules, 2014)

BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, SOUTH EAST REGION (SER) HYDERABAD, TELANGANA.

In the matter of section 18, Section 13 and 14 of Companies Act, 2013 read with rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **ASTRA INFONETS LIMITED, (CIN:U72200TG1994PLC017880)** having its registered office at 'ASTRA TOWERS', Survey No.12 (Part), Opp: CII Green Building, Hitech City, Kondapur, Hyderabad Telangana 500038 India

.....APPLICANT
NOTICE

Notice is hereby given to the general public that the company intending to make an application to the Regional Director under section 18, Section 13 and Section 14 of the Companies Act, 2013 read with rule 41 of the Companies (Incorporation) Rules, 2014 and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 03.11.2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, South East Region (SER), 3rd Floor, Corporate Bhawan, Thattianaram Village, Bandlaguda, Nagole, Hyderabad - 500068 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below, mentioning the nature of interest and grounds of opposing to the petition.

ASTRA INFONETS LIMITED

'ASTRA TOWERS', Survey No.12 (Part), Opp: CII Green Building, Hitech City, Kondapur, Hyderabad Telangana 500038 India

For **ASTRA INFONETS LIMITED**
MURALI MOHAN KALLURI
 MANAGING DIRECTOR
 DIN: 00004245
 Place: Hyderabad

Date: 03-11-2020

LOTUS CHOCOLATE COMPANY LIMITED

CIN:- L15200AP1988PLC009111

Reg.Off.: #8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue - 4, Puzzolana Towers, St.No.1, Road. No.10, Banjara Hills, Hyderabad-500 034(TG) Phone: 040-23352607/08/09, Fax: 040-23352610, info@lotuschocolate.com, www.lotuschocolates.com

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING NOTICE IS HEREBY GIVEN THAT,

- The 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th November, 2020 at 09.00 A.M. through video conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the Notice of AGM dated 03.11.2020.
- The Notice of AGM and Annual Report for the year 2019-20 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.lotuschocolate.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CIL Securities Limited, at <https://www.cilsecurities.com>. Notice of AGM has been sent to the members on 03.11.2020.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 23.11.2020, may cast their vote electronically on the businesses as mentioned in the Notice of AGM, through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited (CDSL). Members are informed that-
 - The businesses as mentioned in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting period shall commence on Friday, 27th November 2020 at 09:00 A.M.;
 - The remote e-voting period shall end on Sunday 29th November, 2020 at 05:00 P.M.;
 - The e-voting facility shall be disabled after 05:00 P.M. on Sunday 29th November, 2020;
 - The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is 23.11.2020;
 - Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23.11.2020, may obtain the login ID and password by sending a request at <http://www.evotingindia.com>. However if the member is already registered with CDSL for e-voting then existing user ID and password can be used for Casting Votes.
 - Members may note that Once the vote on a resolution is cast by the shareholder the same cannot be modified subsequently; the members who had cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM by shall not be entitled to cast their vote again; only person whose names is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting;
 - The Notice of AGM is also available on the Company's website <http://www.lotuschocolate.com> and on CDSL's website <http://www.evotingindia.com>;
 - In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of <http://www.evotingindia.com>.

By the order of the Board
 for Lotus Chocolate Company Limited

Place: Hyderabad
 Date: 03-11-2020

Sd/-
 Subodhakanta Sahoo
 Company Secretary

HYDERABAD

...y side
 ...a side.

...ion with
 ...ectives.

EXPRESS
 COURAGE