



B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838
Corporate Member : NSE / BSE / MCX
Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"
Amrutha Estates, Somajiguda, Hyderabad - 500 082
Tel. : 040 - 40527777, 40727777, Fax : 040-40526283
bnrsl@bnrsecurities.com www.bnrsecurities.com

Date: 28.06.2022

To
BSE Limited
P.J. Towers Dalal Street,
Mumbai – 400001

Dear Sirs,

Sub: Submission of copy of Public Notice for completion of Dispatch of 36th AGM notice and Annual Report for the financial year 2021-22

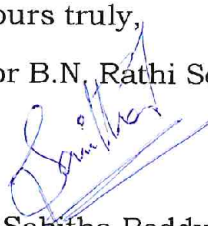
Ref: Our Company Code: 523019

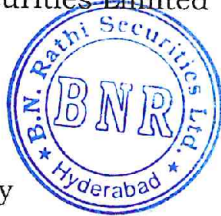
With reference to the above subject, this is to inform that the Company has completed dispatch of Annual Report containing, interalia, Notice of the AGM to be held on 22nd, July, 2022 and audited financial statements for the FY 2021-22 to its shareholders by mail on 24.06.2022. A Public notice in this regard including book closure notice, as required under the Companies Act and Listing Regulations 2015 has been published in the Newspapers on 26.06.2022 in Nava Telangana Hyderabad Edition and on 28.06.2022 in Business Standard. This is also available on the Company's website www.bnrsecurities.com

This is for the information and records of the Exchange, please.

Yours truly,

For B.N. Rathi Securities Limited


G Sabitha Reddy
Company Secretary



Encl: As above

27.06.2022
Hyderabad

UCO Bank

ELIANCE
Real Estate Reconstruction**Reliance Asset Reconstruction Company Limited**

Registered Office: 11th Floor, North Side, R-Tech Park, Western Express Highway, Goregaon (East), Mumbai 400063

**POSSESSION NOTICE
APPENDIX-IV**

(For immovable property) Rule 8 (1)

Whereas, The undersigned being the Authorised Officer of **Reliance Asset Reconstruction Company Limited** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) (with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 4.2022 calling upon the borrower and its guarantors namely: 1. Mr. Appa Rao Sunkara D.No.65-4-125, Kotha Nakkavanipalem, Malkapuram, Visakhapatnam 530011 2. Mrs. Adi Laxmi Sunkara D.No.65-4-125, Kotha Nakkavanipalem, Malkapuram, Visakhapatnam 530011 to repay the amount mentioned in the notice aggregating to Rs.9,86,179.76 (Rupees Nine Lakhs Eighty Six Thousand and Hundred Seventy Nine and Paise Seventy Six Only) outstanding as on 31.03.2022 plus accrued interest/ unrealized interest at the contractual rate(s) together with incidental expenses, costs, charges, etc. till the date of payment within 60 days from the date of the notice.

Whereas, the borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned being the Authorised Officer of **Reliance Asset Reconstruction Company Limited** at 11th Floor, North Side, R-Tech Park, Western Express Highway, Goregaon (East), Mumbai-400063 has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 24th day of June, 2022.

Whereas, the Borrower & Guarantor 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 **Reliance Asset Reconstruction Company Limited** at 11th Floor, North Side, R-Tech Park, Western Express Highway, Goregaon (East), Mumbai-400063 for an amount of Rs.10,15,685/- (Rupees Ten Lakhs Fifteen Thousand Six Hundred Eighty Five Only) as on 31.05.2022 plus accrued interest/ unrealized interest at the contractual rate(s) together with incidental expenses, costs, charges, etc. till the date of final payment is made to the **Reliance Asset Reconstruction Company Limited**.

Whereas, the borrower's attention is invited to provisions of sub-Section 8 of Section 13 of the Act, in respect of the property available, to redeem the secured assets.

Description of the Immovable Property

That land admeasuring 133.50 Sq.Yards or 111.623 Sq. Mts bearing Door No. 65-4-125 in T.S. No. 57, Plot No. 4, Ward No. 45, New Assessment No.74271 situated at Mulagada Village, Kotha Nakkavanipalem, Malkapuram, Visakhapatnam, Andhra Pradesh along with G+1 Building constructed thereon belonging to Mr.Appa Rao Sunkara registered vide Doc.No.1935/1995 dated 3.11.1995 at the office of SRO, Gajuwaka and bounded by East- Plot No.5, South- Plot No.3, West- 10ft Road, North- GNT Road.

Date: 24.06.2022

Place: Visakhapatnam

Sd/-
Authorized Officer**PARRY AGRO INDUSTRIES LIMITED**

CIN: U01132TN2011PLC079800

Regd. Office: Parry House, 43, Moore Street, Chennai - 600 001

E-mail ID: secretarial@parrymurugappa.com; web: www.parryagro.com

Tel No: +91-44-25306789 Fax: +91-44-25358114

**12th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING**

- Shareholders may note that the 12th Annual General Meeting (AGM) of PARRY AGRO INDUSTRIES LIMITED will be held on Friday, the 22nd of July, 2022 at 12 Noon I.S.T by way of Video Conferencing ("VC"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with framework issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020, 17/2020, 20/2020, Circular no. 02/2021 and Circular No. 02/2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Government of India, to transact the businesses set forth in the notice of the meeting.
- In compliance with the above mentioned circulars, the Annual General Meeting of the company will be held by way of Video Conferencing ("VC"). Hence, the members can attend only by way of VC facility. The detailed procedure for participating in the meeting is stated in the notice for AGM.
- In compliance with the circulars mentioned above, the members are hereby informed that the company will be sending electronic copies of the Notice of AGM and the annual report for the financial year 2021-2022 to all the shareholders whose email addresses are registered with the company / Depository Participant(s). The Notice of AGM and the annual report is also available on the website of the company at <https://parryagro.com/>.
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) at elward.ris@kfinetech.com.
- The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the notice of the AGM. The instructions for joining the AGM will be provided in the notice of the AGM.
- The 12th AGM Notice will be sent to the shareholders in compliance with the applicable laws on their registered email addresses in due course.

On behalf of the Board of Directors
For PARRY AGRO INDUSTRIES LIMITED
M M Venkatachalam
Chairman

Chennai
June 27, 2022**B.N. RATHI SECURITIES LIMITED**

Corporate Member: NSE, BSE & MCX

Corporate Office: # 6-3-652, IV Floor, "Kautilya", Amrutha Estates,

Somajiguda, Hyderabad -82. Tel: 040 - 40527777, 40727777, Fax: 040 - 40526283.

e-mail: bnrsl@bnrsecurities.com www.bnrsecurities.com CIN: L65993TG1985PLC005838**NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE
AND REMOTE E-VOTING INFORMATION**

Notice calling the 36th Annual General Meeting (AGM) of the Company (B.N. Rathi Securities Limited). Scheduled to be held on Friday, the 22nd day of July, 2022 at 10.00 a.m. (IST) to transact the business as set out in the Notice of the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) and the standalone and consolidated audited financial statements for the Financial Year 2021-22, along with the Board's report, Auditor's report and other documents required to be attached thereto have been sent on 24-06-2022, electronically to the members of the Company. The Notice of the AGM and the aforesaid documents are available on company's website at www.bnrsecurities.com and on the websites of the Stock Exchange where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com. The documents referred to in the Notice of the AGM are available electronically for the inspection of members from the date of circulation of the notice of the AGM.

Remote e-voting and e-voting during the AGM

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronics 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 KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9.00 a.m.(IST) on Tuesday, July 19, 2022
End of remote e-voting	Up to 5.00 p.m.(IST) on Thursday, July 21, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote (s) by remote e-voting will be able to vote electronically ("InstaPoll") at the AGM.

A person, whose name is recorded in the Register of Members as on Cut-Off date i.e., Friday, the 15th day of July, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

The Register of members and Share transfer books of the Company will be closed from 16th July, 2022 to 22nd July, 2022 (both days inclusive).

Manner of registering / updating email address:

Members holding shares in physical mode, who have not registered / updated their e-mails with the Company, are requested to register / update the same by clicking <https://karisma.kfintech.com/emailreg> or by writing to the company with the details of the folio number, e-mail address and attaching a self-attested copy of PAN card at investorgrievances@bnrsecurities.com or to KFinTech at elward.ris@kfinetech.com.

ii. Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update their e-mail address with the Depository Participant (s) where they maintain their demat account.

In case of any query pertaining to e-voting, Members may refer to the 'Help' and 'FAQs' section / e-voting user manual available through a dropdown menu in the 'Downloads' section of KFinTech's website for e-voting : <https://evoting.kfintech.com>

Members are requested to take note that they may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin Technologies Ltd. on 1800 309 4001 (toll free)

Members will be able to attend the e-AGM through VC/OAVM facility provided by KFin at <https://emeetings.kfintech.com> by clicking on the tab 'video conference' and using their remote e-voting login credentials as provided by KFinTech. The link for e-AGM will be available in Member's login where the EVENT and the name of the Company can be selected. Member's who do not have User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the instructions mentioned in the notice to AGM.

The Board of Directors of the Company has appointed M/s. S.S. Reddy & Associates, Practicing Company Secretaries as Scrutinizers to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The result declared along with the Scrutinizer's report shall be communication to the stock exchanges and will also be displayed on the Company website www.bnrsecurities.com within 48 hours from the conclusion of AGM.

For and on behalf of the Board of Directors of

Place: Hyderabad
Date: 24-06-2022

Sd/-
M/s B.N. Rathi Securities Limited
Hari Narayan Rathi
Managing Director

