



Date: 08-09-2022

To  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai — 400 001

Scrip Code: 533056

ISIN: INE359B01010

Dear Sir/Madam,

**Sub:** Submission of copies of Newspaper Publication regarding the 24<sup>th</sup> Annual General Meeting to be held on Friday, 30<sup>th</sup> Day of September, 2022 at 12.00 Noon at The Surana Auditorium, The Federation of Telangana Chamber of Commerce and Industry, RED HILLS (FTCCI), Hyderabad – 500004.

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 8<sup>th</sup> September 2022, informing the shareholders about the 24<sup>th</sup> Annual General Meeting of Vedavaag Systems Limited to be held on Friday, September 30, 2022 at 12:00 Noon at The Surana Auditorium, The Federation of Telangana Chamber of Commerce and Industry, RED HILLS (FTCCI), Hyderabad – 500004.

The advertisement has been published in the following newspapers:

1. Business Standard (English)
2. Nava Telangana (Telugu).

The newspaper advertisements are also made available on the website of the Company [www.vedavaag.com](http://www.vedavaag.com).

Yours Faithfully,

For Vedavaag Systems Limited

  
Sajiteja Ivaturi  
Company Secretary & Compliance Officer



CIN : L72200TG1998PLC029240

103, West Block, Sirisai Orchid, Madhapur, Hitec City, Hyderabad - 500081. Telangana State, India  
Tel: 040-40188140, Email : [info@vedavaag.com](mailto:info@vedavaag.com). Web: [www.vedavaag.com](http://www.vedavaag.com)

**Muthoot Homefin (India) Ltd** **POSSESSION NOTICE**  
 Corporate Office : 1201 & 1202, 12th Floor, A, Wimp, Lotus Corporate Park, Off. Western Express Highway Goregaon (East), Mumbai - 400 063  
 (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of Muthoot Homefin (India) Ltd. (MHIL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Co-Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Muthoot Homefin (India) Ltd. for an amount as mentioned herein under with interest thereon.

The Borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s)/ Loan Account No./Branch	Description of secured assets (immovable property)	Date of Demand Notice & Total Outstanding Dues (Rs.)	Possession Taken Date
1	Malla Rohini Jagan Kumar / Yellapu Kasthuri / Malla Shanmukha Swamy / Malla Sriram Murthy /048-04800079 / Visakhapatnam	D.No.58-25-13, Asst No. 73999/990, S No.40/7C, Bulchirajupalem Village, Gopalapatnam Sra, Visakhapatnam-530027, Andhra Pradesh	22-Sep-21 /Rs. 919003 /- Rupees Nine Lac Thirteen Thousand Three Only	06-Sep-22
2	Nandipu Tatabbay / Nandipu Satya Yesu Ratnam /049-04900210 / Rajamundry	Door No.2-61, Panchayathi 2nd Ward, Survey No. 17/6, Gram Panchayathi & Village- Raparthipithapuram Mandal, Dist- East Godavari- 533445	30-Sep-21 /Rs. 638538 /- Rupees Six Lac Thirty Eight Thousand Five Hundred Thirty Eight Only	02-Sep-22

Place : Andhra Pradesh / Telangana  
 Date : 08.09.2022

Sd/-  
 Authorised Officer  
 For Muthoot Homefin (India) Ltd.

**TATA CAPITAL HOUSING FINANCE LIMITED**  
 Registered Address: 11th Floor, Tower A, Peninsula Ganpatrao Kadam Marg, Lower Parel, Mumbai  
 Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, D. No:54-15-4C Srinivasa Bank Colony, Service Road, Near Sweet Magic, SBI Building,

**NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 9(1) of the Security Interest (Enforcement) Rules, 2002)**  
**E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002**

Notice is hereby given to the public in general and in particular to the below Borrower and heirs/representatives (Borrowers) in particular that the below described immovable property of Housing Finance Ltd. (TCHFL), the Physical Possession of which has been taken by the Auctioneer to be sold on 28-09-2022 on "As is where is" & "As is what is" and "Whatever there is" basis. The Reserve Price and the Earnings Reserve Price of the property are mentioned below. Notice is hereby given that, in the absence of any postponement/discontinuance of the E-Auction, the property shall be sold by E-Auction at 2.00 P.M. on the said 28-09-2022. The sealed envelope of EMD for participating in E-Auction shall be submitted to the Authorised Officer of the TCHFL at 5.00 PM at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, D. No:54-15-4C Srinivasa Bank Colony, Service Road, Near Sweet Magic, SBI Building, Vijayawada-520002. The sale of the Secured Asset/ Immovable Property will be on "as is where condition" basis as described herein below :

Sr. No.	Loan A/c. No and Branch	Name of Borrower(s) / Co-borrower(s) Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice
1	10545635	Mr. JAMES DAVID SIRRA (Borrower) Mrs. SIRRA LATHA (Coborrower)	Rs.26,29,029/- & 19.03.2020
2	9815448	Mr. ADIMULAM LAKSHMINATH (Borrower) Mrs. SARITHAMADHURI ADIMULAM (Co borrower)	Rs.12,59,624/- & 18.08.2021
3	9963257	Mr. DONAM B SANKAR PRASAD (Borrower) Mrs. DONAM RAMANESWARI (Co borrower)	Rs.12,91,321/- & 20.07.2021
4	9854908 & 100071667	MR. ACHYUTARAO VAKATI (BORROWER) MRS. SUBBALAKSHMI VAKATI (CO-BORROWER)	Rs.33,40,886/- & 18.06.2021
5	10627553	Mrs. MIDDE ANVIKA (Borrower) and Mr. RAJESH MIDDE (Co-borrower)	Rs.27,88,996/- & 28.07.2020
6	10556158	Mr. Batchala Vikram Sai Surya Maheswar (Borrower) Mr. Batchala Kondala Rao (Co-Borrower)	Rs.21,26,960/- & 22.10.2019
7	10551332	Mr. BATTINA SRINIVAS (Borrower) Mrs. BATTINA SARADA DEVI (Co-borrower's)	Rs.21,11,547/- & 02.06.2021

**Description of the Immovable Property:** All the piece and parcel of RCC Building in New Door No. 101-B-312, Old Door No. 4-229, Assessment No. 3637, situated in R.S No. 174/4, 18/773/1, 773/2, 774, 775/1A, 775/2, 776/2A, 776/4A total extent of AC.15-85 Cents of land by way of obtaining the permission from the Director of Town and Country Planning AP which is approved plan layout one of Such Plot No.140 total admeasuring 329.99 Sq.Yds. or 189.51 Sq.Mts being bounded by: East: Layout Plan Plot No.143 - 34'-0" No.141- 60'-0" Ft. West: Layout Plan 33-0 Feet Road - 34'-0" Ft. North: Layout Plan Plot No.140 these boundaries an extent of 226.66 Sq.Yds (189.51 Sq.Mts) site along with all easement rights etc.,

**Description of the Immovable Property:** East Godavari District, Peddapuram Sub Division, Vadisaluru Gramapanchayath, Vadisaluru Revenue Village Zerity R.S. No's. 174/4, 18/773/1, 773/2, 774, 775/1A, 775/2, 776/2A, 776/4A total extent of AC.15-85 Cents of land by way of obtaining the permission from the Director of Town and Country Planning AP which is approved plan layout one of Such Plot No.88 admeasuring 240 Sq.Yds (200.66 Sq.Mts) site along with all easement rights etc.,

**Description of the Immovable Property:** East Godavari District, Peddapuram Sub Division, Vadisaluru Grama Panchayath, Vadisaluru Revenue Village Zerity R.S. No's. 174/4, 18/773/1, 773/2, 774, 775/1A, 775/2, 776/2A, 776/4A total extent of AC.15-85 Cents of land by way of obtaining the permission from the Director of Town and Country Planning AP which is approved plan layout one of Such Plot No.89 admeasuring 240 Sq.Yds (200.66 Sq.Mts) site along with all easement rights etc.,

**Description of the Immovable Property:** East Godavari District, Atreyapuram Sub Division, Tadipudi Gram Panchayath Area, Kattunga Sivara, Tadipudi Village, R.S No. 31/6, Poora D-9 of 225-78 Sq.Yds together with RCC roofed building being bounded by: East: 50'-0" Feet South: 49-08' Ft Zilla Parishad Road, West: 38-6' Ft House belongs to Y Subbanna, North: Y Veeranna, Within the above said boundaries an extent of 225-78 Sq.Yds or 188-76 Sq.Yds with RCC roofed house together with all fixtures, fittings and amenities annexed to it, all easement rights etc.,

**Description of the Immovable Property:** West Godavari District, Dwaraka Tirumala Rallakunta Village situated in R.S.No. 31/3 an extent of Ac 4-00 Cents layout was approved by Director of Town and Country planning, Rajahmundry vide T.L.P.No.54/2016/R layout plan admeasuring 403 Sq.Yds. Plot No.27 boundaries East : Lay out Plan Plot No.46 - 33'-0" Ft. West: 32' - 50'-00" Ft. North: Layout Plan 33-0 Ft Wide Road 33-00' Ft. North: Layout Plan Plot No.43 boundaries East: Layout Plan 33-0 Ft Wide Road 33-00' Ft South: Lay out Plan Plot No.45 - 33-00' Ft, North: Layout Plan Plot No.42 - 60-00' Ft. Within the boundaries of 403 Sq.Yds site along with all easement rights etc.

**Description of the Immovable Property:** All the piece and parcel of the property, Phase6, TLP No.112/2018/R, Situated at R.S.No.39/5, 280 SqYds Thimmapuram village G Eluru, West Godavari District, Pin-534426 Andhra Pradesh. Bounded as Follows:- East: Land of YeperuChinnayya, 80-6 ft North By: Land of YeperuChinnayya, plot no 16 - 65-4 Plot no 18, 19 80-6ft

**VEDAVAAG SYSTEMS LIMITED**  
 103, West Block, Sri Sai Orchid, Madhapur, Hitech City, Hyderabad 500081  
 CIN: L72200TG1998PLC029240, Ph: 040-40188140, e-mail: info@vedavaag.com

**NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that the 24th Annual General Meeting of the Members of Vedavaag Systems Limited will be held on Friday, 30th September, 2022 at 12:00 Noon at The Surana Auditorium, The Federation of Telangana Chamber of Commerce and Industry, Red Hills (FTCCI), Hyderabad - 500004

The notice of AGM and the Annual Report of the Company for the Financial year ended 31st March, 2022 have been sent via electronic mode to those members who have registered their e-mail addresses in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA Circulars and SEBI Circulars. The dispatch of the Notice of the AGM and Annual Report has been completed on 07-09-2022, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide facilities for Members to exercise their right to vote on resolutions proposed in respect of the businesses to be transacted at the Meeting by electronic means i.e., through remote e-Voting system, for which Company has engaged the services of Central Depository Services (India) Limited (CDSL), as the authorized agency for providing the said facilities.

Please refer to Notice of the AGM for details for joining the AGM and the manner of casting vote etc. The details relating to e-Voting in terms of said Act and Rules, are as under:

- The date and time of commencement of remote e-Voting: 27th September, 2022 at 09:00 A.M
- The date and time of end of remote e-Voting: 29th September, 2022 at 05:00 P.M  
 Remote e-Voting shall not be allowed beyond the end date and time mentioned above. The remote e-Voting module shall be blocked by CDSL for voting thereafter.
- The Record date/Cut-off date: 24th September, 2022  
 Members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on cut-off date shall only be entitled to avail the remote e-Voting facility. Persons who are not Members as on cut-off date should treat this notice for information purposes only.
- A person, who acquires shares and becomes a member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain their login ID and password by sending request at investor.relations@vccipl.com or helpdesk.evoting@cdslindia.com. However, if a member is already registered for e-Voting, then existing User ID and password can be used for login and casting vote.
- Member who have cast their vote through remote e-Voting may attend the AGM, but shall not be entitled to cast their vote again.
- Members who will be present in the AGM and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote at the AGM.
- Website address of the Company where the Notice of the AGM is displayed, Company: www.vedavaag.com. The same can also be accessed from the websites of the respective Stock Exchange viz. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33
- Mrs. D. Renuka, Practicing Company Secretary, (Membership No. ACS 11963 and CP No. 3460) has been appointed as the Scrutinizer to scrutinize the remote e voting process and poll at AGM in a fair and transparent manner.
- The declared results of voting along with the Scrutinizer's Report shall be placed on the Company's website www.vedavaag.com and shall be submitted to Stock Exchange where the shares of Company are listed within 2 working days of conclusion of AGM.

By for and on behalf of the Board  
 Sd/-  
 J. Murali Krishna  
 Managing Director  
 DIN: 00016054

Place : Hyderabad  
 Date : 07.09.2022

