

**NOTICE OF THE ANNUAL GENERAL MEETING,
E-VOTING, BOOK CLOSURE AND FINAL DIVIDEND INFORMATION**

Dear Member(s),

NOTICE is hereby given that the Thirty Seventh Annual General Meeting of the members of NCL Buildtek Limited (formerly NCL Alltek & Seccolor Ltd) will be held on **Tuesday, 26th September, 2023 at 10.30 a.m. IST** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") platform in accordance with the applicable provisions of the Companies Act, 2013 and the Circulars issued by the Ministry of Corporate Affairs.

The Notice of the 37th AGM and the Annual Report is being sent to the members whose email addresses registered with the Company or their respective Depository Participants. The Notice of the 37th AGM, the Annual Report and instructions for casting the votes through e-voting can also be accessed on the website of the Company at: www.ncbuildtek.com.

The business as set out in the Notice will be transacted only through voting by electronic means i.e. e-voting system and as required, the Company is providing the said e-voting facility to all its members.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-voting facility. The detailed instructions as to accessing the CDSL portal, creation of login ID and password, etc., relating to remote e-voting are provided in the Notice. Since physical attendance of the Members has been dispensed with, the requirement relating to voting through a ballot process at the meeting will not be applicable.

Members who have not registered their email address are requested to register email address and are requested to register the same in respect of shares held in electronic form with the depository through their Depository Participant(s) and in respect of shares held in physical form by writing to company: companysecretary@ncbuildtek.com

E-voting Information	
Cut-off date for eligibility of e-voting	Friday, 15th September, 2023
Commencement of remote e-voting period	9.00 a.m. (IST) on Saturday, 23rd September, 2023
Conclusion of remote e-voting period	5.00 p.m. (IST) on Monday, 25th September, 2023
Details of Book Closure	from 16th September, 2023 (Saturday) to 26th September, 2023 (Tuesday) (both days inclusive)

Please note Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.

Speaker Registration	
Last date for Speaker Registration	6.00 pm (IST) on Friday, 15th September, 2023
Details to be submitted for registration	Name, Demat A/c Number / Folio Number, Email id, Mobile Number and PAN Number
Email ID for Speaker Registration	companysecretary@ncbuildtek.com .

Final Dividend

The Board of Directors at their meeting held on 09th June, 2023 have recommended the final dividend of Rs.1.50/- per equity share of the face value of Rs.10/- each for the financial year ended 31st March, 2023. The payment of dividend shall be subject to the approval of the Members at the ensuing Annual General Meeting.

Final Dividend Details	
Proposed Final Dividend	Rs. 1.50/- per equity share of face value of Rs. 10/- each
Record date for eligibility of Dividend	Friday, 15th September, 2023
Date for payment of Dividend	On or before 25th October 2023
Last date for submission of tax exemption forms	Friday, 15th September, 2023
Email id and Tax exemption forms	companysecretary@ncbuildtek.com . Forms available at Company website: www.ncbuildtek.com at Investor>Shareholders Information>Tax on Dividends

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders with effect from 1st April 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the members at the applicable rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

Members holding shares in physical form who have not updated their Mandate for receiving the dividends directly in their Bank Accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate") can register their electronic bank mandate to receive dividends directly into their bank account electronically, by sending following details/documents by email to: companysecretary@ncbuildtek.com.

- Name and branch of Bank in which dividend is to be received and bank account type.
- Bank account number allotted by your bank after implementation of Core Banking solutions.
- 11 digit IFSC code; and
- Self-attested scanned copy of Cancelled Cheque bearing the name of the member or first holder, in case shares are held jointly.

Members who have not registered their email address are requested to register email address and are requested to register the same in respect of shares held in electronic form with the depository through their Depository Participant(s) and in respect of shares held in physical form by writing to company: companysecretary@ncbuildtek.com.

In case of any grievances/issues regarding attending AGM & e-Voting system, may refer to frequently asked questions (FAQ's) and e-voting user manual for shareholders available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), 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 on Toll free No. 1800225533.

For NCL Buildtek Limited
(Formerly NCL Alltek & Seccolor Ltd)
Sd/-
U. Divya Bharathi
Company Secretary

Date : 29th August, 2023
Place: Hyderabad

herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of Interest (Enforcement) Rules, 2002.

The borrowers/guarantors/mortgagors in particular and the public in general are hereby cautioned not to property and any dealings with the property will be subject to the charge of PCHFL for an amount and into The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2001 time available, to redeem the secured assets.

Provision of S.13 (8) of the SARFAESI Act, 2002 is as below :-

"Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred in connection with the secured creditor at any time before the date of publication of notice for public auction or invitation to tender from public or private treaty for transfer by way of lease, assignment or sale of the secured asset

- The secured assets shall not be transferred by way of lease, assignment or sale by the secured creditor
- In case, any step has been taken by the secured creditor for transfer by way of lease or assignment of the assets before tendering of such amount under this sub-section, no further step shall be taken by the secured creditor for transfer by way of lease or assignment or sale of such secured assets."

S. No.	Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount
1	Anusha Kolluri, Flat No.203, First Floor, Aditi Amogh Apt., Plot No.60, Sy.No.101, Medipally (V) & G.P. Ghatkesar Mandal, R.R.Dist. Hyderabad, Ranga Reddy, Telangana-501301. Anusha Kolluri, H.No.8-3-231/b/261, 2nd Floor, Sri Krishna Nagar, Yousufguda Jubilee Hills, Hyderabad, Telangana-500034. Anusha Kolluri, Sri Chambers, H.No. 6-3-200/b/5, Prem Nagar, Road No.1, Banjara Hills, Hyderabad, Telangana-500034. Venkateshwar Rao Kosraju, H.No.8-3-231/b/261, 2nd Floor, Sri Krishna Nagar, Yousufguda Jubilee Hills, Hyderabad, Telangana-500034. APP ID & UNI CODE:- 00872733 & 00700007874 BRANCH NAME:- Hyderabad	Flat No.203, First Floor, Aditi Amogh Apt., Plot No.60, Sy. No. 101, Medipally (V) & G.P. Ghatkesar Mandal, R.R.Dist., Hyderabad Ranga Reddy, Telangana-501301. North: Corridor, South: Open to sky, East: Flat No. 202, West: Open to sky.	27-12-2022 & Rs.8,96,983/- (Rupees Eight Lakhs Ninety Six Thousand Six Hundred Eighty Three Only)
2	Ranga Rao Marry, H.No.20d-7-6, Gurajada Center, Ward No.13, T.S.No.2075, Gandhi Nagar, Eluru, West Godavari, Andhra Pradesh-534002. Ranga Rao Marry, D.No.20d-3-6, Dokavari Street, Gandhi Nagaram, Gandhi Nagar, Eluru West Godavari, Andhra Pradesh-534002. Ranga Rao Marry, Government of A.P.Police Department, Police Control Room, Near S.P.Office, Eluru, West Godavari, Andhra Pradesh-534006. Sivanarayana Prasad Marry, H.No.20d-7-6, Dokavari Street, Ward No.13, Gandhi Nagar, Eluru, West Godavari, Andhra Pradesh-534002. APP ID & UNI CODE:- 00590436 & 02400002648 BRANCH NAME:- Vijayawada	H.No.20d-7-6, Gurajada Center Ward No.13, T.S. No 2075 Gandhi Nagar Eluru West Godavari Andhra Pradesh-534002. North: Ch.Preplya, South: Municipal Road, East: P.narayana, West: Municipal Road	21-10-2021 & Rs.132227/- (Rupees One Lakh Thirty Two Thousand Two Hundred Twenty Seven Only)
3	Ratha Ram Judala, T.S.No.345, Ward 27, D.No.46-10-7/1, Jaganaikpuram, Kakinada East Godavari Dist., Jaganaikpuram, East Godavari, Andhra Pradesh-533001. Ratha Ram Judala, D.No.46-10-7, Old Hospital Street, Jaganaikpuram, Near St. Josph School, East Godavari Dist., Kakinada, East Godavari, Andhra Pradesh-533002. Ratha Ram Judala, D.No.44-14-1/2, Jaganaikpuram Opp. Bavanarayana Shop, East Godavari Dist., Kakinada, East Godavari, Andhra Pradesh-533002. Vijayalakshmi Judala, D.No.46-10-7, Old Hospital Street, Jaganaikpuram, Near St. Josph School, East Godavari Dist., Kakinada, East Godavari, Andhra Pradesh-533002. APP ID & UNI CODE:- 01549721 & 06600001859 BRANCH NAME:- Rajahmundry	T.S. No. 345, Ward 27, D.No. 46-10-7/1, Jaganaikpuram, Kakinada East Godavari Dist., Jaganaikpuram, East Godavari, Andhra Pradesh-533001. North: Road, South: Existing House, East: D.No. 46-10-7, West: Existing House.	27-12-2022 & Rs.9,02,619/- (Rupees Nine Lakhs Two Thousand Six Hundred Nineteen Only)
4	Srinivas Medaboyana, Aswini Towers, Ground Floor, Flat No. GF-2, R.S.No.5/2, Sivaparvathi Nagar, 2nd Cross, Near Saibaba Temple, Penamalur, Yanamalakuduru, Krishna, Andhra Pradesh-520007. Srinivas Medaboyana, Flat No.T.F. 4, Sri Ashwini Towers, Near Sivalayam-Temple, Yanamalakuduru, Krishna, Andhra Pradesh-520007. Srinivas Medaboyana, Sai Balaji Electrical & Mechanical Works, 4th Road, Plot No.169, Patamata, R.T.C.Colony, Vijayawada, Krishna, Andhra Pradesh-520010. Madhavi Medaboyana, Flat No.TF4, Sri Ashwini Towers, Near Sivalayam Temple, Yanamalakuduru, Krishna, Andhra Pradesh-520007. APP ID & UNI CODE:- 01386018 & 02400005431 BRANCH NAME:- Vijayawada	Aswini Towers, Ground Floor, Flat No.GF-2, R.S. No.5/2, Sivaparvathi Nagar, 2nd Cross, Near Saibaba Temple, Penamalur, Yanamalakuduru, Krishna, Andhra Pradesh-520007. North: Others Left 15' Wide Road, South: Flat No.GF-1, East: Lift and Parking Area, West: Property of M.Venkateswara Rao.	30-01-2023 & Rs. 16,08,259.34 (Rupees Sixteen Lakh Eight Thousand Two Hundred Fifty Nine and Thirty Four Paise Only)
5	Venkata Sudhakar Pothuri, Door No.67-11-9, Patamata Marri Chettu Center, Darsipet One Line, Patamata Vijayawada, Krishna (Old), Andhra Pradesh-520006. Venkata Sudhakar Pothuri, H.No.40-5/4-7, Food Plaza, Back Side, Syam Nagar Tikkale Road Vijayawada Krishna (Old), Andhra Pradesh-520010. Venkata Sudhakar Pothuri, Shop-77, Swarnalok Complex, Rajagopalachari Street, Goveermpet, Vijayawada, Krishna (Old), Andhra Pradesh-520002. Lakshmi Sirisha Pothuri, # 40-5/4-7, Food Plaza, Back Side, Syam Nagar, Tikkale Road, Vijayawada, Krishna (Old), Andhra Pradesh-520010. APP ID & UNI CODE:- 00713131 & 02400003208 BRANCH NAME:- Vijayawada	Door No.67-11-9, Patamata Marri Chettu Center, Darsipet One Line, Patamata Vijayawada, Krishna (Old), Andhra Pradesh-520006. North: Thandava Lakshmi Devi, South: Municipal Road, East: Joint Road West: Vudantla Nagaratnam @ Chinnamma.	14-06-2021 & Rs. 19,59,794/- (Rupees Nineteen Lakhs Fifty Nine Thousand Seven Hundred Ninety Four Only)
6	Saandeep Jogiparti, H.No.1-10-70, Grain Market Road Beside Sri Aurobindo High School, Ward No.1, Block No.10, Jangaon Town & Dist. Warangal, Telangana-506167. Saandeep Jogiparti, 4584, Delores Dr. Union City, Ca-94587, California, USA California. Saandeep Jogiparti, 39899, Balentine Drive New York, California, Ca-94560. Jogiparthi Venkatesnam, Ab-10/201, Samsruti Township, Pocharam, Ghatkesar, Ranga Reddy, Telangana-500088. APP ID & UNI CODE:- 01457357&16800000579 BRANCH NAME:- Warangal	H.No.1-10-70, Grain Market Road, Beside Sri Aurobindo High School, Ward No.1, Block No.10, Jangaon Town & Dist. Warangal Telangana-506167. North: Open Plot of Others, South: H.No.1-10-69 (Sri Aurobindo High School), East: 50 ft Wide Road, West: Neighbours Property.	19-Nov-2016 & Rs.63,77,784 (Rupees Sixt Three Lakhs Seventy Seven Thousand Seven Hundred Eighty Four Only)

Date: 29-08-2023
Place: Hyderabad

Sd/- Authorized Offi
Piramal Capital & Housing I

