



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001 : 2008 Certified Company)

CIN : L30007TG1991PLC013211

Tel : +91 90300 17501
+91 90300 17502
e-mail : kernex@kernex.in
website : www.kernex.in



Registered Office :

'TECHNOPOLIS', Plot No. 38(Part) to 41,
Hardware Technology Park,
TSIC Layout, Imarath Kanch, Raviryal (V),
Maheswaram (M), R.R. (Dist.),
Hyderabad - 500 005. Telangana. India.

KMIL/SE/2018-19/105

06th September'18

The Listing Centre Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	The Manager, Listing Department National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Dear Sir/Madam,

Sub: Newspaper publication towards Notice of 26th Annual General Meeting, Book closure and E-voting.

With reference to the subject cited above, please find the enclosed Newspaper publication for Notice convening 26th Annual General Meeting, Book closure and E-voting published in Nava Telangana (Local Daily) and Financial Express (Nation wide).

This is for your information and necessary records.

For Kernex Microsystems (India) Limited

M. D. Badari
Manthena Badari Narayana Raju
Whole Time Director



Encl: As above



Bharat Heavy Electricals Limited
(A Government of India Undertaking)
Electronics Division
POST BOX NO: 2606, MYSURU ROAD, BENGALURU-560026

TENDER NOTICE
Date: 06.09.2018

1. Sealed tenders are invited from eligible bidders for:
Supply of FRP, TT and MTM JUNCTION BOXES for RATE CONTRACT.
(Ref. BSV0000031)

2. Tenders are invited through e-procurement from eligible bidders for:
a. Electrical Lab Item-BOP for YADADRI (5x800 MW) Project
(Ref: RFQ No. NKU0000796)
b. Mechanical Lab Item-BOP for YADADRI (5x800 MW) Project
(Ref: RFQ No. NKU0000797)

For details visit www.bhel.com, <http://eprocure.gov.in>, www.bhel.abcpocrowd.com (for SI. No.2 only), All correspondence, amendments, time extension, clarification, etc. (if any) to the tender will be hosted on these websites. Bidders should regularly visit websites to keep themselves updated.

NOTE: Registration Process for items required by BHEL, is always open by https://supplier.bhel.in Prospective suppliers (including & owned by SCs/STs) may visit this site and apply for registration in the respective unit.

AUTHORIZED SIGNATORY

KASHIRAM JAIN AND COMPANY LIMITED
CIN : L51909AS1987PLC002828
Regd. Office : Lachit Nagar, S. R. B. Road, Guwahati - 781007, Assam. Tel No. : 08433888402
E-mail: kjc02828@yahoo.co.in, Website: www.kashiram.co

NOTICE OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

(A) Annual General Meeting:
NOTE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, September 26, 2018 at 10.00 a.m. at Lachit Nagar, S. R. B. Road, Guwahati 781 007, Assam to transact the business set out in the notice of the AGM.

(B) Book Closure:
Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, the 20th day of September, 2018 to Wednesday, the 26th day of September, 2018 (both days inclusive) for the purpose of AGM.
The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2018 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company/the depository participant/the registered and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz www.kashiram.co.

(C) E-Voting:
In Compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrations) Amendment Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations And Disclosures Requirements) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency.
The remote e-voting facility shall commence on Sunday, 23rd September, 2018 (9.00 a.m.) and end on Tuesday, 25th September, 2018 (5.00 p.m.). During this period Shareholders of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disable for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off i.e. date 19th September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cut off date may obtain the User Id and Passwords by sending a request at helpdesk.evoting@cdsindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.
The result of e-voting shall be announced on or after the AGM of the Company. The members holding shares with Scrutinizer's Report shall be placed on the Company's website <http://www.kashiram.co/> and on the website of CDSL <http://www.cdsindia.com> for information of the members, being communicated to the Stock Exchanges.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. The Instrument appointing the Proxy / Proxies, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.
By Order of the Board of Director
For **KASHIRAM JAIN & CO. LTD.**
Sd/-
Bishnu Agarwal
Managing Director
DIN : 06914865

Place : Guwahati
Date : 28.08.2018



CAPLIN POINT LABORATORIES LIMITED
CIN: L24231TN1990PLC019053
Regd. Office: "Narbavi" No. 3, Lakshmanan Street, T Nagar, Chennai-600 017
PH: 044 28156653,
e-mail : info@caplinpoint.net, website : www.caplinpoint.net

NOTICE

NOTICE is hereby given that the 27thAnnual General Meeting (AGM) of the members of the Company will be held on Friday, September 28, 2018 at 10.00AM at Sri Thyaga Brahma Gana Sabha (Vani Mahal) No. 103, G N Road, T Nagar, Chennai - 600 017.
NOTICE is also hereby given under section 91 of the Companies Act, 2013 and Regulation 42 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, September 20, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of 27th Annual General Meeting and for determining the eligibility of Dividend, if declared by the members at 27th Annual General Meeting.

The Notice of the 27thAnnual General Meeting, together with the Financial Statements as on March 31,2018 and reports of the Directors and Auditors thereon has been sent in electronic form on August 31,2018 to those members whose e-mail ID has been registered with the Company/ RTA/ Depository participants. Physical copies of the notice and the attendance slip/ proxy form, has been sent by registered post to the registered address on August 30, 2018. The notice has been sent to all members whose names appeared on the Register of Members /Register of Beneficial Owners as at the close of business hours on Friday, August 24,2018.

The aforesaid documents are available on the Company's website (i.e) www.caplinpoint.net under the "investor/Annual Reports 2017-18"
Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules,2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members a facility to exercise their right to vote by electronic mode in respect of all the businesses set out in the notice to the 27thAnnual General Meeting. The Company has provided e-voting through M/s.National Security Depository Limited (NSDL). Only the members holding the share in physical or dematerialized from as on the cut of date as at the close of business hours on September 22,2018 may cast their vote through e-voting or by voting at the AGM.

The e-voting period commences on Tuesday, September 25, 2018 at 9.00 a.m and will end at 5.00 pm on Thursday, September 27, 2018. The e-voting module will be disabled on September 27, 2018 at 5.00 PM. Once the vote on the resolution is taken by the member, it cannot be changed. The facility for voting through ballot process shall be made available at the AGM and the members attending the AGM who have not cast their vote by e-voting shall be able to exercise their right at the AGM through ballot process. The Members who have cast their vote through e-voting may attend the AGM but shall not be entitled to vote again.

The procedure for e-voting has been explained in the Notice convening AGM and on e-voting user manual for members available at the downloads sections of <https://www.evoting.nsdl.com>. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the downloads sections of <https://www.evoting.nsdl.com>.

The results along with the scrutinizers report shall be placed on the Company's website www.caplinpoint.net on or before September 30,2018 and shall intimated to the stock exchanges where the Company's equity shares are listed.

Place : Chennai
Date : 05-09-2018
For Caplin Point Laboratories Limited
Sd/-
Vinod Kumar S
Company Secretary



KERNEX MICROSYSTEMS (INDIA) LTD.
(AN ISO 9001 : 2000 CERTIFIED COMPANY, CIN:L30007T1991PLC03211)
Regd. Off. Plot No.38(part) to 41, Survey No 1/1, Hardware Park, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Hyderabad-501 510. Ph: +91 90360 17501; E-mail: acs@kernex.in, website: www.kernex.in

NOTICE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on **Friday, 28th day of September, 2018 at 11:00 A.M** at the registered office of the company situated at Plot No. 38 (part) to 41, Survey no 1/1, Hardware Park, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Hyderabad-501 510. Notice of the said AGM, e-voting instructions etc., forming part of the Annual Report for the financial year 2017-18 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on 5th day of September, 2018. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Karvy Computershare Private Limited (Karvy) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on 25th September, 2018 at 9.00 A.M. and close on 27th September, 2018 at 05.00 P.M. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. 21st September, 2018, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquire shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with Karvy for remote e-voting then you can use existing User ID and Password for assisting in vote. You may also approach the Company for required assistance with connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2017-18 are available on the Company's website, www.kernex.in and also on the website of Karvy, <https://evoting.karvy.com>

Members are requested to e-voting instructions in the 26th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. A member having query in connection with e-voting may contact Shri. K Prasada Rao, Company Secretary & Compliance Officer of the Company either by mailing his/her query to acs@kernex.in or call him on +91 90360 17501.

For KERNEX MICROSYSTEMS (INDIA) LIMITED
Sd/-
PRASADA RAO KALLURI
Company Secretary

Place : Hyderabad
Date : 05-09-2018



FINOLEX INDUSTRIES LIMITED
CIN: L40108PN1981PLC024153
Registered Office: Gat No.399, Village Urese, Taluka Maval, District Pune 410 506. Maharashtra. Tel.No.02114-237251 Fax No.02114-237252
Corporate Office: D 1/10, MIDC, Chinchwad, Pune 411 019.
Tel: 020-27408200 Fax: 020-27479000
Email: investors@finolexind.com, website: www.finolexpipes.com

NOTICE OF 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that-
The 37th Annual General Meeting ('AGM') of the Members of the Finolex Industries Limited ('The Company') will be held on **Saturday, the 29th day of September, 2018 at 11.00 a.m.** at Kiroloskar Institute of Advanced Management Studies, Gat No. 356 & 357, Near Tata Foundry Maval, Village Dhane, Taluka Maval, District Pune- 410 506, To transact the business as set out in the Notice which has been sent together with the 37th Annual Report to all the shareholders of the Company on 4th September, 2018 at their addresses registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their Depository Participants.

E - Voting
The Company is pleased to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the AGM (i.e. 'remote e-voting') to its shareholders at the said 37th AGM of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.
The businesses mentioned in the notice of the AGM may be transacted by remote e-voting. The detailed procedure for e-voting is provided in the notice of the said AGM. The Company has engaged the services of Karvy Computershare Private Limited (Karvy), to provide e-voting facility to the members of the Company. The shareholders are requested to log on to <https://evoting.karvy.com> to cast their votes electronically.
The Company has appointed Mr. S. V. Deulkar, Partner of M/s SVD & Associates, Company Secretaries, Pune as the scrutinizer for e-voting and voting process at the AGM in a fair and transparent manner.
The remote e-voting period commences on **Wednesday, 26th September, 2018 at 9.00 a.m.** and ends on **Friday, 28th September, 2018 at 5.00 p.m.**, during which the shareholders may cast their votes electronically. The e-voting module shall be disabled by Karvy for voting thereafter. The shareholders who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM.
The voting rights of the shareholders, holding shares either in physical or dematerialized form, shall be reckoned on the 'cut-off date' which is **Friday, 21st September, 2018**. Only those members are entitled to avail the facility of evoting or voting at the AGM whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the said 'cut-off date'.
Any person, who becomes a member of the Company after dispatch of the notice and is holding shares as on 21st September, 2018, can attend the AGM in person or appoint a proxy and send a requisition for a copy of the Annual Report and Notice of the AGM. Such person may contact Karvy to obtain login ID and password for evoting.
The Annual Report and AGM Notice along with Attendance Slip and Proxy Form can be downloaded from the website of the Company (www.finolexpipes.com) or from the website of Karvy (<https://evoting.karvy.com>) or can be obtained from the Company by writing to the Company Secretary at the Corporate Office.
Grievances pertaining to E-voting may be addressed to: Mr. Mohd Mohsin Uddin- Senior Manager Karvy Computershare Private Limited (Unit- Finolex Industries Limited) Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad- 500 032, India Phone No. 040-67162222 Extn Nos. 1583 & 1562 Toll Free: 1800 3454 4001 Email Id: einward.ris@karvy.com.
The results declared alongside with the scrutinizer's report shall be placed on the Company's website (www.finolexpipes.com) and on the website of Karvy (<https://evoting.karvy.com>) besides being communicated to BSE Limited and National Stock Exchange of India Limited.

Book Closure
Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive)** to determine the shareholders entitled to receive the dividend on the equity shares for the financial year ended 31st March, 2018. The dividend of Rs. 10 (100%) per equity share of Rs 10 each, if declared at the AGM, will be paid to those members whose names will appear on the Register of Members of the Company or on the register of beneficial owners maintained by the depositories as at the close of the business hours on **21st September, 2018**.
The documents pertaining to the items of the business to be transacted in the AGM will be available for inspection at the Company's registered office during 10.00 a.m. to 3.00 p.m. on all working days except Saturday, Sunday and Public holidays up to the date of AGM.

SEBI notification related to physical share transfer
SEBI vide notification dated June 8, 2018 has amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, mandating transfer of securities only in dematerialized form. Accordingly, the Company or its RTA would not be able to accept requests for transfer of securities unless the securities are held in dematerialized form with effect from December 4, 2018.

For Finolex Industries Limited
Sd/-
Devang Trivedi
General Manager (Legal) &
Company Secretary

Place : Pune
Date : 5th September, 2018

CONTAINERWAY INTERNATIONAL LTD
CIN: L60210WB1985PLC038478
Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9th Floor, Room No.8A, Kolkata 700013
Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi- 110019
Email: containerwayinternational@gmail.com; Website: www.containerway.in
Contact: 011 - 26039925

NOTICE OF THE 30th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th AGM of the Company is scheduled to be held on Saturday, 29th September, 2018 at 09:30 A.M. at Seth Bhawan, 54, S K Deb Road, 3rd Bye Lane, Kolkata-700048 to transact the businesses contained in the Notice of the said AGM which has been sent along with the Annual Report for the Financial Year ended 31st March, 2018 in electronic mode to members on September 5, 2018, whose email-IDs are registered with the Company or Depository Participant(s) unless the members have registered their request for a hard copy of the same and hard copy of the notice alongwith the Annual Report has been dispatched on September 04, 2018 to the Members who have not registered their email-IDs. For this purpose, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 26th September, 2018 to Saturday, the 29th September, 2018 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by Central Depository Services (India) Limited (CDSL). Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., Saturday, September 22, - 2018, may cast their vote electronically.

All the Members are hereby informed that:

- The remote e-voting period commences on Wednesday, September 26, 2018 at 10.00 A.M. and ends on Friday, September 28, 2018 at 5.00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through poll in the AGM. However, member can opt for only one mode of voting i.e. either through remote e-voting or by poll.
- The members may participate at the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again. If a member casts votes by both the modes, then voting by remote e-voting shall prevail.
- In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company 'Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Mandir, Behind Local Shopping Centre, Near Dada, Bhatukdas Mandir, New Delhi-110062 or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on www.evotingindia.com.
- The members may view the notice of the aforesaid meeting by accessing the following links: http://www.containerway.in/investor's_relation.html and <https://www.evotingindia.com>

In case of any queries or questions pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual, available at www.evotingindia.com under Help section or write an e-mail to helpdesk.evoting@cdsindia.com or may contact.

Beetal Financial & Computer Services (P) Limited,
Name: Mr. Bhavender Jha; Designation : Office Bearer
E-mail: beetal@beetalfinancial.com; beetalra@beetalfinancial.com
Tel.No.: +91-11-29961281-83

For Containerway International Limited
Sd/-
Supriya Chikara
Whole Time Director
DIN: 02004381

Date : September 05, 2018
Place : New Delhi



SHREE RENUKA SUGARS LIMITED
Regd. Office: BC 105, Havelock Road, Camp, Belagavi-590001
Tel No.: +91-831-2404000; Fax No.: +91-831-2469891
Email: einward.ris@karvy.com; Website: www.renukasugars.com
CIN: L01542KA1995PLC019046

Notice is hereby given that:

- The 22nd Annual General Meeting ('AGM') of the Company will be held on Saturday, 29th September, 2018 at 1.30 p.m. at Maratha Mandir Hall, Near Railway Over Bridge, Khanapur Road, Belagavi - 590001, Karnataka, to transact the businesses as set out in the Notice of AGM dated 8th August, 2018 ('Notice of AGM').
- Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and pursuant to applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books will be closed from Friday, 21st September, 2018 to Saturday, 29th September, 2018 (both days inclusive).
- In compliance with the provision of Section 108 of the Companies Act, 2013 and the rules made thereunder and Regulation 44 of the Listing Regulations, the Company is providing to its members the facility to exercise their right to vote by electronic means on the businesses mentioned in the Notice of AGM through e-voting facility.
- The Company has on 4th September, 2018, completed dispatch of the Notice of AGM and the Annual Report for the financial year 2017-18 to the shareholders whose names appeared in the Statement of Beneficial Ownership maintained by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) or Register of Members of the Company as on the close of business hours on 24th August, 2018. The Notice of AGM and the Annual Report 2017-18 have been sent by e-mail to those members whose e-mail address is registered with NSDL/CDSL/Company; and by physical mode to those members whose email address is not so registered.
- Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. 22nd September, 2018, may cast their votes electronically on the businesses as set out in the Notice of AGM, through electronic voting system of Karvy Computershare Private Limited ("KARVY") from a place other than venue of AGM ("remote e-voting"). The members are informed that:
 - the business set out in the Notice of AGM may be transacted through voting by electronic means;
 - the remote e-voting shall commence on 26th September, 2018 at 9.00 a.m.;
 - the remote e-voting shall end on 28th September, 2018 at 5.00 p.m.;
 - the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2018;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 22nd September, 2018, may email at einward.ris@karvy.com; or call at Karvy's toll free number 1800-3454-001; or write at Karvy's share Private Ltd, Unit: Shree Renuka Sugars Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, to obtain the Notice of AGM and procedure for e-voting;
 - Members may please note that: (a) the remote e-voting module shall be disabled by KARVY after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
 - The Notice of AGM is available on the Company's website www.renukasugars.com and also on Karvy's website <https://www.karvy.com>; and
 - In case of any query, members may refer to Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Mr. Rajeev Kumar, Dy. Manager - RIS Department of Karvy at 040-6716 1524 or email at einward.ris@karvy.com, evoting@karvy.com or at 1800-345-4001 (toll free).

For Shree Renuka Sugars Limited
Sd/-
Rupesh Saraiya
Company Secretary

Date : 5th September, 2018
Place : Mumbai

RTCL LIMITED
CIN No.: L16003UP1994PLC016225
Registered Office: Mandhana Bithoor Road, Village Choudharipur, Bithoor, Kanpur- 209201
Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007
Website: www.rctlimited.in E-mail: rgc.secretarial@gmail.com

NOTICE OF 24TH ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:
1. The 24th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Saturday 29th September, 2018 at 11.00 A.M. at the Registered office of the Company situated at Mandhana Bithoor Road, Village Choudharipur, Bithoor, Kanpur-209201 (Uttar Pradesh) to transact the Ordinary Business and Special business Set out in the Notice of the AGM dated 25th August, 2018.

- The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2018 to 29th September, 2018 (both days inclusive).
- As members in Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. Ashirpa Capital Limited, Ashirpa Complex, Dilkhush Industrial Area, A-387, G.T. Karnal Road, Azadpur, Delhi-110 033.
- Electronic Copies of the Notice of The AGM, Annual Report for 2017-18 and attendance slip along with the proxy form has been sent to all the members whose Email id- registered with the Company/ Depository Participant (s)/ RTA.
- Physical copies of Annual Report for Financial Year 2017-18 including Notice of 24th AGM of the company have been sent to all members of the company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose e-mail IDs are registered with company/Depository Participant(s).
- The Notice of AGM and the Annual Report is also available on the Company Website www.rctlimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 24th Annual General Meeting.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 AM (IST) on Wednesday, 26th September, 2018 and ends on 05:00 PM (IST) on Friday, 28th September, 2018. Members may cast their vote by accessing the website

ముందస్తు ఊహగానమే

రజతోతుమారీ

- ఓటర్ల జాబితాపై స్పష్టత ఇవ్వాలి : అభిలషక్తుతో రాష్ట్ర ఎన్నికల సంఘం ఖేటీ



సవతెలంగాణ బ్యారో-హైదరాబాద్ ముందస్తు ఎన్నికలకు సంబంధించి కేవలం ఊహగానాలే వినిపిస్తున్నాయని రాష్ట్ర ఎన్నికల ప్రధానాధికారి రజతోతుమారీ అన్నారు. ఒకవేళ శాసనసభను రద్దు చేస్తే ముందస్తు ఎన్నికలు నిర్వహించాలని తెలంగాణ సంగతి ఎన్నికల సంఘం నిర్ణయమే అందుకు అనుగుణంగా తాము సదుపాయంలాపని చెప్పారు. రాష్ట్రానికి 84వేలకు పైగా వీటిపాట్ల కంట్రోల్ యూనిట్లు, 1.23 లక్షల బ్యాలెట్ యూనిట్లు అవసరమని, ఈసేవలలో కంపెనీల వాటిని సిద్ధం చేస్తున్నామన్నారు. బుధవారం సచివాలయంలో రాష్ట్ర ఎన్నికల ప్రధానాధికారి రజతోతుమారీ అధ్యక్షతన అభిలషక్త సమావేశం జరిగింది. ఈ సమావేశంలో సంద్యాల సర్పంచ్ రెడ్డి సీమ(ఎం), రావుల చంద్రశేఖరరెడ్డి (టీడీపీ) మర్రి శిధిరరెడ్డి (కాంగ్రెస్), సుబాబ్ చందర్ (బీజేపీ)

పాల్గొన్నారు. ఈ సందర్భంగా రజతోతుమారీ మాట్లాడుతూ ఓటర్ల జాబితాకు సంబంధించి అక్టోబర్ 31 వరకు అభ్యంతరాలు స్వీకరిస్తామని చెప్పారు. 2014 ఎన్నికల ముసాయిదా ప్రకారం 2.81 కోట్ల ఉన్నారని, ప్రస్తుతం 2.61 కోట్లు మాత్రమే ఉన్నారని తెలిపారు. అధికార బేసెన్, డాక్యుమెంటేషన్ ఓటర్ల సంఖ్య తగ్గిందని చెప్పారు. షెడ్యూల్డ్ ప్రకారమే జరగాల్సిన ఎన్నికల ప్రక్రియను కొనసాగిస్తున్నామని, కొన్ని పార్టీలు బ్యాలెట్ ప్యాక్స్ లు కావాలని విజ్ఞప్తి చేశాయన్నారు. డిజిటీ సందబంధించి కేంద్ర ఎన్నికల కమిషన్ తరఫున రాస్తామని చెప్పారు. ఓటర్ల జాబితాపై స్పష్టత ఇవ్వాలి అభిలషక్తుతో నేతలు ఓటర్ల జాబితా.. ఓటర్ల సమాఖ్య ప్రక్రియపై

స్పష్టత ఇవ్వాలని సీమ (ఎం) రాష్ట్ర కార్యదర్శిపై సభ్యులు, మాజీ ఎమ్మెల్యేల సంద్యాల సర్పంచ్ రెడ్డి గ్రామాల్లో డప్పు చాటింపు చేయాలని సూచించారు. బాక్ లేవల్ స్థాయి అధికారులు నిర్దేశించిన ప్రాంతాల్లో ఉండేవిధంగా ఎన్నికల కమిషన్ చర్యలు తీసుకోవాలని తెలిపారు. ఓటర్ల దరఖాస్తును భర్తీ చేసే అంశంపై ప్రజలకు అవగాహన కల్పించాలన్నారు. ఓటర్ జాబితాలో తప్పులు లేకుండా చూడాలని మర్రి శిధిరరెడ్డి అన్నారు. ఎన్నికల సమయంలో ఎలాంటి అవకతవలకు పాల్పడకుండా గట్టి చర్యలు తీసుకోవాలని రావుల చంద్రశేఖరరెడ్డి సూచించారు.

రుణమాఫీతో ఆర్థిక వ్యవస్థ దెబ్బతినదు

కోదండరామ్

సవతెలంగాణ బ్యారో - హైదరాబాద్ రుణమాఫీ వల్ల ఆర్థిక వ్యవస్థ దెబ్బతినదని, అది వ్యవసాయంలో పెట్టుబడి పెట్టడానికి దోహదం చేస్తుందని తెలంగాణ జనసమితి అధ్యక్షులు, ప్రొఫెసర్ కోదండరామ్ అన్నారు. గిట్టుబాటు ధరకు తాము ఆర్థిక ప్రాధాన్యత ఇస్తామని తెలిపారు. వచ్చే ఎన్నికల్లో తమ పార్టీ పాత బిల్లులుగా ఉంటుందని చెప్పుకోవారు. బుధవారం కోదండరామ్ హైదరాబాద్ పార్టీ కార్యాలయంలో పట్టిన రోజు జరుపుకున్నారు. ఈ సందర్భంగా విలేజ్ లలో చీల్చాల్ చేశారు. గతంలో రైతు నాయకుడైతే రైతు సమస్యలు పట్టించుకునే వారని.. కానీ ఇప్పుడు రైతులు నాయకులు కావడంలేదని

అవేదన వ్యక్తం చేశారు. మాధ్యమిక ప్రాధాన్యతను నిలువరించడం, నిరుద్యోగ భృతి, మహిళా సంఘాలకు రుణాలు తదితర అంశాలకు తాము ప్రాధాన్యతనిస్తామన్నారు. ఒక పూట టిండిస్ సైతం సోమకల్ లేక కూడా అభ్యంతరం చేసుకున్నారన్నారు. ఈ నాలుగోండ్లలో మంచి పాతన జరిగిందని ఒక్కరు కూడా చెప్పడంలేదని బిల్లులు అప్పుడు రాష్ట్ర ఎన్నికల కమిషన్ తమ పార్టీని రాజకీయ పార్టీగా గుర్తించిందని కేంద్ర కమిషన్ మాత్రం గుర్తించాల్సి ఉందన్నారు. ఇంటింటికీ జనసమితి కార్యక్రమాన్ని టీడీపీని 25 నియోజకవర్గాల్లో చేపట్టడం ఓ నెల 20లోపు కార్యక్రమాన్ని పూర్తిచేస్తామన్నారు. సిరిసిల్లా, వరంగల్ ఈస్ట్, నర్సంపేట, స్వెన్ ఫున్ పూర్, మహబూబ్ నగర్, మక్తల్, గద్వాల, సూర్యపేట,

మిర్యాలగూడ, ఆలేరు, మల్కాజిగిరి, దుబ్బాక, ఖాసాపూర్, మహబూబాబాద్, జహారాబాద్, మెదక్, కోరుట్ల, కరీంనగర్, అంబర్, హేట్, అన్నపేట నియోజకవర్గాల్లో కార్యక్రమం చేపట్టామని అనంతరం ఇతర కమిటీలు వెళ్తామని చెప్పారు. ఈ నాలుగోండ్లలో ప్రజల సమస్యలన్నీ తాము కూడగట్టుకుంటే ప్రజల అవసరమన్నాన్ని కేసీఆర్ మూలగట్టుకున్నారని విమర్శించారు. సభలకు కేసీఆర్ జనాన్ని తీసుకువస్తే తాము జనం దగ్గరకు వెళ్లి వరకరిస్తామన్నారు. తాము బలపడ్డాకే పాల్పడాలి చర్యలున్నాయి. వచ్చే ఎన్నికల్లో పైసలున్నప్పుడే ఓ పక్క పైసలు లేనప్పుడే ఓపక్క ఉంటారని చెప్పుకోవారు. ప్రజలు రాజకీయాల మారాలని కోరుకుంటున్నారని అది తమతోనే సాధ్యమని కోదండరామ్ స్పష్టం చేశారు.

గణేష్ నిమజ్జనానికి ఏర్పాట్లు చేయాలి : నాయని

సవతెలంగాణ బ్యారో - హైదరాబాద్ జీహెచ్ఎంసీ పరిధిలో గణేష్ పవిత్ర, నిమజ్జనాన్ని శాంతియుతంగా, పునరా నిర్వహించడానికి అన్ని ఏర్పాట్లు చేయాలని హెచ్చరిక నాయని సర్పంచ్ రెడ్డి అధికారులను ఆదేశించారు. బుధవారం సచివాలయంలో ఆయా ఏర్పాట్లపై నగర మేయర్ బొంతురామోహన్ తో కలసి ఆయన సమీక్షించారు. వివిధ శాఖల అధికారులు, భాగ్యనగర్ గణేష్ ఉత్సవ కమిటీ సభ్యులతో నిర్వహించిన సమావేశంలో హెచ్చరిక నాయని మాట్లాడుతూ, గణేష్ దినానికి ఈ సారి కూడా మందగన శాంతియుతంగా నిమజ్జనం చేయాలి అన్న శాఖలు తగు ఏర్పాట్లు చేయాలని, భాగ్యనగర్ గణేష్ ఉత్సవ కమిటీ సభ్యులు తగు సహకారం అందించాలని కోరారు. గణేష్ పండుగను ప్రశాంతంగా నిర్వహించడానికి అవసరమైన పోలీసు సిబ్బందిని నియమించి ఎటువ



ంటి ఇబ్బందులు తలెత్తకుండా చూడాలని పోలీసు అధికారులను ఆదేశించారు. గణేష్ విగ్రహాల ఊరేగింపు మార్గాలలో సీసీ టీవీలు ఏర్పాటు చేస్తున్నట్లు తెలిపారు. భక్తుల కోసం ముందు, అంబులెన్సులు అందుబాటులో ఉంచాలని సంబంధిత శాఖకు సూచించారు. నిరంతర విద్యుత్ సరఫరా కోసం అదనపు ట్రాన్స్ ఫార్మర్లను, టీఎస్ స్టాండ్ బై ట్రాన్స్ ఫార్మర్ల అందుబాటులో ఉంచాలని విద్యుత్ శాఖకు సూచించారు. వర్షాధిక శాఖ ద్వారా అవసరమైన సిస్టమ్లను సిద్ధంగా ఉంచాలని ఆ శాఖ అధికారులను ఆదేశించారు.

సాంస్కృతిక శాఖ ద్వారా గత సంవత్సరం లాగానే ఈ సారి కూడా సాంస్కృతిక కార్యక్రమాలు చేపట్టాలని అధికారులకు సూచించారు. సహకార, పౌర సంబంధాల శాఖ ద్వారా పబ్లిక్ అడ్రస్ సిస్టమ్, ప్రచార కార్యక్రమాలు చేపట్టాలన్నారు. నిమజ్జనం సందర్భంగా ప్రజలకు ఇబ్బందులు కలగకుండా ఎంపీటీసీ, మెట్రో రైల్వే లింగ్ నింజ్జనం పెంచాలని మెట్రో అధికారులను కోరారు. అనంతరం మేయర్ రామోహన్ మాట్లాడుతూ జీహెచ్ఎంసీ అధ్యక్షులతో ఇప్పటికే అన్ని శాఖల అధికారులతో సమన్వయ సమావేశాలు నిర్వహించామని తెలిపారు. నిమజ్జనం జరిగే ప్రాంతాల్లో పాడైపోయిన రోడ్లను ఈ నెల 10వ తేదీలోగా మరమ్మత్తు చేయాలని అధికారులను ఆదేశించామని తెలిపారు. సమావేశంలో పలువురు ఉన్నతాధికారులు పాల్గొన్నారు.

ఎస్పీడిసీఎల్లో నూతన డైరెక్టర్ల బాధ్యతల స్వీకరణ

సవతెలంగాణ బ్యారో - హైదరాబాద్ దక్షిణ తెలంగాణ విద్యుత్ పంపిణీ సంస్థ (టీఎస్ఎస్పీడిసీఎల్)లో నూతనంగా నియమించబడిన నలుగురు డైరెక్టర్లు బుధవారం పదవీ భార్యతల స్వీకరించారు. కె.రామలక్ష్మిరెడ్డి (కమర్షియల్, అన్నసంబంధం, టీడీపీ, ఎస్పీ ఆడిట్) జి.వర్మలక్ష్మిరెడ్డి (హెచ్ఆర్ అండ్ ఇఆర్), సి.హెచ్

మదన్ మోహన్ రావు డైరెక్టర్ (పీ అండ్ ఎమ్ఎమ్), ఎన్ సామెరెడ్డి డైరెక్టర్ (ఇటీ, ఆర్ఎస్) పదవీ భార్యతల స్వీకరించారు. ఈ సందర్భంగా సంస్థ సీఎమ్డీ జి.రమణారెడ్డి వారిని అభినందించారు. వినియోగదారులకు సేవలు అందించబడేలా పనిచేయాలని సీఎమ్డీ జి.రమణారెడ్డి వారిని ఆదేశించారు.



స్థాయిలో ప్రత్యేక స్థానంలో నిలిచిందని ఆయన ఈ సందర్భంగా తెలిపారు.

ఏం చేశారని మళ్ళీ ఆశీర్వాదించాలి ?

సీఎం కేసీఆర్ పై మంద కృష్ణ ఆగ్రహం

- టీఆర్ఎస్ పాలనలో
- మోసాలు, వైఫల్యాలే
- దగా పడ్డ ఎస్సీ, ఎస్టీ, బీసీలు
- సవంబర్ 6న కొంగరకలాన్ లో
- ప్రజా ఆగ్రహం సభ
- టీఆర్ఎస్, బీజేపీ మినహా
- మిగతా పార్టీలను అహ్వానిస్తాం
- రాష్ట్రంలో బీజేపీ
- ఆగ్రహంతలను తిరగనివ్వం

ఏం చేశారని నిన్ను మళ్ళీ ఆశీర్వాదించాలి? ముఖ్యమంత్రి కె చంద్రశేఖరరావుపై ఎమ్మార్సీఎస్ వ్యవస్థాపక అధ్యక్షులు మందకృష్ణ మోదీగ విమర్శించారు. బుధవారం సోమజిగూడ ప్రెస్ క్లబ్ లో ఆయన విలేజ్ లులలో మాట్లాడుతూ, రాష్ట్రంలో ప్రజాస్వామ్యం ప్రమాదంలో పడిందని ఇలాంటి వారిని మళ్ళీ ఆశీర్వాదించాలి? అని ప్రశ్నించారు. గతంలో ఏ ప్రభుత్వం కూడా ఇంత అన్యాయానికి పాల్పడలేదని, టీఆర్ఎస్ పాలనలో ఎస్సీ, ఎస్టీ, బీసీలను అడుగు గులా అణచివేతకు గురి చేశారని ఆవేదన వ్యక్తం చేశారు. దళితమే ముఖ్యమంత్రి అన్న నినాదం నుంచి నాలుగున్నర ఏండ్లలో అంతా మోసమే చేశారని విమర్శించారు.



హక్కులు గురించి మాట్లాడి కె జైల్లో పెట్టిన ఘనత సీఎం కేసీఆర్ కి దక్కుతుందన్నారు. శాసనసభ సాక్షిగా కేసీఆర్ ఇచ్చిన హామీల్లో ఒక్కటి కూడా నిలబెట్టుకోలేదని తెలిపారు. వీరు చేసిన పై అంత సమర్థవంతమే వందల కోట్లు ఇచ్చి ఇచ్చి చేసిన ప్రగతిని నివేదన సభ ఎందుకు పెట్టాల్సివచ్చిందో చెప్పాలని

చేతల మనిషి కాదు.. మాటల మనిషి..

ముఖ్యమంత్రి కె చంద్రశేఖరరావు మాటల మనిషి కాని చేతల మనిషి కాదని మందకృష్ణ విమర్శించారు. చట్ట సభలో బీసీలకు 33 శాతం రిజర్వేషన్లు అమలు, గిరిజనులకు 12 శాతం రిజర్వేషన్లు అమలు చేయాలని ప్రశ్నించారు. గిరిజన రిజర్వేషన్లు అమలు చేయకపోవడం వల్ల ఉద్యోగాల్లో వారు తీవ్రంగా నష్టపోతున్నారని తెలిపారు. అదేవిధంగా లక్ష ఉద్యోగాలు, లెదర్ ఇంధన్ లో అభివృద్ధి, చెప్పిన దానికంటే ఎక్కువ పరిస్థితి ఏంటని ప్రశ్నించారు. కేవలం మాటల గిరిజన ప్రజలకు మభ్యపెడుతూ పట్నం గడుపుకుంటున్నారని విమర్శించారు. 2004లో న్యూంగా కేసీఆర్ దళిత

ఏజెండా రూపొందించి దళితుల సంక్షేమం, అభివృద్ధి కోసం అనేక సూచనలు చేశారని తెలిపారు. గిరిజన అధికారంలోకి వచ్చాక దళితులను అణచివేతకు గురి చేస్తున్నారని ఆవేదన వ్యక్తం చేశారు. దళిత ముఖ్యమంత్రి అనే మాటను మరపించేందుకే దళితులకు మూడికలా భూ పంపిణీ పథకాన్ని ప్రవేశపెట్టారని, ఇప్పటికీ ఎంతమంది దళితులకు భూ పంపిణీ చేశారో ప్రకటించాలని డిమాండ్ చేశారు. ధనక రాష్ట్రంలో వందలకొద్దీ కార్మికులకు వేతనాలు పెంచేందుకు నిధులేవా? అని ప్రశ్నించారు. పారిశుధ్య కార్యక్రమం దళితులే అధికంగా ఉన్నందువల్ల వారికి వేతనాలు పెంచడం లేదని విమర్శించారు.

సవంబర్ 6న ప్రజా ఆగ్రహం సభ నిరంకుశ ప్రభుత్వ విధానాలను ఎండగట్టేందుకు సవంబర్ 6న కొంగర కలాన్ లో ప్రజా ఆగ్రహం సభ నిర్వహిస్తున్నట్లు మంద కృష్ణ తెలిపారు. ఈ సభకు ప్రజలు న్యాయం ద్వారా తరలిరావాలని విజ్ఞప్తినిచ్చారు. తెలంగాణ రాష్ట్రం ఎక్కడెక్కడో కార్యకర్తల సాయంగా, లోకసభ మాజీ స్పీకర్ మీరా కుమారితో పాటు వామపక్ష పార్టీ అధినేతల సీతారాం ఏపూరి, బృందాకర్, సురవరం సుధాకర్ రెడ్డిలను కూడా అహ్వానిస్తున్నామన్నారు.

COMBAT DRUGS LIMITED
 Regd. Off: 4th Floor, Plot No. 94, Sagar Society, Road No.2, Banjara Hills, Hyd - 34
 CIN No. L24230TG1986PLC006781, Url: www.combatdrugs.in Email: info@combatdrugs.in
 NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on 29th September, 2018 at 11:30am at 1st Floor, Conference Hall, Goodlands Banquet, Opposite CCMB, Habsiguda X Road, Hyderabad - 500007 to transact the business mentioned in the notice dated 22nd August, 2018.
 The company has completed dispatch of the Annual Report by email/post to the members of the Company at their email addresses registered with the Company on 17th September, 2018.
 The Register of Members and Share Transfer Books of the Company will remain closed from the 26th September, 2018 to the 29th September, 2018 (both days inclusive). The Company has fixed 22nd September, 2018 as the "Cut-off date" to ascertain the eligibility of members for e-voting/Voting.
 The e-voting period commences from 09:00 A.M. on 26th September, 2018 to 05:00P.M. on 28th September, 2018, during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by National Depository Services (India) Limited (NSDL). Any person, who becomes member of the Company after the dispatch of the notice may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@vccipcl.com. All eligible members can attend the AGM but only members who have not cast their vote by e-voting may cast their vote at the AGM. Notice & E-voting instructions are also displayed on www.combatdrugs.in and https://www.evoting.nsdl.com.
 By order of the Board of Combat Drugs Limited
 Sd/-
 Place: Hyderabad Sushant Mohan Lal
 Date: 06-09-2018 Director

SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED
 Regd. Office: Flat # A3, 3rd Floor, Office, Santral Complex, Saifabad Hyderabad - 500004. CIN: L72900TG1998PLC030463
 NOTICE
 Notice is hereby given that the 20th Annual General Meeting (AGM) of the Company will be held on Saturday, the 29th September, 2018 at 10:00 A.M. at Owarika Conference Hall, Plot No. 73, Reliance Chambers, Bandaguda Cross Roads, Rajendra Nagar Mandal, Hyderabad, Telangana - 500080, to transact the Ordinary and Special Business as set out in the Notice of AGM.
 The Annual Report and Notice of the AGM, Proxy Form, attendance slip and e-voting instructions have been sent on 18th September, 2018 by electronic mode to Members whose email address are registered with the Depository (RTA) and Physical copies of the same have been dispatched to all the members at their registered addresses on 18th September, 2018. The full annual report can be accessed from the company's website at www.sotnl.net.
 Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books will remain closed from Saturday, the 22nd September, 2018 to Saturday, the 29th September, 2018 (both days inclusive) for the purpose of AGM of the Company.
 Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books will remain closed from Saturday, the 22nd September, 2018 to Saturday, the 29th September, 2018 (both days inclusive) for the purpose of AGM of the Company.
 The Company has appointed M/s. Aakarshaka Shukla, Company Secretary in Practice, Hyderabad as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The E-voting period commences from Wednesday, the 26th September, 2018 at 09:00 a.m. and ends on Friday, the 29th September, 2018 at 5:00 p.m. (both days inclusive). The remote E-voting shall not be allowed beyond the said date and time. Members whose names appear in the register of the Members/Beneficial owners as on the cut-off date i.e. Saturday, the 22nd September 2018 only shall be entitled to avail the facility of remote E-voting as the facility for voting through ballot paper shall be made available at the AGM. However, members can opt only for one mode of voting i.e. either electronic mode or the ballot papers. A member may participate in the AGM even after exercising his right to vote through electronic voting but shall not be entitled to cast his vote again at the AGM. Any member who acquires shares and becomes members of the Company after dispatch of the notice and holding shares as of cut-off date i.e. Saturday, the 22nd September 2018, may obtain the login ID and password by sending a request at helpdesk.evoting@csotnlindia.com.
 By Order of the Board
 For Southern Online Bio Technologies Limited
 Sd/- K Radha Krishna, Director & CFO
 Place: Hyderabad
 Date: 05.09.2018

STEADFAST CORPORATION LIMITED
 CIN: L74999TG1995PLC037139
 Regd. Office: H.NO. 8-2-1207/774, Road No. 2, Banjara Hills, Hyderabad-500034, Telangana
 Tel: 640-4444175, Email: steadfastcorp@gmail.com, Website: www.steadfastcorp.com
 NOTICE
 Notice is hereby given to the members that 23rd Annual General Meeting (AGM) of Steadfast Corporation Limited is scheduled to be held on Saturday, the 29th September, 2018 at 11:30 A.M. at Plot No. 8-2-1207/774, Cross KBR Park, Road No.2, Banjara Hills, Hyderabad - 500034, to transact the business as set out in the Notice of said AGM which has already been sent to all members either through electronic transmission or physical dispatch as the case may be along with Balance Sheet as on 31st March, 2018.
 Notice of 23rd AGM inter-alia indicating process and manner of e-voting along with attendance slip and proxy-form are also available on the Company's website www.steadfastcorp.com or on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members are informed that:
 1. The ordinary and special business as stated in the Notice of 23rd AGM may be transacted through voting by electronic means.
 2. The remote e-voting shall commence on 26th September, 2018 at 9:00 A.M. and ends on 28th September, 2018 at 5:00 P.M.
 3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 22nd September, 2018.
 Any person, who acquires shares and becomes a member after dispatch of the Notice of 23rd AGM and holding shares as of the cut-off date i.e. 22nd September, 2018, may obtain the login ID and password by sending a request to helpdesk.evoting@steadfastcorp.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 Members may note that:-
 The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period.
 The facility of voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.
 The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
 A person whose name 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 the facility of remote e-voting or voting at the AGM through ballot paper.
 Any member having query in connection with e-voting may contact Mr. M.V.S.A. Murali Krishna, Company Secretary of the Company either by mailing query to steadfastcorp@gmail.com or call him on 040-23509550.
 Notice is also hereby given, Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2018 to 29th September, 2018 (inclusive of both days) for the purpose of 23rd AGM.
 By Order of the Board of Directors
 For Steadfast Corporation Limited
 Sd/-
 K. Vivek Reddy
 Managing Director
 DIN: 87967387
 Place: Hyderabad
 Date: 05.09.2018

INNOCORP LIMITED
 CIN: L99999TG1994PLC018364
 Registered office: PLOT NO. 41, IDA, MALLAPUR, HYDERABAD, Telangana - 500076
 NOTICE OF TWENTY FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
 Notice is hereby given that the 24th Annual General Meeting (AGM) of Innocorp Limited will be held on Thursday 27th September, 2018 at Registered Office At Plot No. 41, IDA Mallapur, Hyderabad Telangana 500076 At 12:00 PM to transact the business as set out in the notice convening the Annual General Meeting which is posted to all the members of the Company at their registered address. AGM Notice along with Attendance Slip, e-voting process and Proxy Form and the Annual Report for the financial year ended 31st March 2018 have been sent electronically to the Members (other than those who are requested for physical copy) to their e-mail address as registered with the company or their Depository Participant (DP).
 Pursuant to section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Friday, 21st September, 2018 To Thursday, 27th September, 2018 (both days inclusive) For the purpose of the ensuing 24th Annual General Meeting of the company scheduled to be held on 27th September, 2018
 In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is providing remote e-voting facility to exercise their right to vote at the 24th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Service (India) Limited (CDSL).
 The Remote E-Voting period commences From Monday, 24th September, 2018 at 10:00 AM and ends on Wednesday, 26th September, 2018 at 5:00 PM. During this period, members of the company, holding shares either in Physical form or in Dematerialized form, as on Cut-Off Date i.e. 20th September 2018, may cast their vote electronically. The Remote E-Voting shall not be allowed beyond 5:00 PM, on 26th September, 2018 and the e-voting module shall be disabled by CDSL for voting thereafter.
 The Board of Directors has appointed Mr. Anand Kumar Kasat, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner and The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voting again.
 For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact, XL Softech Systems Limited - 040-23545913, 23545914 and Unit: INNOCORP LIMITED Ph: 040 65990114 / 27158152, email ID: info@innocorp Ltd.
 By Order of the Board of Directors
 For INNOCORP LIMITED
 Sd/-
 Mr. Prasad V S S Garapati
 Managing Director
 PLACE: HYDERABAD
 DATE: 05-09-2018

ANDHRA CEMENTS LIMITED
 Regd. Office: Durga Cement Works, Sri Durgapuram-522 414, Guntur Dist., (A.P.)
 CIN No. L28942AP1936PLC002379 website: www.andhracemts.com
 Email id: investorcell@andhracemts.com
 NOTICE TO SHARE HOLDERS
 Notice is hereby given that the 79th Annual General Meeting (AGM) of the members of the Company will be held on Thursday the 27th day of September 2018 at 12.30 PM at its Registered Office: Durga Cement Works, Sri Durgapuram, Dacheppalli-522414, Guntur Dist., Andhra Pradesh to transact the business as set out in the Notice which has been sent to the members holding shares of the Company through email to the members who have registered their email id with the Registrar/Depository Participant(s) (DP) and in physical form for other members to their respective registered address. The annual report along with the notice will also be made available on the Company's website www.andhracemts.com.
 Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 22nd September 2018 to Thursday the 27th September 2018 (both days inclusive) for the purpose of AGM.
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is providing remote e-voting facility to its members in respect of all the business to be transacted at the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide remote e-voting facility.
 The remote e-voting period shall commence on Monday, 24th September, 2018 from 9.00 A.M. and ends on Wednesday, 26th September 2018 at 5.00 P.M. The remote e-voting module shall be disabled by NSDL beyond the said date and time. During this period, Members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, the 21st September, 2018, may cast their vote electronically. The voting rights of the Members for remote e-voting and physical voting at the meeting shall be in proportion to their shareholding in the paid-up Equity Share Capital as on cut-off date i.e. Friday, 21st September, 2018.
 Mr. Mahadev Tirunagari Practicing Company Secretary, Hyderabad have been appointed as Scrutinizer for conducting remote e-voting and polling paper process in a fair and transparent manner.
 For any queries/clarifications please contact: Mr. V S M Yadava Raju, Manager, CIL Securities Ltd., 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001, Phone: 040-23203115 and 040-23202465, Email id: ra@cilsecurities.com
 By order of the Board
 For Andhra Cements Limited
 G Tirupati Rao
 GM- Legal & Company Secretary
 Place: Hyderabad
 Date: 05.09.2018

SpaceNet ENTERPRISES INDIA LIMITED
 (formerly Northgate Com Tech Limited)
 CIN : L72200TG2010PLC068624
 Flat No: 302, Lotus Block, Block-B, Sandy Springs, Manikonda, Ranga Reddy District, Hyderabad-500089, Telangana, India
 NOTICE OF 08th ANNUAL GENERAL MEETING
 E-VOTING INFORMATION AND BOOK CLOSURE DATE
 Notice is hereby given that the 8th Annual General Meeting of Spacenet Enterprises India Limited will be held on Friday, the 28th September, 2018 at 03.30 p.m. at Senior Citizen Hall, 2nd Floor, Beside S.R.K. Raju Community Hall, Madhura Nagar, Hyderabad - 500 038, to transact the Ordinary Business as set out in the Notice of AGM.
 Notice together with Annual Report 2017-18 has been sent to the members to their registered addresses by courier and electronically to those members who have registered their e-mail addresses with the RTA/Depositories.
 Members holding share either in physical form or in dematerialized form as on the cut-off date i.e. 21st September, 2018 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting services provided by the CDSL. The members further informed that:
 1. The Ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means.
 2. The Period of e-voting commences on Tuesday 25th September, 2018 at 9.00 A.M (IST) and ends on Thursday 27th September, 2018 at 5.00 PM (IST).
 3. Voting rights will be reckoned on the shares registered in the name of the members as on 21st September, 2018 (Cut-off date).
 4. The members, who have cast their vote electronically, can exercise their voting rights at the AGM. The Company will make necessary arrangements (ballot) in this regard at the AGM venue. Members, who cast their votes by e-voting prior to the AGM may attend the AGM, but will not be entitled to cast their votes again.
 5. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility e-voting/ballot at the AGM.
 6. The Notice of AGM containing the e-voting instructions is available on website of the Company www.spacenet.com, members cast their vote should log on to the e-voting website of CDSL at www.evotingindia.com, either holding the shares in physical or dematerialized form.
 Pursuant to section 91 of the Companies Act, 2013 and the Rules made thereunder and pursuant to 42 of SEBI (LODR) regulations, 2015, the register of members and share transfer books of the Company will remain closed from 25-09-2018 to 28-09-2018 (both the days inclusive) for the Purpose of AGM.
 For Spacenet Enterprises India Limited
 Sd/-
 T. Srinivasa Rao
 Executive Director
 Date: 05.09.2018
 Place: Hyderabad

LOKESH MACHINES LIMITED
 Regd. Office: B-29, EEIE STAGE-II, BALANAGAR, HYDERABAD- 500037
 Phone No: 040-23079310, E-mail: lokesh@lokeshmachines.com
 Website: www.lokeshmachines.com CIN: L29219TG1983PLC004319
 NOTICE OF THE 34th