SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043 Tamilnadu INDIA
Telephone : 0422-2435555 Fax : 0422-4383325 E-mail : shares@shivatex.co.in
CIN : L65921TZ1980PLC000945 Website : www.shivatex.co.in

STYL/SEC/379/NSE/2016-2017 2.9.2016

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: SHIVTEX

Dear Sir,

Sub: Notice of 35th Annual General Meeting - reg.

Pursuant to Regulation 47 and A. 12 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the following:

1. Notice of 35th Annual General Meeting, Resolutions and Explanatory Statement sent to shareholders.
2. Copy of Notice given to shareholders by advertisement in Newspapers.
    i. Business Standard dt: 31.8.2016 in English
    ii. Makkal Kural dt: 31.8.2016 in Tamil

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA TEXYARN LIMITED

M SHYAMALA
COMPANY SECRETARY

Encl: as above

MS/1/E/STYL/LETTER TO NSE&BSE

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 35th Annual General Meeting of the Members of the Company will be held at Nani Kalaiarangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore - 641037 on Wednesday the 28th day of September 2016 at 10.15 A.M. to transact the business set out in the agenda given below:

You are requested to make it convenient to attend the meeting.

AGENDA

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company both Standalone and Consolidated for the financial year ended 31st March, 2016, the reports of the Board of Directors and the Auditors thereon.
2. To declare dividend on equity shares.
3. To appoint a Director in the place of Sri S V Arumugam, (DIN 00002458) who retires by rotation and being eligible, offers himself for re-appointment.
4. **To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution :**

   RESOLVED that pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and pursuant to the recommendations of the Audit Committee of the Board, and pursuant to the resolution passed by the members at the Annual General Meeting held on 25th August, 2014, the appointment of the auditors of the Company viz., M/s V K S Aiyer & Co., Chartered Accountants, Coimbatore (Firm Registration No.000066S), to hold office from the conclusion of this 35th Annual General Meeting and untill the conclusion of 36th Annual General Meeting and to audit the Accounts of the Company for the financial year ending 31.3.2017 be and is hereby ratified and that the Board of Directors be and are hereby authorised to fix their remuneration for the Financial Year 2016-17, as per recommendation of Audit Committee.

SPECIAL BUSINESS

5. **To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution :**

   RESOLVED that pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 and pursuant to the recommendation of Audit Committee the remuneration of ₹ 1,00,000 (Rupees One Lakh only) (besides reimbursement of out of pocket expenses incurred by him for the purpose of Audit) payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133), as approved by the Board of Directors for conducting the Audit of the Cost Records of the Company for the Financial Year ending 31st March 2017, be and is hereby ratified and confirmed.

By Order of the Board
S V ALAGAPPAN
CHAIRMAN AND MANAGING DIRECTOR
(DIN 00002450)

Coimbatore
25th May, 2016

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AT THE MEETING INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. Corporate members intending to send their authorised representatives to attend the meeting, are requested to send a certified copy of the Board Resolution authorising their representative to attend and vote at the meeting.
2. Proxies, in order to be effective, should be deposited with the Company, forty eight hours before the commencement of the meeting.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business in respect of item 5 of the Agenda is annexed hereto.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from 22.9.2016 to 28.9.2016 (both the days are inclusive).
5. The dividend, if declared, will be paid to those members whose names appear on the Register of Members of the Company as on 21.9.2016. In respect of dematerialized shares, dividend will be paid on the basis of the beneficial ownership furnished by the National Security Depository Limited and Central Depository Services (India) Limited at the end of the business hours on 21.9.2016.
6. The dividend remaining unclaimed for a period of 7 years will be transferred to Investor Education and Protection Fund established under section 205C of the Companies Act, 1956 on the respective due dates; upon such transfer, no claim shall be lie against the Company or the Central Government for such unclaimed dividend.
7. Members are requested to bring their copy of the Annual Report along with them to the meeting.
8. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Listing Agreement, the Company is pleased to offer the facility of voting through electronic means, as an alternate, to all its Members to enable them to cast their votes electronically instead of casting their vote at a meeting. Please note that the voting through electronic means is optional for the members.
9. The voting through electronic means will commence on 25.9.2016 at 10.00 A.M. and will end on 27.9.2016 at 5.00 P.M. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the e-voting system shall be disabled for voting thereafter.
10. The Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, to act as the Scrutinizer for conducting the voting process in a fair and transparent manner.
11. **The instructions for shareholders voting electronically are as under :**

    i) The voting period begins on 25.9.2016 at 10.00 A.M. and ends on 27.9.2016 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21.9.2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

ii) The shareholders should log on to the e-voting website www.evotingindia.com.

iii) Click on Shareholders.

iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

v) Next enter the Image Verification as displayed and Click on Login.

vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

vii) If you are a first time user follow the steps given below :

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

viii) After entering these details appropriately, click on "SUBMIT" tab.

ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to

mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

xi) Click on the EVSN for the relevant SHIVA TEXYARN LIMITED on which you choose to vote.

xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xviii) Note for Non - Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

12. Kindly note that members can opt for only one mode of voting i.e., either by voting at the venue or through remote e-voting. The Members attending the meeting, who have not already cast their vote thro remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote thro remote e-voting may attend the meeting but shall not be entitled to cast their votes again at the venue.

13. In support of the "Green Initiative" announced by the Government of India, electronic copy of the Annual Report and Notice inter alia indicating the process and manner of e-voting along with attendance slip and proxy form are being sent by e-mail to those shareholders whose e-mail addresses have been made available to the Company / Depository Participants unless member has requested for a hard copy of the same.

14. The Route Map to the Venue of the Annual General Meeting is attached to the Proxy Form / Attendance Slip.

Coimbatore
25th May, 2016

By Order of the Board
S V ALAGAPPAN
CHAIRMAN AND MANAGING DIRECTOR
(DIN 00002450)

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM 5

The Board of Directors of the Company on the recommendation of the Audit Committee, approved the appointment of and payment of remuneration to Sri M Nagarajan, Cost Auditor to conduct the audit of the Cost records of the Company for the financial year ending 31st March, 2017.

In terms of the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is to be ratified by the members of the Company. Accordingly, the members are requested to ratify the remuneration payable to the Cost Auditor for the financial year ending 31st March 2017, as set out in the resolution.

The Board of Directors recommend the Ordinary Resolution as set out in this item of the Notice for approval of members.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested.

Coimbatore
25th May, 2016

By Order of the Board
S V ALAGAPPAN
CHAIRMAN AND MANAGING DIRECTOR
(DIN 00002450)

ANNEXURE TO THE NOTICE

RE-APPOINTMENT OF DIRECTORS

A brief resume in respect of Director seeking reappointment is given below in terms of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 .

I.	1.	Name	: Sri S V Arumugam (DIN 00002458)
	2.	Age	: 67 years
	3.	Qualification	: B.Sc., ACA
	4.	Date of Appointment	: 28.5.1980
	5.	Experience	: He has more than 43 years of experience in Textile Industry
	6.	Other Directorships	: Annamallai Infrastructures Limited Bannari Amman Flour Mill Limited Bannari Amman Food Products Limited Sakthi Murugan Transports Limited Bannari Amman Spinning Mills Limited STYL Textile Ventures Limited SIMA Textile Processing Center Limited Anamallais Agencies Private Limited Anamallais Automobiles Private Limited Anamallais Motors Private Limited Young Brand Apparel Private Limited Bannari Techno Park Private Limited Murugan Enterprise Private Limited Senthil Infrastructure Private Limited Vedanayagam Enterprises Private Limited Abirami Amman Mills Private Limited Accel Apparels Private Limited Bannari Amman Logistics Private Limited Bannari Amman Properties Private Limited
	7.	Member of Committee	: Stakeholders Relationship Committee - Member
	8.	Member of Committee in other Public Limited Companies	: Bannari Amman Spinning Mills Limited Stakeholders Relationship Committee - Member
	9.	Number of Shares held in the Company	: Nil
	10.	Relationship with other Directors	: Brother of Sri S V Alagappan, Chairman & Managing Director
		None of the Directors or Key Managerial Personnel or their relatives excepting Sri S V Alagappan, Managing Director is related to Sri S V Arumugam, the appointee.	

Coimbatore
25th May, 2016

By Order of the Board
S V ALAGAPPAN
CHAIRMAN AND MANAGING DIRECTOR
(DIN 00002450)

SHIVA TEXYARN LIMITED

Registered Office: 252, Mettupalayam Road, Coimbatore - 641 043
Phone: 0422 - 2435555
Website: www.shivatex.co.in CIN: L65921TZ1980PLC000945
e-mail: shares@shivatex.co.in

NOTICE TO SHAREHOLDERS

ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 28th September, 2016 at 10.15 A.M. at Nani Kalaiarangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore – 641 037. The Register of Members and Share Transfer Books of the Company will remain closed from 22.9.2016 to 28.9.2016 (Both days inclusive).

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 (including any statutory modifications, amendments or re-enactments thereto) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide e-voting facility to the members and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolutions placed by the Company on e-voting system. Electronic copy of Annual Report for F.Y.2015-16 is also available on the Company's website www.shivatex.co.in

Physical copies of Annual Report for F.Y. 2015-16 have been sent to all other members at their registered address in the permitted mode. The dispatch of Annual Report has been completed on 12.8.2016.

BUSINESS TO BE TRANSACTED

Ordinary Business

1. Approval of Financial Statements both standalone and consolidated for the year ended 31st March 2016, the Report of the Board of Directors and the Report of the Auditors there on.
2. Declaration of Dividend on equity shares.
3. Appointment of Director in the place of Sri S V Arumugam, (DIN 00002458) who retries by rotation and being eligible, offers himself for re-appointment.
4. Ratification of appointment of Auditors and to fix their remuneration(Firm Registration No. 000066S)

Special Business

5. Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133)

All the members are informed that

I. The cut-off date for determining the eligibility to vote by electronic means is Wednesday 21st September, 2016;
II. The remote e-voting shall commence from Sunday, 25th September, 2016 at 10.00 a.m and end on Tuesday, 27th September, 2016 at 5.00 p.m;
III. Any Person, who acquires shares and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., Wednesday, 21st September, 2016 may obtain the login ID and password by sending a request at www.evotingindia.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;
IV. Members may note that

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The facility for voting through ballot paper is available at the AGM;
c) The member 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 on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
e) The Chairman shall, in the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all these members who are present at the AGM but have not cast their voting by availing the remote e-voting facility.
f) The Scrutinzer shall upon the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a report of the votes cast in favour or aganist, if any, forthwith to the Chairman of the Company . The result of the resolution passed at the AGM will be declared with in 48 working hours from the conclusion of AGM.

In case of any queries or issues regarding e -voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or Contact :

Central Depository Services (India) Limited	SKDC Consultants Limited	Company Secretary
Regd. Office: 17th floor, P J Towers, Dalal Street, Mumbai - 400 001	Kanapathy Towers, 3rd Floor, 1391/A-1Sathy Road Ganapathy Coimbatore – 641 006	Shiva Texyarn Limited 252, Metupalayam Road, Coimbatore-641 043
022-22725062	0422-6549995, 2539835-836	0422-2435555
helpdesk.evoting@cdslindia.com	info@skdc-consultants.com	shares@shivatex.co.in

By Order of the Board

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all the members (holding shares in physical or electronic form), the facility to exercise the right to vote for the businesses to be transacted at the AGM through the electronic voting (e-voting) services by Central Depository Services (India) Limited (CDSL). A person whose name is recorded in the Register of Members or in Register of Beneficial Owners as on cut off date i.e. September 22, 2016 shall be entitled to avail the facility of remote e-voting. Any person who becomes a member of the Company after dispatch of notice of the meeting and holding the shares as on the cut-off date i.e. September 22, 2016 may obtain the User ID and Password in the manner as laid down in the notice of AGM.

Voting through electronic mode shall commence on Monday, September 26, 2016 at 9.00 a.m. and shall end on Wednesday, September 28, 2016 at 5.00 p.m. The e-voting module shall be disabled on September 28, 2016 at 5:00 p.m. i.e. voting through electronic mode shall not be allowed beyond the said date and time.

Members who have cast their vote through remote e-voting may also attend the meeting but shall not be allowed to cast their vote again. Members who have not cast their vote by remote e-voting shall be able to vote at the meeting through Ballot Paper.

Members may go through instructions explained in the notice of the AGM or in the case of any queries or issues regarding e-voting, may refer the frequently asked questions (FAQs) and e-voting manual available at the download section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or Contact Ms. Sonam Katyal, Company Secretary & Compliance Officer of the Company at the registered office on 011-23261728 or email at info@skpmil.com or cs@skpmil.com who will address the shareholder's grievances connected.

The Board of Directors of the Company has appointed Mr. Manish Kumar Bansal (Advocate), Partner of Globiz Partners as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

By order of the Board
Shree Krishna Paper Mills & Industries Ltd
sd/-
(Sonam Katyal)
Company Secretary

Place: New Delhi
Date: 29.08.2016

7.10	Pre and Post Offer sha
	• Number
	• % of Emerging Share

* *Forms received but Equity S*

Notes:

(1) The shareholding percentage the sum of 210,187,117 Equ and unvested)). For further d
(2) In terms of the SPA and sub additional Equity Shares as w not more than 127,106,266 the Acquirer will acquire the equivalent to 127,108,444 E
(3) Includes shares held by Emp

The Acquirer along with its direc for the obligations under SEBI (S A copy of this Post-Offer Advert

Place: Mumbai
Date: 31 August 2016

DECCAN CEMENTS LIMITED

CIN: L26942TG1979PLC002500
Regd. Office: "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad – 500 082
Phone No.040-23310168, Fax No.040-23318366
E-mail: info@deccancements.com; website: www.deccancements.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING DETAILS

Notice is hereby given that the Thirty-sixth Annual General Meeting (AGM) of the Company will be held on Friday, 23rd September 2016 at 10.00 a.m. at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad - 500 063, to transact the business as set out in the Notice sent to the Members alongwith the Annual Report 2015-16. The Company has completed dispatch of the Annual Report on 30th August 2016 by permitted mode.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 17th September 2016 to Friday, 23rd September 2016 (both days inclusive) for the 36th AGM.

A copy of the Annual Report is available on the Company's website www.deccancements.com and also available on the website of Karvy Computershare Private Limited (Karvy) i.e. https://evoting.karvy.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations the Company is pleased to offer remote e-voting facility through Karvy, which will enable the Members to cast their votes electronically on all resolutions set forth in the said Notice. The remote e-voting period commences on Tuesday, 20th September 2016 (9.00 a.m.) and ends on Thursday, 22nd September 2016 (5.00 p.m.). The Cut-off date for determining the eligibility of Members for remote e-voting and poll is Friday, 16th September 2016. 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 as well as voting through polling paper in the AGM. Remote e-voting facility shall be disabled after 5.00 p.m. on 22nd September 2016.

Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the User ID and Password in the manner mentioned in the Notice of AGM. However, Karvy shall endeavour to send User ID and Password to those new Members whose email IDs are available.

Members may participate in the 36th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Voting through polling paper shall be made available to those Members who attend the AGM and have not already cast their vote through remote e-voting.

In case of any queries on remote e-voting, please contact Ms. Mercy Soujanya, Asst. Manager, Karvy Computershare Pvt. Ltd, Karvy Selenium Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad 500 032, Tel: 040-6716 2222, Email: evoting@karvy.com.

For Deccan Cements Limited

B
Family squabble
Know how, from
Read 'Business
Buy online at

ளர்க்க
உதவி
வண்டுகோள்

ங்கப்படுகிறது.
ல்வேறு வகையான
நடைத்துறை மூலம்
ருவதால் வெண்மை
லை நிறுத்திடும்
ளவில் கால்நடைகள்
பெறு வேண்டுமென
ரன் தெரிவித்தார்.

மக்களுக்கு, எவர்
நகரமன்ற தலைவர்
ள்ளாச்சி ஜெயராமன்
ார் ராஜா (எ) மைதீன்
செயலாளர் பி.எஸ்.
பினரணி செயலாளர்
ரு, நகர மாணவரணி
அணி செயலாளர்
ந்து கொண்டனர்.

கல்லூரியில், ஆங்கில
றது. கண்காட்சியை,
தா கே.பிலிப் துவக்கி
யை ஆனந்தி உட்பட

நிலை மனுவில் 6 மற்றும் 8ம் எதிர்மனுவாதிகளாகிய தாங்கள் ஆஜராக வேண்டி 16.9.2016ம் தேதி வாய்தா போடப்பட்டுள்ளது. எனவே மேற்படி வாய்தாவன்று காலை 10.30 மணிக்கு மேற்படி நீதிமன்றத்தில் 6 மற்றும் 8ம் எதிர்மனுவாதிகளாகிய நீங்கள் நேரிலோ அல்லது வழக்கறிஞர் மூலமோ ஆஜராகி தங்களின் ஆட்சேபனையை தெரிவித்துக் கொள்ள வேண்டியது. தவறும் பட்சத்தில் ஒருதலைபட்சமாக தீர்மானிக்கப்படும் என்பதை இதன் மூலம் அறியவும்.

T.V.RATHINAKUMAR,B.Sc.,B.L.,
வழக்கறிஞர், கோயமுத்தூர்

மாண்புமிகு குற்றவியல் நீதித்துறை நடுவர் நீதிமன்றம் எண்.6 கோயமுத்தூர்
C.M.P.No.2360/2016

T.P.ராமசாமி,
த/பெ.பெருமாள் கவுடர்.
...மனுதாரர்

–எதிர்–

1.சார்பதிவாளர் அவர்கள்,
தொண்டாமுத்தூர்.
2.வட்டாட்சியர் அவர்கள்,
பேரூர் வட்டம்.
...எதிர்மனுதாரர்கள்

அறிவிப்பு

மேற்படி மனுதாரர் தனது மகன் *R.தனராஜ்* அவர்கள் கடந்த *30.04.1990* அன்று ப.எண்.14, பு.எண்.20, திருவள்ளுவர் வீதி, தொண்டாமுத்தூர், கோவை–109 என்ற முகவரியில் பிறந்ததை எதிர்மனுதாரர்களின் பிறப்பு–இறப்பு பதிவேட்டில் பதிவுசெய்ய உத்திரவிடக்கோரி மேற்படி நீதிமன்றத்தில் தாக்கல் செய்துள்ள மனுவானது வருகிற *16.09.2016* அன்று வாய்தா போடப்பட்டுள்ளது. இம்மனு சம்பந்தமாக ஆட்சேபனை உள்ளவர்கள் வருகிற *16.09.2016*அன்று காலை *10.30* மணிக்கு நேரிலோ அல்லது வழக்கறிஞர் மூலமாகவோ ஆஜராகி தெரிவித்து கொள்ளவும். தவறும் பட்சத்தில் மேற்படி மனுவானது ஒருதலைபட்சமாகத் தீர்மானிக்கப்படும் என்பதை அறியவும்.

V.V.ஜெயப்பிரகாஷ், B.Com.,B.L.,
வழக்கறிஞர்,கோயமுத்தூர்.

குற்றவியல் துறை நடுவர் நீதிமன்றம் எண்.1 திருப்பூர்
C.M.P.No.1974/2015

ஈரோடு மாவட்டம்,
கோபிசெட்டிபாளையம் வட்டம்,
காசிபாளையம், பாரியூர் ரோடு, கதவு எண்.10ல் வசிக்கும் காலஞ்சென்ற *A.A.சுப்பிரமணியம் மகன் S.கணேஷ்*
...மனுதாரர்

–எதிர்–

வட்டாச்சியர் அவர்கள், திருப்பூர்.
...எதிர்மனுதாரர்

அறிவிப்பு

மேற்படி மனுதாரர் தன்னுடைய தந்தை வழி தாத்தா கருணாம்பதி முதலியார் மகன் K.அவிநாசி முதலியார் கடந்த *15.07.1965*ம் தேதி திருப்பூர் மாவட்டம், அவிநாசி வட்டம், ராக்கியாபாளையம் கிராமம், ராக்கியாபாளையத்தில் இறந்தார் என்பதை எதிர்மனுதாரருடைய பிறப்பு மற்றும் இறப்பு பதிவேட்டில் பதிவு செய்யக்கோரி தாக்கல் செய்துள்ள மேற்படி மனு எதிர்மனுதாரர் ஆகியநீர் ஆஜராகவும் எதிர்உரைக்குமாக *06.09.2016*ம் தேதி வாய்தா போடப்பட்டுள்ளது. எதிர்மனுதாரர் ஆகியநீர் மேற்படி நீதிமன்றத்தில் ஆஜராகி நேரிலோ அல்லது வழக்குரைஞர் மூலமாகவோ உம்முடைய எதிர்உரையினை தெரிவிக்கவும். தவறும் பட்சம் மேற்படி மனு ஒருதலைபட்சமாக தீர்மானிக்கப்படும் என்பதை இதன் மூலமறியவும்.

Lr.சி.ராஜா ராகவன், M.Com.,B.L.,
வழக்கறிஞர், அவிநாசி.

குறிப்பு:

1. ஒப்பந்தப்புள்ளி நமூனாக்கள் **19.09.2016-14.00 மணி வரை https://morth.eproc.in** என்ற இணையதளத்தில் இருக்கும்.
2. ஒப்பந்தகாரர்கள் ரூ. 1295/- (அனைத்து வரிகள் உட்பட) (ரூபாய் ஆயிரத்து இருநூற்று தொன்னூற்று ஐந்து மட்டும்) "C1India Pvt. Ltd.," என்ற நிறுவனத்திற்கு மின் பணபரிமாற்றம் Credit Card, Debit Card, Master Card மற்றும் VISA Card உபயோகித்து (ஒப்பந்தபுள்ளி செயலாக்க கட்டணம்) செலுத்த வேண்டும்.
3. மின்னஞ்சல் மூலம் (e-tendering) ஒப்பந்தப்புள்ளி அனுப்ப **கடைசி நாள் 19.09.2016, 15.00 மணி வரை**
4. ஒப்பந்தப்புள்ளி திறப்பு கண்காணிப்புப் பொறியாளர், தேசிய நெடுஞ்சாலை அலுவலகம், திருநெல்வேலி - **22.09.2016 - 15.00 மணி.**
5. ஒப்பந்தகாரர் மேற்கண்ட இணையதளத்திற்கான மின்னணு கையொப்பமிட்ட அடையாள அட்டை (Digital Signature Certificate of Class III (Signing & Encryption)) வகுப்பு III வைத்திருக்க வேண்டும்.
6. மற்ற விபரங்களை **https://morth.eproc.in** என்ற இணையதளத்தில் பார்த்து தெரிந்து கொள்ளலாம்.
7. வங்கி வைப்புத் தொகை, தேசிய சேமிப்பு பத்திரம் மற்றும் அங்கீகரிக்கப்பட்ட வடிவங்களில் (வங்கி வரைவோலை தவிர) ஏற்றுக்கொள்ளப்படும்.

கண்காணிப்புப் பொறியாளர்,
தேசிய நெடுஞ்சாலை, திருநெல்வேலி.

செ.ம.தொ.இ./3549/ஒப்பந்தப்புள்ளி/2016

சிவா டெக்ஸ்யார்ன் லிமிடெட்

பதிவு அலுவலகம் : 252, மேட்டுப்பாளையம் ரோடு, கோயமுத்தூர் - 641043.
போன் : 91-422-2435555 மின்னஞ்சல் : shares@shivatex.co.in
இணையதளம் : www.shivatex.co.in | CIN : L65921TZ1980PLC000945

உறுப்பினர்களுக்கான அறிவிப்பு

ஆண்டு மகாசபை கூட்டம்

கம்பெனியின் 35 வது வருடாந்திர மகாசபை கூட்டம், நானி கலையரங்கம், மணி மேல்நிலைப்பள்ளி, பாப்பநாயக்கன்பாளையம், கோயமுத்தூர் - 641037 - ல் புதன் கிழமை 28 செப்டம்பர் 2016 அன்று காலை 10.15 மணிக்கு நடைபெறும் என்று இதன் மூலம் அறவிக்கப்படுகிறது. கம்பெனியின் உறுப்பினர்கள் பதிவேடு மற்றும் பங்கு மாற்றும் வர்த்தகம் ஆகியவை 22 செப்டம்பர் 2016 முதல் 28 செப்டம்பர் 2016 வரை மூடிவைக்கப்படும் (இரண்டு நாட்களும் உட்பட)

கம்பெனிகள் சட்டம் 2013 ஷரத் 108 மற்றும் Rule 20 Companies (Management and Administration) Rules, 2014 மற்றும் Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 கீழ் தொலை மின்னணு வாக்கிற்கான வசதியை சென்ட்ரல் டெபாசிட்டரி சர்வீஸ் (இந்தியா) லிமிடெட் மூலம் ஏற்பாடு செய்யப்பட்டுள்ளது (CDSL)

பங்குதாரர்களின் Demat Account / Folio Number ஆகியவை கம்பெனியின் தீர்மானங்களின் மீது வாக்களிப்பதற்காக மின்னணு வசதியுடன் இணைக்கப்பட்டுள்ளது. ஆண்டு அறிக்கை மற்றும் 35வது மகாசபை கூட்டத்திற்கான அறிவிப்பு கம்பெனியின் இணையதளம் www.shivatex.co.in ல் பதிவேற்றப்பட்டுள்ளது.

கம்பெனியின் ஆண்டு அறிக்கை 2015 - 2016 உறுப்பினர்களின் முகவரிக்கு தபால் மூலம் அனுப்பி வைக்கப்பட்டுள்ளது. 12.8.2016 அன்று தபால் மூலம் ஆண்டு அறிக்கை அனுப்பும் பணி நிறைவு பெற்றது.

நிறைவேற்றபடவுள்ள அலுவல்கள்

சாதாரண அலுவல்கள்

1) 31.3.2016 தேதியுடன் முடிந்த நிதி ஆண்டிற்கான தனித்த மற்றும் தொகுக்கப்பட்ட நிதி நிலை அறிக்கைகளுடன் இயக்குநர்கள் அறிக்கை மற்றும் ஆடிட்டர்கள் அறிக்கைகளை ஏற்றுக்கொள்ளுதல்
2) பங்கு ஆதாய தீர்மானம்
3) திரு S.V. அறுமுகம் இயக்குநர் அவர்களின் ஓய்வு மற்றும் சுழற்சி முறை நியமனம்
4) ஆடிட்டர் நியமனம் மற்றும் ஊதியம் மீதான தீர்மானம் .

சிறப்பு அலுவல்கள்

5) காஸ்ட் ஆடிட்டர்-க்கான ஊதியம் வழங்கலுக்கு ஒப்புதல்

மேலும் இதன்மூலம் அறிவிப்பது யாதெனில்

I. மின்னணு வாக்களிக்கும் வசதிக்கான Cutoff தேதி புதன் கிழமை 21 செப்டம்பர் 2016

II. தொலை மின்னணு வாக்கு வசதி ஞாயிற்றுக்கிழமை 25.9.2016 காலை 10.00 மணி முதல் செவ்வாய்க்கிழமை 27.9.2016 மாலை 5.00 மணி வரை வாக்குகள் பதிவு செய்ய திறப்பிலிருக்கும் .

III. எவரேனும் வருடாந்திர பொதுக்கூட்டத்தின் அறிக்கை அனுப்பப்பட்ட பிறகு கம்பெனியின் பங்குகளை வாங்கியிருந்து வாக்கு உரிமம் நிர்ணயிக்கும் தேதியன்று உறுப்பினராக இருந்தால் அவர்கள் நுழைவுப் பெயர் (Login ID) மற்றும் கடவுச் சொல்லை (Password) helpdesk.evoting@cdslindia.com என்ற மின்னஞ்சலுக்கு தமது கோரிக்கையை அனுப்பி பெற்றுக்கொள்ளலாம்.

IV. a. உறுப்பினர்கள் மேலே குறிப்பிட்ட தேதிக்கு பின்னர் வாக்களிக்க அனுமதி இல்லை. மின்னணு வாக்கு இணையவாயில் வசதி CDSL மூலம் மூடப்படும். மின்னணு வாக்கு செலுத்தியவர்கள் அதனை மாற்ற இயலாது.

b. வருடாந்திர கூட்டத்தில் வாக்குச்சீட்டு வசதி செய்யப்பட்டுள்ளது.

c. வருடாந்திர பொது கூட்டத்திற்கு முன்பே தொலை மின்னணு வாக்குப்பதிவு மூலம் வாக்களித்த உறுப்பினர்கள் வருடாந்திர பொது கூட்டத்தில் கலந்து கொள்ளலாம். ஆனால் அவர்கள் கூட்டத்தின் போது வாக்குச்சீட்டின் மூலம் வாக்களிக்க இயலாது.

d. பங்குதாரர்கள் பதிவேட்டில் வாக்கு உரிமம் நிர்ணயிக்கும் தேதியன்று உறுப்பினராக இருந்தால். அவர்கள் தொலை மின்னணு வாக்கு மூலமாகவோ அல்லது வாக்குச்சீட்டு பதிவு மூலமாகவோ தங்கள் வாக்குகளைப் பதிவு செய்யலாம்.

e. கம்பெனியின் தலைவர் தீர்மானங்கள் நிறைவு பெற்றவுடன் Scrutinizer உதவியுடன் வாக்குப்பதிவினை நடத்துவார்

f. மின்னணு வாக்கிற்கான நேரம் நிறைவு பெற்றவுடன் Scrutinizer கம்பெனியின் ஊழியர் அல்லாத இரண்டு சாட்சிகள் முன்னிலையில் வாக்குகளை எண்ணி அறிக்கையினை சமர்பிப்பார். அந்த அறிக்கை வருடாந்திர கூட்டம் நிறைவுபெற்ற 48 மணி நேரத்திற்குள் அறிவிக்கப்படும்.

ஏதேனும் சந்தேகங்கள் அல்லது புகார்கள் தொலை மின்னணு வாக்கில் இருந்தால் கீழே உள்ள முகவரிக்கு எழுதலாம்.

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கோயமுத்தூர்
22.8.2016