

Dated: Thursday, September 06, 2018
Place : Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms Ishwari Vaidya Scrip Code: 509333	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 K.A.: Ms. Snehal Scrip Symbol: PENPEBS
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Kind Attn: Listing Department/Corporate Relationship Department

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

With reference to the subject cited above, we hereby submit the following documents with respect to our forthcoming Annual General Meeting to be held on Friday the 28th September, 2018.

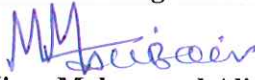
1. Notice to 10th Annual General Meeting, Attendance Slip and Proxy Form for the Financial Year 2017-18.
2. Copies of the advertisements issued in newspapers on Thursday, 6th September, 2018, regarding dispatch of Notice to the members of the Company for the 10th Annual General Meeting, the Closure of Register of Members and Share Transfer Books and e-voting and matters related thereto.
3. Copy of letter dated 3rd September, 2018 sent to shareholders holding shares in physical form informing them about Circular No. LIST/COMP/15/2018 issued by BSE Limited and Circular No. NSE/CML/2018/26 issued by National Stock Exchange of India Limited to convert their shareholding to dematerialization form and to provide PAN/Bank details.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

for Pennar Engineered Building Systems Limited


Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058



Pennar Engineered
Building Systems Limited
9th Floor (West Wing)
DHFLVC Silicon Towers
Kondapur, Hyderabad - 500 084
T: +91 40 4021 0525 / 26
F: +91 40 4018 6992
E-mail : cs@pebspennar.com
CIN: U45400AP2008PLC057182

NOTICE

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of members of M/s. Pennar Engineered Building Systems Limited will be held on Friday, the 28th day of September, 2018 at 10:00 A.M. at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2018 together with the reports of the Board of directors and the auditors thereon.

2. To appoint a Director in the place of Mr. Aditya Rao (DIN: 01307343) who retires by rotation and being eligible offers himself for re-appointment.

3. To appoint a Director in the place of Mr. Eric James Brown (DIN: 07670880) who retires by rotation and being eligible offers himself for re-appointment.

4. To appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. B S R & Associates LLP, Chartered Accountants (Registration No. 116231W/W100024), Hyderabad, be and are hereby appointed as the Statutory Auditor of the Company, to hold office for a term of five consecutive years from the conclusion of the ensuing Annual General meeting to be held in the year 2018 till the conclusion of the Annual General Meeting to be held in the year 2023 (subject to the ratification of appointment by shareholders in every Annual General Meeting) on such remuneration plus taxes as applicable and reimbursement of out-of pocket expenses in connection with the audit as may be mutually agreed upon by the Board of Directors and the Auditors.”

SPECIAL BUSINESS

5. To designate Mr. Eric James Brown (DIN: 07670880) as Non-Executive Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT consent of the members of the Company be and is hereby accorded to change the designation of Mr. Eric James Brown (DIN 07670880) from Independent Director to Non-Executive Director, liable to retire by rotation with effect from 4th November, 2017”

“RESOLVED FURTHER THAT Mr. Mirza Mohammed Ali Baig, Company Secretary & Compliance Officer of the Company be and is hereby authorized to take such steps and to do all such acts, deeds, matters and things as may be required to give effect to aforesaid resolution

6. To ratify the remuneration payable to M/s. Kandikonda & Associates., Cost Auditors for the financial year ending 31st March, 2019 and in this regard 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 all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent of the members be and is hereby accorded to ratify the appointment of M/s. Kandikonda & Associates., as Cost Auditors made by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2019, and also to ratify the remuneration of Rs. 75,000/- p.a. as an audit fee including all taxes and duties and out of pocket expenses.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the aforesaid resolution.”

7. To approve material related party transaction and in this regard to consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Meeting of Board and its Powers) Rules, 2014 and in terms of applicable provisions of the Listing Regulations (including any statutory modification(s) or enactment thereof for the time being in force), and also pursuant to the consent of the Audit Committee and the Board of Directors vide resolutions passed in their respective meetings, the approval of the Company be and is hereby accorded to the Material Related Party Transactions as entered by the company for the Financial Year 2017-18 of a value of Rs. 9,133 Lakhs and transactions to be entered for Financial Year 2018-19 of a value of Rs. 12,000 Lakhs as per details as set out under item no. 7 of the Statement annexed to this Notice and that the Board of Directors be and are hereby authorized to perform and execute all such deeds, matters and things including delegate such authority as may be deemed necessary or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto.

**By Order of the Board
for Pennar Engineered Building Systems Limited**

**Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS No. 29058**

**Place : Hyderabad
Date : 10.08.2018**

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of not exceeding 50 members and holding in aggregate not more than 10% of the total share capital of the Company.
2. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for the Annual General Meeting is enclosed.
3. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. The Register of Members and the Share Transfer Books of the company will remain closed from 20th September, 2018 to 21st September, 2018, both days inclusive in connection with the Annual General Meeting.
5. An Explanatory Statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the notice is annexed herewith.
6. Shareholders desirous of obtaining any information concerning the accounts and operations of the company are requested to send their queries to the registered office of the company at least seven days before the date of the Annual General Meeting, so that the information requested may be made available.
7. Members are requested to bring duly filled in Attendance Slips sent herewith for attending the meeting

8. Relevant documents and registers will be available for inspection by the members at the registered office of the Company.

9. Members are requested to address all correspondence with regard to change of address, dividend matters to the Registrar and Share Transfer Agents, M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31 & 32 Gachibowli Financial District Nanakramguda Serilogampalli Hyderabad - 500032 in respect of shares held in physical mode and to their depository participants in respect of shares held in dematerialized form.

10. Members are requested to furnish their e-mail id's to enable the Company to forward all the requisite information in electronic mode. In case of shareholders holding shares in demat form, the email IDs of the shareholders registered with the DP and made available to the Company shall be the registered email ID unless communication is received to the contrary.

11. Copies of the Annual Report 2018 are being sent by electronic mode only to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the Annual Report 2018 are being sent by the permitted mode.

12. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form shall submit their PAN details to the Company.

13. Members/Proxies are requested to bring their copy of the Annual Report to the meeting.

14. In compliance with the provisions of section 108 of the Act, the Companies (Management and Administration) Rules, 2014 and SEBI (LODR) Regulations, 2015, shareholders are provided with the facility to cast their vote electronically, through the e-voting services provided by M/s. Karvy Computershare Private Limited, in respect of all resolutions set forth in this Notice. Mr. S Chidambaram, (CP No. 2286). has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The procedure and instructions for e-voting are as follows:

a) Open your web browser during the voting period and navigate to '<https://evoting.karvy.com>'

b) Enter the login credentials (i.e., user-id & password) mentioned on the Postal Ballot Form. Your folio/DP Client ID will be your User-ID.

User – ID	For Members holding shares in Demat Form:- For NSDL :- 8 Character DP ID followed by 8 Digits Client ID For CDSL :- 16 digits beneficiary ID For Members holding shares in Physical Form:- Event no. followed by Folio Number registered with the company
Password	Your Unique password is printed on the Postal Ballot Form / via email forwarded through the electronic notice
Captcha	Enter the Verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.

c) Please contact our toll free No. 1-800-34-54-001 for any further clarifications.

d) Members can cast their vote online from 25th September, 2018 @ 10:00 A.M. to 27th September, 2018 @ 5.30 P.M. During this period, shareholders of the company holding shares either in dematerialized or physical form as on the cut-off date of 20th September, 2018, may cast their vote electronically.

e) After entering these details appropriately, click on "LOGIN".

f) Members holding shares in Demat/Physical form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through M/s. Karvy Computershare Private Limited e-Voting platform. System will prompt you to change your password and update any contact details like mobile #, email ID etc on 1st login. You may also enter the Secret Question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

g) You need to login again with the new credentials.

h) On successful login, system will prompt to select the 'Event' i.e., 'Company Name'.

i) If you are holding shares in Demat form and had logged on to "https://evoting.karvy.com" and casted your vote earlier for any company, then your existing login id and password are to be used.

j) On the voting page, you will see Resolution Description and against the same the option 'FOR/AGAINST/ABSTAIN' for voting. Enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/AGAINST' taken together should not exceed your total shareholding. If the shareholder do not wants to cast, select 'ABSTAIN'

k) 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.

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

m) Corporate/Institutional Members (corporate /FIs/FILs/Trust/Mutual Funds/Banks, etc) are required to send scan (PDF format) of the relevant Board resolution to the Scrutinizer through e-mail to schid285@gmail.com with copy to evoting@karvy.com and cs@pebspennar.com. The file scanned image of the Board Resolution should be in the naming format "Corporate Name_ Event no."

Explanatory Statement

[pursuant to Section 102(1) of the Companies Act, 2013]

Item # 5 To designate Mr. Eric James Brown as Non-Executive Director of the Company

The Board of Directors appointed Mr. Eric James as Additional Non-Executive Independent Director of the Company with effect from 14th December, 2016. The Members regularized the aforesaid appointment by the Postal Ballot resolution dated 18th February, 2017.

The management of the company appointment Mr. Eric James Brown as CEO of M/s. Pennar Global INC consequent upon such appointment Mr. Eric James Brown deemed to be a Non-Independent Director, further as a part of good Corporate Governance the Management intends to change the category of Directorship from Independent Director to Non-Independent Director with effect from 4th November, 2017 liable to retire by rotation."

The Nomination and Remuneration Committee recommended the appointment to the Board. The Board recommends the resolution set out at item no. 5 of the notice for your approval. No director, key managerial personnel or their relatives, except Mr. Eric James Brown, to whom the resolution relates, is interested or concerned in the resolution.

Item # 6 Approval for payment of remuneration to the Cost Auditors for the financial year ending 31st March, 2019

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of the M/s. Kandikonda & Associates., Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2019 at a remuneration of Rs. 75,000/- p.a. as an audit fee including all taxes and duties and out of pocket expenses.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2019.

The Board recommends the resolution for your approval. None of the Directors, key managerial personnel or their relatives is, in any way, concerned or interested in the said resolution.

Item # 7 Approval of material related party transactions

During the Financial Year 2017-18, your Company has entered into certain business transactions with M/s. Pennar Industries Limited (PIL), a Holding Company, which is a "Related Party" as defined under Section 2 (76) of the Companies Act, 2013. The Company is also proposed to enter into certain business transactions with PIL during Financial Year 2018-19. These transactions are worth Rs. 9,133 Lakhs for Financial Year 2017-18 and estimated at Rs. 12,000 Lakhs for Financial Year 2018-19. The details of such transactions are given below:-

Transaction during 2017-18:

Sl. No.	Name of the related party	Nature of Transactions	Salient features of the transaction	Amount of Transaction (Rs. In Lakhs)
1	Pennar Industries Limited (Holding Company)	Purchase of Goods, Sale of Goods, Purchase of Fixed Assets, Other Services Received, Other Services Rendered, Receipt of rent and other expenses, Others, if any incidental thereto	As per the sale/purchase orders to be entered into between the Company and PIL at the time of entering into transaction	9,133

Transaction during 2018-19:

Sl. No.	Name of the related party	Salient features of the transaction	Nature of Transactions	Amount of Transaction
1.	Pennar Industries Limited (Holding Company)	Purchase of Goods, Sale of Goods, Purchase of Fixed Assets, Other Services Received, Other Services Rendered, Receipt of rent and other expenses, Others, if any incidental thereto	As per the sale/purchase orders to be entered into between the Company and PIL at the time of entering into transaction	12,000

**By Order of the Board
for Pennar Engineered Building Systems Limited**

**Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS No. 29058**

**Place : Hyderabad
Date : 10.08.2018**

Additional information on Directors seeking appointment/reappointment at the forthcoming Annual General Meeting

Particulars	Date of Birth	Date of appointment	Qualification	Expertise	List of Companies in which outside directorship held on 31st March, 2018	Chairman of the Committee of other companies on which he is a director as on 31st March, 2018	Member of the Committee of other public companies on which he is a director as on 31st March, 2018	No of Shares held by them in the Company as on 31st March, 2018
Aditya Rao	06.12.1981	17.01.2008	Industrial Engineering, Purdue University, USA B.S., M. Eng. From Cornell University, USA	Experience in Corporate Business Planning	M/s. Pennar Industries Limited M/s. Pennar Engineered Building Systems Limited M/s. Pennar Enviro Limited M/s. Pennar Holdings Private Limited M/s. Mainstay Tech Solutions Private Limited	Nil	M/s. Pennar Industries Limited M/s. Pennar Enviro Limited	10,74,306 Equity Shares of Rs. 10/- each.
Eric James Brown	21.11.1957	14.12.2016	Graduate from University of Hawaii	Experience in field of Management	M/s. Pennar Industries Limited M/s. Pennar Engineered Building Systems Limited	Nil	M/s. Pennar Engineered Building Systems Limited M/s. Pennar Industries Limited	Nil



Pennar Engineered Building Systems Limited.

Registered Office: 9th Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084
Tel No. 040 40210525, Fax: 040 40186992 e-Mail ID :cs@pebspennar.com
Website: www.pebspennar.com, Corporate Identification No. L45400TG2008PLC057182

ATTENDANCE SLIP

Please fill this attendance slip and hand it over at the entrance of the meeting. Only members or their proxies are entitled to be present at the meeting.

Regd. Folio No:	No. of shares held:
*DP ID:	*Client ID:

I certify that I am a registered shareholder / Proxy for the Registered Shareholder of the Company. I hereby record my presence at the 10th Annual General Meeting held on Friday, the 28th September, 2018 at 10.00 a. m. at Radisson Hyderabad, Hitech City, Gachibowli, Hyderabad - 500 032.

Name of the shareholder/proxy (in BLOCK letters):
Signature of the shareholder/proxy:

NOTE :

- Please complete the Folio/DP ID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall
- Electronic copy of the Annual Report along with the Attendance Slip and Proxy Form is being sent to all the members whose e-mail address is registered with the Company / Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
- Physical copy of Annual Report along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

* Applicable for investors holding shares in electronic form.

Form No. MGT 11 Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]



Pennar Engineered Building Systems Limited.

Registered Office: Floor No. 9, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084

Tel No. 40 40210525/26 Fax: 040 40186992, e-Mail ID :cs@pebspennar.com

Website: www.pebspennar.com, Corporate Identification No.L45400TG2008PLC57182

Name of the Member(s):	
Registered address:	
e-Mail ID:	
Folio No. /Client ID:	
DP ID:	

I/We, being the member (s) of _____, Shares of the above named Company, hereby appoint:

1	Name:	
	Address:	
	e-Mail ID:	
	Signature:	

Or failing him/her

2	Name:	
	Address:	
	e-Mail ID:	
	Signature:	

Or failing him/her

3	Name:	
	Address:	
	e-Mail ID:	
	Signature:	

as my/our proxy to vote (on a poll) for me/us on my/our behalf, at the 10th Annual General Meeting of the Company to be held on Friday, the 28th September, 2018 at 10.00 a. m. at Radisson Hyderabad, Hitech City, Gachibowli, Hyderabad-500 032 or at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description	No. of Equity Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
	ORDINARY BUSINESS			
1.	To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2018 together with the reports of the Board of directors and the auditors thereon.			
2.	To appoint a Director in the place of Mr. Aditya Rao (DIN: 01307343) who retires by rotation and being eligible offers himself for re-appointment.			
3.	To appoint a Director in the place of Mr. Eric James Brown (DIN: 07670880) who retires by rotation and being eligible offers himself for re-appointment.			
4.	To Appoint Auditors and fix their remuneration			
	ORDINARY BUSINESS			
5.	To designate Mr. Eric James Brown (DIN: 07670880) as Non-Executive Director.			
6.	To ratify the remuneration payable to M/s. Kand-ikonda & Associates., Cost Auditors for the financial year ending 31st March, 2019 .			
7.	To approve material related party transaction.			

Signed this _____ day of _____ 2018.

Affixing
Revenue
Stamp

Signature of the Member Holder(s)

Signature of the Proxy

Note:

- The proxy form should be signed across the stamp as per the specimen signature registered with the Company.
- The Proxy form must be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
- The proxy need not be a member of the Company.
- *iv. It is optional to put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' and 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she think appropriate.
- v. Please complete all details including detail of member(s) in above box before submission.

NOTICE OF THE 10th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 10th Annual General Meeting (AGM) of PENNAR ENGINEERED BUILDING SYSTEMS LIMITED (the Company) will be held on Friday the 28th September, 2018 at 10.00 a.m., at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032 to transact the ordinary and special business as set out in the Notice dated 10th August, 2018 convening the AGM

Electronic copies of the Notice of the AGM and Annual Report for the financial year 2017-18 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the Notice of the AGM and Annual Report for 2017-18 have been sent to all other members at their registered address in the permitted mode. The Notice of AGM and Annual Report for 2017-18 are also available on the Company's website www.pebspennar.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically on all the resolutions set forth in the said Notice through e-voting facility services being provided by Karvy Computershare Private Limited, the Registrar and Share Transfer Agents of the Company.

All members are informed that:

1. User IDs & Passwords for exercising e-voting facility have been sent to the members holding shares in dematerialized form through their email address registered with their Depository Participant or available with Company's Registrar and Share Transfer Agents and to all other members by permitted mode at their usual address registered with the Company. Date and time of commencement of e-voting: Tuesday, 25th September, 2018 at 10.00 a.m. (IST)
2. Date and time of end of e-voting: Thursday, 27th September, 2018 at 5.30 p.m. (IST)
3. Cut-off date: Thursday 20th September, 2018.
4. e-voting shall not be allowed beyond 5.30 p.m. (IST) on 27th September, 2018.
5. The Notice of the AGM is available on the Company's website www.pebspennar.com.
6. In case a person becomes the member of the Company after dispatch of the AGM Notice but on or before the cut-off date i.e 20th September, 2018, may write to the Company on the e-Mail ID cs@pebspennar.com or to the Registrar and Transfer Agents, M/s. Karvy Computershare Private Limited by sending an email to evoting@karvy.com, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for the User ID and Password.
7. The Company will provide voting through poll to the members present at the AGM.
8. The member 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.
9. The persons whose names are 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 e-voting or voting in the AGM.
10. For e-voting instructions, members may go through the instructions sent along with the Notice of the AGM of the Company and in case of any queries / grievances connected with the e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of evoting.karvy.com Karvy Computershare Private Limited, Unit: Pennar Engineered Building Systems Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Nanakramguda, Hyderabad - 500032, Toll Free No.: 1-800-3454-001.

Notice 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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from 20th September, 2018 to 21st September, 2018 (both the days inclusive) for 10th Annual General Meeting of the Company.

for Pennar Engineered Building Systems Limited

Sd/-
Mirza Mohammed Ali Baig

Place: Hyderabad
Date : 05.09.2018

Company Secretary & Compliance Officer
ACS 29058

5. 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. 19th September, 2018, may obtain the User ID and password by sending a request at insta.vote@linkintime.co.in. The detailed procedure for obtaining user id and password and the instructions on the manner in which the e-voting is to be cast, is also provided in the Notice of AGM.

6. Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode to our RTA, Mr. Swapan Kumar Naskar, AVP-North India Operation at Link Intime India Private Limited, having its office at 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase I, New Delhi - 110028, phone number 011-41410594 or email at swapann@linkintime.co.in.

Place: Gurugram

Date: September 04, 2018

For Cyber Media (India) Limited

Sd/-

Anoop Singh

Company Secretary

VANI COMMERCIALS LIMITED

CIN NO. L74899DL1988PLC106425

Registered Office: 'AA'STHA', LP -11C, Pitampura, New Delhi - 110034

Email: info@vanicommercials.com, Website: www.vanicommercials.com,

Phone: 011-27324080

NOTICE OF 31st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The notice is hereby given that:

1. The 31st Annual General Meeting of the Members of Vani Commercial Limited will be held on Friday, the 28th day of September, 2018 at 10:30 A.M. at Khushi Banquet, MP Mall, MP Block, Pitampura, New Delhi-110034 to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. Electronic Copies of the Notice of AGM and Annual Report for 2018 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vanicommercials.com.
3. In compliance with provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 including statutory amendments from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services (India) Limited from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means.
 - ii. The remote e-voting shall commence on September 25, 2018 at 09:00 A.M.
 - iii. The remote e-voting shall end on September 27, 2018 at 05:00 P.M.
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2018.
 - v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 21, 2018, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - vi. Members may note that
 - a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, 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; and
 - c) The member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - d) A person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
 - vii. The Notice of AGM is available on the Company's website www.vanicommercials.com and also on the CDSL's website www.evotingindia.com; and

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingindia.com or call on +91-22-22723333/8588 or contact Central Depository Services (India) Limited, 17th Floor, P.J Towers, Dalal Street, Fort, Mumbai-400001, at the designated email ID: helpdesk.evoting@cdslindia.com to address the grievances connected with the voting by electronics means. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

Pursuant to Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 and pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the Company will remain closed from Thursday, 27th September, 2018 to Friday, 28th September 2018 (Both days inclusive) for the purpose of Annual general meeting to be held on Friday, 28th September 2018.

SEBI-UPDATION OF KYC- DETAILS & DEMATERIALIZATION OF SHARES

MANDATORY REQUIREMENTS AS PER SEBI CIRCULARS FOR MEMBERS OF VANI COMMERCIALS LIMITED

In terms of SEBI Circular No. SEBI/HO/IRSD/DOP-I/CIR/PI/2018/73 dated 20.04.2018, it is required to obtain copy of PAN Card, Bank details, Email id and Mobile / Telephone No from all the shareholders holding shares in physical form. Accordingly you are requested to kindly furnish self-attested copy of your PAN Card and original cancelled "Name printed Cheque" or copy of Bank Passbook / Statement attested by the Bank along with the details mentioned in Annexure "D" on the last page of the notice. You may send the details as given in Annexure "D" to the Company's Registrar & Share Transfer Agent (RTA), M/s SKYLINE FINANCIAL SERVICES PRIVATE LIMITED at D-153A, 1st Floor, Ohia Industrial Area, Phase-I, New Delhi - 110020.

Members are requested to please get their shares dematerialized as pursuant to SEBI circular no. SEBI/LAD-NRO/GN/2018/24 dated 08.06.2018, the transfer of securities shall not be processed w.e.f. 05.12.2018, unless the securities are held in dematerialized form with depository.

Place: New Delhi
Date: September 4, 2018

For Vani Commercial Limited
Sd/-
Namrita Shah
Company Secretary cum Compliance Officer

Pennar Engineered Building Systems Limited
Registered Office: Floor No. 9, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084
Tel No. 40 40210525/26 Fax: 040 40186992, e-Mail ID : cs@pebspennar.com
Website: www.pebspennar.com, Corporate Identification No.L45400TG2008PLC57182

IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

Ref: unit code/PAN/12345 /1

3rd September, 2018

Mayur Jamnadas Vora
a/6 Shriniketan Chs Ltd
541/d Dr Ambedkar Road Matunga CR
Mumbai 400019

Dear Shareholder(s),

Sub: (1) Mandatory updation of PAN and Bank details against your physical holding
(2) No physical transfers pursuant to SEBI- LODR notification

The Securities and Exchange Board of India has by its circular SEBI/HO/DOP1/CIR/P/2018/73 dated 20th April, 20-18 mandated that the companies through their Registrar and Transfer Agents ("RTA") take special efforts for collecting copies of PAN and bank account details for the security of the holders holding securities in physical form. Those security holders whose folio(s) do not have complete details relating to their PAN and Bank Account, or where there is any change in the bank account details provided earlier, have to compulsorily furnish the details to RTA/ Company for registration /updation.

As per the records available with us, your folio needs to be updated with the PAN/Bank Account details. You are therefore requested to submit the following to update the records immediately on receipt of the letter to enable us to update the records

ACTION REQUIRED FROM YOU

- Enclosed format duly filled in and signed by all the shareholders
- Self-attested copy of Pan Card of all the holders of the security
- Cancelled Cheque leaf with name (if name is not printed, self-attested copy of the pass book showing the name of the account holder) of the first holder
- Address proof (self-attested Aadhaar-card) of the first holder
- Any change in the name of the holders

Members may please be informed that, pursuant to SEBI LODR Amendment Regulations, effective 5th December, 2018, requests for effecting transfer of securities in physical form shall not be processed unless the securities are held in the dematerialized form with a depository. Hence investors are encouraged to demat their physical holding for any further transfer.

In case if you have any queries or need any assistance in this regard, please contact:

Pennar Engineered Building Systems Limited
9th Floor DHFLVC Silicon Towers, Kondapur, Hyderabad 500 084
Tele: 040-40210525-Email id: cs@pebspennar.com

M/s Karvy Computershare Pvt. Ltd.
Unit : Pennar Engineered Building Systems.
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032
Toll Free No.: 1800-3454-001 Email : einward.ris@karvy.com

Thanking you,

Yours faithfully,

For Pennar Engineered Building Systems Limited

Sd/

Mirza Mohammed Ali Baig

Company Secretary & Compliance Officer

FORMAT FOR FURNISHING THE PAN AND BANK DETAILS

To
Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032

Dear sir,

Unit: Pennar Engineered Building Systems Limited

I/ We furnish below our folio details along with PAN and Bank mandate details for updation and confirmation of doing the needful. I/we are enclosing the self-attested copies of PAN cards of all the holders, original cancelled cheque leaf, Bank pass book and address proof viz., Aadhaar card as required for updation of the details:

Folio No.	
Address of the 1st named shareholder as per the share certificate	
Mobile No	
E-Mail id	

Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)												
Name of the Bank												
Name of the Branch												
Account Number (as appearing in your cheque book)												
Account Type (Saving / Current / Cash Credit)	<u>10 – Saving</u>			<u>11 – Current</u>			<u>13 – Cash Credit</u>					
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification												
11 Digit IFSC Code												

	PAN No	Name	Signature
First Holder :			
Joint Holder 1 :			
Joint Holder 2 :			

Date:

Place:

NB: The above details will not be updated if the supporting documents are not attached and not duly signed by all the shareholders.