

ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೨-೫೬೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclltd.co.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461-70

फैक्स : 080-25532153-5941

वेबसाइट : www.kioclltd.co.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala.

Bangalore - 560 034.

Telephone : 080-25531461-70

Fax : 080-25532153-5941

Website : www.kioclltd.co.in

CIN : L13100KA1976PLC002974



ಐಎಸ್‌ಒ 9001, 14001 ಮತ್ತು
ಒಹೆಸ್‌ಎಸ್‌ಎಸ್‌ 18001 ಸಂಸ್ಥೆ
आई एस ओ 9001, 14001 तथा
ओएचएसएस 18001 कम्पनी
ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2017/1029.

August 08, 2017

1. National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Through: NEAPS

2. Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C 62,
G - Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Through: mylisting

Ref: - Symbol: KIOCL, ISIN: INE880L01014

Dear Sir/Madam,

Sub: **Regulation 47 of the SEBI (LODR) Regulations, 2015 –
Notice of 41st AGM, Remote E-Voting, Book Closure – Reg.**

In furtherance to our intimation vide letter of even number dated August 2, 2017, we hereby further intimate that, the 41st Annual General Meeting of the Shareholders of Company will held on Thursday, 31st August 2017 at 12.00 Noon at the Pellet Auditorium (an Annexe to the Registered Office of the Company) at II Block, Koramangala, Bengaluru - 560 034. Copy of notice is enclosed. Notice of AGM alongwith Annual Report is placed on Company website under the link: <https://www.kioclltd.in/user/cms/39>.

This is also to inform that the remote e-voting period begins on 28.08.2017 at 9.00 AM and ends on 30.08.2017 at 5.00 PM. During this period shareholders holding shares as on the cut-off date of 24.08.2017 may cast their vote electronically.

Further, this is also to inform that the Company has published the Notice convening 41st AGM, Remote E-Voting and Book Closure information in the All Editions of 'Business Standard' (English) and Bangalore Edition of "Vijayavani. (Kannada) news papers on 08.08.2017. Copies of the said notices are enclosed.

Please take the above intimation on record.

Thanking you,

Encl: as above

Yours faithfully,
For KIOCL Limited,

(S. K. Padhi)

Company Secretary



Building, Shaping, Rejuvenating

KIOCL LIMITED

(A Government of India Enterprise)

(CIN: L13100KA1976GOI002974)

Regd. Office: II Block, Koramangala, Bengaluru – 560034

Tele Fax-080-25531525, Website: www.kioclltd.in, e-mail: cs@kioclltd.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE FORTY-FIRST ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF **KIOCL LIMITED** (CIN: L13100KA1976GOI002974) will be held on Thursday, 31st August 2017, at 12.00 Noon at the Pellet Auditorium (an Annexe to the Registered Office of the Company) at II Block, Koramangala, Bengaluru – 560 034, to transact the following businesses: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017 and the Profit and Loss Account for the financial year ended on that date together with the Reports of the Board of Directors and the Auditors thereon and Comments of the Comptroller and Auditor General of India.
2. To declare Final Dividend @ Re 0.37 per Equity Share for the FY 2016-17 including the Interim Dividend @ Re 0.11 per Equity Shares already paid by the Company.
3. To appoint a Director in place of Sri MV Subba Rao (DIN: 06495576) who retires by rotation at this AGM and being eligible offers himself for re-appointment.
4. To appoint a Director in place of Sri N. Vidyananda (DIN: 06729244) who retires by rotation at this AGM and being eligible offers himself for re-appointment.
5. To pass with or without modification(s) the following resolution as an **Ordinary Resolution** for fixing the remuneration of Statutory Auditors:-

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, the Board of Directors, be and are hereby authorized for fixation of annual statutory audit fee payable to the Statutory Auditors for the financial year 2017-18."

SPECIAL BUSINESS

6. 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 Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015,

Sri S.K. Gorai (DIN: 07223221), who was appointed as Additional Director designated as Director (Finance) pursuant to Article 114(xxxii) of the Articles of Association of the Company read with Section 161 (1) of the Companies Act, 2013 w.e.f. 11.11.2016 to hold office upto this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

7. 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 Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Sri Saraswati Prasad (DIN: 07729788), who was appointed as Additional Director designated as Govt. Nominee Director pursuant to Article 114(xxxii) of the Articles of Association of the Company read with Section 161 (1) of the Companies Act, 2013 w.e.f. 08.02.2017 to hold office upto this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

8. 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 Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Dr. Deepika Sharma (DIN: 07734495), who was appointed as Additional Director designated as Independent Director pursuant to Article 114(xxxii) of the Articles of Association of the Company read with Section 161 (1) of the Companies Act, 2013 w.e.f. 10.02.2017 to hold office upto this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company, not liable to retire by rotation.”

9. 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, if any, of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), CMA Shivannarayana G, Partner, M/s PKR & Associates, LLP, Cost Accountants appointed by the



Building, Shaping, Rejuvenating

Board of Directors of the Company, to conduct the audit of the cost records of the Pellet Plant Unit of Company for the financial year 2017-18, be paid a remuneration of ₹ 50,000/- (Rupees Fifty Thousand Only) plus applicable taxes, and other out of pocket expenses to be reimbursed on production of bills, be and is hereby ratified and confirmed.

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

By Order of the Board of Directors
KIOCL Limited,

(S. K. Padhi)
Company Secretary

Place: New Delhi
Dated: 01.08.2017

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. A person can act as proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10 % of the total share capital of the Company.
3. A Proxy shall not have the right to speak at the AGM.
4. The enclosed Proxy form (duly completed, stamped and signed) must be deposited at the registered office of the Company not less than 48 hours before the commencement of the AGM i.e. 12.00 Noon on 29.08.2017.
5. The identity/signature of the Members holding shares in electronic/demat form is liable for verification with the specimen signatures furnished by NSDL/CDSL.
6. Member / proxy holder must bring the attendance slip to the AGM and hand it over at the registration counter as duly signed and executed.
7. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf.
8. Queries on accounts and operations of the Company, if any, may please be sent to the Company at least ten days in advance of the AGM so that the replies may be made available at the AGM.
9. Members may visit the website of the Company i.e. www.kioclltd.in to get the Annual Report.



10. Members are requested to address all correspondence in relation to share matters to the Company's Registrar and Transfer Agent at the following address: -

M/s Integrated Registry Management Services Private Limited

#30, Ramana Residency,
Ground Floor, 4th Cross,
Sampige Road, Malleswaram,
Bengaluru - 560 003
Ph. No. 080-2346 0815-818, Fax No. 080-2346 0819
E-mail: irg@integratedindia.in
Website: www.integratedindia.in

11. The Company has designated an exclusive e-mail id i.e. cs@kioclltd.com for redressal of shareholders/investors complaints/grievances. In case you have any queries/complaints or grievances, then please write to us at the above mentioned e-mail address.
12. Members who are holding shares in more than one folios are requested to intimate the Registrar and Share Transfer Agents the details of all their folio numbers for consolidation into a single folio. Members must quote their folio numbers / demat account no. and contact details in all correspondence with Company / Registrar and Share Transfer Agent.
13. Relevant Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Special Businesses, set out above is annexed hereto.
14. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
15. In pursuance to provisions of Section 152(6) (a) of the Companies Act, 2013, Sri M.V. Subba Rao (DIN: 06495576), Director (Commercial) and Sri N. Vidyananda (DIN: 06729244), Director (Production and Projects) retire by rotation and being eligible, offers themselves for re-appointment. However, as per the original terms of appointment issued by President of India, Sri MV Subba Rao and Sri N. Vidyananda shall hold office for a period of five years from the date of their assumption of charge or till the date of their superannuation or until further orders, whichever is the earliest.
16. In pursuance to Section 161 of the Companies Act, 2013 Sri S K Gorai, (DIN: 07223221), Sri Saraswati Prasad, (DIN: 07729788) and Dr. Deepika Sharma (DIN: 07734495) were appointed as Additional Directors on the Board of KIOCL Limited who shall hold office only upto the date of the next AGM. The Board has recommended their appointments. However, as per the appointment order F.No.5/3/2015-BLA dated 08.11.2016, Sri S K Gorai shall hold office for a period of five years from the date of his assumption of charge or till the date of his superannuation or until further orders, whichever is the earliest. In pursuance to order No. 1/16/2015-BLA dated 08.02.2017 Sri Saraswati Prasad's appointment on Board of KIOCL is co-terminus with his post in Ministry of



Steel, Govt. of India and vide order F.No. 1(10)/2015-BLA (Vol-II) dated 31.01.2017, the tenure of Dr. Deepika Sharma on Board of KIOCL is for a period of three years from the date of appointment or till further orders whichever is earlier.

17. Brief resume of the Directors proposed for appointment and re-appointment as stipulated under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 is annexed hereto and form part of the Notice.
18. Your Company paid an Interim Dividend @1.1% of the Paid up Share Capital amounting to Rs.6.97 Crores on 10.02.2017, out of its free reserve of previous year. In view of improved financial performance during the year, your Board of Directors recommended in its meeting held on May 29, 2017 a final dividend of 50% of Profit after Tax for the Financial Year ended March 31, 2017 for the consideration and approval of Shareholders, which works out to be Re 0.37 per Equity Share including the Interim Dividend @ Re. 0.11 per Equity Shares already paid.
19. The Voting rights of members shall be in proportion to their share of the paid up share capital of the company as on 24.08.2017 (Cut off date)
20. In terms of Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book will remain closed from 25.08.2017 to 31.08.2017 (both days inclusive) for the purpose of the AGM.
21. The Company has transferred the unpaid or unclaimed dividends declared up to financial years 2008-09, from time to time, to the Investor Education and Protection Fund (IEPF) established by the Central Government. The Company has uploaded the details of unpaid and unclaimed dividend amounts lying with the Company as on September 24, 2016 (date of the previous Annual General Meeting) on the website of the Company and the same can be accessed through the link: <http://www.kioclltd.in/user/cms/108>. The said details have also been uploaded on the website of the Ministry of Corporate Affairs and the same can be accessed through the link: www.mca.gov.in.
22. Attention of the members is drawn to the provisions of Section 124(6) of the Act which require a company to transfer in the name of IEPE Authority all shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more.

In accordance with the aforesaid provision of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has already initiated necessary action for transfer of all shares in respect of which dividend declared for the financial year 2008-09 or earlier financial years has not been paid or claimed by the members for 7 (seven) consecutive years or more. Members are advised to visit the web-link: <http://www.kioclltd.in/user/cms/108> to ascertain details of shares liable for transfer in the name of IEPF Authority.



23. Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Transfer Agent. In respect of shares held in electronic / demat form, the nomination form may be filed with the respective Depository Participants.

24. Voting through electronic means

Pursuant to Regulation 44 of the Listing Regulations the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL). It is hereby clarified that it is not mandatory for a member to vote using the e-voting facility, and a member may avail of the facility at his/her/its discretion, subject to compliance with the instructions prescribed below:

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 28.08.2017 at 9.00 AM and ends on 30.08.2017 at 5.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 24.08.2017 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.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both 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).

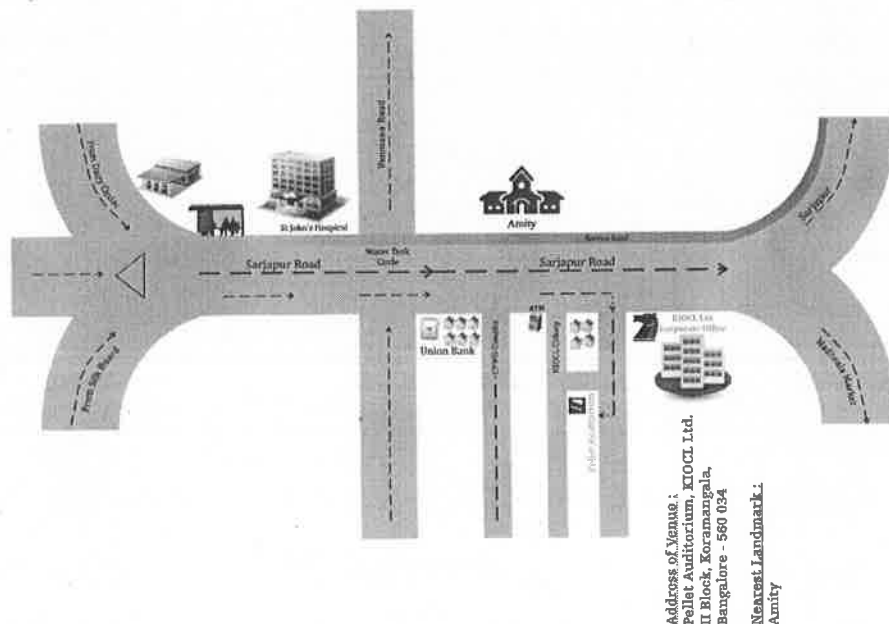
(viii) After entering these details appropriately, click on "SUBMIT" tab.

- (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 <Company Name> 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 a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the login 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) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) 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 Corporate.
 - 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 linked in the login 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.
- (xx) 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

25. The results of the e-voting along with the scrutinizer's report shall be placed in the Company's website www.kioclltd.in and on the website of CDSL within two days of passing of the resolution at the AGM of the Company. The results will also be communicated to the stock exchanges where the shares of the Company are listed.
26. Pursuant to Section 139(5) read with Section 142 of the Companies Act, 2013, the Auditors of a Government Company are appointed or re-appointed by the Comptroller & Auditor General (C&AG) of India and their remuneration is fixed by the Company in the Annual General Meeting. The General Meeting may authorize the Board to fix up an appropriate remuneration of Auditors for the year 2017-18 as may be deemed fit by the Board.
27. Company's shares are available in dematerialized form with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The ISIN number allotted to the Company's share is - ISIN-INE880L01014. Members are advised to get in touch with the Depository participant (DP)/Registrar and Transfer Agent for further details.
28. **Green Initiative:** As part of the Green Initiative, the Ministry of Corporate Affairs (MCA), Government of India, has permitted companies to send official documents to their shareholders electronically. The Company has already embarked on this initiative. In terms of the provisions of the Companies Act, 2013 and Listing Regulations, the Company provides an opportunity to shareholders to register their email address and changes, if any, from time to time, with the STA / DP. This would enable the Company to send notices and documents to the shareholders through e-mail.
29. The route map of the venue of 41st AGM alongwith prominent landmarks is given under:





EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013)

As required by Section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all material facts relating to the business mentioned under Item Nos. 6 to 9 of the accompanying Notice:

Item No. 6

Sri SK Gorai, (DIN: 07223221) aged 54 years appointed as an Additional Director designated as Director (Finance) of the Company w.e.f. 11.11.2016. Having so appointed Sri SK Gorai holds office till the date of ensuing Annual General Meeting by virtue of section 160 of the Companies Act, 2013 read with Article 114(xxxii) of the Articles of Association of the Company and is eligible for re-appointment.

In terms of Section 161 of the Companies Act, 2013, the Company has received a notice in writing from a Member along with a deposit of requisite amount proposing candidature of Sri SK Gorai for the office of Director (Finance) of the Company. A brief profile of Sri SK Gorai is annexed hereto in accordance to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company is, in any way, concerned or interested, financially or otherwise, in these resolutions. The Board of Directors commends the resolution for approval of the shareholders.

Item No. 7

Sri Saraswati Prasad, (DIN: 07729788) aged 57 years appointed as an Additional Director designated as Govt. Nominee Director of the Company w.e.f. 08.02.2017. Having so appointed Sri Saraswati Prasad holds office till the date of ensuing Annual General Meeting by virtue of section 160 of the Companies Act, 2013 read with Article 114(xxxii) of the Articles of Association of the Company and is eligible for re-appointment.

In terms of Section 161 of the Companies Act, 2013, the Company has received a notice in writing from a Member along with a deposit of requisite amount proposing candidature of Sri Saraswati Prasad for the office of Director of the Company. A brief profile of Sri Saraswati Prasad is annexed hereto in accordance to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company is, in any way, concerned or interested, financially or otherwise, in these resolutions. The Board of Directors commends the resolution for approval of the shareholders.

Item No. 8

Dr. Deepika Sharma, (DIN: 07734495) aged 47 years appointed as an Additional Director designated as an Independent Director of the Company w.e.f. 10.02.2017. Having so appointed Dr. Deepika Sharma holds office till the date of ensuing Annual General Meeting by virtue of section 160 of the Companies Act, 2013 read with Article 114(xxxii) of the Articles of Association of the Company and is eligible for re-appointment.



In terms of Section 161 of the Companies Act, 2013, the Company has received a notice in writing from a Member along with a deposit of requisite amount proposing candidature of Dr. Deepika Sharma for the office of Director of the Company. A brief profile of Dr. Deepika Sharma is annexed hereto in accordance to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Save and except the above, none of the other Directors / Key Managerial Personnel of the Company is, in any way, concerned or interested, financially or otherwise, in these resolutions. The Board of Directors commends the resolution for approval of the shareholders.

Item No. 9

The Board, on the recommendation of the Audit and Risk Management Committee, has approved the appointment of CMA Shivannarayana G, Partner, M/s PKR & Associates, LLP, Cost Accountants appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Pellet Plant Unit of Company for the financial year 2017-18, at a remuneration of ₹ 50,000/- (Rupees Fifty Thousand Only) plus applicable taxes, and other out of pocket expenses to be reimbursed on production of bills.

In accordance with the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), 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. 9 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2018.

None of the Directors / Key Managerial Personnel of the Company is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 9 of the Notice.

The Board commends the Ordinary Resolution set out at Item No. 9 of the Notice for approval by the shareholders.

**By Order of the Board of Directors
KIOCL Limited,**

Place : New Delhi
Dated : 01.08.2017

(S. K. Padhi)
Company Secretary

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE AGM

(Pursuant to Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Name	Sri MV Subba Rao (DIN: 06495576)	Sri N. Vidyamanda (DIN: 06729244)	Sri S.K. Gorai (DIN : 07223221)	Sri Saraswati Prasad (DIN : 07729788)	Dr. Deepika Sharma (DIN : 07734495)
Date of Birth	06.06.1961	28.02.1960	13.01.1963	24.12.1960	23.10.1970
Date of appointment	01.02.2013	01.11.2013	11.11.2016	08.02.2017	10.02.2017
Qualifications	B.Tech (Metallurgy), DIM, PGD & MBA in Marketing	B. Tech (Mechanical) from NITK Suratkhal	Chartered Accountant, PGDBM (Finance & Strategy)	Post Graduate in Physics	MBBS
Nature of expertise	Over three decades of illustrious career in marketing and Commercial.	Over three decades of illustrious career in Operation of Pelletisation and Beneficiation Plant.	Experience of about three decades in a number of large private sector, MNC as well as CPSUs.	An IAS Officer of 1985 batch. A Post Graduate in Physics with a brilliant academic Record, wide range of experience of working for Central as well as State Governments.	A MBBS from Lady Hardinge Medical College, Gold Medalist and a Social Worker
Directorships held in other Companies	NIL	NIL	NIL	a) SAIL b) RINL c) NMDC d) MECON	NIL
Memberships/ Chairmanships of committee of other Public Companies	NIL	NIL	NIL	NIL	NIL



Building, Shaping, Rejuvenating

KIOCL LIMITED

(A Government of India Enterprise)

(CIN:L13100KA1976GOI002974)

Regd. Office: II Block, Koramangala, Bengaluru – 560034

Tele Fax-080-25531525, Website: www.kioclltd.in, e-mail: cs@kioclltd.com

PROXY FORM (FORM NO. MGT 11)

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

Name of the member(s):

Registered address:

Regd. E-mail:

FolioNo/DPID-ClientID:

I/We, being the member (s) of KIOCL Limited holding shares of the above named Company, hereby appoint

(1) Name: Address:

E-mail Id: Signature: or failing him;

(2) Name: Address:

E-mail Id: Signature: or failing him;

(3) Name: Address:

E-mail Id: Signature: as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 41st AGM of the Company, to be held at the Pellet Auditorium (an Annexe to the Registered Office of the Company) at II Block, Koramangala, Bengaluru – 560 034 on Thursday, 31st August, 2017 at 12.00 Noon and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution	Optional	
		For	Against
ORDINARY BUSINESS			
1.	Adoption of Financial Statements for the year ended 31st March 2017 and the Reports of the Board of Directors and the Auditors thereon and Comments of the C&AG.		
2.	To declare Final Dividend @ Re 0.37 per Equity Share for the FY 2016-17 including the Interim Dividend @ Re 0.11 per Equity Shares already paid by the Company.		
3.	Reappointment of Sri MV Subba Rao (DIN: 06495576) as a Director who retires by rotation.		
4.	Reappointment of Sri N. Vidyananda (DIN: 06729244) as a Director who retires by rotation.		
5.	Fixing the remuneration of Statutory Auditors		



KUDREMUH
Building, Shaping, Rejuvenating

Sl. No.	Resolution	Optional	
		For	Against
SPECIAL BUSINESS			
6.	Appointment of Sri SK Gorai (DIN: 07223221) as a Director		
7.	Appointment of Sri Saraswati Prasad (DIN: 07729788) as a Director		
8.	Appointment of Dr. Deepika Sharma (DIN: 07734495) as a Director		
9.	Approval of the Remuneration of the Cost Auditor.		

Signed this day of 2017

.....
Signature of shareholder

.....
Signature of Proxy holder's

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to Notice of the 41st Annual General Meeting.
3. It is optional to put a 'X' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.



ATTENDANCE SLIP

(To be presented at the entrance)

Folio No. / DP ID Client ID No. of Shares

Name of Member

Name of Proxy Holder.....

Signature of shareholder

Signature of Proxy holder's

1. Only Member / Proxy Holder can attend the Meeting.



REGISTRATION OF E-MAIL ADDRESS FOR FUTURE COMMUNICATION

Name E-mail id:

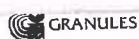
Address:

Client ID / Folio No. (in case physical holding):

DP ID: Signature:.....

Name of Newspaper: - Business Standard - All Edition.

Date: - 08.08.2017



Granules India Limited

Regd. Off: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500081 (TS)
Phone: +91-40-30680000 Fax: +91-40-23115145 URL: www.granulesindia.com
E-mail: investorrelations@granulesindia.com CIN: L24110TG1991PLC012471

NOTICE

Pursuant to Regulation 47 of the Listing Regulations, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Monday, the 14th August 2017 at 4.00 P.M. at the Registered Office of the Company situated at 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad (TS) inter-alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended on 30th June 2017 and the payment of first interim dividend for the FY 2017-18, if any.

For Granules India Limited
Sd/-

Chaitanya Tummala
Company Secretary

Place : Hyderabad
Date : 07.08.2017



KIOCL LIMITED

(A Govt. of India Enterprise)
CIN - L13100KA1976GOI002974
Regd. Office- II Block, Koramangala,
Bangalore-560 034 Tel. & Fax No.080-25531525,
E-Mail: cs@kioclltd.com, Website: www.kioclltd.in

NOTICE OF 41st AGM, REMOTE-E-VOTING INFORMATION, BOOK CLOSURE

Notice is hereby given that:

- The 41st Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday the 31st August 2017 at 12.00 Noon**, at the registered office of the Company at Bengaluru to transact the businesses as set forth in the Notice of meeting dated **01.08.2017** which has been posted to all members at their registered address or to the email ids. A copy of the same is also made available on the website of the Company www.kioclltd.in, website of Central Depository Services (India) Limited (CDSL) www.evotingindia.co.in.
- Pursuant to regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is providing its members with the facility to exercise their right to vote at the AGM through remote e-voting electronic means and the business may be transacted through e-voting Services provided by CDSL, on all resolutions set forth in the Notice. The voting rights of members shall be in proportion to their share of the paid-up share capital of the Company as on **24.08.2017** ("cut off date").
- The remote e-voting period commences on **28.08.2017 at 9.00 am** and ends on **30.08.2017 at 5.00 pm**. During this period shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently. Members not have remote e-voting facility can use ballot form for voting at the meeting. Members can also download the ballot form the link <https://www.evotingindia.co.in> or www.kioclltd.in or seek duplicate ballot form from Integrated Registry Management Services Private Limited, Registrar & Transfer Agent. In case of any queries pertaining to remote e-voting, members may refer to the FAQs for members and e-voting user manual for members available to the download section at <https://www.evotingindia.co.in/> or write an email to helpdesk.evoting@cdslindia.com.
- Member not able to participate in the AGM personally or through proxy can opt for only one mode of voting i.e. either e-voting or ballot. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and ballot shall be treated as invalid.
- The Register of Members and the Share Transfer Books of the Company will remain closed from **25.08.2017 to 31.08.2017** (both days inclusive) for the purpose of AGM.

Date: 08.08.2017
Place: Bengaluru

Notes:

- 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 such proxy need not be a member of the Company.
- The instrument appointing a proxy in order to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.

By Order of the Board
for KIOCL Limited,
S. K. Padhi
Company Secretary
M. No ACS 12329

CIN: L17110MH1987PLC044835

Regd. Office: A-46, Street No. 2, MIDC, Andheri (East), Mumbai-400 069, Tel: 022-2838 3581 Fax: 022-2838 3582

E-mail id: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE OF 30TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on **Wednesday, August 30, 2017 at 11.00 a.m.** at CTC Banquet, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri East, Mumbai - 400 069, to transact the business as listed in the Notice dated July 31, 2017. The Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 26th August, 2017 to Wednesday, 30th August, 2017** (both days inclusive) for the purpose of AGM to be held on **30th August, 2017** and for the payment of first interim dividend for the FY 2017-18, if any.

The aforesaid Notice along with Explanatory Statement and Report of the Company for the financial year ended March 31, 2017, has been sent in electronic mode to all members whose email addresses are registered with the Company/Depository participant(s). Physical copy of the Notice of the AGM and Annual Report have been sent to members at their registered address in the permitted mode. The Notice of Notice of the AGM has been completed on **August 7, 2017**.

Physical copy of Annual Report will be supplied to the member upon request. The details pursuant to the provisions of the Companies Act 2013 made there under are as follows:

- All the businesses as set out in the Notice of the AGM to be transacted through voting by electronic means;
- The cut-off date is **Wednesday, August 23, 2017**;
- Date and time of commencement of Remote e-Voting from **August 26, 2017 at 9.00 a.m. (IST)**;
- Date and time of end of Remote e-Voting is **Tuesday, August 29, 2017 at 5.00 p.m. (IST)**. Remote E-Voting shall not be allowed beyond **5.00 p.m. (IST)** on **29th August, 2017**.
- Any person who acquires shares and become member of the Company after dispatch of the Notice may go through the E-voting instructions displayed on the Company's website or website of CDSL.
- The members are informed that:
 - The members present at the AGM who has not availed of Remote E-voting can vote through 'Ballot Papers' at the AGM.
 - A member may participate in the AGM even after exercising right to vote through Remote E-voting but shall not be allowed to vote again in the meeting;
 - A person whose name is recorded in the register of members of the Company as on the cut-off date i.e. **Wednesday, August 23, 2017** shall be entitled to avail the facility of remote e-voting at the AGM.
- The Notice of the AGM is also available and can be downloaded from the website of the Company at www.lovableindia.in and the website of The National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
- For electronic voting instructions, members may go through the instructions in the Notice of 30th AGM of the Company and any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at CDSL website www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.
- In case of any grievances connected with facility of electronic means, members may contact **Mr. Rakesh Dalvi, Deputy Manager, (CDSL)**, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, or; send an email to helpdesk.evoting@cdslindia.com or call **18002005533**.
- The entry at the meeting venue will be regulated by Attendance Sheet which has been sent along with the Annual Report to all members. Members are requested to submit duly filled in attendance sheet to the registration counter to attend the AGM.

For Lovable Lingerie

Place : Mumbai
Date : 7th August, 2017

Managing Director (DIN: 00000000)

Name of News paper :- Vijayavani - Bangalore Edition

Dated 08.08.2017

ಸರಬರಾಜು ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗೆ <http://eproc.karnataka.gov.in> ಗೆ ಲಾಗ್ ಆನ್ ಆಗಬಹುದು. ಅಥವಾ ಇ-ಪ್ರೊಕ್ಯೂರಮೆಂಟ್ ಸಹಾಯವಾಣಿ: 080-22371090/22340060 ಗೆ ಕರೆ ಮಾಡಬಹುದು.

ಸಹಿ/- ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಭಿಯಂತರರು, ಮೂಲಸೌಕರ್ಯ ವಿಭಾಗ



KIOCL LIMITED

(A Govt. of India Enterprise)
CIN - L13100KA1976GOI002974
Regd. Office- II Block, Koramangala,
Bangalore-560 034 Tel. & Fax No.080-25531525,
E-Mail: cs@kioclltd.com, Website: www.kioclltd.in

NOTICE OF 41st AGM, REMOTE-E-VOTING INFORMATION, BOOK CLOSURE

Notice is hereby given that:

- The 41st Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday the 31st August 2017 at 12.00 Noon**, at the registered office of the Company at Bengaluru to transact the businesses as set forth in the Notice of meeting dated **01.08.2017** which has been posted to all members at their registered address or to the email Ids. A copy of the same is also made available on the website of the Company www.kioclltd.in, website of Central Depository Services (India) Limited (CDSL) www.evotingindia.co.in.
- Pursuant to regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is providing its members with the facility to exercise their right to vote at the AGM through remote e-voting electronic means and the business may be transacted through e-voting Services provided by CDSL, on all resolutions set forth in the Notice. The voting rights of members shall be in proportion to their share of the paid-up share capital of the Company as on **24.08.2017** ("cut off date").
- The remote e-voting period commences on **28.08.2017 at 9.00 am** and ends on **30.08.2017 at 5.00 pm**. During this period shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently. Members not have remote e-voting facility can use ballot form for voting at the meeting. Members can also download the ballot form the link <https://www.evotingindia.co.in> or www.kioclltd.in or seek duplicate ballot form from Integrated Registry Management Services Private Limited, Registrar & Transfer Agent. In case of any queries pertaining to remote e-voting, members may refer to the FAQs for members and e-voting user manual for members available to the download section at <https://www.evotingindia.co.in/> or write an email to helpdesk.evoting@cdslindia.com.
- Member not able to participate in the AGM personally or through proxy can opt for only one mode of voting i.e. either e-voting or ballot. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and ballot shall be treated as invalid.
- The Register of Members and the Share Transfer Books of the Company will remain closed from **25.08.2017 to 31.08.2017** (both days inclusive) for the purpose of AGM.

By Order of the Board
for KIOCL Limited,
S. K. Padhi
Company Secretary
M. No ACS 12329

Date: 08.08.2017
Place: Bengaluru
Notes:

- 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 such proxy need not be a member of the Company.
- The instrument appointing a proxy in order to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.

Appellant: SHRI MANJU, S/O SHRI MANJANNA, AGED ABOUT 28 YEARS K-T. HALLI PAVAGAOA TALUK TUMKUR DISTRICT. By SRI MANIL KUMAR ADV

-Vs-

Respondents: THE ORIENTAL INSURANCE CO LTD., D.O-12 JAYALAKSHMI MANSION, II FLOOR, 1001/56, DR. RAJKUMAR ROAD, IV BLOCK, RAJAJINAGAR BANGALORE-10 AND ANOTHER

Appeal From the Judgement/Award/Order passed on 21/08/2012 in M-V-C- Number 612/2003 on the file of the SCH14-XVI ADDI. JUDGE. MACT, BANGALORE.

To, Respondent No. 2:

2 MR AZAM MOHAMMED SIRAJ, NO 10, VIDYARANYAPURA, CHOLARAPALYA, MAGADI ROAD, BANGALORE-23- Whereas the aforementioned Appeal preferred has been registered by this Court.

E/NOTICE IS HEREBY given to you to appear In this Court in person or through an Advocate duly instructed or through some one authorised by law to act for you in this case on **06/09/2017** at 10-30 a in case you intend to contest the appeal. If you fail so to appear, the appeal will be dealt with, heard and decided in your absence.

Given under my hand and the seal of this court on Monday the 17th day of July 2017.

By order of the Court,
(VENKATESHAIAH) Assistant Registrar.

67ನೇ ಜನನುಮದ ಸವಿನೆನಪು



ಡಾ. ಎಂ. ಸ. ರವೀಂದ್ರನಾಥ್
(08-08-1950 : 09-08-2012)

ಸಂಸ್ಥಾಪಕರು:
ಆರ್ಕ್‌ಡಾರ್ಕ್ ವಿದ್ಯಾಸಂಸ್ಥೆಗಳು
ನಾಗರಭಾಜಿ & ಉಲ್ಲಾಸ, ಬೆಂಗಳೂರು.

ಬಾಳು ಬೆಳಕಾಗಿ, ಕತ್ತಲಿನ ಕುತವ ನೀಗಿ,
ಕಾಯ ಅಳಿದರೂ ಕೀರ್ತಿಯಾದ ಪಡೆದು,
ಸಮಾಜಕ್ಕೂ ಸಮಗಿರಿ ಪ್ರೀತಿಯ ಅಮೃತಧಾರೆ
ಹರಿಸಿದ ವಿದ್ಯಾಪ್ರಣಿ ಅದರದ ಧಾನ್ಯಾಂಬರಿ.

ಕುಟುಂಬವರ್ಗ:
ಶ್ರೀಮತಿ. ಉಷಾ ರವೀಂದ್ರನಾಥ್
ಡಾ. ಬಿ.ಲಲ್, ಸುಷ್ಮಿತಾ, ಶ್ರೀಮತಿ. ತಾರದ ಸುಷ್ಮಿತಾ,
ಡಾ. ಬಿ.ಲಲ್, ಪ್ರಕೃತಿ ಅನಿತ, ಶ್ರೀ. ಅನಿತ ರಾಜ್,
ಬಿ.ಎಸ್. ಪ್ರಾಣಲಿ, ಬಿ.ಎಸ್. ರವಿಕುಮಾರ್, ವಿದ್ಯಾರ್ಥಿ
ಪ್ರವೀಣ ಮತ್ತು ಸುಖದೀಪ್

MCR NATH
CONSTRUCTIONS & BUILDERS

ವಿರುದ್ಧ

ಪ್ರತಿವಾದಿಗಳು: 2. ಶಿವಣ್ಣ ಬಿನ್ ಲೇಟ್ ಹಾಲೇಗೌಡ, ಸುಮಾರು 52 ವರ್ಷ, ವಾಸ 2ನೇ ಮುಖ್ಯರಸ್ತೆ, 3ನೇ ಕ್ರಾಸ್, ಶ್ರೀಗಂಧಕಾವಲ್ ಹೆಗ್ಗುಣ್ಣು, ಬೆಂಗಳೂರು-19.

3. ಸೀತಾರಾಮಯ್ಯ ಬಿನ್ ಹಾಲೇಗೌಡ, ಸುಮಾರು 40 ವರ್ಷ, ವಾಸ 357, ಕೆ.ಬಿ.ಡಿ. ಮುಖ್ಯರಸ್ತೆ ಶ್ರೀಗಂಧಕಾವಲ್, ಹೆಗ್ಗುಣ್ಣು, ಬೆಂಗಳೂರು-19.
6. ನಂಜಮ್ಮ ಕೋಲಿ ಎಸ್.ಸಿ. ಚನ್ನಪ್ಪ, ಸುಮಾರು 52 ವರ್ಷ, ವಾಸ ಸಿದ್ದಾಪುರ, ನಡೆಮಾಡಿನಹಳ್ಳಿ ಅಂಚೆ, ಯಡಿಯೂರು ಹೋಬಳಿ, ಕುಣಿಗಲ್ ತಾಲ್ಲೂಕು.

ಸಾರ್ವಜನಿಕ ಪ್ರಕಟಣೆ

ಮೇಲ್ಕಂಡ ವಾದಿಗಳು ಮೇಲ್ಕಂಡ ಪ್ರತಿವಾದಿಗಳ ವಿರುದ್ಧ ಭಾಗಾಂಶಕ್ಕಾಗಿ ಅಸಲು ದಾವೆ ಕಂಡಿದ್ದ ಸದರಿ ದಾವೆಯಲ್ಲಿ ಪ್ರತಿವಾದಿ 2, 3 ಮತ್ತು 6ರ ವಾದ ನ್ಯಾಯಾಲಯದಿಂದ ಕಳುಹಿಸಿದ್ದ ಸಮನ್ಗಳನ್ನು ಜಾರಿ ಮಾಡಿಕೊಳ್ಳದೆ ತಪ್ಪುಕೊಂಡಿರುತ್ತಾರೆ. ಆದ ಕಾರಣ ಈ ಸಾರ್ವಜನಿಕ ಪ್ರಕಟಣೆ, ನೀವುಗಳ ತಾರೀಖು 5-9-2017ರಂದು ನಿಮ್ಮ ಹಾಜರಾತಿಗಾಗಿ ನ್ಯಾಯಾಲಯದಲ್ಲಿ ದಿನಾಂಕ ಮುದ್ದುಪಡುತ್ತದೆ. ಈ ದಿನ ನೀವು ಮುದ್ದುಗಾಯಾಗಿ ಅಥವಾ ವಕೀಲರ ಮೂಲಕವಾಗಲೀ ಹಾಜರಾಗಿ ನಿಮ್ಮ ಅಪವಾಲುಪಡಿಸುತ್ತಿರಬಹುದು, ತಪ್ಪಾದಲ್ಲಿ, ನಿಮ್ಮ ಗೌರವ ಹಾಜರಾತಿಂಬಲ್ಲಿ ಏಕಪಕ್ಷೀಯವಾಗಿ ಕಾನೂನು ಪ್ರಕಾರ ದಾವೆಯನ್ನು ಇತ್ಯರ್ಥಪಡಿಸಲಾಗುತ್ತದೆ ಎಂದು ತಿಳಿಯುವುದು.

ವಿಷಯ ವಿವರ

- ಸರ್ವೆ ನಂ. 38ರ ವಿಸ್ತೀರ್ಣ 1-19 ಗುಂಟೆ,
 - ಸರ್ವೆ ನಂ. 3ಎರ ವಿಸ್ತೀರ್ಣ 1-20 ಗುಂಟೆ,
 - ಸರ್ವೆ ನಂ. 3ಬಿರ ವಿಸ್ತೀರ್ಣ 1-19 ಗುಂಟೆ, ಈ ಮೇಲ್ಕಂಡ 1 ರಿಂದ 3ನೇ ಸ್ತಂಭಗಳ ಒಟ್ಟು ಚಕ್ಕುಬಂದಿ : ಪೂರ್ವಕ್ಕೆ : ಚಿಕ್ಕದೇವೇಗೌಡ, ಪಶ್ಚಿಮಕ್ಕೆ : ಸಿದ್ದಾಪುರ ಗ್ರಾಮ, ಉತ್ತರಕ್ಕೆ : ದೇವೇಗೌಡ, ದಕ್ಷಿಣಕ್ಕೆ : ಚಿಕ್ಕದೇವೇಗೌಡ.
 - ಸರ್ವೆ ನಂ. 6/13ರ ವಿಸ್ತೀರ್ಣ 4-26 ಗುಂಟೆ ಜಮೀನಿಗೆ ಚಕ್ಕುಬಂದಿ- ಪೂರ್ವಕ್ಕೆ : ಸರ್ಕಾರಿ ಹಳ್ಳಿ, ಪಶ್ಚಿಮಕ್ಕೆ : ಚಿಕ್ಕದೇವೇಗೌಡ, ಉತ್ತರಕ್ಕೆ : ಇದ್ದಾಟು, ದಕ್ಷಿಣಕ್ಕೆ : ದೇವೇಗೌಡ.
 - ಸರ್ವೆ ನಂ. 7/1ರ ವಿಸ್ತೀರ್ಣ 1-13 ಗುಂಟೆ ಜಮೀನಿಗೆ ಚಕ್ಕುಬಂದಿ- ಪೂರ್ವಕ್ಕೆ : ಚನ್ನಯ್ಯ, ಪಶ್ಚಿಮಕ್ಕೆ : ಕೆಪಿನಯ್ಯ, ಉತ್ತರಕ್ಕೆ : ಚಿಕ್ಕದೇವೇಗೌಡ, ದಕ್ಷಿಣಕ್ಕೆ : ಭೈರೇಗೌಡ.
 - ಸರ್ವೆ ನಂ. 7/2ರ ವಿಸ್ತೀರ್ಣ 1-04 ಗುಂಟೆ ಜಮೀನಿಗೆ ಚಕ್ಕುಬಂದಿ- ಪೂರ್ವಕ್ಕೆ : ಬೊಮ್ಮಯ್ಯನ ಕರಿಯಣ್ಣ, ಪಶ್ಚಿಮಕ್ಕೆ : ಸರ್ಕಾರಿ ಹಳ್ಳಿ, ಉತ್ತರಕ್ಕೆ : ಯಳವಯ್ಯನವರ ಜಮೀನು, ದಕ್ಷಿಣಕ್ಕೆ : ಇದ್ದಾಟು.
 - ಸರ್ವೆ ನಂ. 7/3ರ ವಿಸ್ತೀರ್ಣ 2-38 ಗುಂಟೆ ಜಮೀನಿಗೆ ಚಕ್ಕುಬಂದಿ- ಪೂರ್ವಕ್ಕೆ : ಬೊಮ್ಮಯ್ಯನ ಕರಿಯಣ್ಣ, ಪಶ್ಚಿಮಕ್ಕೆ : ಸರ್ಕಾರಿ ಹಳ್ಳಿ, ಉತ್ತರಕ್ಕೆ : ಯಳವಯ್ಯನವರ ಜಮೀನು, ದಕ್ಷಿಣಕ್ಕೆ : ಇದ್ದಾಟು.
 - ಸರ್ವೆ ನಂ. 7/5ರ ವಿಸ್ತೀರ್ಣ 1-05 ಗುಂಟೆ ಜಮೀನಿಗೆ ಚಕ್ಕುಬಂದಿ- ಪೂರ್ವಕ್ಕೆ : ದೇವೇಗೌಡ, ಪಶ್ಚಿಮಕ್ಕೆ : ಸರ್ಕಾರಿ ಜಮೀನು, ಉತ್ತರಕ್ಕೆ : ಇದ್ದಾಟು, ದಕ್ಷಿಣಕ್ಕೆ : ಚನ್ನೇಗೌಡ.
 - ಸರ್ವೆ ನಂ. 10/1ರ ವಿಸ್ತೀರ್ಣ 1-15 ಗುಂಟೆ ಜಮೀನಿಗೆ ಚಕ್ಕುಬಂದಿ- ಪೂರ್ವಕ್ಕೆ : ಚನ್ನಯ್ಯ, ಪಶ್ಚಿಮಕ್ಕೆ : ಕೆಪಿನಯ್ಯ, ಉತ್ತರಕ್ಕೆ : ಚನ್ನಯ್ಯ, ದಕ್ಷಿಣಕ್ಕೆ : ಚನ್ನಯ್ಯ.
 - ಸರ್ವೆ ನಂ. 10/2ರ ವಿಸ್ತೀರ್ಣ 1-16 ಗುಂಟೆ ಜಮೀನಿಗೆ ಚಕ್ಕುಬಂದಿ- ಪೂರ್ವಕ್ಕೆ : ಚನ್ನಯ್ಯ, ಪಶ್ಚಿಮಕ್ಕೆ : ಕೆಪಿನಯ್ಯ, ಉತ್ತರಕ್ಕೆ : ಚನ್ನಯ್ಯ, ದಕ್ಷಿಣಕ್ಕೆ : ಚಿಕ್ಕದೇವೇಗೌಡ.
 - ಸರ್ವೆ ನಂ. 10/3ರ ವಿಸ್ತೀರ್ಣ 1-15 ಗುಂಟೆ ಜಮೀನಿಗೆ ಚಕ್ಕುಬಂದಿ- ಪೂರ್ವಕ್ಕೆ : ಚನ್ನಯ್ಯ, ಪಶ್ಚಿಮಕ್ಕೆ : ಕೆಪಿನಯ್ಯ, ಉತ್ತರಕ್ಕೆ : ಚನ್ನಯ್ಯ, ದಕ್ಷಿಣಕ್ಕೆ : ಭೈರಯ್ಯ.
- 4 ರಿಂದ 11 ರವರೆಗಿನ ಸ್ತಂಭಗಳು ಸಿದ್ದಾಪುರ ಗ್ರಾಮ, ಯಡಿಯೂರು ಹೋಬಳಿ, ಕುಣಿಗಲ್ ತಾಲ್ಲೂಕಿನಲ್ಲಿರುತ್ತವೆ.
- ಘನ ನ್ಯಾಯಾಲಯದ ಆದೇಶದ ಮೇರೆಗೆ ಈ ದಿನ 25-7-2017ರಂದು ನ್ಯಾಯಾಲಯದ ಮೊಹರನೊಂದಿಗೆ ನ್ಯಾಯಾಲಯದ ಆದೇಶದ ಮೇರೆಗೆ, ಬೇರ್ಪು ಮಿನಿಸ್ಟೀಯಲ್ ಅಪ್ಪೀಲರ್, ಸಿವಿಲ್ ಜಡ್ಜ್ ನ್ಯಾಯಾಲಯ, (ಕೆ.ಒ) ಮತ್ತು ಜೆಎಂಎಸ್‌ಸಿ, ಕುಣಿಗಲ್.

ನ್ಯೂಸ್ ಲೈನ್

ಬೆಂಗಳೂರು: ಬಿ ಫಾರ್ಮಾ, ಡಿ ಫಾರ್ಮಾ ಮತ್ತು ಎಂ ಫಾರ್ಮಾ ಕೋರ್ಸ್‌ಗಳಲ್ಲಿ ಸರ್ಕಾರಿ ಮತ್ತು ಆಡಳಿತ ಮಂಡಳಿಗೆ 50:50 ಆ