



CIN : L26942TG1979PLC002485

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2017:

September 2, 2017

1. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.

2. The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI - 400 051.

Dear Sir,

**Sub : Publication of Notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are enclosing herewith a copy of the New paper Advertisements published on September 2, 2017 in 'Financial Express' and 'Nava Telangana' pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Notice for the Annual General Meeting of the Company scheduled to be held on Monday the 25<sup>th</sup> September, 2017 at 11.00 AM at Thyagaraya Gana Saba, Chikkadapally, Hyderabad - 500020. The Notice also mentions about the e-voting facility being provided to the members.

This is for your information and record.

Thanking you,

Yours faithfully,  
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K PRASAD  
GENERAL MANAGER  
AND COMPANY SECRETARY

Encl : a/a

Regd. Off. : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

**WORKS :** CEMENT : Srinivasanagar, Jaggayyapet, Krishna Dist.- 521 175. Phone: 08654-200014, Fax: 08654-296331  
SUGAR & POWER: Peruvancha Village, Kalluru Mandal, Khammam Dist.-507 209. Ph:08761-287207, Fax:08761-287206

HIMALAYAN  
INOLOGY

Industrial Research

## INTEREST

Technologies include tea  
dy-to-eat foods, gluten  
s, novel varieties of  
distillation, Plant tissue

proteomics, genome/  
cal profiling, etc.

Wistar

floriculture, laboratory  
issue culture.

lab. "Centre for High

contact: Director, CSIR-

Phone: (91-01894)

lres.in

## MALAYALAM LIMITED

4/1624, Bristow Road,  
and, Cochin - 682 003

ML1976PLC002947

malayalam.com

malayalam.com

## NOTICE

given in compliance  
in 29 read with  
of the SEBI (Listing  
and Disclosure  
Regulations, 2015, that  
a Board of Directors of  
will be held on Monday,  
2017, to approve, Inter  
Financial Results for  
June 30, 2017.

is also available on the  
BSE Limited  
(com) and National  
of India Limited  
(com) where the  
securities are listed  
available on the  
the Company  
malayalam.com.

er of the Board of Directors

AS MALAYALAM LIMITED

Sd/-

Binu Thomas

Company Secretary

## स निगम लिमिटेड

(एन एम डि. एन. एम.)

## S NIGAM LIMITED

(India Enterprise)

## FOR BIDS

MOA-DAKE/17/01 Dt: 29.09.2017

am Limited (RVNL)

for the following works:

Design & Construction

& Distribution of Electric

IV D.C. Third Rail and

Metro Railway Line from

ineswar.

Cost: ₹ 46.22 Cr.

od: 24 Months. Bid

Lakhs. Submission of

ra. on 24.10.2017 at

Office, 24 DPS Road,

3. Pre-bid Meeting:

11.30 hrs. at RVNL

3rd Floor, Kolkata-

Time of Opening:

15.00 hrs. at RVNL

ce, Kolkata-700033.

available on website

tending tenderer may

documents from above

## KAKATIYA CEMENT SUGAR &amp; INDUSTRIES LIMITED

1-10-1401, GURUKRIPA, Ashok Nagar, Hyderabad-500020.

## NOTICE

Notice is hereby given, that the 38<sup>th</sup> Annual General Meeting of Kakatiya Cement Sugar & Industries Limited will be held on Monday the 25<sup>th</sup> September, 2017 at 11.00 AM at Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500 020, to transact the Ordinary and Special Business, as set out in the Notice of the said Meeting.

The despatch of notice together with Annual Report for the year ended 31.03.2017 is being sent to all Members at their Registered address through the permitted mode. The process of physical despatch of Notice together with the Annual Report is being completed and the Notice of the AGM together with the Annual Report will also be made available on the Company's Website. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request the Company either by a letter or E-mail to shares@kakatiyacements.com. Electronic copy of the Notice of 38<sup>th</sup> Annual General Meeting and Annual Report of the Company for 2016-2017 are being sent to all the Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013 read with the applicable rules made there under. The Register of members and share transfer books will remain closed from 19<sup>th</sup> September, 2017 to 25<sup>th</sup> September, 2017 (both days inclusive) for the purpose of the above Annual General Meeting and for payment of dividend for the year ended 31.03.2017, if approved at the ensuing Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares as on 19<sup>th</sup> September, 2017 being the cut-off date may cast their vote electronically.

The e-voting period commences on Friday, 22<sup>nd</sup> September, 2017 (9.00 AM) and ends on Sunday, 24<sup>th</sup> September, 2017 (5.00 PM). The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website. For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) in under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of difficulties, Members may also contact the Company or the RTA by e-mail/post/courier.

Hyderabad

31-08-2017

For and on behalf of the Board

Sd/- B K PRASAD

General Manager and Company Secretary

STEEL AUTHORITY OF INDIA LIMITED  
Visvesvaraya Iron & Steel Plant,  
Bhadraavati - 577 301 Karnataka

## Notice Inviting Tender (Abridged)

Sealed Tenders/ Offers as per prescribed terms are invited for 1) T. No.3810867, Dt.28.08.17 - Cleaning for Main Raw Water Re-Circulation Pond A,B, C & RPH to meet the water quality requirement for production units. Last date of submission of the above Tenders Document is: 25.09.2017 upto 3.00 PM. 2) T. No.3810868, Dt.31.08.17 - Repair/ Rewinding of 2850 KW Armature of DC Generator. Last date of submission of the above Tenders Document is: 26.09.2017 upto 3.00 PM. The tender documents will be available in SAIL Website: [www.saitenders.co.in](http://www.saitenders.co.in) which may be downloaded for submitting the offer. In case tender is extended or any other modifications are made in the Tender Document, the same will be uploaded in the SAIL website only. Ph. No. 08282-271621-29, Extn:2083, Fax No.271242. e-mail: [visitcontractcell@sail-visl.com](mailto:visitcontractcell@sail-visl.com)

AGM (MM & CC)

## Tender Notice

SAIL-VISL, Bhadravati invites sealed bids for T No., 3611874, Dt. 26.08.17 - Preparation of Mining Plan including mines closure plan and its approval from IBM for Bhadravati Limestone Mines. The last date for submission of offers for the above Tenders is: 26.09.2017. The tender documents will be available in SAIL Website: [www.saitenders.co.in](http://www.saitenders.co.in) which may be downloaded for submitting the offer. In case tender is extended or any other modifications are made in the Tender Document, the same will be uploaded in the SAIL website only. Ph. No.08282-271621-29, Extn: 2040 / 2043, Fax No.271611, e-mail [agmpfc.visl@yahoo.co.in](mailto:agmpfc.visl@yahoo.co.in)

AGM (MM & CC)

Regd.Office: SAIL, Ispat Bhavan, Lodi Road, New Delhi-110003  
Corporate identity Number: L27109DL1973GOI006454, Website: [www.sail.co.in](http://www.sail.co.in)  
There's a little bit of SAIL in everybody's life

## HARYANA CAPFIN LIMITED

CIN: L27208MH1998PLC236139

Regd. Off.: Pipe Nagar, Village Sukell, N.H. 17, B.K.G. Road, Taluka - Roha,

Distt. Raigad - 402126, Maharashtra

E-mail: [investors@haryanacapfin.com](mailto:investors@haryanacapfin.com) / Phone no.: 02194-238511

Website: [www.haryanacapfin.com](http://www.haryanacapfin.com)

## NOTICE

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, the 26<sup>th</sup> September, 2017 at 4.30 PM. at Maharashtra Seamless Auditorium at Pipe Nagar, Village-Sukell, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the year 2016-17 has been sent to all Members and the same is also available on the website of the Company [www.haryanacapfin.com](http://www.haryanacapfin.com) and also on the website of Central Depository Services (India) Limited (CDSL) - [www.evotingindia.com](http://www.evotingindia.com).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations

## HAMILTON POLES MANUFACTURING CO. LTD.

CIN: L28991WB1981PLC033462

Regd. Off.: - 7 HARE STREET, 4TH FLOOR, KOLKATA - 700 001

Tel. No.: 033 40004570

Website: [www.hamiltonpoles.com](http://www.hamiltonpoles.com); E-mail: [hamiltonpoles@rediffmail.com](mailto:hamiltonpoles@rediffmail.com)

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

The notice is hereby given that:

- The Annual General Meeting ('AGM') of the Company will be held at 7, Hare Street, 4th Floor, Kolkata-700001 on Monday, 25th day of September, 2017 at 11:30 AM to transact the Ordinary Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and Annual Report for 2017 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.hamiltonpoles.com](http://www.hamiltonpoles.com). The dispatch of Notice of AGM has been completed on 02nd September, 2017.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2017, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on Friday, 22nd September, 2017 at 09:00 A.M. IST
  - The remote e-voting shall end on Sunday, 24th September, 2017 at 5:00 P.M. IST
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM, is Monday, 18th September, 2017.
  - 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. Monday, 18th September, 2017, may obtain the login ID and password by sending a request at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in). However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - Members may note that: 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;
  - The Notice of AGM is available on the Company's website - [www.hamiltonpoles.com](http://www.hamiltonpoles.com) and also on the CDSL's website [www.evotingindia.com](http://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](http://www.evotingindia.com) or call on toll free number 1800055333 or at the designated email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

## BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 19th September, 2017 to Monday, 25th September, 2017 (both days inclusive).

For Hamilton Poles Manufacturing Co. Ltd.

Place: Kolkata

Date: 1st September, 2017

Sd/-

Aparna Sharma

Director



## SMS PHARMACEUTICALS LIMITED

CIN: L24239AP1987PLC008066

Regd. Office: Plot No. 19-III, Opp. BVBP School, Road No. 71,

Jubilee Hills, Hyderabad-500 096. Tel. +91-40-66288888

Email: [info@smspharma.com](mailto:info@smspharma.com); [www.smspharma.com](http://www.smspharma.com)

NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING  
INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on Wednesday, 27<sup>th</sup> September, 2017 at 11.00 a.m. at the Jubilee Hills International Centre (Jubilee Hills Club), Jubilee Hills, Hyderabad, Telangana-500033, to transact the business set forth in the Notice of the AGM.

Notice convening the AGM and the Annual Report of the Company for the financial year 2016-17 have been mailed / dispatched to the members, through electronic mode, who have registered their e-mail IDs with the Depository Participants ("DP") and to other members in physical mode to their registered address. Physical copies of the Notice of the 29<sup>th</sup> AGM and Annual Report for the year 2016-17 have been sent to the Shareholders at their registered address in the permitted mode. The company has completed the all dispatches on 31<sup>st</sup> August, 2017. The Annual Report is available on the Company's website [www.smspharma.com](http://www.smspharma.com) may also be available on CDSL website: [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be providing e-voting facility to the members to cast their vote by electronic means on all resolutions set forth in the Notice.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014

# యూత్ర

ప్రతి ఆధ్యక్షులు పి. జంగారెడ్డి, తెలంగాణ రైతాంగ సమితి ప్రధాన కార్యదర్శి  
య్యన్న, ఎన్ఎఫ్ఎం రాజ్ కే పాల్గొన్నారు.

**बैंक ऑफ इंडिया**  
**Bank of India**

सिटींग्डाबाद शाखा  
 मधुवृगांधी रोड, सि.नं. 1549,  
 सिटींग्डाबाद, तेलंगाणा-500003

స్వాధీనతా ప్రకటన

[illegible]

పాపర్లు మదన పానాన కేసుపై, శ్రీ మల్లవార్ల మదన పానాన మరియు శ్రీమతి మల్లవార్ల క్రిష్ణదేవి మరియు శ్రీ. కె.వి.శ్రీనివాస గౌడలపై స్వర్ణ బాణము తిరిగి వెలియించుట, ఏదైనా వెంటబట్టుకున్నందు, ఏదైనా మరలాంటి ప్రమాదంగా వారికి మరియు పాపానికి ప్రతిబంధ వేరేను ముద్రపడినందుగా, త్రింది ప్రతిబంధంగా నడచు కట్టు యొక్క సెక్షన్ 13(4) త్రింద దిగువ వివరించిన త్రింది 29 మార్చి, 2017న సాధించినవరకు ఉన్నాయి.

పన్ను మద్య పానాన కేటగిరీలో, క్రి. కుక్కపానీ మద్యపానాన చురుకు క్రిమి కుక్కపానీ క్రిమిపే  
 పానాన క్రి. కుక్కపానీ గేదెపానాన ప్రధానంగా మరియు సాధారణ ప్రజలకు అందుబాటుగా  
 ఉన్నందువల్ల, ఇప్పుడు ఏదైనా రకానికి పన్నులు పెంచడం అవసరం అన్నది ఏదీ కాదు.  
 మనదేశం నాన్, లాండ్ ఆఫ్ టెక్సీస్ మరియు టూర్స్, 27.89, 80.04 వేల 06.04.2017 వరకు  
 పన్నులు, వ్యయాలు, రాయ్స్ మొదలైనవిని సెల్లూలార్, వాయువ్య 14.20% వద్ద 86% బ్యాలెన్స్  
 ఉంటుంది.

**పైరామీడు నివారణ**

ప్రేమకు పుష్పరేచిత్ర క్షుణ్ణము యుక్త కె. వి. లక్ష్మినారాయణ రావు, పాపరేచిత్ర పేరున వచ్చి వచ్చి నవయుగ ప్రచురణ కర్త, మలానగిరి సుందరం, అలూరు పల్లి, తామిరవలస సమీపం, కౌమరే పాఠశాల గ్రామం పేరున ఉంది. 4-4-179 (తేదీ 20-4-4-112) తేదీన 1212వ.శం. సంవత్సరం ఏప్రిల్ 2వ తేదీన 4066 కె.వి. లక్ష్మినారాయణ సుందరం పేరున ఉంది అందుకు సాక్షులు 604వ.శం. సంవత్సరం ఏప్రిల్ 2వ తేదీన ఉంది. అందుకు సాక్షులు 111వ.శం. సంవత్సరం 92-79వ.శం. సంవత్సరం సుందరం పేరున ఉంది. అందుకు సాక్షులు 10 వేద్యుల యొక్క వేద్యులు ఉంది. 4-4-178-ఉత్తరం 30 వేద్యుల యొక్క, సమయం ఉంది. 4-4-180.

౧. తొలిసారిగా గోదావరి లోని పై మెట్లపై పోయినా ఏమీ జరగలేదు. మరల మరల రెండుసార్లు తిరిగి  
 పోయినా ఏమీ జరగలేదు. రెండోసారిగా (౧౫వ) ఘట్టానికి వచ్చే సరికి 61, 63 & 64లో పాల్గొన్న  
 వారు (అదేసరికి తూర్పు) వర్షం జరిగి ౫౦-1-102౫ వరకు క్షౌద్రం క్షేత్రంలో 800వ.క.ల  
 వరకు మొదటి అంతస్తు 80౪వ.క.ల మొత్తం 160౦వ.క.లలో నీరునీటి వ్యవస్థ వారికి  
 వచ్చింది. 125వ.గ.ల రేటు 1౦4.51వ.గ.ల వ్యయం నుంచి వరకు వరకు వరకు వరకు  
 సరిగ్గా సరిగ్గా ౩4 వై. వర్షం వచ్చింది. తరువాత వచ్చే సరికి ౨౫వ.క.ల (తూర్పు) వరకు వచ్చే సరికి ౩౦.

ప్రదేశం: హైదరాబాద్  
 తేది: 29.08.2017  
 (డి. పుణ్యం ప్రజాప్రతినిధి) బి.కె.ఎస్.ఆర్. నెలకొల్పిన అసెంబ్లీ  
 డిప్యూటీ చైర్మన్ మరియు సీనియర్ సభ్యుల గౌరవ


**SURANA SOLAR LIMITED**

(CIN: L45200TG2006PLC051566)  
 రిజిస్టర్డ్ ఆఫీస్: 5వ అంతస్తు, సూర్య టవర్స్, ఎస్.సి.రోడ్,  
 సిరిసిల్లాబాద్-500003

**పకటన**

సంపూర్ణంగా ప్రకటన జన్మదేయమూ 31 శ్రే. 2017తేదీనాటి కంపీల చక్రం, 2013  
 ("చక్రం") యొక్క సెక్షన్ 102వ అనుసరించి ఏర్పడినట్లైతే స్టేషనరీలోపాక్షాన్ని పోలీసు  
 అధికారి వ్యాపార నిర్వహణకు సంబంధించి ట్రాండ్ సోల్వర్ హోటల్, 1-240, 41 & 43,  
 ఎ.పి.రోడ్, మేడ్చల్, సికింద్రాబాద్, తెలంగాణ-500003 వద్ద మంగళవారం 26 నవంబర్,  
 2017న ఉ.11.00గం.లకు కంపీల యొక్క 11వ వార్షిక సర్వస్వ మూలకం (సీఎం)  
 సమీపించును.

[illegible]

విషయ చట్టం, 2018 యొక్క సెక్షన్ 91ను ఉపయోగించి, ఇందువల్లంగా కూడా నోటీసు  
ప్రసవముగాగా కంపెనీ యొక్క విషయం నిమిత్తం 21 సెప్టెంబర్, 2017 నుండి 26 సెప్టెంబర్,  
2017 వరకు (దెండు రోజులకోసం) కంపెనీ యొక్క పట్టణం రిజిస్టర్డ్ మరియు వాటా యిల్లీ



**ತೆಲಂಗಾಣ ಗ್ರಾಮೀಣ ಬ್ಯಾಂಕ್**

(FORMERLY DECCAN GRAMEENA BANK)

ಸಂಖ್ಯೆ: ೧೪೦/೨೦೦೭  
 ದಿನಾಂಕ: ೨೦/೦೭/೨೦೦೭

ప్రొడక్ట్స్ ఫోన్ : 040-65347999

**పరిగెనలు ఆధారంగానూల వేలం ఖరీదైన**

[illegible]

| No. | Name Address                                                                                                         | A/C No.     | Ornaments - Total Weight                   |
|-----|----------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------|
| 1   | <b>CH. RATNA RAO</b><br>S/o. Ch. Venkateshwarlu<br>Plot No. 103, S1, Gayatri Sri Nilayam,<br>Nizampet, Hyderabad.    | 79037349373 | Long Haram<br>G.W - 45.950 gms             |
| 2   | <b>CH. RATNA RAO</b><br>S/o: Ch. Venkateshwarlu<br>Plot No. 103, S1, Gayatri Sri Nilayam,<br>Nizampet, Hyderabad.    | 79037349849 | Long Necklace & Others<br>G.W - 41.800 gms |
| 3   | <b>CH. BOOLAKSHMI</b><br>W/o. Ch. Venkata Murali Krishna<br>Plot No. 54, Venkata Sai Colony,<br>Nizampet, Hyderabad. | 79036430334 | Chain & Bangles<br>G.W - 133.620 gms       |

**BRANCH MANAGER**



**KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED**

1-10-1401. "GURUKRUPA", Ashok Nagar, Hyderabad-500020

## NOTICE

**NOTICE**  
Notice is hereby given that the 38<sup>th</sup> Annual General Meeting of Kakatiya Cement Sugar & Industries Limited will be held on Monday the 25<sup>th</sup> September, 2017 at 11.00 AM at Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500 020, to transact the Ordinary and Special Business, as set out in the Notice of the said Meeting.

The despatch of notice together with Annual Report for the year ended 31.03.2017 is being sent to all Members at their Registered address through the permitted mode. The process of physical despatch of Notice together with the Annual Report is being completed and the Notice of the AGM together with the Annual Report will also be made available on the Company's Website. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request the Company either by a letter or E-mail to [share@kakatiyacemltd.com](mailto:share@kakatiyacemltd.com). Electronic copy of the Notice of 38<sup>th</sup> Annual General Meeting and Annual Report of the Company for 2016-2017 are being sent to all the Members Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013 read with the applicable rules made there under. The Register of members and share transfer books will remain closed from 19<sup>th</sup> September, 2017 to 25<sup>th</sup> September, 2017 (both days inclusive) for the purpose of the above Annual General Meeting and for payment of dividend for the year ended 31.03.2017, if approved at the ensuing Annual General Meeting.

Pursuant to Regulation 4 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares as on 19<sup>th</sup> September, 2017 being the cut-off date may cast their vote electronically.

The e-voting period commences on Friday, 22<sup>nd</sup> September, 2017 (9.00 AM) and ends on Sunday, 24<sup>th</sup> September, 2017 (5.00 PM). The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website. For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). In case of difficulties, Members may also contact the Company or the RIA by e-mail/post/courier.

Hyderabad For and on behalf of the Board  
31-08-2017 Sd/- B K PRASAD  
General Manager and Company Secretary

## NOTICE

**(A) Notice of the 23rd Annual General Meeting and Remote E-Voting Information**

**NOTICE** is hereby given that 23rd Annual General Meeting of the Members of Keltron Tech Solutions Limited will be held on Wednesday, September 27th, 2017 at 11:00 A.M at Ebony Boutique Hotel Door No. 8-2-120/C/188/192, Road Number 2, Banjara Hills, Near Annappurna Studio, Hyderabad, Telangana-500033, India to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 23rd AGM and Annual Report for the financial year 2016-17 have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, M/s XL Softech System Limited. Physical copies of the Notice of the 23rd AGM and Annual Report for financial year 2016-17 have been sent to all other Shareholders at their registered addresses in the permitted mode. The Notice of the 23rd AGM and the Annual report for financial year 2016-17 are also available on the Company's website: [www.keltontech.com](http://www.keltontech.com)

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

(ii) Date and time of commencement of voting through electronic voting: Sunday, 24th September, 2017 at 9.00 A.M.

(iv) Voting through electronic means shall not be allowed after 5.00 P.M. on Tuesday, 26th day