



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2019-20

31st October 2019

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> Floor  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai – 400 001

Symbol: SAGCEM  
Series: EQ

Scrip Code: 502090

Dear Sirs

## Intimation regarding publication of advertisement in newspapers for dispatch of Postal Ballot Notices

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Further to our letter dated 26<sup>th</sup> October, 2019 informing you of the postal ballot notices being sent to our shareholders seeking their approval for the re-appointment of our Independent Directors, we further wish to inform you that the dispatch of the said Notices having been completed on 25<sup>th</sup> October, 2019, an advertisement has since been published by us in newspapers confirming, inter-alia, the same and for your reference, we are forwarding herewith copies of the relevant newspaper cuttings (Financial Express and Andhra Prabha both dt.30.10.2019).

Thanking you

Yours faithfully  
For Sagar Cements Limited

R.Soundararajan  
Company Secretary

Encl.





## FINANCIAL EXPRESS



## SAGAR CEMENTS LTD.

CIN: L26942TG1981PLC002867  
Regd. Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033  
www.sagarcements.in, Email: sagarcements@sagarcements.in  
Phone: 91-40-23351571, 23356572, Fax: 91-40-23356573

## Intimation regarding completion of the dispatch of Postal Ballot Notice

(Advertisement pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014)

The Members of the Company are hereby informed that pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rule 20 and 22 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company completed on 25th October 2019, the dispatch of postal ballot notice dated 18th October 2019 ("Postal Ballot Notice") along with draft resolutions, explanatory statement and postal ballot form, self-addressed and postage pre-paid business reply envelope to the Members of the Company as on 18th October 2019 ("Cut-off Date").

The said documents were sent by electronic mode to those members, whose e-mail addresses are registered with the National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") and the physical copies of these documents have been sent by speed post to those Members who have not registered their e-mail address. It is proposed to seek the approval of the Members of the Company through the said postal ballot (which includes voting by electronic means) by way of resolution to re-appointment of Shri O.Swaminatha Reddy, Shri K. Thanu Pillai and Shri V.H.Ramkrishnan as Independent Directors of the Company for a term of 3 years as detailed in the resolutions concerned contained in the Postal Ballot Notice.

The Board of Directors has appointed M/s. B S S & Associates, Practicing Company Secretaries (Unique Code of Firm: P2012AP02600) as the Scrutinizer ("the Scrutinizer") for conducting the Postal Ballot and e-Voting process in a fair and transparent manner. The Members of the Company are requested to communicate their assent or dissent by returning duly filled in and signed Postal Ballot form to the Scrutinizer on or before 5.00 P.M. 30th November 2019.

The Members of the Company are requested to note that:

(a) The Business as set out in the aforesaid Postal Ballot Notice is proposed to be transacted by the Members through Postal Ballot / e-Voting in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 and other applicable Rules of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The Company is providing facility for voting by electronic means through the e-voting platform of Karvy Fintech Private Limited ("Karvy"). The necessary instructions for e-voting have been set out in the Postal Ballot Notice;

(b) The Company completed dispatch of the Postal Ballot Notice on Friday on 25th October 2019 through speed post and e-mail;

(c) The voting including e-voting will commence on Friday, 1st November 2019 at 9:00 A.M. and will end on Saturday, 30th November 2019 at 5:00 P.M. During this voting period Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 18th October 2019, may cast their vote either through physical postal ballot form or through e-voting. In case a Member casts his votes through both these modes, then the voting done by him through e-voting shall prevail and votes cast by him through physical postal ballot form will be treated as invalid.

(d) Voting through physical ballot or e-Voting will not be allowed beyond the voting period mentioned above i.e. 5:00 p.m. on Saturday, 30th November 2019. Any postal ballot form received from a Member beyond the voting period mentioned above i.e. 5:00 p.m. on Saturday, 30th November 2019 will not be valid and treated as if it is from the Member concerned has not been received. The e-Voting module shall be disabled by Karvy for voting after the end of the voting period mentioned above.

(e) Members who have received Postal Ballot Notice by e-mail and who wish to vote through physical postal ballot and require ballot form for the purpose or a Member who has not received the Ballot form and seeks duplicate Ballot Form, can download the same from the Company's website namely www.sagarcements.in or write to the Company's Registrars – Karvy Fintech Private Limited, Unit: Sagarm Cements Limited, Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 or to their e-mail ID: einward.ns@karvy.com or download the same from their website https://e-voting.karvy.com. However the duly filled in and signed duplicate Ballot Form in all such cases should reach the Scrutinizer within the voting time and date specified at (d) above.

(f) Postal Ballot Notice and the postal ballot forms are also available on the Company's website: www.sagarcements.in.

(g) The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on closing hours of Friday, 18th October 2019 (Cut-off date). Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will alone be entitled to cast their votes by postal ballot or e-voting.

(h) The Scrutinizer will submit its report to the Chairman after completion of their scrutiny of postal ballot and e-voting and the results of the voting will be announced by the Chairman or any Director of the Company duly authorized, within 48 hours of the conclusion of the voting at the Registered Office of the Company at Hyderabad and will also be displayed on its website namely http://www.sagarcements.in, besides being communicated to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares have been listed.

(i) In case of any query or grievance, in respect of voting, Members may refer to the Help & Frequently Asked Questions (FAQs) of shareholders and e-voting user manual for shareholder available at the download section of https://e-voting.karvy.com (Karvy Website) or contact Mr.G.Ramesh Desai (Unit: Sagarm Cements Limited) of Karvy Fintech Private Limited, Karvy Selenium B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or at evoting@karvy.com or phone No. 040 - 6718 1500 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications.

By order of the Board of Directors

Sd/-  
R.Soundarajan  
Company Secretary  
(M.No.FCS 4182)

Place: Hyderabad  
Date : 29th October 2019

## LAKSHMI VILAS BANK

REGIONAL OFFICE NO. 2B &amp; 2C, ADITYA TRADE CENTER,

ADJACENT LANE TO HUDA MYTHRIVANAM, AMEERPET,

HYDERABAD-500 039 Phone No. 040-23734333, 23759277

## DEMAND NOTICE

Dt: 16.10.2019  
NOTICE UNDER SUB - SECTION (2) OF SECTION 13 OF THE SARFAESI ACT 2002 To.

1. M/s. PSPR TRADERS, H.No. 13-129, Bapunagar, Vivekananda Chowk, Asifabad-504 293.

2. PULLURI SRINIVAS S/o. Pulluri Shankar Rao, H.No.13-129, Bapunagar, Vivekananda Chowk, Asifabad-504 293.

3. Pulluri Ravinder, S/o. Pulluri Shankar Rao, H.No.13-129, Bapunagar, Vivekananda Chowk, Asifabad-504 293.

4. Pulluri Sulochana, W/o. Pulluri Shankar Rao, H.No.13-129, Bapunagar, Vivekananda Chowk, Asifabad-504 293.

5. Pulluri Shankar Rao, S/o. Chndraiah, H.No.13-129, Bapunagar, Vivekananda Chowk, Asifabad-504 293.

Regd. M/s. PSPR Traders - LBC and LBC (Demand Loan) TL Accounts-Accounts Irregular and treated under N.P.A- Default in Repayment - Enforcement of Security Interest - Statutory Notice Issued.

The Lakshmi Vilas Bank Limited, D.No. 6-58/10, Main Road, Asifabad Branch, Ph. No. 08733-279972, Represented by its Authorized Officer, Assistant Vice President Mr. M Sureesh Reddy (Regional Office No. 2A&amp;2C Aditya Trade Centre, Ameerpet, Hyderabad-500 039 ) issues the following notice to you under Section 13(2) of the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002:-

1) That No 2 of you is the Proprietor of No.1 of you, that No.3 to 5 of you are the Guarantor of you No.1. You have approached our Bank for sanction of loan for No.1 of you and No 1 of you were enjoying all the facilities at the course of business which the Bank had granted the facilities to No 1 of you. Accordingly No 1 of you have availed the LBC working capital overdraft for Rs.15,00,000/- on 04.06.2010 and thereby executed the relevant documents on 08.06.2010.

2) That you have consented to the same that you will execute necessary agreements and executed the required documents in favor of the Bank clearly agreeing to abide by the terms of the sanction of the financial assistance.

3) That you have among other documents also executed Hypothecation Deed/Agreement, hypothecating /charging the stocks stated under Schedule-I belonging to you.

4) That further at the instance of you and as per the terms of the sanction, No.3 to 5 of you have executed Deeds of Guarantee and other documents agreeing to guarantee the repayment to the Bank of the liabilities under the aforesaid facilities. You have also created Mortgage on the Properties mentioned in Schedule-II in this Notice and executed the necessary memorandum as security for repayment to the bank of the Liabilities under the aforesaid facility together with interest, costs, charges etc.

5) Thereafter, at your request, aforesaid facility/ limit was renewed and enhanced from Rs.15,00 lakhs to Rs.35,00 lakhs on 23-06-2011. Thereafter at your request the same facility was renewed and enhanced from Rs.35,00 lakhs to Rs.70,000 lakhs on 14-07-2012.

6) Thereafter the said facility was renewed from time to time on 25-09-2013, 22-12-2014, 29-12-2015 and on 06-06-2016 the said limit was again renewed for a period of One year and was divided into (a) LBC OD limits of Rs.35.00 lakhs and (b) LBC-DL limit of Rs.35.00 lakhs payable in 60 equal monthly installments. You have executed necessary documents in this regard. No 1 of you availed the respective limits. No.3 to 5 of you as guarantors have also executed necessary Documents of the Facilities availed by No 1 of you.

7) Thereafter, at your request, the aforesaid LBC-OD facility of Rs.35.00 lakhs was renewed on 02-03-2018 and on 22-03-2019 for period of One year. You have executed necessary documents in this regard. No 1 of you availed the respective limits. No.3 to 5 of you as guarantors have also executed necessary Documents of the facilities availed by No 1 of you from time to time.

8) That you have failed to comply with the terms of the facilities and made default in repayment of the Secured Debt, with the result of Account has become irregular and has since been classified by the Bank as Non-Performing Assets on 01.07.2019 as Interest and Installments are overdue for a period of more than 90 days in accordance with the directions/guidelines issued by Reserve Bank of India. That as on 30.09.2019, No.1 of you is under liability to the Bank for Rs.54,25,287.42 (Rupees Fifty Four Lakhs Twenty Five Thousand Two Hundred Eighty Seven and Paisa Two Only) as per details shown under Schedule III together with further interest, cost and other charges, if any.

9) That in spite of repeated requests and reminders made by us, you have not honored your commitments. In the circumstances we are constrained to issue this notice.

10) That in view of the various documents executed/agreement entered in to with the bank-the secured creditor, all of you are jointly and severally liable to the outstanding liabilities payable by the Borrower herein and more specifically No 3 to 5 being Guarantors, your liabilities are co-extensive with the principal debtor hereof.

11) That hence all of you are hereby called upon to discharge in full your liabilities as stated above within Sixty Days from the date of this notice, along with further interest, costs, charges and other incidental expenses payable therein. In the event of failure to comply with the notice and pay the amount, the Bank would proceed to take action against you all, towards taking over the Secured assets, details in the Schedule I &amp; II herein below and take recourse to one or more of the measures prescribed under the Act, in exercise of the powers conferred thereunder.

12) That meanwhile, all of you are hereby called upon not to transfer by way of sale, lease or otherwise creates any charge of encumbrance over any of your secured assets referred to hereunder in the Schedule I &amp; II to this notice, without prior written consent of the Bank. Any contravention in this regard would entail Criminal Prosecution as per the provisions of the aforesaid mentioned Act.

13) It may also be noted that notwithstanding this notice, the bank shall be entitled to proceed against you No 3 to 5 guarantors independently of the circumstances warrant.

DETAILS OF THE SECURED ASSETS INTENDED TO BE ENFORCED

SCHEDULE-I (Details of the Hypothecated /Charged Assets) Current Assets (Stocks, Book debts, advances paid to suppliers etc.) equipments, machinery, fixtures etc.

SCHEDULE-II : (Details of the Mortgaged /Otherwise charged Assets)

1. Name of the Owners: Smt P. Sulochana and P Ravinder.

Description of the Security: Commercial Land and Godown building bearing No:4-1 measuring an extent of Ac. 1-2 Gls, situated at Sy Nos 242, 243 and 244, Jankapur Village and Grampanchayat, Asifabad Mandal, Asifabad District and Bounded by: East : Nala, West: PWD Road, North : Way (Road), South: Sy. No. 243 and 244 Jankapur Village.

2. Name of the Owners: Sri P.Srinivas &amp; Son Shankar Rao.

Description of the Security: Land and Commercial Shop Building, GI Sheet Roofed bearing H.No.6-148, measuring an extent of 89.96 Sq. Fts, Ward No.06, Code No.242, Asifabad District and Bounded as East: House of Bandari Munuswamy, West: Main Road, North: 3' Galli and Room of L.Suresh, South: House of Bandari Munuswamy.

SCHEDULE - III

Facility Loan/Limit (in Rs. Lakhs) Balance Outstanding as on 30.09.2019 Interest to be Charged / Payable From

LBC 37,48,576.42 Rs.54,25,287.42/- 01.10.2019

LBC DL 16,76,711.00

For The Lakshmi Vilas Bank Ltd  
Authorized Officer

## SUNDARAM FINANCE HOLDINGS NOTICE

[Pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, the 8th November 2019**, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter / half year ended 30th September 2019.

For Sundaram Finance Holdings Limited  
Chennai P/N SRIKANT

29.10.2019 Secretary & Compliance Officer

**Sundaram Finance Holdings Limited**

CIN: L65100TN1993PLC025996

Regd. Office : 21, Patlous Road, Chennai 600 002

Tel: 044 2852 1181, Fax: 044 2858 6641

Email: investor.services@sundaramholdings.in  
www.sundaramholdings.in

CITY ONLINE SERVICES LIMITED #701, 7<sup>th</sup> Floor, Aditya Trade Center, Ameerpet, Hyderabad-500 038, India. Phone & Fax No. 66416889

CIN No: L72200AP1993PLC032114

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, 13.11.2019 at 9.30 a.m. at the registered office of the Company to consider and approve the un-audited financial results for the quarter and half year ended 30.09.2019.

The said notice may be accessed on the Company's website at www.cityonline.com and also on the BSE website at www.bseindia.com.

For City Online Services Limited

Sd/- S. Raghava Rao

Place: Hyderabad

Date: 29.10.2019

Chairman & Managing Director

DIN: 01441612

Authorised Officer

Central Bank of India HYDERABAD MAIN BRANCH, BANKS' STREET, KOTI, HYDERABAD 500 095

Ph: 040-23468938 Mob: 634903700 E-mail: agmhyde008@centralbank.co.in

APPENDIX IV [Rule 8 (1)] POSSESSION NOTICE (for immovable property)

To, Name & Full Address of Borrowers/1M/s Kohari Agencies, Prop. Mrs. Roopa Piyyush Kohari/W/o Mr. Piyyush Kohari/Sy No.76; Plot No. 7-3-1112/1, Shed No. 3, Kattedan Village, Rajendra Nagar, Hyderabad-500077/2M/s Kohari Agencies, Prop. Mrs. Roopa Piyyush Kohari/W/o Mr. Piyyush Kohari Reg. Off: H.No. 2-24-113/04/Laxmi Narayan Nagar, Colony, Uppal, Hyderabad-500039/3M/s Mrs. Kohari Agencies, Prop. Mrs. Roopa Piyyush Kohari/W/o Mr. Piyyush Kohari/Sy No.76; Plot No. 7-3-1112/1, Shed No. 3, Kattedan Village, Rajendra Nagar, Hyderabad-500077/4M/s Kohari Agencies Prop: Mrs. Roopa Piyyush Kohari/W/o Mr. Jaswanth Kohari/H no 3-4-502/1, Many Mary Enclave, Street No 100, (OLD) Road No 123 (NEW) Barkatpura, Hyderabad.

Whereas, the undersigned is the Authorized officer of the Central Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (Act 54, of 2002) and in exercise of powers conferred under section 13(1) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 09/05/2019 calling upon the borrower to pay the amount mentioned in the notice being Rs.1,87,71,203