



Enriching Lives

## KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2490/19

1 July 2019

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Notice to the Members published in newspapers

Reference : Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are enclosing copies of the Notice to the Members about the Annual General Meeting, E-voting and Books Closure Date, which are published on Monday, 1 July 2019 in following newspapers :

- Financial Express (English language newspaper) in all India editions and
- Loksatta (Marathi language newspaper) in Pune edition.

Kindly acknowledge.

Thanking You,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

C. S. Panicker  
Executive Vice President (Corporate Finance) and  
Company Secretary

Encl : a/a



**Tejas Networks Limited**  
 Identity Number : L72900KA2000PLC026980  
 Plot No. 25, Sy. No. 13, 14, 17 & 18, Konnapana Agrahara Village, Begur Hobli,  
 Taluka. Tel.: +91 80 4179 4600 Fax: +91 80 2852 0201  
 www.tejasnetworks.com E-mail: corporate@tejasnetworks.com

**99TH ANNUAL GENERAL MEETING, AND BOOK CLOSURE INFORMATION**

AGM of the members of the Company will be held on **Thursday, July 25, 2019** at the office of the Company at J P Software Park, Plot No. 25, Sy. No. 13, 14, 17, 18, Begur Hobli, Bengaluru-560100, Karnataka, India to transact the business as set forth

Annual Report are sent by electronic mode to those Shareholders whose email addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the Annual Report. Physical copies of the Notice of AGM and the Annual Report for the financial year 2018-2019 have been sent by courier / post to other Members at their addresses registered with the Company / Depository Participants. Aforesaid documents are also available at the website of the Company, viz. [www.kifil.com](http://www.kifil.com)

The Notice of AGM may be transacted through voting by electronic means; the facility to exercise their right to vote by electronic means provided by the National Securities Depository Limited (NSDL) on all items of business as set out in the Notice of AGM. The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("Remote e-voting").

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, the Members are provided with following information:

- The dispatch of the Notice of AGM alongwith the Annual Report has been completed on 26 June 2019.
- The Remote e-voting period commences on Saturday, 20 July 2019 at 9 a.m. and ends on Monday, 22 July 2019 at 5 p.m. During this period, the Members of the Company holding shares in physical or electronic form as on the Cut Off date of 16 July 2019 may cast their votes electronically.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holds shares as on the Cut Off date of Tuesday, 16 July 2019 may obtain User ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting, then existing User ID and password can be used for casting vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A Member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

The Members are also informed that:

- Remote e-voting shall not be allowed beyond 5 p.m. on Monday, 22 July 2019.
- The facility for voting through ballot paper shall be made available at the AGM to the Members attending the meeting. The Members, who have not cast their vote by Remote e-voting, shall be able to exercise their right to vote at the meeting through ballot paper.
- The Members, who have cast their votes by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their votes again at the AGM.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut Off date of Tuesday 16 July 2019 shall be entitled to avail the facility of Remote e-voting or the voting at the AGM.
- The procedure for electronic voting is available in the Notice of AGM as well as in the email sent to the Members by NSDL.
- The Notice of AGM is available at the website of the Company [www.kifil.com](http://www.kifil.com) and also at the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free number 1800-222-990 or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the Email ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at Telephone Nos. +91 (022) 24994600 / 24994545, who will address the grievances relating to electronic voting. The Members may also write to the Company Secretary at email ID [investor@kifil.com](mailto:investor@kifil.com) or to the Registered Office Address.

For Tejas Networks Limited  
 Sd/-  
**N R Ravikrishnan**  
 General Counsel, Chief Compliance Officer  
 and Company Secretary

KERALA STATE ROAD TRANSPORT CORPORATION		
e-Tender Notice		
E-Tender ID	Items	Bid submission end date
2019_KSRTC_283931_1	LONG SHANK 50-60mm, SEVEN LEVER LOCK	16.07.2019 06:00 PM

For more details visit:  
[www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in) &  
[www.keralabids.com/tenders/purchase](http://www.keralabids.com/tenders/purchase)  
 Ph. No. 0471-2471011 Extn: 303  
 Date: 01.07.2019 (Sd/-) Chairman & Managing Director

**KIRLOSKAR FERROUS INDUSTRIES LIMITED**  
 A Kirloskar Group Company  
 Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003 (Maharashtra)  
 CIN: L27101PN1991PLD063225



**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOKS CLOSURE DATE**

NOTICE is hereby given that 28th Annual General Meeting (AGM) of the Members of Kirloskar Ferrous Industries Limited will be held on **Tuesday, 23 July 2019** at 10.30 a.m. at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune 411030 to transact the business as set out in the Notice of AGM.

NOTICE is further given that, pursuant to provisions of Section 91 of the Companies Act, 2013; rules thereof and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, 15 July 2019 to Tuesday, 23 July 2019** (both days inclusive) for determining the list of Members, who will be entitled to receive dividend on equity shares, if declared, at the AGM.

The Notice of AGM and the Annual Report for the financial year 2018-2019 have been sent in electronic mode to those Members, whose email IDs are registered with the Company / Depository Participants. Physical copies of the Notice of AGM and the Annual Report for the financial year 2018-2019 have been sent by courier / post to other Members at their addresses registered with the Company / Depository Participants. Aforesaid documents are also available at the website of the Company, viz. [www.kifil.com](http://www.kifil.com)

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By order of the Board of Directors,  
 Kirloskar Ferrous Industries Limited  
 Sd/-  
**C. S. Parickar**  
 Executive Vice President (Corporate Finance) and  
 Company Secretary

Place: Pune  
 Date: 29 June 2019

• Telephone: +91 (020) 66084645 • Fax: +91 (020) 25813208  
 • E-mail: [investor@kifil.com](mailto:investor@kifil.com) • Website: [www.kifil.com](http://www.kifil.com)

Deposits can be made in Joint names not more than (2), each signing on the application form. Payment of interest on deposits/ repayment of deposits will, however, be made to the first named depositor. In the event of death of first person the payment of interest/ repayment of deposit will be made as per instructions of depositor in the application form. Deposit receipt issued by the company is Non-transferable and Non-negotiable. In case of renewal/ withdraw of fixed deposit at the time of maturity, the deposit receipt must be surrendered to the company duly discharged over rupee one revenue stamp 15 days in advance. The deposit will, however, not earn interest after the maturity unless renewed for a further period and request is sent along with deposit receipt duly discharged and application form duly filled in. No notice will be sent by the company to the depositor regarding maturity. Deposit will be subject to the provisions of the Companies Act 2013, read with Companies (Acceptance of deposit) Rules, 2014, directives of Reserve Bank of India, and/or any other legislation in force or that may come into force thereafter, which inter-alia, provide that no repayment of a deposit will be made before expiry of period for which such deposit was accepted by the company.

