ओएनजीसी

RAJAHMUNDRY ASSET, RAJAHMUNDRY (A.P.)

Dy.G.M.(MM) invites sealed bids as per details given below: Tender No.: K28KC Email: info@technofabengineering.com, Website: www.technofabengineering.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 44th Annual General Meeting of the Members of Technofab Engineering Limited will be held at the Delhi Flying Club, Safdarjung Airport, New Delhi 110003 at 10.30 A.M. on Friday, the 25th day of September, 2015 to transact the business as set out in the notice of the 44th AGM.

Flectronic copies of the Notice of the 44th AGM and the Annual Report for the Financial Year 2014-15 have been sent to all the Shareholders whose email IDs are registered with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd./Depository Participant(s). Physical copies of the Annual Report have been sent to all other Shareholders at their registered address in the permitted mode. The Notice of the 44th AGM and the Annual Report are also available on the Company's website www.technofabengineering.com.

The Notice calling AGM is also available on the CDSL'S website, www.cdslindia.com. The relevant documents, if any, pertaining to the business to be transacted in the AGM are available for inspection at the registered office of the Company on all working days between 11:00 A.M to 1:00 P.M. up to the date of AGM.

Further, notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2015 to September 25, 2015(both days inclusive) for the purpose of 44th AGM of the Company.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2015 (as amended) and Clause 35B of the Listing Agreement, 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. Kindly refer the Notice with regard to instructions for e-voting. The e-voting period commiscres on Tuesday, 22.09.2015 at 9:00 A.M (IST) and ends on Thursday, 24.09.2015 at 5:00 P.M (IST). The E-voting module shall be disabled by CDSL thereafter. Please note that only those shareholders who were holding shares, as on cut-off date (i.e. 18.09.2015), may cast their vote electronically or at the meeting. In case any person becomes member after the dispatch of Notice and holding shares as on the cut-off date, may follow the same instructions as mentioned for e-Voting in

The facility for voting through Poll shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their attenting the intering who have not cast their vote by e-voting shall be able to exercise their right at the meeting through poll. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again.

Shri Naresh Verma, Practicing Company Secretary has been appointed as Scrutinizer, to act as scrutinizer at the time of e-voting and Poll at the AGM.

In case of any queries/grievances connected with electronic voting, members may contact Shri Wenceslaus Furtado, Dy. Manager, Central Depository Services (India) Ltd. 16th Floor, PJ Towers, Dalal Street, Fort, Mumbai-400001 or may write an e-mail to helpdesk.evoting@cdslindia.com or contact CDSL at Toll Free No. 18002005533.

For Technofab Engineering Limited

Date: August 31, 2015

Ashish Kapil Company Secretary

ASHIANA ISPAT LIMITED

Regd. Office: A-1116, PHASE-III, RIICO INDUSTRIAL AREA, DIST.-ALWAR (RAJASTHAN) BHIWADI- 301 019 Email id: ail@ashianaispat.in, CIN: L27107RJ1992PLC006611

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

NOTICE is hereby given that 23rd Annual General Meeting (AGM) of the Company will be held on Monday, the 28th day of September, 2015 at 9.30 A.M. at the Registered Office of the Company. The Annual Report containing, inter alia, the notice convening the AGM setting out the business to be transacted thereat, Balance Sheet as at 31st March, 2015, Statement of Profit & Loss Account for the financial year ending on that date, the Auditor's Report thereon and the report of the Board of Directors are under dispatch to the members of the Company.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, Register of Members and Share Transfer Books shall be closed from Tuesday, 22nd September, 2015 to Monday, 28th September, 2015 (both days inclusive) for the purpose of determining the names of the shareholders to whom the notice of AGM is to be

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Adminstration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company has decided to provide e-voting facility to the members for exercising their votes by electronic means for all the resolutions as set out in the Notice. The Company has engaged the services of Central Depository Services Limited (CDSL) for providing the necessary platform and other services for e-voting to the members. The remote e-voting period will commence on Thursday, 24th September, 2015 at 09.00 A.M. and will end on Sunday, 27th September, 2015 at 05.00 P.M. The cut-off date for determining the eligibility to vote is 21st September, 2015. In case of any queries/issues regarding e-voting, members may refer the Frequently Asked Questions(FAQs) and e-voting manual available on www.evotingindia.com under help section By order of the Board or write an email to helpdesk.evoting@cdslindia.com For Ashiana Ispat Limited

Place: Bhiwadi Date: August 22, 2015

(Naresh Chand Jain) **Managing Director**

MANAKS Upon !

Regd. Off 110 001 8/1 Lal Phone No.: 91-3 intomil@ma

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claims / rights The sale shapev Parashar The other termany Secretary

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Place: Secunderabad

Date: 28-08-2015

Date: Septer

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Revathi Equipment Limited

CIN: L29120TZ1977PLC000780

Registered Office: Pollachi Road, Malumachampatti Post, Coimbatore - 641 050 E-mail: srinivasan@revathi.in Website: www.revathi.in Ph : 0422-665511 Fax:0422-6655

NOTICE

he remote e-voting period shall be commenced on Saturday, 26th September, 2015 at 10:00 a.m. and be ended on Tuesday, 29th September, 2015 at 5:00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 23rd September, 2015 shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- Annual Report along with the process and manner of remote e-voting for the year ended 31st March, 2015 and the Notice of the 22nd AGM are available on the website of the company <u>www.valiantcom.com</u> and on the website of CDSL <u>www.cdslindia.com</u>.
- d) any person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, i.e. 23rd September, 2015, may obtain login ID and password by sending a request at investors@valiantcom.com.
- The members who have casted their vote by remote e-voting may participate in the AGM but shall not be allowed to vote at the AGM.
- The facility of voting through poll paper shall also be made available at the AGM and the Member attending the AGM who have not casted their vote by remote e-voting, shall be eligible to vote at the AGM.

n case of any queries/grievances related to e-voting, members may refer Frequently Asked Questions (FAQs) / e-voting user manual for members available under section Help at <u>www.evotingindia.com</u> or contact Mr. Wencestalus Futardo-Deputy Manager, CDSL Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001; Phone No 18002005533 Email Id: <u>helpdesk.evoting@cdslindia.com</u>.

By Order of the Board

PLACE: NEW DELHI : 31-8-2015 DATE

Manish Kumai Company Secretary

SURYALATA SPINNING MILLS LIMITED

CIN: L18100TG1983PLC003962 Regd.Office: Surya Towers, 1st Floor, 105, Sardar Patel Road, underabad – 500 003, Telangana State. INDIA . Tel: + 040 2777 4200 040 2784 6859, Email:cs@suryalata.com Website:www.suryalata.com Fax: + 040 2784 6859. E

NOTICE TO SHAREHOLDERS

- 1. The 32nd Annual General Meeting ("32nd AGM") of the Company will be held on Monday, 21st September, 2015, at 10.30 A. M. at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad – 500 016.
- Electronic copies of the Notice of the 32nd AGM along with Annual Report of the Company for the financial year 2014-15, have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the same have been sent to all the members of the company at their registered address in the permitted mode. The Notice of the 32nd AGM and the Annual Report for the financial year 2014-15 is also available on the Company's website www.suryalata.com.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 14th September, 2015 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 32nd AGM, through electronic voting system of Karvy Computer share Private Limited ("Karvy") and the company shall provide the ballot papers for voting to the members present at the meeting. The persons who have become Members of the Company after the dispatch of notice may obtain the Login ID and Password, as mentioned in the "Instructions of Evoting" cited on the website of the Company.
- Pursuant to Section 108 of Companies Act, 2013 as amended read with rules made there under along with clause 35B of listing agreement, the Members are hereby informed that
 - (a) The electronic transmission/ physical dispatch of Annual Report, Notice of 32nd AGM and other documents was done as on 28th August, 2015.
 - The voting through electronic means shall commence on Friday, 18th September, 2015, at 9:00 A.M. (IST) and shall end on Sunday, 20th September, 2015, at 5:00 P.M. (IST)
 - (c) Voting through electronic means shall not be allowed beyond 5.00 P.M as on 20th September, 2015.
 - (d) The Notice of the 32nd AGM is available on the Company's website www.suryalata.com and Karvy's website https://evoting.karvy.com. In case of any queries, members may visit Help & FAQ's section available at Karvy's website
- download section on https://evoting.karvy.com or contact Mr. Srirama Murthy, Asst. Manager, Karvy Computer Share Private Limited, at Tel No. 1800 345 4001 (toll free).
- A 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.
- Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from Tuesday, 15th September, 2015 to Monday, 21st September, 2015 (both days inclusive), to determine the names of the members who will be entitled to receive dividend, if any declared, on equity shares for the financial year ended 31st March, 2015.
- With the introduction of the Companies Act, 2013, it is proposed to amend the existing Articles of Association to make it consistent with the provisions of Companies Act, 2013 including the Rules framed there under. A copy of the proposed set of new Articles of Association of the Company would be available for inspection at the Registered Office of the Company during the business hours on any working day, up to the date of the Annual General Meeting and during the Annual General Meeting. The proposed draft Articles of Association is available on the Company's website at www.suryalata.com for perusal by the shareholders.

BY ORDER OF THE BOARD OF DIRECTORS For SURYALATA SPINNING MILLS LIMITED Sd/-

PRAMEELA RANI M **COMPANY SECRETARY**

57 1 001 Side Si & Eaker 25 లమ అదుపు చేయడానికి (పస్తుతం ఉన్న చట్టాలను కఠినంగా అమలు చేయాలని డిమాండ్ చేశారు. బాధి తులు పోలీస్ స్టేషన్లో పిర్యాదు చేసినా కౌన్ఫిలింగ్ ఇవ్వడం లేదన్నా రు. నామ మాత్రపు కేసులు న మోదు చేయడం వల్ల నేరస్తులు భయపడడం లేదన్నారు. దీనికి తో డు టిఆర్ఎస్ (పభుత్వం చీప్ లిక్కర్ (పవేశెపెట్టి అగ్నికి ఆజ్యం పో సినట్లు చేస్తుందని ఆరోపించారు.

రోజున జిల్లా కలెక్టరేట్ల ముట్టడి చేపట్టాలని పిలుపునిచ్చింది. ఈ మేరకు బిసి సబ్ప్లాన్ సాధన కమిటీ సోమవారం సుందరయ్య విజ్ఞాన కేంద్రలో విలేకరుల సమావేశం నిర్వహించింది. సమావేశంలో కమిటీ చైర్మన్ మురళీ మనోహర్, వైస్ చైర్మన్ కిల్లె గోపాల్, ప్రధాన కార్యదర్శి మెట్టు శ్రీనివాస్, ప్రొఫెసర్ నరేంద్రబాబు రాష్ట్ర కార్యదర్శి పి ఆశయ్య, ఎంవి రమణ, రమేష్ పాల్గొన్నారు. ఈ సందర్భంగా మురళీమనోహర్ మాట్లాడుతూ వచ్చే ಬಡ್ಜಟ್ ಸಮಾವೆಕಾಲ ಲ್ ಪು ಬಿಸಿ ಜನಾಭಾ ದಮಾವಾ ్రపకారం నిధులు కేటాయించి సబ్ప్లాన్ను అమలు

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ట్టాలన్ అమాదం తష్మmber of shares during the year. ఆమోదం తష్మmber of shares between the audited figures in respect of the full financial year and సమావేశాన్ని third quarter of the current financial year.

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(Figures in Rupees)

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మర్నాడే మడ్ప)F ASSETS AND LIABILITIES బాను అరికట్ట STANDALONE లిక్కర్**ను** అం As at 217407995 234325603 123650000 575383598 NIL NIL నవతెలంగ 10840627 దేవాలం 2399659 విధులు నిర్మ 2406075 ದೆವಾಲಯ ಕ 15646361 కింద వేతనా 90774805 తూ చేపట్టిన 30113676 నాటికి ఏడో 26128740 30351390 పలు జిల్లాల్ 177368611 వినూత్న రీతి 768398570 చేపట్టారు. మోకాళ్లపై న 59230685 96250000 259031794 తొలుత కాల్ దేవస్థానం న 8926844 కుని వినూల 905356 రు. టిఎస్

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483084139 2383861259 1013153480 By Order of the Board For KELLTON TECH SOLUTIONS LIMITED Sdi NIRANJAN CHINTAM Director

ఆగి ఉన్న బస్సును ధీకొన్న లాలీ.. ఇద్దరు మృతి

నవతెలంగాణ-తిరుమలాయపాలెం

ఆగి ఉన్న బస్సును లారీ ధీకొట్టడంతో ఇద్దరు అక్కడిక్కడే చనిపోయారు. 25 మంది తీక్రుంగా గాయపడ్డారు. వీరిలో ఐదుగురి పరిస్థితి విషమంగా ఉంది. ఈ ఘటన ఖమ్మం జిల్లా దమ్మాయిగూడెం ఆగి ఉన్న ఆర్టీసీ బస్సును వరంగల్ వైపు వెళ్తున్న లారీ వేగంగా వెనుక నుంచి ఢీ కోనండంతో 😽 ప్రమాదం జరిగింది. క్షతగాతులను ఖమ్మం ప్రభుత్వాస్పత్రికి తరలించారు.

SURYALATA SPINNING MILLS LIMITED

NOTICE TO SHAREHOLDERS

- The 32nd Annual General Meeting ("32nd AGM") of the Company will be held on Monday, 21st September, 2015, at 10.30 A. M. at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad - 500 016.
- 2. Electronic copies of the Notice of the 32nd AGM along with Annual Report of the Company for the financial year 2014-15, have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the same have been sent to all the members of the company at their registered address in the permitted mode. The Notice of the 32nd AGM and the Annual Report for the financial year 2014-15 is also available on the Company's website www.suryalata.com.
- 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 14th September, 2015 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 32nd AGM, through electronic voting system of Karvy Computer share Private Limited ("Karvy") and the company shall provide the ballot papers for voting to the members present at the meeting. The persons who have become Members of the Company after the dispatch of notice may obtain the Login ID and Password, as mentioned in the "Instructions of Evoting" cited on the website of the Company.
- 4. Pursuant to Section 108 of Companies Act, 2013 as amended read with rules made there under along with clause 35B of listing agreement, the Members are hereby informed that
 - (a) The electronic transmission/ physical dispatch of Annual Report, Notice of 32nd AGM and other documents was done as on 28th August, 2015.
- (b) The voling through electronic means shall commence on Friday, 18th September, 2015, at 9:00 A.M. (IST) and shall end on Sunday, 20th September, 2015, at 5:00 P.M. (IST)
- (c) Voting through electronic means shall not be allowed beyond 5.00 P.M as on 20th September, 2015.
- (d) The Notice of the 32nd AGM is available on the Company's website www.suryalata.com and Karvy's website https://evoting.karvy.com.
- In case of any queries, members may visit Help & FAQ's section available at Karvy's website download section on https://evoting.karvy.com or contact Mr. Srirama Murthy, Asst. Manager, Karvy Computer Share Private Limited, at Tel No. 1800 345 4001 (toll free).
- 5. A 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.
- Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from Tuesday, 15th September, 2015 to Monday, 21st September, 2015 (both days inclusive), to determine the names of the members who will be entitled to receive dividend, if any declared, on equity shares for the financial year ended 31st March, 2015.
- With the introduction of the Companies Act, 2013, it is proposed to amend the existing Articles of Association to make it consistent with the provisions of Companies Act, 2013 including the Rules framed there under. A copy of the proposed set of new Articles of Association of the Company would be available for inspection at the Registered Office of the Company during the business hours on any working day, up to the date of the Annual General Meeting and during the Annual General Meeting. The proposed draft Articles of Association is available on the Company's website at www.suryalata.com for perusal by the shareholders.

BY ORDER OF THE BOARD OF DIRECTORS For SURYALATA SPINNING MILLS LIMITED

> PRAMEELA RANI M **COMPANY SECRETARY**

Place: Secunderabad Date : 28-08-2015