

Shubhodaya Apartments, Boggulakunta, Abids, Hyderabad - 500001,  
Phone: 24754758

Persons entitled to attend and vote at the meeting may vote in person or by proxy provided that a proxy in the prescribed form is deposited at the Registered Office of the Applicant Company at Gondiparla, Kurnool - 518 004 (A.P) not later than 48 hours before the meeting.

The Hon'ble High Court of Judicature at Hyderabad for the state of Telangana and the state of Andhra Pradesh has appointed Ms. Ammaji Nettem as Chairperson of the said meeting. The above mentioned Scheme of Arrangement, if approved by the meeting, will be subject to the subsequent approval of the Court. *sd/-*

Date : 23.03.2016

Place : Hyderabad

Ammaji Nettem, Advocate  
Chairperson of the Meeting

HIGH COURT OF JUDICATURE AT HYDERABAD  
FOR THE STATE OF TELANGANA AND STATE OF ANDHRA PRADESH  
(ORIGINAL JURISDICTION)

COMPANY APPLICATION NO. 306 OF 2016

In the matter of Companies Act, 1956 (1 of 1956)

And

In the matter of Scheme of Arrangement

Between

Sree Rayalaseema Hi-strength Hypo Limited (Demerged Company)

And

SRHHL Power Generation Private Limited (1<sup>st</sup> Resulting Co.)

SRHHL Infrastructure Private Limited (2<sup>nd</sup> Resulting Co..)

T.G.V Infrastructure & Industrial Parks Private Limited (3<sup>rd</sup> Resulting Co..)

Sri Vibhu Infrastructure Development Private Limited (4<sup>th</sup> Resulting Co..)

And

Their respective shareholders and creditors

M/s Sree Rayalaseema Hi-Strength Hypo Limited

A company registered under Companies Act, 1956

and having its Registered Office at Gondiparla,

Kurnool - 518004 (A.P.)

Represented by its Company Secretary

Mrs. V.Surekha, Advocate/Demerged Company

NOTICE CONVENING THE MEETING OF UNSECURED CREDITORS

To

The Unsecured Creditors of

Sree Rayalaseema Hi-Strength Hypo Limited

the Applicant Company.

NOTICE is hereby given that by an Order made on the 15<sup>th</sup> day of March, 2016 in the above Company Application, the Hon'ble High Court of Judicature at Hyderabad for the state of Telangana and the State of Andhra Pradesh has directed that a meeting of the Unsecured Creditors of the Applicant Company be held at Registered Office of the Company at Gondiparla, Kurnool - 518 004 (A.P) on wednesday, the 27<sup>th</sup> day of April, 2016 at 3.00 P.M. for the purpose of considering and if thought fit, approving with or without modification(s), the arrangement embodied in the Scheme of Arrangement between M/s Sree Rayalaseema Hi-Strength Hypo Limited (Demerged Company) and its four wholly owned Subsidiary Companies (Resulting companies) and their respective shareholders and creditors.

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the Unsecured Creditors of the Applicant Company will be held at Registered Office at Gondiparla, Kurnool - 518 004 (A.P) on wednesday, the 27<sup>th</sup> day of April, 2016 at 3.00 P.M. at which time and place you are requested to attend.

Copies of the said Scheme of Arrangement and of the Statement under Section 393 of the Companies Act, 1956 can be had free of charge at the Registered Office of the Applicant Company or at the Office of its Advocates, Challa Guhanan, N.V. Shrawan Kumar, 05, Shubhodaya Apartments, Boggulakunta, Abids, Hyderabad - 500001, Phone: 24754758.

Persons entitled to attend and vote at the meeting may vote in person or by proxy provided that a proxy in the prescribed form is deposited at the Registered Office of the Applicant Company at Gondiparla, Kurnool - 518 004 (A.P) not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company.

The Hon'ble High Court has appointed Ms. Ammaji Nettem as Chairperson of the said meeting. The above mentioned Scheme of Arrangement, if approved by the meeting, will be subject to the subsequent approval of the Court. *sd/-*

Date : 23.03.2016

Place : Hyderabad

Ammaji Nettem, Advocate  
Chairperson of the Meeting

Business Standard  
07 6-4-2016



