



VISAKA INDUSTRIES LIMITED®

CIN L52520TG1981PLC003072

Registered Office: Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sangareddy Dist - 502 300, Telangana
Telephone No. 040 – 27813833; Fax No. 040 – 27813837; email: - vil@viska.in; website: - www.visaka.co

NOTICE

Notice is hereby given that the 35th Annual General Meeting of VISAKA INDUSTRIES LIMITED will be held at its Registered Office situated at Survey No.315, Yelumala Village, Ramachandrapuram Mandal, Sangareddy District – 502 300, Telangana at 11.30 A.M. on Tuesday, the 20th day of June, 2017 to transact the following business:

ORDINARY BUSINESS

1. To adopt the Financial Statement of the Company for the financial year Ended March 31, 2017 and reports of Board of Directors of the Company and the Statutory Auditors' thereon as on that date.
2. To declare Dividend for the financial year ended March 31, 2017.
3. To appoint a Director in place of Shri V.Vallinath (DIN: 06947291) who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint Auditors of the Company.

To consider and if thought fit, to pass, the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s Price Waterhouse & Co. Chartered Accountants LLP (FRN 304026E/E-300009), Hyderabad be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 40th Annual General Meeting to be held in the calendar year 2023 (subject to ratification by the members at every Annual General Meeting) on such terms and remuneration as may be agreed between the Board of Directors and auditors based on the recommendations of Audit Committee of the Board in that behalf."

SPECIAL BUSINESS

5. To consider and if thought fit, to pass, the following resolution as a Special Resolution.

"RESOLVED THAT pursuant to Sections 196, 197 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with rules issued thereunder as well as Schedule V thereto, and subject to such other approvals or permissions from Government or any other bodies concerned as may be necessary, consent of the members of the Company be and is hereby accorded for appointment of Shri.G.Vamsi Krishna (DIN: 03544943) as Joint Managing Director of the Company for a period of 5 years effective from May 6, 2017 on the following terms and conditions:

- A) **Basic Salary per month:** ₹2,00,000/- (Rupees Two Lakhs only) in the pay scale of ₹2,00,000/- to ₹5,00,000/-
- B) **Perquisites & Allowances:** In addition to the aforesaid salary, Shri. G. Vamsi Krishna shall also be entitled to the following perquisites and allowances:
 - (1) **Housing:** Furnished / unfurnished residential accommodation or House Rent Allowance upto 50% of the salary thereof. The expenditure incurred on Gas, Electricity, Water and Furnishings, if any will be paid on actual basis by the Company and shall be evaluated as per Income Tax Rules, 1962 or any modification thereof.
 - (2) **Medical Reimbursement/Allowance:** Expenses incurred for self and family subject to a ceiling of one month salary in a year or 3 month's salary over a period of three years.
 - (3) **Leave Travel Concession:** For self and family once in a year in accordance with the rules of the Company.
 - (4) **Club Fees:** Fees payable subject to a maximum of two clubs.

(5) **Use of Car with Driver:** The Company shall provide a car with driver for business use.

(6) **Communication facilities:** The Company will provide all communication facilities like Telephone/Internet/Mobiles/Fax at residence of the Managing Director and will pay the bills on actual basis.

C) Other benefits:

(1) Contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent these either singly or put together are not exceeding 27% of Salary.

(2) Gratuity payable as per the rules of the Company.

(3) Encashment of Leave at the end of tenure shall be allowed as per the Company Rules.

D) Commission : In addition to the above, commission not exceeding 2.5% of the net profits of the company shall be paid to Shri.G.Vamsi Krishna as Joint Managing Director of the Company.

E) Increments: Increments may be given subject to the overall limits specified under Section 197 read with Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT, where, in any financial year during the currency of the tenure of Shri.G.Vamsi Krishna, the Company has no profits or its profits are inadequate, the Company will pay remuneration as per Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT, the Board of Directors or its duly constituted committee be and is hereby authorized to alter and vary the terms and conditions of appointment and/or remuneration including annual increments based on the performance appraisal, provided the same are not exceeding the limits specified under Section 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto."

6. To consider and if thought fit, to pass, the following resolution as an Ordinary Resolution.

RESOLVED THAT pursuant to Sections 196 and 197 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with rules issued thereunder as well as Schedule V thereto and subject to such

other approvals or permissions as may be necessary, consent of the members of the Company be and is hereby accorded for appointment of Shri. V Vallinath as a Whole-time Director of the Company for a period of 3 years effective from September 9, 2017 i.e., from the expiry of his present term of office, on the following terms and conditions:

A) Basic Salary per Month: Shri. V Vallinath shall be paid a basic salary of ₹3,00,000/- (Rupees Three Lakhs Only) per Month in the scale of ₹3,00,000/- to ₹450,000/-.

B) Perquisites and Allowances: In addition to the aforesaid salary, Shri. V Vallinath, shall also be entitled to the following perquisites and allowances.

(1) **HRA** equal to 50% of Basic Salary per month.

(2) **Medical Reimbursement/Allowance:** Expenses incurred for self and family subject to a ceiling of one month salary in a year.

(3) **Leave Travel Concession:** For self and family once in a year in accordance with the rules of the Company.

(4) **Use of Car with Driver:** The Company shall provide a car with driver for business use.

(5) **Club Fees:** Fees payable subject to a maximum of one club.

(6) **Communication facilities:** The Company will provide all communication facilities like Telephone/Internet/Mobiles/ Fax at residence of the Whole-time Director and will pay the bills on actual basis.

(7) **Helper allowance** ₹12,000/- (Rupees Twelve Thousand only) per month

(8) **Children Education allowance** ₹100/- (Rupees One Hundred only) per month

(9) **Other monthly Allowances being:**

a) Books & Periodicals/ updating allowance amounting to ₹1,000/- per month;

b) Dress allowance amounting to ₹4,000/- per month and

c) Refreshment/ Meal Coupons amounting to ₹3,750/- per month

C) **Other benefits:**

- a) Contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent these either singly or put together are not exceeding 27% of Salary.
- b) Gratuity payable as per the rules of the Company.
- c) Encashment of Leave at the end of tenure shall be allowed as per the Company Rules.
- d) Ex-gratia as per the rules of the Company

D) **Increments:** Increments may be given subject to the overall limits specified under Section 197 read with Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT where in any financial year during the currency of the tenure of Shri.V.Vallinath, the Company has no profits or its profits are inadequate, the Company will pay remuneration as per Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors or its duly constituted committee be and is hereby authorized to alter and vary the terms and conditions of appointment and / or remuneration including annual increments effective from first day of April in respect of each financial year based on the performance appraisal, provided the same are not exceeding the limits specified under Section 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto."

7. To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. Sagar & Associates, Cost Accountants, Hyderabad, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2018, be paid a remuneration of ₹1,50,000/- exclusive of out of pocket expenses and applicable taxes

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board
For VISAKA INDUSTRIES LIMITED

I SRINIVAS
*Assistant Vice President (Corporate Affairs)
& Company Secretary*

Date : May 05, 2017

Place : Secunderbad

NOTES

1. The Statement pursuant to Section 102 (1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Proxies, in order to be effective, must be received at the Registered Office of the Company not less than forty-eight hours before the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate, not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. The Register of members and share transfer books of the Company will be closed from June 16, 2017 to June 20, 2017 (both days inclusive).
4. The members are requested to –
 - a) Intimate changes if any, in their registered addresses at an early date to the Company or its Registrar and Transfer Agents, Karvy Computershare Pvt. Ltd., in case they hold shares in physical form and to their Depository Participants in case they hold shares in electronic form.
 - b) Quote Ledger Folio/Client ID in all the correspondence.
 - c) Intimate to their respective Depository Participant about changes in bank particulars registered if any, in case members are holding shares in electronic form. The Company or its Registrar and Transfer Agents, Karvy Computershare Pvt. Ltd., cannot act on any request received directly from such members for any change of bank particulars or bank mandates.
 - d) Bring the copy of the Annual Report and attendance slip with them to the Annual General Meeting.
5. If the dividend on shares as recommended by the Directors is passed at the meeting, payment of such dividend will be made to those shareholders or their mandate (s) whose names appear in the Company's register of members as on June 19, 2017.
6. Members desiring any information pertaining to accounts are requested to write to the Company at least fifteen days before the date of the meeting to enable the management to keep the information ready at the meeting.
7. As per the provisions of Section 205 C of the Companies Act, 1956, Unpaid/Unclaimed Dividend for the Year 2008 – 09 & 2009 – 10 (1st & 2nd Interim Dividends) have been transferred to Investor Education and Protection Fund on September 12, 2016 and December 19, 2016 respectively upon expiry of 7 years' period.
8. The Central Government in terms of provisions of Section 125 of the Companies Act, 2013, has notified the rules relating to transfer of unclaimed dividend, shares, matured deposits, debentures etc., effective from 07.09.2016. In terms of said rules:
 - a) all shares in respect of which dividend has not been paid / claimed for seven consecutive years or more along with unpaid dividend shall be transferred in the name of IEPF fund;
 - b) the said shares shall be credited to demat account to be opened by the authority appointed by the Central Government for the said purpose on its name, within a period of 30 days of such shares becoming due to be transferred to the fund;
 - c) In case where the period of seven years has been completed or being completed during the period from 07.09.2016 to 31.05.2017, the due date of transfer of such shares shall be deemed to be 31.05.2017;
 - d) The said transfer of shares favouring the authority shall be done by way of corporate action directly, if shares are held in demat form, or indirectly by way of issue of duplicate share certificates, if shares are held in physical form, which will be later on demated and credited to authority;
 - e) All benefits accruing on such shares shall be credited to such demat account;
 - f) Any shareholder claiming to be entitled to the aforesaid transferred shares or the resulting benefits may apply to the authority for payment of the same by following the procedure prescribed therefore;

- g) As required the Company has sent letters to all shareholders concerned to their latest available address as per the records and also issued an advertisement in this connection requiring them to claim various unclaimed dividends on or before April 21, 2017 and
- h) Arrangements are being made for transferring the unclaimed shares to the authority as suggested above.
9. Pursuant to Section 125 of the Companies Act, 2013 amounts lying in the Unpaid/Unclaimed Dividend along with shares there-against in respect of Final Dividend for the Year 2009–10 and Interim Dividend for the year 2010-11 will be transferred to Investor Education and Protection Fund on or before August 7, 2017 and December 3, 2017 respectively. Accordingly, shareholders who have not claimed said dividends are requested to claim the same on or before July 5, 2017, in respect of Final Dividend 2009-10 and in respect of Interim Dividend 2010-11, on or before November 15, 2017, as the case may be.
10. All documents referred to in the notice and explanatory statement are open for inspection at the Corporate Office of the Company during office hours on all working days (from Monday to Friday) except public holidays, between 11.00 A.M. and 1.00 P.M. up to the date of the Annual General Meeting.
11. **The business set out in the Notice will also be transacted through electronic voting system (e-voting facility).** The login ID and password for e-voting along with process, manner and instructions for e-voting is being sent to the members along with physical copy of the Notice, those who have not registered their e-mail IDs with the Company / their respective Depository Participants and to those members who have registered their e-mail IDs with the Company/their login ID and password for e-voting along with process, manner and instructions will be sent by an e-mail.
12. To support Green initiative, members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
13. The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the Agency to provide e-voting facility. The e-voting facility will be available at the link <https://evoting.karvy.com> during the voting period as mentioned at point no. 18(x) below.
14. The members are requested to note that apart from aforesaid e-voting facility, ballot or polling paper will also be made available at the meeting to enable to those members, who have not exercised their option to vote under remote voting facility, to exercise their voting rights at the meeting.
15. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company, a certified true copy of the Board Resolution authorising their representatives to attend and vote on their behalf at the Meeting.
16. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Karvy.
17. Members holding shares in physical form in multiple folios either single names or joint holding in the same order of names, are requested to send the share certificates to Karvy, for consolidation into a single folio. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
18. **Information and other instructions relating to e-voting are as under:**
- i. As required under the provisions of the Companies Act and listing regulations, the Company is extending facility of voting by electronic means (e-voting facility) to its members enabling them to exercise their right to vote electronically on resolutions proposed to be passed in the ensuing Annual General Meeting.
 - ii. Under this mode, the members may either cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting') or at the venue of the meeting (insta-poll). The insta-poll facility is made available at the Meeting to enable the members attending the Meeting to vote at the Meeting, provided they have not cast their vote by remote e-voting.

- iii. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- iv. June 13, 2017 is fixed as cut-off date for e-voting facility purpose. A person whose name is recorded in the register of members (either in physical form or in dematerialisation form) as on the cut-off date, only is entitled to avail the e-voting facility based on the paid-up value of shares held by him / her on that date.
- v. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. June 13, 2017, is requested to contact Karvy to get the details relating to his/her user-id and password. Members may call the Karvy's toll free number 1-800-3454-001 or send an email request to e-voting@karvy.com or vi_levoting2017agm@visaka.in
- vi. The Board of Directors of the Company has appointed Mr.B.V.Saravana Kumar, Practicing Company Secretary, Hyderabad as scrutinizer to scrutinize the insta-poll and remote e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed as such.
- vii. The Scrutinizer, after scrutinizing the votes cast at the meeting (Insta-Poll) and through remote e-voting, will make a consolidated report, not later than forty-eight hours of conclusion of the Meeting and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.visaka.co and on the website of Karvy <https://evoting.karvy.com>. The results shall simultaneously be communicated to the Stock Exchanges also.
- viii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. June 20, 2017.
- ix. Members are requested to note that the remote e-voting will open at 09.00 A.M. (IST) on June 16, 2017 and shall remain open till 05.00 P.M. (IST) on June 19, 2017 and the remote e-voting module will be disabled by Karvy after 05.00 P.M. on June 19, 2017.
- x. The procedure and instructions for remote e-voting are as follows:
 - a. Open your web browser during the voting period and navigate to '<https://evoting.karvy.com>'
 - b. Enter the login credentials (i.e. User ID & Password) provided to you as mentioned at point No.11 supra.
 - c. Please contact Karvy's toll free No. 1-800-3454-001 for any further clarifications.
 - d. After entering these details appropriately, click on "LOGIN".
 - e. Members holding shares in Demat/Physical form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that the Company opts for e-voting through Karvy Computershare Private Limited's e-Voting platform. System will prompt you to change your password and update any contact details like mobile number, email ID, etc., on 1st login. You may also enter the Secret Question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - f. You need to login again with the new credentials.
 - g. On successful login, system will prompt to select the 'Event' i.e., 'Company Name'.
 - h. If you are holding shares in Demat form and had logged on to "<https://evoting.karvy.com>" and cast your vote earlier for any company, then your existing login id and password may be used.
 - i. On the voting page, you will see Resolution Description and against the same the option

'FOR/AGAINST/ABSTAIN' for voting. Enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ABSTAIN' or alternatively you may partially enter any number in 'FOR' and partially in 'AGAINST', but the total number in 'FOR/AGAINST' taken together should not exceed your total shareholding. If you do not want to cast your vote, select 'ABSTAIN'.

- j. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- k. Once you 'CONFIRM' your vote on each of the resolutions, you will not be allowed to modify your vote.
- l. During the voting period, you can login any number of times till you have voted on the Resolution(s).

- m. Corporate/Institutional Members (Corporate/FIs/Flls/Trust/Mutual Funds/Banks, etc.) are required to send a scanned copy (PDF format) of the relevant Board resolution to the Scrutinizer through e-mail to vil_evoting2017agm@visaka.in with copy to evoting@karvy.com. The file scanned image of the Board Resolution should be in the naming format "Corporate Name_ Event no."
- n. In case you hold shares under multiple folios / demat accounts, choose the voting process separately for each of the folios / demat accounts.
- o. Voting should be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
- p. Once you cast vote(s) on a resolution(s), you are not allowed to change it subsequently or cast the vote again.

ANNEXURE TO THE NOTICE

STATEMENT AS REQUIRED UNDER SECTION 102 (1) OF THE COMPANIES ACT, 2013.

Item No.5

Shri.G.Vamsi Krishna has done his Bachelor of Science from Purdue University, IN, USA and joined the Company as Management Trainee in June 2011. Considering his active role in development of Boards' Division he has been appointed as Whole-time Director of the Company, effective from June 1, 2014. He made valuable contributions in increasing the scope of the business of Board's Division in a short span and under his able leadership, the division is poised to contribute significantly to the revenues of the company. In view of the same, the Board of Directors at its meeting held on May 05, 2017 based on the recommendations of Nomination & Remuneration Committee of the Board, elevated him and has re-designated him as Joint Managing Director of the Company effective from May 6, 2017. The terms of appointment are stated in the resolution as set out at item no.5 of the Notice (hereinafter 'resolution').

In terms of provisions of Section 197 of the Act read with Schedule V, the appointment of Shri. G.Vamsi Krishna as Joint Managing Director based on the terms mentioned in resolution requires the approval of shareholders. The appointment shall be subject to the superintendence, guidance and control of the Board of Directors.

He is holding 8730 shares of the Company. He is a Director on the Board of Ecovav Constructions Pvt. Ltd.

None of the Directors, Key Managerial Personnel and their relatives except Shri.G.Vamsi Krishna, Smt.G.Saroja Vivekanand, Managing Director and Dr.G.Vivekanand, Vice Chairman of the Company are interested or concerned financially or otherwise, in the resolution.

The Board of Directors in the interest of the Company recommend the resolution for the approval of the members.

Item No.6

Considering Shri V.Vallinath's long stint and rich experience in Finance, Business Strategy, Management Information System, Taxation, Costing and other related areas, he has been appointed as Whole-time Director of the Company effective from September 9, 2014 for a period of 3 years. He has been associated with the Company for the last 28 years and during the said period, he dealt with various key operations of the Company and made valuable contributions.

The Board based on recommendations of the Nomination & Remuneration Committee has re-appointed him as

Whole-time Director of the Company for a period of 3 years effective from September 9, 2017 i.e., from the expiry of his present term of office.

In terms of provisions of Section 197 of the Act, read with Schedule V thereto; appointment of Shri. V. Vallinath as whole-time Director, in accordance with the terms mentioned in the resolution as set out at item no.6 of the Notice (hereinafter 'resolution') requires the approval of shareholders. The appointment shall be subject to the superintendence, guidance and control of the Board of Directors. He, in addition, continues as the Chief Financial Officer of the Company.

Shri. V Vallinath is a commerce graduate and a member of Institute of Chartered Accountants of India (qualified in the year 1985). He is also a member of Institute of Cost Accountants of India (qualified in the year 1987). He has rich and varied experience of over 33 years in addition to a 3 years period of articleship. Before joining the Company in the year 1988, he worked in various Private and Public Sector Companies.

He does not hold directorships in other companies. He does not hold any share in the Company and is not related to any other Director of the Company.

Shri. V. Vallinath, is deemed to be interested in the proposed Resolution with respect to his appointment and the relatives of Shri. V. Vallinath may be deemed to be interested in the said resolution to the extent of their shareholding, if any, in the Company.

Save and except the same, none of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested financially or otherwise in the resolution.

The Board of Directors in the interest of the Company recommend the resolution for the approval of the members.

Item Nos. 7

As per provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, M/s. Sagar and Associates, Cost Accountants, Hyderabad have been conducting Cost Audit since the financial year ended March 31, 2015.

The Board of Directors of your Company, based on the recommendations of its Audit Committee, in its meeting held on May 05, 2017 approved to appoint them as cost auditors for the financial year 2017-18 at a remuneration of ₹1,50,000/- exclusive of out of pocket expenses and applicable taxes subject to your ratification in the ensuing Annual General Meeting of the Company.

In terms of aforesaid provisions, the remuneration payable to them is subject ratification by the members. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 7 of the Notice (herein after 'resolution') for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2018.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors in the interest of the Company recommend the resolution for the approval of the members.

By order of the Board
For VISAKA INDUSTRIES LIMITED

I SRINIVAS
*Assistant Vice President (Corporate Affairs)
& Company Secretary*

Date : May 5, 2017
Place : Secunderabad