



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 08.09.2017

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

NSE Limited  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400051

Sub: Paper – add published in the Newspaper

Ref: Ortin Laboratories Limited

With reference to the subject cited, this is to inform the exchange that the 30<sup>th</sup> AGM notice for the year 2016-17 have been published in newspaper on 07.09.2017 in *BUSINESS STANDARD AND NAYA TELANGANA NEWS PAPERS*. This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully  
For Ortin Laboratories Limited

*S. Murali Krishna Murthy*  
S. Murali Krishna Murthy  
Managing Director  
DIN: 00540632



Instructions in the notice of the AGM and in case of any queries / grievances connected with e-voting, members may refer to frequently asked questions (FAQs) and remote e-voting user manual for members available at the downloads section of [www.evoting.cdsl.com](http://www.evoting.cdsl.com).

- 3 Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will remain close from Monday, the 25th September, 2017 to 26th September, 2017 (both days inclusive).

For Panyam Cements & Mineral Industries Limited,  
S. Sreedhar Reddy  
Managing Director

Place: Nandyal  
Date: 05.09.2017

## SCANDENT IMAGING LIMITED

(CIN: L93000MH1994PLC008842)

Regd. Office: 503, 5<sup>th</sup> Floor, Churchgate Chambers,  
New Marine Lines, Mumbai - 400020.

### NOTICE OF THE 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

NOTICE is hereby given that the 23rd Annual General Meeting of the Members of Scandent Imaging Limited will be held on Wednesday, September 27, 2017 at 11:30 a.m. at IMC Building, IMC Marg, Churchgate, Mumbai - 400020 to transact the business as set out in the notice dated 11th August 2017 sent to the members at their registered address/email address together with the Annual Report for the year 2016-2017. Dispatch of Annual Report along with notice of 23rd AGM has been completed as per permitted mode on 04th September 2017.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 the Register of Members and Share Transfer Book of the Company will remain closed from **Thursday 21st September, 2017 to Wednesday, 27th September, 2017** (both the days inclusive) for the purpose of Annual General Meeting.

Members are hereby informed that in compliance with the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company is providing Electronic Voting (E-Voting) facility to its members to exercise their votes at 23rd AGM by electronic means and business may be transacted through e-voting services (remote e-voting) provided by Karvy Computershare Private Limited.

Other details as follows:

- The remote e voting facility shall commence on 24th September 2017 at 9.00 am and will end on 26th September 2017 at 5.00 p.m. The e-voting module shall be disabled by KARVY for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- Notice of AGM and procedure for e voting is available on the website of the Company [www.scandent.in](http://www.scandent.in)
- Person whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories/RTA as on Wednesday 20th September 2017 (cut-off date) shall be considered in respect to determine voting at the AGM and e-voting rights.
- Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as on cut-off date, i.e. 20th September 2017, may cast their vote by following the instructions and process of e-voting as provided in the Notice of the AGM uploaded at the website of the Company [www.scandent.in](http://www.scandent.in)
- Facility of voting through poll paper shall also be made available at the meeting. Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their at the meeting.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- In case of any grievances, connected with facility for voting by electronics means, please contact Mr. V. K. Jayaraman, General Manager at Karvy on 040-67161662. E-mail ID: [evoting@karvy.com](mailto:evoting@karvy.com) or at their toll free number: 1-800-3454-001.

by order of the Board of Directors

Dipti Modi

Company Secretary &  
Compliance Officer

Place: Mumbai  
Date: 05.09.2017

## ONELIFE CAPITAL ADVISORS LIMITED

Place: Visakhapatnam  
Date: 8 September, 2017

K. Purushotham Naidu  
Compliance Officer

Ortin  
LABORATORIES LTD.

## ORTIN LABORATORIES LTD.

D.No: 1-2-593/29, Ground Floor, Street No.4, Gagan Mahal Colony,  
Domalguda, Hyderabad, 500029, Telangana  
CIN: L24110TG1986PLC006885

### NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of M/s.Ortin Laboratories Limited will be held on Friday, 29th September, 2017 at 11:00 a.m. at D.No:1-2-593/29, Ground Floor, Street No.4, Gagan Mahal Colony, Domalguda, Hyd- 500029, Telangana, to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of AGM and Annual Report has been sent to all the shareholders to their email IDs. Physical copies have been sent to other Shareholders. The dispatch of Notice of AGM has been completed on 06.09.2017.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

In terms Section 108 of the Companies Act, 2013, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than the venue of the AGM (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of the 30th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 26.09.2017 at 9.00 a.m.
- The remote e-voting shall end on 28.09.2017 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22.09.2017.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e. 22.09.2017 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Members may note that:
  - the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 28.09.2017.
  - the facility for voting through ballot paper shall be made available at the AGM.
  - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
  - a person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of AGM is available on the Company's website [www.ortinlabsindia.com](http://www.ortinlabsindia.com) and also on the CDSL's website <https://www.evotingindia.com/>.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.co.in> or contact Mr. S. Murali Krishna Murthy, Managing Director, D.No: 1-2-593/29, Ground Floor, Street No.4, Gagan Mahal Colony, Domalguda, Hyderabad-500029, Telangana, [info@ortinlabsindia.com](mailto:info@ortinlabsindia.com), Ph.No: 040-27567266.

By for and on behalf of the Board  
For Ortin Laboratories Limited

Sd/-

S. Murali Krishna Murthy  
Managing Director (DIN: 00540632)

Place: Hyderabad  
Date: 07.09.2017

## AVTIL ENTERPRISE LIMITED

(Formerly known as "ARUN VARUN TRADE AND INVESTMENT LIMITED")  
CORPORATE IDENTITY NUMBER (CIN): L70100MH1982PLC027263  
REGD. OFFICE: 1/204, Navjivan Society, 2nd Floor, Lamington Road,

