

# Panyam Cements & Mineral Industries Limited

CIN No. : L26940AP1955PLC000546  
Phone : +91-40-23555317  
Fax : +91-40-23555316  
E-mail : caohyd@panyamcements.com  
Web : www.panyamcements.com



Central Administrative Office :  
Plot No. 188, 1st Floor,  
Phase-II, Kamalapuri Colony,  
Hyderabad - 500 073. TS, INDIA.

Date : 09.09.2017.

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai - 400001

**Scrip Code : 500322**

**Scrip Code : PANCM**

Dear Sir,


**Press Advertisement for dispatch of Annual Reports to the Shareholders -Reg.**

Pursuant to Regulations 30 read with Para/Event 12 of Schedule III Part a para A of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of the press advertisement issued by us on 07.09.2017 in respect of our recent dispatch of Annual Report for the year ended 31<sup>st</sup> March 2017, which inter- alia containing the Notice of the 61<sup>st</sup> Annual General Meeting of the company to be held on Tuesday, the 26<sup>th</sup> September, 2017.

Thanking you

Yours faithfully,

**For Panyam Cements & Mineral Industries Ltd.,**



**J. Hanumantha Rao.**  
Compliance officer.

**Regd. Office:** C-1, Industrial Estate, Bommalasatram, Nandyal - 518 502, Kurnool Dist. (A.P.) India.  
**Cement Works:** Cementnagar - 518 206, Kurnool District (A.P.) India.





**PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**  
 Registered Office: Nandyal P.O. Kurmool District, A.P.  
 Phone: No.040-23555317 Fax: No.040-23555316  
 www.panyamcements.com Website: www.panyamcements.com  
 Corporate Identity No. L26940AP195500348

**NOTICE FOR 61ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE:**

**NOTICE is hereby given that:**

1. The 61st Annual General Meeting of the Company will be held on Tuesday, the 26th September, 2017 at 11.45 A.M. at the Registered Office of the Company, C-1, Industrial Estate, Bommalasatram, Nandyal 518 502, Kurmool District, A.P. The notice convening the AGM and Annual Report for the financial year 2016-17 have been dispatched to all the members. This notice is also available on website of the company and BSE Limited at www.panyamcements.com and www.pseindia.com respectively.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility to its members holding shares as on Friday, the 1st September, 2017, being the cut-off date to exercise their right to vote on all resolutions set forth in the notice of the AGM. The members may cast their votes using an electronic voting system from a place other than the venue of AGM (remote e-voting). The company has engaged Central Depository Services Limited (CDSL) to provide remote e-voting facility.

**The details of remote e-voting are as under:**

- Date of completion of sending of Notices: Tuesday, 5th September, 2016
- Date and time of commencement of remote e-voting: Saturday, the 23rd September, 2017 at 09.00 A.M. (IST)
- Date and time of end of remote e-voting: Monday, the 25th September, 2017 at 05.00 P.M. (IST).
- Voting through electronic means shall not be allowed beyond 05.00 P.M. (IST) on Monday, the 25th September, 2017.
- The facility for casting the vote through Ballot Paper will be made available at the AGM and the members attending the AGM who have not cast their vote by means of remote e-voting shall be able to cast their vote at the AGM through ballot paper.
- The members who have cast their vote may also attend the meeting but shall not be entitled to cast their vote again.
- For electronic voting instructions, members may go through the 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 download section of 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: L39000MH1994PLC080842)  
 Regd. Office: 503, 5 Floor, Churchgate Chambers,  
 New Marine Lines, Mumbai - 400020.  
**NOTICE OF THE 23RD ANNUAL GENERAL MEETING.**



**ALULFLUORIDE LIMITED**  
 Regd. Office: Mulagada, Mindi, Visakhapatnam - 530 012  
 CIN - L24110AP1984PLC005096  
 Ph : (91 891) 2548567, 2577077; E-mail : contact@alulfluoride.com;  
 Website : www.alulfluoride.com

**NOTICE OF POSTAL BALLOT**

Shareholders are hereby informed pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope to the shareholders who have not registered their e-mail ids with depositories or with the Company and sent email along with the details of Login ID and password to the shareholders who have registered their e-mail ids with depositories or with the Company for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the following matters:

**Description of the Resolution**

*Special resolution for approval for Creation of charges on the movable and immovable properties of the Company in respect of borrowings.*

The Notice has been sent to all the shareholders, whose names appear on the Register of Members / List of Beneficial Owners on 25 August, 2017, as received from National Securities Depository Limited and Central Depository Services (India) Limited. Thus, the voting rights of the shareholders shall be reckoned as on 25 August, 2017. Members who have received the postal ballot notice by e-mail and who wish to vote through postal ballot form, can download e-voting Form from the link <https://www.evotingindia.com> or seek duplicate e-voting Form from Ms. XL SothekSystems Limited, Registrar and Share Transfer Agents, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034, Telangana, India, Tel: +914067161400; Fax: +914023545913; E-mail: [xlfield@gmail.com](mailto:xlfield@gmail.com) downloaded from the Company's website [www.alulfluoride.com](http://www.alulfluoride.com). The detailed procedure for e-voting is enumerated in the Postal Ballot Form. Shareholders can cast their vote online from Wednesday, 6th September, 2017 from 9:00 a.m. to Thursday, 5th October, 2017 till 5:00 p.m. The shareholders can opt for any one mode of voting in case, shareholder(s) cast vote by sending physical form as well as vote through e-voting, then voting done through physical form shall prevail and voting done by e-voting shall be treated as invalid. The voting period for e-voting module also ends on Thursday, 5th October, 2017 till 5:00 p.m. Any responses received after this date will be treated as if the same has not been received. The Company has appointed Mr. G. M. V. Dharmajayva Rao, GM/MDR & Associates, Practising Company Secretaries, Hyderabad as Scrutinizer. The Scrutinizer will submit his report to the Chairman of the Company, after completion of scrutiny, on or before 7th October, 2017. The Company shall announce the results of the Postal Ballot at its Registered Office on 7th October, 2017.

For Alulfluoride Limited  
 K. Purushotham Naidu  
 Compliance Officer  
 Place : Visakhapatnam  
 Date : 6 September, 2017



**ALULFLUORIDE LIMITED**  
 Regd. Office: Mulagada, Mindi, Visakhapatnam - 530 012  
 CIN - L24110AP1984PLC005096  
 Ph : (91 891) 2548567, 2577077; E-mail : contact@alulfluoride.com;  
 Website : www.alulfluoride.com

**NOTICE TO MEMBERS**

Notice is hereby given that the Annual General Meeting of the Company will be held on Friday, 29 September, 2017 at 11.00 A.M. at Mulagada, Mindi, Visakhapatnam - 530 012 to transact the business mentioned in the notice convening the said Annual General Meeting. Notice of the AGM is available on the website of the Company and on the website of Central Depository Services (India) Limited (CDSL). The notice along with the report for the year ended 31st March, 2017 mailed separately to the members.

**Notice is also hereby given pursuant to the Sec. 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 25 September, 2017 to 29 September, 2017 (both days inclusive) for the purpose of Annual General Meeting.**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the items of business to be transacted at the above AGM may be transacted through electronic means. The Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote at the AGM through the electronic voting (e-voting) services provided by Central Depository Services (India) Limited (CDSL). Members of the Company holding shares in physical or dematerialized form as on the relevant date (record date), being 22 September, 2017, may cast their vote electronically.

All the members are informed that (a) the Business as set out in the Notice of AGM may be transacted by electronic voting; (b) the electronic transmission / physical dispatch of Notice of AGM along with the Annual Report and Attendance Slip/Proxy form was done during the period 5 September, 2017; (c) the voting through electronic means shall commence on 26 September, 2017 at 10.00 A.M.; (d) the voting through electronic means shall end on 28 September, 2017 at 5.00 P.M.; (e) voting through electronic means shall not be allowed beyond 5.00 P.M.; (f) the Notice of AGM is available on the Company's website [www.alulfluoride.com](http://www.alulfluoride.com) and CDSL's website <https://www.evotingindia.com/>; and (g) for the process and manner of electronic voting, members may go through the instructions in the Notice of AGM or visit CDSL's website <https://www.evotingindia.com/>.

**BY ORDER OF THE BOARD**

For Alulfluoride Limited  
 K. Purushotham Naidu  
 Director Finance  
 DIN: 01883663  
 Place : Visakhapatnam  
 Date : 6 September, 2017



**ORTIN LABORATORIES LTD.**

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

**NOTICE OF 30th 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



**FLORA CORPORATION LIMITED**  
 Regd. Off: H.no.8-711, Hussain Katta, Mangalagiri,  
 Guntur, Andhra-Pradesh-522503  
 CIN: L01403AP1988PLC009419, Email ID: [csfloracorp@gmail.com](mailto:csfloracorp@gmail.com)  
 Ph. No. 040-65452244, Website: [www.floracorporation.com](http://www.floracorporation.com)

**NOTICE**

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Flora Corporation Limited ("the Company") is scheduled to be held on Thursday, September 28, 2017, at 10.00 A.M. at H.no.8-711, Hussain Katta, Mangalagiri, Guntur, Andhra-Pradesh-522503, to transact the businesses as set out in Notice convening the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting (Remote e-voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of AGM may be transacted through electronic voting facilities provided by the Central Depository Services (India) Limited ("CDSL").

Members are informed that the Company has completed the dispatch of Notices of the AGM and Annual Reports through permitted mode on Wednesday, September 06, 2017. All the members are informed that:

- The remote e-voting will commence on Monday, September 25, 2017 at 9.00 A.M. and end on Wednesday, September 27, 2017 at 5.00 P.M. During this period shareholder of Company, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is casted by the shareholders, the shareholder shall not allowed to change it subsequently.
- Any person, who acquires shares of the Company and become members of the Company after dispatch of AGM notice and holding shares as on cut-off date i.e. Thursday, September 21, 2017 may obtain the login ID and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- Members please note that, remote e-voting shall not be allowed beyond 5.00 pm on September 27, 2017.
- Members may note that- a) the facility for e-voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper; b) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote 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 cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of 29th AGM is also available on <http://www.evotingindia.com> and Company's website i.e. <http://www.floracorporation.com>
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloaded sections of <http://www.evoting.com> or contact CDSL at their toll-free no. 1800-200-5533 or Email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)