



ఆంధ్రప్రభ గ్రేటర్ సమాచారం

మట్టి గణేష్ లే ముద్దు..



మట్టి వినాయక ప్రతిమలను పంపిణీ చేస్తున్న ఎక్కాల చైతన్య కన్వెన్షన్

నల్లకుంట, సెప్టెంబర్ 1 (ప్రభ న్యూస్) : ప్లాస్టర్ ఆఫ్ ప్యారిస్ తో పర్యావరణం దెబ్బతింటుంది ప్రతి ఒక్కరు మట్టి గణపతులను పూజించాలని జిహెచ్ఎంసీ స్టాండ్ ఇంటి కమిటీ సభ్యులు, కాచిగూడ డివిజన్ కార్పొరేటర్ ఎక్కాల చైతన్య కన్వెన్షన్ అన్నారు. తెలంగాణ రాష్ట్ర ప్రభుత్వం జిహెచ్ఎంసీ ఆధ్వర్యంలో ఆదివారం కాచిగూడలో మట్టి వినాయక ప్రతిమలను పంపిణీ చేశారు. ఈ సందర్భంగా కార్పొరేటర్ మాట్లాడుతూ ప్రతి ఒక్కరు మట్టి వినాయకు విగ్రహాలను ప్రతిష్ఠించి కాలవ్యయం నుంచి కాపాడుకోవాలని అన్నారు. కార్యక్రమంలో టిఆర్ఎస్ నాయకులు ఎక్కాల కన్వెన్షన్ డివిజన్ టిఆర్ఎస్ అధ్యక్షులు కిట్టూ, శేషు, అశోక్ రెడ్డి, మహేష్, సునిత, లక్ష్మి, అలివేలు, బండి లక్ష్మణ్ తదితరులు పాల్గొన్నారు.

బేగంపేట రైల్వే ప్లాట్ ఫామ్ పై తల్లుల కోసం ప్రత్యేక గది ప్రారంభం

సికింద్రాబాద్, సెప్టెంబర్ 1 (ప్రభ న్యూస్) : మహిళా ప్రయాణికులు, తల్లులకు రైల్వే ప్లాట్ ఫామ్ పైనే తమ బిడ్డలకు పాలు ఇవ్వడానికి ఒక ఏకాంతంగా ఉండే ప్రత్యేక గదిని బేగంపేట రైల్వే స్టేషన్ లో ప్రారంభించారు. బేగంపేట రైల్వే స్టేషన్ లోని మొదటి ప్లాట్ ఫామ్ పై రోటరీ డిస్ట్రిక్ట్ 3150, దక్షిణ మధ్య రైల్వే సంయుక్త ఆధ్వర్యంలో ఏర్పాటు చేసిన ఈ గదిని ఆదివారం రోటరీ ఫౌండేషన్ చైర్మన్ గ్యారీ హ్యూయెన్, దక్షిణ మధ్య రైల్వే ప్రతినిధి అర్చన రేచెల్ లు ప్రారంభించారు. ఈ సందర్భంగా వారు మాట్లాడుతూ ఏకాంతంలో పాలివ్వడానికి తల్లులకు మనం చేయాల్సిన ముఖ్యమైన అవసరం ఈ కియోస్క్ అన్నారు. ప్రపంచ వ్యాప్తంగా తమకు 12 లక్షల సభ్యులున్నారు. అందులో 20 శాతం మహిళలే అని చెప్పారు. రోటరీ సభ్యుడు శేషసాయికి వచ్చిన ఈ ఆలోచనకు ప్రతిరూపం పాలిచ్చే తల్లులకు ప్రత్యేక వసతి అని దీనిని శ్రీకాంత్ గుమ్మెల్లి ఇంటిరియర్ డిజైన్ చేశారని తెలిపారు. మొత్తం 3 గదులను ఏర్పాటు చేశామని, ఇందులో ఒక కుర్చీ మరియు టీపాచ్ సదుపాయం ఏర్పాటు చేశామన్నారు. లక్షరూపాయలు ఖర్చుతో ఈ గదిని నిర్మించినట్లు తెలిపారు. ఇది దక్షిణ మధ్య రైల్వేలోనే మొదటిదని, త్వరలోనే మరిన్ని రైల్వే స్టేషన్ లో, ఆర్టీసీ బస్టాండ్ లలో కూడా ఏర్పాటు చేయడానికి ప్రణాళికలను సిద్ధం చేస్తున్నామని పేర్కొన్నారు. బేగంపేట రైల్వే స్టేషన్ ద్వారా 176 రైళ్లు ప్రయాణం చేస్తాయని, ఇందులో లక్షన్నర ప్రయాణికులు ప్రయాణం చేస్తుంటారని అన్నారు. పాలిచ్చేందుకు ఏర్పాటు చేసిన గదులను ప్రతిరోజూ 100 మంది మహిళలు వినియోగించుకునే అవకాశం ఉందని వారు చెప్పారు.



ప్రత్యేక గదిని ప్రారంభిస్తున్న గ్యారీ హ్యూయెన్



మధ్య రైల్వే ప్రతినిధి అర్చన రేచెల్ లు ప్రారంభించారు.

అక్రమ కేసులతో అర్జుకులను వేధించవద్దు

మోండా, సెప్టెంబర్ 1 (ప్రభ న్యూస్) : రెజిమెంటల్ బజార్ లోని సంతోషిమాతా దేవాలయ ప్రధాన అర్చకుడు భాస్కరభట్ల రామశర్మపై అక్రమ కేసు బనాయించి అరెస్టు చేశారని పలు అర్చక సంఘాలు నిరసన వ్యక్తం చేశాయి. ఆదివారం సంతోషిమాతా దేవాలయంలో సమావేశం నిర్వహించిన అనంతరం వారు వారు భాస్కరభట్లకు సంఘీభావం ప్రకటించారు. ఈ సందర్భంగా వారు మాట్లాడుతూ గత నెల 16వ తేదీన సంతోషిమాతా ఆలయం నుండి రామశర్మ సహాయకుడు చీరెలను తీసుకుని వెళుతుంటే పట్టుకున్నామని మాజీ ధర్మకర్తలు చెప్పిన విషయాన్ని బట్టి ఈవో విరలయ్యి ఇచ్చిన ఫిర్యాదు మేరకు కేసు నమోదు చేసి రామశర్మను అన్యాయంగా అరెస్టు చేశారని విమర్శించారు. భక్తులు అమ్మవారికి సమర్పించిన చీరెలను మళ్ళీ భక్తులకు దానంగా అందిస్తారని చెప్పారు. దేవాలయంలో గుట్టులుగుట్టులుగా పేరుకుపోయిన చీరెలు కాపాడుకోవాలని వారు హితవు పలికారు. ఎవరైనా ఆరోపణలు చేస్తే దేవదాయశాఖ కమీషనర్ కు ఫిర్యాదు చేయాలని లేకపోతే అర్చకుడికి నోటీసులు ఇచ్చి విచారణ చేయాల్సి ఉంటుందని తెలిపారు. కేవలం అర్చకుడిపై ఉన్న కక్షతోనే పోలీస్ స్టేషన్ లో ఫిర్యాదు చేసి అరెస్టు చేసి జైలుకు పంపించారని వారు ఆరోపించారు. రామశర్మపై తప్పుడు ఫిర్యాదు చేసిన ఈవోపై కఠిన చర్యలు తీసుకోవాలని డిమాండ్ చేశారు. దేవదాయశాఖ కమీషనర్ కు కలిసి వినతిపత్రం అందిస్తామని చెప్పారు. ఈ కార్యక్రమంలో అర్చక



నిరసన తెలుపుతున్న అర్చకులు

పరిపాతి రాష్ట్ర అధ్యక్షులు శ్రీనివాస్, బ్రాహ్మణ కార్పొరేషన్ డైరెక్టర్లు ఎంవీఆర్ శర్మ, హన్మంతచారి, అఖిల భారత బ్రాహ్మణ అర్చక సంఘం వ్యవస్థాపక అధ్యక్షులు రాహుల్ దేశ్ పాండే, వివిధ సంఘాల నాయకులు శ్రీదేవి, సిరిసిల్లా రామశర్మ, నరేష్, మంగేష్, కులకర్ణి, సత్యనారాయణ, నరసింహా తదితరులు పాల్గొన్నారు.



పీమాచల్ ప్రదేశ్ గవర్నర్ గా నియమితులైన సందర్భంగా ఆదివారం రాంగగ్లోని బండారు దత్తాత్రేయను కలిసి శుభాకాంక్షలు తెలిపిన ముషీరాబాద్ నియోజకవర్గం బీజేపీ కన్వీనర్ మల్లం పేట రమేష్ రాం, గ్రేటర్ బీజేపీ అధ్యక్షులు ఎ ఎన్ యేకుమార్ తదితరులు - ప్రభ న్యూస్, కవాడిగూడ

సీఎం హామీలను వెంటనే అమలు చేయాలి

కవాడిగూడ, సెప్టెంబర్ 1 (ప్రభ న్యూస్) : ఉపాధ్యాయులకు సీఎం కెసిఆర్ ప్రగతిభవన్ లో ఇచ్చిన హామీలను వెంటనే అమలు చేయాలని ఉపాధ్యాయ సంఘాల సంయుక్త కార్యచరణ సమితి డిమాండ్ చేసింది. ఉపాధ్యాయుల సమస్యలు పరిష్కరించాలని కోరుతూ ఆదివారం ఇందిరాపార్కు వద్ద ఉపాధ్యాయ గర్జన నిర్వహించారు. ఈ సందర్భంగా జరిగిన సభలో జాక్సో చైర్మన్ జి సదానందంగౌడ్, సైక్లెటరీ జనరల్ ఇ రఘునందన్ మాట్లాడుతూ సిపిఎన్ రద్దు చేసి ఓపిఎస్ వెంటనే పునరుద్ధరించాలని వారు డిమాండ్ చేశారు. డిఎన్సి 2003 వారికి ఓపిఎస్ వర్తింపజేయాలని, ఏకీకృత సర్వీస్ రూల్ పేరుతో కాలయాపన చేయకుండా అర్హత కలిగిన అందరికీ పదోన్నతులు ఇవ్వాలని వారు సూచించారు. పదవీ విరమణ వయస్సును 61 సంవత్సరాలకు పెంచాలని, టిఆర్టీ నియామకాలన్ని వెంటనే పూర్తి చేయాలని, వారు కోరారు, పాఠశాల విద్యార్థులకు మధ్యాహ్నం బోజనంలో సాయంత్రం స్కాక్స్ ఇవ్వాలని వారన్నారు. సుమారు వెంటనే 33 సమస్యలను పరిష్కరించాలని అన్నారు. ఈ కార్యక్రమంలో జాక్సో నేతలు లక్ష్మణ్, గీతాంజలి, డివి రావు, శర్మ, విరల్, మల్లీశ్వరి, పర్యతరెడ్డి, రమణ, రాజేందర్, లక్ష్మణ్ గౌడ్, సత్యనారాయణ గౌడ్, తదితరులు పాల్గొన్నారు.



మహాగర్జనలో పాల్గొన్న ఉపాధ్యాయ సంఘాల నేతలు తదితరులు

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ప్రకటన

ఇందుమూలముగా తెలియజేయునది ఏమనగా కంపెనీ యొక్క 34వ వార్షిక సర్వసభ్య సమావేశం (ఎజిఎం) బుధవారం 25 సెప్టెంబరు, 2019న ఉదయం 10.00 గంటలకు హోటల్ ఇన్స్పర్ సర్కిల్, రాజ్ భవన్ రోడ్, సోమాజిగూడ, హైదరాబాద్-500082 వద్ద జరుగును. 2018-19 ఆర్థిక సంవత్సరం కొరకు వార్షిక నివేదికలో భాగంగా ఉన్న సదరు ఎజిఎం యొక్క నోటీసు, ఇ-ఓటింగ్ సూచనలు మొదలగునవి డిపాజిటరీలో నమోదైన వారి ఇ-మెయిల్ చిరునామలకు ఎలక్ట్రానిక్ విధానంలో మరియు వారి నమోదిత చిరునామలవద్ద ఇతర సభ్యులందరికీ ఖాతా పద్ధతి కంపెనీ సభ్యులకు పంపడం జరిగినది. వార్షిక నివేదికల పంపడం / ఇ-మెయిల్ డ్రాస్ట్ మిషన్ 31 ఆగస్టు, 2019న పూర్తి అయినవి. పైన పేర్కొనబడిన దాక్యుమెంట్ల కాపీలు కార్యాలయ వెబ్ సైట్ కంపెనీ నమోదిత కార్యాలయం వద్ద తనిఖీ కొరకు మరియు వెబ్ సైట్ పై అందుబాటులో ఉన్నవి.

25 సెప్టెంబరు, 2019న నిర్వహించబడు రోజుపు ఎజిఎం లో డివిడెండ్ యొక్క ప్రతిపాదిత ప్రకటనకు సంబంధించి కంపెనీ యొక్క సభ్యుల రిజిస్ట్రేషన్ మరియు వాటా బదిలీ పుస్తకాలు గురువారం 19 సెప్టెంబరు, 2019 నుండి బుధవారం 25 సెప్టెంబరు, 2019 (రెండు రోజులలో సహా) వరకు మూసి ఉంచబడునని మేము ఇందుమూలముగా తెలియజేస్తున్నాము. సెటి (రిస్టింగ్ అట్టెన్షన్ 8 డిస్ క్లెయిర్ రిజిస్ట్రేషన్) రిగిస్ట్రేషన్ 2015 యొక్క రిగిస్ట్రేషన్ 44 మరియు సవరించిన విధంగా కంపెనీలు (యాజమాన్యం మరియు పరిపాలన) రూల్స్, 2014 యొక్క రూల్ 20లో చదువుకోనే కంపెనీల చట్టం 2013 యొక్క సెక్షన్ 108 యొక్క రిగిస్ట్రేషన్ అనుగుణంగా ఇందుమూలముగా తెలియజేయునది ఏమనగా రోజుపు ఎజిఎం వద్ద నిర్వహించబడు అన్ని వ్యాపార చట్టాలకు సంబంధించి వారి సభ్యులకు ఇ-ఓటింగ్ సదుపాయాన్ని కంపెనీ ప్రతిపాదిస్తున్నది. సభ్యులు ఎలక్ట్రానిక్ పద్ధతి ద్వారా ఓటింగ్ ద్వారా సదరు వ్యాపారాన్ని నిర్వహించవచ్చును. ఇ-ఓటింగ్ సౌకర్యం ఏర్పాటు చేయుటకు అధికృత ఎజిఎం ప్రతిపాదిత కంపెనీ వారు సెంట్రల్ డిపాజిటరీ సర్వీస్ (ఇండియా) లిమిటెడ్ వారిని నియమించారు.

రిమోట్ ఇ-ఓటింగ్ సదుపాయం ఆదివారం, 22 సెప్టెంబరు, 2019న ఉ. 9.00 గంటలకు ప్రారంభమగును మరియు మంగళవారం 24 సెప్టెంబరు, 2019న సా.5.00 గంటలకు (రెండు రోజులు సహా) ముగియను. మరియు దీని తరువాత అందుబాటులో ఉండదు. సదరు తేదీ మరియు సమయం తరువాత రిమోట్ ఇ-ఓటింగ్ అనుమతించబడదు మరియు దీని తరువాత ఓటింగ్ కొరకు ఇ-ఓటింగ్ మాధ్యమాల పనిచేయదు. సదరు కాల వ్యవధిలో కల్యాణ్ తేదీ అనగా 18 సెప్టెంబరు, 2019 నాటికి డిపాజిటరీలో నిర్వహించబడు లబ్ధిదారుల యజమానుల యొక్క రిజిస్ట్రేషన్ లేదా సభ్యుల రిజిస్ట్రేషన్ వారి పేరు నమోదైన వ్యక్తి మాత్రమే ఎజిఎం లో ఓటింగ్ / రిమోట్ ఇ-ఓటింగ్ సౌకర్యమును పొందుటకు అర్హత కలిగిఉంటారు. సమావేశం వద్ద ఖాతా ఓటింగ్ కొరకు మరియు ఇ-ఓటింగ్ కొరకు సభ్యుల ఓటింగ్ హక్కులు సదరు కల్యాణ్ తేదీ నాటికి కంపెనీ యొక్క చెల్లించిన ఈక్విటీ వాటా మూలధనంలో వారి దామషా పేర్ హోల్డింగ్ లో ఉంటాయి.

నోటీసు పంపిన తరువాత కంపెనీ సభ్యులు అయినవారు మరియు వాటాలు పొందిన ఏ వ్యక్తి అయినా మరియు గడువు తేదీ నాటికి వాటాలు కలిగిన వారు ఎజిఎం లో ఓటింగ్ / రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటును వేయవచ్చు. ఇదివరకే నమోదైతే మీరు మీ యొక్క ఓటు వేయుటకు ప్రస్తుత యూజర్ ఐడి మరియు పాస్ వర్డ్ ఉపయోగించవచ్చును. మీ ఓటు హక్కును ఉపయోగించుటకు మీరు యూజర్ ఐడి / పాస్ వర్డ్ సృష్టించుటకు సంబంధించి అవసరమైన సహాయం పొందుటకు మీరు కంపెనీని కూడా సంప్రదించవచ్చును.

ఖాతా బ్యాంకల్ ద్వారా ఓటింగ్ సౌకర్యం ఎజిఎం వద్ద అందుబాటులో ఉంటుంది. రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటును ఇదివరకే వేయని, సమావేశమునకు హాజరయ్యే సభ్యులు సమావేశం వద్ద వారి హక్కును ఉపయోగించవచ్చును. రిమోట్ ఇ-ఓటింగ్ ద్వారా అతని ఓటు వేసిన సభ్యుడు రిమోట్ ఇ-ఓటింగ్ ద్వారా అతని ఓటు హక్కును వినియోగించిన తరువాత కూడా ఎజిఎం లో పాల్గొనవచ్చును. అయితే సమావేశంలో ఓటు వేయుటకు అనుమతించడం జరుగదు. 2018-19 ఆర్థిక సంవత్సరం కొరకు వార్షిక నివేదికలో భాగంగా ఉన్న ఇ-ఓటింగ్ సూచనలలో పాటు వార్షిక సర్వసభ్య సమావేశం యొక్క నోటీసులో పేర్కొనబడినట్లు www.vama.com మరియు సిడిఎస్ఎల్ వెబ్ సైట్ www.cdslindia.com పై కూడా అందుమును.

ఎలక్ట్రానిక్ పద్ధతి ద్వారా ఇ-ఓటింగ్ కొరకు విధానం మరియు ప్రక్రియకు సంబంధించి, కంపెనీ యొక్క 34వ వార్షిక నివేదికలో ఉన్న ఇ-ఓటింగ్ సూచనలను చూడవలసినదిగా సభ్యులకు మనవి.

ఏదేని విచారణలు లేదా సమస్యల కొరకు సభ్యులు టోల్ ఫ్రీ నెం.1800 200 5533 వద్ద సిడిఎస్ఎల్-ఎల్ వారిని సంప్రదించవచ్చును లేదా helpdesk.evoting@india.com నకు ఇ-మెయిల్ ద్వారా వచ్చును లేదా కంపెనీ సెక్రటరీ, ఎంఎస్. వందన మోదాని వారిని కలవాలని నమోదిత కార్యాలయం వద్ద సంప్రదించవచ్చును లేదా 040-6665534 / 66619919 వద్ద కార్యాలయం వద్దను లేదా investorservices@vama.co.in / cs@vama.co.in నకు ఇ-మెయిల్ ద్వారా వచ్చును.

For Vama Industries Limited
 Sd/- Vandana Modani
 Company Secretary

Date: 01.09.2019
 Place: Hyderabad

HIMADRI SPECIALITY CHEMICAL LTD
(Formerly known as Himadri Chemicals & Industries Limited)
CIN: L27106WB1987PLC042756
Regd. Off: 23A, Netaji Subhas Road, 8th Floor, Suite No.15, Kolkata - 700 001
E-mail: investors@himadri.com; Website: www.himadri.com
Phone: 033-22309953; Fax: 033-22309051

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting of Members of the Company will be held at "Kala Kunj", 48, Shakespeare Sarani, Kolkata - 700 017 on Wednesday, the 25 September 2019 at 10:30 a.m. to transact the business as set forth in the Notice of the Meeting dated 14 August 2019.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and the Share Transfer books of the Company will remain closed from **19 September 2019 to 25 September 2019** (both days inclusive) for the purpose of AGM and payment of dividend. The Company pursuant to Section 108 of the Companies, 2013 has completed dispatch of the Notice of the AGM and Annual Report 2018-19, electronically to those members whose e-mail IDs are registered with the Company/Depository Participant(s) and to all other members at their registered address through permitted mode on **31 August 2019**. The notice as well as the Annual Report are also available on the Company's website at www.himadri.com.

The Company has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

(a) Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the 31 st Annual General Meeting may be transacted through voting by electronic means.
(b) The date and time of Commencement of remote e-voting	Commences on 21 September 2019 at 9:00 a.m. IST
(c) The date and time of end of remote e-voting	Ends on 24 September 2019 at 5:00 p.m. IST
(d) Cut-off date	18 September 2019
(e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to NSDL at evoting@nsdl.co.in

(f) The statement that:

- remote e-voting shall not be allowed beyond **5.00 pm IST on 24 September 2019**;
- The Company shall provide voting facility at the AGM by means of ballot Paper to those members who are present at the meeting and have not casted their votes through remote e-voting;
- a member may participate in general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the general meeting;
- 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 (i.e. **18 September 2019**) only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting;

(g) Website address of the Company, if any, and of agency where notice of the meeting is displayed

The Notice of AGM is available on the Company's Website: www.himadri.com; and on NSDL's Website www.evoting.nsdl.com

(h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means

i) Registrar and Share Transfer Agent
Mr. Dilip Bhattacharya, Director,
M/s S. K. Infocollutions Private Limited
Email id: skdclp@gmail.com or contact@skinfo.com
Tele-fax no. (033) 2219 6797/4815

ii) Company Secretary and Compliance Officer
Mr. Bajrang Lal Sharma
Himadri Speciality Chemical Ltd
Email id: investors@himadri.com;
bishama@himadri.com
Telephone no. (033) 22309953/4363
Fax: 91-033-22309051

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query(ies) or grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the download section of www.evoting.nsdl.com

By order of the Board
For Himadri Speciality Chemical Ltd
Sd/-
Bajrang Lal Sharma
Company Secretary
FCS: 8148

Place: Kolkata
Date: 2nd September, 2019

INTERTEC TECHNOLOGIES LIMITED
Regd. Office: No.28, Shankar Mutt Road, Bangalore - 560 004
NOTICE OF AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting of the Members of the Company will be held on Saturday, 28th September 2019 at 11:00 a.m. at President's Lounge, The Bangalore City Institute, # 8, Transa Mahakavi Road, Opp. Makkala Koora Basavanagudi, Bangalore - 560 004, to transact Business Mentioned in the notice of the Meeting dated 3rd September 2019. Necessary notice will be sent to all the members of the company in due course.

The annual report along with the notice of the 30th Annual General Meeting can also be accessed from the website of the company www.intertec1.com and the website of Karvy Computershare Pvt Limited: <https://evoting.karvy.com> Shareholders who wish to receive physical copies of the annual report may write to the secretarial department at the registered office of the company or send and email to cs@intertec1.com.

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not to be a member. Proxies in order to be effective should be duly completed and deposited at the Registered office of the company not less than 48 hrs before the time fixed for holding the AGM.

Your company is pleased to provide E-voting facilities through Karvy Fintech Pvt Limited.

The voting rights shall be as per the number of the equity shares held by the members as on 21st September 2019 (cut-off date). E-voting will commence on 25th September 2019 at 9:00 AM and ends 27th September 2019 at 5:00 PM. The E-Voting module shall be disabled by Karvy for the voting thereafter. It may be noted that the votes given by any member through e-voting facilities shall be treated as final and binding and the shareholders will not be allowed to change it subsequently.

For voting instructions, electronically or otherwise, Members may go through E-Voting instruction provided in the notice. In case of any queries or issues connected to remote e-voting, members may contact Mr. B. Srinivas, Manager (Unit: INTERTEC TECHNOLOGIES LIMITED) of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at enward.ris@karvy.com and evoting@karvy.com or phone no. 040 - 6716 2222 or call Karvy's toll free No. 1-800-3454-001 for any further clarifications.

Notice is also hereby given pursuant to section 91 of the companies Act, 2013 and regulations 42 of SEBI (LODR) Regulations, 2015, the register of members and share Transfer Book of the company will remain closed from 24th September 2019 to 28th September 2019, both days inclusive.

For and on behalf of the Board
INTERTEC TECHNOLOGIES LIMITED
(T.S. Ravi Chandar)
Managing Director

Place: Bangalore
Date: 3rd September 2019

EVEREADY >>> INDUSTRIES INDIA LTD.
Registered Office : 1, Middleton Street, Kolkata - 700 071.
CIN: L31402WB1934PLC007993; Tel: 91-33-22883950; Fax: 91-33-22884059
Email: investorrelation@eveready.co.in; Website: www.evereadyindia.com

NOTICE

Notice is hereby given that the 84th Annual General Meeting (AGM Meeting) of the Members of the Company will be held on Thursday, September 26, 2019 at 11:00 a.m. at Kala Kunj (within the premises of Kala Mandir), 48, Shakespeare Sarani, Kolkata - 700 017.

Notice of the AGM, setting out the business to be transacted thereat, and Annual Report of the Company for the year ended March 31, 2019 have been sent in electronic mode to those Members who have registered their e-mail addresses and physical copy of the said Notice and the Annual Report have been sent to all other Members at their Registered addresses in the permitted mode. The electronic transmission/physical dispatch of Notice and Annual Report have been completed on August 31, 2019.

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 Members are provided with the facility to cast their votes on Resolutions proposed at the Meeting by electronic means, from a place other than the venue of the Meeting (remote e-voting). The said facility will be provided by National Securities Depository Limited (NSDL). For details relating to the e-voting, please refer to the Notice of the AGM.

The details relating to e-voting in terms of said Act and Rules, are as under:

- The date and time of commencement of remote e-voting: September 23, 2019 at 10:00 a.m.
- The date and time of end of remote e-voting: September 25, 2019 at 5:00 p.m. Voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be blocked by NSDL for voting thereafter.
- The cut-off date: September 19, 2019. Members holding shares as on the cut-off date, may cast their vote by remote e-voting.
- A person, who acquires shares and becomes a shareholder of the Company after the dispatch of the notice and holding shares as of the cut-off date may obtain their login-id and password by sending an e-mail mentioning their Folio No. / DP ID No., at investorrelation@eveready.co.in or evoting@nsdl.co.in or mpjldc@yahoo.com. However, if such shareholder is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting their vote.
- The facility for voting through physical ballot shall be made available at the AGM and Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the AGM through Ballot Paper.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or the facility of voting at the AGM through Ballot Paper.
- 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.
- Mr. A.K. Labh, Practising Company Secretary (FCS-4848/CP-3238) of M/s. A.K. Labh & Co. Company Secretaries (email id: aklabh@gmail.com; scrutinizeraklabh@gmail.com) of 40, Weston Street, 3rd floor, Kolkata - 700 013 has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process to be carried out at the AGM in a fair and transparent manner.
- Website address where the Notice of the AGM is displayed: Company: www.evereadyindia.com; NSDL: www.evoting.nsdl.com
- Contact details of the person's responsible to address the grievances connected with e-voting:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Mr. Vikram Jha - Assistant Manager	Mr. S. Rajagopal - Vice President
Address	The Millennium, 2 nd Floor, 235/2A, A.J.C Bose Road, Kolkata - 700 020	23, R. N. Mukherjee Road, Kolkata - 700 001
Email id	evoting@nsdl.co.in	mpjldc@yahoo.com
Phone No.	033-2290-4246	9831386538/033-22482248

By Order of the Board
Eveready Industries India Ltd.
T. Punwani
Kolkata
September 02, 2019
Vice President - Legal & Company Secretary

VAMA INDUSTRIES LIMITED
CIN: L72200GT1985PLC041126
Regd. Off: 8-3-191/147/24, Ground Floor, B-12, Madhura Nagar, Hyderabad - 500 038Corp. Off: 8-2-248/177/78/12, 13, Block-A, Laxmi Towers, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082
Phone: +91 40 6661 5534 / 6661 9919, Fax: +91 40 230708672.
E-mail: cs@vama.co.in; website: www.vamaind.com

NOTICE

Notice hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 25th September, 2019 at 10:00 A.M** at Hotel Inner circle, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082. Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2018-19 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 31st August, 2019. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Notice is also hereby given that the Register of members and Share Transfer Books of the Company shall remain closed from Thursday, 19th September 2019 to Wednesday, 25th September, 2019 (both days inclusive) in relation to the proposed declaration of dividend in the ensuing AGM to be held on **25th September, 2019**.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Sunday, 22nd September 2019 at 09:00 A.M and close on Tuesday, 24th September 2019 at 05:00 PM (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., 18th September, 2019, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM.

Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting.

The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2018-19 are available on the Company's website www.vamaind.com and also on the website of CDSL, www.cdslindia.com.

Members are requested to refer e-voting instructions contained in the 34th Annual Report of the Company, regarding the process and manner for e-voting by electronic means.

For any query or grievance, members may contact CDSL at Toll Free No. 18002005533 or write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary, Ms. Vandana Modani at the Registered office of the Company, or call at 040-6665534 / 66619919 or write an email to investorservices@vama.co.in; ics@vama.co.in

For Vama Industries Limited
Sd/- Vandana Modani
Company Secretary

Date: 01.09.2019
Place: Hyderabad

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
CIN: L29191T21974PLC000705
Regd. Office : Sengalpalayam, N.G.G.O. Colony P.O., Coimbatore - 641 022.
Phone : 0422-2460652
Website : www.veejaylakshmi.com, Email: compsec@veejaylakshmi.com

NOTICE OF 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

1. NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the members of the Company Veejay Lakshmi Engineering Works Limited is scheduled to be held at 10.00AM on Wednesday, the 25th September 2019 at 'Ardra Hall', 9th North Huzur Road, Coimbatore - 641018 to transact business as set out in the Notice convening the AGM. Dispatch of the Notice of Annual General Meeting along with necessary Explanatory Statement and Annual Report by post / e-mail has been completed on 30-08-2019. Further all of these documents have been posted on the Company's website www.veejaylakshmi.com and on the depository's website www.cdslindia.com.

2. Arrangements have been made with Central Depository Services (India) Limited (CDSL) for remote e-voting on the business to be transacted at the Annual General Meeting. The remote e-voting portal will be open for e-voting by the shareholders from 9.00 AM on 22-09-2019 to 05.00 PM on 24-09-2019. E-voting facility will not be available afterwards. Detailed instructions relating to the procedure for e-voting by the shareholders are available in the Notice to the Annual General Meeting.

3. Arrangement will be made for voting by ballot paper at the Annual General Meeting by the shareholders / proxies. Those shareholders who have voted already by remote e-voting can attend the Meeting but will not be permitted to vote by ballot at the meeting.

4. The shareholders who are entitled to vote at the Meeting will be determined on 18-09-2019. Only those shareholders who are holding shares at the close of working hours on 18-09-2019 will be eligible to vote either by remote e-voting or voting by ballot at the Annual General Meeting.

5. Any one who has acquired shares after despatch of Annual Reports and became a shareholder on the record date i.e., on 18-09-2019, can obtain the ID and PASSWORD by sending a e-mail request to helpdesk.evoting@cdslindia.com or to info@skdc-consultants.com.

6. If the members have any other questions or need any clarification they may contact by e-mail at info@skdc-consultants.com or over phone at 0422-2539835 or by post / in person at S K D C Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Reg-42(1) of Listing Regulations that the Share Transfer Books of the Company will remain closed from Thursday, 19-09-2019 to Wednesday, 25-09-2019 (both days inclusive) for the purpose of the Annual General Meeting.

By order of the Board
For Veejay Lakshmi Engineering Works Limited
V.J. Jayaraman
Chairman

Date : 01.09.2019
Place : Coimbatore

SUYOG TELEMATICS LIMITED
CIN: L32109MH1995PLC091107
Regd. Office: 41, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli West, Mumbai Maharashtra 400083 - India
T: +91-22-25795516 | F: +91-22-25778029 | Email id: investor@suyogtelematics.co.in
Website: www.suyogtelematics.co.in

NOTICE OF 24th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty fourth (24th) Annual General Meeting of the company is scheduled to be held on Saturday, September 21, 2019 at 11:00 a.m. at Mantra, Powai Plaza, Adi Shankaracharya Marg, Hiranandani Gardens, Sainath Nagar, Powai, Mumbai, Maharashtra 400076, India

Notice of the Meeting setting out the Resolutions proposed to be transacted there at and the Audited financial statements for the year ended March 31, 2019, Auditors' Report and Report of the Board of Directors for the year ended on that date, have also been dispatched to the Members.

Notice and the said documents are available at the company's website www.suyogtelematics.co.in and copies of said documents are also available for inspection at the registered office of the company on all working days during the business hours up to the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 24th Annual General Meeting. The company has arranged remote e-voting facility through Karvy Computershare Private Limited (Karvy) at <https://evoting.karvy.com>.

Notice of the Annual General Meeting is also available at the Karvy's website.

A Member whose name appears in the register of members as on cut off date i.e. September 13, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any person who becomes Member of the company after dispatch of the Notice of the Meeting and holding shares on September 13, 2019 if already registered with Karvy Computershare Private Limited (Karvy), can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at company's website www.suyogtelematics.co.in or may obtain the login ID and password by sending a request at evoting@karvy.com or to the company's Registrar, Lawoo at lawoo@bighshareonline.com latest by 5:00 p.m. of September 20, 2018.

Remote e-voting facility shall commence on September 17, 2019 at 9:00 a.m. and will end on September 20, 2019 at 5:00 p.m. The remote e-voting will be disabled by Karvy after the said date and time.

The company has appointed Harish Chawla, Practising Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.

In case of any queries/grievances relating to e-voting process, the Members may contact at evoting@karvy.com or contact Mr. Ramesh Desai of Karvy Computershare Private Limited, Karvy Selenium, Tower B, Plot number 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or phone number 040-67161528 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.

By Order of the Board of Directors
For Suyog Telematics Limited
Sd/-
Rahul Kapur
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 29, 2019

PENTOKEY ORGANY (INDIA) LIMITED
CIN: L2416MH1986PLC041681
Regd. Office: Somaiya Bhavan, 45/47, M. G. Road, Fort, Mumbai-400 001
Tel. No. (91-22) 61702100 Fax: (91-22) 22047297
Email: investors@pentokey.com Website: www.pentokey.com

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Pentokey Organy (India) Limited will be held on Thursday, 26th September, 2019 at 3.00 p.m. at Kitchand Conference Hall, 2nd Floor, Indian Merchants' Building, IMC Marg, Churghate, Mumbai-400 020, to consider the business set out in the Notice of AGM dated 7th August, 2019.

The Notice of AGM, Annual Report for FY 2018-19 including Attendance Slip and Proxy Form have been sent physically to the Members at their registered address and electronically to those Members whose email addresses are registered with Company/Depository Participants. The aforesaid documents are also available on Company's website at www.pentokey.com.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014; Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standards on General Meeting, each as amended:

- The Company is providing electronic voting facility to its Member, to exercise their right to vote on resolutions proposed to be passed at the AGM.
- Members may cast their e-voting by logging on to the e-voting website of Central Depository Services Limited (CDSL) at <https://www.evotingindia.com/>.
- The Voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of cut-off date i.e. Thursday, 19th September, 2019.
- The remote e-voting will commence on Monday, 23rd September, 2019 at 9:00 am and will end on Wednesday, 25th September, 2019 at 5:00 pm. Voting through electronic mode shall not be permitted beyond 5.00 p.m. on 25th September, 2019.
- Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM but on or before the cut-off date i.e. Thursday, 19th September, 2019 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic or physical means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote.
- A member would be entitled to cast a vote either through electronic mode or ballot paper at the AGM if they have not availed the remote e-voting facility. If the vote is cast through electronic mode then the member cannot exercise their voting rights at the AGM, however, they are entitled to attend the AGM.
- M/s PRS Associates, Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting as well as voting at the AGM in fair and transparent manner.
- The results declared along with Scrutinizer's Report shall be placed on the Company's website at www.pentokey.com and on the website of CDSL and communicated to Stock Exchange viz. BSE Limited.
- In case of queries/grievances pertaining to remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.com/Help.jsp> or write an email to helpdesk.evoting@cdslindia.com. Members may also contact Datamatics Business Solutions Limited (RTA) at Tel. No.: +91-22-66712188 / 2191 or write an email to anand_bhilare@datamaticsbpm.com.

Pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of AGM.

By Order of the Board
For Pentokey Organy (India) Limited
Sd/-
Surabhi Vartak
Company Secretary & Compliance Officer

Place: Mumbai
Date: 2nd September, 2019

RCI INDUSTRIES & TECHNOLOGIES LIMITED
CIN: L74900DL1992PLC047055
Regd. Off.: B-37, All Heavens Building, Wazirpur, Ring Road, Delhi-110052
Tel: +91 11 27372194, 27372197, Fax: +91 11 27371334, Email: info@rcind.com, Web: www.rcind.com

NOTICE OF 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

- The 28th Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, September 28, 2019 at 09:00 A.M. IST at the Regalia Banquet, C-111, Maya Park Phase-II, New Delhi - 110064 to transact the business(es) as set forth in the Notice of the Meeting dated August 14, 2019.
- Electronic copies of the Notice of the AGM and Annual Report for financial year 2018-19 have been sent to all the Members whose email IDs are registered with the Registrar and Share Transfer Agent/ Depository Participant(s). These documents are also available on the website of the Company at www.rcind.com. The Notice of AGM and Annual Report for financial year 2018-19 have been sent to all other Members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on August 30, 2019.
- Members holding shares either in physical form and dematerialised form, as on the cut-off date (September 21, 2019), may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than the venue of the AGM ("remote e-voting"). All members are informed that:
 - The business(es) set forth in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 25, 2019 (09:00 A.M. IST);
 - The remote e-voting shall end on September 27, 2019 (05:00 P.M. IST);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2019;
 - E-voting by electronic mode shall not be allowed beyond 05:00 P.M. IST on September 27, 2019;
 - Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 21, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) The remote e-voting module shall be disabled by NSDL beyond 05:00 P.M. IST on September 27, 2019 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the venue of AGM; c) 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; and d) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot paper;
 - The Notice of AGM is available on the Company's website www.rcind.com and also on the NSDL website evoting@nsdl.co.in.
 - In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll-free no.: 1800-222-990, or send a request at evoting@nsdl.co.in.
- Pursuant to Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd day of September, 2019 to 28th day of September, 2019 (both days inclusive).

For RCI Industries and Technologies Limited
Sd/-
Anand Kumar Pandey
Company Secretary

Date: August 31, 2019
Place: New Delhi

EROS INTERNATIONAL
CIN: L99999MH1994PLC08502
Registered Office: 201, Kailash Plaza, Opposite Laxmi Industrial Estate, Off Andheri Link Road, Andheri West, Mumbai - 400 053, Maharashtra, India
Corporate Office: 901/902, Supreme Chambers, Off. Veera Desai Road, Andheri West, Mumbai - 400 053, Maharashtra, India
Phone: +91-22-6602 1500, Fax: +91-22-6602 1540
Email: compliance.officer@erosintl.com | Website: www.erosplc.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 25, 2019 at 2.00 p.m. at "The Classic Club", New Link Road, Behind Infinity Mall, Andheri West, Mumbai - 400 053, to transact the business, as set out in the Notice of AGM which has been dispatched to the Members. The said Notice along with Annual Report of the Company for the year 2018-19 has also been emailed to all the members whose email addresses are registered with the Company's Depositories. A copy of the notice for the 25th Annual General Meeting and the Annual Report of the company for the year 2018-19 are also available on the website of the Company at www.erosplc.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting. In order to enable the Members who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice of the AGM, the Company has also enclosed a ballot paper with the Notice of AGM.

Members can opt for only one mode of voting, i.e. remote e-voting or ballot form. In case, if Members cast their vote through both the modes, voting done by remote e-voting shall prevail and votes cast through ballot paper shall be treated as invalid.

The remote e-voting period commences on Saturday, September 21, 2019 (9:00 A.M.) and ends on Tuesday, September 24, 2019 (5:00 P.M.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of members shall be in proportion to the equity shares held by them in the Paid-up Equity Share Capital of the Company on Wednesday, September 18, 2019 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast the vote on all resolutions set forth in the Notice of AGM using remote e-voting or ballot paper.

A person who has acquired shares of the Company after the dispatch of