

PRIME FOCUS LIMITED

stered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West), Mumbai - 400 052 - Phone: 022 - 6715 5000 - Fax: 022 - 6715 5001 - Website: www.primefocus.com - Email Id.; Lindia@primefocus.com - CiN: L92100MH1997PLC108981

NOTICE OF 20[™] ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

otice is hereby given that in respect of the 20th Annual General Meeting AGM") of the members of the Company to be held on Wednesday, September 27, 2017 at 10.00 a.m. at 9th Floor, 'True North', Plot No. 63, Road No. 13, Opp Hotel Tunga Paradise, MIDC, Andheri (East), Mumbai – 400093, the Company has completed despatch of Notice of the AGM to the members on September 3, 2017 Notice of the AGM is available on the website of the Compan www.primefocus.com and on the website of Central Depository Service Limited (CDSL) www.evotingindia.com.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements; Regulations, 2015, Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in AGM Notice.

The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on Saturday September 23, 2017 (9:00 a.m. IST) and ends on Tuesday, September 26, 2017 (5:00 p.m. IST). During this period, Members may cast their vote electronically The e-voting module shall be disabled by CDSL at 5.00 p.m. on Tuesday September 26, 2017 and members shall not be allowed to vote through remote e-voting thereafter. Members holding shares either in physical form or in dematerialized form, as on Wednesday, September 20, 2017 i.e. cut-off date. shall only be entitled for availing the remote e-voting facility or vote at the AGM as the case may be cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the vote on a resolution is cast by Member, it cannot be subsequently changed or vote again. The facility for voting through ballot shall also be made available at the meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice and holding shares as of cut-off date may obtain the login Id and password by sending a request a helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forget User Details/Password" option available on www.evotingindia.com.

A Member can opt for only one mode of voting, i.e., e-voting or Ballot. If Member casts vote by both modes, the vote cast through e-voting sha and Ballot shall be treated as invalid. The Members who have cast thei remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

ncase of queries/grievances with regard to e-voting, contact Name and Designation: Mr. Rakesh Dalvi, Deputy Manager

Address: Central Depository Services (India) Limited (CDSL), Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001

Email id: helpdesk.evoting@cdslindia.com; Phone No.: 18002005533

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 21, 2017 to Wednesday 27, 2017 (both days inclusive) for the purpose of the AGM.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF. SUCH A PROXY/ PROXIES NEED NOT BEAMEMBER OF THE COMPANY.

Naresh Malhotra Whole -Time Directo

By order of the Board

Date : September 3. 2017

PENTOKEY ORGANY (INDIA) LIMITED

CIN - L24116MH1986PLC041681 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 www.pentokey.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 25th September, 2017 at 3.00 p.m. at Kilachand Conference Hall, 2nd Floor, Indian Merchants' Chamber, Churchgate, Mumbai- 400 020, to transact the business as set out in the Notice convening the said AGM

The Notice of the AGM alongwith the Annual Report, inter-alia, including the remote ϵ voting instructions, Attendance Slip and Proxy Form, has been emailed to the Members whose email addresses have been registered with the Company or with Depository Participants and physical copies of the same have been sent by permitted mode to all othe Members on Thursday, 31st August, 2017 at their registered address. The Notice and Annual Report 2016-17 are also available on the Company's website www.pentokev.com Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of he Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM provided by CDSL, on all the resolutions set forth in the Notice. The details of remote e-voting are given below:

The remote e-voting will commence on Friday, the 22nd September, 2017 (9:00 am) and ends on Sunday, 24th September, 2017 (5:00 pm). Voting through electronic mode shall not be permitted beyond 5.00 p.m. on 24th September, 2017.

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. Monday, 18th September, 2017. Once a vote is cast by the member, he shall not be allowed to change it subsequently

Any person who acquires equity shares of the Company and becomes a Member after 31st August, 2017 i.e. date of dispatch of the Notice and holding shares as of the cut-of date i.e. Monday, 18th September, 2017 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 heir 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.

The Company is also offering the facility for voting by way of physical ballot at the AGM. The members attending the meeting should note that those members who are entitled to vote but have not exercised their vote by remote e-voting, may vote at the AGM through pallot for all businesses specified in the accompanying Notice. The members who cast heir vote by remote e-voting shall prevail and Ballot form shall be treated as invalid.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, that the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th September, 2017 to Monday, 25th September, 2017 (both days inclusive) for the purpos of holding Annual General Meeting.

n case you have any queries or issues regarding remote e-voting, you may refer the requently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. Members ma also contact Registrar and Share Transfer Agent 'Datamatics Financial Services Limited Tel.: 91-22-66712151 to 66712156 or Ms. Swarna Gunware, Company Secretary, Somaiya Bhavan, 45/47, M. G. Road, Fort, Mumbai-400 001, Tel.: 91-22-61702100 email d:investors@pentokey.com For Pentokey Organy (India) Limited

Date: 31st August, 2017

Swarna Gunware Company Secretary



YASH PAPERS LIMITED

REGD. OFFICE: FLAT NO. 202, 3A/172, AZAD NAGAR, KANPUR - 208002, UTTAR PRADESH

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED 30[™] JUNE, 2017

			(Rs. In Lacs
Sr No.	Particulars	<u>Stand</u> alone	
		Ind AS Quarter ended 30/06/2017	Ind AS Quarter ended 30/06/2016
1	Income		
	(a) Net sales/ income from operations (including excise duty)	4,663.59	4,590.0
	(b) Other Income	65.33	20.8
	Total Income (net)	4,728.92	4,610.89
2	Expenses	,	.,
	(a) Cost of materials consumed	2,269.43	2,278.8
	(b) Purchase of stock-in-trade	-	24.8
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(181.37)	83.7
	(d) Excise Duty	240.64	223.42
	(e) Employee Benefits expenses	423.13	308.40
	(f) Finance Costs	374.21	371.4
	(g) Depreciation and Amortisation expense	140.06	166.78
	(h) Power and fuel	617.14	664.29
	(i) Other expenses	396.85	319.7
	Total Expenses	4,280.09	4,441.5
3	Profit/ (Loss) before tax [1-2]	448.83	169.3
4	Tax Expense		
	Current	93.65	32.7
	Deferred	61.41	16.4
5	Profit/ (Loss) for the year [3-4]	293.77	120.1
6	Other Comprehensive income		
	(a) Items that will not be reclassified to profit or loss		
	(i) re-measurements of defined benefit plans	(8.20)	(6.90
	(ii) equity instruments through other comprehensive income	0.00	0.00
	(iii) Income taxes related to items that will not be reclassified to profit or loss	(2.71)	(2.13
	(b) Items that will be reclassified to profit or loss	-	
	Total Other Comprehensive Income	(10.91)	(9.03
7	Total Comprehensive Income for the year [5+6]	282.86	111.0
8	Paid-up equity share capital (FV per share Rs. 10/- each)	3,216	3,216
9	Earnings per share (FV per share Rs. 10/- each)		
	(a) Basic (Rs) (Not Annualised)	0.91	0.3
	(b) Diuted (Rs) (Not Annualised)	0.91	0.37
Notes 1.	s: The above Unaudited Financial Results have been reviewed by the Aud	lit Committee and appr	oved by the Boar
	of Directors at their respective meetings held on 1 st September. 2017		

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Notes:				
1.	The above Unaudited Financial Results have been			
	of Directors at their respective meetings held or			
2	The Limited Deview Depart of the Unevenited Fig			

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on 1 st September, 2017 and 2 deptember, 2017 The Limited Review Report of the Unaudited Financial Results for the quarter ended 30th June, 2017, pursuant to Regulation 33(c)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have been carried out by the Statutory Auditors.

The Company adopted Indian Accounting Standards ("Ind AS") effective from 1 st April, 2017 (transition date 1 st 3. April, 2016). The Financial Results for the quarter ended 30 th June, 2016 have been restated to be Ind AS complaint but have not been subjected to Limited Review or Audit. However, the Management has exercised

necessary due diligence to ensure that the Financial Results provide a true and fair view of the Company's affairs. Reconciliation of Net Profit for the quarter ended 30 th June, 2016 as reported earlier in accordance with previous 4. Indian GAAP and now being reported in accordance with Ind AS is as under-

Particulars	Amount (in lakhs)
Net Profit as per previous Indian GAAP	111.08
Add:	
Fair valuation of derivative contracts	5.22
Reversal of forward contract impact given	(3.28)
Reclassification of government grant to capital reserves	0.01
Expected credit loss model - provision matrix	0.21
Reclassification of actuarial loss and its related tax	9.03
Less:	
Loss on fair valuation of investments	0.03
Amortization of unsecured loans	0.45
Deferred tax created on Ind AS adjustments	1.67
Amortization of lease premium	0.02
Net Profit as per Ind AS	120.10
The Company has only one reportable primary business segment i.e. Paper	j

with the current period's classification / disclosure. For Yash Papers Limited Jagdeep Hira Camp : Kanpur Joint Managing Director & CEO Date: 02/09/2017 DIN: 07639849

Figures for the previous period are re-classified/re-arranged/re-grouped, wherever necessary, to correspond

हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED www.hindustancopper.com

ग्जरात कॉपर प्रोजेक्ट (जीसीपी) के लिए अदक्ष जनशक्ति की आपूर्ति हेतु

अनुबंध करने के लिए निविदा आमंत्रण सूचना NIT for Contract for Supply of Unskilled Manpower for **Gujarat Copper Project (GCP)**

खुलने की तिथि / Opening date: 25.09.2017 (1500 hrs.) वेस्तृत विवरण के लिए देखें एच.सी.एल वेबसाइट/For details see HCL website



CAROL INFO SERVICES LIMITED

Regd. Off: Wockhardt Towers, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051 Phone: 91-22-2653 4444; Fax: 91-22-2652 3905 Website: www.carolinfoservices.com; CIN: U74999MH1979PI C021942

Notice of Annual General Meeting and Remote e-voting Notice is hereby given that the 37th Annual General Meeting ('AGM') of Carol Info

Email id: investorrelations@carolinfoservices.com

Services Limited ('the Company') shall be held on Tuesday, 26th September, 2017 at Shagun Banguet Hall, Devidayal Road, L.B.S. Cross Road, Behind Fire Brigade Office Mulund (West), Mumbai- 400 080 at 11.00 a.m., to transact the businesses specified in the Notice of AGM.

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, the Company is providing to all its members (holding shares either in physical or in electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the 37th AGM by electronic means through e-voting platform ('remote e-voting') provided by National Securities Depository Limited ('NSDL'). Further, it is also notified to the members that:

(IST) and ends on Monday, 25th September, 2017 at 5.00 p.m. (IST). During this period, members of the Company holding shares either in physical or electronic form, as on the cut-off date i.e. Tuesday, 19th September, 2017, may cast their vote through remote e-voting.

a) the remote e-voting period begins on Friday, 22nd September, 2017 at 9.00 a.m.

- a person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 19th September, 2017 shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- the remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on 25th September, 2017. d) copy of the Annual Report for the year ended 31st March, 2017 and the Notice of
- AGM inter-alia indicating the process and manner of e-voting along with Attendance Slip & Proxy Form have been sent by electronic mode to those members whose E-mail addresses are registered with the Company/Depositories on 1st September 2017. In all other cases, the despatch of Annual Report and the Notice of AGM along with Attendance Slip & Proxy Form has been completed on 1st September, 2017.
- e) Annual Report for the year ended 31st March, 2017 and the Notice of 37th AGM are available on the website of the Company at the links http://www.carolinfoservices.com/CAROLAR2017FORWEB.pdf & http://www.carolinfoservices.com/CarolNOTICE2017.pdf and on the website o NSDL at the link https://www.evoting.nsdl.com
- any person, who becomes member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19th September, 2017, may obtain Login ID and Password by sending a request at evoting@nsdl.co.in. If the member is already registered with NSDL for e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details relating to remote e-voting, please refer Notice of AGM.
- g) the members who have cast their vote by remote e-voting may attend the AGM, but shall not be allowed to cast their vote again at the AGM.
- h) the facility of voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM.
- i) in case members cast their vote both by remote e-voting and Ballot Paper, ther voting done through remote e-voting shall prevail and voting done by Ballot Paper
- i) the voting rights of shareholders shall be in proportion to their shares of the paid-up Equity Share Capital of the Company as of the cut-off date
- k) A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint proxy/proxies to attend and vote instead of himself and such proxy/proxies need not be a member of the company. Proxies should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

In case of any queries/grievances relating to e-voting, members may refer Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, at the designated email Ids: evoting@nsdl.co.in of

RajivR@nsdl.co.in or call on toll free no. 1800-222-990. Place: Mumbai Nikhil Malpani Date: 1st September, 2017

Company Secretary

THE INDIAN HUME PIPE COMPANY LIMITED

CIN: L51500MH1926PLC001255 Read, Office: 2nd floor, Construction House, 5, Walchand Hirachand Road Ballard Estate, Mumbai 400 001 Tel: +91-22-22618091, +91-22-40748181 Fax: +91-22-22656863 Website: www.indianhumepipe.com

PUBLIC NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company is rescheduled to Tuesday, 12th September, 2017 instead of Wednesday 6th September, 2017 and will be held at the registered office at Construction House, 5. Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia the Unaudited Financial Results for the 1st quarter ended

The information contained in this notice is also available on the Company's website **www.indianhumepipe.com** and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com. For The Indian Hume Pipe Company Limited

Place : Mumbai S. M. Mandke : 2nd September, 2017

Mideast Integrated Steels Limited
CIN: L74899DL1992PLC050216
Registered Office: H-1, Zamrudpur Community Centre,
Kailash Colony, New Delhi-110048
Ph. No: 011-29241099, 41587085, 40587083
Website: www.mescosteel.com

NOTICE OF 24th ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting (AGM) of Mideast Integrated Steels Limited will be held on Wednesday the 27th September, 2017 at 11:00 A.M. at The Claremont, Mehraul Gurgaon Road, near Arjan Garh Metro Station, Aaya Nagar, Aya Nagar Phase 2, New Delhi- 110047. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the financial year 2016-17 has been dispatched to Members at their registered addresses on 2nd September, 2017and the same is also available on our website www.mescosteel.com

The Notice of AGM together with the Annual Report has also beer made available electronically to those Members who have registered their email address. Any such Member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any Member, who has not received the Annual Report or any investor who has become a Member of the Company after the dispatch of Annual Report, may send a requisition to the Company Secretary for a copy of the Annual Report and can also attend the AGM in person or appoint

NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 the Registers of Members and Share Transfer books of the Company will remain closed from Friday, 22nd September 2017 to Wednesday, 27thSeptember 2017 (both days inclusive) for the purpose of 24th Annual General Meeting of the Company.

The Members are further informed that pursuant to Reg 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is offering remote e-voting facility to its Members The Company has engaged the services of CentralDepository Services Limited (CDSL) to provide e-voting facility to the Members of the Company. The Company has on sent e-mails to the Members whose e-mail IDs are registered with the Company or Depository Participant(s), wherein the details and procedures for e voting has been provided. For those Members whose email IDs are not registered, a copy of the notice with procedure for e voting has been sent through courier.

E-voting rights of the Members / beneficial owners shall be reckoned in proportion to the paid-up value of the equity shares registered in the name of the Members as on Monday, 18th September, 2017. The e-voting period will commence on 23rd September 2017(9.00 a. m) and will end on 26rd September 207(5.00 p. m.), during which period the Members may cast their vote electronically Thereafter, the e-voting modules shall be disabled by CDSL. Once a vote on the resolutions is cast and submitted, the Members shall not be allowed to change it subsequently.

A Member can download the Notice of the AGM or Annual Report from Company's website (www.mescosteel.com) or write to the Registrar of the Company, Skyline Financial Services Private

The Results on resolutions shall be declared on or after the AGM of the Company. The Results declared along with the scrutinizer's report shall be placed on the Company's website (www.mescosteel.com) and on the website of the CDSL for information to the Members and communicated to Stock Exchanges where the Company's shares are listed.

For **Mideast Integrated Steels Limited** Sd/-Rita Singh

Place: New Delhi

Chairperson Cum Managing Director DIN:00082263



KMC Speciality Hospitals (India) Limited

CIN: L85110TN1982PLC009781

Regd. Off: No 6, Royal Road, Cantonment, Trichy - 620 001. Phone: 0431 - 4077777; Fax: 0431 - 2415402 Web: www.kauveryhospital.com; E-Mail: info@kauveryhospital.com

Notice of the 34th Annual General Meeting and Book Closure and **Remote E-Voting Information**

Notice is hereby given that the 34th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Thursday, 28th September, 2017 at 3 PM at Hotel Sangam, Collector's Office Road, Cantonment, Trichy. The Notice convening the AGM has been dispatched to all Members. The Notice along with the Annual Report for the Financial Year 2016-17 is also available on the Company's website at www.kauveryhospital.com/investors#.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer $Books of the Company will remain closed from 22^{\tiny nd} September, 2017 to 28^{\tiny th} September, 2017 (both days included).$

As per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business set forth in the Notice, through electronic voting ("remote e-Voting") facility extended by Central Depository Securities Limited (CDSL). The Board of Directors of the Company has fixed Thursday, 21st September, 2017 as the cut-off date to record the entitlement of the members to cast their votes through remote e-Voting or the Ballot Paper 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 the cut-off date i.e Thursday, 21st September, 2017, shall only be entitled to avail facility of remote e-Voting or Ballot Paper at the AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 21st September, 2017, may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com or contact our Registrar and Transfer Agent as mentioned in the

Mr M Alagar, Practicing Company Secretary (Membership No.F7488 and PCS No. 8196), Chennai has been appointed as

the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The details prescribed by the provisions of the Companies Act, 2013 and Rules made there under are given below:

- a. Date of completion of sending of Notices: 1st September, 2017
- b. Date and Time of commencement of remote e-Voting: Monday, 25th September, 2017 at 10.00 AM
- c. Date and Time of end of remote e-Voting: Wednesday, 27th September, 2017 at 5.00 PM
- d. Voting through electronic means shall not be allowed beyond 27th September 2017, 5.00 PM
- e. 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
- f. The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast vote again.
- g. Electronic Voting Event Number (EVEN): 170828121
- h. 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 electronic voting, members may contact our Registrar and Transfer Agent in the below E-mail id: murali@cameoindia.com. Any queries / grievances relating to e-voting by electronic means can also be addressed to helpdesk.evoting@cdslindia.com.
- i. The voting results shall be placed along with the Scrutinizer's Report within 48 hours from the date of conclusion of Annual General Meeting on the Company's website (www.kauveryhospital.com/investors#) and on the website of CDSL (www.evotingindia.com).

For KMC Speciality Hospitals (India) Limited

Dr.S. Chandrakumar **Managing Director** DIN: 01867847

Date: 01.09.2017

Place: Trichy

காணப்பட்டது. 10 மனுக்கள் தன்ளுபடி செய்யப்பட்டன. 32 மனுக்கள் பிறதுறை விசார ணைக்கு அனுப்பி வைக்கப் பட்டது. முன்ன தாக முசி றி தா சில் தார் மணி கண்டன் வர வே ற்றார்.

வை நறாா. முடிவில் வருவாய் ஆப்வாளர் ராமர்நன்றி கூறினார். ரவிச்சந்திரன், நகர பொறியாளர் நாகேஷ், நிர்வாக பொறியாளர் செல்வம், அரசு வக்கீல்கள் ராஜ்குமார், சின்னத்துரை, 15 நாட்களுக்குள் எழுத்தின் மூலமாக தச்சு ஆதாரத்துடன் கீழ்க்கண்ட முகவரிக்கு தெரியப்படுத்தவும். அதற்கு பின்னிட்டு வரும் எந்தவிதமாக ஆட்சேபனையோ எனது கட்சிக்காரரை எவ்வித வில்லங்கத்திற்கும் உற்படுத்தாது என்பதை இதன் மூலம் தெரிவித்துக் கொள்கிறோம்.

P.M.ராமச்சந்திரன் M.A.B.L.,D.L.&A.L., வழக்கறிஞர் நெ.32/1, ஜீவாதெரு, இந்திராநகர், சமயபுரம், மண்ணச்சநல்லூர் வட்டம் திருச்சி மாவட்டம் – 621 112. செல் : 94431–46700



KMC Speciality Hospitals (India) Limited

CIN: L85110TN1982PLC009781

Regd. Off: No 6, Royal Road, Cantonment, Trichy – 620 001. Phone: 0431 - 4077777; Fax: 0431 - 2415402
Web: www.kauveryhospital.com; E-Mail: info@kauveryhospital.com

Notice of the 34th Annual General Meeting and Book Closure and Remote E-Voting Information

Notice is hereby given that the 34thAnnual General Meeting (AGM) of Members of the Company is scheduled to be held on Thursday, 28th September, 2017 at 3 PM at Hotel Sangam, Collector's Office Road, Cantonment, Trichy. The Notice convening the AGM has been dispatched to all Members. The Notice along with the Annual Report for the Financial Year 2016-17 is also available on the Company's website at www.kauveryhospital.com/investors#.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 22rd September, 2017 to 28th September, 2017 (both days included).

As per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business set forth in the Notice, through electronic voting ("remote e-Voting") facility extended by Central Depository Securities Limited (CDSL). The Board of Directors of the Company has fixed Thursday, 21st September, 2017 as the cut-off date to record the entitlement of the members to cast their votes through remote e-Voting or the Ballot Paper 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 the cut-off date i.e Thursday, 21st September, 2017, shall only be entitled to avail facility of remote e-Voting or Ballot Paper at the AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 21st September, 2017, may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com or contact our Registrar and Transfer Agent as mentioned in the

Mr M Alagar, Practicing Company Secretary (Membership No. F7488 and PCS No. 8196), Chennai has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The details prescribed by the provisions of the Companies Act, 2013 and Rules made there under are given below:

- a. Date of completion of sending of Notices: 1"September, 2017
- b. Date and Time of commencement of remote e-Voting: Monday, 25th September, 2017 at 10.00 AM
- c. Date and Time of end of remote e-Voting: Wednesday, 27" September, 2017 at 5.00 PM
- d. Voting through electronic means shall not be allowed beyond 27th September 2017, 5.00 PM
- e. 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.
- f. The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast vote again.
- g. Electronic Voting Event Number (EVEN): 170828121
- h. 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 electronic voting, members may contact our Registrar and Transfer Agent in the below E-mail id: murall@cameoindia.com. Any queries / grievances relating to e-voting by electronic means can also be addressed to helpdesk.evoting@cdslindia.com.
- The voting results shall be placed along with the Scrutinizer's Report within 48 hours from the date of conclusion of Annual General Meeting on the Company's website (www.kauveryhospital.com/investors#) and on the website of CDSL(www.evotingindia.com).

Date: 01.09.2017

Place: Trichy

For KMC Speciality Hospitals (India) Limited

Dr.S. Chandrakumar

Managing Director DIN: 01867847

ன் சேர்ந்து ரர். ' ஜனாதிபதி அத்வானி, லவர் கள் - னர்.புதிய ' இலாகாக் 5ப்பட்டன. நமச்சராக ய ராணுவ யர்.நிர்மலா

)த்து புதிய

ய ராணுவ ார்.நிர்மலா சரவையில் ம் வாய்ந்த று யாரும் நந்தி இந்த கைவ சம் நநாட்டின் பேற்றுள்ள ந்தை சேர்ந்த த்துள்ளது. நகா சுரேஷ் ட்டுள்ளது. காயலுக்கு ரி நீர்பாசன தர்மேந்திர மம்பாட்டு

தா தளம், கணிப்பு

நிதித்துறை

தியமந்திரி

5 கூடுதலாக

ிவசேனா த மட்டும் இதனால் இடங்கள் கப்பட்டது. ந்தஸ்துடன் ங்கப்படும் ரால் இன்று த்தில் சிவ ചിல்லை. கலைவர் ுள்ளனர். கள் பதவி தங்களது னார்கள். ஐக்கிய ம் யாரும் வில்லை. ஈடுபட்டது. ார்பில் 2 ப்பட்டதாக லைவர்கள் னதாதளம் பறவில்லை