

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

Dear Sir/ Madam,

Sub: Completion of dispatch of Notice of the 26th Annual General Meeting.

In continuation to our letter dated 01.09.2017 with regard to the Notice of 26<sup>th</sup> Annual General Meeting Please find the enclosed the copies of news paper advertisements confirming the completion of dispatch of notice and annual report.

Date: 02.09.2017

The news paper publications are also made available on our website at the following link www. www.minfy.com/financials/reports.pdf

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For Mahaveer Infoway Limited

Ashok Kumar Jain Managing Director (DIN: 00043840)

FINANCIAL EXPRESS



## BHAGYANAGAR INDIA LIMITED (CIN: L27201TG1985PLC012449)

Regd Office: 5th Floor, Surya Towers, S.P Road, Secunderabad - 500 003

## NOTICE

**NOTICE** is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Tuesday the 26th September, 2017 at 10.00 A.M at Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane Secunderabad, Telangana-500003, to transact the business as set ou in the Notice along with explanatory statement pursuant to section 102 of the Companies Act, 2013 ("the Act"), dated 31st July, 2017.

The said Notice of AGM alongwith Annual Report, the Attendance Slip and Proxy Form have been sent to members whose names are recorded in the Register of Members of Beneficial owners as on 25th August, 2017, by permitted mode individually at their registered postal address/ sent electronically at their e-mails address available with the Company or Depository Participant(s). Please note that the Notice alongwith Annual Report is available on the website of the Company at www.bhagyanagarindia.com.

Pursuant to Section 91 of the Companies Act, 2013, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2017 to 26th September, 2017 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to provision of Section 108 of the Act read with Rule 20 o the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has availed the services of Karvy Computershare Private Limited (Karvy) for providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on Friday, 22nd September, 2017 at 9:00 A.M. and will end on Monday, 25th 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. The cut-off date for the purpose of determining the

Any person who becomes members of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 19th September, 2017, may obtain the User ID and Password by sending a request at https:/ evoting.karvy.com. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to vote again at the AGM.

members eligible for remote voting is fixed as 19th September, 2017

In case of any query pertaining to e-voting please visit Help & FAQs section of https://evoting.karvy.com or contact Mr.P.Nageswar Rao contact no.040-67161526, at Karvy Computershare Private Limited Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District Nanakramguda, Hyderabad-500032.

By Order of the Board For BHAGYANAGAR INDIA LIMITED Sd/-

**BADARISH H CHIMALGI** 

**COMPANY SECRETARY** 

Date: 01.09.2017 Place : Secunderabad

CALS REFINERIES LIMITED

# Regd. Office: 209, 2rd Floor, Suneja Tower-II, District Centre, Janakpuri, New Delhi-110058

CIN: L51909DL1984PLC018775, Tel: 91-11- 45067736 E-mail: info@calsrefineries.com, Website: www.cals.in

Notice is hereby given that:-

The 33rd Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday the 27th September, 2017 at the Executive Club, Dolly Farms & Resorts, 439, Village Shahurpur, P.O, Fatehpur Beri, New Delhi- 110074 at 09:30 a.m. and Annual Report for financial year 2016-17 have been sent to all members of the Company at their registered address in the permitted mode and soft copies of same have also been sent in electronic mode to all members whose emai IDs are registered with the Company/Depository participant(s). The Annual report for FY 2016-17 is also available and can be downloaded from website of the Company at http://www.cals.in

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, of the Companies Act, 2013, the Company has provided all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote at the AGM by electronic voting (e-voting) through the services of Central Depository Services (India) Limited (CDSL). The cut-off date to record the entitlement of shareholders to cast their vote electronically at the AGM is 20th September, 2017.

All the members are informed that (a) the Ordinary Businesses and the Special Businesses as se out in the Notice of 33st AGM may be transacted by electronic voting. (b) the physical dispatch of Annual Report 2016-17 along with its electronic transmission has been completed on 01 September, 2017, (c) the voting through electronic means shall commence on 9:00 A.M. on 24th September, 2017 (Sunday) and ends on 5:00 P.M. on 26th September, 2017 (Tuesday) (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on 26th September 2017 (Tuesday). (e) the Notice of the 33rd Annual General Meeting is available on the Company's website http://www.cals.in and CDSL's website www.evotingindia.com and (f) for the process and manner of electronic voting, members may go through the instructions as contained in the Annual Report- 2016-17 or visit CDSL's website www.evotingindia.com

In case any person become member after dispatch of notice and holding shares as on the cutoff date, may follow the same instructions as mentioned for e-Voting in the Annual Report. Th facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting in physical mode. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again.

Mr. Ankush Agarwal, Practicing Company Secretary and Managing Partner of Forecore Professionals LLP has been appointed as Scrutinizer, for the ensuing AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "Help" section or write an email to helpdesk.evoting@cdslindia.com or members may also contact for any query or inconvenience or grievances if any, in voting through electronic mode to Mr. Suvindra Kumar, Company Secretary of the Company, having phone number 011-45067736.

By Order of the Board of Directors For Cals Refineries Limited

Place: New Delhi Date: 01.09.2017

(Suvindra Kumar) Company Secretary



Mahaveer Infoway Limited CIN: L65910TG1991PLC012704 Regd. Address: 7-1-24/2/C, 301/A, 4th Floor, Dhansi Surabhi Complex,

Greenlands, Ameerpet, Hyderabad, Telangana-500016. NOTICE OF 26™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND

REMOTE E-VOTING INFORMATION Notice is hereby given that the 26th Annual General Meeting (AGM) of the members

of Mahaveer Infoway Limited will be held on 26" September, 2017 at 11.00 a.m. at the registered office of the company at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad-500016, 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 01.09.2017. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 20.09.2017 to 26.09.2017 (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 the venue of the AGM (remote e-voting). All the members are informed that:

- (i) The business as set forth in the Notice of the 26" AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 23.09.2017 at 9.00 a.m.

(iii) The remote e-voting shall end on 25.09.2017 at 5.00 p.m.

- (iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 19.09.2017.
- (v) 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 19.09.2017 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- (vi) Members may note that-
- (a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on
- (b) the facility for voting through ballot paper shall be made available at the 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.
- (d) 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.
- (vii) The Notice of AGM is available on the Company's website www.minfy.com and also on the CDSL's website https://www.evotingindia.com/.
- (viii) 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 Ravi Joshi, at the registered office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad-500016, Telangana, cs@minfy.com., M:9533741999

(CIN: L23209TG1989PLC010336)

Regd Office: 5th Floor, Surya Towers, S.P Road,

Secunderabad - 500 003

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting

(AGM) of the Company will be held on Tuesday the 26th September,

2017 at 12.00 Noon at Grand Solitaire Hotel, 1-240, 41 & 43, S.D.

Road, Parklane, Secunderabad, Telangana-500003, to transact the

business as set out in the Notice along with explanatory statement

pursuant to section 102 of the Companies Act, 2013 ("the Act"),

The said Notice of AGM alongwith Annual Report, the Attendance Slip

and Proxy Form have been sent to members whose names are

recorded in the Register of Members of Beneficial owners as on 25th

August, 2017, by permitted mode individually at their registered postal

address/ sent electronically at their e-mails address available with the

Company or Depository Participant(s). Please note that the Notice

alongwith Annual Report is available on the website of the Company

Pursuant to Section 91 of the Companies Act, 2013, is also hereby

given that the Register of Members and Share Transfer Books of

the Company will remain closed from 21st September, 2017 to 26th

September, 2017 (both days inclusive) for the purpose of AGM of

Pursuant to provision of Section 108 of the Act read with Rule 20 of

the Companies (Management and Administration) Rules, 2014 and

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Company has availed the services of Karvy

Computershare Private Limited (Karvy) for providing e-voting facility

to its shareholders to exercise the right to vote at the AGM. The

remote e-voting will commence on Friday, 22nd September, 2017 at

9:00 A.M. and will end on Monday, 25th 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. The cut-off date for the purpose of determining the

members eligible for remote voting is fixed as 19th September, 2017.

Any person who becomes members of the Company after dispatch of

the Notice of the meeting and holding shares as of the cut-off date

i.e., 19th September, 2017, may obtain the User ID and Password by

sending a request at <a href="https://evoting.karvy.com">https://evoting.karvy.com</a>. Members who have

cast their vote by remote e-voting prior to the meeting may also

attend the meeting, but shall not be entitled to vote again at the AGM.

In case of any query pertaining to e-voting please visit Help & FAQs

section of https://evoting.karvy.com or contact Mr.P.Nageswar Rao,

contact no.040-67161526, at Karvy Computershare Private Limited,

Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District,

By Order of the Board

Sd/-

**SRINIVAS DUDAM** 

**COMPANY SECRETARY** 

For SURANA TELECOM AND POWER LIMITED

Nanakramguda, Hyderabad-500032.

Date: 01.09.2017

Place: Secunderabad

By for and on behalf of the Board Mahaveer Infoway Ltd.

Ashok Kumar Jain

Place: Hyderabad Date: 02.09.2017

SURANA GROUP

dated 31st July, 2017.

at www.suranatele.com.

the Company.

Managing Director Place : Secunderabad (DIN: 00043840) SURANA TELECOM AND POWER LIMITED

SURANA GROUP

at www.suranasolar.com.

AGM of the Company.

September, 2017.

Date: 01.09.2017

SURANA GROUP

Nanakramguda, Hyderabad-500032.

BHAGYANAGAR PROPERTIES LIMITED (CIN: U70102TG2006PLC050010) Regd Office: 5th Floor, Surya Towers, S.P Road,

Secunderabad - 500 003

By Order of the Board

For SURANA SOLAR LIMITED

Sd/-

NARENDER SURANA

**DIRECTOR** 

SURANA SOLAR LIMITED

(CIN: L45200TG2006PLC051566)

Regd Office: 5th Floor, Surya Towers, S.P Road,

Secunderabad - 500 003

NOTICE

NOTICE is hereby given that the 11th Annual General Meeting (AGM)

of the Company will be held on Tuesday the 26th September, 2017 at

11.00 A.M at Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane

Secunderabad, Telangana-500003, to transact the business as set out

in the Notice along with explanatory statement pursuant to section

102 of the Companies Act, 2013 ("the Act"), dated 31st July, 2017.

The said Notice of AGM alongwith Annual Report, the Attendance Slip

and Proxy Form have been sent to members whose names are

recorded in the Register of Members of Beneficial owners as on 25th

August, 2017, by permitted mode individually at their registered postal

address/ sent electronically at their e-mails address available with the

Company or Depository Participant(s). Please note that the Notice

alongwith Annual Report is available on the website of the Company

Pursuant to Section 91 of the Companies Act, 2013, is also hereby

given that the Register of Members and Share Transfer Books of

the Company will remain closed from 21st September, 2017 to

26th September, 2017 (both days inclusive) for the purpose of

Pursuant to provision of Section 108 of the Act read with Rule 20 of

the Companies (Management and Administration) Rules, 2014 and

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Company has availed the services of Karvy

Computershare Private Limited (Karvy) for providing e-voting facility

to its shareholders to exercise the right to vote at the AGM. The

remote e-voting will commence on Friday, 22nd September, 2017 at

9:00 A.M. and will end on Monday, 25th 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. The cut-off date for the purpose of

determining the members eligible for remote voting is fixed as 19th

Any person who becomes members of the Company after dispatch

of the Notice of the meeting and holding shares as of the cut-off date

i.e., 19th September, 2017, may obtain the User ID and Password by

sending a request at https://evoting.karvy.com. Members who have

cast their vote by remote e-voting prior to the meeting may also

attend the meeting, but shall not be entitled to vote again at the AGM.

In case of any query pertaining to e-voting please visit Help & FAQs

section of https://evoting.karvy.com or contact Mr.P.Nageswar Rao

contact no.040-67161526, at Karvy Computershare Private Limited

Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District

## NOTICE

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Tuesday the 26th September 2017 at 01.00 P.M. at Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad, Telangana-500003, to transact the business as set out in the Notice along with explanatory statement pursuant to section 102 of the Companies Act, 2013 ("the Act"), dated 1st August, 2017.

The said Notice of AGM alongwith Annual Report, the Attendance Slip and Proxy Form have been sent to members whose names are recorded in the Register of Members of Beneficial owners as on 25th August, 2017, by permitted mode individually at their registered postal address/ sent electronically at their e-mails address available with the Company or Depository Participant(s). Please note that the Notice alongwith Annual Report is available on the website of the Company at www.bhagyanagarproperties.com. Pursuant to Section 91 of the Companies Act, 2013, is also hereby

given that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2017 to 26th September, 2017 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has availed the services of Karv Computershare Private Limited (Karvy) for providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on Friday, 22nd September, 2017 at 9:00 A.M. and will end on Monday, 25th 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. The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 19th September, 2017 Any person who becomes members of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 19th September, 2017, may obtain the User ID and Password by sending a request at https://evoting.karvy.com. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to vote again at the AGM In case of any query pertaining to e-voting please visit Help & FAQs section of https://evoting.karvy.com or contact Mr.P.Nageswar Rao contact no.040-67161526, at Karvy Computershare Private Limited Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District Nanakramguda, Hyderabad-500032.

> By Order of the Board For BHAGYANAGAR PROPERTIES LIMITED Sd/-

Date: 01.09.2017

Place : Secunderabad

**ROHIT JAIN COMPANY SECRETARY** 

# HOVS **HOV Services Limited**

CIN: L72200PN1989PLC014448

Registered Office: 3rd Floor Sharda Arcade, Pune Satara Road, Bibwewadi, Pune-411037 Website: www.hovsltd.com; Email: investor.relations@hovsltd.com; Phone: 020-24231623; Fax: 020-24221470

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2017

	(Rs. In Lakhs				
		Quarter ended			
	Particulars	June 30, 2017 Unaudited	June 30, 2016 Unaudited*		
1	Total income from operations (Net)	377.25	369.63		
2	Net Profit / (Loss) from ordinary activities before tax	46.71	38.54		
3	Net Profit / (Loss) from ordinary activities after tax	32.39	27.22		
4	Total Comprehensive Income for the period (Net of Tax)	33.33	28.03		
5	Equity Share Capital	1,253.25	1,253.25		
6	Earnings Per Share (before extraordinary items) (of Rs 10 each) Basic & Diluted	0.26	0.22		

## Notes:

Place: Pune

Date: August 31, 2017

- Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the Company's website www.hovsltd.com.
- 2 The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 31, 2017. The Statutory Auditors have carried out Limited Review of the same in terms of Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015.
- 3 \*The Company has adopted Indian Accounting Standards ('IND AS') effective April 1, 2017 (transition date being April 1, 2016) notified by the Ministry of Corporate Affairs from 1st April 2015. Accordingly the Financial results for the quarter ended 30th June, 2017 are in compliance with IND AS and other accounting principles generally accepted in India and the results for the comparative quarter ended 30th June, 2016 have been restated in accordance with IND AS.

**HOV Services Limited** Sunil Rajadhyaksha Chairman & Executive Director DIN: 00011683

## **E-AUCTION OF SEIZED CARS BY** STATE BANK OF INDIA, RACPC-Himayathnagar. 2nd Floor, CCPL Sterling Buildings, Himayathnagar, Hyderabad - 500029.

E-Quotation are invited for E-auction of below mentioned cars of our borrowers in "as it is where it is condition". These cars have been financed by various branches linked to RACPC-3 and as the borrowers defaulted in payment of EMI's, Bank have seized the cars and the same are being auctioned ONLINE on 11/09/2017. Description of Cars, Regd. Borrowers name Reserve Auction Contact Nos.

- 1	No.	A/c. Nos & Branch Names	Nos. / Model / KM Runned	Price & EMD	Time	for Car Details
[	Α	В	С	D	E	F
	1	Yelkapally Joseph Manoha A/c. No. 62304604746 Branch: Golnaka (20701)	Hyundai Grand I 10 SPORTZ 1.2 BSIV/ Ap29 BW4368-2013 /22410KM	<b>Rs.3.50 Lakhs</b> Rs.35,000/-		9347067482, 9390055345
	2	Siva Ramya Dharani Pragada, A/c.No. 62318953464 Branch : Gruhakalpa(20496)	Hyundai 1 10 Bluedrive Magna BSIV/ AP09CU7019-2013 / 41,151 KM	<b>Rs.2.50 Lakhs</b> Rs.25,000/-	03.00 PM to 03.30 PM	7673993111 9550038335
	3	Janjanam Srilakshmi A/c. No. 62258326198 Branch : Ramkote(20350)	Maruti Swift ZXI BSIV/ AP29BT6489-2012 / 34681 KM	<b>Rs.3.20 Lakhs</b> Rs.32,000/-	03.30 PM to 04.00 PM	9347067482, 9390055345
	4	Swathi Narumanchi A/c.No. 62410058759 Branch: MCH Tankbund (20432)	TATA ZEST XT 1.2 RT 90 PS BSIV / TS07EM1743-2015 / 8318 KM	<b>Rs.47</b> ,000/-	04.00 PM to 04.30 PM	9347067482, 9390055345
	5	Kakarla Bhavani Prasad A/c.No. 36368714013 Branch : PBB Abid(4297)	RENAULT LODGY DCI RXI-JSRGW4 BSIV /TS07UC8920-2016/ 40328 KM	<b>Rs.6.20 Lakhs</b> Rs.60,000/-	04.30 PM to 05.00 PM	9347067482, 9390055345

Terms and Conditions of e-auction: 1) E-auction is being held on "As is where is basis" and will be conducted " ON-LINE". The auction will be conducted through the Bank's approved service provider M/s. e-Procurement Technologies Limited. (Auction Tiger) Email ID: bhaskar@auctiontiger.net, Ph. Nos.079-40230825/826/827/816 to 824., at the web portal https://sbi.auctiontiger.net Please visit website for detail terms and conditions and bid form. 2) To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the movable properties. However, the intending bidders should make their own independent inquiries regarding the encumbrance, title of the movable property(ies) put on auction and claims/rights/dues. 3) The EMD as mentioned above in Coloumn D, of reserve price shall be payable through NEFT/RTGS in the following Account: 35140979595, AGM, RACPC-3. State Bank of India. IFSC Code :SBIN0001880 before 4.00 P.M on 09.09.2017. The Successful bidder has to pay the remaining amount immediately after auction on the same day to the above mentioned account, otherwise EMD amount already paid will be forfeited and the bank will be at liberty to conduct re-auction of the movable property. 4) The sale shall be subject to rules / conditions prescribed by the bank, and the reserves the right to accept or reject any / all offers without assigning any reasons therefore. 5) RC will be provided to successful bidder in due course of time by applying for fresh RC in RTA after payment of the total bid amount. However sale certificate will be provided immediately. 6) Cars will be displayed at SBI, Zonal Office Premises, RP Road, Secunderabad 500003 from 07.09.2017 to 09.09.2017. 7) Bid increment will be Rs.2000/- for reserve price upto Rs.5,00,000/- & Rs.5000/- for reserve price above Rs.5,00,000/-. 8) Duration of auction will be half an hour with unlimited extension of 5 minutes each. 9) Date and Time for submission of KYC documents proof of EMD payment etc., **before 4.00 P. M on 09.09.2017**, to the State Bank of India, RACPC-3, 2nd Floor, CCPL Sterling Buildings, Himayathnagar, Hyderabad - 500029. 10) The Bank reserves the right to accept or reject any / all offers without assigning any reasons thereof. Date: 01.09.2017.

Sd/- Asst. General Manager

## (A) Notice of the 23rd Annual General Meeting and Remote E-Voting Information

NOTICE

NOTICE is hereby given that 23rd Annual General Meeting of the Members of Kellton Tech Solutions Limited will be held on Wednesday, September 27th, 2017 at 11:00 A.M at Ebony Boutique Hotel Door No. 8-2-120/C/198/192, Road Number 2, Banjara Hills, Near Annapurna Studio, Hyderabad, Telangana-500033, India to transact the business as set out in the Notice of Electronic copies of the Notice of the 23rd AGM and Annual Report for the financial year 2016-

17 have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, M/s XL Softech System Limited. Physical copies of the Notice of the 23rd AGM and Annual Report for Financial year 2016-17 have been sent to all other Shareholders at their registered addresses in the permitted mode. The Notice of the 23rd AGM and the Annual report for financial year 2016-17 are also available on the Company's website: www.kelltontech.com

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

(i) Date of completion of sending of Notices: 01.09.2017; (ii) Date and time of commencement of voting through electronic voting: Sunday, 24th

September, 2017 at 9.00 A.M. Date and time of end of voting through electronic voting: Tuesday, 26th day of September,

(iv) Voting through electronic means shall not be allowed after 5.00 P.M. on Tuesday, 26th day of September, 2017.

(v) Members holding shares either in physical or dematerialized form, as on the cut-off date of 19.09.2017, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 23rd AGM through electronic voting system of Central Depository

(vi) Persons who have acquired shares and has become member of the company after dispatch of

notice may obtain the login ID and password from the Company's Registrar & Share Transfer Agents M/s XL Softech System Limited. (vii) The members present at the meeting will be provided facility for poll to cast their votes.

However, 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 meeting. (viii) 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 in the general meeting. (ix)For electronic voting instructions, Shareholders may go through the instructions in the Notice of 23rd AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of www.evotingindia.co.in or write an email to helpdesk.evoting@cdslindia.com or contact Mr. R. Ramprasad, official at Registrar & Share Transfer Agents, M/s XL Softech System Limited. Telephone No: 040-23545913, e-mail: mail@xlsoftech.com who will address the grievances connected with the electronic voting.

For and on behalf of the Board of Directors of Kellton Tech Solutions Limited Sd/- Krishna Chintam Place: Hyderabad DIN: 01658145 Date: 01.09.2017

## PRIMA COMMUNICATIONS LIMITED CIN: L65999WB1982PLC065038

Regd. Office: Chitrakoot Building, 230A, AJC Bose Road, 4th Floor, Room No. 44, Kolkata- 700 020 Tel No.: (033) 2282 1956/1958 Email: primacommunicationsltd@gmail.com Website: www.primacommunication.com UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED JUNE 30, 2017 (Rs. in lacs)

Sr. No.	Particulars	Quarter ended 30.06.2017	Year ended 31-Mar-17	Quarter ended 30.06.2016	
		(Un-Audited)	(Audited)	(Un-Audited	
1	Total Income from operation	0.50	8.75	-	
2	Net Profit / (Loss) from ordinary activities after tax	13.43	41.06	14.99	
3	Net Profit / (Loss) for the period after tax (after Extraordinary Items)	13.43	41.06	14.99	
4	Paid-up enquity share capital (Face Value of Rs.10/-)	100.86	100.86	100.86	
5	Reserve excluding Revaluation Reserves as per balance sheet of previous accouting year	_	263.17	_	
6	EPS (before Extraordinary items) of Rs.10/- each				
	(a) Basic	1.33	4.07	1.49	
	(b) Diluted	1.33	4.07	1.49	
7	EPS (after Extraordinary items) of Rs.10/- each				
	(a) Basic	1.33	4.07	1.49	
	(b) Diluted	1.33	4.07	1.49	

. The above is an extract of the detailed format of Quarterly results for Quarter ended June 30, 2017, filed with The Calcutta Stock Exchange Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly/Annual financial Results are avaliable on the website of the Company and will be dissiminated by The Calcutta Stock Exchange Limited. For Prima Communications Limited

Place : Kolkata Date : 01.09.2017

DIN: 07400920 **SOWBHAGYA MEDIA LIMITED** 

Uttam Kumar Lodha

Whole Time Director

## CIN: L51109TG1994PLC018800 Regd Office: S Square, Plot No. 854E, Road No 44, Jubilee Hills, Hyderabad-500 033

Contact: 040-23422222; Website: www.sowbhagya.in NOTICE Notice is hereby given that the 22<sup>rd</sup> Annual General Meeting of the company will be

held on Friday, 29<sup>th</sup> September, 2017 at S-Square Plot. No. 854E, Road No.44, Jubilee hills, Hyderabad- 500 033 at 11.00 AM, for the purpose of transacting the businesses mentioned in the Notice Dated 01" September, 2017. Annual Report for the Financial Year end 31" March, 2017 (FY 2016-17) has been posted to the Members of the company at their addresses registered with the company. Section-108 of the Companies Act, 2013, Rule 20 of the Companies (Management

and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation-44 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 22<sup>rd</sup> AGM by electronic means and the business may be transacted through e-Voting through CDSL flat form commences from Tuesday, 26" September, 2017 (9:00 am) to Thursday, 28" September, 2017 (5:00 pm), This e-voting module shall be disabled thereafter. The member whose name is recorded in the Register of members maintained by M/s. XL Softech Systems Limited as on cut off date is 22<sup>th</sup> September, 2017 only entitled to avail the facility to vote on remote e-voting and Instructions of e-voting mentioned in the notice

Register of Members and Share Transfer Books will remain closed from Saturday, 23° September, 2017 to Thursday, 28° September, 2017 (Both days are inclusive). A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and on a poll, to vote instead of himself and the Proxy need not be a Member of the Company. Proxies, in order to be effective must be received at the registered office of the Company not less than forty-eight hours before time fixed for the Meeting.

> By order of Board of Directors for M/s. Sowbhagya Media Ltd.

Place: Hyderabad Date: 01.09.2017 Managing Director DIN: 00016309

# "IMPORTA

Whilst care is taken prior

acceptance advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box

number advertisement."

HYDERABAD

# 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under



## Mahaveer Infoway Limited CIN: L65910TG1991PLC012704

Address: 7-1-24/2/C, 301/A, 4th Floor, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad, Telangana-500016. Contact No. 040- 66134064 / 66134055 E-mail ld: info@minfy.com

### NOTICE OF 26" ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 26" Annual General Meeting (AGM) of the members of Mahaveer Infoway Limited will be held on 26" September, 2017 at 11.00 a.m. at

the registered office of the company at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad-500016, 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 01.09.2017.

26.09.2017 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 20.09.2017 to 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 the venue of the AGM (remote e-voting). All the members are informed that:

(i) The business as set forth in the Notice of the 26" AGM may be transacted through voting by electronic means.

The remote e-voting shall commence at 23.09.2017 at 9.00 a.m. (ii)

(iii) The remote e-voting shall end on 25.09.2017 at 5.00 p.m.

(iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 19.09.2017.

Any person who acquires shares of the company and become member of the (v) Company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e 19.09.2017 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

(vi) Members may note that-

cs@minfy.com., M:9533741999

(a) the remote e-voting module shall be disabled by CDSL beyond 5.00 PM. on 25.09.2017.

(b) the facility for voting through ballot paper shall be made available at the 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. (d) 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.

(vii) The Notice of AGM is available on the Company's website www.minfy.com and also on the CDSL's website https://www.evotingindia.com/.

(viii) In case of gueries, 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 Ravi Joshi, at

the registered office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad-500016, Telangana,

> Mahaveer Infoway Ltd. Ashok Kumar Jain

By for and on behalf of the Board

Managing Director (DIN: 00043840)

Sd/-

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Place: Hyderabad