

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



07th September, 2017

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Dear Sir/Madam,

Sub: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015

We refer to the above captioned subject; we herewith enclose the copies of newspaper publications of the notice of 25th Annual General Meeting, e-voting and book closure information published in Financial Express and Praja Sakti on 5th September, 2017.

This is for your information and records of the Exchange, Please.

Thanking you,

Yours Faithfully,
For Krebs Biochemicals & Industries Limited


Haritha Varanasi
Company Secretary

COSYN LIMITED

CIN NO: L72200TG1994PLC017415
 Regd. Office: 6-1-85/10, Opp. Telephone Bhavan, Saifabad, HYDERABAD - 500 004, India. Tel: +91 40 23230305/06
 Fax: 2323 0313, Website: www.cosyn.in, E-mail: comsec@cosyn.in

NOTICE

NOTICE is hereby given Pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on Thursday, the 14th day of September 2017 at 4.30 P.M. at the Registered office of the Company, to consider and approve among other things, Unaudited Financial Results for the first quarter ended on 30th June 2017.

For **COSYN Limited**
 Sd/-
RAVI VISHNU
 Managing Director
 DIN: 01144902

Place : Hyderabad
 Date : 04.09.2017

VASUNDHARA RASAYANS LIMITED

CIN: L24110TG1987PLC007242
 Re. Office: Shed No.42, Phase II, IDA, Mallapur, Hyderabad - 500 076
 Phone no.: 040-23437617, 040-23437623, Fax no.: 040-23437627
 Email: info@vrlindia.in

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

NOTICE IS HEREBY GIVEN THAT THE 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 29th September, 2017 at 11.30 a.m. at the Registered Office of the Company at Shed No.42, Phase II, IDA, Mallapur, Hyderabad - 500076.

The Notice of AGM, Annual Report and Attendance Slip has been sent in physical mode to Members registered with the Company/RTA/Depository Participant(s).

The copy of the Annual Report is also available on the Company's website www.vasundhararasayans.in. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or Registered Office address of the Company. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting facility by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Tuesday, 26th September, 2017 at 10:00 am and ends on Thursday, 28th September, 2017 at 5:00 pm. The e-voting module shall be disabled for voting after 5:00 pm on Thursday, 28th September, 2017. Once the vote on a resolution is cast by the shareholder, the same cannot be modified subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 22nd September, 2017 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. The notice of AGM is available on the Company's website www.vasundhararasayans.in and on CDSL website www.evotingindia.com. The procedure of e-voting is available in the Notice of the 30th Annual General Meeting, in the email sent to the Members by CDSL, as well as on the website of CDSL www.evotingindia.com. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of www.evotingindia.com.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

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 Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive).

By Order of the Board
VASUNDHARA RASAYANS LIMITED
 Sd/-
RAJESH POKERNA
 MANAGING DIRECTOR
 DIN NO: 00117365

Place: Hyderabad
 Date: 04.09.2017

URBAKNITT FABS LIMITED

Regd. Office: Plot No.10 & 11, MCH No.1-8-304 to 307/10, Pattigadda Road, Secunderabad, Hyderabad - 500 003, TG, Gontipati: 040-27909001, Email Id: info@urbaknitt.com, CIN:L17120GT2011PLC072532

NOTICE OF THE 6TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 6th Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 29th September, 2017 at 11.00 a.m. at Illrd Floor, Lions Bhavan, 1-8-179, Lakhapath Building, Behind HDFC Bank, Paradise Circle, Secunderabad - 500 003 to conduct the business as set out in the Notice of the Meeting dated 1st September, 2017.

The Annual Report for the financial year 2016-17 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s) and also physical copy to all other members at their registered address in the permitted mode. The Annual Report is also available on the website of the Company at www.urbaknitt.com and also on the Karvy's website https://www.evoting.karvy.com.

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e., 22nd September, 2017, may cast their vote electronically on the business as set out in the Notice of the AGM through the electronic voting system of the Karvy Computer share Private Limited from a place other than venue of the AGM ("remote e-voting").

All the members are hereby informed that:

- The business as set out in the Notice of the AGM may be transacted through voting by electronic means (remote-voting) and instapoll at the venue of the meeting.
- The remote e-voting shall commence on Tuesday, the 26th September, 2017 (9.00 a.m.) and end on Thursday, the 28th September, 2017 (5.00 p.m.). E-voting shall not be allowed beyond 5:00p.m. on 28th September, 2017
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2017.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds the shares of the cut-off date, i.e. 22nd September, 2017 may obtain the login ID and password by sending a request at https://evoting.karvy.com. However, if a person is already register with KARVY for e-voting, then the existing user ID and password can be used for casting vote.
- Members may note that the facility for voting through ballot paper will be made available at the AGM for members present at the meeting. 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 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 vote using the remote e-voting facility or at the AGM using ballot paper.
- In case of queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of https://www.evoting.karvy.com or contact evoting@karvy.com

The Register of members and Share Transfer books of the Company will remain closed on Saturday, the 23rd September, 2017 to Friday, 29th September, 2017 for annual closing and for determining for the payment of dividend to the shareholders for the financial year 2016-17.

By order of the Board of Directors
 For Urbaknitt Fabs Limited
 Sd/-
Manoj Kumar Dugar
 Chairman & Managing Director

Place : Hyderabad
 Date : 04-09-2017

COSYN LIMITED

(Formerly Known as CSS Techneery Limited)
 CIN NO: L72200TG1994PLC017415
 Regd. Office: 6-1-85/10, Opp. Telephone Bhavan, Saifabad, HYDERABAD - 500 004, India. Tel: +91 40 23230305/06
 Fax: 2323 0313 Website: www.cosyn.in, E-mail: comsec@cosyn.in

NOTICE OF 23RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty Third Annual General Meeting (AGM) of the Members of Cosyn Limited will be held on Friday, September 29, 2017 at 10.00 a.m. at Jubilee Hills International Center, Jubilee Hills, Hyderabad 500 033, India.

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 ("LODR"), the register of members and share transfer book of the Company will remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company. Further, the cut-off date to determine the entitlement of e-voting for the 23rd Annual General Meeting of the Company will be September 18, 2017.

- The period for remote e-voting commences on Friday, September 22, 2017 (10.00 a.m. IST) and ends on Sunday, September 24, 2017 (6.00 p.m. IST) when remote e-voting module shall be disabled by CDSL. Please note that e-voting mode shall not be allowed beyond 6.00 p.m. on Sunday, September 24, 2017.
- The Notice of AGM containing the e-voting instructions are available in the annual report which is available on the website of the Company, viz. www.cosyn.in and website of CDSL, viz. www.evotingindia.com.

For **COSYN Limited**
 Sd/-
Ravi Vishnu
 Managing Director
 DIN. 01144902

Place : Hyderabad
 Date : August 30, 2017

KREBS BIOCHEMICALS & INDUSTRIES LIMITED

(CIN:L24110AP1991PLC103912)
 Regd. Office: Kothapalli (V), Kasimkota (M), Anakapalli, Vishakapatnam(D), Andhra Pradesh- 531031
 Corp Office: 8-2-577/B, Plot No.34, 3rd Floor, Maas Heights, Road No.8, Banjara Hills, Hyderabad-500034
 Tel: 040-66808040, Website: www.krebsbiochem.com, email- com_sec@krebbsbiochem.com

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

NOTICE is hereby given that the 25th Annual General Meeting of the members of the Company will be held on Tuesday, 26th day of September, 2017 at 9:30 AM at S R Gardens, Kothapalli (V), Kasimkota (M), Anakapalli, Vishakapatnam(D), Andhra Pradesh - 531031 to transact the business as set out in the notice which has already been emailed and dispatched on 1st September, 2017 to the members along with the Annual Report and Accounts for the period ended 31st March, 2017 at their registered email addresses/ addresses.

NOTICE is hereby given that the Register of Members and Share Transfer Books will remain closed from Monday, 18th September, 2017 to Tuesday, 26th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility as provided by M/s Karvy Computershare Private Limited at the links https://evoting.karvy.com to its members in respect of the businesses set out in the Notice to the AGM.

The e-voting shall commence on Saturday, 23rd September 2017 at 09:00 AM (IST) and shall end on Monday, 25th September, 2017 at 05:00 PM (IST). The e-voting is not allowed beyond the prescribed time. Members holding shares as on the cut-off date 18th September, 2017 may cast their votes by electronic means.

In case any queries members may refer to the Karvy and FAQs section available in the karvy website www.evoting.karvy.com. You may also mail your queries relating to e-voting to evoting@karvy.com.

Shareholders and all other persons concerned be and are hereby requested to take note of the above and lodge the share transfer deeds duly executed and notify the change in address/share mandate, if any. In case of physical holding with the Registrar and Bank Transfer Agents, Karvy Computershare Private Limited, Karvy Selenium Towers, Financial District, Nanakramguda, Gachibowli, Serilingampalli, Hyderabad- 500032 and in case of demat holding, with the depository participant on or before 18th September, 2017.

By order of the Board
 For **Krebs Biochemicals & Industries Limited**
 Sd/-
Haritha Varanasi
 Company Secretary

Place : Hyderabad
 Date : 04.09.2017

USG TECH SOLUTIONS LIMITED

CIN: L72200TG1999PLC032129
 Regd office: Plot No.: Level 7 Tech City Towers, Building 2A Mindspace Complex, Hi-7 Maximum Hyderabad - 500 081
 Corp office: Flat No. 11B Shiv Apartments, 7 Raj Narain Marg, Civil Lines, Delhi-110054
 Website: www.usgtechsolutions.com, Email Id: secretarial@usgtechsolutions.com, Phone: 011-23935876

NOTICE OF 18TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

A) NOTICE IS HEREBY GIVEN THAT:
 1. The 18th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 29th September 2017 at 11:00 A.M. at the "Oyster Airport Hotel, 5-12/1, Nehru Outer Ring Road, Brindavan Gardens, Kishanguda, Shamshabad, Hyderabad, Telangana -501218 to transact the businesses specified in the Notice of the AGM.

2. Electronic copies of the Notice of AGM and Annual Report for the year 2016-17 have been sent to all the Members whose email IDs are registered with the Company/ Depository Participant. The same is also available on the Company's website www.usgtechsolutions.com, members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Corporate Office of the Company or at the secretarial@usgtechsolutions.com. Physical copies of the Notice of AGM and Annual Report for the year 2016-17 have been sent to all other Members at their registered address in the permitted mode. The Company has completed its dispatch on Monday, 04th September 2017.

B) Remote E-Voting:

- Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of the 22nd September, 2017, may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:
- The Ordinary and the Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 26th September, 2017 at 9.00 A.M. and ends on 28th September, 2017 at 5.00 P.M.
 - Cut-off date for voting is 22nd September, 2017.
 - Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 22nd September, 2017, may also obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or RTA, Big Share Services Limited. However, if the person is already registered with the CDSL for remote e-voting then the existing user ID & password can be used for casting vote.
 - Members may note that:
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall also be made available at the AGM;
 - The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - 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 as well as voting at the AGM through ballot paper;
 - E-voting Notice is available on the Company's website: www.usgtechsolutions.com and at the Depository's website: www.evotingindia.com.
 - 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@cdsindia.com.

C) Book Closure:
 Pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive).

By Order of the Board,
 For USG Tech Solutions Limited,
 Sd/-
Servesh Gupta
 Managing Director

Dated: 04.09.2017
 Place: Delhi

SoftSol India Limited

(Corporate Identity Number: L72200TG1999PLC011771)
 Regd. Off: Plot No. 4, Software Units Layout, Cyberabad, Hyderabad - 500 081
 Ph. No. 040- 30719500, Fax: 040- 30784306

NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 27th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 10.00 A. M. at the registered office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad-500 081, Telangana;
- Electronic copies of the Notice of the 27th AGM and the Annual Report of the Company for the financial year 2016-17 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). Physical copies of the same also are sending to all the members at their registered address in the permitted mode. The Notice of the 27th AGM and the Annual Report for the financial year 2016-17 is also available on the Company's website www.softsolindia.com;
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September 2017, may cast their vote electronically on the Business as set out in the Notice of the 27th AGM through electronic voting system of Karvy Computershare Private Limited ("Karvy").
- The shareholders who have acquired shares and become members of the Company after the date of dispatch of notice and continues to be members on the cut-off date may obtain the login ID and password from RTA i.e. Karvy Computershare Private Limited, Sri. M.V. Shastri, Mr. Ramesh Desai, Phone: 040 - 67161519, Emails: shastri.mvn@karvy.com, ramesh.desai@karvy.com.
- The e-voting period commences on 25-09-2017 from 09.00 A.M. and ends on 28-09-2017 up to 05.00 P.M., both days inclusive. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cutoff date 22-09-2017, may cast their vote electronically or voting at the Annual General Meeting in the manner and process as explained in the Notice of 27th AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently. Further the Members who have casted their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting. The members who have not availed e-voting facility may cast their vote at the Annual General Meeting by ballot.
- In case of any queries relating to evoting, members may visit Help & FAQ's section available at Karvy's website download section on https://evoting.karvy.com or contact may Karvy at Tel No. 1800 345 4001 (toll free) who will address the grievances connected with the electronic voting.
- Pursuant to Regulation 42 of SEBI (LODR) Regulation 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books of the equity shares of the Company will remain closed from 25-09-2017 to 29-09-2017 (both days inclusive) for the purpose of Annual General Meeting.

For **SoftSol India Limited**
 Sd/-
Baddam Laxman, Company Secretary

Place : Hyderabad
 Date : 04-09-2017

ANDHRA CEMENTS LIMITED

Regd. Office: Durga Cement Works, Sri Durgapuram-522414, Guntur (Dist.), A.P. CIN:L26942AP1936PLC002379, website: www.andhracemts.com, Email id: investorcell@andhracemts.com

NOTICE TO SHARE HOLDERS

Notice is hereby given that the 78th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday the 27th day of September 2017 at 12.30 P.M. at its Registered Office: Durga Cement Works, Sri Durgapuram, Dachepalli-522 414, Guntur Dist., Andhra Pradesh to transact the business as set out in the Notice which has been sent to the members holding shares of the Company through email to the members who have registered their email ID with the Registrar/Depository Participant(s) (DP) and in physical form for the other members to their respective registered address. The annual report along with the notice will also be made available on the Company's website www.andhracemts.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday 21st September 2017 to Wednesday 27th September 2017 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is providing remote e-voting facility to its members in respect of all the business to be transacted at the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide remote e-voting facility.

The remote e-voting period shall commence on Saturday, 23rd September, 2017 from 9.00 A.M. 2017 and ends on, Tuesday, 26th September 2017 at 5.00 P.M. The remote e-voting module shall be disabled by NSDL beyond the said date and time. During this period, Members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Wednesday, the 20th September, 2017, may cast their vote electronically. The voting rights of the Members for remote e-voting and physical voting at the meeting shall be in proportion to their shareholding in the paid-up Equity Share Capital as on cut-off date i.e. Wednesday, 20th September, 2017

Mr. Mahadev Tirunagari Practicing Company Secretary, Hyderabad have been appointed as Scrutinizer for conducting remote e-voting and polling paper process in a fair and transparent manner

For any queries/clarifications please contact: Mr V S M Yadava Raju, Manager, CIL Securities Ltd., 214, Raghava Ratna Towers, Chirag All Lane, Abids, Hyderabad- 500001, Phone: 040-23203155 and 040-23202465, Email id: rta@cilsecurities.com

Place: Hyderabad
 Date: 04.09.2017

By order of the Board
 For **Andhra Cements Limited**
G. Tirupati Rao
 GM- Legal & Company Secretary

CORRIGENDUM

to the PUBLIC ANNOUNCEMENT (Form A) issued on 03/09/2017 For the intention of the Creditors of and in the matter of commencement of Corporate Insolvency Resolution Process of INTER LABS (INDIA) PRIVATE LIMITED

This is with reference to the Public Announcement published on 03/09/2017 in this same News Paper, please take note and read as "Commencement of Corporate Insolvency Resolution Process against THE INTER LABS (INDIA) PRIVATE LIMITED on 22/08/2017 (Date of Order of the NCLT)" in the first paragraph immediately below to the Table.

Name and Signature of Interim Resolution Professional:
 M. VIJAYA BHASKARA RAO, SD/-
 Date: 04-09-2017, Place: Hyderabad

SoftSol India Limited

(Corporate Identity Number: L72200TG1999PLC011771)
 Regd. Off: Plot No. 4, Software Units Layout, Cyberabad, Hyderabad - 500 081
 Ph. No. 040- 30719500, Fax: 040- 30784306

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, the 14th September 2017 at the Registered office of the Company at 11.00 am, mainly to consider and approve Un-Audited Financial Results of the Company for the First quarter ended 30th June 2017 under implementation of IND-AS to the Financial Statements of the Company for the SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 and also to consider other Statutory Issues & Compliances.

For **SoftSol India Limited**
 Sd/-
Whaskar Rao Madala
 Date : 04-09-2017 Whole-time Director

Place : Hyderabad
 Date : 04-09-2017

BARTRONICS INDIA LIMITED

Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal, R R Dist, Telangana - 5001401.
 Website: www.bartronics.com, CIN: L29309AP1990PLC011721

NOTICE

Notice is hereby given that the Twenty Fifth Annual General Meeting (25th AGM) of the members of the Company will be held on Tuesday, the 26th day of September, 2017 at 11.00 a.m. at Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal, R R Dist, Telangana - 501 401, to transact the business as set out in the Notice of the AGM.

Electronic copies of the Annual Report for the Financial Year 2016-17 along with the Notice of the 25th AGM have been sent to all the Shareholders whose email ids are registered with the Company's Registrar & Share Transfer Agents (RTAs), M/s. Bigshare Services Private Limited and Physical copies of the same have been dispatched to all other Shareholders to their registered address in the permitted mode.

The Register of Members and the Share Transfer Books of the Company will remain closed on Monday, the 25th September, 2017 to 26th September, 2017 (Both days Inclusive) for the purpose of the 25th AGM of the Company.

Members, who wish to receive physical copies of the said Annual Report may write to the Secretarial Department at the Registered Office of the Company.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its Shareholders, the facility to cast their vote by electronic means on all the resolutions set forth in the Notice through www.evotingindia.com (EVSN: 170822041). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- Date of completion of dispatch of Notice is 02nd September, 2017 (9.00 a.m.) and end on 25th September, 2017 (6.00 p.m.). The e-Voting module shall be disabled by CDSL for voting thereafter. During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e., 19th September, 2017, will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholders, it can't be changed subsequently.
 - Mr. Y. Ravi Prasada Reddy, Practicing Company Secretary has been appointed as Scrutinizer for conducting/supervising e-voting.
 - The Notice of 25th AGM is available on Company's website w.e.f. 2nd September, 2017.
- For any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:
- M/s. Bigshare Services (P) Limited, 306, 3rd Floor, Right Wing, Amrutha, Villa, Opp. Yashoda Hospital Raj Bhavan Road, Somajiguda, Hyderabad- 500 082, Tel: 040-23374967, Mail id: bshs@bigshareonline.com
 - M/s. Central Depository Services (India) Limited (CDSL), 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, Tel: 022-22723333, Fax: 022-22723199, Helpdesk: 18002005533 / Mail id: helpdesk.evoting@cdsindia.com
 - C. The Notice of the Company Secretary Bartronics India Limited, Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal, R R Dist, Telangana-501 401. Tel: 040-49269269, Email: info@bartronics.com
- For electronic voting instructions, members may go through the instructions sent with the Notice of 25th AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders, available at the download section of www.evotingindia.com.

By order of the Board
 For **Bartronics**

