



NOTICE OF 25TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 25th Annual General Meeting of the Shareholders of **SATHAVAHANA ISPAT LIMITED** will be held at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad – 500 038 on Tuesday, the 30th September, 2014 at 3.00 p.m. to transact the following business:

AS ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Accounts of the Company for the year ended 31st March, 2014 along with the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Shri K. Thanu Pillai (DIN : 00115814) who retires by rotation and being eligible, offers himself for reappointment as Independent Director.
3. To appoint a Director in place of Shri Syed Anis Hussain (DIN : 00115949) who retires by rotation and being eligible, offers himself for reappointment as Independent Director.
4. To appoint a Director in place of Shri S.N.Rao (DIN : 00116021) who retires by rotation and being eligible, offers himself for reappointment as Independent Director.
5. To appoint Auditors under Sections 139, 141 and other applicable provisions of the Companies Act, 2013 and fix their remuneration. The retiring Auditors M/s. P.V.R.K. Nageswara Rao & Co., Chartered Accountants, Hyderabad, are eligible for reappointment.

To consider and, if thought fit, to pass the following resolution, with or without any modifications as an **ORDINARY RESOLUTION:**

“RESOLVED that, pursuant to Section 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder as amended from time to time and for the time being in force, M/s. P.V.R.K. Nageswara Rao & Co., Chartered Accountants, (Firm’s Registration Number: 0022835) Hyderabad, retiring Auditors of the Company, being eligible for re-appointment, be and are hereby re-appointed as Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of twenty eighth Annual General Meeting subject to ratification by the members in each and every Annual General Meeting held interregnum, on a remuneration plus Service Tax and travelling/out of pocket expenses to be mutually agreed upon by the Board of Directors of the Company and the Auditors.”

AS SPECIAL BUSINESS:

6. To appoint Smt. Y. Prameela Rani as an Independent Director and in this regard to consider and if thought fit,

to pass, with or without modification(s) the following resolution as an **ORDINARY RESOLUTION:**

“RESOLVED THAT Smt Y. Prameela Rani (DIN:03270909) who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) read with Schedule IV of the Companies Act 2013 and who is eligible for appointment pursuant to the provisions of Sections 160, 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under read with Schedule IV to the said Act, as amended from time to time, further read with Articles of Association of the Company and in respect of whom the Company has received notice under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company for a period of five years with effect from 1st October, 2014 to 30th September 2019.”

7. To appoint Shri. T. Sreerama Murthy as Director and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an **ORDINARY RESOLUTION:**

“RESOLVED THAT Shri T. Sreerama Murthy (DIN: 06946918) who has submitted a declaration that he meets the criteria for appointment as a Director as provided in Section 152 of the Companies Act 2013 and who is eligible for appointment pursuant to the provisions of Sections 160, 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, as amended from time to time, further read with Articles of Association of the Company and in respect of whom the Company has received notice under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company for a period of three years with effect from 1st October, 2014 to 30th September 2017.”

8. To re-appoint Shri A. Naresh Kumar as Managing Director and in this regard to consider and if thought fit, to pass, with or without modification (s) the following resolution as a **SPECIAL RESOLUTION:**

“RESOLVED that pursuant to the provisions of Sections 2 (78), 2 (94), 196, 197 and 203, read with Schedule V and other applicable provisions if any, of the Companies Act, 2013, and Companies (Appointment and Remuneration of Managerial personnel) Rules 2014, approval be and is hereby accorded to the appointment of Shri A. Naresh Kumar (DIN:00112566), Managing Director for a period of five years effect from 01.06.2014 to 31.05.2019 on the following remuneration:



1. SALARY:

Salary of Rs.3,10,000/- per month in the scale of Rs.3,10,000 - 50,000 – 4,60,000 per month.

2. PERQUISITES:

The following perquisites may be allowed in addition to salary.

CATEGORY A:

- i. **Housing I.:** The expenditure incurred by the Company on hiring furnished accommodation which will be subject to the following ceiling:

Sixty percent of the salary over and above ten percent payable by Shri A. Naresh Kumar, Managing Director;

Or

Housing II.: In case the accommodation is owned by the Company, ten percent of the salary of the appointee shall be deducted by the Company; or

In case no accommodation is provided by the Company a House Rent Allowance subject to the ceiling laid down in Housing I.

Explanation: The expenditure incurred by the Company on gas, electricity, water and furnishings shall be valued as per the Income-Tax Rules, 1962 and shall be subject to a ceiling of ten percent of salary of the appointee.

- ii. **Medical Reimbursement :** Expenses incurred for self and family subject to a ceiling of one month's salary in a year or three month's salary over a period of three years.
- iii. **Leave Travel Concession** for self and family, once in a year incurred in accordance with any rules specified by the Company.
- iv. **Club fee** subject to a maximum of two clubs. This will not include admission and life membership fee.
- v. **Personal accident insurance** the premium of which shall not exceed Rs.1,00,000/- per annum.

- vi. **Medical Insurance premium** the premium of which shall not exceed Rs. 50,000/- per annum.

CATEGORY B:

- i. **Contribution to Provident Fund, Superannuation Fund and Annuity Fund** to the extent these either singly or put together are not taxable under Income Tax Act, 1961.
- ii. **Gratuity payable** at a rate not exceeding half a month's salary for each completed year of service, and
- iii. **Encashment of leave** at the end of the tenure.

CATEGORY C:

Provision of car for use on Company's business and telephone at residence / mobiles. Personal long distance calls on telephone and the use of car for private purpose shall be billed by the Company to Shri A. Naresh Kumar, Managing Director.

3. COMMISSION:

1% commission on the net profits of the Company computed in the manner laid down in Section 197 read with Schedule V of the Companies Act, 2013.

4. MINIMUM REMUNERATION:

In the event of losses or inadequacy of profits during the above period, the Managing Director is entitled to a minimum salary and perquisites as provided in Schedule V and other applicable provisions to the Companies Act 2013".

5. REMUNERATION TENOR AND CEILING:

The remuneration fixed herein is for a period of three years from 1st June 2014 to 31st May 2017 and the Board of Directors of the Company be and is hereby authorised to vary or modify the terms of remuneration in the said period without any further reference to the Company in General Meeting subject to however that the overall remuneration payable to the Managing Director is within the ceiling limits laid down in Section 197 read with Schedule V to the Companies Act 2013.



“RESOLVED further that the office of Managing Director held by Shri A.Naresh Kumar pursuant to this resolution shall not be liable to determination by retirement of Directors by rotation.”

9. To appoint Shri T. Sreerama Murthy as Executive Director (Operations) and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as a SPECIAL RESOLUTION.

“RESOLVED that pursuant to the provisions of Sections 2 (78), 2 (94), 197 and 203, read with Schedule V and other applicable provisions if any, of the Companies Act, 2013, approval be and is hereby accorded to the appointment of Shri T. Sreerama Murthy (DIN: 06946918), as Executive Director (Operations) for a period of three years effect from 01.10.2014 to 30.09.2017 on the following remuneration.

1. SALARY:

Salary of Rs.2,00,000/- per month in the scale of Rs.2,00,000 - 50,000 – 3,00,000 per month.

2. PERQUISITES:

The following perquisites may be allowed in addition to salary.

CATEGORY A:

- i. **Housing:** The expenditure incurred by the Company on hiring furnished accommodation which will be subject to the following ceiling:

Sixty percent of the salary over and above ten percent payable by Shri T. Sreerama Murthy, Executive Director (Operations);

Or

In case no accommodation is provided by the Company a House Rent Allowance subject to the ceiling laid down in the above.

Explanation: Where accommodation is owned by the Company, the appointee is not entitled to the above housing perquisite. In all the above cases, the expenditure incurred by the Company on free housing, gas, electricity, water and furnishings shall be valued as per the Income Tax Rules, 1962 and shall be subject to a ceiling of twelve percent of salary of the appointee.

- ii. **Medical Reimbursement:** Expenses incurred for self and family subject to a ceiling of one month's salary in a year

or three month's salary over a period of three years.

- iii. **Leave Travel Concession** for self and family, once in a year incurred in accordance with any rules specified by the Company.
- iv. **Personal accident insurance** the premium of which shall not exceed Rs.50,000/- per annum.
- v. **Medical Insurance premium** the premium of which shall not exceed Rs. 25,000/- per annum.

CATEGORY B:

- i. **Contribution to Provident Fund, Superannuation Fund and Annuity Fund** to the extent these either singly or put together are not taxable under Income Tax Act, 1961.
- ii. **Gratuity payable** at a rate not exceeding half a month's salary for each completed year of service, and
- iii. **Encashment of leave** at the end of the tenure.

CATEGORY C:

Provision of car for use on Company's business and telephone at residence / mobiles. Personal long distance calls on telephone and the use of car for private purpose shall be billed by the Company to Shri T. Sreerama Murthy, Executive Director (Operations).

3. MINIMUM REMUNERATION:

In the event of losses or inadequacy of profits during the above period, the Executive Director (Operations) is entitled to a minimum salary and perquisites as provided in Schedule V and other applicable provisions to the Companies Act 2013".

4. REMUNERATION TENOR AND CELILING:

The remuneration fixed herein is for a period of three years from 1st October 2014 to 30th September 2017 and the Board of Directors of the Company be and is hereby authorised to vary or modify the terms of remuneration in the said period without further reference to the Company in General Meeting subject to however that the overall remuneration payable to the Executive Director (Operations) is within the ceiling limits laid down in Section 197 read with Schedule V to the Companies Act 2013.



“RESOLVED further that the office of Executive Director (Operations) held by Shri T. Sreerama Murthy pursuant to this resolution is liable to determination by retirement of Directors by rotation.”

10. To vary the terms of appointment of Shri A.S.Rao, Executive Vice Chairman and in this regard to consider and, if thought fit, to pass with or without modification(s) the following resolution as an ORDINARY RESOLUTION.

“RESOLVED that pursuant to the provisions of Section 152 of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013, the approval of the Company be and is hereby accorded to vary the terms of appointment of Shri A.S.Rao (DIN:00899415) Executive Vice Chairman, by making his office liable to retire by rotation.”

11. To approve the remuneration payable to Cost Auditors, M/s. S. Mahadevan & Co., for the year ending 31st March 2015 and ratify the remuneration paid / payable for Cost Audit conducted for the year ended 31st March 2014 and in this regard to consider and, if thought fit, to pass with or without modification(s) the following resolution as an ORDINARY RESOLUTION.

“RESOLVED that pursuant to the provisions of Section 148 and other applicable provisions if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment thereof, for the time being in force, the Cost Auditors, M/s. S. Mahadevan & co., Practicing Cost Accountants (Firm’s Registration Number:00007) appointed on the recommendation of the Audit Committee by the Board of Directors of the Company, to conduct Cost Audit of the cost records of the Company for the financial year ending 31st March 2015, be paid a remuneration of Rs.4.00 lakhs (Rupees four lakhs only) plus Service Tax and travelling / out of pocket expenses at actuals.

RESOLVED further that the fee of Rs.4.00 lakhs (Rupees four lakhs only) plus service tax and travelling / out of pocket expenses at actuals paid or payable to the Cost Auditors, M/s. S. Mahadevan & co., Practicing Cost Accountants (Firm’s Registration Number: 00007) for Cost Audit of the cost records of the Company conducted for the financial year ended 31st March 2014 be and is hereby ratified.

RESOLVED further that the Board of Directors of

the Company be and are hereby authorized to do all such acts, matters, deeds and things as may be necessary to give effect to the above resolution.”

By order of the Board

Hyderabad
Date: 14.08.2014

(A. NARESH KUMAR)
MANAGING DIRECTOR
(DIN:00112566)

CIN:L27109TG1989PLC010654

Regd. Office: 314, Sri Ramakrishna Towers,
Nagarjuna Nagar, Hyderabad – 500 073, Telangana

NOTES:

- 1) EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013 IS ANNEXED.
- 2) THE RELEVANT DETAILS OF DIRECTORS, AS REQUIRED BY CLAUSE 49 OF THE LISTING AGREEMENTS ENTERED INTO WITH THE STOCK EXCHANGES, SEEKING RE-APPOINTMENT UNDER ITEM NOS. 2 to 4 ABOVE AND ALSO OF THOSE GETTING APPOINTED UNDER ITEM NOS.6 TO 9 ARE ANNEXED.
- 3) IN COMPLIANCE WITH PROVISIONS OF SECTION 108 OF THE COMPANIES ACT 2013 READ WITH THE RULES MADE THERE UNDER AND CLAUSE 35B OF THE EQUITY LISTING AGREEMENTS ENTERED INTO, THE COMPANY IS FACILITATING E-VOTING OPTION FOR ITS MEMBERS TO ENABLE THEM TO CAST THEIR VOTES ELECTRONICALLY. MEMBERS HAVE OPTION TO VOTE EITHER THROUGH E-VOTING OR THROUGH THE PHYSICAL POSTAL BALLOT PAPER. IF A MEMBER HAS OPTED FOR E-VOTING, THEN HE/SHE SHOULD NOT VOTE BY PHYSICAL POSTAL BALLOT AND ALSO VICE-VERSA. HOWEVER, IN CASE MEMBERS CAST THEIR VOTE BOTH VIA PHYSICAL POSTAL BALLOT AND E-VOTING, THEN VOTING THROUGH E-VOTING SHALL PREVAIL AND VOTING DONE BY POSTAL BALLOT SHALL BE TREATED AS INVALID. FOR THIS PURPOSE, THE COMPANY HAS SIGNED AN AGREEMENT WITH THE CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (“CDSL”) FOR FACILITATING E-VOTING.
- 4) VOTING CAN BE DONE ONLY IN ONE MODE I.E. EITHER BY ELECTRONIC VOTING OR BY BALLOT



PAPER. IN THE EVENT IF THE MEMBER EXERCISES VOTING IN BOTH MODES, ELECTRONIC VOTING ONLY SHALL PREVAIL.

- 5) A MEMBER DESIRING TO EXERCISE VOTE BY POSTAL BALLOT SHALL FILL IN AND COMPLETE IN ALL RESPECTS THE POSTAL BALLOT PAPER DULY CHECK (3) MARKED WITH ASSENT (FOR) OR DISSENT (AGAINST) AND SIGN (AS PER SPECIMEN SIGNATURE REGISTERED WITH THE COMPANY) AND SEND THE SAME TO THE SCRUTINIZER IN THE SELF-ADDRESSED BUSINESS REPLY ENVELOPE.
- 6) THE POSTAL BALLOT NOTICE IS BEING SENT TO ALL THE MEMBERS, WHOSE NAMES APPEAR IN THE REGISTER OF MEMBERS / LIST OF BENEFICIAL OWNERS RECEIVED FROM NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL)/ CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED AS ON 22nd AUGUST, 2014.
- 7) VOTING RIGHTS SHALL BE RECKONED IN PROPORTION TO THE PAID-UP EQUITY SHARES REGISTERED IN THE NAME OF THE MEMBER AS ON 22nd AUGUST, 2014.
- 8) RESOLUTIONS PASSED BY THE MEMBERS THROUGH POSTAL BALLOT ARE DEEMED TO HAVE BEEN PASSED EFFECTIVELY AT THE ANNUAL GENERAL MEETING OF THE MEMBERS. THE SPECIAL RESOLUTION SHALL BE DECLARED AS PASSED IF THE NUMBER OF VOTES CAST IN FAVOUR OF THE SPECIAL RESOLUTION IS NOT LESS THAN THREE TIMES THE NUMBER OF VOTES CAST AGAINST THE SPECIAL RESOLUTION. THE ORDINARY RESOLUTION SHALL BE DECLARED AS PASSED IF THE NUMBER OF VOTES CAST IN FAVOUR OF THE ORDINARY RESOLUTION IS MORE THAN THE VOTES CAST AGAINST THE ORDINARY RESOLUTION.
- 9) A MEMBER ENTITLED TO ATTEND AT THE MEETING IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. MEMBER INTENDING TO APPOINT A PROXY SHOULD COMPLETE THE PROXY FORM FURNISHED ELSEWHERE AND DEPOSIT IT AT THE COMPANY'S CORPORATE OFFICE NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. CORPORATE MEMBERS WISHING TO DEPUTE THEIR AUTHORISED REPRESENTATIVES ARE REQUESTED TO SEND A DULY CERTIFIED COPY OF BOARD RESOLUTION AUTHORISING THEIR REPRESENTATIVES TO ATTEND AT THE GENERAL MEETING.
- 10) THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN

CLOSED FROM **16.09.2014 TO 30.09.2014** (BOTH DAYS INCLUSIVE) FOR TRANSFERS IN PHYSICAL MODE AND ON CLOSING OF **15.09.2014** FOR ELECTRONIC MODE FOR DETERMINING THE NAMES OF MEMBERS ELIGIBLE FOR THE PURPOSE OF ANNUAL GENERAL MEETING.

- 11) THE MEMBERS WHO HAVE SO FAR NOT ENCASHE THEIR DIVIDEND WARRANTS RELATING TO THE DIVIDEND DECLARED FOR THE FINANCIAL YEARS ENDING 31ST MARCH, 2007, 31ST MARCH, 2008, 31ST MARCH, 2009, 31ST MARCH, 2010, AND 31ST MARCH, 2011 MAY APPROACH THE COMPANY WITHOUT ANY FURTHER DELAY FOR THE PAYMENT OF THE SAID WARRANTS. PURSUANT TO PROVISIONS OF SECTION 205C OF THE COMPANIES ACT, 1956 AND / OR SECTION 125 OF THE COMPANIES ACT 2013 AS AND WHEN NOTIFIED AND AS AMENDED FROM TIME TO TIME THE UNCLAIMED DIVIDEND AT THE END OF SEVEN YEARS WILL HAVE TO BE TRANSFERRED TO THE INVESTOR EDUCATION AND PROTECTION FUND MAINTAINED BY THE CENTRAL GOVERNMENT, WHEREBY THE MEMBERS WILL NOT BE ABLE TO CLAIM THE SAID DIVIDEND THEREAFTER. **ACCORDINGLY THE UNCLAIMED DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2007, 31ST MARCH, 2008, 31ST MARCH, 2009, 31ST MARCH, 2010, AND 31ST MARCH, 2011 WILL HAVE TO BE CLAIMED BY THE SHAREHOLDERS ON OR BEFORE 29TH SEPTEMBER, 2014, 29TH SEPTEMBER, 2015, 29TH SEPTEMBER, 2016, 29TH SEPTEMBER, 2017, AND 29TH SEPTEMBER, 2018 RESPECTIVELY AND THEREAFTER IT WILL BE TRANSFERRED TO INVESTOR EDUCATION AND PROTECTION FUND ON OR BEFORE 28TH OCTOBER, 2014, 28TH OCTOBER, 2015, 28TH OCTOBER, 2016, 28TH OCTOBER, 2017, AND 28TH OCTOBER, 2018 AS THE CASE MAY BE.** THE COMPANY HAS NOT DECLARED ANY DIVIDEND FOR THE YEAR ENDING 31ST MARCH, 2012, 31ST MARCH, 2013 AND 31ST MARCH, 2014.
- 12) MEMBERS DESIROUS OF SEEKING CLARIFICATIONS ON ACCOUNTS ARE REQUESTED TO SEND THEIR QUERIES TO THE CORPORATE OFFICE ADDRESS OF THE COMPANY AT LEAST SEVEN DAYS BEFORE THE DATE OF THE ANNUAL GENERAL MEETING TO ENABLE THE COMPANY TO COMPILE AND FURNISH REQUIRED INFORMATION.
- 13) THE SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE ARE REQUESTED TO INTIMATE IMMEDIATELY ANY CHANGE IN THEIR ADDRESS REGISTERED WITH THE COMPANY TO THE SHARE TRANSFER AGENTS M/S XL SOFTECH SYSTEMS

LIMITED, #3, SAGAR SOCIETY, ROAD NO.2, BANAJARA HILLS, HYDERABAD – 500 034. MEMBERS ARE ALSO REQUESTED TO UPDATE THEIR EMAIL IDS IN ORDER TO COMMUNICATE SPEEDILY AND AS A PART OF GREEN INITIATIVE.

- 14) THE SHAREHOLDERS ARE HEREBY REQUESTED THAT ALL THE CORRESPONDENCE IN CONNECTION WITH THE SHARES BE ADDRESSED TO THE SHARE TRANSFER AGENTS OF THE COMPANY M/S XL SOFTECH SYSTEMS LIMITED, #3, SAGAR SOCIETY, ROAD NO.2, BANAJARA HILLS, HYDERABAD – 500 034 OR TO THE SECRETARIAL DEPARTMENT OF THE COMPANY AT 505, 5TH FLOOR, BLOCK-1, DIVYASHAKTI COMPLEX, AMEERPET, HYDERABAD – 500016.
- 15) PURSUANT TO THE DIRECTIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) THE SHARES OF THE COMPANY ARE TO BE COMPULSORILY TRADED IN DEMAT MODE W.E.F 26TH FEBRUARY, 2001. MEMBERS HOLDING SHARES IN PHYSICAL MODE MAY THEREFORE, CONVERT THEIR EQUITY HOLDINGS OF THE COMPANY INTO DEMAT MODE BY OPENING THE DEMAT ACCOUNTS WITH DEPOSITORY PARTICIPANTS WHO ARE ACTING AS AGENTS TO THE DEPOSITORIES VIZ., NSDL AND CDSL. THE COMPANY HAS BEEN ALLOTTED THE ISIN NO. **INE176C01016**. HOWEVER, MEMBERS MAY CONTINUE TO HOLD THE SHARES OF THE COMPANY IN PHYSICAL FORM AT THEIR OPTION BUT FOR TRADING THE SAME ON THE STOCK EXCHANGES, CONVERSION INTO DEMAT MODE IS COMPULSORY.
- 16) MEMBERS ARE REQUESTED TO BRING THEIR COPY OF ANNUAL REPORT TO THE MEETING. MEMBERS / PROXIES SHOULD FILL THE ATTENDANCE SLIP FOR ATTENDING THE MEETING. MEMBERS / PROXIES ARE REQUESTED TO FILL IN THE CLIENT ID AND DP ID NUMBERS IN CASE OF ELECTRONIC HOLDING AND FOLIO NUMBER IN CASE OF PHYSICAL HOLDING IN THE ATTENDANCE SLIPS.
- 17) MEMBERS HOLDING SHARES IN PHYSICAL FORM AND DESIROUS OF AVAILING THE BENEFIT OF NOMINATION FACILITY IN TERMS OF SECTION 109A OF THE COMPANIES ACT, 1956 READ WITH ARTICLE 64A OF ARTICLES OF ASSOCIATION OF THE COMPANY, MAY DO SO BY SENDING THEIR REQUESTS IN FORM 2B COPY OF WHICH WILL BE MADE AVAILABLE ON A REQUEST TO THE SHARE TRANSFER AGENTS M/S. XL SOFTECH SYSTEMS LIMITED OR COMPANY'S SECRETARIAL DEPARTMENT.
- 18) THE EQUITY SHARES OF THE COMPANY ARE LISTED ON BSE LTD (FORMERLY THE BOMBAY STOCK

EXCHANGE LIMITED, MUMBAI (STOCK CODE: 526093) AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI (STOCK CODE: SATHAISPAT). THE ANNUAL LISTING FEE TO THE STOCK EXCHANGES WHERE THE COMPANY'S SHARES ARE LISTED HAS BEEN PAID UPTO DATE. THE LISTING ON THE HYDERABAD STOCK EXCHANGE LIMITED, HYDERABAD, (STOCK CODE: SVI) IS NOT IN FORCE AS THE SAID EXCHANGE HAS BEEN DERECOGINSED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA.

GUIDANCE AND INSTRUCTIONS TO THE MEMBERS FOR VOTING:

I. VOTING THROUGH PHYSICAL BALLOT PAPER:

1. A member desiring to exercise vote by Postal Ballot shall fill in and complete in all respects the enclosed Postal Ballot Paper duly check (3) marked with assent (for) or dissent (against) and sign and send the same to the Scrutinizer in the self-addressed Business Reply Envelope.
2. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots, if sent by Courier or by Registered Post at the expense of the Member will also be accepted. The envelopes may also be deposited personally at the address given thereon.
3. The Postal Ballot Paper, duly completed and signed should be returned in the self-addressed postage prepaid envelope so as to reach the Scrutinizer before the close of working hours on or before 27th September, 2014. Any Postal Ballot Paper received after last date (after 6.00 P.M. on 27th September 2014) shall be treated as if the reply from the shareholders had not been received.
4. The members are requested to exercise their voting rights by using the attached Postal Ballot Paper only. No other Form or photocopy of the Form is permitted.

II. VOTING ELECTRONICALLY:

Voting electronically is facilitated through e voting module of Central Depository Systems (India) Limited that can be accessed on <https://www.evotingindia.com>

The voting period begins on 26th September 2014 (10.00 hrs.) and ends on 27th September 2014 (18.00 hrs.). During this period shareholders' of the Company, holding Shares either in physical form or in dematerialized form, as on the cut-off date

i.e. 22nd August 2014 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter (i.e.18.00 hrs., 27th September 2014).

1. Login to e-Voting and voting electronically:

- 1.1. Double click on the Internet Explorer Icon located on the desktop and launch the web browser. Type the following address in the address bar **https://www.evotingindia.com** and click on “Enter” key.
- 1.2. Click on SHAREHOLDERS and enter your User id (For NSDL :- 8 Character DP ID followed by 8 Digits Client ID / For CDSL :- 16 digits beneficiary ID / For Members holding Shares in Physical Form - Folio Number registered with the Company) & then enter the Captcha Code as displayed and click on Login.
- 1.3. Enter your PAN & at least one detail amongst Bank Account Number and DOB or Date of Incorporation has to be mentioned. If you are a first time user follow the steps given below:

For Members holding Shares in Demat Form and Physical Form	
PAN	<ul style="list-style-type: none"> ● Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ● Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. ● In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your Demat account or in the Company records for the said Demat account or Folio No. in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your Demat account or in the Company records for the said folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the Depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction 1.2

Kindly provide your details as available on the demat account / folio number provided, then click on submit.

- 1.4. The system will mandate for Demat account holder to change their initial password. Password should be minimum 8 characters long. Enter the password of your choice which you wish to keep for e-Voting purpose. Confirm the Password and then click on Submit.
- 1.5. If you are holding Shares in Demat form and had logged on to <https://www.evotingindia.com> and casted your vote earlier for EVSN of any Company, then your existing password is to be used. So after you enter the User ID and Captcha Code and click on Login you will directed directly to the screen to enter your password.
- 1.6. The System will check the EVSN for which you are eligible to vote on the day you have logged in. Click on the EVSN for which you wish to vote for.
- 1.7. Members holding Shares in physical form will then directly reach the Company selection screen. However, Members holding Shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the Demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- 1.8. For Members holding Shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- 1.9. Click on the EVSN for the Company name Sathavahana Ispat Limited, which you choose to vote.

2. To cast your vote:

- 2.1. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- 2.2. Read the Resolution Description carefully. In case you want to refer to the entire resolution file, click on “Resolution file” link.
- 2.3. The total number of securities you hold is already mentioned in the system. Select whether you assent or dissent for a resolution.



- 2.4. Repeat the voting process for all the resolutions on which you want to vote.
- 2.5. You can either vote on all the resolutions in one login or vote partially on certain resolutions.
- 2.6. Click on Submit.
- 2.7. You will see a dialog box stating 'Are you sure, you wish to Confirm your vote?'
- 2.8. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- 2.9. Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.
- 2.10. Once you confirm, dialog box showing "Vote have successfully recorded. Do you wish to print current voting status?" would appear.
- 2.11. If you wish to take print out of voting done by you then click on OK and you can take out the print out. If you do not wish to take print out then click on Cancel then a dialog box "Thank you for using evoting system".
- 2.12. Click **OK** again.
- 2.13. You will be directed to your login home page you can vote for the remaining resolutions or you can re-login later to cast your vote for the remaining resolutions till the expiry of the voting period. The resolutions against which you have cast your vote will not be available for voting but would contain a message in the Choice field.
- 2.14. Select the decision for the resolution for which you have not voted as yet and click on Submit.
- 2.15. Click on OK if you wish to confirm your vote.
- 2.16. The user can re-login after casting his/her vote with the user id and password provided to them any number of times.
- 2.17. If you do not wish to vote after logging in you can simply Logout.
- 2.18. **Note for Non-Individual Shareholders & Custodians:**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves as Corporates and Custodians respectively.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create compliance user should be created

using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

3. Reset Password

- 3.1. For Demat Account Holders - If you have forgotten your password to login to the e-Voting system and wish to vote on resolutions proposed by your Company. The Forgot Password would enable you to login.
- 3.2. After you select Enter the User ID and Captcha Code click on Forgot Password.
- 3.3. After you click on Forgot Password, Enter your PAN and any one detail from Email id, Mobile No, Bank Account Number or DOB or Date of Inc. Please note if your Email id, Mobile No. is uploaded in the Master file by the Company / RTA then you will be able to enter details in this field otherwise this field will not be editable. After entering the details click on submit.
- 3.4. If you enter your email ID the re-set password will come to your email id, If you enter your Mobile no. then an SMS will come informing you about the re-set password.
- 3.5. In case your Email id and Mobile No. is not editable then you can enter either your Bank Account Number or DOB or Date of Inc. Once you enter this details click on submit a dialog box showing "Credentials validated. You can change the password now. A new window will open up to allow you to change the password."
- 3.6. Click on OK you will be directed to the change password screen. Enter the New Password of your choice and confirm the same.

4. Frequently asked questions:

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.

5. GENERAL:

- 5.1. Members are requested to register their e-mail id with Registrar and Share Transfer Agent (RTA), at XL Softech Systems Limited (Unit: Sathavahana Ispat Limited), Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034 Phone: +91-40-23545913; Fax +91-40-23553214 Email: xlfield@gmail.com web: www.xlsoftech.com.



- 5.2. The e-voting module will be disabled by CDSL for evoting immediately after the last date and time given herein above.
- 5.3. Voting can be exercised only by the shareholder or his/her duly constituted attorney or in case of

bodies corporate or non-individuals, the duly authorized person.

Shareholders holding Shares either in physical form or in dematerialized form may cast their vote electronically.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013 (“ACT”) AND CLAUSE 49 OF LISTING AGREEMENTS ENTERED INTO BY THE COMPANY

ITEM 2:

Shri K. Thanu Pillai has been associated with the Company as a Non-Executive Director and is considered as an Independent Director under Clause 49 of the Listing Agreement.

Shri K. Thanu Pillai, B.Com. CAIIB, M.B.A., is a retired banking professional who has served State Bank Group for about 35 years and retired as Managing Director of State Bank of Hyderabad. He is an Independent Director on the Board of Directors of the Company. Mr. Thanu Pillai is also a Director on several other companies with rich experience in commercial banking and financial management.

As per the provisions of Section 149 of the Companies Act 2013, an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company and is not liable to retire by rotation.

Shri K. Thanu Pillai has, in pursuance of Section 149 of the Companies Act 2013 read with Schedule IV thereto and Companies (Appointment and Qualification of Directors) Rules 2014, given a declaration to the Board that he meets the criteria of independence as provided thereunder. In the opinion of the Board Shri K. Thanu Pillai fulfils the conditions specified in the Act and the Rules made there under for appointment as Independent Director and he is independent of the management.

The matter regarding appointment of Shri K. Thanu Pillai as an Independent Director was placed before the Nomination & Remuneration Committee, which commended his appointment as an Independent Director from 01.10.2014 to 30.09.2019.

Shri K. Thanu Pillai is interested and concerned in the Resolution. Other than Shri K. Thanu Pillai, none of the other Directors on the Board, Key Managerial Personnel or their respective relatives are concerned or interested in the Resolution.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Shri K. Thanu Pillai as an Independent Director is now being placed before the Members in the Annual General Meeting for their approval.

The terms and conditions of appointment of Independent Directors shall be open for inspection by the Members at the Registered Office during normal business hours on any working day of the Company.

The Board of Directors commends the resolution for your approval.

ITEM 3:

Shri Syed Anis Hussain has been associated with the Company as a Non-Executive Director and is considered as an Independent Director under Clause 49 of the Listing Agreement.

Shri Syed Anis Hussain had his entire career in Reserve Bank of India and retired as its ‘Executive Director’ in the year 1998. He also served as Banking Ombudsman for Andhra Pradesh for over three years. Mr. Hussain is an M.A.(Econ), C.A.I.I.B., with specializations in Banking -specialized in currency management, Urban Co-operative banking and administration. Earlier he was on the Boards of i) Bharatiya Reserve Bank Note Mudran Private Limited, 2) Indian Immunologicals Limited and 3) RBI nominee Director on the Boards of three nationalised banks Viz; Andhra Bank, United Bank of India and Indian Bank. At present he is a Director on the boards of two other companies.

As per the provisions of Section 149 of the Companies Act 2013, an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company and is not liable to retire by rotation.

Shri Syed Anis Hussain has, in pursuance of Section 149 of the Companies Act 2013 read with Schedule IV thereto and Companies (Appointment and Qualification of Directors) Rules 2014, given a declaration to the Board that he meets the criteria of independence as provided thereunder. In the opinion of the Board Shri. Syed Anis Hussain fulfils the conditions specified in the Act and the Rules made thereunder for appointment as an Independent Director and he is independent of the management.

The matter regarding appointment of Shri Syed Anis Hussain as an Independent Director was placed before the Nomination & Remuneration Committee, which commended his appointment as an Independent Director from 01.10.2014 to 30.09.2019.

Shri Syed Anis Hussain is interested and concerned in the Resolution. Other than Shri Syed Anis Hussain, none of the other Directors on the Board, Key Managerial Personnel or their respective relatives are concerned or interested in the Resolution.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Shri Syed Anis Hussain as an Independent Director is now being placed before the Members in the Annual General Meeting for their approval.

The terms and conditions of appointment of Independent Directors shall be open for inspection by the Members at the Registered Office during normal business hours on any working day of the Company.

The Board of Directors commends the resolution for your approval.

ITEM 4:

Shri S.N.Rao has been associated with the Company as a Non-Executive Director and is considered as an Independent Director under Clause 49 of the Listing Agreement.

Shri S.N.Rao, B.Tech., is a Mechanical Engineer by profession and has gained wide experience with several leading companies in India including this Company earlier, engaged in the manufacture of Iron & Steel, Chemicals etc. He is considered as an expert in Iron and Steel industry and has got wide experience in foundry and casting segment. Shri S.N.Rao contributed significantly to the operations of the Company.

As per the provisions of Section 149 of the Companies Act 2013, an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company and is not liable to retire by rotation.

Shri S.N.Rao has, in pursuance of Section 149 of the Companies Act 2013 read with Schedule IV thereto and Companies (Appointment and Qualification of Directors) Rules 2014, given a declaration to the Board that he meets the criteria of independence as provided thereunder. In the opinion of the Board Shri S.N.Rao fulfils the conditions specified in the Act and the Rules made thereunder for appointment as Independent Director and he is independent of the management.

The matter regarding appointment of Shri S.N.Rao as an Independent Director was placed before the Nomination & Remuneration Committee, which commended his appointment as an Independent Director from 01.10.2014 to 30.09.2019.

Shri S.N.Rao is interested and concerned in the Resolution. Other than Shri S.N.Rao, none of the other Directors on the Board, Key Managerial Personnel or their respective relatives are concerned or interested in the Resolution.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Shri S.N.Rao as Independent Director is now being placed before the Members in the Annual General Meeting for their approval.

The terms and conditions of appointment of Independent Directors shall be open for inspection by the Members at the Registered Office during normal business hours on any working day of the Company.

The Board of Directors commends the resolution for your approval.

ITEM 6:

A Member of the Company has, pursuant to Section 160 of the Companies Act 2013, proposed the candidature of Smt Y. Prameela Rani for appointment as an Independent Director on the Board of the Company.

Smt Prameela Rani had her entire career in Andhra Bank and retired as its 'General Manager' in the year 2013. She also served earlier as Nominee Director on the Boards of KSK Trust Private Limited and Andhra Bank Financial Services Limited. Smt. Prameela Rani is a Science graduate with M.B.A., C.A.I.I.B., and specialized in credit management and administration. She has wide experience in banking and finance.

As per the provisions of Section 149 of the Companies Act 2013, an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company and is not liable to retire by rotation.

Smt Y. Prameela Rani has, in pursuance of Section 149 of the Companies Act 2013 read with Schedule IV thereto and Companies (Appointment and Qualification of Directors) Rules 2014, given a declaration to the Board that she meets the criteria of independence as provided thereunder. In the opinion of Board Smt Y. Prameela Rani fulfils the conditions specified in the Act and the Rules made thereunder for appointment as an Independent Director and she is independent of the management.

The matter regarding appointment of Smt. Y. Prameela Rani as Independent Director was placed before the Nomination & Remuneration Committee, which commended her appointment as an Independent Director from 01.10.2014 to 30.09.2019.

None of the other Directors on the Board, Key Managerial Personnel or their respective relatives is concerned or interested in the Resolution.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Smt. Y. Prameela Rani as an Independent Director is now being placed before the Members in the Annual General Meeting for their approval.

The terms and conditions of appointment of Independent Directors shall be open for inspection by the Members at the Registered Office during normal business hours on any working day of the Company.

The Board of Directors commends the resolution for your approval.

ITEM 7:

A member of the Company has, pursuant to Section 160 of the Companies Act 2013, proposed the candidature of Shri T. Sreerama Murthy for appointment as a Director on the Board of the Company.

Shri T. Sreerama Murthy has been associated with the Company for the last one and a half year in the capacity of President and overlooking the implementation of Integrated Project at Haresamudram Village, Bommanahal Mandal, Ananthapuram District, Andhra Pradesh.

Mr Sreerama Murthy, M.Tech., A.I.M.A., is a Post Graduate in Mechanical Engineering and holds a diploma in Management. He has rich and varied industrial experience and in particular Ductile Iron Pipe manufacturing. He is a Certified Energy Auditor and Manager.

By virtue of his present employment in the Company he qualifies for appointment as non-independent Director. As per the provisions of Section 149 of the Companies Act 2013, the office of non-independent Director shall be liable for retirement of Directors by rotation and is liable to retire by rotation.

Shri T. Sreerama Murthy has, in pursuance of Section 149 of the Companies Act 2013 and Companies (Appointment and Qualification of Directors) Rules 2014, given a declaration to the Board that he meets the criteria for appointment as a non-independent Director. In the opinion of the Board Shri T. Sreerama Murthy fulfils the conditions specified in the Act and the Rules made thereunder for appointment as non-independent Director.

None of the Directors on the Board, Key Managerial Personnel or their respective relatives is concerned or interested in the Resolution.

The matter regarding appointment of Shri T. Sreerama Murthy as non-independent Director was placed before the Nomination & Remuneration Committee, which commended his appointment as a non-independent Director from 01.10.2014 to 30.09.2017.

In compliance with the provisions of Section 149, the appointment of Shri T. Sreerama Murthy as non-independent Director is now being placed before the Members in the Annual General Meeting for their approval.

The terms and conditions of appointment of non-independent Director shall be open for inspection by the Members at the Registered Office during normal business hours on any working day of the Company.

The Board of Directors commends the resolution for your approval.

ITEM 8:

Shri A. Naresh Kumar had been appointed as Managing Director in the Board Meeting held on 30.04.2009 for a period of five years w.e.f. 01.06.2009 to 31.05.2014 and the appointment was subsequently approved at the 20th Annual General Meeting of the Company. Accordingly his earlier tenure as Managing Director ended on 31.05.2014. Shri A. Naresh Kumar is eligible for re-appointment and accordingly it was proposed to re-appoint Shri A. Naresh Kumar, one of the promoters Director, as Managing Director of the Company.

Shri A. Naresh Kumar is a Chemical Engineer by profession and holds a Masters' Degree from the University of Missouri-Rolla, U.S.A. Shri Naresh Kumar is a Promoter Director on the Board of the Company since May, 1992. Shri Naresh Kumar was also a Director on the Board of the Company during 1989-1991. Shri Naresh Kumar has now successfully completed 15 years as Managing Director of this Company.

Shri Naresh Kumar as a Director on the Board of Directors has gained good experience on the operations; administration and management of the Company. He is the brain behind technical improvement programs implemented by the Company during the last several years. He has also successfully implemented the Greenfield Project for manufacture of Metallurgical Coke and Co-generation of Power which is giving significant benefits to the Company. He has actively participated in the modernization and expansion programme at the Brownfield Project at Haresamudram and made it a success. He is now implementing an Integrated Project at Haresamudram village, involving forward and backward integration to Pig Iron. He has closely studied the operations of the Company and rendered valuable expertise in the day to day operations of the Company. His contribution to the operations of the Company has yielded good results in the form of expanded capacities and sustained the operations even in difficult times.

Keeping in view his contribution, it was proposed to re-appoint Shri A. Naresh Kumar as 'Managing Director' for a further period of 5 years from 01.06.2014 to 31.05.2019. The appointment and remuneration proposed are as per the provisions of Sections 2 (94), 203 read with the Schedule V and other applicable provisions if any, of the Companies Act, 2013, which does not require the approval of Central Government but is subject to approval of Members in the Annual General Meeting by way of Special Resolution.

The proposed re-appointment was recommended by Remuneration Committee of Board of Directors at its meeting held on 30.05.2014 and the recommendation was accepted by the Board of Directors on 30.05.2014.

Shri A. Naresh Kumar, the appointee Director and Shri A.S.Rao, Executive Vice Chairman, being relative of Shri A. Naresh

Kumar are deemed to be interested or concerned in the Resolution. Save and except the above none of the other Directors on the Board, Key Managerial Personnel or their respective relatives is concerned or interested in the Resolution.

In compliance with the provisions of Section 196 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, the appointment of Shri A. Naresh Kumar as Managing Director is now being placed before the Members in the Annual General Meeting for their approval.

The terms and conditions of appointment of Managing Director shall be open for inspection by the Members at the Registered Office during normal business hours on any working day of the Company.

The Board of Directors commends the resolution for your approval.

ITEM 9:

Shri T. Sreerama Murthy has been considered for appointment as Director on the Board at the Board Meeting held on 14.08.2014 for a period of three years w.e.f. 01.10.2014 to 30.09.2017.

Shri T. Sreerama Murthy has been associated with the Company for over last one and a half year in the capacity of President and overlooking the implementation of Integrated Project at Haresamudram Village, Bommanahal Mandal, Ananthapuram District, Andhra Pradesh.

Mr Sreerama Murthy, M.Tech., A.I.M.A., is a Post Graduate in Mechanical Engineering and holds a diploma in Management. He has rich and varied industrial experience and in particular Ductile Iron Pipe manufacturing. He is also Certified Energy Auditor and Manager.

Shri Sreerama Murthy working as a President with this Company has gained good experience on the operations of the Company. He is actively associated in the implementation of Integrated Project of the Company.

Keeping in view his contribution and control over the operations of the Company, it is proposed to appoint Shri T. Sreerama Murthy as 'Executive Director (Operations)' for a period of 3 years from 01.10.2014 to 30.09.2017. The appointment and remuneration proposed are as per the provisions of Sections 2 (78), 2 (94), 197, 203 read with the Schedule V and other applicable provisions of the Companies Act, 2013, which does not require the approval of Central Government but is subject to approval of Members in the Annual General Meeting by way of Special Resolution.

None of the Directors on the Board, Key Managerial Personnel or their respective relatives is concerned or interested in the Resolution.

The matter regarding appointment of Shri T. Sreerama Murthy as Executive Director (Operations) was placed before the

Nomination & Remuneration Committee, which commended his appointment as an Executive Director (Operations) from 01.10.2014 to 30.09.2017.

In compliance with the provisions of Section 196 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, the appointment of Shri T. Sreerama Murthy as Executive Director (Operations) is now being placed before the Members in the Annual General Meeting for their approval.

The terms and conditions of appointment of Executive Director (Operations) shall be open for inspection by the Members at the Registered Office during normal business hours on any working day of the Company.

The Board of Directors commends the resolution for your approval.

ITEM 10:

At the 21st Annual General Meeting held on 30th September 2010 Members have accorded the approval for appointment of Shri A.S.Rao as Executive Vice Chairman for a period of five years ending 26th July 2015 inter alia with a condition that the office of the Executive Vice Chairman is not liable for retirement by rotation.

Section 152 to the Companies Act 2013 provides that at least two-third of Directors other than Independent Directors who have been longest in office are liable for retirement of Directors.

With a view to comply with these provisions of the Companies Act 2013, the office of Executive Vice Chairman held by Shri A.S.Rao is proposed to be made liable for retirement of Directors by rotation. The other terms and conditions of office of Executive Vice Chairman held by Shri A.S.Rao as per Members approval accorded in 21st Annual General Meeting held on 30th September 2010 including remuneration shall remain unchanged.

Shri A.S.Rao, Executive Vice Chairman and Shri A. Naresh Kumar, Managing Director, being relative of Shri A.S.Rao are deemed to be interested or concerned in the Resolution. Save and except the above, none of the other Directors on the Board, Key Managerial Personnel or their respective relatives is concerned or interested in the Resolution.

The Board of Directors commends the resolution for your approval.

ITEM 11:

In terms of provisions of Section 148 and other applicable provisions, if any, of the Companies Act 2013 and Companies (Audit and Auditors) Rules 2014 the Company is required to appoint Cost Auditor for conducting the Cost Audit of cost records of the Company. The appointment of Cost Auditor is to be made by the Board of Directors on the recommendation

of Audit Committee and fix the remuneration and such remuneration is to be ratified by the Members in the Annual General Meeting.

Accordingly the Board of Directors based on the recommendations of the Audit Committee, has appointed M/s S. Mahadevan & Co., Practicing Cost Accountants (Firm's Registration Number : 00007) as Cost Auditors for conducting the Cost Audit of cost records of the Company for the year 2014-15 and fixed a remuneration as set out in the resolution. Further the remuneration paid / payable to the said Cost Auditors for the Cost Audit conducted for the year ending 31st March 2014 is also required to be ratified by the Members.

In pursuance of the provisions of Section 148 and other applicable provisions, if any, of the Companies Act 2013, read with Companies (Audit and Auditors) Rules 2014 the remuneration paid / payable for the conducting the Cost Audit for the year ending 31st March 2015 as well as 31st March 2014 to M/s S. Mahadevan & Co., Practicing Cost Accountants is now being placed before the Members in the Annual General Meeting for their ratification.

None of the Directors on the Board, Key Managerial Personnel or their respective relatives is concerned or interested in the Resolution.

The Board of Directors commends the resolution for your approval.

STATEMENT OF PARTICULARS (ITEM 8 AND 9)

(In pursuance of provisions of Schedule V of the Companies Act 2013)

I. General Information:		
(1)	Nature of Industry	The Company is engaged in the manufacture and sale of Pig Iron and also Metallurgical Coke - an input material for Pig Iron, thus operates in the Iron and Steel industry, which is considered as core sector. The Company is also into Power generation.
(2)	Date or expected date of commencement of commercial production.	The Company commenced commercial operations in the year 1994.
(3)	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	The Company is an existing Company.
(4)	Financial performance based on given indicators	Rs. crores
		2013-14
		2012-13
	i) Gross sales	1015.14
	ii) Operating profit before finance cost and depreciation:	36.98
	iii) Profit/(loss) before tax.	(54.41)
	iv) Profit / (loss) after tax	(58.03)
(2)	Foreign investments or collaborations, if any	Foreign Institutional Investors hold 19.20% and foreign bodies corporate 11.20% and Promoters group 4.95%. The Company has no collaborations.
II. Information about the appointees:		
(1)	Background details	Shri A. Naresh Kumar: Shri Naresh Kumar is a Chemical Engineer by profession and holds a Masters' Degree from the University of Missouri-Rolla, U.S.A. Shri Naresh Kumar is a Promoter Director on the Board of the Company since May, 1992. Shri Naresh Kumar was also a Director on the Board of the Company during 1989-1991. Shri Naresh Kumar has now successfully completed 15 years as Managing Director of this Company.



		<p>Shri T. Sreerama Murthy: Shri Sreerama Murthy has been associated with the Company for over last one and a half year in the capacity of President and overlooking the implementation of Integrated Project at Haresamudram Village, Bommanahal Mandal, Ananthapuram District, Andhra Pradesh. Shri Sreerama Murthy, M.Tech., A.I.M.A., is a Post Graduate in Mechanical Engineering and holds a diploma in Management. He also certified Energy Auditor and Manager.</p>
(2)	Past remuneration	<p>Shri A. Naresh Kumar: In terms of authorization accorded by the Members of the Company he was entitled to last salary of Rs.36.60 lakhs per annum Plus other perquisites. However in terms of provisions of Companies Act 1956, due to losses reported by the company his remuneration was restricted to salary of Rs.24.00 lakhs per annum and perquisites of Rs.0.09 lakhs during the year 2013-14.</p> <p>Shri T. Sreerama Murthy: Shri Murthy is a new appointee. However he is drawing a salary of Rs.2.00 lakhs per month plus perquisites as per applicable rules of the Company.</p>
(3)	Recognition and awards	<p>Shri A. Naresh Kumar: The appointee is well recognised in the Iron and Steel industry as a pioneer and trend setter.</p> <p>Shri T. Sreerama Murthy: The appointee is recognised as a top notch professional in the Iron and Steel industry.</p>
(4)	Job profile and his suitability	<p>Shri A. Naresh Kumar: Shri A. Naresh Kumar is a Chemical Engineer by profession and holds a Masters' Degree from the University of Missouri-Rolla, U.S.A. Shri Naresh Kumar is a Promoter Director on the Board of the Company since May, 1992 and is an accomplished professional with rich experience in Iron and Steel industry. Shri Naresh Kumar has now successfully completed 15 years as Managing Director of this Company. He is responsible for day to day affairs of the Company.</p> <p>Shri T. Sreerama Murthy: Mr Sreerama Murthy, M.Tech., A.I.M.A., is a Post Graduate in Mechanical Engineering and holds a diploma in Management. He has rich and varied industrial experience of over 30 years and in particular Ductile Iron Pipe manufacturing. He is also Certified Energy Auditor and Manager. He is responsible for operations the Company at Haresamudram plant.</p>
(5)	Remuneration Proposed	<p>Shri A. Naresh Kumar:As set out in the resolution</p> <p>Shri T. Sreerama Murthy:As set out in the resolution</p>
(6)	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	<p>The remuneration proposed to the appointees is commensurate with responsibilities entrusted, their profile and position and well comparable on to a lower side in the industry and of similar sized companies in the industry.</p>



(7)	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any.	Shri A. Naresh Kumar: Shri A. Naresh Kumar, the appointee Director and Shri A.S.Rao, Executive Vice Chairman, being relative of Shri A. Naresh Kumar are deemed to be interested or concerned in the Resolution. Shri Naresh Kumar holds 2019105 Equity Shares in the Company. None of the other Directors on the Board, Key Managerial Personnel or their respective relatives is concerned or interested in the Resolution.
		Shri T. Sreerama Murthy: Shri Sreerama Murthy has been associated with the Company in the capacity of President and is deemed to be interested and concerned to the extent of remuneration drawn by him. None of the Directors on the Board, Key Managerial Personnel or their respective relatives is concerned or interested in the Resolution.
III.	Other information:	
(1)	Reasons of loss or inadequate profits	The performance during the year was adversely affected due to high volatile foreign exchange fluctuations; high interest costs and poor sales realization that resulted in loss.
(2)	Steps taken or proposed to be taken for improvement	Company is implementing an Integrated Project involving forward and backward integration which upon completion would improve the margins.
(3)	Expected increase in productivity and profits in measurable terms.	Productivity and Profitability is expected to improve upon the completion of Integrated Project as the operations would be more integrated and value addition is taking place within the Company.

OTHER DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT / APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING

(in pursuance of Clause 49 of the Listing Agreements)

Name of Director	Shri T. Sreerama Murthy	Shri A.Naresh Kumar
DIN	06946918	00112566
Date of Birth	15.06.1956	24.06.1970
Date of Appointment	w.e.f 01.10.2014	04.05.1992
Qualifications	M.Tech., A.I.M.A.,	B.Tech., M.S.(Poly)
Expertise in specific functional areas	Over 30 experience in various capacities in Iron and Steel Sectors.	Over 20 experience in various capacities in Iron and Steel Sectors and Market and Market Research.
List of Companies in which outside directorship held as on 31 st March, 2014.	Nil	Maruthi Industries Limited Vamsadhara Polymers Limited Ganapati Adusumilli Fininvest Private Limited, Sai Jyothi Infrastructure Ventures Private Limited
Chairman / Member of the Committees of the Board of the other Companies in which he is a Director as on 31 st March, 2014.	Nil	Nil
No.Shares held	Nil	2019105



Name of Director	Shri K Thanu Pillai	Shri Syed Anis Hussain
DIN	00115814	00115949
Date of Birth	14.05.1935	29.05.1938
Date of Appointment	29.01.1999	15.12.2005
Qualifications	B.Com., M.B.A., CAIB	M.A. (Econ.), C.A.I.I.B
Expertise in specific functional areas	Over 35 years in Commercial Banking and Financial Management	Over 44 Years in Banking - Specialised in currency management, Urban Co-operative banking and administration.
List of Companies in which outside directorship held as on 31 st March, 2014.	<ol style="list-style-type: none"> 1. Aishu Castings Ltd. 2. Amar Bio-Tech Limited 3. BSCPL Infra Projects Limited 4. Bollineni Developers Limited 5. Krishna Institute of Medical Sciences Limited 6. Sagar Cements Limited 7. Simhapuri Expressway Limited 8. DNN Realtors Pvt. Ltd. 9. RAA Advisory Services Pvt. Ltd. 10. Venkateswara Financiers Hyderabad Private Limited 	<ol style="list-style-type: none"> 1. Godavari Drugs Limited 2. Bio Chemicals & Synthetics Products Limited
Chairman / Member of the Committees of the Board of the other Companies in which he is a Director as on 31 st March, 2014.	<ol style="list-style-type: none"> 1. Member, Audit Committee, Krishna Institute of Medical Sciences Limited. 2. Member, Audit Committee, Sagar Cements Limited. 3. Chairman, Remuneration Committee, Sagar Cements Limited. 4. Member, Audit Committee, Venkateswara Financiers Hyderabad Pvt. Ltd. 	NIL
No.Shares Held	2000	1000

Name of Director	Shri S.N.Rao	Smt Y. Prameela Rani
DIN	00116021	03270909
Date of Birth	27.10.1948	01.08.1953
Date of Appointment	01.02.1999	w.e.f 01.10.2014
Qualifications	B.E. (Mech.)	B.Sc., M.B.A., C.A.I.I.B.,
Expertise in specific functional areas	Over 39 Years experience with several leading Companies in India engaged in manufacture of Iron & Steel, Chemicals etc.	Over 37 Years experience in Banking - specialised in credit management and administration.
List of Companies in which outside directorship held as on 31 st March, 2014.	Nil	Nil
Chairman / Member of the Committees of the Board of the other Companies in which he is a	Nil	Nil
Director as on 31 st March, 2014.		
No.Shares held	Nil	Nil

By order of the Board

(A. NARESH KUMAR)
MANAGING DIRECTOR
(DIN:00112566)Hyderabad
Date: 14.08.2014CIN:L27109TG1989PLC010654
Regd. Office: 314, Sri Ramakrishna Towers,
Nagarjuna Nagar, Hyderabad - 500 073, Telangana

35B of the Listing Agreement, members holding physical or demat shares as on 19 Sept 2014 can cast their votes electronically through e-voting services provided by CDSL on all the resolutions in the 36th AGM Notice from 9 am on 20 Sept to 6 pm on 22 Sept 2014. The e-voting procedure has been sent to the members as part of the AGM Notice and is available at www.savant-infocomm.co.in and www.evotingindia.com

By Order of the Board
For SAVANT INFOCOMM LIMITED
Place: Chennai Prakash Damodaran
Date: 28 August 2014 Director

IndianOil
Refineries Division - Panipat Refinery & Petrochemical Complex
NIT No. RPRC 144623: Rate Contract for Rubber, FRP, HDPE, PVC, PP Lining jobs of Pipés and Vessels in DM Plant of CPP at Panipat Refinery.
NIT No. RPRC 144628: Repair & Maintenance of Civil works in Administration Building area of Panipat Refinery.
Download / Submission: Upto 23 rd September, 2014
NIT No. RPRC 144624: Leak Detection and Repair (LDAR) Panipat Refinery & Panipat Naphtha Cracker.
Download / Submission: Upto 23 rd September, 2014 / 25 th September, 2014
NIT No. RPRC 144629: Coating and Wrapping Refurbishment work of LPG Pipeline from Panipat Refinery to Kohand Bottling Plant - Karnal.
Download / Submission: Upto 9 th September, 2014
Contact Person: Ch. Mgr. (Contracts), 0180-2522603, vk_arora@indianoil.in
NIT No. RPNC 101664: Repair & Maintenance of Civil Works at Offsite & Utility Area (Part-B) in Panipat Naphtha Cracker, Panipat.
Uploading / Opening: Upto 16 th September, 2014 / 18 th September, 2014
Contact Person: Ch. Mgr. (CC-PNC), 0180-2526611, sharmakm@indianoil.in
NIT No. PRMM 142059: Portable Multifunction Calibrator.
Online Bid Downloading: 27 th August, 2014 (15.00 Hrs. IST) to 17 th September, 2014 (15.00 Hrs. IST)
Online Bid Preparation and Submission: 28 th August, 2014 (9.00 Hrs. IST) to 17 th September, 2014 (15.00 Hrs. IST)
Electronic Bid Opening: 18 th September, 2014 (15.00 Hrs. IST)
Contact Person: DMTM, 0180-2522392, sharmatr@indianoil.in
NIT No. PRMM 144028: Supply of HT Motors
Online Downloading, Bid Preparation and Submission: 27 th August, 2014 (15.00 Hrs. IST) to 24 th September, 2014 (15.00 Hrs. IST)
Electronic Bid Opening: 25 th September, 2014 (15.00 Hrs. IST)
Contact Person: DMTM, 0180-2522388, kharbandas@indianoil.in
<i>Any addendum / Corrigendum / Sale date extension in respect of above tenders shall be issued on our website: https://ocletenders.gov.in only and no separate notification shall be issued in the press. Bidders are, therefore, requested to regularly visit our website to keep themselves updated.</i>
EXPRESSION OF INTEREST (EOI)
Tender Ref No. PR/MT/VE/2014-01
EOI application form is available from the office of the Chief Materials Manager,



SATHAVAHANA ISPAT LTD.

CIN:L27109TG1989PLC010654

Regd. Office : 314, Sri Ramakrishna Towers,

Nagarjuna Nagar, Hyderabad – 500 073 Telangana State

Corp. Office: 505, 5th Floor, Block 1, Divyashakti Complex, Ameerpet, Hyderabad – 500 016 Telangana State, Phone: 04023730812/13/14, email:sathavahana@eth.net, web : www.sathavahana.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 25th Annual General Meeting of the Members of the Company will be held on Tuesday, the 30th September 2014 at Sri Sagi Ramakrishnam Raju Community Hall, Madhuranagar, Hyderabad – 500 038, Telangana at 3.00 p.m.

The Notice setting out the ordinary and special business proposed to be transacted at the meeting together with Annual Report are being sent to all the Members, whose names appear in the Register of Members / list of Beneficial Owners received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited as on 22nd August, 2014. In terms of Section 101 and 136 of the Companies Act 2013 and the relevant rules made there under, the Annual Report together with Notice of the 25th Annual General Meeting are being sent by CDSL through E-mail on or before 04th September 2014 to those Members who have already registered their e-mail addresses with the Depositories and the Registrar and Share Transfer Agent. In respect of other Members hard copies of the Annual Report together with Notice of the 25th Annual General Meeting are being sent by Registered Post on or before 04th September 2014. The Annual Report along with the Notice of the 25th Annual General Meeting is also available for download from the website of the Company at www.sathavahana.com and <https://www.evotingindia.com>.

The Company facilitated E-voting with Central Depository System (India) Limited and can be accessed at <https://www.evotingindia.com>. A member may exercise voting either by physical ballot or e-voting. For casting vote, the members are requested to read the instructions printed in the Notice carefully. E-voting period commences on and from 26th September, 2014 at 10.00 a.m. and ends on 27th September, 2014 at 6.00 p.m. Members wishing to cast vote in physical form may please return the Ballot Paper duly completed in all respects in the self-addressed postage pre-paid envelope so as to reach the Scrutinizer on or before 27th September, 2014. Postal Ballot Paper received after that date will be treated as if reply from such member has not been received. Voting whether by post or by electronic means shall not be allowed beyond the said date and time.

Notice is hereby further given that pursuant to Section 91 of the Companies Act 2013 and relevant Rules made there under the Register of Members and Share Transfer Books of the company will remain closed from 16.09.2014 to 30.09.2014 (both days inclusive) for transfers in physical mode and on closing of 15.09.2014 for electronic mode for determining the names of Members eligible for the purpose of Annual General Meeting.

The Board of Directors of the Company appointed Shri D. Hanumantha Raju, Partner, D. Hanumantha Raju & Co., Practicing Company Secretaries, Hyderabad as the Scrutinizer for voting process. The Scrutinizer will submit report to the Chairman of the Company and the result of the voting will be announced within forty eight hours of Annual General Meeting. The Result will also be posted on the Company's website: www.sathavahana.com. Shareholders who do not receive the Ballot Paper may apply to the Company and obtain a duplicate thereof.

Any query in relation to the resolutions proposed to be passed at the meeting including voting by electronic means as well as the grievances connected with the voting by ballot and voting by electronic means may be addressed to Registrar and Share Transfer Agent, XL Softech Systems Limited, Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034 Telangana or the Company Secretary, Sathavahana Ispat Limited, 505, 5th Floor, Block 1, Divyashakti Complex, Ameerpet, Hyderabad – 500 016 Telangana.

By Order of the Board
For Sathavahana Ispat Limited

Hyderabad
30th August 2014

Sd/-
(A. Naresh Kumar)
Managing Director

ప్రశాంకొన్సెలింగ్



రూ. లక్ష అవరూప రుసుం చెల్లించాలనే కొత్త నిబంధనపై విద్యార్థులు ఆందోళన వ్యక్తం చేస్తున్నారు. రెండో కొన్సెలింగ్ తమకు మంచి కళాశాలలో సీటు వస్తే దాన్ని మార్చుకోవడం తప్ప అని వారు వాదిస్తున్నారు.

టాప్ ర్యాంకర్ల గ్రెగ్రిజం

ఎంసెట్ మెడికల్ కొన్సెలింగ్ చివరి వరకు తీవ్ర ఉత్సాహంతో కలిగించిన సంగతి తెలిసిందే. అయితే ఎప్పుడూ లేనంతగా ఈ విద్యా సంవత్సరం టాప్ ర్యాంకర్లు కొన్సెలింగ్కు హాజరుకాలేదు. ఎంసెట్లో మొదటి పది ర్యాంకర్లలో 3, 4, 5 ర్యాంకులు సాధించిన ముగ్గురు విద్యార్థులు మాత్రమే హాజరయ్యారు.

ఉచితంగా పుస్తకాలు

ఎంసెట్ మెడికల్లో మొదటి 200 మంది ర్యాంకర్లకు ఈ విద్యా సంవత్సరం నుంచి ఉచితంగా మొదటి సంవత్సరం పుస్తకాలను అందించనున్నట్లు ఎన్సెట్ఆర్ యూనివర్సిటీ తెలిపారు. ఇప్పటి వరకు పుస్తకాలు మొదటి సంవత్సరం ఎక్కడ కొనుగోలు చేయాలో తెలియక విద్యార్థులు ఇబ్బందులు పడుతున్నారని, వీరిని దృష్టిలో ఉంచుకుని ఇక నుంచి ప్రతి సంవత్సరం ఉచితంగా పుస్తకాలు అందజేస్తామన్నారు.

ఇంజనీరింగ్ తొలి విడత కొన్సెలింగ్ ఫూల్, సీట్ల కేటాయింపు

ఇంజనీరింగ్ తొలి విడత కొన్సెలింగ్లో భాగంగా సీట్ల కేటాయింపు ప్రక్రియ పూర్తయింది. శనివారం

హైదరాబాద్, విజయవాడ, ఆంధ్రప్రభ: తెలంగాణ వివరాల మెడికల్ కొన్సెలింగ్ ప్రారంభమైంది. రెండో డివీన్ కోర్సులో ప్రవేశాలకు బదులు కేంద్రాల్లో కొన్సెలింగ్ రూ. 100 కోట్లు ముడుపులు ఇచ్చారని ప్రభుత్వం ప్రకటించింది. మొదటి రోజు మెడికల్ కొన్సెలింగ్ ప్రవేశాలు ఉంటాయి. మెడికల్ కొన్సెలింగ్లో కనీసం 10 కోట్లు చెల్లించిన సీటు రద్దు చేసుకుంటే రూ. లక్ష అవరూప

ఫీజుల పెంపు

హైదరాబాద్, ఆంధ్రప్రభ: తెలంగాణ రాష్ట్రంలో ఫీజుల పెంపందానికి ప్రైవేట్ వైద్య, దంత కళాశాలల యజమాన్లు తప్పకుండా రూ. 100 కోట్లు ముడుపులు ఇచ్చారని ప్రభుత్వం ప్రకటించింది. మొదటి రోజు మెడికల్ కొన్సెలింగ్ ప్రవేశాలు ఉంటాయి. మెడికల్ కొన్సెలింగ్లో కనీసం 10 కోట్లు చెల్లించిన సీటు రద్దు చేసుకుంటే రూ. లక్ష అవరూప

VARDHAMAN COLLEGE OF ENGINEERING (AUTONOMOUS)
 (Approved by AICTE, New Delhi, Affiliated to JNTUH and Accredited by NAAC)
 Shamshabad-501 218, Hyderabad. | www.vardhaman.org

This to Inform all the students who have applied for B.Tech programme in our college in category - B as per the supreme court orders IA 46/2014 in C.A 9048/2012 admissions for 2014-15 has to be completed by 31st August 2014.

In this regard you are informed to attend the interview on 31st August 2014 from 11 AM to 3PM at our college campus. Please carry your acknowledgement proof of application, for further details visit our college website. For NRI / ward / sponsor as per high court orders WP 25003

Dated: 30th Aug, 2014 Correspondent

KAKATIYA FINANCE AND LEASING COMPANY PRIVATE LIMITED
 1-10-140/1, Ashok Nagar, Hyderabad-500020.

NOTICE

Notice is hereby given that the Extraordinary General Meeting of Kakatiya Finance and Leasing Company Private Limited will be held on Monday, the 15th day of September, 2014 at 11.00 A.M. at the Registered office - 1-10-140/1, Ashok Nagar Hyderabad - 500 020 to transact the following business:

- 1) Consider and approve Balance Sheet and Profit and Loss Account as on 31st July, 2014 along with Auditors Report.
- 2) Pass Special Resolution for Members Voluntary Winding up.
- 3) Appointment of Liquidator.

Detailed notices along with Explanatory Statement are already mailed individually to the members.

By order of the Board
KAKATIYA FINANCE AND LEASING COMPANY PRIVATE LIMITED
 Sd/-
 Hyderabad 30-08-2014 **P. VENKATESWARLU**
 MANAGING DIRECTOR

BRINDAVAN INSTITUTE OF OFFICER TEACHER EDUCATION (SREE DATTHA CAMPUS)
 Sheriguda, Ibrahimpatnam, Ranga Reddy Dist. Ph. 8801099921 / 22 / 29

WALK-IN INTERVIEW FOR PRINCIPAL AND LECTURERS

Interested candidates are invited to walk-in for **Principal and Lecturers of Social Studies, Physics Mathematics, Telugu, English & Methodologies of B.Ed. on 1-9-2014 at I.A.S.E. Conference Hall, Osmania University, Hyderabad. From 10.30 am to 12.30 pm.**

QUALIFICATIONS: MA / M.Sc., with M.Ed. foundation and school subjects with minimum 50% of marks in MA/M.Sc. and 55% of marks in M.Ed. as required by the N.C.T.E. guidelines.

Gokaraju Rangaraju Institute of Engineering and Technology

NOTICE TO ALL B-CATEGORY APPLICANTS FOR 2014-15

All the candidates who have applied to B.Tech B-Category seats in (GRIET) for the year 2014-15; both in person and online on apsche.cgg.gov.in web portal are requested to attend an interview on 31.08.2014 at 10.30am to 5.00 pm along with their Parent/Guardian to establish their creditability and financial capability along with documentary evidences in support of the same; as per Telangana Government Order GO.Ms. No.13 dt 14.08.2014; and to complete admission process by 31/08/2014 as per Hon'ble Supreme court orders in IA 46/2014 in Civil Appeal 9048/2012.

As per the directions of the Hon'ble High Court in WP No. 25003 of 2014;

వేదిక అందాకే

సవ్యంధ్ర నిర్మాణానికి జగన్ సహకారం

అసెంబ్లీ సమయాన్ని వృధా చేయకుండా

పవన్ కుమార్ సీఎం కేకా కృష్ణమూర్తి

తిరుపతి, కెఎన్ఎన్ ట్యూబ్: సవ్యంధ్ర రాష్ట్రానికి ఉద్దేశించిన శివరామకృష్ణ కమిటీ నిరేదించిన కృష్ణమూర్తి అందలేదని, అది అందిన తరువాత రాష్ట్రంపై ప్రభుత్వం చేసే పనులు దివ్యమూర్తి సీఎం కేకా కృష్ణమూర్తి

కొన్సెలింగ్కు హాజరైన విద్యార్థులకు ఏ కళాశాలలో ఏ కోర్సులో సీటు లభించిందో ఎస్సెమ్సెల్ ద్వారా వారికి సెలక్షన్ నంబర్లకు సమాచారం పంపించారు. సీట్లు సాధించిన విద్యార్థులు సంబంధిత సహాయ కేంద్రాలకు వెళ్లి ఫీజులు చెల్లించాలని ప్రవేశాల కమిటీ కన్వీనర్ డాక్టర్ శ్రీనివాస్ సూచించారు. ఎంసెట్ ఇంజనీరింగ్లో 2,03,450 మంది అర్హత సాధించగా ఉస్మానియా యూనివర్సిటీ పరిధిలోని తెలంగాణ జిల్లాల్లో 88,937 మంది, కోస్తాంధ్ర జిల్లాల్లో 1,14,513 మంది అర్హత సాధించారు. వెబ్ కొన్సెలింగ్కు ఉస్మానియా వర్సిటీ పరిధిలో 10 జిల్లాల్లో 55,094 మంది, కోస్తాంధ్ర జిల్లాల్లో 65,004 మంది హాజరయ్యారు. ఇందులో ఇంజనీరింగ్లో ఉస్మానియా వర్సిటీ పరిధిలో 52,839 మంది, కోస్తాంధ్ర జిల్లాల్లో 62,917 మంది సీట్లు సాధించారు. ఇంజనీరింగ్లో సీట్లు సాధించిన విద్యార్థులు సెప్టెంబర్ 6వ తేదీలోపు సంబంధిత కళాశాలల్లో చేరవలసి ఉంటుందని ఆయన పేర్కొన్నారు.

SATHAVAHANA ISPAT LTD.
 CIN:L27109TG1989PLC010654
 Regd. Office : 314, Sri Ramakrishna Towers, Nagarjuna Nagar, Hyderabad - 500 073 Telangana State
 Corp. Office: 505, 5th Floor, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016 Telangana State, Phone: 04023730812/13/14, email:sathavahana@eth.net, web : www.sathavahana.com

NOTICE OF THE ANNUAL GENERAL MEETING

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The Board of Directors of the Company appointed Shri D. Hanumantha Raju, Partner, D. Hanumantha Raju & Co., Practicing Company Secretaries, Hyderabad as the Scrutinizer for voting process. The Scrutinizer will submit report to the Chairman of the Company and the result of the voting will be announced within forty eight hours of Annual General Meeting. The Result will also be posted on the Company's website: www.sathavahana.com. Shareholders who do not receive the Ballot Paper may apply to the Company and obtain a duplicate thereof.

Any query in relation to the resolutions proposed to be passed at the meeting including voting by electronic means as well as the grievances connected with the voting by ballot and voting by electronic means may be addressed to Registrar and Share Transfer Agent, XL Softech Systems Limited, Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034 Telangana or the Company Secretary, Sathavahana Ispat Limited, 505, 5th Floor, Block 1, Divyashakti Complex, Ameerpet, Hyderabad - 500 016 Telangana.

By Order of the Board
 For Sathavahana Ispat Limited
 Sd/-
 Hyderabad 30th August 2014
(A. Narash Kumar)
 Managing Director