



**Hatsun Agro Product Ltd.**  
Registered Office:  
Domaine, Door No: 1/20A,  
Rajiv Gandhi Salai (OMR),  
Karapakkam, Chennai - 97, India.  
P: +91 44 2450 1622  
F: +91 44 2450 1422  
E: info@hap.in | www.hap.in  
CIN: L15499TN1986PLC012747

HAP\SEC\677\2019-20

15-May-2019

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051.

**Stock Code: BSE: 531531**  
**NSE: HATSUN**

Dear Sir,

**Sub: Newspaper Advertisement on Intimation of Dispatch of Postal Ballot Notice and Form.**

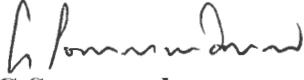
This is to inform you that the Company has published the advertisement intimating the shareholders on the dispatch of the Postal Ballot Notice and Form in Financial Express (English), and Maalai Sudar (Tamil) newspapers.

Pursuant to the provisions of regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose copies of the Newspaper Advertisements published for your records

Kindly take note of the same.

Thanking you.

Yours faithfully,  
**For HATSUN AGRO PRODUCT LIMITED**

  
**G.Somasundaram**  
**Company Secretary**



date of this notice. Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 of SARFAESI Act and other applicable provisions of the said Act. This notice is without prejudice to the Bank's right to initiate such other actions or legal proceedings, as it deems necessary under any other Provisions of Law.

Date: 09-05-2019,  
Place: Hyderabad

Sd/- Authorised Officer,  
Bank of Baroda

DATE: 08.05.2019, PLACE: HYDERABAD. AUTHORIZED OFFICER, STATE BANK OF INDIA

Date : 08.05.2019, Place : Hyderabad. Authorised Officer, State Bank of India



**WINTAC LIMITED**

Regd. office : 54/1, Boodihal, Nelamangala, Bangalore 562 123 • Ph. : 080 - 67086500

**NOTICE**

Notice is hereby given, pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Wednesday, the 22nd May 2019 at Bangalore to take on record, inter alia, audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Place : Bangalore  
Date : 14.05.2019

For WINTAC LIMITED  
Sd/-  
(B.P.THYAGARAJ)  
AVP. (FINANCE) & SECRETARY



**Bank of Baroda**

Siddarthanagar Branch, No. 464/A, Vinsya Marga, Siddarthanagar, Mysuru-570011

**Gold Jewels Auction Notice**

The under mentioned person is hereby informed that he has failed to pay off the liability in the loan account. Notice sent to him by personal visit but did not receive any response on the same. He is therefore requested to pay off the liability and other charges or redeem the pledged securities on or before 27.05.2019 failing which the said securities will be sold by the Bank in public auction at the cost of the borrower, at the Bank premises at 11.00 A.M on 17.06.2019 or on any other convenient date thereafter without further notice at the absolute discretion of the Bank.

Sr. No.	Name and Address of Borrower	Loan Account Number	Outstanding Amount
1	MR. KISHOR KUMAR	47330600000410	Rs. 2,89,924.81 + OTHER CHARGES

Date : 13.05.2019  
Place : Mysore

Sd/- Manager  
Bank of Baroda



**HATSUN AGRO PRODUCT LIMITED**

CIN: L15499TN1986PLC012747

Regd. Office: Domains, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097  
Tel: 091-044-24501622 | Fax: 091-044-24501422 | Email: secretarial@hap.in | Website: www.hap.in

**NOTICE OF POSTAL BALLOT**

Notice is hereby given to the Members that it is proposed to transact certain business as set out in the Notice of Postal Ballot which has been already dispatched to you. The despatch of notice of postal ballot along with all the relevant forms has been completed on 13.05.2019.

In terms of the provisions of Companies Act, 2013, the business as set out in the Notice of Postal Ballot may be transacted through voting by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The voting rights of Members have been reckoned as on 03.05.2019 which was the cut-off date. Voting through Postal Ballot including e-voting shall commence from 9.30 A.M. on 13.05.2019 and shall end on 11.06.2019 at the close of working hours i.e. 5.00 P.M. (both days inclusive).

Members are requested to note that, duly completed and signed postal ballot form should reach the Scrutinizer on or before the close of working hours i.e. 5.00 P.M. on 11.06.2019. Any postal ballot form received from a member beyond 5.00 P.M. on 11.06.2019 will not be valid and voting whether by post or by electronic means shall not be allowed beyond 5.00 P.M. on 11.06.2019.

Members, who have not received postal ballot forms may apply to the Company's Registrar & Transfer Agents, M/s. Integrated Registry Management Services Private Limited at No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore 560 003 at the email id gopi@integratedindia.in or to the Company Secretary of the Company at the details given herein below and obtain a duplicate thereof.

The notice of Postal Ballot is displayed on the website of the Company, namely www.hap.in and on the website of NSDL, namely www.evoting.nsdl.com.

The Board of Directors at their meeting held on 02.05.2019 have appointed Mr. S.Dhanapal, Senior Partner of M/s. S Dhanapal & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Mr. G.Somasundaram, Company Secretary of the Company will be the person responsible to address the grievances connected with the voting by postal ballot including voting by electronic means. His contact details are as follows:

**Mr. G. Somasundaram,**  
Company Secretary  
Hatsun Agro Product Limited  
CIN: L15499TN1986PLC012747  
Domains, Door No. 1/20A, Rajiv Gandhi Salai (OMR),  
Karapakkam, Chennai 600 097  
E mail: secretarial@hap.in Phone: 044-24501622

Members may kindly note that the Chairman & Managing Director or in his absence the Executive Director or in his absence the Company Secretary of the Company authorised by the Board in this regard will announce the results of postal ballot on 13.06.2019 at the Registered Office of the Company.

By Order of the Board of Directors  
for HATSUN AGRO PRODUCT LIMITED

Place: Chennai  
Date : 14.05.2019

Sd/-  
G. Somasundaram  
Company Secretary

**medinova**  
diagnostic services limited  
enabling diagnosis, ensuring health

CIN: LB1  
Registered  
Office Flat No  
Ameerpet Hyde  
Tel: 040-42604250.  
website:

**NOTICE**  
Notice is hereby given that pursuant to Regulation (Disclosure Requirements) Regulations, 2015, a company is scheduled to be held on Wednesday registered office of the Company situated at 7-1-58 Complex, Ameerpet, Hyderabad- 500016, Telangana the audited financial results (both standalone and ended 31<sup>st</sup> March, 2019).

For MEDINOVA  
Sd/-  
Place: Hyderabad  
Date: 13.05.2019

**MANAPPURAM FIN**  
CIN:L65910KL1992PLC006623 Regd. Office : IV/470A  
P.O.Valepad, Thrissur, Kerala 680557. Email:

**LOSS OF SHARE CERTIFICATE**  
Notice is being given that following share certificate lost/misplaced and are not traceable by the staff

CERTIFICATE NUMBER (S)	DISTINCTIVE NUMBER FROM	DISTINCTIVE NUMBER TO	NUM OF SHARES
6155	111605001	111606000	1
13121	281797611	281798610	1
14275	418951534	418953533	2

If no claim is received within 15 days the company will issue new certificates.  
Thrissur For M  
13.05.2019 (Sd/-) Man

**THE SAVERA**  
OUR BUSINESS IS YOU

Regd. Office : 146, Dr. Radhakrishnan Road  
Tel No. : 91-44-2811 4700. Fax : 91-44-2811 3  
CIN No. : L55101TN1986PLC005768 W

**NOTICE**  
Notice is hereby given in compliance Regulation 47 of the SEBI (Listing Requirements) Regulations 2015 and if any, that a meeting of the Board (Sl. No.1/2019-20) is scheduled to be held on 14<sup>th</sup> May, 2019 at 11.00 A.M. at the Registered Office No.146, Dr.Radhakrishnan Road, Chennai to approve amongst other things, the financial year 2018-19 and the Board dividend, if any, for the Financial Year 2018-19.

This information is available on the website of the Company ([www.bseindia.com](http://www.bseindia.com)) where the Company's financial statements and is also available on the website of the Company ([www.saverahotel.com](http://www.saverahotel.com))

Place : Chennai  
Date : 13.05.2019

FINANCIAL EXPRESS DATED 14<sup>TH</sup> MAY 2019

