### FINANCIAL EXPRESS

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nplex, S.D. Road, PLC017211, om, www.goldstonetech.com

### NG, E-VOTING

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Requirements) Regulations, 2015 and of the Companies (Management and olders the facility to cast their vote by the services of M/s Central pany. The Company has oung facility. The Procedure Notice. The Notice of the 23rd Annual h.com.

shareholders (who are appearing in list and Electronically) on 04th September, a, Practicing Company Secretary, as ent manner.

9.00 A.M and end on Wednesday, mbers holding shares in physical or te electronically

f the meeting and holding shares as of have been mentioned under e-Voting

ompanies Act, 2013, read with Rule 10 42 of the SEBI (Listing Obligations and Share Transfer Books of the Company September, 2017 (both days inclusive)

Goldstone Technologies Limited

Ramyanka Yadav K Company Secretary



## GOLDSTONE INFRATECH LIMITED

Regd. Office:9-1-83 & 84, Amarchand Sharma Complex, S.D.Road, Secunderabad-500 003. CIN: L64203TG2000PLC035451

Tel. 040-27807640/0742, E-Mail: info@goldstone.net, Website: www.goldstonepower.com

## NOTICE OF ANNUAL GENERAL MEETING, E-VOTING

Notice is hereby given that the 17th Annual General Meeting of the Members of Goldstone Infratech Limited, will be held on Thursday, the 28th September, 2017 at 3.30 P.M. at Plot No. 1 & 9, Phase II, IDA, Cherlapally, Hyderabad - 500 051 to transact the business as mentioned in the notice convening the said Annual General Meeting, which has already been dispatched to the Members individually to their respective registered addresses/comail Ups Meeting, which has addresses/email IDs.

addresses/email IDs.

E-Voting:
As required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, As required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, As required under Regulation 40 of the Companies 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its shareholders the (Management and Administration) Rules, 2014, the Company is pleased to provide company has facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The Company has facility to engaged the services of M/s Central Depository Services (India) Limited to provide electronic voting facility to engaged the Services of the Company. The Company has also provided physical ballot voting to those members who do not have access to remote e-Voting facility. The Procedure for remote e-Voting is available in the e-Voting instructions forming part of the Notice. The Notice of the 17th Annual General Meeting is also available on the Company's website: www.goldstonepower.com.

The dispatch of Notice, Annual Report, Attendance Slip and Proxy form etc to all shareholders (who are appearing in list of shareholders as on 25th August, 2017) have been completed on (both Physically and Electronically) on 04th September, 2017. The Board of Directors of the Company has appointed Mr.Prathap Electronically) on 04th September, 2017. The Board of Directors of the Company has appointed Mr.Prathap and transparent manner.

Satia, Practicing Company Secretary, to secretary, the state of the North Company Secretary, the state of the North Company Secretary, the Satian Processing Company Secretary Secretary Secretary, the Satian Processing Company Secretary Secretary Secretary Secretary Secretary Secretary Secretary Secretary Secretary Secretar

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 22<sup>nd</sup> September, 2017 to Thursday, the 28<sup>th</sup> September, 2017 (both days inclusive) for the purpose of ensuing Annual General Meeting.

For Goldstone Infratech Limited

L.P.Sashi Kumar Managing Director

### VELJAN DENISON LIMITED

.29119TG1973PLC001670 Plot No. 44, 4th Floor, Chikoti Gardens, t,Hyd –500 016; Tel: +91 40 27764546; E-mail: comp\_secy@veljan.in

Place: Secunderabad

Date: 04th September, 2017

NOTICE OF ANNUAL GENERAL MEETING & E-VOTING INFORMATION Notice is hereby given that the 43rd Annual General Meeting of Veljan Denison Limited will be held on Wednesday, the 27th day of September, 2017 at 11.30 A.M. at Plot No. A18 & 19, APIE, Balanagar, Hyderabad-500037 to transact the businesses as set out in the Notice of the AGM, a copy of which together with the explanatory statement under Section 102 of the Companies Act, 2013 has been sent to the

In compliance with the provisions of Section 108 of the Companies Act 2013 and the Rules framed there under, as amended from time to time read with Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is please to provide its members the facility of remote evoting to cast their votes on all resolutions set forth in the Notice of the 43rd AGM, using electronic voting system from a place other than the venue of the AGM ("remote e-voting) provided by Central Depository Services (India) Limited.

1. Date of completion of dispatch of Notice: September 02, 2017

2.The remote evoting period commences at 9.00 A.M IST on September 23, 2017 and ends at 5.00 P.M. IST on September 26, 2017. The e-voting shall not be allowed beyond the said date and time. 3. 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. September 18, 2017 may cast their vote electronically.

4. The notice of AGM is available on Company's website www.veljan.in.
5. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of Notice and holds shares as on the cut-off-date i.e. September 18, 2017, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.

6. The facility for voting through "Ballot paper" will be made available at the AGM and the Members attending the meeting who have not cast



Registered Office: 5-9-22/1/1, 1st Floor, Ashoka Chambers, Adarshnagar, HYDERABAD — 500 063 (Telangana). Tel: 040-23236301 www.sirpurpaper.com E-mail:registeredoffice@sirpurpaper.com

Website: www.sirpurpaper.com

## NOTICE OF 78TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 78th Annual General Meeting (AGM) of the Members of THE SIRPUR PAPER MILLS LIMITED will be held on Friday, the 29th September, 2017 at 11.00 A.M. at the Registered Office of the Company at 5-9-22/1/1, 1st Floor, Ashoka Chambers, Adarshnagar, Hyderabad – 500 063.

Hyderabad – 500 063.

Notice of AGM has been sent in electronic mode to members on August 4, 2017 and physical copy with Attendance Slip and E-voting Instructions has been sent to those members, who have not registered their e-mail IDs with the Company or Depository Participant(s). Copy of Notice is also available on website of the R & T Agents/NSDL/Company. Members who have not received the Notice may download it from the website/s or may request for a copy of the same by writing to the Company at its Registered Office or at the above mentioned e-mail ID. The business set out in the AGM Notice dated 16.08.2017 will be transacted by electronic voting.

The e-Voting will commence on 26-09-2017 at 10.00 A.M. and ends on 28.09.2017 at 5.00 P.M.

Members are eligible to cast vote electronically only if they are holding

Members are eligible to cast vote electronically only if they are holding shares as on the Cut-off date of 22<sup>nd</sup> September, 2017.

NOTICE is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive).

By Order of the Board For The Sirpur Paper Mills Limited,

T. Shyam Sunder Place: Hyderabad **Compliance Officer** 05-09-2017



STATE BANK OF INDIA RACPC-Moula Ali (22042), 1 st Floor, B -27,

## <sup>ుతో</sup>జీ పురస్కారం

బ్యూరో–హైదరాబాద్ భూపతి చెంకటేశ్వర్ణను వురస్కారం వరించింది. iభ, తెలుగుభాష<del>ా</del> చైతన్య ్రహిత్య సంస్థ సంయుక్తంగా హద్లోని చిక్కడపల్లి లో ఉన్న ఈ అవార్చను అందజేయ ఆ సంస్థల బాధ్యులు ద్వానా గళవారం ఒక సంయక్ష్మ ప్రకటన 🕯 కార్యక్రమంలో ప్రజాగాయ ు గాయకుడు గోరటి వెంకన్న ගත්ව මිව්යාම්ණරා.

# ಮೆನಾ ?

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ු ධ්රාහ්තීම් భూరికార్తులు సంఘాలు చెబుతున్నాయి. 39 ప్రకారం ప్రకటించిన ్ర లేకుండా భూరికార్శలను స్తున్నది. ఈ ప్రక్రియను ్యక<u>ర</u>లకు అప్పగిస్తున్నారని ఇప్పటికే భూతగాదాలు, ిజకీయ వ్యవస్థ గ్రామాల్లో రూ లేకపోలేదు. ఇప్పడేమో గా పెట్టి, శాసన సభ్యులతో ్నాటు చేస్తామనడం పూర్తిగా ນຄັ້ງວຸດ.

## ಬೌಂಸ

ఇరువర్గాల మధ్య ఘర్వణ ది గుమిగూడంతో పరిస్థితి సమాచారం అందుకున్న సిబ్బందితో హుటాహుటిన ్ కి తీసుకొచ్చేందుకు చేసిన ుది. దీంతో రెచ్చినపోయిన ిరిని అరెస్ట్ చేయాలంటూ రాళ్ల దాడి చేశారు. ఈ గాయాలయ్యాయి. మరో గ్గరు యువకులకు కూడా ్నతికి తరలించారు. జిల్లా ుందడంతో సీపీ కార్తికేయ నికి చేరుకున్నారు. పరిస్థితి అల్లరిమూకలను చేయడంతో స్థానికులు



### GOLDSTONE INFRATECH LIMITED

Regd. Office:9-1-83 & 84, Amarchand Sharma Complex, S.D.Road. Secunderabad-500 003. CIN: L64203TG2000PLC035451

Tel. 040-27807640/0742, E-Mail: info@goldstone.net, Website: www.goldstonepower.com

#### NOTICE OF ANNUAL GENERAL MEETING, E-VOTING

Notice is hereby given that the 17<sup>8</sup> Annual General Meeting of the Members of Goldstone Infratech Limited, will be held on Thursday, the 28<sup>th</sup> September, 2017 at 3.30 P.M. at Plot No. 1 & 9, Phase II, IDA, Cherlapally, Hyderabad - 500 051 to transact the business as mentioned in the notice convening the said Annual General Meeting, which has already been dispatched to the Members individually to their respective registered addresses/email IDs. E-Voting :

E-Voting:

As required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The Company has engaged the services of M/s Central Depository Services (India) Limited to provide electronic voting facility to the members of the Company. The Company has also provided physical ballot voting to those members who do not have access to remote e-Voting facility. The Procedure for remote e-Voting is available in the e-Voting instructions forming part of the Notice. The Notice of the 17th Annual General Meeting is also available on the Company's website: www.goldstonepower.com.

The dispatch of Notice, Annual Report, Attendance Slip and Proxy form etc to all shareholders (who are appearing in list of shareholders as on 25th August, 2017) have been completed on (both Physically and Electronically) on 04th September, 2017. The Board of Directors of the Company has appointed Mr. Prathap Sattle, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting/Physical Ballot process in a fair and transparent manner.

Remote e-Voting shall commence on Monday, 25th September, 2017 at 09.00 A.M. and end on Wednesday,

and transparent manner.

Remote e-Voting shall commence on Monday, 25° September, 2017 at 09.00 A.M and end on Wednesday, 27° September, 2017 at 05.00 P.M. During the remote e-voting period, members holding shares in physical or dematerialized form as on the 20° September, 2017, will be eligible to cast their vote electronically.

Any person who becomes their of the Company after dispatch of the Notice of the meeting and holding shares as of the Cut off about a company after dispatch of the Notice of the meeting and holding shares as of the Cut off about a company after dispatch of the Notice of the meeting and holding shares as of the Cut off about a company after dispatch of the Notice of the meeting and holding shares as of the Cut off about a company after dispatch of the Notice of the meeting and holding shares as of the Cut off about a company after dispatch of the Notice of the meeting and holding shares as of the Cut off about a company after dispatch of the Notice of the meeting and holding shares as of the Cut off about a company after dispatch of the Notice of the meeting and holding shares as of the Cut off about a company after dispatch of the Notice of the meeting and holding shares as of the Cut off about a company after dispatch of the Notice of the meeting and holding shares as of the Cut off about a company after dispatch of the Notice of the meeting and holding shares as of the Cut off about a company after dispatch of the Notice of the meeting and holding shares as of the Cut off about a company after dispatch of the Notice of the Meeting and the Notice of the Notic

Book Closure:

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 22<sup>nd</sup> September, 2017 to Thursday, the 28<sup>nd</sup> September, 2017 (both days inclusive) for the purpose of ensuing Annual General Meeting.

By the order of the Board For Goldstone Infratech Limited

L.P.Sashi Kumar Managing Director



## GOLDSTONE TECHNOLOGIES LIMITED

Regd. Office: 9-1-83 & 84, Amarchand Sharma Complex, S.D. Road, Secunderabad - 500 003. CIN; L72200TG1994PLC017211, Tel.91-40-27807640/0742, E:Mail: corporate@goldstonetech.com, www.goldstonetech.com

### NOTICE OF ANNUAL GENERAL MEETING, E-VOTING

Notice is hereby given that the Annual Terral Meeting of the Members of Goldstone Technologies Limited, will be hold an Thursday the Only be held on **Thursday**, the 2000 sember at 4.30 P.M. at Plot No. 1 & 9, Phase II, IDA, Cherlapally, Hyderabad 500 051 to transact the big 390 as mention the notice convening the said Annual General Meeting, which has already been dispatched to as Members individually to their respective registered addresses/email ids.

As required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The Company has engaged the services of M/s Central Depository Services (India) Limited to provide electronic voting facility to the members of the Company. The Company has also provided physical ballot voting to those members who do not have access to remote e-Voting facility. The Procedure for remote e-Voting is available in the e-Voting instructions forming part of the Notice. The Notice of the 23<sup>rd</sup> Annual General Meeting is also available on the Company's website: www.goldstonetech.com.

The dispatch of Notice, Annual Report, Attendance Slip and Proxy form etc to all shareholders (who are appearing in list of shareholders as on 25th August, 2017) have been completed on (both Physically and Electronically) on 04th September, 2017. The Board of Directors of the Company has appointed Mr.Prathap Salla, Practicing Company Secretary, as Scrutinizer to scrutinize the e-Voting/Physical Ballot process in a fair and transparent manner

Remote e-Voling shall commence on Monday, 25th September, 2017 at 09.00 A.M and end on Wednesday, 27° September, 2017 at 05.00 P.M. During the remote e-Voting period, members holding shares in physical or dematerialized form as on the 20° September, 2017, will be eligible to cast their vote electronically.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut off date i.e., 20% September, 2017, can follow the same instructions which have been mentioned under e-Voting In Notice

### Book Closure :

Place: Securiderabad

Date: 04th September, 2017

Place: Secunderabad

Date: 04th September, 2017

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 22<sup>rd</sup> September, 2017 to Thursday, the 28<sup>th</sup> September, 2017 (both days inclusive) for the purpose of ensuing Annual General Meeting.

For Goldstone Technologies Limited

Ramyanka Yadav I

Company Secretary

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కంపెనీ చట్ట 1. పోస్టట్ లమోటక కంపెని

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