

**S LIMITED**

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

**NG, E-VOTING**

Goldstone Technologies Limited, will  
Phase II, IDA, Cherlapally, Hyderabad -  
Annual General Meeting, which has  
addresses/email ids.

Requirements) Regulations, 2015 and  
of the Companies (Management and  
holders the facility to cast their vote by  
s ent... the services of M/s Central  
ers of... Company. The Company has  
remote e-voting facility. The Procedure  
Notice. The Notice of the 23<sup>rd</sup> Annual  
h.com.

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

9.00 A.M and end on Wednesday,  
members holding shares in physical or  
ote electronically.

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

Companies 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**  
Sd/-  
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 17<sup>th</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 :**

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 17<sup>th</sup> Annual General Meeting is also available on the Company's website: [www.goldstonepower.com](http://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 25<sup>th</sup> August, 2017) have been completed on (both Physically and Electronically) on 04<sup>th</sup> September, 2017. The Board of Directors of the Company has appointed Mr. Prathap Satla, 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, 25<sup>th</sup> September, 2017 at 09.00 A.M and end on Wednesday, 27<sup>th</sup> 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<sup>th</sup> 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<sup>th</sup> September, 2017, can follow the same instructions which have been mentioned under e-voting in Notice.

**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>th</sup> September, 2017 (both days inclusive) for the purpose of ensuing Annual General Meeting.

**By the order of the Board**  
For Goldstone Infratech Limited  
Sd/-

**L.P.Sashi Kumar**  
Managing Director

Place: Secunderabad  
Date : 04<sup>th</sup> September, 2017

**VELJAN DENISON LIMITED**

CIN: L29119TG1973PLC001670 Plot No. 44, 4th Floor, Chikoti Gardens,  
Hyd - 500 016; Tel: +91 40 27764546; E-mail: comp\_secy@veljan.in

**NOTICE OF ANNUAL GENERAL MEETING & E-VOTING INFORMATION**  
Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting of Veljan Denison Limited will be held on Wednesday, the 27<sup>th</sup> 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 shareholders.

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 e-voting to cast their votes on all resolutions set forth in the Notice of the 43<sup>rd</sup> 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 e-voting 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](http://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

**THE SIRPUR PAPER MILLS LIMITED**

CIN: L21010TG1938PLC000591

Registered Office: 5-9-22/1/1, 1st Floor, Ashoka Chambers, Adarshnagar,  
HYDERABAD - 500 063 (Telangana). Tel: 040-23236301

Website : [www.sirpurpaper.com](http://www.sirpurpaper.com)

E-mail: [registeredoffice@sirpurpaper.com](mailto:registeredoffice@sirpurpaper.com)

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

NOTICE is hereby given that the 78<sup>th</sup> Annual General Meeting (AGM) of the Members of THE SIRPUR PAPER MILLS LIMITED will be held on **Friday, the 29<sup>th</sup> September, 2017 at 11.00 A.M.** at the Registered Office of the Company at 5-9-22/1/1, 1<sup>st</sup> Floor, Ashoka Chambers, Adarshnagar, 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 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 23<sup>rd</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both days inclusive).

**By Order of the Board**  
For The Sirpur Paper Mills Limited,  
Sd/-

**T. Shyam Sunder**  
Compliance Officer

Place : Hyderabad  
Date : 05-09-2017

**STATE BANK OF INDIA**

RACPC-Moula Ali (22042), 1 st Floor, B -27,



