SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2018-19

4th September 2018

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Symbol: SAGCEM
Series: EQ

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 502090

Dear Sirs

Press Advertisement for despatch of Annual Reports to the Shareholders

Pursuant to Regulation 30 read with Para/Event 12 of Schedule III Part A para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of the press advertisement issued by us in respect of our recent despatch of Annual Report for the year ended 31st March 2018, which, inter-alia containing the Notice of the 37th Annual General Meeting of the company to be held on Thursday, the 27th September, 2018.

Thanking you

Yours faithfully
For Sagar Cements Limited

R Soundararajan
Company Secretary

Encl.

Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033
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CIN : L26942TG1981PLC002887

రైతు సంక్షేమంలో తెలంగాణ భేష్

●రాష్ట్ర పథకాలు దేశ, విదేశాలకు ఆదర్శం ●చెరువుల ప్రక్షాళన, పునరుద్ధరణతో రాష్ట్రం సస్యశ్యామలం ●రైతుబంధు పథకంపై విదేశాల్లోనూ చర్చ జరుగుతోంది ●రైతు ఆదాయం ఇంకా పెరగాల్సిన అవసరం ఉంది ●సాంకేతికతపై శాస్త్రవేత్తలు దృష్టి పెట్టాలి ●జాతీయ వర్షాధార ప్రాంతాల అభివృద్ధి అథారిటీ చైర్మన్ అశోక్ దల్వాయ్

హైదరాబాద్, ఆంధ్రప్రభ : వ్యవసాయ రంగ అభివృద్ధికి ప్రత్యక్షంగా, పరోక్షంగా దోహదపడే అనేక కార్యక్రమాలు తెలంగాణ ప్రభుత్వం చేపట్టిందని జాతీయ వర్షాధార ప్రాంతాల అభివృద్ధి అథారిటీ సీఈవో డాక్టర్ అశోక్ దల్వాయ్ ప్రశంసించారు. ఇక్కడ చేపట్టిన పథకాలన్నీ అనుకున్న లక్ష్యాలను చేరుకుంటుండడంతో కేంద్ర ప్రభుత్వం కూడా ఆ దిశగా దృష్టి పెట్టిందన్నారు. అంతేకాకుండా వ్యవసాయమే ప్రధాన జీవనాధారంగా ఉన్న మిగతా రాష్ట్రాలు కూడా ఇక్కడి సంక్షేమ పథకాలపై అధ్యయనం చేయడం శుభపరిణామమని అన్నారు. ఆచార్య జయశంకర్ తెలంగాణ వ్యవసాయ విశ్వవిద్యాలయం నాల్గవ వ్యవస్థాపక దినోత్సవాన్ని పురస్కరించుకుని 'రిమాండేటి అగ్రికల్చర్ ఫర్ ఇండియా అండ్ ఇట్స్ ఫార్మర్స్' అనే అంశంపై సోమవారం నిర్వహించిన ప్రత్యేక సదస్సుకు అశోక్ దల్వాయ్ ముఖ్య అతిథిగా హాజరయ్యారు.ఈ సందర్భంగా ఆయన మాట్లాడుతూ, ఒకప్పుటి తెలంగాణ ప్రాంతం ఎక్కువ శాతం వర్షాధార పంటలపైనే ఆధారపడి ఉండేదని అన్నారు. తెలంగాణ ప్రత్యేక రాష్ట్రంగా ఏర్పాటైన తర్వాత మిషన్ కాకతీయ పేరుతో ప్రారంభించిన చెరువుల ప్రక్షాళన, పునరుద్ధరణ కార్యక్రమాలు వ్యవసాయ రంగాభివృద్ధికి ఎంతగానో దోహద పడ్డాయన్నారు.

ఫలితంగా ఆయకట్టు సాగు విస్తీర్ణం వందరెట్లు పెరిగిందని, వర్షాధార రాష్ట్రం నేడు జల వనరుల్లో స్వయం సమృద్ధి సాధించిందని స్పష్టంచేశారు. అలాగే పర్యావరణ పరిరక్షణతో పాటు భూగర్భ జలాలను పెంచేందుకు ఇక్కడి ప్రభుత్వం చేపట్టిన కార్యక్రమాలు దేశవ్యాప్తంగా అమలు చేయకతప్పని పరిస్థితులు త్వరలోనే వస్తాయన్నారు. అదే సమయంలో రకరకాల విపత్కర పరిస్థితుల నుంచి రైతులను గట్టెక్కించేందుకు, వారికి నష్టాలను దూరం చేసేందుకు ఎకరాకు రూ.8వేల చొప్పున పెట్టుబడి మద్దతు ఇవ్వడం పట్ల జాతీయ స్థాయిలో హర్షం వ్యక్తమవుతోందన్నారు. దేశంలోనే కాదు తాను కొన్ని సందర్భాల్లో విదేశాల్లో పర్యటించినపుడు రైతుబంధు పథకంపై చర్చ వినిపించింది.

అభివృద్ధి, సంక్షేమం రెండు ప్రాధాన్యతగల అంశాలను సమాన స్థాయిలో ముందుకు తీసుకువెళుతూ తెలంగాణ ప్రభుత్వం దేశానికే రోల్‌మాడ ల్‌గా మారిందని ఆయన స్పష్టమైన అభిప్రాయాన్ని వ్యక్తంచేశా రు. ఏ ప్రభుత్వమైనా రైతుల సంక్షేమం గురించి ఆలోచిస్తేనే అన్ని రంగాల్లో అభివృద్ధి సాధించగలు గుతుందన్నా రు. వ్యవసాయ రంగంలో ఎదురయ్యే సవాళ్ళను అధిగమించేందుకు ఆధునిక శాస్త్ర, సాంకేతిక పరిజ్ఞానాన్ని సరైన విధానంలో ఉపయోగించుకోగలిగితే మెరుగైన ఫలితాలు వాటంతట అవే వస్తాయన్నారు.

దేశం పాత విధానాలను విడనాడాలి : సీఎస్ జోషి

పనికి మాలిన పాత విధానాలు, పద్ధతులను విడనాడి ఆధునాతన ఒరవడితో ముందుకు సాగుతున్నందునే వ్యవసాయ అభివృద్ధిలో తెలంగాణ అగ్రస్థానంలో నిలిచిందని ప్రభుత్వ ప్రధాన కార్యదర్శి డాక్టర్ ఎస్‌కే జోషి స్పష్టంచేశారు. ఇదే తరహాలో కేంద్ర ప్రభుత్వం కూడా సాంప్రదాయ విధానాలను ప్రక్షాళన చేసి పరిష్కార మార్గాలు ఆలోచించాల్సిన అవసరం ఉందని వివిధ ప్రాంతాలు, రాష్ట్రాలను, అక్కడి పరిస్థితులను దృష్టిలో పెట్టుకుని వ్యవసాయ విధానాలు, సాగు పద్ధతులు, పంటల ఎంపిక జరగాలన్నారు. దేశానికి వ్యవసాయ రంగమే జీవనాడి అయినందున, ఈ రంగంపై ఆధారపడిన 60 కోట్ల మంది ప్రజలకు సత్వర న్యాయం, ప్రత్యక్ష ఉపాధి కల్పించాల్సిన బాధ్యతను గురుచేశారు. పంటల సాగులో వ్యయాన్ని సాధ్యమైనంత మేరకు తగ్గించేందుకు, ఉత్పాకత పెంపునకు మార్గాలను అన్వేషించేందుకు తెలంగాణ ప్రభుత్వం కసరత్తు చేస్తోందన్నారు.

అక్టోబర్ చివరినాటికి భగీరథ పూర్తి

●ఈఎన్‌సీ కృపాకర్ రెడ్డి

హైదరాబాద్,ఆంధ్రప్రభ: రాష్ట్రంలో మిషన్ భగీరథ పనులు పూర్తి చేసి అక్టోబర్ చివరినాటికి అన్ని ఆవాసాలకు నల్లాద్వారా నీటిని ఇచ్చే ప్రక్రియ పూర్తి కావాలని ఆర్‌డబ్ల్యుఎస్ ఈఎన్‌సీ కృపాకర్‌రెడ్డి అధికారులను ఆదేశించారు. సోమవారం తన చాంబర్‌నుంచి వీడియో కాన్ఫరెన్స్ ద్వారా మిషన్ భగీరథ పనులతీరును క్షేత్రస్థాయి డీఈలతో సమీక్షించారు. ఈ సందర్భంగా కృపాకర్ రెడ్డి మాట్లాడుతూ ఏఈలు మండలాల వారీగా నిర్దేశించుకున్న లక్ష్యాలకు అనుగుణంగా ఇంట్రా పనులు పూర్తి చేయాలన్నారు. సబ్‌డివిజన్ వారీగా మిషన్ భగీరథ పనుల పురోగతిని సమీక్షించారు. మరో నాలుగైదు రోజుల్లో రాష్ట్రంలోని ప్రతి ఆవాసానికి బల్క్‌గా శుద్ధిచేసిన నీటిని సరఫరా చేస్తామన్నారు. ఇక గ్రామాల్లో అంతర్గత పనులపై దృష్టి పెట్టాలన్నారు. ఓహెచ్ ఎస్ఆర్ నిర్మాణ పనుల్లో మరింత వేగం పెంచాలన్నారు. ప్రతి ఇంటికీ నల్లా కనెక్షన్ ఇచ్చేందుకు పెట్టుకున్న రోజువారీ టార్గెట్‌ను పూర్తి చేయాలని అన్నారు.

వర్షాలతో అంతర్గత పైప్‌లైన్ల నిర్మాణ పనులకు కొంత అంతరాయం కలిగినప్పటికీ , త్వరగా పనులు పూర్తిచేసేందుకు అన్నిరకాల చర్యలు తీసుకోవాలన్నారు. వీటితోపాటు ఇప్పటికే ఉన్న పాత ఓహెచ్ఎస్ఆర్‌లకు ఏవైనా మరమ్మతులు అవసరమైతే వెంటనే ఆ పనులు పూర్తి చేయాలని ఈఎన్‌సీ కృపాకర్ రెడ్డి అధికారులను ఆదేశించారు. ఈ సమావేశంలో ఆర్‌డబ్ల్యుఎస్ సలహాదారులు జ్ఞానేశ్వర్ , చీఫ్ ఇంజనీర్లు విజయపాల్ రెడ్డి, విజయప్రకాశ్ , చక్రవర్తి ,శ్రీనివాస్ , వినోభాదేవి, చిన్నారెడ్డి, శ్రీనివాస్ రెడ్డి ,కన్సల్టెంట్లు నర్సింగరావు సురేష్ కుమార్ నందరావు ,కృష్ణారెడ్డి తదితరులు పాల్గొన్నారు.

సినీఫక్కీలో నిజాం మ్యూజియంలో చోరీ

● విలువైన వస్తువులు మాయం
● సీసీ కెమెరాలున్నా రికార్డుకాని ఆధారాలు

హైదరాబాద్, ఆంధ్రప్రభ : హైదరాబాద్ పాతబస్తీలోని డబీర్‌పురలోని నిజాం మ్యూజియంలో సినీ ఫక్కీలో చోరీ జరిగింది. విలువైన వస్తువులను గుర్తు తెలియని వ్యక్తులు అపహరించారు. అర్ధరాత్రి మ్యూజియం కిటికీలను ధ్వంసం చేసి న దుండగులు లోనికి ప్రవేశించి బంగారం పూత కలిగిన కప్పు, సాసర్, టిఫిక్‌బాక్స్, స్పూన్లను దోచుకెళ్ళారు. మ్యూజియంలో 10 సీసీ కెమెరాలు ఉన్నాయి. అయినప్పటికీ దొంగలు వాటి

కళ్ళు కప్పి లోనికి ప్రవేశించారు. చోరీకి గురైనవన్నీ మీర్ ఉస్మాన్ అలీ ఖాన్‌కు చెందిన వస్తువులని మ్యూజియం అధికారులు చెప్పారు. అధికారులిచ్చిన ఫిర్యాదుతో డబీర్‌పుర పోలీసులు కేసును నమోదు చేసుకుని దర్యాప్తును ప్రారంభించారు.

సందర్శించిన సీపీ అంజనీకుమార్

నిజాం మ్యూజియంలో చోరీ జరిగిందన్న విషయం తెలుసుకున్న వెంటనే హైదరాబాద్ పోలీసు కమిషనర్ అంజనీకుమార్ సందర్శించారు. అంజనీకుమార్‌తోపాటు టాస్క్‌ఫోర్స్ పోలీసులు, ఇతర ఉన్నతాధికారులున్నారు. చోరీ జరిగిన విధానాన్ని ఆయన క్షుణ్ణంగా పరిశీలించారు. దొంగలు లోనికి ప్రవేశించిన దృశ్యాలు సీసీ కెమెరాలలో రికార్డు కాకపోవడం వెనుక ఉన్న కారణాలను పరిశీలిస్తున్నారు.

గోకుల్ ఛాట్ పేలుళ్ల కేసు
తీర్పు నేడు

హైదరాబాద్, ఆంధ్రప్రభ : హైదరాబాద్‌లో 2007లో జరిగిన జంట పేలుళ్ళ కేసు తీర్పు మంగళవారం వెలువడే అవకాశాలున్నాయి. ఈ పేలుళ్ళలో సుమారు 44 మంది ప్రాణాలు కోల్పోగా దాదాపు 100 మంది గాయాలపాలయ్యారు. కొంత మంది శాశ్వత వికలాంగులుగా మారారు. జైషే మహ్మద్ అనే తీవ్రవాద సంస్థ ఈ పేలుళ్ళకు పాల్పడిందని గుర్తించిన ఎన్ఐఏ అయిదుగురిని అరెస్టు చేసి కోర్టులో సాక్ష్యాలను ప్రవేశపెట్టింది. ఎన్ఐఏ ప్రవేశపెట్టిన సాక్ష్యాలతో పాటు పలువురు సాక్షులను విచారించిన ప్రత్యేక కోర్టు అయిదుగురిని నిందితులుగా పేర్కొంది. తీర్పు మంగళవారం వెలువడనున్న నేపథ్యంలో నిందితులున్న చర్లపల్లి జైలుతో పాటు పరిసర ప్రాంతాలలో భారీ బందోబస్తును ఏర్పాటు చేసింది.

15నుంచి స్వచ్ఛతాహీసేవ పక్షోత్సవం

హైదరాబాద్,ఆంధ్రప్రభ: భారతీయ రైల్వేలో 15రోజులపాటు నిర్వహించబోయే స్వచ్ఛతా ఉద్యమంలో బాగంగా ఈనెల 15నుంచి స్వచ్ఛతాహీ సేవ పక్షోత్సవం నిర్వహిస్తున్నట్టు దక్షిణమధ్యరైల్వే అధికారులు వెల్లడించారు. అక్టోబర్2 వర కూ జరిగే ఈ కార్యక్రమంలో స్వచ్ఛతా అవగాహన, ప్రయాణీకులతో స్వచ్ఛమైన సంభాషణ. స్వచ్ఛమైన స్టేషన్, స్వచ్ఛమైన రైలుబండి, స్వచ్ఛసేవా దివస్ స్వచ్ఛమైన పరిసరాలు, స్వచ్ఛమైన ఆహారం, తాగునీరు , సౌచాలయం వంటి వాటిపై కార్యక్రమాలు రూపొందిస్తున్నట్టు తెలిపారు.

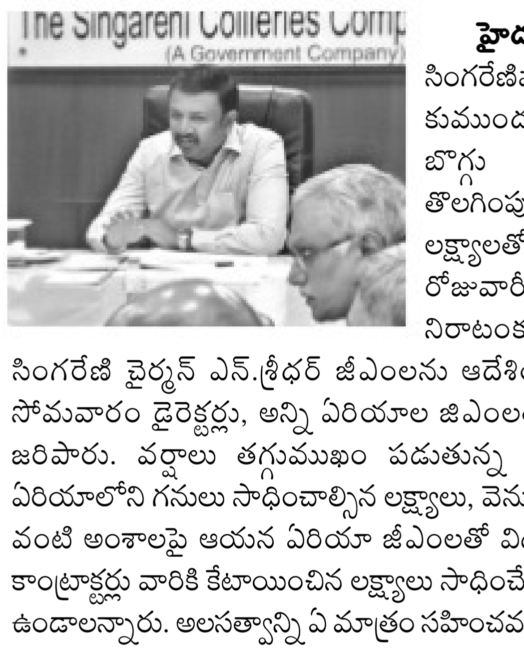
డ్రగ్స్ విక్రయిస్తున్న నైజీరియన్ అరెస్టు

హైదరాబాద్, ఆంధ్రప్రభ : లోయర్ ట్యాంక్‌బండ్ ప్రాంతంలో డ్రగ్స్ విక్రయిస్తున్న నైజీరియాకు చెందిన యువకుడిని ఎక్సైజ్ ఎన్ ఫోర్స్‌మెంట్ అధికారులు సోమవా రం అరెస్టు చేశారు. అతడి నుంచి 15 గ్రాముల కొకైన్, రెండు సెల్‌ఫోన్లను స్వాధీనం చేసుకున్నారు. 30 ఏళ్ళ విటిండ్స్‌గెస్సన్ విప్స్‌ను విచారించగా బెంగళూరు కేంద్రంగా పని చేస్తున్న డ్రగ్స్ ముఠాలో సభ్యుడని తేలింది.

బీడీఎస్‌లో ప్రవేశాలకు వెబ్ కౌన్సెలింగ్

వరంగల్, ప్రభన్యూస్ : తెలంగాణలోని ప్రభుత్వ, ప్రైవేటు వైద్య కళాశాలల్లో క్యాటగిరి ఏ బీడీఎస్ కోర్సులో సీట్ల భర్తీకి కాళోజీ హెల్త్ యూనివర్సిటీ నోటిఫికేషన్ విడుదల చేసింది. ఇప్పటికే 3 విడతలలో సీట్లను భర్తీ చేసింది. ఇంకా మరికొన్ని సీట్లు మిగిలిపోవడంతో మరో విడత కౌన్సెలింగ్ నిర్వహించడానికి నోటిఫికేషన్ జారీ చేసింది. అర్హులైన అభ్యర్థులు ఈనెల 5వ తేది ఉదయం పది గంటల నుంచి 6వ తేది సాయంత్రం ఆరు గంటల వరకు వెబ్ ఆప్షన్లు నమోదు చేసుకోవాలని యూనివర్సిటీ రిజిస్ట్రార్ ఒకప్రకటనలో తెలిపారు.

సింగరేణి ఉత్పత్తి లోటును భర్తీ చేయాలి



హైదరాబాద్, ఆంధ్రప్రభ: సింగరేణివ్యాప్తంగా గత నెలలో, అంతకుముందు కురిసిన భారీవర్షాల వల్ల బొగ్గు ఉత్పత్తి, రవాణా, ఓబీ తొలగింపులో కలిగిన లోటు ను నెలవారీ లక్ష్యాలతోపాటు భర్తీచేయాలని, ఇకపై రోజువారీ లక్ష్యాలసాధనతో నిరాటంకంగా పనులు సాగాలని సింగరేణి చైర్మన్ ఎన్.శ్రీధర్ జీఎంలను ఆదేశించారు. సింగరేణిభవన్‌లో సోమవారం డైరెక్టర్లు, అన్ని ఏరియాల జీఎంలతో ఆయన నెలవారీ సమీక్ష జరిపారు. వర్షాలు తగ్గుముఖం పడుతున్న నేపథ్యంలో ప్రతీఏరియా, ఏరియాలోని గనులు సాధించాల్సిన లక్ష్యాలు, వెనుకబడి ఉన్న లోటు పూడ్చడం వంటి అంశాలపై ఆయన ఏరియా జీఎంలతో విడివిడిగా సమీక్షించారు. ఓబీ కాంట్రాక్టర్లు వారికి కేటాయించిన లక్ష్యాలు సాధించేవిధంగా నిరంతర పర్యవేక్షణ ఉండాలన్నారు. అలసత్వాన్ని ఏ మాత్రం సహించవద్దన్నారు.

ప్రతిభ అవార్డులకు దరఖాస్తులు

హైదరాబాద్, ఆంధ్రప్రభ : పలు రంగాలలో స్ఫూర్తిదాయకంగా నిలిచే వ్యక్తులు, చిన్నారులకు అఖిల భారత తెలుగు సాంస్కృతిక సమాఖ్య అవార్డులను ప్రదానం చేయనుంది. భారతీయ సంప్రదాయ కళలు, విద్య, వైద్యం, సమాజసేవ, విధినిర్వహణ, పర్యావరణ పరిరక్షణ, నృత్యం, సంగీతం, సాహిత్యం, క్రీడలు, ఉపాధికల్పన రంగాలలో ప్రతిభచాటిన వారికి అవార్డులు ప్రదానం చేస్తామని అఖిల భారత తెలుగు సాంస్కృతిక సమాఖ్య వ్యవస్థాపక జాతీయ కార్యదర్శి గణగళ్ళ విజయకుమార్ సోమవారం ఒక ప్రకటనలో వెల్లడించారు వివరాలకు సంస్థ అడ్రస్, మరిన్ని వివరాలకు 7780589775 ఫోన్ నెంబర్‌లో సంప్రదించాలని తెలిపారు.

ఉత్తమ ఉపాధ్యాయులకు పదవీ విరమణ రెండేళ్లు పెంచాలి

హైదరాబాద్, ఆంధ్రప్రభ : జాతీయ ఉత్తమ ఉపాధ్యాయ పురస్కార గ్రహీతలకు రెండు సంవత్సరాలు పదవీవిరమణ వయోపరిమితి పెంచాలని మార్గదర్శకాలు ఉన్నప్పటికీ తెలుగు రాష్ట్రాలలో అమలుకాకపోవడం దురదృష్టకరమని ఉత్తమ ఉపాధ్యయుల సంఘం (అటా) - తెలంగాణ వ్యవస్థాపక అధ్యక్షుడు బెక్కంటి శ్రీనివాసరావు తెలిపారు. ఎనిమిది రాష్ట్రాలలో ఆదర్శ గురువులకు అమలవు తున్న ప్రోత్సహాకాలు తెలుగు రాష్ట్రాలలో అమలు చేయా లని సోమవారం ఒక ప్రకటనలో ఆయన డిమాండ్ చేశారు.

అమరావతిలోనే ఏపీ హైకోర్టు

●డిసెంబర్‌నాటికి కోర్టు భవనాల నిర్మాణం పూర్తి

అమరావతి, ఆంధ్రప్రభ : డిసెంబర్ నాటికి హైకోర్టు నిర్మాణం పూర్తి అవుతుందని, ఉమ్మడి హైకోర్టులో విభజించి హైదరాబాద్‌లో ప్రత్యేకంగా ఏర్పాటు చేయాల్సిన అవసరం లేదని ఏపీ ముఖ్యమంత్రి చంద్రబాబునాయుడు స్పష్టం చేశారు. సోమవారం సచివాలయంలో ఏర్పాటు చేసిన విలేకరుల సమావేశంలో ముఖ్యమంత్రి చంద్రబాబునాయుడు హైకోర్టు విషయం పై స్పందించారు. అన్ని కార్యాలయాలు అమరావతిలో ఉన్నప్పుడు హైకోర్టు హైదరాబాద్‌లో ఉండాల్సిన పనిలేదన్నారు. డిసెంబర్ నాటికి భవనాలు పూర్తి అయితే ఇక్కడనుంచే కార్యకలాపాలు కొనసాగించవచ్చు అన్నారు. ఉమ్మడి హైకోర్టులో మూడింటా రెండు వంతుల కేసులు ఏపీకే చెందినవి కావడంతో తెలంగాణ కేసులు ఆలస్యమవుతున్నాయని, ఈ నేపథ్యంలో హైదరాబాద్‌లోనే ఏపీ హైకోర్టు ఏర్పాటు చేయవచ్చు అని వాదిస్తూ సుప్రింకోర్టులో ఆగస్టు 10న కేంద్రం స్పెషల్ లీవ్ పిటీషన్ వేసింది. ఏపీ హైకోర్టు శాశ్వతంగా ఏర్పాటు అయ్యేదాక ప్రస్తుత హైకోర్టు భవనంలో లేదా హైదరాబాద్ నగరంలోని ప్రత్యమ్నాయ ఆవరణలో పనిచేసేందుకు అవకాశాలు ఉన్నాయని కేంద్రం సుప్రీంకు తెలిపింది. అయితే దీనిపై సుప్రీం కోర్టు కౌటర్ దాఖలు చేస్తున్నట్లు సీఎం వెల్లడించారు.

SOWBHAGYA MEDIA LIMITED

CIN: L51109TG1994PLC018800
Regd Office: Plot No.79, First Floor, H.No.8-3-230/P/30, Sravanthi Nagar, Jubilee Hills, Hyderabad – 500 045. Contact: 040-23422222; Website: www.sowbhagya.in

NOTICE

Notice is hereby given that the 23rd Annual General Meeting of the company will be held on Saturday, 29th September, 2018 at 11.00 am, at Plot No.79, First Floor, H.No.8-3-230/P/30, Sravanthi Nagar, Jubilee Hills, Hyderabad, Telangana – 500045 at 11.00 AM, for the purpose of transacting the businesses mentioned in the Notice Dated 3rd September, 2018. Annual Report for the Financial Year end 31st March, 2018 (FY 2017-18) has been posted to the Members of the company at their addresses registered with the company.

Section-108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation-44 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 23rd AGM by electronic means and the business may be transacted through e-Voting through CDSL flat form commences from Wednesday, 26th September, 2018 (9:00 am) to Friday, 28th September, 2018 (5:00 pm). This e-voting module shall be disabled thereafter. The member whose name is recorded in the Register of members maintained by M/s. XL Softech Systems Limited as on cut off date is 21st September, 2018 only entitled to avail the facility to vote on remote e-voting and Instructions of e-voting mentioned in the notice of AGM.

Register of Members and Share Transfer Books will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (Both days are inclusive).

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and on a poll, to vote instead of himself and the Proxy need not be a Member of the Company. Proxies, in order to be effective must be received at the registered office of the Company not less than forty-eight hours before time fixed for the Meeting.

By order of Board of Directors
for **M/s. Sowbhagya Media Ltd.,**
Sd/-
Managing Director
DIN: 00016309

Place: Hyderabad
Date: 03.09.2018

SAGARSOFT (INDIA) LIMITED

CIN:L72200TG1996PLC023823
Registered Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad – 500 033
Ph : +91-40-67191000, Fax : +91-40-23543811
e-mail: info@sagarsoft.in Website: www.sagarsoft.in

Notice of 22nd Annual General Meeting and E-Voting Information

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the members of Sagarsoft (India) Limited will be held on Thursday, the 27th September, 2018 at 11.30 a.m. at Hotel Golkonda, Masab Tank, Hyderabad-500 028 to transact the businesses as detailed in the Notice of AGM dated 23rd July 2018, which has been posted together with the Audited Financial Statements of the company for the year ended 31st March, 2018 and the Reports of Board of Directors and Auditors thereon to all the members at their postal addresses or e-mailed at e-mail addresses registered with the Company/Depository Participant, as the case may be. The despatch of the Notice was completed on September 1st, 2018.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2018 to 27th September 2018 (both days inclusive) for the purpose of determining members eligible for participation in voting on the resolutions contained in the Notice of the AGM and for dividend, if declared thereat as mentioned in the said Notice.

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is pleased to provide e-voting facility to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 22nd Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s.Karvy Computershare Private Limited (Karvy) from a place other than venue of AGM (remote e-voting). All the members are informed that:

1. The businesses as stated in the Notice of 22nd AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on Sunday, 23rd September 2018 at 9.00 a.m. (IST) and end on Wednesday, 26th September 2018 at 05.00 p.m. (IST).
3. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Thursday, 20th September 2018.
4. Any person, who acquires shares of the company and becomes a member after despatch of the Notice of AGM and holding shares as of the cut-off date i.e., Thursday, 20th September 2018, may obtain the login ID and password by sending a request at evoting@karvy.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on the Company's and Karvy's website. However, if a person is already registered with M/s.Karvy Computershare Private Limited for e-voting then his existing user ID and password can be used for casting vote.
5. Remote e-voting shall not be allowed beyond 26th September 2018 after 5.00 p.m. (IST).
6. Members may note that:
   (a) The remote e-voting module shall be disabled by Karvy after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period.
   (b) Once the vote on a resolution is cast by a member, he shall not be allowed to change it subsequently.
   (c) The facility for voting through ballot paper shall be made available at the AGM. However, those members who have already cast their vote prior to the AGM shall not be entitled to cast their vote again at the AGM, though they can attend the AGM;
   (d) A Member can opt for only single mode of voting i.e. either through Remote e-voting or post or through voting at the AGM. If a Member casts votes by more than one mode then voting, if any, cast through Remote e-voting shall prevail; and
   (e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall alone be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

The Annual Report for the year 2017-18 and the Notice of 22nd AGM is available on the Company's website http://www.sagarsoft.in and also on the website of Karvy at https://evoting.karvy.com. The shareholders, who wish to receive physical copies of the Annual Report, may e-mail their request to the company at rajareddy.j@sagarsoft.in or to Registrar and Transfer Agent of the company viz., M/s.Karvy Computershare Private Limited at einward.ris@karvy.com.

The company has appointed B S S & Associates, Practicing Company Secretaries (Unique Code of Partnership Firm: P2012AP02600), as the 'Scrutinizer' to scrutinize the remote e-voting process and voting process at the AGM in a fair and transparent manner.

For detailed instructions pertaining to electronic voting, members may please refer to the instructions in the Notice of AGM or visit https://evoting.karvy.com.

In case of any queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available at the downloads section of https://evoting.karvy.com or may contact:

Name	Shri G.Ramesh Desai
Designation	Manager
E-mail	einward.ris@karvy.com
Address	M/s.Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032
Contact details	Phone: 040 – 67161500 Toll Free No.1800-3454-001

For and on behalf of Sagarsoft (India) Limited
Sd/-
J.Raja Reddy
Company Secretary
Membership No.A31113

Place: Hyderabad
Date : September 3, 2018

LOTUS CHOCOLATE COMPANY LIMITED

CIN:- L15200AP1988PLC009111
Reg.Off.: #8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue - 4, Puzzolana Towers, St.No.1. Road. No.10, Banjara Hills, Hyderabad-500 034(TG) Phone: 040-23352607/08/09, Fax: 040-23352610, info@lotuschocolate.com, www.lotuschocolates.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN THAT,

1. The 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 27th September, 2018 at 10.00 A.M. at Lions Bhavan, Near Paradise Circle, Secunderabad- 500 003(TG), to transact the business as mentioned in the Notice of AGM dated 14.08.2018.

2. The Notice of AGM and Annual Report for the year 2017-18 has been sent to all the Members at their registered address in permitted mode. Electronic copies of the Notice and Annual report for the year 2017-18 has been sent to all the members whose email-IDs are registered with the Registrar and share transfer Agent/ Depository Participant(s). The said documents are also available on the Company's website http://www.lotuschocolate.com. Notice of AGM has been dispatched to the members on 03.09.2018.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 20.09.2018, may cast their vote electronically on the businesses as mentioned in the Notice of AGM, through electronic voting system("remote e-voting") of Central Depository Services (India) Limited (CDSL). Members are informed that-

   a) The businesses as mentioned in the Notice of the AGM may be transacted through voting by electronic means;
   b) The remote e-voting period shall commence on Saturday, 22nd September, 2018 at 10:00 A.M.;
   c) The remote e-voting period shall end on Wednesday, 26th September, 2018 at 05:00 P.M.;
   d) The e-voting facility shall be disabled after 05:00 P.M. on Wednesday, 26th September, 2018;
   e) The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is 20.09.2018(after giving effect to all the valid share transfers lodged with the company before closing hours of 20.09.2018);
   f) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 20.09.2018, may obtain the login ID and password by sending a request at http://www.evotingindia.com. However if the member is already registered with CDSL for e-voting then existing user ID and password can be used for Casting Votes.
   g) Members may note that Once the vote on a resolution is cast by the shareholder the same cannot be modified subsequently; the facility for voting through ballot shall be made available at the venue of AGM; the members who had cast their vote(s) by remote e-voting prior to the AGM may also attend the AGM by shall not be entitled to cast their vote again; only person whose names is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot;
   h) The Notice of AGM is also available on the Company's website http://www.lotuschocolate.com and on CDSL's website http://www.evotingindia.com;
   i) In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of http://www.evotingindia.com .

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 20th September, 2018 to Thursday, 27th September, 2018, after giving effect to all the valid share transfers lodged with the company before closing hours of 20th September, 2018.

By the order of the Board
for Lotus Chocolate Company Limited
Sd/-
G.S.Ram
Whole Time Director

Place: Hyderabad
Date: 03.09.2018

Indian Bank

Zonal office, 4th Floor, Liberty Plaza, Himayathnagar, Hyderabad-29

Possession Notice (for immovable property)

Where as The undersigned being the Authorized Officer of the **Indian Bank** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 19.06.2018 Calling upon the **borrower/s:-(1) Shri.M.Srinivas Reddy,** S/o Malla Reddy, Door No 4-1-106/1/2/4A,Bhavani Nagar, Nacharam,Hyderabad 500001.(**2) Smt. M. Sushma Reddy,** W/o Shri.M.Srinivas Reddy,Door No 4-1-106/1/2/4A,Bhavani Nagar, Nacharam, Hyderabad 500001 with our **Dilsukhnagar** Branch to repay the amount mentioned in the notice being **Rs.15,91,775/- (Rupees: Fifteen lakh ninety one thousand seven hundred and seventy five only**) as on 18.06.2018 with further interest and cost within 60 days from the date of receipt of the said notice.The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property on **30.08.2018** described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with rule 8 and 9 of the said rules.We draw attention to the provisions of Section 13 (8) of the SARFAESI Act and the Rules framed thereunder which deals with the rights of redemption over the securities by the borrower.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of **Rs.16,26,910/- (Rupees: Sixteen lakh twenty six thousand nine hundred and ten only**) as on 29.08.2018 and further interest, cost and charges thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Mortgaged Assets : All that the peace and parcel of Flat No 203, in 2nd floor of Kanchi Residency, admeasuring 1200 sq feet of plinth area (including common areas) and one car parking, together with undivided share of land admeasuring 32 sq yards., or 26.75 sq mtrs., out of total land admeasuring 977.88 sq yards., or 817.5 sq mtrs., being constructed on plot nos 172,173,174 & 175 in survey no 238, situated at block no 1, Karthikeyanagar, Nacharam village, Uppal Mandal, Kapra Municipality, Ranga reddy District. Under SRO Uppal and **total bounded by** North: Plot No 169,168,167 & 166, South :30' wide road, East :Plot no 176, West :Plot No 171.**Semi finished Flat No 203, 2nd floor, is bounded by** : North : Corridor, South :Open to sky, East :Open to sky and Flat No 202 West : Lift, Staircase & open to sky

Date:30.08.2018
Place:Hyderabad

AUTHORISED OFFICER
Indian Bank

SAVEN TECHNOLOGIES LIMITED

Regd. Office: No.302, My Home Sarovar Plaza, 5-9-22, Secretariat Road, Hyderabad – 500 063 Ph:040-23233358, 23237303 / 04 Fax:040-23237306
CIN: L72200TG1993PLC015737

NOTICE

NOTICE is hereby given that the Twenty Fifth Annual General Meeting of the Company will be held on Friday, the 28th September, 2018, at 10:00 A.M. at FTAPCCI Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, Hyderabad – 500004, to transact the Business as set out in the Notice convening the Annual General Meeting and the same was dispatched/ sent by email and courier to the shareholders on 03rd September, 2018.

Further, pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and Pursuant to Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer books of the Company will remain closed from 21st September, 2018 to 28th September, 2018 (both days inclusive) for the purpose of Annual General Meeting as mentioned in the Notice sent to members.

E-Voting

Pursuant to Section 108 of the Companies Act 2013, read with rules made there under and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has engaged CDSL to provide electronic voting facility to the members of the Company. The notice along with the instructions for remote e-voting has been dispatched/sent by email and courier to shareholders on 03rd September, 2018 and also uploaded in the Company's website www.saven.in. Persons who have acquired shares and become members of the company after despatch of notice and continues to be a member as on cut-off date i.e., on 21st September, 2018 and requires sequence number may please contact the company by sending an email to investorrelations@saven.in or our Registrar and Transfer Agents, XL Softech Systems Limited by sending an email to xlfield@gmail.com on 22nd September, 2018 and 23rd September, 2018. The remote e-voting commences on Monday 24th September, 2018 at 9.00 A.M and will end on Thursday 27th September, 2018 at 5.00 P.M. The remote e-voting module shall be disabled by CDSL thereafter. 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., 21st September, 2018 may cast the vote electronically by accessing https://www.evotingindia.com/. The facility for voting through Ballot Paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot/Poll paper.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper. In case of any difficulties experienced in the e-voting, the shareholders may send their query to Contact Name: Mr. Rakesh Dalvi, Designation: Manager, Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013.,email id: helpdesk.evoting@cdslindia.com, Phone number: 1800225533. Shareholders can also access the company's website www.saven.in for Notice and Annual Report 2017-18 and CDSL website www.evotingindia.com.

R & T Agent (Physical and Depository)
Xl Softech Systems Ltd.
Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034, Ph.No. 040-23545913, Fax: 040-23553214, E-mail :xlfield@gmail.com

A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll, instead of him-self/her-self. A proxy need not be a member of the Company. Proxy Form duly completed and signed should be deposited at the Company's Registered Office atleast 48 hours before commencement of the meeting.

for **Saven Technologies Limited**
Sd/-
Jayanthi. P
Company Secretary and Compliance Officer.

Place: Hyderabad
Date: September 03, 2018

TANVI FOODS (INDIA) LIMITED

CIN: L15433TG2007PLC053406
Regd. Off: No.7-2-4/D, Old Canteen Building Sanathnagar Industrial Estate, OPP: SBH Sanathnagar, Hyderabad - 500018.
Phone: +91 40 23817299, Fax: +91 40 23817299.
E-mail: info@tanvifoods.com, website: www.tanvifoods.com

NOTICE

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 26th September, 2018 at 12:30 P.M** at the Registered Office of the Company situated at No.7-2-4/D, Old Canteen Building Sanathnagar Industrial Estate, OPP: SBH Sanathnagar, Hyderabad 500018. Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2017-18 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 1st September, 2018. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Notice is also hereby given that the Register of members and Share Transfer Books of the Company shall remain closed from Thursday, 20th September 2018 to Wednesday, 26th September, 2018 (both days inclusive) and the AGM to be held on **26th September, 2018.**

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on 23rd September 2018 at 09:00 A.M and close on 25th September 2018 at 05:00 P.M (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., 19th September, 2018, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its members after the dispatch of the notice and holding shares as on cut-off date may cast their vote by remote e-voting or ballot form or at the meeting. However, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2017-18 are available on the Company's website www.tanvifoods.com and also on the website of CDSL, www.cdslindia.com

Members are requested to refer to e-voting instructions in the 11th Annual Report of the Company, regarding the process and manner for e-voting by electronic means.

For any query or grievance, members may contact CDSL at Toll free No. 18002005533 or write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary, Ms. Shilpa Kotagiri at the Registered office of the Company, or call at 040 - 23817299 or write an email to investors@tanvifoods.com

For **TANVI FOODS (INDIA) LIMITED**
Sd/-
Shilpa Kotagiri
Company Secretary

Date: 03.09.2017
Place: Hyderabad

ITI Limited

Regional Office, Hyderabad-29
Short EOI –SEP-01/2018-19
EOI –AUG-02/2018-19
REF: ITI/HYD/EOI/CSPDCL/GIS. Dated 03.09-2018
REF: ITI/H/EOI/CSPDCL/AUG2/18-19/2 Dated 31.08-2018

A) Appointment of SI for cum GIS Solution Provider(GSP)
Last date for Submission 05-09-2018 @03.00PM.

B) Appointment of SI cum NW solution Provider (NSP)
Last date for Submission 05-09-2018 @ 03.00 PM

For details please contact Ph.no.040-23262535 and visit www.itiltd-india.com and www.eprocure.gov.in/epublish/app.
CRM, RO-Hyderabad

Godrej | PROPERTIES

Godrej Properties Limited

CIN: L74120MH1985PLC035308
Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079 **Tel No:** 91 22 6169 8500 **Fax No:** 91 22 6169 8888
Email: secretarial@godrejproperties.com; **Website:** www.godrejproperties.com

NOTICE

Notice is hereby given that Godrej Properties Limited ("the Company") has fixed Monday, September 17, 2018 as the Record Date for the payment of interest to the Non-Convertible Debenture Holders.

For Godrej Properties Limited
Sd/-
Surender Varma
Company Secretary and Chief Legal Officer

Date : September 3, 2018
Place : Mumbai

INDIAN RAILWAYS

EAST COAST RAILWAY

'E' PROCUREMENT SYSTEM

Tender Notice No. Dy.CMM/CRW/EP/2018-19/1 Dtd. 29.08.2018

SUPPLIERS ARE REQUESTED TO VISIT INDIAN RAILWAYS WEBSITE: **www.ireps.gov.in** IN WHICH THE TENDERS PERTAINING TO THIS RAILWAY ARE PUBLISHED AND TENDER DOCUMENTS ARE AVAILABLE. THIS SITE ALSO PERMITS FOR SUBMITTING THE OFFER ONLINE. THE INTENDING TENDERERS MAY VISIT THIS SITE AND SUBMIT THEIR OFFER.

Dy. Chief Materials Manager, Carriage Repair Workshop/Mancheswar

PR-336/J/18-19

SAGAR CEMENTS LTD.

CIN: L26942TG1981PLC002887
Regd.Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033
Tel.No.: +91-40-23351571 Fax No.: +91-40-23356573
E-mail: info@sagarcements.in Website: www.sagarcements.in

Notice of 37th Annual General Meeting and E-Voting Information

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Sagar Cements Limited will be held on Thursday, the 27th September, 2018 at 4.00 p.m. at Hotel Golkonda, Masab Tank, Hyderabad-500 028 to transact the businesses as detailed in the Notice of AGM dated 19th July 2018, which has been posted together with the Audited Stand-alone and Consolidated Financial Statements of the company for the year ended 31st March, 2018 and the Reports of Board of Directors and Auditors thereon to all the members at their postal addresses or e-mailed at e-mail addresses registered with the Company/Depository Participant, as the case may be. The despatch of the Notice was completed on September 1st, 2018.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2018 to 27th September 2018 (both days inclusive) for the purpose of determining members eligible for participation in voting on the resolutions contained in the Notice of the AGM and for the further dividend, if declared thereat as mentioned in the said Notice.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is pleased to provide e-voting facility to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 37th Annual General Meeting.The members may cast their vote electronically through e-voting system of M/s.Karvy Computershare Private Limited (Karvy) from a place other than venue of AGM (remote e-voting). All the members are informed that:

1. The businesses as stated in the Notice of 37th AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on Sunday, 23rd September 2018 at 9.00 a.m. (IST) and end on Wednesday, 26th September 2018 at 05.00 p.m. (IST).
3. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Thursday, 20th September 2018.
4. Any person, who acquires shares of the company and becomes a member after despatch of the Notice of AGM and holding shares as of the cut-off date i.e., Thursday, 20th September 2018, may obtain the login ID and password by sending a request at evoting.karvy.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on the Company's and Karvy's website. However, if a person is already registered with M/s.Karvy Computershare Private Limited for e-voting then his existing user ID and password can be used for casting vote.
5. Remote e-voting shall not be allowed beyond 26th September 2018 after 5.00 p.m. (IST).
6. Members may note that:
   (a) The remote e-voting module shall be disabled by Karvy after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period.
   (b) Once the vote on a resolution is cast by a member, he shall not be allowed to change it subsequently.
   (c) The facility for voting through ballot paper shall be made available at the AGM. However, those members who have already cast their vote prior to the AGM shall not be entitled to cast their vote again at the AGM, though they can attend the AGM.
   (d) A Member can opt for only single mode of voting i.e. either through Remote e-voting or post or through voting at the AGM. If a Member casts votes by more than one mode then voting, if any, cast through Remote e-voting shall prevail; .and
   (e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall alone be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

The Annual Report for the year 2017-18 and the Notice of 37th AGM is available on the Company's website http://www.sagarcements.in and also on the website of Karvy at https://evoting.karvy.com. The shareholders, who wish to receive physical copies of the Annual Report, may e-mail their request to the company at soundar@sagarcements.in or to Registrar and Transfer Agent of the company viz., M/s.Karvy Computershare Private Limited at einward.ris@karvy.com.

The company has appointed B S S & Associates, Practicing Company Secretaries (Unique Code of Partnership Firm: P2012AP02600), as the 'Scrutinizer' to scrutinize the remote e-voting process and voting process at the AGM in a fair and transparent manner.

For detailed instructions pertaining to electronic voting, members may please refer to the instructions in the Notice of AGM or visit https://evoting.karvy.com.

In case of any queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available at the downloads section of https://evoting.karvy.com or may contact:

Name	Shri G.Ramesh Desai
Designation	Manager
E-mail	einward.ris@karvy.com
Address	M/s.Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032
Contact details	Phone: 040 – 67161500 Toll Free No.1800-3454-001

For and on behalf of Sagar Cements Limited
Sd/-
R.Soundararajan
Company Secretary
Membership No.F4182

Place: Hyderabad
Date : September 3, 2018

CAPITAL FIRST

CAPITAL FIRST SECURITIES LIMITED

CIN: U66010MH2007PLC169687
Registered Office: Technopolis Knowledge Park, A-Wing, 4th Floor 401-407, Mahakali Caves Road, Chakala, Andheri (E), Mumbai 400093
Tel: +91 22 4042 3400; **Fax:** +91 22 4042 3401
Email: secretarial@capitalfirst.com, **Website:** www.capitalfirst.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME APPLICATION NO. 726 OF 2018

In the matter of the Companies Act, 2013

And

In the matter of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

And

In the matter of the Composite Scheme of Amalgamation of Capital First Limited ("Amalgamating Company 1") and Capital First Home Finance Limited ("Amalgamating Company 2") and Capital First Securities Limited ("Amalgamating Company 3") with IDFC Bank limited ("Amalgamated Company") and their respective shareholders and creditors under sections 230 - 232 and other applicable provisions of the Companies Act, 2013

CAPITAL FIRST SECURITIES LIMITED a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Technopolis Knowledge Park, A-wing, 4th Floor 401-407, Mahakali Caves Road, Chakala, Andheri (E), Mumbai, Maharashtra 400093 India

.... APPLICANT / AMALGAMATING COMPANY 3

NOTICE AND ADVERTISEMENT OF NOTICE OF MEETING OF THE EQUITY SHAREHOLDERS AND PREFERENCE SHAREHOLDER OF CAPITAL FIRST SECURITIES LIMITED

NOTICE is hereby given that by an Order date August 10, 2018 (the "**Order**"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("**NCLT**") has directed a meeting of the equity shareholders of the Applicant / Amalgamating Company 3 and a meeting of the preference shareholder of Applicant / Amalgamating Company 3 ("**Meeting(s)**") shall be held for the purpose of considering, and if thought fit, approving with or without modification(s), the arrangement embodied in the Composite Scheme of Amalgamation ("**Scheme**") of Capital First Limited and Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Sections 230 - 232 and other applicable provisions of the Companies Act, 2013 ("**Amalgamation**").

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of the equity shareholders of the Applicant / Amalgamating Company 3 will be held on Thursday, October 4, 2018 at 9:30 a.m. at One Indiabulls Centre, Tower 2B, 10th Floor, Senapati Bapat Marg, Lower Parel (West) Mumbai 400 013, at which place, date and time the said equity shareholders are requested to attend. Notice is also given that a meeting of the preference shareholder of the Applicant / Amalgamating Company 3 will be held on Thursday, October 4, 2018 at 10:00 a.m. at One Indiabulls Centre, Tower 2B, 10th Floor, Senapati Bapat Marg, Lower Parel (West) Mumbai 400 013, at which place, date and time the said preference shareholder is requested to attend

Copies of the said Scheme, Notice and the Explanatory Statement under Sections 230 - 232 and other applicable provisions of the Companies Act, 2013 along with Proxy Form, Attendance Slip and Postal Ballot Form can be obtained free of charge from the Registered office of the Applicant / Amalgamating Company 3 at Technopolis Knowledge Park, A-Wing, 4th Floor 401-407, Mahakali Caves Road, Chakala, Andheri(E), Mumbai – 400093 ("**Registered Office**").

Persons entitled to attend and vote at the Meetings, may vote in person or by proxy, provided that the proxy in the prescribed form is deposited at the Registered Office of the Applicant / Amalgamating Company 3, not later than 48 hours before the Meeting.

Form of proxy can also be obtained from the Registered Office of the Applicant / Amalgamating Company 3.

The Hon'ble NCLT has appointed Mr. Gourav Mardia, Non Executive Independent Director of the Applicant / Amalgamating Company 3, failing whom Mr. Anand Rai, Managing Director of the Applicant / Amalgamating Company 3, to be the Chairperson of the Meetings. The NCLT has appointed Mr. P. N. Parikh (FCS 327, CP 1228), and/or Mr. Mitesh Dhabliwala (FCS 8331, CP 9511) Practising Company Secretary of M/s. Parikh & Associates, Practising Company Secretaries as scrutinizer for conducting the voting at the Meeting in a fair and transparent manner. The Amalgamation, if approved at the Meetings, will be subject to the subsequent approval by the NCLT.

Further Notice is hereby given to the Equity Shareholders and the Preference Shareholder of the Applicant / Amalgamating Company 3 that:

1. In accordance with the applicable regulatory provisions, the Applicant / Amalgamating Company 3 is providing the Equity Shareholders and the Preference Shareholder with the facility for casting their votes by way of Postal Ballot.
2. In addition to Postal Ballot, the Applicant / Amalgamating Company 3 has also provided the facility of voting through ballot paper at the venue of the Meetings.
3. The cut-off date for determining the eligibility of the Equity Shareholders and the Preference Shareholder for voting through Postal Ballot or voting at the venue of the meeting through ballot paper is Friday, August 10, 2018 (**"cut-off date"**). A person whose name is recorded in the registers of members as on the cut-off date, only shall be entitled for voting.
4. The voting facility through Postal Ballot shall remain open from **Tuesday, September 4, 2018** at **9:00 a.m. (IST)** to **Wednesday, October 3, 2018** at **5:00 p.m. (IST).** Duly completed and signed Postal Ballot form should reach the Scrutinizer on or before **5.00 p.m. (IST)** on **Wednesday, October 3, 2018.** Postal Ballot forms received after said time shall not be considered and shall be treated as if the reply from the Equity Shareholder/Preference Shareholder has not been received.
5. The Applicant / Amalgamating Company 3 has on Monday, September 03, 2018, completed the dispatch of notice, along with the Postal Ballot form with instructions and a self-addressed postage prepaid Business Reply Envelope to the Equity Shareholders and Preference Shareholder as on the cut-off date.
6. Equity Shareholders/Preference Shareholder who have not received the Postal Ballot form can either download the same from the website www.capitalfirst.com or obtained duplicate postal ballot form from the registered office of the Applicant / Amalgamating Company 3 or can get it by sending an email on secretarial@capitalfirst.com. The Applicant / Amalgamating Company 3 shall forward the same along with self-addressed postage pre-paid Business Reply Envelope to the Equity Shareholder/Preference Shareholder.
7. The Equity Shareholders/Preference Shareholder can opt for only one mode for voting i.e. either by Postal Ballot or voting by way of ballot paper at the Meeting. In case any Equity Shareholder/ Preference Shareholder cast the vote both via Postal Ballot and voting by way of ballot paper at the Meeting, then voting done through Postal Ballot shall prevail. Equity Shareholders/Preference Shareholder who have cast their votes through Postal Ballot may attend the meeting but shall not be entitled to cast their vote again.
8. In accordance with the provisions of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013, the Scheme shall be acted upon only if a majority of persons representing three fourth in value of the Equity Shareholders of the Applicant / Amalgamating Company 3 and the Preference Shareholder of Applicant / Amalgamating Company 3, voting in person or by proxy or by voting by way of Postal Ballot, or voting by way of ballot paper, agree to the Scheme..
9. Notice including the Postal Ballot form is available on the website www.capitalfirst.com
10. In case of any query/grievance pertaining to voting by Postal Ballot, please mail to secretarial@capitalfirst.com

Sd/-
Gourav Mardia
(Chairperson)

Place: Mumbai
Date: September 03, 2018

CAPITAL FIRST

CAPITAL FIRST HOME FINANCE LIMITED

CIN: U65192MH2010PLC211307
Registered Office: One Indiabulls Centre, Tower 2A & 2B, 10th Floor, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013
Tel: +91 22 4042 3400; **Fax:** +91 22 4042 3401
Email: secretarial@capitalfirst.com, **Website:** www.capitalfirsthousing.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME APPLICATION NO. 726 OF 2018

In the matter of the Companies Act, 2013

And

In the matter of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

And

In the matter of the Composite Scheme of Amalgamation of Capital First Limited ("Amalgamating Company 1") and Capital First Home Finance Limited ("Amalgamating Company 2") and Capital First Securities Limited ("Amalgamating Company 3") with IDFC Bank limited ("Amalgamated Company") and their respective shareholders and creditors under sections 230 - 232 and other applicable provisions of the Companies Act, 2013

CAPITAL FIRST HOME FINANCE LIMITED, a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at One Indiabulls Centre, Tower 2A & 2B, 10th floor, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400013 India

.... Applicant / Amalgamating Company 2

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS OF CAPITAL FIRST HOME FINANCE LIMITED

NOTICE is hereby given that by an Order date August 10, 2018 (the "**Order**"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("**NCLT**") has directed a meeting of the Equity Shareholders of the Applicant / Amalgamating Company 2 ("**Meeting**") shall be held for the purpose of considering, and if thought fit, approving with or without modification(s), the arrangement embodied in the Composite Scheme of Amalgamation ("**Scheme**") of Capital First Limited and Capital First Home Finance Limited and Capital First Securities Limited with IDFC Bank Limited and their respective shareholders and creditors under Sections 230 - 232 and other applicable provisions of the Companies Act, 2013 ("**Amalgamation**").

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of the equity shareholders of the Applicant / Amalgamating Company 2 will be held on Thursday, October 4, 2018 at 9:00 a.m. at One Indiabulls Centre, Tower 2B, 10th Floor, Senapati Bapat Marg, Lower Parel (West) Mumbai 400 013, at which place, date and time the said equity shareholders are requested to attend.

Copies of the said Scheme, Notice and the Explanatory Statement under Sections 230 - 232 and other applicable provisions of the Companies Act, 2013 along with Proxy Form, Attendance Slip and Postal Ballot Form can be obtained free of charge at the Registered office of the Applicant / Amalgamating Company 2 at One Indiabulls Centre, Tower 2A & 2B, 10th Floor, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400013 ("**Registered Office**").

Persons entitled to attend and vote at the Meeting, may vote in person or by proxy, provided that the proxy(ies) in the prescribed form is deposited at the Registered Office of the Applicant / Amalgamating Company 2, not later than 48 hours before the Meeting.

Form of proxy can also be obtained at the Registered Office of the Applicant / Amalgamating Company 2.

The Hon'ble NCLT has appointed Mr. V. Vaidyanathan, Non-Executive Director of the Applicant/ Amalgamating Company 2, failing whom Mr. M. S. Sundara Rajan, Non Executive Independent Director of the Applicant / Amalgamating Company 2, to be the Chairperson of the Meeting. The NCLT has appointed Mr. P. N. Parikh (FCS 327, CP 1228), and/or Mr. Mitesh Dhabliwala (FCS 8331, CP 9511) Practising Company Secretary of M/s. Parikh & Associates, Practising Company Secretaries as scrutinizer for conducting the voting at the Meeting in a fair and transparent manner. The Amalgamation, if approved at the Meeting, will be subject to the subsequent approval by the NCLT.

Further Notice is hereby given to the Equity Shareholders of the Applicant / Amalgamating Company 2 that:

1. In accordance with the applicable regulatory provisions, the Applicant / Amalgamating Company 2 is providing the Equity Shareholders with the facility for casting their votes by way of Postal Ballot.
2. In addition to Postal Ballot, the Applicant / Amalgamating Company 2 has also provided the facility of voting through ballot paper at the venue of the meeting.
3. The cut-off date for determining the eligibility of the Equity Shareholders for voting through Postal Ballot or voting at the venue of the meeting through ballot paper is Friday, August 10, 2018 (**"cut-off date"**). A person whose name is recorded in the register of members or in the registered of beneficial owner mentained by the Applicant / Amalgamating Company 2 as on the cut-off date, only shall be entitled for voting.
4. The Postal Ballot shall remain open from **Tuesday, September 4, 2018** at **9:00 a.m.** (IST) to **Wednesday, October 3, 2018** at **5:00 p.m.** (IST). Duly completed and signed Postal Ballot form should reach the Scrutinizer on or before **5.00 p.m.** (IST) on **Wednesday, October 3, 2018.** Postal Ballot Form received after **5.00 p.m.** (IST) of **Wednesday, October 3, 2018** shall not be considered and shall be treated as if the reply from the Equity Shareholder has not been received.
5. The Applicant / Amalgamating Company 2 has on Monday, September 03, 2018, completed the dispatch of notice, along with the Postal Ballot form with instructions and a self-addressed postage prepaid Business Reply Envelope to the Equity Shareholders as on the cut-off date.
6. Equity Shareholders who have not received the Postal Ballot form can either download the same from the website of the Applicant / Amalgamating Company 2, www.capitalfirsthousing.com or obtain duplicate postal ballot from the registered office of the Applicant / Amalgamating Company 2 or can get it by sending an email on secretarial@capitalfirst.com. The Applicant / Amalgamating Company 2 shall forward the same along with self-addressed postage pre-paid Business Reply Envelope to the Equity Shareholder.
7. The Equity Shareholders can opt for one mode for voting i.e. either by Postal Ballot or voting by way of ballot paper at the Meeting. In case any Equity Shareholder cast the vote both via Postal Ballot and voting by way of ballot paper at the Meeting, then voting done through Postal Ballot shall prevail. Equity Shareholders who have cast their votes through Postal Ballot may attend the meeting but shall not be entitled to cast their vote again.
8. In accordance with the provisions of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013, the Scheme shall be acted upon only if a majority of persons representing three fourth in value of the Equity Shareholders of the Applicant / Amalgamating Company 2, voting in person or by proxy or by voting by way of Postal Ballot, or voting by way of ballot paper, agree to the Scheme.
9. Notice including the Postal Ballot form are available on the Applicant / Amalgamating Company 2's website www.capitalfirsthousing.com.
10. In case of any query/grievance pertaining to Postal ballot, may be addressed to Mr. Bhavik Gala, Company Secretary of the Applicant / Amalgamating Company 2 at One Indiabulls Centre, Tower 2A & 2B, 10th Floor, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400013, or through email to secretarial@capitalfirst.com. Mr. Bhavik Gala, Company Secretary of the Applicant / Amalgamating Company 2 can also be contacted at 022 4042 3400.

Sd/-
V. Vaidyanathan
(Chairperson)

Place: Mumbai
Date: September 03, 2018