

Place : Chennai  
Date : 06.09.2018

for The Lakshmi Vistas Bank Limited  
N Ramasathan  
Company Secretary



## GRANDEUR PRODUCTS LIMITED

Registered Office: H. No. 1-62-192, 3rd Floor, Dwaraka Avenue,  
Kavuri Hills, Madhapur, Hyderabad, Telangana-500033  
Tel: 040-46526655; e-mail: info@grandeurproducts.com  
Website: www.grandeurproducts.com CIN: L15500TG1983PLC110115

### NOTICE OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

#### NOTICE is hereby given that

- The 35<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, the 29<sup>th</sup> day of September, 2018 at 10:00 A.M. at Margold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad - 500016 to transact the business as set out in the Notice calling the 35<sup>th</sup> Annual General Meeting of the Company.
- The Company has completed the dispatch of Notice of 35<sup>th</sup> AGM and the Annual Report for the Financial Year 2017-18 to the members of the Company at their registered address in the permitted mode (e-mail or courier the case may be). The AGM Notice and the Annual Report have also been uploaded on the Company's website - www.grandeurproducts.com.
- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is offering e-voting for all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mrs. N. Venitha, Practising Company Secretary, for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of Central Depository Services Ltd (CDSL) for e-voting facility and is available at www.evotingindia.com.
  - Members holding shares either in physical or dematerialized form, as on the cut-off date 22<sup>nd</sup> September, 2018 may cast their vote electronically on the business as set forth in the notice of the AGM.
  - The voting period shall commence on Wednesday, 29<sup>th</sup> September, 2018 (9.00 A.M.) and ends on Friday, 28<sup>th</sup> September, 2018 (5.00 P.M.).
  - E-Voting shall not be allowed beyond 5:00 P.M. on Friday, 28<sup>th</sup> September, 2018.
  - Any person who becomes a member of the Company after the dispatch of the Notice of the Meeting and holding shares as on the cut-off date, i.e. 22<sup>nd</sup> September, 2018 would have to login using the User ID, PAN and the bank details registered as per the details provided in the Notice.
  - The facility for voting through polling paper shall also be made available at the meeting and the members attending the meeting who have not already cast their vote by e-voting shall be able to exercise their right at the AGM.
  - The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
  - Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorized representative, provided that all proxies in the prescribed form/ authorization duly signed by the person entitled to attend and vote at the meeting and deposited at the Registered Office of the Company, not later than 48 hours before the meeting.
  - For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the 35<sup>th</sup> AGM which is displayed on the website of the Company at www.grandeurproduct.com and of the agency CDSL www.evotingindia.com. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cslindia.com.
  - Members may contact Ms. Priyanka Kumari, Company Secretary and Compliance Officer for any concern connected with e-voting at the Registered Office of the Company at H. No. 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyderabad, Telangana-500033, E-Mail ID: cs@grandeurproducts.in.
  - The Register of Members and Share Transfer books of the Company will remain closed from Saturday, 22<sup>nd</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors  
For Grandeur Products Limited

Sd/-  
Priyanka Kumari  
Company Secretary & Compliance Officer

Place: Hyderabad  
Date : 07-09-2018



## STEEL EXCHANGE INDIA LTD

CIN: L74100AP1989PLC031191  
Registered Office: # 303, My Home Laxmi Nivas, Green Lands, Ammerpet  
Hyderabad - 500 016. Phone: + 91 40 40033501; Fax: + 91 40 23413267;  
E-mail: ce@seil.co.in; Website: www.seil.co.in

### NOTICE OF 19<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, the 28<sup>th</sup> September, 2018 at 11.30 A.M. at The Plaza, # 6-3-870, Tourism Plaza, Greenlands, Begumpet, Hyderabad, Telangana - 500016, to transact the business set out in the Notice dated 14<sup>th</sup> August, 2018 ("the Notice").

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the notice together with Annual Report for the Financial Year 2017-18 has been sent electronically to those members who have registered their email address with the Company or their respective depository.

Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time 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 will remain closed from Friday, 21<sup>st</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018 (both days inclusive) on account of Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 14<sup>th</sup> August, 2018. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL) - GSI-S, Sakinaka, Company Secretary in Practice of M/s. B S S Associates, Hyderabad, has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. All the members are informed that:

- The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. on Friday, the 21<sup>st</sup> September, 2018.
- The e-voting period commences on Tuesday, 25<sup>th</sup> September, 2018 at 9.00 a.m. and ends on Thursday, 27<sup>th</sup> September, 2018 at 5.00 p.m. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The e-voting module shall be disabled by CDSL, for voting after 5.00 P.M. on Thursday, 27<sup>th</sup> September, 2018.
- The members who have already cast their votes through remote E-voting may attend the AGM but shall not be allowed to cast their votes again.
- The Notice of the AGM along with Annual Report 2017-18 is available on the website of the Company i.e. www.seil.co.in and also the website of CDSL i.e. www.evotingindia.com.
- In case of queries/grievances with regard to e-voting, you may refer the Frequently Ask Questions (FAQ) and e-voting manual available at www.evotingindia.com or write an email to CDSL on helpdesk.evoting@cslindia.com or contact at helpdesk: 1800-200-05-33.

Place: Hyderabad  
Date: 06.09.2018

For Steel Exchange India Limited  
Sd/- Raveendra Babu M  
Company Secretary

## SARDA PAPERS LIMITED

CIN: L51010MH1901PLC061184  
Registered Office: A/20 MIDC, Sion, North, 400103

