

**kaveri seed company limited**



3<sup>rd</sup> September 2016

**Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor New Trading Ring  
Rotimda Building  
P.J.Towers, Dalal Street, Fort,  
**MUMBAI - 400 001**

**National Stock exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI - 400 0051**

**Scrip Code: KSCL**

**Scrip Code : 532899**

Dear Sir,

**Sub:- 29<sup>th</sup> AGM - News Paper Publications - reg.**

Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find herewith copies of notice(s) as published in Newspapers in Business Standard in English and Nava Telangana in vernacular language for intimation of Annual General Meeting, e-voting and Closure of the Registrar of members and share transfer books of the Company, for the purpose of the 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday the 27<sup>th</sup> day of September 2016.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For KAVERI SEED COMPANY LIMITED**

**C. MITHUN CHAND**  
**WHOLE TIME DIRECTOR**

# TALBROS AUTOMOTIVE COMPONENTS LIMITED

99HR1956PLC033107  
hura Road, Faridabad-121003 (Haryana)  
4182, Fax No.: 0129-2277240  
E-mail: shares@talbros.com,  
GENERAL MEETING, REMOTE E-VOTING  
AND BOOK CLOSURE  
Annual General Meeting (AGM) of the Company  
for 2016 at 10:30 a.m. at Hotel Atrium, Shooting  
121003, Haryana to transact the Ordinary and  
Special Business of the AGM.

Notices for the AGM and Annual Reports for the  
financial year 2015-16 to the members (who have not furnished their  
Annual Reports) by 27th September, 2016. Notices along with Annual  
Reports, 2016 through electronic mode to the members whose e-mail  
ids are as under:

Members holding shares in physical form or in dematerialized form as on  
the cut-off date i.e. 19th September, 2016 may cast their vote electronically  
on the business as set out in the Notice of AGM through electronic voting services provided  
by the Central Depository Services Limited. The Members are further informed that:

1. The Ordinary and Special Business as set out in the Notice of AGM may be  
transacted through voting by electronic means.

2. The period of e-voting commences on Friday 23rd September 2016 at 9.00 AM  
(IST) and ends on Monday, 26th September 2016 at 5.00 PM (IST).

3. Voting rights will be reckoned on the shares registered in the name of the members  
as on 20th September 2016 (cut-off date).

4. The Members, who have not cast their vote electronically, can exercise their voting  
rights at the AGM. The Company will make necessary arrangements (ballot) in  
this regard at the AGM venue. Members, who cast their votes by e-voting prior  
to AGM may attend the AGM, but will not be entitled to cast their votes again.

5. The 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 e-voting/ballot in the AGM.

6. The Notice of AGM containing the e-voting instructions are available on website  
of the Company <https://www.kaveriseeds.in>, members to cast their vote should  
log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) either holding the shares  
in physical or dematerialized form.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made there  
under and pursuant to 42 of SEBI (Listing Obligations & Disclosure Requirements)  
Regulations, 2015, the Register of Members and Share Transfer Books of the  
Company will remain closed from 24th September 2016 to 27th September 2016  
(both the days inclusive) for the purpose of AGM.

For TALBROS AUTOMOTIVE COMPONENTS LIMITED  
Sd/-  
Seema Narang  
Company Secretary



## KAVERI SEED COMPANY LIMITED

CIN: L01120AP1986PLC006728  
513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500003, Telangana.  
Tel: +91 40-27721457/27842398 Fax: +91 40-27811237  
Email: cs@kaveriseeds.in Website: www.kaveriseeds.in

### NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (AGM)  
of the Members of Kaveri Seed Company Limited will be held on **Tuesday,  
27th day of September, 2016 at 11.15 AM** at the FTAPCCI Auditorium, The  
Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry  
(FTAPCCI House) 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad - 500004,  
Telangana, to transact the Ordinary and Special business as set out in Notice of AGM.

The Company has on 1st September 2016 completed the dispatch of Annual  
Report for the financial year 2015-16, along with the Notice convening the AGM  
and Explanatory Statement under the Section 102 of the Companies Act, 2013.  
The Company has sent E-copy of Annual Report 2015-16 and Notice of AGM to all  
those shareholders who have registered their e-mail Id with Depository or Company  
on 26th August 2016.

Members holding share either in physical form or in dematerialized form as on  
the cut-off date i.e. 20th September 2016 may cast their vote electronically on the  
business as set out in the Notice of AGM through electronic voting services provided  
by the Central Depository Services Limited. The Members are further informed that:

1. The Ordinary and Special Business as set out in the Notice of AGM may be  
transacted through voting by electronic means.

2. The period of e-voting commences on Friday 23rd September 2016 at 9.00 AM  
(IST) and ends on Monday, 26th September 2016 at 5.00 PM (IST).

3. Voting rights will be reckoned on the shares registered in the name of the members  
as on 20th September 2016 (cut-off date).

4. The Members, who have not cast their vote electronically, can exercise their voting  
rights at the AGM. The Company will make necessary arrangements (ballot) in  
this regard at the AGM venue. Members, who cast their votes by e-voting prior  
to AGM may attend the AGM, but will not be entitled to cast their votes again.

5. The 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 e-voting/ballot in the AGM.

6. The Notice of AGM containing the e-voting instructions are available on website  
of the Company <https://www.kaveriseeds.in>, members to cast their vote should  
log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) either holding the shares  
in physical or dematerialized form.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made there  
under and pursuant to 42 of SEBI (Listing Obligations & Disclosure Requirements)  
Regulations, 2015, the Register of Members and Share Transfer Books of the  
Company will remain closed from 24th September 2016 to 27th September 2016  
(both the days inclusive) for the purpose of AGM.

For KAVERI SEED COMPANY LIMITED  
Sd/-  
V.R.S.Murti  
Company Secretary

Place: Secunderabad  
Date: 02.09.2016

*B. Srinivas & Standard  
dt. 8/9/2016 - English*

remote e-voting, any return voting at venue through ballot  
paper shall be treated as invalid and voting through remote  
e-voting shall prevail.

For any queries regarding e-voting, members may write to  
helpdesk.evoting@cDSLindia.com or call toll free number 1800-  
200-5533 or contact undersigned at info@cmsinfotech.com  
or over phone at 033-40022880.

By Order of the Board  
For CMS Finvest Limited  
Sd/-

Date: 02.09.2016  
Place: Kolkata

Nawin Lahoty  
Company Secretary

## NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

[ Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021 ]

[ Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 ]

[ Email: npil\_investor@khandelwalindia.com ]

Website: www.nagpurpowerind.com |

### NOTICE OF 20th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS

NOTICE is hereby given that the Twentieth Annual General Meeting  
(AGM) of the Members of Nagpur Power And Industries Limited will  
be held on Tuesday, September 27, 2016 at 10:30 AM at the Registered  
Office Address of the Company at 20th Floor, Nirmal Building, Nariman  
Point, Mumbai - 21, to transact the business as set out in the notice of  
the AGM.

The Electronic copy of the Notice of the AGM and instruction for remote  
e-voting, along with attendance slip, proxy form and Annual Report  
2015-16 have been sent to all Members whose email IDs are registered  
with the Company/ Depository Participant. For Members who have not  
registered their Email ID with the Company/ Depository Participant,  
physical copies of above documents have been sent at their registered  
address in the permitted mode. The Notice of AGM and Annual Report  
is also available on the website of the Company [http://  
www.nagpurpowerind.com/](http://www.nagpurpowerind.com/) and also available for inspection at the  
registered office of the Company during office hours.

It is further notified that pursuant to Section 91 of the Companies Act,  
2013 read with Rules thereon, the Register of Members and the Share  
Transfer Books of the Company will remain closed from Wednesday,  
September 21, 2016 to Tuesday, September 27, 2016 (both days  
inclusive) for the purpose of AGM for the year ended March 31, 2016.  
Pursuant to provisions of Section 108 of the Companies Act, 2013 read  
with rules thereon and pursuant to Regulation 44 of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015, the  
Company is providing e-voting facility to its members through the remote  
e-voting services provided by CDSL. The members holding shares,  
either in physical form or dematerialized form, on the cut-off date i.e.  
Tuesday, September 20, 2016 may cast their vote electronically to  
transact the business set out in the Notice of AGM.

Mr. Sanam Umbargikar, Partner of DSM & Associates, Practicing  
Company Secretaries has been appointed by the Board of Directors of  
the Company as Scrutinizer for scrutinizing the remote e-voting process,  
voting through Ballot Form and voting to be conducted at the meeting  
in a fair and transparent manner.

