

# BUSINESS STANDARD

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**Agro Tech Foods Limited**  
 CIN: L15142TG1986PLC006957  
 Registered Office : 31, Sarojini Devi Road, Secunderabad - 500 003.  
 Tel : 91-40-66333444, Fax : 91-40-2780 0947, Web : www.atfoods.com

**NOTICE OF TRANSFER OF UNCLAIMED DIVIDEND  
 AMOUNT TO IEPF ACCOUNT**

Notice is hereby given that in terms of Section 205A of the Companies Act, 1956 / Section 124 of the Companies Act, 2013, the unclaimed dividend amount for the financial year ended 31st March, 2010 of the Company will be transferred to Investor Education and Protection Fund (IEPF) on expiry of the statutory time period of Seven years from the date they became due for payment.

The Members, who have not en-cashed the dividend for the Financial Year ended 31st March, 2010 may claim the said dividend amounts on or before 25th July, 2017 by writing a letter to the Company at the address given above. After 25th July, 2017 the amount lying in the Unclaimed Dividend Account will be transferred to IEPF and please note that thereafter no claim will be entertained by the Company.

For Agro Tech Foods Limited  
 Sd/-  
**Sachin Gopal**  
 Managing Director

Place : Secunderabad  
 Date : 4th July, 2017

5/7/2017

**PONNI SUGARS (ERODE) LIMITED**  
 CIN: L15422TN1996PLC037200  
 Regd Office: ESWIN House, 13 Rajiv Gandhi Salai (OMR)  
 Parungudi, Chennai 600 096. Phone: 044 39279300  
 Fax: 044 24960156 Email: admin@ponnisugars.com  
 Web: www.ponnisugars.com

**NOTICE**

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Wednesday, the 2nd August 2017 at 10.30 AM at New Woodlands Hotel Pvt Ltd, 72-75 Dr Radhakrishnan Road, Mylapore, Chennai 600004. The 21st Annual Report containing Notice for AGM, Financial Statements and Reports thereon and attendance / Proxy forms has been sent to the registered e-mail ID of members as available and also couriered to all members on 3rd July 2017. These can also be downloaded from the company website. All documents pertaining to the items of business to be transacted at the AGM are available for inspection at the registered office of the Company during business hours on any working day.

**A member entitled to attend and vote at the AGM is entitled to appoint a proxy and the proxy need not be a member of the Company.**

Notice is also given pursuant to Section 91 of the Companies Act, 2013 ("the Act") that the Register of Members and Share Transfer Books of the company will remain closed from Thursday, the 27th July 2017 to Wednesday, the 2nd August 2017 (both days inclusive).

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company is providing facility to its members to cast their votes in respect of items of business proposed for the 21st AGM under any one of the options (a) remote e-voting facility (b) voting on polling paper at the AGM venue. For voting instructions, electronically or otherwise, members may go through the voting process and instructions given in page 14 to 16 of the Annual Report. Members may take specific note of following:

1. The cut-off date for determining the voting rights is Wednesday, the 26th July 2017.
2. Only persons whose names are recorded in the Register of Members or

**TCI INDUSTRIES LIM**  
 CIN: L74999TG1965PLC00  
 Regd. Off.: 1-7-293, M. G. Road, Secun  
 Corp. Off.: N. A. Sawant Marg, Near Colaba Fire Brig  
 Tel.: 040-27844284 | Fax: 040-23112318 | Email: tci@tr

**NOTICE OF 52<sup>ND</sup> ANNUAL GENERAL MEETING, BOOK CL**

Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting (AGM) c Tuesday, the 1<sup>st</sup> August, 2017 at 3:00 p.m. at Salon II & III, Basement Hills, Hyderabad 500 034, to transact the businesses as set out in the

The 52<sup>nd</sup> Annual Report including Attendance Slip and Notice of AGM 2017 to the Members who have not registered their e-mail IDs and th e-mail IDs are registered with the Company or the Depository Partici

Notice is also given pursuant to Section 91 of the Companies Act, 2 and Regulation 42 of SEBI (Listing Obligations and Disclosure F Regulations) that the Register of Members and Share Transfer Bo Tuesday, 25<sup>th</sup> July, 2017 to Tuesday, 1<sup>st</sup> August, 2017 (both days inclus

In terms of Section 108 of the Act read with Rule 20 of the Compa 2014, as amended from time to time and Regulation 44 of the Listin in physical form or dematerialized form, as on the cut-off date 25<sup>th</sup> July, 2017 the Ordinary and Special Business as set out in the Notice of 52<sup>nd</sup> AGM Securities Depository Limited (NSDL). All the Members are informed

1. The remote e-voting facility shall commence on Saturday, 29<sup>th</sup> Monday, 31<sup>st</sup> July, 2017 at 5:00 PM (IST). The remote e-voting shall
2. The cut-off date for determining the eligibility to vote by electroni
3. Any person who acquires shares of the Company and becomes m of AGM and holding shares as on the cut-off date i.e. 25<sup>th</sup> July, 2 sending a request at evoting@nsdl.co.in. However, if a person e-voting, then existing user ID and password can be used for casti
4. Members may note that (i) the facility for voting through ballot pa members who have cast their vote by remote e-voting prior to th be entitled to cast their vote again and (ii) a person whose name i as maintained by the Depositories as on the cut-off date only s e-voting as well as voting at the AGM through ballot paper;
5. The Notice of 52<sup>nd</sup> AGM is available on the Company's website ww
6. In case of any queries, members may refer to the Frequently Aske voting user manual for members at the Downloads section of ht number 1800-222-990. Members may also write to the Company' Bharat Tin Works Building, Opp. Vasant Oasis, Next to Keys Hot 400 059 or to the email ID investor@bigshareonline.com.

Place : Mumbai  
 Date : 4<sup>th</sup> July, 2017



