

LIMITED
S Technergy Limited)
1994PLC017415
Telephone Bhavan, Saifabad,
a. Tel: +91 40 23230305/06
yn.in, E-mail: comsec@cosyn.in

GENERAL MEETING

Third Annual General Meeting
Limited will be held on Friday,
Jubilee Hills International Center,
India.

Section 91 of the Companies
(Management and administration)
the SEBI (Listing Obligations &
ns 2015 "(LODR)", the register of
of the Company will remain closed
7 to Friday, September 29, 2017
of 23rd Annual General Meeting of
to determine the entitlement of
Meeting of the Company will be

commences on Friday, September
ends on Sunday, September 24,
remote e-voting module shall be
that e-voting mode shall not be
Sunday, September 24, 2017.

e-voting instructions are available
available on the website of the
n and website of CDSL, viz.

For **COSYN Limited**
Sd/-
Ravi Vishnu
Managing Director
DIN. 01144902

& INDUSTRIES LIMITED

1991PLC103912)
Kasimkota (M), Anakapalli,
hra Pradesh- 531031
rd Floor, Maas Heights, Road No.8,
erabad-500034
www.krebsbiochem.com,
rebsbiochem.com

**GENERAL MEETING, BOOK
TING INFORMATION**

th Annual General Meeting of the
held on Tuesday, 26th day of
Gardens, Kothapalli (V), Kasimkota
, Andhra Pradesh - 531031 to
the notice which has already been
ember, 2017 to the members along
s for the period ended 31st March,
sses/ addresses.

Register of Members and Share
om Monday, 18th September, 2017
oth days inclusive) for the purpose

panies Act, 2013 read with Rule 20
(Administration) Rules, 2014, the
facility as provided by M/s Karvy
the links <https://evoting.karvy.com>
nesses set out in the Notice to the

Saturday, 23rd September 2017 at
Monday, 25th September, 2017 at
ot allowed beyond the prescribed
n the cut-off date 18th September,
onic means.

refer to the Help and FAQs section
g to evoting.karvy.com. You may also
g to evoting@karvy.com.

s concerned be and are hereby
and lodge the share transfer deeds
e in address/bank mandate, if any.

SoftSol™ SoftSol India Limited
support. services. solutions (Corporate Identity Number: L72200TG1990PLC011771)
Regd. Off: Plot No. 4, Software Units Layout, Cyberabad, Hyderabad - 500 081
Ph. No. 040- 30719500, Fax: 040- 30784306

**NOTICE OF THE 27th ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 27th Annual General Meeting (27th AGM) of the Company will be held on Friday, September 29, 2017 at 10.00 A. M. at the registered office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500 081, Telangana;
- Electronic copies of the Notice of the 27th AGM and the Annual Report of the Company for the financial year 2016-17 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). Physical copies of the same also are sending to all the members at their registered address in the permitted mode. The Notice of the 27th AGM and the Annual Report for the financial year 2016-17 is also available on the Company's website www.softsolindia.com;
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September 2017, may cast their vote electronically on the Businesses as set out in the Notice of the 27th AGM through electronic voting system of Karvy Computershare Private Limited ("Karvy").
- The shareholders who have acquired shares and become members of the Company after the date of dispatch of notice and continues to be members on the cut-off date may obtain the log-in Id and password from RTA i.e. Karvy Computershare Private Limited, Sri. MVN Shastry, Mr. Ramesh Desai, Phone: 040 - 67161519, Emails: shastry.mvn@karvy.com, ramesh.desai@karvy.com.
- The e-voting period commences on 25-09-2017 from 09.00 A.M. and ends on 28-09-2017 up to 05.00 P.M. both days inclusive. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cutoff date 22-09-2017, may cast their vote electronically or voting at the Annual General Meeting in the manner and process as explained in the Notice of 27th AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently. Further the Members who have casted their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting. The members who have not availed e-voting facility may cast their vote at the Annual General Meeting by ballot.
- In case of any queries relating to evoting, members may visit Help & FAQ's section available at Karvy's website download section on <https://evoting.karvy.com> or contact may Karvy at Tel No. 1800 345 4001 (toll free) who will address the grievances connected with the electronic voting.
- Pursuant to Regulation 42 of SEBI (LODR) Regulation 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books of the equity shares of the Company will remain closed from 25-09-2017 to 29-09-2017 (both days inclusive) for the purpose of Annual General Meeting.

Place : Hyderabad
Date : 04-09-2017
For **SoftSol India Limited**
Sd/-
Baddam Laxman, Company Secretary

JAYPEE ANDHRA CEMENTS LIMITED
Regd. Office: Durga Cement Works, Sri Durgapuram-522414, Guntur (Dist.), A.P.
CIN: L26942AP1936PLC002379. website: www.andhracements.com,
Email id: investorcell@andhracements.com

NOTICE TO SHARE HOLDERS

Notice is hereby given that the **78th Annual General Meeting (AGM)** of the members of the Company will be held on **Wednesday the 27th day of September 2017 at 12.30 P.M. at its Registered Office: Durga Cement Works, Sri Durgapuram, Dachepalli-522 414, Guntur Dist., Andhra Pradesh** to transact the business as set out in the Notice which has been sent to the members holding shares of the Company through email to the members who have registered their email id with the Registrar/Depository Participant(s) (DP) and in physical form for other members to their respective registered address. The annual report along with the notice will also be made available on the Company's website www.andhracements.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. The Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday 21st September 2017 to Wednesday 27th September 2017** (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is providing remote e-voting facility to its members in respect of all the business to be transacted at the AGM. The Company has engaged

BARTRONICS INDIA LIMITED
Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal,
R R Dist, Telangana - 501 401.
Website: www.bartronics.com, CIN: L29309AP1990PLC011721

NOTICE

Notice is hereby given that the Twenty Fifth Annual General Meeting (25th AGM) of the members of the Company will be held on Tuesday, the 26th day of September, 2017 at 11.00 a.m. at Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal, R R Dist, Telangana - 501 401., to transact the business as set out in the Notice of the AGM.

Electronic copies of the Annual Report for the Financial Year 2016-17 along with the Notice of the 25th AGM have been sent to all the Shareholders whose email ids are registered with the Company's Registrar & Share Transfer Agents (RTAs), M/s. Bigshare Services Private Limited and Physical copies of the same have been dispatched to all other Shareholders to their registered address in the permitted mode.

The Register of Members and the Share Transfer Books of the Company will remain closed on Monday, the 25th September, 2017 to 26th September, 2017 (Both days inclusive) for the purpose of the 25th AGM of the Company.

Members, who wish to receive physical copies of the said Annual Report may write to the Secretarial Department at the Registered Office of the Company.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its Shareholders, the facility to cast their vote by electronic means on all the resolutions set forth in the Notice through www.evotingindia.com (EVSIN: 170822041). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- Date of completion of dispatch of Notice is **02nd September, 2017**.
- The e-voting period shall commence on **22nd September, 2017 (9.00 a.m.)** and end on **25th September, 2017 (5.00 p.m.)**. The e-Voting module shall be disabled by CDSL for voting thereafter. During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e., 19th September, 2017, will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholders, it can't be changed subsequently.
- Mr. Y. Ravi Prasada Reddy, Practicing Company Secretary has been appointed as Scrutinizer for conducting/supervising e-voting.
- The Notice of 25th AGM is available on Company's website w.e.f. **2nd September, 2017**.

For any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

- M/s. Bigshare Services (P) Limited**, 306, 3rd Floor, Right Wing, Amrutha, Vile, Opp: Yashoda Hospital Raj Bhavan Road, Somajiguda, Hyderabad - 500 082.
Tel: 040-23374967, mail id: bsshyd@bigshareonline.com
- M/s. Central Depository Services (India) Limited (CDSL)**, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Tel: 022-22723333, Fax: 022-22723199.
Helpdesk: 18002005533 / Mail id: helpdesk.evoting@cdsindia.com
- The Compliance Officer Bartronics India Limited**, Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal, R R Dist, Telangana-501 401. Tel: 040-49269269, Email: info@bartronics.com

For electronic voting instructions, members may go through the instructions sent with the Notice of 25th AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders, available at the download section of www.evotingindia.com.

By order of the Board
For Bartronics India Limited.
Sd/-
K. Udai Sagar
Managing Director

Place: Hyderabad
Date: 04.09.2017

PALCO LIMITED

Regd. Office: Flat No. 202, Shilpa Homes Apartments, Door No. 49-437/A/3, 4th Lane, Behind R.S.K School, Bapunagar, Chinthal, Hyderabad - 500054. Phone: 040-23175566
CIN: L27203TG1989PLC010409 Email: pennaralu@gmail.com / website: palcolimited.com

NOTICE

Notice is hereby given that,

- The 27th Annual General Meeting (AGM) of the Company will be held at Flat No. 202, Shilpa Homes Apartments, Door No. 49-437/A/3, 4th Lane, Behind R.S.K School, Bapunagar, Chinthal, Hyderabad - 500054 on Friday the Twenty Ninth day of the September 2017 at 11:30 hrs. to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- The Company is in the process of printing and dispatching the Notice for the AGM and Annual Report for 2016-17 to all its members at their registered address in the permitted mode.
- The Company is providing remote e-voting facility to its Members to enable them to cast their votes electronically on the resolutions set out in the Notice.
- The Register of Members and Book Closure of the Company will remain closed from September 25th, 2017 to September 29th, 2017 (both days inclusive).
- Members of the Company whose names appear in the Register of Members as on September 22, 2017 (the cut-off date fixed for the purposes of e-voting) may cast their vote electronically on the resolutions set forth in the Notice through electronic voting system of Central Depository System Limited (CDSL) from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - the remote e-voting shall commence on 26th September, 2017 at 9:00 a.m.;
 - the remote e-voting shall end on 28th September, 2017 at 5:00 p.m.;
 - any person, who become a member of the Company after dispatch of the Notice of AGM and continues to be a Member as of the cut-off date i.e. 22nd September, 2017 may cast their votes by remote e-voting or ballot form at