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Procurement
612-2523006,

mentioned herein above within 21 days of the publication of this Notice.

For Greatway Estates Limited
Sd/-
Naresh Dhoundiyal
Director
DIN: 03408951

Place: Delhi
Date: 2nd October, 2014

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ANJANI PORTLAND CEMENT LIMITED



CIN: L26942TG1983PLC004323

Registered Office: Silha Nilayam, 153 Dwarakapuri Colony, Punjaqutta,
Hyderabad, Telangana 500082 Tel No. +91 40 23353096 Fax No: +91 40 2335 3093
ebsite: www.anjanacement.com Email ID: info@anjanacement.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has completed.

(a) The dispatch of Postal Ballot Notice, along with the Postal Ballot Form, through electronic mail to the shareholders whose Email IDs are registered in the records of depositories as on 19th September, 2014 was completed on 1st October 2014.

(b) Dispatch of the same in Physical mode along with a self-addressed postage prepaid Business Reply Envelope to the other shareholders (i.e whose e-mail IDs are not registered) as on 19th September, 2014 for seeking their consent in relation to such Postal Ballot was completed on 1st October 2014.

The Company has engaged the services of Karvy Computershare (Private) Limited, RTA for providing e-voting facility to all the shareholders of the company. Shareholders are requested to note that the voting - both through Physical Ballot & Electronic mode shall commence from 1st October 2014 at 9.00 A.M (IST) and ends on 30th October 2014 at 5p.m. Please note that the duly completed physical postal ballot form should reach the scrutinizer on or before close of working hours up to 5 PM IST on 30th October 2014 at the following addresses:

To,
The Scrutinizer,
C/O Karvy Computershare Private Limited
Unit: Anjani Portland Cement Limited
Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad 500081

Postal Ballot Form received after such time would be strictly treated as if reply from the shareholders has not been received. The E-Voting module will be disabled by KCPL thereafter. Shareholders who have not received Postal Ballot Form may either download from:

1. <https://evoting.karvy.com>
2. www.anjanacement.com or
3. Can apply for duplicate Postal ballot Form through an email at ramesh.deshpande@karvy.com if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on or before 5 P.M (IST) on 30th October, 2014.

For any grievances/queries/clarification(s) relating to voting by Postal Ballot or by electronic means, Shareholders are requested to contact, Mr Ramesh Deshpande at ramesh.deshpande@karvy.com Ph No -040-44655269 / 1-800-3454001 (Toll Free).

By order of the Board
For Anjani Portland Cement Ltd.,

Place : Hyderabad
Date : 01-10-2014

Anu Nair
Company Secretary

Business Standard 02/10/2014

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