

Date: 10<sup>th</sup> September, 2019

To,  
**The Corporate Relationship Department**  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai – 400001

Dear Sir,

**Sub: Newspaper advertisement of the Notice of 25<sup>th</sup> Annual General Meeting.**

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In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of our "Notice to Shareholders", intimating the details of Notice of the 25<sup>th</sup> Annual General Meeting, book closure and remote e-Voting which was published in English daily newspaper, viz' Financial Express and Telugu daily newspaper, viz. Nava Telangana, on 10th September, 2019. This is for your information and records,

Yours faithfully,  
For **RAMINFO LIMITED**

*Kaushal*  
**(Kaushal Agrawal)**  
**Company Secretary**



Encl: As stated above



# GOLDEN CARPETS LTD

(CIN No.U17220TG1993PLC016672)

Regd. Off : # 8-2-596/5/B/1/A, Road No.10, Banjara Hills, Hyderabad -34,  
E-mail: goldencarpets@vsnl.net | Website: www.goldencarpets.com

## NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

### NOTICE IS HEREBY GIVEN THAT:

- The 25th Annual General Meeting (AGM) of members of the Company will be held on Monday, the 30th day of September 2019 at 9.00 A.M. at Hotel Marriott Tank Bund Road, Opposite Hussain Sagar Lake, Hyderabad-500 080, Telangana, India.
- Electronic copies of the Annual Report for the financial year 2018-2019 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and hard copy of the same has been sent to all other members at their registered address in the permitted mode. The same are also available on the website of the Company (www.goldencarpets.com).
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e., 22nd September 2019 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
  - The remote e-voting shall commence on 27th September 2019 (9:00 AM IST);
  - The remote e-voting shall end on 29th September 2019 (5:00 PM IST);
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September 2019;
  - Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 22<sup>nd</sup> September, 2019, may obtain the User ID and password by writing to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact 2272-5040 or Toll Free No.1800-200-5533. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
  - Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on 29th September 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have 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; and d) a 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 facility of remote e-voting as well as voting at the AGM through ballot paper;
  - The Notice of AGM is available on the Company's website [www.goldencarpets.com](http://www.goldencarpets.com).
  - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- The Register of Members and the Share Transfer books of the Company will remain closed from 23rd day of September 2019 to 29th day of September 2019.

**NOTE:** In terms of the provisions of Section 197(12) of the Companies Act, 2013 read with Rules 5(2) and 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, a statement showing the names and other particulars of employees drawing remuneration in excess of the limits set out in the said Rules and particulars of top ten employees of the Company forms part of the Report. However, having regard to the provisions of the first proviso to Section 136(1) of the Companies Act, 2013, the report excluding the aforesaid information is being sent to the Members of the Company. The said information is available for inspection by the members at the Registered Office of the Company during the working hours. Any member interested in obtaining such information may write to the Company, at the Registered Office and the same will be furnished on request.

for Golden Carpets Ltd.  
Sd/-  
Sri Krishna Naik  
Managing Director

Date : 9<sup>th</sup> September, 2019  
Place : Hyderabad



## COROMANDEL INTERNATIONAL LIMITED

Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500003 CIN: L24120TG1961PLC00892  
E-mail: [investorgrivance@coromandel.murugappa.com](mailto:investorgrivance@coromandel.murugappa.com) web: [www.coromandel.ltd](http://www.coromandel.ltd) Tel: 040-65979000 Fax: 040-27844117

### NOTICE

Notice is hereby given that the following shareholders have reported loss of their Share Certificates as detailed below and have applied for issue of duplicate share certificates.

Folio No.	Name of the Shareholders	Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
CFL127094	KANUBHAI AMBALAL PATEL NEELABEN KANUBHAI PATEL	6046	3659789	3660088	300
CFL126238	BABUBHAI JESHUKBHAI LOH	5213	3374509	3374808	300
CFL124622	PRAVINBHAI GANESHBHAI PATEL GANESHBHAI HIRABHAI PATEL	3340	2790099	2790398	300
CFL128632	PRASHANT RANGANATH DEORUKI-KAR	7942	4436343	4436642	300
CFL128905	INDUSIND SOFTWARE PROTECTIONAGENCYPVTLTD	8854	5096747	5097046	300
CFL137209	AMARNATH SENGUPTA	24204	11969589	11969888	300
CFL1427604	KALPANA SASTRI	67205	48000000	48000450	300



Punjab State Power Corporation Limited

Regd. Office: PSEB Head Office, The Mall, Patiala - 147001

CIN: U40109PB2010SGC033813, Website: [www.pspcl.in](http://www.pspcl.in)

**GURU HARGOBIND THERMAL PLANT, LEHRA MOHABBAT**

Phone: 0164-2756347, Fax No. 0164-2756255, E-mail: [se-hq-ep-lehra@pspcil.in](mailto:se-hq-ep-lehra@pspcil.in)

GSTIN 03AAFCP5120Q1ZC

### NOTICE INVITING TENDER

Tender Enquiry No.: 1203/O&M/PC-2127 Dated: 05.09.2019

Short Description: Spares for Boiler Feed Pumps, Booster Pumps, Condensate Extraction Pumps & CW Pumps.

Quantity - As per BIT

Last Date & Time for Downloading of Documents 07.10.2019 upto 12.00 Noon.  
Last Date & Time for Receipt/Opening of e-Tenders 09.10.2019 upto 11.30 A.M. at 12.00 Noon.

Tender Specification can only be downloaded from PSPCL website: <https://pspcil.abcpurchase.com>. Details regarding e-Tendering is available on website: [www.pspcl.in](http://www.pspcl.in).

Note: The Prospective Bidders are requested to get clarification from this Office (Intending Officer: 96461-17731) and/or M/s. e-Procurement Technologies Ltd. Contact Number +91-9904407988 in case of any difficulty regarding upload of the tender well in time. All the Prospective Bidders are requested to get their Digital Signature well in time, so as to submit tenders through e-Tendering only.

Note: It is informed that in case Tender Process is not completed due to any reason, no Corrigendum will be published in Newspapers. Details regarding Corrigendum may be seen on official PSPCL website: [www.pspcl.in](http://www.pspcl.in).

GHT/PS/19  
C-705/Pb.

Sd/- Dy. Chief Engineer/HQ.  
For Chief Engineer/O&M,  
GHTP, Lehra Mohabbat.



## RAMINFO LIMITED

CIN: L72200TG1994PLC017599 Regd. Off: Avankarika, 3rd Floor,  
8-2-283R2/JHS64A-2/1, Road No.92, Jubilee Hills, Hyderabad - 500 033.  
Ph: 040-23541894, Fax: +91-40-23542246,  
E-Mail: [cs@raminfo.com](mailto:cs@raminfo.com) Website: [www.raminfo.com](http://www.raminfo.com)

Notice is hereby given to the members that 25<sup>th</sup> Annual General Meeting (AGM) of Raminfo Limited is scheduled to be held on Monday, the 30<sup>th</sup> day of September, 2019 at 4:00 PM, at Hotel Deepala, Road No.37, Jubilee Hills, Hyderabad - 500033, to transact the business as set out in the Notice of said AGM which has already been sent to all members either through electronic transmission or physical despatch as the case may be along with full Annual Report for FY 2018-19.

Notice of 25<sup>th</sup> AGM inter-alia indicating process and manner of e-voting along with attendance slip and proxy-form are also available on the Company's website [www.raminfo.com](http://www.raminfo.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). All members are informed that:

- The ordinary and special business as stated in the Notice of 25<sup>th</sup> AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 27<sup>th</sup> September, 2019 at 9:00 A.M and ends on 29<sup>th</sup> September, 2019 at 5:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday 24<sup>th</sup> September, 2019.
- The Board has appointed Mrs. N. Vanitha, Practising Company Secretary as Smutnizer for conducting the e-voting and ballot process in a fair and transparent manner.

Any person, who acquires shares and becomes a member after dispatch of the Notice of 25<sup>th</sup> AGM and holding shares as of the cut-off date i.e. 24<sup>th</sup> September, 2019, may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

Members may note that:-

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period.
- The facility of voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.
- The members who have 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 at the meeting.
- A 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

Any member having query in connection with e-voting may contact the Company Secretary of the Company by mail to [cs@raminfo.com](mailto:cs@raminfo.com) or at 040-23541894.

Notice is also hereby given, Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2019 to 23<sup>rd</sup> September, 2019 (inclusive of both days) for the purpose of 25<sup>th</sup> Annual General Meeting.

By Order of the Board of Directors

For RAMINFO Limited

Sd/-

L. Girish Reddy

Managing Director

Place : Hyderabad  
Date : 07.09.2019

## NOTICE BOARD



AGM-KIOCL

The 43rd AGM

