

**KIOCL LIMITED**

के आई ओ सी एल लिमिटेड

(A Government of India Enterprise)

II Block, Koramangala BANGALORE - 560 034.

CIN-L13100KA1976GO1002974, Website: www.kiocltd.in

Ph: 9632188336, Fax: 080-25532153, E-mail: bpurchase@kiocltd.com

Advt. No. KIOCL/MTLS/IOF/16-17/11

Dated: 04.07.2016

SHORT TENDER NOTICE FOR SUPPLY OF IRON ORE FINES

KIOCL Limited, Bangalore, invites sealed quotations from reputed indigenous mine owners, stockists & traders for supply of Iron Ore Fines.

For more details, please visit our above website, Central Public Procurement Portal <http://eprocure.gov.in> and Govt. Tenders Portal (NIC). Corrigendum, if any, would be published in our website only. Last date for submission of Tender is 2 PM (IST) on 18.07.2016.

Dy. General Manager (Materials)

**VISAKA INDUSTRIES LIMITED**

CIN: L52520TG1981PLC003072

Regd. Office: Survey No. 315, Yelumala Village, R.C.Puram Mandal, Medak Dist-502 300. T.S.
Corp. Office: VISAKA TOWERS, 1-8-303/69/3, S.P.Road, Secunderabad - 500 003. T.S.

NOTICE TO THE MEMBERS

Members of the Company are hereby informed that the 34th Annual General Meeting of VISAKA INDUSTRIES LIMITED (hereinafter 'the Company') is scheduled to be held at 11.30 A.M. on Tuesday, the 26th day of July, 2016 at its Registered Office to transact on various business items as set out in the Notice dated May 10, 2016 calling the said AGM (hereinafter 'Notice').

Copies of Annual Report of the Company for 2015-16 along-with aforesaid Notice, is already emailed / dispatched to all the shareholders of the company on 30th June, 2016 / 1st July, 2016. Copies of the said Annual Report and Notice are also available on the website of the Company at www.visaka.in and also on the website of Karvy at <http://karisma.karvy.com>.

Members are requested to note that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (LODR) Regulations, 2015, the Company is extending facility of voting by electronic means (e-voting facility) to all its shareholders enabling them to exercise their right to vote on resolutions proposed to be passed vide the aforesaid Notice, by electronic means through e-voting services provided by its Registrar and Transfer Agents, Karvy Computer Share Private Limited, Hyderabad ('Karvy').

Under this mode, members may either cast their votes using electronic voting system from a place other than the venue of the Meeting ('remote voting') or at the venue of the meeting ('insta poll'). The remote e-voting facility will be available at the link <https://evoting.karvy.com>. Members are requested to note that the remote e-voting will open at 9.00 A.M. (IST) on July 22, 2016 and shall remain open till 5.00 P.M. (IST) on July 25, 2016 and the remote e-voting module will be disabled by Karvy after 05.00 P.M. on July 25, 2016.

July 19, 2016 is fixed as cut-off date for e-voting facility purpose and accordingly, a person whose name is recorded in the register of members (either in physical form or in dematerialisation form) as on the cut-off date, only are entitled to avail the e-voting facility based on the paid up value of shares held as on that date.

At the aforesaid Annual General Meeting, after the end of the discussions on all the resolutions contained in the Notice, members who are present thereat, but have not cast their vote by remote e-voting facility, are allowed to vote by use of either ballot / polling paper or 'insta poll' (i.e., electronic voting at the meeting). The Company made arrangements through Karvy, for providing the necessary assistance and infrastructure at the venue of the meeting for enabling the members intending to participate in voting by use of 'insta poll'.

The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

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. July 19, 2016, is requested to contact Karvy to get the details relating to his/her user-id and password. Members may call the Karvy's toll free number 1-800-34-54-001 or send an email request to evoting@karvy.com or vil_evoting2016agm@visaka.in.

Any grievance or query connected with the aforesaid e-voting facility may be addressed to the Company Secretary of the Company at Visaka Industries Limited, Visaka Towers, 1-8-303/69/3, S.P.Road, Secunderabad - 500 003 or at vil_evoting2016agm@visaka.in.

For Visaka Industries Limited

I. SRINIVAS
Assistant Vice President
(Corporate Affairs) &
Company Secretary

Date : 2nd July, 2016

Place : Secunderabad