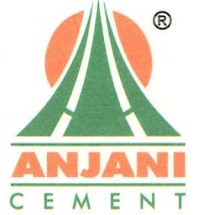


ISO 9001 : 2008, ISO 14001 : 2004 and  
BS OHSAS 18001 : 2007 Company  
Award of Excellence in CSR by FAPCCI  
CIN : L26942MH1983PLC265166



**Anjani Portland Cement Ltd**  
(A Subsidiary of Chettinad Cement Corporation Limited)

To,

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai 400001

National Stock Exchange of India Ltd (NSE),  
Listing & Corporate Communications Dept.,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400051

Scrip Code:518091

Scrip Symbol :APCL

August 17, 2017

Dear Sir,

**Sub : Public Notice for Book Closure and Remote E-voting**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper cuttings of the Notice for Book Closure and Remote E-Voting published in Business Standard and Navshakti on Thursday, August 17, 2017.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Anjani Portland Cement Ltd,

Anu Nair  
Company Secretary (M.No-A30525)



**Corporate Office :** # 6-3-553, Flat Nos. E3 & E4,  
4th Floor, Quena Square, Off Taj Deccan Road,  
Erramanzil, Hyderabad - 500 082. Telangana.  
t : +91 40 2335 3096 / 3106, f : +91 40 2335 3093  
e : info@anjanacement.com

**Works :** Chintalapalem Village, Mellacheruvu Mandal,  
Nalgonda Dist. - 508 246. Telangana.  
t : +91 08683 230 158, 230 166, 230 168  
f : +91 08683 230 024  
[www.anjanacement.com](http://www.anjanacement.com)

**Regd. Office :** 306A, The Capital, 3rd Floor, Plot No. C-70, G-Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051, Maharashtra, India. t : +91 22 40239909

the redemption request. In case the lien is marked on the units he, to remain invested i.e. does not redeem or switch out during the exit option to merger will also be automatically subject to lien in Transferee Scheme

units of Transferor Scheme in electronic (demat) mode and who don't switch out, such units of Transferor Scheme will be extinguished from the demat account and will be credited to their demat account after the Effective Date.

Exit option is purely optional and not compulsory. If the Unit holder has not exercised the exit option, it would be deemed that such Unit holder has consented to the exit option.

Exit option on or before September 19, 2017 would be deemed to have exercised. The Plans/Options of the Transferee Scheme as stated in the table below will be effective from the Effective Date:

Options are held in the name of the Unit holder	Plan/Option under which Units will be transferred in the Transferee Scheme
Direct Plan	Direct Plan - Growth
Dividend Option	Direct Plan - Dividend
Growth Option	Regular Plan - Growth
Dividend Option	Regular Plan - Dividend

Unit holders who had registered for Systematic investment facilities such as SIP/STP/SWP for the Exit Option, then such SIP/STP/SWP registrations will continue to be valid from the Effective Date and no fresh registration will be required.

Unit holders who continue the SIP/SWP/STP (unless the systematic transfer is registered in the name of the Unit holder) under the Transferee Scheme, must apply for cancellation of the existing SIP/SWP/STP.

The units of the Transferee Scheme shall be treated as fresh subscriptions in the Transferee Scheme. The units of the Transferor Scheme shall be considered as the allotment of units at the time of redemption of such units under the Transferee Scheme.

The provisions of the Income-tax Act, 1961, providing tax neutrality on transfer of units of schemes of mutual funds as per SEBI (Mutual Funds) Regulations, 1999 shall apply.

Under the Income Tax Act, 1961, allotment of units in Transferee Scheme, pursuant to the exit option will not be considered as redemption of units in Transferor Scheme in the hands of the unit holders. Further, the period for which the units are held in the Transferee Scheme pursuant to merger will be the cost of acquisition of units in the Transferee Scheme.

Transferor Scheme and/or switch-out of units of the Transferor Scheme will be considered as redemption in Transferor Scheme and will result in units being transferred depending on the period of holding of the investment. In case of exit option, tax laws for redemption/switch-out of units from Transferor Scheme will apply only to such investor only. Securities Transaction Tax (STT) only on exit option in the Transferee Scheme upon merger of schemes shall be borne by the unit holder.

In consequence, unit holders are advised to consult his/her/professional advisor regarding exiting out of their participation in merger of schemes.

Information will be sent to the Unit holders under the Transferor Scheme as on the date of exit (by post, courier, email etc.). The exit option is not available to the unit holders who have exercised the fundamental attributes of the Transferee Scheme and the interest of the unit holder is extinguished.

Unit holders are requested to read the detailed features of Transferee Scheme in the Information Document which is available on the website - [www.edelweissmf.com](http://www.edelweissmf.com) and take a well-informed decision.

Unit holders may contact us on 1-800-425-0090 (Toll free - BSNL, for mobile phone users) or alternatively, email us at [emfhelp@edelweissmf.com](mailto:emfhelp@edelweissmf.com)

For Edelweiss Mutual Fund  
(Investment Manager)

For more information please contact:  
Edelweiss Mutual Fund Management Limited (Investment Manager to Edelweiss Mutual Fund)  
CIN: U65991MH2007PLC173409  
Registered Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400098  
Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 2000000  
Website: [www.edelweissmf.com](http://www.edelweissmf.com)

**FUND INVESTMENTS ARE SUBJECT TO MARKET RISK. PLEASE READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**



## ANJANI PORTLAND CEMENT LIMITED

CIN: L26942MH1983PLC265166  
 Regd Office: 306-A, The Capital, 3rd Floor, Plot No. C-70, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051  
 Website: [www.anjanacement.com](http://www.anjanacement.com) Tel No: 022-40239909  
 Email Id: [secretarial@anjanacement.com](mailto:secretarial@anjanacement.com)

### NOTICE

Notice is hereby given that the Thirty Third Annual General Meeting of the Members of Anjani Portland Cement Limited will be held on Friday, September 8, 2017, at 10.00 a.m. at Mysore Association Hall, 393, BhauDaji Road, Matunga East, Mumbai, Maharashtra - 400019 to transact the business specified in the Notice which has been dispatched to the members along with the Annual Report for the year ended March 31, 2017. The Notice of the AGM and the Annual Report is also available on the Company's website [www.anjanacement.com](http://www.anjanacement.com).

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, read with Rules made thereunder and as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 2, 2017 to Friday, September 8, 2017 (both days inclusive).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 offers remote e-voting facility to Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the Thirty Third Annual General Meeting. The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

The Notice convening the Thirty Third Annual General Meeting ("AGM") along with the Remote E-Voting Form, Proxy Form and Attendance Slip was dispatched to Members on the August 16, 2017. The aforesaid documents are also available on the website of the company, [www.anjanacement.com](http://www.anjanacement.com) and on the website of Karvy Computershare Private Limited (<https://evoting.karvy.com/>)

- Ms. Shailashri Bhaskar, Practising Company Secretary (CP No 5092), has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Company has engaged the services Karvy Computershare Private Limited to provide electronic voting facility to the Members of the Company.
- The remote e-voting facility will be available during the following voting period: Commencement of e-voting:

Commencement of e-voting : From 9 a.m. (IST) on September 5, 2017  
 End of e-voting: Upto 5 p.m. (IST) on September 7, 2017

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by Karvy upon expiry of the aforesaid period.

- The cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting is September 1, 2017 (cut-off date). 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 the facility of e-voting as well as voting at the Annual General Meeting through Ballot paper. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
- In case of members whose email ids are registered with the company user ID and password shall be sent to them by Karvy Computershare Private Limited. In case of members receiving physical copy of Annual Report user ID and password are provided in the remote e-voting form. In case member is already registered with Karvy Computershare Private Limited they can use their existing User ID and password/PIN for casting their vote.
- Any person who acquires shares of the company and becomes member of the company after the date of dispatch of Notice and holds shares as on the cut-off date may obtain the User ID and password/PIN by sending a request to Mr. V. Raghu Veedha ([raghu.veedha@karvy.com](mailto:raghu.veedha@karvy.com); Phone number- 040-67161606/67162222) from Karvy Computershare Private Limited.
- The facility of voting through Ballot paper will be provided at the Annual General Meeting. Members attending the meeting and who have not cast their vote earlier by remote e-voting shall be able to vote at the meeting.
- Members can participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. Once the vote on a resolution is cast by the member by remote e-voting, he shall not be allowed to modify the same or cast vote again.
- The e-voting module shall be disabled by Karvy Computershare Private Limited for voting after upto 5 p.m. (IST) on Thursday, September 7, 2017 and voting shall not be allowed beyond the said timings.
- The Scrutinizer shall after the conclusion of voting at the general meeting, count the votes cast at the meeting and unblock the votes cast through remote e-voting in the presence of atleast 2 witnesses, not in the employment of the company and shall make not later than 3 days of the conclusion of the Annual General Meeting a consolidated Scrutinizers Report of the total votes cast in favour or against, of any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the results of the voting forthwith.
- The Scrutinizers report shall be available on the website of the company [www.anjanacement.com](http://www.anjanacement.com) and on the website of Karvy Computershare Private Limited (<https://evoting.karvy.com/>). The results shall be simultaneously forwarded to BSE Limited and NSE Limited.

In case of any query/grievances pertaining to e-voting, please visit Help & FAQ's section available at <https://evoting.karvy.com> or contact on 1-800-3454001 (toll free) or contact Mr.V.Raghu Veedha on 040-67161606.

Anu Nair  
Company Secretary  
(M No. ACS 20525)

Place : Mumbai  
Date : 16.08.2016

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गमाचे स्वरूप/कार्यालय	निविदा रक्कम	निविदा शुल्क वॅटसह (नापरतावा)	ईसारा रक्कम
विभागांतर्गत वीज देयके, वीज देयक यासंबंधी सूचना पत्र, एमआर-९ यांची कंत्राट	रुपये १० लाख	रुपये ११८०/-	रुपये १०,०००/-
रून घेण्याचा कालावधी दि. १८.०८.२०१७ ते दि. २४.०८.२०१७			
र भरण्याचा अंतिम दिनांक २८.०८.२०१७ दुपारी १ वाजेपर्यंत			
इण्याचा दिनांक २८.०८.२०१७ दुपारी ३ वाजेपासून पुढे			
ता यांचे कार्यालय, म.रा.वि.वि.कं.मर्या., कल्याण पूर्व विभाग, सिद्धीविनायक कॉम्प्लेक्स वर हाऊस जवळ, एम.आय.डी.सी., फेज-१, डोंबिवली पूर्व-४२१ २०३, टुरध्वनी yaneast@ho.mahadiscom.in			

**फ बडोदा** जोगेश्वरी (पू) शाखा : केव्हज रोड, जोगेश्वरी (पूर्व), मुंबई ४०००६०. फोन ९१-०२२ २८२४६९८. ई-मेल : jogesh@bankofbaroda.com

**ताबा नोटीस**

ऑफ बडोदाचे अधिकृत अधिकारी यांनी सिक्युरिटीयझेशन अँड रिकन्स्ट्रक्शन ऑफ ऑफ सिक्युरिटी इंटरस्ट (सेकंड) अँक्ट २००२ आणि सिक्युरिटी इंटरस्ट एन्फोर्समेंट नियम, ) नुसार प्राप्त झालेल्या अधिकांरान्वये, कर्जदार मे. स्वस्तिक ऑईल सेंटर अँड जनरल पी. विशाल हसमुख गांधी, जयश्री मनीभाई पटेल यांना दिनांक १८.०८.२०१६ रोजी मागणी जी येणे असलेली रक्कम रु. ९०,२१,१६२.०७ (रुपये नव्वद लाख एकविस हजार एकशे डील होणारे व्याज व इतर शुल्क इत्यादीचे, सदर नोटीस प्रसिद्ध झाल्यापासून ६० दिवसांचे

क्रम परतफेड करण्यास असमर्थ ठरल्याने सर्वसामान्य जनतेस, खासकरून कर्जदार व अन्य ट्रिपोलिटन मॅजिस्ट्रेट, एस्प्लनेड कोर्ट मुंबई यांनी त्यांना सदर कायद्याच्या कलम १४ अन्वये यस ऑप्लिकेशन) सर्वसाधारण अर्ज क्र.८००/एस ए/२०१६, दिनांक १७ मे २०१७ च्या ऍड. श्री. अलिमुद्दीन सय्यद यांनी सदर मालमतेचा ताबा घेतला व सदर ताबा अधिकृत डे डि. ११ ऑगस्ट २०१७ रोजी सुपूर्त केला आहे.

मान्य जनता यांना जाहीर सावधानतेची सूचना देण्यात येते की त्यांनी खाली उल्लेखिलेल्या नये. जर असा कोणताही व्यवहार केला गेला तर तो बँक ऑफ बडोदाच्या दि. ३१.०७.२०१६ १६२.०७ (रुपये नव्वद लाख एकविस हजार एकशे बासठ आणि पैसे सात फक्त) अधिक व्याज व दि. ३०.०६.२०१६ पासूनचे पुढील होणारे शुल्क इत्यादी बोजासह असेल.

उत्तरवून घेण्यासाठी उपलब्ध वेळेबाबत कर्जदाराचे ध्यान सदर कायद्याच्या कलम येते.

**अचल संपत्तीचे वर्णन**

हिवाशी फ्लॅट क्र. १०४, पहिला मजला, गोरार्ड गौरव को-ऑप. सोसा. लि., फ्लॉट आरएससी-३७, गोरार्ड २, बोरीवली (प), मुंबई ४०००९२.

(मजकूरत संदिग्धता असल्यास इंग्रजी मजकूर ग्राह्य मानावा)

अधिकृत अधिकारी बँक ऑफ बडोदा

**एसेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लिमिटेड**

संपर्क पत्ता : दि रुबी, १० वी मंजिल, २९, सेनापती बापट मार्ग, दादर (प.), मुंबई - ४०० ०२८  
टेलिफोन नं.-०२२-६६५८१३०० फॅक्स नं.-०२२-६६५८१३१३-१४  
[www.arcil.co.in](http://www.arcil.co.in)/[www.arms.net.in](http://www.arms.net.in) CIN NO.U65999MH2002PLC134884

**ताबा सूचना**

नियम ४(१) नुसार

ऑफ फायनान्शियल अँसेट्स आणि सिक्युरिटी इन्शुरेंस एँक्ट, २००२ (यापुढे 'सरफेसी कायदा, २००२' असे न २००८ च्या नियमानुसार असाइनमेंट करारानुसार ऑरिएंटल बँक ऑफ कॉमर्स (यापुढे 'ओबीसी' म्हणून नोस्ट्रिक्स (इंडिया) लि. (यापुढे 'कर्जदार' म्हणून संदर्भित) यांना मंजूर आर्थिक मदत एकत्रित सर्व सुरक्षित सर्व अधिकार एसेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लिमिटेड (यापुढे 'आर्सील' म्हणून संबोधले आहे) म्हणून कार्यरत यांना नियुक्त केले आहे.

आर्थिक सहाय्याच्या बाबतीत आर्सीलला नियुक्त केल्यापासून सरफेसी अधिनियमाच्या कलम १३ (२) अंतर्गत ता नोटीस जारी केले आणि कर्जदारास / गॅरंटीसल डिसेंबर ३१, २००९ पर्यंत रुपये ९,४६,५८,४७५ / द्वावन्न हजार चारशे पंचाहत्तर) च्या थकबाकीचे देय रक्कम त्यावरील व्याज व त्यावरील खर्च आणि अन्य वी कालावधीच्या आत दिलेल्या थकबाकीची परतफेड सांगितले होते.

ता फेडण्यात आणि २ फेब्रुवारी २०१० च्या नोटीसचे पालन करण्यात अयशस्वी ठरला, विशेषतः आणि ता यांना निर्दिशित करण्यात येते की ११ ऑगस्ट २०१७ रोजी सुरक्षा व्याज (अंमलबजावणी) नियम २००२ अधिनियमाच्या कलम १३(४),१३(१२) अंतर्गत त्यांना खाली दिलेल्या अधिकारांचा उल्लेख खाली नमूद

ता यांना याप्रकरणी सावधगिरीचा इशारा देत आहेत की मालमतेशी संबंधित कोणत्याही व्यवहारांवरील आर्सीलचे ४६,५८,४७५ / - (रुपये नऊ कोटी सहाचव्वीस लाख अद्वावन्न हजार चारशे पंचाहत्तर) च्या वरील खर्च आणि अन्य रक्कम ठेवी व्याज अधीन असेल.

मालमतेचे वर्णन

ळ, तळमजला, इमारत क्र. ए-१, आदित्य कुंज, पंचवटी, नाशिक -३ (महाराष्ट्र)

हस्ताक्षर प्राधिकृत अधिकारी एसेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लिमिटेड

**NOTICE**

Notice is hereby given that the Thirty Third Annual General Meeting of the Members of Anjani Portland Cement Limited will be held on Friday, September 8, 2017, at 10.00 a.m at Mysore Association Hall, 393, BhauDaji Road, Matunga, East, Mumbai, Maharashtra - 400019 to transact the business specified in the Notice which has been dispatched to the members along with the Annual Report for the year ended March 31, 2017. The Notice of the AGM and the Annual Report is also available on the Company's website [www.anjanacement.com](http://www.anjanacement.com).

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, read with Rules made thereunder and as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 2, 2017 to Friday, September 8, 2017 (both days inclusive).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 offers remote e-voting facility to Members to cast their votes by electronic means on all the resolutions set out in the

Notice convening the Thirty Third Annual General Meeting. The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

The Notice convening the Thirty Third Annual General Meeting ("AGM") along with the Remote E-Voting Form, Proxy Form and Attendance Slip was dispatched to Members on the August 16, 2017. The aforesaid documents are also available on the website of the company, [www.anjanacement.com](http://www.anjanacement.com) and on the website of Karvy Computershare Private Limited (<https://evoting.karvy.com/>)

- Ms. Shailashri Bhaskar, Practising Company Secretary (CP No 5092), has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Company has engaged the services Karvy Computershare Private Limited to provide electronic voting facility to the Members of the Company.
- The remote e-voting facility will be available during the following voting period : Commencement of e-voting :

Commencement of e-voting :	From 9 a.m. (IST) on September 5, 2017
End of e-voting :	Upto 5 p.m. (IST) on September 7, 2017

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by Karvy upon expiry of the aforesaid period.

- The cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting is September 1, 2017 (cut-off date). 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 the facility of e-voting as well as voting at the Annual General Meeting through Ballot paper. The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
- In case of members whose email ids are registered with the company user ID and password shall be sent to them by Karvy Computershare Private Limited. In case of members receiving physical copy of Annual Report user ID and password are provided in the remote e-voting form. In case member is already registered with Karvy Computershare Private Limited they can use their existing User ID and password/PIN for casting their vote.
- Any person who acquires shares of the company and becomes member of the company after the date of dispatch of Notice and holds shares as on the cut-off date may obtain the User ID and password/PIN by sending a request to Mr. V. Raghu Veedha ([raghu.veedha@karvy.com](mailto:raghu.veedha@karvy.com); Phone number- 040-67161606/67162222) from Karvy Computershare Private Limited.
- The facility of voting through Ballot paper will be provided at the Annual General Meeting. Members attending the meeting and who have not cast their vote earlier by remote e-voting shall be able to vote at the meeting.
- Members can participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. Once the vote on a resolution is cast by the member by remote e-voting, he shall not be allowed to modify the same or cast vote again.
- The e-voting module shall be disabled by Karvy Computershare Private Limited for voting after upto 5 p.m. (IST) on Thursday, September 7, 2017 and voting shall not be allowed beyond the said timings.
- The Scrutinizer shall after the conclusion of voting at the general meeting, count the votes cast at the meeting and unblock the votes cast through remote e-voting in the presence of atleast 2 witnesses, not in the employment of the company and shall make not later than 3 days of the conclusion of the Annual General Meeting a consolidated Scrutinizers Report of the total votes cast in favour or against, of any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the results of the voting forthwith.
- The Scrutinizers report shall be available on the website of the company [www.anjanacement.com](http://www.anjanacement.com) and on the website of Karvy Computershare Private Limited (<https://evoting.karvy.com/>). The results shall be simultaneously forwarded to BSE Limited and NSE Limited.

In case of any query/grievances pertaining to e-voting, please visit Help & FAQ's section available at <https://evoting.karvy.com> or contact on 1-800-3454001 (toll free) or contact Mr.V.Raghu Veedha on 040-67161606.

For Anjani Portland Cement Ltd.,

Place : Mumbai  
Date : 16.08.2016  
Anu Nair  
Company Secretary  
(M.No. ACS 30525)