

Market Services Pvt. Ltd.
 Cultural Marketing Board Building,
 Rajbhavan Road, Bengaluru-01
 .in

7-18 Date: 01.09.2017

TENDER NOTIFICATION
 Integrated Android Devices

e-procurement portal from
 ged in supplying of all-in-one
 device with printer. For more
c.karnataka.gov.in

Completed tender documents :
 Date of opening of Technical
6:00 hrs. Date of opening
at 15:00 hrs. Any additional
 r may be obtained from this
 all working days. Phone No. :
 6

Sd/-
Managing Director & CEO

GY LIMITED

Company Limited)
 Maharashtra Nagar,
 2-28906901
springformtech.com
021914

MEETING

l") of the Company is scheduled on
 e Company to transact the business
 y for the financial year 2016-17 has
 mber 1, 2017 and the same is also
 n the website of Central Depository

20 of the Companies (Management
 and Exchange Board of India (Listing
 any has engaged Central Depository
 o exercise their right to vote on all
 enue of the AGM ("remote e-voting
ber 22, 2017 (9:00 a.m. IST) and
voting facility shall not be allowed
y a member, the member shall not

eir votes using Ballot Form which is
 uch Ballot Forms shall be submitted
 acticing Company Secretary, at the
 r than Sunday, September 24, 2017
 bers upon a request made in writing
 e considered as invalid. If a member
 hall prevail and vote casted through
 shall also be made available to the
 ir votes by remote e-voting or Ballot

l Owners as on the cut-off date i.e.
of remote e-voting/ Ballot voting/
 er the dispatch of the Notice of AGM
 GM from the Company's website or
 ough remote e-voting or Ballot voting
 may be. Alternatively, such Members

refer the Frequently Asked Questions
om, under help section or write an
 005533 or contact Mr. Rakesh Dahi

Himatsingka Seide Limited

Regd Off: 10/24, Kumara Krupa Road, High Grounds, Bengaluru - 560 001
 Phone : +91-80-22378000 Fax: +91-80-41479384
 Email: investors@himatsingka.com Website: www.himatsingka.com
 CIN: L17112KA1985PLC006647

NOTICE

NOTICE is hereby given that the 32nd Annual General Meeting (the "Meeting") of the Company will be held on Saturday, the September 23, 2017 at 2.00 p.m. at The LaLIT Ashok Bengaluru, Kumara Krupa Road, High Grounds, Bengaluru-560 001 to transact the businesses as mentioned in the Notice dated August 10, 2017 convening the Meeting. The Notice (along with the explanatory statement), Boards' Report, Auditors' Report and the Audited Financial Statement of the Company for the year ended March 31, 2017 (the Annual Report 2017) has been posted to the members at their postal address or emailed at email address registered with the Company/ Depository Participants (DPs), as the case may be.

If the copy of the Annual Report 2017 is not received either through post or by e-mail, the member may please write to the Company or to the Registrar and Transfer Agent (RTA) M/s. Karvy Computershare Pvt Ltd or send an e-mail to **investors@himatsingka.com** for obtaining the hard/ soft copy of the Annual Report 2017 and the same will be sent free of cost.

The Annual Report 2017 is available for inspection at the Registered office of the Company during office hours and the soft copy is displayed on the website **www.himatsingka.com**.

Members who have not registered their e-mail address with their DPs are requested to do the same. Members who are holding shares in physical form are requested to register their e-mail address by sending a signed letter to the RTA.

NOTICE is also hereby given, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share transfer books of the Company will remain closed from September 16, 2017 to September 23, 2017 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held as above and payment of dividend.

In compliance with the provisions of section 108 of Companies Act, 2013 and allied rules framed thereunder, the Company provides all its members (holding shares either in physical or in electronic form) the facility to exercise their vote by electronic means and the businesses stated in the Notice of the Annual General Meeting may be transacted through e-voting services provided by M/s. Karvy Computershare Pvt. Ltd. The details of e-voting process as per aforesaid Rules are as follow :

1. The date of completion of sending of Notices : **31.08.2017**.
2. The e-voting will commence on Monday, September 18, 2017 at 9.00 a.m. and will end on Friday **September 22, 2017** at 5.00 p.m. (both days inclusive). During this period members of the Company, holding shares in physical form or dematerialized form, as on cut-off date of September 15, 2017 can cast their votes electronically.
3. Any person, who acquires the shares of the Company, and becomes a member of Company after dispatch of Notice of AGM and holds shares as of the cut-off date September 15, 2017 may obtain the Login ID and Password by sending a request to **evoting@karvy.com** or to Mrs. Shobha Anand of M/s. Karvy Computershare Pvt. Ltd. (Registrar & Transfer Agent).
4. E-voting module shall be disabled by M/s. Karvy Computershare Pvt. Ltd on Friday, September 22, 2017 at 5.00 p.m. i.e., e-voting shall not be allowed beyond 5.00 p.m. on Friday, September 22, 2017.
5. The Notice of the Meeting and the procedure for e-voting has been sent to all the members and is also available on the Company's website viz. **www.himatsingka.com**
6. Members may contact Mrs. Shobha Anand of M/s. Karvy Computershare Pvt. Ltd. (Registrar & Transfer Agent) for any queries/ grievances relating to e-voting by writing to her on **evoting@karvy.com** or calling her on Board No. 040 44655000 and Toll Free No. 18003454001. The detailed procedure/ instructions for e-voting are contained in the Notice of Annual General Meeting.

Once the vote on a resolution is cast, the same cannot be changed subsequently. The voting right shall be in proportion to the holding of capital of the Company as on the cut-off date.

Bengaluru
 31-08-2017

By Order of the Board
 For Himatsingka Seide Limited
 Ashok Sharma
 Company Secretary

E-voting Standard, Bangalore - 2.9.2017