

## GARNET INTERNATIONAL LIMITED

901, Raheja Chambers, Nariman Point, Mumbai – 400 021 (India) Tel.: 6636 9942 • Fax: 6636 9943 • E-mail: info@garnetint.com. CIN: L99999 4 11995 PLC093448

Date: September 1, 2016

To, BSE Limited P.J Towers, Dalal Street, Mumbai- 400 001

Ref: - Scrip Code 512493

**Sub: Publication of Notice of Annual General Meeting:** 

Dear Sir/ Madam,

With reference to Regulation 47 of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of notices of Annual General Meeting to be held on Friday, 30<sup>th</sup> September, 2016 at 11.00 a.m, published in the following Newspaper:

- 1. Navshakti (i.e Marathi newspaper ) dated 01-09-2016
- 2. Free Press Journal (i.e English newspaper) dated 01-09-2016

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For GARNET INTERNATIONAL LIMITED

Ramakant Galaga

(DIN - 01019838)

## 🖟 जाहीर सूचना

याद्वी सूचना देण्यात येते की, माझ्या अशिलानी मलाह्यांचीलक्परिशिष्टातः अधिकः सविस्तरीरत्या वर्णतः कुलेल्क्सरम्बद्धाः स्त्रुम्मधिकाराची तपासम्बद्धाः स्वत्यां पृष्ठताळ्णाः कुलस्याच्याः सूचना दिल्याः सुदितः

कीणत्याही व्यक्तीस सदर मिळकेत वो कोणत्याह भागुवर जे अधिक सविस्त्ररिस्या खालीत हिर्लेट्या परिशिष्टात वर्णन केले अस्त स्थाबाबत क्रिकी त्यावर कीर्णुताही दाया असल्यास जस क्रवा त्यावर काणताही दावा असल्यास जर्म क्रिके त्यावर काणताही दावा असल्यास जर्म क्रिके अदल्यावरल, ग्रहण, आकार, वसीस, प्रश्निक्त अरल्यावरल, ग्रहण, आकार, वसीस, प्रश्निक्त अरल्यावरल, ग्रहण, मावेप्रहा, प्रश्निक्त अरल्याक हैं स्वारण, क्रुळ्वाहिवाट, अर्थ-कुळ्वाहिवाट, अरल्याक क्रिके कर्म मार्गिक प्राणी, क्रिकेटी क्रुळ्याक क्रिकेटी क्रुळ्याक क्रिकेटी क्रिकेटी क्रुळ्याक क्रिकेटी क्रिकेटी क्रिकेटी क्रुळ्याक क्रिकेटी क्रिकेटी क्रुळ्याक क्रिकेटी क्रिकेटी क्रिकेटी क्रिकेटी क्रुळ्याक क्रिकेटी क्रिक

किधारण जमिनी किंवा मैदानाचे ते सर्व भाग मुक्तवारण जामन किंदा गरीना व ते सर्व भाग किंदा विभाग मेजगारित १९४० के जीरम मीटम जाना सर्व के १९४१ हिस्सा के १० (भाग) आणि संतर मीटिएस के १०६५ - र आणि सत्तर के १९६६ में के १० आणि सत्तर के १९६६ में के १० आणि सत्तर मीटिएस के १० आणि सत्तर के १९६६ में के १० आणि स्थित गांव मीटिएस के १०६६ मीटिएस के १०६६ मीटिएस के १०६६ मीटिएस के १९६६ मीटिएस मीट जिल्ह्यात आणि सीमाबद्ध खालीलप्रमाणे. स्थापना जीविकास पूर्वेस वा त्या दिशेस :-

पुरस वा स्था दशस सोटीएंस ्कु १ ४७६१/१, (भारी)हुर आणि फीलकेस्युर्ण आवार्च्या ५०१६ जर्मणाऱ्या कि

मिळकरीने पश्चिमेस वा त्या दिशस :-

व्याणं गीवाच्या सीटीएस क्र अस्ता यो मिळ्कतीने :

क्रमिक्षा त्याविष्य : क्रिक्ट निर्वेकत्याण गीनाऱ्यासीटीएस के १०२१ निर्वेकत्याण गीनाऱ्यासीटीएस के १०२१ निर्वेकत्याण स्थापित स्थितिकारीने :

श्रोपस चा त्या विशेषी व्यक्तस्याणीयावाच्या सीटीण्स क. ५०१३-बी सीपाच्या मिळकतीन **इर्ड, संदर्ग दिनांक १ सप्टेंबर**े,२०१६,

-पाजल स्व

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, ऑरिस्टो .... डेव्हलपर्स, भागीदागीतील संस्था, ज्याचे नोदेशीकृत कार्योलय ४३/४१ गुप्तजीवहाड ब्रिल्डिंग: टर्फिंड लेन, फॉर्ट, पुंचई ४००००१ येथे असून बोना रमेश लखप्रन तराय अगरवाल याचेकडूने खालील उल्लेखितः मिळकतीचे भाईतव्यावरील अधिकार पाडेपडा, अभिहस्ताकन आणि आवकार भाडपन्न, जुनस्त्राम्म का प्राचन कर्त्याप्रमाणे खालील उद्घापका प्रचित् कर्त्याप्रमाणे खालील उद्घापकार प्रमाणिकार्यकार्याकार्ये प्रमाणिकार्यमाणात कर्न्यानीप्रसंस्त्र क्रायक

प्रमाणपुरुष्ट्रामणित कंस्यानीमित करायण आहे जो प्राथित करातीला क्रिक्त क्रावीला सहस् वृद्धित करातीला क्रावीला सहस् वृद्धित करातीला क्रायाला आणि हितस्वय करातीला क्रायाला आणि हितस्वय करातीला क्रायाला क्रायाला क्रायाला अध्य करात सम्बद्धाली क्रायाला क्रायाला क्रिक्त क्रायाला क्रायाला क्रायाला क्रिक्त क्रायाला क्रायाला क्रायाला स्वायाला क्रायाला क्रायाला क्रायाला लिखाल क्रायाला क्रायाला क्रायाला क्रिक्त क्रायाला क्रायाला क्रायाला क्रिक्त क्रायाला क्रायाला क्रायाला क्रिक्त क्रायाला क्रायाला क्रायाला क्रायाला क्रिक्त क्रायाला १२वा मजला बी, ८४१ सेनापती बा मार्ग, एलफिन्स्टन रोड, मुंबई- ४) येथे सदर नोटीस प्रसिद्ध झाल्या दिवसांच्या आत कळवावे. क्यूर केल्यास आम्ही पुढील नामाधिकार प्रमाणपत्र निर्गमित करण्याची प्रक्रिया पूर्ण करू आणि द्वावे किंवा आक्षेप यांचा अधित्याम आणि किया परित्याग केल्याचे मानले जाईल

्वरील उल्लेखित मिळकतीचे परिशिष्ट भाडेतत्वारील जमिनीचे ते सर्व भाग गाव मुलुङ, तालुका कुली मेंदणीकृत उप-जिल्हा मुंबई उपनगर त्यांचा सीटीएस क्र १९/१ ः ते १९/१३ मोजमापित (३२३८३:२० चौ.मी. आणि सीमा**ब**ध्द खालीलप्रमाणेः उत्तरेस वा ह्या दिशेने: सीटीएस क

पश्चिमेस वा त्या दिशेनेः सीटीएस क्र.२

दक्षिणेस<sup>्</sup>वा त्या दिशेनेः सीटीएस क<sup>ुश्</sup>रद्वारेः आणि २९द्वारे

पूर्वेस वा त्या दिशेने सीटीएस क्र.१८ई. २०ए/१/१,२३ आणि २४वी/१ ते ५ द्वारे; सदर दिनांक १ सप्टेंबर, २०१६

> श्री, साजित सुवर्ण भागीदार डीएसके लिगल बकील आणि सॉलिसिटर्स

### NOTICE TO THE MEMBERS

KAISER CORPORATION LIMITED

CIN: £22210MH1993PL£074035

CIN: £22210MH1993PL£074035

plstered Off: 2nd Floor, Plot No. 112, 13th Road, MIDC, Andheri (East), Mumbai 400093

Members are hereby informed that the Company has on 31st August 2016 completed and dispatched the Notice under The Companies Act, 2013 real with Companies (Management and Administration) Rules 2014 containing the Four completed and dispatched the Notice under The Companies Act, 2013 real with Companies (Management and Administration) Rules 2014 containing the four draft resolutions along with the Ballot Form, Notice with Explanatory statement with instructions for Remote Evoting by Ordinary, Resolutions related to (1) appreving the Audited Financial Statements and Audited Consolidate displanatial statements (2) ReAppointment of the Stayroom Auditors and Audited Consolidate displanatial statements (2) ReAppointment of the Stayroom Auditors and (4). Special ReSolution for Transaction, with Related yearies, seeking members consequently passing the afforciant resolutions (Members are requested to kingly, 1004 that facility for reported Noting through electronic group is blookening provided by the Company. The Boardsof Directors of the Sampany has appointed Noting through electronic group is blookening provided by the Company. The Boardsof Directors of the Sampany has appointed the Prasad Barasian and Practicing Company Secretary as the Scrutinizer for sconductivity the Evoting process in a bar and transparensynamier. Members are requested corpused as the Ballot Form duly completed and gened should reachigh Scrutings routed than the class of the working hother on 29th September 2016. Any Ballot subject with a said dare will provide considered and will be recorded amonthe may require the displanation of the Ballot Form, if so required amonthe may request the duplicate conductive the State of the Social Evoting will be a story. Any Sequence 2016 The persons who have adopted the states and become members of the Company after the displant of the spring of can obtain the Login ID; and passwork of the Social Read Schulment of the Social Read Schulment (1) and passwork of the Social Read Schulment (1) and passw

### GARNET INTERNATIONAL LIMITED

# Regd. Office: 901, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbal – 400 021 Tel: 6636 9943 E-mail: "fifo@gametint.com.cin": 498999MPJ1995PLC093448 NOTICE OF THE 34TH ANNUAL GENERAL MEETING, REMOTEE-VOTING INFORMATION AND BOOK CLOSURE

1.The 34th Annual General Meeting ("AGM") of the Company is scheduled to be held of Friday, 30th September 2016 at 11:00 am af 901; Raheja Chambers, Narman Point Mumbal-400 021 to transact the matters stated in the Notice convening the meeting.

Estronic copies of the Notice of AGM and Annual Report for 2016 have been sent to a curonic copies of the Notice of Avem and Annual Report for 2016 have been sent to all members whose email libs are registered with the Company (Depository Participants). The same are also available on the website of the company at www.gametint.com. Notice of AGM and Annual report for 2016 has been sent to all other members at their registered address in the permitted mode. Members are entitled to receive fife said Notice and Advance Deposit in the participant. Annual Report in physical form upon sending a request in writing to the Company registered office and /or sending an email to into@gametint.com:

n compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as emended from time to time and Regulation 44 of the Securities and Exchange Board of Indial, Listing Obligations and Disclosure Requirements) Regulations 2015 the Company is pleased to Obligations and becomes the members, to vote from a place other than vertue of provide remote e-voting facility to its members, to vote from a place other than vertue of the AGM. The Company has engaged the services of Central Depository Securities Limited ("CDSL") to provide e-voting facilities enabling the members to east their vote in a

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books will remain closed from 24th September, 2016 to 30th September. 2016(both days inclusive) for the purpose of AGM.

5. All the members are informed that:

Place: Mumbai

Date:30th August, 2016

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 24th September, 2016,
- The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the Cut-off date on 24th September, 2016.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the Cut-off date i.e. 24th September, 2016, may obtain the Login ID, and password by sending a request at info@gametint.com, However, if you are already registered with CDSL for e-voling, then the existing user ID and password /PIN can be utilized for
- Members who have cast their vote by remote e-voting to the AGM may attend the AGM but shall not be entitled to cast their vote again;
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper;
- M/s. Siddharth Sharine & Associates "Practicing Company Secretaries has been appointed in the Southizer in southize the Evoling processing for and transparent manner.
- In case of any query fightevancies in relation to e-voting may be addressed to the Company Septetary at info@gametinf.com or can visit help and FAQ section.or vebsite of Registrar & Transfer Agent Link Intime India PALLI

THE REPORT OF THE PROPERTY OF SURESH GA MANAGING DIRECTOR

#### जाहीर सूचना

देनाक २७११ २८३३ सिजीच्या निंद्रणीकृत अभिष्ठस्त्रोकरण किलेखान्वये, माई अशीलः में , जेव्हीणि अञ्चल्टमं प्रा ेलि ८ ज्यांने नोंदणीकृत कार्यालय ७ वा आणि ८ आसात अवस्थान अस्ति आसा हो। जिस्सी सामानित के वो आसा है से मंजना येथे, जेट प्राईम, सुनि रोड, प. दू. प्रहासाग्रीजवळ, मेट्रो स्टेशन, रेसिडेसी हिटलबर्ग्योर, अध्येरी (प्), मुंबई १३% ग्रंनी संदर मिळकत पश्चादास रोड येथील, क्रितीदेवलीश(मृ) मुंबई १७% हो इस्तगत कृती, ज्याचा सीटी सन्दे के १५, १५, १५, १३ ८ स्ति ए सन्दे के १५, १५, १५, १३ ८ स्ति ए सन्दे के १५, १५, १५ १३ दे स्ति ए सन्दे के १५ हो हो सिक्त के १५ हो स्ति हो स्ति हो स्ति ए सन्दे के १५ १ से ए सन्दे के सिक्त के १५ १ से ए सन्दे के सिक्त के सिक् Constitution Constitution and Constitution of the Constitution of म् प्रमुक्तिम् सिक्टालस्य हिन्दुः कृत्यां विकास के किल्या स्वाप्ति के किल्या स्वाप्ति के किल्या स्वाप्ति के कि सिक्ता के १९५६ वर्ग मी - दिनक २१.०% १९०४ में जीन्स अधिका करामतुष्ट त. म्हणूर्जेन १९४१ में मी भी - १९६६ २८ जी मी = ६६९ ४८ ची मी.) आणि उद्योगत अर्ज ३०९४ ४२५ ची मी. मी मुक्त तस्त्र ज्योग , जी दिनक २००३ ४९ १० या, नोमाधिकार विश्विती करागत, जी में हरीदार अन्ड के. याँच्याकड़ के जी क्षेत्राज्यकार जिल्हा के लेले. कोणत्याही न्यकीस कोणताही दावा

कोरल दंखिया कायजान्य अँड हास्त्रसिंग लिप्रिटेंड

(DIN: 0059956

nar me ungersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13 (4), for the said Act read with Rule 9 of the said rules on this 30" day of August 2016.

The Borrowers and Coberrowers in particular apid the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the KOTAK MAHNDRA BANK 17D, 159-A-Vinay Bhiakya Complex, 5th Floor CST-Road. Kalina. Santaciuz (E) Mumbai – 400 098 for an amount of Rs. 1,57 78:930.68 Santaciuz (E) Mumbai – 400 098 for an amount of Rs. 1,57 78:930.68 Santaciuz (E) Mumbai – 400 098 for an amount of Rs. 1,57 78:930.68 Santaciuz (E) Mumbai – 400 098 for an amount of Rs. 1,57 78:930.68 Santaciuz (E) Mumbai – 400 098 for an amount of Rs. 1,57 78:930.68 Santaciuz (E) Mumbai – 400 098 for an amount of Rs. 1,57 78:930.68 Santaciuz (E) Mumbai – 400 098 for an amount of Rs. 1,57 78:930.68 Santaciuz (E) Mumbai – 400 098 for an amount of Rs. 1,57 78:930.68 Santaciuz (E) Mumbai – 400 098 for an amount of Rs. 1,57 78:930.68 Santaciuz (E) Mumbai – 400 098 for an amount of Rs. 1,57 78:930.68 Santaciuz (E) Mumbai – 400 098 for an amount of Rs. 1,57 78:930.68 Santaciuz (E) Mumbai – 400 098 for an amount of Rs. 1,57 78:930.68 Santaciuz (E) Mumbai – 400 098 for an amount of Rs. 1,57 78:930.68 Santaciuz (E) Mumbai – 400 098 for an amount of Rs. 1,57 78:930.68 Santaciuz (E) Mumbai – 400 098 for an amount of Rs. 1,57 78:930.68 Santaciuz (E) Mumbai – 400 098 for an amount of Rs. 1,57 8 for KOTAK MAHINDRA BANK LTD. 100 National Mumbai – 400 097 National Authorize (E) Mumbai – 400 098 for Rs. 1,57 8 for KOTAK MAHINDRA BANK LTD. 100 National Authorize (E) Mumbai – 400 098 for Rs. 1,57 8 for KOTAK MAHINDRA BANK LTD. 100 National Mumbai – 400 098 for Rs. 1,57 8 for KOTAK MAHINDRA BANK LTD. 100 National Mumbai – 400 098 for Rs. 1,57 8 for KOTAK MAHINDRA BANK LTD. 100 National Mumbai – 400 098 for Rs. 1,57 8 for KOTAK MAHINDRA BANK LTD. 100 National Mumbai – 400 098

rce: Mumbai For KOTAK MAHINDRA BANK LTD. Joyal Nadar, Authorizett Hicer

### GARNET INTERNATIONAL LIMITED

Leven and the companies of the Notice of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration). Reported the Companies of the Companies and Reported the Company is requested in the Company. The Company is the Company of the Company of the Company of the Company. The Company of the Notice of AgM and Administration of the Notice of AgM and Administration of the Notice of AgM and Administration of the Company. The Report of the Company of the Co

Transfer, books, will, ternain closed from 24th September, 2016, to 30th September, 2016(b) th days inclusive) for the purpose of AGM.

5. All the members are informed that.

(I) The Business as set both in the Notice of the AGM may be transacted through within the eligibility to vote by electronic means or at the AGM in 24th September, 2015.

(II) The supplies have border mining the eligibility to vote by electronic means or at the AGM is 24th September, 2015.

(III) The voting that of the members shall be in proportion to the same of the paid up enulty have capital of the Company as on the Cut-off days of 24th September, 2016, equity have capital of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds share as or the Cut-off date is 24th September, 2016, have obtain the Logni D and password by sending date is 24th September, 2016, have obtain the Logni D and password by sending a request attino@gametric.com. I however, if you are already registered with a nequest attino@gametric.com. I however, if you are already registered with a casting othe.

(V) Memphers who have gast their vote bytemote e-voting the AGM may attend the AGM and the members attending the AGM wire have not cast their vote by remote e-voting the members attending the AGM wire have not cast their vote by remote e-voting which are able to exercise their including a security of the AGM through ballot paper.

(vii) Mis Siddiparth Sharma, Associates a reciping company Secretaries has been apported as its Schubzer possurized beit of the gigners at part of the AGM through ballot paper.

(viii) Ir case of any query / grevances in relation, to a voting and transfers parentmanner, apported as its Schubzer possurized beit of page and the page and the AGM and the AGM

(DIN: 00599561)

30th August, 2016

portivalit West; mumbar 400067, to repay the amount mentioned for the protection being Rs. 134,68,602.98. (Rupees One Class fund) of the anichones is a sum of fine protection being Rs. 134,68,602.98. (Rupees One Class fund) of the anichones is a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and by way of Baroda for a sum of Rs. 204,100/... in your favour as and your favour as and

(Authorized Signatory)



## GAYATRI TISSUE & PAPERS LIMITED

Regd, Office, 16/137, Siddhartha Nagar No.5, Near Prabodhaff Korda Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai 400/194

CIN: L51900MH1987PLG042141

### NOTICE

NOTICE is hereby given that the 36th Annual General Meeting of the Company will be held on Friday, the 23th day, of September, 2016 at 3.00 p.m at Registered office of the Company at#16/37, Siddhartha Nagar No.5t Near Prabodhan Krida Bhawair, Goregaon (Wast), Mumbai - 400104.

The Notice of the Meeting and the Explanatory Statement along with the Balance Sheet and Statement of Profit & Loss, Report of the Board of Directions and the Auditors. Report for the year ended 31th March, 2016 have been mailed separately to all the tembers of the Company at their registered addresses and the dispatch of the same them completed on 28th August 2016.

Pursulant to the provisions of Section 91 of the Companies Act, 2013, the Register of Methods and Share Transfers Books, for the Equity Shares of the Company will remain closed from 19" day of September 2016 to 23" day of September; 2016 (both days inclusive) for the purpose of Annual General Meeting.

days inclusive) for the purpose of Annual General Meeting.

The Rolice of the 30 Annual General Meeting can also be accessed from the website of the Company www.giptid.co.in and the website of CDSL: www.csdsindia.com of the Company swife with 15R Towers. 6.3.1090 Rajbhavan Road; somaliguda, Company Secretary B-1, TSR Towers. 6.3.1090 Rajbhavan Road; somaliguda, Hyderabad - 500 082 or send an email to cadnesh@gayatti.co.in;

Members are heraby informed that in compliance with the provisions of Section 108 of the Companies Act; 2013, read with Rule 20 of The Companies (Magaggine) and Administration Rules, 2014. M/s. Gayath Tissue and Pepers Limited is providing to the Members the facility to exercise their right to vote at the 30" Annual General Meeting (AGM) by electrodic means and the business may be transacted through evoluting services provided by Central Depository Services (India). Limited (GDSL).

The lastructions for evoting are given in the Notice of the AGM.

The cut off date to determine aligibility to cast votes by electrofic voting is 16° September, 2016. The e-voting will be open for three (3) days, commencing at 350 a.m. on 20° September, 2016 for all the shareholders, whether holding shares eitherlin physical form or indematical tractions are obtained by CDSL, for young thereafter and Members will not be allowed to vote electronically beyond the said date.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM Venue.

A member may participate in the meeting even after exercising his right to vote through remote e-voting; but shall not be allowed to vote again in the meeting.

through remote e-voting; but shall not be allowed to vote again in the meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners multisined by the depositories as on out-off date only shall be entitled to avail the task the transfer of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company papers. A person, who acquires shares and becomes shareholder of the Company of the holding shares as of sut-off date gap to remote e-voting obtaining the login-id and password by sending an e-mail to estimate ground the continuous continuous properties and the properties of the company that registered with CDSL-for remote e-voting then existing user-id and password can be used for cashing voting the process in a fair and transparent manner.

The Board of Directors of the company has appointed Mr. Y. Kate variance process in a fair and transparent manner.

In case of queries or grievances pertaining to e-voting procedure, shareholders may

process in a fair and transparent manner.

In case of queries or grievances pertaining to exoting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User manual for Shareholders available at the help section of www.evotingindla.com or manual for Shareholders available at the help section of www.evotingindla.com or may contact (GS Dinesh Vernula, Company Secretary burk Compliance Officer at the Company Secretary burk Compliance Officer at Gaylatri Tissue and Papers Limited, B-1, TSR Towers, 6-3-1999, Reishavan Road, Company Secretary burk Compliance (GS Dinesh Vernula) or send an email to codinesh Cogy at 15 Cult Somaligida: Hyderabad - 500082 or send an email to codinesh Cogy at 15 Cult Officer (GS Dinesh Vernula) or material and Comporate Investments Limited, House No. 12:10-161. Bharat Nagar, Hyderabad - 500018, Email: info@veclindla.com. Tel: 040-23818475. The results of the e-voting/voting by hellot shall be declared on or after the ACM of the

The results of the e-voting/voting by ballot shall be declared on or after the AGM of the Company. The Results declared, along with the Scrutinizer's Report, shall be placed, on: the Company's website www.gipted.co.in' and communicated to the Stock Exchanges where the Company is listed.

BY ORDER OF THE BOARD OF DIRECTORS

ce : Mumbai 31.08 2016 Sd/- Dinesh Vemule Company Secretary