**KREBS BIOCHEMICALS & INDUSTRIES LTD** 

CIN:L24110AP1991PLC103912

Regd off. Kothapalli (v), Kasimkota(m),

Anakalapalli, Vishakapatnam- 531031 Corp Off. Plot No.34, 8-2-577/B, 3rd Floor, Maas

E-mail- com sec@krebsbiochem.com,

Tel: 040-66808040 Fax: 040-66037755 Website: krebsbiochem.com

**NOTICE** Notice is hereby given pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of

Directors of Krebs Biochemcials& Industries Limited is scheduled to

be held on Thursday, 9th February 2017 at Hotel Golconda, Masab Tank, Hyderabad- 500028 to consider and approve interalia the

unaudited financial results for the quarter ended 31st December 2016 and any other matter as permitted

The details will be available at

www.bseindia.com www.nseindia.com where the

Company's shares are listed and company's

> By Order of the Board of **Krebs Biochemicals &**

> > **Industries Limited**

Haritha Varanasi

Company Secretary

by the Chair.

krebsbiochem.com

Place: Hyderabad Date : 31.01.2017

ights, Road no.8, Banjara Hills, Hyderabad- 500034

# The EXPRESS CITIZENS' RELIEF FUND.

# AN INITIATIVE THAT HELPS CONCERNED CITIZENS LIKE YOU **HELP THOSE IN NEED.**

We, at The Express Group, believe that while it's almost impossible to soothe a grieving heart, we can do something to ease the pain. The Express Citizens' Relief Fund is one such initiative. It makes financial assistance from The Express Group and compassionate readers like you, reach those going through a tough time. Your unwavering belief in us has helped us actively undertake and complete various projects.

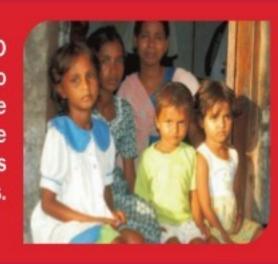


#### KARGIL DISABLED SOLDIERS FUND

The money collected has been used to construct the Express Block at the Paraplegic Rehabilitation Centre at Mohali. The funds have also helped install solar geysers at the centre.



All the money collected under this scheme has been used to open an FD account in the name of the five children of the Yadav family, who lost their parents in the Mumbai blast at the Gateway of India in 2003. They will have access to these funds when they turn adults.





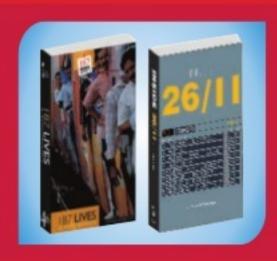
#### PUNE WAR MEMORIAL

Inaugurated in 1998, this memorial was constructed as a mark of respect to the martyrs who laid down their lives post World War II.

#### BIHAR FLOOD RELIEF FUND

The funds have been used to build a multi-utility block in a Government School in village Lagma, district Saharsa. Inaugurated in May 2011, The Express Block functions as a school-cum-flood relief centre for villagers.

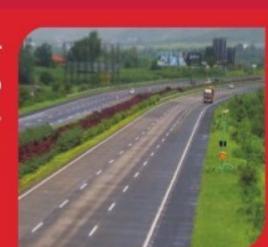




### EXPRESS BOOK SERIES

The royalty that comes from "187 Lives" and "Inside 26/11" books published by The Express Group that recount the stories of the terror attacks on Mumbai, are contributed to this fund.

MY MUMBAI TRUST Money collected by this initiative is being used in projects to make the city green.





# CHANDIGARH WAR MEMORIAL

Dedicated to martyrs of the Greater Punjab region the Chandigarh War Memorial was inaugurated in August 2005. It is the largest war memorial of its kind in the country with over 10,000 names of martyrs. The construction of this memorial, along with a school and other infrastructure, was made possible due to this fund.

**TSUNAMI RELIEF FUND** With the funds collected, an ambulance service was started in Chennai in February 2011.





## SSF LIMITED

CIN U05001AP1968PLC094913

Regd. Office: D. No: 7-5-20, Plot No: 35, ECMP House, Pandurangapuram, Visakhapatnam - 530 003.

Phone: 0891 - 2564450, Fax: 0891 - 2565149, E-mail: ssflimited@yahoo.co.in, Website: www.ssflimited.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2016

	(₹ in Lacs except for E							
Particulars	Quarter ended 31.12.2016 (Unaudited)	Quarter ended 31.12.2015 (Unaudited)	Nine Months Ended 31.12.2016 (Unaudited)	Nine Months Ended 31.12.2015 (Unaudited)	Year Ended 31.03.2016 (Audited)			
Total income from operations (net)	1,034.98	1,494.17	2,751.88	3,371.40	3,838.87			
Net Profit / (Loss) from ordinary activities after tax	21.72	5.45	37.05	10.34	45.73			
NetProfit / (Loss) for the period after tax (after Extraordinary items)	21.72	5.45	37.05	10.34	45.73			
Paid up Equity Share Capital (Face value of Rs.10/- Each)	665.67	665.67	665.67	665.67	665.67			
Reserves (excluding Revalution Reserve as shown in the Balance sheet of previous Year)	160.53	114.80	160.53	114.80	160.53			
Earnings Per Share (before extraordinary items)								
Basic :	0.33	0.08	0.56	0.16	0.69			
Diluted :	0.33	0.08	0.56	0.16	0.69			
Earnings Per share (after extraordinary items)								
Basic:	0.33	0.08	0.56	0.16	0.69			
Diluted:	0.33	0.08	0.56	0.16	0.69			

 The Company has adopted Indian Accounting Standards ("Ind AS") from April 1, 2016 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

2. For the items referred in sub-clauses (a),(b),(d) and (e) of the Regulation 52 (4) of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015, the pertinent discloures are available on the company's website at www.ssflimited.com

3. The above is an extract of the detaild format of Quater/Nine Months Ended Financial Results. The full format of the Quarter/Nine Months Ended financial Results are available on the Company's website at www.ssflimited.com For and on behalf of the Board

**GAYATRI PROJECTS LIMITED** 

V.Padmanabham Place : Hyderabad **Managing Director** Date: 31.01.2017

Somajiguda, Hyderabad-500 082. Telangana, India Tel: +91-40 2331 0330, 2331 4284, 2331 4296, Fax: +91 40 2339 8435 **E mail:** cs@gayatri.co.in Web: www.gayatri.co.in

Regd.& Corp.Office: 6-3-1090, B-1, TSR Towers, Raj Bhavan Road,

CIN: L99999TG1989PLC057289 DECLARATION OF THE RESULTS OF VOTING CONDUCTED BY POSTAL BALLOT IN TERMS OF THE NOTICE DATED 26<sup>TH</sup> DECEMBER, 2016 Pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with the Rule 22 of the Companies (Management and Administration) Rules, 2014,

approval of the members of the Company was sought by means of postal ballot vide notice dated 26th December, 2016 for the below mentioned items: 1. Sub-division of equity shares of the company as per the provisions of section 61 of the Companies Act, 2013 from face value of Rs.10/ to Rs.2/-. 2. Alteration of Capital Clause of Memorandum of Association of the company.

Based on the Scrutinizers report dated 30th January, 2017, the result of the postal ballot was declared on Tuesday 31st January, 2017 at 2.00 p.m at the Registered office of the company as follows:

DETAILS OF THE VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

1. Sub-division of equity shares of the company as per the provisions of section 61 of the Companies Act, 2013 from face value of Rs.10/ to Rs.2/-.

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Date of AGM/EGM:  Total no. of share holders as on record date  No. of Shareholders present in the meeting either in person or through proxy.  No. of Shareholders attended the meeting through video conferencing:  Resolution Required: (Ordinary/Special)  Whether promoter/promoter group are interested in the agenda/resolution:					Postal ballot notice dated 26th December, 2016 6559  Not Applicable  Not Applicable  Ordinary  No												
										Mode of Voting	No. Of shares held	No. Of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/	No. Of Votes – in favour	No. Of Votes – against		% of Votes against on votes polled (7)=[(5)/
													(1)]*100			(2)]*100	(2)]*100
										E-voting Poll Postal Ballot (If applicable)	16830942	16830942 0 0	100.00 0 0	16830942 0 0	0 0 0	100.00 0.00 0.00	0.00 0.00 0.00
										Total	16830942	16830942	100.00	16830942	0	100.00	0.00
										E-voting Poll Postal Ballot	14407488	6080578 0 0	42.20 0 0	6080578 0 0	0 0 0	100.00 0.00 0.00	0.00 0.00 0.00
Total	14407488	6080578	42.20	6080578	0	100.00	0.00										
E-voting Poll	4211950	1045348 0 6209	24.82 0.00 0.15	1045348 0 6209	0 <b>0</b>	100.00 0.00 98.91	0.00 0.00 0.00										
i ostai bailot		0203	0.13	0203		00.01	0.00										
Total	4211950	1051557	24.97	1051557	0	100.00	0.00										
-	35450380	23963077	67.60	23963077	0	100.00	0.00										
	ders as on record present in the meet attended the meet (Ordinary/Special proteins) (O	ders as on record date resent in the meeting either in pattended the meeting through vio (Ordinary/Special) remoter group are interested in the Mode of Voting  Poll Postal Ballot (If applicable)  Total 16830942  E-voting Poll 14407488  Postal Ballot Total 14407488  E-voting Poll 4211950  Postal Ballot Total 4211950	ders as on record date present in the meeting either in person or three present in the meeting through video conferent (Ordinary/Special)  Demoter group are interested in the agenda/record  Mode of Voting  Mode of Voting  Poll 16830942  Postal Ballot (If applicable)  Total 16830942  E-voting Poll 16830942  E-voting 6080578  Poll 14407488  Postal Ballot 0  Total 14407488  Feroting 1045348  Poll 4211950  Postal Ballot 0  Total 4211950  Total 1051557	ders as on record date   oresent in the meeting either in person or through proxy.   oresent in the meeting through video conferencing:   (Ordinary/Special)   ormoter group are interested in the agenda/resolution:     Mode of Voting   No. Of Shares held   polled on outstanding shares   (3)=[(2)/(1)]*100	A	Postal ballot notice dated   6559	Postal ballot notice dated 26th December, ders as on record date   6559										

The Number of votes polled in favour of the Ordinary Resolution is 23963077 (100% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

Alteration of Capital Clause of Memorandum of Association of the company

2. Alteration of Capit	al Clause of Mem	orandum of As	sociation of	the company.														
Date of AGM/EGM:						Postal ballot notice dated 26th December, 2016												
Total no. of share holders as on record date  No. of Shareholders present in the meeting either in person or through proxy.  No. of Shareholders attended the meeting through video conferencing:  Resolution Required: (Ordinary/Special)  Whether promoter/promoter group are interested in the agenda/resolution:					Not Applicable Not Applicable Ordinary No													
										Category	Mode of Voting	No. Of shares held	No. Of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/	No. Of Votes – in favour	No. Of Votes – against	% of Votes in favour on votes polled (6)=[(4)/	% of Votes against on votes polled (7)=[(5)/
											9	•	2 0	(1)]*100	·		(2)]*100	(2)]*100
										Promoter and Promoter Group	E-voting Poll Postal Ballot (If applicable)	16830942	16830942 0 0	100.00 0 0	16830942 0 0	0 0 0	100.00 0.00 0.00	0.00 0.00 0.00
											Total	16830942	16830942	100.00	16830942	0	100.00	0.00
Public – Institutions	E-voting Poll Postal Ballot	14407488	6080578 0 0	42.20 0 0	6080578 0 0	0 0 0	100.00 0.00 0.00	0.00 0.00 0.00										
	Total	14407488	6080578	42.20	6080578	0	100.00	0.00										
Public- Non Institutions	E-voting Poll	4211950	1045348 0	24.82 0.00	1045348 0	0 <b>0</b>	100.00 0.00	0.00 0.00										
	Postal Ballot		6209	0.15	6209	0	98.91	0.00										
	Total	4211950	1051557	24.97	1051557	0	100.00	0.00										
TOTAL		35450380	23963077	67.60	23963077	0	100.00	0.00										

The Number of votes polled in favour of the Ordinary Resolution is 23963077 (100% of the total valid votes). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

> By Order of the Board For Gayatri Projects Limited

Date: 31.01.2017 Place: Hyderabad Sd/- (T.V.SANDEEP KUMAR REDDY) Managing Director

**HYDERABAD**