

ప్రదేశం: హైదరాబాద్
 తేదీ: 18-7-2017

as per tender) of Station Service Transformer for the Nathpa Jhakri Hydro Power Station:-

1. The due dates of tender are extended as under:

a) Last Date & Time for availability/ downloading of Bid Documents - 25/07/2017 at 12:00Hrs.

b) Last Date & Time for submission of Bid Documents - 26/07/2017 at 13:00 Hrs.

c) The techno-commercial bid opening - 26/07/2017 at 14:00Hrs.
Remarks:- The pre bid clarifications & their replies, taxes amendment as per GST Rules & Amendment-IV in TS are already uploaded on websites. All other terms & Conditions remain unchanged.

Chief Manager (P&C),
NJHPS, SJVN LTD., Jhakri-172201.

SAVE ENERGY FOR BENEFIT OF SELF & NATION

14. String Inverters. Ref.: ANKBOS0007

15. MMS, Columns and Super Structures. Ref.: SPKSCP001

16. Design, Supply, I&C and O&M for Balance of Systems for 15MW (AC) Solar PV Plant. Ref.: SPKSCP002

17. Design, supply and erection of Pre-Engineered Building (PEB) rooms including civil works for 15 MW (AC) Solar PV Plant. Ref.: SPKSCP003

For details visit www.bhel.com, www.tenders.gov.in. All corrigenda, addendum, amendments, time extensions, clarifications, etc. (if any) to the Tender will be hosted on these websites: www.bhel.com / www.bhel.com only. Bidders should regularly visit websites to keep themselves updated.

Note: Registration process for items required by BHEL is always open at <https://supplier.bhel.in>. Prospective suppliers (including MSEs & owned by SCs/STs) may visit this site and apply for registration in the respective Unit. Authorised Signatory



AMARA RAJA

Gotta be a better way

AMARA RAJA BATTERIES LIMITED

CIN: L31402AP1985PLC005305

Registered office: Renigunta – Cuddapah Road, Karakambadi, Tirupati – 517520, Andhra Pradesh

Tel: 91 (877) 2265000 Fax: 91 (877) 2285600, E-mail id: investorservices@amararaja.co.in | Website: www.amararaja.co.in

NOTICE OF 32nd ANNUAL GENERAL MEETING - INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the members of Amara Raja Batteries Limited ("the Company") will be held on Monday, August 7, 2017 at 2:30p.m. at the registered office of the Company to transact the business as set forth in the notice of AGM.

The annual report of the Company for the financial year 2016-17 along with the notice of AGM was sent to the members on July 15, 2017 in electronic mode to all the members whose e-mail addresses are registered with the Company or made available by the Depositories and physical copies have been sent to all other members at their registered address in the permitted mode on July 14, 2017.

Members holding shares either in physical mode or in dematerialised form, as on the cut-off date i.e July 31, 2017 may cast their votes through electronic means (e-voting) on all the resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services Limited (CDSL). The members are further informed that

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting period shall commence on Friday, August 4, 2017 (9:00 AM IST) and ends on Sunday, August 6, 2017 (5:00 PM IST). The remote e-voting shall be disabled by CDSL thereafter.
- The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is July 31, 2017.
- Any person, who is a Member of the Company as on July 31, 2017 is eligible to cast their vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. The facility for voting through polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Any person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on July 31, 2017, are requested to refer the remote e-voting instructions in the notice of AGM. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
- The Notice of AGM containing the e-voting instructions are also available on website of the Company viz. www.amararaja.co.in and website of CDSL viz. <https://evotingindia.com>
- Any query or grievance in relation to voting by electronic means may be addressed to Mr. Mehboob Lakhani, Assistant Manager, Central Depository Services Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 and/or helpdesk.evoting@cdslindia.com. Members can also refer to the Frequently Asked Questions ("FAQs") available under the "HELP" section on www.evotingindia.com or call Toll free No.: 18002005533

Notice is hereby further given pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Regulations), 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, August 1, 2017 to Monday, August 7, 2017 (both days inclusive) for the purpose of determining the shareholders eligible to receive dividend for the financial year 2016-17, if any declared at the AGM.

The annual report and other documents referred in the notice are made available for inspection at the registered office of the Company during business hours upto the date of AGM. In case any member wishes to receive the annual report in physical form, he/she may write to investorservices@amararaja.co.in duly quoting his/her DP ID and Client ID/Folio number, as the case may be, to enable us to comply with the request.

For Amara Raja Batteries Limited

Place : Hyderabad
Date : July 18, 2017

Business line
July 19, 2017

Sd/-
M R Rajaram
Company Secretary