



# Combat Drugs Limited

Regd. Off: 9-109/9, Plot No.112, Road No.14, Gayatri Nagar, Bouduppall, R.R.District -500039, TS  
Ph: +91-40-66200100 / 65523363 Url: www.combatdrugs.in Email: info@combatdrugs.in  
CIN No:L24230TG1986PLC006781 TIN: 36690236431 D.L.No:TG/15/04/2016-14766 /14767

05/09/2016

To,  
The Deputy General Manager  
Dept of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Dear Sir,

Sub : Copy of Advertisement of Notice of Annual General Meeting

Please find enclosed the scan copies of the advertisements released by the company and appearing in the Business Standard and Nava Telangana (Regional Paper) on the 5<sup>th</sup> September, 2016.

In addition to the paper advertisement, the company has also uploaded the soft copy of the Full Annual Report, including the Notice and the E-voting procedures on its official website and has also filed the same with BSE Limited.

The Soft copy of the Full Annual Report, including the Notice and voting instructions is also available on the company website <http://www.combatdrugs.in/investor-information.html>

This is for your information and records.

Thanking you

Yours Sincerely

For **COMBAT DRUGS LIMITED**

Kiran Kumar K

**(COMPLIANCE OFFICER)**



Encls: Scan Copies of paper Ad's.

**COMBAT DRUGS LIMITED**  
 8-109/9, PLOT NO.112, ROAD NO.14, GAYATRI NAGAR, BODUPPAL,  
 R.R.DISTRICT-500 039, TELANGANA,  
 CIN NO. CL23230TG186PLC006781, URL: www.combatdrugs.in, Mail: info@combatdrugs.in

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on 29th September, 2016 at 11:00am at the Company's Registered Office at S-109/9, Plot No.112, Road No.14, Gayatri Nagar, Boduppall, R.R. District - 500039 to transact the business as mentioned in the notice dated August 25th, 2016.

The company has completed dispatch of the Annual Report by email/post to the members of the Company at their email id/address registered with the Company as on 26th August, 2016.

The Register of Members and Share Transfer Books of the Company will remain closed from the 23rd September 2016 to the 29th September, 2016 (both days inclusive). The Company has fixed 23rd September 2016 as the 'Cut Off date' to ascertain the eligibility of members for e-voting / voting.

The e-voting period commences from 09:00 A.M. on 26th September, 2016 to 05:00 P.M. on 28th September, 2016, during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by National Depository Services (India) Limited (NDSL). Any person, who becomes member of the Company after dispatch of the notice may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@vccipl.com.

All eligible members can attend the AGM but only members who have not cast their vote by e-voting may cast their vote at the AGM.

Notice & E-voting instructions are also displayed on www.combatdrugs.in and http://www.evoting.nsdl.com.

By order of the Board  
 For Combat Drugs Limited  
 Sd/-  
 Suchit Mohan Lal  
 Managing Director

Place: Hyderabad  
 Date: 04-09-2016

**INDIAN TERRAIN**  
**INDIAN TERRAIN FASHIONS LIMITED**  
 CIN:L18101TN2009PLC073017

Registered office: No.208, Velachery Tambaram Road,  
 Narayanapuram, Pallikarantal, Chennai - 600 100  
 Phone No.91-44-4227 9100; email:investorservices@indianterrain.com  
 Fax No. +91-44-4343 2360; Website: www.indianterrain.com

**NOTICE**

Notice is hereby given that the 7th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, the September 30, 2016 at 11.30 A.M at the Corporate Office of the Company Situated at SDF IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045 to transact the Ordinary and Special Business as set out in the notice of the said Meeting.

The Notice together with Annual Report for the Financial Year 2015-16 has been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice together with the Annual Report for FY 2015-16 has been sent to all other Members at their registered address through the permitted mode. The electronic transmission / physical dispatch of Notice together with the Annual Report were done during the period between 02.09.2016 to 03.09.2016. The Notice of AGM together with the Annual Report is also available in the Company Website. Members, who have not received the notice and the Annual Report, may download the same from the website or request for a copy of the same by writing to the Company at investorservices@indianterrain.com

Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2016 to 30.09.2016 (both days inclusive)

A member entitled to attend the AGM and vote is entitled to appoint a proxy to attend and vote at the Meeting instead of himself/herself and the proxy need not be a member. The proxy form/s should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has entered into an agreement with Central Depository Services (India) Ltd (CDSL) to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 23rd September 2016 being the Cut-Off Date and whose names are entered as Members in Register of Members or in the Register of beneficial owners by the depositories on that date alone shall be entitled to exercise the voting rights, either by remote e-voting or at the meeting.

The remote e-voting period commences on Tuesday, 27th September 2016 at 9.00 A.M and will end on Thursday, 29th September 2016 at 5.00 P.M during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and not available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote at the Meeting by polling paper. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. However, in case of a Member, who cast his vote electronically as well as through the Polling paper, the vote cast through E-voting only shall be considered.

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, as the Scrutinizer for the e-voting process and poll at the AGM in a fair and transparent manner.

The results of voting including remote E-voting will be declared as stipulated under the relevant Rules and will also be posted on Company's website.

For any queries or issues regarding remote e-voting, please refer to Frequently Asked Questions ("FAQ") and E-voting manual available at www.evotingindia.com under helpdesk.evoting@cdslindia.com or contact Mr. Veneclaus Futardo, Deputy Manager of Central Depository Services (India) Limited (CDSL), 16th Floor, Phoenixjeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Helpdesk:18002005533 E-mail: helpdesk.evoting@cdslindia.com or the RTA or the undersigned by email / post / courier.

By Order of the Board  
 For Indian Terrain Fashions Limited  
 Sd/-  
 J. Manikandan  
 Company Secretary

Date : 3rd September 2016  
 Place : Chennai

**SEA GOLD INFRASTRUCTURE LIMITED**  
 (formerly known as SEA GOLD AQUA FARMS LIMITED)  
 CIN: L70200TG1993PLC016389  
 Regd. Office: Plot No.23, Phase IV, IDA, Jeedimetla, Hyderabad - 500  
 Phone No: +91 - 40 - 23544558, Phone No: +91 - 40 - 23544558  
 Email: seagoldaqua@gmail.com, Website: www.seagoldaqua.com

**NOTICE**

**(A) Notice of the 22nd Annual General Meeting, E Closure and Remote E-Voting Information**

NOTICE is hereby given that 22nd Annual General Meeting Members of M/s. SEA GOLD INFRASTRUCTURE LIMITED held on Friday, the 30th day of September, 2016 at 03.00 P.M. Registered office of the company situated at Plot No.23, Phase IV, IDA Jeedimetla, Hyderabad - 500 055 to transact the business as mentioned in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 26-09-2016 to 30-09-2016 (both days inclusive) for the purpose of 22nd AGM.

Electronic copies of the Notice of the 22nd AGM and Annual Report for the Financial year 2015-16 have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited. Physical copies of the Notice of the 22nd Annual General Meeting and Annual Report for the Financial year 2015-16 have been sent to other Shareholders at their registered addresses in the permitted mode. The Notice of the 22nd AGM and the Annual report for financial year 2015-16 are also available on the Company's website at www.seagoldaqua.com

As per Section 108 of the Companies Act, 2013 read with rules and regulations of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set for the 22nd AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- (i) Date of completion of sending of Notices: 07.09.2016
- (ii) Date and time of commencement of voting through electronic voting: Tuesday, 27th September, 2016 at 9.00 A.M
- (iii) Date and time of end of voting through electronic voting: Tuesday, 29th day of September, 2016 at 5.00 P.M.
- (iv) Voting through electronic means shall not be allowed after 5.00 P.M. on Thursday, 29th day of September, 2016.
- (v) Members holding shares either in physical or dematerialized form as on the cut-off date of 23.09.2016, may cast their vote electronically on the Ordinary and Special Business (as set out in the Notice of the 22nd AGM through electronic voting system of Central Depository Services Limited.
- (vi) Persons who have acquired shares and has become member of the company after dispatch of notice may obtain the login ID and password from the Company's Registrar & Share Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited.
- (vii) The members present at the meeting will be provided facility to poll to cast their votes. However, a member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- (viii) A person whose name is recorded in the register of members in the register of beneficial owners maintained by the depository on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- (ix) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 22nd AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions and e-voting User Manual for Shareholders available at download section of www.evotingindia.co.in or write an email to helpdesk.evoting@cdslindia.com or contact Mr. P.V. Srinivasan, official at Registrar & Share Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited, Telephone No. 23818475, e-mail: info@vccilindia.com who will address the grievances connected with the electronic voting.

For and on behalf of the Board of Directors  
 Sea Gold Infrastructure Limited  
 Sd/-  
 Venkata Krishna Reddy Panati  
 Chairman & Managing Director

Place : Hyderabad  
 Date : 02.09.2016  
 DIN No 00308975

