



2. On page No. 116 of the Annual Report:

we make your dreams come true

In Note No. 10(a)- Current Liabilities of the Notes to the Consolidated Financial Statements, the terms of borrowings by the Company from NBFC and other Corporates i.e interest rate and repayment date is added and the said Note No. 10(a) be read as under:

PRIME URBAN DEVELOPMENT INDIA LIMITED			
Notes to the Financial Statement			
Rupees in Lacs			
Particulars	As at 31st March, 2018	As at 31st March, 2017	As at 1st April, 2016
Note 10	(I)	(I)	
Current Liabilities			
10 (a) Current Borrowings			
Secured			
(i) From Bank			
Central Bank of India Cash Credit			152.58
Central Bank of India Packing Credit	474.16	680.60	
(ii) From Others			
NBFC	600.00		
Un-secured			
From			
Corporates	2,237.66	1,275.00	1,239.96
Other Loans and Advances		123.82	248.09
Total current borrowings (a)	3,311.82	2,079.42	1,640.63
Nature of Security :			
a Working Capital loans from Banks are Secured loans are secured against hypothecation of current assets and further secured by way of second charge over the Building of the Company and further guaranteed by three of the Directors of the Company.			
b Secured Loan from others are secured against the 58,02,925 Equity Shares of Rs. 10/- each in Newline Buildtech Pvt Ltd which is a subsidiary of the Company (Ref Note No. 4(a)(i))			
c The Secured loan from NBFC is payable on or before the due date of 26.7.2018 and rate of Interest is 12% p.a.			
d Unsecured Loan from certain Corporates, having interest rates ranging between 9% to 12% p.a. payable within one year.			

The said change has no impact on the profit of the Company for the year ended March 31, 2018. This corrigendum should be read in conjunction with the printed Annual Report 2017-18. Except the above change, there is no other revision in the printed Annual Report 2017-18.

We sincerely regret for the inconvenience caused. We request you to take the above corrections on your record.

Thanking You,

Yours faithfully,

For Prime Urban Development India Ltd

Manoj Kumar Patodia
Vice Chairman and Managing Director

PRIME URBAN[®]
DEVELOPMENT INDIA LTD.

Registered Office : 110, Avinashi Road, Gandhinagar P.O., Tirupur - 641 603. (T.N.)
Ph.: (0) 91-421-4307800 / 4307821. Our Website : www.ptlonline.com / www.primeurban.in
GST No : 33AABCP9571D12H PAN NO : AABCP9571D CIN No : L70200 TZ1936 PLC 000001.
Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.
Ph.: 022-61645000, GST No : 27AABCP9571D229
Export Office : B-41, Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn, Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.
Tel. No.+91-22-23787608 / 23787600



we make your dreams come true

August 8, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai -400 001
Scrip Code: 521149

Dear Sir(s),

Sub: Annual Report 2017-18

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Report of the Company for the financial year 2017-18 approved and adopted by the members as per the provisions of the Companies Act, 2013, at the 81st Annual General Meeting of the Company held on Wednesday, August 8, 2018 at 3.00 p.m. at Hotel Viswa's, Opp. to Prime Enclave Vistas Apartments, 112/1, Asher Nagar, Avinashi Road, Tirupur-641 603, Tamil Nadu.

The above is also uploaded on the Company's website i.e. www.ptlonline.com.

Kindly take the same on records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For Prime Urban Development India Limited

Hiren Vala
Assistant Company Secretary

Encl: As above

PRIME URBAN[®]
DEVELOPMENT INDIA LTD.

Registered Office : 110, Avinashi Road, Gandhinagar P.O., Tirupur - 641 603. (T.N.)
Ph.: (0) 91-421-4307800 / 4307821. **Our Website :** www.ptlonline.com / www.primeurban.in
GST No : 33AABCP9571D1ZH **PAN NO :** AABCP9571D **CIN No :** L70200 TZ1936 PLC 000001.
Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.
Ph.: 022-61645000, **GST No :** 27AABCP9571D2Z9
Export Office : B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn,
Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.
Tel. No.+91-22-23787608 / 23787600

81st
Annual Report
2017-2018



PRIME URBAN[®]
DEVELOPMENT INDIA LTD.

we make your dreams come true

PRIME URBAN DEVELOPMENT INDIA LIMITED

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81st ANNUAL REPORT 2017-18

CORPORATE INFORMATION

BOARD OF DIRECTORS

CHAIRMAN

Mr. Purusottamdas Patodia

VICE CHAIRMAN

Mr. Manoj Kumar Patodia

MANAGING DIRECTOR

Mr. Anuj Patodia

WHOLE TIME DIRECTOR

Mr. T. Paul Sugumaran

DIRECTORS

Mr. N.K. Bafna

Mr. Banwarilal Singhal

Mr. Venkatchalam Ramaswamy

Mrs. Ryna Zaiwalla Karani

CHIEF FINANCIAL OFFICER

Mr. S. Udayananda

SENIOR MANAGER – LEGAL AND COMPANY SECRETARY

Mr. Krunal Shah

STATUTORY AUDITORS

M/s. L. U. Krishnan & Co.

Chartered Accountants, Chennai

INTERNAL AUDITORS

M/s. K. Sundaramurthy & Co.

Chartered Accountants, Coimbatore

LEGAL ADVISORS

M/s. Ramani & Shankar

Advocates, Coimbatore

BANKERS

Central Bank of India

REGISTERED OFFICE

110, Avanashi Road, Gandhi Nagar Post,
Tirupur- 641 603, Tamil Nadu, India.

Tel No.: +91 421 4307800

CORPORATE OFFICE

106, 10th Floor, Mittal Chamber,
Nariman Point, Mumbai- 400021,

Tel No.: +91 22 6164 5000

Fax No.: +91 22 6164 5070

Email ID: companysecretary@ptlonline.com

REGISTRAR & SHARE TRANSFER AGENTS

S.K.D.C. Consultants Limited

Kanapathy Towers, 3rd Floor, 1391/A-1,

Sathy Road, Ganapathy Post,

Coimbatore – 641 006, Tamil Nadu, India.

Tel No. : +91 422 4958995

Fax No. : +91 422 2539837

WEBSITE

www.ptlonline.com

CORPORATE IDENTIFICATION NUMBER

L70200TZ1936PLC000001

PRIME URBAN DEVELOPMENT INDIA LIMITED

LETTER FROM THE CHAIRMAN



Mr. P. D. Patodia
Chairman and Managing Director

Dear Shareholders,

I am very happy to share with you the performance of your Company for the financial year 2017-18.

Indian economy at the start of 2017-18 felt the continuing effects of demonetization which were further compounded by the implementation of GST in the 2nd quarter. This coupled with high Non-Performing Assets accumulated with Public sector banks worsened the liquidity in the economy. However, in October, the government announced a mammoth recapitalization plan of Rs 2.11 lakh crore for public-sector banks. This is expected to improve the liquidity position going ahead. Despite these issues India's GDP recovered and is estimated to have increased at 6.6% in 2017-18 and is expected to grow 7.3% in 2018-19.

During the year, the Indian residential market has breached new lows in terms of supply and sales for every successive year of this decade. Despite the massive need for housing that India is facing, huge unsold inventories caused by a prolonged focus of the developers on the wrong apartment ticket sizes have resulted in the poor performance of the residential real estate industry. The government aggressively tried to push a culture of transparency through measures such as demonetizations, Goods and Services Tax (GST) and the Real Estate (Regulation and Development) Act, 2017 (RERA) which are expected to alter the course of the industry in the long term.

A robust establishment of skill-based manufacturing industries has led to fast paced urbanization in south India, housing around 102.8mn people in just urban areas (27.3% of India's total urban population). Tamil Nadu, Andhra Pradesh, Karnataka and Kerala house close to 50% of the total number of SEZs in the country. Together with industrial growth, IT remains the dominant driver for the real estate market.

The growth potential in southern India is humongous. Tamil Nadu contributes approximately 10.93% to India's overall GDP and ranks 2nd among the 36 Indian States & Union Territories in terms of GDP contribution. Contribution of the southern states of India is nearly 31% of the GDP of India. The Real Estate sector in the South is also picking up on account of growth in sectors like Auto, Consumer goods, Power consumption & Cement in the recent past.

Your Company is mainly engaged in the Real Estate sector in South India. Your Company is mainly focused in the Tirupur city of the state of Tamil Nadu and with the opening up of the Affordable Housing segment due to Government push, your Company is exploring opportunities in the same. Your Company is also aggressively seeking out opportunities in various parts of the country.

Your Company's consolidated revenue for FY18 was Rs. 97.73 Cr. with EBITDA of Rs. 8.33 Cr. In the Textile division, our revenues in FY18 were Rs. 56.32 Cr with an EBIT of Rs. 0.46 Cr.

Best regards,

P.D. Patodia
Chairman and Managing Director



PRIME URBAN DEVELOPMENT INDIA LIMITED

Corporate Identity Number (CIN): L70200TZ1936PLC000001

Regd. Office: 110, Avanashi Road, Gandhinagar Post, Tirupur-641 603

Website: www.ptlonline.com, Email id: companysecretary@ptlonline.com

Tel. No: +91 421- 4307800 Fax: +91 421-2471463

NOTICE

NOTICE is hereby given that the EIGHTY FIRST Annual General Meeting of the Members of **PRIME URBAN DEVELOPMENT INDIA LIMITED** will be held at Hotel Viswa's, Opp. to Prime Enclave Vistas Apartments, 112/1, Asher Nagar, Avanashi Road, Tirupur-641 603, Tamil Nadu on **Wednesday, 8th August, 2018 at 3.00 p.m.** to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Manoj Kumar Patodia (DIN: 00026455), who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Audit and Auditors) Rules, 2014 (the Rules), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Company hereby ratifies the appointment of M/s. L. U. Krishnan & Co, Chartered Accountants, registered with the Institute of Chartered Accountants of India vide Firm registration number 001527S as the Statutory Auditors of the Company to hold office from the conclusion of this Meeting till the conclusion of 82nd Annual General Meeting on such remuneration plus applicable taxes and out of pocket expenses, as may be mutually agreed upon by the Board of Directors and Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and /or Mr. Krunal Shah, Senior Manager - Legal and Company Secretary be and are hereby severally authorized to do all such acts and take all such steps as may be considered necessary, proper or expedient to give effect to this Resolution."

SPECIAL BUSINESS

4. To re-appoint Mr. Purusottamdas Patodia as Chairman and Managing Director of the Company and in this regard, to pass, with or without modifications, the following resolution as a **Special Resolution**:

"RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and subject to such other statutory approvals as may be necessary, approval of the Members of the Company be and is hereby accorded to re-appoint Mr. Purusottamdas Patodia (DIN: 00032088) as Chairman and Managing Director of the Company for a period of 3 (three) years, on expiry of his present term of office, i.e with effect from April 1, 2019, on the terms and conditions including remuneration as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as the Board" which term shall be deemed to include Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. Purusottamdas Patodia, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification or re-enactment thereof.

RESOLVED FURTHER THAT In the event of any loss or inadequacy of profits in any financial year of the Company during Mr. Purusottamdas Patodia's term of office as Chairman and Managing Director, he shall be entitled to remuneration, perquisites and other benefits as provided in the Companies Act, 2013 or any statutory modification or re-enactment thereof.

PRIME URBAN DEVELOPMENT INDIA LIMITED

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

5. To re-appoint Mr. Manoj Kumar Patodia as Vice Chairman and Managing Director of the Company and in this regard, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and subject to such other statutory approvals as may be necessary, approval of the Members of the Company be and is hereby accorded to re-appoint Mr. Manoj Kumar Patodia (DIN: 00026455) as Vice Chairman and Managing Director of the Company for a period of 3 (three) years, on expiry of his present term of office, i.e with effect from April 1, 2019, on the terms and conditions including remuneration as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as the Board” which term shall be deemed to include Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. Manoj Kumar Patodia, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification or re-enactment thereof.

RESOLVED FURTHER THAT In the event of any loss or inadequacy of profits in any financial year of the Company during Mr. Manoj Kumar Patodia’s term of office as Vice Chairman and Managing Director, he shall be entitled to remuneration, perquisites and other benefits as provided in the Companies Act, 2013 or any statutory modification or re-enactment thereof.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

6. To re-appoint Mr. Anuj Patodia as Managing Director of the Company and in this regard, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and subject to such other statutory approvals as may be necessary, approval of the Members of the Company be and is hereby accorded to re-appoint Mr. Anuj Patodia (DIN: 00026458) as Managing Director of the Company for a period of 3 (three) years, on expiry of his present term of office, i.e with effect from April 1, 2019, on the terms and conditions including remuneration as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as the Board” which term shall be deemed to include Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. Anuj Patodia, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification or re-enactment thereof.

RESOLVED FURTHER THAT In the event of any loss or inadequacy of profits in any financial year of the Company during Mr. Anuj Patodia’s term of office as Managing Director, he shall be entitled to remuneration, perquisites and other benefits as provided in the Companies Act, 2013 or any statutory modification or re-enactment thereof.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

7. To re-appoint Mr. T. Paul Sugumaran as Whole Time Director of the Company and in this regard, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and subject to such other statutory approvals as may be necessary, approval of the Members of the Company be and is hereby accorded to re-appoint Mr. T. Paul Sugumaran



(DIN: 01875775) as Whole Time Director of the Company for a period of 3 (three) years, on expiry of his present term of office, i.e. with effect from June 1, 2018, on the terms and conditions including remuneration as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as the Board" which term shall be deemed to include Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. T. Paul Sugumaran, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification or re-enactment thereof.

RESOLVED FURTHER THAT In the event of any loss or inadequacy of profits in any financial year of the Company during Mr. T. Paul Sugumaran's term of office as Whole Time Director, he shall be entitled to remuneration, perquisites and other benefits as provided in the Companies Act, 2013 or any statutory modification or re-enactment thereof.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

8. To re-appoint Mr. N. K. Bafna as an Independent Director of the Company and in this regard, to pass, with or without modifications, the following resolution as a **Special Resolution**:

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. N. K. Bafna (DIN: 00019372), who was appointed as an Independent Director and who holds office as an Independent Director up to March 31, 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, i.e. up to March 31, 2024."

9. To re-appoint Mr. Banwarilal Singhal as an Independent Director of the Company and in this regard, to pass, with or without modifications, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Banwarilal Singhal (DIN: 00006433), who was appointed as an Independent Director and who holds office as an Independent Director up to March 31, 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, i.e. up to March 31, 2024."

10. To re-appoint Mr. Venkatchalam Ramaswamy as an Independent Director and in this regard, to pass, with or without modifications, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Venkatchalam Ramaswamy (DIN: 00008509), who was appointed as an Independent Director and who holds office as an Independent Director up to March 31, 2019 and being eligible, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, i.e. up to March 31, 2024."

By Order of the Board of Directors
For **Prime Urban Development India Limited**

Place: Mumbai
Date: May 21, 2018

Krunal Shah
Senior Manager-Legal and Company Secretary

Registered Office:
110, Avanashi Road,
Gandhinagar Post,
Tirupur-641 603, Tamil Nadu.

PRIME URBAN DEVELOPMENT INDIA LIMITED

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“AGM”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument appointing the Proxy, in order to be effective, should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the AGM. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution/ authority, as applicable.
2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of Special Business to be transacted at the AGM, is annexed hereto.
3. Corporate members intending to send their authorized representative(s) to attend the AGM pursuant to Section 113 of the Companies Act, 2013 are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the AGM.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 2, 2018 to Wednesday, 8th August, 2018 (both days inclusive).
5. Documents in respect of items referred to in the accompanying Notice and the Explanatory Statement are available for inspection at the Registered Office of the Company between 11.00 a.m. and 1.00 p.m. upto the date of the AGM on all working days (except Saturday, Sunday and Public Holidays).
6. Members holding shares in electronic form are hereby informed that bank particulars registered with their respective Depository Participants, with whom they maintain their demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars. Such changes are to be intimated only to the Depository Participants of the Members. Members holding shares in electronic form are requested to intimate any change in their address and/or bank mandate immediately to their Depository Participants.
7. Members holding shares in physical form are requested to notify/send:
 - Any change in their address/mandate/bank details;
 - Particulars of their bank account, in case the same have not been sent earlier;
 - Quote their Folio numbers in all correspondences; and
 - Applications for consolidating their holdings into one folio in case shares are held under multiple folios in the identical order of names to the Company's Registrar and Share Transfer Agent, SKDC Consultants Limited, Coimbatore at the earliest but not later than Tuesday, August 1, 2018.
8. Information as required to be provided pursuant to the requirements of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 with regards to the Directors seeking appointment and re-appointment at this AGM is given as an Annexure to this Notice.
9. Electronic copy of Annual Report for the financial year 2017-18 and Notice calling the 81st AGM of the Company inter alia indicating the process and manner of Remote E-voting along with Attendance Slip and Proxy Form is also being sent to all Members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same. For Members who have not registered their e-mail address, physical copy of Annual Report for the financial year 2017-18 and Notice of the 81st AGM of the Company inter alia indicating the process and manner of Remote E-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
10. Members/ Proxies are requested to bring the Attendance Slip(s) duly filled in and copies of the Annual Report at the AGM.
11. Members who hold shares in electronic form are requested to write their Client ID and DP ID number and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting to facilitate identification of membership at the AGM.