

**PC PRODUCTS INDIA LIMITED**

**(Formerly Known as Jayavant Industries Limited)**

**Regd Office:** Sy. No. 36, Chintalmet X Roads, Upperpally, Attapur, Rajendra Nagar Mandal, Hyderabad- 500048, Telangana

**Website:** pcproductslimited.com

**Email ID:** pcproductsindia@gmail.com

**Mobile:** +91 – 90300 57370

**CIN:** L85110TG1996PLC099198

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**NOTICE – POSTAL BALLOT**

**[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014]**

**Dear Member(s),**

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 (including any statutory modification, amendment or re-enactment thereof for the time being in force) and pursuant to other applicable laws and regulations, that the resolutions appended below be passed by the Members through Postal Ballot or Electronic Voting (E-Voting).

The Explanatory Statement pertaining to the appended resolutions setting out the material facts and the reasons thereof is annexed hereto along with a postal ballot form for your consideration.

The Board of Directors of the Company in its meeting held on Tuesday, 27/12/2016; has appointed **Mr. S. Sarveswar Reddy, Practicing Company Secretary – M/s. S.S. Reddy & Associates, (M. No. A-12611, CP No. 7478) to act as Scrutinizer** for conducting the Postal Ballot and E-Voting process in a fair and transparent manner.

Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed self-addressed Business Reply Envelope. Postal Ballot Form(s), if sent by courier or by registered post / speed post at the expense of the Member(s) will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given on the self-addressed Business Reply Envelope. **The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 5.00 p.m. of Monday, 06<sup>th</sup> February, 2017 to be eligible for being considered, failing which, it will be strictly considered that no reply has been received from the Member.**

Members desiring to opt for E-Voting as per the facilities arranged by the Company are requested to read carefully the instructions in the Notes under the Section – Voting through Electronic Means. References to Postal Ballot(s) in this Postal Ballot Notice include votes received electronically.

The Scrutinizer will submit his or her report to the Chairman of the Company after the completion of the scrutiny of the Postal Ballots. The result of Postal Ballot shall be declared on Wednesday, 08<sup>th</sup> February, 2017 and shall be communicated to the Stock Exchanges, Depositories, RTA and shall also be displayed on the Company's website at **www.pcproductslimited.com** and thus shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

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**SPECIAL BUSINESS:**

**1. RE-CLASSIFICATION OF REMAINING SHAREHOLDING OF EXISTING PROMOTER TO PUBLIC SUBSEQUENT TO CLOSURE OF OPEN OFFER AND SHARE PURCHASE AGREEMENT:**

To consider, and if thought fit, to pass the following resolution as **Ordinary Resolution:**

**RESOLVED THAT** pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Share Purchase Agreement entered with Mr. Mohammed Aejaz Habeeb (Acquirer 1), Mr. Ameer Basha Paspala (Acquirer 2), Mr. Kalidindi Krishnam Raju (Acquirer 3) dated Wednesday, 24<sup>th</sup> August, 2016; the approval of the members of the Company be and is hereby accorded for Re-Classifying the remaining Shareholding of Existing Promoter Mr. Arun Kumar Bhangadia to Public; as per the Listing agreements entered with BSE Limited, Metropolitan Stock Exchange of India Limited and Ahmedabad Stock Exchange Limited and definition of Promoter as defined in SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended for substantial acquisition of shares and control over the management of the Company and thus further the Existing Promoter will not hold any Key Managerial Position in the Company.

**FURTHER RESOLVED THAT** Mr. Kalidindi Krishnam Raju, Director (DIN 00874650), be and is hereby authorized to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for purpose of giving effect to the aforesaid resolution.

**2(a). APPOINTMENT OF MR. KALIDINDI KRISHNAM RAJU (DIN 00874650) AS DIRECTOR OF THE COMPANY:**

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

**RESOLVED THAT** pursuant to the provisions of section 149, 152 of the Companies Act, 2013 and rules made there under, Mr. Kalidindi Krishnam Raju (DIN 00874650), who was appointed as **Additional Director** in the Board of the Company on **Tuesday, 27/12/2016** pursuant to the provision of Section 161 (1) of the Companies Act, 2013 (the Act) read with Articles of Association of the Company, and whose term of office expires at the ensuing Annual General Meeting of the Company, and in respect of whom the company has received a notice in writing from a member under section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Kalidindi Krishnam Raju (DIN 00874650) as a candidate for the office of a director of the company liable for retirement by rotation; is hereby appointed as an Director of the Company.

**FURTHER RESOLVED THAT** the Board is hereby authorized to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for purpose of giving effect to the aforesaid resolution.

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**2(b). RATIFICATION OF APPOINTMENT OF MR. KALIDINDI KRISHNAM RAJU (DIN 00874650) AS WHOLE-TIME DIRECTOR OF THE COMPANY:**

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**RESOLVED THAT** pursuant to the provisions of Section 196,197,198,203 read with Schedule V and any other applicable provisions if any, of the Companies Act, 2013 including any statutory modification(s) or reenactment thereof for the time being in force and Articles of Association of the Company, the approval of Members be and is hereby accorded for ratification of appointment of Mr. Kalidindi Krishnam Raju (DIN 00874650) as Whole-Time Director of the Company for a period of **5 years from 27/12/2016 upto 26/12/2021** with a remuneration of Rs. 4,00,000/- per month.

**FURTHER RESOLVED THAT** in terms of Schedule V of the Companies Act, 2013, as amended from time to time, the Board of Directors be and hereby authorized to vary or increase the remuneration including Basic Salary, Commission, Perquisites, and Allowances etc. within such prescribed limits.

**ADEQUATE PROFITS:** Where in any Financial Year, during the tenure of Mr. Kalidindi Krishnam Raju (DIN 00874650), the Company has adequate profits; the Company shall pay remuneration by way of Basic Salary, Commission, Perquisites and Allowance exceeding the amount approved by the Central Government and which shall not exceed the limits prescribed from time to time under sections 196, 197, 203 read with Schedule V to the Companies Act, 2013 for the time being in force.

**FURTHER RESOLVED THAT** the Board is hereby authorized to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for purpose of giving effect to the aforesaid resolution.

**3. APPOINTMENT OF MR. SYED AMEER BASHA PASPALA (DIN 07585133) AS NON -EXECUTIVE DIRECTOR OF THE COMPANY:**

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**RESOLVED THAT** pursuant to the provisions of Section 149 of the Companies Act, 2013 and the Rules made there under and the Articles of Association of the Company, Mr. Syed Ameer Basha Paspala (DIN 07585133), who was appointed as an Additional Director of the Company by the Board of Directors with effect from **Tuesday, 27/12/2016** and who holds office until the date of the Annual General Meeting, in terms of Section 161 of the Companies Act, 2013; and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Syed Ameer Basha Paspala (DIN 07585133) as Director of the Company; be and is hereby appointed as a Director of the Company liable to retire by rotation.

**FURTHER RESOLVED THAT** Mr. Kalidindi Krishnam Raju, Director (DIN 00874650), be and is hereby authorized to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for purpose of giving effect to the aforesaid resolution.

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**4. APPOINTMENT OF MR. MOHAMMED AEJAZ HABEEB (DIN 02265024) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY:**

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 149 of the Companies Act, 2013 and the Rules made there under and the Articles of Association of the Company, Mr. Mohammed Aejaz Habeeb (DIN 02265024), who was appointed as an Additional Director of the Company by the Board of Directors with effect from **Tuesday, 27/12/2016** and who holds office until the date of the Annual General Meeting , in terms of Section 161 of the Companies Act, 2013; and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Mohammed Aejaz Habeeb (DIN 02265024) as Director of the Company; be and is hereby appointed as a Director of the Company liable to retire by rotation.

**FURTHER RESOLVED THAT** Mr. Kalidindi Krishnam Raju, Director (DIN 00874650), be and is hereby authorized to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for purpose of giving effect to the aforesaid resolution.

**5. APPOINTMENT OF MS. AKELLA RADHA RAMA DEVI (DIN 07688465) AS INDEPENDENT DIRECTOR OF THE COMPANY:**

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**RESOLVED THAT** pursuant to the provisions of section 149, 152 read with Schedule IV of the Companies Act, 2013 and rules made there under, Ms. Akella Radha Rama Devi (DIN 07688465), who was appointed as **Additional Director** in the Board of the Company on **Tuesday, 27/12/2016** pursuant to the provision of Section 161 (1) of the Companies Act, 2013 (the Act) read with Articles of Association of the Company , and whose term of office expires at the ensuing Annual General Meeting of the Company, and in respect of whom the company has received a notice in writing from a member under section 160 of the Companies Act, 2013 signifying his intention to propose Ms. Akella Radha Rama Devi (DIN 07688465), as a candidate for the office of a Director of the company and who meets the criteria of Independence as provided under Section 149(6) of the Companies Act, 2013, be and is hereby appointed as **Independent Director** of the Company , not liable to retire by rotation, to hold office for a term of **3 years from 27/12/2016 upto 26/12/2019**.

**FURTHER RESOLVED THAT** Mr. Kalidindi Krishnam Raju, Director (DIN 00874650), be and is hereby authorized to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for purpose of giving effect to the aforesaid resolution.

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**6. APPOINTMENT OF MS. AKKA JYOTHY (DIN 07687798) AS INDEPENDENT DIRECTOR OF THE COMPANY:**

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**RESOLVED THAT** pursuant to the provisions of section 149, 152 read with Schedule IV of the Companies Act, 2013 and rules made there under, Ms. Akka Jyothy (DIN 07687798), who was appointed as **Additional Director** in the Board of the Company on **Tuesday, 27/12/2016** pursuant to the provision of Section 161 (1) of the Companies Act, 2013 (the Act) read with Articles of Association of the Company , and whose term of office expires at the ensuing Annual General Meeting of the Company, and in respect of whom the company has received a notice in writing from a member under section 160 of the Companies Act, 2013 signifying his intention to propose Ms. Akka Jyothy (DIN 07687798), as a candidate for the office of a Director of the company and who meets the criteria of Independence as provided under Section 149(6) of the Companies Act, 2013, be and is hereby appointed as **Independent Director** of the Company , not liable to retire by rotation, to hold office for a term of **3 years from 27/12/2016 upto 26/12/2019**.

**FURTHER RESOLVED THAT** Mr. Kalidindi Krishnam Raju, Director (DIN 00874650), be and is hereby authorized to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for purpose of giving effect to the aforesaid resolution.

**7. APPOINTMENT OF MR. TENNETI VENKATA RAMA KRISHNA MURTHY (DIN07688759) AS INDEPENDENT DIRECTOR OF THE COMPANY:**

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**RESOLVED THAT** pursuant to the provisions of section 149, 152 read with Schedule IV of the Companies Act, 2013 and rules made there under, Mr. Tenneti Venkata Rama Krishna Murthy (DIN 07688759), who was appointed as **Additional Director** in the Board of the Company on **Tuesday, 27/12/2016** pursuant to the provision of Section 161 (1) of the Companies Act, 2013 (the Act) read with Articles of Association of the Company , and whose term of office expires at the ensuing Annual General Meeting of the Company, and in respect of whom the company has received a notice in writing from a member under section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Tenneti Venkata Rama Krishna Murthy (DIN 07688759), as a candidate for the office of a director of the company and who meets the criteria of Independence as provided under Section 149(6) of the Companies Act, 2013, be and is hereby appointed as **Independent Director** of the Company , not liable to retire by rotation, to hold office for a term of **3 years from 27/12/2016 upto 26/12/2019**.

**FURTHER RESOLVED THAT** Mr. Kalidindi Krishnam Raju, Director (DIN 00874650), be and is hereby authorized to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for purpose of giving effect to the aforesaid resolution.

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**8. CHANGE OF NAME OF THE COMPANY AND ALTERATION OF MEMORANDUM OF ASSOCIATION & ARTICLES OF ASSOCIATION OF THE COMPANY:**

To consider, and if thought fit, to pass the following resolution as **Special Resolution:**

**RESOLVED THAT** pursuant to Section 13 and other applicable provisions of Companies Act, 2013, subject to the availability of Name; the approval of the members of the Company be and is hereby accorded for changing the Name of the Company from **M/S. PC PRODUCTS INDIA LIMITED** to **M/S. DR HABEEBULLAH LIFE SCIENCES LIMITED** or such other name as may be approved by the Registrar of Companies, Andhra Pradesh & Telangana in this behalf.

**FURTHER RESOLVED THAT** Clause I in the Memorandum of Association be and is hereby altered by substituting the same with the following:-

**THE NAME OF THE COMPANY IS M/S. DR HABEEBULLAH LIFE SCIENCES LIMITED**

**FURTHER RESOLVED THAT** pursuant to Section 14 of the Companies Act, 2013, the Articles of Association be altered in the following manner:-

The Name of the Company be and is hereby changed from **M/s. PC PRODUCTS INDIA LIMITED** to **M/S. DR HABEEBULLAH LIFE SCIENCES LIMITED** in the Articles of Association.

**FURTHER RESOLVED THAT** Mr. Kalidindi Krishnam Raju, Director (DIN 00874650), be and is hereby authorized to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for purpose of giving effect to the aforesaid resolution.

**9. ALTERATION OF MAIN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF COMPANY:**

To consider, and if thought fit, to pass the following resolution as **Special Resolution:**

**RESOLVED THAT** pursuant to the provisions of Section 13 of the Companies Act, 2013, Clause III (A) being the Main Objects Clause of the Memorandum of Association of the Company be and is hereby altered by Substituting the Existing Sub Clauses 1 and 2 with the following New Sub Clauses 1 and 2 respectively and deleting the existing Sub Clauses 4 and 5:

1. To carry on in India or elsewhere on its own or through its subsidiaries, the business related to designing, research and development, manufacturing, processing, distilling, compounding, storing, formulating, patenting, acquiring, marketing, distribution, buying, selling, importing, exporting and dealing and developing innovative molecules, modified molecules, pro-drugs, components, medical devices and services, commercializing as well as providing technologies, processes, solutions, training in all or any branches or sub-branches related to life sciences, bio-pharma, chemical sciences, plant sciences, Nutraceuticals, biological sciences, medical sciences, animal sciences, bio-nanotechnology, bio-electronics, molecular biology, nuclear molecules, synthetic biology, molecular nanotechnology, genetics,

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stem cells, regenerative medicine, organogenesis, biosimilars, Rebo Nucleic Acid Interference technology, biotechnology applications in water technologies, gene therapy, proteomics and genomics, pharmacogenomics, molecular diagnostics, cytogenetics & Fluorescence Situ Hybridization strategic studies, pharmacology, bio-technology, bioinformatics, bioprocessing, animal and plant rearing, foods, drugs, and pharmaceuticals, generics, formulations, bulk drugs, vaccines, ayurvedic, homeopathy, unani, herbal and other technologies related to present or future related to life forms, cells, tissue culture, chromosomes, medicine, pathology, toxicology, drug discovery, physiology anatomy that exist or may be discovered in future and includes the above fields, technologies, devices, applications or combination of any or all of the above.

2. To carry on the business of establishing, running hospitals, nursing homes, diagnostic centres both molecular and non-molecular, operation theatres, post operation management centres, rehabilitation centres, physio-therapy centres, super speciality hospitals including stem cell therapy based hospitals, medical colleges, dental colleges, nursing colleges, mobile clinics, dispensaries, medical stores including mobile, maternity homes, child welfare and family planning centres, Biology and to undertake, engage and offer in various types of clinical research and development activities including clinical trial services, conducting In-vitro and In-vivo studies, clinical validation studies and training, data management services for clinical research and other allied activities in accordance with all national and international best practices and regulatory norms as applicable and also act as consultants, training centres and advisors providing technical know-how, and allied services for the operation and improvement of nursing homes, hospitals, medical institutes, medical corners, diagnostic centres and laboratories in India and abroad.
3. To carry on the business of manufactures, buyers, sellers, importers, exporters of and dealers in all kinds of organic and inorganic chemicals, chemical compounds, alkalies, salts, derivatives, chemical preparations, industrial, agricultural, medicinal, pharmaceutical and aromatic and other allied products, cosmetics, perfumeries, cleaners, detergents, oils, fats, paints, varnishes, colours, ingredients, dyestuffs and intermediaries.

**FURTHER RESOLVED THAT** Mr. Kalidindi Krishnam Raju, Director (DIN: 00874650), be and is hereby authorized to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for purpose of giving effect to the aforesaid resolution.

**For and on behalf of the Board of Directors  
PC Products India Limited**

**Sd/-  
K. Krishnam Raju  
Director (DIN 00874650)**

**Date: 27/12/2016  
Place: Hyderabad**

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## EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

### Item No.1:

- a) On Wednesday, August 24, 2016, the Board of Directors of the Company approved a Preferential Allotment of 48,70,606 Equity Shares (47.48% of Paid Up Capital) on SWAP Basis to specific Shareholders of M/s. Krisani Bio-Sciences Private Limited (83:100 i.e., for Every 100 Equity Shares held by the Shareholders of M/s. Krisani Bio-Sciences Private Limited, 83 Equity Shares of M/s. PC Products India Limited will be allotted).

Out of 48,70,606 Equity Shares, 25,82,130 Equity Shares are proposed to be allotted to Mr. Kalidindi Krishnam Raju (Acquirer 3) and balance 22,88,476 Equity Shares to the PAC's of Mr. Kalidindi Krishnam Raju (PAC's - Mrs. Kalidindi Sarada Vijaya Kumari (PAC 1), Ms. Kalidindi Nirusha (PAC 2) and Mrs. Penmetsa Parvathi (PAC 3); pursuant to Section 62 and other applicable provisions of Companies Act, 2013 and SEBI (ICDR) Regulations, 2009 and also subject to Statutory/Requisite Approvals.

- b) On Wednesday, 24<sup>th</sup> August, 2016 Mr. Arun Kumar Bhangadia (Existing Promoter of the Company) has entered Share Purchase Agreement with the Acquirers to Open Offer – Mr. Mohammed Aejaz Habeeb (Acquirer 1), Mr. Syed Ameer Basha Paspala (Acquirer 2) and Mr. Kalidindi Krishnam Raju (Acquirer 3) for Sale of 21,00,000 Equity Shares (20.47% of Paid Up Capital).

Upon completion of the aforementioned Preferential Allotment of Equity Shares and pursuant to Share Purchase Agreement; Mr. Mohammed Aejaz Habeeb (Acquirer 1), Mr. Ameer Basha Paspala (Acquirer 2), Mr. Kalidindi Krishnam Raju (Acquirer 3), Mrs. Kalidindi Sarada Vijaya Kumari (PAC 1), Ms. Kalidindi Nirusha (PAC 2) and Mrs. Penmetsa Parvathi (PAC 3) has triggered Open Offer under Regulation 3(1) and 4 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

The Tendering Period of Open Offer was Tuesday, 22<sup>th</sup> November, 2016 to Monday, 05<sup>th</sup> December, 2016.

**Post Open Offer, the holding of New Promoters - Mr. Mohammed Aejaz Habeeb (Acquirer 1), Mr. Ameer Basha Paspala (Acquirer 2), Mr. Kalidindi Krishnam Raju (Acquirer 3), Mrs. Kalidindi Sarada Vijaya Kumari (PAC 1), Ms. Kalidindi Nirusha (PAC 2) and Mrs. Penmetsa Parvathi (PAC 3) is 76,29,030 Equity Shares & 74.37% of the paid up capital of the company.**

Transaction	Holding – New Promoters	
	Number	% of Total Equity
Preferential Allotment (Board Meeting Wednesday, August 24, 2016)	48,70,606	47.48%
Share Purchase Agreement Existing Promoter Mr. Arun Kumar Bhangadia dated Wednesday, August 24, 2016	21,00,000	20.47%
Shares tendered in Open Offer by Public (Acquired through BSE Software & Settlement Mechanism)	6,58,424	6.42%



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Mr. Mohammed Aejaz Habeeb (Acquirer 1), Mr. Ameer Basha Paspala (Acquirer 2), Mr. Kalidindi Krishnam Raju (Acquirer 3), Mrs. Kalidindi Sarada Vijaya Kumari (PAC 1), Ms. Kalidindi Nirusha (PAC 2) and Mrs. Penmetsa Parvathi (PAC 3) have also acquired control over the affairs and management of the company w.e.f. **Tuesday, 27/12/2016** and thus is desirous to classify themselves as Promoters of the Company as per Regulation 31(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and within the meaning, definition of Promoter as defined in SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 as amended from time to time.

**Post Open Offer and as per the Share Purchase Agreement; the Existing Promoter Mr. Arun Kumar Bhangadia will be re-classified under Public Category with his balance Equity Shares – 8,26,800 Equity Shares (8.06% of Paid Up Capital).**

The Board of Directors recommends the passing of the above resolution as a Ordinary Resolution for Re-classification of Promoters and Shareholding Pattern of the Company.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in the proposed Resolution set out in Item No. 1 of the Notice.

**Item No.2 (a) & (b):**

By Item No.2; Mr. Kalidindi Krishnam Raju (DIN 00874650) was appointed as Additional Director at the meeting of Board of Directors of the Company held on **Tuesday, 27/12/2016** in terms of Section 161 (1) of the Companies Act, 2013, as **Promoter Executive** Director, a notice has been received from a member proposing Mr. Kalidindi Krishnam Raju (DIN 00874650) as a candidate for the office of Director of the Company.

Mr. Kalidindi Krishnam Raju (DIN 00874650) was appointed as Whole-time Director of the Company in the Board Meeting held on **Tuesday, 27/12/2016** subject to approval of members. Thus, the approval of the members is being sought to the terms, conditions and stipulations for the continuation of Mr. Kalidindi Krishnam Raju (DIN 00874650) as **Promoter Executive i.e., Whole-time Director** and the remuneration payable to him. The terms and conditions proposed are keeping in line with the remuneration package that is necessary to continue to encourage good professional managers with a sound career record to important position.

Terms and Conditions relating to the appointment are as follows:

**a) Remuneration: Rs. 4,00,000/- per month.**

**b) Minimum Remuneration:** Where in any financial year during the period of his office as a Whole-time Director, the Company has no profits or its profits are inadequate, the Company may, subject to the requisite approvals, pay Mr. Kalidindi Krishnam Raju (DIN 00874650) remuneration by way of salary, allowances, perquisites not exceeding the maximum limits laid down in Section II of Part II of Schedule V to the Companies Act, 2013, as may be agreed to by the Board of Directors and the appointee.

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- c) **Commission and Performance linked incentive:** On net profits of the Company determined in accordance with the relevant provisions of the Companies Act, 2013 at a rate to be determined by the Board of Directors from time to time.
- d) **Period: 5 Years** (From 27/12/2016 upto 26/12/2021)
- e) **Nature of Duties:** The Whole-time Director shall devote his whole time and attention to the business of the Company and carry out such duties as may be entrusted to him by the Board of Directors from time to time.
- f) **Term of Whole-time Director shall be Liable to Retire by Rotation.**

<b>NAME</b>	MR. KALIDINDI KRISHNAM RAJU
<b>ADDRESS</b>	8-2-293/82/J/111/12, PLOT NO. 12, ROAD NO. 82, JUBILEE HILLS, HYDERABAD – 500033, TELANGANA
<b>DOB AND PAN</b>	01/01/1959 AND ADOPK7164N
<b>DIN</b>	00874650
<b>EDUCATION QUALIFICATIONS</b>	FELLOW CHARTERED ACCOUNTANT
<b>PROFESSION / BUSINESS</b>	BUSINESS
<b>EXPERIENCE (IN YEARS)</b>	28 YEARS
<b>RELATION WITH COMPANY</b>	PROMOTER ALONG WITH PAC's
<b>NO. OF EQUITY SHARES HELD IN COMPANY</b>	28,99,630 EQUITY SHARES (28.27% OF PAID-UP CAPITAL)

Except Mr. Kalidindi Krishnam Raju (DIN 00874650), being an appointee, none of the Directors/Key Managerial Personnel of the Company/ their respective relatives, are, in anyway, concerned or interested, financially or otherwise, in the resolution set out at Item Nos. 2(a) & (b) of the Notice.

In Compliance with the provisions of Section 196, 197 and other applicable provisions of the Act read with Schedule V of the act, the approval of the members is sought for Item Nos. 2(a) & (b) of the Notice.

### Item No. 3:

Mr. Syed Ameer Basha Paspala (DIN 07585133) was appointed as Additional Director at the meeting of Board of Directors of the Company held on **Tuesday, 27/12/2016** in terms of Section 161 (1) of the Companies Act, 2013, as **Promoter Non-Executive** Director. A notice has been received from a member proposing Mr. Syed Ameer Basha Paspala (DIN: 07585133) as a candidate for the office of Director of the Company.

In order to ensure compliance with the provisions of Section 149 and 152 of the Companies Act, 2013 read with rules made there under; it is proposed that approval of the Shareholders be accorded for the appointment of Mr. Syed Ameer Basha Paspala (DIN: 07585133) as Promoter Non-Executive Director of the Company liable to retire by rotation.

**PC PRODUCTS INDIA LIMITED****(Formerly Known as Jayavant Industries Limited)****Regd Office:** Sy. No. 36, Chintalmet X Roads, Upperpally, Attapur, Rajendra Nagar Mandal, Hyderabad- 500048, Telangana**Website:** pcproductslimited.com**Email ID:** pcproductsindia@gmail.com**Mobile:** +91 – 90300 57370**CIN:** L85110TG1996PLC099198

<b>NAME</b>	MR. SYED AMEER BASHA PASPALA
<b>ADDRESS</b>	VILLA NO. 30, THE TRAILS, MANIKONDA, HYDERABAD – 500089, TELANGANA
<b>DOB AND PAN</b>	07/06/1966 AND ABLPP1002B
<b>DIN</b>	07585133
<b>EDUCATION QUALIFICATIONS</b>	PH.D (BIO TECHNOLOGY) M.CH (NEUROSURGERY)
<b>PROFESSION / BUSINESS</b>	Doctor
<b>EXPERIENCE (IN YEARS)</b>	19 YEARS
<b>RELATION WITH COMPANY</b>	PROMOTER
<b>NO. OF EQUITY SHARES HELD IN COMPANY</b>	11,61,8;00 EQUITY SHARES (11.33 % OF PAID-UP CAPITAL)

Except Mr. Syed Ameer Basha Paspala (DIN 07585133), being an appointee, none of the Directors/Key Managerial Personnel of the Company/ their respective relatives, are, in anyway, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

The Board recommends the Ordinary Resolution as set out at item no. 3 for approval of the Members.

**Item No. 4:**

Mr. Mohammed Aejaaz Habeeb (DIN: 02265024) was appointed as Additional Director at the meeting of Board of Directors of the Company held on **Tuesday, 27/12/2016** in terms of Section 161 (1) of the Companies Act, 2013, as **Promoter Non-Executive** Director. A notice has been received from a member proposing Mr. Mohammed Aejaaz Habeeb (DIN 02265024) as a candidate for the office of Director of the Company.

In order to ensure compliance with the provisions of Section 149 and 152 of the Companies Act, 2013 read with rules made there under; it is proposed that approval of the Shareholders be accorded for the appointment of Mr. Mohammed Aejaaz Habeeb (DIN: 02265024) as Promoter Non-Executive Director of the Company liable to retire by rotation.

<b>NAME</b>	MR. MOHAMMED AEJAZ HABEEB
<b>ADDRESS</b>	DOOR NO. 3-5-1092/A/1, VENKATESHWARA COLONY, NARAYANGUDA, HYDERABAD – 500029, TELANGANA
<b>DOB AND PAN</b>	19/01/1966 AND AAQPH8503B
<b>DIN</b>	02265024
<b>EDUCATION QUALIFICATIONS</b>	M.D (GENERAL MEDICINE) DM (GASTROENTEROLOGY) PH.D (BIO-TECHNOLOGY)
<b>PROFESSION / BUSINESS</b>	DOCTOR
<b>EXPERIENCE (FIELD AND IN YEARS)</b>	19 YEARS
<b>RELATION WITH COMPANY</b>	PROMOTER
<b>NO. OF EQUITY SHARES HELD IN COMPANY</b>	12,79,124 EQUITY SHARES (12.47 % OF PAID-UP CAPITAL)

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**CIN:** L85110TG1996PLC099198

Except Mohammed Aejaz Habeeb (DIN 02265024), being an appointee, none of the Directors/Key Managerial Personnel of the Company/ their respective relatives, are, in anyway, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

The Board recommends the Ordinary Resolution as set out at item no. 4 for approval of the Members.

**Item No. 5:**

Ms. Akella Radha Rama Devi (DIN 07688465) was appointed as Additional Director at the meeting of Board of Directors of the Company held on **Tuesday, 27/12/2016** in terms of Section 161 (1) of the Companies Act, 2013, as Independent Non-Executive Director. In terms of the aforesaid section of the Companies Act, 2013, an Additional Director shall hold office up to the date of the next AGM and be eligible for appointment to the office of a director at Next General Meeting in terms of Section 160 of the Companies Act, 2013.

In order to ensure compliance with the provisions of Section 149 and 152 of the Companies Act, 2013 read with rules made there under and Schedule IV of the Act, it is proposed that approval of the Shareholders be accorded for the appointment of Ms. Akella Radha Rama Devi (DIN 07688465) as Independent Director for a term of **3 years from 27/12/2016 upto 26/12/2019**.

Ms. Akella Radha Rama Devi (DIN 07688465) has confirmed compliance with the criteria of independence as provided under Section 149 (6) of the Act. The Board is of the opinion that her vast experience would benefit to the Company. Further, in the opinion of the Board, she fulfills the conditions specified in the Companies Act, 2013 and the rules made there under, and is independent of the Management.

<b>NAME</b>	MS. AKELLA RADHA RAMA DEVI
<b>ADDRESS</b>	6-3-347/22A, FLAT NO. 202, SAI RAAGA RESIDENCY, DWARKAPURI COLONY, PUNJAGUTTA, HYDERABAD – 500082, TELANGANA
<b>DOB AND PAN</b>	06/06/1941 AND ACCPA9081D
<b>DIN</b>	07688465
<b>EDUCATION QUALIFICATIONS</b>	M.B.B.S, M.D (PEDIATRICS)
<b>PROFESSION / BUSINESS</b>	MEDICAL DOCTOR – GENETICIST / PEDIATRICS
<b>EXPERIENCE (IN YEARS)</b>	40 YEARS
<b>RELATION WITH COMPANY</b>	NOT APPLICABLE
<b>NO. OF EQUITY SHARES HELD IN COMPANY</b>	NIL

Except Ms. Akella Radha Rama Devi (DIN 07688465), being an appointee, none of the Directors/Key Managerial Personnel of the Company/ their respective relatives, are, in anyway, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

The Board recommends the Ordinary Resolution as set out at item no. 5 for approval of the Members.

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**CIN:** L85110TG1996PLC099198

**Item No. 6:**

Ms. Akka Jyothy (DIN 07687798), was appointed as Additional Director at the meeting of Board of Directors of the Company held on **Tuesday, 27/12/2016** in terms of Section 161 (1) of the Companies Act, 2013, as Independent Non-Executive Director. In terms of the aforesaid section of the Companies Act, 2013, an Additional Director shall hold office up to the date of the next AGM and be eligible for appointment to the office of a director at Next General Meeting in terms of Section 160 of the Companies Act, 2013.

In order to ensure compliance with the provisions of Section 149 and 152 of the Companies Act, 2013 read with rules made there under and Schedule IV of the Act, it is proposed that approval of the Shareholders be accorded for the appointment of Ms. Akka Jyothy (DIN 07687798) as Independent Director for a term of **3 years from 27/12/2016 upto 26/12/2019**.

Ms. Akka Jyothy (DIN 07687798) has confirmed compliance with the criteria of independence as provided under Section 149 (6) of the Act. The Board is of the opinion that her vast experience in would benefit to the Company. Further, in the opinion of the Board, he fulfills the conditions specified in the Companies Act, 2013 and the rules made there under, and is independent of the Management.

<b>NAME</b>	MS. AKKA JHOTHY
<b>ADDRESS</b>	DOOR NO. 3-4-142/7/S, FLAT NO. 404, SYAMALA ENCLAVE, BARKATPURA, HIMAYATNAGAR, HYDERABAD – 500027, TELANGANA
<b>DOB AND PAN</b>	20/01/1956 AND ABJPA8022Q
<b>DIN</b>	07687798
<b>EDUCATION QUALIFICATIONS</b>	M.SC, PH.D– GENETICS
<b>PROFESSION / BUSINESS</b>	EMERITUS PROFESSOR
<b>EXPERIENCE (IN YEARS)</b>	30 YEARS
<b>RELATION WITH COMPANY</b>	NOT APPLICABLE
<b>NO. OF EQUITY SHARES HELD IN COMPANY</b>	NIL

Except Ms. Akka Jyothy (DIN 07687798), being an appointee, none of the Directors/Key Managerial Personnel of the Company/ their respective relatives, are, in anyway, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

The Board recommends the Ordinary Resolution as set out at item no. 6 for approval of the Members.

**Item No. 7:**

Mr. Tenneti Venkata Rama Krishna Murthy (DIN 07688759) was appointed as Additional Director at the meeting of Board of Directors of the Company held on **Tuesday, 27/12/2016** in terms of Section 161 (1) of the Companies Act, 2013, as Independent Non-Executive Director. In terms of the aforesaid section of the Companies Act, 2013, an Additional Director shall hold office up to the date of the next AGM and be eligible for appointment to the office of a director at Next General Meeting in terms of Section 160 of the Companies Act, 2013.

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**CIN:** L85110TG1996PLC099198

In order to ensure compliance with the provisions of Section 149 and 152 of the Companies Act, 2013 read with rules made there under and Schedule IV of the Act, it is proposed that approval of the Shareholders be accorded for the appointment of Mr. Tenneti Venkata Rama Krishna Murthy (DIN 07688759) as Independent Director for a term of **3 years from 27/12/2016 upto 26/12/2019**.

Mr. Tenneti Venkata Rama Krishna Murthy (DIN 07688759) has confirmed compliance with the criteria of independence as provided under Section 149 (6) of the Act. The Board is of the opinion that his vast experience in would benefit to the Company. Further, in the opinion of the Board, he fulfills the conditions specified in the Companies Act, 2013 and the rules made there under, and is independent of the Management.

<b>NAME</b>	MR. TENNETI VENKATA RAMA KRISHNA MURTHY
<b>ADDRESS</b>	H. NO. 69, AMBIENCE FORT, ATTAPUR, RAJENDRA NAGAR, HYDERABAD – 500048, TELANGANA
<b>DOB AND PAN</b>	15/04/1967 AND ABAPT0784F
<b>DIN</b>	07688759
<b>EDUCATION QUALIFICATIONS</b>	MBBS
<b>PROFESSION / BUSINESS</b>	DOCTOR
<b>EXPERIENCE (IN YEARS)</b>	20 YEARS
<b>RELATION WITH COMPANY</b>	NOT APPLICABLE
<b>NO. OF EQUITY SHARES HELD IN COMPANY</b>	NIL

Except Mr. Tenneti Venkata Rama Krishna Murthy (DIN 07688759), being an appointee, none of the Directors/Key Managerial Personnel of the Company/ their respective relatives, are, in anyway, concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of the Notice.

The Board recommends the Ordinary Resolution as set out at item no. 7 for approval of the Members.

**Item No. 8:**

The Board of Directors of the Company had, at its meeting held on **Tuesday, 27/12/2016**, resolved that consequent upon the Open Offer and diversification of the business to Bio-Pharmaceutical, the Name of the Company be changed from **M/S. PC PRODUCTS INDIA LIMITED** to **M/S. DRHABEEBULLAH LIFE SCIENCESLIMITED** and accordingly Clause I (Name Clause) in the Memorandum of Association and Name Clause of Articles of Association of the Company is to be altered by substituting the same with a Clause as set out in the Notice for approval of the Shareholders of the Company. The Name Change does not change the legal status or Constitution of the Company.

The Board recommends the Special Resolution as set out at item no. 8 for approval of the Members.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in the proposed Resolution set out in Item No. 8 of the Notice.

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**Item No. 9:**

The Company at present is having the following as main objects:-

1. Paper, Chemicals etc.
2. Betel nuts, Pan Masala, Confectionaries and Other Consumer Products
3. Production of Organic and Inorganic Chemicals, Pharma and related activities
4. All Kinds of Cement Products
5. Manufacturing of Electrical and Electronic Gadgets

The Board identified lot of opportunities in the field of Bio – Pharmaceuticals, with the induction of new Promoter Directors resulted on account of takeover of the Company.

To broaden the business prospects, the Board felt a need to focus more on the Bio – Pharmaceuticals Sector and accordingly decided to include certain other objects related to Research and Development in Bio – Pharma sector in addition to the Existing Objects of Pharmaceutical business.

The Board recommends the Special Resolution as set out at item no. 9 for approval of the Members.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in the proposed Resolution set out in Item No. 9 of the Notice.

**For and on behalf of the Board of Directors**  
**PC Products India Limited**

**Sd/-**  
**K. Krishnam Raju**  
**Director (DIN 00874650)**

**Date: 27/12/2016**

**Place: Hyderabad**

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**CIN:** L85110TG1996PLC099198

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**NOTES**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 stating all material facts and the reasons for the proposed resolution is annexed herewith.
2. **The Postal Ballot Notice is being sent to all the Members whose names appear on the Register of Members / List of Beneficial Owners as on Monday, 02<sup>nd</sup> January, 2017.**
3. The Members whose names appear in the Register of Members as on Monday, 02<sup>nd</sup> January, 2017, are entitled to Vote (Physical Postal Ballot or E-Voting) on the resolutions set forth in this Notice.
4. The Postal Ballot Notice will be sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents. For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice will be being sent.
5. Resolutions passed by the Members through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.
6. The Members can opt for only one mode of voting, i.e., either by Physical Ballot or Remote E-Voting. In case Members cast their votes through both the modes, voting done by Remote E-Voting shall prevail and votes cast through Physical Postal Ballot Forms will be treated as invalid.
7. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may contact RTA of the Company. A Member cannot exercise his vote by proxy on Postal Ballot.
8. All the material documents referred to in the Explanatory Statement will be available for inspection at the Company's office in Hyderabad during office hours on all working days. For Communication, the shareholders may sent request to the Company E-mail Id: [pcproductsindia@gmail.com](mailto:pcproductsindia@gmail.com)

**PHYSICAL & E-VOTING PERIOD – Sunday, 08/01/2017 (09:00 hrs) To Monday, 06/02/2017 (17:00 hrs)**

**A) VOTING THROUGH PHYSICAL POSTAL BALLOT FORM**

Members desiring to exercise their vote by Physical Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed to the Scrutinizer, so that it reaches the **Scrutinizer not later than Close of Working Hours (i.e. 17:00 Hours IST) on Monday, 06<sup>th</sup> February, 2016**. The postage will be borne by the Company. However, envelopes containing postal ballots, if sent by courier or registered / speed post at the expense of the Members will also be accepted. If any postal ballot is received after the said time and date, it will be considered that no reply from the Member has been received.



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**B) VOTING THROUGH ELECTRONIC MEANS (E-VOTING)**

Pursuant to the provisions of Section 108, 110 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015; as amended from time to time, the Company is pleased to offer E-Voting facility as an alternate to its members to cast their votes electronically on all resolutions set forth in the Notice of Postal Ballot. The Company has engaged the services of Central Depository Services India Limited (CDSL) to provide the E-Voting facility.

➤ **PROCEDURE FOR E-VOTING**

**A. In Case of Members receiving E-Mail:**

- (i) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (ii) Click on “Shareholders” tab.
- (iii) Now Enter your User ID
  - For CDSL: 16 digits beneficiary ID
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID
  - Members holding Shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding Shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user, follow the steps given below for the password:

For Members holding Shares in Demat Form and Physical Form:

PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field.</li><li>• In case the sequence number is less than 8 digits enter the applicable number of 0’ s before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is 3 Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.</li></ul>
Dividend Bank	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.

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Details <b>OR</b> Date of Birth (DOB)	<ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li></ul>
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- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding Shares in physical form will then directly reach the Company selection screen. However, members holding Shares in demat form will now reach Password Creation menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding Shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant Company, i.e., PC Products India Limited on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT" . A confirmation box will be displayed. If you wish to confirm your vote, click on "OK" , else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

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(xvii) Note for Non – Individual Shareholders and Custodians:

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- After receiving the login details a compliance user should be created using the admin login and password. The compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xviii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ( "FAQs" ) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**B. In Case of Members receiving the Physical Copy:**

Please follow all steps from S. No. (i) to S. No. (xviii) above to cast vote.

**Date:** 27/12/2016

**Place:** Hyderabad

**For and on behalf of the Board of Directors**  
**PC Products India Limited**

**Sd/-**

**K. Krishnam Raju**

**Director (DIN 00874650)**

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<b>NAME(S) OF SHAREHOLDER(S)</b> (INCLUDING JOINT HOLDERS, IF ANY)	
<b>REGISTERED ADDRESS</b>	
<b>FOLIO NO. / DPID – CLIEND ID</b>	
<b>NO. OF SHARES HELD</b>	
<b>CLASS OF SHARES</b>	Equity Share

I / We hereby exercise my / our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my / our assent or dissent to the said resolution by placing the tick (√) mark at the appropriate boxes below.

<b>Sr No.</b>	<b>Description</b>	<b>No. of Shares</b>	<b>Assent</b>	<b>Dissent</b>
1.	RE-CLASSIFICATION OF REMAINING SHAREHOLDING OF EXISTING PROMOTER TO PUBLICSUBSEQUENT TO CLOSURE OF OPEN OFFER AND SHARE PURCHASE AGREEMENT			
2.	(a) APPOINTMENT OF MR. KALIDINDI KRISHNAM RAJU (DIN 00874650) AS DIRECTOR OF THE COMPANY			
	(b) APPOINTMENT OF MR. KALIDINDI KRISHNAM RAJU (DIN 00874650) AS WHOLE-TIME DIRECTOR OF THE COMPANY			
3.	APPOINTMENT OF MR. SYED AMEER BASHA PASPALA (DIN 07585133) AS PROMOTER NON-EXECUTIVE DIRECTOR OF THE COMPANY			
4.	APPOINTMENT OF MR. MOHAMMED AEJAZ HABEEB (DIN 02265024) AS PROMOTER NON-EXECUTIVE DIRECTOR OF THE COMPANY			

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5.	APPOINTMENT OF MS. AKELLA RADHA RAMA DEVI (DIN 07688465) AS INDEPENDENT DIRECTOR OF THE COMPANY			
6.	APPOINTMENT OF MS. AKKA JYOTHY (DIN 07687798) AS INDEPENDENT DIRECTOR OF THE COMPANY			
7.	APPOINTMENT OF MR. TENNETI VENKATA RAMA KRISHNA MURTHY (DIN 07688759) AS INDEPENDENT DIRECTOR OF THE COMPANY			
8.	CHANGE OF NAME OF THE COMPANY AND ALTERATION OF MEMORANDUM OF ASSOCIATION & ARTICLES OF ASSOCIATION OF THE COMPANY			
9.	ALTERATION OF MAIN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF COMPANY			

**Place:**

**Date:**

**(Signature of the Shareholder)**

**Notes –**

1. Please read the instructions printed overleaf carefully before exercising your vote.
2. For E-Voting, please refer the instructions under “E-Voting Facility” in the Notice attached herewith.

**PC PRODUCTS INDIA LIMITED**  
**(Formerly Known as Jayavant Industries Limited)**

**Regd Office:** Sy. No. 36, Chintalmet X Roads, Upperpally, Attapur, Rajendra Nagar Mandal, Hyderabad- 500048, Telangana

**Website:** pcproductslimited.com

**Email ID:** pcproductsindia@gmail.com

**Mobile:** +91 – 90300 57370

**CIN:** L85110TG1996PLC099198

**INSTRUCTIONS –**

1. Shareholders desiring to exercise their vote by Postal Ballot should complete this Postal Ballot Form and send it to the Company. However, envelopes containing Postal Ballots, if sent by courier at the expenses of the registered shareholder will also be accepted.
2. This form should be completed and signed by the shareholder only. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the company) by the first named shareholder and in his absence, by the next named shareholder.
3. The consent must be accorded by recording the assent in the “Assent Column” and dissent in the “Dissent Column” by placing a tick mark (✓) in the appropriate columns.
4. Incomplete and unsigned Postal Ballot Forms will be rejected.
5. In the case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Authority.
6. Members are requested not to send any other paper along with the Postal Ballot Form; as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.
7. The Scrutinizer’s decision on the validity of a Postal Ballot will be final.

**CALENDER OF EVENTS**

<b>PARTICULARS</b>	<b>DATE</b>
APPOINTMENT OF SCRUTINIZER BY BOARD AND CONSENT TO TAKEN BY SCRUTINIZER	Tuesday, 27/12/2016
CUT OFF DATE FOR LIST OF SHAREHOLDERS FOR DISPATCH	Monday, 02/01/2017
CUT OFF DATE FOR LIST OF SHAREHOLDERS FOR E-VOTING	Monday, 02/01/2017
DATE OF COMPLETION OF DISPATCH OF NOTICE ALONG WITH POSTAL BALLOT	Saturday, 07/01/2017
DATE OF PAPER PUBLICATION OF DISPATCH OF NOTICE	Sunday, 08/01/2017
PHYSICAL & E-VOTING PERIOD	Sunday, 08/01/2017 (09:00 hrs) To Monday, 06/02/2017 (17:00 hrs)
LAST DATE FOR RECEIVING PHYSICAL POSTAL BALLOT BY SCRUTINIZER	Monday, 06/02/2017 (By 17:00 hrs)
SUBMISSION OF REPORT BY SCRUTINIZER AND DECLARATION OF RESULTS	Wednesday, 08/02/2017

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