

VASUNDHARA RASAYANS LIMITED

CIN No. L24110TG1987PLC007242

Registered & Corporate Office: Shed No. 42, Phase-II IDA, Malappur, Hyderabad-500 076

Phone: 040-23437623, Fax: 040-23437627; E-mail: info@vrsindia.in

Website: www.vasundhararasayans.in

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT AND E-VOTING

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the following resolution as set out in the Notice of Postal Ballot and e-voting dated 30.03.2017 has been passed by the requisite majority of shareholders of the Company.

Based on the Scrutinizers Report dated 20.05.2017 submitted by Ms. Rakhi Agarwal, Practising Company Secretary, FCS No.7047 the result of the Postal Ballot and e-voting has been declared on 20.05.2017 at the Registered Office of the Company as follows:

Item No.1: Authorization to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings US 180 (1)(a) of the Companies Act, 2013 duly passed as Special Resolution.

	No. of members voted both physically and electronically	No. of Votes Cast both physically and electronically	% of total no of votes Cast both physically and electronically
Voted in favour of the resolution	26	2388116	99.999
Voted against the resolution	2	2	.001
Invalid/ Abstain votes	0	0	0
Total	28	2388116	100%

The results of the Postal Ballot and e-voting along with Scrutinizers Report are also available on the website of the Company at www.vasundhararasayans.in.

By order of the Board,
For, VASUNDHARA RASAYANS LIMITED

Sd/-
Rajesh Pokerna
Managing Director
Din No: 00117365

Place: Hyderabad
Date: 20.05.2017

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

(Formerly known as Sumeco India Extrusion Limited)

Regd. Office: House No. 45/561, Kallakal Village, Toopran Mandal, Medak District, Telangana - 502336.

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on 29th May, 2017 at New Delhi, to consider and take on record, inter alia, the Audited financial results for the year ended 31st March, 2017.

Place: Kallakal, Medak Dist. TS, for Golkonda Aluminium Extrusions Limited
Sd/-
Whole-Time Director
Date: 19th May, 2017

LOTUS CHOCOLATE COMPANY LIMITED

Reg. Off: 8-2-506, 1st Floor, 1B, Sunedha Estates, Avenue - 4, Puzosana Towers, St.No.1, Rd. No.10, Banjara Hills, Hyderabad - 500034.

NOTICE

Pursuant to Regulation 33 of the SEBI Listing Regulations 2015 (LODR), notice is hereby given that meeting of Board of Directors of the Company will be held on Monday, 29.05.2017 at 2.30 PM at the Registered office address of the Company to consider and adopt the Audited Financial Results for the year ended 31st March, 2017 and such other business as may be placed before the Board of Directors of the Company.

By the order of the Board
for Lotus Chocolate Company Limited
Sd/-
G.S.Ram
Whole Time Director
Place: Hyderabad
Date: 21.05.2017

PC Products India Limited

Regd. Off: Sy No. 36, Chintanet X Roads,

Upperappa, Atapur, Rajendra Nagar Mandal,

Hyderabad - 500048, Telangana

CIN No. L8510TG1989PLC099198

E-mail: pcproductsindia@gmail.com

Website: pcproductsindia.com

Mobile: +91 90300 57370

NOTICE

Notice is hereby given that pursuant to Reg. 29 of SEBI (LODR) Regulations, 2015 meeting of the Board of Directors of the Company will be held on Saturday, 27th May, 2017 at 3.00 PM at the Registered Office to consider the Audited Financial Results (Standalone & Consolidated) for the Quarter IV and Year ended 31st March, 2017.

For PC Products India Limited
(Formerly Known as Jayvanti Industries Ltd)
Sd/-
K. Krishnam Raju
Executive Chairman
Place: Hyderabad
Date: 20.05.2017

Filaflex Fashions Ltd

Regd. Office: Mayfair Gardens Apartment,

8-2-682/3/A/8, 3rd Flt No.201, 2nd Floor,

Road No. 12, Banjara Hills, Hyderabad - 500 024.

NOTICE

NOTICE is hereby given that pursuant to the Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of Filaflex Fashions Limited will be held on Tuesday 30th day of May, 2017 inter alia to consider and approve the Audited Financial Results for the year ended 31st March, 2017.

A Copy of the said notice and the Audited Financial Results shall also be available at Company's website at <http://www.filaflexfashions.com> and also on stock exchange website www.bseindia.com

For FILATEX FASHIONS LIMITED

Sd/-

Date: 20-05-2017 (PRABHAT SETHIA)

Place: Hyderabad Managing Director

Sd/-

Date: 20-05-2017 (Rajesh Agarwal)

Place: Hyderabad Chairman & Managing Director

Sd/-

Date: 20-05-2017 (Rajesh Agarwal)

Place: Hyderabad Chairman & Managing Director

Sd/-

Date: 20-05-2017 (Rajesh Agarwal)

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