

ANDHRA PRADESH HEAVY MACHINERY AND ENGINEERING LIMITED

(Subsidiary of SCCL, A Government Company)

CIN : U29219AP1976SGC002071

Registered Office: KONDAPALLI – 521 228, Krishna District, Andhra Pradesh.

Tel:0866-2872241,42,43 , Fax:0866-2871350 ,E-mail:aphmel@gmail.com,

Website:www.aphmel.com

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the Members of the Company will be held on **Saturday, the 25th day of March, 2017 at 04.00 p.m. at Singareni Womens Degree Collage, Kothagudem - 507101, Bhadradi Kothagudem District, Telangana State** to transact the following business:

SPECIAL BUSINESS

1. To authorize the Managing Director to submit the proposal to the Expert Committee / Government / appropriate authority under The Andhra Pradesh Reorganisation Act, 2014.

To consider and if thought fit, to pass with or without modification(s), the following Resolution as Ordinary Resolution:

“Resolved that pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder and other applicable Statues, the Managing Director of the Company be and is hereby authorized to submit the proposal to the Expert Committee / Government / appropriate authority under The Andhra Pradesh Reorganisation Act, 2014 for seeking apportionment of 0.86% of equity of Andhra Pradesh Heavy Machinery and Engineering Limited amounting to Rs.14,90,100/- held by erstwhile Government of Andhra Pradesh between the successor States of Andhra Pradesh and Telangana in the ratio of 58.32 : 41.68 as mentioned in the said Act i.e., allocation of 86,903 equity shares to the present Government of Andhra Pradesh and 62,107 equity shares to the Government of Telangana being the only issue to be resolved under The Andhra Pradesh Reorganisation Act, 2014 with respect to Andhra Pradesh Heavy Machinery and Engineering Limited.

Further resolved to confirm that the operations of the Andhra Pradesh Heavy Machinery and Engineering Limited have been spread all over India as it supplies / extends services to various coal companies and other companies throughout India.

It is also resolved to confirm that Andhra Pradesh Heavy Machinery and Engineering Limited continues as subsidiary of The Singareni Collieries Company Limited by virtue of holding 81.54% of total equity share capital under Sec.2 (87) (ii) of the Companies Act, 2013 even after bifurcation of the State of Andhra Pradesh under The Andhra Pradesh Reorganisation Act, 2014.”

By order of the Board of Directors
For Andhra Pradesh Heavy Machinery and Engineering Ltd.

Sd/-

V.Venkateswara Rao
Company Secretary &
Senior Manager (IA).

Registered Office:

Kondapalli - 521228

Ibrahimpattam Mandalam, Krishna Dist. A.P.

Place: Kondapalli.

Date : 15.02.2017.

