**SATURDAY, SEPTEMBER 5, 2015** 

# **E** Sybly Industries Ltd.

CIN: L17111UP1988PLC009594 Regd. Office: Pawan Puri, Muradnagar, Distt. G haziabad-201206 (U.P.) Tel: 01232 - 261765, 261288, E-mail: info@sybly.com, Website: www.sybly.com

### NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Monday, September 28", 2015 at 11:30 A.M. at Pawan Puri, Muradnagar, Distt. Ghaziabad - 201206 (U.P.) to transact the business as set out in the Notice sent to the members to their registered address and also by e-mail whose e-mail address is registered with the Company. The dispatch of the Annual Report together with the Notice of the AGM either by e-mail or physical copy has been

The business as mentioned in Notice of 27th Annual General Meeting may be transacted through voting by electronic means on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("Remote e-voting\*). The remote e-voting facility shall commence on Friday, 25th September, 2015 at 10.00 A.M. and will end on Sunday, 27th September, 2015 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners maintained by the depository as on the cut-off date i.e. 22" September, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the General meeting. Members 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 in the meeting. Any person who have acquired shares and become member of the Company after dispatch of notice may obtain the user IDs and password for remote e-voting from the

Company's Registrar & Transfer Agents, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062. The detailed procedure for obtaining User IDs and password is also provided in the Notice of the meeting which is available on CDSL's website www.cdslindia.com.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their vote at the meeting through Ballot paper. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.sybly.com and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange In case you have queries or issues regarding e-voting, you may refer the Frequently

under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted on their toll free number: 1800-200-5533. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Wenceslaus Furtado, Deputy Manager, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com

the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 26", 2015 to Monday, September 28", 2015 (both days inclusive). By Order of the Board

For Sybly Industries Limited

Date: 3rd September, 2015 Place: Muradnagar

(Mahesh Chand Mittal) **Managing Director** DIN: 00284866 Residential Address: Flat No.603, OC-2, Orange County, Ahinsa Khand-1 Indirapuram Ghaziabad-201014 (U.P.)

#### PARIKSHA FIN-INVEST-LEASE LIMITED [Corporate Identity Number (CIN): L74899DL1994PLC057377]

Regd. Office: 7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi -110017 Tel.: 0120 -4193799, 4152766, Website: www.pfil.in, E-mail id: parikshadelhi@gmail.com NOTICE OF 22<sup>ND</sup> ANNUAL GENERAL MEETING.

## E-VOTING AND BOOK CLOSURE

Notice of AGM-NOTICE is hereby given that the 22"d Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30" day of September, 2015 to transact the business as set out in the Notice of AGM.

Copies of the Notice of 22<sup>™</sup> AGM, Annual Report and attendance slips have already been sent through email to all the members whose email Ids are registered with the Depository articipant. Physical copies of the same have been sent to all other members at their registered address, whose email lds are not registered with the Depository Participant. The Company has completed the despatch of Annual Report as well as sending of Annual Report by emails to Members on Thursday, 3<sup>st</sup> September, 2015. The Notice of the 22<sup>st</sup> AGM and the Annual Report for the financial year 2014-15 is also available on the

E-Voting-The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement. The e-voting period commences on Sunday, 27th September, 2015 (at 9:00 a.m.) and ends on Tuesday, 29th September, 2015 (at 5:00 p.m). The e-voting module shall be disabled after 5:00 pm on 29" September, 2015.

Members are eligible to cast their vote electronically or at Annual General Meeting through

ballot paper. Person who become a member of the Company after despatch of Notice may obtain login details by sending request at helpdesk.evoting@cdslindia.com or admin@skylinerta.com. Voting through electronic mode shall not be allowed beyond 5:00 p.m on Tuesday, 29th September, 2015. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper. The Members who have cast their vote by e-voting may also attend the AGM but shall not be entitled to cast vote again. Aperson whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut off date, Friday, 25th September, 2015 only shall be entitled to avail the facility of evoting as well as voting in the AGM. Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of Annual General Meeting. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at www.evotingindia.com or contact Mr. Rahul Kumar Tiwari, Company Secretary, 7C, 1st Floor, 'J' Block Shopping Centre, Saket, New Delhi -110017 or e-mail: at parikshadelhi@gmail.com.

Book Closure - Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 25th September, 2015 to Wednesday, 30th September, 2015 (both days inclusive) for the purpose of this

> By Order of the Board of Directors For PARIKSHA FIN-INVEST-LEASE LIMITED (RAHUL KUMAR TIWARI) Company Secretary (Membership No. ACS-40333)



Date: 4" September, 2015

Place: New Delhi

# PNC INFRATECH LIMITED

(CIN -L45201DL1999PLC195937) Registered office: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110 017 Website: www.pncinfratech.com, Email: complianceofficer@pncinfratech.com

### Notice of the 16<sup>th</sup> Annual General Meeting, Closure of Register of Members and Remote E-Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 16<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, the 28" September, 2015 at 11:00 A.M. at Arya Auditorium, Des Raj Campus, C-Block, East of Kailash, New Delhi-110 065 to transact the Business, as set out in the Notice of the AGM. In terms of Section 20 of the Companies Act, 2013, electronic copies of the Notice of the 16th AGM and the Annual Report of the Company for the Financial Year 2014-15 have been sent to all the Members, whose email IDs are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to all other Members at their registered address in the permitted mode and the same is

Notice is hereby also given under section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2015 to Monday, September 28, 2015 (both days inclusive) for the purpose of said AGM of the Company and payment of dividend, if approved at the AGM.

uploaded on website of the Company www.pncinfratech.com.

The Dividend will be payable to the shareholders, whose names appear in the statement of Beneficial Ownership/Register of Members, as at the close of business hours on Monday, September 21, 2015.

The Company has provided e-voting facility to all its Members through the e-voting platform of CDSL in respect of Resolutions to be passed at the Annual General Meeting (AGM Resolutions), Mr. Deepak Gupta, Partner of DR Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner. All Members are requested to take note of the following schedule of e-voting.

Particulars	Date	
Date of completion of dispatch of Notice by post	Friday, 4th September, 2015	
Date of completion of dispatch of Notice by e-mail	Friday, 4th September, 2015	
Date & time of commencement of e-voting	Friday, 25" September 2015 from 9.00 a.m. IST	
Date & time of end of e-voting	Sunday, 27th September 2015 up to 5.00 p.m. IST	
Cut-off date to determine the shareholders entitled to vote	Monday, 21 <sup>st</sup> September 2015	
Date of declaration of result	Tuesday 29th Sentember 2015	

Tuesday, 29 September 2015 Kindly note that the voting by electronic means in respect of AGM Resolutions, shall not

be allowed beyond the date and time specified in the above schedule. Members who exercise their right through e-voting shall not be allowed to vote at the Annual General Meeting. Once the Vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The Voting rights shall be as per the number of equity shares held by the Member(s) as on Monday, September 21, 2015 (cut-off date). The procedure of electronic voting is available in the notice of AGM as well as in the e-mail sent to the Members. In case you have any grievances connected with e-voting, please refer the e-voting manual/Frequently Asked Questions ("FAQs") available at www.evotingindia.com or write an email to delhi@linkintime.co.in or helpdesk.evoting@cdslindia.com or contact undersigned by writing an e-mail to complianceofficer@pncinfratech.com, telephone no.0562-4054400.

> By Order of the Board of Directors For PNC Infratech Limited

> > Place: New Delhi

Date: 4th Sept, 2015

Date: 4th September, 2015 Binaya Kumar Dash Place: Agra Company Secretary & Compliance Officer

#### INANNA FASHION AND TRENDS LIMITED (Formerly known as Frontline Business Solutions Limited)

CIN: L17200MH1994PLC076018 Registered Office: A/9, The Parle Colony Co-Operative Housing Society Limited, Sahakar Road, Vile Parle (East), Mumbai - 400057

# NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING(AGM),

E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION NOTICE is hereby given that the 22th Annual General Meeting (AGM) of the shareholders of the Company will be held on Tuesday, the 29th day of September 2015 at 2.30 p.m. at A/9, The Parle Colony Co-Operative Housing Society Limited Sahakar Road, Vile Parle (East), Mumbai - 400057 to transact the business entioned in the Notice convening the said AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide its members the facility to cast their vote electronically (e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ("Remote e-voting"). Dispatch of the said notice was completed

The remote e-voting period shall commence on September 26, 2015 at 9.00 a.m. and will end on September 28, 2015 at 5.00 p.m. The Remote e-Voting module shall be disabled for voting after 5.00 p.m. on September 28, 2015 and no e-voting will be The cut-off date for determining the eligibility to vote shall be September 22, 2015.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. September 22, 2015 may obtain login ID and password by sending a request at helpdesk evoting@cdslindia.com. However, if the member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

The Company shall provide the facility for voting through Ballot Paper at the AGN and the Members attending the Meeting who have not cast their vote by remote e voting shall be able to exercise their voting right at the Meeting through the Ballo paper. However, members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM on 29th September, 2015 but shall not be entitled to

Persons whose name is recorded in the Register of Members or in the register o Beneficial owners maintained by the Depositories as on the cut-off date i.e. Septembe 22, 2015 only, shall be entitled to avail the facility of remote e-voting or voting through Ballot paper at the AGM.

In case you have any queries or issues regarding e-voting, the members may refe the Frequently Asked Questions ("FAQs") and "e-voting under usual manual" available at www.evotingindia.com under help section or contact on e-voting helpdesk No (Toll Free) - 1800-200-5533 or write an email to helpdesk.evoting@cdslindia.com. NOTICE is also hereby pursuant to the provisions of Section 91 of the Companie Act, 2013 and the applicable Rules there under and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, the 23rd day of September 2015 to Tuesday the 29th day of September 2015 (Both days inclusive) for the purpose of the AGM. By Order of the Board of Directors

Place: Mumbai Date: September 05, 2015

Natwar Sureka Managing director

# पंजाब नैशनल बैंक 🕒 punjab national bank

Finance Division, Share Department, H.O. 5, Sansad Marg, New Delhi-110 001

Email Id :hosd@pnb.co.in, Tel # 011-23708257, Tele Fax-011-23766079 Notice of Extraordinary General Meeting & e-voting

Notice is hereby given that Extraordinary General Meeting (EGM) of the Bank will be held on 28th September, 2015 at 10.00 AM at Punjab National Bank Auditorium, Central Staff College, 8, Underhill Road, Civil Lines, Delhi -110054 to transact the special business listed in the notice of EGM i.e. issue of 10,90,40,543 equity shares of ₹2/- each for cash at a price of ₹158.84 per share, aggregating ₹1732 crore, to Government of India on preferential basis. The Bank has completed dispatch of aforesaid notice in Physical Form to the shareholders whose email id is not registered with the Bank/depositories and by email to the shareholders whose email id is registered with the Bank/depositories. The notice is also displayed on the Bank website www.pnbindia.in and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

In terms of Clause 35B of Listing Agreement, the Bank is providing remote e-voting facility to the shareholders to enable them to cast their votes electronically on the agenda item mentioned in the notice. Accordingly, pursuant to the provisions of section 108 of the Companies Act, 2013 and Rules made there under for remote e-voting, the shareholders of the Bank are informed as under

- a) The remote e-voting rights of the shareholders/beneficial owners of the equity shares held by them shall be reckoned as on 21/09/2015 being the Cut-off date. Shareholders of the Bank holding shares either in physical or in dematerialized form, as on Cut-off date may cast their vote electronically. b) Details and the manner of casting of votes is available in the
- Notice of the EGM as well on the website of e-voting agency CDSL at https://www.evotingindia.com. E-voting is optional.
- The remote E-voting period begins on Friday, 25th September. 2015 (9.00 am) and ends on Sunday 27th September, 2015 (05.00 pm). The remote e-voting module shall be disabled by CDSL for voting thereafter. 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 in the meeting. The member who has not cast his/her vote by remote e-voting can exercise his/her right at the meeting through
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail facility of remote evoting or voting at the general meeting. A person, who has acquired shares and becomes shareholder of the Bank after the dispatch of notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to beetalrta@gmail.com or helpdesk.evoting@cdslindia.com by mentioning his/her Folio no. / DP ID and client ID No. However. if such a shareholder is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- In case the share holder has any queries or issues regarding evoting, he/she may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Wenceslaus Furtado, Deputy Manager, Central Depository Services (India) Ltd. Email-ID - helpdesk.evoting@cdslindia.com or at Telephone no. - 18002005533.
- A Member can opt for only one mode of voting, i.e. remote evoting or Ballot. If a Member casts vote by both modes, then vote cast through remote e-voting shall prevail and Ballot shall be
- g) It is strongly recommended not to share the individual password with any other person and to take utmost care to keep it
- The results declared along with the consolidated scrutinizer's report shall be placed on Bank's website www. pnbindia.in and website of CDSL www.evotingindia.com and shall also be

communicated simultaneously to NSE and BSE where shares of

Place: New Delhi

the Bank are listed.

For Punjab National Bank (A Gopinathan)

# Date: 04.09.2015

Company Secretary

# JMG CORPORATION LIMITED

#### Regd. Office: Suite No. 307, Palam Triangle, Palam Vihar, Gurgaon-122017, Haryana CIN: L31104HR1989PLC033561, E-mail:info@jmgcorp.in, website: www.jmgcorp.in

Notice is hereby given that 26th Annual General Meeting (AGM) of the Members of 'JMG

Corporation Limited" will be held on Monday, 28th September, 2015, at 10:30 A.M. at K-7/5, (Near Crystal Children's Centre), DLF-II, Gurgaon-122002, Haryana to transact the businesses as set out in the Notice of AGM dated 12th August, 2015. The physical copy of the Annual Report including the Notice convening the AGM has been posted to the members on Thursday, 3rd September, 2015. The same has also been sent by

e-mail on Thursday, 3rd September, 2015 to those members who have registered their e-mail ID's with the Company/Depository Participant(s) for communication purposes. The Annual Report including Notice of AGM of the Company is available on the website of the company and also available for inspection at the registered office of the Company during office hours on working days, except Saturday In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through e-voting services provided by National Securities Depository Limited (NSDL), to enable them to cast their votes at the 26th AGM. The Company has appointed Mr. Ranjeet Pandey, Company Secretary in Practice as the Scrutinizer to scrutinize the e-voting process. The details as per the requirement of the Rules are given hereunder:

- Date of completion of dispatch of Notice: 3rd September, 2015
- A person whose name is recorded in the Register of Members or Register of Beneficial Owner maintained by the depositories as on the cut-off date i.e. 21st September, 2015 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 21st September, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote.
- The remote e-voting period will commence from 25th September, 2015 (9:00 A.M.) and ends on 27th September, 2015 (5:00 P.M.). The e-voting module will be disabled by NSDL for voting thereafter i.e. voting shall not be allowed beyond 5:00 P.M. on 27th September, 2015. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically.
- The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The members who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot paper. The Notice of AGM and the procedure of e-voting have been sent to all Members and is
- also available on the Company's website at www.jmgcorp.in and also on the website of NSDL at www.evoting.nsdl.com. Members may contact Mr. Mohan Dhar Diwan, Whole Time Director at the Corporate
- Office of the Company at 574, 2nd Floor, Main Road, Chirag Delhi- 110017 for any grievance(s) related to electronic voting or write to him at info@imgcorp.in or call him at 011-30004981 between 10:00 A.M. and 6:00 A.M. Notice is hereby also given that pursuant to section 91 of the Companies Act, 2013 read with

rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 26th September, 2015 to 28th September, 2015 (both days inclusive) for annual closing.

> For JMG Corporation Limited Mohan Dhar Diwan Whole Time Director DIN- 01888051

#### MONEY MASTERS LEASING AND FINANCE LIMITED CIN: L65990MH1994PLC082399

Registered Office: 4, Akash Deep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai - 400054 NOTICE OF 19th ANNUAL GENERAL MEETING(AGM), E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the hareholders of the Company will be held on Monday, the 28th day of September 2015 at 4.00 p.m. at 4, Akash Deep, Ground Floor, TPS VI 1st Road, Santacrus West). Mumbai - 400 054 to transact the business mentioned in the Notice convening Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20

anies (Management and Administration) Rule, 2014 as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide its members the facility to cast their vote electronically (e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ("Remote e-voting"). Dispatch of the said notice was completed on September 04, 2015. The remote e-voting period shall commence on September 25, 2015 at 9.00 a.m

and will end on September 27, 2015 at 5.00 p.m. The Remote e-Voting module shall be disabled for voting after 5.00 p.m. on September 27, 2015 and no e-voting will be allowed thereafter. The cut-off date for determining the eligibility to vote shall be September 21, 2015. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-of tate i.e. September 21, 2015 may obtain login ID and password by sending a reques

at helpdesk.evoting@cdslindia.com. However, if the member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The Company shall provide the facility for voting through Ballot Paper at the AGM and the Members attending the Meeting who have not cast their vote by remote e

voting shall be able to exercise their voting right at the Meeting through the Ballot paper. However, members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM on 28" September, 2015 but shall not be entitled to

Persons whose name is recorded in the Register of Members or in the register of Beneficial owners maintained by the Depositories as on the cut-off date i.e. September 21, 2015 only, shall be entitled to avail the facility of remote e-voting or voting through

In case you have any queries or issues regarding e-voting, the members may refe

the Frequently Asked Questions ("FAQs") and "e-voting under usual manual" available st www.evotingindia.com under help section or contact on e-voting helpdesk No Toll Free) - 1800-200-5533 or write an email to helpdesk.evoting@cdslindia.com NOTICE is also hereby pursuant to the provisions of Section 91 of the Companie Act, 2013 and the applicable Rules there under and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, the 22rd day of September 2015 to Monday, the 28th day of September 2015 (Both days inclusive) for the purpose of the AGM.

By Order of the Board of Directors Hozef Darukhana Place: Mumbai Managing director Date: September 05, 2015

# ROSELABS FINANCE LIMITED

CIN: L67120GJ1995PLC024070 Regd. Off.: 416, Anand Mangal Complex, B/H. Omkar House, C.G. Road, Navrangpura, Ahmedabad - 380009 Tel.: +91.22.23024400 Fax: +91.22.23024550 Website: www.roselabsfinancelimited.in, E-mail: roselabsfinance@lodhagroup.com

#### NOTICE OF 21st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, September 28, 2015 at 12.30 p.m. at 401, Anand Mangal Complex, Behind Omkar House, C. G. Road, Navrangpura, Ahmedabad – 380 009 to transact the business as mentioned in the notice convening the said AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25th September, 2015 to Monday, 28th September, 2015 (both the days inclusive) for the said AGM.

The Company has, on September 3, 2015, completed dispatch of Notice of AGM along with the Annual Report, Attendance Slip/ Proxy Form and communication relating to remote e-voting inter alia containing user ID and Password is sent to the Members of the Company. Members may note that the Notice of AGM and Annual Report are available on the website of the Company at http://www.roselabsfinancelimited.in or download the Notice from the website of NSDL, i.e. www.evoting.nsdl.com Further, in compliance with the provisions of Section 108 of the Companies

Act, 2013 and Rule 20 of the Company (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated Friday, August 28, 2015. The Company has availed the remote e-voting services of National Securities Depository Limited (NSDL). The Company has appointed Ms. Nehal Doshi, Practising Company Secretary, as first scrutinizer for conducting the remote e-voting process for the AGM and Mr. Darshit Joshi, Chartered Accountant as second scrutinizer for conducting voting process by means of Ballot Paper at the AGM in fair and transparent manner. The e-voting period commences on Friday, September 25, 2015 (9:00 a.m.) and ends on Sunday, September 27, 2015 (5:30 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter and the remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. Monday, September 21, 2015. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on August 21, 2015.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. Monday, September 21, 2015 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

The Company shall provide the facility for voting through Ballot Paper at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their voting right at the AGM through the Ballot paper. However, members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM on 28th September, 2015 but shall not be entitled to cast their vote again.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date i.e Monday, September 21, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through

The Members are requested to read the instructions pertaining to

e-voting as printed in the Notice of AGM carefully. Any query / concern grievances connected with e-voting, if any, members may refer to Frequently Asked Questions (FAQ's) and e-voting user manual available at the Downloads section of NSDL at www.evoting.nsdl.com or contact NSDL at the telephone no. 022-2499 4738 who will address the grievances connected with e-voting. For Roselabs Finance Limited

Mumbai, September 4, 2015

Mahesh Bhatt Company Secretary

### HELPAGE FINLEASE LIMITED

Regd. Off: S-191/c, 3rd Floor, Manak Complex, School Block, Shakarpur, Delhi-110092 Email Id: info@helpagefinlease.com, Website: www.helpagefinlease.com CIN: L51909DL1982PLC014434 Tel: 011-22481711

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of HELPAGE FINLEASE LIMITED (the "Company") is scheduled to be held on Wednesday, September 30th, 2015 at 03.00 PM at S-191/c, 3rd Floor, Manak Complex, School Block, Delhi-110092 to transact the business as stated in the Notice. The Annual Report including the Notice of the Annual General Meeting, Directors' Report, Corporate Governance Report, Management Discussion and Analysis Report and Audited Accounts of the Company for the financial year ended March 31, 2015 sent to the Members in the electronic mode whose email addresses are registered with the Company/Depository Participant and is also posted on the website of the company www.helpagefinlease.com. Physical copies of the above documents have been sent to all other Members at their addresses registered with the Company (dispatch completed on 3rd September, 2014)

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Clause 35B of the Listing Agreement the company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice. The Register of Members and share transfer Books of the Company shall be closed from September 25th, 2015 to September 30th, 2015 (both days inclusive) for the purpose of AGM. The members are further informed that:

(a) The business may be transacted through voting by electronic means.

(b) The date and time of Commencement of remote E-voting: 26th September, 2015

c) The date and time of end of remote E-voting : 29th September, 2015/ 05.00 P.M.

Cut-off date determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is Monday, 21st September, 2015. Any Person who acquires shares of the Company and become member of the Company

after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 21st September, 2015, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, their Login ID and Sequence No. will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for

The members may note:-Remote e-voting shall not be allowed beyond 29th September, 2015/ 05.00 P.M.

2. The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper. A member may participate in the general meeting even after exercising his right

4. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility to remote e-voting as well as voting in the Annual general Meeting.

to vote through remote e-voting but shall not be allowed to vote again in the

(g) Website address of the Company and of the agency where notice of the meeting is displayed: www.helpagefinlease.com

 In case of any queries, members may visit Help & FAQ's section available at CDSL's website download section on https://www.evotingindia.com/ or contact CDSL at the Telephone No.: 022-22723333.

For and on behalf of the Board M/s Helpage Finlease Limited

Sidharth Goyal

Managing Director

Place: Delhi Date: 04.09.2015

### SRU STEELS LIMITED Registered Office: 416-417-432, Rajendra Jaina Tower-1,

Plot No. 18, Wazirpur, Shopping Complex, Delhi-110052 E-mail: srusteels@yahoo.in Website: www.srusteels.in Tel: 011-27474749 NOTICE OF THE 20TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Members of SRU Steels Limited will be held on Wednesday, September 30, 2015 at 10.00 A.M.

10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Thursday September 24, 2015 to Wednesday, September 30, 2015 (both days inclusive) for the purpose of the 20th Annual General Meeting. In compliance with the provisions of the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amende

at the Registered Office of the Company at 416-417-432, Rajendra Jaina Tower-

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rul

Plot No. 18, Wazirpur Shopping Complex, Delhi-110052, to transact the items of ordinary and special businesses as set out in the notice of the 20th AGM dated August

and Clause 35B of the Listing Agreement, the Company is pleased to provide its members facility to exercise their right to vote by electronic means (Remote e-voting) at the 20th AGM on the resolutions set out in the AGM Notice through e-voting services provided by Central Depository Services (India) Limited (CDSL) All the Members are hereby informed that: a) The Electronic copy of the Annual Report together with Notice of the 20th Annual General Meeting of the Company inter alia indicating the process and manner of E-voting, alongwith Attendance Slip and Proxy Form for the year ended March 31 2015 has been sent on Thursday, September 03, 2015 to all the members whose email IDs are registered with the Company's Registrar and Share Transfer Agent/Depositor

Participant(s). The Members, who have not registered their email addresses, physical copies of the Annual Report together with Notice, Attendance Slip and Proxy Form have been sent to them through permitted mode on September 03, 2015. The E-voting shall commence at 9:00 A.M. (IST) on Sunday, September 27, 2015 and will end at 5:00 P.M. (IST) on Tuesday, September 29, 2015. The E-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2015 and the E-voting module shall be disabled by CDSL thereafter.

b) The cut-off date for the purpose of reckoning the names of the Members of the Company

who are entitled to vote at the Annual General Meeting is Wednesday, September 23 2015. The shareholders holding shares either in physical form or in dematerialized form as on Wednesday, September 23, 2015, being cut-off date, only shall be eligible. to avail the facility of Remote E-voting or voting at the AGM through Ballot Paper. The voting rights of the Members shall be in proportion to their shareholding in the Company as on Wednesday, September 23, 2015 (Cut-off date). Any person, who acquired shares and became member of the Company after dispatch of the Notice of the AGM, but before the cut-off date (i.e. September 23, 2015), may obtain the User Id and passwore by sending a request to helpdesk evoting@cdslindia.com. If the member is already registered with CSDL for e-voting then he/she can use his exiting user ID and passwore

for casting the vote through remote e-voting. For detailed process and manner of the e-voting, the members may go through the instructions indicated in the Notice of 20th AGM The members, who have not cast their vote by Remote e-voting, may cast their vote at A membermay participate in the meeting after exercising his/her/its right to vote

through remote e-voting, but shall not be allowed to vote again in the meeting.
) Notice of 20th AGM of the company (including Route Map) alongwith Annual Repor for financial year ended March 31, 2015 and others documents are also available or the Company's website i.e. www.srustels.in and website of Central Depository Services (India) Limited (CDSL) i.e. www.cdslindia.com.

 g) In case of any queries, members may refer to 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting user manual' for shareholders available in the download section of CDSL e-voting website www.evotingindia.com or write an email at helpdesk.evoting@cdslindia.com or can also be contacted at toll free no. 1800-200-5533. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Wences Laus Furtado, Deputy Manager, Central Depository Services (India) Limited (CDSL), 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street

For SRU Steels Limited

Place: New Delhi Date: 04 September, 2015

Ramesh Agarwal Managing Director DIN: 00151223



# DEEN BANDHU CHHOTU RAM THERMAL POWER PROJECT, YAMUNA NAGAR (A Unit of Haryana Power Generation Corporation Ltd.)

**CORRIGENDUM (e-TENDERS) Brief Scope of Supply/Work Last Date of** Corrigendum **Submission of Bids** Providing Ambulance Services at First Corrigendum against NIT 07.09.2015 01/YTPP-134/Vol-IV. Aid Centre along with its Operation. upto 13.00 hrs.

Note: The details of above NIT, qualifying requirements and tender documents can be seen and downloaded from Haryana Govt. e-Portal: https://haryanaeprocurement.gov.in. and HPGCL website: www.hpgcl.gov.in. The Bids will be accepted only on-line on the Portal: https://haryanaeprocurement.gov.in.

Chief Engineer.



30754/HRY.

#### **UTTAR HARYANA BIJLI VITRAN NIGAM LIMITED** Regd. & Corp. Office: C-16, Vidyut Sadan, Sector 6, Panchkula, Haryana Tel.: 0172-2560438, Fax: 0172-2566404, Website: www.uhbvn.com

CIN NO. U40109HR1999SGC034166. E-mail: cgmmmuhbyn@gmail.com

NOTICE INVITING e-TENDER NO. 166/UH/MM/Xen/P-IV/QH-II/1916 DATED: 02.09.2015 Bids in Single Part are invited through e-Tendering System from Poles Manufacturers by the CGM/MM, UHB-VNL, Panchkula for Procurement of the following Material on FOR destination basis any where in Haryana as per details given below:-

SCHEDIII E OF MATERIAL

e-Tender Enquiry No.	Description of Items 9 m 200 kg WL PCC Pole	Requirement of UHBVN (In Nos.)
QH-II/1916	Group-C C/S Rohtak, D/S Jhajjar & Bahadurgarh	4648
Total		4648
Due Date of Acceptance of Tenders upto 12.00 P.M.		24.09.2015
Date of Opening of Tenders at 03.00 P.M.		24.09.2015

Amount of Earnest Money to be Deposited (Rs.) = 2,00,000/-. e-Service Fee (Rs.) = 1,000/-Cost of Tender Doducments (Rs.) = 4,000/-

The rates quoted should be 'FIRM' & FOR Destination. Tenders against PEMD shall not be accepted.

Only those tenders will be considered who fulfill the Pre-Qualification Conditions mentioned in Annexure-A of the tender doc-Information Regarding On-line Payment of Tender Document, e-Service & EMD Fee.

The Bidders can download the tender documents from the Portal: https://haryanaeprocurement.gov.in. The Bidders shall have to pay for the Tender Documents, EMD Fees & e-Service Fee On-line by using the service of secure

On-line directly through RTGS/NEFT. NOTE: If the tenders are cancelled or recalled on any grounds, the tender document fees & e-Service fee will not be refunded. For any clarification regarding Bid Preparation and Bid Submission, Please Contact:

CGM/MM, UHBVNL, PKL

SVOGL Oil Gas and Energy Limited Formerly Shiv-Vani Oil & Gas Exploration Services Limited) Regd. Office: Tower-I, 5th Floor, NBCC Plaza, website: www.shiv-vani.com, E-mail: investors@shiv-vani.com CIN: L74899DL1989PLC038542

#### NOTICE OF AGM Notice is hereby given that 24th Annual

General Meeting of the Company will be held on Wednesday, 30th September, 2015 at 12.00 Noon at Community Center, Lado Sarai, Old M B Road, New Delhi - 110030 to transact the business mentioned in the notice which is being sent to the shareholders of the along with the Annual report for the year 2014-15. The Copy of the Annual report and the Notice of the AGM are also available on Company's website www.shiv-vani.com. Further notice pursuant to Section 91 of the

Companies Act, 2013 is hereby given that Register of Members and Share Transfer Books of the Company will remain close from Tuesday 29 September, 2015 to Wednesday 30th September, 2015 for the purpose of AGM. The Company has engaged with NSDL for facilitation e-voting. The E-voting shall began on Sunday 27th Sept, 2015 at 9.00 am and end on Tuesday 29th September, 2015 at 5.00 pm. During this period shareholders of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e Wednesday, 23rd September, 2015, may cast their vote electronically. The E-voting shall not be allowed beyond the said date and time. For E-voting instructions members may refer to the notice of AGM. The Company has appointed Scrutinizer for conducting the E-voting process. In case members have any queries members may refer FAQ and E-voting user manual available at www.evotingindia.co.in

> By order of the Board For SVOGL Oil Gas and Energy Limited (Vimal Chadha) Company Secretary

under help section or write and email to

New Delhi

Date: 04.09.2015

helpdesk.evoting@nsdl.in

The tenders shall be valid for 120 days from the date of opening of Bids.

electronic payment gateway. The secure electronic payments gateway is an On-line interface between Contractors and On-line payment authorization networks. The Payment for Tender Document Fee and e-Service Fee can be made by the eligible Bidders/ Contractors On-line directly through Debit Cards & Internet Banking Accounts and the Payment for EMD can be made

M/s. Nextenders (India) Pvt. Ltd., O/o DS&D Haryana, SCO-09, IInd Floor, Sector-16, Panchkula-134108. E-mail: Chandigarh@nextenders.com Help Desk: 1800-180-2097 (Toll Free Number). For details, please visit www.uhbvn.com. 30769/HRY.

# तीन बलात्कारियों को 20 साल की कैद

जयपुर, 4 सितंबर (भाषा)। जयपुर की स्थानीय अदालत ने फरवरी में जयपूर-अजमेर राष्ट्रीय राजमार्ग पर एक बीस साल की जापानी युवती के साथ बलात्कार के मामले में दोषी ठहराए गए तीन अभियुक्तों को शुक्रवार को 20-20 साल की कठोर कैद और 50-50 हजार रुपए के जुर्माने की सजा सुनाई।

विदेशी पर्यटक से बलात्कार के अपराधी को संरक्षण देने के अपराध में तीन अन्य दोषियों को अदालत ने दो-दो साल की कठोर कैद और पांच-पांच हजार रुपए के जुर्माने की सजा सुनाई है। जयपुर के अतिरिक्त जिला न्यायाधीश गिरीश कुमार ओझा ने मुख्य आरोपी अजित सिंह चौधरी और उसके दो दोस्त अबरार और अब्दल वाहिद को भारतीय दंड संहिता की धारा 376 डी (सामृहिक बलात्कार) का दोषी मानते हुए 20-20 साल की कठोर कैद की सजा सनाई। अदालत ने शुक्रवार को इस मामले में फैसला सुनाते हुए नौ आरोपियों में से छह को दोषी माना

नई दिल्ली, 4 सितंबर (भाषा)।

विदेशी चंदा नियमन कानून

(एफसीआरए) के तहत केंद्र

सरकार की ओर से अपना पंजीकरण

रदुद किए जाने के कदम को

'अनवरत दमन' का हिस्सा करार

देते हुए ग्रीनपीस ने कहा कि सत्ता में

बैठे लोग लोकतंत्र में असहमति को

की आर्थिक प्रगति के खिलाफ

काम करने के आरोप में विदेशी

चंदा नियमन कानून के तहत

गुरुवार को अंतरराष्ट्रीय एनजीओ

ग्रीनपीस का पंजीकरण रदद कर

दिया था। इसका मतलब है कि

एनजीओ को विदेशों से चंदा नहीं

मिलेगा जो इसके संपर्ण संचालन

कार्यकारी निदेशक विनीता गोपाल ने

कहा. 'एफसीआरए का पंजीकरण

रदद करना सार्वजनिक प्रक्रियाओं में

स्वस्थ वातावरण, अच्छा प्रशासन

और पारदर्शिता की मांग करने वाले

और सभी भारतीयों के अभिव्यक्ति

की स्वतंत्रता के विरुद्ध अनवरत

विनीता ने कहा. 'ऐसे दमन परे

सरकारी दमन का हिस्सा है।'

होगी।

स्थान : कानपुर

दिनांक : 05.09.2015

ग्रीनपीस इंडिया की अंतरिम सह

का 30 फीसद से ज्यादा है।

सरकार ने कथित तौर पर देश

'कुचल नहीं सकते'।

लोकतंत्र में असहमति को

कुचल नहीं सकते: ग्रीनपीस

देश में देखे गए हैं, लेकिन हमें

भरोसा है कि लोग हमारी मृहिम में

शामिल होंगे और सत्ता में बैठे लोगों

को एक स्पष्ट संदेश देंगे कि – आप

लोकतंत्र में असहमति को कुचल

नहीं सकते।' ग्रीनपीस ने कहा कि

अदालत की सुनवाई शुक्रवार को

होनी थी, लेकिन इसे 17 सितंबर

सलाहकार निर्मला करुणन ने कहा,

'विदेशी धन प्राप्त करने की हमारी

योग्यता को रदद कर रहे हैं? इससे

कुछ नहीं बदलने वाला। अपना

काम जारी रखने के लिए हमारे पास

हास्यास्पद है कि सरकार दबाव

बनाने के लिए हर चाल चल रही

है, लेकिन ग्रीनपीस के लिए

समर्थन बढता ही जा रहा है।

एनजीओ ने कहा, 'एनजीओ ने

नया ऑनलाइन अभियान शुरू

किया है जिसमें बॉलीवड फिल्मों

के ऑनलाइन पोस्टर जारी किए हैं

जिसमें स्वतंत्रता की अभिव्यक्ति

को फिर से हासिल करने के लिए

वास्तविक कहानियों को उजागर

बोर्ड के आदेशानुसार

आर.के. सोमानी (प्रबन्ध निदेशक)

(DIN-00723205)

किया गया है।'

सोमानी आयरन एण्ड स्टील्स लिमिटेड

CIN: L27110UP1971PLC003427

रजि. आफिसः सोमानी भवन, 51/27, नयागंज, कानपुर- 208001

सूचना कम्पनीज एक्ट 2013 के सेक्शन 91 जो कम्पनीज (मैनेजमेन्ट

एण्ड एडमिनिस्ट्रेशन) रूल्स 2014 तथा लिस्टिंग एग्रीमेन्ट के अनुसार

सूचना दी जाती है कि सोमानी आयरन एण्ड स्टील्स लिमिटेड के

रिजस्टर ऑफ मेम्बर्स व शेयर ट्रान्सफर बुक्स 16 सितम्बर 2015

(बुधवार) से 30.09.2015 (बुधवार) (दोनों दिन मिलाकर) तक बन्द रहेंगे

जिससे कि 44वीं वार्षिक आम सभा जो दिनांक 30 सितम्बर 2015, प्रातः

10 बजे, चौथी मंजिल, सिटी सेन्टर, माल रोड, कानपुर—208001 में होनी

शेयर होल्डर्स के रिकार्ड हेतू नोटिस दिनांक 05.09.2015 को जारी

है, के हेत् शेयर होल्डर्स / मेम्बर्स का रिकार्ड बनाया जा सके।

उन्होंने कहा. 'यह देखना

हजारों लोगों का समर्थन है।'

ग्रीनपीस इंडिया की राजनीतिक

तक टाल दिया गया है।

जबिक तीन आरोपियों को बरी कर दिया।

लोक अभियोजक भवंर सिंह ने बताया कि न्यायाधीश ने इस मामले में धर्मवीर, रवींद्र, और राजवीर को बरी कर दिया है। जबकि रामराज, शिवराज और रामवीर को आइपीसी की धारा 212 के तहत आरोपी को संरक्षण देने के लिए दो-दो साल का कठोर कारावास और

# जापानी युवती से आठ-नौ फरवरी की रात किया था बलात्कार

पांच-पांच हजार रुपए जुर्माने की सजा सुनाई है। उन्होंने बताया कि इस मामले में पुलिस ने नौ आरोपियों के खिलाफ आरोप पत्र दाखिल किया था। मुख्य आरोपी अजित चौधरी को भादंस धारा 376 डी, 384, 342, 323 और अब्दुल वाहिद और अबरार को भादंस की धारा 376 डी, 366 और 342 के तहत दोषी ठहराते हुए सजा दी गई है। जयपुर से करीब पचास किलोमीटर दूर

जयपुर-अजमेर राष्ट्रीय राजमार्ग पर दूदू के पास मोजदमाबाद में आठ और नौ फरवरी की रात को जापानी यवती के साथ बलात्कार किया गया था।

बीस साल की जापानी युवती जयपुर घुमने

आई थी। वह जलमहल गई थी जहां गाईड अजीत चौधरी पर्यटन स्थलों पर घुमाने का लालच देकर उसे अपने साथ लेकर गया था और बलात्कार के बाद उसे एक सुनसान इलाके में छोड़कर फरार हो गया था। एक राहगीर पीड़िता को दूदू पुलिस थाने पहुंचाया जहां पीड़िता ने मामला दर्ज करवाया। चौधरी ने खुद को पर्यटन गाईड बताया और पीड़िता को अपनी मोटरसाइकिल पर दिन में कुछ पर्यटन स्थलों पर घुमाया और रात में उसके साथ बलात्कार करके उसे दुद के पास मोजमाबाद में एक सनसान इलाके में छोडकर फरार हो गया। पलिस ने 13 फरवरी को आरोपी अजीत सिंह चौधरी को अन्य लोगों की मदद से गिरफ्तार किया। गिरफ्तार आरोपियों में कुछ लोगों ने आरोपी की भागने में मदद की और साँक्ष्य को नष्ट किया।

# - STORE -

## स्टोर वन रिटेल इंडिया लिमिटेड

(CIN: L52190DL2005PLC181536) पंजीकृत कार्यालय : एम-62 एवं 63, पहली मंज़िल, कनॉट प्लेस, नई दिल्ली - 110 001 फोन : 0124-6681199 फैक्स : 0124-6681240

10वीं वार्षिक आम बैठक, ई-वोटिंग तथा

सभी व्यवसायों को निष्पादित किया जाएगा

उक्त नोटिस तथा 2014-2015 की वार्षिक रिपोर्ट, कंपनी अधिनियम 2013 की धारा 101 तथा कंपनी (प्रबंधक एवं संचालन) 2014 के नियम नं. 4 के तहत, ई-मेल द्वारा उन सदस्यों को, जिनका ई-मेल पता डिपॉजिटरी द्वारा उपलब्ध किया गया है अथवा कंपनी के साथ पंजिकृत है, और अन्य साधन से उन सदस्यों को जिनका ई-मेल पता पंजिकृत नहीं किया गया है, भेज दी गई है । नोटिस तथा वार्षिक रिपोर्ट बंज्पनी की बेबसाईट www.storeone.in से डाउनलोड कर सकते है । नोटिस

प्रशासन) नियम, 2014 के नियम नं. 20 के अनुसार तथा लिस्टिंग अनुबंध के अनुछेद 35B के तहत, कंपनी सभी सदस्यों को, नोटिस में सुचिबद्ध व्यवसाय पर मतदान के लिए, इलेक्ट्रोनिक माध्यम (दूरस्थ ई-मतदान) से

(आईएसटी) शुरू होगा और रविवार, दिनांक 27 सितम्बर 2015 को शाम 5.00 बजे (आईएसटी) समाप्त होगा (दोनों दिन शामिल) । तत्पश्चात दुरस्थ ई-मतदान कार्वी के द्वारा अक्षम कर दिया जाएगा

सदस्य ध्यान दें कि, केवल वही शेयरधारक, जिनका नाम सदस्यों के रजिस्टर में या डिपॉजटरी के रजिस्टर में निर्णायक तिथि, सोमवार, 21 सितम्बर 2015, पर दर्ज पाया जाएगा, एजीएम में दूरस्थ ई-मतदान अथवा भौतिक मतदान की सविधा प्राप्त करने के हकदार होंगे ।

यदि कोई व्यक्ति नोटिस के प्रेषण के बाद, तथा निर्णायक तिथि (21 सितम्बर 2015) से पहले, कंपनी का सदस्य बना है तो वह varghese1@karvy.com पर अनुरोध करके युज़र आयडी और पासवर्ड प्राप्त कर सकता है । हालांकि, अगर कोई व्यक्ति पहले से ही ई-मतदान के लिए कार्वी के साथ पंजिकत है, वह मतदान के लिए उसका मौजुदा युज़र आयडी और पासवर्ड का उपयोग कर सकता / सकती है ।

सदस्य, जिन्होंने ई-मतदान का प्रयोग नहीं किया हो, वे एजीएम में मतपत्र के माध्यम से भी मतदान कर

दूरस्थ ई-मतदान की सुविधा से संबंधित किसी भी शिकायत के लिए सदस्य श्री. पी. ए. वर्गीज, महाप्रबंधक, कार्वी कप्यूटरशेयर प्राईवेट लिमिटेड, से टोल फ्री नं. 1-800-3454-001 तथ varghese1@karvy.com पर संपर्क कर सकते है तथा वे श्री. वर्गीज को कार्वी कप्युटरशेयर प्राईवेट लिमिटेड, (यूनिट : स्टोर वन रिटेल इंडिया लिमिटेड) कार्वी सेलेनियम टॉवर बी, प्लॉट 31-32, गाचीबावली,

कंपनी अधिनियम 2013 की धारा 91 तथा कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम नं. 10 के

दिनांक : 4 सितम्बर 2015

विकास खंडेलवाल कंपनी सचिव

# Indiabulls

इंडियाबुल्स होलसेल सर्विसेज़ लिमिटेड

(CIN: L51101DL2007PLC166209) : एम-62 एवं 63, पहली मंज़िल,कनॉट प्लेस, नई दिल्ली - 110 001 फोन : 0124-6681199 फैक्स : 0124-6681240

वेबसाईट : www.indiabulls.com/wholesale ई-मेल : helpdesk@indiabulls.com

8वीं वार्षिक आम बैठक, ई-वोटिंग तथा

शेयरधारकों के रजिस्टर के परिसमापन की सूचना

एतद्द्वारा सूचित किया जाता है, कि इंडियाबुल्स होलसेल सर्विसेज़ लिमिटेड (कंपनी) की 8वीं वार्षिक आम बैठक (एजीएम) सोमवार, दिनांक 28 सितम्बर 2015 को शाम 5.00 बजे सेन्टोर होटल, आईजीआई एअरपोर्ट, दिल्ली-गुडगाँव रोड, नई दिल्ली - 110 037 पर आयोजित की जा रही है, जिसमें एजीएम के नोटिस में निर्दिष्ठ सभी व्यवसायों को निष्पादित किया जाएगा

उक्त नोटिस तथा 2014-2015 की वार्षिक रिपोर्ट, कंपनी अधिनियम 2013 की धारा 101 तथा कंपनी (प्रबंधक एवं संचालन) 2014 के नियम नं. 4 के तहत. ई-मेल द्वारा उन सदस्यों को. जिनका ई-मेल पता डिपॉजिटरी द्वारा उपलब्ध किया गया है अथवा कंपनी के साथ पंजिकत है, और अन्य साधन से उन सदस्यों को जिनका ई-मेल पता पंजिकत नहीं किया गया है. भेज दी गई है । नोटिस तथा वार्षिक रिपोर्ट कंपनी की वेबसाईंट www.indiabulls.com/wholesale से डाउनलोड कर सकते हैं । नोटिस http://evoting.karvy.com पर भी उपलब्ध है ।

सदस्यों को यह भी सुचित किया जाता है कि कंपनी अधिनियम 2013 की धारा 108 तथा कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम नं. 20 के अनुसार तथा लिस्टिंग अनुबंध के अनुखेद 358 के तहत, कंपनी सभी सदस्यों को, नोटिस में सुचिबद्ध व्यवसाय पर मतदान के लिए, इलेक्ट्रोनिक माध्यम (दुरस्थ ई-मतदान) से मतदान की सुविधा, कार्वी कम्प्यूटरशेयर प्राईवेट लिमिटेड (कार्वी) द्वारा प्रदान करवा रही है ।

सदस्य कृपया ध्यान दें की दूरस्थ ई-मतदान गुरूबार, दिनांक 24 सितम्बर 2015 को सुबह 10.00 बजे (आईएसटी) शुरू होगा और रविवार, दिनांक 27 सितम्बर 2015 को शाम 5.00 बजे (आईएसटी) समाप्त होगा (दोनों दिन शामिल) । तत्पश्चात दूरस्थ ई-मतदान कार्वी के द्वारा अक्षम कर दिया जाएगा ।

सदस्य ध्यान दें कि, केवल वही शेयरधारक, जिनका नाम सदस्यों के रजिस्टर में या डिपॉजटरी के रजिस्टर में. निर्णायक तिथि, सोमवार, 21 सितम्बर 2015, पर दर्ज पाया जाएगा, एजीएम में दूरस्थ ई-मतदान अथवा भौतिक मतदान की सुविधा प्राप्त करने के हकदार होंगे ।

यदि कोई व्यक्ति नोटिस के प्रेषण के बाद, तथा निर्णायक तिथि (21 सितम्बर 2015) से पहले, कंपनी का सदस्य बना है तो वह varghese1@karvy.com पर अनुरोध करके यूजर आयडी और पासवर्ड प्राप्त कर सकता है । हालांकि, अगर कोई व्यक्ति पहले से ही ई-मतदान के लिए कार्वी के साथ पंजिकृत है, वह मतदान के लिए

उसका मौजूदा यूज़र आयडी और पासवर्ड का उपयोग कर सकता / सकती है । सदस्य, जिन्होने ई-मतदान का प्रयोग नहीं किया हो, वे एजीएम में मतपत्र के माध्यम से भी मतदान कर

सदस्य दूरस्थ ई-मतदान करने के बाद भी एजीएम में भाग ले सकते है, परन्तु उन्हें फिर से एजीएम में मतदान

करने की अनुमति नहीं दी जाएगी दुरस्थ ई-मतदान की सुविधा से संबंधित किसी भी शिकायत के लिए सदस्य श्री. पी. ए. वर्गीज, महाप्रबंधक, कार्बी कप्यूटरशेयर प्राईवेट लिमिटेड, से टोल फ्री नं. 1-800-3454-001 तथा

varghese1@karvy.com पर संपर्क कर सकते है तथा वे श्री. वर्गीज को कार्वी कप्यूटरशेयर प्राईवेट लिमिटेड, (यूनिट : इंडियाबुल्स होलसेल सर्विसेज़ लिमिटेड) कार्वी सेलेनियम टॉवर बी, प्लॉट 31-32, गाचीबावली, वित्तीय जिला, नानकरामगुडा, हैदराबाद -500 032 पंत पर लिख भी सकते है । कंपनी अधिनियम 2013 की धारा 91 तथा कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम नं. 10 के

अनुसार, कंपनी के सभी सदस्यों और कंपनी के शेअर टांसफर खातों का रजिस्टर कंपनी की 8वीं वार्षिक आम बैठक के उद्देश्य से सोमवार, दिनांक 21 सितम्बर, 2015 से सोमवार, दिनांक 28 सितम्बर, 2015 (दोनों दिन शामिल) तक बंद रहेंगे ।

> कृते इंडियाबुल्स होलसेल सर्विसेज़ लिमिटेड सही/-

> > स्थान : मुंबई

प्रिया जैन स्थान : नई दिल्ली दिनांक : 4 सितम्बर 2015 कंपनी सचिव

वेबसाईट : www.storeone.in ई-मेल : helpdesk@indiabulls.com

शेयरधारकों के रजिस्टर के परिसमापन की सूचना

एतदद्वारा सुचित किया जाता है, कि स्टोर बन रिटेल इंडिया लिमिटेड (कंपनी) की 10वीं वार्षिक आम बैठक (एजीएम) सोमवार, दिनांक 28 सितम्बर 2015 को सुबह 9.00 बजे सेन्टोर होटल, आईजीआई एअरपोर्ट दिल्ली-गुड़गाँव रोड, नई दिल्ली - 110 037 पर आयोजित की जा रही है, जिसमें एजीएम के नोटिस में निर्दिष्ठ

http://evoting.karvy.com पर भी उपलब्ध है ।

सदस्यों को यह भी सुचित किया जाता है कि कंपनी अधिनियम 2013 की धारा 108 तथा कंपनी (प्रबंधन एवं मतदान की सुविधा, कार्वी कम्प्यूटरशेयर प्राईबेट लिमिटेड (कार्वी) द्वारा प्रदान करवा रही है।

सदस्य कृपया ध्यान दें की दूरस्थ ई-मतदान गुरूवार, दिनांक 24 सितम्बर 2015 को सुबह 10.00 बजे

सदस्य दरस्थ ई-मतदान करने के बाद भी एजीएम में भाग ले सकते है, परन्तु उन्हें फिर से एजीएम में मतदान करने की अनुमति नही दी जाएगी।

वित्तीय जिला, नानकरामगुडा, हैदराबाद -500 032 पंत पर लिख भी सकते है ।

अनुसार, कंपनी के सभी सदस्यों और कंपनी के शेअर ट्रांसफर खातों का रजिस्टर कंपनी की 10वीं वार्षिक आम बैठक के उद्देश्य से सोमवार, दिनांक 21 सितम्बर, 2015 से सोमवार, दिनांक 28 सितम्बर, 2015 (दोनों दिन शामिल) तक बंद रहेंगे ।

कृते स्टोर वन रिटेल इंडिया लिमिटेड

# Indiabulls

इंडियाबुल्स रियल इस्टेट लिमिटेड

(CIN: L45101DL2006PLC148314) पंजीकृत कार्यालय : एम-62 एवं 63, पहली मंज़िल, कनॉट प्लेस, नई दिल्ली - 110 001 फोन : 0124-6681199 फैक्स : 0124-6681240

वेबसाईट : http://realestate.indiabulls.com ई-मेल : helpdesk@indiabulls.com

9वीं वार्षिक आम बैठक, ई-वोटिंग तथा शेयरधारकों के रजिस्टर के परिसमापन की सूचना

एतदद्वारा सुचित किया जाता है, कि इंडियाबुल्स रियल इस्टेट लिमिटेड (कंपनी) की 9वीं वार्षिक आम बैठक (एजीएम) सोमवार, दिनांक 28 सितम्बर 2015 को दोपहर 1.00 बजे सेन्टोर होटल, आईजीआई एअरपोर्ट, दिल्ली-गृडगाँव रोड, नई दिल्ली - 110 037 पर आयोजित की जा रही है, जिसमें एजीएम के नोटिस में निर्दिष्ठ सभी व्यवसायों को निष्पादित किया जाएगा ।

उक्त नोटिस तथा 2014-2015 की वार्षिक रिपोर्ट, कंपनी अधिनियम 2013 की धारा 101 तथा कंपनी (प्रबंधक एवं संचालन) 2014 के नियम नं. 4 के तहत, ई-मेल द्वारा उन सदस्यों को, जिनका ई-मेल पता डिपॉजिटरी द्वारा उपलब्ध किया गया है अथवा कंपनी के साथ पंजिकत है, और अन्य साधन से उन सदस्यों को जिनका ई-मेल पता पंजिकृत नहीं किया गया है, भेज दी गई है । नोटिस तथा वार्षिक रिपोर्ट कंपनी की वेबसाईट http://realestate.indiabulls.com से डाउनलोड कर सकते है । नोटिस http://evoting.karvy.com पर भी उपलब्ध है ।

सदस्यों को यह भी सूचित किया जाता है कि कंपनी अधिनियम 2013 की धारा 108 तथा कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम नं. 20 के अनुसार तथा लिस्टिंग अनुबंध के अनुखेद 35B के तहत, कंपनी सभी सदस्यों को, नोटिस में सृचिबद्ध व्यवसाय पर मतदान के लिए, इलेक्ट्रोनिक माध्यम (दूरस्थ ई-मतदान) से मतदान की सुविधा, कार्वी कम्प्यूटरशेयर प्राईवेट लिमिटेड (कार्वी) द्वारा प्रदान करवा रही है।

सदस्य कृपया ध्यान दें की दूरस्थ ई-मतदान गुरूवार, दिनांक 24 सितम्बर 2015 को सुबह 10.00 बजे (आईएसटी) शुरू होगा और रविवार, दिनांक 27 सितम्बर 2015 को शाम 5.00 बजे (आईएसटी) समाप्त होगा (दोनों दिन शामिल) । तत्पश्चात दूरस्थ ई-मतदान कार्वी के द्वारा अक्षम कर दिया जाएगा ।

सदस्य ध्यान दें कि, केवल वही शेयरधारक, जिनका नाम सदस्यों के रजिस्टर में या डिपॉजटरी के रजिस्टर में, निर्णायक तिथि, सोमवार, 21 सितम्बर 2015, पर दर्ज पाया जाएगा, एजीएम में दूरस्थ ई-मतदान अथवा

भौतिक मतदान की सुविधा प्राप्त करने के हकदार होंगे । यदि कोई व्यक्ति नोटिस के प्रेषण के बाद, तथा निर्णायक तिथि (21 सितम्बर 2015) से पहले, कंपनी का सदस्य बना है तो वह varghese1@karvy.com पर अनुरोध करके यूज़र आयडी और पासवर्ड प्राप्त कर सकता है । हालांकि, अगर कोई व्यक्ति पहले से ही ई-मतदान के लिए कार्वी के साथ पंजिकृत है, वह मतदान के लिए

उसका मौजूदा यूज़र आयडी और पासवर्ड का उपयोग कर सकता / सकती है । सदस्य, जिन्होने ई-मतदान का प्रयोग नहीं किया हो, वे एजीएम में मतपत्र के माध्यम से भी मतदान कर

सदस्य दूरस्थ ई-मतदान करने के बाद भी एजीएम में भाग ले सकते है, परन्तु उन्हें फिर से एजीएम में मतदान करने की अनुमति नही दी जाएगी।

दूरस्थ ई-मतदान की सुविधा से संबंधित किसी भी शिकायत के लिए सदस्य श्री. पी. ए. वर्गीज, महाप्रबंधक, कार्वी कप्यूटरशेयर प्राईवेट लिमिटेड, से टोल फ्री नं. 1-800-3454-001 तथा varghese1@karvy.com पर संपर्क कर सकते है तथा वे श्री. वर्गीज को कार्वी कप्यूटरशेयर प्राईवेट लिमिटेड, (यूनिट : इंडियाबुल्स रियल इस्टेट लिमिटेड) कार्वी सेलेनियम टॉवर बी, प्लॉट 31-32, गाचीबावली, वित्तीय जिला, नानकरामगुडा, हैदराबाद -500 032 पते पर लिख भी सकते है ।

कंपनी अधिनियम 2013 की धारा 91 तथा कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम नं. 10 के अनुसार, कंपनी के सभी सदस्यों और कंपनी के शेअर टांसफर खातों का रजिस्टर कंपनी की 9वीं वार्षिक आम बैठक के उद्देश्य से सोमवार, दिनांक 21 सितम्बर, 2015 से सोमवार, दिनांक 28 सितम्बर, 2015 (दोनों दिन शामिल) तक बंद रहेंगे ।

कृते इंडियाबुल्स रियल इस्टेट लिमिटेड

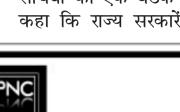
कंपनी सचिव

दिनांक : 4 सितम्बर 2015

# मानवाधिकार का महत्त्वपूर्ण हिस्सा है मानसिक स्वास्थ्य: आयोग

नई दिल्ली, 4 सितंबर। को मानवाधिकार का एक महत्त्वपूर्ण हिस्सा करार देते हुए राष्ट्रीय आयोग कार्यवाहक अध्यक्ष न्यायमूर्ति

द्वारा इससे जुड़े विभिन्न कार्यक्रमों पर धन का उपयोग नहीं किए जाने पर शुक्रवार को चिंता व्यक्त की। विभिन्न राज्यों के स्वास्थ्य सचिवों की एक बैठक में उन्होंने कहा कि राज्य सरकारें धन का



(CIN -L45201DL1999PLC195937) Registered office: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110 017 Website: www.pncinfratech.com, Email: complianceofficer@pncinfratech.com

PNC INFRATECH LIMITED

Notice of the 16th Annual General Meeting, Closure of Register of Members and Remote E-Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 16' Annual General Meeting (AGM) of the Company will be held on Monday, the 28" September, 2015 at 11:00 A.M. at Arya Auditorium, Des Raj Campus, C-Block, East of Kailash, New Delhi-110 065 to transact the Business, as set out in the Notice of the AGM. In terms of Section 20 of the Companies Act, 2013, electronic copies of the Notice of the 16" AGM and the Annual Report of the Company for the Financial Year 2014-15 have been sent to all the Members, whose email IDs are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to all other Members at their registered address in the permitted mode and the same is uploaded on website of the Company www.pncinfratech.com.

Notice is hereby also given under section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2015 to Monday, September 28, 2015 (both days inclusive) for the purpose of said AGM of the Company and payment of dividend, if approved at the AGM The Dividend will be payable to the shareholders, whose names appear in the statement of Beneficial Ownership/Register of Members, as at the close of business hours on Monday, September 21, 2015.

The Company has provided e-voting facility to all its Members through the e-voting platform of CDSL in respect of Resolutions to be passed at the Annual General Meeting (AGM Resolutions). Mr. Deepak Gupta, Partner of DR Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner. All Members are requested to take note of the following schedule of e-voting.

Date
Friday, 4th September, 2015
Friday, 4 <sup>th</sup> September, 2015
Friday, 25 <sup>th</sup> September 2015 from 9.00 a.m. IST
Sunday, 27° September 2015 up to 5.00 p.m. IST
Monday, 21" September 2015
Tuesday, 29th September 2015

be allowed beyond the date and time specified in the above schedule. Members who exercise their right through e-voting shall not be allowed to vote at the Annual General Meeting. Once the Vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently The Voting rights shall be as per the number of equity shares held by the Member(s) as

on Monday, September 21, 2015 (cut-off date). The procedure of electronic voting is available in the notice of AGM as well as in the e-mail sent to the Members. In case you have any grievances connected with e-voting, please refer the e-voting manual/Frequently Asked Questions ("FAQs") available at www.evotingindia.com or write an email to delhi@linkintime.co.in or helpdesk.evoting@cdslindia.com or contact undersigned by writing an e-mail to complianceofficer@pncinfratech.com telephone no.0562-4054400.

By Order of the Board of Directors For PNC Infratech Limited Binaya Kumar Dash Company Secretary & Compliance Officer

# इन्द्रप्रस्थ मेडिकल कॉरपोरेशन लिमिटेड पंजी. कार्यालय : सरिता विहार, दिल्ली-मथुरा रोड, नई दिल्ली 110 076 (भारत ) कार्पोरेट पहचान नं. : L24232DL1988PLC030958 दूरभाष : 91-11-26925858, 26925801, फैक्स : 91-11-26823629 ई-मेल : imclshares@apollohospitals.com, वेबसाइट : apollohospdelhi.com

वार्षिक आम सभा, ई-वोटिंग और बुक क्लोजर एतद द्वारा सुचित किया जाता है कि कम्पनी के सदस्यों की 27वीं वार्षिक आम सभा मंगलवार, 29 सितम्बर, 2015 को प्रातः 10:30 बजे फिक्की. के. के.

बिड़ला सभागार, 1, तानसेन मार्ग, नई दिल्ली—110001 में कम्पनी के सदस्यों को

मीटिंग की सूचनानुसार कार्य हेत् आयोजित की जाएगी। ई-वोटिंग

Date: 4" September, 2015

Place: Agra

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों और कम्पनी (प्रबंधन एवं संचालन) नियम 2014 के नियम 20 के अनुपालन में कम्पनी सभी सदस्यों को वार्षिक आम सभा सूचना दिनांक 7 अगस्त 2015 के सभी प्रस्तावों पर इलेक्ट्रानिक आधार पर वोटिंग की सुविधा उपलब्ध कराने के लिए नेशनल सिक्योरिटीज डिपोजिटरी लिमिटेड (एनएसडीएल) के माध्यम से ई-वोटिंग सेवा प्रदान की है। सदस्यों से अनुरोध है कि वार्षिक आम सभा सुचना में ई-वोटिंग से सम्बन्धित निर्देशों को ध्यानपूर्वक पढ़े। ई-वोटिंग सुविधा का विवरण इस प्रकार है:

- वार्षिक आम सभा के नोटिस भेजने के पूर्ण होने की तिथि: 2 सितम्बर 2015 ।
- 2. इलेक्टोनिक साधनों के माध्यम से वोटिंग के प्रारम्भ होने की तिथि एवं समय : 26 सितम्बर 2015 को प्रात: 9:00 बजे। 3. इलेक्ट्रोनिक साधनों के माध्यम से वोटिंग की समाप्ति की तिथि एवं
- समयः 28 सितम्बर 2015 को सायं 5:00 बजे।
- इलेक्ट्रानिक माध्यम से सदस्यों की वोट डालने की पात्रता का निर्धारण करने की कट ऑफ तिथि : 22 सितम्बर, 2015।
- कोई भी व्यक्ति जो, वार्षिक आम बैठक की सूचना भेजे जाने के बाद, कम्पनी के शेयर खरीदकर कम्पनी का सदस्य बनता है और उसके पास कम्पनी के शेयर कट ऑफ तिथि 22 सितम्बर 2015, पर रहते है, वह एक अनुरोध ईमेल द्वारा evoting@nsdl.co.in या swapann@linkintime.co.in पर भेजकर लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है।
- एजीएम के स्थल पर सदस्यों को पौलिंग पत्र के द्वारा वोटिंग करने की सुविधा दी जायेगी तथा सदस्य जो बैठक में भाग ले रहें है और उन्होनें ई-वोटिंग द्वारा मतदान उपयोग नही किया वे बैलॅट पत्र के माध्यम से अपना मताधिकार उपयोग कर सकते है।
- 7. 28 सितम्बर 2015 सायं 5:00 बजे के बाद इलेक्ट्रोनिक माध्यम से वोटिंग की अनुमति नहीं दी जाएगी।
- 8. सदस्य ई-वोटिंग के माध्यम से मताधिकार उपयोग करने के बाद एजीएम में भाग ले सकता है पर उसको एजीएम में पूनः मतदान करने नहीं दिया जाएगा।
- 9. ऐसे व्यक्ति जिनका नाम कट-ऑफ तिथि की सदस्यों के रजिस्टर या डिपोजिटरीज द्वारा बनाए गए लाभार्थी स्वामी के रजिस्टर में है, केवल वह ही ई-वोटिंग या वार्षिक आम बैठक में पोलिंग पत्र के माध्यम से वोट देने के पात्र होगें।
- 10. वार्षिक आम सभा की सूचना कम्पनी की वेबसाइट www.apollohospdelhi.com पर एवं एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है।
- 11. ई-वोटिंग के बारे में किसी भी जानकारी/समाधान हेत् सदस्य 011-41410592-94 पर मेसर्स लिंक इनटाईम इंडिया प्रा. लि. के श्रीमान् स्वपन कुमार नस्कर से सम्पर्क करें या उनको swapann@linkintime.co.in पर ई-मेल करें या एनएसडीएल के हेल्पडेस्क 1800-222-990 पर सम्पर्क करें या evoting@nsdl.co.in पर मेल करें।
- 12. ई—वोटिंग के नतीजे कम्पनी की वेबसाइट पर घोषित किए जाएंगे और स्टॉक एक्सचेंजों को भी सूचित किया जाएगा।

# बुक क्लोजर

कम्पनी अधिनियम 2013 की धारा 91 के अनुसरण में जिसे कम्पनी (प्रबंधन एवं संचालन) नियम, 2014 के नियम 10 एवं स्टॉक एक्सचेंजों के साथ सूचीबद्धता एग्रीमेंट की क्लॉज 16 के साथ पढ़ा जाए, एतद द्वारा सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी की शेयर हस्तांतरण पुस्तकें शनिवार, 19 सितम्बर 2015 से मंगलवार, 29 सितम्बर 2015 (दोनों दिन शामिल) तक 31 मार्च 2015 को समाप्त वित्त वर्ष के लाभांश की घोषणा हेतु बन्द रहेंगे।

अजय कुमार सिंघल नई दिल्ली उपाध्यक्ष एवं कम्पनी सचिव 04.09.2015

सिरियक जोसफ ने राज्य सरकारों उपयोग क्यों नहीं कर रही हैं और इसलिए है क्योंकि यह केवल इसे चूक जाने देती हैं। ऐसा बौद्धिक धारणा थी।

# Sybly Industries Ltd.

CIN: L17111UP1988PLC009594

Regd. Office: Pawan Puri, Muradnagar, Distt. G haziabad-201206 (U.P.) Tel: 01232 - 261765, 261288, E-mail: info@sybly.com, Website: www.sybly.com

NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Monday, September 28", 2015 at 11:30 A.M. at Pawan Puri, Muradnagar, Distt. Ghaziabad - 201206 (U.P.) to transact the business as set out in the Notice sent to the members to their registered address and also by e-mail whose -mail address is registered with the Company. The dispatch of the Annual Report together with the Notice of the AGM either by e-mail or physical copy has been completed on 3rd September, 2015.

The business as mentioned in Notice of 27" Annual General Meeting may be transacted through voting by electronic means on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("Remote e-voting"). The remote e-voting facility shall commence on Friday, 25<sup>st</sup> September, 2015 at 10.00 A.M. and will end on Sunday, 27th September, 2015 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

maintained by the depository as on the cut-off date i.e. 22<sup>st</sup> September, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the General meeting. Members 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 in the meeting. Any person who have acquired shares and become member of the Company after dispatch of notice may obtain the user IDs and password for remote e-voting from the Company's Registrar & Transfer Agents, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062. The detailed procedure for obtaining User IDs and password is also provided in the Notice of the meeting which is available

A person, whose name appears in the register of Members/Beneficial owners

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their vote at the meeting through Ballot paper. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.sybly.com and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange.

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted on their toll free number: 1800-200-5533. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Wenceslaus Furtado, Deputy Manager, CDSL, 17" Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013

In case you have queries or issues regarding e-voting, you may refer the Frequently

the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 26°, 2015 to Monday, September 28°, 2015 (both days By Order of the Board For Sybly Industries Limited

Date: 3rd September, 2015 Place: Muradnagar

on CDSL's website www.cdslindia.com

(Mahesh Chand Mittal) Managing Director DIN: 00284866 Residential Address: Flat No.603, OC-2, Orange County, Ahinsa Khand-1 Indirapuram Ghaziabad-201014 (U.P.)

#### पंजीकृत कार्यालय : टोल प्लाज़ा, डीएनडी फ्लाईवे, नोएडा 201 301, उत्तर प्रदेश वेबसाइट: www.ntbcl.com, ईमेल: ntbcl@ntbcl.com फोन: 0120 - 2516380/2516447/2516456, फैक्स: 0120 2516440

नोएडा टोल ब्रिज कंपनी लिमिटेड

CIN: L45101UP1996PLC019759

19वीं वार्षिक साधारण सभा

बुक क्लोज़र और ई-वोटिंग की सूचना

एतद्वारा सुचित किया जाता है कि, कंपनी की 19वीं वार्षिक साधारण सभा (एजीएम) मंगलवार, 29 सितंबर, 2015 को प्रात: 10.30 बजे टोल प्लाज़ा, डीएनडी फ्लायवे, नोएडा-201 301, में आयोजित होगी, जिसमें सूचना में वर्णित प्रस्तावों को पारित किया

जिन सदस्यों के ईमेल पते कंपनी/रजिस्ट्रार व शेयर ट्रांस्फर एजेंट (आरटीए)/ डिपॉजिटरी पार्टीसिपेंट(स), जो भी हो, के पास पंजीकृत हैं, उनको अन्य सहित रिमोट ई-वोटिंग संबंधी पत्राचार, जिसमें यूजर आईडी और पासवर्ड के साथ-साथ आहत सभा की सूचना शामिल है, को ईमेल द्वारा या कंपनी / आरटीए के पास पंजीकृत पते पर डाक द्वारा भेजने का कार्य कंपनी ने 3 सितंबर, 2015 को पूरा कर दिया है. सभी की सूचना और संबंधित कागज़ात कंपनी की वेबसाइट www.ntbcl.com पर) प्रकाशित किए गए हैं.

# ब) बुक क्लोज़र

एतद्वारा यह भी सुचित किया जाता है कि, कंपनी अधिनियम, 2013 की धारा 91, (कंपनी प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 एवं सूचीयन अनुबंध के क्लॉज 16 के साथ पढ़ें, के प्रावधानों के अनुसार 19वीं वार्षिक साधारण सभा के प्रयोजन से कंपनी के सदस्यों की पंजिका और शेयर हस्तांतरण पुस्तिकाएं बुधवार, 23 सितंबर, 2015 से मंगलवार, 29 सितंबर, 2015 (दोनों दिन सहित) बंद रहेंगी और अंतिम लाभांश का भुगतान एजीएम में शेयरधारकों की मंज़्री के अधीन है.

# स) ई-वोटिंग

इसके अलावा, कंपनी अधिनियम, 2013 की धारा 108, कंपनी (प्रबंधन तथा प्रशासन) नियमों, 2014 के नियम 20 एवं सूचीयन अनुबंध के क्लॉज़ 35बी के साथ पढ़ें, के अनुपालन में सदस्यों को रिमोट ई-वोटिंग (एजीएम स्थल से परे रहकर इलेक्ट्रॉनिक मतदान प्रणाली) प्रयोग करते हुए 19वीं एजीएम में होनेवाले सभी प्रस्तावों पर मतदान करने की सुविधा प्रदान की जाती है. अपने सभी सदस्यों को इलेक्ट्रॉनिक विधी से मतदान करने की सुविधा देने के लिए कंपनी ने कार्वी कम्प्यूटरशेयर प्राइवेट लिमिटेड को नियुक्त किया है. सभी सदस्यों को सूचित किया जाता है कि:

- एजीएम की सूचना में तय किए प्रस्तावों को इलेक्ट्रॉनिक माध्यम से मतदान द्वारा पारित
- रिमोट ई-वोटिंग अवधि शुक्रवार, 25 सितंबर, 2015 (प्रात: 9 बजे भा.मा.स.) से शुरु होकर 28, सितंबर, 2015 (सांय 5 बजे भा.मा.स.) तक रहेगी. उसके बाद कार्वी कम्प्युटरशेयर प्राइवेट लिमिटेड द्वारा रिमोट ई-वोटिंग को अक्षम किया जाएगा.
- 3. कंपनी के सदस्य जिन्होंने फिजिकल या डिमटेरियलाइज्ड स्वरूप में शेयर धारण किए हैं या जिनके नाम कट ऑफ तिथि यानी मंगलवार, 22 सितंबर, 2015 को बेनिफिशियल ऑनर्स के रजिस्टर में उल्लेखित हो, सिर्फ उनको ही रिमोट ई-वोटिंग और बैलट पेपर के जरिए एजीएम में मतदान का अधिकार होगा.
- वह व्यक्ति, जो एजीएम की सूचना प्रेषित होने के बाद कंपनी के शेयर प्राप्त करके सदस्य बने हैं और जिनके नाम कट ऑफ़ तिथि यानी 22 सितंबर, 2015 को सदस्यों के रजिस्टर या बेनिफिशियल धारकों के रजिस्टर में उल्लेखित है, वह कंपनी के रजिस्ट्रार व शेयर ट्रांस्फर एजेंट को einward.ris@karvy.com पर आग्रह करके या कार्वी को फोन नं. 040 67 16 1530 पर फोन करके यूजर आईडी तथा पासवर्ड प्राप्त कर सकते हैं. 19वीं एजीएम की सूचना में भी यूजर आईडी व पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया दी गई है, जो कंपनी की वेबसाइट तथा कार्वी कम्प्यूटरशेयर प्राइवेट लिमिटेड की वेबसाइट पर उपलब्ध है, यदि सदस्य पहले से ही कार्वी कम्प्यूटरशेयर प्राइवेट लिमिटेड के पास ई-वोटिंग के लिए पंजीकृत हो तो वह रिमोट ई-वोटिंग के माध्यम से मतदान करने के लिए अपना मौज़ूदा यूजर आईडी व पासवर्ड प्रयोग कर
- बैलट पेपर के ज़िरए मतदान की सुविधा एजीएम स्थल पर उपलब्ध होगी.
- 6. जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से मतदान किया है, वह एजीएम में भाग तो ले सकते हैं, लेकिन फिर से एजीएम में मतदान के लिए योग्य
- 7. एजीएम की सूचना कंपनी की वेबसाइट www.ntbcl.com और कार्वी कम्प्युटरशेयर प्राइवेट लिमिटेड की वेबसाइट पर https://evoting.karvy.com
- 8. ई-वोटिंग के बारे में कोई शंका या बात होने पर आप www.evotingindia.com पर उपलब्ध सवाल-ज़वाब (एफएक्युज) और सहायता खंड़ में ई-वोटिंग यूजर मैनुअल पढ़ सकते हैं या श्री बी. श्रीनिवास, उप प्रबंधक, कार्वी कम्प्युटरशेयर प्राइवेट लिमिटेड, कावीं, सेलेनियम टॉवर बी, प्लॉट नं. 31 व 32 गाचीबोवली, फायनांशियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद 500 032 से टोल फ्री नंबर: 18003454001 या लैंड लाइन नंबर: 040 67161530 पर संपर्क या आरटीए को einward.ris@karvy.com अथवा कंपनी को ntbcl@ntbcl.com पर ईमेल भेज सकते हैं.

दिनांक : 4 सितंबर, 2015

स्थान : नोएडा

आदेशानुसार निदेशक मंड़ल नोएडा टोल ब्रिज कंपनी लिमिटेड पूजा अग्रवाल

कंपनी सचिव

सदस्यता क्र. एसीएस 15499

NTBC / 102 / PREM ASSOCIATES - HIN