### **FINANCIAL EXPRESS**

MORGAN VENTURES LIMITED
CIN: L70109DL1986PLC025841
Regd. Office: 52, Friends Colony (East), New Delhi-110065 Phone: 011-26432601 /02/03, Email: secretarial@govalgroup.com

#### **AGM NOTICE** Notice is hereby given that the 31st Annual General Meeting (AGM) of the

Members of the Company will be held on Saturday, the 29th Day of September, 2018 at 10.00 A.M. at 53, Friends Colony (East), New Delhi-110065 India to transact the business, as set out in the AGM Notice dated 14.08.2017. The Notice along with Proxy Form, Attendance Slip and Annual Reports, inter-alia containing Directors' Report, Auditors' Report and Financial Statements has been dispatched to all the Members at their registered address or E-mail and is also available on the website of the Company at www.morganventures.in and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the

Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Sunday, the 23rd Day of September, 2018 to Saturday, the 29th Day of September, 2018 for the purpose of Annual General Meeting.

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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

(A) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in Notice in the Annual General Meeting dated 14.08.2018.

(B) Day, Date and Time of Commencement of e-voting Wednesday,

26.09.2018, 09.00 a.m.

(C) Day, Date and Time of ending of remote e-voting Friday, 28.09.2018, 05.00 p.m.

(D) Cut-off. Date 22.09.2018 (E) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holds

shares as on the cut-off.date i.e. 22.09.2018 should follow the instructions for e-voting as mentioned in the AGM Notice which is available on the Company's website.

The Members are requested to note that Remote e-voting module shall be disabled by NSDL for voting after Friday,

28.09.2018, 05.00 p.m. 2. The facility for voting through ballot shall be made available at the venue of

3. The members who will be attending the meeting and who have not cast their votes through remote e-voting shall be able to exercise their voting rights through Ballot at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be

entitled to cast their vote again at the AGM. 4. Member holding share as on 23.09.2018 shall only be entitled to avail the facility of remote e-voting or voting through ballot at the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs)

for Members and e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or email-secretarial@goyalgroup.com The results of the e-voting/voting at AGM ballot shall be declared on or before 29.09.2018. The Results declared, along with the Scruitinizer's Report shall

be placed on the Company's website and communicated to the Bombav Stock Exchange where the Company's shares are Listed. By Order of the Board of Directors For Morgan Ventures Limited

Place: New Delhi **Shashank Mishra** Date: 14.08.2018 **Company Secretary** 



### PNC INFRATECH LIMITED CIN-L45201DL1999PLC195937

REGD. OFFICE: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017 CORP. OFFICE: 3/22-D, Civil Lines, Agra-Delhi Bypass Road, Agra-282002 Contact No.: 011-29574800, 0562-4054400, Fax No.:0562-4070011, Website: www.pncinfratech.com

E-mail: complianceofficer@pncinfratech.com

Notice of the 19th 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 19th Annual General Meeting (AGM) of the Company will be held on Saturday, September 29, 2018 at 11:30 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi - 110065 to transact the Business, as set out in the Notice of the AGM. In terms of Section 20 of the Companies Act, 2013 ('Act'), electronic copies of the Notice of the 19th AGM and the Annual Report of the Company for the Financial Year 2017-18 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.

In terms of Section 91 of the Act, Rules made thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('Listing regulation') that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 23, 2018 to Saturday, September 29, 2018 (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 Register of Beneficial Ownership/Register of Members, as at the close of business hours on Saturday, September 22, 2018.

In terms of Section 108 of the Act, Rules made thereunder and Regulation 44 of the Listing regulation, the Company is providing remote e-voting facility ("e-voting") to all its Members through the e-voting platform of Link Intime India Private Limited (LIIPL) in respect of Resolutions to be passed at the Annual General Meeting (AGM Resolutions). Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), 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 of completion of dispatch of Notice by post	Wednesday, 5 <sup>th</sup> September, 2018
Date of completion of dispatch of Notice by e-mail	Wednesday, 5 <sup>th</sup> September, 2018
Date & time of commencement of e-voting	Wednesday, 26th September 2018 from 9:00 A.M. IST
Date & time of end of e-voting	Friday, 28th September 2018 up to 5:00 P.M. IST
Cut-off date to determine the shareholders entitled to avail the facility of remote e-voting as well as voting in the general meeting	Saturday, 22 <sup>nd</sup> September, 2018
Date of declaration of result	Monday, 1 <sup>st</sup> October, 2018
	electronic means in respect of AGN

in the above schedule. Members, who exercise their right through evoting, may also attend the AGM but shall not be entitled to cast their vote again. Once the Vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and is holding shares as on the cut-off date Saturday, 22nd September 2018, may follow the procedures and instruction mentioned in the Notice of 19th AGM for remote e-voting. However a person is already registered with InstaVOTE for remote e-voting, then they can use their existing user ID and password for casting vote. Members who have not cast their votes by e-voting may cast their votes at the AGM by way of polling paper or Ballot paper.

The Voting rights shall be as per the number of equity shares held by the Member(s) as on Saturday, 22<sup>nd</sup> September 2018 (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 Instavote e-Voting manual /Frequently Asked Questions ("FAQs") available at https://instavote.linkintime.co.in under help section or contact Mr. Rajiv Ranjan Assistant Vice President - e-Voting on ■Phone: +91 22 49186000; email: enotices@linkintime.co.in or contact undersigned by writing an e-mail to complianceofficer@pncinfratech.com, ■Phone no. 0562-4054400.

Date: 5th September, 2018

Place: Agra

By Order of the Board of Directors For PNC Infratech Limited

> Tapan Jain Company Secretary & Compliance Officer M. No: A22603

United Bank of India POSSESSION NOTICE Head Office : 11, Hemant Basu Sarani, Kolkata-700 001 (For Immovable Lucknow Regional Office: 4A, Habibullah Estate, Hazratganj, Lucknow-226001 Property) Rule-8(1) Whereas the undersigned being the Authorized Officer of United Bank of India, Lucknow Region, 4A, Habibullah Estate, Hazratganj, Lucknow(U.P) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule (3) of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice(s) upon the following

borrower calling upon them to repay the amount mentioned in the Notice(s) within 60 days from the date of the The Borrower(s) having failed to repay the amount, the notice is hereby given to the Borrower(s) in particular and the public in general that the undersigned has taken Possession of the properties described herein below in exercise of powers conferred on him Under Section 13(4) of the said Act read with Rule (8) of the said rules on the date mentioned below against their names. The borrower(s) in particular and the public in general are

hereby cautioned not to deal with properties and any dealing with the property will be subject to the charge of the United Bank of India for the amount(s) plus interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of

time available, to redeem the secured assets. ate of Demand Notice/

Name & Address of the Account PossessionNotice/ **Description of the Immovable Assets** Borrower(s) & Guarantor(s) Claim Amount as per Demand Notice as on Branch : Aminabad, Lucknow 1). Mr. Pradeep Kumar Gupta S/o Mr. 04.06.2018 EM of House No. F-931, Rajajipuram, Lucknow, ir 04.09.2018 Madan Lal Gupta R/o F-93

Rs. 15,34,185/-+ intt. & other expenses

the name of Mr. Pradeep Kumar Gupta. (Deed No. 9791] dated 29.12.2004, Area: 49.30 sq.mtr.) Bounded by (as per deed): East- F-901, West-Road, North-F-929, South-F-933.

Place: Lucknow Date: 06.09.2018

2). Mr. Sumit Gupta S/o Mr. Pradeep

Rajajipuram, Lucknow,

Kumar Gupta, Lucknow.

Authorised Officer, United Bank of India

Branch: केनरा बैंक 🛦 Canara Bank **Sidhpura** 

### Whereas, the undersigned being the Authorised Officer of the Canara Bank under the Securitisation Act and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement)

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Rules, 2002 issued demand notice calling upon the borrower/guarantor to repay the amount mentioned in the notice along with interest & expenses within 60 days from the date of receipt of the said notices. The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor

and the public in general that the undersigned have taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said Rules. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank. Date of Date of Amount due Name of Borrower/ Description of

Name of Borrower		Date of		Amount due	
Guarantor	Property	notice	Possession	as per notice	
Gupta w/o Sri Vikas	All that part and parcel of the property consisting of Land & Building situated at Vill./Post Sidhpura, Moh. Pant Nagar, Distt. Kasganj, In the name of Smt. Pushpa Devi w/o Suraj Pal Gupta, Bounded as: East-House of Jagdish, West-House of Ram Bharose, North-House of Hari Babu, South-House of Suraj Pal	3-20	1-08-2	₹ 4,15,097/- OCC ₹ 8,55,325/- + interest & exp. from Dt. 01-02-18	
Place : Sidhpura Date : 05-09-2018			Authorised Officer		

# STATE BANK OF INDIA

STRESSED ASSETS MANAGEMENT BRANCH, 1ST FLOOR, LOCAL HEAD OFFICE BUILDING, SECTOR-17-A, CHANDIGARH-160017, Ph. 0172- 4567167,4567160, 2707791, Fax: 0172- 2708093 POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas, The undersigned being the Authorized Officer of the State Bank of India, Stressed Assets Management Branch, 1st Floor, Local Head Office, Sector-17-A, Chandigarh under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13 (12) read with Rule 8 of the Security Interest (Enforcement) Rules 2002, issued demand notice u/s 13(2) of the said Act by State Bank of India on dated 11.05.2018 calling upon the borrower, M/s HARI OM FOODS, having its Regd. Office at G-622, Punjabi Colony, Narela, New Delhi-110040 and Unit address: C/o Mahalaxmi Trading Company, Uklana Road, Narwana, Jind, Haryana-126116, and its Directors/ Guarantors/ Partners namely, (i) Sh. Amarjit Chhabra (Partner) S/o Late Sh. Kharait Lal, R/o H. No. 604/10, Ward No. 13, Opposite Old Bus Stand, SBI Road, Kaithal, Haryana (136027). (ii) Sh. Nikhil Chhabra (Partner) S/o Sh. Harcharan Singh, R/o H. No. 604/10, Ward No. 13, Opposite Old Bus Stand, SBI Road, Kaithal, Haryana (136027), (iii) Sh. Sushil Kumar (Partner) S/o Late Sh. Kharait Lal, R/o H. No. 604/10, Ward No. 13, Opposite Old Bus Stand, SBI Road, Kaithal, Haryana (136027), (iv) Smt. Ambika Chhabra (Guarantor) W/o Sh. Amarjit Chabra, R/o H. No. 604/10, Ward No. 13, Opposite Old Bus Stand, SBI Road, Kaithal, Haryana (136027), (v) Sh. Sushil Kumar (Guarantor) S/o Late Sh. Kharait Lal, R/o H. No. 604/10, Ward No. 13, Opposite Old Bus Stand, SBI Road, Kaithal, Haryana (136027), Legal heirs of Late Sh. Kharait Lal S/o Sh. Bhagwan Dass, (vi) Smt. Sumita Chhabra W/o Late Sh. Kharait Lal, Sh. Amarjit Chhabra S/o Late Sh. Kharait Lal, Sh. Harcharan Singh S/o Late Sh. Kharait Lal, Sh. Sushil Kumar S/o Late Sh. Kharait Lal, R/o H. No. 604/10, Ward No. 13, Opposite Old Bus Stand, SBI Road, Kaithal Haryana (136027), (hereinafter the Borrower and Guarantors are collectively referred to as "the Borrowers"), to repay the amount mentioned in the said Demand Notice being payable as Rs. 10,00,81,961.62 to State Bank of India as on 10.05.2018 (Rupees Ten Crore Eighty One Thousand Nine Hundred Sixty One and Paise Sixty Two Only), alongwith future interest at the contractual rates for with all incidental expenses, legally/ recoverable costs, charges, etc. within 60 days from the date of receipt of said respective Demand Notice. The borrower having failed to repay the amount, notice is hereby given to the borrower in particular and the public in general that the undersigned has taken SYMBOLIC POSSESSION of the properties described herein

below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on 01.09.2018. The borrowers and the Guarantors in particular & the public in general are hereby cautioned not to deal with the said under-mentioned properties & any dealings with the properties shall be subject to the charge of the State Bank of India, for an amount of Rs. 10,00,81,961.62 (Rupees Ten Crore Eighty One Thousand Nine Hundred Sixty

One and Paise Sixty Two Only), as on 10.05.2018 with future interest at the contractual rates w.e.f. 11.05.2018 respectively, on the aforesaid amounts together with all future incidental expenses, costs, charges, etc. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the said Act, in respect of time available, to redeem the secured assets.

The amount recoverable from the borrowers and Guarantors, jointly and severally, with contractual rates of interest thereon as on 31.08.2018 by the Bank is Rs. 10,45,18,097/- (Rupees Ten Crore Forty Five Lacs Eighteen Thousand Ninety Seven Only).

## **DESCRIPTION OF THE IMMOVABLE/ MOVABLE PROPERTIES**

 Property Residential Building measuring 5K-10M bearing Survey Number(s): Khewat No. 304, Khatauni No. 357, Rect. No. 80, Killa No. 15/2(0-8), 16/1(0-8), 17/1(0-2), 24/2(0-10), Murabba No. 82, Killa No. 3/1/2/2(0-6), 3/2/1(3-16), situated at Patti Khot as per Jamabandi of Patti Khot for the year 2005-2006 now Khewat No. 360 as per Jamabandi of Patti Khot for the year 2015-2016 purchased vide Regd. Sale Deed No. 1801 dated 18.06.2009 entered at Sr. No. 1801/1 in the Office at Sr. Kaithal & Mutation No. 2721 Francewala Road, Near Khanori Road, Village Patti Khot, Kaithal, Haryana, 136027, (Semi Urban). Measuring 3327 Sq. Yards.

 Residential House No. 604/10 (New) situated at Amargarh Gamri, Ward No. 13, Opposite Old Bus Stand. State Bank Road, Kaithal, Haryana bearing Survey Number(s): 504/15(Old) Kaithal, Haryana, 136027, (Semi Urban), Measuring 460.55 sq yards with Property ID No. as per M.C Kaithal-35C10U371 Sale Deed No. 1491/1 dated 09.09.1977.

Date: 05.09.2018 Authorised Officer

## NOTICE

### DECLARATION OF DIVIDEND UNDER AXIS FIXED TERM PLAN - SERIES 93 (91 DAYS) Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the

declaration of dividend under the following scheme(s), the particulars of which are as under:

Name of the Scheme/ Plan	Quantum of Dividend (₹ per unit)*	Record Date*	Face Value (₹ per unit)		
Axis Fixed Term Plan - Series 93 (91 Days) - Direct Dividend	Entire distributable surplus on the record date	September 11, 2018	10	10.1761	
Axis Fixed Term Plan - Series 93 (91 Days) - Dividend	Entire distributable surplus on the record date	September 11, 2018	10	10.1747	

#As reduced by the amount of applicable statutory levy, if any. \*or the immediately following Business Day if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the above stated dividend options of the scheme/plan would fall to the extent of payout and statutory levy, if any.

The dividend would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said scheme/plan at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the dividend option(s) of the scheme/plan as at the close of the business hours on the record date.

Investors may kindly note that entire distributable surplus will be distributed on the record date/ex-dividend date.

> For Axis Asset Management Company Limited (CIN - U65991MH2009PLC189558)

(Investment Manager to Axis Mutual Fund) Place : Mumbai Date: September 5, 2018

Chandresh Kumar Nigam Managing Director & Chief Executive Officer No.: 32/2018-19 Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act. 1882. sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). Trustee: Axis Mutual Fund Trustee Limited

Investment Manager: Axis Asset Management Company Limited (the AMC) Risk Factors: Axis Bank

Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. TEL: (022) 4325-5161, FAX: (022) 4325-5199, EMAIL: customerservice@axismf.com, WEBSITE: www.axismf.com, EasyCall: 1800 221 322 or 1800 3000 3300

### MASK INVESTMENTS LTD.

( CIN: L65993GJ1992PLC036653 )

Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA. Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264 Email: contact@maskinvestments.com Website: www.maskinvestments.com

NOTICE OF 26th ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 26th Annual General Meeting ("the AGM") of the members of Mask Investments Limited ("the Company") will be held on Saturday, 29th September, 2018 at 11.00 a.m. at registered Office of the company at 6th Floor, A-601/B. International Trade Centre, Majura Gate, Ring Road, Surat 395002, Gujarat to transact the business mentioned in the notice convening the meeting.

Notice of the AGM and Annual Report for 2017-18 have been sent to all members at their registered address. The dispatch of Notice of AGM has been completed on 05th September, 2018. The same are also available on the Website of the company at www.maskinvestments.com. Members holding shares either in physical form or dematerialized form, as on cutoff date of 22nd September, 2018, may cast their

vote electronically on the business set forth in the notice of the AGM through electronic voting system on National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that :

The remote e-voting shall commence on 25th September, 2018 (9:00 am) The remote e-voting shall end on 28th September, 2018 (5:00 pm).

The business set forth in the Notice of the AGM may be transacted through electronic means.

The cut-off date is 22nd September, 2018 for determining the eligibility to vote by electronic means or at the AGM.

Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2018, may obtain login ID and password by sending an e-mail to evoting@nsdl.co.in or contact@maskinvestments.com. However if a person is already with NSDL for remote e-voting then existing user ID and

password can be used for casting vote. Members may note that: a. The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 28th September, 2018 and once the vote

on a resolution is cast by the member, the member shall not allowed to change it subsequently; The facility for voting through ballot paper shall be made available at the AGM.

c. The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast

d. A person whose name is recorded in the register of member or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot papers

The notice of AGM is available on the company's website www.maskinvestments.com and also on the NSDL's website www.evoting.nsdl.com. In case of gueries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members

available at downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depositories Limited, Email: pallavid@nsdi.co.in or contact no. 022-24994738 or 1800-222-990 for grievances connected with e-voting. NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Monday 24th

September, 2018 to Saturday 29th September, 2018 (Both days inclusive) for the Purpose of 26th AGM of the company. By order of the Board

For, Mask Investments Limited

Madhu Saboo **Managing Director** 

## **Easun Reyrolle Limited**

Date: 06th September, 2018

Place: Surat

Regd. Off: "Temple Tower" VI Floor, 672, Anna Salai, Nandanam, Chennai-600035. Ph: +91-44-24346425 Fax: +91-44-24346435 Email Id: sec@easunreyrolle.com Website: www.easunreyrolle.com CIN No. L31900TN1974PLC006695



Extract of Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2018 under Ind AS (Rs. In Lakhs)

Particulars	Quarter ended June 30, 2018 (Unaudited)	Quarter ended March 31, 2018 (audited)	Quarter ended June 30, 2017 (Unaudited)	Year ended March 31, 2018 (audited)
1 Total Income from Operations	379.05	501.44	596.48	2032.90
2 Net Profit/ (Loss) for the period (before tax and exceptional items)	(370.47)	(688.77)	(1417.52)	(2146.33)
3 Net Profit/ (Loss) for the period before tax (after exceptional items)	(370.47)	(688.77)	(1417.52)	(2146.33)
4 Net Profit/ (Loss) for the period after tax (after exceptional items)	(370.47)	(688.77)	(1417.52)	(2146.33)
5 Other comprehensive income (net of tax)	3.75	2135.14	(1.65)	2145.00
6 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(366.72)	1446.37	(1419.17)	(1.33
7 Equity Share Capital (face value of Rs.2 per share)	615.88	615.88	615.88	615.88
8 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				17627.84
9 Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations)				
a. Basic	(1.20)	(2.24)	(4.60)	(6.97
b. Diluted	(1.20)	(2.24)	(4.60)	(6.97

- The above financial results have been reviewed and recommended by the Audit committee and approved by the Board of Directors at its meeting held on September 04, 2018.
- The figures for the quarter ended March 31, 2018 are the balancing figures between audited figures in respect of full financial year 2017-18 and year to date figures upto quarter ended December 31, 2017. The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has
- been modified to comply with the requirements of SEBI's circular dated July 5 2016, Ind AS and Schedule III (Part II) to the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS. 4. Post the applicability of Goods and Services Tax (GST with effect from July 1, 2017, revenue from operations are required to be
- disclosed net of GST in accordance with the requirements of Ind AS. Accordingly, the revenue from operations for the quarter ended June 30, 2018 are not comparable with the corresponding previous quarter which are reported inclusive of excise duty. The above is an extract of the detailed format of unaudited financial results for the guarter ended June 30, 2018 filed with the
- Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter ended June 30, 2018 are available on the website of the BSE Limited i.e. www.bseindia.com, and NSE Limited i.e.www.nseindia.com on the Stock Exchanges where the Company's shares are listed and on the website of the Company i.e., www.easunreyrolle.com.

Place: Chennai Date: September 04, 2018 For Easun Reyrolle Limited Raj H Eswaran Managing Director

DIN 00195354

# Nalwa Sons Investments Limited

CIN: L65993DL1970PLC146414 Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi – 110 015

Phone No.: (011) 45021854, 45021812 Fax No.: (011) 25928118, 45021982 Branch Office: O.P. Jindal Marg, Hisar- 125005, Haryana Email Id.: investorcare@nalwasons.com Website: www.nalwasons.com

### NOTICE OF 47<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- the 47<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on Saturday, September 29, 2018 at 03:30 P.M. at N.C. Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi- 110026, to transact the Ordinary and Special Business, as set out in the Notice of the AGM.
- 2. Electronic copies of the Notice of AGM and Annual Report for the Financial Year 2017-18 containing inter alia the Notice of AGM have been sent to all the members whose email IDs are registered with Company/Depository Participant. The same is also available on the Company's website www.nalwasons.com. Physical copies of the Notice of AGM and Annual Report for 2017-18 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been
- completed on September 05, 2018. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting of Central Depository Services (India) Limited ('CDSL') from a place other than venue of AGM ('remote e-voting'). All members are informed
  - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on 26th September, 2018 at 9:00 a.m.;
  - The remote e-voting shall end on 28th September, 2018 at 5:00 p.m.; The remote e-voting facility will be disabled by CDSL after the aforesaid date and time. Remote e-voting shall not be allowed
- beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2018;
- VI. 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. September 22, 2018 only, shall be entitled to avail the facility of remote e-voting as well
- as voting in the Annual General Meeting. The facility for voting through ballot paper shall also be made available at the AGM. VII. Members who do not have access to e-voting facility have the option to request for physical copy of the Ballot Form by
- sending an e-mail to investorcare@nalwasons.com by mentioning their Folio / DP ID and Client ID No. or download from Company's website www.nalwasons.com. However, the duly completed Ballot Form should reach the Registered Office of the Company not later than Friday, September 28, 2018 (5.00 p.m.). Ballot form received after the aforesaid date shall be
- VIII. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot form. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and ballot form shall be treated as invalid.

IX. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but

- shall not be allowed to vote again in the meeting. X. Any person who becomes member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 22, 2018, may obtain the User ID and password by sending a request at
- helpdesk.evoting@cdslindia.com. However, a person who is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote. XI. In case of any queries or grievance pertaining to E-voting, the members may refer to the user manual for Shareholders as available at the help sections of www.evotingindia.com or contact Mr. Wenceslaus Furtado, Dy. Manager, Central Depositories
- Services (India) Limited (CDSL), 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 at Toll Free Telephone No. 1800-200-5533 or 022-22728153 (Email: helpdesk.evoting@cdslindia.com) or contact the Company. XII. Notice of AGM is also available on the Company's website www.nalwasons.com and also on the CDSL's website
- XIII. Mr. Surinder Vashishtha (CP No. 12313), of M/s Surinder Vashishtha & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the Ballot Form received from the Members) in
- the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2018 to September 18, 2018 (both days inclusive) for the purpose of Annual General Meeting.

For Nalwa Sons Investments Limited (Raghav Sharma) Company Secretary

Place: New Delhi Date: September 05, 2018

### वाणी कमर्शियल्स लिमिटेड

CIN NO. L74899DL1988PLC106425 पंजी, कार्या: 'आस्था', एलपी-11सी, पीतमपुरा, नई दिल्ली-110034 ईमेल आईडी: info@vanicommercials.com, वेबसाइट: www.vanicommercials.com, फोन: 011-27324080

31वीं वार्षिक आम बैठक और रिमोट ई-वोटिंग जानकारी

- रतदद्वारा सुचित किया जाता है कि: वाणी कमर्शियल्स लिमिटेड के सदस्यों की 31वीं वार्षिक आम बैठक शुक्रवार, 28 सितंबर, 2018, को सबह 10:30 बजे, खुशी बैक्वेट, एमपी मॉल, एमपी ब्लॉक, पीतमपुरा, नई दिल्ली 110034 में एजीएम सूचना म
- निर्धारित कार्यवाही निस्तारण हेत् आयोजित की जाएगी। एजीएम-सूचना और 2018 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक कॉपी, उन सभी सदस्यों को भेज दी गई है जिनकी ई-मेल आईडी अमानतदार प्रतिमागियों के साथ पंजीकृत है। यह सूचना कंपनी की वेबसाइट
- कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साध पठित कंपनी (प्रबंधन एवं प्रशासन) नियम 2014 के नियम 20, समय-समय पर सांविधिक संशोधित, तथा सेबी (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनिधमावली, 2015, के विनिधमन 44, के अनुपालन में, 21 सितंबर, 2018 की कर-ऑफ तिथि के अनुसार वास्तविक या अप्रत्याक्षीत रूप में शेयरधारक सदस्य अपने मत सामान्यतः इलेक्ट्रॉनिक रूप में औ एजीएम स्थल के अलावा अन्य स्थान (रिमोट-मतदान) से सेंट्रल डिपॉजिटरी सर्विशेज लिमिटेड (सीडीएसएल के इलेक्ट्रोंनिक मतदान प्रणाली के माध्यम से एजीएम सूचना में तय विशेष कार्यवाही हेतु अपना मत दे सकते है। सभी सदस्यों को सूचित किया जाता है कि:
- एजीएम सूचना में निर्धारित सामान्य एवं विशेष कार्यवाही इलेक्ट्रॉनिक माध्यामों से मतदान द्वारा किया ज
- रिमोट ई-मतदान 25 सितंबर, 2018 को प्रात 9.00 बजे प्रारंभ होगी।
- रिमोट ई-मतदान 27 सितंबर, 2018 को साथं 5.00 बजे समाप्त हो जाएगी।
- एजीएम में या इलेक्ट्रॉनिक मध्यमों से मत देने हेतु पात्रता निर्धारण की कट-ऑफ तिथि 21 सितंबर, 2018 है एजीएम सचना भेजे जाने के बाद जो व्यक्ति कंपनी का शेयर प्राप्त करता है और सदस्य बनता है तथ कट-ऑफ तिथि यानी 21 सितंबर, 2018 के अनुसार शेयरुपारक है वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। इसबीच यदि कोई व्यक्ति ई-मतदान हेत सीढीएसएल के साथ पहले ही पंजीकत है तब वह अपने वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग मतदान करने हेतु कर सकता है।
- रिमोट ई-मतदान मॉड्यूल मतदान की उपरोक्त तिथि एवं समय के बाद एनएसढीएल द्वारा बंद कर दिय जाएगा तथा सदस्यों द्वारा प्रस्ताव पर एक बार मतदान कर देने के बाद, उन्हें इसमें किसी प्रकार के परिवर्तन करने की अनुमति नहीं होगी।
- मतपञ्च के माध्यम से मतदान की सविधा एजीएम में उपलब्ध रहेंगी। तथा
- रिमोट ई-मतदान से अपना मत दे चुके सदस्य सामन्य बैठक में उपस्थित रह सकते है लेकिन बैठक में अपने मत का पुनः उपयोग नहीं कर सकेंगे, तथा वह व्यक्ति जिसका नाम कर-ऑफ तिथि के अनुसार सदस्यों के रजिस्टर या अमानतदारों द्वारा बनाए गये लामार्थी सदस्यों के रजिस्टर में दर्ज है वह ही रिमोट ई-मतदान या मतपत्र के माध्यम से एजीएम में मतदान
- की सुविधा प्राप्त करने का अधिकारी होगा। एजीएम सूचना कंपनी की वेबसाइट www.vanicommercials.com और एनएसडीएल की वेबसाइट
- vii. किसी पूछतांछ हेतु सदस्य, वेबसाइट www.evolingindia.com के ठाउनलोड अनुभाग पर सदस्यों हेतु अक्स
- पूछे जाने वाले प्रश्नों (एफएक्यूज) और सदस्यों हेतु ई-मतदान यूजर मैनुअल देखें या +91-22-22723333/8586 पर कॉल करें या सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) 17वां फ्लोर, पीजे टॉवर्स, दलाल स्टीट फोर्ट, मुम्बई-400001 से पदनामित ई-मेल आईडी: helpdesk.evoling@cdslindia.com से संपर्क कर सकते है यह इलेक्ट्रॉनिक माध्यमों से मतदान से संबंधित शिकायतों की भी सुनवाई करेंगे। सदस्य कंपनी सचिव को उपरोक्त ई-मेल आईडी या पंजीकृत कार्यालय के पते पर भी पत्र लिख सकते है।

#### सेबी (सूचीकरण बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 42 और कम्पनी अधिनियम

2013 की धारा 91 के अनुसरण में शुक्रवार, 28 सितम्बर, 2018 को आयोजित होने वाली वार्षिक आम बैठक के प्रयोजन हेतु कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक मुख्तार, 27 सितम्बर, 2018 से शुक्रवार, 28 सितम्बर, 2018 तक (दोनों दिवस शामिल) बंद रहेंगे। केवाईसी विवरण और शेवरों के अमूर्तीकरण का सेबी-अपछेशन

#### वाणी कॉमर्शियल्स लिमिटेड के सदस्यों के लिए सेबी परिपत्र के अनुसार अनिवार्य आवश्यकता सेबी परिपन्न सं. सेबी/एचओ/एमआईआरएसबी/डीओपी1/सीआईआर/पी/2018/73

दिनांक 20.04.2018 के संदर्भ में भौतिक प्रारूप में रशेयर धारण करने वाले सभी शियरधारकों से पैन कार्ड, बैंक विवरण, की प्रति, ई-मेल आईडी/टेलीफोन नं. प्राप्त करना आवश्यक है। तद्नुसार, आपसे अनुरोध किया जाता है कि कृपया सूचना के अंतिम पुष्ठ पर संलग्नक ''डी'' में वर्णित विवरणों के साथ अपने पैन कार्ड की स्व-सत्यापित प्रति और मूल निरस्त "नाम मुद्धित चेक" या बैंक द्वारा सत्यापित बैंक पासबुक/विवरण की प्रति जमा करें। आप संलग्नक ''ढी'' में दिये गये अनुसार विवरणों को कम्पनी के रिजस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए), मैसर्स स्काईलाइन काइनेंशियल सर्विसेज प्राइवेट लिमिटेड, डी-153ए, प्रथम तल, ओसाला इंडस्ट्रियल एरिया, फेज-1, नइ दिल्ली-110002 के पास भी भेज सकते हैं। सेबी परिपत्र सं. सेबी/एलएडी-एनआरओ/जीएन/2018/24 दिनांक 08.06.2018

क अनुसरण में सदस्यों से अनुरोध है कि वे अपने शयरों का अमृतीकरण करा ले जेंसा वि डिपॉजिटरी के साथ अमूर्तीकरण प्रारूप में प्रतिभृतियां धारित न होने पर 05.12.2018 से प्रतिभृतियां का अंतरण प्रक्रियागत नहीं किया जाएगा। कृते वाणी कमर्शियल्स लिमिटेर

स्थानः नई दिल्ली निष्ठता शाह दिनांकः 4 सितंबर, 2018 कंपनी सचिव सह अनुपालन अधिकारी



### PNC INFRATECH LIMITED CIN-L45201DL1999PLC195937

REGD. OFFICE: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017 CORP. OFFICE: 3/22-D. Civil Lines. Agra-Delhi Bypass Road, Agra-282002

Contact No.: 011-29574800, 0562-4054400, Fax No.:0562-4070011, Website: www.pncinfratech.com E-mail: complianceofficer@pncinfratech.com

#### Notice of the 19th 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 19" Annual General Meeting (AGM) of the Company will be held on Saturday, September 29, 2018 at 11:30 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi - 110065 to transact the Business, as set out in the Notice of the AGM. In terms of Section 20 of the Companies Act, 2013 ('Act'), electronic copies of the Notice of the 19" AGM and the Annual Report of the Company for the Financial Year 2017-18 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.

In terms of Section 91 of the Act, Rules made thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('Listing regulation') that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 23, 2018 to Saturday, September 29, 2018 (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 Register of Beneficial Ownership/Register of Members, as at the close of business hours on Saturday, September 22, 2018.

In terms of Section 108 of the Act, Rules made thereunder and Regulation 44 of the Listing regulation, the Company is providing remote e-voting facility ("e-voting") to all its Members through the e-voting platform of Link Intime India Private Limited (LIIPL) in respect of Resolutions to be passed at the Annual General Meeting (AGM Resolutions). Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), 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

Particulars

Date of completion of dispatch of Notice by post	Wednesday, 5 <sup>th</sup> September, 2018
Date of completion of dispatch of Notice by e-mail	Wednesday, 5 <sup>th</sup> September, 2018
Date & time of commencement of e-voting	Wednesday, 26th September 2018 from 9:00 A.M. IST
Date & time of end of e-voting	Friday, 28th September 2018 up to 5:00 P.M. IST
Cut-off date to determine the shareholders entitled to avail the facility of remote e-voting as well as voting in the general meeting	Saturday, 22 <sup>nd</sup> September, 2018
Date of declaration of result	Monday, 1st October, 2018
141 0 1 1 1 1 1 1	

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 evoting, may also attend the AGM but shall not be entitled to cast their vote again. Once the Vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a

member of the Company after dispatch of the Notice and is holding shares as on the cut-off date Saturday, 22nd September 2018, may follow the procedures and instruction mentioned in the Notice of 19" AGM for remote e-voting. However a person is already registered with InstaVOTE for remote e-voting, then they can use their existing user ID and password for casting vote. Members who have not cast their votes by e-voting may cast their votes at the AGM by way of polling paper or Ballot paper. The Voting rights shall be as per the number of equity shares held by

the Member(s) as on Saturday, 22nd September 2018 (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 Instavote e-Voting manual /Frequently Asked Questions ("FAQs") available at https://instavote.linkintime.co.in under help section or contact Mr. Rajiv Ranjan Assistant Vice President – e-Voting on ■Phone: +91 22 49186000; email: enotices@linkintime.co.in or contact undersigned by writing an e-mail to complianceofficer@pncinfratech.com, ■Phone no. 0562-4054400.

Date: 5th September, 2018

Place: Agra

By Order of the Board of Directors For PNC Infratech Limited

> Tapan Jain Company Secretary & Compliance Officer M. No: A22603

Place: New Delhi

Date: 05.09.2018

कार्यालय अधिशासी अभियन्ता, निर्माण खण्ड-11,

# उ०प्र० राज्य औद्योगिक विकास निगम लि०

प्रशासनिक भवन, भूखण्ड सं०-ई-59, औ०क्षे० कोसी कोटवन, मथुरा। Website: www.upsidc.com

## निविदा सूचना

उत्तर प्रदेश राज्य औद्योगिक विकास निगम लि0 एवं अन्य सरकारी विभागों / सार्वजनिक उपक्रमों / निगमों / प्राधिकरणों / परिषदों / नगर निकायों में अर्ह श्रेणी के पंजीकृत फर्मों / ठेकेदारों से निम्न कार्य हेत ई-निविदा आमंत्रित की जाती है। जिन्हें दिनांक 07.09.2018 को पूर्वान्ह 11.00 बजे से दिनांक 29.09.2018 को अपरान्ट 5.00 बजे तक अपलोड किया जा सकता है और प्राप्त ई—निविदाओं को दिनांक 29.09.2018 को पूर्वान्ह 11.00 बजे खोला जायेगा।

निविदा दिनांक 29.09.2018 को पूर्वान्ह 11.00 बजे खोली जायेगी। निविदादाताओं को E-tender, document, eligibility statement, fee formate को पूर्ण करते हुए हस्ताक्षरित कर सहायक दस्तावेजी सहित Technical Bid Envelop में एवं Bill of Quantity क Financial Bid envelop में अलग-अलग अपलोड करना अनिवार्य है।

कार्य का नाम कार्य की लागत लिख 1 Maintenance of Roads & Drains at I.A. Kosi Kotwan, Distt-Mathura ₹5, 66,34

roads at I.A. Mathura, Site-A. नोटः निविदा दाता अपनी निविदाओं में समस्त कर एवं जी०एस०टी० सहित दरें अंकित करें। अलग से कोई कर देय नहीं होगा।

2 Construction of road no.-4(P) along with drain & Maintenance of

निविदादाताओं द्वारा अपलोड किए गए समस्त शपथ प्रपत्रों की मुल प्रतियों को पंजीकृत डाक अथवा व्यक्तिगत रूप से दिनांक 04.10.2018 की साथं 5.00 बजे तक कार्यालय में प्राप्त कराना अनिवार्य है। अन्यथा निविदा को Consider नहीं किया जायेगा। निविदा सम्बन्धी समस्त विवरण व शर्ते यूपीएसआईडीसी की website: www. upsidc.com पर स्थित ई-लिंक एवं यूपीएलसी की website: http://etender.up.nic.in पर देखी जा सकती है। अधिशाषी अभियन्ता

पांचवी वार्षिक साधारण सभा तथा रिमोट ई-वोटिंग जानकारी तथा पुस्तकें बंद होने की सूचना

एतदवारा सचित किया जाता है कि:

- कंपनी की पांचवी वार्षिक साधारण सभा (एजीएम) वीरवार, 27 सितम्बर, 2018 को दोपहर 12:30 बजे ओ. पी. जिन्दल मार्ग, हिसार 125005 (हरियाणा) रिथत कंपनी के पंजीकृत कार्यालय में की जाएगी जिसमें एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को निष्पादित किया
- एजीएम की सचना तथा 2017-18 के वार्षिक रिपोर्ट की इलेक्टॉनिक प्रतियां ऐसे सभी सदस्यों को भेज दी गई है जिनके इ-मेल आईडी कंपनी/डिपाजिटरी पार्टिसिपेंट के पास पंजीकृत है। यह कंपनी की वेबसाइट www.jshlstainless.com पर भी उपलब्ध है। एजीएम की सूचना तथा 2017-18 की वार्षिक रिपोर्ट की भौतिक प्रतियां अन्य सभी सदस्यों को स्वीकृत पद्धति में उनके पते पर भेजी गई है। एजीएम के सूचना का प्रेषण कार्य को 5 सितम्बर, 2018 को पूरा कर लिया गया
- 20 सितम्बर, 2018 की कट ऑफ तिथि को भौतिक पद्धति अथवा डीमैटेरियलाईज्ड पद्धति में शेयर घारित करने वाले सदस्य एजीएम के स्थान के अलावा अन्य किसी स्थान से सेंटल डिपाजिटरी सर्विसेज (इंडिया) लिमिटेड (सीढीएसएल) की इलेक्ट्रॉनिक प्रणाली (रिमोट ई-वोटिंग) के माध्यम से एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसाय पर इलेक्ट्रॉनिक रूप से मतदान कर सकते है। सभी सदस्यों को सुचित किया जाता है कि:
  - एजीएम की सुचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को इलेक्ट्रॉनिक माध्यम से निष्पादित किया जायेगा ।
  - रिमोट ई-वोटिंग 24 सितम्बर, 2018 को प्रातः 9:00 बजे आरम्भ होगी।
  - रिमोट ई-वोटिंग 26 सितम्बर, 2018 को सायं 5:00 बजे बंद होगी।
  - रिमोट ई-वोटिंग उपरोक्त तिथि एवं समय के बाद सीडीएसएल दवारा निष्क्रिय हो जायेगी तथा सदस्य दवारा किसी प्रस्ताव पर एक बार मतदान कर दिये जाने के बाद उसमें परिवर्तन करने की उन्हें अनुमति नहीं दी जायेगी। एजीएम में इलेक्ट्रॉनिक माध्यम से मतदान करने के लिए पात्रता निर्धारण हेतु कट-ऑफ
  - तिथि 20 सितम्बर, 2018 है। ऐसे ही सदस्य रिमोट ई-वोटिंग/बैलट पेपर के माध्यम से मतदान करने के लिए अधिकृत
  - होंगे जिसके नाम कट ऑफ तिथि को सदस्यों के रजिस्टर में अथवा डिपाजिटरी दवारा प्रबंधित लाभ भोगी स्वामी के रजिस्टर में दर्ज होंगे। एजीएम में बैलट पेपर के माध्यम से मतदान की सुविधा उपलब्ध कराई जायेगी। vii) जिन सदस्यों के पास ई-वोटिंग की सुविधा नहीं हो, उनके पास अपने फोलियो/बीपी
  - आईडी तथा क्लाइन्ट आईडी का उल्लेख करते हुए investorcare.jshl @jindalstainless.com पर ई-मेल भेज कर बैलेट प्रपन्न की भौतिक प्रति प्राप्त करने का विकल्प है अथवा वे कम्पनी की वेबसाइट www.jshlstainless.com से उसे डाउनलोड कर सकते है। लेकिन, विधिवत पूर्ण बैलेट प्रपत्र कम्पनी के पंजीकृत कार्यालय में अधिकतम बुधवार, 26 सितम्बर, 2018 (सायं 5:00 बजे) तक पहुँच जाना चाहिए। उपरोक्त तिथि के बाद प्राप्त बैलेट प्रपत्र को अवैध माना जायेगा।
  - सदस्य मतदान की केवल एक ही पद्धति अर्थात ई-वोटिंग द्वारा अथवा बैलेट प्रपन्न द्वारा मतदान के विकल्प का चयन कर सकते है। यदि कोई सदस्य दोनो पद्धतियों द्वारा मतदान करते हैं तो ई-वोटिंग द्वारा किया मतदान मान्य होगा तथा बैलेट प्रपन्न द्वारा मतदान अवैद्य
  - ऐसे सदस्य जिन्होंनें एजीएम से पूर्व रिमोट ई-वोटिंग दवारा अपना वोट दिया हो वे सभी सदस्यगण एजीएम में भाग ले सकते हैं, लेकिन उन्हें फिर से मतदान करने की अनुमति नहीं
  - ऐसे सदस्य जो एजीएम की सचना के प्रेक्षण के बाद कम्पनी के शेयर अर्जित करते हैं तथा कम्पनी के सदस्य बनते है तथा कट—ऑफ तिथि को शेयरधारक रहते हैं वे helpdesk.evoting@cdslindia.com पर प्रार्थना भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। लेकिन यदि कोई व्यक्ति ई-वोटिंग के लिए सीडीएसएल में पहले से पंजीकृत है तो वे मतदान के लिए वर्तमान यूजर आईडी तथा पासवर्ड प्रयोग कर सकते हैं।
  - ई-वोटिंग से संबंधित पूछताछ के लिए सदस्यगण www.evotingindia.com के हेल्प सेक्शन में उप्लब्ध युजर मैन्युअल देखें अथवा टोल फ्री नं. 1800225533 या 022-23058542/23058543 पर सेंट्रल डिपाजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) 'ए' विंग, 25 वी मंजिल, मैराथन पयुचरेक्स, मफतलाल मिल कम्पाउंडस, एन.एम. जोशी मार्ग, लोवर परेल, (पूर्व), मुम्बई - 400013 (ई-मेल: helpdesk.evoting@cdslindia.com)
  - एजीएम की सूचना कंपनी की वेबसाइट www.jshlstainless.com तथा सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।
  - रवच्छ तथा पारदर्शी प्रक्रिया में ई-वोटिंग प्रक्रिया तथा बैलट प्रक्रिया का संचालन करने के लिए कंपनी ने श्री कमल गुप्ता, अधिवक्ता को पर्यवेक्षक नियुक्त किया है।

कृते जिन्दल स्टेनलेस (हिसार) लिमिटेड

(भारतेन्द्र हारीत्)

स्थान : हिसार तिथि: 05 सितम्बर, 2018

### कम्पनी सचिव जिन्दल स्टेनलेस (हिसार) लिमिटेड (CIN: L27205HR2013PLC049963)

पंजीकृत कार्यालय : ओ.पी. जिन्दल मार्ग, हिसार-125005 (हरियाणा) फोन नं. (01662) 222471-83, फैक्स नं. (01662) 220499

ई-मेल : investorcare.jshl@jindalstainless.com, वेबसाईट: www.jshlstainless.com, कॉपॉरेट कार्यालय: जिंदल सेंटर, 12, बीकाजी कामा प्लेस, नई दिल्ली-110066

## MBL Infrastructures Ltd.

CIN: L27109WB1995PLC073700

Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025 Tel: +91-011 48593300, Fax: +91-11-4959 3320

### email:cs@mblinfra.com, Website: www.mblinfra.com NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of MBL Infrastructures Ltd. (the Company) will be held on Saturday, 29th September, 2018 at 2:30 p.m. at Asia-Pacific Institute of Management, 3 & 4 Institutional Area, Jasola, Opposite Sarita Vihar, New Delhi 110025, to transact the business (es) as set out in the Notice.

Members are hereby informed that despatch of electronic copies of the Annual Report, Notice, Attendance Slip and Proxy Form of the AGM for the year ended 31st March, 2018, have been sent electronically whose email id are registered with the Company/ Depository Participant (s) (DP) and physical copies of the aforesaid documents have been despatched through permitted mode to all the Members on 4th September, 2018. The full Annual Report with aforesaid documents are also available on the website of the Company at www.mblinfra.com and on the website of the NSDL's e-voting website i.e. www.evoting.nsdl.com.

The Resolutions covered in the Notice of the 23rd AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. National Securities Depository Limited ('NSDL') has been engaged by the Company for providing the e-voting platform. 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 ballot paper.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday, 22nd September, 2018 will be entitled to cast their votes either by remote e-voting or through ballot paper at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after despatch of the Notice of the AGM but on or before 22nd September, 2018 may write to NSDL at evoting@nsdl.co.in or delhi@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 9.00 a.m. on Wednesday, 26th September, 2018 and ends at 5.00 p.m. on Friday, 28th September, 2018, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again. In case of any query / grievance, Members may refer to the Frequently

Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the under the "Downloads" section of https://www.evoting.nsdl.com or call on toll free no. 1800-222-990 or e-mail at evoting@nsdl.co.in. NOTICE is further given that pursuant to the provisions of Section 91 of the Act and other applicable provisions, if any, the Register of Members

& Share Transfer books of the Company will remain closed from Friday 21st September, 2018 to Saturday 29th September, 2018 (both days inclusive) for the purpose of 23rd AGM of the Company. SEBI notification related to Physical share transfer

SEBI by notification dated 08th June, 2018, has amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, mandating transfer of securities only in dematerialised form. Accordingly, the Company will not accept request transfer of securities unless the securities are held in dematerialised form with effect from 5th December, 2018.

By Order of the Board For MBL Infrastructures Ltd. Anubhav Maheshwari Company Secretary

Form No. 5

**DEBTS RECOVERY TRIBUNAL, LUCKNOW** 600/1 University Road, Hanuman Setu Mandir, Lucknow (Area of Jurisdiction, Part of Uttar Pradesh and Uttarakhand)

SUMMONS FOR FILING REPLY & APPEARANCE BY PUBLICATION 28.07.2018 Summons to defendants under section 19(3) of the Recovery of Debts due to Banks and Financial Institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure) Rules, 1993

#### **ORIGINAL APPLICATION NO 220 OF 2018** BANK OF MAHARASHTRA V/S RINKU GAUTAM & OTHERS

. Rinku Gautam D/o Harinam Singh H. No. A-19, Ground Floor, Kohli Vihar, Sector 49 Noida, Gautam budh nagar UP 201304, Also At C/o B-219, Parag Dairy, Noida, Phase-2 Nalgadha, Chharprauli, Benger, Gautam Budh Nagar, UP-201305, Also At: C/o Phoolwari Lal Sharma Shri Vihar Colony Ashram Road, Salarpur, Noida, Gautam budh Nagar, UP Also At : H. No. 173, katai Katai, Tehsil Mehnagar Azamgarh ...... Defendant No. 1

2. M/s Amarpali Leisure Valley Pvt. Ltd. Registered Office at: 307, 3rd Floor, Nipun Towers, Plot No. 15, Community Centre, Karkarduma, Delhi-110092, Also At: Corporate Office: C-56/40, Sector-62, Noida, Gautam budh nagar, UP, Also At: Site Office: GH-02, Sector Techzone-IV, Greater Noida UP .....Defendant No. 2

n the above noted Original Application you are requested to file reply in paper book form in two sets along with documents and affidavits (if any) personally or through your duly Authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/ duly authorized agent after publication of the summons and thereafter to appear before the Tribunal on 19/09/2018 at 10.30 A.M. Failing which the application shall be heard and decided in your absence.

**Debts Recovery Tribunal** 

# NIIT

₹5. 11.380

### एनआईआईटी लिमिटेड CIN: L74899DL1981PLC015865

पंजी. कार्यांलयः ८, बालाजी एस्टेट, प्रथम तल, गुरू रवि दास मार्ग, कालकाजी, नई दिल्ली 110019 फोनः +91-11- 41675000; फैक्सः +91-11-41407120; वेबसाइटः www.niit.com; ईमेलः investors@niit.com 35वीं वार्षिक साधारण सभा की सूचना

तदद्वारा सचित किया जाता है कि, कंपनी के सदस्यों की 35वीं वार्षिक साधारण सभा ("एजीएम") शुक्रवार, 28 सितम्बर, 2018 को प्रात: 10,00 बजे दि ओसियन पर्ल रिटीट, छत्तरपर मंदिर रोड, सतबडी, नई दिल्ली-110074 में आयोजित की जायेगी जिसमें एजीएम के आमंत्रण की सूचना में निर्दिष्ट व्यवसायों को

उपरिथति पर्ची, प्रॉक्सी फार्म और 31 मार्च, 2018 को समाप्त वितीय वर्ष के लिए वित्तीय विवरणों (एकल एवं

समेकित), बोर्ड की रिपोर्ट और लेखापरीक्षकों की रिपोर्ट से शामिल वार्षिक रिपोर्ट के साथ 35वीं एजीएम की सचना कंपनी के सदस्यों को भेजने का कार्य 4 सितम्बर, 2018 को पूरा हो गया है। इसे उन सदस्यों को इलेक्ट्रॉनिव रूप से भेजा गया है जिनके ई-मेल आईडी कम्पनी / डिपॉजिटरी प्रतिमागी के साथ पंजीकत है और अन्य सदस्यों को जनके पंजीकृत पते पर स्वीकार्य पद्धति के माध्यम से इसकी भौतिक प्रतियां मेजी गई है। उपरोक्त वर्णित सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.nit.com पर उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108, कंपनी (प्रबंध एवं प्रशासन) नियमावली, 2014, कंपनी (प्रबंध एवं प्रशासन संशोधन नियमावली, 2015 द्वारा यथा संशोधित तथा लिस्टिंग नियमन के विनियमन ४४ के अनुपालन में यह कंपनी इलेक्ट्रॉनिक मध्यमों से एजीएम में विचार किये जाने के लिये प्रस्तावित प्रस्तावों पर मतदान करने के अधिकार का प्रयोंग करने की सुविधा अपने सदस्यों को सहर्ष उपलब्ध कर रही है तथा व्यवसायों को ई-वोटिंग सेवाओं के माध्यम से निष्पादित किया जा सकेगा। एजीएम से अन्यत्र के किसी स्थान से इलेक्ट्रॉनिक वेटिंग प्रणाली (रिमेंट ई-वोटिंग) का उपयोग करते हुए सदस्यों द्वारा मतदान करने की सुविधा नेशनल सिक्युरिटीज डिपोजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई जायेगी।

सदस्यों के मतदान का अधिकार कट ऑफ तिथि अर्थात 21 सितम्बर, 2018 को कंपनी की प्रदत्त इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होगा।

रिमोट ई-वोटिंग अवधि 25 सितम्बर, 2018 (9:00 बजे पूर्वा.) में शुरू होगी तथा 27 सितम्बर, 2018 (5:00 बजे साय) में बंद होगी। अवधि के दौरान कट ऑफ तिथि अर्थात 21 सितम्बर, 2018 को मीतिक प्रदृत्ति अथवा डीमेटीरिलाइज्ड पद्धत्ति में शेयर धारित करने वाले कंपनी के सदस्य रिमोट ई–वोटिंग द्वारा अपना मतदान कर सकते है। 27 सितम्बर, 2018 को साथं 5:00 बजे के बाद रिमोट, ई-वोटिंग की अनुमति नहीं दी जायेगी तथा उसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग प्रणाली अवरूद्ध कर दी जायेगी।

यदि कोई सदस्य सूचनक के प्रेषण के बाद शेयर अर्जित करते हैं तथा कंपनी का सदस्य बनते हैं तथा कट ऑफ तिथि अर्थात २१ सितम्बर, २०१८ को शेयर धारित करते हैं, वे evoting@nsdl.co.in अथवा investors@nit.com पर अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। लेकिन, यदि वे रिमोट ई-वोटिंग के लिये पहले से ही एनएसढीएल में पंजीकृत है तो अपना मतदान करने के लिये वे अपने वर्तमान यूज़र आईढी तथा पासवर्ढ इस प्रकार, मतपत्र के माध्यम से वोट करने की सविधा भी वार्षिक आम सभा में उपलब्ध कराई जाएगी और वार्षिक

आम सभा में उपस्थित होने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा पहले अपना वोट नहीं डाला है, वार्षिक आम सभा में अपने अधिकार का प्रयोग करने में सक्षम होंगे। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों. वे एजीएम में उपस्थित हो सकते

हैं, लेकिन उन्हें फिर से मतदान करने की अनुमति नहीं दी जायेगी। केवल ऐसे सदस्य, एजीएम में रिमोट ई-वोटिंग के साथ ही मतदान करने की संविधा का लाम उठाने के लिये अधिकत होगे जिनके नाम कट ऑफ तिथि को दियोजिटरीज द्वारा प्रबंधित सदस्यों के रजिस्टर में अथवा लामयोगी

स्वामियों के रजिस्टर में शामिल होंगे। मैसर्स. नित्यानंद सिंह एंड क. कंपनी सचिव के श्री नित्यानंद सिंह, कंपनी सचिव (सदस्यता सं. एफसीएस 2068) को स्वच्छ एवं पारदर्शी प्रक्रिया में मतदान एवं रिमोट ई-वोटिंग प्रक्रिया की जाँच के लिये पर्यवेक्षक नियुक्त किया

इलक्टॉनिक वोटिंग से संबंधित किसी पूछताछ अथवा शिकायतों के लिये सदस्य https://www.evoting.nsdl.com की डाउनलोड सेक्शन में उपलब्ध ई-वोटिंग कुजर मेन्युअल तथा सदस्यों के लिये निरंतर पूछे जाने वाले प्रश्न ("एफएक्य") देखे अथवा श्री राजीव रंजन/श्री अमित विशाल, एनएसडीएल के अधिकारियों से 022-24994738/4360 पर सम्पर्क करें। सदस्य-गण investors@niit.com पर कंपनी सचिव को अथवा कंपनी के पंजीकृत कार्यालय के पते पर भी लिख सकते है।

बोर्ड के आदेश से कृते एनआईआईटी लिमिटेड हस्ता. / -दीपक बंसल कंपनी सचिव और अनुपालन अधिकारी



पंजीकृत कार्यालय : ओ.पी. जिन्दल मार्ग, हिसार-125005 (हरियाणा) फोन नं. (01662) 222471-83, फैक्स नं. (01662) 220499 कार्पोरेट ऑफिस : जिंदल सेंटर, 12, भीकाजी कामा प्लेस, नई दिल्ली-110 066

### 38वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग जानकारी और पुस्तक बंद होने की सूचना

ई-मेल आईडी : investorcare@jindalstainless.com, येवसाइट : www.jslstainless.com

एतदद्वारा सुचित किया जाता है कि :

स्थानः गुरूग्राम

तिथिः 05 सितम्बर, 2018

- कंपनी की 38वीं वार्षिक साधारण सभा ('एजीएम') वीरवार 27 सितम्बर, 2018 को प्रातः 11.00 बजे ओ.पी. जिंदल मार्ग, हिसार-125005 (हरियाणा) स्थित कंपनी के पंजीकृत कार्यालय में की जायेगी जिसमें एजीएम की सूचना में निर्दिष्ट साधारण और विशेष व्यवसायों को निष्पादित किया जायेगा।
- एजीएम की सूचना तथा 2017-18 के वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रक्रिया ऐसे सभी सदस्यों को भेज दी गई है जिनके ई-मेल आईडी कंपनी/डिपाजिटरी पार्टिसिपेंट के पास पंजीकृत है। यह कंपनी की वेबसाइट www.jslstainless.com पर भी उपलब्ध है। एजीएम की सूचना तथा 2017-18 की वार्षिक रिपोर्ट की भौतिक प्रतियां अन्य सभी सदस्यों को स्वीकृत पद्धति में उनके पते पर भेजी गई है। एजीएम के सूचना प्रेषण कार्य को 05 सितम्बर, 2018 को पूरा कर लिया गया है।
- 20 सितम्बर, 2018 की कट ऑफ तिथि को भौतिक पद्धति अथवा डीमैटेरियलाईज्ड पद्धति में शेयर धारित करने वाले सदस्य एजीएम के स्थान के अलावा अन्य किसी स्थान से सेंट्रल डिपाजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की इलेक्ट्रॉनिक प्रणाली (रिमोट ई-वोटिंग) के माध्यम से एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसाय पर इलेक्ट्रॉनिक रूप से मतदान कर सकते हैं। सभी सदस्यों को सुचित किया जाता है कि :
- एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को इलेक्ट्रॉनिक माध्यम से निष्पादित किया जा सकता है।
- ां) रिमोट ई—वोटिंग 24 सितम्बर, 2018 को प्रातः 9.00 बजे आरम्भ होगी।
- iii) रिमोट ई-योटिंग 26 सितम्बर, 2018 को सायं 5,00 बजे बंद होगी। iv) रिमोट ई-वोटिंग उपरोक्त तिथि एवं समय के बाद सीडीएसएल द्वारा निष्क्रिय कर दी
- जायेगी तथा सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर दिये जाने के बाद उसमें बाद में परिवर्तन करने की उन्हें अनुमति नहीं दी जायेगी। v) एजीएम में या इलेक्ट्रॉनिक माध्यम से मतदान करने के लिए पात्रता निर्धारित हेत् कट-ऑफ तिथि 20 सितम्बर, 2018 है।
- vi) ऐसे ही सदस्य रिमोट ई-वोटिंग/बैलेट पेपर के माध्यम से मतदान करने के लिए अधिकृत होंगे जिसके नाम कट ऑफ तिथि को सदस्यों के रजिस्टर में अथवा खिपाजिटरी द्वारा प्रबंधित लाभ भोगी स्वामी के रजिस्टर में दर्ज होंगे। एजीएम में बैलट पेपर के माध्यम से मतदान की सुविधा उपलब्ध कराई जायेगी।
- vii) जिन सदस्यों के पास ई-वोटिंग की सुविधा नहीं हो, उनके पास अपने फोलियो/डीपी आईडी तथा क्लाइंट आईडी का उल्लेख करते हुए investorcare@jindalstainless.com पर ई-मेल भेज कर बैलेट प्रपत्र की भौतिक प्रति प्राप्त करने का विकल्प है अथवा वे कम्पनी की वेबसाइट www.jslstainless.com से उसे डाउनलोड कर सकते हैं। लेकिन, विधिवत पूर्ण बैलेट प्रपत्र कम्पनी के पंजीकृत कार्यालय में अधिकतम बुधवार, 26 सितम्बर, 2018 (सायं 5.00 बजे) तक पहुंच जाना चाहिए। उपरोक्त तिथि के बाद प्राप्त बैलेट प्रपत्र को अवैध माना जायेगा।
- viii) सदस्य मतदान की केवल एक ही पद्धति अर्थात ई—वोटिंग द्वारा अथवा बैलेट पत्र द्वारा मतदान के विकल्प का चयन कर सकते हैं। यदि कोई सदस्य दोनों पद्धतियों द्वारा मतदान करते हैं तो ई-वोटिंग द्वारा किया मतदान मान्य होगा तथा बैलेट प्रपत्र द्वारा मतदान अवैध माना जायेगा। ix) ऐसे सदस्य जिन्होंने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना वोट दिया हो, वे
- सभी सदस्यगण एजीएम में भाग ले सकते हैं लेकिन उन्हें फिर से मतदान करने की x) ऐसे सदस्य जो एजीएम की सूचना के प्रेषण के बाद कंपनी के शेयर अर्जित करते हैं तथा कंपनी के सदस्य बनते हैं तथा कट ऑफ तिथि अर्थात 20 सितम्बर, 2018 को
- शेयर धारक रहते हैं वे helpdesk.evoting@cdslindia.com पर प्रार्थना भेजकर यूजर आईडी तथा पासवर्ड प्राप्त कर सकते हैं। लेकिन यदि कोई व्यक्ति ई-वोटिंग के लिए सीडीएसएल में पहले से पंजीकृत है तो वे मतदान करने के लिये वर्तमान युजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं। xi) ई-वोटिंग से संबंधित पूछताछ के लिए सदस्यगण www.evotingindia.com के हेल्प
- सेक्शन में उपलब्ध यूजर मैन्युअल देखें अथवा टोल फ्री नं. 1800225533 या 022-23058542/23058543 पर सेंट्रल डिपाजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) 'ए' विंग, 25 वीं मंजिल, मेराथन फ्यूचरेक्स, मफतलाल मिल कम्पाउंड्स, एन.एम. जोशी मार्ग, लोवर परेल, (पूर्व), मुम्बई-400013 (ई-मेल: helpdesk.evoting@ cdslindia.com) पर या कंपनी से संपर्क करें। xii) एजीएम की सूचना कंपनी की वेबसाइट www.jslstainless.com तथा सीडीएसएल
- की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। xiii) स्वच्छ तथा पारदर्शी प्रक्रिया में ई-वोटिंग (सदस्यों से प्राप्त बैलेट प्रपत्र सहित) के
- पर्यवेक्षण के लिए कंपनी ने श्री संदीप गर्ग, अधिवक्ता को पर्यवेक्षक नियुक्त किया है। सदस्यों के रजिस्टर तथा कंपनी की शेयर अंतरण पुस्तक 17 सितम्बर 2018 से
- 18 सितम्बर, 2018 (दोनों दिनों सहित) तक एजीएम के उद्देश्य से बंद रहेंगे। कृते जिन्दल स्टेनलेस लिमिटेड

स्थान : नई दिल्ली

तिथि: 05 सितम्बर, 2018

हस्ता/ (नवनीत रघुवंशी) कंपनी सचिव

PRESS-NOTICE INVITING e-TENDERS

The Executive Engineer (E), Electrical Division-XIII, CPWD, Pushpa Bhawan, New Delhi on behalf of the President of India re-invites online Percentage rate bids in two bid system from the specialized agencies for the following work:- NIT No. Recall/45/EE(E)/ED-XIII/2018-19. Name of Work: Maintenance of electrical works at RRC Ghitorni, New Delhi./ 2018-19. (SH-Routine maintenance & upkeeping and operation of electrical and mechanical equipments.), Estimated Cost Rs. 40,23,120/-, Earnest money Rs. 80,462/- Period of completion-12 Months, Last date & time of submission of BID, original EMD copy of receipt for deposition of original EMD 13.09.2018 upto 3:00 PM and opening on 13.09.2018 at 3.30 PM. The tender forms and other details can be obtained from the website www.tenderwizard.com / CPWD or www.cpwd.gov.in

### **Aurangabad Municipal Corporation Aurangabad (Maharashtra) Request for Proposal** Name of Work: Appointment of Consultant for

A. Preparation of Master Plan for proposed safari park & zoo at Gut No. 307. Mitmita & supervise its implementation. B. Review of approved master plan of siddharth garden zoo and its

requisite modification in view of 'A' above and supervising implementation. Aurangabad Municipal Corporation invites online "REQUEST FOR

PROPOSAL" (RFP) for the above said work. The details of 'RFP' are available on https://mahatenders.gov.in

Engineering Head (Safari Park)

Municipal Corporation Aurangabad

### 600/1 University Road, Hanuman Setu Mandir, Lucknow (Area of Jurisdiction, Part of Uttar Pradesh and Uttarakhand)

SUMMONS FOR FILING REPLY & APPEARANCE BY PUBLICATION 28.07.2018 Summons to defendants under section 19(3) of the Recovery of Debts due to Banks and Financial Institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure) Rules, 1993

### **ORIGINAL APPLICATION NO 223 OF 2018**

. M/s Amarpali Leisure Valley Pvt. Ltd. Registered Office at: 307, 3rd Floor, Nipun Towers, Plot No. 15, Community Centre, Karkarduma, Delhi-110092, Also At : Corporate Office : C-56/40. Sector-62, Noida, Gautam budh nagar, UP, Also At : Site Office : GH-02, Sector Techzone-IV, Greater Noida UP ....Defendant No. 2

In the above noted Original Application you are required to file reply in paper book form in two sets along with documents and affidavits (if any) personally or through your duly Authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel / duly authorized agent after publication of the summons and thereafter to appear before the Tribunal on

NOIDA MEDICARE CENTRE LIMITED CIN: L24239DL1988PLC031972

1, Institutional Area, Nehru Nagar, New Delhi - 110065 NOTICE OF 29<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 29th Annual General Meeting of Noida Medicare Centre Limited will be held at DDA Park, Adjoining Nagarjuna Apartment, Mayur Kunj, Delhi-

Regd. Office: Vidyasagar Institute of Mental Health & Neurosciences

110096, on Saturday, the 29th Day of September, 2018 at 9.00 a.m. The notice of the meeting setting out ordinary/special businesses together with other relevant documents have been sent to the members through email/registered post/speed post/courier, as the case may be. As per requirement, e-voting facility is being offered using e-voting platform of CDSL enabling shareholders to cast their vote electronically. The e-voting will commence on Wednesday, 26" September, 2018 at 10:00 am IST and ends on Friday, 28" September

2018 at 5:00 pm IST. The cut-off date for the purpose of e-voting is 22" September 2018. The Company has appointed Mr. Ashutosh Kumar Pandey, PCS, as the Scrutinizer to conduct e-voting and poll process. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, the 27" day of September 2018 to Saturday, the 29" day of September 2018 (both days inclusive).

By order of the Board For Noida Medicare Centre Limited (Dr. Naveen Chaudhri)

SAI MOH AUTO LINKS LIMITED CIN: L34300DL1985PLC020510 Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi -110034

Tel.: 011-27017987; Fax: 011-27017987

Email: saimohauto@gmail.com, Website: www.saimohauto.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Saturday, 29th September, 2018 at 10.00 A.M.at the Registered Office of the Company, at C-582 Saraswati Vihar, Pitampura, Delhi -110034 to transact the business set out in notice dated 01st September, 2018 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2017-18 has been

sent to all the members through permitted mode on 05th September, 2018

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under it is hereby infimated that the Register of Members and share transfer books of the Company will remain closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 for the purpose of AGM In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01st September, 2018 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 26th September, 2018 at 09:00 A.M. and end on 28th September, 2018 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.saimohauto.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Saturday, 22nd September, 2018 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar &

Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters. Members holding shares in physical form are requested to get their shares Dematerlised on or before 5th December, 2018 pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN

& bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company

Date: 06th September, 2018

Place : Noida

Dated: 04/09/2018

For Sai Moh Auto Links Ltd. Dinesh Kumar Maurya

Company Secretary

# Brahmaputra Infrastructure Limited

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH-8 Crossing), New Delhi- 110037 Tel. No.: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068 E-mail: cs@brahmaputragroup.com Web: www.brahmaputragroup.com CIN: L55204DL1998PLC095933

NOTICE OF 20" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the members of Brahmaputra Infrastructure Limited will be held on Saturday the 29" day of Septembe 2018 at 10.00 a.m. at Gokul Garden, Banquet Hall, WZ- 306-T, Data Ram Marg, Palam Sector 7 Dwarka, New Delhi, 110075 to transact the business set out in the Notice along with the Annual Report of the Company for the Financial Year 2017-18. The Company has completed the dispatch of Annual Report, Notice of AGM along with attendance slips and proxy forms through registered post and through mail it will be send within couple of days time period by RTA(LIIPL).

Notice is further given that pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 & 47 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Sunday 23th September, 2018 to Saturday, 29th September, 2018 (both As per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies

(Management & Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to the Shareholders for transacting the business at the above said AGM scheduled to be held on 29" September, 2018. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Saturday, 22<sup>™</sup> September, 2018 may cast their vote electronically on the Business as set out in the Notice of the 20th AGM through electronic voting system of LIIPL. All the members

- (a) The business as set out in the Notice of 20<sup>th</sup> AGM may be transacted by remote electronic voting and ballot paper;
- (b) The voting through electronic means shall commence on Wednesday, 26" September, 2018 at 10:00 A.M. and end on Friday, 28th September, 2018 at 5:00 P.M. Voting through electronic means shall not be allowed beyond 5:00 P.M. on 28"
- (d) Any person, who acquire share of the Company and become member after the dispatch of Notice of AGM and holding shares as of Cutoff date i.e 22" September, 2018, can follow the process of generation of Login ID and password; The Notice of 20th AGM is available on the Company website.
- A member may participate in the general meeting even after exercising his vote through remote e-voting but shall not be allowed to vote again in the meeting;
- In case of queries members may refer to or contact Mr. Vivek Malhotra, Company Secretary & Compliance officer of the Company, and e-mail ID: cs@brahmaputragroup.com Phone No. 011-42290200, 011-42290230 who will also address the grievances connected with the electronic voting. Members may also write to the Company Secretary at registered office address. By Order of the Board

Brahmaputra Infrastructure Limited

Place : New Delhi Date: 04.09.2018

(Vivek Malhotra) Company Secretary & Compliance officer

The last date for online submission of 'RFP' is 03/10/2018 upto 5:00 pm

Form No. 5

**DEBTS RECOVERY TRIBUNAL, LUCKNOW** 

BANK OF MAHARASHTRA V/S DEEPAK KUMAR & ANOTHER

20/09/2018 at 10.30 A.M. Failing which the application shall be heard and decided in your absence.

**Debts Recovery Tribunal**