#### **ADOR MULTIPRODUCTS LIMITED**

Regd. Off :Ador House, 5th Floor, 6 K Dubash Marg, Fort, Mumbai - 400 001. Tel.: (91) 22 66239300 Email: cs.adormultiproducts@gmail.com Web site: www.adormultiproducts.com CIN: L85110MH1948PLC310253



NOTICE OF 70TH ANNUAL GENERAL MEETING, **BOOK CLOSURE DATES AND E-VOTING** 

NOTICE is hereby given that the 70th Annual General Meeting of the Members of the Company will be held on **Friday, August 10, 2018 at 4:00 p.m.,** at MC Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K Dubash Marg, Kala Ghoda, Mumbai 400 032 to transact the business as set forth in the Notice dated

11th July, 2018 convening AGM. The Integrated copy of the Annual Report for the financial year 2017-18 including the Notice convening the Meeting has been sent to the shareholders to their registered address by post/courier, and electronically to those shareholders who have registered their e-mail address with the Company/Depository Participant(s).

Pursuant to section 91 of the Companies Act, 2013 and Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 4th August, 2018 to 10th August, 2018 [both days inclusive] for the purpose of AGM. The Members are hereby informed that pursuant to Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Members, the facility to cast their vote by electronic means ("remote e-voting") on all the Resolutions set forth in the said Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- The business may be transacted through voting by electronic means.
- 2. Date and time of commencement of remote e-voting: 07th August, 2018 at 9.00 A.M.
- 3. Date and time of end of remote e-voting: 9th August, 2018 at  $5.00\,P.M.$
- Cut Off Date: 3rd August, 2018.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 3rd August, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ravi@ccsl.co.in The detailed procedure of generating the Login ID and Password is provided in the Notice of AGM which is available on Company's website http://adormultiproducts.com and on NSDL website www.evoting.nsdl.com, if the member is already registered with NSDL for e-voting, existing User ID and Password can be used for casting vote
- The members may note -
- Remote e-voting shall not be allowed beyond 9th August, 2018 at 5.00 P.M.
- b) 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;
- c) 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
- d) Aperson whose name is recorded in the Register of Members or in the Registe 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 as well as voting in the Annual General Meeting:
- The integrated Annual Report is available on the Company's website http://adormultiproducts.com and also on NSDL website
- In case of any queries or issue regarding e-voting please contact NSDL at the following toll free no.: 1800-222-990 or email to evoting@nsdl.co.in

By order of the board Sd/-Deep Lalvani Place: Mumbai Whole-Time Director DIN: 01771000 Date: July 18, 2018

### NOTICE

NOTICE IS HEREBY GIVEN that pursuant to Regulation 49 of the United Bank of India (Shares & Meetings) Regulations, 2010, an Extraordinary General Meeting (EGM) of the shareholders of United Bank of India will be held on Tuesday, August 14, 2018 at 10.00 A.M. at Bhasha Bhawan Auditorium, National Library, Belveder Road, Alipore, Kolkata – 700027 to transact the following business –

1. To elect one Director from amongst the shareholders of the Bank (other than the Central Government) in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 Notes:

1. For this purpose, each shareholder who has been registered as a shareholder on the Specified Date i.e., on Friday, the 13th July, 2018 will be entitled to participate (to nominate, contest and vote) in the Election for one Shareholder Director of the Bank ('Election') and shall have one vote for each share held by him/her as on the Specified Date in the Election, However, no shareholder of the Bank other than the Central Government shall be entitled to exercise voting rights in respect of any shares held by him/her in excess of 10% of the total voting rights of all shareholder of the Bank

2. Notice of EGM have been sent to Shareholders whose names have appeared in the Register of Shareholders of the Bank for those holding shares in physical mode and as downloaded from NSDL/CDSL for those holding shares in Demat mode, as on July 13, 2018 either by email to the email address registered with the Depository Bank's Registrar and Share Transfer Agent (RTA) or by courier to the address registered with the Bank/RTA. The copy of the Notice together with Attendance Slip cum Proxy Form and proforma of Nomination Form, Declaration and Personal Information Forms are also available on the Bank's website i.e www.unitedbankofindia.com.

3. Shareholders desirous of contesting the Election shall hold not less than 100 (one hundred) shares in the Bank as on Friday, July 13, 2018 being the Specified Date for reckoning for participation in the Election and shall continue to hold a minimum of 100 shares till the date of the Meeting and thereafter till the end of his/her tenure, if he/she is elected and shall submit a minimum of 100 (one hundred) valid Nomination Forms along with the Declaration and Personal Information Forms and other related documents, complete in all respects, in a sealed envelope to the Company Secretary & Compliance Officer, Share Department & Investors' Grievance Cell, United Bank of India, United Tower, 11, Hemanta Basu Sarani, Kolkata – 700001, on any working day not less than fourteen days before the date fixed for the EGM i.e. on or before 5.00 p.m on Monday, July 30, 2018, failing which, the nomination shall be liable to be rejected.

4. If the Bank receives only one valid nomination which is also determined as Fit & Proper by the Nomination Committee of the Board, the candidate so nominated shall be deemed to be elected forthwith and his/her name and address shall be published in the newspaper. In such an event the relevant agenda item at the EGM will not be transacted and as the Meeting has been convened by the Bank only for the said purpose, the Meeting shall stand cancelled. The newly elected Director shall assume office from August 15, 2018 or the day next to the date of notification being made in this regard.

5. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing remote e-voting facility to the Shareholders of the Bank to enable them to cast their votes electronically on the business mentioned in the Notice for which Bank has engaged the services of Central Depository Services (India) Ltd. (CDSL) as e-voting agency. The remote e-voting period will commence at 10.00hrs. (IST) on Saturday, August 11, 2018 and end at 17.00 hrs. (IST) on Monday, August 13, 2018 on the e-voting platform of CDSL i.e. www.evotingindia.com. The remote e-voting module shall be disabled by CDSL thereafter

6 Shareholders holding shares of the Bank either in physical or in dematerialized form, as on the Specified Date i.e. Friday, July 13, 2018, shall only be entitled to cast their votes either through remote e-voting or by voting at the Meeting venue in respect of the Agenda Item.

7. The shareholders who have not exercised remote e-voting can attend and participate in the voting at the EGM venue. Kindly note that the shareholders who have cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

8. A shareholder entitled to attend and vote at the Meeting is also entitled to appoint a proxy/authorised representative instead of attending himself/herself/itself, and such proxy/authorised representative need not be shareholder of the Bank. The proxy authorised representation in order to be valid must be deposited at the Bank's Share Dept. & Investors' Grievance Cell, United Tower, 11 Hemanta Basu Sarani, Kolkata 700001, duly signed and executed with necessary enclosures, on or before the closing business hours of the Bank on Thursday, August 9, 2018.

9. The Bank will conduct voting at the Meeting venue on the Agenda Item after the Chairman of the Meeting makes the announcement thereof to enable the shareholders to cast their votes in case they have not voted through remote e-voting.

10. The consolidated result of the remote e-voting and voting at the venue of the Meeting shall be hosted on the websites of the Bank, the e-voting agency i.e. CDSL and intimated to the Stock Exchange(s) i.e. BSE Ltd. and NSE of India Ltd.

11. In case of any issues/ queries regarding e-voting and for generation of login id and password, you may refer to the FAQ and e-voting manual available in the Help Section or www.evotingindia.com or you may contact CDSL e-voting helpdesk at 18002005533 or e-mail at helpdesk.evoting@cdslindia.com or can contact Mr. Moloy Biswas, Regional Head at CDSL at 22 Camac Street, Block A, 1st Floor, Kolkata - 700016 or at

helpdesk.evoting@cdslindia.com or on 9073980266 for redressal. 12. Entry to the venue of the EGM will be permitted only against valid "Attendance slip cum Entry Pass".

Place : Kolkata

For United Bank of India By order of the Board of Directors Sd/ Bikramjit Shom

Place: Mumbai

Date: 18.07.2018

Date: 18th July 2018 Company Secretary & Compliance Officer युनाइटेड बेंक ऑफ़ इंडिया 🦱 United Bank of India

Head Office: 11, Hemanta Basu Sarani, Kolkata - 700 001

## Karvy Financial Services Limited.

Corporate Office: Karvy Financial Services Ltd. 705/706, 7th Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opp to Guru Nanak Hospital, Bandra (E), Mumbai - 400051. Email: - siva.damaraju@karvy.com, priya.patil@karvy.com Contact No.: 9959101236, 9167033972

#### **PUBLIC NOTICE FOR E-AUCTION CUM SALE**

SALE NOTICE THROUGH E-AUCTION (ONLINE AUCTION) UNDER SARFAESI ACT, 2002 CUM NOTICE TO SALE TO BORROWERS/GUARANTORS, RULE 8(6) UNDER SECURITY INTEREST (ENFORCEMENT) RULES,2002.

In exercise of powers conferred under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and Security Interest (Enforcement) Rules, 2002 and pursuant to the possession of the secured assets of the borrower(s)/ mortgagors mentioned hereunder, the public and all concerned including the concerned borrowers/mortgagors, their legal heirs/ representatives, as the case may be are hereby informed that offers

are invited by the Karvy Financial Services Ltd for purchase of the properties listed below.

Whereas the authorized officer of the Karvy Financial Services Ltd has decided to sell the property described herein below on "AS IS WHERE IS BASIS" AND "AS IS WHAT IT IS BASIS" under rules 8 & 9 of the said Act, through online

Name Of Borrower	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price (RP)	Earnest Money Deposit (EMD) (10% of RP)	Total Loan Outstanding (As on May 2018)
(Loan Code No. 700974 / Branch Address - Karvy Financial Services Ltd. 705/706, 7th Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opp to Guru Nanak Hospital, Bandra (E), Mumbai - 400051.)  1.M/s. Meka Infrastructure Pvt. Ltd. 2. Dr. Meka Papa Rao 3. Mr. Hemanth Meka Rao 4. M/s. Amma Lines Pvt. Ltd.	for Rs. 9,09,76,261/-	All the Part and Parcel of Property Unit No. 301, 302, 303 and 304, 316 Floor, 49-A, 105-Shiv Smruti Chambers, Opp. Godrej Basket, Dr. Annie Besant Road, Near RBI regional office, Worli Mumbai – 400018, C.S.No. 123, Village Worli.	4,55,00,000/- (Rupees Four Crore Fifty Five Lakh Only)	Rs. 45,50,000/- (Rupees Forty Five Lakh Fifty Thousand Only)	Rs. 11,94,61,863/- (Rupees Eleven Crore Ninety Four Lakh Sixty One Thousand Eight Hundred Sixty Three Only)

#### IMPORTANT TERMS & CONDITIONS:

- Bidder can inspect the above property on 03.08.2018 up to 4.00 P.M.
  The auction sale will be `On line E-Auction / Bidding through website www.bankeauctions.com on 09/08/2018 from 1:00 PM to 3:00 PM with unlimited extensions of 5 minutes duration each.
- Intending bidders shall hold a valid email address and they should register their names at portal www.bankeauctions.com and get their User-Id and Password free of cost whereupon they would be allowed to participate in online auction. For details with regard to E-auction, please contact M/s. C1 INDIA PVT. LTD. UdyogVihar, Phase 2, gulf Petrochem Building, building no.301 Gurgaon Haryana, pin: 12205 help Line No. +91-124-4302020/21/22/23/24 +91 -9821690968 Help Line email ID Support @bankeauctions.com. at the web portal https://www.bankeauctions.com
- Prospective bidders may avail online training on e-auction from M/S. C1 India Pvt. Ltd., Plot No.301, 1st Floor, Udyog Vihar, Phase-2, Gurgaon, Pin-122015
- 5. Tender shall be submitted online only in the prescribed format with relevant details, as available in the website from
- 6 Farnest Money Deposit (FMD) shall be deposited through RTGS/NFFT to the credit of Account of HDFC Bank, in favour of Karvy Financial Services Ltd, Karvy E-Auction deposit at Maneki Wadia Bldg, Ground Floor, Nanik Motwani Marg, Fort Mumbai – 400023, Maharashtra, Current A/C No. 00600340049390, IFSC Code-HDFC0000060 before submitting the tender online.

  7. Last Date of Submission of Sealed Bid/Offer in the prescribed tender forms along with EMD and KYC is 06/08/2018
- within 5:00 PM. Tenders that are not filled up or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.
- EMD amount shall be adjusted in case of the highest/successful bidder, otherwise refunded within 7
  working days of finalization of sale. The EMD shall not carry any interest.
- 9. A copy of the Tender Form along with the enclosures submitted online (also mentioning the UTR No.) shall be forwarded to the Authorized Officer, Karvy Financial Services Ltd., Corporate Office, . 705/706, 7th Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opp to Guru Nanak Hospital, Bandra (E), Mumbai 400051 so as to reach on or before 06/08/2018 (48 hours before the E auction).
  10. The bid price to be submitted shall be above the Reserve Price and bidders shall improve their further offers in
- multiples of Rs. 10000/- (Rupees Ten Thousand Only).

  The successful bidder shall have to deposit 25% of the purchase amount (including Earnest Money already paid), immediately on closure of the e-auction sale proceedings on the same day of the sale in the mode stipulated in clause 6 above. The balance of the bid amount shall have to be deposited within 15 days of acceptance / confirmation of sale conveyed to them. Failing which entire deposit shall be forfeited.
- 12. The highest bidder shall be declared to be successful bidder/purchaser of the properties mentioned herein provided always he is legally qualified to bid.
- 13. The Karvy Financial Services Ltd has the absolute right and discretion to accept or reject any bid or adjourn postpone / cancel the sale / modify any terms and conditions of the sale without any prior notice and assigning any reason and such cancellation shall not be called in question by the bidders.
- 14. This publication is also thirty day's notice to sale under Rule 8(6) of the said Rules, to the above borrowers/guarantors/mortgagors. For further details, contact the Authorized Officer, at the abovementioned Office address

Special Instruction and Caution:

Bidding in the last minute/seconds should not be avoided by the bidders in their own interest. Neither Karvy Financial Services Ltd nor the Service provider will be responsible for any lapses/failure(Internet failure, Power failure, etc.) on the part of the vendor, in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully. Sd/-

Authorized Officer
KARVY FINANCIAL SERVICES LIMITED Place: Mumbai Date : 19th July, 2018

## SYSTEMS

**R SYSTEMS INTERNATIONAL LIMITED** 

[Corporate Identity Number: L74899DL1993PLC053579] Registered Office: B - 104A, Greater Kailash - I, New Delhi - 110 048

Corporate Office: C-40, Sector 59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307

Tel: +91 120 4303500; Fax: +91 120 2587123

Website: www.rsystems.com; Email: rsystems.india@rsystems.com

#### NOTICE

NOTICE is hereby given pursuant to Regulation 29, 33 read with Regulation 47 and other relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the Uniform Listing Agreement entered into with the Stock Exchanges that 06th meeting of the year 2018 of the Board of Directors of the Company is scheduled to be held on Friday, July 27, 2018 at the Corporate Office of the Company at C - 40, Sector - 59, Noida (U.P.) - 201 307 to inter alia consider and approve the audited standalone financial results and the unaudited consolidated financial results of the Company for the quarter and half year ended June 30, 2018.

This information is also available on the Company's website i.e. www.rsystems.com and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of India Limited - www.nseindia.com & BSE Limited - www.bseindia.com.

For R Systems International Limited

Date : 18.07.2018 Place: Noida, (U.P.)

**Bhasker Dubev** (Company Secretary & Compliance Officer)



Bandhan Bank Limited

DN-32, Sector V, Salt Lake, Kolkata - 700091 CIN: U67190WB2014PLC204622 Tel: 033-66090909; www.bandhanbank.com Email: investors@bandhanbank.com

**UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th JUNE 2018** 

				₹ in lac:
Sl. No.	Particulars	Quarter ended 30th June, 2018 (Unaudited)	Quarter ended 30th June, 2017 (Unaudited)	Year ended 31st March, 2018 (Audited)
1.	Total Income from Operations	1,76,686.11	1,27,531.65	5,50,848.09
2.	Net Profit/(Loss) for the period (before Tax,	74,048.60	50,124.04	2,05,589.74
	Exceptional and/or Extraordinary items)			
3.	Net Profit/(Loss) for the period before tax (after	74,048.60	50,124.04	2,05,589.74
	Exceptional and/or Extraordinary items)			
4.	Net Profit/(Loss) for the period after tax (after	48,171.22	32,656.23	1,34,555.68
	Exceptional and/or Extraordinary items)			
5.	Total Comprehensive Income for the period	Refer note 2	Refer note 2	Refer note 2
	[Comprising Profit/(Loss) for the period (after tax)			
	and Other Comprehensive Income (after tax)]			
6.	Paid up Equity Share Capital	1,19,280.49	1,09,514.10	1,19,280.49
7.	Reserves (excluding Revaluation Reserve)	-	-	8,18,914.22
8.	Earnings Per Share (of ₹10/- each) (for continuing			
	and discontinued operations) -			
	1. Basic:	4.04	2.98	12.26
	2. Diluted:	4.03	2.98	12.26

#### Notes:

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Reguirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results is available on the websites of the Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and the website of the Bank (www.bandhanbank.com)
- Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as Ind AS is not yet made applicable to banks.

For Bandhan Bank Limited

Place: Kolkata Chandra Shekhar Ghosh Date: 18th July 2018 Managing Director & CEO



## THE GREAT EASTERN SHIPPING CO. LTD.

CIN: L35110MH1948PLC006472

Registered Office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400018. Tel No.: +91 (22) 66613000 / 24922100; Fax: +91 (22) 24925900 Email: shares@greatship.com; Website: www.greatship.com

NOTICE IS HEREBY GIVEN that the 70th Annual General Meeting of the members of The Great Eastern Shipping Co. Ltd. will be held at Auditorium, Swatantryaveer Savarkar Rastriya Smarak, 252, Swatantryaveer Savarkar Marg, Shivaji Park, Dadar West, Mumbai - 400028 on Friday, August 10, 2018 at 3.00 p.m. to transact the business as set out in the notice convening the said Annual General Meeting ('AGM'). The dispatch of the notice of the AGM and the Annual Report for the year ended March 31, 2018 to all the members was completed on July 14, 2018.

The notice of AGM and Annual Report are available at the Company's website www.greatship.com as well as the website of Karvy Computershare Private Limited ('Karvy') - <a href="https://evoting.karvy.com">https://evoting.karvy.com</a>.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member. The instrument appointing a Proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time of holding the AGM.

## Remote e-voting Information

All the business as set out in the Notice of AGM may be transacted through voting by electronic means. The Company has engaged the services of Karvy as the Agency for providing remote e-voting facility.

The remote e-voting period commences at 10.00 a.m. on Tuesday, August 07, 2018 and ends at 5.00 p.m. on Thursday, August 09, 2018. Remote e-voting shall not be allowed beyond the said date and time.

A member's voting rights shall be in proportion to his/her share of the paid up equity share capital of the Company as on August 03, 2018 ('cut-off date').

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e., August 03, 2018 may obtain User ID and Password for remote e-voting by; a) if mobile number of the member is registered against Folio No. / DP ID Client ID, then by sending an sms MYEPWD<space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399 and if the e-mail address of a member is registered against Folio No. / DP ID Client ID, then the member may click "Forgot Password" on the home page of https://evoting.karvy.com and enter Folio No. or DP ID Client ID and PAN to generate a password or; b) Call Karvy's toll free number 1-800-3454-001 for any queries relating to e-voting or; c) send a request at evoting@karvy.com. However, if a member is already registered with the Karvy e-voting platform then such member can use his/her existing User ID and Password for casting the vote.

The facility for voting, either through electronic voting system or ballot or polling paper, shall also be made available at the AGM and members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote in the AGM.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

A person whose name is 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of any queries/ grievances relating to voting by electronic means, the members may refer Frequently Asked Questions (FAQs) for Shareholders available at https://evoting.karvy.com or call on toll free no. :1-800-3454-001. The members may also

contact at the following address:				
Name:	Mr. Anil Dalvi			
Designation:	Manager			
Name of RTA: Karvy Computershare Private Limited				
Address:	Karvy Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032			
Email ID:	greatship.ris@karvy.com			
Telephone:	+91-40 6716 2222 / 6716 1631			
Fax:	+91-40 2342 0814			

## Closure of Register of Members and Share Transfer Books.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from August 04, 2018 to August 10, 2018 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend; if declared at the AGM.

> For The Great Eastern Shipping Company Limited Jayesh M. Trivedi

President (Secl. & Legal) & Company Secretary



#### sustainable solutions for a better life **VA TECH WABAG LIMITED**

Registered Office: "WABAG HOUSE", No.17, 200 Feet Thorajpakkam-Pallavaram Main Road, Sunnambu Kolathur, Chennai - 600 117, Tamil Nadu, India. Phone: +91-44-3923 2323 Fax: +91-44-3923 2324 Email: companysecretary@wabag.in Website: www.wa

#### NOTICE OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Place: Chenna

Date: July 18, 2018

1. The Twenty Third (23<sup>rd</sup>) Annual General Meeting (AGM) of Members of the Company will be held on Friday, August 10, 2018 business as set forth in the Notice of the Meeting dated July 9, 2018. 2. Electronic copies of the Notice of the 23rd AGM and Annual Report 2017-18 have been sent to all Members whose email IDs are

registered with the Company/ Depository Participant(s) on July 13, 2018. The same are also available on the website of the

Company at www.wabag.com. Notice of 23rd AGM and Annual Report for 2017-18 has been sent to all other Members at their

- registered address in the permitted mode. The dispatch of Notice of 23rd AGM and Annual Report 2017-18 has been completed on July 16, 2018. Members holding shares either in physical form or dematerialized form, as on the cut-off date August 03, 2018 may cast their vote
- electronically on the business as set forth in the Notice of the AGM through electronic voting system of Karvy Computershare  $Private \ Ltd\ (\text{``Karvy''}) from\ a\ place\ other\ than\ the\ venue\ of\ the\ AGM\ (\text{`remote}\ e-voting').\ All\ the\ Members\ are\ informed\ that:$ 
  - The business as set forth in the Notice of the 23<sup>rd</sup> AGM may be transacted through voting by electronic means;
- ii. The remote e-voting shall commence on Monday, August 06, 2018 at 9:00 a.m. IST; iii. The remote e-voting shall end on Thursday, August 09, 2018 at 5:00 p.m. IST:
- $iv. \ \ \, \text{The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 03, 2018;}$
- v. Any person, who has acquired shares of the Company and became a member of the Company, after dispatch of the Notice of the 23<sup>rd</sup> AGM and holds shares as of the cut-off date i.e. Friday, August 03, 2018 may obtain the user id and password by sending an email request to evoting@karvy.com or may call Karvy's toll free number 1-800-3454-001. However, if a person is already registered with Karvy for remote e-voting, then existing user id and password can be used for casting vote for the 23rd AGM. The detailed procedure for obtaining user id and password is also provided in the Notice of the AGM which is  $available \, on \, the \, Company's \, website \, \underline{www.wabag.com} \, ; \\$ vi. Members may note that: a) the remote e-voting shall not be allowed after Thursday 5:00 p.m. IST on August 09, 2018 and
- once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through electronic voting system ("Insta Poll") or through ballot paper shall be made available at the AGM; c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 facility of remote e-voting as well as at the AGM through Insta Poll or ballot paper;
- vii. The Notice of the AGM and Annual Report 2017-18 are available on the Company's website www.wabag.com and also on  $the \ Karvy's \ website \ \underline{https://evoting.karvy.com}.$
- viii. In case of queries connected with facility for voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members at the download section of <a href="http://evoting.karvy.com">http://evoting.karvy.com</a> or can contact Mr. B. Srinivas, Manager, Karvy Computershare Private Limited, Unit: VA Tech Wabag Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramuguda, Hyderabad – 500 032, Ph: +91-40-6716 2222 Email: einward.ris@karvy.com.
- Pursuant to the Section 91 of the Companies Act. 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from the close of business hours of Friday, August 03, 2018 to Friday, August 10, 2018 (both days inclusive) for annual closing purpose of AGM and to determine the entitlement of Members for the dividend on the equity shares for the financial year 2017-18 as on the Record date ie. Friday, August 3, 2018.
- The Board of Directors of the Company has appointed Mr. M. Damodaran of M/s M. Damodaran & Associates, Practicing Company Secretary (Membership No. FCS 5837), as a Scrutinizer to scrutinize the remote e-voting process, Instal Poll and/or ballot paper, as the case may be, in a fair and transparent manner. The results of voting (both remote e-voting, Insta Poll and/or ballot paper) shall be announced on or after the AGM of the
- Company. The results declared along with the scrutinizer's report shall be hosted on the Company's website <a href="https://evoting.karvy.com">www.wabag.com</a> and Karvy's website <a href="https://evoting.karvy.com">https://evoting.karvy.com</a> for information to the Members, besides being communicated to National Stock Exchange of India Limited & BSE Limited.

## **BOARD MEETING NOTICE**

Notice is hereby given in compliance with the provisions of Regulation 47 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the August 09, 2018 to inter alia, consider, approve and take on record, the un-audited financial results (both standalone and consolidated) of the Company for the quarter ended June 30, 2018.

This information is also available on Company's website at <a href="www.wabaq.com">www.wabaq.com</a> and on Stock Exchanges' website at <a href="www.nseindia.com">www.nseindia.com</a> and www.bseindia.com

> By Order of the Board For VA TECH WABAG LIMTED

R. Swaminathan Company Secretary & Compliance Officer Membership No.A17696

Note: The shareholders are requested (1) to register their correct address and email id with their depository participants concerned and if you wish to receive any communication through electronic mode, as a step towards "Green Initiative" movement for paperless environment can make a request to the company / RTA (if not done earlier) for receiving all such communication, including annual reports through electronic mode (2) update their complete bank account details with their depository participants for prompt direct credit of dividend entitlements and (3) to approach us (or) RTA for any of their previous years unclaimed dividend entitlements.

#### **PUBLIC NOTICE**

NOTICE IS given on behalf of my clients 1. SHRI. DEVENDRA RAJENDRAKUMAR JAIN 2. SHRI. NIRAJ RAJENDRAKUMAR JAIN are the ioin owners of Flat No. G/10. GROUND Floor owners of Flat No. G/10, GROUND Floor, B wing, OM SAI DEEP CO-OP. HSG. SOC. LTD., Sai Baba Nagar, Navghar Road, Bhayander (East), Tal & Dist-Thane-401105. However, my clients have lost the original agreements 1
Builder Agreement dated 12.05.1990 executed between M/S. TARU CHHAYA CONSTRUCTION & SHRI. BIJOY MUKHERJEE 2. Agreement dated 13.01.1994 executed between SHRI. BLIOY MUKHERJEE & SHRI RAMESH JETHA WADHER. If any person is having any claim in respect of the above said agreements by way of sale, exchange, charge, gift, trust inheritance possession, lease, mortgage, lien or otherwise howsoever they/she/he is requested to inform me and the under signed in writing within 14 days of this notice together with supporting documents failing which the client of such person if any will be deemed to have been waive and no claim thereafter shall be entertained and it shall be assumed that the title of the said flat premises Date : 20/07/2018 Advocate, High Court Minutes Off. No. 23, 1st Floor, Sunshine Heigh

#### जाहीर सूचना

सूचना देण्यात येत आहे की, विक्रेता श्रीमती स्नेहलता राधाकृष्ण आरोसकर श्री. किरण राधाकृष्ण आरोसकर आणि श्रीमती दिपाली राधाकृष्णा आरोसकर यांनी नायगाव वेलकास्ट कंपनी येथील निवासी फ्लंट, फ्लंट क्र. २०२. क्षेत्रफळ ७७.५७४ चौ.मी. कार्पेट क्षेत्र, २रा मजला, ए विंग, नायगाव पार्क-२ म्हणून नावाची व ज्ञात इमारत, जमीन प्लॉट सर्व्हे क्र. ८, हिस्सा क्र. ३, गाव नायगाव, तालुका वसई, जिल्हा ठाणे, सिंडीकेट बँकेसमोर, नायगाव (पश्चिम), ठाणे-४०१२०२ येथील सर्व अधिभारापासून मुक्त असलेली जागा मला विक्री करण्यास तयारी दर्शविली आहे. कोणा व्यक्तीस उपरोक्त फ्लॅटसंदर्भात कोणताही अधिकार. हक, हित, दावा, वारसाहक, मागणी इत्यादी असल्यास त्यांनी लेखी स्वरुपात सर्व कागदोपत्री पुराव्यांसह खालील स्वाक्षरीकर्त्यांकडे खाली नमुद केलेल्या पत्त्यावर सदर सूचना प्रकाशन तारखेपासून १४ (चौदा) दिवसात कळवावे, अन्यथा अशा दाव्यांच्या संदर्भाशिवाय सर्व वाटाघाटी पुर्ण केल्या जातील आणि दावा. काही असल्यास सोडून दिला आहे किंवा माघारी घेतला आहे असे समजले जाईल.

> (संदेश किशोर दमणकर) खरेदीदार

(खोली क्र. ९९/ए, माणिक हाऊस भंडारवाडा गावठाण रोड, मालाड (पश्चिम), मुंबई-४०००६४)

ठिकाण : मुंबई

दिनांक : २०.०७.२०१८

#### **CLARIANT**

Clariant Chemicals (India) Limited CIN: L24110MH1956PLC010806 Regd. Office: Reliable Tech Park, Off Thane-Belapur Road Airoli, Navi Mumbai-400708 **Tel No.** (+91) 22 71251000

Website: www.clariant.com; E-mail: investor.relations\_India@clariant.com

#### NOTICE

Notice is hereby given that the shareholder/claimant of shareholder of the following equity share certificate issued by the Company have reported the loss and applied to the Company for issue of duplicate share certificate.

Any claim by any person in respect of these shares of the face value or Rs.10/- each should be lodged at the registered office within one month from the date of this notice failing which the Company will proceed to

Registered Holder(s)	Regd.	Distinctive	Certificate	No. of
and Joint holders	Folio	Nos.	No.	Shares
Ambelal Morarji Desai Kailashben Ambelal Desai	A000198	7111 - 7430	22	320

For Clariant Chemicals (India) Limited Date : July 18, 2018 Amee Joshi Place : Navi Mumbai Company Secretary



## वालचंदनगर इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालयः ३, वालचंद टेरेसेस, ताडदेव रोड, मुंबई-४०० ०३४.

कॉर्पोरेट ओळख क्र.(CIN):L74999MH1908PLC000291 दुरध्वनीः ०२२-२३६१२१९५/९६/९७, फॅक्सः०२२-२३६३४५२७. ई-मेलः investors@walchand.com वेबसाईट:www.walchand.com

#### सूचना

येथे सूचना देण्यात येत आहे की, वालचंदनगर इंडस्ट्रीज लिमिटेडच्या सदस्यांची १०९वी वार्षिक सर्व साधारण सभा एजीएमच्या सूचनेत नमूदप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता मंगळवार दिनांक १४ ऑगस्ट, २०१८ रोजी दु.३.३०वा. वालचंद हिराचंद हॉल, आयएमसी इमारत, ४था मजला चर्चाट, मुंबई–४०००२० येथे होणार आहे, एजीएम सूचनेसह ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे लेखापरिक्षित वित्तीय अहवाल पाठविण्यात आलेले आहेत.

सन २०१७–१८ करिता वार्षिक अहवाल व एजीएम सूचना तसेच रिमोट ई–वोटिंग माहिती, उपस्थिती पावती व प्रॉक्सी नमुना सर्व सदस्यांना, ज्यांचे ई–मेल कंपनी/डिपॉझिटरी सहभागीदार यांच्याकडे नोंद आहेत त्यांना ई–मेलने पाठविण्यात आले आहेत आणि एजीएम सूचनेची वास्तविक प्रत व वार्षिक अहवा ज्यांचे पत्ते नोंद आहेत अशा इतर सर्व सदस्यांना सुध्दा १८ जुलै, २०१८ रोजी पाठविण्यात आली आहे. वार्षिक अहवाल कंपनीच्या www.walchand.com या वेबसाईटवरही उपलब्ध आहे.

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३च्या कलम १०८ आणि कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ च्या नियम २० आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४४(१ नुसार कंपनीने सूचनेत नमूद सर्व ठरावांबर सीडीएसएलद्वार दिलेल्या एजीएम च्या ठिकाणा व्यतिरिक्त ु अन्य ठिकाणाहून (रिमोट ई-वोटिंग) विद्युत मतदानाची सुविधा दिलेली आहे. रिमोट ई-वोटिंगेचा तपशिल खालीलप्रमाणे

रिमोट ई–वोटिंग शनिवार, दिनांक ११ ऑगस्ट, २०१८ रोजी स.९.०० प्रारंभ होईल आणि सोमवार दि. १३ ऑगस्ट, २०१८ रोजी सायं.५.००वा. समाप्त होईल. तदनंतर ई-वोटिंग पध्दत मतदानासार्ठ बंद केली जाईल

त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. सदस्याने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही.

्रेजिंग बुंड बेर्डा प्राप्त गरि। कोणा व्यक्तिने सूचना वितरणाकरिता निश्चित दिनांक ३० जून, २०१८ नंतर कंपनीचे शेअर्स घेदूर कंपनीचा सदस्य झाला असेल आणि निश्चित दिनांक मंगळवार, दि. ७ ऑगस्ट, २०१८ रोजें भागधारणा घेतली असेल त्यांनी evoting.investors@linkintime.co.in वर विनंती पाठवून लॉगइन तपशिल प्राप्त करावे. युजरआयडी व पासवर्डे प्राप्त करण्यासाठी सविस्तर प्रक्रिया सभेच्या सूचनेत/वार्षिक अहवालात नमुद आहे, जे कंपनीच्या वेबसाईटवर सुद्धा उपलब्ध आहे.

एजीएमच्या ठिकाणी वास्तविक बॅलेटने मतदानाची सुविधा कंपनीने दिलेली आहे. सभेत उपस्थित राहणाऱ्या सदस्यांनी नोंद घ्यावी की, ज्यांना त्यांचे मत देण्याचा अधिकार आहे परंतू त्यांनी रिमोट ई– वोटिंगने त्यांचे मत दिलेले नाही त्यांना एजीएममध्ये सुचनेत दिलेल्या सर्व विषयांवर बेलेटने मतदानाच अधिकार असेल. ज्या सदस्यांनी रिमोट ई–वोटिंगने त्यांचे मत दिलेले आहे त्यांना एजीएमध्ये उपस्थित राहता येईल परंतू मतदानाचा अधिकार नसेल.

सदस्यांना मृतदानाचा कोणताही एक पर्याय अर्थात रिमोट ई–वोटिंग किंवा बॅलेटने मतदाना करत येईल. जर सदस्याने दोन्ही पध्दतीने मतदान केल्यास रिमोट ई–वोटिंगने केलेले मतदान ग्राह्य धरले

जाईल आणि बॅलेट स्वरूपाने केलेले मतदान अवैध असेल. ई-बोटिंगबाबत काही प्रश्न किंवा तकारी असल्यास हेल्प सेक्शन अंतर्गत www.evotingindia.co.in वर उपलब्ध ई-बोटिंग यूजर मॅन्यूएल आणि फ्रिकेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com कडे ई-मेल करावा किंवा दूर.१८००-२२५-५३३ (टोल फ्री क्र.) वर संपर्क करावा. वालचंदनगर इंडस्ट्रीज लिमिटेडकरित

ठिकाणः मुंबई दिनांकः १९ जुलै, २०१८

# **ाडिया)** आर्टसन इंजिनिअरिंग लिमिटेड

**नोंदणीकृत कार्यालय:** २रा मजला, ट्रान्स ओसियन हाऊस, लेक बोलेवॉर्ड रोड, हिरानंदानी बिझनेस पार्क, पवई, मुंबई-४०००७६, दूर.:०२२-६६२५५६००; फॅक्स:०२२-६६२५५६१४; ई-मेल: artson@artson.net; वेबसाईट: www.artson.net

३० जून, २०१८ रोजी संपलेल्या प्रथम तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

	(ফ.লাভা				
अ.		संपलेली तिमाही	संपलेली तिमाही	संपलेले अर्धवर्ष	
क्र.	तपशील	३०.०६.२०१८	₹0.0€.70₹७	38.03.2086	
۶.	कार्यचलनातून एकूण उत्पन्न	३६३१.९०	\$008.38	१४१७२.२२	
२.	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)	(50\$.\$0\$)	90.80	५४३.७९	
₹.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	(२९०.९१)	४८.५१	१३०.८१	
٧.	कालावधीकरिता एकूण सर्वंकष उत्पन्न	(२९०.१२)	४८.६७	१३३.९५	
ч.	समभाग भांडवल	३६९.२०	३६९.२०	३६९.२०	
ξ.	मागील वर्षाच्या लेखापरिक्षित ताळेबंदपत्रकात				
	दर्शविल्याप्रमाणे राखीव	-	-	५८३.८७	
७.	उत्पन्न प्रतिभाग (रू.१/- प्रत्येकी)				
	१. मूळ	(90.0)	0.83	0.38	
	२. सौमिकृत	(9.0)	0.83	0.38	
1	·				

१ एप्रिल, २०१८ पासून कंपनीने इंड-एएस ११५ लागू केले आहे. ज्यामध्ये महसूल किती आणि केव्हा स्थापित झाले याकरिता सर्वंकष रचना निश्चिती प्रमाणित करण्यात आली. कंपनीने फेरबदल पर्वव्यापी पद्धत वापरून इंड एएस ११५ स्विकारले आहे. सदर प्रमाण प्रारंभी वापरण्याचा प्रभाव हे प्रारंभी अर्ज तारीख अर्थात १ एप्रिल, २०१८ नुसार प्रमाणित आहे. सदर प्रमाण हे त्या कंत्राटातच वापरण्यात आले जे प्रारंभी अर्ज तारखेला पुर्ण केलेले नाही अंतर्गत तुलनात्मक माहिती पुढे देण्यात येईल. प्रमाणाचे स्विकार यामुळे खालील परिणाम

अ. १ एप्रिल. २०१८ रोजी प्रारंभी शिल्लक उत्पन्नात रु.९४.४७ लाख (कराच्या एकूण) वाढ आणि; ब. ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता कार्यचलनातुन महसुलात रु.१९२.१४ लाखांनी वाढ.

ड–एएस ११५ अंतर्गत पुर्णत: पद्धतीचे टक्केवारीत बदल केल्यामुळे हा प्रभाव देण्यात आला आहे. ज्यावेळी मागी नहसूलप्रमाण इंड-एएस ११ नुसार तुलना करण्यात आली. जर इंड-एएस ११५ लागू नव्हते त्यावेळी ३० जून, २०१८ ोजी संपलेल्या तिमाहीकरिता कंपनीचे उत्पन्न प्रतिभाग हे रु.(०.५२) प्रती भागने कमी होते

. सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०९५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेल्या त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.artson.net वेबसाईटवर आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

संचालक मंडळाच्या वतीने व करित सही/

दिनांक: १९ जुलै, २०१८ ठिकाण: मुंबई

विनायक देशपांडे अध्यक्ष

## NOTICE



Declaration of Dividend in Taurus Starshare (Multi Cap) Fund, An open ended equity scheme <u>investing across large cap, mid cap and small cap stocks.</u> Notice is hereby given that the trustees of Taurus Mutual Fund have approved the declaration of dividend in the

Dividend Option of the various Flans in Taurus Ottas flans (Walter Out) Fund (the Oothorno) as a flator.						
Name of the Scheme / Plan	Dividend (Per Unit)*	Face Value Per Unit	Record Date	NAV as on 18.07.2018		
Taurus Starshare (Multi Cap) Fund Regular Plan-Dividend Option	₹0.70	₹10.00	25.07.2018	₹ 66.70		
Taurus Starshare (Multi Cap) Fund Direct Plan-Dividend Option	₹ 0.70	₹ 10.00	25.07.2018	₹ 66.94		

\*The above rate is net of Dividend Distribution Tax

Pursuant to the payment of dividend, the NAV of the dividend option of the Scheme Plans will fall to the extent of payout and statutory levy, if any.

The above dividend will be subject to the availability of distributable surplus in the dividend option of the Scheme / Plans on the record date

All unitholders / beneficial owners under the Dividend option of the above mentioned Scheme / Plans whose names appear on the register of unitholders / the statement of beneficial owners maintained by the Depositories on the aforesaid Record Date, will be entitled to receive the dividend.

ntimation of any change of address / bank details should be forwarded latest by the record date i.e. July 25, 2018 to the Offices / Investor Service Centres of Taurus Mutual Fund (for units held in non-demai form) / Depository Participant (for units held in demat form).

Place: Mumbai Date: July 20, 2018 (Investment Manager for Taurus Mutual Fund) **Authorised Signatory** 

For Taurus Asset Management Company Ltd.

case may require.

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

TAURUS ASSET MANAGEMENT COMPANY LIMITED CIN: U67190MH1993PLC073154

Head Office & Regd Office: Ground Floor, AML Centre-1, 8 Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 093. Tel: 022 - 6624 2700 Email: customercare@taurusmutualfund.com A copy of CSID, SAI and CKIM along with application form may be obtained from Fund's Website: www.taurusmutualfund.com

#### **Public Notice**

M/s Bonanza Portfolio Ltd. SEBI Reg No.INB230637836 (Member NSE) and SEBI Regn. INB011110237 (Member BSE) Having Corporate Office at Bonanza House Plot No. M - 2 Cama Industrial Estate, Walbhat Road, Behind "The Hub", Goregaon (E), Mumbai 63. Do hereby inform that the following of our sub-brokers are desirous to cancel their registration on NSE with immediate effect

Ranjana Arora Shop No.7, Lower Level Gagan Shopping Arcade, Gokuldham.Goregaon. Mumbai, Maharashtra- 400063 SEBI Rean. No.

NSE - INS239855716 Hence they are no longer associated with us. Any person henceforth dealing with above mention sub broker or with his firm shall do so at his or her owr risk and we shall not be held liable for any transaction undertaken. For Bonanza Portfolio Ltd. Date: 20/07/2018 S/d

Director Place: Mumbai

येथे सूचना देण्यात येत आहे की

प्रक्रिया पूर्ण करण्यात आली आहे.

आयडी व पासवर्ड वापरावा.

मतदान करण्याचा अधिकार असेल.

उपलब्ध आहे.

दिनांक: १९ जुलै, २०१८

ठिकाण: मुंबई

Addressed to:

सही / -

जी.एस.अग्रवाल

व कंपनी सचिव

उपाध्यक्ष (विधी व करधारणा

करण्यात येत आहे की:

### **SOBHAGYA MERCANTILE LIMITED**

(CIN: L51900MH1983PLC031671) B-Wing, Mittal Towers, 210, Nariman Point Mumbai 400 021. Tel: 022-66301060. Website: www.sobhagyamercantile.com Email: sobhagyamercantile9@gmail.com

NOTICE

Notice is hereby given with pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of the company will be held on Tuesday, 31st July, 2018 to interalia consider and approve the unaudited financial results (Provisiona of the company for the Quarter ended 30th June, 2018.

In this connection, as per the Company's Code of Conduct to regulate nonitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for the specified persons from 19th July 2018 to 2nd August, 2018 (both days inclusive) The Notice of the Board Meeting is also available on our website www.sobhagyamercantile.com and also on the website of the Stock Exchanges i.e. www.bseindia.com

For Sobhagya Mercantile Limited

Mumbai

Thursday 19th July, 2018.

मन इन्फ्राकन्स्ट्रक्शन लिमिटेड

**नोंदणीकृत कार्यालय:** १२वा मजला, कृशल कमर्शिअल कॉम्प्लेक्स, जी.एम.रोड, चेंब्र(प.),मुंबई–४०००८९

वेबसाईटः www.maninfra.com गुंतवणुकदार संपर्क:investors@maninfra.com

कॉर्पोरेट ओळख क्र.: एल७०२००एमएच२००२पीएलसी१३६८४९

दुरध्वनीः+९१ २२ ४२४६३९९९ फॅक्सः+९१ २२ २५२५१५८९

स्चना

कंपनीची १६वी वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, दिनांक १४ ऑगस्ट, २०१८ रोजी स.१०.००वा.** बालभवन, घाटकोप

बाल्कन जी बारी मार्ग, राजावाडी गार्डन समोर, घाटकीपर (पूर्व), मुंबई-४०००७७ येथे एजीएमच्या सूचनेत नमूद व्यवसायावर विचारविमश

एजीएम सूचनेची विद्युत प्रत व वित्तीय वर्ष २०१७-१८ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीद

यांच्याकर्ड नोंद्र आहेत अशा सर्व सदस्यांना पाठविण्यात आले आहे. हे कंपनीच्या www.maninfra.com वेबसाईटवरही उपलब्ध

आहेत. एजीएम सूचनेची वास्तविक प्रत व वित्तीय वर्ष २०१७-१८ करिता वार्षिक अहवाल अन्य इतर सर्व सदस्यांना विहित पध्दतीने

त्यांच्या नोंद पत्त्यावर पाठविण्यात आले आहे. गुरुवार, दिनांक १९ जुलै, २०१८ रोजी एजीएम सूचना व वार्षिक अहवाल पाठविण्यार

निश्चित तारीख **मंगळवार, दि. ७ ऑगस्ट, २०१८ रोजी** वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात भागधारणा असणाऱ्या सदस्यांन

एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या विद्युत मतदान प्रणालीद्वारे

(रिमोट ई-वोटिंग) एजीएमच्या सूचनेत नमूद साधारण/विशेष व्यवसायावर विद्युत स्वरूपाने त्यांचे मत देता येईल. सर्व सदस्यांना सूचित

एजीएम मध्ये किंवा विद्युत पध्दतीने मत पात्रतेच्या निश्चितीसाठी निश्चित दिनांक हे मंगळवार, दि. ७ ऑगस्ट, २०१८ आहे.

एजीएमच्या सूचनेनंतर ज्या व्यक्तिने कंपनीचे शेअर्स प्राप्त केले व कंपनीचा सदस्य झाला आणि निश्चित दिनांक अर्थात **मंगळवार**,

दि. ७ ऑगस्ट, २०१८ रोजी भागधारणा घेतली त्यांनी evoting@nsdl.co.in विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त

करावा. तथापी ई–वोटिंगकरिता एनएसडीएलसह जर एखादी व्यक्ती नोंद असल्यास त्यांनी मत देण्याकरिता त्यांचा विद्यमान यूजर

सदस्यांनी नोंद घ्यावी की: (अ) मतदानाकरिता उपरोक्त तारीख व वेळेनंतर एनएसडीएलद्वारे रिमोट ई–वोटिंग पध्दत बंद केली जाईल

अर्थात **सोमवार, दि. १३ ऑगस्ट, २०१८ रोजी सायं.५.००वा.** नंतर ई-वोटिंग मान्य असणार नाही आणि सदस्यांनी ठरावाव

दिलेले मत पुढे कोणत्याही कारणास्तव बदलता येणार नाही, (ब) टपाल पत्रिकेद्वारे मतदानाची सुविधा एजीएममध्ये उपलब्ध होईल

(क) ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-वोटिंगने मतदान केलेले आहे त्यांना एजीएममध्ये उपस्थित राहता येईल परंतू त्यांचे पुनहा

देण्याचा अधिकार नसेल आणि (ड) ज्या सदस्याचे नाव सदस्य नोंद पुस्तकात किंवा डिपॉझिटरीद्वारे तयार करण्यात आलेले लाभार्थी

मालकांच्या यादीत निश्चित तारखेला नाव नमुद आहे अशा सदस्यांना रिमोट ई-वोटिंग सुविधा तसेच एजीएम मध्ये टपाल पत्रिकेद्वारे

एजीएमची सूचना कंपनीच्या www.maninfra.com आणि एनएसडीएलच्या www.evoting.nsdl.com या वेबसाईटव

काही प्रश्न असल्यास सदस्यांनी https://www.evoting.nsdl.com च्या डाउनलोड सेक्शनवर सदस्यांकरिता असले

ई–वोटिंग युजर मॅन्युअल आणि सदस्यांकरिता फ्रिक्केन्टली आस्कड क्रेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा टोल फ्री क्र.१८००

. २२ २९९० वर संपर्क करावा किंवा **श्री.राजीव रंजन,** सहाय्यक महाव्यवस्थापक, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, ट्रेड

वर्ल्ड. ए विंग. ४था मजला, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई–४०००१३ येथे त्यांचा ई–मेल

evoting@nsdl.co.in किंवा rajivr@nsdl.co.in किंवा दूरध्वनी क्र.(०२२) २४९९४६००/०२२-२४९९४७३८ वर

संपर्क साधावा जे विद्युत स्वरूपाद्वारे मतदानासंदर्भात तक्रोरींचे निवारण करतील. सदस्य कंपनी सचिवान

कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ च्या नियम १० आणि सिक्युरिटीज

अँण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ नुसार येथे

सूचना देण्यात येत आहे की, वित्तीय वर्ष २०१७–२०१८ करिता वार्षिक सर्वसाधारण सभेनिमित्त **बुधवार, ८ ऑगस्ट, २०१८** ते **मंगळवार** 

१४ ऑगस्ट, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल.

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY

L. C. SUIT NO. 1575 OF 2018

1. ASHOK SAMBHAJI KAMBLE, Mehra Plot, Kamble Master Chawl, Chembur (W), Mumbai 400089. GREETINGS; WHEREAS the above named Plaintiff has filed a Plaint in this Hon'ble Court against you the above

a) That this Hon'ble Court be pleased to declare that the Agreement arrived at between the Plaintiff and Defendant No. 1 in respect of the sale of the Suit Flat being Flat No.C-4 situated at Anjali Apartment, Vijayshree CHSL, Plot No. 40, Nath Pa

Nagar, Opp. Vidya Bhavan School, Ghatkopar (East), Mumbai 400 077 is valid, subsisting and binding on Defendant No. 1

b) that this Hon'ble Court be pleased to pass a decree and order directing Defendant No. 1 to execute all the necessary title deeds and to bring permissions from the office of the Collectorate in favour of Plaintiff with respect to the Suit Flat being Flat

No.C-4 situated at Anjali Apartment, Vijayshree CHSL, Plot No. 40, Nath Pai Nagar, Opp. Vidya Bhavan School, Ghatkopal

(East), Mumbai 400 077 and to complete the sale transaction in accordance with law in specific performance of the

Agreement arrived at between the Plaintiff and Defendant No. 1: c) In the alternative to prayer clause (b) and in the event

Defendant No. 1 fails to complete the sale and execute necessary title deeds, this Hon'ble Ćourt be pleased to appoint ar

officer of this Hon'ble Court to execute and register necessary sale in favour of the Plaintiff in respect of the Suit Flat being

Flat No.C-4 situated at Anjali Apartment, Vijayshree CHSL, Plot No. 40, Nath Pai Nagar, Opp. Vidya Bhavan School Ghatkopar (East), Mumbai 400 077; d) that this Hon'ble Court be pleased to declare that the Plaintiff is in settled possessior

of the Suit Flat since July 2006 in part performance of the Agreement for sale of the Suit Flat with Defendant No. 1 and

entitled to a declaration that she is the sole and absolute owner and that Defendant No. 1 does not have any right, title and

nterest with respect to the Suit Flat being Flat No.C-4 Anjali Apartment, Vijayshree CHSL, Plot No. 40, Nath Pai Nagar, Opp

/idya Bhavan School, Ghatkopar (East), Mumbai 400 077 save and except to receive the balance consideration 🏻 e) that this

Hon'ble Court be pleased to direct Defendant No. 2 to accept the Plaintiff as member of the Society as per its bye-laws and

under the provisions of the Maharashtra Co-operative Societies Act – 1960 and further to transfer share certificate and other

membership requisites in fayour of Plaintiff: f) that this Hon'ble Court be pleased to declare the Defendants, their agents

servants, officers, its representatives, nominées or any person/s claiming under them have no right or authority in Law or

therwise to dispossess the Plaintiff and her family members from the Suit Flat being Flat No.C-4 Anjali Apartment

/ijayshree CHSL, Plot No. 40, Nath Pai Nagar, Opp. Vidya Bhavan School, Ghatkopar (East), Mumbai 400 077 without

ollowing due process of law: a) that this Hon'ble Court by an order and permanent injunction restrain the Defendants thei

agents, servants, officers, its representatives, nominees or any person/s claiming by or under them from forcibly dispossessing or evicting and/or remove the Plaintiff and/or her family members without following due process of law; from the Suit Flat being Flat No.C-4 Anjali Apartment, Vijayshree CHSL, Plot No. 40, Nath Pai Nagar, Opp. Vidya Bhavan School

Ghatkopar (East), Mumbai 400 077; **n)** that this Hon'ble Court by an order and permanent injunction restrain Defendant Nos

2 to 4 their agents, servants, officers, its representatives, nominees or any person/s claiming by or under them from carrying

out any structural alteration or demolishing or damaging the columns, pillars and load bearing walls of the Suit Building

known as "Anjali Apartment"; I) that pending the hearing and final disposal of the above Suit, this Hon'ble Court be pleased to direct Defendant No. 4 corporation to comply with the guidelines framed under the Judgment of the Hon'ble High Court

dated 23 June 2014 in Writ Petition (L) No. 1135 of 2014 and protect rights of the Plaintiff as the occupant of the Suit Flat being Flat No. C – 4, Anjali Apartment, Vijayshree CHSL, Plot No. 40, Nath Pai Nagar, Opp. Vidya Bhavan School, Ghatkopar (East), Mumbai 400 077; j) that pending the hearing and final disposal of the above Suit, this Hon'ble Court be

pleased to order and direct Defendant Nos. 2 and 3 to execute temporary/permanent alternate accommodation agreement

in lieu of the Suit Flat and further to pay transit rent for alternate accommodation during the entire period of reconstruction and handover keys of the reconstructed flat to be allotted to the Plaintiff in lieu of the Suit Flat being Flat No. C - 4 Anjali

Apartment, Vijayshree CHSL, Plot No. 40, Nath Pai Nagar, Opp. Vidya Bhavan School, Ghatkopar (East), Mumbai 400 077

along with all the requisite permissions and documents including the title deeds; k) that pending the hearing and final

disposal of the suit, the Defendants their agents, servants, officers, representatives, nominees or any person/s claiming by

or under them be restrained by a temporary injunction from forcibly dispossessing or evicting and/or removing the Plaintif

and her family members without following due process of law from the Suit Flat being Flat No. C – 4, Anjali Apartment

/ijayshree CHSL, Plot No. 40, Nath Pai Nagar, Opp. Vidya Bhavan School, Ghatkopar (East), Mumbai 400 077; I) that

ending the hearing and final disposal of the above Suit, this Hon'ble Court by an order and temporary injunction restrain the

Defendants their agents, servants, officers, its representatives, nominees or any person/s claiming by or under them from

hreatening or causing any kind of nuisance or harassment to the Plaintiff and her family members; m) that pending the

nearing and final disposal of this suit, this Hon'ble Court may be pleased to appoint a Court Commissioner to visit and inspect the Suit Flat being Flat No. C – 4 and Suit Building known as 'Anjali Apartment', situated at Vijayshree CHSL, Plot No. 40,

Nath Pai Nagar, Opp. Vidya Bhavan School, Ghatkopar (East), Mumbai 400 077; to ascertain the true and correct position

and submit necessary report to this Hon'ble Court;  $\,$  **n)** ad-interim and interim reliefs in terms of prayer clauses (i) to (m) above

be granted;  $oldsymbol{o}$ ) cost of this Suit be provided for;  $oldsymbol{p}$ ) for such other and further reliefs as in the nature and circumstances of the

You are hereby summoned to appear in this Hon'ble Court on the 23rd day of July 2018 at 11:00 AM, standard time in the forenoon/afternoon, in person or by an Advocate and able to answer all material questions relating to the suit, or who shall be

accompanied by some other person able to answer all such questions to answer the above named Plaintiff and as the day

ixed for your appearance is appointed for the final disposal of the suit, you must produce all your witnesses on that day, and

you are hereby required to take notice that in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence; and you will bring with you or send your an Advocate any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case

- Given under my hand and the seal of this Hon'ble Court. Dated this 16 day of July 2018

SD/-

Sealer

Behramii Mansion, 4th Floor, Sir P M Road, Fort,

Opp. Kashmir Emporium, Mumbai – 400 001

KALPESH JOSHI ASSOCIATES

Advocates for the Plaintiff

Plaint: admitted on: 28 June 2018

Plaint: lodged on : 14 June 2018

named Defendants whereof the following is a concise statement, viz.:-

ASHA LAKSHMIDAS GANDHI ...PLAINITFF

ASHOK SAMBHAJI KAMBLE & ORS. ... DEFENDANTS

investors@maninfra.com वर किंवा कंपनीच्या नोंदणीकृत कार्यालयात लेखी कळव् शकतात.

एजीएमच्या सूचनेत नमूदप्रमाणे साधारण व विशेष ठराव विद्युत स्वरूपाने मतदानाद्वारे विमर्श करण्यात येतील.

रिमोट ई-वोटिंग शुक्रवार, दिनांक १० ऑगस्ट, २०१८ रोजी स.९.००वा. प्रारंभ होईल

रिमोट ई-वोटिंग **सोमवार, दिनांक १३ ऑगस्ट, २०१८ रोजी सायं. ५.००वा.** समाप्त होईल

Sd/ B.M Kabra

Directo

DIN: 00280633

Thursday 19th July, 2018.

#### **GSL SECURITIES LIMITED**

(CIN NO: L65990MH1994PLC077417) "61", B-Wing, Mittal Towers, 210, Nariman Point Mumbai 400 021. Tel: 022-66301060.

Website: www.gslsecurities.com Email: gslsec@bom3.vsnl.net.in

#### **NOTICE**

Notice is hereby given with pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of the company will be held on Tuesday, 31st July, 2018 to interalia consider and approve the unaudited financial results (Provisional) of the company for the Quarter ended 30th June, 2018.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for the specified persons from 19th July 2018 to 2nd August, 2018 (both days inclusive).

The Notice of the Board Meeting is also available on our website: www.gslsecurities.com and also on the website of the Stoke Exchanges i.e. www.bseindia.com.

For GSL SECURITIES LIMITED

Mumbai

Santkumar Bagrodia Managing Director Din:00246168

## बॉम्बे सायकल ॲण्ड मोटार एजन्सी लिमिटेड

सीआयएनः एल७४९९९एमएच१९१९पीएलसी०००५५७ **नोंदणीकृत कार्यालय:** ५३४, सरदार वल्लभभाई पटेल रोड, ऑपेरा हाऊस, मुंबई-४००००७. दूर::(०२२) २३६१२१९५/९६/९७, फॅक्स:(०२२) २३६३४५२७ ई-मेलः investors@bcma.in वेबसाईटः www.bcma.in

#### सूचना

येथे सूचना देण्यात येत आहे की, बॉम्बे सायकल ऑण्ड मोटार एजन्सी लिमिटेडची ९९वी वार्षिक सर्वसाधारण सभा (एजीएम) ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे लेखापरिक्षित तिसीय अहवालासह पाठविण्यात आलेल्या एजीएमच्या सूचनेत नमूद्रप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता सोमवार, दि. १३ ऑगस्ट, २०१८ रोजी दु.१२.००वा. बीसीएमए लि., ५३४, सरदार वल्लभभाई पटेल रोड, ऑपेरा हाऊस, मुंबई–४००००७ येथे होणार आहे.

सन २०१७-१८ करिता वार्षिक अहवाल व एजीएम सूचना तसेच रिमोट ई-वोटिंग माहिती, उपस्थिती पावती व प्रॉक्सी नमुना सर्व सदस्यांना, ज्यांचे ई–मेल कंपनी/डिपॉझिटरी सहभागीदार यांच्याकडे नोंद नवता व प्राचता पूर्ण एत प्रियाग, ठवाय इ नाठ क्या गुड़ाविटा तहांनाचार वाट्यावड़ गाय आहेत त्यांना ई-मेकने पाठविण्यात आले आहेत आणि एजीएम सूचनेची वास्तविक प्रव व वार्षिक अहवाल ज्यांचे पत्ते नोंद आहेत अशा इतर सर्व सदस्यांना सुध्दा १९ जुलै, २०१८ रोजी पाठविण्यात आली आहे. ार्षिक अहवाल कंपनीच्या www.bcma.in या वेबसाईटवरही उपलब्ध आहे.

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३च्या कलम १०८ आणि कंपनी (व्यवस्थापन प्रशासन) अधिनियम २०१४ च्या नियम २० आणि सिक्यरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिय (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४४(१) नुसार कंपनीने सूचनेत नमूद सर्व ठरावांवर सीडीएसएलद्वारे दिलेल्या एजीएमच्या ठिकाणा व्यतिर्ा , ान्य ठिकाणाहुन (रिमोट ई-वोटिंग) विद्युत मतदानाची सुविधा दिलेली आहे. रिमोट ई-वोटिंगचा तपशिल खालीलप्रमाणे

रिमोट ई–वोटिंग शुक्रवार, दिनांक १० ऑगस्ट, २०१८ रोजी स.९.०० प्रारंभ होईल आणि रविवार दि. १२ ऑगस्ट. २०१८ रोजी सायं ५,००वा. समाप्त होईल. तदनंतर ई-वोटिं

बंद केली जाईल सोमवार, दि. ६ ऑगस्ट, २०१८ रोजीप्रमाणे नोंद्र तारखेला कंपनीच्या भरणा केलेल्या भागभांडवलाच्य त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. सदस्याने ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही.

कोणा व्यक्तिने सूचना वितरणाकरिता निश्चित दिनांक ३० जून, २०१८ नंतर कंपनीचे शेअर्स घेवून कंपनीचा सदस्य झाला असेल आणि निश्चित दिनांक सोमवार, दि है, कॉमस्ट, २००८ रोजे भागधारणा घेतली असेल त्यांनी युजरआयडी व पासवर्ड प्राप्त करण्यासाठी सविस्तर प्रक्रिया सभेच्या सूचनेत/वार्षिक अहवालात नमुद आहे, जे कंपनीच्या वेबसाईटवर सुद्धा उपलब्ध आहे.

एजीएमच्या ठिकाणी वास्तविक बॅलेटने मतदानाची सुविधा कंपनीने दिलेली आहे. सभेत उपस्थित राहणाऱ्या सदस्यांनी नोंद घ्यावी की. ज्यांना त्यांचे मत देण्याचा अधिकार आहे परंत त्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना एजीएममध्ये सूचनेत दिलेल्या सर्व विषयांवर बॅलेटने . मतदानाचा अधिकार असेल. ज्या सदस्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांन एजीएममध्ये उपस्थित राहता येईल परंतू मतदानाचा अधिकार नसेल.

सदस्यांना मतदानाचा कोणताही एक पर्याय अर्थात रिमोट ई-बोटिंग किंवा बॅलेटने मतदाना करता येईल. जर सदस्याने दोन्ही पध्दतीने मतदान केल्यास रिमोट ई-बोटिंगने केलेले मतदान ग्राह्म धरले जाईल आणि बॅलेट स्वरूपाने केलेले मतदान अवैध असेल. वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास हेल्प सेक्शनअंतर्गत www.evotingindia.co.in

वर उपलब्ध ई-वोटिंग यूजर मॅन्यूएल आणि फ्रिक्टेन्टली आस्कड क्रेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com कडे ई-मेल करावा किंवा दूर.१८००-१००–५५३३ (टोल फ्री क्र.) वर संपर्क करावा. यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ आणि त्यातील

्दीनुँसार बुधवार, दि. १ ऑगस्ट, २०१८ ते सोमवार, दि. १३ ऑगस्ट, २०१८ (दोन्ही दिवसँ माविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील आणि मान्य झाल्यास खालीलप्रमाणे लाभांश देण्यात येतील. सोमवार, दि. १३ ऑगस्ट, २०१८ रोजी कंपनीच्या सदस्य नोंद पुस्तकात वास्तविक स्वरूपात

भागधारणा घेतलेल्या ज्या सदस्यांची नावे नमूद आहेत त्यांना आणि या उद्देशाकरिता डिपॉझिटरीद्रारे सादर करण्यात आलेल्या तपशिलानुसार मंगळवार, दि. ३१ जुलै

२०१८ रोजी कार्यालयीन वेळ समाप्त होताना लाभार्थी मालक म्हणून विद्युत स्वरूपात भागधारण असणाऱ्या सदस्यांची नावे नमूद आहेत त्यांना देण्यात येईल.

बॉम्बे सायकल ॲण्ड मोटार एजन्सी लिमिटेडकरित सही / प्रशांत बी. गायकवा

ठिकाण: मुंबई दिनांक: १९ जुलै, २०१८

संचालक मंडळाच्या आदेशान्वये

COURT ROOM NO. 08

सही / दुर्गेश डिंगणकर

कंपनी सचिव

मन इन्फ्राकन्स्ट्रक्शन लिमिटेडकरिता



फोर्ट, मुंबई-४००००१. दूर.क्र.:(९१) २२ ६६२३९३०० ई-मेल: cs.adormultiproducts@gmail.com वेबसाईट: www.adormultiproducts.com सीआयएन: एल८५११०एमएच१९४८पीएलसी३१०२५३

MULTIPRODUC

कंपनी सचिव व सक्षाम अधिकारी

#### ७०वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे तारखा आणि ई-वोटिंगची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ७०वी वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, दि. १० ऑगस्ट, २०१८ रोजी दु.४.००वा.** एम.सी. घिया हॉल, भोगिलाल हरगोविंदास इमारत, ४था मजला, १८/२०, के.दभाष मार्ग, काळाघोडा, मुंबई–४०००३२ या ठिकाणी एजीएमच्या दि. ११ जुलै, २०१८ रोजीच्या सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

प्रभा घेण्याच्या सूचनेसह वित्तीय वर्ष २०१७–२०१८ करिता वार्षिक अहवालाची एकत्रित प्रत भागधारकांना त्यांच्या नोंद पत्त्यावर टपाल/कुरियरने पाठविली आहे आणि ज्या सदस्यांचे . -मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरूपाने पाठविली आहे. कंपनी कायदा २०१३ च्या कलम ९१ आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया

(लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्यलेशन्स २०१५ च्या नियम ४२ सार वार्षिक सर्वसाधारण सभेनिमित्त दि. ४ ऑगस्ट, २०१८ ते दि. १० ऑगस्ट, २०१८ ्दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद . कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम,

१०९४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्रस) ग्यलेशन्स २०१५ च्या नियम ४४ अन्वये कंपनीने त्यांच्या सर्व सदस्यांना सदर सूचनेत नमुद सर्वे ठरावांवर विद्युत स्वरुपाने (रिमोट ई-वोटिंग) मत देण्याची सुविधा दिली आहे. कंपनी कायदा ०९३ आणि त्यातील नियमाअंतर्गत तरतुदीनुसार तपशिल खालीलप्रमाणे:

विषयावर विद्युत स्वरुपाने मतदानामार्फत विमर्ष केला जाईल.

रिमोट ई-वोटिंग प्रारंभ तारीख व वेळ : दि. ७ ऑगस्ट, २०१८ रोजी स.९.००वा.

रिमोट ई-बोटिंग समाप्त तारीख व वेळ : दि. ९ ऑगस्ट, २०१८ रोजी सायं.५.००वा.

निश्चित तारीख : ३ ऑगस्ट, २०१८

जर कोणा व्यक्तीने एजीएम सुचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद दिनांक अर्थात ३ ऑगस्ट, २०१८ रोजी भागधारणा घेतली असल्यास त्यांनी evoting@nsdl.co.in वर किंवा ravi@ccsl.co.in विनंती पाठवुन लॉगईन आयडी व पासवर्ड प्राप्त करावा. लॉगईन आयडी व पासवर्ड बनविण्याची सविस्तर प्रक्रिया एजीएमच्या सूचनेत दिली आहे. जे कंपनीच्या http:// आणि adormultiproducts.com एनएसडीएलच्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे. जर सदस्य ई-वोटिंगकरिता एनएसडीएलसह यापुर्वी नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा

सदस्यांना कृपया नोंद घ्यावी की:

रिमोट ई-वोटिंग दि. ९ ऑगस्ट, २०१८ रोजी सायं.५.००वा. नंतर मान्य असणार नाही.

पोलिंग पेपरने मतदानाकरिता सुविधा एजीएममध्येही उपलब्ध असेल आणि ज्या सदस्यांनी रिमोट ई-वोटिंग सभेपूर्वी त्यांचे मत दिलेले नाही त्यांना सभेत उपस्थित राहता येईल आणि सभेत पोलिंग पेपरने मत देता येईल

सदस्यांनी रिमोट ई-वोटिंगने मत दिल्यानंतरही सभेत उपस्थित राहता येईल परंतु सभेत पुन्हा मतदान देण्याचा त्यांना अधिकार असणार नाही.

नोंद तारीखेला सदस्य नोंद पुस्तक किंवा डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात ज्या व्यक्तीचे नाव नमुद आहे त्यांना रिमोट ई-वोटिंग सुविधा किंवा पोलिंग पेपरने वार्षिक सर्वसाधारण सभेत मतदानाचा अधिकार असेल

एकत्रित वार्षिक अहवाल कंपनीच्या http://adormultiproducts.com वेबसाईटवर आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाईटवर ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास कृपया संपर्क एनएसडीएल टोल फ्री

क्र. १८००-२२२-९९० किंवा evoting@nsdl.co.in वर ई-मेल करावा. मंडळाच्या आदेशान्वये सही/ दीप लालवाणी

पुर्ण-वेळ संचालक

डीआयएन:0१७७१०००

SEAL

This 16 day of July 2018 City Civil Court At Bombay,

For Registrar,

दिनांक: १८ जुलै, २०१८ ठिकाण : मुंबई