



BSL:SEC:18

Date: 3rd September, 2018

To,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

To,
The Manager,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra (E), Mumbai-400 051

Scrip Code: 503722

Symbol" BANSWRAS"

Dear Sir/Madam,

Subject:- Newspaper publication of the Notice of the 42nd Annual General Meeting, Book Closure and E-voting.

With reference to the Captioned subject matter, Please find attached herewith a copy each of Newspaper, Notice published in the Business Standard (in English Edition) and in Dainik Bhaskar (in Hindi Edition), intimating about the 42nd Annual General Meeting of the Company to be held on 24th September, 2018, Book Closure for purpose of Dividend and AGM & E-voting facility to be availed by members of the Company.

The same may please be taken on record and disseminated to all.

Thanking You,

Yours Faithfully
For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: As above.

BANSWARA SYNTEX LIMITED
CORPORATE OFFICE
5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002
Tel : +91 22 66336571-76 | Fax : +91 22 2206 4406
Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS
Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
Tel : +91 2962 240690 - 93, 257676 - 81
Email : info@banswarafabrics.com



E-TENDER NOTICE- 52/2018-19

3M/e-tender 157/Code 74030:- Work of HP tubes placement in First & Second Pass of 250 MW Boiler at Paras S during AOH/COH. Esti. Cost :- Rs.62.491 Lacs EMD :- .65991/-

3M/e-tender 158/Code 74102:- Work of Pent House, Dog house, Cat House, sealing and buck stay cleaning & repairing AOH/COH of 2x250 MW at Paras TPS Esti. Cost :- Rs. 41 Lacs EMD :- Rs.6441/-

3M/e-tender 159/Code 74103:- Work of repairs of Wind box 1 its allied structure during AOH/COH of 2x250 MW at Paras S. Esti. Cost :- Rs. 1.590 Lacs EMD :- Rs.5070/-

3M/e-tender 160/Code 74095:- Work of servicing of WSB, SB and Air Pre heater soot Blower during AOH/COH of MW Unit at Paras TPS. Esti. Cost :- Rs. 1.499 Lacs EMD :- Rs.4499/-

3M/e-tender 161/Code 74026 :- Work of complete overhaul Vr Pre heater A & B during AOH/COH of 250 MW Unit at Paras TPS. Esti. Cost :- Rs.20.757 Lacs EMD :- Rs.24257/-

3M/e-tender 162/Code 74179 :- Work of servicing and aligning of gates & dampers during COH of 250 MW at Paras S. Esti. Cost :- Rs.2.045 Lacs EMD :- Rs.5545/-

ing period for above tender Sr.No. 1 to 6 from 02.09.2018 to 09.09.2018 Submission on dated 23.09.2018 at 16.00Hrs. te:- For detail please see our web site:- www.sets.mahagenco.in

CHIEF ENGINEER, MAHAGENCO TPS PARAS

Nicco Parks & Resorts Limited
CIN: L24109WB1989PLC046457
Regd. Office: SHEEL MEEL, Sector IV, Salt Lake City, Kolkata - 700 106
Phone: 033 6628525/5549 Fax: 033 2357 2116
E-mail: niccopark@niccoparks.com Web: www.niccoparks.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

is hereby given, that the Twenty-Ninth Annual General Meeting ("AGM") of the Company will be held on Friday, the 28th day of September, 2018 at 11:00 a.m. at "Williamson Magor Hall", The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata - 700 001. The convening of the 29th AGM and instruction for e-voting, along with advance slip and Proxy Form have been sent on 1st September, 2018 in electronic mode to those members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes have also been dispatched in hard copy to those members whose physical addresses are not registered with the Company / Depository Participant(s) for communication purposes.

Members are hereby informed that Pursuant to 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 the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote by electronic means i.e. remote voting and the business may be transacted through e-voting services provided by National Securities Depository Ltd. ("NSDL").

Facilities for voting through "Ballot Paper" or "Polling Paper" shall also be available at the venue of the AGM and the members attending in person who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall be entitled to cast their vote again.

Facilities will be available at the link: <http://www.evoting.nsdl.com/> on Tuesday, 25th September, 2018 (8:00 a.m.) to Thursday, 27th September, 2018 (5:00 p.m.). The e-voting module shall be disabled for 1) thereafter. Members are requested to vote electronically as per the instructions given on the overleaf of the e-voting instruction slip as well as Notice of 29th AGM.

Members, whose names are recorded in the register of members or in the list of beneficial owners maintained by the depositories as on the cut-off date, 21st September, 2018 shall only be entitled to avail the facility to e-vote or to vote at the AGM through "Ballot Paper" or "Polling Paper". Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 21st September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rs@indiafoliotech.in or rahul@niccoparks.com.

Members of the Company have appointed Mr. P.V. Subramanian, Company Secretary, as the Scrutinizer for conducting the e-voting through "Ballot Paper" or "Polling Paper" at the venue of the AGM in a fair and transparent manner.

It is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Section 101 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Friday the 21st of September, 2018 to Friday, the 28th day of September, 2018 (both inclusive) for the purpose of AGM.

Notice of 29th Annual General Meeting, Standalone & Consolidated financial statements, Directors' report, Auditors' report, etc. will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the AGM. The aforesaid reports shall also be available on the website of the Company www.niccoparks.com and www.evoting.nsdl.com/ and also <https://www.niccoparks.com/wp-content/uploads/2018/09/2018.pdf> and <https://www.niccoparks.com/wp-content/uploads/2018/09/2018.pdf> and also www.evoting.nsdl.com/

In case of any queries, you may refer to the Frequently Asked Questions for members and e-voting user manual for members available at www.evoting.nsdl.com/ or contact NSDL following toll free no. 1800-222-990 and you may also address to Mr. Mitra, Company Secretary & Sr.VP at the registered office of the Company or at the email id rahul@niccoparks.com, Phone: (033)6628525 Ratan Kumar Mishra, Director of R & D Infotech Pvt. Ltd, Phone: 191-2641 or at the e-mail id: info@indiafoliotech.net who is the Registrar and Agent of the Company.

For NICCO PARKS & RESORTS LIMITED
Sd/-
RAHUL MITRA
Company Secretary & Sr.VP

Kolkata
1st September, 2018

Business Standard 2nd Sept. 2018

DEMAND NOTICE		
Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IFL Home Finance Ltd. (IFL HFL) (formerly known as India Infoline Housing Finance Limited) has issued Demand Notice under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them, in conjunction with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date of Demand Notice till the date of payment. The details of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-		
Name of the Borrower(s) / Guarantor(s)	Demand Notice Date & Amount	Description of secured asset (immovable property)
1. Swapnil Chandrashekhar Moghe 2. Shobharam Chandrashekhar Moghe, J. M. Aarey Milk (Prospect No. / Loan A/c No.784272)	29-Aug-2018 Rs. 33,42,216/-	All that part and parcel of Property bearing Flat No. 501, 5th Floor, Space Avenue, Plot No B-14, Sector-8, Udyog, Rajgadh, Navi Mumbai, Maharashtra-410208
1. Sanjay Madhukar Sabale, 2. Sheetal Sanjay Sabale, 3. Godhand Madhukar Sabale, 4. Madhukar Sidram Sabale (Prospect No. / Loan A/c No.763012)	29-Aug-2018 Rs. 12,86,133/-	All that part and parcel of Property bearing Flat No.102, Building No.1, Wing Ho.6, Hansaya Complex, Vangani(W), Thane, Maharashtra-421503
1. Pradeep Somnath Kulkarni 2. Pavitra Ananda Devdhar (Prospect No. / Loan A/c No.778070)	29-Aug-2018 Rs.26,73,180/-	All that part and parcel of Property bearing Flat No.403, 4th Floor, C-Wing, Shreyas Apartments, S.No.1920 & 1921, Behind Vasant Nagar Police Station, Vasant(E), Palghar, Maharashtra-401208
1. Anshuman Sharma 2. Prem Lata Sharma (Prospect No. / Loan A/c No.802199)	29-Aug-2018 Rs.14,81,641/-	All that part and parcel of Property bearing Flat No.204, 2nd Floor, C-Wing, Parashawra Swapnilok Residency, Near Nutan Vidyalaya, Phase-1, Opp. Nacha Devi Temple, Umroli(W), Palghar, Maharashtra-401404
1. Madanlal Kalulal Jai 2. Shobhika Madanlal Jai 3. M/s. Shree Sanwalia Trading (Prospect No. / Loan A/c No.819054)	29-Aug-2018 Rs.22,77,278/-	All that part and parcel of Property bearing Flat No.107, 1st Floor, A-Wing, Prime Balaji Heights, Sr.No.139, House No.2, Badapur Gaon, Badapur(W), Thane, Maharashtra-421503
1. Santosh Kumar 2. Santoshi Devi (Prospect No. / Loan A/c No.IL10017547 & IL10016747)	29-Aug-2018 Rs.43,23,747/-	All that part and parcel of Property bearing Flat No.401, 4th Floor, Building No.25, COHUS City, Kalkar Pada, Boisar(W), Palghar, Maharashtra-401501 (Vide Prospect No.IL10078747) and Flat No.402, 4th Floor, Building No.25, COHUS City, Kalkar Pada, Boisar(W), Palghar, Maharashtra-401501 (Vide Prospect No.IL10017547)

If the said Borrowers fail to make payment to IFL HFL as aforesaid, IFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers.
For further details please contact the Authorised Officer at Branch Office: IFL HFL, Goregaon Sanmudhi CHS, SV Road, Near Goregaon Police Station, Goregaon West, Mumbai, Maharashtra 400062 and for Branch Office: IFL HFL, Shop No. 5, Ground Floor, Lily Apartment, Parsi Agriety Lane, Tembhi Naka, Charal, Thane West, Thane, Maharashtra 400601 and for Branch Office: IFL HFL, Viva City Building, Gokul Vihar Township, Near Agashi Road, Vihar (W), Virar, Maharashtra 401303 and for Corporate Office: Plot No. 58, P-V, Udyog Vihar, Gurgaon, Haryana.
For IFL HFL Home Finance Limited, Please Mail to: Thane/Palghar (Formerly known as India Infoline Housing Finance Limited)

BANSWARA SYNTAX LIMITED

CIN: L24302RJ1976PLC001684
Regd. Office: Industrial Area, Dahod Road, P.B. No. 21, Banswara - 327001 (Raj.)
Ph. No. +91 2962-257679 / 681, 240690 Fax : (02962) 240692
Website: www.banswarasyntax.com, Email: hpkharwal@banswarasyntax.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that 42nd Annual General Meeting of the Company will be held on Monday, 24th September, 2018 at 4.00 P.M. at its Registered Office, Industrial Area, Dahod Road, Post Box No.21, Banswara - 327001 (Rajasthan), to transact the business as set out in the AGM Notice.

The Notice of 42nd Annual General Meeting along with the Annual Report is available on the Company's Website www.banswarasyntax.com.

The notice setting out the Business to be transacted at the meeting along with the Annual Report of the Company for the year ended March 31, 2018 have been dispatched to all the Members at their postal address or through e-mail at their registered e-mail id's with the Depository Participant/Registrar & Share Transfer Agent by 31st August, 2018. The documents pertaining to the items of business to be transacted in the Annual General Meeting, are open for inspection at the Registered Office of the Company during business hours on any working day.

Notice is also hereby given pursuant to section 91(1) of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of Members and Share Transfer Books of the Company shall remain closed from 18th September, 2018 to 24th September, 2018 (both days inclusive).

The Dividend of Rs.1.00/- per equity share as recommended by the Board of Directors, if declared by the members, at the Annual General Meeting, will be paid to such shareholders, whose names appear in the Register of Members as on 17th September, 2018.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means on all resolutions set forth in the Notice of Annual General Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). For this purpose, the Company has signed an agreement with the Central Services Depository Limited (CDSL) as the Agency for facilitating remote e-voting. The facility for voting through ballot paper shall be made available at the Annual General Meeting. The remote e-voting period commences from 20th September, 2018 at 9.00 A.M. and ends on 23rd September, 2018 at 5.00 P.M. The remote e-voting module shall be disabled for e-voting after 5.00 P.M. on 23rd September, 2018.

A person whose name is entered in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on 17th September, 2018 i.e. cut-off date will have the facility for remote e-voting or voting by ballot at the AGM. A member may participate in 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. Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice of the Annual General Meeting and holding shares as on the cut-off date i.e. 17th September, 2018 may obtain the login id and password by sending a request at hpkharwal@banswarasyntax.com. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

For any grievances/queries relating to the remote e-voting facility the members may refer to the remote e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Shri H. P. Kharwal, Company Secretary, Banswara Syntax Limited, Industrial Area, Dahod Road, BANSWARA-327001 (Rajasthan), Telephone No. 02962-257676-681, 240690, E-mail id: hpkharwal@banswarasyntax.com

By order of the Board
For Banswara Syntax Ltd.
Sd/-
HP Kharwal
COMPANY SECRETARY

Place : Banswara
Date : 1st September, 2018

BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office: 252, Melupalayam Road, Coimbatore - 641 043,
Phone: 0422-2435555, CIN: L17111TZ1989PLC002476
Website: www.bannarimills.com, e-mail: shares@bannarimills.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Monday, 24th September, 2018 at 9.15 a.m. at Nani Kalaiaragam, Mani Higher Secondary School, Pappanakalpalayam, Coimbatore-641 037. The Register of Members and Share Transfer Books of the Company will remain closed from 18.9.2018 to 24.9.2018 (Both days inclusive).

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 (including any statutory modifications, amendments or re-enactments there to) and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Company is pleased to provide e-voting services provided by Link Intime India Private Limited (LIPL).

In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolutions placed by the Company on e-voting system. Electronic copy of Annual Report for F.Y.2017-18 is also available on the Company's website www.bannarimills.com.

Physical copies of Annual Report for F.Y. 2017-18 have been sent to all other members to their registered address in the permitted mode. The dispatch of Annual Report has been completed on 29.8.2018.

BUSINESS TO BE TRANSCATED

- Approval of Financial Statements both Standalone and Consolidated for the year ended 31st March 2018, the Report of the Board of Directors and the Report of the Auditors thereon.
- Declaration of dividend on equity shares.
- Appointment of Director in the place of Sri S V Arumugam, (DIN 00002458) who retires by rotation and being eligible, offers himself for re-appointment.
- Continuation of Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration No.117368WW/100018) Bangalore as Auditors to hold Office till the conclusion of 32nd Annual General Meeting without requirement of ratification every year.
- Re-appointment and payment of remuneration to Sri S V Arumugam, Managing Director (DIN 00002458).
- Continuation of present term of Directorship of Sri K N V Raman (DIN: 00007931) who has attained the age of 75 years, in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- Continuation of present term of Directorship of Sri S Palaniswami (DIN: 00007901) who attains the age of 75 years, during the tenure of his present appointment, in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- Ratification of remuneration payable to Sri M Nagarejan, Cost Auditor (Firm Registration No.102133).

All the members are informed that I The cut-off date for determining the eligibility to vote by electronic means is Monday 17th September, 2018.

- The remote e-voting shall commence from Friday, 21st September, 2018 at 10.00 a.m. and end on Sunday, 23rd September, 2018 at 5.00 p.m.
- Any Person, who acquires shares and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., Monday, 17th September, 2018 may obtain the login ID and password by sending a request at coimbatore@linkintime.co.in. However, if a person is already registered with LIPL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that
 - The remote e-voting module shall be disabled by LIPL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for voting through ballot paper is available at the AGM.
 - 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
 - A person, whose name is recorded in the register of members or beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
 - The Chairman shall, in the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their voting by availing the remote e-voting facility.
 - The Scrutinizer shall upon the conclusion of the voting, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company. The result of the resolution passed at the AGM will be declared within 48 working hours from the conclusion of AGM.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at <http://www.evotingindia.com>, under help section or write an e-mail to enotices@linkintime.co.in or contact.

Link Intime India Private Limited C-101, 247 Park, LBS Marg, Vikrol West, Mumbai 400083 Ph: 022-49186000, enotices@linkintime.co.in	
Link Intime India Private Limited Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641 028 0422-2314792 coimbatore@linkintime.co.in	Company Secretary Bannari Amman Spinning Mills Limited 252, Melupalayam Road, Coimbatore-641 043 0422-2435555 shares@bannarimills.com

By order of the Board
Bannari Amman Spinning Mills Limited
N KRISHNARAJ
COMPANY SECRETARY

Coimbatore
29.8.2018

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Dainik Bhaskar Sept, 02, 2018

बांसवाड़ा सिंटेक्स लिमिटेड

पंजीकृत कार्यालय : इंडस्ट्रियल एरिया, दाहोद रोड, पोस्ट बॉक्स नं. 21, बांसवाड़ा-327001 (राज.)

सीआईएन - L24302RJ1976PLC001684, फोन : +91 2962 240690, 257679-681, फैक्स : (02962) 240692

वेबसाइट : www.banswarasyntex.com ई-मेल : hpkharwal@banswarasyntex.com**सदस्यों को नोटिस**

एसडू द्वारा सूचित किया जाता है कि बांसवाड़ा सिंटेक्स लिमिटेड की 42वीं वार्षिक साधारण सभा (ए.जी.एम) सोमवार, 24 सितम्बर, 2018, दोपहर 4.00 बजे, कम्पनी के पंजीकृत कार्यालय : इंडस्ट्रियल एरिया, दाहोद रोड, पोस्ट बॉक्स नं. 21, बांसवाड़ा-327001 (राजस्थान) में होगी जिसमें ए.जी.एम. के नोटिस में निर्दिष्ट कर्तव्यों को निष्पादित किया जायेगा।

42वीं ए.जी.एम. के नोटिस के साथ 2017-18 की वार्षिक रिपोर्ट, कम्पनी की वेबसाइट www.banswarasyntex.com पर भी उपलब्ध है। 42वीं ए.जी.एम. का नोटिस तथा 2017-18 के वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतिलिपियां ऐसे सभी सदस्यों को भेज दी गई हैं जिनके Email Id डिपोजिटरी पार्टिसिपेंट एवं शेयर ट्रांसफर एजेंट के पास पंजीकृत है।

ए.जी.एम. का नोटिस तथा 2017-18 के वार्षिक रिपोर्ट की भौतिक प्रतियां अन्य सभी सदस्यों को स्वीकृत पद्धति में उनके पंजीकृत पते पर भेजी गईं, उपरोक्त रिपोर्ट प्रेषण का कार्य 31 अगस्त, 2018 को पूरा कर लिया गया है। मिति में होने वाले कर्तव्यों से सम्बंधित वस्तावेजों की वार्षिक साधारण सभा में पंजीकृत कार्यालय पर कम्पनी के कार्य विवस पर निरीक्षण के लिए खुले हैं।

यह भी सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 (1) के साथ पठित कम्पनी (प्रबन्ध और प्रशासन) नियम, 2014 के नियम (10) और सेबी लिस्टिंग रेग्युलेशन, 2015 के रेग्युलेशन 42 के अनुसार सदस्यों के रजिस्टर तथा कम्पनी के शेयर ट्रांसफर खातों के रजिस्टर 18 सितम्बर, 2018 से 24 सितम्बर, 2018 (बोनो दिन सहित) के लिए बन्द रहेगी।

कम्पनी के निवेशक माध्यम ने 1/- रु प्रति इक्वटी शेयर, लाभांश की सिफारिश की है यदि वार्षिक साधारण सभा में सदस्यों द्वारा पारित किया जाता है, अतः जिन अंशधारकों के नाम कम्पनी के सदस्य रजिस्टर में दिनांक 17 सितम्बर, 2018 (कट ऑफ) को अंकित है उनको सुगतान किया जायेगा।

कम्पनी अधिनियम 2013 की धारा 108, कम्पनी (प्रबन्ध एवं प्रशासन) नियम 2014 के नियम 20 एवं सेबी लिस्टिंग रेग्युलेशन, 2015 के रेग्युलेशन 44 के प्रावधानों के अनुसार ए.जी.एम. की नोटिस में विहित सभी प्रस्तावों पर अपना वोट इलेक्ट्रॉनिक तरीके से देने हेतु कम्पनी उन सभी सदस्यों को वैकल्पिक तौर पर ए.जी.एम. के स्थान के अलावा अन्य स्थान से अपना वोट इलेक्ट्रॉनिक मतदान प्रणाली का उपयोग करते हुए अपना वोट डाल सकते हैं, इस उद्देश्य के लिए कम्पनी रिमोट ई-वोटिंग की सुविधा के लिए CDSL के साथ एक समझौते पर हस्ताक्षर किये हैं। मत पत्र द्वारा वोटिंग की सुविधा ए.जी.एम. में उपलब्ध रहेगी, रिमोट ई-वोटिंग अवधि 20 सितम्बर, 2018 (सुबह 9.00 बजे) से शुरू होकर दिनांक 23 सितम्बर, 2018 (सांय 5.00 बजे) के बाद बन्द हो जायेगी। ऐसे सदस्य जिन्होंने ए.जी.एम. से पूर्व रिमोट ई-वोटिंग द्वारा वोट दिया है वे सभी सदस्य ए.जी.एम. में भाग ले सकते हैं लेकिन उन्हें फिर से वोट करने की अनुमति नहीं होगी।

ऐसे सदस्य रिमोट ई-वोटिंग / मतपत्र के माध्यम से वोट करने के लिए अधिकृत होंगे जिनके नाम कट ऑफ दिनांक 17 सितम्बर, 2018 को सदस्यों के रजिस्टर अथवा डिपोजिटरी द्वारा प्रबंधित लॉस भोगी स्वामी के रजिस्टर में दर्ज होंगे।

ऐसा कोई भी सदस्य जो ए.जी.एम. की सूचना भेजने के बाद कम्पनी का अंश अर्जित करता है तथा कम्पनी का सदस्य बनता है तथा कट ऑफ दिनांक 17 सितम्बर, 2018 को अंश अर्जित करता है वे Email Id : hpkharwal@banswarasyntex.com पर प्रार्थना भेजकर यूलर आई.टी. तथा पासवर्ड प्राप्त कर सकता है। यदि कोई व्यक्ति ई-वोटिंग के लिए CDSL में पहले से पंजीकृत है तो वह वोट करने के लिए वर्तमान यूलर आई.टी तथा पासवर्ड का प्रयोग कर सकता है।

हाक मतपत्र द्वारा या इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में प्रश्न/शिकायतों के मामले या बार-बार पूछे जाने वाले प्रश्न, श्री एच.पी.खारवाल, कम्पनी सचिव, इंडस्ट्रियल एरिया, दाहोद रोड, बांसवाड़ा- 327001, (राज.) फोन नं. +91 2962-240690, 257679-681, या ईमेल- hpkharwal@banswarasyntex.com द्वारा या CDSL वेब पर फ्री नं -18002005533 और <https://www.evotingindia.com> के डायनलॉड अनुभाग में उपलब्ध सदस्यों के लिए ई-वोटिंग उपयोगकर्ता के मैनुअल से जानकारी प्राप्त कर सकते हैं।

स्थान- बांसवाड़ा

दिनांक- 01.09.2018

बोर्ड की आज्ञानुसार।

बांसवाड़ा सिंटेक्स लिमिटेड के लिए

हस्ता.

(एच.पी.खारवाल)

कम्पनी सचिव