

15th July, 2019

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001**

Scrip Code : 523207

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051**

Scrip Code : KOKUYOCMLN

Dear Sir,

We are pleased to enclose herewith copy of the Notice informing the General Public about dispatch /e-mail communication of Annual Report and Notice of the 72nd Annual General Meeting of the Company, scheduled to be held on Thursday, the 8th August, 2019 and the date of Book Closure, published in the Financial Express in English and Loksatta in Marathi respectively on 13th July, 2019.

Kindly take note of the same.

Thank you.

For KOKUYO CAMLIN LIMITED



**RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**

Encl: a/a

SUPER SALES INDIA LIMITED
 Regd. Office: 34-A, Kamaraj Road,
 Coimbatore - 641018
 CIN: L17117181PLC001109

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 5th August, 2019, inter alia to consider and to take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019. The Details of the Notice are also available in the Company's Website: www.supersales.co.in and Stock Exchange Website: www.bseindia.com

For Super Sales India Limited
 S.K. Radhakrishnan
 Company Secretary

MIRC ELECTRONICS LIMITED
 Regd. Off: "Onida House", G-1, M.I.D.C.,
 Mahakali Caves Road
 Andheri (E), Mumbai - 400 093
 CIN No: L23200MH1981PLC023637
 Website: www.onida.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of MIRC Electronics Limited ("Company") will be held on Wednesday, August 14, 2019 at Mumbai, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2019.

In-terms of "MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information", the trading window for dealing in the securities of the Company is closed for the directors, designated employees and others covered under the Code from July 01, 2019 to August 16, 2019 (both days inclusive).

For MIRC Electronics Limited
 Sd/-
 Lalit Chendvankar
 Head - Corporate Affairs,
 Legal & Company Secretary
 Place : Mumbai
 Date : 12.07.2019

MADRAS FERTILIZERS LIMITED
 (A Government of India Undertaking)
 CIN - L32201 TN1966GOI005469
 Regd. Office : Manali, Chennai 600 068.
 Tel No.25945270/25945203
 Website : www.madrasfert.co.in email: csec@madrasfert.co.in

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking consent of the Members through Postal Ballot (including voting through electronic mode) on the following items:

- 1) Sale of 70 acres of land,
- 2) Amendment to the existing Clauses 5, 44, 61 & 86 of the Articles of Association of the Company in compliance with Minimum Public Shareholding requirement and 3) Adoption of the Articles of Association as per provisions of the Companies Act, 2013.

The members are hereby informed that:

1. The Company has completed despatch (physical as well as electronic) of Postal Ballot Notice dated 03.07.2019 along with Postal Ballot form and a self-addressed postage Business Reply Envelope on 12.07.2019 to the members (holding shares in physical mode) and through email to those shareholders whose email id is registered with the RTA of the Company appearing on the cutoff date i.e., 05.07.2019.
2. The business to be transacted by Postal Ballot may also be transacted by e-voting as provided in the Companies Act, 2013 read with Rules thereto.
3. The Company has appointed Mr C Prabhakar, Partner of BP & Associates, Practising Company Secretaries as Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.

The Company is providing e-voting facility through National Securities Depository Ltd. to its members to cast their vote by electronic means on the Resolutions set out in the Postal Ballot Notice dated 03.07.2019. The date of commencement and end of voting through postal ballot and e-voting is from 09.00 a.m. on 14.07.2019 to the closing business hours (5.00 p.m.) on 12.08.2019. Voting by post or by electronic means shall not be allowed beyond the said date and members who have not received postal ballot forms may apply to the Company at the address given above and obtain a duplicate form thereof. The Chairman and Managing Director will declare the results of the Postal Ballot on 14.08.2019.

The Postal Ballot Notice and Postal Ballot Form have been placed on the website of the Company www.madrasfert.co.in as well as on the NSDL website.

U. SARAVANAN
 Chairman & Managing Director

Reliance
 Industrial Infrastructure
 Limited

Regd. Office: NKM International House, 5th Floor,
 178 Backbay Reclamation, Behind LIC Yogakshema Building,
 Babubhai Chinal Road, Mumbai - 400 020
 Phone: 022-4477 9053 • Fax: 022-4477 9052
 E-mail: investor_relations@riil.in
 CIN: L60300MH1988PLC049019

Extract of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2019

Particulars	Quarter ended 30th June, 2019	Quarter ended 30th June, 2018
Total income from operations (net)	2,036.98	2,120.39
Net Profit from ordinary activities before tax	264.38	298.98
Net Profit from ordinary activities after tax	171.68	191.95
Total Comprehensive Income after tax	97.82	255.47
Equity Share Capital	1,510.00	1,510.00
Other Equity (reserves) excluding Revaluation reserves*		
Earnings Per Share (Face value of ₹ 10/- each) (for continuing operations) (Not Annualised)		
Basic	1.14	1.27
Diluted	1.14	1.27

* Other Equity (reserves) excluding Revaluation reserves for the year ended 31st March, 2019 was ₹ 32,348.70 lakh

Notes:

1. The Audit Committee reviewed the above results and the Board of Directors approved the above results and its release to their respective meetings held on 12th July, 2019. The Statutory Auditors of the Company have carried out the Limited Review of the aforesaid Results.
2. The above is an extract of the detailed format of the Standalone Unaudited Financial Results for the Quarter ended 30th June, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2019 are available on the Stock Exchange websites (www.bseindia.com / www.nseindia.com) and Company's website www.riil.in

For Reliance Industrial Infrastructure Limited
 Sd/-
 Dilip V. Dherai
 Executive Director
 Place: Mumbai
 Date : July 12, 2019
www.riil.in

MANALI PETROCHEMICALS LIMITED
 Regd. Office: SPAC House, 88, Mount Road, Guindy, Chennai - 600 032
 CIN: L24294TN1986PLC013087, Website: www.manalipetro.com
 E-mail: companysecretary@manalipetro.com Telefax: 044 - 2235 1098

NOTICE

ANNUAL GENERAL MEETING & NOTICE THEREOF

Notice is hereby given that the Thirty Third Annual General Meeting (AGM) of the Company will be held on Monday, the 5th August, 2019 at 10.00 AM at Rajah Annamalai Mandram, No.5, Esplanade Road (Opp. High Court), Chennai - 600 108 to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

The Notice together with the Annual Report for the FY 2018-19 has been sent on 08.07.2019 in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Dispatch of physical copies of the Notice together with the Abridged Annual Report for FY 2018-19 has been completed on 12.07.2019 to all other Members to their registered address through the permitted mode. The Notice of the AGM together with the Annual Report is also available in the Company's Website. Members who have not received the Notice and the Annual Report, may download the same from the website or request for a copy of the same by writing to the Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1 Club House Road, Chennai - 600 002, Email: investor@cameoindia.com.

A Member entitled to attend the AGM and vote is entitled to appoint a proxy to attend and vote at the Meeting instead of himself/herself and the proxy need not be a Member of the Company. The proxy form/s should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 01.08.2019 to 05.08.2019 (both days inclusive).

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2018 - 19

The dividend as recommended by the Board of Directors, if approved at the AGM, will be paid on 30th August 2019 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 5th August 2019 and in respect of shares held in electronic form to those Members whose names appear in the Register of Members on 5th August 2019 and in respect of shares held in electronic form to those Members whose names appear in the Register of Members on 5th August 2019 and in respect of shares held in electronic form to those Members whose names appear in the Register of Members on 5th August 2019.

FACILITY FOR E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the AGM by electronic means. The Notice of the meeting is also displayed in the websites of CDSL and the Stock Exchanges viz., www.cdslindia.com, www.bseindia.com and www.nseindia.com which may be referred to for further details. The detailed process for participating in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 29th July 2019 being the Cut-Off Date and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners provided by the Depositories or in that date alone shall be entitled to exercise the voting rights either by remote e-voting or at the meeting.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to avail remote e-voting facility.

If the Member is already registered with CDSL for remote e-voting purpose, then the existing user ID and password can be used for casting the vote. Shareholders can also cast their votes using m-Voting. CDSL's mobile app available for Android / Apple / Windows Phones, upon downloading the same in their mobile-sets.

The remote e-voting period commences on Friday, 2nd August 2019 at 9.00 AM and will end on Sunday, the 4th August 2019 at 5.00 PM during which period the Members can cast their votes electronically. The remote e-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-voting facility will be provided an opportunity to vote at the meeting by polling paper. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. However in case a Member has cast his vote electronically as well as through the polling paper, the vote cast through remote e-voting alone shall be considered.

The results of voting including remote e-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the Website of CDSL.

For any queries or issues regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any queries / grievances relating to E-voting, Members may contact Mr. Mehboob Lakhani (022 - 2305 8543) or Mr. Rakesh Dalvi (022 - 2305 8542), Central Depository Services (India) Limited (CDSL), 25th Floor, Marathon Futrex, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013. Helpdesk: 1800225533 E-mail: helpdesk.evoting@cdslindia.com or the RTA or the undersigned by e-mail / post / courier.

By Order of the Board
 For Manali Petrochemicals Limited
 Sd/-
 R. Kothandaraman
 Company Secretary
 Date : 12.07.2019
 Place : Chennai

Tamilnadu Petroproducts Limited
 Regd. Office: Manali Express Highway, Manali, Chennai 600 068.
 CIN: L23200TN1984PLC010931
 Website: www.tnppetro.com E-mail: secy-legal@tnppetro.com
 Telefax: 044-25945588

Notice

ANNUAL GENERAL MEETING AND NOTICE THEREOF

Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of the Company will be held on Monday, the 5th August 2019 at 03.00 PM at Rajah Annamalai Mandram, No. 5 Esplanade Road, (Opp. High Court), Chennai - 600 108 to transact the Ordinary and Special Business as set out in the Notice of the said meeting.

The Notice together with the Annual Report for the FY 2018-19 has been sent on 09.07.2019 in Electronic mode to Members whose e-mail IDs are registered with the Company or Depository Participant(s). Dispatch of physical copies of the Notice together with the Abridged Annual Report for FY 2018-19 has been completed on 12.07.2019 to all other Members to their registered address through the permitted mode.

The Notice of the AGM together with the Annual Report is also available in the Company's Website. Members who have not received the Notice and the Annual Report may download the same from the website or request for a copy of the same by writing to the Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1 Club House Road, Chennai - 600 002, Email: investor@cameoindia.com.

A Member entitled to attend the AGM and vote is entitled to appoint a proxy to attend and vote at the Meeting instead of himself / herself and the proxy need not be a Member of the Company. The proxy form should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 01.08.2019 to 05.08.2019 (both the days inclusive).

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2018-19

The dividend as recommended by the Board of Directors, if approved at the AGM will be paid on 30th August 2019 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 5th August 2019 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the close of business hours on 31st July 2019.

FACILITY FOR E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the AGM by electronic means. The Notice of the meeting is also displayed in the websites of CDSL and the Stock Exchanges viz., www.cdslindia.com, www.bseindia.com and www.nseindia.com which may be referred to for further details. The detailed process for participating in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 29th July 2019 being the Cut-Off Date and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitled to exercise the voting rights either by remote e-voting or at the meeting.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to avail remote e-voting facility.

If the Member is already registered with CDSL for remote E-voting purpose, then the existing user ID and password can be used for casting the vote. Shareholders can also cast their votes using m-Voting. CDSL's mobile app available for Android / Apple / Windows Phones, upon downloading the same in their mobile-sets.

The remote e-voting period commences on Friday, 2nd August 2019 at 9.00 AM and will end on Sunday, the 4th August 2019 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote at the meeting by polling paper. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. However in case a Member has cast his vote electronically as well as through the polling paper, the vote cast through remote E-voting alone shall be considered.

The results of voting including remote E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL. For any queries or issues regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any queries / grievances relating to E-voting, Members may contact Mr. Mehboob (022-23058543) or Mr. Rakesh Dalvi (022-23058542), Central Depository Services (India) Limited (CDSL) 25th Floor, Marathon Futrex, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013. Helpdesk: 1800225533 E-mail: helpdesk.evoting@cdslindia.com or the RTA or the undersigned by e-mail / post / courier.

By Order of the Board
 For Tamilnadu Petroproducts Limited
 Sd/-
 K. Priya
 Company Secretary
 Place : Chennai
 Date : 13.07.2019

CAMLIN KOKUYO
KOKUYO CAMLIN LIMITED
 CIN: L24223MH1946PLC005434
 Regd. Office: 48/2, Hilton Court, MIDC, Andheri (E), Mumbai - 400 093
 Tel: 91-022-66557000 Fax: 91-022-28366579
 E-mail: investorrelations@kokuyocamlin.com Website: www.kokuyocamlin.com

NOTICE

Notice is hereby given that the 72nd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 8th August, 2019 at 3.00 p.m. at Walchand Hirachand Hall, IMC Building, Indian Merchant Chamber Marg, Churchgate, Mumbai-400020 to transact the business as set out in the Notice dated 8th May, 2019.

Annual Report for the F.Y. 2018-19 has been e-mailed on 10th July, 2019 to all members whose email addresses are registered with the Depository Participant/Company's Registrar and Share Transfer Agent and has been sent in the permitted mode on 10th July, 2019 to those members who have not registered their email addresses. The Annual Report 2018-19 along with the Notice of the AGM is also available on the Company's website www.kokuyocamlin.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting. In order to enable its Members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice of AGM, the Company has also enclosed a ballot form alongwith the Annual Report.

Members can opt for only one mode of voting i.e. e-voting or ballot form. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

The e-voting period commences on Monday, 5th August, 2019 (9.00 a.m. IST) and ends on Wednesday, 7th August, 2019 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Any person, who is a member of the Company as on the cut-off date i.e. 1st August, 2019 only shall be entitled to avail the facility of remote e-voting and vote at the 72nd AGM. Any person who has acquired shares and become a member of the Company after the dispatch of the notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting through polling paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting or ballot shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting or ballot prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

For details relating to remote e-voting, ballot and poll, please refer to the instructions provided in the Annual Report. In case of any queries relating to voting by electronic means, members may refer to the frequently asked questions for members or e-voting manual for the members in the downloads section of NSDL's website, www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager of M/s National Securities Depository Limited at the designated email ID evoting@nsdl.co.in or at telephone nos. 022 24994545/1800222990 who will also address the grievances connected with the voting by electronic means.

The Register of Members and the Share Transfer Books of the Company will remain closed from 5th August, 2019 to 8th August, 2019 (both days inclusive) for Annual General Meeting.

By Order of the Board
 For KOKUYO CAMLIN LIMITED
 RAVINDRA DAMLE
 VICE PRESIDENT (CORPORATE)
 & COMPANY SECRETARY
 Place : Mumbai
 Date : 13th July, 2019

Reliance Industries Limited
 Growth in Life

Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
 Phone: 022-3555 5000. Email: investorrelations@ril.com
 CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	56039724	Adhivaray Batukbhai Navabhai Adhivaray Suvarna Batubhai	89	62324168-168	2194199680-768
2	48885161	Arshia Begum Toqeer Bari	50	56381540-540	195511061-110
			50	56381541-541	216757628-677
			50	56381542-542	226242385-434
			50	56381543-543	229012156-205
			200	62285961-961	2191340189-388
3	30936035	Arvind Jashbhai Kamdar Paritosh Arvind Kamdar	18	7708562-562	144851708-725
			15	12867964-644	218009608-622
			87	51490645-457	1180807218-304
			18	55092518-518	1338840920-937
			63	58270862-862	1616910740-802
			80	66684130-130	6877806224-303
4	56532919	Asha Raghunathan Nair Raghunathan Nair	40	53282696-697	7247396395-434
			40	57189237-237	74474399-438
			36	58331201-201	1619525676-711
5	80116161	Ashok Kumar	40	53282696-697	7247396395-434
			40	57189237-237	74474399-438
			36	58331201-201	1619525676-711
6	30898079	Babubhai Laxmichandbhai Parikh Ketan B Parikh	40	3950231-132	62213919-958
			10	7205125-125	144822126-135
			10	10321832-837	185023782-791
			12	12859198-198	258565336-347
			30	16662759-760	466880820-824
			102	51542387-389	1182076623-749
			127	58262774-774	1616546404-530
			76	66869847-847	689350716-891
			36	57571193-131	1596134635-670
			36	62260238-238	2189475464-499
7	78657375	Bimla Poddar	16	50797562-562	1162959364-379
			64	66816234-234	6878091131-032
			36	56996783-784	117398003-374
			30	59476554-555	392883215-244
			18	57406814-814	1591113620-637
8	109019758	Chandrekant Ramchandra Jayavant	16	50797562-562	1162959364-379
			64	66816234-234	6878091131-032
			36	56996783-784	117398003-374
			30	59476554-555	392883215-244
			18	57406814-814	1591113620-637
9	3401421	Dolee Arvin Kotak	25	50212521-521	1157453048-072
			20	51946138-14	

Camlin
KOKUYO

कोकूयो कॅम्प्लिन लिमिटेड

CIN: L24223MH1946PLC005434

नोंदणीकृत कार्यालय: हिल्टन हाऊस, ४८/२, सेंट्रल रोड, एम.आय.डी.सी., अंधेरी (पूर्व), मुंबई - ४०० ०९३. टेलि: ९१-२२-६६५५ ७०००, फॅक्स: ९१-२२-२८३६ ६५७९
ई-मेल: investorrelations@kokuyocamlin.com; वेबसाइट: www.kokuyocamlin.com

सूचना

८ मे २०१९ तारखेच्या सूचनामध्ये नमूद करण्यात आल्याप्रमाणे कामकाज पार पाडण्यासाठी कंपनीच्या सभासदांची ७२ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही वालचंद हिराचंद हॉल, आयएमसी इमारत, इंडियन मर्चन्ट चेंबर मार्ग, चर्चगेट, मुंबई-४०००२० येथे गुरुवार, ८ ऑगस्ट २०१९ रोजी दुपारी ३.०० वाजता घेण्यात येईल.

ज्या सभासदांचे ईमेल अॅड्रेस हे डिपॉझिटरी पार्टिसिपन्ट्सकडे/कंपनी निबंधकाकडे आणि भाग हस्तांतरण एजन्टकडे नोंदणीकृत आहेत, त्या सभासदांना वित्तीय वर्ष २०१८-१९ चा वार्षिक अहवाल १० जुलै २०१९ रोजी ई-मेल करण्यात आलेला आहे आणि ज्या सभासदांचे ईमेलला अॅड्रेस नोंदणीकृत नाहीत, त्यांना मान्यता प्राप्त मागिने सदर अहवाल दरम्यान १० जुलै २०१९ रोजी पाठविण्यात आलेला आहे. २०१८-१९ चा वार्षिक अहवाल आणि एजीएमची नोटीस हे कंपनीच्या www.kokuyocamlin.com ह्या वेबसाइटवरही उपलब्ध आहेत.

कंपनी अधिनियम, २०१३ चे कलम १०८ तसेच कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० आणि सेबी (सूचीकरण आबंधने आणि प्रकटीकरण आवश्यकता) नियमन, २०१५ ह्यांच्या अनुरोधाने, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएलद्वारे) प्रदान करण्यात आलेल्या, एजीएमच्या ठिकाणाव्यतिरिक्त अशा ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीचा ('दुरस्थ ई-मतदान') वापर करून, एजीएमच्या नोटीशीमध्ये मांडण्यात आलेल्या सर्व ठरावांवर मतदान करण्याची सुविधा सभासदांना प्रदान करण्यात येत आहे आणि अशा मतदानाद्वारे कामकाज पार पाडण्यात येऊ शकते. ई-मतदान सुविधा उपलब्ध नसणाऱ्या सभासदांना, एजीएमच्या नोटीशीमध्ये मांडण्यात आलेल्या ठरावांच्या संबंधात लिखित स्वरूपात आपली सहमती किंवा असहमती दर्शविता येण्यासाठी, कंपनीने वार्षिक अहवालांमध्ये मतपत्रिकादेखील जोडलेली आहे.

सभासद हे ई-मतदान किंवा मतपत्रिका ह्यांपैकी केवळ एकाच पद्धतीचा वापर करू शकतील. सभासदांनी दोन्ही पद्धतीने मतदान करण्याच्या बाबतीत, ई-मतदानाद्वारे करण्यात आलेले मतदान ग्राह्य घरले जाईल आणि मतपत्रिकेद्वारे करण्यात येणारे मतदान अग्राह्य मानण्यात येईल.

ई-मतदानाला सोमवार, ५ ऑगस्ट २०१९ रोजी (सकाळी ९.०० आयएसटी) सुरुवात होईल आणि ते बुधवार, ७ ऑगस्ट २०१९ रोजी (संध्याकाळी ५.०० आयएसटी) समाप्त होईल. ह्या कालावधीदरम्यान, सभासद इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान पार पाडू शकतील. त्यानंतर एनएसडीएलद्वारे ई-मतदान मॉड्यूल अकार्यान्वित करण्यात येईल. कट-ऑफ तारखेला म्हणजेच १ ऑगस्ट २०१९ रोजी कंपनीचे सभासद असणारी कोणतीही व्यक्ती ही दुरस्थ ई-मतदान करण्याची आणि ७२ व्या एजीएममध्ये मतदान करण्याची सुविधा प्राप्त करण्यासाठी हक्कदार असेल.

एजीएम नोटीस पाठविण्यात आल्यानंतर समभाग संपादन केलेली व कंपनीचे सभासद झालेली आणि कट-ऑफ तारखेला भागधारणा करणारी कोणतीही व्यक्ती ही evoting@nsdl.co.in येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकतील. तथापि, दुरस्थ ई-मतदानासाठी एनएसडीएलकडे व्यक्तीची अगोदरच नोंदणी झालेली असल्यास, मतदान करण्यासाठी विद्यमान युझर आयडी आणि पासवर्ड ह्यांचा वापर करण्यात येऊ शकतो.

एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदान करण्याची सुविधा उपलब्ध करून देण्यात येईल आणि अगोदरच दुरस्थ ई-मतदानाद्वारे किंवा मतपत्रिकेद्वारे मतदान न केलेले सभासद हे एजीएममध्ये आपला हक्क बजावू शकतील. एजीएमच्या आधी दुरस्थ ई-मतदानाद्वारे किंवा मतपत्रिकेद्वारे ज्या सभासदांनी मतदान केलेले आहे, ते एजीएमला उपस्थितदेखील राहू शकतील परंतु ते पुन्हा मतदान करण्यासाठी हक्कदार असणार नाहीत.

दुरस्थ मतदान, मतपत्रिका आणि मतदान संबंधी काही शंका असल्यास सभासदांकडून नेहमी विचारले जाणारे प्रश्न किंवा सभासदांकरिता इव्होटींग मॅन्युअल या सभासदांकरिता उपलब्ध असलेल्या एनएसडीएलच्या वेबसाईटच्या www.evoting.nsdl.com मधील डाऊनलोड विभागांतून माहिती घेता येईल किंवा सभासदांसाठीची ई-मतदान पुस्तिका ह्यांचा संदर्भ घेऊ शकतील किंवा पल्लवी म्हात्रे, मेसर्स नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेडचे व्यवस्थापक, नियुक्त ईमेल आयडी evoting@nsdl.co.in किंवा ०२२ २४९९ ४५४५/१८०० २२२ ९९० या दूरध्वनी क्रमांकांवर संपर्क साधा. इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाशी संबंधित तक्रारीची देखील माहिती दिली जाईल.

वार्षिक सर्वसाधारण सभेसाठी कंपनीची सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तिका हे ५ ऑगस्ट २०१९ ते ८ ऑगस्ट २०१९ (दोन्ही दिवस समाविष्ट) ह्या कालावधीमध्ये बंद राहतील.

मंडळाच्या आदेशानुसार
कोकूयो कॅम्प्लिन लिमिटेड करिता

रविंद्र दामले

उपाध्यक्ष (कॉरपोरेट)

कंपनी सचिव

स्थळ : मुंबई

दिनांक : १३ जुलै, २०१९

(मूल इंग्रजी मसुद्याचे हे भाषांतर असून सर्व विवादांमध्ये मूल इंग्रजी मसुदा प्रमाण मानण्यात येईल.)