

# ***Delton Cables Limited***

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

Phone : 91-11-23273907

E-mail : dcl@deltoncables.com, Website : www.deltoncables.com

CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Date: 6<sup>th</sup> September, 2019

**Sub: Newspaper Advertisement of 54<sup>th</sup> AGM Notice**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement for Notice of 54<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 30<sup>th</sup> September, 2019.

Kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Delton Cables Limited**

**Vikas Rawat**  
**Company Secretary & Compliance Officer**

**Encl: as above**

**DEBTS RECOVERY TRIBUNAL**

SCO No. 33-34-35, Sec 27

Punjab Gramin Bank

Surinder Kumar

**PUBLICATION**  
(Notice under Rule 2 of Income Tax Act, 1961 read with RDBB & FI Act, 1993.)To  
1. Surinder Kumar S/o Om parkash New Delhi.2. Jalandhar Improvement Trust, Jalandhar  
In terms of the Recovery Certificate issued by the Hon'ble Presiding Officer, a sum of Rs. 2,00,00,000/- is due from you.

Whereas it has been shown to the satisfaction of the Hon'ble Presiding Officer that it is possible to serve you in the ordinary course of business, this publication directing you to put in your appearance on 06th Day of April, 2019 at Chandigarh.

Take notice that in case of default of appearance of the debtor on the date and time the case shall be heard and decided. Given under my hand and seal of this date.

**INDO GULF INDUSTRIES LTD.**CIN: L74900DL1901PLC000098  
Registered Office: 4237/111, 11th Floor, Naraina, New Delhi - 110002, Email: info@indogulf.com**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Monday, the 30th Day of September, 2019 at 10:30 A.M. at Bhawan, 1, Ansari Road, Daryaganj, New Delhi - 110002.

Notice is further given that pursuant to the provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements), 2015, the register of members and the list of members as on the cut-off date of 24th September 2019 to 30th September 2019 is available on the website of the Company viz www.indogulf.com.

The Notice of the AGM along with the statement of accounts for the financial year ended 31st March 2019, have been sent to the members at their registered addresses by the Company/Depository/Registrar/Transfer Agents (R &amp; T), as the case may be, on 06th September 2019. The Notice of the AGM is also available on the website of the Company viz www.indogulf.com.

Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements), 2015, the Company is providing the facility to the members to attend the AGM through remote e-voting facility from 27th September 2019 to 30th September 2019, being the Cut off date, to exercise their right to vote at the AGM. The members may cast their votes using the facility of remote e-voting. The Company is providing the facility of remote e-voting facility to the members. The Company is providing the facility of remote e-voting facility to the members.

1. The remote e-voting period commences on Friday, 27th September 2019 at 10:00 A.M. and ends on Sunday, 30th September 2019 at 5:00 P.M. The remote e-voting facility shall be available to the members of the Company as on the cut-off date i.e. Tuesday, 26th September 2019 at 5:00 P.M. The remote e-voting facility shall be available to the members of the Company as on the cut-off date i.e. Tuesday, 26th September 2019 at 5:00 P.M. The remote e-voting facility shall be available to the members of the Company as on the cut-off date i.e. Tuesday, 26th September 2019 at 5:00 P.M.

2. Voting rights of members shall be in proportion to the number of shares held by them in the Register of Members as on the cut-off date. The members shall be entitled to exercise their voting rights through the facility of remote e-voting or through ballot paper. The members shall be entitled to exercise their voting rights through the facility of remote e-voting or through ballot paper. The members shall be entitled to exercise their voting rights through the facility of remote e-voting or through ballot paper.

3. Any person, who acquires shares of the Company after the cut-off date, shall not be entitled to exercise their voting rights through the facility of remote e-voting or through ballot paper. Any person, who acquires shares of the Company after the cut-off date, shall not be entitled to exercise their voting rights through the facility of remote e-voting or through ballot paper. Any person, who acquires shares of the Company after the cut-off date, shall not be entitled to exercise their voting rights through the facility of remote e-voting or through ballot paper.

4. In case of any query, you may refer to the website of the Company viz www.indogulf.com or contact Mr. M.P.V. Subramanian, Company Secretary &amp; Compliance Officer at the registered office address of the company, email: cs@indogulf.com / shares@indogulf.com; Phone: 011-23273905-07 or you could also refer the remote e-voting user manual for shareholders available in the help section of www.evotingindia.com.

5. The Results declared alongwith the report of the Company www.indogulf.com and declaration of results. Such results shall also be available on the website of the Company viz www.indogulf.com.

6. This notice is also available at the Company's website viz www.indogulf.com and the members can opt for only one mode through "Ballot Form". If a Member casts his/her vote through the "Ballot Form", the same shall prevail and the "Remote e-voting" facility shall not be available to the member.

**ROSHANARA CLUB LTD.**

Roshanara Garden, New Delhi 110007

**NOTICE OF 98th ANNUAL GENERAL MEETING**

Notice is hereby given that 98th (Ninety Eight) Annual General Meeting of Roshanara Club Limited (CIN - U91990DL1901PLC000098) shall be held at the Registered Office of the Company at Roshanara Garden, Delhi - 110007 on Saturday, the 28th September, 2019 at 2.00 P.M. to transact the following business:-

**ORDINARY BUSINESS**

- To receive, consider and adopt the Report of the Managing Committee, Audited Balance Sheet for the year ended 31st March 2019 and the Audited Income & Expenditure Account as on that date along with the Auditors' Report thereon.
- To appoint Statutory Auditors - M/s Khanna & Annadhanam, Chartered Accountants (Firm's Registration No. 001297N) from financial year 2019-2020 for next five years and pursuant to section 139 of the Companies Act 2013 & to authorize the Board of Directors to fix their remuneration.
- To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit & Auditors) Rules 2014 (including statutory modification or reenactments thereof for the time being in force) appointment of M/s D.G. & Co., Chartered Accountants (Firm's Registration No. 007214N) (who was appointed as statutory Auditors at 93rd AGM for Five years till the conclusion of 98th Annual General Meeting), as Statutory Auditors be and is hereby ratified and approved for financial year 2018-19, from the conclusion of this 98th Annual General Meeting till the conclusion of next 98th Annual General Meeting, on such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.

- To elect and appoint all Fifteen Directors in place of all the existing Directors of the Company, as all retire by rotation in terms of section 152(6) and 160 of the Companies Act 2013, as amended, and the Article 43 and 44 of the Articles of Association of the Company, through ballot process as prescribed in Articles of Association.

For Roshanara Club Limited

(Subhash Kakkar)

Director &amp; Hon Gen Secretary

(DIN - 00454225)

Place: New Delhi

Date: 04 September 2019

B-63, Gujranwala Town, Part-I Delhi 110009

**Delton Cables Limited**

Regd. Office: Delton House 4801, Bharat Ram Road 24, Daryaganj, New Delhi - 110002

Phone: 91-11-23273907 Email: dd@deltoncables.com,

Website: www.deltoncables.com CIN: L31300DL1964PLC004255

**NOTICE**

NOTICE is hereby given that the 54th Annual General Meeting of the Members of M/s Delton Cables Limited (CIN : L31300DL1964PLC004255) will be held on Monday, the 30th September, 2019 at 10:30 A.M. at Delton Hall, I.E.T.E.2, Institutional Area, Lodi Road, New Delhi - 110003 to transact the businesses set out in the Notice dated 14.08.2019 which has already been sent on 05.09.2019 to all the shareholders individually through e-mail if his/ her e-mail address is registered with the Depository/Registrar &amp; Transfer Agent and through courier if his/her e-mail ID is not so registered.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management &amp; Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September 2019 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has offered e-voting facility for transacting all the business items as mentioned in the Notice of 54th Annual General Meeting through the CDSL to enable the members to cast their votes electronically. The remote E-voting commences on Friday, 27th September 2019 (10.00 am) and ends on Sunday, 29th September 2019 (5.00 p.m.). No E-voting shall be allowed beyond the said date and time. M/s Sidharth Sharma &amp; Associates, Company Secretaries has been appointed as Scrutinizer for E-voting process.

The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The members who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot paper. A person, whose name is recorded in the Register of Members/Beneficial Owners on the cut-off date i.e. 23rd September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot paper in the AGM. Any person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as of the cut-off date i.e. 23rd September, 2019 may obtain the user ID and password by following the procedure given in the Notice of the meeting which is available on Company's website i.e. www.deltoncables.com.

Any queries/grievances relating to remote e-voting could be addressed to Sh. Vikas Rawat, Company Secretary &amp; Compliance Officer at the registered office address of the company; email: cs@deltoncables.com / shares@deltoncables.com; Phone: 011-23273905-07 or you could also refer the remote e-voting user manual for shareholders available in the help section of www.evotingindia.com.

For Delton Cables Limited

Sd/-

(Vikas Rawat)

(Company Secretary &amp; Compliance Officer)

Date: - 06.09.2019

Place: - New Delhi

**GTS LIMITED**Floor, Narain Manzil,  
New Delhi - 110001

CIN: LC055470;

Email: nimbusindia@td@gmail.com,  
Phone: 011-22424291**GENERAL MEETING,****PROXIES CLOSURE INTIMATION**

The 15th Annual General Meeting (AGM) of the Members of the Nimbus Projects Limited, situated at Plot - 6C, Community Centre, Delhi-110092" on Monday, September 09, 2019 at 11:00 AM. The Proxy Form dated September 04, 2019.

The Proxy Form for the year ended March 2019 is available on the website of the Company. Members who have registered their e-mail addresses with the Company should use the same for the AGM. Physical copy of the aforesaid Proxy Form is available on request from the members who have not registered their email

addresses with the members and the copy of the Annual Report 2018-19 is available on the website of the Company viz: <https://www.evoting.nsdll.com>. Copies of the Proxy Form are available at the Registered Office of the Company on all working days from 10:00 AM to 5:00 PM on the date of the AGM. Members, who do not wish to attend the AGM or may request for a copy of the same Proxy Form by e-mail ID.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is providing the facility to the members to attend the AGM through remote e-voting facility (i.e. E-voting) from 27th September 2019 to 30th September 2019, being the Cut off date, to exercise their right to vote at the AGM. The members may cast their votes using the facility of remote e-voting. The Company is providing the facility of remote e-voting facility to the members.

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For Nimbus Projects Limited

Sd/-

Sahil Agarwal

Company Secretary &amp; Compliance Officer

Mem. No. A36817

**DELTON SERVICES LIMITED**

CIN: L1904PLC076773

Plaza, M.G. Road, Gurgaon, Haryana-122002

E-mail ID: [stall@delton.com](mailto:stall@delton.com)



**शटलरों को निखारने के लिए इफोसिस फाउंडेशन ने प्रकाश पादुकोण अकादमी से हाथ मिलाए**

बेगलूर। इफोसिस फाउंडेशन और प्रकाश पादुकोण बैडमिंटन अकादमी ने देश भर के टीयर 2 और टीयर 3 शहरो ने युवा खिलाड़ियों को निखारने के लिए गुच्छार को प्रकाश पादुकोण बैडमिंटन अकादमी के साथ सहनति पत्र (एमओयू) पर हस्ताक्षर किए। यहां फाउंडेशन के कार्यालय ने खेल अकादमी के प्रमुख प्रकाश पादुकोण और इफोसिस के धर्मार्थ विभाग की प्रमुख सुधा मूर्ति ने हस्ताक्षर किए। इस करार के अनुसार इफोसिस फाउंडेशन 16 करोड़ रुपए का कोष मुहैया कराएगी जिसे अगले पांच साल में खर्च किया जाना है। परियोजना की कुल लागत 16 करोड़ रुपए है जो पांच साल में खर्च किए जाएंगे। यह उन पर निर्भर करता है कि वे किसे चुनते हैं, कैसे चुनते हैं और कैसे ट्रेनिंग देते हैं लेकिन वे देश में प्रतिभा को खोजने का काम करेंगे। इस नौके पर पादुकोण ने



कहा कि केंद्र बेगलूर में होगा जहां नौ से 10 साल के आयु वर्ग के बच्चों को निखारा जाएगा। पूर्व आल इंग्लैंड चैम्पियन पादुकोण ने कहा, हम हमेशा कहते हैं कि युवावस्था ने खिलाड़ियों को जोड़ना चाहिए लेकिन

## नडाल



### अमेरिकी ओपन

**एजेसी न्यूयार्क**

स्पेनिश स्टर रफेल नडाल अर्जेन्ट के डिफेंसो शार्डवमैन को 6-4 7-6-2 से शिकस्त देकर अमेरिकी ओपन टेनिस चैंडलैस में सेमीफाइनल में पहुंचे और अब उन सामना इटली के माटियो बेरेट्टिनी होगा। दूसरे वरीय और न्यूयार्क में

**डेल्टन केबल्स लिमिटेड**  
 पंजी. कार्यालय : डेल्टन हाउस 4801, भारत राम रोड 24  
 दरियागंज, नई दिल्ली - 110002  
 दूरभाष सं.: 91-11-23273907, ई-मेल : [dcl@deltoncables.com](mailto:dcl@deltoncables.com),  
 वेबसाइट : [www.deltoncables.com](http://www.deltoncables.com) सीआईएन : एल31300डीएल1964पीएलसी004255

सूचना

एलद्वारा सूचित किया जाता है कि डेल्टन केबल्स लिमिटेड (एल31300डीएल1964पीएलसी004255) के सदस्यों की 54वीं वार्षिक सामान्य बैठक का आयोजन सोमवार 30 सितंबर 2019 को प्रातः 10.30 बजे डेल्टन हाउस, आईटीई 2, इस्टिड्यूशनल एरिया, लोदी रोड, नई दिल्ली-110003 में किया जाएगा, जिसमें सूचना दिनांकित 14.08.2019 में निर्धारित व्यवसाय का लेन-देन किया जाएगा, सूचना 5.9.2019 को समस्त अंशधारकों को, यदि उनका ई-मेल पता रिपॉजिटरी/रजिस्ट्रार तथा अंतरिम अधिकारता के पास पंजीकृत है, व्यक्तिगत रूप से ई-मेल के माध्यम से तथा जिनकी ई-मेल आईडी अभी तक पंजीकृत नहीं है, उन्हें कूरियर के माध्यम से प्रेषित की जा चुकी है।

एलद्वारा भी सूचित किया जाता है कि कम्पनी (प्रबंधन तथा प्रशासन) नियमावली 2014 के नियम 10 के साथ पठित कम्पनी अधिनियम 2013 की धारा 91 के अनुसार कम्पनी के सदस्यों की पंजिका या अंशधारण बहिष्ता 24 सितंबर 2019 से 30 सितंबर 2019 (दोनों दिन सम्मिलित) तक बंद रहेगी।

कम्पनी (प्रबंधन तथा प्रशासन) नियमावली 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम 2013 की धारा 108 के प्रावधानों तथा सेबी (एलओडीआर) विनियमवली 2015 के विनियम 44 के अनुसार, कम्पनी ने 54वीं वार्षिक सामान्य बैठक की सूचना में वर्णितानुसार समस्त व्यावसायिक मदों का लेन-देन करने के लिए अपने सदस्यों को सीडीएसएल के माध्यम से इलेक्ट्रॉनिक तरीके से अपना मतदान करने के लिए ई-मतदान सूचना प्रदान की है। दूरस्थ ई-मतदान का आरंभ शुक्रवार 27 सितंबर 2019 को प्रातः (10.00) बजे होगा तथा समापन रविवार 29 सितंबर 2019 को सायं (6.00) बजे होगा। उक्त विधि तथा समस्त पर्याप्त ई-मतदान की अनुमति प्रदान नहीं की जाएगी। नै. सिद्धार्थ शर्मा एंड एसोसिएट्स, कम्पनी सचिव को ई-मतदान प्रक्रिया के लिए जांचकर्ता के रूप में नियुक्त किया गया है।

सदस्यगण जो कि दूरस्थ ई-मतदान द्वारा अपना मतदान कर चुके हैं, वे भी बैठक में उपस्थित हो सकते हैं, परन्तु वे पुनर्मतदान करने के अधिकारी नहीं होंगे। सदस्यगण जिन्होंने दूरस्थ ई-मतदान द्वारा अपना मतदान नहीं किया है, वे बैठक में मतपत्र के माध्यम से मतदान करने में सक्षम होंगे। कोई व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात् 23 सितंबर 2019 को सदस्यों/सामग्री स्वामियों की पंजिका में अभिलेखित है, केवल वही दूरस्थ ई-मतदान के साथ-साथ एजीएम में मतपत्र के माध्यम से मतदान करने की सुविधा प्राप्त करने का अधिकारी होगा। कोई व्यक्ति जो बैठक की सूचना के प्रेषणोपरान्त कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् 23 सितंबर 2019 के अनुसार अंशों का धारण करता है, वह बैठक की सूचना में दी गई प्रक्रिया का अनुसरण करते हुए प्रयोक्ता आईडी तथा पासवर्ड प्राप्त कर सकता है, और सूचना कम्पनी को वेबसाइट अर्थात् [www.deltoncables.com](http://www.deltoncables.com) पर उपलब्ध है।

दूरस्थ ई-मतदान से संबंधित किसी पूछताछ/शिकायत के बारे में श्री विकार रावत, कम्पनी सचिव तथा अनुपालनअधिकारी को कम्पनी के पंजीकृत कार्यालय पते, ई-मेल : [cs@deltoncables.com](mailto:cs@deltoncables.com) / [shares@deltoncables.com](mailto:shares@deltoncables.com) पर लिख सकते हैं, दूरभाष 011.23273905.07 पर बात कर सकते हैं अपना आप [www.deltoncables.com](http://www.deltoncables.com) के हेल्प सेक्शन पर उपलब्ध अंशधारकों हेतु उपयोगी दूरस्थ ई-मतदान प्रयोक्ता पुस्तिका का संदर्भ ग्रहण कर सकते हैं।

कृत: डेल्टन केबल्स लिमिटेड  
 हस्ता /  
 (विकास रावत)  
 दिनांक : 06.09.2019  
 स्थान : नई दिल्ली

**HINDUSTAN EVEREST TOOLS LTD.**  
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**Notice of 56<sup>th</sup> Annual General Meeting, Book Closure & E-Voting**  
 05-09-2019: The Annual Report of the Company for the year 2018-19 along with the Notice of the AGM has been dispatched to all the Members.

**NOTICE IS HEREBY GIVEN THAT** the 56<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Monday, 30<sup>th</sup> September, 2019** at 10:30 A.M. at PHD House, Opposite Asian Games Village, Siri Fort Road, New Delhi 110016 to transact the Business as set forth in the Notice of AGM dated 12<sup>th</sup> August, 2019.

The Notice of AGM, Annual Report and Attendance Slip has been sent in electronic mode to Members whose e-mail IDs are registered with the