# **NDA SECURITIES LIMITED**

Member: National Stock Exchange of India Ltd.

: Bombay Stock Exchange Ltd. : National Securities Depository Ltd.

Registered Office: 1002A, Arunachal, 19, Barakhamba Road, New Delhi-110001 (India) Phone: 91-11-46204000 (30 lines), 23712751, 23717551, 23713696, 23319687, 32631621 Fax: 91-11-23731210, Email: info@ndaindia.com, website: www.ndaindia.com

CIN: L74899DL1992PLC050366

REF: NDASEC/27AGM/BSE/2018-19

Date: 04.09.2019

To,

Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub: Advertisement under Regulation 47 of SEBI (LODR), 2015 Ref: BSE Code: 511535 ISIN: INE026C01013

Dear Sir/ Madam,

This is in reference with the above captioned subject line and to inform you that in compliance with Regulation 47 of SEBI (LODR), 2015, Company has published notice of 27th Annual General Meeting of the Company in English and Hindi Newspaper.

Kindly take this on your record and oblige.

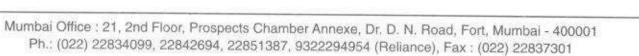
Thanking You

For NDA Securities Limited

Vanshika Rastogi Company Secretary

ACS-36254

Encl: as above



# Brands slog it on the fitness

Stuck in a cluttered marketplace, GOQii, Cure.Fit, br health and fitness brands, are looking at ways to

VINAY UMARJI

Ahmedabad, 2 September

rom fad diets to wearable fitness trackers, health and fitness are on everyone's mind. And brands promising to help allay the universal and growing concerns over one's mind and body are crowding the alleyways, be it at local supermarkets or online marketplaces. While some have appointed celebrity endorsers to add more punch to their promises, others are combing through the data pouring into their apps to create a customfit or offering an aggregated service pack. But in the alphabet soup of trackers, apps and advisories, foods and other gadgets, how do brands differentiate their promise and more importantly, find the trust of their con-

A few brands such as GOQii, Cure.Fit or HealthifyMe are picking their way through the

instance, GOQii (wearable products) has Akshay Kumar as brand endorser to combat the fire-

power of market leader Xiaomi. HealthifyMe has localised its content, customised the experience and is banking on AI-powered coaches to get an edge over the competition and Cure.fit is bundling products and services to tackle physical and mental fitness, nutrition and primary healthcare.

By tweaking the product and finding a famous face to endorse it, brands are ratcheting up the numbers. For instance, while Xiaomi has 41 per cent of the wearable products market with its range of Mi Bands (IDC figures for Q3 of 2018), GOQii at 19 per cent share in terms of shipments is at number two. But GOQii is clipping ahead at 47 per cent, lower than Xiaomi's 77 per cent, but still way ahead of

long term value perspective"

VISHAL GONDAL

Founder & CEO, GOQii

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FROM PAGE 1

# **NHAl** to offer highways as loan security



The funds are expected to be raised over 30 years and the interest rate will be reset every 10 years. The government wants longer tenure loans for infrastructure projects.

The NHAI borrowed ₹20,000 crore from the government's National Small Savings Fund (NSSF) last year. It is now looking to double the amount in 2019-20

The NSSF loan is part of the NHAI's overall borrowing plan of ₹75,000 crore for FY20. Besides fund raising, the govment sanctioned ₹36,691 crore for

internal and extra budgetary rt few

Financial stress of the Nie the become a concern, with the and's Minister's Office (PMO) recently s in with its suggestions. The PMently the Ministry of Road Transpition Highways (parent ministry of thibleto improve its operational perfocate-

The PMO also suggested that trketmonetise its road asset base thr toll-operate-transfer (TOT) aus and through an infrastructure invects trust (InViT). It asked the NHAI suring new projects under the buildtransfer (BOT) model where the ment's capital commitment is

## 75 new smartphone models to kick dex of festive season 5° 4.4

Lenovo is relaunching its mottitive after it withdrew Lenovo smeondifrom the market over a yearrseas Chinese major is planning to t rate dual-brand strategy this seaso



#### TATA STEEL LONG PRODUCTS LIMITED

(formerly Tata Sponge Iron Limited)

CIN: L27102OR1982PLC001091 Registered office: P.O. – JODA, KEONJHAR, PIN-758034, Odisha E-mail: investorcell@tatasponge.com, Telephone: 91 6767 278178

#### FORM NO. INC.26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Before the Central Government

Betote the Centual Sovernment Regional Director, Eastern Region, Ministry of Corporate Affairs, 234/4, A.J.C. Bose Road, Il-MSO Building, Nizam Palace, 3rd Floor, Kolkata

In the matter of: Section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of

#### NDA SECURITIES LTD.

CIN: L74899DL1992C050366
Registered Office: 1002A, Arunachal, 19, Barakhamba Road, New Delhi- 110001
Phone: 91-46204000 (30 Lines), Fax: 91-11-23731210
Email: legal@ndaindia.com, Website: www.ndaindia.com

#### PUBLIC NOTICE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of NDA Securities Limited (the 'Company') is scheduled to be held on Friday, 27° September, 2019 at 4:00 PM at Aggarwal Dharmshala, OCF Pocket 104, Kaikaji Extension, Near Punjsons Factory, New Delhi- 110019 to transact the Business (es) as stated in the Notice sent to the Members. The Annual Report of the Company for the financial year ended March 31, 2019 were sent to the email ids of the members whose Email Id is registered with the Company/Depository Participant(s) and is also posted on the website of the Company i.e. www.ndaindia.com. The physical copies have been dispatched through the permitted mode to Members on August 30°, 2019, As per 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 the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by National Securities Depository Limited (NSDL) on all Resolutions set forth in the Notice.

The Register of Members and Share Transfer Books of the Company shall be closed from

The Register of Members and Share Transfer Books of the Company shall be closed from 21" September, 2019 to 27" September, 2019 (both days inclusive) for the purpose of Annual General Meeting. The members are further informed that:

- a) The business(es) as set out in the notice of AGM may be transacted through voting by
- The date and time of Commencement of remote e-voting: 24th September 2019, 9:00 AM
- The date and time of end of remote e-voting: 26th September 2019, 5:00 PM
- The Cut-off date for determining the eligibility to v electronic means is Friday, 20th September 2019. to vote by ballot Paper at AGM Venue or by
- e) Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by sending a request via email at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or beetairta@gmail.com (M/s BEETAL Financial & Computer Services Private Limited (RTA), by mentioning his/her Folio no. /DP ID and client ID No. However, if such a member is already registered with NSDL for e-voting then existing user ID and necessary deather than the property of the company of the continued for continued to the continued for continued the continued for continued the continued for continued to the cont password can be used for casting vote.
- The remote e-voting shall not be allowed beyond September 26th, 2019, 5:00 PM.
- Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM
- Mr. Surrinder Kishore Kapahi of M/s Kapahi and Associates, practicing Company Secretary (FCS No.- 1407 and CP No.-1118) has been appointed as Scrulinizer for conducting the e-voting/ballot process in the fair and transparent manner.
- The members who have cast their votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the 27° AGM.
- Notice of 27° AGM is available on the Company's website www.ndaindia.com and on NSDL Website at evoting@nsdi.co.in
- In case of any queries, members may visit Help & FAQ's section available at NSOL's website download section on <a href="https://www.evoting.nsdi.com">https://www.evoting.nsdi.com</a> or contact NSDL at the Telephone No. 022-24994587/1800-222-990 (Toll free).

By Order of the Board For NDA Securities Limited

Vanshika Rastogi Company Secretary ACS-36254

Date: 03.09.2019 Place: New Delhi

FORM G		
INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the insolvency and Bankruptcy		
RELEVANT PARTICULARS		
1.	Name of the Corporate Debtor	C&C Constructions Limited
2.	Date of incorporation of Corporate Debtor	July 16, 1996
3.	Authority under which Corporate Debtor is Incorporated / Registered	Registrar of Companies - Delhi
4.	Corporate identity number / limited liability identification number of Corporate Debtor	L45201DL1996PLC080401
5.	Debtor (if any) of Corporate	Principal Office:- Plot No. 70, Sector 32, Gurgaon-122001
6.	Insolvency Commencement Date of the Corporate Debtor	Feb. 14, 2019
7.	Date of invitation of Expression of Interest	September 03, 2019
	section 25(2)(h) of the Code is available at:	Available in detailed invitation for Eol which is published on the website of the Corporate Debtor - www.candcinfrastructure.com
9.	Norms of ineligibility applicable under	Available in detailed invitation for Eol which



Notice is hereb HPL Electric 26" Septembe Road, Alipur, 1 dated 12"Augu 23" August, 20 with the Regis together with 31" March 20 despatch of the

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paid-up eq 6. The facility the AGM.

Beneficial be entitled 8. In case of a

> & Freque contact Name-M Designation Address Karvy Sel Gachibov E-mail: el

Pursuant to t SEBI (Listing of Members 20th Septem the ensuing

Place: Noid

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#### NDA SECURITIES LTD.

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The Register of Members and Share Transfer Books of the Company shall be closed from 21" September, 2019 to 27" September, 2019 (both days inclusive) for the purpose of Annual General Meeting. The members are further informed that

- The business(es) as set out in the notice of AGM may be transacted through voting by electronic means.
- b) The date and time of Commencement of remote e-voting 24th September 2019, 9:06 AM
- c) The date and time of end of remote e-voting 26th September 2019, 5:00 PM
- d) The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is Friday, 20th September 2019.
- e) Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by sending a request via email at evoling@nscl.co.in or beetafraa@gmail.com (Mrs BEETAL Financial & Computer Services Private Limited (RTA), by mentioning his/her Folio no IOP ID and client ID No. However, if such a member is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- f) The remote e-voting shall not be allowed beyond September 26th, 2019, 5:00 PM.
- g) Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue.
- h) Mr. Surrinder Kishore Kapahi of Ms Kapahi and Associates, practicing Company Secretary (FCS No. 1407 and CP No. 1118) has been appointed as Scrutinizer for conducting the e-voting/ballot process in the fair and transparent manner.
- The members who have cast fneir votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the 27" AGM.
- Notice of 27\* AGM is available on the Company's website www.ndaindia.com and on NSDL Website at evoting it nsol .co in
- k) In case of any queries, members may visit Help & FAO's section available at NSDL's website download section on https://www.evoting.ngd.com or contact NSDL at the Telephone No. 022-24994587/1800-222-990 (Toll free).

By Order of the Board For NDA Securities Limited Sd/-

Date: 03.09.2019 Place: New Delhi

NAME OF WORK NOTICE TENDER

Vanshika Rastogi Company Secretary ACS-36254 42 of SEBI (LODR) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Friday, 20th September, 2019 to Friday, 27th September, 2019 (Both days inclusive) for the purpose of determining the names of the members eligible for dividend on Equity Shares for the financial year ended 31st March, 2019, if declared at the meeting. Final dividend @6% per share would be paid to those members, whose name appears on the Register of members as at the end of the working hours of 19th September, 2019.

Further, pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and, member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM ("remote e-voting"), provided by National Securities Depositors Limited (NSDL) and the business may be transacted through such e-voting. All the members are informed that:

- 1. The Company has fixed 20th September, 2019 as the "Cut off" date to ascertain the eligibility of members for e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holds shares as on cut-off date, may obtain the USER ID and Rassword by sending a request at evoting@nsdl.co.in by mentioning folio No./DP ID and Client ID. If the members is already registered with NSDL for e-voting than existing USER ID and password can be used for casting vote.
- The remote e-voting would commence on Tuesday 24th September 2019 at 09:00
   A.M. (IST) and end on Thursday, 26th September, 2019 at 05:00 P.M. (IST) (both days inclusive), during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by NSDL.
- 3. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity capital of the Company as on 20th September, 2019 ("cut-off date"). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting, or voting at the AGM through ballot paper.
- 4. Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The members who have cast their vote by remote e-voting prior to AGM may attend the AGM but shall not be enlitted to cast their vote again.

The Company has appointed Ms. Kavita Pamnani, Proprietor of M/s. Kavita Pamnani & Associates, Practicing Company Secretaries (Membership No. F6288 and CP No. 11099) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to remote e-voting, members may please refer to the section e-voting instructions in notice of the Annual General Meeting. In case any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQ) for members available at the download section of www.evoting.nsdl.com or can also mail their queries to NSDL by sending email to evoting@nsdl.co.in or may contact Ms. Kavita Pamnani, Practicing Company Secretary through email at kavitasewani1@gmail.com.

For and on behalf of the Board For Bharat Bhushan Finance & Commodity Brokers Limited

Date: 03 September, 2019 Place: New Delhi Nisha Ahuja Director DIN: 00001875

### करना दुखदः ममता

कोलकाता, (भाषा)। पश्चिम बंगाल की मुख्यमंत्री ममता बनर्जी ने सोमवार को कहा कि वह भारत के संस्थापकों की ओर से समर्थित मृत्यों को कमतर करने से दुखी है। ममता ने ट्वीट किया, आज के दिन 1946 में अविभाजित भारत की अंतरिम सरकार बनी जो अगस्त 1947 तक कार्यरत थी। मैं यह देख कर दुखी ह कि कई मृल्यों जिसके लिए हमारें संस्थापक खडे हुए उन्हें कमतर किया जा रहा है। गौरतलब है कि दो सितंबर 1946 में भारत की अंतरिम सरकार जिसे अस्थायी सरकार भी कहा जाता को स्थापना की गई और 15 अगस्त 1947 को आजादी मिलने तक यह प्रभावी रही।

# छात्रा ने खुदकुशी की

भोपाल, (वीअ)। भोपाल के खज्री थाना क्षेत्र में स्थित स्कल ऑफ प्लानिंग एंड आर्टिटेक्चर (एसपीए) इंस्टीट्यूट के गर्ल्स हॉस्टल में असम की 24 वर्षीय छात्रा ने कथित तौर पर आत्महत्या कर ली। पुलिस ने मृतका के कमरे से सुसाइड नोट बरामद किया है। खजुरी पुलिस थाने के प्रभारी निरीक्षक एलडी मिश्रा ने सोमवार को बताया कि असम के सिलचर की रहने वाली 24 वर्षीय प्रियाली डे एसपीए में आर्किटेक्चर की छात्रा थी। मृतका ने स्साइड नोट में मानसिक रूप से परेशान होकर आत्महत्या करने का जिक्र किया है। उन्होंने बताया कि शनिवार को दोपहर में दरवाजा खटखटाने पर प्रियाली ने दरवाजा नहीं खोला। उसकी सहेलियां द्वार तोडकर अंदर कमरे में पहुंची। रसोईघर में

LEZURUUU ZHEGEDUE

**TENDER NOTICE** 

OPENING

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