

### **VXL Instruments Limited**

No.1783, Sector 1, Phoenix House, 19<sup>th</sup> Main, HSR Layout, Bengaluru-560 102 Website: www.vxl.net E-mail: cfo@vxl.net CIN: L85110 MH1986 PLC 272426



9th September, 2019

To,
The BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 517399

Dear Sir,

Sub: Intimation of publication of Notice of 33rd Annual General Meeting, E-voting and Book Closure in Newspaper

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper clippings of Notice of 33rd Annual General Meeting, E-voting information and Book Closure of the Company published in "The Financial Express - Mumbai Edition" in English and "Mumbailakshadeep Newspaper" in Marathi Language on 05.09.2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For VXL Instruments Limited

Shipra Vyas

Company Secretary & Compliance Officer

Ecl:

1. The Financial Express - Mumbai Edition" in English Language in page No. 25

2. Mumbailakshadeep Newspaper" in Marati Language in Page No. 03

#### NOTICE

Is hereby given that the share certificate for 1650 equity for folio no 0013891 shares of Rs 10 each of TORRENT POWER LIMITED bearing distinctive nos 44725064 TO 44726<u>713</u> comprised in share certificate no 13891 Registered in the name(s) of Shri ndersigned has applied to TORRENT business as set out in the notice of AGM. POWER LIMITED for issue of duplicate share certificate (s) In respect of the said shares Any person who has a claim in 380015 within fifteen days from the date of the AGM. certificate (s)

Name of share holder Keiku Faredoon Bhabha & Putli Keiku Bhabha Place: Mumba Date: 05/09/2019

एरिज ॲग्रो लिमिटेड

त्रायालय : एरण राज्य, ा गोवंडी (पुर्व), मुंबई – ४०० estorrelations@ariesa

कारता लाभांश देण्यासाठी, जर एजीएममध्ये त्यास त्यांना २५ ऑक्टोबर, २०१९ रोजी दे शाकरिता शनिवार, २१ सप्टेंबर, २०१९ ते सं सप्टेंबर २०१९ (दोन्ही दिवस समाविष्ट

....ध्वकारे कंसर पी. और कंपनी सचिव व वरिष्ठ व्ही.पी. (लिगल्ट ा : मुंबई ठिकाण : मुंबई दिनांक : ०४ सप्टेंबर, २०१९

PUBLIC NOTICE Shri SUBASH ASH (1st Jt. Owner) a member of the SALSANDESH CO-OP HSG. SOC. LTD., having, address at BLDG. No. B-14, SEC-9, SHANTI NAGAR, MIRA ROAD (E), DIST THANE 401 107 and holding flat No. 401 in the building of the society, died

on 2/7/2018, Wife Smt. Rinku Subash

Ash has applied for membership

through inherited right The society hereby invites claims o objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said inherited shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice in writter If no claims / objections are received within the period prescribed herein above, the society shall be free to deal

Sd/-Advocate H.k.someshwar Flat No.304, Bldg. No.C-43, Sector No.2, Shanti Nagar, Mira Road (East), Dist. Thane 401 103 Mobile No.9819409260 Place: Mira Road (E) Date: 04/09/2019

with the transfer of inherited shares

and interest of the deceased member.

### सार्वजनिक सूचना

सर्वसाधारणा सूचित करण्यात येत आहेत कि राजनीतिक दल क्रांतिकारी मोर्चा या नावाने रजस्ट्रीकृत करणे प्रस्तावित आहेत. पार्टी कार्यालय १९३, एस. वी. रोड, कांदिवली वेस्ट, मुंबई ४०००६७ येथे स्थित आहेत. इस दल ने लोक प्रतिनिधित्व अधिनियम १९५१ च्यां धारा २९क या खाली राजनीतिक दल या रुपात नोंधणी रजिस्ट्रीकरण करीता भारत निर्वाचन आयोग, नर्ड दिल्ली यांना अर्ज दिले आहेत. पार्टीच्यां पदाधिकारियंचे नाव /पत्ता खाली दिले आहेत :-

सभापति/ अध्यक्ष: श्री. खिमजीभाई हरजीवनभाई पटाडिया, रहेठाण: श्रीजी दर्शन, शंकरलेन, कांदिवली वेस्ट, मुंबई ४०००६७.

महासचिव / सचिव: श्री. हनुमंत क्रिशनराव कचावे, रहेठाणः कोकंगा, तालुकाः अहमदपुर, जिल्ला: लॉतूर

कोषाध्यक्ष: श्री परेश रिवमजीभाई पटाडिया.

रहेठाणः श्रीजी दर्शन, शंकरलेन, कांदिवली वेस्ट, मुंबई ४०००६७. कांतिकारी मोर्चा यांचे नोंधणी रजिस्टीकरण यात जर कोणाला कोणत्यांही प्रकारचे आपति असल्यास त्यांनी तो आपली आपति त्यांचे कारणासह, सचिव (राजनीतिक दल), भारत निर्वाचन आयोग, निर्वाचन सदन, अशोक रोड, नई दिल्ली-१९००० यांना या सचनेचे प्रकाशीत ड्नाल्यास ३० दिवसांच्या आंत पाठवावे. दि:0५-0९-२०१९ मुंबई- महाराष्ट्र

> @ GARNET

**GARNET INTERNATIONAL LIMITED** Regd. Off:- 901, Raheja Chambers, Free Press Journal Marg, Nariman Point Mumbai - 400021, Maharashtra CIN No.: L74110MH1995PLC093448 Tel No.: 91-022-22820714 Email ID: secretarial@garnetint.com Website: www.garnetint.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, (Listing Regulations) that pursuant to Regulation 33 of the Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th day of September, 2019 inter alia, to consider, approve and take on record Un-Audited Financial Results (Standalone and consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Pursuant to the Code of Conduct of the Compan under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, has been already closed by the Company w. e.f 01st July, 2019 for all the Directors and other persons covered under the Code till 48 hours after communication of aforesaid Financial

Results to the Stock Exchanges. The information contained in this Notice is also available on the website of the Company i.e. www.gametint.com and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com.

For GARNET INTERNATIONAL LTD Sd/ Ramakant Gagga Place: Mumbai Managing Director

Date: 05.09.2019

#### **Z** ZENITH FIBRES LTD.

Regd. Office: 205, Marol Bhavan, Sir M. V. Road, J. B. Nagar Post, Andheri (East), Mumbai 400 059 Tel. No: 022-28599428 Fax No.022-28599429 e-mail: mumbai@zenithfibres.com Website: www.zenithfibres.com

NOTICE is hereby given that the 30th Annual General Meeting of the Members of Keiku Faredoon Bhabha and Putli Keiku Zenith Fibres Limited will be held at 11.00 a.m. on Friday, September 27, 2019 Hote Bhabha has been lost or misplaced and the Atithi, 77A/B Nehru Road, Ville Parle(East), Mumbai-400099, to transact the

The notice convening the AGM and annual report for the financial year 2018-19 have been sent in permitted mode to the members at their registered addresses. These respect of the said share should lodge such documents are also available on the Company's website www.zenithfibres.com and claim with the company as its Registered the relevant documents pertaining to the items of the business to be transacted at the office at 600 SAMANVAY TAPOVAN AGM are available for inspection at the registered office of the Company during AMBAVADI AHMEDABAD GUJARAT working hours on all working days except Saturday, Sunday and public holidays upto

company will proceed to issue duplicate Register of Members and share transfer books of the Company will remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM and payment of dividend on equity shares for the financial year

> Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 as amended, the Company is providing its member's facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company. The Company has engaged the services of CDSL as an agency to provide e-voting

> facility. The remote e-voting facility shall commence on Tuesday, 24th September, 2019 a

> A person, whose name appears in the register of members/beneficial owners as on cut-off date i.e. 20th September, 2019 only shall be entitled to avail the facility of

> Any person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 20th September, 2019 should follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which is available on the Company's website.

> In case members cast their votes both physical ballot and remote e-voting then voting done through remote e-voting shall prevail and voting done by physical ballot will be treated as invalid. The members, who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

For ZENITH FIBRES LIMITED

Place : Mumbai Date: 03/09/2019

(Siddhi Shah) Company Secretary

#### POLYTEX INDIA LTD. CIN: L51900MH1987PLC042092

Regd. Office: 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056 | Tel.: 022-67147824/827 | Fax: 022-67804776, Email ID: polytexindia@gmail.com | Website: www.polytexindia.com

### NOTICE OF THE 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTINGINFORMATION AND BOOKCLOSURE

Notice is hereby given that

The 33rd Annual General Meeting (AGM) of the Company will be held on Monday September 30, 2019 at 10.00 a.m. at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056 to transact the business as set forth in the Notice convening the AGM.

Electronic copies of the Notice of the AGM and Annual Report for 2019 have been sen to all the members whose email IDs are registered with the Company / Depository Participant. The same are also available on the website of the Company a www.polytexindia.com. For members who have not registered their E-mail IDs with the Company physical copies of the above documents have been sent at their registere

address in the permitted mode. Members holding shares either in physical form or dematerialized form, as on the cutoff date 21.09.2019 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depositor Limited ("NSDL") from a place other than venue of the AGM ('remote e-voting'). All the

members are informed that: The business as set forth in the Notice of the AGM may be transacted through

voting by electronic means: The remote e-voting shall commence on 27.09.2019, (10:00 a.m.)

The remote e-voting shall end on 29.09.2019, (5:00 p.m.)

iv. The cut - off date for determining the eligibility to vote by electronic means or at the AGM is 21.09.2019

E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 29.09.2019 vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cutoff date i.e 21.09.2019 may obtain the login ID and password by sending a reques at evoting@nsdl.co.in However, if a person is already registered with NSDL for

e-voting then existing user ID and password can be used for casting vote vii. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 29.09.2019 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 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 voting at the AGM through ballot paper:

viii. The Notice of AGM is available on the Company's website www.polytexindia.cor and also on the NSDL's website https://www.evoting.nsdl.com

ix. in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of https://www.evoting.nsdl.com.or.call.on.toll.free.no: 1800 22 2990.

The Register of Members and the share Transfer books of the Company will remain closed on September 22, 2019 to September 30, 2019 for annual closing and the entitlement of the shareholders to the

Place : Mumba Date: 05th September, 2019

For PolytexIndia Ltd

Paresh Mulji Kariya

### व्हीएक्सएल इन्स्ट्रूमेंट्स लिमिटेड (VXL)

सीआयएन : L85110MH1986PLC272426 नोंदणीकृत कार्यालय: २५२, ५ वा मजला, इमारत क्र. २, सॉलिटेअर कॉपेरिट पार्क, चकाला, अंधेरी (पूर्व), मुंबई - ४०० ०९३. कार्यालयाचा पत्ता : क्र. १७८३, सेक्टर १, फिनिक्स हाऊस, १९ वा मुख्य रस्ता, एचएसआर लेआऊट. बंगळरू - ५६० १०२. दुरध्वनी: + ९१ २२ २८२४५२१०, फॅक्स: + ९१ २२ ४२८७२१९७

ई-मेल : cfo@vxl.net वेबसाइट : vxl.net

### ३३ व्या वार्षिक सर्वसाधारण सभेची सूचना

यादारे **सचना** देण्यात येत आहे की. **व्हीएक्सएल इन्स्टमेंट्स लिमिटेड**च्या सभासदांची ३३ वी वार्षिक सर्वसाधारण सं (एजीएम) शुक्रवार, दि. २७.०९.२०१९ रोजी दु. १२.०० वाजता सिटी लाइट सिनमा बँक्वेट हॉल, ॲशफोर्ड चेंबर्स ४ था मजला, द्वारा सिटी लाइट सिनेमा, लेडी जमशेदजी मार्ग, माहीम, मंबई - ४०० ०१६ येथे ज्या सभासदान . विहाराचा पर्याय स्वीकारला असेल त्यांना ई-मेलद्वारे व अन्य सभासदांना प्रत्यक्ष स्वरूपात पाठवण्य आलेल्या वित्तीय वर्ष २०१८-१९ करिताच्या वार्षिक अहवालासमवेत सदर एजीएम आयोजित करणाऱ्या सचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. वार्षिक अहवालाची प्रत कंपनीची वेबसाइ http://www.vxl.net वर उपलब्ध आहे.

बुक क्लोजर

कंपन्या कायदा, २०१३ चे अनच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १४ कीपनी कीविदा, २०१३ च अनुष्ठेष्ठ २१ सहवाचन कपन्या (ज्वावस्थानन अस्तातन) तत्रक, २०१० च तान्त्र २०१ सेबी (सूची अनिवार्यता व विमानव आवरककतो, वितियम, २०१५)च विनयम २४ अंतर्गात पृढे सूचना देखात वे आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स शनिवार, दि २१.०९.२०१९ ते शुक्रवार, दि. २७.०९.२०१९ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील ई-मतदानाची माहिती

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ सहवाचन कंपन्या कायद २०१३ चे अनुच्छेद १०८ च्या तरतुदी, कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१५ द्वारे संस्थापित कंपन्य व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० याअंतर्गत कंपनी आपल्या सभासदांना सूचनेत विहित सर्व माध्यमातून मतदानाची सविधा उपलब्ध करून देत आहे

टीपा : १. वार्षिक सर्वसाधारण सभेत विहित सामान्य विषय व विशेष विषयांवर इलेक्ट्रॉनिक माध्यमांतून विचारविनिमय कर

येऊ शकेल. परोक्ष ई-मतदानाचा कालावधी (ईव्हीएसएन : १११६९७) मंगळवार, दि. २४.०९.२०**१९ रोजी स. ९.०० वाज**त

सुरू होऊन गुरुवार, दि. २६.०९.२०१९ रोजी सायं. ५.०० वाजता संपेल इलेक्ट्रॉनिक साधनांद्वारे किंवा वार्षिक सर्वसाधारण सभेत मतदानासाठी पात्रता निश्चितीकरिताची निर्धारित अंति तारीख शुक्रवार, दि. २०.०९.२०१९ अशी आहे.

एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीच . तभासद बनत असल्यास व निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. २०.०९.२०१९ रोजीनुसार भागधारव असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> वा <u>shweta@bigshareonline.com</u> येथे विनंती पाठव् लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर तुम्ही परोक्ष ई–मतदानासाठी यापूर्वीच एनएसडीएलकरें नोंदणीकृत असल्यास तुम्ही मत देण्यासाठी तुमचा विद्यमान युजर आयडी व पासवर्ड वापरू शकता. तुमचा पासवर्ड विसारता असत्यास www.evoling.nsdl.com वर उपलब्ध Forgot User Details/Password? वा Physical User Reset Password? पर्याय वापरता येईल किंवा एनएसडीएलकडे खालील टोल फ्री क्रमांकांवर संपर्क साधता येईल : १८०० २२२ ९९०.

गुरुवार, दि. २६.०९.२०१९ रोजी सायं. ५.०० पश्चात परोक्ष ई-मतदानास परवानगी नसेल

सभेच्या ठिखाणी मतपत्रिकेद्वारे मतदानाची सुविध ।उपलब्ध असेल व परोक्ष ई-मतदानाद्वारे मत न दिलेले मभेम उपस्थित असलेले सभासद मतपत्रिकेद्वारे सभेमध्ये आपला मतदानाचा हक्क बजाव शकतील

परोक्ष ई-मतदानादारे मत दिल्यानंतरही सभासदास वार्षिक सर्वसाधारण सभेत उपस्थित राहता येऊ शकेल परंतु त्यांना पुन्हा मत देता येणार नाही, व

निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे चाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद्र असेल अशी व्यक्तीच केवळ परोक्ष ई-मतदान तसेच वार्षिक सर्वसाधारण सभेत मत देण्यास पात्र असेल.

कंपनीची वेबसाइट व एजन्सीची वेबसाइट जेथे सभेची सूचना प्रदर्शित आहे : <u>www.vxl.net</u> व <u>www.</u>

evoting.nsdl.com इलेक्ट्रॉनिक साधनांद्वारे मतदानाशी संबंधित तक्रारींचे निवारणासाठी जबाबदार व्यक्तीचे नाव, पद, पत्ता, ई-मेर

आयडी व दरध्वनी क्रमांक : शिपा व्यास. कंपनी सचिव व अनपालन अधिकारी

पत्ता : क्र. १७८३, सेक्टर १, फिनिक्स हाऊस, १९ वा मुख्य रस्ता, एचएसआर लेआऊट, बंगळरू - ५६० १०२.

ई-मेल : cfo@vxl.net.com दूर. - ०२२-२८२४५२१०.

DIN: 01019838

दिनांक : ३१.०८.२०१९

सही/-शिप्रा व्यार

**एक्स इन्स्टमेंट्स लिमिटेड** करित

RUBRA MEDICAMENTS LIMITED

Reg. Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai - 400053 Email ID: rubraltd@gmail.com | Website: www.rubramed.com CIN: L74110MH1991PLC326598 | Tel: +91 9167469649 NOTICE TO MEMBERS

Notice is hereby given that the 28th Annual General Meeting of the Company will be held at Office No. 201, Citi Mall, Link Boad, Andheri West, Mumbai - 400053 on Monday, September 30, 2019 at 10:00 a.m. to transact the business as set out in the Notice of the Meeting dated August 09, 2019. The Notice of the Annual General Meeting along with the Annual Report has been dispatched to the shareholders. The Company is pleased to provide the facility to nembers to exercise their votes by electronic means for approval of accounts for the yea ended March 31, 2019, regularization of appointment of Mr. Gopal Sahu as Independent Directo of the Company, and reappointment of Ms. Abha Kapoor as Whole Time Director designated as Director (Finance) and CFO of the Company.

In compliance with provisions of Section 108 of the Companies Act. 2013 and the rules made nere under, as amended, read with SEBI (LODR) Regulations, 2015. The details of e-voting

Date of Dispatch of Notice - September 03, 2019

The e-voting period begins on September 27, 2019 at 10.00 a.m. and ends on September 29, 2019 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person who becomes member of the company after the cut-off date may apply fo e-voting login id password as per procedure given in the ballot form which is available on www.rubramed.com and www.bseindia.com.

Members who have cast their vote by e-voting may attend the meeting but shall not be

Members who have not cast their vote through e-voting can vote in the meeting through

. Members may contact Ms. Abha Kapoor, Director (Finance), on +91 9167469649 or ema at rubraltd@gmail.com for any grievances relating to e-voting. lotice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Septembe 24, 2019 to September 26, 2019 for the purpose of AGM.A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himsel

The proxy form, if intended to be used should reach the registered office of the company duly completed, stamped and signed not less than forty eight hours before the time fixed for the

For Rubra Medicaments Limited Sd/

Abha Kapooi

DIN: 02799429

Director (Finance Place: Mumbai Date: September 03, 2019

herself and that the proxy need not be a member of the company.



Tel No.: (022) 61277200 Fax No.: (022) 61277203 Email:pbamumbai@gmail.com/info@pbainfra.com Website:www.pbainfra.com NOTICE OF 45<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE DATES. Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 28th September, 2019 at 12:30 p.m.** at he Chembur Gymkhana, Phase II, 16th Road, Chembur, Mumbai- 400 071 to transact the businesses as mentioned in the notice convening the said AGM. The said notice and the Annual Report have been sent electronically to the members (other than those who have requested for physical copy) to their email address as registered with their Depository Participant(DP) Physical copy of the notice of AGM and Annual Report has been sent to hose Members who have requested the Company for the same in writing. Members are informed that the Company has completed the dispatch of the soft copies of Notices of the AGM and Annual reports containing, inter alia, the Audited Accounts for the financial year ended 31st March, 2019 and the

Notice is further given that pursuant to section 91 of the Companies Act, 2013 ead with Regulation 42 of SEBI (LODR) Regulations 2015, The Register of Members and the Share Transfer Books of the company will remain closed from Tuesday, 24th September, 2019 to Saturday, 28th September, 2019

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and section 108 of Companies Act. 2013. read with the relevant Rules of the Act. the company is pleased to provide to its shareholders, the facility to exercise their right to vote by electronic means. The business to be transacted at the

be distributed at the AGM. The company has entered into an agreement with M/s. LinkIntime India Private Limited (LIIPL) for facilitating e-voting. Kindly refer to the Notice of the AGM sent to members with regards to instructions for e-voting. The E-voting on the Resolutions to be passed at the said Annual General Meeting of the company shall begin on Wednesday, 25<sup>th</sup> September, 2019 (10.00 a.m.) and ends on Friday, 27<sup>th</sup> September, 2019 (5.00 p.m.). During this period shareholders f the company, holding shares either in physical form or in dematerialized orm, as on the cut-off date of i.e. Saturday, 21st September, 2019, may cast neir vote electronically. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Ms. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162) to act as a Scrutinizer for nducting the electronic voting process in a fair and transparent manner. The copy of Annual Report of the company and the Notice convening the 45th nnual General Meeting are available on company's website www.pbainfra.com. The relevant documents, if any, pertaining to the businesses to be transacted in the Annual General Meeting are available at the registered ffice of the company for inspection during office hours on all working days

In case you have any queries or issues regarding e-voting, you may refer the requently Asked Questions ("FAQs") and e-voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us:-Tel:022-49186000.

For PBA INFRASTRUCTURE LTD.

Place : Mumbai

Narain P Belani Managing Director DIN: 02395693

### SUMUKA AGRO INDUSTRIES LIMITED

(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED) CIN: L74110MH1989PLC289950 Regd Off: Shop No.1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1. Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067 Email: sumukaagro@gmail.com /Tel: +91 91377210 64 / Website: www.sumukaagro.com

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2019 at 11.30 a.m. at the Registered Office of the Company at Sho No. 1 & 7, Ground Floor, Empress Chambers, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067 to transact the business as set out in the notice convening the said Annual General Meeting. The Annual Report including Notice has been sent by electronic mode to members on September 4, 2019, whose e-mail IDs are registered with the Company or Depository Participant(s) unless the members have registered their request for a hard copy of the same. Dispatch of physical copy of the Annual Report, including Notice to those members who have not registered their e-mail IDs with the Company or Depository Participant(s) has been completed on September 4, 2019. Members, who do not receive the Annual Report may download it from the Company's website www.sumukaagro.com or may request for a copy of the same. The notice of Annual General Meeting is also available on the

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements' Regulations 2015, that the Register of Members and the Share Transfer Books of the Compan will remain closed from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive)for the purpose of the Annual General Meeting.

with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company is pleased to provide all its members (holding shares in both physical and electronic form), the facility to exercise their vote through the electronic voting (e-voting) service provided by National Securities Depository Limited (NSDL). The Members of the Company hold shares in physical or dematerialized form as on the relevant date (Cut-off) being Friday, September 20, 2019, may cast their vote electronically. Please note that the voting through electron means is optional.

All the members are informed that:

Date: September 5, 2019

Place: Mumbai

The voting through electronic means will commence on Wednesday, September 25 2019 at 9.00 a.m. and will end on Friday, September 27, 2019at 5.00 p.m. Voting by

or at the AGM is Friday, September 20, 2019.

Register of Members and the Share Transfer Books of the Company will remain close

from Saturday, September 21, 2019 to Saturday, September 28, 2019 (both days inclusive). The Company has appointed M/s Hetal Doshi & Associates, Practising Company Secretary to act as the Scrutinizer for conducting the voting process in a fair and transparer

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 A Member can opt for only one mode of voting i.e. either through e-voting or by polling

paper. If a Member casts votes by both modes, then voting done through e-voting sha prevail and voting done through polling paper shall be treated as invalid. (VII) In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download

> For Sumuka Agro Industries Limite (formerly known as Superb Papers Limited)

PUBLIC NOTICE

Mr. Peter Philip Tyran D'Souza jointly with Co-owner Mrs. Tara Serrao are the owners or Flat No. 610/C-Wing, Chandraghata Jangio CHS Ltd., Jangid Apartment, Shantipark Mira Road (E), Dist. Thane, in short, the Sai Flat. The said Mr. Peter Philip Tyran D'Souza who was unmarried died intestate or 29/04/2018 leaving behind (a) Mr. Nikhi Manohar Shetty S/o Mrs. Diana Shetty, (b) Gladys Anita D'Lima (c) Mrs. Reshmi Serra

& (d) Mrs. Tara Serrao. My clients (a) Mr. Nikhil Manohar Shetty S/6 Mrs. Diana Shetty, (b) Mrs. Gladys Anita D'Lima, (c) Mrs. Reshmi Serrao intent t transmit the 50% undivided shares held by the deceased Mr. Peter Philip Tyran D'Souza i their name and applied for transmission of the said Flat and Five fully paid up shares with the said Chandraghata Jangid CHS Ltd.

Any person having any claim, right, title interest in the said flat or the said shares either by way of legal heir/s, sale, gift, mortgage charge, lease, lien, succession or in an manner whatsoever, should intimate the sam to the undersigned within 15 days from th date of publication of this notice failing which t shall be presumed that there is no claiman and my clients would be at liberty to complet the formalities as required by the Bye-Laws o the society for transmission of the shares he by the deceased in favour of my client

Sd/-MRS. N.S. KANOJIA Advocate High Court, Shop No. 30, Mira Shri Ram C.H.S. Ltd.

M.T.N.L. Road, Mira Road (E), Dist. Thane - 401107.

Place : Mira Road Date: 05.09.2019

PUBLIC NOTICE My clients (1) Mrs. Tara Serrao, (2) Mrs. Gladys Amita D'Lima, (3) Mrs. Reshmi Serrao (4) Mr. Nikhil Manohar Shetty S/o Mrs. Diana Shetty have applied fo transmission of Shop No. 08, Ground Floor, Building No. SP-S33/34, Aadheshwar Krupa CHS Ltd., Mira Road (E), Dist. Thane, short, the Said Shop, which was originally standing in the name of original owners Mr Tyran Peter D'Souza (Son) & Mrs. Mary John D'Souza (Mother) jointly. Mrs. Mary John D'Souza died intestate on 25/01/2000 leaving behind one son & 4 married daughters i.e (a) Mr. Tyran Peter D'Souza (the 1s owner, i.e. Son) (b) Mrs. Diana Shetty (c) Mrs. Tara Serrao, (d) Mrs. Gladys Anita D'Lima, (e) Mrs. Reshmi Serrao as the surviving legal heirs of the deceased. With the consent of 4 married daughters, the aforesaid shop was transmitted in favour of Mr. Tyrar

Thereafter vide Gazzette, Mr. Tyran Peter D'Souza changed his name to Mr. Peter Philip Tyran D'Souza. The said Mr. Peter Philip Tyran D'Souza who was unmarried die ntestate on 29/04/2018 leaving behind our clients to claim the aforesaid Shop and Five fully paid up shares and eventually to get the said Shop transmitted in the name of our clients. One of Co-legal heirs Mrs. Diana Shetty (the married daughter) died on 31/08/2014 leaving behind share in the Shop.

Any person having any claim, right, title nterest in the said shop or the said share either by way of legal heir/s, sale, gif mortgage, charge, lease, lien, succession of in any manner whatsoever, should intimate th same to the undersigned within 15 days fro the date of publication of this notice failing which, it shall be presumed that there no claimant, and my clients would be at liber to complete the formalities as required by the Bye-Laws of the Society for transmission of the shares held by the deceased in favo of my clients.

Sd/-MRS. N.S. KANOJIA Advocate High Court. Shop No. 30, Mira Shri Ram C.H.S. Ltd.,

M.T.N.L. Road, Mira Road (E), PLACE: MUMBAI Dist. Thane - 401107 Place : Mira Road Date: 05.09.2019

Borivali Mumbai, published on 31/08/2019 regarding the summons to the Accused No. 4, name mentioned wrongly as Mr. ARVIND RAMTEKE. The correct name is ARVIND S.

#### MACKINNON MACKENZIE AND CO LIMITED

Email ID: mmcladv@yahoo.co.in Tel: 022-22612111 CIN: L63020MH1951PLC013745

Members of the Company will be held on Friday, 27th September, 2019 at 10.00 A.M. at Kanji Khetsi Bhatia Wadi, 65, Mint Road, Fort, Mumbai- 400001 to transact the business as set out in the Notice convening the said Annual General Meeting ('AGM').

Notice is further given that pursuant to Section 108 of the Companies

The Company has sent Annual Reports for the Financial Year

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 20th

The Remote E-Voting period commences at 10.00 a.m. on Monday shall not be allowed beyond the said date and time and the Remote E-Voting module shall be disabled thereafter.

Any person who acquires shares of the Company and becomes

Remote E-Voting or by Ballot. The Members who cast their vote through Remote E-Voting prior to the AGM will be allowed to attend the AGM but shall not be entitled to cast their vote again.

5533, CDSL Address: 17th Floor, P.J. Towers, Dalal Street, Fort Mumbai 400 001, Email Id: helpdesk.evoting@cdslindia.com

> For MACKINNON MACKENZIE AND CO LIMITED Sd/-SAMPAT BORATE

> > INDEPENDENT DIRECTOR

DIN: 06929702

DATED: 4<sup>TH</sup> September 2019

(Hereinafter referred to as "SICFSL" or the "Target Company") (CIN: L67190TN1994PLC029151)
Registered Office: 64, Montieth Road, Egmore, Chennai, Tamil Nadu- 600008 India
Tel No.: +91-44-28415438, 28415439, 42145840; E-mail: info@sicapital.co.in; Website: http://www.sicapital.co.in/ This Advertisement ("Pre-offer Advertisement") is being issued by CapitalSquare Advisors Private Limited (Manager to the Offer), for and on behalf of Sharewealth Securities Limited pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of the open offer to Acquire 7,80,000 Equity shares of Rs. 10/- each representing 26% of Issued, Subscribed and Paid up Capital of S.I. CAPITAL & FINANCIAL SERVICES LIMITED (Target company).

Statement ("DPS") which was published on December 10, 2018 and Corrigendum to DPS was published on August 28, 2019 in Business Standard (English) (All Editions), Business Standard (English) (All Editions), Business Standard (Hindi) (All Editions), Lakshdeep (Marathi) (Mumbai Edition) and Makkal Kural (Tamil) (Chennai Edition). The Offer Price is Rs.16.50 (Sixteen Rupees and Fifty Paisa only) per Equity share payable in cash in accordance with Regulation 9(1)

days in making payment to the eligible shareholders beyond the Scheduled Payment Date, an interest at the rate of 10% (ten percent) per annum for the period of 98 days i.e., Re. 0.43 has been added to the price.

September 04, 2019 in the same newspapers in which the DPS was published, as mentioned above. This Open Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. No competitive Offer has been made.

The Letter of Offer (LoF) was dispatched on August 29, 2019 to the Public Shareholders whose name appears as on the Identified Date as on the Identified Date (i.e August 22, 2019).

Please note that a copy of Letter of Offer is also available on website of SEBI at (http://www.sebi.gov.in/). Equity Shares held in dematerialized form: An Eligible Shareholder including non-resident shareholder may participate in the Open Offer by approaching their broker by providing his/her/its application in writing on a plain paper, signed by all Eligible Shareholders (in case of joint holding), stating name and address of the Eligible Shareholder(s), number of Equity Shares held, Client ID number, DP Name, DP ID, beneficiary account number, number of Equity Shares tendered in the Offer, delivery instruction slip duly executed and enclosing

Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018) read with the press release dated December 3, 2018 and March 27, 2019 issued by SEBI, effective from April 1, 2019, requests for effecting transfer of research the Companies shall not be processed unless the securities are held in the dematerialized form with a Depository. Accordingly, the Eligible Public Shareholders desirous of tendering their Equity Shares held in physical form can do so only after the

separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 read with SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016. For further details, the Public Shareholders are requested to refer to Part VIII titled "Procedure for Acceptance and Settlement of the Offer" on page 18 of the LoF. All Observations received from SEBI vide letter dated May 16, 2019 bearing reference no SEBI/HO/CFD/DCR-2/OW/P/2019/12353/1 duly in terms of Regulation 16(4) of the SEBI (SAST) Regulation upon submission of Draft Letter of Offer are duly incorporated in the Letter of Offer.

Material undates since the date of the Public Announcement: There have been no other material updates in relation to the Open Offer since the date of the Public Announcement, save as otherwise

0. Equity shares once tendered through the Form of Acceptance or through other valid modes in the Offer cannot be withdrawn by the shareholders in terms of Regulation 18(9) of the SEBI (SAST) Regulations, 2011.

. To the best of Knowledge of the Acquirer, no statutory approvals are required by them to complete this offer. However in case of any

statutory approvals being required at a later date, this offer will be subject to such approvals. 12. The Schedule of Activities has been revised and the necessary changes have been incorporated in the LoF at all the relevant places. The Revised Schedule of Activities is in compliance with the applicable provisions of SEBI (SAST) Regulations, 2011 and the same is as under: Revised Schedule Original Schedule

Day

sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirer and the parties to the SPA) are

laid down in the SEBI SAST Regulations. A copy of this Offer Opening Public Announcement shall also be available on the SEBI website at www.sebi.gov.in.

> Issued by the Manager to the Offer CAPITALSQUARE ADVISORS PRIVATE LIMITED 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (E), Mumbai 400093,

> > On behalf of Acquire

CAPITALS □ UARE

CHAVAN.

### 4 Shoorji Vallabhdas Marg, Ballard Estate Mumbai 40000

### NOTICE OF THE 68<sup>™</sup> ANNUAL GENERAL MEETING

**Notice** is hereby given that the 68th Annual General Meeting of the

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, the Company is providing Electronic Voting from a place other than the Venue of AGM ("Remote E-Voting") provided by CDSL, on all the resolutions set forth in the Notice. The details of the Remote E-Voting are given below:

2018-2019 to the Members through (i) Email on their registered Email Ids and (ii) Physical Copies to the Members who have not registered their Email Ids, in the prescribed mode. Any Shareholder desiring to receive the Annual Report in physical mode may receive the same free of cost upon request. The Notice of 68th AGM and Annual Report for the Financial Year 2018-19 is also available at Company's website www.mmclimited.net and on the website of the Registrar and Share Transfer Agency www.satellitecorporate.com

September 2019 to 27th September 2019 (both inclusive) for the purpose of the Annual General Meeting.  $23^{\text{rd}}$  September, 2019 at 10.00 a.m. and ends on Thursday,  $26^{\text{th}}$ September, 2019 at 5.00 p.m. (both inclusive). Remote E-Voting

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 Thursday. 19th September 2019 ('cut-off date').

a member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut of date i.e. 19th September 2019 may follow the same instructions mentioned in the AGM Notice for Remote E-Voting.

A Member can opt for only one mode of Voting i.e. either through

The procedure for E-Voting is mentioned in the Notice of the 68th AGM as well as in the email sent to the Members by CDSL and also available on CDSL's website www.evotingindia.com. In case of any queries / grievances relating to E-Voting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote Evoting User Manual for Shareholders made available in the "Downloads" section of www.evotingindia.com or call on Toll Free No.: 1800-200-

By Order of the Board of Directors

S.I.CAPITAL & FINANCIAL SERVICES LIMITED

SEBJ (SAST) Regulations. It may be noted that in accordance with the directions of SEBJ vide Letter No. SEBJ/HO/CFD/DCR 2/0W/P/2018/13437/1 dated May 28, 2019 has directed to the Acquirer to pay the interest @ 10 p. a for delay. Thus, for the delay of 98

The Committee of Independent Directors (IDC) of the Target Company has opined that the Offer price of Rs 16.50 (Sixteen Rupees and Fifty Paisa only) is fair and reasonable in accordance with SEBI (SAST) Regulation. The IDC's recommendation was published or

documents such as statutory approval(s), if any. Equity Shares held in physical form: As per the proviso to Regulation 40(1) of the LODR Regulations (notified by the Securities and

shares are dematerialized and are advised to approach the concerned DP to have their Equity Shares dematerialized. The open offer will be implemented by the acquirer through a stock exchange mechanism made available by BSE Limited in the form of a

disclosed in the DPS (as amended by the Corrigendum,) and the LoF.

	Duto	Duy	Duto	Duy
Date of the PA	December 03, 2018	Monday	December 03, 2018	Monday
Publication of Detailed Public Statement in newspapers	December 10, 2018	Monday	December 10, 2018	Monday
Last date of filing of the Draft Letter of Offer with the SEBI	December 17, 2018	Monday	December 17, 2018	Monday
Last date of a Competing Offer#	January 01, 2019	Tuesday	January 01, 2019	Tuesday
SEBI observation on Draft Letter of Letter	January 08, 2019	Tuesday	May 16, 2019	Thursday
Identified Date*	January 10, 2019	Thursday	August 22, 2019	Thursday
Date by which the Letter of Offer will be dispatched to the shareholders	January 17, 2019	Thursday	August 29, 2019	Thursday
Last date by which Board of the Target shall give its recommendation	January 22, 2019	Tuesday	September 04, 2019	Wednesda
Last date for revising the Offer Price / Offer Size	January 22, 2019	Tuesday	September 05, 2019	Thursday
Advertisement of Schedule of Activities for Open Offer, status of statutory and other approvals in newspapers and sending the same to SEBI, Stock Exchanges and Target Company		Wednesday	September 05, 2019	Thursday
Date of commencement of tendering period	January 24, 2019	Thursday	September 06, 2019	Friday
Date of closing of tendering period	February 06, 2019	Wednesday	September 20, 2019	Friday
Date by which all requirement including payment of consideration would be completed	February 21, 2019	Thursday	October 07, 2019	Monday
#There has been no competing offer as of the date of this LoF. *Identified Date is only for the purpose of determining the names of the part. All purpose (registered or unregistered) of equity charge of the				

eligible to participate in the Offer any time before the Closure of the Offer. The Acquirer accepts full responsibility for the information contained in this announcement and also for the fulfillment of their obligation

The capitalised terms used in this Pre-Offer Advertisement have the meaning assigned to them in the LoF, unless otherwise specified.

Maharashtra, India. Tel: +91-22-66849999, Fax: +91-22-66849998, **Website:** www.capitalsquare.in. **Email ld:** tanmov.baneriee@capitalsquare.ir Contact Person: Mr. Tanmoy Banerjee SEBI Registration No: INM000012219

**Sharewealth Securities Limited** 

## कंपनी सचिव व अनुपालन अधिकार्र

CIN: L17120MH1989PLC054580

NOTICE

publication of this notice, failing which the Pursuant to provisions under Section 91 of the Companies Act, 2013 that the ended 31st March, 2019.

9.00 a.m. and end on Thursday, 26th September, 2019 at 5.00 p.m. The remote e voting shall not be allowed beyond the said date and time.

remote e-voting or voting through ballot at the meeting.

Regd. Off. :Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071

Report of Auditors and Board Reports including all its annexure.

(both days inclusive).

AGM may be also transacted through electronic means. Pursuant to Regulation 44(1) and 44(2) of SEBI (LODR) Regulations 2015, members who do not have access to remote e-voting facility, may exercise their vote at AGM of the Company by submitting the Ballot form which will

except Saturday and Sunday.

NOTICE OF THE 30TH ANNUAL GENERAL MEEING

website www.evoting.nsdl.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read

electronic mode shall not be allowed beyond 5:00 p.m. on September 27, 2019. The cut-off date (record date) for determining the eligibility to vote by electronic mean

The facility for voting through polling paper shall be made available at the AGM and the

section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact M/s. Purva Sharegistry (India) Pvt. Ltd., Unit No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai - 400 011 Phone No. 022- 2301 6761.

> **Managing Director** DIN: 07336390

Paresh Thakke

Date: September 04, 2019

Mr. Nikhil Manohar Shetty to claim he

CORRIGENDUM Public Notice from the office of Hon'ble M.M. 43rd Court

### **VIGILANT TRADERS & FINANCIERS LIMITED**

Registered Office: 7C Kiran Shankar Roy Road, Kolkata - 700001 CIN: L65993WB1983PLC035626 Phone: +91-33- 2248 4421

E-mail: Nangaliahydrocarbon@Gmail.Com Website: www.vigilanttraders.co.in

NOTICE IS HEREBY GIVEN that the 37th Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2019, at 12:30 p.m. at 7C Kiran Shankar Roy Road, Kolkata -700001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Repor and Auditors Report thereon. Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGN

Notice, Attendance Slip and Proxy Form, have been completed on September 2, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below: The remote e-voting will commence on Monday, September 23, 2019 from 9.00 a.m. and

ends on Wednesday, September 25, 2019 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2019 (5:00 PM).

The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2019.

Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 9, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 9, 2019, and holding shares as or the cut-off date i.e. September 19, 2019, may obtain the Login ID and Password by sending a request at nangaliahydrocarbon@gmail.com, or call at. Tel: ++9133-2248 4421. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not

be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeeieebhov Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in

Telephone No.: 022-22725040 NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive).

For VIGILANT TRADERS & FINANCIERS LTD.

Date: 02.09.2019 Place: Kolkata

UTTAM KUMAR NANGALIA Director & CFO DIN: 00871864

### MBL Infrastructures Ltd.

CIN: L27109DL1995PLC338407 Corp. & Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025 Tel: +91- 011 48593300, Fax: +91-11-4859 3320, email:cs@mblinfra.com, Website: www.mblinfra.com

### NOTICE

Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of MBL Infrastructures Ltd. (the Company) will be held on Saturday, 28th September, 2019 at 2:30 p.m. at Asia-Pacific Institute of Management, 3 & 4 Institutional Area, Jasola, Opposite Sarita Vihar, New Delhi - 110025, to transact the business(es) as set out in the Notice. Electronic copies of the Notice of the AGM, Annual Report for the year

ended 31st March, 2019, Attendance Slip, Proxy Form and Route Map have been sent electronically to all the Members of the Company whose email id are registered with the Company/ Depository Participant (s) (DP) and physical copies of the aforesaid documents have been dispatched through permitted mode to all the Members on 2nd September, 2019. The full Annual Reports with aforesaid documents are also available on the website of the Company at www.mblinfra.com, NSDL's e-voting website i.e. www.evoting.nsdl.com and on the website of National Stock Exchange Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com. The Resolutions covered in the Notice of the 24th AGM will be transacted

through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 (the Act) 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. National Securities Depository Limited ('NSDL') has been engaged by the Company for providing the e-voting platform. The Company shall provide the facility for voting through ballot paper 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 voting right at the Meeting through ballot paper. Members, whose names are 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 i.e. Saturday, 21st September, 2019 will be entitled to cast their votes either by remote e-voting or through ballot paper at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before 21st September, 2019 may write to NSDL at evoting@nsdl.co.in or delhi@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 9.00 a.m. on Wednesday, 25th September, 2019 and ends at 5.00 p.m. on Friday, 27th September, 2019, thereafter the remote e-voting will be blocked by NSDL. Further once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again

In case of any query/grievance with respect to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders available at the under the "Downloads" section of https://www.evoting.nsdl.com or contact:

(a) Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructures Ltd., Baani Corporate One, Suite no. 303 & 308, 3rd Floor, plot No. 5, Commercial Center, Jasola, New Delhi- 110025 at telephone no 011-48593300 or cs@mblinfra.com.

Ms. Pallavi Mhatre, Manager NSDL, Trade World "A" Wing, 4th floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 at telephone no.: 022-24994545 or toll free no. 1800-222-990 or e-mail at evoting@nsdl.co.in.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act and other applicable provisions, if any, the Register of Members & Share Transfer books of the Company will remain closed from Saturday 21st September, 2019 to Saturday 28th September, 2019 (both days inclusive) for the purpose of 24th AGM of the Company.

The Result of voting will be declared within 48 hours form the conclusion of the 24th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's website will also be forwarded by the Company to the NSE and BSE.

By Order of the Board For MBL Infrastructures Ltd.

Place: New Delhi

Anubhav Maheshwari

Date: 02/09/2019 Company Secretary

## COLAMA COMMERCIAL CO. LTD.

CIN: L51109WB1983PLC035719 REGISTERED OFFICE: BIKANER BUILDING, MEZZANINE FLOOR, ROOM NO - 4, 8/1, LAL BAZAR STREET, KOLKATA - 700001

WEBSITE: WWW.COLAMACOMMERCIAL.IN NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting (AGM) of the Company will b held on Thursday, September 26, 2019, at 11.00 A.M. at the Registered Office of the Company a Bikaner Building, Mezzanine Floor, Room No - 4, 8/1, Lal Bazar Street, Kolkata - 700001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financia Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

PHONE: +91 93310 32756; E-MAIL: COLAMACOMMERCIAL@GMAIL.COM

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 2, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are

given below: The remote e-voting will commence on Monday, September 23, 2019 from 9.00 A.M. and ends on Wednesday, September 25, 2019 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2019 (5:00 P.M.).

The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2019.

Notice of AGM has been sent to all the members whose names appeared in the Register

of Members/Beneficial Owners as on August 23, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 23, 2019, and holding shares as on the cut-off date i.e. September 19, 2019, may obtain the Login ID and Password by sending a request at colamacommercial@gmail.com, or call at Tel: +91 9331032756

Once a vote is cast by the Member, he shall not be allowed to change it subsequently. The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot

The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy

Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in Telephone No.: 022-22725040. NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from

Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive). For Colama Commercial Co Ltd

(Vinod R Shah) Director & CFO (DIN - 00511172)

## (V)(L) VXL Instruments Limited

Registered Office: 252, 5th Floor, Building No. 2, Solitaire Corporate Park, Chakala, Andheri (East), Mumbai - 400 093 Phone: +91 22 28245210 Fax: +91 22 42872197 E-mail: narayanbhat@vxl.net Website: www.vxl.net

### NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33" Annual General Meeting (AGM) of the Members of VXL INSTRUMENTS LIMITED will be held on Friday, 27th September, 2019 at 12 noon at "City Light Banquets Hall', Ashford Chambers, 4th Floor, C/o. City Light Cinema, Lady Jamshedji Road, Mahim, Mumbai-400016, to transact the business mentioned in the Notice conveying the said AGM which together with Annual Report for the financial year 2018-19 has been emailed to those members who have opted to receive communications via email and by courier in physical form to the rest of the members. The copy of the Annual Report is also available on the Company's website http://www.vxl.net. **BOOK CLOSURE** 

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27" September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

### E-VOTING INFORMATION

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited

- 1. The Ordinary Business and Special Business as set out in the Notice of Annual General
- Meeting may be transacted through voting by electronic means. 2. The remote e-voting period for (E-Voting Event Number: 111697) will commence on Tuesday, 24th September, 2019 at 9.00 a.m. and ends on Thursday, 26th September,
- The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Friday, 20\* September, 2019.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, 20" September, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or shwetas@bigshareonline.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free No.: 1800-

The members may note

a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 26" September,

b) The facility for voting, through Ballot Paper shall be made available at the Meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot 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 meeting; 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 the facility of remote e-voting as well as voting in the Annual General

6. Website address of the Company and of the agency where notice of the meeting is displayed: www.vxl.net and www.evoting.nsdl.com.

Name, designation, address, email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means:

Ms. Shipra Vyas, Company Secretary & Compliance Officer

Email id: cfo@vxl.net.com, Tel.: 022-28245210.

Place: Bangalore Shipra Vyas Date: 31.08.2019 Company Secretary & Compliance Officer

For VXL INSTRUMENTS LIMITED

### ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

CIN: U72100DL2006PLC149728 Registered Office: 5, Jain Mandir Marg (Annexe.) Connaught Place, New Delhi- 110001 Email: all\_cosec@altran.com Tel: +91 124 4095888

Notice is hereby given that the 13th Annual General Meeting ('AGM') of the Company will be held on Friday, September 27th, 2019, at 11.00 AM. at Sri Sathya Sailnternational Centre, Pragati Vihar, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003 to transact the Ordinary & Special business as set out in the Notice of the AGM

The Notice of AGM, Attendance Slip, Proxy Form and Annual Report for the Financial Year

ended on March 31st, 2019 have been sent to the Members at their registered addresses

via courier, and electronically to those Members who have registered their e-mail addresses with the Depositories/Company. The same are also available on the website of Karvy Fintech Private Limited ('Karvy') at https://evoting.karvy.com As per the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set

to provide this e-voting platform. The remote e-voting period shall commence on 24th September, 2019 at 09:00 A.M. and end on 26th September, 2019 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 PM on 26th September, 2019. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on cut-off date i.e. 20th September, 2019. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut- off date

out in the Notice of AGM. The Company has engaged the services of Karvy as the agency

should treat this notice for information purpose only. Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. 20th September, 2019, may obtain the User ID and password by sending a request to evoting@karvy.com or to all\_cosec@altran.com. com or by writing to Karvy or the Company. However, if you are already registered with Karvy for remote e-voting, you shall use your existing User ID and password for casting your vote without any need for obtaining any

The facility of voting by ballot paper shall also be made available at the AGM and the Members attending the AGM who have not exercised their vote by remote e-voting, shall be eligible to vote at the AGM.

The members who have exercised 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

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section

of http://evoting.karvy.com or contact Karvy at Tel No. 1800 345 4001 (toll free). In case of any grievances connected to the remote e -voting, please contact Mr. Anandan. K., Manager-Corporate Registry at Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032; email

id anandan.k@karvy.com; contact no. 040-67161591. For Aricent Technologies (Holdings) Limited

Place: New Delhi Date: 03.09.2019

Company Secretary

Namokar Trade (India) Limited

Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessore Road, Kolkata - 700055 CIN: L51909WB1985PLC038407 Phone: +91-33-3297- 7609;

E-mail: ratan.namokar@gmail.com;Website:www.namokartrade.com

NOTICE IS HEREBY GIVEN that the 38st Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2019, at 11:00 a.m. at Diamond Arcade, 5th Floor, FL-504, 68 Jessore Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019 and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 2, 2019. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e. https://www.evoting.nsdl.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing evoting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, September 24, 2019 from 9.00 a.m. and ends on Thursday, September 26, 2019 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2019.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 9, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 9, 2019, and holding shares as on the cut-off date i.e. September 20, 2019, may obtain the Login ID and Password by sending a request at rattan.namokar@gmail.com, or call at Tel: +91-33-3297-7609. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot The Members who cast their vote by remote e-voting may also attend the AGM but shall not

be entitled to cast their vote again.

Place: Kolkata

Date: 02-09-2019

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400 013, at the designated email IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or at telephone nos. +91 22 2499 4600/ +91 22 2499 4360

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive). By Order of the Board of Directors

> For Namokar Trade (India) Limited Ratan Lal Baid

Managing Director DIN: 07060481 Date: 02.09.2019

Place: New Delhi

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT CO. LTD Regd. Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092 Tel: 011-49901667: CIN: L65993DL1982PLC013738

Notice of Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the Annual General Meeting ('AGM') of the members of the Company will be held on Saturday, 28 day of September, 2019 at 03:00 P.M. at the registered office of the Company at 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092 to transact the Business, as set out in the Notice of AGM. Notice is also hereby given that the Register of Members and Share Transfer Books will remain closed from 22<sup>nd</sup> of September, 2019 to 28<sup>th</sup> or September, 2019 for the purpose of AGM of the Company. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2019 and remote e-voting details have already been sent to all members individually at their registere addresses in prescribed mode. These documents are also available on Company's website www.maryadainvestment.in for download by the members and kept at the Registered Office of the Company for inspection by Members. Members, who do no receive the Annual Report, may download it from the Company's website or may request for a copy of the same at the Registered Office of the Company. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services Ltd. (CDSL). All the businesses as set out in the notice of AGM may be transacted by electronic mode The e-voting period commences on Tuesday, 24th September, 2019 (9:00 a.m. IST) and ends on Friday, 27th September 2019 (5:00 p.m. IST). Voting shall not be allowed beyond the said date and time. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date - 21st September, 2019 may cast their vote electronically through remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the said cut-off date will be provided the notice through mail or by post after the cut-off date. The remote e-voting module shall be disabled by CDSL for voting thereafter. 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 shall be made available at the AGM and the members who have casted 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. M/s Ravi Shankar & Associates, Company Secretaries, Delhi, has been appointed as Scrutinizer for the e-voting process.

The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting can

be addressed to the Ms. Harshika Agrawal, Company Secretary, Maryada Commercial Enterprises and Investment Company Limited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092, Tel: 011-49901667. For and on Behalf of the Board For Maryada Commercial Enterprises and Investment Company Limited

Date: 02<sup>nd</sup> September, 2019 Place: New Delhi

Pawan Kumar Aggarwal DIN: 00079230

## WEBFIL LIMITED

CIN: L36900WB1979PLC032046 Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001, Phone No.: (033) 2242 8210/8550/1988, 2248 4671, 2243 1555 FAX: (033) 2242 1335

E-mail: webfil@webfilindia.com; Website: www.webfilindia.com NOTICE OF 39th ANNUAL GENERAL MEETING

REMOTE E-VOTING AND BOOK CLOSURE Notice is hereby given that the 39" Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 27" September, 2019 at 4.00 p.m. at "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001, to transact the business specified in the notice convening the meeting. The Register of Members and Share Transfer Register/Book(s) of the Company will remain closed from Saturday, 21' September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the said

AGM of the Company. The Annual Report for the financial year ending 31" March, 2019 and the Notice of the above AGM have been sent to the members on Monday, 2nd September, 2019. These documents are also available on the Company's Website www.webfilindia.com and the notice is additionally available at

The Company is providing its shareholders remote e-voting facility in compliance with 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, ("the Act and Rules"), Regulation 44 of the SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, to enable members to exercise their right to vote on resolutions proposed to be considered at the 39" AGM by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

The cut-off date to determine eligibility to cast votes by electronic voting or to cast votes at the venue of the 39" AGM i.e. Friday, 27" September, 2019 is 20" September, 2019. The e-voting shall be open for 3 (three) days commencing at 9 a.m. on Tuesday, 24th September, 2019 till 5 p.m. on Thursday, 26th September, 2019. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time. Members who have not cast their votes by remote e-voting can exercise their

voting rights at the AGM. The Company will make arrangements for ballot paper for the purpose at the AGM venue. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the

 A person, whose name is recorded in the register of members maintained by the Company as on cut-off date only shall be entitled to avail the facility of either remote e-voting or voting through ballot papers. A person, who acquires shares and becomes a shareholder of the Company after dispatch of the notice of the AGM and holds shares as on the cut-off date, can avail the facility of remote evoting by obtaining the login ld and password by sending an email to mcssta@rediffmail.com or evoting@nsdl.co.in by mentioning their Folio No. However, if such shareholder is already registered with NSDL for remote e-voting, then existing user-ld and password can be used for

(5) The Company has appointed Shri Manoj Prasad Shaw, Practicing Company Secretary of M/s. Manoj Shaw & Co., Company Secretaries as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process in a fair and

For detailed instructions pertaining to e-voting, members may please refer to the section 'Notes for Members' attention in the Notice of the 39" Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'Download' section of www.evoting.nsdl.com or may contact:

Particulars	National Securities Depository Limited	MCS Share Transfer Agent Limited	
Address	Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai-400 013	383, Lake Gardens, 1st Floor Kolkata-700 045.	
Name & Designation	Ms. Pallavi Mhatre Manager	Shri Subhas Bhattacharya Compliance Officer.	
Telephone	022 2499 4360/4545	033 4072 4051/52/53	
E-mail	evoting@nsdl.com	mcssta@rediffmail.com	
		E MEDEN LIMITED	

For WEBFIL LIMITED Place : Kolkata Sneha Kewat

Company Secretary.

## OSWAL LEASING LIMITED

Dated: 3<sup>™</sup> September, 2019.

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001 CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374 Email: oswal leasing@owmnahar.com, Website: www.owmnahar.com

### NOTICE OF THE 35TH ANNUAL GENERAL MEETING (AGM). BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Oswal Leasing Limited will be held on Monday, 30th September, 2019 at 11:00 A.M. at New Delhi YMCA Tourist Hostel, 1, Jai Singh Road, New Delhi-110 001 to transact the Ordinary and Special

business, as set out in the Notice of 35th AGM. Members are hereby informed that dispatch of Annual Report for the Financial year 2018-19 including the Notice of AGM along with the Attendance Slip & Proxy Form to the members whose Email Id's are registered with the Company/ Depository Participants (DPs) through email and physical copies to all other members by permitted mode at their registered address, who have not registered their email ID's has been completed on Monday, September 02, 2019 and the same are also available on the website of the company at www.owmnahar.com and the said notice is also

available at the CDSL's website www.evotingindia.com. NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Saturday, 30th September, 2019 (both days inclusive) for the purpose of 35th AGM.

Remote E-Voting: In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the Company is pleased to provide E-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM through electronic voting system (remote e-voting) of Central Depository Services (India) Limited (CDSL). The EVSN (E-voting sequence number) is allotted to company by CDSL is 190820004. The details are required to be given under the act and rules made thereunder are as follows:

. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means. The members of the Company holding shares as on cut-off date i.e. Monday, 23rd September, 2019 (EOD) shall be entitled to cast their vote electronically according to instructions mentioned in Notice of AGM and at the AGM, if not exercised electronically

The remote e-voting shall commence on Friday, 27th September, 2019 at 9:00 A.M. (IST) and it

capital of the Company as on 23rd September, 2019 ("Cut-Off Date"). 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 the facility of remote e-voting.

will end on Sunday, 29th September, 2019 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. The voting rights of the shareholders (for voting through remote e-voting or through Ballot Form or by Poll paper at the Meeting) shall be in proportion to their share of the paid-up equity share

voting through Ballot Form as well as voting at the AGM. Any person who acquires Share(s) of the Company and become a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. 23rd September, 2019, may follow the same instructions as mentioned in the Notice of AGM or may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com

The facility for voting through Ballot paper shall be made available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. 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 at the AGM. . In case of any queries or issues regarding e-voting, members may refer the Frequently Asked

Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or address all the grievances connected with the facility for voting by electronic means to Mr. Mehboob Lakhani having address i.e. Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Ms. Palak Narang, Company Secretary of the Company, 105, Ashoka Estate, 24, Barakhamba Road, New Delhi- 110 001 at Tel. No.: 011-23313955, Fax No.: 011-23316374, Email: oswal\_leasing@owmnahar.com. By order of the Board of Directors

> For Oswal Leasing Limited (Palak Narang) Company Secretary

एण्डु यूल एण्ड कम्पनी लिमिटेड ANDREW YULE & COMPANY LIMITED (A Government of India Enterprise) CIN: L63090WB1919GOI003229

Position Grade Number of vacancy Non-unionized Supervisor (Design)

Diploma Engineer Trainee (DET) For details log on to Company's website www.andrewyule.com

### CIN: L01122DL1984PLC018307

Registered Office: W-321, Ground Floor, Chirag Delhi, New Delhi-110017

### REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting of the Shareholders of the Company will be held on Thursday, the 26th September 2019 at 09:30 a.m. at Madhuban Hotel, B-71, Greater Kailash-1 New Delhi, 110048, to transact the Business contained in the Notice of 35th AGM.

with the Company/Depository Participant(s). The same are also available on the website of the Company at www.aayushfoods.com. Physical copies of the Notice of 35th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report has been completed on 02nd September, 2019. In compliance with the provisions of Section 108 of the Companies Act, 2013,

read with the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on all business items forming part of the notice of 35th AGM and wish to notify as under:

to avail the facility of remote e-voting or voting at the meeting. b) Details of the manner of casting remote e-voting is available to the annexure

viz., www.aayushfoods.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com. c) The remote e-voting period commences on Monday, 23rd September, 2019. at 10.00 a.m. and ends on Wednesday, 25th September, 2019 at 5.00 p.m. and shall not be available thereafter. d) Any person who becomes member of the Company after dispatch of the Notice

of AGM and holding shares as of the Cut-off date i.e. 19th September, 2019 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.

www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Kindly note that once you have cast your vote through e-voting you cannot modify or vote on a poll at the Annual General Meeting. However you can

attend the Meeting and participate in the discussions. g) Any member who is entitled to vote but has not exercised his/her right to vote by Remote e-voting, may vote at the meeting through Physical Ballot for all

prescribed time limits and will also be placed at the website of the Company and also be informed to the Stock Exchanges

For Aayush Food and Herbs Limited Place: Delhi Preeti Kataria Date: 02.09.2019 Company Secretary

# P#LYMED

POLY MEDICURE LIMITED CIN: L40300DL1995PLC066923 Regd. off: 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020 Tel No.: 011-26321838, 81, 89, 93, 99 & Fax No. 011-26321839, 94

E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members of

the Company is scheduled to be held on Monday, 23rd September, 2019 at 10.00 a.m. at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3, Siri Institutional Area, August Kranti Marg, New Delhi- 110016 to transact the businesses mentioned in the In compliance with the provisions of Section 108 of the Companies Act. 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules,

The Company has availed the e-voting services as provided by National Securities Members are informed that the Company has on 29th August, 2019 completed the dispatch of the physical copies of the Notice of 24th AGM, Annual Report containing, nter-alia, the financial statements (Standalone & Consolidated) for the financial year ended 31st March 2019 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address

The Company has appointed Shri Pawan Kumar Mishra, Practicing Company Secretary (Membership No. FCS-4305 & CP No. 16222), as Scrutinizer to scrutinize the e-voting

(IST) on Friday, 20th September, 2019 and ends at 5:00 p.m. (IST) on Sunday, 22" September, 2019; (b) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL, upon expiry of the aforesaid period; (c) voting rights (for voting through remote e-voting as well as polling paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on cut-off date i.e. Monday, 16th September, 2019; (d) any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 16th September, 2019, may obtain the user id and password by sending a request (alongwith name, folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or to RTA

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any query/grievance connected with electronic voting, members may refer the frequently asked questions (FAQs) for shareholders and remote e-voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, NSDL's official through e-mail at evoting@nsdl.co.in or on toll free no.: 1800-222-990. Members may also write to Mr. Avinash Chandra, Compliance Officer at the investorcare@polymedicure.com or at 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi- 110020 or call at

declared within 48 hours of conclusion of the AGM. The results declared alongwith the report of the scrutinizer shall be placed on the website of the Company www.polymedicure.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him and the results shall be communicated to the concerned stock exchanges. The results shall be displayed at the Registered Office at 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New

A member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and vote on poll instead of himself / herself and the proxy need not to be a member of the Company. The instrument appointing proxy to be valid should be deposited at the registered office of the Company not later than 48 hours before the

Rules and Regulation 42 of the Listing Regulations, the Register of Members and share transfer books of the Company will remain closed from Tuesday, 17th September, 2019. to Monday, 23rd September, 2019 (both days inclusive) for the purpose of the AGM. For Poly Medicure Limited

> Avinash Chandra Company Secretary

**HYDERABAD** 

epaper.financialexpress.com

Place: Kolkata

Date: 02-09-2019

8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001 [Recruitment Advertisement No. 2019/5]

The Engineering Division of the Company situated at 16A&B, Block-D, Kalyani, Nadia, West Bengal-741235 engaged in manufacturing of Industrial Fans for Power, Steel, Cement, Refineries sector is looking For

## AAYUSH FOOD AND HERBS LIMITED

Website: www.aayushfoods.com; Email: aayushfoodherbs@gmail.com Tel No.: 011-41009092 NOTICE OF 35TH ANNUAL GENERAL MEETING,

Electronic copies of the Notice of 35th AGM and Annual Report for the Financial

Year 2018-19 have been sent to all the members whose email-Id's are registered.

 a) The remote e-voting of the shareholders / beneficiary owners shall be reckoned on the equity shares held by them as on 19th September 2019 being the cutoff date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled

of the notice for 35th AGM, which is also posted on the website of the Company

e) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at

businesses specified in the Notice. Ballot papers will be provided to the members at the venue of the meeting to cast their votes. h) The results of the remote e-voting will be declared by the Company within

Notice is also given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books will remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive)

for the purpose of 35th AGM.

Email ID: investorcare@polymedicure.com Website: www.polymedicure.com NOTICE OF 24th ANNUAL GENERAL MEETING.

2014 (the 'Rules'), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'listing Regulations'), the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 12th August, 2019.

and also sent the same, through the electronic means on 30<sup>th</sup> August, 2019 to the Members whose e-mail ID's are registered with the Company / Depository Participants

and the polling process at the AGM Venue in a fair and transparent manner Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m.

at info@masserv.com. However, if any person is already registered with NSDL for remote e-voting, they can use their existing user ID and password for casting the vote. if a person has forgotten his/her password, he/she can reset password by using Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on toll free no.1800-222-990; (e) the facility for voting through polling paper shall also be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting shall be able to exercise their right through polling paper at the AGM; (f) 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 at the AGM; (g) 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 cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper. A person who is not a member as on the cut-off date should treat this notice for information purpose only; (h) the notice of the AGM and the Annual Report have been displayed on the Company's website www.polymedicure.com. Notice of the AGM will also be available on the website of the NSDL www.evoting.nsdl.com

011-33550700 The Results of voting on the resolutions set out in the Notice of the AGM shall be

Notice is further given that pursuant to section 91 of the Act read with Rule 10 of the

Place: New Delhi Dated: 02.09.2019