DCM
LIMITED

September 10, 2019

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Ltd.
"Exchange Plaza"
Plot no. C/1, G Block
Bandra- Kurla Complex
Bandra (E), Mumbai- 400 051

Scrip Code: 502820/DCM

Sub: Copy of Newspaper publication of Notice of 129th Annual General Meeting (AGM), Book Closure and Remote E-voting

Dear Sir,

In terms of relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copy of newspaper publication, in respect of Notice of 129th AGM, Book Closure and Remote e- voting as published in Financial Express- English (Delhi and Mumbai Editions) and Jansatta- Hindi (Delhi Edition) newspaper on September 06, 2019 for your records.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours truly,

For **DCM Limited**

DCM LIMITED ★ NEW DELHI ★

Mukesh Sharma
Compliance Officer

Encl: as above

e-mail id: investors@dcm.in

Registered Office :
Vikrant Tower, 4, Rajendra Place, New Delhi-110008
Phone : (011) 25719967 Fax : (011) 25765214

DCM LIMITED

पंजी. कार्यालयः विक्रांत टावर, 4, राजेंद्र प्लेस, नई दिल्ली– 110008
CIN: L74899DL1889PLC000004
फोनः (011) 25719967, फैक्सः (011) 25765214
ई–मेल आईडीः investors@dcm.in, वेबसाइटः www.dcm.in

सूचना

एतद्द्वारा सूचित किया जाता है कि डीसीएम लिमिटेड (दि "कंपनी") के सदस्यों की 129वीं वार्षिक सामान्य बैठक ("एजीएम"), सूचना पत्र में वर्णित व्यापार के लेन–देन के लिए, एमपीसीयू शाह ऑडिटोरियम, श्री दिल्ली गुजराती समाज मार्ग, सिविल लाइन्स, नई दिल्ली–110054 में सोमवार 30 सितम्बर, 2019, सुबह 11:00 बजे आयोजित की जाएगी।

एतद्द्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, समय–समय पर यथा संशोधित, के अनुपालन में, उपरोक्त एजीएम के प्रयोजन के लिए, सदस्यों का रजिस्टर एवं शेयर हस्तांतरण खाते मंगलवार, 24 सितम्बर, 2019 से सोमवार, 30 सितम्बर, 2019 (दोनों दिन शामिल) को बंद रहेंगे।

वार्षिक रिपोर्ट 2018–19 के साथ 129वीं एजीएम की सूचना इलेक्ट्रॉनिक पद्धति से उन सदस्यों को भेजी जा रही है जिनके ई–मेल पते कंपनी/डिपॉजिटरीज के पास पंजीकृत हैं। जिन सदस्यों ने अपने ई–मेल पते पंजीकृत नही कराये हैं उन्हें स्वीकार्य पद्धति द्वारा भौतिक प्रतियां भेजी जा रही हैं।

कंपनी अधिनियम, 2013 की धारा 108 तथा उसके साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय–समय पर यथा संशोधित, तथा सेबी (लिस्टिंग ऑब्लीगेशन्स एंड डिस्क्लोसर रिक्वायरमेंट्स) रेगुलेशन्स, 2015, के विनियमन 44, समय समय पर संशोधित, के अनुसार कंपनी अपने सदस्यों के लिए, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध ई–वोटिंग सेवाओं के माध्यम से, उपरोक्त एजीएम में विचार किए जाने वाले सभी प्रस्तावों पर इलैक्ट्रॉनिक माध्यम से मतदान करने का अधिकार प्रयोग करने की सुविधा सहर्ष प्रदान कर रही है।

पुनश्च, मतपत्र के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध होगी। जिन सदस्यों ने एजीएम से पहले ही रिमोट ई–वोटिंग के माध्यम से अपना वोट दे दिया है वे भी एजीएम में उपस्थित हो सकते हैं किंतु वे एजीएम में अपना वोट नही डाल सकेंगे।

श्रीमती प्रगन्या परमिता प्रधान, पूर्णकालिक अभ्यासरत कंपनी सचिव, मैसर्स प्रगन्या प्रधान एंड एसोसिएट्स, कंपनी सचिवों, की प्रोपराइटर को निष्पक्ष और पारदर्शी तरीके से ई–वोटिंग प्रक्रिया व एजीम पर मतदान को संचालित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है।

सभी सदस्यों को एतद्द्वारा सूचित किया जाता है किः

(i) कंपनी की 129वीं एजीएम की सूचना में यथा निर्धारित सामान्य कार्यकलापों तथा विशेष कार्यकलापों पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है;

(ii) रिमोट ई–वोटिंग अवधि शुक्रवार, 27 सितम्बर, 2019 (प्रातः 9.00 बजे भा.मा.स.) से आरंभ हो रही है;

(iii) रिमोट ई–वोटिंग अवधि रविवार, 29 सितम्बर, 2019 (सायं 5.00 बजे भा.मा.स.) को समाप्त हो रही है;

(iv) कट–ऑफ तिथिः सोमवार, 23 सितम्बर, 2019;

(v) कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट–ऑफ तिथि यानी 23 सितम्बर, 2019 को शेयर धारण करता है, वह evoting@nsdl.co.in पर आवेदन करके लॉग इन आईडी और पासवर्ड प्राप्त कर सकता है या टॉल फ्री नंबरः 1800–222–990 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई–वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।

(vi) सभी सदस्य नोट करें किः

(A) रविवार, 29 सितम्बर, 2019 (सायं 5.00 बजे भा.मा.स.) के बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी;

(B) मतपत्र के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम में अपना वोट डाल सकेंगे;

(C) रिमोट ई–वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में भाग ले सकते हैं किंतु उन्हें एजीएम में फिर से वोट डालने की अनुमति नहीं दी जाएगी; और

(D) कोई व्यक्ति जिसका नाम कट–ऑफ तिथि यानी 23 सितम्बर, 2019 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है वही रिमोट ई–वोटिंग तथा एजीएम में वोट देने की सुविधा पाने के हकदार होंगे;

(vii) कंपनी की 129वीं एजीएम का सूचना पत्र कंपनी की वेबसाइट (www.dcm.in) और एनएसडीएल की वेबसाइट (www.evoting.nsdl.co.in) पर उपलब्ध है; और

(viii) किसी भी शंका के मामले में, सदस्य 'सदस्यों के लिए त्वरित पूछे जाने वाले प्रश्नों (एफएक्यू)' एवम 'ई–वोटिंग यूजर निर्देशिका' जो www.evoting.nsdl.co.in के डाउनलोड भाग में उपलब्ध है, का संदर्भ ले सकते हैं या श्री अजय कुमार दलाल, वरिष्ठ प्रबंधक/श्री अमरजीत, वरिष्ठ प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ–65, ओखला इंडस्ट्रियल एरिया, फेज– I, नई दिल्ली–110020, फोन नं.–011–41406149, ई–मेल– admin@mcsregistrars.com या एनएसडीएल से टोल फ्री नं0 1800–222–990, पर संपर्क करें, जो इलैक्ट्रानिक वोटिंग से जुड़ी शिकायतों का समाधान करेंगे।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.dcm.in) और बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट(टें) पर भी उपलब्ध होगी।

कृते डीसीएम लिमिटेड
हस्ता/–
यादविन्दर गोयल
कंपनी सचिव

स्थानः नई दिल्ली
दिनांकः 05.09.2019

नई दिल्ली

NIMBUS

निम्बस

पंजीकृत कार्या
23,
ईमेल : nimbusindialt
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26वीं

रिमोट

एतद् द्वारा निम्बस प्रोजेक्ट्स लिमिटेड (कम्प
सभा (एजीएम) सोमवार 30 सितम्बर, 2019
के सामने, पटपड़गंज, आई.पी. एक्सटेंशन,
04 सितम्बर, 2019 के नोटिस में वर्णित कार्य

कम्पनी के वित्तीय वर्ष 31 मार्च 2019 से
बताया गया है प्रकाशित उपस्थिति स्लिप त
कम्पनी/कम्पनी के रजिस्ट्रार के साथ अपने
(आरटीए)/उक्त दस्तावेजों की भौतिक प्रति
साथ ई–मेल आईडी पंजीकृत नहीं है उन्हें र

वित्तीय वर्ष 2018–19 की वार्षिक रिपोर्ट भ
रिपोर्ट की कॉपी कम्पनी की वेबसाइट ww
सूचना एनएसडीएल की वेबसाइट के लिंक
उक्त दस्तावेजों की प्रतियां निरीक्षण के लि
के दौरान कम्पनी के पंजीकृत कार्यालय पर
प्राप्त नहीं हो वे इसे कम्पनी की वेबसाइट
कम्पनी सचिव को लिखित रूप में अपनी प्रति

सेबी (लिस्टिंग ऑब्लीकेशन्स एड डिस्कलो
अधिनियम, 2013 की धारा 108 के अनुपाल
एजीएम की सूचना में अन्यत्र किसी स्थान स
प्रणाली (रिमोट ई–वोटिंग) द्वारा इलेक्ट्रॉनि
किया जाता है कि–

क) दूरस्थ ई–वोटिंग की अवधि 27 सित
5 बजे के बाद दूरस्थ ई–वोटिंग सुवि

ख) वह सदस्य जो कम्पनी के शेयर कट–
दूरस्थ/एजीएम पर ई–वोटिंग/वोटिं

ग) ऐसे सदस्य जो सूचना देने के पश्चा
के सदस्य बने हैं वो "लॉगइन आ
लिखकर प्राप्त कर सकता है। आम
वेबसाइट पर उपलब्ध है।

घ) ऐसे सदस्य जो दूरस्थ मतदान कर
का अधिकार नहीं होगा। एजीएम में
तथा समय के पश्चात एनएसडीएल
परिवर्तन करने का अधिकार नहीं होग

ड) किसी भी प्रश्न या मुद्दे पर जो ई–
प्रश्न) तथा ई–वोटिंग मैन्युवल जो
या इसके लिए निम्नलिखित पर ई–मे

नाम–साहिल अग्रवाल

पद–कम्पनी सचिव एवं अनुपालन अ

पता–1001–1006, 10वां तल, नारा

ई–मेल–secretarial@nimbus

दूरभाष नं.– 011-42878909/9

च) साथ ही यह भी सूचित किया जाता
एंड डिस्कलोजर रिक्वायर्मेंट्स) रेगु
सदस्यों का रजिस्टर तथा शेयर
(दोनों दिन समाहित) बंद रहेंगी।

छ) कम्पनी ने रिमोट ई–वोटिंग की
प्रैक्टिसिंग कम्पनी सचिव (सदस्यत
को पर्यवेक्षक नियुक्त किया है।

तिथि : 04 सितम्बर, 201
स्थान : नई दिल्ली

नई दि

DCM LIMITED

Regd. Office: Vikrant Tower, 4, Rajendra Place, New Delhi - 110008
CIN- L74899DL1889PLC000004
Ph: (011) 25719967, Fax: (011) 25765214
Email Id: investors@dcm.in Website: www.dcm.in

NOTICE

NOTICE is hereby given that 129th Annual General Meeting ("AGM") of the members of DCM Ltd. (the "Company") is scheduled to be held on Monday, September 30, 2019 at 11.00 A.M. at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi - 110054, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 129th AGM along with the Annual Report 2018-19 is being sent by electronic mode to those members whose email addresses are registered with the company / Depositories. For Members who have not registered their email addresses, physical copies are being sent by the permitted mode.

As per 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, as amended from time to time, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner.

All the members are hereby informed that :

(i) the Ordinary Businesses and the Special Businesses as set out in the Notice of 129th AGM of the Company may be transacted through voting by electronic means;

(ii) The remote e-voting period commences on Friday, September 27, 2019 (9.00 a.m. IST);

(iii) The remote e-voting period ends on Sunday, September 29, 2019 (5:00 p.m. IST);

(iv) cut-off date: Monday, September 23, 2019;

(v) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;

(vi) the members may note that-

(A) remote e-voting shall not be allowed beyond Sunday, September 29, 2019 (5:00 p.m. IST);

(B) The facility for voting through polling paper shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;

(C) 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 in the AGM; 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 i.e. September 23, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;

(vii) The Notice of 129th AGM of the Company is available on the Company's website (www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in) and

(viii) in case of queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020; Phone No. - 011-41406149, email: admin@mcsregistrars.com or contact NSDL at toll free no.: 1800-222-990, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For DCM Limited
Sd/-
Yadvinder Goyal
Company Secretary

Place: New Delhi
Date : 05.09.2019

			of property)
1.	Indirapuram (Ghaziabad)	9134NC00 002215	**Borrower:** Smt. Pinki Singh w/o Sh. Om Prakash **Guarantor:** Sh. Ragib Khan s/o Sh. Shabir Khan
2.	Indirapuram (Ghaziabad)	9134NC00 003171	**Borrower:** Sh. Vikash Kumar Singh s/o Sh. Jai Prakash Singh **Co-borrower:** Sh. Sonu s/o Sh. Rajendra Prasad **Guarantor:** Sh. Sharad Kumar s/o Sh. Rajendra Singh & Sh. Ramgopal s/o Sh. Khilari Singh
3.	Siyana (Bulandshahar)	9109NC00 004831	**Borrower:** Sh. Mudit Tyagi s/o Sh. Punit Kumar **Guarantor:** Sh. Amit Kumar Tyagi s/o Sh. Satish Kumar & Sh. Mahavir Singh s/o Budhhprakash
4.	Railway Road (Meerut)	9155NC00 004041 & 91559300 003292	**Borrower:** Sh. Hariom Sharma s/o Sh. Brahm Datt Sharma **Guarantor:** Smt. Ayushi w/o Sh. Sonu
5.	Rajnagar (Ghaziabad)	9128NC00 031821	**Borrower:** Smt. Babita Aggarwal w/o Sh. Neeraj Aggarwal Co-borrower: Sh. Neeraj Aggarwal s/o Sh. Rajkumar Aggarwal **Guarantor:** Sh. Amit Upadhyay s/o Sh. Brahmpal
6.	Rajnagar (Ghaziabad)	9128NC00 033935	**Borrower:** Sh. Ankur Kumar s/o Sh. Rishipal **Guarantor:** Sh. Vipin Kumar s/o Ganga Prasad
7.	Rajnagar (Ghaziabad)	9128NC00 033306	**Borrower:** Smt. Bina Sharma w/o Sh. Jaiprakash Sharma **Co-Borrower:** Sh. Jaiprakash Sharma s/o Sh. Vishveshwer Sharma **Guarantor:** Sh. Vikash Sharma s/o Sh. Jaiprakash Sharma & Sh. Rajiv Malhotra s/o Sh. Mange Ram Malhotra
8.	Meerut Main (Meerut)	9151IB000 00072	**Borrower:** Sh. Ankit Mittal s/o Sh. Arun Kumar Mittal **Co-Borrower:** Smt. Dipali Mittal w/o Sh. Ankit Mittal Mittal **Guarantor:** Sh. Jitendra Kumar Gupta s/o Sh. Atar Singh & Sh. Adesh Kumar s/o Sh. Bhagwati Prasad
9.	Meerut Main (Meerut)	9151NC00 003275	**Borrower:** Sh. Hariom Kaushik s/o Sh Chida **Guarantor:** Sh.Asar Ahmad s/o Haji Hakimuddin
10.	Meerut Main (Meerut)	9151NC00 000795	**Borrower:** Smt. Tehmina w/o Sh. Firoj Alam **Guarantor:** Sh. Firoj Alam s/o Sh. Jalil Ahmad

Date: 06.09.2019

সেন্ট্রল ব্যাংক অফ ইন্ডিয়া
सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

Regional Office : 1st Floor, Nairman Abad, Athugar Street, Nanpura, Surat-395001. Phone : 0261-2465841, 2465842

POSSESSION NOTICE

Appendix-IV [See Rule 8(1)] *(For immovable property)*

Whereas

The undersigned being the Authorized Officer of the **Central Bank of India, Bulsar Branch** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act),2002 (54 of 2002) and in exercise of powers conferred under section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **04.06.2019** calling upon the **Mr. Bhavesh Kishan Jadhav & Mrs. Nisha Kishan Jadhav (Co-Borrower), Mr. Kishan Parshuram Jadhav (Guarantor)** to repay the amount mentioned in the notice being **Rs. 8,71,516/- (Rupees:- Eight Lacs Seventy One Thousand Five Hundred Sixteen Only)** and interest thereon & expenses within 60 days from the date of receipt of the said notice.

The borrower/guarantor having failed to repay the amount, Notice is hereby given to the borrowers/guarantor and public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of the Act read with rule 8 of the Security Enforcement Rules, 2002 on this **31th day of August, of the year 2019.**

The borrowers/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Central Bank of India, Bulsar Branch** for an amount of **Rs. 8,71,516/- (Rupees:- Eight Lacs Seventy One Thousand Five Hundred Sixteen Only)** & interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part & parcel of the property being at R.S. No. 136/B, Village Panchyat House No. 1811, Area of 303.62 Sq. Mts. i.e. 3267 sq. feet of Village-Rentlav, Tal. Pardi, Dist. Valsad.

Bounded By :
- **North :** Survey No. 136/A,
- **South :** Vasant Jadhav Property
- **East :** Railway Line
- **West :** Road

Sd/-

Date : 31.08.2019 **Authorised Officer,**
Place : Valsad **Central Bank of India**

SM DYECHEM LIMITED

Regd. Off : 136, Great Western Building, Nagindas Master Road Extn, Fort, Mumbai 400 001 (CIN NO: L24110MH1982PLC027307)

NOTICE

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of SM DYECHEM LIMITED will be held on Friday, September 27, 2019, at 11.00 a.m. at Utkarsh Mandal Vile Parle, Utkarsh Chowk, Malavia Road, Vile Parle (E), Mumbai 400057 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the period from April 01, 2018 to March 31, 2019.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23rd September, 2019 to Friday, the 27th September, 2019 (both days inclusive) for the purpose of the AGM.

Notice of AGM and Annual Report for 2018-19, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility 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 remote e-voting are given below:

(i) The remote e-voting will commence on Monday, September 23, 2019 (9.00 am) and end on Thursday, September 26, 2019 (5.00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Monday, September 23, 2019. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after September 20, 2019 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 20, 2019, may obtain the login details by sending a request at evoting.investors@linkintime.co.in

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. 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.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com, Tel. 1800 200 5533 (Toll Free No.)

For SM DYECHEM LIMITED
Sd/-
Place: Mumbai C.R.MURALI
Date : September 3, 2019 DIRECTOR

SM ENERGY TEKNIK & ELECTRONICS LIMITED

Regd. Off: SM House, 11, Sahakar Road, Vile Parle (East), Mumbai 400057 (CIN: L51900MH1982PLC026292)
Email:got2invest@rediffmail.com, Website:www.smenergy.com

NOTICE

NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting (AGM) of SM ENERGY TEKNIK & ELECTRONICS LTD will be held on Friday, September 27, 2019, at 12.30 p.m. at Utkarsh Mandal Vile Parle, Utkarsh Chowk, Malavia Road, Vile Parle (E), Mumbai 400057 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the period from April 01, 2018 to March 31, 2019.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23rd September, 2019 to Friday, the 27th September, 2019 (both days inclusive) for the purpose of the AGM.

Notice of AGM and Annual Report for 2018-19, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility 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 remote e-voting are given below:

(i) The remote e-voting will commence on Monday, September 23, 2019 (9.00 am) and end on Thursday, September 26, 2019 (5.00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Monday, September 23, 2019. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after September 20, 2019 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 20, 2019, may obtain the login details by sending a request at evoting.investors@linkintime.co.in

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. 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.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com, Tel. 1800 200 5533 (Toll Free No)

For SM ENERGY TEKNIK & ELECTRONICS LTD
Sd/-
Place: Mumbai VAISHALI SHETTY OZA
Dated : September 3, 2019 DIRECTOR

बैंक ऑफ़ बड़ौदा
Bank of Baroda

Shahapur Branch : Shop No 1 to 5, Siddhivinayak CHS, Old Agra Road, Shahapur, Dist - Thane, 421601,
Phone (02527) 270195 /Fax : (02527) 270194
E-mail.:-shatha@bankofbaroda.com, web : www.bankofbaroda.com

POSSESSION NOTICE (For Immovable)

(As per Appendix IV read with rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, The undersigned being the Authorised Officer of the **Bank of Baroda** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice dated 01/06/2019** calling upon the **Borrowers Shri Jakirali U Kazi/ M/s S.S Enterprises, to repay the amount mentioned** in the notice being **Rs. 5,40,838/-(Five Lakhs Forty Thousand Eight Hundred and Thirty Eight Only)** as on **01/06/2019** together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has **taken possession** of the property described herein below in exercise of powers conferred on him/her under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this the day of **29th day of August the year 2019.**

The Borrower/Guarantors/Mortgagorsin particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda** for an amount of Rs.5,40,838/- (Five Lakhs Forty Thousand Eight Hundred and Thirty Eight Only) and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

Description of the Immovable property

Room No 3 Grampanchayat House No. 341/1, Village Keneali, Tal Shahapur, Dist Thane

Date : 06/09/2019 **Authorized Officer**
Place: Shahapur **Bank of Baroda,**

SLESHA COMMERICAL LIMITED

CIN: L74140MH1985PLC266173
Regd. Office: Room No. 18, Kailash Darshan, Hansoti Lane, CAMA Lane, Ghatkopar Mumbai-400086
Website: http://www.shivamtechno.com

NOTICE OF 34th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 34th Annual General Meeting (AGM) of members of the Company will be held on Monday, 30th Day of September, 2019 at 05:00 P.M Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidya Vihar (W) Mumbai- 400086 to transact the business as set forth in the Notice of AGM.
2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM;
3. Electronic copies of the Notice of AGM and Annual Report for 2019 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.shivamtechno.com Notice of AGM and Annual Report for 2019 has been sent to all other members at their registered address in the permitted mode.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date 23rd September, 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 Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
   I. The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;
   II. The remote e-voting shall commence on 27th Day of September, 2019 at 9:00 A.M.;
   III. The remote e-voting shall end on 29th Day of September, 2019 at 5.00 P.M. and thereafter E-Voting through shall not be allowed;
   IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23th Day of September, 2019.
   V. 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 cut-off date i.e. Monday 23th Day of September, 2019 may obtain the Login ID and Password by sending a request at the NSDL's website https://www.evoting.nsdl.com/, However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
   VI. Members may note that:
      a) the remote e-voting module shall be disabled by NSDL beyond 5.00 P.M. on 23rd Day of September, 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 venue of 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 votes 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.
   VII. The Notice of AGM is available on the Company's website http://www.shivamtechno.com and also on the NSDL's website https://www.evoting.nsdl.com/.

   For any queries/ grievances related to e-voting shareholders may contact to: Purva Sharegistry (India) Private Limited, Unit: 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp., Lower Parel (East), Mumbai-400011.
5. The Register of Members and Share Transfer Books of the Company shall be closed from **Monday, 23rd Day of September 2019 to Monday, 30th Day of September 2019 (both day inclusive).**

For Slesha Commercial Limited
Sd/-
Kalpak Ajay Vora
Place: Mumbai **Director**
Date: 06.09.2019 **DIN: 01556520**

AJANTA SOYA LIMITED

AJANTA

CIN: L15494RJ1992PLC016617
Regd Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan
Ph. No. 911-6176727, 911-6128880
Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034;
Ph. No. 91-11-42515151, Fax: 91-11-42515100
Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Annual General Meeting: Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2019 at 11:30 AM at the registered office of the Company situated at SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi - 301 019, Rajasthan to transact the business as mentioned in the notice convening the meeting.

The Notice of 28th AGM and Annual Report has been sent in electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant unless the Members have registered their request for a hard copy of the same. Physical copies of the Notice of 28th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of 28th AGM and Annual Report to the members has been completed on 05th September, 2019. The Notice of the 28th AGM and Annual Report are also available on the Company's website www.ajantasoya.com.

Remote E-voting Information: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India from time to time, The Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set out in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Mr. Debabrata Deb Nath, Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27th September, 2019 at 9:00 a.m. and ends on Sunday, 29th September, 2019 at 5:00 p.m. The e-voting module shall be disabled by NSDL, 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 voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is Monday, 23rd September 2019, Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date of 23rd September 2019, may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL. The persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date of 23rd September, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

At the venue of AGM, voting shall be done through ballot paper/polling paper and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through ballot paper/polling paper. 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 venue of the AGM.

The Notice has been sent to all the Members, whose names appeared in the Register of Member/Record of the Depositories as on 16th August, 2019. For the process and manner of electronic voting, members may go through the instructions in the Notice of 28th AGM or visit NSDL website www.evoting.nsdl.com and In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel No.022-24994545, email to evoting@nsdl.co.in or pallavid@nsdl.co.in.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Monday 23rd September 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of 28th Annual General Meeting to be held on Monday, 30th September, 2019.

The entry to the meeting venue will be regulated by Attendance Slips, Which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

The Notice of 28th Annual General Meeting, 2019 is available on the website of the Company at **www.ajantasoya.com** and the website of the National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com**.

For and behalf of the Board
Ajanta Soya Limited
Sd/-
Sushil Goyal
Place: New Delhi **(Managing Director)**
Date: 05/09/2019 **(DIN: 00125275)**

KWALITY CREDIT & LEASING LIMITED

Regd. Office: 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700001, Dial: +919681634539
Email ID: kwalitycredit50@yahoo.com
Website: www.kwalitycredit.com
CIN : L65921WB1992PLC056686

NOTICE

This is to inform that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at its Registered Office at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001 Saturday, the 14th day of September, 2019 at 12.30 p.m. to consider and approve, inter-alia amongst others the unaudited Financial Results of the Company for the quarter ended on 30th June, 2019.

In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations, 2015, the Notice has been displayed on the Website of the Company (www.kwalitycredit.com) via link: http://www.kwalitycredit.com/news.html. Further, the notice is also available on the website of the Stock Exchanges where the shares of the Company are listed viz. BSE Limited (Corp Announcements section of BSE Ltd. website i.e., http://www.bseindia.com) and Calcutta Stock Exchange Limited (http://www.cse-india.com).

By Order of the Board
For Kwality Credit & Leasing Limited
Bhagwan Das Soni
Place: Kolkata Managing Director
Date: 05.09.2019 DIN : 02308414

KSS LIMITED

(Formerly known as K Sera Sera Limited)
CIN: L22100MH1995PLC092438
Unit No. 101AQ & 102, 1st Floor, Plot No. B17, Morya Landmark II,Andheri(w), Mumbai -400053.

Notice of 24th Annual General Meeting, Remote e-voting and Book Closure

Notice is hereby given that the 24th Annual General Meeting of the Company is scheduled to be held on Friday, September 27, 2019 at Kailash Parbat, K-P Restaurant, 7A/8A, 'A' A-Wing, Crystal Plaza, New Link Road, Andheri West, Mumbai 400053 at 10.00 A.M.

The Share Transfer Books and Register of Members shall remain closed from September 21, 2019 to September 27, 2019 (both days inclusive).

Notice is hereby given to the members of the Company pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as under:

1. The Company is providing to its members the facility to cast vote by electronic means (remote e-voting) in respect of all the businesses to be transacted at the 23rd Annual General Meeting ("AGM") of Members of the Company to be held on Friday, September 27, 2019 at 10.00 a.m. as per the provisions of Rule 20 of the aforesaid rules. The Company has engaged services of National Securities Depository Limited (NDSL) for providing e-voting facility.
2. The Notice setting out the business to be transacted at the AGM along with an Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and the Annual Report of the Company for the financial year 2018-19 have been dispatched in electronic mode to all the members holding shares in dematerialised form and having their e-mail address registered with their Depository participants/Company and to all the other Members in physical mode in the permitted manner on 4th September, 2018.
3. The e-voting period shall commence on Tuesday, 24th September, 2019 at 9:00 am (IST)) and ends on Thursday, 26th September, 2019 at 5:00 pm (IST).
4. The cut-off date i.e. the date for determining the eligibility to vote by electronic means or in the general meeting shall be 20th September, 2019.
5. Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 20th September, 2019, may obtain Login ID and Password by sending a request at evoting@nsdl.co.in. If the member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting, please refer Notice of AGM.
6. A person whose name is recorded in the Register of Member or in the Register of Beneficial Owner 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 Meeting.
7. Notice of e-voting can also be viewed on the website of the Company i.e. www.kserasera.com or on the website of NDSL i.e. www.evoting.nsdl.com. A copy of Notice is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the equity shares of the Company are listed.

In case of any queries/grievances relating to remote e-voting, members may refer Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager, NSDL, at the designated email ids: evoting@nsdl.co.in or amitv@nsdl.co.in or call on toll free no. 1800-222-990.

By and on behalf of
THE BOARD OF DIRECTORS
KSS LTD
(Formerly Known as K Sera Sera Limited)
Sd/-
Place : Mumbai Satish Panchariya
Date : 05/09/2019 (Chairman & Director)

DCM LIMITED

Regd. Office: Vikrant Tower, 4, Rajendra Place, New Delhi - 110008
CIN- L74899DL1889PLC000004
Ph: (011) 25719967, Fax: (011) 25765214
Email Id: investors@dcm.in Website: www.dcm.in

NOTICE

NOTICE is hereby given that 129th Annual General Meeting ("AGM") of the members of DCM Ltd. (the "Company") is scheduled to be held on Monday, September 30, 2019 at 11.00 A.M. at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi - 110054, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 129th AGM along with the Annual Report 2018-19 is being sent by electronic mode to those members whose email addresses are registered with the company / Depositories. For Members who have not registered their email addresses, physical copies are being sent by the permitted mode.

As per 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, as amended from time to time, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner.

All the members are hereby informed that :

(i) the Ordinary Businesses and the Special Businesses as set out in the Notice of 129th AGM of the Company may be transacted through voting by electronic means;
(ii) The remote e-voting period commences on Friday, September 27, 2019 (9.00 a.m. IST);
(iii) The remote e-voting period ends on Sunday, September 29, 2019 (5:00 p.m. IST);
(iv) cut-off date: Monday, September 23, 2019;
(v) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;
(vi) the members may note that-
   (A) remote e-voting shall not be allowed beyond Sunday, September 29, 2019 (5:00 p.m. IST);
   (B) The facility for voting through polling paper shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
   (C) 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 in the AGM; 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 i.e. September 23, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
(vii) The Notice of 129th AGM of the Company is available on the Company's website (www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in) and
(viii) in case of queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020; Phone No. - 011-41406149, email: admin@mcsregistrars.com or contact NSDL at toll free no.: 1800-222-990, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For DCM Limited
Sd/-
Place: New Delhi **Yadvinder Goyal**
Date : 05.09.2019 **Company Secretary**

SHRI JAGDAMBA POLYMERS LIMITED

CIN: L17239GJ1985PLC007829
Registered Office: 802 Narnarayan Complex, Nr. Navrangpura Post office, Navrangpura 380009, Ahmedabad, Gujarat. **E-mail Id:** admin@jagdambapolymers.com
Website: www.shrijagdamba.com **Tel No.:** 079-26565792

NOTICE

Notice is hereby given that the 35th Annual General Meeting of the members of **Shri Jagdamba Polymers LIMITED** will be held at 11.00 A.M. on Monday, September 30, 2019 at Ishwar Bhuvan, Near H.L. Commerce College, Navrangpura, Ahmedabad - 380009

The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been posted to the members on their registered address. The same will be sent by e-mail to those members who have registered their e-mail IDs with the company / Depository Participants(s) for communication purpose. The Company has completed the dispatch of Annual report to members by September 04, 2019.

Pursuant to Provision of Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain close from September 21, 2019 to September 30, 2019 (both the days inclusive) for the purpose of determining the entitlement of dividend @20% (Rs.0.20/- per equity share of Rs.1/- each) as recommended by the Board, for the financial year 2018-19 on the paid up equity share capital of the Company, if declared at the ensuing Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically, through remote e-voting facility services provided by CDSL - Central Depository Services (India) Limited on all resolutions set forth in the notice of AGM.

Members holding shares either in physical form or dematerialized form, as on cut-off date September 21, 2019 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of CDSL from a place other than venue of AGM (Remote e-voting).

The Remote e-voting shall commence on September 27, 2019 (09:00 a.m. IST) and ends on September 29, 2019 (05:00 p.m. IST)

Members who have acquired shares after the dispatch of Annual report and before the book closure may obtain the user ID and password by sending a request at **helpdesk.evoting@cdslindia.com**

The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The results on resolutions shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website **www.shrijagdamba.com** and be communicated to the BSE Limited.

For, Shri Jagdamba Polymers Limited
SD/-
Date: 04/09/2019 **Kunjal Soni**
Place: Ahmedabad **Company Secretary**

GAYATRI

GAYATRI PROJECTS LIMITED

Regd.& Corp.Office: 6-3-1090, B-1, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad-500082, T.G., India.
Tel: +91 40 23310330 / 4284 / 4296, Fax: +91 40 2339 8435
E mail: cs@gayatri.co.in Web: www.gayatri.co.in
CIN : L99999TG1989PLC057289

NOTICE

NOTICE is hereby given that the 30th Annual General Meeting of the Company will be held on Monday, the 30th day of September, 2019 at 03.00 p.m. at KLN Prasad Auditorium, The federation of Telangana Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B. 14, Hyderabad – 500 004.

Pursuant to the provisions of Sections 101, 136 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014, the Notice of AGM together with Annual Report for the FY 2018-19 has been sent through electronic mode to Members whose e-mail IDs are registered with the Company or the Depository participant(s). Physical copy of the Notice together with the Full Annual Report for FY 2018-19 has been sent to all other Members at their registered address through the permitted mode.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 'Register of Members and Share Transfers Books' for the Equity Shares of the Company will remain closed from 23rd day of September, 2019 to 30th day of September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

The Annual Report along with the Notice of the 30th Annual General Meeting can also be accessed from the website of the Company: **www.gayatri.co.in** and the website of Karvy: **https://evoting.karvy.com** Shareholders who wish to receive physical copies of the annual report may write to Compliance Officer, B1, TSR Towers, 6-3-11090, Rajbhavan Road, Somajiguda, Hyderabad – 500082 or send an email to **cs@gayatri.co.in** or **einward.ris@karvy.com**

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, Regulation 44 (1) & 44 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Gayatri Projects Limited is providing to the Members the facility to exercise their right to vote at the 30th Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-voting services provided by Karvy Fintech Private Limited (Formerly known as Karvy Computershare Pvt Ltd). The instructions for e-voting are given in the Notice of the AGM. The details as required pursuant to the Act and Rules are as under:

1. The **cut-off date** to determine eligibility to cast votes by electronic voting is **Tuesday, 24th September, 2019**. The e-voting will be open for three (3) days, commencing at 9:00 a.m. on Friday, 27th September, 2019 and ending at 5:00 p.m. on Sunday, 29th September, 2019 for all the shareholders, whether holding shares either in physical form or in dematerialized. The e-voting module shall be disabled by Karvy Fintech Private Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time
2. The 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.
3. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.
4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of cut-off date can do remote e-voting using the login-id and password, mentioned in the Email forwarded through the electronic notice. However, if such shareholder is already registered with Karvy Fintech Private Limited for remote e-voting then existing user-id and password can be used for casting your vote.
5. The Board of Directors of the company has appointed Mr. Y. Koteswara Rao, Practicing Company Secretary, as scrutinizer for conducting the e-voting and ballot process in a fair and transparent manner.

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 **https://evoting.karvy.com** or may contact Mr. K. Anandan of Karvy Fintech Private Limited, Karvy Selenium Tower No.B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad : 500 032, Email: einward.ris@karvy.com Tel: 040-67162222 or at 1800-3454-001 (toll free) or contact Mrs I.V. Lakshmi, Company Secretary cum Compliance Officer at Gayatri Projects Limited, 6-3-1090, TSR Towers, Rajbhavan Road, Somajiguda, Hyderabad – 500082 or email us at **cs@gayatri.co.in**, Tel: 040-23314284.

The results of the e-voting/voting by ballot shall be declared on or after the AGM of the Company. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.**gayatri.co.in** and communicated to the Stock Exchanges where the Company is listed.

By Order of the Board
For **GAYATRI PROJECTS LIMITED**
Sd/- **(CS I.V. LAKSHMI)**
Date : 05.09.2019 Company Secretary &
Place : Hyderabad Compliance Officer