



**TRC Financial Services Limited**

CIN : L74899MH1994PLC216417

10<sup>th</sup> September, 2019

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

**Scrip Code:** 511730

**SUB: Publication of Notice**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014, we have published newspaper advertisement in "Financial Express" (English) all over India edition and "Mumbai Lakshdeep" (Marathi) Mumbai edition on Saturday, 7<sup>th</sup> September, 2019. The E Newspapers are enclosed herewith for your reference and records.

Kindly take the above on your record.

Thanking You,

Yours faithfully,  
**For TRC Financial Services Limited**

**Giddaiah Koteswar**  
Whole-time Director  
DIN: 07121503

**Encl: As stated above.**

Regd. Office" 3<sup>rd</sup> Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers, Bandra (West), Mumbai - 400 050.

Ph.: 26414725 Email : trcfsLtd@gmail.com Website: www.trcfin.in

**SPA CAPITAL SERVICES LIMITED**  
 Registered Office: 25-C Block Community Centre, Janakpuri, New Delhi - 110 058  
 Website: <http://www.spacapital.com/Capital/Services/>  
 CIN: L5910DL1984PLC018749  
 Tel No. 011-45586600, 45675500 E-Mail id: [listing@spacapital.com](mailto:listing@spacapital.com)

**CORRIDUM**

This Corridum is to the Notice published in Financial Express, all editions on September 06, 2019, with respect to the "Notice of 35<sup>th</sup> Annual General Meeting of the Company and Remote E-Voting". All concerned should take note that the date of Completion of dispatch of the Annual Report including the Notice shall be read as **Thursday, September 05, 2019** instead of Wednesday, September 04, 2019. Further in bottom the date shall be read as **05.09.2019** instead of 04.09.2019. This corrigendum should be read on continuation and conjunction with the Notice published on September 06, 2019.

For SPA Capital Services Limited  
 Sd/-  
**Kajal Gupta**  
 Company Secretary & Compliance Officer  
 Place : New Delhi  
 Date : 06.09.2019

**SKYLINE INDIA LIMITED**  
 Regd. Office: 1E/4, Jhandewalan Extension, New Delhi-110055  
 CIN: L51909DL1996PLC075875 Website: [www.skylineindia.co.in](http://www.skylineindia.co.in)  
 Email: [skylineindia@skylineindia.com](mailto:skylineindia@skylineindia.com) Ph. No. 011-23541110

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 23rd Annual General Meeting of the Company is scheduled to be held on Monday, 30th September 2019 at 11:00 AM at TEJA, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA to transact the business as set out in the Notice of AGM dated 4th September, 2019. The Notice convening the 23rd AGM and the Annual Report for the financial year 2018-19 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched by post to the permitted mode to those members who have not registered their e-mail ID with the company/ Depository Participants on or before 05.09.2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Sunday, 22nd September, 2019 being cut off date to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that of the venue of meeting (e-voting). The company has engaged CDSL provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereunder are as under:

- 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 voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September, 2019.
- The share transfer book of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e. 22nd September, 2019, should follow the same procedure for e-Voting as mentioned in the Notice of the Company.
- The notice of AGM is also available on the company's website [www.skylineindia.co.in](http://www.skylineindia.co.in) and [www.evotingindia.com](http://www.evotingindia.com)
- In case you have queries or issues regarding e-voting, you may refer the "FAQs" and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or call the toll free no. 1800225533 or send a mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- A member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Skyline India Limited  
 Sd/-  
**Rajesh Kumar Sanghi**  
 Chairman & Managing Director  
 Place: New Delhi  
 Date: 06.09.2019  
 DIN: 00482040

**IFL ENTERPRISES LIMITED**  
 Regd. Office: D-16, 1st Floor, Above CICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085  
 CIN: L67100DL2009PLC186958, Tel. No.: 611-47096097  
 Website: [www.iflenterprises.com](http://www.iflenterprises.com)  
 Email: [iflenterprises@rediffmail.com](mailto:iflenterprises@rediffmail.com)

**NOTICE OF 10TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION**

The notice is hereby given that:

- The 10th Annual General Meeting (AGM) of the Company will be held at D-13, Second Floor, Prashant Vihar, Rohini, Delhi-110085 on Saturday, September 28, 2019 at 09:00 AM to transact the Ordinary Business, as set out in the Notice of AGM.
- Electronic Copies of the Notice of AGM and Annual Report for 2018 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website [www.iflenterprises.com](http://www.iflenterprises.com) Physical copies of the Notice of AGM and Annual Report for 2018 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 05, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2019, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of Central Depositories Services Limited (CDSL), from a place other than venue of AGM ("remote e-voting"). Mr. Jeevan Bose, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. All the members are informed that:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 25, 2019 at 10:00 A.M.
- The remote e-voting shall end on September 27, 2019 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019.
- Any person who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 20, 2019, may obtain the login ID and password from Company's Registrar and Share Transfer Agent or CDSL. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, 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; and c) the 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 members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website [www.iflenterprises.com](http://www.iflenterprises.com) and also on the CDSL website [www.evotingindia.com](http://www.evotingindia.com) and also on the CDSL website [www.evotingindia.com](http://www.evotingindia.com)
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P.J. Towers, Dalal Street, Mumbai-400001. Phone No. 18002205533. Members may also write to the Company Secretary at [iflenterprises@rediffmail.com](mailto:iflenterprises@rediffmail.com) or the Registered Office address of the Company.

**BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from September 21, 2019 to September 27, 2019 (both days inclusive).

For IFL ENTERPRISES LIMITED  
 Sd/-  
**Sandeep Kumar**  
 Company Secretary  
 Place: Delhi  
 Date: September 03, 2019

**Maestros Electronics & Telecommunications Systems Limited**  
 Regd. Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai - 400710.  
 Tel No. (022) 2761193/94 Fax No. (022) 27610993 Email ID: [compilance@maestral.in](mailto:compilance@maestral.in) Website: [www.maestral.in](http://www.maestral.in)  
 CIN NO.: L74900MH2010PLC200254

**NOTICE**

The notice is hereby given that the 10th Annual General Meeting ("AGM") of the Maestros Electronics & Telecommunications Systems Limited will be held on Monday 30th September, 2019 at 03:30 P.M. at **Majestic Court Sarovar Portico, X-5/2, TTC Industrial Area, Mahape, Navi Mumbai - 400710**, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for FY 2018-19 have been sent to all the members whose email IDs are registered with the RTA/Depository Participant(s). Physical copies of the Notice of AGM and Annual Report for FY 2018-19 have been sent to all other members at their registered address in the permitted mode.

The dispatch of Notice of AGM and Annual Report in physical mode and sending the Annual Report through email has been completed on 06th September, 2019.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2019 may cast their vote electronically on the Ordinary / Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Thursday on 26th September, 2019 at 9:00 a.m.
- The remote e-voting shall end on Sunday on 29th September 2019 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2019.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2019 may obtain the login ID and password by sending a request to RTA.

Members may note that: a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting 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; 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The notice of AGM is available on the NSDL's website <http://www.evotingindia.com> and on the Company's website <http://www.maestralelectronics.com> and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of NSDL or Company as given below, or contact Mr. Balkrishna Kamalakar Tendulkar, Chairman & Managing Director on email ID [tendulkar@maestral.in](mailto:tendulkar@maestral.in)

By order of the Board of Directors  
**Maestros Electronics & Telecommunications Systems Limited**  
 Sd/-  
**Mr. Balkrishna Kamalakar Tendulkar**  
 Chairman & Managing Director  
 DIN: 02448116  
 Date: September 6 2019  
 Place: Navi Mumbai

**AUTOLINE AUTOLINE INDUSTRIES LIMITED**  
 Reg. Office: Survey Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal: Khed, Dist. Pune 410501  
 Tel: +91 2135 664865 / 6 | Fax: +91 2135-664864 / 53 | Website: [www.autolineind.com](http://www.autolineind.com)  
 Email: [investorservices@autolineind.com](mailto:investorservices@autolineind.com) | CIN: L34300PN1996PLC104510

**NOTICE**

NOTICE is hereby given that the 23rd Annual General Meeting ("Meeting") of the members of Autoline Industries Limited ("The Company") will be held on Saturday, September 28, 2019 at 2:30 p.m. at Survey Nos. 291 to 295, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune- 410 501, to transact the businesses as set out in the Notice dated August 14, 2019 ("Notice"). The Notice of Meeting and Annual Report for Financial Year 2018-19 have been electronically sent to the E-Mail IDs of the Members that were available/registered with the Depositories/Registrar and Share Transfer Agent of the Company and physical copies of the same have been sent to the Members who have not registered their email addresses in permitted mode on September 5, 2019. The Notice is available for inspection at the registered office during 10:00 a.m. to 1:00 p.m. on working days upto the date of this Meeting and also posted on the website of the Company i.e., [www.autolineind.com](http://www.autolineind.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com).

In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Rules thereunder, amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing its members the facility to cast their vote on Resolution(s) set forth in the Notice using electronic voting system from a place other than the venue of the Meeting ("remote e-voting"), provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Wednesday, September 25, 2019 (9:00 A.M. IST) and ends on Friday, September 27, 2019 (5:00 P.M. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Saturday, September 21, 2019, may cast their vote electronically. 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. Once the vote on a Resolution is cast by a member, he will not be allowed to change it subsequently or cast vote again. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may follow the instructions for e-voting mentioned in the Notice of the Meeting. In case such member has not updated his/her PAN Number with the Company/RTA/Depository Participant, may obtain Sequence Number by sending a request at [pune@linkintime.co.in](mailto:pune@linkintime.co.in).

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

The cut-off date of 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. Saturday, September 21, 2019.

The Company has appointed Mr. Sunil G. Nanal, Partner, M/s. KANUJ & Co.LLP, Practicing Company Secretaries, to act as the scrutiner, to scrutinize the E-voting and Poll Process. The result of the voting shall be declared within 48 hours of conclusion of the meeting. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). For any queries/grievances, in relation to e-voting, members may also contact Mr. Sandip Pawar, Team Member, Link Intime India Pvt. Ltd., Block no. 202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune - 411 001, E-mail-id: [pune@linkintime.co.in](mailto:pune@linkintime.co.in), Phone: 020-26160084/26161629. Members may also write to the Company Secretary of the Company at the registered office address of the Company or e-mail at [investorservices@autolineind.com](mailto:investorservices@autolineind.com).

By Order of the Board For Autoline Industries Limited  
 Sd/-  
**Ashish Gupta**  
 Company Secretary  
 Membership No. A16368  
 Place : Pune  
 Date : September 5, 2019

**DELHI JAL BOARD, GOVT. OF NCT OF DELHI**  
 OFFICE OF THE EXECUTIVE ENGINEER (SDW) II  
 S.T.P. OKHLA: MATHURA ROAD: NEW DELHI-110025  
 Press NIT No. 10/SDW-II(2019-20)

S.No.	Name of work	(EMD) IN	Date of release of tender in e-procurement solution	Last date/time of receipt of tender through e-procurement solution
1.	Supply-Installation, Testing & Commissioning of Outdoor LED Display Board and other allied works at different STPs of DJB for displaying online Parameters of Treated effluent with 5 years Maintenance Contract.	136000/-	2019_EJB_179701_1 Dt. 06.09.2019	21-09-2019 up to 2:00 pm

NIT along with all terms & conditions is available on web site <https://govtprocurement.delhi.gov.in>  
 ISSUED BY P.R.O (WATER)  
 Sd/-  
**Executive Engineer (SDW) II**

**VIKAS ECOTECH LIMITED**  
 CIN : L65999DL1984PLC019465  
**VIKAS APARTMENTS 34/1, East Punjabi Bagh, Delhi-110026**  
 Email:- [info@vikasecotech.com](mailto:info@vikasecotech.com); Tel: 011-43144444, URL: [www.vikasecotech.com](http://www.vikasecotech.com)

**NOTICE OF 34th ANNUAL GENERAL MEETING AND BOOK CLOSURE**

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, 30th September, 2019 at 11:30 A.M. at Haryana Maitri Bhawan, Sainik Vihar, Pitampura, New Delhi-110034** to transact the businesses set out in the Notice of AGM dated 14th August, 2019.

Further notice is given that the Register of Members and Share Transfer Books of the Company shall remain closed from **21st September 2019 to 30th September 2019 (Both days inclusive)** for the purpose of payment of dividend (if declared) and for the 34th Annual General Meeting of the Company. The dividend on Equity Shares, if declared, at the Annual General Meeting, will be credited/paid between 1st October, 2019 to 30th October, 2019 to those members whose names appear on the Company's Register of Members on **20th September, 2019**; in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

Notice of AGM and Annual Report for financial year 2018-19 has been sent to all the Members in electronic form whose e-mail addresses are registered with the Company / Depository Participant(s) for the purpose of communication. To the Members who have not registered their e-mail address, notice of AGM along with abridged financials for the financial year 2018-19 have been sent physically. The dispatch both electronic and physical was completed on **6th September, 2019**. Notice of AGM and Annual Report 2018-19 of the Company are available at the Company's Website at [www.vikasecotech.com](http://www.vikasecotech.com) and at the registered office of the Company for inspection on any working day during office hours. Notice of AGM is also available on the website of National Securities Depository Limited ("NSDL") viz. <https://www.evoting.nsdl.com>, website of exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Pursuant to extant provision of Companies Act, 2013 read with SEBI Listing Regulations, the facility of casting vote electronically from a place other than venue of AGM i.e. remote e-voting on businesses to be transacted at the AGM is being provided through NSDL and voting through ballot papers shall be conducted at the AGM. Voting rights of the members for the purpose of voting at the 34th AGM, either through remote e-voting or through ballots, shall be reckoned as on the cut-off date i.e. **Monday, 23rd September, 2019**.

The remote e-voting will commence on **Thursday, 26th September, 2019 (9:00 A.M.) and ends on Sunday, 29th September, 2019 (5:00 P.M.)**. The remote e-voting module shall be disabled by "NSDL" thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently or cast the vote again at the AGM or through e-voting platform. The detailed procedure/instructions for e-voting are enumerated in the Notice of the AGM.

User id and password for remote e-voting are communicated to Members along with Notice of AGM. Members not receiving these details or any person, who acquires Shares and becomes Member of the Company after the dispatch of the notice and holds shares as on the cut-off date i.e. **Monday, 23rd September, 2019** may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@vikasecotech.com](mailto:info@vikasecotech.com). A Member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again.

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. **Monday, 23rd September, 2019** shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Company has appointed Ms. Teena Rani, Partner, M/s MSTR & Associates, Company Secretaries as Scrutinizer to scrutinize the process of voting through remote e-voting and through ballots at AGM in a fair and transparent manner. She has given her consent for such appointment.

In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call NSDL at **1800 222 990 (Toll Free)** or contact Ms. Pallavi Mhatre, Manager at NSDL, Trade World-A Wing, Kamala Mills Compound, Lower Parel, Mumbai- 400013, Tel. 022-24994545, email: [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in).

For Vikas Ecotech Limited  
 Sd/-  
**Pooja Vanjani**  
 Company Secretary  
 New Delhi  
 06th September, 2019

**TRC Financial Services Limited**  
 CIN: L74899MH1994PLC216417  
 Regd. Office: Bandra Hill View, Chs 3rd Floor, 85, Hill Road, Opp. Yoko Sizzler, Bandra (West), Mumbai - 400050Tel: 022-26414725, Email: [trcsitd@gmail.com](mailto:trcsitd@gmail.com), Website: [www.trcf.in](http://www.trcf.in)

**NOTICE OF 25th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of TRC Financial Services Limited will be held on **Monday, September 30, 2019 at 11:00 a.m. at Avlon Hotel, opp. Domestic Airport, Western Express Highway, Vile Parle (E), Mumbai 400057** to transact the business as detailed in the notice dated August 6, 2019.

Notice convening the AGM along with the Annual Report of the Company for Financial Year 2018-19 has been sent/dispatched to the members through electronic mode (e-mail) who have registered their e-mail addresses and to other members in physical mode to their registered address on 5th September, 2019. These documents are also available on Company's Website [www.trcf.in](http://www.trcf.in)

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Standard-2 of the Secretarial Standard on General Meetings, the items of business to be transacted at the meeting may be transacted through electronic means. The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") provided by Central Depository Services Ltd. ("CDSL"). The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 23rd September, 2019 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) for issuance of User ID and Password for exercising their right to vote by remote e-voting. In pursuance of Requested to follow the instructions available in the AGM Notice dated August 06, 2019, which can also be downloaded from Company's Website [www.trcf.in](http://www.trcf.in)

The e-voting period commences on **Friday, 27th September, 2019 at 09:00 a.m.** and shall end on **Sunday, 29th September, 2019 at 5:00 p.m. (IST)**. The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futorex, Mafatal Mill Complex, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact at number 1800225533 or at email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The members who cast their votes by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The facility for voting through poll paper shall be made available at the AGM.

For TRC Financial Services Limited  
 Sd/-  
**Giddaiah Koteswar**  
 Whole-time Director  
 (DIN - 07121503)  
 Date: 5th Sep 2019  
 Place: Mumbai

**SYMBIOX INVESTMENT & TRADING COMPANY LTD.**  
 CIN NO. L65999WB1979PLC032012  
 Regd. Office: 7A, Rani Rashmoni Road, Kolkata-700 013  
 Email ID: [symbioxinvestment100@gmail.com](mailto:symbioxinvestment100@gmail.com)

**NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The notice is hereby given that:

- The 40th Annual General Meeting (AGM) of the Company will be held at 221, Rabindra Sarani, 09/30 Aree Market, 3rd Floor, Kolkata-700007 on Monday, 30th September, 2019 at 09:30 AM to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronic Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website - [www.symbioxinvestment.com](http://www.symbioxinvestment.com) The dispatch of Notice of AGM and Annual Report has been completed on 06th September, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **23rd September, 2019**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on **Friday, 27th September, 2019 at 10:00 A.M. IST**
  - The remote e-voting shall end on **Sunday, 29th September, 2019 at 5:00 P.M. IST**
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Monday, 23rd September, 2019**.
  - Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. **Monday, 23rd September, 2019** may obtain the login ID and password by sending a request to [helpdesk.evoting@cdsl.co.in](mailto:helpdesk.evoting@cdsl.co.in). However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, 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; and c) the 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 members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
  - The Notice of AGM is available on the Company's website [www.symbioxinvestment.com](http://www.symbioxinvestment.com) and also on the CDSL website [www.evotingindia.com](http://www.evotingindia.com)
  - 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 [www.evotingindia.com](http://www.evotingindia.com) or call on toll free number 1802005533 or at the designated email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) which will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

**BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive).

For Symbiox Investment & Trading Co Ltd  
 Sd/-  
**Neha Sarsar**  
 Company Secretary  
 Place: Kolkata  
 Date: 06th September, 2019

**बी ई एम एल बीडीएमएल लिमिटेड BEML LIMITED**  
 (भारत सरकार उपक्रम) (A Govt. of India Undertaking)  
 (CIN : L35202KA1964GOI001530)  
 Regd. Office: "BEML Soudha", No. 23/1, 4<sup>th</sup> Main Road, S. R. Nagar, Bengaluru - 560 027. Tel. & Fax: (080) 22963142  
 E-mail: [cs@beml.co.in](mailto:cs@beml.co.in), Website: [www.bemlindia.in](http://www.bemlindia.in)

**NOTICE**

**55<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 55<sup>th</sup> Annual General Meeting (AGM) of Members of BEML Limited will be held on Thursday, the 26.09.2019 at 11.30 hours at "Grand Ball Room, Taj West End, No. 25, Race Course Road, High Grounds, Bengaluru-560 001", to transact the business as set out in the Notice convening the said AGM.

The Company despatched the said Notice of the AGM and Attendance cum e-voting particulars to the members on 03.09.2019 along with Annual Report for the Financial Year 2018-19 through registered e-mail IDs / by courier. Further, members who desire to receive the said documents in physical form will be entitled to obtain the same upon request to the Company.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from 21.09.2019 to 26.09.2019 (both days inclusive).

Dividend for the year 2018-19, if declared at the AGM, will be paid to those members whose names appear on the Register of Members as on 20.09.2019 in respect of shares held in physical form. In respect of shares held in dematerialized form, dividend will be paid to the beneficial owners of shares, as per the details furnished by the depositories as at the close of the business hours on 20.09.2019.

NOTICE is further given that pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company is providing e-voting facility to the members as arranged through M/s. Karvy Fintech Pvt. Ltd., an its web-link at <https://evoting.karvy.com>. The schedule of e-voting is as under:

Sl.No.	Subject	Details
1	Date of completion of despatch of Notices along with Annual Report.	03.09.2019
2	Notice of 55 <sup>th</sup> AGM and the Annual Report 2018-19 are placed on the website of the Company and the e-voting agency.	<a href="http://www.bemlindia.in">http://www.bemlindia.in</a> <a href="https://evoting.karvy.com">https://evoting.karvy.com</a>
3	Date and time for exercising e-voting	From 9.00 A.M. on 22.09.2019 to 5.00 P.M. on 25.09.2019
4	Cut-off date for members eligible to utilize e-voting facility.	20.09.2019
5	Contact details of the persons responsible to address the grievances connected with e-voting.	(1) Shri Nageswara Rao P Karvy Fintech Private Limited, Karvy Financial Tower B, Plot 31-32, Gachibowli, Senialium District, Nanakramguda, Hyderabad- 500 033. Ph: 040-67161526, Fax: 040-23001152. E-mail: <a href="mailto:nageswara.raop@karvy.com">nageswara.raop@karvy.com</a> , <a href="mailto:einward.ris@karvy.com">einward.ris@karvy.com</a> (2) Shri S V Ravisekhar Rao Company Secretary, BEML Limited, BEML Soudha, No.23/1, 4 <sup>th</sup> Main, S.R. Nagar, Bengaluru - 560 027. Ph & Fax: 080-22963142 E-Mail : <a href="mailto:cs@beml.co.in">cs@beml.co.in</a>

A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e., 20.09.2019 shall be entitled to avail e-voting facility or voting by poll at the AGM. Further, the members may attend the meeting even after casting their votes by e-voting but shall not be entitled to cast their votes on polling at the meeting.

Any person who becomes member after the 16.08.2019 and holding share/s as on the cut-off date i.e., 20.09.2019 may obtain the User ID and Password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). The procedure for obtaining User ID and Password is also provided in the Notice of AGM which is available on the web-sites of Company and the e-voting agency. Further, in case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions (FAQs) available at <https://evoting.karvy.com> or contact toll free No.18003454001 of the e-voting agency.

The results of e-voting and poll at the AGM along with the scrutiner report will be placed on the Company's website within 48 hours of passing of the resolutions and the same will be communicated to the NSE and BSE for information of all concerned.

For BEML LIMITED  
 Sd/-  
**S V Ravisekhar Rao**  
 Company Secretary  
 Bengaluru  
 04.09.2019

**ALLSEC TECHNOLOGIES LTD.**  
 CIN NO.: L72300TN1998PLC041033  
 Regd. Office: 46C, Velachery Main Road, Velachery, Chennai - 600042. Website: [www.allsectech.com](http://www.allsectech.com)

**NOTICE**

**ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 20<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Monday**

