

September 12, 2019

To,

The BSE LIMITED
 Department of Corporate Services,
 1st floor, New Trading Ring
 Rotunda Building,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,

Mumbai - 400 001. Fax : 22723121/3719/2037/2039

Scrip Code:500117

2. National Stock Exchange of India Ltd.

Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai 400 051.
Fax:26598237/38

Scrip Code : DCW

Dear Sir/Madam,

Sub.: Disclosure under the Regulation 47 of SEBI (LODR) Regulations, 2015 - Newspapers advertisement regarding Notice of 80th Annual General Meeting of the Company.

We hereby enclose copies of the newspaper advertisement in respect of the Notice of 80<sup>th</sup> Annual General Meeting ('AGM') of the Company scheduled to be held on Monday, September 30, 2019 and e-voting information published in "Financial Express" Newspapers (English & Gujarati edition) on September 10, 2019. This intimation is issued pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including Regulation 47 thereof.

The same is also available on the website of the Company: <u>www.dcwltd.com</u>.

You are requested to kindly take the above information on your record.

Thanking You,

Yours faithfully, For DCW Limited

Name: Dilip Darji

General Manager (Legal) & Company Secretary

Membership No. ACS-22527

## DCW LIMITED

**HEAD OFFICE:** 

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838
REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

**FINANCIAL EXPRESS** 

**Equity-focused** 

schemes log

Mumbai, September 9

**DESPITE VOLATILITY IN the** 

schemes logged inflows of

₹9,152.43 crore in August, the

highest in the current financial

year so far. Net inflows into

mutual funds were at ₹1.02

equity-oriented

in August

**FE BUREAU** 

markets,

record inflows

CIN: U60300MH2018PLC308292 Registered Office: Unit 703, 7th Floor, Tower 3, Equinox Business Park, Off BKC, Kurla West, Mumbai, Maharashtra - 400 070, India

Tel No.: 91-22-6210 4100 Fax No.: 91-22-6210 4150 Email - compliance@pipelineinfra.com Website: www.pipelineinfra.com

> NOTICE TO DEBENTUREHOLDERS PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of issue of privately placed 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each ('NCDs') listed on the debt market segment of BSE Limited, the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per details given hereunder:

PURPOSE	RECORD DATE	DUE DATE FOR PAYMENT		
ayment of Interest	September 15, 2019*	September 30, 2019		
7.7	W			

the said non-Business Day i.e. September 14, 2019, is considered as the Record

Pipeline Infrastructure Limited (formerly known as Pipeline Infrastructure Private Limited)

Director

DIN: 02038842

Place: Mumbai Date: September 3, 2019

1st Floor, Champa Mansion, Nampally Station Road, Hyderabad - 500 001

Telephone: 040-2320 2769 / 2320 3943 - www.cattechnologies.com

NOTICE is hereby given that the 24" Annual General Meeting of the Members of the

business as set out in the notice convening the Annual General Meeting. 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, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Company is providing to the Members the facility to exercise their right to vote by electronic means. The dispatch of Annual Report at their registered addresses in the permitted mode and electronically to the members whose email addresses are registered has been completed on 07th September, 2019 and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for e-voting are given in the Notice of the AGM and

remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The voting rights shall be as per the number of equity shares held by the Member(s) as on

20" September, 2019 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders No. 1800 200 5533 (toll free).

Company will remain closed from 26" September, 2019 to 30" September, 2019 (Both Days Inclusive) BY ORDER OF THE BOARD

For CAT TECHNOLOGIES LIMITED Date: 07.09.2019



thereof remain unchanged.

Date: September 09, 2019

# NOTICE CUM ADDENDUM

This notice cum addendum sets out the changes to be carried out in the Scheme Information Document (SID), Key Information Memorandum (KIM) of Tata Gilt Securities Fund & Statement of Additional Information (SAI) of Tata Mutual Fund for reallocation of fund management responsibilities, wielf

Name and Age	Murthy Nagarajan - 50 years
Qualification	B. Com, M. Com, PGPMS, ICWA (Inter)
	Mr. Murthy Nagarajan is Head - Fixed Income. He is with Tata Asset Management Ltd. since March 2017. Reporting to Chief Executive Officer and Managing Director.
Brief Experience: (10 years)	October 2013 to February 2017 with Quantum Asset Management Co. Pvt. Ltd. as Head - Fixed Income, Reporting to Chief Executive Officer.
	February 2010 to October 2013 with Tata Asset Management Ltd. as Head - Fixed Income, Reporting to Chief Investment Officer.
	December 2007 to January 2010 with Mirae Asset Global Investment India Pvt. Ltd. as Head - Fixed Income, reporting to Managing Director.
Total Experience Years	23 years
Other Schemes Under His Management:	Tata Short Term Bond Fund, Tata Medium Term Fund, Debt Portfolio of Tata Retirement Savings Fund-Progressive, Moderate and Conservative, Debt Portfolio of Tata Equity Savings Fund & Tata Hybrid Equity Fund.

for Tata Gilt Securities Fund from the effective date.

Notes: -

- The above revision will be implemented prospectively and shall remain in force till further notice.
- This notice cum addendum will form an integral part of the SID/KIM/SAI.
- All other terms & conditions of the SID & KIM read with other addendums including type of scheme & risk-o-meter remain unchanged.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

Corporate Identity Number: TAML - U65990-MH-1994-PLC-077090

Place: Mumbai

## DCW LIMITED Regd. Office: Dhrangadhra - 363 315, Gujarat State.

Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com: CIN: L24110GJ1939PLC000748

NOTICE

Notice is hereby given that the 80<sup>th</sup> Annual General Meeting ("AGM") of the Members of DCW Limited will be held on Monday, the 30th September, 2019 at 10:00 a.m. at (at Guest House No. 2) at Dhrangadhra - 363 315, Gujarat State to transact the Ordinary and Special Business, as set out in the Notice dated 13th August, 2019.

Notice convening the AGM has been mailed/dispatched to the Members through electronic mode (e-mail) who have registered their E-mail Ids with their Depository Participants and to other Members in physical mode to their registered address. The Notice of AGM and the Annual Report for the Financial Year 2018-19 is also available on the Company's website at www.dcwltd.com. National Securities Depository Limited (NSDL) at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> BSE limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Limited at www.nseindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 amendments thereof, if any and Secretarial Slandered on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all Resolutions set forth in the Notice of AGM, through Remote e-voting facilitated by National Securities Depositories Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and Rules thereof are as under:

- Date of completion of sending Notice of AGM: September 06, 2019.
- The Remote e-Voting period commences on Friday, 27th September, 2019 at 09 a.m. and ends on Sunday, 29th September, 2019 at 5.00 p.m.
- 3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on 29th September, 2019.
- 4. Kindly note that the Members, who cast their Vote both by physical ballot and remote e-voting, then voting done through remote e-voting shall prevail and voting done by physical ballot will be treated as invalid.
- Members who have not cast their vote by Remote e-voting shall be able to exercise their right to vote at the AGM by poll and the members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote
- The Notice of the AGM of the Company inter alia indicating the process and manner of e-Voting or e-Voting process can also be downloaded from the link https://

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 23rd September, 2019 ("cut-off date"). A person who has acquired shares and become a member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date is eligible to cast vote on all Resolutions set forth in the Notice of AGM using Remote e-Voting or Voting at the AGM by poll. Such person may obtain the login ID and password by sending a request at e-voting@nsdl.co.in. However, if the person is already registered with NSDL for Remote e-Voting, then the existing user ID and password can be used for casting vote.

In case of any grievances connected with the facility for voting by electronic means, the Member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in and contact at toll free no. 1800-222-990. The Members can also contact Mr. Dilip Darji, Company Secretary on his E-mail Id: legal@dcwltd.com. For DCW Limited

Name: Dilip Darji Place: Dhrangadhra General Manager (Legal) & Company Secretary Date: September 06, 2019 Membership No. ACS-22527 ALCHEMIST

**ALCHEMIST LIMITED** 

CIN: L72200DL1988PLC192643 Regd. Office: 23, Nehru Place New Delhi-110019 E-mail - investors@alchemist.co.in, website- www.alchemist.co.in

NOTICE OF 30TH (THIRTIETH) ANNUAL GENERAL MEETING, REMOTE E-**VOTING INFORMATION AND BOOK CLOSURE** NOTICE IS HEREBY GIVEN THAT . The 30th Annual General Meeting (AGM) of the Company is scheduled to be held or

Monday, 30th September, 2019 at 10.00 A.M. at Paharpur Business Centre 21, Nehru

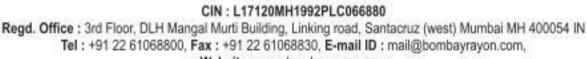
Place Greens, New Delhi- 110019 to transact the businesses as set out in the Notice of 30th AGM Electronic Copies of the Notice of 30th AGM and Annual Report of the Company for the F.Y 2018-19 have been sent to all the members whose email ids are registered

- with the company or Depository Participant(s) on or before 30th August, 2019. Physica copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of 30th AGM and Annual Report is available on the Company's website www.alchemist.co.in and on LIIPL website https://linkintime.co.in. The dispatch of Notice of 30<sup>th</sup> AGM has been completed on 06<sup>th</sup> September, 2019.
- 4. Pursuant to the provision of section 91 of the Companies Act, 2013, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and rules & regulations made there under, 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 the purpose of 30th AGM. Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of Companies
- (Management and Administration) Rules, 2014 as amended from time to time, the company is pleased to provide its member the facility to cast their vote electronically on all the resolution set forth in the notice. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Link In-time India Pvt. Ltd. (LIIPL) as the agency to provide facility of e-voting. CS Nidhi Dixit, Practising Company Secretaries, has been appointed as the scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner. The detailed procedure/instructions for remote e-voting are contained in the Notice of 30th AGM. In this regard, the members are further notified that the remote e-voting shall commence from Friday, 27th September, 2019 (09.00 A.M.) and ends on Sunday, 29th September, 2019 (5.00
- The facility for voting through ballot paper shall be made available at 30th AGM. The members who have 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 again;
- The remote e-voting module shall be disabled by LIIPL beyond 5.00 PM on 29th September, 2019 and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- 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. 23<sup>r</sup> September, 2019 only shall be entitled to avail the facility of remote e-voting as well
- Any person who acquires the shares of the company and become the member of the company after the dispatch of Notice of AGM but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of AGM or sending a request to M/s. Link Intime India Pvt. Ltd (LIIPL).
- For electronic voting instructions, members may go through the instructions in the notice of 30th AGM and in case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel: 022 - 49186000. For ALCHEMIST LIMITED

Place: NEW DELHI

Date: 09.09.2019

(Sunil Jain) **Company Secretary** 



Tel: +91 22 61068800, Fax: +91 22 61068830, E-mail ID: mail@bombayrayon.com, Website: www.bombayrayon.com

# STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019.

		CONSOLIDATED			
Sr. No	PARTICULARS	Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	
		(Unaudited)	(Unaudited)	(Unaudited)	
1	Total Income from operations (Net)	159.22	192.48	344.28	973.65
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(576.50)	(810.36)	(492,69)	(2,425.90)
3	Net Profit / (Loss) for the period (before Tax and after Exceptional and/or Extraordinary items)	(742.57)	(810.29)	(492.69)	(2,425.83)
4	Net Profit for the period after Tax and after Exceptional and/or Extraordinary items	(506.55)	(575.24)	(342.02)	(1,690.70)
5	Total comprehensive income for the period for (after tax) and other comprehensive Income (after Tax)	(506.55)	(574.84)	(342.02)	(1,690.30)
6	Equity share Capital (face Value of Rs.10/- each)	317.48	317.48	317.48	317.48
7	Reserve (excluding Revaluation Reserves as per balance sheet of previous year)				100
8	Earnings Per Share (of 10/- each) (before OCI Tax) (Basic & Diluted) (not annualised)	(1.60)	(1.81)	(1.08)	(53.24)

- meeting held on 07.09.2019
- (b) The Company operates in a single segment of manufacture and sale of Textiles.
- (c) The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2019 filed with the Stock Exchanges under Regualation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the said "Financial Results are available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.

Dated: 7th September, 2019

For and on behalf of Board of Directors Aman Agrawal Chairman

# DYNAMIC MICROSTEPPERS LIMITED

NOTICE

The notice is hereby given that: 34" Annual General Meeting ("AGM") of the Company will be held on Monday. September 30, 2019 at 9:00 a.m. at 506, Matharu Arcade, Above Axis Bank, Near Garware, Subhash Road, Vile Parle (East), Mumbai – 400 05.

- Annual Report for F.Y. 2018-19 have been sent to all the members by courier at their registered Address. The san is also available on the Company's website dynamic microstoppersimited gmail comand also on the CDSL's websit www.evolingindia.com. The dispatch of Annual Report has been completed on Saturday. 7th September, 2019. Members holding shares either in physical form or in dematerialized form, as on the cut-off date Monday 23" September, 2019, may cast their vote electronically on the Ordinary Business as set out in the Notice through electronic voting system of Central Depository Services (incla) Limited (CDSL) from a place other than the vi of AGM ("remote e-voting"). All the members are informed that:
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the out-off date may obtain the login ID and password by sending a
- members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and me for voting i.e., e-voting shall not be allowed beyond 5.00 p.m on Sunday, 29" September, 2019 and onc the vote on a resolution is east by the member, the member shall not be allowed to change it subsequent 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
- e-voting as well as voting at the AGM through ballot paper;
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <a href="https://www.evoting.ndia.com">www.evoting.ndia.com</a>, or call on Toll Free No. 18002005533 or write an email at <a href="https://www.evoting.ndia.com</a> or call on Toll Free No. 18002005533 or write an email at <a href="https://www.evoting.ndia.com</a> write address the grievances connected with the voting by electronic means. Members may also write to the Company at <a href="https://www.evoting.ndia.com">www.evoting.ndia.com</a> write to the Company at <a href="https://www.evoting.ndia.com">www.evoting.ndia.com</a> or write an email at <a href="https://www.evoting.ndia.com">https://www.evoting.ndia.com</a> write or the Company at <a href="https://www.evoting.ndia.com">https://www.evoting.ndia.com</a> or write an email at <a href="https://www.evoting.ndia.com">https://www.evoting.ndia.com</a> write or the Company at <a href="https://www.evoting.ndia.com">https://www.evoting.ndia.com</a> or write an email at <a href="https://www.evoting.ndia.com the Registered Office address.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder Regulation 42 of the SEB (Listing Regulations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Tuesday, 24° September, 2015 to Monday, 30° September, 2019 (Both days inclusive) for the purpose of Annual General Meeting. By order of the Board of Directors

Date: September 9, 2019 Place:Mumbai

SAMPRE

# (CIN: L15499TG1991PLC013515) Plot No. 133, Industrial Estate, Medchal - 501 401.

Telephone: 08418 - 222427/28 www.sampreltd.com

Ashwin Shah Director

Floor, Paradise Circle, Secunderabad - 500 003 to transact the business as set out in the notice convening the Annual General Meeting. 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, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Company is providing to the Members the facility to exercise their right to vote by electronic means. The dispatch of Annual Report at their registered addresses in the permitted mode and electronically to the members whose email addresses are registered has been completed on 07° September, 2019 and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for remote e-voting are given in the Notice of the AGM and Notice of Meeting is available on The remote e-voting period commences on Wednesday, 25" September, 2019 (9.00 A.M) to

Friday, 27" September, 2019 (5.00 P.M). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date may attend the AGM but shall not be entitled to cast their vote again.

holding shares as on that date. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of www.evotingindia.com or contact CDSL at Tel No. 1800 200 5533 (toll free). Further notice is hereby given in compliance with the provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share transfer books of the Company will remain closed from Wednesday, 25" September, 2019 to Saturday, 28" September, 2019 (both days inclusive). BY ORDER OF THE BOARD For SAMPRE NUTRITIONS LIMITED

Date: 07.09.2019 Place: Medchal

## HINDUSTAN COMPOSITES LIMITED (CIN: L29120MH1964PLC012955)

Regd. Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Tel No: (022) 66880100; Fax. No: (91) (022) 66880105 Email id: hcl@hindcompo.com, website: www.hindcompo.com

NOTICE Pursuant to the Regulations 29(1)(a) and 47(1)(a) of the Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 14th September, 2019, interalia to consider and approve the Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2019. Intimation regarding above is also available on (a) Company's website viz.

www.hindcompo.com (b) Stock Exchanges' website viz. www.bseindia.com (scrip code: 509635) and www.nseindia.com (symbol: HINDCOMPOS) By order of the Board of Directors

> For Hindustan Composites Limited Vikram Soni

Place: Mumbai Date: 7th September, 2019 Company Secretary & Compliance Officer **TUNI TEXTILE MILLS LIMITED** 

CIN: L17120MH1987PLC043996 Regd. Office: 63/71, Dadiseth Agiary Lane, 3rd Floor, Kalbadevi Road, Mumbai-400 002

Tel: +91 22 2201 4577; Email: info@tunitextiles.com Notice of 32nd Annual General Meeting (AGM) Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company

will be held on Friday, the 27th day of September, 2019 at 3.30 P.M. at Hotel Golden Chariot, Viral Apartment, Opp. Shopper's Stop, S. V. Road, Andheri West, Mumbai, Maharashtra 400058, to transact the business as stated in the Notice of AGM. The Register of Members and Share Transfer Books of the Company will remain closed from

21st September 2019 to 27th September 2019 (both days inclusive) for such purpose in terms of Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014. Annual Report 2018-19 and Notice (containing Proxy Form and Map of venue) along with

Attendance Slip convening the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email or in physical by permitted mode (as the case may be), on 2nd September 2019 and the same is also available at the website of the Company www.tunitextiles.com and can be downloaded from there or alternatively can be downloaded from https://www.evoting.nsdl.com The Shareholders desiring to receive the notice together with Annual Report in paper mode are

requested to write to the RTA. The shareholders are requested to register their email address

and change therein from time to time by writing to RTA /Depository.

In terms of Section 108 of the Companies Act 2013, Rule 20 of Companies (Management and Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the

members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository The remote e-voting will commence on Tuesday, Sept 24, 2019 (9.00 AM) and will end on Thursday, Sept 26, 2019 (5.00 pm). During the e-voting period, members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 20th September 2019, will be eligible to cast their vote electronically. Detailed instructions pertaining

of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company. The facility of voting through Ballot Paper shall also be made available at the AGM to the Members. Members, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote at the Meeting through Ballot Paper.

to e-voting, Members may please refer Notes to Notice of the Annual General Meeting. In case

Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as of the cut-off date, 20th September, 2019, may obtain login Id and password by sending an email to evoting@nsdl.co.in or purvashr@mtnl.net.in The Company has appointed Mrs. Gayatri Phatak (ACS No. 31886), Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting process

The Results of voting would be declared as stipulated under the relevant Rules and will also be made available on our website www.tunitextiles.com

For Queries/grievances related to remote e-voting, members may refer to the following person Ms. Purva Shah, Director / Ms. Deepali D., Manager; Address - No. 9, Shiv Shakti Ind. Estate,

Gr. Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011, Email ID : purvashr@mtnl.net.in;

For Tuni Textile Mills Limited Mamta Jain

Company Secretary & Compliance Officer

SRIVAJRA GRANITES LIMITED CIN: L14102TG1989PLC009590 Survey No. 225, Baswapoor Village - 503 101, Bhiknoor Mandal,

Kamareddy. Email id: srivajragranites@gmail.com Notice is hereby given that the 30th Annual General Meeting of the Company will be held

on Monday, 30th September, 2019 at 11:30 A.M at # 4-101, Baswapoor Village, Bhiknoor Mandal, Kamareddy -503 101, Telangana to transact the business as set out in the notice convening the Annual General Meeting. 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 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Company is providing to the Members the facility to exercise their right to vote by electronic means. The dispatch of Annual Report at their

registered addresses in the permitted mode and electronically to the members whose email addresses are registered has been completed on 07th September, 2019 and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for remote e-voting are given in the Notice of the AGM and Notice of Meeting is available on The remote e-voting period commences on Friday, 27th 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 CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The facility for voting through polling paper

and Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The voting rights shall be as per the number of equity shares held by the Member(s) as on 20th September, 2019 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of www.evotingindia.com or contact CDSL

will also be made available at the AGM, and the Members attending the AGM who have not already cast their vote by remote e-voting will be able to exercise their right at the AGM

at Tel No. 1800 200 5533 (toll free). Further notice is hereby given in compliance with the provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share transfer books of the Company will remain closed from Thursday, 26th September, 2019 to Monday, 30th

September, 2019 (both days inclusive).

BY ORDER OF THE BOARD For SRI VAJRA GRANITES LIMITED **LEELA ANNAPUREDDY** 

Managing Director

**ALCHEMIST REALTY LIMITED** ALCHEMIST CIN: L21100DL1983PLC334800

Regd. Office: Building No. 23, Nehru Place, New Delhi-110019 **E-mail:** investors.realty@alchemist.co.in, **Website:** www.alchemistrealty.com NOTICE OF 35<sup>TH</sup> (THIRTY FIFTH) ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT:

Place: Hyderabad

Date: 07-09-2019

- . The 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2019 at 12.00 (Noon) at 21 Paharpur Business Centre. Nehru Place Greens, New Delhi-110019 to transact the businesses as set out in the
- Electronic copies of the Notice of the 35th AGM and Annual Report of the Company for the F.Y. 2018-19 have been sent to all the members who's Email IDs are registered with the Company or Depository Participant(s) on or before August 30, 2019. Physica copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the 35th AGM and Annual Report is available or the Company's website www.alchemistrealty.com and on CDSL website

www.evotingindia.com. 3. The dispatch of Notice of 35th AGM has been completed on September 6, 2019.

- 4. Pursuant to the provision of Section 91 of the Companies Act, 2013, rules made there under and Regulation 42 of SEBI (LODR) Regulations, 2015, 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 the purpose of the 35<sup>th</sup> AGM.
- Pursuant to 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, the Company is pleased to provide its member, the facility to cast their vote electronically on all the resolution set forth in the notice. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of CDSL as the agency to provide facility of e-voting. CS Nidhi Dixit, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner. The detailed procedure/instructions for remote e-voting are contained in the Notice of the AGM. In this regard, the members are further notified that the remote e-voting shall commence from Friday, 27th September, 2019 (9.00 A.M.) and ends on Sunday, 29th September, 2019 (5.00 P.M.)

The facility for voting through ballot paper shall be made available at the AGM.

may also attend the AGM but shall not be entitled to cast their vote again. The remote e-voting module shall be disabled by CDSL beyond 5.00 P.M on 29th September, 2019 and once the vote on a resolution is cast by the member, the

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. 23rd September, 2019 only shall be entitled to avail the facility of remote e-voting as wel as voting in the General Meeting.

Any person who acquires the shares of the Company and become the member of the Company after the dispatch of Notice of the AGM but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at helpdesk.evoting@cdslindia.com.

Notice of 35th AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Question ("FAQs") and e-voting user manual for Shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com and can contact to Mr. Rakesh Dalvi, Manager, CDSL India, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 (Contact No. 1800225533).

INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) & KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF PRINCIPAL

Regd. Off.: Exchange Plaza, 'B' Wing, Ground Floor, NSE Building, Bandra Kurla Complex, NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL

Principal\*

\*Record Date i.e. September 15, 2019, is a non-Business Day, hence a day prior to

For and on behalf of the Board of Directors Mihir Nerurkar

CAT TECHNOLOGIES LIMITED (CIN: L72200TG1995PLC035317)

Company will be held on MONDAY, 30™ SEPTEMBER, 2019 at 11:00 A.M. at H No. 5-4-736, 4th Floor, Nampally Station Road, Abids, Hyderabad - 500 001 to transact the

Notice of Meeting is available on https://www.evotingindia.com The remote e-voting period commences on 27th September, 2019 (9.00 A.M) and ends on 29" September, 2019 (5.00 P.M). The remote 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. The facility for voting through polling paper will also be made available at the AGM, and the Members attending the AGM who have not already cast their vote by remote evoting will be able to exercise their right at the AGM and members who have cast their vote by

available at the download section of https://www.evotingindia.com or contact CDSL at Tel Further notice is hereby given in compliance with the provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share transfer books of the

Sd/- DHIRAJ KUMAR JAISWAL, Managing Director Place: Hyderabad

**Bombay Rayon Fashions Limited** CIN: L17120MH1992PLC066880

Notes:

For Principal Asset Management Pvt. Ltd.

**Authorised Signatory** 

(a) The above results have been reviwed by the Audit Committee and approved by the Board of Directors of the Company at their

- CIN:L45206MH1985PLC036261

  Regd. Office: 506, Matheru Arcade, Above Axis Barik, Near Garware, Suthtush Road, Vie Parle (East), Mumbai-400.057

  Tel No.: 022-26842631 Fax No.: 022-26843782 Webellet waw.dynamicmicrosleppers.com

  Email idotynamicmicrosleppers.icinbed@cgmal.com
- to transact thebusinesses, as set out in the Notice of AGM:
- the remote e-voting shall commence on Friday, 27th September, 2019 at 9:00 a.m. and shall end on Sunday 29" September, 2019 at 5.00 p.m. request at helpdesk evoting@odsändis.com. However, if a person is already registered with CDSL for e-votin then existing user ID and password can be used for casting vote;
- their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remoti

SAMPRE NUTRITIONS LIMITED

Notice is hereby given that the 28" Annual General Meeting of the Company will be held on Saturday, 28th September, 2019 at 10.30 A.M at Lions Club Conference Hall, LIC Building, 03rd

and time. The facility for voting through polling paper will also be made available at the AGM, and the Members attending the AGM who have not already cast their vote by Remote e-voting will be able to exercise their right at the AGM and Members who have cast their vote by Remote e-voting The voting rights shall be as per the number of equity shares held by the Member(s) as on 20<sup>th</sup> September, 2019 (cut-off date). Members are eligible to cast vote electronically only if they are

> **B K GURBANI Managing Director**

The members who have cast their vote through remote e-voting prior to the AGM

Member shall not be allowed to change it subsequently.

For electronic voting instructions, members may go through the instructions in the

Place: New Delhi

Date: 09.09.2019

FOR ALCHEMIST REALTY LIMITED (Sarita Chaurasia)

**Company Secretary** 

epaper. financia press.com

MUTUAL FUND [NO. 17/2019] 1. Vacation of Office of Alternate Director on the Board of Principal Asset Management Private Limited (Formerly known as Principal Pnb Asset Management Company

Chennai

Hyderabad

Lucknow

Kolkata

Place: Mumbai

Mutual Fund

Principal Asset Management Pvt. Ltd.

Private Limited) ('the Company'):

Mutual Fund stand deleted.

(CIN: U25000MH1991PTC064092)

(Formerly known as Principal Pnb Asset Management Company Private Limited)

Bandra (East), Mumbai - 400 051. • Toll Free: 1800 425 5600 • Fax: (022) 6772 0512

E-mail: customer@principalindia.com • Visit us at: www.principalindia.com

lakh crore against inflows of ₹87,087.71 crore in July. In August, total amount collected through systematic investment plans (SIP) was at ₹8,231 crore – lower compared to July when it had seen collection of ₹8,324 crore. G Pradeepkumar, CEO at Union Asset Management Company, said: "With correction in the markets

in the last few months, people are finding valuations to be attractive and have started increasing the allocation to equities. Even announcement by the government to boost the economy also gave some confidence to the market." In equity-oriented schemes, inflows were seen into all cate-

gories barring dividend yield funds. Large-cap and mid-cap saw inflows of ₹2,582.97 crore and ₹1,067.82 crore, respectively in August. Small cap funds saw inflows of ₹1,307.26 crore. Even debt

oriented schemes saw inflows

of ₹91,126.76 crore. The AUM

as of August for the mutual

fund industry stood at ₹25.47

lakh crore against ₹24.53 lakh

crore in July.

NOTICE

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 161(2) of the Companies Act,

2013, Mr. Kim Thean Soo, Alternate Director to Mr. Pedro Borda on the Board of the

Consequently, all references pertaining to Mr. Kim Thean Soo in the SAI of Principal

NOTICE IS HEREBY GIVEN THAT, the following branches of Principal Asset

Management Private Limited are designated as Official Point of Acceptance/ Investor

Service Centre (OPA/ISC) effective September 11, 2019 in addition to the existing

7th Floor, Anna Salai, Teynampet, Chennai - 600 018.

Old Airport Road, Begumpet, Hyderabad -500 016.

Address

Regus Solitaire Business Centre Pvt. Ltd., Level 4, 411 Gumidelli Towers

(Formerly known as Principal Pnb Asset Management Company Private Limited)

Amara Sri, Regus Anna Salai, Old No. 313, New No. 455, Block No. 75,

406, 4th Floor, Regus Business Centre, Halwasiya Court, Hazratganj,

The Legacy, 1st Floor, 25-A, Shakespeare Sarani, Kolkata-700 017.

The cut off timings as mentioned in the SID/ KIM of respective schemes of Principal Mutual

Contents hereof shall form an integral part of the SID/SAI/KIM of the Scheme(s) of Principal

Mutual Fund as amended from time to time and all other features / terms and conditions

For further information/assistance, do visit us at www.principalindia.com or e-mail us at

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Company has vacated the office with effect from September 03, 2019.

OPAs/ISCs for transactions in the schemes of Principal Mutual Fund.

Fund is applicable to applications received at the above mentioned OPA/ISC.

customer@principalindia.com or call on our Toll Free: 1800 425 5600.

Lucknow - 226 001.

2. Addition of Official Point of Acceptance/Investor Service Centre (OPA/ISC):

at AGM in a fair and transparent manner.

Place: Mumbai

VAJRA

(Rs. In crores)

Date: 3rd Sept 2019

# ASSAM POWER DISTRIBUTION COMPANY LIMITED

#### **TENDER NOTIFICATION**

APDCL invites sealed tenders from eligible bidders to participate in the NIT for Implementation of 5MW Grid Connected Roof Top Solar PV System for Residential, Social & Institutional Sectors in different districts throughout the State of Assam under CAPEX Model under Central Finance Assistance (CFA) Scheme of Ministry of New & Renewable Energy, Government of India.

RFS documents may be downloaded from www.assamtenders. gov.in and www.apdcl.org

Sd/- Chief General Manager (PP&D), APDCL Please pay your energy bill in time and help us to serve you better!



વીના બ્રાંચ શ્રીજીકૃપા, ગામ અને પોસ્ટઃ વીના, SyndicateBank નહિયાદ ડીસ્ટ્રીકટ વીના-૩૮૭૪૩૦ E-mail: br.711@syndicatebank.co.ir

### **ક્લજા નોટીસ** (સ્થાવર મિલકત માટે)

(એક્ટ-રુલ-૮(૧)ના અનુક્રમ IV અનુસાર) આથી નીચે સહી કરનાર **સિન્ડીકેટ બેંક**ના અધિકૃત અધિકારી સીક્ચોરિટાઇઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સીક્ચોરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અને તેની સાથે સીક્યોરિટી ઇન્ટરેસ્ટ (એન્કોર્સમેન્ટ) રુલ્સ. ૨૦૦૨ના રુલ ૩ સાથે સેક્શન ૧૩(૧૨)ને વાંચતા આ ડીમાન્ડ નોટિસ તા. ૨૩/૧૧/૨૦૧૯ના રોજ ઇશ્ય કરવામાં આવી હતી જેમાં દેવાદારો/ખાતરી આપનાર/માલિક <mark>શ્રી બસીરૂદ્દીન વલ્લુદ્દીન શેખ-દેવાદાર, શ્રી અજીતભા</mark>ઇ હીરજીભાઈ ચાદવ-ખાતરી આપનાર ડીમાન્ડ નોદિસમાં જણવેલી રકમ જે રૂા. ૬,૬૮,૯૮૨.૧૫ (અંકે રૂપિયા છ લાખ અડસઠ હજાર સાતસો વ્યાસી અને પંદર પેસા પુરા) લોન એકાઉન્ટ નં. **હવ૧૧હ૨૨૦૦૦૦૩૯૨ અંતર્ગત જે તા.૦૧-૧૧-૨૦૧૮** સુધી વ્યાજ સાથે લેણાં નીકળે છે તે કથિત નોટિસની રિસીપ્ટની તારીખના ૬૦ દિવસમાં ચુકવણી કરવાના રહે છે.

દેવાદાર/ખાતરી આપનાર/માલિક આ રકમની ચૂકવણી કરવામાં નિષ્ફળ ગયા હોવાથી મિલકતના માલિક, દેવાદાર, જામીનદાર અને જાહેર જનતાને જણાવવામાં આવે છે કે નીચે સહી કરનાર ગેરન્ટર અને જાહેર જનતાને જણાવવામાં આવે છે કે મિલકતના માલિક **શ્રી બસીરૂદ્દીન વલ્લુદ્દીન શેખ** પાસેથી વર્ણવિત મિલકતનો **ભોતિક કબજો** લેવામાં આવ્યો છે જે મને સેક્શન ૧૩(૪)ના એક્ટ સાથે 3લ ૮ને વાંચતા તા. ૦૬-૦૯-૨૦૧૯ પ્રાપ્ત થયેલ છે.

આથી મિલકતના માલિક, દેવાદાર અને જામીનદાર અને જાહેર જનતાને ચેતવણી આપવામાં આવે છે કે આ મિલકત સાથે કોઇ પ્રકારનો વ્યવહાર કરવો નહીં અને જો મિલકત સાથે કોઇ પ્રકારનો વ્યવહાર કરવામાં આવ્યો હશે તો તે સિન્ડિકેટ બેંકના ચાર્જમાં તે રકમ **રૂા. ૬,૬૮,७૮૨.૧૫ (અંકે રૂપિયા છ** લાખ અડસઠ હજાર સાતસો વ્યાસી અને પંદર પૈસા પુરા) લોન એકાઉન્ટ નં. હ૧૧૧૭૨૨૦૦૦૦૩૯૨ અંતર્ગત જે તા.૦૧-૧૧-૨૦૧૮ સુધી વ્યાજ સાથે લેણાં નીકળે છે જે વ્યાજ સાથે ભરવાની રહે છે. તે સાથે વ્યાજ અને પ્રાસંગિક ચાર્જીસ, કિંમતો, ખર્ચ વગેરે થયા હોય/ તેના પર થઇ શકે તેમ હોય તે પણ ગણવામાં આવશે.

આ ગીરવે મૂકેલી મિલકત માટેની રકમ ચૂકવવા માટે દેવાદારને પણ એક્ટના સેક્શન ૧૩ના પેટા-સેક્શન (૮)ની જોગવાઇ અનુસાર સમય આપવામાં આવે છે.

મિલકતના તમામ ભાગ અને પાર્સલ, બ્લોક નંબર એ૨૦, પૈકી આર.એસ. નં. ૨૨૪૧/૨, હિરજી પાર્ટી, ફૈઝાન પાર્ક, નડિયાદ જેની માલિકી શ્રી બસીરૂઢીન વલ્લુઢીન શેખની છે. નીચે પ્રમાણે ચતુર્સીમા ઃ પૂર્વ તરફ : સોસાયટી રોડ, પશ્ચિમ તરફ : પ્લોટ નં. એ/૩૧, ઉત્તર તરફ : પ્લોટ નંબર સી/૨૧, દક્ષિણ તેરફ : પ્લોટ નં. એ/૨૦ નો અન્ય ભાગ

અધિકૃત અધિકારી તારીખ : ૦૬-૦૯-૨૦૧૯ સ્થળ : નડીયાદ સિન્ડીકેટ બેંક

ALCHEMIST

ALCHEMIST LIMITED CIN: L72200DL1988PLC192643 Regd. Office: 23, Nehru Place New Delhi-110019

E-mail - investors@alchemist.co.in, website- www.alchemist.co.in
NOTICE OF 30<sup>TH</sup> (THIRTIETH) ANNUAL GENERAL MEETING, REMOTE E-**VOTING INFORMATION AND BOOK CLOSURE** NOTICE IS HEREBY GIVEN THAT

- The 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2019 at 10.00 A.M. at Paharpur Business Centre 21, Nehru Place Greens, New Delhi- 110019 to transact the businesses as set out in the Notice of 30th AGM.
- Electronic Copies of the Notice of 30th AGM and Annual Report of the Company for the F.Y 2018-19 have been sent to all the members whose email ids are registered with the company or Depository Participant(s) on or before 30th August, 2019. Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of 30th AGM and Annual Report is available on the Company's website www.alchemist.co.in and on LIIPL website https://linkintime.co.in/
- The dispatch of Notice of 30th AGM has been completed on 06th September, 2019. Pursuant to the provision of section 91 of the Companies Act, 2013, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and rules & regulations made there under, 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 the purpose of 30th AGM.
- Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, the company is pleased to provide its member the facility to cast their vote electronically on all the resolution set forth in the notice. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Link In-time India Pvt. Ltd. (LIIPL) as the agency to provide facility of e-voting. CS Nidhi Dixit, Practising Company Secretaries, has been appointed as the scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner. The detailed procedure/instructions for remote e-voting are contained in the Notice of 30th AGM. In this regard, the members are further notified that the remote e-voting shall commence from Friday 27th September, 2019 (09.00 A.M.) and ends on Sunday, 29th September, 2019 (5.00
- The facility for voting through ballot paper shall be made available at 30th AGM. The members who have 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 again; The remote e-voting module shall be disabled by LIIPL beyond 5.00 PM on 29th September, 2019 and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- 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. 23" September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the 30th AGM.
- Any person who acquires the shares of the company and become the member of the company after the dispatch of Notice of AGM but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of AGM or sending a request to M/s. Link Intime India Pvt. Ltd (LIIPL).
- For electronic voting instructions, members may go through the instructions in the notice of 30<sup>th</sup> AGM and in case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to <a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a> or Call us :- Tel : 022 - 49186000.

For ALCHEMIST LIMITED Sd/-

Place: NEW DELHI Date: 09.09.2019

### PRADEEP METALS LIMITED

Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701 Tel.:+91-22-27691026 Fax:+91-22-27691123 Email: <a href="mailto:investors@pradeepmetals.com">investors@pradeepmetals.com</a> Website: www.pradeepmetals.com CIN:L99999MH1982PLC026191

### NOTICE TO SHAREHOLDERS

RANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (IEPF Rules) issued by Ministry of Corporate Affairs (MCA) and subsequen

IEPF Rules, inter-alia, provide to transfer of underlying shares in respect of which dividend has not been paid to or claimed by the shareholders for seven consecutive years to Investor Education and Protection Fund (Fund) set up by the Central Government. As per Rule 6(1), The underlying shares shall be credited to DEMAT Account of the Authority opened by the Authority for the said purpose, within a period of thirty days of such shares becoming due to be transferred to the Fund."

The Company will transfer its unpaid Final Dividend Account, 2011-12 to IEPF by 04.11.2019. Therefore, NOTICE is given to the Shareholders that the Company will proceed to initiate action for transfer of underlying shares to the Fund in respect of the shares on which dividend emain unclaimed for Seven Years from FY 2011-12 (Final) onwards, by 04.11.2019 without any further notice to the Shareholders by following the due process as under

- i. In case of shares held in demat mode by transfer of shares directly to demat account of the Fund through the DPs of the shareholder concerned;
- ii. In case of shares held in physical mode by issuance of new duplicate share certificate in lieu of the original certificate(s) and thereafter transferring the same to the Fund by converting into Demat through depository.

The shareholder(s) may please contact the Company or its Registrar and Transfer Agents M/s. Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai -400 083. Tel: 022 49186000, Fax: 022 49186060, Email: iepf.shares@linkintime.co.in, Website www.linkintime.co.in before 21st October, 2019, to claim the said shares.

The shareholder(s) may please note that the updated list of such shares which are liable to be transferred to the Fund has been uploaded on the Company's website at www.pradeepmetals.com

It may be noted that the shares transferred to the Fund, including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by following the procedure prescribed n the said Rules.

For Pradeep Metals Limited

Place: Navi Mumbai Date: 9th September. 2019

Nivedita Nayak Company Secretary FCS: 8479

ALCHEMIST REALTY LIMITED ALCHEMIST

CIN: L21100DL1983PLC334800 Regd. Office: Building No. 23, Nehru Place, New Delhi-110019 E-mail: investors.realty@alchemist.co.in, Website: www.alchemistrealty.com NOTICE OF 35TH (THIRTY FIFTH) ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

### NOTICE IS HEREBY GIVEN THAT:

- The 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2019 at 12.00 (Noon) at 21 Paharpur Business Centre Nehru Place Greens, New Delhi-110019 to transact the businesses as set out in the Notice of the AGM.
- Electronic copies of the Notice of the 35th AGM and Annual Report of the Company for the E.Y. 2018-19 have been sent to all the members who's Email IDs are registered with the Company or Depository Participant(s) on or before August 30, 2019. Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the 35th AGM and Annual Report is available on the Company's website www.alchemistrealty.com and on CDSL website www.evotingindia.com.
- The dispatch of Notice of 35th AGM has been completed on September 6, 2019.
- Pursuant to the provision of Section 91 of the Companies Act, 2013, rules made there under and Regulation 42 of SEBI (LODR) Regulations, 2015, 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 the purpose of the  $35^{\rm h}$  AGM.
- Pursuant to 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, the Company is pleased to provide its member, the facility to cast their vote electronically on all the resolution set forth in the notice. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of CDSL as the agency to provide facility of e-voting. CS Nidhi Dixit, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner. The detailed procedure/instructions for remote e-voting are contained in the Notice of the AGM. In this regard, the members are further notified that the remote e-voting shall commence from Friday, 27th September, 2019 (9.00 A.M.) and ends on Sunday, 29th September, 2019 (5.00 P.M.) The facility for voting through ballot paper shall be made available at the AGM.
- The members who have 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 again.
- The remote e-voting module shall be disabled by CDSL beyond 5.00 P.M on 29th September, 2019 and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- 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. 23rd September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
- Any person who acquires the shares of the Company and become the member of the Company after the dispatch of Notice of the AGM but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>.
- For electronic voting instructions, members may go through the instructions in the Notice of 35\* AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Question ("FAQs") and e-voting user manual for Shareholders available at the HELP section of www.evotingindia.com or may write to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> and can contact to Mr. Rakesh Dalvi, Manager, CDSL India, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 (Contact No. 1800225533).

FOR ALCHEMIST REALTY LIMITED

Place: New Delhi Date: 09.09.2019

(Sarita Chaurasia) Company Secretary

# TUNI TEXTILE MILLS LIMITED

CIN: L17120MH1987PLC043996 Regd. Office: 63/71, Da iseth Agiary Lane, 3rd Floor, Kalbadevi Road, Mumbai-400 002 Tel:+91 22 2201 4577; Email: info@tunitextiles.com Notice of 32nd Annual General Meeting (AGM)

en that the 32nd Annual General Meeting of the Me mbers of the Compa will be held on Friday, the 27th day of September, 2019 at 3.30 P.M. at Hotel Golder Chariot, Viral Apartment, Opp. Shopper's Stop, S. V. Road, Andheri West, Mumba Maharashtra 400058, to transact the business as stated in the Notice of AGM.

he Register of Members and Share Transfer Books of the Company will remain closed fro 21st September 2019 to 27th September 2019 (both days inclusive) for such purpose in erms of Section 91 of the Companies Act, 2013 read with Companies (Management 8

dministration) Rules, 2014. nnual Report 2018-19 and Notice (containing Proxy Form and Map of venue) along with Attendance Slip convening the said AGM together with instructions for e-voting has already peen dispatched to the Shareholders of the Company through email or in physical by permitted mode (as the case may be), on 2nd September 2019 and the same is also available at the vebsite of the Company www.tunitextiles.com and can be downloaded from there or alternatively can be downloaded from <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>

The Shareholders desiring to receive the notice together with Annual Report in paper mode are requested to write to the RTA. The shareholders are requested to register their email address

and change therein from time to time by writing to RTA /Depository. In terms of Section 108 of the Companies Act 2013, Rule 20 of Companies (Management and Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015 the Company has arranged facilities for members to exercise their rights to vote on the resolution oposed to be considered at the said AGM may be transacted by casting of votes by the nembers using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depositor

The remote e-voting will commence on Tuesday, Sept 24, 2019 (9.00 AM) and will end or Thursday, Sept 26, 2019 (5.00 pm). During the e-voting period, members of the Company nolding shares either in physical form or dematerialized form, as on the **cut-off date, i.e. 20th** September 2019, will be eligible to cast their vote electronically. Detailed instructions pertaining e-voting, Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with

The facility of voting through Ballot Paper shall also be made available at the AGM to the Members. Members, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote at the Meeting through Ballot Paper.

Any person who becomes member of the Company after dispatch of Notice of the meeting and nolding shares as of the cut-off date, 20th September, 2019, may obtain login Id and password by sending an email to <u>evoting@nsdl.co.in</u> or <u>purvashr@mtnl.net.in</u> The Company has appointed Mrs. Gayatri Phatak (ACS No. 31886), Practicing Company

Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting process at AGM in a fair and transparent manner. The Results of voting would be declared as stipulated under the relevant Rules and will also

be made available on our website www.tunitextiles.com For Queries/grievances related to remote e-voting, members may refer to the following person

Ms. Purva Shah, Director / Ms. Deepali D., Manager: Address - No. 9, Shiy Shakti Ind. Estate Gr. Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011, Email ID : purvashr@mtnl.net.in; Tel: +91 22 2301 8261.

For Tuni Textile Mills Limited

Place : Mumbai Mamta Jain Date: 3rd Sept 2019 Company Secretary & Compliance Officer



again.

### **DCW LIMITED**

Regd. Office: Dhrangadhra - 363 315, Gujarat State. Head Office : 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com; CIN: L24110GJ1939PLC000748

NOTICE

Notice is hereby given that the 80th Annual General Meeting ("AGM") of the Members of DCW Limited will be held on Monday, the 30th September, 2019 at 10:00 a.m. at (at Guest House No. 2) at Dhrangadhra - 363 315, Gujarat State to transact the Ordinary nd Special Business, as set out in the Notice dated 13th August, 2019. Notice convening the AGM has been mailed/dispatched to the Members through

electronic mode (e-mail) who have registered their E-mail Ids with their Depository Participants and to other Members in physical mode to their registered address. The otice of AGM and the Annual Report for the Financial Year 2018-19 is also available on the Company's website at <u>www.dcwltd.com</u>. National Securities Depository Limited (NSDL) at <a href="https://www.evoting.nsdl.com">www.bseindia.com</a> and National Stock Exchange of India Limited at <a href="https://www.nseindia.com">www.nseindia.com</a>.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 amendments thereof, if any and Secretarial Slandered on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all Resolutions set forth in the Notice of AGM, through Remote e-voting facilitated by National Securities Depositories Limited (NSDL). The details pursuant o the provisions of the Companies Act, 2013 and Rules thereof are as unde

- Date of completion of sending Notice of AGM: September 06, 2019. The Remote e-Voting period commences on Friday, 27th September, 2019 at
- 09 a.m. and ends on Sunday, 29th September, 2019 at 5.00 p.m. The voting through electronic means shall not be allowed beyond 5:00 p.m. or
- 29th September, 2019. Kindly note that the Members, who cast their Vote both by physical ballot and
- remote e-voting, then voting done through remote e-voting shall prevail and voting done by physical ballot will be treated as invalid. Members who have not cast their vote by Remote e-voting shall be able to exercise their right to vote at the AGM by poll and the members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vo
- The Notice of the AGM of the Company inter alia indicating the process and manne of e-Voting or e-Voting process can also be downloaded from the link https:// www.evoting.nsdl.com.

he voting rights of Members shall be in proportion to the equity shares held by them n the paid-up equity share capital of the Company as on Monday, 23rd September 2019 ("cut-off date"). A person who has acquired shares and become a member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date is eligible to cast vote on all Resolutions set forth in the Notice of AGM using Remote e Voting or Voting at the AGM by poll. Such person may obtain the login ID and password by sending a request at <u>e-voting@nsdl.co.in</u>. However, if the person is already registered with NSDL for Remote e-Voting, then the existing user ID and password an be used for casting vote.

In case of any grievances connected with the facility for voting by electronic means the Member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in and contact at toll free no. 1800-222-990. The Members can also contact Mr. Dilip Darji, Company Secretary on his E-mail Id: legal@dcwltd.com.

Name: Dilip Dar General Manager (Legal) & Company Secretary

Place: Dhrangadhra Date: September 06, 2019 Membership No. ACS-22527



# આવાસ ફાયનાન્સિયર્સ લીમીટેડ (અગાઉ એ.ચુ. હાઉસીંગ ફાયનાન્સ લીમીટેક તરીકે જાણીતી) (CIN :L65922RJ2011PLC034297) રજી. અને કોર્પો. ઓફીસ : ૨૦૧–૨૦૨, બીજો માળ, સાઉથ એન્ડ સ્ક્વેર, માનસરોવર ઇન્ડસ્ટ્રીયલ એરિયા, જ્યપુર. ૩૦૨૦૨૦

ङ्गणल नोटीस જત જણાવવાનું કે નીચે સહી કરનાર **આવાસ કાયનાન્સિયર્સ લીમીટેડ (અગાઉ ''એયુ હાઉસીંગ ફાયનાન્સ લિમિટેડ તરીકે જાણીતી"**) ના અધિકૃત અધિકારીર

સિક્યોરિટાઇઝેશન અને રિકન્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ના નિયમ ૯ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ મને મળેલ સત્તાનો ઉપયોગ કરીને જણાવેલ નોટીસની બજવણીની તારીખથી ૬૦ દિવસની અંદર સબંધિ નોટીસમા નીચે જણાવલે રકમ ચુકવી જવા દેવાદારોને માંગણાં નોટીસ પાઠવી હતી. દેવાદારો રકમની પુનઃચુકવણી કરવામાં નિષ્ફળ જતાં જણાવેલ નિયમોના નિયમ ૯ સા વંચાતી જણાવેલ કાયદાની કલમ ૧૩(૪) હેઠળ મળેલી સત્તાની રૂએ નીચે જણાવેલ મિલકતોનો કબજો નીચે જણાવેલ તારીખોએ લઇ લીધો છે. ખાસ કરીને દેવાદારો અને જામીનદારોને અને જાહેર જનતાને અહી સાવધ કરવામાં આવે છે કે મિલકતો સાથે કોઇ વ્યવહાર કરવો નહી અને મિલકત સાથેનો કોઇ પણ

વ્યવહા૨ **આવાસ ફાયનાન્સિયર્સ લીમીટેડ (અગાઉ ''એયુ હાઉસીંગ ફાયનાન્સ લીમીટેડ તરીકે જાણીતી")** ના અહીં નીચે જણાવેલ ૨કમ અને તે પરનાં અન્ય વ્યાજ

દેવાદારનું નામ	માંગણા નોટીસની તારીખ અને રકમ	મિલકતની વિગત	કબજા નોટીસની તારીખ અને પ્રકાર
પક્ષવી દિનેશભાઇ ભુવા, દિનેશભાઇ પરસોત્તમભાઇ ભુવા, (A/c No.) LNADB00315-160023032	૦૪-જુલાઇ-૧૮ ૦૪-જુલાઇ-૧૮ ના રોજ રૂા. ૯૮૯૩૭૯.૪૧/-	કોઓ હાસોલી મોજે–અસાગ્લાતાલકો–અસાગ્લાજિલો–	૯-સપ્ટેમ્બર-૧૯ નાં રોજ પ્રતિકાત્મક કબજો લઇ લીધો છે.
સ્થળ : જથપુર તારીખ : ૧૦.૦૯.૨૦૧૯		અદિાકૃત અદિકારી આવાસ ફાયના	ન્સિચર્સ લીમીટેડ

NOTICE No. 10/September/2019 Enlistment/ Registration of Vendors/ Contractors for Supply/ Services in the CIDC - Construction Industry Database

CIDC was established as an autonomous council by the Planning Commission (Now NITI Aayog), Govt of India and the Indian Construction Industry, to introduce system improvements in the constructio industry. Members of CIDC include, PFC Ltd, HUDCO, BHEL, HDFC, Engineering Projects (India) Ltd., LIC Housing Finance, NBCC Ltd, BPCL, RITES, E-in-C's Branch (Army HQ), Airports Authority of India Ltd, Central Warehousing Corporation, CPWD, GAIL, NTPC Ltd, NHPC Ltd, Engineers India Ltd., ONGC Ministry of Road Transport & Highways and Railways etc.

Keeping in view, the focus of the government, on providing impetus to infrastructure development, a remendous opportunity exists in the development process of supplying goods & services to the major Project Owners & their Contractors & Service providers. To meet the same, CIDC is preparing a National Database of stakeholders across South Asia.

With increased focus on use of Pre-Fab / Pre -Engineered buildings, Hindustan Prefab Limited and CIDC have now decided to together enlist potential organizations who have the required doma knowledge & expertise for executing various projects. The 10th Phase registrations in the CIDC National Database is now open. Competent and experience Consultants, Manufacturers for supplying Materials, Accessories, Consumables, etc., and Contractors

or providing Services, or Manpower for construction projects for river, highway bridges , tracks for railways, sports stadia, industrial buildings, residential and commercial complexes, integrated projects for power generation and distribution systems, air conditioning systems, finishing/ interiors works piling etc at various locations across India and other South Asian nations are encouraged to enlist in the . Database, to enhance their visibility amongst both National & International Stakeholders. The Database hosted on www.cidcdatabase.com is accessible to all project owners & stakeholders

Applications for Registration are invited from OEMs/ Vendors/Contractors/Consultants/ Manufacturers to enlist in the database. Only those Organizations meeting the criteria of enlistment shall only be registered in the database. For

list of Items / Services required, Criteria for Registration, Application Forms and other details please log on to the website www.cidcdatabase.com/www.cidc.in. Application for registration along with forms duly completed in all respect should reach latest by 5th October 2019 to the address mentioned below.

> 801 (8th Floor), Hemkunt Chambers, 89, Nehru Place, New Delhi – 110019 India Tel.: 011-2623 4770, 2648 9992, 4161 7971 Fax: 011-2645 1604, Email: enlistmentcidc@gmail.com Web: www.cidcdatabase.com / www.cidc.in

**Enlistment Division, Construction Industry Development Council** 

# ક્રિસેન્ટ ફિનસ્ટોક લીમીટેડ

CIN: L55200GJ1997PLC032464

**૨૪૧૨૮૬ં ઓફીસ** : એ/૧૨, સ્નેહ કુંજ કો.હા.સો., રેસિડેન્સીયલ પ્લોટ નં. ૩૭૪, કોપરલી રોડ, જુઆઇડીસી, વાપી, –૩૯૬૧૯૫, ગુજરાત क्रोन : ०२२ ६९३० ६९७९ धभेधल : crescentfinstock@yahoo.com

પની (વ્યવસ્થાપન અને વહિવટ) નિયમો,૨૦૧૪ ના સુધારેલ નિયમ ૨૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્ ાને ડિસક્લોઝર રિક્વાયરમેન્ટસ) નિયમનો,૨૦૧૫ ના નિયમન ૪૪ સાથે વંચાતી કંપની કાયદા, ૨૦૧૩ર્ન લમ ૧૦૮ ની જોગવાઇઓ અન્વયે અહીં નોટીસ આપવામા આવે છે કે સોમવાર, ૩૦ સપ્ટેમ્બર, ૨૦૧૯ ન રોજ સવારે ૧૧.૦૦ કલાકે હોટેલ પેપીલોન, કોપરલી રોડ, જીઆઇડીસી, વાપી-૩૯૬ ૧૯૫, ગુજરાત ખાતે આવલે કોન્કરન્સ હોલમા યોજાનાર કંપનીની વાર્ષિક સાધારણ સભામા પાસ કરવાના જણાવેલ ઠરાવો પર મત ાાપવાના સભ્યોના હકનો ઉપોયગ કરવા માટેની સવલત તેના સભ્યોને પુરી પાડી રહી છે. સભ્યો સભાના સ્થાન ાવાયના સ્થાનેથી (રીમોટ ઇ-વોટિંગ) થી ઇલેક્ટ્રોનિક વોટિંગ સીસ્ટમનો ઉપયોગ કરીને તેમના મતો આપી શ*ે* કંપનીએ ઇ-વોટિંગ સુવિધા પુરી પાડનાર એજન્સી તરીકે સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટે ક્ષીડીએસએલ) ની સેવાઓની નિમણુંક કરી છે.

. વ્યક્તિન નામ કટ—ઓક તારીખ એટલે કે ૨.૩મી સપ્ટેમ્બ૨. ૨.૦૧.૯ ના રોજ રજીસ્ટર ઓક મેમ્બર્સ/બેનિક્રિસિયલ ાોનર્સમાં હાજર છે કક્ત તે જ રીમોટ ઇ-વોટિંગ અને સભામાં વોટિંગની સવિધા મેળવવા હકદાર ગણાશે વ્યક્તિ સભાની નોટીસની રવાનગી પછી કંપનીનો સભ્ય બને છે અને કટ–ઓફ તારીખ એટલે કે ૨૩

પ્ટેમ્બર,૨૦૧૯ ના રોજ શેરો ધરાવે છે તે <u>helpdesk.evoting@cdslindia.com</u> પર વિનંતી ાોકલીને યુઝર આઇડી અને પાસવર્ડ મેળવી શકે છે. પુઝર આઇડી અને પાસવર્ડ મેળવવાની વિગતવા૨ પ્રક્રિયા સભાની નોટીસમાં પુરી પાડવામાં આવેલ છે જે કંપનીની

બસાઇટ અને સીડીએસએલની વેબસાઇટ પર ઉપલબ્ધ છે. જો સભ્ય પહેલેથી ઇ-વોટિંગ માટે સીડીએસએલમાં રજીસ્ટર્ડ છે તો તે તેના વર્તમાન યુઝર આઇડી અને પાસવર્ડનો

રીમોટ ઇ-વોટિંગ દ્વારા મત આપવા માટે ઉપયોગ કરી શકે છે. -વોટિંગ,ઇલેક્ટ્રોનિક વોટિંગ સીસ્ટમ અથવા પોલ પેપર દ્વારા બંને રીતેની સુવિધા વાર્ષિક સાધારણ સભામા પણ પુરી પાડવામાં આવશે. સભ્યો જેમણે રીમોટ ઇ-વોટિંગથી તેમના મતો આપ્યા છે તેઓ સભામા હાજર રહી શકે છે

ારંત કરીથી તેમના મત આપવા માટે હકદાર ગણાશે નહી. રીમોટ ઇ-વોટિંગ સબંધિત વિગતો માટે એજીએમની નોટીસ જોવા વિનંતી છે. ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાન સાથે સંકળાયેલ કોઇપણ પુછપરછના કિસ્સામાં ટોલ ફ્રી નં. ૧૮૦૦-૨૨-૫૫૩૩ પર સંપર્ક કરો અથવા helpdesk.evoting@cdslindia.com પર વિનંતી મોકલો. ઇલેક્ટ્રોનિક માધ્યમો દ્વારા વોટિંગની વિધા સાથે સંકલાયેલ કોઇપણ ફરીયાદો માટે શ્રી રાકેશ દલ્વી, પ્રબંધક, સીડીએસએલ એ વિંગ, ૨૫મો માળ

નો સંપર્ક કરવા વિનંતી છે.

સ્થળ : મુંબઇ

તારીખ: ૦૯.સપ્ટેમ્બ૨.૨૦૧૯

રેથોન ફ્યુચરેક્સ, મફતલાલ મિલ્ક કંપાઉન્ડ્સ, એન એમ જોષી માર્ગ, લોઅર પરેલ (પુર્વ), મુંબઇ- ૪૦૦ ૦૧ ૩ ક્રિસેન્ટ ફિનસ્ટોક લીમીટેડ વતી ચંદ્રમોહન જખમોલ રાહી/-રાંપુર્ણ ડિરેક્ટર

ડીન : ૦૮૦૦૫૧૯૬

**CONTAINERWAY INTERNATIONAL LTD.** 

Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9th Floor, Room No.8A, Kolkata 700013 Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi- 110019 CIN: L60210WB1985PLC038478 Email: containerwayinternational@gmail.com; Website: www.containerway.in; Contact: 011 – 26039925

NOTICE OF THE 31st ANNUAL GENERAL MEETING (AGM), REMOTE E- VOTING AND BOOK CLOSURE

Notice is hereby given that the 31st AGM of the Company is scheduled to be held on Monday, 30<sup>th</sup> September, 2019 at 09:30 A.M. at RJS Tech Solutions, Unit 5B, Tirumala 22, East Topsia, Kolkata - 700046 to transact the business contained in the Notice of the said AGM which has been sent along with the Annual Report for the Financial Year ended 31 March, 2019 to all the Members at their registered address in the permitted mode. For this purpose, the Register of Members and Share Transfer Books of the Company will remain closed from 27.09.2019 to 29.09.2019 (Both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by Central Depository Services Limited (CDSL). Thus, the Members holding shares either in physical or dematerialized form as on the cut-off date i.e. Monday, September 23, 2019, may cast their vote electronically. All the Members are hereby informed that:

- The e-voting period commences on Friday, September 27th, 2019 at 10:00 A.M. and ends on Sunday, September 29th, 2019 at 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.
- In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date i.e. 23.09.2019, may obtain the login id and sequence number by sending a request to RTA of the Company 'Beetal Financial & Computer Services (P) Limited', Beetal House, 3rd Floor 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi, 110062 or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available or www.evotingindia.com.

In case of any queries or grievances pertaining to e-voting procedure, Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual, available at www.evotingindia.com under Help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact: Beetal Financial & Computer Services (P) Limited, E-mail: beetal@beetalfinancial.com, Tel. No.: 011-29961281.

The members may view the notice of the aforesaid meeting by accessing the following links: www.containerway.in and www.evotingindia.com For Containerway International Limite

Date: 09/09/2019 Shivam Singhal Place: New Delhi Company Secretary

**JALAN TRANSOLUTIONS (INDIA) LIMITED** 

(CIN: L63090DL2003PLC119773)

Regd. Office: 206, Ajnara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095
Tel No.: 011-47675707,
email: info@jalantransolutions.com, compsec@jalantransolutions.com
Website: www.jalantransolutions.com

NOTICE OF 16<sup>™</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

otice is hereby given that the 16th Annual General Meeting (AGM) of Jalan Transolution (India) Limited is scheduled to be held on Monday, the 30<sup>th</sup> day of September, 2019 at 09:00 a.m at Aura Grand Residency, 439 Jagriti Enclave, Near Karkardooma Metro Station, Delhi 10092 to transact the business as set forth in the Notice of 16th Annual General Meeting.

lotice has been sent to all the Members of the Company, whose name appeared on the Register of Member or Register of beneficial owners maintained by Depositories as on Frida August, 2019. Electronic Copies of the Notice of the 16th Annual General Meeting and 16th innual Report of the Company for the F.Y. 2018-19 have been sent to all the members whose mail IDs are registered with the Company or Depository Participant(s) and physical copies of he same have been sent to all other members at their registered address in the permitte mode, whose Email IDs are not registered with the Company or Depository Participant(s). The rocess of dispatch of Notice of 16th AGM and 16th Annual Report 2018-19 in Physical and lectronic mode is completed on Friday, 06th September, 2019.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules') as mended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to xercise their right to vote by electronic means on all the business transacted as set forth in the Notice of Annual General Meeting of the Company through the remote e-voting facility rovided by Karvy Fintech Private Limited ("Karvy"). The detailed instructions for remote voting facility are contained in the Notice of Annual General Meeting which has been sent

- The Notice of the 16th Annual General Meeting is available on the Company's website a www.jalantransolutions.com and on Karvy Fintech Private Limited ("Karvy") websit https://evoting.karvy.com and 16th Annual Report of the Company for the F.Y. 2018-19 is available on the Company's website at www.jalantransolutions.com.
- The remote e-voting will commence on Friday, 27" September, 2019 (9:00 a.m.) The remote e-voting will end on Sunday, 29" September, 2019 (5:00 p.m.)
- The remote e-voting module shall be disabled by Karvy Fintech Private Limited ("Karvy" beyond 5.00 p.m. Sunday, 29" September, 2019 and once the vote on a resolution is cas by the member, the Member shall not be allowed to change it subsequently. The Members holding shares either in physical form or dematerialized form, on cut-of date i.e. 23rd September, 2019 may cast their vote electronically to transact the business
- set forth in the Notice of AGM. Person who have acquired shares and become members of the Company after dispato of the Notice of the AGM and holding shares as on the cut-off date i.e. 23" September 2019 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.
- A person whose name is recorded in the Registers of Beneficial Owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remoti e-voting as well as voting in the AGM.
- Members may participate in the Annual General Meeting even after exercising right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise the
- right at the AGM. In case of any queries relating to e-voting, member/ beneficial may refer the frequent asked questions ("FAQs") and e-voting manual available at the ("Karvy") website https://evoting.karvy.com.under.help.section.or.write.an.email.to.einward.ris@karvy.com All grievances connected with the facility for voting by electronic means may be addressed to Karvy Fintech Private Limited, Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500032 or send an email to einward.ris@karvy.com or call 1-800-3454-001.
- The entry at the meeting venue will be regulated by Attendance Slip, which has been sen along with the Annual Report to Members. Members are requested to submit duly filled in

### Attendance Slip at the Registration counter to attend the AGM Closure of Register of Members and Share Transfer Books of the Company

Pursuant to the provision of Section 91 of the Companies Act, 2013, The Register of Members nd Share Transfer Books of the Company will remain closed from Tuesday, 24th September 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of holding 16 Annual General Meeting of the Company.

For JALAN TRANSOLUTIONS (INDIA) LIMITED

Date: September 09, 2019 Place : Delhi

Aavushee Bhatia (Company Secretary)

# PLACE: AHMEDABAD DATE:9th SEPTEMBER, 2019

By Order of the Board,

(Sunil Jain) Company Secretary

#### Registered Office: Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road, Ahmedabad, Gujarat 380015 RANJEET CIN: L31100GJ1993PLC019635 Email: cs.compliance@ranjeet.co.in, MECHATRONICS LTD.,

Tel: 079 4000 9390; Web: www.ranjeet.co.in **NOTICE OF AGM, E-VOTING & BOOK CLOSURE** NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held at the registered of fice of the Company situated at Block A, Office No. 407, Dev Aurum, Anand Nagar Char Rasta,

Prahlad Nagar Road, Ahmedabad -380015on Saturday, the 28th September, 2019 at 11.00 A.M. to transact

business mentioned in the notice of the meeting dispatched to the members of the Company.

The Annual Report along with the Notice of the 26th Annual General Meeting can also be accessed from the website of the Company: www.ranjeet.co.in. Shareholders whose email ids are registered with the Company would have received the copy of Annual Report via email; in case they wish to receive physical copies of the Annual Report may write to the Secretarial Department at the Registered Office of the Company or send an email to cs.compliance@ranjeet.co.in.

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such party need not be a member. Proxies in order to be effective should be duly completed and deposited at the registered of fice of the company not less than 48 hours before the time fixed for holding the AGM.

Your Company is pleased to provide e-voting facility through CDSL. The voting rights shall be as per the number of equity shares held by the members as on 20th September, 2019 (cut-off date). E-voting will commence on 25<sup>th</sup> September, 2019 at 9.00 a.m. and ends on 27<sup>th</sup> September, 2019 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. It may please be noted that the votes given by any member through evoting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

Falguni Patel, Company Secretaryby writing to the Registered Office of the Company or via e-mail atcs.compliance@ranieet.co.in. Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 26th AGM. In

case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms.

the Company will remain closed from Saturday, 21<sup>st</sup>September, 2019 to Saturday, 28<sup>th</sup>September, 2019 (both days inclusive) for the purpose of AGM. For RANJEET MECHATRONICS LIMITED

DEVARSHI SWADIA (DIN:00356752) WHOLE TIME DIRECTOR