

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



August 29, 2019

To,
BSE Ltd.
Floor 25, P.J. Towers
Dalal Street
MUMBAI-400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
MUMBAI-400 051

Sirs,

Sub: Submission of copies of the newspaper advertisement confirming completion of dispatch of the Notice of the 40th Annual General Meeting

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the newspaper advertisements dated August 28, 2019 published in 'Business Standard' (English) & (Hindi), confirming the completion of dispatch of Notice convening the 40th Annual General Meeting (including information on e-voting and Book Closure) and Annual Report for the Financial year ended March 31, 2019, to the Members of Mirza International Limited.

Kindly take it on your records.

Thanking You
Yours Faithfully

For MIRZA INTERNATIONAL LIMITED


(Ankit Mishra)
Company Secretary
& Compliance Officer
Encl:a.a



NT LIMITED

1793
g. off Western Express Highway,
www.refanchemutual.com

crores fifty seven lakhs forty two thousand eight
10 (Indian Rupees ten only) each ("Shares")
ong Share Capital of Reliance Nippon Life Assel
the Target Company by Nippon Life Insurance

anley India Company Private Limited ("Manager
egulation 18(12) of the Securities and Exchange
rs, 2011 and subsequent amendments thereto

the Public Announcement dated May 23, 2019
("PS"), the announcement pertaining to increase in
July 11, 2019 ("LoF"), and the offer opening public
Public Announcement and Corrigendum"). The
ed in Business Standard (English) (all editions),
on).

arnings assigned to such terms in the LoF.
agement Limited

Private Limited

Item	Actuals
	INR 230.00
	64,815,152
	64,815,152
40	INR 1490,74,84,960
	• 26,23,95,000 • 42.87%
Equity Shares which, taken Equity Shares and accepted would result oding 75% cent) of the al of the as on the	Acquisition of 13,18,17,943 ⁽²⁾ Equity Shares aggregating to 21.54% of the equity share capital of the Target Company ⁽¹⁾ is proposed to be completed within the period as prescribed in terms of Regulation 22(3) of the SEBI (SAST) Regulations.
	• 64,815,152 • 10.59%
	Nil
	• 32,72,10,152 ⁽³⁾ • 53.46% ⁽³⁾
Post-Offer	Pre-Offer ⁽⁴⁾
Nil	15,30,01,000
0.00%	25.00%
	8,81,85,848
	14.41%

of the Target Company as on the date of this

et Company as on Completion Date (as defined in
eital of the Target Company as on the date of this

with the terms of the SPA, which is proposed to be
the SEBI (SAST) Regulations, the Acquirer shall
ed and paid-up equity share capital of the Target
ares.

responsibility for the information contained in this
ulfillment of obligations under the SEBI (SAST)

of SEBI (http://www.sebi.gov.in), the BSE Limited
nsairdia.com) and the registered office of the

निविदा दस्तावेज का विवरण हमारी वेबसाइट www.airindia.in पर देखा /
डाउनलोड किया जा सकता है। किसी भी प्रकार की जानकारी के लिए, कृपया ऑफ
टेलीफोन नं. 022-26157531/5670/5596 पर सम्पर्क कर सकते हैं (ईमेल -
mahendra.bansode@airindia.in)

Place: Delhi
Date: 27.08.2019



मिर्जा इंटरनेशनल लिमिटेड

पंजीकृत कार्यालय : 14/6, सिविल लाइन्स, कानपुर 208001 उत्तर प्रदेश
सीआईएन : L19129UP1979PLC004821
दूरभाष : 91-512-2530775, फैक्स : 91-512-2530166
वेबसाइट - www.mirza.co.in, ई-मेल : ankit.mishra@redtapeindia.com

सूचना

एतद द्वारा सूचित किया जाता है कि :

- कम्पनी की 40वीं वार्षिक साधारण सभा(एजीएम) बृहस्पतिवार, 19 सितम्बर, 2019 को अपराह्न 1:00 बजे प्रसार निदेशालय, चन्द्रशेखर आजाद कृषि एवं प्रौद्योगिक विश्वविद्यालय, नवाबगंज, कानपुर- 208002 के सभागार में आयोजित की जाएगी जिसमें ए.जी.एम. सूचना दिनांक 09 अगस्त, 2019 में वर्णित कारोबार को निष्पादित किया जाएगा।
- कम्पनी ने ए.जी.एम. सूचना के साध्य-वित्त वर्ष 2018-19 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियों का प्रेषण उन सदस्यों के लिए पूरा कर लिया है जिनके ई-मेल पते कम्पनी / डिपॉजिटरीज के पास पंजीकृत हैं तथा उसकी भौतिक प्रतियाँ अन्य सभी सदस्यों को 26 अगस्त, 2019 को कम्पनी में पंजीकृत पते पर भेज दी गई हैं। उपरोक्त सामग्री कम्पनी की वेबसाइट www.mirza.co.in तथा कार्य फिनटेक प्रा. लि. की वेबसाइट <https://evoting.karvy.com> पर भी उपलब्ध है।
- कम्पनी के सदस्यों को जिनके पास कट ऑफ तिथि, 11 सितम्बर, 2019 को भौतिक अथवा डिमैटोरियालाईज रूप में कम्पनी के शेयर हों, ए.जी.एम. की सूचना में यथा निर्दिष्ट कारोबार पर ए.जी.एम. के अन्तर्गत किसी स्थान से कार्य फिनटेक प्रा. लि. की इलेक्ट्रॉनिक प्रणाली (रिमोट ई-वोटिंग) द्वारा मतदान करने की सुविधा प्रदान की गई है। सभी सदस्यों को सूचित किया गया है कि :
क) ए.जी.एम. सूचना में यथा निर्दिष्ट कारोबार पर इलेक्ट्रॉनिक प्रणाली द्वारा मतदान किया जा सकता है।
ख) रिमोट ई-वोटिंग 16 सितम्बर, 2019 को प्रातः 9:00 बजे आरम्भ होगी।
ग) रिमोट ई-वोटिंग 18 सितम्बर, 2019 को सायं 5:00 बजे समाप्त होगी।
घ) इलेक्ट्रॉनिक प्रणाली द्वारा अथवा ए.जी.एम. में मतदान हेतु निर्धारित कट ऑफ तिथि 11 सितम्बर, 2019 है।
द) इलेक्ट्रॉनिक प्रणाली द्वारा मतदान दिनांक 18 सितम्बर, 2019 को सायं 5:00 बजे के बाद नहीं किया जा सकेगा।
ध) कोई भी व्यक्ति जो वार्षिक आम बैठक की सूचना भेजे जाने के बाद कम्पनी के शेयर खरीद कर कम्पनी का सदस्य बनता है और उसके पास उक्त शेयर कटऑफ तिथि 11 सितम्बर, 2019 पर रहते हैं, वह evoting@karvy.com पर अनुरोध कर लॉग इन आई.डी. व पासवर्ड प्राप्त कर सकते हैं यद्यपि कार्य के साथ पहले से पंजीकृत व्यक्ति ई-वोटिंग हेतु अपना वर्तमान यूजर आई.डी. व पासवर्ड प्रयोग कर सकते हैं।
य) सदस्य किसी प्रस्ताव पर मतदान करने के पश्चात उसमें परिवर्तन नहीं कर सकते। ए.जी.एम. में बैलेट / मतपत्र द्वारा मतदान करने की सुविधा उपलब्ध कराई जाएगी तथा बैठक में उपस्थित सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना मतदान पूर्व में नहीं किया हो, वे ए.जी.एम. में अपने मतदान का प्रयोग कर सकते हैं। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना मतदान किया हो वे ए.जी.एम. में भाग ले सकते हैं लेकिन ए.जी.एम. में फिर से मतदान करने के लिए अधिकृत न होंगे।
र) इलेक्ट्रॉनिक वोटिंग से सम्बन्धित किसी भी प्रकार के स्पष्टीकरण / शिकायत के सम्बन्ध में सदस्य <https://evoting.karvy.com> के डाउनलोड सेक्शन पर अक्सर पूछे जाने वाले प्रश्न (FAQs) तथा ई-वोटिंग यूजर मैनुअल देख सकते हैं अथवा टोल फ्री नं 18003454001 अथवा सुशोभा आनंद, कार्य फिनटेक प्रा. लि., कार्या सेलेनियम, टावर बी, प्लॉट नं 31-32, गाच्छीबावली, फाइनेन्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद-500032, फोन नं 91-40-67161559 व ई-मेल - shobha.anand@karvy.com पर सम्पर्क कर सकते हैं।
ल) वार्षिक बन्दी एवं लाभांश की पात्रता निश्चित करने हेतु सदस्यों के रजिस्टर्ड व शेयर हस्तांतरण बहियाँ बृहस्पतिवार, 12 सितम्बर, 2019 से बृहस्पतिवार, 19 सितम्बर, 2019 (दोनों दिन सहित) तक बन्द रहेंगे।

स्थान : कानपुर
दिनांक : 27 अगस्त, 2019

कृते मिर्जा इंटरनेशनल लिमिटेड
हस्ता- /
(अंकित मिश्रा)
कम्पनी सचिव
व अनुपालन अधिकारी



**CORRIGENDUM TO THE DETAILED P
DATED DECEMBER 17
S.I.CAPITAL**
Registered Office:
Phone No. : +91-44-2
Email Id:
In compliance with Regu
SEBI (Substan
Open Offer for a
of S.I.CAPIT,
by Sh

**OPEN OFFER FOR ACQUISITION OF U
VALUE OF RS.10 (RUPEES TEN) EAC
S.I.CAPITAL & FINANCIAL SERVICES
SHAREWEALTH SECURITIES LIMITE
ACCORDANCE WITH REGULATION ;
ACQUISITION OF SHARES AND TAKEO
This Corrigendum to Detailed Public St
Offer") on behalf of the Acquirer, in resp
LIMITED (hereinafter referred as the
Regulations 13(4), 14(3) and 15(2) o
Takeovers) Regulations, 2011 and Sub
be read in conjunction with The Detaile
published in the Business Standard (I
(Mumbai Edition) and Makkal Kural (Ta
The terms used in this Corrigendum t
issued earlier, unless otherwise spec
REVISION OF THE OFFER PRICE:
In view of the parameters considered a
the opinion of the Acquirer and Manger
prices mentioned therein. However, p
payment to the eligible shareholders by
i.e., Re. 0.43 has been added to the pric
Therefore in view of the above the Offi
(SAST) Regulations.
**Note: SEBI vide its Letter No. SEBI/HI
to pay the interest @ 10% p.a for dela
FINANCIAL ARRANGEMENT:**
Pursuant to increase in offer price, ad
Mahindra Bank Limited, 27 BKC, C27
aggregate of the additional amount (Ru
Only) originally deposited by the Acqu
by the Acquirer under this Offer (assu
(Rupees Thirty Two Lakh Fifty Thousan
SCHEDULE OF ACTIVITY:
The Public Shareholders of the Target
connection with DPS are as under:
a) A schedule of some of the major act**

Activities
Date of the PA
Publication of Detailed Public State
Last date of filing of the Draft Letter
Last date of a Competing Offer#
SEBI observation on Draft Letter of
Identified Date*
Date by which the Letter of Offer w shareholders
Last date by which Board of the Tar recommendation
Last date for revising the Offer Pric
Advertisement of Schedule of Acti of statutory and other approvals in the same to SEBI, Stock Exchange
Date of commencement of tenders
Date of closing of tendering period

Business Standard - Hindi
Let know - 28/08/2019
अपनी प्रति के लिए

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

Only those Members, whose names are recorded in the Register of Members / Register of beneficial owners as on cut-off date only i.e., Friday the 13 September 2019 shall be entitled to avail the facility of remote e-voting or voting in the general meeting.

The soft copy of the Annual Report & the Notice of the 26th AGM is also posted on the Company's website at: www.zentechnologies.com and also on the website of Karvy i.e., <https://evoting.karvy.com>.

In case of any queries /grievances connected with remote e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting User Manual for Shareholders available at download section of <https://evoting.karvy.com> or contact Mr V Raghunath, Deputy Manager, Address: Karvy Fintech Private Limited, Unit: Zen Technologies Limited, Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad -500 032, e-mail id: raghu.veedha@karvy.com, contact no.: 040-67161606 Karvy's toll free no.: 1800-345-4001.

For Zen Technologies Limited

Place: Hyderabad
Date: 27 August 2019

Sd/-
Hansraj Singh Rajput
Company Secretary



ESSAR PORTS LIMITED

Regd. Office: Salaya Administrative Building, 44 KM, P. O. Box 7, Taluka Khambaliya, District Dev Bhoomi Dwarka, Jamnagar, Gujarat - 361305, India., Tel: +91 22 66601100,

Email: epl.secretarial@essarport.co.in, **Web.:** www.essarports.co.in,
CIN: U85110GJ1975PLC054824

NOTICE

Notice is hereby given that the Forty-Third Annual General Meeting (the Meeting) of Essar Ports Limited will be held at the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India, on Thursday, September 19, 2019 at 10.30 a.m.

The Annual Report for the financial year 2018-19 including the Notice convening the meeting has been sent to the members to their registered by post / courier and electronically to those members who have registered their email address with the Depositories / Company.

The Annual Report for the financial year 2018-19 including the notice convening the meeting is available on the website of the Company (www.essarports.com) and also available for inspection at the Registered office of the Company on all working days except Saturdays, Sundays and Public Holidays, during business hours up to the date of the Meeting.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 43rd AGM of the Company.

Members are informed that the e-voting commences on Saturday, September 14, 2019 at 9.00 a.m. and ends on Wednesday, September 18, 2019 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Wednesday, September 18, 2019. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 43rd AGM is available on the Company's website @ www.essarports.com.

Notice is also hereby given that the Company has fixed Thursday, September 12, 2019 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided on CDSL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper will be made available at the Meeting and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through ballot paper.

The members are requested to note the following contact details for addressing queries/ grievances, if any:

Mr. Mehboob Lakhani (022-23058543) or

Mr. Rakesh Dalvi (022-23058542)

Central Depository Services India Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 E-mail: helpdesk.evoting@cdslindia.com.

By order of the Board of Directors

Sd/-
Neelam Thakur
Company Secretary
M. No. F7045

Place: Mumbai
Date : August 28, 2019

helpdesk.evoting@cdslindia.com or toll free NO 1800 22 3535 for queries/grievances connected with the electronic voting;

4. The Register of Members and the Share Transfer Books of the Company shall remain closed from 14th September, 2019 to 21st September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

5. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company.

For Poddar Pigments Ltd.

Place : JAIPUR

NAVIN JAIN

Date : 27.08.2019 SR.GM(LEGAL) & COMPANY SECRETARY



MIRZA INTERNATIONAL LIMITED

CIN : L19129UP1979PLC004824

Regd. Off. : 14/6, Civil Lines, Kanpur - 208001

website : www.mirza.co.in ; e-mail : ankit.mishra@redtapeindia.com

Tel. : +91 512 2530775 ; Fax : +91 512 2530166

NOTICE

Notice is hereby given that:

1. Fortieth Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, 19th September, 2019, at 01:00 P.M.** at the Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur-208002 to transact the business mentioned in the Notice dated 09/08/2019 separately dispatched to the members.

2. The Annual Report and Notice along with e-voting instructions have been sent in electronic mode to the members whose e-mail ids are registered with the Company or with the Depository Participants and the despatch of physical copies of the same was completed on August 26, 2019 to their registered addresses. Copy of above mentioned Annual Report and AGM Notice is also available at Company's website www.mirza.co.in and at the website of Karvy Fintech Pvt. Ltd. <https://evoting.karvy.com>.

3. In terms of provisions of Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing its members the facility to exercise their Right to vote at the meeting by electronic means on any or all of the business specified in accompanying Notice. Necessary arrangements have been made by the Company with Karvy Fintech Private Limited to facilitate e-voting.

All members have been informed that:

- The members may cast their vote electronically.
- The e-voting period will commence at 09:00 A.M on Monday, 16th September, 2019.
- The e-voting will end at 05:00 P.M on Wednesday, 18th September, 2019.
- The Cut-off date for e-voting and voting at AGM is 11th September, 2019.
- The e-voting module shall be disabled by the Karvy for voting on 18th September, 2019 after 5:00 P.M.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the 40th AGM and is holding shares as on the cut-off date i.e 11th September, 2019 may obtain the login ID and Password by following the procedure as mentioned in the Notice for the AGM or send a request to evoting@karvy.com.
- Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The members who have already casted their vote by remote e-voting prior to meeting may also attend the meeting but will not be entitled to cast their vote again.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://evoting.karvy.com> or contact at toll free no. - 18003454001 or contact Ms. C Shobha Anand, Karvy Fintech Pvt. Ltd., Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakaramguda, Hyderabad 500 032, Ph: 040-67162222 E-mail - shobha.anand@karvy.com

i) The register of members and Share Transfer Books of the Company will remain closed from Thursday, 12th September, 2019 to Thursday, 19th September, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) for the Financial Year 2018-19.

For Mirza International Limited

(Ankit Mishra)

Company Secretary &

Compliance Officer

Date : 27.08.2019
Place : Kanpur

REOTAPE

Business Standard, - English, Lucknow 20/08/2019