

CIN - L291 30RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122002, September 08, 2018 Haryana, INDIA Tel. : +91(124) 4715100

The Manager, Listing Department, National Stock Exchange of India Limited, "Exchange Plaza", C-1, Block – G, M, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051, Symbol: HITECHGEAR The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001, Scrip Code: 522073

Dear Sir/Madam,

#### Subject: <u>Notice convening the 32nd Annual General Meeting, Intimation of the Book Closure, E-</u> Voting dates and published copy of Notice of AGM

We hereby inform you that 32nd Annual General Meeting of The Hi-Tech Gears Limited will be held on Saturday, September 29, 2018 at 11:00 A.M at registered office of the Company at A-589 Industrial Complex, Bhiwadi- 301019, District Alwar, Rajasthan and the Register of members and Share Transfer book will remain closed from September 23, 2018 to September 29, 2018 (both days inclusive). This Book closure is for the purpose of Annual General Meeting of the Company and determining the entitlement of the shareholders to the final dividend whose names appear in the Register of Members as per the above book closure. The dividend if so approved by the Shareholders, will be disbursed within the statutory time frame, provided under Section 124 of the Companies Act, 2013

Further, we hereby inform that the Company has fixed September 22, 2018 as cut- off date for the purpose of remote e-voting, ascertaining the names of Shareholders holding shares either in physical form or in the register of beneficial owners maintained by the depositories who are entitled to cast vote electronically. The remote e-voting shall commence on September 26, 2018 at (9:00 A.M) and ends on September 28, 2018 at (5:00 P.M)

In this regard, we have enclosed herewith the Notice of Annual General Meeting and the published copy of Notice of AGM, Book closure and Remote E-voting in the following newspaper:-

- 1. Business Standard (English newspaper) September 08,2018
- 2. Lokmat Jaipur(Hindi newspaper)- September 08, 2018

This is for your information and record.

Thanking you Yours faithfully, For The Hi-Tech Gears Limited hotal kumon S.K. Khatri I Gurgaon ww.hitechgears.com Company Secretary Henry Fiftee : CASI, Kalkaji, New Delhi-110019 INDIA RegcM. No: F\$459 rks 1 : A-589, Noisteal Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 665000 Works-Il : Plot No. 24 - 26 Sector-7, MT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200 works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA



#### NOTICE

NOTICE is hereby given that the Thirty Second Annual General Meeting of the Members of The Hi-Tech Gears Limited will be held on Saturday, 29th September, 2018 at 11.00 A.M at the registered office of the Company at A-589, Industrial Complex, Bhiwadi- 301019, District Alwar, Rajasthan to transact the following businesses:

#### **ORDINARY BUSINESS:**

- To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Directors' and Auditors' thereon.
- 2. To confirm the payment of Interim Dividend and declare the Final Dividend on equity shares for the financial year 2017-18.
- To appoint a director in place of Mr. Bidadi Anjani Kumar (DIN- 00022417), who retires by rotation and being eligible, offers himself for re-appointment.

#### SPECIAL BUSINESS:

4. Appointment of Mr. Anant Jaivant Talaulicar (DIN-00031051) as Director

To consider and if thought fit to pass the following resolution as an **Ordinary Resolution:** 

"RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification, amendment or reenactment thereof for the time being in force and as may be enacted from time to time) and the provisions of Articles of Association of the Company, Mr. Anant Jaivant Talaulicar (DIN- 00031051), who was appointed as an Additional Director by the Board of Directors in their meeting held on May 21, 2018, to hold the office till the date of present meeting and who qualifies for being appointed as a Non-Executive Director and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act read with rules made thereunder, if any, proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Director of the Company.

**RESOLVED FURTHER THAT** his appointment shall be liable to retire by rotation at the Annual General Meeting.

**RESOLVED FURTHER THAT** necessary documentations including issuance of appointment letter detailing the terms & conditions, duties & responsibilities be issued under the authority of Board of Directors (including a duly constituted Committee)."

# 5. Approval of Inter-Corporate Investments as per Section 186 of the Companies Act, 2013

To consider and pass the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 186 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification, amendment or reenactment thereof for the time being in force and as may be enacted from time to time) Company to make investment in other body corporate through ICDs/FDs/ purchase or subscription of equities/preference shares/ Debentures or Bonds/Mutual Funds, Advance etc. in India or not, whether in the same management or not, in one or more tranches, notwithstanding that the aggregate of investment so far acquired or to acquire by way of subscription, purchase or otherwise, securities of any body corporate(s) or for giving loans, guarantees or providing securities to any body corporate or other person/ entity whether in India or outside India, as may be considered appropriate for an amount upto an aggregate not exceeding Rs. 650 Cr (Rupees Six Hundred Fifty Crores Only) outstanding at any time under the said provisions in the best interest of the Company.

**RESOLVED FURTHER THAT** the Board or a duly constituted Committee thereof be and is hereby authorized to decide and finalize the terms and conditions of the above, limit upto which such investments may be given or made, as may be determined by the Board or the Committee thereof, within the aforesaid limits including with the power to transfer/ dispose of the investments so made, from time to time, and to execute all deeds, documents and other writings and to do all such acts, deeds, matters and things, as may be necessary and/or expedient for implementing and giving effect to this resolution."

#### 6. Approval of Related Party Transactions

To consider and, if thought fit, to pass the following Resolution as a **Ordinary Resolution**:

"RESOLVED THAT pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rules under Companies (Meetings of Board and its Powers) Rules, 2014 & amendments thereof and in terms of the provisions of Regulation 23 of the SEBI (Listing Obligation and Disclosure Requirement)Regulations, 2015 (including any amendment, modification or re-enactment thereof), the consent of the Company be and is hereby accorded for approval of the following Related Party Transactions:-

Maximum value of contract/transaction (per annum) with effect from 1st October, 2018 (Rs. In Crores, net of taxes)				
		Transaction defined u/s 188(1	I) of the Companies Act, 2013	
Name of Rela	ated Parties	Sale, purchase or supply of any goods, materials	Availing or rendering of any services;	
			Appointment of any agent for purchase or sale of goods, materials, services or property	
Vulcan Electro Controls Limited	Upto 31.03.2019	Sale of Goods: Rs. 4.00 Crores	Rendering of Job Work/Services: Rs. 4.00 Crores	
(Vulcan)		Purchase of Goods: Rs. 72.00 Crores	Receiving of Job Work/Services: Rs 20.00 Crores	
	From 1.04.2019 to 31.03.2020 and	Sale of Goods: Rs. 9.20 Crores	Rendering of Job Work/Services: Rs. 9.20 Crores	
	thereafter with an increase of 15% p.a.,	Purchase of Goods: Rs.165.60 Crores	Receiving of Job Work/Services: Rs 46.00 Crores	
	Upto 31.03.2019	Sale of Goods: Rs.12.50 Crores	Rendering of Job Work/Services: Rs. 2.50 Crores	
The Hi-Tech		Purchase of Goods: Rs.32.50 Crores	Receiving of Job Work/Services: Rs. 2.50 Crores	
Engineering Systems Pvt. Ltd. (THESPL)	From 1.04.2019 to 31.03.2020 and	Sale of Goods: Rs.28.75 Crores	Rendering of Job Work/Services: Rs. 5.75 Crores	
	thereafter with an increase of 15% p.a.,	Purchase of Goods: Rs.74.75 Crores	Receiving of Job Work/Services: Rs. 5.75 Crores	

**FURTHER RESOLVED THAT** above transactional limits are accounted for six months upto March31, 2019 and thereafter an increase of 15% p.a. on whole year value on year to year basis be and are hereby approved.

**FURTHER RESOLVED THAT** the Board of Directors of the Company and/or Committee thereof, be and are hereby authorized severally to take all steps and to do all such things and deeds as may be necessary to give effect to this resolution and to communicate necessary information to the Stock Exchanges, Members and such other authorities/persons as may be required under applicable Laws, the Companies Act, 2013, SEBI and rules and other applicable Laws/ regulations made there under."

# 7. Approval of remuneration of Cost Auditor for the financial year 2018-19

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:** 

"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s Kabra & Associates, Cost Accountant appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2019, be paid the remuneration as set out in the Statement annexed to the Notice convening this Meeting.

**RESOLVED FURTHER THAT** Mr. Pranav Kapuria, Managing Director and/or Mr. Anuj Kapuria, Whole Time Director and/or Mr. Vijay Mathur Chief Financial Officer and/or Mr. S.K. Khatri, Company Secretary of the Company be and are hereby severally authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

By order Place: New Delhi Date: 03/08/2018	of the Board of Directors The Hi-Tech Gears Ltd.
<b>Registered Office:</b>	S.K. Khatri
A-589, Industrial Complex,	Company Secretary
Bhiwadi, Distt. Alwar,	Membership No: - F5459

Rajasthan-301019



#### NOTES:

- 1. The Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
- 2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE (ON A POLL ONLY) INSTEAD OF HIMSELF/HERSELF

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10 (ten) % of the total share capital of the Company carrying voting rights. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 (forty eight) hours before the commencement of the meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution.

- Pursuant to Section 91 of the Act, the Register of Members and the Share Transfer books of the Company will remain closed from Sunday, September 23, 2018 to Saturday, September 29, 2018 (both days inclusive) for annual closing and determining the entitlement of shareholders to the Final Dividend for the financial year 2017-18.
- 4. If final dividend on shares is approved at the Annual General Meeting, payment of such dividend will be made to those members whose names appear in the Register of Members on September 29, 2018. In respect of the shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as on the closing hours of business on September 22, 2018, as per the details to be furnished by the depositories for this purpose.
- 5. The relevant details under Regulation 36(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 in respect of the Directors seeking appointment/reappointment at the Annual General Meeting, forms integral part of the Notice. The Directors have furnished the requisite declarations for their appointment/re-appointment.
- 6. Pursuant to the SEBI Circular No SEBI/HO/MIRSD/ DOP1/CIR/P/2018/73 dated 20th April, 2018, every listed company has to update the Bank Account details and PAN of all the members of the Company. In view of above, members are requested to intimate changes, if any, pertaining to their name, postal address, email address (if any) telephone and mobile number, Permanent Account Number (PAN), mandates, nomination, power of attorney, Bank details such as, Name of the Bank and Branch, Bank Account Number, MICR code, IFSC code etc. to their DPs in case if share are held in electronic form and to Company's RTA in

case if shares are held in physical form. The request form for providing the above details (in case if shares are in physical form) is attached at the end of this report and is also available on website of the Company i.e. www.thehitechgears.com.

7. Pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 dated June 08, 2018, which provides that with effect from **December 05, 2018**, no request for transfer of securities shall be processed by the Company or RTA, as the case may be, until and unless the securities are held in the dematerialized form with a depository.

In view of above, the Members holding shares in physical form are requested to consider the same and convert their holding into dematerialized form to eliminate all risk associated with the physical shares. Members can contact the Company or RTA for any further assistance in this regard.

8. Pursuant to the provision of Section 124, 125 and other applicable provisions, if any, of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the amount of dividend which remains unpaid or unclaimed for a period of 7 (Seven) years from the date of transfer of the amount to unpaid dividend account would be transferred to the "Investor Education and Protection Fund (IEPF)" constituted by the Central Government and the shareholders would not be able to make any claims as to the amount of dividend so transferred to the fund from the Company. The Company has initiated a list of members entitled for such amount. The same is available on Company's website.

Further all shares, in respect of which dividends remain unclaimed/ unpaid for seven consecutive years or more, are also required to be transferred to IEPF. Accordingly, the Company identified 32 cases, total consisting of 11241 shares and transferred to IEPF Authority account after following due process. A list of such cases is available on the company website.

In respect of Dividend for the financial year 2010-11 (Final) the shareholders who have not yet encashed their dividend warrants are requested in their own interest to write to the Company or its RTA (Mas Services Limited) immediately for claiming outstanding dividends. The proposed date for the transfer of unclaimed final dividend by the Company for the year 2010-11 to IEPF is 02nd November, 2018.

9. As per the provision of Section 89 read with Section 90 of the Companies Act, 2013, the combined effect of both the sections is that every person who is holding a beneficial interest in the shares of the Company shall submit his/her declaration to the Company in the prescribed form and thereafter the Company shall

intimate to the Registrar in the prescribed form along with such declaration.

For the purpose of the above provisions every person means an individual who holds beneficial interest of not less than 25% in the shares of the Company. Therefore every members of the Company is requested to provide the declaration(s) regarding their beneficial interest, if any in the shares of the Company under the said provision.

- Corporate Members are requested to send a duly certified copy of the Board Resolution, pursuant to Section 113 & other applicable provisions of the Companies Act, 2013 and Rules made thereunder.
- 11. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible.
- 12. Electronic copy of the Annual Report for 2017-18 along with the Notice of the 32nd Annual General Meeting of the Company (including Attendance Slip and Proxy Form) is being sent to all the members whose Email Ids are registered with the Registrar/ Depository Participants(s) unless any member has requested for a hard copy of the same. For members who have not registered their Email Ids, physical copies of the Annual Report for the FY 2017-18 along with Notice of the 32nd Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent by other permissible modes.
- 13. A member can inspect the proxies lodged at any time during the business hours of the Company from the period beginning 24 (twenty four) hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, provided he has given to the Company a notice in writing of his intention to inspect not less than 3 (three) days' before the commencement of the meeting.
- 14. Members may also note that the Notice of the 32nd Annual General Meeting and the Annual Report for 2017-18 will also be available on the Company's website www.thehitechgears.com. The physical copies of the documents will also be available at the Company's Registered Office for inspection during 11:00 A.M. to 1:00 P.M on any working day except Saturdays and Sundays upto the date of the meeting. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by any permissible mode free of cost. For any communication, the shareholders may also send requests to the Company's investor email id:

#### secretarial@thehitechgears.com.

15. Pursuant to the provisions of Section 72 of the

Companies Act 2013, the member(s) holding shares in physical form may nominate, in the prescribed manner, a person to whom all the rights in the shares shall vest in the event of death of the sole holder or all the joint holders. Member(s) holding shares in demat form may contact their respective DPs for availing this facility.

- 16. Route Map and details of Prominent Landmarks of the venue of the meeting is enclosed.
- 17. Voting through electronic means:
  - a. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder and as per Regulation 44(1) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this 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').
  - b. Ms. Akarshika Goel, Practicing Company Secretary and partner of M/s Grover Ahuja & Associates, Practicing Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
  - c. The facility for voting through ballot paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - d. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
  - e. Members can opt for only one mode of voting, i.e., either by Ballot Form or remote e-voting. In case Members cast their votes through both the modes, voting done by remote e-voting shall prevail and votes cast through Ballot Form shall be treated as invalid.
  - f. The remote e-voting period commences on September 26, 2018 (09:00 a.m.) and ends on September 28, 2018 (05:00 p.m.). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2018, may cast their vote by remote e-voting.
  - g. The process and manner for remote e-voting are as under:



- 1. (I) In case of Members receiving e-mail from NSDL/RTA/Company (For those members whose e-mail addresses are registered with Company/Depositories):
  - i. Open the PDF file attached to the email, using your Client Id/ Folio No. as password. The PDF file contains your User Id and Password for remote evoting. Please note that the password provided in PDF file is 'Initial Password'.
  - ii. Launch internet browser and open https://www.evoting.nsdl.com/
  - iii. Click on Shareholder Login.
  - iv. If you are already registered with NSDL for remote e-voting then you can use your existing User Id and Password/PIN for casting your vote.
  - If you are logging in for the first time, please enter the 'User Id' and 'Initial Password' as noted in step (i) above and click on 'Login'.
  - vi. Password change menu will appear. Change the 'Initial Password' with a new Password of your choice with minimum 8 digits/characters or combination thereof. Note the new Password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - vii. Home page of remote e-voting will open. Click on remote e-voting: Active Voting Cycles.
  - viii. Select 'EVEN' i.e. 109032 of '**THE HI-TECH GEARS LIMITED'.**
  - ix. Now you are ready for remote e-voting as 'Cast Vote' page opens.
  - x. Cast your vote by selecting appropriate option and click on 'Submit'. Click on 'Confirm' when prompted.
  - xi. Upon confirmation, the message 'Vote cast successfully' will be displayed.
  - xii. Once you have confirmed your vote on the resolution, you cannot modify your vote.
  - xiii. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter, etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to

scrutinizer@thehitechgears.com with a copy marked to evoting@nsdl.co.in.

 (II) In case of Members receiving Physical copy of Notice of 32ndAnnual General Meeting (for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy)

- a. Initial password is provided in the box overleaf.
- b. Please follow all steps from SI. No. (b) to SI. No. (l) above to cast vote.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote evoting user manual for Members available at downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- 3. If you are already registered with NSDL for remote evoting then you can use your existing user ID and password/PIN for casting your vote.
- 4. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- 5. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, September 22, 2018.
- 6. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, i.e. Saturday, September 22, 2018 (end of day), may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company's Registrar - Mas Services Limited at info@masserv.com.

However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

**Note:** If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID+ClientID).

In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No+Folio No).

- 7. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- 8. 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 evoting as well as voting at the AGM through ballot paper.
- 9. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

- 10. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- 11. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.thehitechgears.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing and communicated to the Stock Exchanges.

#### STATEMENT ANNEXED TO THE NOTICE IN RESPECT OF THE SPECIAL BUSINESSES PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

#### <u>Item No. 4</u>

The Board of Directors ("the Board") on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Anant Jaivant Talaulicar (DIN-00031051) as an Additional Director in the Company to be designated as Non-Executive Director. His appointment was effective from May21, 2018 up to the date of the Annual General Meeting, but the members may appoint him as a regular Director.

The Company has received a Notice in writing from a Member of the Company proposing the candidature of Mr. Anant Jaivant Talaulicar for the office of Director of the Company under Section 160 of the Companies Act, 2013.

Mr. Anant Jaivant Talaulicar consented to act as a Director of the Company and has given the requisite disclosures to the Board as provided under Section 152 and any other applicable provision of the Companies Act, 2013 and Rules made thereunder.

A brief resume & additional information of Mr. Anant Jaivant Talaulicar is annexed herewith in **Annexure-A**, mentioning therein the nature of his expertise in specific functional areas and the name of the company in which he holds the position of a Director as per Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Copy of the draft letter for appointment having the terms and conditions of appointment of Mr. Anant Jaivant Talaulicar as a Non-executive Director are open for inspection by Members at the Registered Office of the Company during normal working hours between 11.00 a.m. and 01.00 p.m. on all working days (except Saturdays & Sundays).

He is not related to any other Director of the Company.

Your Directors recommend the resolution set forth in item no. 4 for approval of the members as an **Ordinary Resolution.** 

Except Mr. Anant Jaivant Talaulicar, none of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the agenda as set out at Item No. 4 of the Notice.

#### Item No. 5

As per the provisions of Section 186 of the Companies Act, 2013, the Board of Directors of a Company can make any investment/ give any loan/ give any guarantee or provide security to anybody corporate or other person whether in India or our side India beyond the prescribed ceiling provided a special resolution is passed by the members of the Company.

As a measure of achieving greater financial flexibility and to enable optimal financing structure, the shareholders in the Annual General Meeting held on September 23, 2016 have set a limit of Rs 600 Cr. the investments etc. Now this permission is sought pursuant to the provisions of Section 186 of the Companies Act, 2013 to give powers to the Board of Directors or any duly constituted committee thereof, for making further investment, providing loans or giving guarantee or providing securities in connection with loans to subsidiary companies (including overseas subsidiaries) for an amount not exceeding Rs. 650 Cr.

The investment(s), as the case may be, will be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made there under. These investments are proposed to be made out of own/surplus funds/internal accruals and or any other sources including borrowings, if necessary, to achieve long term strategic and business objectives.

Your Directors recommend the resolution set forth in item no. 5 for approval of the members as an **Special Resolution**.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution.

#### Item No. 6

In terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 188 and other applicable provisions of the Companies Act, 2013 all transactions with related parties, which are of material in nature, are subject to the approval of the Members of the Company by way of Ordinary Resolution.

For this purpose, the term "Material Transaction" means any transaction with a related party shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity



The shareholders in their Annual General Meeting held on September 29, 2015 have authorised the Board to enter into transactions to the limits prescribed. However, the contracts with the related entities expire on September 30, 2018. In view of this a fresh approval is required pursuant to the new contracts upon the recommendation of Audit Committee and the Board.

Each of the proposed transaction with entities, such as Vulcan Electro Controls Limited (hereinafter referred to as 'Vulcan') and The Hi-Tech Engineering Systems Private Limited (hereinafter referred to as 'THESPL') is exceeding the materiality threshold as provided above therefore would require the approval of the by way of Ordinary Resolution.

In order to comply with the requirements of Companies Act, 2013 and Regulation 23 of said the Regulations, the Company proposes the members to approve the aforesaid related party transactions by way of Special Resolution, the details of which are mentioned below:

#### Name of the Related Parties

- a. Vulcan Electro Controls Limited (Vulcan)
- b. The Hi-Tech Engineering Systems Pvt. Ltd. (THESPL)
- 1. Nature of Relationship
  - With Vulcan Electro Controls Limited: Mr. Anuj Kapuria is a common director & holds along with his relatives more than 2% of paid-up share capital of Vulcan.
  - With The Hi-Tech Engineering Systems Private Limited: Mrs. Veena Kapuria, relative of all Executive Directors is a director in THESPL
- 2. <u>Nature, material terms and other brief details of</u> proposed transactions
  - i. With Vulcan Electro Controls Limited
    - a) From 01-10-2018 to 31-03-2019, Sale of Goods: Rs. 4.00 Crores, Purchase of Goods: Rs. 72.00 Crores, Rendering of Job Work/ Services: Rs. 4.00 Crores, Receiving of Job Work/ Services: Rs. 20.00 Crores.
    - b) From 01-04-2019 to 31-03-2020, Sale of Goods: Rs. 9.20 Crores, Purchase of Goods: Rs. 165.60 Crores, Rendering of Job Work/ Services: Rs. 9.20 Crores, Receiving of Job Work/Services: Rs. 46.00 Crores.

Validity of arrangement: Long term ongoing arrangement unless terminated by the parties otherwise.

- ii. With The Hi-Tech Engineering Systems Private Limited
  - a) From 01-10-2018 to 31-03-2019, Sale of Goods: Rs. 12.50 Crores, Purchase of Goods: Rs. 32.50 Crores, Rendering of Job Work/ Services: Rs. 2.50 Crores, Receiving of Job Work/Services: Rs. 2.50 Crores.
  - b) From 01-04-2019 to 31-03-2020, Sale of Goods: Rs. 28.75 Crores, Purchase of Goods: Rs. 74.75 Crores, Rendering of Job Work/ Services: Rs. 5.75 Crores, Receiving of Job Work/Services: Rs. 5.75 Crores.

Validity of arrangement: Long term ongoing arrangement unless terminated by the parties otherwise.

3. Name of the Directors / Key Managerial Personnel who is related, if any

Mr. Deep Kapuria, Chairman, Mr. Pranav Kapuria, Managing Director and Mr. Anuj Kapuria, Executive Director.

4. <u>Any other information relevant or important for the</u> <u>Members to make a decision on the proposed</u> <u>transactions</u>

The limits mentioned in 2(i)(b) and 2(ii)(b) are for the respective transactions are upto 31st March, 2020 and **thereafter an increase of 15% pa on each transaction at whole year value basis.** The Audit Committee and Board of Directors in its meeting held on August 03, 2018 has already approved the aforesaid transactions with Vulcan and THESPL.

Your Directors recommend the resolution set forth in item No. 6 for approval of the members as **Ordinary Resolution.** 

Except Mr. Deep Kapuria, Mr. Pranav Kapuria and Mr. Anuj Kapuria, Directors, being related to each other, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the agenda as set out at item no. 6 of the notice.

#### Item No. 7

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of M/s Kabra & Associates, Cost Accountants as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2018-19 at a fee of upto Rs. 150,000/- plus Service Tax and out of pocket expenses.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors, has to be ratified by the members of the Company. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 7 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2019.

Your Directors recommend the resolution set forth in item no. 7 for approval of the members as **Ordinary Resolution.** 

None of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the agenda as set out at Item No. 7 of the Notice.

Place: New Delhi Date : August 03, 2018 By order of the Board of The Hi-Tech Gears Ltd.

Registered Office: A-589, Industrial Complex, Bhiwadi, Distt. Alwar, Rajasthan-301019

S.K. Khatri Company Secretary Membership No: - F5459

## Annexure A

Particulars	Mr. Bidadi Anjani Kumar	Mr. Anant Jaivant Talaulicar
Directors Identification Number (DIN)	00022417	00031051
Date of Birth & Age	25/03/1952 66 years	11/07/1961 57 years
Date of Initial appointment	03/11/2015	21/05/2018
Date of current re-appointment	29/09/2018 (Being proposed)	To be regularized in the ensuing annual general meeting.
Experience & Expertise	Mr. Kumar is an existing management consultant of the Company. He has vast experience in the field of Business strategy, taxation, Accounts, Financial planning, along with sound experience necessary to guide organization in the competitive Environment. Mr. Bidadi Anjani Kumar, is a seasoned Chartered Accountant (FCA). He served in Industry both in India and abroad for several years of his professional life. Now he has been practicing as a Management Consultant since 2010, with a focus on Best Practices, Corporate Governance, Strategic Planning and M&A.	Mr. Anant Jaivant Talaulicar is a Master of Mechanical Engineering and Master of Business Administration. He has rich experience in the Engineering field, Corporate Strategy and General Management. He served as a financial analyst and held manufacturing engineering and product management positions in the Engine Business Unit. The Company stands to benefit from his experience and expertise. He became Chairman & Managing Director of Cummins India in 2004. He also served as a member of the Confederation of Indian Industries, Society of Indian Automobile Manufacturers and Automobile Components Manufacturers Association.
Qualification	Chartered Accountant	<ol> <li>Masters in Engineering from the University of Michigan.</li> <li>Masters in Business Administration from Tulane University.</li> </ol>
Board Membership of other Companies as on 31/03/2018.	<ol> <li>Kennametal India Limited</li> <li>Premium Transmission Private Limited</li> <li>Mikrotek Machines Limited</li> </ol>	<ol> <li>KPIT Technologies Limited</li> <li>Trihans Trading Private Limited</li> <li>Remex Finance Private Limited</li> </ol>
Chairman/Member of the Committee of the Board of Directors as on 31/03/2018	Kennametal India Limited Audit Committee (Chairman) Stakeholder Relationship Committee (Member) Nomination & Remuneration Committee (Member) CSR Committee (Member) Risk Management Committee (Member) Premium Transmission Private Limited Audit Committee (Member)	KPIT Technologies Limited Audit Committee (Member)
Number of shares held in the Company as on 31/03/2018	-	-

For the purpose of Board and Membership of Committees/ Chairman, Indian Companies are considered.



## THE HI-TECH GEARS LIMITED

Registered Office: - A-589, Industrial Complex, Bhiwadi- 301019, District Alwar, Rajasthan CIN- L29130RJ1986PLC004536 website: - www.thehitechgears.com

Tel.: +91(124)4715100 Fax: +91(124)2806085 e-mail : secretarial@thehitechgears.com

#### Form MGT -11 PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Registered Address:		Folio No. / DP ID-Client ID	
I/We, being the member (s)	of	shares of the The Hi-Tech Gears Limited,	hereby appoint:
1.Name:	of	,having an E-mail ID:	, failing him / her;
2.Name:	of	,having an E-mail ID:	, failing him / her;
3.Name:	of	having an E-mail ID:	failing him / her;

whose signatures are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be held on Saturday, the 29th day of September, 2018 at 11:00 A.M. at registered office at A-589, Industrial Complex, Bhiwadi - 301019, District Alwar, Rajasthan and at any adjournmentthereof in respect of the resolutions as indicated below:

S. No.	Resolutions	No. of shares	for*	Against*
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the reports of the Director's and Auditor's thereon			
2	To confirm the interim dividend & to declare the final dividend on equity shares for the financial year 2017-18			
3	To appoint a director in place of Mr. Bidadi Anjani Kumar (DIN-00022417) who retires by rotation and being eligible has offered himself for re-appointment			
4	Appointment of Mr. Anant Jaivant Talaulicar (DIN-00031051) as Non-Executive Director			
5	Approval of Inter-corporate Investments as per Section 186 of the Companies Act, 2013			
6	Approval of Related Party Transactions			
7	Approval of remuneration of Cost Auditor for the financial year 2018-19			

Signed this ...... day of ...... 2018. (date) (Month)

Signature of Shareholder(s)

Signatures of:

First Proxy Holder

Second Proxy Holder

**Third Proxy Holder** 

Affix Revenue

Stamp

#### Notes:-

- \*1. Please put a ' $\checkmark$ ' in the Box in the appropriate column. If you leave 'For' or 'Against' column blank in respect of any or all of the resolutions, your proxy will be entitled to vote in the matter as he/she thinks appropriate.
- 2. Proxy need not to be a member of the Company. A person can act as proxy on behalf of for a maximum of fifty members and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Provided that a member holding more than ten percent, of the total share capital of the Company carrying voting rights. Provided that a member holding more than ten percent, of the total share capital of the Company carrying voting rights. Provided that a member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

 This form of proxy in order to be effective should be duly executed and deposited at the Registered Office of the Company at A-589, Industrial Complex, Bhiwadi-301019, District Alwar, Rajasthan at least 48 hours before the time of the Meeting.

\* is optional. However, if you exercised the option, this may be treated as ballot form and the proxy cannot vote separately.

# THE HI-TECH GEARS LIMITED

Registered Office: - A-589, Industrial Complex, Bhiwadi- 301019, District Alwar, Rajasthan CIN- L29130RJ1986PLC004536 website: - www.thehitechgears.com Tel.: +91(124)4715100 Fax: +91(124)2806085 e-mail : secretarial@thehitechgears.com

#### ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD	NO. OF SHARES

The e-voting facility will be available during the following voting period:

Commencement of e-voting	From 09:00 a.m. (IST) on September 26, 2018
End of e-voting	Upto 05:00 p.m. (IST) on September 28, 2018

The cut-off date (i.e. the record date) for the purpose of e-voting is September 22, 2018

~	2	TEAR HERE	~	9.0



Registered Office: - A-589, Industrial Complex, Bhiwadi- 301019, District Alwar, Rajasthan CIN- L29130RJ1986PLC004536 website: - www.thehitechgears.com Tel.: +91(124)4715100 Fax: +91(124)2806085 e-mail : secretarial@thehitechgears.com

#### ATTENDANCE SLIP

I/We hereby record my presence at the 32ndAnnual General Meeting held on Saturday, September 29, 2018 at 11.00 a.m. at the registered office of the Company at A-589, Industrial Complex, Bhiwadi - 301019, District Alwar, Rajasthan

Name of the Shareholders or Proxy (In Block Letters)
No. of Shares Held
Regd. Folio No./DPID-CLID
(Signature of the Shareholder/Proxy)

Note :

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE HALL.



#### (SHAREHOLDERS ARE REQUESTED TO SUBMIT THIS FORM TO RTA OF THE COMPANY) REQUEST FORM

To,

#### MAS SERVICES LIMITED

T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi - 110020

#### SUBJECT: - UPDATION OF BANK DETAIL AND PAN DETAIL

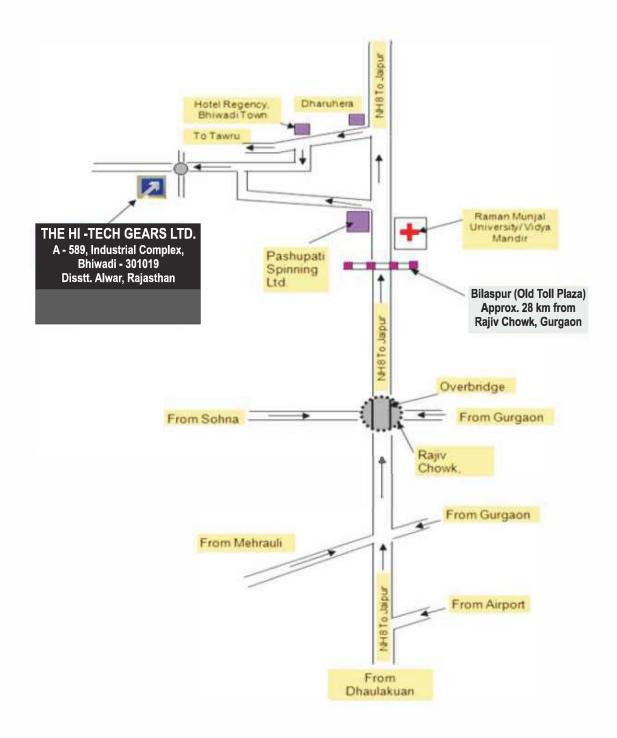
#### UNIT: FOLIO NO:

Dear Sir,

With reference to your letter regarding the captioned subject, please find below our bank and PAN detail for updating the same in company records:

Α	PAN of 1st shareholder		
	PAN of 2nd shareholder		
	PAN of 3rd shareholder		
В	Bank Details of 1st Shareholder:		
	Name of Bank:		
	Branch Address :		
	9 Digit MICR Code		
	Bank Account Number		
	11 Digit IFSC Code		
	Account type: (Please tick ' $\checkmark$ ')	Saving / Current account / cash credit	
C.	Other details:		
	EMAIL-ID:		
	(In block letters)		
	MOBILE No. / PHONE No.:		
D	Please tick ' $\checkmark$ ' any one of the below	v:	
	No change in our address:		
	<ul> <li>My new address as follows. F Driving License/ Passport/Aad</li> </ul>	Please change/update my address in your re dhar Card/ Voter ID Card	ecords. I am enclosing any two proofs:
	New Address: (FILL IN BLOCK LET	TERS)	
	-	N-	
Tha	nking you,		
You	rs truly,		
<si< td=""><td>gnature of 1st Shareholder&gt;</td><td><signature 2nd="" of="" shareholder=""></signature></td><td><signature 3rd="" of="" shareholder=""></signature></td></si<>	gnature of 1st Shareholder>	<signature 2nd="" of="" shareholder=""></signature>	<signature 3rd="" of="" shareholder=""></signature>
	NAME	NAME	NAME
Encle		including that of joint shareholder(s) shareholder (with name printed on it) ddress proof (in case of change of address)	

# **Route Map**



2

old on "AS IS WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE Security Interest (Enforcement) Rules (hereinafter referred to as the Rules): T. Date & Time of E Auction 2. Last Date of Submission of EMD (Earnest Money Deposit) 3. Date and time of Inspection of Property Description of Property & Nature of Property 1. Reserve Price (In lakhs) 2. EMD Amount(In lakhs) PLOT NO, 33, (MEASURING 233 33 S Q YARDS) GRAM N A N D A D I. EMD(Earnest Money Deposit) KHASRANO, 39/4, TEH SIL A ND D I S T R I C T JODHPIUE HOME AND A D I. From the section of Comparison of Comparis 1. Reserve IYA Price OSH lakhs): 35.00 2. EMD Amount(In SIX lakhs): 3.5 Property 11.10.2018 IODHPUR

d to visit the Branch and the properties put up on Auction, and obtain necessary ancumbrances. The purchaser shall make his own enquiry and ascertain the es and any third party interests and satisfy himself/herself/itself in all aspects operty taxes, electricity dues and any other dues, if any, attached to the property withe successful bidder(s)/prospective purchaser(s). The bidder(s)/prospective err own interest. To satisfy himself/herself/itself with regard to the above and the bidder due to the property bidder (s)/prospective bidder(s)/prospective err own interest. the above mentioned property/Properties, before submitting the bids.

bit with interest, to satisfy himself/herself/lister with regard to the dove and the other and a power mentioned property/Properties, before submitting the bids. JUCTION SALE: auction / Bidding through website https://sarfaesi.auctiontiger.net.or Auction Tiger addin the table above with Unlined Extension of 5 minutes. red to register themselves with the portal and obtain login ID and Password well in e-bidding, from auction service provider auction tiger Rajasthan (Contact no. 079-4 814/ 316/ 318) Mr. Jineshjariwala Cell no. 09978591888. Email ax No. 079-40230 847 please note that, please note that. Prospective bidders may from them only. The intending purchaser/bidder is reguired to submit amount of the y way of NEFT/RTGS in the account of 'Magma Housing Finance Ltd'. Bank-Axis 00031462. and IFSC Code- UTIB0000005 Branch Sarani, Kolkata, Branch code-tration on the web-site, the intending purchaser/bidder is required to gat the copies of ed.e-mail and sent self-attested hard copy to (respective Manager Magma Housing dress-Magma Housing Finance Ltd, KamlaRatan chamber, Opp. GPO, MI Road 91074e-mail IDVipin, gupta@magmafhc.co.in. In/poot; 2: Copy of PAN card 3: Copy of proof of address (Passport, Driving License. Infolty Bill, Talephone Bill, Registered Leave License Agreement 4: Copy of Adhar ' patnership firm letter of authorization and copy of partnership deed/registration thege of unlending Bidder's Bank Account for the purpose of refund of EMD on before if the EMD(e) as mentioned in the table above mandatory in the auction process by making a

Χ

clude adequate particulars of Secured Assets in the Schedule hereinabove. The swerable/responsible for any error, missistatement or omission in this proclamation, above the Reserve Price only Auction shall commence at one increment above the be free to bid among themselves by improving their offer with minimum incremental

above the Reserve Price only Auction shall commence at one increment above the befree to bid among themselves by improving their offer with minimum incremental indusand only). user ID and Password and confirmed payment of EMD through NEFT (RTGS shall be line e-auction. The Authorized Officer reserves the right to accept or reject any or all any reason. Further, the Authorized Officer reserves the right to bottom of the e-Auction are any time before conclusion of the e-Auction are any time before conclusion of the e-Auction accept or reject any or all soon whatsoever and his decision in this regard shall be final. Further, the shall be subject to confirmation by the secured creditor only. D of the successful bidder shall have to deposite as a consideration, est. The successful bidder shall have to deposited to wards part sale consideration, est. The successful bidder shall have to deposited so full price by the Authorized Officer shall be free sell the properties once again. Price shall not entitle the successful bidder shall be free sell the properties once again. Price shall not entitle the successful bidder on a site officer of bid price by the Authorized officer shall be free sell the properties once again. Price shall not entitle the successful bidder on in willing by and solely at the discretion of ny. In case of default in payment by the successful bidder shall be put or e- auction and claims/rights in respect of property and/or amount in any manner. The what is includent be to be foreited and propent shall be paid on or before within such axtended period as agreed upon in writing by and solely at the discretion of ny in case of default in payment by the successful bidder as mentioned hereinabove, y the bidder shall like to be foreited and propenty shall be put to re- auction and claims/rights in respect of property and/or amount in any manner. Ther with all costs, charges and expenses incurred by them or part thereof as may be are obly behalf of the Borrowers and/or Guarantors, at any time before

ed in the same name in which the Bid is submitted. IFL shall not be responsible for any charge, lien, encumbrances, or any other dues to by claims etc. in respect of property/ies being E-Auctioned, the intending Bidder is pendent inquines regarding the encumbrances on the property including statutory electricity dues /charges/lien etc. such liabilities /ancumbrances shall be borne by the

r internet connectivity, power back-up etc. The MHFL /Authorized Officer shall not be ernet failure, power failure or technical reasons or reasons/contingencies affecting the

tars shall be returned within the 15 days working days on the closure of the auction sale hereon. The said bidders shall not raise any claim whatsoever in nature in this regard. filled up or not accompanied by the EMD and required documents or Offers received at hereinabove or as mentioned in the auction sale notice, shall not be considered / iccordingly shall be summarily rejected and the applicant/ bidder shall have no claim orized officer in this regard.

prized officer in this regard. In the right to reject any or all the bids without furnishing any reasons thereof. No Claim y or the Authorized Officer with respect to such a decision. Intertheir own free SHALL, vollition and discretion is/are participating in the e-Auction influence from any of the officials of the MHFL and la/are fully aware about the in. The intending bidder shall have no recourse against the <MHFL/MFL> or the and shall not be entitled for any refund of the deposited amount except hereinabove tarest on the said amount. ) & e-Auction date is declared bolidarity.

& e-Auction date is declared holiday then the date shall be automatically extended to

RY 15 DAYS NOTICE UNDER SARFAESIACT, 2002 hereby notified to pay the summentioned above along with upto dated interest and the of e-Auction, failing which the Secured Asset/Property shall be auctioned/sold and wered with interest and cost. Authorized Officer

(Vipin Gupta) Magma Housing Finance Limited

This territ Loan and Bill Discounting accounts in the Business Unit Vasant Vihar, New Delhi, and its Corporate Loan account in the Business Unit Mahim, Mumbai, together with the costs charges, expenses, etc. within 15 days from this notice Authorized Officer The J&K Bank Ltd

#### 7 THE HI-TECH GEARS LIMITED CIN- L29130RJ1986PLC004536

Regd Off. : A-589, Industrial Complex, Bhiwadi - 301019

Distl Alwar (Rajasthan)

Corp. Off. : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27 Gurgaon-122009, Haryana, Tel.: + 91(124) 4715100 Fax: + 91(124) 2806085

Website : www.thehilechgears.com E-mail: secretarial@thehitechgears.com

#### NOTICE TO MEMBERS - ANNUAL GENERAL MEETING. BOOK CLOSURE AND REMOTE E-VOTING

#### (A) Annual General Meeting (AGM) & Book Closure:

Notice is hereby given that 32nd Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 29th September, 2018 at 11.00 A.M. at registered office of the Company at A-589, Industrial Complex, Distt, Alwar, Bhiwad, Rajasthan - 301019 to transact the business as set out in the Notice dated 03rd August, 2018.

The Notice of Amfual General Meeting, Annual Report, Proxy Forms and Attendance Slips have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ('RTA')/ Depository Participant unless the members have requested for the hard copy of the same. Physical copies have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mails and other permitted modes on 5th September, 2018. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules. 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be remain closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (both days inclusive).

#### (B) Remote E-voting:

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration Rules), 2014 and Regulation 44 the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has offered Remote evoting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act and the said Rules are given hereunder:

- (a) Date and time of Commencement of remote e-voting: Wednesday, September 26, 2018 at 09,00 A M
- (b) Date and time of end of remote e-voting: Friday, September 28, 2018 at 05.00 P.M. The e-voting module shall also be disabled for voting thereafter.
- (c) Cut-off date: Saturday, September 22, 2018.
- (d) Notice of Annual General Meeting inter alia containing the procedures of evoting, Annual Report, Proxy Form and Attendance Slips, are available on the website of the Company at www.thehitechgears.com and on the website of NSDL at www.evoting.nsdl.com.
- Members who have acquired shares after the dispatch of the Notice of AGM and (e) before the cut-off date may approach the RTA or Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- At the AGM, facility for voting through ballot paper shall be made available and only the members as on the "cut-off date" i.e. 22nd September, 2018 who have not casted their vote by remote e-voting shall be entitled to exercise their right to vote at the AGM through ballot paper.
- (g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- A Person whose name is recorded in the Register of Members or in the Register (h) of Beneficial Owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting in the AGM.

The Company has appointed Ms. Akarshika Goel, Partner M/s. Grover Ahuja & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For grievances/ queries relating to e-voting members may refer FAQs and user manual for shareholders to cast their votes in Help section at www.evoting.nsdl.com

All correspondence related to e-voting may also be written to Mr. S.K. Khatri, Company Secretary, at aforesaid address or email to secretarial@thehitechgears.com.

#### (C) Final Dividend:

Pursuant to the provisions of Section 91 of the Companies Act 2013 and applicable Regulations of SEBI (LODR) Regulations, 2015, It is notified that the Register of Members & Share Transfer Books of the Company will remain closed from September 23, 2018 to September 29, 2018 (both days inclusive) for both the purpose of Annual General Meeting (AGM) to be held on September 29, 2018 and determining the entitlement of the Shareholders to the final dividend whose names appear in the Register of Members as per the above Book Closure.

For The HI-Tech Gears Limited Sd/ S.K Khatri **Company Secretary** 

Place : New Delhi Date: 05.09.2018

# लोकमत राजस्थान

# भूतपूर्व सैनिकों एवं वीरांगनाओं के बालकों के लिए प्रधानमंत्री छात्रवृति योजना

जयपुर। भारतीय वायुसेना द्वारा सेवानिवृत एवं दिवंगत कर्मचारियों के मेधावी बच्चों को स्कॉलरशिप प्रदान की जा रही है। यह स्कॉलरशिप कक्षा 6 से लेकर पोस्ट ग्रेजुएशन तक की सामान्य या प्रोफेशनल शिक्षा प्राप्त कर रहे विद्यार्थियों को देय है।

जिला सैनिक कल्याण अधिकारी कर्नल (सेवानिवृत) नरेन्द्र सिंह चौहान ने बताया कि इसके लिए भारतीय वायुसेना के सेवानिवृत एवं दिवंगत कर्मचारियों के बच्चे आवेदन कर सकते है। उन्होंने बताया कि आगे स्कॉलरशिप जारी रखने के लिए एनसीएस (ई) स्कूल के विद्यार्थियों को 45 प्रतिशत एवं अन्य को 60 प्रतिशत अंक स्कोर करने होंगे। इस योजना में विद्यार्थियों को कक्षा एवं अन्य कैटेगरी के आधार पर 2 हजार रुपये से लेकर 30 हजार रुपये तक की स्कॉलरशिप का प्रावधान है। इसके लिए ऑनलाईन आवेदन किये जा सकते है। आवेदन की अंतिम तिथि 30 सितम्बर, 2018 है। इस संबंध में अधिक जानकारी के लिए जिला सैनिक कल्याण कार्यालय, जयपुर में सम्पर्क किया जा सकता है।

## पुलिस दूरसंचार एवं महाराणा बटालियन कानिस्टेबल ऑपरेटर की सीधी भर्ती लिखित परीक्षा का प्रोविजनल परिणाम घोषित

जयपुर। पुलिस दूरसंचार, जयपुर एवं महाराणा बटालियन प्रतापगढ के कानिस्टेबल ऑपरेटर की सीधी भर्ती - 2018 की लिखित परीक्षा का प्रोविजनल परिणाम घोषित कर दिया गया है। भर्ती में सफल अभ्यार्थियों की शारीरिक मापतौल एवं दक्षता परीक्षा 15 एवं 16 सितम्बर को श्री प्रताप यादव स्टेडियम चित्रकूट, जयपुर में आयोजित की जाएगी।

कांग्रेस का भारत बंद देश की जनता के साथ धोखा

# क्यों विधानसभा और लोकसभा में नही उढाते मुद्दा

#### जयपुर।

युवा सामाजिक कार्यकर्ता अभिषेक जैन बिट्ट ने शुक्रवार को कहा कि कांग्रेस का भारत बन्द देश की आम जनता के साथ एक धोखा है। जिस प्रकार भाजपा सत्ता का प्रकोप दिखा रही है ठीक उसी प्रकार कांग्रेस सत्ता का लालच दर्शा रही है। कांग्रेस देश सदन में बैठकर पर चुप रहती है और सड़क पर झूठ का ढोंग रच रही है। भाजपा और कांग्रेस एक ही सिक्के के दो पहलू हु। जैन ने कहा कि जो काम सदन में

बैठकर करने होते है वह काम सड़क पर कैसे संभव है। कांग्रेस चुनावी मौसम में राज्य की जनता को बरगलाने के लिए सडको का प्रदर्शन कर रही है जबकि पिछले 3 दिनों से विधानसभा चल रही है वहां अभी तक कोई

प्रश्न तक नही उठाया। महंगाई पर भाजपा लेकिन उसके विकास की गाथा वह नही और कांग्रेस दोनों एक दूसरे से मिले हुए है

जो अपनी अपनी सरकार में बुरी तरह नाकाम रहे है और चहेतों को फायदा पहुंचा रहे है। किंतु देश हो या प्रदेश अब जान चूका है। भाजपा और कांग्रेस से ऊब चूका है और विल्कप की तलाश में है। इस बार दोनों पार्टीयो को सबक सिखाने लोकतंत्र का पर्व नही महापर्व बनेगा। जिसमे आम जनता इन दोनों दलों को महंगाई का खुला प्रदर्शन दिखाएगी और बताएगी की कैसे महंगाई और र्भ्युटाचार होता है और कैसे खत्म किया जाता है।

इस बार प्रदेश की आम जनता केवल कांग्रेस से ही नही भाजपा से भी एक एक पाई पाई का हिसाब मांगेगी। भाजपा प्रदेश में कितना ही ढोंग रचा ले

प्रदेश की जनता सुनाएगी। किस प्रकार प्रदेश का गौरव गड़ो में पडा है।

भाजपा और वसुंधरा सरकार इतनी महंगाई, भ्रष्टाचार, अत्याचार, बेरोजगारी पर भी गौरव यात्रा निकाल प्रभावित लोगो का खुलेआम मजाक बना रही है। जबकि पिछले पांच वर्ष में केवल आमिर ओर आमिर हो गए और गरीब ओर गरीब हो गए।

अभिषेक जैन ने कहा कि प्रदेश को अगर इस बार कोई बेहतर विकल्प नही मिला तो वह नोटा का उपयोग कर अपनी उपस्थिति और विरोध दर्ज करवाएगी। सत्ता नेताओ के लिए नहीं आमजन के लिए होनी चाहिए अगर यह संभव नही हुआ तो नोटा का विकल्प प्रदेश की जनता के पास उपलब्ध है।

उत्तर पश्चिम रेलवे

ई-निविदा सूचना

भारत संघ के राष्ट्रपति एवं उनकी ओर र उप. मुख्य बिजली इंजीनियर (निर्माण) उत्तर

पश्चिम रेलवे, जयपुर के अधीन निम्नलिखित

कार्यों के लिये दी गई तिथि को 15.00 बजे

कार्य का नाम : Tender No. EL/C/JP

तक ई–निविदा आमंत्रित की जाती है :

257

258

DIPR/C/11808/2018

# खुले में शौच से मुक्तकी स्थिति के पश्चात उसकी पुनरावृत्ति नहीं हो

जयपुर। राज्य कृषि प्रशिक्षण संस्थान, दुर्गापुरा, जयपुर में स्वच्छ भारत मिशन ग्रामीण के अंतर्गत खुले में शौच से मुक्त ओडीएफ की निरंतरता पर राज्य स्तरीय प्रशिक्षक प्रशिक्षण कार्यशाला का शुक्रवार को आयोजन किया गया।

कार्यशाला में राजेश्वर सिंह प्रमुख शासन सचिव ग्रामीण विकास एवं पंचायती राज विभाग ने खुले में शौच से मुक्त की स्थिति के पश्चात उसके पुनरावृति नहीं होना सुनिश्चित करने पर बल दिया, साथ ही उन्होंने स्वच्छता के सभी पहलुओं पर प्रकाश डाल कर समझ स्वच्छाग्रहियों को

स्वच्छता के सभी बिंदुओं पर वातावरण संबंध में जानकारी प्रदान की गई। निर्माण हेतु आग्रह किया। निदेशक स्वच्छ भारत मिशन श्री पी.सी. किशन द्वारा दोहरे खड्डे तकनीक एवं रेट्रोफिटिंग पर जानकारी प्रदान की गई।

कार्यशाला में यूनिसेफ के राज्य हेड एवं तकनीकी टीम श्री रुषभ हेमानी, प्रियंका शर्मा, जहीर अब्बास द्वारा ओडीएफ निरंतरता शौचालय तकनीक वातावरण निर्माण दोहरा खड्डा तकनीक पर व्याख्यान प्रस्तुत किए। कार्यशाला में महिला एवं बाल विकास के विषय विशेषज्ञों द्वारा माहवारी स्वच्छता प्रबंधन एवं पोषण अभियान के

कार्यशाला का शुभारंभ प्रमुख शासन सचिव ग्रामीण विकास एवं पंचायती राज श्री राजेश्वर सिंह ने श्री पी.सी. किशन निदेशक स्वच्छ भारत मिशन ग्रामीण राजस्थान के साथ दीप प्रज्वलित कर किया। कार्यशाला में लगभग 500 स्वच्छाग्रही प्रशिक्षक ने भाग लिया, जिसमें प्रत्येक जिले से 15 स्वच्छाग्रही प्रशिक्षक कार्यशाला में उपस्थित रहे। आई पी अग्रवाल सहायक अभियंता स्वच्छ भारत मिशन ग्रामीण द्वारा धन्यवाद प्रस्ताव पारित कर कार्यशाला समाप्त की गई।

विधानसभा चुनाव 2018 चुनाव प्रकोष्ठ प्रभारियों की बैठक आज

Churu/T/04/2018-19 स्टेशन बिल्डिंग जयपुर। जयपुर जिले में प्लेटफॉर्म, सर्कुलिंग एरिया, दृष्टिकोण रोड्स आगामी विधानसभा चुनाव क्वार्टर, सर्विसेंज बिल्डिंग और एलसी गेट्स 2018 की तैयारी के संबंध में इत्यादि के विद्युतीकरण के विविध कार्य, चुनाव प्रकोष्ठ प्रभारियों एवं नयपुर (जयपुर को छोड़कर) से चुरू (चुरु को छोड़कर) रेलवे स्टेशन के संबंध मे सहायक प्रभारी अधिकारियों की नेपी–सीकर–चुरू और सीकर–लोहारू खंड बैठक शनिवार को जिला रूपांतरण परियोजना। कार्य की निर्वाचन अधिकारी एवं जिला अनुमानित लागत : रूपये 220,16,950.00 (रूपये दो करोड बीस लाख सोलह हजार नौ कलक्टर श्री सिद्धार्थ महाजन सौ पचार मात्र) **बयाना राशि जो जमा** की अध्यक्षता में होगी। उप करनी है : रूपये 2,60,090.00 निविदा जिला निर्वाचन अधिकारी एवं प्रपत्र जमा कराने व खलने की तारीख व अतिरिक्त जिला कलक्टर समय : 11.10.2018 को 15.00 बजे तक 11 (द्वितीय) श्री नरेश कुमार मालव 10.2018 को 15.30 बजे उपरोक्त ई निविदा की विस्तृत जानकारी के लिये ने बताया कि यह बैठक प्रात: वेबसाईट का पता : www.ireps.gov.in 11.30 बजे से जिला कलेक्ट्रेट 976-AL/18 के सभागार में आयोजित होगी। रेल यात्री सामान्य शिकायत हेतु हैल्पलाइन नं. 138 पर सम्पर्क करें

राजस्थान सरकार इंदिरा गांधी नहर परियोजना कार्यालय अधिशाषी अभियन्ता, कंवरसैन लिफ्ट खण्ड इ.गा.नं.प. लुणकरनसर, बीकानेर

#### नीलामी सूचना संख्या :- 02 वर्ष 2018-19

राजस्थान के राज्यपाल की ओर से अनुपयोगी मोटर, पम्प व पम्प पार्टस की नीलामी जैसा है, जहां पर है के आधार पर खुली बोली से दिनांक 27.09.2018 समय 11 A.M. को से संबंधित सभी शर्तें एवं विस्तत विवरण किसी भी कार्य दिवस के दौरान कार्यालय में उपस्थित होकर देखा जा सकता है।

नीलामी के सामान का पुस्तक मूल्य 52.77 लाख व धरोहर राशि रूपये 93220 है

यह नीलामी सुचना मय विस्तुत विवरण सिंचाई विभाग राजस्थान, जयपुर एवं सुचना एवं जन सम्पर्क निदेशालय, जयपुर की वेबसाईट www.rajirrigation.gov.in एवं

#### एमएसएमई डे पर तीन सत्रों में कारोबारी संभावनाओं और स्वरोजगार के नए अवसरों पर भी होगा मंथन : डॉ. समित शर्मा

लोकमत

जयपुर। आयुक्त उद्योग और सीएसआर डॉ. समित शर्मा ने बताया है कि राज्य में सुक्ष्म, लघु और मध्यम उद्यम दिवस पर तीन सत्रों में राज्य में नए कारोबारी संभावनाओं और रोजगार सुजन सहित कारोबारी क्षेत्र में आ रहे बदलावों और नवाचारों पर भी मंथन होगा। आयुक्त डॉ. समित शर्मा शुक्रवार को उद्योग भवन में एमएसएमई डे की तैयारियों के संबंध में विभाग, सीआईआई और लघु उद्योग भारती के प्रतिनिधियों के साथ बैठक ले रहे थे। उन्होंने बताया कि एमएसएमई डे को प्रदेश के लघु एवं सूक्ष्म उद्यमियों और इस क्षेत्र में प्रवेश के इच्छुक युवाओं के लिए उपादेय बनाने के लिए तीन सत्रों में विशेषज्ञों के सहयोग से मंथन सत्र आयोजित किए जाएंगे।

#### कार्यालय अधिशाषी अभियंता, जन स्वा. अभि. विभाग, जिला ग्रामीण खण्ड द्वितीय बीकानेर क्रमांक : 7315-64 दिनांक :- 30/08/18

ई-बोली सुचना संख्या :- 257 से 258/2018-19

राजस्थान के राज्यपाल की ओर से निम्न हस्ताक्षरकर्ता द्वारा जन स्वा. अभि. विभाग के गंजीकत/सक्षम श्रेणी में पंजीकत ठेकेदारों से निम्नलिखित कार्य हेतु ई-टैण्डरिंग द्वारा बोली आमंत्रित की जाती है। यह बोली वेबसाईट "www.sppp.rajasthan.nic.in" पर देखी जा सकती है तथा बोली प्रपत्र "http:/eproc.rajasthan.gov.in" से दिनांक 01.09.2018 को सायं 06.00 बजे से दिनांक 10.09.18 को सायं 06.00 बजे तक डाउनलोड किये जा सकते तथा ऑनलाईन बिड डालने की अवधि दिनांक 10.09.18 को सायं 6.00 बजे तक रहेगी उक्त बोली दिनांक 11.09.18 को दोपहर 01.00 बजे वैबसाईट पर उपस्थित बोलीदाताओं तथा उनके अधिकृत प्रतिनिधियों के समक्ष खोली जायेगी। बोली शुल्क एवं धरोहर राशि बोलीदाता द्वारा नियमानुसार डिमाण्ड ड्रॉफ्ट/बैंकर चैक, जो कि अधिशाषी अभियंता, जन स्वा. अभि विभाग, जिला ग्रामीण खण्ड- ।।, बीकानेर के नाम से देय हो, एवं ई-टैण्डरिंग प्रक्रिया शुल्क जो कि Managing Director, RISL Payable at Jaipur के नाम से देय हो इस कार्यालय में दिनांक 11.09.18 को दोपहर 12.00 बजे तक जमा करवाना आवश्यक है। आर.पी.डब्ल्य.ए.-100 की समस्त शर्ते लाग होगी। कल 02 कार्य है जिसकी कल लागत 88.10 लाख रूपये है जिनमें एक कार्य की अधिकतम लागत रूपये 46.80 लाख है। बोली संख्या

एसपीपीपी कोड संख्या/दिनांक PHE1819WSOB06154 PHE1819WSOB06156 (विजय कुमार वर्मा), अधिशाषी अभियंता

> जन स्वास्थ्य अभियांत्रिक विभाग जिला ग्रामीण खण्ड–।।, बीकानेर

## कार्यालय अधिशाषी अभियंता, जन स्वा. अभि. विभाग, जिला ग्रामीण खण्ड द्वितीय बीकानेर क्रमांक : 7159-7258

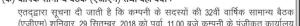
दिनांक :- 29/08/18

ई-बोली सूचना संख्या :- 246 से 253/2018-19

राजस्थान के राज्यपाल की ओर से निम्न हस्ताक्षरकर्ता द्वारा जन स्वा. अभि. विभाग के गंजीकत/सक्षम श्रेणी में पंजीकत ठेकेदारों से निम्नलिखित कार्य हेतु ई-टैण्डरिंग द्वारा बोली आमंत्रित की जाती है। यह बोली वेबसाईट "www.sppp.rajasthan.nic.in" पर देखी जा सकती है तथा बोली प्रपत्र "http:/eproc.rajasthan.gov.in" से दिनांक 31.08.2018 को सायं 06.00 बजे से दिनांक 10.09.18 को सायं 06.00 बजे तक डाउनलोड किये जा सकते है तथा ऑनलाईन बिड डालने की अवधि दिनांक 10.09.18 को सायं 6.00 बजे तक रहेगी, उक्त बोली दिनांक 11.09.18 को दोपहर 01.00 बजे वैबसाईट पर उपस्थित बोलीदाताओं तथा उनके अधिकृत प्रतिनिधियों के समक्ष खोली जायेगी। बोली शुल्क एवं धरोहर राशि बोलीदाता द्वारा नियमानुसार डिमाण्ड ड्रॉफ्ट/बैंकर चैक, जो कि अधिशाषी अभियंता, जन स्वा. अभि विभाग, जिला ग्रामीण खण्ड- ।।, बीकानेर के नाम से देय हो, एवं ई-टैण्डरिंग प्रक्रिया शुल्क जो कि Managing Director, RISL Payable at Jaipur के नाम से देय हो इस कार्यालय में दिनांक 11.09.18 को दोपहर 12.00 बजे तक जमा करवाना आवश्यक है। आर.पी.डब्ल्यू.ए.-100 की समस्त शर्ते लागू होगी। कुल 06 कार्य है जिसकी कुल लागत 167.75 लाख रूपये है जिनमें एक कार्य की अधिकतम लागत रूपये 28.00 लाख है।

बोली संख्या	एसपीपीपी कोड संख्या⁄दिनांक	बोली संख्या	एसपीपीपी कोड संख्या⁄दिनांक
246	PHE1819WSOB06056	250	PHE1819WSOB06061
247	PHE1819WSOB06057	251	PHE1819WSOB06062
248	PHE1819WSOB06058	252	PHE1819WSOB06063
249	PHE1819WSOB06060	253	PHE1819WSOB06064
(विजय कुमार वर्मा), अधिशाषी अभियंता			
DIPR/C/11810/2018 जन स्वास्थ्य अभियांत्रिक विभाग जिला ग्रामीण खण्ड- । ।, बीकानेर			

त ग		े दि हाई-टेक गियर्स लिमिटेड सीआईएन : एल29130आरजे1986पीएलसी004536 पंजी. कार्यातय : ए-589, इंडस्ट्रियल कॉम्प्लेक्स, भिवाड़ी 301019, जिला अलवर (राजस्थान) कार्पा, कार्यातय : मिलेनियम प्लाज़ा, टावर-बी, सुशान्त लोक-।, सेक्टर-27, गुडगांव-122009, हरियाणा फोन : + 91(124)4715100 कंक्स: + 91(124)2806085 वैवसाइट : www.thehitechgears.com, ई-मेल : secretarial@thehitechgears.com
i.		सदस्यों को सूचना - वार्षिक सामान्य बैठक, बही बंदी तथा रिमोट ई-वोटिंग
ז ז	(व	<ul><li>क) वार्षिक सामान्य बैठक (एजीएम) तथा बही बंदी :</li></ul>



ए–589, औद्योगिक कॉम्प्लेक्स, भिवाडी, जिला अलवर, राजस्थान–301019 में आयोजित

की जाएगी, जिसमें सूचना दिनांकित 03 अगस्त, 2018 में सूचीबद्ध कार्य निष्पादित किए

भामाशाह डिजिटल परिवार योजना जयपुर जिले के गोविन्दगढ़ में आयोजित शिविर में मोबाईल पाकर खुशी से खिले लोगों के चेहरे

जयपुर ।

जयपुर जिले में भामाशाह डिजिटल परिवार योजना के तहत पात्र लोगों को मोबाईल फोन वितरण के लिए शुक्रवार को



गोविन्दगढ़ पंचायत समिति कार्यालय में पहले शिविर का आयोजन किया गया। शिविर में बडी संख्या में महिलाओं, दिव्यांगजन एवं अन्य पात्र व्यक्तियों को मोबाईल फोन वितरित किये गये, जिन्हें पाकर सभी के चेहरे खुशी से खिल गये। जिला कलक्टर श्री सिद्धार्थ महाजन ने शिविर स्थल का दौरा कर मौके पर लोगों को मोबाईल वितरण के लिए की गई व्यवस्थाओं का जायजा लिया और अधिकारियों को आवश्यक निर्देश प्रदान किये।

इससे पहले विधायक रामलाल शर्मा ने पात्र लोगों को मोबाईल फोन वितरित कर शिविर का शुभारम्भ किया। अतिरिक्त जिला कलक्टर (तृतीय) श्री अरविन्द सारस्वत एवं सूचना प्रौद्योगिकी एवं संचार विभाग के उप निदेशक श्री रितेश कुमार शर्मा ने भी शिविर में महिलाओं एवं दिव्यांगजनों को मोबाईल वितरित किये। इस अवसर पर उप निदेशक

समिति मीना पंचायत परिवारों को मोबाईल फोन दिये जायेंगे। इसके लिए जयपर गोविन्दगढ के विकास अधिकारी जिले की पंचायत समिति श्री महेश कुमार मीना, सरपंच श्री मख्यालयों एवं बडे कस्बों/ग्राम गोपाल डेनवाल, अन्य जन प्रतिनिधि, अधिकारी व ब?ी पंचायत मुख्यालयों पर सितम्बर माह में 35 शिविर आयोजित संख्या में ग्रामीणों सहित गणमान्य नागरिक मौजूद रहे। किये जा रहे है।

सोमवार को आयोजित होंगे 5 शिविर : जयपुर जिले में भामाशाह डिजिटल परिवार भामाशाह डिजिटल परिवार योजना के अन्तर्गत उन पात्र योजना के तहत सोमवार, 10 परिवारों को मोबाईल फोन दिये सितम्बर को 5 शिविरों का जा रहे है, जो परिवार राष्ट्रीय आयोजन किया जायेगा। यह खाद्य सुरक्षा अधिनियम एवं शिविर नगर पालिका चौमू, अन्य सरकारी योजनाओं का कूकस, बस्सी, कोटखावदा एवं लाभ ले रहे है। सरकार की ओर दूदू में आयोजित होंगे। से मोबाईल के लिए प्रत्येक पात्र उल्लेखनीय है कि राज्य सरकार परिवार को एक हजार रुपये दो की भामाशाह डिजिटल परिवार किस्तों में उनके भामाशाह कार्ड योजना के अन्तर्गत जयपुर जिले से जुड़े बैंक अकाउंट में जमा (सांख्यिकी) श्री जगदीश प्रसाद में लगभग 7 लाख 14 हजार कर दिये जायेंगे। पहली किस्त

पांच सौ रुपये की फोन खरीदने के लिए एवं दसरी किस्त उपभोक्ता द्वारा फोन पर सरकारी सेवाओं की मोबाईल एप डाउनलोड करने पर मिलेगी। योजनान्तर्गत मोबाईल

खरीदने के लिए 501 रुपये योजना के मुख्य बिन्दू : अमानत राशि लेकर फोन दिया जायेगा। तीन साल बाद मोबाईल लौटाने पर राशि उपभोक्ता को रिफंड कर दी जायेगी। फोन के लिए 99 रुपये प्रति माह के छ: रीचार्ज भी किये जायेंगे। जिसमें उपभोक्ता को अनलिमिटेड कॉलिंग, प्रथम तीन माह तक प्रतिदिन एक जीबी डाटा एवं अगले तीन माह तक 512 एमबी डाटा तथा 600 एसएमएस प्रतिमाह की सुविधा मिलेगी।

JBN - IGB1819A0092, IGB1819GGLOB00402 <b>अधिशाषी अभियंता</b> कंवरसेन लिफ्ट खण्ड इ.गा.न.प. DIPR/C/11701/2018 लूणकरनसर	www.aipronline.org.in व State public pi उपलब्ध है।	ocurement portal (SPPP) पर भा
	JBN - IGB1819A0092, IGB1819GGLOB0040	2 अधिशाषी अभियंता
DIPR/C/11701/2018 लूणकरनसर		कंवरसेन लिफ्ट खण्ड इ.गा.न.प.
	DIPR/C/11701/2018	लूणकरनसर

# कार्यालय अधिशाषी अभियन्ता, सार्वजनिक निर्माण विभाग, विद्युत खण्ड, बीकानेर

क्रंमाक :- अअ/वि.खण्ड/बी./निविदा/2018-19/1955 दिनांक :-31.08.2018

#### अल्पकालीन ई-निविदा सूचना संख्या : 08/2018-19 NIB No. - PWD1819A2611 UBN No. is : PWD1819WSOB11352

राजस्थान के राज्यपाल महोदय की ओर से विभिन्न विद्युतीकरण कार्यों हेतु सार्वजनिक निर्माण विभाग राजस्थान में उपयुक्त श्रेणी में पंजीकृत संवेदकों द्वारा विद्युत कार्यों हेतु ई–टेण्डरिंग के माध्यम से निर्धारित प्रपत्र में प्राप्त की जावेंगी। निविदा से सम्बन्धित विवरण वेब साईट www.dipr.rajasthan.gov.in व http://www.pwd.rajasthan.gov.in व http://eproc.rajasthan.gov.in पर देखा जा सकता है।

निविदा की कुल लागत	: रू. 22.28 लाख (कुल 1 कार्य)					
कुल धरोहर राशि (रूपयों में )	: अनुमानित लागत की दो प्रतिशत अथवा नियमानुसार					
निविदा आवेदन/डाउनलोड करने की तारीख	: 31.08.18 से 12.09.2018 तक सायं 6.00 बजे					
निविदा जमा कराने की तारीख	: 31.08.18 से 12.09.2018 तक सायं 6.00 बजे					
तकनीकी बिड खोलने की दिनांक	: 13.09.18 को अपरान्ह 3.00 बजे से					
वित्तीय बिड खोलने की तारीख	: 14.09.18 को अपरान्ह 3.00 बजे से					
निविदा शुल्क एवं धरोहर राशि जमा कराने की तारीख	: 13.09.2018 पूर्वान्ह 11.00 बजे से अपरान्ह 1.00 बजे तक विद्युत खंड बीकानेर में।					
	भवदीय					
	<b>अधिशाषी अभियंता</b> सा.नि.वि. नगर खण्ड बीकानेर					
DIPR/C/11784/2018	/2018 Email ID pwdelectric.div@gmail.com Mobile No. 9829284782					

वार्षिक सामान्य बैठक की सचना, वार्षिक रिपोर्ट, परोक्षी प्रपत्र तथा उपस्थिति पर्चियां इलेक्ट्रॉनिक रूप में उन सदस्यों को भेजी जा चुकी है, जिनका ई-मेल पता कम्पनी के रजिस्ट्रार और शेयर ट्रांसफर एजेन्ट ("आरटीए")⁄ डिपॉजिटरी प्रतिभागी के पास दर्ज है, यदि सदस्यों ने उसकी हार्ड कॉपी के लिए अनुरोध नहीं किया है। अन्य सभी सदस्यों को

भौतिक प्रतियां अनुज्ञापित विधि से भेजी गई हैं। कम्पनी ने ई—मेल तथा अन्य अनुज्ञापित विधियों से प्रेषण का सभी कार्य 5 सितम्बर, 2018 को पुरा कर लिया है। कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014 के नियम 10 तथा सेबी (सूचीयन दायित्व एवं प्रकटन अपेक्षाएं) विनियमावली, 2015 के विनियम 42 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 के अनसरण में, कम्पनी की सदस्य पंजिका तथा शेयर अंतरण बहियां रविवार 23 सितम्बर, 2018 से शनिवार, 29 सितम्बर, 2018 तक (दोनों तिथियों सहित) बंद रहेंगी। ख) रिमोट ई-वोटिंग

कम्पनी के सदस्य सूचित हों और एतद्द्वारा सूचना दी जाती है कि कम्पनी (प्रबंधन और प्रशासन नियमावली), 2014 के नियम 20 तथा सेबी (सूचीयन दायित्व एवं प्रकटन अपेक्षाएं) विनियमावली, 2015 के विनियम 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुसरण में, कम्पनी इसके सदस्यों को एजीएम की सूचना में सूचीबद्ध सभी प्रस्तावों पर अपना वोट एजीएम के स्थान से इतर किसी अन्य स्थान से नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के प्लेटफार्म के माध्यम से इलेक्टॉनिक साधनों द्वारा डालने की सविधा सहर्ष प्रदान कर रही है। कम्पनी अधिनियम तथा उक्त नियमावली के प्रावधानों के अनुसरण में विस्तृत विवरण नीचे दिया गया है : (क) रिमोट ई-वोटिंग आरंभ होने की तिथि एवं समय : बुधवार 26 सितम्बर, 2018 पर्वा. 09.00 बजे ।

(ख) रिमोट ई—वोटिंग समाप्त होने की तिथि एवं समय : शुक्रवार, 28 सितम्बर, 2018 अप. 05.00 बजे। तद्परांत ई—वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा

(ग) विच्छेदन तिथि : शनिवार, 22 सितम्बर, 2018

- (घ) वार्षिक सामान्य बैठक की सूचना जिसमें अन्य के साथ ई–वोटिंग की प्रक्रिया, वार्षिक रिपोर्ट, परोक्षी प्रपत्र तथा उपस्थिति पर्चियां शामिल हैं, कम्पनी की वेबसाइट www.thehitechgears.com पर तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध हैं।
- (ङ) सदस्यगण, जिन्होंने एजीएम की सूचना प्रेषित किए जाने के बाद और विच्छेदन तिथि से पहले कम्पनी के शेयर अर्जित किए हैं, वे इलेक्ट्रॉनिक साधनों से वोट डालने के लिए लॉगइन आईडी तथा पासवर्ड जारी करवाने के लिए आरटीए अथवा कम्पनी से सम्पर्क करें।
- (च) एजीएम में मतपत्र द्वारा मतदान की सुविधा उपलब्ध कराई जाएगी तथा केवल वे सदस्य एजीएम में मतपत्र द्वारा वोट डालने के अधिकारी होंगे. जो विच्छेदन तिथि अर्थात 22 सितम्बर, 2018 को कम्पनी के सदस्य है तथा जिनने रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है।
- (छ) सदस्य रिमोट ई–वोटिंग द्वारा अपना वोट डालने के बाद भी एजीएम में भाग त सकता है, परंतु उसको बैठक में दोबारा वोट डालने की अनुमति नहीं होगी
- (ज) कोई व्यक्ति, जिसका नाम विच्छेदन–तिथि को सदस्य पंजिका अथवा डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थी स्वामी पंजिका में

कम्पनी ने सुश्री आकर्षिका गोयल, पार्टनर, मैसर्स ग्रोवर आहूजा ऐंड एसोसिएट्स कार्यरत कम्पनी सचिव को ई—वोटिंग प्रक्रिया के निष्पक्ष एवं पारदर्शी ढंग से संचालन की संवीक्षा के लिए संवीक्षक नियुक्त किया है। ई—वोटिंग के संबंध में किसी संदेह/शिकायत के लिए सदस्यगण <u>www.evoting.nsdl.com</u> पर हेल्प सेक्शन में शेयरधारकों के लिए एफएक्यू'ज तथा यूजर मैनुअल देखें। ई—वोटिंग से संबंधित समस्त पत्रचार श्री एस.के खत्री, कम्पनी सचिव के साथ उपरोक्त पते पर करें अथवा secretarial@hitechgears.com पर ई—मेल करें।

#### अंतिम लाभांश :

स्थान : नई दिल्ली

तिथि : 05.09.2018

दिनांक :- 07/9/18

आयुक्त

नगर परिषद, धौलपर

कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (एलओडीआर) विनियमावली, 2015 के लागू विनियमों के प्रावधानों के अनुसरण में, यह अधिसूचित किया जाता है कि कम्पनी के सदस्यों की पंजिका तथा शेयर अंतरण बहियां 23 सितम्बर, 2018 से 29 सितम्बर, 2018 तक (दोनों तिथियों सहित) 29 सितम्बर, 2018 को आयोजित की जाने वाली वार्षिक सामान्य बैठक (एजीएम) तथा जिन शेयरधारकों के नाम उपरोक्त बही बंदी के अनसार सदस्यों की पंजिका में मौजद होंगे. अंतिम लाभांश के संबंध में उनकी हकदारी का निर्धारण, दोनों के प्रयोजनार्थ बंद रहेंगी।

कृते दि हाई-टेक गियर्स लिमिटेड
हस्ता./-
एस.के. खत्री
कम्पनी सचिव्

# केन्दीय उद्योग एवं लोक उद्यम मंत्री, द्वारा एसी-001 एसी चार्जिंग इनफास्ट्रक्चर का लोकार्पण

जयपुर। केन्दीय के भारी सरकार, श्री ए. के. जैन, प्रबन्ध सरकार के भारी उद्योग विभाग उद्योग एवं लोक उद्यम मंत्री, श्री निदेशक रील, श्री मंगू सिंह, ने ऐम स्कीम के तहत चार्जिंग अनंत गीते द्वारा ई-गतिशीलता प्रबन्ध निदेशक, इनफ्रास्ट्क्वर विकसित करने के को ब?ावा देने के लिए, - डी.एम.आर.सी. व अन्य प्रयास के अंतर्गत रील को वाहनों के चार्जिंग की सुविधा गणमान्य अधितियों व दिल्ली, जयपुर एवं चंडीगढ़ मे के लिए नई दिल्ली के द्वारका अधिकारियों की उपस्थिती मे 200 चार्जिंग स्टेशन स्थापित सैक्टर-10, मेट्रो स्टेशन पर करने की जिम्मेदारी दी है। इसी किया गया। रील द्वारा स्थापित किए गए के अंतर्गत द्वारका सैक्टर-10, इस अवसर पर श्री अनंत एसी-001 एसी चार्जिंग ग. गीते ने बताया कि आने मेट्रो स्टेशन पर 18 चर्जिंग इलेक्ट्रिक स्टेशन की स्थापना की गई है। इनफॉस्ट्क्वर का लोकार्पण श्री वाला समय मोबिलिटी का है तथा इसे जिसका लाभ ई-रिक्शा विश्वजीत सहाय, संयुक्त सचिव, भारी उद्योग विभाग, भारत सफल बनाने के लिए भारत चालको को मिलेगा।

कार्यालय नगर परिषद धौलपुर (राज.)

क्रमांक :- 4408

### आपत्ति-विज्ञप्ति

सर्व साधारण को सूचित किया जाता है कि आवेदक मुताबिक क्रय शुदा भूमि पर पुख्ता भवन निर्माण स्वीकृति लेना चाहते है। इस भवन निर्माण स्वीकृति में किसी को भी कोई आपत्ति/ऐतराज हो तो प्रमाण सहित दस्तावेज कार्यालय में 03 दिवस में प्रस्तुत करें। अन्यथा बाद गुजरने अवधि पश्चात कोई ऐतराज मान्य नहीं होगा। सूचित हो।

ſ	क्रं. सं.	आवेदक का नाम	राजस्व ग्राम	खसरा नम्बर	क्षेत्रफल वर्गगज	प्रस्तुत दस्तावेज
r , r	1.	श्री दीपराज सिंह पुत्र श्री रघुराज सिंह जाति जाट निवासी लक्ष्मी विलास होटल रघुनाथ निवास काकाजी की कोठी आगरा रोड, भतरपुर	सांडा	239	1153.83	नारायण मोटर्स के पास जीटी रोड धौलपुर

