



# Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes  
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

31<sup>st</sup> August, 2019

To,  
The Manager,  
**BSE Limited**  
Listing Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To,  
The Manager,  
**National Stock Exchange of India Limited**  
Listing & Compliance Department,  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Sub.: Submission of Newspaper Advertisement -Notice for convening 28<sup>th</sup> Annual General Meeting ("AGM") of Prakash Steelage Limited ("the Company")**

**Ref.: Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 533239 (BSE); PRAKASHSTL (NSE)**

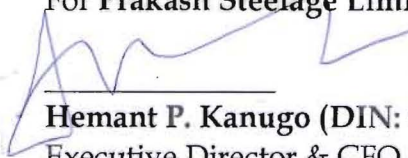
Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the newspaper notices giving details of the notice convening 28<sup>th</sup> AGM of the Company to be held on 24<sup>th</sup> September, 2019 for the financial year 2018-19, book closure, cut-off date and e-voting information published in today's newspapers i.e., on August 31, 2019 in Business Standard (English Newspaper).

We further report you that due to the unavailability of Slots we were unable to publish the AGM Notice in Lakshadweep (Marathi Newspaper); we will publish the same on 01<sup>st</sup> September, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Prakash Steelage Limited

  
**Hemant P. Kanugo (DIN: 00309894)**

Executive Director & CFO

**Address:** 101, 1<sup>st</sup> Floor, Shatrunjay Apartment,  
28, Sindhi Lane, Nanubhai Desai Road,

Mumbai - 400 004

Encl.: As Above.



Registered Office :

101, Shatrunjay Apartment, 1st Floor, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai-400 004. (India)

Tel.: +91-22-66134500, Fax : +91-22-66134599, Email : marketing@prakashsteelage.com, Web : www.prakashsteelage.com



**" FORM NO. INC 25-A "**

Before the Regional Director, Ministry of Corporate Affairs  
Western Region

In the matter of the Companies Act, 2013, section 14 of Companies act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the Matter of M/s Itransporting.com India Limited having its Registered Office at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400 002. ....APPLICANT

Notice is hereby given to the general public that the Company intending to make an Application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 10.08.2019 to enable the Company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (Everest Building, 5th Floor, 100, Marine Drive, Mumbai-400002), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the  
ITRANSPORTING.COM INDIA LIMITED

SD/-

SANTOSH MORE

Director

(Din No: 07305993)

Date: 31.08.2019 Office No. 14, First Floor, Plumber House,  
Place: Mumbai 557, J.S.S. Road, Chira Bazar, Mumbai - 400 002.



**Prakash Steelage Limited**

Regd. Office: 101, 1<sup>st</sup> Floor, Shatrunjay Apartment, 28,  
Sindhi Lane, Nanubhai Desai Road, Mumbai 400 004.  
CIN: L27106MH1991PLC061595

Email: [cs@prakashsteelage.com](mailto:cs@prakashsteelage.com) Website: [www.prakashsteelage.com](http://www.prakashsteelage.com)

Tel. No.: +91 22 66134500 Fax No.: +91 22 66134599

**NOTICE**

Notice is hereby given that the **Twenty Eight (28<sup>th</sup>) Annual General Meeting ("AGM")** of **Prakash Steelage Limited ("the Company")** will be held on **Tuesday, 24<sup>th</sup> September, 2019** at **101, 1<sup>st</sup> Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai 400 004** at **1.30 p.m.** to transact the business as mentioned in the Notice of the AGM.

The Annual Report for the Financial Year 2018-19 and the notice convening the AGM has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depository Participant(s). The dispatch of the Notice of the **28<sup>th</sup> AGM** and Annual Report for the Financial Year ended **31<sup>st</sup> March, 2019** has been completed on **30<sup>th</sup> August, 2019**. A copy of the same is made available on the website of the Company <http://www.prakashsteelage.com>.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 18<sup>th</sup> September, 2019** to **Tuesday, 24<sup>th</sup> September, 2019** (both days inclusive) for the purpose of Annual General Meeting (AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company is pleased to provide its members with the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by CDSL, on all resolutions set forth in the Notice. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e. **Tuesday, 17<sup>th</sup> September, 2019**.

The remote e-voting period shall:

Commence : **On Saturday, 21<sup>st</sup> September, 2019 at 9.00 a.m.**  
End : **On Monday, 23<sup>rd</sup> September, 2019 at 05.00 p.m.**

The remote e-voting module shall be disabled for voting thereafter. Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.

Any person who become member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. **17<sup>th</sup> September, 2019** should follow the instructions given in the notice of AGM for Remote E-voting and detailed procedure, which is available on the Company's website [www.prakashsteelage.com](http://www.prakashsteelage.com) or contact [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Members who do not have remote e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the link: <http://www.evotingindia.co.in> or <http://www.prakashsteelage.com> or seek duplicate Ballot Form from M/s. Bigshare Services Private Limited, Registrar & Share Transfer Agents.

A member, who is not able to participate in the Annual General Meeting personally or through proxy, can opt for only one mode of voting i.e., either through remote e-voting or by Ballot. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <http://www.evotingindia.co.in> or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For Prakash Steelage Limited

Sd/-

Hemant P. Kanugo

Executive Director & CFO

Place: Mumbai

Date : 30<sup>th</sup> August, 2019

DIN: 00309894

**FREDUN PHARMACEUTICALS LIMITED**

CIN: L24239MH1987PLC043662

Regd. Office: 26 Manoj industrial Premises, G D Ambekar Rd, Wadala, Mumbai 400 031  
Phone Number: +91 22 4031 8111 Fax: +91 22 4031 8133

Email: [business@fredungroup.com](mailto:business@fredungroup.com) Website: [www.fredungroup.com](http://www.fredungroup.com)

NOTICE is hereby given that the **32<sup>nd</sup> Annual General Meeting ("AGM")** of the Company is scheduled to be held on **Tuesday, September 24, 2019 at 09:00 A.M.** at **Ramee Guest Line Hotel, Plot No. 3, Kohinor Road, Dadar, Mumbai - 400 014** to transact the business as set forth in the 32<sup>nd</sup> AGM Notice dated June 10, 2019.

Notice of the Meeting setting out the Resolutions proposed to be transacted at the AGM along with the copies of Annual Report has been sent to the Members whose email ID's are registered as on Friday, August 23, 2019 with the Company / Depository Participant(s) and at the Registered Address in the permitted mode. The same is also available on the website of the Company at [www.fredungroup.com](http://www.fredungroup.com). The dispatch of Notice of the 32<sup>nd</sup> AGM has been completed on Friday, August 30, 2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; your Company is pleased to provide voting by electronic means to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 32<sup>nd</sup> AGM. The Company has arranged remote E-voting facility through National Securities Depository Limited ("NSDL"). Notice of the AGM containing E-voting procedure is also available on NSDL website at the [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of the Company at [www.fredungroup.com](http://www.fredungroup.com). Remote E-voting facility shall commence on Saturday, September 21, 2019 at 09:00 A.M. and will end on Monday, September 23, 2019 at 5:00 P.M. The remote E-voting will be disabled by NSDL for voting thereafter.

The cut-off date for determining the eligibility of Members for voting through remote E-voting and Voting at the AGM is Friday, August 23, 2019. The voting rights of the Members shall be in proportion to their shares held in the Paid-up Equity Share Capital of the Company as on the cut-off date.

Any person who acquires shares of the Company and become Member of the Company after dispatch of the Notice of the AGM and / or holding shares as on the cut-off date i.e., Friday, August 23, 2019 may obtain the login ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

However, if a Member has already registered with NSDL for remote E-voting then the Member can use their existing user ID and password for casting their vote

Member whose name is recorded in the Register of Members or Register of Beneficial Owners as on the cut-off date i.e., Friday, August 23, 2019 only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM.

The Members who have not cast their vote through remote E-voting, can exercise their voting Rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.

The Company has appointed Mr. Rajendra Vaze of M/s. Rajendra & Co, Practising Company Secretaries, as the Scrutiniser to scrutinise the voting process in fair and transparent manner.

In case of any queries relating to E-voting; Members may refer to Frequently Asked Questions (FAQ's) for Members and E-voting User manual available at <https://www.evoting.nsdl.com>

P  
S  
D  
R  
h  
e  
t  
h  
C  
S  
a  
n  
S  
R  
C  
Q  
F  
o

D  
a  
P  
t