



**DYNACONS**  
SOLUTIONS THAT EMPOWER

September 17, 2019

The Manager(Listing) BSE Ltd. 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Symbol: DSSL	The Manager(Listing) National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051 Security code: 532365
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Dear Sir,

Submission of copy of newspaper advertisement  
about the Notice of Annual General Meeting

In terms of Regulation 47 of SEBI (LODR) Regulations, 2015, we forward herewith a copy of the Notice regarding 24<sup>th</sup> Annual General Meeting of the company published in the newspapers.

Kindly acknowledge receipt and take the above on record.

Thanking You,

Yours Truly,

For **Dynacons Systems & Solutions Limited**

**Ravishankar Singh**  
Company Secretary

Encl.: Copy of e-paper of the advertisement

**Dynacons Systems & Solutions Limited**

An ISO 9001:2008 Organization

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai 400056. INDIA.



AC units for various TE Bldg/different sites under EE(E)P  
Cost Rs. 16,91,400/-  
7. No. EE(E)RHN/MTNL/NIT/2019-20/19 Online item rate  
Annual Comprehensive Mtce. of 3 No. Passenger lifts and  
Bldg. Sec-3 Rohini, Delhi (Estimated Cost Rs. 14,86,848/-)  
For detail information, please log on to website: <http://www.>

Transparency Makes us Diff

**SIMPLEX PROJECTS**  
CIN : L45201WB1990PLC050101  
Regd. Office: 12/1 Nellie Sengupta Sarani, Kolkata  
Phone: 033-22527231/7232, Fax: 033-22529443  
E-mail: [info@simplexprojects.com](mailto:info@simplexprojects.com), Website: [www.](http://www.)

Extract of Statement of Standalone Unaudited F  
for the Quarter/Nine Months ended 31st Dec

Particulars	Quarter ended 31st December, 2018
1 Total Income from operations	6,701.00
2 Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extra-ordinary items)	(5.28)
3 Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(5.28)
4 Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	49.88
5 Total Comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	143.45
6 Equity share capital	1,260.04
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	
8 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	
1. Basic:	0.40
2. Diluted:	0.40

Note: The above is an extract of the detailed format of Quarterly Financial  
Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and  
Regulations, 2015. The full format of the Quarterly Financial Results  
of the Stock Exchange(s) viz [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)  
website i.e. [www.simplexprojects.com](http://www.simplexprojects.com).

For and on behalf of

Place : Kolkata  
Date : 9th September, 2019



ICICI Prudential As  
Corporate Id

Registered Office: 12<sup>th</sup> Floor, Narain Manz  
Corporate Office: One BKC, 13<sup>th</sup> Floor,  
Tel.: +91 22 2652 5000, Fax: +91 22 2  
Email id: [enquiry@icicimutualfund.com](mailto:enquiry@icicimutualfund.com)  
Central Service Office: 2<sup>nd</sup> Floor, Block B-2, N  
Goregaon (E), Mumbai - 400 063.

Notice to the Investors/Unit holders

...ing as well as voting at the meeting.  
...member of the company after dispatch of the Notice of the meeting  
...out-off date Monday, September 23, 2019, may cast their votes by  
...and process of remote e-voting as provided in the Notice of the  
...<https://www.planterspolysacks.com/> and website of CDSL -

...to vote but have not exercised their right to vote through remote  
...Call through Ballot paper for all business specified in the Notice.  
...cast their vote by remote e-voting may attend the meeting but shall  
...vote again.  
...connected with facility for voting by electronic means, please  
...[evoting@cdslindia.com](mailto:evoting@cdslindia.com), Tel: 1800 200 5533

...of the Companies Act, 2013 that the Register of Members and  
...shall remain closed from Friday, September 27, 2019 to Monday,  
... (both days inclusive).

By order of the Board of Directors  
Sd/-  
Rani Jha  
Company Secretary

रक्षक बैंक ऑफ इंडिया  
रक्षक बैंक ऑफ इंडिया  
Central Bank of India

Address: Lular Faliya, Nr. Bus Stop, At & Post- Orna,  
Taluka-Kamrej, Dist. Surat-394550.

**SESSION NOTICE**

Security Interest Enforcement Rules, 2002

(For immovable property)

...signed being the Authorized Officer of the Central Bank of India,  
...under the Securitization and Reconstruction of Financial Assets  
...Security Interest Act, 2002 (54 of 2002) and in exercise of powers  
...section 13(12) read with rule 3 of the Security Interest (Enforcement  
...demand notice dated 08.04.2019 under section 13 (2) of the said  
...Mr. Rakeshkumar Ashokkumar Sharma (Borrower), Mr.  
...Sharma (Co-Borrower), Mrs. Kantadevi Rakeshkumar  
...Sharma, Mr. Piyush Ashokkumar Sharma (Co-Borrower), to repay  
...in the notice being Rs. 20,13,467/- (Rupees:- Twenty lacs  
...Four Hundred Sixty Seven Only) as on 08.04.2019 along with  
...within 60 days from the date of receipt of the said notice.

...guarantor having failed to repay the amount, notice is hereby  
...er/guarantor and public in general that the undersigned has taken  
...of the property owned by Mr. Rakeshkumar Ashokkumar  
...kumar Sohanlal Sharma, Mrs. Kantadevi Rakeshkumar  
...Ashokkumar Sharma, herein below in exercise of powers  
...section 13(4) of the said Act read with rule 8 & 9 of the said rules  
...of the year 2019.

...secured debtors / guarantor in particular and the public in general  
...not to deal with the property and any dealings with the property with  
...of the Central Bank of India, Orna Branch or an amount of Rs  
...Twenty lacs Thirteen Thousand Four Hundred Sixty Seven  
...thereon w.e.f. 08.04.2019 plus other charges (Amount deposited  
...and notice U/Section 13(2) has given effect)

...attention is invited to the provision of sub section (8) of the section  
...Act, in respect of time available, to redeem the secured assets

**NOTICE OF THE IMMOVABLE PROPERTY**

...parcel of the property bearing Plot No. 109, Adm Area 44.59  
...not With Proportionate undivided inchoate Share Of Road And  
...Mrs. Land With All Appurtenances Pertaining Thereto In Krishna  
...in the land Bearing Block No. 382, Revenue Survey No. 390 of  
...kamrej, Sub Districe Kamrej, District Surat. Owned by Mr.  
...Ashokkumar Sharma, Mr. Ashokkumar Sohanlal Sharma, Mrs.  
...Ashokkumar Sharma, Mr. Piyush Ashokkumar Sharma.

• North : Plot No. 124 • South : Road  
• East : Plot No. 109/A • West : Plot No. 110

Sd/-  
Authorized Officer,  
Central Bank of India

Place: Mumbai  
Date : 31/08/2019

**POWER GRID CORPORATION OF INDIA LIMITED**

(A Govt. of India Enterprise)  
CIN : L40101 DL1989 GOI 038121  
Eastern Region-I Transmission System, Regional Head  
Quarter Board Colony, Near Transmission Division



CIN : L72200MH1995PLC093130

Regd. Office: 78, Ratnayot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai - 400056.  
Tel: 022-66889900, E-mail: [investor@dynacons.com](mailto:investor@dynacons.com), Website: [www.dynacons.com](http://www.dynacons.com)

**NOTICE OF THE 24<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING**

1. Notice is hereby given that the 24th Annual General Meeting ("the AGM) of Dynacons Systems & Solutions Limited ("the Company") will be held on Monday, 30th September, 2019 at 2.30 P.M. at Karl Residency, 36, Lallubhai Park Road, Andheri (West), Mumbai 400058 to transact the Ordinary business and Special business set out in the notice dated August 31, 2019 of AGM.
2. The Notice of the AGM and Annual Report along with the Proxy Form and Attendance Slip have been sent in electronic mode to members whose e-mail ids are already registered with the Company or the Depository Participant(s), unless the members have registered their request for a hard copy of the same. Physical copy of the same has been sent to all members, who have not registered their e-mail IDs with the Company or Depository Participant(s). The Notice of the AGM, Annual Report and Public Notice are also available on the Company's website viz. [www.dynacons.com](http://www.dynacons.com) and on the website of National Securities Depository Limited ("NSDL") viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
3. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standards-2, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23<sup>rd</sup> September, 2019 with facility of e-voting from a place other than venue of the AGM ("e-voting"), through electronic services provided by National Securities Depository Limited (NSDL) to enable them to cast their vote on all the Resolutions as set out in the said Notice. All the members are informed that:
  - I. All the Ordinary and Special Resolutions as set in the Notice dated 31<sup>st</sup> August, 2019 may be transacted through electronic means by e-voting.
  - II. The date of completion of dispatch of notice of 24<sup>th</sup> AGM: September 6, 2019.
  - III. The date and time of commencement of e-voting: September 25, 2019 & 9:00 A.M. IST
  - IV. The date and time of end of e-voting: September 29, 2019 and 5:00 P.M. IST
  - V. The cut-off date for determining the eligibility to vote by e-voting or at the AGM: September 23, 2019.
  - VI. Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23<sup>rd</sup> September, 2019, may obtain login id and password by sending a request [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
  - VII. The e-voting module shall be disabled by NSDL for voting after 5.00 pm IST on September 29, 2019. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.
  - VIII. The facility for voting through poll paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again at the AGM.
  - IX. Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting through polling paper.
  - X. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2019, being cut-off date.
  - XI. Website address of the Company where 24<sup>th</sup> Annual Report for financial year 2018-2019 including notice is displayed- [www.dynacons.com](http://www.dynacons.com)
  - XII. In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - XIII. Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Mr. Amit Vishal, Assistant Manager, Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.: + 91 22 24994262, Email id: [amity@nsdl.co.in](mailto:amity@nsdl.co.in), [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
  - XIV. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of members and share transfer books of the Company will remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting.

By order of the Board of Directors  
For Dynacons Systems & Solutions Limited  
Sd/-  
Shirish M. Anjarla  
Chairman cum Managing Director  
DIN: 00444104



