NEW DELHI | WEDNESDAY, 2 SEPTEMBER 2015 Business Standard

Date that Adent tota ID Power transfers 2 hydel

Wed. 2, Supt, 2019

SERVICE CONTRACTOR OF THE SERVICE OF

PASUPATI ACRYLON LIMITED Regd. Office: Kashipur Road, Thakurdwara, Distl. Moradabad (UP) Corporate office: M-14, Middle Circle, Connaught Place, New Delhi - 110001

NOTICE

NOTICE is hereby given that 32nd Annual General Meeting of the members of the Company will be held on Wednesday, the 30th day of September, 2015 at the Registered Office of the Company at Thakurdwara, Kashipur Road., Distt. Moradabad (UP) at 10.00 A.M. to transact the business as contained in the notice dated 07.8.2015 being individually sent to the members at their Registered E Mail ID / Address.

The Company is providing e-Voting facility for transacting the businesses contained in the said Notice. The e-Voting period commences on 27.9.15 (9.00 am) to 29.9.15 (5.30 pm). Members of the Company, as on 23.09.2019 (cut-off date) may cast their vote electronically. The notice and Annual Report are displayed at the website of the Company www.pasupatiacrylon.com.

NOTICE is also hereby given that the Register of Members and Transfer Books in respect of Equity Shares of the company will remain closed from Thursday, the 24th September 2015 to Wednesday, the 30th September 2015 (both days inclusive) for the purpose of 32nd Annual General Meeting. By order of the Board

For Pasupati Acrylon Ltd.

2rd September, 2015 New Delhi

Rakesh Mundra

Director (Finance) & Company Secretary

LIMITED CIN:L17121TN1988PLC015655 v ROAD, MEPZ, SEZ, Tambaram, Chennar - 600 045. 30: E-mail: investorservices@celebritygroup.com

NOTICE

Volce is hereby given that the 26th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, the September 25, 2015 at 2.30 P.M at the Registered Office of the Company Situated at SDF IV & C.2, 3rd Main Road, MEPZ/SEZ, Tambaram, Chennal-300 045 to transact the Ordinary Business as set out in the notice of the said Meeting.

Rie Notice together with Annual Report for the Financial Year 2014-15 has been sent in Jectronic mode to the Members whose e-mail IDs are registered with the Company or the file Notice together with Annual Report for the Financial Year 2014-15 has been sent in lectronic mode to the Members whose e-mail IDs are registered with the Company or the 2epository Participant(s). Physical copy of the Notice together with the Annual Report for FY 2014-15 has been sent to all other Members at their registered address through the permitted node. The electronic transmission / physical dispatch of Notice together with the Annual leport were done during the period between 28.08.2015 to 31.08.2015. The Notice of AGM ngether with the Annual Report is also available in the Company Website. Members, sho have not received the notice and the Annual Report, may download the same from the website or request for a copy of the same by writing to the Company at 2mesterser/desequent/propus.com vestorservices@celebritygroup.com

unsuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the legister of Members and Share Transfer Books of the Company will remain closed from 18.09.2015 to 25.09.2015 (both days inclusive)

une meeting instead of himself/herself and the proxy need not be a member. The proxy med not be a member. The proxy should be deposited at the Registered Office of the Company not less than 48 hours from the commencement of the Meeting. nber entitled to attend the AGM and vote is entitled to appoint a proxy to attend and vote Meeting instead of himself/herself and the proxy need not be a member. The proxy

suant to Section 108 of the Companies Act, 2013, the relevant Rules and Clause 35 B of the ading Agreement, the Company has entered into an agreement with Central Depository ervices (India) Ltd (CDSL) to facilitate the Members to exercise their right to vote at the AGM by estroices finding Ltd (LDSL) to localizate the Memoers to exercise their right to vote at the Alsim by estroinic means. The defailed process for participating in the remote e-voting is available in he notice of the meeting. Members of the Company holding shares in either physical or ematerialized form as on 18th September 2015 being the Cut-Off Date and whose names are tarted as Members in Register of Members or in the Register of beneficial owners by the epositories on that date alone shall be entitled to exercise the voting rights either by remote voting or at the meeting.

are remote e-voting period commences on Tuesday, 22th September 2015 at 9.00 A.M and will not on Thursday, 24th September 2015 at 5.00 P.M during which period the Members can cast selr vote electionically. The remote E-voting module shall be disabled by CDSL and not callable thereafter. Members who did not avail remote E-voting facility will be provided an aportunity to vote at the Meeting by polling paper. Members who have exercised remote e-ting are ontitled to attend the meeting but shall not be permitted to vote. However, in case of a lember, who cast his vote electronically as well as through the Polling paper, the vote cast irough E-voting only shall be considered.

e Company has appointed Mr. S Bhaskar, Practicing Company Secretary, as the Scrutinize e-voting process and poll at the AGM in a fair and transparent manner.

re results of voting including remote E-voting will be declared as stipulated under the ules and will also be posted on Company's website.

van y queries or issues regarding remote e-voting, please refer to Freqently Asked Questions FAQ") and E-voting manual available at www.evotingindia.com underhelp section or write an mail to helpdesk.evoting@cdslindia.com in case of any queries / grievances relating to voting, Members may contact Mr. Wenceslaus Futando, Deputy Manager of Central epository Services (India) Limited (CDSL), 16th Floor, Phiroze Jeejeebhoy Towers, alal Street, Fort, Mumbal-400 001 Helpdesk:1800.2005533 www.evoting@cdslindia.com or the RTA or the undersigned by email / post / courier.

By Order of the Board

Managing Directo

reny person whose interest is many to the annotate by the propulation and which have been of the company may deliver or cause to be delivered or send by registered pos of his/her objections supported by an affidavit stating the nature of his/her interest and orounds of opposition to the Regional Director, Northern Region, A. 14. Sector - 1, PDM basen, Noida - 201 301, Uttar Pradesh within fourteen days form the date of publication of this helice with a copy of the Applicant Company at its registered office at the ask... mentioned above

Date: 26.08.2015 Place: Gurgaon

sd/ Tarun Jain Director DIN NO.:01958423

xerox

XEROX INDIA LIMITED

CIN: U72200HR1995PLC049183

Regd. Office: 5th Floor, Block One, Vatika Business Park Sector 49, Sohna Road, Gurgaon 122018, Haryana Website: www.xerox.com/india; Email: rajiv.jha@xerox.com Tel: +91 124 39400400, Fax: +91 124 3371225

NOTICE OF BOOK CLOSURE

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and any other applicable Rules thereunder including any amendment thereto, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2015 to Wednesday, 16th September, 2015 (both days inclusive) for the 19th Annual General Meeting of the Company scheduled to be held on Wednesday, 16th September, 2015 at 10:00 a.m. at King Arthur 2, Fortune Hotel (Fortune Select Excalibur), Sector 49, Sohna Road, Gurgaon-122018, Haryana, India.

For XEROX INDIA LIMITED

Sd/-Rajiv L. Jha

Place: Gurgaon Date: 27.08.2015

Company Secretary & DGM Legal

Regd. Office: Kashipur Road, Thakurdwara-244601 Distt. Moradabad (UP) -CIN: L50102UP1982PLC015532 | Phone: (011) 47627400 , Fax: 011 - 47627498 Website: www.pasupatiacrylon.com, E-mail: palinvest.grievance@gmail.com

NOTICE

Shareholders are hereby informed pursuant to Section 110 of the Companies Act. 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has on Friday 28th August 2015, dispatched Postal Ballot Notice to the members at their registered e-mail i.d(s) / addresses, for seeking approval for following matters

Ī	tem No.	Description of the Resolution
		Special Resolution for Alteration of Object Clause of the Memorandum of Association of the Company
		Special Resolution pursuant to the provisions of Sections 180 (1) (a) and other applicable provisions and rules, if any, of the Companies Act, 2013

The Company have appointed Shri S. K. Hota, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The detailed procedure for e-voting is enumerated in the Postal Ballot Form. Shareholders can cast their vote online from 9.30 A.M. on Monday, August 31, 2015 and end at 05.00 P.M. on Tuesday, September 29, 2015.

Duly completed Postal Ballot Form should reach the Scrutinizer Shri S. K. Hota by 5.00 p.m. on Tuesday, September 29, 2015. The voting period for e-voting module also ends at 05.00 P.M. on Tuesday, September 29, 2015.

The result of the Postal Ballot would be announced at 5.00 p.m. on Wednesday September 30, 2015, at the Registered Office of the Company. The result of the Posta Ballot would be displayed at the Registered Office of the Company, intimated to the Bombay Stock Exchange, published in the Newspapers and displayed alongwith the Scrutiniser's report on the Company's website www.pasupatiacrylon.com.

> By order of the Board For Pasupati Acrylon Ltd.

Dated: 2" September, 2015 Place: New Delhi

Rakesh Mundra Director (Finance) & Company Secretary

ite: 31st August 2015

नई दिल्ली | 2 सितंबर 2015 बुधवार

Regd. Office: Kashipur Road, Thakurdwara-244601 Distt. Moradabad (UP) CIN: L50102UP1982PLC015532 | Phone: (011) 47627400 , Fax: 011 - 47627498 Website: www.pasupatiacrylon.com, E-mail: palinvest.grievance@gmail.com

Shareholders are hereby informed pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has on Friday 28th August 2015, dispatched Postal Ballot Notice to the members at their registered e-mail i.d(s) / addresses, for seeking approval for following matters: Description of the Resolution

		DESCRIPTION OF THE MONOPORTURE OF THE PROPERTY
Item	No.	Alteration of Object Clause of the Methoda date
1	١.	Special Resolution for Alteration of Object Clause of the Memorandum of Association of the Company Special Resolution pursuant to the provisions of Sections 180 (1) (a) and other Special Resolution pursuant to the provisions of Sections 180. (1) (a) and other Special Resolution pursuant to the provisions of Sections 180. (1) (a) and other Special Resolution pursuant to the provisions of Sections 180. (1) (a) and other
1	<u>.</u> .	Industrial of the company of the com
Scru	Comultinize	pany have appointed Shn S. K. 1904. To conducting the Postal Ballot process in a fair and transparent manner of conducting the Postal Ballot Form. Saled procedure for e-voting is enumerated in the Postal Ballot Form. Saled procedure for e-voting is enumerated in the Postal Ballot Form.
Sha	rehol	ders can cast their vote stamper 29, 2015.

Duly completed Postal Ballot Form should reach the Scrutinizer Shri S. K. Hota by 5.00 p.m. on Tuesday, September 29, 2015. The voting period for e-voting module also

ends at 05.00 P.M. on Tuesday, September 29, 2015. The result of the Postal Ballot would be announced at 5.00 p.m. on Wednesday September 30, 2015, at the Registered Office of the Company. The result of the Postal Ballot would be displayed at the Registered Office of the Company, intimated to the Bombay Stock Exchange, published in the Newspapers and displayed alongwith the Scrutiniser's report on the Company's website www.pasupatiacrylon.com.

By order of Board For Pasupati chonen Ltd

Rakesh Mundr Director (Finance) & Company Secretar

NO Ri

प्रेसिसन इलेक्ट्रॉनिक्स लिमिटेड

पंजीकृत कार्यालयः बी—1081, न्यू छेन्द्स कालोगी, नई दिल्ली—110026 ई—मेलः cæ@pel-india.com, वेबसाइटः www.pel-india.com, CIN NO.: L32104DL1979PLC009590, फोन: 120 2551556 / 7, फैक्स: 120 2524337

> 36वें वार्षिक आम बैठक सूचना रिमोर्ट ई-मतदान जानकारी

एतदद्वारा सूचित किया जाता है कि:

- कंपनी की 36वीं वार्षिक आम बैठक (एजीएम) 26 सितंबर, 2015, शनिवार को दोपहर 02:00 बजे, बिपिन चंद्र पाल मेमोरियल ऑडीटोरियम, ए--६१, सी.आर. पार्क, नई दिल्ली में एजीएम सूचना में निर्धारित कार्यवाही निस्तारण हेतु आयोजित की जाएगी।
- एजीएम-सूचना और वर्ष 2015 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक कॉपी, उन सभी सदस्यों को भेज दी गई है जिनकी ई-मल आईडी अमानतदार प्रतिमागियों के साध्य पंजीकृत है। यह सूचना कंपनी की वेबसाइट www.pel-india.com पर भी उपलब्ध है। एजीएम-सूचना और वर्ष 2015 की वार्षिक रिपोर्ट की कागजी प्रतियां सभी सदस्यों को उनके पंजीकृत पते पर अनुमत्य माध्यमों से भेजा जा रहा है। एजीएम सूचना भेजने की कार्यवाही अनमुत्य माध्यमाँ से 1 सितंबर, 2015 तक पूर्ण हो जाएगी।
- कट-ऑफ तिथि यानी 19 सितंबर, 2015 के अनुसार वास्तविक या अप्रत्याक्षीत रूप में शेयरबारक सदस्य अपने मत सामान्यतः इलेक्ट्रॉनिक रूप में और एजीएम स्थल के अलावा अन्य स्थान (रिमोर्ट-मतदान) से नेशनल सिक्योरिटीज़ डिपॉजिटरी लिमिटेड (एनएसडीएल) के इलेक्ट्रॉनिक मतदान प्रणाली के मह्यम से एजीएम सूचना में तय विशेष कार्यवाहीं हेतु अपना मत दे सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:

म में किर्पारित सामान्य एवं विशेष कार्यवाही इलेक्ट्रॉनिक माध्यामों से मतदान द्वारा किया

23

ां को मधाम स्ताव bपनी

ने का त हो খাক ९ को

羟皂 नी के मेटेड । जैन

देशक

423

Dated: 2[™] September, 2015 Place: New Delhi