

CIN: L67120MH2001PLC217751

Regd Office: Village: Vasind, Taluka: Shahapur, District Thane – 421604, Phone: 02527–220 022/25; Fax: 02527–220020/84

#### **POSTAL BALLOT NOTICE**

#### Dear Member,

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, (the "Act") if any, read together with the Companies (Management and Administration) Rules, 2014, including any statutory modification or reenactment thereof for the time being in force, that the Resolutions appended below are proposed to be passed as Ordinary Resolutions by way of Postal Ballot/e-Voting. The Explanatory Statement pursuant to Section 102 of the Act, pertaining to the said Resolutions setting out the material facts concerning each item and the reasons thereof are annexed hereto along with a Postal Ballot Form (the "Form") for your consideration. The Board of Directors have appointed Mr. Sunil Agarwal, Practicing Company Secretary, Mumbai as the Scrutinizer to scrutinize the e-voting process and the Postal Ballot process in fair and a transparent manner.

You are requested to carefully read the instructions printed overleaf on the Form, record your assent (for) or dissent (against) therein by filling necessary details and affixing your signature at the designated place in the Form and return the same in original duly completed in the enclosed self-addressed, postage pre-paid envelope (if posted in India) so as to reach the Scrutinizer not later than the close of working hours i.e. 05.00 p.m. on Saturday, October 17, 2015.

Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the notes to the notice and instructions overleaf the Form. References to Postal Ballot(s) in this notice include votes received electronically.

Upon completion of the e-voting process and the scrutiny of Forms, the Scrutinizer will submit his report to the Chairman or Jt. Managing Director, CEO & CFO or Company Secretary. The result of the Postal Ballot would be announced by a Director or the Company Secretary of the Company on or before Monday, October 19, 2015 at 05.00 p.m. at the Corporate Office of the Company. The said result would be displayed at the Registered / Corporate Office of the Company and displayed along with the Scrutinizer's report on the Company's website viz. <a href="www.jsw.in">www.jsw.in</a> and on the website of the National Securities Depository Limited (NSDL) viz. <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

## **Special Business:**

## ITEM NO. 1:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT subject to the provisions of Section 177 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the Equity Listing Agreement (as amended from time to time by the Securities and Exchange Board of India and the Stock Exchanges)/ SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be applicable and the Memorandum and Articles of Association of the Company, the consent of the members be and is hereby accorded to the Company to enter into loan transactions and charge pledge fees for security provided by way of pledge of equity shares held by the Company for loan/ financial facilities obtained by JSW Investments Private Limited, a Promoter Group Company, for an aggregate value of ₹ 89 crores and ₹ 1 crore respectively upto 31st March, 2016, on such terms and conditions as may be agreed to by the Board , provided however that the transactions so carried out shall at all times be on arm's length basis and in the ordinary course of the Company's business.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

## ITEM NO. 2:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT subject to the provisions of Section 177 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the Equity Listing Agreement (as amended from time to time by the Securities and Exchange Board of India and the Stock Exchanges)/ SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be applicable and the Memorandum and Articles of Association of the Company, the consent of the members be and is hereby accorded to the Company to enter into loan transactions with Realcom Reality Private Limited for an aggregate value of ₹ 72 crores upto 31st March, 2016, on such terms and conditions as may be agreed to by the Board, provided however that the transactions so carried out shall at all times be on arm's length basis and in the ordinary course of the Company's business.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

## ITEM NO. 3:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT subject to the provisions of Section 177 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the Equity Listing Agreement (as amended from time to time by the Securities and Exchange Board of India and the Stock Exchanges)/ SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be applicable and the Memorandum and Articles of Association of the Company, the consent of the members be and is hereby accorded to the Company to enter into loan transactions with Reynold Traders Private Limited, a Promoter Company, for an aggregate value of ₹ 6 crores upto 31st March, 2016, on such terms and conditions as may be agreed to by the Board, provided however that the transactions so carried out shall at all times be on arm's length basis and in the ordinary course of the Company's business.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

## ITEM NO. 4:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT subject to the provisions of Section 177 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the Equity Listing Agreement (as amended from time to time by the Securities and Exchange Board of India and the Stock Exchanges)/ SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be applicable and the Memorandum and Articles of Association of the Company, the consent of the members be and is hereby accorded to the Company to charge pledge fees of ₹ 7 crores for security provided by way of pledge of equity shares held by the Company for loan/ financial facilities obtained by JSW Techno Projects Management Limited upto 31st March, 2016, on such terms and conditions as may be agreed to by the Board, provided however that the transactions so carried out shall at all times be on arm's length basis and in the ordinary course of the Company's business.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

## ITEM NO. 5:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT subject to the provisions of Section 177 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the Equity Listing Agreement (as amended from time to time by the Securities and Exchange Board of India and the Stock Exchanges)/SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be applicable, and the Memorandum and Articles of Association of the Company, the consent of the members be and is hereby accorded to the Company to pledge equity shares of JSW Steel Limited held by the Company as security for loans/ financial facilities obtained by JSW Investments Private Limited and JSW Techno Projects Management Limited, on such terms and conditions as may be agreed to by the Board, provided however that (a) the providing of security by way of pledge of equity shares of JSW Steel Limited shall at all times be on arm's length basis and in the ordinary course of the Company's business (b) the total number of equity shares of JSW Steel Limited provided as security for loans/ financial facilities obtained by JSW Techno Projects Management Limited) shall not at anytime exceed 1,72,84,923 equity shares and (c) the liability of the Company in respect of the above pledge of shares shall not exceed the market value of the shares pledged.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

Registered Office:

Village Vasind, Taluka Shahapur, Thane – 421 604.

Place: Mumbai

Date: September 09, 2015

By Order of the Board of Directors For **JSW Holdings Limited** 

sd/Deepak Bhat
Company Secretary
Membership No: A29582
Add: 4, Vrindavan Society,
New N. Datta Road, Four Bungalow,
Andheri (W),Mumbai-400053

## NOTES:

- 1. An explanatory statement pursuant to Section 102 of the Act, setting out the material facts and reasons for the proposed ordinary resolutions at Item Nos. 1 to 5 above, are appended herein below.
- 2. The Board has appointed Mr. Sunil Agarwal of Sunil Agarwal & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner
- 3. The Notice is being sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on Thursday, September 10, 2015.
- 4. Notice of Postal Ballot is being sent by registered post / courier / electronically by email to those shareholders who have registered their email-id with the Company / Depositories along with Postal Ballot Form.
- 5. In compliance with Clause 35B of the Listing Agreement and Section 110 and other applicable provisions of the Companies Act, 2013, read with the related rules, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members. Please note that e-voting is an alternate mode to cast votes and is optional.
- 6. The e-voting facility will be available during the following period:
  - Commencement of e-voting: From 9.00 a.m. (IST) on Friday, the 18th day of September, 2015
  - End of e-voting: Up to 5.00 p.m. (IST) on Saturday, the 17th day of October, 2015
- 7. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on the cut-off date, i.e. Thursday, September 10, 2015.
- 8. The date of declaration of results of the postal ballot, i.e. Monday, October 19, 2015, shall be the date on which the resolution would be deemed to have been passed, if approved by requisite majority.
- 9. Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical postal ballot forms will be treated as invalid. The instructions for electronic voting are annexed to this Notice.
- 10. The Postal Ballot Notice is placed on the Company's website: www.jsw.in and on the NDSL's website www.evoting.nsdl.com
- 11. As per Rule 22 of the Companies (Management and Administration) Rules, 2014, inter-alia details of dispatch of Notice and Postal Ballot Form to the Shareholders will be published in at least one English language and one vernacular language newspaper.
- 12. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- 13. The Scrutinizer will submit his report to the Chairman or Jt. Managing Director, CEO & CFO or Company Secretary of the Company after completion of the scrutiny of the Postal Ballot Forms and the result of the Postal Ballot will be announced on Monday, October 19, 2015 at the Registered / Corporate Office of the Company. The result of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website <a href="www.jsw.in">www.jsw.in</a> and on the website of the NSDL <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

# EXPLANTORY STATEMENT IN RSPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

## ITEM NO. 1, 2, 3, 4 & 5

In terms of the Securities and Exchange Board of India circular no. CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 as amended and the revised Clause 49 of the Listing Agreement, effective from October 1, 2014, all existing material related party transactions as on the date of said circular which are likely to continue beyond March 31, 2015, shall be placed for approval of the shareholders. The transaction with 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 company as per the last audited financial statements of the company. The transactions envisaged during the period are likely to exceed in each of the financial year, 10 % of the annual turnover of the Company as per the latest Audited Financial Statements of the Company and is thus required to be approved by shareholders. Further it was also provided in the said Clause that all related parties shall remain abstain from voting on such resolutions.

SEBI has now on 2<sup>nd</sup> September, 2015 have issued notification no. SEBI/LAD-NRO/GN/2015-16/013, applicable with immediate effect, pertaining to passing of ordinary resolution instead of special resolution in case of all material related party transactions in line with the provisions of Companies Act, 2013.

Your Company is a Core Investment Company ("CIC") and accordingly, is required to have 90% of its investments, loans, advances, etc in its Group Companies. Therefore, the Company in its ordinary course of business grants loans/advances and provides guarantees/securities to only its Group Companies.

Accordingly, the following material related party transactions, being existing transactions and which are likely to continue upto March 31, 2016 have been approved by the Board:

- a) granting of loans to Group Companies namely JSW Investments Private Limited (JSWIPL), Realcom Reality Private Limited (RRPL) and Reynold Traders Private Limited (RTPL), upto ₹ 89 crores, ₹ 72 crores and ₹ 6 crores respectively.
- b) charging of pledge fees for providing securities to Group Companies namely JSW Investments Private Limited (JSWIPL) and JSW Techno Projects Management Limited (JSWTPML) of ₹ 1 crore and ₹ 7 crores respectively.
- c) pledge on shares not exceeding 1,72,84,923 in aggregate as security for the borrowings of JSW Investments Private Limited and/or JSW Techno Projects Management Limited, the liability of the Company in respect of shares pledged shall not exceed its market value.

These transactions have been and are proposed to be undertaken during period from 01.10.2014 to 31.03.2016 at arm's length in the ordinary course of business of the Company and are not covered under Section 188 of the Companies Act, 2013.

Mrs. Sangita Jindal spouse of Mr. Sajjan Jindal, (Promoter & Chairman of the Company), holds equity shares directly and through nominee(s) 20,49,980 shares (including 100 shares held by Mr. Sajjan Jindal) representing 99.99% of JSWIPL, 10,000 shares representing 100% of RRPL, 49,900 shares representing 99.80% of JSWTPML and 24,00,000 shares (including 2500 shares held by Ms. Tarini Jindal daughter of Mr. Sajjan Jindal) representing 100% of RTPL.

Except as set out above, none of the other directors and/or Key Managerial Personnel of the Company has any interest, financial or otherwise, in the resolutions set out at Item Nos. 1, 2, 3, 4 & 5 of this notice.

The transactions with JSW Investments Private Limited, Realcom Reality Private Limited, Reynold Traders Private Limited and JSW Techno Projects Management Ltd. exceeds the said limit of materiality and have been put forth for the approval of the members by way of an ordinary resolution.

Your Directors recommend the resolutions at Item Nos. 1, 2, 3, 4 & 5 for your approval.

## **Registered Office:**

Village Vasind, Taluka Shahapur, Thane – 421 604.

Place: Mumbai

Date: September 09, 2015

By Order of the Board of Directors For **JSW Holdings Limited** 

sd/Deepak Bhat
Company Secretary
Membership No: A29582
Add: 4, Vrindavan Society,
New N. Datta Road, Four Bungalow,
Andheri (W),Mumbai–400053



## CIN: L67120MH2001PLC217751

Regd Office: Village: Vasind, Taluka: Shahapur, District Thane – 421604, Phone: 02527–220 022/25; Fax: 02527–220020/84

#### **POSTAL BALLOT FORM**

Postal Ballot Form No.

1)	Name and Registered Office address of the	
	colo/ first named member	

2) Name of the Joint Holder(s), if any

3) Registered Folio no. / DP ID No./ Client ID No.

4) Number of shares

I/We hereby exercise my/our vote in respect of the following Ordinary Resolutions to be passed through Postal Ballot /e-voting, by conveying my /our assent or dissent to the said Resolutions by placing tick ( $\sqrt{}$ ) mark in the appropriate box below:

Item No.	Description of Resolution	No. of Shares for which votes cast	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	To approve Related Party Transaction with JSW Investments Private Limited			
2.	To approve Related Party Transaction with Realcom Reality Private Limited			
3.	To approve Related Party Transaction with Reynold Traders Private Limited			
4.	To approve Related Party Transaction with JSW Techno Projects Management Limited			
5.	To approve Related Party Transaction with JSW Investments Private Limited and JSW Techno Projects Management Limited			

Place:

Date:

(Signature of the Member)

## The electronic voting particulars are set out as below:

The e-voting facility is available at the link https://www.evoting.nsdl.com

EVEN (E-Voting Event Number)	User ID	Password /PIN
103386		

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

Commencing on e-voting	End of e-voting
Friday, September 18, 2015 (09.00 a.m.)	Saturday, October 17, 2015 (05.00 p.m.)

## Notes:

- 1. Please read the instructions printed below carefully before filling this Form and for e-voting.
- 2. The last date for the receipt of Postal Ballot Forms by the Scrutinizer is Saturday, October 17, 2015 up to 05:00 p.m.

#### **INSTRUCTIONS**

#### 1. GENERAL INFORMATION

- a) There will be one Postal Ballot Form / e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders.
- b) Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid.
- c) Voting rights in the Postal Ballot / e-voting cannot be exercised by a proxy.

## 2. PROCESS FOR MEMBERS OPTING FOR VOTING BY POSTAL BALLOT

- a) Members desiring to cast their vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. Sunil Agarwal of Sunil Agarwal & Co., Practicing Company Secretaries, at Sharepro Services (India) Pvt. Ltd. 13AB, Samhita Warehousing Complex, 2nd Floor, Near Sakinaka Telephone Exchange, Andheri- Kurla Road, Sakinaka, Andheri (E), Mumbai 400 072 in the enclosed postage prepaid self-addressed envelope. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
- o) In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member.
- c) In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorisation, with the specimen signature(s) of the authorised signatory (ies) duly attested.
- d) The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in dematerialised form or in physical form, respectively.
- Completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours i.e at 5.00 p.m. on Saturday, October 17, 2015. Postal Ballot Forms received after this date will be considered invalid.
- f) Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- g) A Member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Company's Registrars- Sharepro Services (India) Pvt. Ltd. 13AB, Samhita Warehousing Complex, 2nd Floor, Near Sakinaka Telephone Exchange, Andheri Kurla Road, Sakinaka, Andheri (E), Mumbai 400 072 or to the e-mail ID sharepro@shareproservices. com. Duly completed and signed duplicate Postal Ballot Forms should, however, reach the Scrutinizer not later than the close of working hours on Saturday, October 17, 2015.
- h) Members are requested to send resolution/authority as mentioned above along with the Postal Ballot Form in the enclosed selfaddressed postage pre-paid envelope to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.

## 3. PROCESS FOR MEMBERS OPTING FOR E-VOTING

#### A. In case of Members receiving Postal Ballot Notice and Form by E-mail:

- i. Open email and open PDF file viz; "JSW Holdings-e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your User ID and Password/PIN for e-voting. Please note that the password is an initial password.
- ii. Launch internet browser by typing the URL: https://www.evoting.nsdl.com/
- iii. Click on Shareholders Login
- iv. Enter the login credentials (i.e. **User ID and Password**). Your DP ID-Client ID /Folio No. will be your User ID. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote.
- v. You will now reach password change Menu wherein you are required to mandatorily change your password with minimum 8 digits/characters or combination thereof. You can also update your mobile number, email-id, etc., which may be used for future communications. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- vi. Home page of e-voting opens. Click on e-voting: Active Voting Cycles
- vii. On successful login, the system will prompt you to select the "EVEN" of "JSW Holdings Limited".
- viii. Shareholders holding multiple demat accounts /folios shall choose the voting process separately for each demat accounts/folios.
- ix. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
- x. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- xi. Upon confirmation, the message "Vote cast successfully" will be displayed. Once you confirm, you will not be allowed to modify your vote. **During the voting period, Members can login any number of times till they have voted on the Resolution(s).**
- xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are required to send scanned certified true copy (PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e mail ID: sunilcs\_mumbai@rediffmail.com or agarwalcs\_mumbai@yahoo.in with a copy marked to evoting@nsdl.co.in. The scanned image of the above mentioned documents should be in the naming format "JSW Holdings Limited, Postal Ballot 2015".

## B. In case of Members receiving Postal Ballot Notice & Form by Post:

- User ID and initial password as provided above.
- ii. Please follow all steps from Sr. No. (i) to (xii) as mentioned in (A) above, to cast your vote.
- Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the
  vote again.
- In case of any query pertaining to e-voting, please visit Help, FAQ's and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com. You can also send your queries at evoting@nsdl.co.in

## **Rutron International Limited**

NOTICE is hereby given that the 34th Annual General Meeting of RUTRON INTERNATIONAL LIMITED will be held on 30" September, 2015, Wednesday at 11.00 A.M at Hotel Land Mark, Link Road, Malad (W) Mumbai - 400064.

Mulmais -400064. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member. The instrument appointing Proxy must be deposited with the Company at the registered office not less than 48 hours before the time of holding the AGM.

Pursuant to Section 91 of Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books shall remain closed from 26° September 2015 to 30° September 2015 ( (both the days inclusive) for the purpose of Annual General Meeting, Pursuant to the provisions of Section 108 of the Companies Act, 2013 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Flue 2 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an atternative mode of voting which will enable the Members to cast their votes electronically on the resolutions mentioned in the notice of Annual General Meeting of the Company. The Sipped an agreement with CDSL for facilitating such e-voting by the Members.

The e-voting period begins on the 27th September, 2015 at 9.00 a.m and ends on 29th September, 2015 at 5.00 p.m. Thereafter, the e-voting module will be disabled.

incase of any quetes/girevances on e-voling, shareholders may refe to the Frequently Asked Questions (FAQS) on e-voling for Member and e-voling User Minual for Members available at two evolinging face under help section or alternatively, you can send your queries to helpdesk evoling@ colsindia.com. The Notice convening 34th AGM alony with the Annual Report of the Financial Year 2015 and other relevant documents are also available on the Company's website www.utroniterational.com.

HOLDINGS LIMITED

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Act, 2013, read with Companies (Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Companies of the Companies (Management and Administration) Rules, 2014, the Companies (Management and Administration) Rules (Management and Rules) Rules (Management

the Stock Exchanges.

The Company has engaged the services of National Securities
Depository Limited (NSDL) for the purpose of providing e-voling facility
to all its members. Members are requested to note that the voting, both
through postal ballot and through electronic means shall commence
from Friday, September 18, 2015 (9:00 AM IST) and shall end on
Saturday, October 17, 2015 (5:00 PM IST).

The Board of Directors has appointed Mr. Sunil Agarwal, of Sunil Agarwal & Co., Company Secretaries, as the Scrutinizer for conducting the Postal Ballote-voling process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 5:00 PM IST on Saturday, Cotober 17, 2015.

Postal ballots received from members after 5:00 PM IST on Saturday, October 17, 2015 will not be considered as valid.

Any member who does not receive the Postal Ballot Form may either send an e-mail to sharepro@shareproservices.comor may apply to the

may memore win obes not receive the Postal Ballot Form may either send an e-mail to sharepro-Baharoproservises.come may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate postal Ballot Form. The Postal Ballot Note and the Postal Ballot Note on the Postal Ballot Note on the Postal Ballot Note of the Postal Ballot Note on the Postal Ballot Note of the Not

For JSW Holdings Limited

Place: Mumbai Date: September 16, 2015

Sd/-Mr. Mukesh Chouhan Executive Director DIN No.: 01090113

#### **Comfort Commotrade Limited**

f: A-301, hetarnon, Phone No: 022-28449765, Fax No: 022-2885/20c/ Email Id: joo-commotrade@comfortsecurities.co.in

NOTICE is hereby given that the 8" Annual General Meeling of COMFORT COMMOTRADE LIMITED will be held on Wednesday, 30" September, 2015 at 3.00 P.M. at the Registered Office of the Company situated at A-301, Hetal Arch, S.V. Road, Malad (West), Mumbai-400084.

of release Aut. 5.V. noose, wasted (vress), maintain-to-coord-nember entitled to attend and vote is entitled to appoint a proxy to and and vote instead of himself/herself and a proxy need not be a hoper. The instrument appointing Proxy must be deposited with the npany at the registered office not less than 48 hours before the time

ompany at the regis f holding the AGM.

of holding the AGM.

Pursuant to Section 91 of Companies Act, 2013 and Clause 18 of the Listing Agreement, the Register of Members and Share Transfer Books shall remain closed from 26° September, 2015 to 20° September, 2015 to the head shall remain closed from 26° September, 2015 to 50° September, 2015 to the the days inclusively for the purpose of Annual General Meeting and Dividend, Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Flues, 2014, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions mentioned in the notice of Annual General Meeting of the Company. The Company has signed an agreement with CDSL for facilitating such e-voting by the Members.

monuse will be disabled. In case of any quenesgifevances on e-voting, shareholders may refer to the Frequently Asked Questions (FAGS) on e-voting for Members and e-voting User Manual for Members available at www.evolingniduc.on under help section or alternatively, you can send your queries to with the Annual Report of the Financial Year 2015 and other relevant documents are also available on the Company's website www.comfortcommortade.

Sd/-Anil B Agrawal Whole-time Director DIN: 00014413

#### IM+ CAPITALS LIMITED

Email: imcapitals/imited@gmail.com Website: www.um.copine NOTICE OF 24™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE OF 28" ANNUAL CEREBOOK SEE TIME, VOICE CLOSURE AND VERSION ES-NOCIO ES herbey down that the 28" A must General Extention (2400 C LOSO) and the Capitals Limited will be held on wednesday, the 30" day of September 2015 at 2.0 PM at A Capitals Limited will be held on wednesday, the 30" day of September 2015 at 2.0 PM at A PAPIA, 2" PSor, Unit 2011. Himmandrial Center, Powell, Murbai-4 MOORT, to Instanct the business mentioned in the Motion of 24" ACM that we been sert to sail the members. The Annual Proof the Notice of 24" ACM that we been sert to sail the members. The Annual Held and the Annual Report of the Annual Report of the Annual Report may re-mail them request at incapitals inflinginginal zon. In terms of Companies Act 2013/ACM, rules made thereunder and Clauses 350 of the Listing Agreement, the Companies Act 2013/ACM, rules made the reunder and Clauses 350 of the Listing Agreement, the Companies Act 2013/ACM, rules made the reunder and Clauses 350 of the Listing Agreement, the Companies Act 2013/ACM, rules made the reunder and Clauses 350 of the Listing Agreement, the Companies Act 2013/ACM, rules made the reunder and Clauses 350 of the Listing Agreement, the Companies Act 2013/ACM, rules made the reunder and Clauses 350 of the Listing Agreement, the Companies Act 2013/ACM, rules made the reunder and Clauses 350 of the Listing Agreement, the Companies Act 2013/ACM, rules made the reunder and Clause 350 of the Listing Agreement, the Companies Act 2013/ACM, rules made the reunder and Clause 350 of the Listing Agreement, the Companies Act 2013/ACM, rules made the reunder and the Advanced and Agreement and the Ag

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win ure wecosite or the Company www.incapitals.com and on the e-voling weeksle www.evoinginida.com besides being communicated to the Slock Exchange. men of Section 91 of the Act, rules made thereunder and Clause 16 of the Listing ement, the Register of Members and Share Transfer Books of the Company shall remain of from Thursday, September 24, 2015 to Wednesday, September 30, 2015(both days sive) for the purpose of AGM.

BY ORDER OF THE BOARD OF DIRECTORS IM+ CAPITALS LIMITED Sd/-

Place : New Delhi Date: 14th September, 2015

(Rahas Bihari Panda) Company Secretary Membership No. ACS 22095

#### CLASSIFIEDS BUSINESS

FINANCE

For Corporate Funding & Loans against shares. Contact: naz@jemfiscal.com or www.jemfiscal.com

SURAJ PRODUCTS LIMITED CIN-L26942OR1991PLC002865 egd. Off : Vill - Barpali, P.O. - Kesara Rajgangpur, Dist. - Sundargarh Odisha - 770017 NOTICE

NOTICE

Pursuant to Section 108 of the Companies Act, 2013 and Clause 358 of the Listing Agreement with Stock Exchanges, Notice is hereby glown that for the purpose of 28th Annual General Meeting of the Company, and of the Company 25th September 2015, at 9:00 AM a ends on Sunday the 27th Septemb 2015 at 5:00 P.M. The detail voti instructions are given in the AC Notice in Annual Report, 2014-15.

Date: 15.09.2015 Place: Barpali

The Maharashtra State Co-operative Cotton Growers' Marketing Fed. Ltd. Levan, 6" Fir., 198. Jamshelji Tata Road. Churchgale, Mumbal-400 0 Telphone No. (022) 6236 9650-51 Fax No. (022) 2287 5232 all: mahacuslassiggmail.com TENDER NOTICE

tate Co-op. Cotton Growers Marketing Fed Ltd., i dit Loan of Rs. 2,000/- Crores against hypothecatio emment Guarantee.

The Interested Financial Institutions Banks may send their offers I quoting competitive interest are in seadle envelope on or before 23.09.2015 by 2.00 p. m. at above address. Offers will be opened in 3.00 p. m. on the same day in presence of bidders. For furth clarification, please contact R. H. SHAH-GENERAL MANAGER, Mobil No.: 09423992518, 09869077613. Sd/-Managing Director

#### KİNGEA Hydro S & S HYDRO S & S INDUSTRIES LIMITED

(A Kingfa Group Company)
(IN: L25009TM 19387LC0 10438
Regd. Office: Dhum Building, III Floor, 827, Anna Salai, Chennai - 600002.
Ph: 044-28521736. Fax: 044-28520420. Email: info@hssil.com, Web: www.hssil.com

NOTICE

There to our bivide dated 31 88.015 published on deplement 1, 2015, it is hereby informed that the execution 1 88.015 published on deplement 2, 2015, it is hereby informed that the execution 1 8.015 and 1.85 a.m. 18 feather 2.024 of the Company strandard on Monday to 2.085 Repetiment 2, 2015 at 10.15 a.m. at 18.94. Celement. "Summit Half 1.96.1.T.X. Recollection 1 8.095 Repetiment 2.0018, the resolution for apportment of Mr. Dilip Dirace Kulkami as relevant of the mortal and execution of the members that Post 3.095 and the same to 2.0018, the resolution of the protein that Post 3.095 and the same to 3.0018 and the same is also available or the vested for the Company at work hast committed to the protein of the Mr. Sond 1.0018 and the same is 3.0018 and the same i

INVITATION OF EOI FOR SUPPLY, FIXING, COMMISSIONING AND UPKEEP OF CCTV CAMERA ALL LADIES COMPARTMENTS OF SUBURBAN TRAI LIEU OF ADVERTISING RIGHTS ON PPP BASIS

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LEQ OF ALW established and the control of the control flexible you have to include CTV comers in all Ladies compartments of Suburban trains. Depending upon the size of Ladies compartment, 26 5 inseres with DVR & Accessions will be required for each coach so that providing of last 30 days is always available. 110 Volts DC supply is valiable in each coach and will be made available for the DVR and cancer and the coach and will be made available for the DVR and cancer and the coach and will be comer that properly of the compartments for interest ment and etums from advertising rights of interior and exterior of the Ladies Compartments for interest way constructions that two years the DVR and Cameras will become the property of Railways years suring which they will have be provided providing the all recordings simultaneously from 2 nominated Control Rooms in Railway premises. For this purpose, they will have to provide SIM card for each tiervision screen which will display output of cameras of one coach will have to be used. This equipment will also become the property of Railways after expiry of 3 years.

Will have to be used. This equipment will also become the property of Railways after expiry of 3 years and 3 years and 3 years and submit their ofter and uses to the Control Railways after expiry of 3 years. The control Railways after expiry of 3 years and 3 years and 3 years and submit their ofter and uses to the Control Railways after expiry of 3 years.

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cospective Investors/Bidders/Vendors should submit their offer within days of publication of the EOI to CEE(RS). Chief Electrical Engineer's ffice, 2nd Floor, Parcel Office Building, Central Railway, Mumba 5T 400001. Dial 138 for Rail-related Suggestions / Complaints

#### UTTAR HARYANA BIJLI VITRAN NIGAM LTD.

Corrigendum-4 to NIT-54/CE/HPPC/LTP Dated 26.05.2015 t is notified for the information of all concerned that the date & time of opening of tenders for purchase of 150 MW Solar Power has been further extended as follows: Date & Time of Bid Submission: 28.09.2015 upto 13.00 hrs Date & Time of Bid Opening: 28.09.2015 at 15.00 hrs.

#### MEP INFRASTRUCTURE DEVELOPERS LIMITED

CIN: L45200MH2002PLC136779

Regd. Office: A-412, boomerang, Chandivali Farm Road, Near Chandivali Studio,
Andheri (E), Mumbai 400 072

E-mail: investorrelations@mepinfra.com • Website: www.m Tel: 91 22 6120 4800 • Fax: 91 22 6120 4804

Pursuant to Clause 49 of the Listing Agreement(s) and with reference to our advertisement dated September 1, 2015, regarding notice of the 13° Annual General Meeting (13° AGM) of the Company, we hereby friom you but due to specific reasons, the time of the 13° AGM of the Company has now been rescheduled and will be held at 2.20 gm (AST) instead of at 11.30 am (IST). The day, data and venue of the AGM remains unchanged.

For MEP INFRASTRUCTURE DEVELOPERS LIMITED Sd/-Shridhar Phadke Company Secretary

## **Blue Coast Hotels Limited**

Blue Coast Hotels Limited

Regd. Office 2:283C, Arossim. Cansaulim, Goa - 403712

CIN: L31200GA1992PLC003199;

Website: www.bluecoast.in: E-mail id. info@bluecoast.in
 Tel No.: 941-8322712254, Fax No.: 31-93822721235

NOTICE OF BOOK CLOSURE AND E-VOTING
INFORMATION FOR THE 22nd ANNUAL GENERAL

MEETING

Notice is hereby given that the 22ndAnnual General Meeting of
the members of Blue Coast Hotels Limited will be held on
Wednesday, 30th September, 2015 at 11:10 A.M. at the
Regd. Office of the Company at 263C, Arossim, Cansaulim,
Goa - 403712 to transact the business as set out in the Notice of
the AGM.

Electronic copies of the Notice of the 22nd AGM and Annual

Electronic copies of the Notice of the 22nd AGM and Annua Electronic copies of the Notice of the 22nd AGM and Annual Report for the period 2014-15 have been sent to all the Shareholders whose E-mail IDs are registered with the Company's Registrat & Share Transfer Agents, RCMC Share Registry Pvt. Ltd. ("RCMC")/Depository Participants(s), Physical copies of the Notice of 22nd AGM and Annual Report for 2014-15 have been sent to all other shareholders at their registered address in the permitted mode. The Notice of the 22nd AGM and Annual Report for 2014-15 are also available on the Company's website: www.bluecoast.in.

The Company's website: <a href="https://www.bluecoast.in">www.bluecoast.in</a>.
The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2015 to Wednesday, 30th September, 2015 (both days are inclusive) for the purpose of the 22nd AGM of the Company.

inclusive) for the purpose of the 22nd AGM of the Company. Pursuant to Section 108 of the Companies AC, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement Company is pleased to provide to its shareholders, the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The business set out in the Notice of AGM may be

(i)	Date of completion of sending of Notices	4thSeptember, 2015
(ii)	Date and Time of Commencement of voting through electronic means	Sunday, 27th September 2015 at 9:00 A.M.
(iii)	Date and Time of end of voting through electronic means	Tuesday, 29th Septemb 2015 at 5:00 P.M.
(iv)	Voting through electronic means shall not be allowed beyond	Tuesday, 29th Septemb 2015 at 5:00 P.M.
(v)	The Notice of 22ndAGM is available on the Company's and Agency website	www.bluecaost.in & www.evoting.nsdl.com
(vi)	Contact details of the person responsible to address the grievances connected with the electronic voting	RCMC Share Registry Private Ltd. B-25/1, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi - 110020 Ph: - 26387281/82/83 Fax: - 26387384

In case any query, Members may refer to Frequently Asked Questions (FAQs) at <a href="https://www.evotingnsdl.com">www.evotingnsdl.com</a> or e-mail to <a href="https://hebcsk.evoting@nsdl.com">helpdesk.evoting@nsdl.com</a> for any clarification regarding <a href="https://www.evotingnsdl.com">helpdesk.evoting@nsdl.com</a> for any clarification regarding <a href="https://www.evotingnsdl.com">helpdesk.evoting.evotingnsdl.com</a> for any clarification regarding <a href="https://www.evotingnsdl.com">helpdesk.evotingnsdl.com</a> for any clarification

(Shivam Kumar



Place: Ahmedabad Date: 16<sup>a</sup> September, 2015

CIN: L31200GJ2004PLC044068 Website: www.torrentpower.com E-mail: cs@torrentpower.com

## TORRENT POWER LIMITED

Registered Office: Torrent House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India Phone: +91-79-2658 5090, 2658 3060, Fax: +91-79-2658 2326

Place : New Delhi Date : 15.09.2015

## NOTICE

NOTICE is hereby given that, the Notice of Postal Ballot and e-voting ("Notice") together with Postal Ballot Form ("Form") and self-addressed postage pre-paid business reply envelope, in compliance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Equity Listing Agreement accounted by the Companies Act, 2018 ("the Rules") and other applicable provisions, if any, of the Act, Clause 538 of the Equity Listing Agreement executed by the Company with 85E Limited and National Stock Exchange of India Limited and other applicable provisions, have been dispatched to all Members at their registered address in the permitted mode, for seeking approval for the following business:

Appointment of Ms. Dharmishta N. Raval as an Independent Director of the Company for a term of 3 consecutive y from the date of approval by the members.

The Company seeks your approval/assent for the said proposal by way of ordinary resolution in compliance with Section 149,150 & 152 read with Schedule IV and other applicable provisions, if any, of the Act and Rules made thereunder.

E-voting: In addition to the voting by physical mode, the Company is also providing the facility to exercise the right to vote by electronic means to the members and the business set out in the Notice may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder

- The denils pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

  1. Date of Completion of dispatch of notice: Tuesday, 15° September, 2015.

  2. Date and time of commencement of physical ballot voting and e-voting: From 9:30 a.m. on Wednesday, 16° September, 2015.

  3. Date and time of end of physical ballot voting and e-voting: Pion 9:30 a.m. on Thursday, 15° October, 2015.

  3. Date and time of end of physical ballot voting and e-voting: Up to 5:00 p.m. on Thursday, 15° October, 2015 and any forms received thereafter would be strictly treated as if reply has not been received.

  5. Voting rights shall be recknowed on the paid-up value of the equity shares registered in the name of the members as on the cut-off date ie. 21' August, 2015 and any other receipent of the Notice who has no voting rights should treat the Notice as intimation only.

  6. The Notice of postal ballot alongwith the Form and instructions for e-voting are also available on the website of CDSL. www.evotingindia.com and on the website of the Company: www.foreinpower.com. Members who do not receive the Notice and Form may download if from the above mentioned websites or may requeste for the copy of the same in writing to the Notice and Form may download if from the above mentioned websites or may requeste for the copy of the same in writing to the Company has appointed Shri Rajash Parch, Practising Company Secretary as a Scrutinizer and falling him. Shri Kamlesh Parch, Practising Company Secretary, as an Alternate Scrutinizer for conducting the Post Ballot in fair and transparent manner.

  8. Result on Postal Ballot and e-voting will be announced by the Chairman of the Company or person authorised by him in writing on Friday, 16° Colober, 2015 at 40 op m. at the Registered Office of the Company and the same will be displayed on the website of the Company www.forempower.com. on Friday, 16 October, 2013 at 4-00 p.m. at the registered or never the company sww.torrentpower.comp. members beneficial owners may refer the Frequently Asked Questions (FAQs) and In case of any queries relating to votine; members beneficial owners may refer the Frequently Asked Questions (FAQs) and evoting user manual available at the CDSI, website: www.evotingindia.com or contact at the toll free number 1800-200-5533. In case of any grievances relating to e-voting, please contact Mr. Wenceslans Furtado, Deputy Manager, CDSI, 17 Ploor, PJ Towers, Dald Stocker, Fort, Mumber 400001. Email - helpdest\_evoting@cdslindia.com, rel Pob 02-2-227 25338 588.

Company Secretary

**NEW IDEAS** IN BUSINESS.

**NEW IDEAS BEFORE THEY BECOME BUSINESS.** 

THE FINANCIAL EXPRESS

मेंबई पत्रकार संघ येथे आयोजित पत्रकार परिषदेत बोलत होते. ४७ सप्टेंबरला गणेशाचे आगमन हीणार असन २७ सप्टेंबरला विसर्जन होणार आहे. हा उत्सव सरळीत व निर्विध्नपणे पार पैडावा, साजरा व्हावा यासाठी राज्य शासन, महापालिका, पोलीस, वाहतक विभाग यांच्या समन्वयात्न पूर्वतयारी व विसर्जनाच्या तयारीचे नियोजन करण्यात आले आहे, अशी माहिती ॲड. दहिबावकर यांनी दिली. श्री गणेशोत्सवासाठी गणेश मंडळांनी १८ फुटांपेक्षा जास्त उचीची मूर्ती आणू नये. शक्यतो शाद् मातीच्या मुर्ती असाव्यात असे आवाहनहीं त्यांनी केले. गणेशोत्सवासाठी मंडळांनी स्त्री सक्षमीकरण, तंबाखमक्त, दास्मक्त

> रोज वाचा दै. मुंबई लक्षदीप

## फायनान्स

प्रायव्हेट फायनान्स द्वारे सर्व प्रकारचे कर्ज त्वरीत मिळेल. एजन्ट पाहिजेत. संपर्क: ८८९८६२६५२५/

७२०८७४२२९२ ०२२-३२२८९७५७

**PUBLIC NOTICE** 

This is to inform to public that open plot no. 4 & 5, S.No.85, Hissa No.7 area 964 sm at Kulgaon Badlapur, Ambernath, Dist. Thane, held by (Late) Mr. Lavji Narsee Anam of Badlapur had agreed to sell this property to Mr. Krishna Seetharaman, Ghatkopar through Mr. Satish Vinayak Kanade, Badlapur Mr. Lavji Narsee Anam made MOU on 23.06.1992 and died on 14.09.1992, without completing the deal. Any Legal heir/ Nominee may contact within 15 days from the date of this notice failing which registrar of conveyance shall be made.

Contact with proof on only No. 9820302828 (Mr. Raman)

संस्थेने एफ/दक्षिण विभाग कार्यालयात अर्ज करण्याची अंतिम तारीख दि.१९.०९.२०१५ द्पारी १.०० वाजेपर्यंत

सही/-

सहाय्यक आयुक्त

पीआरआ/९३७/जाहि./२०१५-१६

एफ/दक्षिण विभाग

## UNITED VANDER HORST LIMITED

CIN: L99999MH1987PLC044151

Regd. Office: E.29/30, MIDC, Taloja, Navi Mumbai 410208 Tel. 022-2741 2728: Fax: 022-2741 2725/2741 0308 Website: www.uvdhl.com

#### NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 29th September, 2015 at 09:30 A.M. at the Registered Office of the Company situated at E-29/30, MIDC, Taloja, Dist-Navi Mumbai, Opp. Deepak Fertilisers, Navi Mumbai – 410208 to transact the business as set out in the Notice convening the said Annual General Meeting, being sent to all the members at their registered address together with the Annual Report for the Financial year ended March 31, 2015. The copy of Annual Report can be downloaded from the Company's website www.uvdhl.com

be downloaded from the Company's website www.uvdhl.com
Pursuant to Section 91 of the Companies Act, 2013, the Register of
Members and Share Transfer Books of the Company will remain closed
from 22<sup>rd</sup> September, 2015 to 29" September, 2015 (both days inclusive)
for the purpose of the Annual General Meeting of the Company.

Members holding share either in physical form or dematerialized form as on 22nd September, 2015, (cut-off date), may cast their vote electronically on the Ordinary and Special Business as set out in the Notice convening the AGM through electronic voting system of Central Depository Services (India) Ltd. The date of completion of sending the Notice of AGM in permitted mode(s) is September 5, 2015. The person who acquires shares after September 5, 2015 may obtain login ld and password from RTA. The e-voting period commences on Saturday, 26th September, 2015, 10.00 A.M. and ends on Monday, 28" September, 2015, 5.00 P.M. Voting through electronic mode shall not be permitted beyond (5.00 p.m.) on Monday, 28" September, 2015. The Company shall provide for voting by the members present at the meeting by Poll. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting. The Notice of AGM is also available on the Company's website www.uvdhl.com and www.evotingindia.com. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads sections of helpdesk.evoting@cdslindla.com or contact M/s. Link Intime India Pvt. Ltd, at Telephone Number-022 - 25963838.

For UNITED VANDER HORST LIMITED

SD/-Inderpal Ushpalsingh Sabharwal Managing Director DIN: 00359315

## ISW HOLDINGS LIMITED

(CIN: L67120MH2001PLC217751)

Registered Office: Village Vasind, Taluka Shahapur, District Thane - 421 604, Phone: 02527- 220022/25; Fax:02527-220020/84

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company has on September 14, 2015 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic means to the members (as on September 10, 2015 being cut-off date) whose email addresses are registered in the records of depository participants and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose email addresses are not registered), for seeking approval of the members for entering into material related party transactions as per Companies Act, 2013 and the rules made thereunder, the Equity Listing Agreement, as amended from time to time by the Securities and Exchange Board of India and the Stock Exchanges.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members, Members are requested to note that the voting, both through postal ballot and through electronic means shall commence from Friday, September 18, 2015 (9:00 AM IST) and shall end on Saturday, October 17, 2015 (5:00 PM IST).

The Board of Directors has appointed Mr. Sunil Agarwal, of Sunil Agarwal & Co., Company Secretaries, as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 5:00 PM IST on Saturday, October 17, 2015.

Postal ballots received from members after 5:00 PM IST on Saturday, October 17, 2015 will not be considered as valid.

Any member who does not receive the Postal Ballot Form may either send an e-mail to sharepro@shareproservices.comor may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate postal Ballot Form. The Postal Ballot Notice and the Postal Ballot.Form can also be downloaded from our website <a href="https://www.jsw.in">www.jsw.in</a>

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Ms. Indira Karkera, VP operations, Sharepro Services (India) Private Limited, Unit: JSW Holdings Limited, 13AB, Samhita Warehousing Complex, 2nd Floor, Near Sakinaka Telephone Exchange, Andheri - Kurla Road, Sakinaka, Andheri (E), Mumbai – 400 072, Ph: 022 - 67720400, email ID: indira@shareproservices.com.

Place: Mumbai Date: September 16, 2015



ANDAL Part of O.P. Jindai Group

For JSW Holdings Limited Sd/-Deepak Bhat Company Secretary

# GLASS THE SIXTH ELEMENT

सेजल ग्लास लिमिटेड

(पूर्वीची सेमल ग्लास लिमिटेड) नोंदणीकृत कार्यालयः १७३/१७४, ३रा मजला, सेजल एन्कासा, एस की रोड, कांदिवली (पश्चिम), मुंबई-४०००६५ जूर कः,+९१-२२-२८६६५१००/ फॅक्स:+९१-२२-२८६६५१०२, ई-मेल: compliance@sejalglass.co.in. वेबसाईट: www.sejalglass.co.in, CIN:L26100MH1998PLC117437

## वार्षिक सर्वसाधारण सभेची सूचना

येथे सूबना देण्यात येत आहे की, कंपनीची १७वी वार्षिक सर्वसाधारण समा (एजीएम) बुधवार दि ३० सम्टेंबर, २०१५ रोजी स.१०.०० वा. १७३/१७४, ३रा मजला, सेजल एन्जास्त, सम.ट्ही.रोह, कांद्रिबली (पश्चिम), मुंबई-४०७०६७ या ठिकाणी एजीएमच्या सूचनेत नमूद व्यवसावावर विमर्श करण्याकरिता होणार आहे.

वार्षिक अहवाल ज्या सदस्याचे ई-मेल डिपॉॉझटरी सहमागीदारकडे नोंद आहेत स्थांना विदान स्वरूपात आणि इतर सदस्यांना ज्यांचे ई-मेल नोंद नाहीत त्यांना थार्षिक अहवाल त्यांच्या नोंद पाचावर वास्तविक स्वरूपात पाठविण्यात आली आहे. वार्षिक अहवाल व सूचना कंपनीच्या www.sejalglass.co.in वेबसाईटक्र आणि सीडीएसएलच्या www.cdslindia.com वेबसाईटक्र उपलब्ध आहे

कंपनी कायदा २०१३ च्या कलम १०८ सहबाचिता त्यातील नियमाअंतर्गत व सूचिबाइता करासच्या नियम ३५बी नुसार कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) द्वारे देण्यात आलेल्या रिमोट ई-बोटिंग सेयेने सूचनेत नमूद सर्व विषायांवर विद्युत पहदतीने मत देण्याची सुविधा सदस्यांना दिलेली आहे. कायदानुसार तपशिल खालीलप्रमाणे:

अ) ब्रह्मतार २३ सप्टेंबर अत्वर्ध रोजी ताक्तिक स्वक्तान किंता विपंत्र काक्तान का

# आयएम+ कॅपिटल्स लिमिटेड

Date: 14/09/2015 Place: Navi Mumbai

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नोंदणीकृत कार्यालयः बी-०२, गोकुल होरायझन, ठाकूर गाव, कादिवली पूर्व, मुंबई-४००१०१ ई-मेल: imcapitalslimited@gmail.com वेबसाईट: www.imcapitals.com

२४वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व रिमोट ई-वोटिंग माहितीची सुचना

यथे सूचना देण्यात येत आहे की, आयएम+ कॅपिटल्स लिमिटेडच्या सदस्यांची २४वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार दि ३० सप्टेंबर, २०१५ रोजी दु २ ३० वा. अल्फा, २रा मजला, युनिट २०९, हिरानंदानी गार्डन, पवर्ड, पुंबई-४०००७६ या ठिकाणी एजीएमध्या सूचनेत नमूद व्यवसायावर विमर्श करण्याकरिता होणार आहे.

वार्षिक अहवाल व २४व्या एजीएमची सूदना सर्व सदस्यांना पाठविण्यात आलेली आहे. एजीएम सूचनेसह वार्षिक अहवाल कंपनीच्या www.imcapitals.com वेबसाईटवर उपलब्ध आहे. ज्या सदस्यांना वार्षिक अहवालाच्या वास्तविक प्रती हृय्या आहेत त्यांनी स्यांची विमंती

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कंपनी कायदा २०१३ (कायदा) नुसार त्यातील नियमाअंतर्गत व सूचिकद्भता कराराच्या नियम ३५बी
नुसार सदस्यांना १३ ऑगस्ट, २०९५ रोजीच्या एजीएमच्या सुक्तेत नमूद् व्यवसायावर मतदान करता
यईल, ई-बोटिंग वरील सविस्तर माहितीकरिता सदस्यानि रुजीएमच्या क्ष्येनचा संदर्भ घ्यावा. ई-वोटिंगबाबत काही प्रश्न किंवा तकावी असल्यास क्रिक्चेन्टली आस्कड क्ष्येनचा (एफएक्यू) आणि
www.evotingIndia.co.in वर हेल्य सेवशन अंतर्गत उपलब्ध ई-बोटिंग मॅन्युअलचा संदर्भ
घ्यावा किंवा ई-मेलः helpdesk.evoting@cdslindia.com.

सदरयांना सूचित करण्यातं येत आहे की, १) ई-गोर्टिम कालावधी शनिवार २६ सप्टेंबर, २०१५ रोजी स.१.००वा. भा प्र.वे. प्रारंप होईल आणि मंगळवार २९ सप्टेंबर, २०१५ रोजी सायं.५.००वा. भा प्र.वे. समाप्त होईल आणि तदनंतर सीडीएसएलद्वारे