



ESAB/BSE/2016

8 August 2016

BSE Limited  
P J Towers  
Dalal Towers,  
Mumbai 400 023.

**Scrip Code : 500133**

Dear Sir,

Sub: **Paper Advertisement of e-Voting and Ballot results of the 29<sup>th</sup> Annual General Meeting held on 4 August, 2016**

In continuation to our letter dated 4 August, 2016 regarding outcome of the Annual General Meeting enclosed is the copy of the paper advertisement published in Business Standard with respect to the results of e-Voting and ballot at the Annual General Meeting.

This is for your information and records.

Thanking you,

Yours truly,  
For ESAB India Limited

A handwritten signature in blue ink, appearing to read "S. Venkatakrisnan". The signature is fluid and cursive, with a horizontal line at the end.

**S. Venkatakrisnan  
Company Secretary**



## राष्ट्रीय इस्पात निगम लिमिटेड RASHTRIYA ISPAT NIGAM LIMITED

(A Government of India Enterprise)

VISAKHAPATNAM STEEL PLANT

WORKS CONTRACTS DEPARTMENT

Ph.No.0891-2518763 / 2758705

Tender No.VSP/WC/ISSD/76762-0/OT/2016, Dt.03.08.2016

Work: Recovery of Steel Scrap, Iron Scrap, Iron/Steel Muck and Fines and Used /Rejected Refractories from the Central Dumping & Processing Yard (CDPY), Transportation of Slag & Debris

- ◆ Issue of Tender documents: Upto 4.30PM on 02.09.2016
- ◆ Receipt of Tenders: Upto 3.00PM on 03.09.2016

DGM(Works Contracts)/c

For more details & corrigendums please visit regularly  
www.vizagsteel.com, http://www.eprocure.gov.in/epublish

## SCANDENT IMAGING LIMITED

(Formerly known as COUNT N DENIER (INDIA) LIMITED)

(CIN: L93000MH1994PLC080842)

Regd. Office: Ground Floor, Shop No.12, Tardeo AC Market Building,  
Tardeo Road, Tardeo, Mumbai - 400034.

### NOTICE OF BOARD MEETING

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation, 2015"), Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> August, 2016 at 11.00 a.m. at the Registered Office of the Company to consider and approve, inter alia, the un-Audited financial Statement for the first quarter ended on June 30, 2016 and any other business with the permission of the Chair.

The notice is also available on the website of Company i.e. <http://scandent.in/> and also displayed on the website of stock exchange i.e. <http://www.bseindia.com/>.

For Scandent Imaging Limited

Place : Mumbai  
Date : 5<sup>th</sup> August, 2016

Sd/-  
Amit Tyagi  
Chief Financial Officer



## E-LAND APPAREL LIMITED

(Formerly known as Mudra Lifestyle Limited)

Regd Office: Off. No. 404, 4<sup>th</sup> Floor, Western Edge-I, Western Express Highway,  
Magathane, Borivali (East), Mumbai-400 066. • CIN: L17110MH1997PLC106945

### NOTICE

Notice is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12<sup>th</sup> August, 2016** at the Registered Office of the Company, inter-alia, to consider and adopt Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 along with any other business with the permission of the Chair. The Notice of Board Meeting is also available on the website of the Company at [www.elandapparel.com](http://www.elandapparel.com) and on BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).

For E-Land Apparel Limited  
Sd/-  
Ashitosh Sheth  
Company Secretary  
Membership No.: A25997

Place: Mumbai  
Date: 5<sup>th</sup> August, 2016



## (R-II) DIVISION, CIVIL ENGINEERING DEPTT. NEW DELHI MUNICIPAL COUNCIL

ZONAL CENTRE, TILAK LANE, NEW DELHI

e-Procurement Tender Notice

Tender ID No. 2016\_NDMC\_111648\_1

Subject: S/R of roads in NDMC area.

Sub Head: Resurfacing of roads at Lodhi Estate area.

Estimated Cost: ₹ 1,48,05,603/-

Date of release of tender through e-procurement solution : 04-08-2016

Last date/time for receipt of tenders through e-procurement solution : 18-08-2016 upto 16:00 hours

## SARDA PAPERS LIMITED

CIN : L51010MH1991PLC061164

Regd. Office & Works : Plot No.A/70, MIDC,  
Sinnar, Dist. Nashik - 422 103 (Maharashtra)

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, August 13, 2016, at Mumbai, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the first quarter ended June 30, 2016.

This Notice is also available on the website of the Company at [www.sardapapers.com](http://www.sardapapers.com) and on the website of the Stock Exchange, BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For SARDA PAPERS LIMITED  
Sd/-

Manish D. Ladage

DIRECTOR

Place : Mumbai  
Date : 05.08.2016

(DIN 00082178)

## HOTEL RUGBY LIMITED

CIN : L55101MH1991PLC063265

Regd. Office: 2, Ground floor, 9, Dev Bhuvan,  
Gazdar Street, Chira Bazar, Kalbadevi,  
Mumbai - 400002. Website: [www.hotelrugby.in](http://www.hotelrugby.in)  
e-mail: [rugbyhotel@rediffmail.com](mailto:rugbyhotel@rediffmail.com)  
Tel. - 022 67470380

### NOTICE

NOTICE is hereby given Pursuant to Regulation 47 read with Regulation 29 (1) (a) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> August, 2016 inter alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016. The said notice may be accessed on the Company's website at [www.hotelrugby.in](http://www.hotelrugby.in) and also on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For HOTEL RUGBY LIMITED

Sd/-

MAHENDRA THACKER

CEO & DIRECTOR

Place : Mumbai  
Date : 30.07.2016

## ESAB INDIA LIMITED

CIN: L29299TN1987PLC058738

Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur Chennai 600 058. Telephone No: 044-4228 1100  
Email id: [investor.relations@esab.co.in](mailto:investor.relations@esab.co.in)

### RESULTS OF e-VOTING/POLL AT THE 29TH AGM

Notice is hereby given pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions (if any), that the Company had conducted e-Voting/Poll for passing the following Resolutions. The Annual General Meeting was held on 4 August, 2016 at P Obul Reddy Hall, Vanimahal, 103, G N Road, T Nagar, Chennai - 600 017 at 10:00 am. Based on the Scrutinizer's report dated 4 August, 2016, the results of the e-Voting/Poll are as under:

Particulars of Resolution	Total No. of votes polled		No. of shares and % of total votes cast in favour		No. of shares and % of total votes cast against	
	No of Shares	No. of shares	% of votes	No. of shares	% of votes	
Adoption of Financials for the year ended on 31 March, 2016	11672604	11672524	99.99	80	0.01	
Declaration of Dividend	11672604	11672604	100	0	0	
Appointment of Director	11672604	11672554	99.99	50	0.01	
Ratification of appointment of Statutory Auditors	11672534	11672534	100	0	0	
Ratification of Remuneration to Cost Auditor	11672604	11672404	99.99	200	0.01	
Payment of commission to Non-Executive Directors	11672604	11672554	99.99	50	0.01	

The above resolutions have been passed with REQUISITE MAJORITY.

Place : Chennai  
Date : 5 August, 2016

By order of the Board  
For ESAB India Ltd.  
S. Venkatakrishnan, Company Secretary

## NOTICE INVITING TENDER



Air India Charters Ltd. invites bids for the following-

**Tender No.:** RFX No.: COM001/AIE-AMSP/2016 **Description:** Tender for Engagement of Airline Management Solution Provider (AMSP) to develop a Network Strategy, Network Plan, Operating Plans and Fleet Plan for Air India Express. **Close Date:** 25.08.16 at 16:00 hours. The details of the tender document can be viewed / downloaded from our website [www.airindiaexpress.in](http://www.airindiaexpress.in) in case of any query. You may please contact Telephone No. 022 26265030, E-Mail: [Yogesh.Mundhwa@airindia.in](mailto:Yogesh.Mundhwa@airindia.in)



## माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

**MAZAGON DOCK SHIPBUILDERS LIMITED**

(Formerly known as Mazagon Dock Limited)

CIN : U35100MH1934GOI002079

(A Government of India Undertaking) SHIPBUILDERS TO THE NATION.

Dock Yard Road, Mumbai - 400 010 India

### EXPRESSION OF INTEREST

Mazagon Dock Shipbuilders Limited (formerly known as Mazagon Dock Limited) invites Expression of Interest (EOI) from interested applicants for "Hiring cluster of