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शिवम ऑटोटेक लिमिटेड

सीआईएन: L34300DL2005PLC139163
पंजीकृत कार्यालय: 303, तीसरी मंजिल, स्वयंसेवक-1,
डिस्ट्रिक्ट सेंटर साकेत, नई दिल्ली-110017
फोन: +91 11 49242100 फैक्स: +91 11 49242116
ई-मेल: admn@shivamautotech.com
वेबसाइट: www.shivamautotech.com

11वीं वार्षिक साधारण बैठक पुस्तक बंदी तथा ई-वोटिंग जानकारी की सूचना

एतद् द्वारा सूचित किया जाता है कि शिवम ऑटोटेक लिमिटेड की ग्यारहवीं वार्षिक आम बैठक (11वीं एजीएम) का आयोजन बृहस्पतिवार, 29 सितंबर 2016 को टिबोली गार्डन रिजॉर्ट, छतरपुर रोड, नई दिल्ली-110030 में बैठक की सूचना में निहित व्यवसाय का समापन करने हेतु किया जाएगा।

11वीं एजीएम की सूचना, जिसमें 11वीं एजीएम में निष्पादित किए जाने वाले साधारण एवं विशेष व्यवसाय(यों) का व्यौरा है, के साथ वित्तीय वर्ष 2015-16 की वार्षिक रिपोर्ट सभी सदस्यों को, कम्पनी/डिपॉजिटरी सहभागी के साथ पंजीकृत ई-मेल पते पर तथा अन्य सभी सदस्यों को, कम्पनी के साथ उनके पंजीकृत पते पर प्रेषित कर दिया गया है। सूचना एवं वार्षिक रिपोर्ट का भौतिक/ई-मेल प्रेषण 2 सितंबर 2016 को पूरा कर लिया गया है। सदस्य सूचना एवं वार्षिक रिपोर्ट कम्पनी की वेबसाइट अर्थात् www.shivamautotech.com से डाउनलोड भी कर सकते हैं। सदस्य इसकी एक प्रति कम्पनी को admn@shivamautotech.com पर अथवा कम्पनी के पंजीकृत कार्यालय के पते पर लिखकर भी प्राप्त कर सकते हैं।

आगे, एतद् द्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 (अधिनियम) की धारा 108 के साथ पठित कम्पनी (प्रबन्धन एवं संचालन) नियम, 2014, यथा संशोधित, के नियम 20 एवं सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनुपालन में कम्पनी अपने सदस्यों को सेन्ट्रल डिपॉजिटरी सर्विसेज (इण्डिया) लिमिटेड (सीडीएसएल) के द्वारा प्रदान किए जाने वाले ई-वोटिंग प्लैटफॉर्म के माध्यम से बैठक स्थल से दूर रहकर 11वीं एजीएम की सूचना में निहित व्यवसायों पर इलेक्ट्रॉनिक माध्यम से वोट (रिमोट ई-वोटिंग) करने की सुविधा प्रदान कर रही है।

एजीएम में मत-पत्र द्वारा वोटिंग की सुविधा भी उपलब्ध होगी एवं वह सदस्य जिन्होंने रिमोट ई-वोटिंग अथवा मत-पत्र के माध्यम से मतदान नहीं किया हो वे एजीएम में वोट कर सकते हैं।

रिमोट ई-वोटिंग अवधि सोमवार, 26 सितंबर 2016 को प्रातः 9:00 बजे आरम्भ होगी तथा बुधवार, 28 सितंबर 2016 को संध्या 5:00 बजे समाप्त होगी। सीडीएसएल द्वारा 28 सितंबर 2016 को संध्या 5:00 बजे के पश्चात् रिमोट ई-वोटिंग मौद्रिक निष्पत्ति कर दिया जाएगा।

रिमोट ई-वोटिंग के माध्यम से तथा बैठक में वोटिंग हेतु सदस्यों की योग्यता के निर्धारण के लिए कट-ऑफ तिथि बृहस्पतिवार, 29 सितंबर 2016 है। यदि कोई सदस्य बैठक की सूचना के प्रेषण के पश्चात् कम्पनी का सदस्य बनता है एवं कट-ऑफ तिथि अर्थात् 31 अगस्त 2016 को शेयर धारक हो, वह helpdesk.evoting@cdslindia.com अथवा admn@shivamautotech.com पर एक आवेदन भेजकर यूजर आई डी एवं पासवर्ड प्राप्त कर सकता है।

वह सदस्य जिनकी पहुँच रिमोट ई-वोटिंग सेवा तक नहीं है वे एजीएम की सूचना में निहित प्रस्तावों के सम्बन्ध में सूचना के साथ संलग्न मत-पत्र के माध्यम से, जो कम्पनी की वेबसाइट www.shivamautotech.com पर भी उपलब्ध है, वोट कर सकते हैं। वह सदस्य जो बैठक में उपस्थित होने एवं मतदान करने हेतु अधिकृत हैं उसे अपने बजाए उपस्थित होने एवं मतदान करने हेतु एक प्रॉक्सी नियुक्त करने का भी अधिकार है एवं प्रॉक्सी का सदस्य होना आवश्यक नहीं है। विधिवत क्रियान्वित प्रॉक्सी बैठक के निश्चित समय से कम-से-कम 48 घंटे पूर्व कम्पनी के साथ पंजीकृत हो जाने चाहिए।

वे सदस्य जिन्होंने एजीएम से पूर्व ई-वोटिंग अथवा मत-पत्र के माध्यम से वोट कर दिया हो, वे एजीएम में उपस्थित हो सकते हैं परन्तु उन्हें पुनः वोट करने का अधिकार नहीं होगा। यदि सदस्य दोनों माध्यम से वोट करते हैं तो रिमोट ई-वोटिंग के माध्यम से किया गया वोट अभिभावी माना जाएगा एवं मत-पत्र के माध्यम से किया गया वोट अमान्य होगा।

इलेक्ट्रॉनिक माध्यम से वोटिंग से संबंधित किसी प्रश्न अथवा मुद्दे के सम्बन्ध में कृपया www.evotingindia.com के हेल्प खण्ड में उपलब्ध Frequently Asked Questions ('FAQs') एवं रिमोट ई-वोटिंग पुस्तिका संदर्भित करें। रिमोट ई-वोटिंग से संबंधित किसी प्रश्न/शिकायत हेतु श्री राकेश दलवी, उप-प्रबन्धक, सेन्ट्रल डिपॉजिटरी सर्विसेज (इण्डिया) लिमिटेड, 16वीं मंजिल, फिरोज जीजीबाय टावर्स, दलाल स्ट्रीट मुम्बई-400001 से अथवा टॉल फ्री नं. 1800-200-5533 पर सम्पर्क करें।

आगे यह भी सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 के साथ पठित कम्पनी (प्रबन्धन एवं संचालन) नियम, 2014, जैसा की विदित है, कम्पनी के सदस्यों का रजिस्टर तथा शेयर अंतरण पुस्तकें वार्षिक आम बैठक तथा 31 मार्च 2016 को समाप्त वर्ष हेतु अंतिम लाभांश की अदायगी के निर्धारण के उद्देश्य से बृहस्पतिवार, 22 सितंबर 2016 से बृहस्पतिवार, 29 सितंबर 2016 (दोनों दिवस सम्मिलित) तक बन्द रहेंगे। लाभांश की अदायगी, यदि बैठक में अनुमोदित किया जाता है, तो 4 अक्टूबर 2016 को अथवा उसके पश्चात् की जाएगी।

कम्पनी के निदेशक मंडल (मंडल) ने 13 अगस्त 2016 को आयोजित इसकी बैठक में श्री सतेन्द्र कुमार (सदस्यता संख्या F4087), सतेन्द्र कुमार एंड एसोसिएट्स, कम्पनी सेक्रेटरी को निष्पक्ष एवं पारदर्शी तौर पर मतदान प्रक्रिया (भौतिक तथा रिमोट ई-वोटिंग) के संचालन हेतु विधि के अनुसार सौक्ष्मिक नियुक्त किया है।

कृते शिवम ऑटोटेक लिमिटेड

दिनांक : 02 सितंबर, 2016
स्थान : नई दिल्ली

हस्ता./-

शिवानी कक्कड़

कम्पनी सचिव

सदस्यता संख्या A25097

ARCOTECH LIMITED
CIN: L34300HR1981PLC0121
181, Sector-3, Industrial Growth Centre, Bawal, Dist. Haryana-123501, to transact the business
Haryana-123501 Website: www.arcotech.com
email: contact@arcotech.com, Tel: 011-26111111

NOTICE

Notice is hereby given that the 35th Annual General Meeting is scheduled to be held on Wednesday, 28th September at the Registered Office of the Company at 181, Sector-3, Bawal, Dist. Haryana-123501, to transact the business, notice being sent to members along with the Annual Report for the year ended 31st March, 2016. Dispatch to shareholders was completed on 21st September, 2016. Notice is further given that the Register of Members & Shareholders shall remain closed from 21st September, 2016 to 28th September, 2016 (both days inclusive) for the purpose of Annual General Meeting. The Company is pleased to provide its Members with the right to vote by electronic means and the business may be transacted by e-voting. E-voting Services provided by Central Depository Services (India) Limited (CDSL) commences on 25th September, 2016 at 9:00 am. The e-voting period commences on 25th September, 2016 at 9:00 am and ends on 27th September, 2016 at 5:00 pm. The e-voting module shall be available to the shareholder, the shareholder shall not be allowed to change the vote after the closing of the e-voting module. The voting rights shall be as per the number of equity shares held by the member(s) as on, 21st September, 2016 (cut off date). Members are requested to vote electronically only if they are holding shares as on that date.

Date: 02 September, 2016
Place: New Delhi

SOUTHERN STAR HITECH DEVELOPMENT
CIN U74999DL2008PLC18200000

C-1, DDA Market, Mor Land, New Rajendra Nagar,
Phone: 011-28741831, 28741832, E-mail: starhitech@rediffmail.com

NOTICE

Notice is hereby given that the 8th Annual General Meeting of the Company will be held on Tuesday, 27th September, 2016 at 3:00 pm at C-1, DDA Market, New Rajendra Nagar, New Delhi-110060 to transact the business. Special Business specified in the Notice dated 20th September, 2016 along with the Statement to be annexed to Section 102 of the Companies Act, 2013 has been sent to the members individually, at their address registered with the Company. Electronic Mail/Courier, together with the Annual Report for the year ended 31st March 2016, accounts for the year ended 31st March 2016.

Notice is further hereby given, pursuant to Section 108 of the Companies Act, 2013 that the Register of members & Shareholders of the Company will remain closed from 21st September, 2016 to 29th day of September, 2016 (both days inclusive) for the said Annual General meeting.

By order of
New Delhi
Dated: 31st August, 2016

PEE CEE COSMA SOLUTIONS
CIN: L24241UP1986PLC008344

Regd Office: G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh
Fax No. 0562-2527329, e-mail: pccosmailing@doctorsoap.com, Website: www.doctorsoap.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Monday, 26th September, 2016 at ASHISH PALACE, FATEHABAD ROAD AGRA to transact the business as mentioned in the notice convening the meeting. The Notice of 29th AGM and Annual Report has been sent in electronic mode to all the Members whose e-mail ids are registered with the Company. Physical copies of the Notice of 29th AGM and Annual Report are also available at their registered address in the permitted mode. The Notice of 29th AGM and Annual Report are also available on the Company's website www.doctorsoap.com. Remote E-voting Information: Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Regulations, 2014, the Company is pleased to provide e-voting facility to its Members to cast their vote for all the resolutions as set in the Annual General Meeting dated 6th August 2016. The Notice of 29th AGM was already sent on 25th September, 2016. The Company has availed e-voting services as provided by Central Depository Services (India) Limited (CDSL), a member of the National Securities Depository Limited (NSDL), in whole-time Practice of M/s R & D Company Secretaries, Delhi, as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on 23rd September, 2016 at 9:00 am and ends on 25th September, 2016 at 5:00 pm. The e-voting module shall be available to the Member shall not be allowed to change it subsequently. The voting shall be as per the Number of Equity Shares held by them as on the closing date of 20th September 2016. Persons who have acquired shares and become Members of the Company after the dispatch of the notice of AGM and holding shares as on the closing date of 20th September 2016, may obtain their user ID and password for e-voting from the Company's Registrar and Share Transfer Agent (RTA) using Ballot Form available on the website of the Company at www.doctorsoap.com. The Company is pleased to reach Scrutinizer at the Registered Office of the Company not later than Sunday, 25th September, 2016 at 5:00 pm. The e-voting module shall be made available to the Members upon request made to the Company. Ballot form received after the aforesaid date & time will be considered as invalid. If a Member casts votes by both modes, then voting done through e-voting mode shall prevail and Ballot form shall consider as invalid.

The Electronic copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report 2015-16 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant. For Members who have not registered their Email ID with the Company/ Depository Participant, physical copies of above documents have been sent at their registered address in the permitted mode. The Notice of AGM and Annual Report is also available on the website of the Company <http://www.nagpurpowerind.com/> and also available for inspection at the registered office of the Company during office hours.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2016 to Tuesday, September 27, 2016 (both days inclusive) for the purpose of AGM for the year ended March 31, 2016. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by CDSL. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. Tuesday, September 20, 2016 may cast their vote electronically to transact the business set out in the Notice of AGM.

Mr. Sanam Umbargikar, Partner of DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process, voting through Ballot Form and voting to be conducted at the meeting in a fair and transparent manner.

For the benefit of members who do not have access to e-voting facility, a Ballot form has been sent along with the Notice of the AGM, to enable them to send their assent or dissent. Members may send the duly completed and signed Ballot Forms so as to reach the Scrutinizer not later than Monday, September 26, 2016 (5:00 PM). Ballot Forms received after this date will be treated as invalid. Detail instructions for Ballot Form are given at the back of the said Form.

The Detail instructions for e-voting are given in the notice of the AGM. Members are requested to note the following:

1. Date of completion of dispatch of Annual Report along with Notice of AGM: September 02, 2016
2. The remote e-voting will commence on Saturday, September 24, 2016 (9:00 AM) and will end on Monday, September 26, 2016 (5:00 PM). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
3. The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid up equity share capital of the Company as on Tuesday, September 20, 2016 ("cut-off Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
4. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533.
- 5) A member can opt for only one mode of voting i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.
- 6) Members who have cast their vote by remote e voting or through Ballot Form prior to the Meeting may also attend the meeting but shall not be entitled to vote again at the AGM.
- 7) The facility for voting through Polling Paper shall be made available at the AGM.

The results of the remote e-voting or ballot/polling paper shall be declared not later than three days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company <http://www.nagpurpowerind.com/> and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533.

For Nagpur Power And Industries Limited
Sd/-

Nidhi Salampuria
Director & Company Secretary &
Compliance Officer

Mumbai, September 02, 2016

(ACS: 28712, DIN: 07138654

Place: Gurgaon
Date: 2nd September, 2016

Sandeep Sabharwal
(Company Secretary)



SHIVAM AUTOTECH LIMITED

CIN:L34300DL2005PLC139163

Regd. Office: 303, 3rd Floor, Square One,
District Centre, Saket, New Delhi-110017
Tel: +91 11 49242100; Fax: +91 11 49242116

E-mail: admn@shivamautotech.com

Website: www.shivamautotech.com

NOTICE OF THE 11TH ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Eleventh Annual General Meeting ("11th AGM") of Shivam Autotech Limited will be held on Thursday, the 29th September 2016 at Tivoli Garden Resort, Near Chhattarpur Mandir, Chhattarpur Road, New Delhi-110030 at 11.30 A.M. to transact business as contained in the notice of the meeting.

The notice of 11th AGM setting out the ordinary and special business(es) to be transacted thereat together with the Annual Report for the financial year 2015-16 has been sent to all the members electronically to the email id's registered with the Company / Depository Participant and the physical copies has been posted to all the other members individually at the addresses registered with the Company. The physical dispatch/e-mail transmission of Notice and Annual Report has been completed on September 02, 2016. A member can also download the Notice and Annual Report from the Company's Website i.e. www.shivamautotech.com. Members may also request for a copy of the same by writing to the Company at admn@shivamautotech.com or at the registered office address of the Company.

Further, Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to cast their vote electronically for transacting all the business items as mentioned in the Notice of 11th AGM of the Company through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the Meeting ("Remote e-voting").

Facility for voting through ballot paper shall also be made available at the AGM and the members who have not cast their vote through remote e-voting or ballot form shall be able to vote at the AGM.

The Remote e-voting period begins on 9.00 a.m., Monday, September 26, 2016 and ends on 5.00 p.m., Wednesday, September 28, 2016. The remote e-voting module shall be disabled by CDSL at 5.00 p.m. on September 28, 2016.

The cut-off date for determining the eligibility of Members for voting through remote e-voting as well as voting at the meeting is Thursday, September 22, 2016. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. August 31, 2016 may obtain user id and password by sending a request at helpdesk.evoting@cdslindia.com or admn@shivamautotech.com.

Members who don't have access to remote e-voting facility, can vote in respect of the resolutions as set out in the Notice of AGM through ballot form which is enclosed with the Notice and also available at Company's Website i.e. www.shivamautotech.com. **Member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. The instrument appointing the proxies in order to be valid must be deposited at the Company's registered office not later than 48 hours before the commencement of the meeting.**

Members who have cast their vote through remote e-voting or ballot form prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Members can opt for one mode of voting only i.e. remote e-voting or ballot form. In case, members cast their votes through both the modes, voting done through remote e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

In case of any queries or issues relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any query/grievance related to remote e-voting, please contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 or contact at toll free no. 1800-200-5533.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, made thereunder, the Register of Members and Share Transfer Registers of the Company shall remain closed from Thursday, September 22, 2016 to Thursday, September 29, 2016 (both days inclusive) for the purpose of Annual General Meeting and for determination of payment of final dividend for the financial year ended March 31, 2016. The dividend, if approved at the said meeting, will be paid on or after October 04, 2016.

The Board of Directors of the Company (the "Board") at its meeting held on August 13, 2016 has appointed Mr. Satyender Kumar, (Membership No. F4087), Satyender Kumar & Associates, Company Secretaries as the Scrutinizer for conducting the voting process (physical & remote e-voting) in a fair and transparent manner in accordance with law.

By order of the Board
For SHIVAM AUTOTECH LIMITED
Sd/-

Shivani Kakkur
Company Secretary
M.No. A25097

Date: September 02, 2016
Place: New Delhi