SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Telephone : 6670 8600 Fax : 6670 8650 CIN : L51909MH1983PLC166605

Website: www.saraswaticommercial.com
Email id: saraswati.investor@gcvl.in

September 3, 2016

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 023

BSE- Scrip code: 512020

Dear Sir,

Sub: Publication of Notice of AGM in newspaper

With reference to above, enclosed herewith please find the newspaper cuttings of the Notice of the 33rd Annual General Meeting of Saraswati Commercial (India) Limited published in Business Standard (All India Edition) and Mumbai Tarun Bharat newspapers on 03.09.2015.

This is for your information and records.

Thanking You,

Yours faithfully
FOR SARASWATI COMMERCIAL (INDIA) LIMITED

SARASWATI COMMERCIAL (INDIA) LTD. MUMBAI

VAISHALI DHURI
CHIEF FINANCIAL OFFICER

Encl.: as above

Government of India
Ministry of Road Transport & Highways
Regional Office Guwahati

[illegible]

No. RW/GHT/TR/DAVP/2016 Dated, the 1st September, 2016

The Ministry of Road Transports & Highways (MoRT&H), Govt. of India invites Bids for the National Highway works to be implemented through, PWD (NH), Tripura as mentioned below:

SL NO	Name of Work	Approx. value of work (Rs. in lakh)
1	Strengthening including construction of paved shoulders from km 284.00 to km 306.00 of Agartala-Churaibari section of NH-8 (Old NH-44) in the State of Tripura (Job No. 844-TR-2016-17/03)	3,853.20

Note:

1. The Bidders must be registered in the e-tendering portal of MoRT&H "https://morth.eproc.in" for participating in the bidding process. It is the responsibility of the Bidder to ensure that their ETS registration is valid (i.e. not expired) through the life cycle of the tender. The ETS registration is open to all registered contractors of Tripura PWD, NH Wing. Contractors not registered with Tripura PWD, NH Wing, may obtain permission from the Chief Engineer, PWD (R&B), Tripura to register on the ETS.
2. Joint Ventures will not be permitted for the works.
3. Value of work is approximate and may differ in the Detail Bid Document for which no claim will be entertained.
4. For any other details and clarifications, bidders may see the official website of PWD (NH Works), Tripura "https://morth.eproc.in" and may also contact the authority mentioned below during office hours.

The Superintending Engineer, NH Circle,
PWD (NH), P. N. Complex,
Gorkhabasti, Agartala.

Sd/-
(Samiran Saha)
Executive Engineer
for Regional officer (Civil), Guwahati,
M/o Road Transport & Highways

DAVP 37108/11/0034/1617

MRPL

[illegible]

E-PUBLIC TENDER NOTICE

TENDER NO. / NAME OF WORK	TENDER PERIOD
1. 3200004122: Annual Garden Maintenance & Development at Refinery & Township as per Tender.	Sale of Tender document From 05.09.2016 to 26.09.2016, 15.00 hrs. Bid closing date: 26.09.2016, 15.00 hrs. Bid opening date: 28.09.2016, 15.30 hrs.

For detailed information log on to website : www.mrpl.co.in and click open tender link. All corrigendums, Amendments, Time extensions, Clarifications etc., to the tender will be posted in above website.

Together, Let us build a Clean India

ODISHA GRAMYA BANK
Head Office: Gandamunda
P.O.-Khandagiri, Bhubaneswar-751030

RFP for PROCUREMENT and IMPLEMENTATION OF ANTIVIRUS LICENSE

Sealed quotations are invited from eligible bidders for supply and installations of 2200 qty of Anti-Virus licenses. The last date for receiving bid is 30.09.2016.

Address for Contact: Odisha Gramya Bank, Head Office, Gandamunda, Bhubaneswar-30

For Details log on our website: www.odishabank.in

Chairman

ARONI COMMERCIALS LIMITED

Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. Tel.: 022-66708600, Fax: 022-66708650, Email : aroni.investor@gcvl.in, Website: www.aronicommercials.com CIN: L74999MH1985PLC035047

NOTICE

Notice is hereby given that the 31st Annual General Meeting of the Shareholders of Aroni Commercials Limited will be held on Tuesday the 27th September, 2016 at 5.00 p.m. at Orison House, 6th Floor, 12, K. Dubhas Marg, Fort, Mumbai-400001 to transact the business as set out in the Notice of the meeting.

The copy of the Notice of AGM and instruction for remote e-voting, along with attendance slip and proxy form and Annual Report 2015-2016 has been sent to the members, on 01st September, 2016 in permitted mode.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with relevant rules made thereunder, Secretarial Standard-2 (SS-2) on General Meeting issued by Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time in force) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to its shareholders the facility to cast their votes by electronic means through the remote e-voting platform provided by National Securities Depository Limited (NSDL). The details of remote e-voting are as under:

The details of the E-voting process as per rules are given hereunder:

1. The remote e-voting period will commence on: Saturday, September 24, 2016 at 10.00 a.m.
2. The remote E-voting period will end on: Monday, September 26, 2016 at 5.00 p.m.
3. The remote e-voting module will be disabled on Monday, September 26, 2016 at 5.00 p.m i.e. E-voting shall not be allowed beyond 5.00 p.m. on September 26, 2016.
4. The voting rights of the members shall be as per the number of equity shares held by the members as on the cut-off date which is 20th September, 2016.
5. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 20, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
6. The notice of the Annual General Meeting and the procedure for E-voting have been sent to Members and are also available on the Company's website at www.aronicommercials.com and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com.
7. Members present at the meeting who have not cast their vote by remote e-voting shall be provided the facility to vote through ballot paper.
8. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. 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 through ballot paper.
10. In case of any queries or grievances regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800-222-990 or e-mail at evoting@nsdl.co.in.

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from 13th September, 2016 to 20th September, 2016 both days inclusive for the purpose of AGM.

Mr. Nishant Jawasa, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting process.

A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, SHOULD BE DULY STAMPED, COMPLETED, SIGNED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

By Order of the Board of Directors,
Sd/-
Shreya Dhande
Company Secretary

Place : Mumbai
Date : 02nd September, 2016

SONAL ADHESIVES LIMITED

Regd Off - Plot No. 28/2A, Takai-Adoshi Road at PO Khopoli Tal Khalapur Dist Raigad Khopoli - 410203 CIN: L02004MH1991PLC064045 Phone: 91 2192 262620 email id: info@sonal.co.in website - www.sonal.co.in

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 30th September, 2016 at the Registered Office of the Company at Plot No. 28/2A, Takai-Adoshi Road at PO Khopoli Tal Khalapur Dist Raigad Khopoli - 410203 at 1.00 p.m. to transact the Ordinary Businesses as set out in the Notice of AGM a copy of which is being sent to the all Members of the Company by permitted mode under the provisions of the Companies Act, 2013 and rules framed thereunder and dispatch of the same has been completed on 02.09.2016.

[illegible]

Place: KHOPOLI
Date: 03.09.2016

For Sonal Adhesives Limited
Sandeep Arora
Chairman & Managing Director

MARATHON NEXTGEN REALTY LIMITED

Regd. Off.: Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai 400 013
CIN: L65990MH1978PLC020080
Email: shares@marathonnextgen.com Phone: 6772 8484 / 6158 8484
Website: marathonnextgen.com

NOTICE is hereby given that :

1. The 38th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 27, 2016 at 11.30 a.m. at Kilachand Conference Room, 2nd floor, IMC, Indian Merchant Chambers, Churchgate, Mumbai 400 020 to transact the businesses as stated in the Notice convening the AGM.
2. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 19, 2016 to Tuesday, September 27, 2016 (both days inclusive).
3. Copies of the Notice convening the 38th AGM and Annual Report for the Financial Year 2015-16 have been sent to all the members at their registered address by permitted mode. The Notice convening 38th AGM is also available on the Company's website www.marathonnextgen.com and the on the website of the NSDL www.evoting.nsdl.com.
4. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of the remote electronic voting (remote e-voting) are given hereunder :
   a) The Business to be transacted at the AGM may be transacted by remote e-voting. The Company has engaged the services of National Securities Depository Limited (NSDL).
   b) The remote e-voting shall commence from 9.00 a.m. on Friday, September 23, 2016 and shall end at 5.00 p.m. on Monday, September 26, 2016. The remote e-voting module shall be disabled for voting thereafter.
   c) The Cut-off date is Tuesday, September 20, 2016. A person, whose name is recorded in the Register of Members of the Company 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 or voting at the AGM through polling paper.
   d) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off i.e. Tuesday, September 20, 2016, may obtain the login ID and password by sending a request at [illegible] or contact Adroit Corporate Services Pvt. Ltd. at their office at 19/20, Jaferbhoy Industrial Estate, 1st floor, Marol Naka, Andheri East, Mumbai 400 059 and/or at their phone no. 022-28596060/4040.
   e) The facility for voting through polling paper shall be made available at the AGM.
   f) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
   g) The detailed e-voting procedure is given in Sr.No.7 of the Notes to the Notice convening the 38th AGM.
   h) In case of any queries, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
5. As an added facility for voting by the shareholders who are holding in physical mode, the Company has provided "Ballot Paper" alongwith pre-paid Business reply envelop, individually along with the Annual Report, to enable them to exercise their voting (remote voting).

Place : Mumbai
Date : 2nd September, 2016

For MARATHON NEXTGEN REALTY LIMITED
COMPANY SECRETARY

KANANI INDUSTRIES LIMITED

[illegible]

NOTICE

[illegible]

For KANANI INDUSTRIES LIMITED
Sd/-
HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262

Place : Mumbai
Date : 02/09/2016

MERCURY TRADE LINKS LIMITED

[illegible]

NOTICE OF THE 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

[illegible]

By order of the Board of Directors
For MERCURY TRADE LINKS LIMITED
Sd/-
PRADEEP KUMAR SARDA
CHAIRMAN

Date: 3rd September, 2016
Place: Mumbai

Yuvraaj Hygiene Products Limited

CIN: L74999MH1995PLC220253
Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai 400 705
Tel: 022-27784491, Email: yhpl@hic.in, Website: www.hic.in

NOTICE

[illegible]

For Yuvraaj Hygiene Products Limited
Sd/-
Vishal Kampani
Managing Director
DIN: 03335717

Place: Navi Mumbai
Date: 2nd September, 2016

SARASWATI COMMERCIAL (INDIA) LIMITED

Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. Tel.: 022-66708600, Fax: 022-66708650, Email: saraswati.investor@gcvl.in, Website: www.saraswaticommercial.com CIN: L51909MH1983PLC166605

NOTICE

Notice is hereby given that the 33rd Annual General Meeting of the Shareholders of Saraswati Commercial (India) Limited will be held on Tuesday the 27th September, 2016 at 3.00 p.m. at Orison House, 6th Floor, 12, K. Dubhas Marg, Fort, Mumbai-400001 to transact the business as set out in the Notice of the meeting.

[illegible]

By Order of the Board of Directors,
Sd/-
Ekta Kumari
Company Secretary

Place : Mumbai
Date : 02nd September, 2016

Rapicut Carbides Limited

[illegible]

■ Notice for Annual General Meeting

NOTICE is hereby given that the THIRTY NINTH ANNUAL GENERAL MEETING ("AGM") of RAPICUT CARBIDES LIMITED will be held on Thursday, 29th September, 2016 at 12.00 Noon at Hotel Sadanand, Rajpipla Road, Ankleshwar - 393 002 (Gujarat) to transact the Ordinary Business as set out in the Notice convening the Annual General Meeting. Annual Reports have been dispatched to all the shareholders. A copy of the Annual Report is available on the Company's website www.rapicutcarbides.com.

■ Notice for Book-Closure

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for ascertaining the members who would be entitled to the dividend that may be declared at the 39th Annual General Meeting ("AGM") of the Company.

Dividend, if declared by the Members at the Annual General Meeting will be paid on or after 29th September, 2016 but before 28th October, 2016 to those Members whose name appear on the Register of Members as on 22nd September, 2016.

■ Notice for E-Voting

In compliance with the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically for the businesses to be transacted at its 39th AGM.

Details of E-voting Schedule:

Sr No.	Particulars	Schedules
1.	Date & time of commencement of remote e-voting	26th September, 2016 at 09.00 a.m.
2.	Date & time of closure of remote e-voting	28th September, 2016 at 5.00 p.m.

E-voting shall not be allowed beyond the date and time mentioned above.

The shareholder whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date of 22nd September, 2016 shall be entitled to vote through remote e-voting system or voting by Ballot Paper in the AGM. The Person who is not a member of the company as on cut-off date of 22nd September, 2016 should treat the notice for information only.

The notice convening AGM, is also displayed on website of the company: www.rapicutcarbides.com and that of CDSL: www.evotingindia.com.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The facility for voting through Ballot papers will be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote through Ballot paper.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on Cut-off date i.e. 22nd September, 2016 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or investors@rapicutcarbides.com. However, if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote.

Grievances/Queries if any, connected with the e-voting may be addressed to the Company Secretary, Shri. Kamlesh Shinde, at the registered office address of the company or through e-mail sent at investors@rapicutcarbides.com or can be contacted on 02646-251118.

A Member entitled to attend and vote is entitled to appoint one or more Proxies to attend and vote instead of himself / herself and the Proxy need not be a Member. Proxies, in order to be effective, must comply with the provisions of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014, and be received at the Company's Registered Office not later than 48 hours before the Meeting.

For Rapicut Carbides Limited

Kamlesh M. Shinde
Company Secretary

Date : 2nd September, 2016
Place : Ankleshwar

झाली आहे. शिवसेना मागील अनेक निवडणुकांत

सरस्वती कमर्शिअल (इंडिया) लिमिटेड

नोंदणीकृत कार्यालय : २०९-२१०, आर्केडिया बिल्डिंग, २ रा मजला,
१९५, नरिमन पॉइंट, मुंबई - ४०० ०२१.
दूर. : ०२२-६६७०८६००, फॅक्स : ०२२-६६७०८६५०
ई-मेल : saraswati.investor@gcvl.in
वेबसाइट : www.saraswaticommercials.com
सीआयएन : L51909MH1983PLC166605

सूचना

सूचना याद्वारे देण्यात येत आहे की, सरस्वती कमर्शियल्स (इंडिया) लिमिटेडची ३३ वी वार्षिक सर्वसाधारण सभा, सभेच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी मंगळवार, दि. २७ सप्टेंबर, २०१६ रोजी दु. ३.०० वाजता ओरिकॉन हाऊस, ६ वा मजला, १२, के. दुबाष मार्ग, फोर्ट, मुंबई - ४०० ००१ येथे आयोजित करण्यात येत आहे.

उपस्थिती पत्र व प्रतिनिधी फॉर्म व २०१५-१६ करिताच्या वार्षिक अहवालासम वेत एजीएमची सूचना तसेच परोक्ष ई-मतदानाकरिताचे निर्देश दि. ०१.०९.२०१६ रोजी सभासदांना मान्य पद्धतीद्वारे पाठवण्यात आले आहेत.

कंपन्या कायदा, २०१३ (कायदा) च्या अनुच्छेद १०८ च्या तरतुदी, त्याअंतर्गत संस्थापित नियम, भारतीय कंपनी सचिवालय संस्थाद्वारे जारी सर्वसाधारण सभेवरील सचिवालयीन मानके (एसएस - २) (त्या वेळी लागू अन्य वैधानिक सुधारणा वा पुनरधिनियमांसमवेत) तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) चे विनियमन ४४ अंतर्गत कंपनी आपल्या भागधारकांना नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)द्वारे पुरविण्यात आलेल्या परोक्ष ई-मतदान मंचाच्या माध्यमातून मतदान सुविधा देऊ करीत आहे. परोक्ष ई-मतदानाचा तपशील खालीलप्रमाणे आहे :

नियमांनुसार ई-मतदान प्रक्रियेचा तपशील खालीलप्रमाणे आहे :

१. परोक्ष ई-मतदानाचा कालावधी शनिवार, दि. २४ सप्टेंबर, २०१६ रोजी स. १०.०० वाजता सुरू होईल.
२. परोक्ष ई-मतदानाचा कालावधी सोमवार, दि. २६ सप्टेंबर, २०१६ रोजी सायं. ५.०० वाजता संपेल.
३. सोमवार दि. २६ सप्टेंबर, २०१६ रोजी सायं. ५.०० वा. अर्थात परोक्ष ई-मतदानाचे मोड्यूल अकार्यरत करण्यात येईल अर्थात दि. २६ सप्टेंबर, २०१६ रोजी सायं. ५.०० पश्चात पश्चात ई-मतदानास परवानगी नसेल.
४. निर्धारित अंतिम तारीख अर्थात दि. २० सप्टेंबर, २०१६ रोजीनुसार सभासदाद्वारे धारण केलेल्या समभागांच्या संख्येनुसार सभासदांचा मतदान हक्क गणला जाईल.
५. एखाद्या सभासदाने सूचनेच्या पाठवणीपश्चात व निर्धारित अंतिम तारीख अर्थात दि. २० सप्टेंबर, २०१६रोजी शेअर्स संपादित केले असल्यास सदर व्यक्ती इलेक्ट्रॉनिक साधनांद्वारे मतदानाचा त्याचा हक्क बजावण्याकरिता युजर आयडी व पासवर्ड जारी केला जाण्याकरिता शौक्षिप्सङ्पीवश.ते.इन येथे विनंती पाठवून एनएसडीएलशी संपर्क साधू शकेल.
६. वार्षिक सर्वसाधारण सभेची सूचना तसेच ई-मतदानाकरिताची प्रक्रिया सभासदांना पाठवण्यात आली आहे तसेच ती कंपनीची वेबसाइट www.saraswaticommercials.com वर व नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेडची वेबसाइटhttps://www.evoting.nsdl.com वरही उपलब्ध आहे.
७. परोक्ष ई-मतदानाद्वारे मत न दिलेल्या सभासदांना मतपत्रिकेद्वारे मत देण्याची सुविधा उपलब्ध करून देण्यात येईल.
८. परोक्ष ई-मतदानाद्वारे मत दिल्यानंतर सभासद एजीएममध्ये सहभागी होऊ शकतो, परंतु त्याला एजीएममध्ये पुन्हा देण्याची आवश्यकता नाही.
९. निर्धारित तारखेनुसार एखाद्या व्यक्तीचे नाव कंपनीच्या सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल अशी व्यक्तीच केवळ परोक्ष ई-मतदान किंवा एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदान करण्यास पात्र असेल.
१०. ई-मतदानासंदर्भातील कोणतीही शंका वा तक्रारीकरिता https://www.evoting.nsdl.com च्या Downloads section वर सभासदांकरिता उपलब्ध Frequently Asked Questions (FAQs) d e-voting user manual वाचावे किंवा टोल फ्री क्र. १८००-२२२-९९० वर संपर्कसाधावा किंवा evoting@nsdl.co.in येथे ई-मेल पाठवावा.

कंपन्या कायदा, २०१३ च्या अनुच्छेद ९१ व अन्य लागू तरतुदींअंतर्गत व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) चे विनियमन ४२ अंतर्गत वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स शनिवार, दि. १५ सप्टेंबर, २०१६ ते मंगळवार, दि. २० सप्टेंबर, २०१६ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील.

ई-मतदान प्रक्रियेकरिताच्या परीनिरीक्षणाकरिता श्री. निशांत जवसा, कार्यरत कंपनी सचिव यांची परीनिरीक्षक म्हणून नेमणूक करण्यात आली आहे.

एजीएममध्ये उपस्थित राहून मत देण्यास पात्र असलेला सभासद त्याच्या ऐवजी उपस्थित राहून मत देण्याकरिता प्रतिनिधी नेमू शकतो व सदर प्रतिनिधी कंपनीचा सभासद असण्याची आवश्यकता नाही. तथापि, प्रतिनिधी नेमण्यासंदर्भातील दस्तावेज कंपनीच्या नोंदणीकृत कार्यालयात सभा सुरू होण्याच्या किमान ४८ तास अगोदरपर्यंत पोहोचणे आवश्यक आहे.

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दिनांक : २ सप्टेंबर, २०१६

विनरो कमर्शिअल (इंडिया) लिमिटेड

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नरिमन पॉइंट, मुंबई - ४०० ०२१.
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सूचना

सूचना याद्वारे देण्यात येत आहे की, विनरो कमर्शियल्स (इंडिया) लिमिटेडची ३३ वी वार्षिक सर्वसाधारण सभा, सभेच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी मंगळवार, दि. २७ सप्टेंबर, २०१६ रोजी दु. ४.०० वाजता ओरिकॉन हाऊस, ६ वा मजला, १२, के. दुबाष मार्ग, फोर्ट, मुंबई - ४०० ००१ येथे आयोजित करण्यात येत आहे.

उपस्थिती पत्र व प्रतिनिधी फॉर्म व २०१५-१६ करिताच्या वार्षिक अहवालासम वेत एजीएमची सूचना तसेच परोक्ष ई-मतदानाकरिताचे निर्देश दि. ०१.०९.२०१६ रोजी सभासदांना मान्य पद्धतीद्वारे पाठवण्यात आले आहेत.

कंपन्या कायदा, २०१३ (कायदा) च्या अनुच्छेद १०८ च्या तरतुदी, त्याअंतर्गत संस्थापित नियम, भारतीय कंपनी सचिवालय संस्थांद्वारे जारी सर्वसाधारण सभेवरील सचिवालयीन मानके (एसएस - २) (त्या वेळी लागू अन्य वैधानिक सुधारणा वा पुनरधिनियमांसमवेत) तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) चे विनियमन ४४ अंतर्गत कंपनी आपल्या भागधारकांना नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)द्वारे पुरविण्यात आलेल्या परोक्ष ई-मतदान मंचाच्या माध्यमातून मतदान सुविधा देऊ करीत आहे. परोक्ष ई-मतदानाचा तपशील खालीलप्रमाणे आहे :

नियमांनुसार ई-मतदान प्रक्रियेचा तपशील खालीलप्रमाणे आहे :

१. परोक्ष ई-मतदानाचा कालावधी शनिवार, दि. २४ सप्टेंबर, २०१६ रोजी स. १०.०० वाजता सुरू होईल.
२. परोक्ष ई-मतदानाचा कालावधी सोमवार, दि. २६ सप्टेंबर, २०१६ रोजी सायं. ५.०० वाजता संपेल.
३. सोमवार दि. २६ सप्टेंबर, २०१६ रोजी सायं. ५.०० पश्चात परोक्ष ई-मतदानाचे मोड्यूल अकार्यरत करण्यात येईल अर्थात दि. २६ सप्टेंबर, २०१६ रोजी सायं. ५.०० पश्चात पश्चात ई-मतदानास परवानगी नसेल.
४. निर्धारित अंतिम तारीख अर्थात दि. २० सप्टेंबर, २०१६ रोजीनुसार सभासदाद्वारे धारण केलेल्या समभागांच्या संख्येनुसार सभासदांचा मतदान हक्क गणला जाईल.
५. एखाद्या सभासदाने सूचनेच्या पाठवणीपश्चात व निर्धारित अंतिम तारीख अर्थात दि. २० सप्टेंबर, २०१६रोजी शेअर्स संपादित केले असल्यास सदर व्यक्ती इलेक्ट्रॉनिक साधनांद्वारे मतदानाचा त्याचा हक्क बजावण्याकरिता युजर आयडी व पासवर्ड जारी केला जाण्याकरिता evoting@nsdl.co.in येथे विनंती पाठवून एनएसडीएलशी संपर्क साधू शकेल.
६. वार्षिक सर्वसाधारण सभेची सूचना तसेच ई-मतदानाकरिताची प्रक्रिया सभासदांना पाठवण्यात आली आहे तसेच ती कंपनीची वेबसाइट www.winrocommercials.com वर व नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेडची वेबसाइटhttps://www.evoting.nsdl.com वरही उपलब्ध आहे.
७. परोक्ष ई-मतदानाद्वारे मत न दिलेल्या सभासदांना मतपत्रिकेद्वारे मत देण्याची सुविधा उपलब्ध करून देण्यात येईल.
८. परोक्ष ई-मतदानाद्वारे मत दिल्यानंतर सभासद एजीएममध्ये सहभागी होऊ शकतो, परंतु त्याला एजीएममध्ये पुन्हा देण्याची आवश्यकता नाही.
९. निर्धारित तारखेनुसार एखाद्या व्यक्तीचे नाव कंपनीच्या सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल अशी व्यक्तीच केवळ परोक्ष ई-मतदान किंवा एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदान करण्यास पात्र असेल.
१०. ई-मतदानासंदर्भातील कोणतीही शंका वा तक्रारीकरिता https://www.evoting.nsdl.com च्या Downloads section वर सभासदांकरिता उपलब्ध Frequently Asked Questions (FAQs) d e-voting user manual वाचावे किंवा टोल फ्री क्र. १८००-२२२-९९० वर संपर्कसाधावा किंवा evoting@nsdl.co.in येथे ई-मेल पाठवावा.

कंपन्या कायदा, २०१३ च्या अनुच्छेद ९१ व अन्य लागू तरतुदींअंतर्गत व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) चे विनियमन ४२ अंतर्गत वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स शनिवार, दि. १५ सप्टेंबर, २०१६ ते मंगळवार, दि. २० सप्टेंबर, २०१६ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील.

ई-मतदान प्रक्रियेकरिताच्या परीनिरीक्षणाकरिता श्री. निशांत जवसा, कार्यरत कंपनी सचिव यांची परीनिरीक्षक म्हणून नेमणूक करण्यात आली आहे.

एजीएममध्ये उपस्थित राहून मत देण्यास पात्र असलेला सभासद त्याच्या ऐवजी उपस्थित राहून मत देण्याकरिता प्रतिनिधी नेमू शकतो व सदर प्रतिनिधी कंपनीचा सभासद असण्याची आवश्यकता नाही. तथापि, प्रतिनिधी नेमण्यासंदर्भातील दस्तावेज कंपनीच्या नोंदणीकृत कार्यालयात सभा सुरू होण्याच्या किमान ४८ तास अगोदरपर्यंत पोहोचणे आवश्यक आहे.

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