



Date: - 05.09.2016

**The Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051
Scrip Code: VARDMNPOLY**

**The Listing Department,
BOMBAY STOCK EXCHANGE LIMITED
25th Floor,
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 514175**

Subject: Publication of Notice of Annual General Meeting in Newspaper

This is for your information and record that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the notice of 36th Annual General Meeting of the Company, information regarding dispatch of Annual Reports to the shareholders, Book Closure Notice and e-voting information has been published in the Newspapers i.e. Economic Times (English) and Desh Sewak (Punjabi) on 05.09.2016.

Kindly take note of the same.

Thanking you,

**Yours faithfully
For VARDHMAN POLYTEX LTD**


**SUSHIL SHARMA
COMPANY SECRETARY
FCS-6535**

Vardhman Polytex Ltd

An **Oswal Group** Company

CIN: L17122PB1980PLC004242

Corp. Office: Vardhman Park,
Chandigarh Road Ludhiana - 141123
Punjab (India). Tel: +91-161-6629888

www.vpl.in
info@vpl.in

The chief minister said the UK, Japan, Singapore and UAE are going to be official partners at MP's Global Investors Summit (GIS) to be held in late October at Indore. Chouhan said Madhya Pradesh was fast emerging as a preferred destination for investors. Foreign companies now consider the state a viable and profitable destination to set up ventures, he said.

cost or components the company would like to buy and it is seeking quotation for the potential manufacturing of 50,000 units a year, the person said. The vehicle may be made at Tata Motors' Pune plant if the project goes the go-ahead. India is "absolutely of interest us", CEO Speth told ET, but didn't respond specifically to a question on local manufacturing, or the mini-fender project which is code-named L860. "I am sure India will eventually grow big like China. The country has young population, majority of them speak in English and have a very good skill level. It is just a matter of time," he said. "Led by strong fundamentals, the

HINDUSTAN PETROLEUM CORPORATION LIMITED
(A Govt. of India Enterprise)

MUMBAI REFINERY, P.O. BOX No. 18020, I.D. PATIL MARG,
SAHIL MUMBAI - 400074, India. CIN-L23701MH1952GO0008858
TEL. 022 - 2367 8458/52 FAX - 0221 - 2594 2696

PUBLIC NOTICE INVITING E-TENDER

TENDER NO. 16007422201

Bidding starts from 09.09.2016 at 10:00 AM

Bidding closes on 09.09.2016 at 05:00 PM

Bidding will be held at the following address:
Hindustan Petroleum Corporation Limited
Mumbai Refinery, I.D. Patil Marg, Sahil, Mumbai - 400074, India.

Bidding will be held at the following address:
Hindustan Petroleum Corporation Limited
Mumbai Refinery, I.D. Patil Marg, Sahil, Mumbai - 400074, India.

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GOVERNMENT OF INDIA
DEPARTMENT OF ATOMIC ENERGY
DIRECTORATE OF PURCHASE AND SUPPLY
MADRAS REGIONAL PURCHASE OFFICE

Tenders in sealed cover are invited by Regional Director, MRPO, for the following tender enquiries.

Sl. No.	Tender No.	Brief Description
1	DPS/MRPU/IGCAR/FAB/1974/TPT-1987	Booting Ring Assy

Complete tender documents along with technical specifications can be viewed on the following websites and submitted manually along with tender fee and bank guarantee to the following address:
<http://www.igcar.gov.in/tenders> and <http://tenders.gov.in/department>
 Tender conditions & tender forms are also available in <http://www.igcar.gov.in>
 REF: MRPU/PT/MT/233

V P L

VARDHMAN POLYTEX LIMITED

Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana-141 123
 Phones: 0161-6629888, Fax: 0161-6629988
 E-Mail: secretarial@vpl.in, Website: www.vpl.in
 CIN: L17122PB1980PLC004242

NOTICE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company, scheduled to be held on Friday, the 30th day of September, 2016 at 11.00 A.M. at the Registered Office of the Company situated at Vardhman Park, Chandigarh Road, Ludhiana-141123.

The Annual Report including Notice of 36th AGM setting out the businesses proposed to be transacted at the meeting has been sent to the members through e-mail, who have registered their email address and the physical copies of Annual Report were dispatched to the remaining shareholders. The said Annual Report including Notice is also available on the Company's website www.vpl.in.

The Company has provided remote e-voting services through M/s. Central Depository Services (India) Limited (CDSL) website <https://www.evotingindia.com>, on all the resolutions set forth in the Notice of the 36th AGM. The remote e-voting period commences on Tuesday, 27th September, 2016 (9.00 A.M.) and ends on Thursday, 29th September, 2016 (5.00 P.M.). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast and confirmed, shall not be altered subsequently.

The facility for e-voting i.e. 'venue voting', will also be available at the AGM venue and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at AGM through venue voting. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM, but shall not be entitled to cast their votes again.

A person, holding shares in physical form or in dematerialised form as on the cut-off date, i.e. 23rd September, 2016 shall only be entitled to avail the facility of e-voting. A person, who becomes member after dispatch of the notice of the meeting and holding shares on cut off date, may obtain the user ID and password by sending request at helpdesk.evoting@cdslindia.com.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 81 of the Companies Act, 2013 and the applicable rules there under, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from 24.09.2016 to 30.09.2016 (Both days inclusive).

The detailed procedure and instructions for e-voting is given under Note no. 12 (Page no: 2) of the Notice of the 36th AGM. In case of any query pertaining to e-voting, please visit Help and FAQs section available at CDSL website <https://www.evotingindia.com> OR contact toll free No. 1800 200 5533 OR write an email to helpdesk.evoting@cdslindia.com or Company Secretary at secretarial@vpl.in.

For Vardhman Polytex Limited
Sd/-
Sushil Sharma
Company Secretary
(FCS-6535)

Place: Ludhiana
Date: 03.09.2016

Government of India
Ministry of Road Transport & Highways
Office of the Executive Engineer
National Highway Division Pen, Dist. Raichur
Ph No. 02143-256512 / 2
Email : nhpen.ee@mahapwd.com or ee@mahapwd.com

NOTICE INVITING TENDERS

No.04/ NHD/Pen/AB/TC/2016-17/1688

The Ministry of Road Transport & Highways through Maharashtra National Highways and as part of this endeavour, it has decided to construct a high level Major bridge at km 129.400 across Savitri River alongwith approaches in Cement Concrete Pavement on Panvel-Mahad-Panjim Road NH-66 (Old N.H.17) on EPC Mode of Contract near Mahad in Raigad District in the State of Maharashtra. The Maharashtra State Public eligible contractors for the following project:

State	NH No.	ICB No.	Name of work	Estimated cost in Crore
Maharashtra	66	01	Construction of 3 lane high level Major bridge at km 129.400 across Savitri River alongwith approaches in Cement Concrete Pavement on Panvel-Mahad-Panjim Road NH-66 (Old N.H.17) on EPC Mode of Contract near Mahad in Raigad District in the State of Maharashtra.	23.78

The complete BID document can be viewed / downloaded from <http://www.morth.nic.in> or <https://morth.eproc.in> from 06.10.2016 (upto 17.00 Hrs. IST). Bid must be submitted online by 06.10.2016 (upto 16.00 hours IST). However, Bid Security bidding agreement shall be submitted physically by the Bidder on 07.10.2016 (upto 16.00 hours IST). Bids received online shall be opened on 07.10.2016 (upto 16.00 hours IST). Bids received offline shall not be entertained. Please note that the Chief Engineer, National Highway (P.W.D.) will have the right to accept or reject all or any of the BIDs without assigning any reason.

Economic Times - 5th September, 2016

← ਮ. ਹਰਬਾਦਰ ਸ਼ਾਖਾ ਚੁਮਰ 21 ਸਾਲ ਪੁੱਤਰ ਰਾਜ ਸਿੰਘ ਵਾਸੀ ਕੁਲਵਾਲ ਸਪੇਸਲ ਤਹਿਸੀਲ ਮੁਨਾਮ ਬਿਨਾ ਸੰਗਰੂਰ ਨੇ ਆਪਣੀ ਪਹਿਲੀ ਨਾ ਕੁਰੀਦਰਪਾਲ ਸਿੰਘ ਠੋ ਬਦਲ ਕੇ ਹਰਬੰਦਰ ਸਿੰਘ ਰੱਖ ਲਿਆ ਹੈ। ਸਬੰਧਤ ਨੋਟ ਕਰਨ।

← ਮੈ. ਗੋਜ ਸਿੰਘ ਚੂੜਨ ਅੰਗਰੇਜ ਸਿੰਘ ਬਰਾੜ ਪੁੱਤਰ ਗੁਰਬਚਨ ਸਿੰਘ ਵਾਸੀ ਪਿੰਡ ਠੋ ਡਾਕ ਬੋਟਸੁਪੀਆ (ਕਰੀਦਕੋਟ) ਨੇ ਆਪਣਾ ਨਾ ਬਦਲ ਕੇ ਗੋਜ ਸਿੰਘ ਬਰਾੜ ਰੱਖ ਲਿਆ ਹੈ।

← ਮੈ. ਸੁਖਵੰਤ ਸਿੰਘ ਪਿੰਡ ਚੱਟਾ ਕੋਠਕਾਨਾ ਸੀੜਾ, ਤਹਿਸੀਲ ਬਟਾਲਾ ਬਿਨਾ ਗੁਰਦਾਸਪੁਰ ਨੇ ਆਪਣੀ ਲੜਕੀ ਦਾ ਨਾਮ ਦਲਜੀਤ ਕੌਰ ਠੋ ਬਦਲ ਕੇ ਪਵਨਦੀਪ ਕੌਰ ਰੱਖ ਲਿਆ ਹੈ।

ਨਾਂ ਦੀ ਬਦਲੀ

← I, Nachhatar S/o Parlu R/o VIII Khose P.O. Kang Kalan, Tehsil Shankot, Distt Jalandhar Have Change My Name From Nachhatar To Nachhatar Singh. All Concern.

ਆਮ ਸੂਚਨਾ

← Missing Jain Enterprises From-C This is to Inform you that our from-C Has been lost on 10.8.16 Near Ghumar Mandi, SR No. PB-AA 6157311 and PB AA/C-6157312 which was issued to D.J. Surfactants Delhi If anybody will tour. Please Call-98884-69951, 98038-49672.

ਇਸਤਿਹਾਰਾਂ ਸਬੰਧੀ ਜ਼ਰੂਰੀ ਬਣਨੀ

← ਦੇਸ਼ ਵਿਚ ਦੀ ਸੋਨੇਸਮੈਟ ਵਿਸ਼ ਅਮਰਾ 'ਚ ਡਾਏ ਇਤਿਹਾਰਾਂ (ਇਸਪਲੇ/ ਕਲਾਸੀਫੀਕੇਸ਼ਨ) ਦੇ ਹੱਕ ਨਹੀਂ ਸਿੱਧਾਵਾਰੀ ਕੀਤੀ ਜਾਵੇਗੀ ਅਮਰਾ ਵਿਚ ਨੂੰ ਡਰਾਈਵ ਨਹੀਂ ਕਰਦਾ। ਪਾਠਕਾਂ ਨੂੰ ਸੋਨੇਸਮੈਟ ਜਾਂਦੀ ਹੈ ਕਿ ਉਹ ਕਿਸੇ ਇਤਿਹਾਰਾਂ 'ਤੇ ਕਾਬਜ਼ਾਰੀ ਨੂੰ ਪੁੱਠਣਾ ਹੱਕ ਦੀ ਪੁੱਠਣੀ ਕਰ ਲੈਣ। ਕਿਸੇ ਦੀ ਗਲਤੀ ਦੀ ਸੰਘ ਸਬੰਧੀ 7 ਦਿਨਾਂ ਅੰਦਰ ਸੰਪਰਕ ਕਰੋ।

24th September 2016, may obtain the login ID and password for remote e-voting by sending a request at mukeshstrips@gmail.com
The remote e-voting module will be disabled after the above time line by CDSL and E-voting shall not be allowed thereafter
The facility for voting through ballot paper shall be made available at the AGM
The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast the vote again.
Further pursuant to the provisions of section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, the register of members and the share transfer books of the Company will remain closed from Sunday, 23rd September 2016 to Friday, 30th September 2016 (both days inclusive for the said AGM)
A person whose name is recorded in the register of members or is 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 in the general meeting.
The Notice, including the draft Resolution(s), and voting instructions, is available on the CDSL website www.evotingindia.com and on website of the Company at www.mukeshstrips.com.
Any queries/conference connecting with voting by electronic means, should be addressed to the Compliance Officer at the above mentioned email id and/or address.
For MUKESH STRIPS LIMITED
SARDEEP GUPTA
(DIRECTOR)
CIN: 09759814
Place : Ludhiana
Date : 23.09.2016

VPL

ਵਰਧਮਾਨ ਪੌਲੀਟੈਕਸ ਲਿਮਟਿਡ.

ਹਿੰਦ ਵਾਹਰ : ਵਰਧਮਾਨ ਪਲਾਜ਼ਾ ਚੰਡੀਗੜ੍ਹ ਵਿੱਚ ਸੁਪੀਆ-141123
ਫੋਨ ਨੰ. 0161-6629888, ਫੈਕਸ : 0161-6629918
ਈਮੇਲ : secretary@vpl.com, ਵੈੱਬਸਾਈਟ www.vpl.com
CIN: 09759814, I.S.GIN: 09759814, PAN: 16CPLC0042

ਕੋਟਿੰਗ

ਨੋਟਿਸ ਵਿਚ ਦਿੱਤਾ ਜਾਣਾ ਹੈ ਕਿ 34ਵੀਂ ਏਜੰਡਾਮ ਬੰਪਨੀ ਦੇ ਮੈਂਬਰਾਂ ਦੀ ਸਾਰਨੀ ਅਨੁਸਾਰ ਦਿਨ ਸੋਮਵਾਰ, 30 ਸਤੰਬਰ 2016 ਨੂੰ 11:00 ਵਜੇ ਚਲੇ। ਦਫ਼ਤਰ 42 ਕੋਰ 1 ਪੁਰੀਆਂ ਮੁਕਤ ਕਾਬਜ਼ਾਰੀ ਸਾਹਾਬਾਨਾ ਚੰਡੀਗੜ੍ਹ ਵਿੱਚ ਸੁਪੀਆ-141123 ਵਿਖੇ ਹੋਵੇਗੀ।

ਏਜੰਡਾਮ ਦੀ 33ਵੀਂ ਮੀਟਿੰਗ ਦੀ ਸਮਾਨਤਾ ਰਿਪੋਰਟ ਜਾਰੀ ਕੀਤੀ ਜਿਸ ਵਿੱਚ ਮੈਂਬਰਾਂ ਮਿਲਾਪ ਸੇ ਕਿ ਇਸ ਮੀਟਿੰਗ ਵਿੱਚ ਮੁੱਖ ਮੁੱਦਾ ਸਾਂਝਾ ਉਸ ਬਾਰੇ, ਕੇਅਰ ਵੋਟਿੰਗ ਸਿਸਟਮ ਦੀ ਈ-ਮੇਲ ਬੰਪਨੀ ਨੂੰ ਸੰਚਾਰ ਦੇ ਉਦੇਸ਼ ਨਹੀਂ ਕੀਤਾ ਜਾਵੇਗਾ ਹੈ ਕਿ ਸਮਾਨਤਾ ਰਿਪੋਰਟ ਦੀ ਵਿਸ਼ੇਸ਼ਤਾ ਆਪੀ ਹੋਣ ਵਾਲੇ ਵੇਲੇ ਨੂੰ ਰਿਪੋਰਟ ਕਰ ਦਿੱਤੇ ਜਨ। ਨੋਟਿਸ ਜਾਰੀ ਕੀਤੀ ਸਮਾਨਤਾ ਰਿਪੋਰਟ ਬੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ www.vpl.com 'ਤੇ ਵੀ ਉਪਲੱਬਧ ਹੈ।

ਬੰਪਨੀ ਸਭੇ ਮੈਂਬਰਾਂ ਨੂੰ ਸਿ. ਸੇਵਕ ਰਿਪੋਰਟਰੀ ਸਹਾਇਤਾ (ਇੰਡੀਆ) ਲਿਮ. (ਮਿਡੀਅਮੀਸ਼ਨ) ਦੁਆਰਾ ਈਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਦੇ ਅਤੇ ਵੇਬਸਾਈਟ <http://www.evotingindia.com> 'ਤੇ ਸਹੀ ਸਾਂਝਾਰੀ ਉਪਲੱਬਧ ਹੈ। ਈਵੋਟਿੰਗ 27 ਸਤੰਬਰ ਦਿਨ ਸੋਮਵਾਰ ਸਵੇਰੇ 9:00 ਵਜੇ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ 29 ਸਤੰਬਰ ਦਿਨ ਵੱਖਵਾਰ ਵੱਖ ਹੋਵੇਗੀ ਅਤੇ 30 ਵਜੇ ਠੱਕ ਖਤਮ ਹੋਵੇਗੀ। ਮਿਡੀਅਮੀਸ਼ਨ ਦੁਆਰਾ ਇਸ ਤੋਂ ਬਾਅਦ ਈਵੋਟਿੰਗ ਨਹੀਂ ਕਰਾਈ ਜਾਵੇਗੀ।

ਉਨ੍ਹਾਂ ਸਭੇ ਮੈਂਬਰਾਂ ਨਹੀਂ ਸਮਾਨਤਾ ਜਨਰਲ ਮੀਟਿੰਗ ਵਾਲੀ ਸਭਾ 'ਤੇ ਵੀ ਵੋਟ ਪਾਉਣ ਦਾ ਅਧਿਕਾਰ ਹੋਵੇਗਾ, ਜਿਨ੍ਹਾਂ ਨੇ ਈਵੋਟਿੰਗ ਡਾਏ ਵੋਟ ਨਹੀਂ ਪਾਈ ਹੋਵੇਗੀ। ਜਿਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੇ ਈਵੋਟਿੰਗ ਡਾਏ ਵੋਟ ਪਾਈ ਹੋਵੇਗੀ ਤੇ ਉਹ ਜਨਰਲ ਮੀਟਿੰਗ ਵਿਚ ਹਿੱਸਾ ਲੈਣੇ ਹੋਣਗੇ, ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਨਹੀਂ ਪਾ ਸਕਣਗੇ।

ਸਿੱਧ ਆਪਣੇ ਮੈਂਬਰਾਂ ਦੀ ਵਰਤੋਂ ਵਿਜੀਕਲੀ ਵੋਟ ਜਾਂ ਡਿਜੀਟਲਾਈਜ਼ ਵੋਟ 23 ਸਤੰਬਰ 2016 ਨੂੰ ਵੋਟ ਆਫ ਵੋਟ ਅਨੁਸਾਰ ਕਰ ਸਕਦੇ ਹਨ। ਬੰਪਨੀ ਨੇ ਵੇਅਰ ਵੋਟਿੰਗ ਨੂੰ ਆਪਣੀ ਵੋਟ ਵਿਸ਼ੇਸ਼ਤਾ ਕੀਤੀ ਜਾਵੇਗੀ ਨੇ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਸੇਵਕ ਰਿਪੋਰਟਰੀ ਸਹਾਇਤਾ (ਇੰਡੀਆ) ਮਿਡੀਅਮੀਸ਼ਨ (ਸੀ ਡੀ ਐਸ ਐਲ) ਤੋਂ ਕਰਾਈ ਹਨ। ਇਸਦੇ ਵਿਕਸਤੀ ਨੋਟਿਸ ਵਿਸ਼ੇਸ਼ਤਾ ਵੋਟ ਤੋਂ ਬਾਅਦ ਮੈਂਬਰਾਂ ਵਰਤਨੀ, ਉਹ ਸੂਚਕ ਆਪਣੀ ਅਤੇ ਪਾਸਕਰ helpdesk.evoting@cdslindia.com 'ਤੇ ਦਰਖਾਸਤ ਦੇ ਕੇ ਲੈ ਸਕਦੇ ਹਨ।

ਸੋਢੀ ਦੇ ਅਧਿਕਾਰ 42 ਡਿਓਰ ਅਤੇ ਬੰਪਨੀ ਐਕਟ 2013 ਦੇ ਅਧਿਕਾਰ 2015 ਸਿੱਕਣ 91 ਡਿਓਰ ਜਾਰੇ ਮੈਂਬਰਾਂ ਦੀ ਵੇਅਰ ਵੋਟਿੰਗ ਸੂਚਕ 24.9.2016 ਤੋਂ ਨੇ ਕੇ 30.9.2016 ਠੱਕ ਤੱਕ ਉਪਲੱਬਧੀ। ਈਵੋਟਿੰਗ ਡਾਏ ਵੋਟੀ ਪਾਠਕਾਰੀ ਨੇ ਵੋਟ 12 (ਐਸ ਨੰਬਰ 2) 34ਵੀਂ ਸਮਾਨਤਾ ਜਨਰਲ ਮੀਟਿੰਗ ਦੇ ਨੋਟਿਸ ਵਿਚ ਦਿੱਤੀ ਗਈ ਹੈ। ਇਸੇ ਦੀ ਚਰਚਾ ਦੀ ਸਿੱਧੀ ਵੈੱਬਸਾਈਟ www.evotingindia.com 'ਤੇ ਵੇਬਸਾਈਟ <http://www.evotingindia.com> 'ਤੇ ਵੀ ਵੋਟ ਨੰਬਰ 18002003533 ਜਾਂ helpdesk.evoting@cdslindia.com 'ਤੇ ਕੀਤੀ ਹੈ। ਸੂਚਕ ਦੀ ਆਈਡੀ secretary@vpl.com 'ਤੇ ਚਾਲਿਤ ਕੀਤੀ ਜਾ ਸਕਦੀ ਹੈ।

ਸਾਰਨੀ | ਸੁਪੀਆ-141123
ਮਿਤੀ : 30.09.2016

ਸਾਰਨੀ | ਸੁਪੀਆ-141123
ਮਿਤੀ : 30.09.2016

Wednesday, 28th September, 2016 at 11:00 a.m.

Pursuant to the provisions of Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed on 23rd September, 2016.

Further, Pursuant to the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their vote at the Annual General Meeting (AGM) by electronic means. The members who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast the vote again.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast the vote again.

A person whose name is recorded in the register of members or is 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 in the general meeting. The Notice, including the draft Resolution(s), and voting instructions, is available on the CDSL website www.evotingindia.com and on website of the Company at www.mukeshstrips.com.

Any queries/conference connecting with voting by electronic means, should be addressed to the Compliance Officer at the above mentioned email id and/or address.

For MUKESH STRIPS LIMITED
SARDEEP GUPTA
(DIRECTOR)
CIN: 09759814

The Notice of the Annual General Meeting (AGM) of the Company indicating the process and manner of e-voting process, e-voting Attendance Slip and Proxy Form can be downloaded at <http://vardhmansteel.com/vse/uploads/011/ang/Vardhman%20Steel%20Steel%20Limited%2015-16.pdf> & <https://www.vardhman.com/user/Vardhman%20Steel%20Steel%20Limited%20ARX>.

The e-voting period commences on Sunday, 23rd September, 2016 at 9:00 a.m. and ends on Tuesday, 27th September, 2016 at 5:00 p.m. During this period shareholders of the Company, may electronically exercise their voting rights. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change it subsequently.

The voting rights of members shall be in proportion to the paid up equity share capital of the Company as on the Wednesday, 21st September, 2016. Any person, who is not a member of the Company and becomes member of the Company after the date considered for dispatch of AGM Notice, shall not be entitled to exercise the right to vote at the AGM. The cut-off date for the purpose of e-voting shall be 21st September, 2016 at 5:00 p.m. The login ID and password by sending a mail to helpdesk.evoting@cdslindia.com.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast the vote again.

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

A person, whose name is recorded in the register of members or is 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.

The Chairman shall, at the AGM, at the end of discussion on which voting is to be held, allow voting through ballot paper by use of ballot paper for all those members who have not cast their vote by availing the facility.

The Scrutinizer shall upon the conclusion of the e-voting process, in the presence of at least two witnesses not in the employ of the Company and make a report of the votes cast in favor of and against the resolution to the Chairman of the Company. The results of the AGM will be declared within 48 hours from the date of the AGM.

In the case of any queries on e-voting, you may refer to Asked Questions (FAQs) for members and e-voting u members available at www.evotingindia.com under helpdesk.evoting@cdslindia.com or contact the following toll free no.: 1800-200-3533.

For any queries you may contact the following:-
Contact Person: Ms. Sonam Taneja
Designation: Company Secretary
Address: Registered Office, Vardhman Premises, Char Ludhiana, 141 010, Punjab.
E-mail: secretary@vardhman.com
Phone No.: 0161-2228943-48

By order of the Board
Place: Ludhiana
Date: 03.09.2016