WICL/SEC/2016

September 2,2016

To.

BSE Ltd.
Scrip Code: 533252
Department of Listing,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Stock Symbol: WELINV, Series: EQ
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sirs/ Madam,

Sub: Intimation w.r.t. dispatch of Notice of 8th Annual General Meeting for financial year ending March 31, 2016 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Please find enclosed herewith a copy of the Notice of 8th Annual General Meeting of the Company to be held Thursday, September 29, 2016 at 1:00 p.m. at the registered office of the Company at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat – 370 110, dispatched to the members on August 30, 2016:

Also, enclosed is the copy of the Notice published in the "The Financial Express"-English newspaper and "Kutch Mitra"- Gujarati newspaper on September 2, 2016, intimating about the dispatch of the Notice of 8th Annual General Meeting of the Company and the Annual Report for the financial year 2015-16 pursuant to the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For Welspun Investments and Commercials Limited

Amol Nandedkar Company Secretary ACS-23661

Welspun Investments & Commercials Limited

Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbal 400 013, India.

T: +91 22 6613 6000 / 2490 8000 F: +91 22 2490 8020

E-mail: companysecretary\_winl@welspun.com Wabsite: www.welspuninvestments.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India. T : +91 2836 661 111 F : +91 2836 279 010

Corporate Identity Number: L521006.f2008PLC055195

#### NOTICE

**NOTICE** is hereby given that the 8<sup>th</sup> Annual General Meeting of Welspun Investments and Commercials Limited will be held on **Thursday**, **September 29**, **2016** at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka: Anjar, Dist. Kutch, Gujarat – 370 110 at 1:00 p.m. to transact the following businesses:

### **Ordinary Business:**

- 1) To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.
- 2) To appoint a Director in place of Mr. L. T. Hotwani (DIN 00007125), who retires by rotation, and being eligible, offers himself for re-appointment.
- 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 139 and other applicable provisions, if any, of the Companies Act, 2013, the Company hereby ratifies the appointment of M/s. P Y S & Co., (Formerly known as M/s. S P C & Co.), Chartered Accountants having Firm Registration Number 012388S, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting to be held for the financial year 2016-2017 on such remuneration as may be determined by the Board of Directors."

By Order of the Board For Welspun Investments and Commercials Limited

Sd/-Amol Nandedkar Company Secretary ACS - 23661

Place: Mumbai Date: May 6, 2016 EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013 AND THE INFORMATION AS REQUIRED PURSUANT TO THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### BRIEF RESUME OF DIRECTOR BEING APPOINTED / RE-APPOINTED

#### Item No. 2 - Re-appointment of Mr. L. T. Hotwani

Mr. Hotwani is a non-executive director and joined the Board of the Company in November, 2011. He is a commerce graduate with more than 43 years of experience in the field of Accounts, Finance, Taxation, Insurance and Supply Chain, etc. He has been associated with the Welspun Group since 1991 and has handled different profiles at various senior lever positions in the group.

## Details of directorship /membership of the Committees of the Board of other companies are as under:

**Directorship:** He is also a director in Rajlok Diagnostic Systems Private Limited, Welspun Pipes Limited, Alspun Infrastructure Limited, Welspun Tradewel Limited (Formerly known as Welspun Finance Limited), WS Trading and Holding Private Limited, Welspun Fintrade Private Limited, Krishiraj Trading Limited, Methodical Investment and Trading Company Private Limited, Welspun Mercantile Limited, DBG Estates Private Limited, Welspun Realty Private Limited, Friends Connections Private Limited, Sequence Apartments Private Limited, Goldenarch Estates Private Limited and Welspun Guinea SA.

# **Membership / Chairmanship of Committees:** He is a member / chairman in the following Committees:

Name of the Company	Name of the Committee	Chairman / Member
Welspun Investments and	Finance Committee	Chairman
Commercials Limited		
Welspun Investments and	Share Transfer and Investors' Grievance and	Chairman
Commercials Limited	Stakeholders Relationship Committee	
Krishiraj Trading Limited	Corporate Social Responsibility	Chairman
Krishiraj Trading Limited	Finance & Administration Committee	Chairman
Welspun Mercantile Limited	Corporate Social Responsibility	Chairman
Welspun Mercantile Limited	Finance & Administration Committee	Chairman

He does not hold any equity share in the Company.

Except Mr. Hotwani, being the appointee herein, none of the key managerial personnel or directors of the Company or their relatives may be deemed to be concerned or interested in this resolution.

Shareholders' approval is sought by way of ordinary resolution proposed under Item no. 2 of the accompanying Notice.

#### **NOTES:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A 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.
- 2. Proxy shall not have the right to speak and shall not be entitled to vote except on a poll.
- 3. A proxy can act on behalf of such number of member or members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company. Provided that a member holding more than 10%, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
- 4. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, June 27, 2016 to Wednesday, June 29, 2016 (both days inclusive).
- 5. All the correspondence pertaining to shareholding, transfer of shares, transmission, etc. should be lodged at the Company's Share Registrar and Transfer Agent: Link Intime India Private Ltd., Unit: Welspun Investments and Commercials Limited, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai 400 078. Tel. No. 022-2596 3838, 022-2594 6970, Fax No. 022-2594 6969, email- <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>.
- Members are requested to immediately inform about their change of address, change of e-mail address or consolidation of folios, if any, to the Company's Share Registrar and Transfer Agent.
- 7. Securities and Exchange Board of India (SEBI) vide circular ref. no. CIR/CFD/DIL/7/2011 dated October 5, 2011 and the Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 allows that Companies can send full Annual Reports in electronic mode to its Members who have registered their e-mail addresses for the purpose. Those shareholders who have not got their email address registered or wish to update a fresh email address may do so by submitting the attached E-mail Registration-Cum Consent Form to the Company or the Registrar and Transfer Agent of the Company consenting to send the Annual Report and other documents in electronic form at the said e-mail address.
- 8. As part of the Green Initiative circulars issued by the Ministry of Corporate Affairs, the Notice and Annual Report of the Company is being sent to the shareholders on their respective e-mail addresses registered with the Company. However, shareholders requiring a physical copy of the Notice and Annual Report may write to the Company at the Corporate Office at 7th Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013. The Annual Report along with the Notice of the Annual General Meeting is available on the website of the Company, www.welspuninvestments.com.
- 9. The physical copies of the Annual Reports and other documents referred to in the Notice will be available at the Company's Registered Office for inspection during normal

- business hours on working days till the date of the meeting and copies thereof shall also be available at the Corporate Office of the Company and during the meeting.
- 10. The shareholders who wish to nominate, any person to whom his securities shall vest in the event of his death may do so by submitting the attached Nomination Form to the Company or the Registrar and Transfer Agent of the Company. A nomination may be cancelled, or varied by nominating any other person in place of the present nominee, by the holder of securities who has made the nomination, by giving a notice of such cancellation or variation.

### 11. Voting through electronic means

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the General Meeting by electronic means and the business may be transacted through e-voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the General Meeting ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper shall be made available at the General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- III. The members who have cast their vote by remote e-voting prior to the General Meeting may also attend the General Meeting but shall not be entitled to cast their vote again.
- IV. The remote e-voting period commences on September 26, 2016 (9:00 am) and ends on September 28, 2016 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2016, may cast their vote by remote e-voting. A person who is not a member on the cut-off date should treat this Notice for information purpose only. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a member, that member shall not be allowed to change it subsequently.
- V. The process and manner for remote e-voting are as under:
  - A. In case a member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:
    - (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.

- (ii) Launch internet browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>
- (iii) Click on Shareholder Login
- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- (vii) Select "EVEN" of "Welspun Investments and Commercials Limited".
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to sanjayrisbud@yahoo.com with a copy marked to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>
- B. In case a Member receives physical copy of the Notice of General Meeting [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:
  - (i) Initial password is provided as below/at the bottom of the Attendance Slip for the General Meeting:

# EVEN (Remote e-voting Event Number) USER ID PASSWORD/PIN

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no.: 1800-222-990.

- VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
  - IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 22, 2016.
  - X. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. September 22, 2016, may obtain the login ID and password by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or <a href="mailto:Issuer/RTA">Issuer/RTA</a>.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or contact NSDL at the following toll free no.: 1800-222-990.

- XI. 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 General Meeting through ballot paper.
- XII. Mr. Sanjay Risbud, Company Secretary (Certificate of Practice No. 5117) Proprietor of M/s. S. S. Risbud & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIII. The Chairman shall, at the General Meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the General Meeting but have not cast their votes by availing the remote e-voting facility.

NOTE: The Facility for Voting shall be decided by the Company i.e. "remote e-voting" or "Ballot Paper" or "Polling Paper"

XIV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the General Meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company <a href="www.welspuninvestments.com">www.welspuninvestments.com</a>, notice board of the Company at the registered office as well as the corporate office and on the website of

NSDL 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 stock exchanges at which the shares of the Company are listed.

By Order of the Board For Welspun Investments and Commercials Limited

Sd/-Amol Nandedkar Company Secretary ACS - 23661

Place: Mumbai Date: May 6, 2016

### WELSPUN INVESTMENTS AND COMMERCIALS LIMITED

**CIN**: L52100GJ2008PLC055195

Registered Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110, India. Board No.: +91 2836 661111, Fax No. + 91 2836 279010,

Email: CompanySecretary\_winl@welspun.com Website: www.welspuninvestments.com
Corporate Office: Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013.

Board: +91-22-66136000 Fax: +91-22-2490 8020

#### **PROXY FORM**

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

Na	me of	the r	nem	ber	(s) :		 	 										_						
Re	gistere	d Ac	ldre	ss:_		 																		
				_														_						
E-r	mail Id	:				 		 																
Fo	lio No	/Cli	ent ]	ID								_												
DI	PID																							
•	We _ mpany,	, here	eby a	appo				 beii	ng	the	mei	mber(	(s) (	of	Equi	ity :	Shar	es	of	the	abov	e r	nam	ıed
1.	Name		:_																					
	Addre	ess	:																					
	E-mail	l Id	:																					
	Signat	ure	:														01	r fail	ling	him ,	/her			
2.	Name		:_														_							
	Addre	ess	:																					
			-			 	 	 									_							
	E-mail	l Id	:_																					
	Signat	ure	:			 	 										01	r fail	ling	him ,	/her			
3.	Name																							
٥.			•-																					
	Addre	ess	:																					
			-			 	 	 									_							
	E-mail	l Id	:_														_							
	Signat	ure	:																					

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 8th Annual General Meeting of the Company to be held on Thursday, September 29, 2016 at 1:00 p.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

Resoluti on No.	Subject of the Resolution	Voti	ng
		For	Against
1	Consider and adopt Audited Financial Statement, Report of		
	the Board of Directors and the Auditors thereon.		
2	Re-appointment of Mr. L. T. Hotwani as a director of the		
	Company, liable to retire by rotation.		
3	Appointment of M/s. P Y S & Co. as Statutory Auditors of		
	the Company and fixing their remuneration.		

Signed this day of2016.			
-			Affix Re. 1
			Revenue
			stamp
Signature of shareholder			
Signature of Proxy Holder(s): 1)	2)	3)	

#### Note:

- 1) Please complete all the details including details of member(s) in the above Box before submission.
- 2) It is optional to put "X" in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.
- 3) A proxy can act on behalf of such number of member or members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company. Provided that a member holding more than 10%, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
- 4) The Form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

#### WELSPUN INVESTMENTS AND COMMERCIALS LIMITED

CIN: L52100GJ2008PLC055195

 $\textbf{Registered Office}: Welspun\ City,\ Village\ Versamedi,\ Taluka\ Anjar,\ Dist.\ Kutch,\ Gujarat\ -\ 370110,\ India.$ 

Board No.: +91 2836 661111, Fax No. + 91 2836 279010,

Email : <u>CompanySecretary\_winl@welspun.com</u> Website: <u>www.welspuninvestments.com</u> Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

Board: +91-22-66136000 Fax: +91-22-2490 8020

## E-mail Registration-Cum-Consent Form

To,
The Company Secretary,
Welspun Investments and Commercials Limited,
Welspun House, 7th Floor,
Kamala City, Senapati Bapat Marg,
Lower Parel (West),
Mumbai – 400 013.

I/ we the members of the Company do hereby request you to kindly register/ update my e-mail address with the Company. I/ We, do hereby agree and authorize the Company to send me/ us all the communications in electronic mode at the e-mail address mentioned below. Please register the below mentioned e-mail address / mobile number for sending communication through e-mail/ mobile.

Folio No.	:	DP - ID	:	Client ID	:		
Name of the	Registered Holder (1st)		:				
Name of the	joint holder(s)		:				
			:				
Registered A	Address		:				
			Pin:				
Mobile Nos.	(to be registered)		:				
E-mail Id (to	be registered)	·	:				

			-
Signature	of the	Shareholder(s)*	

<sup>\*</sup> Signature of all the shareholders is required in case of joint holding.

#### WELSPUN INVESTMENTS AND COMMERCIALS LIMITED

CIN: L52100GJ2008PLC055195

Registered Office : Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110, India. Tel. No..: +91 2836 661111, Fax No. +91 2836 279010,

Email: CompanySecretary. WINL@welspun.com; Website: www.welspuninvestments.com
Corporate Office: Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013.

Tel. No.:: +91 22 66136000 Fax No.: +91 22 2490 8020

#### ATTENDANCE SLIP

Registered Folio No. / DP ID No. / Client ID no.*		
Name and Address of the sole /		
first named member		
mst named member		
Joint Holder(s)		
No. of Shares held		
, , <u>, , , , , , , , , , , , , , , , , </u>	Velspun City, Village	eral Meeting of the Company held or e Versamedi, Taluka Anjar, Dist. Kutch
Note: Members are requested to fi meeting.	ll up the attendance s	slip and hand it over at the venue of the
	Toar horo	
	rear nere -	
The electronic voting particular	rs are set out below	7:
EVEN	User ID	Password / PIN
(E-voting event number)	030112	Tussworu, Tiiv
104828		
104040		

The remote e-voting period commences on Monday, September 26, 2016 at 9:00 a.m. and ends on Wednesday, September 28, 2016 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.

Please read the instructions annexed to the Notice dated May 6, 2016 of the 8<sup>th</sup> Annual General Meeting before exercising the vote. These details and instructions form integral part of the said Notice.

or queries on e-voling, Members may contact Mr. Rakosh I owerd, Datal Street, Fort, Mumbal-100001, e-mail: het 800-200-5533.

Pune, September 1, 2016

Co bar

nere at is entitled to appoint a proxy to in behalf of such member and such a protection of the company.

Place : Mumbai Date : September 01, 2016

GOKALDAS EXPO Corporate Identification Number (GIN): I (Inc.) Prestige Dot Com., No. 18/2. Residency Tel: 080 22223600 Fax. 0

NOTICE is hereby given that pursu (e) Aperson, who acquires shall be in proportion to their share of the paid-up equity share explicit of the Company as on the Cut-Off date i.e. Companies Act. 2013 that the Register Books of the Company will remain 21st September, 2016 to Monday, 26 days inclusive) for the purpose of Anni Company for the year ended 31.03.201 Notice is also hereby given that the 13 of the Company for the year ended 31.03.20 that the 13.00 P.M. at J N Tata Auditorium, Na Complex, Sir CV Raman Avenue, Near Malleswarem 18th Cross, Kodandaram – 560 012to transact the business st Annual General Meeting being Separi through E-mall for those who have optic to the rest of the members in physicic addresses. A member entitled to attend the AGM and procedure for member at is entitled to appoint a province.

IMERCIAIS LIMIKED

DOGJZ008PLC055195

OGJZ008PLC055195

1, Dist. Kutch, Gujarat 370110, India.

11 2335 279010

Id: www.welsounlinestmants.com

In complaince with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has optied to provide Electronic Voting (remote e-voting) facility to its members to exercise their votes in relation to the businesses mentioned in the Notice of the AGM and has appointed Mr. Sanjay Risbud, Company Secretary, Proprietor of Ms. S. S. Risbud & Co., Company Secretaries, Mumbal as Scrutinize the voting & remote e-voting process, in the detail of remote e-voting process is as under.

(a) The Company has completed the dispatch of Notice of AGM and remote e-voting mill commence on Monday, September 28, 2016 (9:300 a.m.) and end on Wednesday, September 28, 2016 (5:500 p.m.).

(b) Remote e-voting module will be disabled on Wednesday, September 28, 2016 at 5:00 p.m. i.e., remote e-voting module will be disabled on Wednesday, September 28, 2016 at 5:00 p.m. i.e., remote e-voting myll not be allowed beyond the said date and time.

(d) The voting rights of members shall be in proportion to their share of the paid-up equity share eapifal of the Company as on the Cut-Off date of September 22, 2016.

(e) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the Cut-Off date i.e. September 22, 2016, may obtain the login ID and password by sending a request at evoling@nsd.c. oin or to the CompanyRegister & Transfer Agent. However, if you are already registered with NSDL for remote e-voting then you can use your existing user beneficial owners maintained by the depositories as on the Cut-Off date on the paid-up equity beneficial owners maintained by the depositories as on the Cut-Off date of the confidence of the company and becomes and the said and the register of members or in the register of beneficial to work that only the depositories as on the Cut-Off date of the com

Notice of the AGM and procedure for remote e-voting is available on the Company's website www.welspuninvestments.com and the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members may contact Company Secretary at Welspun House, 7th Floor, Kamala City/ Senapati Bapat Marg, Lower Parel, Mumbal - 400013, or email at CompanySecretary VIINL@welspun.com or call on +91 (022) 66/136000 for any grievances(s) relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any workingday.

Date: 31.08.2016

||FRIDAY||SEPTIENBER 2||2016

SFL INTERNATIONAL LTD

(Formerly, Suryanagri Finlease Ltd)

Office: 101-194, GCP Bushess Centre, Opp. Memmagar Fire s

Office No 107, Vijey Cross Road, Ahmedabad 380014, Gujarat

P Business Centre, Opp. Memnagar Fire Stati Cross Road, Ahmedabad 380014, Gujarat Bymall.com Website: www.sfl.net.in 172916.11992PLC018633

Notice is hereby given that the Twenty Fourth Annual General Meeting of SFL INTERNATIONAL LIMITED (Formerty, Suryanagri Finlease Ltd) will be held on Wednesday 28th September 2016 at 11:00 AM at Celestia, The Hotel, H L Commerce College Road, Navrangpura, Ahmedabad-380008, Gujarat, to transact the business, as set out in the Notice of the said Meeting.

The Notice of AGM, Annual Report and Altendance Silp/Proxy Form has been sent to all Members at their registered address through the permitted mode. The physical dispatch of Notice together with the Annual Report has been completed on 01st September, 2015. The Notice of the AGM together with the Annual Report is also available in the Company's Website www.sli.net.in. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request to the Company either a letter or E-mail to Info@sl.net.in. Pursuant to Section 91 of the Company either a letter or E-mail to Info@sl.net.in. Pursuant to Section 91 of the Company either a letter or E-mail to Info@sl.net.in. Pursuant to Section 10 of the Company either a letter or E-mail to Info@sl.net.in. Pursuant to the stipulations and Disclosure Requirements, Regulations, 2015 rolice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2016 to 28th September 2016 (both days inclusive) for the purpose of AGM.

Pursuant to the stipulation in Regulations, 2015 read with Section 108 of the Company has entered into an eignement with Central Depository Services (India) Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voling is available in the Notice of the Members to exercise their right to vote at the AGM by electronically.

The remote e-voting facility shall commence on Sunday, 25th September, 2016 from 10:00 a.m and will end on Tuesday, 27th September, 2016 at 5:00 p.m. The e-voting module shall be disabled thereafter.

The facility of voting by Ballot paper shall also be made available at the AGM and the members attending the AGM, who have not cast their vote by remole e-voting, shall be eligible to vote at the meeting.

Amember may perticipate in the AGM after exercising his/her right to 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 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.

For any queries or issues regarding e-voling, please refer to the Frequently Asked Questions (FAQs) and e-voling manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties Members may also contact the Company or the RTA by e-mail/post/courier.



હોસ્પિટલ શેડ. વર્તુળ કરોરી, ભૂજ

http://guj-epd.gov.in

Voisel GUIARAT 2015 www.pgvcl.com नेह्य बहाडो

ઇ-ટેન્ડર નોટિસ નં. ૩૧૯ ਤਵਿੰਧਾਰਤ ਬੱਧ ਜੇਣ (ਗੱਕਿ), ભੂਰ ਕਿਆਮੀਕ ਤਜ਼ੋਵੀ ਫ਼ਾਣਾ 'ਘਾਵਤਟ ਹੈ।ਰਿਕਾਸੀਕ ਪਾਕਟਗਰ੍ਹੇ ਤਾਮ, ਬਿੰਕੁਤ ਗਲੰਗ ਉਲੀ ਤਟਰਾਗੂ ਤਾਮ ਯੂਰ ਗਫ਼ੈਟ - ਦ ਪੇਟਾ ਕਿਕਾਸੀਕ ਤਜ਼ੋਦੀ हेडल, लेबी मुद्दत वधारीने ता. ह-ह-१६ डरेल छे." आंग्रे र्य-रेट्डर मुझ्ल छे. प वेजसाविव https://pgvcl.nprocure.com पर (लोवा, डार्डिजवीड साने ઓનલાઇન ભરવા માટે) તેમજ અમારી વેબસાઇટ www.pgvcl.com uz (ટેન્ડર લોડિસ બોવા માટે) મુકેલ છે, જે ટેન્ડર શરતો મુજબ ભરવાનું રફેશે. સદર બાહેરાતને - लगता अन्य सुधारा बंधारा (अमेन्डमेन्ट) नी माहिती १९३२ १९थावे ६५त अमारी ઉપરોક્ત વેબસાઇટ પર જ પ્રસિદ્ધ કરવામાં આવશે જેવી ઠેકેદારોએ નોંધ લેવા વિનેતી. ઉપરોક્ત ક્યેરી હેલ્ળના વીજગાલ્કો માટે ભુજ ખાતે કાર્યરત ગાલ્ક તકરાર નિવારણ કેન્દ્રમાં રજૂઆત કરી શકે છે. અધીશક ઇજનેર, ભુજ



## ગુજરાવ પાણી પુરવઠા અને ગટર વ્યવસ્થા બોર્ટ જાહેર નિવિદા નં.-૦૧, વર્ષ ૨૦૧૬-૧૭ (ચોથો પ્રયત્ન)

નાચળ કાર્ચપાલક ઇજનેરશ્રી, જા.આ. સુ.પે.વિ. ન. ૧. જલરોવાનગર, ભુજ-કરછ, ફોન નંબર ૦૨૮૩૨-૨૫૫૪૧૦ તરફથી આ કરોરીના કાર્યક્ષેત્ર હેઠળ (એકશન પ્લાન ૨૦૧૫-૧૬ કન્દીજન્સી ઓફ એની ઓન ગોઇંગ પ્રોબેક્ટ ઓર વર્કરા અન્ડર મિસિગલિક કાર્યક્રમ २०१५-वह डामनी संहाक्षित घुटल हा. ८४४६२.५०ना डामोमां स्थ દાખવનાર માન્ય શ્રેણીમાં નોંધણી ઘરાવવા આસામીઓ હારા ચોગ્ય શ્રેણીની નોંઘણીનું પ્રમાણપત્ર, પાનકાર્ડ, માન્ય રાષ્ટ્રીયકૃત બેન્ક દ્વારા धरबू डरवामां आवेल यालु डेलेन्डर वर्षनु सोलवंशी सर्टिहिडेट, भार्टनरिश्प डीड वगेरेनी जरी नडतो तेमल नियत टेन्डर ही रलू કરવાથી કોરા ભાવપત્રક તા. દ/૯/૨૦૧૬થી ૧૪/૯/૨૦૧૬ સુધી ઇસ્થુ કરવામાં આવશે. ભરેલ ભાવપત્રકો માત્ર રહિ. પોસ્ટ એ.ડી.થી પરત डरवानी छेट्डी ता. २२/६/२०१९ सुधी नियंत डरवामां आवे छे. नियंत સમયમર્ચાદા બાદ આવેલ અગર નુકસાનીવાળા ટેન્ડરો સ્વીકારવામાં आवशे नहीं. तेमल जानानी २५म विवायना रेन्डरो मान्य गणवामा આવશે નહીં. બાનાની રકમની એફ.ડી.આર. કાર્ચપાલક ઇજનેરશ્રી જાહેર આરોગ્ય બાંધકામ વિભાગ, ભુજના નામની આપવાની રહેશે. આવેલ ટેન્ડરો હાજર રહેલ આસામીઓની રૂબર શક્ય હશે તો તા. ૨૩/ દ/૨૦૧૬ના ૧૬.૦૦ કલાકે ખોલવામાં આવશે. આ અંગેની કોઇપણ વિગતો ઉપરોક્ત કચેરીએથી કચેરી સમય દરમ્યાન મેળતી શકાશે. કોઇપણ ટેન્ડર સ્વીકારવાની કે ૨૯ કરવાની સત્તા અધિકૃત અધિકારીનો હસ્ક અળાદિત રહેશે.

(मामान-५२छ/३६४-२०१६)

] 레<del>55</del>전 **GU**S 원 ] | 레64/승리대 대 개/e િદ્યાળીની સ્ત્રાઓમાં 🛫 हिंक डायरबाय व सीराठ्र व महाराष्ट्र (<u>त</u> हत्या) ह ा के हेर्ने सिमा का श्रम्भा अपूर्ण अपूर् • दिभाजव e जुजीयात e जुनाल • झाठुत e आंद्रामाथ-कुतवार • इरिया त ૬-७,ગણેશ પ્લાગા, કે-નાઇટ સામે, <sub>1</sub>વરગાપુરા બસ સ્ટેન્ડ પાસે,અમદાવાલ 079-6199-9000/2644-1555-98258-0407

કુલ્લ છ આરોપી પૈકીના દિનેશ સેંઘા વાસપુરા અને ભકો તલા વાસપુરાની જામીન અરજી જિલ્લા ન્યાયાધીશ એમ.આર. મેંઘડેએ નામંજુર કરતો ચુકાદો આપ્યો હતો. કેસના ચાર્જશીટ બાદ આ બન્ને માટે જામીન અરજી મુકાઇ હતી. આ સુનાવણીમાં સરકાર



## પશ્ચિમ ગુજરાત વીજ કંપની લિમિટેક

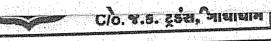
વિભાગીય કરોરી, ભુજ-કર્ચા

आहेर विज्ञानि

અગેની કરોરીમાં નીચે જણાવેલ ફીડરો જરૂરી સમારદામ માટે તા. 03/06/209૬ના રોજ બંધ રહેશે. કામ પૂર્ણ થયે બીજી સૂચના વગર વીજ

૧૧ કે.વી ફીકર	अमध	ાંધ રહેનાર વિસ્તાર
પોલિટેકનિક	જ્થી વપ	વાલદાસનગર, અરિહંતનગર, ઓઘવ રેસિ- કેન્સીની પાછળનો વિસ્તાર, ગણેશનગર, ઉમાનગર, એન્જિનીચરિંગ કોલેજ વિસ્તાર, લાબ-શુભ સો સાચટી, ભીમરાવનગર, હીલગાર્ડન રોડ, રઘુવંશીનગર
બીડગેટ	૦થી વપ	રદેશન રોડ, ન્યૂ સ્ટેશન રોડ, ભીડગેટ અંદર અને બહારનો વિસ્તાર, પીપળા ફળિયો, ખત્રી ચકલો, ન્યુબિલી હોસ્પિટલ અને આસપાસનો વિસ્તાર, આશાપુરા મંદિર અને આસપાસનો વિસ્તાર
હોસ્પિટલ રોડ	७थी वप	
HIEIUZ (UR)	<b>છ્</b> થી ૧૫	માદાપર જૂનાવાસ
આશાપુરા (UR)	७થી ૧૫	માદ્યાપર નવાવાસ
EIZHRIIOI (JGY)	७थी १५	२वाडिया, हिनारा, हुरन वधा वमाम वांड
ELZHUZ (JGY)	છથી વપ	કનેવાળે, દગાડા, મોખાણા, ઘરમપર,
		જવાહર નગર, મોડસર, ખારોલ, લોથિયા
aizia (JGY)	હથી વપ	ਮਹਿਸ਼ਤ ਫਲੀਪੁਤ
સુખપ૨ (JGY)	०धी वः	સુખપર, રતિયા, બાઉખા (સમા), બાઉખા (ઓટેજા), મકનપર, ઢોસા, કલ્યાણપર
ਰੀਣਿੰਗ (JGY)	७धी १	વોટર સપ્લાય

મહેશ્વરી હાજર રહ્યા હતા.



वेतस्थन र्रानवेस्टमेन्ट्स ॲन्ड डोमर्शियत्स विमिटेड ell. and. abril 52100GJ2008PLC055195

रिष्ट, क्षोर्टिस । बेलमान सिटी, जान-वर्शमेडी, तासुकी-क्षेत्रव, रिस्सी-क्टार, जुपशत-३०० १९०, विक्रिया देखि, का, केव्य कट ३६ ६६ व्यवस्य, केंडल : क्व्य कट्ट कटक्वय ener certain and a server and a server and a server energy and a server energy and a server a server and a server a server and a server a server and a server and a server and a server and a server an (केस्ट), भूटाई-इत्तत वर् ३. हेलि, जं. रहत ३२ ६६१३६०००, ईन्झ जं. रहत २२ २४४० ८०३०

- 귀만테

जा साथ जोहेल આપવામાં આવે છે છે. કંપનીના સભ્યોની દમી વર્ષિક સમાન્ય શભા ("એજીએમ") ગુરુવાર, સપ્ટેમ્બર ૨૯, ૨૦૧૬ ના એજ બ્લોર્ટ ૧.૦૦ વાગ્યે વેલસ્પન મિલિ ઝામ – ્ર આંત્રાનાર ્યુક્યુમાર, રાન્ટાબાર પર, રાવપુર ના સાથ અવાર ૧,૦૦૦ પાનન પાનર પાનર ના શારા, ગાઇ, સામિકી, તાલુકો – સંજાર, જિલ્લો – કરણ, ગુજરાત – ૩૭૦.૧૧૦ ખાતે આવેલી કંપનીની રિજિસ્ટર્ડ બ્રાફિસ આતે, એજાએમની નોરિયામાં દ્રાપિયલ કામકાજ પાર પાકપા આવોજિત કરેલ છે, જે અંગે

अधिक जाते, अंशानेसजी जारिशसा दशस्य वामगण पार पाइपा कावाग्या वरह है, है की कियोज कावाग्या वरह है, है की कियोज कावाग्या वरह है, है की कियोज के कियोज कियोज के कियोज कियोज के कियोज कियोज के कियोज कियोज कियोज कियोज के कियोज 

રીમાંદ ઈન્દ્રોરિંગ પ્રક્રિયાની ભિગતો નિસ્ત્રાનુસાર છે દ

(a) ઓગસ્ટ ૩૦, ૨૦૧૧ ના રોજ કંપનીએ એજીએમની નોટિસ તથા રીમોર ઇ-વોરિંગ કોર્મ્સ મોકલવાનીકામગીદી પૂર્ણ કર્યું લીધો છે.

[5] ટીમાંટ ઇ-વોરિઝ સંમવાર, શપ્ટેબર રહ્યું, ૨૦૧૬ ના કોજ (સવારે ૯:૦૦ વાગરે) શરૂ થઈ અ खुराकर, अप्टेब्ल्स्ट स्ट, १०५६ लाग्नेष (आंबे पाop पान्चे) पूर्वा दशे.

(દ) બુક્યાર, સપ્ટેલ્મર ૨૮, ૨૦૧૬ તા રોજ સાથે ૧૦૦૦ વાગ્યે રીમાંટ ઇ-વોર્ટિંગ મોદચૂત નિસ્ક્રિય લ્કાવી દેવામાં આવશે, એટલે કે, ઉકલ લારીખઅને સમય પછી રોમોટઈ–વોટિંગ કરી શકાયે નહીં. (d) સાટેબર સ્ટ, સ્વ9ક જો રોજળી કટ-ઑફ તારીખનો ટોજ અસ્તિદાવમાં દીધ તે રીતે કંપનીની

પૈઇડ-જુપ ઇક્વિટીની શેર મુકીના તેમના હિસ્સાની સમપ્રમાણતામાં સબ્યોના મુલાધિકાર સ્ટ્રેપો. (લ) કોઈપણ વ્યક્તિ, કે કંપનીના શેર દસ્તગત કરે અને કટ – ઑક તારીલ સંપ્ટેલ્સર ૨૨, ૨૦૧૬

ા ઝાવપણ બ્લારત, '\* કપનાળા ગાર દરતગત કર અંગ કટ-ઓફ તારોબ સંસ્ટેબ્સર રચ, નવ ૧૬ ના રોજ નોરિસ મોઇલાવ્યા બાદ કંપનીની સભ્ય બને અને ચેર ધરાવે તે, ક્યર્જણભૂભાડી.co મે બાદ અર્થવા કંપની / રિક્ટ્સિય અંત દાન્સકર એજક્ટરે વિનતિ સોકલાવીને લોંગ — દંચ આઇડી તથા પાસવાર્ચ કંપામ કર્યું હદે છે. 'મે કે, 'જે દમે પ્રિયોટ ઇ-પોરિંગ માટે એન્ડ્રોમહીએલ સાથે સલ્યાર અગાઉ રજિસ્ટરે હો તો, તમે તમારો મત આપવા માટે, તમાર વર્તમાન આઇડી અને પાસવર્કનો ઉપયોગ કરી થકો છો.

हरू-ऑर्ड वार्रिजे अधिवर्षमां होय ते रीवे, डोर्स प्यस्ति, केर्नु बाम सम्बोजा रिवेस्टरम् રહ્- આર દાયાળ જાત્વાદુષ્યા છાવું લ નવા, ગાદ ખાવવા, શ્વુ પ્રાપ સમ્યાળા લગ્નન્સની નોંધાવેલું હોય અંધવા કિપ્પી કેટરીઓ પ્રદા જાળવવામાં આવેલા લાભકારી સભ્યોના રિવેસ્ટરમાં નોંધાવેલું હોય તેઓજ રોમોટ પ્રતારિંગ તેમજ બેલટ પેયર હાય સેજીએમમાં નોટિંગ કરવાના

(g) ખેલર પેપર હાશ મહદાન કરવાની સુધિલા શામાન્ય સભા ખાતે ઉપલબ્ધ કરાવવામાં આવશે અને મીટિઝમાં ઉપસ્થિત રહેતા સભ્યો, જેમણે તેમનો મત રીમીટ ઇ-પોરિઝ હાશ ન આપ્યો દ્રીય, તેઓ બેલર પેપર હાશ તેમના મતાધિકદનો અમલ કરી શકશે.

[1]) જે સભ્યો પહેલા સમોદ ઇ-લોહિંગ દ્વારા મનદાન કરી ગુકેલ કોય તેમાં એક્સમેમમાં ઠાવર તો રહી शहरो, परंपु क्रुंची वो दिग हरी शहरे नहीं.

भेक्सिमनी टोरिस वधा रीमीर ध-वोश्निनी प्रक्रिय इंप्रवीनी वेजसार्धर www.weispuninvestments.com पर तहा लेशनए सीडपुरिटीक डिपोरिटरी विभिटेडली desende - www.eveling.ned.com in four end.

क्षम्या तेमनी सेमोद्रसं वोद्रियनं स्थली कृतीयाह (इतिमाही) क्रंपनी सिक्टरिने इमे माण, वेसस्पन લ્હીસ, કમલા મિલ્સ કમ્પાઈન્ડ, સેન્જપતિ બાપદ માર્ગ, લોઅર પહેલ, મુંબઈ ૪૦૦ ૦૧૩ ખાતે મળી भड़नी खेळवा इज्तडाब्ट्या डिवरी सदावे १०.०० वाज्याची खेले ६.०० वाज्या सुधी डींव डरी बडरी (ફોલ નં નંદવ(કર)કૃદ્વકર્યા, અલા CompanySecretary\_WNL@welspun.com પર દર્શિલ वेसरधन र्चनवेस्टमेन्टम खेन्ड डोमनिश्चस विमिटेड मार्ट

તારિખ : સહેંબર ળા, રળાદ

અમોલ લોદેક્ટર

WELSPIN CORP

#### વેલસ્પન કોર્પ લિમિટેક

[Corporate Scientification Newsbor - 127100G.][98571.0025609] [Corporate secretics on Parties of Red 1992] માને વ્યક્તિ કરિયા કરવા કરે છે. મુશ્કાન 370 110. સ્ત્રી લાકોલમાં: "વેલ્સમાં કરિયા કરા કરિયા કરિયા

ા સાથે નોટિસ આપ્યામાં આવે છે કે, કેંપનીના સભ્યોની રાગી વાર્ધિક સામાન્ય સલ ું આવેલા આવવામાં આવે છે. છે. કેવાણકો શાયમામાં ચાત્રા પુષાવક સામાળ સંભ 'એજીએક'') ગુરુવાર, અંગ્રેમ્બર રહે, રેબ્લર્ બારોજ સ્વારે ૧૦.૩૦ વાગ્યે પૈલરપાત સિરી, ગાંધ -વરામિકી, તાલુકો – અંજાર, શિલો – કરછ, મુકરાત – ૩૦૦ ૧૧૦ આતે આમેલી કંપનીની સ્વેટર્ટક ઑફ્સ ખાતે, એજીએમની નોડિસમાં દ્વાવિલા કાંમકાજ પાર પાઠવા અચોજિત કરેલ છે, જે અંગે इंपनीना जद्या सल्योने नाटिस मोडलावी हेपार्ग छै.

इंपानी (सनेकोन्ट गोने ऑस्ट्रोनिस्ट्रेंग्स्न) इत्स, २०१४ ला ३८ २० तथा छेनी (विस्टिन जनका रूनकार्यस्य अन्य द्वीरम्भावक विद्यासक्ष्मेन्द्रम्भ केञ्चेद्वायस्य, राजायाना वेञ्चुदेशान् रूप साथै વસાલમાં લીચેલી કંપનીય એક્ટ. ૨૦૧૩ ની કલમ ૧૦૮ના અનુપાલમાં, એજીએમ અંત્રેની નોદિસમાં જાગાવા કામકજના સંબંધમાં ટોમના મતાવિકાઓ ઉપયોગ કરવા કંપનીએ તેના મોદિસમાં જાગાવા કામકજના સંબંધમાં ટોમના મતાવિકાઓ ઉપયોગ કરવા કંપનીએ તેના મત્યોને ઇલેક્ટ્રોનિક લોટિંગ (વીમીંટ ઇ-વોરિંગ) શુવિધા પૂરી પાકવાનો વિકલ્પ કર્યો છે અને સ્રો स्तान्यात व्यवस्थानम् पारम् १ समाद वन्यमास्त्र । स्वानम् पूर्व अवस्ताम् स्वान्य व्यवस्त्र व्यवस्त्र स्वान्य आ अस्य रीक्षपुर, वंपनी सेडेटरी, गाविक मेसर्स केंद्र, जोस, सेक्षपुर केन्द्र वंपनी, वंपनी सेडेटरीक, સલ્ય શરાવુક, ક્ષ્મના તકરાર, ગાલક મસત અત. અત્યક્ક ભગ કપના, કપના રાજ્યના મુંબઈના વીરિંગ તથા રીમીંટ ઈ-વીરિંગ પ્રક્રિયાની એક્સાઈપૂર્વેક તપાસ કરવા, તપાસકર્તા તરીઠે નોમણુંક કરી છે. રીમીંટ ઈ-વીરિંગ પ્રક્રિયાની વિગતો મિન્લાનુસાર છે :

(a) ઓગસ્ટ ૨૭, ૨૦૧૬ ના રોજ કંપનીએ એછાએમની નોટિસ તથા રીમોર્ટ ઇ-વોર્ટિંગ ફૉર્મ્સ મોક્સવાની કામગૈરી પૂર્ણ કરી લીધી છે.

(b) ત્રીઓર ઇ-લોટિંગ સોમલાર, સપ્ટેબ્લર રદ્દ, સવવલ ના રોજ (સવારે ૯૧૦૦ વાગ્યે) શરૂ થઈ અં ખુઇનાર, શહેલાર રદ, ૨૦૧૬ ના રોજ (અનિ ૧૦૦૦ લાગ્લે) પૂર્ણ ઘવી.

(c) (प्रवाह, सरेटभर २८, २०१५ वा रोज सांहे ११०० पान्चे रीमार ४—पोटिन मीड्यूल विविध પ્રસાદ, ભાગાન રહ્યું વધા છે. જે કરો કે સામ સામાન કરાય છે. જે મારા કર્યા છે. જે કરી શકાયે નહીં, બસાવી દેવામાં આવશે, એટલે કે, ઉંદત તારીમ અંગે સમય પછી રીગોર્ટ ઇ - પોર્ટિંગ કરી શકાયે નહીં, (d) સપ્ટેલ્સર રૂટ, રૂટ૧૬ ના રોજની કટે-ઑફ લાશેલનો રોજ અસ્લિલમાં કોય તે કેલે કંપનીની

ઉપક—અપ્રઇક્તિટીની પૈરમુકીના તૈયના ફિસ્શની સમપ્રમાહતમાં અભ્યોના મંતાવિકાર રેસ્સે, (a) કોઇપણ વ્યક્તિ, જે કંપનીના પૈર હસ્તંગલ કરે અને કદ – અંકિ તારીખ સંપ્રેષ્ટ્રપાર રસ, ૧૦૧૬

ના રોજ નોટિસ મોકલાવ્યા બાદ કંપનીની સભ્ય બને અને શેરૂ દારખે તે, તપ્રદેશયુદ્ધાની છા ક્ તારવાજ વાહન્ક માનવાવ્યા બાદ કપલાના સભ્ય અન અન શર ઘરમ તે, સપ્ટાનાલા નિધ્ય અને અન શર ઘરમ તે, સપ્ટાનાલા નિધ્ય અદિ બાંતે એટવા કંપની/ રજિસ્ટાર અને ટ્રાંતરોકર એક્ટરન્ટે વિનંતિ મોટલાવીને લૉગ-ઇન્ડ આદી તથા પાસવર્ક પ્રાપ્ત કરી શકે છે. તો કે, જો તમે રીમોર દા-વોદિંગ માટે એનએસિડિએલ સાથે અત્યાર અગાલે રજિસ્ટર્ક ફી તો, તમે તમારી મત આપવા માટે, તમારા વર્તમાન આઇડી અને પાસવર્કનો ઉપયોગકરી શકો છો.

પારાપુરમાં વપવાન્યવાયામાં છો. કર્ટ-એફિ તારીબે અસ્તિત્વમાં ફોય તે રીતી, કોઈ વ્યક્તિ, જેનું નામ સભ્યોના રિજિસ્ટરમાં નોંધાવેલું ક્ષેય એથવા ડિપોઝિસ્ટરીઓ ક્ષારા જાળવવામાં આવેલા લાભકારી સભ્યોના રિજિસ્ટરમાં નોંધાવેલું ફોય તેઓજ રીમોટ ઇનોર્ટિંગ તેમજ બેઇટ પેપર હાશા એણએમમાં નોર્ટિંગ કરવાના

ગાવનાદ વ.જ. બેલટ પેંપર ફારા મતદાન કરવાની સુવિધા સામાન્ય સભા ખાવે ઉપલબ્ધ કરમાવામાં આવશે અને મીડિંગમાં ઉપસ્થિત રહેતા સભ્યો, કેમણે તેમનો મત રીમોટ ઇન્વોરિંગ ફ્રારા ન આપ્યો હોય, તેઓ બેલ્ટ પેંપર ફ્રાય તેમના મતાવિકારનો અમલ કરી શકરો.

) ਜੇ ਕਰਦੀ ਪਰੇਗ ਦੀਜੀਟ ਤੋਂ ਹੈ। ਇੱਕ ਫ਼ਾਲ ਸਗਗ ਬਈ ਬ੍ਰਵੇਕ ਨੀ ਹ ਰੇਗੀ ਐਲੂਐਸਸੀ ਨਾਕਰ ਹੀ ਵੱਲੋ सहरो, परंतु इरीची वीतिंग हरी गहरे नहीं,

ચેલુએમની નોટિસ તથા કીસાંટ ઇ-વોર્ટિયની પ્રક્રિયા કંપનીની વેબસાઇટ www.welsbruconbram त्रड पदा चूत्रचस झालतेहराज्ञ हितास्ट्रिडी सुभुट्टचा तुलसाहरू www.exoling.nadi.com ua (34666) ib.

શભ્યો તેમની સમીટ ઇ-લોટિંગને ઉગતી ફરીસાદ (ફરીસાદી) કંપની સેક્રેટરીને કરે માળ, વૈદ્યસ્પન ભારસ, ક્યાલા ફ્રોલ્સ્ક કમ્પાફન્ટર, સેન્દ્રમાતિ લાપટસાર્ગ, લોચ્સ પ્રવેલ, મુંબઈ ૪૦૦ ૦૧૩ ખાતે માંથી प्राञ्जो आक्ष्मा समझन्त्राम् दिवशे स्थाने ५०,०० वहन्यसी सोपे ६,०० वाज्या सुधी बाँव सरी प्राव (a) et et. tert(era)essassooo, avasa CompanySecretary WCL@welspun.com us utile

वेजस्पन डोर्च लिमिटेड महि ਦੂਰੀ / ਜ਼ਿਜ਼ਾ ਮਹਿਸ