



October 03, 2017

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Postal Ballot - Advertisement

Further to our letter regarding Postal Ballot Notice, please find enclosed the advertisement of Postal Ballot Notice which was published in Financial Express (in English) and Mumbai Lakshadeep (in Marathi).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For S H Kelkar and Company Limited


Deepti Chandratre
Company Secretary & Compliance Officer



Encl: a/a



S H Kelkar And Company Limited
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04
www.keva.co.in
CIN No. L74999MH1955PLC009593

This is a public announcement for information purposes only and is not a prospectus announcement.
Not for publication and distribution, directly or indirectly outside India.

PUBLIC ANNOUNCEMENT



H.G. INFRA ENGINEERING LIMITED

Our Company was incorporated as "H.G. Infra Engineering Private Limited" on January 21, 2003, as a private limited company under the Companies Act 1956, at Jodhpur, with a certificate of incorporation granted by the Registrar of Companies, Rajasthan, Jaipur (the "RoC"). Pursuant to the conversion of our Company to a public limited company, our name was changed to "H.G. Infra Engineering Limited" and the RoC issued a fresh certificate of incorporation on June 8, 2017. For more information on the changes in name of our Company, see "History and Certain Corporate Matters" on page 137 of the Draft Red Herring Prospectus dated September 27, 2017 ("DRHP").

Corporate Identity Number: U45201RJ2003PLC018049

Registered Office: 14, Panchwadi Colony, Ratanada, Jodhpur 342 001, Rajasthan, India. Tel: +91 291 2000307; Fax: +91 291 2515327

Corporate Office: 11th Floor, Sheel Mohar Plaza, A-1, Tolk Marg, C-Scheme, Jaipur 302 001, Rajasthan, India. Tel: +91 141 4108040; Fax: +91 141 4106044

Contact Person: Ms. Anika Mehra, Company Secretary and Compliance Officer; Tel: +91 +91 141 4108040; Fax: +91 141 4106044

E-mail: cs@hginfra.com; Website: www.hginfra.com

OUR PROMOTERS: MR. HARENDRA SINGH, MR. VIJENDRA SINGH AND MR. GIRISH PAL SINGH

INITIAL PUBLIC OFFERING OF UP TO [] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (THE "EQUITY SHARES") OF H.G. INFRA ENGINEERING LIMITED (OUR "COMPANY" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [] PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF ₹ [] PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING UP TO [] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF [] EQUITY SHARES BY OUR COMPANY AGGREGATING UP TO ₹ 3,000 MILLION (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 6,000,000 EQUITY SHARES AGGREGATING TO ₹ [] MILLION BY THE SELLING SHAREHOLDERS, INCLUDING UP TO 3,000,000 EQUITY SHARES AGGREGATING TO ₹ [] MILLION BY MR. HODAL SINGH, UP TO 1,000,000 EQUITY SHARES AGGREGATING TO ₹ [] MILLION BY MR. HARENDRA SINGH, UP TO 1,000,000 EQUITY SHARES AGGREGATING TO ₹ [] MILLION BY VIJENDRA SINGH AND UP TO 1,000,000 EQUITY SHARES AGGREGATING TO ₹ [] MILLION BY GIRISH PAL SINGH ("OFFER FOR SALE"), THE OFFER SHALL CONSTITUTE []% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE SELLING SHAREHOLDERS IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS (THE "BRLMs") AND WILL BE ADVERTISED IN [] EDITIONS OF [] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND [] EDITIONS OF [] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, HINDI ALSO BEING THE REGIONAL LANGUAGE IN THE PLACE WHERE OUR REGISTERED OFFICE IS LOCATED) AT LEAST FIVE WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED (THE "BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (THE "NSE"), AND TOGETHER WITH THE BSE, THE "STOCK EXCHANGES") FOR THE PURPOSES OF UPLOADING ON THEIR RESPECTIVE WEBSITES.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10 EACH AND THE OFFER PRICE IS [] TIMES THE FACE VALUE OF EQUITY SHARES.

The Offer is being made in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"), through the Book Building Process and in compliance with Regulation 26(1) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "SEBI ICDR Regulations"), wherein 50% of the Offer shall be Allotted to Qualified Institutional Buyers ("QIBs") (the "QIB Category"), provided that the Company and the Selling Shareholders may, in consultation with the BRLMs, as defined below, allocate up to 60% of the QIB Category to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which one-third is to be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors. Further, 5% of the QIB Category (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the QIB Category shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Investors and not less than 35% of the Offer shall be available for allocation to Retail Individual Investors, in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All Investors (except Anchor Investors) shall mandatorily participate in this Offer only through the Application Supported by Blocked Amount ("ASBA") process, and shall provide details of their respective bank account in which the Bid amount will be blocked by the Self Certified Syndicate Banks ("SCSBs"), to participate in the Issue. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For details, see "Offer Procedure" on page 341 of the DRHP.

This public announcement is made in compliance with the provisions of Regulation 9(3) of SEBI ICDR Regulations to inform the public that the Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, a public issue of Equity Shares pursuant to the Offer and has filed the DRHP dated September 27, 2017 with Securities and Exchange Board of India ("SEBI") on September 28, 2017 in relation to the Offer.

Pursuant to Regulation 9(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made public for comments, if any, for a period of at least 21 days, from the date of filing of the DRHP, by hosting it on the websites of SEBI at www.sebi.gov.in, BSE at www.bseindia.com, NSE at www.nseindia.com and the websites of the Book Running Lead Managers ("BRLMs"), i.e. SBI Capital Markets Limited at www.sbicaps.com and HDFC Bank Limited at www.hdfcbank.com. Our Company invites the public to give their comments on the DRHP filed with SEBI to SEBI and/or the Company Secretary and Compliance Officer of the Company, and the BRLMs with respect to the disclosures made in the DRHP. The public is requested to send a copy of the comments sent to SEBI, to the Company, Company Secretary and Compliance Officer of the Company and/or the BRLMs at their respective addresses mentioned below. All comments must be received by our Company, Company Secretary and Compliance Officer or the BRLMs in relation to the Offer on or before 5 p.m. on the 21st day from the aforesaid date of filing of the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does the SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 16 of the DRHP.

Any decision whether to invest in the Equity Shares described in the DRHP may only be made after a Red Herring Prospectus for the same has been filed with the Registrar of Companies ("ROC") Jaipur, Rajasthan and must be made solely on the basis of such Red Herring Prospectus. The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on NSE and BSE.

For the details of the main objects of the Company as contained in the Memorandum of Association, see "History and Certain Corporate Matters" on page 137 of the DRHP. The liability of the members of the Company is limited.

For details of the share capital and capital structure of the Company see "Capital Structure" on page 72 of the DRHP.

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS
OF B.J.N. HOTELS LIMITED

RELEVANT PARTICULARS	
1 Name of Corporate Debtor	B.J.N. HOTELS LIMITED
2 Date of Incorporation of Corporate Debtor	10/08/1999
3 Authority under which Corporate Debtor is Incorporated/Registered	REGISTRAR OF COMPANIES(BANGALORE)
4 Corporate Identity Number of Corporate Debtor	U55101KA1999PLC025622
5 Address of the Registered Office and Principal Office (If Any) of the Corporate Debtor	No.1, Museum Road, off. M.G. Road Bangalore, Karnataka- 560001
6 Insolvency Commencement date in Respect of Corporate Debtor	25 th September 2017
7 Estimated date of Closure of Insolvency Resolution Process	180 Days From The Date Of Commencement Of Insolvency Resolution Process Which Is 24 th March 2018
8 Name, Address, Email Address and the Registration Number of the Interim Resolution Professional	Name - Mr. Vikram Bajaj Registered Address Flat 12, Vasudha Apartments, Plot No. 41, Sec 9, Rohini, Delhi - 110085 Email-vikram.bajaj@gmail.com Registration Number- IBB/PA-002/P-NO0003/2016-17/10003 Address For Sending Claims: Office Address: 313A, Vardham Northex Plaza, Plot No. H-4, Netaji Subhash Place, Patparganj, Delhi- 110034. EMAIL - ip.bjnhotels@gmail.com
9 Last Date For Submission Of Claims	12-10-2017 Date Of Order Of NCLT, Bengaluru Bench in C.P (IB) no. 49/BB/2017 For Appointment Of Interim Resolution Professional Is 25-09-2017. The Order Was Received By IRP On 28-09-2017 And Date Of Submission Of Claims Has Been Accordingly Taken As 14 Days From 28-09-2017

Notice is hereby given that the National Company Law Tribunal (Bengaluru) has ordered the commencement of corporate insolvency resolution process against the B.J.N. Hotels Limited on 25-09-2017 IN C.P (IB) No. 49/BB/2017. The creditors of B.J.N. Hotels Limited, are hereby called upon to submit a proof of their claims on or before 12-10-2017 to the Interim Resolution Professional at the address mentioned against item 8.

The financial creditors shall submit their proof of claims by electronic means only. The operational creditors, including workmen and employees, may submit the proof of claims by in person, by post or electronic means.

The proof of claims is to be submitted by way of following specific forms along with duly notarized affidavit, as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process of Corporate Persons) Regulations, 2016 -

Form B - Operational Creditors Form C - Financial Creditors
Form D/E - Workmen and Employees / Authorised Representative of Workmen and Employees

Form F - Other than Financial Creditors and Operational Creditors

Submission of false or misleading proof of claim shall attract penalties.

Name and Signature of Interim Resolution Professional: Mr. Vikram Bajaj

Date : 28-09-2017

Place : New Delhi

S H KELKAR AND COMPANY LIMITED

CIN No: L74999MH1955PLC009593
Registered Office: Devkaran Mansion, 38, Mangaldas Road, Mumbai - 400002
Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080
Tel No: +91222164 9163; Fax No: +91222164 9766
Website: www.keva.co.in Email Id: investors@keva.co.in

NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of Members of S H Kelkar and Company Limited (the "Company") is being sought for the following special resolutions by way of postal ballot including e-voting:

Item No.	Description of Special Resolution
1	Approval of S H Kelkar Stock Appreciation Rights Scheme 2017 for the benefit of the employees of the Company.
2	Approval of S H Kelkar Stock Appreciation Rights Scheme 2017 for the benefit of the employees of the Subsidiary Company(ies) of the Company.
3	Authorisation to S H Kelkar Employee Benefit Trust for secondary acquisition for implementation of the S H Kelkar Stock Appreciation Rights Scheme 2017.
4	Approval for giving loan/provision of money by the Company to S H Kelkar Employee Benefit Trust for purchase of the shares of the Company for the implementation of S H Kelkar Stock Appreciation Rights Scheme 2017.

The Company has completed the dispatch of Postal Ballot Notice along with explanatory statement and Postal Ballot Form on Friday, September 29, 2017 to all Members of the Company, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on Friday, September 22, 2017 through : a) electronic mail to the Members whose email IDs are registered with the Depository Participants ; and b) physical mode, along with a self-addressed postage-prepaid Business Reply Envelope to the Members whose email IDs are not registered. A person who is not a Member as on Friday, September 22, 2017 shall treat this Notice for information purpose only.

The Company has engaged the services of Central Depository Services Limited (CDSL) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting through both postal ballot and e-voting shall commence on Tuesday, October 03, 2017 at 9:00 a.m. and end on Wednesday, November 01, 2017 at 5:00 p.m.

Mr. Ved Prakash (Membership No. 36637/CP No. 15986), Designated Partner, M/s. S. Anantha & Ved LLP, Company Secretaries, Mumbai has been appointed as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours (i.e. on or before 5.00 p.m) on Wednesday, November 01, 2017. Votes received from Members after 5.00 p.m. on Wednesday, November 01, 2017, whether by postal ballot or e-voting, will not be considered as valid.

Any Member who does not receive the Postal Ballot Form may either send an email to investors@keva.co.in or may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice and Postal Ballot Form can also be downloaded from the Company's website - www.keva.co.in

The result of voting by postal ballot (along with the Scrutinizer's report) will be declared on or before Friday, November 03, 2017 and will be posted on the Company's website - www.keva.co.in and website of CDSL - evotingindia.com, besides communicating the same to the National Stock Exchange of India Limited and BSE Limited.

In case of any queries or grievances with regard to voting by postal ballot or e-voting, Members may contact the undersigned at investors@keva.co.in or write to her at S H Kelkar and Company Limited, Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080, Maharashtra, India.

For S H Kelkar and Company Limited

Sd/-

September 29, 2017

Mumbai

Deepthi Chandrabu

Company Secretary

RELIANCE

MUTUAL FUND

MUTUAL FUNDS
Sahi Hai

A RELIANCE CAPITAL COMPANY

०६ ऑक्टोबर इन्व्हेस्टीटेशन-उंड एंक्टिव्हेलोजसेल्सशाफ्ट एमबीएच
 १० ऑक्टोबर (डीईजी) कडून रु. १,१२६.६३ मिलियनची
 विक्रीकरिता सरासरी विक्री ऑफरनेदरलंडज फायन्सीरिंग
 सोलोलै समभाग मास्कोपिजवूरऑक्टिव्हेलिंगसलैमडन एन.व्ही.
 (एफएमओ) कडून रु. ७९३.३८ मिलियन तर सवा
 (प्रती समभाग) कॅपिटल एलएलसी (सर्वा कॅपिटल, आणि विक्री
 करिता बोली समभागधारक डीईजी आणि एफएमओ एकत्रित)
 ०५ ऑक्टोबर (विक्रीची ऑफर) कडून रु. ३५०.४१ मिलियन
 होण्यापूर्वीच्या मिलियनची सरासरी विक्री ऑफर.

इंडियन ओव्हरसीज बँक
 मालमता व बूली व्यवस्थापन शाखा: मेकर टॉवर ई-१, ५वा मजला, काक पॅरेड, मुंबई-४००००५,
 फोन: ०२२-२२२९६९१६-३८, ई-मेल: ibi1998@ibib.in

ई-लिलाव विक्री सूचना
 सिव्हायुटिलिटीअंशम अॅन्ड रिक्लॅम्बलिंग ऑफ सिनाभित्ताल अॅन्डट्स् अॅन्ड एन्व्हेलॉपमेंट ऑफ सिव्हायुटिलिटी इन्टरेस्ट
 अॅन्ड, २००२ अन्वये बँकेकडे तारण असलेल्या रक्कम मात्तमेची विक्री.

ज्याअर्ची कर्जदार व जॉनिंगदार हे वर नमुद केलेली रक्कम मरल्यास असण्यास ठरले असून बँकेने सदर कर्जाच्या
 प्रमाण संक्यास पाहून मार्फत त्यांनी इंडियन ओव्हरसीज बँक, माहिन शाखा यांच्याकडून खात्री नमुद अनुस्यूचीत
 करितल्याचे दिहण्या रक्कम मात्तमेचे तारण्याकरीत काज घेतले होते आणि बँकेने कर्जदार मे. शेव साई इन्फ्रा
 प्रोजेक्ट्स प्रा. लि. आणि त्यांचे जॉनिंगदार मे. इन्फ्रा प्रोजेक्ट्स लिमिटेड सोल्युशन्स (इंडिया) प्रा. लि., मे. युवा
 नॉर्मिस्टिककार्यप्रा. लि., श्री. राजश्री प्रमिग संक्याल व श्री. प्रमिग टी. संक्याल यांना १०.०१.२०१४ रोजी कलममती
 अंशम २००२ च्या कलम १३(२) अन्वये याणी सूचना वितरित केले होती आणि सदर सूचना तारण्याकरीत १०
 दिवसांत रु. ११,८२,०७,६८१/- तसेच पुढील व्याज, मुक्त व सर्व ही काम बँकेकडे जमा करण्यास काज घेण्यात
 आले होते.

ज्याअर्ची कर्जदार व जॉनिंगदार हे वर नमुद केलेली रक्कम मरल्यास असण्यास ठरले असून बँकेने सदर कर्जाच्या
 कलम १३(४)/कलम १४ अन्वये रक्कम प्राप्त असलेल्या अर्थावतकरीत खात्री नमुद करून घ्यावयाचे मात्तमेचे संकेतक
 तामा १०.०१.२०१४ रोजी घेतलेले आहे. मात्तमेचे वारतावेक तामा ३०.०१.२०१४ रोजी घेण्यात आले.
 ज्याअर्ची कर्जदार व जॉनिंगदार हे रक्कम पूर्णपणे मरल्यास असण्यास ठरले असून प्रतिभूत घनके इंडियन
 ओव्हरसीज बँक यांनी वारतावेक तामा आंतर्गत ई-लिलावकरीत मात्तमेचे ठरविले होते. परंतु सर्व ई-लिलाव
 अंशमती कर्जाचे वारतावेक तामा घेतलेली मात्तमेचे रिक्लॅम्बलिंग देण्यात आली होती. तथापी मात्तमेचे विक्री
 न प्रक्यास बँकेने निश्चित केले आहे की, सिव्हायुटिलिटी इन्टरेस्ट (एन्व्हेलॉपमेंट) रक्कम, २००२ च्या निमम ८ व ९
 साध्याकरीत कर्जाच्या कलम १३(४) अन्वये जसे आहे तसे आहे आणि जसे आहे ते आहे या तथ्यावर खात्री नमुद
 मात्तमेची मुक्त ई-लिलाव विक्री करणे. कर्जाकडे २४.०८.२०१० रोजी घेतले जाण रु. १४,२२,०९,७९२/-
 अधिक पुढील व्याज व सर्व/इतर मुक्त मरल्यास आहे.
 मात्तमेची अनुस्यूची

मात्तमेचे तथ्यांक	अंशमिंत मूल्य (रु. लाखात)	इन्ते (रु. लाखात)
कार्यालय रु. ११००, ११वा मजला, रिक्लॅम टॅक पार्क, कॅम्प क ३९/२, सेक्टर ३०ए, जाली, नवी मुंबई, जाली-४०००१३ येथील श्री. प्रमिग मुलतारस कार्यालय व श्री. श्री. राजश्री प्रमिग संक्याल यांचे असलेली जाली, वेतक ९९३ चौ. फु. कार्पेट ग्रेन + २ कार्पेटिंग जाली	रु. १६०.०० लाख	रु. १६.०० लाख

लिलावचे तथ्यांक	
ई-लिलावची तारीख व वेळ	२४.१०.२०१७ रोजी दु. १०.०० ते सायं ५.०० दरम्यान बँकेने पूर्ण हॅन्डलिंग प्रदेक्षी ५ मिनिटांच्या रचयविस्तारसह
इन्ते जमा करणे	इंडियन ओव्हरसीज बँक, फोर्ट शाखा, मुंबई, शाखा कोड: ००१४, अन्वये एलएलसी कोड: अयएओबी०००००९४ सह आम्हाची ई-लिलाव करणे वाते रु. १०,००,०२,०००,५५५.५५ या नवी ई-लिलाव/एन्व्हेलॉपमेंट/आरटीएल रक्कम तामा करणे.
बोली वाढविण्याची रक्कम	रु. ०.५० लाख
मात्तमेचे निरंक्षण	१२.१०.२०१७ रोजी दु. १०.०० ते सायं ६.००वा. दरम्यान
इन्तेस पोलीकरिता ऑनलाईन अर्ज सादर करणे	०३.१०.२०१७ पर्यंत मुदत
इन्तेस पोलीकरिता ऑनलाईन अर्ज सादर करण्याची अंतिम तारीख:	२३.१०.२०१७

ई-लिलावचे नियम व अटी
 १. बँकेने मात्तमेचे प्राम सेवा पुढेकारणे मे ई-प्रॉक्सीट टर्मिनॉलॉजीत लि. यांच्या मार्फत बँकेने प्राधिकृत
 अधिकार्याची नियंत्रणाखाली ई-लिलावकारे मात्तमेचे विक्री केली जाईल.
 २. ई-लिलाव निश्चिद दरम्यान ई-लिलाव कोडी पॉपिन, पॅनपॉप, अॅन्वयेनिलिग विक्रीच्या सर्वसामान्य
 नियम व अटी समजित असून <https://www.ibi.auctionindia.net> वेबसाइटवर उपलब्ध आहे.
 ३. इच्छुक बोलीदाराकडे वेग ई-मेल असल्या किंवा ई-मेल सिग्नर वाचत तयारिकरीत कृपया संपर्क
 मे. ई-मेलसुल्ले टेलॅफॉनस लि. अंबाला टाऊन, अहमदाबाद (संपर्क क्र. ०७९-४०२२०८३८/
 ८३०/८९३/८९४/८९५/८९६) संपर्क घ्यावी. श्री. तिलक मवात, मोबा. ०९०६०३९९४९
 ई-मेल: tiak@auctionindia.net श्री. विजय शेटी, मोबा. ०९६१९००२४३१, ई-मेल:
 vijay.shetty@auctionindia.net.
 ४. विक्री रक्कम विचारण्याचे व्यतिरिक्त उच्च बोलीदारांनी आयकर म्हणून विक्री रक्कमेच्या १% (एक टक्का) जमा
 करणे त्यांनी जबाबदारी असेल आणि पाकरीत बँक जबाबदार असणार नाही.
 ५. बँकेने प्रथम वैधानिक देवकरीत प्रक्यासने जमा केले जातील.

मात्तमेचे निरंक्षण/ई-लिलाव वाचत पुढील तथ्यांकरीत इच्छुक बोलीदारांनी कृपया संपर्क श्री. जना कुमारा
 अंत, प्राधिकृत अधिकारी, इंडियन ओव्हरसीज बँक, एमआरएम शाखा, मेकर टॉवर ई, ५वा मजला, काक पॅरेड,
 मुंबई-४००००५, दर: ०२२-२२९६९१६८, मोबा. ७५०६०५५२५३, ९८६९९९७३४९ किंवा बँकेने सेवा
 पुढेकारणे मे ई-प्रॉक्सीट टर्मिनॉलॉजीत लि. यांना संपर्क साध्या.
 सही/-
 ठिकाण: मुंबई प्राधिकृत अधिकारी
 दिनांक: २९.१०.२०१७ इंडियन ओव्हरसीज बँक

शांचालवाताल मला पडत स्वच्छता हा जाणवताना
 असल्याने रेल्वे प्रशासनाने महत्त्वपूर्ण आहे.
 तातडीने याचा बंदोबस्त करावा

Keva
एस एच केळकर अॅन्ड कंपनी लिमिटेड
 नोंदणीकृत कार्यालय: देवकरण मॅन्शन, ३६, मंगलदास रोड, मुंबई-४००००२
 कॉर्पोरेट कार्यालय: लाल बहादूर शास्त्री मार्ग, मुमुंज (प), मुंबई-४०००८०
 सीआयएन: एल७४९९९९एमएच९६५५पीएलसी००९५९३
 दूर. क्र.: +९१-२२-२९६५९१६३, फॅक्स: +९१-२२-२९६५९७६६
 वेबसाईट: www.keva.co.in ई-मेल: investors@keva.co.in
 सदस्यांना टपाल मतदानाची सूचना

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ११० सहायिता कंपनी
 (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम २२ (अमलातील वेळोवेळीत कोणतीही
 वैधानिक फेरबदल किंवा पुनर्रचित्वासह) तसेच सिव्हायुटिलिटी अॅन्ड एन्व्हेलॉपमेंट अॅन्ड ऑफ
 इंडिया (लिस्टिंग ऑब्जेक्शन्स अॅन्ड डिक्लोजर रिक्झायमेंट्स) रेग्युलेशन्स २०१५ आणि
 इतर लागू कायदा व अधिनियमानुसार ई-वोटिंगसह टपाल मतदानाने खालील विशेष
 उपत्याकरिता एस एच केळकर अॅन्ड कंपनी लिमिटेड (कंपनी) च्या सदस्यांची मान्यता
 देण्यात येणार आहे.

बाब क्र.	विशेष ठरवाचे वर्णन
१	कंपनीच्या कर्मचाऱ्यांच्या लाभकरिता एस एच केळकर स्टॉक एग्जिस्टेंशन राईट्स स्किम २०१७ तामा मान्यता देणे.
२	कंपनीच्या उपकंपन्यांच्या कर्मचाऱ्यांच्या लाभकरिता एस एच केळकर स्टॉक एग्जिस्टेंशन राईट्स स्किम २०१७ तामा मान्यता देणे.
३	एस एच केळकर स्टॉक एग्जिस्टेंशन राईट्स स्किम २०१७ च्या कार्यचलनाकरिता द्वितीय प्राप्तीकरिता एस एच केळकर कर्मचारी लाभ न्यासला अधिकृत करणे.
४	एस एच केळकर स्टॉक एग्जिस्टेंशन राईट्स स्किम २०१७ च्या कार्यचलनाकरिता कंपनीचे शेअर्स खरेदीकरिता एस एच केळकर कर्मचारी लाभ न्यासला कंपनीद्वारे कर्ज/रक्कम तरतूदीसाठी मान्यता देणे.

शुक्रवार, दिनांक २२ सप्टेंबर, २०१७ रोजी डिपॉझिटरीद्वारे तयार करण्यात आलेल्या
 लाभार्थी मालकांच्या नोंद पुस्तकात/सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद
 आहेत त्या कंपनीच्या सर्व सदस्यांना स्पष्टीकरण अहवाल व टपाल मतदानपत्रिकासह
 टपाल मतदानाची सूचना वितरणाची अर्थात (अ) ज्या सदस्यांचे ई-मेल डिपॉझिटरी
 सहभागीदाराकडे नोंद आहेत त्यांना विद्युत पद्धतीने मेलमार्फत आणि (ब) ज्या सदस्यांचे
 ई-मेल नोंद नाहीत त्या सदस्यांना स्वपत्ता लिहिलेले मुद्रांक शुल्क भरलेले व्यवसाय
 प्रतिमाद लिपिकासह वास्तविक पद्धतीने पाठविण्याची प्रक्रिया कंपनीने शुक्रवार, दिनांक
 २२ सप्टेंबर, २०१७ रोजी पूर्ण केली आहे. सदर नोंद तारखेला अर्थात शुक्रवार, २२
 सप्टेंबर, २०१७ रोजी एखादी व्यक्ती सदस्य नसल्यास त्यांनी सदर सूचना माहितीकरिता
 म्हणून घ्यावी.

त्यांच्या सर्व सदस्यांना ई-वोटिंग सुविधा देण्यासाठी कंपनीने सेग्नल डिपॉझिटरी सर्विस
 लिमिटेड (सीडीएसएल) ची सेवा नियुक्त केली आहे. सदस्यांनी कृपया नोंद घ्यावी की, टपाल
 मतदान व ई-वोटिंगने मतदान मंगळवार, ३ ऑक्टोबर, २०१७ रोजी सा.९.०० वा. प्रारंभ
 होईल आणि बुधवार, ९ नोव्हेंबर, २०१७ रोजी सायं. ५.०० वा. समाप्त होईल.
 टपाल मतदान व ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस
 म्हणून मे. अंमला अॅन्ड वेद एलएलसी, कंपनी सचिव, मुंबईने पदनिद्र भागीदारी श्री. वेद
 प्रकाश (सदस्यत्व क्रमांक: ३६८३७ / सीपी क्र. १६९८६) यांची नियुक्ती केली आहे.

सदस्यांनी कृपया नोंद घ्यावी की, पूर्णपणे भरलेले व स्वाक्षरी केलेले टपाल मतदानपत्रिका
 तपासनीस यांच्याकडे बुधवार, ९ नोव्हेंबर, २०१७ रोजी कार्यालयीन वेळ समाप्तीपूर्वी
 (अर्थात सायं. ५.०० वा. किंवा त्यापूर्वी) सादर करावे. बुधवार, ९ नोव्हेंबर, २०१७ रोजी
 सायं. ५.०० वा. नंतर सदस्यांकडून प्राप्त मते, टपाल मतदानाने किंवा ई-वोटिंगने प्राप्त झाले
 तर ते वेध म्हणून समजले जाणार नाही.

ज्या सदस्यांना टपाल मतदानपत्रिका मिळाल्या नसतील त्यांनी
investors@keva.co.in वर ई-मेल करवाय किंवा कंपनीचे निबंधक व
 भागहस्तांतरण प्रतिनिधी यांच्याकडे अर्ज करून दृष्ट्या टपाल मतदानपत्रिका प्राप्त
 करून घ्यावी. टपाल मतदान सूचना व टपाल मतदानपत्रिका कंपनीच्या
www.keva.co.in वेबसाईटवरून सुद्धा डाऊनलोड करता येईल.

टपाल मतदानाचा निकाल (तपासनीसांच्या अहवालासह) शुक्रवार, दिनांक ३ नोव्हेंबर,
 २०१७ रोजी किंवा त्यापूर्वी घोषित केला जाईल आणि कंपनीच्या www.keva.co.in
 व सीडीएसएलच्या evotingindia.com वेबसाईटवर प्रसिद्ध केला जाईल.
 तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेडकडे
 कळविता जाईल.

टपाल मतदान किंवा ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी
 खालील स्वाक्षरीकरिता investors@keva.co.in वर कळवावे किंवा त्यांना एल
 एच केळकर अॅन्ड कंपनी लिमिटेड, लाल बहादूर शास्त्री मार्ग, मुमुंज (प.), मुंबई-
 ४०००८०, महाराष्ट्र, भारत येथे लेखी कळवावे.

एस एच केळकर अॅन्ड कंपनी लिमिटेडकरिता
 सही/-
 ठिकाण: मुंबई दिग्गि चंद्रात्रे
 दिनांक: २९ सप्टेंबर, २०१७ कंपनी सचिव