



ESAB/BSE/2017

4 July 2017

BSE Limited
P J Towers
Dalal Towers,
Mumbai 400 023.

Scrip Code : 500133

Dear Sir,

Sub: **Paper Advertisement of 30th Annual General Meeting notice, Remote e-Voting information and Book closure**

In continuation to our letter dated 28th June, 2017 with regard to calendar of events for the e-Voting for the 30th Annual General Meeting scheduled to be held on Thursday, 3 August, 2017 please find attached the copy of newspaper advertisement in Business Standard and Makkal Kural published on Tuesday, 4 July, 2017 confirming completion of dispatch to the shareholders..

This is for your information and records.

Thanking you,

Yours truly,
For ESAB India Limited

S. Venkatakrishnan
Company Secretary

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WEST BENGAL STATE ELECTRICITY TRANSMISSION COMPANY LIMITED

(A Government of West Bengal Enterprise)

WBSETCL Registered Office : Vidyut Bhavan, DJ Block, Sector-II, Bidhanagar, Kolkata-700091
• CIN-U40101WB2007SGC113474 • Web : www.wbsetcl.in

Abridged Notice Inviting e-Tender

NIT No: CE(P)WBSETCL/CVT/17-18/06 dated 04.07.2017

WBSETCL invites e-tender for procurement of **Capacitive Voltage Transformers**. Interested bidders may obtain bidding documents by registering themselves to the e-tendering portal (<https://wbsetcl.gov.in> or <https://etender.wb.nic.in>) and thereby downloading the bidding documents from **04.07.2017 11:00 A.M.** and shall be submitted (online) up to **04.08.2017** on **02.08.2017**. Detailed NIT may also be seen & downloaded from WBSETCL website (www.wbsetcl.in)

ICA-T 2426/2017

ESAB INDIA LIMITED

CIN: L29299TN1987PLC058738

Regd. Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600058
Telephone No: 044-4228 1100. Email id: investor.relations@esab.co.in



NOTICE

A) NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting (AGM) of the Shareholders of the Company will be held at P Obul Reddy Hall, Vani Mahal, 103, G N Road, T Nagar, Chennai 600017 on Thursday, the 3 August, 2017 at 10.00 A.M to transact the following businesses.

- To consider and adopt the Balance Sheet as at 31 March 2017 and the Profit and Loss Account for the Financial Year ended on that date together with the Reports of Directors and the Auditors thereon.
- To declare a dividend.
- To appoint a Director in place of Mr Rohit Gambhir having Director Identification Number 06686250, who retires by rotation and is eligible for re-appointment.
- Ratification of appointment of M/s S.R. Baliboi & Associates LLP, Chartered Accountants as Statutory Auditors, being the 3rd consecutive year out of their term of 5 years.
- Ratification of Remuneration to Cost Auditor.

Physical copies of the Notice of the AGM and Annual Report for the year 2016-17 have been sent to all the Members who were Members as on 30th June, 2017 at their registered address.

The AGM Notice along with the Annual Report for the year 2016-17 by email has also been sent to the Members at their registered email id's who were Members as on 30th June, 2017

The Company has completed the dispatch as well as sending of email to the members by Monday, 3 July, 2017.

The 30th Annual General Meeting notice, Annual Report, Proxy form, Attendance slip and Instruction for e-Voting are also available on the Company's website: www.esabindia.com. Members who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the registered office of the Company or at the abovementioned e-mail ID.

B) The Business as set out in the notice dated 25 May, 2017 for the Annual General Meeting may be transacted through voting by:

- Remote E-voting pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR), Regulations, 2015.

Members holding shares either in Physical or Dematerialised form, as on the cut-off date of Wednesday, 27 July, 2017 (cut-off date for e-voting) may cast their vote electronically on the businesses specified in the Notice of the AGM through electronic voting system of NSDL. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Thursday, 27 July, 2017 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The e-Voting period commences on Monday, 31 July, 2017, 9:00 AM and ends on Wednesday, 2 August, 2017, 5:00 PM.

The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

- The Facility for voting, through polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through ballot paper.

The Members who have cast their vote already by remote e-voting shall not be entitled to cast their vote again.

C) **Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 and Rule 10(1) of Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR), Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Friday, the 28 July, 2017 to Thursday, the 3 August, 2017 (both days inclusive) for the purpose of AGM to be held on Thursday, 3 August, 2017 and to determine shareholders eligible for the dividend to be declared at the Annual General Meeting.

The results of the polling at AGM and the e-Voting put together will be announced on or before Friday, 4 August, 2017 by 5:00 PM to Stock Exchanges. The Results declared along with the Scrutinizer's Report will be placed on the Company's website www.esabindia.com and put up in the notice board at the Company's registered office.

D) Scrutinizer

The Board of Directors has appointed CS V Mahesh, V Mahesh and Associates, Practising Company Secretaries, No.39/19, Aspen court, 3rd Floor, 6th Main Road, R A Puram, Chennai - 600 028 as the scrutinizer for conducting the remote e-Voting for Annual General Meeting subjects in a fair and transparent manner and has communicated his willingness for such appointment and will be available for the same purpose.

Chennai
4 July, 2017

By Order of the Board
S.Venkatarishnan
Company Secretary

NOTE: A Member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and the proxy or proxies so appointed need not be a member or members, as the case may be, of the Company. Proxies, in order to be effective, must be addressed to the Company Secretary and received at the Registered Office of the Company at Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600058 not less than 48 hours before the scheduled start of the meeting.



STEEL AUTHORITY OF INDIA LIMITED

Salem Steel Plant
Salem 636 013, Tamil Nadu, India

ONLINE AUCTION NOTICE - SR-1804

Stainless Steel Scrap : 900 MT Auction : 12/07/17 Inspection : 07/07/17, 08/07/17 & 10/07/17 Visit www.metaljunction.com or www.sailtenders.co.in for details. E-mail: durais@sailssp.in
Tel: 0427-238 2847 / 2191

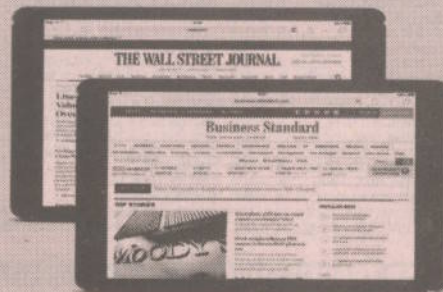
DGM I/c (MM)

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
Corporate Identity Number : L27109DL1973GOI006454, Website: www.sail.co.in

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