

25.08.2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code : 520123</b>	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata –700 001. <b>Scrip Code : 10011146</b>
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**Subject: Intimation for Newspaper Publication**

Pursuant to Regulation 30 read with Part- A of Schedule III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), Requirements, 2015, enclosed please find a copy of the notice published by the company in the newspapers in respect of the AGM of the Company, cut-off date for voting and book closure.

This is may be please informed to the Members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

**For ABC India Limited**

*Sanjay Agarwal*

**Sanjay Agarwal**  
**Company Secretary**

**ABC INDIA LIMITED**

CIN: L63011WB1972PLC217415

Regd. Office: P-10, New C.I.T. Road, Kolkata-700 073

Corporate Office: 20/8, Ballygunge Circular Road, Kolkata-700 019

Phone: (033) 22371745, 24614156, Fax: (033) 24614193

Email: vrmd@abcindia.com, Website: www.abcindia.com

**NOTICE**

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 20<sup>th</sup> day of September, 2017 at 03.00 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4<sup>th</sup> Floor, Kolkata – 700 017 to transact the business as set out in the notice of AGM dated 10<sup>th</sup> August, 2017 which has been dispatched to the Shareholders of the Company along with Annual Report by permitted mode by 24<sup>th</sup> August, 2017.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 13<sup>th</sup> September, 2017 to cast their vote electronically through e-voting services provided by Central Depository Services Limited (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- The Remote e-voting period shall commence on Saturday, the 16<sup>th</sup> September, 2017 at 9.00 A.M. (IST) and ends on Tuesday, the 19<sup>th</sup> September, 2017 at 5.00 P.M. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
- Cut-off date: 13<sup>th</sup> September, 2017.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 13<sup>th</sup> September, 2017, may obtain the login-ID and sequence number by sending a request to M/s. MCS Share Transfer Agent Limited, the Registrar & Share Transfer Agents (RTA) at [mcsta@rediffmail.com](mailto:mcsta@rediffmail.com) or to the Company at [vrmd@abcindia.com](mailto:vrmd@abcindia.com). However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the AGM.
- 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.
- Notice of the AGM and the Annual Report is available on the Company's website i.e. [www.abcindia.com](http://www.abcindia.com) and the website of CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com).
- The Company has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375/1800-200-5533 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [moloyb@cdslindia.com](mailto:moloyb@cdslindia.com)

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 14<sup>th</sup> September, 2017 to 20<sup>th</sup> September, 2017 (both days inclusive) for the purpose of ensuring Annual General Meeting.

By order of the Board,  
For ABC India Limited  
Sd/-  
Sanjay Agarwal  
Company Secretary

Place: Kolkata  
Date: 24.08.2017



MANAKSIA  
INDUSTRIES LTD

**MANAKSIA INDUSTRIES LIMITED**

Regd. Office: Bikaner Building, 3rd Floor,  
8/1 1st Bazar Street, Kolkata, 700 001

**ORIENT BEVERAGES LIMITED**

(Corporate Identification No. L15520WB1960PLC024710)

Regd. Office: "Aelpe Court", 3rd Floor, 225C, A. J. C. Bose Road, Kolkata-700 020, W.B.

Ph: (033) 3052 7001/7002/7003, Fax No. (033) 3052 2001

E-mail: [cs@obi.org.in](mailto:cs@obi.org.in) Website: [obi.org.in](http://obi.org.in)**NOTICE OF THE 56<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that 56<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held at "GYAN MANCH", 11, Pretoria Street, Kolkata - 700 007 W.B., on Monday, the 18<sup>th</sup> September, 2017 at 11.00 A.M. to transact Ordinary and Special Business as set out in the Notice dated 25.07.2017 convening the AGM.

Electronic copy of the Notice of AGM along with Audited Financial Statements for the financial year 2016-17 has been sent to all the members whose e-mail ids are registered with the Company or with Depository Participant(s) as the case may be for the communication purposes, unless a request for hard copy of Annual Report has been made by the members. A copy of the Notice of AGM with Annual Report has been sent to all other members at their registered address by the permitted mode and the dispatch for same has been completed.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the members holding shares in demat/physical form as on 11.09.2017 (being the Cut-off date) the facility to cast their votes by electronic means, on all the resolutions proposed to be considered in this AGM from a remote location (i.e. through "Remote E-voting"). M/s Central Depository Services (India) Limited "CDSL" being authorised agency has been engaged by the Company for providing facility of Remote E-voting. Particulars of Remote E-voting are as under:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The Remote E-voting shall commence on Friday, the 15.09.2017 at 9.00 A.M.
- The Remote E-voting shall end on Sunday, the 17.09.2017 at 5.00 P.M. Thereafter the facility of Remote E-voting shall be blocked by CDSL.
- The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 11.09.2017 (Cut-off date). Members of the Company holding shares either in physical or in dematerialized form, as on the Cut-off date may cast their Remote E-voting or through physical Ballot papers at the meeting;
- Any person who acquires shares of the Company and becomes members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain their Login ID and Password by sending a request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company at [cs@obi.org.in](mailto:cs@obi.org.in) or by post at its Registered office. However, members already registered with CDSL for Remote E-voting can use their existing User ID and Password for Remote E-voting purpose.
- Members are further informed that:
  - Remote E-voting shall not be allowed beyond 5.00 P.M. on Sunday, the 17.09.2017;
  - The facility for voting through physical Ballot papers shall be made available at the venue of AGM and members attending the meeting who have not casted their vote by Remote E-voting shall be able to exercise their vote at the meeting.
  - A member may participate in the AGM even after exercise his/her right to vote through Remote E-voting but shall not be allowed to vote again in the meeting; and
  - 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 facility of Remote E-voting as well as voting in the AGM.
- The Notice of AGM and Annual Report for the financial year 2016-17 are available on the Company's website at [www.obi.org.in](http://www.obi.org.in) or website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- In case of any query pertaining to Remote E-voting please refer FAQ's and Remote E-voting manual available at CDSL website at [www.evotingindia.com](http://www.evotingindia.com) under Help Section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), who shall address the grievances connected with facility for voting by electronic means or contact CDSL at 1800 200 5533.

Members are also informed that pursuant to 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 Share Transfer Books of the Company will remain closed from Tuesday, 12.09.2017 to Monday, 18.09.2017 (both days inclusive) for the purpose of AGM and Dividend. Dividend as recommended by the Board of Directors, if approved at the AGM, will be paid to the shareholders whose name appears in the Register of Members or in the Register of beneficial owners maintained by the depositories on the close of business hours on 11.09.2017.

Place: Kolkata  
Date: 24th August, 2017

For Orient Beverages Ltd.  
Jyoti Prasad  
Company Secretary

**RANE (MADRAS) LIMITED**

CIN: L65993TN2004PLC052856

Regd. Office: "MAITHRI", 132, Cathedral Road, Chennai -

Extract of Standalone Unaudited Financial Results for the

