

August 28, 2017

The National Stock Exchange of India Limited "Exchange Plaza", Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai-400 051 SE Limited Floor 25, P J Towers, Dalal Street, Mumbai-400 001

Scrip Code: DCM/502820

Sub: Copy of newspaper publication of Notice of '127th Annual General Meeting (AGM), Book Closure and Remote e-voting'

Dear Sir,

In terms of relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclose herewith copy of newspaper publication, in respect of Notice of '127th AGM, Book Closure and Remote e-voting' as published in Financial Express – English (Delhi and Mumbai Editions) and Jansatta – Hindi (Delhi Edition) Newspapers on August 27, 2017, for your records.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Truly, For DCM Limited

Yadvinder Goyal Company Secretary

Encl: As above

e-mail id: investors@dcm.in

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DCM LIMITED

Regd. Office: Vikrant Tower, 4, Rajendra Place, New Delhi - 110008 CIN-L74899DL1889PLC000004 Ph: (011) 25719967, Fax: (011) 25765214

Email Id: investors@dcm.in Website: www.dcm.in

NOTICE

NOTICE is hereby given that 127th Annual General Meeting ("AGM") of the members of DCM Ltd. (the "Company") is scheduled to be held on Friday, September 22, 2017 at 11.00 A.M. at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi - 110054, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2017 to Friday, September 22, 2017 (both days inclusive) for the purpose of aforesaid AGM.

Physical copies of Annual Report for financial year 2016-17 including Notice of 127th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company / Depository Participant(s).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner.

All the members are hereby informed that: -

- the Ordinary Businesses and the Special Businesses as set out in the Notice of 127th AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Tuesday, September 19, 2017 (9.00 a.m. IST);
- The remote e-voting period ends on Thursday, September 21, 2017 (5:00 p.m. IST);
- cut-off date: Friday, September 15, 2017;
- Any person, who acquires and/or allotted/issued shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cutoff date i.e. September 15, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;
- (vi) the members may note that-
 - (A) remote e-voting shall not be allowed beyond Thursday, September 21, 2017 (5:00 p.m. IST);
 - The facility for voting through polling paper shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - 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; 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 i.e. September 15, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- (vii) The Notice of 127th AGM of the Company is available on the Company's website www.dcm.in and NSDL's website www.evoting.nsdl.com; and
- (viii) in case of queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting user manual for members' available at the Downloads' Section of www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020; Phone No. - 011-41406149, email: admin@mcsregistrars.com or contact NSDL at toll free no.: 1800-222-990, who will address the grievances connected with the electronic voting

The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For DCM Limited Yadvinder Goyal

Place: New Delhi Date: 26.08.2017

Company Secretary

New Delhi edition

DCM

पंजी. कार्यालयः विक्रांत टावर, 4, राजेंद्र प्लेस, नई दिल्ली— 110008 CIN: L74899DL1889PLC000004

फोनः (011) 25719967, फैक्सः (011) 25765214 ई-मेल आईडी: investors@dcm.in, वेबसाइटः www.dcm.in

सचना

एतदृद्वारा सूचित किया जाता है कि खीसीएम लिमिटेड ('दि कंपनी') की सदस्यों की 127वीं वार्षिक सामान्य बैठक ('एजीएम'). सूचना पत्र में वर्णित व्यापार के लेन-देन के लिए, एमपीसीयूं शाह ऑडिटोरियम, श्री दिल्ली गुजराती समाज मार्ग, रिविल लाइन्स, नई दिल्ली-1100054 में शुक्रवार 22 सितम्बर, 2017, सुबह 11:00 बजे आयोजित की जाएगी।

एतदृद्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की घारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, समय-समय पर यथा शंशोधित, के अनुपालन में, उपरोक्त एजीएम के प्रयोजन के लिए, सदस्यों का रिजस्टर एवं शेयर हस्तांतरण खाते शनिवार, 16 सितम्बर, 2017 से शुक्रवार, 22 सितम्बर, 2017 (दोनों दिन शामिल) को बंद रहेंगे।

वित्तीय वर्ष 2016—17 की वार्षिक रिपोर्ट तथा कंपनी की 127वीं एजीएम की सूचना पत्र की वास्तविक प्रतियों, सभी सदस्यों को उनके पंजीकृत पते पर अनुमित माध्यम से भेजी जा चुकी है। इन्हीं की इलैक्ट्रिक प्रतियों उन सदस्यों को, जिनके इमेल आईडीज कंपनी/डिपॉजिटरी पार्टिसिपेंट(स) के साथ पंजीकृत हैं, इलैक्ट्रॉनिक माध्यम से भेजी जा चुकी हैं।

कंपनी अधिनियम, 2013 की घारा 108 तथा उसके साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय-रागय पर यथा संशोधित, तथा सेबी (लिस्टिंग ऑब्लीगेशन्स एउ डिस्क्लोसर रिक्वायरमेंद्स) रेगुलेशन्स, 2015, के विनियमन 44 के अनुसार कंपनी अपने सदस्यों के लिए, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध ई-वोटिंग सेवाओं के माध्यम से, उपरोक्त एजीएम में विचार किए जाने वाले सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से मतदान करने का अधिकार प्रयोग करने की सुविधा सहर्ष प्रदान कर रही है।

पुनश्च, मतपत्र के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध होगी। जिन सदस्यों ने एजीएम से पहले ही रिगोट ई—वोटिंग के माध्यम से अपना बोट दे दिया है वे भी एजीएम में उपस्थित हो सकते हैं किंतु वे एजीएम में अपना वोट नहीं खाल सकेंगे।

श्रीमती प्रगन्या परिमता प्रधान, पूर्णकालिक अभ्यासरत कंपनी सचिव, मैसर्स प्रगन्या प्रधान एंड एसोसिएट्स, कंपनी सथिवों, की प्रोपराइटर को निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया व एजीम पर मतदान को संचालित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है। सभी सदस्यों को एतद्वारा स्चित किया जाता है कि:

 कंपनी की 127वीं एजीएम की सूचना में यथा निर्धारित सामान्य कार्यकलापों तथा विशेष ठार्यकलापों पर इलेक्ट्रोनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है;

 हिमोट ई—वोटिंग अवधि मंगलवार, 19 सितम्बर, 2017 (प्राप्त: 9.00 बजे भा.मा.स.) से आरंभ हो रही है;

(B) रिमोट ई—वोटिंग अवधि गुरुवार, 21 सितम्बर, 2017 (सार्य 5.00 बजे भा.मा.स.) को समाप्त हो रही है:

कट-ऑफ तिथिः शुक्रवार, 15 सितम्बर, 2017;

(V) कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है और/या आवंदित/जारी किए गए शेयर प्राप्त करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 15 सितम्बर, 2017 को शेयर धारण करता है, वह evoting@nsdl.co.in पर आवंदन करके लोंग इन आईडी और पासवर्ड प्राप्त कर सकता है या टॉल फ्री नंबर: 1800-222-990 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट डालने के लिए अपने भौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।

(w) सभी सदस्य नोट करें कि:

- (A) गुरुवार, 21 सितम्बर, 2017 (सायं 5.00 बजे भा.मा.स.) के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी;
- (B) मतपत्र के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई—वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम में अपना वोट डाल सकेंगे:
- (C) रिमोट ई—वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में भाग ले सकते हैं किंतु उन्हें एजीएम में फिर से वोट डालने की अनुमति नहीं दी जाएगी; और
- (D) कोई व्यक्ति जिसका नाम कट—ऑफ तिथि यानी 15 सितम्बर, 2017 को सदस्यों के रिजस्टर या ठिपोंजिट्री द्वारा रखे गए लाभावीं स्वामियों के रिजस्टर में दर्ज है वहीं रिगेट ई—वोटिंग तथा एजीएम में वोट देने की सुविधा पाने के हकदार होंगे;
- (M) कंपनी की 127वीं एजीएम का सूचना पत्र कंपनी की येबसाइट www.dom.in और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है; और
- (viii) किसी भी शंका के मामले में, संदर्ध 'सदस्यों के लिए त्वरित पूछे जाने वाले प्रश्नों (एफएक्पू)' एवम 'ई—वोटिंग यूजर निर्देशिका' जो www.evoting.nsdl.com के ढाउनलोड माग में उपलब्ध है, का संदर्भ ले सकते हैं या श्री अजय कुमार दलाल, वरिष्ठ प्रबंधक / श्री अमरजीत, वरिष्ठ प्रबंधक, एमसीएस श्रेयर ट्रांसफर एजेंट लिमिटेड, एफ-65, ओखला इंडिस्ट्रियल एरिया, फेज-1, नई दिल्ली—110020, फोन नं.—011—41406149, ई—मेल—admin@mcsregistrars.com या एनएसडीएल से टोल फ्री नं0 1800—222—990, पर संपर्क करें, जो इलैक्ट्रानिक वोटिंग से जुड़ी शिकाबतों का समाधान करेंगे।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.dcm.in) और बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट(र्)) पर भी उपलब्ध होगी।

कृते डीसीएम लिमिटेड हस्ता/-यादिवन्दर गोचल

स्थानः नई दिल्ली दिनांकः 26.08.2017

यादावन्दर गायल कंपनी सविव

2, हवाई शुल्क: इंफल-पांच रुपए, गुवाहाटी-चार रुपए, रायपुर-दो रुपए और पटना-एक रुपए। लिंडंग, 9–10, बहादुर शाह जफर मार्ग, नई दिल्ली–110002 से प्रकाशित। फोनः (0120) 2470700/2470740, ई-मेलः jansatta.noi@expressindia.com, फैक्सः (0120) टः दि इंडियन एक्सप्रेस प्राइवेट लिमिटेड। सर्वाधिकार सुरक्षित। लिखित अनुमति लिए बगैर प्रकाशित सामग्री या उसके किसी अंश का प्रकाशन या प्रसारण नहीं किया जा सकता।

FE SUNDAY

SOUTHERN RAILWAY

MATERIALS MANAGEMENT DEPARTMENT

e-TENDER NOTICE FOR THE SUPPLY OF STORES No. E-32/2017 The following e-Tenders are published in IREPS website. Firms are requested to Login to http://www.ireps.gov.in->SR->COS and quote against these tenders. Manual quotations will not be entertained for these tenders. Closing time for all tenders 14:30 hours.

SI. No.	Tender No.	Item Description	Due Date
1	04170927	SILENT BLOCK TYPE B BOLTED DESIGN	20-SEP-17
2	04170180	ENHANCED DRAW HOOK	25-SEP-17
3	11170304	BRUSHLESS ALTERNATOR 4.5 KW, 110V DC	25-SEP-17
4	16175044	CLIMATIC CHAMBER	25-SEP-17
5	43170030A	SNUBBER ASSEMBLY FOR BG (wdm2) LOCOS RDSO DRG. NO.SKDL-	25-SEP-17
6	06170147A	Indian Railway Water Mark Paper White, Green, Pink.	26-SEP-17
7	21175005	SPRING CARTRIDGE ASSEMBLY	28-SEP-17

Attention: Micro & Small Enterprises (MSEs). The benefits provided to MSEs under Public Procurement Policy for goods and services are as per details provided in the link http://www.ireps.gov.in->ireps public documents->southern railways. PRINCIPAL CHIEF

MATERIALS MANAGER

JAISUKH DEALERS LIMITED "Centre Point", 21, Hemanta Basu Sarani, 2nd Floor,

Room No. 230, Kolkata - 700 001, Phone No.033-3028 7789 E-Mail: jaisukh21@yahoo.com, Website: www.jaisukh.com CIN: L65100WB2005PLC101510

BOOK CLOSURE AND E-VOTING Notice is hereby given that the Twelfth Annual General Meeting (AGM) of the Company will be held on Friday, the 22nd day of September, 2017 at 11.00 a.m. at

NOTICE OF THE 12TH ANNUAL GENERAL MEETING,

the Registered Office of the Company at "Centre Point" 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata - 700001 Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 16, 2017 to the September 22, 2017 (both days inclusive) for the purpose of holding AGM. The Company has on August 26, 2017, completed the dispatch of physical copies of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2017, through the permitted mode and

the same has also been e-mailed to members whose e-mail IDs are registered with the Company or the Depository Participants as on August 11, 2017, unless any Member has requested for a physical copy of the said documents. The businesses may be transacted through voting by electronic means (remote evoting) by members, from a place other than venue of the AGM. The remote evoting period begins on September 19, 2017 at 9.00 a.m. (IST) and ends on

September 21, 2017 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be

Persons who become members of the Company subsequent to the dispatch of the

The cut-off date of eligible shareholders for voting is September 15, 2017.

Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at .: jaisukh21@yahoo.com or its Registrar and Share Transfer Agent, i.e.: M/s CB Managements Services Pvt. Ltd., at rta@cbmsl.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote evoting, shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. 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, shall be

entitled to avail the facility of remote e-voting as well as voting in the AGM. The Notice is displayed on the website of the Company (www.jaisukh.com) and on the website of M/s Central Depository Services (India) Limited (CDSL) (www.evotingindia.com), which is providing the e-voting platform

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533. You may also contact Mr. Kishan Kumar Jajodia (DIN: 00674858), Managing Director, "Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata-700 001, (Phone Number: 033-3028 7789), E-mail: jaisukh21@yahoo.com

Date: 26.08.2017

Kishan Kumar Jajodia Managing Director DIN: 00674858

DICIM LIMITED

Regd. Office: Vikrant Tower, 4, Rajendra Place, New Delhi - 110008 CIN- L74899DL1889PLC000004 Ph: (011) 25719967, Fax: (011) 25765214 Email Id: investors@dcm.in Website: www.dcm.in

NOTICE is hereby given that 127th Annual General Meeting ("AGM") of the members of DCM Ltd. (the "Company") is scheduled to be held on Friday, September 22, 2017 at 11.00 A.M. at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi 110054, to transact the business as stated in the Notice thereof

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2017 to Friday, September 22, 2017 (both days inclusive) for the

Physical copies of Annual Report for financial year 2016-17 including Notice of 127th AGM of the Company have been sent to all members of the Company at their registered address n the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company / Depository Participant(s).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor o M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and

All the members are hereby informed that: the Ordinary Businesses and the Special Businesses as set out in the Notice of 127th

AGM of the Company may be transacted through voting by electronic means; The remote e-voting period commences on Tuesday, September 19, 2017 (9.00 a.m. IST)

(iii) The remote e-voting period ends on Thursday, September 21, 2017 (5:00 p.m. IST)

Any person, who acquires and/or allotted/issued shares of the Company and becomes

member of the Company after dispatch of the notice and holding shares as on the cutoff date i.e. September 15, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;

Place: New Delhi

Date: 26.08.2017

(A) remote e-voting shall not be allowed beyond Thursday, September 21, 2017 (5:00 p.m. IST); The facility for voting through polling paper shall be made available at the AGM

of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM; 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; 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 i.e. September 15, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;

(vii) The Notice of 127th AGM of the Company is available on the Company's website www.dcm.in and NSDL's website www.evoting.nsdl.com; and (viii) in case of queries, members may refer to the 'Frequently Asked Questions (FAQs)

for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020; Phone No. - 011-41406149, email: admin@mcsregistrars.com or contact NSDL at toll free no.: 1800-222-990, who will address the grievances connected with the electronic voting. The information contained in this notice shall also be available on the website of the

Company (www.dcm.in) and also on the website(s) of BSE Limited (www.bseindia.com). and the National Stock Exchange of India Limited (www.nseindia.com). For DCM Limited

> Yadvinder Goyal Company Secretary

For

Advertising in

TENDER PAGES Contact

JITENDRA PATIL

Mobile No.:

9029012015 Landline No.: 67440215



Regd. Office:- 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi-110092 Corp office:- Plot No. 862, Udyog Vihar, Industrial Area, Phase V, Gurugram - 122016 (Haryana). Tel. No.: 0124-4640030, Fax No.- 0124-4640046,

Website: www.vmart.co.in, email-info@vmart.co.in. NOTICE OF 15TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 15th Annual General Meeting of the Company will be held on Monday, 18th September 2017 at 9.30 A.M. at Delhi Karnataka Sangha Auditorium, Rao Tularam Marg, Sector -12, R.K. Puram, New Delhi -110022. The Company has dispatched the physical copies of the Notice of the meeting setting out the ordinary and special business to be transacted thereat, together with the Balance Sheet as at 31st March 2017, Statement of Profit & Loss for the year ended on that date including the Schedules thereto and reports of the Board of Directors & Auditors, report on Corporate Governance to the Members who have not registered their e-mail address and also sent the same, through electronic means to the Members whose e-mail ID's are registered with the Company / Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013,

Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation & Disclosure Reguirements) Regulations, 2015, the Company is pleased to provide its Members, the facility to exercise their right to vote at the AGM by electronic voting/e-voting system from a place other than the venue of the AGM ("remote e-voting") for all the resolutions as set in the AGM Notice dated 18th August, 2017. The Company has availed the remote e-voting services as provided by Karvy Computershare Private Limited (Karvy). The Board of Directors of the Company has appointed Mr. Jitender Singh, Practicing Company Secretaries, as Scrutinizer to for conduct the e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 15th September, 2017 (9.00 A.M) and ends on Sunday, 17th September, 2017 (5.00 P.M). The e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is Monday 11th September, 2017. 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 in the Annual General Meeting. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 18th August, 2017. The Members who have acquired shares after the dispatch of Notice of the Annual General Meeting and holding shares as on cut-off date i.e.11th September, 2017, may obtain the e-voting user ID and password by sending a

Members who have not received the Notice and the Annual Report may download the same from the website of the Company i.e. www.vmart.co.in.

The Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. In case of any query /concern /grievances connected with voting by electronic means, Members may refer to the Frequently Asked Questions (FAQ) and the e-voting user manual available in the download section of http://evoting.karvy.com or contact Karvy Computershare Private Limited at Tel. No. 1800 345 4001 (toll free) or email at- evoting@karvy.com.

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during normal business hours on all working days (except Saturdays) up to the date of the Annual General Meeting of the Company

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Reguirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 12th, 2017 to Wednesday, September 20th, 2017 (both days inclusive) in connection with the Annual General Meeting and for the purpose of Dividend, if approved at the

Place: Gurugram Date: 25-08-2017

request to e-voting@karvy.com.

By order of the Board For V-Mart Retail Ltd. Megha Tandon Company Secretary

Mem. No. A35532

DCM LIMITED

Regd. Office: Vikrant Tower, 4, Rajendra Place, New Delhi - 110008 CIN- L74899DL1889PLC000004 Ph: (011) 25719967, Fax: (011) 25765214 Email Id: investors@dcm.in, Website: www.dcm.in

Members of DCM Limited ('DCM' or 'the Company') are hereby informed that in compliance

with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time, the Company has on August 26, 2017 has completed the dispatch of the Postal Ballot Notice, Explanatory (a) through physical mode, along with a postage-prepaid self-addressed Business Reply

Envelope to all the members of the Company, whose names appear in the Company's Register of Members and list of beneficial owners as provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on July 28, 2017, at their registered address in the permitted mode; and

(b) through electronic means to the members, whose names appear in the Company's Register of Members and list of beneficial owners as provided by NSDL and CDSL as on July 28, 2017 and whose email IDs are registered with the Company/Depository

for seeking approval of members of the Company through Postal Ballot (including electronic voting) for the following matter:

Description of the Resolution

Special Resolution authorising the Board of Directors of the Company or any committee constituted by Board (hereinafter referred to as 'the Board') to mortgage/ pledge/hypothecate and/or create charge etc. on whole or part of land of the Company including the land converted /to be converted into freehold from leasehold at Bara Hindu Rao/ Kishan Gani, Delhi ('Project Land') to secure any loan raised/to be raised by Purearth Infrastructure Ltd. (PIL) and/ or other company / firm and/or body corporate engaged /to be engaged in joint development of Real Estate Project at Project Land along with PIL, not exceeding Rs. 1000 Crores (Rupees one thousand Crores).

The Company has engaged the services of NSDL to provide e-voting facility as an option for the shareholders to enable them to cast their vote electronically. A shareholder exercising vote by using e-voting facility is requested to carefully follow the instructions given in the

Mr. Kapoor Chand Garg, Company Secretary in Whole-Time Practice, Proprietor of M/s KCG & Associates, Company Secretaries, has been appointed as the 'Scrutinizer' for conducting the Postal Ballot and e-voting process in a fair and transparent manner. Shareholders are requested to communicate their assent or dissent by returning duly filled in and signed Postal Ballot Form to the Scrutinizer not later than Monday, September 25.

The members of the Company are also hereby informed and requested to note that:-

2017 (5.00 pm IST).

Place: New Delhi

Dated: 26.08.2017

a) The business as set out in aforesaid Postal Ballot Notice is to be transacted by the shareholders through Postal Ballot which includes voting by electronic means

The voting including e-voting shall commence on Sunday, August 27, 2017 (9.00 a.m. IST) and will end on Monday, September 25, 2017 (5:00 p.m. IST). During the voting period, shareholders of the Company holding shares either in physical form or in dematerialized form as on cut- off date i.e. July 28, 2017 may cast their vote either through physical Postal Ballot Form or e-voting: Voting through physical Postal Ballot Form or e-voting will not be allowed beyond

Monday, September 25, 2017(5:00 p.m. IST). Any Postal Ballot Form received thereafter, will not be valid and treated as if reply from the shareholder has not been received and also, e-voting module shall be disabled by NSDL for voting, thereafter; Any member who has not received the Postal Ballot Form may apply to the Company by sending an e-mail to investors@dcm.in and obtain a duplicate thereof;

Postal Ballot Notice is available on Company's website www.dcm.in and at NSDL's website www.evoting.nsdl.com; Results of Postal Ballot and e-voting will be declared at 4.00 p.m. on Wednesday,

September 27, 2017 at Registered Office of the Company and same shall be communicated to BSE Limited, National Stock Exchange of India Limited, NSDL MCS Share Transfer Agent Ltd (i.e. Registrar & Share Transfer Agent of the Company) and shall also be displayed on the website of the Company i.e. www.dcm.in; Voting rights of the Shareholders shall be reckoned as on July 28, 2017 and a person who is not a shareholder as on said record date should treat this notice for information

In case of queries/grievances relating to voting by Postal Ballot or by electronic means, members are requested to contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr.

Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020; Phone No. - 011-41406149, email admin@mcsregistrars.com or NSDL at toll free no.: 1800 222 990 or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads Section of www.evoting.nsdl.com The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE Limited (www.bseindia.com)

and the National Stock Exchange of India Limited (www.nseindia.com). By Order of the Board For DCM Limited

> Yadvinder Goyal Company Secretary

Place: Mumbai

Date: 11 August 2017

C & C Constructions Ltd. CIN: L45201DL1996PLC080401

Regd. Office: 74, Hemkunt Colony, New Delhi-110048 Tel: 0124-4536666, Fax: 0124-4536799 Email: candc@candcinfrastructure.com, Website: www.candcinfrastructure.com

Notice is hereby given that the 21st Annual General Meeting (AGM) of

Members of the Company will be held on Monday, the 18th Day of September, 2017, at 10.00 a.m. at Air Force Auditorium, Subroto Park, New Delhi - 110010 to transact the business specified in the notice convening the meeting, which has been mailed (soft/ hard copy) to members during the period 23th August, 2017 to 25th August, 2017. The Notice of the AGM and the Annual Report are available on the Company's website - www.candcinfrastructure.com. Further pursuant to Section 91 of the Companies Act, 2013, the Register

of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 12th September, 2017 to Monday, the 18th September, 2017 (both days inclusive) for the purpose of AGM Pursuant to provisions of Section 108 of the Companies Act, 2013, the

rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by Central Depository Services (India) Ltd (CDSL), on all the resolutions set forth in the Notice of the AGM. The remote e-voting period shall commence on Friday, 15th September, 2017 at 10.00 a.m. and shall end on Sunday, 17th September, 2017 at 5.00 p.m. The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently. 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, Monday, 11th September, 2017. The procedure for e-voting is available in the Notice of the AGM as well as on the website of CDSL www.cdslindia.com. Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date, can follow the process for generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be

In case of queries/ grievances, the members may contact CDSL by emailing their queries/ grievances at helpdesk.evoting@cdslindia.com and may also write to us at candc@candcinfrastructure.com or our Registrar and Share Transfer agent at bssdelhi@bigshareonline.com

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 by e-voting shall be able to exercise their right at the meeting. Members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. For C & C Constructions Ltd.

Place: Gurugram Date: 25.08.2017

(Company Secretary)

Punit Kumar Trivedi



CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED Registered Office: No. 14, Rajiv Gandhi Infotech Park, Hinjawadi, Phase – III, MIDC – SEZ, Village Man, Taluka Mulshi, Pune – 411057,

Maharashtra, India. **Tel No.:** +91-20-6699-1000: Fax No.: +91-20-6699-5050 CIN: U85110PN1993PLC145950

Website: www.in.capgemini.com NOTICE OF MEETING OF THE EQUITY SHAREHOLDERS FORM NO. CAA2 (Pursuant to Section 230 (3) and Rule 6 and 7) Company Scheme Application No. 825 of 2017

Email Id: dlcompanysecretary.ig@capgemini.com

Capgemini Technology Services India Limited ... Transferee Company Notice is hereby given that by an order dated 10 August 2017 ("Order"), the Mumbai Bench of National Company Law Tribunal ("Tribunal") has directed a meeting of the equity shareholders of the Capgemini Technology Services India Limited ("Company") be held for the purpose of considering and, if thought fit, approving, with or without modification(s) the scheme of arrangement between IGATE Infrastructure Management Services Limited, the Company and their respective shareholders ("Scheme").

In pursuance of the Order and as directed therein, further notice is hereby given that the meeting of the equity shareholders of the Company will be held at No. 14, Rajiv Gandhi Infotech Park, Hinjawadi, Phase – III, MIDC-SEZ, Village Man, Taluka Mulshi, Pune – 411057, Maharashtra, India on Wednesday, 27 September, 2017 at 11 A.M. at which time and place the equity shareholders of the Company are requested to attend.

Copies of the Scheme and of the Explanatory Statement under Section 230 of

the Companies Act, 2013 can be obtained free of charge at the registered office of the Company and/or at the office of the Advocates, ALMT Legal, Advocates & Solicitors, located at Free Press House, 1st Floor, 215, Free Press Journal Marg, Nariman Point, Mumbai – 400021 Maharashtra, India. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. The Form of Proxy duly completed should, however, be deposited at the registered office of the Company not later than 48 hours before the scheduled time of the commencement of the Meeting of the Equity Shareholders of the Company. Forms of Proxy can be obtained from the registered office of the Company.

The Tribunal has appointed Shri Ramaswamy Rajaraman, Director of the Company, and, in his absence, Shri Ashwin Ashok Yardi, Director of the Company, as Chairman of the Meeting including any adjournments thereof. The Scheme, if approved at the Meeting, will be subject to the subsequent approval of the Tribunal.

The equity shareholders of the Company are hereby informed and requested to note as follows:

1. In compliance with the Order, the provisions of Section 230 (4) read with Section 108 and 110 of the Companies Act. 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has provided the facility to the Equity Shareholders to cast their votes either by way of postal ballot or through remote e-voting facility, prior to the Meeting and by way of poll at the Meeting. The Company is providing the facility to its Equity Shareholders to cast their votes either by way of postal ballot or through remote e-voting facility or by way of poll at the Meeting. The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") for facilitating the e-voting services. The necessary instructions for remote e-voting have been set out in the notice dated 11 August 2017.

2. In compliance with the Order, the Notice is being sent to all the equity shareholders of the Company whose names appear in the Register of Members/Beneficial Owners as per the details furnished by the Depositories as on Friday, 11 August 2017 i.e. Record date. The date for determining the eligibility of an equity shareholder to vote is Friday, 11 August 2017. Voting rights shall be reckoned on the paid-up value of the shares registered in the names of Equity Shareholders as on Friday, 11 August 2017. Persons who are not equity shareholders of the Company as on 11 August 2017 should treat the notice for information purposes only.

3. The Company has sent the notice of the Tribunal convened meeting along with proxy form, attendance slip, postal ballot form and a business reply envelope to the Equity Shareholders whose email addresses were available with the Company / Depositories at their registered email addresses and completed dispatch of the physical copy of the aforesaid documents by post

4. This Notice of the Tribunal convened Meeting of Equity Shareholders of the

Company is also displayed / posted on the website of the Company at www.in.capgemini.com and on the website of Karvy Computershare Private Limited https://evoting.karvy.com. 5. The voting period for postal ballot and remote e-voting shall commence on

and from Monday. 28 August. 2017 at 09:00 a.m IST and end on Tuesday. 26 September, 2017 at 05:00 p.m. IST (inclusive of both the days). 6. Mr. Shailesh Indapurkar, Practicing Company Secretary, failing him, Mr. Vishwas Bokhil, Practicing Company Secretary, has been appointed by the

Tribunal, as the Scrutinizer to scrutinize the voting by postal ballot, remote evoting and poll process. 7. Members are requested to return the form duly completed with assent (for) or dissent (against) or abstain, so as to reach the Scrutinizer on or before

Tuesday, 26 September 2017 at 5.00 p.m. IST. Postal Ballot Form(s), if sent by courier or by registered post / speed post at the expense of the Equity Shareholder will also be accepted. Postal Ballot Form(s), received after 5.00 p.m. IST on Tuesday, 26 September 2017 shall be considered as invalid. 8. The Equity Shareholder(s) can opt for only one mode of voting. If the Equity Shareholder has opted for remote e-voting, then he/she should not vote by postal ballot. However, in case any Equity Shareholder casts their vote both

via postal ballot and remote e-voting, then voting through remote e-voting shall prevail and voting done by postal ballot shall be treated as invalid. It is clarified that this does not disentitle them from attending the Meeting. The Equity Shareholder, after exercising his/her right to vote through postal ballot or remote e-voting, shall not be allowed to vote again at the Meeting. 9. In case an Equity Shareholder is desirous of obtaining a printed duplicate postal ballot form, he or she may send request by letter at the corporate office of the Company or send e-mail from their registered email id to

dlcompanysecretary.ig@capgemini.com or einward.ris@karvy.com. or write to Karvy Computershare Private Limited, Unit: Capgemini Technology Services India Limited at Karvy Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, Contact person: Anand K., or call at 040-67161591 or at 1800-3454-001 (toll free).

grievances connected with respect to e-voting for Postal Ballot and remote evoting. For Capgemini Technology Services India Limited

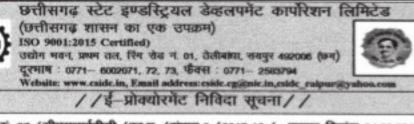
10. The Members may contact Mr. Anand K, Manager Karvy to address the

Shri Ashwin Ashok Yardi Chairperson appointed for the Meeting

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED

(A Govt. of West Bengal Enterprise)
Regd. Office: Vidyut Bhavan, Block-DJ, Sector-II, Bidhannagar, Kolkata - 709 091

DJ, Sector-II, Kolkata-700091 invites e-Tender from the established and reputed agency for implementation of 'Cloud based End to End Solution for Data acquisition, analysis and reporting from the meters installed at the premises of Consumers having Connected Load 15 KW and above on 800M (Build Own Operate and Maintain) Model through AMR. Tenders are to be submitted online through www.wbtenders.gov.in . Details will be available from the Company's website: www.wbsedd.in ICA-T 3619 (6) 2017



ऑन-लाईन निविदा फार्म "ए" (प्रतिशत दर) पर वांछित श्रेणी में छत्तीसगढ राज्य में एकीकृत पंजीयन प्रणाली के अन्तर्गत लोक निर्माण विभाग में 'ब'-वर्ग एवं इससे ऊपर श्रेणी में पंजीकृत ठेकेदारों से निम्नलिखित कार्य हेतू आमंत्रित की जाती है :-कार्य का विवरण

डाँ. श्यामाप्रसाद मुखर्जी उद्योग एव दिनांक 07 / 09 / 2017 895.00 लाख व्यापार परिसर (छत्तीसगढ टेड सेंटर) 17.00 बजे तक

उपरोक्त निर्माण कार्य की निविदा की सामान्य शर्ते, धरोहर राशि, विस्तत निविदा विज्ञपित, निविदा दस्तावेज व अन्य जानकारी Mjunction Service Limited के वेबसाईट http://eproc.cgstate.gov.in से डाऊनलोड एवं विभागीय वेबसाईट



CONSULTING. TECHNOLOGY. OUTSOURCING

CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED Registered Office: No. 14, Rajiv Gandhi Infotech Park, Hinjawadi, Phase – III, MIDC – SEZ, Village Man, Taluka Mulshi, Pune – 411057,

Maharashtra, India. **CIN:** U85110PN1993PLC145950

NOTICE OF MEETING OF THE EQUITY SHAREHOLDERS FORM NO. CAA2 (Pursuant to Section 230 (3) and Rule 6 and 7) **Company Scheme Application No.753 of 2017** Capgemini Solutions Private Limited ... Transferor Company

AND Capgemini Technology Services India Limited... Transferee Company Notice is hereby given that by an order dated 20 July 2017 ("Order"), the Mumbai Bench of National Company Law Tribunal ("Tribunal") has directed a meeting of the equity shareholders of the Capgemini Technology Services India Limited ("Company") be held for the purpose of considering and, if thought fit, approving, with or without modification(s) the scheme of arrangement between Cappemini Solutions Private Limited, the Company

In pursuance of the Order and as directed therein, further notice is hereby given that the meeting of the equity shareholders of the Company will be held at No. 14, Rajiv Gandhi Infotech Park, Hinjawadi, Phase – III, MIDC-SEZ, Village Man, Taluka Mulshi, Pune – 411057, Maharashtra, India on Wednesday, 27 September, 2017 at 10.30 A.M. at which time and place the equity shareholders of the Company are requested to attend. Copies of the Scheme and of the Explanatory Statement under Section 230 of the Companies Act, 2013 can be obtained free of charge at the registered

Advocates & Solicitors, located at Free Press House, 1st Floor, 215, Free Press Journal Marg, Nariman Point, Mumbai – 400021 Maharashtra, India. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself. The Form of Proxy duly completed should, however, be deposited at the registered office of the Company not

The Tribunal has appointed Shri Ramaswamy Rajaraman, Director of the Company, and, in his absence, Shri Ashwin Ashok Yardi, Director of the Company, as Chairman of the Meeting including any adjournments thereof. The Scheme, if approved at the Meeting, will be subject to the subsequent

approval of the Tribunal. The equity shareholders of the Company are hereby informed and requested

1. In compliance with the Order, the provisions of Section 230 (4) read with

remote e-voting have been set out in the notice dated 11 August 2017. 2. In compliance with the Order, the Notice is being sent to all the equity shareholders of the Company whose names appear in the Register of Members/Beneficial Owners as per the details furnished by the Depositories as on Friday, 11 August 2017 i.e. Record date. The date for determining the eligibility of an equity shareholder to vote is Friday, 11 August 2017. Voting rights shall be reckoned on the paid-up value of the shares registered in the names of Equity Shareholders as on Friday, 11 August 2017. Persons who

treat the notice for information purposes only. 3. The Company has sent the notice of the Tribunal convened meeting along with proxy form, attendance slip, postal ballot form and a business reply envelope to the Equity Shareholders whose email addresses were available with the Company / Depositories at their registered email addresses and completed dispatch of the physical copy of the aforesaid documents by post

Company is also displayed / posted on the website of the Company at www.in.capgemini.com and on the website of Karvy Computershare Private Limited https://evoting.karvy.com

26 September, 2017 at 05:00 p.m. IST (inclusive of both the days). 6. Mr. Shailesh Indapurkar, Practicing Company Secretary, failing him, Mr.

Vishwas Bokhil, Practicing Company Secretary, has been appointed by the Tribunal, as the Scrutinizer to scrutinize the voting by postal ballot, remote evoting and poll process. 7. Members are requested to return the form duly completed with assent (for)

or dissent (against) or abstain, so as to reach the Scrutinizer on or before Tuesday, 26 September 2017 at 5.00 p.m. IST. Postal Ballot Form(s), if sent by courier or by registered post / speed post at the expense of the Equity Shareholder will also be accepted. Postal Ballot Form(s), received after 5.00 p.m. IST on Tuesday, 26 September 2017 shall be considered as invalid. 8. The Equity Shareholder(s) can opt for only one mode of voting. If the Equity

Shareholder has opted for remote e-voting, then he/she should not vote by postal ballot. However, in case any Equity Shareholder casts their vote both via postal ballot and remote e-voting, then voting through remote e-voting shall prevail and voting done by postal ballot shall be treated as invalid. It is clarified that this does not disentitle them from attending the Meeting. The Equity Shareholder, after exercising his/her right to vote through postal ballot

or remote e-voting, shall not be allowed to vote again at the Meeting. 9. In case an Equity Shareholder is desirous of obtaining a printed duplicate postal ballot form, he or she may send request by letter at the corporate office of the Company or send e-mail from their registered email id to dlcompanysecretary.ig@capgemini.com or einward.ris@karvy.com. or write to Karvy Computershare Private Limited, Unit: Capgemini Technology

10. The Members may contact Mr. Anand K, Manager Karvy to address the grievances connected with respect to e-voting for Postal Ballot and remote e-

For Capgemini Technology Services India Limited

Shri Ashwin Ashok Yardi Chairperson appointed for the Meeting

CIN: U40109WB2007SGC113473, cecorpmort@gmail.com. www.wbsedcl.in Tender Notice No.: WBSEDCL/IT&C/33.10/1951 Date: 21.08.2017 The Chief Engineer (IT&C), Vidyut Bhavan (3rd Floor : 'D'-Block), Bidhannagar, Block -

निविदा क्रं. 07 / सीएसआईडीसी / का.अ. / संमाय-3 / 2017-18 / रायपुर दिनांक 24.08.2017

निविदा डाउनलोड (रु. लाख में) करने की अंतिम तिथि

कार्यपालन अभियंता (संभाग-03)

ग्राम तूता नया रायपुर में परिसर जलप्रदाय व्यवस्था, पार्किंग एरिया डेक्टलपमेंट. लॉन एरिया, कैंचवाटर क्रेन एवं होर्डिंग इत्यादि के निर्माण

www.csidc.in पर देखे जा सकते है।

विकास का वादा – मजबूत इरादा 🗢 🕬 🗷 🗠



Tel No.: +91-20-6699-1000: Fax No.: +91-20-6699-5050

Website: www.in.capgemini.com

Email Id: dlcompanysecretary.ig@capgemini.com

and their respective shareholders ("Scheme").

office of the Company and/or at the office of the Advocates, ALMT Legal,

later than 48 hours before the scheduled time of the commencement of the Meeting of the Equity Shareholders of the Company. Forms of Proxy can be obtained from the registered office of the Company.

Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has provided the facility to the Equity Shareholders to cast their votes either by way of postal ballot or through remote e-voting facility, prior to the Meeting and by way of poll at the Meeting. The Company is providing the facility to its Equity Shareholders to cast their votes either by way of postal ballot or through remote e-voting facility or by way of poll at the Meeting. The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") for facilitating the e-voting services. The necessary instructions for

are not equity shareholders of the Company as on 11 August 2017 should

to all the other members. 4. This Notice of the Tribunal convened Meeting of Equity Shareholders of the

5. The voting period for postal ballot and remote e-voting shall commence on and from Monday, 28 August, 2017 at 09:00 a.m IST and end on Tuesday,

Services India Limited at Karvy Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, Contact person: Anand K., or call at 040-67161591 or at 1800-3454-001 (toll free).

voting.

Place: Mumbai Date: 11 August 2017