

September 18, 2017

To, Mr. S. Subramanian DCS - CRD Bombay Stock Exchange Limited Dalal Street, Mumbai 400 001

Sub: Regulation 47 (1) (d) of SEBI (LODR), 2015

Dear Sir,

Pursuant to Regulation 47 (1) (d) of SEBI (LODR), 2015, we are enclosing herewith the Notice convening 86<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on September 29, 2017, published in Financial Express and Mumbai Lakshadeep Newspaper on Wednesday, September 13, 2017.

Kindly take the same on your records and oblige.

Thanking You.

Yours faithfully,

For IndiaNivesh Limite

Dinesh Nuv

Director

(DIN No.: 00500191)

PUBLIC ANNOUNCEMENT PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/MRD/ DSA/CIR/P/2018/110 DATED OCTOBER 10, 2018. FOR

# ANJANA EXPLOSIVES LTD Registered Office: Flat No. 102, Venkat Mansion Plot No.33, SBH Colony,

Srinagar Colony Post, Hyderabad, Telengana - 500073 India, Phone: 040-23743030 Email: anjana\_expl@yahoo.com CIN: U24292TG1989PLC009650

## FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF ANJANA EXPLOSIVES LTD.

This Public Announcement ("PA") is being issued by Mr. Venkataswamy Dommeti, Promoter of ANJANA EXPLOSIVES LTD ("AEL"). AEL was listed on the Over the counter Exchange of India (OTCEI) which has been derecognized by the Securities and Exchange Board of India (SEBI) & Over the counter Exchange of India (OTCEI), which has now been non-functional. Consequently AEL has been moved to the Dissemination Board of Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE). AEL is engaged in the business of Manufacture, produce, prepare, import, export, buy, sell fabricate, install, survey, estimate and install for installation on site and generally carry on business in detonators of all types, explosives, explosive accessories, explosive intermediaries and raw materials, safety fuses, gunpowder, detonating fuses, blasting equipment's, exploders, ohm meters, rheostat sequence switch, shoffring cables, connecting wires, insulating materials, crimping machines and other related activities.

The SEBI vide its Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated 10th October, 2016 (SEBI Circular), has stipulated the procedure and process for exit of Exclusively Listed Companies (ELC) from the Dissemination Board. As provided in clause (i) of Annexure A of SEBI Circular, AEL has appointed Hem Securities Limited a Category I Merchant Banker as Independent Valuer from BSE's panel of exper valuers. The said Independent Valuer, after taking into consideration the applicable valuation methodologies, has issued AEL its Valuation Report dated June 27, 2017 and has determined the Fair Value of Equity Shares of AEL at ₹ 23.285 per share Such Fair Value of the Equity Shares has been derived at by adopting the following two methods of valuations:

(a) Net Asset value Method - The Net Asset Value of AEL as per Audited Financial Statement as on 31st March 2016 is derived at ₹ 33,988,334. The total number of shares of AEL as on date is 1,350,000. Thus the Net Asset Value per Share is derived at ₹ 25.18 per share.

(b) Profit Earning Capacity Method: The Average Profit After Tax for past two financial years has been derived at ₹ 4,620,466, which is considered to be the Future Maintainable Profits and is capitalized at the rate of 16% to determine the Capitalized Value of Business at ₹ 28,877,909. The total number of shares of AEL as on date is 1,350,000. Thus the Value per Share is derived at ₹ 21.39 per share.

Having assigned equal weights to the above described valuation methods the fair market Value of equity Shares of AEL is derived at ₹ 23.285 per equity share. The said Valuation Report will be available for inspection at the Registered Office of AEL during office hours for a period of 10 days from the date of this Public Announcement.

In the view of above, to provide exit opportunity to all the public shareholders of AEL, we are inviting you to tender your fully paid up equity shares of ₹ 10 each in coordance with the below mentioned:

Offer Details:	
EXIT PRICE	₹ 23.30 per equity share
EXIT PERIOD OPENS	18-09-2017
EXIT PERIOD CLOSES	22-09-2017

The shareholders are requested to send the 'Form of Acceptance', Transfer Deeds duly executed and signed and original Share Certificate(s) clearly marking the envelope 'Anjana Explosives Ltd. - Exit Offer' to Anjana Explosives Ltd. Flat No. 102, Venkat Mansion Plot No.33, SBH Colony, Srinagar Colony Post Hyderabad Telengana 500073 India. Upon receipt of the complete documents, the promoter shall acquire offered/tendered equity shares at the exit price for cash consideration of ₹ 23.30 per equity share. The procedure of exit offer shall be as per SEBI Circular No. SEBVHO/MRD/DSA/CIR/P/2016/110 dated 10th October, 2016 and other Rules and Regulations as prescribed.

Place: Hyderabad

Shareholding: As on date of letter of intent given to BSE (i.e.27-03-2017), the paid up Equity Share Capital of AEL was ₹ 13,500,000 represented by 1,350,000 fully paid up equity shares of ₹ 10 each. Out of the total 12,56,000 (93.04%) equity shares issued by AEL are held by the promoters and the balance 94,000 (6.96%) equity shares issued by AEL are held by public shareholders.

However, those public shareholders who could not offer their shares under the exit offer, may do so on or before 22-09-2018 at the same price of ₹ 23.30 per share,

determined by the valuer. The promoter shall certify to the satisfaction of designated stock exchange that appropriate procedure has been followed for providing exit to shareholders of such companies. Subsequently, the designated stock exchanges upon satisfaction shall remove the company from the dissemination board.

For ANJANA EXPLÓSIVES LTD.

**VENKATASWAMY DOMMET** 

# प्रेमको ग्लोबल लिमिटेड

अ / २६, प्रेमको हाऊस स्ट्रीट नो ३, एम. ई.डी सी . मरोळ, अधेरी (पूर्व). मुंबई ४०००१३ टेलियोन ०२२-६१०५५००० / ५०० ई-मेरा: admin@premcoglobal.com. वेबसाईट www.premcoglobal.com CIN\_L18100MH1986PLC040911

PUBLIC NOTICE
परसुणत तू पोव्हिसिन ऑफ रैगुलेशन ४७
रेड बोत रेगुलेशन २९ ऑफ सेबी (लिस्टिंग ऑब्लिगेशन अंड डिस्कलोसर रेगुलेशन २०१५). नोटीस इस गीव्हन याट मीटिंग ऑफ बोर्ड ऑफ डायरेक्टर स विल वा हेल्ड ओन १८ सप्टेंबर २०१७ अट २.०० पीएम अट रेजिस्टरड ऑफिस ऑफ कंपनी त डिसकस ऑस बॉट ऑफ ऑपशन अंडर प्रेमको ग्लॉबल लिमिटेड कर्मचारी स्टॉक पर्याय योजना

फॉर प्रेमको ग्लोबल लिमिटेड

88,08,20819

सद/-हर्षाकीर होतसिधानी कंपनी सेक्रेटरी

### जाहीर नोटीस

मेसर्स सार्ववाका पालिमर टेकनोलोजी प्रायव्हेट लिमिटेड यांनी मेसर्स स्टार डेकॅल्स यांना सी फॉर्म्स जारी केले होते व ते गहाळ जाने असून आता सापडत नाहीत जर तुम्हास या संदर्भात काही सूचना किया सी फॉर्म्स सापडले तरी ते तुम्ही स्टार डेकॅल्स यांच्या नोंद्रणीकृत कार्यालय ए२०, शक्ती ईहस्ट्रियल इस्टेट , पिरामल नगर , एस. व्ही , रोड, गोरेगाव पश्चिम मुंबई ४००१०४. येथे संपर्क साधावा .या स्थानेदारे तुम्हाला विनंती करण्यात येते.

1) सीकॉर्म्सन : TN-2011- CTC-OH- 350138 -रूपये व,४४,९०७,५०/-

2) श्रीफॉर्म्सर्न : TN-2011- CTC-OH- 350139 क्पने ६,००,३२६,००/-

3) सीकॉर्म्सने : TN-2011- CTC-OH- 350140 -क्याचे ८,४७, १५८,००/-

4) सीफॉर्म्सन : TN-2011- CTC-OH- 350141 -क्याचे १८,८४,७२१.३२/-

# IndiaNivesh Limited

Registered Office: 501 & 602, Sulch Segar, N.S. Patkar Marg, Girgaum Chowpatty, Mumbei 400 007 Corporate Office: 17º Floor, Lochia Supremus, Senapati Bapat Mary, Lower Parel, Mumbal 400 013 CIN: L99500MH1931PLC001493, Tel No.: 62406240, Fao: 62406241,

Email: Indianivesh @Indianivesh.in, Website: www.indianivesh.in

NOTICE is hereby given that the 85 Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 12.30 p.m. at the registered office of the Company at 601 & 602, Sukh Sagar, N.S. Patkar Marg, Girgaum Chowpatty, Mumbai 400 007, to transact the business as set out in the Notice to the AGM. The Company has completed the dispatch of Notice of AGM on September 5, 2017 by permitted mode

Members are hereby informed that in compliance with the provisions of Section 108 of Members are nereby informed that in compliance with the provisions of Section 109 of 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 Obligation and Disclosure Requirements), 2015, the Company is providing to the members the facility to exercise their right to vote at the 86° AGM by electronic means and the business may be transacted through a-voting services ("remote a-voting") provided by Central Depository Services ((right) Limited (1999). Services (India) Limited (CDSL).

Ms. Bhavna Pandys, Chartered Accountants (Membership No. 37225) has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process, voting through Ballot Form and voting to be conducted at the meeting in a fair and ransparent manner

The instructions for e-voting are given in the Notice of the AGM, Members are requested

- The remote e-voting will commence on Tuesday, September 26, 2017 (9.00 a.m.) and will end on Thursday, September 28, 2017 (5.00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the members (for voting through remote e-voting or through Ballot The voting rights of the members (for voting prirough remote e-voting or inrough Ballot Form) shall be in proportion to their share of the pald-up equity share capital of the Company as on September 22, 2017 ("cut-off date"). The facility for voting, either through electronic voting system or by poling paper shall also be made available at the meeting and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights at 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 only shall be entitled to avail the facility of private e-voting as well as voting at the AGM. remote e-voting as well as voting at the AGM.
- Any person who acquires shares of the Company and becomes the member of the Company after the dispatch of AGM Notice and hold shares as on the cut-off date may obtain the login ID and password by sending a request at helpotesk evoting @ colsindia.com or may contact on toll free number provided by CDSL: 18002005533.
- Member who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for the financial year 2016-17, containing Notice of 86\* AGM, attendance slip and proxy form can also be downloaded from website of the Company, http://www.indianivesh.in, at the following URL http://www.indianivesh.in/ investorRelation/RegAndTransfer.aspx?id=7 and also available for inspection at the registered office of the Company during office hours.

The results of the remote e-voting and polling papers shall be declared not later than three days from the conclusion of AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.indianivesh.in and on the website of CDSL immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE limited, Mumbal. Any queries or grievances connected with the remote e-voting may be addressed to Central Depository Services (Indis) Limited (CDSL) at the designated e-mail id helpdesk evoting @cdslindia.com or may contact on toll free number provided by CDSL:

NOTICE is further given under Section 91 of the Companies Act, 2013 and the rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend, if any for the financial year 2016-17 declared by the members. By Order of the Board

Mumbai Sentember 12, 2017

For IndiaNivesh Limited

Ralesh Nuwa Managing Director

Promoter & Managing Director

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# THE INSTITUTE OF COST ACCOUNTANTS OF INDIA

# BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 24th Annual General Meeting (AGM) of Blue Coast Hotels Ltd. (the company)will be held on Thursday 28th September, 2017 at 10:00 am at 263 C, Arossim, Cansaulim, Goa-403712, India to transact the business set our in the Notice convening AGM.

The Notice of AGM alongwith Annual Report 2016-17 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) The same are also available on the website of the Company at www.bluecoast.in Notice of AGM and Annual Report 2016-2017 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 05th September, 2017 Members holdings shares either in physical from or dematerialized form, as on the cut-off date 20th September, 2017 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM ("remote evoting"). All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Monday, 25th September, 2017 at 09:00 am.
- iii. The remote e-voting shall end on Wednesday, 27th September, 2017 at 5:00 pm.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 20th September, 2017.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 20th September, 2017 may obtain the log-in ID and password by sending a request at evoting@nsdl.co.in or info@bluecoast.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 Notice of AGM is available on Company's Website viz. www.bluecoast.in and also on the NSDL's website viz. www.evoting.nsdl.com
- vii. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade world, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013, Maharashtra: Email ID: rajivr@nsdl.co.in or evoting@nsdl.co.in Tel. No. 022-24994738.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September 2017 to Thursday, 28th September 2017 (both days inclusive).

11th September, 2017

By Order of the Board of Directors For Blue Coast Hotels Ltd.

> Sd/-Company Secretary

Head Office; "Alignation Thereon namely Chakan Criticare Hospital, Opposite Vishal Garden, Chakan, Shikrapur Road, Chakan, Tal. Khad, Pune-410501

Date : 08/09/2017 Place: Chakan

Authorised Officer & Chief Manager, Chakan Branch, Bank of Maharashtra

### IndiaNivesh Limited

Registered Office: 601 & 602, Sukh Sagar, N.S. Patier Marg, Girgaum Chowpatty, Mumbai 400 007 Corporate Office: 17th Floor, Lodina Supremus, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 CIN: L99500MH1931PLC001493, Tel No.: 62406240, Fax: 62406241,

Emall: indianivesh@Indianivesh.in, Website: www.indianivesh.in

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Members are hereby informed that in compliance with the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Fluies, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligation sand Disclosure Requirements), 2015, the Company is providing to the members the facility to exercise their right to vote at the 86° AGM by electronic means and the business may be transacted through e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL).

Ms. Bhavna Pandya, Chartered Accountants (Membership No. 37225) has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process, voting through Ballot Form and voting to be conducted at the meeting in a fair and transparent manner

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on Tuesday, September 26, 2017 (9,00 a.m.) and will end on Thursday, September 28, 2017 (5.00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the members (for voting through remote e-voting or frirough Ballot Form) shall be in proportion to their share of the paid-up equity share capital of the Company as on September 22, 2017 ("cut-off date"). The facility for voting, either through electronic voting system or by polling paper shall also be made available at the meeting and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights at 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires shares of the Company and becomes the member of the Company after the dispatch of AGM Notice and hold shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk, evoting @cdslindia.com or may contact on toil free number provided by CDSL: 18002005533.
- Member who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for the financial year 2016-17, containing Notice of 86" AGM, attendance slip and proxy form can also be downloaded from website of the Company, http://www.indianivesh.in, at the following URL http://www.indianivesh.in/ InvestorRelation/RegAndTransfer.aspx?id=7\_and also available for inspection at the registered office of the Company during office hours.

The results of the remote e-voting and polling papers shall be declared not later than three days from the conclusion of AGM. The results declared alongwith the report of the Scrutnizer shall be placed on the website of the Company www.indianivesh.in and on the website of CDSL immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE limited, Mumbal.

Any queries or grievances connected with the remote e-voting may be addressed to Central Depository Services (India) Limited (CDSL) at the designated e-mail id helpdesk, evoling@cdslindia.com or may contact on foll free number provided by CDSL: 18002005533

NOTICE is further given under Section 91 of the Companies Act, 2013 and the rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend, if any for the financial year By Order of the Board 2016-17 declared by the members.

For IndiaNivesh Limited

**Ralesh Nuwal** Managing Director

Shivam Kumar



Mumbai, September 12, 2017

REGD. OFFICE: SURVEY NO. 273, VILLAGE AT Tel.: +91-0260-2642745/46, 2643861/62 Fax Website: http://www.jbfindia.com, E-mail: ser TIN - L 90000DN11982PL CL

RELIANCE CHEMOTEX INDUSTRIES LIMITED

Regd. Office: Village Kanpur, Rajasthan -313 003