

Date: 07<sup>th</sup> September 2017

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051  
Scrip: PROZONINTU

**BSE Limited**  
Listing Department  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001  
Scrip: 534675

Dear Sir/Madam,

**Sub: Newspaper advertisement regarding Notice of 10<sup>th</sup> Annual General Meeting of the Company**

Please find enclosed herewith the copies of advertisement published in following newspapers, informing dispatch of notice of 10<sup>th</sup> Annual General Meeting, Annual Report of the Company for the financial year ended 31<sup>st</sup> March 2017;

1. 'Financial Express' an English language national-wide newspaper for publication made in English language.
2. 'Mumbai Lakshadeep', a vernacular language newspaper for publication made in principal vernacular language i.e. Marathi.

Kindly take the same on your record.

Thanking you,

Yours truly,  
For Prozone Intu Properties Limited



Ajayendra P. Jain  
CS & Chief Compliance Officer  
Enclosed as above





## FINANCIAL EXPRESS

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facility to cast their vote either by remote e-voting or through Ballot or Polling Paper at Annual General Meeting on all the resolutions set forth in the Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules are given here under:

1	Date of completion of sending of Notices	Monday, September 4, 2017
2	Date and time of commencement of voting by electronic means	Monday, September 25, 2017 at 9.00 a.m. (IST)
3	Date and time of end of voting by electronic means	Thursday, September 28, 2017 at 5.00 p.m. (IST)
4	Cut-off date	Friday, September 22, 2017
5	Voting through electronic means shall not be allowed beyond this date and time	Thursday, September 28, 2017 at 5.00 p.m. (IST)
6	The Notice of 23 <sup>rd</sup> AGM and Annual Report for FY 2016-17 are available on the Company's Website and Karvy's Website	<a href="http://www.justdial.com">www.justdial.com</a> <a href="https://evoting.karvy.com">https://evoting.karvy.com</a>
7	Contact details of the person responsible to address the grievance connected with the voting by electronic means	Name: Mr. Rajendra Prasad V Designation: Manager- Registrar in Securities Add: Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nararakguda, Serilingampally, Hyderabad - 500 032 Tel: +91 40 67161510/12 Email id: rajendra.v@karvy.com

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. Friday, September 22, 2017 shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again at the Meeting.

The facility for voting at the AGM shall be made available by way of Ballot or Polling Paper and members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the AGM by Ballot or Polling Paper.

Any person who becomes member after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 22, 2017 may obtain the User ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). The procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on the Company's website and Karvy's website.

All documents referred to in the Notice and Annual Report are open for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and other public holidays, between 11.00 a.m. to 1.00 p.m. upto the date of Annual General Meeting

By Order of the Board of Directors  
For Just Dial Limited  
Sd/-

Sachin Jain  
Company Secretary

Date : September 4, 2017  
Place : Mumbai



## Monnet Ispat & Energy Limited

Registered Office: Monnet Marg, Mandir Hasaud, Raipur-492101 (Chhattisgarh)  
Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)  
Phone : +91 11 29218542-46 ; Fax : +91 11 29218541. Email: [isc\\_miel@monnetgroup.com](mailto:isc_miel@monnetgroup.com);  
Website : [www.monnetgroup.com](http://www.monnetgroup.com), CIN: 02710CT1990PLC09826

NOTICE OF 27th ANNUAL GENERAL MEETING

### PROZONE INTU PROPERTIES LIMITED

Regd. Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai 400 053  
Ph: +91-22-30680560 Fax: +91-22-30680570 Email: [investor@service@prozoneintu.com](mailto:investor@service@prozoneintu.com)  
CIN: L45200MH2007PLC174147, Website: [www.prozoneintu.com](http://www.prozoneintu.com)

#### NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING & REMOTE E-VOTING

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Prozone Intu Properties Limited is scheduled to be held on Thursday, 28<sup>th</sup> September 2017 at 1.00 p.m. at Eden Hall, The Classique Club, Behind Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053 to transact the business as set out in the Notice of the AGM.

The Notice of the 10<sup>th</sup> AGM and Annual Report along with the Proxy Form and Attendance Slip have been sent in electronic mode to those members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent or the Depository Participant(s), unless the members have requested for a hard copy of the same. Physical copies have been dispatched through permitted mode to all others members. The Company has completed all dispatches through emails and other permitted mode on 04<sup>th</sup> September 2017. Members may note that Notice of AGM, Annual Report, Proxy Forms and Attendance slips are available on Company's website viz. [www.prozoneintu.com](http://www.prozoneintu.com) and that of the Central Depository Services (India) Limited (CDSL) viz. [www.cdslindia.com](http://www.cdslindia.com).

Pursuant to the requirement of Section 108 of the Companies Act, 2013 (the Act), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Reg. 44 of the SEBI (LODR) Regulations, 2015 and Clause 7.2.1 of the Secretariat Standard-2, the Company is pleased to provide to its members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice Convening the AGM.

All members are hereby informed that:

- The remote e-voting shall commence on Monday, the 25<sup>th</sup> September 2017 at 10.00 a.m. and end on Wednesday, 27<sup>th</sup> September 2017 at 5.00 p.m. and remote e-voting shall not be allowed thereafter.
- The cut-off date for determining the eligibility to vote through remote e-voting or in the AGM will be Thursday, 21<sup>st</sup> September 2017.
- Members who have acquired shares of the Company after dispatch of Notice of AGM and holds shares as of the cut-off date may obtain the login ID and password in the manner as mentioned on CDSL's website i.e. [www.cdslindia.com](http://www.cdslindia.com). However, if the person is already registered with CDSL for remote e-voting then the existing User ID and Password can be used for remote e-voting.
- The facility for voting through polling paper will be provided at the venue of AGM. Members attending the meeting and who have not cast their vote by remote e-voting shall be eligible to cast their vote at the meeting.
- The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their 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 or voting through polling paper at the AGM.
- Subject to receipt of the requisite number of votes, the resolutions shall be deemed to have been passed on the date of the Annual General Meeting.
- In case of any queries, the member may refer to the Frequently Asked Questions (FAQ) for members and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Members may refer to their queries/grievances connected with respect to e-voting facility on the website of the Registrar and Share Transfer Agent, Deputy Manager, Central Depository Services (India) Limited, 5<sup>th</sup> Floor, R K Towers, Dalia Street, Fort, Mumbai - 400001. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Tel No.: 1800 200 5533

By order of the Board  
For Prozone Intu Properties Limited  
Sd/-  
Ajayendra P. Jain  
CS & Chief Compliance Officer

Date: 04.09.2017

Place: Mumbai

and will end on Wednesday, September 27, 2017 (5.00 PM). 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 Form) shall be in proportion to their share of the paid up equity share capital of the Company as on Thursday, September 21, 2017 ("cut-off Date"). 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 a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the login ID and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact on toll free number provided by CDSL: 18002005533.
- A member can opt for only one mode of voting i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.
- Members who have cast their vote by remote e-voting or through Ballot Form prior to the Meeting may also attend the meeting but shall not be entitled to vote again at the AGM.
- The facility for voting through Polling Paper shall be made available at the AGM. The results of the remote e-voting or ballot/polling paper shall be declared not later than three days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company <http://www.nagpurpowerind.com/> and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited. Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact on toll free number provided by CDSL: 18002005533.

For Nagpur Power And Industries Limited  
Sd/-

Mumbai, September 04, 2017

Nidhi Salampuria  
Director & Company Secretary & Compliance Officer  
(ACS: 287.12, DIN: 07138654)



### Pennar Engineered Building Systems Ltd.

CIN: L45400TG2008PLC057182 Regd Office Floor No. 9 (West Wing) DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084, Telangana, India, Tel: +91 40 40210525  
Email: [cs@pebspennar.com](mailto:cs@pebspennar.com) Website: [www.pebspennar.com](http://www.pebspennar.com)

#### NOTICE OF THE 9<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 9<sup>th</sup> Annual General Meeting (AGM) of PENNAR ENGINEERED BUILDING SYSTEMS LIMITED (the Company) will be held on Thursday, the 28<sup>th</sup> September, 2017 at 09.30 a.m., at Hotel Radisson, HITECH City, Gachibowli, Hyderabad - 500 032 to transact the ordinary and special business as set out in the Notice dated 10<sup>th</sup> August, 2017 convening the AGM. Electronic copies of the Notice of the AGM and Annual Report for the financial year 2016-17 have been sent to all the members whose email IDs are registered with the Company (Depository Participant(s)). Physical copies of







