

Date: 01<sup>st</sup> September, 2017

National Stock Exchange  
of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

BSE Limited  
25<sup>th</sup> Floor,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam

**Reg : Published Notice regarding 50<sup>th</sup> Annual General Meeting (AGM), Book closure and Remote E-Voting details.**

**Ref : Our Letter dated the 12<sup>th</sup> August, 2017**

With reference to the captioned matter and further to our letter dated the 12<sup>th</sup> August, 2017, please find enclosed herewith the certified true copy of the notice Published in the "Jansatta" (Hindi) and "Financial Express" (English) on the 01<sup>st</sup> September, 2017 (i.e. today) regarding dates of forthcoming AGM, Annual Book Closure and Remote e-voting details.

This is for your information and record.

Thanking you,

Yours faithfully,

for **Ansal Properties & Infrastructure Ltd.**

  
(Abdul Sami)  
Company Secretary



Encl: as above

4 COMPANIES

**PREMIUM LINKERS LIMITED**

Regd. Office: 102, Palco House, 2162T-10, Main Patel Road, New Delhi-110008.  
E-mail id: premiumlinkers.legal@gmail.com, Website: www.premiumgroup.co  
CIN No.: L74899DL1982PLC014454; Tel: 011-25702148.

**NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE DATE**

A. Notice of Annual General Meeting (AGM) is hereby given that:  
1. The Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25<sup>th</sup> day of September, 2017, at 102, Palco House, 2162T-10, Main Patel Road, New Delhi-110008, to transact the business as set out in the AGM Notice.  
2. Electronic copies of the Notice of AGM and Annual Report for the year 2016-17 have been sent to all members whose email ids are available with the Company/Depository Participant. Physical copies of the Notice of AGM and Annual Report for the year 2016-17 have been sent to all Members at their registered address in the permitted mode.  
Members may also write to the Directors for any grievances connected with facility for voting by electronic means as following:  
Name: Prakash Chand Goyal  
Designation: Director  
Address: 102, Palco House, 2162T-10, Main Patel Road, New Delhi-110008  
Tel No. 011-25702148, Email id: premiumlinkers.legal@gmail.com

B. Book Closure:  
Further in terms of Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 and section 91 of the Companies Act 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September, 2017 to 25<sup>th</sup> September, 2017 (both days inclusive) for the purpose of AGM to be held on Friday, September 25, 2017.

For PREMIUM LINKERS LIMITED

Place: Delhi

Date: 24.09.2017

Sd/ Prakash Chand Goyal

**ANSAL API** Ansal Properties & Infrastructure Limited  
Regd. Office: 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001  
Tel: 91-11-66302268-69-70 Fax: 91-11-66302871 Website: www.ansalapi.com  
Email: shareholderservice@ansalapi.com CIN No.: L45101DL1967PLC004759

**NOTICE OF THE 50TH ANNUAL GENERAL MEETING (AGM) BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

a. 50th Annual General Meeting (AGM)  
Notice is hereby given that the 50th Annual General Meeting of the Members (Shareholders) of Ansal Properties & Infrastructure Ltd. will be held on Saturday, the 23rd September, 2017 at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Bhism Pitamah Marg (Near ICICI Bank) Lodhi Road, New Delhi - 110003. The Notice setting out the business to be transacted at the AGM together with the Annual Report containing inter-alia, audited Financial Statements (Standalone and Consolidated), for the Financial Year ended on the 31st March, 2017, in terms of Section 101 and 136 of the Companies Act, 2013 ('Act') along with instructions for remote e-voting u/ 108 of the Act thereof have been sent in electronic mode to all the Members (Shareholders) whose e-mail IDs are registered with the Company/RTA/Depository and physical copies of the same have been sent to all other members individually at their registered address in the prescribed mode. The date of completion of dispatch of the notice along with the reports to Members is the 23rd August, 2017. These documents are also available on Company's website www.ansalapi.com. Members who have not received Notice and Annual Report may download the same from the Company's website. Further Members desiring the said documents in physical form will be provided upon request at free of cost.

b. Book Closure  
Notice is also hereby 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 of the (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the shareholders of the Company will remain closed from **Tuesday, the 19th September, 2017 to Saturday, the 23rd September, 2017 (both days inclusive)** for the purpose of the 50th AGM of the Company. These particulars shall also be available on Company's website.

c. Remote e-voting  
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing remote e-voting facility for transacting all the business through Central Depository Services (India) Ltd. (CDSL) through their portal www.evotingindia.com to enable the members/beneficial owner to cast their votes electronically. Remote e-voting rights shall be reckoned in proportion to the paid-up value of the Equity Shares registered in the name of the members as on cut-off date i.e. the 16th September, 2017. The detailed procedure/instructions for remote e-voting are contained in the Notice of the 50th AGM. The members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. the 16th September, 2017, may cast their vote electronically on the business as set out in the Notice of the 50th AGM of the Company. The voting commences on **Wednesday, the 20th September, 2017 at 9.00 A.M. and ends on Friday, the 22nd September, 2017 at 5.00 P.M.** Thereafter, the remote e-voting module shall be disabled by CDSL. Once a vote on the resolution is cast, the member shall not be allowed to change it subsequently. Moreover, such member is permitted to attend AGM physically but he cannot vote again in the meeting and his e-vote shall be treated as final. Remote e-voting is an alternate mode to cast votes and it is optional.

The facility for voting through polling papers shall be made available at the AGM venue to those Members who have not cast their vote by remote e-voting and are present at the AGM.

A person, who has acquired shares and become Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e., 16th September, 2017, may obtain the login id and password by following the instruction for remote e-voting as mentioned in the Notice of AGM which is available at the Company's website and also on the website of CDSL at www.cdslindia.com. However, if the member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting.

The Result of voting on the resolutions set out in the Notice of the AGM shall be declared on or after the AGM. The Results declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL after the result is declared and simultaneously communicated to the BSE Limited and the National Stock Exchange of India Limited.

APAC & Associates LLP, Company Secretaries has been appointed as Scrutinizer for the voting process (including remote e-voting). In case of any query/grievance members may refer to frequently asked questions (FAQs) and remote e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Roni Soni at 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi 110001 or call at 011-66036344 or write an email to shareholderservice@ansalapi.com or rsoni@ansalapi.com.

For Ansal Properties & Infrastructure Ltd.

Abdul Sami

(Company Secretary)

Membership No. FCS 7135

Date : 31-08-2017  
Place: New Delhi

**पंजाब नैशनल बैंक Punjab National Bank**  
...तो का प्रतीक! ...the name you can BANK upon!

BO: SECTOR-7, ROHINI, DELHI-85, Email- b03028@pnb.co.in

**TENDER / SALE / AUCTION NOTICE**

M/s Jai Shiv Foods and M/s Jai Shiv Trading had availed Credit Facilities on Warehouse/Storage Receipts from Punjab National Bank, BO Sector 7, Rohini against Pledge of stock. The loan accounts have become Non Performing Assets on 06.07.2017. The Bank has, therefore decided to sell stock of commodities (pledged to the Bank which is stored in the Godown/Warehouse) on 05.09.2017 at 4:00 p.m. at BO Sector-7, Rohini, Naharpur, Delhi - 110085 via Public Tender/ Sale/ Auction by inviting bid from Public at large. For details of commodity, reserve price, approximate weight and EMD etc. please log on to www.pnbIndia.in or contact at the branch.  
Date: 01.09.2017, Place: Delhi Authorized officer

Bahadurshah Zaffar Marg Branch  
"Hans Bhawan" Bahadurshah Zaffar Marg,  
Tilak Bridge, New Delhi - 110002  
Phone No.: 23379468, 23370617, 23370534  
E-mail: BSZaffarMargNewDelhi@bankofindia.co.in

**[Rule-8(1)] POSSESSION NOTICE (For Immovable Property)**

Whereas the undersigned being the authorized officer of BANK OF INDIA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 27.07.2016 calling upon M/S JAGDAMBA SAREES, (PROP. MR. VINOD GOSWAMI) - BORROWER, IN THEIR CASH CREDIT ACCOUNT AND MRS. SONIKA GOSWAMI (GUARANTOR) to repay the amount mentioned in the notice being Total Rs. 25,81,785.00/- (Rs. TWENTY FIVE LACS EIGHTY ONE THOUSAND SEVEN HUNDRED EIGHTY FIVE RUPEES) IN CASH CREDIT ACCOUNT OF M/S. JAGDAMBA SAREES-- as on 27.07.2016 WITH FURTHER INTEREST, COSTS, EXPENSES AND OTHER INCIDENTAL CHARGES ETC. THEREON within 60 days from the date of the said notice.

The borrower / Guarantor having failed to repay the amount, notice is hereby given to the borrower / Guarantor and the public in general that the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him/her under Sec. 13(4) of section-13 read with rule 8 of the said rules on this, the 28 day of August the year 2017.

The borrower / Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank of India, Bahadurshah Zaffar Marg Branch, Hans Bhawan, B.S.Z Marg, Tilak Bridge, New DELHI - 110002 (for an amount of Rs. 25,81,785.00/- (Rs. Twenty Five Lacs Eighty One Thousand Seven Hundred Eighty Five Rupees) in Cash Credit Account of M/S Jagdamba Sarees - Prop. Mr. Vinod Goswami as on 27.07.2016 with further interest, costs, expenses and other incidental charges etc. thereon. The Borrower's attention is invited to provisions of sub-section(8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**

ALL THAT PART & PARCEL OF MORTGAGED PROPERTY Plot No. K-3/4, OUT OF KHASRA NO. 570, 2ND FLOOR WITHOUT ROOF RIGHTS, VILLAGE GHONDA, GURJAN KHADAR, GALI NO. 1, BLOCK-K, GAMRI ROAD, GANGOTRI VIHAR, WEST GHONDA SHAHDARA, DELHI-110053 IN THE NAME OF SONIKA GOSWAMI.

BOUNDARIES (AS PER SALE DEED OF PROPERTY):-

East : Gali No-15/H Wide West: Plot No-3/3

North: PLOT NO-3/4S South: Road

Date: 28.08.2017, Place: Delhi Authorized Officer, Bank of India

**HINDUSTHAN URBAN INFRASTRUCTURE**  
CIN : L31300DL1959PLC003141  
Regd. Office: 7th Floor, Kanchenjunga, 18, Barakhamba Road, New Delhi  
Phone: 011-23310001 (5 Lines), Fax: 011-23313707  
E-mail : investors@thehindusthangroup.co.in, Website : www.hindusthanurban.com

**Extract of Standalone Unaudited Financial Results for the Quarter Ended**

Sr No	Particulars	Rs.	Cr.
1.	Total income from operations		
2.	Net Profit/(Loss) for the period (before tax and Exceptional items)		
3.	Net Profit/(Loss) for the period before tax (after Exceptional items)		
4.	Net Profit/(Loss) for the period after tax and Exceptional items		
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]		
6.	Equity Share Capital		
7.	Earnings per share of Rs 10 each		
	(a) Basic (Rs)		
	(b) Diluted (Rs)		

**Notes:**

- The Company has adopted Indian Accounting Standard (Ind-AS) effective 1<sup>st</sup> April 2017 (transition accordingly unaudited financial results has been prepared in accordance with the Ind-AS prescribed Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015)
- The above unaudited financial results were, subjected to limited review by the Statutory Auditors of the Audit Committee and approved by the Board of Directors at its meeting held on 31<sup>st</sup> August, 2017. Statutory Auditors is being filed with the BSE Limited.
- The above is an extract of the detailed format of the unaudited financial results for the quarter ended the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended June 30, 2017 along with the Auditors is available under Investors section of our website at www.hindusthanurban.com and Corporate section of www.bseindia.com.

For HINDUSTHAN URBAN INFRASTRUCTURE

Place : New Delhi

Date : 21<sup>st</sup> August, 2017

Vice Chair

Kindly ignore the Notice for AGM, of the Company, dated 30th August, 2016 published in this news paper. Following should be treated as the Notice of 46th AGM. Inconvenience regretted.

**BSL LIMITED**  
CORPORATE IDENTITY NUMBER (CIN) L24302R11970PLC00221

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Certified True Copy  
For Ansal Properties & Infrastructure Ltd.  
(Abdul Sami)  
Company Secretary

जनसत्ता, 1 सितंबर, 2017 11

The remote e-voting facility shall commence on Tuesday, September 19, 2017 from 10:00 a.m. and will end on Thursday, September 21, 2017 at 5:00 p.m. The e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website www.kailash.com

The facility of voting by Ballot paper shall also be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting.

A member may participate in the AGM after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at 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.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties Members may also contact the Company or the RTA by e-mail/post/courier.

Place : Kanpur  
Date : 31.08.2017

For KAILASH AUTO FINANCE LTD  
Sd/-  
Company Secretary

## PREMIER POLYFILM LTD.

Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi-110048.  
CIN: L25209DL1992PLC049590, Phone : 011-29246481  
Email : premierpoly@premierpoly.com, Website : www.premierpoly.com

### NOTICE

- Notice is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the Members of Premier Polyfilm Ltd. will be held at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, New Delhi 110054 on Wednesday, the 27th September, 2017 at 11.30 A.M. to transact the business as mentioned in the Notice dated 29-05-2017 convening AGM.
- The company has completed despatch of the Annual Report along with Audited Balance Sheet as at March 31st 2017, Audited Profit & Loss Statement, Schedules to Accounts, Cash Flow Statement for the year ending 31st March, 2017 together with Directors' and Auditors' Report for the Financial year 2016-2017 and also the Notice of AGM by e-mail to those Members whose e-mail addresses are registered with the Company/Depositories and Physically to all other Members at their addresses registered with the Company as on 14th August, 2017. If any of the Members to whom Annual Report has been sent by e-mail wish to get a hard copy of Annual Report may send a sum of Rs.50/- in shape of Demand Draft in favour of the Company at registered office of the company so as to enable the company to despatch Annual Report by Speed Post.
- The Notice of AGM of the Company inter alia indicating the process and manner of remote e-voting along with printed attendance slip and proxy Form can be downloaded from the Company's website www.premierpoly.com or the same can be obtained by sending a request through e-mail to compliance.officer@premierpoly.com or from the registered office of the Company at 305, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the relevant Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide to its Members, facility to exercise their right to vote at the Twenty Fifth AGM by electronic voting system from a place other than the venue of the AGM (remote e-voting) and the business to be transacted at the aforesaid AGM may be transacted through remote e-voting services provided by the Central Depository Services (India) Limited (CDSL). Remote e-voting is optional.
- The Cut-off date for determining the eligibility of the members to vote by e-voting or voting is 20th September, 2017.
- The remote e-voting period will commence on 24th September, 2017 from 9.00 A.M. and will end on 26th September, 2017 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and become Member of the Company after despatch of the Notice and holding shares as on the cut-off date i.e. 14th August, 2017 may follow the same procedure for remote e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for remote e-voting, then he/she can use his existing Login ID/User ID and for casting the vote through remote e-voting. Detailed procedure for obtaining Login ID/User ID and password is provided in the Notice of AGM which is available on the Company's Website i.e. www.premierpoly.com and also on the website of CDSL at www.cdslindia.com.
- The facility for voting through ballot/polling paper shall also be made available at the AGM to those members who have not already cast their vote by remote e-voting and are present at the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.
- Any grievances in respect of remote e-voting may be addressed to Shri Rakesh Dahi, Deputy Manager, CDSL, 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai 400 001; Phone number 18002005533 or write an email to helpdesk.evoting@cdslindia.com.
- Book Closure : Pursuant to Section 91 of the Companies Act, 2013 read with Rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the company will remain closed from 21-09-2017 to 27-09-2017 (both days inclusive) for the purpose of Annual General Meeting and to determine eligible Shareholders for the payment of Dividend, if declared at the AGM

BY ORDER OF THE BOARD,  
For PREMIER POLYFILM LTD.  
Sd/-  
COMPANY SECRETARY

Date : 31/08/2017  
Place : New Delhi

(Pushpak Kumar)  
GM-Corporate Affairs &  
Company Secretary

Date : 29<sup>th</sup> August, 2017  
Place : New Delhi

**ANSAL API** अंसल प्रॉपर्टीज एंड इन्फ्रास्ट्रक्चर लिमिटेड  
पंजी. क्रमांक: 115, अंसल भवन, 16, केजी मार्ग, नई दिल्ली-110001  
रेखांक: 66302268/69/70, ई.सं. 91-11-29246481  
वेबसाइट: www.ansalapi.com, ई-मेल: shareholderserve@ansalapi.com,  
CIN No : L45101DL1967PLC004759

क. 50वीं वार्षिक साधारण सभा (एजीएम) पुस्तक बंद होने तथा रिमोट ई-वोटिंग जानकारी की सूचना

एतद्वारा सूचित किया जाता है कि अंसल प्रॉपर्टीज एंड इन्फ्रास्ट्रक्चर लि. के सदस्यों (शेयरधारकों) के 50वीं वार्षिक साधारण सभा, रविवार, 23 सितंबर, 2017 को 11.00 बजे पूर्वाह्न में श्री सत्य साई इन्टरनेशनल सेक्टर, प्रगति विहार, भोम्य पितामह मार्ग (आईसीआईसीआई बैंक के निकट), लोधी रोड, नई दिल्ली-110003 में आयोजित की जाएगी। कम्पनी अधिनियम, 2013 (अधिनियम) की धारा 101 तथा 136 के अनुसार अन्य विषयों के अतिरिक्त 31 मार्च, 2017 को समाप्त वित्त वर्ष के अंकित विचौय विवरण आदि अन्य विषयों से शामिल विवरण के साथ इसकी धारा 108 के अंतर्गत रिमोट ई-वोटिंग के प्रावधान की सूचना के साथ वार्षिक रिपोर्ट सहित एजीएम में निम्नांकित होने वाले व्यवसाय से शामिल सूचना इलेक्ट्रॉनिक पद्धति से ऐसे सभी सदस्यों (शेयरधारकों) को भेज दी गई है जिनके ई-मेल आईडी कम्पनी/आरटी/डिपॉजिटरी के पास पंजीकृत हैं तथा उसकी भौतिक प्रतियां अन्य सभी सदस्यों को व्यक्तिगत रूप से स्वीकृत प्रक्रिया में उनके पंजीकृत पते पर भेजी गई हैं। सदस्यों को रिपोर्ट की प्रतियां के साथ सूचना के प्रेषण की पूर्णता की तिथि 30 अगस्त, 2017 है। ये दस्तावेज कम्पनी की वेबसाइट अर्थात् www.ansalapi.com पर उपलब्ध है। पुनः भौतिक पद्धति में उक्त दस्तावेजों को प्राप्त करने के इच्छुक व्यक्ति के अनुरोध करने पर वह मुफ्त उपलब्ध कराई जाएगी।

ख. पुस्तक बंद होना  
एतद्वारा सूचित किया जाता है कि कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014 के नियम 10 तथा सूचीयन दिवस तथा उद्घाटन अंश) वित्तियमन 2015 के वित्तियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी के शेयरधारकों की शेयर अंतरण पुस्तक मंगलवार, 19 सितंबर, 2017 से रविवार, 23 सितंबर, 2017 (दोनों दिवस सहित) तक कम्पनी की 50वीं एजीएम के उद्देश्य से बंद रहेंगे। ये विवरण कम्पनी की वेबसाइट पर भी उपलब्ध होंगे।

ग. रिमोट ई-वोटिंग  
कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014, समय-समय पर यथा-संशोधित, के नियम 20 तथा सूचीयन वित्तियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में कम्पनी ने इलेक्ट्रॉनिक रूप से अपना मतदान करने में उन्हे सक्षम बनाने के लिए सदस्यों/लाभ भोगी स्वामियों के लिए उनके पोर्टल www.evoting.com के माध्यम से सेक्टर डिपॉजिटरी सर्विसेस (इंडिया) लि. (सीडीएसएल) के माध्यम से सभी व्यवसायों के निष्यादन के लिए रिमोट ई-वोटिंग सुविधा उपलब्ध कराई है। रिमोट ई-वोटिंग अधिकारों की गणना कट-ऑफ तिथि अर्थात् 16 सितंबर, 2017 को सदस्यों के नाम में पंजीकृत इतिवृत्त शेयरों के प्रदत्त मूल्य के अनुपात में होगी। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया/निर्देश 50वें एजीएम की सूचना में शामिल है। कट-ऑफ तिथि अर्थात् 16 सितंबर, 2017 को भौतिक या डिपॉजिटरी/इलेक्ट्रॉनिक पद्धति में शेयर धारित करने वाले सदस्य कम्पनी की 50वें एजीएम की सूचना में निर्दिष्ट व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। मतदान सुधारा, 20 सितंबर, 2017 को 9.00 बजे पूर्वाह्न में शुरू होगा तथा शुक्रवार, 22 सितंबर, 2017 को सायं 5.00 बजे बंद होगा।

इसके बाद सीडीएसएल द्वारा रिमोट ई-वोटिंग प्रक्रिया अवरुद्ध कर दी जाएगी। किसी प्रस्ताव पर एक बार मतदान कर देने के बाद सदस्य को बाद में उसमें परिवर्तन करने की अनुमति नहीं दी जाएगी। इतना ही नहीं, ऐसे सदस्य भौतिक रूप से एजीएम में शामिल हो सकते हैं लेकिन फिर से मतदान नहीं कर सकते हैं तथा उनके रिमोट ई-वोटिंग को अंतिम माना जाएगा। रिमोट ई-वोटिंग मतदान की वैकल्पिक पद्धति है तथा यह वैकल्पिक है। एजीएम स्थल पर ऐसे सदस्यों को मत पत्र द्वारा पहचान की सुविधा उपलब्ध कराई जाएगी जिन्होंने रिमोट ई-वोटिंग द्वारा मतदान नहीं किया हो तथा एजीएम स्थल पर उपस्थित रहते हैं।

यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद शेयर अर्जित किए हैं तथा कंपनी का सदस्य बने हैं तो यथा कट-ऑफ तिथि अर्थात् 16 सितंबर, 2017 को शेयर धारित करते हैं, वे एजीएम की सूचना में वर्णित रूप से रिमोट ई-वोटिंग निर्देशों का अनुसरण कर लागिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। लेकिन, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए सीडीएसएल में पहले से पंजीकृत हो, तो रिमोट ई-वोटिंग द्वारा मतदान करने के लिए वे अपने वर्तमान लागिन आईडी, यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं। लागिन आईडी, यूजर आईडी तथा पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है जो कम्पनी की वेबसाइट www.ansalapi.com तथा साथ ही सीडीएसएल की वेबसाइट अर्थात् www.cdslindia.com पर उपलब्ध है।

एजीएम की सूचना में निर्दिष्ट प्रस्तावों पर मतदान के परिणामों की घोषणा एजीएम में या उससे बाद की जाएगी। पर्यवेक्षक के समक्ष रिमोट के साथ चोपित परिणामों को कंपनी की वेबसाइट तथा सीडीएसएल की वेबसाइट पर परिणाम की घोषणा के बाद स्थापित किया जाएगा तथा साथ ही सब वीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को भी प्रेषित की जाएगी।

मतदान प्रक्रिया (रिमोट ई-वोटिंग सहित) के लिए एनीएसी एंड एसेसोरियरस प्रलएसी, कंपनी सचिव को पर्यवेक्षक नियुक्त किया गया है। किसी प्रकार के प्रश्न/समस्या के लिए सदस्य हेल्प सेक्शन के अंतर्गत www.evotingindia.co.in पर उपलब्ध Frequently Asked Questions (FAQs) तथा रिमोट ई-वोटिंग मैन्युअल देखें अथवा helpdesk.evoting@nsdlindia.com पर ई-मेल करें अथवा श्री रोनी सोनी से 115, अंसल भवन, 16, कल्याण गांधी मार्ग, नई दिल्ली-110001 में संपर्क करें या 011-86038344 पर कॉल करें या shareholderserve@ansalapi.com अथवा rsoni@ansalapi.com पर संपर्क करें।

अंसल प्रॉपर्टीज एंड इन्फ्रास्ट्रक्चर लि. के लिए  
अब्दुल समी  
(कंपनी सचिव)  
सदस्यता सं. FCS 7135

तिथि: 31.8.2017  
स्थान: नई दिल्ली

Certified True Copy

For Ansal Properties & Infrastructure Ltd.

(Abdul Sami)  
Company Secretary