

### 7<sup>th</sup> September, 2017

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

BSE Scrip Code-533267

Fax No.: 022-2272 3121/1278/1557/3354

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

NSE Scrip Symbol: CANTABIL and Series: EQ

Fax No.: 022-26598237/38

Dear Sir,

### Subject: Submission of copy of Advertisement related to Annual General Meeting

Pursuant to the requirement of Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of advertisement related to Annual General Meeting to be held on Thursday, 28<sup>th</sup> September, 2017, published in Hindi as well as in English (Business Standard, all edition dated 5<sup>th</sup> September, 2017).

Thanking you,

Yours faithfully,

For Cantabil Retail tridia Limited

(Poonam Chahal) Company Secretary

M.No.: A22574

## Business Standard New Delhi | TUESDAY, 5 SEPTEMBER 2017

Mr. Mohit K. Dixit, Practicing Company Secretary (Membership No. A49021) as the scrutinizer for conducting the Postal Ballot. The results of the Postal Ballot Is as under.

Mode		Total Shares	Invalid		Favour		Against	
			Voters	No. of votes	Voters	No. of votes		No. of votes
Remote	459	117,062,432		-	403	116,931,688	56	130,744
e-voting	512	76,123	9	5,126	140	63,287	363	7,710
Postal Ballots			9.	5,126	543	116,994,975	419	138,454
TOTAL	971	117,138,555	3	0,120	WELL BUTGEVETEMS LIMITED			

For HCL INFOSYSTEMS LIMITED

Place: Noida Date: 04.09.2017

Sushil Kumar Jain Company Secretary & Compliance Officer

## ABC INDIA LIMITED

CIN: L63011WB1972PLC217415

Regd. Office: P-10, New C.I.T. Road, Kolkata-700 073 Corporate Office: 40/8, Ballygunge Circular Road, Kolkata-700 019 Phone: (033) 22371745, 24614156, Fax: (033) 24614193 Email: vrmd@abcindia.com, Website: www.abcindia.com

#### NOTICE

### (For Transfer of Equity Shares to Investor Education and Protection Fund)

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules" notified by the Ministry of Corporate Affairs effective 7th September, 2016 including any amendment thereof.

The Rules, amongst others provide for transfer of all shares in respect of which dividends have not been paid or claimed by the concerned shareholders for consecutive seven years or more to the Investor Education and Protection Fund ("IEPF") set up by the Central

Accordingly, the Company has sent communication to the concerned Government. shareholders individually whose shares are liable to be transferred to IEPF under the said Rules at their latest available address.

The Company has uploaded the details of such shareholder(s) and shares due for transfer to the IEPF in its Website at www.abcindia.com Notice is hereby given to all such shareholders to make an application to the Company by 11th October, 2017 with a request for claiming unpaid dividend for the year 2009-10 onwards so that the shares are not transferred to IEPF. It may please be noted that if no reply is received by the Company by 11th October, 2017 the Company will proceed to transfer the shares to the IEPF without any further Notice within the prosperited time or such extended period as may be positived. within the prescribed time or such extended period as may be notified by the concerned authorities prior to transfer of shares. It may also be noted the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company or Company's Registrar and Transfer Agent: M/s MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Kolkata-700026, Phone: (033) 40720-4051/53, Email: mcssta@rediffmail.com

For ABC India Limited Sd/-

Place: Kolkata Date: 04.09.2017

Sanjay Agarwal mpany Secretary

CANTABIL

### CANTABIL RETAIL INDIA LIMITED

Registered Office: B- 16, Ground Floor, Lawrence Road Industrial Area, Delhi - 110 035

Corporate Identity Number (CIN): L74899DL1989PLC034995 Tel: 91-11-27156381/82, Telefax: 91-11-27156383, E-mail: investors@cantabilinternational.com

Website: www.cantabilinternational.com

#### NOTICE

Notice is hereby given that the 29th Annual General Meeting of the Company will be held on Thursday, September 28, 2017 at 11.00 A.M. at Palm Green, Hotel and Resort, Main GT Karnal Road, Bakoli, New Dalhi- 110036 for the purpose of transacting the business mentioned in Notice separately dispatched to the Members. Dispatch of Annual Report and notice along with e-voting instructions was completed on September 1, 2017.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed on Thursday, September 21, 2017 to Thursday, September 28, 2017, both days inclusive, for the purpose of Annual General Meeting (AGM) for the financial year 2016-17.

In terms of the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and Sections 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is providing its members the facility to exercise their right to vote at the meeting by electronic means on any or all of the business specified in the accompanying Notice. Necessary arrangements have been made by the Company with CDSL to facilitate e-voting.

The e-voling period begins at 10 A.M. on Monday, 25th September, 2017 and ends at 5 P.M. Wednesday, 27th September, 2017. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday 21st September, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The notice of the Annual General Meeting along with e-voting instruction has also been displayed on the website of the www.cantabilinternational.com and on the website of the Agency www.cdslindia.com.

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.evotingindia.com under the helpdesk section or write an email to helpdesk.evoting@cdslindia.com or may contact to Ms. Poonam Chahal, Company Secretary of the Company at B-16, Ground Floor, Lawrence Road, Industrial Area, Delhi- 110035, having phone number 011-27156381/82 or email atinvestors@cantabilinternational.com :

Shareholders may contact Registrar & Share Transfer Agent or their respective Depositories for registration/updation of their email IDs and other matters.

For CANTABIL RETAIL INDIA LIMITED Sd/-

Place: New Delhi Date: September 4, 2017

Poonam Chahal Company secretary



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Registered Office: B- 16, Ground Floor, Lawrence Road Industrial Area, Delhi - 110 035

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For CANTABIL RETAIL INDIA LIMITED

Place: New Delhi Date: September 4, 2017

Poonam Chahal Company secretary

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ांजीकृत कार्यालयः हङको भवन, इंडिया हैबीटेट सेंटर, लोधी रोड, नई दिल्ली —110003 वेयेसाइट-www.hudco.org ईमेल-cswhudco@hudco.org टेलीफोन: +91 11 24646899 फैक्स: +91 11 24615534

#### सूचना

#### 47 वार्षिक सामान्य बैठक तथा रिमोट ई-वोटिंग

- 1. एजीएम के आयोजन की सुंचना में उल्लिखित सामान्य एवं विशिष्ट व्यापारिक लेनदेन के लिए कंपनी की 47 वार्षिक सामान्य बैठक (एजीएम) गुरूवार, 28 सितंबर, 2017 को प्रांतः 10.30 बजे सीरी फॉर्ट सभागार, अगस्त क्रांति मार्ग, नई दिल्ली-110049 में आयोजित की जाएगी।
- कंपनी के सदस्यों को सूचना एवं वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से भेजने तथा उसकी प्रतिलिपि स्वीकृत विधि से भेजने की प्रक्रिया 31 अगस्त, 2017 को पूरी की जा चुकी है।
- कंपनी ने रिमोट ई-वोटिंग सुविधा उपलब्ध करवाने के लिए नेशनल सिक्योरिटीज डिपोंजिटरी लिमिटेड (एनएसडीएल) एजेंसी की सेवाएं ली हैं। मेसर्स हेमंत सिंह एंड एसोसिएटस, कंपनी सेक्रीट्रीज के श्री हेमंत कुमार सिंह, कंपनी सचिव (सदस्यता सं एफसीएस: 6033) को एजीएम के दौरान वोटिंग की जांच करने तथा रिमोट ई-वोटिंग प्रक्रिया निष्पक्ष एवं पारदर्शी तरीके से संघन्न करवाने के लिए जांचकर्ता नियुक्त किया
- कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित यथा संशोधित कंपनी (प्रबंधन

This is a public announcement for information purpo

# CAPACIT

Our Company was originally incorporated as a private limited con August 9, 2012, issued by the Registrar of Companies, Maharash "Capacit'e Infraprojects Limited" and it received a fresh certificate

Registered and Corporate Office: 605-607, Shrikant Chi Facsimile: +91 (22) 7173 3733. For details regarding changes the Red Herring Prospectus ("RHP"). Contact F

#### PROMOTERS OF OUR CO

INITIAL PUBLIC OFFERING OF UP TO [.] EQ ("COMPANY" OR "ISSUER") FOR CASH AT A PI UP TO ₹4,000 MILLION, (THE "ISSUE"). THE ISS

> Price Ban The Floor Price is 24 Bids can be made for a m

- The 3 BRLMs associated with the below the issue price on listing da
- ii. Average cost of acquisition of Eq. of the Price Band is ₹250.
- iii. Net Asset Value of the Issuer as o against highest NAV in the peer of in RHP

# ISSUE OF SSUE

\*Our Company, in consultation with the BRLMs, may consider participation by And

ASBA\* Simple, Safe, Smart way of

In case of a revision in the Price Band, the Issue Period will be extended Days after revision of the Price Band, subject to the Issue Period no in the Price Band and the revised Issue Period, if applicable, will be and NSE, by issuing a press release and also by indicating the chathe terminals of the Syndicate Members.

In terms of Rule 19(2)(b) of the Securities Contracts Regulation Regulation 41 of the ICDR Regulations, the Issue is being mad reliance on Regulation 26(1) of the ICDR Regulations, wherein I available for allocation on a proportionate basis to Qualified Institution our Company in consultation with the BRLMs, may allocate up to 6 on a discretionary basis ("Anchor Investor Portion"). One-third reserved for domestic Mutual Funds, subject to valid Bids being re