

# Action Construction Equipment Ltd.

Corporate & Regd. Office

Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



**Date: 29<sup>th</sup> May, 2018**

To,  
The Manager Listing  
BSE Limited  
5<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001  
**Scrip Code: 532762**

The Manager Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051  
**CM Quote: ACE**

**Subject: Submission of Newspaper Advertisements under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

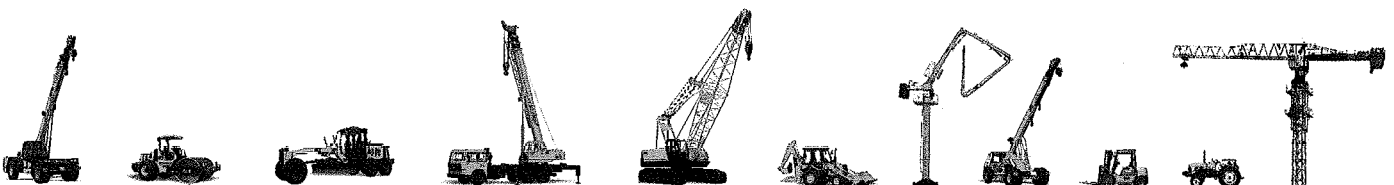
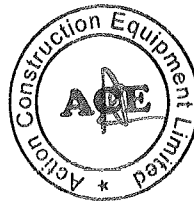
Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, copies of the newspaper advertisement published in the *FINANCIAL EXPRESS* (English) and *JANSATTA* (Hindi) on 29<sup>th</sup> May, 2018 for dispatch of notices of NCLT Convened meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors, Remote e-voting information and book closure.

This is for your information and record please.

Thanking you.

**For Action Construction Equipment Limited**

**Anil Kumar**  
Company Secretary & Compliance Officer



Corporate Office & Regd. Office : Phone : +91-1275-280111 (50 Lines), Fax :+91-1275-280133, E-mail : works2@ace-cranes.com

Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax : +91-129-4550022, E-mail: marketing@ace-cranes.com

Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

www.ace-cranes.com

*Nothing beats an ACE*

**GOVERNMENT OF JAMMU AND KASHMIR**  
OFFICE OF THE EXECUTIVE ENGINEER, PHE MECH. GROUND WATER DRILLING DIVISION, JAMMU

**e-NIT NO. GWD/58 of 2018-19 DATED 25.05.2018**

For and on behalf of the Governor of J&K State, the Executive Engineer, PHE Mech Ground Water Drilling Division, Jammu invites Tenders by e-Tendering Mode from Reputed and Registered Firms with PHE Department, J&K Govt. in Drilling Trade, who have sufficient experience in the field of Drilling and are well equipped with Drilling Rigs.

Name of Work	Name of the Division	Cost of Tender Document (In Rs.)	Earnest Money (In Rs.)	Quantum of Work
Deep Drilling, Development & Stabilization of 200 mm dia Tube well upto 100 mtr. BGL or above by using ODEX Method of Drilling at Gharat Malhoth in Darnal Constituency of District Rajouri.	PHE Mech. GWD Division, Jammu	1000.00 in the shape of Demand Draft in favour of Executive Engineer PHE (M) GWD Div. Jammu (Non-Refundable)	Rs. 20000/- in the shape of CDR/FRD pledged to Executive Engineer PHE(M) GWD Division, Jammu	01 Number (No. of Borewell may increase as per requirement)

1. Bid Documents can be seen at and downloaded from the website: <http://tenders.gov.in> from 25.05.2018 to 14.06.2018 (Upto 1600 Hrs.).  
No.: GWD/995-97  
Date: 25.05.2018

**HARYANA POWER GENERATION CORPORATION LIMITED**  
Regd. Office: C-7, Urja Bhawan, Sector-6, Panchkula.  
Corporate Identity Number: U45207HR1997SGC033517  
Website: [www.hpgcl.org.in](http://www.hpgcl.org.in)

**CORRIGENDUM**

Sr. No.	NIT Number	Event No.	Brief Scope of Work/Purchase	Last Date of Submission of Bids
1.	02/PTPS/CMD-C/1067	79113	Repairing of floor of auditorium Hall, Misc. work in cicer club and construction of boundary wall at 11 KV & parking place near central park at PTSP Colony, Panipat.	Extended till 12.06.2018 upto 17.00 Hrs.
2.	PTP/POM-331716	80171	Cation and Anion Resin for DM Plant for PTSP, Panipat.	Extended till 05.06.2018 upto 13.00 Hrs.
3.	3rd Corrigendum of NIT No. 42/BMD-8/41 Vol. 1	76803	Painting work in DM plant and ash handling plant structure of 250MW unit 7&8, PTSP, Panipat.	Extended till 04.06.2018 upto 11.00 Hrs.

NOTE: The detail of the above NIT along with Tender Document can be seen & downloaded from the HPGCL website i.e. [www.hpgcl.org.in](http://www.hpgcl.org.in) and <https://haryanaeprocurement.gov.in> Bidder can participate only through e-portal Haryana Government i.e. <https://haryanaeprocurement.gov.in>

Chief Engineer/PTSP

**Deenbandhu Chhotu Ram Thermal Power Project, Yamuna Nagar**  
A Unit of Haryana Power Generation Corporation Ltd.,  
Regd. Office-C-7, Urja Bhawan, Sector-6, Panchkula  
Corporate Identity Number: U45207HR1997SGC033517  
Website: [www.hpgcl.org.in](http://www.hpgcl.org.in) E-mail: [xenproc1@yahoo.com](mailto:xenproc1@yahoo.com)  
Telefax No. 01732-238504, 238510

**CORRIGENDUM**

Corrigendum	Against	NIT No.	Brief Scope of work/Supply	Last date of submission of bids
Corrigendum against 03/2017/XEN/R&M/Hydel	NIT	No.	Supply of Movable Hydraulic operated new trash rack cleaning machine (TRCM) including designing, dismantling of old TRCM and ETC of new supplied TRCM along with rails & embedments at sit ejector of main intake of hydri channel	30.05.2018 Upto 13.00 hrs
Corrigendum against NIT 22962	POM-	No.	Supply of Hydrochloric Acid	31.05.2018 Upto 13.00 hrs
Corrigendum against NIT 22962	POM-	No.	Supply of Hydrochloric Acid	31.05.2018 Upto 13.00 hrs

NOTE: The details of above NIT qualifying requirements and tender documents can be seen and downloaded from Haryana Govt. e-portal. <https://haryanaeprocurement.gov.in> and HPCL website: [www.hpgcl.org.in](http://www.hpgcl.org.in) The bid will be accepted only online on the portal <https://haryanaeprocurement.gov.in>

Chief Engineer

**PUNJAB NATIONAL BANK** BO: Vikas Bhawan, Muzaffarnagar (U.P.)  
Email: [bo6848@pnbc.co.in](mailto:bo6848@pnbc.co.in)

Mrs. Somina W/o Babu Khan  
H.No. - 315, Vill - Bhaneda Jat, Police Station - Babri, Distt. Shamli  
(Name and address of the Guarantor/Mortgagor who has created security interest)

Date: 02-05-2018

Dear Sir/Madam

NOTICE U/S 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002  
Reg: Account No. 6848008700000985 Credit facilities available by M/s Lovely Cloth House, Prop. Mr. Shokeen Ali S/o Mr. Babu Khan M/s Lovely Cloth House, Prop. Mr. Shokeen Ali S/o Mr. Babu Khan have availed the following facilities:  
Facility cash credit, Limit Rs. - 10.00 Lac. Balance outstanding Rs. 1044223.40 as on 31.03.2018.

Due to nonpayment of installment interest/principal debt the account's H/A has been classified as Non Performing Asset on 31.03.2018 as per Reserve Bank of India Guidelines. We have already demanded/recalled the entire outstanding together with interest and other charges due under the above facilities from the Borrower, vide letter dated 04.12.2017 & 15.12.2017, copy of which has already been sent to you.

The amount due to the Bank as on 31.03.2018 is -  
Rs. 10,44,223.40 (Rupees- Ten Lac Forty Four Thousand Two Hundred Twenty Three & Paise Forty Only) with further interest until payment in full (hereinafter referred to as "secured debt").

To secure the outstanding under the above said facilities, you have, inter alia, created Security interest in respect of the following properties/assets:

1. Residential House No. - 1094 Mohalla - Rampuri (Rakha Gram Shahabuddinpur Andar Hadood), Muzaffarnagar. Area- 98.31 Sq Yards (82.187 Sq Ms) Bounded as-East- RG Malkan, West- Plot of Others, North- Makan Najmu Wala, South- Rasta 12th wide, In Name of Mr. Shokeen Ali S/o Mr. Babu & Mrs Somina W/o Mr. Babu (Original sale deed No- 1094 Dated 28-01-2014 Registered with Sub Registrar Muzaffarnagar at book no-1, Zild no- 5566 Pg no- 27 to 50).

We hereby call upon you to pay the amount of Rs. 10,44,223.40 (Rupees- Ten Lac Forty Four Thousand Two Hundred Twenty Three & paise forty only) with further interest on the contracted rate and other charges if any until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter referred to as "The Act"). The details of the secured assets intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as under.

1. Residential House No. - 1094 Mohalla - Rampuri (Rakha Gram Shahabuddinpur Andar Hadood), Muzaffarnagar. Area- 98.31 Sq Yards (82.187 Sq Ms) Bounded as-East- RG Malkan, West- Plot of Others, North- Makan Najmu Wala, South- Rasta 12th wide, In Name of Mr. Shokeen Ali S/o Mr. Babu & Mrs Somina W/o Mr. Babu (Original sale deed No- 1094 Dated 28-01-2014 Registered with Sub Registrar Muzaffarnagar at book no-1, Zild no- 5566 Pg no- 27 to 50)

Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the Ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this Statutory injunction/restraint, as provided under the said Act is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/remitted with/to the Bank. You will be liable to render proper account of such realization/income.

"We reserve our rights to enforce other secured assets. Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

Yours Faithfully  
For Punjab National Bank  
MOHAN LAL MEENA, Authorised Officer, Chief Manager & Authorised Officer

Date: 29-05-2018

**FSL FRONTLINE SECURITIES LIMITED**  
Regd Office : M-6, 11<sup>th</sup> Floor, M-Block Market, Greater Kailash-II, New Delhi - 110048  
Branch Office : B -22, Sector - 4 Noida, Uttar Pradesh - 201301  
CIN No: L65100DL1994PLC058837 Website: [www.fslindia.com](http://www.fslindia.com), Email: [secretarial@fsltechnologies.com](mailto:secretarial@fsltechnologies.com)

<b>131%</b> <b>Turnover (YoY)</b>	<b>136%</b> <b>Profit Before Tax (YoY)</b>	<b>121%</b> <b>Profit After Tax (YoY)</b>
--------------------------------------	---	--

**Extract of audited Standalone Financial Results for the Quarter & Year ended March 31<sup>st</sup>, 2018**  
(Rs. in Lakhs, except EPS)

S. No.	Particulars	Quarter Ended as on	Year Ended as on	Quarter Ended as on	Year Ended as on
		31.03.2018 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2017 (Audited)
1	Total Income from operations (Net)	422.63	1296.07	122.53	560.01
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	353.27	1161.93	99.73	491.65
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	353.27	1161.93	99.73	491.65
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	302.03	996.41	94.83	449.97
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (refer note 3)]	302.03	996.41	94.83	449.97
6	Equity Share Capital	592.78	592.78	718.67	718.67
7	Reserves (excluding Revaluation Reserves as per Balance Sheet of previous accounting year)				3647.45 as on 31.03.2017
8	Earnings per Share (Face value of Rs 10/- each) (Not annualised)				
	(a) Basic	4.28	14.13	1.32	6.26
	(b) Diluted	4.28	14.13	1.32	6.26

NOTES:

- The above standalone financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on May 28, 2018.
- The above is an extract of the detailed format of financial results for the Quarter & Year ended 31<sup>st</sup> March 2018, filed with the Stock Exchange as per regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015. The full format of the Standalone Financial Results for the Quarter & Year ended 31<sup>st</sup> March 2018 are available on the Stock Exchange's websites where the company's shares are listed ([www.bseindia.com](http://www.bseindia.com)) and company's website ([www.fslindia.com](http://www.fslindia.com)). The company has no Subsidiary or Associates which warrants consolidation of accounts.
- Information relating to Total Comprehensive Income and Other Comprehensive Income are not furnished as Ind AS is yet not applicable to Non Banking Financial Companies.
- The company has completed construction of an office building on leasehold land of 2499.84 Sq. Meter during the FY 2017-18. The depreciation of Rs. 13,85,291/- has been charged on this office building which has been clubbed under the assets class "Buildings". The certificate for completion was applied on 16.06.2017 which has been duly received on 20.03.2018 from Greater Noida.
- During the Quarter ended March 2018, Company has completed buy back of its equity shares which resulted in reduction of number of equity shares from 71,86,889 to 59,27,846. Accordingly the equity share capital was reduced from Rs. 7,18,66,890/- to Rs. 5,92,78,460/-. The Company has utilized a sum of Rs. 2,37,54,125/- from its Securities Premium Account, to the extent available and Rs 5,42,94,141/- from its Profit & Loss Account to pay a sum of Rs. 7,80,48,266/- to its Shareholders.
- The basic & diluted EPS as on 31.03.2018 has been computed on reduced weighted average share capital after buy back.

For & On the Behalf of the Board of Directors  
Frontline Securities Limited

Sd/- CA. Mayank Agarwal Chief Financial officer M.No. 544992	Sd/- CS. Richa Arora Whole Time Director DIN: 07825684
---	---

Date : 28<sup>th</sup> May, 2018  
Place : Noida

**MODIPON LIMITED**  
Registered Office : MODINAGAR (U. P.)  
CIN : L65993UP1965PLC003082

**Extract of Standalone Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2018**  
(In ₹ Lakhs)

Sl. No.	Particulars	For the Quarter ended on		For the Year ended on	
		31.03.2018 (Audited)	31.12.2017 (Unaudited)	31.03.2017 (Audited)	31.03.2017 (Audited)
1	Total income from operations (net)	-	-	-	-
2	Net Profit / (Loss) from ordinary activities before tax and Exceptional items	(102.64)	(134.93)	(146.36)	(520.23)
3	Net Profit / (Loss) from ordinary activities after tax (before Exceptional items)	(102.64)	(134.93)	(146.36)	(520.23)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(41.46)	(134.93)	(146.36)	(459.06)
5	Total comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(41.46)	(134.93)	(146.36)	(459.06)
6	Paid up Equity Share Capital (Face value of ₹ 10/- each)	1,157.67	1,157.67	1,157.67	1,157.67
7	Earnings Per Share (before Exceptional items) of ₹ 10/- each Basic (₹): Diluted (₹):	(0.36) (0.36)	(1.17) (1.17)	(1.26) (1.26)	(3.97) (3.97)
8	Earnings Per Share (after exceptional items) of ₹ 10/- each Basic (₹): Diluted (₹):	(0.36) (0.36)	(1.17) (1.17)	(1.26) (1.26)	(3.97) (3.97)

NOTE: The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the Company's Website at [www.modipon.in](http://www.modipon.in) and also accessed on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For & on behalf of Board of Directors  
(Manish K. Modi)  
Managing Director  
DIN: 00030036

Place : New Delhi  
Date : 28<sup>th</sup> May, 2018

**बैंक ऑफ बड़ौदा Bank of Baroda**

**POSSESSION NOTICE (for immovable property only)**  
(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002).

Whereas The undersigned being the Authorised Officer of the BANK OF BARODA under the Securitisation 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 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 28-02-2018, calling upon the borrower **Smt. Kamlesh Verma & Sh. Shradha Nand Verma (through his legal heirs)** to repay the amount mentioned in the notice being **Rs. 3,09,276.76/- (Rupees Three Lakh Nine Thousand Two Hundred Seventy Six and Seventy Six Paise Only)** as on 28-02-2018 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this **23rd day of May of the year 2018**. The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of **Rs. 3,09,276.76/- (Rupees Three Lakh Nine Thousand Two Hundred Seventy Six and Seventy Six Paise Only)** and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of Borrower	Description of Property Mortgaged	Date of demand notice	Date of possession	Amount O/s (as mentioned in the Notice U/S 13(2))
Smt. Kamlesh Verma & Sh. Shradha Nand Verma	All that part and parcel of shop standing in the name of Mrs. Kamlesh Verma w/o Mr. Shradha nand verma measuring 20.00 sq. yds. situated at Village Farrukh Nagar Pargana-Loni, Distt. Ghaziabad, Uttar Pradesh. Bounded by: On the East - Gate, On the West - Property of Mr. Basant Pal Sharma, On the North - Gali (street), On the South - Shop of Mr. Chiddha Saini	28-02-2018	23.05.2018	Rs. 3,09,276.76/- (Rupees Three Lakh Nine Thousand Two Hundred Seventy Six and Seventy Six Paise Only) and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

Dated: 23.05.2018 Place: Alasatpur, Ghaziabad Chief Manager /Authorized Officer

**AKME STAR HOUSING FINANCE LIMITED**  
CIN L45201RJ2005PLC020463  
REGISTERED OFFICE: AKME BUSINESS CENTRE (ABC), 4-5 SUBCITY CENTRE SAVINA CIRCLE, OPP. KRISHI UPAZ MANDI UDAIPUR RJ 310032 IN  
E mail : [akmestarthousing@yahoo.com](mailto:akmestarthousing@yahoo.com) Contact No 0294-2489501

**EXTRACTS OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED MARCH 31, 2018**  
(Rs. In Lakhs)

PARTICULARS	Quarter Ended		Year Ended	
	31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
1 Total Income From Operations	243.24	92.42	705.82	340.40
2 Net Profit Before Tax and after Exceptional Items	118.07	53.19	400.03	210.40
3 Net Profit after Tax and after Exceptional Items	60.35	37.19	289.5	140.73
4 Paid up Equity Share Capital (face value Rs. 10/- each)	1,207.90	1,186.90	1,207.90	1,186.90
5 Reserves excluding Revaluation Reserves	1052.51	607.61	1052.51	607.61
Earning Per Share (of Rs. 10/- each) Basic	0.50	0.31	2.43	1.19
Earning Per Share (of Rs. 10/- each) Diluted	0.49	0.31	2.38	1.19

Notes:

- The above is an extract of the detailed format of Financial Results for the quarter/Year ended March 31, 2018 filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the quarter/Year ended March 31, 2018 are available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Company's website at [www.akmestarthousing.com](http://www.akmestarthousing.com).
- The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 28th May, 2018.
- The audited financial results for the quarter/Year ended 31st March, 2018 by the Statutory Auditors of the Company in compliance with the requirement of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Udaipur FOR, AKME STAR HOUSING FINANCE LIMITED  
Date: 28.05.2018  
Sd/ NIRMAL KUMAR JAIN  
DIRECTOR  
DIN: 00240441

**B L HASHYAP**  
WE BUILD YOUR WORLD

**B. L. KASHYAP AND SONS LIMITED**  
CORPORATE IDENTIFICATION NUMBER: L74899DL1989PLC036148  
Regd. Office: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi - 110025  
Ph: 91-11-40503003; Fax: 91-11-40500333; Website: [www.blkashyap.com](http://www.blkashyap.com); Email: [info@blkashyap.com](mailto:info@blkashyap.com)

**Corrigendum to Extract of Standalone Financial Results**

This corrigendum is being issued in connection with the extract of financial results for the quarter and year ended 31<sup>st</sup> March, 2018 published in "Financial Express" and "Jansatta" Delhi edition newspapers dated 20<sup>th</sup> May, 2018.

Attention is drawn to the shareholders of the Company with respect to above results wherein there have been inadvertently typographical mistake in Standalone Results for the Quarter ended March, 2017, which is now been corrected and read along with other Standalone results as below:

Sl. No.	PARTICULARS	STANDALONE		
		Quarter ended	Year ended	Year ended
		31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)
1	Total Income from operations	27,294.57	23,911.31	98,071.58
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extra Ordinary items)	2,849.17	780.53	6,592.67
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extra Ordinary items)	2,849.17	780.53	6,592.67
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extra Ordinary Items)	2,601.80	407.02	4,899.34
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,768.45	458.51	4,983.25
6	Paid Up Equity Share Capital (Face Value of the Share Rs 1/-)	2,154.40	2,054.40	2,154.40
7	Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year	-	-	49553.65
8	Earning Per Share of Re. 1/- each (for continuing and discontinued operations)			
	Basic:	1.21	0.20	2.31
	Diluted :	1.15	0.20	2.17

For B.L. KASHYAP AND SONS LIMITED  
Sd/-  
Pushpak Kumar  
GM-Corporate Affairs & Company Secretary

Place : New Delhi  
Date : 28<sup>th</sup> May, 2018

**WE BUILD YOUR WORLD**

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**HINDUSTAN ADHESIVES LIMITED**  
CIN: L74899DL1989PLC031191  
Reg office: 340/2A, G.T. ROAD SHAHDARA DELHI - 110095  
Email id: [info@bagla-group.com](mailto:info@bagla-group.com),  
Website: [www.bagla-group.com](http://www.bagla-group.com)

**Notice**

Notice pursuant to the Regulation 47 of SEBI (Listing obligations and disclosure Requirements) Regulation, 2015 is hereby given that the meeting of Board of Directors of the Company, was held on Monday, May 28, 2018 inter alia to approve the Audited Financial Result for the quarter and year ended on March 31, 2018, had been adjourned and rescheduled to Wednesday, May 30, 2018 at the Corporate office of the Company. The detail Notice is also available at BSE website ([www.bseindia.com](http://www.bseindia.com)) and Company website ([www.bagla-group.com](http://www.bagla-group.com)).

By Order of the Board of Directors  
Sd/-  
MADHUSUDAN BAGLA  
Managing Director  
DIN-01425646

Place : New Delhi  
Date : 28.05.2018

**PUBLIC NOTICE**

General public is hereby informed that due to certain unavoidable circumstances, the Public Auction (of pledged ornaments-NPA accounts) by our client M/s. Mulhooth Finance Ltd. scheduled for 22<sup>nd</sup>, 23<sup>rd</sup>, 25<sup>th</sup>, 26<sup>th</sup> & 29<sup>th</sup> May, 2018 stands postponed and re-scheduled for 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> June, 2018 respectively. The place and time of Public Auction shall remain the same, as already notified to the concerned Borrowers. In case of any clarification, the interested persons may contact the concerned Branch office of our client.

Kohli & Sobti, Advocates, A 59A, First Floor, Lajpat Nagar-II, New Delhi - 110024

NOTE: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customers can also contact Email ID: [recoverynorth@mulhoothgroup.com](mailto:recoverynorth@mulhoothgroup.com) or Call at 783486464.

**E-TENDER NOTICE**

Online tenders are invited for Supply, Installation of 4 Colour Sheetfed Offset Printing Machine for District Jails of Madhya Pradesh of Department of Jail. Interested eligible bidders may view/download the Tender document from [www.mpeproc.gov.in](http://www.mpeproc.gov.in) First time users of this portal will be required to register online with payment of registration charges.

**CHIEF GENERAL MANAGER**  
M.P. STATE ELECTRONICS DEVELOPMENT CORPORATION LTD.  
State II Center, 47- A, Arera Hills, Bhopal-462011  
Phone : (0755)-2518605, 2518601, Fax : 2579824  
Email : [marketing@mpsedc.com](mailto:marketing@mpsedc.com), Website : [mpsedc.com](http://mpsedc.com)  
M.P. Madhyam/90048/2018

**NHPC Limited**  
(A Government of India Enterprise)

Subansiri Lower H.E. Project  
(Corres. Add. : Gerukamukh, Distt. - Dhemaji, Assam-787035  
Tel # 03752 269296, Email : [nhpcslp\\_proc@rediffmail.com](mailto:nhpcslp_proc@rediffmail.com))

Invites E-tender from eligible domestic bidders registered in India for

- "Protection works of excavated stretch for balance length of HRT -4 & 6, etc. E-tender no. is 2018\_NHPC\_341770\_1 and"
- "Protection works of excavated stretch of HRT # 2 & 3, etc." E-tender no. is 2018\_NHPC\_341771\_1.

The last date of online submission of bids for both tenders are upto 18.06.2018 (05:00 PM). For more details submission of bid, any corrigendum, extensions etc., please visit websites [www.nhpcindia.com](http://www.nhpcindia.com) and also Central Public Procurement (CPP) Portal <http://eprocure.gov.in>

**ACE**

**ACTION CONSTRUCTION EQUIPMENT LIMITED**  
CIN: L74899HR1995PLC053860  
Regd. Office: Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana  
Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133  
Website : [www.ace-cranes.com](http://www.ace-cranes.com), Email: [ld.cs@ace-cranes.com](mailto:ld.cs@ace-cranes.com)

**NOTICES OF NCLT CONVENED MEETINGS OF EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that:

(A) NCLT CONVENED MEETINGS OF EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS: As per the order dated 04<sup>th</sup> May, 2018 of the Hon'ble National Company Law Tribunal, Chandigarh Bench (NCLT), separate meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company will be held as under:

# छत्तीसगढ़ में 12 नक्सली गिरफ्तार

रायपुर, 28 मई (भाषा)।

छत्तीसगढ़ के नक्सल प्रभावित बीजापुर जिले में सुरक्षा बलों ने अलग-अलग घटनाओं में 12 नक्सलियों को गिरफ्तार किया है।

बीजापुर जिले के पुलिस अधिकारियों ने बताया कि पुलिस दल ने जिले के वेदरे थाना क्षेत्र में पांच नक्सलियों, जांगला थाना क्षेत्र से एक नक्सली और बासागुड़ा थाना क्षेत्र से छह नक्सलियों को गिरफ्तार किया है। उन्होंने बताया कि वेदरे थाने से रविवार रात जिला बल और छत्तीसगढ़ सशस्त्र बल के संयुक्त दल को करकेली, मुर्कीनार, कोडोपल्ली और ओडसनपोरका गांव की ओर गश्त पर रवाना किया गया था। इसी दौरान मुखबिर से मिली सूचना पर मुर्कीनार गांव से पांच नक्सलियों को गिरफ्तार किया गया। ये नक्सली इस साल फरवरी में छोटेकरकेली और बंदेपारा के बीच निजी ट्रैवल्स की बस में आगजनी की घटना में शामिल थे।

एक अन्य घटना में पुलिस दल ने बासागुड़ा थाना क्षेत्र से प्लाटून नंबर नौ के सदस्य सहित छह माओवादियों को गिरफ्तार किया। उन्होंने बताया कि

सोमवार को बासागुड़ा थाने से केंद्रीय रिजर्व पुलिस बल और जिला बल के संयुक्त दल को गश्त पर रवाना किया गया था। दल जब डल्ला गांव के जंगल में था, तब वहां से माओवादी भागने लगे। बाद में उन्हें घेराबंदी कर पकड़ लिया गया।

पकड़े गए नक्सलियों में मड़कम हुंगा माओवादियों की केंद्रीय समिति के सदस्य सोनु का सुरक्षाकर्मी है। वह नौ नंबर प्लाटून का सक्रिय सदस्य है। यह प्लाटून अबुझमढ़ और गदचिरोली क्षेत्र में सक्रिय रहा है। ओयाम मंगलू माओवादियों के पामेड़ एरिया कमेटी में एरिया शिक्षक के पद पर है। वह क्षेत्र के बच्चों और अन्य को माओवादी विचारधारा का प्रचार-प्रसार करने का काम करता है। कुंजाम हुंगा, पुनेम बंडी और उईका पोदिया डल्ला जनमिलिशिया के च

नुपो पांडु भूसापुर जनमिलिशिया के सक्रिय सदस्य हैं। एक अन्य घटना में पुलिस दल ने जांगला थाना क्षेत्र के तरनीछिलपटपारा गांव से नक्सली दुखारू पोयाम (35) को गिरफ्तार किया है। वह जांगला में पंचायत सचिव के चौकीदार की हत्या में शामिल था।

PRABHAT SECURITIES LIMITED					
Regd Off- "SATYAM", 4/276, PARWATI BAGLA ROAD, KANPUR					
Cin- L22022UP1982PLC005759					
Ph: No. 0512-2526347 / E-Mail- prabhatsecurities@gmail.com					
Sl. No.	Particulars	Three Months Ended		Year Ended	
		31st March, 2018 (Audited)	31st March, 2017 (Audited)	31st March, 2018 (Audited)	31st March, 2017 (Audited)
1.	Total Income from Operations	14.27	-20.64	30.67	4.56
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	6.72	8.86	11.92	5.72
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	-0.35	0.91	11.71	5.77
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-0.35	0.91	11.71	5.77
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-5.47	0.34	6.59	4.05
6.	Equity Share Capital	290.00	290.00	290.00	290.00
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			35.18	28.59
8.	Earnings Per Share				
1.	Basic	0.00	0.00	0.18	0.14
2.	Diluted	0.00	0.00	0.18	0.14

**Note:-1.** The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on Company's Website ([www.prabhatsecurities.com](http://www.prabhatsecurities.com)) / Calcutta Stock Exchange websites (<http://www.cse-india.com>) / MSEI (<http://www.msei.in>)

**Note:-2.** The Financial Result for the three months and the year ended 31st March, 2018 has been reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on 28th May, 2018.

**Note:-3.** Previous Quarters/periods figures have been regrouped and /or reclassified wherever necessary to conform to the current periods classification.

**Place - Kanpur Date - 28/05/2018**

For PRABHAT SECURITIES LIMITED  
**SD/-**  
**RAMAKANT KUSHWAHA**  
**(MANAGING DIRECTOR)**

PRECISION ELECTRONICS LTD.					
CIN: L32104DL1979PLC009590					
Regd. Office: D-1081, New Friends Colony, New Delhi - 110025					
Extract of Audited Financial Results (Standalone) for the Quarter and year ended 31st March 2018					
(Rs. in Lakhs)					
S. No.	Particulars	Quarter ended on 31.03.2018 Audited *	Quarter ended on 31.03.2017 Audited *	Year ended on 31.03.2018 Audited	Year ended on 31.03.2017 Audited
1.	Total Income from Operations (net)	1,451	1,186	3,554	2,713
2.	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	274	582	(219)	52
3.	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	274	582	(219)	52
4.	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	201	354	(152)	(12)
5.	Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	186	368	(164)	2
6.	Paid up Equity Share Capital	1,385	1,385	1,385	1,385
	Earning per share (EPS) after extraordinary items (of Re.10/-each) (not annualised):				
	Basic :	1.45	2.56	(1.10)	(0.09)
	Diluted :	1.45	2.56	(1.10)	(0.09)

**Notes:**

a) The above is an extract of the detailed format of results Quarter and year ended on March 31, 2018 filed with the stock exchanges under Regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The full format of the Standalone Quarterly /Yearly Financial results are available on Company's Website [www.precision-electronics.com](http://www.precision-electronics.com) and on the Website of the stock Exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

b) The detailed financial results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the company held on May 28, 2018

c) \* Figures of the quarter ended March 31, 2018 and March 31, 2017 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of respective financial year.

d) 2. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) Prescribed under Section 133 of the Companies Act 2013 (Act) and other recognised accounting practices and policies to the extent applicable. Beginning April 1, 2017, the Company has for the first time adopted Ind AS with the transition date of April 1, 2016. The transition was carried out from accounting standards as prescribed under section 133 of the act read with rule 7 of the companies (Accounts) Rules 2014 (Indian GAAP). The impact of transition has been accounted for in the opening reserve and comparative periods have been restated accordingly.

e) In accordance with the requirements of the Ind AS, revenue for the quarter ended March 31, 2018 is net of goods & Service Tax (GST). However, revenue for the quarter ended March 31, 2017 and year ended March 31, 2018 and March 31, 2017 are inclusive of Excise duty amounting to Rs. 125 Lakhs, Rs. 109 Lakhs and Rs. 272 Lakhs respectively

**On Behalf of the Board**  
**For Precision Electronics Limited**

**sd/-**  
**ASHOK KANODIA**  
**Managing Director**  
**DIN : 00020563**

**DATE : 28.05.2018**  
**PLACE : NOIDA**

CORDS कोर्ड्स केबल इंस्ट्रीज लिमिटेड				
पंजीकृत कार्यालय: 94, 1ला तल, प्रभुम दुबल बाग मार्ग, ओखला औद्योगिक क्षेत्र फेज-III के निकट, पुनान इंडिय नगर, नई दिल्ली-110020				
टेली: 011-40551200 * फैक्स: 011-40551280/81* ई-मेल: <a href="mailto:ccil@cordscable.com">ccil@cordscable.com</a>				
वेबसाईट: <a href="http://www.cordscable.com">www.cordscable.com</a> * CIN: L74999DL1991PLC046092				
31 मार्च, 2018 को समाप्त तिमाही एवं वर्ष के लिए अंकेकित वित्तीय परिणाम				
(राशि रु. लाखों में)				
विवरण	समाप्त तिमाही	समाप्त वर्ष	समाप्त तिमाही	समाप्त वर्ष
	31.3.2018 अंकेकित	31.3.2018 अंकेकित	31.03.2017 अंकेकित	31.03.2017 अंकेकित
1 परिचालनों से कुल आय	11015.11	36713.53	10898.64	32554.18
2 अर्द्धिक के लिए शुद्ध लाभ/(हानि) (कर, विशिष्ट एवं/अथवा असाधारण मदों से पूर्व)	358.17	921.36	341.22	785.09
3 कर से पूर्व अर्द्धिक के लिए शुद्ध लाभ/(हानि) (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	358.17	921.36	341.22	785.09
4 कर से बाद अर्द्धिक के लिए शुद्ध लाभ/(हानि) (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	268.87	626.20	217.71	517.19
5 अर्द्धिक हेतु कुल व्यापक आय (अर्द्धिक हेतु (कर के बाद) लाभ/(हानि) एवं अन्य व्यापक आय (कर के बाद) से शामिल)	268.87	624.23	217.71	510.39
6 इक्विटी शेयर पूंजी	1292.78	1292.78	1292.78	1292.78
7 (पुनर्मूल्यंकन आरक्षितों के अतिरिक्त) आरक्षित जैसा कि पूर्व वर्ष के तुलन पत्र में दिखाया गया है।	-	11433.02	-	10808.79
8 आय प्रति शेयर (रु. 10/- प्रति का) (जारी तथा अवरूद्ध प्रचालनों के लिए)				
क) मूल	2.08	4.83	1.65	3.95
ख) तरल	2.08	4.83	1.65	3.95

**टिप्पणी:**

1. उपरोक्त सेबी (सूचीयन/दाखिल तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंज में दाखिल की गई तिमाही वित्तीय परिणामों के विस्तृत प्रारूप का सार है। तिमाही वित्तीय परिणामों का सम्पूर्ण प्रारूप स्टॉक एक्सचेंजों की वेबसाईट ([www.nscindia.com](http://www.nscindia.com)) एवं [www.bscindia.com](http://www.bscindia.com) तथा कम्पनी की वेबसाईट ([www.cordscable.com](http://www.cordscable.com)) पर उपलब्ध है।

2. कंपनी के पास कोई विशिष्ट एवं/अथवा असाधारण मद नहीं है।

3. इन अंकेकित वित्तीय परिणामों को कम्पनी अंतिम, 2013 की धारा के अंतर्गत निर्दिष्ट (भारतीय लेखा मानक) नियमावली, 2015 (इंड ए एस) तथा यथा-संभव लागू अन्य मान्यता प्राप्त लेखा अनुप्रयोगों तथा सिद्धांतों के अनुसार तैयार किया गया है। कम्पनी ने 1 अप्रैल, 2017 से प्रभावी भारतीय लेखा मानक अपनाई है (संक्रमण तिथि 1ला अप्रैल 2016) 31 मार्च, 2018 को समाप्त वर्ष के आँकड़े भी इंड ए एस के अनुरूप हैं।

4. उपरोक्त परिणामों की ऑडिट कमिटी द्वारा समीक्षा की गई तथा 28 मार्च, 2018 को आयोजित उनकी बैठक में निदेशक मंडल द्वारा स्वीकृत किए गए हैं।

5. जहाँ भी जरूरी हुआ, आँकड़े पुनर्सम्यूकृत एवं/अथवा पुनर्वर्गीकृत किये गये हैं।

**बोर्ड के आदेश से**  
**नवीन साहनी**  
**(प्रबंध निदेशक)**  
**DIN: 00893704**

AAYUSH FOOD AND HERBS LIMITED					
CIN: L01122DL1984PLC018307					
Regd. Off.: G-321, Chirag Delhi, New Delhi- 110017; Ph- 011-41009992					
Website: <a href="http://www.aayushfoods.com">www.aayushfoods.com</a> ; E-mail: <a href="mailto:aayushfoodherbs@gmail.com">aayushfoodherbs@gmail.com</a>					
Statement of Standalone Audited Financial Results for the quarter and year ended March 31, 2018					
(Rs. in Lakhs, unless otherwise stated)					
Sl. No.	Particulars	Quarter ended	Corresponding 3 months ended	Current	Previous
		(31.03.2018) Audited	(31.03.2017) Audited	Year ended (31.03.2018) Audited	Year ended (31.03.2017) Audited
1.	Total Income from Operations (net)	6,399.27	3,991.29	18,904.74	10,037.09
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	51.56	5.24	123.25	54.55
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	24.03	3.64	91.06	50.61
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-0.74	3.64	91.06	33.06
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)] [Refer Note 3 below]	---	---	---	---
6.	Equity Share Capital	324.50	324.50	324.50	324.50
7.	Reserves (Excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	---	---	189.74	122.56
8.	Earnings/(Loss) Per Share (not annualised, in Rs.) for continuing and discontinued operations				
	- Basic	-0.02	0.11	2.81	1.02
	- Diluted	-0.02	0.11	2.81	1.02

**Notes:**

1. The above is an extract of the detailed format of Financial Results for the quarter and year ended March 31, 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended March 31, 2018 are available on the website of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and Metropolitan Stock Exchange of India Limited ([www.msei.in](http://www.msei.in)) where the company's shares are listed and shall also be available on the website of the Company ([www.aayushfoods.com](http://www.aayushfoods.com)).

2. The above Audited Standalone financial results of the Company for the quarter and year ended March 31, 2018 have been reviewed by Audit Committee of the Board and their approval by the Board of Directors at its adjourned meeting held on May 28, 2018.

**By order of the Board**  
**Sd/-**  
**Pallavi Mittal**  
**Director**

**Place: New Delhi**  
**Date : 28th May, 2018**

# एक्शन क्रैन्स इक्विपमेंट लिमिटेड

सीआईएन : L74899HR1995PLC053860

पंजी. कार्यालय : दुधौला लिक रोड, दुधौला, जिला पलवल-211102, हरियाणा

फोन नं : +91-1275-280111 (50 लाइन्स), फैक्स : +91-1275-280133,

वेब : [www.ace-cranes.com](http://www.ace-cranes.com) ई-मेल आईडी : [cs@ace-cranes.com](mailto:cs@ace-cranes.com)

एनसीएलटी आहूत इक्विटी शेयरधारकों,

प्रत्यामृत क्रेडिटर्स तथा अप्रत्यामृत क्रेडिटर्स की बैठकों की सूचनाएं

रिमोट ई-वोटिंग की जानकारी तथा बंदी बंदी

एलटद्धारा कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014 के नियम 20 तथा सेबी (सूचीयन दाखिल एवं प्रकटन अपेक्षाएं) विनियमावली, 2015 के विनियम 44 तथा 47 के अनुसारण में सूचना दी जाती है कि :

(क) एनसीएलटी आहूत इक्विटी शेयरधारकों, प्रत्यामृत क्रेडिटर्स तथा अप्रत्यामृत क्रेडिटर्स की बैठकें : माननीय राष्ट्रीय कम्पनी विधि न्यायाधिकरण, चंडीगढ़ पीठ (एनसीएलटी) के आदेश दिनांकित 04 मई, 2018 के अनुसार, कम्पनी के इक्विटी शेयरधारकों, प्रत्यामृत क्रेडिटर्स तथा अप्रत्यामृत क्रेडिटर्स की पृथक बैठकें निम्नानुसार आयोजित की जाएगी :-

विवरण	दिन एवं तिथि	समय	स्थान
इक्विटी शेयरधारक	शनिवार, 23 जून, 2018	पूर्वा. 10.00 बजे पुर्वा. 11.00 बजे	अरावली गोलफ क्लब, प्रत्यामृत क्रेडिटर्स (एनसीएलटी) अप. 12.00 बजे (एनसीएलटी), फरीदाबाद, हरियाणा-121001
अप्रत्यामृत क्रेडिटर्स (भारतीय रु. 1 लाख से अधिक मूल्य के)			

कम्पनी व्याख्यात्मक विवरण के साथ उपरोक्त बैठकों के लिए सूचनाओं का प्रेषण निम्नानुसार पूर्ण कर चुकी है। उक्त दस्तावेज कम्पनी की वेबसाइट [www.ace-cranes.com](http://www.ace-cranes.com) पर भी उपलब्ध हैं।

क्र. सं.	विवरण	प्रेषण की विधि	सूचनाओं का प्रेषण पूर्ण करने की तिथि
1	इक्विटी शेयरधारक	ई-मेल द्वारा	17 मई, 2018
2	प्रत्यामृत क्रेडिटर्स	पंजीकृत डाक द्वारा	19 मई, 2018
3	अप्रत्यामृत क्रेडिटर्स	पंजीकृत डाक द्वारा	19 मई, 2018

(ख) रिमोट ई-वोटिंग के संबंध में जानकारी : कट ऑफ तिथि अर्थात शनिवार, 16 जून, 2018 को मौखिक या अनौखिक रूप में शेयरों के धारक सदस्य कम्पनी के इक्विटी शेयरधारकों की बैठक की सूचना में उल्लेखित प्रस्तावों पर अपना वोट कांसी कम्यूटरद्वारा प्राइवेट लिमिटेड के रिमोट ई-वोटिंग सिस्टम के माध्यम से इलेक्ट्रॉनिक रूप में डाल सकते हैं। सभी सदस्यों को सूचना दी जाती है कि :

1. इक्विटी शेयरधारकों की बैठक की सूचना में उल्लेखित प्रस्तावों पर वोट रिमोट ई-वोटिंग के माध्यम से डाला जा सकता है।

2. रिमोट ई-वोटिंग द्वारा वोटिंग मंगलवार, 19 जून, 2018 को पूर्वा. 08.30 बजे आरंभ होगी तथा शुक्रवार, 22 जून, 2018 को अप. 5.00 बजे समाप्त होगी।

3. एनसीएलटी आहूत बैठक में इलेक्ट्रॉनिक साधनों अथवा बैलट / मतपत्र द्वारा मतदान हेतु शेयरधारक की ग्राहता के निर्धारण के लिए कट-ऑफ-डेट शनिवार, 16 जून, 2018 है।

4. कोई व्यक्ति, जो इक्विटी शेयरधारकों की एनसीएलटी आहूत सूचना के प्रेषण के उपरंत कम्पनी के शेयर अर्जित करता है तथा कम्पनी का सदस्य बनता है और कट-ऑफ-डेट शनिवार, 16 जून, 2018 को शेयरों का धारक है, [evoting@karvy.com](mailto:evoting@karvy.com) पर अनुरोध भेजकर लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकता है।

5. रिमोट ई-वोटिंग की प्रक्रिया और ढंग के लिए सदस्यगण कृपया रिमोट ई-वोटिंग अनुरोध देखें अथवा किसी संदेह की स्थिति में, सदस्यगण <https://evoting.karvy.com> पर उपलब्ध बहुधा पुड़े जाने वाले प्रश्नपत्र (एफएक्यू) तथा शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल देखें अथवा श्री वी. किशोर, सहायक प्रबंधक, कार्की कम्यूटरशेयर प्राइवेट लिमिटेड, कार्की सेलेनियम टावर-बी, प्लॉट नंबर 31- 32, विलीयम जिला गांधीबावली, नानकरामगुडा, हैदराबाद-500 032 से संपर्क करें अथवा फोन नंबर 040-67161585 पर अथवा कार्की के टोल फ्री नंबर 1-800-34-54-001 पर कॉल करें।

6. सदस्यगण नोट करें कि :

(i) कार्की कम्यूटरशेयर प्राइवेट लिमिटेड द्वारा शुक्रवार, 22 जून, 2018 को अप. 5.00 बजे रिमोट ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा तथा इस समय के बाद वोटिंग की अनुमति नहीं होगी।

(ii) एनसीएलटी आहूत बैठक में बैलट / मतपत्र द्वारा मतदान की सुविधा उन सदस्यों को उपलब्ध कराई जाएगी, जिनके द्वारा रिमोट ई-वोटिंग के जरिये वोट नहीं डाला गया है।

(iii) जो सदस्य बैठक से पहले रिमोट ई-वोटिंग के जरिये वोट डाल चुके हैं, वे भी बैठक में मांग ले सकते हैं, परंतु उन्हें एनसीएलटी आहूत बैठक में पुनः वोट डालने का अधिकार नहीं होगा।

(iv) कोई भी व्यक्ति जिसका नाम सदस्यों की पंजीका अथवा डिपॉजिटरीय द्वारा अनुरोधित कार्यालय स्थापियों की पंजीका में कट-ऑफ-डेट अर्थात शनिवार, 16 जून, 2018 को दर्ज मौजूद होगा, केवल वही व्यक्ति रिमोट ई-वोटिंग के जरिये अथवा बैठक में बैलट / मतपत्र द्वारा मतदान की सुविधा प्राप्त करने का हकदार होगा।

(म) बंदी बंदी : आगे सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (सूचीयन दाखिल एवं प्रकटन अपेक्षाएं) विनियमावली, 2015 के विनियम 42 के प्रावधानों के अनुसारण में, कम्पनी के सदस्यों का रजिस्टर और शेयर अंतरण बहियां शनिवार, 16 जून, 2018 से शनिवार, 23 जून, 2018 तक (दोनों तिथियों सहित) इक्विटी शेयरधारकों की बैठक के प्रयोजनार्थ बंद रहेंगी।

(घ) प्रत्यामृत क्रेडिटर्स तथा अप्रत्यामृत क्रेडिटर्स की बैठकों के मामले में, वोटिंग बैठक के स्थान पर बैलट / मतपत्र द्वारा निष्पत्ति की जाएगी।

कृते सहिते एक्शन क्रैन्स इक्विपमेंट लिमिटेड

हस्ता, /- राजन सुधरा

स्थान : पलवल तिथि : 28 मई, 2018

मुख्य वित्तीय अधिकारी

# बैंक ऑफ बड़ोदा Bank of Baroda

कचक्रा सूचना (केवल अवल सम्पत्ति के लिए)

(प्रतिभूति व्याज (प्रवर्तन) नियमों, 2002 के नियम 8(1) के साथ के पठित परिशिष्ट IV के अनुसार)

शुक्ति, बैंक ऑफ बड़ोदा का प्राधिकृत अधिकारी होने के नाते अप्रवर्तनीय ने शिथिल सम्पत्तियों के प्रतिभूतिकरण व पुनर्निर्माण तथा प्रतिभूति व्याज के प्रवर्तन अधिनियम, 2002 और प्रतिभूति व्याज (प्रवर्तन) के नियमों 2002 के