

CIN: L99999MH1951PLC008485

Regd. Office: A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India

Tel: +91-22-67980888, • Fax: +91-22-67980899, • Email: contact@dil.net, • Website: www.dil.net

Ref: DIL:DIL/BSE/2018-19/F.No.:S-23/ DE05

June 27, 2018

Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Sir,

Sub: Publication of Newspaper notice pertaining to the Dispatch of Postal Ballot Notice dated June 18, 2018 along with the Postal Ballot Form

Ref: Code No. 506414

In continuation to our intimation given dated June 26, 2018 regarding Notice of Postal Ballot pursuant to Section 110 of the Companies Act, 2013, we are enclosing herewith copy of the newspaper publications published in Business Standard, Mumbai (English version) on page no. 1 (Part I) and in Mumbai Sakal (Marathi version) on page no. 11 dated June 27, 2018 for your reference and record.

Thanking you,
Yours faithfully,

for **DIL LIMITED** 

SRIKANT N SHARMA COMPANY SECRETARY

CS Membership No: F3617

A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl: as above



#### HEAVY ENGINEERING CORPORATION LIMITED DHURWA, RANCHI - 834004 **OPEN TENDER ENQUIRY**

HMBP: Open Tender Enquiry No. ACD/HMB/17/FAB/2042/OTE-5400, Date: 25.06.2018 **Description**: Manufacturing, Fabrication, Galvanizing, Supply to HMBP, Unloading, Storage, Watch & Ward, Erection & Commissioning of Structural item for DSL System at M/s VSP

Tender Document Sale Start Date: 25.06.2018 Due Date & Time of Submission: 09.07.2018, 1:00 PM, Date of Opening & Time: 09.07.2018, 3.00 PM, For details refer our website www.hecltd.com and CPP Portal Email Id - alok.singh@hecltd.com / sunilksingh@hecltd.com

Any Future changes/notifications/Corrigendum including extension of bid due date, pertaining to this tender will be published/hosted only on website & CPP Mortal only.

Sr. Manager (ACD)/HMBP HEC BUILDS MACHINES THAT BUILD THE NATION



#### **CIVIL ENGINEERING DEPARTMENT DELHI MUNICIPAL COUNCIL** Palika Kendra, New Delhi -110001

e-Procurement Tender Notice : Request for insertion of enclosed RFP notice

Subject RFP I.D. No. Name of Work

: 2018\_NDMC\_153668\_1 : Construction / Reconstruction of smart PTUs/CTUs at new sites and old existing sites of PTUs /CTUs with Advertisement Rights in NDMC area on PPP Model.

Date of release of tender through e-procurement solution: 25.06.2018 Last date/time for receipt of tenders through e-procurement solution

: 16.07.2018 at 4:00 PM. Date and time for pre-bid meeting: Pre-bid conference shall be held in the chambe of CE(C-I) at Room No. 1601, Palika Kendra,

Sansad Marg, New Delhi - 110001, on Dated 05.07.2018 at 3.00 P.M. Further details can be seen at https://govtprocurement.delhi.gov.in

Note: - To participate in e-tender in NDMC registration with e-tendering system
Government of NCT of Delhi is mandatory.

Executive Executive Engineer (RIP)

#### **Bharat Heavy Electricals Limited** UNIT: TIRUCHIRAPPALLI

**SUPPLIERS REQUIRED FOR BWR QUALITY PLYWOOD** BHEL Tiruchirappalli invites Two part electronic bids from suppliers fo supply of **BWR Quality Plywood**, for which Tender documents & full details can be downloaded from BHEL's website http://www.bhel.com (Tender Notifications Page) against Ref. No. NIT\_39440 or from https://eprocure.gov.in against Ref. No. 2018\_BHEL\_333810\_1 and from https://bhel.abcprocure.com against RFQ/Enquiry No. 1901800108 (or) Event ID: 3595. Registration process for items required by BHEL is always open at https://supplier.bhel.in. Prospective suppliers (including MSEs & MSEs owned by SCs/STs) may visit and apply for registration in the respective unit.

All corrigenda/addenda/amendments/time extensions/clarifications, etc. to the tender will be hosted on above website(s) only and will not be published in any other media. Bidders should regularly visit above website(s) to keep themselves updated. DGM / MM / PSS, BHEL, Tiruchirappalli - 620 014 (TN) Ph.: 0431-2577645; Fax: 2520719; email: pgavictor@bhel.in

BHARAT

### BHARAT FINANCIAL INCLUSION LIMITED

CIN: L65999MH2003PLC250504 Registered Office: Unit No. 410, Madhava, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051, Maharashtra, India Head Office: 3rd Floor, My Home Tycoon, Block A, Kundanbagh Begumpet, Hyderabad - 500 016, Telangana, India Email: complianceofficer@bfil.co.in; Website: www.bfil.co.in Phone & Fax No.: 022-26592375/ 040-44526000/ 1

#### NOTICE

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Bharat Financial Inclusion Limited ("the Company") will be held on Thursday, July 26, 2018, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter ended June 30, 2018.

The above results, after the approval at the aforesaid meeting, will be made available on the website of the Company at www.bfil.co.in and on the websites of the Stock Exchanges where the securities of the Company are listed, at www.nseindia.com and www.bseindia.com.

BHAGERIA INDUSTRIES LTD. (Formerly known as BHAGERIA DYE CHEM LIMITED) (Formerly known as BHAGERIA DTE CHEM LIMITED)
(CIN: L40300MH1989PLC052574)

Regd. Office: 1002, 10" Floor, Topiwala Centre, Off S.V. Road, Goregaon (West), Mumbai 400 062.

Phone No.+91-22-4043 6666, Fax No.+91-22-4043 6662

Email id: info@bhageriagroup.com Website: www.bhageriagroup.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The 29<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, 21<sup>th</sup> July, 2018 at 11.30 a.m. at Maher Banquet, Topiwala Centre Mall, 2<sup>nd</sup> Floor, Off S. V. Road, Near Rly. Stn., Goregaon (West), Mumbai 400 062 to transact the matters as stated in the Notice convening the meeting.

Mumbai 400 062 to transact the matters as stated in the Notice convening the meeting.

2. Electronic copies of the Notice of AGM and Annual Report for 2018 have been sent to all members whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.bhageriagroup.com and on the website of CDSL at www.evotingindia.com. Notice of AGM and Annual Report for 2018 has been sent to all other members at their registered address in the permitted mode. The dispatch has been completed on 25° June 2018. Members are entitled to receive the said Notice and Annual Report in physical form upon sending a request in writing to the Company's registered office and / or sending an email to info@bhageriagroup.com.

3. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Roard of India (1 isting Obligations and Disclosure Requirements) Regulations.

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the services of Central Depository Securities (India) Limited ("CDSL") to provide e-voting

facilities enabling the members to cast their vote in a secure manner.

4. Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer books will remain closed from Tuesday, 17th July, 2018 to Friday, 20th July, 2018 (both days inclusive) for the purpose of AGM and payment of Dividend subject to approval of Shareholders at the ensuing AGM.

5. Dividend, when declared, will be paid only to those members whose names are registered in the Register of Members of the Company on or before 16<sup>th</sup> July, 2018, in respect of Shares held in Physical form. In respect of shares held in Electronic form, the Dividend will be payable to the beneficial owner of shares as on 16<sup>th</sup> July, 2018 as per the

The business as set forth in the Notice of the AGM may be transacted through voting by electronic means; The e-voting facility will be available at the link www.evotingindia.com during the voting period of 18<sup>th</sup> July, 2018 (9 a.m.) to 20<sup>th</sup> July, 2018 (5 p.m.).

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday,

14" July, 2018;
The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date on Saturday, 14" July, 2018;
Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Saturday, 14" July, 2018, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote;

Nonbress who have cast their votes by remote existing a right of the AGM may attend the AGM but shall not be

(vi) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;

(vii) The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot

(viii) Mr. Mahesh Soni failing him Mrs. Sonia Chettiar, Partner, GMJ & Associates has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

(ix) In case of any query/grievances in relation to e-voting may be addressed to the Company Secretary at info@bhaqeriagroup.com or can visit help and FAQ section on website of Registrar & Transfer Agent:

M/s. Sharex Dynamic (India) Pvt. Ltd., Unit No.1, Luthra Ind. Premises, Andheri Kurla Road, Safed Pool, Andheri

(East), Mumbai 400 072.Tel. No.022 28515606 Email id : sharexindia@vsnl.com Website: www.sharexindia.com

For Bharat Financial Inclusion Limited

Date: June 25, 2018

Rajendra Patil Sr. EVP - Legal & Company Secretary

Menon Bearings Ltd.

#### MENON BEARINGS LTD.

CIN: L29130PN1991PLC062352 Regd. Office: G-1, MIDC, Gokul Shirgaon, Kolhapur–416234 Phone No.: + 91 231 267 22 79 / 533 / 487; Fax: + 91 231 267 22 78 E-mail:admin@menonbearings.in; Website: www.menonbearings.in

NOTICE

INDIA'S LEADING ENGINE BEARING COMPANY

Notice is hereby given that:

1. The 27th Annual General Meeting ("AGM") of the Company will be held on Saturday, 21th July, 2018 at 10.00 a.m. at "The Residency Club, P.O., New Palace, Kolhapur – 416003, to transact the businesses as set out in the Notice of 27th AGM dated 03th May, 2018.

The Company has completed the dispatch of the said Notice and Annual Report for the Financial Year 2017-18 on Tuesday, 26th June, 2018 to those shareholders whose names appear in the Register of Members as on Friday, 15th June, 2018 at their registered addresses by courier and by e-mail at their registered e-mail IDs.
3. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the

Register of Members and Share Transfer Books of the Company shall remain close from Sunday, 15th July, 2018 to Saturday, 21th July, 2018 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meeting (SS-2) as issued by Institute of Company Secretaries of India (ICSI), the Company is pleased to provide e-voting facility to its members, to vote on the resolutions as set out in the Notice of AGM, from a place other than the venue of AGM. The Company has engaged the services of M/s. Link Intime India Private Limited ('LIIPL') to

5. All the members are informed that:

a) The business as set forth in the Notice of 27th AGM may be transacted through electronic means. b) The cut-off date for determining the eligibility to vote by electronic means at the AGM is Saturday,

14th July, 2018. c) E-voting is optional. E-voting window shall remain open from Wednesday, 18th July, 2018 (9.00 a.m.) till Friday, 20th July, 2018 (5.00 p.m.). The e-voting module shall be disabled by LIIPL

thereafter. d) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and hold shares as of the cut-off date i.e. Saturday, 14<sup>th</sup> July, 2018, may obtain the login ID and password by sending a request at enotices@linkintime.co.into cast their

e) The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote electronically shall be able to exercise their right

at the meeting through polling paper.

f) In case members cast their votes through both the modes, voting done by e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid. g) The members who have cast their vote by e-voting prior to the meeting may attend the meeting but

shall not be entitled to cast their vote again.
h) The Notice of 27th AGM is available on website of LIIPL viz. https://instavote.linkintime.co.in and of

the Company viz. www.men onbearings.in. I) The Members who do not receive the Annual Report may apply to the Company and obtain a

Any grievances pertaining to e-voting or voting by polling paper can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above.

Date: 26th June, 2018

Place: Kolhapur

For Menon Bearings Ltd.

Company Secretary

CRITICAL

ENGINEERING

PARTS



**EMPANELMENT OF** 

**CONCURRENT AUDITORS** 

INDIAN OVERSEAS BANK invites application from eligible Chartered Accountant firms for assignment of Concurrent Audit in the prescribed format available in our website www.iob.in/tenders The list of branches available for concurred audit and the terms and conditions are published in our website. The filled in application should be submitted in pdf. nat to email ID conauditapp@iob.in or

General Manager (Inspection)

Indian Overseas Bank INSPECTION DEPARTMENT Central Office, 763, ANNA SALAI, Chennai - 600002

or before 06.07.2018

इलाहाबाद बैक

26th June 2018.

**ALLAHABAD BANK** 

**Zonal Office: Mumbai** Manish Commercial Centre, 216 A, Dr. Annie Besant Road, Worli, Mumbai - 400025. Tel.: 022-24921986 / 24923246 • Fax: 2496 4644 • E-mail: zo.mum@allahabadbank.in

Ref: ZOMUM/RECOVERY/636 . Mr. Irshad Imdad Khan & Mrs. Reshma Irshad Khan (Borrower), Flat No. 401 4th Floor, Brahma Tower, Malvani Barahma CHS Ltd., Plot No. 20, MHADA Complex

beneficiary list, provided by the NSDL and CDSL.

6. All the Members are informed that

Malwani Malad (W) Mumbai-400095 2. Mr. Yellandur V S Rao (Guarantor), A/203, Plot No. 231, Sector No. 3, Charkop,

Kandiyali (W), Mumbai-400067. Re: Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002

A/c: Mr. Irshad Imdad Khan & Mrs. Reshma Irshad Khan The undersigned, being the Authorised Officer of the Allahabad Bank Jogeshwa d/designated under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter

referred as the "Act") do hereby issue this notice to you as under: That you have availed the following loans/credit facilities from our bank through our Jogeshwari Branch from time to time in the above account.

Outstanding with up to date interest as on 07.11.2017 Limit

Rs. 25,89,213.00 (Ashiana HSG FL ) TL

In consideration of the credit facilities availed by you in the above account and to secure repayment of the said loan/credit facilities availed by you have execute various documents whereby and where under you have created charge mortgage / hypothecation / assignment over your / firm's / company's movable

immovable properties assets in favour of the bank in the above account The details of the assets / properties / hypothecated / assigned / charged / mortgaged to our bank in the above account are given hereunde Equitable Mortgage of the flat at Flat No. 702, 7th Floor, Brahma Tower, Malvan CHS Ltd., Plot No. 20, MHADA Complex, Malwani, Malad (W), Mumbai-400095

Though the said loan is already due for repayment, you have failed and/or neglected to repay the outstanding dues or regularize the above account/s in spite of our You have violated the terms of sanction and also made the account irregular and as

a consequence the account has become a non-performing asset and has been classified by our bank as such, as per RBI guidelines on 28.10.2017 A sum of Rs. 25,89,213/- (Rupees Twenty Five Lakh Eighty Nine Thousand Two Hundred Thirteen Only) has become due and outstanding as on 07.11.2017

(inclusive of up to date interest in the above account) along with costs charges & expenses By this notice, you are hereby called upon to discharge the entire liability as on date and also future interest thereon, along with cost, charge and expenses, to us as

Secured Creditor within 60 days from the date of this notice, failing which the bank

shall be constrained to exercise all or any of our right(s) conferred under Sec. 13(4) and other provisions of the above Act. Please take notice that in terms of Sec.13 (13) of the said Act, you shall not afte receipt of this Notice, transfer by way of sale/lease or otherwise, any of the secured assets above referred to, without prior written consent of our bank. You are also put

on Notice that any contravention of the injunction / restraint as provided under the said Act is an offence. This Notice is issued without prejudice to any other rights available to our bank under the above Act and/or any other law in force.

> Authorised Officer, Allahabad Bank Head Office: 2, N. S. Road, Kolkata - 700001

Yours Faithfully

For BHAGERIA INDUSTRIES LIMITED

SURESH BHAGERIA

CHAIRPERSON

(DIN: 00540285)

### PARRY AGRO INDUSTRIES LIMITED

CIN: U01132TN2011PLC079800 Registered office: "Parry House", No.43, Moore Street, Chennai - 600 001 Phone: +91-44-25306789 Fax: +91-44-25358114

Website: www.parryagro.com; Email: secretarial@pai.murugappa.com NOTICE OF 8th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT: The Fighth Annual General Meeting (AGM) of the Members of Parry Agro Industries Limited will be held on Friday, the 20° day of July, 2018 at 12.00 Noon at the Rectangular Hall, 'Darer House', No.2, N.S.C. Bose Road, Chennai – 600 001 to transact the ordinary and special

businesses as set out in the Notice dated May 04, 2018. The Notice and the Annual Report comprising the Audited Standalone and Consolidated Financial statements for the year ended 31" March, 2018, the Director's Report and the Auditors' Report thereon for the year ended as on that date has been sent electronically to all the members whose email IDs are registered with the Company/Depository Participant(s)

and physically to other members in the permitted mode. The same are also available on the website of the Company www.parryagro.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Members

holding shares either in physical form or dematerialized form, as on the cut-off date i.e 13.07.2018, may cast their vote electronically on all resolutions set forth in the Notice through electronic voting system of Karvy Computershare Private Limited ("Karvy") from a place other than venue of the AGM ('remote e-voting'). All members are informed that

The business as set forth in the Notice may be transacted through voting by electronic The remote e-voting shall commence on 17.07.2018, 9.00 a.m. IST;

iii. The remote e-voting shall end on 19.07.2018, 5.00 p.m. IST;

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 19.07.2018; Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 13.07.2018 may obtain the login ID and password by sending a request a evoting.parryagro@karvy.com, However, if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting vote;

vii. Members may note that: a) the remote e-voting module shall be disabled by Karvy beyond 5.00 p.m. IST on 19.07.2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM Meeting may also attend the AGM but shall not be entitled to cast their vote again, d) 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 facility of remote e-voting as well as voting at the AGM through ballot paper; and e) A member can opt for only one mode of voting i.e. either through remote e-voting or voting at the

viii. The Notice of AGM is available on the Company's website http://www.parryagro.com nd also on Karvy's website http://www.evoting.karvy.com;

ix. In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of http://www.evoting.karvy.com.or.call.on.toll.free.no:1-800-3454-001.or.contact Mr.Ramamchandra V V, Manager, Karvy Computershare Private Limited, Unit: Parry Agro Industries Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financia

District, Nanakramguda, Hyderabad- 500 032, Ph: +91 40 67161604 email ramachandra.v@karvy.com Notice is also hereby given Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer books of the Company will remain closed from Friday. 13" July, 2018 to Friday, 20" July, 2018 (both days inclusive) for the purpose of AGM and for determining the entitlement of the shareholders to receive the dividend, if declared at the

On behalf of the Board M M Venkatachalan DIN:00152619 Date: 27.06.2018

### DIL LIMITED

Corporate Identification Number: L99999MH1951PLC008485 Regd. Office: A-1601, Thane One, 'DIL' Complex, Ghodbunder Road, Majiwade, Thane (West), 400 610, Maharashtra, India. Tel.: +91 - 22 - 6798 0800 / 888 Fax: +91 - 22 - 6798 0899 Email: contact@dil.net • Website: www.dil.net

Members are hereby informed that the dispatch of the Notice of Postal Ballot dated June 18, 2018 along with Postal Ballot Form 'Notice') to the Members of the Company has been completed on Tuesday, June 26, 2018 for seeking approval of the Members of the Company by Postal Ballot including voting by electronic means in respect of the following resolutions:

	Item No.	Resolution for	
	1	Split/sub-division of shares of the Company	1
	2	Issue of Bonus Equity Shares	
100	3	Alteration to the Capital Clause of the Memorandum of Association of the Company	
	4	Alteration to the Objects Clause of the Memorandum of Association of the Company	

Electronic copies of the Notice have been sent by email to all the Members whose email IDs have been registered with the Company Depository Participants. Physical copies of the Notice have been sent to all other Members at their registered addresses by the permitted mode.

The aforesaid resolutions are to be transacted by means of Postal Ballot including electronic voting ('Remote e-voting') in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any. Central Depository Services (India) Limited ('CDSL') has been engaged by the Company for providing the platform for e-voting.

The period for voting through postal ballot and e-voting commenced on Tuesday, June 26, 2018 (9.00 a.m. IST) and will end on Wednesday, July 25, 2018 (5.00 p.m. IST). Members whose names are recorded in the Register of Beneficial Owners maintained by the depositories or in the Register of Members as on cut-off date i.e. Friday, June 22, 2018 ('Cut-off date') shall be entitled to vote by availing the facility of e-voting or by postal ballot. Postal Ballot Forms received after 5.00 p.m. IST on Wednesday, July 25, 2018 will be considered invalid. E-voting will be blocked by CDSL at 5.00 p.m. IST on Wednesday, July 25, 2018.

In case of any queries connected with the e-voting, members may visit 'Frequently Asked Questions' ("FAQs") and e-voting manual available at www.evotingindia.com under 'Help Section' or write an email to helpdesk.evoting@cdslindia.com. Members having any grievances connected with voting by postal ballot including e-voting or who have not received Postal Ballot Forms and who seek duplicate Postal Ballot Forms may write to Mr. Srikant Sharma, Compliance Officer, at the registered office address of the Company, Tel: 022 6623 0800, Fax: 022 6798 0899, e-mail id: srikant.sharma@dil.net.

The Notice is also available on the Company's website www.dil.net and on CDSL's website www.cdslindia.com, and Members, who do not receive the Notice or those who have received the Notice by e-mail but wish to vote through Postal Ballot Form, may download the Postal Ballot Form from any of these websites.

Voting results will be declared at the registered office of the Company, on or before Friday, July 27, 2018, during business hours and will also be placed on the Company's website www.dil.net, on CDSL's website www.cdslindia.com and communicated to BSE Limited, where the shares of the Company are listed.

> By order of the Board of Directors For DIL LIMITED

> > SRIKANT N. SHARMA

Vice President (Legal)

Date: June 26, 2018 Place: Thane

& Company Secretary DIL / 84 / PREM ASSOCIATES

### HSBC (X)

THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD. HSBC, Nesco IT Park Gate No. 3, 9th Floor, Nesco Comp

Western Express Highway, Goregaon (E), Mumbai - 400063 Notice of Sale and Public Auction under Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 r/w Rule 6 and/or Rule 8 of the Security Interest (Enforcement) Rules 2002

WHEREAS the undersigned, the Authorised Officer of The HongKong and Shanghai Banking Corporation Ltd. u/s 13(2) of the above Act and in exercise of powers conferred under Section 13(2) of the above Act r/w Rule 3 of the above Rules, issued Demand Notice dated 16th December 2015 to Mr.Mehboob W Shaikh Borrower in Loan A/c. No. 006-044788-003to repay the debt amount mentioned in terms of the said notice within 60 days from the date of the said Notice.

AND WHEREAS the Borrower had failed to repay the amount and hence, the undersigned, in exercise of powers concerned under Sec. 13(4) of the said Act r/w Rule 4, Rule 8 and Rule 9 of the Rules has taken over physical possession of the property i.e. Flat no. B.12, 1st Floor, Bldg No. 1, Off Link Rd, Chikuwadi, Nr. Jain Temple, Vrushali Shilp CHS, Borivali (W), Mumbai - 400092.

AND WHEREAS the Borrower in particular and the public in general is hereby cautioned and restrained not to deal with the said property in any manner whatsoever as any such dealing shall be subject to the charge of The Hongkong and Shanghai Banking Corporation Ltd. against the said loan account for the amounts and interest thereon mentioned against the same.

AND WHEREAS the undersigned, in exercise of powers conferred under Section 13(4) (b) of the Act, 2002 r/w Rule 8, Rule 9 and Rule 12 of the said Rules, proposes to realize the Bank's dues by sale of the said property on AS IS WHERE IS BASIS and AS IS WHAT IS BASIS as per the brief particulars given hereunder.

AND WHEREAS the Authorised Officer has decided to invite sealed bids for Sale of the property described herein below under Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002. The Authorized Officer or the Bank is not aware of any encumbrances of any nature whatsoever on the aforesaid property.

Name of the Borrower of the property and addresses	Date of Demand Notice	Date of Possession	Description of Property	Reserve Price
Mr. Mehboob W Shaikh Flat no. B.12, 1st Floor, Bldg No. 1, Off Link Rd, Chikuwadi, Nr. Jain Temple, Vrushali Shilp CHS, Borivali (W), Mumbai - 400092	16 <sup>th</sup> December 2015	27 <sup>th</sup> September 2016	Flat No. B/12/1st Floor, admeasuring 340Sq .ft.(Builtup Vrushali Shilp CHS, Chikuwadi, off Link Rd, Borivali (W), Mumbai-400092	49,13,000.00

AND WHEREAS the aforesaid property is put for sale to recover the Bank's dues of ₹48,19,798.97 as on 7th June 2018 with interest thereon from the said loan account held by the Borrower. The reserve price for the sale of the property is ₹49,13,000/below which the property shall not be sold.

AND WHEREAS interested parties may conduct the inspection of the property and title documents on 1st August, 2018 between 3:00p.m to 5.00p.m. at the place and given address of the property. The interested parties have to submit their respective offer on or before 8th August 2018 (last day of submission of offer / bid), till 3:00 pm at HSBC, Nesco IT Park Gate No. 3, 9th Floor, Nesco Complex, Western Express Highway, Goregaon (E), Mumbai – 400063. Time and place for opening of bids and auction has been fixed at 3.00 p.m. on 10th August 2018 at HSBC, Nesco IT Park Gate No.3, 9th Floor, Nesco Complex, Western Express Highway, Goregaon (E), Mumbai - 400063.

Terms and conditions:-1. Sale is strictly subject to the terms and conditions mentioned hereunder as also the terms and conditioned mentioned in the offer/ tender document to be submitted by the intending bidders.

2. The property will be sold in "As is where is" and "As is what is" condition, including unknown encumbrances, if any.

3. Interested parties may send/submit their sealed bids for purchasing the said property along with earnest money of ₹4,91,300 (Four lakhs Ninety One Thousand Three Hundred Only) by mode of Demand Draft / Pay Order favouring "THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD.", payable at Mumbai. In case either party's offer / bid is not successful, the said deposited amount towards earnest money shall be refunded to the same, without any additional interest payable thereon by the Bank.

4. On the date of the auction, the successful bidder shall deposit 10% of bid amount along with the Bid on the same day and balance amount within 15 days. In default of payment & timeline as mentioned above, the Bank shall be at liberty to forfeit the Earnest Money Deposit and/or any other deposit made by the purchaser and proceed with re-auction of the property. All the payments shall be made by the purchaser by means of the Demand Draft/Pay Order favoring "THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD." payable at Mumbai.

5. The property shall be sold to the highest bidder / offerer, subject to acceptance of the bid by the Bank. The successful bidder would solely bear the charges/fees payable for conveyance such as Stamp Duty, Registration Fees, Transfer Fee, Taxes, etc, as applicable under the due Laws. The successful bidder shall not be entitled to annul the sale on any ground of whatsoever nature.

by the Earnest Money Deposit or Offers received after the above date and time prescribed herein will not be considered / treated as valid offers, and accordingly shall be rejected. The earnest money deposit shall not carry any interest. 7. All Society or land charges, pending dues or any

6. Any offers that are not duly filled up or offers not accompanied

outstanding with the Society and/or Municipal Corporation or any other authorities would be paid and settled solely by the successful bidder. The Bank will not be in any way responsible for the same 8. HSBC Bank Staff/Officers/Vendor are not entitled to apply for

Auction Property under any circumstances whatsoever. If the Authorized Officer or the Bank identify any such application by the said persons, the entire Auction shall be cancelled, without any liability of the Bank, which may conduct a fresh auction as per its discretion.

9. The Authorised Officer or the Bank shall not be held responsible for any charge / lien / encumbrance, tax or any other dues payable to the Govt. or any other Authority or person, in respect of the property under Sale.

10. The Authorised Officer has the absolute right to accept or reject the bid or adjourn/postpone the sale without assigning any reason thereof. The Authorized officer is not bound to accept the highest offer or bid, any or all offers and the Bank reserves its right to reject any or all bid(s) without assigning any reasons. In case, the bids are rejected, Authorized Officer may negotiate with any of the tendered or intending bidders or other parties for sale of the property by private treaty.

11. The sale is subject to confirmation by the Bank.

12. On receipt of the sale price in full, the Bank will issue a Sale Certificate in favour of the Purchaser and would handover the possession of the property to the purchaser on AS IS WHERE IS BASIS and AS IS WHAT IS BASIS.

13. The Successful Purchaser shall not have any option for appointment of a nominee or waive any obligations under the Auction. No persons other than the intending bidders/offerer themselves, or their duly Authorized Representatives, shall be allowed to participate in the auction/sale proceedings. The Authorised Representatives must carry with themselves letter of authority in the prescribed format from the principal bidder with necessary document for identification.

14. In case, all the dues together with all cost, charges and expenses incurred by the Bank are tendered by the above named Borrower till one working day prior to the date of Auction, then the property will not be sold vide the said Auction and all the bids received from the prospective bidders shall be returned to them without any liability / claim against the Bank.

For further details please contact officer of the Bank Mr. Swapnil Bhosale/Mr. Pavan Chourasia on - 022-45053118.

Place: Mumbai, Dated: 26th June 2018

**Authorised Officer** 

## 'वार'ग्रस्त सामन्यात इराण-पोर्तुगाल बरोबरी

## पोर्तुगालची बाद फेरीत गाठ उरुग्वेशी

अशो झाली लढत

शॉट्स ऑन टार्गेट

ऑफ साइड्स

यलो काईस

पोर्तुगाल यांच्यातील सामना बहुचर्चित वार पद्धतीमुळे गाजला. पेनल्टी दवडलेल्या, पण लाल कार्डपासून बचावलेल्या ख्रिस्तियानो रोनाल्डोच्या संघाला हरविण्याची आणि गटातील अव्वल स्थानासह आगेकूच करण्याची सुवर्णसंधी इराणने दवडली. दुसरीकडे स्पर्धेतील दुसऱ्या बरोबरीमुळे पोर्तुगालला रशियाच्या तुलनेत सरस असलेल्या उरुग्वेच्या आव्हानाला सामोरे जावे लागेल.

पूर्वार्धातील अखेरच्या मिनिटाला रिकार्डी कोरेस्माने सनसनाटी गोल केला. त्यामळे मध्यंतरास पोर्तगाल आघाडीवर होता. भरपाई वेळेत व्हीएआर पद्धतीमुळे इराणला पेनल्टी मिळाली, ती बदली खेळाड करीम अन्सारीफर्द याने सत्कारणी लावली. भरपाई वेळेतच इराणला संधी होती;

सारांन्स्क, ता. २६ : इराण आणि पण मेहदी तारेमी याने ती दवडली. त्याने मारलेला चेंडू नेटच्या बाहेरील भागाला लागला

१ स्वाल मुंबई, बुधवार, २७ जून २०

५२व्या मिनिटाला एझातोलाहीने रोनाल्डोला फाऊल केले. हे पंच एन्रीके कॅसेरेस यांच्या नजरेतून सुटले; पण वारमुळे पंचांचा निर्णय रद्द करण्यात आला आणि पोर्तुगालला पेनल्टी देण्यात आली. ती घेण्यासाठी रोनाल्डोच पुढे सरसावला, पण त्याला उजव्या कोपऱ्यात नीट फटका मारता आला नाही. परिणामी, प्रतिस्पर्धी गोलरक्षक बैरानवांद चेंड आरामात अडवू शकला. हाच रोनाल्डो व्हीएआर पद्धतीमुळे बचावला. त्याने मोर्तझा पौरालिगाजीच्या चेहऱ्यापाशी दंडाने दृशी दिली. हा प्रसंगसुद्धा व्हिडीओ मॉनिटरकडे सोपविण्यात आला. त्यात रोनाल्डोचे पिवळ्या कार्डवर निभावले.



कलिनिन्प्राड : विश्वकरंडक स्पर्धेत भरपाई वेळेत मोरोक्कोविरुद्ध स्पेनच्या अस्पासचा वादग्रस्त ठरलेला हाच तो निर्णायक गोल. (सौजन्य : फिफा)

### अशो झाली लढत



# स्पेनला सिद्ध करावी लागणार प्रगल्भता

## मोरोक्कोशी बरोबरी; आता लढत रशियाशी

कलिनीग्राड (रशिया), ता. २६ : आव्हान संपुष्टात आलेल्या मोरोक्कोकडून अखेरच्या साखळी बरोबरीसाठीदेखील झुंजावे लागलेल्या माजी विजेत्या स्पेनला आता आपली प्रगल्भता सिद्ध करावी लागणार आहे, बाद फेरीत त्यांची गाठ यजमान रशियाशी पडणार आहे

अखेरच्या साखळी सामन्यात दोन वेळा पिछाडीवर राहुन त्यांना मानावे समाधान १४०या मिनिटाला बैटेब याने आघाडीवर

इस्कोने बरोबरी साधली. त्यानंतर उत्तरार्धात युसूफच्या अफलातून हेडरने मोरोक्कोला पुन्हा आघाडीवर नेले. त्यानंतर भरपाई वेळेत राखीव खेळाडू म्हणून उत्तरलेल्या आस्पासने केलेला गोल पंचांनी नाकारला. मात्र, 'वार'चा उपयोग करून घेत त्यांनी गोल आणि बरोबरी पदरात पाडली.

आव्हान संपुष्टात आलेल्या मोरोक्कोकडून अनपेक्षित प्रतिकार सहन करावा लागल्यामळे स्पेनला आता आपला खेळ उंचवावा लागणार आहे. बरोबरीने उरुग्वेशी त्यांनी लढत टाळली असली, तरी

आतापर्यंत झालेल्या चुका पुन्हा करून चालणार नाहीत.

स्पेनचा कर्णधार रामोसने सामन्यानंतर हीच भीती व्यक्त करून दाखवली. तो म्हणाला, 'आम्ही बाद फेरी गाठली असली, तरी आम्हाला खेळ उंचवावा लागणार आहे. खेळाडूंनी या चुकातून बोध घेण्याची गरज असून वैयक्तिक कामगिरीला सांधिक कामगिरीची जोड देणे आवश्यक आहे.

स्पेनने तीन सामन्यांत पाच गोल स्वीकारले असून, रामोस, पिके, सिल्वा असा भक्कम बचाव असूनही तो परिपूर्ण ठरलेला नाही.

#### मोरोक्कोने संधी दवडली

अखेरच्या सामन्यातून मोरोक्कोला गमाविण्यासारखे काहीच नव्हते. कमावले असते, ते फक्त स्पेनवरील विजयाचे समाधान; पण मोक्याच्या वेळी मिळविलेली संधी दवडल्यानेच त्यांना हे समाधानही मिळू शकले नाही. त्यामुळे २० वर्षांनंतर मुख्य स्पर्धेत खेळताना त्यांना एका गुणावर समाधान मानावे लागले. अखेरच्या साखळी सामन्यात त्यांनी स्पेनला दिलेली झुंज नक्कीच त्यांच्या खेळाला दाद देणारी होती. या सामन्यातून त्यांनी स्पेनला आपल्या कामगिरीचे आत्मपरीक्षण करायला लावले. यात शंका नाही.

#### लक्षवंधक

- मोरोक्कोच्या बौटेब याने केलेला गोल हा मोरोक्कोचा विश्वकरंडक स्पर्धेच्या मुख्य फेरीतील १९९८ नंतरचा पहिला गोल
- स्पेनकडून रामोसचा १६वा विश्वकरंडक सामना झावीचा विक्रम मोडला
- २०१६च्या युरो स्पर्धेत इटलीकडून हरल्यानंतर स्पेन अद्याप आंतरराष्ट्रीय स्तरावर अपराजित
- दहा विश्वकरंडक सामन्यात मोरोक्कोचा एकच विजय, दोन बरोबरी. एक पराभव
- विश्वकरंडक स्पर्धेचा अखेरचा साखळी सामना
- जिंकण्यात स्पेन १९८२ नंतर प्रथमच अपयशी स्पेनकड्न गेल्या १५ सामन्यांत खेळताना इस्कोचा १२
- गोलशी थेट संबंध, यात १० गोल आणि दोनसाठी साह्य
- स्पेन २००६ नंतर विश्वकरंडकात प्रथमच साखळीत अपराजित. २००६ मध्ये तीनही सामने जिंकले होते.

# व्याज, दड मा म्हाडाला शिफारस

## सेवाशुल्काचे हप्ते पाडण्याचीही सूचना

मुंबई, ता. २६ : मुंबईच्या म्हाडा समितीची शिफारस वसाहतींमधील १९९८ पासूनचे थकीत



आणि करावर

म्हाडाने आकारलेले व्याज व दंड माफ करावे, अशी शिफारस राज्य सरकारने नेमलेल्या विशेष समितीने केली आहे. सेवाशुल्क हप्त्याने भरण्याची सुविधा द्यावी आणि मूळ मुद्दल काही प्रमाणात माफ करावी, असेही समितीने मुख्यमंत्र्यांना सुचवले आहे.

म्हाडाच्या ५६ वसाहतींची ही

लाचखोरी वाद्रनही

दोषसिद्धी अत्यल्प

यामळे काही प्रमाणात लाचखोरीला

आळा बसेल असा विभागाचा

कयास होता. कारवाईची ही प्रक्रिया

सुरू झाल्यावर सुरुवातीला काही

प्रमाणात लाचखोरी कमी झाली

होती; मात्र त्यात पुन्हा वाढ झाल्याचे

गृहविभागातील वरीष्ठ अधिकाऱ्याने

सांगितले. अलिकडच्या काळात

तर वरीष्ठ अधिकारी लाचलुचपत

प्रतिबंधक विभागाच्या जाळ्यात

अडकत असल्याचे दिसून येते. मात्र

त्यानंतरच्या तपासात असंख्य त्रुटी

राहत असल्याने न्यायालयाच्या

स्तरावर खटले टिकत नसल्याने दोष

सिद्धीचे प्रमाण अत्यल्प असल्याचे

26,368 8,436

330

दोष सिद्ध

9,284

सांगण्यात आले.

3,034

दोषारोप दाखल

प्रलंबित प्रकरणे

883

सेवाशुल्काची थकबाकी भरण्यासाठी सरकारने मुदत द्यावी. त्या मुदतीत हप्त्या-हप्त्याने थकबाकी भरण्याची सवलत द्यावी. ज्या गृहनिर्माण संस्था वेळेत भरणा करतील त्यांना त्यावरील १८ टक्के व्याज व दंड पूर्णपणे माफ करावे.

थकबाकी आहे. काही इमारतींची थकबाकी, दंड आणि व्याज मिळून ५० लाखांवर गेले आहे. म्हाडाने एवढी

वर्षे ही थकबाकी वसल केली नसल्याने आता या इमारतींना एकरकमी ती चुकती करणे शक्य नाही. यामुळे जुन्या इमारतींचा पुनर्विकासही रखडला आहे.

या पेचावर मार्ग काढण्यासाठी सरकारने सर्वपक्षीय आमदारांची विशेष समिती नेमली होती. या समितीने मंगळवार (ता. २६)च्या दुसऱ्या व शेवटच्या बैठकीत वरील शिफारस केल्याचे संबंधितांनी नाव न छापण्याच्या अटीवर सांगितले. गृहनिर्माणमंत्री प्रकाश महेता, राज्यमंत्री रवींद्र वायकर हे या बैठकीस

#### लोणद नगरपचायत, लोणद

ता. खंडाळा, जि. सातारा स्थापना : दि. २६/१०/२०१५ Email- colonand15@gmail.com फोन नं. (०२१६९)- २२५२५०, २२५०४८ जा.क्र.लोनपं/४०९/२०१८ दिनांक २६/०६/२०१८

### जाहीर फेर ई-निविदा सूचना

लोणंद नगरपंचायत लोणंद करिता प्रधानमंत्री आवास योजनेअंतर्गत एजन्सी नेमणेकामी ई निविदा सूचना प्रसिद्ध करणेत येत असून सदर कामाचे डाऊनलोड तसेच इतर अटी व शर्ती दिनांक २७/०६/२०१८ पासून http://mahatenders.gov.in वर पहावयास मिळेल

सही/- (अभिषेक अ. परदेशी) मुख्याधिकारी, लोणंद नगरपंचायत, लोणंद

### बहर्न्संबई महानगरपालिका

सहाय्यक आयुक्त 'एच/पूर्व' विभाग (घ.क.व्य. खाते) स्वारस्य अभिव्यक्ती

प्तहाय्यक आयुक्त एच/पूर्व विभाग घ.क.व्य. खात्यात मॅनिंग-मॉपिंग या योजनेअंतर्गत काम करण्यासाठी इच्छुक संस्थांकडून त्यांची पात्रता यादी तयार करून काम करण्यासाठी अर्ज

इच्छुक संस्था, सहाय्यक अभियंता (घ.क.व्य.) एच/पूर्व विभाग यांच्याकडून कोणत्याही कामाच्या दिवशी (दुसरा व चौथा शनिवार व सुट्टीचा दिवस वगळून) लेखी अर्ज रु. ३०००/ अधिक ५% जीएसटी या किमतीस (ना परतावा) रोख स्वरुपात चलन काढून दि. २२.०६.२०१८ ते दि. २८.०६.२०१८ पर्यंत सकाळी १०.३० ते दुपारी ३.०० या वेळेत अर्ज विकत घेवू शकतात. इच्छक संस्थांनी याबाबतचा तपशील, अर्ज व इच्छापत्राच्या नमुन्यासाठी http://portal. mcgm.gov.in या संकेतस्थळावर अथवा एच/पूर्व विभाग कार्यालयाच्या नोटीस बोर्डवर अथवा सहा. अभि. (घकव्य) 'एच/पूर्व' विभाग यांच्याकडे संपर्क साधावा.

संस्थेने विभाग कार्यालयात अर्ज करण्याची अंतिम तारीख दि. २८.०६.२०१८ (दु. ४.३०

चला ! आतापासूनच पाणी वाचवा. पीआरओ/४७२/जाहि./१८-१९

कार्यकारी अभियंता एच/पूर्व विभाग

## ध्वनिप्रद्षण केल्यास गय नाही!

मोजणी (नॉईज मॅपिंग) झाली असली तरी ध्वनी नेमका कशामुळे निर्माण झाला, याचा उल्लेख नसल्याने न्यायालयाने आश्चर्य व्यक्त केले. अद्याप केवळ तक्रारी दाखल झाल्या, कारवाई मात्र शून्यच असल्याबाबतही न्या. अभय ओक आणि न्या. रियाज छागला यांच्या खंडपीठाने नाराजी व्यक्त केली. ध्वनिप्रदूषणांच्या तक्रारी पोलिसांकडे वर्ग केल्या जातात, असे पालिकेच्या वतीने न्यायालयात सांगताच, तुम्ही स्वतःच तक्रारदार होऊन कारवाईची मागणी का करीत नाही, असा प्रश्नही खंडपीठाने केला.

असेही खंडपीठाने यापूर्वीच्या सुनावणीत सुचवले होते. त्यानुसार तीन क्रमांक सुरू केले होते; मात्र त्यापैकी एकच क्रमांक सुरू आहे, अशी माहिती आवाज फाऊंडेशनने न्यायालयात दिली. त्याबाबतही न्यायालयाने नाराजी व्यक्त केली.

उत्सवांमध्ये संबंधित मंडळांकडन पालन होत नसल्याने महेश बेडेकर यांच्यासह आवाज फाऊंडेशनही उच्च न्यायालयात जनहित याचिका केली आहे. यावर यापूर्वी न्यायालयाने वेळोवेळी निर्देश दिले आहेत. त्यामुळे यापुढे ध्वनिप्रदूषण झाल्यास आयोजकांसह संबंधित अधिकाऱ्यांवर कारवाई केली जाईल. ज्या प्रभागात कायद्याचे उल्लंघन होईल तेथील अधिकाऱ्यांना नोटीस बजावली जाईल आणि त्यांच्यावर न्यायालयाच्या आदेशाचा अवमान केल्याप्रकरणी कारवाई केली जाईल, असा इशाराही

## बहुन्मुंबई महानगरपालिका

विभाग : महाव्यवस्थापक देवनार पशुवधगृह

संदर्भ क्रमांक : १) जीएमडीए /२४ / ईएक्सपी

२) जीएमडीए /५४ / ईएक्सपी

३) जीएमडीए /५६ / ईएक्सपी ४) जीएमडीए /५७ / ईएक्सपी

५) जीएमडीए /५८ / ईएक्सपी

६) जीएमडीए /७४ / ईएक्सपी ७) जीएमडीए /८० / ईएक्सपी

#### ई निविदा सूचना

बृहन्मुंबई महानगरपालिका आयुक्त खालील कामांसाठी ०४-०७-२०१८ रोजी दिनांकित ई-निविदा आमंत्रित करीत आहे

अ. क्र.	कामाचे नाव	बोली सुरू होण्याची तारीख	बोली संपण्याची तारीख	निविदा अर्जाची किंमत	बयाणा खकम (रु)
8	देवनार पशूवधगृहात बकरी ईंद सणासाठी रिकामी पाण्याच्या टॅकर्सचा भाडेतत्त्वावर पुरवठा करणे.	२५.०६.२०१८	08.09.208८	रु. ४०० + जीएसटी ५ %	₹. १०,०००/-
?	देवनार पश्वधगृहात बकरी ईद सण २०१८ साठी भाडेतत्त्वावर डिझेल जनरेटरचा पुरवठा करणे आणि त्यांची व्यवस्था पाहणे.	२५.०६.२०१८	08.09.7086	रु. २१०० + जीएसटी ५%	₹. 4८,१००/-
3	देवनार पशूवधगृहात बकरी ईद सण २०१८ साठी अतिरिक्त तात्पुरती विद्युत रोषणाईचा पुरवठा करणे.	२५.०६.२०१८	०४.०७.२०१८	रु. ३५०० + जीएसटी ५%	₹. १,००,०००/-
8	देवनार पशृवधगृहात बकरी ईद सण २०१८ साठी भाडेतत्त्वावर डिवॉटरिंग पंप्सचा पुरवठा करणे.	२५.०६.२०१८	08.09.2080	रु. ८०० + जीएसटी ५%	₹. २२,१००/-
ч	देवनार पशूनधगृहात बकरी ईद सण २०१८ साठी तात्पुरती चौकी उभारणे, टेहळणी मनोरे उभारणे, तात्पुरत्या वीजपुरवट्यासह तात्पुरते दवाखाने उभारणे, डोअर मेटल डिटेक्टर्सचा पुरवठा करणे आणि मेटल डिटेक्टर्स उभारणे, शेंड आणि बॅरिकेड्स उभारणे.	२५.०६.२०१८	०४.०७.२०१८	रु. ३५०० + जीएसटी ५%	₹. ९७,५००/-
E	देवनार पशूवधगृहात बकरी ईद सण २०१८ साठी भाडेतत्त्वावर वॉकी टॉकीचा पुरवठा करणे आणि त्या कार्यान्वित करणे, भाडेतत्त्वावर हॅंड मेटल डिटेक्टर्सचा पुरवठा करणे.		०४.०७.२०१८	रु. ४०० + जीएसटी ५%	रु. ११,०००/-
9	देवनार पशूवधगृहात बकरी ईद सण २०१८ साठी विविध आकारातील जी. आय. पाईप्स आणि गेट व्हॉल्व्हज यांचा पुरवठा करणे.	२५.०६.२०१८	08.06.2086	रु. ५०० + जीएसटी ५%	₹. १३,०००/-

प्रोक्यअरमेंट' या विभागात मिळ शकेल किंवा जीएमडीए कार्यालय. देवनार पशवधगह, गोवंडी रेल्वेस्थानकासमोर, गोवंडी, मंबई - ४०० ०४३ येथे

महाव्यवस्थापक

डीआयएल लिमिटेड Corporate Identification Number: L99999MH1951PLC008485 नोंदणीकृत कार्यालय : ए–१६०१, ठाणे वन, 'डीआयएल' कॉम्प्लेक्स, घोडबंदर रोड,

दुरध्वनी: +९१ - २२ - ६७९८ ०८०० / ८८८ फॅक्स: +९१ - २२ - ६७९८ ०८९९ ई-मेल : contact@dil.net • वेबसाईट : www.dil.net

ग्यात येत आहे की पढील तरावांच्या माध्यमाच्या मतदानासह टपाली मतदानाद्वारे कंपनीच्या सभासदांची मंजरी मिळविण्यासाठी सभासदांकडे टपाली मतदानपत्रिके सोबत टपाली मतदानाची सूचना ('नोटीस') दिनांकीत १८ जून, २०१८, वितरीत करण्याचे काम मंगळवार, २६ जून, २०१८ रोजी

यादी क्र.	ठरावाचा संदर्भ
9	कंपनीच्या समभागांची विभागणी/पोटविभागणी.
2	बोनस समभाग सादर करणे.
3	कंपनीच्या मेमोरेन्डम ऑफ असोसिएशनच्या कॅपिटल क्लॉजमध्ये फेरफार करणे.
8	कंपनीच्या मेमोरेन्डम ऑफ असोसिएशनच्या ऑब्जेक्ट्स क्लॉजमध्ये फेरफार करणे.

ज्या सभासदांचे ई-मेल आयडी कंपनी/डिपॉझिटरी पार्टीसिपन्टस यांच्याकडे नोंदविलेले आहेत, त्या सर्व सभासदांना या सूचनेच्या इलेक्ट्रॉनिक प्रती ई-मेल द्वारे पाठविण्यात आल्या आहेत. या सूचनेच्या छापील प्रती सुयोग्य मार्गाने इतर सर्व सभासदांना त्यांच्या नोंदणीकृत पत्यांवर पाठवून देण्यात आल्या आहेत.

वर सांगितलेल्या ठरावांवर कंपनीज् (मॅनेजमेन्ट ॲण्ड ॲडमिनिस्ट्रेशन) रूल्स्, २०१४ च्या रुल २२ बरोबर वाचण्यात येणारे कंपनी कायदा, २०१३ चे कलम ११० आणि सिक्युरीटीज् ॲण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लीगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेन्ट्स) रेग्युलेशन्स २०१५ चे रेग्युलेशन ४४ आणि असल्यास, लागू होऊ शकणाऱ्या इतर तरतुदी, यांच्या अनुषंगाने इलेक्ट्रॉनिक मतदानासह ('रिमोट ई-व्होटिंग') टपाली मतदानाद्वारे कामकाज पार पाडावयाचे आहे. ई-व्होटिंग प्लॅटफॉर्म पुरविण्यासाठी कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेड ('सीडीएसएल') यांची सेवा घेतली

टपाली मतदान आणि ई-व्होटिंगद्वारे मतदान करण्याचा कालावधी मंगळवार, २६ जून, २०१८ रोजी (भारतीय प्रमाणवेळ सकाळी ९.०० वाजता) सुरू झाला आहे आणि तो बुधवार, २५ जुलै, २०१८ रोजी (भारतीय प्रमाणवेळ संध्याकाळी ५.०० वाजता) समाप्त होईल. निर्णायक तारखेस म्हणजेच शुक्रवार, २२ जून, २०१८ रोजी ('कट–ऑफ–डेट') ज्या सभासदांची नावे डिपॉझिटरीज कडील रजिस्टर ऑफ बेनिफिशिल ओनर्स किंवा रजिस्टर ऑफ मेंबर्स मध्ये नोंदविलेली असतील, असे सभासद ई-व्होटिंग किंवा टपाली मतदानाच्या सुविधेचा लाभ घेण्यास पात्र असतील. बुधवार, २५ जुलै, २०१८ रोजी भारतीय प्रमाणवेळ संध्याकाळी ५.०० वाजल्यानंतर मिळालेल्या टपाली मतदान पत्रिका अवैध समजण्यात येतील. बुधवार, २५ जुलै, २०१८ रोजी भा. प्र. वे. संध्याकाळी ५.०० वाजता सीडीएसएल यांच्याकडून ई-व्होटिंग बंद करण्यात येईल.

ई-व्होटिंग संबंधात कोणत्याही शंका असल्यास सभासद www.evotingindia.com वर 'हेल्प सेक्शन' खाली उपलब्ध असणारे 'वारंवार विचारले जाणारे प्रश्न' (''एफ एक्यूज'') आणि ई-व्होटिंग मॅन्युअल पाहू शकतात किंवा helpdesk.evoting@cdslindia.com वर ई-मेल पाठवू शकतात. ई-व्होटिंग सह टपाली मतदानाद्वारे होणारे मतदान यांच्याशी संबंधित कोणत्याही तकारी असणारे सभासद किंवा ज्यांना टपाली मतदान पत्रिका मिळालेल्या नाहीत आणि ज्यांना डुप्लिकेट मतदानपत्रिका हव्या असतील असे सभासद कंपनीच्या नोंदणीकृत पत्त्यावर श्री. श्रीकांत शर्मा, कम्प्लायन्स ऑफिसर, दूरध्वनी क्र.: ०२२ ६६२३ ०८००, फॅक्स.: ०२२ ६७९८ ०८९९, ई-मेल आयडी : srikant.sharma@dil.net वर पत्रव्यवहार करू शकतात

ही सूचना कंपनीची वेबसाईट www.dil.net आणि सीडीएसएलची वेबसाईट www.cdslindia.com यांच्यावर सुद्धा उपलब्ध आहे. आणि ज्यांना ही सूचना मिळालेली नसेल किंवा ज्यांची ई-मेलद्वारे ही सूचना मिळाली असूनही टपाली मतदानपत्रिकेद्वारे मतदान करण्याची इच्छा असेल असे सभासद ह्या वेबसाईट्स पैकी कोठूनही टपाली मतदानपत्रिका डाऊनलोड करून घेऊ शकतात.

मतदानाचे निकाल कंपनीच्या नोंदणीकृत पत्त्यावर शुक्रवार, २७ जुलै, २०१८ रोजी कामकाजाच्या वेळेत जाहीर करण्यात येतील आणि ते कंपनीची वेबसाईट www.dil.net, सीडीएसएलची वेबसाईट www.cdslindia.com यांच्यावर प्रदर्शित करण्यात येतील आणि कंपनीचे शेअर्स जिथे लिस्ट केले आहेत त्या बीएसई लिमिटेड यांना कळविण्यात येतील.

> संचालक मंडळाच्या आज्ञेवरून डीआयएल लिमिटेड करिता

दिनांक: २६ जून, २०१८

श्रीकांत एन. शर्मा उपाध्यक्ष (लिगल) आणि कंपनी सचिव

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