

July 3, 2018

To. The Manager, Listing Department BSE Limited. PJ towers, Dalal Street, Fort, Mumbai - 400 001 BSE Symbol: 505978

Dear Sirs,

Subject: Submission of Newspaper Notice published in connection of 42<sup>nd</sup> Annual General Meeting (AGM), E-voting information and Book Closure

With reference to the above, please find enclosed copies of the newspaper advertisements published in Business Standard and Samyukta Karnataka on July 3, 2018 with respect to the 42<sup>nd</sup> AGM of the Company, details on remote E-voting information and Book Closure.

Request you to kindly take the same on records.

Bangalore

Thanking you,

Yours Sincerely,

For Triton Valves Limited.

Apoorva. G

Company Secretary

Encl: a/a



# Tree Business standard 03-07-18

# Business Standard BENGALURU | TUESDAY, 3 JULY 2018

BHEL

#### भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

(A. Glove of Tradia Glober taking)
Ramachandraynam :: Hyderabad – 502032
Ph: 040-2318 2162 | Email: sudhirkumar@bhel.in
TENDER INVITING NOTICE (PURCHASE-CMM DEPARTMENT)

Bids are invited in Two Part. Bid System for establishing of Rate Contract for procurement of HSS DRILLS (Ref: PSA1R24773) for a period of two years. Visit our website www.bhel.com for details, NIT No: 39523 (from 30° June,18) and download bid submission proceedure. Bids are to be submitted through BitEL's e-portal (https://ibbel.abcprocure.com/EPRO2) only. Last date of receipt of tander is 10,400 on 11° July,18. Any congendum to the tender-will be done only on BHEL website and separate press advertisement will not be given.

Note: Registration process for litems required by BHEL is always open at https://gupplet.bhel.in.prospective suppliers (including MSEs & owned by SCs/STs) may visit this site and apply for registration in the respection unit.

PURCHASE OFFICE

### Triton Valves Limited

CIN: L25119KA1975PLC002867 TRITON Regd. Office: Sunrise Chambers, 22, Ulsoor Road,

Bengaluru-560 042. Tel: 080 25588965 investors@tritonvalves.com; www.tritonvalves.com.

#### NOTICE OF 42ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 42nd Annual General Meeting ('AGM') of Triton Valves Limited ('the Company') will be held on Thursday, July 26, 2018 at 4:00 p.m. at The Gateway Hotel, Residency Road, Bengaluru-560025, Karnataka to transact the business as set out in the Notice of the said AGM.

Electronic copies of the Notice of the AGM and the Annual Report for Financial year 2017-18 have been sent to all the Members whose e-mail IDs are registered with the Company/Depositories Participant(s) and the physical copies have been sent to all other Members at their registered address in the permitted mode. The dispatch of Annual Reports/e-communication to Members has been completed on June

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to Members to cast their vote on all the Resolutions set out in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL). In this regard, the Company hereby informs the Members the following:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Monday, July 23, 2018 (9:00 a.m.) and ends on Wednesday, July 25, 2018 (5:00 p.m.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is July 18, 2018;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as the cut-off date i.e. July 18, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for
- Members may note that: a) The remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on July 25, 2018 and once the vote on Resolution is cast by the Member, they shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM for the Members who have not cast their vote by remote e-voting; c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) A person whose name recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- The Notice of AGM and Annual Report is available on the Company's website www.tritonvalves.com and also on the NSDL's website www.evoting.nsdl.com:
- In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads section of www.evoting.nsdl.com or call on toll free No.1800 22 2990.

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share transfer books of the Company will remain closed from July 19, 2018 to July 26, 2018 (both days inclusive) for the said AGM of the Company and to determine the names of Members who will be entitled to receive Dividend, if approved at the AGM.

Date : July 02, 2018 Place : Bengaluru

For Triton Valves Limited Sd/-Apoorva G **Company Secretary** 

TENDER

e-NIT No-17/City (BB) of 2018-19 of The Executive Engineer-I, City Division, PWD for day to day upkeepment of entire building of BANGA BHAVAN at 3, Hailey Road, New Delhi & BANGLA BHAVAN (V V I P Guest House) at 2, Pt, Uma Shankar Dikshit Marg, Chanakyapuri, New Delhi for the period from 01/08/2018 to /07/2019 are invited from bon a fied bidders. Bid submission closing date (online) will be on 17.07.2018 at 18.00 hrs. Tender ID: 2018\_PWD\_179217\_1/2. Other details may be seen from the website: http://etender.wb.nic.in & http://wbpwd.in

Sd/-Executive Engineer-I, City Division, P.W.D.

CHEVIOT COMPANY LIMITED CIN: L65993WB1897PLC001409

Regd. Office: 24, Park Street Magma House, (9th Floor), Kolkata -700 016 Ph: 82320 87911/12/13 Fax: (033) 22497269 / 22172488 Email: cheviot@chevjute.com Website: www.groupcheviot.net

NOTICE

Notice is hereby given that the Board of Directors of the Company shall meet on Tuesday, 10th July, 2018 at 11.30 a.m. at 24, Park Street, 'Magma House', 9th Floor, Kolkata -700 016 to consider issue of fully paid-up Bonus Shares to the members of the Company.

This information is also available on the website of the Company viz. www.groupcheviot.net and on the website of BSE Limited viz. www.bseindia.com.

For Cheviot Company Limited Mr. Aditva Baneriee Company Secretary & Compliance Officer Place: Kolkata Date: 02.07.2018

# emami emai

CIN: L63993WE Regd. office: Emami Tower 687, Ana Tel: 91 33 6613 6264 Fax: 91 33 6

#### NOTICE TO THE EQL

Transfer of Equity Shares of the Con Dividend to the Investor Education an Notice is hereby given pursuant to the p Notice is hereby given pursuant to the p with provisions of the Investor Education Audit, Transfer and Refund) Rules, 2016 as amended from time to time ('the Rules respect of which dividend has been unpai by the equity shareholders to the DEM Protection Fund (IEPF).

Adhering to the various requirements set unclaimed for the said seven years corresponding equity shares are due to Protection Fund (IEPF) on September 16 In this regard the Company has already co at their latest available address whose s Account. The equity shareholders may lo their unclaimed dividend. In case Compa concerned shareholders by September 1 to comply with the requirements of the sa corresponding unclaimed dividend to IEP requisite details of such shareholders viz. due for transfer to IEPF Account on the w Shareholders may note that both the und to IEPF Account including all future beni Account, if any, can be claimed back by procedure prescribed under the Rules.

The concerned shareholders holding such are liable to be transferred to IEPF Acco issuing new share certificate(s) in lieu of the purpose of transfer of share to IEPF the original share certificate(s) which automatically cancelled and be deemed mode, the same will be transferred dire Depository Participant.

The shareholders may further note that t website should be regarded and shall be of new shares certificate(s) in lieu of orig the purpose of transfer of shares to IEPF In case of any queries on the above matte Company's Registrar and Transfer Agent R N Mukherjee Road, Kolkata 700001, V

mdpldc@yahoo.com Place: Kolkata

Date: 29th June 2018

#### ASHOK LEYLAND Aapki Jeet. Hamari Jeet.

### ASHOK LEYLAND LIMITED

Registered Office : 1, Sardar Patel Road, Guindy, Chennal - 600 032 Tel:+91 44 2220 6000 Fax :+91 44 2220 6001 CIN: L34101TN1948PLC000105 Website: www.ashokleyland.com e-mail: secretarial@ashokleyland.com

#### NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 17, 2018 at Chennai to inter alia conside and approve the standalone unaudited financial results of the Company for the quarter ended June 30, 2018.

The Notice is also available on the Company's website at www.ashokleyland.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

June 29, 2018

For Ashok Leyland Limited N. Ramanathan Company Secretary

## BANSWARA SY

CIN: L24302R. Regd. Office: Industrial Area, Daho Ph. No.: 02962- 240690, 257 Website: www.banswarasyntex.com, I

## NOTICE TO S

TRANSFER OF THE DIVID TO INVESTOR EDUCATIO

This Notice is given to the shareholders Investor Education and Protection Fur and Refund) Rules, 2016 notified by the from time to time ("IEPF Rules").

In terms of the provisions of Section 124 read with the IEPF Rules, in addition to required to be transferred by the C Protection Fund ("IEPF"), equity shall dividend and lying as such for seven co to be transferred to the Demat Account

The Company has already sent a commat their address registered with the Company that their unpaid/unclaimed dividend for opportunity to claim the said unpaid/unpai In terms of Rule 6 of IEPF Rules, a stat the shareholder(s) and their Folio nur liable to be transferred to the Demat Ac website www.banswarasyntex.com fo shareholder(s).

Please note that the due date for claim 9th August, 2018. All concerned shi application to the Company/ the Comprequest for claiming unencashed or unonward to enable processing of claim be In case no valid claim in respect of shareholders by 9th August, 2018, the



್ರಾಮದ ಎನ್.ಇ ಪ್ರಸಾದ್ ಅವರ ಮನೆಯ ಾಗಳು ಅರಳಿರುವ ದೃಶ್ಯ ಕಂಡುಬಂತು.

# ವ ಪತೆ: ದೂರು

ನೀಡಿ ಪರಿಶೀಲಿಸಿ ತನಿಖಾ ಕಾರ್ಯದಲಿ ವಾರಸುದಾರರು ಪತೆಯಾಗಿರುವುದಿಲ. ಆದರಿಂದ ಈತನ ಚಹರೆಯ ಸುಳಿವು ಸಿಕ್ಕವರು ಮೊಲೀಸ್ ಕಂಟ್ರೋಲ್ ರೂಂಗೆ ತಿಳಿಸಲು ಕೋರಿದಾರೆ.

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ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗೆ ಕಗ್ರಲಿಮರ ಮೊಲೀಸ್ ಠಾಣೆ 080-28435250, ಹಾರೋಹಳ್ಳಿ ವೃತ್ತ ಕಚೇರಿ 080-27562270, ಜಿಲ್ಲಾ ಕಂಟ್ರೋಲ್ ರೂಂ 080-27271100 ಗೆ ತಿಳಿಸಲು ಕೋರಿದ್ದಾರೆ.



ರ್ಣಕ್ಷಮದಲ್ಲಿ ಸಮೀಕ್ಷೆಯ ನಮೂನೆಗಳನ್ನು n ಜಿ.ಪಂ ಸದಸ್ಯ ರಾಮಚಂದ್ರವಿತರಿಸಿದರು. ಸವಸ್ಯರಾದ ಕೆ.ರಾಜಣ್ಣ, ಗೋಪಾಲ್, ಸಮಾಜ ಕಲ್ಯಾಣ ಇಲಾಖೆ ಯಕ ನಿರ್ದೇಶಕ ಹನುಮಂತು, ಜಂಟಿ ಶಕರ ಕಚೇರಿಯ ವ್ಯವಸ್ಥಾಪಕ ಕುಮಾರಸ್ವಾಮಿ, ಜೇಮ್, ಕಾರ್ಯದರ್ಶಿ ರವಿ ಮುಂತಾದವರು ರಿದ್ದರು.

ಕಾರ್ಸೊರೇಟ್ ಐಡೆಂಟಿಟ್ ನಂ. (ಸಿಐಎನ್): L25119KA1975PLC002867 TRITON ನೋಂದಾಯಿತ ಕಚೇರ್ರಿ ಸನ್ ರೈಸ್ ಚೇಯರ್, 22, ಹಲಸೂರು ರಸ್ತೆ ಬೆಂಗಳೂರು-560 042 ದೂ : 080 25588965

Investors@tritonvalves.com; www.tritonvalves.com.

42ನೇ ವಾರ್ಷಿಕ ಸರ್ವ ಸದಸ್ತರ ಸಭೆಯ ನೋಟಿಸ್. ಇ-ಫೋಟಿಂಗ್ ಮಾಹಿತಿ ಮತ್ತು ಪುಸ್ತಕ ಮುಚ್ಚುವ ಬಗ್ಗೆ

ಪ್ರೈಟರ್ ವಾಲ್ಡ್ಸ್ ಲಿಮಿಟೆಡ್ನ (ಕಂಪೆನಿ) 42ನೇ ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯನ್ನು ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯ ಸೂಚನಾವತ್ತದಲ್ಲಿ ತಿಳಿಸಿರುವ ವ್ಯವಹಾರ-ವಹಿವಾಟು ಸಂಬಂಧವಾಗಿ, ಗುರುವಾರ, 26ನೇ ಜುಲೈ 2018ರಂದು ದಿ ಗೇಟ್ ಹೋಟೆಲ್, ಲಿಸಡೆನ್ನಿ ರಸ್ತೆ ಬೆಂಗಳೂರು – 560 025, ಕರ್ನಾಟಕ ಇಲ್ಲಿ ಸಂಚೆ 4:00 ಗಂಟೆಗೆ ನಡೆಸಲಡುವುದೆಂದು ಈ ಮೂಲಕ ಪಕಟಣೆ ನೀಡಲಾಗುತಿದೆ.

ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯ ಸೂಚನಾಪತ್ರದ ಮತ್ತು 2017–18 ಸಾಲಿನ ಆರ್ಥಿಕ ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯ ಎಲೆಕ್ಸಾನಿಕ್ ಪ್ರತಿಗಳನ್ನು, ಕಂಪೆನ್ರಿ/ಡಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್(ಗಳು) ನೊಂದಿಗೆ ಈ-ಮೇಲ್ ಸಹಿತ ನೋಂದಾಯಿತರಾದಂತಹ ಎಲ್ಲ ಸದಸ್ಪರಿಗೆ ಈಗಾಗಲೇ ಕಳುಹಿಸಿಕೊಡಲಾಗಿದೆ ಮತ್ತು ಆನುಮೋದಿತ ಮಾದರಿಯಲ್ಲಿ ದಾಖಾಲಾದ ಎಲ್ಲ ಸದಸ್ವರ ವಿಳಾಸಗಳಿಗೆ ಈ ಸೂಚನಾಪತ್ರದ ಭೌತಿಕ ಪ್ರತಿಗಳನ್ನು ರವಾನಿಸಲಾಗಿದೆ. ವಾರ್ಷಿಕ ವರದಿಯ ರವಾನೆ / ಸದಸ್ಕರಿಗೆ ಈ-ಸಂಪಹನ ಪ್ರಕ್ರಿಯೆ, ಜೂನ್ 30. 2018ರಂದು ಮೂರ್ಣಗೊಳಸಲಾಗಿದೆ. ಕಂಪೆನಿಗಳ ಅಧಿನಿಯಮ-2013. ಸೆಕ್ಷನ್ 108ರನ್ನಯ ಕಂಪೆನಿಗಳ ನಿಯಮಗಳು 2014 (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ), ನಿಯಮ-20 ಅನ್ನು ಓದಿಕೊಂಡಂತೆ, ಪರಿಷ್ಕ್ರತಗೊಂಡಂತೆ, ಮತು ಎಸ್ಇಬಿಐ (ಸೇರ್ಪಡೆಯ ಅನಿವಾರ್ಯತೆ ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅವಶ್ಯಕತೆ) ರೆಗ್ಯೂಲೀಷನ್ಸ್ 2015ರ, ನಿಯಮಾವಳ ರೆಗ್ಯೂಲೀಶನ್ 44 ಪ್ರಕಾರ, ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಥರ ಸಭೆಯ ಸೂಜನಾಪತ್ರದಲ್ಲಿ ತಿಳಿಸಿರುವ ಎಲ್ಲ ಗೊತ್ತುವಳಿಗಳ ಮೇಲೆ. ಸದಸ್ಯರು ತಮ್ಮ ಮತ ನೀಡಲು ಈ-ವೋಟಿಂಗ್ ಸೌಕರ್ಯವನ್ನು ಕಂಪೆನಿಯು ಒದಗಿಸಿದ್ದು, ಸಹಸರುಗಳು ತಮ್ಮ ಮತವನ್ನು ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಥರ ಸಭೆಯ ಸ್ಥಳದ ಹೊರತಾಗಿ ಜೀರೆ ಸ್ಥಳದಲ್ಲಿ ನ್ಯಾಷನಲ್ ಸೆಕ್ಟೂರಿಟೀಸ್ ಡೆಪಾಸಿಟರಿ ಲಿಮಿಟೆಡ್ (ಎನ್ಎಸ್ಡಿಎಲ್)ರವರಿಂದ ನೀಡಲಟ್ಟ (ರೆಮೋಟ್ ಈ-ಫೋಟಿಂಗ್) ವಿದ್ಯಾನ್ನಾನ ಮತ ವ್ಯವಸ್ಥೆಯನ್ನು (ಎಲೆಕ್ಟಾನಿಕ್ ಫೋಟಿಂಗ್ ಸಸ್ವಾ) ಸದಸ್ಯರು ಬಳಸಬಹುದಾಗಿರುತ್ತದೆ.

ಈ ಸಂಬಂಧ, ಕೆಳಕೆಂಡ ಅಂಶಗಳನ್ನು ಸದಸ್ಯರ ಗಮನಕ್ಕೆ ಕಂಪೆನಿ ತರುತ್ತಿದೆ. i. ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ನೋಟಸ್ನಲ್ಲಿ ನಿಗಬಿಗೊಳಿಸಿರುವಂತೆ ಎಮ್ಮಸ್ಥಾನದ ರೂಪದಲ್ಲಿ ಮತ ಹಾಕುವ ಮೂಲಕ ವ್ಯವಹಾರ ನಿರ್ವಹಣೆ ಮಾಡಬಹುದಾಗಿದೆ;

ii. ದೂರದ ಇ-ವೋಟಿಂಗ್ 23ನೇ ಜುಲೈ 2018. ಸೋಮವಾರ (ಜಿಳೆಗ್ಗೆ 9:00 ಗಂಟಿ) ಪ್ರಾರಂಭವಾಗಿ 25ನೇ ಜುಲೈ 2018, ಬುಧವಾರ (ಸಂಜೆ 5:00 ಗಂಟೆ) ಮುಕ್ತಾಯವಾಗಲಿದೆ.

iii. ವಿದ್ಯುನ್ನಾನ ರೂಪದಲ್ಲಿ ಅಥವಾ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಮತ ಹಾಕುವ ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸಲು ಕಟ್-ಆಫ್ ದಿನಾಂಕವು 18ನೇ ಜುಲೈ 2018 ಆಗಿರುತ್ತದೆ;

iv. ಕಂಪೆನಿಯಿಂದ ನೋಟಸ್ ರವಾನೆಯಾದ ತರುವಾಯ, ಕಟ್ ಆಫ್ ದಿನಾಂಕವಾದ 18ನೇ ಜುಲೈ 2018ರ ನಂತರ. ಯಾವುದೇ ವ್ಯಕ್ತಿ ಕಂಪೆನಿಯ ಪೇರು ಗಳಿಕೆ ಮೂಲಕ ಸದಸ್ಯರಾದ ಪಕ್ಷದಲ್ಲಿ, ತನ್ನ ಮನವಿಯನ್ನು evoting@nsdl.co.inಗ ಸಲ್ಲಿಸಿ ತನ್ನ ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್ ವರ್ಡ್ ಪಡೆದುಕೊಳ್ಳಬಹುದು. ಆದಾಗ್ಯೂ ಸದಸ್ಯರಾಗಳು ಈಗಾಗಲೇ ಎನ್ಎಸ್ಡ್ಎಲ್ನೊಂದಿಗೆ ನೋಂದಣಿ ಮಾಡಿಕೊಂಡಿದ್ದರೆ, ಅಸ್ತಿತ್ವದಲ್ಲಿರುವ ಬಳಕೆದಾರರ ಐಡಿ ಮತ್ತು ಪಾಸ್ವರ್ಡ್ ಗಳನ್ನು ಮತ ಚಲಾವಣೆಗಾಗಿ ಬಳಸಬಹುದು.

ಸದಸ್ಯರುಗಳು ಗಮನಿಸಬೇಕಾದ ಸಂಗತಿ ಎಂದರೆ: ಅ) ಜುಲೈ 25. 2018ರಂದು ಸಂಜೆ 5:00 ಗಂಟೆ ನಂತರ ಎನ್ಎಸ್ಡ್ಎಲ್ನಾಂದ ಇ-ವೋಟಿಂಗ್ ವ್ಯವಸ್ಥೆಯನ್ನು ನಿಷ್ಕಿಯಗೊಳಿಸಲಾಗುತ್ತದೆ ಹಾಗೂ ಸದಸ್ಪನಿಂದ ಒಮ್ಮೆ ಒಂದು ನಿರ್ಣಯ ಮತ ಚಲಾವಣೆಯಾಗಿದ್ದರೆ, ಸದಸ್ಯನಿಗೆ ಅದನ್ನು ಬದಲಿಸಿಕೊಳ್ಳಲು (ಅವಕಾಶ ಇರುವುದಿಲ್ಲ; ಆ) ಇ-ವೋಟಂಗ್ ವ್ಯವಸ್ಥೆಯಲ್ಲದ ಸದಸ್ಯರುಗಳಿಗೆ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಪೇಪರ್ ಮೂಲಕ ಮತದಾನ ಮಾಡಲು ಮತಗಟ್ಟೆಯಲ್ಲಿ ಬ್ಯಾಲೆಟ್ ಮಾಡಲಾಗುತ್ತದೆ; ಇ) ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಗೆ ಮುನ್ನ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ತಮ್ಮ ಮತ ಚಲಾವಣೆ ಮಾಡಿದ ಸದಸ್ಯರು ಸಹ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು. ಆದರೆ ಅವರು ಮನಃ ಮತರಾನ ಮಾಡಲು ಹಕ್ಕು ಹೊಂದಿರುವುದಿಲ್ಲ. ಹಾಗೂ; ಈ) ಸದಸ್ಯರಗಳ ನೋಂದಣಿ ಮಸಕದಲ್ಲಿರುವ ಮೋಂದಾಯಿತ ಹೆಸರಿನ ವ್ಯಕ್ತಿ ಅಥವಾ ಕಟ್-ಆಘ ದಿನಾಂಕದಂತೆ ಠೇವಣಿದಾರರಿಂದ ನಿರ್ವಹಿಸಲ್ಪಟ್ಟ ಫಲಾನುಥವಿ ಮಾಲೀಕರ ನೋಂದಣಿ ಹುಸ್ತಕದಲ್ಲಿ ನೋಂದಣಿಯಾಗಿದ್ದರೆ ಮಾತ್ರ ಇ-ವೋಟಂಗ್ ಹಾಗೂ ಮತಗಟ್ಟಿಯಲ್ಲಿ ವ್ಯಾಲೆಟ್ ಫೇಪರ್ ಮೂಲಕ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಮತ ಚಲಾಯಿಸುವ ಹಕ್ಕನ್ನು ಹೊಂದಿರುತ್ತಾರೆ.

vi. ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ನೋಟಿಸ್ ಹಾಗೂ ವಾರ್ಷಿಕ ವರದಿಯು ಕಂಪನಿ www.tritonvalves.com ಮತ್ತು ಎನ್ಎಸ್ಡಡಿಎಲ್ ವೆಬ್ಸ್ಟ್ಟ್

www.evoting.nsdl.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. vii. ವಿಚಾರಣೆಗಳು ಇದ್ದಲ್ಲಿ, ಸದಸ್ಯರುಗಳಿಗಾಗಿ ಆಗಾಗ ಕೇಳಲ್ಲಡುವ ಪ್ರಶ್ನೆಗಳನ್ನು (ಎಫ್ಎಕ್ಸೂಗಳು) ಪರಾಮರ್ತಿಸಬಹುದು ಹಾಗೂ ಡೌನ್ಲ್ಯಾಂಡ್ ವಿಭಾಗದಲ್ಲಿ www.evoting.nsdl.com ಇ-ವೋಟಿಂಗ್ ಬಳಕೆದಾರರ ಕೈಪಿಡಿ ಲಭಿಸುತ್ತದೆ ಅಥವಾ ಶುಲ್ಕರಹಿತ 1800 22 2990 ಈ ಸಂಖ್ಯೆಗೆ ಕರೆ ಮಾಡಬಹುದು

ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013ರ ಸೆಕ್ಷನ್ 91ರ ಉಪಬಂಧಗಳು, ಹಾಗೂ ಸೆಬಿಯ ನಿಬಂಧನೆ 42 (ಬಾಧ್ಯತೆಗಳ ಪಟ್ಟಿ ಮತ್ತು ಬಹಿರಂಗ ಅಗತ್ಯಗಳು) ನಿಬಂಧನೆಗಳು, 2015ರೊಂದಿಗೆ ಓದಿಕೊಂಡಂತೆ ಆದರ ನಿಯಮಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ಕಂಪನಿಯ ಎಜಿಎಂಗಾಗಿ ಹಾಗೂ ಎಜಿಎಂನಿಂದ ಅಂಗೀಕೃತವಾದಲ್ಲಿ, ಲಾಭಾಂಶ ಸ್ತ್ರೀಕರಿಸಲು ಅರ್ಹರಾಗುವ ಸದಸ್ಯರುಗಳ ಹೆಸರುಗಳನ್ನು ನಿರ್ಧರಿಸಲು 19ನೇ ಜುಲೈ, 2018 ರಿಂದ 26ನೇ ಜುಲೈ 2018ರವರೆಗೆ (ಎರಡು ದಿನಗಳು ಒಳಗೊಂಡು) ಕಂಪನಿಯ ಸದಸ್ಯರುಗಳ ನೋಂದಣಿ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಮಸ್ತಕಗಳು ಮುಚ್ಚಲ್ಪಟ್ಟಿರುತ್ತದೆ.

ದಿನಾಂಕ : 02ನೇ ಮಲೈ, 2018 ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಟ್ರೈಟಾನ್ ವಾಲ್ಡ್ಡ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ ಸಹಿ/- ಅಪೂರ್ವ ಚಿ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

pearance on the day before mentioned, the suit will be heard and determined in your absence, placing you exparte.

iven under my hand and the seal of the art on this 27th day of June 2018.

By order of the Court, Asst. Registrar, City Civil Court, Bangalore.

K. SHASHIDHAR PARLATHAYA, Advocate

No. 149, Diagonal Road, Near NMH, Minerva Circle, VV Puram, Bangalore-4. M-0880111370

### IN THE COURT OF THE PRINCIPAL CITY CIVIL JUDGE AT BENGALURU Misc. Petn. No. 749/2016

Misc. Petn. No. 749/2019
Between: Sri. THIPPANNA, S/o Sri V.
Adivappe, aged about 62 years, R/at. No.382,
19th 'G' Main, 1st 'N' Block, Rajajinagar,
Bengaluru-560010... Petitioner.

#### And: Sri Hanumaiah & others ... Respondents NOTICE TO THE RESPONDENTS

Sri HANUMAIAH, S/o. Late.

Veerachanneiah, aged about 56 years, 2. Smt. SARASA, Wo. Sri. Hanumaiah, aged about 48 years, Both are residing at No.360, MiG,6th. Cross. 4th. Phase, Yelahanku. New Town, Bengaluru-64.

3. Sri GULLAPPA, Since deceased by his L.Rs. 3(a) Smt. MUNITHAYAMMA, D/o. Gullamma, aged about 69 years, R/at No.5, 12th Cross, Ayyappa Block, M.N. Palye, R.T. Nagar Post, Bengaluru-560 032.

3(b). Smt. RATHNAMMA, W/o. Kannaiah Das, aged about 64 years, R/at Manchanbele Village, Chikkabellepur Taluk.

3(c). Smt. SUJATHA, W/o. Hemanne, aged abouf 53 years, R/at Menchanbele Village, Chikkabellapur Taluk.

3(d), Smt. RAJESHWARI, aged about 43 years, R/at. Dasarahalli Village, H.A. Farm House, Bengaluru-560 067.

4. Sri MUNIRAJU, S/o. Sri. Gullappa, aged about 47 years, R/at. No.5, Ayyappa Block, Mannorayanapalya, B.T.Nagar Post, Bengaluru-560032.

5. Sri SRINIVASA, aged about 80 years, S/o Sri Hanumanthappa, R/at Billepalya, Singanahalli, Gubbi Taluk, Tumkur District,

6. Sri B.G. PREMANAND, aged about 42 years, S/o. Late B. Gajendra, R/ot No.878, 3rd Gross, 11th Main, H.A.L. 2nd Stage, Bengalun-08.

7. Smt. PARVATHAMMA, aged about 46 years, W/o. Sri. Siddappe, R/at. No.1, 1st Main, R.T.Nager, Bengeluru-560 032. 8. Sri. MOHAMMED SAYEED. Since deceased

by his L.Rs.

8(a). Smt. LISHRATH, W/o Late Abdul Majid, aged about 51 year

8(b). Sri ABDUL LAIS, S/o Late Abdul Mejid,

8(c). Sri ABIWAQAS, S/o. Lete Abdul Majid, aged about 24 years. 8(d). Sri ABDUL ULLA, S/o Late Abdul Majid,

8(e). Kum. KHADIJA, D/o. Late Abdul Majid, aged about 11 years,

Since, minor represented by Her minor Guardian & Natural Mother Smt. Ishrath,

All are residing at Tewakal, Manor, Ground Floor, No.28, Benson Road, Benson Town, Bengaluru-560 045.

Sri MOHAMMED SAYEED, S/o. Late Mohideen, aged about 86 years, R/at. Tawakal Manor, Ground Floor, No.28, Benson Road, Benson Town, Bengaluru-46.... Respondents. WHEREAS, the Petitioner has filed above petition to with draw the suits in O.S. No.4441/2007, O.S.No.6865/2010, O.S. No. 10193/2015, which are pending in different courts and clubbed the above suits by transferring with the suit in 0.S. No. 10193/2015 and other relief which is pending before Additional Civil Judge, CCH.No.7, Bengaluru. I hereby call upon or summoned to appear before this Court in person or by a pleader on the 18th day of July 2018 at 11.00 clock to answer the same, failing which the petition will be disposed of ex-parte.

By order of the Court, Asst. Registrer, City Civil Court, Bangalore

ODRESS FOR SERVICE

M.R.NAIK & ASSOCIATES, # 147/7, Sri Rama Road, Thyagaraja Nagar, Bengaluru-560 028. Mob: 9844067808

Sam Yukta Karanata 03-97-18