ATLANTIC COMMERCIAL COMPANY LIMITED

September 6, 2016

Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098

Scrip Code: ATLANTIC

Sub: Copy of Notice in respect of '31st Annual General Meeting (AGM), Book Closure and Remote e-voting' published in Newspapers

Dear Sir,

In terms of the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copy of Notice in respect of '31st AGM, Book Closure and Remote e-voting' as published in Financial Express – English (Delhi & Mumbai Edition) and Jansatta – Hindi (Delhi Edition) Newspapers on September 4, 2016 for your records.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours' truly

For Allantic Commercial Company Limited

Narehdra Kishore Gaux

Director

Encl: as above

ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: 606, 6° Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008 CIN: L51909DL1985PLC020372, Website: www.atlantic-commercial.com E-mail id: limitedatlantic@gmail.com, Phone No.: 011 - 41539140, Fax: 011 - 25765214

NOTICE is hereby given that 31st Annual General Meeting ('AGM') of the members of Atlantic Commercial Company Limited (the 'Company') is schedule to be held on Wednesday, September 28, 2016 at 11.00 A.M. at 606, 6st Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of reckoning shareholders for the purpose of aforesaid AGM.

Physical copies of Annual Report for financial year 2015-16 including Notice of 31* AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company/Depository Participant(s).

As per 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Karvy Computershare Pvt. Ltd. (KARVY), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

All the members are hereby informed that:

- The Ordinary Business as set out in the Notice of 31st AGM of the Company may be transacted (1) through voting by electronic means;
- The remote e-voting period commences on Sunday, September 25, 2016 (9.00 A.M. IST);
- The remote e-voting period ends on Tuesday, September 27, 2016 (5.00 P.M. IST);
- (W) Cut-off date: Wednesday, September 21, 2016;
- Any person, who acquires and/or allotted/issued shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 21th September, 2016, may obtain the User ID and password by sending a request at evoting@karvy.com or contact KARVY at toll free number 1-800-3454-001. However, if a member is already registered with KARVY for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote;
- (vi) The members may note that
 - (A) remote e-voting shall not be allowed beyond Tuesday, September 27, 2016 (5.00 P.M.
 - (B) the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - (C) a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; and
 - (D) a person whose name is recorded in the register of members or register of beneficial owner maintained by the depositories as on cut-off date i.e. September 21, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- (M) The Notice of 31" AGM of the Company is available on the Company's website www.atlantic-commercial.com and KARVY's website https://evoting.karvy.com and
- (viii) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.karvy.com or contact Karvy Computershare Pvt. Ltd. at 040 44655000 or at 1800 345 4001 (toll free), who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India Limited (www.msei.in).

For Atlantic Commercial Company Limited

Narendra Kishore Gaur DIN: 00168265

Date: 03.09.2016

New Delhi



10 जनसत्ता, 4 सितंबर, 2016

अटलांटिक कमर्शियल कंपनी लिमिटेड

पंजी. कार्यालयः 606, 6 पलोर, विक्रांत टावर, 4, राजेंद्र प्लेस, नई दिल्ली- 110008 CIN: L51909DL1985PLC020372, वेबसाइट: www.atlantic-commercial.com

ई-मेल आईडीः limitedatlantic@gmail.com, फोन न0: 011-41539140, फैक्स: 011-25765214 स्चना

एतदृद्वारा सूचित किया जाता है कि अटलांटिक कमशियल कंपनी लिमिटेड (दि 'कंपनी') की सदस्यों की 31वीं वार्षिक सामान्य बैठक ('एजीएम'), सूचना पत्र में वर्णित व्यापार के लेन–देन के लिए, 606, 6 पलोर, विक्रांत टावर, 4, राजेंद्र प्लेस, नई दिल्ली– 110008 में बुधवार 28 सितम्बर, 2016, सुबह 11:00 बजे आयोजित की जाएगी। एतदद्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, समय-समय पर यथा संशोधित, के अनुपालन में, उपरोक्त एजीएम के प्रयोजन के लिए, रिजस्टर एवं शेयर हस्तांतरण खाते गुरुवार, 22 सितम्बर, 2016 से बृधवार, 28 सितम्बर, 2016 (दोनों दिन

वित्तीय वर्ष 2015—16 की वार्षिक रिपोर्ट तथा कंपनी की 31वीं एजीएम की सूचना पत्र की वास्तविक प्रतियाँ, समी सदस्यों को उनके पंजीकृत पत्ते पर अनुमित माध्यम से मेजी जा चुकी है। इन्हीं की इलैक्ट्रिक प्रतियाँ उन सदस्यों को, जिनके इमेल आईडीज कंपनी / डिपॉजिटरी पार्टिसिपेंट(स) के साथ पंजीकृत हैं, इलैक्ट्रॉनिक माध्यम से मेजी जा चुकी हैं।

कंपनी अधिनियम, 2013 की धारा 108 तथा उसके साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय-समय पर यथा संशोधित, तथा सेबी (लिस्टिंग ऑब्सीगेशन्स एंड डिस्क्लोसर रिक्वायरमेंट्स) रेगुलेशन्स, 2015, के विनियमन 44 के अनुसार कंपनी अपने सदस्यों के लिए, कार्बी कंप्यूटरशेयर प्राइवेट लिमिटेड ्रिजीं द्वारा उपलब्ध ई-वीटिंग सेवाओं के माध्यम से, उपरोक्त एजीएम में विचार किए जाने वाले सभी प्रस्तावों पर इलैक्ट्रॉनिक माध्यम से मतदान करने का अधिकार प्रयोग करने की सुविधा सहर्ष प्रदान कर रही है।

पुनश्च, मतपत्र के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध होगी। जिन सदस्यों ने एजीएम से पहले ही रिमोट ईं-वोटिंग के माध्यम से अपना वोट दे दिया है वे भी एजीएम में उपस्थित हो सकते हैं किंतु वे एजीएम में अपना वोट नही डाल सकेंगे।

सभी सदस्यों को एतद्द्वारा सूचित किया जाता है कि:

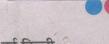
- कंपनी की 31वीं एजीएम की सूचना में यथा निर्धारित सामान्य कार्यकलापों पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है:
- रिमोट ई-वोटिंग अवधि रविवार, 25 सितम्बर, 2016 (प्रातः 9.00 बजे भा.मा.स.) से आरंम हो रही है;
- (iii) रिमोट ई-वोटिंग अवधि मंगलवार, 27 सितम्बर, 2016 (सायं 5.00 बजे भा.मा.स.) को समाप्त हो रही है;
- (iv) कट—ऑफ तिथिः बुधवार, 21 सितम्बर, 2016;
- (v) कोई व्यक्ति, जो कंपनी के रोयर को अधिग्रहण करता है और/या आवंटित/जारी किए गए शेयर प्राप्त करता है तथा नोट्सि के प्रेषण के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 21 सिताबर, 2016 को शेयर बारण करता है, वह evoting@karvy.com पर आवेदन करके यूजर आईडी और पासवर्ड प्राप्त कर सकता है या टॉल फ्री नंबर: 1800-3454-001 पर कार्वी से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए कावीं से पहले से ही पंजीकृत है तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।
- (vi) सभी सदस्य नोट करें कि:
 - (A) मंगलवार, 27 सितम्बर, 2016 (सायं 5.00 बजे भा.मा.स.) के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी-
 - मतपत्र के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई—वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम में अपना
 - (C) रिमोट ई-वॉटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में भाग ले सकते हैं किंतु उन्हें एजीएम में फिर से वोट डालने की अनुमति नहीं दी जाएगी; और
 - (D) कोई व्यक्ति जिसका नाम कट—ऑफ तिथि यानी 21 सितम्बर, 2016 को सदस्यों के रिजस्टर या डिपॉजिटरी द्वारा रखे गए लामार्थी स्वामियों के रिजस्टर में दर्ज है वही रिमोट ई—वोटिंग तथा एजीएम में वोट देने की सुविधा पाने के हकदार होंगे;
- कंपनी की 31वीं एजीएम का सूचना पत्र कंपनी की वेबसाइट www.atlantic-commercial.com और कार्वी की वेबसाइट https://evoting.karvy.com पर उपलब्ध है; और
- (viii) किसी शंका के मामले में, सदस्य 'शेयरघारकों के लिए त्वरित पूछे जाने वाले प्रश्नों (एकएक्यू)' एवम 'ई-वेटिंग यूजर निर्देशिका' जो https://woting.kary.com के डाउनलोड माग में उपलब्ध है, का संदर्भ ले सकते हैं या कार्वी कंप्यूटरशेयर प्राइवेट लिमिटेड फोन नं. 040 44655000 या 1800 345 4001 (टोल फ्री), पर संपर्क करें, जो इलैक्ट्रानिक वोटिंग से जुड़ी शिकायतों का समाधान करेंगे।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.allantic-commercial.com) और मेट्रोपोलिटन स्टॉक एक्सचेज ऑफ इंडिया लिमिटेड (www.msei.in) की वेबसाइट(i) पर मी उपलब्ध होगी।

कृते अटलांटिक कमर्शियल कंपनी लिमिटेड

हस्ता / -नरेंद्र किशोर गौर निदेशक DIN: 00168265

स्थान : नई दिल्ली दिनांकः 03.09.2016



नई दिल्ली

ATLANTIC COMMERCIAL COMPANY LIMITED Regd. Office: 606, 6" Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008 CIN: L51909DL1985PLC020372, Website: www.atlantic-commercial.com E-mail id: limitedatlantic@gmail.com, Phone No.: 011 - 41539140, Fax: 011 - 25765214

NOTICE NOTICE is hereby given that 31st Annual General Meeting ('AGM') of the members of Atlantic Commercial Company Limited (the 'Company') is schedule to be held on Wednesday, September 28, 2016 at 11.00 A.M. at 606, 6* Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008 to transact the business as stated in the Notice thereof.

(Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of reckoning shareholders for the purpose of aforesaid AGM. Physical copies of Annual Report for financial year 2015-16 including Notice of 31st AGM of the

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies

Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company/Depository Participant(s).

As per 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Karvy Computershare Pvt. Ltd. (KARVY), on all resolutions proposed to be considered

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

All the members are hereby informed that: (i) The Ordinary Business as set out in the Notice of 31st AGM of the Company may be transacted

through voting by electronic means; The remote e-voting period commences on Sunday, September 25, 2016 (9.00 A.M. IST);

The remote e-voting period ends on Tuesday, September 27, 2016 (5.00 P.M. IST); Cut-off date: Wednesday, September 21, 2016; (iv)

Any person, who acquires and/or allotted/issued shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut- off date i.e. 21st September, 2016, may obtain the User ID and password by sending a request at evoting@karvy.com or contact KARVY at toll free number 1-800-3454-001. However, if a member is already registered with KARVY for remote e-voting, he/she can use his/her

The members may note that:

Place: New Delhi

Date: 03.09.2016

existing User ID and password for casting his/her vote;

remote e-voting shall not be allowed beyond Tuesday, September 27, 2016 (5.00 P.M. IST); the facility for voting through polling papers shall be made available at the AGM of the

Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM; a member may participate in the AGM even after exercising his right to vote through

remote e-voting but shall not be allowed to vote again in the AGM; and a person whose name is recorded in the register of members or register of beneficial

owner maintained by the depositories as on cut-off date i.e. September 21, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM; (vii) The Notice of 31st AGM of the Company is available on the Company's website www.atlantic-commercial.com and KARVY's website https://evoting.karvy.com and

(vii) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.karvy.com or contact Karvy Computershare Pvt. Ltd. at 040 44655000 or at 1800 345 4001 (toll free), who will address the grievances connected with the electronic voting. The information contained in this notice shall also be available on the website of the Company

(www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India Limited (www.msei.in). For Atlantic Commercial Company Limited

> Narendra Kishore Gaur DIN: 00168265

Kilpest India Limited Regd. Office 7-C Industrial Area, Govindpura, Bhopal 462023

CIN: L24211MP1972PLC001131 Ph: 91-755-2586536/2586537, Fax: 91-755-2580438, Website: www.kilpest.com

NOTICE is hereby given that the 44thAnnual General Meeting (AGM) of the members of the

Company is scheduled to be held on Friday, 30th September, 2016 at 11:30 AM at the Registered office of the company at 7-C, Industrial Area, Govindpura, Bhopal-462023 to transact the businesses as set out in the AGM notice which forms part of the Annual Report of the company for FY 2015-16. The dispatch of the said annual report of the company comprising of its Board Report, Audit Report and Audited Financial Statements etc for the FY 2015-16 has been completed on 03-09-2016 Pursuant to the provisions of section 101 of the Companies Act 2013, Regulation 36of the SEBI (Listling Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR") and Secretarial Standard -2 the physical copy of the said Annual Reports have been sent to the members at their Postal Addresses by courier whose email id was not available with the Company or M/s Adroit Corporate Services Pvt.Ltd., the Registrar and Share Transfer Agent (hereinafter referred as "RTA") of the company and electronically to those shareholders who have Registered their email IDs with the Depository Participant (s) or The Register of Members and the Share Transfer Books of the Company shall remain closed

from 24th September, 2016 to 30th September, 2016 (both days inclusive) pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of LODR. In compliance the provisions of section 108 of the Companies Act 2013 and rules thereto and

Regulation 44of LODR the Company is pleased to provide electronic voting (viz remote e-voting) facility to its members related to the businesses of 44th AGM of company and such businesses may be transacted through voting by electronic means as aforesaid. The E-voting includes remote e-voting. The term "remote e-voting" means voting electronically from a particular place other than the venue of AGM.

The details pertaining to remote e-voting process are as follows:

1. The remote e-voting period commences on Tuesday, 27th September, 2016 at 9:00 AM and ends on Thursday 29th September, 2016 at 5:00 PM

Members holding shares as on the cut-off date i.e. 23rd September, 2016 are eligible for casting their votes electronically(viz. through e-voting process) 3. The remote e-voting module will be disabled by CDSL after 5:00 PM on 29th September,

2016 and thereafter remoter-voting shall not be permissible. 4. Any person who acquires shares and become members of the company after dispatch of

the notice and holding shares as on the cut-off date i.e. 23rd September, 2016, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. 5. The company shall provide ballot voting at the AGM venue and the members present in the

AGM, if have not cast their votes earlier by way of remote e-voting process shall be entitled to vote by filling up the Ballot papers(s) and submitting same as per the requisite process

Please note that a member, who has cast the vote by way of remote e-voting prior to the meeting, may also attend the meeting but shall not be entitled to vote thereat again and if they

do so, the voting done by remote e-voting shall prevail. The Annual Report of Company containing aforesaid AGM Notice, detailed instructions/procedures for E-voting etc are available at the website of the company i.e.

www.kilpest.com for download by members as may be required by them. Further the said AG Notice and detailed instructions/procedures for E-voting etc are available at the website of CDSL viz. www.evotingindia.com The Board of Directors has appointed Mr P.K. Rai, M/s P.K.Rai & Associates, Practising

Company Secretary, Bhopal (M.No. 6313, C.P.No. 3779) to scrutinize the entire voting process of Company in a fair and transparent manner and submit report thereof to the chairman of accompany in due course thereof.

In case of any query about e-voting etc, you may refer the frequently Asked Questions(FAQs)-Shareholders and e-voting User Manual - Shareholder available at the downloads section www.evotingindia.com or call to CDSL toll free no. 18002005533.

In case of any grievance or requirement for any instant support related to e-voting or AGM related matter(s), members(S) may contact Mr. D.K. Dubey, Director at his email id d.dubey@kilpest.com or can contact him on Phone No. 91-755-2586536/2586537.

PLACE: BHOPAL, DATE: 03-09-2016 D.K.DUBEY, DIRECTOR

MUTUAL FUND

JETARAKKI KAREIN

Place: Mumbai

related documents carefully.

ISMT Limited

Regd, Office: Lunkad Towers, Viman Nagar, Pune - 411014, Maharashtra. Phone: 020-41434100, Fax: 020-26630779, E-mail: secretarial@ismt.co.in Website: www.ismt.com, CIN: L27109PN1999PLC016417

NOTICE NOTICE is hereby given that 18th Annual General Meeting (AGM) of ISMT Limited ('the Company') will

be held on Tuesday, September 27, 2016 at 11.30 a.m. at Hotel Hindustan International. S. No. 33/1/1. Plot No. 2H, Neco Garden Road, Viman Nagar, Pune - 411014. The Notice of AGM and Annual Report have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or Depository Participant(s). For Members who have not registered their e-mail IDs, physical copies of the Notice and Annual Report have been sent in permitted mode. The same is available on the Company's website www.ismt.com. The Notice is also

available on website of Karvy Computershare Pvt. Ltd. at https://evoting.karvy.com. The Company is pleased to provide to its Members, the facility to cast their vote by electronic means on all the resolutions set forth in the AGM Notice. The business may be transacted through voting by

The remote e-voting commences on September 24, 2016 at 9:00 a.m. IST and ends on September 26. 2016 at 5:00 p.m. IST. Remote e-voting shall not be allowed beyond 5:00 p.m. IST on September 26, 2016.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. September 20, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons becoming Members of the Company after dispatch of AGM Notice may write an e-mail to evoting@karvy.com for obtaining login ID & password or contact Karvy Computershare Pvt.

Ltd. at the Toll-Free No. 1-800-3454-001. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for voting through ballot paper shall be made available at the AGM.

For any queries/ grievances regarding e-voting, Members may contact Mr. M R V Subrahmanyam Karvy Computershare Pvt. Ltd., Karvy Selenium, Tower B, Plot No. 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032, e-mail ID: subrahmanyam.mrv@karvy.com, Phone: 040-67161505 or Toll-Free No. 1-800-3454-001. For ISMT Limited

Jaikishan Pahlani September 3, 2016 Company Secretary

RAJPUTANA INVESTMENT & FINANCE LTD CIN: L65929WB1941PLC010731

Regd. Office: IG 6/2, Ganpati Vihar Aswini Nagar, Baguiati, Block - 2, Kolkata -700159, Phone: 91.8232027550, E-mail:info@rajputanainvestment.com Website: www.rajputanainvestmnet.com

NOTICE is hereby given that the 74th Annual General Meeting (AGM) of the Members of Rajputana Investment & Finance Limited will be held on Wednesday, the 28th day of September, 2016 at 10.00 A.M. at IG 6/2, Ganpati Vihar Aswini Nagar, Baguiati Block -2,Kolkata - 700159 to transact the Ordinary and Special Business as set out in the Notice dated August 19, 2016.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means have already been sent to the Members on September 2, 2016. The Company has also uploaded these documents on the website of the Company at www.rajputanainvestment.com Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read

with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2016 to 28th September, 2016 (both days inclusive) for the purpose of Members are advised that the business at the AGM may be transacted through E-voting. The E-voting period commences on 25th September, 2016 at 9.00 A.M and ends on

27thSeptember, 2016 at 5.00 P.M. The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e.21st September,2016may cast their vote electronically. The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through

remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. Mr. Souray Kedia, Practising Company Secretary, Kolkata has been appointed as the Scrutinizer for the E-voting and voting by ballot process in a fair and transparent manner.

For any grievance in the matter of E-voting, the undersigned may be contacted by E-mail at nfo@raiputanainvestment.comor over phone at 91.8232027550 By Order of the Board For RAJPUTANA INVESTMENT & FINANCE LTD

Varsha Dhandharia

(Company Secretary)

Date: September 03, 2016

Place :Kolkata

Date: 30.08.2016

EMPOWER INDIA LIMITED

(CIN NO: L51900MH1981PLC023931) Regd, Off.: 25/25A, Nawab Building, 2nd Floor 327 D N Road Fort, Mumbai.

Maharashtra, 400001. | Phone: +91-022-22045055. | Help Desk: 9594750003 Email: info@empowerindia.in | Website: www.empowerindia.in NOTICE

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Company will be held on Tuesday, 27th September, 2016 at 9:30 am at the Registered Office of the Company to transact the business set out in the notice of the AGM. NOTICE is further given that, pursuant to Section 91 of the Companies Act 2013 read with

Rule 10 of the Companies (Management and Administration) Rules, 2014, and in accordance with Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from, 21st September, 2016 to 27th September, 2016 (both days inclusive) for the purpose of Annual General Meeting. The Notice of AGM of the company inter-alia indicating the process and manner of remote

e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. Members holding shares as on the cut-off date, Tuesday, 20th September, 2016 may cast

their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) The Annual Report along with the Notice has been dispatched to members by permitted

mode. The dispatched of notice of AGM has been completed on 3rd September, 2016. The Notice of the AGM and the Annual Report for 2015-16 are also available on the Company's website www.empowerindia.inand is also available on NSDL websitewww.evoting.nsdl.com The e-voting period begins on 24th September, 2016 at 9 a.m. and ends on 26th September, 2016 at 5 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares of the company and become the member of the

20thSeptember, 2016 may obtain login ID and Password by sending request atevoting@nsdl.co.in or at info@empowerindia.in .However if the member is already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. For electronic voting instructions, members may go through the instructions in the Notice

company after Dispatch of Notice of AGM and holding shares as on cut- off date of

of the AGM and in case of queries/grievances connected with electronic voting, members may contact Mr. RakeshRanjan, Assistant Manager, NSDL, Trade world, "A" wing, 4th Floor, Kamala Mills Compound, SenappatiBapatMarg, Lower Parel, Mumbai-400013 at the designated email id: evoting@nsdl.com or contact 022 24994600.

By Order of the Board Sd/-Vinod Shinde Director DIN: 02585889

venue of the meeting ('remote e-voting').

scrutinize the e-voting process.

IM+ CAPITALS LIMITED

CIN: L74140MH1991PLC063709

Registered office: 707, Gateway Plaza, Hiranandani Garden, Pawai, Mumbai - 400 076

Email: imcapitalslimited@gmail.com Website: www.imcapitals.com

NOTICE Notice is hereby given that 25th Annual General Meeting of the Company will be held on Tuesday, September 27, 2016 at 12 p.m at registered office of the Company, 707, Gateway

Plazza, Hiranandani Gardens, Powai, Mumbai - 400076. In terms of provisions of Section 91 of the Companies Act, 2013 read with rule 12 of the

Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and share Transfer Book of the Company will remain closed from 21st September 2016 to 27th September 2016 (Both days inclusive) for the purpose of AGM.

Company, The Depositary Participants (DPs)/ the registrar and share transfer Agent (R & T Agent), as the case may be and completed on 2nd September 2016. The Notice as well as ANNUAL Reports also available and can be downloaded from the Company's website. (http://www.imcapitals.com/pdf-new/annual-reports/Annual-Report-2015-16-2septn.pdf). In terms of 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 the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their vote by electronic means on all of the business specified in the Notice convening the 25th AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited (CDSL).

The members are requested to note that the e-voting shall commence on 23.09.2016 (09.00am) and end on 26.09.2016(05.00pm). Please note all that e-voting shall not be allowed beyond the said date and time. Please visit http://www.evotingindia.com to cast your vote through

date i.e. 20th September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

The Company has appointed Mr. Pradeep Debnath. Company Secretary of M/s Pradeep Debnath& Co. Company Secretaries, as a scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner. Any person who becomes the member of the Company after despatch of the notice of the

vote again in the meeting.

query or grievances in relation to voting by electronic means may be addressed to the Name: - Mr. Rahas Bihari Panda, Designation: - Company Secretary. imcapitalslimited@gmail.com.

IM+ CAPITALS LIMITED

Place: New Delhi Date: 03 September, 2016

Company Secretary

(Rahas Bihari Panda)

Regd. Office: 6-3-662/B/4, Sri Sai Nilayam, II Floor, Sangeethnagar Colony, majiguda, Hyderabad-500 082, Telangana, India. Tel: 040-66626681-83, Fax: 040-23314158 Website: www.vishnuchemicals.com, Email: vishnu@vishnuchemicals.com

NOTICE Notice is hereby given that the 23" Annual General Meeting (AGM) of the members of

Electronic copies of the Annual Reports for the financial year 2015-16 along with the Notice of the 23" AGM have been sent to all the Shareholders whose email ids are registered with the Company's Registrar & Share Transfer Agents (RTAs), M/s. Big share Services Private Limited and Physical copies of the same have been dispatched

The Register of Members and the Share Transfer Books of the Company will remain

to all other Shareholders to their registered address in the permitted mode.

write to the Secretarial Department at the Registered Office of the Company. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

is providing its Shareholders, the facility to cast their vote by electronic means on all thereunder are given below: Date of completion of dispatch of Notice is 3rd September, 2016.

The e-voting period shall commence on 25th September, 2016 at 10.00 A.M. and

ends on 27th September, 2016 at 5.00 P.M. The e-voting module shall be disabled

by CDSL for voting thereafter. During the e-voting period, members of the

Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e., 21" September, 2016, will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholders, it can't be changed subsequently. 3. Mr. L.D. Reddy, Practicing Company Secretary has been appointed as Scrutinizer for conducting/supervising e-voting

 The Notice of 23" AGM is available on Company's website www.vishnuchemcials.com w.e.f. 3rd September, 2016 and also available on

BSE and NSE stock exchanges. Members are requested to refer to e-voting instructions, regarding the process and

manner for e-voting by electronic means. In case of any query or issue regarding evoting, members may also refer to 'Frequently Asked Questions (FAQ)' and 'user manual for shareholders to cast their votes' in help section at www.evotingindia.com. For any query or grievance, members may contact CDSL at Toll Free No. 18002005533 or write an e-mail to helpdesk.evoting@cdslindia.com or contact Big Share Services (P) Ltd., Registered Share Transfer Agents (RTAs) of the Company or the Company Secretary or write an e-mail to bsshyd@bigshareonline.com or cs@vishnuchemicals.net. By order of the Board

for VISHNU CHEMICALS LIMITED Shruti Gupta

Company Secretary

RUTTONSHA

R/ International Rectifier Limited

Regd. Office: 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai, Andheri (East), Mumbai - 400072

Tel No.: 022-28471956; Fax: 022-28471959; Website: www.ruttonsha.com; E-mail: secretarial@ruttonsha.com: CIN: L31109MH1969PLC014322

Notice is hereby given that the 47th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 20th September, 2016 at 11.30 a.m. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce Trust. Oricon |House, 6th Floor, 12 K. Dubhash Marg, Fort, Mumbai – 400001 to transact the business as set out in the Notice of the 47th AGM. Physical copies of Notice of AGM and Annual Report has been despatched to the members at their registered address. These documents are also available on the Company's website www.ruttonsha.com.

Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 17th September, 2016 to Tuesday, 20th September, 2016 (both days inclusive) for the purpose of 47 The e-voting period commences on Saturday, 17th September, 2016

at 10.00 a.m. and ends on Monday 19th September, 2016 at 5.00 p.m. The e-voting shall not be allowed beyond the said date and time. During this period the shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 13th September, 2016 may cast their vote electronically. The Company has appointed Mrs. Neetu Agrawal, Practising Company Secretary (C.P. No. 9272) to act as scrutinizer for conducting the voting process in a fair and transparent manner. Members are requested to read the instructions given in the Notes to

facility for voting through polling paper will also be made available at the AGM, and members attending the AGM who have not already cast their vote by remote e-voting will be able to exercise their right

available at www.evotingindia.com or contact CDSL helpdesk at 18002005533 or write an email to helpdesk.evoting@cdslindia.com. For RUTTONSHA INTERNATIONAL RECTIFIER LTD.

Date – 29th August, 2016

MORYO INDUSTRIES LIMITED

Regd. Off.: Shop No. 52/A, 1st Floor, Om Heera Panna Premises Behind Oshiwara Police Station, Andheri (West), Mumbai - 400053. CIN: L65191MH1988PLC111703 | Tel: 022-60607045 Email Id: moryoindustries@gmail.com

NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting of the Members of M/s. Moryo Industries Limited will be held on Tuesday, 27th September, 2016 at 2.00 P.M at Idea Square Business Centre, Level 5. B-42 Veera Industrial Estate. Off New Link Road. Andheri

with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by 05/09/2016. The Annual Report is available on the Company's website: www.moryoindustries.com Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board

of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(9.00 am) and end on Monday, 26/09/2016 (5.00 pm). The e-voting module shall be disabled for voting thereafter.

Tuesday, 20/09/2016. Once a vote is cast by the Member, he shall not be allowed to change it subsequently. Any person who acquires equity shares of the Company and becomes

the Notice and holding shares as of the cut-off date i.e. 20/09/2016, may obtain the login details by sending a request at evoting@nsdl.co.in (iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting

should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast

modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid. In case of any gueries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at

the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

Place: Mumbai Date: 05/09/2016

Police Station, Andheri (West), Mumbai - 400053. CIN: L65999MH1982PLCO27945 Tel: 022-65368222 | Email Id: axoninfotechltd@gmail.com | Website; www.axoninfotech.in

Members of M/s. Axon Ventures Limited (Formerly known as M/s. Axon Finance Limited) will be held on Wednesday, 28th September, 2016 at 11.00 A.M at E-109, Crystal Plaza, New Link Road, Opp. Infinity Mall. Andheri (West), Mumbai- 400053 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the

remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by 03/09/2016. The Annual Report is available on the Company's website: www.axoninfotech.in

Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on

The details of remote e-voting are given below:

end on 27/09/2016 (5.00 pm). The e-voting module shall be disabled for voting thereafter.

Wednesday, 21/09/2016. Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (iii) Any person who acquires equity shares of the Company and

evoting@sharexindia.com (iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have

not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast (v) A member can opt for only one mode of voting i.e. either through

Place: Mumbai Date: 03/09/2016

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and

the Notice of the AGM carefully before voting electronically. The

at the AGM. Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote In case of any queries regarding e-voting, the members may refer the Frequently Asked Questions ("FAQ") and e-voting manual

Place – Mumbai **BHAVIN P RAMBHIA COMPANY SECRETARY**

Notice

Website: www.moryoindustries.com

(West), Mumbai- 400053 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the period from April 01, 2015 to March 31, 2016. Notice of AGM and Annual Report for 2015-16, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered

(i) The remote e-voting will commence on Saturday, 24/09/2016

The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e.

a Member after Monday, 05/09/2016 i.e. cut-off date for dispatch of

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the

For Moryo Industries Limited

Ajay Kumar Pal (Company Secretary)

AXON VENTURES LIMITED (Formerly Axon Finance Limited) Read, Off.; Shop No. 26, Meera Co.-Op, Hsq Soc., New Link Road, Near Oshiwara

Notice NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting of the

Company for the period from April 01, 2015 to March 31, 2016. Notice of AGM and Annual Report for 2015-16, inter alia, including the

Notice is further given that pursuant to Section 108 of the Companies all the resolutions set forth in the Notice.

(ii) The voting rights of Members shall be in proportion to their share of

becomes a Member after Monday, 05/09/2016 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e.

remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid. In case of any queries, you may refer to the Frequently Asked Questions

(FAQs) for members and e-voting user manual for members available

Girraj Kishor Agrawal (Managing Director)

at the following toll free no.: 1800-222-990.

For Axon Ventures Limited

(i) The remote e-voting will commence on 25/09/2016 (9.00 am) and the paid-up share capital of the Company as of the cut-off date i.e.

21/09/2016, may obtain the login details by sending a request at

at the Downloads sections of www.evoting.nsdl.com or contact NSDL

DIBAKAR CHATTERJEE Company Secretary

The 25th AGM Notice along with the statement annexed to the Notice pursuant to section 102

A person whose name appears in the register of members/ beneficial owners as on cut-off

AGM and holding shares as of the cut-off date may obtain the user- ID AND Password by sending a request at imcapitalslimited@gmail.com. The voting process at the AGM venue will be conducted through physical poling papers. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to

A member may request to the Company for a duplicate Annual Report if so required. Any BY ORDER OF THE BOARD OF DIRECTORS

VISHNU CHEMICALS LIMITED

the Company will be held on Wednesday, the 28th day of September, 2016, at 11.00 A.M at Hotel I.K. London, 6-3-656, Kapadia lane, Somajiguda, Hyderabad-500082. to transact the business as set out in the Notice of the AGM.

closed from Thursday, the 22" day of September, 2016 to Wednesday, the 28" day of September, 2016 (both days inclusive) for the purpose of the 23" AGM of the Company. Members, who wish to receive physical copies of the said Annual Reports, may

(Management and Administration) Rules, 2014 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company the resolutions set forth in the Notice through www.evotingindia.com. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made

Place: Mumbai

ICICI ICICI Prudential Asset Management Company Limited PRUDENTIAL

Corporate Identity Number: U99999DL1993PLC054135

FOR KILPEST INDIA LIMITED

email id: enquiry@icicipruamc.com Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Value Fund - Series 1

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: One BKC 13th Floor, Bandra Kurla Complex, Mumbai - 400051.

Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, website: www.icicipruamc.com,

(the Scheme) Notice is hereby given to all the investors/unit holders of the Scheme that September 09, 2016* has been approved as the record date for declaration of the following dividend under the Scheme. Accordingly, dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/ Statement of beneficial owners maintained by the Depositories, as applicable under

(₹ Per unit) September 01, 2016 Scheme (Face value of (₹ Per unit) ₹ 10/- each)\$ Dividend 0.75 12.43 0.75 12.93 Direct Plan - Dividend

record date under the Scheme. * or the immediately following Business Day, if that day is a Non-Business Day.

payout and statutory levy, if any.

Date: September 03, 2016 No. 007/09/2016

Investors are requested to take a note of the above.

CALL MTNL/BSNL: 1800 222 999 • Others: 1800 200 6666 • Or, apply online at www.icicipruamc.com

Mutual Fund investments are subject to market risks, read all scheme

Sd/-**Authorised Signatory**

For ICICI Prudential Asset Management Company Limited

the dividend option of the Scheme, at the close of business hours on the record date. Plans/Options under the Rate of dividend NAV as on

\$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Scheme would fall to the extent of dividend

> Members may contact the official scrutinizer at aklabhcs@gmail.com and CDSL at helpdesk.evoting@cdslindia.com and the registrars at mdpldc@yahoo.com or Mr. S. Rajagopalan, Vice President, Maheshwari Datamatics Pvt Ltd, Telephone Nos: 2243-5029/ 5809 for any issues pertaining electronic voting.

Kolkata 5th September, 2016

shall be entitled to vote at the meeting through ballot paper.

not less than 48 hours before the Meeting. For McNally Bharat Engineering Co. Ltd.

facility will not be available beyond Wednesday, September 28, 2016 at 05.00 P.M. Members holding shares either in physical form or in dematerialised form as on the cut-off date, i.e. September 22, 2016, may cast their votes electronically. The copy of the Notice of this Meeting is available at the Company's website at

Place: Hyderabad

Date: 03.09.2016

McNally Bharat Engineering Company Limited

Corporate Identity Number (CIN): L45202WB1961PLC025181

Regd. Office: 4, Mangoe Lane, Kolkata - 700001, West Bengal, India

Tel: +9133-2213 8901, Fax No: +9133 66282277, E-mail: mbecal@mbecl.co.in

Website: http://www.mcnallybharat.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 53rd Annual General Meeting of the Company will be held on

Thursday, 29th September, 2016 at 11 a.m. at The Williamson Magor Hall, The Palladian Lounge,

Notice is further given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of

Members and Share Transfer Books of the Company will remain closed from September 23, 2016

Pursuant to the provisions of Section 108 of Companies Act, 2013 read with rule 20 of the

Companies (Management and Administration) Amendment rules, 2014, and Regulation 44 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is

providing its Members electronic voting facility, to exercise their right to vote on resolutions

proposed to be passed in the 53rd Annual General Meeting (AGM) from a place other than the

The communication relating to e-voting inter alia containing User ID and password together

with Separate Notice, Explanatory Statement and Annual Report of the Company for the year

ended 31st March, 2016 has been sent through courier and/or e-mail to the Members at their

Mr. Atul Kumar Labh, Practising Company Secretary has been appointed as the scrutinizer to

· The remote electronic voting period will begin on Monday, September 26, 2016 from 09.00

A.M. and will end on Wednesday, September 28, 2016 at 05.00 P.M. Remote Electronic voting

http://www.mcnallybharat.com/and CDSL's electronic voting platform www.evotingindia.com.

Any person who becomes a member of the Company after dispatch of the Notice i.e 3rd

September, 2016 but holds shares as of the Cut off date, i.e September 22, 2016 may obtain

members attending the meeting who have not cast their vote through remote e-voting may

The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata - 700001.

to September 29, 2016 (both days inclusive) for the above purpose.

registered postal/e-mail addresses, respectively, on 3rd September, 2016.

the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not cast their vote again. The facility for voting through ballot paper shall be made available at the meeting and the

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a member of the company. Proxies in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company

of the Companies Act, 2013& Annual Report for the year ended 31st March 2016, has been send to the members at their postal address or e-mailed addresses registered with the