

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 Atlantic Commercial Company Limited



Narendra Kishore Gaur
Director



Encl: as above

Regd. Office : 606, 6th 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

ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: 606, 6th 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 scheduled to be held on Wednesday, September 28, 2016 at 11.00 A.M. at 606, 6th 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 31st 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:

- (i) The Ordinary Business as set out in the Notice of 31st AGM of the Company may be transacted through voting by electronic means;
- (ii) The remote e-voting period commences on Sunday, September 25, 2016 (9.00 A.M. IST);
- (iii) The remote e-voting period ends on Tuesday, September 27, 2016 (5.00 P.M. IST);
- (iv) Cut-off date: Wednesday, September 21, 2016;
- (v) 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 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. IST);
 - (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;
- (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
- (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

Sd/-
 Narendra Kishore Gaur
 Director
 DIN: 00166265

Place: New Delhi
 Date: 03.09.2016

New Delhi

10 जनसत्ता, 4 सितंबर, 2016

अटलांटिक कमर्शियल कंपनी लिमिटेड

पंजी. कार्यालय: 606, 6 प्लोर, विक्रांत टावर, 4, राजेंद्र प्लेस, नई दिल्ली- 110008
CIN: L51909DL1985PLC020372, वेबसाइट: www.atlantic-commercial.com
ई-मेल आईडी: limitedatlantic@gmail.com, फोन नं: 011-41539140, फैक्स: 011-25765214

सूचना

एतद्वारा सूचित किया जाता है कि अटलांटिक कमर्शियल कंपनी लिमिटेड (दि 'कंपनी') की सदस्यों की 31वीं वार्षिक सामान्य बैठक ('एजीएम'), सूचना पत्र में वर्णित व्यापार के लेन-देन के लिए, 606, 6 प्लोर, विक्रांत टावर, 4, राजेंद्र प्लेस, नई दिल्ली- 110008 में बुधवार 28 सितंबर, 2016, सुबह 11:00 बजे आयोजित की जाएगी।

एतद्वारा 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, रजिस्टर एवं शेयर हस्तांतरण खाते गुरुवार, 22 सितंबर, 2016 से बुधवार, 28 सितंबर, 2016 (दोनों दिन शामिल) को बंद रहेंगे।

वित्तीय वर्ष 2015-16 की वार्षिक रिपोर्ट तथा कंपनी की 31वीं एजीएम की सूचना पत्र की वास्तविक प्रतियाँ, सभी सदस्यों को उनके पंजीकृत पते पर अनुमित माध्यम से भेजी जा चुकी हैं। इन्हीं की इलेक्ट्रॉनिक प्रतियाँ उन सदस्यों को, जिनके ईमेल आईडी कंपनी/डिपॉजिटरी पार्टिसिपेंट(स) के साथ पंजीकृत हैं, इलेक्ट्रॉनिक माध्यम से भेजी 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 (लिटिंग ऑब्सीवेशन्स एंड डिस्क्लोजर रिकवायरमेंट्स) रेगुलेशन्स, 2015, के विनियमन 44 के अनुसार कंपनी अपने सदस्यों के लिए, कार्बी कंप्यूटरशेयर प्राइवेट लिमिटेड (कार्बी) द्वारा उपलब्ध ई-वोटिंग सेवाओं के माध्यम से, उपरोक्त एजीएम में विचार किए जाने वाले सभी प्रस्तावों पर इलेक्ट्रॉनिक 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 ई-वोटिंग के माध्यम से अपना वोट दे दिया है वे भी एजीएम में उपस्थित हो सकते हैं किंतु वे एजीएम में अपना वोट नहीं डाल सकेंगे।

सभी सदस्यों को एतद्वारा 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 सितंबर, 2016 (प्रातः 9:00 बजे मा.मा.स.) से आरंभ हो रही है;
- रिमोट ई-वोटिंग अवधि मंगलवार, 27 सितंबर, 2016 (सायं 5:00 बजे मा.मा.स.) को समाप्त हो रही है;
- कट-ऑफ तिथि: बुधवार, 21 सितंबर, 2016;
- कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है और/या आवंटित/जारी किए गए शेयर प्राप्त करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 21 सितंबर, 2016 को शेयर धारण 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 कार्बी से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए कार्बी से पहले से ही पंजीकृत है तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।
- सभी सदस्य नोट करें कि:
 - मंगलवार, 27 सितंबर, 2016 (सायं 5:00 बजे मा.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 वोट डाल सकेंगे;
 - रिमोट ई-वोटिंग 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
 - कोई व्यक्ति जिसका नाम कट-ऑफ तिथि यानी 21 सितंबर, 2016 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लाभार्थी स्वामियों के रजिस्टर 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 कार्बी की वेबसाइट <https://evoting.karvy.com> पर उपलब्ध है; और
- किसी भी शंका के मामले में, सदस्य 'शेयरधारकों के लिए त्वरित पूछे जाने वाले प्रश्नों (एफएक्यू)' एवम 'ई-वोटिंग यूजर निर्देशिका' जो <https://evoting.karvy.com> के डाउनलोड नाम में उपलब्ध है, का संदर्भ ले सकते हैं या कार्बी कंप्यूटरशेयर प्राइवेट लिमिटेड फोन नं. 040 44655000 या 1800 345 4001 (टोल फ्री), पर संपर्क करें, जो इलेक्ट्रॉनिक वोटिंग से जुड़ी शिकायतों का समाधान करेंगे।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.atlantic-commercial.com) और मेट्रोपोलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.mseil.in) की वेबसाइट(ें) पर भी उपलब्ध होगी।

कृते अटलांटिक कमर्शियल कंपनी लिमिटेड

हस्ता / -
नरेंद्र किशोर गौर
निर्देशाक
DIN: 00168265

स्थान : नई दिल्ली
दिनांक: 03.09.2016

नई दिल्ली

ATLANTIC COMMERCIAL COMPANY LIMITED
 Regd. Office: 606, 6th Floor, Vikrant Tower, 4, Rajendra Place, New Delhi - 110008
 CIN: L15999DL1985PLC020372, 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 scheduled to be held on Wednesday, September 28, 2016 at 11.00 A.M. at 606, 6th 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 31st 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 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;
- 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 existing User ID and password for casting his/her vote;
- The members may note that:
 - 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;

(vi) 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.mse.in).

For Atlantic Commercial Company Limited
 Sd/-
 Narendra Kishore Gaur
 Director
 DIN: 00168265

Place: New Delhi
 Date: 03.09.2016

**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

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 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR") and Secretarial Standard - 2 the physical copy of the said Annual Report 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 with the RTA.

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 44 of 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:

- 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)
- The remote e-voting module will be disabled by CDSL after 5:00 PM on 29th September, 2016 and thereafter remote-voting shall not be permissible.
- 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
- 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 thereof.
- 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, Ms 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 company 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.

FOR KILPEST INDIA LIMITED
 PLACE : BHOPAL, DATE: 03-09-2016
 D.K.DUBEY, DIRECTOR

ISMT Limited

Regd. Office: Lunkat 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 electronic means.

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
 Jakishan Pahlani
 Company Secretary
 Pune
 September 3, 2016

RAJPUTANA INVESTMENT & FINANCE LTD

CIN: L65929WB1941PLC010731
 Regd. Office: IG 6/2, Ganpati Vihar Aswini Nagar,
 Baguati, Block - 2, Kolkata - 700159,
 Phone: 91.8232027550, E-mail: info@rajputanainvestment.com
 Website: www.rajputanainvestment.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, Baguati 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 the AGM of the Company.

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 27th September, 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, 2016** may 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. Sourav 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 info@rajputanainvestment.com or over phone at 91.8232027550

By Order of the Board
 For RAJPUTANA INVESTMENT & FINANCE LTD
 Sd/-
 Varsha Dhandharia
 (Company Secretary)
 Place : Kolkata
 Date : September 03, 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) at evoting@nsdl.co.in

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.in and also available on NSDL website www.evotingindia.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 company after Dispatch of Notice of AGM and holding shares as on cut-off date of 20th September, 2016 may obtain login ID and Password by sending request at evoting@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 of the AGM and in case of queries/grievances connected with electronic voting, members may contact Mr. Rakesh Ranjan, Assistant Manager, NSDL, Trade world, "A" wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email id: evoting@nsdl.co.in or contact 022 24994600.

By Order of the Board
 Sd/-
 Vinod Shinde
 Director
 DIN: 02585889
 Date: 30.08.2016
 Place: Mumbai

IM+ CAPITALS LIMITED

CIN: L74140MH1991PLC063709

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

Email: imcapitalslimited@gmail.com and 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 Plaza, 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.

The 25th AGM Notice along with the statement annexed to the Notice pursuant to section 102 of the Companies Act, 2013& Annual Report for the year ended 31st March 2016, has been sent to the members at their postal address or e-mailed addresses registered with the Company. The Depository Participants (DPs)'s 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 e-voting system.

A person whose name appears in the register of members' beneficial owners as on cut-off 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 dispatch of the notice of the 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 polling 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 vote again in the meeting.

A member may request to the Company for a duplicate Annual Report if so required. Any 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.

BY ORDER OF THE BOARD OF DIRECTORS

IM+ CAPITALS LIMITED

Sd/-

(Rahas Bihari Panda)

Company Secretary

Place : New Delhi

Date: 03 September, 2016

VISHNU CHEMICALS LIMITED

CIN: L85200TG1993PLC046399

Regd. Office: 6-3-662/B/4, Sri Sai Nilayam, II Floor, Sangeethanagar Colony, Somajiguda, 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 23rd Annual General Meeting (AGM) of the members of 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.

Electronic copies of the Annual Reports for the financial year 2015-16 along with the Notice of the 23rd 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 to all other Shareholders to their registered address in the permitted mode.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, the 22nd day of September, 2016 to Wednesday, the 28th day of September, 2016 (both days inclusive) for the purpose of the 23rd AGM of the Company.

Members, who wish to receive physical copies of the said Annual Reports, may 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 (Management and Administration) Rules, 2014 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its Shareholders, the facility to cast their vote by electronic means on all 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 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., 21st 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.
- Mr. L.D. Reddy, Practising Company Secretary has been appointed as Scrutinizer for conducting/supervising e-voting.
- The Notice of 23rd AGM is available on Company's website www.vishnuchemicals.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 e-voting, 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
 Sd/-
 Shruti Gupta
 Company Secretary
 Place: Hyderabad
 Date: 03.09.2016

**RUTTONSHA**

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

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, 12K, Dubhsh 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.

Notice is also 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 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