



MODIPON LIMITED

Regd. Office : Hapur Road, Modinagar-201 204, District : Ghaziabad (U.P.)
CIN : L65993UP1965PLC003082

NOTICE OF 50th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 50th Annual General Meeting (AGM) of the members of the Modipon Limited will be held on Friday, September 29th, 2017 at 1:30 P.M. IST at the Modipon Compound Opposite Nagar Palika, Hapur Road, Modinagar-201204 (U.P.) to transact the Business as set forth in the Notice of the Meeting dated August 30, 2017.
 - Electronic copies of the Notice of the AGM and the Annual Report for the Financial year ended March 31, 2017 and remote e-voting have been sent in electronic mode to all the Members whose email ids are registered with the Company/RTA/ Depository Participant(s) and physical copies of the same have been sent to all other member individually at their registered address in the permitted mode. These documents are also available on the website of the company, at www.modipon.net for download by the members and also kept at the registered office of the company for inspection by members. The dispatch of the Notice of the AGM has been completed on 4th September, 2017.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date (22nd September, 2017), may cast their vote electronically on the business as set forth in the notice of the AGM through the electronic voting system of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:
- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 26, 2017 (09:00 A.M.) and shall end on September 28, 2017 (05:00 P.M.);
 - The cut-off date for the determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2017;
 - E-voting shall not be allowed beyond 05:00 PM IST on September 28, 2017;
 - Any person who acquires shares of the Company and become a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. 22nd September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA (Mas Services Ltd.). However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-voting module will be disabled by NSDL beyond 05:00 PM IST on 28th September, 2017 and once the vote on a resolution is cast by a members, he/she shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for the members present at the meeting; 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) Only person whose names are recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper;
 - The notice of AGM is available on the Company's website www.modipon.net and also on the NSDL's website <https://www.evoting.nsdl.com>;
 - Mr. Ranjeet Kumar Verma, Practicing Company Secretary (M. No. FCS 6814, CP No. 7463) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - In case of queries related to e-voting, members may refer to the FAQ's for members and e-voting user manual for members available in the Downloads section of NSDL's website or call the Toll free no: 1800222990 or contact Mr. Vineet Kumar Thareja, Company Secretary at vkthareja@modimangal.in;
- The register of Members and the share Transfer books of the Company will remain closed on 23rd September, 2017 to 29th September, 2017 (both days inclusive) for annual closing.

For Modipon Limited
Sd/-
(Vineet Kumar Thareja)
Company Secretary

Place : New Delhi
Date : 06th September, 2017

E-Voting) will be provided by National Securities Depository Limited

3. at 9:00 A.M. (IST) on Tuesday, September 26, 2017 and will end at September 28, 2017. The e-voting shall not be permitted beyond September 28, 2017 and the e-voting module shall be disabled by NSDL

Members either in physical form or in dematerialized form as on September 22nd shall be entitled to avail the facility of Remote E-voting as well as

Members of the Company after dispatch of the Notice of the meeting and on or after September 22, 2017 may obtain the Login Id and password from evoting@nsdl.co.in. The detailed procedure for obtaining Login Id and password is available in the Notice of the meeting which is available on the Company website and NSDL website (www.evoting.nsdl.com). If the member is already registered for e-voting then he can use his existing user ID and password for e-voting.

Members shall be in proportion to their share of the paid-up equity share as on the cut-off date i.e. September 22, 2017.

Ballot paper will also be made available at the AGM and Members who have not already cast their vote by Remote E-voting shall be entitled to cast their vote at the AGM through ballot paper.

Members who have cast their vote by Remote E-voting may attend the AGM but shall not be

Members who have cast their vote by Remote E-voting, members may go through the instructions in the Notice of the Meeting. Notice of AGM of the company and other documents are available on the website www.anantrajlimited.com and website of National Securities Depository Limited, evoting.nsdl.com.

Members may refer to 'Frequently Asked Questions' (FAQs) for e-voting available in the downloads section of NSDL's website www.evoting.nsdl.com or call on Toll Free no. 1800222990 and NSDL's

at 24994738. Members may also write to Mr. Manoj Pahwa, Mr. A.K Prashar, Senior Manager Secretarial at www.com.ak.prashar@anantrajlimited.com or at Head office of the

Company Secretary in Practice (Membership No FCS 5679) has been appointed to conduct the e-voting process in a fair and transparent manner.

The Remote E-voting and poll conducted at the AGM shall be completed within 48 hours of conclusion of the AGM. The results announced after the AGM shall also be placed on the Company's website www.evoting.nsdl.com. The results shall also be immediately placed on the website of NSDL. The results shall also be immediately

placed on the website of NSDL where the equity shares of the Company are listed.

As per Section 91 of the Companies Act, 2013 and Rules made thereunder, the Register of Members and Share Transfer Books of the Company shall be closed for the purpose of the 32nd Annual General Meeting and

Members who will be entitled to receive dividend on the equity shares of the Company as on September 31, 2017, if declared by the members at the ensuing AGM.

For Anant Raj Limited

Sd/-

Anil Sarin

Managing Director

DIN: 00016152

NSDAN & INDUSTRIES LIMITED

Kum L70101DL1983PLC015425

No. 8, 1st Floor, Paschim Vihar, New Delhi-110063

trans secretarial.mnil@gmail.com; Contact No. 011-47075887

NOTICE OF 4th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

The 4th Annual General Meeting (AGM) of the Members of the Mega

Company is scheduled to be held on Saturday, September 30,

at Blu Hotel, Plot No. D, District Centre, Outer Ring Road,

New Delhi, India to transact the business mentioned in the Notice

dated 28, 2017, sent to the members through permitted mode

including Auditors' Report and the copy of the Audited Accounts for

the year ended 31st September, 2017. The dispatch was completed on September 06, 2017.

Members who have cast their vote by Remote E-voting, members may go through the instructions in the Notice of the Meeting. Notice of AGM of the company and other documents are available on the website www.anantrajlimited.com and website of National Securities Depository Limited, evoting.nsdl.com.

Members may refer to 'Frequently Asked Questions' (FAQs) for e-voting available in the downloads section of NSDL's website www.evoting.nsdl.com or call on Toll Free no. 1800222990 and NSDL's

at 24994738. Members may also write to Mr. Manoj Pahwa, Mr. A.K Prashar, Senior Manager Secretarial at www.com.ak.prashar@anantrajlimited.com or at Head office of the

Company Secretary in Practice (Membership No FCS 5679) has been appointed to conduct the e-voting process in a fair and transparent manner.

The Remote E-voting and poll conducted at the AGM shall be completed within 48 hours of conclusion of the AGM. The results announced after the AGM shall also be placed on the Company's website www.evoting.nsdl.com. The results shall also be immediately placed on the website of NSDL. The results shall also be immediately

placed on the website of NSDL where the equity shares of the Company are listed.

As per Section 91 of the Companies Act, 2013 and Rules made thereunder, the Register of Members and Share Transfer Books of the Company shall be closed for the purpose of the 32nd Annual General Meeting and

Members who will be entitled to receive dividend on the equity shares of the Company as on September 31, 2017, if declared by the members at the ensuing AGM.

For Anant Raj Limited

Sd/-

Anil Sarin

Managing Director

DIN: 00016152

नई दिल्ली | मंगलवार | 5 सितंबर 2017

ढाया इंडिया लिमिटेड / देहरादून

सार समाचार

सहारनपुर, वार्ता। उत्तर प्रदेश के सहारनपुर में रेलयात्रियों को खाने के समेत कई रेलगाड़ियों दुर्घटनाग्रस्त होने से बच गई। रेलवे सूत्रों ने बृधमोला नदी पुल से पहले एक लाइन टूटी हुई देखी। उन्होंने इसकी सूचना रोक दिया और रेल लाइन की मरम्मत का काम शुरू करवा दिया। उसी पटरी से थोड़ी देर पहले ही एक मालगाड़ी गुजरी थी। इसी रेल जो ट्रेन दो घंटा लेट थी। अगर ट्रेन लेट न हुई होती तो टूटी पटरी के जानकारी मिल गई। सभी गाड़ियों को दूसरी लाइन से निकाला गया।

परिवार पर एसिड अटैक, मां बेटे झुलसे

बरेली, वार्ता। उत्तर प्रदेश में बरेली के फरीदपुर क्षेत्र में बदमाशों ने घर में सो रहे परिवार पर तेजाब से हमला कर दिया जिससे मां-बेटे गंभीर रूप से झुलसकर घायल हो गये। क्षेत्राधिकारी एम पी अशोक ने बताया कि बरेली जिले के ग्रामीण क्षेत्र करनपुर गांव निवासी श्रीपाल यादव का परिवार शनिवार रात सो रहा था। इस बीच बदमाशों ने सोते हुए परिवार पर एसिड फेंक दिया। एसिड से हुए हमले में श्रीपाल यादव की पत्नी श्रीवती तथा बेटा सुधीर गंभीर रूप से झुलस गये। परिवार के अन्य लोग भी मामूली रूप से झुलस गये। गंभीर रूप से घायल मां-बेटे को महानगर स्थित निजी अस्पताल में भर्ती कराया गया है। हमले के बारे में पीड़ित परिवार भी कुछ नहीं बता पा रहा है। उन्होने किसी से रंजिश होने से भी इन्कार किया है। पुलिस ने पांच तेजाब की बोतलें बरामद की है। घटना स्थल से नमूने लिए गए हैं।

दी बिड़ला कॉर्पोरेशन

पंजीकृत कार्यालय: हिंदुस्तान टाइम्स हा

एतद द्वारा सूचित किया जाता है कि कंपनी 2017 को 10:00 पूर्वाह्न कंपनी के पंजीकृत दिल्ली-110001 में, एजीएम के आयोजन सेबी (सूचीकरण दायित्व एवं प्रकटीकरण) अधिनियम, 2013 की धारा 91 के साथ ही के सदस्यों का रजिस्टर एवं शेयर अंतरपत्नी के पंजीकृत कार्यालय में 22 सितम्बर 2017 एतद द्वारा इसके अतिरिक्त सूचना दी जाती है 44 एवं कंपनी अधिनियम, 2013 की धारा 20 के अनुपालन में कंपनी अपने सदस्यों को व अधिकार इलेक्ट्रॉनिक माध्यम से प्रदान करने की सुविधा ("रिमोट-ई-वोटिंग") सेंट्रल फ्री सूचना तथा ई-वोटिंग हेतु निर्देश सभी सदस्यों को इसके अतिरिक्त बताया जाता है जो कि कंपनी की वेबसाइट www.birlacorp.com की तारीख अर्थात् 25 अगस्त, 2017 को प्रेषित मतदान की सुविधा का लाभ उठाने के लिए 2017 5:00 अपराह्न तक खुला रहेगा (घ) एवं एजीएम में भाग लेने वाले सदस्य जिन्होंने पारंगेय (ड) इलेक्ट्रॉनिक माध्यम द्वारा मेल secretarial.ht@rediffmail.com पर सू

दिनांक: 1 सितम्बर 2017

स्थान: नई दिल्ली

Thursday, 21 September, 2017., only shall be entitled to avail the facility of either remote e-voting or physical voting by poll.

In case of any query relating to e-voting, please contact Mr. Shrawan Kumar Mangla of MAS Services Limited at info@massev.com and calling on them at 011-26387281/82/83. The Members can opt for only one mode of voting i.e., either through remote e-voting or Ballot Form. If a member casts votes by both modes, voting done through remote e-voting shall prevail and Ballot form shall be treated as invalid.

For Superior Industrial Enterprises Limited
Sd/-
Neha Sarpal
Company Secretary

Place: New Delhi
Date: 04.09.2017



MODIPON LIMITED

Regd. Office : Hapur Road, Modinagar-201 204, District : Ghaziabad (U.P.)
CIN : L65993UP1965PLC003082

NOTICE OF POSTAL BALLOT & E-VOTING

Notice is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with applicable rules of the Companies Act, 2013 (including any statutory modification or re-enactment(s) thereof for the time being in force) and as per the Regulations of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulation, 2015, and pursuant to other applicable laws and regulations, the Company has on 04th September, 2017 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic mail to the members whose email ids are registered in the records of depository participants as on 25th August, 2017, (b) through physical mode, along with a postage-prepaid self addressed Business Reply Envelope to the other members (whose email ids are not registered), for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the following matters:

Item No.	Description of Resolutions
1.	Special Resolution for alteration of object clause in Memorandum of Association of Company
2.	Special Resolution for adoption of new set of Article of Association of the Company in conformity with the Table F of the Companies Act, 2013
3.	Special Resolution for adoption of new set of Memorandum of Association of the Company in conformity with the Table A of the Companies Act, 2013.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronics mode shall commence from Tuesday September 05, 2017 (09:00 A.M. IST) and shall end on Wednesday, October 04, 2017 (05:00 P.M. IST).

The Board of Director has appointed Ranjeet Kumar Verma, Practicing Company Secretary as the Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal Ballot form should reach the scrutinizer not later than the close of working hours on Wednesday, October 04, 2017 (05:00 P.M. IST).

Postal Ballot received from members after the closing of working hours on Wednesday, 04th October, 2017 (05:00 P.M. IST) will not be considered as valid.

Any members who does not receive the postal Ballot form may either send an e-mail to vkthareja@modimangal.in or may apply to the registrar and share transfer agent of the Company and obtain a duplicate postal ballot form. The postal Ballot Notice & the Postal Ballot Form can also be downloaded from our website www.modipon.net.

For any queries/grievances relating to voting by postal Ballot or by electronic means. Members are requested to contact Ranjeet Kumar Verma, Practicing Company Secretary at email Id: rkvac@gmail.com, phone no.: 0120-4234198.

For Modipon Limited
Sd/-
(Vineet Kumar Thareja)
Company Secretary

Date : 04.09.2017
Place : New Delhi

एतद्वारा सूचित साधारण बैठक अनुसार साधारण दिल्ली 110039

वित्तीय वर्ष 20 वित्तीय विवरण रिपोर्ट भी शामिल पते पर सभी उ डिपॉजिटरी प्रति

25वीं एजीएम व से भी प्राप्त कि तक सभी कार्य लिए उपलब्ध हैं पंजीकरण के ई-मेल आईडी

सदस्यों के रि 2017 तक ए

ई-वोटिंग सू (प्रबंधन व प्र और सेवा सदस्यों को

(सीडीएसएल इलेक्ट्रॉनिक द्वारा किया जा से होगा और वोटिंग को अ के दौरान सीडीएसएल को इसमें परि

रिमोट ई-वॉ एजीएम में दे

एजीएम को रखने वाला चाहता है, प्राप्त कर सं पंजीकृत है, सदस्य अप डिटेल्स/पास

कंपनी ने रि जांचकर्ता व पोलिंग पेपर वाले सदस्य अधिकार व

एजीएम में प्रपत्र में स वोट डालने नहीं, कंपन

वार्षिक रि www.ev

ई-वोटिंग ई-मेल द्वारा संपर्क

स्थान: दि त्रिनांक:

बया इंडिया

प्रधानमंत्री नरेंद्र मोदी ने 30 अगस्त को प्रगति समीक्षा बैठक के दौरान स्मार्ट सिटी अभियान की परियोजनाओं का आकलन किया था। इसके अगले दिन लिखे पत्र में मिश्रा ने कहा है कि जनवरी- सितंबर के दौरान स्मार्ट सिटी बनाने के लिए घोषित किए गए 60 शहरों की 261 परियोजनाओं पर इस वर्ष के नवंबर तक काम शुरू कर दिया जाना चाहिए। इन परियोजनाओं में 31 हजार 112 करोड़ रुपए का निवेश प्रस्तावित है। इसके अलावा 32 हजार 410 करोड़ रुपए की राज्यों में 370 निजी सरकारी भागीदारी परियोजनाओं पर भी तेजी लाने को कहा गया है। ये परियोजनाएं भुवनेश्वर, पुणे, जयपुर, सूरत, कोच्चि, अहमदाबाद, जबलपुर, विशाखापटनम, सोलापुर, दावणगेरे, इंदौर, नयी दिल्ली, कोयंबटूर, काकोनाडा, बेलगावी, उदयपुर, गुवाहाटी, चेन्नई, लुधियाना, भोपाल, लखनऊ, धर्मशाला, चंडीगढ़, फरीदाबाद, आगरा, वाराणसी, राऊरकेला, रायपुर, कल्याण- दांबीविली, बिलासपुर, अमृतसर, वारांगल, शिमला, अलीगढ़ और बंगलुरु में हैं।

गोरक्षकों को रोकना होगा: सुप्रीम कोर्ट

नई दिल्ली। सुप्रीम कोर्ट ने बुधवार को कहा कि गोरक्षकों की हरकतों (काउ विजिलांटिज्म) को रोकना होगा और यह कानून के तहत स्वीकार्य नहीं हैं। अदालत ने राज्यों को हर जिले में नोडल अधिकारी तैनात करने के निर्देश दिए जो इस तरह की हिंसा की घटनाओं को रोकने और इसे अंजाम देने वालों के खिलाफ कार्रवाई करने के लिए कदम उठाएं। प्रधान न्यायाधीश न्यायमूर्ति दीपक मिश्रा, न्यायमूर्ति अमिताव राय व न्यायमूर्ति ए.एम. खानविलकर की पीठ ने कहा, इससे रोकना होगा। आप ने क्या कार्रवाई की है। यह स्वीकार्य नहीं है। इस पर कार्रवाई करनी ही होगी। अदालत की यह टिप्पणी वकील इंदिरा जयसिंह द्वारा अदालत का ध्यान देश भर में गोमांस के संदेह पर गोरक्षा समूहों द्वारा की जा रही हिंसा पर आकर्षित किए जाने के बाद आई है। नोडल अधिकारियों की नियुक्ति का निर्देश देते हुए अदालत ने राज्य के मुख्य सचिवों को राजमार्ग पर गश्त की तेनाती सहित, मामले में की गई कार्रवाई का हलफनामा दायर करने को कहा है। अदालत ने केंद्र से पूछा कि क्यों न उसे धारा 256 के तहत इस तरह की घटनाओं को रोकने के लिए जिम्मेदार ठहराया

संगठनों का हाथ नहीं को राजनीतिक विद्वेष क हैं। गडकरी ने यहाँ में कहा कि पत्रका में दुर्भाग्यपूर्ण है और दौषियों को सख्त सज समर्थकों की भी हत्य की भी हो गलत और को सजा अवश्य) उपाध्यक्ष राहुल गांधी कहा " एक राजनीति इस हत्या के बारे गैरजिम्मेदारीपूर्ण है। एलर्जी है और वे वे लगाते हैं। भाजपा तथा लोगों पर आरोप लगा राजनीति से प्रेरित है। में कांग्रेस की सरकार छानबीन करवाकर चाहिए। प्रधानमंत्री की विपक्षी दलों की प्रधानमंत्री विदेश दौरे है कि हर घटना पर व

मोदी न्याम मंदिर देखें

ने पी ताव, भाषा। प्र म्यांमा के प्राचीन शहर के प्रसिद्ध आनंद मंदिर का पुनरुद्धार भारत की है। यह मंदिर पिछले स गया था। ऐसा माना ज निर्माण 1105 के आसप ने किया था। यह बौद्ध की बची हुई सर्वोत्कृष्ट क्यानजित्था बर्मा के म थे। मंदिर का स्थापत्य को दर्शाता है। विदेश म कुमार ने अपने ट्वीट में जोड़ते हुए। पीएमएन देखा । म्यांमा के व ऐतिहासिक और पूजनी का दूसरा सबसे बड़ा शक्तिप्रस्त हुआ था। पिछ 6.8 की तीव्रता वाले शक्तिप्रस्त हुआ था।

बताया गया है कि 13 राज्यों में 86 प्रतिशत हादसे होते हैं।

20.09.2017 का 15:00 बज तक है। अगर, कोई शुद्धिपत्र या परिशिष्ट होगा, तो केवल एनएसडीआईसी वेबसाइट पर ही अपलोड किया जाएगा



MODIPON LIMITED

Regd. Office : Hapur Road, Modinagar-201 204, District : Ghaziabad (U.P.)
CIN : L65993UP1965PLC003082

NOTICE OF 50th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 50th Annual General Meeting (AGM) of the members of the Modipon Limited will be held on Friday, September 29th, 2017 at 1:30 P.M. IST at the Modipon Compound Opposite Nagar Palika, Hapur Road, Modinagar-201204 (U.P.) to transact the Business as set forth in the Notice of the Meeting dated August 30, 2017.
- Electronic copies of the Notice of the AGM and the Annual Report for the Financial year ended March 31, 2017 and remote e-voting have been sent in electronic mode to all the Members whose email ids are registered with the Company/RTA/ Depository Participant(s) and physical copies of the same have been sent to all other member individually at their registered address in the permitted mode. These documents are also available on the website of the company, at www.modipon.net for download by the members and also kept at the registered office of the company for inspection by members. The dispatch of the Notice of the AGM has been completed on 4th September, 2017.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date (22nd September, 2017), may cast their vote electronically on the business as set forth in the notice of the AGM through the electronic voting system of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on September 26, 2017 (09:00 A.M.) and shall ends on September 28, 2017 (05:00 P.M.);
 - The cut-off date for the determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2017;
 - E-voting shall not be allowed beyond 05:00 PM IST on September 28, 2017;
 - Any person who acquire shares of the Company and become a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. 22nd September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA (Mas Services Ltd.). However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-voting module will be disabled by NSDL beyond 05:00 PM IST on 28th September, 2017 and once the vote on a resolution is cast by a members, he /she shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for the members present at the meeting; 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) Only person whose names are recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper;
 - The notice of AGM is available on the Company's website www.modipon.net and also on the NSDL's website <https://www.evoting.nsdl.com>;
 - Mr. Ranjeet Kumar Verma, Practicing Company Secretary (M. No. FCS 6814, CP No. 7463) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - In case of queries related to e-voting, members may refer to the FAQ's for members and e-voting user manual for members available in the Downloads section of NSDL's website or call the Toll free no: 1800222990 or contact Mr. Vineet Kumar Thareja, Company Secretary at vkthareja@modimangal.in;
 - The register of Members and the share Transfer books of the Company will remain closed on 23rd September, 2017 to 29th September, 2017 (both days inclusive) for annual closing.

Place : New Delhi
Date : 06th September, 2017

For Modipon Limited
Sd/-
(Vineet Kumar Thareja)
Company Secretary