



adding "I was in the water for 20 minutes. One person after another was dying." Kurdi said he was trying to get to Sweden by way of Greece, but described his life as hopeless without his family.

Four Syrians are in custody on suspicion of human trafficking in the deaths. Aylan's photo has sparked criticism against Europe for not doing enough to help the migrants escaping Africa and the Middle East.

JAIN TUBE COMPANY LIMITED
 Regd. Office : 59, 2nd FLOOR, M.M. HOUSE
 RANI JHASI ROAD, NEW DELHI-110015
 (CIN NO. L25111DL1964PLC004235)
 E-Mail ID: jaintubes.india@gmail.com, Website : www.jaintubes.com
 Phone No. Phone:-43758119

Notice of 51st Annual General Meeting (AGM), Book Closure and Remote E-Voting Information

Notice is hereby given that the 51st Annual General Meeting of the members of JAIN TUBES COMPANY LIMITED will be held on **Wednesday, 30th September, 2015** at 2.00 p.m. at the Regd. Office of the Company at 59, 2nd floor M.M. House, Rani Jhasi Road, New Delhi to transact such Ordinary and Special business as set out in the Notice convening the said Meeting.

Electronic copy of Notice of 51st AGM and instructions for remote e-voting and voting, along with Attendance Slip and Proxy Form and Annual Report 2014-2015, have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their e-mail address, physical copies of the above documents have been sent in the permitted mode.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books will remain closed from **28th September, 2015 to 30th September, 2015 (Both days inclusive)** for the purpose of the 51st Annual General Meeting of the Company.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, issued by Ministry of Corporate Affairs, Government of India and Clause 35B of the Listing Agreement with Stock Exchanges, the Company is pleased to provide its Members the facility to cast their vote by electronic means through remote e-voting on all resolutions set forth in the Notice. The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules, are given here under:

- 1. Date of completion of sending of notices : 3.09.2015
- 2. Date and time of commencement of voting through electronic means (remote e-voting): **September 27, 2015 at 9.00 a.m. (IST)**
- 3. Date and time of end of voting through electronic means (remote e-voting): **September 29, 2015 at 5.00 p.m. (IST)**

4. Voting through electronic means (remote e-voting) shall not be allowed beyond 5.00 p.m. (IST) on **September 29, 2015**

5. Notice of the 51st AGM, along with procedure for remote e-voting and voting is also available on the website of the CDSL at www.evoting.cdsli.com

6. Details of persons to be contacted for issues relating to e-voting : Mrs Kriti Bhatia, Company Secretary at cskritibhatia8@gmail.com / Telephone No. Phone:-43758119 and CDSL at helpdesk.evoting@cdsli.com

7. MR Vishal Agarwal (CP No. 7710), a Practising Company Secretary has been appointed as the Scrutinizer for the remote e-voting and voting process.

8. 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. 23.9.2015, may obtain the login ID and password by sending a request at evoting@cdsli.com and then cast his/her vote accordingly. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote.

9. The facility for voting through ballot paper shall be made available at the AGM and 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.

10. The voting right of shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date (record date) as on 23rd September, 2015.

By Order of the Board
 for Jain Tube Company Limited
 Kriti Bhatia
 Company Secretary

Place : New Delhi
 Date : 5.09.2015

SIR SHADI LAL ENTERPRISES LIMITED
 CIN : L51909DL1933PLC009509
 Regd. Office : 4-A, Hansalaya, 15, Barakhamba Road, New Delhi -110001
 E-mail : udsm_shamli@sirshadilal.com, website-sirshadilal.com
 Tel. No. 011-23316409, Fax No. 011-23322473

NOTICE

Notice is hereby given that 81st Annual General Meeting of Sir Shadi Lal Enterprises Ltd., will be held on Monday 28th day of September, 2015 at 11.00 A.M. at P.H.D. House, 4/2 Siri Institutional Area, August Kranti Marg, Opp. Asian Games Village, New Delhi 110 016 for transaction the business as set out in the notice dated 25th July, 2015. The Annual Report for the year 2014-15 has been sent to the members, at their registered addresses by registered post, speed post /electronically to those members who have registered their e-mail IDs with their DPs or Registrar of the Company.

for Sir Shadi Lal Enterprises Limited

Place: New Delhi
 Dated: 02.09.2015

Sd/-
 Akhlesh Kumar Singh
 Secretary



CLUTCH AUTO LIMITED

CIN : L34300DL1971PLC005634

Regd Off: 2E/14, First Floor, Jhandewalan Extn., New Delhi-110055
 Website: www.clutchauto.com, Telefax- 011-23683548

NOTICE OF 44th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT 44th Annual General Meeting (AGM) of the Members of M/s Clutch Auto Limited will be held on Wednesday, the 30th day of September, 2015 at 10.00 AM at the 143, Swaran Park, Mundaka, New Delhi -110041 to transact the business as set out in the Notice of Annual General Meeting.

NOTICE is further given that, pursuant to provisions of Section 91 of the Companies Act, 2013; Rules made thereunder and the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2015 to 30th September, 2015 (both days inclusive).

The Notice of AGM (including Attendance Slip & Proxy Form) and the Annual Report for the financial year 2014-2015 have been sent in electronic mode to all the Members, whose email IDs are registered with the Company / Depository Participants. Physical copies of the Notice of AGM and the Annual Report for the financial year 2014-2015 have been sent in permitted mode to all other Members at their registered addresses with the Company / Depository Participants. Aforesaid documents are also available at the website of the Company www.clutchauto.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules made thereunder, the voting on the business to be transacted at the AGM may be cast through electronic means. The Company is pleased to provide all its Members the facility of casting the vote using an electronic voting system from a place other than venue of the AGM ("Remote e-voting") provided by National Securities Depository Limited ("NSDL"). Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, the Members are provided with following information:

1. The despatch of the Notice of AGM along-with the Annual Report has been completed on 3rd September, 2015.
2. The Remote e-voting period commences on 27th September, 2015 (09.00 a.m.) and ends on 29th September, 2015 (5.00 p.m.). During this period, the Members of the Company holding shares in physical or electronic form as on the Cut Off date of 23rd September, 2015 may cast their vote electronically.
3. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut Off date of 23rd September, 2015 may obtain login ID and password by sending a request to evoting@nsdl.co.in or to info@masserv.com However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting the vote.
4. The Members are also informed that :
 - a) Remote e-voting shall not be allowed beyond 5.00 p.m. on 29th September, 2015.
 - b) The facility for voting through Ballot Paper shall be made available at the venue of the AGM to the Members attending the meeting, who have not cast their vote by remote e-voting, to enable them to exercise their voting right 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 at the AGM.
 - d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut Off date of 23rd September, 2015 only shall be entitled to avail the facility of Remote e-voting or the voting at the AGM.
 - e) The procedure of e-voting is mentioned in the Notice of AGM as well as in the email sent to the Members by NSDL.
 - f) The Notice of AGM is available at the website of the Company i.e. www.clutchauto.com and also at the website of NSDL i.e. www.evoting.nsdl.com.
 - g) In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free number 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the Email evoting@nsdl.co.in or amitv@nsdl.co.in or at toll-free No. 1800-222-990 who will address the grievances relating to electronic voting. The Members may also write to the Company Secretary of the Company at email-ID mailto.ca@rediffmail.com or at the Registered Office Address.

Place: New Delhi
 Date: September 3rd 2015

For Clutch Auto Lim
 Sd/-
 Manish Rai
 Company Secretary

The Emerging world
English 05-09-15
Date of publication
 Authorised Signatory