



TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

Date: 08/06/2018

To,

The BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai — 400098.
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REF : ISIN: INE457P01020, SECURITY CODE: 538607, SECURITY ID: TOYAMIND

SUB : Postal Ballot -Advertisement

Dear Sir/Madam,

With reference to above mentioned subject, please find enclosed herewith the copies of the advertisement published in newspaper in “**ACTIVE TIMES**” and “**MUMBAI LAKSHADEEP**” dated 08/06/2018.

This will also be displayed on the website of the Company viz. www.toyamindustries.com.

This is for your information and record.

Thanking you,

For Toyam Industries Limited



Ketan Vyas
Company Secretary

Encl: as above stated



TOYAM INDUSTRIES LIMITED

[Formerly Ojas Asset Reconstruction Company Limited]

Registered Office: 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Link Road, Andheri West, Mumbai (MH)-400053; CIN: L74110MH1985PLC285384; Website: www.toyamindustries.com; Email: info@toyamindustries.com; Contact No.: 022-67425111

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or amendments(s) thereto or re-enactment thereof for the time being in force and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company is seeking approval of its members by Postal Ballot (including E-voting) by way of Special Resolution for the business set out in the Postal Ballot Notice dated 30/05/2018. The members are hereby informed that:

- The Company has on 07/06/2018 completed the dispatch of Postal Ballot Notice along with the Postal Ballot form and self-addressed postage prepaid business reply envelope to all the members whose names appear in the Register of Member/Beneficial Owners/Record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 01/06/2018 which is also the cut-off date to reckon paid up value of shares and voting rights of the members. The said documents are also available on the website of the Company at www.toyamindustries.com and on the website of NSDL at www.evoting.nsdl.com. The person who is not a member as on said cut-off date should treat this notice for information purpose only.
- In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to the members of the Company. The Company has appointed NSDL to provide e-voting facility and has appointed Mr. Pankaj Trivedi, Practicing Company Secretary as the Scrutinizer for conducting Postal Ballot Process in a fair and transparent manner.
- The members can opt to exercise their voting rights through Physical Ballot or through e-voting. The detailed procedure for e-voting is given in the Postal Ballot Notice. The Voting through Postal Ballot Form and E-voting shall commence from Sunday, 10/06/2018 (09.00 A.M. IST) and ends on Monday, 09/07/2018 (05.00 P.M. IST). The members are requested to cast their votes during this period only. The E-voting module shall be disabled by NSDL for voting thereafter and members shall not be allowed to vote beyond the said date & time. For any query or issues regarding E-voting, members may refer to the frequently asked questions (FAQs) available at www.evoting.nsdl.com. Members may also contact NSDL at the following toll free no.: 1800-222-990.
- The duly completed Postal Ballot Form should reach the Scrutinizer not later than 05.00 P.M. IST on Monday, 09/07/2018. The Postal Ballot Form received after said date and time will be strictly treated as if reply from the Member has not been received. Members can opt for only one mode of voting i.e. either by physical postal ballot or e-voting. In case a member has voted through e-voting as well as physical postal ballot, the vote casted through e-voting would be considered and the vote casted through physical postal shall be treated as invalid.
- A member may request for duplicate Postal Ballot Form, if so required. Member may write to the Company at 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai Maharashtra-400053, Email: info@toyamindustries.com. However, the duly completed duplicate Postal Ballot Form should reach company/scrutinizer not later than the date and time specified at serial no.4 above.
- Any query or grievances in relation to voting by Postal Ballot may be addressed to Mr. Ketan Vyas, Company Secretary, Toyam Industries Limited at Registered Office i.e. 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai MH-400053 or can be forwarded at email: csketan@toyamindustries.com.
- The Result of Postal Ballot will be announced on or before 05.00 p.m. IST on Wednesday, 11/07/2018 at the Registered Office of the Company and also hosted on website of the Company i.e. www.toyamindustries.com and on the website of NSDL at www.evoting.nsdl.com. The results will also be communicated to the BSE Limited and Metropolitan Stock Exchange of India Limited where the Equity Shares of the Company are listed.

By order of Board
Toyam Industries Limited
Sd/-
Ketan Vyas
Company Secretary

Place: Mumbai
Date: 08/06/2018

a Banerjee reshuffles portfolios after dropping three ministers

ay after she removed rs, West Bengal Chief amata Banerjee on reshuffled her ministry, exercise was undertaken workload of some of three ministers - ahato, James Kujur and dar - resigned on apparently under

However, the Public Health Engineering (PHE) Ministry, so far run by him, has now been given to Moly Ghatak, who would also continue to hold charge of Law and Labour Departments, an official notification said.

Soumen Mahapatra, who so far was in charge of Water Resources Investigation and Development, would now get the crucial Irrigation and Waterways Ministry. Rajib Banerjee, who ran the Irrigation Department so long, would now move to Backward



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in some the state in the recent t (rural body) t, so far there have al comments from the government regarding their removal.

ffle, veteran minister kherjee has been the Water Resources and Development addition to the vital Rural Development.

Class Welfare Department. Sovan Chatterjee, also the Kolkata Mayor, has had his wings clipped, as he lost the Environment Ministry, but retained Fire and Emergency Services and Housing portfolios.

Transport Minister Suvendu Adhikari has got the additional charge of Environment, the notification said. Minister of State for Health and Family Welfare and Land and.

Supreme Infrastructure Limited						
Annual Report for the year ended 31 March 2018						
Consolidated Financial Statements						
Particulars	Year Ended		Year Ended		2017	
	2018	2017	2018	2017		
	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	
Revenue	1,92	98,029.92	112,378.64	101,214.97	117,073.30	
Expenses	(48)	(19,431.78)	(9,036.33)	(38,973.76)	(22,219.22)	
Profit before tax	(38)	(45,380.85)	(21,863.28)	(92,805.35)	(37,030.48)	
Profit after tax	(05)	(50,012.21)	(20,349.95)	(97,446.97)	(35,528.40)	
1st Profit	100	(08)	(40,795.53)	(20,325.48)	(97,220.29)	(35,503.93)

Derby Meet Weekly Lottery
Draw every Thursday 07/06/18

शुक्रवार, दि. ८ जून २०१८

दिनांक: ०८ जून, २०१८

कंपनी सचिव



TOYAM INDUSTRIES LIMITED

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By order of Board
Toyam Industries Limited
Sd/-
Ketan Vyas
Company Secretary

Place: Mumbai
Date: 08/06/2018

मुंबई लक्षदीप



मतदान पत्रिकेद्वारा मतदान तसेच एजीएम मध्ये मतदान करण्याची उपलब्ध होईल.

८ जून, २०१८ रोजी या निश्चित तारखेला ज्या व्यक्तीने कंपनीचे शेअर्स केले आहेत आणि कंपनीचा सदस्य झाला आहे आणि एजीएमच्या नंतर भागधारणा घेतली आहे त्यांनी evoting@nsdl.co.in वर पाठवून लॉगिन आयडी व पासवर्ड प्राप्त करावा किंवा एनएसडीएलद्वारे त आलेल्या टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क साधावा. एनएसडीएलद्वारे मतदान करण्याची सुविधा सुध्दा सभेत करून देण्यात येईल. उपस्थित राहणारे सदस्य ज्यांनी त्यांचे मत ई-वोटिंग किंवा टपालाने पत्रिकाद्वारे दिलेले नाही त्यांना सभेत त्यांचे मत देण्याचा अधिकार सदस्यांनी त्यांचे मत ई-वोटिंग किंवा टपाल मतदानाद्वारे सभेपूर्वी आहे त्यांना सभेत उपस्थित राहता येईल पण एजीएममध्ये पुन्हा न करण्याचा अधिकार असणार नाही.

वनेची प्रत कंपनीच्या www.rallis.co.in या वेबसाईटवर आणि मिटेडच्या www.bseindia.com वेबसाईटवर आणि नॅशनल स्टॉक ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर सुध्दा आहे. एजीएम सूचनेची प्रत एनएसडीएलच्या voting.nsdl.com या वेबसाईटवर सुध्दा उपलब्ध आहे. वोटिंग व मतदान प्रक्रिया तसेच सभेत पोल पेपरद्वारे होणारे मतदान गारदर्शकरित्या संचालित होण्यासाठी तपासनीस म्हणून कंपनीच्या मंडळाद्वारे एन.एल.भाटिया अॅण्ड असोसिएट्सचे कार्यरत कंपनी सचिव श्री. भास्कर उपाध्याय (सदस्यत्व क्र.एफसीएस११७६/सीपी क्र.४२२) किंवा यांच्या यांची नियुक्ती केलेली आहे.

वोटिंग मतदानाचा निकाल, टपालाद्वारे प्राप्त मते आणि एजीएममध्ये लेल्या मतदानाचा निकाल कंपनीच्या सभेच्या समीचीनतर २४ तासांच्यात केला जाईल. तपासनीसांच्या अहवालासह घोषित केलेला निकाल www.rallis.co.in या वेबसाईटवर आणि एनएसडीएलच्या voting.nsdl.com या वेबसाईटवर घोषणेनंतर त्वरित प्रसिध्द झाले आणि कंपनी ज्या स्टॉक एक्सचेंजमध्ये सूचिबद्ध आहे जसे मिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड येथे जाईल.

सदस्यास वार्षिक अहवालाची मुद्रित प्रत हवी असल्यास त्यांना सदस्यांकडील विनंती प्राप्त झाल्यावर विनाशुल्क पाठविली जाईल. टपालाद्वारे मतदान किंवा पोल पेपरद्वारे मतदानासंदर्भात कोणतेही वा तक्रारी असल्यास त्या कंपनीचे कंपनी सचिव श्रीमती र्होमजी यांना २रा मजला, शारदा टेरेस, प्लॉट क्र.६५, सेक्टर २, लापूर, नवी मुंबई-४००६१४, दूर.: ९१ २२ ६७७६१६५७, फॅक्स: ९१ २२ ६७७५, ई-मेल: pmeherhomji@rallis.co.in वर पाठवावे.

संचालक मंडळाच्या आदेशान्वये

मुंबई

८ जून, २०१८

पी.एस.मेहेरहोमजी

कंपनी सचिव

सदस्यांना वार्षिक सर्वसाधारण सभेत उपस्थित राहून मतदानाचा आहे त्यांना त्यांच्या वतीने सभेत उपस्थित राहून मतदान रिता प्रॉक्सी नियुक्त करण्याचा अधिकारी आहे आणि प्रॉक्सी हा सदस्य असणे आवश्यक नाही.

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