### Noesis Industries Limited

(Formerly MVL Industries Limited)

Registered Office: 1201-B, Hemkunt Chamber, 89, Nehru Place,

New Delhi - 110019 Tel : +91-11-41662674 CIN No.: L32109DL1986PLC026273

#### 6th September, 2018

To,
The Manager
(Department of Corporate Services),
Bombay Stock Exchange Limited,
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai - 400001

To,
The Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C-1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Ref: Company Code 530435 (BSE) Ref: NOESISIND (NSE)

Sub: Press Release of Notice of Annual General Meeting to be held on 29<sup>th</sup> September, 2018 under of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith the photocopies of newspaper advertisements of Notice of Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2018, under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in newspapers viz, Financial Express (English) dated 06/09/2018 and Jansatta (Hindi) dated 06/09/2018.

This is for your information and record.

Thanking You,

Yours truly,

For Noesis Industries Limited

Deepak Gupta Director

Encl. a/a

# तूफान जेबी ने जापान में मचाई तबाही

जापान में आए शक्तिशाली तफान 'जेबी' के दौरान एक प्रमख हवाई

अड्डे पर फंसे यात्रियों को सुरक्षित निकालने में काफी मशक्कत करनी

पड़ी क्योंकि एक टैंकर हवाई अड्डे तक जाने वाले एकमात्र पुल से जा

टकराया। 'जेबी' की वजह से 11 लोगों की मौत हो गई जबकि सैकड़ों

लोग घायल हए। तेज हवाओं और भारी बारिश ने पश्चिमी जापान को

खासा प्रभावित किया। करीब 216 किलोमीटर प्रति घंटे की रफ्तार वाली

हवाओं से छतें उड़ गईं, ट्रक पलट गए और 2500 टन का एक टैंकर

कंसाई अंतरराष्ट्रीय हवाईअड्डे की तरफ जाने वाले पुल से जा टकराया।

पुल क्षतिग्रस्त होने से हवाईअड्डे वाले कृत्रिम द्वीप का अस्थायी रूप से

संपर्क टुट गया। इससे तीन हजार यात्री तथा कर्मचारी रात भर फंसे रहे।

हवाई पट्टी और कछ इमारतों में पानी भर गया और बिजली गल हो गई।

नई दिल्ली टेलीविजन लिमिटेड

सीआईएनः L92111DL1988PLC033099

पंजीकृत कार्यालयः २०७, ओखला इंडस्ट्रियल एस्टेट, फेज–III, नई दिल्ली–110020

ई-मेलः corporate@ndtv.com; वेबसाईटः www.ndtv.com

30वीं वार्षिक साधाारण बैठक (''एजीएम'') के लिए

दिनांक 8 अगस्त, 2018 की सचना के लिए सदस्यों को शद्धिपत्र

मंगलवार, 25 सितंबर, 2018 को आयोजित की जाने वाली न्य दिल्ली टेलीविजन लिमिटेड के सदस्यों की

30वीं वार्षिक साधारण बैठक की जानकारी देने वाली सूचनो दिनांक 8, अगस्त, 2018 के संदर्भ में।

इस संबंध में, सदस्यों से ध्यान देने का अनरोध किया जाता है कि सदस्यों के रजिस्टर व शेयर

हस्तातंरण पस्तिकाएं के बंद होने की घोषणा की तिथि जहां कहीं एजीएम की सचना. वार्षिक रिपोर्ट

2017-18 और 1 सितंबर, 2018 को प्रकाशित समाचार विज्ञापन में प्रदर्शित है को सोमवार,

उक्त संदर्भित दस्तावेजों में वर्णित अनुसार अन्य सभी जानकारी समान रहेगी और शद्धिपत्र के साथ

पढ़ी जाएंगी। असुविधा के लिए खेद हैं। शुद्धिपत्र, एजीएम की सूचना व वार्षिक रिपोर्टे 2017-18 का

नर्ड दिल्ली टेलीविजन लिमिटेड

कंपनी सचिव और अनुपालन अधिकारी

(A Government of India Enterprise)

Trusted Family Bank

हेमंत कमार गुप्ता

देना बेंक

DENA BANK

10 सितंबर, 2018 के बजाय शनिवार, 15 सितंबर, 2018 पढ़ा जाए ।

स्थान : नई दिल्ली

दिनांक : सितंबर 5, 2018

THIS IS TO INFORM THE

GENERAL PUBLIC THAT PAWAN

KUMAR VERMA PROP. VIPUL

JEWELLERS, A UNIT OF KISHAN

CHAND VERMA AND SONS

VASANT KUNJ DELHI 110070

HAD CLOSED HIS

SHOP/BUSINESS ON 27

SEPTEMBER 2017. THE

**BUSINESS OF VIPUL JEWELLERS** 

HAS NOT BEEN OPERATIONAL

SINCE THEN . NO CHEQUES

HAVE BEEN ISSUED AFTER 27

SEPTEMBER 2017 AND NO

CHEQUES WILL BE ISSUED IN

**FUTURE BY PAWAN KUMAR** 

VERMA ON BEHALF OF AND/OR

FOR BUSINESS PURPOSES OF

AND SONS / VIPUL

JEWELLERS.

KISHAN CHAND VERMA

नवीनतम संस्करण कंपनी की वेबसाइट www.ndtv.com पर उपलब्ध है।

जेन: (+:91-11) 4157 7777 2644 6666 फैक्स: (+91-11) 4986 2990,

बुधवार को नौकाओं से लोगों को हवाई अड्डे से बाहर निकाला गया।

तोक्यो, ५ सितंबर (एएफपी)।

इस्लामाबाद, 5 सितंबर (भाषा)।

पाकिस्तान के चुनाव आयोग ने बुधवार को डॉक्टर आरिफ अल्वी को आधिकारिक रूप से देश का 13वां

आधिकारिक मतगणना में उन्हें 352 वोट मिले जो कि पीपुल्स पार्टी के उम्मीदवार एतजाज एहसन और से अपनी खबर में बताया कि मंगलवार को हुए चुनाव उनके दो प्रतिद्वंद्वियों के सम्मिलित वोटों से 44 ज्यादा पाकस्तान मुसलिम लीग-नवाज के उम्मीदवार मौलान में रहमान और एहसन को क्रमशः 184 और 124 वोट

डॉक्टर आरिफ अल्वी चुने गए पाक के राष्ट्रपति राष्ट्रपति घोषित कर दिया। इससे पहले एक एक डॉक्टर अल्वी ने त्रिकोणीय मुकाबले में पाकिस्तान अधिकारी की ओर से जारी किए गए फॉर्म 7 के हवाले थे। तहरीक-ए-इंसाफ पार्टी के संस्थापक सदस्यों में से फज्ल उर रहमान को हराया। 'डॉन' ने निर्वाचन मिले, 69 वर्षीय डॉक्टर अल्वी को 352 वोट मिले।

### वर्ल्डवाईड लेधर अक्ष्पोर्टस लिमिटेड

CIN: L70109WB1990PLC049313 पंजीकत कार्यालय: 5-एफ, एवरेस्ट, 46/सी, चौरींगी रोड, कोलकता-700071 Email ID: legalteam.worldwide@gmail.com

कोर्पोरेट कार्यालय : 602, रोहित हाउस, 3, टोल्स्टो मार्ग, कनोट प्लेस, नई दिल्ली -110001 फोन नंबर: (011) 43588777, 43595702 Website: www.wleltd.com

यहा नोटिस दी जा रही है की कंपनी की 28 वी सालाना साधारण सभा (AGM), शनिवार 29 सितंबर, 2018 को 12.00 वजे आयोजित की जाएगी। नोटिस में ट्रान्डोकट होनेबाळे व्यवसायों को पार करने के लिए 32/1, सतबारी गांव, केसीजी विरासत, नई दिल्ली -110074 पर।

एजीएम. वार्षिक रिपोर्ट, उपस्थित पर्ची और प्रोकसी फोर्म की सूचना इलेक्ट्रोनिक मोड में उन सक्स्यो को भेजी गई है जिनके ई-मेल आईडी कंपनी या डिपोजिटरी के प्रतिभागियों के साथ पंजीकृत है जब तक कि सदस्यों ने इसकी हाई कोपी के लिए अनरोध नहीं किया हो। उन सदस्यों को शारीरिक प्रतियां भेजी गए है जिन्होंने कंपनी या डिपोजटरी के प्रतिभागियों के साथ अपनी ई-मेल आईडी पंजीकत नहीं की है। वार्षिक रिपोर्ट की प्रति भी कंपनी की वेबसाइट www.wieltd.com पर रखी जा रही है।

कंपनी अधिनियम. 2013 की सेक्शन 91 के अनुसार सेवी (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) के खंड 42 के साथ पढ़ा गया है। नियम, 2015 कि सदस्यों का रजिस्टर और कंपनी की शेयर टांसफर बुक्स 21 सितंबर 2018 से 29 सितंबर, 2018 (दोनों दिन समावेशी) बंद रहेगी। कंपनी 28 वें एजीएम की सुचना में उल्लिखित सभी प्रस्तावों पर इलेक्ट्रोनिक माध्यमों (ई-वोटिंग) द्वारा अपने बोट डालने की सबिधा प्रदान करने के लिए खश है। अधिनियम और नियमों के प्रावधानों के अनुसार विवरण यहां दिए गए है।

ए) नोटिस प्रेषण पूरा होने की तिथि : बुधवार, 05, सितंबर 2018

बी) ई-मतदान शुरु होने की तिथि और समय : बुधबार, 26, सितंबर 2018 (9.00 बजे सुबह) सी) ई-वोटिंग के अंत की तिथि और समय : शुक्रवार, 28, सितंबर 2018 (5.00 बजे शाम) सदस्यों को या तो भौतिक रूप में या डिमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्यों को शनिवार, 22, सितंबर, 2018 को इलेक्ट्रोनिक माध्यमों द्वारा अपना बोट डाला जा सकता है।

यदि किसी भी सदस्य के पास ई-बोर्टिंग के संबंध में कोई प्रश्न या समस्या है, तो वह सहायता अनुभाग के तहत www.evotingindia.com पर उपलब्ध अफसर पुछे जाने वाले पृश्न ("FAQs") और ई-वोटिंग मैनुअल का उल्लेख कर सकता है या helpdesk.evoting@cdslindia.com पर एक ईमेल लिख

> बोर्ड के आदेश से वर्ल्डवाईड लेधर अक्ष्पोर्टस लिमिटेड अभिषेक जैन

दिनांक: 05/09/2018 संयुक्त प्रवंध निवेशक (Din: 02801441) 'कोलकता में पूर्वी क्षेत्र के क्षेत्रीय निदेशक के आदेश अनुसार, कोलकता से दिल्ली तक कंपनी के पंजीकृत कार्यालय की स्थानांतरण और कोर्पोरेट मामलों के मंत्रालय के साथ पंजीकरण और ताजा प्रमाण पत्र जारी करने की प्रकिया के तहत पुष्टि हुई है।

शाखाः कनॉट सर्कस, नई दिल्ली

ई-मेल आईडी: connau@denabank.co.in

[नियम 8 (1)] कब्जा सूचना (अचल सम्पत्ति के लिए) जैसा कि, वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 (2002 के 54) के अंतर्गत देना बैंक के प्राधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के [नियम 3] के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों

स्थान : नई दिल्ली

का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 16.5.2017 जारी कर ऋणधारक मै. सुदर्शन स्टील्स को उक्त सूचना प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि रु. 10,52,40,999.63/- (रुपये दस करोड़ बावन लाख चालिस हजार नौ सौ निन्यानवे एवं पैसे तिरेसठ मात्र) तथा उस पर ब्याज वापस लौटाने का निर्देश दिया था। ऋणधारक इस राशि को वापस लौटाने में विफल रहे, अतः एतदुद्वारा ऋणधारक तथा आम जनता को सुचित किया जाता है कि आज 4.9.2018 को

अधोहस्ताक्षरी ने उक्त प्रतिभृति हित प्रवर्त्तन नियमावली 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित संपत्ति का कब्जा कर लिया है। विशेष रूप से ऋणधारकों तथा आम जनता को एतदुद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित संपत्ति का व्यवसाय न करें तथा इन संपत्तियों

का किसी भी तरह का व्यवसाय रु. 10,52,40,999.63/- (रुपये दस करोड बावन लाख चालिस हजार नौ सौ निन्यानवे एवं पैसे तिरेसठ मात्र) तथा पर ब्याज के लिये देना बैंक, कनॉट सर्कस शाखा, नई दिल्ली के चार्ज के अधीन होगा। ऋणधारक का ध्यान प्रतिभत परिसंपत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों

के प्रति आकृष्ट की जाती है। अचल संपत्ति का विवरण

श्री संदीप गोयल के नाम में वार्ड नं. VI, पीपल महादेव, हौज काजी, दिल्ली-110006 में स्थित दूसरे तल पर एक शॉप, प्रा. नं. एस-6, जिसका क्षेत्रफल

है 10.27 वर्ग यार्ड्स लगभग, बिना छत के अधिकार के सीलिंग लेवल तक जो सम्पत्ति एमपीएल सं. 2826 का भाग है।

तिथि: 4.9.2018, स्थानः नर्ड दिल्ली प्राधिकत अधिकारी, देना बैंक

Dated: 05/09/2018

### **NOESIS INDUSTRIES LIMITED**

Regd. Office: 1201 B, 12th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi-110019 Tel: +91-11-41662674, E-mail: cs@mvl.in, Website: www.mvlindustries.in

### NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31" Annual General Meeting (AGM) of Noesis Industries Limited will be held on Saturday, 29th September, 2018 at 10.00 AM at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074 to transact the businesses as set out in the notice of the 31st AGM.

The Company has completed the dispatch of the Notice along with the Annual Report for the financial year ended 31st March, 2018 to those members whose email id is not registered with the company and also those who have requested for physical copy of Annual Report. The Notice and the Annual Report of 31st AGM are available on the website of NSDL www.evoting.nsdl.com and on the website of the Company

Book Closure - Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 "(LODR)", the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both day inclusive).

E-Voting - Pursuant to Regulation 44 of LODR and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is pleased to provide the remote e-voting facility through National Securities Depository Limited ("NSDL") to its Members holding shares either in physical form or in dematerialized form. The details are as under:

The company has fixed 22" September 2018 as the 'Cut Off' date to ascertain the eligibility of members for e-voting

The members, whose names appear in the register of members / list of Beneficial Owners as on the cut -off date i.e. 22nd September 2018 are entitled to avail facility of remote e-voting / voting in the AGM. Any person, who acquires shares and become the member of the company after dispatch of the notice and holds shares as on the cut off date, may obtain the User ID and password by sending a request at e-voting to www.evoting.nsdl.com by mentioning folio no./DP ID and Client id no. if the members is already is registered with NSDL for e-voting, then existing User ID and password can be used for casting the vote.

The remote e-voting would commence on Wednesday, September 26, 2018 at 9.00 A.M (IST) and end on Friday, September 28, 2018 at 5.00 P.M (IST) during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by NSDL

Proxy - A member entitled to attend and vote at the AGM, is entitled to appoint a proxy to attend and vote on behalf of the member. Such a proxy need not be a member of the company. Proxies, in order to be valid and effective, must be delivered at the registered office of the company duly filled, stamped & signed not later than 48 hours before the commencement of the meeting.

SEBI Notification related to Physical Share Transfer - SEBI vide notification dated June 8, 2018 has amended Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, mandating transfer of securities only in dematerialized form. Accordingly, the company would not be able to accept requests for transfer of securities unless the securities are held in Dematerialized form with effect from December 5, 2018. In case of any queries / grievance relating to this, Members may contact at the following address: Alankit Assignments Limited, Alankit heights/IE/13, Jhandewalan Extension, New Delhi-110055. Tel No.: 011-42541234, 23541234; E-mail: info@alankit.com. By order of the Board of the Directors For Noesis Industries Limited

Place: New Delhi

(Deepak Gupta) Director

E-mail: info@alankit.com.

Place: New Delhi

Dated: 05/09/2018

### MVL LIMITED

Regd. Office: 1201 B, 12th Floor, Hemkunt Chamber, 89 Nehru Place, New Delhi-110019

NOTICE OF 11™ ANNUAL GENERAL MEETING

### Tel: +91-11-41662674, E-mail: info@mvl.in , Website: www.mvl.in

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of MVL Limited will be held on Saturday, 29" September, 2018 at 9.00 AM at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074 to transact the businesses as set out in the notice of the 11" AGM.

The Company has completed the dispatch of the Notice along with the Annual Report for the financial year ended 31st March, 2018 to those members whose email id is not registered with the company and also those who have requested for physical copy of Annual Report. The Notice and the Annual Report of 11th AGM are available on the website of NSDL www.evoting.nsdl.com and on the website of the Company

Book Closure - Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 "(LODR)", the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both day inclusive).

E-Voting - Pursuant to Regulation 44 of LODR and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is pleased to provide the remote e-voting facility through National Securities Depository Limited ("NSDL") to its Members holding shares either in physical form or in dematerialized form. The details are as under:

 The company has fixed 22nd September 2018 as the 'Cut Off' date to ascertain the eligibility of members for e-voting.

The members, whose names appear in the register of members / list of Beneficial Owners as on the cut -off date i.e. 22nd September 2018 are entitled to avail facility of remote e-voting / voting in the AGM. Any person, who acquires shares and become the member of the company after dispatch of the notice and holds shares as on the cut off date, may obtain the User ID and password by sending a request at e-voting to www.evoting.nsdl.com by mentioning folio no./DP ID and Client id no. if the members is already is registered with NSDL for e-voting, then existing User ID and password can be used for casting the vote.

The remote e-voting would commence on Wednesday, September 26, 2018 at 9.00 A.M (IST) and end on Friday, September 28, 2018 at 5.00 P.M (IST) during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by NSDL

Proxy - A member entitled to attend and vote at the AGM, is entitled to appoint a proxy to attend and vote on behalf of the member. Such a proxy need not be a member of the company. Proxies, in order to be valid and effective, must be delivered at the registered office of the company duly filled, stamped & signed not later than 48 hours before the commencement of the meeting.

SEBI Notification related to Physical Share Transfer - SEBI vide notification dated June 8, 2018 has amended Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, mandating transfer of securities only in dematerialized form. Accordingly, the company would not be able to accept requests for transfer of securities unless the securities are held in Dematerialized form with effect from December 5, 2018. In case of any queries / grievance relating to this, Members may contact at the following address: Alankit Assignments Limited, Alankit heights/IE/13

Jhandewalan Extension, New Delhi-110055. Tel No.: 011-42541234, 23541234; By order of the Board of the Directors For MVL Limited

(Deepak Gupta) Whole Time Director & CFO

(This is only an advertisement for information purpose and not a Prospectus announcement.)



# MARSHALL MACHINES LIMITED

CIN: U29299PB1994PLC014605

Our Company was incorporated as V.B. Spinning Mills Private Limited under the provisions of the Companies Act, 1956 vide certificate of incorporation dated May 23, 1994 issued by Registrar of Companies, Punjab, H.P. & Chandigarh. Subsequently, a fresh certificate of incorporation dated January 02, 2002 was issued by Registrar of Companies, Punjab, H.P. & Chandigarh, pursuant to change of name of our Company from V.B. Spinning Mills Private Limited to Marshall Machines Private Limited to Conversion into a public company vide shareholder's approval dated April 24, 2018 and fresh certificate of incorporation dated May 17, 2018 issued by Registrar of Companies, Chandigarh. The Corporate Identification Number of Our Company is: U29299PB1994PLC014605. For further details please refer to chapter titled 'Our History and Certain Other Corporate Matters' beginning on page 146 of the Prospectus.

> Registered Office: C-86, Phase V, Focal Point, Ludhiana-141010, Punjab, India. Tel No: +91 161 5012406/2407/9648; Fax: +91 161 5012408; E-mail: gaurav.sarup@marshallcnc.com; Website: www.marshallcnc.com Contact Person: Mr. Gaurav Sarup, Managing Director and Mr. Sumit Malhotra, Company Secretary & Compliance Officer

### PROMOTERS OF THE COMPANY: Mr. Gaurav Sarup and Mr. Prashant Sarup

### BASIS OF ALLOTMENT

PUBLIC ISSUE OF 38,70,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH FULLY PAID UP OF MARSHALL MACHINES LIMITED ("MARSHALL", OR "THE COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF RS. 42/- PER EQUITY SHARE (THE "ISSUE PRICE") (INCLUDING A SHARE PREMIUM OF RS. 32/- PER EQUITY SHARE AGGREGATING RS. 1625.40 LAKHS (THE "ISSUE") BY OUR COMPANY, OF WHICH 1,98,000 EQUITY SHARES OF FACE VALUE OF RS.10/- EACH FULLY PAID UP WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 36,72,000 EQUITY SHARES OF FACE VALUE OF RS.10/- EACH FULLY PAID UP IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.60% AND 25.24% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY.

THIS ISSUE IS BEING IN TERMS OF CHAPTER XB OF THE SEBI (ICDR) REGULATIONS, 2009 (AS AMENDED FROM TIME TO TIME). FOR FURTHER DETAILS PLEASE REFER TO "SECTION VII - ISSUE INFORMATION" BEGINNING ON PAGE 259 OF THE PROSPECTUS.

THE FACE VALUE OF THE EQUITY SHARES IS RS. 10/- EACH THE ISSUE PRICE IS RS. 42/-

THE ISSUE PRICE IS 4.20 TIMES THE FACE VALUE.

ISSUE

### **OPENED ON: AUGUST 28, 2018 CLOSED ON: AUGUST 30, 2018**

PROPOSED LISTING: FRIDAY, SEPTEMBER 07, 2018

The Equity Shares offered through the Prospectus are proposed to be listed on the NSE Emerge Platform ("NSE"). In terms of the Chapter XB of the SEBI (ICDR) Regulations, 2009, as amended from time to time. The Company has received an in-principle approval letter dated August 17, 2018 from NSE for using its name in the offer document for listing of its shares on NSE Emerge Platform.

For the purpose of this Issue, the Designated Stock Exchange will be the National Stock Exchange of India Limited. The trading is proposed to be commenced with effect from Friday, September 07, 2018.

\*Subject to receipt of listing and trading approvals from the National Stock Exchange of India Limited.

All Applicants participated in the Issue through APPLICATIONS SUPPORTED BY BLOCKED AMOUNT ("ASBA") process by providing the details of their respective bank accounts in which the corresponding application amounts were blocked by Self Certified Syndicate Banks (the "SCSBs").

SUBSCRIPTION DETAILS

The Issue has received 730 applications for 6954000 Equity Shares resulting in 1.80 times subscription (including reserved portion of Market Maker). The details of the applications received in the Issue (before technical rejections) are as follows: Details of the Applications Received (Before Technical Rejection):

No. of Applicants No. of Equity Shares Subscription (Times) Market Maker 0.14 2.85 198000 1.00 684 Retail Individual Investors 93.70 2052000 29.51 1.12 Other than Retail Individual Investors 45 6.16 4704000 67.64 2.56 730 100.00 6954000 100.00 1.80

The details of applications rejected by the Registrar on technical grounds are detailed below: (Technical rejection)

Category	No. of Applications	Number of Equity Shares		
Market Maker	Nil	Nil		
Retail Individual Investors	7	21000		
Other than Retail Individual Investors	1	6000		
Total	8	27000		

After eliminating technically rejected applications, the following tables give us Category wise net valid applications:

Category	No. of Applicants	%	Issue Size (as per Prospectus)	No. of Valid Shares applied	Subscription (Times)	
Market Maker	1	0.14	198000	198000	1.00	
Retail Individual Investors	677	93.77	1836000	2031000	1.11	
Other than Retail Individual Investors	44	6.09	1836000	4698000	2.56	
Total	722	100.00	3870000	6927000	1.79	

Allocation: The Basis of Allotment was finalized in consultation with the Designated Stock Exchange - National Stock Exchange of India Limited on September 05, 2018.

A. Allocation to Market Maker (After Technical Rejections): The Basis of Allotment to the Market Maker, at the issue price of Rs. 42/- per Equity Share, was finalized in consultation with NSE. The category was subscribed by 1.00 times. The total number of shares allotted in this category is 198000 Equity Shares.

B. Allocation to Retail Individual Investors (After Technical Rejections): The Basis of Allotment to the Retail Individual Investors, at the issue price of Rs. 42/- per Equity Share, was finalized in consultation with NSE. The category was subscribed by 1.11 times. The total number of shares allotted in this category is 1836000 Equity Shares to 612 successful applicants.

The Category-wise details of the Basis of Allotment are as under:

Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of Appli cations received	% to total	Total No. of Equity Shares applied in each Category	to total	Proporti onate Shares Available	Allocation per Applicant (Before Rounding Off)	Allocation per Applicant (After Rounding Off)	Ratio of Allottees to the Applicants RATIO 1	Ratio of Allottees to the Applicants RATIO 2	Number of successful applicant (after rounding off)	Total No. of Shares Allocate Allotted	No. of Shares Surplus/ Deficit
3000	677	100.00	2031000	100.00	1836000	2711.96	3000	66	73	612	1836000	0
Total	677	100.00	2031000	100.00	1836000					612	1836000	0

subscribed 2.56 times. The total number of shares allotted in this category is 1836000 Equity Shares to 43 successful applicants. The Category-wise details of the

The Basis of Allotment to the Non Institutional Investors, at the issue price of Rs. 42/- per Equity Share, was finalized in consultation with NSE. The category was

No. of Shares Applied for (Category wise)	No. of Appli cations received	% to total	Total No. of Equity Shares applied in each Category	to total	Proporti onate Shares Available	Allocation per Applicant (Before Rounding Off)	Allocation per Applicant (After Rounding Off)	Ratio of Allottees to the Applicants RATIO 1	Ratio of Allottees to the Applicants RATIO 2	Number of successful applicant (after rounding off)	Total No. of Shares Allocate Allotted	No. of Shares Surplus, Deficit
6000	3	6.82	18000	0.38	7034	2344.67	3000	2	3	2	6000	-1034
9000	1	2.27	9000	0.19	3517	3517	3000	1	1	1	3000	-517
12000	12	27.27	144000	3.07	56276	4689.67	3000	1	1	12	36000	-20276
							3000	7	12	3	21000	21000
15000	2	4.55	30000	0.64	11724	5862	6000	1	1	2	12000	276
18000	2	4.55	36000	0.77	14069	7034.50	6000	1	1	2	12000	-2069
					2 2		3000	1	2		3000	3000
21000	1	2.27	21000	0.45	8207	8207	9000	1	1	1	9000	793
30000	6	13.64	180000	3.83	70345	11724.17	9000	1	1	6	54000	-16345
							3000	5	6		15000	15000
42000	1	2.27	42000	0.89	16414	16414	15000	1	1	1	15000	-1414
60000	1	2.27	60000	1.28	23448	23448	24000	1	1	1	24000	552
81000	1	2.27	81000	1.72	31655	31655	33000	1	1	1	33000	1345
87000	1	2.27	87000	1.85	34000	34000	33000	1	1	1	33000	-1000
117000	2	4.56	234000	4.98	91448	45724	45000	1	1	2	90000	-1448
120000	1	2.27	120000	2.55	46897	46897	48000	1	1	1	48000	1103
153000	1	2.27	153000	3.26	59793	59793	60000	1	1	1	60000	207
189000	1	2.27	189000	4.02	73862	73862	75000	1	1	1	75000	1138
195000	1	2.27	195000	4.15	76207	76207	75000	1	1	1	75000	-1207
237000	2	4.55	474000	10.09	185241	92620.5	93000	1	1	2	186000	759
240000	3	6.82	720000	15.33	281379	93793	93000	1	1	3	279000	-2379
							3000	1	3		3000	3000
714000	1	2.27	714000	15.20	279034	279034	279000	1	1	1	279000	-34
1191000	1	2.27	1191000	25.35	465450	465448	465000	1	1	1	465000	-450
Total	44	100.00	4698000	100.00	1836000	10-21-20-11-11				43	1836000	0

44 | 100.00 | 4698000 | 100.00 | 1836000 1836000 The Board of Directors of the Company at its meeting held on September 05, 2018 has taken on record the Basis of Allocation of Equity Shares approved by the Designated Stock Exchange viz. National Stock Exchange of India Limited and has authorized the corporate action for the transfer of the Equity Shares to various successful applicants. The CAN and allotment advice and/or notices will be dispatched to the address of the Applicants as registered with the depositories on or before September 06, 2018. Further, the instructions to Self Certified Syndicate Banks for unblocking the amount are being processed on or prior to September 06, 2018. In case the same is not received within four working days, investors may contact Registrar at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on NSE Emerge Platform within six working days from the date of the closure of the Issue.

Note: All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated August 18, 2018 ("Prospectus"). INVESTORS PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, BIGSHARE SERVICES PRIVATE LIMITED at www.bigshareonline.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:



#### BIGSHARE SERVICES PRIVATE LIMITED Bharat Tin Works Building, 1st Floor,

Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059. Maharashtra Tel: (022) 22 62638200

Fax: (022) 62638299 E-mail: ipo@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Ashok Shetty SEBI Registration No.: INR000001385

Date: September 05, 2018

Place: Ludhiana

For MARSHALL MACHINES LIMITED On behalf of the Board of Directors **Managing Director** 

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF THE MARSHALL MACHINES LIMITED.

Sunject Comm.

## ■ BF INVESTMENT LIMITED

KALYAHI CIN: L65993PN2009PLC134021 Regd.Off.: Mundhwa, Pune Cantonment, Pune-411036 Tel: +91 20 66292550/2526 Email: bfinvestment@vsnl.net Website: www.bfilpune.com

### NOTICE

Pursuant to Regulations 29(1)(a) read along with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled on Friday, September 14, 2018, to consider and take on record the Standalone Unaudited Financial Results for the quarter ended June 30, 2018.

The above information is available Company's Website the viz www.bfilpune.com and also available on websites of Stock Exchanges viz. www.nseindia.com and www.bseindia.com

For BF Investment Limited Place: Pune

Date: 5" September 2018 S. R. Kshirsagar Company Secretary



### **HDFC Asset Management Company Limited** A Joint Venture with Standard Life Investments

CIN: U65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676 Fax: 022 22821144 • e-mail: cliser@hdfcfund.com • Visit us at: www.hdfcfund.com

#### NOTICE Launch of Plan under HDFC Fixed Maturity Plans - Series 42

**NOTICE** is hereby given that the New Fund Offer (NFO) of the following Plan under HDFC Fixed Maturity Plans - Series 42 (a close-ended income scheme), will open and close for subscription as under:

Table Series 12 (a close chaca meeting), will open and close for casesipation as analy-						
Name of Plan	NFO Opening Date	NFO Closing Date				
HDFC FMP 1381D September 2018 (1)	September 14, 2018	September 18, 2018				
Investors may note that the units of the above-mentioned Plan will be listed on the Stock Exchange(s) as mentioned in the Scheme Information Document(s) where they can purchase / sell units on a						

For HDFC Asset Management Company Limited

Place: Mumbai Sd/-Chief Compliance Officer Date: September 5, 2018

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS. READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

#### **NOESIS INDUSTRIES LIMITED** CIN: L32109DL1986PLC026273

continuous basis.

Regd. Office: 1201 B, 12th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi-110019 Tel: +91-11-41662674, E-mail: cs@mvl.in, Website: www.mvlindustries.in

### NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31" Annual General Meeting (AGM) of Noesis Industries Limited will be held on Saturday, 29th September, 2018 at 10.00 AM at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074 to transact the businesses as set out in the notice of the 31st AGM. The Company has completed the dispatch of the Notice along with the Annual Report for

the financial year ended 31st March, 2018 to those members whose email id is not registered with the company and also those who have requested for physical copy of Annual Report. The Notice and the Annual Report of 31st AGM are available on the website of NSDL www.evoting.nsdl.com and on the website of the Company www.mvlindustries.in. Book Closure - Notice is also hereby given that pursuant to Section 91 of the Companies

Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Regulrements) Regulations 2015 "(LODR)", the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 22rd September, 2018 to Saturday, 29th September, 2018 (both day inclusive). E-Voting - Pursuant to Regulation 44 of LODR and Section 108 of the Companies Act

as amended, the Company is pleased to provide the remote e-voting facility through National Securities Depository Limited ("NSDL") to its Members holding shares either in physical form or in dematerialized form. The details are as under:

2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014

- The company has fixed 22<sup>rd</sup> September 2018 as the 'Cut Off' date to ascertain the eligibility of members for e-voting.
- The members, whose names appear in the register of members / list of Beneficial Owners as on the cut –off date i.e. 22nd September 2018 are entitled to avail facility of remote e-voting / voting in the AGM, Any person, who acquires shares and become the member of the company after dispatch of the notice and holds shares as on the cut off date, may obtain the User ID and password by sending a request at e-voting to www.evoting.nsdl.com by mentioning folio no./DP ID and Client id no. if the members is already is registered with NSDL for e-voting, then existing User ID and password can be used for casting the vote.

The remote e-voting would commence on Wednesday, September 26, 2018 at 9.00 A.M (IST) and end on Friday, September 28, 2018 at 5.00 P.M (IST) during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by NSDL.

Proxy – A member entitled to attend and vote at the AGM, is entitled to appoint a proxy to attend and vote on behalf of the member. Such a proxy need not be a member of the company. Proxies, in order to be valid and effective, must be delivered at the registered office of the company duly filled, stamped & signed not later than 48 hours before the commencement of the meeting.

SEBI Notification related to Physical Share Transfer - SEBI vide notification dated June 8, 2018 has amended Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, mandating transfer of securities only in dematerialized form. Accordingly, the company would not be able to accept requests for transfer of securities unless the securities are held in Dematerialized form with effect from December 5, 2018. In case of any queries / grievance relating to this, Members may contact at the following address: Alankit Assignments Limited, Alankit heights/IE/13 Jhandewalan Extension, New Delhi-110055. Tel No.: 011-42541234, 23541234; E-mail: info@alankit.com.

For Noesis Industries Limited

By order of the Board of the Directors

Place: New Delhi Dated: 05/09/2018

(Deepak Gupta) Director

NITU TRADING COMPANY LIMITED

### CIN: L51109WB1983PLC035728

18B, Brabourne Road 2nd Floor Room No-207, Kolkata-700001, West Bengal, Tel No.: 9883912346

E-mail: nitutrading83@gmail.com, Website: www.nitutrading.com NOTICE OF 36TH ANNUAL GENERAL MEETING,

### **BOOK CLOSURE & E-VOTING**

(A) Annual General Meeting:

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, 26th September, 2017 at 2.00 p.m. at 18B, Brabourne Road 2nd Floor Room No-207, Kolkata-700001, West Bengal to transact the business set out in the notice of the AGM.

### (B) Book Closure

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, the 20th day of September, 2018 to Wednesday, the 26th day of September, 2018 (both days inclusive) for the purpose of AGM.

The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act. 2013 and Annual Report of the Company for the year ended 31.03.2018 has been sent to the Members at their postal addresses or emailed at e-mail addresses, registered with the Company/the depository participant/the registered and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz www.nitutrading.com

in Compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrations) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations And Disclosures Requirement) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-

The remote e-voting facility shall commences on Sunday, 23rd September, 2018 (9.00 a.m.) and end on Tuesday, 25th September, 2017 (5.00 p.m.). During this period Shareholders' of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disable for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off i.e. date 19th September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cutoff date may obtain the User Id and Passwords by sending a request at helpdesk.evoting@cdslindia.com.

The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM Venue and shall be able to vote at the Meeting through polling paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those Members shall not be entitled to cast their vote again at the AGM.

The communication relating to remote e-voting, inter-alia, containing User Id and Password along with the copy of the Notice convening the Meeting has been dispatched to the Members. This communication and Notice of the Meeting are available on the website of the Company www.nitutrading.com and on the website of CDSL at URL: https://www.cdslindia.com.

The detailed procedure for obtaining User Id and Password are also provided in the Notice of the Meeting which is available at Company's website and CDSL's website. If the Member is already registered with CDSL for e-voting then he can use the existing User Id and Password for casting the vote through e-voting.

In case you have any queries or issues regarding e-voting, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. The result of e-voting shall be announced on or after the AGM of the Company. The

results declared along with Scrutinizer's Report shall be placed on the Company's website www.nitutrading.com and on the website of CDSL www.cdslindia.com for information of the members, being communicated to the Stock Exchanges A MEMBER ENTITLED TO ATTEND AND TO VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF

HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. The Instrument appointing the Proxy / Proxies, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

By Order of the Board of Director For NITU TRADING COMPANY LIMITED

Sd/ Bhairu Ratan Ojha Managing Director DIN: 06536310



MUTUAL Sahi Hai

CADILA HEALTHCARE LIMITED [CIN L24230GJ1995PLC025878]

Cadila

Regd. Office: "Zydus Tower", Satellite Cross Roads, Sarkhej-Gandhinagar Highway, Ahmedabad - 380 015 Web: www.zyduscadila.com, Email: investor.grievance@zyduscadila.com Telephone: +91-79-2686 8100 (20 lines), Fax: +91-079-26868337

### NOTICE

Notice is hereby given that the Company has received intimation from the following shareholders that the Share Certificates pertaining to the Equity Shares held by them as per the details given below have been lost / misplaced :

Sr. No.	Name of the Member	No. of Shares	Certificate No.	Distinctive Numbers		
1.	Sankari Paul Pradip Kumar Paul	750	2271	2328161-2328910		
2.	Paritosh Kumar Pal Sunita Pal	750	299	661851-662600		
	•					

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificates to the aforesaid shareholders. People are hereby cautioned not to deal with the above Share Certificates anymore and the Company will not be responsible for any loss / damage occurring thereby.

Place: Ahmedabad

Company Secretary

## anap INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143PB1983PLC018321 Phone: 0161-2672590-91; Fax No. 0161-2674072, Website: www.owmnahar.com Email: msood@owmnahar.com; share@owmnahar.com

#### NOTICE TO SHAREHOLDERS For transfer of equity shares of the company to the Demat

Account of Investor Education and Protection Fund (IEPF) In terms of the requirements of Section 124(6) of the Companies Act. 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules") the Company is required to transfer the shares in respect of which all the dividends have been remained unpaid or

unclaimed for a period of seven consecutive years to the IEPF Account.

Please note that the due date for claiming unpaid/unclaimed dividend for the financial year 2010-11 is 26th October, 2018. The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account as per the said Rules informing them about the necessary action to be taken and documents to be submitted to claim their unpaid dividend failing which their shares would be transferred to IEPF Account. The shareholders are requested to forward the requisite documents as mentioned in the said communication to the Company or to the Company's Registrar and Share Transfer Agent 10th October, 2018. In the absence of receipt of valid claim by the shareholder, the Company would be transferring the said shares to IEPF Account without further notice, in accordance with the requirements of

A list of such shareholders including their folio number or DP ID- Client ID and number of shares is displayed on the website of the company i.e. www.owmnahar.com. The concerned shareholders are requested to forward the requisite documents as mentioned in said communication to the Company at its registered office or Company's Registrar and Share Transfer Agent to claim the unclaimed dividend amount(s).

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. However, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF Authority in form IEPF-5, for which details are available at www.iepf.gov.in For any information / clarifications on the matter, the concerned

shareholders may write to the company at share@owmnahar.com or contact the Company's Registrar and Transfer Agent i.e. Alankit Assignments Limited (Unit: Nahar Industrial Enterprises Limited), Alankit House, 1E/13, Jhandewalan Extension, New Delhi 110055, Ph. 011-42541234, Email: rta@alankit.com

For NAHAR INDUSTRIAL ENTERPRISES LTD.

MUKESH SOOD

Company Secretary

Place: Ludhiana

Date : 31st August, 2018

### pebs Pennar Engineered Building Systems Ltd.

pennar Registered Office: Floor No. 9, DHFLVC Silicon Towers, Kondapur, SHAPING YOUR IMAGINATION Hyderabad - 500 084 Tel No. 40 40210525/26 Fax: 040 40186992, e-Mail ID: cs@pebspennar.com Website: www.pebspennar.com, CIN: L45400TG2008PLC57182

#### NOTICE OF THE 10th ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 10th Annual General Meeting (AGM) of PENNAR ENGINEERED BUILDING SYSTEMS LIMITED (the Company) will be held on Friday the 28th September, 2018 at 10.00 a.m., at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032 to transact the ordinary and special business as set out in the Notice dated 10th August, 2018

Electronic copies of the Notice of the AGM and Annual Report for the financial year 2017-18 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the Notice of the AGM and Annual Report for 2017-18 have been sent to all other members at their registered address in the permitted mode. The Notice of AGM and Annual Report for 2017-18 are also available on the Company's website www.pebspennar.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules. 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. members are provided with the facility to cast their vote electronically on all the resolutions set forth in the said Notice through e-voting facility services being provided by Karvy Computershare Private Limited, the Registrar and Share Transfer Agents of the Company.

All members are informed that:

1. User IDs & Passwords for exercising e-voting facility have been sent to the members holding shares in dematerialized form through their email address registered with their Depository Participant or available with Company's Registrar and Share Transfer Agents and to all other members by permitted mode at their usual address registered with the Company.

Date and time of commencement of e-voting: Tuesday, 25th September,

- 2018 at 10.00 a.m. (IST) Date and time of end of e-voting: Thursday, 27<sup>th</sup> September, 2018 at 5.30
- Cut-off date: Thursday 20th September, 2018.
- e-voting shall not be allowed beyond 5.30 p. m. (IST) on 27th September, 2018.
- 6. The Notice of the AGM is available on the Company's website
- 7. In case a person becomes the member of the Company after dispatch of the AGM Notice but on or before the cut-off date i.e 20th September, 2018, may write to the Company on the e-Mail ID cs@pebspennar.com or to our Registrar and Transfer Agents, M/s. Karvy Computershare Private Limited by sending an email to evoting@karvy.com, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for the User ID and Password.
- The Company will provide voting through poll to the members present at
- 9. The 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 The persons whose names are recorded in the register of members or in
- the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting or voting For e-voting instructions, members may go through the instructions sent
- along with the Notice of the AGM of the Company and in case of any queries / grievances connected with the e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of evoting.karvy.com Karvy Computershare Private Limited, Unit: Pennar Engineered Building Systems Limited, Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Nanakramguda, Hyderabad - 500032, Toll Free No.: 1-800-3454-001.

Notice 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 the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from 20th September, 2018 to 21st September, 2018 (both the days inclusive) for 10th Annual General Meeting of the Company.

Mirza Mohammed Ali Baig

Company Secretary & Compliance Officer ACS 29058

### **KASHIPUR HOLDINGS LIMITED**

CIN: U67120UR1996PLC020938 Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur- 244713 Distt. Udham Singh Nagar, Uttarakhand. Ph.: 05947-269500, Fax: 05947-275315

### NOTICE

Notice is hereby given that the 21st Annual General Meeting of the Company will be held on Saturday, the 29th September, 2018 at 12:30 P.M. at Regd. Office of the Company at A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar, Uttarakhand. The Company has completed the Dispatch of Annual Report of the year ended on March 31, 2018 along with the Notice of AGM, Proxy Form and the e-voting procedure to the Members at their registered address. The register of Members and share transfer books of the Company will remain close from 25th September, 2018 to 29th September, 2018 (both days inclusive).

- cast their vote by electronic means on all resolutions set forth in the Notice through the e-voting platform of CDSL E-voting period begins on 26th September, 2018 at 10:00 A.M. and
- ends on 28th September, 2018 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for this purpose is 22nd September, 2018.
- Members who have acquired shares after dispatch of the Annual Report and/or before the cut-off date may obtain the user id & password by sending a request to the Company at hs.bisht@indiaglycols.com or at Phone No. 0120-3090257.
- The Members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote
- remote e-voting will be able to exercise their right to vote at the A Member whose name appears in the register of Members as on
- the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. In case of any queries regarding e-voting, contact Mr. H.S. Bisht

By Order of the Board Place: Noida U.S. Bhartia



Date: 5th September, 2018

#### CYBER MEDIA (INDIA) LIMITED CIN: L92114DL1982PLC014334

Regd. Office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491230

Corp. Office: B-35, Sector-32, Gurugram-122001. Tel.: 0124-4822222

Email: investorcare@cybermedia.co.in, Website: www.cybermedia.co.in NOTICE OF ANNUAL GENERAL MEETING, **BOOK CLOSURE DATE AND E-VOTING** Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company

is scheduled to be held on Tuesday, the 25th day of September, 2018 at 9:00 a.m. (IST)

at USO House, USO Road, Jeet Singh Marg, Qutab Institutional Area, New Delhi-

110067, India, to transact the business as stated in the Notice thereof Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books will remain closed

inclusive) for the purpose of AGM. Notice of the AGM and Annual Report for the financial year 2017-18 have been sent to all Members of the Company at their postal addresses or emailed at email addresses registered with the Company/Depository Participants (DP)/Registrar and Transfer Agent (RTA), as the case may be. The same is also available on Company's website: www.cybermedia.co.in and website of Link Intime India Private Limited,

from Thursday, 20th September, 2018 to Tuesday, 25th September, 2018 (both days

Pursuant to the provisions of 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, Regulation 44 of the Listing Regulations and SS-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its members, the facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on September 25, 2018. The details of remote e-voting are as under:

- The remote e-voting shall commence from Saturday, September 22, 2018 at 9:00 a.m. (IST) and end on Monday, September 24, 2017 at 5:00 p.m. (IST)
- The members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The facility for voting through polling paper shall be made available at the AGM The members who have cast their vote by remote e-voting prior to the AGM may
- also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.
- No e-voting would be allowed beyond the aforesaid date and time. 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 i.e. 19th September, 2018, may obtain the User ID and password by sending a request at insta.vote@linkintime.co.in. The detailed procedure for obtaining user id and password and the instructions on the manner in which the e-voting is to be cast,
- Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode to our RTA, Mr. Swapan Kuamr Naskar, AVP-North India Operation at Link Intime India Private Limited, having its office at 44 Community Centre, 2rd Floor, Naraina Industrial Area, Phase I, New Delhi- 110028. phone number 011-41410594 or email at swapann@linkintime.co.in.

For Cyber Media (India) Limited

Place: Gurugram Date: September 04, 2018

is also provided in the Notice of AGM.

Anoop Singh Company Secretary

#### VANI COMMERCIALS LIMITED CIN NO. L74899DL1988PLC106425 Registered Office: 'AASTHA', LP -11C, Pitampura, New Delhi - 110034

NOTICE OF 31<sup>57</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION The 31st Annual General Meeting of the Members of Vani Commercials Limited will be held on Friday, the 28th day of September, 2018 at 10:30 A.M. at Khushi Banquet, MP Mall, MP Block,

Email: info@vanicommercials.com, Website: www.vanicommercials.com,

Phone: 011-27324080

Pitampura, New Delhi-110034 to transact the Ordinary and Special Business, as set out in the Electronic Copies of the Notice of AGM and Annual Report for 2018 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the

- In compliance with provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration ) Rules, 2014 including statutory, amendments from time to time, and Regulation 44 of SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services (India) Limited from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through
- The remote e-voting shall commence on September 25, 2018 at 09:00 A.M. The remote e-voting shall end on September 27, 2018 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is
- Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 21, 2018, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote; Members may note that:
- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently;
- The facility for voting through ballot paper shall be made available at the AGM; and The member may participate in the general meeting even after exercising his right to vote through
- remote e-voting but shall not be allowed to vote again in the meeting; and A person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
  - The Notice of AGM is available on the Company's website www.vanicommercials.com and also on the CDSL's website www.evotingindia.com; and

vii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingindia.com or call on +91-22-22723333/8588 or contact Central Depository Services (India) Limited, 17th Floor, PJ Towers, Dalal Street, Fort, Mumbai-400001, at the designated email IDs: helpdesk.evoting@cdslindia.com to address the grievances connected with the voting by electronics means. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

Pursuant to Regulation 42 of the SEBI(Listing Obligation & Disclosure Requirements), 2015 and pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the Company will remain closed from Thursday, 27th September, 2018 to Friday, 28th September 2018 (Both days inclusive) for the purpose of Annual general meeting to be held on Friday, 28th September 2018 .

#### SEBI-UPDATION OF KYC DETAILS & DEMATERIALIZATION OF SHARES MANDATORY REQUIREMENTS AS PER SEBI CIRCULARS FOR MEMBERS OF VANI COMMERCIALS LIMITED In terms of SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20.04.2018, it is

required to obtain copy of PAN Card, Bank details, Email id and Mobile / Telephone No from all the shareholders holding shares in physical form. Accordingly you are requested to kindly furnish self-attested copy of your PAN Card and original cancelled "Name printed Cheque" or copy of Bank Passbook / Statement attested by the Bank along with the details mentioned in Annexure "D" on the last page of the notice. You may send the details as given in Annexure "D" to the Company's Registrar & Share Transfer Agent (RTA), M/s SKYLINE FINANCIAL SERVICES PRIVATE LIMITED at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, Members are requested to please get their shares dematerialized as pursuant to SEBI circular

no. SEBI/LAD-NRO/GN/2018/24 dated 08.06.2018, the transfer of securities shall not be processed w.e.f. 05.12.2018, unless the securities are held in dematerialized form with depository.

> For Vani Commercials Limited Company Secretary cum Compliance Officer

## Place: Kolkata Date: 28.08.2018



Zydus

For CADILA HEALTHCARE LIMITED UPEN H. SHAH Date: September 4, 2018

#### Opp. Hotel Leela, Andheri - Kurla Road, Andheri (East), Mumbai - 400 059 Phone: +91-22-29252929; Fax No.: +91-22-29252900 E-mail: cs@atlantainfra.com; Website: www.atlantalimited.in CIN: L64200MH1984PLC031852

ATLANTA LIMITED

Regd. Off.: 101, Shree Amba Shanti Chambers.

NOTICE Notice is hereby given that the 35th Annual General Meeting of the members of the Company will be held on Friday, September 28, 2018 at 5.00 p.m. at the registered office of the Company at 101, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri - Kurla Road, Andheri (East) Mumbai - 400 059. The notice setting out the ordinary and special business proposed to be transacted at the meeting together with the Annual Report has been sent to the members by email to those shareholders whose email-id is registered with the Company/Depositories and dispatched in Physical Form to all the other members individually at the address registered with the Company/Registrar. The physical

dispatch/email transmission of Notice and Annual Report has been completed on September 5, 2018. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018. As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of

- meeting (remote e-voting). The details of remote e-voting are as under:- a) Remote e-voting shall commence at 10:00 a.m. on Tuesday, September 25, 2018 and ends at 5:00 p.m. on Thursday, September 27, 2018 and shall not be available thereafter
- in physical form or in dematerialised form, as on the cut-off date of September 21, 2018, may cast their votes electronically. In case a person has become a Member of the Company after dispatch of the Annual Report but on or before the cut-off date for E-voting i.e., September 21, 2018, he/she may obtain the User ID and Password by approaching Karvy for issuance of the User ID and Password for exercising

b) During this period, Members of the Company, holding shares either

Karvy for e-voting then you can use your existing User ID and Password for casting vote. If the mobile number of the member is registered against Folio No. DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399.

and enter Folio No. or DP ID Client ID and PAN to generate a password.

their right to vote by electronic means. If you are already registered with

If e-mail or mobile number of the member is registered against Folio No./DP ID Client ID, then on the home page of https://evoting.karvy.com, the member may click "Forgot Password"

Member may call Karvy's toll free number 1-800-3454-001.

Member may send an e-mail request to einward.ris@karvy.com. d) A facility of voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.

 The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. In case of any query/clarification related to E-voting, members may refer to the Frequently Asked Questions ('FAQs") and e-voting manual available

at https://evoting.karvy.com, under help section or write an email at to

For Atlanta Limited Place : Mumbai Narayan Joshi Date: September 5, 2018 Company Secretary

#### **BRONZE INFRA-TECH LIMITED** Regd. Office: Unit No. 3/A, Imax Lohia Square 23, Office No. 4B, 4th floor, Premises No. 23, Gangadhar Babu Lane, Kolkata - 700 012, West Bengal

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Members of BRONZE INFRA-TECH LIMITED will be held on Monday, 24th September, 2018 at 2.00 p.m., at Unit No. 3/A, Imax Lohia Square 23, Office No.

Bengal to transact the business set out in the notice of the AGM.

4B, 4th floor, Premises No. 23, Gangadhar Babu Lane, Kolkata 700 012, West

Notice is further given pursuant to section 91 of the Companies Act, 2013 read

addresses or e-mailed at e-mail addresses, registered with the Company/the

for which the Company has engaged the services of the Central Depository

The remote e-voting facility shall commences on Friday, 21st September, 2018

(9.00 a.m.) and end on Sunday, 23rd September, 2018 (5.00 p.m.). During this

period Shareholders' of the Company may cast their vote electronically on the

Phone No.: +91 40069205, Email Id: info@bronzeinfratech.com

Website: www.bronzeinfratech.com

CIN: L74990WB2004PLC100116

with Rule 10 of Companies (Management and Administration) Rules, 2014, as amended from time to time the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday the 18th day of September, 2018 to Monday the 24th day of September, 2018 (both days inclusive) for the purpose The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2018 has been sent to the Members at their postal

### depository participant/the registered and Share Transfer Agent (R & T Agent), as

polling paper.

Place : Kolkata

Date: 22.08.2018

Book Closure:

evoting@karvy.com.

the case may be. The aforesaid documents are also available on the website of the Company viz www.bronzeinfratech.com. (C) E-Voting: Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrations) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations And Disclosures Requirement) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice.

Services (India) Limited (CDSL) as e-voting agency.

items mentioned in the Notice of AGM. The e-voting module shall be disable for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. A person whose name appears on the Register of Members/Beneficial Owners as on the cut off i.e. date 17th September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cutoff date may obtain the User Id and Passwords by sending a request at helpdesk.evoting@cdslindia.com. The Members, who have not cast their vote either through remote e-voting or through Ballot Form, can exercise their voting rights at the AGM. The Company will make necessary arrangement in

attend the AGM, however those Members shall not be entitled to cast their vote The communication relating to remote e-voting, inter-alia, containing User Id and Password along with the copy of the Notice convening the Meeting has been dispatched to the Members. This communication and Notice of the Meeting are available on the website of the Company http:// www.bronzeinfratech.com and

this regard at the AGM Venue and shall be able to vote at the Meeting through

Members who have cast their vote by remote e-voting prior to the AGM may also

website. If the Member is already registered with CDSL for e-voting then he can use the existing User Id and Password for casting the vote through e-voting. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to

on the website of CDSL at URL: https://www.cdslindia.com

helpdesk.evoting@cdslindia.com.

CDSL https://www.cdslindia.com for information of the members, being communicated to the Stock Exchanges. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. The Instrument appointing the Proxy / Proxies, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

The result of e-voting shall be announced on or after the AGM of the Company.

The results declared alongwith Scrutinizer's Report shall be placed on the

Company's website http://www.bronzeinfratech.com and on the website of

For BRONZE INFRA-TECH LIMITED Shabnam Parveen Company Secretary

By Order of the Board of Director

Place: Hyderabad Date: 05.09.2018

The detailed procedure for obtaining User Id and Password are also provided in the Notice of the Meeting which is available at Company's website and CDSL's

for Pennar Engineered Building Systems Limited

Date: September 4, 2018

Place: New Delhi

Remote E-voting: 1. The Company is pleased to provide its Members, the facility to

The facility for voting through polling paper will be available at the AGM and Members who have not already cast their vote by

phone no. 0120-3090257 or send an e-mail to hs.bisht@indiaglycols.com

Director