



## KSK Energy Ventures Limited

CIN No : L45204TG2001PLC057199

**Registered Office**

8-2-293/82/A/431/A,  
Road No. 22, Jubilee Hills,  
Hyderabad - 500033.  
Tel: +91-40-23559922-25,  
Tel: +91-40-23558701  
Fax: +91-40-23559930

Date: 7<sup>th</sup> September 2018

**The Secretary**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex**  
**Bandra-East**  
**Mumbai - 400 051**

**The Secretary**  
**BSE Limited (DCS- CRD)**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**

**Security Symbol: KSK**

**Scrip Code: 532997**

Dear Sir,

Sub: Notice published in the newspapers - Compliance of Regulation 47 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the copies of notice published in Business Standard (all India) and Nava Telangana (Hyderabad Region) regarding the information of Annual General Meeting, e-voting and book closure.

This is for your information and records.

Thanking you.

Yours faithfully,  
For KSK Energy Ventures Limited

  
Ranjith Kumara Shetty  
Company Secretary





## ASIAN PETROPRODUCTS & EXPORTS LIMITED

CIN- L23209G1991PLC016666

Regd. office : TANDAV RAMIA ROAD, VILLAGE: ANJESAR  
TAL: SAVLI VADODARA Website: [www.asianpetro.co.in](http://www.asianpetro.co.in)

### NOTICE

Notice is hereby given that the **Twenty Sixth Annual General Meeting ("AGM")** of the Company will be held at 204, Sterling Centre, RC Dutt Road, Alkapuri, Vadodara Gujarat, on **Wednesday, 26th September, 2018** at 4.00 p.m. to transact the ordinary and special business as set out in the notice dated 4th September,2018 .The notice convening the AGM and the audited financial statements for the financial year ended 31st March, 2018 together with Directors' Report and Auditors' Report thereon has been dispatched to the members individually at their registered addresses.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 that 20th September, 2018 is the Record Date ascertain the members eligible for e-voting.

Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014, all the business mentioned in the notice of AGM may be transacted by electronic means the procedure of the same is given thereunder. The E-voting period commences on 23rd September, 2018 (9:00 a.m.) and ends on 25th September, 2018 (5:00 p.m.). The E-voting will not be allowed beyond the said date and time.

Notice of AGM along with full Annual Report is available on the Company's website [www.asianpetro.co.in](http://www.asianpetro.co.in) for download by the members.

Any query or grievances in relation to voting by electronic means may be referred to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

Sd/-  
Date:05.09.2018 CS ANJALI GURNANI  
Place: Vadodara (COMPANY SECRETARY)

## POWER MECH PROJECTS LIMITED

(CIN: L74104TG1999PLC032156)

Registered Office: Plot No. 77, Jubilee Enclave, Opp. Hilex, Madhapur, Hyderabad-500081, Telangana, Phone: 040-3044444  
Website: [www.powermechprojects.com](http://www.powermechprojects.com) email: [cs@powermech.net](mailto:cs@powermech.net)

### NOTICE

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting [AGM] of the Members of Power Mech Projects Limited will be held at 11:00 A.M on Thursday, 27<sup>th</sup> September, 2018 at The Westin Hotel, Raheja IT Park, Hitech City, Madhapur, Hyderabad – 500081, Telangana, India to transact the business mentioned in the Notice convening AGM. Notice together with Annual Report 2017-18 has been sent to the members to their registered addresses by courier and electronically to those members who have registered their e-mail addresses with the RTA/Depositories.

Please note that the Annual Report of the Company will also be available on the Company's website <http://powermechprojects.in/investors.html> and also available for inspection during 10:00 A.M. to 12:00 P.M. at the Registered Office of the Company on all working days up to 26<sup>th</sup> September, 2018.

#### E-VOTING:

In compliance of Section 108 of the Companies Act, 2013 and applicable rules thereunder, the Company is pleased to provide the Members, the facility to cast their vote by electronic means (e-voting) on all resolutions set forth in the said notice. The Board has appointed Shri D S Rao, Practicing Company Secretary as a Scrutinizer for conducting the E-voting process in accordance with in a fair and transparent manner. The details in this regard, pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Notice of 19<sup>th</sup> AGM and Annual Report of the Company has been sent to all Members holding shares as on 24<sup>th</sup> August, 2018 and dispatched on 01<sup>st</sup> September, 2018.
- Date and time of commencement of remote e-voting: 24<sup>th</sup> September, 2018 from 09:00A.M. (IST)
- Date and time of end of remote e-voting: 26<sup>th</sup> September, 2018 at 05:00P.M (IST)
- Cut-off date for remote e-voting : 21<sup>st</sup> September, 2018
- Any person who acquires shares and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, may refer to e-voting instructions available in the annual report and as made available on the website of the Company, however if a person is already registered with Karvy for e-voting, then the existing user ID and password can be used for casting vote.
- Members may note that
  - Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 26<sup>th</sup> September, 2018.
  - Once the voting on resolution is casted by members, they shall not be allowed to change it subsequently.
  - The facility for voting through ballot shall be made available at AGM for the members who have not casted their vote by remote e-voting.
  - The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again.
- The notice of the AGM, along with the procedure for remote e-voting, has been sent to all the members by prescribed mode and the same is also available on the website of the Company at <http://powermechprojects.in/investors.html>.
- For any queries/grievances relating to remote e-voting, members may contact Mr. Rohit Tibrewal, Company Secretary, at the registered office of the Company at Plot No.77, Jubilee Enclave, Opp. Hilex, Madhapur, Hyderabad-500081, Phone: 040-30444418, e-mail: [cs@powermech.net](mailto:cs@powermech.net). Further, Members can also write an email to [evoting@karvy.com](mailto:evoting@karvy.com) regarding any queries or issues regarding remote e-voting.
- Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2018 to 27<sup>th</sup> September, 2018 (both days inclusive) for the purpose of the 19<sup>th</sup> AGM and determining eligibility of payment of Final Dividend of Re 1/- per equity shares of Rs 10/- each for the FY ended 31<sup>st</sup> March, 2018 as recommended by the Board in its meeting held on 26<sup>th</sup> May, 2018.

Accordingly the eligibility for payment of Final Dividend, if approved at the 19<sup>th</sup> AGM will be:
 

- For persons holding shares in Demat form as per the benpose position on evening dated 21<sup>st</sup> September, 2018.
- For persons holding shares in Physical form persons whose names appear in the Register of Members at the close of business hours on 21<sup>st</sup> September, 2018.

For Power Mech Projects Limited Sd/-  
S. Kishore Babu  
Chairman & Managing Director (DIN: 00971313)

Place : Hyderabad  
Date : 04-09-2018

## PAISALO

EASY LOAN आसान लोन

## PAISALO DIGITAL LIMITED

FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED

REGD. OFF: 101, CSC, POCKET 52, NEAR POOLSEY, CR PARK, NEW DELHI-110019  
TEL: +91 11 43518888 FAX: + 91 11 43518881 Web: [www.paisalo.in](http://www.paisalo.in)  
CIN: L65921DL1992PLC120483 अयः समाजय च्याः

### NOTICE OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING

Notice is hereby given that:

- The 26<sup>th</sup> Annual General Meeting (AGM) of Members of Paisalo Digital Limited will be held on Saturday, 29<sup>th</sup> September, 2018 at 3:00 P.M. at Auditorium ISCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi-110065 to transact the business mentioned in the Notice convening the said Meeting.
- In terms of Section 101 and 136 of the Companies Act, 2013 (the Act) read with the Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has on 4<sup>th</sup> September, 2018, completed the dispatch of Annual Report of the Company containing Notice of AGM along with Audited Standalone & Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2018 and reports of the Auditors and Board, to Members whose names have appeared in Register of Members/Beneficial Owners as on 24<sup>th</sup> August, 2018 through electronic mode to all Members whose email IDs are registered with the Company/Depository Participant(s) and through other permitted mode to all other Members at their registered address. The Notice of AGM and the Annual Report is also available on the Company's website [www.paisalo.in](http://www.paisalo.in).
- Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of the Members and Share Transfer Books of the Company will remain closed from Sunday, 23<sup>rd</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018 (Both Days inclusive) for the purpose of AGM and Equity Dividend, if approved by members at AGM.
- Pursuant to provisions of Section 108 of the Act, rules framed thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their vote electronically from a place other than the venue of AGM (remote e-voting) on all resolutions set forth in the Notice of the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.
 

The remote e-voting period shall commence on Wednesday, 26<sup>th</sup> September, 2018 from 9:00 a.m. (IST) and ends on Friday, 28<sup>th</sup> September, 2018 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 22<sup>nd</sup> September, 2018 may cast their vote electronically. The remote e-voting module shall be disabled for the voting thereafter and shall not be allowed beyond the said date and time.

Any person who becomes Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, 22<sup>nd</sup> September, 2018, may obtain the User ID and password by sending a request to NSDL by emailing on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on the Company's website. If the Member is already registered with NSDL for e-voting then he/she can use his/her existing User ID and password for casting their vote through remote e-voting.

The Members, who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

The results of voting shall be declared not later than 3 days from the date of AGM and shall be placed on the Company's website i.e. [www.paisalo.in](http://www.paisalo.in) and NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries/grievances related to e-voting, Members may refer the Frequently Asked Questions ("FAQs") for Members and remote e-voting manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990. Members may also write to Company Secretary of the Company at the E-mail ID - [cs@paisalo.in](mailto:cs@paisalo.in).
- A Member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself/herself and the proxy need not be a Member; Proxies, in order to be effective, should be duly completed and deposited at the Company's Registered Office not less than 48 hours before the commencement of the meeting.

Place : New Delhi By Order of the Board of Directors  
Date : 04<sup>th</sup> September, 2018 For Paisalo Digital Ltd.

Sd/-  
Manendra Singh  
(Company Secretary)

### JAUSS POLYMERS LIMITED

CIN: L74899NR1987PLC06965

Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurgaon 122103 (Haryana) Tele. No.: 0120-1795236-239, Website: [www.jausspolymers.com](http://www.jausspolymers.com), Email.: [response@jausspolymers.com](mailto:response@jausspolymers.com)

### NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **31st Annual General Meeting (AGM)** of Jauss Polymers Limited will be held at **10:00 AM on Friday, 28th September, 2018** at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice"). Notice alongwith Annual Report for 2017-18 have been sent through electronic mode to all the members whose email ids are registered with company/Depository Participants and physical copies of Notice of AGM along with the Annual Report have been sent to all other members at their registered address in permitted mode. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 04th September, 2018.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the **cut off date i.e. Friday 21st September, 2018**, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The members are informed that -

- The remote e-voting period will commence on Tuesday, 25th September, 2018 at 09:00 am and ends on Thursday, 27th September, 2018 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
- The cut off date determining the eligibility to vote by electronic means or at the AGM is **Friday 21st September, 2018**.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **Friday 21st September, 2018**, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM.
- 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. **Friday 21st September, 2018** shall be entitled to avail the facility of remote e-voting/voting at the AGM.
- The Notice along with Annual Report are available at the Company's website viz [www.jausspolymers.com](http://www.jausspolymers.com). The Notice is also available on the website of CDSL viz [www.cdsindia.com](http://www.cdsindia.com)
- In case of any grievances/queries connected with remote e-voting, Members may refer the Frequently Asked Questions ("FAQs") or remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001. Phone No. 18002005533, Email id- [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)

For Jauss Polymers Limited Sd/-  
Ketineni Sayaji Rao  
Managing Director  
DIN 01045817

Place: Noida  
Date: 04th September, 2018

### INNOVATIVE TECH PACK LIMITED

CIN: L19899HR1987PLC022622

Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurgaon 122103 (Haryana) Tele. No.: 0120-1795236-239, Website: [www.itplgroup.com](http://www.itplgroup.com) Email.: [grievance@itplgroup.com](mailto:grievance@itplgroup.com)

### NOTICE OF THE 29th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **29th Annual General Meeting (AGM)** of Innovative Tech Pack Limited will be held at **09:00 AM on Friday, 28th September, 2018** at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice"). Notice alongwith Annual Report for 2017-18 have been sent through electronic mode to all the members whose email ids are registered with company/Depository Participants and physical copies of Notice of AGM along with the Annual Report have been sent to all other members at their registered address in permitted mode. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 04th September, 2018.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. **Friday 21st September, 2018**, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The members are informed that -

- The remote e-voting period will commence on Tuesday, 25th September, 2018 at 09:00 am and ends on Thursday, 27th September, 2018 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
- The cut off date determining the eligibility to vote by electronic means or at the AGM is **Friday 21st September, 2018**.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **Friday 21st September, 2018**, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM.
- 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. **Friday 21st September, 2018** shall be entitled to avail the facility of remote e-voting/voting at the AGM.
- The Notice along with Annual Report are available at the Company's website viz [www.itplgroup.com](http://www.itplgroup.com). The Notice is also available on the website of CDSL viz [www.cdsindia.com](http://www.cdsindia.com)
- In case of any grievances/queries connected with remote e-voting, Members may refer the Frequently Asked Questions ("FAQs") or remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001. Phone No. 18002005533, Email id- [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)

For Innovative Tech Pack Limited Sd/-  
Ketineni Sayaji Rao  
Chairman & Managing Director  
DIN 01045817

Place: Noida  
Date: 04th September, 2018

### ENBEE TRADE AND FINANCE LIMITED

(CIN: L50100MH1985PLC036945)

Registered office: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai – 400013, Maharashtra.

E-mail Id: [enbeetrade@gmail.com](mailto:enbeetrade@gmail.com) Website: [www.enbeetrade.com](http://www.enbeetrade.com)

*Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has on September 01, 2018 completed the dispatch of the notice of the Annual General Meeting by providing the facility of electronic voting to its members for seeking consent of Members for the items as stated in the notice of the Annual General Meeting dated August 31, 2018, for members meeting to be held on September 24, 2018*

- The Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2018 to September 23, 2018 (both days inclusive) for the purpose of this Annual General Meeting.
- Members can vote through electronic means. The Voting will commence on September 21, 2018 at 9.00 a.m. and ends on September 23, 2018 at 5.00 p.m. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the Annual General Meeting by poll.
- The members who have acquired the shares after the dispatch of the Notice shall be eligible for voting through electronic mode by obtaining login Id and password after logging on [www.evotingindia.com](http://www.evotingindia.com). The notice is also available on the website of the Company at [www.enbeetrade.com](http://www.enbeetrade.com)
- The remote e-voting shall not be allowed beyond the said date and time as mentioned above in point 2.
- A 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.
- Members 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. September 17th, 2018) only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- The Notice of Annual General Meeting will be available on [www.enbeetrade.com](http://www.enbeetrade.com) and on the portal of the exchange where the securities are listed. If any members require physical copy of the notice can send a requisition on the registered office address of the Company situated at B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai – 400013, Maharashtra.
- Ms.Dipika Detha, Company Secretary & Compliance officer of the Company is responsible to address the grievances connected with facility for voting by electronic means and all the correspondence to that effect shall be addressed at registered office address: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai – 400013, Maharashtra, e-mail: [enbeetrade@gmail.com](mailto:enbeetrade@gmail.com) contact no: 022-24965666.

For Enbee Trade and Finance Limited Sd/-  
Amar N. Gala  
(DIN - 07138963)  
Chairman & Managing Director

Mumbai  
September 04, 2018

## AKAR AUTO INDUSTRIES LIMITED

(Formerly known as Akar Tools Limited)

Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009  
Tel: (022)23481083, Fax: 91-22-23483887,  
Corp Office: E-5, MIDC, Waluj, Aurangabad - 431136 (M.S) India  
Tel: (0240)6647203, Fax: 91-240-2554640  
Website: [www.akarautoind.com](http://www.akarautoind.com) Email: [corporate@akarautoind.com](mailto:corporate@akarautoind.com)  
CIN No. L29220MH1989PLC052305

### NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Ninth Annual General Meeting ("AGM") of Akar Auto Industries Limited (Formerly known as Akar Tools Limited) will be held on Friday, 28<sup>th</sup> September, 2018 at 11.30 A.M. at Y. B. Chavan Centre, General Jagannath Bhosle Marg, Opp. Maratalaya, Nariman Point, Mumbai-400012 to transact the business as set out in the Notice dated 14<sup>th</sup> August, 2018.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31<sup>st</sup> March, 2018 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). The same is also available on the Company's website [www.akarautoind.com](http://www.akarautoind.com). Physical copies of the notice of AGM and Annual Report for the financial year 2017-18 have been sent to all other members at their registered addresses in the permitted mode. The dispatch on Notice of 29<sup>th</sup> AGM and Annual Report for the financial year 2017-18 has been completed on 1<sup>st</sup> September, 2018.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date on Friday, 21st September, 2018, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Ltd. ("CDSL") from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, 25<sup>th</sup> September, 2018 at 9.00 A.M.;
- The remote e-voting shall end on Thursday, 27<sup>th</sup> September, 2018 at 5.00 P.M.;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 21<sup>st</sup> September, 2018;
- Person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as of cut-off date i.e. Friday, 21<sup>st</sup> September, 2018, can follow the process for generating the login ID and password as provided in the Notice of the AGM if their PAN is updated with their Depository Participants.
- Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and on the day when a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted 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; c) the facility for voting through ballot paper shall be made available at the AGM; and 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website [www.akarautoind.com](http://www.akarautoind.com) and also CDSL's website [www.cdsindia.com](http://www.cdsindia.com);
- In case of queries, members may refer the Frequently Asked Questions ("FAQ's") available at the website [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Mitesh Gadhiya, Company Secretary & Compliance Officer, at the email ID [corporate@akarautoind.com](mailto:corporate@akarautoind.com) or at telephone number +91 (0240)6647200.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 22<sup>nd</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of AGM.

By Order of the Board  
For AkarAuto Industries Limited  
(Formerly known as Akar Tools Limited)  
Sd/-  
Mitesh Gadhiya  
(Company Secretary & Compliance Officer)

Place: Aurangabad  
Date: 5<sup>th</sup> September 2018



inspired by tomorrow

### EMCO LIMITED

CIN : L31102MH1964PLC013011

Registered Office: N-104, MIDC Area, Mehrun, Jagdon 425 003, Maharashtra, India  
Email: [investorrelation@emco.co.in](mailto:investorrelation@emco.co.in), Website: [www.emco.co.in](http://www.emco.co.in)  
Tel. No. +91 257 2272 462, Fax No. +91 257 2272 598.

### NOTICE

**(for the Equity Shareholders of the Company)**  
Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the final dividend declared during the financial year 2010-11, which remained unclaimed for a period of seven years will be credited to the IEPF after 23<sup>rd</sup> October, 2018. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPF where there is a specific order of Court / Tribunal restraining any transfer of such shares or where the shares are hypothecated / pledged under the Depositories Act, 1996.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on our website. Shareholders concerned may refer to the web-link <http://emco.co.in/> to verify the details of their unencashed dividend and the shares liable to be transferred. Shareholders are requested to claim the final dividend declared during the financial year 2010-11 and onwards before the same is transferred to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF. In case the Company does not receive any communication from the concerned shareholders on or before 23<sup>rd</sup> October, 2018 the Company with a view to adhering with the requirements of the Rules, transfer the dividend to the IEPF by the due date i.e. 23<sup>rd</sup> November, 2018.

The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited: C 101, 247 Park, L B S Marg, Vikhroli (West) Tel. No.: +91



