



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

Phone : (011) 26441015-17 Fax : (011) 26441018

E-mail : delhi@apmindustries.co.in

CIN No. : L21015RJ1973PLC015819

Website : www.apmindustries.co.in

APMIL/109

August 29, 2018

The Secretary

BSE Ltd.,

25th Floor, P J Towers,

Dalal Street, Mumbai – 400001

Scrip Code No. 523537

Dear Sir,

**Sub: Newspaper advertisement for 44<sup>th</sup> Annual General Meeting (AGM) of the Company**

In compliance with Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed copies of each of the notice for 44<sup>th</sup> Annual General Meeting as published in the English newspaper - **Business Standard**, Delhi and Hindi newspaper - **Seema Sandesh**, Jaipur on 29<sup>th</sup> August, 2018.

The above is for your information and records.

Thanking you

Yours faithfully,

For APM INDUSTRIES LIMITED



*Jyoti Upadhyay*

JYOTI UPADHYAY

COMPANY SECRETARY

Encl. as above

Interested bidders may visit our e-Procurement website <https://pnbindia.biz> or [www.pnbindia.in](http://www.pnbindia.in) for downloading the detailed RFP document. The Bids are required to be submitted online using digital certificate.

CIN: U85110KA 1970 SGC 001919

No. KPCL/2018-19/PS/WORK INDENT/7609 Date: 24-08-2018

**TENDER NOTIFICATION**

**TWO COVER SYSTEM** (Only Through e-procurement portal) Tender through e-procurement portal mode are invited from the contractors/agencies who are reputed individuals/company and having past experience in the work namely "Periodical assistance in the chemical works of Chemical laboratory-1 of units 1 to 4 of RTPS for a period of one year." The bids will be received through e-procurement portal mode only. Last date for submission of tender: on or before **25-09-2018 at 16:00 hrs.** Date & time of opening of Part I (Technical bid) of tender: **27-09-2018, 16:30 hrs.** Date & time of opening of Part II (Price bid): **28-09-2018, 16:30 hrs.** EMD (Compulsory): ₹ 44,000/- through e-procurement portal. The detailed notification regarding subject enquiry in the e-procurement process can be obtained by logging on to GOK e-procurement website <https://eproc.karnataka.gov.in> Further details can be had from the office of: The Deputy General Manager (Chem), KPCL, RTPS, Shaktinagar-584170, Raichur District.

**SOUTHCO UTILITY**

Office of The Superintending Engineer, Electrical Circle, Bhanjanagar, Tel: (08821)240335(O), Fax: 242400, Email: circlehead.bhanjanagar@southcoodisha.com

No: 1294(15) Date: 28.08.2018

**e-Tender Notice No. 11/2018-19/29.08.2018/ BKOGY Projects/ Kandhamal District/Southco Utility/Bhanjanagar Circle**

For and on behalf of Southco Utility, sealed Tenders in duplicate on two part bidding systems are invited from bidders having valid HT Electrical license complying with the terms and conditions laid in the tender documents of the following works.

**For supply & Erection of materials for two nos of projects under BKOGY Scheme under Kandhamal District on Turnkey Basis.** Details given below : (1) Separation of town from rural 11KV feeder at Balliguda. The interested bidders would be required to enroll themselves on the tender portal [www.tenderwizard.com/SOUTHCO](http://www.tenderwizard.com/SOUTHCO). Complete set of tender documents will be available in [www.tenderwizard.com/SOUTHCO](http://www.tenderwizard.com/SOUTHCO) portal from **Dt. 29.08.2018 from 01.00 PM onwards** (as per e-tender schedule). Interested bidders may visit Southco's official website [www.southcoodisha.com](http://www.southcoodisha.com) or [www.tenderwizard.com/SOUTHCO](http://www.tenderwizard.com/SOUTHCO) for detail specification. Any addendum/corrigendum to this e-tender notice shall be uploaded in the website only.

Use of online tender document (bid sheet) : From **29.08.2018 01.00 PM** upto **12.09.2018 (01.00 PM)**. Last date for submission of online tender : Upto dt. **12.09.2018 (05.00 PM)**. Submission of Tender (hard copy) : Upto dt. **15.09.2018 (01.00 PM.)**. Opening of Techno-commercial Bid (Part-I) : On dt. **15.09.2018 on or after 03.00PM**.

Southco reserves the right to alter the tendered quantity and reject any or all tenders or split the tender among tenders without assigning any reason thereof.

**Superintending Engineer (Elect)**

Office in Plot No. 7C-Block, 30-E, Dilshad Garden, Shahdara Delhi-110095

And **Transferor Company**  
**Sanctity Industries Private Limited, a Private Limited Company**  
Incorporated under the provisions of Companies Act, 2013

**APM INDUSTRIES LIMITED**

Regd. Off. & Works: SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar (Rajasthan) - 301019

Phone No.: 01493-662400, Fax No.: 01493-662413

E-mail: [bhiwadi@apmindustries.co.in](mailto:bhiwadi@apmindustries.co.in), Website: [www.apmindustries.co.in](http://www.apmindustries.co.in)

CIN No.: L21015RJ1973PLC015819

**NOTICE OF 44TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the members of APM Industries Limited will be held on **Saturday, the 22<sup>nd</sup> day of September, 2018 at 11.30 A.M., at SP-147, RIICO Industrial Area, Bhiwadi, Dist. Alwar (Rajasthan)-301019.**

The Notice of AGM including the Annual Report 2017-18 have been sent to all the shareholders whose email id is registered with the Company's Registrar and share transfer agent and hard Copy is sent to all other shareholders at their registered address in the permitted mode on **August 28, 2018.**

Members holding shares either in physical form or in dematerialized form as on cut-off date of **September 15, 2018** may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM ("remote e-voting"). All members are informed that:

- The register of members and share transfer books of the Company shall be closed from **September 15, 2018 (Saturday) to September 22, 2018 (Saturday)** both days inclusive for payment of Dividend and AGM.
- Remote e-voting commence on **September 19, 2018 (Wednesday)** from 9:00 a.m. and ends on **September 21, 2018 (Friday)** at 5:00 p.m. Remote e-voting shall not be allowed beyond the said time and date. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **September 15, 2018** may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to Skyline Financial Services Private Limited (RTA), Tel. No. 011-40450193 to 97, e-mail: [admin@skylinerta.com](mailto:admin@skylinerta.com). However, shareholders who are already registered with NSDL for remote e-voting can use their existing User ID and password for casting their vote.
- The facility for voting through ballot paper shall be made available at the venue of AGM to those members who have not cast their vote by remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The communication relating to e-voting and Notice of the meeting are available on the website of Company at [www.apmindustries.co.in](http://www.apmindustries.co.in) (see below link) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Annual Report 2017-18 is posted on the website of the Company at the link <http://apmindustries.co.in/annual-reports/>. Hard copy Annual Report will also be sent to those shareholders who have requested for a copy.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990. You may also send your queries/ grievances relating to e-voting to Ms Jyoti Upadhyay, Company Secretary, e-mail: [delhi@apmindustries.co.in](mailto:delhi@apmindustries.co.in), Tel No. 011-26441015-17, Corporate Office: 910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019.

Place: New Delhi  
Date: 28<sup>th</sup> August, 2018

For APM INDUSTRIES LIMITED  
Jyoti Upadhyay  
Company Secretary

on or before **18.09.2018 upto 3.00 PM IST**  
विवृत विवरण के लिए देखें एचसीएल वेबसाइट/For details see HCL website  
South Extn- II, New Delhi - 110 049  
Corporate Identification Number: L74900DL1985PLC020118  
Tel: + (011) 41042727; E-mail: [amar.vaniija@rediffmail.com](mailto:amar.vaniija@rediffmail.com)  
website: [www.amarvaniija.com](http://www.amarvaniija.com)

**NOTICE**

Notice is hereby given that the 27th Annual General Meeting of the members of Amar Vanija Limited will be held on Thursday, 20th day of September, 2018 at the Registered Office of the Company at 105, Southex Plaza- II, Leela Ram Market, South Extn- II, New Delhi - 110 049 at 11:00 A.M. to transact the business as set forth in the Notice of the meeting dated 9th August, 2018.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means (remote e-voting) on all resolutions set forth in the Notice.

The remote e-voting period commences at 9:00 A.M on 17th September 2018 and ends at 5:00 P.M on 19th September, 2018. Remote e-voting shall not be allowed beyond said date and time.

A members voting rights shall be in proportion to their share of the paid up equity share capital of the Company as on 13.09.2018 (**Cut-off date**). A Person whose name is recorded in the register of member of the Company or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in AGM.

The person who have acquired shares and become members of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 13.09.2017, may obtain user ID and password for remote e-voting by sending request at [amar.vaniija@rediffmail.com](mailto:amar.vaniija@rediffmail.com). The facility for voting, either by polling or ballot paper shall also be made available at the AGM and members who have not cast their votes by remote e-voting shall be able to exercise their right to vote in AGM.

A member may participate in AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again in AGM. The Notice of the Annual General Meeting, along with the procedure for e-voting, is displayed on the website of the agency, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For any queries / grievances related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.

You may also contact to Mr. Arindam Roychowdhury , Company Secretary, Amar Vanija Limited, 105, Southex Plaza- II, Leela Ram Market, South Extn- II, New Delhi - 110 049, E-mail: [amar.vaniija@rediffmail.com](mailto:amar.vaniija@rediffmail.com); Tel: + (011) 41042727.

Notice in terms of Section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, is hereby given that the Register of Members and the Share Transfer Books of the Company shall remain closed from 14th September, 2018 to 20th September, 2018 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company to be held on Thursday, 20th September, 2018.

By order of the Board of Directors  
For Amar Vanija Limited  
Sd/-  
Arindam Roychowdhury  
Company Secretary

Place : Delhi  
Dated : 27.08.2018

- 2) Declaration of dividend - 10%
- 3) Re-appointment of Mr. Niraj Dhadiwal
- 4) Ratification of appointment of Victoria Memorial School for Blind, Tardeo Road, Mumbai - 400034.

The notice of the meeting along with the Financial Statements for the year ended 31st March 2018 and the Reports of the Directors are being sent electronically to those Members whose email address is registered with the Company. Participant for communication purposes and the date of the meeting is 20th August 2018. For Members who have not registered their Report has been sent at their registered address by 19th August 2018.

Members are hereby informed that in compliance with the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Infocom Limited will provide to the Members, the facility of remote e-Voting by electronic means and the business may be conducted through remote e-Voting provided by National Securities Depository Limited (NSDL). The instructions for e-Voting are given in the Notice of the meeting requested to note the following:

1. Day, date and time of commencement of voting through e-Voting shall be 25<sup>th</sup> September 2018 at 9:00 a.m.
2. Day, date and time of end of voting through e-Voting shall be 19<sup>th</sup> September 2018 at 5:00 p.m.
3. The voting rights of the Shareholders (for voting through e-Voting) shall be in proportion to their share of the paid up equity share capital of the Company as on 21<sup>st</sup> September 2018. The name is recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date of the AGM shall be entitled to avail the facility of remote e-Voting as well as voting at the AGM.
4. Any person who acquires shares and becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. 13.09.2017, may obtain the Login ID and Password for e-voting at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [mt.helpdesk@linkintime.com](mailto:mt.helpdesk@linkintime.com) number provided by NSDL: 1800-222-990.
5. Facility of voting through Ballot Paper shall also be made available at the venue of AGM. Members attending the meeting, who have not cast their vote through e-Voting, shall be able to exercise their right at the meeting.
6. Members who have cast their vote by remote e-Voting may attend the meeting, but shall not be entitled to vote again in AGM.
7. A copy of the AGM Notice is available on the website of the Company at [www.compuageindia.com](http://www.compuageindia.com) and the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, the Register of Members and the Share Transfer Books of the Company shall remain close from Friday, 21<sup>st</sup> September 2018 to Friday, 27<sup>th</sup> September 2018 (inclusive).

Mr. Virendra Bhatt, Practising Company Secretary (Member No. 124) has been appointed by the Board of Directors of the Company to scrutinizing the remote e-Voting process and voting by Poll and transparent manner. The results shall be declared on the website of the Company [www.compuageindia.com](http://www.compuageindia.com) to the Stock Exchanges where the securities of the Company are listed. Any query or grievance connected with the remote e-voting process may be addressed to Mr. Virendra Bhatt, Company Secretary of the Company, email ID: [delhi@virendrabhatt.com](mailto:delhi@virendrabhatt.com)

Date : 28<sup>th</sup> August 2018  
Place : Mumbai

