

**FACT THE FERTILISERS AND CHEMICALS TRAVANCORE LTD**  
(A Government of India Enterprise)  
PIONEERS IN PROGRESS: **FACT ENGINEERING WORKS, PALLURUTHY P. O. KOCHI-682 006, KERALA**  
Ph: 0484- 2231314 extn 210 & 239, 0484-2231829. Email: fevwpp@factind.com, saju\_tv@factind.com

**NOTICE INVITING e-TENDER**

E-Tenders are invited in two cover for the work of "Balance works of W4 economiser cum evaporator in sulphuric acid plant, at FACT - CD, Ambalamedu"

Sr. No.	Name of the work	e-Tender ID	Tender Reference No	EMD	Last date for uploading e-tender	Technical Bid opening date
1.	Balance works of W4 economiser cum evaporator in sulphuric acid plant, at FACT-CD, Ambalamedu	2019_FACT_499943	160822 - 1 /20165	65,000	19.09.2019 02:00PM	20.09.2019 02:30 PM

1.Details of Tender are available at e-procurement platform https://eprocure.gov.in  
2.The complete bidding process will be online (E-tendering)only. All the notifications, Time Extension, Corrigendum, Addendum etc. if any, regarding this tender hereafter will be hosted in the website only and will not be published in newspapers.  
Date: 05.09.2019 Dy. General Manager (S&P)/FEW

**GOVERNMENT OF TAMIL NADU**  
Re-issue of 7.39% Tamil Nadu State Development Loan 2037 sell by auction

1. Government of Tamil Nadu has offered to sell by auction the **Re-issue of 7.39% Tamil Nadu State Development Loan 2037** for an amount of **Rs.1000.00 crore**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **price-based** under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **September 09, 2019**.

2. The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.

3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **September 09, 2019**.

a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 12.00 P.M.

b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.

4. The price expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.

5. The result of auction will be displayed by Reserve Bank of India on its website on **September 09, 2019**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **September 11, 2019** before the close of banking hours.

6. The Government Stock will bear interest at the rate of 7.39% per annum. Interest will be paid half yearly on **March 04 and September 04**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.

7. The stocks will qualify for ready forward facility.

8. For other details please see the notifications of Government of Tamil Nadu Specific Notification **No.426(L)/W&M-II/2019**, dated **September 05, 2019**.

S. KRISHNAN,  
Principal Secretary to Government,  
Finance Department, Chennai-9

DIPR/1011/DISPLAY/2019

**INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED**  
Registered Office: 155, Somdutt Chambers II, 9, Bhikaji Cama Place, New Delhi-110066  
Corporate Office: 157, EPIP Zone, Phase II, Kundalahalli, Whitefield, Bengaluru-560066 | Phone: +91 80 41930000, +91 11 46150845  
Fax: +91 80 41930009, +91 11 46150830  
Website: www.infinite.com | E-Mail: cs@infinite.com  
CIN: U72200DL1999PLC171077

**NOTICE OF THE 20<sup>th</sup> ANNUAL GENERAL MEETING ("AGM"), E-VOTING INFORMATION**

Notice is hereby given that the 20<sup>th</sup> AGM of Infinite Computer Solutions (India) Limited ("the Company") will be held on Monday, September 30, 2019 at 11:00 A.M. at Kamani Auditorium located at 1, Copernicus Marg, Opposite Doordarshan Bhawan, Mandi House, New Delhi 110001.

The Notice of AGM setting out the businesses to be transacted together with the Annual Report for FY ended 2019 have been sent via e-mail to the shareholders whose e-mail IDs are registered with the Depository / Company. For other shareholders, the Notice of AGM and the Annual Report for FY ended 2019 have been sent at their registered address by permitted mode. The dispatch of Notice of AGM and the Annual Report for FY ended 2019 has been completed on September 04, 2019.

The Annual Report for FY ended 2019 which includes the Notice of AGM is available on the Company's website at www.infinite.com and shall also be available for inspection at the Registered Office of the Company from Monday to Friday, during business hours, up to the date of AGM. The Notice of AGM will also be available on National Securities Depository Limited ("NSDL") website www.evoting.nsdl.com.

Pursuant to section 108 of the Companies Act, 2013, read with relevant Rules made thereunder, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means. The Company has entered into an arrangement with NSDL to provide e-voting facility for voting on the resolutions being considered at the AGM. The members may cast their votes using an e-voting system from a place other than the venue of the meeting ("remote e-voting"). The detailed process for participating in the remote e-voting is available in the Notice of AGM. Members of the Company holding shares in either physical or in dematerialized form as on September 23, 2019, being the cut-off date, may cast their vote through remote e-voting or by way of ballot at the AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the members are provided with the following information:

- The remote e-voting period commences on **Friday, September 27, 2019, from 9:00 A.M. (IST)** and ends on **Sunday, September 29, 2019 at 5:00 P.M. (IST)**. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date on September 23, 2019. The remote e-voting shall not be allowed beyond 05:00 P.M. on September 29, 2019 and the module shall be disabled thereafter.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and is holding shares as on the cut-off date i.e., September 23, 2019, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, the existing User ID and Password can be used for casting vote.
- The facility of voting by Ballot Paper shall be made available at the AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM.
- A 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 at the AGM.
- For any queries or issues, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available on the website www.evoting.nsdl.com under the 'Download Section' or you can contact on toll free number 1800-222-990 or Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at designated e-mail IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone no. (022) 2499 4600/24994545.

By Order of the Board of Directors  
For Infinite Computer Solutions (India) Limited  
Sd/-  
Bengaluru  
September 05, 2019  
Saurabh Madaan  
Company Secretary

**Anjani Portland Cement Limited**  
CIN: L26942MH1983PLC265166  
Regd. Office: A-10, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction, Andheri (E), Mumbai - 400093, Maharashtra. Phone No. 022-22969051. Email: anjanicement.com, Email: secretariat@anjanicement.com

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the following share certificates issued by the Company have been reported to be lost/misplaced and the registered holders thereof have applied to the Company for the issue of duplicate share certificates.

S. No.	Folio No(s)	Name	Certificate Nos.	Distinctive Nos.	No. of Shares	
1	0015833	Sharmila Sharma	49658	4965701	4965800	100
2	0017422	Sunil Mangankar	51587	5158601	5158700	100
3	0023299	Manoj Kumar Shah	46152	4615101	4615200	100

JTL: Anjani Shah

The Public are hereby cautioned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the Company at its Registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

For Anjani Portland Cement Ltd.,  
Place : Mumbai  
Date : 05.09.2019  
Company Secretary

**AXISCADES Engineering Technologies Limited**  
Registered Office: Block C, Second Floor, Kirtoskar Business Park, Bengaluru-560024.  
CIN: L72200KA1990PLC084435  
Tel: 080-41939000, Fax: 080-41939099  
Website: www.axiscades.com Email: info@axiscades.com

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND CUT-OFF DATE**

The notice is hereby given that:

- 29<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at the Chancery Pavilion, 135, Residency Road, Bangalore-560025, Karnataka, India, at 11.30 A.M. to transact the Ordinary and Special businesses, as set out in the notice of AGM.
- Electronic/physical copies of notice of AGM and Annual Report have been sent to all the members at their Email IDs/Address registered with the Company/ Depository Participant(s). The details are also available on the Company's website www.axiscades.com and Stock Exchanges website: www.bseindia.com and www.nseindia.com. The dispatch of the same is completed on 5<sup>th</sup> September 2019.
- Members holding shares either in physical or in dematerialized form, as on the cut-off date i.e., 23<sup>rd</sup> September, 2019, may cast their votes electronically on Resolutions as set out in the notice of AGM through Karvy from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - The Resolutions as set out in the notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on Thursday, 26<sup>th</sup> September 2019 at 09:00 a.m. and shall end on Sunday, 29<sup>th</sup> September 2019 at 5:00 p.m.;
  - The cut-off date for determining the eligibility to vote is 23<sup>rd</sup> September 2019;
    - Any person, who acquires shares and becomes member of the Company after dispatch of AGM Notice and holding shares as of cut-off date may obtain the Login ID and Password by way of writing to Karvy on their e-mail ID: evoting@karvy.com, or Karvy Computershare Private Limited (Unit - AXISCADES Engineering Technologies Limited) Karvy Solenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 or contact Mr. G.Ramesh Desai on phone No 040-87162222 requesting for User ID and password;
    - Members may note that:
      - The remote e-voting module shall be disabled by Karvy after the aforesaid date and time; and
      - Members who cast their vote once shall not be allowed to change subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; d) a person whose name is recorded in the register of members 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 at AGM through ballot paper;
      - In case of any query regarding e-voting, members may refer FAQs and e-voting manual available at www.evoting@karvy.com or contact Karvy Computershare Private Limited at 18003454001(toll free)

By order of the Board  
For AXISCADES Engineering Technologies Limited  
Sd/-  
Date: September 05, 2019  
Company Secretary

**ELGI ULTRA INDUSTRIES LIMITED**  
CIN: U29253TN1981PLC001104  
Regd. Office: "India House" New No. 1443/1, Trichy Road, Coimbatore-641 018  
Tel: 91-422-2304141 E-mail: ayyalusamy@elgijultra.com Web: www.elgijultra.com

**NOTICE TO SHAREHOLDERS FOR RECORD DATE**

Notice is hereby given that the Board of Directors has fixed Friday, 13<sup>th</sup> September 2019 as the 'Record date' for determining the shareholders of M/s.Elgi Ultra Industries Limited (Demerged Company) entitled to receive the 5% Non-convertible Non-cumulative redeemable preference shares of Rs.10/- each pursuant to the Scheme of Arrangement (Demerger) between Elgi Ultra Industries Limited (Demerged Company) and Elgi Ultra Limited (Resulting Company) and their respective shareholders as sanctioned by the Hon'ble National Company Law Tribunal, Chennai vide its order dated 24<sup>th</sup> July 2019 and 6<sup>th</sup> August 2019.

Members of the Company whose name(s) are recorded in the Register of Members/ Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on the Record Date i.e., Friday, 13<sup>th</sup> September 2019, will be entitled to receive 1 (one) 5% Non-convertible Non-cumulative redeemable preference shares of Rs.10/- each fully paid-up at a premium of Rs.317/- per share in M/s.Elgi Ultra Limited for every 1 (one) equity share of Rs.10/- each held in the Company.

For any queries/grievances, members are requested to contact the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at "Surya" Mayflower Avenue, Behind Senthil Nagar, Sowpalayam Road, Coimbatore – 641028 or through E-mail: coimbatore@linkintime.co.in. Members may also contact Mr.R.Ayyalusamy, Assistant General Manager, Finance & Accounts – Address: "India House" New No.1443/1, Trichy Road, Coimbatore-641 018, Phone: 0422 2304141 Email: ayyalusamy@elgijultra.com

By Order of the Board  
For ELGI ULTRA INDUSTRIES LIMITED  
B. Balakrishnan  
Director  
Coimbatore  
05.09.2019  
(DIN: 00005278)

**CELEBRITY FASHIONS LIMITED**  
Registered office: SDF IV & C2, 3<sup>rd</sup> Main Road, MEPP/SEZ, Tambaram, Chennai - 600 045.  
Tel. 91-44-4343 2200/4343 2300; Email: investorservices@celebritygroup.com  
Website: www.celebritygroup.com / CIN: L17121TN1988PLC15655

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 02.30 p.m. at the Registered office of the Company at SDF - IV & C2, 3<sup>rd</sup> Main Road, MEPP/SEZ, Tambaram, Chennai - 600 045 to transact the business as set out in the Notice of the AGM dated 13<sup>th</sup> August, 2019.

Members are hereby informed that the Company has sent the Notice of AGM along with the Annual Report containing Board's Report, Auditor's Report, Audited financial statements for the financial year 2018-19 through email to the eligible members whose e-mail IDs are registered with the Company or the Depository Participant(s) and physical copies of the Notice along with the Annual Report has been sent to all other eligible members at their registered addresses through the permitted mode. The Company has completed the dispatch through physical mode / email on 05<sup>th</sup> September, 2019. The Notice of AGM along with the Annual Report are also available on the website of the Company www.celebritygroup.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The members are also informed that:

- The cut-off date to determine eligible members to cast votes by e-voting is 23<sup>rd</sup> September, 2019. The remote e-voting module shall be open from 09:00 a.m. on 27<sup>th</sup> September 2019 and ends at 5:00 p.m. on 29<sup>th</sup> September, 2019 for all the members, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by CDSL for e-voting thereafter.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will also provide for voting facility through poll at the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote electronically as well as through poll, the vote cast through e-voting only shall be considered.
- Any person who has acquired shares and becomes member of the Company and holding shares as on 23<sup>rd</sup> September, 2019 are requested to refer the e-voting instructions in the notice of AGM. However, if the person already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.
- The notice of AGM containing instruction for remote e-voting is enclosed with the Annual Report which is available on the website of the Company www.celebritygroup.com and e-voting website of CDSL, www.evotingindia.com
- For any queries/grievances or issues regarding remote e-voting, please refer to Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or reach to Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahiya (022-23058542) of Central Depository Services (India) Limited (CDSL), A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Helpdesk:1800225533, E-mail:helpdesk.evoting@cdslindia.com or to Link Intime India Private Limited (RTA) (email - rnt.helpdesk@linkintime.com/ Toll free - 18001020878) or to the undersigned by email at investorservices@celebritygroup.com.

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the e-voting process and poll at the AGM in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the Company's website and CDSL website.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the 30<sup>th</sup> AGM of the Company.

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. The proxy form(s) duly completed and signed 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  
For CELEBRITY FASHIONS LIMITED  
Sd/-  
A. Rishi Kumar  
Date: 05<sup>th</sup> September, 2019  
Place: Chennai  
Company Secretary & Compliance Officer.

**CLARIANT**  
CLariant Chemicals (India) Limited  
CIN: L24110MH1956PLC010806  
Regd. Office : Reliable Tech Park, Gut No. 31, Village Eltham Off Thane-Belapur Road, Airoli, Navi Mumbai - 400708  
Phone: (+91) 22 7125 1000 ; E-mail: investor.relations\_india@clariant.com

**NOTICE**

Notice is hereby given that the shareholders/claimants of shareholders of the following equity share certificates issued by the Company have reported the loss and applied to the Company for the issue of duplicate share certificate.

Any claim by any person in respect of these shares of the face value of Rs.10/- each should be lodged at the Registered Office within one month from the date of this notice failing which the Company will proceed to issue duplicate share certificate in respect of the said shares.

Registered Holder(s) And Joint Holders	Regd. Folio	Distinctive Nos.	Certificate No.	No. Of Shares
Sabiha Shaikhadam Vasi Munira Shaikhadam Vasi	S006280	18606488 to 18608062	9220	1575

For Clariant Chemicals (India) Limited  
Ameez Joshi  
Company Secretary

Date : September 4, 2019  
Place : Navi Mumbai

**SHIVOM INVESTMENT & CONSULTANCY LIMITED**  
Regd. Off. Shaniya Enclave, 4th Floor, V. P. Road, Vile Parle (West), Mumbai-400056  
Email ID: shivomic@ gmail.com Website: www.shivominvestmentconsultancyindia.com  
CIN : L74140MH1990PLC300881

**NOTICE**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting of the shareholders of Shivom Investment & Consultancy Limited will be held on Saturday the 30<sup>th</sup> September, 2019 at 3.00 p.m. at the registered office of the Company at 8, Shaniya Enclave, 4th Floor, V. P. Road, Vile Parle, West Mumbai, Mumbai City Maharashtra-400056 to transact the following business as set out in the Notice of AGM dated September 5, 2019.

The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing Directors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email-IDs on or before September 5, 2019 and the same is available on the website of the company at www.shivominvestmentconsultancyindia.com The Notice of AGM along with e-Voting instructions is also available on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the AGM dated September 5, 2019
- Day, Date and Time of commencement of remote e-Voting: **Friday, September 27, 2019 (09.00 a.m.)**
- Day, Date and Time of end of remote e-Voting: **Sunday, September 29, 2019 (05.00 p.m.)**
- Cut-off date: September 23, 2019
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. September 23, 2019, may obtain Login ID and password by sending request at www.evotingindia.com
- The members who will be attending the AGM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights at the AGM. The facility for voting through Tablet based e-Voting system and / or through polling paper shall be made available at the venue of the AGM.
- The Members are requested to note that:
  - Remote e-Voting modules shall be disabled by CDSL for voting after 05.00 p.m. on September 29, 2019.
  - The members who have already cast their vote through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
  - Members holding shares in physical or in dematerialized form as on September 5, 2019 shall only be entitled to avail the facility of remote e-Voting or voting through Tablet based e-Voting system and/or through polling paper at the AGM.

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.

Mrs. Shubham Agrwal, Practicing Company Secretary (CP No. 10640 and FCS 8192) has been appointed as the Scrutinizer for overseeing / conducting the remote e-Voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, September 22, 2019 to Wednesday, September 25, 2019** (both days inclusive) for the purpose of Annual General Meeting to be held on September 30, 2019.

The result of the e-Voting / voting at AGM through Tablet based e-Voting system and / or through polling paper shall be declared on or before **October 1, 2019**. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock exchanges where the Company's shares are listed.

By order of the Board For  
SHIVOM INVESTMENT & CONSULTANCY LIMITED  
Sd/-  
Mumbai  
September 5, 2019  
Company Secretary  
Monika Jain

**THE RAMESHWARA JUTE MILLS LIMITED**  
CIN : L17199WB1935PLC046111  
Registered Office: Birla Building, 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata 700 001  
Phone: (033) 2262 4413 (Extn. 860)  
Website: http://www.rameshwaraajute.com; Email: rjm.ho@rjm.co.in

**NOTICE**

NOTICE is hereby given that the Annual General Meeting (AGM) of the Company will be held at 3:00 P.M. on Friday, the 27<sup>th</sup> September, 2019 at 16<sup>th</sup> Floor, Birla Building, 9/1, R. N. Mukherjee Road, Kolkata 700 001 to transact the business as detailed in the Notice dated 29<sup>th</sup> May, 2019, the despatch of which, together with the Company's Annual Report 2018 - 2019 for the year ended 31<sup>st</sup> March, 2019, have been completed on 2<sup>nd</sup> September, 2019 to all Members appearing on the Company's List of Members as on 23<sup>rd</sup> August, 2019 by courier.

Members, who do not receive the Annual Report in the course of time, should approach the Registered Office of the Company, at the above address, to obtain another copy of the Annual Report.

The Annual Report including the Notice convening the AGM, together with the Statement under Section 102 of the Companies Act, 2013 ("the Act") and voting instructions, are available on the Company's website [www.rameshwaraajute.com](http://www.rameshwaraajute.com) and the Central Depository Services (India) Ltd. ("CDSL") website [www.evotingindia.com](http://www.evotingindia.com).

NOTICE is also hereby given pursuant to Section 91 of the Act that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21<sup>st</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019, both days inclusive, for the purpose of AGM.

Members entitled to attend the AGM may appoint one or more proxies to attend in their stead. Proxies, in order to be effective, must comply with the provisions of Section 105 of the Act read with Rule 19 of the Companies (Management & Administration) Rules, 2014. The instrument of Proxy must be lodged with the Company not less than 48 hours before the Meeting.

**Attention of the Members is brought to the following:**

- The proposed business as given in the Notice convening the AGM will be transacted electronically through the e-Voting facility, from a place other than the venue of the AGM ("remote e-Voting"), made available by the Central Depository Services (India) Limited ("CDSL").
- The remote e-Voting window will open at 9.00 A.M. on Tuesday, the 24<sup>th</sup> September, 2019 and close at 5.00 P.M. on Thursday, the 26<sup>th</sup> September, 2019. The remote e-Voting module will be disabled thereafter and no remote e-Voting shall be allowed beyond 5.00 P.M. on Thursday, 26<sup>th</sup> September, 2019.
- A person, whose name is recorded in the Register of Members as on the cut-off date i.e. 20<sup>th</sup> September, 2019 (Friday) shall be entitled to avail the facility of either remote e-Voting or voting at the AGM.
- Persons, who have acquired Shares and become Members of the Company after the despatch of the Notice for the AGM, as aforesaid but before the cut-off date, will follow instructions as given under Note No. 17 of the Notice for the AGM as available on the website of the Company and that of CDSL as stated above, for casting their votes electronically.
- The facility for voting through Ballot Paper shall also be made available at the AGM to the Members. Members, who have not cast their vote by remote e-Voting, shall be able to exercise their right to vote at the Meeting through Ballot Paper.
- A Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be entitled to vote at the AGM again.
- A Member as on the cut-off date shall only be entitled to avail voting through remote e-Voting facility or at the AGM by Ballot Paper, as the case may be.
- In case of any queries or issues regarding remote e-Voting, Members may refer the Frequently Asked Questions ("FAQs") and remote e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under "Help" section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). For any query / grievance relating to the Resolutions proposed to be passed at the AGM, it may be addressed to Amit Dhanuka, Company Secretary, at the Registered Office address given above or e-mailed to: [rjm.ho@rjm.co.in](mailto:rjm.ho@rjm.co.in) or may call at 033-2262 4413 (Ext: 860).

The Rameshwara Jute Mills Limited  
Sd/-  
Amit Dhanuka  
Date: Kolkata  
Place : 5<sup>th</sup> September, 2019  
(Company Secretary)

**RECOVERY OFFICER**  
MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, 107.  
C/O SHIVKRUPA SAHAKARI PATPEDI LTD., Suryadarshan Tower, Near Nitin Co. Signal, Eastern Express Highway Thane (West) 400604.

**FORM "Z"**  
[See sub-rule 11 (d-1)] of rule 107

**POSSESSION NOTICE FOR IMMOVABLE PROPERTY**

Whereas the undersigned being the Recovery officer of the MR. PRAKASH LAXMAN CHAVAN under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date 25.02.2019 calling upon the judgment debtor.

**Mr. GUGIL GANESH LAXMAN** to repay the amount mentioned in the notice being **Rs. 60,75,591/- in words (Rs. Sixty Lakh Seventy Five Thousand Five Hundred Ninety One Only)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice for attachment date **12.03.2019** And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11 (D-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this **09<sup>th</sup> Day of JULY 2019**.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the RECOVERY OFFICER MR. PRAKASH LAXMAN CHAVAN for an amount **RS. 64,68,362/- in words (Rs. Sixty Four Lakh Sixty Eight Thousand Three Hundred Sixty Two Only)** and interest thereon.

**Description of the Immovable Property**

1) Sarve No.139 Hissa No 02 Hotel Gugil Star Desai Gaon Padale Khidkail Tal -Thane Dist -Thane 421204. Area 5 Gunthe Land + 8630 Sq.Ft. Construction All that part and Parcel of the property consisting of within the registration Tahasil - Kalyan City, and District Thane.

**Bounded By.**  
On the North by : Shri Hari Namdev Bhoir's Property  
On the South by : Kalyan Shil Road  
On the East by : Shri Hari Namdev Bhoir's Property  
On the West by : Shri Shivraj G. Patil's Property

Sd-  
**(MR. PRAKASH LAXMAN CHAVAN)**  
Recovery Officer  
Att- Shivkrupa Sahakari Patpedhi Ltd.  
Mumbai

Date : 05.09.2019  
Place : Dombivli

**BIRLA PRECISION TECHNOLOGIES LIMITED**  
Registered Office: B-15/4, M.I.D.C., Wajui, Aurangabad - 431 133 (M.S.)  
Tel. No: (0240) 2554300, Fax No: (0240) 2554302  
Visit us at: www.birlaprecision.com Email id: info@birlaprecision.com  
Corporate Identity Number (CIN): L29220MH1986PLC041214, Scrip Code (BSE): 522105

**NOTICE**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting of Members of the Company will be held on **Saturday, 28<sup>th</sup> September, 2019 at 03.00 p.m.** at Gopi Birla Memorial School, 68, Walkeshwar Road, Walkeshwar, Malabar Hill, Mumbai 400 006, to transact the Ordinary and Special Business. The Integrated Annual Report for the Financial Year 2018-19 including the Notice convening the Meeting has been sent to all members at their addresses through permitted mode, electronically to those who have registered their e-mail address with Depositories/Company.

The Integrated Annual Report including the Notice is also available on the Company's Website i.e. [www.birlaprecision.com](http://www.birlaprecision.com). Members, who have not received the Notice and the Annual Report may download the same from the company's website or may request for a copy of the same by writing to the Registrar and Transfer Agent (RTA) M/s. Karvy Fintech Private Limited, Karvy Solenium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Seltingampally, Hyderabad - 500 032. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the meeting by electronic means ("e-voting"). Members may cast their votes using an electronic Voting system from a place other than the venue of the Meeting ("Remote e-voting"). The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") as the agency provide e-voting facility.

The remote e-voting facility shall commence on **25<sup>th</sup> September, 2019 (9.00 a.m. IST) Wednesday and will end on 27<sup>th</sup> September, 2019 (5.00 p.m. IST) Friday**. 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 shall be entitled to avail the facility of remote e-voting or voting at the general meeting. The Company has fixed **Friday 20<sup>th</sup> September, 2019** as the cut-off date to determine the eligibility to vote by electronic means or in the general meeting. The persons who acquire shares and become member of the company after the dispatch of the Notice and hold shares as on the cut-off date, may obtain User ID and Password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). In case of any queries relating to e-voting please visit Help & FAQ section at [evoting.karvy.com](http://evoting.karvy.com). The result of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website.

For Birla Precision Technologies Limited  
Sd/-  
Shajil Jain  
Company Secretary



**AVSL INDUSTRIES LIMITED**  
**Regd. & Corp. Off: Unit No.-1001, 10<sup>th</sup> Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura, Delhi- 110034**  
**CIN: L18101DL2003PLC121698**  
**Contact No.: 011-47562134, 011-45561234**  
**Email: avsl\_pvc@avsl.co.in Website: www.avsl.co.in**

**NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that 16th Annual General Meeting of the Members of AVSL Industries Limited is scheduled to be held on Thursday, 26th day of September, 2019 at 11:30 am at **Hotel L.A. Plot No. A-1 & A-2, Community Centre, Road No. 42, (Bhagwan Mahavir Hospital Road), West Enclave, Pitampura, New Delhi- 110034.** The Notice setting out the Ordinary and Special Businesses to be transacted thereat together with the Annual Report for financial year 2018 - 19 have been sent to the members.

Notice is further given pursuant to the Provisions of section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Books of the Company will remain close from 16th September, 2019 to 27th September, 2019 (both days inclusive) for the purpose of AGM.

**Place: Delhi For AVSL Industries Limited**  
**Date:02.09.2019 Managing Director**

**JAGSONPAL PHARMACEUTICALS LIMITED**  
 Regd. Office: T-210-J, Shahpur Jat, New Delhi-110049  
 Tel : No.: 011-46181100 & 46109900, Fax: 011-26498341  
 Website : www.jagsonpal.com, E-mail : cs@jagsonpal.com & sagar@jagsonpal.com  
 Company Identification Number: L74899 DL 1978PLC009181

**NOTICE TO EQUITY SHAREHOLDERS**  
**SUB-TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

Notice is hereby given pursuant to the provision of Section 124, 125 and other applicable provisions of the Companies Act, 2013 ("the Act") and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"). In terms of provisions of the Act and the IEPF Rules, all dividend which remains unpaid/unclaimed for a period of 7 consecutive years is required to be transferred by the Company to IEPF, established by the Central Government and all underlying shares in respect of which dividend remains unpaid/unclaimed for 7 consecutive years also needs to be transferred to Demat account of IEPF Authority along with such unpaid dividend.

The Company has sent communication to all the concerned shareholders who have not claimed any dividend during last 7 years i.e. from financial year 2011-12 onwards at the latest available address, advising them to claim dividend before the due date i.e. 03rd November, 2019.

In case the Company does not receive necessary documents required for claiming unpaid dividend from the concerned shareholder before the due date i.e. 03rd November, 2019, the Company shall, in order to comply with the requirements of the Act and IEPF Rules, transfer the shares to the Demat Account of IEPF Authority after 03rd November, 2019, as per the procedure set out in the IEPF Rules without any further notice to the shareholders. The Shareholders may note that once the dividend and their corresponding shares are credited to the Demat Account of IEPF Authority, no claim shall lie against the Company in respect thereof pursuant to the Act and IEPF Rules.

The Company has also uploaded complete details of such shareholder(s) and shares due to be transferred to the IEPF Authority on its website. Shareholders are requested to refer to company website [www.jagsonpal.com](http://www.jagsonpal.com) to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and are deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred shall stand debited from the shareholders account. Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by making an application in form IEPF-5 online at [www.iepf.gov.in](http://www.iepf.gov.in) and sending the physical copy of the form along with the required supporting documents, specified in the said form IEPF 5 to the Company/ RTA for verification of your claims.

For any queries on the aforesaid subject the shareholder is requested to contact the Company or Company's Registrar and Share Transfer Agent with a request giving necessary details (i.e. Folio no., DP-ID & client ID no. (if any), current address and contact numbers & details of Non-receipt of the Dividend Warrant etc.) at the earliest at the following addresses:

M/s MCS Share Transfer Agent Limited,  
**Unit: JAGSONPAL PHARMACEUTICALS LIMITED,**  
**F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020,**  
 Ph. & Tel/fax: 011-41406148, Email: admin@mcsregistrars.com  
 Website: [www.mcsregistrars.com](http://www.mcsregistrars.com)  
 OR  
 The Company Secretary  
**JAGSONPAL PHARMACEUTICALS LIMITED**  
 T-210 J, Shahpur Jat, New Delhi - 110049  
 Tele.:011-46109900 & 011-46181100  
 Email: cs@jagsonpal.com, website: [www.jagsonpal.com](http://www.jagsonpal.com)

Yours truly  
**For JAGSONPAL PHARMACEUTICALS LIMITED**  
 Sd/-  
**R. K. KAPOOR**  
 Company Secretary  
 Membership No. F-2219

In case the Company does not receive necessary documents required for claiming unpaid dividend from the concerned shareholder before the due date i.e. 03rd November, 2019, the Company shall, in order to comply with the requirements of the Act and IEPF Rules, transfer the shares to the Demat Account of IEPF Authority after 03rd November, 2019, as per the procedure set out in the IEPF Rules without any further notice to the shareholders. The Shareholders may note that once the dividend and their corresponding shares are credited to the Demat Account of IEPF Authority, no claim shall lie against the Company in respect thereof pursuant to the Act and IEPF Rules.

The Company has also uploaded complete details of such shareholder(s) and shares due to be transferred to the IEPF Authority on its website. Shareholders are requested to refer to company website [www.jagsonpal.com](http://www.jagsonpal.com) to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and are deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred shall stand debited from the shareholders account. Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by making an application in form IEPF-5 online at [www.iepf.gov.in](http://www.iepf.gov.in) and sending the physical copy of the form along with the required supporting documents, specified in the said form IEPF 5 to the Company/ RTA for verification of your claims.

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M/s MCS Share Transfer Agent Limited,  
**Unit: JAGSONPAL PHARMACEUTICALS LIMITED,**  
**F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020,**  
 Ph. & Tel/fax: 011-41406148, Email: admin@mcsregistrars.com  
 Website: [www.mcsregistrars.com](http://www.mcsregistrars.com)  
 OR  
 The Company Secretary  
**JAGSONPAL PHARMACEUTICALS LIMITED**  
 T-210 J, Shahpur Jat, New Delhi - 110049  
 Tele.:011-46109900 & 011-46181100  
 Email: cs@jagsonpal.com, website: [www.jagsonpal.com](http://www.jagsonpal.com)

**Indiabulls REAL ESTATE**  
**इंडियाबुल्स रियल इस्टेट लिमिटेड**  
 (CIN: L45101DL2006PLC148314)  
 पंजीकृत कार्यालय : एम-62 एवं 63, पत्तली मंजिल, कर्नाट प्लेस, नई दिल्ली - 110 001  
 ई-मेल : helpdesk@indiabulls.com फोन : 0124-6681199 फैक्स : 0124-6681240  
 वेबसाइट : <https://www.indiabullsrealestate.com/>

**13 वीं वार्षिक आम बैठक, ई-वोटिंग तथा शेयरधारकों के रजिस्टर के परिष्कारण की सूचना**

एतद्वारा सूचित किया जाता है कि इंडियाबुल्स रियल इस्टेट लिमिटेड (कंपनी) की 13वीं वार्षिक आम बैठक (एजीएम) शनिवार, दिनांक 28 सितम्बर 2019 को दोपहर 02.00 बजे मैनपल एमारल, राजकरी, एनएच-8, नई दिल्ली - 110038, पर आयोजित की जा रही है, जिसमें एजीएम के नोटिस में निर्दिष्ट सभी व्यवसायों को निष्पादित किया जाएगा।

उक्त नोटिस तथा 2018-19 की वार्षिक रिपोर्ट, कंपनी अधिनियम 2013 की धारा 101 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम नं. 18 के तहत, ई-मेल द्वारा उन सदस्यों को, जिनका ई-मेल पता डिजिटल द्वारा उपलब्ध किया गया है अथवा कंपनी के साथ पंजीकृत है, और अन्य साधन से उन सदस्यों को जिनका ई-मेल पता पंजीकृत नहीं किया गया है या उन्होंने ऐसा आग्रह किया है, भेज दी गई है। नोटिस और वार्षिक रिपोर्ट <https://evoting.karvy.com> पर तथा कंपनी की वेबसाइट <https://www.indiabullsrealestate.com/> पर भी उपलब्ध है।

सदस्यों को यह भी सूचित किया जाता है कि कंपनी अधिनियम 2013 की धारा 108 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2015 के नियम नं. 20 के अनुसार तथा भारतीय प्रतिभूति और विनियम बोर्ड (लिस्टिंग बाध्यताएं और प्रकटीकरण आवश्यकताएं) विनियम 2015, के विनियम 44 के अनुसार, कंपनी सभी सदस्यों को, नोटिस में सूचित व्यवसायों पर मतदान के लिए, इलेक्ट्रॉनिक माध्यम (दूरस्थ ई-मतदान) से मतदान की सुविधा, कार्वाही फिनेकट प्राइवेट लिमिटेड (कार्वाही) द्वारा प्रदान करा रहा है।

सदस्य कृपया ध्यान दें कि दूरस्थ ई-मतदान सुबहार, दिनांक 25 सितम्बर 2019 को सुबह 10.00 बजे (आइएसटी) शुरू होगा और शुक्रवार, दिनांक 27 सितम्बर 2019 को शाम 5.00 बजे (आइएसटी) समाप्त होगा (दोनों दिन शामिल)। तत्पश्चात् दूरस्थ ई-मतदान कार्वाही के द्वारा अक्षम कर दिया जाएगा।

सदस्य ध्यान दें कि, केवल वह शेयरधारक, जिनका नाम सदस्यों के रजिस्टर में या डिजिटल के रजिस्टर में, निर्णायक तिथि, शनिवार, 21 सितम्बर 2019, पर दर्ज पाया जाएगा, दूरस्थ ई-मतदान अथवा एजीएम में मतदान द्वारा मतदान की सुविधा प्राप्त करने के इच्छुक रहेंगे।

यदि कोई व्यक्ति नोटिस के प्रेषण के बाद, तथा निर्णायक तिथि 21 सितम्बर 2019 से पहले, कंपनी का सदस्य बना है तो वह [evoting@karvy.com](mailto:evoting@karvy.com) पर अनुरोध करके यूजर आइडी और पासवर्ड प्राप्त कर सकता है। हालांकि, अगर कोई व्यक्ति पहले से ही ई-मतदान के लिए कार्वाही के साथ पंजीकृत है, वह मतदान के लिए उसका मौजूदा यूजर आइडी और पासवर्ड का उपयोग कर सकता / सकती है।

सदस्य, जिन्होंने दूरस्थ ई-मतदान का प्रयोग नहीं किया है, वे एजीएम में मतदान के माध्यम से भी मतदान कर सकते हैं। सदस्य दूरस्थ ई-मतदान करने के बाद भी एजीएम में भाग ले सकते हैं लेकिन बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी।

दूरस्थ ई-मतदान की सुविधा से संबंधित किसी भी शिकायत के लिए सदस्य श्रीमती सी. शोभा आनंद, डीजीएम, कार्वाही फिनेकट प्राइवेट लिमिटेड, से टेल फोन नं. 1-800-3454-001 पर संपर्क कर सकते हैं या फिर [evoting@karvy.com](mailto:evoting@karvy.com) तथा कार्वाही फिनेकट प्राइवेट लिमिटेड, (यूनिट : इंडियाबुल्स रियल इस्टेट लिमिटेड) कार्वाही सेलिनियम टॉवर बी, प्लॉट 31-32, गाजीपल्ली, वित्तीय जिला, नानकारगुड्डा, हैदराबाद - 500 032, पर लेख लिख सकते हैं।

कंपनी अधिनियम 2013 की धारा 91 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम नं. 10 के अनुसार, कंपनी के सदस्यों और कंपनी के शेअर ट्रांसफर खातों के रजिस्टर कंपनी की 13वीं वार्षिक आम बैठक के अन्वेषण से शुक्रवार, दिनांक 26 सितम्बर, 2019 से शनिवार, दिनांक 28 सितम्बर, 2019 (दोनों दिन शामिल) तक बंद रहेंगे।

बोर्ड के आदेशानुसार  
 कृते इंडियाबुल्स रियल इस्टेट लिमिटेड  
 सही/-  
 रवि तेलकर  
 कंपनी सचिव

**इनफाइनाइट कम्प्यूटर सोल्यूशन्स (इंडिया) लिमिटेड**  
 पंजीकृत कार्यालय: 155, सोमदत्त सेक्टर II,  
 9, भीकाजी कामा प्लेस, नई दिल्ली-110066  
 कारपोरेट कार्यालय: 157, इंदीआरबी जेन, फेज II, कुण्डलाहली,  
 ब्राइटसिटी, बंगलुरु-560 066।  
 दूरभाष: +91 80 41930000 | +91 11 46150845  
 फैक्स : +91 80 41930009, +91 11 46150830  
 वेबसाइट: [www.infinite.com](http://www.infinite.com) | ई-मेल: [cs@infinite.com](mailto:cs@infinite.com)  
 सीआईएन : U72200DL1999PLC171077

**20वीं वार्षिक आम बैठक ("एजीएम"), ई-वोटिंग सूचना का नोटिस**

एतद्वारा सूचित किया जाता है कि इनफाइनाइट कम्प्यूटर सोल्यूशन्स (इण्डिया) लिमिटेड ("कंपनी") की 20वीं एजीएम का आयोजन दिनांक 30 सितम्बर, 2019 को प्रातः 11:00 बजे कम्पनी आडिटोरियम, 1, कॉर्पोरेट मार्ग, सामने दूरदर्शन भवन, मण्डी हाउस, नई दिल्ली-110001 में किया जाएगा।

2019 को समाप्त वित्त वर्ष की वार्षिक रिपोर्ट सहित लेन-देन किये जाने वाले कार्यों को निर्धारित करने वाली एजीएम की सूचना, ई-मेल के माध्यम से उन शेयरधारकों के पास भेज दी गयी है, जिनके ई-मेल आइडी डिपॉजिटरी/कम्पनी के पास पंजीकृत हैं। अन्य शेयरधारकों हेतु एजीएम तथा 2019 को समाप्त वित्त वर्ष की वार्षिक रिपोर्ट अनुमति प्राप्त माध्यम से, उनके पंजीकृत पते पर भेज दी गयी है। एजीएम तथा 2019 को समाप्त वित्त वर्ष की वार्षिक रिपोर्ट भेजने की प्रक्रिया 04 सितम्बर, 2019 को पूर्ण कर ली गयी है।

एजीएम की सूचना वाला 2019 को समाप्त वित्त वर्ष की वार्षिक रिपोर्ट, कम्पनी की वेबसाइट [www.infinite.com](http://www.infinite.com) पर भी उपलब्ध है और निरीक्षण हेतु कम्पनी के पंजीकृत कार्यालय पर भी सोमवार से शुक्रवार तक व्यापारिक घण्टों के दौरान, एजीएम की तिथि तक उपलब्ध होगी। एजीएम की सूचना, नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध होगी।

अपने अधीन निर्मित नियमों के साथ पठित, कम्पनी अधिनियम, 2013 की धारा 108 के अनुरूप, कम्पनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यमों द्वारा उनके मासिकार का उपयोग करने की सुविधा उपलब्ध करने में प्रसन्नता का अनुभव करती है। कम्पनी ने, एजीएम के दौरान विचार किये जाने वाले प्रस्तावों पर मतदान हेतु ई-मतदान सुविधा उपलब्ध कराने के लिए एनएसडीएल के साथ एक समझौता किया है। सदस्य बैठक के स्थान के अतिरिक्त, किसी अन्य स्थान से भी ई-मतदान प्रणाली द्वारा अपना मतदान कर सकते हैं ("रिमोट ई-वोटिंग")। रिमोट ई-वोटिंग में भाग लेने की विस्तृत प्रक्रिया एजीएम की सूचना में उपलब्ध है। 23 सितम्बर, 2019 अर्थात् कट-ऑफ तिथि तक मौखिक या अमौखिक प्रारूप में कम्पनी का शेयर धारण करने वाले सदस्य अपना मतदान, रिमोट ई-मतदान के माध्यम से अथवा एजीएम के दौरान बेल्ट (मत-पत्र) के माध्यम से भी कर सकते हैं।

यथासंशोधित कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के अनुरूप सदस्यों को निम्नलिखित सूचना उपलब्ध कराई गयी है :-

- रिमोट मतदान अवधि, **शुक्रवार, 29 सितम्बर, 2019 को 9:00 बजे प्रातः (भा.मा.स.)** से प्रारम्भ होगी और **शुक्रवार, 29 सितम्बर, 2019 को 5:00 बजे सायं (भा.मा.स.)** समाप्त होगी। सदस्यों के मतदान के अधिकार 23 सितम्बर, 2019 को कट-ऑफ तिथि तक कम्पनी की प्रदत्त इडिटी शेयर पुंजी में उनके शेयरों के अनुपात में होंगे। 29 सितम्बर, 2019 को 05:00 बजे सायं के पश्चात् रिमोट ई-मतदान की अनुमति नहीं दी जायेगी और इसके पश्चात् माँझूल को निष्क्रिय कर दिया जायेगा।
- कोई भी व्यक्ति, जिसके पास कम्पनी के शेयर हैं और सूचना भेजने के पश्चात्, कम्पनी का सदस्य बन जाते हैं और वे कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2019 तक शेयर धारण करते हैं तो वे [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर निवेदन भेजकर, लॉगिन आइडी तथा पासवर्ड प्राप्त कर सकता है। किन्तु यदि कोई व्यक्ति रिमोट ई-मतदान के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है तो वे अपना मतदान करने के लिए वर्तमान यूजर आइडी एवं पासवर्ड का प्रयोग कर सकते हैं।
- बेल्ट पर द्वारा मतदान की सुविधा, एजीएम में उपलब्ध कराई जायेगी और जिन सदस्यों ने रिमोट ई-मतदान के माध्यम से मतदान नहीं किया है, वे एजीएम में उपस्थिति के दौरान मतदान करने के पात्र होंगे।
- कोई भी सदस्य रिमोट ई-मतदान के माध्यम से मतदान करने के उपरान्त, एजीएम में भाग ले सकता है किन्तु उन्हें एजीएम में पुनः मतदान की अनुमति नहीं होगी।
- किसी पूरूखताय या मुरदे के लिए, आप वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर 'Download Section' के तहत फ्रीडेंटली आरखड डेक्शन (एफएरएड) फॉर मेम्बरस तथा ई-वोटिंग यूजर मैनुअल फॉर मेम्बरस देख सकते हैं अथवा टेल-फ्री नम्बर 1800-222-990 पर अथवा सुश्री पल्लवी महाराे, प्रबन्धक, एनएसडीएल, ट्रेड वर्ल्ड, ए वी, चौथी मंजिल, कमला मिल्स कम्पाउण्ड, सेनापति बाग मार्ग, लोअर परेल, मुम्बई 400013 पर निर्दिष्ट ई-मेल आइडी: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) या [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) पर या दूरभाष सं. (022) 2499 4600 / 2499 4545 पर संपर्क कर सकते हैं।

निदेशक मण्डल के आदेशानुसार  
**कृते इनफाइनाइट कम्प्यूटर सोल्यूशन्स (इण्डिया) लिमिटेड**  
 ह./-  
 सौरभ मदान  
 कम्पनी सचिव  
 बंगलुरु  
 05 सितम्बर, 2019

**बिज़नेस स्टैंडर्ड** नई दिल्ली | 6 सितंबर 2019 शुक्रवार

ओरियन्टल बैंक ऑफ कॉमर्स (भारत सरकार का उपकरण)		कब्जा सूचना (अचल सम्पत्ति के लिए) (नियम-6(1))		
रिजिस्ट्रार क्लरक, मेरठ-495/1, आर.पी.जी.टॉवर, मंगल पांडे नगर मेरठ-250 004 फोन नं: 0121-4011928				
जबकि अयोहरस्टाफरी ओरियन्टल बैंक ऑफ कॉमर्स, के प्राधिकृत अधिकारी ने प्रतिभूतिकरण तथा वित्तीय आस्तियों का पुर्नगठन एवं प्रतिभूति हित का प्रवर्तन अधिनियम 2002 की धारा 13 (12) के संघटित नियम (3) में प्रदत्त शक्तियों का प्रयोग करते हुए खाते के सामने उल्लेखित तिथि को बैंक द्वारा मांग सूचना जारी की गयी थी, जिसमें उक्त नोटिस की प्राप्ति की तारीख से 60 दिन के अन्दर बकाये का भुगतान करने की मांग की गयी थी। ऋणी / बंधककर्ता / गारन्टर द्वारा राशि के चुकता न कर सकने पर एतद् द्वारा ऋणी, बंधककर्ता, गारन्टर व आम जनता को सूचित किया जाता है कि प्राधिकृत अधिकारी ने उपरोक्त अधिनियम की धारा 13 (4) के संघटित नियम 8, प्रतिभूति हित (प्रवर्तन) नियम 2002 द्वारा प्रदत्त अधिकारों का प्रयोग करते हुये निम्नलिखित सम्पत्ति का कब्जा निम्न वर्णित दिनांक को ले लिया है। उधारकर्ता को विशेष रूप से तथा आम जनता को सामान्य तौर पर सचेत किया जाता है कि वे इस सम्पत्ति के साथ कोई सीदा न करें और इस सम्पत्ति के बारे में किसी प्रकार का सीदा नीचे लिखे राशि और ब्याज तथा अन्य खर्चों के लिये ओरियन्टल बैंक ऑफ कॉमर्स के प्रभारों के अधीन होगा। "उधारकर्ता(श्री) का ध्यान प्रतिभूत आस्तियों के मोचन के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप धारा (6) के उपबंधों की ओर आकृष्ट किया जाता है।"				
ऋणी / गारन्टर / के नाम	बंधक सम्पत्ति का विवरण	मांग नोटिस की तिथि	कब्जा नोटिस की तिथि	बकाया राशि
<b>ऋणी/बंधककर्ता:</b> 1. मैसर्स एम.जे. टेक्सटाइल्स (प्रतिनिधित्व प्रो. मोहम्मद मुस्लीम पुत्र अब्दुल वाहिद) ए.ए. प्लाट 244, घटे वाली गली, फिरोज नगर, लिसाडी गेट, मेरठ, तहसील एवं जिला मेरठ, पिनकोड-250002	बंधक संपत्ति एक आवासीय मकान दो मंजिला, म्यूनिसिपल नं 0 599, माप 103 वर्ग गज अर्थात् 86.12 वर्ग मीटर, स्थित मौहल्ला शकूर नगर, मेरठ, सिटी सम्पत्ति स्वामी मोहम्मद मुस्लीम पुत्र पिनकोड-250002	31.06.2019	31.08.2019	₹. 27,95,832.50 + उस पर ब्याज व अन्य खर्चें दिनांक 31.05.2019 तक
<b>बैं. प्लाट 2:</b> म्यूनिसिपल नं 0 599, मौहल्ला शकूर नगर, लिसाडी रोड, मेरठ, तहसील एवं जिला मेरठ, उड00, पिन कोड-25002	शहर। सीमाएं-पूव: 46.50 फीट/तदोपरान्त नौआड का मकान, पश्चिम: 46.50 फीट/तदोपरान्त अहमद जान का मकान, उत्तर: 20.00 फीट/ तदोपरान्त इनाफ का मकान, दक्षिण: 20.00 फीट			
<b>गारन्टर:</b> जमील अहमद कुरेशी पुत्र अब्दुल वाहिद कुरेशी उर्फ अब्दुल कुरेशी, पता: 1 मकान नं 0 239, घटे वाली गली नं 0 1, फिरोज नगर, लिसाडी गेट, मेरठ, तहसील एवं जिला मेरठ, पिनकोड-250002	शहर। सीमाएं-पूव: 46.50 फीट/तदोपरान्त नौआड का मकान, पश्चिम: 46.50 फीट/तदोपरान्त अहमद जान का मकान, उत्तर: 20.00 फीट/ तदोपरान्त इनाफ का मकान, दक्षिण: 20.00 फीट			
दिनांक 31-08.2019 स्थान: मेरठ		प्राधिकृत अधिकारी ओरियन्टल बैंक ऑफ कॉमर्स		

HDFC BANK We understand your world		सचिविक प्रकोष्ठ प्लॉट #31, नजफगढ़ इंडस्ट्रियल एरिया, टावर-ए, पटली मंजिल, शिवाजी मार्ग, मोती नगर, नई दिल्ली-110015			
<b>मांग सूचना</b>					
प्रतिभूतिकरण तथा वित्तीय सम्पत्तियों के पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(2) के अधीन मांग सूचना					
नीचे उल्लेखित कर्जदारों तथा सह-कर्जदारों ने एचडीएफसी बैंक लिमिटेड से नीचे उल्लेखित प्रच्युत ऋण हासिल किया है। नीचे उल्लेखित कर्जदारों तथा सह-कर्जदारों के ऋण उनकी संबंधित सम्पत्तियों को गिरवी पर रखकर प्रच्युत किया गया है। बूटिके उनके द्वारा संबन्धित ऋण के अनुबंधों के नियम एवं शर्तों को पुरा करने में किल्ल तथा अनियमित होने के कारण आरबीआई के दिशानिर्देशों के अनुसार उक्त ऋणों को पुनर्गठन के रूप में वर्गीकृत कर दिया गया है। एचडीएफसी बैंक के प्रति उनके द्वारा बकाया रकमों का उल्लेख नीचे सारणी में किया गया है तथा उक्त रकम पर अग्रे के ब्याज भी लागू दर पर भुगतान होगा तथा उसे उक्त संबंधित तारीखों से वसूला जाएगा।					
क्रमा सं.	हासिल ऋण /उपयुक्त	कर्जदारों तथा सह-कर्जदारों/ गिरवीदाता का नाम	13(2) के अनुसार बकाया रकम/सूचना की तारीख	प्रच्युत सम्पत्तियों का विवरण	एनपीए की तारीख
5020001 2242315	कार्यशील पुंजी नकदी ऋण सीमा (सीसी)	1. मैसर्स क्रेटी लाइन लॉजिस्टिक्स प्राइवेट लिमिटेड अपने निदेशकों की निमित्त मल्लो/श्री राजेंद्र कुमार जग्गा द्वारा	दिनांक 01.08.2019 को रु. 8,15,61,912.99/ सूचना की तारीख: 01.08.2019	(क) मकान नं. 259, परिमाण 500 वर्ग फीट, अर्बन एस्टेट, सेक्टर 21ए, फरीदाबाद, हरियाणा में स्थित। स्वत्वाधिकारी : श्री रवीन्द्र नाथ मल्लो/ (ख) मकान नं. ए-103, सेक्टर सिम-4, ग्रेटर नोएडा, उत्तर प्रदेश. स्वत्वाधिकारी: श्री निमित्त मल्लो/ (ग) प्लॉट नं. 2072पी, क्षेत्र का परिमाण 222.5 वर्ग मीटर, सेक्टर-65, अर्बन एस्टेट, फरीदाबाद, हरियाणा में स्थित। स्वत्वाधिकारी : श्री रवीन्द्र नाथ मल्लो/ (घ) वाणिज्यिक सम्पत्ति नं. 294, क्षेत्र का परिमाण 108 वर्ग मीटर, ट्रांसपोर्ट नगर, सेक्टर-58, फरीदाबाद, हरियाणा में स्थित। स्वत्वाधिकारी: श्री रवीन्द्र नाथ मल्लो/	29.06.19
5020001 3631620	कार्यशील पुंजी मांग ऋण (डब्ल्यूसीडीएन) वाणिज्यिक वाहन ड्रॉप लाइन ओडी (सीसी डीआरडी) वाणिज्यिक वाहन	1. मैसर्स क्रेटी लाइन लॉजिस्टिक्स प्राइवेट लिमिटेड अपने निदेशकों की निमित्त मल्लो/श्री राजेंद्र कुमार जग्गा द्वारा	दिनांक 01.08.2019 को रु. 5,15,14,689.00/ सूचना की तारीख: 01.08.2019	(क) मकान नं. 259, परिमाण 500 वर्ग फीट, अर्बन एस्टेट, सेक्टर 21ए, फरीदाबाद, हरियाणा में स्थित। स्वत्वाधिकारी : श्री रवीन्द्र नाथ मल्लो/ (ख) मकान नं. ए-103, सेक्टर सिम-4, ग्रेटर नोएडा, उत्तर प्रदेश. स्वत्वाधिकारी: श्री निमित्त मल्लो/ (ग) प्लॉट नं. 2072पी, क्षेत्र का परिमाण 222.5 वर्ग मीटर, सेक्टर-65, अर्बन एस्टेट, फरीदाबाद, हरियाणा में स्थित। स्वत्वाधिकारी : श्री रवीन्द्र नाथ मल्लो/ (घ) वाणिज्यिक सम्पत्ति नं. 294, क्षेत्र का परिमाण 108 वर्ग मीटर, ट्रांसपोर्ट नगर, सेक्टर-58, फरीदाबाद, हरियाणा में स्थित। स्वत्वाधिकारी: श्री रवीन्द्र नाथ मल्लो/	29.06.19
8369620 2	वाणिज्यिक वाहन निगमिती ऋण (सीसी डीआरडी) वाणिज्यिक वाहन बैंक गारंटी (सीसी बैंक)	1. मैसर्स क्रेटी लाइन लॉजिस्टिक्स प्राइवेट लिमिटेड अपने निदेशकों की निमित्त मल्लो/श्री राजेंद्र कुमार जग्गा द्वारा	दिनांक 01.08.2019 को रु. 42,49,896.41/ सूचना की तारीख: 01.08.2019	(क) मकान नं. 259, परिमाण 500 वर्ग फीट, अर्बन एस्टेट, सेक्टर 21ए, फरीदाबाद, हरियाणा में स्थित। स्वत्वाधिकारी : श्री रवीन्द्र नाथ मल्लो/ (ख) मकान नं. ए-103, सेक्टर सिम-4, ग्रेटर नोएडा, उत्तर प्रदेश. स्वत्वाधिकारी: श्री निमित्त मल्लो/ (ग) प्लॉट नं. 2072पी, क्षेत्र का परिमाण 222.5 वर्ग मीटर, सेक्टर-65, अर्बन एस्टेट, फरीदाबाद, हरियाणा में स्थित। स्वत्वाधिकारी : श्री रवीन्द्र नाथ मल्लो/ (घ) वाणिज्यिक सम्पत्ति नं. 294, क्षेत्र का परिमाण 108 वर्ग मीटर, ट्रांसपोर्ट नगर, सेक्टर-58, फरीदाबाद, हरियाणा में स्थित। स्वत्वाधिकारी: श्री रवीन्द्र नाथ मल्लो/	29.06.19

बूटिके सूचनाएं आपको आपके मूल आवार/लाभ के लिए व्यवसायिक स्थल/व्यक्तिगत कार्य करने वाले पते पर भेजी गई थी जो हमारे पास वापस नहीं आया। हमलोग इस सूचना के प्रकाशन के लिए बाध्य हैं। आपको एतद्वारा इस सूचना के 60 दिनों के अन्दर उल्लेखित अधिनियम की धारा 13(2) के अधीन ऊपर उल्लेखित अधिनियम की धारा 13(2) के अधीन ऊपर उल्लेखित तारीखों से उधर पर अनुबंधकीय धर पर ब्याज तथा अन्य लागतों, शुल्कों इत्यादि की रकम चुकाने को कहा जाता है, अन्यथा बैंक ऊपरोक्त उल्लेखित अधिनियम की धारा 13(4) के अधीन सभी अथवा किसी भी अधिकारों का प्रयोग करेगा। आपको यह भी सूचित किया जाता है कि उपरोक्त अधिनियम की धारा 13(13) के गढ़नजर आय ऊपर उल्लेखित प्रच्युत सम्पत्तियों को विक्री, पड़े अथवा अन्य किसी भी रूप में हस्तान्तरित नहीं कर पायेंगे।

तारीख : 06.09.2019  
 स्थान : दिल्ली

**कार्पोरेशन बैंक**  
 सावर्जनिक क्षेत्र का अग्रणी बैंक

अंचल कार्यालय: दिल्ली दक्षिण, प्रथम तल, कार्पोरेशन बैंक बिल्डिंग, 1, फेज़ रोड, झण्डेवाला, नई दिल्ली-110005, फोन : 011-28755514 / 28754642, 7042597411  
 ईमेल : [cb8821rec@corpbank.co.in](mailto:cb8821rec@corpbank.co.in), वेबसाइट : [www.corpbank.com](http://www.corpbank.com)

**अचल सम्पत्तियों के विक्रय हेतु विज्ञापन नोटिस**  
**धरोहर राशि तथा दस्तावेजों की प्रस्तुति की अंतिम तिथि व समय : 24.09.2019 को सायं 5.00 बजे तक**

प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 6(6) के पन्नुक के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 के अधीन अचल सम्पत्तियों के विक्रय हेतु ई-नीलामी विक्रय नोटिस, आम लोगों को और विशेष रूप से उधार लेने वाला और प्रच्युत - दाता को यह नोटिस दिया जाता है कि नीचे वर्णित अचल सम्पत्तियों जो प्रतिभूत लेनदार के पास बंधक / प्रभारित है, का सांकेतिक / मौखिक कब्जा, प्रतिभूत लेनदार के प्राधिकृत अधिकारी द्वारा लिया गया है, को "जहाँ है, जैसा है और जो कुछ भी है" के आधार पर नीचे निम्नवर्णित कर्जदारों / गारंटर्स को प्रच्युत - दाता कार्पोरेशन बैंक से - प्रतिभूत लेनदार की नीचे बकाया राशि की वसूली हेतु दिनांक 25.09.2019 को बेचा जाएगा। आरक्षित मूल्य और अग्रिम धनराशि नीचे वर्णित रूप में होगी।

अचल सम्पत्तियों का विवरण							
क्र. सं.	शाखा का नाम, पता, फोन नं. और ई-मेल आइडी	ऋणधारक / गारंटर का नाम	सम्पत्ति का विवरण	प्रतिभूति ऋण मांग सूचना की तारीख	आरक्षित मूल्य धरोहर राशि बोली बुद्धि राशि	नीलामी की तिथि व समय	ई-मेल प्रेषण खाता और IFSC कोड
1	सरिता विहार शाखा, श्री अजय भाटिया, मो. +91 7096502502, फोन: 011-26956629, 26954629, ईमेल: cb0600@corpbank.co.in	<b>मैसर्स बक्स फूड इंडस्ट्रीज़</b> प्रोप.: मंरूर बक्स	प्लॉट नं. 559 / 2751, खाता नं. 651 / 301, रेवेन्यू मौजा, मेरापुर, पी.एस. जगतपुर, तहसील-संतपुर, जिला-कटक, (ओडिशा) में स्थित, पिलन्थ एरिया भूतल का अर्थात् 1408 वर्ग फीट	₹ 43,30,593.00 मांग सूचना दिनांक 06.11.2015 के अनुसार + बन्धिय का ब्याज, लागत, खर्चें			