

**REPCO HOME FINANCE LIMITED.**

(Promoted by Repco Bank-Govt. of India Enterprise)

CIN : L6592TN2000PLC044655

**RHFL/SE/37/2016-17**

**National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051**

**August 29, 2017**

**BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

Kind Attn: Listing Department

Respected Sir,

Sub: Advertisement of the Notice Convening the 17<sup>th</sup> Annual General Meeting

In continuation of our letter dated August 28, 2017 with regard to the notice of the 17<sup>th</sup> Annual General Meeting, please find enclosed herewith the copies of the newspaper advertisements confirming the completion of dispatch of the annual reports.

Thanking You,

Yours Faithfully,



Company Secretary

MINT Tuesday 29 Aug 2017

Company Secretary at 28, Nalajyoti, ... 110015.  
form or dematerialized form, as on the cut-off date, i.e., Friday,  
electronically on the business(es) as set forth in the Notice of the AGM through  
Karvy Services (India) Limited ('CDSL'). All the members be informed that  
the AGM may be transacted through voting by electronic means;  
transfer books of the Company will remain closed from Wednesday, September 13,  
(days inclusive) for the purpose of AGM.  
to vote by electronic means or at the AGM is September 15, 2017;  
Friday, September 18, 2017 (9.00 a.m. IST) and end on Thursday, September 21,

voting is provided in the Attendance Slip forming part of Notice of AGM;  
a resolution is casted by the member, the member shall not be allowed to change  
ballot paper shall be available at the AGM; c) the members who have exercised  
the AGM but shall not be entitled to cast their vote again; d) a person whose name  
in register of beneficial owners maintained by the depositories as on the cut-off date  
e-voting as well as voting at the AGM through ballot paper;  
Company's website www.jindalsteelpower.com and also on the CDSL's website

Frequently Asked Questions (FAQ) and e-voting user manual available at  
the no.: 18002005533 or contact Mr. Rakesh Dalvi, Deputy Manager,  
Jindal Steel & Power Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001,

For Jindal Steel & Power Limited  
Jagadish Patra  
Vice President & Company Secretary

JINDAL STEEL & POWER LIMITED (CIN: L27105HR1979PLC009913)  
Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi-110055  
Email: jspinfo@jindalsteel.com Website: www.jindalsteelpower.com

Steel & Power Ltd. Corporate Corporate

**HLL Lifecare Limited**  
(Listed under SEBI)  
CIN: U25193 KL 1966 GOI 002621

HLL Bhavan, Poojappura,  
Thiruvananthapuram - 695 012, Kerala  
India, Tel: +91 471 2354949  
Tender No: HLL/SD/RBD/2017-18/TENDER/07  
dated 29.08.2017

**TENDER NOTICE**

HLL Lifecare Ltd, a Govt of India  
PSU under the Ministry of Health and  
Family Welfare, invites bids from  
interested parties for the Supply of  
Pharmaceutical, Vaccines and Serum  
Products to our warehouse at  
Chandigarh. Please refer our website  
www.lifecarehll.com for further details.  
Amendments if any will be published in  
our website only.

Associate Vice President (CTD & SD)

**CHAMBAL FERTILISERS  
AND CHEMICALS LIMITED**  
Registered Office: Gadepan, Distt. Kota, Rajasthan, PIN - 325 208  
Telephone No. : 0744-2782915, Fax : 07455-274130  
Investor Service Centre : 'Corporate One', First Floor, 5, Commercial Centre,  
Jasola, New Delhi - 110 025  
Telephone Nos. : 011-46581300 & 41697900, Fax : 91-11-40638679  
E-mail : iso@chambal.in Website: www.chambalfertilisers.com  
CIN : L24124RJ1985PLC003293

**NOTICE OF LOSS OF SHARE CERTIFICATES**

It is hereby given that the share certificates as per details given below have been reported  
lost by the shareholder and he has applied for issue of duplicate share certificates.

| of Shareholder     | Certificate Nos. | No. of Shares |
|--------------------|------------------|---------------|
| Vaji Govind Kokate | 2025789-2025818  | 2000          |

Person who has a claim in respect of the aforesaid certificates should lodge the claim with  
the Company so as to reach our New Delhi Office within 10 days from the date hereof. The  
Company will proceed to issue duplicate share certificates after the expiry of the said period of  
time and shall not entertain claims received subsequently.

For Chambal Fertilisers and Chemicals Limited  
Rajveer Singh  
Assistant Vice President-  
Legal & Secretary

28, 2017

**Repco Home Finance Limited**  
CIN- L65922TN2000PLC044855  
Registered Office: Repco Tower, No. 33,  
North Usman Road, T. Nagar, Chennai-600017

Corporate Office: Third Floor, Alexander Square,  
Old No.34 & 35, New No.2, Sardar Patel Road, Guindy,  
Chennai - 600032 Ph: (044) - 42106650 Fax: (044) - 42106651;  
E-mail: cs@repcohome.com Website: www.repcohome.com

**NOTICE OF 17th ANNUAL GENERAL MEETING,  
E-VOTING INSTRUCTION AND BOOK CLOSURE**

NOTICE is hereby given that:

- The 17th Annual General Meeting of the Members of the Company will be held on Thursday, September 21, 2017 at 10:15 a.m., at Sri Dakshina murthy Auditorium, PS Higher Sec School, No.215, Ramakrishna Mutt Road, Mylapore, Chennai-600004 to transact the Ordinary and Special business as mentioned in the Notice of the Meeting.
- The electronic copies of the Notice of the 17th AGM and the Annual report for the financial year 2016-17 have been sent to all the members whose email ids are registered with the Company/ Depository Participant(s) on August 11, 2017. The physical copies of the same have been sent to all the remaining members at the registered address, on August 28, 2017.
- Members holding shares either in physical form or in demat form, as on the cut-off date of September 14, 2017, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 17th AGM through electronic voting system of Karvy Computershare Private Limited (<https://evoting.karvy.com>).
- The members are informed that:
  - The business set out in the Notice of the AGM may be transacted through voting by electronic means.
  - The e-voting shall commence on September 18, 2017 at 9.00 A.M (IST).
  - The e-voting shall end on September 20, 2017 at 5.00 P.M (IST).
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 14, 2017.
  - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch and holding shares as of the cut-off date i.e. September 14, 2017, may obtain login id and password by sending an email to [evoting@karvy.com](mailto:evoting@karvy.com) or shall call Karvy's toll free number 1800-3454-001. However, if a person is already registered with Karvy for e-voting then he can use his existing User ID and password for casting the vote.
  - Members may note that (a) the e-voting module shall be disabled by Karvy beyond 5 P.M on September 20, 2017 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, (b) the facility for voting through poll shall be made available at the AGM, (c) the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, 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 e-voting or voting at the AGM through poll.
  - The Company has appointed M/s. G Ramachandran & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process and the poll at the AGM in a fair and transparent manner.
  - The Notice of the 17th AGM and the Annual report for the financial year 2016-17 is available on the Company's website ([www.repcohome.com/annual\\_reports.php](http://www.repcohome.com/annual_reports.php)) and also on Karvy's website (<https://karisma.karvy.com>).
  - In case of any queries, members may refer to the Frequently Asked Questions (FAQ's) section available at Karvy's website, <https://evoting.karvy.com> or contact Mr. Mohammed Shanoor, Assistant Manager (RIS), M/s. Karvy Computershare Private Limited, email: [srirama.murthy@karvy.com](mailto:srirama.murthy@karvy.com), Phone No. 040-67161606. The members may also contact Karvy at Toll Free No. 1800 345 4001 or send an email to [evoting@karvy.com](mailto:evoting@karvy.com) for grievances connected with e-voting.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company shall remain closed from September 15, 2017 to September 21, 2017 (both days inclusive) to determine the names of the members who will be entitled to receive dividend on Equity shares for the financial year ended March 31, 2017.

Place: Chennai  
Date : August 28, 2017

For Repco Home Finance Limited  
Sd/-  
K.Prabhu  
Company Secretary

# ல் 2 கைதி உயிரிழப்பு

சென்னை அளித்தும் பலனின்றி நேற்று உயிரிழந்தார். சேர்த்தவர் பெசன்ட் நகரைச் சேர்த்தவர் நாகராஜ் புழல் மத்திய (30). புழல் சிறையில் அடைக்கப்பட்ட இவருக்கு நேற்று முன்தினம் இரவு வயிற்று வலி வர தொடங்கியது. உடனடியாக சிகிச்சை பலனின்றி இறந்தார். இதுவரை சிகிச்சை பற்றி புழல் போலீஸார் விசாரிக்கின்றனர்.

## விரி விளம்பரங்கள்

www.thehinduads.com  
உங்கள் விளம்பரங்களை நீங்கள் வடிவமைத்து பக்கம் செய்யுங்கள்!  
விரி விளம்பர தொடர்புக்கு: 044 - 39171111

### ஆட்கள் தேவை

**பொது**  
புதிதான வேலைகள்

Fresher (or) Exp. Office Assistant with Basic English + Computer Knowledge  
Ct: Dr. Shalad, Siddharth Medicare, 9566139723

### வேலை வாய்ப்பு

**EMPLOYMENT FOR RETIRED/ VRS TEAM LEADER**  
Retired Officers from all service for instant employment.  
**GOOD INCOME**  
Meeting on 31-08-2017 (Thursday) 10:30 am for Retired State Govt., Central Govt., Retired Bankers, Defence etc.  
Ct: Varadharajan Banker Retd. 99944 05437

### பொது

கற்றுவர்

**Star Hotel Package WEEK END TOURS**

|      |                              |
|------|------------------------------|
| 2    | ஆலப்புழா<br>அதரப்பள்ளி Falls |
| 2    | முனாறு<br>தேக்கடி            |
| 2    | உளட்டி<br>பிளாக்தண்டர்       |
| 9947 | முதுகுடி மருத்தி மருத்துவமனை |
| 9947 | முதுகுடி மருத்துவமனை         |
| 9947 | முதுகுடி மருத்துவமனை         |
| 9947 | முதுகுடி மருத்துவமனை         |
| 9947 | முதுகுடி மருத்துவமனை         |
| 9947 | முதுகுடி மருத்துவமனை         |
| 9947 | முதுகுடி மருத்துவமனை         |
| 9947 | முதுகுடி மருத்துவமனை         |

**Repco Home Finance Limited**  
CIN- L65922TN2000PLC044655  
Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017  
Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai - 600032 Ph. (044) - 42106650 Fax (044) - 42106651, E-mail: cs@repcohome.com Website: www.repcohome.com

### NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING INSTRUCTION AND BOOK CLOSURE

NOTICE is hereby given that:  
1. The 17th Annual General Meeting of the Members of the Company will be held on Thursday, September 21, 2017 at 10:15 a.m. at Sri Dakshina Murthy Auditorium, PS Higher Sec School, No 215, Ramakrishna Mutt Road, Mysapore, Chennai-600014 to transact the Ordinary and Special business as mentioned in the Notice of the Meeting.  
2. The electronic copies of the Notice of the 17th AGM and the Annual report for the financial year 2016-17 have been sent to all the members whose email ids are registered with the Company. Depository Participants on August 11, 2017. The physical copies of the same have been sent to all the remaining members at the registered address on August 25, 2017.  
3. Members holding shares in the physical form in demat form as on the cut-off date of September 14, 2017, may cast their vote either only on the Ordinary and Special Business(es) as set out in the Notice of the 17th AGM through electronic voting system of Karvy Computershare Private Limited (https://evoting.karvy.com).  
4. The members are informed that:  
i. The business set out in the Notice of the AGM may be transacted through voting by electronic means.  
ii. The e-voting shall commence on September 18, 2017 at 9:00 A.M. (IST).  
iii. The e-voting shall end on September 20, 2017 at 5:00 P.M. (IST).  
iv. The cut-off date for determining the eligibility to vote by electronic means on the AGM is September 14, 2017.  
v. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch and holding shares as of the cut-off date i.e. September 14, 2017, may obtain login id and password by sending an email to evoting@karvy.com or shall call Karvy's toll free number 1800-3454-001. However, if a person is already registered with Karvy for e-voting then he can use his existing User ID and password for casting the vote.  
vi. Members may note that (a) the e-voting module shall be disabled by Karvy beyond 5 P.M. on September 20, 2017 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, (b) the facility for voting through poll shall be made available at the AGM, (c) the members who have cast their vote by e-voting prior to the AGM may not attend the AGM but shall not be entitled to cast their vote again, 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 voting or voting at the AGM through poll.  
vii. The Company has appointed M/s. G. Ramachandran & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process and the poll at the AGM in a fair and transparent manner.  
viii. The Notice of the 17th AGM and the Annual report for the financial year 2016-17 is available on the Company's website (www.repcohome.com/annual\_reports.php) and also on Karvy's website (https://karisma.karvy.com).  
ix. In case of any queries, members may refer to the Frequently Asked Questions (FAQ's) section available at Karvy's website: https://evoting.karvy.com or contact Mr. Mohammed Shanoo, Assistant Manager (RIS), M/s. Karvy Computershare Private Limited, email: shanoo.murthy@karvy.com. Phone No. (044)-67461808. The members may also contact Karvy at Toll Free No. 1800-345-4001 or send an email to evoting@karvy.com for the queries connected with e-voting.  
5. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company shall remain closed from September 15, 2017 to September 21, 2017 (both days inclusive) to determine the names of the members who will be entitled to receive dividend on Equity shares for the financial year ended March 31, 2017.

For Repco Home Finance Limited  
Sd/-  
K. Prabhu  
Company Secretary  
Place: Chennai  
Date: August 28, 2017

nduads.com

உங்கள் விரல் நுனியில்..!

உங்கள் விளம்பரங்களை  
நிங்கள் வடிவமைத்து பக்கம் செய்யுங்கள்!  
விரி விளம்பர தொடர்புக்கு: 044 - 39171111

Printed & Published by M/s. The Hindu Advertisements, Chennai. Registered for advertisement under the PAB Act.

Hindu-Tamil, Chennai 29-8-17