For Jindal Saw Limited
Sd/-
Sunil K. Jain
Company Secretary
FCS-3056

By Order of the Board of Directors
For Mudit Finlease Limited
Sd/-
Chandra Kishore Aggarwal
Company Secretary & Compliance Officer
M.No. 5450

Date: 01.09.2018
Company Secretary

Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008
CIN : L24119DL1989PLC036264
Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

1. The 29th Annual General Meeting (AGM) of the Company will be held on Friday, the 28th day of September, 2018 at 10:30 A.M. at Apsara Grand Banquets, A-1/20B, Paschim Vihar, Rohtak Road, New Delhi-110063, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
2. Notice of AGM and Annual Report for financial year 2017-18 have been sent to all the members whose name appeared in the Register of Members for those holding in physical mode and as download from NSDL/CDSL for those holding in dematerialised mode as on 17th August, 2018, either by email to the Email-IDs registered with our Registrar & Transfer Agent (RTA) i.e. Link Intime India Pvt. Limited or by post at the address registered with the RTA. The dispatch of the Notice of AGM and Annual Report has been completed on or before 1st September, 2018;
3. 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 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of 21st September, 2018, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:
   - The remote e-Voting shall commence on 25th September, 2018 at 9:30 A.M.;
   - The remote e-Voting shall end on 27th September, 2018 at 5:00 P.M.;
   - The remote e-Voting shall not be allowed beyond the above said date and time.
4. Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 21st September, 2018, may obtain the Login-Id and Password by sending a request to the Company/RTA;
5. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of 21st September, 2018 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
6. Shareholders may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders 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;
7. The Notice of AGM is available on the Company's website **www.bharatgroup.co.in** and also on the CDSL's website **www.evotingindia.com**;
8. In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdslindia.com** or call on toll free number at **1800-225-533**. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at **investors.brl@bharatgroup.co.in** or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
9. In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2017-18.

For BHARAT RASAYAN LIMITED
Sd/-
(NIKITA BAHL)
Company Secretary

New Delhi,
September 1, 2018

www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

f) Kindly note that once you have cast your vote through e-voting you cannot modify or vote on a poll at the Annual General Meeting. However you can attend the Meeting and participate in the discussions.

g) Any member who is entitled to vote but has not exercised his/her right to vote by Remote e-voting, may vote at the meeting through Physical Ballot for all businesses specified in the Notice. Ballot papers will be provided to the members at the venue of the meeting to cast their votes.

h) The results of the remote e-voting will be declared by the Company within prescribed time limits and will also be placed at the website of the Company and also be informed to the Stock Exchanges.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books will remain closed from Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive) for the purpose of 34th AGM.

For Aayush Food and Herbs Limited
Sd/-
Preeti Kataria
Company Secretary

Place: Delhi
Date: 01.09.2018

र्यालय वसूली अधिकारी–II
वसूली अधिकरण–III, दिल्ली
ारा बिल्डिंग, संसद मार्ग, पटेल चौक, नई दिल्ली – 110 001

ई–नीलामी बिक्री सूचना — दिनांक : 20.08.2018

क बनाम मैसर्स लालजी बैग हाऊस

बैंक बनाम मैसर्स लालजी बैग हाऊस के खाते की निम्नांकित सम्पत्ति की सार्वजनिक ध्यम से होगी।

5.10.2018, अपराह्न 03.00 बजे से अपराह्न 04.00 बजे के बीच (5 मिनट प्रत्येक की अवधि

सम्पत्ति का विवरण

	आरक्षित मूल्य	ईएमडी
बड़वाला, नानेरा में स्थित है।	रु. 12,41,600/- (रु. बारह लाख इकतालीस हजार छः सौ मात्र मात्र)	रु. 1,24,000/- (रु. एक लाख चौबीस हजार मात्र)

नियम व शर्तें

लाईन इलेक्ट्रॉनिक विधि द्वारा ई–नीलामी" होगी।
ी में भाग लेने के लिए सर्विस प्रोवाईडर से यूजर आईडी/पासवर्ड अनिवार्य रूप से प्राप्त करना व निर्धारित विधि द्वारा अपेक्षित जमा धरोहर राशि का भुगतान कर दिया जाएगा।
ो कि "Recovery Officer-II, DRT-III, Delhi के पक्ष में दिल्ली में देयगोग्य हो जो वसूली य में दिनांक 03.10.2018 को जमा कराना होगा। धरोहर राशि इसके पश्चात नीलामी के लिए

प्रमाण, ई–मेल आई डी, मोबाईल नम्बर और यदि बोलीदाता अपनी ओर से या अपने मूल कार्यालय मा करना होगा। उत्तरार्द्ध मामले में उसे एथारिटी लैटर जमा करना होगा, और डिफॉल्ट के मामले म्पनी के मामले में कम्पनी के बोर्ड सदस्यों द्वारा पारित प्रस्ताव की कम्पनी प्रति या कम्पनी के ालेख तथा। ऐसी जमा रसीद/काउन्टर फाईल कथित तिथि तक ई–मेल या अन्यथा द्वारा कथित वसूली अधिकारी–II, डीआरटी–III, दिल्ली के पास हार्ड कॉपी पहुँच जानी चाहिए।
रमेंट टेक्नोलॉजीज प्रा. लि., (ABC Procure), ए–201/208, वॉल स्ट्रीट – II, ओरियंट क्लब अहमदाबाद–380006, फोन : +91 079 40016800 फैक्स: +91 7940016876 की वेबसाइट के नीलाम किया जाएगा। सम्पर्क: श्री कुशल कोठारी, मोबाइल 08980690773, ई–मेल : न्य विवरण हेतु सम्पर्क करें: श्री जे.एस. आहूजा, ऑफिसर, सी एच बैंक, मो. नं. 9971400123 के

कि अपनी बोली प्रस्तुत करने से पहले बिक्री की विस्तृत नियम व शर्तों के लिए वेबसाइट

ची जायेगी।
पचास हजार मात्र) के गुणकों में बढ़ाएंगे।
की जाएगी।
त विवरणानुसार कथित एकाउन्ट में बोली छूटने के अगले दिन यानि अप. 3.00 बजे तक धरोहर म की 25 प्रतिशत राशि को जमा करना होगा। यदि अगले दिवस को अवकाश या रविवार होता है

तिशत मूल्य सम्पत्ति की बिक्री की तिथि से 15वें दिन या उससे पहले वसूली अधिकारी के समक्ष होता है तो निर्धारित विधि द्वारा अगले कार्य दिवस पर (15 दिन के पश्चात) ऐसा किया जाएगा। त की दर से तथा रु. 1000/– से अधिक ऐसी राशि की अधिकता पर 1 प्रतिशत की दर से अधिकरण–III, दिल्ली के पक्ष में भी जमा करना होगा।
क्त सम्पत्ति की पुनः बिक्री नई उद्घोषणा जारी करके की जाएगी। उस स्थिति में चूककर्ता क्रेता र समझता है तो विक्रय के खर्च समायोजित किये जाने के पश्चात सरकारी खाते में जब्त कर ली म्पत्ति के सम्बंध में या राशि के किसी भाग के सम्बंध में प्राप्त समस्त अधिकार जब्त हो जायेंगे।
ए किसी भी बोली को स्वीकार या अस्वीकार करने या ई–नीलामी प्रास्थगित या निरस्त करने का

त्र में अंकित बोलीदाता के खाते में जमा / हस्तांतरित करके सी एच बैंक द्वारा नीलामी की तिथि

विकास जेटली, वसूली अधिकारी–II, डी आर टी–III, दिल्ली

Place: New Delhi
Date: 01.09.2018

For Brilliant Portfolios Limited
Sd/-
Ashish (Company Secretary)

Bharat Rasayan Limited
Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008
CIN : L24119DL1989PLC036264
Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in
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For BHARAT RASAYAN LIMITED
Sd/-
(NIKITA BAHL)
Company Secretary
New Delhi,
September 1, 2018

नई दिल्ली