



Ref : CIL/STEX 47/AGM  
Date : August 06, 2019

To

The Secretary,  
BSE Limited  
Corporate Relation Dept,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001

The Secretary,  
National Stock Exchange of India Limited  
Plot No.C/1, G Block,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400 051

Scrip Code /Scrip Id: 540710/CAPACITE

Scrip Symbol: CAPACITE

**Sub: Intimation of Newspaper Advertisement of Notice of the 7<sup>th</sup> Annual General Meeting,  
Remote E-Voting and Book Closure**

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the newspaper advertisement of the Notice of 7<sup>th</sup> Annual General Meeting, Remote E-voting and Book Closure published in following newspapers on August 06, 2019:

1. The Financial Express (National Daily English Newspaper)
2. Tarun Bharat (Marathi Edition Mumbai- newspaper in regional language)

This is for your information and records.

Yours Truly  
For CAPACIT'E INFRAPROJECTS LIMITED

**Sai Kedar Katkar**  
Company Secretary & Compliance Officer



**PROVOGUE (INDIA) LIMITED**  
 Regd. Off: 105/106, Provoque House, 1<sup>st</sup> Floor, Off New Link Road, Andheri (West), Mumbai - 400 053  
 CIN: L18101MH1997PLC111924. Website: www.provoque.com  
 Ph: +91-22-6824 9000 | E-mail ID - investorservice@provoque.com

**NOTICE OF BOARD MEETING**  
 NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13<sup>th</sup> August 2019, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2019.

This information shall be available on the website of the Company at www.provoque.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

For Provoque (India) Limited  
 Sd/-  
 Vishal Menon  
 CS & Compliance Officer

**LOKESH MACHINES LIMITED**  
 Regd. Office: B-29, EEIE, Stage - II, Balanagar, Hyderabad - 500 037  
 CIN: L29219TG1983PLC004319. Website: www.lokeshmachines.com  
 E-mail: Coscey@lokeshmachines.com, Tel: +91-40-23079310

**NOTICE**  
 NOTICE is hereby given that Pursuant to Reg. 29(1)(a) and 47(1)(a) of the SEBI (LODR), Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019 to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2019.

Notice is also available on the Company's website www.lokeshmachines.com and on the website of BSE and NSE.

For LOKESH MACHINES LIMITED  
 Sd/-  
 Matru Prasad Mishra  
 Company Secretary

**PICTUREHOUSE MEDIA LIMITED**  
 (CIN: L92191TN2000PLC044077)  
 Regd. Office: KRM Centre, 9<sup>th</sup> Floor, Door No. 2, Harrington Road, Chetpet, Chennai - 600 031, Tamil Nadu. Ph: 044 30285570  
 Corp. Office: Plot No. 83 & 84, 4<sup>th</sup> Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana. Ph: 040 67309999  
 Email: ir.telephoto@pvpglobal.com; Website: www.pvpcinema.com

**NOTICE**  
 NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company will be held on Wednesday, August 14, 2019 at the Registered Office of the Company situated at Chennai, inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter ended June 30, 2019.

for Picturehouse Media Limited  
 Sd/-  
 Surabi Jain  
 Company Secretary

**PVP VENTURES LIMITED**  
 (CIN: L72300TN1991PLC021022)  
 Regd. Office: KRM Centre, 9<sup>th</sup> Floor, Door No. 2, Harrington Road, Chetpet, Chennai - 600 031, Tamil Nadu. Ph: 044 30285570  
 Corp. Office: Plot No. 83 & 84, 4<sup>th</sup> Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana. Ph: 040 67309999  
 Email: investorrelations@pvpglobal.com; Website: www.pvpglobal.com

**NOTICE**  
 NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company will be held on Wednesday, August 14, 2019 at the Registered Office of the Company situated at Chennai, inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter ended June 30, 2019.

for PVP Ventures Limited  
 Sd/-  
 D. Krishnamoorthy  
 CFO & Company Secretary

**CAPACITE INFRAPROJECTS LIMITED**  
 Regd Office: 605-607, Shrikrant Chambers, Phase-4, 6th Floor, Adjacent to R. K. Studios, Sion- Trombay Road, Mumbai- 400 071. CIN: L45400MH2012PLC234318  
 Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733;  
 Email: compliance@capacite.in; Website: www.capacite.in

**NOTICE OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
 NOTICE is hereby given that the Seventh Annual General Meeting (AGM) of CAPACITE INFRAPROJECTS LIMITED will be held at Grand Hotel, The Acres Club, 411-B, Opp. Bhakti Bhawan, Hemu Kalani Marg, Chembur East, Mumbai- 400 071 on Wednesday, August 28, 2019 at 11:30 AM to transact the business as set out in the Notice of the Annual General Meeting dated July 19, 2019.

The Meeting Proxy Form and the Attendance Slip has been sent through electronic mode to those members whose Email IDs are registered with the Depository Participants/ Company Registrar & Transfer Agent (RTA) and has been deposited to other members and also to those who have requested for physical copy of the Annual Report at their registered address by permitted mode. These documents are also available on the website of the Company www.capacite.in.

**Proxys:**  
 A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the Company. Proxies in order to be valid and effective must be delivered at the registered office of the Company duly filled, stamped and signed not later than 48 hours before the commencement of the meeting.

**Book Closure and payment of Dividend:**  
 Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer book of the Company will remain closed from Thursday, August 22, 2019 to Wednesday, August 28, 2019 (both days inclusive) to determine the eligibility of the members for the payment of Final Dividend @ ₹ 1/- per equity share having face value of ₹ 10 each, would be paid after declaration at the AGM to those members whose name appears in the Register of Members/BENPOS at the close of working hours on Wednesday, August 21, 2019.

**E-Voting:**  
 Pursuant to the provisions of 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 Listing Regulations, the Company is offering e-voting facility including remote e-voting facility to all the members of the Company in respect of the business to be transacted at the aforesaid Annual General Meeting. The Company has engaged the services of Karvy Fintech Pvt. Ltd., Hyderabad, the Company's Registrar and Share Transfer Agents ("Karvy") to provide the e-voting facility.

**The members are informed that:**  
 a) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;  
 b) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date i.e. Wednesday August 21, 2019, shall only be entitled to avail the remote e-voting facility or voting at AGM;  
 c) The remote e-voting period shall commence at 9:00 a.m. (IST) on August 24, 2019 and will end on 5:00 p.m. (IST) August 27, 2019;  
 d) The remote e-voting module shall be forthwith blocked by Karvy thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change it subsequently.  
 e) Any person who holds shares as on cut-off date August 21, 2019, shall be entitled to vote at the AGM of the Company. A person who is not a member as on the cut-off date should treat this notice as information purposes only.  
 f) The Facility for e-voting and through ballot paper shall be made available at the AGM venue and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting and ballot paper.  
 g) The members who have cast their vote by remote e-voting attend the meeting but shall not be entitled to cast their vote again.

**Scrutinizer:**  
 The Company has appointed CS Shreyans Jain, Practicing Company Secretary to act as Scrutinizer for conducting the voting and remote e-voting process for the Annual General Meeting in a fair and transparent manner and to submit Report to Chairman.

**Result:**  
 The Result on resolutions shall be declared latest by August 30, 2019. The result declared along with the Scrutinizer's Report will be placed on the Company's Website www.capacite.in and on the website of the Karvy (https://evoting.karvy.com) and would also be communicated to Stock Exchanges on which the shares of the Company are listed.

**Contact Details:**  
 In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of https://evoting.karvy.com or contact Mr. Raju S V of Karvy at +91 40 6716 2222 or at 1800 345 4001 (toll free).

By order of the Board of Directors  
 Sai Kedar Katkar  
 Company Secretary & Compliance Officer

This is a public announcement for information purposes only and is not a prospectus announcement. This does not constitute an invitation or offer to acquire, purchase or subscribe for securities.  
 Not for publication or distribution, directly or indirectly outside India.

**STERLING & WILSON | STERLING AND WILSON SOLAR LIMITED**

Our Company was originally incorporated at Mumbai on March 9, 2017 as Rashmika Energy Private Limited, as a private limited company under the Companies Act, 2013, pursuant to a certificate of incorporation dated March 10, 2017 issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). Subsequently, the Solar EPC Division of Sterling and Wilson Private Limited was demerged into our Company pursuant to the order dated March 28, 2018 of the National Company Law Tribunal, Mumbai Bench with the appointed date for the transfer of such Solar EPC Division being April 1, 2017. Thereafter, to reflect the association of our Company with the Sterling and Wilson group, the name of our Company was changed to Sterling and Wilson Solar Private Limited pursuant to the resolution passed by our Shareholders at their extra-ordinary general meeting held on March 29, 2018 and the certificate of incorporation pursuant to change of name was issued by the RoC on April 24, 2018. Subsequently, our Company was converted into a public limited company pursuant to the approval of our Shareholders at an extra-ordinary general meeting held on January 11, 2019. Consequently, the name of our Company was changed to Sterling and Wilson Solar Limited and a fresh certificate of incorporation consequent upon conversion from private company to a public company was issued by the RoC on January 25, 2019. For further details relating to changes in the name of our Company, see "History and Certain Corporate Matters" beginning on page 138 of the Red Herring Prospectus dated July 29, 2019 ("RHP").

**Registered Office and Corporate Office:** 9<sup>th</sup> Floor, Universal Majestic, P L Lohhande Marg, Chembur (West), Mumbai 400 043. Telephone no.: +91 22 2548 5300; Website: www.sterlingandwilsonsolar.com. Contact Person: Jagannadha Rao Ch. V., Company Secretary and Compliance Officer, Telephone no.: +91 22 2548 5300; E-mail: ir@sterlingandwilson.com, Corporate Identity Number: U74999MH2017PLC292281

**OUR PROMOTERS: SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED AND KHURSHED YAZDI DARUVALA**  
 ("INITIAL PUBLIC OFFERING OF UP TO [X] EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH ("EQUITY SHARES") OF STERLING AND WILSON SOLAR LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [X] PER EQUITY SHARE ("OFFER PRICE") AGGREGATING UP TO ₹ 31,250.00 MILLION, COMPRISING OF AN OFFER FOR SALE OF UP TO [X] EQUITY SHARES BY SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED AGGREGATING UP TO ₹ 20,833.33 MILLION AND UP TO [X] EQUITY SHARES BY KHURSHED YAZDI DARUVALA AGGREGATING UP TO ₹ 10,416.67 MILLION (TOGETHER, THE "PROMOTER SELLING SHAREHOLDERS") AND SUCH EQUITY SHARES OFFERED BY THE PROMOTER SELLING SHAREHOLDERS (THE "OFFERED SHARES") (THE "OFFER"). THE OFFER SHALL CONSTITUTE [X]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

**QIB Category: Atleast 75% of the Offer Retail Category: Not more than 10% of the Offer Non Institutional Investor Category: Not more than 15% of the Offer**

**Price Band: ₹ 775 to ₹ 780 per Equity Share of face value of ₹ 1 each.**  
**The Floor Price is 775 times the face value of the Equity Shares and the Cap Price is 780 times the face value of the Equity Shares.**  
**Bids can be made for a minimum of 19 Equity Shares and in multiples of 19 Equity Shares thereafter.**

**ASBA\*** | Simple, Safe, Smart way of Application!!!  
 \*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For details, check section on ASBA below.  
**Mandatory in public issues. No cheque will be accepted.**

**UPI** UPI-Now mandatory in ASBA for Retail Investors applying through Registered Brokers, DPs & RTAs. Retail Investors also have the options to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.

ASBA has to be availed by all the investors except anchor investors. UPI may be availed by Retail Individual Investors. For details on the ASBA and UPI process, please refer to the details given in ASBA Form and abridged prospectus and also please refer to the section "Offer Procedure" beginning on page 459 of the Red Herring Prospectus. The process is also available on the website of AIIB and Stock Exchanges in the General Information Document.  
 ASBA Forms can be downloaded from the websites of BSE and NSE, and can be obtained from the list of banks that is displayed on the website of SEBI. For UPI, go to the list of banks supporting UPI is also available on the website of SEBI. ICICI Bank Limited has been appointed as Sponsor Bank for the Offer, in accordance with the requirements of the SEBI Circular dated November 1, 2018. For UPI related queries, investors can contact NPCAI at the toll free number- 18001201740 and Mail id- ipo.upi@npci.org.in. For the list of UPI Apps and Banks live on IPO, please refer to the link https://www.npci.org.in/upi-live-ipo.

**Risks to Investors:**

- The six Global Coordinators and Book Running Lead Managers and two Book Running Lead Managers associated with the Offer have handled 48 public issues in the past three years out of which 18 closed below the issue price on listing date.
- The Price/ Earnings ratio based on diluted EPS for Fiscal 2019 for the Issuer at the upper end of the Price Band is as high as 19.57.
- The average cost of acquisition per Equity Share for our Promoter Selling Shareholders is Nil per Equity Share.\* The Offer Price at the upper end of the Price Band is ₹780.

\*For details of build-up of Promoters' shareholding in our Company, please see "Capital Structure - Build-up of the Promoters' shareholding in our Company" on page 80 of the RHP

**BID/OFFER OPENS TODAY**  
**BID/OFFER CLOSES ON AUGUST 8, 2019**

Investor should read the Red Herring Prospectus carefully, including the Risk Factors on page 28 of the Red Herring Prospectus before making an investment decision.

In case of any revision in the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/Offer Period for a maximum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by the issuance of a press release, and also by indicating the change on the respective websites of the GCBRLMs and BRLMs and at the terminals of the members of the Syndicate and by intimation to Designated Intermediaries and the Sponsor Bank.  
 The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"). The Offer is being made through the Book Building Process in accordance with Regulation 6(2) of the SEBI ICDR Regulations wherein not less than 75% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company and the Promoter Selling Shareholders in consultation with the Anchor Investors may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis. One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds or at above the Anchor Investor Allocation Price. 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. If at least 75% of the Offer cannot be Allotted to QIBs, the Bid Amounts received by our Company shall be refunded. Further, not more than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not more than 10% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders, other than Anchor Investors, are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts which will be blocked by the Self Certified Syndicate Banks ("SCSBs") as the case may be. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For details, see "Offer Procedure" beginning on page 459 of the RHP.  
**Bidders/Applicants should ensure that the DP ID, PAN and the Client ID and UPI ID (if applicable, in case RIBs) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is liable to be rejected. Bidders/Applicants should note that on the basis of the PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk.**  
**CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS:** For information on the main objects of our Company, investors are requested to see "History and Certain Corporate Matters" on page 138 of the RHP and Clause 3 of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for the investor in relation to the Offer. For further details, see "Material Contracts and Documents for Inspection" on page 509 of the RHP.

**LIABILITY OF THE MEMBERS OF OUR COMPANY:** Limited by shares.  
**AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE:** As on the date of the RHP, the authorised share capital of our Company is ₹ 500,000,000 divided into 500,000,000 Equity Shares of ₹ 1 and preference shares is ₹ 100,000,000 divided into 1,000,000 preference shares of ₹ 100 each, respectively. The issued, subscribed and paid-up share capital of our Company is ₹ 160,360,000 divided into 160,360,000 Equity Shares of ₹ 1 each. For details of the capital structure, see "Capital Structure" on page 75 of the RHP.  
**NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM:** The signatories to the Memorandum of Association are Ravi Ananthakrishnan, Anirudha Choudhuri and Kalpathy Hariharan Parameswaran, who subscribed to 10 equity shares each respectively of our Company at ₹ 10 each as initial subscription. For details of the share capital and capital structure of the Company see "Capital Structure" on page 75 of the RHP.  
**LISTING:** The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the Stock Exchanges. Our Company has received 'in-principle' approvals from the BSE and the NSE for the listing of the Equity Shares pursuant to letters dated May 14, 2019 and May 23, 2019, respectively. For the purposes of the Offer, the Designated Stock Exchange shall be BSE Limited. A copy of the Red Herring Prospectus and the Prospectus shall be delivered for registration to the RoC in accordance with Section 26(4) of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus until the Bid/Offer Closing Date, see "Material Contracts and Documents for Inspection" beginning on page 509 of the RHP.  
**DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):** SEBI only gives its observations on the offer documents and this does not constitute approval of either the Offer or the offer document. The investors are advised to refer to page 433 of the RHP for the full text of the Disclaimer Clause of SEBI.  
**DISCLAIMER CLAUSE OF BSE (The Designated Stock Exchange):** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Red Herring Prospectus has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the Red Herring Prospectus. The investor is advised to refer to the page 437 of the Red Herring Prospectus for the full text of the Disclaimer clause of the BSE Limited.  
**DISCLAIMER CLAUSE OF NSE:** It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 438 of the RHP for the full text of the Disclaimer Clause of NSE.  
**GENERAL RISKS:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks identified therein. The Equity Shares in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 28 of the RHP.

**GLOBAL CO-ORDINATORS AND BOOK RUNNING LEAD MANAGERS**

<p><b>ICICI Securities</b>                  ICICI Securities Limited                  ICICI Centre, H.T. Parekh Marg,                  Churchgate, Mumbai 400 020                  Telephone no.: +91 22 2288 2460                  E-mail: swsl ipo@icicisecurities.com                  Investor grievance e-mail:                  customercare@icicisecurities.com                  Website: www.icicisecurities.com                  Contact Person: Payal Kulkarni                  /Rishi Tiwari                  SEBI Registration No.: INM000011179</p>	<p><b>AXIS CAPITAL</b>                  Axis Capital Limited                  Axis House, Level 1                  C-2 Wadia International Centre                  Pandurang Budhkar Marg, Worli                  Mumbai 400 025                  Telephone no.: +91 22 4325 2183                  E-mail: swsl ipo@axiscap.com                  Investor grievance e-mail:                  complaints@axiscap.com                  Website: www.axiscapital.co.in                  Contact Person: Mangesh Ghogale/Bhumika Gangar                  SEBI Registration No.: INM000012029</p>	<p><b>CREDIT SUISSE</b>                  Credit Suisse Securities (India) Private Limited                  9<sup>th</sup> Floor, Ceejay House                  Dr. Annie Besant Road, Worli                  Mumbai 400 018                  Telephone no.: +91 22 6777 3885                  E-mail: list.sterlingwilsonsoaripo@credit-suisse.com                  Investor grievance e-mail:                  icg@credit-suisse.com                  Website: www.credit-suisse.com                  Contact Person: Nipun Jain                  SEBI Registration No.: INM000011661</p>	<p><b>IIFL SECURITIES</b>                  IIFL Securities Limited                  10<sup>th</sup> Floor, IIFL Centre, Kamala City,                  Senapati Bapat Marg,                  Lower Parel (West), Mumbai 400 013                  Telephone no.: +91 22 4648 4000                  E-mail: sterlingwilson.ipo@iiflcap.com                  Investor grievance e-mail:                  ig.iib@iiflcap.com                  Website: www.iiflcap.com                  Contact Person: Devendra Maydeo/                  Aditya Agarwal                  SEBI Registration No.: INM000010940</p>
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**GLOBAL CO-ORDINATORS AND BOOK RUNNING LEAD MANAGERS**

<p><b>IndusInd Bank</b>                  IndusInd Bank Limited                  11th Floor, Tower 1, One Indiabulls Centre,                  841, Senapati Bapat Marg, Elphinstone Road,                  Mumbai 400 013                  Telephone no.: +91 22 7143 2208                  E-mail: joshi.rahul@indusind.com                  Investor grievance e-mail:                  investmenbanking@indusind.com                  Website: www.indusind.com                  Contact Person: Rahul Joshi                  SEBI Registration No.: INM000005031</p>	<p><b>YES SECURITIES</b>                  YES Securities (India) Limited                  IFC, Tower 182, Unit No. 602 A, 6th Floor                  Senapati Bapat Marg, Elphinstone (West),                  Mumbai 400 013                  Telephone no.: +91 22 3012 6776                  E-mail: swsl ipo@ysil.in                  Investor grievance e-mail:                  igc@ysil.in                  Website: www.yesinvest.in                  Contact Person: Nikhil Bhiwapurkar                  /Ronak Shah                  SEBI Registration No.: MB/INM000012227</p>	<p><b>LINK Intime</b>                  Link Intime India Private Limited                  C-101, 1<sup>st</sup> Floor, 247 Park,                  L.B.S Marg, Vikhroli (West),                  Mumbai 400 083                  Telephone no.: +91 22 4918 6200                  E-mail: sterlingwilson.ipo@linkintime.co.in                  Investor grievance e-mail:                  sterlingwilson.ipo@linkintime.co.in                  Website: www.linkintime.co.in                  Contact Person: Shanti Gopalkrishnan                  SEBI Registration No.: INR000004058</p>
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\*Pursuant to the transfer of merchant banker registration, issued under the SEBI (Merchant Bankers) Regulations, 1992, from IIFL Holdings Limited, as approved by SEBI vide its letter dated July 12, 2019, with continuation of registration number.

**AVAILABILITY OF RHP:** Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 28 of the RHP before applying in the Offer. A copy of the RHP is available on the website of the SEBI at www.sebi.gov.in, the websites of the GCBRLMs at www.nseindia.com, www.axiscapital.co.in, www.credit-suisse.com, www.db.com/India, www.iiflcap.com and www.sbicaps.com, the websites of the BRLMs at www.indusind.com and www.yesinvest.in and the Stock Exchanges at www.bseindia.com and www.nseindia.com.

**AVAILABILITY OF BID CUM APPLICATION FORM:** Bid cum Application Form can be obtained from the Registered Office of Company, STERLING AND WILSON SOLAR LIMITED, Telephone no.: +91 22 2548 5300; **GCBRLMs: ICICI Securities Limited, Telephone no.:** +91 22 2288 2460; **Axis Capital Limited, Telephone no.:** +91 22 4325 2183; **Credit Suisse Securities (India) Private Limited, Telephone no.:** +91 22 6777 3885; **Deutsche Equities India Private Limited, Telephone no.:** +91 22 7180 4444; **IIFL Securities Limited, Telephone no.:** +91 22 4648 4000 and **SEBI Capital Markets Limited, Telephone no.:** +91 22 7143 2208; **BRLMs: IndusInd Bank Limited, Telephone no.:** +91 22 3012 6776; **Syndicate Members: SBICAP Securities Limited, Telephone no.:** +91 22 4227 3300 and at selected locations of Sub-Syndicate Members (as given below), Registered Brokers, Designated RTA Locations and Designated CDP Locations for participating in the Offer. Bid cum Application Form will also be available on the websites of the Stock Exchanges and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.  
**SUB-SYNDICATE MEMBERS:** ICICI Securities Limited, Achivers Equities Limited, Almondz Global Services Limited, Almondz Global Securities Limited, Amrapali Capital & Finance Services Limited, Anand Rathi Share & Stock Brokers Limited, Anand Share Consultancy, Anil Dhulia, ANS Pvt Limited, Ashika Stock Broking Limited, Ashwani Dandia & Co. Axis Securities Limited, Bonanza Portfolio Limited, Centrum Broking Ltd, Choice Equity Broking Private Limited, Dalal & Broacha Stock Broking Pvt Limited, DB(International) Stock Brokers Ltd, Eureka Stock & Share Broking Services Limited, G Raj & Co. (Consultants) Limited, Inventure Growth & Securities Ltd., J.M Financial Services Ltd., Jhaveri Securities, Jobanputra Fiscal Services Pvt Ltd, Kalpataru Multiplier Limited, Kamlesh D Joshi, Karvy Stock Broking Limited, Keynote Capitals Limited, KJM Capital Market Services Limited, Kotak Securities Limited, Marwadi Shares & Finance, Motilal Oswal Financial Services Limited, Motilal Oswal Securities Ltd, MSM Enterprise, Mukesh D Joshi, Oram Securities, Patel Wealth Advisors Pvt Limited, Prabudas Ladhkar Pvt Ltd, Pravin Ratilal Share & Stock Brokers Limited, PRL Stock & Share Brokers Pvt Limited, RR Equity Brokers Pvt Limited, Safal Capital (India) Limited, Sbicap Securities Limited, Sharekh N L, SMC Global Securities Limited, Tanna Financial Services, Trade Bulls Securities (P) Ltd, VCK Share & Stock Broking Services Limited, Way2wealth Brokers Pvt Limited and Zerodha Broking Limited.

**ESCROW COLLECTION BANK (RESIDENT) AND SPONSOR BANK:** ICICI Bank Limited | **ESCROW COLLECTION BANK (NON-RESIDENT):** Axis Bank Limited | **PUBLIC OFFER ACCOUNT BANK AND REFUND BANK:** YES Bank Limited.  
**UPI:** Retail Individual Bidders can also bid through UPI mechanism.

**All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.**

**CORRIGENDUM: NOTICE TO INVESTORS**  
 This Corrigendum is with reference to the Red Herring Prospectus dated July 29, 2019, ("RHP") and the abridged prospectus. In this regard, please note that all references to "the Indian Express" in the RHP and the abridged prospectus should be read as references to "The Financial Express". The RHP and the Abridged Prospectus stand amended to the extent stated hereinabove. Relevant changes shall be reflected in the Prospectus when registered with the RoC and filed with SEBI and the Stock Exchanges.

Place: Mumbai  
 Date: August 5, 2019  
**STERLING AND WILSON SOLAR LIMITED** is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed a RHP with the Registrar of Companies, Mumbai. The RHP shall be available on the website of SEBI at www.sebi.gov.in, on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and is available on the websites of the GCBRLMs at www.icicisecurities.com, www.axiscapital.co.in, www.credit-suisse.com, www.db.com/India, www.iiflcap.com and www.sbicaps.com and the websites of the BRLMs at www.indusind.com and www.yesinvest.in. Investors should note that the investment in equity shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page 28 of the Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus filed with SEBI, for any investment decision. These materials are not for publication or distribution, directly or indirectly, in or into the United States. These materials are not an offer for the sale of the Equity Shares or other securities in the United States or elsewhere. The Equity Shares referred to herein have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("Securities Act") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable state securities laws.  
 No public offering of the Equity Shares or other securities is being made in the United States.

# ‘बेस्ट’चा संप टळणार!

## अध्यक्ष आणि महाव्यवस्थापकांना ठाम विश्वास

मुंबई, दि. ५ (प्रतिनिधी) : ‘बेस्ट दिनी’ दि. ७ ऑगस्ट रोजी संप करण्याची मान्यताप्राप्त ‘बेस्ट वर्क्स’ युनियनने नोटीस दिली असली तरी हा संप होणार नाही आणि मुंबईकर प्रवाशांना नेहमीप्रमाणेच सुविधा मिळतील, असा विश्वास ‘बेस्ट’चे अध्यक्ष अनिल पाटणकर आणि ‘बेस्ट’चे महाव्यवस्थापक सुरेंद्रकुमार बागडे यांनी व्यक्त केला.

मंगळवार, दि. ६ ऑगस्टच्या मध्यरात्रीपासून संप करण्याची मान्यताप्राप्त ‘बेस्ट वर्क्स युनियन’ने ‘बेस्ट’ व्यवस्थापनाला नोटीस दिली आहे. दि. ९ जानेवारीपासून ‘बेस्ट’ कर्मचाऱ्यांनी नऊ दिवसांचा ऐतिहासिक संप केला होता. न्यायालयाच्या मध्यस्थीने तो संप मिटल्यानंतर एक सदस्यीय समितीच्या अध्यक्षतेखाली नेमलेल्या समितीच्या आदेशानुसार, कर्मचाऱ्यांच्या मागण्याबाबत व्यवस्थापनाने ‘बेस्ट वर्क्स युनियन’बरोबर वेळोवेळी चर्चा करणे भाग होते, पण त्यात टाळाटाळ करण्यात आल्याने ‘बेस्ट’ कर्मचाऱ्यांनी पुन्हा एकदा दि. ६ ऑगस्टच्या मध्यरात्रीपासून संपाची हाक दिली आहे.

‘बेस्ट’ समितीचे अध्यक्ष अनिल पाटणकर यांच्या म्हणण्यानुसार, जूनमध्ये ‘बेस्ट’ व्यवस्थापन, युनियन आणि महापालिका प्रशासन यांच्यात सामंजस्य करार झाल्यानंतर पुढची काही ध्येयधोरणे ठरविण्यासाठी अवधी लागतोच. हा सर्व पैशाचा व्यवहार आहे. सामंजस्य करारानुसार महापालिका प्रशासनाच्या सूचनेनुसार ‘बेस्ट’च्या तिकीटदरात मोठी कपात करण्यात आली आहे. त्यामुळे १० लाख प्रवासी संख्या वाढली आहे.



महापालिकेच्या निर्णयप्रमाणे पावले उचलण्यात येत आहेत. त्यामुळे कामगारांनी संप करू त्यात खो घालू नये आणि प्रवाशांना वेठीस धरू नये, असे आवाहन पाटणकर आणि बागडे यांनी केले. सध्याची ‘बेस्ट’ची प्रगती लक्षात घेता ‘बेस्ट वर्क्स युनियन’ आपला विचार बदलेल, असा विश्वासही पाटणकर यांनी व्यक्त केला.

सहा वर्षांचा वेतन करार करायचा आहे. कनिष्ठ

### चर्चेच्या फेऱ्या

कामगारांनी संप करू नये, यासाठी मान्यताप्राप्त युनियनसह इतर युनियनच्या प्रतिनिधींबरोबर चर्चा करण्यात येत आहे. मंगळवार, दि. ६ रोजी दुपारी ३ वाजता ‘बेस्ट वर्क्स युनियन’बरोबर चर्चा करण्यात येणार आहे. संप न करण्याबाबत त्यांना आवाहन करण्यात येणार आहे. आवाहनाला ते नक्कीच प्रतिसाद देतील, असा विश्वासही ‘बेस्ट’चे महाव्यवस्थापक सुरेंद्रकुमार बागडे यांनी व्यक्त केला.

कामगारांच्या २० वेतनवादी देण्यात आल्या आहेत. महापालिकेने ठरविल्याप्रमाणे ‘बेस्ट’ला ३०० कोटी रुपये दिले आहेत. त्यातून कामगारांना पुढील महिन्यात २०० कोटी रुपये ग्रॅज्युईटी देण्यात येणार आहे. ‘बेस्ट’च्या तापण्यात नवीन बस येत आहेत. महापालिकेने मदतीचा विश्वास दिल्याने मागील दहा वर्षांपेक्षा ‘बेस्ट’ची परिस्थिती आता सुधारत आहे, असे महाव्यवस्थापक सुरेंद्र बागडे यांनी सांगितले. त्यामुळे युनियन आपल्या निर्णयाचा नक्कीच फेरविचार करील, असा विश्वास बागडे यांनी व्यक्त केला.

दरम्यान याबाबत ‘बेस्ट वर्क्स युनियन’चे सरचिटणीस शशांक राव यांची प्रतिक्रिया जाणून घेण्याचा प्रयत्न घडविणवून संपर्क साधण्याचा प्रयत्न केला असता प्रतिसाद मिळाला नाही.

### मंगळवारी मेळावा

दरम्यान, ‘बेस्ट’ कामगारांचा प्रलंबित वेतनकरार व इतर मागण्यांच्या बाबतीत तीव्र आंदोलनाची रणनीती ठरविण्यासाठी आणि निर्णय घेण्यासाठी मंगळवार दि. ६ ऑगस्ट रोजी सायंकाळी ५ वाजता बेस्ट कामगार संयुक्त कृती समितीतर्फे परळच्या शिरोडकर हॉल येथे बेस्ट कामगारांचा मेळावा घेण्यात येणार आहे. व्यवस्थापनाशी दुपारी ३ वाजता चर्चा झाल्यानंतर हा मेळावा होणार आहे. त्यामुळे संपाबाबत मंगळवारी संध्याकाळीच निर्णय स्पष्ट होईल.

# काँग्रेसची गळती थांबेना...

## नगरसेवक विठ्ठल लोकरे शिवबंधनात



मुंबई, दि. ५ (प्रतिनिधी) : काँग्रेसचे नगरसेवक विठ्ठल लोकरे यांनी सोमवारी शिवसेना पक्षप्रमुख उद्धव ठाकरे यांच्या उपस्थितीत ‘मातोश्री’ येथे कार्यकर्त्यांसह शिवबंधन बांधून शिवसेनेत प्रवेश केला. तत्पूर्वी त्यांनी महापौर विश्वनाथ महाडेश्वर व पालिका आयुक्त प्रवीण परदेशी यांच्याकडे नगरसेवकपदाचा राजीनामा सादर केला. लोकरे हे मानखुर्द प्रभाग क्र. १४१ मधून काँग्रेसचे नगरसेवक म्हणून निवडून आले होते.

लोकरे यांनी पक्षाच्या सदस्यत्वाचा राजीनामा दिल्यानंतर सोमवारी ते शिवबंधन हाती बांधणार हे निश्चित झाले होते. त्यानुसार महापौर व पालिका आयुक्तांकडे नगरसेवक पदाचा राजीनामा सादर करून लोकरे पक्षप्रवेशासाठी ‘मातोश्री’वर दाखल झाले. यावेळी त्यांच्या सोबत शिवसेनेचे सरचिटणीस मिलिंद नावकर होते. लोकरे यांनी ‘मातोश्री’वर शिवसेना पक्षप्रमुख उद्धव ठाकरे यांच्या उपस्थितीत शिवसेना पक्षात प्रवेश केला. त्यांच्यासोबत त्यांच्या पत्नी सुनंदा लोकरे व कार्यकर्त्यांनीही शिवबंधन बांधले. विठ्ठल लोकरे हे नारायण राणे यांचे समर्थक होते. परंतु, राणे यांनी महाराष्ट्र स्वाभिमान

पक्ष काढल्यानंतर ते शिवसेना खा. राहुल शेवाळे यांच्या संपर्कात होते. यापूर्वी राणे समर्थक सुरेश पाटील यांनी शिवसेनेत प्रवेश केला होता. लोकरे हे मानखुर्दच्या प्रभाग क्र. १४१ मधून पूर्वी सलग दोन वेळा नगरसेवक म्हणून निवडून आले होते. त्यानंतर प्रभाग महिला आरक्षित झाल्यानंतर त्यांची पत्नी सुनंदा लोकरे नगरसेवक म्हणून निवडून आल्या होत्या. मार्च, २०१७ च्या सार्वत्रिक निवडणुकीत लोकरे पुन्हा नगरसेवक म्हणून निवडून आले. नगरसेवकपदाची त्यांची ही तिसरी वेळ होती. विठ्ठल लोकरे हे पूर्वी शिवसेनेत होते. परंतु नारायण राणे यांनी शिवसेना सोडल्यानंतर विठ्ठल लोकरे त्यांच्यासोबत गेले होते. परंतु, आता राणे यांच्यासोबत गेलेले सर्व पुन्हा शिवसेनेत परत येऊ लागले आहेत. यापूर्वी अनिल पाटणकर, सुरेश पाटील आणि त्यानंतर आता लोकरे हे स्वगृही परतले आहेत.

### मानखुर्दमधून विधानसभेच्या रिंगणात ?

लोकरे यांना शिवसेनेतर्फे मानखुर्द-शिवजीनगर भागातून विधानसभेसाठी उमेदवारी मिळण्याची शक्यता व्यक्त होत आहे. तेथे आता समाजवादी पक्षाचे अबू आझमी विधानसभा सदस्य आहेत. गणेशोत्सवानंतर विधानसभा निवडणुकीचा आचारसंहिता जारी होण्याची शक्यता आहे. तत्पूर्वी लोकरे यांचा मार्ग मोकळा व्हावा, यासाठी सर्व कार्यवाही तातडीने करण्यात येत असल्याची चर्चा आहे.



मुंबई: पंतप्रधान नरेंद्र मोदी यांच्या केंद्र सरकारने राज्याला स्वतंत्र अधिकार देणारे ‘कलम ३७०’ हटविण्याचा ऐतिहासिक निर्णय घेतल्यानंतर अखिल भारतीय विद्यार्थी परिषदेच्यावतीने माहीम येथील केंद्रीय कार्यालयात जल्लोष करण्यात आला. यावेळी अभावविपचे राष्ट्रीय संघटन महामंत्री सुनील आंबेकर, राष्ट्रीय महामंत्री आशिष चौहान यांच्या उपस्थितीत अभावविपच्या कार्यकर्त्यांनी ढोल-ताशांच्या गजरात जल्लोष केला. या ऐतिहासिक निर्णयाचा विजयोत्सव साजरा करत अभावविपकेंद्र नागरिकांना मिठाईही वाटण्यात आली.

# कंत्राटदारांच्या अडचणींमध्ये वाढ

## बेकायदा बांधकामप्रकरणी पोलिसांमध्ये गुन्हे नोंदविण्याचे आयुक्तांचे आदेश

मुंबई, दि. ५ (प्रतिनिधी) :

बेकायदा बांधकामाबाबत नोटीस देऊन कारवाई केल्यानंतरही पुन्हा पुन्हा बेकायदा बांधकाम करणाऱ्यांवर एमआरटीपी अंतर्गत थेट पोलिसांमध्ये गुन्हे नोंदविण्याचे निर्देश सोमवारी महापालिका आयुक्त प्रवीणसिंह परदेशी यांनी दिले आहेत. या निर्देशांची प्रभावीपणे अंमलबजावणी व्हावी, यासाठी मुंबई पोलीस आयुक्तांना याबाबत पत्र लिहून विनंती करण्यात येणार आहे.

मुंबई महापालिका क्षेत्रात होणाऱ्या अतिक्रमणांवर



महापालिकेकडून कारवाई केली जाते. या कारवाईत अतिक्रमण करणाऱ्यांना ‘मुंबई प्रादेशिक व नगररचना अधिनियम १९६६’ अन्वये नोटीसही दिली जाते. मात्र, या कारवाईनंतरही त्याच जागी अनेकांकडून पुन्हा पुन्हा बेकायदा बांधकाम होत असल्याचे निदर्शनास आले आहे.

‘बी’ प्रभागातील केसरबाई इमारत दुर्घटनेनंतर मुंबईतील बेकायदा बांधकामांचा प्रश्न एरणीवर

आला. मुंबईतील अशा बेकायदा बांधकामांवर पालिकेची करडी नजर असून त्यांच्यावर कठोर कारवाई करण्याचा निर्णय घेतला आहे. काही दिवसांपूर्वी धारावी झोपडपट्टीत बेकायदा बांधकाम करणाऱ्या पाच कंत्राटदारांवर एमआरटीपीअंतर्गत कारवाई करण्यात आली. मुंबईत मोठ्या प्रमाणात बेकायदा बांधकाम केले जात असून कारवाईनंतरही पुन्हा त्याच जागी बांधकाम केले जात असल्याचे निदर्शनास आले आहे. याची गंभीर दखल घेऊन महापालिका आयुक्तांनी आता कठोर कारवाईचे निर्देश दिले आहेत. या प्रकरणी थेट पोलिसांत गुन्हे दाखल केले जाणार आहेत. या निर्णयामुळे बेकायदा बांधकाम करणाऱ्यांना चाप लागणार आहे.

# राष्ट्रवादी काँग्रेसचे

## ‘मुस्लीम कार्ड’

### नवाब मलिक मुंबई अध्यक्षपदी



मुंबई, दि. ५ (प्रतिनिधी) : आघाडी सरकारमधील माजी मंत्री सचिन अहिर यांनी शिवसेनेत प्रवेश केल्यामुळे रिक्त झालेल्या राष्ट्रवादी काँग्रेसच्या मुंबई अध्यक्षपदी पक्षाचे प्रवक्त नवाब मलिक यांची सोमवारी नियुक्ती करण्यात आली. राष्ट्रवादी काँग्रेसचे अध्यक्ष शरद पवार यांच्या सूचनेनुसार ही नियुक्ती करण्यात आली. पक्षाच्या मुंबई प्रदेशाध्यक्षपदाची मलिक यांची नियुक्ती करताना राष्ट्रवादीने ‘मुस्लीम कार्ड’चा वापर

केला आहे. राष्ट्रवादीचे प्रदेशाध्यक्ष जयंत पाटील यांनी याबाबतची घोषणा केली. कुर्ला - अणुशक्तीनगर विधानसभा मतदारसंघाचे माजी आमदार असलेले नवाब मलिक हे सध्या राष्ट्रवादीचे प्रवक्त आहेत. माध्यमांतून ते पक्षाची बाजू मांडत असतात. यापूर्वी त्यांनी पक्षाच्या मुंबई शाखेचे कायदेशीर म्हणून जबाबदारी सांभाळली होती. उत्तर भारतीय असूनही मराठी भाषेवर त्यांची बऱ्यापैकी पकड आहे. राष्ट्रवादी काँग्रेसमधील एका गटाचा मलिक यांच्या अध्यक्षपदी नियुक्तीला विरोध असल्याची चर्चा होती. मात्र, ती फोल ठरली आहे. मलिक यांच्याइतका सक्षम चेहरा मुंबईत नसल्याचे कारणही त्यांच्या नियुक्तीमागे असल्याचे बोलले जात आहे.





## अखेरीस न्याय झाला...

# जम्मू-काश्मीरमधून ३७०, कलम ३५-अ हटवणार करणाऱ्या पंतप्रधान नरेंद्र मोदी आणि गृहमंत्री अमित शाह यांचे हार्दिक अभिनंदन.




**श्री. विश्वदिप सुभाष पवार**  
सभापती  
६ ‘फ’ प्रभाग समिती, कल्याण डोंबिवली पालिका



Regd Office: 605-607, Shrikant Chambers, Phase-1, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Mumbai- 400 071. CIN: L45400MH2012PLC234318  
Telephone: +91 (22) 7173 3717. Facsimile: +91 (22) 7173 3733;  
Email: compliance@capacite.in; Website: www.capacite.in

**NOTICE OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**NOTICE** is hereby given that the Seventh Annual General Meeting (AGM) of CAPACITE INFRAPROJECTS LIMITED will be held at Grand Hall, The Acres Club, 411-B, Opp. Bhakti Bhawan, Hemu Kalani Marg, Chembur East, Mumbai-400 071 on Wednesday, August 28, 2019 at 11:30 AM to transact the business as set out in the Notice of the Annual General Meeting dated July 19, 2019.

The Annual Report for the Financial Year 2018-19 along with Notice of the Annual General Meeting, Proxy Form and Attendance Slip has been sent through electronic mode to those members whose Email IDs are registered with the Depository Participants/ Company/ Registrar & Transfer Agent (RTA) and has been dispatched to other members and also to those who have requested for physical copy of the Annual Report at their registered address by permitted mode. These documents are also available on the website of the Company www.capacite.in.

**Proxy:**  
A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the Company. Proxies in order to be valid and effective must be delivered at the registered office of the Company duly filled, stamped and signed not later than 48 hours before the commencement of the meeting.

**Book Closure and payment of Dividend:**  
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), the register of members and share transfer book of the Company will remain closed from Thursday, August 22, 2019 to Wednesday, August 28, 2019 (both days inclusive) to determine the eligibility of the members for the payment of Final Dividend @ ₹ 1/- per equity share having face value of ₹ 10 each, would be paid after declaration at the AGM to those members whose name appears in the Register of Members/ BENPOS at the close of working hours on Wednesday, August 21, 2019.

**E-Voting:**  
Pursuant to the provisions of 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 Listing Regulations, the Company is offering e-voting facility including remote e-voting facility to all the members of the Company in respect of the business to be transacted at the aforesaid Annual General Meeting. The Company has engaged the services of Karvy Fintech Pvt. Ltd., Hyderabad, the Company's Registrar and Share Transfer Agents (‘Karvy’) to provide the e-Voting facility.

**The members are informed that:**

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date i.e. Wednesday August 21, 2019, shall only be entitled to avail the remote e-voting facility or voting at AGM;
- The remote e-voting period shall commence at 9:00 a.m. (IST) on August 24, 2019 and will end on 5:00 p.m. (IST) August 27, 2019;
- The remote e-voting module shall be forthwith blocked by Karvy thereafter. Once the vote on a resolution is cast, the member shall not be allowed to change it subsequently.
- Any person who holds shares as on cut-off date August 21, 2019, shall be entitled to vote at the AGM of the Company. A person who is not a member as on the cut-off date should treat this notice as information purposes only.
- The Facility for e-voting and through ballot paper shall be made available at the AGM venue and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting and ballot paper.
- 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.

**Scrutinizer:**  
The Company has appointed CS Shreyans Jain, Practicing Company Secretary to act as Scrutinizer for conducting the voting and remote e-voting process for the Annual General Meeting in a fair and transparent manner and to submit Report to Chairman.

**Result:**  
The Result on resolutions shall be declared latest by August 30, 2019. The result declared along with the Scrutinizer's Report will be placed on the Company's Website www.capacite.in and on the website of the Karvy (https://evoting.karvy.com) and would also be communicated to Stock Exchanges on which the shares of the Company are listed.

**Contact Details:**  
In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of https://evoting.karvy.com or contact Mr. Raju S V of Karvy at +91 40 6716 2222 or at 1800 345 4001 (toll free).

By order of the Board of Directors  
Sai Kedar Katkar  
Company Secretary & Compliance Officer

Date : August 5, 2019  
Place : Mumbai

# मुसळधार पावसाचा अंदाज खोटाच

मुंबई, दि. ५ (प्रतिनिधी) : गुरुवार रात्रीपासून मुंबईत धिंगाणा घालणारा पाऊस अखेर दमला आणि सोमवारी दगातच घुटमळला. २४ तासात मुसळधार पाऊस कोसळण्याचा हवामान खात्याच्या अंदाज चुकला आणि पावसाच्या भीतीने घरी राहिलेल्या शाळकरी मुलांनी नागपंचमीचा आनंद लुटला.

गुरुवार रात्रीपासून मारा सुरू करणाऱ्या पावसाने शनिवारी कहर केला. मुंबईकरांचे जनजीवनच विस्कळीत केले. मध्य आणि हार्बर मार्गाच्या रेल्वे बंद झाल्या. दुपारी त्या सुरू झाल्या नाही तोच संध्याकाळी मानखुर्दला पुलाचा काही भाग कोसळल्याने हार्बर पुन्हा विस्कळीत झाली. त्यामुळे चाकरमऱ्यांची पुरती दैनंदा उडाली. रविवारी तर शनिवारपेक्षा भयंकरच पाऊस कोसळला. मुंबईच्या काही सखल भागात पूर परिस्थिती निर्माण झाली. कल्याण, मुठ्ठलमध्ये रुळांवर पाणी भरले आणि मध्य-हार्बर पुन्हा ठप्प झाली. लांब

पल्याच्या गाड्या रद्द कराव्या लागल्या. दरड कोसळल्याने मुंबई-गोवा महामार्ग ठप्प झाला, तर दरडीमुळे कोकण रेल्वेमार्ग दोन दिवसांसाठी बंद ठेवण्यात आला. असाच पाऊस सोमवारीही कोसळणार

असा हवामान खात्याने अंदाज व्यक्त केला होता. त्यामुळे खबरदारीचा उपाय म्हणून कोकण-मुंबईसह काही भागातील शाळा-महाविद्यालये बंद ठेवण्यात आली. मात्र, पाऊस बरसलाच नाही. काही ठिकाणी तुरळक सरी पडल्या. त्यामुळे या महिन्यातला हवामान खात्याचा अंदाज प्रथमच चुकला आणि पावसाच्या मेहेरबानीने घरी राहिलेल्या मुलांनी श्रावण महिन्यातल्या पहिल्या सोमवारचा आनंद लुटला.

### मुलांनी लुटला सुट्टीचा आनंद

श्रावण आणि पावसाचे आम्बुषा नक्षत्र यांची मजा न्यारी असते. याकाळात ऊन-पावसाचा खेळ सुरू असतो. शिवाय श्रावणाल्या सोमवारच्या व्रताना विशेष महत्त्व असते. त्याच्या जोडीला नागपंचमीचा सणही होतो. पावसाच्या भीतीने शासनाने शाळा-महाविद्यालयांना सुट्टी जाहीर केल्याने घरी राहिलेल्या मुलांना या सणाचा आनंद लुटता आला. दोन-तीन दिवसांच्या मुसळधार पावसामुळे त्रेधातिरपिट उडालेल्या चाकरमऱ्यांनी मात्र पाऊस थांबल्याने सुटकेचा निःश्वास सोडला. पाणी साचल्याने नुकसान तर झालेच होते, पण रात्री कोसळणाऱ्या पावसाच्या भीतीने दोन-तीन दिवस झोप उडालेल्या त्यांना सोमवारी रात्री सुखाची झोप घेता आली. दरम्यान, हवामान खात्याने पुढील २४ तासांत अंधूक म्हणून पावसाच्या सरी पडण्याची शक्यता वर्तवली आहे.