

To The General Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	To The Managing Director National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051
--	---

Symbol: CYBERTECH; Scrip Code: 532173

Dear Sir/Madam,

Sub.: Newspaper advertisement for Notice and Book Closure of 23rd Annual General Meeting

Ref: Regulation 47 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Notice of 23rd Annual General Meeting of CyberTech Systems and Software Limited to be held on Friday, September 28, 2018 at 04:00 P.M. (IST) at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane – 400 604, has been published in Financial Express (English Newspaper) all editions and Mumbai Lakshadeep (Marathi newspaper) on September 06, 2018.

Kindly take the same on record.

Thanking You

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**


Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.: A35587

Date: September 06, 2018

Place: Thane



Encl. a/a

Regd. Office: IFCI Factors Limited
10th Floor, IFCI Tower, 61 Nehru Place
New Delhi - 110019, INDIA
Tel.: +91-11-41732000
Fax: +91-11-46521436
Website: www.ifcifactors.com
CIN: U74899DL1995GOI074649

IFCI FACTORS
(A SUBSIDIARY OF IFCI LTD)
(A Government of India Undertaking)

Notice

Notice is hereby given in terms of Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules). The shares in respect of which the dividend has not been claimed for 7 consecutive years or more are liable to be transfer to Investor Education and Protection Fund (IEPF). Accordingly the shareholders who has not claimed the dividend for FY 2010-11 & onwards are requested to claim their dividend in order to avoid transfer of their shares to IEPF authority as per IEPF Rules. The Company has uploaded the details of shareholders and shares due to transfer in IEPF in its website <http://www.ifcifactors.com/investors>.

In case the shareholders have any queries on the subject matter they may contact the Company at 011-46412805 & email id: manidevsadh@icifactors.com

Place: New Delhi
Date: 05/09/2018

Manidev Sath
Company Secretary

CYBERTECH SYSTEMS AND SOFTWARE LIMITED
CIN: L72100MH1995PLC084788
Regd. Office: CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, Wagle Estate, Thane - 400 604
C-022-25834643, F-022-25832574
Email- cssl.investors@cybertech.com | Web: www.cybertech.com

NOTICE OF 23rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Twenty-third (23rd) Annual General Meeting ("AGM") of CyberTech Systems and Software Limited ("the Company") will be held on Friday, September 28, 2018 at 04:00 P.M. (IST) at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane - 400 604, to transact the business as mentioned in the Notice of the AGM, which has been sent to all Members at their Registered Addresses or to the email IDs provided by them, together with the Annual Report. A copy of the same is made available on the website of the Company www.cybertech.com and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility through CDSL platform which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e. Friday, September 21, 2018.

Any person, who acquires shares of the Company and becomes Member of the Company after September 04, 2018 i.e. the date considered for dispatch of physical AGM Notice along with Annual Report and holding shares as of on the cut-off date i.e. September 21, 2018 may obtain the login ID and password by sending a request in e-mail to helpdesk.evoting@cdslindia.com by mentioning your Folio/DP ID and Client ID No. or may visit link for more details. <https://www.evotingindia.com/ContactUs.jsp>

The members may note that:

- The remote e-voting period shall:
Commence: On Tuesday, September 25, 2018 at 9.00 a.m.
End: On Thursday, September 27, 2018 at 05.00 p.m.
- Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.
- The facility for voting through ballot shall be made available at the AGM for the members who have not cast their vote by remote e-voting; and
- The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, then voting done through remote e-voting shall prevail and Ballot shall be treated as invalid. In case of any queries, please visit <http://www.evotingindia.com> or write an e-mail to helpdesk.evoting@cdslindia.com

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of 23rd AGM and determining the entitlement of the Members to dividend for the financial year ended March 31, 2018.

Subject to the applicable provisions of Companies Act, 2013, dividend as recommended by the Board of Directors, if declared by the members at the AGM, will be paid on or before Friday, October 26, 2018 to those members whose names appear on the Register of Members as on Friday, September 21, 2018. In respect of shares held in electronic form, the dividend will be payable on the basis of beneficial ownership as at the close of business hours of Friday, September 21, 2018 as per the details furnished by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) for the purpose as on that date.

For CyberTech Systems and Software Limited

Sd/-
Sarita Leelaramani
Company Secretary and Compliance Officer
Date: September 06, 2018
Place: Thane
ACS35587

Mindteck
MINDTECK (INDIA) LIMITED
(CIN: L30007KA1991PLC039702)
Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the Twenty-Seventh Annual General Meeting of the Members of the Company shall be held on Friday, September 28, 2018 at 12.00 Noon at Hotel Parag, #3, Rajbhavan Road, Bengaluru - 560001 and pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Registers of Members and Share Transfer shall remain closed from Saturday, September 15, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of payment of Dividend if approved by the Members in the ensuing AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their vote electronically through remote e-voting services provided by NSDL on all Resolutions set forth in the AGM Notice. The Company has appointed Mr. Gopalakrishnaraj H. H., a Practicing Company Secretary, as Scrutinizer, to scrutinize the e-voting process. All Members are informed that:

- The remote e-voting facility shall commence from Tuesday, September 25, 2018 at 9.00 A.M. (IST) and end on Thursday, September 27, 2018 at 5.00 P.M. (IST).
- The remote e-voting module shall be disabled on Thursday, September 27, 2018 after 5.00 P.M. (IST).
- The person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on September 14, 2018 (Cut-off date), only shall be entitled to avail the facility of remote e-voting as well as voting in the 27th Annual General Meeting.
- A Member, after exercising his right to vote through remote e-voting, may participate in the 27th Annual General Meeting, but shall not be entitled to vote again in the meeting.
- Investors, who became shareholders of the Company after August 17, 2018 and holding shares as of September 14, 2018 (Cut-off date), may obtain the login ID and password by sending a request at evoting@nsdl.co.in or shivarama.adiga@mindteck.com. However, if those shareholders are already registered with NSDL for remote e-voting, then they can use their existing user ID and password for casting their vote.
- The Notice of 27th Annual General Meeting along with the procedure of remote e-voting has been sent to all the Members and is also available on the Company's Website at www.mindteck.com and on NSDL Website at www.evoting.nsdl.com
- Members may contact Ms. Pallavi Mhatre, Assistant Manager or Mr. Pratik Bhatt, Assistant Manager of NSDL, our remote e-voting Agency at Trade World, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Tel: 1800-222-990 or 022 24994545/4738 or e-mail: pallaviad@nsdl.co.in / pratikb@nsdl.co.in for any grievances related to remote e-voting.

It is further clarified that the Ballot Form along with the Annual Report are sent to all Members who are the shareholders of the Company as on August 17, 2018. Members who are unable to attend the AGM may appoint a proxy or vote on the resolutions by sending duly completed Ballot Form to the Registered Office of the Company not later than Thursday, September 27, 2018 (5:00 PM I.S.T.). Members who did not opt for remote e-voting may vote in the AGM through Ballot Form which is made available to them at the venue.

For Mindteck (India) Limited
Sd/-
Shivarama Adiga S.
VP, Legal and Company Secretary
Place: Bengaluru
Date: September 05, 2018

H. K. TRADE INTERNATIONAL LIMITED
Regd. Off.: Office No: 9, 2nd Floor, Bharat House, 104 Mumbai Samachar Marg, Fort, Mumbai - 400001
Tel.: 022-22676700 E-Mail ID: info@hktrade.in, Website: www.hktrade.in, CIN: U25203MH2013PLC244911

Notice of Annual General Meeting, Remote e-voting and Book Closure Date

Notice is hereby given that the 5th Annual General Meeting (AGM) of the Members of H. K. Trade International Limited will be held on Saturday, September 29, 2018 at 11.30 a.m. at the registered office of the Company at Room No 9, 2nd Floor, Bharat House, 104 Mumbai Samachar Marg, Fort, Mumbai - 400 001 to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended 31st March, 2018 including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on September 04, 2018 whose email IDs were registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents i.e. Sharex Dynamic (India) Private Limited. The Annual report in physical mode was dispatched to those members whose email addresses are not registered with the depository participants/ Company's Registrar & Share Transfer Agents on September 04, 2018 at their registered address through permitted mode.

Please note the Notice convening the AGM of the Company is available on the website of the Company viz. www.hktrade.in (under Investor Info). The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Saturdays, up to and including the date of the AGM.

Book Closure:

Notice is also hereby given 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 22, 2018 to September 29, 2018 (both days inclusive) for the purpose of AGM of the Company to be held on September 29, 2018.

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Notice is hereby given that 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards SS-2, the business to be transacted at the AGM may also be transacted through electronic voting system from a place other than the venue of the meeting (remote e-voting) through services provided by Central Depository Services (India) Limited (CDSL). Members are requested to refer to Note No. 15 of the AGM Notice dated August 31, 2018 (page 8 to 10 of the Annual Report) regarding the process and manner for voting by electronic means.

The remote e-voting shall commence on September 26, 2018 (9:00 am) (IST) and ends on September 28, 2018 (5:00 pm) (IST). Remote e-voting shall not be allowed beyond the said date and time. Any person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. September 22, 2018 only shall be entitled to cast vote on all the resolutions set forth in the AGM Notice by using the facility of remote e-voting or voting at the AGM through physical ballot. The persons who have become the Member of the Company after the dispatch of the Notice and Annual Report and their names appear in the Register of Members/List of Beneficial owners as on the cut-off date should follow the instructions given in the Notice of the AGM available on the Company's website www.hktrade.in and may contact CDSL to obtain the login id and password for casting vote electronically. The notice shall also be available at www.cdslindia.com

The Members may note that the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 28, 2018 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the venue of AGM. 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.

In case of any queries/grievances relating remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for shareholders available at www.evotingindia.com, under the help section, or can be addressed to helpdesk.evoting@cdslindia.com.

For H. K. Trade International Limited
Sd/-
Mahesh Mehta
Managing Director
Place: Mumbai
Date: September 05, 2018

PUBLIC NOTICE ON CHANGE IN CONTROL/MANAGEMENT OF LKP FINANCE LIMITED

THIS NOTICE is being jointly issued by Dakshin Mercantile Private Limited (an Essel group company) ("Proposed Acquirer"), a company registered under the Companies Act 1956 having its registered office at 18th Floor, Marathon Futurex, A Wing, N. M. Joshi Marg, Lower Parel, Mumbai - 400013, Maharashtra, India, having CIN no. U74120MH2013PTC245822 and LKP Finance Limited ("Target Company"), an LKP group company and a company incorporated under the Companies Act, 1956 and having its registered office at 203, Embassy Center, Nariman Point, Mumbai 400021, having CIN no. L65990MH1984PLC032831 and registered with the Reserve Bank of India ("RBI") as Non-Systemically Important Non-Deposit taking non-banking financial Company (ND-NSI NBFC) and holding certificate of registration bearing no. 13ai901282 dated August 7, 1999, listed with the BSE Limited. This notice is being issued to the public at large pursuant to and in compliance of Circular DNBR (PD) CC. No. 065/03.10.001/2015-16 dated July 09, 2015 read with paragraph 5(i) of Notification no. DNBR. (PD) 029/CGM (CDS)-2015 dated July 09, 2015 issued by the RBI.

Wherein the public at large may note that the Proposed Acquirer is desirous of acquiring the 77,92,546 (Seventy Seven Lac Ninety Two Thousand five hundred and forty six) equity shares of the Target Company constituting up to 62% of its paid-up share capital, subject to applicable laws, which will result in the change of management/control of the Target Company. In this regard the Target Company has obtained the mandatory prior approval from the RBI vide its letter dated August 23, 2018 and in compliance with Circular DNBR (PD) CC. No. 065/03.10.001/2015-16 dated July 09, 2015 read with paragraph 5(i) of Notification no. DNBR. (PD) 029/CGM (CDS)-2015 dated July 09, 2015 issued by the RBI, we hereby issue this notice.

LKP group intends to focus on broking operations and its other businesses. Meanwhile, Essel group plans to expand its existing business as an NBFC and to make the Target Company a holding company (CIC) of all the financial services businesses/entities of the Proposed Acquirer after completion of the open offer by the Proposed Acquirer to the shareholders of Target Company and after seeking the necessary regulatory approvals. Further, the said acquisition also aligns with the objective of the Proposed Acquirer to acquire a listed company which will help with the Proposed Acquirer's long-term expansion and growth plans.

Any clarification may be addressed to the Target Company at its registered office, as mentioned above, within 30 (thirty) days of this Notice with a copy to the Proposed Acquirer at its registered office, as mentioned above.

For Dakshin Mercantile Private Limited
Sd/-
Amitabh Chaturvedi
Director
Place: Mumbai
Date: 5th September, 2018
Email: amitabh.chaturvedi@esselfinance.com

For LKP Finance Limited
Sd/-
Mahendra V Doshi
Executive Chairman
Place: Mumbai
Date: 5th September, 2018
Email: mvdoshi@lkpsec.com

Disclaimer: LKP has a valid certificate of registration dated August 7, 1999; however, RBI does not accept any responsibilities or guarantee about the present position as to the financial soundness of the company (ies) or for the correctness of any of the statements or representations made or opinions expressed by the company and/or for discharge of any liability by the company.

Nalwa Sons Investments Limited
CIN: L65993DL1970PLC146414
Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015
Phone No.: (011) 45021854, 45021812 Fax No.: (011) 25928118, 45021982
Branch Office: O.P. Jindal Marg, Hisar- 125005, Haryana
Email Id.: investorcare@nalwasons.com Website: www.nalwasons.com

NOTICE OF 47th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- the 47th Annual General Meeting ('AGM') of the Company will be held on Saturday, September 29, 2018 at 03:30 P.M. at N.C. Jindal Public School, Road No. 73, West Punjab Bagh, New Delhi- 110026, to transact the Ordinary and Special Business, as set out in the Notice of the AGM.
- Electronic copies of the Notice of AGM and Annual Report for the Financial Year 2017-18 containing inter alia the Notice of AGM have been sent to all the members whose email IDs are registered with Company/Depository Participant. The same is also available on the Company's website www.nalwasons.com. Physical copies of the Notice of AGM and Annual Report for 2017-18 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 05, 2018.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting of Central Depository Services (India) Limited ('CDSL') from a place other than venue of AGM ('remote e-voting'). All members are informed that:
 - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on 26th September, 2018 at 9:00 a.m.;
 - The remote e-voting shall end on 28th September, 2018 at 5:00 p.m.;
 - The remote e-voting facility will be disabled by CDSL after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2018;
 - 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. September 22, 2018 only, shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. The facility for voting through ballot paper shall also be made available at the AGM.
 - Members who do not have access to e-voting facility have the option to request for physical copy of the Ballot Form by sending an e-mail to investorcare@nalwasons.com by mentioning their Folio / DP ID and Client ID No. or download from Company's website www.nalwasons.com. However, the duly completed Ballot Form should reach the Registered Office of the Company not later than Friday, September 28, 2018 (5:00 p.m.). Ballot form received after the aforesaid date shall be treated as invalid.
 - A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot form. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and ballot form shall be treated as invalid.
 - A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - Any person who becomes member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 22, 2018, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, a person who is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.
 - In case of any queries or grievance pertaining to E-voting, the members may refer to the user manual for Shareholders as available at the help sections of www.evotingindia.com or contact Mr. Wenceslao Furtado, Dy. Manager, Central Depositories Services (India) Limited (CDSL), 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 at Toll Free Telephone No. 1800-200-5533 or 022-22728153 (Email: helpdesk.evoting@cdslindia.com) or contact the Company.
 - Notice of AGM is also available on the Company's website www.nalwasons.com and also on the CDSL's website www.evotingindia.com.
 - Mr. Surinder Vashishtha (CP No. 12313), of M/s Surinder Vashishtha & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the Ballot Form received from the Members) in a fair and transparent manner.
 - The Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2018 to September 18, 2018 (both days inclusive) for the purpose of Annual General Meeting.

For Nalwa Sons Investments Limited
(Raghav Sharma)
Company Secretary
Place: New Delhi
Date: September 05, 2018

Bank of Maharashtra
Karve Road Branch, Pune
25, Ayurved Rasashala Building, Karve Road, Pune-411004.
Ph. No. : 020-25440067/25441199
Email: bom116@mahabank.co.in, brmg116@mahabank.co.in

Possession Notice

Whereas the undersigned being the Authorized Officer of the Bank of Maharashtra, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 8 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated as mentioned below calling upon the following Borrowers to repay the amounts mentioned in the notices within 60 days from the date of receipt of the said Notice.

The Borrowers having failed to repay the amount, Notice is hereby given to the Borrowers and the Public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on the dates mentioned below.

The Borrowers in particular and the Public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Bank of Maharashtra, Karve Road Branch for the amounts mentioned hereinbelow. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of Borrower & Guarantor	Outstanding Amount in Rs.	Date of Demand Notice Date of Possession
1	Borrower: Mr. Santosh Vasudev Acharya and Mrs. Neha Santosh Acharya	Rs. 39,80,895.00 (Rupees Thirty Nine Lakh Eighty Thousand Eight Hundred Ninety Five Only) plus interest thereon w.e.f. 04/05/2018 for credit facilities extended to No. 1 @ 8.65% p.a. with monthly rests apart from penal interest, cost and expenses	04/05/2018 04/09/2018
2	Borrower: Mrs. Neha Santosh Acharya and Mr. Santosh Vasudev Acharya	Rs. 40,29,415.00 (Rupees Forty Lakh Twenty Nine Thousand Four Hundred Fifteen Only) plus interest thereon @ 8.65% p.a. with monthly rests w.e.f. 13/06/2018 apart from penal interest, cost and expenses	31/06/2018 04/09/2018

Details of Immovable Property : Flat No. 1002 admeasuring about 994 Sq. Ft. (92.34 Sq.Mtrs.) carpet area situated on the Tenth Floor, and along with one car parking space admeasuring about 97 Sq. Ft. (9 Sq. Mtrs.) in the building (Tower) No. T-3 Of project "High Lands" situated within area known as Sector No. 12 & 12A collectively admeasuring 27035.95 Sq.Mtrs. out of approved layout of the lands of Special Township "Forest Trails" at S.No. 16 and other of village Bhugaon Taluka Mulshi Dist Pune and situated within registration Sub District Taluka Mulshi (Paud) Dist Pune.

Details of Immovable Property : Flat No. 1001 admeasuring about 994 Sq. Ft. (92.34 Sq.Mtrs.) carpet area situated on the Tenth Floor, and along with one car parking space admeasuring about 97 Sq. Ft. (9 Sq. Mtrs.) in the building (Tower) No. T-3 Of project "High Lands" situated within area known as Sector No. 12 & 12A collectively admeasuring 27035.95 Sq.Mtrs. out of approved layout of the lands of Special Township "Forest Trails" at S.No. 16 and other of village Bhugaon Taluka Mulshi Dist Pune and situated within registration Sub District Taluka Mulshi (Paud) Dist Pune.

Date : 04/09/2018
Place : Mulshi (Paud), Pune

Authorized Officer & Chief Manager,
Bank of Maharashtra

transformers & rectifiers (india) ltd
ISO 9001:2008 | ISO 14001:2004 | BS OHSAS 18001:2007

Registered Office : Survey No. 427 P/3-4 and 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Tal.: Sanand, Dist.: Ahmedabad - 382213. Tel.: 02717- 661661 | Fax: 02717- 661716 | CIN: L33121GJ1994PLC022460
E-mail: cs@transformerindia.com | Website: www.transformerindia.com

NOTICE OF 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that

- The 24th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 28th September, 2018 at 11:00 a.m. at the registered office of the Company at Survey No. 427 P/3-4 and 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Taluka: Sanand, District: Ahmedabad - 382 213, to transact the Ordinary and Special Business as set out in the Notice of AGM;
- Electronic copies to the Notice of AGM and Annual Report have been sent to the members whose email-IDs are registered with the depositories/Companies. Physical copies of the Notice of AGM and Annual Report have been sent to all the Members at their registered address through the permitted mode on or before 3rd September, 2018. The same is available on the Company's website www.transformerindia.com and on CDSL's website on www.cdslindia.com;
- Members holding shares either in physical form or in dematerialized form as on cut-off date of 21st September, 2018 may cast their vote electronically through electronic voting system of Central Depository Services (India) Limited (CDSL). All members are informed that: (a) the Ordinary Business and the Special Business as set out in the Notice of AGM may be transacted by electronic voting; (b) the date of completion of sending Notice of AGM is 3rd September, 2018; (c) the remote e-Voting period commences on Tuesday, 25th September, 2018 (9:00 a.m.) and ends on Thursday, 27th September, 2018 (5:00 p.m.) and the e-Voting module shall be disabled by CDSL thereafter; (d) for the process and manner of electronic voting, member may go through the instructions in the notice of AGM or visit CDSL's website www.cdslindia.com;
- Any person, who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. 21st September, 2018, may cast their vote by following the instructions for remote e-Voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-Voting then the existing user ID and password can be used for casting vote. Members can opt for only one mode of voting, i.e., remote e-Voting or poll paper. In case members cast their votes through both the modes, voting done by remote e-Voting shall prevail and votes cast through poll paper shall be treated as invalid;
- In case of any queries/grievances relating to voting by electronic means the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-Voting user manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Telephone No. 022-22723333/8588 or Helpdesk No. 18002005533.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 day inclusive).

For Transformers and Rectifiers (India) Limited
Rakesh Kiri
Company Secretary
Date: 5th September, 2018
Place: Ahmedabad

AksharChem (India) Limited
Regd. Office: 166/169, Village Indrad, Kadi-Kalol Road, Dist: Mehsana - 382 715.
Tel: (02764) 233007 to 10, Fax: (02764) 233550
Website: www.aksharchemindia.com, e-mail ID: cs@aksharchemindia.com, CIN: L24110GJ1989PLC012441

NOTICE

Notice is hereby given that 29th Annual General Meeting (AGM) of AksharChem (India) Limited ("the Company") is scheduled to be held on **Friday, 28th day of September, 2018**, at the Registered Office of the Company at 166/169, Village Indrad, Kadi-Kalol Road, Dist: Mehsana - 382 715, Gujarat at 11.00 a.m. to transact the ordinary and special business as set out in the AGM Notice.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 22, 2018 to Friday, September 28, 2018** (both days inclusive) for payment of dividend and AGM of the Company. The dividend, if declared by the members, will be paid within thirty days of declaration by members to those members whose name appears:

- in respect of shares held in physical form, to those members whose names appear in the Register of Members of the Company on Friday, September 21, 2018, after giving effect to all valid share transfer documents lodged with the Company on or before Friday, September 21, 2018.
- in respect of shares held in electronic form, to those beneficial owners whose names appear in the statements of beneficial ownership furnished by NSDL and CDSL as at the end of business hours on Friday, September 21, 2018.

Electronic copies of the Notice of AGM together with the Annual Report for the Financial Year 2017-2018 have been sent to the Members, whose email IDs are registered with the Company/Depository Participant(s) and have been dispatched by the permitted mode to those Members who have not registered their e-mail IDs with the Company/Depository Participant(s). The same is also available on the website of the Company at www.aksharchemindia.com.

Members of the Company are hereby informed that 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 by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically (remote e-voting) and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- A person whose name appears in the Register of Members/ Beneficial Owner as on the Cut-off date i.e. **September 21, 2018** only shall be entitled to avail of the facility of remote e-voting or voting at the AGM.
- The remote e-voting will commence on **September 25, 2018 (9:00 am) and ends on September 27, 2018 (5:00 pm)**. The remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. September 21, 2018 may obtain the login ID and password by sending a request at cs@aksharchemindia.com or at evoting@nsdl.co.in by mentioning their Folio No./ DP ID and Client ID No. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting 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 ballot paper shall be made available at the AGM and 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.
- The Notice of AGM will also be available on the Company's website www.aksharchemindia.com and on NSDL website www.evoting.nsdl.com.
- In case of any query or grievance connected with e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or call on toll free no: 1800-222-990 or email to evoting@nsdl.co.in. Members may also write to the Company Secretary by email at cs@aksharchemindia.com or at the registered office address.

For and on behalf of Board of Directors
AksharChem (India) Limited
Munjal M. Jaykrishna
Jt. Managing Director & CEO
Place: Indrad, Mehsana
Date: September 4, 2018

गुक्वार, दि. ६ सप्टेंबर २०१८

चणेरा विभागात गावठी दारूविक्री करणाऱ्या तीन महिलां विरोधात कारवाई

रोहा, दि.५ : तात्पुरत्यातील चणेरा विभागात सुरू असलेल्या बेकायदेशीर गावठी दारू धंद्याच्या विरोधात पोलिसांनी आक्रमक भूमिका घेत धडक कारवाई सुरू केली. या कारवाईत नंदप आदिवासींवाडी भागातील तीन महिलांना दारू विकताना रोहोराथ पकडले असून त्यांच्या विरोधात रोहा पोलीस ठाण्यात गुन्हा दाखल केला आहे. रोहिणी यशवंत काळे (वय ३६), रंजना महेंद्र पवार (वय २८), कुसूम नारायण मोरे (वय ४०) या अटक केलेल्या महिलांची नावे असून नंदप आदिवासी वाडी परिसरात बेकायदेशीर गावठी दारूची विक्री करीत असल्याची खबर पोलिसांना मिळताच पो.नि.अजमुदीन मुल्ला यांच्या मार्गदर्शनाखाली पोलिसांच्या पथकांनी धाड टाकून कारवाई केली.

या कारवाईत तीन महिला आरोपीकडून ३८६० रु. किंमतीची बेकायदेशीर गावठी दारू छोट्या ड्रम्सहिल जप्त केली आहे. पो.ना.राजेंद्र भोमकर, चेतन श्याम म्हात्रे, वृषाली नारायण ढळवी या पोलिसांच्या पथकाने बेकायदेशीर गावठी दारूधंद्याच्या विरोधात धडक कारवाई करून पोलीस ठाण्यात तीन महिला आरोपीं विरोधात गुन्हा दाखल केला आहे.

CIN : L27200MH1982PLC028715
नोंदणीकृत कार्यालय : ६६/१, हन्मा व्हिला, साऊथ इंडियन व्हिमान्यान्वाच्या समोर, भाऊदजी क्रॉस रोड, माटुंग (म.रं.), मुंबई-४०००१९, दूर.(०२२) २४३९४८५९
फॅक्स: (०२२) २४०३९६९१, वेबसाईट:www.intellivcapitallventures.in
ई-मेल: secretarial@intellivcapital.com
सभासदांना सूचना
याद्वारे सूचना देण्यात येते की, इन्टेरीव्हेट कॅपिटल व्हेन्चर्स लिमिटेड (“२ कंपनी”) ची ३५ची वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार २९ सप्टेंबर, २०१८ रोजी दु.१२.०० वाजता १००४-ए, नमन मिडटाऊन, १०वा मजला, सेनापती बागद मार्ग, एफव्हिनस्टन रोड (५.), मुंबई-४०००१३ येथे, एजीएम आयोजनाच्या ९ ऑगस्ट, २०१८ दिनांकित सूचनमधील तपशिलांच्या कामकाज निगादनाकरिता आवाबित करण्यात येईल.

वित्तीय वर्ष २०१७-१८ च्या वार्षिक अहवालासोबत उपरोक्त नमुद सूचना, ज्यांचे ई-मेल पत्रे डिपॉजिटरी पार्टीसीफरन्स कंपनीकडे नोंदविण्यात आले होते त्यांना इलेक्ट्रॉनिक माध्यमातून आणि अन्य सर्व सभासदांना इतर अनुज्ञेस माध्यमातून ४ सप्टेंबर, २०१८ रोजी पाठविण्यात आली आहे. वित्तीय वर्ष २०१७-२०१८ चे वित्तीय अहवाल कंपनीच्या संकेतस्थळ www.intellivcapitalventures.in वरसुद्धा उपलब्ध आहेत. एजीएम आयोजनाची सूचना सेंट्रल डिपॉजिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या संकेतस्थळ www.cdslindia.com आणि बीएसई लिमिटेडच्या www.bseindia.com वरसुद्धा उपलब्ध आहे.

वेळोवेळी सुधारित अनुसार कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ च्या नियम २० सहाविषयत कंपनीकडे नोंदविण्यात आले होते त्यांना इलेक्ट्रॉनिक माध्यमातून आणि अन्य सर्व सभासदांना इतर अनुज्ञेस माध्यमातून ४ सप्टेंबर, २०१८ रोजी पाठविण्यात आली आहे. वित्तीय वर्ष २०१७-२०१८ चे वित्तीय अहवाल कंपनीच्या संकेतस्थळ www.intellivcapitalventures.in वरसुद्धा उपलब्ध आहेत. एजीएम आयोजनाची सूचना सेंट्रल डिपॉजिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या संकेतस्थळ www.cdslindia.com आणि बीएसई लिमिटेडच्या www.bseindia.com वरसुद्धा उपलब्ध आहे.

मतदानासाठी सभासदांची पात्रता	
निर्धारित करण्याकरिता कट-ऑफ तारीख	शनिवार, २२ सप्टेंबर, २०१८
ई-व्होटिंग कालावधी	बुधवार, २६ सप्टेंबर, २०१८ रोजी स.९.००वा.
ई-व्होटिंग कालावधी समाप्ती	शुक्रवार, २८ सप्टेंबर, २०१८ रोजी सायं.५.००वा.

सीडीएसएलद्वारे शुक्रवार २८ सप्टेंबर, २०१८ रोजी सायं. ५.०० वा. नंतर ई-व्होटिंग अकार्यक्षम करण्यात येईल आणि सदर तारीख वेळेच्या पुढे सभासदांना मतदानाची परवानगी नसेल.

ज्या व्यक्तींची नाव कट-ऑफ तारखा रोजी डिपॉजिटरीद्वारे परिक्षणीत रजिस्टर ऑफ मॅम्बर्स किंवा लाभाधारक मालकांच्या रजिस्ट्ररमध्ये नोंदीत आहेत, ते ई-व्होटिंगद्वारे किंवा एजीएममध्ये मतपत्रीका सुविधेद्वारे त्यांचे मतदान करण्यास अधिकारपात्र आहेत.

कंपनीकडून सूचनेमध्ये नमूद कामकाजाच्या संदर्भात, एजीएमला उपस्थित सभासदांकडरिता मतपत्रीकेद्वारे मतदानाची सुविधा उपलब्ध करण्यात येईल. ज्या सभासदांनी त्यांचे मतदान एजीएम पूर्वी ई-व्होटिंगद्वारे केलेले असल्यास ते एजीएममध्ये उपस्थित राहू शकतील परंतु त्यांचे मतदान पून्हा करण्याचा अधिकार नसेल.

कोणतीही व्यक्ती, जी नोंदीसची पाठवणी पूर्ण झाल्यानंतर कंपनीची सभासद झाली असेल आणि कट-ऑफ अर्बात शनिवार २२ सप्टेंबर, २०१८ रोजी भागधारक असेल, ती helpdesk.evoting@cdslindia.com येथे लॉगइन आयडी आणि पासवर्डकरिता वित्तीक नका शकते. तथापी, व्यक्ती जर ई-व्होटिंगकरिता सीडीएसएलला च्याचकडे आमोदना नोंदीपकृत असेल तर, ती मतदानाकरिता विद्यमान बुर अयडी आणि पासवर्डच्या उपयोगे करू शकते.

सीएस संंध्या आर. महेशा, प्रोग्रामर, एसआएम अ‍ॅण्ड क., कंपनी सेक्रेटरीज, मुंबई (सभासद क्र. एफ६७१५, सीपी क्र. ९९२८) यांची निष्पक्ष आणि पारदर्शक पध्दतीने मतदान प्रक्रियेच्या निरीक्षणासाठी निरीक्षक म्हणून नियुक्ती करण्यात आली आहे.

निरीक्षकांच्या अहवालासोबत घोषित निकाल कंपनीच्या संकेतस्थळावर विहीत कालावधीमध्ये प्रदर्शित करण्यात येतील. सदर निकाल र्टीफ एक्सेसबॅलनाही कळविण्यात येतील.

कोणत्याही सभासदांना ई-व्होटिंग संबंधित काही विचाराणा, गाऱ्हाणी किंवा प्रश्न असल्यास, सभासदांनी हेल्प सेक्शन येथे उपलब्ध फ्रिक्बॅरंटरी आस्क क्वेश्चन आणि ई-व्होटिंग मॅन्युअल पहावे किंवा helpdesk.evoting@cdslindia.com येथे ई-मेल करावा.

सदस्य वित्तीय वर्ष २०१७-१८ करिता एजीएमच्या कारणास्तव “रकॉर्ड तारीख” म्हणून शनिवार २२ सप्टेंबर, २०१८ निश्चित केली आहे.

इन्टेलीव्हेट कॅपिटल व्हेन्चर्स लिमिटेडकरिता सही/-	
व्यवस्थापकीय संचालक	
स्थळ : मुंबई	पुर्ण वेळ संचालक
दिनांक : ४ सप्टेंबर, २०१८	डीआयएन : ०३९३८०३९

आयड्रिम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड (पुर्वीची सॉफ्टवेीपीओ ग्लोबल सर्व्हिसेस लिमिटेड) सीआयएन:एल५१९००एमएच१९९५पीएसजी२५३५४४

नोंदणीकृत कार्यालय: फ्लॅट क्र.बी-४५०५ व बी-४६०५, लोधा बेसीसी, लोधा पॉन्डिलियन, अपोलो मिल कंपाऊंड, महालक्ष्मी, मुंबई-४०००५१, दूर.फॅक्स:०२२-६७४००९०० **फॅक्स:**०२२-६७४००९८८, **वेबसाईट:** www.idreamfilminfra.com **ई-मेल:** invstors@idreamfilminfra.com

३७वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे ई-वोटिंगची सूचना
येथे सूचना देण्यात येत आहे की, **आयड्रिम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड**च्या सदस्यांनी ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २९ सप्टेंबर, २०१८ रोजी दु.४.००वा. करिता कॉर्पोरेट कार्यालय: २रा मजला, डेड व्हु इमारत, ओयरासीस कॉम्प्लेक्स, कमला किंग्स गेट क्र. ४,पांडुरंग बुध्दकर मार्ग, लोअर परळ, मुंबई-४०००१३ या ठिकाणी एजीएमच्या १३ ऑगस्ट, २०१८ रोजीच्या सूचनेत नमूद व्यवसायावर विमर्श करण्याकरिता होणार आहे.

३१ मार्च, २०१८ रोजी संपलेल्या तालेबंद फरकासह ३७व्या एजीएमची सूचना, त्या तारखेला सहाव्या दिवशी कार्यालयात नफा व तोटा अहवाल व त्यावरील संचालक आणि लेखापरीक्षकांचा अहवाल तसेच बॅलेट फॉर्म, प्रॉक्सी नमुना व उपस्थिती पावती स्वीड पोस्टरचे या सारख्यांचे ईमेल निवेधक व भागहस्तांतरण प्रतिनिधी (आरटीएम/कंपनी/डिपॉजिटरी सहभागीदासे (डीपी)) कडे नोंद नाहीत त्यांना आणि ज्या सदस्यांचे ईमेल आरटीएम/कंपनी/डीपीकडे नोंद आहेत त्यांना बुधवार, ५ सप्टेंबर, २०१८ रोजी विद्युत स्वरुपात पाठविले आहेत. वरील दरातवेज आचार्या www.idreamfilminfra.com वेबसाईटवर इ-इन्व्हेस्टर शिर्षकांतर्गत देण्यात आलेल्या उपस्थितीक वार्षिक अहवालमध्ये येदूनू आल्यास आहेत आणि कंपनीच्या नोंदीपकृत कालव्यवहारी कंपनीच्या एजीएम तारखेसह सर्व कामकाजाच्या दिशेी कालव्यवहारी वेळेत निरीक्षणासाठी उपलब्ध आहेत. वित्तीय वर्ष २०१७-१८ करिता कंपनीच्या वार्षिक अहवालाची मुद्रीत प्रत विनंती प्राप्त झाल्यावर विनाशुल्क सादर केले जाईल।

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स अ‍ॅण्ड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ (सीबी एलओडीआर) आणि कंपनी कायदा २०१३ च्या कलम ९१ नुसार एजीएमनिमित्त रविवार, २३ सप्टेंबर, २०१८ ते शनिवार, २९ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

कंपनी कायदा २०१३ च्या कलम १०८ सहाविता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अ‍ॅण्ड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार कंपनीने शनिवार, २२ सप्टेंबर, २०१८ रोजी डिटंट किंवा वास्तविक स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना ३७व्या एजीएमच्या सूचनेत नमूद सर्व ठरावांवर त्यांचे मत विद्युत स्वरुपात सेट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे देण्यात आलेल्या रिमोट ई-वोटिंगने देण्यामा अडिकार असेल. सदर सूचना सीडीएसएलची ई-वोटिंग पोर्टल www.evotingindia.com वर उपलब्ध आहे.

रिमोट ई-वोटिंग गुुवार, २६ सप्टेंबर, २०१८ रोजी स.९.००वा. मात्रवे प्रारंभ होईल आणि शुक्रवार, २८ सप्टेंबर, २०१८ रोजी सायं.५.०० वाजता समाप्त होईल. तदनंतर सीडीएसएलद्वारे ई-वोटिंग बंद केले जाईल आणि सदर तारीख व वेळेनंतर रिमोट ई-वोटिंग मान्य असणार नाही.

जर कोणी व्यक्ती नोंद दिनांक अर्धात शनिवार, २२ सप्टेंबर, २०१८ रोजी कार्यालयीन वेळ संपल्यान होताना सदस्य नोंद पुस्तकात/लाभार्थी मालकांच्या नोंद पुस्तकात नोंद नमुद आलेल्या रिमोट ई-वोटिंग किंवा बॅलेटने एजीएममध्ये मत देण्याा अधिकार असेल. जर कोणी व्यक्ती एजीएमच्या वितरणनंतर कंपनीचा सदस्य झाला असेल आणि निश्चित तारखेला भागधारणा घेतली असेल त्यांनी रिमोट ई-वोटिंगकरिता ३७व्या एजीएमच्या सूचनेत नमुदप्रमाणे प्रक्रियेचे पालन करून बुर अयडी व पासवर्ड प्राप्त करावा.

सदस्यांना रिमोट ई-वोटिंगने मत दिल्यानंतरही एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये नमुद मत देण्याचा अधिकार असणार नाही. सदस्यांने ई-वोटिंगने ठरावांवर मत दिल्यावर त्यास पुढे बदलता येणार नाही. जर सदस्याने दोन्ही पद्धतीने त्याचे मत दिल्यावर रिमोट ई-वोटिंगने दिलेले मत ग्राह्य धरले जाईल आणि वास्तविक बॅलेटने दिलेले मत अवैध ठरवले जाईल.

ई-वोटिंग रिमोट सर्व सदस्यांना दिनांक ५ सप्टेंबर, २०१८ रोजी वार्षिक अहवाल २०१७-१८ च्या स्वरुपात प्राप्त सदस्यांना पाठविण्यात आले आहे. सदस्यांना विंती आहे की, त्यांनी त्यांचा लॉगइन आयडी व पासवर्ड प्राप्त करण्यासाठी वार्षिक अहवालाचा संदर्भ घ्यावा किंवा सीडीएसएलच्या <https://www.evotingindia.com> वेबसाईटवर भेट द्यावी. तसेच सदस्यांनी सदर वेबसाईटच्या डाऊनलोड सेक्शनवर उपलब्ध फ्रिक्बॅरंटरी आस्कड क्वेश्चन (एफएक्यू) व ई-वोटिंग बुर अयड मॅन्युअलचा संदर्भ घ्यावा. पुढील प्रश्नांसाठी सदस्यांनी खाली नमूद केलेल्या अधिकाऱ्यास संपर्क करावा.

नाद : श्री. राधेकर ढळवी
पदा : व्यवस्थापक
पता : ए.विंग, २५वा मजला, मॅरॅथॉन प्रपुजेकरेस, मन्हातलाल मिल्स कंपाऊंड, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३, ई-मेल : helpdesk.evoting@cdslindia.com, संपर्क क्र. १८०२२२५४३३.

आयड्रिम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेडकरिता (पुर्वीची सॉफ्टवेअरपीओ ग्लोबल सर्व्हिसेस लिमिटेड)	
सही/-	श्रीमती शमिका कदम
दिनांक: ०५.०९.२०१८	व्यवस्थापकीय संचालिका व सक्षम अधिकारी
ठिकाण: मुंबई	डीआयएन:०७६०६९९५

PUBLIC NOTICE

NOTICE is hereby given that my client MRS. KAMLA VENKATARAMAN have lost/misplaced following original previous chain title documents/agreement for sale in respect of her Ownership Flat No.404, Bldg. No.A1-73, Swagat Co-Op. Housing Society Ltd., Gokuldham, General A.K. Vaidya Marg, Goregaon(E), Mumbai-400 063 admeasuring 792 Sq. Ft. area, in the building constructed on plot of land bearing S.No. 34, H.No.३, & Survey No.35, Survey No.51, Hissa No.1 of Village Chincholi, Taluka Borivali, MSD.

1) Agreement for Sale **dated 15/03/1980** executed between 1) **M/s. CONWOOD CONSTRUCTION LIMITED**, a Company incorporated under the Companies Act, 1956 and having its registered office at 210, Mittal Tower, “A” Wing, 3rd floor, Nariman Point, Bombay-400 021, thereafter called as “the Developers” 2) **M/s. CONWOOD BUILDERS PRIVATE LIMITED/CONWOOD AGENCIES LIMITED**, a Company incorporated under the Companies Act, 1956 and having its registered office at 210, Mittal Tower, 31, “A” Wing, 3rd floor, Nariman Point, Bombay-400 021, thereafter called as “the Builder” and 3) **SMT. PADMA RANI BAJAJ, W/o. SHRI SURYA NARAIN**, therein referred to as “the Purchaser”.

All person/s Institution/s, Corporate body, Govt. authorities or Company having any claim/interest on account of the above stated lost /misplaced Original Documents in respect of the said Flat No.404, Bldg. No.A1-73, Swagat Co-Op. Housing Society Ltd., Gokuldham, General A.K. Vaidya Marg, Goregaon(E), Mumai-400 063 admeasuring 792 Sq. Ft. area, in the building constructed on plot of land bearing S.No.34, H.No.३, & Survey No.35, Survey No.51, Hissa No.1 of Village Chincholi, Taluka Borivali, MSD. or any part thereof by way of sale, exchange, agreement, contract, gift, lease, lien, charge, mortgage, trust, inheritance, easement, reservation, maintenance or otherwise howsoever is/are hereby requested to inform & make the same known to the undersigned in writing, together with supporting documents in evidence thereof within **15** days from the date of publication of this notice hereof at their office address, failing which the claims or demands, if any, of such person or persons will be deemed to have been abandoned.

Sd/-
SANJAY S. PUSALKAR
B.COM, L.L.B.
Advocate, High Court
Shop No.A-20, Sushash Shopping Center
NNP Colony,(Near Saraswat Bank
Goregaon(E), Mumbai-400 065.
Mob.No. 986९305151/8108608600

Date - 06/09/2018

Place- Mumbai

इन्टेलीव्हेट कॅपिटल अ‍ॅडव्हायजर्स लिमिटेड
CIN : L67190MH2011PLC214318
नोंदणीकृत कार्यालय: ६६/१, हन्मा व्हिला, साऊथ इंडियन व्हिमान्यान्वाच्या समोर, भाऊदजी क्रॉस रोड, माटुंग (म.रं.), मुंबई-४०००१९ दूरध्वनी: (०२२) २४३९४८५९ फॅक्स: (०२२) २४०३९६९१
संकेतस्थळ: www.intellivcapitalladvisors.in ई-मेल: secretarial@intellivcapitall.com
सभासदांना सूचना

याद्वारे सूचना देण्यात येते की, इन्टेरीव्हेट कॅपिटल अ‍ॅडव्हायजर्स लिमिटेडची (“२ कंपनी”) ी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार २९ सप्टेंबर, २०१८ रोजी स. १०.३० वाजता १००४-ए, नमन मिडटाऊन, १०वा मजला, सेनापती बागद मार्ग, एफव्हिनस्टन रोड (५.), मुंबई-४०००१३ येथे, एजीएम आयोजनाच्या ९ ऑगस्ट, २०१८ दिनांकित सूचनमधील तपशिलांच्या कामकाज निगादनाकरिता आवाबित करण्यात येईल.

वित्तीय वर्ष २०१७-१८ च्या वार्षिक अहवालासोबत उपरोक्त नमुद सूचना, ज्यांचे ई-मेल पत्रे डिपॉजिटरी पार्टीसीफरन्स कंपनीकडे नोंदविण्यात आले होते त्यांना इलेक्ट्रॉनिक माध्यमातून आणि अन्य सर्व सभासदांना इतर अनुज्ञेस माध्यमातून ४ सप्टेंबर, २०१८ रोजी पाठविण्यात आली आहे. वित्तीय वर्ष २०१७-२०१८ चे वित्तीय अहवाल कंपनीच्या संकेतस्थळ www.intellivcapitalladvisors.in वरसुद्धा उपलब्ध आहेत. एजीएम आयोजनाची सूचना सेंट्रल डिपॉजिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या संकेतस्थळ www.cdslindia.com आणि बीएसई लिमिटेडच्या www.bseindia.com वरसुद्धा उपलब्ध आहे.

वेळोवेळी सुधारित अनुसार कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ च्या नियम २० सहाविषयत कंपनी कडरिता नोंदविण्यात आले होते त्यांना इलेक्ट्रॉनिक माध्यमातून आणि अन्य सर्व सभासदांना इतर अनुज्ञेस माध्यमातून ४ सप्टेंबर, २०१८ रोजी पाठविण्यात आली आहे. वित्तीय वर्ष २०१७-२०१८ चे वित्तीय अहवाल कंपनीच्या संकेतस्थळ www.intellivcapitalladvisors.in वरसुद्धा उपलब्ध आहेत. एजीएम आयोजनाची सूचना सेंट्रल डिपॉजिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या संकेतस्थळ www.cdslindia.com आणि बीएसई लिमिटेडच्या www.bseindia.com वरसुद्धा उपलब्ध आहे.

कोणतीही व्यक्ती, जी नोंदीसची पाठवणी पूर्ण झाल्यानंतर कंपनीची सभासद झाली असेल आणि कट-ऑफ अर्बात शनिवार २२ सप्टेंबर, २०१८ रोजी भागधारक असेल, ती helpdesk.evoting@cdslindia.com येथे लॉगइन आयडी आणि पासवर्डकरिता वित्तीक नका शकते. तथापी, व्यक्ती जर ई-व्होटिंगकरिता सीडीएसएलला च्याचकडे आमोदना नोंदीपकृत असेल तर, ती मतदानाकरिता विद्यमान बुर अयडी आणि पासवर्डच्या उपयोगे करू शकते.

सीएस संंध्या आर. महेशा, प्रोग्रामर, एसआएम अ‍ॅण्ड क., कंपनी सेक्रेटरीज, मुंबई (सभासद क्र. एफ६७१५, सीपी क्र. ९९२८) यांची निष्पक्ष आणि पारदर्शक पध्दतीने मतदान प्रक्रियेच्या निरीक्षणासाठी निरीक्षक म्हणून नियुक्ती करण्यात आली आहे.

निरीक्षकांच्या अहवालासोबत घोषित निकाल कंपनीच्या संकेतस्थळावर विहीत कालावधीमध्ये प्रदर्शित करण्यात येतील. सदर निकाल र्टीफ एक्सेसबॅलनाही कळविण्यात येतील.

कोणत्याही सभासदांना ई-व्होटिंग संबंधित काही विचाराणा, गाऱ्हाणी किंवा प्रश्न असल्यास, सभासदांनी हेल्प सेक्शन येथे उपलब्ध फ्रिक्बॅरंटरी आस्क क्वेश्चन आणि ई-व्होटिंग मॅन्युअल पहावे किंवा helpdesk.evoting@cdslindia.com येथे ई-मेल करावा.

कंपनीने वित्तीय वर्ष २०१७-१८ करिता एजीएमच्या कारणास्तव “रकॉर्ड तारीख” म्हणून शनिवार २२ सप्टेंबर, २०१८ निश्चित केली आहे.

इन्टेलीव्हेट कॅपिटल अ‍ॅडव्हायजर्स लिमिटेडकरिता सही/-	
व्यवस्थापकीय संचालक	
स्थळ : मुंबई	लिना मोदी
दिनांक : ४ सप्टेंबर, २०१८	डीआयएन : ००7१६382

सुप्रीमेक्स शाईन स्टील्स लिमिटेड (पुर्वीची आयसीडीएल स्टील्स लिमिटेड) (CIN : L28122MH2011PLC214373

नोंदणीकृत कार्यालय: ६६/१, हन्मा व्हिला, साऊथ इंडियन व्हिमान्यान्वाच्या समोर, भाऊदजी क्रॉस रोड, माटुंग (म.रं.), मुंबई-४०००१९ **दूरध्वनी:** (०२२) २४३९४८५९ **फॅक्स:** (०२२) २४०३९६९१ **वेब:** www.supremexsteelceal.com (इंटरनेट सूचनासोबत तपशिलांच्या कामकाज निगादनाकरिता आवाबित करण्यात येईल.

याद्वारे सूचना देण्यात येते की, सुप्रीमेक्स शाईन स्टील्स लिमिटेड (“२ कंपनी”) आपलीकडीलून स्टील्स लिमिटेड (“२ कंपनी”) ची ५वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार २९ सप्टेंबर, २०१८ रोजी स.९.०० वाजता १००४-ए, नमन मिडटाऊन, १०वा मजला, सेनापती बागद मार्ग, एफव्हिनस्टन रोड (५.), मुंबई-४०००१३ येथे, एजीएम आयोजनाच्या ९ ऑगस्ट, २०१८ दिनांकित सूचनमधील तपशिलांच्या कामकाज निगादनाकरिता आवाबित करण्यात येईल.

वित्तीय वर्ष २०१७-१८ च्या वार्षिक अहवालासोबत उपरोक्त नमुद सूचना, ज्यांचे ई-मेल पत्रे डिपॉजिटरी पार्टीसीफरन्स कंपनीकडे नोंदविण्यात आले होते त्यांना इलेक्ट्रॉनिक माध्यमातून आणि अन्य सर्व सभासदांना इतर अनुज्ञेस माध्यमातून ४ सप्टेंबर, २०१८ रोजी पाठविण्यात आली आहे. वित्तीय वर्ष २०१७-२०१८ चे वित्तीय अहवाल कंपनीच्या संकेतस्थळ www.supremexsteelceal.com वरसुद्धा उपलब्ध आहेत. एजीएम आयोजनाची सूचना सेंट्रल डिपॉजिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या संकेतस्थळ www.cdslindia.com आणि बीएसई लिमिटेडच्या www.bseindia.com वरसुद्धा उपलब्ध आहे.

वेळोवेळी सुधारित अनुसार कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ च्या नियम २० सहाविषयत कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अ‍ॅण्ड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार कंपनीने शनिवार, २९ सप्टेंबर, २०१८ रोजी सूचना देण्यात येते की, कंपनी याच्या सर्व सभासदांना सूचनेमध्ये सुविधवद् प्रक्रणांवर इलेक्ट्रॉनिक माध्यमाद्वारे त्यांचे मतदान करणे शक्य व्हावे करीता ई-व्होटिंग सुविधा उपलब्ध करित आहे. ई-व्होटिंग संबंधित तपशिल खाली देण्यात आलेला आहेत.

मतदानासाठी सभासदांची पात्रता	
निर्धारित करण्याकरिता कट-ऑफ तारीख	शनिवार २२ सप्टेंबर, २०१८
ई-व्होटिंग कालावधी	बुधवार, २६ सप्टेंबर, २०१८ रोजी स.९.००वा.
ई-व्होटिंग कालावधी समाप्ती	शुक्रवार २८ सप्टेंबर, २०१८ रोजी सायं.५.००वा.

सीडीएसएलद्वारे शुक्रवार २८ सप्टेंबर, २०१८ रोजी सायं. ५.०० वा. नंतर ई-व्होटिंग अकार्यक्षम करण्यात येईल आणि सदर तारीख वेळेच्या पुढे सभासदांना मतदानाची परवानगी नसेल.

ज्या व्यक्तींची नाव कट-ऑफ तारखा रोजी डिपॉजिटरीद्वारे परिक्षणीत रजिस्टर ऑफ मॅम्बर्स किंवा लाभाधारक मालकांच्या रजिस्ट्ररमध्ये नोंदीत आहेत, ते ई-व्होटिंगद्वारे किंवा एजीएममध्ये मतपत्रीका सुविधेद्वारे त्यांचे मतदान करण्यास अधिकारपात्र आहेत.

कंपनीकडून सूचनेमध्ये नमूद कामकाजाच्या संदर्भात, एजीएमला उपस्थित सभासदांकडरिता मतपत्रीकेद्वारे मतदानाची सुविधा उपलब्ध करण्यात येईल. ज्या सभासदांनी त्यांचे मतदान एजीएम पूर्वी ई-व्होटिंगद्वारे केलेले असल्यास ते एजीएममध्ये उपस्थित राहू शकतील परंतु त्यांचे मतदान पून्हा करण्याचा अधिकार नसेल.

कोणतीही व्यक्ती, जी नोंदीसची पाठवणी पूर्ण झाल्यानंतर कंपनीची सभासद झाली असेल आणि कट-ऑफ अर्बात शनिवार २२ सप्टेंबर, २०१८ रोजी भागधारक असेल, ती helpdesk.evoting@cdslindia.com येथे लॉगइन आयडी आणि पासवर्डकरिता वित्तीक नका शकते.