Crompton

Crompton Greaves Consumer Electricals Limited
Registered & Corporate Office: Tower 3, 1st Floor,
East Wing, Equinox Business Park, LBS Marg,
Kurla (West), Mumbai 400 070. India
Tel: +91 22 6167 8499 F: +91 22 6167 8383
W: www.crompton.co.in. CIN : L31900MH2015PLC262254

Date: July 2, 2019

To,
The General Manager
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 539876
ISIN: INE299U01018
Our Reference: 33/ 2019-20

To,
The Secretary
National Stock Exchange of India Limited ("NSE"),
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051.
NSE Symbol: CROMPTON
ISIN: INE299U01018
Our Reference: 32/ 2019-20

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed news paper clippings of the advertisement published on June 30, 2019 regarding the 5th Annual General Meeting of the Company, Instructions for remote e-voting and Book Closure in the following newspapers:

i. All India Edition of Financial Express.
ii. All India Edition of Loksatta.

The newspaper publication is also uploaded and available on our website at the following link: http://www.crompton.co.in/newspaper-publications/

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking you,
For Crompton Greaves Consumer Electricals Limited

Pragya Kaul
Company Secretary & Compliance Officer

Encl:A/a

POWER MEET

G20 stops short of denouncing protectionism, warns of slowdown

Calls for 'free, fair, non-discriminatory' trade environment

LEIKA KIHARA
Osaka, June 29



Japan PM Shinzo Abe *(centre)* after his speech in a session at the G20 summit in Osaka, Japan, on Saturday PHOTO: BLOOMBERG

LEADERS OF THE Group of 20 major economies warned on Saturday of growing risks to the global economy but stopped short of denouncing protectionism, calling instead for a free, fair trade environment after talks some members described as difficult.

In a communique at the end of a two-day meeting in Japan's western city of Osaka, the leaders said global growth remained low and risks were tilted to the downside, as trade and geopolitical tensions have grown.

"We strive to realise a free, fair, nondiscriminatory, transparent, predictable and stable trade and investment environment, and to keep our markets open," they said in a second successive summit statement that refrained from urging the need to resist protectionism. Japanese PM Shinzo Abe put on a brave face, stressing the G20 leaders had much in common, such as a shared recognition of the need for the group to remain key drivers of global growth.

"The G20 agreed on fundamental principles backing a free trade system," Abe said, adding that the group had also pledged stronger action to improve the dispute settlement system of the WTO. In preparing the G20 statement, Japan, the chair of the meetings, has sought common ground between the US, which opposes language denouncing protectionism, and other nations seeking a stronger warning against trade tension. "There were no breakthrough decisions but ... all participants have confirmed their aspiration to work further on improving the global trade system, including the aspiration to work on WTO reform," Russian President Vladimir Putin told a news conference on Saturday. "The fact that all have confirmed the need of this process and their readiness to work toward this process is already positive."

Resuming talks insufficient

Widening fallout from the United States-China trade war has jolted markets and tested the resolve of G20 members to present a united front in averting a global recession.

The US and China agreed to restart trade talks, offering some hope that the world's two largest economies can resolve the bitter dispute. The EU and South American bloc Mercosur agreed a free trade treaty on Friday, committing to more open markets in defiance of the rising tide of protectionism.

"This deal promotes our values and supports a multilateral, rules-based system," European Commission President Jean-Claude Juncker told reporters on Saturday, taking a swipe at US President Donald Trump's aversion to multilateralism. However, Christine Lagarde, MD of the International Monetary Fund, warned the global economy had hit a "rough patch" due to the trade conflicts, and urged G20 policymakers to reduce tariffs and other trade obstacles.

"While the resumption of trade talks between the US and China is welcome, tariffs already implemented are holding back the global economy, and unresolved issues carry a great deal of uncertainty about the future," she said in. Last year's G20 summit in Buenos Aires was the first to drop the language on the need to denounce protectionism, deferring to a request by Washington, which is sensitive to criticism of the tariffs it is slapping on some G20 members.
—REUTERS

TAURUS ASSET MANAGEMENT COMPANY LIMITED
CIN: U67190MH1993PLC073154
Head Office & Regd Office : Ground Floor, AML Centre-1, 8 Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 093. Tel: 022 - 6624 2700
Email: **customercare@taurusmutualfund.com** A copy of CSID, SAI and CKIM along with application form may be obtained from Fund's Website: **www.taurusmutualfund.com**

TAURUS Mutual Fund

NOTICE

Declaration of Dividend in Taurus Starshare (Multi Cap) Fund, An open ended equity scheme investing across large cap, mid cap and small cap stocks.

Notice is hereby given that the trustees of Taurus Mutual Fund have approved the declaration of dividend in the Dividend Option of the various Plans in Taurus Starshare (Multi Cap) Fund (the Scheme) as under:

Name of the Scheme / Plan	Dividend (Per Unit)*	Face Value Per Unit	Record Date	NAV as on 27.06.2019
Taurus Starshare (Multi Cap) Fund Regular Plan-Dividend Option	₹ 0.50	₹ 10.00	05.07.2019	₹ 60.52
Taurus Starshare (Multi Cap) Fund Direct Plan-Dividend Option	₹ 0.50	₹ 10.00	05.07.2019	₹ 64.78

*The above rate is net of Dividend Distribution Tax and other statutory levies.

Pursuant to the payment of dividend, the NAV of the dividend option of the Scheme / Plans will fall to the extent of payout and statutory levy, if any.

The above dividend will be subject to the availability of distributable surplus in the dividend option of the Scheme / Plans on the record date.

All unitholders / beneficial owners under the Dividend option of the above mentioned Scheme / Plans whose names appear on the register of unitholders / the statement of beneficial owners maintained by the Depositories on the aforesaid Record Date, will be entitled to receive the dividend.

Intimation of any change of address / bank details should be forwarded latest by the record date i.e. July 05, 2019 to the Offices / Investor Service Centres of Taurus Mutual Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

For **Taurus Asset Management Company Ltd.**
(Investment Manager for Taurus Mutual Fund)
Sd/-
Authorised Signatory

Place: **Mumbai**
Date: **June 29, 2019**
Notice No. 06/2019 20

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

States get 1-yr deadline to roll out 'one nation, one ration card'

PRESS TRUST OF INDIA
New Delhi, June 29

THE CENTRE HAS given states and Union Territories time till June 30, 2020 to roll out the 'one nation, one ration card' system, under which beneficiaries can buy subsidised foodgrains from ration shops in any part of the country.

Food minister Ram Vilas Paswan said 10 states—Andhra Pradesh, Gujarat, Haryana, Jharkhand, Karnataka, Kerala, Maharasthra, Rajasthan, Telangana and Tripura—are already providing portability of PDS entitlements. "By next June 30, 2020, 'one nation, one ration card' should be implemented without fail in the entire country. We have written letters to the state government to fast track the implementation of this system," Paswan told reporters.

The new mechanism will ensure no poor is deprived of PDS entitlement if that person shifts from one place to another. The system will also help remove fake ration card holders, he added. Paswan further said there are 11 states, including Tamil Nadu, Punjab, Odisha and Madhya Pradesh, which can easily implement PDS portability within their state as Point of Sale (PoS) machines have been installed in all ration shops.

This is one of the 100-days agenda of the Modi 2.0 government, he added. Since November 2016, the government is implementing the National Food Security Act, under which foodgrains are supplied every month at highly subsidised rates of ₹1–3 per kg to over 80 crore people in the country.

Elaborating about the new system, Paswan said beneficiaries are required to show their Aadhaar card to buy foodgrains from any ration shop in the country. Only ration card would suffice if beneficiaries want to get their PDS entitlement only from a particular registered ration shop.

So far, Aadhaar cards of about 89% of beneficiaries have been linked with the system, while 77% of ration shops have installed PoS machines, he said.

As many as 22 states have 100% PoS coverage and there is no problem in implementing the new system. Delhi had rolled out portability of PDS entitlement a year back but later stopped, Paswan added.

Commenting on whether a beneficiary who moves to another state where PDS foodgrain is given for free is entitled for the same, a senior food ministry official said, "In such cases, the beneficiary will get the entitlement as per the rates fixed by the Centre, that is ₹1-3 per kg."

To ensure that one member of a family after shifting to another place does not buy the entire family quota in one go, a maximum limit of buying will be fixed, the official said.

In such cases, the beneficiary will be allowed to buy maximum 50% of the family quota. This would ensure other members are not deprived of their entitlement, he added.

US outlier as G20 split over climate change

Osaka, June 29

AFTER MUCH WRANGLING, the Group of 20 major economies on Saturday agreed to disagree on fighting climate change, with the US dissenting from a commitment to carry out the 2015 Paris climate change agreement.

In a communique at the end of the summit, the grouping said "signatories to the Paris Agreement" reaffirmed their commitment to its full implementation, referring to the 19 members aside from the US. The US withdrew from the Paris pact because it "disadvantages American workers and taxpayers," the grouping added in a subsequent section, adopting a two-part approach used at last year's summit in Buenos Aires.

The division reflects tussles over global warming that have repeatedly stymied international forums since Trump pulled the US out of the landmark accord to limit the effects of climate change.

Even before the summit started, the differences over climate change became apparent when President Emmanuel Macron said France would not accept a final text that omitted the Paris pact. In that accord, 200 nations agreed to limit the global average rise from pre-industrial temperatures to below 2°C (3.6°F). Current policies put the world on track for a rise of at least 3°C by the end of the century, the UN said in a 2016 report, however. G20 officials said the talks to secure acceptable language on climate change were contentious.

The first chunk of text reflecting the majority view said members had "common but differentiated responsibilities and respective capabilities" in implementing the pact. The section on the American stance said the US employed a "balanced approach to energy and environment" to deliver "affordable, reliable, and secure energy to all its citizens".

The US approach uses "all energy sources and technologies, including clean and advanced fossil fuels and technologies, renewables, and civil nuclear power, while reducing emissions and promoting economic growth," it said. **REUTERS**

GE Power India Limited
CIN: L74140MH1992PLC068379
Registered Office: The International', V Floor, 16, Marine Lines Cross Road No. 1, Off Maharshi Karve Road, Churchgate, Mumbai-400020 (India).
Tel. No. 022- 66399255 / 66399260
Website: www.ge.com/in/ge-power-india-limited

NOTICE TO MEMBERS
Annual General Meeting, Remote E-Voting information and Book Closure Dates

(a) Notice is hereby given that the 27th Annual General Meeting ('AGM') of GE Power India Limited **('the Company')** will be held on Tuesday, 23 July 2019 at 10:15 a.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai - 400 020 to transact the business as set out in the Notice of the AGM dated 27 May 2019 **('Notice of the AGM').**
(b) Notice is also hereby given to the Members of the Company pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17 July 2019 to Tuesday, 23 July 2019 (both days inclusive), for the purpose of AGM.
(c) The Company has on 28 June 2019 completed the dispatch of the Annual Report 2018-19 along with the Notice, Attendance Slip / Proxy Forms and Remote E-voting Form to the members at their addresses through speed post/emails registered with the Company.
(d) The aforesaid documents are also available on the Company's website viz. https://www.ge.com/in/ge-power-india-limited. The Notice of AGM is also available on the website of Karvy Fintech Private Limited ('Karvy'), the Company's Registrar and Transfer Agent viz. https://evoting.karvy.com. Members, who do not receive the aforesaid documents, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the email ID in.investor-relations@ge.com or at Registered Office address of the Company.
(e) 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 from time to time), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means ('Remote E-Voting') to transact the business as set out in the Notice of the AGM through the Remote E-Voting facility provided by Karvy.
(f) The Remote E-Voting period commences on Saturday, 20 July 2019 at 9:00 a.m. IST and ends on Monday, 22 July 2019 at 5:00 p.m. IST. The E-Voting module shall be disabled after the time prescribed in this clause.
(g) A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. Tuesday, 16 July 2019 shall be entitled to avail the facility of Remote E-voting or voting at the AGM.
(h) Any person who becomes member of the Company after dispatch of the Notice of the AGM and hold shares as of the cut-off date i.e. 16 July 2019 may obtain the User ID and password by sending a request to einward.ris@karvy.com. The detailed procedure for obtaining User ID and password has been provided in the Notice of the AGM. If the member is already registered with Karvy for e-voting then he can use his existing User ID and password for casting the vote through remote e-voting.
(i) The members who have not cast their vote by Remote E-voting shall be able to vote at the AGM by means of Poll/Instapoll (electronic voting system by Karvy)
(j) The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
(k) In case of any queries pertaining to Remote E-Voting, you may refer to the Frequently Asked Questions(FAQs) on the e-Voting system of Karvy (For Shareholders) and E-Voting user manual for Members available at the Downloads section of Karvy's website or contact Ms. Rajitha Cholleti, Assistant General Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telephone no. 040-67162222, email : einward.ris@karvy.com

By order of the Board
For GE Power India Limited

Pradeepta Puhan
Company Secretary

Place: Noida
Date: 28 June 2019

From the Front Page

China, US agree to restart trade talks

HUAWEI HAS COME under mounting scrutiny for over a year, led by US allegations that "back doors" in its routers, switches and other gear could allow China to spy on US communications.

While the company has denied its products pose a security threat, the United States has pressed its allies to shun Huawei in their fifth generation, or 5G, networks and has also suggested it could be a factor in a trade deal. The problems at Huawei have filtered across to the broader chip industry, with Broadcom warning of a broad slowdown in demand and cutting its revenue forecast.

In a lengthy statement on the two-way talks, China's foreign ministry quoted Xi as telling Trump he hoped the United States could treat Chinese companies fairly. On the issues of sovereignty and respect, China must safeguard its core interests, Xi was cited as saying. "China is sincere about continuing negotiations with the United States ... but negotiations should be equal and show mutual respect," the foreign ministry quoted Xi as saying. Trump had threatened to extend existing tariffs to almost all Chinese imports into the United States if the meeting brought no progress on wide-ranging US demands for reforms.

Financial markets are likely to breathe a sigh of relief on news of the resumption in US-China trade talks. "Returning to negotiations is good news for the business community and breathes some much needed certainty into a slowly deteriorating relationship," said Jacob Parker, a vice-president of China operations at the US-China Business Council. "Now comes the hard work of finding consensus on the most difficult issues in the relationship, but with a commitment from the top we're hopeful this will put the two sides on a sustained path to resolution," he said.

Some, however, warned the pause might not last. "Even if a truce happens this weekend, a subsequent breakdown of talks followed by further escalation still seems likely," Capital Economics said in a commentary on Friday.

Govt to soon finalise IT intermediary guidelines

THAT APART, FOR intermediaries with more than 50 lakh members, the draft proposes that such entities need to be registered with the Registrar of Companies (RoC), have a permanent office in India and appoint a nodal person to coordinate with law enforcement agencies. Also, if they receive a court order or a notification from a government agency, they should act and remove unlawful content within 24 hours.

The draft guidelines have generally received a negative response from the IT industry, which termed it as arbitrary, violating right to privacy and financially unviable. Several IT and tech companies even registered their objections regarding the policy in the counter comments invited by MeitY.

Hope for stronger urban housing scheme foundation

HOWEVER, BY END of May 2019, more than 80.96 lakh homes have already been sanctioned in urban areas under PMAY and 61% are already completed or occupied.

"These initiatives have seen record investment, speed, use of technology and public participation. We are committed to further improving urban infrastructure. No stone will be left unturned to fulfil the dream of housing for all, which will give wings to crores of aspirations," read another tweet by Modi on Tuesday.

PMAY (U) envisages to be implemented during 2015-2022 through assistance from the Centre to urban local bodies or other state-level agencies. The execution is done through four verticals — rehabilitation of existing slum dwellers using land as a resource through private participation, credit-linked subsidy, affordable housing in partnership, and subsidy for beneficiary-led individual house construction or enhancement.

As per the first method, a slum dweller can get up to Rs 1 lakh for redevelopment using own land as resource with help of a private developer.

Under the credit-linked subsidy — which was extended for middle income group as well from January 1, 2017, apart from economically weaker section (EWS) and low-income group (LIG) — beneficiaries are eligible for an interest subsidy of 6.5% on loans up to Rs 6 lakh for a 20-year tenure, wherein the net present value of loan is calculated at a discount of 9%.

Under the third arrangement, the Centre provides Rs 1.5 lakh per EWS house for projects that have at least 35% units for EWS category and have least 250 houses. And finally, an eligible EWS beneficiary can seek Rs 1.5 lakh of central assistance to build a house on her own land.

The size of the house eligible for the scheme for the EWS families is 30 square metre; however, states can decide to increase the size in consultation with MoHUA. The beneficiary EWS family has been defined as one with annual income of Rs 3 lakh and LIG as one with an annual income of Rs 3–6 lakh.

However, while the government has brought down GST rate from 5% to 1% already, there are some issues which need to be sorted. "One of the things is that banks should be providing funding for land. This will increase a lot of demand for affordable houses as land ownership is an issue," said Anuj Puri, chairman, ANAROCK Property Consultants. At present, a beneficiary needs to own land to avail the benefit, but debt is not available to buy land. The other change that the government might bring is to extend the benefits presently available only for projects approved up to March 31, 2019.

Under PMAY (Gramin), the target number of houses to be constructed by the year 2021-22 is 2.95 crore. In the first phase, one crore houses were taken up for construction in three years between 2016 and 2019. In the second phase, 1.95 crore houses are targeted for construction between 2019 and 2022. The government provides Rs 1.5 lakh to each eligible beneficiary to construct a house under PMAY (G).

Foreign stars and desi brands

APART FROM INDIA, Micromax operates in Russia, the Middle East, Nepal, Bangladesh and Sri Lanka and earns a paltry 11% of its revenue from exports.

Later in 2016, Micromax shifted gears to promote a local language feature in its phones and ended up dropping Jackman for TV host Kapil Sharma, thereby undoing the aspirational value proposition of the brand. An international endorser may not always be the magic wand, after all.

Most recently, OnePlus endorser for China and India, Robert Downey Jr, has taken over the entire premium out-of-home ad inventory in metro cities — an all-out attempt by OnePlus to win the Indian market with a trending brand ambassador, due to the recently released Avengers: Endgame movie. In the smartphones market that is cluttered with too many celebrities, OnePlus has tried to break away with an international face. The brand has earned flak for this move because as a brand that promises to offer the best features at affordable prices, investing in a premium star like Downey Jr likely goes against its value for money proposition.

International faces have mostly been associated with automotive or smartphone brands. Historically, one atypical brand to sign on an international face was Indian textile brand Vimal. Sir Vivian Richards swaying by the pool to Caribbean music in an ad for Vimal in 1987 positioned the company as upmarket. Ubowej a says not many brands can pull off such a casting coup. "Product categories that connect with a relatively young, affluent and outward-looking target audience can benefit from global endorsements," he says.

For brands that wish to sign on celebrities, international stars are a great choice simply because of their "consistency and professionalism", says Pallavi Singh, head marketing, Morris Garages India. And contrary to popular belief, a star from across the seven seas is not necessarily more expensive than an Indian A-list star, unless one talks of prime stars like Downey Jr. Experts say since the star is being signed on just for one market, the cost is typically low.

As per conservative industry estimates, even if an international star charges half the fee of an A-list Indian celebrity, it would amount to ₹4-5 crore per day, which is a decent bargain for advertisers.

Aditya Gadiyar, brand head, VIP, points out that in most cases international faces represent brands for a limited period — typically for a product launch. This, too, brings down the cost of the association. In fact, the Morris Garages association with Cumberbatch came at a "modest fee", says Singh. The only factor that raises the cost is logistics, she points out, because the television commercial shoot needs to happen abroad.

According to Gadiyar, an international celebrity that comes at a steal is particularly preferable over an Indian star as it allows the brand to plough back the budget saved on the ambassador into media buying.

Crompton
Crompton Greaves Consumer Electricals Limited
CIN : L31900MH2015PLC262254
Registered & Corporate Office: Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India **Tel.:** +91-22-6167 8499 **Fax:** +91-22-6167 8383
E-mail: crompton.investorrelations@crompton.co.in **Website:** www.crompton.co.in

NOTICE OF THE 5TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **5th Annual General Meeting** (AGM) of the Members of **Crompton Greaves Consumer Electricals Limited** will be held on **Wednesday, July 24, 2019** at **3.00 p.m.** IST at Patkar Hall, S.N.D.T. Women's University, 1, Nathibai Thackersey Road, New Marine Lines, Mumbai 400 020.

The Notice of the Meeting setting out the businesses to be transacted together with the Audited Financial Statements (Standalone & Consolidated), Report of the Board of Directors and the Auditors thereon, for the financial year ended March 31, 2019 (collectively the "Annual Report") have been sent through electronic mode to those Members who have registered their e-mail IDs with the Depository Participants or the Company and the Physical copies have been dispatched to other Members in permitted mode.

The Annual Report has been uploaded on the website(s) of the Company and Karvy Fintech Private Limited, the Company's Registrar & Share Transfer Agent at www.crompton.co.in and https://evoting.karvy.com/, respectively. However, in case a Member wishes to receive a physical copy of the Annual Report, he/she may send an email to crompton.investorrelations@crompton.co.in or evoting@karvy.com duly quoting his/her DP ID and Client ID and Folio No., as the case may be, to enable the Company to comply with his/her request.

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") that the Register of Members and Share Transfer Books will remain closed from Saturday, July 20, 2019 to Wednesday, July 24, 2019 (both days inclusive) for the purpose of AGM and payment of dividend. Dividend on equity shares as recommended by the Board of Directors for the year ended March 31, 2019, if declared at the AGM, will be paid on or after Wednesday, July 24, 2019 to those Members:

a) whose names appear as Beneficial Owners as at the end of the business hours on July 19, 2019 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
b) whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/its Registrar and Transfer Agents on or before July 19, 2019.

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 from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) to enable them to cast vote by electronic means on all the resolutions as set out in the Notice of AGM.

In accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has fixed Friday, July 19, 2019 as the "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The details pursuant to the provisions of Companies Act, 2013 and the Rules made thereunder are given below:

1. Date of completion of dispatch of the Annual Report for the financial year 2018-19- June 29, 2019.
2. Date and time of commencement of remote e-voting - July 21, 2019 at 10.00 a.m. (IST)
3. Date and time of end of remote e-voting - July 23, 2019 at 5.00 p.m. (IST)
4. Voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday, July 23, 2019 and once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.
5. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
6. Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot/poll.
   For e-voting instructions, Members, may go through the instructions contained in the Notice convening the AGM and in case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for the members and e-voting user manual for members available in the 'Downloads' Section of https://evoting.karvy.com/ or contact Mr. Rajendra Prasad V- Manager - Corporate Registry at rajendra.v@karvy.com/ 040 - 67161510, 040-67161512.
7. The notice of AGM is available on the Company's website www.crompton.co.in and also on the Karvy's website https://evoting.karvy.com/.
   Any person who becomes member of the Company after dispatch of Notice of the Meeting and holds shares as on cut-off date i.e. July 19, 2019 may obtain the USER ID and password by sending request at evoting@karvy.com or Members may call Karvy's toll free number 1-800-3454-001.
   The facility for voting through electronic voting system ("insta poll") shall also be made available at the venue of AGM. The Members who have already cast their vote by remote e-voting can attend the Meeting but shall not be entitled to cast their vote again at the AGM.

For **Crompton Greaves Consumer Electricals Limited**

Pragya Kaul
Company Secretary & Compliance Officer
Membership No.: A17167

Place: Mumbai
Date : June 30, 2019



आंतरराष्ट्रीय विमानतळावर महाराष्ट्राच्या ‘पाऊलखुणा’

कला-संस्कृतींचे प्रवाशांना दर्शन

प्रतिनिधी, मुंबई

महाराष्ट्राच्या ऐतिहासिक, वाङ्मयीन, खाद्य आणि कला-संस्कृतींचे दर्शन मुंबईतील छत्रपती शिवाजी महाराज आंतरराष्ट्रीय विमानतळावर येणाऱ्या प्रवाशांना घडणार आहे. विमानतळाच्या अंतर्गत येणाऱ्या ‘जय हे’ संग्रहालयातर्फे ‘पाऊलखुणा’ ही संकल्पना साकारण्यात आली आहे.

‘पाऊलखुणा’ अंतर्गत महाराष्ट्रातील हस्तकला, वस्त्रकाम, लोकनृत्य, कथाकथन, पारंपरिक वस्तूंचे प्रदर्शन प्रवाशांसाठी आयोजित करण्यात आले आहे. मराठवाडा, खान्देश, विदर्भ, कोकण आणि घाटमाथ्यावरील ऐतिहासिक वास्तू, किल्ले, लोकसंस्कृती, लोकगीत, खाद्यपरंपरा यांची माहिती देणारे आकर्षक भित्तिपत्र विमानतळाच्या विविध भागांत लावण्यात आले आहे. महाराष्ट्रातील विविध जिल्ह्यांमधील समृद्ध लेण्यांची माहिती देण्यात आली आहे. टाकाऊ पुठ्ठ्यांपासून प्रतीकात्मक लेणीची रेखीव प्रतिकृती उभारण्यात आली आहे. देवनागरी सुलेखन, वारली चित्रसंस्कृती, कोकणातील गंजिफा चित्र याचे प्रत्यक्ष दर्शन घडवण्यासाठी खास तज्ज्ञ कलाकारांना आमंत्रित केले आहे. गोंधळ, भारूड, लावणी, नमन, जागरण, बहुरूपी अशा विविध लोककलांचे सादरीकरण यात होणार आहे. विमानतळावर असणाऱ्या अनेक विक्रेत्यांनी आपापल्या व्यवसायातील मराठमोळ्या वस्तू विक्रीस ठेवल्या आहेत. ज्यामध्ये ठुशी, बोरमाळ, मोहनमाळ यांसारखे दागिने, पैठणी, इरकलसारख्या साड्यांसह लोणची, पापड, कडबोळे यांसारखे मराठमोळे पदार्थ प्रवाशांना चाखायला मिळणार आहे. ‘पाऊलखुणा’च्या निमित्ताने इथे असणाऱ्या रेस्टॉरंट्समध्येही मराठमोळी थाळी, सावजी मटन, आमरस पुरी, सोलकढी अशा मेजवानीचा बेत आखला आहे.

मुंबईतील आंतरराष्ट्रीय विमानतळाला जागतिक स्तरावर सर्वोत्कृष्ट विमानतळाचा दर्जा प्राप्त झाला आहे. आम्ही कायमच प्रवाशांसाठी काही तरी अभिनव करत असतो. त्यापैकीच ‘पाऊलखुणा’ हा एक उपक्रम आहे. जगभरातील प्रवासी आपल्या विमानतळावर येत असतात. अशा सर्व प्रवाशांना महाराष्ट्राच्या संस्कृतीतील विविधता कळावी आणि ती जगभर पोहोचावी या उद्देशाने ‘पाऊलखुणा’चे आयोजन केल्याची माहिती ‘पाऊलखुणा’च्या संचालकांनी दिली.

चीनमध्ये ‘त्रिज्या’चा सन्मान!

प्रतिनिधी, मुंबई

दिग्दर्शक अक्षय इंडिकर यांच्या ‘त्रिज्या’ या मराठी चित्रपटाला चीनमधील २२ व्या शांघाय आंतरराष्ट्रीय चित्रपट महोत्सवात पहिल्या पाचमध्ये स्थान मिळाले.

‘त्रिज्या’ चित्रपट ‘न्यू एशियन टॅलेंट’ या विभागात शांघाय आंतरराष्ट्रीय चित्रपट महोत्सवामध्ये सर्वोत्कृष्ट चित्रपट, सर्वोत्कृष्ट दिग्दर्शक आणि सर्वोत्कृष्ट छायांकन या स्पर्धात्मक विभागांत निवडण्यात आला होता. जगातील ११५ देशांच्या पाच हजार चित्रपटांमध्ये ‘त्रिज्या’ या मराठी चित्रपटाने पहिल्या पाचांमध्ये स्थान मिळवून अभिमानास्पद कामगिरी केली. ‘त्रिज्या’च्या या यशाची दखल महाराष्ट्राचे सांस्कृतिक राज्यमंत्री विनोद तावडे यांनी घेतली असून त्यांनी पत्र लिहून ‘त्रिज्या’च्या चमूचे कौतुक केले.

पुण्याच्या एफटीआयआय (फिल्म अँड टेलिव्हिजन इन्स्टिट्यूट ऑफ इंडिया)मध्ये शिक्षण घेतल्यानंतर अक्षय इंडिकर यांनी चित्रपट दिग्दर्शनात पाऊल टाकले. एफटीआयआयमध्ये शिक्षण घेत असताना त्यांना चित्रपटासाठी अनेक विषय खुणावत होते.

‘डोह’, ‘उदाहरणार्थ नेमाडे’ या कलाकृतींनंतर अक्षय यांनी ‘त्रिज्या’ हा चित्रपट दिग्दर्शित केला. त्याचा आंतरराष्ट्रीय स्तरावर सन्मान झाल्याने मराठी चित्रपटाचे स्थान जागतिक स्तरावर उंचावले आहे.

ठाण्यात तडीपार गुंडाला अटक

प्रतिनिधी, ठाणे

ठाण्यातील घोडबंदर येथील डोंगरीपाडा भागात पादचाऱ्यावर चाकूने हल्ला करून त्याच्याकडून मोबाइल आणि पैसे चोरणाऱ्या एका अट्टल गुन्हेगारास मंगळवारी रात्री कासारवडवली पोलिसांनी अटक केली आहे. त्याला मुंबई, ठाणे आणि रायगड जिल्ह्यातून तडीपार करण्यात आले असतानाही तो ठाण्यात वावरत होता. त्याच्याकडून पोलिसांनी धारदार शस्त्र आणि चोरी केलेली दुचाकी जप्त केली.

चेतन अनंता ठाकूर (२२) असे आरोपीचे नाव असून तो ठाण्यातील डोंगरीपाडा येथील भवानी चाळीत राहतो. चेतन हा गुन्हा करून डोंगरीपाडा येथे आल्याची माहिती कासारवडवली पोलीस ठाण्याचे निरीक्षक एस. बी. जाधव यांना मिळाली. या माहितीच्या आधारे कासारवडवली पोलिसांनी डोंगरीपाडा भागात सापळा रचून चेतनला ताब्यात घेतले. डोंगरीपाडा भागात एका पादचाऱ्यावर चाकूने हल्ला करून मोबाइल, पैसे लुटल्याची व त्याचबरोबर डोंगरीपाडा भागात दुचाकी चोरल्याची कबुली त्याने दिली. त्याच्या नावावर चोरी, घरफोडी व वाहन जाळणे यासह अनेक गंभीर गुन्ह्यांची नोंद आहे.

राज्य मराठी विकास संस्था

(महाराष्ट्र शासन पुरस्कृत)
एल्फिन्स्टन तांत्रिक विद्यालय इमारत, पहिला मजला, ३ महापालिका मार्ग, धोबीतलाव, मुंबई-४०० ००१
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बृहन्महाराष्ट्र मंडळे अर्थसाहाय्य योजना २०१९-२०

राज्य मराठी विकास संस्थेने **“बृहन्महाराष्ट्र मंडळांना अर्थसाहाय्य”** करण्याची योजना आखलेली आहे. निवड झालेल्या प्रत्येक मंडळाला जास्तीत जास्त २ लाख आणि एकूण ५० लाख असे योजनेचे स्वरूप आहे.

देशांतर्गत बृहन्महाराष्ट्र (महाराष्ट्राबाहेरील अन्य राज्यात) मराठी भाषा साहित्य व संस्कृती वृद्धिंगत होण्यासाठी कार्य करणाऱ्या तसेच महाराष्ट्राबाहेर मराठी ग्रंथ प्रकाशनाचे दर्जेदार कार्य करणाऱ्या मंडळांना अर्थसाहाय्य करणे अभिप्रेत आहे. या योजनेंतर्गत सन २०१९-२० या आर्थिक वर्षासाठी दिनांक **०५ जुलै २०१९ ते ०५ ऑगस्ट २०१९** या कालावधीत विहित नमुन्यात अर्ज मागविण्यात येत आहेत.

या योजनेची कार्यपद्धती व निकष, मार्गदर्शक सूचना, विहित अर्जाचा नमुना तसेच इतर तपशील राज्य मराठी विकास संस्थेच्या **www.rmvs.in** या तसेच महाराष्ट्र शासनाच्या **www.rmvs.maharashtra.gov.in** या अधिकृत संकेतस्थळावर **“बृहन्महाराष्ट्र मंडळे अर्थसाहाय्य योजना”** या शीर्षकाखाली उपलब्ध करून देण्यात आले आहेत. संस्थेच्या कार्यालयातदेखील हे अर्ज उपलब्ध आहेत.

पूर्णपणे भरलेले अर्ज **०५ ऑगस्ट २०१९** पर्यंत संस्थेस उपरोक्त पत्त्यावर प्राप्त व्हावेत. त्यानंतर आलेल्या अर्जांचा विचार केला जाणार नाही.

प्रभारी संचालक
राज्य मराठी विकास संस्था
डीजीआयपीआर/२०१९-२०२०/१००५

बृहन्मुंबई महानगरपालिका

वृक्ष प्राधिकरण
- जाहीर सूचना -

महाराष्ट्र (नागरी क्षेत्र) झाडांचे संरक्षण व जतन अधिनियम, १९७५ (जानेवारी २०१८ सुधारलेला) कलम ८(३) (क) मधील तरतुदीनुसार **परिमंडळ-३** मधील के/पूर्व विभागातील आरे वसाहत येथील मेट्रो ३ प्रकल्पाअंतर्गत मेट्रो कार डेपोच्या प्रस्तावित बांधकामात अडथळा ठरणारे वृक्ष काढण्याचा प्रस्ताव, वृक्ष प्राधिकरण समिती यांच्या मंजुरीकरिता प्राप्त झाला आहे.

उपरोक्त प्रस्तावांमधील झाडे कापणे/पुनर्रोपित करण्याबाबत तपशील हा म.न.पा.च्या **mcgm.gov.in** ⇨ बृहन्मुंबई महानगरपालिकेविषयी ⇨ विभाग आणि खाते ⇨ खातेनिहाय माहितीपुस्तिका ⇨ उद्याने व वृक्ष प्राधिकरण ⇨ कागदपत्रे ⇨ वृक्ष प्राधिकरण जाहीर सूचना ⇨ जाहीर सूचना ७ दिवस, या संकेतस्थळावर उपलब्ध आहे.

उपरोक्त प्रस्तावांविषयी नागरिकांचे काही आक्षेप वा सूचना असल्यास दि. ०८.०७.२०१९ रोजी ०१.०० वाजेपर्यंत लेखी स्वरूपात उद्यान अधीक्षक व वृक्ष अधिकारी यांच्या कार्यालयात वीरमाता जिजाबाई भोसले उद्यान, डॉ. बाबासाहेब आंबेडकर मार्ग, भायखळा (पूर्व), मुंबई-४०००२७, दूरध्वनी क्र. २३७४२१६२ E.mail- **sg.gardens@mcgm.gov.in** येथे सादर कराव्यात. विहित मुदतीत सादर न झालेल्या आक्षेप/सूचनेचा विचार करण्यात येणार नाही याची कृपया नोंद घ्यावी.

सदर आक्षेपाबाबतची सुनावणी दि. ०८.०७.२०१९ रोजी मुंबई महानगर प्रदेश विकास, वांद्रे (पूर्व) यांच्या कार्यालयात दुपारी ३.०० ते ५.३० पर्यंत घेण्यात येईल.

कार्यालयाचा पत्ता खालीलप्रमाणे-

मुंबई महानगर प्रदेश विकास प्राधिकरण वांद्रे (पूर्व)
नवीन इमारत, ऑडिटोरियम, पोडियम मजला,
वांद्रे-कुर्ला संकुल, वांद्रे (पूर्व), मुंबई-४०००५१

सही/-
उद्यान अधीक्षक व वृक्ष अधिकारी

पीआरओ/४१८/एडीव्ही./१९-२०

पाणी हे जीवन आहे, त्याची बचत करा

गर्दीच्या वेळी ‘हॉलिडे स्पेशल’ चालवू नका!

रेल्वेमंत्री पीयूष गोयल यांचे मध्य रेल्वेला आदेश

प्रतिनिधी, मुंबई

उपनगरीय रेल्वे वेळापत्रक सातत्याने विस्कळीत का, असा सवाल करत रेल्वे मंत्री पीयूष गोयल यांनी शनिवारी मध्य रेल्वे प्रशासनाला चांगलेच फैलावर घेतले. वेळापत्रकावर परिणाम होत असेल तर गर्दीच्या वेळेत हॉलीडे स्पेशल, मेल-एक्स्प्रेस चालवू नका, असे आदेशही त्यांनी दिले.

उपनगरीय रेल्वेचे वेळापत्रक, पादचारी पुलांची कामे, स्वच्छता अशा विविध विषयांवर गोयल यांनी शनिवारी सह्याद्री अतिथीगृहात आढावा बैठक घेतली. त्यावेळी त्यांनी सातत्याने होणाऱ्या तांत्रिक बिघाडाबाबतही नाराजी व्यक्त केली. या बैठकीत मध्य रेल्वेने वक्तशीरपणा सुधारण्यासाठी ‘ॲक्शन प्लॅन’ सादर केला. कल्याण ते दिवा आणि ठाणे ते कुर्ला या पाचव्या-सहाव्या मार्गावरून धावणाऱ्या लांब पल्ल्याच्या गाड्यांचा वेग प्रती तास ९० वरून १०५ करणे, विक्रोळी-घाटकोपर, कल्याण- डोंबिवली दरम्यान अनेक वर्षांपासून असलेल्या वेग मर्यादेचे बंधन काढणे असे उपाय मध्य रेल्वे प्रशासनाने सादर केले.

उन्हाळी सुट्टीत सोडल्या जाणाऱ्या ‘हॉलिडे स्पेशल’ गाड्यांमुळे उपनगरीय रेल्वे वेळापत्रकावर परिणाम होत असल्याचे गोयल यांना सांगण्यात आले. त्याचा आढावा घेतला असता उपनगरीय रेल्वेचे वेळापत्रक मोठ्या प्रमाणात बिघडत असल्याचे निदर्शनास आले. त्यावर गर्दीच्या वेळी हॉलिडे स्पेशल गाड्या का चालवता, असा सवाल गोयल यांनी करत गर्दीच्या वेळी हॉलिडे स्पेशल मेल-एक्स्प्रेस चालवू नका, असे आदेश दिले. तसेच उपनगरीय रेल्वेमधील बिघाड, सिग्नल व ओव्हरहेड वायर यासह अन्य तांत्रिक बिघाड जास्त होत असून ते होऊ नये यासाठी योग्य त्या उपाययोजना करण्याचे आदेश त्यांनी दिले. गेल्या महिनाभरापासून उपनगरीय रेल्वेचे वेळापत्रक विस्कळीत होत असल्याबाबत मुंबईतील खासदारांनी संसदेत प्रश्न उपस्थित केला होता. तसेच रेल्वेमंत्री पीयूष गोयल यांना लक्ष घालण्याची विनंती केली होती. रेल्वे प्रवासी संघटनांनीही आंदोलनाचा इशारा दिला होता. या बैठकीत गोयल यांनी पश्चिम रेल्वेवरील उपनगरीय रेल्वेच्या वक्तशीरपणाबद्दल समाधान व्यक्त केले.

> मध्य रेल्वेच्या २०० हून अधिक मेल-एक्स्प्रेस दररोज मुंबईत येतात आणि मुंबईहून सुटतात. यावेळी एप्रिल-जून या तीन महिन्यांच्या कालावधीत पाचशेहून अधिक हॉलीडे स्पेशल सोडण्यात आल्या होत्या.

> केंद्रीय रेल्वे मंत्री पीयूष गोयल यांनी यापूर्वीही मुंबईतील उपनगरीय रेल्वेचे वेळापत्रक सुधारण्यासंदर्भात वारंवार मध्य व पश्चिम रेल्वेला सूचना केल्या होत्या. तरीही वेळापत्रक सुधारले नव्हते.

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१) पदविका अभ्यासक्रम दंतआरोग्यक Diploma Course in Dental Hygienist कालावधी २ वर्षे
२) पदविका अभ्यासक्रम दंततंत्रज्ञ Diploma Course in Dental Mechanic कालावधी २ वर्षे

प्रवेश अर्जाचा विहित नमुना या महाविद्यालयाचे संकेतस्थळ **www.gdcmumbai.org** अथवा व्यक्तिशः विद्यार्थी विभाग, खोली क्रमांक - ०९, तळमजला, शासकीय दंत महाविद्यालय व रुग्णालय, सेंट जॉर्जेस रुग्णालय आवार, पी. डीमेलो रोड, छत्रपती शिवाजी महाराज टर्मिनसशेजारी, मुंबई - ४०० ००१ येथे दि. २८.०६.२०१९ ते दि. १५.०७.२०१९ सकाळी १०.३० वा. ते संध्याकाळी ५.०० वाजेपर्यंत (सुट्टीचे दिवस सोडून) उपलब्ध होईल.

सदर दोन्ही पदविका अभ्यासक्रमाकरिता लागणारी प्रवेश पात्रता -

अ) शैक्षणिक अर्हता - उमेदवारांनी बारावी उच्च माध्यमिक शिक्षण प्रमाणपत्र विज्ञान शाखा अथवा तत्सम परीक्षा, महाराष्ट्रातील संस्थेतून भौतिकशास्त्र, रसायनशास्त्र, जीवशास्त्र (PCB) व इंग्रजी विषय घेऊन उत्तीर्ण होणे बंधनकारक आहे.

ब) आवश्यक गुण - खुला प्रवर्ग कमीत कमी ५०% टक्के व राखीव प्रवर्गातून ४०% टक्के बारावी विज्ञान शाखा अथवा तत्सम परीक्षा भौतिकशास्त्र, रसायनशास्त्र, जीवशास्त्र व इंग्रजी विषय एकत्रित मिळविणे आवश्यक आहे.

क) वयोमर्यादा - प्रवेश घेतेवेळी उमेदवाराचे वय कमीत कमी १७ वर्षे किंवा पुढील ३ महिन्यांत १७ वर्षे पूर्ण होणे बंधनकारक आहे.

प्रवेश अर्ज भरणाऱ्या विद्यार्थ्यांनी खालील नमूद अत्यावश्यक मूळ प्रमाणपत्राच्या छायाप्रती स्वयं साक्षांकित करून व्यक्तिशः किंवा टपालाने सोमवार, दि. १५.०७.२०१९ रोजी किंवा त्यापूर्वी सायंकाळी ५.०० वाजेपर्यंत कार्यालयात प्राप्त होणे बंधनकारक राहील. विहित तारखेनंतर प्राप्त अर्ज स्वीकारले जाणार नाहीत.

सोबत जोडावयाची प्रमाणपत्राची यादी :-

१) शाळा सोडल्याचा दाखला
२) १०वी उत्तीर्ण गुणपत्रिका व बोर्डाचे प्रमाणपत्र
३) १२ वी विज्ञान परीक्षेची गुणपत्रिका व बोर्डाचे प्रमाणपत्र
४) १२ वी परीक्षा उत्तीर्ण होण्यासाठी लागलेले प्रयत्न प्रमाणपत्र
५) शारीरिकदृष्ट्या सक्षम असल्याबाबत वैद्यकीय प्रमाणपत्र
६) जात व जात वैधता प्रमाणपत्र (मागासवर्गीय विद्यार्थ्यांकरिता)
७) उन्नत व प्रगत गटात मोडत नसल्याबाबतचे सक्षम प्राधिकाऱ्याचे चालू (आर्थिक वर्ष २०१९-२०) प्रमाणपत्र आवश्यक आहे. (इ.मा.व., वि.ज. (अ), भ.ज. (ब.क.ड.), विआमाव.
८) महाराष्ट्रात राहत असल्याचे अधिवास प्रमाणपत्र व राष्ट्रीयत्वाचा दाखला.
९) जे विद्यार्थी बारावी (१०+२) अथवा तत्सम परीक्षा (विज्ञान शाखा) उत्तीर्ण झाल्यानंतर काही वर्षांच्या कालावधीनंतर अर्ज करीत असतील अशा विद्यार्थ्यांनी हमीपत्र (Affidavit) देणे आवश्यक आहे.
१०) आधार कार्ड

अपूर्ण व उशिरा प्राप्त झालेले अर्ज विचारात घेतले जाणार नाहीत किंवा त्याबाबत कोणताही पत्रव्यवहार केला जाणार नाही.

महत्त्वाच्या सूचना :-

१) या दोन्ही पदविका अभ्यासक्रमाकरिता स्वतंत्र अर्ज करणे बंधनकारक राहील.
२) शैक्षणिक शुल्कात बदल करण्याची बाब शासन स्तरावर विचाराधीन असून त्यात बदल झाल्यास तो प्रवेश घेणाऱ्या विद्यार्थ्यांवर बंधनकारक राहील.
३) प्रवेशाच्या अंतिम टप्प्यात मा. न्यायालयाकडून आरक्षण संदर्भात जो अंतिम निर्णय असेल तो लागू करण्यात येईल.

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याद्वारे सूचना देण्यात येते की, **क्रॉम्पटन ग्रिव्हज् कन्झ्युमर इलेक्ट्रिकल्स लिमिटेडच्या** सभासदांची **५वी वार्षिक सर्वसाधारण सभा** बुधवार, दिनांक **२४ जुलै २०१९** रोजी दुपारी **३.०० वाजता** (भाप्रवे), पाटकर हॉल, एस.एन.डी.टी महिला विद्यापीठ, १, नाथीबाई ठाकरसी मार्ग, न्यू मरीन लाईन्स, मुंबई ४०० ०२० येथे आयोजित करण्यात येईल.

या सभेत पार पाडावयाचे कामकाज व त्यासोबत ३१ मार्च २०१९ रोजी संपलेल्या आर्थिक वर्षासाठीचे लेखापरीक्षित आर्थिक विवरणे (स्वतंत्र आणि एकत्रित), संचालक मंडळाचा अहवाल आणि त्यावरील लेखापरीक्षकांचा अहवाल (एकत्रितपणे ''वार्षिक अहवाल'') यांसह सभेची सूचना, ज्या सभासदांनी त्यांचे ईमेल आयडीज् डिपॉझिटरी पार्टिसिपंट्सकडे किंवा कंपनीकडे नोंदवलेले आहेत त्यांना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आलेली आहे आणि इतर सभासदांना परवानगीप्राप्त माध्यमातून प्रत्यक्ष रूपात पाठवण्यात आलेली आहे.

वार्षिक अहवाल कंपनी आणि कंपनीचे निबंधक आणि भाग हस्तांतरण अभिकर्ता कार्वी फिनटेक प्रायव्हेट लिमिटेड यांच्या अनुक्रमे www.crompton.co.in आणि https://evoting.karvy.com/ या संकेतस्थळांवर अपलोड करण्यात आलेला आहे. परंतु एखाद्या सभासदाला जर वार्षिक अहवालाची प्रत्यक्ष प्रत …

… इलेक्ट्रॉनिक व्होटिंग सिस्टीमच्या (''इन्स्टा पोल'') माध्यमातून मतदान करण्याची सुविधा वार्षिक सर्वसाधारण सभेच्या ठिकाणीही उपलब्ध करून देण्यात येईल. ज्या सभासदांनी त्यांचे मत आधीच रिमोट ई-व्होटिंगच्या माध्यमातून दिलेले असेल, ते सभेस उपस्थित राहू शकतील पण ते त्यांचे मत पुन्हा वार्षिक सर्वसाधारण सभेत देण्यास पात्र नसतील.

क्रॉम्पटन ग्रिव्हज् कन्झ्युमर इलेक्ट्रिकल्स लिमिटेडकरिता
प्रग्या कौल
कंपनी सचिव आणि अनुपालन अधिकारी
सभासदत्व क्र. ए१७१६७

स्थान : मुंबई
दिनांक : ३० जून, २०१९

UFO digital cinema

युएफओ मुव्हीझ इंडिया लिमिटेड

नोंदणीकृत व कॉर्पोरेट कार्यालय: वेल्युएबल टेकनो पार्क, प्लॉट -५३/१, रोड -७, एमआयडिसी, मरोळ, अंधेरी (पूर्व), मुंबई -४०००९३
सीआईएन: L22120MH2004PLC285453. फोन: + ९१ (२२) ४०३०५०६० फॅक्स: ९१ (२२) ४०३०५११०
ई-मेल : investors@ufomoviez.com. वेबसाईट : www.ufomoviez.com

१५ वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याच्या तारखांची सूचना

येथे सूचना देण्यात येत आहे की,

१. कंपनीची १५ वी वार्षिक सर्वसाधारण सभा (''सभा'') दिनांक गुरूवारी, २५ जुलै, २०१९ ला दुपारी ०३.०० वाजता सीनेट हॉल, गोल्डफिन्च हॉटेल, प्लॉट क्रमांक ३४/२१, सेंट्रल रोड, एमआयडीसी, अंधेरी (पूर्व) मुंबई - ४०० ०९३ या ठिकाणी सभेच्या सूचनेत नमूद केल्या प्रमाणे सर्व साधारण व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

२. सभेच्या सूचनेची इलेक्ट्रॉनिक प्रत व २०१८-२०१९ करिता वार्षिक अहवाल ज्या सदस्यांची ई-मेल कंपनी/डिपॉझिटरी सहभागीदार यांच्याकडे नोंद आहेत त्या सर्वांना ई-मेलने पाठविण्यात आले आहेत. सर्व माहिती कंपनीच्या www.ufomoviez.com वेबसाईटवर उपलब्ध आहे. कंपनीच्या १५व्या वार्षिक सर्वसाधारण सभेच्या सूचनेची मुद्रित प्रत तसेच ई-वोटिंग प्रक्रिया व पध्दत आणि उपस्थिती पावती, बॅलेट पेपर व प्रॉक्सी नमुना सर्व सदस्यांना विहित पध्दतीने …

SMS: MYEPWD<space>E-VotingEvent number+Folio No. or DP ID Client ID

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einward.ris@karvy.com

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कंपनी सचिव (एफसीएस-७२११)

दिनांक: २९ जून २०१९
ठिकाण: मुंबई