



Date: November 28, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No.: 022-22721919	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 Fax No.: 022-26598120
Ref.: Kwality Limited (KWALITYLTD/ INE775B01025)	Ref.: Kwality Limited (KWALITYLTD/ INE775B01025)

Sub.: Disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “**LODR**”, we enclose the postal ballot notice sent on November 27, 2018 to the members of the Company, seeking their consent, through Ordinary Resolution to fill the casual vacancy caused due to resignation of Statutory Auditor of the Company.

Further, in terms of Regulation 47 of LODR, please find enclosed copies of notice published in newspaper dated November 28, 2018 regarding dispatch of postal ballot notice to members in accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Kindly take note of the same.

Thanking you

Yours Faithfully

Pradeep K. Srivastava

(Company Secretary and Compliance Officer)





KWALITY LIMITED

Regd. Office: KDIL House, F-82, Shivaji Place, Rajouri Garden, New Delhi- 110027

Phone: +91 11 47006500 (100 lines) / **Fax:** +91 11 25191800

Website: www.kwality.com / **Email ID:** investor@kdil.in

CIN: L74899DL1992PLC255519

Dear Shareholders:

Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 and rules made thereunder:

NOTICE is hereby given that, pursuant to Section 110 and all other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, for seeking the consent of members of Kwality Limited (the "Company") through postal ballot and to pass ordinary resolution to fill the casual vacancy caused due to resignation of Statutory Auditor of the Company.

The proposed Special Business, along with explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 and Rules made thereunder, stating the material facts and reasons thereof are appended. The postal ballot form along with a self-addressed, postage pre-paid envelopes are enclosed for your consideration and voting.

E-Voting Option;

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereto, the Company is pleased to offer E-Voting facility through E-Voting Platform of Central Depository Services (India) Limited ('CDSL'), as an alternate, which would enable Members to cast votes electronically, instead of sending Physical Postal Ballot Form(s). Please note that E-Voting is optional and the Members who do not opt for the E-Voting facility can cast their vote in writing in the duly filled in physical Postal Ballot Form. Please carefully read and follow the instructions on E-Voting process printed in this Notice.

The Board of Directors of the Company ("Board") has appointed Mr. Mukun Arora (Membership No. A15980) Partner in M/s Mukun Vivek & Company, Practicing Company Secretaries as scrutinizer ("Scrutinizer") who will be responsible for the fair and transparent conduct of the votes through postal ballot.

The Scrutinizer will submit his report to the Company after completion of the scrutiny of the Postal Ballot Forms/e-voting and the results of the Postal Ballot will be announced on Saturday, December 29, 2018 at the Registered Office of the Company situated at KDIL House, F-82, Shivaji Place, Rajouri Garden, New Delhi- 110027 by the Chairman or in his absence by any other Director authorized by the Chairman and shall thereafter be published in the newspaper. The result of the postal ballot will immediately be intimated to the BSE Limited (BSE) & National Stock Exchange of India Limited (NSE) and will also be displayed at website of the Company <https://www.kwality.com/>. The resolutions, if approved, will be considered as passed effectively on the date of declaration of postal ballot and E-Voting results.

Members(s) are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed in the attached self-addressed, prepaid postage envelope, so as to reach the Scrutinizer on or before the close of business hours on Thursday, December 27, 2018.

SPECIAL BUSINESS:

- Appointment of M/s B. Rattan & Associates, Chartered Accountants (ICAI Firm Registration No. 011798N), as Statutory Auditor to fill up the casual vacancy, caused due to resignation of M/s MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W).**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s B. Rattan & Associates, Chartered Accountants (ICAI Firm Registration No. 011798N) be and is hereby appointed as Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W).

"RESOLVED FURTHER THAT M/s B. Rattan & Associates, Chartered Accountants (ICAI Firm Registration No. 011798N), shall hold the office of the Statutory Auditor of the Company until the conclusion of the next Annual General Meeting on such remuneration (including fees for Certification) and reimbursement of out of pocket expenses for the purpose of audit as may be determined by the Managing Director & Chief Financial Officer in consultation with the Board."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters, and things as may be required to give effect to above resolution from time to time."

“**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to above or contemplated in the foregoing resolution are hereby approved, ratified and confirmed in all respects.”

**By Order of the Board of Directors
For Kwaliti Limited**

Sd/-

Place : New Delhi
Date : November 23, 2018

**Pradeep K. Srivastava
(Company Secretary & Compliance Officer)**

EXPLANATORY STATEMENTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 1

M/s MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W), have tendered their resignation as Statutory Auditor of the company, resulting into casual vacancy in the office of Statutory Auditor of the Company as per Section 139(8) of the Companies Act, 2013.

Casual vacancy caused by the resignation of Statutory Auditor can only be filled up by the Board subject to the approval of the members. The Board as per the recommendation of the Audit Committee, has proposed to appoint M/s B. Rattan & Associates, Chartered Accountants (ICAI Firm Registration No. 011798N), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s MSKA & Associates, Chartered Accountants.

M/s B. Rattan & Associates, Chartered Accountants, have conveyed their consent to be appointed as Statutory Auditor of the Company along with confirmation, their appointment if made by the members, would be within the limits prescribed under the Companies Act, 2013.

In the view of the above, you are requested to grant your consent to the ordinary resolution as set out in postal ballot notice dated November 23, 2018.

None of directors, key managerial persons or their relatives, are in any way, concerned or interested in the said resolution.

**By Order of the Board of Directors
For Kwaliti Limited**

Sd/-

Place : New Delhi
Date : November 23, 2018

**Pradeep K. Srivastava
(Company Secretary & Compliance Officer)**

Notes:

1. The Explanatory Statement under Section 102 of the Act read with Companies (Management and Administration) Rules, 2014, setting out the material facts and reasons for resolution is annexed hereto.
2. The Postal Ballot Notice is being sent to all the Members whose name appears as on **Friday, November 23, 2018** in the Register of Members/ List of Beneficial Owners, as received from Beetal Financial & Computer Services Private Limited, the Registrar and Transfer Agent of the Company.
3. The Postal Ballot Notice along with the Postal Ballot Form is being sent to the Members in electronic form to the email addresses registered with the Company's Registrar and Transfer Agent. For members whose e-mail addresses are not registered, physical copies of the Postal Ballot Notice along with the Postal Ballot Form are being sent by permitted mode along with a self-addressed pre-paid postage envelop.
4. Members who have received the Notice by e-mail and who wish to vote through physical Form may download the Postal Ballot Form attached to the e-mail or from the Company's website: <https://www.kwaliti.com/>, where the Postal Ballot Notice is displayed.
5. **As per notification issued by the Securities and Exchange Board of India (SEBI), with effect from December 5, 2018, the shares of the Company can be transferred only in dematerialized form. Members are advised to dematerialise share(s) in the Company to facilitate transfer of share(s). SEBI vide its circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, with a view to protect the interest of the shareholders, has mandated to all members who holds securities of the company in physical form, to furnish to the company/ its registrar and transfer agent, the details of their valid Permanent Account Number (PAN) and Bank Account. To support the SEBI's initiative, the members are requested to furnish the details of PAN and bank account to the Company or RTA i.e. (Beetal Financial & Computer Services Private Limited).**
6. Members are requested to carefully read the instructions before exercising their vote and either return form duly completed in the attached self-addressed pre-paid postage envelope; or vote by electronic means in the manner set out herein. In each case, ensure that votes reach the scrutinizer on or before **05:00 P.M. on the Thursday, December 27, 2018 ('Last Date')**.

7. In case shares held by Corporate/ Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) opting for physical ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authorised Letter etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer along with the Postal Ballot Form by the last date.
8. The result and the report of Scrutinizer on the postal ballot and e-voting shall be communicated to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed and will also be displayed on the Company's website i.e. <https://www.kwality.com/>.
9. Resolution passed by the members through postal ballot including voting by electronic means shall be deemed to have been passed at a General meeting of the members convened in that behalf.
10. The resolutions will be taken as passed effectively on the date of announcement of the result by the Chairman or any Director authorized by him.
11. A copy of this notice has been placed on the website of the Company <https://www.kwality.com/> and shall remain on the website until the last date for receipt of the postal ballots from the shareholders. The dispatch of the Postal Ballot Notice shall be announced through an advertisement in the Newspaper and also shall be displayed on the Company's website.
12. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrars and Transfer Agent for sending future communication(s) in electronic form.
13. Members who have not received the Postal Ballot Form and are desirous of seeking a duplicate form or members who have been sent this Postal Ballot electronically and who do not want to avail the E-voting facility organized through CDSL, may send a request on the e-mail id:- investor@kdil.in by mentioning his/her Folio/DP ID No. and Client ID No. for obtaining the Notice and Postal Ballot in physical form from the company. The Member had to send the duly completed Postal Ballot form to ensure that it reaches the Scrutinizer on or before **December 27, 2018 by 05:00 p.m.**, failing which, it will be strictly considered that no reply has been received from the Member.
14. Members have option to vote either through Postal Ballot Form or through e-voting. If a member has opted for Physical Postal Ballot, then he/she should not vote by e-voting and vice versa. However, in case Shareholders cast their vote through both physical postal ballot and e-voting, then vote cast through e-voting shall be considered and vote cast through physical postal ballot shall be treated as invalid. A member cannot exercise his/her vote by proxy on postal ballot.
15. Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 and in terms of Reg. 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided facility to members to exercise their votes through electronic means and have engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide e-voting facility.

E-Voting Facility

The business as set out in the Notice may be transacted through electronic voting system and the Company will provide a facility for voting by electronic means. In compliance with the provisions of Section 108 of the Act 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 facility of voting through electronic means will be offered by Central Depository Services (India) Limited (CDSL) to its Members to cast their votes electronically.

A person whose name appears in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, November 23, 2018 shall be entitled to avail the facility of e-voting.

The Company has appointed Mr. Mukun Arora (Membership No. A15980) Partner in M/s Mukun Vivek & Company, Practicing Company Secretaries, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Wednesday, November 28, 2018 at 10:00 AM (IST) and ends on Thursday, December 27, 2018 at 05:00 PM (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, November 23, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders / Members
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) - Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. - In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Kwality Limited> on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

instruments, such as the Arms Trade Treaty of 2013 (ATT), to interrupt, modify or cease delivery of the Rafale fighter at any stage.

Contacted via email for comments, the MoD did not respond.

The ATT is a multilateral treaty that regulates international trade in conventional arms. France has signed the ATT, but India has consistently rejected it as discriminatory.

The ATT allows weapons-exporting countries to deny or cancel export permissions at any stage. In such an event, the treaty's provisions relieve the exporting country and its defence manufacturers from any contractual liability.

On the other hand, a sovereign guarantee is a pledge that supersedes the ATT. Had Paris

The noting continues: "This aspect was discussed in Defence Acquisition Council (DAC) on January 11, 2016. The DAC directed that the decision on the final acceptance of the 'Letter from French PM along with the outstanding guarantees provided through (the IGA)' in lieu of government/sovereign guarantees shall be that of the CCS."

Just days before the Rafale contract was signed on September 22, the CCS - chaired by Prime Minister Narendra Modi - chose to proceed without a sovereign guarantee from France.

The ATT was adopted by the UN General Assembly on April 2, 2013, and it entered into force on December 24, 2014. Currently, 190 countries have signed, and 89 of them have ratified the treaty.

Federation of Indian Export More on business-standard.com

KWALITY LIMITED

CIN: L74899DL1992PLC255519

Regd. Office: KDIL House, F-82, Shivaji Place,

Rajouri Garden, New Delhi- 110027

Phone: +91 11 47006500 (100 lines) / Fax: +91 11 25191800

Website: www.kwality.com / Email ID: investor@kdil.in

Postal Ballot Notice to Members

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant Regulations, if any, the Company has:

- on Tuesday, November 27, 2018 completed the dispatch of the Postal Ballot Notice along with the Postal Ballot form and a self-addressed pre stamped reply envelope to all the members for voting who have not registered their e-mail ID's with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant; and
- on Tuesday, November 27, 2018, sent email to members whose email ID's are registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant;

for seeking approval of members of the Company by way of Ordinary Resolution on the agenda item listed in the Postal Ballot Notice dated November 23, 2018.

Voting rights of the Members shall be in proportion to their share in the paid-up Equity Share capital of the Company as on the cut-off date i.e. Friday, November 23, 2018, as per the Register of Members / List of Beneficial Owners as received from Registrar & Share Transfer Agent (RTA).

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, both through Postal Ballot and electronic mode shall commence from Wednesday, November 28, 2018 at 10.00 A.M. (IST) and shall end on Thursday, December 27, 2018 at 05.00 P.M (IST).

The Board of Directors of the Company has appointed Mr. Mukun Arora (Membership No. A15980) Partner in M/s Mukun Vivek & Company, Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot/ e-voting process in a fair and transparent manner. Members are requested to note that duly completed and signed postal ballot forms should reach the Scrutinizer not later than Thursday, December 27, 2018 at 05.00 PM (IST). Postal Ballot forms received after Thursday, December 27, 2018 at 5.00 PM (IST) shall be strictly treated as invalid.

Any Member who does not receive the Postal Ballot Form can download the same from the Company's website i.e. www.kwality.com or send an email to investor@kdil.in for seeking the duplicate copy.

The result of the Postal Ballot shall be declared by the Chairman or any Director authorized by him on Saturday, December 29, 2018 and the same shall be communicated on the same date to the BSE Limited, National Stock Exchange of India Limited & CDSL and shall also be displayed on the Company's website i.e. www.kwality.com.

In case of any queries/grievances relating to voting by electronic means, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com, or call Toll Free No. 1800225533.

By the order of the Board
For Kwality Limited
Sd/-

Date: November 27, 2018
Place: New Delhi

Pradeep K. Srivastava
Company Secretary & Compliance Officer



ASHIKA CREDIT CAPITAL LIMITED

CIN : L67120WB1994PLC062159

Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020

Tel: (033) 40102500; Fax: (033) 40102543

Email: secretarial@ashikagroup.com; Website: www.ashikagroup.com

NOTICE OF LOSS OF SHARE CERTIFICATES

The following Share Certificates of the Company have been reported as lost/misplaced and holders of the said certificates have requested the Company for issue of Duplicate Share Certificates

Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a valid objection is received by the Company with 15 days from the publication of this notice. No claims will be entertained by the Company with respect to the original Share Certificate(s) subsequent to the issue of duplicates thereof:

Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.		No. of Share
			From	To	
Kasturi Towers Pvt Ltd.	000085	71	1615301	1640300	25000
Rajan Poddar	000170	168	2829001	2830000	1000
Prakash Poddar	000172	170	2832001	2834000	2000

Any person who has/have a claim in respect of said certificates should lodge his/her/their claim with all supporting documents with the Company at its Registered Office.

If no valid or legitimate claim is received within 15 days from the appearance of the notice, the Company will proceed to issue Duplicate Share Certificate(s) to the person listed above and no further claim would be entertained from any other person(s)

For Ashika Credit Capital Ltd.

Sd/-

(Anju Mundhra)

Company Secretary

Place : Kolkata

Dated : 27.11.2018



Navigate your next

Infosys Limited

CIN : L85110KA1981PLC013115

44, Infosys Avenue, Electronics City, Hosur Road, Bengaluru - 560 100

Phone: 91 80 2852 0261, Fax: 91 80 2852 0362

investors@infosys.com, www.infosys.com

NOTICE OF ISSUANCE OF SHARE CERTIFICATES

Pursuant to the Order dated 29.09.2017 by the Court 2nd Jt. Civil Judge Senior Division at Nanded (Special Civil Suit No. 24/2008; RCS No. 336/2001 (old)), following share certificate(s) will be replaced with fresh share certificates along with accrued benefits (Bonus) thereof.

Notice is hereby given that the company will proceed to issue fresh share certificate(s) to the below mentioned person(s) unless a valid objection is received by the company within 15 days from the date of publication of this notice. No claims will be entertained by the company with respect to the original share certificate(s) subsequent to the issue of fresh certificate(s) thereof.

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	



SR. NO.	NAME OF DEPARTMENT
1	FOREST DEPTT., PINJORE
2	FOREST DEPTT., PINJORE
3	FOREST DEPTT., PINJORE
4	FOREST DEPTT., PINJORE

रहा है। अप्रैल-सितंबर के दौरान कर्ज के भुगतान में डिफॉल्ट वे इस क्षेत्र में नकदी का उठान अप्रैल-चलते पिछले आठ से 10 हफ्ते से

फिच ने रेटिंग निगरानी से पीएनबी को बाहर किया



अभिजित लेले
मुंबई, 27 नवंबर

वैश्विक रेटिंग एजेंसी फिच ने पंजाब नेशनल बैंक को रेटिंग की निगरानी बाहर कर दिया है क्योंकि व्यवहार्यता रेटिंग को लेकर और गिरावट का जोखिम उसके मुकाबले अब काफी कम है, जैसा आकलन एजेंसी ने पहले किया था। पीएनबी का नॉन-परफॉर्मिंग लोन (एनपीएल) अनुपात सर्वोच्च स्तर पर पहुंच गया है। इसके सकल एनपीएल 17.1 फीसदी और विशिष्ट लोन-लॉस अलाउंस रेश्यो (52.9 फीसदी) में वित्त वर्ष 2018 के बाद से थोड़ा सुधार दिखा है। हालांकि यह अभी भी ज्यादातर अन्य बैंकों के मुकाबले कमजोर बना हुआ है। हालांकि इसके लाभ पर अभी भी दबाव है। बैंक मार्च 2019 में समाप्त होने वाले वित्त वर्ष में एक बार फिर नुकसान दर्ज कर सकता है। लेकिन इससे आगे गिरावट का जोखिम कम हुआ है। एजेंसी ने एक बयान में यह जानकारी दी।

इसने इसकी लंबी अवधि की इश्युअर डिफॉल्ट रेटिंग (आईडीआर) बीबीबी रखी है और व्यवहार्यता रेटिंग बी। साथ ही इसे रेटिंग निगरानी (नकारात्मक) से बाहर निकाल दिया है। इसकी आईडीआर का परिदृश्य स्थिर है। आईडीआर पर स्थिर परिदृश्य बैंक की सॉवरिन रेटिंग (बीबीबी) को प्रतिबिंबित करता है। एजेंसी ने कहा कि पहली छमाही में रिकवरी व परिचालन लाभ में सुधार आया और अल्पावधि में यह रफ्तार सकारात्मक बनी रह सकती है। तथापि इसकी उधारी लागत 5.4

क्लियरिंग लिए ढ

बीएस संवाददाता
मुंबई, 27 नवंबर

पूँजी बाजार नियामक रिटि कॉर्पोरेशन के बीच और इसके इस्तेमाल रखा है। इस कदम के बीच पूँजी कृ सहा कारोबार की लागत अभी अलग-अलग क्लियरिंग कॉर्पोरेशन एक्सचेंजों के ट्रेड सें संभालते हैं। नए ढांचे अपने ट्रेड का निपट कॉर्पोरेशन के जरिए एक्सचेंज से जुड़े क्लिय होता था।

यह ढांचे के बीबीबी की विशेषज्ञ सेबी की विशेषज्ञ से मुताबिक बनाया गया का सुझाव दिया था। कॉर्पोरेशन को दूसरे होगा और एक दूसरे भी रखना होगा ताकि की तरफ से डिफॉल्ट वित्तीय नुकसान के दूसरे क्लियरिंग कॉर्पोरेशन मंगलवार को जारी पड़ रहा है। एक क्लियरिंग को

मूडीज ने येस

रेटिंग एजेंसी मूडीज अपना परिदृश्य स्थिर सीईओ राणा कपूर घटाकर जनवरी 20 मंडल के विभिन्न स की गई कटौती से ज चिंता बढ़ा दी है।

स्थान: नई दिल्ली
दिनांक: 27 नवंबर, 2018

कृते आईएफसीआई लिमिटेड

ह.
(रूपा सरकार)
कम्पनी सचिव

KWALITY LIMITED

CIN: L74899DL1992PLC255519

Regd. Office: KDIL House, F-82, Shivaji Place,
Rajouri Garden, New Delhi- 110027

Phone: +91 11 47006500 (100 lines) / Fax: +91 11 25191800
Website: www.kwality.com / Email ID: investor@kdil.in

Postal Ballot Notice to Members

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant Regulations, if any, the Company has:

- on Tuesday, November 27, 2018 completed the dispatch of the Postal Ballot Notice along with the Postal Ballot form and a self-addressed pre stamped reply envelope to all the members for voting who have not registered their e-mail ID's with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant; and
- on Tuesday, November 27, 2018, sent email to members whose email ID's are registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant;

for seeking approval of members of the Company by way of Ordinary Resolution on the agenda item listed in the Postal Ballot Notice dated November 23, 2018.

Voting rights of the Members shall be in proportion to their share in the paid-up Equity Share capital of the Company as on the cut-off date i.e. Friday, November 23, 2018, as per the Register of Members / List of Beneficial Owners as received from Registrar & Share Transfer Agent (RTA).

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, both through Postal Ballot and electronic mode shall commence from Wednesday, November 28, 2018 at 10.00 A.M. (IST) and shall end on Thursday, December 27, 2018 at 05.00 P.M. (IST).

The Board of Directors of the Company has appointed Mr. Mukun Arora (Membership No. A15980) Partner in M/s Mukun Vivek & Company, Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot/ e-voting process in a fair and transparent manner. Members are requested to note that duly completed and signed postal ballot forms should reach the Scrutinizer not later than Thursday, December 27, 2018 at 05.00 PM (IST). Postal Ballot forms received after Thursday, December 27, 2018 at 5.00 PM (IST) shall be strictly treated as invalid.

Any Member who does not receive the Postal Ballot Form can download the same from the Company's website i.e. www.kwality.com or send an email to investor@kdil.in for seeking the duplicate copy.

The result of the Postal Ballot shall be declared by the Chairman or any Director authorized by him on Saturday, December 29, 2018 and the same shall be communicated on the same date to the BSE Limited, National Stock Exchange of India Limited & CDSL and shall also be displayed on the Company's website i.e. www.kwality.com.

In case of any queries/grievances relating to voting by electronic means, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com, or call Toll Free No. 1800225533.

By the order of the Board
For Kwality Limited

Sd/-

Pradeep K. Srivastava

Company Secretary & Compliance Officer

Date: November 27, 2018
Place: New Delhi