

Date: September 01, 2018

To,

BSE Limited

Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 533343
Through: BSE Listing Centre

The National Stock Exchange of India Ltd.

“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Symbol: LOVABLE
Through: NEAPS

Dear Sir/ Madam,

Sub: Notice of the 31st Annual General Meeting of the Company for the Financial Year 2017-18 and Copies of Public Notice

Pursuant to the requirement of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 attached herewith is the Notice of the 31st Annual General Meeting (AGM) of the Company to be held on September 24, 2018 along with the Attendance Slip and Proxy Form forming part of the Annual Report 2017-18 and copies of Notice published in newspapers relating to it.

Please take the same on record.

Thanking you,

Yours Faithfully,

For **Lovable Lingerie Limited**



Divya Shrimali
Company Secretary & Compliance Officer

Encl: as above

LOVABLE LINGERIE LTD.

Lovable Lingerie Limited

Corporate Identification No. (CIN): L17110MH1987PLC044835
Registered Office: A-46, Street No.2, MIDC, Andheri (East), Mumbai - 400 093.
Phone: (91-22) 2838 3581; **Fax:** (91-22) 2838 3582
Email: corporate@lovableindia.in; **Website:** www.lovableindia.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of **Lovable Lingerie Limited ("Company")** will be held on Monday, 24th September 2018 at 03:00 P.M. at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai-400 069, to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2018 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Taruna Reddy (DIN: 02787135), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. Re-appointment of Mr. L Vinay Reddy (DIN: 00202619) as Managing Director of the Company.

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

"RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 of the Companies Act, 2013 ("the Act") and such other applicable provisions, if any, and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013; the Company hereby approves the re-appointment and terms of remuneration of Mr. L Vinay Reddy (DIN: 00202619) as the Managing Director of the Company, for a period of 2 (two) years with effect from 1st February, 2019 to 31st January, 2021 (both days inclusive), upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment) with liberty to the Board of Directors (hereinafter referred to the "Board" (which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and/or remuneration in such manner as may be agreed to between the Board of Directors and Mr. L Vinay Reddy, subject to the same not exceeding the limits specified under Schedule V of the Companies Act, 2013 or any statutory modification(s) or re-enactments thereof."

"RESOLVED FURTHER THAT the Board or a Committee thereof be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

4. Re-appointment of Mr. L Jaipal Reddy (DIN: 01539678) as Whole Time Director of the Company.

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

"RESOLVED THAT in accordance with the provisions of Sections 196 and 197 of the Companies Act, 2013 ("the Act") and such other applicable provisions, if any, and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment thereof for the time being in force), read with

Schedule V to the Companies Act, 2013; the Company hereby approves the re-appointment and terms of remuneration of Mr. L Jaipal Reddy (DIN: 01539678) as the Whole-Time Director of the Company, for a period of 2 (two) years with effect from 1st February, 2019 to 31st January, 2021 (both days inclusive), upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, with liberty to the Board of Directors (hereinafter referred to the "Board" which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and /or remuneration as it may deem fit and as may be acceptable to Shri L Jaipal Reddy, subject to the same not exceeding the limits specified under Schedule V of the Companies Act, 2013 or any statutory modification(s) or re-enactments thereof."

"RESOLVED FURTHER THAT the Board or a Committee thereof be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

5. Continuance of appointment of Mr. Gopal Sehjpal as an Independent Non-Executive Director:

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

"RESOLVED THAT, in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, consent of members be and is hereby accorded for continuance of Mr. Gopal Sehjpal (DIN: 00175975) as an Independent- Non-executive Director of the Company till the completion of his present term i.e. up to the conclusion of 35th Annual General Meeting of the Company."

By Order of the Board of Directors
For **Lovable Lingerie Limited**,

L Vinay Reddy
Managing Director
DIN: 00202619

Place : Mumbai

Date : 7th August 2018

Registered Office:

A-46, Street No.2, MIDC,

Andheri (East), Mumbai 400 093.

Corporate Identification Number (CIN): L17110MH1987PLC044835

Tel: 91 22 2838 3581 Fax: 91 22 2838 3582

E-mail : corporate@lovableindia.in

Website: www.lovableindia.in

Notes:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, Special Business(es) at Sr. 3 to 5 to be transacted at the Annual General Meeting is annexed hereto. The relevant details as required under regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of SS-2 (Secretarial Standards – 2) on General meetings by the Institute of Company Secretaries of India, in respect of the person seeking appointment / re-appointment as Director is also annexed.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
3. A Proxy Form is annexed to this Report. Proxies, in order to be effective, must be received at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
4. Pursuant to Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty (50) members holding in aggregate not more than 10% of the total share capital of the Company. Members holding more than 10% of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. Proxy-holders are requested to carry an Identity Proof at the time of attending the meeting.
5. Corporate members intending to send their authorized representatives to attend the Annual General Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of relevant Board Resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the meeting.
6. Members/Proxies are requested to bring their copies of the Annual Report to the AGM and the attendance slip duly filled in for attending the AGM. The Members please note that the copies of the Annual Report will not be distributed at the Annual General Meeting.
7. Members may avail themselves of the facility of nomination in terms of Section 72 of the Companies Act, 2013 by nominating in the prescribed form a person to whom their shares in the Company shall vest in the event of their death. Members holding shares in physical form may obtain the Nomination forms from the Company's Registrar and Share Transfer Agents and Members holding shares in electronic form may obtain the Nomination forms from their respective Depository Participant(s).
8. In case of joint holders attending the meeting, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
9. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email addresses are registered with the Company or the Depository Participant(s), unless any Member has requested for a physical copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). The members will be entitled to a physical copy of the annual report for the financial year 2017-18, free of cost, upon sending a request to the Company Secretary at A-46, Road No.2, MIDC, Andheri (E), Mumbai- 400 093; email: corporate@lovableindia.in.
10. To support the 'Green Initiative' Members who have not registered their e-mail addresses are requested to register the same with LIPL / Depository Participant(s).
11. Members may also note that the Notice of the Thirty First AGM and the Annual Report 2017-18 will be available on the website of the Company www.lovableindia.in and website of CDSL www.cdslindia.com. Members who require communication in physical form in addition to e-communication, may write to us at: corporate@lovableindia.in.

12. For convenience of the Members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip, which is enclosed with this Annual Report. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the Registration Counter at the AGM.
13. Members desiring any information relating to the Accounts are requested to address their queries to the Registered Office of the Company at least seven days before the date of the AGM, so as to enable the management to keep the information ready.
14. Transfer of Unclaimed / Unpaid amounts to the Investor Education and Protection Fund (IEPF):

As on March 31, 2018, the Company has unclaimed dividend for the financial year ended 31st March 2011 and subsequent financial year(s). Shareholders who have not yet encashed their dividend warrant(s) pertaining to the Dividends for the financial year 2010-11 onwards for the Company, are requested to make their claims without any delay to the Registrar and Transfer Agents of the Company.

Pursuant to Section 124(5) of Companies Act, 2013 and Section 205A(5) and Section 205C of the Companies Act, 1956, all unclaimed/ unpaid dividends remaining unpaid or unclaimed for a period of seven years from the date they became due for payment, will be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government. It shall be noted that once the dividend is transferred to the IEPF as above, no claim shall lie with the Company in respect of such amount.

Members are requested to contact M/s. Link Intime India Private Limited / Investor Service Department of the Company for encashing the unclaimed dividends standing to the credit of their account. The detailed dividend history and due dates for transfer to IEPF are available on 'Investor Centre' page on the website of the Company www.lovableindia.in.

15. The Securities and Exchange Board of India (SEBI) has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to M/s. Link Intime India Private Limited.
16. All documents referred to in the accompanying Notice and the Explanatory Statement will be available for inspection by the members at the Registered Office of the Company during normal business hours on all working days, except Saturdays, Sundays and public holidays between 11.00 a.m. to 5.00 p.m. up to the date of the Annual General Meeting.
17. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
18. The Register of Members and Share Transfer Books of the Company will be closed from Thursday, 20th September 2018 to Sunday, 23rd September 2018 (both days inclusive) for the purpose of the Thirty First Annual General Meeting of the Company.
19. Voting through electronic means (Remote E-voting):
 - i. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015'), Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote at the 31st Annual General Meeting (AGM) by electronic

means. The business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

- ii. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Monday, September 17, 2018, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice.
- iii. Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.

iv. The instructions for shareholders voting electronically are as under:

- a) The remote e-voting period commences on Thursday, September 20, 2018 (9.00 a.m. IST) and ends on Sunday, September 23, 2018 (5.00 p.m. IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 17, 2018 are entitled to vote electronically on the Resolutions set forth in this Notice. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or caste vote again.
- b) The Shareholder should log on to the e-voting website: www.evotingindia.com.
- c) Click on Shareholders/Members
- d) 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.
- e) Next enter the Image Verification as displayed and Click on Login.
- f) 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.
- g) 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 enter the sequence number provided on the address label.

- h) After entering these details appropriately, click on "SUBMIT" tab.
- i) 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. If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system, Members holding shares in physical form will then directly reach the Company selection screen.
- j) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- k) Click on the Electronic Voting Sequence Number (EVSN) of LOVABLE LINGERIE LIMITED

- l) 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.
- m) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- n) 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.
- o) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- p) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- q) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

v. M-Voting:

Shareholders can also cast their voting 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.

To Download M-Voting Mobile App

SCAN THIS QR CODE



How do you use the barcode scanner app?

Installing Barcode Scanner

1. Open the Play Store on your device. You can find the Play Store in your list of apps. ...
2. Tap the Search bar. This can be found at the top of the Play Store screen.
3. Type barcode scanner.
4. Tap QR & Barcode Scanner from Gamma Play. ...
5. Tap Install.
6. Tap Accept.
7. Tap Open.

How do I find the QR code on my phone?

To scan a QR code:

1. Open the QR code reader app installed on your device.
2. Scan the QR code by lining it up inside the window on your screen.
3. The barcode is decoded on your device and specific instructions are sent to the app for appropriate action (e.g. open a specific website).

vi. Note for Non- Individual Shareholders and Custodians

- Non-Individual Shareholders (i.e. Other than individuals, HUF and NRI etc.) and Custodian are required to log on <https://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 by custodian 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. In case of Non-Individual Shareholders, admin user also would be able to link the accounts(s).
 - 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/ Power of Attorney (POA) which they have issued in favour of the Custodian, if any in PDF format in the system for the scrutinizer to verify the vote.
- vii. 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 or call 1800225533.
- viii. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013, or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.
- ix. In case of members who are attending the Annual General Meeting and are entitled to vote but have not exercised their right to vote by electronic means, the Chairman of the Meeting will order a poll on his own motion for all businesses specified in the accompanying Notice.
- Ballot papers will be distributed at the meeting to enable such shareholders to cast their vote. For clarity, please note that the members who have exercised their right to vote by electronic means shall not vote by way of poll at the Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off/ record date i.e. September 17, 2018.
- x. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, should follow the same procedure for e-Voting as mentioned above.
- xi. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- xii. 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- xiii. The Company has appointed M/s. D. M. Zaveri & Co., Practising Company Secretaries, to act as the Scrutinizer to scrutinize the entire e-voting process (including the ballot cast by the Members at the AGM) in a fair and transparent manner.
- xiv. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- xv. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, would first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the company and make within a period not exceeding two (2) days from the conclusion of the meeting, a consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any and submit forth with to the Chairman of the Company or a person authorized by him in writing who shall countersign the same.

- xvi. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.lovableindia.in and on the website of CDSL www.evotingindia.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.
- xvii. Members have the option to request for physical copy of the Assent/Dissent Form by sending an email to corporate@lovableindia.in by mentioning their Folio / DP ID and Client ID No. However, the duly completed Assent/Dissent Form should reach the Registered Office of the Company not later than Sunday, September 23, 2018 (5:00 PM IST)
- xviii. The Resolution shall be deemed to be passed on the date of AGM i.e. September 24, 2018 subject to receipt of sufficient votes.

By Order of the Board of Directors
For **Lovable Lingerie Limited**,

L Vinay Reddy
Managing Director
DIN: 00202619

Place : Mumbai

Date : 7th August 2018

Registered Office:

A-46, Street No.2, MIDC,
Andheri (East), Mumbai 400 093.
Corporate Identification Number (CIN): L17110MH1987PLC044835
Tel: 91 22 2838 3581 Fax: 91 22 2838 3582
E-mail : corporate@lovableindia.in
Website: www.lovableindia.in

PROFILE OF DIRECTORS BEING APPOINTED/RE-APPOINTED

Pursuant to regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, the particulars of Directors who are proposed to be appointed/ reappointed are given below:

Particulars	Taruna Reddy	L Vinay Reddy	L Jaipal Reddy	Gopal Sehgal
DIN	02787135	00202619	01539678	00175975
Date of Birth	January 27, 1973	May 29, 1968	October 09, 1939	May 19, 1944
Date of First Appointment on Board	March 30, 2015	December 24, 1999	January 06, 2009	September 20, 2010
Qualifications	Diploma in Mass Communication	Bachelor of Commerce	Diploma in Electrical Engineering	B.A. (Com) M.A. (Philosophy) Diploma in Personnel Management Certified Management Consultant Certified Lead Auditor Certified Quality Engineer Associate Certified Coach (International Coach Federation) Certified NLP Practitioner Certified Marshall Goldsmith's Coach Certified Global Leader of the Future Assessment
Work Experience	Ms. Taruna Reddy is a Director of the Company since March 30, 2015. She has attended various meetings of the Board and provided significant marketing inputs for the Company.	Mr. L. Vinay Reddy is the Chairman and Managing Director of our Company since February 1, 2010 and served as its Head Finance & Accounts Department since October 03, 2011. He is a resident Indian national and has a bachelor's degree in commerce from the University of Bombay. Having experience of over 25 years in the innerwear industry, he has been with our Company since its inception. He was instrumental in obtaining license of "Lovable" brand for our Company. He has vast experience in the areas of management, marketing strategies and overall administration control and supervision. The overall day to day affairs and management decisions of our Company are under the supervision of Mr. L. Vinay Reddy. He was previously a director in Maxwell Industries Limited.	Mr. L. Jaipal Reddy, aged 78, is the Whole Time Director of our Company since February 1, 2010. He has a diploma in electrical engineering from Osmania University, Hyderabad. He was the co-founder of Maxwell Industries Limited and was the Managing Director for 14 years. He is a pioneer of the branded innerwear industry in India and he has conceptualized and established leading brands such as VIP, Frenchie etc. He is a visionary and guides our Company and its management at all the stages of its development and strategic decisions. He is having a vast knowledge and varied experience in the industry and is fairly conversant with all the aspects of the management and the affairs of the Company.	Mr. Gopal Sehgal is a Director of the Company since September 20, 2010. He has worked as an Employee Relation Manager, General Manager – Business Unit with Kodak India. He is currently a Freelance management Consultant and Trainer serving at Various Organisations in India, Bangladesh & Kenya.
Directorships in other Companies	1. Lovable Lifestyles Pvt. Ltd. 2. Aarthik No-middleman Online Welfare Foundation 3. Juvenca Online Private Limited 4. Federal Brands Limited	1. Federal Brands Limited 2. Vinay Hosiery Pvt. Ltd. 3. Reddy & Pathare Elastics Pvt. Ltd. 4. Holstein Ecofoods Pvt. Ltd. 5. Hype Integracomm Pvt. Ltd. 6. Lovable Lifestyles Pvt. Ltd. 7. Aarthik No-middleman Online Welfare Foundation 8. Juvenca Online Private Limited 9. Microtex Clothing Private Limited	1. Federal Brands Limited 2. Vinay Hosiery Pvt. Ltd. 3. Reddy & Pathare Elastics Pvt. Ltd. 4. Holstein Ecofoods Pvt. Ltd. 5. Hype Integracomm Pvt. Ltd. 6. Microtex Clothing Private Limited	1. VIP Clothing Ltd. 2. Oracle Management Services Pvt. Ltd.

Expertise in specific functional areas	Advertising and Marketing services in creative and service profiles.	Wide business experience across a variety of industries	Wide business experience across a variety of industries	Goal Setting Transactional Coaching Transformational Coaching Leadership Development Programs
Membership of Committees in other Public Limited Companies (includes only Audit & Stakeholders' Relationship Committee)	Nil	Nil	Nil	1) Audit Committee Chairman (VIP Clothing Limited) 2) Member in Stakeholders' Relationship Committee (VIP Clothing Limited)
No. of Shares Held in the Company as on 31st March 2018.	3,40,398	56,24,250	Nil	Nil
Relationship with Other Directors	Wife of L Vinay Reddy Daughter-in-law of L Jaipal Reddy	Husband of Taruna Reddy Son of L Jaipal Reddy	Father of L Vinay Reddy Father-in-law of Taruna Reddy	

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

Item No. 3

At the 29th Annual General Meeting of the Company held on September 24, 2016, the Members had approved the appointment and terms of remuneration of Mr. L Vinay Reddy as Managing Director (MD) for a period of two years from February 01, 2017. His term of office will expire on January 31, 2019. In view of commendable performance of Mr. L Vinay Reddy as the Managing Director of the Company, the Board of Directors is of the opinion that it is in the interest of the Company to re-appoint Mr. L Vinay Reddy as Managing Director for a further period of two years, with effect from February 01, 2019, subject to the approval of the Members to manage the day to day affairs of the Company.

A brief profile of Mr. L Vinay Reddy is given in the table above on "Information pursuant to the Listing Regulations and Secretarial Standards in respect of Appointment/ Re-appointment of Directors".

Mr. L. Vinay Reddy is the son of Mr. L. Jaipal Reddy, who is the original promoter of our Company and husband of Mrs. Taruna Reddy, Director of the Company.

Mr. L. Vinay Reddy attended the Board meetings held during the year on May 29, 2017, July 31, 2017, September 13, 2017, October 06, 2017 and December 14, 2017.

The terms and conditions of appointment of Mr. L Vinay Reddy (hereinafter referred to as "MD") are given below:

A. Tenure of Appointment:

The appointment of the MD is for a period of two years with effect from February 01, 2019.

B. Remuneration:

a) Salary:

Salary including dearness, house-rent and all other allowances up to ₹1,86,300/- (Rupees One Lakh Eighty-Six Thousand Three Hundred only) per month as may be decided by Board of Directors from time to time.

b) Commission:

Commission computed in the manner laid down in Section 197 of the Companies Act, 2013 and subject to a maximum

as may be fixed by the Board from time to time on the basis of the performance of the Company but within the limit prescribed by the Companies Act, 2013.

c) Perquisites: Perquisites shall be restricted to an amount equal to the annual salary.

d) The Salary and perquisites as mentioned under a, b and c above shall be exclusive of:

- i. Contribution to Provident Fund, Superannuation fund or Annuity fund to the extent these either singly or put together are not taxable under the Income Tax, 1961;
- ii. Gratuity as per rules of the Company,
- iii. Leave as per the rules of the Company including encashment of leave at the end of the tenure.

e) Apart from above mentioned remuneration, he shall be entitled to:

- i. Medical Expenses actually and properly incurred for him and his family.
- ii. Entertainment expenses actually and properly incurred by him in the course of legitimate business of the Company.
- iii. Club Membership fees subject to a maximum of two clubs. No admission and life membership fees shall be paid.
- iv. Personal Accident Insurance Policy.
- v. Provision for use of car and telephone for both official and personal use.
- vi. Group Insurance Policy as per the rules of the Company.
- vii. Telephone expenses as per the rules of the Company.

f) Other Terms: The terms and conditions of the said appointment may be altered and varied from time to time by the Board as it may, in its discretion, deem fit within the remuneration payable in accordance with the provisions of the said Act or any amendments made hereinafter in this regard.

This Explanatory Statement may also be considered as the requisite abstract under Section 190 of the Companies Act, 2013 setting out the terms and conditions of re-appointment of Mr. L Vinay Reddy as the Managing Director of the Company.

In the opinion of the Board, the appointment of Mr. L Vinay Reddy as the Managing Director cum Key Managerial Personnel of the Company shall be in the best interest of the Company. Accordingly, the Board commends the Resolution set out at Item No. 3 for approval by the Members by way of Ordinary resolution.

Mr. L Vinay Reddy, Managing Director of the Company, Mrs. Taruna Vinay Reddy, Director of the Company and Mr. L Jaipal Reddy, Director of the Company being relatives of Mr. L Vinay Reddy are interested or concerned in this resolution (to the extent of shares held by them in the Company, if any).

No other Directors or Key Managerial Personnel and their relatives, are concerned or interested (financially or otherwise) in this Resolution.

Item No. 4

At the 29th Annual General Meeting of the Company held on September 24, 2016, the Members had approved the appointment and terms of remuneration of Mr. L Jaipal Reddy as Whole-Time Director (WTD) for a period of two years from February 01, 2017. His term of office will expire on January 31, 2019. In view of commendable performance and necessary valuable guidance of his expertise in the industry in which Company is carrying on its business, the Board of Directors is of the opinion that this it is in the interest of the Company to re-appoint Mr. L Jaipal Reddy as WTD for a further period of two years, with effect from February 01, 2019, subject to the approval of the Members.

A brief profile of Mr. L Jaipal Reddy is given in the table above on “Information pursuant to the Listing Regulations and Secretarial Standards in respect of Appointment/ Re-appointment of Directors”.

Mr. L. Jaipal Reddy is the father of Mr. L. Vinay Reddy and father-in-law of Mrs. Taruna Reddy, Director of the Company.

Mr. L. Jaipal Reddy attended the Board meetings held during the year on May 29, 2017, July 31, 2017, September 13, 2017, October 06, 2017, December 14, 2017 and February 14, 2018.

The terms and conditions of appointment of Mr. L Jaipal Reddy (hereinafter referred to as “WTD”) are given below:

A. Tenure of Appointment:

The appointment of the WTD is for a period of two years with effect from February 01, 2019.

B. Remuneration:

1. **Salary:** Salary including dearness, house-rent and all other allowances upto ₹1,50,000/- (Rupees One Lakh Fifty thousand only) per month.
2. **Perquisites:** Perquisites shall be restricted to an amount equal to the annual salary.
3. Apart from above mentioned remuneration, he shall be entitled to Medical Expenses actually and properly incurred for him and his family.
4. **Other Terms:** The terms and conditions of the said appointment may be altered and varied from time to time by the Board as it may, in its discretion, deem fit within the remuneration payable in accordance with the provisions of the said Act or any amendments made hereinafter in this regard.

This Explanatory Statement may also be considered as the requisite abstract under Section 190 of the Companies Act, 2013 setting out the terms and conditions of re-appointment of Mr. L Jaipal Reddy as the Whole-time Director of the Company.

In view of the increasing activities and the future expansion programs of the Company, the Board commends the Resolution set out at Item No. 4 for approval by the Members by way of a Special Resolution.

Mr. L Jaipal Reddy, Director of the Company, Mrs. Taruna Vinay Reddy, Director of the Company and Mr. L Vinay Reddy, Managing Director of the Company being relatives of Mr. L Jaipal Reddy are interested or concerned in this resolution (to the extent of shares held by them in the Company, if any).

No other Directors or Key Managerial Personnel and their relatives are concerned or interested (financially or otherwise) in this Resolution.

Item No. 5

The Members of the Company on 30th August 2017 approved the re-appointment of Mr. Gopal Sehjpal as an Independent Non-executive Director of the Company for a period of five years with effect from 30th August 2017. Mr. Gopal Sehjpal will complete his present term of office as an Independent Non-executive Director of the Company at 35th AGM to be held in 2022.

In terms of the recently notified Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, which will be effective from 1st April 2018 consent of the Members by way of Special Resolution

is required for continuation of a Non-Executive Director beyond the age of Seventy-Five years. Mr. Gopal Sehjpai will attain the age of Seventy-Five years on 19th May 2019.

The Nomination & Remuneration Committee ('the Committee') and the Board of Directors of the Company ('the Board') are of the view that in order to take advantage of Mr. Gopal Sehjpai's counsel and advice, it would be appropriate that he continues to serve on the Board till the completion of his present term of appointment as already approved by the Members. Accordingly, the Board at the meeting held on 7th August 2018, on the recommendation of the Committee, recommended for the approval of the Members, continuation of Mr. Gopal Sehjpai as an Independent Non-executive Director of the Company from the day he attains the age of Seventy-Five years i.e. 19th May 2019, till the completion of his present term i.e. up to conclusion of 35th AGM of the Company to be held in year 2022, on the existing terms and conditions.

Mr. Gopal Sehjpai and his relatives are interested in this Special Resolution. None of the other Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Special Resolution.

The Board recommends this Special Resolution for your approval.

By Order of the Board of Directors
For **Lovable Lingerie Limited**,

L Vinay Reddy
Managing Director
DIN: 00202619

Place : Mumbai

Date : 7th August 2018

Registered Office:

A-46, Street No.2, MIDC,

Andheri (East), Mumbai 400 093.

Corporate Identification Number (CIN): L17110MH1987PLC044835

Tel: 91 22 2838 3581 Fax: 91 22 2838 3582

E-mail : corporate@lovableindia.in

Website: www.lovableindia.in

Lovable Lingerie Limited

CIN: L17110MH1987PLC044835

Regd. Office: A-46, Street No. 2, MIDC , Andheri (East), Mumbai – 400 093.

Phone: (91-22) 2838 3581, **Fax:** (91-22) 2838 3582 **Email:** corporate@lovableindia.in **Website:** www.lovableindia.in

ATTENDANCE SLIP

(to be handed over at the Registration Counter)

31st ANNUAL GENERAL MEETING ON MONDAY, 24th SEPTEMBER, 2018 AT 03:00 P.M.

at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai-400 069.

Folio No. / DP ID and Client ID No. of Shares held.....

Name of the First/ Sole Member.....

Signature.....

Address of the Member.....
.....

I certify that I am a Member/Proxy/Authorised Representative for the member of the Company.

I hereby record my presence at the 31st Annual General Meeting of the Company held on Monday, 24th September 2018 at 03:00 PM at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai-400 069.

Name of the Proxyholder..... Signature

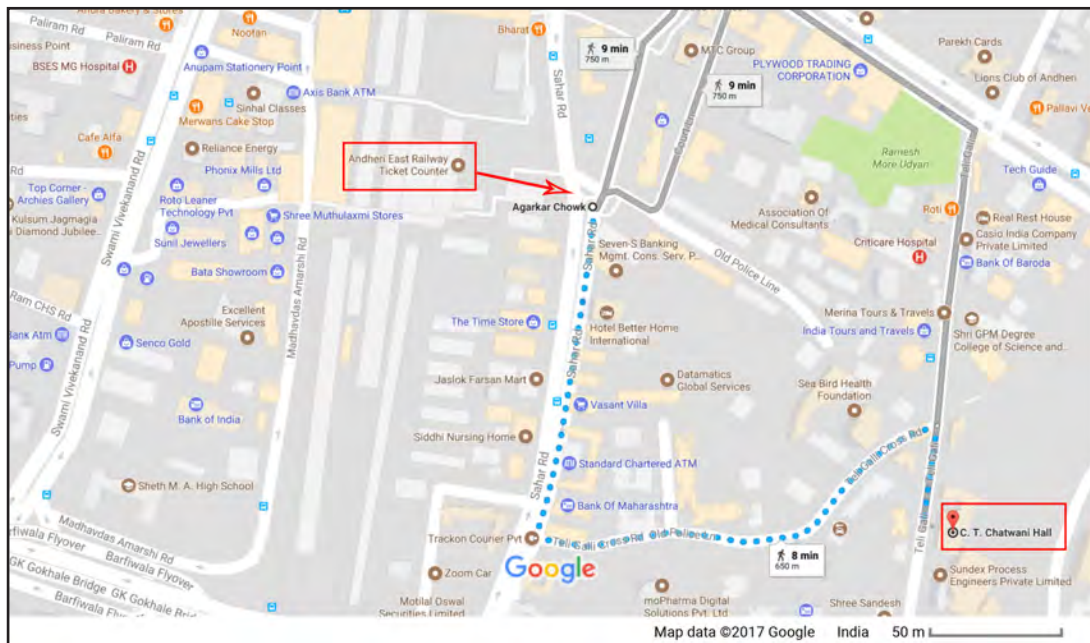
Notes:

1. Only Member/ Proxy holder can attend the Meeting.
2. Member/Proxy who wish to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.
3. Member / Proxy holder should bring his/ her copy of the Annual Report for reference at the Meeting.

Venue of the AGM

In terms of the requirements of the Secretarial Standard on General Meetings (SS-2) issued by the Institute of the Company Secretaries of India, route map for the location of the venue of the 31st Annual General Meeting is given below:

CTC Banquets, Citi Point,
Rajarshi Shahu Maharaj Road,
Telli Galli, Andheri (East),
Mumbai - 400 069.



Lovable Lingerie Limited

Corporate Identification No.(CIN): L17110MH1987PLC044835

Regd. Office: A-46, Street No. 2, MIDC , Andheri (East), Mumbai – 400 093.

Phone: (91-22) 2838 3581, **Fax:** (91-22) 2838 3582 **Email:** corporate@lovableindia.in **Website:** www.lovableindia.in

Form No. MGT-11 PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s): _____

Registered address: _____

E-mail ID: _____ Folio No./DP ID and Client ID No.: _____

I/We, being the Member(s) of _____ shares of the above named Company, hereby appoint

1. Name: _____ E-mail ID: _____

Address: _____

Signature

or failing him/her

2. Name: _____ E-mail ID: _____

Address: _____

Signature

3. Name: _____ E-mail ID: _____

Address: _____

Signature

as my/our proxy to attend and vote, in case of a poll, for me/us and on my / our behalf at the 31st Annual General Meeting of the Company, to be held on Monday, the 24th day of September, 2018 at 03.00 p.m. at the CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai - 400 069 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Nos.	Resolutions	Vote (see note d. below)		
(Please mention no. of shares)				
		For	Against	Abstain
Ordinary Business				
1.	Adoption of Financial Statements for the financial year ended 31 st March 2018			
2.	Appointment of Director in place of those retiring by rotation			
Special Business				
3.	Re-appointment of Mr. L Vinay Reddy (DIN: 00202619) as Managing Director of the Company.			
4.	Re-appointment of Mr. L Jaipal Reddy (DIN: 01539678) as Whole Time Director of the Company.			
5.	Continuance of appointment of Mr. Gopal Sehjpal as an Independent Non-Executive Director.			

Signed this..... day of 2018.

Signature of Member _____

Signature of Proxyholder(s) _____

Affix
Revenue
Stamp

Notes:

1. A proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.
2. This form of Proxy, to be effective, should be deposited at the Registered Office of the Company at Lovable Lingerie Limited, A-46, Street No.2, MIDC, Andheri (East), Mumbai – 400 093 not later than FORTY-EIGHT HOURS before the commencement of the aforesaid meeting.
3. Those Members who have multiple folios with different joint holders may use copies of this Attendance slip/Proxy.
4. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send a certified copy of the Board resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.
5. It is optional to indicate your preference. If you leave the for, against and abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may think appropriate.


TALBROS AUTOMOTIVE COMPONENTS LIMITED
CIN: L28199HR1956PLC033107
 Regd. Office: 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana -121003
 Tel No: 0129-2251482, E-mail: shares@talbros.com, Website: www.talbros.com

NOTICE OF 61st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **61st Annual General Meeting (AGM)** of the Company will be held at **10:30 a.m. on Tuesday, 25th September, 2018 at Hotel Atrium, Shooting Range Road, Suraj Kund, Faridabad - 121001, Haryana** to transact the business as mentioned in the Notice convening the AGM.

Electronic copy of Notice of 61st AGM and Annual Report for the Financial Year 2017-18 have been sent to all the members on **29th August, 2018** whose email IDs are registered with the Company/Depository Participant(s) for communication purposes. A physical copy of the Annual Report along with the Notice convening AGM has been sent to all other members at their registered address by permitted mode. **The dispatch of physical copies of Notice and Annual Report has been completed on 31st August, 2018.**

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rules made thereunder, the Company is providing remote e-voting facilities to its members to cast/exercise their right to vote by electronic means through e-voting services provided by its Registrars M/s. Karvy Computershare Private Limited (KARVY). The detailed instructions for e-voting are given separately along with Notice of AGM. The members are requested to carefully go through the instructions before casting their vote through e-voting. As per Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended, all the members are informed that:

- The remote e-voting period shall commence on Saturday, 22nd September, 2018 at 9.00 a.m. and shall end on Monday, 24th September, 2018 at 5.00 p.m.
- During this period shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 18th September, 2018 may cast their vote electronically.
- Any person who becomes the member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 18th September, 2018, may obtain the login ID and password by sending a request at einward.ris@karvy.com or rajeev.kr@karvy.com.

Members are further informed that:

- remote e-voting will not be allowed beyond 05.00 p.m. on 24th September, 2018.
- the facility of voting through physical ballot papers shall be made available at the meeting and members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their rights to vote at the meeting through ballot papers.
- a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The Notice of AGM and Annual Report are also available and can be downloaded from Company's website: (www.talbros.com) and Karvy's website <http://www.evoting.karvy.com>.

In case you have any queries or issues regarding e-voting, you may refer the frequent asked questions (FAQs) and e-voting manual available at <http://www.evoting.karvy.com>, under help section or you may contact Mr. Rajeev Kumar, Dy. Manager, RIS Department, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad - 500 032; Phone No. 040-67161524; Email id:rajeev.kr@karvy.com.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the Company shall remain closed from 18th September, 2018 to 25th September, 2018 (both days inclusive) for the purpose of AGM and dividend payment, if declared at the AGM.

For Talbros Automotive Components Limited
Sd/-
Seema Narang
Company Secretary

Place : Faridabad
Date : 1st September, 2018


नालको NALCO
National Aluminium Company Limited
(A Government of India Enterprise)
 Naico Bhawan, Nayapalli,
 Bhubaneswar - 751 013, Odisha, India
 CIN : L27203OR1981G0100920
 A NAVRATNA COMPANY

TENDER NOTICE

Following tender is e-published on e-procure site of CPP Portal, with Tender ID-2018_NALCO_349993. 1.

LSTK Package for Bauxite Grinding (Bid Document No: 6695-CMG-G00-CA-0009)
Download Period (both days inclusive):
 From **13.08.2018 To 24.09.2018**.
Submission Date: 24.09.2018. Bid submission shall be in conventional physical mode at tkIS Office, Mumbai.
Contact Person: T.S. Bharaadwaj/Waibhav Raut, thyssenkrupp Industrial Solutions (India) Pvt. Ltd., Uhde House, LBS Marg,Vikhroli West, Mumbai-400083, Email: tkisindia.nalcof@thyssenkrupp.com, Tel: 022-40478509 / 8622

Detailed Tender Notice is available at www.eprocure.gov.in/epublish/app, www.nalcoindia.co.in & www.thyssenkrupp-industrial-solutions-india.com. However, tender Documents can be downloaded either from www.eprocure.gov.in/epublish/app or <http://www.thyssenkrupp-industrial-solutions-india.com>. Any Addendum / Corrigendum / due date extension in respect of above tender shall be issued on the above websites only.


NMCE
Trade with the Pioneer

National Multi Commodity Exchange of India Limited
NOTICE

NOTICE is hereby given that the following Member of National Multi Commodity Exchange of India Limited (NMCE) has applied for surrender of its Trading cum Clearing Membership (TCM).

Exchange Member Code	Member Name	Forward Markets Commission - Unique Member Code
CL0420	Abans Broking Services Private Limited	NMCE/TCM/ CORP/0344

Any client / person having any claim / dispute / grievance against above member arising out of transactions in Commodities Futures through NMCE may furnish details of their claim in writing to the Membership Department of the Exchange (NMCE) at the address given below, enclosing therewith all supporting documents, within 60 days of the publication of this notice any claims received thereafter shall not be entertained by the Exchange.

Membership Department

National Multi Commodity Exchange of India Limited
 4, 4th Floor, H. K. House, Ashram Road, Behind Jivabhai Chambers, Ashram Road, Ahmedabad -380009
 Email: - member@nmce.com

ADDENDUM TO THE EXIT OFFER PUBLIC ANNOUNCEMENT PURSUANT TO SEBI CIRCULAR SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 FOR ATTENTION OF THE PUBLIC SHAREHOLDERS OF

M/S GANPATI SYNTHETICS LIMITED
 CIN: U74899DL1994PLC061873
 R/O: 1/10593, Mohan Park, Naveen Shahdra, Delhi – 110 032
 Tel. No: 98370 24953 | Email id: ganpati.syn@gmail.com

This addendum is in continuation of and should be read in conjunction with the public announcement dated June 03, 2017 published on June 05, 2017 in all editions of Business Standard – English, Business Standard – Hindi and Navshakti. As provided in the announcement published, the Independent Valuer (Pantomath Capital Advisors Private Limited) after taking into consideration the applicable valuation methodologies, had issued its valuation report dated March 20, 2017 and determined the fair value of an equity share of Ganpati Synthetics Limited as Rs. 5.79/- after considering the below mentioned information:

Category	No. of shares	Paid-up Value	Fair Value	Total Fair Value	Shares held by Promoters	Shares held by Public
Fully Paid shares	15,41,700	10	5.79	89,20,276	10,01,400	5,40,300
Partly Paid shares	10,57,400	2.5	1.4475	15,29,529	28,200	10,29,200
Total	25,99,100			1,04,49,805	10,29,600	15,69,500

Accordingly, Anu Bansal, Subhash Rastogi, Arun Kumar Mittal (Offerer), Ganpati Synthetics Limited (ELC), Pantomath Capital Advisors Private Limited (Independent Valuer) and Bank of Baroda (the Escrow Agent) vide Escrow Agreement dated May 23, 2017 opened an Escrow Account in the name of 'Ganpati Synthetics Ltd – Exit Offer 2017 Escrow Account' with Bank of Baroda, Abu Road, Meerut having account no. 00790200001250 comprising of cash deposited of Rs. 3,18,00,00/- and bank guarantee issued by Bank of Baroda in favour of Pantomath Capital Advisors Pvt Ltd vide bank guarantee no. 00791GFIND00217 for an amount of Rs. 43,00,000/-.

The public shareholders of the Company are requested to note the above additions to the public announcement. All other contents / information mentioned in the public announcement remain unchanged. The public announcement should be read in continuation of and in conjunction with this addendum.

Sd/-
Anu Bansal, Subhash Rastogi & Arun Kumar
Promoters

Place: Mumbai
Date: 31.08.2018

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
C.P(C.A.A)1644 /MB/2018
IN
CSA NO 31 OF 2018

In the matter of the Companies Act, 2013;
AND
 In the matter of Sections 230 to 232 of the Companies Act, 2013;

AND

In the matter of Scheme of Amalgamation between SVC Growth Fund Private Limited having CIN U65990MH1984PTC034068 (Transferor Company I) and Chaturvedi Engineering And Trading Pvt. Ltd. having CIN U28920MH1987PTC044265 (Transferor Company II) and Krishna Advisors Private Limited having CIN U74140MH1989PTC052899 (Transferor Company III) and Anaya Global Suppliers Private Limited having CIN U51900MH1989PTC052894 (Transferor Company IV) and All in One Finance and Investments Private Limited having CIN U65990MH2003PTC099901 (Transferor Company V), and Akash Organics Private Limited having CIN U24110MH1993PTC074898 (Transferor Company VI) and Yamuna Estates Private Limited having CIN U70100MH1989PTC053233 (Transferor Company VII) and Leo Plasto-Chem Private Limited having CIN U25209MH1993PTC074804 (Transferor Company VIII) and Ayog Computech Private Limited having CIN U72100MH1999PTC119625 (Transferor Company IX) and Clever Fabric Fashions Private Limited having CIN U18100MH1999PTC119426 (Transferor Company X) and Akhill Marketing Pvt Ltd having CIN U51900MH1992PTC064864 (Transferee Company) their respective Shareholders.

SVC GROWTH FUND PVT. LTD., a Company incorporated under the provisions of Companies Act 1956 having its Registered Office at Shubham Centre No. 1, A Wing 3rd floor, 491, Cardinal Gracious Road, Andheri (East), Mumbai – 400099.**First Petitioner Company (Transferor Company I)**
 CIN: U65990MH1984PTC034068

CHATURVEDI ENGINEERING AND TRADING PVT. LTD., a Company incorporated under the provisions of Companies Act 1956 having its Registered Office at Shubham Centre No. 1, A Wing 3rd floor, 491, Cardinal Gracious Road, Andheri (East), Mumbai – 400099.**Second Petitioner Company (Transferor Company II)**
 CIN: U28920MH1987PTC044265

KRISHNA ADVISORS PVT. LTD., a Company incorporated under the provisions of Companies Act 1956 having its Registered Office at Shubham Centre No. 1, A Wing 3rd floor, 491, Cardinal Gracious Road, Andheri (East), Maharashtra – 400099.**Third Petitioner Company (Transferor Company III)**
 CIN: U74140MH1989PTC052899

ANAYA GLOBAL SUPPLIERS PVT. LTD., a Company incorporated under the provisions of Companies Act 1956 having its Registered Office at Shubham Centre No. 1, A Wing 3rd floor, 491, Cardinal Gracious Road, Andheri (East), Maharashtra – 400099.**Fourth Petitioner Company (Transferor Company IV)**
 CIN: U51900MH1989PTC052894

ALL IN ONE FINANCE AND INVESTMENTS PVT. LTD., a Company incorporated under the provisions of Companies Act 1956 having its Registered Office at Shubham Centre No. 1, A Wing 4th floor, 491, Cardinal Gracious Road, Andheri (East), Maharashtra – 400099.**Fifth Petitioner Company (Transferor Company V)**
 CIN: U65990MH2003PTC099901

AKASH ORGANIC PVT. LTD., a Company incorporated under the provisions of Companies Act 1956 having its Registered Office at Shubham Centre No. 1, A Wing 3rd floor, 491, Cardinal Gracious Road, Andheri (East), Maharashtra – 400099.**Sixth Petitioner Company (Transferor Company VI)**
 CIN: U24110MH1993PTC074898

YAMUNA ESTATES PVT. LTD., a Company incorporated under the provisions of Companies Act 1956 having its Registered Office at Shubham Centre No. 1, A Wing 3rd floor, 491, Cardinal Gracious Road, Andheri (East), Maharashtra – 400099.**Seventh Petitioner Company (Transferor Company VII)**
 CIN: U70100MH1989PTC053233

LEO PLASTO-CHEM PVT. LTD., a Company incorporated under the provisions of Companies Act 1956 having its Registered Office at Firoz Building, Second floor, 4 Steven Street, Opp Bombay Royal Yatch Club, Oppollo Bunder, Colaba, Maharashtra – 400039.**Eighth Petitioner Company (Transferor Company VIII)**
 CIN: U25209MH1993PTC074804

AYOG COMPUTECH PVT. LTD., a Company incorporated under the provisions of Companies Act 1956 having its Registered Office at Shubham Centre No. 1, A Wing 3rd floor, 491, Cardinal Gracious Road, Andheri (East), Maharashtra – 400099.**Ninth Petitioner Company (Transferor Company IX)**
 CIN: U72100MH1999PTC119625

CLEVER FABRIC FASHIONS PVT. LTD., a Company incorporated under the provisions of Companies Act 1956 having its Registered Office at Shubham Centre No. 1, A Wing 3rd floor, 491, Cardinal Gracious Road, Andheri (East), Maharashtra – 400099.**Tenth Petitioner Company (Transferor Company X)**
 CIN: U18100MH1999PTC119426

AKHILL MARKETING PVT. LTD., a Company incorporated under the provisions of Companies Act 1956 having its Registered Office at Shubham Centre No. 1, A Wing 3rd floor, 491, Cardinal Gracious Road, Andheri (East), Maharashtra – 400099.**Eleventh Petitioner Company (Transferee Company)**
 CIN: U51900MH1992PTC064864

NOTICE OF HEARING OF PETITION

Joint Petitions under Sections 230 to 232 of the Companies Act, 1956 presented by the Petitioners abovenamed for sanctioning the SVC Growth Fund Private Limited having CIN U65990MH1984PTC034068 (Transferor Company I) and Chaturvedi Engineering And Trading Pvt. Ltd. having CIN U28920MH1987PTC044265 (Transferor Company II) and Krishna Advisors Private Limited having CIN U74140MH1989PTC052899 (Transferor Company III) and Anaya Global Suppliers Private Limited having CIN U51900MH1989PTC052894 (Transferor Company IV) and All in One Finance and Investments Private Limited having CIN U65990MH2003PTC099901 (Transferor Company V), and Akash Organics Private Limited having CIN U24110MH1993PTC074898 (Transferor Company VI) and Yamuna Estates Private Limited having CIN U70100MH1989PTC053233 (Transferor Company VII) and Leo Plasto-Chem Private Limited having CIN U25209MH1993PTC074804 (Transferor Company VIII) and Ayog Computech Private Limited having CIN U72100MH1999PTC119625 (Transferor Company IX) and Clever Fabric Fashions Private Limited having CIN U18100MH1999PTC119426 (Transferor Company X) and Akhill Marketing Pvt Ltd having CIN U51900MH1992PTC064864 (Transferee Company) their respective Shareholders. was admitted by the Hon'ble National Company Law Tribunal, Mumbai on August 9, 2018. The said Petitions are fixed for hearing before the said Hon'ble Tribunal on September 12, 2018 at 10.30 a.m. in the morning or soon thereafter.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates at their address mentioned hereunder, a notice of his intention, signed by him or his Advocate, with his full name and address, so as to reach the Petitioner's Advocate not later than two days before the date fixed for the hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed in Hon'ble National Company Law Tribunal, Mumbai Bench at 6th floor, Fountain Telecom Building, 1 Mahatma Gandhi Road, Fort, Mumbai-400 001 and a copy thereof served on the Petitioner's Advocate, not less than two days before the date fixed for hearing. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges.

Sd/-
FOR HEMANT SETHI & CO.
Advocates for the Petitioner Company
1602 Nav Parmanu, Behind Amar Cinema, Chembur, Mumbai – 400 071.

PUBLIC NOTICE
 Pursuant to applicable provisions of Companies Act, 2013 and the rules made thereunder, this is to inform you that the name of the Company has been changed from JALAN CEMENT WORKS LTD to AASHRIT CAPITAL LIMITED with effect from August 13, 2018 as per fresh Certificate of Incorporation pursuant to change of name issued by the Registrar of Companies, NCT of Delhi & Haryana.

The name changed as aforesaid does not change the legal status or constitution of the Company, nor does it affect any rights or obligations of the Company.
 The Fresh Certificate of Incorporation issued by the Registrar of Companies is available on the website of Company i.e. www.jalancements.com.
 For & On Behalf of AASHRIT CAPITAL LIMITED
 Sd/-
 Date : 18.08.2018 Aditya Divivedi
 Place : Delhi Company Secretary


Bharat Heavy Electricals Limited
 UNIT : TIRUCHIRAPPALLI
REQUIRED CONTRACTORS FOR SUPPORTING ACTIVITIES & MANPOWER CONTRACT
 BHEL Tiruchirappalli invites two part sealed bids from Resourceful, Experienced and Reputed Contractors / Service Providers for the following **Contracts**, for which Tender documents & full details can be downloaded from BHEL's website <https://www.bhel.com> (*Tender Notifications* Page) or from <https://eprocure.gov.in> against Ref. Nos. indicated below.

Scope of Work	Ref. Nos.
Supporting Valves / Store Activities at BHEL Tiruchirappalli. Last date for receipt of filled -in Tenders: 25.09.2018 - 10:00 Hrs	NIT_40641 2018_BHEL_355043_1
Manpower Contract for Various Requirements of Logistics. Last date for receipt of filled -in Tenders: 15.09.2018 - 10:00 Hrs	NIT_40666 2018_BHEL_355510_1

All corrigenda/addenda/amendments/time extensions/clarifications, etc. to the tender will be hosted on above website(s) only and will not be published in any other media. Bidders should regularly visit above website(s) to keep themselves updated.

DGM / WCM, BHEL, Tiruchirappalli – 620014, Tamil Nadu.
 Ph.: 0431- 257 7042 / 4165; email: evenkat@bhel.in / sjain@bhel.in

THE ODISHA STATE POLICE HOUSING & WELFARE CORPORATION LTD.
 (A Government of Odisha Undertaking)
JANAPATH, BHOINAGAR, BHUBANESWAR - 22
Ph : 0674-2541545, 2542921, Fax : 0674-2541543
Email : ophwc.od@nic.in ; Website : www.ophwc.nic.in

CAD - 769

EMPANELMENT NOTICE FOR FIRMS FOR CONSTRUCTION OF PREFABRICATED STRUCTURES

The Odisha State Police Housing & Welfare Corporation Limited (OSPH&WC), Janpath, Bhubaneswar invites application for empanelment of Firms/Agencies for "Supply & Erection etc complete of Pre-fabricated Structures to be used for Temporary Accommodations of CAPF/BSF/CRPF at different locations in Odisha". These applications will be received & evaluated by The Odisha State Police Housing & Welfare Corporation Ltd. for new enlistment. After successful evaluation of documents, the firms will be registered in OSPH&WC from the date of issue of enlistment letter for the period of One Year. Previously empanelled Firms are required to apply afresh. Details are available in our website www.ophwc.nic.in

Interested Firms having requisite experiences may apply on or before **17th September 2018**.

Sd/-
G.M. (Tech.)-Cum-S.E.
OSPHWC, Bhubaneswar

1 & PR No - 12025/11/0071-18-19


STATE BANK OF INDIA
CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400 021.
NOTICE
 Notice is hereby given that the share/bond certificate(s) for the undermentioned securities of the bank has/have been lost/misaid with/without duly completed transfer deed (s) by the registered holder (s) / holder (s) in due course of the said share/bond and they have applied to the bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/bond should lodge such a claim with the Bank's transfer Agent M/S Alankit Assignments Limited, RR House, Ideal Industrial Estate, Senapati Bapat Marg, Lower Parel West, Mumbai- 400013 within 15 days from this date, else the bank will proceed to issue duplicate share/bond certificate(s) without further information.

STATE BANK OF INDIA

Sr. No.	Folio No.	Name of the Holder	No. of Shares	Certificate No. From	To	Distinctive No. From	To
1	00886288	KAMAL KUMAR JAIN SATBHAIYA RAJ KUMARI SATBHAIYA	(690)*	(94552)*	(94553)*	(7396360241)*	(7396360930)*
2	02271204	NARESH CHAWLA	(500)*	(186960)*	(186960)*	(7440629651)*	(7440630150)*
3	00750726	M RAMALAKSHMI	(690)*	(44348)*	(44349)*	(7384022431)*	(7384023120)*
4	02036307	PANKAJ SETH PROMILA SETH	(500)*	(169452)*	(169452)*	(7431587311)*	(7431587810)*
5	02324402	ASHWANI KUMAR GUPTA RAJIV GUPTA	(500)*	(190610)*	(190610)*	(7442507561)*	(7442508060)*
6	02618258	VINOD KUMAR BEHL	(600)*	(204173)*	(204173)*	(7449493661)*	(7449494260)*
7	00808020	ANIL KUMAR RAJAK	(640)*	(65574)*	(65575)*	(7389118121)*	(7389118760)*
8	02095471	RAM AVTAR AGARWAL	(500)*	(172022)*	(172022)*	(7432937691)*	(7432938190)*
9	01701953	SANKARPRASAD SEN SANTWANA SEN	(400)*	(230361)*	(230361)*	(7461029951)*	(7461030550)*
10	00710804	SANKARPRASAD SEN SANTWANA SEN	(630)*	(29654)*	(29655)*	(7380088231)*	(7380088860)*
11	00855368	GOPAL NEETA KUMARI	(760)*	(84019)*	(84020)*	(7393829001)*	(7393829760)*

* Figures in brackets represent details of current shares of face value of ₹1/- consequent upon stock split (record date 21.11.2014).

Place: Mumbai NO. OF SHARES: (6410)* General Manager
 Date: 01.09.2018 NO. OF S/CERTS: (16)* (Shares & Bonds)

GAYATRI HIGHWAYS LIMITED
 (Formerly known as Gayatri Highways Private Limited erstwhile Gayatri Domicile Private Limited)
 Regd office: 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-23310330 / 4284, Fax: 040-2339 8435
 Email: ghl@gayatrihighways.com Web: www.gayatrihighways.com CIN: U45100TG2006PLC052146

NOTICE OF 12th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday, the 28th September, 2018 at 2:30PM at KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry (FTAPCCI), Red Hills, Hyderabad-500 004, Telangana State, India.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year ended 31st March, 2018 have been sent through electronic mode by Karvy Computershare Pvt. Ltd. to those shareholders who have registered their e-mail ids with depositories or with the Company. The physical copies were dispatched to the other shareholders on 30th August, 2018.

The Annual Report along with the Notice of AGM is available on the Company's Website www.gayatrihighways.com under the head "Investor" in the Section "Financial Statements" and also available on the website of the Karvy www.evoting.karvy.com, shareholders who wish to receive physical copies of the annual report, may e-mail their request to the Company at ghl@gayatrihighways.com or to Registrar of the Company viz Karvy Computershare Pvt. Ltd., at anandan.k@karvy.com.

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 22nd September, 2018 to 28th September, 2018 (both days inclusive) for the purpose of AGM.

NOTICE IS FURTHER given 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 (LODR) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on resolutions proposed to be passed at 12th AGM of the Company. The Company has engaged Karvy Computershare Pvt. Ltd. as the authorized agency to provide e-voting facility.

The e-voting details are as under:

- The e-voting shall be open for Four days, commencing at 9.00 a.m. on Monday, the 24th September, 2018 and ending at 5.00 p.m. on Thursday, the 27th September, 2018 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by Karvy Computershare Pvt. Ltd for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 21st September, 2018, may obtain the User ID and Password by sending an e-mail request to evoting@karvy.com or in the manner as detailed in the AGM notice.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Friday, 21st September, 2018 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll papers.
- The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM but shall not be allowed to vote again at the AGM. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of poll papers in this regard at the AGM Venue.
- The Company has appointed Mr. C.N.Kranthi Kumar, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process and Poll at AGM in a fair and transparent manner.

The detailed procedure /instructions for e-voting are contained in the Notice of 12th AGM on the Company's website www.gayatrihighways.com.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.karvy.com or may contact Mr. P. Raj Kumar, Company Secretary, 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph.No.040- 23310330 or at cs@gayatrihighways.com or Mr. Anandan K, Manager, Karvy Computershare Pvt. Ltd., Telephone No.040-67161591, email id: anandan.k@karvy.com.

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of Annual General Meeting. The results declared along with the scrutinizer's report shall be placed on the website of the Company at www.gayatrihighways.com for the information of the members besides being communicated to the Stock Exchanges where the Company is listed.

For Gayatri Highways Limited
Sd/-
P. Raj Kumar
Company Secretary

Place: Hyderabad
Date: 31st August, 2018


LOVABLE LINGERIE LIMITED
CIN: L17110MH1987PLC044835
 Regd. Office: A-46, Street No. 2, MIDC, Andheri (East), Mumbai-400093.
 Tel: 022-2838 3581 Fax: 022-2838 3582
 E-mail id: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of **LOVABLE LINGERIE LIMITED** ("the Company") will be held on Monday, September 24, 2018 at 3.00 p.m. at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai – 400 069, to transact the business as set out in the Notice of AGM dated August 07, 2018. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 20, 2018 to Sunday, September 23, 2018 (both days inclusive) for the purpose of AGM to be held on September 24, 2018.

The aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended March 31, 2018 has been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). Physical copies of the Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of the AGM has been completed on August 31, 2018

वोडाफोन-आइडिया का विलय

भारत बना तीन कंपनियों वाला बाजार

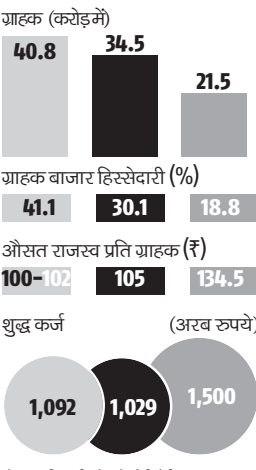
राम प्रसाद साहू और रोमिता मजूमदार
मुंबई, 31 अगस्त

वोडाफोन और आइडिया ने 40.8 करोड़ ग्राहक आधार के साथ देश को सबसे बड़ी दूरसंचार कंपनी बनने के लिए अपने परिचालन के विलय का ऐलान किया है। विलय के बाद बनने वाली इकाई के पास 41 फीसदी बाजार हिस्सेदारी है। नई कंपनी वोडाफोन आइडिया के नाम से जानी जाएगी और इसके पास दुनिया के दूसरे सबसे बड़े दूरसंचार बाजार में 32.2 फीसदी राजस्व बाजार हिस्सेदारी होगी। दोनों इकाइयों ने करीब एक साल पहले विलय की घोषणा की थी और इस हफ्ते इसे नैशनल कंपनी लॉ ट्रिब्यूनल की मंजूरी मिली।

नई कंपनी वोडाफोन आइडिया लि. के लिए नया निदेशक बनाया गया है। इसमें 12 निदेशक (छह स्वतंत्र निदेशक शामिल) होंगे और कुमार मंगलम बिड़ला उसके चेयरमैन होंगे। निदेशक मंडल ने बालेश शर्मा को सीईओ नियुक्त किया है।

कंपनी ने मजबूती के साथ शुरुआत की है और यह नई दूरसंचार सर्किल में राजस्व के लिहाज से

अब ऐसी रहेगी कतार
 ■ वोडाफोन आइडिया ■ भारती एयरटेल
 ■ रिलायंस जियो



स्रोत : कंपनियाँ, विश्लेषकों की रिपोर्टें

अग्रणी स्थिति में है और 12 सर्किल में इसके पास सबसे ज्यादा ग्राहक हैं। टैरिफ पर घमासान के बीच प्रतिस्पर्धी स्थिति में सुधार के अलावा इस विलय से 140 अरब रुपये सालाना की बचत होगी और इसमें मेलजोल के चलते परिचालन खर्च में मिलने वाला 84 अरब रुपये का फायदा शामिल है। विलय हालाँकि हो चुका है, लेकिन दो ब्रांड, कस्टमर प्लान और विवरण नेटवर्क की अलग मौजूदगी बनी रहेगी। कंपनी ने संकेत



दिया कि मेट्रो, शहरी, ग्रामीण और दूरदराज के बाजारों में ग्राहकों के मजबूत जुड़ाव के चलते ऐसा किया गया है।

कंपनी की तात्कालिक प्राथमिकता विभिन्न सेवाओं की पेशकश में अपनी स्थिति एकीकृत करने की होगी। वोडाफोन आइडिया के सीईओ बालेश शर्मा ने कहा, दो लोकप्रिय ब्रांड के साथ भारत की अग्रणी दूरसंचार ऑपरेटर होने के नाते कंपनी के पास काफी संसाधन हैं जिससे वह ग्राहकों की पसंद को बनाए रख पाएगी और नई तकनीक की पेशकश सुनिश्चित कर पाएगी। हम खुदरा व एंटरप्राइज ग्राहकों की बेहतरी के लिए प्रतिबद्ध हैं। साथ ही हम नए उत्पादों,

सेवाओं और समाधान के जरिए उनकी डिजिटल व कनेक्टिविटी की जरूरतें पूरी करेंगे। नई इकाई आइडिया की तरफ से 67.5 अरब रुपये की इक्विटी और वोडाफोन की तरफ से 86 अरब रुपये की इक्विटी डाले जाने के बाद 193 अरब रुपये के नकद शेप के साथ शुरुआत करेंगी। दोनों कंपनियों की तरफ से दूरसंचार टावर की बिक्री से 78.5 अरब रुपये मिलेंगे। दूरसंचार विभाग को 39 अरब रुपये का बकाया चुकाने के बाद कंपनी के पास यह नकदी है। डॉयने बैंक रिसर्च के श्रीनिवास राव ने कहा, विलय से दो फायदे तात्कालिक मिलेंगे – स्पेक्ट्रम की पूर्ति से नेटवर्क की क्षमता बढ़ेगी

बाजार में गिरावट खरीदारी का अवसर : वुड

पुनीत वाधवा
नई दिल्ली, 31 अगस्त

रुपये में कमजोरी के बीच कैलेंडर वर्ष 2018 में अब तक भारतीय इक्विटी बाजारों में आई तेजी ने सीएलएसएफ के प्रबंध निदेशक एवं इक्विटी रणनीतिकार क्रिस्टोफर वुड को चौंकाया है। वुड का कहना है कि भारतीय शेयर बाजार काफी मजबूत रहे हैं जिसकी एक वजह यह है कि भारत मुख्य रूप से घरेलू-केंद्रित अर्थव्यवस्था है और उस पर टुंप-केंद्रित व्यापार चिंताओं का कम असर पड़ता है। उनका मानना है कि भारतीय शेयर बाजारों में गिरावट खरीदारी का अच्छा अवसर साबित होगा।

वुड ने निवेशकों के लिए अपनी साप्ताहिक रिपोर्ट 'ग्रीड ऐंड फियर' में लिखा है, 'ग्रीड ऐंड फियर अमेरिकी डॉलर के संदर्भ में एशियाई और उभरते बाजार के संदर्भ में इस साल अब तक मजबूत भारतीय परसंकेत है। यह साल में अब तक रुपये में 9.5 फीसदी की गिरावट को देखते हुए और अधिक दिलचस्प है।' वुड का मानना है कि शेयर बाजार की मजबूती इसका संकेत हो सकती है कि भारत उस संदर्भ में अलग बना हुआ है कि अर्थव्यवस्था ऐसे समय में तेजी से बढ़ रही है जब एशिया में कई अन्य बाजार अपनी चक्रीय ऊंचाई के नजदीक पहुंच चुके हैं। वुड का कहना है कि इसके अलावा भारतीय घरेलू इक्विटी म्यूचुअल फंडों में प्रवाह इस साल शेयर बाजार की मजबूती की अन्य वजह है।



भारत के अलावा वुड पाकिस्तान के इक्विटी बाजार को भी आकर्षक निवेश स्थान मानते हैं

वह कहते हैं, 'भारतीय इक्विटी बाजार की मजबूती यह संकेत दे सकती है कि नया निवेश चक्र नजदीक है। इसका मतलब होगा कि शेयर बाजार मीट्रिक सख्ती और मौजूदा के मुकाबले अधिक ऊंची तेल कीमतों का सामना करने में ज्यादा सक्षम होगा। साथ ही इसमें कई भी गिरावट खरीदारी का अवसर साबित होगी।' भारत में वुड का एशिया (एक्स-जापान) लॉन्ग-ओनली पोर्टफोलियो खासकर आवास वित्त और संबंधित संपत्ति निवेश पर आधारित है, जो भारतीय शेयर बाजार में इस साल प्रदर्शन के मुख्य वाहक नहीं रहे हैं। फिर भी ग्रीड ऐंड फियर में लगातार इस पर जोर दिया गया है कि

भारत में संपत्ति चक्र में सुधार आ रहा है। आवास वित्त और रियल्टी शेयरों का प्रदर्शन वर्ष 2018 में अब तक मिश्रित रहा है। इसमें गृह फाइनेंस और दीवान हाउसिंग जैसे शेयरों में 35 फीसदी और 14 फीसदी की तेजी आई है, जबकि बीएसई के सेंसेक्स में 14 प्रतिशत की तेजी दर्ज की गई है। ऐस इक्विटी के अंकड़ों से पता चलता है कि आवास वित्त और कई रियल्टी शेयरों में कमजोरी दर्ज की गई है। बीएसई रियल्टी सूचकांक वर्ष 2018 में लगभग 18 फीसदी कमजोर हुआ है।

वुड जहां भारत के संदर्भ में 'गिरावट पर खरीदारी' में विश्वास रखते हैं, वहीं वह पाकिस्तान के इक्विटी बाजार को भी एक आकर्षक निवेश बाजार मान रहे हैं और भविष्य में अपने पोर्टफोलियो में वहां के शेयर शामिल करने की योजना बनाई है।

वुड ने अगस्त की एक रिपोर्ट में कहा, 'पाकिस्तानी शेयर बाजार का मूल्यांकन पड़ोसी देश भारत के मूल्यांकन का लगभग आधा है। पाकिस्तान मूल्यवान निवेशकों का बाजार है, जबकि भारत उभरते बाजारों में क्लासिक ग्रोथ निवेशक की कहानी में शामिल रहा है।' रिपोर्टों के अनुसार सीएलएसएफ ने बैंक अफफाला की सिक्वोरिटीज यूनिट में 24.9 प्रतिशत हिस्सेदारी खरीदने की योजना बनाई है। यह बैंक विश्व बैंक के इंटरनैशनल फाइनेंस कॉरपोरेशन (आईएफसी) द्वारा समर्थित है। यह लगभग दो दशकों के बाद पाकिस्तान में सीएलएसएफ का पहला निवेश होगा।

राणा कपूर की पुनर्नियुक्ति पर अनिश्चितता, शेयर टूटा

पुनीत वाधवा
नई दिल्ली, 31 अगस्त

बाजार को अनिश्चितता पसंद नहीं है और इसी वजह से एक्सचेंजों पर येस बैंक का शेयर फिसल रहा है। गुरुवार को भारतीय रिजर्व बैंक ने अगले आदेश तक राणा कपूर को बैंक का प्रबंध निदेशक व मुख्य कार्याधिकारी बने रहने की मंजूरी दे दी। विश्लेषकों का मानना है कि इस वजह से शेयर में गिरावट देखने को मिल सकती है।

शुक्रवार को बैंक का शेयर कारोबारी सत्र में 7 फीसदी फिसलकर आठ हफ्ते के निचले स्तर 338 रुपये को छू गया। अंत में इसका शेयर बीएसई पर 5.11 फीसदी की गिरावट के साथ 343.40 रुपये पर बंद हुआ। पुनर्नियुक्ति पर अनिश्चितता के चलते पिछले आठ कारोबारी सत्र में बैंक का शेयर 14 फीसदी टूट चुका है जबकि एग्सेडपी बीएसई सेंसेक्स में 1 फीसदी की बढ़ोतरी दर्ज हुई है।

जेफ्रीज के विश्लेषकों का कहना है कि आरबीआई ने राणा कपूर की पुनर्नियुक्ति पर बाजार को अनिश्चितता में डाल दिया है। ऐसे में उनका मानना है कि अगली कुछ तिमाहियों में शेयर के चुनौतीपूर्ण माहौल बन सकता है। उनका कहना है कि सबसे बड़ी चुनौती अग्रणी प्रबंधन की अनुपस्थिति में नई पूंजी जुटाने की होगी।

जेफ्रीज के नीलांजन कार्फा और हर्षित तोशोपाल ने लिखा है, हमारी राय में पुनर्नियुक्ति शायद स्पष्ट नहीं रह सकती है और चूँकि

सभी विकल्पों की संभावना है, ऐसे में बाजार इस अनिश्चितता पर नकारात्मक प्रतिक्रिया जता सकता है। तीन प्रमुख बातें हैं – राणा कपूर की पुनर्नियुक्ति को अंतिम रूप देना, वित्त वर्ष 2018 के लिए गैर-निष्पादित कर्ज पर रिपोर्ट और पूंजी जुटाना। हालाँकि इन्होंने 445 रुपये के लक्ष्य के साथ इस शेयर की खरीदारी की सलाह बनाए रखी है, जो शुक्रवार के भाव के मुकाबले करीब 32 फीसदी की बढ़ोतरी दर्शाता है।

कैलेंडर वर्ष 2018 में येस बैंक ने बाजार के मुताबिक प्रदर्शन किया

और 9 फीसदी की बढ़ोतरी दर्ज की जबकि निफ्टी बैंक इंडेक्स में 10 फीसदी और निफ्टी-50 इंडेक्स में 11 फीसदी की उछाल आई। मैक्वेरी के विश्लेषकों ने कहा कि कपूर के लिए तीन साल के कार्यकाल से कम को निवेशक नकारात्मक मानेंगे। बैंक की तरफ से सूचना के अभाव में बाजार अब कयास लगाना शुरू कर देगा कि आरबीआई किस मामले की जांच कर रहा है। इसने भी शेयर के लिए बेहतर प्रदर्शन वाली रेटिंग बनाए रखी है और लक्षित कीमत 425 रुपये बताई है।



येस बैंक के प्रबंध निदेशक और सीईओ राणा कपूर

ADDENDUM TO THE EXIT OFFER PUBLIC ANNOUNCEMENT PURSUANT TO SEBI CIRCULAR SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 FOR ATTENTION OF THE PUBLIC SHREHOLDERS OF M/S GANPATI SYNTHETICS LIMITED							
CIN: U74899DL1994PLC061873 R/O: 1/10593, Mohan Park, Naveen Shahdra, Delhi – 110 032 Tel. No.: 98370 24953 Email id: ganpati.syn@gmail.com							
This addendum is in continuation of and should be read in conjunction with the public announcement dated June 03, 2017 published on June 05, 2017 in all editions of Business Standard – English, Business Standard – Hindi and Navshakti. As provided in the announcement published, the Independent Valuer (Pantomath Capital Advisors Private Limited) after taking into consideration the applicable valuation methodologies, had issued its valuation report dated March 20, 2017 and determined the fair value of an equity share of Ganpati Synthetics Limited as Rs. 5.79/- after considering the below mentioned information:							
Category	No. of shares	Paid-up Value	Fair Value	Total Fair Value	Shares held by Promoters	Shares held by Public	
Fully Paid shares	15,41,700	10	5.79	89,20,276	10,01,400	5,40,300	
Partly Paid shares	10,57,400	2.5	1.4475	15,29,529	28,200	10,29,200	
Total	25,99,100			1,04,49,805	10,29,600	15,69,500	
Accordingly, Anu Bansal, Subhash Rastogi, Arun Kumar Mittal (Offeror), Ganpati Synthetics Limited (ELC), Pantomath Capital Advisors Private Limited (Independent Valuer) and Bank of Baroda (the Escrow Agent) vide Escrow Agreement dated May 23, 2017 opened an Escrow Account in the name of 'Ganpati Synthetics Ltd – Exit Offer 2017 Escrow Account' with Bank of Baroda, Abu Road, Meerut having account no. 00790200001250 comprising of cash deposited of Rs. 3,18,000/- and bank guarantee issued by Bank of Baroda in favour of Pantomath Capital Advisors Pvt Ltd vide bank guarantee no. 00791GFN0000217 for an amount of Rs. 43,00,000/-.							
The public shareholders of the Company are requested to note the above additions to the public announcement. All other contents / information mentioned in the public announcement remain unchanged. The public announcement should be read in continuation of and in conjunction with this addendum.							
Place: Mumbai Date: 31.08.2018				Sd/- Anu Bansal, Subhash Rastogi & Arun Kumar Promoters			

(करीब 50 फीसदी) और टावर का किराया कम होगा। 42 फीसदी ग्राहक हिस्सेदारी और शहरी बाजारों में मजबूत स्पेक्ट्रम पोर्टफोलियो से नई इकाई शायद ही छोटी होगी। राव के मुताबिक, आठ बाजारों में यह अग्रणी है और पांच बाजारों मजबूत, जो दूरसंचार क्षेत्र की 65 फीसदी हिस्सेदारी का प्रतिनिधित्व करता है। इसके पास हालाँकि बड़ा आधार है और स्पेक्ट्रम का संसाधन है, लेकिन कड़ी प्रतिस्पर्धा वाले बाजार में राजस्व बाजार हिस्सेदारी को बनाए रखने की इसकी क्षमता को लेकर चिंता है।

जेपी मॉर्गन के वी के जॉर्ज व आकाश वर्मा का मानना है कि यह काम कठिन होगा, खास तौर से यह देखते हुए कि रिलायंस को शायद ही कीमत के मामले पर नरम पड़ेगी। दूरसंचार विश्लेषक पहले ही कह चुके हैं कि नई इकाई पर 1092 अरब रुपये का कर्ज होगा, लिहाजा वह कीमत के मोर्चे पर आक्रामकता के साथ आगे बढ़ने की स्थिति में नहीं होगी। कंपनी के सामने ग्रामीण ग्राहक आधार को जियो फोन के चलते पहुंची क्षति को सीमित करने और प्रतिस्पर्धी के मुकाबले औसत राजस्व प्रति ग्राहक को उच्चतर पर संरक्षित रखने की चुनौती होगी।

पीवीआर लिमिटेड

पंजीकृत कार्यालय : 61, बसंत लोक, वसंत विहार, नई दिल्ली – 110 057
 नियमित कार्यालय : ब्लॉक, 4वीं मंजिल, बिल्डिंग नं. 9ए, डीएलएफ साइबर सिटी, फेज-111, पुरुग्राम – 122002, हरियाणा
 टेली.: +91-124-4708100, फैक्स: +91-124-4708101
 वेबसाइट : www.pvr cinemas.com
 CIN : L74899DL1995PLC067827

शेयरधारकों के लिए सूचना
 इनवेस्टर एजुकेशन एंड प्रोटेक्शन फंड (आईईपीएफ) खाते में शेयरों के हस्तांतरण के लिए (कंपनीज अधिनियम, 2013 की धारा 124(6) के अनुसार)
 इनवेस्टर एजुकेशन एंड प्रोटेक्शन फंड (आईईपीएफ) प्राधिकरण (लेखा, अंकेक्षण, हस्तांतरण व रिफंड) नियम, 2016 ('नियम') के साथ पठित कंपनीज अधिनियम 2013 की धारा 125(6) की आवश्यकताओं के संबंध में, कंपनी को केंद्रीय सरकार द्वारा स्थापित आईईपीएफ खाते को लगातार सात वर्षों की अवधि के लिए गैर भुगतान या गैर दावा बचे लाभांश के संबंध में शेयर को हस्तांतरण करने की आवश्यकता है। कंपनी 03 दिसंबर, 2018 को आईईपीएफ में वित्तीय वर्ष 2011-12 के गैर भुगतान विशेष अंतरिम लाभांश को हस्तांतरित करेगी। इसके अनुसार, फंड में हस्तांतरित किए जाने के मुख्य शेयर देय हैं और कंपनी दिनांक 31 अगस्त तक उन सभी शेयरधारकों को व्यक्तिगत संसार/पत्र भेज चुकी है जिनके शेयर विशेष अंतरिम लाभांश वित्तीय वर्ष 2011-12 के लिए अर्थात् आईईपीएफ को हस्तांतरित किए जाने के योग्य हैं। निर्देश दिया कि, उक्त मुख्य शेयर आईईपीएफ प्राधिकरण के डिमेट खाते को हस्तांतरित किए जाने के लिए होंगे। शेयरधारकों से शेयरों का दावा करने और गैर दावा लाभांश राशि(यों) के लिए कंपनी के रजिस्ट्रार और शेयर हस्तांतरण एजेंट को उक्त संचार में वर्णित अनुसार संबंधित दस्तावेजों को प्रेषित किए जाने का अनुरोध है। एतद्वारा सूचित किया जाता है कि शेयरधारक द्वारा वैध दावे की प्राप्ति की उपस्थिति में, कंपनी उक्त नियमों की आवश्यकता के अनुपालन में आगे की सूचना के बिना आईईपीएफ खाते में उक्त शेयरों को हस्तांतरित करेगी। कृपया ध्यान दें कि उक्त नियमों के अनुपालन में आईईपीएफ को हस्तांतरित शेयरों और गैर दावा लाभांश राशि के संबंध में कंपनी के विरुद्ध कोई दावा नहीं किया जा सकता। कृपया ध्यान दें कि ऐसे हस्तांतरण पर, शेयरधारक आईईपीएफ से लाभांशों के सहित हस्तांतरित शेयरों को दावा कर सकते हैं, जिसका विवरण www.iepf.gov.in पर उपलब्ध है। ऐसे शेयरधारकों की सूची जिन्होंने लगातार सात वर्षों से अपने लाभांशों को नकदी नहीं कराया है और जिसके शेयर, हालाँकि आईईपीएफ खाते में हस्तांतरण के लिए योग्य हैं, कंपनी की वेबसाइट www.pvr cinemas.com पर प्रदर्शित हैं। इस मामले में किसी जानकारी/स्पष्टीकरण के लिए, संबंधित शेयरधारक कंपनी को manish.mehta@pvr cinemas.com पर लिख सकते हैं या कंपनी के रजिस्ट्रार और शेयर हस्तांतरण एजेंट-मेसर्स कावी कम्यून्ट्रीशेयर प्राइवेट लिमिटेड से निम्न पर संपर्क करें: ई-मेल: einward.ris@Karvy.com कावी सेलेनियम, टॉवर बी, प्लॉट नं. 31-32, गारुडीबाउली, फाइनैशियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद- 500032

पीवीआर लिमिटेड के लिए हस्ता./—
पंकज धवन
कंपनी सचिव

FIVE CORE EXIM LIMITED (Formerly known as Aurum Soft Systems Limited) CIN: L32200TN1994PLC026958 REG OFFICE: City Centre Plaza, 3rd Floor, Room No. 7/48, Anna Salai, Chennai-600 002, Tel: (91) - 7042292838, Email: manager.roc@Score.in , Website: www.fivecoreexim.com	
NOTICE OF THE 24TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE	
NOTICE IS HEREBY GIVEN that the Twenty Fourth (24th) Annual General Meeting (AGM) of the Members of Five Core Exim Limited ("Company") will be held on Monday, 24th September, 2018 at 12:30 P.M. at The Conference Centre - Mini Hall New No: 24 (Old No: 58) 2nd Main Road, R.A. Puram, Chennai - 600028 India to transact the business as mentioned in the Notice of the AGM. Physical copies of the Notice of the AGM and Annual Report for the Financial Year 2017-18 have been sent to all other Members at their registered address in the permitted mode. The dispatch of Notice of the AGM and Annual Report has been completed on August 31, 2018. Pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules made there under and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive) for the purpose of the 24th Annual General Meeting for the year ended March 31, 2018. In this regard, the Members are hereby further informed that:	
1. As per Section 108 of the Companies Act, 2013, read with Rule 20 of The companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (LODR), Regulation, 2015 the Company is pleased to provide its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("Remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility. Mr. Ravichandran Jagannathan, Chennai (Membership No. A39636, C.P. No. 14698) has been appointed as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner. The detailed procedure/instructions for remote e-voting are contained in the Notice of the AGM. In this regard, the Members are further notified that the cut-off date i.e. September 17, 2018 and remote e-voting shall commence from September 21, 2018 at 9.00 a.m. (IST) and ends on September 23, 2018 at 05.00 p.m. (IST).	
2. The remote e-voting shall not be allowed beyond 5.00 P.M. on Sunday, September 23, 2018;	
3. The facility for voting through ballot paper shall be made available at the AGM;	
4. 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;	
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 17, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.	
6. Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM but before the cut-off date may obtain the Login ID and password by following the procedure as mentioned in the notice of the AGM or sending a request at helpdesk.evoting@cdsindia.com . However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.	
7. The Notice of 24th AGM and Annual Report is available on the Company website www.fivecoreexim.com and on CDSL website www.evotingindia.com .	
8. For electronic voting instructions, Members may go through the instructions in the notice of 24th AGM and in case of any queries / grievances connected with electronic voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdsindia.com and can contact Mr. Rakesh Dalvi, Dy. Manager, CDSL India, 17th floor, PJ Towers, Dalal Street, Mumbai-400001. (Contact No. 1800 200 5533).	
For and on Behalf of the Board For Five Core Exim Ltd. Sd/- Suninder Kaur Kalra Chairperson & Managing Director Date: 31st August, 2018 Place: Chennai	

Bharat Heavy Electricals Limited
 UNIT : TIRUCHIRAPPALLI
REQUIRED CONTRACTORS / SERVICE PROVIDERS FOR CLEANING & COOKING SERVICES
 BHEL Tiruchirappalli invites two part sealed bids from Resourceful, Experienced and Reputed Contractors / Service Providers for the following **Service Contracts for Six Months** during 2018-19, for which Tender documents & full details can be downloaded from BHEL's website <https://www.bhel.in> (Tender Notifications Page) or from <https://leprocure.gov.in> against Ref. Nos. indicated below

Scope of Work	Ref. Nos.
Cleaning, Washing and Other Incidental Services in Canteen & Peripheral Dining Halls of BHEL Tiruchirappalli	NIT_40618 2018_BHEL_354482_1
Cooking Services in Canteens of BHEL Tiruchirappalli	NIT_40619 2018_BHEL_354523_1

All corrigenda/addenda/amendments/time extensions/clarifications, etc. to the tender will be hosted on above website(s) only and will not be published in any other media. Bidders should regularly visit above website(s) to keep themselves updated.

Sr. Mgr./WCM, BHEL, Tiruchirappalli – 620014, Tamil Nadu.
Ph: 0431- 257 1913 / 5242; email: philip@bhel.in / satyaprakash@bhel.in

LOVABLE LINGERIE LIMITED
 CIN: L17110MH1987PLC044835
Regd. Office: A-46, Street No. 2, MIDC, Andheri (East), Mumbai-400093.
Tel: 022-2838 3581 **Fax:** 022-2838 3582
E-mail Id: corporate@lovableindia.in **Website:** www.lovableindia.in

NOTICE OF 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
 NOTICE is hereby given that the 31st Annual General Meeting (AGM) of **LOVABLE LINGERIE LIMITED** ("the Company") will be held on Monday, September 24, 2018 at 3.00 p.m. at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Tell Gull, Andheri (East), Mumbai – 400 069, to transact the business as set out in the Notice of AGM dated August 07, 2018. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 20, 2018 to Sunday, September 23, 2018 (both days inclusive) for the purpose of AGM to be held on September 24, 2018. The aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended March 31, 2018 has been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). Physical copies of the Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of the AGM has been completed on August 31, 2018. Physical copy of Annual Report will be supplied to the members holding shares in electronic mode, as and when requested. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by electronic voting (Remote E-voting) services to be provided by Central Depository Services Limited (CDSL). M/s. D. M. Zaveri & Co., Practicing Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner. The details pursuant to the provisions of the Companies Act, 2013 & rules made there under are as follows:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The cut-off date for e-voting is Monday, September 17, 2018;
- Date and time of commencement of Remote e-voting from Thursday, September 20, 2018 at 9.00 a.m. (IST).
- Date and time of end of Remote e-voting is Sunday, September 23, 2018 at 5.00 p.m. (IST). Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 23, 2018.
- Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote e-voting instructions displayed on the Company's website or on the website of CDSL.
- The members are informed that:
 - The members present at the AGM who has not availed the facility of Remote e-voting can vote through 'Ballot Papers' at the AGM;
 - A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the meeting;
 - 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. Monday, September 17, 2018 only shall be entitled to avail the facility of Remote e-voting / voting in the AGM.
- The Notice of the AGM is also available