ISO 9001 COMPANY

LIVE THE FUTURE

LLOYD ELECTRIC & ENGINEERING LIMITED

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)
Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909
Website : www.lloydengg.com
CIN : L29120RJ1987PLC012841

August 05, 2016.

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 517518

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

NSE Symbol: LLOYDELENG

Reg.: Notice of the 29th Annual General Meeting.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the copy of Notice along with newspaper advertisement clippings for convening the 29th Annual General Meeting of the Members of the Company scheduled to be held on Friday, August 26, 2016 at 9.30 A.M. at the Registered Office of the Company.

The same have been sent to the Shareholders of the Company through e-mail/post.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For Lloyd Electric and Engineering Ltd.

Anita K. Sharma
Company Secretary
Encl: a/a

LLOYD ELECTRIC & ENGINEERING LIMITED

CIN: L29120RJ1987PLC012841
Regd. Office: A-146 (B & C), RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019.
Tel. No.: 01493-220724,221348, **Fax:** 01493-220543
website: www.lloydengg.com, **E-mail:** investor.relation@lloydengg.com

NOTICE

NOTICE is hereby given that the **Twenty Ninth Annual General Meeting** of the Members of Lloyd Electric & Engineering Ltd. will be held on **Friday, the 26th day of August, 2016 at 09:30 A.M.** at the Registered Office of the Company at **A-146 (B & C), RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019** to transact the following businesses:

AS ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.

2. To declare final dividend of Rs.1.30 per equity share for the financial year ended March 31, 2016.

3. To appoint a Director in place of Mr. Bharat Raj Punj (DIN :01432035), who retires by rotation and being eligible, offers himself for re-appointment.

4. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION.

   "RESOLVED THAT pursuant to the provisions of sections 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder and pursuant to the resolution passed by the members at the 27th Annual General Meeting held on July 21, 2014, the appointment of M/s. Suresh C. Mathur & Co., Chartered Accountants (Firm Regn. No. :000891N), as statutory auditors of the Company, from the conclusion of this Meeting until the conclusion of 30th Annual General Meeting of the Company, be and is hereby ratified on such remuneration as may be finalised by the Board of Directors of the Company or any Committee thereof on the recommendation of Audit Committee."

AS SPECIAL BUSINESS:

5. **Re-designation of Mr. Bharat Raj Punj (DIN: 01432035) as Deputy Managing Director**

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

   "RESOLVED that Mr. Bharat Raj Punj (DIN: 01432035), Wholetime Director, designated as Executive Director be and is hereby re-designated as Deputy Managing Director of the Company with effect from August 13, 2015.

   RESOLVED FURTHER that except for the above change, all other terms and conditions as approved by the shareholders in 27th Annual General Meeting held on July 21, 2014 shall remain same till the end of his current tenure."

6. **Appointment of Ms. Deepti Sahai (DIN:07529738) as a Non Executive Independent Director**

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

   "RESOLVED THAT pursuant to the provisions of Section 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment there of for the time being in force) and Regulation 17 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Ms. Deepti Sahai (DIN: 07529738) who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. May 30, 2016 pursuant to the provisions of section 161 of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of next Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under section 160 of the Companies Act, 2013 proposing her candidature for the office of the Directorship of the Company, be and is hereby appointed as a non-executive independent director, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years from the date of her appointment i.e. from May 30, 2016 upto May 29, 2019."

7. **Re-appointment of Mr. Achin Kumar Roy (DIN: 01475456) as Wholetime Director for a period of 2 years w.e.f. April 28, 2016.**

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

"RESOLVED THAT pursuant to the provisions of sections 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with Schedule V of the Act, as also subject to the approval of the Central Government, if any, the consent of the members be and is hereby accorded for the re-appointment of Mr. Achin Kumar Roy (DIN: 01475456) as Wholetime Director of the Company, for a period of 2 years w.e.f. April 28, 2016 at a remuneration and benefits, amenities and perquisites which are presently paid /payable / enjoyed to / by him as stated in the explanatory statement annexed to the Notice, all other terms and conditions of his appointment shall remain the same.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall also be deemed to include the Nomination and Remuneration Committee or any other sub-committee constituted by the Board) be and is hereby authorized to revise and/ or re-fix the said remuneration and/ or other perquisites, benefits and amenities provided that so revised/ re-fixed remuneration and/or other perquisites etc. does not exceed the limits prescribed from time to time under Schedule V of the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof, (except for the annual increment within the limits approved by this meeting) are subsequently placed before the shareholders in their General Meeting held after such enhancement/ revision/ fixation by the Board / Committee.

RESOLVED FURTHER THAT in case of absence of profit in any financial year, the aforesaid remuneration be paid to Mr. Achin Kumar Roy, as minimum remuneration.

RESOLVED FURTHER THAT the Board / committee be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

8. **Ratification of Remuneration of Cost Auditor**

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

"RESOLVED that pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, and such other permissions as may be necessary, the appointment and payment of the remuneration of Rs.2,06,250/- (including out of pocket expenses) with applicable taxes, to M/s. Jain Sharma & Associates (Firm Regn. No. : 000270), Cost Accountants who were appointed by the Board of Directors of the Company, as Cost Auditors to conduct the audit of the cost records maintained by the Company for Financial Year 2016-17, be and is hereby ratified and approved.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, matters, deeds and things as may be necessary to give effect to the above resolution."

By order of the Board
For **Lloyd Electric & Engineering Ltd.**

Anita K. Sharma
Company Secretary
FCS:7373

Place: New Delhi
Date: May 30, 2016

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. The instrument appointing proxy should however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting.**

   A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

3. Shareholders are requested to bring their copy of Annual Report to the Meeting.

4. Members/Proxies should fill the Attendance Slip and hand over the same at the entrance for attending the meeting.

5. Those who hold shares in dematerialized form are requested to bring their Client ID and DP ID Nos. for easier identification of attendance at the meeting.

6. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting ("AGM").

7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

8. Queries proposed to be raised at the AGM may please be sent to the Company at its Corporate Office, at least 7 days prior to the date of AGM to enable the Company to compile the information and answer them in the meeting.

9. The Register of Members and Share Transfer Register will remain closed from Saturday the 20th day of August, 2016 to Friday, the 26th day of August, 2016 (both days inclusive) for the purpose of AGM and payment of dividend, if declared at the meeting.

10. **Dividend Entitlement:** Dividend on Equity shares, as recommended by the Directors, if declared at the meeting will be paid within a period of 30 days from the date of declaration to those members whose names appear on the Register of Members of the Company. In the case of Beneficial owner as at the close of 19th August, 2016 as per the beneficial ownership data furnished by NSDL/CDSL for the purpose and in respect of shares held in physical form after giving effect to all valid share transfers in physical form which are lodged with the Company on or before19th August, 2016.

    Dividend amounts of Members holding shares in electronic form and to those members holding in physical form, who have given their Bank details, will be credited to their respective bank accounts through Electronic Clearing Service (ECS), wherever such facilities are available, soon after the declaration of the dividend in the AGM.

    Dividend warrants in respect of Members holding in Physical Form will be sent through post on or after 29th August, 2016 but within the statutory time limit fixed for the payment of dividend pursuant to the provisions of the Companies Act, 2013.

11. As provided in Section 205A and 205C of the Companies Act, 1956, dividend for the financial year ended 31st March, 2009 and thereafter, which remain unpaid or unclaimed for a period of 7 years, will be transferred to the Investor Education and Protection Fund ('IEP Fund'). The unclaimed dividend in respect of financial years upto 2007-08 has already been transferred to the IEP Fund.

    The information in respect of unclaimed dividend due for transfer to the IEP Fund in future is given in the Corporate Governance Report forming part of Annual Report. The Company has also uploaded the details of unpaid and unclaimed amounts lying with the company as on July 10, 2015(date of last AGM) on the website of the Company as also on the website of Ministry of Corporate Affairs.

    Shareholders, who have not yet encashed their dividend warrant(s) for such period, may send their request for revalidation of Dividend Warrant(s) or issue of duplicate Dividend Warrant(s), as the case may be, to the Company's Corporate Office immediately.

12. The members holding shares in physical form are requested to intimate any change in their address to the Company's RTA. Those holding Shares in dematerialised form should intimate any such change to their Depository Participants.

13. Those members who have not yet got their Equity Shares dematerialised are requested to contact any of the Depository Participants in their vicinity for getting their Shares dematerialised. In case any clarification is needed in that regard, the undersigned may be contacted in person or by communication addressed at the Corporate Office of the Company.

14. Securities and Exchange Board of India (SEBI) had directed that it shall be mandatory to furnish copy of PAN card to the Company/ RTAs for registration of transfer/transmission/transposition of shares of the Company in relation to securities market transactions and off-market/private transactions in physical form of listed companies. Hence, all prospective shareholders acquiring shares in physical form are requested to provide a copy of their PAN card along with their request for registration of transfer/transmission/ transposition of shares of the Company.

15. In all correspondence with the Company and/or the Registrar & Transfer Agent, members are requested to quote their folio number and in case their shares are held in the dematerialized (electronic) form, they must quote their DP ID and Client ID number for easy reference and speedy disposal thereof.

16. Members may avail of the nomination facility as provided under Section 72 of the Companies Act, 2013.

17. The annual report of the Company circulated to the Members of the Company, will be made available on the Company's website at www.lloydengg.com.

18. In case any member is desirous to receive communication from the Company in electronic form, they may register their email address with their depository participant or send their consent at investor.relation@lloydengg.com alongwith their folio no. and valid email address for registration.

19. **VOTING THROUGH ELECTRONIC MEANS:** Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Rules of the Act and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility (remote e-voting) to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 29th AGM to be held on Friday, 26th August, 2016 at 09:30 AM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the E-Voting facility.

    The e-voting Event Number, User ID and Password alongwith the detailed instructions for e-voting are provided in the attendance slip, being sent alongwith the notice of AGM and forms an integral part of Notice of AGM.

    The remote e-voting period commences on 23rd August, 2016 (9:00 A.M.) and ends on 25th August, 2016 (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. 20th August, 2016 may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

20. Since the company is providing the facility of remote e-voting to the shareholders, there shall be no voting by show of hands at the AGM. The shareholders who will be physically present at the meeting shall be provided with polling papers to cast their votes at the meeting.

21. The Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of voting by both the modes, vote casted through e-voting will be considered final and voting through physical ballot will not considered.

22. The voting rights of the members shall be in proportion to their shares in the equity capital of the Company, as on the cut-off date, being Saturday, 20th August, 2016.

23. Mr. Sanjay Chugh, Practicing Company Secretary(Membership No. 3754) has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the polling process at the AGM in a fair and transparent manner.

24. The Scrutinizer, after scrutinising the votes cast at the meeting (Poll) and through remote e-voting, will, not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman.

25. The Chairman shall declare the results after receiving the scrutinizer's report. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.lloydengg.com and on the website of NSDL and shall be communicated to Bombay Stock Exchange Ltd. and National Stock Exchange of India Ltd.

26. All documents referred to in the accompanying Notice and statement pursuant to Section 102(1) of the Companies Act 2013 will be available for inspection at the Registered Office of the Company during business hours on all working days up to the date of declaration of the results of the 29th AGM of the Company.

27. The relevant details as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with secretarial standard-2 ("SS-2") issued by The Institute of Company Secretaries of India, of persons seeking appointment/ re-appointment relating to item Nos. 3, 5, 6 and 7 of the Notice are also annexed.

28. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with SS-2, is provided in respect Special Business set out at item nos. 5-8 are as under:

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 5:

Mr. Bharat Raj Punj was appointed as a Wholetime Director designated as Executive Director w.e.f. 8th August, 2012 for a term of 5 years.

Mr. Bharat Raj Punj has been instrumental in strategizing and execution of several acquisitions that the Company has undertaken including recent acquisition of Noske-Kaeser's Rail & Vehicle Global Business based in Germany, New Zealand, Australia, Brazil and the United States, which has marked the international presence for the LLOYD Group.

Keeping in view the substantial responsibility shouldered by Mr. Bharat Raj Punj, he has been re-designated as Deputy Managing Director by the Board of Directors in its board meeting held on August 13, 2015 upon recommendation of Nomination & Remuneration Committee of the Board. All other terms and conditions of his appointment shall remain unchanged.

Accordingly the approval of members is sought for re-designation of Mr. Bharat Raj Punj as Deputy Managing Director w.e.f. August 13, 2015 as an Ordinary Resolution.

Except Mr. Brij Raj Punj, Chairman and Managing Director and Mr. Bharat Raj Punj, Deputy Managing Director alongwith their relatives to the extent of their shareholding in the company, none of the Directors, Key Managerial Personnel of the Company or their relatives, are, in any way, concerned or interested, financially or otherwise, in the resolution.

Item No. 6:

The Board of Directors had, upon recommendation of Nomination & Remuneration Committee, in its Meeting held on 30th May, 2016, appointed Ms. Deepti Sahai (DIN:07529738) as an Additional Director in the category of Non-Executive Independent Director for a term of 3 (three) consecutive years w.e.f. May 30, 2016 to 29th May, 2019 subject to the approval of the shareholders.

The Company has duly received from Ms. Deepti Sahai (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; (ii) intimation in Form DIR-8 pursuant to Rule 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that she is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013 and (iii) declaration that she meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

The Company has also received notice from a member along with a deposit of requisite amount under Section 160 of the Act proposing her candidature for the office of Director of the Company.

The brief profile of Ms. Deepti Sahai is annexed to the Notice.In the opinion of the Board, Ms. Deepti Sahai, fulfills the conditions for her appointment as a Non Executive Independent Director as specified in the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and is independent of the management.

Accordingly, considering her expertise and rich experience, the Board considers that her association would be of immense benefit to the Company and accordingly, recommends the appointment of Ms. Deepti Sahai as a non-executive independent director, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years w.e.f. May 30, 2016 upto 29th May, 2019.

A copy each of the disclosures received from Ms. Deepti Sahai as aforesaid, notice under section 160 of the Act and letter of appointment setting out the terms & conditions of her appointment are available for inspection, without any fee, by the members at the Company's registered office / Corporate Office during normal hours on working days.

Except Ms. Deepti Sahai, being appointee or her relatives to the extent of their shareholding in the Company, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution as set out at Item No. 6 of the Notice.

The Board recommends the resolution as set out in Item no. 6 for the approval of the members as an ordinary resolution.

Item No. 7

Mr. Achin Kumar Roy was re-appointed as Wholetime Director of the Company by the Members of the Company at the 27th Annual General Meeting held on July 21, 2014 for a period of 2 years w.e.f. April 28, 2014 at a remuneration of Rs. 8,60,000/- per month in the scale of Rs. 8,60,000 - Rs. 9,60,000 per month (with an annual increment up to 10% per year).

Keeping in view the significant contributions made by Mr. Roy in the progress of the Company, the Board of Directors had, at its meeting held on February 12, 2016 upon recommendation of Nomination & Remuneration Committee, re-appointed him for a further period of 2 years w.e.f. April 28, 2016 at a revised remuneration of Rs.9,60,000 /- per month in the scale of Rs.9,60,000-Rs.11,00,000 per month (with an annual increment up to 10% per year subject to the approval of the Board of Directors or Committee thereof from time to time).

The Principal terms and conditions of his re-appointment are as under:

a) Term of Office: 2 years w.e.f. 28th April, 2016

b) Gross Remuneration: Gross monthly remuneration of Rs.9,60,000 /- per month in the Scale of Rs.9,60,000-Rs.11,00,000 per month (with an annual increment up to 10% per year subject to the approval of the Board of Directors or Committee thereof from time to time) whether paid as salary, allowance(s), perquisites or a combination thereof.

   The perquisites and allowances as aforesaid shall include accommodation (furnished or otherwise) or House rent allowance in lieu thereof; house maintenance allowance together with re-imbursement of expenses; leave travel concession for self and family including dependents; utility allowance, quarterly allowance, club fees, medical insurance and other perquisites and/or allowances as per the policy/rules of the Company in force and/or as may be approved by the Board of Directors from time to time. The said perquisites and allowances shall be evaluated, wherever applicable, as per the provisions of Income Tax Act, 1961 or any other rules there under or any statutory modification(s) or re-enactment thereof; in the absence of any such rules, perquisites and allowances shall be evaluated at actual cost to the Company.

In addition to the above, he will also be entitled to the following benefits as per policy/rules of the Company in force or as may be approved by the Board of Directors from time to time:

(i) Company's contribution to Provident Fund, Superannuation or Annuity funds;

(ii) Payment of gratuity and other retirement benefits;

(iii) Encashment of leave

Commission: As may be decided from time to time by the Board of Directors/ Committee thereof, subject to the overall ceiling of 1% of the net profits of the Company, computed in the manner laid down in section 197 of the Companies Act, 2013.

Reimbursement of Expenses:Reimbursement of expenses incurred for travelling, boarding and lodging; provisions of car(s) for use on Company's business and telephone expense at residence shall be reimbursed and not considered as perquisites.

c) The Board of Directors of the Company (hereinafter referred to as "the Board" which term shall also be deemed to include the nomination and remuneration committee and/or any other sub-committee thereof constituted by the Board) are authorized to re-fix his salary from time to time within the aforesaid period, keeping into view his performance and the ceilings, if any fixed by the statute.

d) The above remuneration payable to Mr. Achin Kumar Roy, Wholetime Director is subject to the condition that the total remuneration including commission and all the perquisites as mentioned above shall not exceed 5% of the net profits for such director, and if there is more than one such director, 10% for all of them together in accordance with of the Act, or any amendment thereto or any other provisions as may be applicable.

e) In the event of absence or inadequacy of profits, no reduction from salary or perquisites shall be made and entire remuneration by way of salary and perquisites mentioned above shall be paid as minimum remuneration subject to the provisions of Schedule V to the Companies Act, 2013.

All other terms and conditions of his appointment remain unchanged.

Except Mr. Achin Kumar Roy being appointee or his relatives to the extent of their shareholding in the Company, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives, are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution as set out in Item no. 7 for the approval of the members as an ordinary resolution.

Item No. 8:

The Board of Directors had, in its meeting held on May 30, 2016, on recommendation of Audit Committee, re-appointed M/s. Jain Sharma & Associates, Cost Accountants as Cost auditor for the financial year 2016-17 at a remuneration of Rs. 2,06,250 (including out of pocket expenses) plus applicable taxes.

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records & Audit), Rules, 2014, the remuneration payable to the Cost Auditor is to be ratified by the Members of the Company. Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditors to conduct the cost audit for the Financial Year 2016-17.

None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the resolution as set out at item no.8 of the Notice for approval of the members as an Ordinary Resolution.

By order of the Board
For **Lloyd Electric & Engineering Ltd.**

Anita K. Sharma
Company Secretary
FCS:7373

Place: New Delhi
Date: May 30, 2016

Details of Directors seeking appointment and re-appointment at the 29th Annual General Meeting

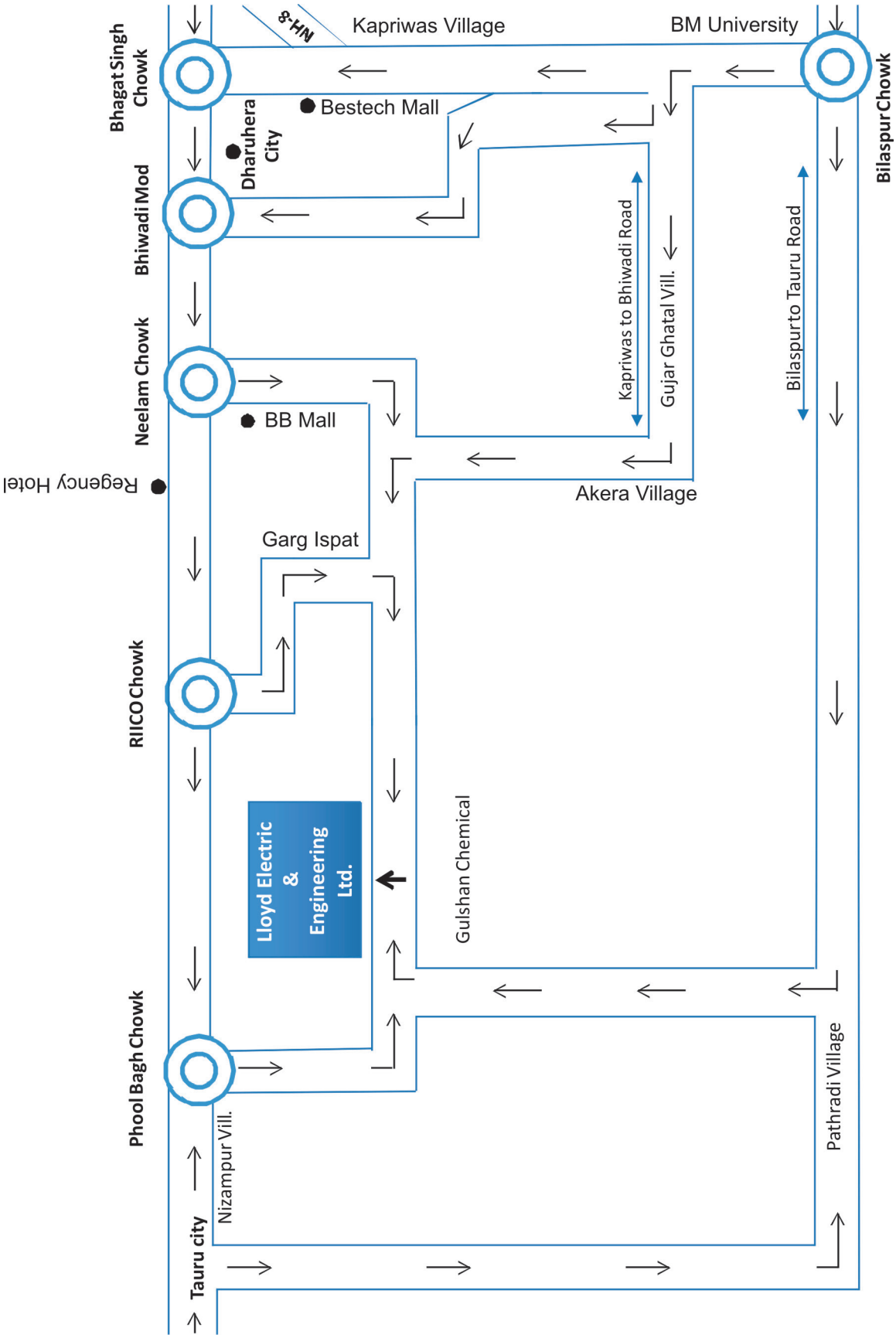
(Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Secretarial Standard -2 issued by The Institute of Company Secretaries of India)

Name of Director	Mr. Bharat Raj Punj	Mr. Achin Kumar Roy	Ms. Deepti Sahai
Director's Identification Number (DIN)	01432035	01475456	07529738
Date of Birth & Age	09.10.1975 40 Yrs.	31.05.1950 66 Yrs.	27.11.1954 61 Yrs.
Original Date of Appointment	08.08.2012	28.04.2007	30.05.2016
Brief Profile including Qualification & Expertise	He is holding degree of Business Administration from Duquesne University, Pittsburgh, USA. He has also undertaken Owner & President Management course from Harvard Business School, Boston, Massachusetts, United States. He has over 20 years of experience and has been associated with the Lloyd group in various capacities and was involved in strategizing and execution of several acquisitions that Lloyd Electric & Engineering Limited has undertaken. He possesses experience in the areas of financial management, business development, team building and negotiation, planning strategic mergers and acquisition.	He is a Graduate in Mechanical Engineering from Delhi University having more than two decades of experience in Heating Ventilation Air-conditioning & Refrigeration (HVAC&R) industry. He has joined the organization in the year 1996 and served in various positions prior to his appointment as whole time director in the year 2007. He is incharge of OEM business of the Company. With extensive experience in manufacturing operations, sales, marketing, engineering, project management, he has successfully positioned Lloyd as one of the fastest growing company in the air-conditioning industry.	She possesses Post Graduate degree in Masters of Commerce from Delhi University and Post Graduate Diploma in Corporate laws and Secretarial from Indian Institute of Law, New Delhi. She is a retired Chief General Manager and Group Compliance Officer, State Bank of India, Corporate Centre, Mumbai. She was responsible for compliances of the State Bank Group entities. Presently, She is serving as adviser member, 'Friends N Smile Foundation' (a not for profit Company) in the field of Health, Education and Community Development. She has vast experience in the field of corporate laws, compliance management, administration, planning process and financial matters.
Shareholding in the Company	8,14,600 Equity Shares	NIL	NIL
List of Other Companies in which directorship held	1. Lloyd Credits Ltd. 2. Pandit Kanahaya Lal Punj Pvt. Ltd.	NIL	NIL
Membership/Chairmanship of Committees of other Companies	NIL	NIL	NIL
Relationships between directors inter se	Son of Mr. Brij Raj Punj, Chairman & Managing Director of the Company	N.A.	N.A.
No. of Board Meetings attended during the year	3 out of 4	4 out of 4	N.A.

For terms & conditions of appointment please refer respective explanatory statement of the resolutions.

For last remuneration drawn please refer corporate governance section of Annual Report.

ROUTE MAP TO THE VENUE OF 29TH AGM



Lloyd Electric & Engineering Limited

LIVE THE FUTURE

CIN: L29120RJ1987PLC012841
Regd. Office: A-146 (B & C), RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019.
Tel. No.: 01493-220724,221348 **Fax:**01493-220543
website: www.lloydengg.com, **E-mail:**investor.relation@lloydengg.com

ATTENDANCE SLIP

29th Annual General Meeeting
26th August, 2016

Name & Address of the Holders

Joint holder, if any

Folio / D.P. & Client I.D. No

No. of Equity Shares held

Name of the Proxy / Representative, if any

I/ we hereby record my/our presence at the 29th Annual General Meeting of the Company, being held at its registered office at A-146 (B & C), RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019 on Friday, the 26th day of August, 2016 at 09:30 A.M.

(Signature of the Shareholder/Proxy/Authorised Representative)

IMPORTANT : This attendance slip may please be handed over at the entrance of the Meeting Hall.

VOTING THROUGH ELECTRONIC MEANS

Shareholders may please note the electronic voting particulars set out below for the purpose of e-voting in terms of section 108 of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN

The remote e-voting period commences on August 23, 2016 (9:00 A.M.) and ends on August 25, 2016 (5:00 P.M.).
Please read the e-voting instructions printed overleaf before exercising the vote.These e-voting details and instructions form an integral part of the Notice of the 29th AGM.

LIVE THE FUTURE

Lloyd Electric & Engineering Limited

CIN: L29120RJ1987PLC012841
Regd. Office: A-146 (B & C), RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019.
Tel. No.: 01493-220724,221348 **Fax:**01493-220543
website: www.lloydengg.com, **E-mail:**investor.relation@lloydengg.com

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)	Folio No. / Client ID
Registered Address	
E-mail ID	DP ID

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:.....or failing him/her
3. Name:.....E-mail id:.....
   Address:.....Signature:.....

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting of the Company, to be held at its registered office at A-146 (B & C), RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019 on Friday, the 26th day of August, 2016 at 09:30 A.M. and at any adjournment thereof in respect of Resolutions as indicated below::

S.No.	Resolution	For*	Against*
Ordinary Business			
1	Adoption of standalone and consolidated financial statements for the Financial Year ended March 31, 2016.		
2	Declaration of final Dividend		
3	Re-appointment of Mr. Bharat Raj Punj (DIN: 01432035) as Director, who retires by rotation		
4	Ratification of appointment of M/s Suresh C. Mathur & Co., Chartered Accountants, as Statutory Auditors of the Company and fixation of remuneration		
Special Business			
5	Re-designation of Mr. Bharat Raj Punj (DIN: 01432035) as Deputy Managing Director		
6	Appointment of Ms. Deepti Sahai (DIN:07529738) as a Non Executive Independent Director		
7	Re-appointment of Mr. Achin Kumar Roy (DIN: 01475456) as Whole-time Director for a period of 2 years w.e.f. April 28, 2016.		
8	Ratification of Remuneration of Cost Auditor for the financial year 2016-17		

Signed this _____ day of _____2016

Affix Revenue Stamp

.....
Signature of Proxy Holder(s)

.....
Signature of Shareholder

Notes :

This form of Proxy, in order to be effective, should be duly completed and deposited at the Registered office of the Company, not later than 48 Hours before the commencement of the aforesaid meeting.

For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 29th Annual General Meeting.

*This is only optional. Please put a '√' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

INSTRUCTIONS

A. The Company is pleased to offer remote e-voting facility to the members to cast their votes electronically on the resolution set forth in the Notice convening 29th Annual General Meeting ("AGM") to be held on Friday, the 26th day of August, 2016 at 09:30 A.M. at Registered Office of the Company.

B. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the e-voting facility. NSDL shall be sending the user ID & passwords to those members whose e-mail ids are registered with Company /depository participants. You are receiving this physical copy of the Notice of AGM since your e-mail id is not registered or you have requested for the physical copies of the same.

The process and manner for remote e-voting are as under:

A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participant(s)]:

i. Open email and open PDF file viz; "LEEL remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.

ii. Launch internet browser by typing the following URL: https://www.evoting.nsdl.com

iii. Click on Shareholder – Login

iv. Put user ID and password as initial password/PIN noted in step (i) above. Click Login.

v. Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

vi. Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.

vii. Select "REVEN" of Lloyd Electric & Engineering Limited.

viii. Now you are ready for remote e-voting as Cast Vote page opens

ix. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.

x. Upon confirmation, the message "Vote cast successfully" will be displayed.

xi. Once you have voted on the resolution, you will not be allowed to modify your vote.

xii. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to schughpcs@gmail.com or with a copymarked to evoting@nsdl.co.in

B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/ Depository Participants(s) or requesting physical copy] :

i. Initial password is provided at the bottom of the Attendance Slip for the AGM :

ii. Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

C. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

D. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

E. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

F. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of August 20, 2016.

G. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. August 20, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

H. 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.

I. The e-voting period commences on August 23, 2016 (9:00 A.M.) and ends on August 25, 2016 (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 of August 20, 2016, may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

J. Mr. Sanjay Chugh, Practicing Company Secretary (Membership No. FCS 3754), has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the polling process at the AGM in a fair and transparent manner.

K. The Scrutinizer, after scrutinising the votes cast at the meeting (Poll) and through remote e-voting, will, not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman.

L. The Chairman shall declare the results after receiving the scrutinizer's report. The results declared along with the Scrutinizer's Report shall be placed on the Company's website **www.lloydengg.com** and on the website of NSDL and shall be communicated to Bombay Stock Exchange Ltd. and National Stock Exchange of India Ltd.

WINDIES STILL HANGING ON

Blackwood, Chase come to hosts' rescue after fall of early wickets on final day

PTI ■ KINGSTON



Roston Chase and Jermaine Blackwood frustrated India with their gritty half-centuries as the West Indies reached 215 for five at lunch on the fifth and final day of the second cricket Test, here on Wednesday.

Chase scored his maiden Test fifty (70 batting) at an opportune time for the troubled hosts as he weaved together a 93-run stand with Blackwood (63) before spinner R Ashwin removed the latter.

Chase (122 balls, 9 fours, 1 six) found another solid support in Shane Dowrich who was batting at 33 in an unbeaten 74 run stand for the sixth wicket as a bright sunny day made conditions better for batting at Sabina Park.

West Indies are still trailing by 89 runs and need to bat out the remaining two sessions to deny India the win and a 2-0 lead in the four-match series.

Starting at overnight 48 for four, Chase and Blackwood came out with a plan to defy the Indian bowlers. There had been no rain since play on day four had been called off and not a cloud was in sight today.

The visitors started off with Mohammed Shami (2/53) and Amit Mishra (1-56), but Blackwood attacked them both and hit them out of the attack.

Ishant Sharma (1/34) and Umesh Yadav (0/21) were then deployed, but Blackwood continued attacking them too. The former bowled a bit wider outside of the off-stump in a bid to keep things tight, while Yadav used the short-ball approach against him.

It didn't work as Blackwood smacked his second fifty in the Test off only 41 balls, bringing it up in the 31st over as 79 runs came in the first hour's play. West Indies also crossed the 100-mark earlier in the 25th over.

The duo put 50 off just 54 balls and it seemed as if for once the hosts batting would come good. Ashwin (1/49) then was finally introduced into the attack in the 28th over of the innings, with skipper Virat Kohli opting to hold him back earlier in the session.

Blackwood hit a straight six in his second over but Ashwin got his revenge as he squeezed the batsman for runs bowling from round the wicket. The plan worked and Cheteshwar Pujara too a brilliant diving catch at forward short leg in the 34th over to send Blackwood back to the pavilion.

> Chase scored his maiden Test fifty at an opportune time for the troubled hosts as he weaved together a 93-run stand with Blackwood

Chase was then joined in by Dowrich (59 balls, 2 fours), and the two overcame some miscommunication early in the innings to defy the Indian bowling further. After taking his maiden five-wicket haul earlier in the match, Chase then reached his maiden Test fifty off 84 balls and opened up to play some attacking strokes against Mishra, who bowled a predominantly leg-stump line.

The Indian bowling didn't really trouble the duo as they brought up the 50-partnership off 82 balls, and the 200-mark came up for the West Indies in the 50th over. Yadav and Shami did get the ball to reverse later in the session, but couldn't get another success before the lunch break as the two batsmen looked comfortable at the crease.

India-Bangla one-off Test in Feb 2017

New Delhi: India will host Bangladesh for a one-off Test in February next year, marking the neighbouring country's first official trip here since claiming Test status in the year 2000.

"India will play Bangladesh in a historic one-off Test match from February 08-12, 2017 at the Rajiv Gandhi International Cricket Stadium in Hyderabad. The Test match will mark Bangladesh's first official visit to India since attaining Test status in 2000," BCCI Secretary Shirke said in a statement.

Underlining the significance of the Test, BCCI president Anurag Thakur said the match will add value to India's home season. "As a leading Test playing nation it is BCCI's responsibility to give opportunity to every Test playing nation. It is my pleasure to announce the historic one-off Test match against our neighbours — Bangladesh early next year. This will be a great addition to our home season 2016-17," he said.

Bangladesh Cricket Board president Nazmul Hassan said the short tour would be a cherished experience for players and fans of both countries.

"For the cricketers who will be representing Bangladesh and India, this will be a much anticipated game and given the competitive nature of their limited overs matches in the recent past. The long wait for us to play a Test match on Indian soil is finally over and this is a time for celebration," he said. **PTI**

singles

VIJENDER BREAKS INTO WBO RANKINGS AT 10TH

NEW DELHI: Indian boxing star Vijender Singh on Wednesday broke into the World Boxing Organisation's rankings at 10th after being crowned its Asia Pacific super middleweight champion here last month. Vijender, who beat former WBC European champion Kerry Hope to win the title in a gruelling 10-round contest, has been unbeaten since he turned professional last year, recording seven straight wins — six of them knockouts. The Indian is placed above rising American star Trevor McCumby, who is also undefeated in the circuit with 22 wins, 17 of them knockouts. "It's just the start for me, one day I want to be the No.1 in the world. That's my dream and I am sure I will achieve it," Vijender, who was India's first Olympic and World Championships medal winner in a trailblazing amateur career."

NADAL TO PLAY SINGLES, DOUBLES & MIXED IN RIO

RIO DE JAERIO: Rafael Nadal committed himself to playing singles, doubles and mixed doubles at the Olympics despite serious concerns over whether or not his left wrist injury will survive the gruelling challenge. "After discussing it with my team, I have decided I will play everything that I can. We are here and practice has gone well — more or less," said the 30-year-old Spaniard after an intense, 90-minute training session with compatriot David Ferrer. "It's not an ideal situation — there are always risks." Nadal spent a lengthy period after his practice session on centre court discussing his plans with the team doctor and Conchita Martinez.

TVS TYRES ASSOCIATES WITH SL V/S AUS SERIES

NEW DELHI: TVS TYRES, one of the largest manufacturers & exporters of Two & Three wheeler tyres and Off-Road Tyres in India, has announced its association with Sri Lanka versus Australia Cricket Series 2016 as a 'Powered By Sponsor' (for all the Test Series) and 'Associate Sponsor' (for all the T20 and One-day International Series [ODI]) being played in Sri Lanka.This association strengthens the strong connect of TVS TYRES with yet another sporting event. By partnering with a game like cricket that universally connects all, TVS TYRES' objective is to further widen its reach and visibility across its key markets.

POKEMON HUNTING PROVES COSTLY FOR UCHIMURA

TOKYO: Japanese gymnastics star Kohei Uchimura was left counting the cost of his recent addiction to Pokemon Go at Rio.The reigning Olympic and world all-around champion became hooked on the smartphone game after touching down in Brazil to prepare for the defence of his title. But to Uchimura's horror he was hit with a 500,000 yen ($5,000) bill after discovering that he did not have a flat rate for overseas data usage. "500,000 yen..." the defending six-time world champion was quoted by *Kyodo news agency*. **Agencies**

SOHAIL STRIKES AS PAK KNOCK OVER ENGLAND

AFP ■ BIRMINGHAM



Sohail Khan marked his return to Test cricket after a five-year absence with four wickets as Pakistan reduced England to 184 for five at tea on the first day of the third Test at Edgbaston on Wednesday.

The 32-year-old right-arm quick removed a quartet of top-order batsman — Alex Hales, Joe Root, James Vince and Jonny Bairstow — on his way to tea figures of four for 61 in 16 overs.

It was a return made all the more impressive as Sohail's previous two Tests — against Sri Lanka at Karachi in 2009 and against Zimbabwe in Bulawayo in 2011 — had yielded a combined haul of one for 245. A stress fracture of the back after last year's World Cup provided a further check on his progress.

Nevertheless, Sohail was recalled in place of Wahab Riaz as Pakistan broke up the all left-arm pace attack they had deployed for the first two Tests of this four-match contest following England's 330-run series-levelling win at Old Trafford.

Sohail made the most of his chance after Pakistan captain Misbah-ul-Haq won the toss and fielded on a gloomy morning, with some moisture still in the pitch after overnight rain.

An unconvincing Hales (17) fell when he was caught behind after edging a good-length Sohail ball.

Root had made a Test-best 254 at Old Trafford in a match where he and century-maker Alastair Cook, the England captain scored 506 runs between them for just twice out.

Misbah had described the pair as the "pillars" of an otherwise fragile-looking England top order.

Pakistan knocked down the first of those pillars when Root, playing one of his favourite back-foot forcing shots, edged Sohail and was held by sometimes fallible slip fielder Mohammad Hafeez for just three.

Sohail had taken two wickets for eight runs in nine balls and England were 48 for two.

Left-handed opener Cook, carrying on from where he left off in Manchester, made 45 in 52 balls, including eight fours. But Rahat Ali had him lbw with a full-length ball that struck Cook on the front pad.

Lanka vow not to let Aus off hook

AFP ■ GALLE



Sri Lanka are in no mood to let Australia off the hook as they look to follow up their first Test victory over the top side in 17 years, skipper Angelo Mathews said on Wednesday.

Speaking on the eve of the second Test in Galle, Mathews said last week's dramatic win in the series opener in Pallekele had banished the gloom in the home dressing-room after a string of defeats.

And Mathews said his team had a game plan for each of the tourists' leading batsmen who have struggled to adapt to the extra turn on Sri Lanka's pitches.

"The feeling is great in the camp after the beating we had got in the last six months," Mathews told reporters.

Sri Lanka have endured a torrid 2016, losing their crown as T20 champions after being knocked out in the group stages, before a tour of England where they failed to win any of their nine internationals.

But they showed they remain a formidable side at home by beating Steve Smith's world number one side in Pallekele, thanks to a maiden century from Kusal Mendis and another five-wicket haul by their lead spinner Rangana Herath.

That victory was the first over Australia in a Test match since 1999 and they now have a chance of securing the three-match series with a game to spare, especially if Herath can cause more havoc on his favourite ground.

"We have got to be cautious and we can't write them off. They didn't get runs, but they are a dangerous top order," Mathews said.

Smith was the only Australian to pass 50 in the match and they all struggled against Herath and fellow spinner Lakshan Sandakan.

"The coaches have come up with plans for each batsmen in their side," said Mathews, while warning against complacency.

"We have got to be cautious about their batsmen who haven't got runs. We have got to stick to the plans and good bowling will win us the game."

With seam bowler Nuwan Pradeep struggling to shake off a hamstring strain, Mathews said the uncapped Vishwa Fernando could make his debut.

Australia will definitely have to change their starting XI after Steve O'Keefe flew home with a pulled hamstring, with Jon Holland set to make his debut as a replacement. Australia's last outing to the sub-continent saw them lose all four Tests against India in 2013 and they also lost both matches when Pakistan hosted them for a two-Test series in 2014 in the Gulf.

GLOBE INDUSTRIAL RESOURCES LIMITED
Regd. Off: D-9, Jangpura Extn.
New Delhi - 110 014
CIN: L74899DL1985PLC021328,
Email ID: globeindustrials@gmail.com
Ph. No. 011-65392244
Website: www.globeindustrials.com

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 & Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of M/s Globe Industrial Resources Limited ("the Company") will be held on Friday, 12thAugust 2016 at its Registered Office at 4.30 P.M. inter-alia to transact the following matters:

1. Unaudited Financial Results of the Company for the Quarter ended June 30, 2016.
2. Any other matter with the permission of the chair.

Further details will be available on the website of the Company i.e. at www.globeindustrials.com and also on the website of Metropolitan Stock Exchange of India Limited i.e at http://www.msei.in and BSE Limited i.e. http://www.bseindia.com where the Company's shares are listed.

For Globe Industrial Resources Limited
sd/-
(ROMA AHUJA)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 03.08.2016

CORPORATE MERCHANT BANKERS LIMITED
Regd. Off: UG-24, Vishwadeep Tower, District Centre, Janakpuri, New Delhi - 110 058
CIN: L74899DL1994PLC061107,
Email ID: cmbldelhi@gmail.com
Ph. No. 011-65382244
Website: www.cmbl.co.in

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 & Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of M/s Corporate Merchant Bankers Limited ("the Company") will be held on Friday, 12thAugust 2016 at its Registered Office at 3.30 p.m., inter-alia to transact the following matters:

1. Unaudited Financial Results of the Company for the Quarter ended June 30, 2016.
2. Any other matter with the permission of the chair.

Further details will be available on the website of the Company i.e. at http://www.cmbl.co.in and also on the website of Metropolitan Stock Exchange of India Limited i.e. at http://www.msei.in where the Company's s shares are listed.

For Corporate Merchant Bankers Limited
Sd/-
(CHINKI SINGHAL)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 03.08.2016

SPARKLING (INDIA) FINSHARES LIMITED
Regd. Office: 714, Vishwadeep Building, Plot No. 4, District Centre, Janakpuri, New Delhi-110058,
CIN: L74900DL1994PLC062222,
Website: www.sparklingfinshares.com,
Email: sparklinglimited@gmail.com,
Ph. No. +91-11-65678111

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 & Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of M/s Sparkling (India) Finshares Limited ("the Company") will be held on Friday, 12th August 2016 at its Registered Office at 3.30 p.m., inter-alia to transact the following matters:

1. Unaudited Financial Results of the Company for the Quarter ended June 30, 2016.
2. Any other matter with the permission of the chair.

Further details will be available on the website of the Company i.e. at **www.sparklingfinshares.com** and also on the website of the Calcutta Stock Exchange Limited i.e at http://www.cse-india.com/, where the Company's shares are listed.

For Sparkling (India) Finshares Limited
Sd/-
(TEENA RANI)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 03.08.2016

LLOYD ELECTRIC & ENGINEERING LIMITED
CIN No. : L29120RJ1987PLC012841
Regd. Office : A-146 (B&C), RIICO Industrial Area, Bhiwadi, District Alwar-Rajasthan-301019, **Tel :** 01493-220724, 221348
Website : www.lloydengg.com, **E-mail :** investor.relation@lloydengg.com

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Friday 26th day of August 2016 at 9.30 A.M at A-146 (B&C), RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan 301019 to transact the business as set out in the notice calling AGM.

The notice of AGM & Annual Report for the financial year 2015-2016 has been dispatched to all the members on August 02, 2016 through permitted modes.

The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by Electronic means (e-voting). The remote e-voting period commences on Tuesday, August 23, 2016 at 9.00 A.M (IST) and ends on Thursday, August 25, 2016 at 5.00 P.M (IST). The e-voting module shall be disabled by NSDL thereafter. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of August 20, 2016. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. August 20, 2016, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in.** However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

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.

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.

The Notice calling AGM is also available on the Company's website **www.lloydengg.com** and also on NSDL's website **www.evoting.nsdl.com.** Members may download the Notice directly from the Company's website or may request for a copy of the same by writing to the Company Secretary at the corporate office of the Company.

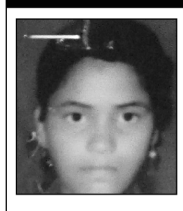
In case of queries or grievances connected with the facility of e-voting by electronic means the members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of www.evoting.nsdl.com or call toll free no: 1800222990 or contact the Company's RTA viz. Mr. Viren Rana, Vice President, Skyline Financial Services Pvt. Ltd., D-153 A, 1st Floor, Okhla Indl. Area, Phase-I, New Delhi – 110020, Tel. 011-26812682, e-mail at **admin@skylinerta.com** or may write to Ms. Anita K. Sharma, Company Secretary at corporate office at 159, Okhla Industrial Estate, Phase III, New Delhi- 110020, Tel: 011-40627200, 40627300 or e-mail at **investor.relation@lloydengg.com**

The register of members and share transfer books of the Company will remain closed from Saturday, August 20, 2016 to Friday, August 26, 2016 (both days inclusive) for the purpose of AGM and payment of final dividend, if approved by the Shareholders.

For Lloyd Electric & Engineering Limited
Sd/-
Anita K. Sharma
Company Secretary

Place : New Delhi
Date : August 03, 2016

Search For Missing Girl



General public is here by informed that the Girl **Namely:** Priyanka **D/o:** Sh. Harender Mehta **R/o:** B-84, DSIIDC, Sec-5, Bawana, Delhi, **Age:** 15 years, **Height:** 4", **Complexion:** Fair, **Face:** Round, **Wearing:** Cream Colour Frock & Payjami has been Kidnapped/Missing since 22.06.2016 from the area of PS Shshbad Dairy, Delhi.

In this regard a FIR No. 500/16 U/s 363 IPC dated 24.06.2016 has been registered at P.S. Shahbad Dairy, Delhi.

Sincere efforts have been made by local police to trace out information about this Girl but no clue has come to light so far.

Any person having any information or clue about this Girl kindly inform to the following.

E-Mail: cic@cbi.gov.in
Website: http://cbi.nic.in
Fax: 011-24368639
Ph: 011-24368638, 24368641

SHO
P.S. Shahbad Dairy, Delhi.
Ph No. 27821047,27822207
DP/8667/OD/16

PROCLAMATION REQUIRING THE APPEARANCE OF ACCUSED PERSON

See Section 82 Cr. PC

Whereas complaint has been made before me that Sahil Malik @ Saddam S/o Mohd. Ayub Khan R/o: H No. E-2/85, Gali No. 7, Near Akbari Masjid, Panchwa Pusta, Sonia Vihar, Delhi has committed offence case FIR No. 364/13, U/s 498-A/406/34 IPC, has been registered at P.S. Sultan Puri, Delhi punishable and it has been returned to a warrant of arrest thereupon issued that the said accused person Sahil Malik @ Saddam cannot be found and whereas it has been shown to my satisfaction that the said accused person namely Sahil Malik @ Saddam absconded (or are concealing themselves to avoid the service of the said warrant).

Proclamation is hereby made that the said accused Sahil Malik @ Saddam of case FIR No. 364/13, U/s 498-A/406/34 IPC at P.S. Sultan Puri, Delhi is required to appear before the court to answer the said complaint on or before 30.09.2016.

By Order
Sh. Susheel Bala Dagar,
Metropolitan Magistrate, Mahila Court,
North-West Distt., Room No. 18, Ground Floor,
Rohini Courts, Delhi.

DP/8569/OD/16

WESTERN RAILWAY E-PROCUREMENT TENDER NOTICE No.S/27/2016 Dated 01/08/2016

About items needing new vendors, detailed information is available on portal, "E-exhibition for Vendor Development" on the home page of Western Railway website.

Sr. No.	Tender No.	Description of material	Quantity	EMD (₹)
740	04-15-5524	Rain Production Suit in Pant Shift Pattern	4984 Nos.	79800
741	15-15-0513	Hanger Block for Bolster Suspension	6659 Nos.	22700
742	15-15-1212	Foot Step Arrangement Complete	1262 Nos.	41300
743	15-15-1811	Push Type Flushing Valve	16904 Nos.	119700
744	15-15-1823	Mirror Assembly as per ICF Drg.	8824 Nos.	117700
745	22-16-5141	Fabrication & Supply of Compl. Body Assly	6 Set	500000
746	04-15-3665	Saree Terrycot Light Blue	3808 Nos.	34000
747	04-15-3667	Jerseys Woolen Superior Maroon	4166 Nos.	37500
748	04-16-7533	Storage System as per Specs	10 Nos.	18900
749	09-16-5020	TCC Module Testing JIG as per Annex	1 No.	101900
750	11-16-6520	Hydraulic Trailers	2 Nos.	6400
751	11-16-8033	Synchronized Screw Jacks	1 Set	33600
752	11-16-9044	Inflation Device + Y Connector Push Pull Kit	350 Nos.	17500
753	14-16-0804	MSU Bearing Non Drive	8 Nos.	36100
		MSU Drive End -Tapered Roller Brg.	15 Nos.	
754	14-16-3717	SRDG Ball Brg SKF No.6200	21875 Nos.	21600
755	15-16-5011	S.S. Dustbin as per Drawing	636 Nos.	17600
756	30-16-8507	Air Dryer for WDG4/HHP Locos	5 Nos.	12300
757	03-16-7002	Aluminium Sheet of Size 1220mm x 2440mm x 2mm	6000 Kg	23200
758	04-16-1682	Gravity Cock1/2 inch as per ICF Drg	18622 Nos.	14500
759	11-16-9050	(i) Custom Angioplasty Kit	200 Nos.	12800
		(ii) Y-Connector Push Pull Kit	400 Nos.	
760	14-16-0769	Cylindrical Roller Bearing NUP 318 ECM C4 VA 301	62 Nos.	10300
761	22-16-5143	Vacuum Circuit Breaker (Single Bottle)	12 Nos.	61700
762	22-16-5156	Repair Kit for Magnet Frame of Hitachi TM	20 Set	99600
763	24-16-2565	Transformer Oil	2508 Litre	5200
764	03-16-7003	Aluminium Sheet of Size 1220mm x 2440mm x 3mm	5000 Kg	22500
765	04-15-1772	L.P. Gas to IS 4576 —1999 in 19 Kg Cylinder	62974 Kg	81900
766	04-15-3663	Pugree Mulmul Red Colour	6032 Nos.	17300
767	04-16-4104	Cloth Polyester Cotton Blend Suiting Dark Grey to IS 15853	14000 Mtr.	23200
768	04-16-5509	Two Piece Raincoat Polyester Blended	3255 Nos.	29900
769	06-16-6022	VRLA Cells of 6V 120 AH	100 Sets	243900
770	07-15-5350	SMPS based IPS for P.I Huts	11 Sets	500000
		SMPS based IPS for P.i. in RE Section	7 Sets.	
		SMPS based IPS for P.I. with Q series	28 Sets	
771	10-16-8025	Megger Make - Megger, Chauvin, Gossen	30 Nos.	19100
772	11-16-6523	Diesel Engine and Accessories for Tower Car	6 Set	500000
773	11-16-8052	Rake Test Rig	1 No.	4200
774	24-16-2521	Gear Case Oil	12000 Kg	35100

Tender Opening Date for Sr No.740 to 745 .- 26.08 2016, Sr No.746 to 756 .- 29.08.2016, Sr.No.757 to 763 - 30 08 2016, Sr No.764 to 774 - 31.08.2016. Regarding detailed notice containing cost of tender document (non-refundable), EMD, purchase restrictions and detailed tender conditions. Please visit website www.ireps.gov in and www.wrindianrailways.govin Manual offers will not be considered

For Controller of Stores

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सार समाचार

बाजार में अचानक घुस आया मगरमच्छ, लोगों ने रस्सियों से बांधकर पकड़ा

जयपुर, (कासं)। जमवारामगढ़ स्टेट बैंक ऑफ बीकानेर के पास गुरुवार की सुबह बाजार में अचानक एक मगरमच्छ आ धमका। उसे देख अफरातफरी का माहौल बन गया। घरों की नालियां के पास होते हुए वह व्यस्त इलाके में रेंगने लगा। उसे देखने के लिए सैकडों लोग जमा हो गए। करीब एक घंटे की मशक्कत के बाद उसे पकडा जा सका। लोगों ने रस्सियों के सहारे कैद करके मगरमच्छ को टाली में बांध लिया। इस दौरान कॉलोनी में रास्ते से गुजरते वाहन वाले भी देखकर दंग थे। कुछ लोग इसे प्रशासन की लापरवाही बता रहे थे तो कुछ यह पता लगाने की कोशिश कर रहे थे कि आखिर यह कहां से और कैसे यहां पहुंचा। हालांकि, कुछ देर बाद वन विभाग की रेस्क्यू टीम उसे अपने साथ ले गई और रामगढ बांध में छोड दिया। एक व्यक्ति ने बताया कि मुझे सामने वाली गटर पर कार के पास कोई जीव नजर आया। मैंने पास जाकर देखा तो शॉक्ड रह गया, वह मगरमच्छ था जो बीच बाजार में बेरोक-टोक घुस आया। हालांकि इसकी भनक लगती ही लोगों का जमावड़ा लग गया। शुक्र है कि वह किसी को काटा नहीं पाया और तब तक बैंक भी नहीं खुला था।

जयपुर की हिंगोनिया गौशाला में गायों की मौत पर हाईकोर्ट की टिप्पणी

जयपुर, (कासं)। राजधानी जयपुर की सबसे बड़ी हिंगोनिया गौशाला में पिछले कुछ सप्ताहों के दौरान बड़ी संख्या में गायों की मौत पर गुरूवार को राजस्थान उच्च न्यायालय ने गंभीर चिंता जताते हुए जिला प्रशासन की कार्यवाही पर सवालिया निशान लगाए। इस मामले में पिछले दिनों कुछ समाचार पत्रों में छपी खबरों के प्रसंज्ञान में उच्च न्यायालय के न्यायाधीश महेशचंद्र शर्मा की अदालत ने कहा कि प्रशासनिक अधिकारियों में इच्छा शक्ति के अभाव के कारण ही हिंगोनिया में गायों के मरने का सिलसिला चल रहा है। अधिकारियों की इच्छा शक्ति के बगैर इसे नहीं रोका जा सकता। इतनी संख्या में गायों के मरने के बाद भी सरकार इन अधिकारियों के खिलाफ कदम क्यों नहीं उठा रही। उल्लेखनीय है कि हिंगोनिया गौशाला की देखरेख का पूरा जिम्मा नगर निगम का है। सरकार इस गौशाला के लिए हर वर्ष 15 करोड़ रूपए जारी करती है। गौशाला में गायों की देखरेख के लिए 17 पशु चिकित्सक और चालीस नर्सिंग स्टाफ भी है लेकिन पिछले एक पखवाड़े में इस गौशाला में सौ से अधिक गायों की मौत हो चुकी है। प्रतिपक्ष ने भी इस मुद्दे को उठाया था। गौशाला के हालात 21 जुलाई के बाद से तब और बिगड़ गए जब यहां काम करने वाले कर्मचारियों ने तीन माह से वेतन ना मिलने के विरोध में हड़ताल शुरू कर दी। बरसात के मौसम में इन दिनों गौशाला की सफाई भी नहीं हो रही और समूची गौशाला कीचड़ व गंदगी से अटी पड़ी है। कीचड़ के दलदल में गाय बैठ भी नहीं पा रहीं और कई गाय इसी दलदल में फंस कर मर चुकी हैं। उच्च न्यायालय की टिप्पणी के बाद गुरूवार दोपहर बाद प्रशासन कुछ हरकत में आया और दलदल में फंसी गायों को रस्सियों से निकालने का काम शुरूकिया गया है।

जयपुर में झमाझम, एक तिहाई राजस्थान में बारिश से नदियां बने गांव

जयपुर, (कासं)। राजधानी समेत राज्य के ज्यादातर जिलों में अच्छी बारिश हो रही है। गुरूवार को जयपुर में झमाझम बारिश से सडकें बहने लगीं। वहीं राज्य के अन्य कई जिलों में लगातार हो रही बारिश से गांव-गांव में पानी भर गया है। वहां नदियां जैसी स्थिति बन गई है। मौसम विभाग के अनुसार राज्य में अभी और भी बारिश होने की संभावनाएं हैं। जयपुर में गुरूवार सुबह से ही बारिश का माहौल बना हुआ था, लेकिन बीच-बीच में धूप खिलने से बारिश नहीं हुई। इसी बीच दोपहर दो बजे अचानक तेज बारिश ने पूरे जयपुर को भिगो दिया। तेज बारिश से पूरा ट्रैफिक ठहर गया और जगह-जगह पानी भर गया। शहर के निचले इलाकों में बारिश के पानी से नदियां बहने लगीं। कई जगह इतना पानी भर गया कि निकल भी नहीं पा रहा है।

राजधानी के अलावा कोटा, बारां और झालावाड़ जिलों में सबसे ज्यादा बारिश हो रही है। राज्य के अन्य कई जिलों में भी बारिश का दौर चल रहा है। कोटा और बारां में तो गांवों में पानी भरने से लोगों को निकलने में दिक्कें आ रही हैं।

जोधपुर में देह व्यापार बंद करने की उठी मांग, हर दुकानदार के चरित्र सत्यापन का भी लिया निर्णय

जोधपुर, (कासं)। हर के भीतर पुलिस स्टेशन सदर बाजार में हुई सीएलजी सदस्यों की बैठक में जवाहर खाना व घासमंडी क्षेत्र में चल रहे देह व्यापार को बंद करवाने की मांग की गई। पुलिस ने आमजन के सहयोग से देह व्यापार के साथ ही जुआ व अन्य अपराधिक गतिविधियों की रोकथाम का भरोसा दिलाया। थानाधिकारी डॉ गौतम डोटासरा ने बताया कि स्वतंत्रता दिवस समारोह के मद्देनजर आपसी सौहाद्र व भाई चारा बनाए रखने के उद्देश्य से सीएलजी बैठक हुई। सीएलजी सदस्यों ने क्षेत्र में चल रही अपराधिक गतिविधियों की जानकारी दी तथा जल्द ही कार्यवाही की मांग की। पुलिस ने अपराधिक गतिविधियों की सूचना देकर कार्यवाही करने का भरोसा दिलाया।



आर्थिक पिछड़े वर्ग को आरक्षण देने पर सरकार गम्भीर

40.50 करोड़ की लागत के 18 छात्रावास स्वीकृत : चतुर्वेदी

जयपुर, (कासं)। सामाजिक न्याय एवं अधिकारिता मंत्री डॉ. अरुण चतुर्वेदी ने कहा कि आर्थिक पिछड़े वर्ग के लोगों को आरक्षण देने के लिए सरकार पूरी तरह से बचनबद्ध है।

इसके लिए राज्य सरकार द्वारा सकारात्मक प्रयास किये जा रहे हैं। डॉ. चतुर्वेदी गुरुवार को यहां अम्बेडकर भवन के सभागार में आर्थिक पिछड़े वर्ग की गठित मंत्री उपमंडलीय समिति द्वारा आयोजित बैठक की अध्यक्षता करते हुए आर्थिक पिछड़े वर्ग आयोग द्वारा आरक्षण देने के सम्बन्ध में किये गये कार्यों की समीक्षा कर रहे थे।

डॉ. चतुर्वेदी ने कहा कि आर्थिक पिछड़े वर्ग को आरक्षण देने के लिए निजी संस्था द्वारा दिन में सर्वे कराने के लिए 7 दिन में टैण्डर जारी कर दिये जायेंगे तथा टैण्डर प्रक्रिया पूरी कर समयबद्ध कार्यक्रम के तहत आर्थिक पिछड़ेपन के आंकड़े तैयार कर गठित आयोग को देने का प्रयास किया जायेगा। उन्होंने बताया कि आरक्षण के अलावा राज्य सरकार द्वारा सवर्ण जाति के आर्थिक पिछड़ों के हितों का ध्यान रखते हुए कई योजनायें लागू कर, लोगों को लाभांवित किया जा रहा है।

उन्होंने बताया कि अनुसूचित जाति एवं जनजाति वर्ग व अन्य पिछड़ा वर्ग के बच्चों की भांति मेडिकल व आई आई टी के लिए कोचिंग करने वाले बच्चों के लिए 100 छात्रों के लिए कोटा एवं 100 छात्रों के लिए जयपुर छात्रावास शुरूकिये जायेंगे। इसी प्रकार अनुप्रति योजना में संघ लोक सेवा आयोग द्वारा आयोजित सिविल सेवा परीक्षा में पास करने वाले को एक लाख रुपये, राजस्थान लोक सेवा आयोग द्वारा आयोजित परीक्षा पास करने पर 50 हजार रुपये तथा राष्ट्रीय स्तर के शिक्षण संस्थानों में प्रवेश परीक्षा पास करने वालों को 40 से 50 हजार रुपये तथा राज्य के मेडिकल एवं इंजीनियरिंग कॉलेजों में प्रवेश लेने वालों को 10 हजार रुपये की प्रोत्साहन राशि दी जायेगी।

डॉ. चतुर्वेदी ने बताया कि आर्थिक पिछड़े वर्ग के बच्चों के लिए राज्य में 40.65 करोड़ की लागत के 18 छात्रावास स्वीकृत किये गये हैं। स्वीकृत छात्रावासों का निर्माण होने तक इन्हें किराये के भवन में चलाने की कार्यवाही की जायेगी। इसके अतिरिक्त विभाग द्वारा संचालित 749 राजकीय एवं अनुदानित छात्रावासों में 15 प्रतिशत व देवनारायण छात्रावासों में 10 प्रतिशत प्रवेश आरक्षित कर दिया है।

इसी प्रकार आवासीय विद्यालयों में आर्थिक पिछड़ा वर्ग के से परिवार जिनकी समस्त स्त्रोतों से वार्षिक आय 2.50 लाख रुपये एवं बी.पी.एल. परिवारों के विद्यार्थियों को प्रवेश हेतु 10 प्रतिशत स्थान भी आरक्षित किये गये हैं। बैठक में ऊर्जा राज्य मंत्री पुष्पेन्द्र सिंह ने कहा कि सरकार द्वारा आर्थिक पिछड़े वर्ग को आरक्षण देने के लिए मंत्री उपमंडलीय समिति का गठन किया जा चुका है जो आयोग द्वारा की जा रही रिपोर्ट की समीक्षा करती रहेगी। बैठक में आर्थिक पिछड़ा वर्ग आयोग के सदस्य सचिव मिथलेश कुमार शर्मा ने आयोग द्वारा रिपोर्ट तैयार करने के लिए किये जा रहे प्रयासों की जानकारी देते हुए बताया कि लोक सभा, राज्य सभा सांसद, समस्त विधायक, संभागीय आयुक्त एवं जिला कलक्टरों से पत्र भेजकर सूचना एकत्रित करने का कार्य प्रारम्भ कर दिया है तथा जन-साधारण से भी 15 सितम्बर, 2016 तक सुझाव आमंत्रित किये गये हैं।

बैठक में अतिरिक्त मुख्य सचिव अशोक जैन, आर्थिक पिछड़ा वर्ग आयोग के अध्यक्ष अनूप चन्द गोयल, अतिरिक्त निदेशक एम.पी.मीना, अतिरिक्त निदेशक डॉ. हरसहाय मीना, राजपूत सभा के प्रेसीडेन्ट गिर्राज सिंह लोटवाड़ा, यशोवर्धन सिंह, सभापति देवस्थान व ब्राह्मण महासभा के कार्यकारी अध्यक्ष एस.डी शर्मा व राजस्थान ब्राह्मण महासभा के कार्यकारी अध्यक्ष राधेश्याम जैमिनी, विप्रो फाउण्डेशन के अध्यक्ष मुकेश दाधीच, वैश्य आरक्षण मंच के अध्यक्ष अरुण अग्रवाल, सर्व ब्राह्मण महासभा के अध्यक्ष अनिल सारस्वत व प्रतिनिधि मुकेश मिश्रा, करनी सेना के स्टेट प्रेसीडेन्ट महिपाल सिंह मकराना, राजपूत करनी सेना के प्रतिनिधि सर्वजितेन्द्र सिंह, महावीर सिंह, व नारायण सिंह सहित विभिन्न संगठनों के प्रतिनिधि उपस्थित थे।



उत्कृष्टता केन्द्रों की धीमी प्रगति पर कृषि मंत्री ने जताया असंतोष

जयपुर(कासं)। कृषि मंत्री प्रभुलाल सैनी ने गुरुवार को शासन सचिवालय में कृषि एवं उद्यान विभाग की समीक्षा बैठक में उत्कृष्टता केन्द्रों की धीमी प्रगति पर गहरी नाराजगी व्यक्त की और कार्य में गति लाने के निर्देश दिए।

कृषि मंत्री सैनी ने उत्कृष्टता केन्द्रों से सम्बंधित पत्रावलियों के त्वरित निस्तारण नहीं होने पर नाराजगी व्यक्त करते हुए आगामी दो दिनों में इन पत्रावलियों के निस्तारण करने के निर्देश दिए। उन्होंने धौलपुर और झालावाड़ में उत्कृष्टता केन्द्रों की धीमी प्रगति को गंभीरता से लेते हुए प्रभारी अधिकारियों को कारण बताओ नोटिस जारी करने के निर्देश दिए। उन्होंने बस्सी में पीपीपी मोड पर अनार की टिश्यू कल्चर प्रयोगशाला स्थापित करने के लिए आवश्यक कार्यवाही करने और खजूर उत्कृष्टता केन्द्र पर ऑफशूट से पौधे तैयार करने के निर्देश दिए। सैनी ने इन उत्कृष्टता केन्द्रों पर चल रहे निर्माण कार्यों की धीमी गति पर नाराजगी व्यक्त करते हुए कृषि विपणन बोर्ड को निर्धारित समय में गुणवत्तापूर्ण कार्य करने के निर्देश दिए। उन्होंने राष्ट्रीय कृषि विकास योजना में प्रत्येक सेंटर के लिए स्वीकृत राशि की स्वीकृतियां दो दिनों में जारी करने के निर्देश दिए। उन्होंने जैतून की पत्तियों से चाय एवं अन्य उत्पाद तैयार करने हेतु प्रोजेक्ट पर कार्य करने के निर्देश दिए। उन्होंने किसानो को सब्जियों एवं फूलों की पौध उद्यान विभाग द्वारा निशुल्क वितरित किए जाने सम्बंधी योजना पर कोई कार्य नहीं होने पर गहरा असंतोष व्यक्त किया। सैनी ने उच्च अधिकारियों को निर्देशित किया कि विभागीय कार्यों में ढिलाई बर्दाश्त नहीं की जायेगी। कृषि पर्यवेक्षक से लेकर उच्च पदस्थ अधिकारियों तक जो भी कर्मचारी अपने कार्य में लापरवाही बरतेंगे, उनके विरुद्ध सख्त कार्यवाही की जायेगी। बैठक में प्रमुख शासन सचिव कृषि एवं उद्यानिकी श्रीमती नीलकमल दरबारी, कृषि विभाग के निदेशक अम्बरीश कुमार, सहित सभी उत्कृष्टता केन्द्रों के प्रभारी उपस्थित थे।

नाबालिग से गैंगरेप, गर्भवती होने पर जहर देकर मार डाला

जयपुर, (कासं)। सोलह साल की नाबालिग के साथ चार युवकों ने पहले गैंगरेप किया और जब पीड़िता गर्भवती हो गई तो गर्भ गिराने के नाम पर आरोपियों ने उसे जहर देकर मौत दे दी। यह सनसनीखेज मामला भरतपुर जिले का है।

जिले के जुरहरा थाना इलाके के खेचातांन गाव निवासी पीड़िता का पिता बुधवार को अपनी बेटी की तबीयत खराब होने पर उसे अस्पताल लेकर गया। जहर की गोली खाने के बाद बच्ची की हालत बिगड़ती गई और उसने गुरूवार सुबह दम तोड़ दिया। पीड़िता के पिता ने बताया कि वह हैदराबाद में जेसीबी चलाता है। पिछले कुछ दिनों से घर आया हुआ था। घर में सब ठीक था लेकिन उसकी 16 साल की बेटी दो.तीन दिन से परेशान थी।

बीती रात को उसकी तबीयत बिगड़ गई। उसे चक्कर आने लगे और वह बेहोशी की हालत में पहुंच गई। पीड़िता का पिता उसे जुरहरा के अस्पताल लेकर आया। डाक्टरों ने जांच कर बताया कि बच्ची को जहर दिया गया है। हालत बिगडने पर डाक्टरों ने बच्ची को भरतपुर के आरबीएम अस्पताल में बच्ची को भर्ती कराया गया। यहां इलाज के दौरान गुरुवार सुबह उसकी मौत हो गई।

पीड़िता के पिता ने पुलिस को बताया कि जब वह अपनी बच्ची को जुरहरा अस्पताल ले जा रहा था तब बच्ची ने जो जानकारी उसे दी उससे उसके होश उड़ गए।

उसके साथ गांव के चार लडकों इरशाद, सूबेदीन उर्फ सुब्बा,सतबीर और आरिफ पुत्र उमर ने कुछ दिनों पूर्व गैंगरेप किया।

आरोपियों ने धमकी दी कि अगर उसने इस बारे में किसी को कुछ भी बताया तो वे उसे जान से मार देंगे। बुधवार को इरशाद और सूबेदीन के पिता इब्बर ने बुधवार को डरा धमकाकर गर्भ गिराने के लिए उसे गोली खिला दी। गोली खाने के बाद वह घर आ गई। इसके बाद उसकी हालत बिगडने लगी। पुलिस ने मामला दर्ज कर जांच शुरू कर दी है।

प्रदेश के 29 अमृत शहरों में स्वच्छता सर्वेक्षण की तैयारी

एनआईसी सेन्टर में एक दिवसीय विडियो कॉन्फ्रेंसिंग सह कार्यशाला का आयोजन

जयपुर (कासं)। स्वच्छ भारत मिशन के तहत प्रदेश के 29 अमृत शहरों में स्वच्छता सर्वेक्षण की तैयारी कार्यकारी एवं जनसहभागिता को बढ़ावा दिये जाने के लिए शहरी विकास मंत्रालय भारत सरकार द्वारा 6 अगस्त, शनिवार को एक दिवसीय विडियों कांफ्रेंसिंग सह कार्यशाला का आयोजन जिला कलेक्टर, एनआईसी सेन्टर में प्रात: 10 बजे से सांय काल 5 बजे तक किया जायेगा।

कॉन्फ्रेंसिंग सह कार्यशाला में स्टेट मिशन निदेशक, जिला कलक्टर, प्रदेश के 29 अमृत शहरों के महापौर, सभापति, अध्यक्ष, पार्षदगण, आयुक्त, अधिशाषी अधिकारी, स्वास्थ्य अधिकारी एवं अभियन्तागण भाग लेंगे।

प्रमुख शासन सचिव, स्वायत्त शासन विभाग, डॉ. मनजीत सिंह ने बताया कि स्वच्छ भारत मिशन (शहरी) के लक्ष्यों की प्राप्ति हेतु कार्यों की क्रियान्विति का सर्वेक्षण शहरी विकास मंत्रालय, भारत सरकार द्वारा करवाया जाकर देश के 73 शहरों की रेंकिंग की गई थी। इस की निरन्तरता में वर्तमान में देश के 500 शहरों की रेंकिंग जनवरी 2017 में की जानी है। जिसमें प्रदेश के 29 अमृत शहरों को सर्वेक्षण में सम्मिलित किया गया है। पूर्व में स्वायत्त शासन विभाग द्वारा 31 मई, 2016 को 29 अमृत शहरों को स्वच्छता सर्वेक्षण के लिए भारत सरकार से जारी सर्वेक्षण निर्देशिका प्रेषित की जा चुकी है।

सर्वेक्षण का उद्देश्य कस्बों और शहरों को रहने का बेहतर स्थान बनाने की ओर मिलकर बहुसंख्या में भागीदारी को बढ़ावा देना तथा समाज के सभी वर्गों में जागरूकता पैदा करना है।

इसके अतिरिक्त सर्वेक्षण के शहरों को स्वच्छ बनाने में और नागरिकों को सवाएं प्रदान करने में सुधार करने एवं शहरों और कस्बों में एक स्वस्थ प्रतिस्पर्धा को जागृत करना है। उन्होंने इस सर्वेक्षण का महत्वपूर्ण घटक नागरिकों की भागीदारी है, सामाजिक मीडिया और अन्य परम्परागत मीडिया चैनलों का भी राष्ट्रीय, राज्य और शहर स्तर पर महत्वपूर्ण प्रयोग किया जायेगा। जिसमें जनता को सर्वेक्षण और सर्वेक्षण विधि के उद्देश्यों के बारे में जनता को जानकारी दिये जाने के साथ-साथ सर्वेक्षण में उनकी भागीदारी के महत्व को प्रबलित करना है ताकि सभी नागरिकों को उच्च स्तर पर भागीदारी सुनिश्चित की जा सके।

वीडियो कॉन्फ्रेंसिंग सह कार्यशाला का शुभारम्भ प्रात: 10:00 बजे होगा जिसमें स्वच्छता सर्वेक्षण के बारे में विस्तार से जानकारी दी जायेगी तथा शहरी विकास मंत्रालय भारत सरकार द्वारा जारी स्वच्छता सर्वेक्षण दिशा-निर्देश व निर्देशिका का वितरण किया जायेगा। वीडियो कॉन्फ्रेंसिंग के दौरान प्रात: 11:00 बजे से केन्द्रिय शहर विकास मंत्री वेंकैया नायडू द्वारा सम्बोधित किया जायेगा। इस दौरान प्रस्तुतीकरण के माध्यम से एनआईसी सेन्टरों पर उपलब्ध प्रतिभागियों को स्वच्छ भारत मिशन की जानकारी दी जायेगी।

ऑटो चालक की हत्या का आरोपी गिरफ्तार

जोधपुर, (कासं)। आपसी रंजिश को लेकर ऑटो चालक की हत्या करने के आरोपी को पुलिस ने गिरफ्तार कर लिया है। उसने बुधवार रात शराब की पार्टी के दौरान ऑटो चालक की चाकू घोंपकर हत्या कर दी थी। पुलिस ने आज पोस्टमार्टम करवाकर शव परिजनों को सौंप दिया। चिकित्सकों के अनुसार ऑटो चालक की अत्यधिक रक्तस्त्राव से मौत हुई है।

चौपासनी हाउसिंग बोर्ड पुलिस ने बताया कि चौहाबो सेक्टर 14 निवासी महेन्द्र उर्फ कूनाराम (45) पुत्र दानाराम कुमावत ऑटो चलाता था। वह बुधवार रात को घर से कुछ दूरी पर खाली भू-भाग पर अचेतावस्था में मिला। पास ही रहने वाले रिश्तेदार से सूचना मिलने पर परिजन मौके पर पहुंचे और महेन्द्र को घर ले आए। पास रहने वाले चिकित्सक को बुलाकर जांच कराई तो उसने महेन्द्र को मृत घोषित कर दिया। उसकी जांघ व कुछ अन्य अंगों पर चाकू के घाव से खून बह रहा था। परिजनों ने पुलिस को सूचना दी। पुलिस मौके पर पहुंची तथा मौका मुआयना करने के बाद शव मथुरादास माथुर अस्पताल की मोर्चरी में रखवा दिया गया।

पुलिस ने इस हत्या के आरोप में चौखा निवासी रमेश उर्फ महाकाल को गिरफ्तार किया है। पूछताछ में उसने बताया कि कुछ दिन पहले उसका महेंद्र से झगड़ा हुआ था। इसके बाद कल रात को महेंद्र ने उससे समझौता करने के लिए बुलाया। वे दोनों साथ बैठकर शराब पी रहे थे तब वापस झगड़ा हो गया। तब आवेश में उसने महेंद्र पर चाकू से हमला कर दिया।

आरोपी ने शराब के नशे में महेंद्र की जांघों पर तीन बार वार किया जिससे उसके गहरे घाव हो गए। इस कारण अत्यधिक रक्तस्त्राव होने से महेंद्र की मौत हुई। पुलिस ने आज शव का पोस्टमार्टम करवाया। उसके बाद परिजनों को सौंप दिया।

जीटीए 12 हजार की रिश्वत लेते गिरफ्तार

जोधपुर, (कासं)। भ्रष्टाचार निरोधक ब्यूरो ने पंचायत समिति चौहटन के जीटीए को 12 हजार की रिश्वत लेते रंगे हाथो गिरफ्तार किया।

एसीबी से मिली जानकारी के अनुसार बाड़मेर जिले के चौहटन पंचायत समिति में तैनात जीटीए सूरजाराम विश्नोई ग्रेवल सडक़ मजदूरों को ऑनलाइन भुगतान की एवज में रिश्वत मांग रहा है। ब्यूरो की टीम ने शिकायत का सत्यापन कराया। सत्यापन के बाद जीटीए सूरजाराम विश्नोई को 12 हजार रूपये की रिश्वत लेते गिरफ्तार किया।

परसरामपुरिया सिंथेटिक्स लिमिटेड

(CINL24304RJ1982PLC008646)

पंजी. कार्या.: एस.पी.145 डी एंड ई रीको औद्योगिक क्षेत्र भिवाड़ी, जिला अलवर-301019, राजस्थान

सूचना

सेबी के नियम 47 के प्रावधानों के संदर्भ में नियम 29 के साथ पठित (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताएं) नियम 2015 के अनुरूप एतद् द्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक शुक्रवार 12 अगस्त, 2016 को सायं 4.30 बजे कंपनी के पंजीकृत कार्यालय एसपी, 145 डी-1, रीको औद्योगिक क्षेत्र, भिवाड़ी, जिला अलवर-301019 (राजस्थान) पर रखी गई है जिसमें 30 जून, 2016 को समाप्त तिमाही के अअंकेक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा।

कृते परसरामपुरिया सिंथेटिक्स लि.
स्थान : नई दिल्ली ह./-
दिनांक :4.08.2016 (ज्योति गांधी)
कंपनी सचिव

राजस्थान सरकार
राजस्थान कर बोर्ड, अजमेर

क्रमांक : निगरानी/स्टांप/891/2011/जयपुर/23195 दिनांक : 22.7.16

राजस्थान सरकार जरिये उप पंजीयक कोटपूतली, जयपुर बनाम श्री हरीपाल मीणा व अन्य।

वास्ते : (1) अप्रार्थी संख्या-2 श्री हनुमान पुत्र श्री सोहन गुर्जर।
(2) अप्रार्थी संख्या-3 श्री श्योकरण पुत्र श्री सोहन गुर्जर।
समस्त निवासीगण-कल्याणपुरा खुर्द, तहसील कोटपूतली, जिला जयपुर।

उक्त वाद वास्ते बहस हेतु दिनांक 5.9.2016 एस.बी.केम्प, अजमेर के समक्ष नियत किया गया है अत: आप नियत तिथि को प्रात: 10.00 बजे बैंच के समक्ष असालतन अथवा वकालतन उपस्थित रहें अन्यथा वाद की सुनवाई इकतरफा की जाकर आदेश पारित कर दिया जायेगा।

रजिस्ट्रार
सूजसनि-सी/7333/16 राजस्थान कर बोर्ड, अजमेर

लॉयड इलेक्ट्रिक एण्ड इंजीनियरिंग लिमिटेड

सीआईएन नं. L29120RJ1987PLC012841
पंजीकृत कार्यालय : ए-146, (बी एंड सी), औद्योगिक क्षेत्र रीको, भिवाड़ी, जिला-अलवर, राजस्थान-301019, टेलीफोन : 01493-220724, 221348
वेबसाइट : www.lloydengg.com, ई-मेल: investor.relation@lloydengg.com

एतदद्वारा सूचना दी जाती है कि कंपनी की 29वीं वार्षिक आम बैठक (एजीएम) शुक्रवार 26 अगस्त, 2016 को प्रातः 09.00 बजे, एजीएम बुलाये जाने की सूचना में निर्धारित बिजनेस के संचालन के लिये, ए-146 (बीएंडसी), रीको इंडस्ट्रियल एरिया, भिवाड़ी, जिला अलवर, राजस्थान 301019 में आयोजित की जायेगी।

एजीएम की सूचना और वित्तीय वर्ष 2015-2016 की वार्षिक रिपोर्ट अनुमतेय पद्धतियों के जरिये सभी सदस्यों को 02 अगस्त, 2016 को प्रेषित की जा चुकी है।

एजीएम की सूचना में यथा निर्धारित साधारण और विशेष बिजनेस इलेक्ट्रानिक तरीके (ई-वोटिंग) से मतदान के जरिये संचालित किया जा सकता है। रिमोट ई-वोटिंग अवधि मंगलवार, 23 अगस्त, 2016 को प्रातः 09.00 बजे (आईएसटी) शुरू होगी और बृहस्पतिवार, 25 अगस्त, 2016 को सायं 5.00 बजे (आईएसटी) समाप्त हो जायेगी। इसके बाद एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल को हटा दिया जायेगा। सदस्यों को वोट का अधिकार कट ऑफ तिथि 20 अगस्त, 2016 को कंपनी की प्रदत्त इक्विटी शेयर पूंजी में उनके शेयरों के समानुपातिक होगा। ऐसा कोई व्यक्ति जो कि सूचना के प्रेषण के उपरांत कंपनी के शेयर प्राप्त कर लेता है और कंपनी का सदस्य बन जाता है और कट आफ तिथि अर्थात 20 अगस्त, 2016 को शेयर धारण किये हुए है,evoting@nsdl.co.in पर अनुरोध भेजकर लॉग-इन आईडी और पासवर्ड प्राप्त कर सकता है। यद्यपि कोई व्यक्ति यदि पहले से ही ई-वोटिंग के लिये एनएसडीएल के साथ पंजीकृत है तो वोट डालने के लिये वर्तमान यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।

एजीएम में मतपत्र के जरिये मतदान की सुविधा उपलब्ध कराई जायेगी और बैठक में शामिल हो रहे सदस्य जिन्होंने रिमोट ई-वोटिंग के जरिये अपना वोट नहीं दिया है वे बैठक में मतपत्र के जरिये अपने मताधिकार का प्रयोग कर सकते हैं।

कोई सदस्य ई-वोटिंग के जरिये मताधिकार का प्रयोग करने के बाद भी एजीएम में शामिल हो सकता है परंतु एजीएम में पुनः वोट देने की अनुमति नहीं दी जायेगी।

केवल ऐसा कोई व्यक्ति, रिमोट ई-वोटिंग और मतपत्र के जरिये एजीएम में मतदान की सुविधा प्राप्त करने का हकदार होगा जिनका नाम कट ऑफ तिथि को डिपाजिटरीज द्वारा अनुरक्षित सदस्यों के रजिस्टर में अथवा लाभार्थी स्वामियों के रजिस्टर में दर्ज है।

एजीएम बुलाये जाने की सूचना कंपनी की वेबसाइट www.lloydengg.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। सदस्य कंपनी की वेबसाइट से सीधे नोटिस को डाउनलोड कर सकते हैं अथवा इस बारे में कंपनी के कार्पोरेट कार्यालय में कंपनी सचिव को लिखित अनुरोध कर सकते हैं।

इलेक्ट्रानिक तरीके से ई-वोटिंग की सुविधा से जुड़े किसी भी प्रश्न अथवा शिकायत के मामले में सदस्य www.evoting.nsdl.com पर डाउनलोड खण्ड में सदस्यों के लिये बारंबार पूछे जाने वाले प्रश्नों (एफएक्यूज) और सदस्यों के लिये ई-वोटिंग मैन्युअल का संदर्भ ले सकते हैं अथवा टोलफ्री नंबर 1800222990 पर कॉल करें अथवा कंपनी के आरटीए अर्थात श्री विरेन राणा, उपाध्यक्ष, स्काईलाईन फाइनेंशियल सर्विसिज प्रा. लिमि., जी 153 ए, प्रथम तल, ओखला इंडस्ट्रियल एरिया, फेस-1, नई दिल्ली-110020, टेली. 011-26812682 से संपर्क करें अथवा admin@skylinerta.com पर ई-मेल करें अथवा सुश्री अनिता के शर्मा, कंपनी सचिव को कार्पोरेट कार्यालय, 159, ओखला इंडस्ट्रियल एस्टेट फेस III, नई दिल्ली - 110020, टेली: 011-40627200, 40627300 को लिखें अथवा investor.relation@lloydengg.com पर ई-मेल किया जा सकता है।

कंपनी के सदस्यों का रजिस्टर और शेयर अंतरण पुस्तकें एजीएम और शेयरधारकों को अंतिम लाभांश, यदि अनुमोदित किया जाता है, के भुगतान के उद्देश्य के लिये शनिवार, 20 अगस्त, 2016 से शुक्रवार 26 अगस्त, 2016 (दोनों दिवस शामिल) तक बंद रहेंगे।

कृते लॉयड इलेक्ट्रिक एंड इंजीनियरिंग लिमिटेड
ह./-
(अनिता के. शर्मा)
कंपनी सचिव
स्थान: नई दिल्ली
दिनांक: 03 अगस्त, 2016