



# PNC Infratech Limited

An ISO : 9001-2008 Certified Company

**Ref No: PNC/SE/44/18-19**

**Date: 06.09.2018**

To,  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip code:539150

To,  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Scrip code: PNCINFRA

Dear Sir,

**Sub: Submission of published Notice of 19th AGM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith the copies of the newspaper advertisements published on September 6, 2018 regarding the 19<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2017-18. Copies of the said advertisements are also available on the website of the Company at [www.pncinfratech.com](http://www.pncinfratech.com).

We request you to take note of the same.

Thanking you,

**For PNC Infratech Limited**

**Tapan Jain**  
**Company Secretary & Compliance Officer**  
**ICSI M. No.: A22603**



**Encl: as above**



**Corporate Office :** PNC Tower,  
3/22-D, Civil Lines, Bypass Road,  
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)  
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : [ho@pncinfratech.com](mailto:ho@pncinfratech.com)

**Regd. Office :** NBCC Plaza, Tower II,  
4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)  
91-11-29566511, 64724122

Fax : +91-11-29563844

Email : [delhioffice@pncinfratech.com](mailto:delhioffice@pncinfratech.com)  
Web. : [www.pncinfratech.com](http://www.pncinfratech.com)  
CIN : L45201DL1999PLC195937

## MORGAN VENTURES LIMITED

CIN: L70109DL1986PLC025841  
**Regd. Office:** 52, Friends Colony (East),  
 New Delhi-110065 Phone: 011-26432601  
 /02/03, Email: secretarial@goyalgroup.com

### AGM NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 29th Day of September, 2018 at 10.00 A.M. at 53, Friends Colony (East), New Delhi-110065 India to transact the business, as set out in the AGM Notice dated 14.08.2017. The Notice along with Proxy Form, Attendance Slip and Annual Reports, inter-alia containing Directors' Report, Auditors' Report and Financial Statements has been dispatched to all the Members at their registered address or E-mail and is also available on the website of the Company at [www.morganventures.in](http://www.morganventures.in) and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Sunday, the 23rd Day of September, 2018 to Saturday, the 29th Day of September, 2018 for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015,

(A) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in Notice in the Annual General Meeting dated 14.08.2018.

(B) Day, Date and Time of Commencement of e-voting Wednesday, 26.09.2018, 09.00 a.m.

(C) Day, Date and Time of ending of remote e-voting Friday, 28.09.2018, 05.00 p.m.

(D) Cut-off Date 22.09.2018

(E) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. 22.09.2018 should follow the instructions for e-voting as mentioned in the AGM Notice which is available on the Company's website.

The Members are requested to note that

1. Remote e-voting module shall be disabled by NSDL for voting after Friday, 28.09.2018, 05.00 p.m.

2. The facility for voting through ballot shall be made available at the venue of AGM.

3. The members who will be attending the meeting and who have not cast their votes through remote e-voting shall be able to exercise their voting rights through Ballot at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

4. Member holding share as on 23.09.2018 shall only be entitled to avail the facility of remote e-voting or voting through ballot at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-222-990 or email [secretarial@goyalgroup.com](mailto:secretarial@goyalgroup.com)

The results of the e-voting/voting at AGM ballot shall be declared on or before 29.09.2018. The Results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to the Bombay Stock Exchange where the Company's shares are Listed.

By Order of the Board of Directors  
 For Morgan Ventures Limited  
 Sd/-  
 Shashank Mishra  
 Company Secretary

Place: New Delhi  
 Date: 14.08.2018



## PNC INFRA TECH LIMITED

CIN: L45201DL1999PLC193937  
**REGD. OFFICE:** NBC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017  
**CORP. OFFICE:** 3/22-D, Civil Lines, Agra-Dehi Bypass Road, Agra-282002  
**Contact No.:** 011-29574800, 0562-4054400, Fax No. 0562-4070011, Website: [www.pncinfotech.com](http://www.pncinfotech.com)  
 Email: [complianceofficer@pncinfotech.com](mailto:complianceofficer@pncinfotech.com)

### Notice of the 19<sup>th</sup> Annual General Meeting, Closure of Register of Members and Remote E-Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 19<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Saturday, September 29, 2018 at 11:30 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi - 110065** to transact the Business, as set out in the Notice of the AGM. In terms of Section 20 of the Companies Act, 2013 ('Act'), electronic copies of the Notice of the 19<sup>th</sup> AGM and the Annual Report of the Company for the Financial Year 2017-18 have been sent to all the Members, whose email IDs are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to all other Members at their registered address in the permitted mode and the same is uploaded on website of the Company [www.pncinfotech.com](http://www.pncinfotech.com).

In terms of Section 91 of the Act, Rules made thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('Listing regulation') that the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, September 23, 2018 to Saturday, September 29, 2018** (both days inclusive) for the purpose of said AGM of the Company and payment of dividend, if approved at the AGM.

The Dividend will be payable to the shareholders, whose names appear in the Register of Beneficial Ownership/Register of Members, as at the close of business hours on **Saturday, September 22, 2018**.

In terms of Section 108 of the Act, Rules made thereunder and Regulation 44 of the Listing regulation, the Company is providing remote e-voting facility ('e-voting') to all its Members through the e-voting platform of Link Intime India Private Limited (LIPL) in respect of Resolutions to be passed at the Annual General Meeting (AGM Resolutions). Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner. All Members are requested to take note of the following schedule of e-voting.

Particulars	Date
Date of completion of dispatch of Notice by post	Wednesday, 5 <sup>th</sup> September, 2018
Date of completion of dispatch of Notice by e-mail	Wednesday, 5 <sup>th</sup> September, 2018
Date & time of commencement of e-voting	Wednesday, 26 <sup>th</sup> September 2018 from 9:00 A.M. IST
Date & time of end of e-voting	Friday, 28 <sup>th</sup> September 2018 up to 5:00 P.M. IST
Cut-off date to determine the shareholders entitled to avail the facility of remote e-voting as well as voting in the general meeting	Saturday, 22 <sup>nd</sup> September, 2018
Date of declaration of result	Monday, 1 <sup>st</sup> October, 2018

Kindly note that the voting by electronic means in respect of AGM Resolutions, shall not be allowed beyond the date and time specified in the above schedule. Members, who exercise their right through e-voting, may also attend the AGM but shall not be entitled to cast their vote again. Once the Vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and is holding shares as on the cut-off date **Saturday, 22<sup>nd</sup> September 2018**, may follow the procedures and instruction mentioned in the Notice of 19<sup>th</sup> AGM for remote e-voting. However a person is already registered with InstaVOTE for remote e-voting, then they can use their existing user ID and password for casting vote. Members who have not cast their votes by e-voting may cast their votes at the AGM by way of polling paper or Ballot paper.

The Voting rights shall be as per the number of equity shares held by the Member(s) as on **Saturday, 22<sup>nd</sup> September 2018** (cut-off date). The procedure of electronic voting is available in the notice of AGM as well as in the e-mail sent to the Members. In case you have any grievances connected with e-voting, please refer the Instavote e-Voting manual /Frequently Asked Questions ("FAQs") available at <https://instavote.linkintime.co.in> under help section or contact Mr. Rajiv Ranjan Assistant Vice President - e-Voting on Phone: +91 22 49186000; email: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact undersigned by writing an e-mail to [complianceofficer@pncinfotech.com](mailto:complianceofficer@pncinfotech.com), Phone no. 0562-4054400.

By Order of the Board of Directors  
 For PNC Infratech Limited  
 Sd/-  
 Tapan Jain  
 Company Secretary &  
 Compliance Officer  
 M. No: A22603

Date: 5<sup>th</sup> September, 2018  
 Place: Agra

## United Bank of India

Head Office : 11, Hemant Basu Sarani, Kolkata-700 001  
 Lucknow Regional Office : 4A, Habibullah Estate, Hazratganj, Lucknow-226001

### POSSESSION NOTICE

(For Immovable Property) Rule-8(1)

Whereas the undersigned being the Authorized Officer of United Bank of India, Lucknow Region, 4A, Habibullah Estate, Hazratganj, Lucknow (U.P) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice(s) upon the following Borrower calling upon them to repay the amount mentioned in the Notice(s) within 60 days from the date of the said Notice(s).

The Borrower(s) having failed to repay the amount, the notice is hereby given to the Borrower(s) in particular and the public in general that the undersigned has taken Possession of the properties described herein below in exercise of powers conferred on him Under Section 13(4) of the said Act read with Rule (8) of the said rules on the date mentioned below against their names. The borrower(s) in particular and the public in general are hereby cautioned not to deal with properties and any dealing with the property will be subject to the charge of the United Bank of India for the amount(s) plus interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name & Address of the Account Borrower(s) & Guarantor(s)	Date of Demand Notice/ Possession Notice/ Claim Amount as per Demand Notice as on	Description of the Immovable Assets
Branch : Aminabad, Lucknow		
1). Mr. Pradeep Kumar Gupta S/o Mr. Madan Lal Gupta R/o F-931 Rajajipuram, Lucknow.	04.06.2018 04.09.2018 Rs. 15,34,185/- + intt. & other expenses	EM of House No. F-931, Rajajipuram, Lucknow, in the name of Mr. Pradeep Kumar Gupta, (Deed No. 9791) dated 29.12.2004, Area: 49.30 sq.mtr.) Bounded by (as per deed): East- F-901, West-Road, North-F-929, South-F-933.

Place: Lucknow Date: 06.09.2018 Authorised Officer, United Bank of India

## Canara Bank

Branch : Sidhpura

### POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of the Canara Bank under the Securitisation Act and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon the borrower/guarantor to repay the amount mentioned in the notice along with interest & expenses within 60 days from the date of receipt of the said notices.

The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned have taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said Rules. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank.

Name of Borrower/ Guarantor	Description of Property	Date of notice	Date of Possession	Amount due as per notice
Smt. Neeru Gupta w/o Sri Vikas Kumar	All that part and parcel of the property consisting of Land & Building situated at Vill/Post Sidhpura, Moh. Pant Nagar, Distt. Kasganj, In the name of Smt. Pushpa Devi w/o Suraj Pal Gupta, Bounded as : East-House of Jagdish, West-House of Ram Bhargose, North-House of Hari Babu, South-House of Suraj Pal	07-03-2018	31-08-2018	Term Loan ₹ 4,15,097/- OCC ₹ 8,55,325/- + interest & exp. from Dt. 01-02-18

Place : Sidhpura Date : 05-09-2018 Authorised Officer

## STATE BANK OF INDIA

STRESSED ASSETS MANAGEMENT BRANCH, 1ST FLOOR, LOCAL HEAD OFFICE BUILDING, SECTOR-17-A, CHANDIGARH-160017, Ph. 0172-4567167, 4567160, 2707791, Fax: 0172-2708093

### POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas, The undersigned being the Authorized Officer of the State Bank of India, Stressed Assets Management Branch, 1st Floor, Local Head Office, Sector-17-A, Chandigarh under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13 (12) read with Rule 8 of the Security Interest (Enforcement) Rules 2002, issued demand notice u/s 13(2) of the said Act by State Bank of India on dated 11.05.2018 calling upon the borrower, M/s HARI OM FOODS, having its Regd. Office at G-622, Punjabi Colony, Narela, New Delhi-110040 and Unit address: C/o Mahalaxmi Trading Company, Uklana Road, Narwana, Jind, Haryana-126116, and its Directors/ Guarantors/ Partners namely, (i) Sh. Amarjit Chhabra (Partner) S/o Late Sh. Kharait Lal, R/o H. No. 604/10, Ward No. 13, Opposite Old Bus Stand, SBI Road, Kaithal, Haryana (136027). (ii) Sh. Nikhil Chhabra (Partner) S/o Sh. Harcharan Singh, R/o H. No. 604/10, Ward No. 13, Opposite Old Bus Stand, SBI Road, Kaithal, Haryana (136027). (iii) Sh. Sushil Kumar (Partner) S/o Late Sh. Kharait Lal, R/o H. No. 604/10, Ward No. 13, Opposite Old Bus Stand, SBI Road, Kaithal, Haryana (136027). (iv) Smt. Ambika Chhabra (Guarantor) W/o Sh. Amarjit Chhabra, R/o H. No. 604/10, Ward No. 13, Opposite Old Bus Stand, SBI Road, Kaithal, Haryana (136027). (v) Sh. Sushil Kumar (Guarantor) S/o Late Sh. Kharait Lal, R/o H. No. 604/10, Ward No. 13, Opposite Old Bus Stand, SBI Road, Kaithal, Haryana (136027). Legal heirs of Late Sh. Kharait Lal S/o Sh. Bhagwan Dass, (vi) Smt. Sumita Chhabra W/o Late Sh. Kharait Lal, Sh. Sushil Kumar S/o Late Sh. Kharait Lal, R/o H. No. 604/10, Ward No. 13, Opposite Old Bus Stand, SBI Road, Kaithal, Haryana (136027), (hereinafter the Borrower and Guarantors are collectively referred to as "the Borrowers"), to repay the amount mentioned in the said Demand Notice being payable as Rs. 10,00,81,961.62 to State Bank of India as on 10.05.2018 (Rupees Ten Crore Eighty One Thousand Nine Hundred Sixty One and Paise Sixty Two Only), alongwith future interest at the contractual rates for with all incidental expenses, legally/ recoverable costs, charges, etc. within 60 days from the date of receipt of said respective Demand Notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower in particular and the public in general that the undersigned has taken SYMBOLIC POSSESSION of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on 01.09.2018.

The borrowers and the Guarantors in particular & the public in general are hereby cautioned not to deal with the said under-mentioned properties & any dealings with the properties shall be subject to the charge of the State Bank of India, for an amount of Rs. 10,00,81,961.62 (Rupees Ten Crore Eighty One Thousand Nine Hundred Sixty One and Paise Sixty Two Only), as on 10.05.2018 with future interest at the contractual rates w.e.f. 11.05.2018 respectively, on the aforesaid amounts together with all future incidental expenses, costs, charges, etc. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the said Act, in respect of time available, to redeem the secured assets.

The amount recoverable from the borrowers and Guarantors, jointly and severally, with contractual rates of interest thereon as on 31.08.2018 by the Bank is Rs. 10,45,18,097/- (Rupees Ten Crore Forty Five Lacs Eighteen Thousand Ninety Seven Only).

### DESCRIPTION OF THE IMMOVABLE/ MOVABLE PROPERTIES

1. Property Residential Building measuring 5K-10M bearing Survey Number(s): Khawat No. 304, Khatauni No. 357, Rect. No. 80, Killa No. 15/2(0-8), 16/1(0-8), 17/1(0-2), 24/2(0-10), Murabba No. 82, Killa No. 3/1/2(0-6), 3/2/1(3-16), situated at Patti Khot as per Jamabandi of Patti Khot for the year 2005-2006 now Khawat No. 360 as per Jamabandi of Patti Khot for the year 2015-2016 purchased vide Regd. Sale Deed No. 1801 dated 18.06.2009 entered at Sr. No. 1801/11 in the Office at Sr. Kaithal & Mutation No. 2721 Francewala Road, Near Khanori Road, Village Patti Khot, Kaithal, Haryana, 136027, (Semi Urban). Measuring 3327 Sq. Yards.

2. Residential House No. 604/10 (New) situated at Amargarh Gamri, Ward No. 13, Opposite Old Bus Stand, State Bank Road, Kaithal, Haryana bearing Survey Number(s): 504/15(Old) Kaithal, Haryana, 136027, (Semi Urban), Measuring 46.55 sq yards with Property ID No. as per M.C. Kaithal-35C10U371 Sale Deed No. 1491/1 dated 09.09.1977.

Date: 05.09.2018 Authorised Officer

### NOTICE

#### DECLARATION OF DIVIDEND UNDER AXIS FIXED TERM PLAN - SERIES 93 (91 DAYS)

Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of dividend under the following scheme(s), the particulars of which are as under:

Name of the Scheme/ Plan	Quantum of Dividend (₹ per unit)*	Record Date*	Face Value (₹ per unit)	NAV as on September 4, 2018 (₹ per unit)
Axis Fixed Term Plan - Series 93 (91 Days) - Direct Dividend	Entire distributable surplus on the record date	September 11, 2018	10	10.1761
Axis Fixed Term Plan - Series 93 (91 Days) - Dividend	Entire distributable surplus on the record date	September 11, 2018	10	10.1747

\*As reduced by the amount of applicable statutory levy, if any.

\* or the immediately following Business Day if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the above stated dividend options of the scheme/plan would fall to the extent of payout and statutory levy, if any.

The dividend would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said scheme/plan at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the dividend option(s) of the scheme/plan as at the close of the business hours on the record date.

Investors may kindly note that entire distributable surplus will be distributed on the record date/ex-dividend date.

For Axis Asset Management Company Limited  
 (CIN - U65991MH2009PLC189558)  
 (Investment Manager to Axis Mutual Fund)

Place : Mumbai Sd/-  
 Date : September 5, 2018  
 Managing Director & Chief Executive Officer

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). Trustee: Axis Mutual Fund Trustee Limited  
 Investment Manager: Axis Asset Management Company Limited. (CIN - U65991MH2009PLC189558). It is not liable or responsible for any loss or shortfall resulting from the operation of the schemes. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. TEL : (022) 4325-5161, FAX : (022) 4325-5199, EMAIL : [customerservice@axismf.com](mailto:customerservice@axismf.com), WEBSITE : [www.axismf.com](http://www.axismf.com), EasyCall : 1800 221 322 or 1800 3000 3300

## MASK INVESTMENTS LTD.

(CIN : L65993GJ1992PLC036653 )  
 Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.  
 Phone : +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264  
 Email : [contact@maskinvestments.com](mailto:contact@maskinvestments.com) Website : [www.maskinvestments.com](http://www.maskinvestments.com)

### NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("the AGM") of the members of Mask Investments Limited ("the Company") will be held on Saturday, 29<sup>th</sup> September, 2018 at 11.00 a.m. at registered Office of the company at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395002, Gujarat to transact the business mentioned in the notice convening the meeting.

Notice of the AGM and Annual Report for 2017-18 have been sent to all members at their registered address. The dispatch of Notice of AGM has been completed on 05<sup>th</sup> September, 2018. The same are also available on the Website of the company at [www.maskinvestments.com](http://www.maskinvestments.com).

Members holding shares either in physical form or dematerialized form, as on cut-off date of 22<sup>nd</sup> September, 2018, may cast their vote electronically on the business set forth in the notice of the AGM through electronic voting system on National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:

- The business set forth in the Notice of the AGM may be transacted through electronic means.
- The remote e-voting shall commence on 25<sup>th</sup> September, 2018 (9:00 am)
- The remote e-voting shall end on 28<sup>th</sup> September, 2018 (5:00 pm).
- The cut-off date is 22<sup>nd</sup> September, 2018 for determining the eligibility to vote by electronic means or at the AGM.
- Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22<sup>nd</sup> September, 2018, may obtain login ID and password by sending an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact at [maskinvestments.com](mailto:maskinvestments.com). However if a person is already with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- Members may note that:
  - The remote e-voting module shall be disabled by the NSDL after 05.00 p.m., on 28<sup>th</sup> September, 2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for voting through ballot paper shall be made available at the AGM.
  - The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
  - A person whose name is recorded in the register of member or in 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 or voting at the AGM through Ballot papers.
- The Notice of AGM is available on the company's website [www.maskinvestments.com](http://www.maskinvestments.com) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depositories Limited, Email: [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or contact no. 022-24994738 or 1800-222-990 for grievances connected with e-voting.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Monday 24<sup>th</sup> September, 2018 to Saturday 29<sup>th</sup> September, 2018 (Both days inclusive) for the Purpose of 26<sup>th</sup> AGM of the company.

By order of the Board  
 For, Mask Investments Limited  
 Sd/-  
 Madhu Saboo  
 Managing Director

Place : Surat  
 Date : 06<sup>th</sup> September, 2018

## Easun Reyrolle Limited

Regd. Off: "Temple Tower" VI Floor, 672, Anna Salai, Nandanam, Chennai-600035.  
 Ph: +91-44-24346425 Fax: +91-44-24346435 Email ID: [sec@easunreyrolle.com](mailto:sec@easunreyrolle.com)  
 Website: [www.easunreyrolle.com](http://www.easunreyrolle.com) CIN No. L31900TN1974PLC006695



### Extract of Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2018 under Ind AS

Particulars	(Rs. In Lakhs)			
	Quarter ended June 30, 2018 (Unaudited)	Quarter ended March 31, 2018 (audited)	Quarter ended June 30, 2017 (Unaudited)	Year ended March 31, 2018 (audited)
1 Total Income from Operations	379.05	501.44	596.48	2032.90
2 Net Profit/(Loss) for the period (before tax and exceptional items)	(370.47)	(688.77)	(1417.52)	(2146.33)
3 Net Profit/(Loss) for the period before tax (after exceptional items)	(370.47)	(688.77)	(1417.52)	(2146.33)
4 Net Profit/(Loss) for the period after tax (after exceptional items)	(370.47)	(688.77)	(1417.52)	(2146.33)
5 Other comprehensive income (net of tax)	3.75	2135.14	(1.65)	2145.00
6 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(366.72)	1446.37	(1419.17)	(1.33)
7 Equity Share Capital (face value of Rs.2 per share)	615.88	615.88	615.88	615.88
8 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	17627.84
9 Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations)				
a. Basic	(1.20)	(2.24)	(4.60)	(6.9

