

JFLL/CS/NSE/2018-2019/59

Date: 05.09.2018

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai-400051.
NSE Trading Symbol: **JETFREIGHT**

ISIN: INE982V01017

Subject: Newspaper Advertisement dated September 05, 2018 for Notice of Record Date for the purpose of Bonus Issue.

Dear Sir/ Madam,

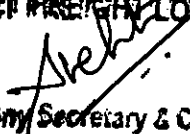
Pursuant to Reg. 42 & Reg. 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Sec. 91 of the Companies Act, 2013 and the rules made thereunder and also further to our letter no. JFLL/CS/NSE/2018-2019/58 dated 03.09.2018, we are enclosing herewith copies of the Newspaper Clippings published in Free Press Journal (English) and in Navshakti (Marathi) with regards to the captioned subject matter.

Kindly take it on your records.

Thanks & Regards,

For Jet Freight Logistics Limited

~~For JET FREIGHT LOGISTICS LIMITED~~


Company Secretary & Compliance Officer

Shradha Mehta

Company Secretary & Compliance Officer

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH****COMPANY SCHEME PETITION NO 1423 OF 2018
CONNECTED WITH
COMPANY SCHEME APPLICATION NO 1090 OF 2017**In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 of the Companies Act, 2013;
AND

In the matter of Scheme of Amalgamation between Thaler Developers Private Limited ('Thaler' or the 'Transferor Company') with Apex Holdings Private Limited ('Apex' or the 'Transferee Company') and their respective shareholders

ALPHEX HOLDINGS PRIVATE LIMITED, a company incorporated under the provisions of Companies Act, 1956 having its registered office at Piramal Tower, 8th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.
CIN: U65990MH1998PTC117497
Second Petitioner Company

NOTICE OF HEARING OF PETITION

A Petition under Sections 230 to 232 of the Companies Act, 2013 for an order sanctioning the Scheme of Amalgamation ('the Scheme') between Thaler Developers Private Limited with Apex Holdings Private Limited and their respective shareholders, was presented by **ALPHEX HOLDINGS PRIVATE LIMITED**, the Second Petitioner Company on Friday, the 27th day of July 2018 and the said petition is fixed for hearing before the Mumbai Bench of National Company Law Tribunal (NCLT) on Friday, the 28th day of September, 2018.

Any person desirous of supporting or opposing the said Petition should send to the Second Petitioner's Advocate, a notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address, so as to reach the Second Petitioner's advocate not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Dated this 4th day of September, 2018

Sd/-
Mr. Hemant Sethi
Address:
M/S HEMANT SETHI & CO.
Advocates for the First Petitioner Company,
1602, NavParmanu,
Behind Anam Cinema,
Chembur, Mumbai - 40007

PUBLIC NOTICE

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to Section 374 (b) of the Companies Act, 2013 and rule 4 (1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar of Companies, Mumbai, Maharashtra that Freehand Beverages LLP (Registration No. AAK-6749) may be registered under Part-I of Chapter XXI of the Companies Act, 2013, as a Company Limited by Shares.
2. Main object of the proposed company is as under:
To carry on in India or abroad to promote and provide consultancy and advisory services in relation to manufacturing, processing, importing, exporting, distilling, refining, fermenting, converting, bottling, distributing, storing, preserving, packing, moving, consigning, selling, buying, reselling, wholesaling, transporting and advising to set-up business ventures, expansion of already running ventures in the industry of foods and beverages, including soft drinks, soft drinks concentrates, syrups, effervescent drinks, aerated water, tea, coffee, beer, spirits, mineral water, wine and their derivatives, solvents, mixtures, by-products, intermediates & ingredients, whether made of natural or synthetic materials and including all types of fruits and vegetables, roots, dehydrated food, provision of fruits, commodities, articles, things and preparation of all kinds of foods and any other descriptions whatsoever.
3. A copy of the draft Memorandum of Association and Articles of Association of the proposed company may be inspected at the office B-202, 2nd Floor, Neelam Centre, Hind Cycle Road, Worli, Mumbai - 400 030, Maharashtra, India.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar of Companies, Mumbai, Maharashtra at 100, Everest Building, Marine Drive, Mumbai-400 002 within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Name(s) of Applicant: 4. Anjali Saigal
1. Sakshi Saigal 5. Sushil Kumar Saigal
2. Rahul Mehra 6. Ritu Mehra
3. Vidur Gupta 7. Mohit Gupta

Date: 03.09.2018

Place: Mumbai

TULIVE DEVELOPERS LIMITED

Registered office Address: 21/22, Loha Bhavan P. D. Mello Road, Mumbai-400009
Telephone Number: 044 28230222, e-mail: atul.acura@gmail.com
CIN: L99999MH1962PLC02549

NOTICE

Notice is hereby given that the 56th Annual General Meeting will be held on Friday, 28th September 2018 at 10.00 A.M. at No. 21/22, Loha Bhavan, P.D. Mello Road, Mumbai - 400009. Notice setting out the business to be transacted at the meeting together with the balance sheet as at 31st Mar 2018, Profit and Loss Account as on that date, Report of the Auditors' and Directors' Report together with the annexure have been dispatched on 4th September 2018.

Notice is further given to the members of the Company pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as under:

1. The voting in respect of matters to be transacted at the 56th Annual general meeting (AGM) of the members of the Company to be held on 28th September, 2018, as required under Rule 20 of the aforesaid Rules, will be carried out electronically. The Company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate e-voting.
2. Date and Time of commencement of voting through electronic means: 25th September 2018 (09.00 A.M)
3. Date and Time of end of voting through electronic means: 27th September 2018 (05.00 P.M)
4. Cut-Off Date: 21st September 2018.
5. The members who have obtained shares after 24th August 2018 and are shareholders as on 21st September 2018 may obtain the login ID and password after following the instructions on e-voting given in the 56th AGM notice displayed on the website of CDSL or may send a request for the e-voting instructions to atul.acura@gmail.com. However, if such member is already registered with CDSL for remote e-voting then he/she/it can use his/her/its existing user ID and password for casting their vote.
6. Members may please note that voting would not be allowed beyond 27th September 2018 (5.00 P.M).
7. The members who have not voted by means of e-voting are allowed to vote at the venue of the annual general meeting by way of polling paper provided by the company at the venue of the AGM.
8. The members who have voted by means of e-voting may attend the AGM, however such members will not be allowed to vote again at the venue of AGM.
9. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 21st September 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
10. Notice of annual general meeting will be displayed on the website of the company: www.tulivedevelopers.com and website of CDSL on: www.cdslindia.com
11. The Company has appointed Mr. Adit N Bhava, Practising Company Secretary, as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
12. Any query/grievance connected with the voting by electronic means, may be addressed to Help desk team from CDSL. Contact Number:- 1800-200-5533 and Email id helpdesk.evoting@cdslindia.com

By order of the Board

For Tulive Developers Limited

Sd/-

Atul Gupta

Director

DIN: 01608328

Place: Chennai

Date: 5th September, 2018**Public Notice in Form XIII of MOF A (Rule 11(9)(e))****Before the Competent Authority**

**District Deputy Registrar, Co-operative Societies, Mumbai City (4)
Bhandari Co-op. Bank Building, 2nd Floor, P.L. Kale Gurnji Marg,
Dadar (West), Mumbai - 400 028.**

**Application u/s 11 of Maharashtra Ownership Flats
(Regulation of the Promotion of construction, Sale, Management and
Transfer) Act, 1963
Application No. 53 of 2018**

**Jay Jalaram Apartment Co-operative Housing Society Limited,
Through Chairman/Secretary,
Wamanrao Sawant Road, Maratha Colony, Dahisar (East), Mumbai - 400068
... Applicant**

Versus

1. Shri Rajaram Raghuvir Vishwakarma (Deceased)
 - a. Subhadra Rajaram Vishwakarma (Deceased wife)
 - b. Hiralal R. Vishwakarma (Deceased Son)
 - i. Ramesh Hiralal Vishwakarma (Grandson)
 - ii. Umesh Hiralal Vishwakarma (Grandson)
 - iii. Shailesh Hiralal Vishwakarma (Grandson)
- Legal heirs of Late Hiralal R. Vishwakarma deceased son & legal heirs of Late Shri Rajaram Raghuvir Vishwakarma
- All having address at Village Imamshahpur, Post Gutvan, Taluka Mariyaju, District Jaunpur, State - Uttar Pradesh.
- a. Jawaharlal Rajaram Vishwakarma,
Son & Legal heir of Late Shri Rajaram Raghuvir Vishwakarma having address at 1001, Jay Jalaram Apartment, W. S. Road, Maratha Colony, Dahisar (East) Mumbai - 400068
 - d. Bharat Bhusan Rajaram Vishwakarma
Son & Legal heir of Late Shri Rajaram Raghuvir Vishwakarma having address at Poshpak Wadi, Bhikaji Lad Road, Dahisar (West), Mumbai - 400068.
 - e. Prabhadevi Sobhnath Vishwakarma
Daughter & Legal heir of Late Shri Rajaram Raghuvir Vishwakarma having address at C.D. Patil Chawl, S.M. Road, Near Ganesh Mandir, Dahisar (West), Mumbai - 400068.
 - f. Kamaladevi Badal Vishwakarma
Daughter & Legal heir of Late Shri Rajaram Raghuvir Vishwakarma having address at Ajit Class, Shiv Gan Chawl, Room No. 2, Raghvendra Mandir Road, Oshiwara, Jogeshwari (West), Mumbai - 400102.
- 2) Shri. Rajendra Himmatlal Pandjee &
3) Shri. Narayan Sitaram Virkar,
Partners of M/s. Rajdeep Enterprises, Shop No: 7, Mangesh Apartments, Mandpeshwar Road, Borivali (West), Mumbai - 400092.
 - 4) M/s. Rajdeep Enterprises,
Shop No: 7, Mangesh Apartments, Mandpeshwar Road, Borivali (West), Mumbai - 400092.
 - 5) Dahisar Purnima CHS Ltd
Wamanrao Sawant Road, Maratha Colony, Dahisar (East), Mumbai - 400 068.
... Opponents

To,

The above named Applicants

The Promoter/Opponents

PUBLIC NOTICE

1. Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Promoter / Opponents above mentioned.
2. The applicant has prayed for the Applicant Society issue a Certificate of Entitlement of Unilateral Conveyance of Land measuring 800.90 Sq. mtrs. out of 111.30 Sq. mtrs as specially set out in the (Property Reg. Card) along with building situated at plot and land bearing Survey No: 49, Hissa No. 8 (part), City Survey No. 1103 (part), situated at Wamanrao Sawant Road, Maratha Colony, Dahisar (East), Mumbai - 400068, in favour of the Applicant Society.
3. The hearing in the above case has been fixed on 11/09/2018 at 3.00 p.m.
4. The Promoter/Opponent is and their legal heirs if any, or any person / authority wishing to submit any objection, should appear in person or through the authorized representative on 11/09/2018 at 3.00 p.m. before the undersigned together with any documents, he / she / they wants to produce in support of his / her objection / claim / demand against the above case and the applicant's / is / are advised to be present at that time to collect the written reply, if any filed by the interested parties.
5. If any person's interested, fails to appear or file written reply as required by this notice, the question at issue / application will be decided in their absence and such person's will have no claim object or demand whatsoever against the property for which the conveyance / declaration / order is granted or the direction for registration of the society is granted to the applicants or any order / certificate / judgment is passed against such interested parties and the matter will be heard and decided ex-parte.
6. Given under my hand and the seal of the Competent Authority.

By Order,

Sd/-

(Rajendra Veer)

District Deputy Registrar,

Co-operative Societies, Mumbai City (4)

Competent Authority

U/s 5A of the MOFA, 1963.

IN THE DEBT RECOVERY TRIBUNAL Pune**PMT COMMERCIAL BUILDING No.1****SHANKARSHETH ROAD, SWARGATE Pune 411042**

O.A. No. 231/2016

Ex.No.

RBL BANK LTD.

..... Applicant

V/s.**4A. Smt.ALKA ARVIND CHOWKEKAR**

..... Defendants

Age- Adult, Occupation- Business

R/o. Flat No.501, 5th floor, A Wing,

Green Field CHSL ALIYAWR JUNG MARG,

Opposite to IDBI Bank, KANDIVALI (E)

Summons

WHEREAS' The Applicant has instituted an application under section 19 of Recovery of Debt Due to Banks and Financial Institution Act, 1993 against you for the recovery of the sum mentioned therein together with current and future interest and other reliefs. You are hereby summoned to appear and file written statement before this Tribunal at 11.00 a.m. or at such time immediately thereafter according to the convenience of the Tribunal on Dt.08/10/2018 to answer the claim.

1. a) You are directed to collect the annexure on your appearance before the Tribunal.
2. b) You are directed to collect the annexure on your appearance before the Tribunal.
3. If you intend to file any documents you may file the same with a list along with the written statement.
4. You should file your registered address and a memo of appearance when you enter appearance before the Tribunal either in person or by a Pleader, Advocate duty instructed.
5. Take notice that, in default of your appearance on the day mentioned herein before the proceeding will be heard and determined in your absence.

Given under my hand and the seal of this Tribunal on this 16th day of August 2018.

stamp

Registrar

DEBT RECOVERY TRIBUNAL

Pune 411042.

sn/-

PUBLIC NOTICE

Notice is hereby given that under instructions of our client we are investigating the title of (1) Vasundhara Jai Ram Desai, residing at B/63 (Old Flat No. 177) Yashodhan Bank of India CHSL, S.V. Road, Andheri (West), Mumbai-400058, and (2) Laxminaray Jai Ram Desai, presently residing at 3856 Densbury Drive, Mississauga, Ontario, L5N6Z3, Canada, to the under mentioned shares and flat.

All persons having any claim, right, title or interest in the flat under mentioned, by way of agreement, sale, mortgage, charge, lien, gift, lease, use, trust, possession, license, outgoings, lease, sub-lease, under-lease, exchange, tenancy, easement, right, covenant or condition, maintenance, encumbrance or inheritance or otherwise in any manner whatsoever, are hereby requested to make the same known in writing, together with documentary proof thereof, to the undersigned at their office on 2nd Floor, Bhagyodaya Bldg., 79, Nagdas Master Road, Fort, Mumbai-400023, within fourteen days from the date hereof otherwise the investigation shall be completed without any reference to such claim and the same will be considered as waived.

SCHEDULE ABOVE REFERRED TO:

70 (Seventy) fully paid up shares of Rs. 50/- each bearing Share Certificate Nos. 1521 to 1590 (both inclusive) issued vide share certificate No. 22 by Yashodhan Bank of India Co-operative Housing Society Limited, a society registered under The Maharashtra Co-operative Societies Act, 1960, under No. BOM/HSG/4286 of 1966, dated 15/01/1973 together with consequential benefits arising out of the ownership thereof including right to use, enjoy, occupy and possess flat No. B/63, admeasuring 709 sq. ft. (carpet area), on 6th floor, B Wing, together with two temporary car parking nos. B-2/100 and B-2/101 (for a period, not exceeding 15 months) and permanently allotted car parking nos. B-2/27 and B-2/35 in the building known as "Yashodhan" constructed on land bearing Original Plot No. 80-B (i.e. Final Plot No. 71), Plot No. 80-C (i.e. Final Plot No. 72) and Original Plot No. 80-D (i.e. Final Plot No. 26) of Town Planning Scheme Andheri No. VI and originally bearing Old CTS Nos. 599, 600 and 600/1 to 5, which were subsequently merged into CTS No. 599, and which CTS No. 599 was ultimately allocated aforesaid Final Plot No. 71, of Village Vile Parle, Taluka South Salseette in Mumbai Suburban District, Registration Sub-District of Bandra lying, being and situate at Irla Bridge, opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400058

M/s Markand Gandhi & Co

Dated this 5th day of September, 2018

MAN

Industries (India) Ltd

the line pipe people

CIN: L99999MH1988PLC047408

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans,

Vile Parle (West), Mumbai-400 056

Website: www.mangroup.com; Email: investor.relations@manindia.org

Tel. No.: 022 6647 7500, Fax No.: 022 6647 7600

NOTICE OF 30th ANNUAL GENERAL MEETING.**REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held at Juhu Vile Parle Gymkhana Club, Plot No U/13, J.V.P.D. Scheme, 13th Road, Juhu, Opposite Juhu Bus Depot, Juhu Mumbai, Maharashtra - 400049 on Friday, 28th Day of September, 2018 at 4.30 PM to transact the ordinary and special business as set out in the Notice of AGM; Electronic copies of the notice of AGM and Annual Report have been sent in electronic mode to members whose E-Mail Ids are registered with the Registrar and Share Transfer Agent/Depository Participant(s), unless the members have registered their request for a hard copy of the same. Physical copies of the notice of AGM and Annual Report for 2018 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice has been completed on September 4, 2018. The Notice of the AGM, Annual Report and Public Notice are also available on the Company's website i.e. www.mangroup.com.

Members holding shares either in physical form or dematerialised form as on September 21, 2018 (cut-off date), may cast their vote electronically on the business as set forth in the Notice of AGM through the electronic voting system of the Central Depository Services (India) Limited (CDSL) from a place other than the venue of AGM ('remote e-voting'). All the members are informed that:

1. The business as set out in the Notice of the AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on Tuesday, September 25, 2018, (9.00 a.m. IST);
3. The remote e-voting shall end on Thursday, September 27, 2018 (5.00 p.m. IST) and remote e-voting shall not be allowed thereafter.
4. The cut-off date for determining the eligibility to vote through remote e-voting or polling paper or in the AGM will be Friday, September 21, 2018;
5. Any person, who acquires the shares of the Company and becomes a member of Company after despatch of Notice of AGM and holds shares as of the cut-off date i.e. September 21, 2018, may obtain the login ID and password in the manner as mentioned on CDSL's website i.e. www.cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing User ID and Password can be used for remote e-voting.
6. The facility for voting through polling paper will be provided at the venue of AGM. Members attending the meeting and who have not cast their vote by remote e-voting shall be eligible to cast their vote at the meeting. The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again in the meeting.
7. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 21, 2018, shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
8. Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. Friday, September 28, 2018.
9. In case of any queries, the member may refer to the Frequently Asked Questions (FAQ) for members and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
10. Members may also address their queries/grievances connected with facility for voting by electronic means to: Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited (CDSL), Marathon Futrex, A Wing, 25th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai 400013. Tel: 022-23058542 / 23058543 / 1800-200-5533. Email: helpdesk.evoting@cdslindia.com

Notice is also hereby given under Section 91 of the Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2018 to 28.09.2018 (both days inclusive) for the purpose of AGM and payment of dividend.

Date: 04.09.2018

Place: Mumbai

For Man Industries (India) Limited

Sd/-

Shashank Belkhe

Group Head - Legal & Secretarial

**JET FREIGHT LOGISTICS LIMITED**

CIN: L63090MH2006PLC161114

Regd. Office: C/706, Pramukh Plaza, Cardinal Gracious Road,

Opp. Holy Family Church, Chakala, Andheri East, Mumbai-400099.

Ph: +91-22-61043700 Email: ir@jetfreight.in

Website: www.jetfreight.in

NOTICE OF RECORD DATE FOR BONUS ISSUE OF EQUITY SHARES

The Board of Directors at its Meeting held on Friday, August 03, 2018, recommended Bonus Issue of Equity Shares in the ratio of 1 (One) new Equity Share of Re. 1 each for every 1 (One) existing Equity Share of Re. 1 each held by the shareholders of the Company as on the Record Date, subject to approval of the shareholders.

For the purpose of ascertaining the names of equity shareholders entitled to Bonus Shares, the Board of Directors has fixed Friday, September 14, 2018 as the Record Date pursuant to Reg. 42 of SEBI (LODR) Regulations, 2015. The Bonus Shares shall be allotted to the equity shareholders of the Company whose names appear in the records of the Depositories as Beneficial Owners, as on the Record Date.

The Bonus Shares, once allotted, shall rank pari-passu in all respects with and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new Equity Shares are allotted.

The above details are also available on the website of the Company and on the website of the Emerge Platform of the National Stock Exchange of India Limited.

For Jet Freight Logistics Limited

Sd/-

Shradha P Mehta

CS & Compliance Officer

Place: Mumbai

Date: September 03, 2018

**EUROTEX INDUSTRIES AND EXPORTS LIMITED**Regd. Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point,

Mumbai - 400 021. Tel: 022 6630 1400; Fax: 022 2204 4139

Website: www.eurotexgroup.com; E-Mail: eurotex@eurotexgroup.com

CIN: L70200MH1987PLC042598

NOTICE

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Eurotex Industries and Exports Limited ("Company") will be held on Saturday, the 29th September, 2018 at 9:00 a.m. at Ramada Powai Hotel and Convention Centre, Saki Vihar Road, Before Nitie, Powai, Mumbai - 400 087 to transact the Ordinary and Special Business, as set out in the Notice of AGM dated 26th May, 2018.

Notice convening the AGM along with the Annual Report of the Company for the financial year 2017-18 has been mailed/dispached to the Members through electronic mode (e-mail) who have registered their mail ids with their Depository Participants and to other Members in physical mode to their registered address. The AGM Notice and the Annual Report are also available on the Company's website www.eurotexgroup.com and the relevant documents pertaining to the items of business to be transacted at AGM are available for inspection at the Registered office of the Company during the working hours on all working days except Saturday, Sunday and public holidays up to the date of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 19th September, 2018 to Saturday, the 29th September, 2018 (both days inclusive) for the purpose of AGM.

A member entitled to attend and vote at the meeting is also entitled to appoint a Proxy to attend and vote on a poll instead of him and the Proxy need not be a member of the Company. The instrument appointing the Proxy will be considered as valid if deposited at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all Resolutions set forth in the Notice of AGM, through Remote e-Voting facilitated by Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of the Companies Act, 2013 and Rules thereof are as under:

1. Date of completion of sending Notice of AGM: 03rd September, 2018.
2. The Remote e-Voting period commences on Wednesday, 26th September, 2018 (9:00 a.m.) and ends on Friday, 28th September, 2018 (5:00 p.m.).
3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on 28th September, 2018.
4. Kindly note that each Member can opt for only one mode for voting i.e. either by Ballot Form or through e-Voting. If you opt for e-Voting, then please do not vote by Ballot Form at AGM.
5. In case Members cast their vote both by Ballot Form and Remote e-Voting, then voting done through Remote e-Voting shall prevail and voting done by Ballot Form will be treated as invalid.
6. Members who have not cast their vote by Remote e-Voting shall be able to exercise their right to vote at the AGM through Ballot Form which will be circulated at the venue of the AGM. The members who have cast their vote by Remote e-Voting may attend the Meeting but shall not be entitled to cast their vote again by Ballot Form.
7. The Notice of the AGM of the Company inter alia indicating the process and manner of e-Voting or e-Voting process can also be downloaded from the link <https://www.evotingindia.com>.
8. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

The voting rights of Members shall be in proportion to the Equity Shares held by them in the Paid-up Equity Share Capital of the Company as on 22nd September, 2018 ("cut-off date"). A person who has acquired shares and become a member of the Company after despatch of Notice of AGM and holding shares as on cut-off date is eligible to cast vote on all Resolutions set forth in the Notice of AGM using Remote e-Voting

