



Bharat
RASAYAN LIMITED

UNIT-I

UNIT-II

Regd. Off. : 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Ph. : +91-11-43661111 (30 lines) • Fax : +91-11-43661100, 41538600
E-mail : info@bharatgroup.co.in • Website : www.bharatgroup.co.in
CIN : L24119DL1989PLC036264

EMAIL & NEAPS – e-Uploading

04.09.2015

To
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor,
Plot No. C-1 'G' Block
Bandra- Kurla Complex, Bandra (E),
Mumbai – 400 051

Sub: Submission of Copy of Newspaper Advertisement regarding Notice of Annual General Meeting of the Company

Dear Sir,

Pursuant to compliance of Listing Agreement provisions, we are hereby submitting the Certified true copy of Newspaper Advertisement published today i.e. 04.09.2015 in "THE FINANCIAL EXPRESS", All Editions and "JANSATTA", Delhi Edition, regarding Notice of 26th Annual General Meeting of the Company to be held on Monday, 28th September, 2015 at 10:30 A.M. at Satyam Banquets, 6, Bhera Enclave, Paschim Vihar, Outer Ring Road, New Delhi – 110087.

This is for your information and record.

Please acknowledge the receipt of the same.

For **BHARAT RASAYAN LIMITED**

Nikita Bahl

NIKITA BAHL
COMPANY SECRETARY

Enclosed : As above.

EMAIL

C.C To,

The Secretary
BSE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 023

SP Exits Bihar

...ast his/her vote as per the detailed procedure for e-voting provided in the Notice of the AGM. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast 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 while exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The e-voting shall not be allowed beyond the above-mentioned time and date. Once the resolution is cast, subsequent change of the same shall not be allowed. Mr. G. S. B. Roy, Practicing Company Secretary, Delhi, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For any queries, the members may refer to the FAQ's and e-voting user manual as available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Date: 02.09.2015
Place: New Delhi

For Brawn Biotech Limited
Amit B...
Company Secretary

KNR Constructions Limited
CIN: L74210DL1995PLC238364
Regd. Off.: C-125, Anand Niketan, New Delhi-11002
Corp. Off.: KNR House, 3rd & 4th Floors, Plot No. 1, Phase-I, Kavuri Hills, Hyderabad - 500002
Phone: +91 40 40268761/62, E-mail: investors@knrcil.com

NOTICE OF THE 20TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday the 30th day of September 2015 at 11:00 A.M.** at Hotel Mapple Emerald, NH - 8, Rajokri, New Delhi - 110 038 to the business as set out in the Notice of the AGM.

Notice of the said AGM, e-voting instructions and Annual Report for the year 2014-15 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories. The said Notice, e-voting instructions and Annual Report for the year 2014-15 have also been sent in physical mode to those members who have not registered their e-mail IDs with the Company / Depositories at their registered addresses by way of permitted mode. The dispatch / e-mail transmission of Notice of Annual Report has been completed on 3rd September 2015.

A Member can also download the Annual Report for the financial year 2014-15 along with the Notice from the company's website www.knrcil.com. Members may also request a copy of the same by writing to the Company Secretary at investors@knrcil.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 19 of the Companies (Management and Administration) Rules, 2014 and Clause 35 of the Listing Agreement with the Stock Exchanges, the Company is offering e-voting facility to its Members in respect of all business to be transacted at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) as its authorized agency to provide e-voting facility.

Members can opt for only one mode of voting i.e. remote e-voting or ballot form. Once Members cast their votes through both the modes, voting done through remote e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

The e-voting period will commence on 27th September 2015 at 9:00 A.M. and close on 29th September 2015 at 5:00 P.M. (both days inclusive) and shall not be available thereafter. The e-voting shall not be allowed after the said date and time and e-voting module shall be disabled for voting thereafter. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 27th September 2015, may cast their vote electronically. The voting right of the members entitled in the e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid-up Equity Share Capital as on cut-off date.

Notice is also hereby given pursuant to Section 91 of the Act read with the Companies (Management and Administration) Rules 2014 made thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 25th September 2015 to Wednesday, 30th September 2015 (both days inclusive) for the purpose of dividend for the year ended 31.03.2015 and also for the purpose of AGM. The dividend, if approved, will be paid on or before 25th October 2015.

The Notice of Annual General Meeting, e-voting instructions and Annual Report for 2014-15 are available on the Company's website, www.knrcil.com.

Members are requested to refer to e-voting instructions, regarding the process and manner for e-voting by electronic means. In case of any query or issue regarding e-voting, members may also refer to 'Frequently Asked Questions' (FAQ) and 'User Manual' for shareholders to cast their votes in help section at www.evotingindia.com. For any query or grievance, members may contact CDSL at Toll free No. 1800-200-5533 or write an e-mail to helpdesk.evoting@cdslindia.com or write an e-mail to investors@knrcil.com.

Place: Hyderabad
Date: 03.09.2015

for KNR Constructions Limited
Sd/- M. V. VENKATA RAO
Company Secretary

website: <http://eprocure.gov.in/eprocure/app> only.

All amendments, time extension, clarifications, etc. will be uploaded at the websites only and will not be published in Newspapers. Bidders should regularly visit website to keep themselves updated.



Deputy General Manager (C&P)
Engineers India Limited, New Delhi

Energising Lives; Energising Business



Bharat Rasayan Limited

CIN : L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110 008.
Phone No.: 091-11-43661111, Fax No.: 091-11-43661100

Email-ID: investors.br@bharatgroup.co.in, Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

- The 26th Annual General Meeting (AGM) of the Company will be held on Monday, the 28th day of September, 2015 at 10:30 A.M. at Satyam Banquets, 6, Bhera Enclave, Paschim Vihar, Outer Ring Road, New Delhi-110087, to transact the Ordinary and Special Business, as set out in the Notice of AGM.
- Notice of AGM and Annual Report for Financial Year 2014-15 have been sent to all the members whose name appeared in the Register of Members for those holding in physical mode and as download from NSDL/CDSL for those holding in dematerialised mode as on 14th August, 2015, either by email to the Email IDs registered with our Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Pvt. Limited or by post at the address registered with the RTA. The dispatch of the Notice of AGM and Annual Report has been completed on or before 3rd September, 2015.
- 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 from time to time, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of 21st September, 2015, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:
 - The remote E-voting shall commence on 25th September, 2015 at 9:30 A.M.;
 - The remote E-voting shall end on 27th September, 2015 at 5:00 P.M.;
 - The remote E-voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 21st September, 2015, may obtain the Login-Id and Password by sending a request to the Company/RTA;
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of 21st September, 2015 shall only be entitled to avail the facility of remote E-voting as well as voting in the AGM;
- Shareholders may note that: a) the remote E-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the CDSL's website www.evotingindia.com;
- In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and E-voting User Manual for members at www.evotingindia.com or call on toll free number at 1800-200-5533. Shareholders may also write to the Company Secretary and Compliance Officer of the Company at investors.br@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 21st September, 2015 to Monday, 28th September, 2015 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the Financial Year 2014-15.

For BHARAT RASAYAN LIMITED
Sd/-
(NIKITA BAHL)
Company Secretary

New Delhi
September 3, 2015

New Delhi

राष्ट्र

जनसत्ता, 4 सितंबर, 2015 9

Place: Hyderabad
Date: 03.09.2015

for KNR Constructions Limited
Sd/- M. V. VENKATA RAO
Company Secretary



Bharat Rasayan Limited

CIN : L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110 008.
Phone No.: 091-11-43661111, Fax No.: 091-11-43661100

Email-ID: investors.br@bharatgroup.co.in, Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

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- Notice of AGM and Annual Report for Financial Year 2014-15 have been sent to all the members whose name appeared in the Register of Members for those holding in physical mode and as download from NSDL/CDSL for those holding in dematerialised mode as on 14th August, 2015, either by email to the Email IDs registered with our Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Pvt. Limited or by post at the address registered with the RTA. The dispatch of the Notice of AGM and Annual Report has been completed on or before 3rd September, 2015;
- 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 from time to time, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of 21st September, 2015, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:
 - The remote E-voting shall commence on 25th September, 2015 at 9:30 A.M.;
 - The remote E-voting shall end on 27th September, 2015 at 5:00 P.M.;
 - The remote E-voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 21st September, 2015, may obtain the Login-Id and Password by sending a request to the Company/RTA;
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of 21st September, 2015 shall only be entitled to avail the facility of remote E-voting as well as voting in the AGM;
- Shareholders may note that: a) the remote E-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the CDSL's website www.evotingindia.com;
- In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and E-voting User Manual for members at www.evotingindia.com or call on toll free number at 1800-200-5533. Shareholders may also write to the Company Secretary and Compliance Officer of the Company at investors.br@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 21st September, 2015 to Monday, 28th September, 2015 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the Financial Year 2014-15.

For BHARAT RASAYAN LIMITED
Sd/-
(NIKITA BAHL)
Company Secretary

New Delhi
September 3, 2015

for the election of www.evoting.nsdl.com or contact M/s. NSDL at the designated e-mail IDs: evoting@nsdl.co.in or at telephone nos. 022-24994376/022-24994377. Also write to the Company Secretary at the Registered Office address.

For Lumax Automotive Systems Limited
Sd/-
(Monika Gupta)
VP (Legal) & Company Secretary

entation & Biochem Ltd.

CIN: L1990PLC042502
Centre, First Floor, Saket, New Delhi - 110 017
Phone No.: 011-41664840,
Fax: 011-41664840,
Email: www.kothariyeast.in

MEETING, BOOK CLOSURE & E-VOTING INFORMATION

The 25th Annual General Meeting of the members of "KOTHARI FERMENTATION & BIOCHEM LTD." will be held on Wednesday, the 30th day of September, 2015 at "Kothari Auditorium", Satindra Mohan Charitable Medical College, 110 019, to transact the business as set out in the notice of the AGM. The AGM, Annual Report for 2014-15, instructions for e-voting, Form has been sent to all the members whose e-mail IDs are all registered with the Company. If any member has requested for a hard copy of the Annual Report, the same shall be sent to the member. The dispatch of the annual reports has been completed on or before 3rd September, 2015. In compliance with Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 21st September, 2015 to Monday, 28th September, 2015 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the Financial Year 2014-15. The Annual Report is also available on the Company's website, www.kothariyeast.in. The Annual Report is open for inspection at the registered office from 10:00 a.m. to 5:00 p.m. on all working days up to the date of the AGM. The Company is pleased to provide E-Voting facility to all its members. The AGM may be transacted through e-voting. The following electronic means:

	NSDL (e-voting) facility provided on the website www.evoting.nsdl.com
From to cast vote on this date)	23.09.2015
From to e-voting	26.09.2015 (Saturday) from 9:00 a.m. to 5:00 p.m.
From to e-voting	29.09.2015 (Tuesday) at 5:00 p.m.

The Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 23rd of September, 2015, may obtain the login ID and password by sending a request to the Company/RTA. However, if the member is already registered with the Company, he/she can use his existing user ID and password for casting his vote. The User ID & Password is also provided in the Notice of the AGM. The Ballot Paper shall be made available at the AGM and the members who have cast their vote by remote e-voting shall be able to exercise their vote by remote e-voting but shall not be allowed to vote again at the AGM. The AGM shall not be held beyond the above-mentioned time and date. Once the vote on a resolution is cast, the same shall not be allowed. Mr. V.K. Sharma, Practising Chartered Accountant, is appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Shareholders may refer to the FAQ's and e-voting user manual as made available at www.evotingindia.com or call on toll free no.: 1800-222-990 or write to the Company Secretary at the Registered Office address.

For Kothari Fermentation & Biochem Ltd.
Sd/-
Isha Gupta
COMPANY SECRETARY

लिखित
सदस्य
वार्षिक
प्रति
मेंज
सकता
एजीए
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जाने
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