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IM + CAPITALS LIMITED

CIN: L74140DL1991PLC340407 Regd Off: 510, Ambadeep Building, 14 KG Marg, New Delhi-110001 NOTICE

Notice is hereby given that 28th Annual General Meeting of the Company will be held on Thursday, September 26, 2019 at 2:30 p.m at YWCA Building, Constantia Hall, 1 Ashoka Road, New Delhi-110001.

In terms of provisions of Section 91 of the Companies Act, 2013 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEB (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 20th September 2019 to 26th September 2019 (both days inclusive) for the purpose of AGM The 28th AGM Notice along with the statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 & Annual Report for the year ended 31st March 2019, has been sent to all the members at their postal addresses / E-mail address registered with the Company, the Depositary Participants (DPs)/the Registrar and Share transfer Agent (R & T Agent). The Notice and Annual Report of the Company can also be downloaded from the Company's website at www.imcapitals.com.

In terms 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 Regulations, the Company is providing the facility to its members to exercise their vote by electronic means on all the businesses specified in the Notice convening the 28th AGM of the Company (remote e-voting) through e-voting services of Link Intime India Private Limited (LIIPL).

The members are requested to note that the e-voting shall commence on 23.09.2019 (09.00 am) and end on 25.09.2019 (05.00 pm). Please note that e-voting shall not be allowed beyond the said date and time. Please visit http://instavote.linkintime.co.in to cast your vote through e-voting system.

A person whose name appears in the register of members/beneficial owners as on cutoff date i.e. 19th September, 2019 only shall be entitled to avail the facility of remote e voting & voting at the meeting. The Company has appointed Mr. Pradeep Debnath, Company Secretary of M/s Pradeep

Debnath & Co. Company Secretaries, as Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner. Any person who becomes the member of the Company after despatch of the notice of the AGM and holding shares as of the cut-off date may obtain the User- ID & Password by

sending a request at imcapitals limited@gmail.com. The voting process at the AGM venue will be conducted through physical polling papers. A member may participate ir the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member may request to the Company for a duplicate Annual Report if so required. Any

query or grievances in relation to voting by electronic means may be addressed to the Name: - Ms. Shikha Mehra Chawla, Designation: - Company Secretary at imcapitalslimited@gmail.com. By Order of the Board

Place: New Delhi Date : 03/09/2019 For IM + Capitals Limited Shikha Mehra Chawla **Company Secretary**



Gujarat Alkalies and Chemicals Limited (Promoted by Govt. of Guiarat) An IS-ISO Certified Company) REGD. OFFICE: P. O. PETROCHEMICALS - 391346, DIST. VADODARA, GLUARAT, INDIA. Tel.: +91-265-2232681-2 Email: cosec@gacl.co.in CIN: L24110GJ1973PLC002247 Website: www.gacl.com NOTICE OF ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE

(Pursuant to Sections 91, 101 and 108 of Companies Act, 2013) read with Rule 10, 18 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015)

Notice is hereby given that the 46" Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited will be held on Friday, the 27" September, 2019 at 11:00 a.m. in the premises of the Company at P.O.: Petrochemicals: 391 346, Dist. Vadodara to transact the following businesses:

ORDINARY BUSINESS:

(1) To receive, consider and adopt the (i) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019, (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31" March, 2019; and the Reports of the Board of Directors and Auditors thereon. (2) To declare Dividend on Equity Shares for the Financial Year ended 31" March, 2019, (3) To appoint a Director in place of Shri Arvind Agarwal, IAS (DIN 00122921) who retires by rotation at this Meeting and being eligible, offers himself for reappointment. (4) To appoint M/s. K C Mehta & Co., Chartered Accountants, Vadodara (Firm Registration No.106237W) as Statutory Auditors of the Company to hold office from the conclusion of 46" AGM till the conclusion of 51" AGM i.e. for a period of five (05) years and to fix their remuneration.

SPECIAL BUSINESS:

(5) To appoint Shri S.B. Dangayach (DIN: 01572754) as an Independent Director of the Company w.e.f. 9" August, 2019 for five years, not liable to retire by rotation. (6) To re-appoint Dr. Rajiv I. Modi (DIN: 01394558) as an Independent Director of the Company w.e.f. 1* October, 2019 for second term of five years, not liable to retire by rotation and (7) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2019-20.

The Notice, along with the 46" Annual Report for the F.Y.2018-19 is displayed and available for download under 'Investors' section of the Company's website at www.gacl.com. The documents pertaining to the items of business to be transacted in the AGM are available for inspection at the Registered Office of the Company during normal business hours as per the timing mentioned in the Notice on all working days (except Saturdays & Sundays) upto and including the date of AGM of the Company.

Further, 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 Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM ("remote e-Voting") to its members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. 20" September, 2019, who may cast their votes by electronic mode on all resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL, through their portal https://www.evotingindia.com. The facility for voting through Poll paper will also be made available to the Members attending the AGM who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the meeting but shall not be entitled to cast their votes again at the AGM. The detailed procedure and instructions for e-Voting procedure is shown in the Notice of the 46" AGM at Note No. 14 of the Notes to the Notice which is placed on Company's website at www.gacl.com.

Further, the Members are hereby notified that (i) The Company has completed the dispatch of Notice of 46th AGM alongwith the Statement u/s.102 of the Companies Act, 2013 and 46" Annual Report by Courier on 2nd September, 2019 to all the Members of the Company individually at their registered address; (ii) The Company has sent 46" Annual Report by e-mail to those Members whose e-mail IDs are registered with Company or DPs; (iii) Voting through electronic means (remote e-Voting) shall commence from Tuesday, 24th September, 2019 at 09:00 a.m. (IST) and will end at 05:00 p.m. (IST) on Thursday, 26th September, 2019; (iv) Voting through electronic means shall not be allowed beyond 05:00 p.m. (IST) on 26th September, 2019; (v) 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 only will be entitled to avail the facility of remote e-Voting or voting in the AGM; (vi) The Notice convening 46" AGM is also available on the CDSL's website https://www.evotingindia.com.

Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the Notice and holding Shares as on 20th September, 2019 (being the cut-off date) may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

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

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company shall remain closed from Saturday, the 21° September, 2019 to Friday, the 27th September, 2019 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31" March, 2019. Dividend upon its declaration at 46" AGM shall be paid on or after 3" October, 2019.

Shareholders holding shares in Dematerialized form are requested to intimate changes, if any, in respect of their bank details, address, email address to their respective Depository Participants immediately.

For Gujarat Alkalies and Chemicals Ltd.

(Sanjay S. Bhatt) Company Secretary & GM (Legal & CC)

RUDRABHISHEK ENTERPRISES LIMITED

CIN: L74899DL1992PLC050142 Regd Off: 820, ANTRIKSHA BHAWAN, K.G.MARG NEW DELHI-110001 NOTICE

Notice is hereby given that 27th Annual General Meeting of the Company will be held on Thursday, September 26, 2019 at 3:30 p.m at YWCA Building, Constantia Hall, 1 Ashoka Road, New Delhi-110001.

In terms of provisions of Section 91 of the Companies Act. 2013 read with Rule 12 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 & Share Transfer Books of the Company will remain closed from 20th September 2019 to 26th September 2019 (both days inclusive) for the purpose of AGM & declaration of dividend. The 27th AGM Notice along with the statement annexed to the Notice pursuant to Section

102 of the Companies Act, 2013 & Annual Report for the year ended 31st March 2019, has been sent to all the members at their postal addresses / E-mail address registered with the Company, the Depositary Participants (DPs)/ the Registrar and Share transfer Agent (R & T Agent). The Notice and Annual Report of the Company can also be downloaded from the Company's website at www.repl.global.

A person whose name appears in the register of members/beneficial owners as on cutoff date i.e. 19th September, 2019 only shall be entitled to dividend & voting at the meeting. The Company has appointed Mr. Pradeep Debnath, Company Secretary of M/s Pradeep Debnath & Co, Company Secretaries, as Scrutinizer to scrutinize the voting process at the AGM in a fair and transparent manner.

The voting process at the AGM venue will be conducted through physical polling papers. A member may also request to the Company for a duplicate Annual Report if so required. In case of any query, you may contact Mr. Vikas Gupta, Company Secretary at secretarial@replurbanplanners.com. By Order of the Board

For Rudrabhishek Enterprises Limited

Place: New Delhi Vikas Gupta Date: 03/09/2019 **Company Secretary**

KUMAR FOOD INDUSTRIES LIMITED CIN: L15310DL1991PLC043456 Reg. Off.: 71/1, Siraspur, Delhi-110042 Contact: 011-27357808, Fax: 011-47055499 E-mail: info@kumarfood.com, Website: www.kumarfood.com

NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 28th September, 2019 at 04.00 P.M. at its office 1101-1103 Floor, Pearls Bussiness Park, Netaji Subhash Place, Pitampura, New Delhi-110034 to transact the business as mentioned in the AGM notice dated 29th August, 2019.

The Company has completed dispatched of the Annual Report for the financial year 2018-19 and the Notice of AGM 2019 by e-mail to those members whose e-mail addresses are registered with Company/ Depositories and physically to all other Members at their addresses registered with the Company as on 29th August, 2019

The Notice of AGM of the Company inter-alia indicating the process and manner of remote e-voting along with the printed attendance slip and proxy form can be downloaded from the Company's website www.kumarfood.com or same can also be obtained by sending a request through e-mail cs@kumarfood.com or from the registered office of the Company at 71/1, Siraspur, Delhi-110042.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, facility to exercise their right to vote at the 28th AGM by electronic voting system from a place other than the venue of the AGM ("remote e-voting) and the business to be transacted at the aforesaid AGM may be transacted through remote e-voting services provided by National Securities Depository Limited (NSDL). Remote

The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 19th September, 2019.

The remote e-voting period will commence on Wednesday, 25th Sept, 2019 from 10.00 A.M and will end on Friday, 27th Sept. 2019 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., 19th Septembe 2019, may follow the same procedure for remote e-voting as mentioned in the notice of AGM. However, if the member is already registered with NSDL for remote e-voting then he can use his exiting Login ID/ User ID and Password for casting of vote through remote e-voting. Detailed procedure for obtaining Login ID/ User ID and password is also provided in the Notice of AGM which is available on the Company's website i.e www.kumarfood.com and also on the website of NSDL at www.evoting.nsdl.com.

The facility for voting through ballot/ polling paper shall be made available at the AGM to those members who have not already cast their vote by remote e-voting and are present at the AGM. The members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again a In case you have queries or issues regarding e-voting, you may refer the FAQ's and

e-voting manual available at www.evoting.nsdl.com under help section or write ar email to evoting@nsdl.co.in or the grievances can be addressed to the Company Secretary at the registered office of the company.

For Kumar Food Industries Limited

Place: Delhi Bharat Lal Shukla Date: 29.08.2019 (Director) DIN: 05174820

RattanIndia

RattanIndia Power Limited

(CIN: L40102DL2007PLC169082)

Registered Office: A-49, Ground Floor Road No. 4, Mahipalpur New Delhi 110037

Tel: 011-46611666, Fax: 011-46611777

Website: www.rattanindia.com/rpl, E-mail: ir@rattanindia.com

NOTICE OF 12TH ANNUAL GENERAL MEETING

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 12th Annual General Meeting (AGM) of

RattanIndia Power Limited ("the Company") is scheduled to be held on

Thursday, September 26, 2019 at 10:00 A.M. at Centaur Hotel, IGI Airport,

Delhi - Gurgaon Road, New Delhi-110 037 to transact the businesses as set out

in the Notice calling AGM. The Annual Report and notice of the AGM along with

the Attendance Slip and Proxy Form has been sent in electronic mode to

Members whose e-mail IDs are registered with the Company or the Depository

Participant(s). Physical copy of the Annual Report and notice of the AGM along

with the Attendance Slip and Proxy Form has been sent to those Members who

have not registered their e-mail IDs with the Company or Depository

NOTICE is hereby further given that pursuant to the provisions of Section 91 of

the Companies Act, 2013, the Register of Members and Share Transfer Books of

the Company will remain closed from Wednesday, the 18th day of September,

2019 to Thursday, the 26th day of September, 2019 (both days inclusive) for

the purpose of AGM. Please note that Notice of AGM and Annual Report have

been uploaded on the website of the Company viz. www.rattanindia.com/rpl

and the website of stock exchanges where the shares of the Company are listed

i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India

Limited (www.nseindia.com) for your ready reference and will be made

available for inspection at the Registered Office of the Company during

Further, Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules, 2014 and Regulation

44 of the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Company is providing e-

voting facility through Karvy Fintech Private Limited ("Karvy"), the Registrar

and Transfer Agent of the Company, for transacting the businesses contained in

the Notice. The Company has considered Thursday, the 19th day of

September, 2019, as the cut-off date to record the entitlement of shareholders

to cast their right to vote electronically as well as for voting

at the AGM. The Notice of AGM is available on the Company's website

www.rattanindia.com/rpl and also at https://evoting.karvy.com (the website

provided by Karvy, for the purpose of e-voting). The e-voting period

commences on Monday, the 23th day of September, 2019 at 10.00 A.M. and

ends on Wednesday, the 25th day of September, 2019 at 5.00 P.M. The

e-voting module shall be disabled for voting thereafter. Once the vote on a

resolution is cast by a Member, such Member shall not be allowed to change it

subsequently. Any person who becomes a Member of the Company after

dispatch of the said Notice and holds shares as at cut-off date may obtain login

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal &

Co., Practicing Company Secretary, as the Scrutinizer for conducting the

Further, Members who have cast their vote electronically shall not be allowed

to vote again at the AGM, however such members may attend the AGM, if so

The facility of voting through ballot paper shall also be made available at the

The procedure of electronic voting is available in the Notice of AGM as well as at

For addressing any grievances relating to e-voting facility, Members may

please contact Ms. C Shobha Anand, Deputy Geneneral Manager, Karvy

Fintech Private Limited. at Toll No. 1-800-3454-001 or evoting@karvy.com,

or may write to Ms. C Shobha Anand at Karvy Fintech Private Limited,

(Unit: RattanIndia Power Limited), Karvy Selenium Tower B, Plot No. 31 -32,

For RattanIndia Power Limited

Lalit Narayan Mathpati

Company Secretary

Place: New Delhi

Date: 03.09.2019

AGM to the members who have not cast their vote through e-voting.

Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

ID and Password by sending request to evoting@karvy.com.

electronic voting process in a fair and transparent manner.

desired by them.

Place: New Delhi

Date: 03.09.2019

https://evoting.karvy.com.

Enterprise & Technology Architecture (E &TA) Department, State Bank Global IT Centre, CBD Belapur, Navi Mumbai - 400 614.

OSBI

CORRIGENDUM-IV

Please refer RFP No SBI/GITC/Enterprise and Technology Architecture/2019/2020/617 dated 23/07/2019 for "Procurement installation, setup and maintenance of Enterprise Architecture (EA) tool". Corrigendum-IV is available under 'Procurement News' at Bank's website, https://bank.sbi Sd/-

Place: Navi Mumbai Date: 04.09.2019

Head (E & TA)

PVP VENTURES LIMITED CIN: L72300TN1991PLC020122

Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu Corp. Off: Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana

E-mail ID: investorrelations@pvpglobal.com Website: www.pvpglobal.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 28th Annual General Meeting ("28th AGM") of the Company will be held on Friday, September 27, 2019 at 10.00 a.m. at Sri P. Obul Reddy Hall, Vani Mahal, No. 103, G N Road, T. Nagar, Chennai 600 017, Tamil Nadu.

2. Electronic copies of the Notice of the 28th AGM and the Annual Report of the Company for the financial year 2018-19 have been sent to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their Registered Address in the permitted mode. The dispatch of Notice has been completed on Tuesday, September 03, 2019.

Members holding shares either in physical form or in dematerialised form, as on the cut-off date of September 20, 2019 may cast their vote electronically on the business as set out in the Notice of the 28th AGM through electronic voting system of Karvy Fintech Private Limited from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:

(a) The remote e-voting shall commence on September 24, 2019 at 9.00 a.m. and shall end on September 26, 2019 at 5.00 p.m.;

(b) The remote e-voting shall not be allowed beyond 5.00 p.m. on September 26, 2019;

(c) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019;

(d) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 20, 2019, may obtain the login ID and password by sending a request at evoting@karvv.com.However, if a person is already registered with Karvy for e-voting, then existing user ID and password can be used for casting vote:

(e) The Notice of the 28th AGM is available on the Company's website www.pvpglobal.com and Karvy's website https://evoting@karvy.com;

(f) The facility for voting through Poll Paper shall be made available at

(g) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

(h) A person whose name is recorded in the Register of Members or in

the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., September 20, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper:

(i) In case of any queries, you may refer to Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available a the download section of https://evoting.karvy.com. Members may also contact Mr. Anandan. K., Manager, Karvy Fintech Pvt. Ltd. Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District Nanakramguda, Hyderabad - 500 032 or at 040 67161500 / 2222 or at Karvy's Toll Free No. 1-800-3454-001 or e-mail einward.ris@karvy.comor contact the Company a investorrelations@pvpglobal.com.

5. Pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from September 23, 2019 to September 27, 2019 (both days inclusive), for the purpose of Annual General Meeting of the Company. By order of the Board of Directors

for **PVP VENTURES LIMITED** Date: September, 03, 2019 D. Krishnamoorthy

Place: Chennai CFO & Company Secretary

RattanIndia

(CIN: L40101DL2010PLC210263) Registered Office: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi -110016

RattanIndia Infrastructure Limited

E-VOTING INFORMATION AND BOOK CLOSURE

Tel: 011-46611666, Fax: 011-46611777

Website: www.rattanindia.com/ril, E-mail: ir@rattanindia.com NOTICE OF 9TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 9th Annual General Meeting (AGM) of RattanIndia Infrastructure Limited ("the Company") is scheduled to be held on Thursday, September 26, 2019 at 12:00 Noon at Centaur Hotel, IGI Airport, Delhi -Gurgaon Road, New Delhi-110037 to transact the businesses as set out in the Notice calling AGM. The Annual Report and notice of the AGM along with the Attendance Slip and Proxy Form has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Annual Report and notice of the AGM along with the Attendance Slip and Proxy has been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s).

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 18th day of September, 2019 to Thursday, the 26th day of September, 2019 (both days inclusive) for the purpose of AGM. Please note that Notice of AGM and Annual Report have been uploaded on the website of the Company viz. www.rattanindia.com/ril and the website of stock exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) for your ready reference and will be made available for inspection at the Registered Office of the Company during business hours.

Further, Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing evoting facility through Karvy Fintech Private Limited ("Karvy"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Thursday, the 19th day of September, 2019, as the cut-off date to record the entitlement of shareholders to cast their right to vote electronically as well as for voting at the AGM. The Notice of AGM is available on the Company's website www.rattanindia.com/ril and also at https://evoting.karvy.com (the website provided by Karvy, for the purpose of e-voting). The e-voting period commences on Monday, the 23th day of September, 2019 at 10.00 A.M. and ends on Wednesday, the 25th day of September, 2019 at 5.00 P.M. The evoting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@karvy.com.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

Further, Members who have cast their vote electronically shall not be allowed to vote again at the AGM, however such members may attend the AGM, if so desired by them.

The facility of voting through ballot paper shall also be made available at the

AGM to the members who have not cast their vote through e-voting. The procedure of electronic voting is available in the Notice of AGM as well as at

https://evoting.karvy.com.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Deputy General Manager, Karvy Fintech Private Limited. at Toll No. 1-800-3454-001 or evoting@karvy.com, or may write to Ms. C Shobha Anand at Karvy Fintech Private Limited, (Unit: RattanIndia Infrastructure Limited), Karvy Selenium Tower B, Plot No. 31 -32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

For RattanIndia Infrastructure Limited

R. K. Agarwal Company Secretary Date: September 04, 2019

Place: Thane

GRETEX INDUSTRIES LIMITED

Regd. Office: 90, Phears Lane, 5th Floor, Kolkata - 700 012, West Bengal Phone No.: 033 4006 9278, Email Id: info@gretexindustries.com Website: http://www.gretexindustries.com CIN: L17296WB2009PLC136911

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Members of Gretex Industries Limited will be held on Friday, 27th September, 2019 at 11.00 a.m., at 90. Phears Lane, 5th Floor, Kolkata - 700 012, West Bengal, to transact the business set out in the notice of the AGM. Notice is further given

pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of

Cosmpanies (Management and Administration) Rules, 2014, as amended from

time to time the Register of Members and Share Transfer Book of the Company will

remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019

(both days inclusive) for the purpose of AGM. The notice of AGM along with the

Statement annexed to the Notice pursuant to Section 102 of the Companies Act,

2013 and Annual report of the Company for the year ended 31.03.2019 has been

sent to the Members at their postal addresses or e-mailed at e-mail addresses.

registered with the Company/the depository participant/the registered and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz http://www.gretexindustries.com. By Order of the Board of Director For Gretex Industries Limited

Dipika Singhania

Company Secretary

Place: Kolkata Date: 02.09.2019

Sudarshan Chemical Industries Limited

Regd. Office: 162 Wellesley Road, Pune 411 001 CIN: L24119PN1951PLC008409 Email: lsc@sudarshan.com Website: www.sudarshan.com Tel.: +91 20 26226200 Fax: +91 20 26058222

Notice

No of Dietinctive

Notice is hereby given that the following Share Certificate(s) of our Company have been reported to be lost/misplaced/stolen.

Certificate	Equity	Numbers	Registered	
No.	Shares		Shareholder(s)	
4180	230	3206241-3206470	VIJAY KUMAR	
16213	230	37819866-37820095	DHAWAN	
3960	2880	3025891-3028770	SUMITRA	
15993	2880	37639516-37642395		

Share holder(s) of these Share(s) has/have applied to the Company for issue of Duplicate Share Certificate(s). Any person(s) who has/have any claim in respect of the above should lodge his/her/their claim at the Registered Office of the Company within 15 days from the date hereof. In the absence of any such claim, the Duplicate Share Certificate(s) will be issued to the abovementioned Shareholder(s) after the expiry of the stipulated time and no further claim shall be entertained thereafter. The public is hereby cautioned against dealing in any way with these Shares.

For Sudarshan Chemical Industries Limited

Date: 03.09.2019 Place : Pune

Mandar Velankar Company Secretary

Name of the

ISMT Solutions You Can Trust

CIN: L27109PN1999PLC016417 Reg. Off.: Lunkad Towers, Viman Nagar, Pune - 411014 Ph.: 020-41434100, Fax: 020-26630779,

E-mail: secretarial@ismt.co.in, Web: www.ismt.com

NOTICE NOTICE is hereby given that 21st Annual General Meeting (AGM) of ISMT Ltd.

'Company') will be held on Saturday, September 28, 2019 at 10.30 a.m. at Hotel Blue Diamond, Pune – IHCL SeleQtions, 11, Koregaon Park, Pune – 411 001. The AGM Notice & Annual Report has been sent in electronic mode to Members whose e-mail IDs are registered with the Company. For Members who have not registered their e-mail IDs, physical copies of AGM Notice & Abridged Annual Report have been sent

website www.ismt.com. The AGM Notice is also available on website of Karvy Fintech Pvt. Ltd. at https://evoting.karvy.com The Company is providing to its Members, the facility to cast their vote by electronic means on all resolutions set forth in AGM Notice. The business may be transacted through voting by electronic means. The remote e-voting commences on September 25. 2019 at 9:00 a.m. IST and ends on September 27, 2019 at 5:00 p.m. IST. Remote e-voting shall not be allowed beyond 5:00 p.m. IST on September 27, 2019. A person

thru permitted mode. The Annual Report & AGM Notice is available on Company's

whose name is recorded in the Register of Members as on cut-off date i.e. September 21, 2019 only shall be entitled to avail the facility of remote e-voting/voting in AGM. In case of persons becoming Members of the Company after dispatch of AGM Notice may write an e-mail to evoting@karvy.com for obtaining login ID & password.

A member may participate in AGM even after exercising his right to vote thru remote evoting but shall not be allowed to vote again in the AGM. The facility for voting thru ballot shall be made available at the AGM.

For any queries on e-voting, Members may contact Mr. Anil Dalvi, Karvy Fintech P. Ltd., Karvy Selenium, Tower B, Plot No. 31- 32, Gachibowli, Financial District, Hyderabad-500032, e-mail ID: dalvianil.shantaram@karvy.com, Phone: 040-67161631.

Place: Pune Date : September 3, 2019

For ISMT Limited Chetan Nathani Company Secretary

CYBERTECH SYSTEMS AND SOFTWARE LIMITED CIN: L72100MH1995PLC084788 Regd. Off.: CYBERTECH HOUSE, B-63-64-65-MIDC, ROAD NO. 21/34, J.B. SAWANT MARG, WAGLE ESTATE, THANE (WEST),

MAHARASHTRA - 400604 C- 022 - 2583 4643/44 | F- 022 2583 2574 E-mail ID: cssl.investors@cybertech.com | Web: www.cybertech.com

NOTICE OF 24th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Twenty-fourth (24") Annual General Meeting ("AGM") of CyberTech Systems and Software Limited ("the Company") will be held on Friday, September 27, 2019 at 04:00 P.M. (IST) at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane 400 604, to transact the business as mentioned in the Notice of the AGM, which has been sent to all Members at their Registered Addresses or to the email IDs provided by them, together with the Annual Report. A copy of the same is made available on the website of the Company www.cybertech.com and on the website of Link Intime India Pvt. Limited ("Link Intime" https://instavote.linkintime.co.in.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility through InstaVote platform by Link Intime India Pvt. Ltd. which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e. Saturday, September 21, 2019.

Any person, who acquires shares of the Company and becomes Member of the Company after September 03, 2019 i.e. the date considered for dispatch o physical AGM Notice along with Annual Report and holding shares as of on the cut-off date i.e. September 21, 2019 may obtain the login ID and password by sending a request in e-mail to insta.vote@linkintime.co.in by mentioning your Folio/DP ID and Client ID No. (16 digit Demat A/c No.) or may visit link: https://instavote.linkintime.co.in/Home/Contactus for more details.

The members may note that:

a) The remote e-voting period shall:

Commence: On Tuesday, September 24, 2019 at 9.00 a.m. End: On Thursday, September 26, 2019 at 05.00 p.m. b) Once a vote is cast by the Member, he/she shall not be allowed to change it

c) The facility for voting through ballot shall be made available at the AGM for the members who have not cast their vote by remote e-voting; and

d) The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, then voting done through remote e-voting shall prevail and Ballot shall be treated as invalid. In case of any queries pertaining to e-voting, members may

https://instavote.linkintime.co.in or write an e-mail to nsta.vote@linkintime.co.in. Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 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 Saturday, September 21, 2019 to

Friday, September 27, 2019 (both days inclusive) for the purpose of 24" AGM

refer to the Frequently Asked Questions (FAQs) for members and e-voting user

manual for members available at the Downloads section of

and determining the entitlement of the Members to dividend for the financial year ended March 31, 2019. Subject to the applicable provisions of Companies Act, 2013, dividend as recommended by the Board of Directors, if declared by the members at the AGM, will be paid on or before Friday, October 25, 2019 to those members whose names appear on the Register of Members as on Saturday, September 21, 2019. In respect of shares held in electronic form, the dividend will be

payable on the basis of beneficial ownership as at the close of business hours of Friday, September 20, 2019 as per the details furnished by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) for the purpose as on that date.

For CyberTech Systems and Software Limited Sarita Leelaramani

Company Secretary and Compliance Officer

epaper financia press.com

Place: Vadodara Date: 03.09.2019

e-mail to helpdesk.evoting@cdslindia.com.

केटमधून निवृत्त!

सरासरीने २३६४ धावा फटकावल्या आहेत. ट्वेन्टी-२० क्रिकेटमध्ये २ हजार धावांचा पल्ला गाठणारी मिताली ही भारताची एकमेव फलंदाज आहे. २०१२ (श्रीलंका), २०१४ (बांगलादेश) आणि २०१६ (भारत) या तीन ट्वेन्टी-२० विश्वचषकांमध्ये तिने भारताचे नेतृत्व सांभाळले होते.

''माझ्या प्रदीर्घ प्रवासात भारतीय क्रिकेट नियामक मंडळाने दिलेल्या

पाठिंब्याबद्दल मी त्यांची ऋणी आहे. त्याचबरोबर मायदेशातील दक्षिण आफ्रिकेविरुद्धच्या मालिके साठी मी भारतीय संघाला शुभेच्छा देते,'' असे मितालीने सांगितले. गेल्या वर्षी इंग्लंडमध्ये झालेल्या ट्वेन्टी-२० विश्वचषक स्पर्धेत मितालीला उपांत्य फेरीसारख्या महत्त्वाच्या सामन्यातून वगळल्यामुळे तिच्या भवितव्याबाबत प्रश्नचिन्ह निर्माण झाले होते.

वर्चस्व!

२-० असा कब्जा

२ भारताने परदेशात र्मळवले ल्या विजयां मध्ये सर्वाधिक सहभागी असणाऱ्या खेळाडूं च्या यादीत इशांत शर्माने (२० वेळा) संयुक्तपणे दुसरे स्थान मिळवले. सचिन तेंडुलकर व व्हीव्हीएस लक्ष्मण यांनीसुद्धा परदेशात २० विजयांची चव चाखली आहे, तर राहुल द्रविड (२४) अग्रस्थानी आहे.

२ वेस्ट इंडिजविरुद्ध त्यांच्याच भूमीत धावांच्या फरकाने मिळवलेला भारताचा हा दुसऱ्या क्रमांकाचा सर्वात मोठा विजय ठरला. याच कसोटी मालिकेतील पहिल्या लढतीत भारताने ३१८ धावांनी मिळवलेला विजय हा या यादीत प्रथम स्थानी आहे.

संक्षिप्त धावफलक

- भारत (पहिला डाव) :
- वेस्ट इंडिज (पहिला डाव)
- 🌘 भारत (दुसरा डाव) : ४ बाद १६८ (डाव घोषित)
- वेस्ट इंडिज (दुसरा डाव) : ५९.५ षटकांत सर्व बाद २१० (शामरा बुक्स ५०, जेसन होल्डर ३९; रवींद्र जंडेजा ३/५८, मोहम्मद शमी 3/49).
- सामनावीर : हनुमा विहारी

कोहलीने क्रमवारीतील अग्रस्थान गमावले

पीटीआय, दुबई

भारताने वेस्ट इंडिजविरुद्धच्या कसोटी मालिकेत निर्भेळ यश संपादन केले असले तरी कर्णधार कोहलीला कसोटी फलंदाजांच्या क्रमवारीतील अग्रस्थान गमवावे लागले आहे. ऑस्ट्रेलियाच्या स्टीव्ह स्मिथने अग्रस्थानी झेप घेतली याव्यतिरिक्त अजिंक्य रहाणे आणि हनुमा विहारी यांनी क्रमवारीत आगेकूच केली, तर गोलंदाजांमध्ये जसप्रीत बुमराने तिसरे स्थान गाठले

कारकीदींतील पहिले शतक झळकावण्याचा आनंद वेगळाच आहे. फिरकी गोलंदाजांविरुद्ध आक्रमक फलंदाजी केल्यामुळे फायदा झाला. मी मायदेशात अद्याप एकही सामना खेळलेलो नाही. त्यामुळे दक्षिण आफ्रिकेविरूद्धच्या मालिकेत घरच्या चाहत्यांसमीर छाप पाडण्यासाठी मी उत्सुक आहे.

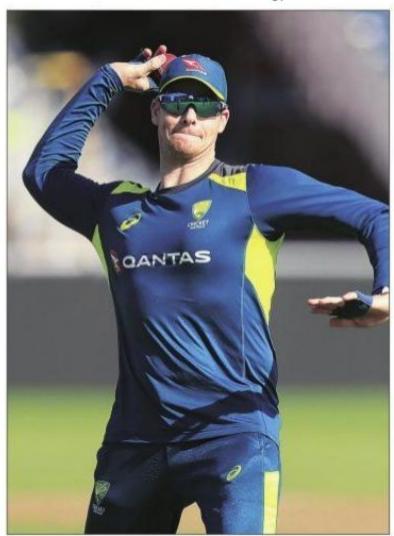
- हनुमा विहारी, सामनावीर

दुसऱ्या सामन्यात कोहली शून्यावर माघारी परतल्याचा फटका त्याला बसला. स्मिथच्या नावावर ९०४ गुण असून कोहली ९०३ गुणांवर आहे. मालिकेत एक शतक व दोन अर्धशतके झळकावणाऱ्या रहाणेने चार स्थानांनी आगेकूच करत ७२५ गुणांसह सातवे स्थान पटकावले आहे. तर हनुमा विहारीने चक्क ४० स्थानांची झेप घेऊन थेट ३०वा

क्रमांक मिळवला आहे. गोलंदाजांमध्ये बुमराने कारकीर्दीत प्रथमच तिसरे स्थान पटकावले आहे. बुमराच्या नावावर ८३५ गुण असून ऑस्ट्रेलियाचा पॅट कमिन्स (९०८) आणि दक्षिण आफ्रिकेचा (८५१) कॅगिसो रबाडा अनुक्रमे पहिल्या आणि दुसऱ्या स्थानावर विराजमान

स्मिथच्या पुनरागमनामुळे ऑस्ट्रेलियाची बाजू बळकट

चौथी ॲशेस कसोटी आजपासून मँचेस्टरला



एएफपी, मँचेस्टर

कसोटी क्रमवारीत जागतिक अग्रस्थानी विराजमान असलेला ऑस्ट्रेलियाचा नामांकित फलंदाज स्टीव्ह स्मिथ दुखापतीतून सावरला असून पुनरागमनासाठी सज्ज आहे. त्यामुळे बुधवारपासून मँचेस्टरला सुरू होणाऱ्या चौथ्या ॲशेस कसोटी सामन्यापूर्वी ऑस्ट्रेलिया संघाची बाजू बळकट झाली असून ते इंग्लंडला कडवी झुंज देतील, अशी अपेक्षा आहे.

बेन स्टोक्सच्या अविश्वसनीय खेळीमुळे इंग्लंडने तिसरी कसोटी अवघा एक गडी शिल्लक राखुन

ॲशेस कसोटी क्रिकेट मालिका

जिंकली आणि मालिकेत १-१ अशी बरोबरी साधल्यामुळे या सामन्याकडे चाहत्यांचे लक्ष लागले आहे. इंग्लंडच्या संघात ख्रिस वोक्सच्या जागी क्रेग ओव्हरटर्नचा समावेश करण्यात आला आहे, ऑस्ट्रेलियाने उस्मान ख्वाजा आणि जेम्स पॅटिन्सन यांना वगळले आहे.

- सामन्याची वेळ : दुपारी ३.३० वा.
- 🛮 थेट प्रक्षेपण : सोनी ईएसपीएन

जा.नं.पा/कवि/विदयुत 60201900003890 दिनांक 03/09/2019

कराड नगरपरिषद्, कराड

फेर निविदा दुसरी क्र.61 सन 2019-20 (विद्युत विभाग)

कराड नगरपरिषदेने विद्युत विभाग जाहीर ई-निविदा सूचना क्र. 42 सन 2019-20 ने विविध कामांकरीता ई-निविदा मागणी केल्या होत्या. सदरील कामांपैकी विषय क्रं. 1 ला एकही निविदा प्राप्त झालेली नाही. तरी सदरील कामाची फेरनिविदा मागविणयात येत आहे. याबाबतची सर्व माहिती शासनाच्या http://mahatenders.gov.in या वेबसाईटवर प्रसिध्द केलेली आहे. तसेच नगरपरिषदेच्या www.karadmahaulb.maharastra.gov.in या वेबसाईटवर उपलब्ध आहे. या निविदेसंदर्भात काही शंका / अडचणी असलेस landline No. 911204001002 नंबरवर संपर्क साधावा. सदरील ई-निविदा दिनांक 04/09/2019 रोजी पासून वेबसाईटवर पहाणेस उपलब्ध होईल. सही -/

मुख्याधिकारी, कराड नगरपरिषद,कराड.

नोंदणीकृत कार्यालय : ३५ व ३६, राजीव गांधी इन्फोटेक पार्क, फेज-I, एमआयडीसी, हिंजवडी, पुणे - ४११०५७

दुरध्वनी क्र.: +९१ २० ६६५२ ५००० दुरभाष : +९१ २० ६६५२ ५००१ ई-मेल: contactus@birlasoft.com संकेतस्थळ : www.birlasoft.com

सीआयएनः एल७२२००पीएन१९९०पीएलसी०५९५९४

सूचना

ड)

। सेक्शन १९०, १०८ आणि असल्यास लागू होणाऱ्या अन्य तरतुदी आणि त्यानुसार तयार न्रण्यात आलेले रूल्स यानुसार कंपनीने मंगळवार, ३ सप्टेंबर २०१९ रोजी, पोस्टल बॅलट ट फॉर्म जे सदस्य कट–ऑफ–डेट ला म्हणजे शुक्रवार २३ ऑगस्ट, २०१९ रोजी पात्र आहेत

ाणे रवाना करण्यात आली आहे.: ीकृत आहेत, त्यांना इलेक्ट्रॉनिक पद्धतीने ; आणि

रणीकृत नाहीत त्यांना मान्यताप्राप्त पद्धतीने स्वतःचा पत्ता असलेल्या बिझनेस रिप्लाय

ास आनंद होत आहे की, सूचनेत नमूद केल्यानुसार निश्चित करण्यात आलेल्या पांचे मतदान रिमोट इलेक्ट्रॉनिक व्होटिंग (रिमोट-ई-मतदान) सुविधेमार्फत जी सुविधा (एनएसडीएल) यांनी उपलब्ध करून दिली आहे. त्याचा तपशील पुढीलप्रमाणे आहे. ान पद्धतीने मतदान सुरू होण्याची तारीख आणि वेळ बुधवार, ४ सप्टेंबर २०१९, सकाळी

ान पद्धतीने मतदान समाप्त होण्याची तारीख आणि वेळ गुरूवार ३ ऑक्टोबर, २०१९ सायं.

ईव्हीईएन) : १९१६३५

र्म कंपनीचे संकेतस्थळ www.birlasoft.com आणि एनएसडीएलचे संकेतस्थळ पलब्ध आहे. ाएसडीएल कडून रिमोट ई-मतदानाची सुविधा गुरुवार, ३ ऑक्टोबर २०१९ रोजी

ाणेवेळेनुसार) बंद करण्यात येईल आणि निरिक्षकाकडे गुरूवार, ३ ऑक्टोबर, २०१८ रोजी प्राप्त होतील ते संबंधित सदस्यांकडून प्राप्त झालेले नाहीत असे काटेकोरपणे समजण्यात प्रोप्रायटर जे.बी. भावे ॲण्ड कं. प्रॅक्टीसिंग कंपनी सेक्रेटरीज् यांची, पोस्टल बॅलट मतदान

विरणात होण्यासाठी निरीक्षक म्हणून नियुक्ती केली आहे. फॉर्म मिळाला नसेल किंवा त्यास डुप्लिकेट पोस्टल बॅलट फॉर्म हवा असेल तर त्यांनी

II sandip pawar@linkintime.co.in वर ई-मेल पाठवावे.

हणजे पोस्टल बॅलट फॉर्मद्वारा आणि रिमोट ई-मतदान द्वारा) निकाल मतदान पूर्ण निवार, ५ ऑक्टोंबर, २०१९ रोजी किंवा त्याआधी चेअरमन किंवा सीईओ आणि मॅनेजिंग । केलेल्या कोणत्याही व्यक्तीकड्न नोंदणीकृत कार्यालय ३५ आणि ३६, राजीव गांधी डीसी, हिंजवडी, पुणे–४११०५७ येथे घोषित करण्यात येतील आणि ते कंपनीच्या

वर उपलब्ध असतील.

ऑफ तारखेस सभासद नसेल त्याने सदर सूचना माहिती हेत्साठी समजावी.

साठी सभासदांनी नोटीसीतील निर्देश पाहावेत जर काही शंका असल्यास सदस्यांकरिता न (FAQs) व सदस्यांकरिताचे ई-मतदान युजर मॅन्युअल संकेतस्थळ ऊनलोड सेक्शन या मथळ्यामध्ये उपलब्ध आहे ते पहावे किंवा श्री. अमित विशाल– वरिष्ठ o.in किंवा evoting@nsdl.co.in किंवा १८००-२२२-९९० या टोल फ्री क्रमांकावर

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याद्वारे सूचना देणेत येते की आयएसएमटी लिमिटेड (कंपनी) ची २१ वी वार्षिक सर्वसाधारण सभा शनिवार, २८ सप्टेंबर, २०१९ रोजी सकाळी १०.३० वा. हॉटेल ब्लु डायमंड, पुणे – आयएचसीएल सिलेक्शन्स, ११, कोरेगाव पार्क, पूर्णे - ४१९००१ येथे घेण्यात येणार आहे.

ज्या सभासदांच्या मेल पर्स्यांची नोंद कंपनीकडे झालेली आहे त्यांना वार्षिक सर्वसाधारण सभेची नोटीस आणि वार्षिक अहवाल इलेक्ट्रोनिक माध्यमातून पाठवण्यात आला आहे. ज्या सभासदांच्या मेल पत्त्यांची नोंद कंपनीकडे झालेली नाही अशा सभासदांना संक्षिप्त वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची नोटीस प्रत्यक्ष स्वरूपात अधिकृत पद्धतीने पाठवलेली आहे. वार्षिक सर्वसाधारण सभेची नोटीस आणि वार्षिक अहवाल कंपनीच्या www.ismt.com या संकेत स्थळावर उपलब्ध आहे. वार्षिक सर्वसाधारण समेची नोटीस कारवी फिनटेक प्रा. लि. यांच्या https://evoting.karvy.com या संकेत स्थळावर उपलब्ध आहे.

वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर आपली मते नोंदवण्यासाठी कंपनीने सभासदांना इलेक्ट्रोनिक माध्यमातून मतदान करण्याची सुविधा उपलब्ध करून देत आहे. सभैतील कामकाज इलेक्ट्रोनिक माध्यमातून मतदान करून पार पडता येईल. दुरस्थ ई–मतदान प्रणाली २५ सप्टेंबर, २०१९ रोजी सकाळी ९.०० (भा. प्र. वे.) वाजता सुरू होईल आणि २७ सप्टेंबर, २०१९ रोजी संध्याकाळी ५.०० (भा. प्र. वे.) वाजता बंद होईल, ज्या समासदांचे नाव कंपनीच्या सभासदांच्या नोंदणी पुस्तकात कट-ऑफ तारखेला म्हणजेच २१ सप्टेंबर, २०१९ या तारखेला नोंदलेले असेल फक्त त्या समासदांनाच वार्षिक सर्वसाधारण समेत मतदान करण्यासाठी / दूरस्थ ई–मतदान पद्धतीचा उपयोग करता येईल. जे सभासद वार्षिक सर्वसाधारण सभेची नोटीस रवाना झाल्यानंतर सभासद झाले असतील ते त्यांचा

लॉग-इन आयडी मिळवण्यासाठी evoting karvy.com यांना ई-मेल पाठवू शकतील. कोणाही समासदाने आपला मतदानाचा हक दूरस्थ ई-मतदान पद्धतीने बजावला असेल तो वार्षिक

सर्वसाधारण समेच्या कामकाजात भाग घेऊ शकेल, परंतु त्याला पुन्हा वार्षिक सर्वसाधारण समेत मतदान करण्याचा हक असणार नाही दुरस्थ ई-मतदान प्रणालीबद्दल काही शंका असल्यास सभासद श्री. अनिल दळवी, कारवी फिनटेक

प्रो. लि., कारवी सेलेनियम, टॉवर बी, प्लॉट क्र. ३१-३२, गाचीबोवली,फायनान्शियल डिस्ट्रीक्ट, हैदराबाद, - ५०००३२, ई-मेल आयडी : dalvianii.shantaramkarvy.com, दुरध्वनी क्र : ०४०-६७१६१६३१ याद्वारे संपर्क करावा. आयएसएमटी लिमिटेड साठी, पुणे, ३ सप्टेंबर, २०१९

professional

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FORM B - PUBLIC ANNOUNCEMENT

[Under Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016]

FOR THE ATTENTION OF THE STAKEHOLDERS OF INNOVENTIVE INDUSTRIES LIMITED RELEVANT PARTICULARS

1	Name of Corporate Debtor	Innoventive Industries Limited
2	Date of incorporation of corporate debtor	August 22, 1991
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, (Pune) under the Companie Act, 1956
4	Corporate identity number / limited liability identification number of corporate debtor	L29309PN1991PLC063045
	Address of the registered office or principal office (if any) of corporate debtor	Corporate Office: 604, Nucleus Mall, 1st Church Road, Gawaliwada, Camp, Pune, Maharashtra 41100
6	Date of Closure of Insolvency Resolution Process	October 14, 2017
7	Liquidation commencement date of Corporate Debtor	December 8, 2017
8	Name, address, email address and the registration number of the interim resolution	Name: Dhinal Shah Address: 22nd Floor, B Wing, Privilon, Ambli BRTS