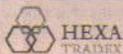


Wednesday, 21 September 2016.

By Order of the Board
For IOL Chemicals and Pharmaceuticals LimitedSd/-
(Krishan Singla)
Vice President &
Company SecretaryPlace : Barnala
Dated : 02 September 2016Notice Board of the Company at its Registered Office and shall be hosted on the Company's Website www.combineholding.in and the Website of CDSL www.evotingindia.com.Date: September 3, 2016
Place: New DelhiFor Combine Holding Limited
Mehika Mishra
Company Secretary**HEXA TRADEX LIMITED**
NOTICE

Notice is hereby given that the 5th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2016 at 11.00 A.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting. The Notice of AGM along with Annual Report for the financial year ended 31st March, 2016 has been sent to the members who hold shares as on record date, i.e., 26th August, 2016, by email, whose email id is registered with the Company/Depository(s) and the physical copy to all the other members. The said documents can also be viewed on the company's website at www.hexatradex.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 23rd September 2016 to Thursday, the 29th September, 2016 (both days inclusive) for the purpose of payment of dividend at the AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 5th AGM of the Company.

The member please note the followings:

- The remote e-voting shall commence at 9.00 a.m. on Monday, 28th September, 2016 and shall end at 5.00 p.m. on Wednesday, 28th September, 2016.
- The remote e-voting shall not be available beyond 5.00 p.m. on Wednesday, 28th September, 2016.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2016.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2016, may obtain the user id and password by contacting M/s. RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone- 011-26387320-23, Fax- 011-26387322, Email- investor.services@rcmcdelhi.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- In case of any query related to remote e-voting, please contact Mr. Rajiv Ranjan, (Assistant Manager) of NSDL, Trade World, "A" Wing, 4th and 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at email id rajivr@nsdl.co.in, phone -1800 222 990 / +91 22 24994200 / +91 22 24994738.
- Members may go through the e-voting instructions provided in the AGM Notice or visit <https://evoting.nsdl.com> and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.nsdl.com>

for HEXA TRADEX LIMITED

PRAVESH SRIVASTAVA
COMPANY SECRETARY
ACS-20993Place: New Delhi
Date: 05.09.2016Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) 281 403
Corp. Office: Jindal Centre, 12 BhiKaji Cama Place, New Delhi- 110 066
Website: www.hexatradex.com CIN - L51101UP2010PLC042382AJANTA SOYA LIMITED
CIN: L15494RJ1992PLC016617
Regd Office: SP- 916, Phase-II, Industrial Area,
Dist Alwar, Bhiwadi 301 019, Rajasthan
Tel. No. (01493) 511017, 511034, Fax. No. (01493) 511 023
Corp. Office: 12th Floor, Bigges Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034;
Ph. No. 91-11-42515151 Fax: 91-11-42515100
Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com**NOTICE OF THE 25th ANNUAL GENERAL MEETING**
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Annual General Meeting: Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2016 at 12:30 PM at the registered office of the company situated at SP- 916, Phase-II, Industrial Area, Dist Alwar, Bhiwadi 301 019, Rajasthan* to transact the business as mentioned in the notice convening the meeting.

The Notice of 25th AGM and Annual Report has been sent in electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant unless the Members have registered their request for a hard copy of the same. Physical copies of the Notice of 25th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Notice of the 25th AGM and Annual Report are also available on the Company's website www.ajantasoya.com.

Remote E-voting Information: Pursuant to Section 108 of the Companies Act 2013 and 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 pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Notice of 25th AGM was already sent to members by 5th September, 2016. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 27th September, 2016 at 9:00 am and ends on Thursday, 29th September, 2016 at 5:00 pm. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is Friday, 23rd September 2016. Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut Off date of September 23, 2016, may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.

At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

The Notice has been sent to all the Members, whose names appeared in the Register of Member/ Record of the Depositories as on 26th August, 2016. For the process and manner of electronic voting, members may go through the instructions in the Notice of 25th AGM or visit NSDL website www.evoting.nsdl.com and in case of queries members may refer to or contact to Mr. Nitin Ambure, Vice President National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel No.022-24994587, email to evoting@nsdl.co.in.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday 24th September 2016 to Friday 30th September, 2016 (both days inclusive) for the purpose of 25th Annual General Meeting to be held on Friday, 30th September, 2016.

The entry to the meeting venue will be regulated by Attendance Slips, Which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

The Notice of 25th AGM, 2016 is available on the website of the company www.ajantasoya.com

For and behalf of the Board

Ajanta Soya Limited
Sd/-
Sushil Goyal
(Managing Director)
(DIN: 00125275)Place: New Delhi
Date: 05/09/2016

Form No.5

DEBTS RECOVERY TRIBUNAL600/1, University Road, Near Hanuman Setu
Mandir, Lucknow-226007
(Area of Jurisdiction- Part of Uttar Pradesh and
Uttarakhand)**SUMMONS FOR FILING REPLY & APPEARANCE
BY PUBLICATION**O.A.No. 181/2016 Date: 11-07-2016
Defendant under Section 19(3) of the
Recovery of Debts due to Banks and Financial
Institutions Act, 1993 read with Rules 12 and 13 of the

Form No.5

DEBTS RECOVERY TRIBUNAL600/1, University Road, Near Hanuman Setu
Mandir, Lucknow-226007
(Area of Jurisdiction- Part of Uttar Pradesh and
Uttarakhand)**SUMMONS FOR FILING REPLY & APPEARANCE
BY PUBLICATION**O.A.No. 181/2016 Date: 11-07-2016
Summons to defendant under Section 19(3) of the
Recovery of Debts due to Banks and Financial
Institutions Act, 1993 read with Rules 12 and 13 of the

Form No.5

DEBTS RECOVERY TRIBUNAL600/1, University Road, Near Hanuman Setu
Mandir, Lucknow-226007
(Area of Jurisdiction- Part of Uttar Pradesh and
Uttarakhand)**SUMMONS FOR FILING REPLY & APPEARANCE
BY PUBLICATION**O.A.No. 166/2016 Date: 02-06-2016
Summons to defendant under Section 19(3) of the
Recovery of Debts due to Banks and Financial
Institutions Act, 1993 read with Rules 12 and 13 of the

Petronet LNG Limited
NOTICE INVITING TENDER - OPEN DOMESTIC TENDER
Tender No.: PLL/KOCHI/POPS/SER/2582/2016-17
"Providing Dredging Services for a period of 1 Year" at Petronet LNG Limited, Kochi.

Sealed Tenders in the Original Form under Single Stage-Two Bid System are invited from reputed and experienced contractors having relevant experience. Interested bidders can view brief scope of work, bid qualification criteria and bidding schedule on www.petronetlpg.com/Tender

STEEL AUTHORITY OF INDIA LIMITED
Bhilai Steel Plant
Bhilai-Dist. Durg, Chhattisgarh, India, 490001.
Open Tender : Request for Quotation (RFQ) for Silico Manganese
RFQ: SAIL/BSP-CPA/Silico-Mn/2016/17/Oct/16-Mar/17 Dtd. 01.09.2016

Table with 2 columns: Bid, Due Date & Time of submission. Includes details for EMD Bid & Techno-commercial bid.

Note : In case of non-Submission of any one of the 3 bids as mentioned in above table, offer will be treated as an incomplete offer and hence such offer(s) will not be considered.

SCAN STEELS LIMITED
Formerly known as CLARUS
INFRASTRUCTURE REALTIES LIMITED
Regd. Office: 104-105, E Square, Subhash Road, Opp. Hamkor Ice Cream, Vile Parle (E), Mumbai - 400 057.

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that, a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th Day of September, 2016 at 04.00 p.m. at Ramnagar, Rajajinagar, Dist: Sundergarh (Odisha) - 750017 inter alia, to consider, approve and take on record the Un-audited Financial Results of the company for the quarter ended 30th June, 2016.

I have changed my name from Priya Suvarna to Supriya Poojary as per Affidavit Dated 2/09/2016.

I have changed my name from Ashok Poojary to Ashoka Poojary as per Affidavit Dated 2/09/2016.

SERVICES
CONSULTANCY
Stamp Duty Consultant : Company Amalgamation, Share Capital, SEZ, Conveyance, Lease, Mortgage, Stamp Refund/Appeal>Contact Pandya Associates, a/bad MOB:- 9879520807 www.pandvastampduty.com

"IMPORTANT"
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ELECTROTHERM (INDIA) LTD.
Regd. Office : A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad - 380 015
CIN : L29249GJ1986PLC009126 Website : www.electrotherm.com
Email: sec@electrotherm.com Phone: +91-79-26768844, Fax: +91-79-26768855
NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 30th September, 2016 at 11.00 a.m. at Ahmedabad Management Association (AMA), ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015 to transact the Ordinary and Special businesses as specifically mentioned in the Notice of the said meeting which has been dispatched to the Members along with Annual Report of the Company for the financial year ended on 31st March, 2016. The Annual Report along with Notice of AGM has been e-mailed to all the Members whose e-mail address has been registered with the Company / Depository Participants (DP) / Registrar & Share Transfer Agent (RTA). Physical copies of the Annual Report along with Notice of AGM have been sent to all other members at their registered address. A copy of the Annual Report along with Notice of AGM, are also available on the website of the Company www.electrotherm.com.

BHARAT HEAVY ELECTRICALS LIMITED, BHOPAL
FACTORY STORE DIVISION (FSX)
Ph. No: 0755 - 250 5040, 2064
Email: ashutosh@bhelbpl.co.in, rrsahoo@bhelbpl.co.in
TENDER NOTICE NO. FSX/2016-17/E3963021(Paper format)
Sealed quotations are invited from Suppliers in Two Part Bid System (Techno-Commercial Bid - Part: 1 & Price Bid - Part: 2, separately) for supply of following items:-

Table with 4 columns: Enquiry No., Item Description, Tender Due date, Tender Fee in Rs. Includes item E3963021 for ALCOHOL RESISTANT FILM.

Sealed tender in paper format should be submitted in Two Part Bid System only on or before 11.00 AM on the "Tender due date". The quotation shall be opened on tender due date at 02.00 PM. The required tender fee through DD (non-refundable) in favour of "BHEL, Bhopal" should be submitted along with Techno-Commercial Bid - Part: 1. Tenders without fee shall not be considered.

ROLTA INDIA LIMITED
Regd. Office: Rolta Tower-A, Rolta Technology Park, MIDC-Marol, Anandheri (East), Mumbai - 400093, Tel. No.: 91-22-29262666
Fax No.: 91-22-28365992; CIN: L74999MH1989PL0052384
E-Mail: investor@rolta.com; Website: www.rolta.com
NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of Rolta India Limited (Company) is scheduled to be held on Wednesday, September 14, 2016, to inter alia, consider and approve the Unaudited Consolidated & Standalone Financial Results of the Company for the quarter ended June 30, 2016.

NTPC Limited
(A Govt. of India Enterprise)
NOTICE INVITING TENDER
Domestic Competitive Bidding
NTPC invites bids through e-tender from eligible Bidders for the following: Part-A (contracts) (e-tender) (Domestic Competitive Bidding):

SI. No.: 01; Name of work: ARC for plant lighting mast of Stg-I & II etc. NIT No. 40061516. Estimated Cost (Rs.): 54.08 lacs; EMD Amount/Cost of Bid Document: Rs. 1,21,000.00, Rs. 1181.00; Document sale Close Date & Time: 17.09.2016 at 17:30 Hrs. Last Date and Time for Bid Submission: 24.09.2016 at 15:30 Hrs. Completion period: 12 months.

SI. No.: 02; Name of work: ARC for elect. Maint. of CHP & O&M lifts at CHP area. NIT No. 40061515. Estimated Cost (Rs.): 54.44 lacs; EMD Amount/Cost of Bid Document: Rs. 1,21,000.00, Rs. 1181.00; Document sale Close Date & Time: 17.09.2016 at 17:30 Hrs. Last Date and Time for Bid Submission: 24.09.2016 at 15:30 Hrs. Completion period: 12 months.

SI. No.: 03; Name of work: External Painting of A, B & C Otrs Stage-I, PTS. NIT No. 40062161. Estimated Cost (Rs.): 67.94 lacs; EMD Amount/Cost of Bid Document: Rs. 1,51,000.00, Rs. 945.00; Document sale Close Date & Time: 21.09.2016 at 17:30 Hrs. Last Date and Time for Bid Submission: 04.10.2016 at 15:30 Hrs. Completion period: 12 months.

SI. No.: 04; Name of work: Supply of Spares for Boiler Wagon; NIT No.: 40062101/M74 / 1025. EMD Amount/Cost of Bid Document: Rs. 24,000.00, Rs. 1181.00; Document sale Close Date & Time: 14.09.2016 at 17:30 Hrs. Last Date and Time for Bid Submission: 28.09.2016 at 17:30 Hrs. SI. No.: 02; Name of work: Supply of Filters for Locomotive; NIT No.: 40062142/M74 / 1025. EMD Amount/Cost of Bid Document: Rs. 49,000.00, Rs. 1181.00; Document sale Close Date & Time: 14.09.2016 at 17:30 Hrs. Last Date and Time for Bid Submission: 28.09.2016 at 17:30 Hrs.

SI. No.: 03; Name of work: Premium Efficiency (IE3) LT Motor; NIT No.: 40062180/M86/ 1025. EMD Amount/Cost of Bid Document: Rs. 14,000.00, Rs. 1181.00; Document sale Close Date & Time: 16.09.2016 at 17:30 Hrs. Last Date and Time for Bid Submission: 30.09.2016 at 17:30 Hrs. For detail NIT Part 'A', please visit us at www.ntpcder.com or contact DGM (P/VSr. Mgr (P) / Mgr (P) / 9431215202 / 9471003679 / 9431600423.

Part-C-Corrigendum NIT (Contracts) (e-tender). SI. No.: 01; Name of work: Annual Track Maint. Sec-I; NIT No.: 40066535. EMD Amount/Cost of Bid Document: Rs. 1,10,000.00, Rs. 945.00; Document sale Close Date & Time: 21.09.2016 at 17:30 Hrs. Last Date and Time for Bid Submission: 04.10.2016 at 15:30 Hrs. For detail NIT Part 'D', please visit us at www.ntpcder.com or contact AGM (CS) / Mgr (CS) / (8544414341) / 9431600410.

Part-D-Corrigendum NIT (Materials) (e-tender). SI. No.: 01; Name of work: Supply of Deluge valve for fire fighting system; NIT No.: 40059491/M68/1025. EMD Amount/Cost of Bid Document: Rs. 42,000.00, Rs. 1181.00; Document sale Close Date & Time: 14.09.2016 at 17:30 Hrs. Last Date and Time for Bid Submission: 28.09.2016 at 17:30 Hrs. SI. No.: 02; Name of work: Rubber spares for Generator and Transformers Bus Ducts; NIT No.: 40059487/M85/ 1025. EMD Amount/Cost of Bid Document: Rs. 21,000.00, Rs. 1181.00; Document sale Close Date & Time: 16.09.2016 at 17:30 Hrs. Last Date and Time for Bid Submission: 30.09.2016 at 17:30 Hrs.

For detail NIT Part 'D', please visit us at www.ntpcder.com or contact DGM (P/VSr. Mgr (P) / Mgr (P) / 9431215202 / 9471003679 / 9431600423. Address for Communication: Addl. General Manager (C&M), NTPC Limited, Kahalganj Super Thermal Power Station, Po: Kahalganj STP, 813214, Distt. Bhagalpur (Bihar), Phone No.: 06429-226272 (for Part-A) & 06429-226644 (for Part-B & D), Fax No.: 06429-226644/226281.

Regd. Office: NTPC Bhawan, SCIGP Complex, 7, Institutional Area, Lodhi Road, New Delhi-110003. CIN: L40110DL1975G0109766
Leading the Power Sector

Electrotherm (India) Limited
Company Secretary
Place : Ahmedabad
Date : 6th August, 2016

DR. M. SOY PROTEINS LIMITED
Regd. office: 25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005
CIN: L01190DL1986PLC032698
E-Mail id: drmsoy@gmail.com Ph. No.: 011-28716806
NOTICE
Notice is hereby given that:
• The 30th Annual General Meeting of the Company will be held on Friday, 30th September, 2016 at 10.00 A.M. at 25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005, to transact the business as set out in the notice of the meeting dated 5th September, 2016.

HEXA TRADEX LIMITED
NOTICE
Notice is hereby given that the 5th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2016 at 11.00 A.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 23rd September 2016 to Thursday, the 29th September, 2016 (both days inclusive) for the purpose of payment of dividend at the AGM.

The member please note the following:
a. The remote e-voting shall commence at 9.00 a.m. on Monday, 26th September, 2016 and shall end at 5.00 p.m. on Wednesday, 28th September, 2016.
b. The remote e-voting shall not be available beyond 5.00 p.m. on Wednesday, 28th September, 2016.

c. The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2016.
d. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2016, may obtain the user id and password by contacting M/s. RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-23, Fax- 011-26387322, Email-investor.services@rcmcdelhi.com.

e. The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
f. The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
g. In case of any query related to remote e-voting, please contact Mr. Rajiv Ranjan, (Assistant Manager) of NSDL, Trade World, "A" Wing, 4th and 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 at email id rajivr@nsdl.co.in, phone-1800 222 9900 / +91 22 499494200 / +91 22 49949738.

h. Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsdl.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsdl.com

PRAVESH SRIVASTAVA
COMPANY SECRETARY
ACS-20993
Place: New Delhi
Date: 05.09.2016
Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) 281 403
Corp. Office: Jindal Centre, 12 Bhikaji Cama Place, New Delhi-110 066
Website: www.hexatradex.com CIN - L51101UP2010PLC042382

AJANTA SOYA LIMITED
CIN: L15494RJ1992PLC016617
Regd Office: SP- 916, Phase-II, Industrial Area, Dist Alwar, Bhiwadi 301 019, Rajasthan
Tel. No. (01493) 511017, 511034, Fax. No. (01493) 511 023
Corp. Office: 12th Floor, Biglos Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034;
Ph. No. 91-11-42515151 Fax: 91-11-42515100
Website: www.ajantasoya.com E-mail: cs@ajantasoya.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Annual General Meeting: Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2016 at 12.30 PM at the registered office of the Company situated at SP- 916, Phase-II, Industrial Area, Dist Alwar, Bhiwadi 301 019, Rajasthan to transact the business as mentioned in the notice convening the meeting.

The Notice of 25th AGM and Annual Report has been sent in electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant unless the Members have registered their request for a hard copy of the same. Physical copies of the Notice of 25th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Notice of the 25th AGM and Annual Report are also available on the Company's website www.ajantasoya.com.

Remote E-voting Information: Pursuant to Section 108 of the Companies Act 2013 and 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 pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Notice of 25th AGM was already sent to members by 5th September, 2016. The Company has already availed services as provided by National Securities Depository Limited (NSDL), Sri Debraj Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 27th September, 2016 at 9.00 am and ends on Thursday, 29th September, 2016 at 5.00 pm. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is Friday, 23rd September 2016. Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut Off date of September 23, 2016, may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.

At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

The Notice has been sent to all the Members, whose names appeared in the Register of Member/Record of the Depositories as on 26th August, 2016. For the process and manner of electronic voting, members may go through the instructions in the Notice of 25th AGM or visit NSDL website www.evoting.nsdl.com and in case of queries members may refer to contact to Mr. Nitin Ambure, Vice President National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel No.022-49949487, Email to: evoting@nsdl.co.in.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rule made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday 24th September 2016 to Friday 30th September, 2016 (both days inclusive) for the purpose of 25th Annual General Meeting to be held on Friday, 30th September, 2016.

The entry to the meeting venue will be regulated by Attendance Slips. Which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled Attendance Slip at the registration counter to attend the AGM.
The Notice of 25th AGM, 2016 is available on the website of the company www.ajantasoya.com
For and behalf of the Board
Ajanta Soya Limited
Sd/-
Sushil Goyal
(Managing Director)
(DIN: 00125275)
Place: New Delhi
Date: 05/09/2016

LALIT POLYMERS & ELECTRONICS LIMITED
Regd. Office: D-2, MIDC Area, Jejuri, Purnandhar Taluka, Pune - 412303, Maharashtra
Web: www.lalitpolymers.com E-mail - cs_lpe@kanoria.org.
CIN No : L32109PN1986PLC033783
NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION
Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, 29th September, 2016 at 3.00 p.m. at D-2, MIDC Area, Jejuri, Purnandhar Taluka, Pune - 412303, Maharashtra.

The Company has on 05th September, 2016 completed the dispatch of the physical copies of the notice of 32nd AGM containing audited accounts for the year ended 31st March, 2016 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the Members who have not registered their e-mail address and also sent the same, through the electronic means to the members whose email-IDs are registered with the Company/Depository Participants for communication purpose.

In compliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 25.08.2016. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Anil Kumar Somani - Proprietor of M/s Anil Somani & Associates, Practicing Company Secretary, Bhiwara, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on 26th September, 2016 (9.00 A.M.) and ends on Wednesday, 28th September, 2016 (5.00 P.M.). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be as per the number of equity shares held by the members as on cut-off date which is 22nd September, 2016. The notice has been sent to all the members, whose name appeared in the Register of Member/Record of Depositories as on 30th August, 2016.

Members who have not received Notice and Annual Report may download the same from the website of the Company through the link: http://www.lalitpolymers.com/investorrelation/financialresultsandnotice to shareholders, or download the Notice from the website of National Securities Depository Limited (NSDL), i.e. http://www.evoting.nsdl.com. The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. And query/concern/grievances connected with voting by electronic means, if any, may be addressed to the Company by writing to the Company Secretary - A-9A, Greenpark Main, New Delhi-110016, email- cs_lpe@kanoria.org or contact No. - 011- 26961849. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours (10.00 a.m. to 6.00 p.m.) on all working days (excepts Saturdays) upto the date of Annual General meeting of the Company.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange(s), the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of said AGM.
By order of the Board
For Lalit Polymers & Electronics Limited
Sd/-
Sanjay Chana
Director
DIN: 00292013
Place: New Delhi
Date: 06th September, 2016

IOL Chemicals and Pharmaceuticals Ltd.
Regd. Office: Trident Complex, Raikot Road, Bamnala - 481011 (Pb.)
CIN:L24116PB1986PLC007030
Ph. +91-1679 - 244701-07 Fax : +91-1679 - 244708
E-mail : contact@iolcp.com Website : www.iolcp.com

NOTICE OF 29th Annual General Meeting, E-Voting Information and Book Closure Intimation
Notice is hereby given that the 29th Annual General Meeting of the Members of the Company will be held on Wednesday, 28 September 2016 at 11:00 AM at its Registered Office at Trident Complex, Raikot Road, Bamnala to transact the businesses, as specified in the Notice convening the meeting dated 08 August 2016.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the meeting (remote e-voting). Dispatch of the said notice was completed on 02 September 2016. Members may note that Notice of meeting and Annual Report are available on the website of the Company at www.iolcp.com and on the website of CDSL at www.cdslindia.com.

The remote e-voting period shall commence on 23 September 2016 at 09:00 A.M. and ends on 27 September 2016 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date or time.
A person, whose name appears in the register of Members/Beneficial owners on the cut-off date i.e. 21 September 2016 only shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. 21 September 2016, may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user ID and Password is also described in the Notice of the meeting which is available on the Company's website and CDSL's Website. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility of venue e-voting or polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through venue e-voting or polling paper.

In case you have any queries/issues/grievance connected with e-voting, you may refer the frequently asked question ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P.J. Towers, Dalal Street, Mumbai-400001, Ph. 18002005533.

Notice further given that pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on Wednesday, 21 September 2016.
By Order of the Board
For IOL Chemicals and Pharmaceuticals Limited
Sd/-
(Krishan Singla)
Vice President & Company Secretary
Place : Bamnala
Date : 02 September 2016

SAHU JAIN LIMITED
(CIN : L74100DL1971PLC005652)
Regd. Office: 16 A, Lajpat Nagar - IV, New Delhi - 110 024
Email: sahuajainlimited@gmail.com, Phone No.: 011-43536601
Website: www.sahuajain.co.in

NOTICE TO SHAREHOLDERS
Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of shareholders, by way of postal ballot which includes voting by electronic means (e-voting), in respect of the Special Resolution set out in the Postal Ballot Notice dated August 24, 2016 (Postal Ballot Notice).

The Company has completed dispatch of Postal Ballot Notice with Postal Ballot Form and postage pre-paid self-addressed business reply envelope (in case of documents sent in physical form) on September 3, 2016. The aforesaid documents have been mailed; a) electronically to those members who have registered their e-mail addresses with the Company or their Depository Participant and, b) in physical form by the permitted mode to the members who have not registered their e-mail addresses as specified above. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide e-voting facility. The instructions for e-voting are given in the Postal Ballot Notice. The Postal Ballot Notice together with Postal Ballot Form is also available on the website of the Company at www.sahuajain.co.in and on the website of CDSL at www.evotingindia.com.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case the shares are held in demat form) as on Wednesday, August 24, 2016 shall be entitled to vote on the resolution proposed to be passed by postal ballot (including e-voting) and any recipient of Postal Ballot Notice who has no voting rights as on the aforesaid date should treat the same as intimation only.
The other details are as under:
1. Date and time of commencement of voting (postal ballot and e-voting): 04th September, 2016 (09:00 Hours)
2. Date and time of end of voting (postal ballot and e-voting): 03rd October, 2016 (upto 17:00 Hours)
3. The Postal Ballot Forms received from the Members after 03rd October, 2016 (upto 17:00 Hours) will not be valid and voting whether by post or e-voting shall not be allowed beyond the said date and time.

4. A member can opt for only one mode of voting i.e. either by physical Postal Ballot Form or e-voting. In case a Member casts vote(s) through both the modes, voting done through e-voting shall prevail and the voting done by Physical Ballot Forms shall be treated as invalid.
5. A person, whose name appears in the register after dispatch of the Notice of Postal Ballot and holding shares as on the cut-off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of Postal Ballot which is available on the Company's website and CDSL's website. If the member is already registered with CDSL for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting.

6. Members who have not received Postal Ballot Form or who have received the same by e-mail and wish to vote through Physical Ballot Form can download Postal Ballot Form from the website of the Company (www.sahuajain.co.in). They may also seek a duplicate Postal Ballot Form from the Registered Office of the Company.
7. In case you have any queries/grievances connected with voting by Postal Ballot including e-voting, the Members may contact the undersigned-
Name: Sonal Malhotra
Designation: Company Secretary
Address: 16A, Lajpat Nagar-IV, New Delhi - 110 024
Email: sahuajainlimited@gmail.com
Phone Number: 011-43536601
Name: Mr. Rakesh Dalvi
Designation: Deputy Manager, CDSL
Address: 16th Floor, Phiroze Jejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.
Email: helpdesk.evoting@cdslindia.com
Phone number: 18002005533

8. The Results of the Postal Ballot shall be announced not later than the close of working hours on Wednesday, October 05, 2016 at the Registered Office of the Company. The Result of the Postal ballot along with the Scrutinizer Report shall be displayed on the Notice Board of the Company at its Registered Office and shall be hosted on the Company's Website www.sahuajain.co.in and the Website of CDSL www.evotingindia.com.
Date: September 3, 2016
Place: New Delhi
For Sahu Jain Limited
Sonal Malhotra
Company Secretary

स्वयं नमदा... जोशी बाताते... प्रेरित किया। पता... विद्यार्थियों व... इत्यादि इत्यादि... संकल्प लिया... निःशुल्क... अंग्रेजी... पढ़ने... सामने खड़े

हकर युवाओं का अग्रजा बालन क... लिए प्रेरित करते हैं। जोशी के अनुसार... अंतरराष्ट्रीय प्रतिस्पर्धा व प्रतियोगी... परीक्षाओं में अंग्रेजी की जरूरत है। इसी उद्देश्य से वे ग्रामीण युवाओं को... तैयार कर रहे हैं। इस काम में उनकी... पत्नी भी पूरी मदद करती हैं। महाविद्यालय की छात्रा संगीता का... कहना है कि स्वामी ने उन्हें बोलचाल... की भाषा के अंदाज में अंग्रेजी पढ़ाकर... निपुण किया।

माला नं. 105, 13670 वल्लुबावया... प्रदेस ओजोस... क्यूडेडरियल, स्पेन) लेकर चले... जाएंगे। कैरेटो बैंक में सर्विस करते... हैं। मारिया नर्सिंग असिस्टेंट हैं। **इंटरनेट पर दिखावा खोब** मुन्नी महज सात साल की है लेकिन... वह बहुत ही समझदार है। जब उसे... नए माता-पिता के बारे में बताया तो... बहुत खुश हो गई। उसने पूछा कहा... है स्पेन। उसे इंटरनेट पर स्पेन की...

पुद्गुन का जितना ललाह ह, उसस... कहीं अधिक दंपती को मुन्नी से... मिलने की है। **अदायत वो यह भी कहा** पति-पत्नी की वार्षिक आय का 10... प्रतिशत हिस्सा प्रतिवर्ष मुन्नी के... नाम जमा करेंगे। व्यवस्था होने पर... उसका पुगतान मुन्नी को ही किया... जाएगा। इसके अलावा वार्षिक... आय की 10 गुना राशि के बराबर... बीमा पॉलिसी की जाएगी।

...and is also displayed on www.skywebindia.in and www.evotingindia.com. Members who want physical copy may send their request at registered office of Company.
c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general meeting. A member may participate in the general meeting even after exercising his right to vote through remote E-voting but shall not be entitled to vote again in the meeting. The members present at the meeting, having not exercised their vote by E-voting or ballot shall be entitled to vote by means of Poll.
By Order of the Board
Skyweb Infotech Limited
Sd/-
Amit Mahajan
Company Secretary & Compliance Officer
M. No. 24187
Place: New Delhi
Date: 05.09.2016

AJANTA SOYA LIMITED
CIN: L1549AR1992PLC016617
Regd Office: SP- 915, Phase-III, Industrial Area,
Dist Alwar, Bhiwadi 301 018, Rajasthan
Tel. No. (01493) 511017, 511024, Fax. No. (01493) 511 023
Corp. Office: 12th Floor, Biglax Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034.
Ph. No. 91-11-42515151 Fax: 91-11-42515100
Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com
NOTICE OF THE 25th ANNUAL GENERAL MEETING
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Annual General Meeting: Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2016 at 12:30 PM at the registered office of the company situated at SP- 915, Phase-III, Industrial Area, Dist Alwar, Bhiwadi 301 018, Rajasthan to transact the business as mentioned in the notice convening the meeting.
The Notice of 25th AGM and Annual Report has been sent in electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant unless the Members have registered their request for a hard copy of the same. Physical copies of the Notice of 25th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Notice of the 25th AGM and Annual Report are also available on the Company's website www.ajantasoya.com.
Remote E-voting Information: Pursuant to Section 108 of the Companies Act, 2013 and 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 pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Notice of 25th AGM was already sent to members by 5th September, 2016. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL), Shri Debbabhai Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 27th September, 2016 at 9:00 am and ends on Thursday, 29th September, 2016 at 5:00 pm. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is Friday, 23rd September, 2016. Persons who have acquired shares and became members of the Company after the despatch of the notice of AGM and holding shares as on the Cut Off date of September 23, 2016, may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.
At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.
The Notice has been sent to all the Members, whose names appeared in the Register of Member/Record of the Depositories as on 25th August, 2016. For the process and manner of electronic voting, members may go through the instructions in the Notice of 25th AGM or visit NSDL website www.evoting.nsdl.com and in case of queries members may refer to or contact to Mr. Nitin Ambure, Vice President National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel No.022-24944587, email to evoting@nsdl.co.in.
Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday 24th September 2016 to Friday 30th September, 2016 (both days inclusive) for the purpose of 25th Annual General Meeting to be held on Friday, 30th September, 2016.
The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.
The Notice of 25th AGM, 2016 is available on the website of the company www.ajantasoya.com
For and behalf of the Board
Ajanta Soya Limited
Sd/-
Sushil Goyal
(Managing Director)
(DIN: 00125273)
Place: New Delhi
Date: 05/09/2016

एसआरएस फाइनेंस लिमिटेड
कॉर्पो. एवं पंजी. कार्यालय : एसआरएस टॉवर, 7वीं तल, निकट मैट्रो स्टेशन मेवला
महाराजपुर, जी.टी. रोड, फरीदाबाद, राखोसि दिल्ली-121003
T: 0129-4323100, F: 0129-4323195, CIN: L74899HR1994PLC040440
E: rahkhetia@srsparivar.com, W: www.srsparivar.com
सूचना
22^{वीं} वार्षिक सामान्य बैठक दूरस्थ ई-वोटिंग जानकारी और बुक क्लोजर की सूचना
एवं द्वारा सूचना दी जाती है कि :-
1. एसीएस को सूचना में निर्दिष्ट सामान्य और विशेष विनियमों का सम्मेलन करने के लिये कम्पनी की 22^{वीं} वार्षिक सामान्य बैठक (राखोसि) बुकवार 30 सितम्बर 2016 को पूर्ण 10.00 बजे एसआरएस बैंक, निकट एसआरएस कम्प्लेक्स, मिट्रो स्टेशन, सेक्टर-12, फरीदाबाद, राखोसि दिल्ली-121007 में आयोजित की जाएगी।
2. अन्य बातों के अलावा, एसीएस को सूचना, उपस्थिति पत्र और प्रतिनिधि प्रत्यक्ष निर्दिष्ट वार्षिक बैठक को प्रतिक्रिया सही सदस्यों को इलेक्ट्रॉनिक बोट में प्रेषित कर दी गई है जिन्हें ई-वोटिंग आरंभ की कम्पनी/डिपॉजिटरी पार्टिसिपेट (एस) के माध्यम से किया है। इन सदस्यों को वार्षिक प्रतिक्रिया सही अन्य सदस्यों को डाक द्वारा, जिनके ई-वोटिंग पत्र परीक्षण नहीं है, अनुपस्थित बोट के माध्यम से परीक्षण पत्रों पर भेज दी गई है। यह कम्पनी की वेबसाइट www.srsparivar.com पर भी उपलब्ध है। सभी सदस्यों को बुक क्लोजर 03 सितम्बर 2016 को पूर्ण कर लिया गया है।
3. कम्पनी (प्रबंधन एवं प्रशासन) नियमों, 2015 के नियम 20 के अनुसार कम्पनी ने इलेक्ट्रॉनिक सूचना द्वारा अपना सामान्य बैठक में सम्मेलन करने के लिये पत्रिका सुनिश्चित करने हेतु कर ऑफ़ विधि के रूप में बुकवार 23 सितम्बर 2016 निर्धारित की है। यद्यपि, जो सदस्य या तो विनियमन रूप में अपना निर्देशित/रजिस्टर्ड रूप में 23 सितम्बर 2016 को कर ऑफ़ विधि के अनुसार वेबसाइट करते हैं, एसीएस के तब के अधिकृत अधिकारी अन्य सूचना ("दूरस्थ ई-वोटिंग") से सेंट्रल डिपॉजिटरी सर्विसेज (डीएस) लिमिटेड (सीडीएसएल) के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एसीएस को सूचना में निर्दिष्ट/रजिस्टर्ड सामान्य और विशेष विनियमों पर इलेक्ट्रॉनिक वोटिंग करने का अधिकार है। सभी सदस्यों को सूचना प्रेषित करने के लिए।
4. एसीएस को सूचना में निर्दिष्ट/रजिस्टर्ड सामान्य और विशेष विनियमों से इलेक्ट्रॉनिक सूचना द्वारा सम्मेलन के माध्यम से निष्पादित किया जा सकता है।
5. दूरस्थ ई-वोटिंग मतदाता, 27 सितम्बर 2016 को पूर्ण 10.00 बजे प्रारम्भ होगी।
6. दूरस्थ ई-वोटिंग क्लियरिफिकेशन 29 सितम्बर 2016 को अर्ध 5.00 बजे समाप्त होगा।
7. इलेक्ट्रॉनिक वोटिंग करने वाले सदस्यों को सम्मेलन करने के लिये पत्रिका सुनिश्चित करने हेतु कर ऑफ़ विधि 23 सितम्बर 2016 है।
8. कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुकस रोडमार्क, 26 सितम्बर 2016 से बुकवार 30 सितम्बर 2016 तक (दोनों दिन बिलाल) बंद रहेंगे।
9. कोई व्यक्ति जो कम्पनी के शेयर अंशकाल है और एसीएस को सूचना के अंशकाल कम्पनी का सदस्य बना है और बंदऑफ़ विधि अर्थात् 23 सितम्बर 2016 के अनुसार वेबसाइट करता है, "22^{वीं} वार्षिक सामान्य बैठक आमंत्रण सूचना" हेतु कम्पनी की वेबसाइट www.srsparivar.com पर पत्रा सकते हैं अथवा सूचना को प्रति हेतु अपने अटॉर्नी को लिख सकते हैं और ई-वोटिंग हेतु सूचना में बर्षानु बर्षानु निर्देशों का पालन कर सकते हैं अथवा evoting@cdsindia.com पर आठ बजेकर लॉग इन आइडी और पासवर्ड प्राप्त कर सकते हैं। यद्यपि, यदि कोई व्यक्ति ई-वोटिंग हेतु निर्देशित करने के लिए पत्रिका सुनिश्चित करने के लिये निर्देशित पत्र आइडी और पासवर्ड का उपयोग किया जा सकता है।
10. सदस्य पत्र में कि :-
(ए) दूरस्थ ई-वोटिंग निर्देशित पत्रिका विधि के माध्यम से पत्रिका सुनिश्चित करने हेतु कर ऑफ़ विधि पर पत्रा और एक बार प्रस्ताव का प्रस्ताव द्वारा सम्मेलन कर दिया गया तो दोषगोत हेतु परीक्षण करने की अनुमति सदस्यों को नहीं दी जाएगी।
(बी) सदस्य के माध्यम से सम्मेलन हेतु सूचना निर्देशित में उपस्थित करवाया जाएगा।
(सी) जो सदस्य एसीएस से पूर्व दूरस्थ ई-वोटिंग द्वारा अपना मत दे चुके हैं, एसीएस में भी उपस्थित हो सकते हैं परन्तु उन्हें अपना मत दोबारा देने का अधिकार प्राप्त नहीं होगा।
(डी) कोई व्यक्ति जिसका नाम सदस्यों के रजिस्टर में अंशकाल करवाया विधि के अनुसार निर्देशित/रजिस्टर्ड द्वारा निर्देशित विधि पर पत्राकारी गतिविधि के रजिस्टर में दर्ज है, जो दो केलस सम्मेलन हेतु दोनो सूचनाओं अर्थात् दूरस्थ ई-वोटिंग के साथ-साथ सम्मेलन के माध्यम से एसीएस में मत देने की सुविधा का साथ प्राप्त करने का अधिकार होगा।
11. एसीएस को सूचना कम्पनी की वेबसाइट www.srsparivar.com पर और www.cdsindia.com पर भी उपलब्ध है।
12. किसी सूचना के मामले में सदस्यों हेतु सहायता पुत्रे जाने वाले पत्र (एकत्रणपत्र) और हेल्प डेस्क के तब www.evotingindia.com पर सहायता ई-वोटिंग हेतु सहायता पुत्रे जाने वाले पत्र helpdesk.evoting@cdsindia.com को ई-मेल लिख सकते हैं। सहायता ई-वोटिंग हेतु सहायता पुत्रे जाने वाले पत्र rahkhetia@srsparivar.com पर कम्पनी सचिव को लिख भी सकते हैं। अथवा 0129-4323118 पर सम्पर्क कर सकते हैं।
बोर्ड के आदेशानुसार
कृपे एसआरएस फाइनेंस लिमिटेड
द्वारा:-
(राखोसि मेवला)
क्यामी कांयिप

एसआरएस रीयल इंफ्रास्ट्रक्चर लिमिटेड
कॉर्पो. एवं पंजी. कार्यालय : एसआरएस टॉवर, 7वीं तल, नजदीक मैट्रो स्टेशन, मेवला
महाराजपुर, जी.टी. रोड, फरीदाबाद (राखोसि दिल्ली)-121003
T: 0129-4323100, F: 0129-4323195, CIN: L65910HR1994PLC040431
Website: www.srsparivar.com, E-mail: shwetlanarwah@srsparivar.com
26^{वीं} वार्षिक सामान्य बैठक दूरस्थ ई-वोटिंग जानकारी और बुक क्लोजर की सूचना
एवं द्वारा सूचना दी जाती है कि :-
1. एसीएस को सूचना में निर्दिष्ट सामान्य और विशेष विनियमों का सम्मेलन करने के लिये कम्पनी की 26^{वीं} वार्षिक सामान्य बैठक (एसीएस) बुकवार 30 सितम्बर 2016 को पूर्ण 12.00 बजे एसआरएस बैंक, निकट एसआरएस कम्प्लेक्स, मिट्रो स्टेशन, सेक्टर-12, फरीदाबाद, राखोसि दिल्ली-121007 में आयोजित की जाएगी।
2. अन्य बातों के अलावा, एसीएस को सूचना, उपस्थिति पत्र और प्रतिनिधि प्रत्यक्ष निर्दिष्ट वार्षिक बैठक को प्रतिक्रिया सही सदस्यों को इलेक्ट्रॉनिक बोट में प्रेषित कर दी गई है जिन्हें ई-वोटिंग आरंभ की कम्पनी/डिपॉजिटरी पार्टिसिपेट (एस) के माध्यम से किया है। इन सदस्यों को वार्षिक प्रतिक्रिया सही अन्य सदस्यों को डाक द्वारा, जिनके ई-वोटिंग पत्र परीक्षण नहीं है, अनुपस्थित बोट के माध्यम से परीक्षण पत्रों पर भेज दी गई है। यह कम्पनी की वेबसाइट www.srsparivar.com पर भी उपलब्ध है। सभी सदस्यों को बुक क्लोजर 03 सितम्बर 2016 को पूर्ण कर लिया गया है।
3. कम्पनी (प्रबंधन एवं प्रशासन) नियमों, 2015 के नियम 20 के अनुसार कम्पनी ने इलेक्ट्रॉनिक सूचना द्वारा अपना सामान्य बैठक में सम्मेलन करने के लिये पत्रिका सुनिश्चित करने हेतु कर ऑफ़ विधि के रूप में बुकवार 23 सितम्बर 2016 निर्धारित की है। यद्यपि, जो सदस्य या तो विनियमन रूप में अपना निर्देशित/रजिस्टर्ड रूप में 23 सितम्बर 2016 को कर ऑफ़ विधि के अनुसार वेबसाइट करते हैं, एसीएस के तब के अधिकृत अधिकारी अन्य सूचना ("दूरस्थ ई-वोटिंग") से सेंट्रल डिपॉजिटरी सर्विसेज (डीएस) लिमिटेड (सीडीएसएल) के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एसीएस को सूचना में निर्दिष्ट/रजिस्टर्ड सामान्य और विशेष विनियमों पर इलेक्ट्रॉनिक वोटिंग करने का अधिकार है। सभी सदस्यों को सूचना प्रेषित करने के लिए।
4. एसीएस को सूचना में निर्दिष्ट/रजिस्टर्ड सामान्य और विशेष विनियमों से इलेक्ट्रॉनिक सूचना द्वारा सम्मेलन के माध्यम से निष्पादित किया जा सकता है।
5. दूरस्थ ई-वोटिंग मतदाता, 27 सितम्बर 2016 को पूर्ण 10.00 बजे प्रारम्भ होगी।
6. दूरस्थ ई-वोटिंग क्लियरिफिकेशन 29 सितम्बर 2016 को अर्ध 5.00 बजे समाप्त होगा।
7. इलेक्ट्रॉनिक वोटिंग करने वाले सदस्यों को सम्मेलन करने के लिये पत्रिका सुनिश्चित करने हेतु कर ऑफ़ विधि 23 सितम्बर 2016 है।
8. कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुकस बुक 26 सितम्बर 2016 से 30 सितम्बर 2016 तक (दोनों दिन बिलाल) बंद रहेंगे।
9. कोई व्यक्ति जो कम्पनी के शेयर अंशकाल है और एसीएस को सूचना के अंशकाल कम्पनी का सदस्य बना है और बंदऑफ़ विधि अर्थात् 23 सितम्बर 2016 के अनुसार वेबसाइट करता है, "26^{वीं} वार्षिक सामान्य बैठक आमंत्रण सूचना" हेतु कम्पनी की वेबसाइट www.srsparivar.com पर पत्रा सकते हैं अथवा सूचना को प्रति हेतु अपने अटॉर्नी को लिख सकते हैं और ई-वोटिंग हेतु सूचना में बर्षानु बर्षानु निर्देशों का पालन कर सकते हैं अथवा evoting@cdsindia.com पर आठ बजेकर लॉग इन आइडी और पासवर्ड प्राप्त कर सकते हैं। यद्यपि, यदि कोई व्यक्ति ई-वोटिंग हेतु निर्देशित करने के लिए पत्रिका सुनिश्चित करने के लिए निर्देशित पत्र आइडी और पासवर्ड का उपयोग किया जा सकता है।
10. सदस्य पत्र में कि :-
(ए) दूरस्थ ई-वोटिंग निर्देशित पत्रिका विधि के माध्यम से पत्रिका सुनिश्चित करने हेतु कर ऑफ़ विधि पर पत्रा और एक बार प्रस्ताव का प्रस्ताव द्वारा सम्मेलन कर दिया गया तो दोषगोत हेतु परीक्षण करने की अनुमति सदस्यों को नहीं दी जाएगी।
(बी) सदस्य के माध्यम से सम्मेलन हेतु सूचना निर्देशित में उपस्थित करवाया जाएगा।
(सी) जो सदस्य एसीएस से पूर्व दूरस्थ ई-वोटिंग द्वारा अपना मत दे चुके हैं, एसीएस में भी उपस्थित हो सकते हैं परन्तु उन्हें अपना मत दोबारा देने का अधिकार प्राप्त नहीं होगा।
(डी) कोई व्यक्ति जिसका नाम सदस्यों के रजिस्टर में अंशकाल करवाया विधि के अनुसार निर्देशित/रजिस्टर्ड द्वारा निर्देशित विधि पर पत्राकारी गतिविधि के रजिस्टर में दर्ज है, जो दो केलस सम्मेलन हेतु दोनो सूचनाओं अर्थात् दूरस्थ ई-वोटिंग के साथ-साथ सम्मेलन के माध्यम से एसीएस में मत देने की सुविधा का साथ प्राप्त करने का अधिकार होगा।
11. एसीएस को सूचना कम्पनी की वेबसाइट www.srsparivar.com पर और www.cdsindia.com पर भी उपलब्ध है।
12. किसी सूचना के मामले में सदस्यों हेतु सहायता पुत्रे जाने वाले पत्र (एकत्रणपत्र) और हेल्प डेस्क के तब www.evotingindia.com पर सहायता ई-वोटिंग हेतु सहायता पुत्रे जाने वाले पत्र helpdesk.evoting@cdsindia.com को ई-मेल लिख सकते हैं। सहायता ई-वोटिंग हेतु सहायता पुत्रे जाने वाले पत्र shwetlanarwah@srsparivar.com पर कम्पनी सचिव को लिख भी सकते हैं। अथवा 0129-4323117 पर सम्पर्क कर सकते हैं।
बोर्ड के आदेशानुसार
कृपे एसआरएस रीयल इंफ्रास्ट्रक्चर लिमिटेड
द्वारा:-
(श्वेता नारवाह)
क्यामी कांयिप