



# B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot no. 345, HSIIDC, Footwear Park,

Sector-17, Bahadurgarh, Jhajjar, Haryana-124507

Phone: 01276-222501,02, Fax : 01276-222501

Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated: 06<sup>th</sup> September, 2019

To,  
The Manager (Listing)  
BSE Limited,  
1st Floor, P. J. Towers  
Dalal Street, Mumbai - 400001

Sub: Newspapers Publication w.r.t Notice of AGM, Book Closure Notice and Remote E-voting Information

Ref: BSE Scrip Code- 536965; DSE- File No. 8211; CSE- Scrip Code - 10012104

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication dated 06<sup>th</sup> September, 2019 w.r.t publication of Notice of AGM, Book Closure Notice and Remote E-voting Notice published in "Jansatta" in Hindi Newspaper and "The Financial Express" in English Newspaper for your information and records.

Kindly take the aforesaid information in your records.

Thanking You.  
Yours Truly,  
For B. P. Capital Limited

  
Ramesh Kumar Gupta  
Managing Director  
DIN: 00047724



Encl.: As Above

C.C.:

The Manager (Listing),  
The Delhi Stock Exchange Ltd.,  
DSE House, 3/1, Asaf Ali Road,  
New Delhi - 110002

The Manager (Listing),  
Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkatta,  
West Bengal - 700001

# Novelis unfazed by US DOJ move to block \$2.6-bn Aleris deal

FE BUREAU  
Mumbai, September 5



**ADAY AFTER** the United States Department of Justice (DOJ) filed an antitrust lawsuit to block Novelis's near \$2.6-billion acquisition of Aleris Corp., citing that the deal would reduce competition in the North American market for aluminum auto body sheet, Novelis on Thursday said it is fully committed to closing the proposed acquisition notwithstanding the lawsuit to block the same.

In a statement, the company, a subsidiary of Aditya Birla Group-led Hindalco Industries, said: "Novelis intends to vigorously defend against the DOJ's challenge, which it believes is without merit."

Raising objections to the deal, the department on Wednesday said the lawsuit of the antitrust division alleges that the transaction would combine two of only four North American producers of aluminum auto body sheet. Calling Ohio-based Aleris an "aggressive competitor", the lawsuit alleges that "if this deal were allowed to proceed, Novelis would lock up 60% of projected total domestic capacity and the vast majority of uncommitted capacity, enabling the company to raise prices, reduce innovation and provide less favourable terms of service to the detriment of automakers and ultimately American consumers."

However, in response to the DOJ lawsuit, Novelis has said the lawsuit challenging the Aleris acquisition is without merit. Novelis said the lawsuit ignores the full scope of automotive body sheet competition as it is based on the contention that the only relevant competition among automotive body sheet providers is among aluminum manufacturers such as Novelis and Aleris. The company said the department ignores competition from steel automotive body sheet, even though steel

automotive body sheet is currently used for nearly 90% of the market.

In July 2018, Novelis had announced acquisition of US-based aluminium rolled products major Aleris for an enterprise value of \$2.58 billion. Once complete, the acquisition will create a \$2.1-billion company by revenue, and will mark Novelis' foray into high-end technology-driven aerospace segment with technological capabilities in manufacturing and research and development in Aleris' facility in Germany. At the time of announcing the deal, Novelis had said its product pro-forma run rate in the automotive segment will go up to 22% from 20% at present.

Steve Fisher, president and CEO of Novelis, said: "We are disappointed that the DOJ has missed this, but also confident that in the next phase of this process, the full scope of the competition we face will be recognised appropriately. Our merger with Aleris threatens no one, and to the contrary will strengthen our ability to compete against steel, meet growing customer demand for recycling, achieve our sustainability goals and bolster our sustainability platform worldwide."

Stating that the company is confident of resolving the regulatory hurdle within the timeframe of the merger agreement, Novelis said due to the DOJ on a timetable and process for resolving this dispute, the suit is not an impediment to closing the transaction by January 21, 2020, the outside date under the merger agreement, even if a remedy is required to address the DOJ's

competitive concerns. The development comes close on the heels of regulatory hurdles that the deal has been facing in the European Commission. In May 2019, the European Commission had "stopped

the clock" on its in-depth investigation of Aleris, as it raised concerns that customers would face a reduced choice in suppliers as well as higher prices for ABS.

PXIL Power Exchange India Limited								
Sumer Plaza, Unit No. 901, 9th floor, Marol Maroshi Road, Andheri (East), Mumbai-400059, India. Tel: + 91 22 4009667/87 Fax: + 91 22 4009663/90. Email: info@pxil.co.in. CIN: U74900MH2008PLC179152								
Trading Month August-2019								
Markets	Prices (Rs/KWh)	VOLUME (MUs)	INTRADAY Prices (Rs/KWh)	VOLUME (MUs)	ANYDAY Prices (Rs/KWh)	VOLUME (MUs)	WEEKLY Prices (Rs/KWh)	VOLUME (MUs)
Traded	3-10	0-06	1-92	0-97	3-50	8-40	3-65	8-40
Min	3-10	0-06	1-92	0-97	3-50	8-40	3-65	8-40
Max	3-10	0-09	10-00	22-09	3-70	12-00	3-65	8-40
Total	3-10	0-09	4-22	7-20	3-62	10-50	3-65	8-40

**QUASAR INDIA LIMITED**  
Regd. Office: 305, Plot No. 3, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
E mail id: quasarindia123@gmail.com. Website: www.quasarindia.in  
CIN: L67190DL1979PLC009555. Mob: 9625304043

Notice is hereby given that the 40th Annual General Meeting of the members of Quasar India Limited ("the Company") will be held on Thursday, September 26, 2019 at 11:00 a.m. at Shop No. 305, Plot No. 3, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting"). The Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members of the Company by e-mail and by post, and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the financial year 2018-19 including the Notice is available on the website of the Company (www.quasarindia.in) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company, www.quasarindia.in and on the website of CDSL, www.evotingindia.com.

The remote e-voting facility shall commence on Monday, September 23, 2019 from 9:00 a.m. and end on Wednesday September 25, 2019 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Thursday, September 19, 2019, only shall be entitled to avail the facility of remote e-voting during the Meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

**RECORD DATE**  
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed 9th day, September 19, 2019 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For Quasar India Limited  
Sd/-  
Harish Kumar  
Director  
Date: 05.09.2019  
DIN: 02591868

**DARJEELING ROPEWAY CO LTD**  
(CIN: L45202MH1936PLC294011)  
Regd. Office: 104, Floor-1, Shreeji Darshan, Tala Road No. 2, Roxcy Cinema Opera House, Girgaon, Mumbai - 400 004  
E-Mail: info@darjeelingropeway.com  
Website: www.darjeelingropeway.com Phone: - 41 63582 62367

**NOTICE**

1. Notice is hereby given that the Annual General Meeting (AGM) of the Company is held on **Saturday, 28th September, 2019 at 10:00 a.m.** at the Registered Office of the Company to transact the business as put forth in the notice of the AGM.

2. The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched notice of AGM has been completed on 5th September, 2019.

3. Members holding shares as on the cut-off date, **Saturday, 21st September, 2019** may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com**. The e-voting period begins on **25th September, 2019 at 9:00 a.m. and ends on 27th September, 2019 at 5 p.m.** The e-voting module shall be disabled by NSDL for voting thereafter.

4. The Notice of AGM of the Company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. The Register of Members and Share Transfer Books of the Company will remain closed from **22nd September, 2019 to 28th September, 2019** (both days inclusive) for the purpose of AGM.

6. The Notice of AGM is also available on NSDL link [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and is also available on NSDL link [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

7. Any person, who acquires shares of the Company and become the member of the company after Dispatch of Notice of AGM and holding shares as on cut-off date of **21st September, 2019** may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [buscomp@vsnl.com](mailto:buscomp@vsnl.com). However if the member is already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400 013 Phone No. 1800-222-990 or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [buscomp@vsnl.com](mailto:buscomp@vsnl.com)

8. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

By Order of the Board  
Sd/-  
Himanshu Shah  
Managing Director  
DIN: 08198016  
Date: 06.09.2019  
Place: Mumbai

**TATA POWER**  
The Tata Power Company Limited  
(Corporate Contracts Department)  
Technopark Knowledge Park CENTEC, Andheri (E),  
Mumbai 400 093, Maharashtra, India  
(Board Line: 022-67173188) CIN:L28920MH1919PLC000567

**NOTICE INVITING TENDER**

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding).

- Design, manufacture, factory testing, packaging, transportation, unloading on site foundation, installation, testing and commissioning of all below mentioned oil filled transformers for its Hydro Generating Station at Bhira, Bhivnuri and Khopoli.
  - 7.5MVA, 110/11kV, YNyn0 - 2 nos.
  - 4MVA, 11/11kV, DYN11 - 1 no.
  - 7.5MVA, 110/22kV, YNyn0 - 3 nos.

For detailed NIT, please visit Tender section of our website <https://www.tatapower.com>. Interested bidder to submit Tender Fee and Authorization Letter before 15:00 hrs. on Friday - 13th September '19.

**SAI MOH AUTO LINKS LIMITED**  
CIN: L34300DL1985PLC020510  
Regd. Off. : C-582, Saraswathi Vihar, Pitampura, Delhi -110034  
Tel: 011-27017987 Fax: 011-27017987, Email: [saimohauto@gmail.com](mailto:saimohauto@gmail.com), Website: [www.saimohauto.com](http://www.saimohauto.com)

**Notice of Annual General Meeting, Book Closure and Remote E-voting Information**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 10.00 A.M. at C-582, Saraswathi Vihar, Pitampura, Delhi-110034 to transact the business set out in notice dated 22nd September, 2019 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2018-19 has been sent to all the members through permitted mode on 05th September, 2019.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2019 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 27th September, 2019 at 09:00 A.M. and end on 29th September, 2019 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company [www.saimohauto.com](http://www.saimohauto.com) and on the website of the Agency [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The members of Company holding shares as on Monday, 23rd September, 2019 may cast their vote Electronically through Remote e-voting platform of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote e-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote e-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their email IDs and other matters.

**Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.**

Date: 06-09-2019 For SAI Moh Auto Links Ltd.  
Place: New Delhi Sd/-  
Bhavya Kochhar  
Company Secretary

**B. P. CAPITAL LIMITED**  
(CIN: L74999HR1994PLC072042)  
Regd. Off. : Plot no. 345, HSIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507, Tel.: 01276-222501, 02, Fax: 01276-222501  
Email: [bpccapitalimited@gmail.com](mailto:bpccapitalimited@gmail.com), Website: [www.bpccapital.com](http://www.bpccapital.com)

**Notice of Annual General Meeting, Book Closure and Remote E-voting Information**

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 10.00 A.M. at Plot no. 345, HSIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507 to transact the business set out in notice dated 30th August, 2019 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2018-19 has been sent to all the members through permitted mode on 04th September, 2019.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 30th August, 2019 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote e-voting will commence on 27th September, 2019 at 09:00 A.M. and end on 29th September, 2019 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company [www.bpccapital.in](http://www.bpccapital.in) and on the website of the Agency [www.evotingindia.com](http://www.evotingindia.com). The members of Company holding shares as on Monday, 23rd September, 2019 may cast their vote Electronically through Remote e-voting platform of CDSL at [www.evotingindia.com](http://www.evotingindia.com) or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote e-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote e-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 979 or their respective Depositories for registration/update of their email IDs and other matters.

**Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.**

Date: 05-09-2019 For B.P. CAPITAL LIMITED  
Place: Haryana Sd/-  
Ramesh Kumar Gupta  
Managing Director  
DIN: 30047724

**LCC INFOTECH LIMITED**  
CIN:L72200WB1985PLC073196  
Regd. Office: P-16, C.I.T.Road, Kolkata-700014  
Corporate Office: 2/5A Sarat Bose Road, Kolkata-700020  
Ph- 033-40033636/37, Fax:- 033-24852932  
Website: [lccinfotech.com](http://lccinfotech.com)  
E-Mail: [corporate@lccinfotech.co.in](mailto:corporate@lccinfotech.co.in)

**NOTICE**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company scheduled to be held on "Saturday, 28th September 2019 at 11.00 A.M. at "Bharatiya Bhasha Parisad" 36A, Shakespear Sarani, Kolkata-700047 at 11.00 A.M. to transact the Ordinary and Special Businesses as set out in the notice convening the said AGM.

Further pursuant to section 91 of Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules 2014 as amended from time to time and regulation 42 of SEBI (LODR) Regulations 2015 the register of members and share transfer book of the Company will remain closed from " 21st September 2019 to, 28th September 2019 (both days inclusive) for purpose of AGM

As per section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rule 2014 as amended from time to time and regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all the resolutions as set forth in the notice convening 33rd Annual General Meeting.

The company has engaged the service of CDSL to provide e-voting facility. The remote e-voting period commences on 25th September, 2019 (9:00 am) and ends on 27th September, 2019 (5:00 pm). During the period members of the Company holding shares either in physical form or in dematerialized forms as on cut-off date of 21st September 2019 may cast their vote electronically.

The facility to voting through ballot papers shall be made available to the members at the AGM venue for the members who have not casted their vote through remote e-voting may exercise their right to cast through postal ballot. The remote e-voting shall be disable thereafter and shall not allow beyond the said date and time.

Place: Kolkata For LCC Infotech Limited  
Date: 3rd September 2019 Sidharth Lakhotia  
Director

**JATALIA GLOBAL VENTURES LIMITED**  
(Formerly Known as Aashee Infotech Limited)  
Regd. office: 307, Lusa Tower, Azadpur, Delhi-110037  
CIN: L44110DL1987PLC350286, Website: [www.jatalia.in](http://www.jatalia.in)  
Email: [info@jatalia.in](mailto:info@jatalia.in), Ph. No. 011-40424242

**NOTICE**

NOTICE is hereby given that the 32nd Annual General Meeting of the Company is scheduled to be held on Sunday, the 29th Day of September, 2019 at 01.00 PM at Hotel Western King, Plot No-19, Meera Enclave, Near Park Hospital, Keshpur Mandi, New Delhi-110018 to transact the business as set out in AGM Notice dated 04th September, 2019.

The Notice convening the 32nd AGM and the Annual Report for the financial year 2018-19 have been sent to the members electronically to the e-mail ID registered by them with the Company's Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 30.08.2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Saturday, 22nd September, 2019 being cut-off date, to exercise their vote on business to be transacted at the meeting of the Company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (remote-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Thursday, 26th September, 2019 at 9:00 A.M and ends on Saturday, 28th September, 2019 at 5:00 P.M.
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 28th September, 2019.
- The share transfer book of the Company will remain closed from 23rd September, 2019 to 29th September, 2019 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e. 22nd September, 2019, may obtain the login ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The notice of AGM is also available on the company's website [www.jatalia.in](http://www.jatalia.in) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call the toll free no. 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.
- Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Jatalia Global Ventures Ltd  
(Formerly Known as Aashee Infotech Ltd)  
Sd/-  
Ms. Anshu Jain  
Director  
Place : New Delhi  
Date : 04.09.2019

**RAGHUNATH INTERNATIONAL LIMITED**  
CIN No.: L52312UP1994PLC022558  
Regd. Office: Mandana Bithoor Road, Village Choudhanpur, Bithoor, Kanpur-209201  
Corporate Office: 69/26, Jaipuria Mills, Block Tower,  
Subzi Mandi, Delhi-110007 Ph. No.: 011-23852583, Fax No. 011-23852666  
Website: [www.raghunathintltd.in](http://www.raghunathintltd.in), E-mail: [rgc.secretarial@rediffmail.com](mailto:rgc.secretarial@rediffmail.com)

**NOTICE OF 25th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE**

- Notice is hereby given that:
- The 25th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on **Saturday, 28th September, 2019 at 11:00 A.M.**, at the Registered office of the Company situated at Mandhana Bithoor Road, Village Choudhanpur, Bithoor, Kanpur-209201 (Uttar Pradesh) to transact the Ordinary Business & Special Business Set out in the Notice of the AGM dated 24th August, 2019.
  - The Register of Members and Share Transfer Books of the Company will remain closed from **21st September, 2019 to 28th September, 2019** (both days inclusive).
  - As members in Register of members of the Company after giving effect to all valid share Transfers in physical form lodged with the Company/Registrar i.e. M/s Link Intime India Private Limited, Noble Heights, 1st Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058.
  - Electronic Copies of the Notice of the AGM, Annual Report for 2018-2019 and the attendance slip along with the proxy form has been sent to all the members whose Email id- registered with the Company/ Depository Participant(s) RTA.
  - The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company/ Depository RTA.
  - The Notice of AGM and the Annual Report is also available on the Company Website [www.raghunathintltd.in](http://www.raghunathintltd.in) and also available at the working days (except on Public Holidays) prior to the date of 25th Annual General Meeting.
  - Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open on **09:00 A.M. (IST) on Wednesday, 25th September, 2019 and ends on 05:00 PM (IST) on Friday, 27th September, 2019**. Members may cast their vote by accessing the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by following the instructions given in Note No. 17 of the Notice of AGM.
  - During this period, Shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date **21st September, 2018** may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
  - The voting rights shall be as per the number of shares held by the members as on **Saturday, 21st September, 2019** (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.
  - The Company has also provided the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2018-2019, but such facility is available only at the AGM.
  - The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, You may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at toll free no. 1800-222-990 to the Company Registrar M/s Link Intime India Private Limited at [santanu.mukhopadhyay@linkintime.co.in](mailto:santanu.mukhopadhyay@linkintime.co.in).
  - In the event Members Casts his/her votes through both processes i.e. Remote e-voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
  - The Entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips which is Attached with the Notice of the AGM. Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
  - A 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 AGM.
  - The Scrutinizer will submit his final report after the conclusion of voting at the Annual General voting but not later than Closing of the business hours on 01st October, 2019.
  - The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 25th Annual General Meeting on or after the submission of final Report by the Scrutinizer.
- By Order of the Board  
Sd/-  
(G.N. Choudhary)  
Whole Time Director  
DIN: 0012883

Date: 04th September, 2019  
Place: Kanpur

**SBI**  
Marketing & Communications Department, Corporate Centre,  
State Bank Bhavan, 8th Floor, Madame Cama Road, Mumbai - 400 021.

**REQUEST FOR PROPOSAL**

State Bank of India has issued a Request for Proposal (RFP) for empanelment of Digital Marketing Agency (RFP No.CC/M&C/2019-20/02). Kindly visit Bank's website <https://bank.sbi>. Check "Procurement news" section for detailed RFP document. For future announcements, if any, in this regard, please keep referring to the website.

Sd/-  
Deputy General Manager  
(Marketing Operations)  
Date: 06.09.2019

**APPAREL EXPORT PROMOTION COUNCIL**  
Regd. Office: A-223, Okhla Industrial Area, Phase-I, New Delhi-110 020  
CIN: U74899DL1978NPL008877, Telefax: 011-40501798  
Email: [aepcokhla@aepcindia.com](mailto:aepcokhla@aepcindia.com); Website: [www.aepcindia.com](http://www.aepcindia.com)

**NOTICE**

40th Annual General Meeting of the Council is to be held on 23.09.2019 (Monday) at 12:00 Noon at Niryat Bhawan (FIEO Office Building), Regd. Office, Opp. Tula Ram Marg, Opp. Army Hospital Research & Referral, New Delhi-110057.

In continuation of the earlier notice published in the Financial Express on 28.08.2019 regarding AEPCC's elections, it is brought to your notice that as per section 160(1) of the Companies Act 2013 & Rule 11 of Rules for Election of Executive Committee Members, a member can submit his/her nomination for contesting the election of the Executive Committee Member at least 14 days before the date of AGM, i.e. up to 09.09.2019 in Form-I. Copy of election rules can be downloaded from council's website i.e. [www.aepcindia.com](http://www.aepcindia.com). Nomination form along with deposit of ₹ 1,00,000 (One Lakh) should reach registered/regional office of AEPCC up to closing of office hours on 09.09.2019 (Monday). Council's offices will remain open during official's hours on 07.09.2019 (Saturday) & 08.09.2019 (Sunday) in this regard.

For Apparel Export Promotion Council  
Sumit Gupta  
Secretary  
Date : 05/09/2019  
Place : New Delhi

**PREMIER SYNTHETICS LIMITED**  
CIN - L99999GJ1970PLC100829  
Reg. Office: Surana House, Behind Classic Chambers, Swastik X Rd, Opp. Narmarayan Complex, Navrangpura Ahmedabad-380009, Gujarat.

**Notice**

Notice is hereby given that the 49th Annual General Meeting of the members of **PREMIER SYNTHETICS LIMITED** will be held at 04.00 p.m. on Monday, 30th September, 2019 at Surana House, Behind Classic Chambers, Swastik X Rd, Opp. Narmarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

The physical copy of the Annual Report including the Notice convening the Annual General Meeting has been posted to the members on their registered address. The same will be sent by e-mail to those members who have registered their e-mail IDs with the company / Depository Participants (s) for communication purpose. The Company has completed the dispatch of Annual report to members by 04th September, 2019.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 21st September, 2019 to Monday 30th September, 2019 (both the days inclusive). Members holding shares either in physical form or dematerialized form, as on cut-off date 21st September, 2019 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of CDSL from a place other than venue of AGM (Remote e-voting). The



**GENUS PAPER & BOARDS LIMITED**

(CIN: L21098UP2012PLC048300)

Regd. Office: Vill. Aghwanpur, Kanth Road, Morabad-244001 (U.P.)

Phone: 0591-2511171, Fax: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

**NOTICE OF 08<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Shareholders are hereby informed that:-

The 08th Annual General Meeting (AGM) of Company will be held on Monday, 30th day of September, 2019 at 10.00 a.m. at Village Aghwanpur, Kanth Road, Morabad-244001, Uttar Pradesh.

Pursuant to applicable provisions of the Companies Act, 2013 and the relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of AGM.

Copies of the Annual Report for the Financial Year 2018-19 and Notice of 08th AGM containing e-voting procedure and other documents have been e-mailed/dispached to all members of the Company whose names appear in the Register of Members / Depositories as on Cut-off date i.e. August 09, 2019. The Company has completed the dispatch/email of Notice of 08th AGM and Annual Report 2018-19 upto September 05, 2019.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the e-voting facility to its members to cast their votes electronically from a place other than venue of the AGM ("remote e-voting") and the businesses as set out in the Notice may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting is available and a member may physically vote at the Annual General Meeting at their discretion.

The remote e-voting will start on Friday, September 27, 2019 at 09.00 A.M. and end on Sunday, September 29, 2019 at 05.00 P.M. The e-voting module will be disabled by CDSL thereafter. The detailed procedure for e-voting is given in the said Notice.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date of September 23, 2019, shall be entitled to avail the facility of remote e-voting or voting at the AGM.

A person who became member of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut off date i.e. September 23, 2019, shall be entitled to exercise his/ her vote either electronically i.e. remote e-voting or through the Poll Paper at the AGM. You may send a request at [cs@genuspaper.com](mailto:cs@genuspaper.com) by mentioning their Folio No. / DP ID and Client ID No to obtain the Log-in ID and Password for e-voting. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Members have also an option to cast their vote through ballot paper by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Notice of 08th AGM and Annual Report 2018-19 are also available on Company website [www.genuspaper.com](http://www.genuspaper.com) and CDSL website [www.evotingindia.com](http://www.evotingindia.com).

The Company has appointed M/s. Komal (ACS-48168 / COP No-17597), Practicing Company Secretary, (Prop. of M/s Komal & Associates, New Delhi) to act as Scrutinizer for conducting the remote e-voting and voting through Poll Paper at the AGM, in a fair and transparent manner.

For any queries or issues relating to e-voting facility, Shareholders

**For Genus Paper & Boards Limited**

**Sd/-**

**Anuj Ahluwalia**

**Company Secretary**

**Place : Moradabad**

**Date : September 05, 2019**

अचल कार्यालय: दिल्ली 1-8020, ब्लाकट हाउस, 2रा तल, गंगा आसा राड, नई दिल्ली-110055  
टेली: 011-23610400, ईमेल: [ro108@sib.co.in](mailto:ro108@sib.co.in), CIN: L65191KL1929PLC0010107

निविदा सह नीलामी बिजनी सूचना

जैसा कि वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (यहाँ के बाद "अधिनियम") के रूप में वर्णित) के अंतर्गत बैंक के प्राधिकृत अधिकारी ने 1) श्री रवि कुमार अरोड़ा, प्रोप्राइटर मै. लखनम दास एंड संस, शॉप नं. 113, बिल्डिंग नं. 5224, ब्रह्मद्वंद मार्ग, जी बी रोड, दिल्ली-110006 तथा गारंटर्ड श्रीमती गीती अरोड़ा, दोनों निवासी: 7, डीएलएफ छतरपुर फार्म, चिनार ड्राइव, नई दिल्ली-110074, 2) ऋणधारक में एरो टाइल्स एंड टैप्स प्रा. लि., एम-37, ग्रेटर कैलाश II, नई दिल्ली-110048 तथा गारंटर्ड i) श्री रवि कुमार अरोड़ा, ii) श्रीमती गीती अरोड़ा, दोनों निवासी: 7, डीएलएफ छतरपुर फार्म, चिनार ड्राइव, नई दिल्ली-110074, iii) श्री कस्तुरी लाल अरोड़ा, निवासी: सी-37 ए, ग्रीन पार्क मै, नई दिल्ली-110016 को मोग सूचना आरओ/डीईएल/एलईसी/एसएआर/10/2/2017-18 तिथि 29.4.2017 जारी किया तथा 3.11.2018 को प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13(4) के अंतर्गत नीचे अनुसूची में विस्तृत रूप से वर्णित चल तथा अचल सम्पत्तियों का कब्जा कर लिया। तथा जैसा कि ऋणधारक/सह-देनदार/गारन्टर उस राशि का भुगतान करने में विफल रहे, एतद्वारा सूचित किया जाता है कि यहाँ नीचे अनुसूची में विस्तृत रूप से वर्णित चल तथा अचल सम्पत्तियों की अधोलिखित नियमों एवं शर्तों के अधीन आगे के ब्याज तथा लागतों के साथ मै. लखनम दास एंड संस तथा मै. एरो टाइल्स एंड टैप्स प्रा.लि. की खाताओं में कुल बकाये रु. 13,23,44,604.77 (रुपये तेरह करोड़ तैंस लाख चौआलिस हजार छः सौ चार एवं पैसे सतहतर मात्र) की राशि की वसूली के लिये यहाँ नीचे वर्णित तिथि, समय एवं स्थान पर "जैसा है जहाँ है" आधार तथा "जो भी जैसा है" शर्त पर निविदा सह नीलामी द्वारा बिजनी की जायेगी: चल सम्पत्ति

सम्पत्ति के स्वामी का नाम	मै. लखनम दास एंड संस द्वारा प्रोप्राइटर श्री रवि कुमार अरोड़ा
सम्पत्ति का विवरण	सम्पूर्ण हाइपोथेकेटड सामग्रीयों जैसे इटालियन इम्पोर्टेड फ्लोटे टाइल्स विभिन्न आकारों शैप तथा कलर, विविध फर्नीचर कबलिट्री के (निर्माण वर्ष 2010) जी रकट नं. 43, किल्ला नं. 3 (7-11), 4/2 (7-9), 5/1/1 (4-17) तथा रकट नं. 43, किल्ला नं. 4/1 (0-3), ग्राम ताज नगर, फारुखनगर तालुक, उप पंजीकरण जिला फारुखनगर एवं जिला मुद्रावति में स्थित भूमि माप 19 कनाल 17 मरला 6 सरसई, सोएल्यू एरिया 10041.18 वर्ग मी., माल गोदाम माप 62367.75 वर्ग फीट के भूतल में स्टर की गई है अथवा फर्म/कम्पनी के परिसर अथवा गोदाम के पास रु. 62,00,000/- (रुपये छिःसठसठ लाख मात्र)
आरक्षित मूल्य	रु. 6,60,000/- (रुपये छः लाख साठ हजार मात्र)
घरेलू राशि (ईएमडी)	रु. 26.9.2019, द साउथ इंडियन बैंक लि., सीआर पार्क शाखा, बी-103, जी.एफ., चितरंजन पार्क, नई दिल्ली-19
बिजनी का तिथि एवं स्थान	श्री रवि कुमार अरोड़ा एवं श्रीमती गीती अरोड़ा
सम्पत्ति के स्वामी का नाम	भूमि माप 19 कनाल 17 मरला 6 सरसई, सोएल्यू एरिया 10041.18 वर्ग मी., माल गोदाम के भू तल को माप 62367.75 वर्ग फीट, उस पर सभी निर्माण/सुधारों के साथ जी रकट नं. 43, किल्ला नं. 3 (7-11), 4/2 (7-9), 5/1/1 (4-17) तथा रकट नं. 43, किल्ला नं. 4/1 (0-3), ग्राम ताज नगर, फारुखनगर तालुक, उप पंजीकरण जिला फारुखनगर एवं जिला मुद्रावति में स्थित भूमि माप 19 कनाल 17 मरला 6 सरसई, सोएल्यू एरिया 10041.18 वर्ग मी., माल गोदाम माप 62367.75 वर्ग फीट के भूतल में स्टर की गई है अथवा फर्म/कम्पनी के परिसर अथवा गोदाम के पास रु. 62,00,000/- (रुपये दस करोड़ मात्र)
आरक्षित मूल्य	रु. 1,00,00,000/- (रुपये एक करोड़ मात्र)
घरेलू राशि (ईएमडी)	रु. 26.9.2019, द साउथ इंडियन बैंक लि., सीआर पार्क शाखा, बी-103, जी.एफ., चितरंजन पार्क, नई दिल्ली-19
बिजनी का तिथि एवं स्थान	

- नियम एवं शर्तें**
- सम्पत्ति की बिजनी "जैसा है जहाँ है आधार" तथा जो भी जैसा है" शर्त पर की जायेगी तथा बैंक सम्पत्ति के टाइटल, स्थिति अथवा प्रभावित करने वाले किसी भी तथ्य के लिये उत्तरदायी है। प्रस्तुत किये गये विवरण प्रतिभूत परिसम्पत्तियों के संदर्भ में बैंक की सर्वश्रेष्ठ ज्ञान एवं जानकारी में सही है तथा बैंक किसी भी गलती, गलत विवरणों अथवा खामियों के लिये उत्तरदायी नहीं होगा।
  - प्रस्तावित निविदाकर्ता निविदा की बिजनी सूचना में वर्णित नियमों एवं शर्तों को पढ़कर समझ लें जो बैंक की वेबसाइट ([www.southindianbank.com/](http://www.southindianbank.com/)) चितरंजन पार्क शाखा, बी-103, जी.एफ., चितरंजन पार्क, नई दिल्ली-19 तथा नई दिल्ली अंचल कार्यालय: 1/18-20, 2रा तल, ब्लाकट हाउस, गंगा हाँसी रोड, नई दिल्ली-110055 में प्रकाशित है तथा साथ ही अनुसूचित सम्पत्ति को देखें तथा उसके क्षेत्रफल, सीमाओं आदि, स्वामित्व, टाइटल, अधिभारों, सांविधिक स्वीकृतियों, माप आदि के विषय में स्वयं को संतुष्ट कर लें। बिजनी में भागीदारी के बाद निविदा प्रक्रिया अथवा अनुसूचित सम्पत्ति से संबंधित किसी भी विवाद पर बैंक विचार नहीं करेगा।
  - इच्छुक निविदाकर्ता वैध फोटो पहचान/आवास के पते की प्रति प्रस्तुत करें। यदि निविदाकर्ता प्राधिकार पर भाग ले रहे हों, तो वे अपने तथा निविदाकर्ता के आईडी प्रमाण को प्रस्तुत करें।
  - ईएमडी सहित बिजनी से संबंधित देय सभी राशियों का भुगतान "प्राधिकृत अधिकारी द साउथ इंडियन बैंक लि.", के पक्ष में देय, नई दिल्ली में भुगतान होने योग्य डीडी/आरटीजीएस द्वारा किया जायेगा।
  - इच्छुक निविदाकर्ता 3.7.2019 को 11.30 पूर्वा. से पूर्व मुखरबंद लिफाफे में निविदा के साथ बी-103, जी.एफ. चितरंजन पार्क, नई दिल्ली-19 में द साउथ इंडियन बैंक लि., चितरंजन पार्क शाखा में ईएमडी का डिमांड ड्राफ्ट/आरटीजीएस जमा करें।
  - बिजनी स्थल पर प्रवेश का अधिकार केवल उन्हीं निविदाकारों को दिया जायेगा जिन्होंने निर्दिष्ट अवधि के भीतर अथवा प्राधिकृत अधिकारी की एकाकी इच्छा पर निर्धारित समय के भीतर मुखरबंद लिफाफे में निविदा पत्र तथा ईएमडी जमा किये हैं।
  - प्राधिकृत अधिकार को विना कारण बताया नितामी को निरस्त/स्थगित करने का अधिकार प्राप्त है। पुनः प्राधिकृत अधिकारी स्वेच्छे से जमा की गई किसी या सभी निविदाओं को स्वीकार, निरस्त अथवा वापस लौटा सकते हैं तथा बैंक निविदाकारों से इस संदर्भ में किसी भी प्रतिनिधित्व पर विचार नहीं करेगा।
  - मुखरबंद निविदाओं को 26.9.2019 को 12 बजे दोपहर में प्राधिकृत अधिकारी द्वारा खोला जायेगा। आरक्षित मूल्य से नीचे की मूल्य कोट की गई किसी भी निविदा को तत्काल निरस्त कर दिया जायेगा।
  - निविदा को खोलने के बाद उपस्थित निविदाकारों को प्राधिकृत अधिकारी की स्वेच्छा पर अपने प्रस्ताव को ऊपर बढ़ाने के लिये अवसर में इंटर से बिल्डिंग का अवसर दिया जायेगा।
  - सफल निविदाकार को बोली स्वीकृति पत्र की प्राप्ति पर तत्काल 25% बोली राशि (ईएमडी घटाकर) का भुगतान करना होगा तथा शेष 75% राशि का भुगतान बिजनी के 15 दिनों के भीतर किया जायेगी अन्यथा निविदाकार द्वारा प्रदत्त सम्पूर्ण राशि बिना किसी सूचना के प्राधिकृत अधिकारी द्वारा जब्त कर ली जायेगी तथा बिजनी निरस्त कर दी जायेगी तथा सम्पत्ति की फिर से बिजनी की जायेगी। लेकिन, अपरिहार्य मामलों में प्रतिभूत क्रेडिटर की इच्छा पर समय में बढ़ोतरी की जा सकती है।
  - यह बिजनी प्राधिकृत अधिकारी द्वारा पुष्टि के अधीन होगी जिन्हें इस बात का ध्यान दिये बिना को सफल निविदाकार ने 25% बिजनी राशि प्रेषित किया है, बिजनी को निरस्त करने का अधिकार होगा। पुनः यह बिजनी प्रतिभूत क्रेडिटर द्वारा भी पुष्टि के अधीन होगी।
  - बिजनी की पुष्टि होने तथा प्राधिकृत अधिकारी द्वारा सम्पूर्ण बिजनी राशि की प्राप्ति पर सफल निविदाकार को बैंक तथा सरकारी अधिनियम के नियमों एवं शर्तों के अनुसार बिजनी प्रमाण पत्र जारी किया जायेगा। सफल निविदाकार को बिजनी प्रमाणपत्र के लिये देय शुल्कों/प्रभारों जैसे पंजीकरण शुल्क स्टाम्प शुल्क आदि जो भी कानून के अनुसार लागू हों, सहित सरकार/स्थानीय प्राधिकरणों की सभी विद्यमान देयताओं आदि का भी भुगतान करना होगा।
  - प्राधिकृत अधिकारी अथवा बैंक बिजनी के अधीन सम्पत्तियों के संदर्भ में सरकार अथवा किसी भी व्यक्ति के किसी भी बकाये सहित किसी भी चार्ज, लिएन, अधिभार, सम्पत्ति कर के लिये उत्तरदायी नहीं होगा।
  - सफल निविदाकार को सभी करों/बिजली/पानी/सीबैज चार्जज अथवा भले ही वह पूर्व अवधि से संबंधित हो, बिजनी की स्वीकृति के बाद किसी भी प्राधिकरण द्वारा मांग की गई किसी अन्य प्रभारों का भुगतान करना होगा।
  - सफल निविदाकार अपनी लागत पर बिजली/पानी/सीबैज के निवेशक आदि तथा अपने सभी अंतर्गत अन्य सामान्य सेवाओं का वहन करेगा।
  - प्राधिकृत अधिकारी ने वर्ष 2006 से 10.1.2019 तक के लिये सम्पत्ति के संदर्भ में ईसी/एच रिपोर्ट प्राप्त किया है तथा उसमें कोई अधिभार शामिल नहीं है। लेकिन, निविदाकारों का ध्यान इस तथ्य की ओर आकृष्ट किया जाता है कि ऋणधारक/गारन्टर्स ने माननीय ऋण वसूली अधिकरण-L, नई दिल्ली के समक्ष सफ प्रतियुक्तिकरण आवेदन सं. एसए 75/2019 तथा माननीय ऋण वसूली अधीनस्थ अधिकरण नई दिल्ली के समक्ष एक मिस. अपील सं. 186/2009 दाखिल किया है। प्रतियुक्तिकरण आवेदन तथा मिस. अपील लम्बित है तथा यह बिजनी प्रतिभूतिकरण आवेदन तथा मिस. अपील में निर्णय के परिणामों के अधीन होगी।
  - अग्रिम जानकारी तथा सम्पत्ति के निरीक्षण के लिये इच्छुक निविदाकार प्राधिकृत अधिकारी (91 9007 046 006) अथवा द साउथ इंडियन बैंक लि., चितरंजन पार्क शाखा से कार्यावधि के दौरान सम्पर्क कर सकते हैं।
  - इसे ऋणधारक/सह-ऋणधारक/गारन्टर्स को यह सूचित करने के लिये एक सूचना मानी जाये कि यदि बिजनी की निर्धारित तिथि से पूर्व 17.3.2019 से ब्याज तथा अन्य लागतों एवं चार्जज के साथ वे बैंक की सम्पूर्ण बकाया रु. 13,23,44,604.77 (रुपये तेरह करोड़ तैंस लाख चौआलिस हजार छः सौ चार एवं पैसे सतहतर मात्र) की राशि का भुगतान नहीं करते हैं तो सम्पत्ति की बिजनी कर दी जायेगी।

तिथि: 30.8.2019 प्राधिकृत अधिकारी  
स्थान: दिल्ली द साउथ इंडियन बैंक के लिये

**सावरे ट्रेड एण्टरप्राइजेज लिमिटेड**

CIN: U51909DL1990PLC040761

पंजी. कार्यालय: 3रा तल, गोपाला टावर, 25, राजेन्द्रा प्लेस, नई दिल्ली-110008

टेली: (91-11) 2574 7696, 2575 1934/35/36, फैक्स: (91-11) 2575 1937/38

ई-मेल:[narendermakkar@yahoo.com](mailto:narendermakkar@yahoo.com), वेबसाइट: [www.savaretrade.com](http://www.savaretrade.com)

वार्षिक साधारण सभा (एजीएम), रिमोट-ई-वोटिंग जानकारी तथा पुस्तक बंद होने की सूचना एतद्वारा सूचित किया जाता है कि सावरे ट्रेड एण्टरप्राइजेज लिमिटेड ("कम्पनी") के सदस्यों की 36वीं वार्षिक साधारण सभा ("एजीएम") सोमवार, 30 सितम्बर, 2019 को 12.00 बजे दोपहर में लोक कला मंच, 20, इंस्टीच्युशनल एरिया, लोधी रोड, नई दिल्ली-110003 में आयोजित की जायेगी जिसमें व्यक्तिगत रूप से सदस्यों को भेजी गई उसकी सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा।

कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 के अनुपालन में सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 24.9.2019 (मंगलवार) से 30.9.2019 (सोमवार) (दोनों दिवस सहित) तक वार्षिक साधारण सभा के उद्देश्य से बंद रहेंगे।

31 मार्च, 2019 को समाप्त वित्त वर्ष के लिये कम्पनी के वित्तीय विवरणों, निदेशक के रिपोर्ट, ऑडिटर के रिपोर्ट के साथ-साथ उसमें निष्पादित होने वाले व्यवसायों से शामिल वार्षिक साधारण सभा की सूचना की सूचना के साथ वार्षिक रिपोर्ट 5.9.2019 को उनके पंजीकृत पते पर सदस्यों को भेजी गई है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट [www.savaretrade.com](http://www.savaretrade.com) पर भी प्रेषित है (वेबसाइट पर उदघोषणा तथा नवीनतम समाचारों पर क्लिक करें।)

एतद्वारा सदस्यों को यह भी सूचित किया जाता है कि सेबी (एलओडीआर) विनियमन, 2015 के विनियमन, 44 के अनुपाल में तथा कम्पनी अधिनियम, 2013 की धारा 108 तथा उसके अंतर्गत निर्मित नियमों के अनुसार यह कम्पनी 36वीं वार्षिक साधारण सभा में निष्पादित होने वाले व्यवसायों के लिये अपने सदस्यों को ई-वोटिंग सुविधाएँ उपलब्ध करा रही हैं। सदस्यों के मतदान का अधिकार कट-ऑफ तिथि अर्थात् 23.9.2019 को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनकी शेयरों के अनुपालन में होगा। यदि कोई व्यक्ति सूचना प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23.9.2019 को शेयर धारित करते हैं, वे [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर मै. नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) को लिखें अथवा कम्पनी को लिखें।

- कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014 के नियम 20 के अनुसार ई-वोटिंग से संबंधित विवरण नीचे दिये गये हैं:
- सूचना के प्रेषण की पूर्णता की तिथि: 5.9.2019
  - रिमोट ई-वोटिंग शुरू होने की तिथि एवं समय: 27.9.2019 को 9.00 बजे पूर्वा.
  - रिमोट ई-वोटिंग बंद होने की तिथि एवं समय: 29.9.2019 को 5.00 बजे अप. उपरोक्त तिथि एवं समय के बाद ई-वोटिंग की अनुमति नहीं दी जायेगी।
  - कट-ऑफ तिथि: 23.9.2019
  - कम्पनी तथा एजेन्सी की वेबसाइट पर पता जहाँ सभा की सूचना प्रदर्शित हैं: कम्पनी: [www.savaretrade.com](http://www.savaretrade.com) एनएसडीएल: [www.evotingindia.com](http://www.evotingindia.com)

6. यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23.9.2019 को शेयर धारित करते हैं, वे यदि उनका पै न डिपॉजिटरी पार्टिसिपैन्स के पास अद्यतन किया गया है, एजीएम की सूचना में दी गई लागिन आईडी तथा पारवर्ड तैयार करने की प्रक्रिया का अनुसरण करें लेकिन यदि, उनका पै न डिपॉजिटरी पार्टिसिपैन्स के पास अद्यतन नहीं किया गया हो, तो पारवर्ड बनाने के लिये उनके ईमेल आईडी तथा सिक्वेन्सेस नं. इलेक्ट्रॉनिक अथवा भौतिक माध्यमों से अलग से भेजे जायेंगे। यदि ऐसे व्यक्ति ई-वोटिंग के लिये एनएसडीएल में पहले से पंजीकृत हों तो मतदान के लिये वर्तमान यूजर आईडी तथा पारवर्ड का प्रयोग किया जा सकता है।

7. सदस्यगण ध्यान रखें: क) एजीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जायेगी तथा सभा में उपस्थित होने वाले ऐसे सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किये हों, वे सभा में मत पत्र द्वारा अपने मताधिकार का प्रयोग कर सकते हैं। ख) ई-वोटिंग द्वारा अपने मताधिकार का प्रयोग कर लेने के बाद भी सदस्य सभा में शामिल हो सकते हैं, लेकिन सभा में फिर से मतदान की अनुमति उन्हें नहीं दी जायेगी।

8. श्री अनंत मिश्रा, कार्यरत चार्टर्ड एकाउन्टेन्ट, दिल्ली जिनकी सदस्यता संख्या-519542 है, को स्वच्छ तथा पारदर्शी तरीके से ई-वोटिंग प्रक्रिया (इलेक्ट्रॉनिक या अन्य रूप में) के संचालन के लिये पर्यवेक्षक नियुक्त किया गया है।

9. ई-वोटिंग से संबंधित समस्याओं के लिये कृपया सहायता खंड के अंतर्गत [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध Frequently Asked Question (FAQ's) तथा ई-वोटिंग मैनुअल देखें अथवा [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com) पर ईमेल करें या [www.savaretrade.com](http://www.savaretrade.com) से सम्पर्क करें अथवा [narendermakkar@yahoo.com](mailto:narendermakkar@yahoo.com) पर ईमेल करें।

10. पर्यवेक्षक के रिपोर्ट के साथ घोषित परिणामों कम्पनी की वेबसाइट तथा एनएसडीएल की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर प्रेषित किया जायेगा तथा साथ ही एजीएम की पूर्णता के बाद अधिकतम 48 घंटे के भीतर एसई लि. जहाँ कम्पनी के शेयर सूचीबद्ध हैं, को उसकी जानकारी दी जायेगी।

बॉर्ड के आदेश से सावरे ट्रेड लिमिटेड के लिये  
हस्ता./-

**नरेन्द्र कुमार मक्कर**  
**निदेशक**  
**(DIN:00026857)**

**फीनिक्स इन्टरनेशनल लिमिटेड**

CIN: L74899DL1987PLC030092

पंजी. कार्यालय: 3रा तल, गोपाला टावर, 25, राजेन्द्रा प्लेस, नई दिल्ली-110008

टेली: (91-11) 25747696, 25751934/35/36, फैक्स: (91-11) 25751937/38

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वार्षिक साधारण सभा (एजीएम), रिमोट-ई-वोटिंग जानकारी तथा पुस्तक बंद होने की सूचना एतद्वारा सूचित किया जाता है कि फीनिक्स इन्टरनेशनल लिमिटेड ("कम्पनी") के सदस्यों की 32वीं वार्षिक साधारण सभा ("एजीएम") सोमवार, 30 सितम्बर, 2019 को 10.00 बजे पूर्वा. में लोक कला मंच, 20, इंस्टीच्युशनल एरिया, लोधी रोड, नई दिल्ली-110003 में आयोजित की जायेगी जिसमें व्यक्तिगत रूप से सदस्यों को भेजी गई उसकी सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा।

कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 के अनुपालन में सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 24.9.2019 (मंगलवार) से 30.9.2019 (सोमवार) (दोनों दिवस सहित) तक वार्षिक साधारण सभा के उद्देश्य से बंद रहेंगे।

कम्पनी (लेखा) नियमावली 2014 के नियम 11 के अंतर्गत स्वीकृत रूप में वर्ष 2019 के वार्षिक रिपोर्ट 5.9.2019 को इलेक्ट्रॉनिक रूप से अपने सदस्यों को भेज दिये गए हैं जिन्होंने मै. मास सर्विसेस लिमिटेड (कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेंट) के पास अपने ईमेल आईडी पंजीकृत कराये हैं। यद्यपि, ऐसे सदस्यों को वार्षिक रिपोर्ट की भौतिक प्रति के चयन की सुविधा प्रदान की गई है।

अन्य सभी मामलों (जहाँ ईमेल आईडी पंजीकृत नहीं कराये गये हैं) में, 31 मार्च, 2019 को समाप्त वित्त वर्ष के लिये कम्पनी के वित्तीय विवरणों, निदेशक के रिपोर्ट, कॉर्पोरेट अधिशासन रिपोर्ट तथा उक्त अवधि के लिये समेकित वित्तीय विवरणों के साथ ऑडिटर के रिपोर्ट के साथ-साथ उसमें निष्पादित होने वाले व्यवसायों से शामिल वार्षिक साधारण सभा की सूचना के साथ वार्षिक रिपोर्ट 4.9.2019 को उनके पंजीकृत पते पर सदस्यों को भेजी गई है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट [www.phoenixindia.com](http://www.phoenixindia.com) पर भी प्रेषित है (क्रम सं. 20 के समक्ष वेबसाइट पर उदघोषणा तथा नवीनतम समाचारों पर क्लिक करें।)

एतद्वारा सदस्यों को यह भी सूचित किया जाता है कि सेबी (एलओडीआर) विनियमन, 2015 के विनियमन, 44 के अनुपालन में तथा कम्पनी अधिनियम, 2013 की धारा 108 तथा उसके अंतर्गत निर्मित नियमों के अनुसार यह कम्पनी 32वीं वार्षिक साधारण सभा में निष्पादित होने वाले व्यवसायों के लिये अपने सदस्यों को ई-वोटिंग सुविधाएँ उपलब्ध करा रही हैं। सदस्यों के मतदान का अधिकार कट-ऑफ तिथि अर्थात् 23.9.2019 को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनकी शेयरों के अनुपालन में होगा। यदि कोई व्यक्ति सूचना प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23.9.2019 को शेयर धारित करते हैं, वे [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर मै. नेशनल सिक््युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) को लिखें अथवा [info@maserve.com](mailto:info@maserve.com) पर मै. मास सर्विसेस लिमिटेड (रजिस्ट्रार तथा शेयर अंतरण एजेंट) को लिखें।

- कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014 के नियम 20 के अनुसार ई-वोटिंग से संबंधित विवरण नीचे दिये गये हैं:
- सूचना के प्रेषण की पूर्णता की तिथि: 5.9.2019
  - रिमोट ई-वोटिंग शुरू होने की तिथि एवं समय: 27.9.2019 को 9.00 बजे पूर्वा.
  - रिमोट ई-वोटिंग बंद होने की तिथि एवं समय: 29.9.2019 को 5.00 बजे अप. उपरोक्त तिथि एवं समय के बाद ई-वोटिंग की अनुमति नहीं दी जायेगी।
  - कट-ऑफ तिथि: 23.9.2019
  - कम्पनी तथा एजेन्सी की वेबसाइट पर पता जहाँ सभा की सूचना प्रदर्शित हैं: कम्पनी: [www.phoenixindia.com](http://www.phoenixindia.com) एनएसडीएल: [www.evotingindia.com](http://www.evotingindia.com)

6. यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23.9.2019 को शेयर धारित करते हैं, वे यदि उनका पै न डिपॉजिटरी पार्टिसिपैन्स के पास अद्यतन किया गया है, एजीएम की सूचना में दी गई लागिन आईडी तथा पारवर्ड तैयार करने की प्रक्रिया का अनुसरण करें। लेकिन यदि, उनका पै न डिपॉजिटरी पार्टिसिपैन्स के पास अद्यतन नहीं किया गया हो, तो पारवर्ड बनाने के लिये उनके ईमेल आईडी तथा सिक्वेन्सेस नं. इलेक्ट्रॉनिक अथवा भौतिक माध्यमों से अलग से भेजे जायेंगे। यदि ऐसे व्यक्ति ई-वोटिंग के लिये एनएसडीएल में पहले से पंजीकृत हों तो मतदान के लिये वर्तमान यूजर आईडी तथा पारवर्ड का प्रयोग किया जा सकता है।

7. सदस्यगण ध्यान रखें: क) एजीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जायेगी तथा सभा में उपस्थित होने वाले ऐसे सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किये हों, वे सभा में मत पत्र द्वारा अपने मताधिकार का प्रयोग कर सकते हैं। ख) ई-वोटिंग द्वारा अपने मताधिकार का प्रयोग कर लेने के बाद भी सदस्य सभा में शामिल हो सकते हैं, लेकिन सभा में फिर से मतदान की अनुमति उन्हें नहीं दी जायेगी।

8. श्री अनंत मिश्रा, कार्यरत चार्टर्ड एकाउन्टेन्ट, दिल्ली जिनकी सदस्यता संख्या-519542 है, को स्वच्छ तथा पारदर्शी तरीके से ई-वोटिंग प्रक्रिया (इलेक्ट्रॉनिक या अन्य रूप में) के संचालन के लिये पर्यवेक्षक नियुक्त किया गया है।

9. ई-वोटिंग से संबंधित समस्याओं के लिये कृपया सहायता खंड के अंतर्गत [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध Frequently Asked Question (FAQ's) तथा ई-वोटिंग मैनुअल देखें अथवा [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com) पर ईमेल करें या हमारे रजिस्ट्र