

DCW LIMITED

Registered Office: Dhrangadhra - 363 315, Gujarat Head Office: Nirmal, 3rd Floor, Nariman Point, Mumbai - 400 021

Tel. No.: 22871914, 22871916, 22020743, Fax: 22 2202 8838 Website: www.dcwltd.com

CIN No.: L24110GJ1939PLC000748 Email: legal@dcwltd.com

NOTICE

NOTICE is hereby given that the 80th Annual General Meeting of the Members of DCW LIMITED will be held at 10.00 a.m. on Monday, September 30, 2019 at the Registered Office of the Company (at Guest House No. 2) at Dhrangadhra - 363315, Gujarat State, to transact the following business:

ORDINARY BUSINESS:

Item No. 1 - Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

Item No. 2 - Re-appointment of a Director

To appoint Shri Mudit Sharadkumar Jain (DIN: 00647298), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Item No. 3 - Appointment of Shri Mahesh Vennelkanti (DIN: 03633359) as an Independent Director

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Companies (Appointment and Qualifications of Directors) Rules, 2014 ("the Rules") (including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) thereof or supplement(s) thereto) ("Listing Regulations"), and pursuant to recommendation of the Nomination and Remuneration Committee and as agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board"), Shri Mahesh Vennelkanti (DIN: 03633359), who was appointed as an Additional Director and designated as an Independent Director of the Company by the Board of Directors at their Meeting held on June 28, 2019 and who holds office upto the date of ensuing Annual General Meeting (AGM) pursuant to the provisions of Section 161 (1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a Notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 2 (two) consecutive years with effect from June 28, 2019 upto June 27, 2021".

RESOLVED FURTHER THAT anyone of the Directors or the Company Secretary of the Company be and is hereby authorised to do all such acts, matters, deeds and things as may be necessary, expedient or desirable to give effect to the above resolution including filing of necessary forms/returns with the Registrar of Companies, Ministry of Corporate Affairs and/or other regulatory authorities from time to time".

Item No. 4 – Re-appointment of Smt. Sujata Rangnekar (DIN: 06425371) as an Independent Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:



"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Companies (Appointment and Qualifications of Directors) Rules, 2014 ("the Rules") (including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) thereof or supplement(s) thereto) ("Listing Regulations") and pursuant to recommendation of the Nomination and Remuneration Committee and as agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board"), Smt. Sujata Rangnekar (DIN: 06425371) who was appointed as an Independent Director of the Company at the Annual General Meeting of the Company held on 13th August, 2014 for a period of 5 years and who holds office upto the conclusion of the forthcoming Annual General Meeting and is eligible for re-appointment as an Independent Director of the Company, and has submitted a Declaration that she meets the criteria for independence as provided in Section 149(6) of the Act alongwith her consent to such re-appointment, and in respect of whom the Company has received a Notice in writing under Section 160 of the Act from a Member proposing her candidature for the office of Director, being eligible, be and is hereby re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years up to conclusion of 85th Annual General Meeting to be held in the Calendar year 2024, not liable to retire by rotation."

RESOLVED FURTHER THAT anyone of the Directors or the Company Secretary of the Company be and is hereby authorised to do all such acts, matters, deeds and things as may be necessary, expedient or desirable to give effect to the above Resolution including filing of necessary forms/returns with the Registrar of Companies, Ministry of Corporate Affairs and/or other regulatory authorities from time to time."

Item No. 5 – Re-appointment of Shri Salil Kapoor (DIN: 02256540) as an Independent Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Companies (Appointment and Qualifications of Directors) Rules, 2014 ("the Rules") (including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) thereof or supplement(s) thereto) ("Listing Regulations") and pursuant to recommendation of the Nomination and Remuneration Committee and as agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board"), Shri Salil Kapoor (DIN: 02256540) who was appointed as an Independent Director of the Company at the Annual General Meeting of the Company held on 13th August, 2014 for a period of 5 years and who holds office upto the conclusion of the forthcoming Annual General Meeting and is eligible for re-appointment as an Independent Director of the Company, and has submitted a Declaration that he meets the criteria for independence as provided in Section 149(6) of the Act alongwith his consent to such re-appointment, and in respect of whom the Company has received a Notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, being eligible, be and is hereby reappointed as an Independent Director of the Company for a further term of 5 (five) consecutive years up to conclusion of 85th Annual General Meeting to be held in the Calendar year 2024, not liable to retire by rotation."

Item No. 6 - Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2020

To consider and if thought fit to pass with or without modification(s), following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members of the Company be and is hereby accorded for payment of Remuneration as set out in the Explanatory Statement annexed hereto to M/s. Nanabhoy & Co. and M/s N. D. Birla & Co., Cost Auditors of the Company appointed by the Board of Directors at their meeting held on May 28, 2019, to conduct the audit of the cost records of the Company for the Financial Year ending on March 31, 2020 be and is hereby confirmed, approved and ratified.



RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such necessary steps as may be necessary, proper or expedient to give effect to the above Resolution."

By Order of the Board of Directors

Sd/-Dilip Darji General Manager (Legal) & Company Secretary Membership No. ACS-22527

Registered Office:

Dhrangadhra - 363 315, Gujarat Email: legal@dcwltd.com

CIN: L24110GJ1939PLC000748 Website: www.dcwltd.com

Date 13th August, 2019

Place: Mumbai

NOTES:-

- 1. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ('Act') with respect to Item No. 3 to Item No. 6 forms part of this Notice. Additional information, pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India in respect of the Director seeking reappointment at this Annual General Meeting ('Meeting' or 'AGM') is furnished as annexure to this Notice.
- 2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
 - a. Pursuant to the provisions of Section 105 of the Act, read with applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total Share Capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.
 - b. The instrument of proxy, in order to be effective, should be duly stamped, signed and completed in all respects and must be deposited/received at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of companies, societies etc. must be supported by an appropriate resolution/authority, as applicable.
- 3. Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send a Certified True Copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.
- 4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- 5. Members/proxies/authorized representatives are requested to bring the duly filled Attendance Slip enclosed herewith to attend the Meeting.
- 6. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which the Directors are interested, will remain open for inspection by the Members at the Registered Office of the Company during business hours on all working days, up to the date of the Meeting and will also be kept open at the venue of the Meeting till the conclusion of the Meeting.



- 7. Section 20 of the Act, as amended from time to time, permits service of documents on Members by a Company through electronic mode. Hence, in accordance with the Act read with the Rules framed thereunder, as amended, Notice of the Meeting and Annual Report for the F.Y. 2018-19 is being sent through electronic mode to those Members who have registered their email addresses with the Company/Depository Participant ('DP') Company's Registrar and Transfer Agent ('RTA') unless any Member has requested for a physical copy of the Report. For Member(s) who have not registered their email addresses, physical copies of the Notice of the Meeting and Annual Report for the F.Y. 2018-19 are being sent through permitted modes. Notice of the Meeting and Annual Report for the F.Y. 2018-19 will also be available on the Company's website www.dcwltd.com.
- 8. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019, (both days inclusive) for the purpose of the Meeting.
- 9. Member(s) whose email address is registered with the Company and who wish to receive a printed copy of the Annual Report may send their request to the Company at its Registered Office or to the Company's RTA at Bigshare Services Pvt. Ltd., 1st floor, Bharat Tin Works Bldg., Opp. Vasant Oasis, Makwan Road, Marol, Andheri (East), Mumbai 400 059. The Members may also send their requests to the Company's investor email id: legal@dcwltd. com.
- 10. Members who have not registered their e-mail addresses so far are requested to register the same for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically
- 11. To support the "Green Initiative", Members who have not registered their e-mail addresses are requested to register the same with Bigshare Services Pvt. Ltd. /DP for receiving Annual Reports and other communications electronically from the Company in the future.
- 12. The Route Map showing directions to reach the venue of the 80th Annual General Meeting is annexed herewith the Notice.
- 13. Updation of Members' Details
 - The format of the Register of Members prescribed by the Ministry of Corporate Affairs ('MCA') under the Act requires the Company/RTA to record additional details of members including their Permanent Account Number ('PAN'), e-mail address, bank details for payment of dividend, etc. Further, the Securities and Exchange Board of India ('SEBI') has mandated the submission of PAN by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their details to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their details to the Company's RTA.
- 14. During the Financial Year 2018-19, SEBI and MCA have mandated that existing Members of the Company who hold securities in physical form and intend to transfer their securities after April 1, 2019, can do so only in dematerialized form. Therefore, Members holding shares in physical form are requested to consider converting their shareholding to dematerialised form to eliminate all risks associated with physical shares for ease of portfolio management as well as for ease of transfer, if required. Shareholders can write to the Company at legal@dcwltd.com or contact the Company's RTA Bigshare Services Pvt. Ltd. at investor@bigshareonline.com ('RTA Email') and 022-62638200 ('RTA Number') for assistance in this regard.
- 15. As per the provisions of the Act, the facility for making nomination is available to the Members in respect of the shares held by them. Nomination forms can be obtained from the Company's RTA by Members holding shares in physical form. Members holding shares in electronic form may obtain Nomination forms from their respective DPs.
 - Members holding shares in single name are especially advised to make nomination in respect of their shareholding in the Company and for cancellation and variation of nomination, if they are desirous of doing so.
- 16. Members desiring any information as regards the Accounts are requested to write to the Company at an earlier date so as to enable the management to keep the information ready at the AGM.
- 17. Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company's RTA the details of such folios together with the share certificates for consolidating their holding in one folio.



- 18. Non-Resident Indian members are requested to inform the Company's RTA/respective DPs, immediately of:
 - a. Change in their residential status on return to India for permanent settlement.
 - b. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
- 19. Members are requested to notify the Company/RTA of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified.
- 20. Pursuant to Sections 124 (5) of the Companies Act, 2013 the amount dividend remaining unclaimed for a period of 7 years shall be transferred to the Investor Education Protection Fund. Pursuant to Section 124(6) of the Companies Act 2013, all shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund Members who have not yet encashed their dividend warrants for the Financial Year ended on 31st March, 2012 and onwards are advised to make their claims without any further delay and the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company on the website of the Company (www.dcwltd.com) and also on the website of the Ministry of Corporate Affairs.

Accordingly, the Company has transferred all the unclaimed dividends declared till the year 2010-11 to the said Fund. Members who have not en-cashed their dividend warrants for the financial year ended March 31, 2012 onwards may claim for refund by making an application to IEPF Authority in Form IEPF 5 (available on www. iepf.gov.in) alongwith requisite fee as decided by it from time to time. The Member/Claimant can file only one consolidated claim in a financial year as per IEPF Rules.

- 21. Members are requested to bring their copy of Annual Report to the Meeting.
- 22. Process and manner of Voting through Electronic Means.
 - a. In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, each as amended from time to time and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to its Members to cast their votes electronically on resolutions set forth in this Notice. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Agency to provide e-voting facility. The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting') and the services will be provided by NSDL.
 - b. Instructions for remote e-voting (including process and manner of e-voting) are given herein below.
 - c. The Resolutions passed by remote e-voting shall be deemed to have been passed as if they have been passed at the AGM. The Notice of the AGM indicating the instructions of remote e-voting process along with printed Attendance Slip and Proxy Form can be downloaded from NSDL's website www.evoting.nsdl.com or the Company's website www.dcwltd.com.
 - d. The facility for voting through ballot paper shall be made available at the Meeting and the Members (including proxies) attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting.
 - e. 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. Members can opt for only one mode of voting i.e. remote e-voting or voting at the meeting. In case of voting by both the modes, vote cast through remote e-voting will be considered final and voting through physical voting at the meeting will not be considered.
 - f. Members holding shares in physical form or dematerialized form as on Monday, September 23, 2019 ('Cut-Off Date') shall be eligible to cast their vote by remote e-voting.



- g. The remote e-voting period commences on Friday, September 27, 2019 at 9:00 a.m. (IST) and ends on Sunday, September 29, 2019 at 5:00 p.m. (IST). During this period, the members of the Company holding shares either in physical form or in dematerialized form as on the Cut-Off Date, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. (IST) on Sunday, September 29, 2019.
- 23. Any person(s) who acquires shares of the Company and becomes a Member(s) of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-Off date i.e., September 23, 2019 may obtain the login ID and password by sending a request at 'evoting@nsdl.co.in' or 'admission@bigshareonline.com' However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote. If you have forgotten your password, you can reset your password by using 'Forgot User Details/ Password' or 'Physical User Reset Password' option available on 'www.evoting.nsdl. com' or contact NSDL at the following Toll Free No.: 1800-222-990 or e-mail at 'evoting@nsdl.co.in'
- 24. Please note, only 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 shall be entitled to avail the facility of voting, either through remote e-voting or voting at the AGM through ballot paper.
- 25. The Board of Directors has appointed M/s. S K Jain & Co, Practicing Company Secretaries, as Scrutinizer to scrutinize the remote e-voting process as well as voting at the Meeting in a fair and transparent manner.
- 26. The Scrutinizer shall, immediately after the conclusion of voting at the Meeting, count the votes cast at the Meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least 2 witnesses not in the employment of the Company and shall within 48 hours of conclusion of the Meeting submit a consolidated Scrutinizer's Report of the total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman in writing, who shall countersign the same.
- 27. The Chairman or any other person authorised by him in writing shall declare the result of voting forthwith.
- 28. The results declared along with Scrutinizer's Report, will be placed on the Company's website 'www.dcwltd.com and the website of NSDL 'www.evoting.nsdl.com' immediately after the result is declared by Chairman or any other person authorized by the Chairman and the same shall simultaneously be communicated to BSE Limited and National Stock Exchange of India Limited where the Securities of the Company are listed. The results shall also be displayed on the Notice Board at the Registered Office of the Company.
- 29. In case of any grievances with respect to the facility for voting by electronic means, Members are requested to contact at evoting@nsdl.co.in (1800 222 990) or write to NSDL at NSDL, Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
- 30. E-Voting Instructions

The way to vote electronically on NSDL e-Voting system consists of Two Steps which are mentioned below:

STEP 1: Log-in to NSDL e-Voting system at https://www.evoting.nsdl.com

How to Log-in to NSDL e-Voting website?

- i. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
- ii. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
- iii. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.



iv. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical		Your User ID is:
a)	For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12******.
b)	For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********* then your user ID is 12************************************
C)	For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

v. Your password details are given below:

- a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
- vi. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www. evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@ nsdl.co.in mentioning your demat account number/folio number, your PAN,your name and your registered address.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- vii. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- viii. Now, you will have to click on "Login" button.



ix. After you click on the "Login" button, Home page of e-Voting will open.

STEP 2: Cast your vote electronically on NSDL e-Voting system

How to cast your vote electronically on NSDL e-Voting system?

- i. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
- ii. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- iii. Select "EVEN" of company for which you wish to cast your vote.
- iv. Now you are ready for e-Voting as the Voting page opens.
- v. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- vi. Upon confirmation, the message "Vote cast successfully" will be displayed.
- vii. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- viii. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- i. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/Authority letter, etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to skjaincs1944@gmail.com with a copy marked to evoting@nsdl.co.in on or before the closing of e-voting.
- ii. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- iii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'downloads' section of www.evoting.nsdl.com or call on toll free no.:1800-222-990 or send a request at evoting@nsdl.co.in

By Order of the Board of Directors

Sd/-Dilip Darji General Manager (Legal) & Company Secretary Membership No. ACS-22527

Registered Office:

Dhrangadhra - 363 315, Gujarat Email: legal@dcwltd.com

CIN: L24110GJ1939PLC000748

Website: www.dcwltd.com Date 13th August, 2019

Place: Mumbai



STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("the Act")

ITEM NO. 3

pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act"), and the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors of the Company appointed, Shri Mahesh Vennelkant (DIN: 036333359) as an Additional Director, to hold office as an Independent Director of the Company for a term of 2 (two) consecutive years with effect from June 28, 2019 upto June 27, 2021.

In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of Independent Directors requires approval of the members.

Shri Mahesh Vennelkant is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013 ("the Act"), and has given his consent to act as a director.

The Company has also received declaration from Shri Mahesh Vennelkant that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In the opinion of the Board, Shri Mahesh Vennelkant fulfils the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations. Shri Mahesh Vennelkant is independent of the management and possesses appropriate skills, experience and knowledge.

Details of Shri Mahesh Vennelkant are provided in the "Annexure - I" to the Notice, pursuant to the provisions of (i) Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India. He shall be paid remuneration by way of sitting fees for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board sitting, reimbursement of expenses for participating in the Board and other meetings.

Shri Mahesh Vennelkant is interested in the Resolution set out at Item No. 3 of the Notice with regard to his re-appointment. Relatives of Shri Mahesh Vennelkant may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations. The Board commends the Ordinary Resolution as set out at Item No. 3 of the Notice for approval by the members.

ITEM NO. 4:

At the 75th Annual General Meeting held on 13th August, 2014, the Members of the Company had appointed Smt. Sujata Rangnekar (DIN: 06425371) as an Independent Director of the Company, to hold office for a period of 5 consecutive years upto the conclusion of 80th Annual General Meeting in the calendar year 2019 ("first term").

The Nomination and Remuneration Committee (the 'NRC') of the Board of Directors, on the basis of the report of performance evaluation, has recommended the re-appointment of Smt. Sujata Rangnekar as an Independent Director, for a second term of 5 (five) consecutive years, on the Board of the Company.

The Board, based on the performance evaluation and as per the recommendation of the NRC, considers that, given her background and experience and contributions made by her during her tenure, the continued association of Smt. Sujata Rangnekar would be beneficial to the Company and it is desirable to continue to avail her services as an Independent Director. Accordingly, it is proposed to re-appoint Smt. Sujata Rangnekar as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years on the Board of the Company up to conclusion of 85th Annual General Meeting to be held in the Calendar year 2024.

Smt. Sujata Rangnekar is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013 ("the Act"), and has given her consent to act as a director.



The Company has also received declaration from Smt. Sujata Rangnekar that she meets the criteria of independence as prescribed both under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In the opinion of the Board, Smt. Sujata Rangnekar fulfils the conditions for appointment as an Independent Director of the Company as specified in the Act and the Listing Regulations. Smt. Sujata Rangnekar is independent of the management.

Details of Smt. Sujata Rangnekar are provided in the "Annexure - I" to the Notice, pursuant to the provisions of (i) Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India. She shall be paid remuneration by way of sitting fees for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings.

Smt. Sujata Rangnekar is interested in the Resolution as set out at Item No. 4 of the Notice with regard to her re-appointment. Relatives of Smt. Sujata Rangnekar may be deemed to be interested in the Resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are , in any way, concerned or interested, financially or otherwise, in the Resolution.

This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations. The Board commends the Special Resolution as set out at Item No. 4 of the Notice for approval by the members.

ITEM NO. 5:

At the 75th Annual General Meeting held on 13th August, 2014, the members of the Company had appointed Shri Salil Kapoor (DIN: 02256540) as an Independent Director of the Company, to hold office for a period of 5 consecutive years upto the conclusion of 80th Annual General Meeting in the calendar year 2019 ("first term").

The Nomination and Remuneration Committee (the 'NRC') of the Board of Directors, on the basis of the report of performance evaluation, has recommended the re-appointment of Shri Salil Kapoor as an Independent Director, for a second term of 5 (five) consecutive years, on the Board of the Company.

The Board, based on the performance evaluation and as per the recommendation of the, NRC, considers that, given his background and experience and contributions made by him during his tenure, the continued association of Shri Salil Kapoor would be beneficial to the Company and it is desirable to continue to avail his services as an Independent Director. Accordingly, it is proposed to re-appoint Shri Salil Kapoor as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years on the Board of the Company up to conclusion of 85th Annual General Meeting to be held in the Calendar year 2024.

Shri Salil Kapoor is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013 ("the Act"), and has given his consent to act as a director.

The Company has also received declaration from Shri Salil Kapoor that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In the opinion of the Board, Shri Salil Kapoor fulfils the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations. Shri Salil Kapoor is independent of the management.

Details of Shri Salil Kapoor are provided in the "Annexure - I" to the Notice, pursuant to the provisions of (i) Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India. He shall be paid remuneration by way of sitting fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings.

Shri Salil Kapoor is interested in the Resolution as set out at Item No. 5 of the Notice with regard to his re-appointment. Relatives of Shri Salil Kapoor may be deemed to be interested in the Resolution to the extent of their shareholding interest, if any, in the Company.



Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution.

This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations. The Board commends the Special Resolution as set out at Item No. 5 of the Notice for approval by the members.

ITFM NO. 6:

The Board, on the recommendations of the Audit Committee, has approved the re-appointment and remuneration of the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2020, as per following details:

Sr. No	Name of the Cost Auditor	Industry	Audit Fees (Rs.)
1	Nanabhoy&Company	Chemicals (Caustic Soda)	85,000/- (Rupees Eighty Five thousand only)
2	N. D. Birla & Company	Chemicals (Soda Ash)	65,000/- (Rupees Sixty Five thousand only)

In accordance with the provisions of Section 148 of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors)Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board, has to be ratified by the members of the Company.

Accordingly, ratification by the members is sought for the remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2020 by passing an Ordinary Resolution as set out at Item No. 6 of the Notice.

None of the Directors / Key Managerial Personnel of the Company /their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution.

The Board commends the Ordinary Resolution as set out at Item No. 6 of the Notice for ratification by the members.

By Order of the Board of Directors

Sd/-Dilip Darji General Manager (Legal) & Company Secretary Membership No. ACS-22527

Registered Office:

Dhrangadhra - 363 315, Gujarat Email: legal@dcwltd.com

CIN: L24110GJ1939PLC000748 Website: www.dcwltd.com Date 13th August, 2019

Place: Mumbai

Annexure - I

Pursuant to the Provisions of Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) details in respect of Director seeking Appointment/Re-appointment at the Annual General Meeting is furnished below:

Name of Director	Shri Mudit Sharadkumar Jain	Shri Mahesh Vennelkanti	Smt. Sujata Rangnekar	Shri Salil Kapoor
Date of Birth	03.09.1962	26.04.1947	11.10.1962	16.11.1958
Age	56 Years	72 Years	56 Years	60 Years
DIN	00647298	03633359	06425371	02256540



Name of Director	Shri Mudit Sharadkumar Jain	Shri Mahesh Vennelkanti	Smt. Sujata Rangnekar	Shri Salil Kapoor
Date of first appointment on the Board of the Company	06.08.2012	28.06.2019	31.10.2012	23.10.2013
Qualification	Post Graduate Degree in Management Studies from Jamnalal Bajaj Institute of Management Studies, Mumbai and M.B.A. (Wharton Business School, U.S.A.)	Bachelor's degree in Technology	B.Com, F.C.A., L.L.B.	B.A LL.B
Experience and expertise	He is Managing Director of the Company from Promoter Group and is in charge of the Caustic Soda Division and also oversees the Marketing operations of the Beneficiated Illmenite unit of the Company	He has an overall 40 years of experience in leading and shaping Indian and multinational organizations across situations as a growth leader, turnaround leader and in entrepreneurial ventures. He has served as a CEO and Managing Directors of various Indian and multi-national organizations.	She is a practising Chartered Accountant. She was the President of the Sales Tax Practitioners Association of Maharashtra in the year 1999-2000. She was also the President of the Sales Tax Tribunal Bar Association for a term 2002-2004. She is a regular column writer and contributor to leading journals on Sales Tax.	Income Tax matters practicing in Supreme Court and various High Courts. He was a member of Income Tax Appellate Tribunal from March 2005 to September, 2006 and was also a Director of Bank of Rajasthan from December, 2008 to August, 2010. He represents major
Terms and Conditions of Appointment/ Reappointment	In terms of Section 152(6) of the Companies Act, 2013, Shri Mudit Sharadkumar Jain who was re-appointed as a Managing Director at the Annual General Meeting held on September 29, 2016, is liable to retire by rotation	As per the resolution at Item No. 3 of the Notice convening this Meeting read with explanatory statement thereto. Shri Mahesh Vennelkanti is proposed to be appointed as an Independent Director	As per the resolution at Item No. 4 of the Notice convening this Meeting read with explanatory statement thereto. Smt. Sujata Rangnekar proposed to be re-appointed as an Independent Director	As per the resolution at Item No. 5 of the Notice convening this Meeting read with explanatory statement thereto. Shri Salil Kapoor proposed to
Remuneration last Drawn (including sitting fees, if any)	For remuneration please refer the Corporate Governance Report	Nil	For remuneration please refer the Corporate Governance Report	For remuneration please refer the Corporate Governance Report



Name of Director	Shri Mudit Sharadkumar Jain	Shri Mahesh Vennelkanti	Smt. Sujata Rangnekar	Shri Salil Kapoor
Remuneration Proposed to be paid	As per the resolution at Item No. 2 of the Notice convening this Meeting read with explanatory statement thereto and the resolution at Item No. 5 passed by the shareholders at the Annual General Meeting held on September 29, 2016 and existing terms and conditions	As per the resolution at Item No. 3 of the Notice convening this Meeting read with explanatory statement thereto. and existing terms and conditions	As per the resolution at Item No. 4 of the Notice convening this Meeting read with explanatory statement thereto and existing terms and conditions	As per the resolution at Item No. 5 of the Notice convening this Meeting read with explanatory statement thereto and existing terms and conditions
Number of Board Meeting attended during the year 2018-19	7	Nil	5	1
Directorship held in other Listed Companies (As on March 31, 2019)	Nil	Nil	Nil	Nil
Directorship in other Companies (excluding foreign companies and Section 8 companies) (As on March 31, 2019)	 DCW Pigments Limited Sahu Cylinders And Udyog Private Limited Sahu Brothers Private Limited Jain Sahu Brothers Properties Private Limited 	Nil	Nil	Nil
Chairmanship/ Membership of Committees of the Board of Directors of other listed companies as on March 31, 2019	Nil	Nil	Nil	Nil



Name of Director	Shri Mudit Sharadkumar Jain	Shri Mahesh Vennelkanti	Smt. Sujata Rangnekar	Shri Salil Kapoor
Chairmanship/ Membership of Committees of the Board of Directors of other companies as on March 31, 2019	Nil	Nil	Nil	Nil
Shareholding of Director in the Company (As on March 31, 2019)	13,01,498 Equity Shares	Nil	Nil	Nil
Relationship with other Director/ Key Managerial Personnel ("KMP")	Related to Pramodkumar Shriyansprasad Jain, Shri Bakul Premchand Jain and Shri Vivek Shashichand Jain, Managing Directors	Not related to any other Directors or KMP of the Company	Not related to any other Directors or KMP of the Company	Not related to any other Directors or KMP of the Company

Note: For further details related to remuneration drawn and proposed please refer to Board's Report, Corporate Governance Report and Resolutions proposed in the Notice.



DCW LIMITED

Registered office: Dhrangadhra – 363 315, Gujarat

Tel. No.: 22871914, 22871916, 22020743, **Fax:** 22 2202 8838 **Email :** legal@dcwltd.com | **Website:** www.dcwltd.com

CIN No.: L24110GJ1939PLC000748

MGT-11

Proxy Form

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Nai	me of the Member(s) :		
Reg	gistered address :		
E-m	nail :		
Fol	io no /Client Id/DP Id ·		
	6.1		
NO	. of shares :		
۱/۱	We, being the member(s)	of the above named company, hereby appoint:	
1.			
	Address :		
	E-mail:	Signature	or failing him / he
2.	Name:		
	Address ·		
		C' .	
	E-mail:	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 80th ANNUAL GENERAL MEETING of the Company, to be held on Monday, 30th September, 2019 at 10.00 A.M. at the Registered Office of the Company situated at Dhrangadhra – 363 315, Gujarat and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For	Against
Ordinary Busine	ess		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon		
2	To appoint Shri Mudit Sharadkumar Jain (DIN: 00647298), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment		
Special Business			
3	To Appoint Shri Mahesh Vennelkanti (DIN: 03633359) as an Independent Director		
4	To re-appoint Smt. Sujata Rangnekar (DIN: 06425371) as an Independent Director of the Company		
5	To re-appoint Shri Salil Kapoor (DIN: 02256540) as an Independent Director of the Company		
6	Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2020		

Signed this	day of	2019.

Affix Revenue Stamp of Re. 1

Signature of the proxy holder(s)

Signature of the member

Notes:

- i. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- ii. Appointing a Proxy does not prevent a Member from attending in person, if he so wishes.
- iii. In case of Joint Holder, the signature of any one holder will be sufficient, but names of all Joint Holders should be stated.



DCW LIMITED

Registered Office: Dhrangadhra - 363 315, Gujarat
Head Office: Nirmal, 3rd Floor, Nariman Point, Mumbai - 400 021
Tel. No.: 22871914, 22871916, 22020743, Fax: 22 2202 8838, Website: www.dcwltd.com
CIN No.: L24110GJ1939PLC000748 Email: legal@dcwltd.com

ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall

80TH ANNUAL GENERAL MEETING

Name(s) of Shareholder(s) (including joint holders if any) Registered Address of the Sole/ First Named Shareholders	
Folio No. / Client ID / DP ID	
No. of Shares	
Name of the attending member / Proxy (in BLOCK LETTERS)	

I hereby record my presence at the **80TH ANNUAL GENERAL MEETING** of the Company being held at 10.00 a.m. on Monday, September 30, 2019 at Dhrangadhra – 363 315, Gujarat.

Member's/Proxy's Signature (To be signed at the time of handing over the Slip)

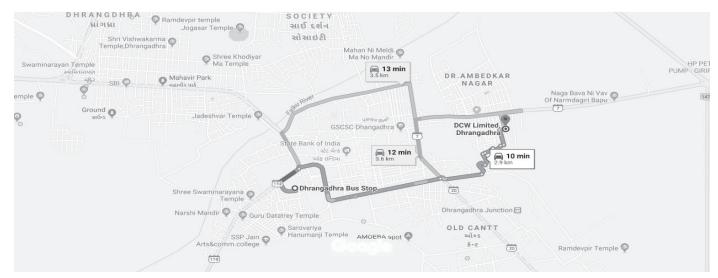
ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number	User ID	Password / PIN
111826		

Note: Please read the complete instructions given under the INSTRUCTIONS FOR E-VOTING to the Notice of the **80**th **Annual General Meeting.** The voting time commences on Friday, September 27, 2019 at 9 a.m. and ends on Sunday, September 29, 2019 at 5.00 p.m. The voting module shall be disabled by NSDL for voting thereafter.

ROUTE MAP

Dhrangadhra Bus Stop to DCW Limited, Dhrangadhra Driving Distance 2.9 km, 10 min





September 12, 2019

To,

The BSE LIMITED
 Department of Corporate Services,
 1st floor, New Trading Ring
 Rotunda Building,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,

Mumbai - 400 001. Fax : 22723121/3719/2037/2039

Scrip Code :500117

2. National Stock Exchange of India Ltd.

Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai 400 051.
Fax:26598237/38

Scrip Code : DCW

Dear Sir/Madam,

Sub.: Disclosure under the Regulation 47 of SEBI (LODR) Regulations, 2015 - Newspapers advertisement regarding Notice of 80th Annual General Meeting of the Company.

We hereby enclose copies of the newspaper advertisement in respect of the Notice of 80th Annual General Meeting ('AGM') of the Company scheduled to be held on Monday, September 30, 2019 and e-voting information published in "Financial Express" Newspapers (English & Gujarati edition) on September 10, 2019. This intimation is issued pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including Regulation 47 thereof.

The same is also available on the website of the Company: <u>www.dcwltd.com</u>.

You are requested to kindly take the above information on your record.

Thanking You,

Yours faithfully, For DCW Limited

Name: Dilip Darji

General Manager (Legal) & Company Secretary

Membership No. ACS-22527

DCW LIMITED

HEAD OFFICE:

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838
REGISTERED OFFICE: DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

FINANCIAL EXPRESS

Mutual Fund

Equity-focused

schemes log

Mumbai, September 9

DESPITE VOLATILITY IN the

schemes logged inflows of

₹9,152.43 crore in August, the

highest in the current financial

year so far. Net inflows into

mutual funds were at ₹1.02

lakh crore against inflows of

In August, total amount col-

lected through systematic

investment plans (SIP) was at

₹8,231 crore – lower compared

to July when it had seen collec-

tion of ₹8,324 crore. G Pradeep-

kumar, CEO at Union Asset

Management Company, said:

"With correction in the markets

in the last few months, people

are finding valuations to be

attractive and have started

increasing the allocation to

equities. Even announcement

by the government to boost the

economy also gave some confi-

inflows were seen into all cate-

gories barring dividend yield

funds. Large-cap and mid-cap

saw inflows of ₹2,582.97 crore

and ₹1,067.82 crore, respec-

of ₹1,307.26 crore. Even debt

oriented schemes saw inflows

of ₹91,126.76 crore. The AUM

as of August for the mutual

fund industry stood at ₹25.47

lakh crore against ₹24.53 lakh

Small cap funds saw inflows

In equity-oriented schemes,

dence to the market."

tively in August.

crore in July.

₹87,087.71 crore in July.

equity-oriented

in August

FE BUREAU

markets,

record inflows

(Formerly known as Principal Pnb Asset Management Company Private Limited) (CIN: U25000MH1991PTC064092) Regd. Off.: Exchange Plaza, 'B' Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. • Toll Free: 1800 425 5600 • Fax: (022) 6772 0512

NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) & KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF PRINCIPAL MUTUAL FUND [NO. 17/2019]

1. Vacation of Office of Alternate Director on the Board of Principal Asset Management Private Limited (Formerly known as Principal Pnb Asset Management Company Private Limited) ('the Company'):

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 161(2) of the Companies Act, 2013, Mr. Kim Thean Soo, Alternate Director to Mr. Pedro Borda on the Board of the Company has vacated the office with effect from September 03, 2019.

Consequently, all references pertaining to Mr. Kim Thean Soo in the SAI of Principal Mutual Fund stand deleted.

2. Addition of Official Point of Acceptance/Investor Service Centre (OPA/ISC):

NOTICE IS HEREBY GIVEN THAT, the following branches of Principal Asset Management Private Limited are designated as Official Point of Acceptance/ Investor Service Centre (OPA/ISC) effective September 11, 2019 in addition to the existing OPAs/ISCs for transactions in the schemes of Principal Mutual Fund.

Amara Sri, Regus Anna Salai, Old No. 313, New No. 455, Block No. 75, 7th Floor, Anna Salai, Teynampet, Chennai - 600 018.
Regus Solitaire Business Centre Pvt. Ltd., Level 4, 411 Gumidelli Towers, Old Airport Road, Begumpet, Hyderabad -500 016.
406, 4th Floor, Regus Business Centre, Halwasiya Court, Hazratganj, Lucknow - 226 001.
The Legacy, 1st Floor, 25-A, Shakespeare Sarani, Kolkata-700.017.

The cut off timings as mentioned in the SID/ KIM of respective schemes of Principal Mutual Fund is applicable to applications received at the above mentioned OPA/ISC.

Contents hereof shall form an integral part of the SID/SAI/KIM of the Scheme(s) of Principal Mutual Fund as amended from time to time and all other features / terms and conditions thereof remain unchanged.

For further information/assistance, do visit us at www.principalindia.com or e-mail us at customer@principalindia.com or call on our Toll Free: 1800 425 5600.

For Principal Asset Management Pvt. Ltd.

(Formerly known as Principal Pnb Asset Management Company Private Limited)

Place: Mumbai Sd/-

Authorised Signatory Date: September 09, 2019 Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

TATA MUTUAL FUND

NOTICE CUM ADDENDUM

This notice cum addendum sets out the changes to be carried out in the Scheme Information Document (SID), Key Information Memorandum (KIM) of Tata Gilt Securities Fund & Statement of Additional Information (SAI) of Tata Mutual Fund for reallocation of fund management responsibilities, w.e.f.

Name and Age	Murthy Nagarajan - 50 years			
Qualification	B. Com, M. Com, PGPMS, ICWA (Inter)			
	Mr. Murthy Nagarajan is Head - Fixed Income. He is with Tata Asset Management Ltd. since March 2017. Reporting to Chief Executive Officer an Managing Director.			
Brief Experience: (10 years)	October 2013 to February 2017 with Quantum Asset Management Co. Pvt. Ltd. as Head - Fixed Income, Reporting to Chief Executive Officer.			
	February 2010 to October 2013 with Tata Asset Management Ltd. as Head - Fixed Income, Reporting to Chief Investment Officer.			
	December 2007 to January 2010 with Mirae Asset Global Investment India Pvt. Ltd. as Head - Fixed Income, reporting to Managing Director.			
Total Experience Years	23 years			
Other Schemes Under His Management:	Tata Short Term Bond Fund, Tata Medium Term Fund, Debt Portfolio of Tata Retirement Savings Fund-Progressive, Moderate and Conservative, Debt Portfolio of Tata Equity Savings Fund & Tata Hybrid Equity Fund.			

Kindly note that Mr. Naresh Kumar has resigned and ceases to be the key personnel and Fund Manager. for Tata Gilt Securities Fund from the effective date.

Notes: -

- The above revision will be implemented prospectively and shall remain in force till further notice.
- This notice cum addendum will form an integral part of the SID/KIM/SAI.
- All other terms & conditions of the SID & KIM read with other addendums including type of scheme & risk-o-meter remain unchanged.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

Corporate Identity Number: TAML - U65990-MH-1994-PLC-077090

Bombay Rayon Fashions Limited

Regd. Office: 3rd Floor, DLH Mangal Murti Building, Linking road, Santacruz (west) Mumbai MH 400054 IN Tel: +91 22 61068800, Fax: +91 22 61068830, E-mail ID: mail@bombayrayon.com, Website: www.bombayrayon.com

No. 1800 200 5533 (toll free).

Date: 07.09.2019

Place: Hyderabad

STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019.

Sr. No		CONSOLIDATED			
	PARTICULARS	Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
Ц		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations (Net)	159.22	192.48	344.28	973.65
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(576.50)	(810.36)	(492.69)	(2,425.90)
3	Net Profit / (Loss) for the period (before Tax and after Exceptional and/or Extraordinary items)	(742.57)	(810.29)	(492.69)	(2,425.83)
4	Net Profit for the period after Tax and after Exceptional and/or Extraordinary items	(506.55)	(575.24)	(342.02)	(1,690.70)
5	Total comprehensive income for the period for (after tax) and other comprehensive Income (after Tax)	(506.55)	(574.84)	(342.02)	(1,690.30)
6	Equity share Capital (face Value of Rs.10/- each)	317.48	317.48	317.48	317.48
7	Reserve (excluding Revaluation Reserves as per balance sheet of previous year)		*:	(*)	
8	Earnings Per Share (of 10/- each) (before OCI Tax) (Basic & Diluted)	(1.60)	(1.81)	(1.08)	(53.24)

(not annualised)

- (a) The above results have been reviwed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 07.09.2019
- (b) The Company operates in a single segment of manufacture and sale of Textiles.
- (c) The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2019 filed with the Stock Exchanges under Regualation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the said "Financial Results are available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.

Place: Mumbai Dated: 7th September, 2019 For and on behalf of Board of Directors Aman Agrawal Chairman



DCW LIMITED

Regd. Office: Dhrangadhra - 363 315, Gujarat State. Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com: CIN: L24110GJ1939PLC000748

NOTICE

Notice is hereby given that the 80th Annual General Meeting ("AGM") of the Members of DCW Limited will be held on Monday, the 30th September, 2019 at 10:00 a.m. at (at Guest House No. 2) at Dhrangadhra - 363 315, Gujarat State to transact the Ordinary

and Special Business, as set out in the Notice dated 13th August, 2019. Notice convening the AGM has been mailed/dispatched to the Members through electronic mode (e-mail) who have registered their E-mail Ids with their Depository Participants and to other Members in physical mode to their registered address. The Notice of AGM and the Annual Report for the Financial Year 2018-19 is also available on the Company's website at www.dcwltd.com. National Securities Depository Limited

(NSDL) at www.evoting.nsdl.com BSE limited at www.bseindia.com and National Stock

Exchange of India Limited at www.nseindia.com Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 amendments thereof, if any and Secretarial Slandered on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all Resolutions set forth in the Notice of AGM, through Remote e-voting facilitated by National Securities Depositories Limited (NSDL). The details pursuant

to the provisions of the Companies Act, 2013 and Rules thereof are as under: Date of completion of sending Notice of AGM: September 06, 2019.

- The Remote e-Voting period commences on Friday, 27th September, 2019 at 09 a.m. and ends on Sunday, 29th September, 2019 at 5.00 p.m.
- 3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on 29th September, 2019.
- 4. Kindly note that the Members, who cast their Vote both by physical ballot and remote e-voting, then voting done through remote e-voting shall prevail and voting done by physical ballot will be treated as invalid.
- Members who have not cast their vote by Remote e-voting shall be able to exercise their right to vote at the AGM by poll and the members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote
- The Notice of the AGM of the Company inter alia indicating the process and manner of e-Voting or e-Voting process can also be downloaded from the link https://

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 23rd September, 2019 ("cut-off date"). A person who has acquired shares and become a member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date is eligible to cast vote on all Resolutions set forth in the Notice of AGM using Remote e-Voting or Voting at the AGM by poll. Such person may obtain the login ID and password by sending a request at e-voting@nsdl.co.in. However, if the person is already registered with NSDL for Remote e-Voting, then the existing user ID and password can be used for casting vote.

In case of any grievances connected with the facility for voting by electronic means, the Member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in and contact at toll free no. 1800-222-990. The Members can also contact Mr. Dilip Darji, Company Secretary on his E-mail Id: legal@dcwltd.com.

> Name: Dilip Darji General Manager (Legal) & Company Secretary

> > Membership No. ACS-22527

For DCW Limited

ALCHEMIST

ALCHEMIST LIMITED

CIN: L72200DL1988PLC192643 Regd. Office: 23, Nehru Place New Delhi-110019 E-mail - investors@alchemist.co.in, website- www.alchemist.co.in

NOTICE OF 30TH (THIRTIETH) ANNUAL GENERAL MEETING, REMOTE E-**VOTING INFORMATION AND BOOK CLOSURE** NOTICE IS HEREBY GIVEN THAT . The 30th Annual General Meeting (AGM) of the Company is scheduled to be held or Monday, 30th September, 2019 at 10.00 A.M. at Paharpur Business Centre 21, Nehru

of 30th AGM Electronic Copies of the Notice of 30th AGM and Annual Report of the Company for the F.Y 2018-19 have been sent to all the members whose email ids are registered with the company or Depository Participant(s) on or before 30th August, 2019. Physica copies of the same have been sent to all other members at their registered address

Place Greens, New Delhi- 110019 to transact the businesses as set out in the Notice

- in the permitted mode. The Notice of 30th AGM and Annual Report is available on the Company's website www.alchemist.co.in and on LIIPL website https://linkintime.co.in. The dispatch of Notice of 30th AGM has been completed on 06th September, 2019. 4. Pursuant to the provision of section 91 of the Companies Act, 2013, and Regulation
- 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and rules & regulations made there under, register of members and the share transfer books of the company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 30th AGM. Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of Companies
- (Management and Administration) Rules, 2014 as amended from time to time, the company is pleased to provide its member the facility to cast their vote electronically on all the resolution set forth in the notice. The 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 Link In-time India Pvt. Ltd. (LIIPL) as the agency to provide facility of e-voting. CS Nidhi Dixit, Practising Company Secretaries, has been appointed as the scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner. The detailed procedure/instructions for remote e-voting are contained in the Notice of 30th AGM. In this regard, the members are further notified that the remote e-voting shall commence from Friday, 27th September, 2019 (09.00 A.M.) and ends on Sunday, 29th September, 2019 (5.00
- The facility for voting through ballot paper shall be made available at 30th AGM.
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The remote e-voting module shall be disabled by LIIPL beyond 5.00 PM on 29th September, 2019 and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23^r September, 2019 only shall be entitled to avail the facility of remote e-voting as well
- Any person who acquires the shares of the company and become the member of the company after the dispatch of Notice of AGM but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of AGM or sending a request to M/s. Link Intime India Pvt. Ltd (LIIPL).
- For electronic voting instructions, members may go through the instructions in the notice of 30th AGM and in case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel: 022 - 49186000. For ALCHEMIST LIMITED

Place: NEW DELHI Date: 09.09.2019 **Company Secretary** CIN:L45206MH1985PLC036361

Regd. Office: 506, Mathanu Arcade, Above Axis Bank, Near Garwine, Suthushi Road, Vie Parle (East), Mumbai - 400 057

Tel No.: 022-26842631 Fax No.: 022-26843782 Website: www.dynamicmicrosteppers.com

Email littley/amicmicrosteppers.imbed@gmal.com NOTICE

DYNAMIC MICROSTEPPERS LIMITED

The notice is hereby given that:

34" Annual General Meeting ("AGM") of the Company will be held on Monday. September 30, 2019 at 9:00 a.m. at 506, Matharu Arcade, Above Axis Bank, Near Garware, Subhash Road, Vile Parle (East), Mumbai – 400 05. to transact thebusinesses, as set out in the Notice of AGM:

- Annual Report for F.Y. 2018-19 have been sent to all the members by courier at their registered Address. The sam is also available on the Company's website dynamic microstoppersimited gmail comand also on the CDSL's websit www.evolingindia.com. The dispatch of Annual Report has been completed on Saturday. 7th September, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date Monday 23" September, 2019, may cast their vote electronically on the Ordinary Business as set out in the Notice through electronic voting system of Central Depository Services (india) Limited (CDSL) from a place other than the vi of AGM ("remote e-voting"). All the members are informed that: the remote e-voting shall commence on Friday, 27th September, 2019 at 9:00 a.m. and shall end on Sunday 29" September, 2019 at 5.00 p.m.
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the out-off date may obtain the login ID and password by sending a request at helpdesk evoting@odsändis.com. However, if a person is already registered with CDSL for e-votin then existing user ID and password can be used for casting vote; members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and
- ime for voting i.e., e-voting shall not be allowed beyond 5.00 p.m on Sunday, 29" September, 2019 and onc the vote on a resolution is east by the member, the member shall not be allowed to change it subsequent b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 remoti e-voting as well as voting at the AGM through ballot paper;
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nd.g.com, or call on Toll Free No. 18002005533 or write an email at https://www.evoting.nd.g.com, or call on Toll Free No. 18002005533 or write an email at https://www.evoting.nd.g.com, and address the grievances connected with the voting by electronic means. Members may also write to the Company at https://www.evoting.nd.g.com or write electronic means. Members may also write to the Company at https://www.evoting.nd.g.com or all on Toll Free No. 18002005533 or write an email at https://www.evoting.nd.g.com or write an email at https://www.evoting.nd.g.com or write an email at https://www.evoting.nd.g.com or all on Toll Free No. 18002005533 or write an email at https://www.evoting.nd.g.com or all or toll or the Registered Office address.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder Regulation 42 of the SEB (Listing Regulations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Tuesday, 24° September, 2015 to Monday, 30° September, 2019 (Both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors Date: September 9, 2019

SAMPRE

Place:Mumbai

SAMPRE NUTRITIONS LIMITED

(CIN: L15499TG1991PLC013515) Plot No. 133, Industrial Estate, Medchal - 501 401. Telephone: 08418 - 222427/28 www.sampreltd.com

Ashwin Shah Director

Notice is hereby given that the 28" Annual General Meeting of the Company will be held on Saturday, 28th September, 2019 at 10.30 A.M at Lions Club Conference Hall, LIC Building, 03rd Floor, Paradise Circle, Secunderabad - 500 003 to transact the business as set out in the notice

convening the Annual General Meeting. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Company is providing to the Members the facility to exercise their right to vote by electronic means. The dispatch of Annual Report at their registered addresses in the permitted

mode and electronically to the members whose email addresses are registered has been completed on 07° September, 2019 and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for remote e-voting are given in the Notice of the AGM and Notice of Meeting is available on The remote e-voting period commences on Wednesday, 25" September, 2019 (9.00 A.M) to Friday, 27th September, 2019 (5.00 P.M). The remote e-voting module shall be disabled by CDSL

for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The facility for voting through polling paper will also be made available at the AGM, and the Members attending the AGM who have not already cast their vote by Remote e-voting will be able to exercise their right at the AGM and Members who have cast their vote by Remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The voting rights shall be as per the number of equity shares held by the Member(s) as on 20th September, 2019 (cut-off date). Members are eligible to cast vote electronically only if they are

holding shares as on that date. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of www.evotingindia.com or contact CDSL at Tel No. 1800 200 5533 (toll free). Further notice is hereby given in compliance with the provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share transfer books of the Company will remain closed from Wednesday, 25" September, 2019 to Saturday, 28" September, 2019 (both days inclusive). BY ORDER OF THE BOARD For SAMPRE NUTRITIONS LIMITED

B K GURBANI

Managing Director

Date: 07.09.2019 Place: Medchal

(Sunil Jain)

HINDUSTAN COMPOSITES LIMITED (CIN: L29120MH1964PLC012955)

Regd. Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Tel No: (022) 66880100; Fax. No: (91) (022) 66880105 Email id: hcl@hindcompo.com, website: www.hindcompo.com

NOTICE

Pursuant to the Regulations 29(1)(a) and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 14th September, 2019, interalia to consider and approve the Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2019. Intimation regarding above is also available on (a) Company's website viz.

www.hindcompo.com (b) Stock Exchanges' website viz. www.bseindia.com (scrip code: 509635) and www.nseindia.com (symbol: HINDCOMPOS)

Vikram Soni

Place: Mumbai Date: 7th September, 2019 Company Secretary & Compliance Officer

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held on Friday, the 27th day of September, 2019 at 3.30 P.M. at Hotel Golden Chariot, Viral Apartment, Opp. Shopper's Stop, S. V. Road, Andheri West, Mumbai,

The Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2019 to 27th September 2019 (both days inclusive) for such purpose in terms of Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014.

Attendance Slip convening the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email or in physical by permitted mode (as the case may be), on 2nd September 2019 and the same is also available at the website of the Company www.tunitextiles.com and can be downloaded from there or alternatively can be downloaded from https://www.evoting.nsdl.com The Shareholders desiring to receive the notice together with Annual Report in paper mode are

Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the

requested to write to the RTA. The shareholders are requested to register their email address

and change therein from time to time by writing to RTA /Depository.

members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository The remote e-voting will commence on Tuesday, Sept 24, 2019 (9.00 AM) and will end on Thursday, Sept 26, 2019 (5.00 pm). During the e-voting period, members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 20th

of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company. The facility of voting through Ballot Paper shall also be made available at the AGM to the Members. Members, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote at the Meeting through Ballot Paper.

holding shares as of the cut-off date, 20th September, 2019, may obtain login Id and password by sending an email to evoting@nsdl.co.in or purvashr@mtnl.net.in The Company has appointed Mrs. Gayatri Phatak (ACS No. 31886), Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting process

The Results of voting would be declared as stipulated under the relevant Rules and will also be made available on our website www.tunitextiles.com

For Queries/grievances related to remote e-voting, members may refer to the following person

Ms. Purva Shah, Director / Ms. Deepali D., Manager; Address - No. 9, Shiv Shakti Ind. Estate, Gr. Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011, Email ID : purvashr@mtnl.net.in;

For Tuni Textile Mills Limited

Mamta Jain

Place: Mumbai Date: 3rd Sept 2019

SRIVAJRA GRANITES LIMITED



Notice is hereby given that the 30th Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at 11:30 A.M at # 4-101, Baswapoor Village, Bhiknoor Mandal, Kamareddy -503 101, Telangana to transact the business as set

Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Company is providing to the Members the facility to exercise their right to vote by electronic means. The dispatch of Annual Report at their registered addresses in the permitted mode and electronically to the members whose email addresses are registered has been completed on 07th September, 2019 and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for remote e-voting are given in the Notice of the AGM and Notice of Meeting is available on

not be entitled to cast their vote again. The voting rights shall be as per the number of equity shares held by the Member(s) as on 20th September, 2019 (cut-off date). Members are eligible to cast vote electronically

only if they are holding shares as on that date. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of www.evotingindia.com or contact CDSL at Tel No. 1800 200 5533 (toll free).

Further notice is hereby given in compliance with the provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share transfer books of the Company will remain closed from Thursday, 26th September, 2019 to Monday, 30th September, 2019 (both days inclusive).

BY ORDER OF THE BOARD

For SRI VAJRA GRANITES LIMITED

Managing Director

ALCHEMIST

Place: Hyderabad

Date: 07-09-2019

Regd. Office: Building No. 23, Nehru Place, New Delhi-110019 **E-mail:** investors.realty@alchemist.co.in, **Website:** www.alchemistrealty.com NOTICE OF 35TH (THIRTY FIFTH) ANNUAL GENERAL MEETING,

. The 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2019 at 12.00 (Noon) at 21 Paharpur Business Centre. Nehru Place Greens. New Delhi-110019 to transact the businesses as set out in the

the Company's website www.alchemistrealty.com and on CDSL website www.evotingindia.com. 3. The dispatch of Notice of 35th AGM has been completed on September 6, 2019.

for the purpose of the 35th AGM. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is pleased to provide its member, the facility to cast their vote electronically on all the resolution set forth in the notice. The 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 CDSL

as the agency to provide facility of e-voting. CS Nidhi Dixit, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner. The detailed procedure/instructions for remote e-voting are contained in the Notice of the AGM. In this regard, the members are further notified that the remote e-voting shall commence from Friday, 27th September, 2019 (9.00 A.M.) and ends on Sunday, 29th September, 2019 (5.00 P.M.)

The members who have cast their vote through remote e-voting prior to the AGM

The remote e-voting module shall be disabled by CDSL beyond 5.00 P.M on 29th September, 2019 and once the vote on a resolution is cast by the member, the

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2019 only shall be entitled to avail the facility of remote e-voting as wel as voting in the General Meeting.

Any person who acquires the shares of the Company and become the member of the Company after the dispatch of Notice of the AGM but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at helpdesk.evoting@cdslindia.com.

Notice of 35th AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Question ("FAQs") and e-voting user manual for Shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com and can contact to Mr. Rakesh Dalvi, Manager, CDSL India, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 (Contact No.

FOR ALCHEMIST REALTY LIMITED

Place: New Delhi Date: 09.09.2019 **Company Secretary**

CIN: U60300MH2018PLC308292 Registered Office: Unit 703, 7th Floor, Tower 3, Equinox Business Park, Off BKC, Kurla West, Mumbai, Maharashtra - 400 070, India

Director

DIN: 02038842

By order of the Board of Directors For Hindustan Composites Limited

TUNI TEXTILE MILLS LIMITED CIN: L17120MH1987PLC043996

Regd. Office: 63/71, Dadiseth Agiary Lane, 3rd Floor, Kalbadevi Road, Mumbai-400 002 Tel: +91 22 2201 4577; Email: info@tunitextiles.com Notice of 32nd Annual General Meeting (AGM)

Maharashtra 400058, to transact the business as stated in the Notice of AGM.

Annual Report 2018-19 and Notice (containing Proxy Form and Map of venue) along with

In terms of Section 108 of the Companies Act 2013, Rule 20 of Companies (Management and

September 2019, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting, Members may please refer Notes to Notice of the Annual General Meeting. In case

Any person who becomes member of the Company after dispatch of Notice of the meeting and

at AGM in a fair and transparent manner.

Company Secretary & Compliance Officer

CIN: L14102TG1989PLC009590 Survey No. 225, Baswapoor Village - 503 101, Bhiknoor Mandal, Kamareddy. Email id: srivajragranites@gmail.com

out in the notice convening the Annual General Meeting. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and

The remote e-voting period commences on Friday, 27th September, 2019 (9.00 A.M) and ends on Sunday, 29th September, 2019 (5.00 P.M). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The facility for voting through polling paper will also be made available at the AGM, and the Members attending the AGM who have not already cast their vote by remote e-voting will be able to exercise their right at the AGM and Members who have cast their vote by remote e-voting may attend the AGM but shall

LEELA ANNAPUREDDY

ALCHEMIST REALTY LIMITED

CIN: L21100DL1983PLC334800

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE IS HEREBY GIVEN THAT:

 Electronic copies of the Notice of the 35th AGM and Annual Report of the Company for the F.Y. 2018-19 have been sent to all the members who's Email IDs are registered with the Company or Depository Participant(s) on or before August 30, 2019. Physica copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the 35th AGM and Annual Report is available or

4. Pursuant to the provision of Section 91 of the Companies Act, 2013, rules made there under and Regulation 42 of SEBI (LODR) Regulations, 2015, register of members and the share transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive)

The facility for voting through ballot paper shall be made available at the AGM. may also attend the AGM but shall not be entitled to cast their vote again.

Member shall not be allowed to change it subsequently.

For electronic voting instructions, members may go through the instructions in the

1800225533).

(Sarita Chaurasia)

epaper. financia press.com

Place: Dhrangadhra

Date: September 06, 2019

E-mail: customer@principalindia.com • Visit us at: www.principalindia.com

Principal*

PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of issue of privately placed 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each ('NCDs') listed on the debt market segment of BSE Limited, the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per details given hereunder:

Pipeline Infrastructure Limited

(Formerly known as Pipeline Infrastructure Private Limited)

Tel No.: 91-22-6210 4100 Fax No.: 91-22-6210 4150

Email - compliance@pipelineinfra.com Website: www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS

PURPOSE RECORD DATE DUE DATE FOR PAYMENT September 15, 2019* September 30, 2019 Payment of Interest

*Record Date i.e. September 15, 2019, is a non-Business Day, hence a day prior to the said non-Business Day i.e. September 14, 2019, is considered as the Record

For and on behalf of the Board of Directors Pipeline Infrastructure Limited

(formerly known as Pipeline Infrastructure Private Limited) Mihir Nerurkar

Place: Mumbai Date: September 3, 2019

> CAT TECHNOLOGIES LIMITED (CIN: L72200TG1995PLC035317)

> > 1st Floor, Champa Mansion, Nampally Station Road, Hyderabad - 500 001

Telephone: 040-2320 2769 / 2320 3943 - www.cattechnologies.com

NOTICE is hereby given that the 24th Annual General Meeting of the Members of the Company will be held on MONDAY, 30™ SEPTEMBER, 2019 at 11:00 A.M. at H No. 5-4-736, 4th Floor, Nampally Station Road, Abids, Hyderabad - 500 001 to transact the business as set out in the notice convening the Annual General Meeting Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Company is providing to the Members the facility to

exercise their right to vote by electronic means. The dispatch of Annual Report at their

registered addresses in the permitted mode and electronically to the members whose email

addresses are registered has been completed on 07th September, 2019 and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for e-voting are given in the Notice of the AGM and Notice of Meeting is available on https://www.evotingindia.com The remote e-voting period commences on 27th September, 2019 (9.00 A.M) and ends on 29" September, 2019 (5.00 P.M). The remote e-voting module shall be disabled by (CDSL) for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The facility for voting through polling paper will also be made available at the AGM, and the Members attending the AGM who have not already cast their vote by remote e-

remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The voting rights shall be as per the number of equity shares held by the Member(s) as on 20" September, 2019 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://www.evotingindia.com or contact CDSL at Tel

voting will be able to exercise their right at the AGM and members who have cast their vote by

Further notice is hereby given in compliance with the provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share transfer books of the Company will remain closed from 26" September, 2019 to 30" September, 2019 (Both Days Inclusive) BY ORDER OF THE BOARD

CIN: L17120MH1992PLC066880

(Rs. In crores)

For CAT TECHNOLOGIES LIMITED

Sd/- DHIRAJ KUMAR JAISWAL, Managing Director

ASSAM POWER DISTRIBUTION COMPANY LIMITED

TENDER NOTIFICATION

APDCL invites sealed tenders from eligible bidders to participate in the NIT for Implementation of 5MW Grid Connected Roof Top Solar PV System for Residential, Social & Institutional Sectors in different districts throughout the State of Assam under CAPEX Model under Central Finance Assistance (CFA) Scheme of Ministry of New & Renewable Energy, Government of India.

RFS documents may be downloaded from www.assamtenders. gov.in and www.apdcl.org

Sd/- Chief General Manager (PP&D), APDCL Please pay your energy bill in time and help us to serve you better!



વીના બ્રાંચ શ્રીજીકૃપા, ગામ અને પોસ્ટઃ વીના, SyndicateBank નહિયાદ ડીસ્ટ્રીકટ વીના-૩૮૭૪૩૦ E-mail: br.711@syndicatebank.co.ir

ક્લજા નોટીસ (સ્થાવર મિલકત માટે)

(એક્ટ-રુલ-૮(૧)ના અનુક્રમ IV અનુસાર) આથી નીચે સહી કરનાર **સિન્ડીકેટ બેંક**ના અધિકૃત અધિકારી સીક્ચોરિટાઇઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સીક્ચોરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અને તેની સાથે સીક્યોરિટી ઇન્ટરેસ્ટ (એન્કોર્સમેન્ટ) રુલ્સ. ૨૦૦૨ના રુલ ૩ સાથે સેક્શન ૧૩(૧૨)ને વાંચતા આ ડીમાન્ડ નોટિસ તા. ૨૩/૧૧/૨૦૧૯ના રોજ ઇશ્ય કરવામાં આવી હતી જેમાં દેવાદારો/ખાતરી આપનાર/માલિક <mark>શ્રી બસીરૂદ્દીન વલ્લુદ્દીન શેખ-દેવાદાર, શ્રી અજીતભા</mark>ઇ હીરજીભાઈ ચાદવ-ખાતરી આપનાર ડીમાન્ડ નોદિસમાં જણવેલી રકમ જે રૂા. ૬,૬૮,૯૮૨.૧૫ (અંકે રૂપિયા છ લાખ અડસઠ હજાર સાતસો વ્યાસી અને પંદર પેસા પુરા) લોન એકાઉન્ટ નં. **હવ૧૧હ૨૨૦૦૦૦૩૯૨ અંતર્ગત જે તા.૦૧-૧૧-૨૦૧૮** સુધી વ્યાજ સાથે લેણાં નીકળે છે તે કથિત નોટિસની રિસીપ્ટની તારીખના ૬૦ દિવસમાં ચુકવણી કરવાના રહે છે.

દેવાદાર/ખાતરી આપનાર/માલિક આ રકમની ચૂકવણી કરવામાં નિષ્ફળ ગયા હોવાથી મિલકતના માલિક, દેવાદાર, જામીનદાર અને જાહેર જનતાને જણાવવામાં આવે છે કે નીચે સહી કરનાર ગેરન્ટર અને જાહેર જનતાને જણાવવામાં આવે છે કે મિલકતના માલિક **શ્રી બસીરૂદ્દીન વલ્લુદ્દીન શેખ** પાસેથી વર્ણવિત મિલકતનો **ભોતિક કબજો** લેવામાં આવ્યો છે જે મને સેક્શન ૧૩(૪)ના એક્ટ સાથે 3લ ૮ને વાંચતા તા. ૦૬-૦૯-૨૦૧૯ પ્રાપ્ત થયેલ છે.

આથી મિલકતના માલિક, દેવાદાર અને જામીનદાર અને જાહેર જનતાને ચેતવણી આપવામાં આવે છે કે આ મિલકત સાથે કોઇ પ્રકારનો વ્યવહાર કરવો નહીં અને જો મિલકત સાથે કોઇ પ્રકારનો વ્યવહાર કરવામાં આવ્યો હશે તો તે સિન્ડિકેટ બેંકના ચાર્જમાં તે રકમ **રૂા. ૬,૬૮,७૮૨.૧૫ (અંકે રૂપિયા છ** લાખ અડસઠ હજાર સાતસો વ્યાસી અને પંદર પૈસા પુરા) લોન એકાઉન્ટ નં. હ૧૧૧૭૨૨૦૦૦૦૩૯૨ અંતર્ગત જે તા.૦૧-૧૧-૨૦૧૮ સુધી વ્યાજ સાથે લેણાં નીકળે છે જે વ્યાજ સાથે ભરવાની રહે છે. તે સાથે વ્યાજ અને પ્રાસંગિક ચાર્જીસ, કિંમતો, ખર્ચ વગેરે થયા હોય/ તેના પર થઇ શકે તેમ હોય તે પણ ગણવામાં આવશે.

આ ગીરવે મૂકેલી મિલકત માટેની રકમ ચૂકવવા માટે દેવાદારને પણ એક્ટના સેક્શન ૧૩ના પેટા-સેક્શન (૮)ની જોગવાઇ અનુસાર સમય આપવામાં આવે છે.

મિલકતના તમામ ભાગ અને પાર્સલ, બ્લોક નંબર એ૨૦, પૈકી આર.એસ. નં. ૨૨૪૧/૨, હિરજી પાર્ટી, ફૈઝાન પાર્ક, નડિયાદ જેની માલિકી શ્રી બસીરૂઢીન વલ્લુઢીન શેખની છે. નીચે પ્રમાણે ચતુર્સીમા ઃ પૂર્વ તરફ : સોસાયટી રોડ, પશ્ચિમ તરફ : પ્લોટ નં. એ/૩૧, ઉત્તર તરફ : પ્લોટ નંબર સી/૨૧, દક્ષિણ

તેરફ : પ્લોટ નં. એ/૨૦ નો અન્ય ભાગ અધિકૃત અધિકારી તારીખ : ૦૬-૦૯-૨૦૧૯ સ્થળ : નડીયાદ સિન્ડીકેટ બેંક

ALCHEMIST

ALCHEMIST LIMITED CIN: L72200DL1988PLC192643 Regd. Office: 23, Nehru Place New Delhi-110019

E-mail - investors@alchemist.co.in, website- www.alchemist.co.in
NOTICE OF 30TH (THIRTIETH) ANNUAL GENERAL MEETING, REMOTE E-**VOTING INFORMATION AND BOOK CLOSURE** NOTICE IS HEREBY GIVEN THAT The 30th Annual General Meeting (AGM) of the Company is scheduled to be held on

- Monday, 30th September, 2019 at 10.00 A.M. at Paharpur Business Centre 21, Nehru Place Greens, New Delhi- 110019 to transact the businesses as set out in the Notice of 30th AGM.
- Electronic Copies of the Notice of 30th AGM and Annual Report of the Company for the F.Y 2018-19 have been sent to all the members whose email ids are registered with the company or Depository Participant(s) on or before 30th August, 2019. Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of 30th AGM and Annual Report is available on the Company's website www.alchemist.co.in and on LIIPL website https://linkintime.co.in/
- The dispatch of Notice of 30th AGM has been completed on 06th September, 2019. Pursuant to the provision of section 91 of the Companies Act, 2013, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and rules & regulations made there under, register of members and the share transfer books of the company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 30th AGM.
- Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, the company is pleased to provide its member the facility to cast their vote electronically on all the resolution set forth in the notice. The 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 Link In-time India Pvt. Ltd. (LIIPL) as the agency to provide facility of e-voting. CS Nidhi Dixit, Practising Company Secretaries, has been appointed as the scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner. The detailed procedure/instructions for remote e-voting are contained in the Notice of 30th AGM. In this regard, the members are further notified that the remote e-voting shall commence from Friday 27th September, 2019 (09.00 A.M.) and ends on Sunday, 29th September, 2019 (5.00
- The facility for voting through ballot paper shall be made available at 30th AGM. The members who have cast their vote through remote e-voting prior to the AGM
- may also attend the AGM but shall not be entitled to cast their vote again; The remote e-voting module shall be disabled by LIIPL beyond 5.00 PM on 29th September, 2019 and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23" September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the 30th AGM.
- Any person who acquires the shares of the company and become the member of the company after the dispatch of Notice of AGM but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of AGM

or sending a request to M/s. Link Intime India Pvt. Ltd (LIIPL).

RANJEET

MECHATRONICS LTD.,

to cs.compliance@ranjeet.co.in.

subsequently.

For electronic voting instructions, members may go through the instructions in the notice of 30th AGM and in case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

For ALCHEMIST LIMITED Sd/-

Tel: 079 4000 9390; Web: www.ranjeet.co.in

NOTICE OF AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held

at the registered of fice of the Company situated at Block A, Office No. 407, Dev Aurum, Anand Nagar Char Rasta,

Prahlad Nagar Road, Ahmedabad -380015on Saturday, the 28th September, 2019 at 11.00 A.M. to transact

The Annual Report along with the Notice of the 26th Annual General Meeting can also be accessed from the

website of the Company: www.ranjeet.co.in. Shareholders whose email ids are registered with the Company

would have received the copy of Annual Report via email; in case they wish to receive physical copies of the

Annual Report may write to the Secretarial Department at the Registered Office of the Company or send an email

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself

and such party need not be a member. Proxies in order to be effective should be duly completed and deposited at

Your Company is pleased to provide e-voting facility through CDSL. The voting rights shall be as per the number of

equity shares held by the members as on 20th September, 2019 (cut-off date). E-voting will commence on

the registered of fice of the company not less than 48 hours before the time fixed for holding the AGM.

business mentioned in the notice of the meeting dispatched to the members of the Company.

Place: NEW DELHI Date: 09.09.2019

(Sunil Jain) Company Secretary

Char Rasta, Prahlad Nagar Road, Ahmedabad, Guiarat 380015

Registered Office: Block A, Office No: 407, Dev Aurum, Anand Nagar

CIN: L31100GJ1993PLC019635 Email: cs.compliance@ranjeet.co.in,

PRADEEP METALS LIMITED

Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701 Tel.:+91-22-27691026 Fax:+91-22-27691123 Email: investors@pradeepmetals.com Website: www.pradeepmetals.com CIN:L99999MH1982PLC026191

NOTICE TO SHAREHOLDERS

RANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (IEPF Rules) issued by Ministry of Corporate Affairs (MCA) and subsequen

IEPF Rules, inter-alia, provide to transfer of underlying shares in respect of which dividend has not been paid to or claimed by the shareholders for seven consecutive years to Investor Education and Protection Fund (Fund) set up by the Central Government. As per Rule 6(1), The underlying shares shall be credited to DEMAT Account of the Authority opened by the Authority for the said purpose, within a period of thirty days of such shares becoming due to be transferred to the Fund."

The Company will transfer its unpaid Final Dividend Account, 2011-12 to IEPF by 04.11.2019. Therefore, NOTICE is given to the Shareholders that the Company will proceed to initiate action for transfer of underlying shares to the Fund in respect of the shares on which dividend emain unclaimed for Seven Years from FY 2011-12 (Final) onwards, by 04.11.2019 without any further notice to the Shareholders by following the due process as under

- i. In case of shares held in demat mode by transfer of shares directly to demat account of the Fund through the DPs of the shareholder concerned;
- ii. In case of shares held in physical mode by issuance of new duplicate share certificate in lieu of the original certificate(s) and thereafter transferring the same to the Fund by converting into Demat through depository.

The shareholder(s) may please contact the Company or its Registrar and Transfer Agents M/s. Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai -400 083. Tel: 022 49186000, Fax: 022 49186060, Email: iepf.shares@linkintime.co.in, Website www.linkintime.co.in before 21st October, 2019, to claim the said shares.

The shareholder(s) may please note that the updated list of such shares which are liable to be transferred to the Fund has been uploaded on the Company's website at www.pradeepmetals.com

It may be noted that the shares transferred to the Fund, including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by following the procedure prescribed n the said Rules.

For Pradeep Metals Limited

Place: Navi Mumbai Date: 9th September. 2019

Nivedita Nayak Company Secretary FCS: 8479

ALCHEMIST REALTY LIMITED

ALCHEMIST CIN: L21100DL1983PLC334800 Regd. Office: Building No. 23, Nehru Place, New Delhi-110019 E-mail: investors.realty@alchemist.co.in, Website: www.alchemistrealty.com NOTICE OF 35TH (THIRTY FIFTH) ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT:

- The 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2019 at 12.00 (Noon) at 21 Paharpur Business Centre Nehru Place Greens, New Delhi-110019 to transact the businesses as set out in the Notice of the AGM.
- Electronic copies of the Notice of the 35th AGM and Annual Report of the Company for the E.Y. 2018-19 have been sent to all the members who's Email IDs are registered with the Company or Depository Participant(s) on or before August 30, 2019. Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the 35th AGM and Annual Report is available on the Company's website www.alchemistrealty.com and on CDSL website www.evotingindia.com.
- The dispatch of Notice of 35th AGM has been completed on September 6, 2019.
- Pursuant to the provision of Section 91 of the Companies Act, 2013, rules made there under and Regulation 42 of SEBI (LODR) Regulations, 2015, register of members and the share transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive for the purpose of the $35^{\rm h}$ AGM.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is pleased to provide its member, the facility to cast their vote electronically on all the resolution set forth in the notice. The 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 CDSL as the agency to provide facility of e-voting. CS Nidhi Dixit, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner. The detailed procedure/instructions for remote e-voting are contained in the Notice of the AGM. In this regard, the members are further notified that the remote e-voting shall commence from Friday, 27th September, 2019 (9.00 A.M.) and ends on Sunday, 29th September, 2019 (5.00 P.M.) The facility for voting through ballot paper shall be made available at the AGM.
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The remote e-voting module shall be disabled by CDSL beyond 5.00 P.M on 29th September, 2019 and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
- Any person who acquires the shares of the Company and become the member of the Company after the dispatch of Notice of the AGM but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at helpdesk.evoting@cdslindia.com.
- For electronic voting instructions, members may go through the instructions in the Notice of 35* AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Question ("FAQs") and e-voting user manual for Shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com and can contact to Mr. Rakesh Dalvi, Manager, CDSL India, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 (Contact No. 1800225533).

FOR ALCHEMIST REALTY LIMITED

Place: New Delhi Date: 09.09.2019

(Sarita Chaurasia) Company Secretary

TUNI TEXTILE MILLS LIMITED

CIN: L17120MH1987PLC043996 Regd. Office: 63/71, Da iseth Agiary Lane, 3rd Floor, Kalbadevi Road, Mumbai-400 002 Tel:+91 22 2201 4577; Email: info@tunitextiles.com Notice of 32nd Annual General Meeting (AGM)

en that the 32nd Annual General Meeting of the Me mbers of the Compa will be held on Friday, the 27th day of September, 2019 at 3.30 P.M. at Hotel Golder Chariot, Viral Apartment, Opp. Shopper's Stop, S. V. Road, Andheri West, Mumba Maharashtra 400058, to transact the business as stated in the Notice of AGM.

he Register of Members and Share Transfer Books of the Company will remain closed fro 21st September 2019 to 27th September 2019 (both days inclusive) for such purpose in erms of Section 91 of the Companies Act, 2013 read with Companies (Management 8 dministration) Rules, 2014.

nnual Report 2018-19 and Notice (containing Proxy Form and Map of venue) along with Attendance Slip convening the said AGM together with instructions for e-voting has already peen dispatched to the Shareholders of the Company through email or in physical by permitted mode (as the case may be), on 2nd September 2019 and the same is also available at the vebsite of the Company www.tunitextiles.com and can be downloaded from there or alternatively can be downloaded from https://www.evoting.nsdl.com

The Shareholders desiring to receive the notice together with Annual Report in paper mode are requested to write to the RTA. The shareholders are requested to register their email address

and change therein from time to time by writing to RTA /Depository. In terms of Section 108 of the Companies Act 2013, Rule 20 of Companies (Management and Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015 the Company has arranged facilities for members to exercise their rights to vote on the resolution oposed to be considered at the said AGM may be transacted by casting of votes by the nembers using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depositor

The remote e-voting will commence on Tuesday, Sept 24, 2019 (9.00 AM) and will end or Thursday, Sept 26, 2019 (5.00 pm). During the e-voting period, members of the Company nolding shares either in physical form or dematerialized form, as on the **cut-off date, i.e. 20th** September 2019, will be eligible to cast their vote electronically. Detailed instructions pertaining e-voting, Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with

The facility of voting through Ballot Paper shall also be made available at the AGM to the Members. Members, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote at the Meeting through Ballot Paper.

Any person who becomes member of the Company after dispatch of Notice of the meeting and nolding shares as of the **cut-off date, 20th September, 2019**, may obtain login Id and password by sending an email to <u>evoting@nsdl.co.in</u> or <u>purvashr@mtnl.net.in</u> The Company has appointed Mrs. Gayatri Phatak (ACS No. 31886), Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting process

at AGM in a fair and transparent manner. The Results of voting would be declared as stipulated under the relevant Rules and will also be made available on our website www.tunitextiles.com For Queries/grievances related to remote e-voting, members may refer to the following person

Ms. Purva Shah, Director / Ms. Deepali D., Manager: Address - No. 9, Shiy Shakti Ind. Estate Gr. Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011, Email ID : purvashr@mtnl.net.in;

Tel: +91 22 2301 8261. For Tuni Textile Mills Limited

Place : Mumbai Mamta Jain Date: 3rd Sept 2019 Company Secretary & Compliance Officer



again.

DCW LIMITED

Regd. Office: Dhrangadhra - 363 315, Gujarat State. Head Office : 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com; CIN: L24110GJ1939PLC000748

NOTICE

Notice is hereby given that the 80th Annual General Meeting ("AGM") of the Members of DCW Limited will be held on Monday, the 30th September, 2019 at 10:00 a.m. at (at Guest House No. 2) at Dhrangadhra - 363 315, Gujarat State to transact the Ordinary nd Special Business, as set out in the Notice dated 13th August, 2019. Notice convening the AGM has been mailed/dispatched to the Members through

electronic mode (e-mail) who have registered their E-mail Ids with their Depository Participants and to other Members in physical mode to their registered address. The otice of AGM and the Annual Report for the Financial Year 2018-19 is also available on the Company's website at <u>www.dcwltd.com</u>. National Securities Depository Limited (NSDL) at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 amendments thereof, if any and Secretarial Slandered on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all Resolutions set forth in the Notice of AGM, through Remote e-voting facilitated by National Securities Depositories Limited (NSDL). The details pursuant o the provisions of the Companies Act, 2013 and Rules thereof are as unde

- Date of completion of sending Notice of AGM: September 06, 2019. The Remote e-Voting period commences on Friday, 27th September, 2019 at
- 09 a.m. and ends on Sunday, 29th September, 2019 at 5.00 p.m. The voting through electronic means shall not be allowed beyond 5:00 p.m. or
- 29th September, 2019. Kindly note that the Members, who cast their Vote both by physical ballot and remote e-voting, then voting done through remote e-voting shall prevail and voting
- done by physical ballot will be treated as invalid. Members who have not cast their vote by Remote e-voting shall be able to exercise their right to vote at the AGM by poll and the members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vo
- The Notice of the AGM of the Company inter alia indicating the process and manne of e-Voting or e-Voting process can also be downloaded from the link https:// www.evoting.nsdl.com.

he voting rights of Members shall be in proportion to the equity shares held by them n the paid-up equity share capital of the Company as on Monday, 23rd September 2019 ("cut-off date"). A person who has acquired shares and become a member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date is eligible to cast vote on all Resolutions set forth in the Notice of AGM using Remote e Voting or Voting at the AGM by poll. Such person may obtain the login ID and password by sending a request at <u>e-voting@nsdl.co.in</u>. However, if the person is already registered with NSDL for Remote e-Voting, then the existing user ID and password an be used for casting vote.

In case of any grievances connected with the facility for voting by electronic means the Member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in and contact at toll free no. 1800-222-990. The Members can also contact Mr. Dilip Darji, Company Secretary on his E-mail Id: legal@dcwltd.com.

Name: Dilip Dar General Manager (Legal) & Company Secretary

Date: September 06, 2019 Membership No. ACS-22527



આવાસ ફાયનાન્સિયર્સ લીમીટેડ (અગાઉ એ.ચુ. હાઉસીંગ ફાયનાન્સ લીમીટેક તરીકે જાણીતી) (CIN :L65922RJ2011PLC034297) રજી. અને કોર્પો. ઓફીસ : ૨૦૧–૨૦૨, બીજો માળ, સાઉથ એન્ડ સ્ક્વેર, માનસરોવર ઇન્ડસ્ટ્રીયલ એરિયા, જ્યપુર. ૩૦૨૦૨૦

ङ्गणल नोटीस જત જણાવવાનું કે નીચે સહી કરનાર **આવાસ કાયનાન્સિયર્સ લીમીટેડ (અગાઉ ''એયુ હાઉસીંગ ફાયનાન્સ લિમિટેડ તરીકે જાણીતી"**) ના અધિકૃત અધિકારીર સિક્યોરિટાઇઝેશન અને રિકન્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ના નિયમ ૯ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ મને મળેલ સત્તાનો ઉપયોગ કરીને જણાવેલ નોટીસની બજવણીની તારીખથી ૬૦ દિવસની અંદર સબંધિ નોટીસમા નીચે જણાવલે રકમ ચુકવી જવા દેવાદારોને માંગણાં નોટીસ પાઠવી હતી. દેવાદારો રકમની પુનઃચુકવણી કરવામાં નિષ્ફળ જતાં જણાવેલ નિયમોના નિયમ ૯ સા વંચાતી જણાવેલ કાયદાની કલમ ૧૩(૪) હેઠળ મળેલી સત્તાની રૂએ નીચે જણાવેલ મિલકતોનો કબજો નીચે જણાવેલ તારીખોએ લઇ લીધો છે.

ખાસ કરીને દેવાદારો અને જામીનદારોને અને જાહેર જનતાને અહી સાવધ કરવામાં આવે છે કે મિલકતો સાથે કોઇ વ્યવહાર કરવો નહી અને મિલકત સાથેનો કોઇ પણ વ્યવહા૨ **આવાસ ફાયનાન્સિયર્સ લીમીટેડ (અગાઉ ''એયુ હાઉસીંગ ફાયનાન્સ લીમીટેડ તરીકે જાણીતી")** ના અહીં નીચે જણાવેલ ૨કમ અને તે પરનાં અન્ય વ્યાજ

Place: Dhrangadhra

દેવાદારનું નામ	માંગણા નોટીસની તારીખ અને રકમ	મિલકતની વિગત	કબજા નોટીસની તારીખ અને પ્રકાર
પક્ષ ી દિનેશભાઇ ભુવા, દિનેશભાઇ પરસોત્તમભાઇ ભુવા, (A/c No.) LNADB00315-160023032	૦૪-જુલાઇ-૧૮ ૦૪-જુલાઇ-૧૮ ના રોજ રૂા. ૯૮૯૩૭૯.૪૧/-	I કોઓ ઢાગોલી મોજે–અગાગ્લા તાલકો–અગાગ્લાજિકો–	૯-સપ્ટેમ્બર-૧૯ નાં રોજ પ્રતિકાત્મક કબજો લઇ લીધો છે.
સ્થળ : જથપુર તારીખ : ૧૦.૦૯.૨૦૧૯		અદિાકૃત અદિકારી આવાસ ફાયના	ન્સિચર્સ લીમીટેડ

Enlistment/ Registration of Vendors/ Contractors for Supply/ Services in the CIDC - Construction Industry Database

of India and the Indian Construction Industry, to introduce system improvements in the constructio industry. Members of CIDC include, PFC Ltd, HUDCO, BHEL, HDFC, Engineering Projects (India) Ltd., LIC Housing Finance, NBCC Ltd, BPCL, RITES, E-in-C's Branch (Army HQ), Airports Authority of India Ltd, Central Warehousing Corporation, CPWD, GAIL, NTPC Ltd, NHPC Ltd, Engineers India Ltd., ONGC

remendous opportunity exists in the development process of supplying goods & services to the major Project Owners & their Contractors & Service providers. To meet the same, CIDC is preparing a National Database of stakeholders across South Asia.

With increased focus on use of Pre-Fab / Pre -Engineered buildings, Hindustan Prefab Limited and CIDC have now decided to together enlist potential organizations who have the required doma knowledge & expertise for executing various projects. The 10th Phase registrations in the CIDC National Database is now open. Competent and experience

or providing Services, or Manpower for construction projects for river, highway bridges , tracks for railways, sports stadia, industrial buildings, residential and commercial complexes, integrated projects for power generation and distribution systems, air conditioning systems, finishing/ interiors works piling etc at various locations across India and other South Asian nations are encouraged to enlist in the . Database, to enhance their visibility amongst both National & International Stakeholders.

Manufacturers to enlist in the database. Only those Organizations meeting the criteria of enlistment shall only be registered in the database. For list of Items / Services required, Criteria for Registration, Application Forms and other details please log

on to the website www.cidcdatabase.com/www.cidc.in. Application for registration along with forms duly completed in all respect should reach latest by 5th

> 801 (8th Floor), Hemkunt Chambers, 89, Nehru Place, New Delhi – 110019 India Tel.: 011-2623 4770, 2648 9992, 4161 7971 Fax: 011-2645 1604,

> > Web: www.cidcdatabase.com / www.cidc.in

ક્રિસેન્ટ ફિનસ્ટોક લીમીટેડ

CIN: L55200GJ1997PLC032464

૨૪૧૨૮૬ં ઓફીસ : એ/૧૨, સ્નેહ કુંજ કો.હા.સો., રેસિડેન્સીયલ પ્લોટ નં. ૩૭૪, કોપરલી રોડ, જુઆઇડીસી, વાપી, –૩૯૬૧૯૫, ગુજરાત क्रोन : ०२२ ६९३० ६९७९ धभेधल : crescentfinstock@yahoo.com

પની (વ્યવસ્થાપન અને વહિવટ) નિયમો,૨૦૧૪ ના સુધારેલ નિયમ ૨૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્ ાને ડિસક્લોઝર રિક્વાયરમેન્ટસ) નિયમનો,૨૦૧૫ ના નિયમન ૪૪ સાથે વંચાતી કંપની કાયદા, ૨૦૧૩ર્ન લમ ૧૦૮ ની જોગવાઇઓ અન્વયે અહીં નોટીસ આપવામા આવે છે કે સોમવાર, ૩૦ સપ્ટેમ્બર, ૨૦૧૯ ન રોજ સવારે ૧૧.૦૦ કલાકે હોટેલ પેપીલોન, કોપરલી રોડ, જીઆઇડીસી, વાપી-૩૯૬ ૧૯૫, ગુજરાત ખાતે આવલે કોન્કરન્સ હોલમા યોજાનાર કંપનીની વાર્ષિક સાધારણ સભામા પાસ કરવાના જણાવેલ ઠરાવો પર મત ાાપવાના સભ્યોના હકનો ઉપોયગ કરવા માટેની સવલત તેના સભ્યોને પુરી પાડી રહી છે. સભ્યો સભાના સ્થાન ાવાયના સ્થાનેથી (રીમોટ ઇ-વોટિંગ) થી ઇલેક્ટ્રોનિક વોટિંગ સીસ્ટમનો ઉપયોગ કરીને તેમના મતો આપી શ*ે* કંપનીએ ઇ-વોટિંગ સુવિધા પુરી પાડનાર એજન્સી તરીકે સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટે ક્ષીડીએસએલ) ની સેવાઓની નિમણુંક કરી છે.

. વ્યક્તિન નામ કટ—ઓક તારીખ એટલે કે ૨.૩મી સપ્ટેમ્બ૨. ૨.૦૧.૯ ના રોજ રજીસ્ટર ઓક મેમ્બર્સ/બેનિક્રિસિયલ ાોનર્સમાં હાજર છે કક્ત તે જ રીમોટ ઇ-વોટિંગ અને સભામાં વોટિંગની સવિધા મેળવવા હકદાર ગણાશે વ્યક્તિ સભાની નોટીસની રવાનગી પછી કંપનીનો સભ્ય બને છે અને કટ–ઓફ તારીખ એટલે કે ૨૩

પ્ટેમ્બર,૨૦૧૯ ના રોજ શેરો ધરાવે છે તે <u>helpdesk.evoting@cdslindia.com</u> પર વિનંતી ાોકલીને યુઝર આઇડી અને પાસવર્ડ મેળવી શકે છે. પુઝર આઇડી અને પાસવર્ડ મેળવવાની વિગતવા૨ પ્રક્રિયા સભાની નોટીસમાં પુરી પાડવામાં આવેલ છે જે કંપનીની

બસાઇટ અને સીડીએસએલની વેબસાઇટ પર ઉપલબ્ધ છે. જો સભ્ય પહેલેથી ઇ-વોટિંગ માટે સીડીએસએલમાં રજીસ્ટર્ડ છે તો તે તેના વર્તમાન યુઝર આઇડી અને પાસવર્ડનો રીમોટ ઇ-વોટિંગ દ્વારા મત આપવા માટે ઉપયોગ કરી શકે છે.

-વોટિંગ,ઇલેક્ટ્રોનિક વોટિંગ સીસ્ટમ અથવા પોલ પેપર દ્વારા બંને રીતેની સુવિધા વાર્ષિક સાધારણ સભામા પણ પુરી પાડવામાં આવશે. સભ્યો જેમણે રીમોટ ઇ-વોટિંગથી તેમના મતો આપ્યા છે તેઓ સભામા હાજર રહી શકે છે ારંત કરીથી તેમના મત આપવા માટે હકદાર ગણાશે નહી.

રીમોટ ઇ-વોટિંગ સબંધિત વિગતો માટે એજીએમની નોટીસ જોવા વિનંતી છે. ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાન સાથે સંકળાયેલ કોઇપણ પુછપરછના કિસ્સામાં ટોલ ફ્રી નં. ૧૮૦૦-૨૨-૫૫૩૩ પર સંપર્ક કરો અથવા helpdesk.evoting@cdslindia.com પર વિનંતી મોકલો. ઇલેક્ટ્રોનિક માધ્યમો દ્વારા વોટિંગની વિધા સાથે સંકલાયેલ કોઇપણ ફરીયાદો માટે શ્રી રાકેશ દલ્વી, પ્રબંધક, સીડીએસએલ એ વિંગ, ૨૫મો માળ રેથોન ફ્યુચરેક્સ, મફતલાલ મિલ્ક કંપાઉન્ડ્સ, એન એમ જોષી માર્ગ, લોઅર પરેલ (પુર્વ), મુંબઇ- ૪૦૦ ૦૧ ૩ નો સંપર્ક કરવા વિનંતી છે.

ક્રિસેન્ટ ફિનસ્ટોક લીમીટેડ વતી ચંદ્રમોહન જખમોલ રાહી/-રાંપુર્ણ ડિરેક્ટર ડીન : ૦૮૦૦૫૧૯૬

CONTAINERWAY INTERNATIONAL LTD. Reg. Off.: 2A, Ganesh Chandra Avenue, Commerce House, 9th Floor, Room No.8A, Kolkata 700013

તારીખ: ૦૯.સપ્ટેમ્બ૨.૨૦૧૯

સ્થળ : મુંબઇ

Corp Off: B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi- 110019 CIN: L60210WB1985PLC038478 Email: containerwayinternational@gmail.com; Website: www.containerway.in; Contact: 011 – 26039925

NOTICE OF THE 31st ANNUAL GENERAL MEETING (AGM), REMOTE E- VOTING AND BOOK CLOSURE

Notice is hereby given that the 31st AGM of the Company is scheduled to be held on Monday, 30th September, 2019 at 09:30 A.M. at RJS Tech Solutions, Unit 5B, Tirumala 22, East Topsia, Kolkata - 700046 to transact the business contained in the Notice of the said AGM which has been sent along with the Annual Report for the Financial Year ended 31 March, 2019 to all the Members at their registered address in the permitted mode. For this purpose, the Register of Members and Share Transfer Books of the Company will remain closed from 27.09.2019 to 29.09.2019 (Both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by Central Depository Services Limited (CDSL). Thus, the Members holding shares either in physical or dematerialized form as on the cut-off date i.e. Monday, September 23, 2019, may cast their vote electronically. All the Members are hereby informed that:

- The e-voting period commences on Friday, September 27th, 2019 at 10:00 A.M. and ends on Sunday, September 29th, 2019 at 5:00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date
- 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. The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.
- In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date i.e. 23.09.2019, may obtain the login id and sequence number by sending a request to RTA of the Company 'Beetal Financial & Computer Services (P) Limited', Beetal House, 3rd Floor 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi, 110062 or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available or www.evotingindia.com.

In case of any queries or grievances pertaining to e-voting procedure, Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual, available at www.evotingindia.com under Help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact: Beetal Financial & Computer Services (P) Limited, E-mail: beetal@beetalfinancial.com, Tel. No.: 011-29961281.

The members may view the notice of the aforesaid meeting by accessing the following links: www.containerway.in and www.evotingindia.com For Containerway International Limite

Shivam Singhal Place: New Delhi Company Secretary

(CIN: L63090DL2003PLC119773)

Regd. Office: 206, Ajnara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095
Tel No.: 011-47675707,
email: info@jalantransolutions.com, compsec@jalantransolutions.com
Website: www.jalantransolutions.com

JALAN TRANSOLUTIONS (INDIA) LIMITED

NOTICE OF 16[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION otice is hereby given that the 16th Annual General Meeting (AGM) of Jalan Transolution (India) Limited is scheduled to be held on Monday, the 30th day of September, 2019 at 09:00 a.m at Aura Grand Residency, 439 Jagriti Enclave, Near Karkardooma Metro Station, Delhi

10092 to transact the business as set forth in the Notice of 16th Annual General Meeting. lotice has been sent to all the Members of the Company, whose name appeared on the Register of Member or Register of beneficial owners maintained by Depositories as on Frida August, 2019. Electronic Copies of the Notice of the 16th Annual General Meeting and 16th innual Report of the Company for the F.Y. 2018-19 have been sent to all the members whose mail IDs are registered with the Company or Depository Participant(s) and physical copies of he same have been sent to all other members at their registered address in the permitte mode, whose Email IDs are not registered with the Company or Depository Participant(s). The rocess of dispatch of Notice of 16th AGM and 16th Annual Report 2018-19 in Physical and lectronic mode is completed on Friday, 06th September, 2019.

Date: 09/09/2019

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules') as mended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business transacted as set forth in the Notice of Annual General Meeting of the Company through the remote e-voting facility rovided by Karvy Fintech Private Limited ("Karvy"). The detailed instructions for remote voting facility are contained in the Notice of Annual General Meeting which has been sent

- The Notice of the 16th Annual General Meeting is available on the Company's website a www.jalantransolutions.com and on Karvy Fintech Private Limited ("Karvy") websit https://evoting.karvy.com and 16th Annual Report of the Company for the F.Y. 2018-19 is available on the Company's website at www.jalantransolutions.com.
- The remote e-voting will commence on Friday, 27" September, 2019 (9:00 a.m.) The remote e-voting will end on Sunday, 29" September, 2019 (5:00 p.m.)
- The remote e-voting module shall be disabled by Karvy Fintech Private Limited ("Karvy" beyond 5.00 p.m. Sunday, 29th September, 2019 and once the vote on a resolution is cas by the member, the Member shall not be allowed to change it subsequently. The Members holding shares either in physical form or dematerialized form, on cut-of
- date i.e. 23rd September, 2019 may cast their vote electronically to transact the business set forth in the Notice of AGM. Person who have acquired shares and become members of the Company after dispato
- of the Notice of the AGM and holding shares as on the cut-off date i.e. 23" September 2019 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. A person whose name is recorded in the Registers of Beneficial Owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remoti
- e-voting as well as voting in the AGM. Members may participate in the Annual General Meeting even after exercising right to
- vote through remote e-voting but shall not be allowed to vote again in the meeting. The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise the right at the AGM.
- In case of any queries relating to e-voting, member/ beneficial may refer the frequent asked questions ("FAQs") and e-voting manual available at the ("Karvy") website https://evoting.karvy.com.under.help.section.or.write.an.email.to.einward.ris@karvy.com All grievances connected with the facility for voting by electronic means may be addressed to Karvy Fintech Private Limited, Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500032 or send an email to einward.ris@karvy.com or call 1-800-3454-001.
- The entry at the meeting venue will be regulated by Attendance Slip, which has been set along with the Annual Report to Members. Members are requested to submit duly filled in Attendance Slip at the Registration counter to attend the AGM

Closure of Register of Members and Share Transfer Books of the Company

Pursuant to the provision of Section 91 of the Companies Act, 2013, The Register of Members nd Share Transfer Books of the Company will remain closed from Tuesday, 24th September 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of holding 16 Annual General Meeting of the Company.

For JALAN TRANSOLUTIONS (INDIA) LIMITED

Date: September 09, 2019

WHOLE TIME DIRECTOR

NOTICE No. 10/September/2019

CIDC was established as an autonomous council by the Planning Commission (Now NITI Aayog), Govt. Ministry of Road Transport & Highways and Railways etc.

Keeping in view, the focus of the government, on providing impetus to infrastructure development, a

Consultants, Manufacturers for supplying Materials, Accessories, Consumables, etc., and Contractors

The Database hosted on www.cidcdatabase.com is accessible to all project owners & stakeholders Applications for Registration are invited from OEMs/ Vendors/Contractors/Consultants/

October 2019 to the address mentioned below. **Enlistment Division, Construction Industry Development Council**

Email: enlistmentcidc@gmail.com

Place : Delhi

Aavushee Bhatia (Company Secretary)

DATE:9th SEPTEMBER, 2019

25th September, 2019 at 9.00 a.m. and ends on 27th September, 2019 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. It may please be noted that the votes given by any member through evoting facility shall be treated as final and binding and the shareholder will not be allowed to change it For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 26th AGM. In

case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Falguni Patel, Company Secretaryby writing to the Registered Office of the Company or via e-mail atcs.compliance@ranieet.co.in. Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI

(LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Saturday, 21stSeptember, 2019 to Saturday, 28thSeptember, 2019 (both days inclusive) for the purpose of AGM. By Order of the Board,

PLACE: AHMEDABAD

DEVARSHI SWADIA (DIN:00356752)

For RANJEET MECHATRONICS LIMITED