

Finmin shortlists 11 CPSEs for share buyback

PRESS TRUST OF INDIA
New Delhi, September 7

THE FINANCE MINISTRY has shortlisted about a dozen companies, including Coal India, NTPC, NALCO and NMDC, for a possible buyback of shares in the coming financial year.

The other companies which are in the list include NLC, BHEL, NHPC, NBCC, SJVN, KIOCL and Hindustan Aeronautics, officials said.

Earlier this week, the Department of Investment and Public Asset Management (DIPAM) discussed buyback option with these companies, following which the list has been drafted.

These CPSEs have been asked to buyback the shares following the capital restructuring guidelines set out by DIPAM on May 27, 2016.

Officials however said in view of the business plans of CPSEs, not all in the list would be able to buyback the shares in 2018-19.

As per the guidelines, CPSEs having net worth of at least ₹2,000 crore and cash and bank balance of above ₹1,000

Interpol panel to decide next month India's RCN request against Choksi

PRESS TRUST OF INDIA
New Delhi, September 7

THE PENDING RED Corner Notice request against fugitive billionaire Mehul Choksi will be taken up by an internal committee of the Interpol in October as Indian agencies have made a strong case against him, officials said here on Friday.

The RCN request was put on hold by the Interpol after a representation by Choksi during which he had alleged that the cases against him were a result of political conspiracy, they said. He had also raised question about jail conditions in India, his personal safety and health among others, they said.

The RBI has given a very strong rebuttal to the claims of India's biggest financial scam running into over 2 Billion USD in Punjab National Bank, the officials said.

Now, the ball has moved to a five-member Interpol committee's court, called Commission for Control of Files, which will next month examine contentions of both the sides and give its ruling on the request for issuing Red Corner Notice against him, they said.

The Interpol had already issued a Red Corner Notice against Choksi's nephew Nirav Modi who was allegedly his partner-in-crime and has been located in the United Kingdom after he fled from India in the first week of January this year. After his location was confirmed, an extradition request has also been sent against Nirav Modi.

crore have to mandatorily go in for share buyback.

It had also asked every CPSE to analyse in the first board meeting after the closure of a financial year the cash and bank balance, expansion plans, borrowing plans, net worth and market value of shares and


explore option for buying back of shares.

Share buybacks offer a route for companies to return some wealth to their shareholders, while potentially boosting their stock prices.

In a share buyback, a company will absorb or retire the

repurchased shares, and rename them treasury stock.

Buying back stock is also a route to make a business look more attractive to investors. By reducing the number of outstanding shares, a company's earnings per share ratio is automatically increased.

**NATIONAL GENERAL INDUSTRIES LIMITED**
Regd. Off : 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025
Tel. No. : 011-26829517, 19 E-mail: cs@modisteel.net CIN: L74899DL1987PLC026617

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE is hereby given that the 32nd Annual General Meeting of the Company will be held on Saturday, 29th September, 2018 at 11.30 AM. at Nawal Vihar, Farm 7, New Delhi – 110030 to transact the business as set out in the Notice of AGM..
Electronic copy of the Notice of 32nd AGM alongwith Annual Report for the financial year 2017-18 have been sent to all the members whose email ID's are registered with the Company's Registrar & Share Transfer Agents, Skyline Financial Services Pvt. Ltd. Physical copies of the Notice of 32nd AGM and Annual Report have been sent to all other members at their registered address in the permitted mode and the same is also available on the website of the Company viz. www.modisteel.com.
NOTICE is also hereby given pursuant to regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and section 91 of the Companies Act, 2013 readwith Rule 10 of the Companies (Management and Administration) Amendment Rule, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 19th September, 2018 to Saturday, 22nd September, 2018 (both days inclusive) for the purpose of aforesaid Annual General Meeting.
In compliance with the provisions of regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and Section 108 of the Act readwith Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015, the Company is pleased to extend remote e-voting facility to its members with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL.
All the members are informed that:
• The business may be transacted through voting by electronic means;
• The remote e-voting facility shall commence on Wednesday 26th September, 2018 (10.00 a.m.) till Friday, 28th September, 2018 (5.00 p.m.). The remote e-voting shall not be allowed beyond the said date and time.
• The Cut-off date for determining the eligibility to vote by electronic means is September 24, 2018
• Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date, i.e., Monday, September 24, 2018, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote;
• Member may note that (a) the facility for voting through poll paper shall be made available at the AGM, (b) 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, (c) a person whose name is recorded in the Register of Member or in the Register of Beneficial owner 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 at the AGM through poll paper.
• The Notice of 32nd AGM is available on the Company's Website www.modisteel.com or at website of CDSL i.e. www.evotingindia.com
In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or call on toll free number 18002005533 or contact Central Depository Services (India) Limited, at 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 at the Email helpdesk.evoting@cdslindia.com or at telephone nos. 022-22723333 Fax No.: 022-22723199 who will address the grievances relating to electronic voting. The Members may also write to Ms. Vandana Gupta, Company Secretary of the Company at email-ID cs@modisteel.net or at the Registered Office.
By order of the Board
For National General Industries Ltd.
Sd/-
Vandana Gupta
Company Secretary
Memb. No. ACS24012

Place : New Delhi
Date : 06.09.2018

**LAKSHMI AUTOMATIC LOOM WORKS LIMITED**
CIN : L29269TZ1973PLC000680
Regd. Office : 686, Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037
Fax : +91-422-2244887 Phone No : +91-422-2245484, 2245485
E-Mail : contact@lakshmiautomatic.com Website: www.lakshmiautomatic.com

NOTICE TO THE SHAREHOLDERS
Corrigendum to the Notice dated 20.08.2018, convening the 44th Annual General Meeting of the Shareholders of the Company scheduled to be held on 19th September 2018 at 3.30 P.M. at the Registered Office of the Company at 686, Avanashi Road, Pappanaickenpalayam, Coimbatore-641037.
In the Explanatory Statement relating to Special Resolution No.5 on Page No. 6 of the Notice :-
1. In Para (ix), the table shown under 'The name of the allottees and the percentage of Post Preferential offer' shall be substituted with the following table:

Name of the Proposed Allottee	If allottee is not a natural person, identity of the natural person who are the ultimate beneficial owner of the shares proposed to be issued or who ultimately control the proposed allottees, if applicable	Percentage of Equity Share holding (%)	
		Post issue of CCPS	Post issue of OCPs
1. Smt Aishwarya Pathy - Promoter	Not Applicable	12.64	12.09
2. Lakshmi Card Clothing Manufacturing Company Private Limited - Promoter Group	1. Sri R.Santharam 2. Smt.S.Sunitha 3. Sri S.Pathy 4. Sri S.Harishankar 5. Sri Aditya Krishna Pathy 6. Smt.Aishwarya Pathy	2.28	6.54
3. Infocues Marketing & Services Limited - Promoter Group	1. Sri R.Santharam 2. Smt.S.Sunitha 3. Sri S.Pathy 4. Smt Aishwarya Pathy 5. Sri. S.Harishankar	1.14	1.09

2. The following declaration as Para (xvii) be added after Para (xvi) :
(xvii) In terms of SEBI (ICDR) Regulations 2009 (Regulations), Ms Lakshmi Automatic Loom Works Limited hereby undertake that :
a) It shall re-compute the price of the Specified Securities in terms of the provisions of these Regulations where it is required to do so.
b) If the amount payable on account of the re-computation of price is not paid within the time stipulated in these Regulations, the Specified Securities shall continue to be locked-in till the time such amount is paid by the allottee.
This Corrigendum be read along with the printed Notice, already sent to you. This Corrigendum is also available on the website of the Company viz. www.lakshmiautomatic.com
For Lakshmi Automatic Loom Works Ltd
(Sd) R. Muthukumar
Company Secretary
Coimbatore
07.09.2018

MANABARRIE TEA COMPANY LIMITED
CIN: L01132WB1885PLC000505
Regd. Office: 28/1, Shakespear Sarani, Kolkata-700 017
Tel: (033) 2287 2373; Fax: (033) 2287 1371
Email: manabarrietee@kredgroup.in; Website: www.winsomeindia.com

RESULT OF POSTAL BALLOT
Pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought by means of Postal Ballot (including e-voting) for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are listed, in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2009 as amended (hereinafter called the "Delisting Regulations"), as specified in the Postal Ballot Notice dated 26.07.2018 read with Special Resolutions and Explanatory Statement attached thereto.
Mr. Nitai Charan Biswas (DIN 00792563), Director of the Company, has announced the results of the Postal Ballot on the basis of the Report dated 06.09.2018 submitted by the Scrutinizer, Mr. Shree Mohan Kothari, Proprietor of S.M. Kothari & Company, Practicing Company Secretary (Membership No. FCS 3215, Mr. CP No. 1837), appointed in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. The results of the Postal Ballot as follows were announced at the Registered Office of the Company:
A summary of the Postal Ballot votes received is given below:

Sl. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total No. of Valid Votes	% of votes polled on outstanding shares
1.	Favor	57250	355725	412975	86.04
2.	Against	0	0	0	0.00
Total		57250	355725	412975	86.04

Resolution required: (Ordinary/Special)
Whether Promoter/ Promoter Group are interested in the agenda/ Resolution?
Special resolution for Delisting of Securities from Calcutta Stock Exchange
As Shareholders

Category	No of shares held	Mode of voting	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and promoter Group	337700	Physical Ballot E-voting	48250 281325	14.29 83.31	48250 281325	0	0.00 100.00	0.00 0.00
Sub Total (A)	337700		329575	97.60	329575	0	100.00	0.00
Public-Institutions	1050	Physical Ballot E-voting	0 0	0 0	0 0	0	0.00 0.00	0.00 0.00
Sub Total (B)	1050		0	0	0	0	0.00	0.00
Public shareholders	141250	Physical Ballot E-voting	9000 74400	6.37 52.67	9000 74400	0	100.00 100.00	0.00 0.00
Sub Total (C)	141250		83400	59.04	83400	0	100.00	0.00
TOTAL	480000		412975	86.04	412975	0	100.00	0.00

Note:
i. The terms "Public Shareholders" and "Promoter Shareholders" have the same meaning as assigned to them under the Delisting Regulations.
ii. The total valid votes cast by the Public Shareholders in favor of the proposed resolution are more than two times of the valid votes cast by the Public shareholders as required under Delisting Regulations.
Accordingly, the Special Resolution as set out in the Postal Ballot Notice dated 26.07.2018 was declared as approved and passed with requisite majority as required under regulation 8(1)(b) of the Delisting Regulations.
For Manabarrie Tea Company Limited
Sd/-
Nital Charan Biswas
(Director)
DIN: 00792563

Place: Kolkata
Date: 07.09.2018

**LAKSHMI MACHINE WORKS LIMITED**
Regd Office: SRK Vidyalaya Post,
Perianaickenpalayam, Coimbatore - 641020
CIN:L29269TZ1962PLC000463

NOTICE OF LOSS OF SHARE CERTIFICATES
Notice is hereby given that the Board of Directors of the Company will consider issue of duplicate share certificate of 8 share certificates consisting of 48 shares of Rs.100/- each reported to be lost / misplaced as detailed below:

Folio No	Name	Certificate No(s).	Distinctive Nos.		No of shares
			From	To	
GOVI/5	GOVINDARAJAN R	1127	22750	22759	48
		21222	262603	262608	
		28594	419960	419967	
		85217-85221	658903	658926	

Objections if any may be submitted in writing at the Registered Office of the company within 10 days of publication of this notice.
For LAKSHMI MACHINE WORKS LIMITED
Coimbatore
07.09.2018
C R SHIV KUMARAN
Company Secretary

CAPEXIL
(Sponsored by Ministry of Commerce & Industry, Government of India)
Vaniya Bhavan (ITFC), 3rd Floor, 1/1, Wood Street, Kolkata-700016

NOTICE OF 60TH AGM
NOTICE is hereby given that 60th Annual General Meeting of the CAPEXIL will be held at **The Park Hotel, Kolkata on Sunday, 23rd September, 2018 at 11.00 a.m.** onwards to transact ordinary business as set out in the Notice of AGM dated 06.09.2018. The said notice along with Proxy Form, Attendance Slip, e-voting communication and Annual Report together with audited Financial Statements have been mailed electronically to all the members at their email ID registered with the Council. The same is available on the website of the Council – www.capexil.com and www.capexil.org
Remote e-voting :
1. It may please be noted that the business to be transacted at the AGM will also be transacted by electronic means through e-voting services provided by CDSL. Members are requested to refer to note of the Notice of AGM dated 06.09.2018 regarding the process and manner of e-voting.
2. The remote e-voting shall commence on 18th September 2018 (9.00 a.m. IST) and end on 22nd September 2018 (5.00 p.m. IST). During this period, member may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. Any person who is an eligible member of the Council on the cut-off date is eligible to cast vote on resolution set forth in the Notice to AGM.
3. The members attending through Poll will be provided at the AGM. Members attending the meeting and who have not cast their vote earlier by e-voting shall be able to vote at the Meeting.
4. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
5. In case of queries relating to voting by electronics means, please refer to the Frequently Asked Questions (FAQ) and e-voting user manual for shareholders available at <http://www.evotingindia.com/help.jsp> or contact at 033-2289-1721. In case of any grievances members may write at evoting@capexil.in
On behalf of the CoA of CAPEXIL
Sd/-
V. R. Chitalla
Director
Place : Kolkata
Date : 08-09-2018

JOINT PUBLIC NOTICE
CHANGE IN MANAGEMENT AND CONTROL OF SONDHAN MERCANTILE LIMITED
Regd. Office: 372, Vardhaman Plaza, III Floor, Sector-3, Rohini, New Delhi-110085
CIN: L51221DL1985PLC022433; Website: www.sonalmmercantile.in
Email: sonalmmercantile@yahoo.in; Ph: 011-49091417

[Published pursuant to guidelines contained under RBI Circular DNBS (PD) CC No.82/03.02.02 dated 27th October, 2006 and under directions provided by Department of Non-Banking Supervision, Reserve Bank of India, Delhi Region]
Notice is hereby given that Mrs. Savitri Mittal, Mr. Sunil Kumar, Mr. Vishnu Mittal, Mr. Deep Chand Singhal and Mrs. Chetna Singhal existing promoters (collectively hereinafter referred as "Transferees") of M/s Sonal Mercantile Limited, an existing Company registered under Companies Act, 1956 (RBI Certificate of Registration No. B.14.02393 dated 19th July, 2002) having its registered office as mentioned above (hereinafter referred as "the NBFC"/ "the Company") holding 4.38% equity shares and control of the Company, propose to transfer their entire shareholding and control of the Company to M/s Ram Gopal Goyal & Sons LLP, a Limited Liability Partnership incorporated under the Limited Liability Partnership Act, 2008 by the Registrar of Companies, New Delhi on 03rd July, 2017 bearing Limited Liability Partnership Identification Number AAJ-8661 having its registered office at A-7/2, Shivaji Apartment, Sector-14, Rohini, New Delhi-110085, Mr. Vikram Goyal, son of Mr. Ram Gopal Goyal residing at A-7/2, Shivaji Apartment, Sector-14, Rohini, New Delhi-110085 and Mr. Rajan Goyal son of Mr. Ram Gopal Goyal residing at A-7/2, Shivaji Apartment, Sector-14, Rohini, New Delhi-110085 (collectively hereinafter referred as "Transferees")
The Transferees intend to sell their shareholding and control in the Company since the Transferees are not able to devote time and required additional resources to take care of the business of the Company and the Transferees intend to takeover the management and control of Company. Subject to compliances of provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and other applicable rules and regulations, if any, since they wish to pursue NBFC related business activity. The main purpose of this acquisition/change in control of management of the Company is growth, expansion and diversification of the business of the Company.
Any person, including creditors, if any, having any objection to the proposed change in control and management of the Company, may intimate the same to the Company at its registered office at 372, Vardhaman Plaza, III Floor, Sector-3, Rohini, New Delhi-110085; email on sonalmmercantile@yahoo.in or call on 011-49091417 or Reserve Bank of India at 8 Sansad Marg, New Delhi-110001. India within 30 days from the date of publication of this notice stating therein the nature of interest and ground of objection.

For Sonal Mercantile Limited
Sd/-
Richa Sharma
(Company Secretary & Compliance Officer)

Transferee / Acquirer No. 1)
For Ram Gopal Goyal & Sons LLP
Sd/-
Mr. Raman Goyal
(Designated Partner)
(DPIN: 00981026)

(Transferee / Acquirer No. 2)
Sd/-
Mr. Vikram Goyal

(Transferee / Acquirer No. 3)
Sd/-
Mr. Rajan Goyal

Place: New Delhi
Date: 07th September, 2018

TARA FOODS LIMITED
CIN: L15142DL1990PLC039291
Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi-110 001
Website: www.tarafoods.com Email: tarafoods@gmail.com, Tel No.: 011-410118639


Notice of 28th Annual General Meeting (AGM), Remote e-voting Information and Book Closure intimation
Notice is hereby given that the 28th AGM of the members of the Company is scheduled to be held on Friday, the 28th day of September, 2018 at 03.00 p.m. at Ghalib Seminar Hall, Awwam-e-Ghalib Marg, (Mata Sundri Lane), New Delhi- 110002.
The Company has, on 1st September, 2018 completed the dispatch of the physical copies of the Notice of 28th AGM, Annual Report containing Financial Statements of the Company for the year ended 31st March 2018 and the Reports of the Auditors and Directors along with the annexures and Report on Corporate Governance to the Members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail IDs are registered with the Company/ Depository Participants for communication purposes.
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the remote e-voting services as provided by CDSL. The remote e-voting period commences on Tuesday, 25th September, 2018 (10.00 a.m.) and ends on Thursday, 27th September, 2018, (05.00 p.m.). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 21st September, 2018. The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 25th August, 2018. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. is 21st September, 2018 may follow the same instructions as mentioned for remote e-voting in the Notice. The Company shall provide the ballot paper for voting by the Shareholders present at the 28th Annual General Meeting. Further, a member may participate in the 28th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting. 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 AGM.
Members who have not received Notice and the Annual Report may download the Notice from the website of the Company i.e. www.tarafoods.com and may download the Notice from the website of CDSL, i.e. <http://www.evotingindia.com>.
(i) Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. Any query/concern/grievances connected with voting by electronic means may be addressed to Mr. Gurprit Singh Sandhu, Compliance Officer of the Company at the Company's registered office at 13, Hanuman Road, Connaught Place, New Delhi-110 001 or e-mail at tarafoods@gmail.com or call at 011-410118639. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (10.00 a.m. to 5 p.m.) on all working days upto the date of AGM of the Company.
Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 21st September, 2018 to Friday, 28th September, 2018 (Both days inclusive) for the purpose of the AGM.
By order of the Board
For Tara foods Ltd.
Sd/-
G. S. Sandhu
Compliance Officer
Place: New Delhi
Date: 8th September, 2018

**POLY MEDICURE LIMITED**
CIN: L40300DL1995PLC066923
Regd. off.: 232-B, 3rd Floor, Okhla Industrial Estate, Phase-II, New Delhi-110020
Tel No.: 011-26321838, 81,89,93,99 & Fax No: 011-26321839,94
Email Id: investorcare@polymedicure.com Website: www.polymedicure.com

NOTICE OF 23RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION
Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, 26th September, 2018 at 10.00 a.m. at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3, Siri Institutional Area, August Kranti Marg, New Delhi- 110016.
The Company has on 1st September, 2018 completed the dispatch of the physical copies of the Notice of 23rd AGM, Annual Report containing audited accounts for the year ended 31st March 2018 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means on 4th September, 2018 to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.
In compliance with the provisions of Section 108 of the Companies Act, 2013 and 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 e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 1st August, 2018. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Shri B. K. Sethi, Practicing Company Secretary (Membership No. FCS-853 & CP No. 913), as Scrutinizer for providing facility to the members of the Company and to scrutinize the voting and remote e-voting process in a fair and transparent manner. The e-voting period commences on Sunday, 23rd September, 2018 (9.00 A.M.) and ends on Tuesday, 25th September, 2018, (5.00 P.M.). The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is 19th September, 2018.
Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link http://www.polymedicure.com. Any query / concern / grievances connected with voting by electronic means, if any, may be addressed to the Company by writing to the Company Secretary - Poly Medcure Ltd., at the Registered Office of the Company at 232 -B, 3rd Floor, Okhla Industrial Estate, Phase-II, New Delhi - 110020, email: investorcare@polymedicure.com.
The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours (10 a.m. to 5 p.m.) on all working days (except Saturdays) upto the date of Annual General Meeting of the Company. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 20th September, 2018 to Wednesday, 26th September, 2018 (both days inclusive) for the said AGM and for payment of Final Dividend, if approved at the ensuing AGM.
For Poly Medcure Limited
Sd/-
Avinash Chandra
Company Secretary
Place: New Delhi
Date: 07.09.2018

MANVIJAY DEVELOPMENT COMPANY LIMITED
CIN: L45208MH1982PLC264040
Regd. Office: Unit No. 701, 7th Floor, Sector- 96/98, Platinum Arcade, JSS Rd., Central Plaza Cinema, Charni Rd, Girgaum, Mumbai - 400004.
Email: manvijaydc@manvijay.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, NOTICE OF MEETING AND E-VOTING INFORMATION
Notice is hereby given that:
1. The 36th Annual General Meeting (36th AGM) of the Company will be held on Saturday, September 29, 2018 at 10:00 A.M. at Sri Guru Nanak Sachkhand Darbar, Dharum Sheel Community Hall, Block No.5/6, Room No.1, Mulund Colony, Opp. Youth Circle, Mulund (West), Mumbai - 400082;
2. Electronic copies of the Notice of the 36th AGM and the Annual Report of the Company for the financial year 2017-18 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the 36th AGM and the Annual Report for the financial year 2017-18 is also available on the Company's website www.manvijaydc.com.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2018, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 36th AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") or vote in the general meeting. The Members are informed that (a) the electronic transmission/ physical dispatch of Annual Report, Notice of 36th AGM and other documents was done on 07th September, 2018; (b) the voting through electronic means shall commence on 25th September, 2018 at 9:00 A.M. (IST); (c) the voting through electronic means shall end on 28th September, 2018 at 5:00 P.M. (IST); (d) voting through electronic means shall not be allowed beyond the said time; (e) the Notice of the 36th AGM is available on the Company's website www.manvijaydc.com and CDSL website www.evotingindia.com; (f) in case of any queries, members may visit Help & FAQ's section available at CDSL website download section on www.evotingindia.com or contact Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or Toll Free : 1800225533, Central Depository Services (India) Limited, or write on helpdesk.evoting@cdslindia.com they will address the grievances connected with the electronic voting; (g) Any person who acquires shares and becomes a member of the Company after the dispatch of notice of the AGM and holds the shares as of the cut-off date i.e. 22nd September, 2018, may obtain the login ID and password by sending the request at helpdesk.evoting@cdslindia.com. However if the person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote; (h) the facility for voting through ballot paper/poll papers will be made available for the members present at the meeting; and (i) a member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
4. The Company has appointed Mr. Martinho Ferrao, failing Ms. Sherlyn Rebello as the Scrutinizer, to scrutinize the voting and poll at the AGM in a fair and transparent manner.
By the Order of the Board
Manvijay Development Company Limited
Sd/-
Shivkumar Vaidhi
Company Secretary
Date: 07th September, 2018
Place: Mumbai

**ELECTROSTEEL STEELS LIMITED**
CIN: L27310JH2006PLC012663
Regd. Office: 801, Uma Shanti Apartments, Kanke Road, Ranchi-834008, Jharkhand
Tel. and Fax: 0651-2285636; Website: www.electrosteelsteels.com
Email: esl.shares@vedanta.co.in

NOTICE
NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 29th September, 2018 at Capital Hill Hotel, Mahatma Gandhi Marg, Main Road, Ranchi-834 001 at 11