

# SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)

Regd Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi-110026

CIN: L74110DL1992PLC116773

**SML /Advertisement/09/2017**

**05.09.2017**

The Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 539660**

**Sub: Newspaper Advertisement regarding disclosure of voting result of Remote e-voting, Postal Ballot and Voting at the meetings of Equity Shareholders.**

Dear Sir/Madam,

In continuation to our letter dated September 2, 2017, please find attached herewith newspapers advertisement regarding disclosure of voting result of Remote e-voting, Postal Ballot and Voting at the meetings of Equity Shareholders of Sahyog Multibase Limited convened on 19th August, 2017 as per the direction of National Company Law Tribunal, Special Bench at New Delhi under section 230 of the Companies Act, 2013.

Kindly acknowledge the receipt.

Thanking you.

**For Sahyog Multibase Limited**

  
(Neha Garg)  
Company Secretary & Compliance Officer



# Red-tape grounded aircraft for Rajnath days before take-off

**DEEPTIMAN TIWARY**  
NEW DELHI, SEPTEMBER 3



*Neeraj Priyadarshi*

## Pak firing across LoC in Poonch, Tangdhar

**EXPRESS NEWS SERVICE**  
JAMMU, SRINAGAR, SEPT 3

**DR. B.R. AMBEDKAR UNIVERSITY, AGRA**  
(FORMERLY-AGRA UNIVERSITY)

**ADVERTISEMENT NO. RW/ 02/2017**      **DATED: 31.08.2017**

Applications on prescribed application-form are hereby invited for the following posts. For fee, last date, eligibility and other details, Please visit on [www.dbrau.org.in](http://www.dbrau.org.in).

**Sociology** Professor (1), Associate Professor (02), Asstt. Professor (1), **Social work** Professor-1, Asstt. Professor-1, **Hindi** Professor-1, Associate Professor-1, Asstt. Professor-3, **Physics** Professor-1, **Mathematics** Professor-1, Associate Professor-2, **Botan** Professor-1, **Zoology** Professor-1, **Child Development** (I.H.S.) Professor-1, Associate Professor-1 **Statistics** Associate Professor-2, Asstt. Professor-1, **Sanskrit** Associate Professor-1, **Linguistics** Associate Professor-1, Asstt. Professor-1, **Food & Nutrition** (I.H.S.) Associate Professor-1, **Russian language** Asstt. Professor-1, **Mass-Communication** Asstt. Professor-1, **Home Management** (I.H.S.) Asstt. Professor-1, **Extension Education** (I.H.S.) Asstt. Professor-1, **Physiology** (I.H.S.) Asstt. Professor-1, **Sociology** (I.H.S.) Asstt. Professor-1, **Computer Science** (I.C.I.S.) Asstt. Professor-1, **History** Asstt. Professor-2, **Library Science** Associate Professor-1, REGISTRAR

**Notice Inviting  
Expression of Interest**  
(RIL/E&P/EOI/2017/03)  
(Under International Competitive Bidding)  
**For KG-DWN-98/3 (KG-D6) Block**

Reliance Industries Limited (RIL) is India's largest private sector company, with a consolidated turnover of ₹ 330,180 crore (\$ 50.9 billion), cash profit of ₹ 42,800 crore (\$ 6.6 billion), and net profit of ₹ 29,901 crore (\$ 4.6 billion) for the year ended March 31, 2017. RIL is the first private sector company from India to feature in Fortune's Global 500 list of 'World's Largest Corporations' – currently ranking 203rd in terms of revenues, and 110th in terms of profits.

Reliance Industries Limited (RIL), as operator, on behalf of itself & its co-venturers BP Exploration (Alpha) Limited and Niko (NECO) Limited invites Expression of Interest (EOI) from reputed and experienced Contractors for following categories, for KG-DWN-98/3 (KG-D6) Block:

| Category Number  | Category Description                                                                                                                                                                                                                                                                                                                                                        |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DEV/KGD6/2017/1  | Design and Supply of X-Mas Trees, PLEM, Manifolds, Umbilical Distribution Hub, Subsea Distribution Assembly, Subsea Control System, Umbilical termination assemblies, Tie-in systems, Steel Flying Leads, technical support during installation and commissioning, provision of operational spares, IWOCSS, tools and maintenance support during the lifecycle of the field |
| DEV/KGD6/2017/2  | Design and Supply of various types of steel tube umbilicals and subsea fiber optic cables including technical support during installation and commissioning                                                                                                                                                                                                                 |
| DEV/KGD6/2017/3  | Supply of SAW Line pipes and bends of API5L X65 grade or DnV 450 grade for Subsea Application                                                                                                                                                                                                                                                                               |
| DEV/KGD6/2017/4  | Supply of DSS / SDSS Seamless Line pipes and bends for Subsea Application                                                                                                                                                                                                                                                                                                   |
| DEV/KGD6/2017/5  | Supply of CRA lined / clad Seamless Line pipes and bends for Subsea Application                                                                                                                                                                                                                                                                                             |
| DEV/KGD6/2017/6  | Design and Supply of unbonded flexible pipes, risers and associated accessories including technical support during installation and commissioning                                                                                                                                                                                                                           |
| DEV/KGD6/2017/7  | Supply of Valves and Actuators for Subsea Application                                                                                                                                                                                                                                                                                                                       |
| DEV/KGD6/2017/8  | Engineering, Procurement, Installation & Commissioning (EPIC) of Subsea Facilities, Pipelines, Risers & Umbilicals                                                                                                                                                                                                                                                          |
| DEV/KGD6/2017/9  | Charter hire (with option to purchase) and Operation & Maintenance of new / converted FPSO with disconnectable turret mooring system including design, supply, installation, hook-up, pre-commissioning and commissioning                                                                                                                                                   |
| DEV/KGD6/2017/10 | Project Management Consultancy Services for Deepwater Field Development involving an FPSO                                                                                                                                                                                                                                                                                   |
| DEV/KGD6/2017/11 | Collection, Analysis and Interpretation of Meteorological and Oceanographic data                                                                                                                                                                                                                                                                                            |

# Car mows down 4 persons in TN

**PRESS TRUST OF INDIA**  
KRISHNAGIRI, SEPTEMBER 3

Government of India  
Public Enterprises Selection Board  
invites applications for the post of

**Director (Finance)  
in  
NMDC Limited**

Last date of receipt of applications in PESB is  
by **15.00 hours** on **07th NOVEMBER, 2017.**

For details login to website  
<http://www.pesb.gov.in>

**SAHYOG MULTIBASE LIMITED**

Regd. Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi – 110026  
CIN: L74110DL1992PLC116773; Tel. 011-65166622;  
Email: sahyogcreditslimited@yahoo.in; website: www.sahyogmultibaselimited.com

**RESULT OF POSTAL BALLOT / E-VOTING AND POLL**

Pursuant to section 108, section 110 of the Companies Act, 2013 read with companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and Companies Act, 1956, SEBI Circular No. CIR/CFD/CMD/16/2015 dated 30th November, 2015, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), 2015 and upon the directions of the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi vide order dated 04th July, 2017 on Company Application No. CA (CAA) – 37 (PB)/ 2017 the consent of the shareholders (including public shareholders) as required under Para 9 of SEBI Circular No CIR/CFD/CMD/16/2015 dated 30th November 2015 and under Section 230(6) of the Companies Act, 2013 through postal ballot and e-voting as set out in notice dated 18th July, 2017 was sought for approval of the scheme of Arrangement between Athena Multitrade Private Limited (Transferor Company) and Sahyog Multibase Limited (Transferee Company) and their respective shareholders and creditors ('Scheme') under section 230-232 and other applicable provisions of the Companies Act, 2013.

The result of postal ballot & e-voting along with result of physical meeting of shareholders held on 19th August, 2017 at 11.30 A.M at 5/2, Agarwal Bhawan, Jaldev Park, East Punjabi Bagh, New Delhi - 110026 was declared by scrutinizer on 19th August, 2017 and handed over to the chairperson of the meeting. The chairperson has been submitted his report along with scrutinizer report to Hon'ble National Company Law Tribunal, Principal Bench, New Delhi directly on 1st September, 2017 and simultaneously sent to the Company. The company has received the scrutinizer report from the chairperson dated 1st September, 2017 and simultaneously placed on the website of the Company [www.sahyogmultibaselimited.com](http://www.sahyogmultibaselimited.com) and on NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also sent to the stock exchanges BSE Limited : [www.bseindia.com](http://www.bseindia.com).

The details of result of voting of public shareholders as required under Para 9 of SEBI Circular No CIR/CFD/CMD/16/2015 dated 30th November 2015 are as follow:

(a) The Result of the Postal Ballot / Poll and E-voting are as under :

| Resolution No. | No. of Members who cast their Votes either by Postal Ballot or in person at the meeting |      |           |       | No. of Valid Poll Papers |      |           |       | No. of Invalid Poll Papers |      |           |       |
|----------------|-----------------------------------------------------------------------------------------|------|-----------|-------|--------------------------|------|-----------|-------|----------------------------|------|-----------|-------|
|                | Postal Ballot                                                                           | Poll | E- Voting | Total | Postal Ballot            | Poll | E- Voting | Total | Postal Ballot              | Poll | E- Voting | Total |
| 1              | 0                                                                                       | 19   | 40        | 59    | 0                        | 19   | 40        | 59    | 0                          | 0    | 0         | 0     |

(b) The Summary of the results in terms of number of votes (shares) cast 'For' and 'Against' out of Total number of votes (Shares) through valid votes of Public is given below :

| Resolution No. | No. of Votes (Shares) cast 'For' through valid votes | No. of Votes (Shares) cast 'Against' through valid votes | Total No. of Votes (Shares) cast | Assent % (FOR) | Dissent % (AGAINST) | Resolution Passed / Not Passed |
|----------------|------------------------------------------------------|----------------------------------------------------------|----------------------------------|----------------|---------------------|--------------------------------|
|----------------|------------------------------------------------------|----------------------------------------------------------|----------------------------------|----------------|---------------------|--------------------------------|

**INDIA EXPOSITION MART LTD**  
CIN: U99999DL2001PLC110396  
Regd. Office: Plot No. 1, 210 - Atlantic Plaza, 2<sup>nd</sup> Floor, Local Shopping Centre,  
Mayur Vihar Phase-I, Delhi - 110091, Tel.: +91-120-2328011-20 Fax: 0120-2328010,  
Corporate Office: Plot No. 23-25 & 27-29, Knowledge Park - II, Gautam Budh Nagar,  
Greater Noida - 201306, Email id: [acs@indiaexpocentre.com](mailto:acs@indiaexpocentre.com), Website: [www.indiaexpomart.com](http://www.indiaexpomart.com)

## NOTICE OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING

NOTICE IS HEREBY GIVEN THAT the 16<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled on Tuesday, September 26, 2017 at 10 A.M at Govt. Servants Co-operative House Building Society Ltd., Kalyan Kendra, 9, Paschimi Marg, Vasant Vihar, New Delhi – 110057 to transact the business as stated in the notice sent to the members individually.

The Annual report for the FY 2016-17 of the company along with the Notice of AGM has been dispatched to all the members whose email IDs are registered with the Company. Physical copies of the same have been sent to all other members at their registered address in the permitted mode.

The same are also available on the Company's website [www.indiasexpomart.com](http://www.indiasexpomart.com). Additionally, the notice of AGM is also available on the website of National Securities Depositories Limited ('NSDL') at <https://evoting.nsdl.com>. The documents pertaining to the business to be transacted at the AGM are available for inspection at the Registered Office of the company during specified business hours on working days except Saturdays upto the date of AGM. The dispatch of notice of AGM has been completed on September 01, 2017.

In terms of Section 108 of Companies Act, 2013, read with rules thereto, as amended, the company is pleased to provide Remote E-Voting facility to the members to cast their vote by electronic means (Remote E-Voting) on all the resolutions set forth in the notice. The company has engaged services of NSDL for providing e-voting facility. Kindly refer the notice of the AGM regarding instructions on e-voting.

The remote e-voting commences on Thursday, September 21, 2017 at 10 a.m. (IST) and will end on Monday September 25, 2017, at 5 p.m. (IST). 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 or at the AGM is Tuesday, September 19, 2017.
  - A person whose name is recorded in the register of members as on the cut-off date, i.e. September 19, 2017, shall be entitled to avail the facility of remote e-voting or voting facility available at the meeting, as the case may be.
  - Any person who has acquired shares of the company and becomes member of the company after dispatch of the Notice and holding shares as on cut-off date, may obtain the login id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [acs@indiaexpocentre.com](mailto:acs@indiaexpocentre.com) by mentioning Folio no.
  - The company shall also provide facility for voting through electronic voting system or polling paper at the meeting and Members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the AGM
  - The members who have casted their vote by remote e-voting prior to the meeting may participate in the meeting but shall not be entitled to cast their vote again.
  - In case of any queries, you may refer to the 'Frequently Asked Questions' (FAQs) and "e-voting user manual" available in download section of NSDL's e-voting website <https://evoting.nsdl.com>. In case of any grievances, you may contact Ms. Pallavi Mhatre, Assistant Manager of NSDL at 022-24994545 or call on Toll free number 1800-222-9990; email: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will also address grievances connected with the voting by electronic means.
  - The results of voting would be declared as stipulated under the relevant rules and will also be posted on the above mentioned company's website and website of NSDL.
- By Order of the Board of Directors**

**By Order of the Board of Directors**

September 04, 2017  
New Delhi

**Anupam Sharma**  
**Company Secretary**



**NATIONAL FERTILIZERS LIMITED**  
(A Govt. of India Undertaking)

Registered Office: Scope Complex, Core 3, 7 Institutional Area,  
Lodhi Road, New Delhi 110 003.  
Website : [www.nationalfertilizers.com](http://www.nationalfertilizers.com), Email ID: [investor@nfl.co.in](mailto:investor@nfl.co.in)  
Telephone: 011 - 24360066, 24361252 Fax: 011-24361553  
CIN: L74899DL1974GOI007417

**Notice of 43<sup>rd</sup> Annual General Meeting,  
Book Closure and Remote e-Voting Information**

1. Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 27th day of September, 2017 at 10.30 A.M. at NCUI Auditorium & Convention Centre, 3, Sri Institutional Area, August Kranti Marg, New Delhi-110016, to transact the business as stated in the Notice thereof. 43<sup>rd</sup> Annual Report including Notice of AGM, Standalone & Consolidated Financial Statements, Auditors' Report and Board's Report for the financial year ended 31<sup>st</sup> March, 2017 have been sent to the Members of the Company in the permitted mode. The dispatch of the Notice of AGM has been completed on 2<sup>nd</sup> September, 2017. The copy of Annual Report is also available on the Company's website viz. [www.nationalaerofertilizers.com](http://www.nationalaerofertilizers.com) as well as on the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
2. **Book Closure**  
Notice is also hereby given under Section 91 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 that the Register of the Members and Share Transfer Books of the Company will remain closed from 21.09.2017 to 27.09.2017 (both days inclusive).
3. **Voting through electronic mode**
  - (a) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 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 dated 10.08.2017 through the e-voting services provided by NSDL. The cut-off date for determining the eligibility to vote by electronic means or by means of ballot paper at the AGM venue is 20.09.2017.
  - (b) The remote e-voting period will commence on Sunday, September 24, 2017 at 9.00 A.M. (IST) and ends on Tuesday, September 26, 2017 at 5.00 P.M. (IST). 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 detailed procedure/instructions for remote e-voting are contained in the Notice of AGM.
  - (c) A person whose name is recorded in the Register of the 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 or voting at the AGM through ballot paper.
  - (d) Any person becoming the Member of the Company after the dispatch of Notice of AGM, but on or before the cut-off date, may obtain login ID & password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@masserv.com](mailto:info@masserv.com). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote through e-voting.



जनसत्ता, 4 सितंबर, 2017 9

**कॉन्टिनेंटल पेट्रोलियमस लिमिटेड**  
पंजीकृत कार्यालय: २-७, डबल मक के सामने, लिंकम मार्ग, सी-ब्लॉक, अजमेर- 302005। (राजस्थान) फोन : 0141-2222292  
E-MAIL: C232901RJ,IR986PM,C003704, ई: मेल: [conpetco@gmail.com](mailto:conpetco@gmail.com), वेबसाइट: [www.conpetco.com](http://www.conpetco.com)

**कार्बिक साधारण सभा की सूचना**

एतद्वारा सूचित किया जाता है कि कार्बिक सभे संस्था की 31 वीं वार्षिक साधारण सभा (जीएसएम) का आयोजन पंजीकृत कार्यालय में दिनांक 27 सितम्बर, 2017 बुधवार को प्राय: 2:00 बजे की जाएगी। कम्पनी अपने सदस्यों को वार्षिक साधारण सभा के लिए आमंत्रित है- बाँटिंग की तिथि 27 सितम्बर 2017 को होगी। कार्बिक सभे संस्था का रिजल्ट दिनांक 21 सितम्बर 2017 से 27 सितम्बर 2017 तक बंद होगा। टैंक-ऑफ डेट 27 सितम्बर 2017 है तथा जिनका कानूनी खर्च 2017 से 27 सितम्बर के रिजल्ट में अवधान विभाजितों को रिजल्ट और ऑडिटरों/प्रमाणित करने में पूरा होगा, केवल वही व्यय रिजल्ट 2017 के अवधान अथवा पूर्व दिनांक 27 सितम्बर (बाँटिंग) की तिथि तक प्राप्त का प्रभाव कर सकता है। संस्था इलेक्ट्रॉनिक बाँटिंग प्रणाली को द्वारा ए-एफएम, क्रेडिट और क्रेडिट अथवा अन्य स्थायी से भी भुगतान कर सकते हैं। और यह सुविधा **CDSL** द्वारा प्रदान की जा रही है। निर्माणों के बाँटिंग दिनांक 22 सितम्बर 2017 को (प्रातः 9 बजे) प्रारंभ होगा और 26 सितम्बर 2017 को (शाम 5.00 बजे) समाप्त होगा। बाँटिंग प्रणाली के-वांटिंग की इस तारीख तथा सभे के पश्चात् अनुमति नहीं रहेगी।

स्थान: अजमेर  
दिनांक: 30 अप्रैल, 2017

कुल कॉन्टिनेंटल पेट्रोलियमस लिमिटेड  
ब्यवस्थापक (कम्पनी सचिव)

**DR. B. R. AMBEDKAR UNIVERSITY, AGRA**  
(FORMERLY AGRA UNIVERSITY)

**ADVERTISEMENT No. RW/ 02/2017 DATED: 31.08.2017**  
Applications on prescribed application-form are hereby invited for the following posts. For fee, last date, eligibility and other details, Please visit on [www.dbru.ac.in](http://www.dbru.ac.in).

**Sociology Professor (1), Associate Professor (02), Asstt. Professor (1), Social work Professor-1, Asstt. Professor-1, Hindi Professor-1, Associate Professor-1, Asstt. Professor-3, Physics Professor-1, Mathematics Professor-1, Associate Professor-2, Botany Professor-1, Zoology Professor-1, Child Development (I.H.S.) Professor-1, Associate Professor-1 Statistics Associate Professor-2, Asstt. Professor-1, Sanskrit Associate Professor-1, Linguistics Associate Professor-1, Asstt. Professor-1, Food & Nutrition (I.H.S.) Associate Professor-1, Russian language Asstt. Professor-1, Mass-Communication Asstt. Professor-1, Home Management (I.H.S.) Asstt. Professor-1, Extension Education (I.H.S.) Asstt. Professor-1, Physiology (I.H.S.) Asstt. Professor-1, Sociology (I.H.S.) Asstt. Professor-1, Computer Science (I.C.I.S) Asstt. Professor-1, History Asstt. Professor-2, Library Science Associate Professor-1,**

**REGISTRAR**

**अलीरॉक्स एब्रेसिक्स लिमिटेड**  
पंजी. कार्यालय: 4, सिंधिया हाउस, कर्नाट प्लेस, नई दिल्ली-110001  
CIN: L74899DL1944PLC000759  
Tel: + 91-11-23457100, Fax: +91-11-23234136  
E-mail: [succil@dalmiarf.com](mailto:succil@dalmiarf.com), Website: [www.alifrox.com](http://www.alifrox.com)

**सूचना**  
कंपनी की 73वीं वार्षिक साधारण सभा (एजीएम) शुक्रवार, 29 सितंबर, 2017 को 10.30 बजे  
पुनी. में 4, सिंधिया हाउस, कर्नाट प्लेस, नई दिल्ली- 110001 में आयोजित की जाएगी।

नेशनल कंपनी लॉ ट्रिब्यूनल के समक्ष,  
प्रधान बेंच, नई दिल्ली

कंपनी आवेदन संख्या सीएए-23 (पीबी)/2017  
(कंपनी अधिनियम 2013 की धारा 230-232 के अन्तर्गत)

कंपनी अधिनियम, 2013 की धारा 230 से 232  
के मामले में

तथा

सैलिएन्ट फाइनेंसियल सोल्युशन्स लिमिटेड  
कंपनी अधिनियम, 2013 के प्रावधानों के अन्तर्गत निम्नलिखित एक कंपनी [पीआईएन

067190DL2007PLC157850]. ह जिसका पंजीकृत कार्यालय थोपर हाउस, 124,  
जयन्त, नई दिल्ली-110 001; वैन नंबर: AAKSC6301B ई-मेल: [Rajman@birl.com](mailto:Rajman@birl.com); वेबसाइट: [www.avanthagroup.com](http://www.avanthagroup.com); टेलीफोन नंबर: +91-11-23368332;  
फैक्स नंबर: +91-11-23368729 है।

के मामले में

तथा

सोलारिस इंटरनैशनल कैमिकल्स लिमिटेड एवं सैलिएंट फाइनर्सियल सोल्युशन्स  
लिमिटेड एवं अवन्था पावर एंड इंफ्रास्ट्रक्चर लिमिटेड एवं टीकेएस डेवलपर्स  
लिमिटेड एवं अवन्था होल्डिंग्स लिमिटेड एवं उनके सम्बद्ध अंशधारकों तथा  
लेनदारों के मध्य सम्बन्धित की योजना

के मामले में

सैलिएंट फाइनर्सियल सोल्युशन्स लिमिटेड ("कंपनी") के  
सुरक्षित लेनदारों की बैठक ब्राह्म करने हेतु सूचना

एतद् द्वारा सूचित किया जाता है कि नई दिल्ली स्थित मेगनल कंपनी  
लॉ ट्रिब्यूनल, प्रमाण बैच के 10 अप्रैल 2017, 25 मई 2017 तथा 8 अगस्त  
2017 के निर्णयों के अन्तर्गत, निम्नलिखित निर्णयों के अन्तर्गत, सैलिएंट फाइनर्सियल सोल्युशन्स लिमिटेड

 **PTC INDUSTRIES**  
*Alpate. Inovative. Achieve.*

CIN: L27109UP1963PLC002931

Regd. Office: Malviya Nagar, Aishbagh, Lucknow-226 004, Uttar Pradesh, INDIA  
 Ph: +91 522 2265300, Fax: +91 522 2265302  
 Email: ptc@ptcil.com, Web: www.ptcil.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 47(1) read with regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of PTC Industries Limited will be held on Saturday, 9<sup>th</sup> September, 2017 at Ramada Plaza, Hotel & Convention centre, Lucknow to, *inter-alia*, consider and approve, the unaudited financial results of the Company for the quarter (Q1) as on June 30, 2017.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers, Designated persons of the Company and their immediate relatives on and from September 2, 2017 to September 11, 2016 (both days inclusive) and would re-open on September 12, 2017.

Further this information is also available on the website of the Company i.e. [www.ptcil.com](http://www.ptcil.com) and website of the Stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).

Place: Lucknow  
 Date: 2<sup>nd</sup> September, 2017

For **PTC Industries Limited**  
**SD/-**  
**(A.K. Gupta)**

**General Manager (Finance) & Company Secretary**

**PEE CEE COSMA SOPE LTD.**  
CIN: L34341UP1988PLC008344  
Regd. Offices-169, Polder Road, Sukyap, Area-520002, Up. Pradesh INDIA. 0983-8277373  
Fax.No. 0983-8277350, e-mail: [notice@doctorsop.com](mailto:notice@doctorsop.com), WebSite: [www.doctorsop.com](http://www.doctorsop.com)

**NOTICE OF THE 30TH ANNUAL GENERAL MEETING**  
**BOOK CLOSURE AND E-VOTING INFORMATION**

The Company is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 27th September, 2017 at 3:00 PM at HOTEL, ASHISH PALACE, 169, POLDER ROAD, SUKAPUR, AREA-520002, UP. PRADESH INDIA. AGM AOR to transact the business as mentioned in the notice convening the Meeting.

The Notice of 30th AGM and Annual Report has been sent in electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participants unless the Members have registered their request for a hard copy of the Notice. The Physical copies of the Notice of 30th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Notice of the 30th AGM and Annual Report are also available on the Company's website [www.doctorsop.com](http://www.doctorsop.com).

Reference is made to the Circular Resolution Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them

# STELLAR CAPITAL SERVICES LIMITED

**Regd. Office:** Plot No. A1 and A2, Road No. 43, Mangolpur Industrial Area,  
Community Center, Pitampura, Phase 2, Delhi - 110034  
**CIN:** L24990DL1994PLC062247, Ph. +91-8587000091  
**Website:** www.stellarcapitalservices.com, Email: stellarcapital@yahoo.in

## NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

The notice is hereby given that:

1. The 23<sup>rd</sup> Annual General Meeting ('AGM') of the Company will be held at Plot No. A1 and A2, Road No. 43, Mangolpur Industrial Area, Community Center, Pitampura, Phase 2, New Delhi-110034 on Thursday, 28<sup>th</sup> September, 2017 at 12:00 P.M to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. Electronic Copies of the Notice of AGM and Annual Report for 2017 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website [www.stellarcapitalservices.com](http://www.stellarcapitalservices.com). Physical copies of the Notice of AGM and Annual Report for 2017 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 04<sup>th</sup>, September 2017.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21<sup>st</sup> September, 2017, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ('remote e-voting'). All the members are informed that:
  - i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means;
  - ii. The remote e-voting shall commence on 25<sup>th</sup> September, 2017 at 10:00 A.M.
  - iii. The remote e-voting shall end on 27<sup>th</sup> September, 2017 at 05:00 P.M.
  - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21<sup>st</sup> September, 2017.
  - v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 21<sup>st</sup> September, 2017, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
  - vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is recorded by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the 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; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
  - vii. The Notice of AGM is available on the Company's website [www.stellarcapitalservices.com](http://www.stellarcapitalservices.com) and also on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com); and
  - viii. In case of queries, members may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to Company Secretary at the above mentioned email ID.

### BOOK CLOSURE

Register of Members and Share Transfer books of the Company will remain closed from 21<sup>st</sup> September, 2017 to 28<sup>th</sup> September, 2017 (both days inclusive).

**For Stellar Capital Services Limited**  
Sd/-  
Pranay Arora

Place: Delhi  
Date: 28<sup>th</sup> September, 2017

**ब्राइटस्टार टेलीकम्युनिकेशन्स इंडिया लिमिटेड**  
(तात्कालिक वीटल टेलीटेक लिमिटेड)  
प्रथम तल, प्लॉट नं. 16, उद्योग विहार, फेज IV, गुडगांव-122015, हरियाणा  
टी: + 91 124 4823500, एफ़: + 91 124 41466130  
वेबसाइट: [www.brightstarcorp.in](http://www.brightstarcorp.in)  
CIN: U32204HR1999PLC042204  
18वीं वार्षिक साधारण सभा की सूचना