NHAI to seek more budgetary support in next fiscal

FE BUREAU
New Delhi, September 4

AMID MOUNTING DEBT that touched ₹1.8 lakh crore last fiscal and increasing fund requirement to implement the Bharatmala pariyojana, the National Highways Authority of India (NHAI) will seek more budgetary support next fiscal even as it is looking for newer avenues of fundraising such as Infrastructure Investment Funds (InvITs).

"NHAI is in a very sound situation and honouring all commitments. We will continue to implement highways. However, like any other authority or any other institution we will be happy and grateful to the government if we get more budgetary resources," NHAI's chairman NN Sinha said at an event organised by CII. "We will be requesting the government to release more resources form the budgetary support," he said.

For 2019-20, NHAI has received a total of ₹36,691-crore budgetary support that includes cess and plough back of toll and highway monetisation proceeds. The amount is around 1.7% less than ₹37,320.63 crore accorded in 2018-19 (RE). However, it has been tasked with awarding 6,000 km of highways and constructing a record 4,500 km in the current fiscal. Sinha said this year's 4,500 km highway construction target would be achieved. NHAI's borrowing limit for FY20 has been enhanced to ₹75,000 cr from ₹60,000 cr in FY19.

Last fiscal, it awarded 2,222 km of highway projects, less than 7,397 km awarded in 2017-18. It constructed 3,320 km in 2018-19, a little higher than the 3,071 km in 2017-18. NHAI has been mandated to implement the Bharatmala project under which it will have to develop 34,800 km highways over a five-year period from 2017-18 to 2021-22 at an outlay of ₹5.35 lakh crore.

NHAI's cumulative debt has mounted to ₹1.78 lakh crore in FY19 from around ₹40,000 crore in FY14. The borrowing will further go up to ₹3.31 lakh crore by FY23 for the implementation of Bharatmala programme, rating agency Icra had estimated earlier.

Around 35% of NHAI's annual expenditure now goes into construction of NHs, 30% into acquisition of land, 16% in extending grant for projects under hybrid annuity model, 15% in debt servicing and the remaining 4% into payment of annuity.

Nalwa Sons Investments Limited

CIN: L65993DL1970PLC146414
Regd. Office: 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi-110015
Phone No. (011) 45021854, **Fax No.** (011) 45021982
Email Id.: investorcare@nalwasons.com, **Website:** www.nalwasons.com

NOTICE

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on **Saturday, September 14, 2019** at Branch Office of the Company at O.P. Jindal Marg, Hisar- 125005 to consider and approve, inter alia ,the unaudited standalone and consolidated financial results for the quarter ended **30th June, 2019**.

This Notice is also available on the website of the Company **www.nalwasons.com** and also on the websites of the stock exchanges **www.nseindia.com** and **www.bseindia.com**.

For Nalwa Sons Investments Limited
Sd/-
(Deepak Garg)
Chief Financial Officer

Place: Hisar
Date: September 3, 2019

TILAK VENTURES LIMITED

Regd. Off.: E/109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053.
CIN: L65910MH1980PLC023000 | Tel: 9152096140/41/43
Email Id: tilakfin@gmail.com.Website: www.tilakfinance.com

NOTICE

NOTICE is hereby given that the 38th Annual General Meeting of Tilak Ventures Ltd. will be held on **Saturday 28th September, 2019**, at 3.00 P.M. at 412, Solaris, Hubtown, Sai Wadi, Andheri (East), Mumbai - 400069 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019. Notice of AGM and Annual Report for 2018-19, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been e-mailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address. The Annual Report is available on the Company's website: https://tilakfinance.wordpress.com.

Further pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on 25.09.2019 (9.00 am) and will end on 27.09.2019 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. 21.09.2019. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(iii) The date of completion of sending notices is 04.09.2019.
(iv) Any person who acquires equity shares of the Company and becomes a Member as on 21/09/2019 i.e. cut-off date may obtain the login details by sending a request at **evoting@nsdl.co.in**
(vi) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of **www.evoting.nsdl.com** or email at **evoting@nsdl.co.in**, Tel. 1800 222 990 (Toll Free No.)

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from September 22, 2019 to September 28, 2019.

For Tilak Ventures Limited
Sd/-
Girraj Kishor Agrawal
Director

Place: Mumbai
Date: 05/09/2019

POLYTEX INDIA LTD.

CIN: L51900MH1987PLC042092
Regd. Office: 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056 | Tel.: 022-67147824/827 | Fax: 022- 67804776,
Email ID: polytexindia@gmail.com | Website: www.polytexindia.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTINGINFORMATION AND BOOKCLOSURE

Notice is hereby given that

1) The 33rd Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 10.00 a.m. at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056 to transact the business as set forth in the Notice convening the AGM.
2) Electronic copies of the Notice of the AGM and Annual Report for 2019 have been sent to all the members whose email IDs are registered with the Company / Depository Participant. The same are also available on the website of the Company at www.polytexindia.com. For members who have not registered their E-mail IDs with the Company physical copies of the above documents have been sent at their registered address in the permitted mode.
3) Members holding shares either in physical form or dematerialized form, as on the cut - off date 21.09.2019 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:
   i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means:
   ii. The remote e-voting shall commence on 27.09.2019, (10:00 a.m.)
   iii. The remote e-voting shall end on 29.09.2019, (5:00 p.m.)
   iv. The cut - off date for determining the eligibility to vote by electronic means or at the AGM is 21.09.2019
   v. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 29.09.2019
   vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut - off date i.e 21.09.2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote
   vii. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 29.09.2019 and once the vote on a resolution is cast by the member, 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; 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 facility of remote e-voting as well as voting at the AGM through ballot paper;
   viii. The Notice of AGM is available on the Company's website www.polytexindia.com and also on the NSDL's website https://www.evoting.nsdl.com
   ix. in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of https://www.evoting.nsdl.com or call on toll free no: 1800 22 2990.
4. The Register of Members and the share Transfer books of the Company will remain closed on September 22, 2019 to September 30, 2019 for annual closing and determining the entitlement of the shareholders to the

For PolytexIndia Ltd
Sd/-
Paresh Mulji Kariya
Whole Time Director

Place : Mumbai
Date : 05th September, 2019

Proaim Enterprises Limited

Regd. Off: 305, 3rd floor, Krishna Vishal Nagar Housing Society, Marve Road, Mith Chowki, Malad West, Mumbai 64
CIN: L51900MH1984PLC034867**E-mail:** shreenathcommercialfin@gmail.com
Tel.: 9152096140/41/43 **Website:** www.shreenathcommercial.com

Notice

NOTICE IS HEREBY GIVEN that the **35th Annual General Meeting** (AGM) of **Proaim Enterprises Ltd**. will be held on Friday, 27th September, 2019 at 03.30 P.M at 412, Solaris, Hubtown, Saiwadi, Andheri (East) Mumbai- 400069 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019. Notice of AGM and Annual Report for 2018-19, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by September 4, 2019. The Annual Report is available on the Company's website: **www.shreenathcommercial.com**

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on 24/09/2019 (09.00 am) and end on 26/09/2019 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Friday, 20/09/2018. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(iii) Any person who acquires equity shares of the Company and becomes a Member after 04/09/2018 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. 20/09/2018, may obtain the login details by sending a request at evoting@nsdl.co.in
(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of www.evoting.nsdl.com or email at evoting@nsdl.co.in, Tel. 1800 222 990 (Toll Free No.)

Notice is also hereby given that pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from September 21, 2019 to September 27, 2019.

For Proaim Enterprises Ltd
Sd/-
Girraj Kishor Agrawal
(Director)

Place: Mumbai
Dated: 04/09/2019

Asian Star

Perfection from within

ASIAN STAR COMPANY LIMITED

Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021
Email Id-info@asianstargroup.com, **Website-** www.asianstargroup.com
Tel No: +91 22 62444111, **Fax:** +91 22 22043747
CIN: L36910MH1995PLC086017

NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 27, 2019 at Sangam Hall, Agarwal Bhavan, 100-C, Marine Drive, Next to Indian Oil Petrol Pump, Mumbai – 400 002 at 4.00 p.m. to transact the business as set forth in the Notice of the said meeting.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of Annual General Meeting and determining the entitlement of the shareholders to the payment of Final Dividend on Equity Shares of the Company.

Copies of the Notice of AGM & Annual Report for 2019 have been sent by the permitted mode to all the Members whose addresses are registered with their Depository Participants/ Registrar and Share Transfer Agent. The same are also available on the Company's website at www.asianstargroup.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing its Members the facility to cast their votes by electronic means on all resolutions specified in Notice through remote e-voting facilities provided by Central Depository Service (India) Limited (CDSL).

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, September 20, 2019 shall be entitled to avail the facility of remote e-voting or voting through polling papers at AGM. All the members are informed that:

a) The date of completion of dispatch of the Annual Report is September 3, 2019;
b) Remote e-voting shall commence on September 24, 2019 (09.00 a.m. IST);
c) Remote e-voting shall end on September 26, 2019 (5.00 p.m. IST) the remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on September 26, 2019;
d) Cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019;
e) Any person who acquires shares and become a member of the Company after dispatch of the AGM notice and holds shares as on the cut-off date i.e. September 20, 2019 should follow the instruction for remote e-voting as mentioned in the AGM Notice for FIRST TIME USER which is available on the Company's website. In case any queries, the shareholder may also contact the Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd. and obtain the necessary login ID and password.
f) The Member who has cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by poll papers.
g) Any query/grievance in relation to the remote e-voting can be addressed to Bigshare Services Pvt. Ltd, Bharat Tin Works Building, 1st Floor Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059 Tel: No. : +91 22 62638200/212 Email : investor@bigshareonline.com OR Mr. Mehboob Lakhani (022 2305 8543) or Mr. Rakesh Dalvi (022 2305 8542) CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Tel No.:18002005533, Email: helpdesk.evoting@cdslindia.com.

By order of the Board
For ASIAN STAR COMPANY LIMITED
Sd/-
Dinesh T. Shah
Chairman & CFO
(DIN: 00004685)

Place: Mumbai.
Date: September 4, 2019.

CHAMAN LAL SETIA EXPORTS LTD.

Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183-2590453
E-mail: clsetia@rediffmail.com, Website: www.maharanirice.in

NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. will be held on Saturday, 28th September, 2019 at 04:30 p.m. at Hotel P.R Residency, 101, Distt. Shopping Centre, Ranjit Avenue, Amritsar-143001, to transact the Business as set out in the Notice of AGM. Notice of 25th AGM along with Annual Report have been sent in electronic mode to members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copies of the Notice of the 25th AGM and Annual Report have been sent to all other members whose email ids are not registered, at their registered address in the permitted mode.

The Company has provided electronic voting facility for transacting all the business items as mentioned in the Notice of 25th AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). 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 remote e-voting facility shall commence on Wednesday, 25th day of September, 2019 at 10:00 a.m and will end on Friday, 27th September, 2019 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time.

Only the Members, whose name appear in the Register of Members/Beneficial owners as on the cut-off date i.e. 21st September, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be allowed to cast their vote again in the meeting.

Any person who have acquired shares and become Members of the Company after dispatch of AGM Notice may obtain the User Id and password for remote e-voting from the Company's Registrar & Share Transfer Agent, Beetal Financial & Computer Services Pvt. Ltd. vide mail id beetalrta@gmail.com. The detailed procedure for obtaining the User Id and Password is also provided in the Notice of the 25th Annual General Meeting of the Company which is also available www.maharanirice.in and on www.evotingindia.com.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.

The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM.The result declared along with the Scrutinizer's Report shall be placed on www.maharanirice.in and communicated to the Stock Exchange where the Company's shares are listed.

In case you have queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted on their toll free number : 1800225533. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Bhawendra Jha, Official incharge of RTA M/S. Beetal Financial & Computer Services Pvt. Ltd. IIIrd Floor, 99 Madangir (Near Dada Harsukh dass Mandigir), New Delhi (Phone : 011-29961281-283 or email id :- beetalrta@gmail.com).

Further Notice is hereby given that the Registers of Members and Share Transfer Books of the Company shall remain closed from Saturday September 21, 2019 to Saturday 28, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the year ended March 31st, 2019.

By Order of the Board
For Chaman Lal Setia Exports Ltd.
(RAJEEV SETIA)
Director
(DIN: 01125921)

Place: Amritsar
Date: 04th September, 2019

CORDS

CORDS CABLE INDUSTRIES LIMITED
CIN : L74999DL1991PLC046092
REGISTERED OFFICE: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020.
Website : www.cordscable.com, E- Mail: ccil@cordscable.com
Tel No- +91-011-40551200, Fax No-+91-011- 40551280 / 81

NOTICE OF THE 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members of the Company will be closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (Both days inclusive).

The 28th Annual General Meeting (AGM) of the Cords Cable Industries Limited ("Company") is scheduled to be held on Friday, September 27, 2019 at 03:00 p.m. at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi 110065 to transact the businesses as set out in the notice.

Individual notices along with the explanatory statement have been e-mailed to all those members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the members have registered their request for a hard copy of the same. Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Company has completed its dispatch on Tuesday, September 03, 2019 and sending of emails to members on Saturday, August 31, 2019.

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, members are provided 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 Link Intime India Private Limited (LIIPL). The Board has appointed Mr. Kapoor Chand Garg, Practicing Company Secretary as scrutinizer for conducting remote e-voting in a fair and transparent manner.

The cut - off date for determining the eligibility of the members to vote by remote e- voting or voting at the AGM is Friday, September 20, 2019. The remote e-voting period shall commence on Tuesday, September 24, 2019 (9:30 a.m. IST) and end on Thursday, September 26, 2019 (5.00 p.m. IST). The remote e-voting shall be disabled for voting after 5.00 p.m. IST on Thursday, September 26, 2019. Once the vote on a resolution is cast by the shareholder, the shareholder cannot modify it subsequently.

Members who have acquired shares after the dispatch of the notices along with the explanatory statement and holding shares as of the cut-off date i.e. Friday, September 20, 2019 may obtain the Log in ID and Password and follow the same instructions as mentioned in the Notice of Annual General Meeting for remote e-Voting or by sending a request at enotices@linkintime.co.in. However, if a person is already registered with LIIPL for remote e-voting then existing Login ID/ User ID and password can be used for casting vote;

The Notice of 28th AGM along with the explanatory statement is available on the website of LIIPL i.e. https://instavote.linkintime.co.in and also on the website of the Company i.e.www.cordscable.com. The Members, who do not receive the Notice along with the explanatory statement, may download it from the Company's website www.cordscable.com or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company or at the aforesaid email ID. The documents pertaining to the items of business to be transacted in the 28th Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on all working days except Saturdays and holidays between 02.30 p.m. to 04.30 p.m. upto the date of AGM .

The facility for voting through ballot/ polling paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Members, who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the AGM.

The procedure of remote e- voting is available in the Notice of the 28th Annual General Meeting. In case of any queries/grievances pertaining to remote e- voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at http://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or call at: 022-49186000 or contact Mr. Swapan Kumar Naskar, AVP- North India Operation, Link Intime India Pvt. Ltd, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Phone: +91 11 49411000, E-Mail ID -enotices@linkintime.co.in or swapann@linkintime.co.in

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

By Order of the Board of Directors
FOR CORDS CABLE INDUSTRIES LIMITED
Sd/-
Naveen Sawhney
(Managing Director)
DIN 00893704

Date: September 04, 2019
Place: New Delhi

FOODS AND INNS LIMITED

Corporate Office: Dulwich Mansion, 3rd Floor, 224, Tardeo Road, Mumbai - 400 007.
Tel No.: 23533103/04/05 Fax No.: 23533106/07 **Email:** writetous@foodsandinns.com
Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038 **Website:** www.foodsandinns.com
CIN: L55200MH1967PLC013837

NOTICE OF THE ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 47th Annual General Meeting ("AGM") of the members of **Foods and Inns Limited** ("Company") is scheduled to be held on **Friday, September 27, 2019 at 10.15 a.m. at M. C Ghia Hall, Indian Textile Accessories & Machinery Manufacturers' Association, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400 001** to transact the businesses as set out in the notice of the AGM.

Individual notices along with the explanatory statement have been e-mailed to all those members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the members have registered their request for a hard copy of the same. Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Company has completed its dispatch on September 5, 2019 as well as sending of emails to members on September 4, 2019. The notice of 47th AGM along with the explanatory statement is available on the website of NSDL i.e. http://www.nsdl.co.in and also on the website of the Company i.e. www.foodsandinns.com.

The members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Corporate Office of the Company or at the aforesaid email ID. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Corporate Office of the Company on all working days except Saturdays and holidays between 10.00 a.m. to 02.00 p.m. upto the date of AGM

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from September 20, 2019 to September 27, 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, members are provided 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 National Securities Depository Limited ("NSDL"). The Board has appointed Ragini Chokshi of M/s Ragini Chokshi & Co, Company Secretary Firm, as scrutinizer for conducting remote e-voting in a fair and transparent manner.

The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is Wednesday, September 18, 2019. The remote e-voting period shall commence on Monday, September 23, 2019 (10.00 a.m.) and end on Thursday, September 26, 2019 (5.00 p.m.). The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on Thursday, September 26, 2019. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after the dispatch of the notices along with the explanatory statement and holding shares as of the cut-off date i.e. Wednesday, September 18, 2019 may obtain the Log in ID and Password and follow the same instructions as mentioned in the notice of AGM for remote e-voting or by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The facility for voting through ballot forms shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The members, who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the AGM.

The procedure of remote e-voting is available in the notice of the 47th AGM. In case of any queries/grievances pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at www.evotingindia.com or contact Ms. Sarita Mote, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Tel: 022-24994545/7506682281, Email- SaritaM@nsdl.co.in.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Corporate Office of the Company, not later than 48 hours before the meeting.

The entry to the meeting venue will be regulated by Attendance Slips which have been sent along with the Annual Report to the Members, Members who have received Attendance Slip by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the counter to attend the AGM. **Please note that Duplicate Attendance Slips will not be issued.**

By Order of the Board of Directors
FOR FOODS AND INNS LIMITED

BHUPENDRA DALAL
CHAIRMAN
DIN 00061492

Date : September 4, 2019
Place : Mumbai

VIDEOCON ON THE REVIVAL ROAD

(ANNOUNCEMENT)

Videocon Industries Limited, an Indian flagship company of Videocon Group along with 12 other group companies, are under consolidated resolution process pursuant to the NCLT order dated 08th August 2019. Given its huge consumer base and wide distribution & sales network, the company under the Resolution Professional, is making efforts to maintain momentum by maintaining and preserving customer service infrastructure and working on marketing plan needed for preservation of the value of the companies.

Mr. Mahender Kumar Khandelwal, Resolution Professional for Videocon said, "Videocon along with 12 other group companies is undergoing consolidated resolution process pursuant to the NCLT order dated August 08, 2019 and the resolution process will be undertaken as per the requirements under the IBC and the NCLT's order. However, endeavours are made towards removal of inconvenience or difficulties faced by the trade partners and customers who have purchased and who are buying Videocon products on account of post sales service support due to the ongoing resolution process. RP shall make all efforts towards preservation of value and in this regard, continue implementation of policies to safeguard dealers & customer's interests with extra care."

Mr. Shekhar Jyoti, COO, Videocon said, "Being a consumer centric house hold name for more than three decades, Videocon has always come up with initiatives to give great value for money experience to customers. Innovative Products at par with current trends yet price competitive plus supported with friendly service are Videocon USPs.

SIDDHARTH ORMET LIMITED

CIN: L51109WB1983PLC036886
Regd. Office: 23/24, Radha Bazar Street, Kolkata-700 001
Website: www.siddharthormet.com
Phone : 033-22425335, E-mail: ormet23@gmail.com,

NOTICE 36th ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Sixth Annual General Meeting (AGM) of the members of M/s. Siddharth Ormet Limited will be held at 23/24, Radha Bazar Street, Kolkata-700 001 on Monday, 30th day of September, 2019 at 10:00 AM.

The notice setting out the ordinary and special business proposed to be transacted at AGM along with annual report has been sent to members.

The Company is providing to its members electronic voting ("e-voting") facility to exercise their right to vote on resolutions proposed to be passed at the Meeting. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter- alia containing USER ID and password, along with the copy of Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the company: **www.siddharthormet.com** and on the website of NSDL: **www.evoting.nsdl.com.**

The remote e-Voting facility shall commence on Friday, 27th Day of September, 2019 from 11.00 A.M and end on Sunday, 29th Day of September, 2019 at 5.00 P.M.

Members are requested to note the following contact details for addressing queries/ grievances, if any-: Mr. Arun Kumar Das, 23/24 Radha Bazar Street, Kolkata-700001.

By Order of the Board
Siddharth Sethia
Managing Director

Place : Kolkata
Date : 04.09.2019

EXPRESS Careers

JAWAHARLAL NEHRU PORT TRUST

(Mechanical & Electrical Engineering Department)

ISO 9001:2015, ISO 14001:2015, ISO 27001:2013, ISO 45001:2018 CERTIFIED

NOTICE INVITING APPLICATIONS FOR EMPANELMENT OF AN IEM FOR JNPT UNDER INTEGRITY PACT

JNPT desires to engage an **'Independent External Monitor (IEM)'**, from the interested eminent persons fulfilling the eligibility criteria specified in the inquiry. Interested persons may please download the detailed inquiry in this regard from JNPT's website: **http://www.jnport.gov.in** or **http://eprocure.gov.in/eprocure/app** w.e.f. **02/09/2019.** The credentials of the applicants may be sent by e-mail also on **cma@jnport.gov.in**

Chief Manager (Admin.) & Secretary

AIR INDIA AIR TRANSPORT SERVICES LIMITED

(A wholly owned subsidiary of Air India Ltd.)

WALK-IN RECRUITMENT

Air India Air Transport Services Limited (AIATSL) wishes to engage on immediate basis Indian Nationals (Male & Female) who meet with the requirements stipulated herein, **for various posts** for ground duties at Mumbai Airport/Station on **Fixed Term Contract basis for a period of three years** which may be renewed subject to their performance and the requirement of the Company, to fill-in the existing vacancies as shown below and to maintain a wait-list for vacancies arising in future.

Sr. No.	Position	No. of post	Walk-in Date	Station
1	Jr. Executive - Human Resource/Administration	8	09.09.2019	Mumbai
2	Assistant - Human Resource/Administration	6	09.09.2019	Mumbai
3	Customer Agent	100	13.09.2019	Mumbai
4	Handyman	100	14.09.2019	Mumbai

- Govt. guidelines applicable for Reserved Categories.
- For Application Format and all other details, please see **Advertisement** on our website - **www.aiatsl.com(Careers)/www.airindia.in (careers)**

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

www.rbi.org.in

iftas. (a wholly owned subsidiary of RBI)

CEO for IFTAS

1. The Institute - www.iftas.in

Indian Financial Technology and Allied Services (IFTAS), a wholly owned subsidiary of Reserve Bank of India is registered under the Companies Act, 2013.

IFTAS provides critical infrastructure services to RBI, banks, cooperative societies and other financial institutions. The services provided are:

- Indian Financial Network (INFINET), a closed user group MPLS network for banking and financial sector.
- Structured Financial Messaging System (SFMS), a messaging system facilitating RTGS, NEFT, Government payments and receipts, etc.
- Indian Banking Community Cloud (IBCC), providing CBS and other software applications such as SFMS, mobile banking, etc. as web service/s.
- Global Interchange for Financial Transactions (GIFT), an integrated payment & settlement system based on open source technology stack.

2. Job Profile

- The Chief Executive Officer (CEO), should be a team player, change agent, innovator, and adept in identifying transferrable skills. He/she should be able to provide efficient and effective governance structure, ensure accountability and process efficiencies.
- He/she will ensure delivery and management of the existing infrastructure and services, as well as facilitate development of innovative products in network and payment system arena through internal team and/or external service providers.
- He/she will enable innovation and seek to leverage emerging technologies to create business value consistent with expectations of the banking/financial sector and RBI.

3. Eligibility

(i) Educational Qualification: The candidate should possess an engineering degree (B.Tech./B.E.) in Information Technology related subjects such as Computer Science / Communication, etc.; or a Post Graduate degree in IT related subjects such as Computer Science/Applications; or a Bachelor's degree in Computer Science/Applications followed by a Post Graduate degree in Management. All degrees should be from a recognized educational institute.

(ii) Experience: A minimum of 15 years of relevant experience in mainstream IT/BFSI Sector, which should include at least five years in a CXO level leadership role. The candidate must indicate the details of experience in the specified format. The experience should delineate the knowledge of development, implementation and management of information technology related infrastructure and projects.

The Search Committee, constituted by RBI for the purpose, may recommend relaxation in the eligibility and qualifications/experience criteria in respect of outstanding candidates.

4. Term

The appointment of CEO is a contractual appointment with initial term of three years, beginning from the date of taking charge and extendable by mutual agreement, subject to the normal age of superannuation of 60 years. The contract can be terminated by giving three months' notice by either side.

5. Compensation and Posting

Compensation will match

Asian Star
Perfection from within

एशियन स्टार कंपनी लिमिटेड

नोंदणीकृत कार्यालय: ११४-सी, मित्तल कोर्ट, नरिमन पॉइंट, मुंबई - ४०० ०२१.
ई-मेल : info@asianstargroup.com **वेबसाइट:** www.asianstargroup.com
दूर.क्र.:+९१-२२-६२४४१११, **फॅक्स क्र.:**+९१-२२-२२०४३७४७
सीआयएन : L36910MH1995PLC086017

२५वी वार्षिक सर्वसाधारण सूचना, परोक्ष ई-मतदानाची माहिती व बुक क्लोजरची सूचना

सूचना याद्वारे देण्यात येत आहे की, कंपनीची २५वी वार्षिक सर्वसाधारण सभा सदर सभेच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी शुक्रवार, २७ सप्टेंबर, २०१९ रोजी दु.४.०० वाजता, संगम हॉल, अगरवाल भवन, १००-सी, मरीन ड्राइव्ह, इंडियन ऑइल पेट्रोल पंपाच्या पुढे, मुंबई-४००००२ येथे आयोजित करण्यात येत आहे.

कंपन्या कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) चे विनियमन ४२ याअंतर्गत सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेच्या निमित्ताने व कंपनीच्या समभागांवर अंतिम लाभांशाच्या प्रदानाकरिता भागधारकांच्या पात्रतेच्या निश्चितीकरणाकरिता कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स शनिवार, २१ सप्टेंबर, २०१९ ते शुक्रवार, २७ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील.

ज्या सभासदांनी आपले ई-मेल पत्ते त्यांचे डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर ट्रान्सफर एजंट यांच्याकडे नोंदवलेले असतील अशा सर्व सभासदांना एजीएमची सूचना व सन २०१९ करिताचा वित्तीय अहवाल यांच्या इलेक्ट्रॉनिक प्रती पाठवण्यात आलेल्या आहेत. सदर दस्तावेज कंपनीची वेबसाइट www.asianstargroup.com वरही उपलब्ध आहे.

कंपन्या कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतुदी सहवाचन सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) चे विनियमन ४४ अंतर्गत कंपनी आपल्या सभासदांना सेंट्रल सीक्युरिटीज डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविण्यात आलेल्या परोक्ष ई-मतदान मंचाच्या माध्यमातून आपले मत देण्याची सुविधा देऊ करीत आहे.

निर्धारित तारीख अर्थात शुक्रवार, २० सप्टेंबर, २०१९ रोजीनुसार प्रत्यक्ष स्वरूपात किंवा डीमटेरियलाइज्ड् स्वरूपात शेअर धारक असलेले सभासदच केवळ परोक्ष ई-मतदान किंवा एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदान करण्यास पात्र असतील. सर्व सभासदांना सूचित करण्यात येत आहे की,

ए) वार्षिक अहवालाच्या पाठवणीच्या पूर्ततेची तारीख ३ सप्टेंबर, २०१९ अशी आहे.

बी) परोक्ष ई-मतदान दि.२४ सप्टेंबर, २०१९ रोजी (स.९.०० वा. भा.प्र.वे.) सुरू होईल.

सी) परोक्ष ई-मतदान दि.२६ सप्टेंबर, २०१९ रोजी (सायं.५.००वा. भा.प्र.वे.) संपेल. दि.२६ सप्टेंबर, २०१९ रोजी सायं.५.०० नंतर सीडीएसएलद्वारे परोक्ष ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल.

डी) इलेक्ट्रॉनिक साधनांद्वारे किंवा एजीएमच्या ठिकाणी मतदानाकरिताच्या अर्हतेच्या निश्चितीची निर्धारित अंतिम तारीख २० सप्टेंबर, २०१९ अशी आहे.

ई) एजीएम सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने शेअर्स संपादित केलेले असल्यास व कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख अर्थात १२० सप्टेंबर, २०१९ रोजीनुसार शेअर धारक असल्यास सदर व्यक्तीने FIRST TIME USER करिता एजीएममध्ये विहित परोक्ष ई-मतदानाकरिताच्या निर्देशांचे पालन करावे जे कंपनीच्या वेबसाइटवर उपलब्ध आहेत. कोणत्याही प्रकारच्या चौकशीकरिता भागधारकांना रजिस्ट्रार व शेअर ट्रान्सफर एजंट अर्थात **बिगशेअर सर्व्हिसेस प्रा. लि.** यांना संपर्क साधता येईल व आवश्यक लॉग इन आयडी तथा पासवर्ड प्राप्त करता येईल.

एफ) ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले असतील ते सभेस उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही तसेच सभेस उपस्थित असलेल्या व ई-मतदानाद्वारे मत न दिलेल्या सभासदांना मतदानपत्रिकांद्वारे एजीएममध्ये मत देता येऊ शकेल.

जी) परोक्ष ई-मतदानासंदर्भातील कोणतीही चौकशी/तक्रारी बिगशेअर सर्व्हिसेस प्रा. लि., भारत टिन वर्क्स बिल्डिंग, १ ला मजला, वसंत ओअॅसिसच्या समोर, मकवाना रोड, मरोळ, अंधेरी (पूर्व), मुंबई, महाराष्ट्र-४०००५९, दूर. क्र.:+ ९१ २२ ६२६३८२००/२१२, ई-मेल : investor@bigshareonline.com वा **श्री. महेबूब लखानी** (०२२-२३०५ ८५४३), **श्री. राकेश दळवी** (०२२-२३०५ ८५४२), सीडीएसएल, ए विंग, २५वा मजला, मॅराथॉन फ्युचरेक्स, मफतलाल मिल कंपाऊंड, एन.एम. जोशी मार्ग, लोअर परळ पुर्व, मुंबई-४०००१३, दू.:१८००२००५५३३, ई-मेल: helpdesk.evoting@cdslindia.com येथे पाठवता येऊ शकतील.

मंडळाच्या आदेशानुसार
एशियन स्टार कंपनी लिमिटेडकरिता
सही/-
दिनेश टी. शाह
ठिकाण : मुंबई — **अध्यक्ष व सीएफओ**
दिनांक : ०४.०९.२०१९ — **(डीआयएन: ००००४६८५)**

SHAMROCK INDUSTRIAL COMPANY LIMITED

CIN: L24239MH1991PLC062298
Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai-400018 Maharashtra, India **IE-mail:** shamrockfin@gmail.com
Tel.: 022-40778884 | Website: www.shamrockindustrial.wordpress.com
Notice of 28th Annual General Meeting, book closure and remote e-voting

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Shamrock Industrial Company Limited ("the Company") shall be held on Friday, 27th September, 2019 At 11:30 A.M. At 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400018, to transact the businesses specified in the notice of AGM, which together with the Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, has been sent to the members of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 20/09/2019 to Friday, 27/09/2019 (Both days Inclusive) for the purpose of Annual General Meeting.

In Compliance with the Provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing to all its members (holding shares either in physical or electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the 28th AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ('NSDL').

Further, it is also notified to the members that;

(a) The remote e-voting period begins on Tuesday, 24/09/2019 at 09:00 A.M. (IST) and ends on Thursday 26/09/2019 at 05:00 P.M. (IST) During the period, members of the Company holding Shares either in physical or electronic form, as on the cut-off date i.e. Friday, 20/09/2019, may cast their vote through e-voting. The remote e-voting shall not be allowed beyond 05:00 P.M. on 26/09/2019.

(b) A person, whose name appears in the register of members/Beneficial owners as on the cut-off date i.e. Friday, 20/09/2019 shall be entitled to avail the facility of remote e-voting or voting at the AGM in proportion to their share of the paid-up share capital of the Company.

(c) Copy of the Annual Report for the year ended 31st March, 2019 and the Notice of 28th AGM inter-alia indicating the processes and manner of e-voting along with Attendance slip & Proxy form have been sent by electronic mode of those members whose E-mail addresses are registered with the Company/Depositories on Friday, 23/08/2019. In all other cases, the dispatch of Annual report and the Notice of AGM along with attendance slip & Proxy Form has been completed on or before 05/09/2019.

(d) Annual report for the year ended 31st March, 2019 and the Notice of 28th AGM are available on the Website of the Company i.e. https://shamrockindustrial.files.wordpress.com/2019/08/28th-annual-report-2018-19-shamrock-indl.pdf and on the website of The NSDL at https://www.evoting.nsdl.com. A copy of the AGM Notice is also available on the Website of BSE Limited (www.bseindia.com), where the equity shares of the Company are listed.

(e) Any person who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 20/09/2019 may obtain login ID and Password by sending request at evoting@nsdl.co.in. If member is already registered with NSDL for e-voting, then he can use his existing user ID and Password for casting the vote through remote e-voting. For details relating to remote e-voting, please refer Notice of AGM.

(f) The member who has cast their vote both by remote e-voting and ballot paper, then voting done through remote e-voting shall prevails and voting done by ballot paper shall be treated as invalid.

(g) A member entitles to attend and vote at the AGM is entitled to appoint proxy/proxies to attend and vote instead of himself and such proxy/proxies need not be a member of the Company. Proxies should be deposited at the registered office of the Company not less than 48 hours before the commencement of AGM.

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

By order of Board
Shamrock Industrial Co Limited
Sd/
Place: Mumbai — **Kamlesh R Khokha**
Date : 06/09/2019 — **Managing Director (DIN: 00322223)**

सिटाडेल रियाल्टी ॲण्ड डेव्हलपर्स लिमिटेड

सीआयएन: एल२१०१०एमएच१९६०पीएलसी०११७६४
नोंदणीकृत कार्यालय: मॅरेथॉन फ्युचरेक्स, मफतलाल मिल्स कंपाउंड, ना.म.जोशी मार्ग, लोअर परळ, मुंबई-४०००१३. **दूर.:**०२२-६१५८८४८४, **फॅक्स:**०२२-६१५८८४१०.
ई-मेल:citadel@marathonrealty.in **वेबसाईट:**www.citadelrealty.in

सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची ५९वी वार्षिक सर्वसाधारण सभा शुक्रवार, २७ सप्टेंबर, २०१९ रोजी दु.३.००वा. किलाचंद कॉन्फरन्स रुम, २रा मजला, इंडियन मर्कंट चेंबर्स, चर्चगेट, मुंबई-४०००२० या ठिकाणी दिनांक २७ मे, २०१९ रोजीच्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. पुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ नुसार २० सप्टेंबर, २०१९ ते २७ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येईल.

कंपनी कायदा २०१३ च्या कलम १०८ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार कंपनीच्या एजीएममध्ये विमर्षीत करावयाचे विषयांवर त्यांचे मत घेण्याकरिता निश्चित तारीख अर्थात दि१९ सप्टेंबर, २०१९ रोजी भागधारणा असणाऱ्या सदस्यांना सुविधा दिलेली आहे. सदस्यांना त्यांचे मत सभेच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून विद्युत स्वरुपाने (रिमोट ई-वोटिंग) मत देता येईल. कंपनीने रिमोट ई-वोटिंग सुविधा देण्याकरिता नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची सेवा नियुक्त केली आहे. कंपनी कायदा २०१३ व त्यातील नियमांच्या तरतुदीनुसार तपशिल खालीलप्रमाणे:

१. एजीएम सूचना पाठविण्याची पूर्तता दिनांक : दि.०३ सप्टेंबर, २०१९.
२. रिमोट ई-वोटिंग कालावधी :
प्रारंभ : दि.२४ सप्टेंबर, २०१९ रोजी स.९.००.
समाप्ती : दि.२६ सप्टेंबर, २०१९ रोजी सायं.५.००
३. दि.२६ सप्टेंबर, २०१९ रोजी सायं.५.००वा. नंतर विद्युत स्वरुपाने मतदान मान्य असणार नाही.
४. जर कोणी व्यक्ती एजीएम सूचना वितरणानंतर कंपनीचे सदस्य झाले असल्यास आणि निश्चित तारीख अर्थात दि.१९ सप्टेंबर, २०१९ रोजी भागधारणा घेतली असल्यास त्यांनी jibu@bigshareonline.com विनंती पाठवावी.
५ एजीएमची सूचना कंपनीच्या www.citadelrealty.in वेबसाईटवर आणि एनएसडीएलच्या www.e-voting.nsdl.com वेबसाईटवर उपलब्ध आहे.
६. ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास www.e-voting.nsdl.com वर उपलब्ध ई-वोटिंग मॅन्युअल आणि फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा संपर्क **श्री. जीबु जॉन,** उप महाव्यवस्थापक, बीगशेअर सर्विसेस प्रा.लि., भारत टीन वर्कस् ईमारत, १ला मजला, वसंत ओअॅसीस समोर, किज हॉटेलच्या पुढे, मकवाना रोड, अंधेरी (पूर्व), मुंबई-४०००६९, दुर.: ०२२-६२६३८२००, फॅक्स: ०२२-६२६३८२९९, ई-मेल : jibu@bigshareonline.com
७. सदस्यास रिमोट ई-वोटिंगने मत दिल्यानंतरही एजीएममध्ये सहभागी होता येईल परंतु सभेत पुन्हा मत देता येणार नाही. टपालाची वैधतेवर तपासनीसांचा निर्णय अंतिम असेल.
८. सदर दस्तावेजांच्या वास्तविक प्रति सदस्यास हवे असल्यास त्यांनी citadel@marathonrealty किंवा rajeshm@bigshareonline.com वर लेखी कळवावे.

ज्या सदस्यांकडे रिमोट ई-वोटिंग सुविधा नसेल त्यांनी त्यांचे मत एजीएमच्या ठिकाणी देण्यात येणाऱ्या बॅलेट फॉर्म भरून कंपनीच्या एजीएममध्ये त्यांचे मत द्यावे.

मंडळाच्या आदेशाद्वारे
सही/-
ठिकाण: मुंबई — **अनुजा दुबे**
दिनांक: ०४.०९.२०१९ — **कंपनी सचिव व सक्षम अधिकारी**

वाघानी टेक्नो-बिल्ड लिमिटेड

सीआयएन: एल७४९९९एमएच१९९४पीएलसी१८७८६६
नोंदणीकृत कार्यालय: डी विंग, कर्मा संकल्प, राजावाडीचा ६वा व ७वा रस्ता कॉर्नर, घाटकोपर (पूर्व), मुंबई-४०००७७. **दूर.:** ९१-२२-२५०१८८०० **फॅक्स:** ९१-२२-५०१८८८८
ई-मेल: investor@vaghanitechnobuild.com
वेबसाईट: www.vaghanitechnobuild.com

२५वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची २५वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०१९ रोजी दु.१२.००वा. कंपनीचे नोंदणीकृत कार्यालय: डी विंग, कर्मा संकल्प, राजावाडीचा ६वा व ७वा रस्ता कॉर्नर, घाटकोपर (पूर्व), मुंबई-४०००७७ येथे एजीएमच्या सूचनेत नमूद साधारण व विशेष विषयावर विमर्श करण्याकरिता होणार आहे.

एजीएमच्या सूचनेसह वित्तीय वर्ष २०१८-१९ करिता वार्षिक अहवाल विद्युत स्वरूपाने कंपनी किंवा डिपॉझिटरी सहभागीदारकडे ज्यांची ई-मेल नोंद आहेत अशा सदस्यांना पाठविण्यात आले आहे आणि एजीएमच्या सूचनेची व वित्तीय वर्ष २०१८-१९ करिता वार्षिक अहवालाची वास्तविक प्रत सर्व सदस्यांना विहित पध्दतीने त्यांच्या नोंद पत्त्यावर पाठविण्यात आले आहे. सूचनेची विद्युत वितरण/वास्तविक वितरण प्रक्रिया ०४ सप्टेंबर, २०१९ रोजी पूर्ण करण्यात आली आहे. एजीएम सूचना व वार्षिक अहवाल कंपनीच्या www.vaghanitechnobuild.com वेबसाईटवर वरून डाऊनलोड करता येईल. ज्या भागधारकांना सूचना व वार्षिक अहवाल प्राप्त झालेले नाही त्यांनी वर प्रमाणे डाउनलोड करावे किंवा कंपनीच्या वरील ई-मेलवर लेखी कळवून किंवा कंपनीच्या नोंदणीकृत कार्यालयात कळवून त्याची प्रत प्राप्त करावी.

कंपनी कायदा २०१३ च्या कलम १०८ व त्यातील नियमाअंतर्गत एजीएम सूचनेत नमूद सर्व ठरावांवर त्यांचे मत देण्यासाठी भागधारकांना ई-वोटिंग सेवेमार्फत (एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून) विमर्श करण्यासाठी सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे विद्युत मतदानाची सुविधा दिलेली आहे.

सदस्यांना मतदानाचा कोणताही एक प्रकार अर्थात ई-वोटिंग किंवा बॅलेट पत्रिकेने मतदान करता येईल. जर सदस्याने दोन्ही पध्दतीने मतदान केल्यास ई-वोटिंग ग्राह्य धरले जाईल व बॅलेट पत्रिकेने केलेले मतदान अवैध समजले जाईल.

ई-वोटिंग शुक्रवार, २७ सप्टेंबर, २०१९ रोजी स.९.००वा. प्रारंभ होईल आणि रविवार, २९ सप्टेंबर, २०१९ रोजी सायं.५.००वा. समाप्त होईल. तदनंतर ई-वोटिंगकरिता सीडीएसएलद्वारे ई-वोटिंग पध्दत बंद केली जाईल. ई-वोटिंग व बॅलेट मतदानाचा निकाल एजीएम च्या दोन दिवसात अध्यक्षांद्वारे घोषित केला जाईल आणि कंपनीच्या www.vaghanitechnobuild.com वेबसाईटवर प्रसिध्द केला जाईल.

निश्चित तारखेला अर्थात सोमवार, २३ सप्टेंबर, २०१९ रोजी वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात भागधारणा असणाऱ्या सदस्यांना विद्युत स्वरूपात मतदान करण्याचा अधिकार असेल.

ई-वोटिंगची प्रक्रिया सूचनेत नमूद आहे. काही प्रश्न/तक्रारी असल्यास सदस्यांनी www.cdslindia.com वरील फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-वोटिंगबाबत माहितीसाठी ई-मेल करावा. भागधारकांनी कंपनी सचिवांना investor@vaghanitechnobuild.com वर ई-मेल करावा किंवा कंपनी निबंधक लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडला rnt.helpdesk@linkintime.co.in वर ई-मेल करावा किंवा कंपनीच्या नोंदणीकृत कार्यालयात संपर्क करावा.

कोणा व्यक्तिने एजीएमच्या सूचना वितरणानंतर कंपनीचे शेअर्स घेवून कंपनीचा सदस्य झाला असेल आणि निश्चित दिनांकला भागधारणा घेतली असेल त्यांनी rnt.helpdesk@linkintime.co.in वर कंपनीच्या आरटीएकडे विनंती पाठवून सिक्रेन्स नंबर प्राप्त करावे.

ई-वोटिंग व बॅलेट मतदान योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव पीआरएस असोसिएट्सचे भागीदार **श्री.नारायण पारेख** यांची कंपनीच्या संचालक मंडळाने नियुक्ती केली आहे.

कंपनी कायदा २०१३ च्या कलम ९१ नुसार येथे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेनिमित्त मंगळवा, २४ सप्टेंबर, २०१९ ते सोमवार, ३० सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

सदस्यास सभेत उपस्थित राहून मत देण्याचा अधिकार आहे आणि त्याच्या वतीने प्रॉक्सी नियुक्त करून सभेच्या ठिकाणी उपस्थित राहून पोलने मत देण्याचा अधिकार असेल आणि प्रॉक्सी हा सदस्य असणे आवश्यक नाही.

प्रॉक्सी प्रपत्र कंपनीच्या नोंदणीकृत कार्यालयात सभेच्या प्रारंभापूर्वी किमान ४८ तास अगोदर पर्यंत जमा करावे.

वाघानी टेक्नो-बिल्ड लिमिटेडकरिता
सही/-
दिनांक : ०५.०९.२०१९ — **गौरीश तावटे**
ठिकाण : मुंबई — **कंपनी सचिव**

वल्लभ पॉली-प्लास्ट इंटरनॅशनल लिमिटेड

सीआयएन: एल२५२०९एमएच१९९४पीएलसी०८१८२१
नोंदणीकृत कार्यालय: ए विंग, ३रा मजला, रहेजा पॉईंट१, वाकोला पाईप लाईन, सांताक्रूझ (पूर्व), मुंबई-४०००५५. **दूरध्वनी क्र.**(०२२) ३९५०९९००, **फॅक्स क्र.**(०२२) ३९५०९९३४, **ई-मेल:** vppil@yahoo.in
वेबसाईट: www.vppil.com

२५वी वार्षिक सर्वसाधारण सभा (२५वी एजीएम), ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, वल्लभ पॉली-प्लास्ट इंटरनॅशनल लिमिटेडच्या सदस्यांची २५वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २५ सप्टेंबर, २०१९ रोजी स.११.००वा. द लिजेंट (बुटीक हॉटेल), प्लॉट क्र.५३, नेहरू रोड जंक्शन, २रा रोड, सांताक्रुझ (पुर्व), मुंबई-४०००५४ या ठिकाणी १२ ऑगस्ट, २०१९ रोजीच्या २५व्या एजीएमच्या सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

वित्तीय वर्ष २०१८-१९ करिता कंपनीचा वार्षिक अहवाल तसेच २५व्या एजीएमची सूचना सर्व सदस्यांना विहितपद्धतीने त्यांच्या नोंद पत्त्यावर ३० ऑगस्ट, २०१९ रोजी पाठविली आहे.

वित्तीय वर्ष २०१८-१९ करिता कंपनीचा वार्षिक अहवाल तसेच २५व्या एजीएमची सूचना (रिमोट ई-वोटिंग प्रक्रिसेसह) कंपनीच्या www.vppil.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम, २०१५ च्या नियम २० सुधारितप्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार सूचित करण्यात येत आहे की, विद्युत स्वरूपाने अर्थात रिमोट ई-वोटिंगने ठरावावर मत देण्याकरिता कंपनीने सुविधा दिलेली आहे. कंपनीने एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून कार्वी फिनटेक प्रायव्हेट लिमिटेडद्वारे तरतूद करण्यात आलेल्या ई-वोटिंग सुविधेने (रिमोट ई-वोटिंग) त्यांचे मत विद्युत स्वरूपात (ई-वोटिंग) देण्याची सुविधा दिलेली आहे.

रिमोट ई-वोटिंग कालावधी रविवार, २२ सप्टेंबर, २०१९ रोजी स.१०.००वा. प्रारंभ होईल आणि मंगळवार, २४ सप्टेंबर, २०१९ रोजी सायं.५.००वा. समाप्त होईल. सदर कालावधीत कंपनीच्या भागधारकांना ज्यांच्याकडे मंगळवार, १७ सप्टेंबर, २०१९ रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा आहे त्यांना २५व्या एजीएम सूचनेत नमुद सर्व विषयांवर एजीएमच्या ठिकाणी किंवा विद्युत स्वरुपात मत देता येईल.

कोणा व्यक्तिने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असेल आणि निश्चित तारखेला अर्थात मंगळवार, १७ सप्टेंबर, २०१९ रोजी भागधारणा घेतलेली असेल त्यांनी श्री. शामकुमार यांना shyam.kumar@karvy.com (युनिट:वल्लभ पॉली-प्लास्ट इंटरनॅशनल लिमिटेड), कार्वी फिनटेक प्रायव्हेट लिमिटेड, कार्वी सेलेनियम टॉवर बी, प्लॉट क्र. ३१ व ३२, गचीबोवली, वित्तीय जिल्हा, नानकरामगुढा, हैदराबाद-५०००३२, संपर्क क्र.:०४०-६७१६२२२२ वर त्यांचे फोलिओ क्र./डीपी आयडी व क्लाईंट आयडी नमुद करून कळवावे. जर सदस्य रिमोट ई-वोटिंगकरिता कार्वीकडे नोंद असल्यास त्यांनी विद्यमान युजर आयडी व पासवर्ड वापरावा.

सदस्यांना सुचित करण्यात येत आहे की:

अ) ठरावांवर सदस्याने दिलेले मत त्यास पुढे कोणत्याही कारणास्तव बदलता येणार नाही.

ब) मंगळवार, २४ सप्टेंबर, २०१९ रोजी सायं.५.००वा. नंतर कार्वीद्वारे रिमोट ई-वोटिंग बंद केले जाईल.

क) एजीएमच्या ठिकाणी पोलिंग पेपरने मतदानाची सुविधा उपलब्ध आहे आणि सभेत उपस्थित राहणारे सदस्य ज्यांनी त्यांचे मत रिमोट ई-वोटिंगने दिलेले नाही त्यांना एजीएममध्ये मतदानाचा अधिकार असेल.

ड) ज्या सदस्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत उपस्थित राहता येईल परंतु सभेत पुन्हा मत देता येणार नाही.

रिमोट ई-वोटिंग प्रक्रिया व एजीएममध्ये मतदान प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून मे. ए. चतुर्वेदी ॲण्ड असोसिएटस्, कंपनी सचिवचे मालक श्री. अंशुमन चतुर्वेदी (एसीएस ४३२१९, सीपी क्र.१५९९०) यांची नियुक्ती केलेली आहे.

ज्या सदस्यांना वार्षिक अहवालाची मुद्रीत प्रत हवी आहे त्यांनी कंपनीकडे विनंती करून विनाशुल्क प्राप्त करावी.

सदस्यांनी रिमोट ई-वोटिंगवरील प्रक्रियेकरिता २५व्या एजीएम सूचनेचा संदर्भ घ्यावा किंवा रिमोट ई-वोटिंग संदर्भात कोणतीही तक्रार/शंका असल्यास, सभासद फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्यु)वर विचारू शकतात किंवा ई-वोटिंग मॅन्युअल https://evoting.karvy.com वर डाऊनलोड सेक्शनअंतर्गत उपलब्ध आहे. जर विद्युत स्वरुपाने मतदानाबाबत काही प्रश्न असल्यास त्यांनी श्री. शामकुमार यांना shyam.kumar@karvy.com (युनिट: वल्लभ पॉली-प्लास्ट इंटरनॅशनल लिमिटेड), कार्वी फिनटेक प्रायव्हेट लिमिटेड, कार्वी सेलेनियम टॉवर बी, प्लॉट क्र. ३१ व ३२, गचीबोवली, वित्तीय जिल्हा, नानकरामगुढा, हैदराबाद-५०००३२, संपर्क क्र.:०४०-६७१६२२२२, ई-मेल evoting@karvy.com किंवा कंपनीचे **नोंदणीकृत कार्यालय:** ए विंग, ३रा मजला, रहेजा पॉईंट१, वाकोला पाईप लाईन, सांताक्रूझ (पूर्व), मुंबई-४०००५५ वर, ई-मेल vppil@yahoo.in वर कळवावे.

वित्तीय वर्ष २०१८-१९ करिता कंपनीचा वार्षिक अहवाल तसेच २५व्या एजीएमची सूचना (रिमोट ई-वोटिंग प्रक्रियेसह) आणि सूचनेत संदर्भीत सर्व दस्तावेज तसेच स्पष्टीकरण अहवाल सर्व सदस्यांना कंपनीच्या एजीएम तारखेपर्यंत सर्व कामकाजाच्या दिवशी शनिवार वगळून कार्यालयीन वेळेत स.१०.०० ते सायं.५.०० पर्यंत निरीक्षणासाठी उपलब्ध आहे.

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ व सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त मंगळवार, १७ सप्टेंबर, २०१९ ते मंगळवार, २४ सप्टेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

वल्लभ पॉली-प्लास्ट इंटरनॅशनल लिमिटेडकरिता
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(फूड्स ॲण्ड इन्स लिमिटेड)

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कॉर्पोरेट कार्यालय: डलविच मेंशन, ३रा मजला, २२४, ताडदेव रोड, मुंबई-४०००७७. **दू.क्र.:** २३५३३१०३/०४/०५ **फॅक्स:** २३५३३१०६/०७
ई-मेल: writetous@foodsandinns.com
नोंदणीकृत कार्यालय : उद्योग भवन, २रा मजला, २९ वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई-४०००३८. **वेबसाईट:** www.foodsandinns.com
सीआयएन : एल५५२००एमएच१९६७पीएलसी१३८३७

वार्षिक सर्वसाधारण सभा, रिमोट ई-व्होटींग आणि पुस्तक बंदीची सूचना

याद्वारे सूचना देण्यात येते की **फूड्स ॲण्ड इन्स लिमिटेडची (कंपनी) सभासदांची ४७ वी वार्षिक सर्वसाधारण सभा (एजीएम) २७ सप्टेंबर, २०१९ रोजी स. १०.१५ वा. एम. सी. घई हॉल, इंडियन टेक्सटाईल एक्सेसरीज ॲण्ड मशीनरी मॅन्यूफॅक्चरर्स असोसिएशन, भोगीलाल हरगोविंददास, बिल्डींग, ४था मजला, १८/२०, के. दुबाश मार्ग, काळा घोडा, मुंबई-४००००१** येथे एजीएमच्या सूचनेमध्ये उल्लेखित कामकाज पार पाडण्यासाठी आयोजीत करण्यात आली आहे.

कंपनी किंवा डीपॉजिटरी पार्टीसीपंटसकडे ज्यांनी भौतिक प्रतीकरिता विनंती नोंदविली होती त्या व्यतिरिक्त, ज्या सभासदांचे ई-मेल आयडी नोंदविलेले आहेत त्यांना विवरणात्मक अहवालासह वैयक्तिक सूचना ई-मेलद्वारे पाठविण्यात आली आहे. अन्य सर्व सभासदांच्या अभिलेखीत पत्यावरी त्याची भौतिक प्रत अनुज्ञेय पध्दतीने पाठविण्यात आली आहे. कंपनीने सभासदाना सभासदाना ५ सप्टेंबर, २०१९ रोजी पाठवणी कार्य तसेच सभासदाना ई-मेल पाठविण्याचे कार्य ४ सप्टेंबर, २०१९ रोजी पूर्ण केले. विवरणात्मक अहवालासह ४७व्या एजीएमची सूचना एनएसडीएलच्या संकेतस्थळ अर्थात http://www.nsdl.co.in वर आणि तसेच कंपनीच्या संकेतस्थळ अर्थात www.foodsandinns.com वरही उपलब्ध आहे.

ज्या सभासदाना वार्षिक अहवाल प्राप्त झाला नाही, ते कंपनीच्या संकेतस्थळावरून डाऊनलोड करू शकतील किंवा त्याकरिता कंपनीच्या कॉर्पोरेट पत्यावर कंपनी सचिवाना उपरोक्त नमूद इमेल आयडीवर विनंती अर्ज करू शकता. एजीएममध्ये पटलावर घेण्यात येणाऱ्या कामकाजाचे मुद्दे समाविष्ट असलेले दस्तावेज कंपनीच्या कॉर्पोरेट कार्यालयामध्ये एजीएमच्या तारखेपर्यंत शनिवार आणि रजा वगळून सर्व कामकाजाच्या दिवसात स. १०.०० वा. ते दु. ०