



# K&R RAIL Engineering Limited

(Formerly Axis Rail India Ltd.)

## Corporate office

#12-5-34-35/1, Vijaypuri  
South Lallaguda  
Secunderabad - 500 017.  
Telangana, INDIA.

+91 40 27017617  
+91 40 27000499  
+91 40 27017660  
+91 40 27001295  
krrailengg@gmail.com

04<sup>th</sup>September, 2019

**The General Manager  
Corporate Relationship Department  
The BSE Limited  
P. J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001**

**Subject: Intimation for dispatch of notice of Annual General Meeting- M/S K&R Rail Engineering Limited (Formerly Known as Axis Rail India Limited)**

In terms of Regulation 30 read with Schedule III of Part A Para (12) of SEBI Listing Regulations, 2015, we wish to inform your good office that the notice of 36<sup>th</sup>Annual General Meeting of K&R RAIL ENGINEERING LIMITED (FORMERLY KNOWN AS AXIS RAIL INDIA LIMITED)has been dispatched to all the shareholders on 04<sup>th</sup>September 2019.

Further In terms of Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in English daily and regional newspaper regarding the notice of 36<sup>th</sup> Annual General Meeting, Remote E-voting and Book Closure.

You are requested to kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For & on behalf of the board  
M/S K&R RAIL ENGINEERING LIMITED  
(FORMERLY KNOWN AS AXIS RAIL INDIA LIMITED)**

  
**AMIT BANSAL  
CEO**

## NOTICE

NOTICE is hereby given that 36th Annual General Meeting of the shareholders of M/s K&R RAIL ENGINEERING LIMITED (Formerly known as AXIS RAIL INDIA LIMITED) will be held on MONDAY, the 30th day of September, 2019 at 02.00 P.M. at the registered office of the Company 12-5-34 & 35/1, Vijapuri, South Lalaguda, Secunderabad, Rangaareddy, Telangana- 500017, to transact the following businesses:

### ORDINARY BUSINESS:

#### 1. ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS AND AUDITORS REPORTS:

To receive, consider and adopt the Audited Financial Statement for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditor's thereon.

2. To appoint a Director in place of Mr. SHAMIM AHMED QURESHI, Director, who retires by rotation and being eligible offers himself for re-appointment in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

**“RESOLVED THAT** Mr. SHAMIM AHMED QURESHI, who retire by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Director of the Company whose office shall be liable to retirement by rotation”.

#### 3. Appointment of Statutory Auditors

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

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, including any statutory modification(s) or rec-enactment(s) thereof for the time being in force, M/s Chowdary and Rao, Chartered Accountants (ICAI Firm Registration No. 000656S), be and is hereby appointed as the Statutory Auditors of the Company ( in place of M/s B. Aggarwal & Company, Chartered Accountants, the retiring Auditors ) for the term of five years commencing from the company's financial year 01<sup>st</sup> April, 2019 to hold the office from the conclusion of 36<sup>th</sup> Annual General Meeting of the Company till the conclusion of 41<sup>st</sup> Annual General meeting to be held in 2024 at such remuneration plus service tax, out-of-pocket, traveling and living expenses, etc., as may be mutually agreed between the Board of the Directors of the Company and the Auditors.”

#### 4. SPECIAL BUSINESS

##### Appointment of Mr. Amit Bansal as Whole Time Director of the Company

**To Consider and, if thought fit, to pass with or without modification(s), the following resolution as Ordinary resolution**

**“RESOLVED THAT** Mr. Amit Bansal, who was appointed as an Additional Director w.e.f. 16<sup>th</sup> April, 2019 in terms of Section 161 of the Companies Act, 2013 and Article 101 of the Articles of Association of the Company, to hold the office till the conclusion of the ensuing General Meeting, be and is hereby appointed as Director of the Company”.

**“RESOLVED FURTHER THAT** pursuant to provision of Section 2013 and other applicable provisions if any, of the Companies Act, 2013, the approval of Members be and is hereby accorded to the appointment of Mr. Amit Bansal as Whole Time Director of the Company w.e.f. 16.04.2019 for the period of 5 years.”

Date: September 01, 2019  
Place: Secunderabad

By order of the Board of Directors  
**FORK&R RAIL ENGINEERING LIMITED**  
(Formerly known as AXIS RAIL INDIA LIMITED)  
SD/-  
AMIT BANSAL  
**(Director)**

## NOTES:

- (1) A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and to vote on a poll instead of himself and the proxy need not be a member of the company. The instrument appointing the proxy in form no. MGT 11 is attached herewith and, if intended to be used, it should be returned duly completed and signed at the registered office of the company not less than (48) forty eight hours before the scheduled time of the commencement of 36<sup>th</sup> annual general meeting.
- (2) A person can act as proxy on behalf of members not exceeding (50) fifty in number and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. However, a member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
- (3) Every member entitled to vote at the meeting, or on any resolution to be moved there at, shall be entitled during the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the company, provided not less than three days notice in writing of the intention so to inspect is given to the company.
- (4) **A.** Members holding shares in physical form are requested to notify/send the following to the Registrar & Transfer Agent (RTA) of the Company M/s BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi, Delhi 110062 (INDIA) Ph No. : 011 2996 1281:-
  - a. their bank account details in order to receive payment of dividend, whenever declared, through electronic mode
  - b. their email id, in case the same have not been sent earlier, for the purpose of receiving the communication electronically
  - c. any change in their address/e-mail id/ECS mandate/ bank details
  - d. share certificate(s), held in multiple accounts in identical names or joint accounts in the same order of names, for consolidation of such shareholding into one account**B.** Members holding shares in dematerialized form are requested to notify to their Depository Participant :-
  - a. their email id
  - b. all changes with respect to their address, email id, ECS mandate and bank details.
- (5) The Securities and Exchange Board of India has notified that the shareholders/ transferee of shares (including joint holders) holding shares in physical form are required to furnish a certified copy of their Income Tax Permanent Account Number (PAN) card to the Company / RTA while transacting in the securities market including transfer, transmission or any other corporate action. Accordingly, all the shareholders/ transferees of shares (including joint holders) in physical form are requested to furnish a certified copy of their PAN Card to the Company/ RTA while transacting in the securities market including transfer, transmission or any other corporate action.
- (6) In terms of notification issued by the Securities Exchange Board of India (SEBI), the shares of the Company are under compulsory Demat trading. Members holding shares in physical form are requested to convert their shares into dematerialized form in their own interest and convenience purpose.
- (7) In accordance with Section 20 of the Companies Act, 2013 service of documents on members by a company is allowed through electronic mode. Accordingly, as a part of Green Initiative, soft copy of the Annual Report 2018-19 is being sent to all the members whose email address (es) are registered with the Company/ Depository Participant(s) unless any member has requested for a hard copy of the same. Further, in accordance with Listing Agreement and Section 136 of the Companies Act, 2013 including Rule 10 of the Company (Accounts) Rules,

2014 the hard copies of Abridged Annual Report 2018-19 is being sent to all other members who have not registered their email address(es). Members can also submit their form along with Attendance Slip at the Registration Counter at AGM. Members holding shares in dematerialized form are requested to register their email address with their Depository Participant only. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon receipt of request for the same, free of cost.

- (8) In case any Member has any query relating to the Annual Accounts he/she is requested to send the same to Mr. AMIT BANSAL at the Registered Office of the Company at least 10 days before the date of AGM so as to enable the management to keep the information ready for replying at the meeting.
- (9) All the documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days between 11.00 am to 1.00 pm up to the date of AGM. The Register of Directors and Key Managerial Personnel & their Shareholding and the Register of Contracts & Arrangements in which Directors are interested shall be open for inspection at the Annual General Meeting to any person having right to attend the meeting.
- (10) Members holding shares in physical form and desirous of making a nomination or cancellation/variation in nomination already made in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013, are requested to submit to the RTA of the Company M/s Beetal Financial & Computer services Private Limited the prescribed Form SH.13 for nomination and Form SH.14 for cancellation/ variation as the case may be.
- (11) Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 24-09-2019 to 30-09-2019 (both days inclusive) for the purpose of AGM.
- (12) In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- (13) Members are advised to refer to the Shareholders Referencer provided in the Annual Report.
- (14) (a) This Notice is being sent to all the members whose name appears as on 23-08-2019, in the register of members or beneficial owner as received from M/s Beetal Computer & Financial Services Private Limited, the Registrar and Transfer Agent of the Company.
- (15) (b) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2019, being the cut-off date. Members are eligible to cast vote electronically only if they are holding shares as on that date.
- (16) Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board resolution/power of attorney authorizing their representative(s) to attend and vote on their behalf at the Meeting.
- (17) In terms of the provisions of Section 107 of the Companies Act, 2013, since the resolutions as set out in this Notice are being conducted through e-voting, the said resolutions will not be decided on a show of hands at the Meeting.
- (18) Members holding shares in multiple folios in identical names or joint accounts in the same order of names are requested to consolidate their shareholdings into one folio.
- (19) **E-VOTING:**
  - a. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (New Listing Obligations & Disclosure Requirements) Regulations 2015, a member of the Company holding shares either in physical form or in dematerialized form may exercise his right to vote by electronic means in respect of the resolution(s) contained in this notice.
  - b. The Company is providing facility for voting by electronic means to its members to enable them to cast their votes through such voting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility



(i.e. the facility of casting votes by a member by using an electronic voting system from a place other than the venue of a general meeting).

- c. The Company shall also provide facility for voting through Ballot or polling paper which shall be available 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 meeting.
- d. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- e. The Board of Directors have delegated the power required to give effect to the AGM to Miss. ChanchalChoudhary(Company Secretary) and Mr. AMIT BANSAL(CEO) to do all acts, deeds, agreements etc including but not limited to appointment of scrutinizer
- f. The cut-off date for the purpose of voting (including remote e-voting) is 23<sup>RD</sup> September, 2019
- g. Members are requested to carefully read the instructions for remote e-voting before casting their vote.
- h. The remote e-voting facility will be available during the following period after which the portal shall forthwith be blocked and shall not be available:

Commencement of remote e-voting	09:00 a.m. (IST) on September, 27,2019
End of remote e voting	05:00 p.m. (IST) on September, 29, 2019

- i. Any member, who have caste his/ her/ its vote through remote e-voting, may participate in the general meeting but shall not be allowed to vote at the AGM.
- j. Persons who have acquired shares and became members of the Company after dispatch of the Notice of AGM but before the cut-off date of September 23<sup>RD</sup>2019, may obtained their user ID and password for e-voting from the Company’s Registrar and share transfer Agent or NSDL/CDSL.
- k. The procedure and instructions for remote e-voting are as under:
  - i. Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - ii. Click on “Shareholders” tab.
  - iii. Select “K&R RAIL ENGINEERING LIMITED” from the drop down menu and click on “SUBMIT”
  - iv. Enter your User ID - For CDSL: 16 digits beneficiary ID, , Members holding shares in Physical Formshould enter Folio Number registered with the Company and then enter the Captcha Code as displayed and Click on Login.
- v. If you are holding shares in Demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used. If you are a first time user follow the steps given below

Fill up the following details in the appropriate boxes:

PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.

- \*Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the sequence number (available in the Address Label pasted in the cover and/ or in the e-mail sent to members) in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name. Eg. If your name is Vasudevan with sequence number 1 then enter VA00000001 in the PAN field.
- # Please enter any one of the details in order to login. In case both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.
- vi. If you are already registered with CDSL for e-voting, then you can use your existing User ID and Password for Login.
  - vii. If you are logging in for the first time, please follow the steps provided in this document.
  - viii. After entering these details appropriately, click on "SUBMIT" tab.
  - ix. Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Set Password' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform.
  - x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
  - xi. Click on the Name of the Company i.e. K&R RAIL ENGINEERING LIMITED.
  - xii. On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
  - xiii. Click on the "Resolutions File Link" if you wish to view the entire Resolutions.
  - xiv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
  - xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote
  - xvi. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
  - xvii. If Demat account holder has forgotten the changed password then Enter the User ID and Captcha Code, click on Forgot Password & enter the details as prompted by the system.
  - xviii. Institutional shareholders (i.e. other than Individuals, HUF, NRI, etc.) are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate. Scanned copy of the Registration Form bearing the stamp and signature of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). After receiving the login details, a compliance user should be created using the admin login and password. The compliance user would be able to link the account(s) for which they wish to vote on. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
  - xix. The facility for remote e-voting shall remain open from 9.00 AM on Friday the 27th September, 2019 to 5.00 PM on Sunday, the 29th September 2019. During this period, the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, viz. Friday, the 23RD September, 2019, may opt for remote e-voting. In case you have any queries or issues regarding evoting, 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.

- xx. If any member has any problem/ query regarding e-voting then he may contact to the below person:

Name :AMIT BANSAL

Designation :CEO

Address :1-7-110, FLAT NO.301, KESHAVANAGAR COLONY SMR VINAY HEIGHTS, METTUGUDA SECUNDERABAD 500017

E-mail id : axisrailindia@gmail.com/Krrailengineering@gmail.com

Phone No : 040-27000499

## **EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **Item No-4**

Pursuant to Article 101 of the Articles of Association of the Company, the Board of Directors at their meeting held on 16<sup>th</sup> April, 2019 appointed Mr. Amit Bansal as an Additional Director. Mr. Amit Bansal is Chief Executive Officer of the company.

The Board now recommends the appointment of Mr. Amit Bansal as a whole Time Director w.e.f. 16.04.2019 for the period of 5 years.

Due Notice under Section 161 of the Companies Act, 2013 , along with deposit of Rs. 1,00,000 has been received from a member proposing the appointment of Mr. Amit Bansal as a Director of the Company.

Except Mr. Amit Bansal, no other Director of the Company is in any way concerned or interested in the proposed resolution,

## **DETAILS OF DIRECTORS SEEKING APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING**

### **(Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015)**

Name of the Director	Mr. Amit Bansal
Date of Birth	11.08.1972
Date of Appointment	16.04.2019
Qualification	Graduate
Directorship in other Public Limited Companies/excluding Private Companies which are subsidiary of Public Company	0
Member/Chairman of Committee of the Board of the Public Limited Companies on which he is Director	0

Date: September 01, 2019

Place: Secunderabad

By order of the Board of Directors  
**FORK&R RAIL ENGINEERINGLIMITED**

SD/-  
AMIT BANSAL  
**(Director)**







**DELHI TRANSCO LIMITED**  
**NOTICE INVITING e-tenders**  
 Delhi Transco Ltd., a Government of NCT of Delhi Undertaking, invites e-tenders for the following work:-  
**Tender No. T19P111174:** Power Transformer Package for Supply, Erection, Testing and Commissioning of 08 Nos. 160 MVA Power Transformer for various Sub-stations of DTL on Turnkey Basis. **Last date for bid submission: 25.09.2019 at 10.30 a.m.** For further details please log on **Delhi Govt website https://govtprocurement.delhi.gov.in** (Tender ID No.2019 DTL\_178509\_1, and DTL website: **www.dtl.gov.in** (Unique No. DTL-6866-290819) PR/19-20/13  
**All Corrigendum/Addendum/Amendments/Date of Extension/Clarifications, if any, to the above e-tender would appear only on the above mentioned websites.**

**ONGC Petro additions Limited**  
 Reg. office: 4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited, R.C. Dutt Road, Akkapur, Hyderabad-500007, Gujarat, Ph: 0265 0192600, CIN No.: DT112095C2008PL0009292  
**TENDER NOTICE**  
**ONGC Petro additions Limited (OPaL)** invites the sealed tender under Two Bid System for following: **Tender Number :** 1912C00548, **Tender Description :** Supply of 2-Ethylhexylamine for OPaL, Dahej, Contract Duration: 2 Years. **Tender sale period :** 04.09.2019, 09:00 Hrs to 25.09.2019, 14:00 Hrs. **Closing date and time for bid Submission:** 25.09.2019, 14:00 Hrs.  
 The tender document can be also downloaded from www.opalindia.in or can be purchased from OPaL site office at Dahej. For other details of this tender including corrigendum if any, Bidders should regularly visit OPaL website (www.opalindia.in) for the latest information in this regard.

**GTN INDUSTRIES LIMITED**  
 CIN No. L18101TG1962PLC054323  
 Regd. Office : Chitkul Village, Patancheru Mandal, Medak District -502 307 (T.S.), Tel: 040-4340780/401811, Fax: 040-2335840, E-mail: sharedept@gtnindustries.com Website: www.gtnindustries.com  
**Notice of 57<sup>th</sup> Annual General Meeting**  
 Notice is hereby given that the Fifty Seventh ANNUAL GENERAL MEETING (AGM) of the Members of GTN Industries Limited will be held on Friday, 27th September, 2019 at 9.45 A.M. at Regd Office, Chitkul Village, Patancheru Mandal, Medak District – 502 307 T.S. to transact the business as set out in the notice sent to members along with Annual Report for the Financial Year ended 31st March, 2019 in physical/electronic form as the case may be as on 23-08-2019 to the Members whose e-mail ids are registered with the Company/Depository Participant(s) and Physical copies to the registered address in the permitted mode. The notice of the 57th AGM and Annual Report for 2018-19 is also available on the Company's website i.e. www.gtnindustries.com. Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of the Annual General Meeting.  
**Further all the Members are informed that in terms of Section 101 and 108 of the Companies Act, 2013 as follows:**  
 a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20th September, 2019, may cast their vote electronically on the Business as set out in the Notice of 57th AGM through electronic voting system of National Securities Depository Limited (NSDL). The Company has appointed Mr.DVM Gopal, Practising Company Secretary (Membership No.6280) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.  
 b) The remote e-voting shall commence on 24th September, 2019 at 9.00 A.M. and closes on 26th September, 2019 at 5.00 P.M. IST. Remote e-voting shall not be allowed beyond 5.00 P.M. and e-voting module shall be disabled by NSDL for voting thereafter. For the process and manner of electronic voting, Members may go through the instructions in the Notice of 57th AGM or visit NSDL website – www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQ") Manual available at www.evoting.nsdl.com under help section or contact e-voting helpdesk. Members may also write to the Company Secretary at the above mentioned e-mail ID or the Registered Office address.  
 c) Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares after 20th September, 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.  
 A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a member of the Company.  
**For GTN Industries Limited (SD/-)**  
 P. Prabhakar Rao  
 Company Secretary & Compliance Officer  
 Place: Hyderabad Date : 03-09-2019

**PHYTO CHEM (INDIA) LIMITED**  
 CIN : L2411TG1989PLC009500  
 Registered Office : Survey No. 628, Temple Street, Bonthapally-502313, Gummaddala Mandal, Sangareddy Dist. Telangana. Corporate Office : No.8-3-229/23, First Floor, Tharavilla, Yousufguda Checkpost, Hyderabad - 500 045. Phone : 040-2355712 / 13  
**NOTICE OF 30TH ANNUAL GENERAL MEETING**  
 Notice is hereby given that :  
 a. The 30<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, the 25<sup>th</sup> day of September, 2019 at 12:15 P.M. at the Registered Office of the Company at Survey No. 628, Temple Street, Bonthapally-502 313, Gummaddala Mandal, Sangareddy District, Telangana State. The notice of the same has already been sent to the Shareholders individually.  
 b. Members are hereby further informed that the notice of AGM is also available on the website of the Company i.e., www.phytochemindia.com. Members, who do not receive the Notice of AGM and Annual Report, may download it from the Company's website or may request for a copy of the same by writing to Company Secretary of the Company.  
 c. Pursuant to the 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 of the Company will remain closed from 19<sup>th</sup> September, 2019 to 25<sup>th</sup> September, 2019 (inclusive of both days) for the purpose of the Annual General Meeting.  
 d. The Company is pleased to provide to its shareholders the facility to exercise their right to vote by electronic means for the business to be transacted at the AGM through electronic means. In this regard, the Company has entered into an arrangement with Central Depository Services Limited (CDSL) for facilitating e-voting to the Shareholders of the Company. The e-voting period commences from 9:00 AM on Sunday, 22<sup>nd</sup> September, 2019 and ends on Tuesday, 24<sup>th</sup> September, 2019 by 5:00 P.M. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/record date i.e., 18<sup>th</sup> September, 2019, may cast their vote electronically.  
 e. Further, in case of shareholders who are holdings shares in physical form are requested to dematerialize their physical shareholdings since no request for transfer of shares in physical form (except in case of transmission or transposition of securities) can be processed by the Company/RTA in view of SEBI Circular in this regard, w.e.f December 5, 2018.  
**For Phyto Chem (India) Limited (SD/-)**  
 Y. Nayudamma  
 Managing Director  
 DIN No: 00377721  
 Place : Hyderabad Date : 03-09-2019

**CMS FINVEST LIMITED**  
 CIN : L67120WB1991PLC052782  
 Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072  
 E : info@cmsinfotech.com, W : www.cmsinfotech.com  
 Phone : 91-33-4002 2880, Fax : 91-33-2237 9053  
**NOTICE**  
 NOTICE is hereby given that 28th Annual General Meeting of the Company will be held on Friday, 27th day of September, 2019 at 11.30 A.M. at the "Somani Conference Hall", Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700 001 to transact the following business as set out in the Notice dated 16.08.2019  
 Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means have already been sent to the members on through requisite mode. The Company has also uploaded these documents on its website : www.cmsinfotech.com  
 The Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 both days inclusive, in connection with ensuing AGM.  
 The voting period begins on Tuesday, 24th September, 2019 (9.00 AM) and ends on Thursday, 26th September, 2019 (5.00 PM). During this period Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 20th September, 2019 ("Cut-off Date") may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.  
 The Shareholders attending the meeting physically or through proxy may cast their vote through ballot too at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through e-voting shall prevail.  
 Mr. Atul Kumar Labh (C.P.No. 3238, Membership No. FCS 4848) of A. K. Labh & Co., Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process to be carried out at the AGM in a fair and transparent manner.  
 By order of the Board  
 For CMS Finvest Limited  
 Sd/- Krishna Banerjee, Director  
 DIN: 06997186  
 Date : 02.09.2019  
 Place : Kolkata

**TATA TATA STEEL LONG PRODUCTS LIMITED**  
 (formerly Tata Steel Sponge Iron Limited)  
 CIN: L27102OR1982PLC001091  
 Registered office: P.O. – JODA, KEONJHAR, PIN-758034, Odisha  
 E-mail: investorcell@tataspange.com, Telephone: 91 6767 278178  
**FORM NO. INC.26**  
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]  
**Before the Central Government**  
**Regional Director, Eastern Region, Ministry of Corporate Affairs,**  
**23/4-A, A.C. Bose Road, II-MSO Building, Nazim Place, 3rd Floor, Kolkata – 700 020.**  
 In the matter of: Section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014  
**AND**  
 In the matter of: Tata Steel Long Products Limited having its Registered Office situated at P.O. – JODA, KEONJHAR, PIN-758034, Odisha  
 Petitioner  
 Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the 36th Annual General Meeting of the Company held on July 15, 2019 to enable the Company to change its Registered office from the "State of Odisha" to the "State of West Bengal".  
 Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cases to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition, to the **Regional Director (Eastern Region)** at 23/4-A, A.C. Bose Road, II-MSO Building, Nazim Place, 3rd Floor, Kolkata – 700 020, within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office.  
 For and on behalf of the Applicant  
 Tata Steel Long Products Limited  
 Sd/-  
 Sanjay Kumar Pattnaik  
 Managing Director  
 DIN: 00256832  
 Date: September 02, 2019  
 Place : Bhubaneswar

**DALMIA LAMINATORS LIMITED**  
 Registered Office : 130, Colton Street, Kolkata - 700007  
 CIN : L51491WB1986PLC042084  
 Phone : +91-33-2269 6447/4017 6900 Fax No : +91-33-2398-1722  
 E-mail: kolkata@midgroup.in, Website: www.midalmiagroup.com  
**NOTICE IS HEREBY GIVEN** that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2019 at 11.30 A.M. at the Corporate Office of the Company at 'Dalmia House', 392, Block – G, New Alipore, Kolkata – 700053, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.  
 Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 2, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) i.e. http://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:  
 (i) The remote e-voting will commence on Sunday, September 22, 2019 from 9.00 A.M. and ends on Tuesday, September 24, 2019 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2019 (5:00 P.M.).  
 (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 18, 2019.  
 (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 9, 2019. Person who acquires equity shares of the Company and becomes a Member after August 9, 2019, and holding shares as on the cut-off date i.e. September 18, 2019, may obtain the login ID and password by sending a request at kolkata@midgroup.in, or call at Tel: +91-33-4017-6900.  
 (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.  
 (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.  
 (vi) 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.  
 In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact Mr. Arghya Majumdar, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email : helpdesk.evoting@cdslindia.com and Telephone No. : 022-22725040  
**NOTICE IS ALSO HEREBY GIVEN** that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2019, to Wednesday, September 25, 2019 (both days inclusive).  
**for Dalmia Laminators Limited (SD/-)**  
 Govind Kumar Agarwal  
 Company Secretary  
 Place: Kolkata Date: September 2, 2019

**KELLTON TECH SOLUTIONS LIMITED**  
 Regd. Office: Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad 500033, Telangana  
**NOTICE**  
 (A) Notice of the 25th Annual General Meeting and Remote E-Voting Information  
**NOTICE** is hereby given that **25th Annual General Meeting** of the Members of **Kellton Tech Solutions Limited** will be held on Friday, September 27th, 2019 at 11:00 A.M. at Ebony Hotel Door No. 8-2-120/C/198/192, Road Number 2, Banjara Hills, Near Annappuram, Hyderabad, Telangana 500034, India to transact the business as set out in the Notice of the AGM. Electronic copies of the Notice of the 25th AGM and Annual Report for the financial year 2018-19 have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, M/s XL Softech System Limited. Physical copies of the Notice of the 25th AGM and Annual Report for Financial year 2018-19 have been sent to all other Shareholders at their registered addresses in the permitted mode. The notice of the 25th AGM and the Annual Report for financial year 2018-19 are also available on the Company's website: www.kelltontech.com  
 As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015:  
 (i) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the said AGM;  
 (ii) Date and time of commencement of voting through electronic voting: Tuesday, 24th September, 2019 at 9.00 A.M  
 (iii) Date and time of end of voting through electronic voting: Thursday, 26th day of September, 2019 at 5.00 P.M.  
 (iv) Voting through electronic means shall not be allowed after 5.00 P.M. on Thursday, 26th day of September, 2019.  
 (v) Members holding shares either in physical or dematerialized form, as on the cut-off date of 19.09.2019, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 25th AGM through electronic voting system of Central Depository Services Limited.  
 (vi) Persons who have acquired shares and has become member of the company after dispatch of notice may obtain the login ID and password from the Company's Registrar & Share Transfer Agents M/s XL Softech System Limited.  
 (vii) The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2019 to Friday, 27th September, 2019 (both days inclusive).  
 (viii) The members present at the meeting will be provided facility for poll to cast their votes. However, a member may participate in general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.  
 (ix) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.  
 (x) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 25th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact Mr. R. Ramprasad, official at Registrar & Share Transfer Agents, M/s XL Softech System Limited. Telephone No: 040-23549913, e-mail: mail@xlsofttech.com who will address the grievances connected with the electronic voting.  
**For Kellton Tech Solutions Limited (SD/-)**  
 Krishna Chintam  
 Managing Director  
 DIN: 01658145  
 Place: Hyderabad Date: 03.09.2019

**BATELI TEA COMPANY LIMITED**  
 Registered Office : 130, Colton Street, Kolkata – 700 007  
 CIN : L40100WB1919PLC003227  
 Phone : +91-33-2269 6447/4017 6900 Fax No : +91-33-2398-1722  
 E-mail : kolkata@midgroup.in, Website : www.midalmiagroup.com  
**NOTICE IS HEREBY GIVEN** that the 100<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2019 at 2.30 P.M. at the Corporate Office of the Company at 'Dalmia House', 392, Block – G, New Alipore, Kolkata – 700053, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.  
 Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 2, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) i.e. http://www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:  
 (i) The remote e-voting will commence on Sunday, September 22, 2019 from 9.00 A.M. and ends on Tuesday, September 24, 2019 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 24, 2019 (5:00 P.M.).  
 (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 18, 2019.  
 (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 9, 2019. Person who acquires equity shares of the Company and becomes a Member after August 9, 2019, and holding shares as on the cut-off date i.e. September 18, 2019, may obtain the login ID and password by sending a request at kolkata@midgroup.in, or call at Tel: +91-33-4017-6900.  
 (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.  
 (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.  
 (vi) 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.  
 In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact Mr. Arghya Majumdar, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email : helpdesk.evoting@cdslindia.com and telephone No. : 022-22725040  
**NOTICE IS ALSO HEREBY GIVEN** that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2019 to Wednesday, September 25, 2019 (both days inclusive).  
**for Bateli Tea Company Limited (SD/-)**  
 M.E.H. Ansari  
 Company Secretary  
 Place: Kolkata Date: September 2, 2019

**SHYAM TELECOM LIMITED**  
 Regd. Office : Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021, Rajasthan, India  
 Ph: 91-141-5100343, Fax: 91-141-5100310  
 Corp Office : A-60, Naraina Industrial Area, Phase-I, New Delhi-28  
 Ph: 91-11-41411071/72, Fax: 91-11-25792194  
 Website: www.shyamtelecom.com, Email: investors@shyamtelecom.com  
 CIN: L3202RJ1992PLC017750  
**NOTICE OF THE TWENTY SIXTH ANNUAL GENERAL MEETING**  
 Notice is hereby given that the Twenty Sixth Annual General Meeting (AGM) of Shyam Telecom Limited (Company) will be held on Saturday, 28<sup>th</sup> day of September, 2019 at 11.00 AM at Hotel Sarovar Park, Plot No. 90, Prince Road, Queens Road, Vaishali Nagar, Jaipur-302021, Rajasthan, India.  
 Notice setting out the Business to be transacted at the Meeting together with the Audited Balance Sheet, Profit & Loss Account and the Reports of the Board of Directors and Auditors thereon, for the year ended 31<sup>st</sup> March, 2019, have been sent through mail to those Members whose email addresses are registered with Company / Depositories and physically to all other Members at their registered addresses with the Company / Depositories as on 28<sup>th</sup> August, 2019 and is also available on the Company's Website- www.shyamtelecom.com. A copy of the same shall also be available at the Registered Office of the Company for inspection during the Office Hours. All the Members are requested to get their e-mail addresses registered including changes therein from time to time with the Company or their Depositories.  
**NOTICE IS ALSO HEREBY GIVEN** that pursuant to Section 91 of the Companies Act, 2013, the Register of Members of the Company and Transfer Books will remain closed from 22<sup>nd</sup> day of September, 2019 to 28<sup>th</sup> day of September, 2019 (both days inclusive).  
 Members are requested to quote their Registered Folio Number or Demat account Number and Depository Participant (DP) ID Number on all correspondence with the Company, the Transfer Deeds, Communication for the Change of Address, Bank Details, ECS Details & Mandates, if any, should be lodged with the Company's Registrar and Share Transfer Agent at the following address:  
**INDUS PORTFOLIO PRIVATE LIMITED**  
 G-65, BALI NAGAR, NEW DELHI - 110015, INDIA  
 Website: www.indusinvest.com  
 Email-Id: d.kataria@indusinvest.com / cs@indusinvest.com  
 Ph: 011-4761200, 47671214  
**Voting through Electronic Mode-**in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 as amended, the Company is pleased to provide its Members, the facility to exercise their right to vote on Resolutions proposed to be passed at the AGM by electronic means provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ("remote e-voting").  
 All the Members are therefore hereby informed that voting period will commence on 25<sup>th</sup> September, 2019 (10.00 AM) and ends on 27<sup>th</sup> September, 2019 (5.00 PM).  
 The cut-off date for determining the eligibility of the Members to vote by remote e-voting or voting at the AGM is 21<sup>st</sup> September, 2019.  
 The Members can opt for only one mode of voting, i.e. either physically by attending AGM or e-voting. If any Member opt for e-voting, he/she may attend the AGM but will not be eligible to vote physically in AGM.  
 The Results of e-voting shall be declared on or after the AGM of the Company and the Results declared with Scrutinizer Report shall be placed on the Website of the Company i.e. viz. www.shyamtelecom.com and also on the website of CDSL viz. www.cdslindia.com immediately of passing of the Resolution of the AGM of the Company.  
 In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section. Members may also contact for any query or inconvenience or grievances if any, in writing through electronic mode to Company Secretary of the Company, having phone number 011-41411071 or email at investors@shyamtelecom.com or helpdesk.evoting@cdslindia.com or d.kataria@indusinvest.com / cs@indusinvest.com.  
 By Order of the Board  
**For SHYAM TELECOM LIMITED (SD/-)**  
 Saurav Goel  
 Company Secretary  
 Place : New Delhi Date : September 02, 2019

**BANSWARA SYNTAX LIMITED**  
 CIN: L24302RJ1976PLC001684  
 Regd. Office: Industrial Area, Dahod Road, Post Box No. 21, Banswara-327001, Rajasthan. Ph. No.: +91 2962 257679-681, 240690 Fax: (02962) 240692  
 Website: www.banswarasyntax.com, Email: hpkharwal@banswarasyntax.com  
**NOTICE TO SHAREHOLDERS**  
 Notice is hereby given that 43<sup>rd</sup> Annual General Meeting of the Company will be held on Friday, 27<sup>th</sup> September, 2019 at 11.00 A.M. at its Registered Office situated at Industrial Area, Dahod Road, Post Box No.21, Banswara-327001 (Raj.), to transact the business as set out in the AGM Notice.  
 The Notice of 43<sup>rd</sup> Annual General Meeting along with the Annual Report is available on the Company's Website www.banswarasyntax.com and on agency- www.evotingindia.com  
 The notice setting out the Business to be transacted at the meeting along with the Annual Report of the Company for the year ended March 31, 2019 have been dispatched to all the Members at their postal address or through e-mail at their registered e-mail ID's with the Depository Participant/Registrar & Share Transfer Agent by 31<sup>st</sup> August, 2019. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during working hours between 10.00 A.M. and 1.00 P.M. except on holidays up to date of this AGM.  
 Notice is also hereby given pursuant to section 91(1) of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of Members and Share Transfer Books of the Company shall remain closed from 21<sup>st</sup> September, 2019 to 27<sup>th</sup> September, 2019 (both days inclusive).  
 The Dividend Rs. 1.00/- per equity share as recommended by the Board of Directors, if declared by the members, at the Annual General Meeting, will be paid to such shareholders, whose names appear in the Register of Members as on 20<sup>th</sup> September, 2019.  
 Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means on all resolutions set forth in the Notice of Annual General Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited (CDSL) as the Agency for facilitating remote e-voting. The facility for voting through ballot paper shall be made available at the Annual General Meeting. The remote e-voting period commences from 23<sup>rd</sup> September, 2019 at 9.00 A.M. and ends on 26<sup>th</sup> September, 2019 at 5.00 P.M. The remote e-voting module shall be disabled for e-voting after 5.00 P.M. on 26<sup>th</sup> September, 2019.  
 A person whose name is entered in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on 20<sup>th</sup> September, 2019 i.e. cut-off date will have the facility for remote e-voting or voting by ballot at the AGM.  
 A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice of the Annual General Meeting and holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2019 may obtain the login id and password by sending a request at hpkharwal@banswarasyntax.com. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.  
 For any grievances/queries relating to the remote e-voting facility the members may refer to the remote e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Shri H. P. Kharwal, (Company Secretary), Banswara Syntax Limited, Industrial Area, Dahod Road, BANSWARA – 327 001 (Rajasthan), Telephone No. 02962-257676-681, 240690, E-mail ID: hpkharwal@banswarasyntax.com  
**By Order of the Board of Directors (SD/-)**  
 H.P. Kharwal  
 COMPANY SECRETARY  
 Place : Banswara Date : 2<sup>nd</sup> September, 2019

**MUKAT PIPES LIMITED**  
 Registered Office: Flat No. 39, Parag Apartments, 7th Floor, J.R. Road, Versova, Andheri (West), Mumbai 400061. CIN: L27200MH1987PLC044407  
 Website: www.mukatpipes.com e mail: mukatpipes@gmail.com  
 Tel:01762-225040 Fax: 01762-222390  
**NOTICE**  
 NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 10.00 A.M. at Time & Agam Banquet Hall, 9 Raheja Classic, Link Road, next to Cinemax, Lohandwala, Andheri(W), Mumbai – 400053, to transact the business set out in the Notice convening the 32<sup>nd</sup> AGM. The dispatch of the Annual Report together with Notice of the AGM is completed on 3rd September, 2019 either through courier or email.  
 Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 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 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23<sup>rd</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of the AGM.  
 In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). The voting rights of members shall be in proportion to their shares of the paid up equity/share capital of the Company as on the cut-off date of Monday, 23<sup>rd</sup> September, 2019. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2019, may obtain the loginID and password by sending a request at evoting@nsdl.co.in.  
 The remote e-voting period commences on Thursday, 26<sup>th</sup> September, 2019 (9:00 am) and ends Sunday, 29<sup>th</sup> September, 2019 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2019 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolutions is cast by the member, the member shall not be allowed to change it subsequently.  
 The facility for voting through ballot paper shall be made available at the AGM 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 AGM through ballot paper.  
 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.  
 A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.  
 The Notice of AGM is available on the Company's website www.mukatpipes.com. The procedure of electronic voting is available in the e-voting details and instructions sent along with the Annual Report. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.  
**By Order of the Board of Directors (SD/-)**  
 (AMRIK SINGH GREWAL)  
 Director  
 Place: Rajpura (DIN: 01239180)  
 Date: 03.09.2019

**ANDHRA BANK**  
 Ramachandrapuram Branch, Plot No. 2, 823, Jyothi Nagar, Ramachandrapuram - 502032  
**NOTICE TO THE BORROWER INFORMING ABOUT THE SALE (30 DAYS NOTICE) (RULE 6(2)(B) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002)**  
**To: Borrower: M/s Cell World Sales and services, 43-156, Kodati Complex, Chirag Lal lane, Abids, Hyderabad-500001. Mr Shaik Nazeer, H.No.11-145/48/5/B, Teachers Colony, Beside Mini Bypass, Melacheruvu Road, Kodad-508206. M/s Cell World Sales and services, 121 & 132, Masjid Complex Main Road, Kodad-508206. Mr Shaik Nazeer, H.No.5-8-453/B, Chirag Lal Lane, Abids, Hyderabad-500001. Guarantors: Mr Shaik Jabbar, H.No.4-53, Shobhanadrigudem, Aduru, Melacheruvu Mandal, Suryapet-508246. Mr Shaik bade Saheb, H.No.2-19, Rangayyagudem, Palaram, Nadigudem Mandal, Suryapet-508206. Ms Shaik Umme Salma, H.No.11-145/48/5/B, Teachers Colony, Beside Mini Bypass, Melacheruvu Road, Kodad-508206.**  
**Sub: Sale of property belonging to you for realization of amount due to Andhra Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act (Act 54 of 2002.)**  
 Whereas you have defaulted to pay the amount due by you in spite of demand made by me/ Bank through Demand Notice U/s. 13(2) dated 03-04-2019. I, in exercise of the powers conferred under the above Act, took possession of the below mentioned property on 16.07.2019. Even after taking possession of the property, you have not paid the amount due by you to Andhra Bank. As such, it has become necessary to sell the below mentioned properties above the reserve price mentioned below by e-auction after 30 days from the date of this notice. The date and time of auction and the details of the service provider shall be informed through a Sale Notice which shall be issued separately, and the property will be sold to the person who offers highest price. Since, the property may be sold by private Sale also or obtaining quotations from the persons also, subject to terms and conditions acceptable to Bank. If you have any such proposal of selling the property to any person by private sale or by getting quotation, the same may be communicated to me within 30 days from date of receipt of this letter/Notice. Failing which it will be construed that you have no such proposal and I will proceed forthwith, with