



**Aplab**

**APLAB LIMITED**

CIN No. L99999MH1964PLC013018

Regd. Office : Aplab House, A-5 Wagle Estate, Thane 400 604  
Tel.: 022 67395588, E-mail: shares@aplab.com, Website: www.aplab.com

**NOTICE FOR ANNUAL GENERAL MEETING & BOOK CLOSURE**

NOTICE IS HEREBY GIVEN that 54th Annual General Meeting (AGM) of the Company will be held on Monday, the 30<sup>th</sup> September, 2019 at 12.30 p.m. at Woodland Retreat, LBS Marg, Near Mulund Check Naka, Thane - 400 604 to transact the business as set out in the Notice of the said meeting which is sent to the members by speed post/courier or email as the case may be with the Balance Sheet and the Statement of Profit & Loss of the Company for the year ended 31st March, 2019 and the reports thereon of the Directors and Auditors.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 NOTICE is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23<sup>rd</sup> September, 2019 to Monday, the 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 54<sup>th</sup> Annual General Meeting.

In pursuance of the green initiative, the Annual Report of the Company for the year 2018-19 is being sent by email to those members whose email ids are registered with the company/ their respective DPs. The said Annual Report is also available on the web site of the company www.aplab.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 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the company is providing electronic voting facility from a place other than venue of AGM ("Remote E-Voting") provided by NSDL on all the resolutions set forth in the notice.

The details of remote e-voting are given below:

1. The remote e-voting will commence on 27<sup>th</sup> September, 2019 (9.00 am) and ends on 29<sup>th</sup> September, 2019 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
2. 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. Monday, September 23, 2019. Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.
3. Any person who acquires equity shares of the company and becomes a member after 30<sup>th</sup> August, 2019 i.e. cut-off date for dispatch of the notice and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September, 2019 may obtain details by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
4. 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.
5. A member can opt for only one mode of voting i.e. either through remote e-voting or by ballot. If a member casts vote 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 FAQs and e-voting user manual available under download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Toll free No. 1800 222 990

By order of the Board  
sd/-  
Rajesh K. Deherkar  
Thane  
Date: September 3, 2019  
Company Secretary & Finance Controller

**Luharuka Media & Infra Limited**



(Formerly known as Splash Media & Infra Limited)  
Regd Off.: A-301, Hetal Arch S.V. Road, Malad (West), Mumbai-400064.  
CIN: L65400MH1987PLC044094  
Phone No.: 022 28449765/66/67, Fax: 022 28892527  
Email: [splashmedia7@yahoo.in](mailto:splashmedia7@yahoo.in) / [info@luharukamediainfra.com](mailto:info@luharukamediainfra.com)  
Website: [www.luharukamediainfra.com](http://www.luharukamediainfra.com)

**NOTICE OF 38<sup>TH</sup> ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 26, 2019 at 04.00 P.M. at Nandanvan Patel Wadi, Opp. J.J. Bus Stop, Near INS Hamla, Marve Aksha Road, Malad (West), Mumbai - 400095 to transact the business as set forth in the Notice of the 38<sup>th</sup> AGM.

The Notice convening the 38<sup>th</sup> AGM along with Attendance Slip, Proxy Form, and E-Voting particulars and the Annual Report for the Financial Year 2018-2019 has been sent to the Members electronically whose E-mail addresses are registered with the Company/Depository Participants and physical copy of the same has been sent to those Members who have not registered their E-mail addresses and the dispatch for the same has been completed on September 04, 2019. The Annual Report along with the AGM Notice is also available on the Company's website at [www.luharukamediainfra.com](http://www.luharukamediainfra.com) for downloading.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed on Friday, September 20, 2019, for the purpose of the Annual General Meeting and E-voting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

**NARENDRA INVESTMENTS (DELHI) LIMITED**

CIN: L65993MH1977PLC256134

Registered Office: 1 Matru Chhaya, M. Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West) - 400602 Email: [narendrainvestmentdelhi@gmail.com](mailto:narendrainvestmentdelhi@gmail.com)

**NOTICE**

NOTICE is hereby given that 42<sup>nd</sup> Annual General Meeting ("AGM") of NARENDRA INVESTMENTS (DELHI) LIMITED will be held on Monday, 30<sup>th</sup> September, 2019 at 4:00 P.M. at the Registered office of the Company at 1, MatruChhaya, Maharashtra Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra - 400602 to transact the business as set out in the Notice of AGM.

Notice of AGM, setting out the business to be transacted thereat and the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019, the Auditor's Report and Director's Report thereon have been sent Electronically to those members who have registered their email addresses with Company/ Depository Participants and for other members, physically at their Registered addresses by post / courier. The same is also available on the website of the Company ([www.narendrainvestment.com](http://www.narendrainvestment.com))

Notice is also hereby given that 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 Share Transfer Books of the Company will remain closed from Wednesday, 25<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for 42<sup>nd</sup> Annual General Meeting of the Company.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares either in physical or dematerialized form, as on the cut-off date of 23<sup>rd</sup> September, 2019 may cast their vote by remote e-voting at the meeting. Mr. Shrawan Gupta, Practicing Company Secretary (Membership No. 27484), has been appointed as the Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

Any person, who acquires shares of the Company and become a Members of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2019, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.

Members may participate in the General meeting even after exercising their voting rights through remote e-voting but shall not to vote again in the meeting.

In case of queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to Mr. Chintan Doshi, Company Secretary and Compliance Officer of the Company at [narendrainvestmentdelhi@gmail.com](mailto:narendrainvestmentdelhi@gmail.com) who will address the shareholders grievances concerned.

For and on behalf of the Board of Directors

Sd/-  
Laxmikant Kabra  
Director  
DIN: 00061346

Date: 12<sup>th</sup> August, 2019  
Place: Thane

**SHARAD FIBRES AND YARN PROCESSORS LIMITED**

Corporate Identity Number: L17110MH1987PLC043970  
16, Floor-Grd, Plot-3/3A, Unique Industrial Estate,  
Swatantra Veer Savarkar Marg, Kismat Cinema, Prabhadevi,  
Mumbai - 400 025 E mail: [accounts@sharadfibres.com](mailto:accounts@sharadfibres.com)  
Website: [www.sharadfibres.com](http://www.sharadfibres.com); Tel: 022 - 66355800/66155800

**NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, 28<sup>th</sup> September, 2019 at 11:00 a.m. at 16, Unique Industrial Estate, Off. Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 to transact the matters as stated in the Notice of AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 25<sup>th</sup> September, 2019 to Friday 27<sup>th</sup> September, 2019 (both days inclusive) for the purpose of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the company for the year ended March 31, 2019 has been sent to the Members at their Postal addresses or e-mailed at e-mail address registered with the Company/ RTA/ Depository Participant as the case may be. The aforesaid documents are also available on the website of the Company [www.sharadfibres.com](http://www.sharadfibres.com)

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. Friday, 20<sup>th</sup> September, 2019 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made thereunder are given below:

1. Date of Completion of sending Notice of AGM: Wednesday, 4<sup>th</sup> September, 2019
2. The date and time of commencement of voting: Wednesday, 25<sup>th</sup> September, through electronic means - 2019 at 10.00 a.m. (IST)

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