

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting of Narendra Investment (Delhi) Limited will be held on Monday, the 30<sup>th</sup> day of September, 2019 at 4.00 P.M. at 1, Matru Chhaya, M Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane West – 400602 to transact the Following businesses:

Ordinary Business:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss and cash flow for the year ended on that date and the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of **Bhavesh Dhirajlal Tanna** (holding DIN 03353445) who retires by rotation and being eligible offers himself for reappointment.

**By Order of the Board of Directors  
For Narendra Investments (Delhi) Limited**

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

**Chintan Doshi  
Company Secretary**

### NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The Instrument appointing proxy should, however be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 a proxy for any other person or shareholder.
2. 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 authorizing their representatives to attend and vote on their behalf at the meeting.
3. Members/proxies are requested to bring duly filled attendance slips and Ballot form along with their copy of annual report sent herewith to attend the meeting.
4. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio Number in the Entrance Pass and Ballot Form for attending the meeting.
5. In case of joint holders attending meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. The Company's Registrar & Transfer Agent for its Share Registry Work (Physical and Electronic) are Bigshare Services Private Limited having their office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400059
7. The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 25<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive).
8. Members/Proxies are requested to bring their attendance slips and copy of Annual Report to the Meeting.
9. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their questions in writing to the Secretary of the Company at least 10 days before the date of the Meeting so that information required may be made available at the Meeting.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Registrar.

11. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail of this facility may send their nomination in the prescribed Form SH-13 duly filled in to Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at their above mentioned address. Members holding shares in electronic mode may contact their respective Depository Participants for availing this facility.
12. For receiving all shareholder communications faster, including annual reports, the shareholders are requested to kindly register/ update their e-mail address with their respective Depository Participant, where shares are held in electronic mode. If, however, shares are held in physical form, shareholders are advised to register their e-mail address with Company's Registrar and Share Transfer Agent Bigshare Services Private Limited.
13. Members are requested to:
  - a) Intimate to the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at their above-mentioned address, changes, if any, in their registered addresses at an early date, in case of shares held in physical form.
  - b) Intimate directly to the respective Depository Participant, changes, if any, in their registered addresses, nomination, power of attorney etc., at an early date, in case of shares are held in dematerialized form. The Company will not take cognizance of any such requests directly from shareholders.
  - c) Quote their folio numbers / Client ID / DP ID in all correspondence.
  - d) Consolidate their holdings into one folio in case they hold shares under multiple folios in the identical order of names.
  - e) Initiate the process to dematerialize their shares if the same are held in physical mode.
14. Voting through electronic means
  - I) In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote at the 42<sup>nd</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services Limited (CDSL). The shareholders may cast their vote using an electronic voting system from a place other than the venue of the meeting ("Remote e-voting").

The instructions for remote e-voting are as under:

In case a Member receives an email from CDSL [for members whose email IDs are registered with the Company/ Depository Participant(s)]:

- i) Open email and open attached PDF file with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
  - ii) Open the internet browser by typing the URL: [www.evotingindia.com](http://www.evotingindia.com)
  - iii) Click on Shareholder - Login
  - iv) If you are already registered with CDSL for e-voting then you can use your existing user ID and password.
  - v) If you are logging in for the first time, please enter the user ID and password provided in the PDF file attached with the e-mail as initial password.
  - vi) Password change menu will appear on your screen. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note the new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - vii) Once the e-voting home page opens, click on e-Voting> Active Voting Cycles.
  - viii) Select "EVEN" (E-Voting Event Number) of Narendra Investments Delhi Limited. Now you are ready for e-voting as Cast Vote page opens.
  - ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
  - x) Upon confirmation, the message "Vote cast successfully" will be displayed.
  - xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
  - xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [cs.shravangupta@gmail.com](mailto:cs.shravangupta@gmail.com).
- II) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads Section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free number 1800-222-990.
  - III) You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

- IV) The remote e-voting period commences on 27<sup>th</sup> September 2019 (9:00 am) and ends on 29<sup>th</sup> September 2019 (5:00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date, the 23<sup>rd</sup> September 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently or cast the vote again. The shareholders who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
  - V) The facility for voting through ballot will also be made available at the AGM and shareholders attending the AGM who have not already cast their vote by remote e-voting will be able to exercise their right at the AGM.
  - VI) The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date, the 23<sup>rd</sup> September 2019.
  - VII) Any person, who acquires shares of the Company and become shareholder of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2019, may obtain the Login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com) or Registrar and Share Transfer Agent of the Company. If the shareholder is already registered with CDSL for remote e-voting then he can use his existing User ID and password for casting the vote through remote e-voting.
  - VIII) Mr. Shravan Gupta, Practicing Company Secretary (Membership No. 27484) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.
  - IX) The Scrutinizer shall immediately after the conclusion of voting at the annual general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same.
  - X) As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of e-voting are to be communicated to the BSE Limited, where the equity shares of the Company are listed, within 48 hours of the conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website <http://www.narendrainvestment.com> and on the website of CDSL.
  - XI) Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 30<sup>th</sup> September 2019.
15. The route map of the venue of the Meeting is attached to the Notice.

**Narendra Investments (Delhi) Limited**

Regd office: 1, Matru Chhaya, M. Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra – 400 602  
 [CIN: L65993MH1977PLC258134] [Email: narendrainvestmentdelhi@gmail.com]  
 [Website: www.narendrainvestment.com] [Tel No. +91(22) 25390009]

**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
Email id	
Folio No/Client Id	
DP ID	
No. of Shares	

I/ We \_\_\_\_\_ of \_\_\_\_\_ being a Member of Narendra Investments (Delhi) Limited do hereby appoint

- Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Email Id: \_\_\_\_\_  
 Signature: \_\_\_\_\_, or failing him/her
- Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Email Id: \_\_\_\_\_  
 Signature: \_\_\_\_\_, or failing him/her
- Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Email Id: \_\_\_\_\_  
 Signature: \_\_\_\_\_.

as my/our proxy and to attend and vote (on a poll) for me/us on my/our behalf at the twenty first Annual General Meeting of the Company to be held on Thursday, 30<sup>th</sup> September, 2019 at 1, Matru Chhaya, M. Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra – 400 602 at 4:00 P.M. and at any adjournment(s) thereof in respect of such resolutions as are indicated below.

Resolution		Optional*	
S. No.	Business	For	Against
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2019, and the Reports of the Directors and the Auditors thereon.		
2	To ratify the appointment of Auditors and fix their remuneration.		
3	Re-appointment of Mr. Bhavesh Tanna as a Director of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature of Shareholder \_\_\_\_\_

Signature of Proxy Holder(s) \_\_\_\_\_

Affix 1 Rupee Revenue Stamp
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**Notes:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Officer of the Company, not less than 48hours before the commencement of the Meeting. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and proxy need not be a member.

**Narendra Investments (Delhi) Limited**

Registered office: 1, Matru Chhaya, Maharshi Karve Road, Opp. Dr. Bedekar Hospital,  
Naupada, Thane (West), Maharashtra – 400 602

[CIN: L65993MH1977PLC258134]

[Email: narendrainvestmentdelhi@gmail.com]

[Website: www.narendrainvestment.com] [Tel No. +91(22) 25390009]

**ATTENDANCE SLIP**

DP ID.: \_\_\_\_\_ Folio No. \_\_\_\_\_

Client ID.: \_\_\_\_\_ No. of Shares: \_\_\_\_\_

Name and address of Shareholder/Proxy holder

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company held on 30<sup>th</sup> September 2019 at 1, Matru Chhaya, Maharshi Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra – 400 602 at 4:00 PM.

Name of Member/Proxy

Member's/proxy Signature

(Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand over at the entrance of the Meeting Hall)



Narendra Investments (Delhi) Limited, 1, Matru Chhaya, M. Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane West 400602



**NARENDRA INVESTMENTS (DELHI) LIMITED**

CIN: L65993MH1977PLC258134  
 Registered Office: 1 Matru Chhaya, M. Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West) - 400602 Email: 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 businesses 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. Shrivastava 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-evoting 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

**SHREE NIDHI TRADING CO. LTD.**

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001  
 Phone No. +918443007953, E-mail: [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com),  
 Website: [www.shreenidhitrading.com](http://www.shreenidhitrading.com)  
 CIN : L67120WB1982PLC035305

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the Thirty Seventh Annual General Meeting (AGM) of the Company will be held on Monday, the 30<sup>th</sup> day of September, 2019 at 3.00 p.m. at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700001.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 24, 2019 to the September 30, 2019 (both days inclusive) for the purpose of holding AGM.

The Company has on September 5, 2019, completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2019, through the permitted mode.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 27, 2019 at 9.00 a.m. (IST) and ends on September 29, 2019 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 23, 2019.

Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com) or its Registrar and Share Transfer Agent, i.e.: M/s Niche Technologies Private Ltd. at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.

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, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company

**Madhya Pradesh State Power Corporation Limited**

Head Office, The Mall, Patiala - 147001  
 0109PB2010SGC033813, Website: [www.pspcl.in](http://www.pspcl.in)

Choice Complete Supply, Installation, Testing and 220V, 63A, Full Control, Float & Boost 1220KV Sub-station at GGSSTP, Rupnagar.

Pursuant to the tender shall be : 03.10.2019 & 11.00 A.M.

Obligations given that under: : 03.10.2019 & 11.30 A.M.

September 15<sup>th</sup> be downloaded from PSPCL website: [www.pspcl.in](http://www.pspcl.in) & No Hard Copy of the same will be 156-158, J

1. To consider the tender regarding uploading of the Tender the prospect-  
 2. To consider the tender to get Clarification from this Office and or technologies Ltd. Contact No. +91-(79)-

A copy of the tender is also requested to get their Digital Results available as to submit tenders through e-Tendering the stock

Tender Process is not completed due to any will be published in Newspapers. Details may be seen on Official PSPCL website:-

Place: Mumbai Date: September 6, 2019 Sd/- Dy. CE, Monitoring, GGSSTP, Rupnagar.

**GANESH FILMS**

Registered Office:

**NOTICE OF**

Notice is hereby given that Ganesh Films India Limited registered office of Parshwanath Garde transact the business

The Annual Report of the Company along with the Companies Act, 2013 shareholders who are registered with the Company and the permissible mode [www.ganeshfilms.com](http://www.ganeshfilms.com)

All the members are requested to attend and vote at the AGM.

1. Pursuant to Regulation 42 of the Companies Act, 2013 applicable thereon, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of holding AGM.

2. A member entitled to attend and vote at the AGM is requested to attend and vote at the AGM.

In case of any queries, the same may be addressed to the Company at [ganeshfilms@gmail.com](mailto:ganeshfilms@gmail.com)

Date : 05/09/2019  
Place: Mumbai

**Auction of Financial Assets**

Notice is hereby given that the below described immovable property is mortgaged/charged which has been taken by the Authorised Officer of Security Interest (Enforcement) Department, Reserve Bank of India, Mumbai. The said property is situated at Seven Thane interests. Basant Six Thousand Lakh For necessary

Notice is hereby given that the below described immovable property is mortgaged/charged which has been taken by the Authorised Officer of Security Interest (Enforcement) Department, Reserve Bank of India, Mumbai. The said property is situated at Seven Thane interests. Basant Six Thousand Lakh For necessary

Description of Property	Flat No. 001, on the Ground Floor, near "Shubh Vastu", Near Village Khativali, Talu Admeasuring 424 Sq.
Known Encumbrances	To the best of knowledge no encumbrance on the property, maintenance, tax etc.
Bid Incremental Amount	In the multiple of Rs. 2,00,000/-
Last Date, Time And Venue For Submission of Bids With Sealed Offer/ Tender With EMD	Till 25/09/2019 latest 11.00 AM, Gigaplex, 3rd Floor, Mumbai - 400708
Date, Time For Opening of Bids.	On 27/09/2019 at 11.00 AM, 3 <sup>rd</sup> Floor, Mugalsan Road, Mumbai - 400708
Inspection of Properties	Before 19-09-2019 or 20-09-2019 at 11.00 AM, Wagah/ Mr. Satish Soni, Mumbai - 400708
Cost of Tender / Bid Cum Auction Form	Rs. 250/- by D.D. / Pay Order No. PHR065201437504 P
Return of EMD of Unsuccessful Bidders	Within Seven working days of the date of opening of bids.
Last Date For Payment of 25% of Accepted Highest Bid For Confirmed Successful Bidder (inclusive of EMD)	The payment should be made within 15 days from the date of opening of bids.
Last Date For Payment of Balance 75% of Highest Bid	Within 15 days from the date of opening of bids.
Date of Demand Notice	19/04/2017

**AXIS BANK LTD.**

Corporate Office: 'Axis House', C-2, Wadia International Centre, 100, Naraina, New Delhi - 110028  
 Registered Office: 'Trishul', 3rd Floor, Opp. Samarsheshwari, 100, Naraina, New Delhi - 110028

**Auction Sale Notice For Sale of Immovable Assets and Enforcement of Security Interest (Enforcement)**

Notice is hereby given to the public in general and in particular to the holders of the below described immovable property is mortgaged/charged which has been taken by the Authorised Officer of Security Interest (Enforcement) Department, Reserve Bank of India, Mumbai. The said property is situated at Seven Thane interests. Basant Six Thousand Lakh For necessary

Description of Property	Flat No. 001, on the Ground Floor, near "Shubh Vastu", Near Village Khativali, Talu Admeasuring 424 Sq.
Known Encumbrances	To the best of knowledge no encumbrance on the property, maintenance, tax etc.
Bid Incremental Amount	In the multiple of Rs. 2,00,000/-
Last Date, Time And Venue For Submission of Bids With Sealed Offer/ Tender With EMD	Till 25/09/2019 latest 11.00 AM, Gigaplex, 3rd Floor, Mumbai - 400708
Date, Time For Opening of Bids.	On 27/09/2019 at 11.00 AM, 3 <sup>rd</sup> Floor, Mugalsan Road, Mumbai - 400708
Inspection of Properties	Before 19-09-2019 or 20-09-2019 at 11.00 AM, Wagah/ Mr. Satish Soni, Mumbai - 400708
Cost of Tender / Bid Cum Auction Form	Rs. 250/- by D.D. / Pay Order No. PHR065201437504 P
Return of EMD of Unsuccessful Bidders	Within Seven working days of the date of opening of bids.
Last Date For Payment of 25% of Accepted Highest Bid For Confirmed Successful Bidder (inclusive of EMD)	The payment should be made within 15 days from the date of opening of bids.
Last Date For Payment of Balance 75% of Highest Bid	Within 15 days from the date of opening of bids.
Date of Demand Notice	19/04/2017





**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 30th 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 23rd September, 2019 to Monday, the 30th September, 2019 (both days inclusive) for the purpose of 54th 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 27th September, 2019 (9.00 am) and ends on 29th 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 30th August, 2019 i.e. cut-off date for dispatch of the notice and holding shares as of the cut-off date i.e. 23rd 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 38TH ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 38th 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 38th AGM.

The Notice convening the 38th 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 42nd Annual General Meeting ("AGM") of NARENDRA INVESTMENTS (DELHI) LIMITED will be held on Monday, 30th September, 2019 at 4:00 P.M. at the Registered office of the Company at 1, MatruChhaya, 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 31st 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, 25th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for 42nd 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 23rd 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. 23rd 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.ChintanDoshi, 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: 12th 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 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, 28th 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, 25th September, 2019 to Friday 27th 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, 20th 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, 4th September, 2019
2. The date and time of commencement of voting: Wednesday, 25th September, through electronic means - 2019 at 10.00 a.m. (IST)

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