Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi-110019 Phone: 011-41732000, Fax: 011-26230201 Email: complianceofficer@ifciltd.com Website: www.ifciltd.com

NOTICE TO SHAREHOLDERS Notice is hereby given that the Twenty Third (23rd) Annual General Meeting (AGM) o the Company will be held on Wednesday, September 28, 2016 at 10:30 A.M. at Mavlankar Auditorium, Constitution Club of India, Rafi Marg, New Delhi- 110001 t

transact the business as contained in the Notice calling 23rdAGM. The Annual Report including the Notice calling AGM has been sent in electronic mode to members whose e-mail IDs are registered with their Depository Participant(s). Company/ R&TA, unless the Members have registered their request for a hard copy of the same. Physical copy of the Annual Report has been sent to those Members who have not registered their e-mail IDs with the Company/R&TA/Depository Participant(s).

The Annual Report including the Notice calling 23rd AGM is available on th Company's Website i.e. **www.ifciltd.com.** The Notice calling the 23rd AGM is also available on Central Depository Services (India) Limited (CDSL)'s website i.e www.evotingindia.com. CDSL being the agency appointed for providing e-votin facility. Members may also download Annual Benort from the Company's website of may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company. An intimation in this regard is being give to the stock exchanges where the equity shares are listed i.e. BSE Ltd and National Stock Exchange of India Ltd. at www.hseindia.com and www.nseindia.com respectively. The documents pertaining to the items of business to be transacted in the 23rd AGM are open for inspection at the Registered Office of the Company durin business hours from 11:00 A.M. to 1:00 P.M. on any working day up to the date of 23rd AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of th Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, September 22, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of the 23rdAGM of the Company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of th Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 the Company is providing to its Members facility to cast their vol by electronic voting system from a place other than the venue of the meeting (remot e-voting) on all the resolutions set forth in the Notice of the AGM. Kindly refer to the Notice of the AGM with regard to instructions for e-voting. The remote e-votin period commences on Sunday, September 25, 2016 at 9:00 A.M. (IST) and ends on Tuesday, September 27, 2016 at 5:00 P.M.(IST).The E-voting module shall be disabled by CDSL thereafter. Remote e-voting shall not be allowed beyond the said date and time. Please note that the shareholders who were holding shares either in dematerialised or in physical form, as on cut-off date (i.e. September 21, 2016), may cast their vote electronically or at the meeting. In case, any person becomes memb after the dispatch of Notice and till cut-off date, he/she may obtain the login ID and password for remote e-voting by following the procedure as mentioned in the Notice The facility for voting through Poll 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 meeting through Poll. The members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Shri Sanjay Grover, Practicing Company Secretary has been appointed as Scrutinize in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2015 (as amended) to act as scrutinizer both at the time e-voting and Poll at the AGM.

In case of any query / grievance(s) connected with the electronic voting, membe may contact Shri Rakesh Dalvi, Dy. Manager, Central Depository Services (India Ltd., 16th Floor, P J Towers, Dalal Street, Fort, Mumbai-400001 at Toll free No 1800 200 5533 or may write an email to helpdesk.evoting@cdslindia.com

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CREDIT ANALYSIS & RESEARCH LIMITED

Regd. Office: 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai 400022.

Notice of Annual General Meeting,

Remote e-voting and Book Closure

Notice is hereby given that the 23^{rd} Annual General Meeting (AGM) of

the Members of Credit Analysis and Research Limited will be held on Tuesday, September 27, 2016 at 3.00 p.m. at Jasubhai Conventional

Hall, Sri Shanmukhananda Fine Arts & Sangeetha Sabha, 6th Floor, 292

The Annual Report of the Company including the Notice convening the

23rd Annual General Meeting of the Company was sent through electronic

mode to all the Members on September 02, 2016 whose email IDs were

registered with the Depository Participant(s) / Company's Registrar &

Share Transfer Agent, i.e. Karvy Computershare Private Limited and the

physical copy of the same has been sent to those Members who have not

registered their email IDs with the Company / Depository Participant(s).

The Notice has been sent to all the Members, whose name appeared in

the Register of Members / Records of Depositories as on Friday, August

Please note that the Annual Report including the Notice convening

the AGM of the Company is available on the website of the Company

viz., www.careratings.com (under Investor tab) and on RTAs Website

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations 2015, that the Register of Members and

the Share Transfer Books of the Company will remain closed from

Wednesday, September 21, 2016 to Tuesday, September 27, 2016

(both days inclusive) for the purpose of AGM of the Company to be

held on September 27, 2016 and for determining the entitlement of the

members for final dividend of Rs. 10/- per equity share (if declared)

for the financial year 2015-16. The final dividend will be paid to those

members/beneficial owners whose names appear in the register of

members/depository records as at closing hours of business on Tuesday,

Remote E-voting (voting on resolutions proposed at the AGM

Notice is hereby given that pursuant to the provisions of Section 108

of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended by the

Companies (Management and Administration) Amendment Rules,

2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations 2015 and Secretarial Standards on General

Meetings (SS - 2) the businesses to be transacted at the AGM may also

be transacted through electronic voting system from a place other than

the venue of the meeting (remote e-voting) through services provided by

Karvy Computershare Private Limited. Members are requested to refer to Note No. 19 of the AGM Notice dated August 23, 2016 regarding the

The remote e-voting shall commence on Friday, September 23, 2016 at

9.00 am (IST) and end on Monday, September 26, 2016 at 5:00 pm. (IST)

Any person, whose name appears in the Register of Members/ Beneficial

Owners as on the cut-off date i. e. September 20, 2016, only shall be

entitled to cast vote on all the resolutions set forth in the Notice of AGM

by using the facility of remote e-voting or voting at the AGM through

The persons who have become the Member of the Company after the

dispatch of the Notice of AGM and Annual Report and their names appear

in the Register of Members/List of Beneficial owners as on the cut-off date

may contact Karvy Computershare Private Limited to obtain the Notice

of AGM and the login id and password for casting vote electronically.

However, if a person is already registered with Karvy for e-voting, then

The Members may note that the remote e-voting module shall be

disabled by Karvy Computershare Private Limited beyond 5:00 p.m.

(IST) on September 26, 2016 and once the vote on a resolution 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. The members who have cast their vote by remote e-voting may

Members may in case of any queries/grievances relating to remote

e-voting may contact Mr. B. Venkata Kishore at Karvy Computershare

Private Limited, Karvy Selenium Tower - B, Plot No. 31 & 32,

Hyderabad – 500 008. Tel. No. 040 – 67161500 Fax No. 040 – 23001153

The documents pertaining to the items of the business to be transacted in

the 23rd Annual General Meeting are open for inspection at the registered

office of the Company during the normal business hours on all working

days (except Saturdays and Sundays) upto the date of the 23rd Annual

The entry to the meeting will be regulated by attendance slips, which have

been sent along with the Annual Reports to the members. Members who

have received the Attendance Slips by electronic mode are requested to

print the attendance slip and submit a duly filled in attendance slip at the

Financial District, Gachibowli, Nanakramguda, Serilingampally,

attend the meeting but shall not be entitled to cast their vote again.

existing User ID and Password can be used for casting vote

Remote e-voting shall not be allowed beyond the said date and time.

process and manner for voting by electronic means.

Harbanslal Marg, Sion (East), Mumbai – 400 022

Place: New Delhi Dated: September 05, 2016

26, 2016

http://evoting.karvy.com

through electronic mode):

physical ballot.

Email: einward.ris@karvy com

attendance counter to attend the AGM.

General Meeting.

Place: Mumbai

Date: September 03, 2016

Company Secretary

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg,Masjic Mumbai – 400 009. Tel. 022 – 2348 0526 email : <u>sgil2008@gmail.nom</u> CIN: L27100MH1986PLC041252 Website : www.sgit.e.

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

NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2016 at 11.00 a.m. at The Qube, CTS No. 1498 A/2, Village Marol, Sahar Road, Near International Airport- T2, Andheri East, Mumbai-400059, Maharashtra, to transact the business set out in the Notice of the AGM. Maharashtra, to transact the business set out in the Notice of the AGM. In terms of section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice setting out the business to be transacted at the 30th AGM along with Explanatory Statement pursuant to Section 102 of the Act and Annual Report 2015-16 (physical copies) have been dispatched to those shareholders who have not registered their e-mail ids with the Company/depositories on 3rd September, 2016 and to those shareholders who have registered their e-mail ids with the Company/depositories through electronic mode on 2rd September, 2016.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 22[™] September 2016 to 29th September, 2016 (both days inclusive) for the purpose o 30th AGM.

In terms of and in compliance with provisions of section 108 of the Ac read with Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendmen Bules 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of Central Depository Services Limited ("CDSL") from a place other than venue of AGM ("remote e-voting"). All mbers are informed that:

- All the business as stated in the notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Monday, 26th September, 2016 at 09.00 a.m. and will end on Wednesday, 28th September, 2016 at 05.00 p.m. The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time.
- The cut –off date for determining the eligibility to vote by means or at the AGM is $22^{\rm nd}$ September, 2016.
- Any person who becomes a member of the Company after dispatch of notice and holding shares as on the cut-off date i.e 22nd September, 2016, may obtain the User ID and Password by sending an email request to sqtt2008 @gmail.com. Members may also call on 022-23480526, 91-9967423380 or send a request to Mr. Jitendra K. Sharma, Company Secretary of the Company by writing to him at 35, Ashok Chambers, Broach Street, Deyi Ratansey Marg, Masjid Bunder, Mumbai 400009, Maharashtra.
- In case of any queries/grievance connected with e-voting, pleas contact: Mr. Jitendra K. Šharma, Company Secretary, Shree Globa Tradefin Limited, 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid Bunder, Mumbai 400009, Maharashtra Tel 022-23480526,91-9967423380, e-mail: sgtl2008@gmail.com. The members may note that:
- Once the e-vote on the resolution is cast by the members, they
- shall not be allowed to change it subsequently.
- The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
- The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote
- The 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 at AGM.

The Annual Report along with the Notice is also available on the Company's website www.sgtl.in and on website of the CDSL www.evoingindia.com. The shareholders who wish to receive physical copy of the Annual Report may write to the Company at www.sgtl.in or to RTA of the Company at investor@bigshareonline.com

For Shree Global Tradefin Limited

Place: Mumbai Date: 03rd September, 2016

Jitendra K. Sharma Company Secretary

(11) E-Tender Notice No. : 13-ET-SDENE-SBP-16 Dt.: 31.08.2016

Name of Work: SUPPLY OF 1294 NOS.
WELDING PORTIONS FOR 60 KG 90 UTS
RAIL FOR WELDING BY ALUMINIUM
THERMITE/SKV PROCESS WITH THE USE

OF THREE PIECE MOULDS BY SINGLE SHOT CRUCIBLE WITH AUTOMATIC

TAPPING THIMBLES AND SUPPLY OF WELDING EQUIPMENT FOR EXECUTION

OF WELDING WORKS UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL

ENGINEER/RAIRAKHOL & ASSISTANT DIVISIONAL ENGINEER/BALANGIR OF

Approx. cost of work : ₹72,37,600.00, <u>EMD</u> :

1,44,760/-. Cost of Tender document

5,000/-, Completion Period of the work : 08

(12) E-Tender Notice No. : 15-eT-SDENE-

SBP-16 Dt.: 31.08.2016

Name of Work: PROVISION OF LIMITED HEIGHT SUBWAY (LHS) IN LIEU OF THE

EXISTING UNMANNED LEVEL CROSSING NO. ST-35, ST-36 & ST-37 NEAR ST-36 AT

KM 62/4-5 IN CHARMAL-RAIRAKHOL SECTION AND UNMANNED LEVEL CROSSING NO. ST-56 AT KM 93/6-7 IN SAMBALPUR-ANGUL SECTION INCLUDING LAUNCHING WORKS OF RCC

SEGMENTAL BOXES AND BEDDING

SLABS AT KM, 559/9-KM. 560/0 NEAR JAGANNATH COLONY BETWEEN SAMBALPUR ROAD & SARLA STATION IN

IHARSUGUDA-SAMBALPUR SECTION OF

Approx. cost of work : ₹ 4,49,42,921.94

₹ 10,000/-, Completion Period of the work : 08

(13) E-Tender Notice No.: 16-eT-SDENE-

SBP-16 Dt.: 31.08.2016

REPAIR AND MAINTENANCE WORKS IN

SAMBALPUR (EX)-ANGUL (EX) SECTION

UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER

RAIRAKHOL OF SAMBALPUR DIVISION.

Approx. cost of work : ₹ 1,70,56,662.82

₹ 5,000/-, Completion Period of the work : 12

(14) E-Tender Notice No. : 17-eT-SDENE-

SBP-16 Dt.: 31.08.2016

Name of Work : HIRING OF 02 (TWO) NOS.

ROAD VEHICLES FOR 02 (TWO) YEARS &

06 (SIX) MONTHS (MINI TRUCK LIKE TATA

107 OR SIMILAR MODEL) ONE EACH FOR

SECTIONAL PWI AT MANESWAR 8

CHARMAL UNDER SENIOR SECTION

ENGINEER (P.WAY)/RAIRAKHOL OF

Approx. cost of work: ₹23,77,609.20, EMD

₹ 47,560/-, Cost of Tender document : ₹ 3,000/-, Completion Period of the work : 02

(15) E-Tender Notice No.: 18-eT-SDENE-

SBP-16 Dt.: 31.08.2016

CROSSINGS AND 6SETS OF FAN SHAPED

PSC LAYOUTS AT VARIOUS STATION

YARDS IN SAMBALPUR-ANGUL AND

BARGARH ROAD TITILAGARH SECTIONS

AND THROUGH WELD RENEWAL OF 7.3 KM AT DIFFERENT PATCHES IN BARGARH

ROAD TITILAGARH SECTION OF

Approx. cost of work : ₹ 1,00,02,815.42,

₹ 5,000/-, Completion Period of the work: 12

(16) E-Tender Notice No.: 19-eT-SDENE-

SBP-16 Dt.: 31.08.2016

Name of Work : ULTRASONIC TESTING OF

RAILS AND WELDS WITH DIGITAL ULTRA-SONIC FLAW DETECTORS (USFD)

THROUGH OUTSOURCING AND REPORTING THE SAME AS PER INDIAN

RAILWAYS STANDARDS AND SPECIFICATIONS OF ULTRASONIC

TESTING OF RAILS AND WELDS (REVISED-2012) ON VARIOUS IDENTIFIED

Approx. cost of work : ₹ 2,04,59,013.60,

<u>EMD</u> : ₹ **2,52,300/-**, <u>Cost of Tender document</u>

₹ 10,000/-, Completion Period of the work: 12

Tender Closing Date and Time: at 1500 hrs.

No manual offers sent by Post/Courier/Fax or

in person shall be accepted against such e

letter head and received in time. All such

manual offers shall be considered invalid and

shall be rejected summarily without any

Complete information including e-tender

documents of the above e-tender is available

The prospective tenderers are advised to

revisit the website ten days before the date of

closing of tender to note any changes

PATCHES IN SAMBALPUR DIVISION.

on 06.10.2016 (for all tenders).

Months.

consideration.

SAMBALPUR DIVISION

Years & 06 Months

SAMBALPUR DIVISION

₹ 2.35.290/-. Cost of Tender document

₹ 3,74,720/-, Cost of Tender document:

SAMBALPUR DIVISION.

Months.

Months.

SAMBALPUR DIVISION

Months.

EAST COAST RAILWAY

ENGINEERING WORKS er Notice No. : 06/ET/SBP/ENGG 2016-17 Dt.: 31.08.2016

(1) E-Tender Notice No. : 28-eT-DENW-SBP-16 Dt.: 31.08.2016 Name of Work: PROVISION OF GOODS PLATFORM, APPROACH ROAD, LABOUR AND MERCHANT REST ROOM ETC. AT JUNAGARH STATION IN SAMBALPUR

Approx. cost of work : ₹ 5,09,93,890.43, MD: ₹4,04,970/-, Cost of Tender document ₹10,000/-, Completion Period of the work: 1

(2) E-Tender Notice No. : 29-eT-DENW-SBP-16 Dt.: 31.08.2016

SBP-16 Dt.: 31.08.2016

Name of Work: REBUILDING OF EXISTING
OLD STONE SLAB BRIDGES NO. 332 UF
AND DN, 334 DN, 335 DN, 373 UP AND 374
UP INTO RCC BRIDGES IN TITLAGARH THERUBALI SECTION OF SAMBALPUI

Approx. cost of work : ₹ 1,58,03,633.45, MD: ₹2,29,020/-, Cost of Tender document: 5,000/-, Completion Period of the work: 12 (3) E-Tender Notice No.: 30-eT-DENW-

SBP-16 Dt.: 31.08.2016 SBP-16 Dt.: 31.08.2016

Name of Work: REPLACEMENT OF DAMAGED AC SHEETS BY GALVANIUM SHEETS OVER PLATFORM SHELTERS AT VARIOUS STATIONS IN LAKHOLI-

THERUBALI SECTION OF SAMBALPUR

Approx.cost of work ₹ 44,78,772.46, EMD:
₹ 89,580/-, Cost of Tender document:
₹ 3,000/-, Completion Period of the work: 08

(4) E-Tender Notice No. : 13-eT-DENC-SBP-16 Dt.: 31.08.2016

Name of Work: REPAIRS TO MAJOR BRIDGES IN JHARSUGUDA-BARGARH ROAD SECTION OF SAMBALPUR DIVISION.

Approx. cost of work : ₹ 1,06,46,532.12, ₹ 5,000/-, Completion Period of the work : 1

(5) E-Tender Notice No. : 14-eT-DENC-SBP-16 Dt.: 31.08.2016 Name of Work : SUPPLY OF WELDING PORTIONS FOR 60 KG 90 UTS/52 KG 90 UTS RAIL BY ALUMINO THERMIC/SKV PROCESS WITH THE USE OF AUTOMATIC
TAPPING THIMBLES & SINGLE SHOT

CRUCIBLE IN JHARSUGUDA (EX) BARGARH ROAD (IN) SECTION OF SAMBALPURDIVISION. Approx. cost of work: ₹75,48,400.00, EMD 50,970/-, Cost of Tender document ₹ 5,000/-, Completion Period of the work : 12

(6) E-Tender Notice No.: 15-eT-DENC-

SBP-16 Dt.: 31.08.2016 SBP-16 Dt.: 31.08.2016

Name of Work: REPLACEMENT OF

DAMAGED AC SHEETS BY GALVANIUM

SHEETS OVER PF SHELTERS AT RENGALI

STATION & FOOT OVER BRIDGES AT LAPANGA, RENGALI, SASON, HIRAKUI Name of Work: THROUGH RENEWAL OF 61 NOS. OF SWITCHES, 61 NOS. OF CMS AND BARGARH ROAD STATIONS OF SAMBALPUR DIVISION

Approx. cost of work : ₹31,26,287.40, EMD 62,530/-, Cost of Tender document 3,000/-, Completion Period of the work : 06

(7) E-Tender Notice No. : 16-eT-DENC-SBP-16 Dt.: 31.08.2016 of Work: PROVISION OF OFFICER'S REST HOUSE AT RAIL NAGAR AND WORKSTATION & PARTITION WORKS ETC. IN TPC BUILDING AT SAMBALPUR.

Approx. cost of work ₹87,59,192.12, EMD:
₹ 1,75,190/-, Cost of Tender document:
₹ 5,000/-, Completion Period of the work: 10 (8) E-Tender Notice No.: 17-eT-DENC-

SBP-16 Dt.: 31.08.2016

Name of Work: REPAIR & CONSTRUCTION OF SEPTIC TANKS AND SEWER LINE ETC. IN SECTOR-E AT SAMBALPUR Approx.cost of work ₹ 89,76,070.35, EMD ₹ 1,79,530/-, Cost of Tender document ₹ 5,000/-, Completion Period of the work : 12

(9) E-Tender Notice No. : 18-eT-DENC-SBP-16 Dt.: 31.08.2016

Name of Work: UP-KEEP AND MAINTENANCE OF RE REST HOUSE ON THE 1ST FLOOR OF STATION BUILDING AT SAMBALPUR FOR 02 YEARS.

Approx. cost of work : ₹ 3,40,924.60, EMD 6,820/-, Cost of Tender document 1,000/-, Completion Period of the work : 24

(10) E-Tender Notice No. : 19-eT-DENC-SBP-16 Dt.: 31.08.2016 tenders even if these are submitted on firm's me of Work : CONSTRUCTION OF PRS BUILDING, UPPER CLASS WAITING ROOM FOR LADIES, UPPER CLASS WAITING

ROOM FOR GENTS, 2ND CLASS WAITING HALL FOR GENTS & LADIES, PANEL & DG ROOM, GENTS & LADIES TOILET AND URINAL ON PLATFORM NO.-1 & 2, CYCLE AND SCOOTER SHED, CAR PARKING AND IMPROVEMENT OF CIRCULATING AREA AT JHARSUGUDA ROAD STATION OF

SAMBALPUR DIVISION. Approx. cost of work : ₹ 1,92,44,134.29, EMD: ₹ 2,46,230/-, Cost of Tender document: ₹ 5,000/-, Completion Period of the work: 10

http://www.ireps.gov.in PR-348/H/16-17

in website : http://www.ireps.gov.in

ANG INDUSTRIES LIMITED

NOTICE OF AGM, REMOTE E-VOTING AND BOOK CLOSURE Notice is hereby given that the 25th Annual General Meeting of the Company will be held on Tuesday, the 27thSeptember, 2016 at Gurudwara Hall, Sri Guru Singh Sabha, Raja DhirsainMarg, Garhi, East o Kailash NewDelhi at 10 00 a m In term of Section 101 and 136 of the Companies Act, 2013 read with the

Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules") the notice setting out the business to be transacted at Annual General Meeting alongwith Explanatory Statemen pursuant to Section 102(1) of the Companies Act, 2013which includes Voting by Electronic means as set out in the Notice which has already peen dispatched to you by means of Post and Email, the same is available on the Website of the Company www.angindustries.com also.

The Dispatch of notice has been completed on 2nd September, 2016 Voting rights of members have been reckoned as on 20th Sept, 2016 which was the cut off date. E-voting shall commence from 23th Sept, 2016 at 10.00 a.m& end on 26th Sept, 2015 at 6.00 p.m (both days inclusive). E voting shall not be allowed beyond 6.00 p.m on 26th Sept, 2016. The Board of Directors in their meeting held on1st September, 2016, have appointed Mr. Ajay K. Kapoor, Practicing Chartered Accountant as Scrutinizer for conducting E-voting.

Ms. Seema Mathur, Company Secretary of the Company will be

responsible for handling the grievances connected with E-voting, his contact details are as given below:

ANG Industries Limited, Address: 90, Okhla Industrial Estate, Phase-III New Delhi-110020, Email: marketing@angindustries.com , CIN L51909DL1991PLC045084, Ph: 91-11-40677000

NOTICE IS FURTHER given pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 (including rules) that the Register of Member & Share Transfer Book will remain closed from Tuesday the 20th September, 2016 to Tuesday, the 27th September 2016 (Both days inclusive) for the said AGM of the Company.

BY ORDER OF THE BOARD FOR ANG INDUSTRIES LIMITED

Date: 02.09.2016 Place: New Delhi

SEEMA MATHUR (COMPANY SECRETARY)

DIL LIMITED

Corporate Identification Number: L99999MH1951PLC008485 Regd. Office: 'DIL' Complex, Ghodbunder Road, Majiwada, Thane (West), 400 610, Maharashtra, India. Tel.: +91 - 22 - 6798 0800 / 888 Fax: +91 - 22 - 6798 0899

Email: contact@dil.net | Website: www.dil.net

Notice is hereby given that:

- 1. The 64th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 27, 2016 at 3:00 p.m. at its registered office at 'DIL' Complex, Ghodbunder Road, Majiwada, Thane (West) - 400 610, Maharashtra, India to adopt Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2016 and to transact other businesses as set out in the AGM Notice dated August 12, 2016.
- . Electronic copies of the AGM Notice and Annual Report of the
- 3. The Company is pleased to offer remote e-voting facility which would enable the members to cast their vote electronically, on all the resolutions set forth in the AGM Notice, through electronic voting system (voting other than at the venue of AGM, hereinafter referred to as "remote e-voting") provided by CDSL. The remote e-voting period commences on Saturday, September 24, 2016 (9.00 a.m. IST) and ends on Monday, September 26, 2016 (5.00 p.m. IST). Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. September 20, 2016 ("Cut-off date"), may cast their vote electronically, on all resolutions set forth in the AGM Notice.
- the registered office of the Company, Tel: 022 6623 0800, Fax: 022 6798 0899, e-mail id : srikant.sharma@dil.net: (c) right to vote through remote e-voting but shall not be entitled to vote
- shall be treated as invalid
- Any person who ceases to a member as on the Cut-off date should
- the venue of the AGM. The Members attending the AGM and have not voted will be able to exercise their right at the AGM through Ballot Forms.
- 8. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable rules thereunder. Notice is also given that the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Wednesday, September 21, 2016 to Tuesday, September 27, 2016 (both days inclusive), for the purpose of payment of final equity dividend for the financial year 2015-16, as may be declared at the AGM.

By order of the Board of Directors

SRIKANT N. SHARMA Vice President (Legal)

Note:

(i) A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a Member of the Company. The instrument of proxy in order to be effective must be received by the Company, duly completed, stamped and signed, not less than 48 hours before the scheduled time for commencement of the AGM.

(ii) A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in aggregate not more than ten (10) percent of the total share capital of the Company. A Member holding more than ten (10) percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person cannot act as a proxy for any other person or Member. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution / authority letter, as Max India Limited

(Formarly Taurus Vantures Limited)

(Formerly Taurus Ventures Limited (CIN: U85100PB2015PLC039155)

Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra,Tehsil Balachaur, District Nawanshahr, Punjab – 144 533 Tel. No.: 01881-462000, 462001; Fax: 01881-273607

Email: investorhelpline@maxindia.com; website: www.maxindia.com

NOTICE OF THE 1ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given to the members that the First Annual General Meeting (AGM) of the members of the Company will be held on Tuesday September 27, 2016 at 11.30 a.m. at the Registered Office of the Company a 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Distric Nawanshahr, Punjab-144 533 to transact the Ordinary and Special business as set out in the Notice of the AGM.
- The Register of Members and Share Transfer Books of the Company wil remain closed from Wednesday, the September 21, 2016 to Tuesday, the September 27, 2016 (both days inclusive) for the purpose of AGM
- The Company has completed the dispatch of Annual Report 2015-16 along with the Notice of the AGM through electronic mode to those members whose e-mail addresses are registered with the Company / Depositories and by sending physical copy of the same to all other members at their registered address by the permitted mode on September 2, 2016.
- The aforesaid documents are also available on the website of the Company www.maxindia.com. Further, the Notice of AGM is also available on the website of National Securities Depository Limited ('NSDL').
- Pursuant to the provisions of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, member holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. September 20, 2016 may cast their votes electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGN ('remote e-voting'). All the members are hereby informed that;
- a) The remote e-voting period commences from Saturday, September 24 2016, at 09.00 am (IST) and ends on Monday, September 26, 2016 at 05.00 pm (IST). Thereafter, e-voting module shall be disabled for voting by members.
- b) A person, whose name appears in the Register of members/ beneficia owners as on the cut-off date of September 20, 2016, shall be entitled to avail the facility of Remote E-voting or voting at the AGM. Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 20, 2016, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Company / Registrar and Transfer Agent.
- c) Members who have not cast their vote by remote e-voting shall be able to vote at the AGM by means of Poll. Members who have cast their vote by Remote E-voting may participate in AGM but shall not be entitled to cast their vote again at the AGM.
- d) In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for Shareholders, available at the download section of www.evoting.nsdl.com Further, in case of grievances pertaining to the remote e-voting system, members may contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013, email : evoting@nsdl.co.in or rajivr@nsdl.co.in or contact at 022-24994738 or at toll free number 1800-222-990 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 or info@masserv.com.

Place: New Delhi

By order of the Board For Max India Limited

V. Krishnar Company Secretary Date: September 3, 2016

VARDHMAN SPECIAL STEELS LIMITED

Regd. Office: Chandigarh Road, Ludhiana-141010 Corporate Identity Number (CIN): L27100PB2010PLC033930, PAN: AADCV4812B, Email: secretarial.lud@vardhman.com Website: www.vardhman.com / www.vardhmansteel.com

NOTICE OF BOOK CLOSURE AND E-VOTING DETAILS

lotice is hereby given that the 6th Annual General Meeting of the members of Vardhman Special Steels Limited is scheduled to be held or Wednesday, 28th September, 2016 at 11:00 a.m.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed on Wednesday, 21st September, 2016.

Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 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 at the Annual General Meeting (AGM) by electronic means and the business may be transacted through E-voting Services. The facility of casting the votes by members using an electronic voting system from a place other than the venue of the meeting ("remote e- Voting") will be provided by Central Depository Services Limited (CDSL).

In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-voting system. The Notice of the Annual General Meeting (AGM) of the Company inter alia

indicating the process and manner of e-voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link http://vardhmansteel.com/vss/uploads/tpl-buddy-011/img/Vardhman%20Special%20Steels%20Limited%20AR%20201 5-16.pdf & https://www.vardhman.com/user files/investor, Vardhman%20Special%20Steels%20Limited%20AR%202015-16.pdf

The e-voting period commences on Sunday, 25th September, 2016 from 9:00 a.m. and ends on Tuesday, 27th September, 2016 at 5:00 p.m. During this period shareholders' of the Company, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

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 Wednesday, 21st September, 2016, Any person, who acquires shares of the Company and becomes member of the Company after 26th August, 2016 i.e. the date considered for dispatch of AGM Notice and holding shares as on the cut- off date i.e. 21st September, 2016, may obtain the login ID and password by sending a request a helpdesk.evoting@cdslindia.com.

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 meeting through ballot pape

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

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 cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their voting by availing the remote e-voting

The Scrutinizer shall upon the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company. The results of the resolution passed at the AGM will be declared within 48 hours from the conclusion of

In the case of any queries on e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact CDSL at the following toll free no.: 1800-200-5533.

For any queries you may contact the following:-

Contact Person: Ms. Sonam Taneja Designation: Company Secretary

Address: Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana- 141 010, Punjab.

E-mail: secretarial.lud@vardhman.com Phone No.: 0161-2228943-48

(SONAM TANEJA) Place: Ludhiana Company Secretary Date: 03.09.2016

By order of the Board of Directors

DIL / 64 / PREM ASSOCIATES

corrigenda issued for this tender. Website

Divisional Railway Manager (Engg.)

Company for the financial year 2015-16 have been sent to all the members whose email IDs were registered with the Company / Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The AGM Notice and the Annual Report for the financial year 2015-16 is also available on the Company's website, www.dil.net and website of Central Depository Services Limited (CDSL) at https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx.

- Members are informed that (a) remote e-voting shall not be allowed beyond 5:00 P.M. IST on September 26, 2016; (b) in case of any aueries connected with the remote e-voting, members may visit '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. Members can also address any such query to Mr. Srikant Sharma, Compliance Officer, at Member may participate in the AGM even after exercising his/her
- 5. Members who do not have access to remote e-voting facility may send duly completed Ballot Form (as per instructions given on the Ballot Form, sent alongwith AGM Notice) so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Mr. V. N. Deodhar (Membership No. FCS 1880), Proprietor of V. N. Deodhar & Co., Practising Company Secretaries, at the registered office of the Company or to the Company's Registrar and Transfer Agents, Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L. B. S. Marg. Bhandun (West). Mumbai – 400 078. Maharashtra India not later than September 26, 2016 (5,00 p.m. IST). Ballot Form received beyond this date/ time will be treated as invalid. A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot Form. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and physical Ballot Form
- 6. Any person who becomes the member of the Company after dispatch of AGM Notice and holding shares as on Cut-off date may vote on the resolutions set forth in AGM Notice: (i) by obtaining User ID and password as per the procedure provided in the 'Shareholder's instructions for remote e-voting in the Annual Report 2015-16, as available on the Company's website; or (ii) if any such member does not have access to remote e-voting facility, then the member may download the Ballot Form as provided in the Annual Report 2015-16 on the Company's website and send duly completed Ballot Form as per instructions provided in point (5) above.
- treat this for information purposes only.
- . The facility for voting through Ballot Forms will be made available at

For DIL LIMITED

Date: September 3, 2016 & Company Secretary Place: Thane

applicable

Company Secretary ACS - 20230

Mahendra Naik

For CREDIT ANALYSIS & RESEARCH LIMITED