

polling. Member may participate in the 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 member of the Company after dispatch of the notice and holding shares as on the Cut-off date i.e. 16th September, 2016, may obtain the login ID and password by sending a request at [info@vccilindia.com](mailto:info@vccilindia.com) or [info@gayatribioorganics.com](mailto:info@gayatribioorganics.com)

The result of e-voting and ballot shall be aggregate and decided on or after the AGM of the Company but not later than 48 Hours from the conclusion of the AGM. In case of any queries or issues regarding remote e-voting, you may mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For **GAYATRI BIOORGANICS LIMITED**

Sd/-

**T. Sandeep Kumar Reddy**  
Chairman

Place: Hyderabad  
Date: 03.09.2016

**DUCON**  
**DUCON INFRA TECHNOLOGIES LIMITED**  
(formerly known as Dynacons Technologies Ltd.)  
CIN : L72900MH2009PLC191412  
Regd. Office: Ducon House, A/4, MIDC Wagle Industrial Estate, Road No.1, Thane (W) - 400 604  
Tel No: 022-41122114, E-mail: [investor@dtlindia.com](mailto:investor@dtlindia.com), Website: [www.dtlindia.com](http://www.dtlindia.com)

**NOTICE OF THE 7TH ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND E VOTING**

- Notice is hereby given that the 7<sup>th</sup> Annual General Meeting ("the AGM") of Ducon Infratechnologies Limited (formerly known as Dynacons Technologies Ltd.) ("the Company") will be held on Friday, 30<sup>th</sup> September, 2016 at 11.30 A.M. at Coral Hall, Hotel Satkar Grande, Wafi Park, Opposite APLAB Company, Wagle Estate, Thane (West) - 400604 to transact the Ordinary and Special business set out in the notice dated September 1, 2016 of AGM.
- The Notice of the AGM and Annual Report along with the Proxy Form and Attendance Slip have been sent in electronic mode to members whose e-mail ids are already registered with the Company or the Depository Participant(s), unless the members have registered their request for a hard copy of the same. Physical copy of the same has been sent to all members, who have not registered their e-mail IDs with the Company or Depository Participant(s). The Notice of the AGM, Annual Report and Public Notice are also available on the Company's website viz. [www.dtlindia.com](http://www.dtlindia.com) and on the website of National Securities Depository Limited ("NSDL") viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended [including any statutory modification(s) or re-enactment thereof for the time being in force], as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standards-2, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23rd September, 2016 with facility of e-voting from a place other than venue of the AGM ("e-voting"), through electronic services provided by National Securities Depository Limited (NSDL) to enable them to cast their vote on all the Ordinary and Special Resolution as set out in the said Notice. All the members are inform that:
  - All the Ordinary and Special Resolution as set in the Notice dated September 1, 2016 may be transacted through electronic means by e-voting.
  - The date of completion of dispatch of notice of 7<sup>th</sup> AGM; September 5, 2016.
  - The date and time of commencement of e-voting: September 27, 2016 & 9:00 A.M. IST
  - The date and time of end of e-voting: September 29, 2016 and 5:00 P.M. IST
  - The cut-off date for determining the eligibility to vote by e-voting or at the AGM: September 23, 2016.
  - Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23rd September, 2016, may obtain login id and password by sending a request [www.evoting@nsdl.co.in](mailto:www.evoting@nsdl.co.in). However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
  - The e-voting module shall be disabled by NSDL for voting after 5.00 P.M. IST on September 29, 2016. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.
  - The facility for voting through poll paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again at the AGM.
  - Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting through poll paper.
  - The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2016, being cut-off date.
  - Website address of the Company where notice is displayed- [www.dtlindia.com](http://www.dtlindia.com)
  - In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Mr. Amit Vishal, Assistant Manager, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.:- 91 22 24994262, Email id: [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
  - Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of members and share transfer books of the Company will remain closed from 24<sup>th</sup> September, 2016 to 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose of ensuring Annual General Meeting.

By order of the Board  
For Ducon Infratechnologies Limited

Sd/-

**Darshit Parikh**  
Company Secretary

Place : Thane  
Date : 05/09/2016

Established and eligible National and International bidders to take up **"Integrated Collection and Transport of Municipal Solid Waste and Street Sweeping Waste in South and West Zones of SDMC"** under Design, Built, Finance, Operate and Transfer (DBFOT) model and undertake IEC (Information Education and Communication) for spreading awareness for properly handling solid waste for a concession period of 8 years.

For detailed scope of work and tender conditions, prospective bidders may refer to RFP which can be downloaded from the web portal: <http://www.mcdonline.gov.in> from 06.09.2016.

**Last date and time for downloading of tender document : 26.9.2016 upto 3:00 PM and last date for bid submitting of tender document : 27.9.2016 upto 3:00 PM.**

**For Further information, please contact :**

**EO to E-in-C**, 20th Floor, E-1 Block, Dr. SPM Civic Centre, JLN Marg, New Delhi-110002, Ph.: 011-23227013, 7014, Email: [eotoenc@gmail.com](mailto:eotoenc@gmail.com)

Sd/-

**R.O. No. 119/DPI/South/2016-17**

**EO to E-in-C**

**ASHOKA VINIYOGA LIMITED**

(CIN: L99999DL1949PLC155544)

Registered Office: 77A, Block - B, Greater Kailash - I, New Delhi - 110 048

Email: [ashokaviniyoga@gmail.com](mailto:ashokaviniyoga@gmail.com), Phone No.: 011-43541901

Website: [www.ashokaviniyoga.co.in](http://www.ashokaviniyoga.co.in)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of shareholders, by way of postal ballot which includes voting by electronic means (e-voting), in respect of the Special Resolution set out in the Postal Ballot Notice dated August 24, 2016 (Postal Ballot Notice).

The Company has completed dispatch of Postal Ballot Notice together with Postal Ballot Form and postage pre-paid self-addressed business reply envelope (in case of documents sent in physical form) on September 3, 2016. The aforesaid documents have been mailed; a) electronically to those members who have registered their e-mail addresses with the Company or their Depository Participant and, b) in physical form by the permitted mode to the members who have not registered their e-mail addresses as specified above.

The Company has engaged Central Depository Services (India) Limited (CDSL) to provide e-voting facility. The instructions for e-voting are given in the Postal Ballot Notice. The Postal Ballot Notice together with Postal Ballot Form is also available on the website of the Company at [www.ashokaviniyoga.co.in](http://www.ashokaviniyoga.co.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case the shares are held in demat form) as on Wednesday, August 24, 2016 shall be entitled to vote on the resolution proposed to be passed by postal ballot (including e-voting) and any recipient of Postal Ballot Notice who has no voting rights as on the aforesaid date should treat the same as intimation only.

The other details are as under:

- Date and time of commencement of voting (postal ballot and e-voting): 04th September, 2016 (0900 Hours)
- Date and time of end of voting (postal ballot and e-voting): 03rd October, 2016 (upto 1700 Hours)
- The Postal Ballot Forms received from the Members after 03rd October, 2016 (upto 1700 Hours) will not be valid and voting whether by post or e-voting shall not be allowed beyond the said date and time.
- A member can opt for only one mode of voting i.e. either by physical Postal Ballot Form or e-voting. In case a Member casts vote(s) through both the modes, voting done through e-voting shall prevail and the voting done by Physical Ballot Forms shall be treated as invalid.
- A person, whose name appears in the register after dispatch of the Notice of Postal Ballot and holding shares as on the cut-off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of Postal Ballot which is available on the Company's website and CDSL's website. If the member is already registered with CDSL for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting.
- Members who have not received Postal Ballot Form or who have received the same by e-mail and wish to vote through Physical Ballot Form can download Postal Ballot Form from the website of the Company ([www.ashokaviniyoga.co.in](http://www.ashokaviniyoga.co.in)). They may also seek a duplicate Postal Ballot Form from the Registered Office of the Company.
- In case you have any queries/grievances connected with voting by Postal Ballot including e-voting, the Members may contact the undersigned-

**Name:** Surbhi Maheshwari  
**Designation:** Company Secretary  
**Address:** 77A, Block-B, Greater Kailash-I, New Delhi - 110 048  
**Email Id:** [ashokaviniyoga@gmail.com](mailto:ashokaviniyoga@gmail.com)  
**Phone Number:** 011-43541901

**Name:** Mr. Rakesh Dalvi  
**Designation:** Deputy Manager, CDSL  
**Address:** 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.  
**Emailid:** [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)  
**Phone number:** 18002005533

- The Results of the Postal Ballot shall be announced not later than the close of working hours on Wednesday, October 05, 2016 at the Registered Office of the Company. The Result of the Postal ballot along with the Scrutinizer Report shall be displayed on the Notice Board of the Company at its Registered Office and shall be hosted on the Company's Website [www.ashokaviniyoga.co.in](http://www.ashokaviniyoga.co.in) and the Website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

Date: September 3, 2016  
Place: New Delhi

For Ashoka Viniyoga Limited  
Surbhi Maheshwari  
Company Secretary

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(05/09/2016)

3. रिमोट ई-वोटिंग के द्वारा अपना मत नहीं डाल चुके सदस्यों के लिए मतदान पत्र के माध्यम से मतदान करने के सुविधा एजीएम में उपलब्ध करायी जायेगी।

डी. जो सदस्य एजीएम से पूर्व रिमोट-वोटिंग के द्वारा अपने मत डाल चुके हैं, वे भी एजीएम में भाग ले सकते हैं, लेकिन वे पुनः अपना मत डालने के अधिकारी नहीं होंगे।

ई. कोई व्यक्ति जिसका नाम डिपॉजिटरी द्वारा बनाये गये सदस्य रजिस्टर या लामार्थी स्वामियों के रजिस्टर में कट-ऑफ तिथि तक दर्ज है, वह ही रिमोट ई-वोटिंग या मत पत्र के माध्यम से एजीएम में मतदान करने की सुविधा का लाभ प्राप्त करने का अधिकारी होगा।

एजीएम की सूचना के साथ वार्षिक रिपोर्ट कम्पनी की वेबसाइट [www.pkrgroup.in](http://www.pkrgroup.in) पर उपलब्ध है और एनएसडीएल की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध है। जो शेयरधारक वार्षिक रिपोर्ट की भौतिक प्रतियाँ प्राप्त करना चाहते हैं, वे कम्पनी की अपना निवेदन भी [rakesh.dhody@pkrgroup.in](mailto:rakesh.dhody@pkrgroup.in) पर ई-मेल कर सकते हैं।

कम्पनी ने मतदान तथा रिमोट ई-वोटिंग प्रक्रिया का एक निष्पक्ष व पारदर्शी ढंग से परीक्षण करने के लिए मेसर्स नवीनता के अरोड़ा एण्ड कम्पनी कार्यालय कम्पनी सचिव (सदस्यता सं. एफ3214 और सीपीओ नं. 3005) को परीक्षक के रूप में नियुक्त किया है।

रिमोट ई-वोटिंग के संबंध में विस्तृत निर्देशों के लिए सदस्य वार्षिक आम बैठक की सूचना में अनुभाग ई-वोटिंग निर्देशों को देख सकते हैं। रिमोट ई-वोटिंग से संबंधित किसी पूछताछ या शिकायत के मामले में सदस्य [www.evoting.nsdl.com](http://www.evoting.nsdl.com) के डाउनलोड अनुभाग में खंड सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्नों को देख सकते हैं या अपने सवाल एनएसडीएल को [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर ईमेल कर सकते हैं या श्री राकेश ढोडी, एवीपी (कारपोरेट मामले) तथा कम्पनी सचिव से मोबाइल नं. 09810700918 टेलीफोन नं. 0120-4531400 या ईमेल - [rakesh.dhody@pkrgroup.in](mailto:rakesh.dhody@pkrgroup.in) से सम्पर्क कर सकते हैं।

बोर्ड के आवेगानुसार  
कृते एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड  
हस्ता / -  
राकेश बोडी  
दिनांक: 03 सितम्बर, 2016  
स्थान: नई दिल्ली  
एवीपी (कारपोरेट कार्य) एवं कम्पनी सचिव

**अशोक विनियोगा लिमिटेड**  
(सीआईएन: L99999DL1949PLC155544)  
पंजीकृत कार्यालय: 77 ए, ब्लॉक बी ग्रेटर कैलाश - I, नई दिल्ली - 110048  
ई-मेल: [ashokaviniyoga@gmail.com](mailto:ashokaviniyoga@gmail.com), दूरभाष सं.: 011-43541901,  
वेबसाइट: [www.ashokaviniyoga.co.in](http://www.ashokaviniyoga.co.in)

**शेयरधारकों को सूचना**

एतद्वारा सूचना दी जाती है कि कम्पनी (प्रबंधन एवं प्रशासन) विनियम, 2014 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 110 के तहत, कम्पनी, 24 अगस्त, 2016 दिनांकित, डाक मतदान सूचना (डाक मतदान सूचना) में उल्लिखित विशेष प्रस्ताव पर डाक मतदान से स्वीकृति लेने की इच्छुक है। डाक मतदान में इलेक्ट्रॉनिक माध्यम से मतदान (ई-वोटिंग) भी शामिल है।

कम्पनी, डाक मतदान सूचना समेत, डाक मतदान पत्र और डाक भुगतान किया स्व-पता लिफाफा (यदि दस्तावेज भौतिक रूप में भेजी गई है) भेजने का काम, 3 सितंबर, 2016 को पूरा कर चुकी है। उल्लिखित दस्तावेज मेल कर दिए गए हैं, जो इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेज दिए गए जिनका ई-मेल पता कम्पनी या उनके डिपॉजिटरी पार्टिसिपेंट में दर्ज है, और (ख) मान्य माध्यम से भौतिक रूप में उन सदस्यों को जिनका ई-मेल पता उल्लिखित संगठनों में दर्ज नहीं है।

ई-वोटिंग की सुविधा प्रदान करने के लिए कम्पनी ने सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) को संलग्न कर दिया है। डाक मतदान सूचना में ई-वोटिंग के लिए निर्देश दिए गए हैं। डाक मतदान सूचना के साथ डाक मतदान पत्र कम्पनी की वेबसाइट [www.sahujain.co.in](http://www.sahujain.co.in) और सीडीएसएल की वेबसाइट भी [www.ashokaviniyoga.co.in](http://www.ashokaviniyoga.co.in) पर उपलब्ध है।

कम्पनी के सदस्यों की पंजी या डिपॉजिटरी (शेयरों के डीमैट फॉर्म में होने पर) के पास रखी लाम अधिकारियों की पंजी में बुधवार, 24 अगस्त, 2016 को जिनका नाम दर्ज है उन्हें डाक मतदान (जिसमें ई-वोटिंग भी शामिल) से पारित करने के लिए प्रस्तावित प्रस्ताव पर मत देने का अधिकार होगा और यदि किसी ऐसे व्यक्ति को डाक मतदान सूचना मिलती है जिसे उल्लिखित तिथि में डाक मतदान करने का अधिकार नहीं है तो वह उसे केवल सूचना माने।

अन्य विवरण निम्नवत् हैं:

- मतदान (डाक मतदान और ई-वोटिंग) की आरंभिक तिथि एवं समय: 04 सितंबर, 2016 (0900 बजे)
- मतदान (डाक मतदान और ई-वोटिंग) की अंतिम तिथि एवं समय: 03 अक्टूबर, 2016 (शाम 05.00 बजे तक)
- 03 अक्टूबर, 2016 (शाम 05.00 बजे तक) के बाद पहुँचने वाले सदस्यों के डाक मतदान पत्र मान्य नहीं होंगे और कथित तिथि एवं समय के बाद डाक मतदान या ई-वोटिंग की अनुमति नहीं दी जाएगी।
- एक सदस्य एक ही माध्यम से मतदान करने का चुनाव कर सकता है - डाक मतदान या ई-वोटिंग। यदि एक सदस्य दोनों माध्यमों से मतदान करता है तो ई-वोटिंग कायम रहेगा और भौतिक रूप में किए गए डाक मतदान को अमान्य करार दिया जाएगा।
- यदि किसी व्यक्ति का नाम डाक मतदान सूचना भेजने के बाद पंजी में आता है और वह कट-ऑफ तिथि को शेयरधारक है तो डाक मतदान सूचना में उल्लिखित प्रक्रिया से यूजर आईडी और पासवर्ड प्राप्त कर सकता है। यह सूचना कम्पनी की वेबसाइट और सीडीएसएल की वेबसाइट पर उपलब्ध है। यदि सदस्य का पहले से सीडीएसएल में नाम दर्ज है तो वह वर्तमान यूजर आईडी और पासवर्ड से रिमोट ई-वोटिंग से मतदान कर सकता है।
- यदि किसी सदस्य/सदस्यों को डाक मतदान पत्र नहीं मिला है या ई-मेल से मिला है जबकि वह भौतिक रूप में डाक मतदान करना चाहता है तो कम्पनी की वेबसाइट ([www.ashokaviniyoga.co.in](http://www.ashokaviniyoga.co.in)) से डाक मतदान पत्र डाउनलोड कर सकता है। कम्पनी के पंजीकृत कार्यालय से भी डाक मतदान पत्र की एक प्रति प्राप्त की जा सकती है।
- यदि किसी सदस्य को ई-वोटिंग समेत डाक मतदान संबंधी कोई सवाल/समस्या हो तो अधोहस्ताक्षरी से संपर्क कर सकते हैं:

नाम: सुरभि माहेश्वरी पद: कम्पनी सैक्रेटरी पता: 77 ए, ब्लॉक बी ग्रेटर कैलाश - I, नई दिल्ली - 110048 ई-मेल आईडी: <a href="mailto:ashokaviniyoga@gmail.com">ashokaviniyoga@gmail.com</a> फोन नं.: 011-43541901	नाम: श्री. राकेश दलवी पद: उप-प्रबंधक, सीडीएसएल पता: 16वीं मंजिल, फिरोज जीजीमॉय टावर, दलाल स्ट्रीट, फोर्ट, मुंबई - 400001। ई-मेल आईडी: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> फोन नं.: 18002005533
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डाक मतदान के परिणाम अधिकतम बुधवार, 05 अक्टूबर, 2016 तक कम्पनी के पंजीकृत कार्यालय में घोषित कर दिए जाएंगे। डाक मतदान के परिणाम समेत जांचकर्ता की रिपोर्ट भी कम्पनी के पंजीकृत कार्यालय में सूचना पट्ट पर प्रकाशित कर दी जाएगी। परिणाम कम्पनी की वेबसाइट [www.ashokaviniyoga.co.in](http://www.ashokaviniyoga.co.in) और सीडीएसएल की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी प्रसारित किए जाएंगे।

दिनांक: सितंबर 03, 2016  
स्थान: नई दिल्ली  
कृते अशोक विनियोगा लिमिटेड  
हस्ता  
सुरभि माहेश्वरी  
कम्पनी सचिव

**For Somani Iron and Steels Limited**  
Sd/-  
Place: Kanpur  
Date: 04/09/2016  
Rajendra Kumar Somani(M.D)  
DIN: 00723205

**VSD CONFIN LIMITED**  
REGD OFFICE: 401, 4TH FLOOR, SHALIMAR SQUARE B. N. ROAD,  
LALBAGH LUCKNOW (UTTAR PRADESH) - 226001  
EMAIL: [vsdconfin@gmail.com](mailto:vsdconfin@gmail.com), PH: 0522-4010666  
CIN: L70101UP1984PLC00445

**NOTICE**  
Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting of the members of the Company will be held on Friday, September 30, 2016 at 9.30 a.m. at 401, 4th Floor, Shalimar Square B N Road, Lalbagh Lucknow (Uttar Pradesh) - 226001

Notice of the meeting setting out the ordinary and special business to be transacted thereat together with the Audited Financial Statement for the year ended March 31, 2016, Auditors' Report and Directors' Report has been sent to the members to their registered addresses by post and electronically to those who have registered their e-mail addresses.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available for inspection at the Registered Office of the company on all working days (Monday to Friday), during business hours up to the date of the meeting.

Further 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 and Clause 35B of the Listing Agreement, the members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting Facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a Copy of the Notice convening the meeting has been despatched to the Members.

The remote e-voting facility shall commence on Tuesday, September 27, 2016 from 9.00 a.m. (IST) and end on Thursday, September 29, 2016 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

The remote e-voting facility shall commence on Tuesday, September 27, 2016 from 9.00 a.m. (IST) and end on Thursday, September 29, 2016 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e, Monday, September 26, 2016 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the Registered Office address of the Company.

Further Notice is hereby given under Section 91(1) read with Rule 10(1) of Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 27, 2016 To Friday, September 30, 2016 (both days inclusive).

By order of the Board of Directors  
sd/-  
Santosh Kumar Gupta  
Managing Director  
DIN 00710533  
Place: Lucknow  
Date: 03-09-2016

Jansatta  
(Delhi Edition)  
(5/9/2016)

नई दिल्ली