

quarter, the highest in two- related to one-off factors,"  
and a-half years. the statement said. PTI

PLACE : DELHI  
DATED : 30-08-2014

(J.K. GUPTA)  
CHAIRMAN



### PEARL APARTMENTS LIMITED

(CIN NO: L70101DL1979PLC009901)

Regd. Office: 204 Rohit House, 3, Tolstoy Marg, New Delhi-110001  
Tel No.: +91-11-23725826/27/28

#### NOTICE

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 30th day of September, 2014 at 11.00 A.M at 204, Rohit House, 3, Tolstoy Marg, New Delhi-110001.

The Notice together with Annual Report for the financial year 2013-14 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company. Physical copies of the same have been sent to all other members at their registered address through permitted mode. The electronic transmission/physical dispatch of Notice together with Annual Report has been completed on 6th September, 2014.

Members holding shares in physical form as on 12th August, 2014 being the cut-off date, may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice through electronic voting system of Central Depository Services Limited (CDSL).

The e-voting period commences on Monday, 22nd September, 2014 (9.00 a.m) and will end on Wednesday, the 24th September, 2014 (6.00 p.m). The e-voting module shall be disabled thereafter. The Notice of the AGM is available on CDSL website www.cdslindia.com

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 and the rules made there under, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 25th September, 2014 to Tuesday, the 30th September, 2014 (both days inclusive).

By Order of the Board  
For Pearl Apartments Limited  
Sd/-

Krishan Kumar Seth  
Whole-Time Director  
DIN No.00005765

Place : New Delhi  
Date : 8th September, 2014

### NOVA IRON AND STEEL LTD

Regd. Office: Village Dargol, Tehsil - Bahla, Distt Billeasur (Chhattisgarh)

### JAGSONPAL FINANCE & LEASING LTD

Regd. Office: D-45, Ground Floor, Pamposh Enclave, Greater Kailash - I, New Delhi-110048  
TEL.: 91-11-41633812 FAX: 91-11-26238849 E-mail ID: info@jagsonpal.co.in  
Website: www.jagsonpal.co.in CIN: L65929DL1991PLC043182

#### NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that 23rd Annual General Meeting ("meeting") of the members of M/s Jagsonpal Finance & Leasing Ltd. ("Company") will be held on Tuesday, September 30<sup>th</sup>, 2014 at 9.00 AM at Khasra No. 2166, 2167, 2184 min., Village Rajokari, New Delhi-110030 to transact the business as mentioned in the Notice convening the meeting.

In terms of Section 108 of the Companies Act, 2013 ("Act") and the Rules made thereunder and as per clause 35B of Listing Agreement, the Company is providing electronic voting facility to its members for voting on the business as specified in Notice of the meeting. Members of the Company, whose name appear in Register of Members/Records of Depositories on Friday, 22<sup>nd</sup> August, 2014 ("Cut off date") shall be entitled to cast their vote electronically.

Members are informed that:

- Notice of the meeting, Annual Report, Attendance Slip & Proxy Form for FY 2013-14 has been sent to members in physical form and have been dispatched in the permitted mode on 3<sup>rd</sup> September, 2014.
- e-voting Event number : 140829010.
- The electronic voting shall start on Tuesday, 23<sup>rd</sup> September, 2014 (9.00 A.M. IST) and end on Thursday, 25<sup>th</sup> September, 2014 (6.00 P.M. IST)
- Electronic voting shall not be allowed beyond 25<sup>th</sup> September, 2014 (6.00 P.M. IST)
- Notice of the meeting, Annual Report, Attendance Slip & Proxy form are available on the Company's website i.e. www.jagsonpal.co.in. The same information is also available on the www.evotingindia.com.
- The e-voting Module shall be disabled by CDSL for voting thereafter.
- For any queries pertaining to electronic voting, members may write to helpdesk.evoting@cdslindia.com or contact to helpdesk team at toll free number 1800-200-5533.

Notice is also given under section 91 of the Companies Act, 2013 and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from 23<sup>rd</sup> September, 2014 to 30<sup>th</sup> September, 2014 (both days inclusive) for the purpose of meeting.

For Jagsonpal Finance & Leasing Ltd.  
Sd/-  
(Sumit Kumar Ghosh)  
COMPANY SECRETARY

Place : New Delhi  
Date : 06.09.2014

Mudita Finance Ltd.

C-7-C  
For Jagsonpal Finance & Leasing Ltd.

Sumit Ghosh  
Company Secretary