# Jagsonpal Finance & Leasing Limited

D-28, First Floor, Greater Kailash Enclave-I, New Delhi-110048. CIN No.: L65929DL1991PLC043182 Tel: 011-49025758 Fax: 011-41633812, Web: www.jagsonpal.co.in, Email: jagsonpalfinance@gmail.com

# NOTICE OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND Remote E-VOTING INFORMATION

NOTICE is hereby given that 26<sup>th</sup> Annual General Meeting (AGM') of the members of M/s Jagsonpal Finance & Leasing Ltd.('Company') will be held on Friday, September 29<sup>th</sup>, 2017 at 9.00 AM at Khasra No. 498, 500., Village Ghitorni, New Delhi-110030 to transact the business as mentioned in the Notice convening the said AGM.

Members are informed that the Notice of AGM, Attendance Slip, Annual Report & Proxy form for FY 2016-17 to members in physical form dispatched of the above documents in the permitted mode to all members of company have completed on September 4, 2017. The Annual Report along with Notice of AGM and Attendance Slip are available on the Company's website at <a href="https://www.jagsonpal.co.in">www.jagsonpal.co.in</a> and also available on the website of NSDL at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

As per the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing remote e-voting facility ('e-voting') to its members for voting on the business as specified in the Notice of AGM. For detailed instructions on e-voting, members are requested to refer Notice of AGM. In case of any queries or issues regarding remote e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or contact Mr. Amit Vishal, Senior Manager,NSDL through email at <a href="https://www.evoting.nsdl.co.in">evoting@nsdl.co.in</a> / <a href="maintagementange">amity@nsdl.co.in</a> or Toll Free no. 1800-222-990 or Telephone no. 022-24994360 or Mr. Shrawan Mangla, General Manager, MAS Services Ltd (RTA) through email at <a href="maintagementang

Members are informed that: 1) The e-voting period commences on Tuesday, September 26, 2017 (9.00 am IST) and ends on Thursday, September 28, 2017 (5:00 pm IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday, September 22, 2017 only shall be entitled to cast their vote by e- voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM venue by way of poll. 4) A member may attend the AGM even after exercising their right to vote through e-voting, but shall not be eligible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the AGM/Annual Report and holding shares as of the cut-off date i.e. Friday, September 22, 2017, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to Mas Services Ltd.(RTA) on the e-mail id <a href="mailto:info@masserv.com">infor obtaining log-in id & password. However</a>, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting the vote. 6) Mr. Prasant Kumar Sarkar, Practicing Company Secretary, (C.P. No. 6534) has been appointed as the Scrutinizer to scrutinize the remote e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared with in Forty Eight hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.jagsonpal.co.in and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges.

Notice is also given under section 91 of the Companies Act, 2013 (Act), read with Rules thereunder and Regulation 42 of the SEBI(LODR) Regulation 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23<sup>rd</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both days inclusive) for the purpose of AGM.

( www.your

For Jagsonpal Finance & Leasing Ltd.

(Sumit Kumar Ghosh)
COMPANY SECRETARY

Place: New Delhi Date: 05.09.2017

## FINANCIAL

#### LLDORF INTEGRATION SOLUTIONS LIMITED

eg. office: A-24/5, MCIE, Mathura Road, NH-2, New Delhi 110 044 E: archana@walldorfsolutions.com T: 91 11 4269 6666 CIN: U72900DL2002PLC116668

### TICE OF THE 15th ANNUAL GENERAL MEETING

h Annual General Meeting of the Company will be held on Friday, September 7 at 11:30 a.m. at A-24/5, Mohan Cooperative Industrial Estate, Mathura Road ew Delhi 110044

ic copies of the Notice of the 15th Annual General Meeting and the Annual of the Company for the financial year 2016-17 have been sent to all the s whose email IDs are registered with the Company. Physical copies of the ave been sent to all members at their registered address in the permitted

s holding shares in any form, as on the cut-off date of August 31, 2017, may rvote on the Ordinary Business as set out in the Notice of the 15° AGM.

ve, consider and adopt the Audited Balance Sheet for the year ended March of the Company together with the Auditor's Report and Director's Report

int a Director in place of Harlsh Kumar who retires by rotation and being offers himself for re-appointment.

nt M/s Gupta Agrawal & CO, Chartered Accountants, (Firm Registration No as Statutory Auditors of the Company for a term of 5 consecutive years from lusion of the ensuing Annual General Meeting to the conclusion of Twenty seneral Meeting subject to ratification by the shareholders at every Annual Meeting of the Company.

ister of Members and the Share Transfer books of the Company will remain he day of the meeting.

er entitled to attend and vote at the meeting is entitled to appoint ixles to attend and vote instead of himself/herself. Such a proxy/proxies need nember of the company. A person can act as proxy on behalf of members not g fifty (50) and holding in the aggregate not more than ten percent of the total oital of the Company. The instrument of Proxy in order to be effective, should ited at the Registered Office of the Company, duly completed and signed, not 48 hours before the commencement of the meeting. A Proxy form is sent notices. Proxies submitted on behalf of the Companies, LLP etc., must be 1 by an appropriate resolution/authority, as applicable

fany queries, you may write an email to archana@walldorfsolutions.com 91 11 4269 6666.

For Walldorf Integration Solutions Limited

Ankur Khanna

162 Archana Agarwai

2017 Managing Director Company Secretary

# LH! DEVELOPMENT AUTHORITY

### (EAST ZONE) S TENDER NOTICE NO.10/FO/EZ/2017-18(Pt-I)

em rate tenders are invited through e-tendering mode owing works on behalf of DDA by EE/ED2, Opp. Pkt-I, Barden, EE/ED12, Near Taj Sartaj Society, Geeta delhi from approved and eligible contractors of DDA, IES, BSNL and Railway. For works costing upto lacs, registered & approved Contractor of DDA will gible. Last date and time of submission of tender in r/o Sr. No.1 & 2 is 19,09,2017 and Sr. no. 3 to 6 are 7 respectively.

lo.: 15/EE/ED-2/DDA/2017-18. Name of Work:tion and restoration of River Yamuna. SH:ng, Pathway, water body setting out from old railway TO Barrage on Western Bank(NGT Reference) under II (East Zone). Estimated Cost: Rs. 9,87,10,611/-Money: Rs. 19,74,212/- Completion: 9 Months. enance Work 36 months from the actual date of

30/EE/ED-12/DDA/2017-18. Name of Work:- M/o theme under Nazul A/C.II(East Zone). SH:-Filling of of 45 m wide road at Pkt-C, IFC, Gazipur. Cost Rs. 20,29,967/-; Earnest Money: Rs. 35,037/on:-One Month

o. 26/EE/ED-12/DDA/2017-18. Name of Work:us Scheme under Nazul A/C.II (East Zone). manhole cover and frame slab, repair of drain, LIG houses at Gharoli Dairy Farm. Estimated Cost: 643/-; Earnest Money : Rs. 24513/- Completion:-

28/EE/ED-12/DDA/2017-18. Name of Work:- M/o heme under Nazul A/C.II(East Zone). SH:-Covering nd providing and fixing interlocking Paver Blocks on s along road from Reyon School to Gautam Public ondii Gharoli. Estimated Cost Rs. 18,78,224/-; oney: Rs. 37,564/-; Completion:- Two Months.

WISEC GLOBAL LIMITED NH-II.2ND FLOOR, C BLOCKCOMMUNITY CENTER, NARAINA VIHAR, NEW DELHI-110028 NOTICE OF BOOK CLOSURE

Notice is hereby given that the Twenty Fourth Annual General Meeting of the Company will be held on Friday, 29th September, 2017 to transact the business contained in the Notice of the said AGM. Notice of the meeting has been dispatched and Notice is also given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2017 to Friday 29th September, 2017 (Both days inclusive) for the said AGM of the Company and payment of dividend, if any approved at

For Wisec Global Limited

Date: 05/09/2017 Place: New Delhi

Date: 05/09/2017

Place : Delhi

Komal Kalra Company Secretary

### SPECTRUM COMMERCIALS LTD

Regd. Off.: C-2/12, First Floor, Front Portion, Ashok Vihar, Phase-II, New Delhi-110052 CIN: L51109DL1985PLC317450, Email Id: spectrum0124@gmail.com NOTICE OF THE 3250 ANNUAL GENERAL MEETING

Notice is hereby given that:

The 32<sup>to</sup> Annual General Meeting of the Company will be held on Friday, September 29, 2017 at 11:00 A.M at the Registered Office of the Company at C-2/12, First Floor, Front Portion, Ashok Vihar, Phase-II, New Delhi-110052.

2. Pursuant to Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and to Section 91 of the Companies Act, 2013 and applicable rules made thereunder, Register of Members and Share Transfer Books of the Company will remain closed from 21.09.2017 to 28.09.2017 (both days inclusive) for the purpose of holding 32 Annual General Meeting

> Yogansh Kansal DIN: 05346810 Address: 323, Tarun Enclave, Pitampura, Delhi-110034

## JAGSONPAL FINANCE & LEASING LTD.

Regd. Office: D-28, First Floor, Greater Kailash Enclave-I, New Delhi-110048 TEL.: 91-11- 49025758 FAX: 91-11-41633812, E-mail ID: info@jagsonpal.co.in Website: www.jagsonpal.co.in; CIN: L65929DL1991PLC043182

NOTICE OF THE 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND Remote E-VOTING INFORMATION

NOTICE is hereby given that 26th Annual General Meeting (AGM?) of the members of M/s Jagsonpal Finance & Leasing Ltd. (Company?) will be held on Friday, September 29th, 2017 at 9.00 AM at Khasra No. 498, 500. Village Ghitorni, New Delhi-110030 to transact the business as mentioned in the Notice convening the said AGM.

Members are Informed that the Notice of AGM, Attendance Slip, Annual Report & Proxy form for FY 2016-17 to members in physical form dispatched of the above documents in the permitted mode to all members of company have completed on September 4, 2017. The Annual Report along with Notice of AGM and Attendance Slip are available on the Company's website at www.jagsonpal.co.in and also available on the website of NSDL at www.evating.nsdl.com

Asperthe Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Managemen and Administration) Rules, 2014 as amended read with regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing remote e-voting facility ('e-voting') to its members for voting on the business as specified in the Notice of AGM. For detailed instructions on e-voting, members are requested to refer in the Notice of AGM. For detailed instructions of evoling, members are required to read Notice of AGM. In case of any queries or issues regarding remote e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl. com or contact Mr. Amit Vishal, Senior Manager, NSDL through email at evolingensdl.com amityensdi.co.in.orTollFree.no.1800-222-990 orTelephone.no.022-24994350 orMr.Shrawar Mangla, General Manager, MAS Services Ltd (RTA) through email at sm@masserv.com or Info@masserv.com or Telephone no. 011-26387281/82/83.

Members are informed that: 1) The e-voting period commences on Tuesday, September 26, 2017 (9.00 am IST) and ends on Thursday, September 28, 2017 (5:00 pm IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday, September 22, 2017 only shall be entitled to cast their vote by e-voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM venue by way of poil. 4) A member may attend the AGM even after exercising their right to vote through e-voting, but shall not be eligible to AGM even after exercising their right to vote through e-voting, but shall not be eigible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the AGM/Annual Report and holding shares as of the cut-off date i.e. Friday, September 22, 2017, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to Mas Services Ltd. (RTA) on the e-mail id informasserv.com in for obtaining log-in id & password. However, if such characteristics are applied to the procedure as a continuous procedure as a mention the e-mail id informasserv.com in for obtaining log-in id & password. However, if such characteristics are applied to the continuous procedure as a manual procedure as a mention that the procedure as a mention of the continuous procedure. If such shareholder is already registered with NSDL for remote e-voting then existing uses id and password can be used for casting the vote. 6) Mr. Prasant Kumar Sarkar, Practicing Company Secretary,(C.P. No. 6534) has been appointed as the Scrutinizer to scrutinize the remote e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared with in Forty Eight hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.agsonpal.co.in and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges.

Notice is also given under section 91 of the Companies Act, 2013 (Act), read with Rule: thereunder and Regulation 42 of the SEBI(LODR) Regulation 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of AGM. For Jagsonpal Finance & Leasing Ltd.

Date: 05.09.2017

(Sumit Kumar Ghosh) COMPANY SECRETARY

Jagsonpal Financ ompany Secretary



# भारतीय विमानपत्तन प्राधि AIRPORTS AUTHORITY OF CORRIGENDUM-NOTICE

निविदा संख्या 2017\_AAI\_1739\_1 के संदर्भ में जिसा प्राधिकरण ने "Linear Expansion of existing integrate at C.E. Visakhapatnam-Design & Build\* To. 4402.79 लागत से 15 (माह) (दो महीने वरसात के) की अवधि सीपीपी पोर्टल के माध्यम ई-निविदा आमंत्रित की धी। La submission of E-tender is extended upto 18.09.201 जानकारी हेलु सीपीपी पोर्टल : https://etenders.gov.in/ इस संबंध में आगे स्पष्टीकरण / शुद्धिपत्र यदि कोई हो, सीपीपी किया जाएगा।

# पंजाब नैशनल बैंक



General Services Administration Divis 7, Bhikaiji Cama Place, New Delhi-110 NOTICE INVITING TENDER

Punjab National Bank invites tender for Anni contract for Carpentry Works at HO, 7 - Bhikaji i Delhi. Estimated Cost of Work: Rs. 5,46,420/- + Gt Document Rs. 500/-+ GST @ 18% ie Rs. 590/- Earne Rs. 6.500/-

Last date of tenders submission is 20.09.2017. (Up to 3 For details visit Bank's Website www.pnbindia.in

# Jain Marmo Industries Li

 CIN: L14101RJ1981PLC002419 Registered Office: 47/10, Kiran Path, Mansarova Tel.: +91 294 2441666 Fax. : +91 294 244

#### E-mail: jainmarmo@gmail.com Website: www.ja NOTICE OF 36th ANNUAL GENERAL MEETING AND

Notice is hereby given that the 36th Annual General Meeting be held on Friday, September 29, 2017 at 1.30 P.M. at the Res Company i.e., 47/10, Kiran Path, Mansarovar, JAIPUR-3026 Meeting setting out the ordinary and special businesses to be together with the Balance Sheet as at 31st March, 2017, Statuser of the ware added to the left and within the School and Loss for the year ended on that date including the Schedules th Board of Directors, Auditors is being send to the members address by post and also by mail whose email address is Company.

Members are hereby informed that the Notice of the 36th AG Report will be available on the website of the Company www. will be available for inspection at the registered office of the

will be available for inspection at the registered office of the working days during business hours of the Company.

Members holding shares either in physical form or in demaleria —off date of (record date) 22rd September, 2017 may cast their on the Ordinary and special Businesses as set-out in the Notivoting will commence on Tuesday, 26th Sept., 2017 at 9.00

Thursday, 28th Sept., 2016 at 5.00 P.M. The e-voting module's CDSL for voting thereafter once the vote on a resolution shareholders, the shareholders, the shareholders. shareholders, the shareholder shall not be allowed to change it Every member entitled to attend and vote is entitled to appoil and vote instead to himself/himself and such proxy need no Proxies in order to be effective should be duly completed, star and signed and must be deposited at the registered office of the than 48 hours before the time for holding Annual General Meetin Notice is also hereby given that pursuant to section 91 of the Co the register of Members and Share Transfer Books of the Co closed from Sept. 26, 2017 to Sept. 29, 2017 (both days inclusion of annual closing and Annual General Meeting.

lace: Udaipui Date: 05th Sept., 2017

For Jain Marmo In Sd/- Sachin Shah, C



# Monnet Project Developers

Registered Office: Plot No. 216, Sector-C; Urla Industrial Complex, Raipur-Corp. Office: Monnet House, 11, Masjid Moth, Greater Kallash-II, New Dr Phone: +91 11 29218542-46; Fax: +91 11 29218541; Email isc. mpdi@n Website; www.monnetgroup.com CIN: L70102CT2007PL

#### NOTICE OF 15th ANNUAL GENERAL ME BOOK CLOSURE AND REMOTE E-VO

Notice is hereby given that the 15th Annual General Meeting (AGM the Company will be held on Thursday, 28th September, 2017 at 04 Ispat & Energy Limited, Monnet Marg, Mandir Hasaud, I (Chhattisgarh), to transact the business as stated in the Notice there Pursuant to Section 91 of the Companies Act. 2013 read with Rule (Management and Administration) Rules, 2014 and Regulation 4 Obligations and Disclosure Requirements) Regulations 2015 Members etc. and the Share Transfer Books of the Company will re Thursday, 21st September, 2017 to Thursday, 28th September nclusive) for the said AGM.

n compliance with Section 108 of the Companies Art 2013 roads



## वी2 रिटेल लिमिटेड

कार्यालयः व्यवस्था नार ५२६, १४४८ हेड स्थान होता आवादी चिल सहस्य महस्रोतः यसने दिलार नाई दिल्ली सामग्रह वस्त दिल्ली १५००५ इंगेल आईडी cs@vrl.net.in. वेबसाइट: www.v2retail.com

18वीं वार्षिक आम बैठक, बुक क्लोजर एवं ई-मतदान सूचना

(ए) वार्षिक आम बैठकः

एतंबद्वारा सूबित किया जाता है कि वी2 स्टिल लिमिटेड (वि "कपनी") की 16वीं वार्षिक आम बैठक ("एजीएम") सुक्रवार 28 सिर्वेबर, 2017 को प्राप्त 10.00 बजे, व्यक्तरा गें0. 1133, यानी वाजान बांक, रजोकशे, गई विस्ती–110038 में आयोजित की जाएगी, उक्त एजीएम की सूचना में वर्षित व्यवसाय का निव्यादन किया

कंपनी ने 31 मार्च 2017 को समाप्त वित्त वर्ष के लिए अंकेक्षित वित्तीय विवरण (स्टेंडअलोन) और लेखा परीक्तकों और निर्देशकों की रिपोर्ट के साथ एजीएम की सूचना के साथ युक्त वार्षिक रिपोर्ट का प्रेम 5 सेतावर उन को पूरा कर तिया है और लेखा परीक्षकों और निर्देशकों की रिपोर्ट, सदस्यों के लिए मीतिक माध्यम से रखने वाले और डिमटेरिलाजंड माध्यम से एखने वाले के लिए एनएसडीएल/सीडीएसएल से डाउनलोड के रूप में पितने नाम संवरची के रिजिस्टर में हैं और या तो कंपनी/रिजिस्ट्राय और शेयर द्वांचफर एजेंट (आरटीए)/डिपॉजिटरी पार्टिसिपेट(जो), के साथ पंजीकृत इंगेल आईडी को ईंगेल द्वारा या कंपनी/आरटीए के साथ पंजीकृत परे पर अक द्वारा मेजा गया। एजीएम चूमना और वार्षिक रिपोर्ट इलेक्ट्रोनिक रूप से कंपनी की वेबसाइट www.v2retall.com पर प्रदर्शित किया गया है और साथ ही रविवार और सार्वजनिक छुटिट्यों को छोडकर, प्रात: 11:00 से दोपहर 130 के बीध एजीएम की तारीख तक कंपनी के पंजीकृत कार्यालय में सदस्यों द्वारा निरोधण के लिए उपलब्ध किय

#### (बी) बक्र क्लोजर

यह भी सूचित किया जाता है कि कंपनीज अधिनियम, 2013 की धारा 81 के साथ पठित कंपनी (प्रवधन एव प्रशासन) नियमों, 2014 के नियम 10 और संबी (विस्टिंग वारित्यों और प्रकटीकरण आवस्यकताओं) विनियम 2015 के नियमन 44 के अनुसार कंपनी के सदस्यों का रिजस्टर और शेयर इस्तारण बुक्स शनिवार 23 सितंबर 2017 से गुक्तवार 29 सितंबर, 2017 (दोनों दिनों सर्वित) गक 29 सितम्बर, 2017 को आयोजित कंपनी की एजीएम के उद्देश्य के लिए बंद रहेगी।

(सी) ई-बोटिंगः

कंपनी अधिनियम, 2013 की धारा 108, के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियमों, 2014 के नियम 20 कर्षना जावाचन, जिल्हा के बात के स्वाध के साथ के अपने के अपने कि क्षेत्र होनिक रूप से अपना योट डालने की और लिस्टिंग एप्टोमेंट की खंड क्ष्मी के अनुसालन में, सदस्यों को इलेक्ट्रॉनिक रूप से अपना योट डालने की सुविधा प्रदान की जाएगी जो सुवना में उत्स्विवत सभी प्रस्तावों पर, एजीएम के आयोजन स्थान के अलावा किसी अन्य स्थान (रिमोट ई-योटिंग) से कर सकते हैं, जिसके लिए कंपनी ई-योटिंग एजेंसी सीजीएसएल से सेवाएँ ली हुई है।

इसके अलावा एजीएम में मरापत्र के माध्यम से वोट देने की नुक्रिया उपलब्ध रहेगी। जिन सदस्यों ने एजीएम से पूर्व अपना वोट ई—वोटिंग के माध्यम से वे दिया हैं वह भी एजीएम में भाग से सकते हैं लेकिन उन्हें एजीएक में अपना बोट वेने की अनुमति नहीं होगी।

रिमोट ई-वोटिंग की अवधि मंगलवार 26 सितम्बर 2017 को प्रातः 9:00 बजे (आईएसटी) पर शुरू होगा और पुरुवार 28 सितम्बर 2017 को शाम: 5:00 बजें (आईएसटी) पर बंद होगा। इसे अदिक के दौरान कंपनी के सदस्यों, या तो भौतिक रूप में या डिमटेरिसाजेंड फॉर्न में शेयर धारण 22 सितंबर 2017 की कट ऑफ तिथि के आधार पर अपने वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं। सदस्यों को यह जात हो कि 28 सितम्बर, 2017 को शाम 5:00 बजे (आईएसटी) के बाद ई-वीटिंग की अनुमति नहीं दी जाएगी।

22 सितंबर, 2017 (कट ऑफ डेट) के रूप में सवरयों के मतदाताओं के अधिकारों का उपयोग कपनी की पेड अप इकिटरी रोयर पूंजी में उनके हिस्से के अनुपात में होगा। मतदाता अधिकारों के हिसाब से कट—जी के तिथि के रूप में सदस्य गहीं होने वाले व्यक्ति को केवल सूचना के उद्देश्य के लिए सूचना का पालन करना चाहिए। यदि कोई व्यक्ति जो एजीएम सूचना भेजने के पश्चात कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानि 22 चिताबर, 2017 के आधार पर शैयरकारक है, वह तिक इन टाइम इंडिया माइबेट लिनिटेंड के dehl@linkhfilme.co.ln पर यूजर आईडी और पासवर्ड प्राप्त कर सकते है। तथापि, यदि कोई व्यक्ति पहले से लिंक इन टाइम इंडिया प्राइवेट लिमिटेड के साथ पंजीकृत है तो वह रिमोट ई-मतदान के लिए मीजूवा यूजर

आईडी एवं पासवर्ड वोट डालने के लिए इस्तेमाल कर सकता है। नतपत्र के माध्यम से मतदान करने की सुविधा एजीएम में उपलब्ध करायी जायेगी और एजीएम में माग लेने वाले जिन सबस्यों ने रिसोट ई-वोटिंग के द्वारा अपने मत नहीं वाले हैं, वे एजीएम में मतदान करने में सज़म होगे।

वह व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात् 22 सितन्बर, 2017 को सदस्यों के रजिस्टर में दर्ज किया गया हैं या जिपॉजिटरी द्वारा बनाए गए लामकारी स्वामियों के रजिस्टर में दर्ज है, केवल वहीं, रिमोट ई-वोटिंग के साथ ही वार्षिक आन बैठक में मतदान की सुविधा का लाम उठाने का हकदार होगा।

ई-वोटिंग के संबंध में किसी भी शिकायत के मामले में, सदस्य www.evotingindia.co.in पर हेल्प सेक्शन के अंतर्गत उपलब्ध सदस्यों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका और अवसर पूछे जाने वाले प्रश्न (एफएक्य) आरोता उपलब्ध सदस्या क lett हु = allC-1 उपयोगक्या पुरस्ता पर हमेल मेज सकते हैं या श्री उनेश कुमार का अवशोकन कर सकते हैं या helpdesk.evoting@cdsindla.com पर हमेल मेज सकते हैं या श्री उनेश कुमार कंपनी संविध और श्री विधिन कौशिक, मुख्य वितीय अधिकारी, कोन नंबर 011—41771650, ईमेल आईडी: cs@wt.netin से संपर्क कर सकते हैं।

ई-योटिंग का नतीजा कम्पनी की एजीएम में या उसके बाद धोमित किया जायेगा। निरीक्षक की रिपोर्ट के साथ घोषित परिणान सदस्यों की जानकारी के लिए स्टॉक एक्सचेंज को जूपित किये जाने के साथ साथ कामानी की वेयसाइट www.Vzretall.com तथा लिंक इन टाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट यानि www.linkintime.co.in

बैठक में माग लेने और वहां मतदान करने का अधिकारी कोई भी सदस्य अपने स्थान पर बैठक में माग लेने और मतवान करने के तिए एक प्रतिनिधि को नियुवत करने का अधिकारी है और वह प्रतिनिधि कंपनी का सदस्य नहीं होना चाहिए। वैवा और प्रमावी होने के लिए, प्रतिनिधि नियुक्ति सावन, एपीएम के प्रारंभ होने से अक्तालीस घंटे पहले कंपनी के पंजीकृत कार्यालय में जमा किया जाना चाहिए।

एजीएम की सूचना के साथ वार्षिक रिपोर्ट कंपनी की वेबसाइट www.v2retail.com और लिंक इन टाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट www.linkintime.co.in पर उपलब्ध है।

> कृते बी2 पिटेल लिमिटेंश हस्ता/-(राम चंद्र अग्रवाल) एवं प्रबंध निदेशव DIN 00491885

स्थानः नई दिल्ली

नेशनल कंपनी लॉ दिब्यूनल, ग्रिसियल बेंच, नई विल्ली के समक्ष (CAA)-193(PB)/2017 संबंधित C.A. (CAA) 40(PB)/2017 कंपनी अधिनियम 2013 की धारा 230 से 232 के मामले में और

व्यवस्था प्रबंधन की योजना के मामले में

एस के आर फाइनेंस एंड कैपिटल प्राइवेट लिमिटेड

समामेलन कंपनी नं

समामेलन कंपनी नं, 2

10 जनसत्ता, 6 सितंबर, 2017

श्रीलंका ने 80 भारतीय मधुआरे छोडे : कोलंबो, 5 सितंबर (भाष तौर पर अवैध रूप से मछली पकड़ने के मामले में गिरफ्तार किए गए 80 पेज' की खबर के मुताबिक, इनमें से चार मछुआरों को 31 अगस्त को श्री

# RELAXO

RELAXO FOOTWEARS LIMITED

CIN No: - L74899DL1984PLC019097
Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector -3, Rohini, Delhi - 110085
Ph: 91-11-46800500, 46800600, Fax No: 91-11-46800692

E-mail: rfl@relaxofootwear.com, Website: www.relaxofootwear.com

#### NOTICE

Notice is hereby given that the under mentioned share certificates pertaining to shares of the Company have been reported lost and request for issue of duplicate Certificates in lieu thereof have been received by the Company,

FOLIO NO	NAME OF HOLDER	CERT NO(S).	DISTINCTIVE NOS.	NO OF SHARES
RNE0001057			244821-246820	2000

Any person having any claim / objection in respect of the above request, should lodge such claim / objection with Karvy Computershare Private Limited, Company's Registrar and Share Transfer Agent at its office situated at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032 or with the Company at its Registered Office at Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085 within 15 days of the publication of this notice, failing which the Company will consider to give effect to the above request.

For Relaxo Footwears Limited

Place: Delhi Date: 5° September, 2017

Vikas Kumar Tak Company Secretary As Co ple me Co 20

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#### JAGSONPAL FINANCE & LEASING LTD.

Regd. Office: D-28, First Floor, Greater Kailash Enclave- I, New Delhi-110048 TEL.: 91-11- 49025758 FAX: 91-11-41633812, E-mail ID: Info@jagsonpal.co.in Website: www.jagsonpal.co.in; CIN: L65929DL1991PLC043182

NOTICE OF THE 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND Remote E-VOTING INFORMATION

NOTICE is hereby given that 26th Annual General Meeting (AGM') of the members of M/s Jagsonpal Finance & Leasing Ltd. ('Company') will be held on Friday, September 29th, 2017 at 9.00 AM at Khasra No. 498, 500., Village Ghitorni, New Delhi-110030 to transact the business as mentioned in the Notice convening the said AGM.

Members are informed that the Notice of AGM, Attendance Slip, Annual Report & Proxy form for FY 2016-17 to members in physical form dispatched of the above documents in the permitted mode to all members of company have completed on September 4, 2017. The Annual Report along with Notice of AGM and Attendance Slip are available on the Company's website at www.jagsonpal.co.in and also available on the website of NSDL at www.evoting.nsdl.com.

As per the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing remote e-voting facility ('e-voting') to its members for voting on the business as specified in the Notice of AGM. For detailed instructions on e-voting, members are requested to refer Notice of AGM. In case of any queries or issues regarding remote e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl. com or contact Mr. Amit Vishal, Senior Manager, NSDL through email at evoting@nsdl.co.in amitv@nsdl.co.in or Toll Free no. 1800-222-990 or Telephone no. 022-24994360 or Mr. Shrawan Mangla, General Manager, MAS Services Ltd (RTA) through email at sm@masserv.com or info@masserv.com or Telephone no. 011-26387281/82/83.

Members are informed that: 1) The e-voting period commences on Tuesday, September 26, 2017 (9.00 am IST) and ends on Thursday, September 28, 2017 (5:00 pm IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday, September 22, 2017 only shall be entitled to cast their vote by e-voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM venue by way of poll. 4) A member may attend the AGM even after exercising their right to vote through e-voting, but shall not be eligible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the AGM/Annual Report and holding shares as of the cut-off date i.e. Friday, September 22, 2017, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to Mas Services Ltd. (RTA) on the e-mail id info@masserv.com in for obtaining log-in id & password. However, such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting the vote. 6) Mr. Prasant Kumar Sarkar, Practicing Company Secretary, (C.P. No. 6534) has been appointed as the Scrutinizer to scrutinize the remote e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared with in Forty Eight hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.jagsonpal.co.in and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges.

Notice is also given under section 91 of the Companies Act, 2013 (Act), read with Rules thereunder and Regulation 42 of the SEBI(LODR) Regulation 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of AGM. For Jagsonpal Finance & Leasing Ltd.

Date: 05.09.2017

(Sumit Kumar Ghosh) COMPANY SECRETARY

Company Secretary

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कीय सिक्योरिटीज एंड फिनलीज प्राइवेट लिमिटेड

For Jagson