

OMKAR PHARMACHEM LIMITED

CIN L24231GJ1995PLC025276

501, Mahakant Building,

Opp. V.S. Hospital,

Ashram road, Ellisbridge,

Ahmedabad-380 006.

Website www.omkarpharmachem.co.in

Email investors.opl@gmail.com

Date: 06/09/2016

To,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

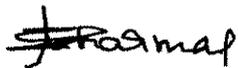
Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Discloser requirements) Regulations, 2015 Company Scrip Code: 532167

Dear Sir,

Please find enclosed herewith the copies of Newspaper Advertisement published on 06th September, 2016 regarding the Annual General Meeting of the Company for the financial year 2015-16.

Thanking You,

Yours faithfully,
For **Omkar Pharmachem Limited**



(Anurag Sharma)
Managing Director

DIN 02289261

Add: A-727, Sarita Vihar, New Delhi, 110076

Encl: a/a

બીજા પાનાનું શેષ

આઇએફએસસીથી

આ વહીવટને રેગ્યુલેટર, ટેક્સ, અને બિઝનેસ પોલિસીઓ મારફત આઇએફએસસી સાથે આનંદપૂર્વક પ્રવૃત્તિઓને વધુ અસરકારક રીતે સ્પર્ધા કરવા સક્ષમ બનાવીને જ આ વહીવટને બદલી શકાય તેમ છે.

આઇએફએસસી એવા બિઝનેસીઝને મંજૂરી આપશે જે હાલમાં ભારતમાં થઇ રહ્યા નથી. તે ભારત બહાર કામગીરી કરતા ક્વોલિફાઇડ પ્રોફેશનલ્સને ભારતમાં આવીને તેઓના બિઝનેસની કામગીરી કરવાની છૂટ આપશે. આને પરિણામે એવા બિઝનેસીઝ પણ ભારતમાં પાછા ફરશે, જે કોઇ સમયે ભારત સાથે સંકળાયેલા હતા પરંતુ વિવિધ કારણોસર અન્ય દેશોમાં શિક્ષિત થઇ ગયા હતા. આઇએફએસસી ક્વોલિફાઇડ ભારતીય પ્રોફેશનલ્સ માટે પ્લેટફોર્મ પણ સ્થાપશે જેથી તેઓ વિદેશોમાં જવાને બદલે ભારતમાં રહી અને કામગીરી કરીને વૈશ્વિક તકનીક ઝડપી શકશે. આનાથી દેશમાંથી બહાર ચાલ્યું જતું બુદ્ધિધન પણ દેશમાં જ રહેશે. અલગ રીતે, આપણા સિક્યુરિટીઝ માર્કેટના રિ-ઇમ્પોર્ટિંગમાં પણ પરિણામો અને અહીં રહેતા લોકો માટે રોજગારી પણ સર્જશે.

ભારતમાં, આપણે કરો યા મરોની પરિસ્થિતિથી ટેવાયેલા છીએ (કદાચ, ભારતીય ક્રિકેટ પ્રશંસકો બીજા કોઇ કરતા આ વાતને સારી રીતે જાણે છે). આઇએફએસસી માટે, ભારત મોડ્યુ છે, પરંતુ જૂની કહેવત મુજબ, ક્યારેય ન થવા કરતા મોડ્યુ વધારે સાચું છે, ભારતમાં આઇએફએસસી શરૂ થયા હોવાથી, હવે તેને સફળ બનાવવા જરૂરી છે.

- લેખક, ઇન્ટરનેશનલ ક્ષાયનાન્સિયલ સર્વિસીઝ સેન્ટર (આઇએફએસસી), ગુજરાત ઇન્ટરનેશનલ ક્ષાયનાન્સ ટેક-સિટી (ગિકેટ સિટી)ના હેડ છે

કાયમી ખાતા

૬. ફક્ત વ્યક્તિ માટે પિતાનું નામ - પરણિત ની એ પણ પોતાના પિતાનું નામ લખવાનું રહેશે.

અટક પ્રથમ નામ બીજું નામ

૭. પૂરેપૂરું સરનામું ધરવું તથા ઓફીસ ધંધાનું

૮. પત્રવ્યવહાર કયા સરનામે કરવાનો - ઓફીસ - ઘર

૯. ટેલીફોન નંબર ઇમેઇલ એડ્રેસ.

દેશનો કોડ એરીયા કોડ ટેલીફોન / મોબાઇલ નંબર ઇમેઇલ આઇડી.

૧૦. નીચેનામાંથી તમારું સ્ટેટ્સ પસંદ કરો.

- ઇન્ડિયન ડ્યુબલ - એચએફ - કંપની - પેટી - ટ્રસ્ટ - ગવર્નમેન્ટ - એઓપી - બીઓઆઇ - લોકલ ઓથોરીટી - આર્ટીફિશિયલ જ્યુડીસીયરી પરસન - એલ.એલ.પી.

૧૧. રજીસ્ટ્રેશન નંબર પેટીકંપની એલએલપી

૧૨. જો આધાર કાર્ડ હોય તો તેનો નંબર

૧૩. આવકના સાધનો - પગાર - મકાન મિલકત - ધંધો વ્યવસાય - કેપીટલ ગેઇન્સ - અન્ય આવક - કોઈ આવક નથી.

૧૪. જો રીપ્રેઝન્ટેટીવ કરદાતા હોય તો તેનું નામ સરનામું

૧૫. ડીક્યુમેન્ટ - આઇડેન્ટિટી માટે - સરનામાના પૂર્ક માટે જન્મ તારીખના પૂર્ક માટે અરજી કરનારની સહી સ્થળ : તારીખ (ક્રમશઃ)

વેપાર અંગેની લોકપ્રિય નકારાત્મક પ્રતિક્રિયાને રોકવા માટે જીરો ફૂટનિશ્ચયી : આઇએમએફ



એએફપી હેંગઝુ, તા.૫ વૈશ્વિક વેપાર સામેની લોકપ્રિય તીવ્ર નકારાત્મક પ્રતિક્રિયાઓને અટકાવવાનો જીરો નેતાઓએ વહીવટ અપનાવ્યું હતું અને લાખો લોકોને ગરીબાઈમાંથી બહાર કાઢવા સહિતના તેના લાભને હાથલાટ કર્યા છે, તેમ આઇએમએફના ક્રિસ્ટિને લાગુર્ગેએ આજે જણાવ્યું હતું.

પ્રતિક્રિયાઓનો પ્રતિભાવ આપવાના હેતુથી આવા વેપારના લાભને વધારે સારી રીતે ઓળખવા બાબતે નિર્ધાર કરવામાં આવ્યો હતો. આ રીતે, દાખલા તરીકે, ચીન ૭૦૦ મિલિયન કરતા વધારે લોકોને ગરીબીમાંથી બહાર લાવીને તેને મધ્યમ વર્ગના લોકો બનાવી ચૂક્યો છે. આવી ગાથાઓને અમે હાલની તકે વર્ણનાત્મક બાબતોમાં ખરેખર સમાવી શક્યા નથી. પરંતુ સારાં એ છે કે ઘણાં હજુ આના લાભથી વંચિત છે તેવી વધતી રહેવા વચ્ચે તેમણે કલ્પ્યું હતું કે વૈશ્વિકરણ થોડાં લોકોના લાભાર્થે નહીં, પરંતુ તમામ લોકોના લાભ માટે છે.

SETCO AUTOMOTIVE LTD. સ્ટુડન્ટ ઓફિસ: બરોડા-ગોધરા હાઇવે, કાલોલ (પંચમહાલ), બિનકોડ - ૩૮૮ ૩૩૦, ગુજરાત, ભારત. CIN: L35999GJ1982PLC005203 | ફોન: +૯૧ ૯૨ ૪૦૫૫ ૫૫૫૫, ફેક્સ: +૯૧ ૯૨ ૨૩૫૨ ૦૫૪૨ | ઈમેલ: investorrelations@setcoauto.com | વેબસાઇટ: www.setcoauto.com

નોટીસ આથી નોટીસ આપવામાં આવે છે કે, સેટકો ઓટોમોટિવ લિમિટેડ (કંપની) ની ૩૩મી વાર્ષિક સાધારણ સભા (એએમ) ગુરુવાર, સપ્ટેમ્બર ૨૬, ૨૦૧૬ના રોજ બપોરે ૩:૦૦ વાગ્યે કંપનીની સ્ટુડન્ટ ઓફિસ ખાતે મળશે, જેમાં એએમની નોટીસમાં દર્શાવવામાં આવ્યા મુજબની કાર્યવાહી હાથ ધરશે. એએમની નોટીસ તથા વાર્ષિક અહેવાલ તમામ સભ્યોને તેમના નાંબવાળા સરનામે મંરુટી મળ્યા મુજબની રીતે મોકલી આપવામાં આવ્યા છે. તેની સ્વાગતની કામગીરી સપ્ટેમ્બર ૩, ૨૦૧૬ના રોજ પૂરી થઈ ગઈ છે. વાર્ષિક અહેવાલ અને એએમની નોટીસ કંપનીની વેબસાઇટ www.setcoauto.com ઉપર પણ બોઈ શકાય છે અને મંગળવાર સવાય કામકાજના તમામ દિવસોએ સવારે ૯:૦૦ થી બપોરે ૧:૦૦ વાગ્યા દરમિયાન કંપનીની સ્ટુડન્ટ ઓફિસ ખાતે પણ એએમની તારીખ સુધી બેઠાં માટે ઉપલબ્ધ છે. કંપની ધારા ૨૦૧૩ની કલમ ૮૫, કંપનીના (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ ૨૦૧૬ના રૂલ ૧૦ તથા સેબીના નિયમન ૪૨ (લિસ્ટિંગ ઓફિસિયલ એન્ડ ડિસ્ક્લોઝર ટીકાચરએન્ડ્સ) નિયમનો સંપર્ક ("એગ્રીમેન્ટ") અન્વયે આથી એવી પણ નોટીસ આપવામાં આવે છે કે, એએમના તથા વર્ષ ૨૦૧૫-૧૬ માટે ડિવિડન્ડની પહોંચણી માટે સભ્યોની પાસે નિર્ધારિત કરવા સભ્યોનું સ્ટુડન્ટ અને સેટ ટ્રાન્સફર બુક્સ ગુરુવાર, સપ્ટેમ્બર ૨૨, ૨૦૧૬થી ગુરુવાર, સપ્ટેમ્બર ૨૬, ૨૦૧૬ સુધી (બન્ને દિવસો સહિત) બંધ રહેશે. એએમમાં બહાલી આપાત તો, સેટીફાઇડ રૂ. ૦.૮૦ના દરે ડિવિડન્ડ એ સભ્યોને ચૂકવવામાં આવશે, જેમના નામ બુધવાર, સપ્ટેમ્બર ૨૫, ૨૦૧૬ના રોજ કામકાજનો સમાપ્ત પુરો થવાના સમયે સભ્યોના સ્ટુડન્ટમાં હશે. એવગ્રીડિયાના નિયમ ૪૨ તથા કંપની ધારા ૨૦૧૩ની કલમ ૧૦૨ને સુધારા સહિતના કંપનીના (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ ૨૦૧૬ના રૂલ ૨૦ સાથે ઘંચાઈ લીધા મુજબ, કંપનીના સેક્રેટરીને કંપની સીમેન્ટ ઈ-વોટિંગનો વિકલ્પ સર્વક સુલભ બનાવી રહી છે, જે મુજબ સેક્રેટરી ડીપોઝિટરી સર્વિસીઝ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ)ના માધ્યમથી સભ્યો એએમમાં હાથ ધરવામાં આનાની કામગીરી માટે પોતાનો વોટ ઈલેક્ટ્રોનિક્સ વી આપી શકશે. તમામ સભ્યોને આથી માહિતી આપવામાં આવે છે કે: ૧. એએમની નોટીસમાં દર્શાવ્યા મુજબની કામગીરી ઈલેક્ટ્રોનિક વોટિંગના માધ્યમથી હાથ ધરી શકાય, ૨. સીમેન્ટ ઈ-વોટિંગનો આરંભ સોમવાર, સપ્ટેમ્બર ૨૬, ૨૦૧૬ના રોજ સવારે ૯:૦૦ કલાકે શરૂ થશે, ૩. સીમેન્ટ ઈ-વોટિંગ બુધવાર, સપ્ટેમ્બર ૨૮, ૨૦૧૬ના રોજ સાંજે ૫:૦૦ કલાકે પૂરું થશે, ૪. એએમ માટે ઈલેક્ટ્રોનિક વોટ આપવાની પાસતા માટેની કટ-ઓફ તારીખ ગુરુવાર, સપ્ટેમ્બર ૨૨, ૨૦૧૬ છે, ૫. એએમની નોટીસ સ્વાના કરી દીધા પછી કોઈપણ વ્યક્તિએ કંપનીના સેટ માસ કર્વા હોય અને કંપનીની સભ્ય બની હોય તેમજ કટ-ઓફ તારીખ, અર્થાત સપ્ટેમ્બર ૨૨, ૨૦૧૬ના રોજ ધરાવતી હોય તેમજ સભ્યોની નોટીસ તેમજ ઈ-વોટિંગની પ્રોસિયર પ્રાપ્ત કરવા માટે કંપનીને ઉપર દર્શાવ્યા મુજબના ઈ-મેઇલ દ્વારા તે માટે ખાસ કરી શકે છે. ૬. સભ્યો કુલ્યા એ બાબતનો નોંધ લે: (એ) ઉપર દર્શાવ્યા મુજબની તારીખ અને સમય પછી સીડીએસએલ દ્વારા સીમેન્ટ ઈ-વોટિંગ મોડ્યુલ (ડિવેલપ કરી દેવા) અને કોઈપણ સભ્યે એકવાર કોઈપણ કલાઉ ઉપર વોટ આપી દીધો હોય તો એ પછી સભ્યોને બે વખતવા દેવામાં નહીં આવે, (બી), બોટર પાસના માધ્યમથી વોટિંગ માટેની સુવિધા એએમ માટે સુલભ કરવાનો, (સી) જે સભ્યોએ એએમ પહેલાં જ ઈ-વોટિંગથી પોતાના વોટ આપી દીધા હશે, તેઓ પણ એએમમાં હાજરી આપી શકશે, પણ તેઓ સ્વીચી પોતાના વોટ આપી શકશે અહીં અને (ડી) જે વ્યક્તિનું નામ કટ-ઓફ તારીખના રોજ સભ્યોના સ્ટુડન્ટમાં હશે અથવા તો ડીપોઝિટરી ડાઉન બાબતવામાં આવતા બેનીફિસિયલ ઓર્ગના સ્ટુડન્ટમાં જેમનું નામ હશે તેમજ જે સીમેન્ટ ઈ-વોટિંગની સુવિધાનો લાભ લેવા અથવા તો એએમમાં બેઠે પાંચથી મત આપવાનો અધિકાર રહેશે. ૭. કંપનીની વેબસાઇટ www.setcoauto.com ઉપર તથા સીડીએસએલની વેબસાઇટ www.evotingindia.com ઉપર પણ એએમની નોટીસ ઉપલબ્ધ છે, અને ૮. કોઈ પૂછપૂછ હોય તો, સભ્યો શ્રી વેન્કેસલેસ કુર્ડાડી, ડેપ્યુટી મેનેજરનો ફોન નં. ૧૮૦૦ ૨૦૦ ૫૩૩ અથવા ઈમેઇલથી www.helpdesk.evoting@cdslindia.com ખાતે સંપર્ક કરી શકે છે. સભ્યો કંપની સેક્રેટરીને પણ એ માટે બહાલી શકે છે અથવા તો investor.relations@setcoauto.com ઉપર ઈમેઇલ કરી શકે છે કે પછી કંપનીની સ્ટુડન્ટ ઓફિસ ખાતે લિપિમાં આપી શકે છે.

સેટકો ઓટોમોટિવ લિમિટેડ, વતી સહી/લક્ષ્મી શેઠ સેરને અને મેનેજિંગ ડિરેક્ટર DIN: 01434459

ALLAHABAD BANK A tradition of trust Head Office : 2, Netaji Subhas Road, Kolkata - 700 001

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Shareholders of Allahabad Bank will be held on Wednesday, the 28th September, 2016 at 10.30 A.M. at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata-700027, to transact the following business (ess): Item No. 1: To create, offer, issue and allot 42,30,226 (Forty two lac thirty thousand two hundred twenty six) equity shares to Government of India (President of India) aggregating upto ₹ 33.00 crore (Rupees thirty three crore only) and 1,64,26,392 (One crore sixty four lac twenty six thousand three hundred ninety two) equity shares to Life Insurance Corporation of India and/or its various schemes aggregating upto ₹ 128.15 crore (Rupees one hundred twenty eight crore fifteen lakh only) of face value of ₹ 10/- (Rupees ten only) each for cash at an Issue Price of ₹ 78.01 (Rupees seventy eight and paise one only) per equity share including a premium of ₹ 68.01 (Rupees sixty eight and paise one only) per equity share on preferential basis, as determined by the Board/Committee in accordance with Regulation 76 (1) and 76 (4) of SEBI (ICDR) Regulations, 2009, as amended respectively. Item No. 2: To create, offer, issue and allot upto such number of equity shares of the face value of ₹ 10/- (Rupees ten only) each for cash at such issue Price per equity share including premium as determined by the Board/Committee in accordance with Regulation 85(1) of SEBI (ICDR) Regulations, 2009 as amended and in compliance with other applicable Laws, Rules and Regulations, if any, aggregating upto ₹ 500.00 Crore (Rupees five hundred crore only) to Qualified Institutional Buyers on Qualified Institutions Placement (QIP) basis in such a manner that the Government of India (President of India) shall continue to hold not less than 52.00% of the paid-up Equity Capital of the Bank. By order of the Board of Directors Rakesh Sethi Chairman and Managing Director Place : Kolkata Date : 01.09.2016 Notes: 1. Dispatch of Notice : Individual notices convening the Extraordinary General Meeting (EGM) of the Bank, inter alia, containing the Attendance Slip-cum-Entry Pass and Proxy Form have been posted/e-mailed to all the shareholders of the Bank. Shareholders who do not receive the notice, may obtain a duplicate copy of the notice, from the Company Secretary, Share Dept., Allahabad Bank, Head Office, 2, Netaji Subhas Road, Kolkata-700001 on production of satisfactory evidence as to their shareholding. Notice is also available on Bank's website www.allahabadbank.in 2. Voting through electronic means : Shareholders may please note that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement with Stock Exchanges, the Bank is providing remote e-voting (casting votes by using an electronic voting system from a place other than venue of EGM) facility for transacting the item of business through National Securities Depository Ltd. (NSDL). Remote e-voting is optional. Remote e-voting will commence at 10.00 a.m. on Sunday, the 25th September, 2016 and will end at 05.00 p.m. on Tuesday, the 27th September, 2016. The e-voting module shall be disabled by NSDL thereafter and the Remote e-voting shall not be allowed beyond the said date and time. 3. The Bank has fixed Wednesday, the 21st September, 2016 as Cut-off Date for determining voting rights of shareholders entitled to participate in the voting process (remote e-voting and voting at the meeting) on the agenda items of the meeting. Only those persons who are shareholders as on the cut-off date shall be entitled to vote on the agenda items of the meeting either through remote e-voting or through voting to be conducted at the EGM venue. 4. Any person, who acquires shares of the Bank/becomes Shareholder of the Bank after dispatch of the notice and is holding shares as on the cut-off date i.e. 21st September, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rta@bmsl.com or investors.grievance@allahabadbank.in 5. A person, whose name is recorded in the register of shareholders or in the list of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the EGM venue. 6. Shareholders who opt for remote e-voting shall be entitled to attend the meeting but shall not be entitled to vote at EGM venue. 7. The aggregated results of remote e-voting and voting at the EGM venue will be announced by the Bank on its website and also informed to the Stock Exchanges within the prescribed time limit after the EGM. 8. In case of any query, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact NSDL at Toll Free No. 1800-222-990. The shareholders may also contact Company Secretary, Allahabad Bank at 033-22420878, or email their query at investors.grievance@allahabadbank.in

OMKAR PHARMACHEM LIMITED Office: 501, Mahakant Building, Opp. V.S. Hospital, Ashram road, Ellisbridge, Ahmedabad-380 006. E-mail: investors.opl@gmail.com CIN : L24231GJ1995PLC025276 Website: www.omkarpharmachem.co.in

NOTICE OF AGM AND E-VOTING NOTICE is hereby given that the 21st Annual General Meeting of the Company will be held at the registered office of the Company at 501, Mahakant Building, Opp.: V.S. Hospital, Ashram Road, Ellisbridge, Ahmedabad 380006 on Friday, 30th September 2016 at 11.00 a.m. 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 Act and Rules) the notice setting out the business to be transacted at the AGM along with the explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the company for the financial year 2015-16 have been dispatched to the shareholders on 5th September, 2016. The company has provided its shareholders remote e-voting facility in compliance with the section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Discloser requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and rules are as under: 1. The cut-off date to determine eligibility to cast votes by electronic voting is 23rd September, 2016. The e-voting shall be open for four (4) days, commencing at 09.00A.M. on Monday 26th September, 2016 and ending at Thursday 5.00 P.M. on 29th September, 2016. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time. 2. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regards at the AGM Venue. 3. A 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 at the meeting. 4. A person, whose name is recorded in the register of members as on cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers' person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com.in by mentioning their Folio No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote. 5. The Company has appointed Mr. Maulik Bhavsar, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or issues pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact to Mr. Anurag Sharma, Managing Director, email id: corp_anurag@rediffmail.com Phone No 9711811121 Address: 501, Mahakant Building, Opp.: V.S. Hospital, Ashram Road, Ellisbridge, Ahmedabad 380006 The notice of AGM is available on the Company's Website www.omkarpharmachem.co.in and CDSL website https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx Further in terms of Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 and section 91 of the Companies Act 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of 21st AGM to be held on Friday, 30th September, 2016.

Place : Ahmedabad For, Omkar Pharmachem Ltd., Date : 05.09.2016 Sd/- Anurag Sharma Managing Director

SAHU JAIN LIMITED (CIN : L24100DL1995PLC005652) Regd. Office: 16 A, Lajpat Nagar - IV, New Delhi - 110 024 Email:sahujainlimited@gmail.com, Phone No: 011-43536601 Website: www.sahujain.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.sahujain.co.in and on the website of CDSL at 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 passing rights as on the aforesaid date should treat the same as intimation only. The other details are as under: 1. Date and time of commencement of voting (postal ballot and e-voting): 04th September, 2016 (09:00 Hours) 2. Date and time of end of voting (postal ballot and e-voting): 03rd October, 2016 (upto 17:00 Hours) 3. The Postal Ballot Forms received from the Members after 03rd October, 2016 (upto 17:00 Hours) will not be valid and voting whether by post or e-voting shall not be allowed beyond the said date and time. 4. 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. 5. A person, whose name appears in the register after dispatch of the Notice of Postal Ballot and being eligible to vote 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. 6. 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.sahujain.co.in). They may also seek a duplicate Postal Ballot Form from the Registered Office of the Company. 7. In case you have any queries/grievances connected with voting by Postal Ballot including e-voting, the Members may contact the undersigned-

Name: Sonal Malhotra Designation: Company Secretary, Address: 16A, Lajpat Nagar-IV, New Delhi - 110 002, Email Id: sahuajainlimited@gmail.com, Phone Number: 011-43536601 Name: Mr. Rakesh Dalvi Designation: Deputy Manager, CDSL Address: 16th Floor, Phiroze Jeejeebhoy Towers, Dalvi Street, Fort, Mumbai - 400001. Email Id: helpdesk.evoting@cdslindia.com Phone number: 18002005533

8. 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.sahuajain.co.in and the Website of CDSL www.evotingindia.com. Date: September 3, 2016 Place: New Delhi For Sahu Jain Limited Sonal Malhotra Company Secretary

VCCL LIMITED CIN L34103UP1984PLC006695 Regd. Office: C-3, Pankaj Industrial Estate, Site - I, Kanpur - 208 022 (U.P.) PHONE NO. 0512-6660300 FAX 0512-6660301 Email: vccl.investors@vcl.co.in Website: www.vcclindia.com

NOTICE Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 29, 2016 at 3:00 p.m. at, C-10, Pankaj Industrial Estate, Site-II, Kanpur-208 022 to transact the businesses as set forth in the Notice of AGM. Notice convening the AGM along with the Annual Report of the Company for 2015-16 has been sent to all the members at their email IDs registered with the Company/ Depository Participant(s) and dispatched to the members who have not provided the email IDs, through courier/ registered post by 03.09.2016. The same is available at the website of the Company at www.vcclindia.com and on the website of the Karvy Computershare Private Limited ("Karvy") at https://evoting.karvy.com and copies of the said documents are available for inspection at the Registered office of the Company on all working days, except Saturday and Sunday, during working hours upto the date of the AGM. Members, who do not receive the Annual Report, may download it from the Company's website www.vcclindia.com or may request for a copy of the same by writing to the Company Secretary at C-10, Pankaj Industrial Estate, Site-II, Kanpur - 208022 (UP). Pursuant to Section 91 of the Companies Act, 2013, applicable Rules framed there under 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 from Thursday, 22nd September, 2016 to Thursday, 29th September, 2016 (both day inclusive) for the purpose of AGM. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote on all resolutions set forth in Notice of AGM using electronic voting system from a place other than the venue of AGM ("remote e-voting") provided by Karvy. The period for remote e-voting commences on Sunday, September 25, 2016 (9:00 a.m. IST) and ends on Wednesday, September 28, 2016 (5:00 p.m. IST). The voting rights of the member shall be in proportion to the Paid-up value of their shares in the Equity Capital of the Company as on cut-off date i.e. 17th September, 2016. Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date, may obtain the User ID and password in the manner as mentioned below: 1) If e-mail address or mobile number of the member is registered against Folio No. or DP ID/ Client ID, then on the home page of https://evoting.karvy.com, the member may click "Forgot password" and enter Folio No. or DP ID/ Client ID and PAN to generate a password. 2) Member may call Karvy's Toll free No. 1-800-3454-001 or 040-67161500. 3) Member may send an e-mail request to evoting@karvy.com Members may note that: Remote e-voting shall not be allowed beyond the above mentioned date; 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 had casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM; and A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM. In case members have any queries or issues regarding e-voting, you may contact Mr. Varghese P.A. Karvy Computershare Private Limited at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032 or Toll Free No. 1-800-3454-001 or refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual available at download section of https://evoting.karvy.com For VCCL Limited Sd/- Ketan Gupta Company Secretary Dated : 05.09.2016 Place : Kanpur

Sea TV Network Ltd. Regd. Office: 14B, Marasa Nagar, Shahganj, Agra-282010 Tel: +91-562-240306 Fax: +91-562-2411070 Website: www.seatvnetwork.com CIN: L28229UP1995PLC028269 NOTICE OF 12TH ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE & E-VOTING INFORMATION Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 30, 2016 at 3:00 p.m. at Hotel Ramada, 672, Basai, Ring Road Crossing, Fathabad Road, Agra-282001, Uttar Pradesh to transact the business mentioned in the Notice convening the said AGM. 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 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through e-Voting services provided by Central Depository Services Limited ("CDSL"). Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Report containing, inter alia, the Audited Accounts for the financial year ended March 31, 2016 and the Reports of Auditors and Directors thereon, through permitted modes on Monday, September 05, 2016; (b) e-Voting shall commence at 9:00 a.m. on Tuesday, September 27, 2016 and end at 5:00 p.m. on Thursday, September 29, 2016; (c) e-Voting shall not be allowed after 5:00 p.m. on Thursday, September 29, 2016 and the e-Voting module shall be disabled by CDSL for voting thereafter. Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 23, 2016 (Cut-off date / Record date), shall be entitled to cast their vote electronically; (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.seatvnetwork.com and on the website of CDSL www.evotingindia.com; (e) For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with e-voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com or contact CDSL at 18002005533 or write an e-mail to helpdesk.evoting@cdslindia.com. A member whose name appears in the register of members as on cut off date i.e. September 23, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the meeting. Members who cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on September 23, 2016, if already registered with CDSL, can use his existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.seatvnetwork.com or may obtain the Login ID and password by sending the request at helpdesk@cdslindia.com or to the Company's Registrar, M/s Link Intime India Pvt. Ltd. at mumbai@linkintime.co.in latest by 5:00 p.m. of September 26, 2016. The Company has appointed Mr. Anil Gupta, Practicing Company Secretary as the scrutiner to scrutinize the e-voting process in a fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM shall be declared on or after the AGM. The details regarding along with the Scrutinizer's report shall be placed on the Company's website www.seatvnetwork.com and on the website of CDSL, informed to the Stock Exchanges within the prescribed time limit after the Annual General Meeting. Notice is further given pursuant to Section 91 of the Act read with Rule 10 made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive). A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not to be member of the Company. The instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. By Order of the Board of Directors For Sea TV Network Ltd. Date: September 05th, 2016 Vandana Rathore (Company Secretary & Compliance Officer)

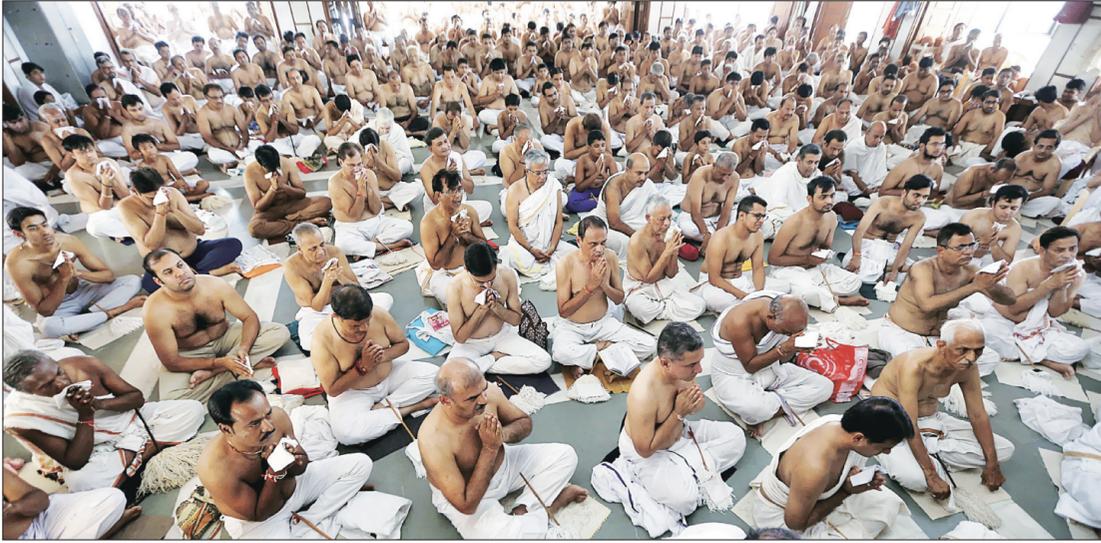
SAHU JAIN LIMITED (CIN : L24100DL1995PLC005652) Regd. Office: 16 A, Lajpat Nagar - IV, New Delhi - 110 024 Email:sahuajainlimited@gmail.com, Phone No: 011-43536601 Website: www.sahuajain

3 GUJARAT

GPSC

CLASS I, II EXAMS EVERY TWO YEARS

The Gujarat Public Service Commission announced Monday that it'll conduct civil services examinations for Class I and II appointments every two years. This will replace the no-fixed schedule for such appointments as these exams were held as and when the vacancies arose



IN PRAYER

Jains offer prayers or *pratikaman* on the last day of the week-long Jain festival Paryushan at a Jain temple in Ahmedabad on Monday. PTI

Vaghani dares PAAS to take on BJP

EXPRESS NEWS SERVICE
SURAT, SEPTEMBER 5

BJP STATE president Jitu Vaghani, a Patidar, Monday threw down the gauntlet to Patidar Anamat Andolan Samiti (PAAS), challenging it to take on the BJP openly.

Vaghani and Minister of State for Home Pradeepsinh Jadeja flew in to Surat from Bhavnagar to oversee the preparations for the felicitation of BJP national president Amit Shah, CM Vijay Rupani, Deputy CM Nitin Patel and Jitu Vaghani in Surat on September 8 by Patidar Abhivadan Samaroh Samiti (PASS).

They visited P.P. Sawani School, run by Patidar businessman Mahesh Sawani, in Patidar-dominated Varachha area here.



Jitu Vaghani said the Hardik Patel-led group was acting like opposition parties in order to damage BJP

This was Vaghani's first visit to the diamond and textile hub after taking charge of state BJP. He was given a grand welcome at the Surat airport Monday morning.

He also visited Popat Thakarsinh Kevadia, an old friend and diamond trader, at his home on Ghod Dod road. Kevadia is in coma for the last ten years after he met with an accident. Vaghani assured Kevadia's family to offer any help they needed.

To a question on the PAAS planning to oppose the September 8 event, Vaghani said, "We are doing this event to unite the community and those who wanted to oppose it can do so. Now, their (PAAS) political ambition has come out in the open. They are acting like the opposition parties and protest every event of the BJP. Their intentions are clear as they seem to damage the BJP. I challenge them to come out openly and fight with us. We are doing positive politics by uniting all communities and castes and they are doing negative politics. Now, the community has also realised their underlying motive."

Vaghani later went to Circuit House where he held meetings with BJP leaders. Later, Vaghani met PASS leader Sawani and discussed the arrangements for the September 8 event. Later, Vaghani also met some Patidars.

RAJASTHAN HC RESERVES ORDER ON HARDIK'S PLEA IN CONFINEMENT CASE

■ The Rajasthan High Court Monday reserved its order on a petition filed by Patidar quota stir spearhead Hardik Patel, alleging that he has been kept under house arrest in violation of a court order. A division bench headed by Justice G K Vyasa reserved its order after hearing Additional Advocate General P S Bhati and Hardik's lawyer Rafeeq Lokhandwala. PTI

VAJPAYEE-MODI LETTERS AFTER 2002 RIOTS

CIC issues notices to PMO, state govt

PRESSTRUST OF INDIA
NEW DELHI, SEPTEMBER 5

THE CENTRAL Information Commission (CIC) has issued notices to Prime Minister's Office and Gujarat government on the issue of disclosure of the correspondence exchanged between the then CM Narendra Modi and then PM Atal Bihari Vajpayee in the aftermath of the 2002 riots. Citing an order of the

Delhi High Court which had said that views of third party as mandated in Section 11 and 19(4) of the RTI Act must be taken, Chief Information Commissioner Radha Krishna Mathur issued notices to the PMO and Gujarat government (through its Chief Secretary) directing them to present their submissions during the hearing in first week of November. The case relates to Subhash Agrawal who had sought the disclosure of communication

through his RTI application dated December 16, 2013.

In an earlier and separate RTI application filed by another person, the PMO had said the communication cannot be disclosed as it will adversely affect the prosecution and conviction in the case. The applicant had sought copy of all communications between the PMO and Gujarat government between February 27, 2002 and April 30, 2002 on the law-and-order situation in the state.

THANGADH FIRING ON DALITS Navsarjan threatens to move HC to get copy of probe report

Ahmedabad: The Navsarjan Trust, which works for the uplift of Dalits, has threatened to move a PIL in the Gujarat High Court in the next few days if the state home department fails to provide it a copy of the report in 2012 Thangadh police firing, probed by the Sanjay Prasad Commission.

Addressing mediapersons on Monday, Navsarjan representatives, Manjula Pradeep and Kirit Rathod, said that their organisation had filed an RTI application with the state home department, seeking a copy of the report, but the latter refused to share it on the ground that it might affect "intelligence and security" if the contents of report were divulged. The report was submitted to the government on May 1, 2013. Three Dalit youths were killed in police firing in Thangadh in September 2012. ENS

Bar Council gets its first Dalit president

Ahmedabad: For the first time since its inception, the Bar Council of Gujarat Monday got its first Dalit president who was elected uncontested. The 25 elected members chose Bharat Bhagat, a criminal lawyer, as its president unanimously. Bhagat, 54, a resident of Ranip, said, "Although I belong to the BJP and have worked as BJP Yuva Morcha vice-president, my election has nothing to do with party politics." He denied that the development comes in the wake of Dalit agitation in the state. ENS

Patidar groups begin virtual war on social media

EXPRESS NEWS SERVICE
SURAT, SEPTEMBER 5

EVEN AS the Patidar Abhivadan Samaroh Samiti (PASS), a group of businessmen, began mobilising support for the felicitation of BJP leaders on September 8 here, Hardik Patel-led Patidar Anamat Andolan Samiti (PAAS) launched a virtual war on social media to checkmate the former's efforts.

Mahesh Sawani, one of the organisers of PASS and educationist, has uploaded the voice clips of Patidar groups who were married off by him on

WhatsApp groups, attacking PAAS convener Hardik Patel and praising Sawani's "philanthropy". To counter, PAAS members have uploaded videos, questioning the need to felicitate BJP leaders by Patidar businessmen.

Besides PAAS leaders of Surat, other leaders from Saurashtra and north Gujarat regions — Manoj Panara, Varasha Patel, Dilip Sabwa, Reshma Patel, Lalit Vasoya — have landed in Surat and held meetings in Katargam, Kapodara, Sarthana, Simada, Varachha, Kapodara, Punagam areas since Sunday night. Senior advocate B M Mangukia also joined them.

Talking to *The Indian Express*, Surat PAAS co-convenor Dharmik Malaviya said, "We have started holding meetings in Patidar-dominated areas since Sunday to remind them of the police torture on the GMDC ground in Ahmedabad on August 25 last year and the subsequent sacrifice of 14 Patidar youths for the cause of our community. We are not stopping them from attending the meeting. We tell the people that if they attend the programme, they have to stand up and raise 'Jay Sardar Jay Patidar', one by one or jointly. Our protest will be non-violent. This is state government's ploy to divide the com-

munity. They want to pit rich Patidars against middle-class and lower middle-class Patidars. We will not allow this to happen."

Reacting to this, PASS member Mahesh Sawani said, "We have come to know about the war on different WhatsApp groups between both the camps. The girls who had lost their father and had got married in our mass marriage programme have voluntarily expressed their support to me. Since PAAS has lost our community support, they have started attacking us through social media like WhatsApp. Despite this, our September 8 event will be successful."

Man throws acid on three girls, commits suicide later

ENS & PTI
RAJKOT, SEPTEMBER 5

A 20-YEAR-OLD man of Talaja town in Bhavnagar district Monday committed suicide by jumping into a pond after allegedly throwing acid on three girls, including two minors, police said. According to Talaja police, the man, identified as Sunil Sarvaiya (20), a resident of Talaja, threw acid on three sisters, including a 17-year-old and another 16-year-old, who are now being treated at Sir T Hospital in Bhavnagar. "Sarvaiya threw acid on three sisters when they were passing from a busy market of Talaja town. All the girls escaped with minor burn injuries on their hand."

"After throwing acid, Sarvaiya committed suicide by jumping into a nearby pond," said Police Sub-Inspector of Talaja P S Rizvi. Police investigation has revealed that Sarvaiya used to work in a mobile repairing shop in the town. The family members of the girls claimed that Sarvaiya was accompanied by another youth and police are now searching for the unidentified youngster.

"Primary investigation has revealed that the accused was in love with one of the victims who did not reciprocate. The accused has been booked under IPC 326B (punishment for attempted acid throwing) and 307 (attempt to murder)," said Rizvi, who is investigating the case.

Petronet LNG Limited

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

| S. No. | PARTICULARS | ₹ (in Lacs) | | |
|--------|--------------------------------------------------------|--------------------------|--------------------------|-----------------------|
| | | Quarter ended 30-06-2016 | Quarter ended 30-06-2015 | Year ended 31-03-2016 |
| 1 | Total income from operations (net) | 5,33,731 | 8,37,717 | 27,13,343 |
| 2 | Net Profit / (Loss) from ordinary activities after tax | 37,786 | 24,412 | 91,062 |
| 3 | Total Comprehensive Income | 37,786 | 24,412 | 91,021 |
| 4 | Equity share capital | 75,000 | 75,000 | 75,000 |
| 5 | Earnings per share (Face value of ₹ 10/- each) | | | |
| | a) Basic | 5.04 | 3.25 | 12.14 |
| | b) Diluted | 5.04 | 3.25 | 12.14 |
| | | (not annualised) | (not annualised) | (annualised) |

NOTES :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 5th September, 2016.
- The Company has adopted Indian Accounting Standards ("Ind-AS") and these financial results have been prepared in accordance with the principles of recognition and measurement of Ind AS, prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder. Accordingly, the relevant quarterly and annual financial results of the previous periods are restated as per Ind AS.
- The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under Regulation 33 of the SEBI (listing and other disclosure requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of National Stock Exchange, the Bombay Stock Exchange and the website of the company (www.petronetlng.com).

By order of the Board

Sd/-
R K GARG
Director (Finance)

Place: New Delhi
Date: 5th September, 2016

Taral GAS™ | **Petronet LNG Limited**

Corporate Identity Number: L74899DL 1998PLC093073
World Trade Centre, 1st Floor, Babar Road, Barakhamba Lane, New Delhi - 110001
www.petronetlng.com

JOINT VENTURES IN : LNG SHIPPING, SOLID CARGO PORT

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AHMEDABAD MANAGEMENT ASSOCIATION
6.30 pm today at **AMA Complex, ATIRA Campus, Vastrapur, Ahmedabad.**

HOW TO INVEST & PROFIT IN STOCK MARKET?
By **DR. JATIN PANCHOLI**
Middlesex University, London, UK
You are cordially invited

HIPOLIN LIMITED

Regd. Off. A/1/1, Nilkanth Industrial Estate, Sanand Virochannagar Highway, Nr. Iyava Bus Stand, Sanand, Via Virochannagar (P.O.) 382170.
CIN : L24240GJ1994PLC021719

E-mail Id: hipolin@hipolin.com, csapexapanchal@gmail.com website: www.hipolin.com

NOTICE OF THE 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **Twenty Third Annual General Meeting ("AGM")** of the Members of Hipolin Limited will be held on Friday, September 30, 2016 at 2:00 p.m. at the Registered Office of the Company situated at A/1/1 Nilkanth Industrial Estate, Sanand - Virochannagar Highway, Nr. Iyava Bus Stand, Via Virochannagar (P.O.), T.a.: Sanand, Dist.: Ahmedabad-382170 to transact the Business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 23rd AGM and Annual Report for the financial year 2015-16 have been sent to all the Shareholders whose E-mail Ids are registered with Registrar and Share Transfer Agent/Depository Participant(s). The same are also available on the website of the Company at www.hipolin.com. Notice of AGM and Annual Report has been sent to all the Shareholders, other than whose E-mail Ids are not registered, at their registered addresses in the permitted mode. The dispatch of Notice and Annual Report has been completed on September 05, 2016.

Members holding shares whether in physical form or dematerialised form, as on the cut-off date of September 23, 2016, may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system on Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM ("Remote e-Voting"). All the members are informed that:

- The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 27, 2016 (9:00 a.m.)
- The remote e-voting shall end on September 29, 2016 (5:00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2016.
- E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 29, 2016.
- Members voting may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 29, 2016 and once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility for remote e-voting or voting at the AGM through ballot papers.
- The Company has appointed Mr. Alpesh Dhandhly, Practising Company Secretary (Membership No. ACS 32500 and Certificate of Practice No. 12119) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Notice of 23rd AGM is available on the Company's website www.hipolin.com and also on the CDSL's website www.cdslindia.com.
- In case of queries relating to e-voting, members/beneficial owners may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com. In case of any grievances relating to e-voting, please contact Mr. Mehboob Lakhani, Assistant Manager CDSL, 16th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001, Email ID: helpdesk.evoting@cdslindia.com, Tel No. 18002005533.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 26, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of AGM.

For Hipolin Limited,
Apexa Panchal
Company Secretary

Place : Ahmedabad
Date : September 06, 2016