FINANCIAL EXPRESS

(A) Annual General Meeting:

days inclusive) for the purpose of AGM.

Limited (CDSL) as e-voting agency.

helpdesk.evoting@cdslindia.com.

helpdesk.evoting@cdslindia.com.

Place: Kolkata

Date: 02.09.2019

The notice is hereby given that:

set out in the Notice of AGM;

casting vote:

Place: Kolkata

Date: 04th September, 2019

DRS

Dilip Houl Lines

September, 2019.

Company as on the said cut-off date.

remote e-voting/voting in the AGM.

but shall not be allowed to vote in the meeting.

exercise your right to vote

Date: 04.09.2019

Place: Hyderabad

facility.

AGM through ballot paper;

kalpataruengineering.co.in and

48 hours before the commencement of the AGM.

shall not be allowed to change it subsequently.

(B) Book Closure

(C) E-Voting:

RAJPUTANA INVESTMENT & FINANCE LIMITED

CIN: L65929WB1941PLC010731

Regd. Office: Flat No. 601, 6th Floor, Nanda Tower,

90 Phears Lane, Kolkata - 700 012, Tel No.: 91+ 82320 27550

E-mail: info@rajputanainvestment.com Website: www.rajputanainvestment.com

NOTICE OF 77TH ANNUAL GENERAL MEETING,

**BOOK CLOSURE AND E-VOTING INFORMATION** 

NOTICE is hereby given that the 77TH Annual General Meeting (AGM) of the

Members of the Company is scheduled to be held on Monday, 30th September, 2019

at 12.30 P.M. at "NPG Hotel", 43/4, New Town Road, Chinar Park, Kolkata - 700 157,

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with

Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of

Members and Share Transfer Book of the Company will remain closed from Tuesday,

the 24th day of September, 2019 to Monday, the 30th day of September, 2019 (both

The notice of AGM along with the Statement annexed to the Notice pursuant to

Section 102 of the Companies Act, 2013 and Annual Report of the Company for the

year ended 31.03.2019 has been sent to the Members at their postal addresses or e-

mailed at e-mail addresses, registered with the Company/the depository

participant/the registered and Share Transfer Agent (R & T Agent), as the case may

be. The aforesaid documents are also available on the website of the Company viz

In Compliance with the provisions of section 108 of the Companies Act, 2013 and Rule

20 of the Companies (Management and Administrations) Amendment Rules, 2014, as

amended from time to time and Regulation 44 of the SEBI (Listing Obligations And

Disclosures Requirements) Regulation, 2015, the Company is pleased to provide its

Member facility to cast their vote electronically from a place other than the venue of the

AGM (remote e-voting) on all resolutions set forth in the Notice, for which the

Company has engaged the services of the Central Depository Services (India)

The remote e-voting facility shall commences on Friday, 27th September, 2019 (9.00

a.m.) and end on Sunday, 29th September, 2019 (5.00 p.m.). During this period

Shareholders' of the Company may cast their vote electronically on the items

mentioned in the Notice of AGM. The e-voting module shall be disable for voting

thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder

A person whose name appears on the Register of Members/Beneficial Owners as on

the cut off i.e. date 23rd September, 2019 only shall be entitled to avail the facility of

remote e-voting as well as voting at the Meeting. Any person who becomes Member of

the Company after dispatch of the Notice and holding shares as on cutoff date may

obtain the User Id and Passwords by sending a request a

The Members, who have not cast their vote either through remote e-voting, can

exercise their voting rights at the AGM. The Company will make necessary

arrangement in this regard at the AGM Venue and shall be able to vote at the Meeting

In case you have any queries or issues regarding e-voting, you may refer the

Frequently Asked Questions ("FAQs") and e-voting manual available at

www.evotingindia.com, under help section or write an email to

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED

TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF

HIMSELF/HERSELF AND PROXY/ PROXIES NEED NOT BE A MEMBER OF THE

COMPANY. The Instrument appointing the Proxy / Proxies, in order to be valid and

effective, should be deposited at the Registered Office of the Company not less than

KALPATARU ENGINEERING LIMITED

Regd. Off.: 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor,

Room No. 4 Kolkata-700001

Email ID: kalpataruenggltd@gmail.com

CIN: L27104WB1980PLC033133

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE

Electronics Copies of the Notice of AGM and Annual Report for 2019 have been sent

to all members whose email IDs are registered with the Depository Participants. The

same is also available on the Company's Website- http://kalpataruengineering.co.in

. Members holding shares either in physical form or in dematerialized form, as on the

cut-off date of 19th September, 2019, may cast their vote electronically on the

Ordinary and Special Business as set out in the Notice of AGM through electronics

voting system of Central Depository Services Limited (CDSL) from a place other than

i. The Ordinary and the Special Business as set out in the Notice of AGM may be

ii. The remote e-voting shall commence on Monday, 23th September, 2019 at

iii. The remote e-voting shall end on Wednesday, 25th September, 2019 at 5:00

iv. The cut-off date for determining the eligibility to vote by electronic means or at the

v Any person, who acquire shares of the Company and become member of Company

after dispatch of the Notice of AGM and holding shares as of cut-off date i.e.

Thursday, 19th September, 2019, may obtain the login ID and password by

sending a request at evoting@cdsl.co.in. However, if person is already registered

with CDSL for e-voting then existing user ID and password can be used for

after the aforesaid date and time for voting and once the vote on a resolution is cast

by the members, 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; and

c) the member may participate in the general meeting even after exercising his

right to vote through remote e-voting but shall not be allowed to vote again in the

meeting; and d) a person whose name is recorded in the register of members or

in the register of beneficial members maintained by the depositories as on the cut-

off date only shall be entitled to avail the facility of remote e-voting or voting at the

vii. The Notice of AGM is available on the Company's website- http://

viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs)

for members and e-voting user manual for members at the Downloads Section of

https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the

designated email ID: helpdesk.evoting@cdslindia.com, who will address the

grievances connected with the electronic voting. Members may also write to the

Company Secretary at the above mentioned email ID or the Registered Office

DRS DILIP ROADLINES LIMITED

(Formerly known as DRS Dilip Roadlines Private Limited)

CIN: L60231TG2009PLC064326

For KALPATARU ENGINEERING LTD

Sd/-

Barkha Jain

**Company Secretary** 

**BOOK CLOSURE** 

The Register of Members and the Share Transfer books of the Company will remain closed

from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive)

Regd. Off: 306, Kabra Complex, 61, MG Road, Secunderabad-500 003

Phone: 040 27711504, 040 27711276

Email: info@drsindia.in, website:www.drsindia.in

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will

be held on Friday, 27th September, 2019 at 03:00 P.M at 2nd Floor, Kabra Complex, 61

MG Road, Secunderabad-500003. Notice of the said AGM, E-Voting instructions etc.

forming part of Annual Report for the financial year 2018-19 have been sent to the

members of the Company electronically whose e-mail IDs are registered with the

Depositories and in physical mode to all the other members at their registered

addresses. The dispatch / e-mail transmission of Annual Reports has been completed

on 3rd September, 2019. The copies of aforesaid documents are available on the website

Notice is also hereby given that the Register of members and Share Transfer Books of the

Company shall remain closed from Saturday, 21st September 2019 to, Friday 27th

September, 2019 (both days inclusive) in relation to the ensuing AGM to be held on 27th

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20

of Companies (Management and Administration) Rules, 2014, as amended, and

Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,

2015, the Company is offering e-voting facility to its members in respect of all the items

of business to be transacted at the ensuing AGM. The members may transact the said

business through voting by electronic means. The Company has engaged Central

Depository Services (India) Limited as the authorized agency to provide the e-voting

The remote e-voting facility will commence on Tuesday, 24th September 2019 at 09:00

A.M and close on Thursday, 26th September 2019 at 05:00 P.M (both days inclusive) and

shall not be available thereafter. The remote e-voting shall not be allowed after the said

date and time and the e-voting module shall be disabled for voting thereafter. During this

period, only a person whose name is recorded in the Register of members or Register of

beneficial owners maintained by the Depositories as on the cut-off date, i.e., 20th

September, 2019, shall be entitled to avail the facility of remote e-voting / voting in the

AGM. The voting rights of the members for e-voting and for physical voting at the meeting

shall be in proportionate to their shareholding in the paid up equity share capital of the

Any person who acquires shares of the Company and becomes its member after the

dispatch of the notice and also holds shares as on cut-off date may cast his vote by

Further, if already registered with CDSL for remote e-voting then you can use existing

User ID and Password for casting your vote. You may also approach the Company for

required assistance in connection with generation of User ID / Password in order to

Facility of voting through Physical Ballot is being made available at the AGM. Members

attending the meeting, who have not already cast their vote by remote e-voting may

exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting

The notice of the Annual General Meeting along with e-voting instructions, forming part

of the Annual Report for the financial year 2018-19 are available on the Company's

Members are requested to refer e-voting instructions contained in the 10th Annual

Report of the Company, regarding the process and manner for e-voting by electronic

For any guery or grievance, members may contact CDSL at Toll free No. 18002005533 or

write an e-mail to helpdesk.evoting@india.com or contact the Chief Financial Officer,

Mr. S Chikkaballapur Raghunandan at the Registered office of the Company, or call at 040

website www.drsindia.in and also in the website of CDSL, www.cdslindia.com.

27711504/04027711276 or write an email to investors@drsindia.in.

and for inspection at the registered office of the Company during the office hours.

vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL

The dispatch of Notice of AGM has been completed on 04th September, 2019.

venue of AGM ("remote e-voting"). All the members are informed that:

transacted through voting by electronics means:

AGM is Thursday, 19th September, 2019.

West Bengal to transact the business set out in the notice of the AGM.

Regd. Off: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002 CIN: L30007DL2003PLC214485, Ph: 40081800, Email: info@maanaluminium.in / Website: www.maanaluminium.com

MAAN

NOTICE OF 16TH ANNUAL GENERAL MEETING, REMOTE E -VOTING AND BOOK CLOSURE DATE

The 16th Annual general meeting (AGM) of the Company will be held on Friday, the 27th day of September, 2019 at Tivoli Grand Resort Hotel, Main GT Karnal Road, New Delhi at 11.00 am to transact the businesses mentioned in the Notice dated 13th August, 2019. The notice of 16th AGM and instruction for remote e-voting along with Attendance slip, Proxy form and Annual Report 2018-19 has been sent through electronic mode to all members whose email ids are registered with the Company Depository participant(s). Physical copies of the above documents have been sent to all other members at their registered address in permitted mode.

and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of Annual General meeting, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM 'remote e-voting") will be provided by National Securities depository Limited (NSDL).

As per section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said rules as amended are given hereunder:

The Ordinary and Special business as set out in the Notice of the AGM may be transacted

The remote E-voting shall begin on Tuesday, September 24, 2019 at 9.00 a.m. and end on Thursday, September 26, 2019 at 5.00 p.m. The remote e-voting shall not be allowed beyond 05.00 p.m. on Thursday, September 26, 2019.

The cut off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2019. Members 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 any shall be entitled to avail the facility of remote e-voting or voting at AGM through ballot paper. The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e September 20, 2019 may obtain LOGIN

Notice of annual general meeting is available on the website of the Company i.e. www.maanaluminium.com and on National securities depository limited i.e.

ID and PASSWORD by sending a request at evoting@nsdl.co.in. However, if you are already

registered with NSDL for remote e-voting than you can use your existing user ID and password

In case of any queries you may refer the Frequently Asked Questions (FAQ) for members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990. Members may also write to Company Secretary for any grievance relating connected with

Name: Mr. Sandeep kumar Agarwal, Designation: CFO & Company Secretary. Address: Maan Aluminium Limited, 4/5, First Floor, Asaf Ali Road, New Delhi-110002

facility for voting by electronic means at following:

Email: cs@maanaluminium.in Phone: 011-40081800-30 The members may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote a join in the meeting.

Further in terms of Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements)

Regulation, 2015 and section 91 of the Companies Act 2013, the register of members and share transfer books of the Company shall remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of AGM of the Company. By Order of the Board

For MAAN ALUMINIUM LIMITED Sandeep Kumar Agarwal (CFO & Company Secretary)

Date: 05.09.2019

Place: New Delhi

MACFARLANE & CO. LTD.

### CIN: L51909WB1919PLC003356

Registered Office: 9/1, R. N. Mukherjee Road, 6th Floor, Kolkata-700 001

NOTICE OF 99TH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 99th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, 27th September 2019 at 4:00 P.M. at 9/1 R. N. Mukherjee Road, 6th floor, Kolkata 700 001 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM (Notice) dated 3rd August 2019. The Company has on 4th September 2019 completed the dispatch of the physical copies of the Notice along with the Annual Report for the Financial Year ended 31st March 2019 to the Members.

In compliance with the provisions of Section 108 of the Companies Act, 2013

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide e-voting facility to its Members enabling them to cast their votes electronically from a place other than the venue of the Meeting (remote e-voting) for all the Resolutions as set out in the Notice dated 3rd August 2019. The Company has availed the e-voting services as provided by M/s Karvy Fintech Private Limited (Karvy). The remote e-voting period shall commence on 9:00 A.M. on Tuesday, 24th September 2019 and ends at 5:00 P.M. on Thursday, 26th September 2019. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be in proportion to the number of Equity Shares held by them as per the Register of Members as on the cut-off date which is Friday, 20th September 2019. A Member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again at the venue of the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching the Company / Karvy by sending an email to evoting@karvy.com The Members are requested to carefully read the instructions pertaining to e-voting as printed in the Notice. Query/concern/grievances connected with e-voting, if any, may be addressed to Mr. Ramesh Desai of Karvy at e-mail id ramesh.desai@karvy.com or to the Company by writing to Ms. Puja Lakhotia, Company Secretary & Compliance Officer of the Company at puja.lakhotia@texmaco.in, Tel: 033 2569 1500. The documents pertaining

on all working days upto the date of AGM. The Results of the e-voting will be declared on or after the date of the AGM i.e. Friday, 27th September 2019. The declared Results along with the Scrutiniser's Report and further details, if any, will be available on the website of Karvy at www.karvyfintech.com; such Results will also be forwarded to

to the items of the business to be transacted at the AGM are open for inspection

at the Registered Office of the Company between 11:00 A.M. and 1:00 P.M.

the Stock Exchange, where the Equity Shares of the Company are listed. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and 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 Monday, 23rd September 2019 to Friday, 27th September 2019 (both days inclusive) for approval of

business(es) as stated in the AGM Notice dated 3rd August, 2019.

By order of the Board of Directors

Puja Lakhotia

Company Secretary

Place: Kolkata Dated: 4th September, 2019

> **CCL Products (India) Limited** Read. Office: Duggirala, Guntur District, Andhra Pradesh - 522 330, India

PRODUCTS Website: http://www.cclproducts.com, Email: info@continental.coffee CIN: L15110AP1961PLC000874

# NOTICE TO SHAREHOLDERS

(1) Reminder to claim the dividends remaining unpaid / unclaimed.

Education and Protection Fund (IEPF) Suspense Account. (3) Mandatory updation of PAN and Bank Details against your holding(s). This NOTICE is hereby given pursuant to the provisions of the Companies Act, 2013

('The Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('The Rules') notified by the Ministry of Corporate Affairs (MCA), Government of India.

As per Section 124(5) of the Companies Act, 2013 (the Act), all dividends remaining unpaid or unclaimed for a period of seven years are required to be transferred by the

Unpaid or unclaimed dividends pertaining to all financial years upto and including FY

2010-11 have already been transferred to IEPF as required under the Act and rules

Section 124(6) of the Act read with 'Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016' ('the Rules'), requires that all

shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more (relevant shares), shall be transferred by the Company in the name of IEPF along with statement containing such details as may be prescribed.

The Company has communicated individually vide letter dated August 31, 2019 to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s).

The full details of the shares that are to be transferred to IEPF are placed on the website

of the Company, www.cclproducts.com.

We request you to claim the dividends, if any, remaining unpaid to / unclaimed by you from the year 2011-12 onwards, by making an application immediately to Venture

Capital and Corporate Investments Pvt. Ltd., Registrars and Share Transfer Agents of

2019, we shall, with a view to comply with the requirements of the said Act and Rules, transfer the relevant shares to 'IEPF Suspense Account' by following the procedures stipulated in the Rules in this regard, without any further notice. Shareholders may kindly note that subsequent to such transfer of relevant shares to 'IEPF Suspense Account', all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.

Further, shareholders may kindly note that, after the above-referred transfer is made. refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the said Rules.

As per SEBI circular dated April 20, 2018, shareholders whose ledger folios not

mapped with PAN and Bank account details are requested to compulsorily furnish the

details to the RTA/to the company for registering the same with respective folio(s). For any queries on the subject matter and the rules please contact the Company's

T.S., India, Ph: +91 40 23818475/76, E.mail: info@vccipl.com or the undersigned at the Company's registered office.

By order of the Board

Place: Hyderabad Date: 4<sup>th</sup> September, 2019

VIRINCHI LIMITED

Regd office: 8-2-672 / 5 & 6, 4th Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999

#### CIN:L72200TG1990PLC011104 NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Saturday, the 28th September, 2019 at 11:30 AM at, 8-2-672 / 5 & 6, Conference Room, 3rd Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills,

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 ended 31st March, 2019 have been sent through electronic mode by Aarthi Consultants Private Ltd to those shareholders who have registered their e-mail ids with depositories or with the Company. The physical copies were dispatched to the other shareholders on 4th September, 2019.

The Annual Report along with the Notice of AGM is available on the Company's Website www.virinchi.com under the head 'Investor Relations' in the Section 'Annual Reports' and shareholders who wish to receive physical copies of the annual report, may e-mail their request to the Company at investors@virinchi.com or to Registrar of the Company viz Aarthi Consultants Private Ltd., at info@aarthiconsultants.com

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 22nd September, 2019 to 28th September, 2019 (both days inclusive) for the purpose of AGM.

NOTICE IS FURTHER given pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on resolutions proposed to be passed at 30th AGM of the Company. The Company has engaged CDSL as the authorized agency to provide e-voting facility.

 The e-voting shall be open for Three days, commencing at 9.00 a.m. on Wednesday, the 25th September, 2019 and ending at 5.00 p.m. on Friday, the 27th September, 2019 for all the shareholders, whether holding shares in physical form or in dematerialized form. 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

Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, 21st September, 2019, may obtain the User ID and Password by sending an email request to info@aarthiconsultants.com or in the manner as detailed in the AGM

beneficial owners maintained by the depositories as on cut-off date i.e. Saturday, 21st September, 2019 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll papers.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM but shall not be allowed to vote again at the AGM. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of poll papers in this regard at the AGM Venue.

Secretary as the Scrutinizer to scrutinize the e-voting process and Poll at AGM in a fair and

on the Company's website www.virinchi.com

the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. K. Ravindranath Tagore, Company report shall be placed on the website of the Company at www.virinchi.com for the For Virinchi Limited

Date: 04.09.2019



## CL EDUCATE LIMITED

Registered Office: Plot No. 9A, Sector-27A, Mathura Road, Faridabad, Haryana-121003, India

New Delhi-110044, India. Tel.: 011-4128 1100, Fax: 011-4128 1101 Website: www.cleducate.com, E-mail: compliance@cleducate.com

### NOTICE OF 23™ ANNUAL GENERAL MEETING

Educate Limited ("the Company") will be held on Saturday, September 28, 2019 at 11:00 A.M. at the Aravali Golf Course, New Industrial Town, Faridabad, Haryana-121001, India. The Notice of the 23"AGM and the Annual Report of the Company for the Financial Year ended March 31, 2019 have been sent in electronic mode to those members who have registered their e-mail addresses with the Depositories, and in physical mode to the other members. The dispatch of the Notice of the 23" AGM and the Annual Report of the Company for the Financial Year ended March 31, 2019 has been completed on

along with printed Attendance Slip and Proxy Form, and the Annual Report of the Company for the Financial Year ended March 31, 2019 is available on

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend instead of himself, and a proxy need not be a member of the Company.

and signed, at the Registered Office of the Company not less than 48 hours before the

by members of the Company at the Registered Office of the Company on all working days (except Saturdays, Sundays and public holidays) from 11:00 A.M. to 04:00 P.M. up to the date of the AGM.

of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the members are hereby informed that the Resolutions proposed at the 23rd AGM of the Company, scheduled on September 28, 2019, will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) and also ballot paper at the AGM venue. The Company has engaged the services of Karvy Fintech Private Limited (Karvy) for this purpose.

The e-voting period commences from Wednesday, September 25, 2019 at 9:00 A.M.(IST) and ends on Friday, September 27, 2019 at 05.00 P.M. (IST). The remote e-voting will be

by the Depositories, as on the closing hours of business of cut-off date, will be entitled to

cast their votes either by remote e-voting or voting at the AGM through ballot paper. Any person, who acquires shares of the Company and becomes member of the Company after Friday, August 30, 2019 (as on closing hours of business) i.e. the date considered for dispatch of AGM Notice and the Annual Report of the Company for the Financial Year ended March 31, 2019, and holding shares as on the cut-off date i.e. Friday, September 20, 2019 (as on closing hours of business) may obtain the login ID and password by sending a

request at evoting@karvy.com or to the Company at compliance@cleducate.com by mentioning their Folio/DP ID and Client ID No. Members already registered with Karvy for remote e-voting can however use their existing

A member may participate in the 23th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

M/s. S. Anantha & Ved LLP (Firm Reg. No. AAH 8229), Company Secretaries, Mumbai has been appointed as the Scrutinizer to scrutinize the remote e-voting and the voting at the AGM in a fair and transparent manner.

The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses, not in the employment of the Company, and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person

The results declared by the Chairman shall be communicated immediately to Stock Exchanges (i.e. NSE & BSE), Karvy and will also be placed on the website of the Company viz. www.cleducate.com.

In case of any guery / grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions for shareholders and e-voting user manual for shareholders available under the Downloads section of Karvye-voting website https://evoting.karvy.com or contact Mr. Mohd.Mohsin Uddin, Senior Manager,

# Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR)

Regulations, 2015, it is hereby informed that the Share Transfer Books and Register of Members will be closed from Sunday, September 22, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of 23" AGM of the Company, scheduled on Saturday, September 28, 2019 at 11:00 AM at the Aravali Golf Course, New Industrial Town, Faridabad, Haryana-121001, India.

Rachna Sharma

Date: September 04, 2019

Place: Faridabad

Company Secretary & Compliance Officer

For DRS DILIP ROADLINES LIMITED Sd/- Sugan Chand Sharma Whole Time Director

Email: investors@virinchi.com Web: www.virinchi.com

CLOSURE AND REMOTE E-VOTING INFORMATION

Hyderabad-500 034 Telangana State, India. In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the

2. Any person, who acquires shares of the Company and becomes member of the

A person, whose name is recorded in the register of members or in the register of

5. The Company has appointed Mr.V. Chandra Sekhar Patnaik, Practising Company

The detailed procedure /instructions for e-voting are contained in the Notice of 30th AGM

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer Secretary, 8-2-672 / 5 & 6, Road #1, Ilyas Mohammmed Khan Estate, Banjara Hills, Hyderabad-500 034, Telangana, Ph.No. 040-4819 9999 or at investors@virinchi.com Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of Annual General Meeting. The results declared along with the scrutinizer's information of the members besides being communicated to the Stock Exchanges where the Company is listed.

Place: Hyderabad

Sd/- K Ravindranath Tagore Company Secretary



CIN: L74899HR1996PLC076897

Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate,

Notice is hereby given that the Twenty-Third (23") Annual General Meeting (AGM) of Cl

September 04, 2019. The Notice of the AGM, inter alia indicating the process and manner of e-voting process.

Proxies, in order to be effective, must be received by the Company, duly filled, stamped

The documents, if any, referred to in the Notice of the AGM will be available for inspection

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20

disabled thereafter by Karvy. The voting rights of members shall be in proportion to their shares in the paid up Equity Share Capital of the Company as on the cut-off date i.e. Friday, September 20, 2019 (as on closing hours of business). Only those members whose names are recorded in the

user ID and password for this purpose.

authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

M: +91-9177401094, Email: mohsin.mohd@karvy.com. BOOK CLOSURE

For CL Educate Limited

For Himalaya Granites Limited Dated: September 04, 2019

held at the Registered Office of the Company at Makum Road, Tinsukia, Assam-786125 on Saturday, September 28, 2019 at 10.00 a.m. to transact the business(es) set out in the Notice of the AGM. The Notice along with Attendance Slip, Proxy Form and Annual Report for the financial year ended March 31, 2019 have been sent electronically on September 04, 2019 to those Members who have registered their e-mail addresses with the Company/Company's R & T Agent/ Depository Participant and whose name appears in the register of members as on the close of the business hours of August 30, 2019. Physical copy of the aforesaid documents have been sent on September 04, 2019 through post/registered post/courier service to those Members who have not registered their email IDs with the Company/ Company's RTA/ Depository Participant and whose name appears in the register of members as on the

GREENPANEL"

**GREENPANEL INDUSTRIES LIMITED** 

Registered Office: Makum Road, Tinsukia, Assam-786125, India

Corporate Office: Thapar House, 21th Floor,

163, S.P. Mukherjee Road, Kolkata-700026, India

Phone No. (033)-4084-0600, Fax No.: (033) 2464-5525,

CIN: U20100AS2017PLC018272

Email: investor.relations@greenpanel.com; Website: www.greenpanel.com

NOTICE OF 2ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 2<sup>rd</sup> Annual General Meeting ("the AGM") of

the Members of Greenpanel Industries Limited ("the Company") will be

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide to its Members facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and the same will be provided by Central Depository Services (India) Limited (CDSL). All the Members are hereby informed that:

close of the business hours of August 30, 2019.

 a) The remote e-voting period shall commence at 10:00 a.m. IST on September 24, 2019 and ends at 5:00 p.m. IST on September 27, 2019. The facility for remote e-voting shall be discontinued

Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 21, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 21, 2019, needs to refer the instruction given in the Notice which is available on the website of the Company i.e. www.greenpanel.com regarding login ID and password and may also contact the Company's RTA for any query or assistance in this regard.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote evoting, may cast their vote at the AGM through ballot. 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 in the Meeting. Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again. The notice of AGM is available on the Company's website

www.greenpanel.com and also on the CDSL's website www.cdslindia.com. For any queries, the Members may refer to the Frequently Asked Questions and e-voting user manual as made available at www.evotingindia.com under help section or write an email to

helpdesk.evoting@cdslindia.com or to Mr. Banibrata Desarkar,

Company Secretary & Vice President-Legal at investor.relations@

greenpanel.com or contact at (033)-4084-0600. For Greenpanel Industries Limited Banibrata Desarkar

Company Secretary & Date: September 04, 2019 Vice President-Legal Place: Kolkata

#### HIMALAYA GRANITES LIMITED CIN: L13206TN1987PLC015161 Registered Office: Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu-604307

Telefax: (044-26693378), Website: www.hgl.co.in,

Email: investors@hgl.co.in

NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION Notice is hereby given that the 31" Annual General Meeting ("the AGM") o the Members of Himalaya Granites Limited ("the Company") will be held at the Registered Office of the Company at Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu - 604307 on Friday, September 27, 2019 at 9.00 a.m. to transact the business(es) set out in the Notice of the AGM. The Notice along with Attendance Slip, Proxy Form and Annual Report for the financial year ended March 31, 2019 have been sent electronically on September 03, 2019 to those Members who have registered their e-mail addresses with the Company/ Company's RTA/ Depository Participants and whose name appears in the register of members as on the close of the business hours of August 30, 2019. Physical copy of the aforesaid documents have been sent on September 03, 2019 through

Participants and whose name appears in the register of members as on the close of the business hours of August 30, 2019. In compliance with the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and the same will be provided by Central Depository Services (India) Limited (CDSL). All the Members are hereby informed that:

a) The remote e-voting period shall commence at 10:00 a.m. IST on September 24, 2019 and ends at 5:00 p.m. IST on September 26,

2019. The facility for remote e-voting shall be discontinued thereafter. b) Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 20, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

c) Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 20, 2019, needs to refer the instructions given in the Notice which is available on the website of the Company i.e. www.hgl.co.in regarding login ID and password and may also contact the Company Secretary or the Company's RTA for any query or assistance in this regard.

 d) Members of the Company, holding shares either in physical form or ir dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at the AGM through ballot. e) 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 in the Meeting. Once the vote is cast by the Member, the same shall not be allowed to

g) The notice of AGM is available on the Company's website www.hgl.co.in and also on the CDSL's website www.cdslindia.com.

be changed subsequently or cast the vote again.

 h) For any queries, the Members may refer to the Frequently Asked Questions and e-voting user manual as made available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to Mr. Hariom Pandey, Company Secretary at investors@hgl.co.in or contact at +911-42791399. Further notice is also given that pursuant to Section 91 of the

Companies Act, 2013 read with relevant rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and the Share Transfer Books of the Company will remain closed from September 21, 2019 to September 27, 2019 (both days inclusive), for the purpose of 31" AGM of the Company.

**Hariom Pandey** 

Company Secretary

. The 38th Annual General Meeting ('AGM') of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.4, Kolkata-700001 on Thursday, 26th September, 2019 at 09:30 AM to transact the Ordinary and Special Business, as

By Order of the Board of Director

Pankaj Kanodia

DIN: 07020952

Managing Director

For Rajputana Investment & Finance Limited

https://evoting.karvy.com and www.cleducate.com.

E- VOTING INFORMATION

Register of Members of the Company or in the Register of Beneficial Owners maintained

Place: New Delhi

post/registered post/courier service to those Members who have not registered their email IDs with the Company' Company's RTA/ Depository

Tel: 08644-277294, Fax: 08644-277295

(2) Transfer of unclaimed equity shares of the Company to the Investor

Company to the 'Investor Education and Protection Fund' (IEPF).

In case we do not receive your claim for the dividends as aforesaid by October 01,

Registrars and Share Transfer Agents at: M/s. Venture Capital and Corporate Investments Private Limited, 12-10-167, Bharat Nagar Colony, Hyderabad- 500018,

> Sridevi Dasari Company Secretary & Compliance Officer

**HYDERABAD**