



Manufacturer of Potato Chips, Extruded Products, Namkeen, Juices & Packaged Drinking Water

September 2, 2019

To

The Manager-Listing Department.

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,-Bandra (E), Mumbai- 400051.

Scrip Code/Symbol: EIFFL

**Subject:** Newspaper advertisement for Notice of 10<sup>th</sup> Annual General Meeting, E-voting and Book closure.

#### Respected Sir/ Madam

With reference to the above captioned subject and pursuant to the provisions of Regulation 30 and 47 of SEBI(LODR), 2015, please find enclosed herein with the copy of advertisement published in newspaper on 01/09/2019-English and 02/09/2019-Gujarati.

Kindly take the above information on your records.

Thank You!

You're faithfully,

For EURO INDIA FRESH FOODS LIMITED

JAY B. PANSURIA

COMPANY SECRETARY & COMPLIANCE OFFICER.

Place: Surat, Gujarat.

Annexure: Enclosed Newspaper's page.

# EURO INDIA FRESH FOOD LIMITED

(Foregority known as Exercited). Fresh Foods Private Limited) www.nunstablidade.com Photo: 006-2913021/3041.

#### Notice of the 10" Annual General Meeting of the Company, Book Closure & E-voting Information.

Notice in hereby given that 10th (Tenth) Annual General Meeting of the members of EURO INDIA PRESH POODS LIMITED will be held on Wednesday, September 25, 2019 at Plot No. A-22/1, Ichhapore G.I.D.C., Hazira - Magdalla Hoad, Surat- 394510, Gujarat, India at 10:00 A.M. to transact the business mentioned in the Notice of the meeting sent along with the explanatory statement, Director's Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended March 31, 2019.

The Annual Report containing Notice, Attendance Slip and Proxy Form has been send on August 31, 2019 to all the Members whose names appears on the Register of the Company as an August 23, 2019, whose e-mail addresses are not made available and to those who have opted for receiving the physical copies and by email to members, whose email ids are registered with the Depository Participants (DP)/Company. The Notice of AGM is also available on the website of the company westermidation and copies of the said documents are also available for inspection at the Begistered Office of the Company during office hours on all days except Saturday Sunday & Public Holidays between 11:00 A.M. to 5:00 P.M up to the date of Annual General Meeting.

The registered of members and Share Transfer Books of the of the company shidl remain closed from Thursday, September 19, 2019 to Wednesday, September 25, 2019(both days

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SERI (LODR) Regulations, 2015, the Company is providing electronic voting facilities from a place other than the venue of AGM (remote e-voting) provided by Karvy Fintech Private Limited, on the resolution set forth in the AGM Notice. The details of remote e-

♦The remote E-soting period commences on Saturday, September 21, 2019 at 10:00 AM and end on Tuesday, September 24, 2019 at 5.00 PM. The remote E-voting module shall be disabled for voting thereafter.

OThe voting right of the Members shall be in proportion to their shares of the Paid up Equity Shares Capital of the Company as on the cutoff date being September 18, 2019.

Oil any person becomes the Member of the Company after the dispatch of AGM Notice but on or before the cutoff date i.e. September 18, 2019; may write for to requesting the User ID and Password on the Email ID: systing@kovy.com or ca@euroindafoods.com

Once the vote on a resolution is cast by Member, the Member shall not be allowed to

4The Members who cast their vote electronically shall attain the AGM but shall not be In case of any queries or issue on remote e-voting, you may refer the FAQ's and e-voting

manual available on Karvy Fintech Private Limited website

For, EURO INDIA FRESH FOODS LIMITED Place: Surat. Date: September 01, 201

JAY B. PANSURIA COMPANY SECRETARY

INSTITUTE OF CHEMICAL TECHNOLOGY (University under Section-3 of UGC Act 1956) Elite Status & Centre of Excellence – Govt. Of Maharashtra NBA Accredited; 'A' Grade by MHRD; UNIVERSITY PAR EXCELLENCE

Matunga, Mumbai- 400 019, India NUTICE OF SPOT ROUND OF ADMISSION

The spot round for the admission to M.Tech. Bioprocess Technology, M. Tech. Food Biotechnology and M. Tech. Pharmaceutical Biotechnology course vacant seats after admission conducted through JNU will be held on **September 04, 2019**. For more details and status of vacant seats kindly visit Institute's website www.ictmumbai.edu.in Registrar

ISO 9001

Certified

DEFENCE RESEARCH AND DEVELOPMENT ORGANISATION (DRDO)

RECRUITMENT & ASSESSMENT CENTRE (RAC)

Lucknow Road, Timarpur, Delhi – 110054

Requirement of Valid GATE Score for Direct Recruitment of Scientist 'B' in DRDO

the Defence Research & Development Organisation that the organisation would be

notifying vacancies of Scientist 'B' for the year 2020 in the next few months, depending

upon the requirement. The direct recruitment to the post of Scientist 'B' will be conducted

based on valid GATE (Graduate Aptitude Test in Engineering) score (in respect of vacancies

in the subjects/disciplines for which GATE is conducted) and/or written test/interview.

Only those candidates who will possess valid GATE score on the crucial date of eligibility

Employment News as well as websites of the organisation i.e www.drdo.gov.in and

The detailed advertisement alongwith eligibility criteria will be notified in the

will be considered for shortlisting for written test/interview.

www.rac.gov.in in due course of time.

davp/10301/11/0063/19-20

Be it known to the candidates desirous of recruitment to the post of Scientist 'B' in

PUBLIC NOTICE



# **INDIAN OVERSEAS BANK**

Asset Recovery Management Branch: Sharad Shopping Centre, Chinubhai Tower, Ashram Road, Ahmedabad - 380009. Phone: 079 - 26580074, E-mail: iob2581@iob.in

SALE NUTICE FOR SALE OF IMMOVABLE/MOVABLE PROPERTIES Sale of immovable properties mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002) read with Rule 6(2) & Rule 8(6) of the Security Interest (Enforcement) Rules 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to Secured Creditor, the Physical possession of which has been taken by the Authorized Officer of Indian Overseas Bank (Secured Creditor), will be sold on "As is where is", "As is what is" and "whatever there is" basis on 19.09.2019, for recovery of Rs. 7,53,81,572/- (Rs. Seven Crore Fifty Three Lakhs Eighty One Thousand Five Hundred Seventy Two only) as on 31.08.2019 due to the Indian Overseas Bank (Secured Creditor) from the Borrower M/s Farmers Agrotech Pvt Ltd, Block No. 496, Jaswantgadh (Deshottar), Taluka: Idar, Dist – Sabarkantha, Gujarat and Guarantor/Mortgagors (1) Mr. Rajendra Ramanbhai Patel (2) Mr. Pravinbhai Nathabhai Patel (3) Mr. Rajendra Mohanbhai Patel (4) Mr. Dineshbhai Dhulabhai Patel (5) Mr. Vinodbhai Chhaganbhai Patel (6) Mrs. JivibenPurshottambhai Patel (7) Mrs. NirmalabenPareshkumar Patel (8) Mr. Morarilal Purshottamdas Patel (9) Mr. MohanbhaiChaganbhai Patel (10) Mr. Pareshkumar Chhaganlal

DESCRIPTION OF THE PROPERTIES			
Lot No	Description of property	Reserve Price Rs.	EIMD Rs.
1	Factory Land and Building Situated at Revenue Survey/Block No. 496 Near Ginning Cotton Factory, IdarValasan Highway Road, Keshpura- Haripura/UmedgadhRopad Village Jaswantgadh (deshottar), Idar, Dist. Sabarkantha, Gujarat BoundriesEast — Moje Village Sim Limit of Suver (Umedgadh) West — Adj. Survey No. 295 North — Adj. Survey No. 493 South — Adj. Survey No. 497.	Rs. 2,32,32,400/- (Including 1%	Rs. 23,23,240/-
2	Plant and Machinery situated at above mentioned Factory Premises	Rs. 48,00,000/-	Rs. 4,80,000/-

Known Encumbrance, If any: NIL as per Bank's Knowledge

**Date: 31.08.2019, Place: Ahmedabad** 

\*Bank's dues have priority over the Statutory dues For detailed terms and conditions of the sale, please refer to the link provided in secured creditor's website i.e. www.iob.in [http://www.iob.in/TenderDetails.aspx?Tendertype=E auction] and Bank's approved e-auction service provider website i.e. https://iob.auctiontiger.net.

This may also be treated as a Notice under Rule 8(6) / Rule 9(1) of Security Interest (Enforcement) Rules 2002 to the borrower/s and guarantor/s of the said loan about holding of e-auction on the above mentioned date.

**Authorised Officer, Indian Overseas Bank** 

# **PUBLIC NOTIFICATION AND WARNING TO ROAD USERS**

#### Proforma - 10.01

Notice is hereby given to all users of Railway lines and premises situated on the completed section of the under noted section of the Ahmedabad Division of Western Railway that the 25000 Volts, 50 Hz. AC overhead traction wires will be energized on or after the date 10.09.2019. On and from the date the overhead traction line shall be treated as live at all times and no unauthorized person shall approach or work in the proximity of the said overhead lines. SECTION: Asarva station yard between location ASV/1001 Ch. 405/406.5 & location 407/24 ch. 976.0 of Ahmedabad Division of Western Railway. DATE: On or after 10.09.2019.

### Proforma - 10.02

It is notified for information of the public that the overhead wire will be energized on 25 KV on or after 10.09.2019 over Asarva station yard between location ASV/1001 Ch. 405/406.5 & location 407/24 ch. 976.0 of Ahmedabad Division of Western Railway. height gauges have been erected at all the level crossing with clear height of 4.67 meter above road level with a view to prevent loads of excessive height from coming into contract or dangerous proximity to live traction wire.

Public are hereby notified to observe the height specified above for the purpose of loading vehicles and to see that the load carried in road vehicles do not infringe the height gauges under any circumstances. The dangers of a load of excessive height are as

follows: -1.Dangers to the height gauge and consequent

obstruction to the road as well as the Railway line. 2. Danger to the materials of equipment carried on the vehicles itself.

3. Danger of fire and risk of life due to contact with or dangerous proximity to the conductors.



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# Ek Naya Savera

Director, RAC

# **Launching Today**



**SABKA VISHWAS** (Legacy Dispute Resolution) **SCHEME**, 2019 For Service Tax and Central Excise

Make a New Beginning!

# ONE STOP SOLUTION FOR TAX DISPUTE RESOLUTION

Scheme valid till 31<sup>st</sup> December, 2019

BENEFITS UNDER THE SCHEME

Total waiver of interest & penalty

Immunity from prosecution

# Cases pending in Litigation, Appeal, Enquiry, Investigation and Audit:

(a) Duty upto ₹50 Lakh : Pay only 30% of the duty (b) Duty more than ₹ 50 Lakh : Pay only 50% of the duty

# In case of tax arrears:

(a) Duty upto ₹50 Lakh : Pay only 40% of the duty (b) Duty more than ₹ 50 Lakh : Pay only 60% of the duty

If you voluntarily disclose any past dues then simply pay the due amount only

For scheme details visit www.cbic-gst.gov.in



epaper.indianexpress.com

RCI INDUSTRIES & TECHNOLOGIES LIMITED CIN : L74900DL1992PLC047055

Regd. Off.: B-97, All Heavens Building, Wazirpur, Ring Road, Delhi-110052

Tel: +91 11 27372194, 27372197, Fax: +91 11 27371334, Email: info@rciind.com, Web: www.rciind.com

# NOTICE OF $28^{TH}$ ANNUAL GENERAL MEETING,

Notice is hereby given that:

The 28th Annual General Meeting ("AGM") of the Members of the Company will be held or Saturday, September 28, 2019 at 09:00 A.M. IST at the Regalia Banquet, C-111, Maya Puri Phase- II, New Delhi - 110064 to transact the business(es) as set forth in the Notice of the Meeting dated August 14, 2019.

REMOTE E-VOTING AND BOOK CLOSURE

- Electronic copies of the Notice of the AGM and Annual Report for financial year 2018-19 have been sent to all the Members whose email IDs are registered with the Registrar and Share Transfer Agent/ Depository Participant(s). These documents are also available or the website of the Company at www.rciind.com. The Notice of AGM and Annual Report for financial year 2018-19 have been sent to all other Members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on August 30, 2019.
- Members holding shares either in physical form and dematerialised form, as on the cutoff date (September 21, 2019), may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote evoting"). All members are informed that:
- The business(es) set forth in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on September 25, 2019 (09:00 A.M. IST);
- The remote e-voting shall end on September 27, 2019 (05:00 P.M. IST); The cut-off date for determining the eligibility to vote by electronic means or at the
- AGM is September 21, 2019; E-voting by electronic mode shall not be allowed beyond 05:00 P.M. IST on September 27, 2019;
- VI. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 21, 2019 may obtain the login ID and password be sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL
- for e-voting then existing user ID and password can be used for casting vote; VII. Members may note that: a) The remote e-voting module shall be disabled by NSDL beyond 05:00 P.M. IST on September 27, 2019 and once the vote on a resolution is cast by a 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 venue of 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) Only persons whose names is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot paper;
- VIII. The Notice of AGM is available on the Company's website www.rciind.com and also on the NSDL website evoting@nsdl.co.in. IX. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for
- shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll-free no. 1800-222-990, or send a request at evoting@nsdl.co.in.
- Pursuant to Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd day of September, 2019 to 28th day of September

For RCI Industries and Technologies Limited

Date: August 31, 2019 Place: New Delhi

દેવાદારનું નામ

(A/c No.) LNJUN02215-160023030

કં<mark>ષાબેન દિપકભા</mark>ઇ દવે, ગૌરવ દિપકભાઇ દવે

(A/c No.) LNRAJ00315-160021610

સ્થળ : જથપુર તારીખ : ૦૧.૦૯.૨૦૧૯

as set out in the notice of the AGM.

Ordinary Resolution No.1

and the Auditors thereon

financial year 2018-19

Ordinary Resolution No.3

Ordinary Resolution No.4

Special Resolution No.5

Non-Executive Director

Special Resolution No.6

Special Resolution No.7

Non-Executive Director

Place: Chenna

Date: 31.08.2019

Executive Non-Independent Directo

Ordinary Resolution No.2

ઇશાન મહેશભાઇ ઘટલા,

જયશ્રીબેન મહેશકુમાર ઘુટલા,

મહેશકુમાર પ્રવિણચંદ્ર ઘુટલા

રિદ્ધિબેન દિપકભાઇ દવે,

અને રાજેશકુમાર પ્રવિણચંદ્ર ઘુટલા

**Anand Kumar Pandey** Company Secretary

કબજા નોટીસ

જત જણાવવાનું કે નીચે સહી કરનાર <mark>આવાસ ફ્રાયનાન્સિયર્સ લીમીટેડ (અગાઉ ''એયુ હાઉસીંગ ફ્રાયનાન્સ લિમિટેડ તરીકે જાણીતી'')</mark> નાં અધિકૃત અધિકારીએ સિક્યોરિટાઇએશન અને રિકન્ટ્રક્શન ઓફ ફ્રાયનાન્સિયલ એસેટ અને એનફ્રોર્સમેન્ટ ઓફ સિક્યોરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેકળ અને કલમ ૧૩(૧૨)ને સિક્યોરિટી ઇન્ટરેસ્ટ

'એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨નાં નિયમ ૯ સાથે વાંચન હેઠળ મળેલી સત્તાની રૂએ જણાવેલ નોટીસની બજવણીની તારીખથી ૬૦ દિવસની અંદર સબંધીત નોટીસમાં નીચે

. જણાવલે ૨કમ ચુકવી જવા દેવાદારોને માંગણાં નોટીસ પાઠવી હતી. દેવાદારી ૨કમની પુનઃચુકવણી કરવામાં નિષ્ફળ જતાં જણાવેલ કાયદાની કલમ ૧૩ (૪) ને જણાવેલ

ખાસ કરીને દેવાદારો અને જામીનદારોને અને જાહેર જનતાને અહી સાવધ કરવામાં આવે છે કે મિલકતો સાથે કે વ્યવહાર કરવો નહી અને મિલકત સાથેનો કોઇ પણ વ્યવહા <mark>આવાસ ફાયનાન્સિયર્સ લીમીટેડ (અગાઉ ''એયુ હાઉસીંગ ફાયનાન્સ લીમીટેડ તરીકે જાણીતી ")</mark> નાં અહીં નીચે જણાવેલ રકમ અને તે પરનાં અન્ય વ્યાજને આધિન રહેશે

Regd. Office: Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097.

Tel. 091-044-24501622 | Fax: 091-044-24501422 | Email: secretarial@hap.in Website: www.hap.in

**RESULT OF 34TH ANNUAL GENERAL MEETING** 

It is hereby notified to the Shareholders of the Company and all the other concerned entities / authorities that

the Company conducted the voting through electronic means and voting through ballot paper for the 34th

Annual General Meeting (AGM) pursuant to provisions of Section 108 and 109 of the Companies Act, 2013

read with Companies (Management and Administration) Rules, 2014, as amended for passing of resolutions

The voting rights of members was in proportion to their share of paid up equity share capital of the company as on the cut-off date i.e. 23rd August 2019 and as per the Register of members of the Company.

The Company had appointed Shri. N. Ramanathan, Partner of M/s. S. Dhanapal & Associates, Practising

Shri. N. Ramanathan has submitted his report dated 30th August 2019 to the Chairman of the Company.

Based on the scrutinizer report, the results were declared by Mr. G. Somasundaram, Company Secretary of the Company on 31st August 2019 at 3.00 PM at the Registered Office of the Company at Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097.

Company Secretaries as scrutinizer for conducting the voting in a fair and transparent manner.

The summarised result of voting for the 34th AGM is as follows:

Resolution

To receive, consider and adopt the financial statements of the

Company for the year ended 31st March, 2019, including the

audited Balance Sheet as at 31st March, 2019, the Statement

ended on that date and the reports of the Board of Directors

of Profit and Loss and Cash Flow Statement for the year

To ratify and confirm the payment of two interim

dividends made on the fully paid up and partly paid up Equity Shares of the Company for the

To appoint a Director in place of Shri. C. Sathyan

(DIN 00012439) who retires by rotation and being

To appoint a Director in place of Shri. K.S. Thanarajan

(DIN 00012285) who retires by rotation and being

Payment of Remuneration to Shri, K.S. Thanarajan

Appointment of Shri. D. Sathyanarayan as Non-

Payment of Remuneration to Shri. D. Sathyanarayan,

eligible, offers himself for re-appointment

eligible, offers himself for re-appointment

નિયમોના નિયમ ૯ સાથે વાંચીને તે હેઠળ મળેલી સત્તાની રૂએ નીચે જણાવેલ મિલકતોનો કબજો નીચે જણાવેલ તારીખોએ લઇ લીધો છે.

માંગણા નોટીસની તારીખ અને રકમ

૧૦-જુલાઇ-૧૮

રૂા. ૧૮૨૭૯૧૫.૪૧/-

૧-જુલાઇ-૧૮

૧૩-નવેમ્બર-૧૮

રૂા. ૮૫૪૦૦૯.૪૧/-

૧૨–નવેમ્બર–૧૮

આવાસ કાયનાન્સિચર્સ લીમીટેડ

(અગાઉ એ.યુ. હાઉસીંગ ફાયનાન્સ લીમીટેડ તરીકે જાણીતી) (CIN :L65922RJ2011PLC034297) રજી. અને કોર્પો. ઓફીસ : ૨૦૧–૨૦૨, બીજો માળ, સાઉથ એન્ડ સ્ક્વેર, માનસરોવર ઇન્ડસ્ટ્રીયલ એરિયા, જથપુર. ૩૦૨૦૨૦

મિલકતની વિગત

સર્વે નં. ૨૮/પૈકી૩, ફ્લેટ નં. ૧૦૨, પહેલો માળ, પ્લોટ નં. ૭ થી ૧૨,

વાર્સુ ફ્લેટ, ઝાંઝરડા, જુનાગઢ, ગુજરાત.

ક્ષેત્રફળ ૫૫.૬૩ ચો.મી.

રેવન્યૂ સર્વે નં. ૧૫૧, પ્લોટ નં. ૪૬ થી ૫૩ અને ૬૪ થી ૭૧, ફ્લેટ નં.

મી−૧૩, બીજો માળ, વિંગ−બી, ક્લાસિકા રેસિડેન્સી, હોલીડે સિટી, ગામ

સિસાંગ, પેટા-જિક્ષો-કાલાવાડ, જિક્ષો-જામનગર, ગુજરાત.

ક્ષેત્રફળ પ૭.૧૩ ચો.મી

**HATSUN AGRO PRODUCT LIMITED** 

CIN: L15499TN1986PLC012747

Type of

Votes cast in favour

Votes Cast against

Votes cast in favour

Votes Cast against

Net valid votes cast

Votes cast in favour

Net valid votes cast

Votes cast in favour

Net valid votes cast

Votes cast in favour

Votes Cast against

Net valid votes cast

Votes cast in favour

Votes Cast against

Net valid votes cast

અધિકૃત અધિકારી આવાસ ફાયનાન્સિયર્સ લીમીટેડ

e-voting (electronic) &

**Physical Ballot Forms** 

130260364

130229301

31063

130260364

130229301

31063

130259704

129676692

583012

130259704

129676692

583012

130259704

130224694

35010

130259704

129676692

583012

130259704

#### SJ CORPORATION LIMITED

CIN: L51900GJ1981PLC103450 Reg Office: Office No.311, Laxmi Enclave, Gajera School Road, Katargam, Surat 395004, Gujarat, India. Mobile No: 9904042992 | Email: sjcorporation9@yahoo.con

NOTICE

NOTICE ereunder and dispatch of the same has been completed on Tuesday, September 03, 2019 Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendmen Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing acility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under: 1) Date of Completion of dispatch of Notice: Saturday, August 31, 2019.

- 2) Date and time of commencement of remote e-voting: Tuesday, September 24, 2019
- (09.00 am IST).

  Date and time of end of remote e-voting: Thursday, September 26, 2019 (05.00 pm IST).

  The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which is Friday, September 20, 2019, may cast their vote
- The remote e-Voting by electronic mode shall not be allowed beyond Thursda September 26, 2019 (05.00 pm IST).
- 6) If demanded and subsequently permitted by the Chairman at the meeting, the Member would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

  A person whose name is recorded in the register of members or in the register 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 in the general meeting. The Notice of the 38<sup>n</sup> AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e., www.sjcorpn.in and National Securities Depository Limited (NSDL)
- at https://www.nsdl.co.in 10) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- 11) The Company has appointed Mr. Prashant Kathiriya, Practicing Company Secretary as
- the Cornigan year appointment with "Praistant Realithings," relational optimizary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

  12) For any queries / grievances, in relation to e-voting Members may contact the following
  (a) E-voting Helpdesk: National Securities Depository Limited (NSDL)
  Email: evoting@nsdl.co.in; Phone: 1800-222-990
  (b) Sharex Dynamic (India) Private Limited

(b) Shales Dynamic (initial) Fivide Limited
C-101,247 Park, L B S Marg, Vikhroli West, Mumbai-400083; Tel: 022-28515644/
5606; Email: evoting@sharexindia.com
NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act,

2013. Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regu ation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Friday, September 27, 2019 (Both days inclusive) closed from Friday, September 20, 2019 1011 1009, 355.2.

For the purpose of 38\* Annual General Meeting of the Company.

For SJ Corporation Limiter

Deepak Upadhyay Director [DIN: 02270389] Date: 31/08/2019

નાં રોજ ભૌતિક

બજો લઇ લીધો છે

ર ૯-ઓગસ્ટ-૧ ૯

નાં રોજ ભૌતિક

કબજો લઇ લીધો છે



# યુરો ઇન્ડિયા ફ્રેશ ફ્ર્ર્સ લિમિટેડે

Website:www.euroindiafoods.com phone: 0261-2913021/3041. <u>કંપની ની ૧૦મી વાર્ષિક સાધારણ સભા, બુકબંધ અને ઈ-વોટીંગ માહિતીના નોટીસ</u>

ાથી અહી નોટીસ આપવામાં આવે છે કે યુરો ઇન્ડિયા ફ્રેશ ફૂડ લીમીટેડ સભ્યોની ૧૦મી વાર્ષિક સાધારણ સભા (એજીએમ) બુધવારે, ૨૫ મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ સવારે ૧૦:૦૦ વાગે A-૨૨/૧, ઈચ્છાપોર GIDC, ફજીરા-મગદલ્લા રોડ, સુરત-૩૯૪૫૧૦ ખાતે સભાની નોટીસમાં જણાવેલ કાર્ચ પાર પાડવા માટે તેમજ રવિવારે, ૩૧મી માર્ચ ૨૦૧૯ ના રોજે પુરા થતાં નાણાંકીય વર્ષના કંપનીના ઓડીટેડ નાણાંકીય નિવેદન અને ખુલાસા નિવેદન, ડીયરેક્ટર્સ રીપોર્ટ માટે યોજાશે.

નોટીસ, એટેન્ડન્સ સ્લીપ અને પ્રોક્સી ફોર્મ ધરાવતા વાર્ષિક અફેવાલ શુક્રવારે, ૨૩મી ઓગસ્ટ, ૨૦૧૯ ના રોજ કંપનીના રજીસ્ટરમાં જે સભ્યોના નામ રહેલા છે તે તમામને જેમના ઈ-મેઈલ એડેસ પ્રાપ્ત નથી અને જેમણે કીઝીકલ નકલો માટે પસંદગી કરી છે તેમને શનિવાર, ૩૧ મી ઓગસ્ટ, ૨૦૧૯ ના રોજ મોકલવામાં આવ્યા છે. એજીએમની નોટીસ કંપનીના વેબસાઈટ www.euroindiafoods.com પર પણ ઉપલબ્ધ છે અને જણાવેલ દસ્તાવેજની નકલો કંપનીની વાર્ષિક સાધારણ સભાની તારીખ સફીત અને સુધી, શનિવાર, રવિવાર અને જાહેર રાજાના સિવાયના દિવસો દરમ્યાન સવારે ૧૦:૦૦ થી ૦૫:૦૦ વાગ્યા દરમ્યાન કંપનીની રજીસ્ટર્ડ ઓકીસે નિરિક્ષણ માટે ઉપલબ્ધ રહશે.

સેબી (લીસ્ટીંગ ઓબ્લીગેશન્સ અને રીક્વાયરમેમેન્ટસ) નિયમોના, ૨૦૧૫ ના નિયમન ૪૨ અને લાગુ નિયમો સાથે વંયાતી કંપની કાયદા, ૨૦૧૩ની કલમ ૯૧ની જોગવાઈઓ અન્વેય અર્ધા વધમાં નોરીસ આપવામાં આવે છે કે કંપની નોરીસમાં જણાવેલ તમામ હરાવો પર એજીએમના સ્થાન સિવાય અન્ય સ્થાનેથી ઇલેક્ટ્રોનિક વોટીંગની સુવિધા કારવી ફિનટેક પ્રાઇવેટ લીમીટેડ દ્વારા પુરા પડાયેલ (રીમોટ ઈ-વોટીંગ) થી પુરી પડી રહી છે. રીમોટ ઈ-વોટીંગની વિગતો નીચે મુજબ છે:

- ૧.રીમોટ ઈ-વોટીંગ શનિવાર, ૨૧મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજે સવારે ૧૦:૦૦ વાગે શરૂથશે અને મંગળવાર, ૨૪મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ સાંજે ૦૫:૦૦ વાગે પૂર્ણ થશે. ત્યારબાદ ઈ-વોટીંગ મોડલ વોટીંગ માટે બંદ કરવામાં આવશે.
- ર.સભ્યોનાં વોટીંગ હકો બુધવાર, ૧૮મી સપ્ટેમ્બર, ૨૦૧૯ એટલે કે કટ-ઓફ ડેટા મુજબ કંપનીના ભરપાઈ થયેલ શેર મુળીના તમને શેરોન અનુરૂપ રહશે.
- ૩.કોઈપણ વ્યક્તિ જે નોટીસની રવાનગી પછી કંપનીના ઈક્વીટી શેરો મેળવે છે કે સભ્ય બને છે. બુધવાર, ૧૮મી સપ્ટેમ્બર, ૨૦૧૯ એટલે કે કટઓફ ડેટાના રોજ શેરો ધરાવે છે તે evoting@karvy.com અથવા cs@euroindiafoods.com પર વિનંતી મોકલી ને લોગીન આઈડી અને પાસવર્ડ મેળવી શકે છે.
- ૪.એક વખત સભ્ય દ્વારા મત અપાયા પછી, તેમને તેમાં કેરકાર કરવાની પરવાનગી મળશે નહી. ૫.સભ્યો જેમણે રીમોટ ઈ-વોર્ટીંગથી એમના વોટ આપ્યા છે તેઓ એજીએમમાં પણ ફાજર રફી શકે છે પરંતુ ફરીથી તેમના મત આપવા માટે હકદાર નથી.
- ઈ-વોટીંગ અબંધિત કોઈ પછપરછ અથવા સમસ્યાના કિસ્સામાં તને કેલ્પ વિભાગ/FAO કારવી કિનટેક પાઇવેટ લીમીટેડ ની વેબસાઈટ પર ઉપલબ્ધ છે. યુરો ઇન્ડિયા ફ્રેશ ફ્રડસ લીમીટેડ

સ્થળ:સુરત તારીખ:૦૧/૦૯/૨૦૧૯

જય પાનસુરીયા કંપની સંચીવ

#### Oriental Aromatics Ltd. (Formerly Camphor and Allied Products Limited) CIN: L17299MH1972PLC285731

Regd. Office: 133 Jehangir Building, 2nd Floor, M.G. Road Mumbai-400 001, Maharashtra. Tel: 022 43214000 Email: cs@orientalaromatics.com Website: www.orientalaromatics.com

#### NOTICE

Notice is hereby given that the 47th Annual General Meeting (AGM) of Oriental Aromatics Limited (the Company) will be held on Wednesday, 25th September, 2019 at 11:00 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda, Fort, Mumbai- 400001 to transact the business set out in the Notice convening AGM which has been sent to all members along with the Annual Report 2018-2019 at their registered address/e-mail id in the permitted mode. The same are also available on the website of the Company at www.orientalaromatics.com. The dispatch of Notice of AGM has been completed on 31st August, 2019.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2019 to 25th September, 2019 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the dividend for Financial

Pursuant to section 108 of the Companies Act, 2013 read with Rules made thereunder, & Regulation 44 of SEBI (Listing Regulations and Disclosure Requirements) Regulations 2015, the Company is providing electronic voting (e-voting) facility for transacting businesses contained in the Notice through Central Depository Services (India) Limited (CDSL). The cut-off date for determining the eligibility of Members holding shares either in physical form or dematerialized form to vote by electronic means or at the AGM is 18th September, 2019. All the members are informed that:

- The remote e-voting shall commence on Saturday, 21st September, 2019 at 9.00 a.m. and shall end on Tuesday, 24th September, 2019 at 5.00 p.m. E-voting shall not be allowed beyond 5.00 p.m. on 24th September, 2019.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 18th September, 2019 may obtain the log-in ID and password by sending a request at www.evotingindia.com or write an email to helpdesk.evoting@cdsl.com. However, if a person is already registered with CDSL for e-voting, then existing user-ID and password can be used for casting vote;
- Members may note that a) the facility for voting through ballot paper shall be made available at the AGM; b) 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; In case of any queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to <a href="mailto:helpdesk.evoting@cdsl.com">helpdesk.evoting@cdsl.com</a> or call on toll free no. 1800-22-5533 or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai -400013

By Order of the Board of Directors For Oriental Aromatics Limited

Kiranpreet Gil Company Secretary & Compliance Officer

All members are informed that:

Place: Mumbai

Date: 31.08.2019

### **BALLARPUR INDUSTRIES LIMITED**

(CIN: L21010MH1945PLC010337) Regd. Office: P.O. Ballarpur Paper Mills - 442 901, Distt. Chandrapur, Maharashtra Email: sectdiv@bilt.com, Website: www.bilt.com Phone: +91 07172 240200/211/215, Fax: +91 07172 240548

#### NOTICE OF 74th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 74th Annual General Meeting ("AGM") of the Company shall be held at 12.00 noon on Thursday, the 26th September, 2019, at the Registered Office of the Company. The Company is pleased to provide its Members the facility to exercise their right to vote by electronic means ("remote e-voting") through e-voting services provided by National Securities Depository

Pursuant to provisions of Section 91 of the Companies Act, 2013, rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from, Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of

Electronic/physical copy of Notice of AGM and Annual Report 2018-2019 have been sent to all the Members through permitted modes. In case of non receipt by any Member, a copy of the same can be obtained by writing to the Company or from Company's Registered Office or by downloading from Company's website www.bilt.com, website of NSDL www.evoting.nsdl.com or by sending an email to sectdiv@bilt.com or evoting.services@rcmcdelhi.com or investor.services@rcmcdelhi.com,

a) The voting through electronic means (remote e-voting) shall commence on Monday

- 23rd September, 2019 (9:00 a.m.) and end on Wednesday, 25th September, 2019 (5:00 p.m.) and accordingly remote e-voting shall not be allowed beyond 5:00 p.m. on Wednesday, 25th September, 2019.
- The cut-off date for remote e-voting is Thursday, 19th September, 2019. 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 of 19th September, 2019, may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the AGM through electronic voting system of NSDL as well as voting at the AGM through ballot paper.
- Any person becoming a member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e. 19th September, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.com.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote through ballot paper. 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
- Members are requested to go through instructions in the Notice of AGM or visit NSDL's website www.nsdl.com for process and manner of electronic voting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) 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 or contact the Registrar and Share Transfer Agent of the Company M/s. RCMC Share Registry Pvt. Ltd. (contact person Mr. Ravinder Dua, General Manager (Systems), at Phone: 011-26387320/21/23, Fax: 011-26387322 and Email: evoting.services@rcmcdelhi.com / investor.services@rcmcdelhi.com or the Company at sectdiv@bilt.com.

For Ballarpur Industries Limited

Note:

# APOLLO GUJARAT APOLLO INDUSTRIES LIMITED

Regd. Off: Block No. 486, 487, 488, Mouje Dholasan, Taluka & District: Mehsana-38273. Corp. Off: "Parishram", 5-B, Rashmi Society, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad-38000: CIN: L45202GJ1986PLC009042, www.apollo.co.in

#### NOTICE

Notice is hereby given that meeting of Board of Directors of the Company will be held on Friday, September 06, 2019 at 4.00 P.M. at Ahmedabad Corporate Office to inter-alia consider & take on record unaudited consolidated financial results for quarter ended 30th June, 2019, and to discuss any other business, if any.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations. 2015, the trading window for dealing in the securities of the Company shall be closed for all directors, officers and designated employees of the Company till September 07, 2019. The trading window shall reopen on September 08, 2019

For, **Gujarat apollo industries limited** Sd/- CS Neha Chikani Shah

Company Secretary & Compliance Officer

#### ગોકુલ રીફોઈલ્સ એન્ડ સોલવન્ટ લિમિટેડ

Corporate Identification Number: L15142GJ1992PLC018745 રજિ. ઓફિસ : સ્ટેટ હાઈવે નં. ૪૧, સુજાનપુર પાટિયા પાસે, સિદ્ધપુર-૩૮૪૧૫૧, ગુજરાત 

આથી સૂચિત કરવામાં આવે છે કે :

Place: Ahmedabad

Date: 31/08/2019

- ૧. કંપનીની ૨૬મી વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર તા. ૨૭ મી સપ્ટેમ્બર ૨૦૧૯ ના રોજ સવારે ૧૧:૦૦ કલાકે કંપનીની રજિસ્ટર્ડ ઓફિસમાં સ્ટેટ હાઈવે નં. ૪૧, સુજાનપુર પાટિયા પાસે, સિદ્ધપુર-૩૮૪૧૫૧ ખાતે ૦૭ ઓગસ્ટે, ૨૦૧૯ની નોટિસમાં દર્શાવેલ કામકાજ કરવા માટે મળશે, જેની નકલ પોસ્ટ / ઈમેલથી કંપનીના સભ્યોને તેમના નોંધાયેલા સરનામે/ઈમેલ આઈડી ઉપર વર્ષ ૨૦૧૮-૧૯ ના વાર્ષિક અહેવાલ સાથે મોકલી દેવાઈ છે.
- સભ્યોને સૂચિત કરવાનું કે ૨૬મી એજીએમ નોટિસ, વાર્ષિક અહેવાલ અને રિમોટ ઈ-વોટિંગની સૂચનાઓ કંપનીની વેબસાઈટ www.gokulgroup.com અને સીડીએસએલની વેબસાઈટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.
- ૩. કંપની એક્ટ ૨૦૧૩ ના સેક્શન ૧૦૮ ની જોગવાઈને કંપનીઝ (મેનેજમેન્ટ એન્ડ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૪ના નિયમ ૨૦ની સાથે વાંચતા કંપનીએ સેબીના એમન્ડેડ રેગ્યુલેશન્સ ૪૪ (LODR) ૨૦૧૫ ને સુસંગત રહી, કંપની એજીએમ સ્થળ કરતાં અન્ય સ્થળેથી પોતાના શેરધારકોને કામકાજના ઠરાવો પર રિમોટ ઈ-વોટિંગ દ્વારા મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે.
- . રિમોટ ઈ-વોટિંગ ૨૩ મી સપ્ટેમ્બર, ૨૦૧૯ના સવારના ૯ઃ૦૦ કલાકે શરૂ થશે અને ૨૬ સપ્ટેમ્બર ૨૦૧૯ ના સાંજના પઃ૦૦ કલાકે બંધ કરાશે. તે તારીખ અને સમય બાદ કોઈ પણ રિમોટ ઈ-વોટિંગથી વોટ આપી શકશે નહિ.

જે વ્યક્તિનાં નામ સભાસદોના રજિસ્ટરમાં બેનિફિશીયલ ઓનર રૂપે કટ ઓફ

- ડેટ એટલે કે ૨૦ સપ્ટેમ્બર ૨૦૧૯ રોજ હશે તમને જ રિમોટ ઈ-વોટિંગ તેમજ મિટિંગના સ્થળે વોટિંગ કરવાની સુવિધા મળશે દ. જો કોઈ વ્યક્તિ મિટિંગની સૂચના રવાના કરાયા બાદ કટ ઓફ ડેટ એટલે કે
- ૨૦ સપ્ટેમ્બર ૨૦૧૯ ના રોજ સભ્ય બન્યા હશે તે પોતાનો વોટ રિમોટ ઈ-વોટિંગ દ્વારા એજીએમની નોટિસમાં દર્શાવેલ પ્રક્રિયા જે અમારી વેબસાઈટ www.gokulgroup.com અને સ્તીડીએસએલની વેબસાઈટ www.cdslindia.com પર અપલોડ કરેલ છે તેને અનુસરીને વોટ આપી શકશે. નોંધાયેલ સભ્યો કે જેમણે રિમોટ ઈ-વોટિંગ સુવિધાના અધિકારનો ઉપયોગ ન
- કર્યો હોય તેઓ વાર્ષિક સામાન્ય સભામાં દર્શાવેલ કામકાજના બધા જ ઠરાવો પર બેલોટ પેપર દ્વારા વોટ કરી શકશે જે ૭ ઓગસ્ટ ૨૦૧૯ની નોટિસમાં ઉલ્લેખ કરાયેલ છે.
- ૮. જે સભ્યોએ પોતાના વોટ રિમોટ ઈ-વોટિંગ દ્વારા આપ્યો હોય તેઓ મિટિંગમાં હાજર રહી શક્શે પણ પોતાનો વોટ ફરીથી આપી શક્શે નહિ.
- ઈલેક્ટ્રોનિક સાધનો વડે ઈ-વોટિંગ સંબંધિત જો કોઈ ફરિયાદ હોય તો શ્રી રાકેશ દલવી, મેનેજર, મેરાથોન ફ્યુચરેક્સ, એ-વીંગ ૨૫ મો માળ, એનએમ જોષી માર્ગ, લોઅર પરેલ, મુંબઈ-૪૦૦૦૧ ૩નો સંપર્ક કરી શકે છે અથવા ઈ-મેઈલ helpdesk.evoting@cdslindia.com અથવા ફોન ૧૮૦૦ ૨૦૦ પપ૩૩ ઉપર સંપર્ક કરી શકે છે.
- .૦.સભા સ્થળે પ્રવેશનું નિયંત્રણ એટેન્ડન્સ સ્લિપ દ્વારા કરવામાં આવશે, જે સભ્યોને વાર્ષિક અહેવાલ સાથે મોકલવામાં આવી છે. એજીએમમા હાજર રહેવા સભ્યોને એટેન્ડન્સ સ્લિપ કાઉન્ટર પર સારી રીતે ભરીને રજીસ્ટ્રેશન કાઉન્ટર પર જમા કરાવવી. બોર્ડના હુકમથી

ગોકુલ રિફોઈલ્સ અને સોલવન્ટ લિમિટેડ વતી,

તારીખ : ૩૧.૦૮.૨૦૧૯ અમદાવાદ

સહી/ અભિનવ માથુર, કંપની સેક્રેટરી ACS-22613

# PANASONIC APPLIANCES INDIA COMPANY LIMITED

CIN: U30007TN1988PLC016184 Regd. Office: National Highway No.5, Sholavaram Village, Ponneri Taluk, Chennai – 600 067

Tel: +91-44-26330133 Fax: +91-44-26330132 Website: www.panasonicappliances.in E-mail: secretary@panasonicindia.in

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty First Annual General Meeting ('AGM') of Panasonic Appliances India Company Limited is scheduled to be held on Thursday, September 26, 2019, at 10:00 a.m. at Obul Reddy Hall, Vani Mahal, No.103, G.N. Chetty Road, T. Nagar, Chennai - 600017 to transact the business as set out in the Notice of the Annual General Meeting which has already been sent to the Members along with Annual Report. The said Notice and Annual Report is also available on the website of the Company i.e. www.panasonicappliances.in. The Notice along with the Explanatory Statement is also available on the NSDL

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of Annual General Meeting

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Services Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be opened for voting from Monday, September 23, 2019, at 9:00 a.m. and ends on Wednesday, September 25, 2019 at 5:00 p.m. to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 19, 2019, to cast their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Mr. M. Alagar, Practicing Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case a person becomes the member of the Company after the dispatch of AGM notice but on or before the cut-off Date i.e., Thursday, September 19, 2019, may write to the Company's Registrar and Share Transfer Agent, M/s.Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No. 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600017, Telephone: 91-44-28140812 Email: corpserv@integratedindia.in for obtaining the credentials for remote e-voting. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote. A person whose name is recorded in the Registrar 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 of remote e-voting as well as voting in the General Meeting.

Members who have not cast their votes through remote e-voting can exercise their votes through ballot paper which shall be made available at the meeting.

Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM. In case of any query pertaining to e-voting, you may refer to the e-voting user manual for shareholders available at the website of NSDL viz. www.evoting.nsdl.com. The members may also contact NSDL at the designated e-mail address, evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in or on Telephone No. 91-22-24994360, 91-22-24994600.

By Order of the Board For Panasonic Appliances India Company Limited

Place : Chennai Date: September 1, 2019

Ganesan Thiagarajan Managing Director

Every Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such

proxy need not be a member of the Company.

Votes cast in favour 130224694 Accordingly, the above mentioned Ordinary and Special Resolutions have been passed by the shareholders

for HATSUN AGRO PRODUCT LIMITED

G Somasundaram

Company Secretary

Date: 02.09.2019 Place: Gurugram

Akhil Mahajan Company Secretary