

# Govt plans to invest ₹8.5 L cr in railways

New Delhi, Sept 3: Sharpening focus on infrastructure development to boost growth, government will invest ₹8.5 lakh crore in Indian Railways to change the face of the sector, minister of state for finance Jayant Sinha said on Thursday.

He also appealed to the opposition parties to help pass the GST bill that will usher in a new indirect taxes regime in the country, boosting business activity.

Speaking at the annual convention of Automotive Component Manufacturers Association, Sinha said "After a decade of chronic under investment in Indian Railways we have decided we will invest ₹8.5 lakh crore in Indian railways alone".

Vedanta urges Odisha to secure bauxite for refinery survival: Vedanta has urged the Odisha government to secure bauxite in order to make its Kalahandi-based refinery survive against all odds in the international aluminium market.

**SUZLON ENERGY LIMITED**  
[CIN: L40100G1995PLC025447]  
Regd. Office: "Suzlon", 5, Shrimal Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; Fax: +91.79.2656 5540;  
Website: www.suzlon.com; email id: investors@suzlon.com

### NOTICE OF TWENTIETH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twentieth Annual General Meeting (the "AGM") of Suzlon Energy Limited (the "Company") will be held on Monday, the 28<sup>th</sup> day of September 2015 at 11.00 a.m. at J.B. Auditorium, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 to transact the business, as set out in the Notice of the AGM dated 31<sup>st</sup> July 2015 (the "AGM Notice"). The Company has on 27<sup>th</sup> September 2015 completed the dispatch of the physical copies of the AGM Notice along with attendance slip and Annual Report containing Audited Financial Statements for the year ended 31<sup>st</sup> March 2015 on standalone and consolidated basis and the Reports of the Auditors and Directors (together with annexures thereto) to the shareholders who have not registered their e-mail addresses and sent the same electronically to those shareholders who have registered their e-mail addresses. Please note that as a valued member of the Company, you are entitled to request and receive the same in physical form free of cost. Further, the documents served through e-mail are available on the Company's website www.suzlon.com and are also available for inspection at the Company's Registered Office and Corporate Office between 2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays) till the date of the AGM.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company. The instrument appointing proxy (in prescribed form), in order to be effective, must be deposited at the Company's Registered Office not less than 48 (Forty Eight) hours before commencement of the AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Clause 16 of the Listing Agreement with the Stock Exchanges that the Register of Members and Share Transfer Books of Suzlon Energy Limited shall remain closed on Wednesday, 23<sup>rd</sup> September 2015 to Monday, 28<sup>th</sup> September 2015 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rules made thereunder and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company has availed the services of Karvy Computershare Private Limited ("Karvy") for providing facility of electronic voting system from a place other than the venue of the AGM ("remote e-voting") to the shareholders of the Company. The following information is being provided to the shareholders in respect of remote e-voting:

- The shareholders may cast their votes on all resolutions set out in the AGM Notice using remote e-voting.
- The e-voting rights of the shareholders / beneficiary owners shall be reckoned on the equity shares held by them as on 22<sup>nd</sup> September 2015, being the Cut-off date for the purpose. The shareholders of the Company holding shares either in dematerialised or in physical form, as on the Cut-off date, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The e-voting period commences at 9.00 a.m. on 25<sup>th</sup> September 2015 and ends on 5.00 p.m. on 27<sup>th</sup> September 2015, after which voting shall not be allowed and the e-voting module shall be disabled by Karvy for voting thereafter.
- A person who has acquired shares and become a shareholder of the Company after the dispatch of the AGM Notice and holding shares as of Cut-off date i.e. 22<sup>nd</sup> September 2015, may obtain the login ID and password by sending a request at einward.ris@karvy.com. However, if the person is already registered with Karvy for remote e-voting then the existing user ID and password can be used for casting vote.
- The facility for voting by poll shall also be made available at the AGM and the shareholders who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The shareholders who have already 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.
- The AGM Notice containing the procedure for e-voting is also displayed on the website of the Company at www.suzlon.com and on the website of Karvy on https://evoting.karvy.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.karvy.com. In case of any grievances, you may contact Mr. K.S.Reddy, Asst. General Manager, Karvy, Unit: Suzlon Energy Limited, Karvy Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 at 040-6716222 or at 1800-3454-001 (toll free), email: einward.ris@karvy.com.
- Mr. Ravi Kapoor, Practicing Company Secretary (Membership No.F2587 and Certificate of Practice No.2407) has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

For Suzlon Energy Limited  
Sd/-  
Hemal A.Kanuga,  
Company Secretary,  
M. No. F4126.

3<sup>rd</sup> September 2015  
Ahmedabad

*Note: Those shareholders who have still not registered their email address are requested to register the same at the earliest, in respect of electronic holdings through concerned depository participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agents, Karvy.*

**MOSCHIP SEMICONDUCTOR TECHNOLOGY LIMITED**  
Regd. Office: Plot No.83 & 84, 2<sup>nd</sup> Floor, Punnaiah Plaza, Road No.2, Banjara Hills, Hyderabad 500034, Telangana, India.  
CIN: L31201G1995PLC052184  
Email: investors@moschip.com; www.moschip.com  
Phone: +91-040-66229292, Fax: +91-040-66229393

### NOTICE

NOTICE is hereby given that the 16<sup>th</sup> Annual General Meeting (AGM) of the Members of MosChip Semiconductor Technology Limited will be held at its registered office Plot No.83 & 84, 2<sup>nd</sup> Floor, Punnaiah Plaza, Road No.2, Banjara Hills, Hyderabad 500034, Telangana state, India on Wednesday, 30<sup>th</sup> September 2015 at 10.30 A.M.

The Notice of the Meeting and the Explanatory Statement along with the Audited Standalone and Consolidated Financial Statements, Report of the Board of Directors and the Auditors' Report for the financial year ended 31<sup>st</sup> March 2015 has been sent electronically to those Members whose email address are registered with the Company/Depository Participant for communication purposes. For Members who have not registered their email address or have requested for hard copies, the Annual Report has been sent at their registered address by courier.

Notice is further given pursuant to section 91 of the Companies Act, 2013 and the applicable Rules there under, that the Register of Members and the Share Transfer Books of the company will remain closed from **Thursday, 24<sup>th</sup> September, 2015 to Wednesday, 30<sup>th</sup> September, 2015** (both days inclusive). Members are hereby informed that 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 from time to time, and Clause 35B of the Listing Agreement, MosChip Semiconductor Technology Limited (MosChip) is providing to the Members the facility to exercise their right to vote at the 16<sup>th</sup> AGM by electronic means and the business may be transacted through the e-voting services (remote e-voting) provided by Karvy Computershare Pvt. Ltd.

Persons entitled to attend and vote at the AGM, may vote in person or by proxy through authorized representative, provided that all proxies in the prescribed form (authorization duly signed by the person entitled to attend and vote at the meeting) are deposited at the Registered Office of the company, not later than 48 hours before the AGM.

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting facility will commence on 27<sup>th</sup> September, 2015 at 9.00 a.m. and will end on 29<sup>th</sup> September, 2015 at 5.00 p.m. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by Karvy upon expiry of aforesaid period.
- The voting rights of the shareholders (for voting through remote e-voting or by Poll Paper) at the Meeting shall be proportion to their share of the paid-up equity share capital of the Company as on 23<sup>rd</sup> September 2015/Cut-Off Date ("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 of remote e-voting, as well as voting at the AGM).
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2015, may obtain the User ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com) or may contact on toll free number provided by Karvy: 1-800-3454-001.
- Facility of voting through Poll paper shall also be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting.
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again at the AGM.
- A Copy of the AGM Notice is available on the website of the Company at [www.moschip.com](http://www.moschip.com).

The Company has appointed Mr. CS Puttappathi Jagannatham, advocate as Scrutinizer for conducting the remote e-voting and Instant Poll process for the Annual General Meeting in a fair and transparent manner. The results of the remote e-voting and votes cast at the AGM shall be declared not later than three days from the conclusion of the Meeting. The Results declared, along with the Scrutinizer report, shall be communicated to the stock exchange where the company is listed, Viz BSE Ltd. If the Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the Member.

Any query or grievance connected with remote e-voting or voting through Ballot Paper may be addressed to Mr. CS Suresh Bachalakra, Company Secretary of the Company, at Plot No.83 & 84, 2<sup>nd</sup> Floor, Punnaiah Plaza, Road No.2, Banjara Hills, Hyderabad 500034. Tel.No.040-6622-9292, Fax 040-6622-9393 Email:suresh.cs@moschip.com

Hyderabad 04/09/2015  
BY ORDER OF THE BOARD OF DIRECTORS  
CS Suresh Bachalakra  
Company Secretary

NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM/HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

**ONGC**  
BDA/MM/BASIN/IND/STR/50/2015-16/62 WON Basin, Vadodara  
DGM - I/C MM, Western Onshore Basin, ONGC, Vadodara invites e-bids as per details given below in two bid system through its e-procurement site: **Tender No.:** B21MC15005 **Description:** Procurement of Explosives and Detonators **Tender Fee:** ₹ 500/- **Tender Sale Period:** 04.09.2015, 1000 Hrs. to 24.09.2015, 1400 Hrs. **Closing Date & Time for Receipt of Tender:** 24.09.2015 at 1400 Hrs. **Opening Date & Time of Tender (Un-priced bid):** 24.09.2015 at 1500 Hrs.  
For further details logon to: <https://etender.ongc.co.in>

**McNally Bharat Engineering Company Limited**  
Corporate Identity Number (CIN): L45202WB1961PLC025181  
Regd. Office: 4, Mangoo Lane, Kolkata - 700001, West Bengal, India  
Tel: +91-33-2213 8901, Fax No: +9133 66282277, E-mail: mbecl@mbecl.co.in  
Website: <http://www.mcnallybharat.com>

**Corrigendum to the Notice of Annual General Meeting published on September 2, 2015**

This has reference to the Notice published on September 2, 2015 convening the Annual General Meeting of the Company.

In this regard it is being notified that the period of closure of the Register of Members and Share Transfer Books of the Company should be read as September 21 to September 27, 2015 (both days inclusive) for the purpose of the Annual General Meeting.

All the other information stated in the Notice dated September 2, 2015 will remain unchanged and will be read with this corrigendum.

For McNally Bharat Engineering Co. Ltd.  
Kolkata 3rd September, 2015  
PRABIR GHOSH  
WHOLE TIME DIRECTOR & GROUP CFO

**RAJ RAYON INDUSTRIES LIMITED**  
Regd. Off.: Survey No. 177/1/3, Village - Surangi, Dist -Silvassa, Dadra & Nagar Haveli (U.T.) - 396 230  
CIN: L17120DN1993PLC000368

**NOTICE**  
**ANNUAL GENERAL MEETING:** NOTICE is hereby given that the 22<sup>nd</sup> Annual General Meeting of the Company will be held on **Wednesday, 30<sup>th</sup> September, 2015 at 10.00 a.m. at Survey No. 177/1/3, Village - Surangi, Dist -Silvassa, Dadra & Nagar Haveli (U.T.) - 396 230** to transact the ordinary and special businesses mentioned in the Notice which is being posted to the Members.

**BOOK CLOSURE:** NOTICE is hereby given under Section 91 of the Companies Act, 2013 (erstwhile Section 154 of Companies Act, 1956) that the Register of Members and the Register of Share Transfers will be closed from the **23<sup>rd</sup> September, 2015 to 30<sup>th</sup> September, 2015** (both days inclusive) for the purpose of Annual General Meeting of the Company.

**PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013:** Notice is hereby given of the members of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as under:-

- The voting in respect of the business to be transacted at the 22<sup>nd</sup> Annual General Meeting of the Members of the Company to be held on 30<sup>th</sup> September, 2015, as required under Rule 20 of the aforesaid Rules, will be carried out electronically. The Company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate remote e-voting.
- The Communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the meeting has been dispatched to the Members. The Notice of the meeting can also be viewed at [www.rajrayon.com](http://www.rajrayon.com).
- The remote e-voting facility shall commence on 26<sup>th</sup> September, 2015 from 09:00 a.m. and ends on 29<sup>th</sup> September, 2015 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the register of Members as on the cut-off date i.e. 23<sup>rd</sup> September, 2015 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 of the meeting and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2015, may obtain the User ID and Password by sending a request at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). 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.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The Company shall be making arrangements for the members to cast their votes in respect to the business either through electronic voting system or through poll/ballot for members attending the meeting who have not cast their vote by remote e-voting.
- Any query/grievance connected with the voting by electronic means may be addressed to: Name: Mr. Wenceslaus Furtado, Designation: Deputy Manager, Central Depository Services India Limited, Address: Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor, Dalal Street, Fort, Mumbai - 400001, email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Phone number: 18002005533.

By order of the Board  
For Raj Rayon Industries Limited  
Sd/-  
Gita Yadav  
Company Secretary & Compliance Officer

Place: Mumbai  
Dated: 03<sup>rd</sup> September, 2015

**KASHIRAM JAIN AND COMPANY LTD.**  
CIN: L51905AS1987PLC002828  
Regd. Office: Lachit Nagar, S. R. B. Road, Guwahati - 781007, Assam  
Tel No.: 08443888402, E-mail: [kjco02828@yahoo.co.in](mailto:kjco02828@yahoo.co.in), Website: [www.kashiram.co](http://www.kashiram.co)

### NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

**(A) Annual General Meeting:** NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, September 28, 2015 at 11.00 a.m. to transact the business set out in the notice of the 28<sup>th</sup> AGM at Lachit Nagar, S. R. B. Road, Guwahati - 781007, Assam.

The Company has completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements (both Standalone and Consolidated) and the reports of the Auditors' and Directors', to the members of the Company individually at their Registered Addresses. The aforesaid documents have been sent electronically to those Shareholders who have registered their e-mail addresses.

Shareholders are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's Website <http://www.kashiram.co> and also available for inspection at the Registered Office of the Company between 11.00 a.m. to 1.00 p.m. on any working day excluding Saturday and Sunday prior to the date of the AGM.

**(B) Book Closure:** Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Book of the Company will remain closed from September 21, 2015 (Monday) to September 28, 2015 (Monday) (both days inclusive) for the purpose of AGM.

**(C) E-Voting:** In Compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrations) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, 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) Limited (CDSL) as e-voting agency.

The remote e-voting facility shall commence on Friday, 25<sup>th</sup> September, 2015 (9.00 a.m.) and end on Sunday, 27<sup>th</sup> September, 2015 (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 disabled for voting thereafter. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off i.e. date 21<sup>st</sup> September, 2015 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 cut off date may obtain the User ID and Passwords by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

In terms of Clause 35B of the Listing Agreement with the Stock Exchanges, the Company, in order to enable its Members who do not have access to e-voting facility, has enclosed a Ballot Form along with the Annual Report to convey their assent or dissent in writing in respect of the resolutions as set out in the Notice together with the postage prepaid self-addressed business reply envelope so as to reach the Scrutinizer on or before Sunday, 27<sup>th</sup> September, 2015 before the closure of business hours of the Company i.e. 6.00 p.m.

The Members, who have not cast their vote either through remote e-voting or through Ballot Form, 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 through polling paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those Members shall not be entitled to cast their vote again at the AGM.

The communication relating to remote e-voting, inter-alia, containing User ID and Password along with the copy of the Notice convening the Meeting has been dispatched to the Members. This communication and Notice of the Meeting are available on the website of the Company <http://www.kashiram.co> and on the website of CDSL at URL: <https://www.cdslindia.com>

The detailed procedure for obtaining User ID and Password are also provided in the Notice of the Meeting which is available at Company's website and CDSL's website. If the Member is already registered with CDSL for e-voting, then he can use the existing User ID and Password for casting the vote through e-voting.

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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The result of e-voting shall be announced on or after the AGM of the Company. The results declared alongwith Scrutinizer's Report shall be placed on the Company's website <http://www.kashiram.co/> and on the website of CDSL <https://www.cdslindia.com/> for information of the members, being communicated to the Stock Exchanges.

**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 48 hours before the commencement of the AGM.

By Order of the Board of Director  
For Kashiram Jain & Co. Ltd.  
Sd/-  
Shweta Harlata  
Company Secretary

Place: Guwahati  
Date: 03.09.2015

**Jullundur Motor Agency (Delhi) Limited**  
CIN : L35999HR1989PLC033943

Regd. Off.: 458-1/16, Sohna Road, Opp. New Court, Gurgaon-122 001, Haryana, India  
Email ID: [jmaademics@jmaindia.com](mailto:jmaademics@jmaindia.com); Website: [www.jmaindia.com](http://www.jmaindia.com)  
Ph. : 0124-2019210, 211 Fax: 0124-4233868

### NOTICE OF THE 66TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the Sixty Sixth (66<sup>th</sup>) Annual General Meeting ("AGM") of the members of Jullundur Motor Agency (Delhi) Limited will be held on Monday, 28<sup>th</sup> day of September, 2015 at 9:30 A.M. at its Registered office situated at 458-1/16, Sohna Road, Opposite New Court, Gurgaon, Haryana - 122 001. 66<sup>th</sup> Annual Report containing Notice of AGM, Financial Statements and reports of Auditors' and Directors' thereon, Proxy Form and Attendance Slip, have been dispatched to members to their registered email addresses with Company's Depository Participant and by registered book post to the members who have not registered their email addresses with the Company, on 3<sup>rd</sup> September, 2015. Route Map and prominent land mark have also given in Annual Report for easy location of venue of AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder, and clause 16 of Listing Agreement with Stock Exchange, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 22<sup>nd</sup> day of September, 2015 till Monday, 28<sup>th</sup> day of September, 2015 (both days inclusive) for the said AGM.

Pursuant to the provisions Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its members enabling them to cast their vote electronically for all the resolutions/businesses as set out in the Notice of AGM.

The Company has availed the e-voting services as provided by Central Depository Services (India) Limited ("CDSL"). Shri Vijay K. Singhal, Practicing Company Secretary, proprietor of M/s Vijay K. Singhal & Associates, New Delhi, has been appointed as scrutinizer for conducting the e-voting process in a fair and transparent manner.

The e-voting period commences on Friday, 25<sup>th</sup> day of September, 2015 (9:00 A.M.) and ends on Sunday, 27<sup>th</sup> day of September, 2015 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is Monday, 21<sup>st</sup> day of September, 2015. A person whose name is recorded in the register of members or beneficial owners as on cut-off date i.e. 21<sup>st</sup> day of September, 2015, shall be entitled to vote through remote e-voting as well as at AGM. The facility of vote through ballot paper shall be made available at AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the AGM may obtain the Login id and Password by following the procedure as mentioned in the Notice of AGM or sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Notice of 66<sup>th</sup> AGM is also available on Company's website [www.jmaindia.com](http://www.jmaindia.com) and on CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

In case of any query/grievances with regard to e-voting, you may refer the frequently asked questions ("FAQ") and e-voting manual available at [www.evotingindia.com/help.jsp](http://www.evotingindia.com/help.jsp) or may contact to Mr. Wenceslaus Furtado, Deputy Manager, Central Depository Services (India) Limited, 16<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 or write an email to CDSL on [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at help desk 1800-200-55-33.

For and on behalf of  
Jullundur Motor Agency (Delhi) Limited  
Sd/-  
Sachin Saluja  
Company Secretary  
(Membership No.: A24269)

Place: Gurgaon  
Date: 03<sup>rd</sup> September, 2015

**VEEJAY LAKSHMI ENGINEERING WORKS LIMITED**  
CIN : L29191T1974PLC000705  
Regd. Office : Sengalipalayam, N.G.G.O. Colony P.O., Coimbatore - 641 022.  
Phone : 0422-2460662, Mob : 73730 45123,  
Website : [www.veejaylakshmi.com](http://www.veejaylakshmi.com), Email: [compsec@veejaylakshmi.com](mailto:compsec@veejaylakshmi.com)

### NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

1. NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the members of the Company Veejay Lakshmi Engineering Works Limited is scheduled to be held at 10.00AM on Wednesday, the 30<sup>th</sup> September 2015 at 'Nani Kalai Arangam, Mani Higher Secondary School, Pappanaikepalayam, Coimbatore - 641037 to transact business as set out in the Notice convening the AGM. Despatch of the Notice of Annual General Meeting along with necessary Explanatory Statement and Annual Report by post / e-mail has been completed on 01-09-2015. Further all of these documents have been posted on the Company's website [www.veejaylakshmi.com](http://www.veejaylakshmi.com) and on the depository's website [www.cdslindia.com](http://www.cdslindia.com).

2. Arrangements have been made with Central Depository Services (India) Limited (CDSL) for remote e-voting on the business to be transacted at the Annual General Meeting. The remote e-voting portal will be open for e-voting by the shareholders from 9.00AM to 27-09-2015 to 05.00 PM on 29-09-2015. E-voting facility will not be available afterwards. Detailed instructions relating to the procedure for e-voting by the shareholders are available in the Notice to the Annual General Meeting.

3. Arrangement will be made for voting by ballot paper at the Annual General Meeting by the shareholders / proxies. Those shareholders who have voted already by remote e-voting can attend the Meeting but will not be permitted to vote by ballot at the meeting.

4. The shareholders who are entitled to vote at the Meeting will be determined on 23-09-2015 Only those shareholders who are holding shares at the close of working hours on 23-09-2015 will be eligible to vote either by remote e-voting or voting by ballot at the Annual General Meeting.

5. Any one who has acquired shares after dispatch of Annual Reports and became a shareholder on the record date i.e., on 23-09-2015, can obtain the ID and PASSWORD by sending a e-mail request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to [info@skdc-consultants.com](mailto:info@skdc-consultants.com).

6. If the members have any other questions or need any clarification they may contact by e-mail at [info@skdc-consultants.com](mailto:info@skdc-consultants.com) or over phone at 0422-6549995 or by post / in person at S K D C Consultants Limited, Kanapathy Towers, 3<sup>rd</sup> Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Cl.16 of the Listing Agreement that the Share Transfer Books of the Company will remain closed from Thursday, 24-09-2015 to Wednesday, 30-09-2015 (both days inclusive) for the purpose of the Annual General Meeting.

By order of the Board  
For Veejay Lakshmi Engineering Works Limited  
Date : 03.09.2015  
Place : Coimbatore  
J.J. Jayaraman  
Chairman and Managing Director

**THE STATE TRADING CORPORATION OF INDIA LIMITED**  
(A GOVT. OF INDIA ENTERPRISE)  
Jawahar Vyapar Bhawan, 1 Tolstoy Marg, New Delhi - 110001  
Tel: 011-23313177, Fax: 011-23701123. E-mail: [co@stc.gov.in](mailto:co@stc.gov.in)

### EOI NOTICE No. STC/PULSES-IMPORT/EOI/2015-16/01 Dated 03.09.2015

STC invites Expression of Interest (EOI) from Millers & Traders for their import requirement of various varieties of Pulses, Gram & Lentils. For details visit [www.stc.gov.in](http://www.stc.gov.in), [www.tenders.gov.in](http://www.tenders.gov.in) and [www.eprocure.gov.in](http://www.eprocure.gov.in). Last date for submission of EOI for enrolment with STC is 20.10.2015.

**DCW Limited**  
Registered office: Dhrangadhra - 363 315, Gujarat State  
Head Office: Nirmal, 3<sup>rd</sup> Floor, Nariman Point, Mumbai 400 021.  
Tel: 22871914, 22871916 • Fax: 22 2202 8838  
Email: [ho@dcwtd.com](mailto:ho@dcwtd.com) • Website: [www.dcwtd.com](http://www.dcwtd.com)  
CIN No. L24110G1939PLC000748

### NOTICE

The Shareholders of DCW Limited are hereby informed that the result of the Remote E-voting and voting by poll at the Annual General Meeting held on 27<sup>th</sup> August, 2015 at Registered Office of the Company (at Guest House No. 2) at Dhrangadhra - 363 315 at 10.00 A.M. was declared by the Chairman of the Meeting on 31<sup>st</sup> August, 2015 on the basis of Report dated 29<sup>th</sup>

### સુઝલોન એનર્જી લીમીટેડ

[સંચાલન એવર ૨૦૧૫ના રજીસ્ટર્ડ એનર્જી પ્લાન્ટ]

રજીસ્ટર્ડ ઓફિસ: સુઝલોન, ૫, શ્રીમાળી સોસાયટી,  
શ્રી કોના કોમ્પ્લેક્સ-૧ બાજુમાં, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૮  
ટેલી: ૫૮૧-૭૯-૬૬૦૪૫૦૦૦, ફેક્સ: ૫૮૧-૭૯-૨૬૫૬૫૪૪૦  
વેબસાઇટ: [www.suzlon.com](http://www.suzlon.com) ઈમેઇલ: [investors@suzlon.com](mailto:investors@suzlon.com)

### વીસમી વાર્ષિક સામાન્ય સભાની નોટીસ, બુક ક્લોઝર અને ઈ-વોટિંગની માહિતી

આથી નોટીસ આપેલ છે કે, તારીખ ૩૧ જુલાઈ ૨૦૧૫ ના રોજની એ.કે.એમ.ની નોટીસ માં ("એ.કે.એમ. નોટીસ") નક્કી કર્યા મુજબ વેપારના વ્યવહારો માટે સુઝલોન એનર્જી લીમીટેડ ("કંપની") ની વીસમી વાર્ષિક સામાન્ય સભા ("એ.કે.એમ.") સોમવાર, ૨૮ સપ્ટેમ્બર ૨૦૧૫ ના રોજ સવારના ૧૧.૦૦ વાગ્યે જે.બી. ઓફીસોરોડ, એ.એમ.એ. કોમ્પ્લેક્સ, અદિયા, ડી. વિક્રમ સારાવાઈ માર્ગ, અમદાવાદ-૩૮૦૦૧૫ ખાતે સમવાયમાં આવેલ છે. કંપનીએ સ્વતંત્ર અને સંયુક્ત આધારે ૩૧ માર્ચ ૨૦૧૫ ના રોજ પુરા થતા વર્ષ માટે ઓડિટ કરેલ માસિકીય હિસાબોનો સમાવેશ કરતાં વાર્ષિક અહેવાલ અને હિસાબનીઓનો અને ડાયરેક્ટરો (તેના એનુંકારો સાથે) ના અહેવાલો અને હાજરીની સ્વીકૃતિ સાથે એ.કે.એમ. નોટીસની ભૌતિક નકલો શેર ધારકોને રવાના કરવાનું ૨ સપ્ટેમ્બર ૨૦૧૫ ના રોજ પુરા કરેલ છે, જેઓએ તેમના ઈ-મેઇલ એડ્રેસ નોંધાવેલ નથી અને શેર ધારકો જેઓએ તેમના ઈ-મેઇલ એડ્રેસ નોંધાવેલ છે તેઓને ઈલેક્ટ્રોનિક રીતે મોકલેલ છે. મહેરબાની કરીને જ્ઞાને લેશો કે, કંપનીના મુલ્યાંકન સભ્ય તરીકે, તમો તેને વિના મૂલ્યે ભૌતિક સ્વરૂપમાં માંગવા અને પ્રાર કરવા માટે હક્કવાર છો, વધુમાં, ઈ-મેઇલ મારફતે આપેલ હિસાબોને કંપનીની વેબસાઇટ [www.suzlon.com](http://www.suzlon.com) ઉપર ઉપલબ્ધ છે અને કંપનીની રજીસ્ટર્ડ ઓફિસ અને કોર્પોરેટ ઓફિસ ખાતે તપાસ માટે પણ કામગીરી તમામ ક્લિસ્ટોર્સ (શ્રાવિવારો, રવિવારો અને રજાના દિવસો સિવાય) બપોરના ૨.૦૦ વાગ્યા થી ૫.૦૦ વાગ્યા સુધી એ.કે.એમ.ની તારીખ સુધી ઉપલબ્ધ છે.

હાજરી આપવા અને માત આપવા હક્કવાર સભ્ય તેના પોતાના બહલે માત આપવા અને હાજરી આપવા પ્રતિનિધિની નિમણૂક કરવા હક્કવાર છે અને પ્રતિનિધિ કંપનીનો સભ્ય હોવો તે જરૂરી નથી. પ્રતિનિધિ નિયુક્ત કરતો વત્ર (સુચવેલ ક્ષેત્રમાં), અસરકારક થવા માટે, એ.કે.એમ. આરંભ થતા અગાઉ એક માત્ર આંશજ ટટ (અડાતાલીસ) કલાક કરતાં પહેલાં કંપનીની રજીસ્ટર્ડ ઓફિસ ખાતે જમા કરાવવા આવરૂપક છે.

કંપનીઓના અધિનિયમ, ૨૦૧૩ની કલમ-૯૧ અને તેના હેઠળ બનેલા નિયમોને સાથે વાંચતા રોકે એક્સ-નો સાથે લીસ્ટેડ એસીએનના નિયમ-૧૬ ને અનુસરતા, આથી નોટીસ આપેલ છે કે, સુઝલોન એનર્જી લીમીટેડના સભ્યો ના રજીસ્ટર અને શેર ટ્રાન્સફર બુક એ.કે.એમ. હેતુ માટે બુધવાર, ૨૩ સપ્ટેમ્બર ૨૦૧૫ થી સોમવાર, ૨૮ સપ્ટેમ્બર ૨૦૧૫ ના રોજ (બિચકિયો સહીત) બંધ રહેશે.

કંપનીઓના અધિનિયમ, ૨૦૧૩ની કલમ-૧૦૮ ની સાથે વાંચતા તેમાં હેઠળ બનેલા નિયમો અને રોકે એક્સ-નો સાથે લીસ્ટેડ એસીએનના નિયમ-૩૫ની ની પૂર્તવામાં, કંપનીએ કંપનીના શેર ધારકોને એ.કે.એમ. સ્થળ સિવાય અન્ય સ્થળ ઉપરથી ઈલેક્ટ્રોનિક માત ("રીમોટ ઈ-વોટિંગ") પદ્ધતિની સગવડ પૂરી પાડવા માટે કાર્યાલય કોમ્પ્યુટર પ્રાઇવેટ લીમીટેડ ("કાર્યાલય") ની સેવાઓ ઉપલબ્ધ કરાવેલ છે. રીમોટ ઈ-વોટિંગના સંકલ્પમાં શેર ધારકોનો નીચેની માહિતી પુરી પાડવામાં આવી રહી છે:

- શેર ધારકો રીમોટ ઈ-વોટિંગનો ઉપયોગ કરી એ.કે.એમ. નોટીસમાં નક્કી કરેલ તમામ ઠરાવો ઉપર તેઓની માત આપી શકે.
- શેર ધારકોના મેળવવાનાર માહિતીઓ ઈ-વોટિંગ હકકો, કટ-ઓફ તારીખ ૨૨ સપ્ટેમ્બર ૨૦૧૫ ના રોજ મુજબ ધારક કરેલ ઈકનીટી શેરો ઉપર થી નક્કી કરવામાં આવશે. વિભાગીકીકરણ થયેલ કે ભૌતિક સ્વરૂપમાં કટ-ઓફ તારીખ શેર ધરાવતા કંપનીના શેર ધારકો, માત રીમોટ ઈ-વોટિંગ તેમજ એ.કે.એમ. માં માત આપવાની સગવડ માટે હક્કવાર રહેશે.
- ઈ-વોટિંગનો સમયગાળો ૨૫ સપ્ટેમ્બર ૨૦૧૫ ના રોજ સવારના ૯.૦૦ વાગ્યે આરંભ થશે અને ૨૭ સપ્ટેમ્બર ૨૦૧૫ ના રોજ સાંજના ૫.૦૦ વાગ્યે પુરો થશે. તે પછી, માત્ર નવી મંજૂરી આપવામાં આવશે નહીં અને ઈ-વોટિંગ મોડ્યુલ ત્યારબાદ માત્ર માત્ર માટે કાર્યાલય સ્થળિત કરવામાં આવશે.
- એ.કે.એમ. નોટીસ મોકલ્યા પછી અને કટ-ઓફ તારીખ એટલે કે ૨૨ સપ્ટેમ્બર ૨૦૧૫ મુજબ જે વ્યક્તિ એ શેર પ્રાપ્ત કરેલ છે અને કંપનીનો શેર ધારક બનેલ છે, તે [elward.ris@karvy.com](mailto:elward.ris@karvy.com) ઉપર વિનંતી મોકલી વોટિંગ આઈડી અને પાસવર્ડ પ્રાપ્ત કરી શકે, તેમ છતાં, જે વ્યક્તિ પહેલાંથી જ રીમોટ ઈ-વોટિંગ માટે કાર્યાલય સાથે નોંધાયેલ છે તો માત આપવા માટે અસ્તિત્વમાં હોય તે પુઝર આઈડી અને પાસવર્ડ વાપરી શકાય.
- માતની સંખ્યા દ્વારા માત્ર માટેની સગવડ એ.કે.એમ. ખાતે પણ ઉપલબ્ધ કરાવાશે અને શેર ધારકો કે જેઓએ તેમની માત રીમોટ ઈ-વોટિંગ દ્વારા આપેલ નથી, તેઓ એ.કે.એમ. ખાતે તેમનો માત આપવાના હક્કનો ઉપયોગ કરવા સમર્થ રહેશે. જે શેર ધારકોએ એ.કે.એમ. પહેલાં રીમોટ ઈ-વોટિંગ દ્વારા માત આપેલ છે તેઓ એ.કે.એમ. મા હાજરી પણ આપી શકે, પરંતુ તેમનો માત કચીથી આપવા હક્કવાર રહેશે નહીં.
- ઈ-વોટિંગ માટે કાર્યાલયનો સમાવેશ કરતી એ.કે.એમ.ની નોટીસ કાર્યાલય વેબસાઇટ <https://evoting.karvy.com> અને કંપનીની વેબસાઇટ [www.suzlon.com](http://www.suzlon.com) ઉપર પ્રદર્શિત પણ કરેલ છે.
- કોઈપણ પ્રશ્ન હોય તેવા કિસ્સામાં, <https://evoting.karvy.com> ના ડાઉનલોડ વિભાગ ઉપર ઉપલબ્ધ શેર ધારકો માટેના ઈ-વોટિંગ પુઝર મેન્યુઅલ અને શેર ધારકો માટે ફીક્ચરલી આસ્ટડ ક્વેશ્ચન (એફ.એ.ક્યુ) ને ક્ષેત્ર પણ સંકો છે. કોઈપણ કચીયાક હોય તેવા કિસ્સામાં, આપ શી કે. એસ. ટેકી આસી. જનરલ મેનેજર, કાર્યાલય કોમ્પ્યુટર પ્રાઇવેટ લીમીટેડ, યુનિટ: સુઝલોન એનર્જી લીમીટેડ, કાર્યાલય બેંગ્લોર, ટાવર-બી, પ્લોટ-૩૧ અને ૩૨, નાચીબાવલી, કાચનાલીયલ ડીસ્ટ્રિક્ટ, નાનકમનુપ્પ, સૈલ્લાબાદ-૫૦૦૦૩૨ ની ૦૪૦-૬૭૧૬૨૨૨૨ ઉપર અથવા ૧૮૦૦-૩૪૫૪-૦૦૧ (ટોલ ફ્રી) ઉપર ઈ-મેઇલ: [elward.ris@karvy.com](mailto:elward.ris@karvy.com) ઉપર સંપર્ક કરો.
- કંપની સેક્રેટરી તરીકે કાર્યરત શ્રી સુધી કપુર (સભ્યપદ નં. એફર ૫૮૭ અને પ્રેક્ટીસીંગ પ્રમાણપત્ર નં. ૨૪૦૭) ની વ્યાજબી અને પારદર્શી રીતે માત્ર સંગ્રહ કરવા માટે ઝીસવટથી તપાસકરવાર તરીકે નિમણૂક કરવામાં આવેલ છે.

સુઝલોન એનર્જી લીમીટેડ વતી,  
સહી  
હંમલ એ. કાનુગા,  
કંપની સેક્રેટરી,  
એમ. નં. એકજી ૨૬.

૩ સપ્ટેમ્બર ૨૦૧૫  
અમદાવાદ

નોંધ:-

શેર ધારકો જેઓએ હજુ સુધી કંપનીના રજીસ્ટર અને શેર ટ્રાન્સફર એજન્ટ કાર્યાલય સાથે ભૌતિક પાતાઓના સંકલ્પમાં અને લાગતા વળગતા માપસર સખવાર સહભાગીઓ મારફતે ઈલેક્ટ્રોનિક પાતાઓના સંકલ્પમાં જેઓએ હજુ સુધી તેઓના ઈ-મેઇલ એડ્રેસ નોંધાવેલ નથી તેમને જરૂરીથી તે નોંધાવવા અથવા તેની નોંધણી કરાવવા વિનંતી છે.