

Modi govt may act tough with separatists, withdraw passports, whittle down security

New Delhi, Sept 6: The Centre may harden its attitude towards separatist leaders in Jammu and Kashmir, making their foreign travel difficult and scaling down the security which they enjoy at the exchequer's cost.

Miffed over the cold shoulder treatment given by separatists to the MPs, who were part of the all-party delegation that visited the state, the Centre is considering moves to curb their foreign travel by withdrawing their passports and denying travel documents in some cases.

Besides these, the Centre will also scrutinise their bank accounts and complete pending investigations in cases against them so a strong message goes around that those provoking youths in Kashmir Valley to create disturbances since the killing of Hizbul Mujahideen commander Burhan Wani on July 8 will not be spared, government sources said.

The home ministry's tough stand came apparently after the nod from Prime Minister Narendra Modi, who is said to have conveyed that time has

come to act tough with the separatists, sources said.

The snub by the Hurriyat leaders who refused to meet some members of the all-party delegation, has upset the government to the extent of Union home minister Rajnath Singh saying that such behaviour was neither 'Kashmiriyat' nor 'Ansiyati'.

CPI-M's Sitaram Yechury, Sharad Yadav of JD-U, Jaiprakash Narayan Yadav of RJD, AIMIM's Asaduddin Owaisi and D Raja of CPI had gone to meet Hurriyat leaders.

Modi looking forward to visiting Pak for Saarc: Indian envoy

Karachi, Sept 6: In comments that may not go down well with the establishment back home, Indian high commissioner to Pakistan Gautam Bambawale

was on Tuesday quoted by a leading newspaper as saying that Prime Minister Narendra Modi is looking forward to visiting Islamabad for the Saarc Summit.

McNally Bharat Engineering Co. Ltd.
 Regd. Office: 4, Mangoo Lane, Kolkata - 700001
NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 13th September, 2016, to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

For **McNally Bharat Engineering Co. Ltd.**
 Kolkata **DIBAKP CHATTERJEE**
 COMPANY SECRETARY

MILLITONS ENTERTAINMENT LIMITED
 Regd. Office : 8-2/288K/7&8, Ground Floor, Sagar Society, Road No.2, Banjara Hills, HYDERABAD - 500 034 (T.S.)
 CIN: L52110TG1985PLC051404
 Contact No.: 0416 6535 9866
 Website: www.millitons.com
 Email ID: info@millitons.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Millitons Entertainment Limited ("Company") will be held on Friday, September 30, 2016 at 9:00 AM at Hotel Vinifera, No. 157, Kamalapur, Sinagar Colony Main Road, Hyderabad-500 073, Telangana.

HMT LIMITED

CIN NO. L29230KA1953PLC000748
 No. 59, Bellary Road, Bangalore - 560 032.

AUDITED FINANCIAL RESULTS (CONSOLIDATED) FOR THE YEAR ENDED 31ST MARCH 2016

PART I		(Rs. in Lakhs)	
Sl. No.	Particulars	Year Ended March 31 2016	Year Ended March 31 2015
		Audited *	Audited
1	Income from Operations		
	(a) Gross Sales/Income from operations	30902	29640
	Less Excise Duty	2440	1976
	Net Sales / Income from operations	28462	27664
	(b) Other Operating Income	-	-
	Total Income from Operations (Net)	28462	27664
2	Expenses		
	(a) Cost of material consumed	7322	8982
	(b) Purchase of stock-in-trade	2020	1544
	(c) Changes in inventories (Increase)/Decrease in SIT/WIP	279	805
	(d) Employee benefits expense	31600	34255
	(e) Depreciation and Amortisation expense	1152	1237
	(f) Other expenses	12373	11998
	Total Expenses	54746	58821
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional items (1 - 2)	(26284)	(31157)
4	Other Income	13194	4719
5	Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional items (3 + 4)	(13090)	(26438)
6	Finance Costs	8409	29148
7	Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional items (5 - 6)	(21499)	(55586)
8	Exceptional Items - Income / (Expenses)	10782	-
9	Profit/(Loss) from Ordinary Activities before Tax (7 ± 8)	(32281)	(55586)
10	Tax Expense	39	114
11	Net Profit/(Loss) from Ordinary Activities after Tax (9 ± 10)	(32320)	(55700)
12	Extraordinary items (net of tax expense)	-	-
13	Profit / (Loss) for the period (11 ± 12)	(32320)	(55700)
14	a) Paid-up Equity Share Capital (Face Value - Rs.10/-)	120409	120409
	b) Preference Share Capital (Face Value-Rs.100/-)	3686	66000
	c) Share Application Money	-	-
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-
16 (i)	Basic/Diluted Earnings per Share (before Extra Ordinary Items) (of Rs.10 each)	(2.68)	(4.80)
16 (ii)	Basic/Diluted Earnings per Share (after Extra Ordinary Items) (of Rs.10 each)	(2.68)	(4.80)

PART II Select Information for the year ended 31st March 2016

A	Particulars of Shareholding :		
1	Public Shareholding		
	- Number of Shares	76035014	76035014
	- Percentage of Shareholding	6.31	6.31
2	Promoters and Promoter Group Shareholding		
	a) Pledged/Encumbered		
	- Number of Shares	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-
	b) Non-Encumbered		
	- Number of Shares	1128056626	1128056626
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the Company)	93.69	93.69

Particulars		Year ended 31.3.2016	
Sl.	Particulars	As at 31.03.2016 Audited*	As at 31.03.2015 Audited
B	Investors Complaints		
	Pending at the beginning of the year	Nil	11
	Received during the year	11	11
	Disposed off during the year	11	11
	Remaining unresolved at the end of the year	Nil	Nil
STATEMENT OF ASSETS AND LIABILITIES (CONSOLIDATED)		(Rs. in Lakhs)	
A.	EQUITY AND LIABILITIES		
1.	Shareholders' Funds		
	(a) Share Capital	124095	186409
	(b) Reserves and Surplus	(547193)	(514856)
	(c) Money Received against Share Warrants	-	-
	Sub-total- Shareholders' funds	(423098)	(328447)
2.	Share application money pending allotment	-	-
3.	Minority Interest	20	20
4.	Non-current liabilities		
	(a) Long-term Borrowings	35895	131160
	(b) Deferred Tax Liabilities (Net)	119	121
	(c) Other Long Term Liabilities	-	-
	(d) Long-term Provisions	13097	20950
	Sub-total-Non-current liabilities	49111	152231
5.	Current liabilities		
	(a) Short-term Borrowings	5527	4936
	(b) Trade Payables	6383	6652
	(c) Other Current Liabilities	42411	203998
	(d) Short-term Provisions	21568	22511
	Sub-total-Current liabilities	457619	238097
	Total - Equity and Liabilities	83652	61901
B	ASSETS		
1.	Non-current assets		
	(a) Fixed Assets		
	(i) Tangible Assets	9279	9353
	(ii) Intangible Assets	31	49
	(iii) Capital Work in Progress	133	1070
	(iv) Intangible assets under development	534	232
	(b) Non-Current Investments	57	57
	(c) Deferred Tax Assets (Net)	-	-
	(d) Long Term Loans & Advances	448	356
	(e) Other Non Current Asset	-	-
	Sub-total- Non-current assets	10482	1117
2.	Current assets		
	(a) Current Investments	-	-
	(b) Inventories	17593	18158
	(c) Trade Receivables	10000	10906
	(d) Cash and Cash Equivalents	36493	12624
	(e) Short-term Loans and Advances	7740	7414
	(f) Other Current Assets	1344	1682
	Sub-total-Current assets	73170	50784
	TOTAL - ASSETS	83652	61901

Note: 1. The above Results have been approved by the Board at its Meeting held on 6th September 2016
 2. On Standalone basis, the Company has reported segment information.
 The results for Standalone (i.e. HMT Limited) has already been published on 31st May 2016
 3. Figures of previous year have been regrouped wherever necessary.
 * Subject to Review by C&AG

By order of the Board
S.Girish Kumar
 Chairman and Managing Director

Place : New Delhi
 Date : 6th September 2016

Ramky Infrastructure Limited
 Regd. Off.: Ramky Grandiose, 15th Floor, Sy No. 136/2&4, Gachibowli, Hyderabad - 500 032.
 Email: secr@ramky.com
 www.ramkyinfrastructure.com
 CIN: L74210TG1994PLC017356

Notice is hereby issued pursuant to regulation 47(1) of the SEBI (Listing obligations and disclosure requirements) regulations, 2015, a meeting of the Board of Directors of **Ramky Infrastructure Limited** is scheduled to be held on **Tuesday, September 13, 2016 at 3.00 p.m.** at the Registered Office of the Company situated at 15th Floor, Board Room, Ramky Grandiose, Sy. No 136/2 & 4, Gachibowli, Hyderabad - 500 032 inter alia among other matters to consider, take on record and approve the unaudited financial results for the quarter ended June 30th, 2016. Further, the Notice is also placed on the website of the company www.ramkyinfrastructure.com and on the website of Stock Exchanges i.e., NSE & BSE.

for **Ramky Infrastructure Limited**
 Sd/-
YR Nagaraja
 Managing Director
 DIN: 00009810
 Place: Hyderabad Date: 07.09.2016

Rohit Ferro-Tech Limited
 Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012
 Phone No. : +91-33-2211 0225
 E-mail: cs@rohifertech.com
 Corporate Office: SKP House, 132A, S.P. Mukherjee Road, Kolkata - 700 026
 Phone No. : +91-33-4016 8900/8100
 Fax: +91-33-4016 8191/8107
 CIN: L27104WB2000PLC091629
 website: www.rohifertech.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th September, 2016, at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2016.

The information is also available on the website of the Company at www.rohifertech.com & on the website of the Stock Exchanges i.e. www.nseindia.com & www.bseindia.com

For **Rohit Ferro-Tech Limited**
Anil Prasad Shaw
 (Company Secretary & Compliance Officer)
 Place : Kolkata
 Date : 6th September, 2016

Samrudhhi Realty Ltd.
 Regd. Office: The Land Mark, No. 21/15, 4th Floor, M. G. Road, Bangalore - 560 001
 CIN-L07010KA2003PLC032934, Phone No.: (080) 49257111, (080)25592334

NOTICE

Notice is hereby given that the Thirteenth Annual General Meeting ("the Meeting") of the Company will be held on Thursday, the 29th day of September, 2016 at 11.30 a.m. at the Registered Office of the Company at The Land Mark, No. 21/15, 4th Floor, M. G. Road, Bangalore - 560001 to transact the business set forth in the notice of the meeting.

The Notice of Annual General Meeting has been sent to the members to their registered addresses by Courier on 6th September, 2016. The Notice is also displayed on the website of the Company www.samrudhhi Realty Ltd. The members of the Company who have not received the notice are requested to download the same from the website of the Company or may request for a copy of the same by writing to the Company Secretary at the above registered office address or at cssamrudhhi@samrudhhi Realty Ltd.

The Register of Members and Transfer Books of the Company will remain closed from 23rd September, 2016 to 29th September, 2016 (Both Days Inclusive) for the purpose of the Thirteenth Annual General Meeting or any adjournment thereof.

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ("meeting") of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the services of Central Depository Services Limited ("CDSL") for providing remote e-voting facility.

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 by Courier on 6th September, 2016. This communication and the Notice of the meeting are available on the website of the Company at www.samrudhhi Realty Ltd.

The remote e-voting facility shall commence on Monday, the 26th September, 2016 (10.00 am) and end on the Wednesday, the 28th September, 2016 (5.00 pm). The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members / Beneficial owners as on the cut off date i.e., Thursday, the 22nd September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

A person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut off date i.e., Thursday, the 22nd September, 2016 may obtain the User ID and password by sending a request at evoting@sharexindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website.

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.

For any grievances related to electronic voting members are requested to contact at the following address.

Mr. T Sasikummar
 Director
 SHAREX DYNAMIC (INDIA) PVT. LTD.
 Unit-1, Luthra Industrial Premises, 1st Floor, 44 - E, M Vasanti Marg, Andheri-Kurla Rd Sated Pool, Andheri (E), Mumbai - 400072, Phone No.:(022) 2851 5606/5644
 Email id-sharexindia@vsnl.com/menon@sharexindia.com

For Samrudhhi Realty Limited
 Sd/-
 Hemang D. Rawal
 Managing Director
 Place: Bangalore
 Date: 07.09.2016

PTC India Limited
 CIN : L40105DL1999PLC099328
 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066
 Tel: 011- 41659500, 41595100, 46484400, Fax: 011-41659144
 E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of PTC India Ltd. (PTC) will be held on Wednesday, 28th day of September, 2016 at 12:30 P.M. at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, APS Colony, Delhi-Gurgaon Road, Delhi Cantt, New Delhi- 1100110 to transact the business as set out in Notice of 17th AGM.

The copy of Annual Report for FY 2015-16 containing Balance Sheet, Profit and Loss Account, Directors' Report, Auditors' Report, full text of notice of 17th AGM which inter alia contains the process and manner of e-voting, Proxy form and attendance slip, etc. is being e-mailed to all shareholders whose e-mail ids are available as a part of green initiative measures and for shareholders whose e-mail ids are not available the same is dispatched to them. The notice together with the annual report has been transmitted/ dispatched by 2nd September, 2016.

Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 16th September 2016 (Friday) to 28th September 2016 (Wednesday) (both days inclusive) and the record date will be 15th September 2016 (closing hours) for ascertaining the name of members entitled to the payment of dividend for the Financial Year 2015-16, if declared, at the forthcoming AGM.

The final dividend on equity shares, as recommended by the Board of Directors, subject to the provisions of Section 126 of the Companies Act, 2013, if declared by the Members at the 17th AGM, will be paid/ dispatched within 30 days from the date of 17th AGM to those eligible Members.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with relevant Rules made thereunder as amended, the Company is pleased to provide to its Members the facility to exercise their right to vote by electronic means to be called as remote e-voting. The Company has entered into an arrangement with M/s. National Securities Depository Limited (NSDL) for facilitating remote e-voting. The remote e-voting on the resolutions to be passed at the said AGM of the Company shall begin on 25th September, 2016 at 9.00 a.m. and end on 27th September, 2016 at 5.00 p.m. During this period members of the Company holding shares either in physical form or Dematerialized form, as on the cut-off date of 21st September 2016, may cast their vote electronically. The e-voting module shall be disabled for voting after 5.00 p.m. on 27th September, 2016. At the end of Remote e-voting period, the facility shall forthwith be blocked. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The instructions for e-voting are given in the aforesaid Notice.

Any person who acquires shares of the Company and become member of the Company after dispatch of the 17th AGM notice and holding shares as on the cut-off date i.e. 21st September 2016 (closing hours), may obtain login ID and password by following the procedure as mentioned in the aforesaid Notice or by sending request at evoting@nsdl.co.in.

The copy of Notice of 17th AGM with Annual Report etc. is also available on the Company's website www.ptcindia.com and on the website of NSDL i.e. https://www.evoting.nsdl.com.

For queries or grievance regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") for members and e-voting user manual for members available at download section of https://www.evoting.nsdl.com or contact at NSDL at their toll free no. 1800-222-990 under help section or write a mail to evoting@nsdl.com or write to Mr. S. Biswas or Mr. Ajay Dalal MCS Share Transfer Agent Ltd. F-65, 1st, Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020, Ph: +91 11 41406190. Mobile: 91 9871610336, E-mail: s.biswas@mcsregistrars.com/ajay@mcsregistrars.com. In case of difficulties members may also contact the undersigned at cs@ptcindia.com.

The facility for voting through ballot paper shall be made available at the venue of 17th AGM and the 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 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.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at 17th AGM through ballot paper. A person who is not a member as on cut-off date shall treat this notice for information purpose only.

Mr. Ashish Kapoor (Membership No. F-8002), Practising Company Secretary has been appointed as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 17th AGM i.e. 28th September, 2016.

By the order of the Board of Directors
 For **PTC India Ltd.**
 Sd/-
 (Rajiv Maheshwar)
 Company Secretary
 F-4998
 Place: - New Delhi
 Date: - 6th September, 2016

REMSONS Industries Limited
 (CIN: L51900MH1971PLC015141)
 88-B, Government Industrial Estate, Kandivli (West), Mumbai-400 067
 Tel. No. : (022) 2868 3883; Fax No : (022) 2868 2487
 Email ID : remsons@vsnl.com, Website : www.remsons.com

NOTICE

Notice is hereby given that the 44th Annual General Meeting (AGM) of Remsons Industries Limited will be held on Friday, 30th Day of September, 2016 at 4.00 p.m. at the Registered Office of the Company at 88-B, Government Industrial Estate, Kandivli (West), Mumbai - 400067, to transact the business as set out in the Notice of 44th AGM dated 10th August, 2016. The Company has completed the dispatch of its Annual Report for the year ended 31st March, 2016 including the said Notice to all the Members whose names appear in the Register of Members as on Friday, 26th August, 2016, at their registered addresses through courier and e-mail by Monday, 5th September, 2016. The Notice of 44th Annual General Meeting is available on the website of the Company at www.remsons.com

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide the remote e-voting facility to the Members to cast their votes on all the resolutions set forth in the Notice convening 44th AGM through electronic voting system. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facility. The Notice of 44th Annual General Meeting is also available on the website of CDSL at www.evotingindia.com

a) The ordinary and the special business as set out in the Notice of the 44th AGM of the Company may be transacted by electronic voting means.

b) The remote e-voting shall commence on **Tuesday, 27th September, 2016 at 9.00 A.M.** (IST).

c) The remote e-voting shall end on **Thursday, 29th September, 2016 at 5.00 P.M.** (IST). The remote e-voting module shall be disabled by CDSL after 5.00 p.m. on 29th September, 2016.

d) The cut-off date of determining the eligibility to vote by remote e-voting or at the 44th AGM is Friday, 23rd September, 2016.

e) Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2016, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 23rd September, 2016.

f) The facility of voting through ballot/polling papers shall be made available at the venue of 44th AGM. Members can opt for only one mode of voting i.e. either through polling paper or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the 44th AGM shall be treated as invalid. Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

g) For detailed instructions pertaining to remote e-voting, Members may please refer to the section "E-voting Process" in Notice of 44th AGM. In case of any queries or grievances regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "HELP" section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited (CDSL), 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 021, at contact number - 18002005533.

FOR REMSONS INDUSTRIES LIMITED
 Rohit Darji
 Company Secretary and Compliance Officer
 Place : Mumbai
 Date : 6th September, 2016

KONARK SYNTHETIC LIMITED
 CIN: L17200MH1984PLC033451
 Regd. Off.: Building No. 7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400059. Tel: 022-4089 6300; Fax: 022-4089 6322; Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in

NOTICE OF 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, the notice is hereby given that:

1. The 32nd Annual General Meeting ('AGM') of the Company will be held on Friday, the 30th September, 2016 at 3.30 p.m. at the Registered Office of the Company at Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Mumbai-400 059 to transact the business as set out in the Notice of AGM dated 12th August, 2016;

2. The Notice of AGM along with Annual Report for the year ended 31st March, 2016 has been sent to all the members at their registered address through courier and at their registered e-mail ids through email on 6th September, 2016.

3. Members holding shares as on the cut-off date i.e. Saturday, 24th September, 2016 may cast their vote electronically on the Ordinary and Special businesses set out in the Notice of the 32nd AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting"). All the members are informed that:

i. The Ordinary and the Special businesses set out in the Notice of 32nd AGM may be transacted through voting by electronic means;

ii. the remote e-voting shall commence on Tuesday, 27th September, 2016 at 10.00 a.m.;

iii. the remote e-voting shall end on Thursday, 29th September, 2016 at 5.00 p.m.;

iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 24th September, 2016;

v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 32nd AGM and holding shares as of the cut-off date i.e.

रामगोपाल पॉलिटेक्स लिमिटेड

सीआयएन : L17110MH1981PLC024145

नोंदणीकृत कार्यालय : ग्रीनटेक्स वलीजरींग हाऊस, बी - १, २ व ३, गोसरानी कम्पाऊंड, रेहनाल गाव, भिवंडी, जिल्हा ठाणे - ४२१ ३०२.

कॉर्पोरेट कार्यालय : ७०१, तुलसियानी चॅम्बर्स, प्री प्रेस जर्नल मार्ग,

नरिसन पॉइंट, मुंबई - ४०० ०२१.

दूर. : + ९१ २२ २२८३४८३८, फॅक्स : + ९१ २२ २२८५१०८५/८६.

ई-मेल आयडी : ramgopal@vsnl.com वेबसाइट : www.ramgopalpolytex.com

३५ वी वार्षिक सर्वसाधारण सभा, सभासदांच्या रजिस्टरचे परिसमापनाची सूचना व परोक्ष ई-मतदानाची माहिती

सूचना याद्वारे देण्यात येत आहे की, कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएम आमंत्रित करणाऱ्या सूचनेत विहित सामान्य व विशेष विषयांवर विचारविनिमय करण्यासाठी शुक्रवार, दि. ३० सप्टेंबर, २०१६ रोजी स. ११.०० वाजता घर क्र. १२४९, भंडारी चौक, भंडारी कम्पाऊंड, नारपोली गाव, भिवंडी, ठाणे - ४२१ ३०२ येथे आयोजित करण्यात येत आहे.

ज्या सभासदांचे ई-मेल आयडीज् कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले असतील अशा सर्व सभासदांना उपस्थिती पत्रिका, प्रतिनिधी फॉर्म तसेच वार्षिक अहवाल २०१५-१६ समवेत एजीएमची सूचना तसेच परोक्ष ई-मतदानाकरिताचे निर्देश यांच्या इलेक्ट्रॉनिक प्रती पाठवण्यात आलेल्या आहेत. ज्या सभासदांनी आपले ई-मेल आयडीज् कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले नसतील त्यांना बरील दस्तावेजांच्या प्रत्यक्ष प्रती त्यांच्या नोंदणीकृत पत्त्यावर मान्य पद्धतीद्वारे पाठवण्यात आल्या आहेत. एजीएमची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.ramgopalpolytex.com वरही उपलब्ध आहे.

कंपन्या कायदा, २०१३ (कायदा) च्या अनुच्छेद ११ च्या तरतुदी सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १० तसेच भारतीय प्रतिभूती व विनियम मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत रामगोपाल पॉलिटेक्स लिमिटेड (कंपनी)च्या सभासदांचे रजिस्टर गुरुवार, दि. २२ सप्टेंबर, २०१६ ते शुक्रवार, दि. ३० सप्टेंबर, २०१६ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

कायद्याच्या अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० सुधारित केल्यानुसार व भारतीय प्रतिभूती व विनियम मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४४ अंतर्गत कंपनी आपल्या सभासदांना एजीएम आयोजित करणाऱ्या सूचनेत विहित सर्व ठरावांवर सीडीएसएलद्वारे पुरविण्यात आलेल्या ई-मतदान सेवांच्या माध्यमातून विचारविनिमय करण्यासाठी इलेक्ट्रॉनिक साधनांद्वारे मतदानाची सुविधा उपलब्ध करून देत आहे.

परोक्ष ई-मतदान, मतदान/मतपत्रिकांद्वारे मतदान तसेच एजीएममध्ये आयोजित मतदान प्रक्रिया निष्पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी कंपनीच्या संचालक मंडळाने मे. उमा लोढा अॅन्ड कंपनीच्या कु. उमा लोढा. कार्यरत कंपनी सचिव यांची परीनिरीक्षक म्हणून नेमणूक केली आहे. कायद्याच्या तरतुदीअंतर्गत व सदर नियमांतर्गत तपशील खालीलप्रमाणे :

१. एजीएमच्या सूचनेसमवेत वार्षिक अहवालाच्या पाठवणीच्या पूर्ततेची तारीख : मंगळवार, दि. ०६ सप्टेंबर, २०१६.
२. परोक्ष ई-मतदानाच्या सुरुवातीची तारीख व वेळ : सोमवार, दि. २६ सप्टेंबर, २०१६ (स. ९.०० वा. मा. प्र. वे.)
३. परोक्ष ई-मतदानाची अंतिम तारीख व वेळ : गुरुवार, दि. २९ सप्टेंबर, २०१६ (सायं. ५.०० वा. मा. प्र. वे.)
४. गुरुवार, दि. २९ सप्टेंबर, २०१६ (सायं. ५.०० वा. मा. प्र. वे.) पर्यंत इलेक्ट्रॉनिक साधनांद्वारे परोक्ष ई-मतदानास परवानगी नसेल. तत्पश्चात सीडीएसएलद्वारे परोक्ष ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत करण्यात येईल.
५. निर्धारित अंतिम तारीख : शुक्रवार, दि. २३ सप्टेंबर, २०१६.
६. एजीएम सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीचा सभासद बनला असल्यास व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्ती helpdesk.evoting@cdslindia.com येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकते किंवा सीडीएसएलद्वारे पुरविण्यात आलेला टोल फ्री क्रमांक १८००२००५५३३३ वर संपर्क साधू शकते.
७. सर्व सभासदांना विहित पद्धतीने परोक्ष ई-मतदानाच्या प्रक्रियेसमवेत ३५ व्या वार्षिक सर्वसाधारण सभेची सूचना पाठवण्यात आली आहे व ती कंपनीची वेबसाइट www.ramgopalpolytex.com वर तसेच www.evotingindia.com या वेबसाइटवरही उपलब्ध आहे.
८. कंपनी आपल्या सभासदांना एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सेवा उपलब्ध करून देत आहे.
९. परोक्ष ई-मतदानाद्वारे मतदानाचा हक्क बजावल्यानंतरही सभासद एजीएममध्ये सहभाग घेऊ शकेल, परंतु त्याला एजीएममध्ये मत देता येणार नाही.
१०. निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. २३ सप्टेंबर, २०१६ रोजीनुसार कंपनीचे भागधारक असलेले सभासदच केवळ परोक्ष ई-मतदानाद्वारे किंवा एजीएमच्या ठिकाणी मतदानाद्वारे मत देऊ शकतील.
११. इलेक्ट्रॉनिक मतदानाकरिता कृपया ई-मतदानाची वेबसाइट www.evotingindia.com वर लॉग ऑन करा.

इलेक्ट्रॉनिक स्वरूपात मतदान करण्यापूर्वी एजीएमच्या सूचनेत विहित निर्देश कृपया काळजीपूर्वक वाचावेत.

परोक्ष ई-मतदानसंदर्भातील कोणत्याही चौकशी/तक्रारीकरिता सभासदांनी कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट यांना खालील निर्देशित पत्त्यावर/दूरध्वनी क्रमांकावर संपर्क साधा : बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड, ई-२/३, अन्सा इंडस्ट्रियल इस्टेट, साकीविहार रोड, साकी नाका, अंधेरी (पूर्व), मुंबई - ४०० ०७२, दूर. क्र. ०२२-४०४३०२००, फॅक्स क्र. ०२२-२८४७२०७, ई-मेल : investor@bigshareonline.com, वेबसाइट www.bigshareonline.com, किंवा सीडीएसएलचा निर्दिष्ट ई-मेल आयडी helpdesk.evoting@cdslindia.com वर संपर्क साधता येईल किंवा सीडीएसएलद्वारे दिलेला टोल फ्री क्रमांक १८००२००५५३३३ वर संपर्क साधता येईल.

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(डीआयएन : ००९३४०५)

ठिकाण : मुंबई
दिनांक : ६ सप्टेंबर, २०१६

च्या टीजरमध्ये इतर अभिनेत्रींबरोबर दिसल्या. खूप वर्षापूर्वी शर्मिला टागोर यांनी या ब्रॅण्डसाठी आपल्याच चित्रपटादरम्यान चित्रीकरण केले होते. लक्स गोल्डन रोज अॅवॉर्ड्स बॉलीवूडच्या 'दिवाज' चा सन्मान करणार आहे.



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८८ - बी, गव्हर्नमेंट इंडस्ट्रियल इस्टेट, कांदिवली (पश्चिम), मुंबई - ४०० ०६७.

दूर. क्र. : (०२२) २८६८ ३८८३, फॅक्स क्र. (०२२) २८६८ २४८७

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सूचना

सूचना याद्वारे देण्यात येत आहे की, कंपनीची ४४ वी वार्षिक सर्वसाधारण सभा शुक्रवार, दि. ३० सप्टेंबर, २०१६ रोजी दु. ४.०० वाजता कंपनीचे नोंदणीकृत कार्यालयपत्ता : ८८ - बी, गव्हर्नमेंट इंडस्ट्रियल इस्टेट, कांदिवली (पश्चिम), मुंबई - ४०० ०६७ येथे सूचनेत विहित व्यवसायावर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. सदर सूचना दि. ३१ मार्च, २०१६ रोजी संपलेल्या वर्षाकरिताच्या वार्षिक अहवालासमवेत, शुक्रवार, दि. २६ ऑगस्ट, २०१६ रोजीनुसार ज्या सभासदांची नावे सभासदांच्यारजिस्टरमध्ये नोंद असतील अशा सर्व सभासदांना त्यांच्या नोंदणीकृत टपाली पत्त्यावर/ई-मेल पत्त्यावर दि. ०५ सप्टेंबर, २०१५ रोजी पाठवण्यात आलेली आहे. ४४ वी वार्षिक सर्वसाधारण सभेची सूचना कंपनीची वेबसाइट www.remsons.com वरही उपलब्ध आहे.

कंपन्या कायदा, २०१३ च्या अनुच्छेद ११ च्या तरतुदी तसेच सूची कराराच्या कलम १६ अंतर्गत अशीही सूचना देण्यात येत आहे की, कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २३ सप्टेंबर, २०१५ ते दि. ३० सप्टेंबर, २०१५ (दोन्ही दिवस समाविष्ट) दरम्यान वार्षिक सर्वसाधारण सभेच्या निमित्ताने बंद राहतील.

कंपन्या कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतुदी तसेच कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सुधारित केल्यानुसार तसेच सूची विनियमनांच्या विनियमन ४४ अंतर्गत सूचना देण्यात येत आहे की, ४४ व्या एजीएम आयोजित करणाऱ्या सूचनेत विहित केलेल्या सर्व ठरावांवर सभासदांना परोक्ष ई-मतदान पद्धतीच्या माध्यमातून मत देण्याची सुविधा कंपनी उपलब्ध करून देत आहे. परोक्ष ई-मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) ची सेवा नेमली आहे. ४४ व्या वार्षिक सर्वसाधारण सभेची सूचना सीडीएसएलची वेबसाइट www.evotingindia.com वरही उपलब्ध आहे.

१) कंपनीच्या ४४ व्या सभेत विहित सामान्य व विशेष विषयांवर इलेक्ट्रॉनिक मतदानाच्या माध्यमातून विचारविनिमय करता येईल.

बी) परोक्ष ई-मतदान मंगळवार, दि. २७ सप्टेंबर, २०१६ रोजी स. ९.०० वा. (मा. प्र. वे.) सुरू होईल.

सी) परोक्ष ई-मतदान गुरुवार, दि. २९ सप्टेंबर, २०१६ रोजी सायं. ५.०० वा. (मा. प्र. वे.) वाजता बंद होईल. दि. २९ सप्टेंबर, २०१६ रोजी सायं. ५.०० नंतर सीडीएसएलद्वारे परोक्ष ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल

डी) ४४ व्या एजीएममध्ये ई-मतदानाद्वारे मत देण्याच्या पात्रतेच्या निश्चितीची तारीख शुक्रवार, दि. २३ सप्टेंबर, २०१६ अशी आहे.

इ) सूचनेच्या पाठवणीपश्चात एखादी व्यक्ती कंपनीचे शेअर्स प्राप्त करित असल्यास व कंपनीचा सभासद बनत असल्यास व निर्धारित अंतिम तारखेस म्हणजेच दि. २३ सप्टेंबर, २०१६ रोजीनुसार भागधारक असल्यास सदर व्यक्ती helpdesk.evoting@cdslindia.com येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकते. निर्धारित अंतिम तारखेस म्हणजेच दि. २३ सप्टेंबर, २०१६ रोजीनुसार कंपनीच्या सभामाग मांडवलातील प्रदानित शेअर्सच्या प्रमाणात सभासदांचे मतदान हक्क गणले जातील.

एफ) ४४ व्या एजीएमच्या ठिकाणी मतदान/मतपत्रिकांच्या माध्यमातून मतदानाची सुविधा उपलब्ध करून देण्यात येईल. सभासद मतदानाचा केवळ पर्याय अर्थात मतपत्रिकेद्वारे मतदान किंवा परोक्ष ई-मतदानाचा पर्याय स्वीकारू शकतील. सभासदांनी दोन्ही प्रकारातून त्यांचे मत दिल्यास, परोक्ष ई-मतदानाद्वारे दिलेले मत विचारात घेतले जाईल व मतपत्रिकेद्वारे दिलेले मत अवैध ठरले जाईल. परोक्ष ई-मतदानाद्वारे मत दिलेले सभासद एजीएममध्ये उपस्थितही राहू शकतील परंतु त्यांना पुन्हा मत देता येणार नाही.

जी) परोक्ष ई-मतदानासंदर्भातील विस्तृत निर्देशांकरिता सभासदांनी कृपया ४४ व्या एजीएमच्या सूचनेतील E-voting Process अनुभाग पाहवा. ई-मतदानासंदर्भातील कोणत्याही चौकशी वा तक्रारीकरिता सभासदांनी www.evotingindia.com वर HELP अनुभागांतर्गत उपलब्ध Frequently Asked Questions (FAQs) व e-voting manual पाहवे किंवा helpdesk.evoting@cdslindia.com वर ई-मेल पाठवा किंवा श्री. राकेश दळवी, उपव्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल), १६ वा मजला, फिरोज जीजीमॉय टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ०२१, यांना संपर्क क्र. १८००२००५५३३३ वर संपर्क साधवा.

रेमसन्स इंडस्ट्रीज लिमिटेडकरिता
रोहित दारजी
ठिकाण : मुंबई
दिनांक : ८ सप्टेंबर, २०१६
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