

CS/2015-16

Date : September 07, 2015

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

**Subject :** *Submission of copy of published “Notice of 21<sup>st</sup> Annual General Meeting, Remote E-voting Information and Book Closure Intimation”*

**Reference :** *ISIN - INE337M01013*

With reference to above cited subject we are submitting herewith copy of Hindi Language Newspaper ‘**Choutha Sansar**’ and English Language Newspaper ‘**Free Press**’, wherein “**Notice of 21<sup>st</sup> Annual General Meeting, Remote E-voting Information and Book Closure Intimation**” was published in edition dated 05.09.2015.

You are requested to please find the same and take in your records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

  
**Anurag Kumar Saxena**

(Company Secretary cum Compliance Officer)



COPIES OF THE NOTICE OF THE AGM AND ANNUAL REPORT FOR THE YEAR 2014-15 HAVE BEEN SENT TO ALL THE MEMBERS WHOSE EMAIL IDs ARE REGISTERED WITH THE COMPANY/DEPOSITORY PARTICIPANT(S). THE SAME IS ALSO AVAILABLE ON THE COMPANY'S WEBSITE [WWW.GAJRABAVEL.COM](http://www.gajrabavel.com). PHYSICAL COPIES OF THE SAME HAVE ALSO BEEN SENT TO ALL OTHER MEMBERS AT THEIR REGISTERED ADDRESS IN THE PERMITTED MODE. MEMBERS PLEASE NOTE THAT: MEMBERS HOLDING SHARES EITHER IN PHYSICAL OR IN DEMATERIALIZED FORM, AS ON THE CUT-OFF DATE OF SEPTEMBER 23, 2015 MAY CAST THEIR VOTE ELECTRONICALLY ON THE RESOLUTIONS AS SET OUT IN THE NOTICE OF AGM THROUGH REMOTE-ELECTRONIC VOTING SYSTEM ON CENTRAL DEPOSITORY SERVICES LIMITED (CDSL) FROM A PLACE OTHER THAN VENUE OF AGM ("Remote E-voting"). ALL THE MEMBERS ARE INFORMED THAT:

I. The Remote e-voting shall commence on 27th Sept., 2015 at 9:00 A.M. (IST) and shall end on 29th Sept., 2015 at 5:00 P.M. (IST)

II. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to [secretary@gajrabavel.com](mailto:secretary@gajrabavel.com) or [suman.shetty@linkintime.co.in](mailto:suman.shetty@linkintime.co.in) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [wenceslauz@cdslindia.com](mailto:wenceslauz@cdslindia.com) by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) The facility for voting through ballot paper shall be made available at the AGM;

c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and

d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to facility of remote e-voting as well as voting at the AGM through ballot paper.

III. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or may contact:

IV. The Company has appointed Mr. Palnesh Chhabra as the Scrutinizer for the Remote E-Voting and Poll at the AGM and the results of the E-Voting as well as of the Poll at the AGM shall be declared by the Chairman within 3 working days from the date of the AGM and which shall also be placed at the website of the Company and the CDSL.

Particulars	Address	Name & Designation	Telephone	E-mail id
Central Depository Services (India) Ltd.	17th Floor, P.J. Towers, Dalal Street, Fort Mumbai 400001	Dy. Manager	022-22723333	<a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>
Link Intime India Pvt. Ltd.	C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W) Mumbai 400078	Ms. Suman Shetty	022-25963638	<a href="mailto:suman.shetty@linkintime.com">suman.shetty@linkintime.com</a>
Gajra Bavel Gears Limited	Regd. Off: 3-7, Industrial Area, A.B. Road, Dewas (M.P.) 455001, Corporate Off: 3/1, Race Course Road, Indore (M.P.) 452003	Shivani Khandelwal CS & Compliance Officer	0731-2434327	<a href="mailto:secretary@gajrabavel.com">secretary@gajrabavel.com</a>

Further Notice is given that pursuant to clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday September 24, 2015 to Wednesday September 30, 2015 (both days inclusive) for the purpose of the above said AGM of the Company.

Place: Indore

Dated: : 05th Sept, 2015

For, GAJRA BEVEL GEARS LTD.  
SHIVANI KHADELWAL  
CS & COMPLIANCE OFFICER

## Porwal Auto Components Limited

Reg off: Plot No. 209, Sector 1, Industrial Area, Pithampur Distt. Dhar (M.P.) 454775

CIN: L34300MP1992PLC006912

Email ID- [admin@porwalauto.com](mailto:admin@porwalauto.com) Phone no.- 07292- 405101

## NOTICE

Notice is hereby given to the Members of PORWAL AUTO COMPONENTS LIMITED that the Twenty Third Annual General Meeting (AGM) of the Company will be held on Wednesday, the 23rd day of September, 2015 at 1.30 PM at the registered office of the company at Plot No. 209, Sector No.1, Industrial Area, Pithampur, Distt Dhar, (M.P.) 454775 to transact the business as set out in the notice of the AGM.

Electronic copies of the Notice of the 23rd AGM and Annual Report for the year 2014-15 have been sent to all the shareholders whose email IDs are registered with the Company & Share Transfer Agent M/s Link Intime India Private Limited. The Physical copies of the Notice and Annual Report have been sent to all other shareholders at their registered address in permitted mode. The Company has completed the dispatch of Annual Report as well as sending of Annual Report by emails to Members on 4th September 2015.

The copy of the Notice and Annual Report is also available on the Company's website [www.porwalauto.com](http://www.porwalauto.com). Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing at the Registered Office address of the Company.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 26, 2015 to Wednesday, September 30, 2015 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed there

**INDO THAI SECURITIES LTD.**  
Indo Thai  
Regd. Off.: 16, 4th Floor, Dawa Bazar, RNT Marg, INDORE - 1 (M.P.)  
Tel.: (0731) 2705420 Fax: (0731) 2705423 Website : [www.indothai.co.in](http://www.indothai.co.in)  
E-mail: [indothaigroup@indothai.co.in](mailto:indothaigroup@indothai.co.in) CIN : L67120MP1995PLC000005

## Notice of 21st Annual General Meeting, Remote E--voting Information and Book Closure Intimation

NOTICE is hereby given that 21st Annual General Meeting (AGM) of the Indo Thai Securities Limited (the 'Company') will be held on Monday, 28th September 2015 at 12:30 p.m. at Hotel Lemon Tree, 3, R.N.T Marg, Indore-452001, Madhya Pradesh to transact the businesses as set out in the Notice convening the said AGM, which has already been dispatched/mailed to the Members along with the Annual Report for the Financial Year ended on March 31, 2015 at their registered addresses/email addresses.

The Notice of the 21st AGM and the Annual Report for the Financial Year 2014-15 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s), unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of the 21st AGM and Annual Report for the Financial Year 2014-15 has been sent to those Members who have not registered their email IDs with the Company or Depository Participant(s).

The Notice of the 21st AGM and the Annual Report for the Financial Year 2014-15 are also available on the Company's Website [www.indothai.co.in](http://www.indothai.co.in). Members who have not received the Notice of the 21st AGM and Annual Report may download it from the Company's Website through the link <http://www.indothai.co.in/Admin/Investors/Shareholders/Annual%20Report%2014-2015%20and%20AGM%20Notice.pdf> or may request for a copy of the same by writing to the Company Secretary at email [compliance@indothai.co.in](mailto:compliance@indothai.co.in) or Registered Office of the Company.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2015 to Friday, September 25, 2015 (both days inclusive) and the dividend, if declared at the said AGM shall be payable to members of the Company whose names appear:

- As Beneficial Owners as at the end of business hours on Monday, September 21, 2015 as per the download to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd., in respect of the shares held in electronic form and
- As Members on the Register of Members of the Company as at Friday, September 25, 2015

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Clause 35B of Listing Agreement, the Company is pleased to offer its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronic means and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL) ("remote e-voting").

The Company has appointed M/s Kaushal Ameta & Co., Practicing Company Secretary, Indore (Holding Fellow Membership No. 8144 and Certificate of Practice No. 9103) to act as the Scrutinizer for conducting the remote e-voting process, voting through Ballot Form & voting through Poll Paper at the AGM, in a fair and transparent manner.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management & Administration) Rules, 2014 are as follows:-



under, and the Listing Agreement, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the Notice of the AGM. The detailed instructions for remote e-voting facility are contained in Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Cut off date for the purpose of remote e-voting - 23<sup>rd</sup> September 2015.
2. Date and time of commencement of remote e-voting - Sunday, 27<sup>th</sup> September 2015 at 9.00 am.
3. Date and time of end of remote e-voting - Tuesday, 29<sup>th</sup> September 2015 at 5.00 pm. Remote e-voting shall not be allowed beyond the said time and date.
4. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date 23<sup>rd</sup> September 2015 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and password can be used for casting vote.
5. 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 in the AGM.
6. Members may participate in the Annual General Meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
7. The facility for voting through poll paper shall also be made available at the AGM and members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In the case members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.
8. In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently asked questions and e-voting manual available at CDSL website - [www.evotingindia.com](http://www.evotingindia.com).
9. The entry at the meeting venue will be regulated by attendance slip, which has been sent along with Annual Report to the members. Members are requested to submit duly filled in Attendance slip at the registration counter to attend the AGM.
10. A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself / herself and the proxy need not be a member. Proxies, in order to be effective, should be duly completed and deposited at the Company's Registered Office not less than 48 hours before the commencement of the meeting.

For **PORWAL AUTO COMPONENTS LIMITED**

Place: Pithampur  
Date: 04.09.2015

Devendra Jain  
Managing Director

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting : Thursday, 24<sup>th</sup> September, 2015 at 9.00 a.m.
3. Date and time of end of remote e-voting : Sunday, 27<sup>th</sup> September, 2015 at 5.00 p.m.
4. Cut-Off Date : Monday, 21<sup>st</sup> September, 2015
5. Any person, who acquires shares of the company and has become a member of the Company after dispatch of notice and holding shares as on the cut-off date may obtain the login ID and Password by sending an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning his Folio No. / DP ID and Client ID.
6. E-voting by electronic mode shall not be allowed beyond Sunday, 27<sup>th</sup> September, 2015 at 5.00 p.m.
7. The facility for voting through Poll shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting or Voting through Ballot Form shall be able to exercise their right at the meeting through poll paper.
8. The members who have already cast their vote by remote e-voting or Ballot Form prior to the Annual General Meeting, may also attend the Meeting, but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date only shall be entitled to avail the facility of remote e-voting / voting through Ballot Form / voting at the AGM.
10. In case Members have any query or issues regarding e-voting, they 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) or contact to Mr. Wenceslaus Furtado (Deputy Manager), Central Depository Services (India) Limited, 16<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai at 022- 22728588 or email at [wenceslausf@cdslindia.com](mailto:wenceslausf@cdslindia.com).

For **Indo Thai Securities Limited**  
Sd/-

Date : September 04, 2015  
Place : Indore  
Anurag Kumar Saxena (FCS No: 8115)  
(Company Secretary cum Compliance Officer)

Indore-452 008. ■ Editor : Deepak Shinde Phones:- 2555111-2, FAX: 2558555. Email: [tpindore@gmail.com](mailto:tpindore@gmail.com), Offices: Bhopal Bureau: F-134/2 Professor's Colony, Dewas:- 221373. Mumbai, Ph:- 22874566. FAX: 22874688. New Delhi, Ph:- 23718853. Calcutta Ph:- 22875645. Chennai - Ph:- 28217766. RNI No. 38281/83



**INDO THAI SECURITIES LTD.**  
Regd. Off.: 16, 4th Floor, Dawa Bazar, RNT Marg, INDORE - 1 (M.P.)  
Tel.: (0731) 2705420 Fax: (0731) 2705423 Website : www.indothai.co.in  
E-mail: indothaigroup@indothai.co.in CIN : L67120MP1995PLC008959

**Notice of 21st Annual General Meeting, Remote E--voting  
Information and Book Closure Intimation**

**NOTICE** is hereby given that **21st Annual General Meeting (AGM)** of the **Indo Thai Securities Limited** (the 'Company') will be held on **Monday, 28th September 2015 at 12:30 p.m.** at **Hotel Lemon Tree, 3, R.N.T Marg, Indore-452001**, Madhya Pradesh to transact the businesses as set out in the Notice convening the said AGM, which has already been dispatched/e-mailed to the Members along with the Annual Report for the Financial Year ended on March 31, 2015 at their registered addresses/email addresses.

The Notice of the 21st AGM and the Annual Report for the Financial Year 2014-15 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of the 21st AGM and Annual Report for the Financial Year 2014-15 has been sent to those Members who have not registered their email IDs with the Company or Depository Participant(s).

The Notice of the 21st AGM and the Annual Report for the Financial Year 2014-15 are also available on the Company's Website [www.indothai.co.in](http://www.indothai.co.in). Members who have not received the Notice of the 21st AGM and Annual Report may download it from the Company's Website through the link [http://www.indothai.co.in/Admin/Investors/Shareholders/Annual%20Report\\_2014-2015\\_and\\_21st%20AGM%20Notice.pdf](http://www.indothai.co.in/Admin/Investors/Shareholders/Annual%20Report_2014-2015_and_21st%20AGM%20Notice.pdf) or may request for a copy of the same by writing to the Company Secretary at email ID [compliance@indothai.co.in](mailto:compliance@indothai.co.in) or Registered Office of the Company.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2015 to Friday, September 25, 2015 (both days inclusive) and the dividend, if declared at the said AGM shall be payable to members of the Company whose names appear:

- As Beneficial Owners as at the end of business hours on Monday, September 21, 2015 as per the download to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd., in respect of the shares held in electronic form and
- As Members on the Register of Members of the Company as at Friday, September 25, 2015

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Clause 35B of Listing Agreement, the Company is pleased to offer its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronic means and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL) ("remote e-voting").

The Company has appointed M/s Kaushal Ameta & Co., Practicing Company Secretary, Indore (holding Fellow Membership No. 8144 and Certificate of Practice No. 9103) to act as the Scrutinizer for conducting the remote e-voting process, voting through Ballot Form & voting through Poll Paper at the AGM, in a fair and transparent manner.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management & Administration) Rules, 2014 are as follows:-

13	Mrs. Thapar Sheetal Ajay	BGLLN/300876	Vashi	31	Mr. Shaikh Shaki
14	Mr. Shaikh Javed Akhtar	BGLLN/400655	Dharavi	32	Mr. Shaikh Shaki
15	Mr. Singh Gopal Daroga	SODGLD/30	Borivali	33	Mrs. Sharma Kal Vinod
16	Mrs. Parab Madhura Milind	BGLLN/300261	Kher Nagar	34	Mr. Nangla Dhan Bhagwan Prasad
17	Mrs. Hashmi Rahijunnisha	BGLLN/300282	Kher Nagar	35	Mr. Mhatre Shrik Parshuram
18	Mr. Hanjankar Uday Sakharan	BGLLN/400435	Kher Nagar	36	Mr. Naik Ravichandra Krishna
19	Mr. Fernanded Crosbi Ligory	BGLLN/400493	Andheri	37	Mr. Loke Premch

We once again request you to pay the outstanding dues on or be Interest and Charges failing to which Bank will sell the pledged Gold. The sale of gold ornament will be at borrower's own Risk and costs from them will be entertained afterwards. In case the sell price of the dues due to impurity of Gold etc., the borrower will be responsible for initiate legal action to recover the balance amount, which please not. Those who are interested to purchase the ornaments, may contact auction after 23.09.2015. The tenderers/bidders should deposit EMD in favour of Abhyudaya Co-op. Bank Ltd., or through NEFT along Dy. Gen. Manager, Legal & Recovery dept., on or before 06.10.2015 Dept., Parel, Mumbai. The Gold Ornaments will be sold in Public auction onwards at the address mentioned above.

Note : (1) Sales Tax is to be borne by the successful bidder on sale of its right to cancel/stay the sell process and refix the Reserve price of

Date: 05.09.2015

Place : Parel, Mumbai- 400 012.



**CyberTech Systems and Software**

Regd. Off.: CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Wagle Estate, Thane (West) - 400 604 Tel. No.: 91 22 2583 4643/44/45; E-mail: cssl.investors@cybertech.com; Website: www.cybertech.com; C

**NOTICE**

Notice is hereby given that the Twentieth (20<sup>th</sup>) **ANNUAL GENERAL MEETING** of **CyberTech Systems and Software Limited** will be held on **30<sup>th</sup> September, 2015, at 03.30 p.m.** at **CyberTech House, Plt No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane - 400 604** mentioned in the Notice convening the AGM, which has been sent to the Members together with the Explanatory Statement and the Annual Report. A copy of the Annual Report and the AGM Notice is also available on the website of the Company (www.cybertech.com) and a physical copy of the same is also available for inspection at the Company during office hours.

**BOOK CLOSURE:** Notice is also hereby given that, pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2015, to Wednesday, September 23, 2015 (both days inclusive) for the purpose of Annual General Meeting to enable eligible shareholders for the payment of final dividend, if any.

**REMOTE E-VOTING:** Pursuant to Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronic means and the business may be transacted through e-Voting services provided by CDSL, on all resolutions set forth in the Notice. Members shall be in proportion to their share of the paid-up share capital on September 23, 2015.

The e-Voting period will be from September 23, 2015 to September 25, 2015.



1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting : Thursday, 24th September, 2015 at 9.00 a.m.
3. Date and time of end of remote e-voting : Sunday, 27th September, 2015 at 5.00 p.m.
4. Cut-Off Date : Monday, 21st September, 2015
5. Any person, who acquires shares of the company and has become a member of the Company after dispatch of notice and holding shares as on the cut-off date may obtain the login ID and Password by sending an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning his Folio No. / DP ID and Client ID.
6. E-voting by electronic mode shall not be allowed beyond Sunday, 27th September, 2015 at 5.00 p.m.
7. The facility for voting through Poll shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting or Voting through Ballot Form shall be able to exercise their right at the meeting through poll paper.
8. The members who have already cast their vote by remote e-voting or Ballot Form prior to the Annual General Meeting, may also attend the Meeting, but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date only shall be entitled to avail the facility of remote e-voting / voting through Ballot Form / voting at the AGM.
10. In case Members have any query or issues regarding e-voting, they 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) or contact to Mr. Wenceslaus Furtado (Deputy Manager), Central Depository Services (India) Limited, 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai at 022- 22728588 or email at [wenceslausf@cdslindia.com](mailto:wenceslausf@cdslindia.com).

For Indo Thai Securities Limited

Sd/-

Date : September 04, 2015 Anurag Kumar Saxena (FCS No: 8115)  
Place : Indore (Company Secretary cum Compliance Officer)

September 29, 2015 at 5.00 p.m. for the purpose of AGM.

Notes:

- (a) The business may be transacted through voting by electronic means.
- (b) The date and time of commencement of remote e-Voting: at 9.00 a.m.
- (c) The date and time of end of remote e-Voting: Tuesday, September 29, 2015 at 5.00 p.m.
- (d) Any person who acquires share of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as on the cut-off date, September 23, 2015, can follow the process of generating login ID and Password provided in the Notice of AGM, if their PAN is updated with the company. However, such members who have not updated their PAN with the company will be sent separate login ID and Sequence Number will be sent separately. If such a person is already using e-Voting, existing user ID and password can be used for casting their vote.
- (e) The members may note:
  - (i) Remote e-Voting shall not be allowed beyond 5.00 p.m. on September 29, 2015.
  - (ii) The facility for voting through Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting or Voting through Ballot Form shall be able to exercise their right at the meeting through poll paper.
  - (iii) A member may participate in the General Meeting even if he has already cast his vote through remote e-voting but shall not be allowed to cast his vote again.
  - (iv) A person whose name is recorded in the Register of Members and 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.
- (f) Members who do not have e-voting facility can use Ballot Form. A member, who is not able to participate in the Annual General Meeting, can opt for only one mode of voting i.e., either through remote e-voting or through Ballot Form. If a member casts votes by both modes, then voting done through Ballot shall be treated as invalid.

In case of any query pertaining to e-Voting, members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at <http://www.evotingindia.co.in> / or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For CyberTech Systems

Place : Thane  
Date : 04.9.2015

पा प्रमुख पूर्ववर्ती जनता पार्टी के संयुक्त दल के नेता भी हैं। जदयू यादव ने इन अटकलों को खारिज किया। भाजपा के इशारों पर चल रही है पहले मुलायम सिंह ने प्रधानमंत्री से भेंट की थी और सोमवार को ने भाजपा अध्यक्ष अमित शाह से भी, इन दोनों मुलाकातों के बाद से गायी जा रही हैं।

श्री नीतीश कुमार ने विश्वास जताया मले को सुलझा लिया जाएगा और निरपेक्ष गठबंधन में वापस लौट लेंगे पटना में संवाददाताओं से म यह पता लगाने का प्रयास कर रहे खर ऐसा क्या हुआ जिसके कारण निरपेक्ष महागठबंधन से हटने का था।

## दो बाद में : सूत्र

बीच कचाने की बात हो रही है। यही नहीं, इन चुनौतियों के लिए सुरक्षा बलों की 700-800 कंपनियों की मांग की गई है।

कार में झड़वर श्यामवर राय ने शाना बोरा का पैर पकड़ा और संजीव खन्ना ने उसका गला दबा दिया। पुलिस से बचने के लिए इंद्राणी ने शीना के शव का मेकअप भी किया था। बताया जा रहा है कि इंद्राणी मुखर्जी ने हॉट मेल पर एक अकाउंट बनाया था। इसके जरिए उसने मिखाइल और राहुल को मेल भेजा था। वह हर महीने मिखाइल को करीब 40 हजार रुपये खर्च के लिए भेजा करती थी। पीटर से शादी के बाद उसने शीना और मिखाइल से खर्च भेजने की डील की थी।

## थाने में हुई विधि के लैपटॉप की जांच

शुक्रवार को पुलिस ने पीटर, सिद्धार्थ दास सहित सभी आरोपियों से पूछताछ किया। इस दौरान इंद्राणी की दूसरी बेटी विधि को उसके लैपटॉप के साथ थाने बुलाया गया था। शाम को पीटर के भाई गौतम और विधि खार पुलिस स्टेशन से चले गए।

## समझौता ब्लास्ट: एनआईए को बड़ा झटका, चार गवाह मुकरे

नई दिल्ली, एजेंसी। बहुचर्चित समझौता ब्लास्ट केस में एनआईए को बड़ा झटका लगा है। इस केस के चार गवाह एनआईए कोर्ट में अपने बयानों से मुकर गए हैं। पंचकुला की विशेष एनआईए कोर्ट में आज सुनवाई हो रही थी। इसमें पांच गवाहों के बयान दर्ज हुए हैं। अगली सुनवाई 18 सितम्बर को होगी। जानकारी के मुताबिक, ब्लास्ट के मुख्य आरोपी स्वामी असीमानंद सहित लोकेश शर्मा, कमल चौहान और राजेन्द्र चौधरी को कोर्ट में पेश किया गया। असीमानंद के खिलाफ जिन चार गवाहों ने पहले बयान दिए थे, वे आज मुकर गए। अगली सुनवाई के लिए कोर्ट द्वारा चारों गवाहों को समन भेजे गए हैं। बताया चले कि समझौता एक्सप्रेस ट्रेन में फरवरी 2007 को हुए बम धमाके के मुख्य आरोपी स्वामी असीमानंद को पंजाब-हरियाणा हाईकोर्ट से पिछले महीने जमानत मिल गई थी।

## इंडोथाई सिक्क्योरिटीज लिमिटेड

Indo Thai

CIN: L67120MP1995PLC008959

पंजीकृत कार्यालय: 16, चतुर्थ तल, दवा बाजार, रविन्द्र नाथ टैगोर मार्ग, इन्दौर-1 (म.प्र.) फोन: 0731-2705420 फैक्स नं.: 0731-2705423

ई-मेल: indothaigroup@indothai.co.in वेबपोर्टल: www.indothai.co.in

## 21वीं वार्षिक साधारण सभा, वूस्थ ई-वोटिंग एवं बुक-क्लोजर की सूचना

एतद्वारा सूचित किया जाता है कि इंडोथाई सिक्क्योरिटीज लिमिटेड (कंपनी) की 21वीं वार्षिक साधारण सभा (ए.जी.एम.) सोमवार, 28 सितम्बर, 2015 को दोपहर 12:30 बजे होटल लेमन ट्री, 3, आर.एन.टी. मार्ग, इन्दौर (म.प्र.) में आयोजित की जाएगी, जिसमें सदस्यों द्वारा वार्षिक साधारण सभा की सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा। ए.जी.एम. की सूचना एवं वार्षिक रिपोर्ट सदस्यों को उनके पंजीकृत पते / ई-मेल पर पूर्व में ही भेजी जा चुकी है।

21वीं वार्षिक साधारण सभा एवं वित्तीय वर्ष 2014-15 के लिए वार्षिक रिपोर्ट ऐसे सदस्यों की ईमेल आईडी पर भेजी जा चुकी है जिनकी ईमेल आईडी कंपनी या डिपॉजिटरी भागीदारों के पास पंजीकृत है, उन सदस्यों को छोड़कर जिन्होंने भौतिक प्रति (हार्ड कॉपी) के लिए आवेदन किया है।

21वीं ए.जी.एम. की सूचना एवं वित्तीय वर्ष 2014-15 के लिए वार्षिक रिपोर्ट की भौतिक प्रति (हार्ड कॉपी) उन सदस्यों को भेजी जा चुकी है जिनके ईमेल आईडी कंपनी या डिपॉजिटरी भागीदारों के पास पंजीकृत नहीं है।

21वीं ए.जी.एम. की सूचना एवं वित्तीय वर्ष 2014-15 के लिए वार्षिक रिपोर्ट कंपनी की वेब साइट [www.indothai.co.in](http://www.indothai.co.in) पर भी उपलब्ध है। ऐसे सदस्य जिन्हें 21वीं ए.जी.एम. की सूचना एवं वार्षिक रिपोर्ट प्राप्त नहीं हुई है, वे सूचना एवं वार्षिक रिपोर्ट कंपनी की वेब साइट से निम्नलिखित लिंक के माध्यम से डाउनलोड कर सकते हैं

[http://www.indothai.co.in/Admin/Investors/Shareholders/Annual%20Report\\_2014-2015\\_and\\_21st%20AGM%20Notice.pdf](http://www.indothai.co.in/Admin/Investors/Shareholders/Annual%20Report_2014-2015_and_21st%20AGM%20Notice.pdf) अथवा [compliance@indothai.co.in](mailto:compliance@indothai.co.in) पर या कंपनी के पंजीकृत कार्यालय पर लिखित में कंपनी सचिव को आवेदन कर इसकी प्रति प्राप्त कर सकते हैं।

कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों एवं इसके अंतर्गत लागू नियमों के अनुसार कंपनी के सदस्यों की पंजी (Register of Members) एवं उसकी अंश हस्तांतरण बहियों (Share Transfer Books) मंगलवार, 22 सितम्बर, 2015 से शुक्रवार, 25 सितम्बर, 2015 (दोनों दिवस सहित) तक बंद रहेगी। यदि ए.जी.एम. में लामांश अनुमोदित होता है तो उन सदस्यों को लामांश देय होगा जिनका नाम -

1) लामांश स्वामी के रूप में नेशनल सिक्क्योरिटीज डिपॉजिटरी लिमिटेड (एन.एस.डी.एल.) एवं सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सी.डी.एस.एल.) द्वारा सोमवार 21 सितम्बर, 2015 को कार्यालयीन समय के समाप्त होने पर उपलब्ध कराये गए हैं।

2) सदस्य के रूप में शुक्रवार, 25 सितम्बर, 2015 को सदस्यों की पंजी में उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों एवं कंपनी (प्रबंध तथा प्रशासन) नियम, 2014 एवं नियम 20 के साथ पठित, समय-समय पर हुये संशोधनों सहित एवं सूचियन अनुबंध के वाक्यांश 35बी के अनुसार, कंपनी ने अपने सदस्यों को ए.जी.एम. की सूचना में निर्दिष्ट व्यवसायों पर सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सी.डी.एस.एल.) द्वारा उपलब्ध करवाई गई ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक साधनों द्वारा अपने मत के उपयोग की सुविधा उपलब्ध कराई है ("दूरस्थ ई-वोटिंग")।

कंपनी ने मेसर्स कौशल अमेता एण्ड कंपनी, अध्यक्ष व कंपनी सचिव (एफ.सी.एस. नं. 8144 एवं सी.ओ.पी. नं. 9103) को दूरस्थ ई-वोटिंग, मत-पत्र के माध्यम से मतदान एवं ए.जी.एम. में मतदान-पत्र के माध्यम से मतदान का निष्पक्ष और पारदर्शी संचालन करवाने हेतु संवीक्षक के रूप में नियुक्त किया है।

कंपनी अधिनियम, 2013 की धारा 108 एवं कंपनी (प्रबंध तथा प्रशासन) नियम, 2014 के नियम 20 के अनुसार जानकारी निम्नलिखित है -



**GAJRA BEVEL GEARS LIMITED**

Regd. Office: 3-7, Industrial Area, A.B. Road, Dewas (M.P.) 455001 - CIN: L34300MP1974PLC001598  
Website: [www.gajrabvel.com](http://www.gajrabvel.com) Email: [secretary@gajrabvel.com](mailto:secretary@gajrabvel.com) Contact: 07272-258493, 258494

**NOTICE OF AGM, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Wednesday 30th September, 2015 at the Registered office of the Company at 3-7, Industrial Area, A.B. Road, Dewas (M.P.) 455001 at 2.00 P.M. to transact the Business, as set out in the Notice of AGM. Electronic copies of the notice of the AGM and Annual Report for the year 2014-15 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website [www.gajrabvel.com](http://www.gajrabvel.com). Physical copies of the same have also been sent to all other members at their registered address in the permitted mode. Members please note that: Members holding shares either in physical or in dematerialized form, as on the cut-off date of September 23, 2015 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on Central Depository Service Limited (CDSL) from a place other than venue of AGM ("Remote E-voting"). All the members are informed that:

I. The remote e-voting shall commence on 27th Sept., 2015 at 9:00 A.M. (IST) and shall end on 29th Sept., 2015 at 5:00 P.M. (IST)

II. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to [secretary@gajrabvel.com](mailto:secretary@gajrabvel.com) or [suman.shetty@linkintime.co.in](mailto:suman.shetty@linkintime.co.in) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [wenceslausf@cdslindia.com](mailto:wenceslausf@cdslindia.com) by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

b) The facility for voting through ballot paper shall be made available at the AGM.

c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and

d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to facility of remote e-voting as well as voting at the AGM through ballot paper.

III. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or may contact:

IV. The Company has appointed Mr. Rakesh Shrivastava as the Scrutiniser for the Remote E-Voting and Poll at the AGM and the results of the E-voting as well as of the Poll at the AGM shall be declared by the Chairman within 3 working days from the date of the AGM and which shall also be placed at the website of the Company and the CDSL.

Particulars	Address	Name & Designation	Telephone	E-mail id
Central Depository Services (India) Ltd.	17th Floor, P.J. Towers, Dalal Street, Fort Mumbai-400001	Dy. Manage	022-22723333	<a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>
Link Intime India Pvt. Ltd.	C-13, Pannalal Sikk Mills Compound, L.B.S. Marg, Bhandup (W) Mumbai 400078	Ms. Suman Shetty	022-25963638	<a href="mailto:suman.shetty@linkintime.com">suman.shetty@linkintime.com</a>
Gajra Bevel Gears Limited	Regd. Off: 3-7, Industrial Area, A.B. Road, Dewas (M.P.) 455001, Corporate Off: 3/1, Race Course Road, Indore (M.P.) 452003	Shivani Khandelwal CS & Compliance Officer	0731-2434327	<a href="mailto:secretary@gajrabvel.com">secretary@gajrabvel.com</a>

Further Notice is given that pursuant to clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Thursday September 24, 2015 to Wednesday September 30, 2015 (both day inclusive) for the purpose of the above said AGM of the Company.

Place: Indore  
Dated: 05th Sept, 2015

For, GAJRA BEVEL GEARS LTD.  
SHIVANI KHADELWAL  
CS & COMPLIANCE OFFICER

1) व्यवसाय को इलेक्ट्रॉनिक माध्यम द्वारा मतदान किया जा सकेगा।

2) दूरस्थ ई-वोटिंग प्रारंभ करने की तारीख और समय: गुरुवार, 24 सितम्बर, 2015 प्रातः 09:00 बजे से।

3) दूरस्थ ई-वोटिंग समाप्त करने की तारीख और समय: रविवार, 27 सितम्बर, 2015 सायं 05:00 बजे तक

4) निर्णायक तारीख (Cut Off Date): सोमवार, 21 सितम्बर, 2015

5) यदि कोई व्यक्ति ए.जी.एम. की सूचना के प्रेषण के बाद कंपनी के अंश अर्जित करता है तथा कंपनी का सदस्य बनता है तथा निर्णायक तारीख को अंश धारक है, वह उसके फोलियो नं. / डी.पी.आईडी और क्लाइंट आईडी नं. का उल्लेख करते हुए [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) पर अनुरोध करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

6) रविवार, 27 सितम्बर, 2015 सायं 5 बजे बाद ई-वोटिंग की अनुमति नहीं दी जाएगी।

7) मतदान पत्र के माध्यम से मतदान की सुविधा ए.जी.एम. में उपलब्ध कराई जाएगी तथा समा में उपस्थित होने वाले ऐसे सदस्य, जिन्होंने दूरस्थ ई-वोटिंग अथवा मत-पत्र द्वारा मतदान नहीं किये हो वे मतदान-पत्र के माध्यम से मताधिकार का उपयोग कर सकते हैं।

8) कोई भी सदस्य दूरस्थ ई-वोटिंग अथवा मत-पत्र के माध्यम से अपना मतदान करने के बावजूद भी इस साधारण सभा में भाग ले सकते हैं, लेकिन वे सभा में पुनः मतदान के हकदार नहीं होंगे।

9) जो सदस्य निर्णायक तारीख को भौतिक अथवा डिपॉजिटरी रूप में अंश धारित करते हैं, वे ही दूरस्थ ई-वोटिंग/मत-पत्र द्वारा मतदान / ए.जी.एम. में मतदान की सुविधा का लाभ उठाने के लिए अधिकृत होंगे।

10) सदस्य, दूरस्थ ई-वोटिंग प्रक्रिया एवं प्रणाली से संबंधित मामलों और सवालों के लिए [www.evotingindia.com](http://www.evotingindia.com) के हेल्प सेक्शन में "क्विकवेबली आस्कड क्वेश्चन (एफ.ए.क्यू)" और ई-वोटिंग मेनुअल को देख सकते हैं या Mr. Wenceslaus Furtado (Deputy Manager), सेन्ट्रल डिपॉजिटरी सर्विसेस इंडिया लिमिटेड, 16 फ्लोर, पी.जे. टॉवर, दलाल स्ट्रीट, फोर्ट, मुंबई से [wenceslausf@cdslindia.com](mailto:wenceslausf@cdslindia.com) पर या टेलिफोन नं. 022-22728588 पर संपर्क कर सकते हैं।

कृते इंडोथाई सिस्कोरिटीज लिमिटेड  
हस्ताक्षर

अनुराग कुमार सक्सेना  
(कंपनी सचिव सह अनुपालन अधिकारी)  
(एफ.सी.एस. नं. 8115)

दिनांक: 04 सितम्बर, 2015  
स्थान: इन्दौर

**कार्यालय इंदौर विकास प्राधिकारी, इंदौर**

7, रसकोर्स रोड, इंदौर

निविदा विज्ञापन क्रमांक./ई.टी./14-15

दिनांक 4.9.2015

**अल्पकालीन निविदा आमंत्रण सूचना**

निम्नलिखित कार्यों हेतु केंद्रीयकृत ई-रजिस्ट्रेशन के अंतर्गत लोक निर्माण विभाग में स व अधिक श्रेणी में पंजीकृत ठेकेदारों से आनलाइन (online) निविदा आमंत्रित की जाती है। उल्लेखित कार्य को यह संक्षिप्त निविदा सूचना है, विस्तृत विवरण प्राधिकारी वेबसाइट <https://www.mpeproc.gov.in> पर देखा जा सकता है। निविदा प्रपत्र आनलाइन निर्धारित शुल्क भुगतान कर क्रय किये जा सकते हैं।

अ. क्र.	पोर्टल टेण्डर क्रमांक व दिनांक	कार्य का नाम	ठेके की अनुमानित राशि (रुपए में)	अर्नेस्टमनी (रुपए में)	निविदा का प्रारूप	आनलाइन निविदा क्रय करने की अंतिम दिनांक (सायं 5.30 तक)
1	210 03.09.15	Providing and fixing water tank at different of Places of Indore Vidhan Sabha no 3 under Gair Yojana Mad	3,64,000/-	7,280/-	-अ-	14.9.2015
2	211 03.09.2015	Construction of Govt. Library rooms on Bafna kothi campus ground baxi bagh in indore Vidhan Sabha no.3 under Gair Yojana Mad	4,77,891/-	9,600/-	-अ-	14.9.2015

नोट:- 1. उपरोक्त कार्यों के addendum/corrigendum portal पर ही प्रकाशित किए जाएंगे समाचार पत्रों में प्रकाशित नहीं किए जाएंगे। इस हेतु विस्तृत सूचना एवं अन्य विवरण उपरोक्त वेबसाइट पर देखी जा सकती है। 2. उपरोक्त कार्य में ठेकेदार का पवित्र निधि कार्यालय में वैध अवधि का पंजीयन होना चाहिए, जिसके पंजीयन की प्रति लिख में प्रस्तुत करें।

कार्यालय नं. 7  
इंदौर विकास प्राधिकारी, इंदौर



## CONTINUED FROM PAGE 1

## RSS gives thumbs...

the NSA dialogue. In a mythological reference, Hosable said "peace efforts were made even between Kauravas and Pandavas as it is essential for establishing Dharma".

PM assures Sangh of 'big changes'

Prime Minister Narendra Modi has assured his ideological Parivar that his government was working to bring 'big changes' in the system and the country. He said his target was always the happiness of the last man in the queue. Modi asked the RSS for its support in his efforts. The PM called the RSS his ideological mentor and stressed that whatever he was today was due to the 'sankaras' imbibed by the Sangh in his younger days. He addressed the Sangh meet for about fifteen minutes in the concluding session on Friday.

## Sensex goes off-track ...

Elsewhere in Asia, Japan's Nikkei fell 2.15 per cent and Hong Kong's Hang Seng shed 0.45 per cent while Chinese markets remained shut on Friday. European markets were in deep red in anticipation of a strong US jobs report.

## Lalu, Sharad meet ...

Mulayam Singh's grand-nephew said: "Mulayamji is our guardian and talks are going on with him."

The 'crisis' in the grand alliance surfaced after Lalu Yadav announced that the Samajwadi Party would be given 5 out of the 243 seats in the contest for the Bihar state assembly. Under the seat-sharing arrangement, the JD (U) was to contest 100, RJD 98, and the Congress 40. This "unilateral" announcement had hurt the Samajwadi Party.

Commenting on these developments, union minister and Lok Janshakti Party (LJP) chief Ram Vilas Paswan said that Lalu would not be able to convince Mulayam to rejoin the Janata Parivar. "I don't think he (Lalu Yadav) will be able to convince him. Mulayam is stubborn, he won't be lured by them," he added.

Meanwhile, the Election Commission is expected to announce the election schedule for the State sometime next week. It is likely to be a five-phased affair beginning in the middle of October, and the other details would be worked out keeping in mind the security constraints. Given the high stakes nature of the political contest, there would be extensive monitoring of the expenditure and other aspects of the campaign.

## Telcos should compensate...

be charged, and in case a call gets dropped any time after five seconds, the last pulse of the call should not be included for the purpose of charging.

TRAI has come out with the paper more than a week after Prime Minister Narendra Modi expressed concerns on call drop problem being faced by consumers across country.

"Call drop is a problem faced by consumers so they should be directly compensated," TRAI Chairman R S Sharma told PTI.

At present, TRAI levies penalty on telecom operators for failing to meet service quality benchmarks. As per the rule, call drop should not be more than 2 per cent of all calls made on a network in a telecom service area.

## MPCC declared, youth...

The new MPCC list includes 18 vice presidents, one treasurer, 40 general secretaries, 83 secretaries 28 permanent invitees and 24 special invitees. Congress stalwarts Kamal Nath, Digvijaya Singh, Jyotiraditya Scindhia, Satyavrat chaturvedi and Suresh Pachauri feature in the list among permanent invitees.

Talking to Free Press Arun Yadav claimed, "each section of the society has been given representation in MPCC. We had work according to the instructions of our leader Rahul Gandhi, therefore, young congressmen have been given opportunity, so that a team can be built for the future." He said that average age of MPCC would be 45 years, which is much younger compared to earlier committee.

Incharge of the state affairs in AICC congress general secretary Mohan Prakash told Free Press that only those who have been working with the new state president for strengthening the party have been given chance to prove their capabilities. Jyotiraditya Scindhia and Suresh Pachauri were approached but were not available for comment.

Political observers though feel that the new team lacks mass base and congress has to climb a mountain to defeat BJP in the state. But the silver lining they see that congress is ready to move ahead from its old guards and give space to young blood.

## 'Mukherjee Sir' takes...

79-year old Mukherjee, widely regarded for his command on history, donned the hat of teacher after 46 years as he entered the 'Lecture Hall', neatly divided in two rows with a red carpet, and immediately developed a connect with students eager to hear him. "If anyone of you feel little bored, you are free to tell me Mukherjee you can stop it. I am no longer a President or a Minister. I am just your Mukherjee Sir...I will be happy if you call me Mukherjee Sir," said the jovial President when he felt the class was becoming too serious. Among these light hearted notes, were serious observations on the Political History of India when the President talked about the increasing role of social media and fourth pillar of the democracy-media and NGOs in forming social opinion which he said were "off shoot" of healthy democracy. "Indian People are making experiments. They are not satisfied...They are asking is that all? Can't we do it better? Can't we achieve more? The powerful instruments that are developing as off shoots of this thinking are the civil society NGOs," the President said.

During the hour long class, Mukherjee touched upon various facets of political history including the changes in the Economy under the then Prime Minister Narsimha Rao, Finance Minister Manmohan Singh, the entitlement of employment given through MNREGA by the UPA Government, growth of India from a food importer to food exporter, phenomenal growth in production of steel, cement and electricity and history of the Constitution drafting. PTI

## Aptitude to...

his clothes at a pond and iron them using a pot containing pieces of burning coal. To another question, Modi said that there is a lot of talent in the country waiting to be tapped, and proposed that professionals could spend one hour a week to teach children.

To a praise from another youngster on popularising the Modi Kurta brand, the prime minister said he has no fashion designer.

"It is just rumours that I have a fashion designer. I only dress simple," Modi told a student who complimented him on his "unique sense of dressing"

"When I was small I left home and wandered around; I had a small bag with little possessions, some books and some clothes. In Gujarat, it is not very cold, so I would wear kurta-pyjama and wash my own clothes. I thought why wear long sleeves, and I cut it and started wearing it like that."

"In my childhood, I had no means to iron clothes, so I would put burning coal in a lota and iron clothes. The idea is to live properly," he said.

## Murder car traced, has a Vashi owner

## Sheena s stepsister Vidhi tells cops the former used to trouble mother Indrani a lot

● FP NEWS SERVICE  
Mumbai

The alleged car a Chevrolet Aveo (MH 01MA 2705) — used to ferry the body in the Sheena murder case is in police custody and has been traced to its current owner in Vashi.

Someone in the Mukherjee family had rung up a World dealer on the day of the killing and booked the car; later, the Mukherjee family driver, who is also a prime accused in the case, had driven it to Bandra where Sheena was picked up. Possibly, Sheena was killed in this

car and the body was later

treat Indrani. Vidhi tried her best to ensure that the relations between Indrani and Sheena didn't sour.

For the third consecutive day, the police also questioned Mukherjee for almost the entire day and posed him queries pertaining to the family's financial dealings, bank accounts and property matters. Among others questioned were his brother

Gautam Mukherjee and his wife Aarti.

The trio of Vidhie, Gautam and Aarti Mukherjee were permitted to leave after the questioning around 8.30 p.m., but Peter was still inside the Khar Police Sta-



Vidhi and Anjali Gautam Mukerjee, at Khar Police Station on Friday night.

ferried in this vehicle to Raigad, where it was disposed of.

After the job was done, the car was duly returned to the rental company and has since changed hands before landing in the possession of its current owner.

The scene of action on Friday remained the Khar police station. Attempting to unravel the motive and the wealth angle in the murder case, the police questioned Vidhie Khanna, the daughter of the prime accused Indrani Mukherjee and her former husband Sanjeev Khanna.

Vidhie was later adopted by Indrani's current husband, former media tycoon Peter Mukherjee.

During the questioning, Vidhi allegedly told cops that Sheena used to trouble Indrani a lot. She used to frequently misbehave and speak rudely to Indrani. I even called her once and asked her not to trouble her so much, Vidhi allegedly told investigators. According to sources, Vidhi had called Sheena and politely requested her not to ill-

tion.

As the police attempt to unearth the motive behind Sheena's killing, the three main accused arrested so far in the murder case - Indrani, Khanna and driver Shyamvar Rai - will be produced before the court on Saturday for extension of police custody, as the current spell granted on Monday lapses then.

However, it is not yet clear whether police will get continued custody or the accused may be sent to judicial custody.

The police have reportedly not succeed in extracting any admission of guilt by Indrani, though last week the police had claimed that Khanna admitted to his complicity in the Sheena Bora killing.

Besides the trio arrested so far, the Mumbai police have not arrested any other person in connection with the case.

Several people have been questioned in Mumbai, Kolkata and Guwahati, mostly related to each other out of Indrani's marriages and her affair with Sidhartha Das in college re-

sulting in the birth out of wedlock of Sheena and her brother Mikhail Bora.

The Raigad police is carrying out a separate probe into the circumstances and alleged lapses whereby no police complaint or FIR was lodged after Sheena's body remains were found near

Gagode village, near Pen, around 95 km south of Mumbai.

The police are also awaiting the DNA tests and forensic reports of the accused and victim's purported remains recovered from Raigad last Friday. — Input IANS

**BERYL DRUGS LIMITED**  
(CIN NO. L28423MP1992PLC007410)  
Regd. Off.: 133, Kanchan Bagh, INDORE (M.P.) Tel: 0731-3263672  
E-mail : beryldrugs25@yahoo.com

**NOTICE OF 22ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**  
Annual General Meeting: Notice is hereby given that the 22nd Annual General Meeting (AGM) of members of Beryl Drugs Limited will be held at Kanchan Palace, community hall, Nigripa Ring Road Indore (M.P.) on Wednesday, the 30th day of September, 2015 at 10:00 A.M. to transact the business as set out in the notice of the meeting, which has already been dispatched/mailed on 4th September, 2015 to the members along with the Annual Report for the financial year ended March 31, 2015 at their registered addresses/ email addresses.

**Book Closure:** Notice is further given pursuant to Section 91 of the Companies Act, 2013 the Register of Members and share transfer books of the Company will remain closed **22nd day of September, 2015 to 30th day of September, 2015 (both days inclusive)** for the purpose of Annual General Meeting.

**E-Voting:** In compliance with the provisions of Section 108 of the Companies Act, 2013, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM on all resolutions set forth in the Notice.

The voting period begins on **Thursday, 24th September, 2015 (09.00 A.M.)** and ends on **Saturday, 26th September, 2015 (06.00 P.M.)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2015 may cast their vote electronically. The e-voting module shall be disabled by CGSI, for voting thereafter.

The result of e-voting shall be announced on or after AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website : [www.berylsdrugs.com](http://www.berylsdrugs.com)

The Annual Report along with the Notice of the AGM is available on the website of the Company at [www.berylsdrugs.com](http://www.berylsdrugs.com)

For & on behalf of the Board  
**BERYL DRUGS LTD.**  
Sd/-  
Sanjay Sethi (Managing Director)  
DIN : 00090277

Place : Indore  
Date : 04/09/2015

**GAJRA BEVEL GEARS LIMITED**  
Regd. Office: 37, Industrial Area, A-8, Road, Dewas (M.P.) 480001 CIN: L2800MP1994PLC001008  
Website: [www.gajrabevl.com](http://www.gajrabevl.com) Email: [secretary@gajrabevl.com](mailto:secretary@gajrabevl.com) Contact: 8172 284843, 284894

**NOTICE OF AGM, E-VOTING AND BOOK CLOSURE**  
NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Wednesday 24th September, 2015 at the Registered Office of the Company at 37, Industrial Area, A-8, Road, Dewas (M.P.) 480001 at 2.00 P.M. to transact the business, as set out in the Notice of AGM. Certified copies of the Notice of the AGM and Annual Report for the year 2014-15 have been sent to all the members whose email IDs are registered with the Company (Depository Participant). The same is also available on the Company's website [www.gajrabevl.com](http://www.gajrabevl.com). Physical copies of the same have also been sent to all other members at their registered address in the permitted mode. Members please note that Members holding shares either in physical or dematerialized form, as on the cut-off date of September 23, 2015 may cast their vote electronically on the resolutions as set out in the notice of AGM through the electronic voting system on Central Depository Services Limited (CDSL) from a place other than venue of AGM (Remote E-voting). All resolutions are set forth in the Notice.

**A. The remote e-voting shall commence on 27th Sept, 2015 at 9.00 A.M. (IST) and shall end on 28th Sept, 2015 at 5.00 P.M. (IST)**

**B. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as on the cut-off date can do remote e-voting by obtaining the login ID and password by sending an e-mail to: [secretary@gajrabevl.com](mailto:secretary@gajrabevl.com) or [suman.shetye@indiaonline.co.in](mailto:suman.shetye@indiaonline.co.in) or [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [neerajkumar@indiaonline.co.in](mailto:neerajkumar@indiaonline.co.in) by mentioning their Folio No./DP ID and Client ID No. However, each shareholder is already registered with CDSL, for remote e-voting their existing login ID and password can be used for casting their vote.**

**a) The remote e-voting module shall be disabled by CGSI, after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.**

**b) The facility for voting through ballot paper shall be made available to the AGM.**

**c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and;**

**d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to facility of remote e-voting as well as voting at the AGM through ballot paper.**

**18. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTICE" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedures, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or may contact:**

The Company has appointed Mr. Rakesh Shrivastava as the Scrutinizer for the Remote E-Voting and Poll at the AGM and the result of the E-Voting as well as of the Poll at the AGM will be declared by the Chairman within 3 working days from the date of the AGM and which shall also be placed at the website of the Company and the CDSL.

Particulars	Address	Name & Designation	Telephone	E-mail id
Central Depository Services (India) Ltd.	17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001	Dr. Manoj	022-22723033	<a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a>
Link Intime India Pvt. Ltd.	C-15, Pioneer Silo Mills Road, L.B.S. Marg, Bandra (W) Mumbai-400019	Mr. Sunan Shetye	022-29963408	<a href="mailto:sunan.shetye@indiaonline.co.in">sunan.shetye@indiaonline.co.in</a>
Gajra Bevel Gears Limited	Regd. Off: S.T. Industrial Area, A-8, Road, Dewas (M.P.) 480001, Corporate Off: 31, Race Course Road, Indore (M.P.) 462003	Shravan Khanna/CS & Compliance Officer	0731-2634307	<a href="mailto:secretary@gajrabevl.com">secretary@gajrabevl.com</a>

Further Notice is given that pursuant to clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday September 24, 2015 to Wednesday September 30, 2015 (both days inclusive)** for the purpose of the above AGM of the Company.

Place: Indore  
Date: 19th Sept, 2015

For & on behalf of the Board  
**GAJRA BEVEL GEARS LTD.**  
Sd/-  
Shravan Khanna (Managing Director)  
DIN : 00090172

**Porwal Auto Components Limited**  
Regd. Off: Plot No. 209, Sector 1, Industrial Area, Pithampur Distt. Dhar (M.P.) 454775  
CIN: L34300MP1992PLC009912  
Email ID: [admin@porwalauto.com](mailto:admin@porwalauto.com) Phone no: 07282-405901

## NOTICE

Notice is hereby given to the Members of **PORWAL AUTO COMPONENTS LIMITED** that the Twenty Third Annual General Meeting (AGM) of the Company will be held on Wednesday, the **30th day of September, 2015** at 1.30 PM at the registered office of the company at Plot No. 209, Sector 1, Industrial Area, Pithampur, Distt Dhar, (M.P.) 454775 to transact the business as set out in the notice of the AGM.

Electronic copies of the Notice of the 23rd AGM and Annual Report for the year 2014-15 have been sent to all the shareholders whose email IDs are registered with the Company & Share Transfer Agent M/s Link Intime India Private Limited. The physical copies of the Notice and Annual Report have been sent to all other shareholders at their registered address in permitted mode. The Company has completed the dispatch of Annual Report as well as sending of Annual Report by email to Members on **4th September 2015**.

The copy of the Notice and Annual Report is also available on the Company's website [www.porwalauto.com](http://www.porwalauto.com). Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing at the Registered Office address of the Company.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 26, 2015 to Wednesday, September 30, 2015 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed there under, and the Listing Agreement, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all the resolutions set forth in the Notice of the AGM. The detailed instructions for remote e-voting facility are contained in Notice of the AGM which has been sent to the Members.

The details pertaining to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Cut off date for the purpose of remote e-voting - **23rd September 2015**.
2. Date and time of commencement of remote e-voting - **27th September 2015 at 9.00 a.m.**
3. Date and time of end of remote e-voting - **28th September 2015 at 5.00 p.m.** Remote e-voting shall not be allowed beyond the said time and date.
4. Persons who have acquired shares and became members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut off date 23rd September 2015 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of the AGM. However if a person is already registered with CDSL, for remote e-voting then the existing user ID and password can be used for casting votes.
5. 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 in the AGM.
6. Members may participate in the Annual General Meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
7. The facility for voting through poll paper shall also be made available at the AGM and members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In the case members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.
8. In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently asked questions and e-voting manual available at CDSL website [www.evotingindia.com](http://www.evotingindia.com).
9. The entry at the meeting venue will be regulated by attendance slip, which has been sent along with Annual Report to the members. Members are requested to submit duly filled in Attendance slip at the registration counter to attend the AGM.
10. A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself / herself and the proxy need not be a member. Proxies, in order to be effective, should be duly completed and deposited at the Company's Registered Office not less than 48 hours before the commencement of the meeting.

For **PORWAL AUTO COMPONENTS LIMITED**  
Place: Pithampur  
Date: 04.09.2015  
Sd/-  
Devendra Jain  
Managing Director

**STI India Limited**  
Regd. Office : Rau Pithampur Link Road, Tehsil Mhow, Dist. Indore - 463 332 (M.P.)  
Ph: (0731) 4014400, Fax: (0731) 4020001, Email: [stii@stiindia.net](mailto:stii@stiindia.net),  
Website: [www.stiindia.net](http://www.stiindia.net), CIN: L2705MP1984PLC002521

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the 30th Annual General Meeting of the Company will be held on Monday, the 28th September 2015 at 11:00 A.M. at the Registered Office of the Company situated at Rau-pithampur Link Road, Teh: Mhow, Dist: Indore - 463 332 (M.P.) to transact the ordinary / special business as set out in the notice of the meeting.

The 30th Annual Report of the Company containing Notice, Director's Report, Auditor Report, Audited Accounts etc. of financial year 2014-15 has already been sent to the members at their postal address registered with the Company (RTA/ Depository), as the case may be, on Friday, the 04th September, 2015. Members who have not received Annual Report may download the same from the website of the Company [www.stiindia.net](http://www.stiindia.net) or may request for a copy of the same in writing to the Company Secretary at [share3@stiindia.net](mailto:share3@stiindia.net) or Registered Office address of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement (as amended from time to time), the Company is pleased to provide its Members with the facility to exercise their right to vote on electronic system from place other than venue of the Meeting (remote e-voting). The Company has entered into an arrangement with CDSL for facilitating remote e-voting services. The remote e-voting period commences on 9:00 A.M. on Friday, the 25th September, 2015 and will end on 5:00 P.M. on Sunday, the 27th September, 2015. The e-voting module shall be disabled for voting after 5:00 P.M. on Sunday, the 27th September, 2015. Once the vote on a resolution is cast by the shareholder, the same cannot be modified subsequently. The facility for voting through ballot-paper shall be made available at the AGM.

The Members, who have cast their vote through remote e-voting, may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Monday, the 21st September, 2015 (cut off date). The procedure of e-voting and other instructions are available in the Notice of the 30th Annual General Meeting of the Company. In case of any queries / concern / grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) or may address to the Company Secretary at [share3@stiindia.net](mailto:share3@stiindia.net) or Registered Office address of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and clause 16 of the Listing Agreement the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, the 22nd September, 2015 to Monday, the 28th September, 2015 (both days inclusive).

By Order of the Board of Directors  
For **STI India Limited**  
Deepesh Kumar Nayak  
(Company Secretary)

Place : Indore (M.P.)  
Date : 04.09.2015

**INDO THAI SECURITIES LTD.**  
Indo Thai Regd. Off: 16, 4th Floor, Dewa Bazar, RNT Marg, INDORE - 1 (M.P.)  
Tel: (0731) 2705420 Fax: (0731) 2705423 Website : [www.indothai.co.in](http://www.indothai.co.in)  
E-mail: [indothai@group.indothai.co.in](mailto:indothai@group.indothai.co.in) CIN : L67120MP1995PLC008950

**Notice of 21st Annual General Meeting, Remote E-voting Information and Book Closure Intimation**

**NOTICE** is hereby given that **21st Annual General Meeting (AGM)** of the **Indo Thai Securities Limited** (the "Company") will be held on **Monday, 28th September 2015 at 12:30 p.m. at Hotel Lemon Tree, 3, R.N.T Marg, Indore-452001**, Madhya Pradesh to transact the businesses as set out in the Notice convening the said AGM, which has already been dispatched/mailed to the Members along with the Annual Report for the Financial Year ended on March 31, 2015 at their registered addresses/email addresses.

The Notice of the 21st AGM and the Annual Report for the Financial Year 2014-15 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of the 21st AGM and Annual Report for the Financial Year 2014-15 has been sent to those Members who have not registered their email IDs with the Company or Depository Participant(s).

The Notice of the 21st AGM and the Annual Report for the Financial Year 2014-15 are also available on the Company's Website [www.indothai.co.in](http://www.indothai.co.in). Members who have not received the Notice of the 21st AGM and Annual Report may download it from the Company's Website through the link [http://www.indothai.co.in/Admin/Investors/Shareholders/Annual%20Report/2014-2015\\_and\\_21st%20AGM%20Notice.pdf](http://www.indothai.co.in/Admin/Investors/Shareholders/Annual%20Report/2014-2015_and_21st%20AGM%20Notice.pdf) or may request for a copy of the same by writing to the Company Secretary at email ID [compliance@indothai.co.in](mailto:compliance@indothai.co.in) or in Registered Office of the Company.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2015 to Friday, September 25, 2015 (both days inclusive) and the dividend, if declared at the said AGM shall be payable to members of the Company whose names appear:

- As Beneficial Owners as at the end of business hours on Monday, September 21, 2015 as per the download to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd., in respect of the shares held in electronic form and
- As Members on the Register of Members of the Company as at Friday, September 25, 2015

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Clause 35B of Listing Agreement, the Company is pleased to offer its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronic means and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL). ("remote e-voting").

The Company has appointed M/s Kaushal Ameta & Co., Practicing Company Secretary, Indore (holding Fellow Membership No. 8144 and Certificate of Practice No. 9103) to act as the Scrutinizer for conducting the remote e-voting process, voting through Ballot Form & voting through Poll Paper at the AGM, in a fair and transparent manner.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management & Administration) Rules, 2014 are as follows:-

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting : Thursday, 24th September, 2015 at 9.00 a.m.
3. Date and time of end of remote e-voting : Sunday, 27th September, 2015 at 5.00 p.m.
4. Cut-Off Date : Monday, 21st September, 2015
5. Any person, who acquires shares of the company and has become a member of the Company after dispatch of notice and holding shares as on the cut-off date may obtain the login ID and Password by sending an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) by mentioning his Folio No./ DP ID and Client ID.
6. E-voting by electronic mode shall not be allowed beyond Sunday, 27th September, 2015 at 5.00 p.m.
7. The facility for voting through Poll shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting or Voting through Ballot Form shall be able to exercise their right at the meeting through poll paper.
8. The members who have already cast their vote by remote e-voting or Ballot Form prior to the Annual General Meeting, may also attend the Meeting, but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date only shall be entitled to avail the facility of remote e-voting / voting through Ballot Form / voting at the AGM.
10. In case Members have any query or issues regarding e-voting, they 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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact to Mr. Wenceslaus Furtado (Deputy Manager), Central Depository Services (India) Limited, 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai at 022-22728588 or email at [wenceslausf@cdsindia.com](mailto:wenceslausf@cdsindia.com).

For **Indo Thai Securities Limited**  
Sd/-  
Anurag Kumar Saxena (FCS No: 8115)  
(Company Secretary cum Compliance Officer)

Date : September 04, 2015  
Place : Indore

**BERYL SECURITIES LIMITED**  
(CIN NO. L87120MP1984PLC008802)  
Regd. & Adm. Off.: 43-44, 2nd Floor, Dewa Bazar, 13-14, R.N.T. Marg, INDORE - 452001 (M.P.) Tel: 0731-3228695 E-mail: [sanadk133@yahoo.co.in](mailto:sanadk133@yahoo.co.in)

**NOTICE OF 21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**  
Annual General Meeting: Notice is hereby given that the 21st Annual General Meeting (AGM) of members of Beryl Securities Limited will be held at Kanchan Palace, community hall, Nigripa Ring Road Indore (M.P.) on Wednesday, the 30th day of September, 2015 at 01:30 P.M. to transact the business as set out in the notice of the meeting, which has already been dispatched/mailed on 4th September, 2015 to the members along with the Annual Report for the financial year ended March 31, 2015 at their registered addresses/ email addresses.

**Book Closure:** Notice is further given pursuant to Section 91 of the Companies Act, 2013 the Register of Members and share transfer books of the Company will remain closed **22nd day of September, 2015 to 30th day of September, 2015 (Both days inclusive)** for the purpose of Annual General Meeting.

**E-Voting:** In compliance with the provisions of Section 108 of the Companies Act, 2013, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM on all resolutions set forth in the Notice.

The voting period begins on **Thursday, 24th September, 2015 (9.00 A.M.)** and ends on **Saturday, 26th September, 2015 (06.00 P.M.)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2015 may cast their vote electronically. The e-voting module shall be disabled by CGSI, for voting thereafter.

The result of e-voting shall be announced on or after AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website:



**THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED**  
CIN: L65190MH1940PLC003151  
Regd. Off: 4th Floor, Piramal Tower Annex, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013  
Tel (022) 30767700, Fax (022) 24902363  
Email ID: compliance@swastik.piramal.com, Website: www.theswastiksafedeposit.com

#### NOTICE

NOTICE is hereby given that the 74<sup>th</sup> Annual General Meeting (AGM) of the Members of The Swastik Safe Deposit & Investments Limited will be held on Monday, the 28<sup>th</sup> day of September, 2015 at 11.00 a.m. at Auditorium, 3<sup>rd</sup> Floor, Piramal Tower Annex, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, to transact the business set out in the Notice dated 29<sup>th</sup> May, 2015, forming part of the Annual Report for the financial year ended 31<sup>st</sup> March, 2015 which has been sent to the Members, by permitted mode under the provisions of the Companies Act, 2013 and the Rules framed thereunder to all the Members of the Company at their registered addresses / Email IDs and the dispatch of the same has been completed on 4<sup>th</sup> September, 2015.

The Notice along with the full Annual Report of the Company for the financial year 2014-15 is displayed on the Company's website www.theswastiksafedeposit.com under 'Investors' section in a user friendly and downloadable form. The members who have not received the copy of the Annual Report 2014-15 may send a written request to the Company's Registered Office or send an e-mail to compliance officer: swastik@piramal.com.

A member entitled to attend and vote at the AGM, is entitled to appoint a proxy or proxies to attend and vote instead of himself on a poll and a proxy need not be a member of the company.

Further, Notice is hereby given 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 clause 15 & 16 of the Listing Agreement, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 22<sup>nd</sup> September, 2015 to Monday, 28<sup>th</sup> September, 2015 (both days inclusive) for the purpose of the 74<sup>th</sup> AGM.

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 read with clause 35B of the Listing Agreement:

- The Company is providing to the Members the facility to exercise their right to vote at the 74<sup>th</sup> AGM by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL). The instructions for e-voting are given in the Notice of the AGM.
- The Remote E-Voting will commence at 10.00 a.m. on 28<sup>th</sup> September, 2015 and end on 27<sup>th</sup> September, 2015 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is 21<sup>st</sup> September, 2015 may cast their vote electronically. The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on this cut-off date. The e-voting module shall be disabled by CDSL for voting after 5.00 pm on 27<sup>th</sup> September, 2015.
- The Board of Directors of the Company has appointed Mr. N.L. Bhatia, Practicing Company Secretary as Scrutinizer for conducting the e-voting and ballot process in a fair and transparent manner.
- The members 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 Results shall be declared on or after the Annual General Meeting. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.theswastiksafedeposit.com and on the website of CDSL and communicated to Stock Exchanges.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- In case of any queries or issues regarding e-voting, a member may contact the following:

A. E-voting Helpdesk  
Central Depository Services (India) Limited  
Email: helpdesk.evoting@cdslindia.com.  
Phone: 1800-200-55-33

B. Mr. Vishal Panjabi  
Senior Associate  
Link Intime India Pvt. Ltd.  
Email: piramal.irc@linkintime.co.in  
Phone: (022)-25946870

By Order Of The Board of Directors Of  
The Swastik Safe Deposit & Investments Limited

Sd/-  
Jitesh K. Agarwal  
Company Secretary  
FCS-6890  
Place : Mumbai  
Date : 4<sup>th</sup> September, 2015

**INDO THAI SECURITIES LTD.**  
Regd. Off.: 16, 4th Floor, Dawa Bazar, RNT Marg, INDORE - 1 (M.P.)  
Tel.: (0731) 2705420 Fax: (0731) 2705423 Website : www.indothai.co.in  
E-mail: indothaigroup@indothai.co.in CIN : L67120MP1995PLC008959

#### Notice of 21st Annual General Meeting, Remote E-voting Information and Book Closure Intimation

NOTICE is hereby given that 21<sup>st</sup> Annual General Meeting (AGM) of the Indo Thai Securities Limited (the 'Company') will be held on Monday, 28<sup>th</sup> September 2015 at 12:30 p.m. at Hotel Lemon Tree, 3, R.N.T Marg, Indore-452001, Madhya Pradesh to transact the businesses as set out in the Notice convening the said AGM, which has already been dispatched /e-mailed to the Members along with the Annual Report for the Financial Year ended on March 31, 2015 at their registered addresses/email addresses.

The Notice of the 21<sup>st</sup> AGM and the Annual Report for the Financial Year 2014-15 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of the 21<sup>st</sup> AGM and Annual Report for the Financial Year 2014-15 has been sent to those Members who have not registered their email IDs with the Company or Depository Participant(s).

The Notice of the 21<sup>st</sup> AGM and the Annual Report for the Financial Year 2014-15 are also available on the Company's Website [www.indothai.co.in](http://www.indothai.co.in). Members who have not received the Notice of the 21<sup>st</sup> AGM and Annual Report may download it from the Company's Website through the link <http://www.indothai.co.in/Admin/Investors/Shareholders/Annual%20Report%2014-2015%20and%20AGM%20Notice.pdf> or may request for a copy of the same by writing to the Company Secretary at email ID [compliance@indothai.co.in](mailto:compliance@indothai.co.in) or Registered Office of the Company.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2015 to Friday, September 25, 2015 (both days inclusive) and the dividend, if declared at the said AGM shall be payable to members of the Company whose names appear:

- As Beneficial Owners as at the end of business hours on Monday, September 21, 2015 as per the download to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd., in respect of the shares held in electronic form and
- As Members on the Register of Members of the Company as at Friday, September 25, 2015

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Clause 35B of Listing Agreement, the Company is pleased to offer its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronic means and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL) ("remote e-voting").

The Company has appointed M/s Kaushal Ameta & Co., Practicing Company Secretary, Indore (holding Fellow Membership No. 8144 and Certificate of Practice No. 9103) to act as the Scrutinizer for conducting the remote e-voting process, voting through Ballot Form & voting through Poll Paper at the AGM, in a fair and transparent manner.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management & Administration) Rules, 2014 are as follows:-

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting : Thursday, 24<sup>th</sup> September, 2015 at 9.00 a.m.
- Date and time of end of remote e-voting : Sunday, 27<sup>th</sup> September, 2015 at 5.00 p.m.
- Cut-Off Date : Monday, 21<sup>st</sup> September, 2015
- Any person, who acquires shares of the company and has become a member of the Company after dispatch of notice and holding shares as on the cut-off date may obtain the login ID and Password by sending an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning his Folio No. / DP ID and Client ID.
- E-voting by electronic mode shall not be allowed beyond Sunday, 27<sup>th</sup> September, 2015 at 5.00 p.m.
- The facility for voting through Poll shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting or Voting through Ballot Form shall be able to exercise their right at the meeting through poll paper.
- The members who have already cast their vote by remote e-voting or Ballot Form prior to the Annual General Meeting, may also attend the Meeting, but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date only shall be entitled to avail the facility of remote e-voting / voting through Ballot Form / voting at the AGM.
- In case Members have any query or issues regarding e-voting, they 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) or contact to Mr. Wenceslaus Furtado (Deputy Manager), Central Depository Services (India) Limited, 16<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai at 022-22728588 or email at [wenceslausf@cdslindia.com](mailto:wenceslausf@cdslindia.com).

For Indo Thai Securities Limited

Sd/-  
Date : September 04, 2015 Anurag Kumar Saxena (FCS No: 8115)  
Place : Indore (Company Secretary cum Compliance Officer)

#### NOTICE OF LOSS OF SHARE CERTIFICATES



#### HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

Registered Office: Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020.  
Investor Services Department: Ramon House, 5th Floor, H T Parekh Marg, 169 Backbay Reclamation, Churchgate, Mumbai 400 020. Email: [investorcare@hdfc.com](mailto:investorcare@hdfc.com) CIN: L70100MH1977PLC019916

Housing Development Finance Corporation (HDFC) has received a request along with appropriate indemnity and affidavit for issue of duplicate share certificate in lieu of original share certificate reported as lost/misplaced by the following Shareholder:

Sr. No.	Folio No.	Name of the Shareholder	No. of Equity Shares of ₹ 2	Share Certificate No.	Distinctive Nos.
1	S0000721	Suresh Lachmandas Raheja Meena Suresh Raheja	600	13597	18765921 to 18766520

Any person who has any claim on the said equity shares or objection to the issue of duplicate share certificate in lieu of the share certificate reported as lost/misplaced as mentioned above, is requested to communicate his objection in writing to the Investor Services Department of HDFC at the abovementioned address, within Seven (7) days from the date of this Notice, failing which HDFC shall proceed to issue duplicate share certificate. Any person dealing with the original Share Certificate as mentioned above after expiry of the said notice period shall be doing so at his/her own risk and HDFC shall not be responsible for the same.

For and on behalf of

HOUSING DEVELOPMENT FINANCE CORPORATION LTD

Sd/-  
Ajay Agarwal  
Company Secretary  
Place: Mumbai  
Date: 03.09.2015



## ABHYUDAYA CO-OP. BANK LTD.

(Multi-State Scheduled bank)

Recovery Dept. Shram Safalya CHS Ltd., 63, G.D.Ambekar Marg,

Parel Village, Mumbai - 400 012. Tel. 24153694/95, 65053709.

#### NOTICE FOR SALE OF GOLD ORNAMENTS

Final Notice is hereby given to the following borrowers who have availed Gold Loan and not paid their outstanding dues after maturity of their Loans/Classification of their account as Non Performing Assets, despite of our various notices and reminders.

Sr. No.	Name of Borrower	Loan Account No.	Branch	Sr. No.	Name of Borrower	Loan Account No.	Branch
1	Mr. Vishal Baliram Satala	BGLLN/401937	A.Nagar	20	Mr. Sawant Prashant Pandurang	SODGLD/54	Andheri
2	Mr. Pammar Raman Bhika	BGLLN/401940	A.Nagar	21	Mr. Parmar Ashish Nathalal	BGLLN/400423	Kandivali (W)
3	Mr. Utekar Vijay Kashinath	BGLLN/401959	A.Nagar	22	Mr. Sawant Ritesh Dilip	EGLLN/400089	Kandivali (W)
4	Mr. Shaikh Sallaoudin Mohd. Hanif	BGLLN/402581	Ghatkopar	23	Mr. Sawant Ritesh Dilip	EGLLN/400095	Kandivali (W)
5	Mr. Bhosale Ishwar Gorakh	EGLLN/418844	Ghatkopar	24	Mr. Nangare Balasaheb D.	BGLLN/400455	Badlapur
6	Mr. Gupte Vinayak Baburao	BGLLN/401203	Kanjur	25	Mr. Bagul Kanchankumar Dashrath	BGLLN/400205	Chembur
7	Mr. Kadu Sachin Ganpat	BGLLN/400737	Parel	26	Mr. Chavan Santosh Appaji	SODGLD/129	Chembur
8	Mrs. Bhalerao Anita Sanjay	BGLLN/301497	Sewri	27	Mrs. Kupte Sushma Subhash	BGLLN/300420	Virar
9	Mr. Gaikar Ashish Arjun	SODGLD/100	Sewri	28	Mr. Walankar Jaydas Babaram	BGLLN/400542	Virar
10	Mr. Sangale Tukaram Jagannath	SODGLD/266	Sewri	29	Mr. Walankar Ramdas Babaram	BGLLN/400543	Virar
11	Mrs. Waghmare Savita John	BGLLN/300644	Wadala	30	Mr. Kharat Kiran Shiva	BGLLN/400468	Antop Hill
12	Mrs. Nagargode Savita Ramesh	BGLLN/301024	Mumbra	31	Mr. Shaikh Shakir Ahmed	EGLLN/400100	Antop Hill
13	Mrs. Thapar Sheetal Ajay	BGLLN/300876	Vashi	32	Mr. Shaikh Shakir Ahmed	BGLLN/400509	Antop Hill
14	Mr. Shaikh Javed Akhtar	BGLLN/400655	Dharavi	33	Mrs. Sharma Kalawati Vinod	BGLLN/300063	Vikhroli (E)
15	Mr. Singh Gopal Daroga	SODGLD/30	Borivali	34	Mr. Nangla Dharan Bhagwan Prasad	BGLLN/400107	Divale, CBD
16	Mrs. Parab Madhura Milind	BGLLN/300261	Kher Nagar	35	Mr. Mhatre Shrikant Parshuram	EGLLN/400113	Divale, CBD
17	Mrs. Hashmi Rahijunnisha	BGLLN/300282	Kher Nagar	36	Mr. Naik Ravichandra Krishna	EGLLN/400206	Lokmanya Nagar
18	Mr. Hanjankar Uday Sakharam	BGLLN/400435	Kher Nagar	37	Mr. Loke Premchand B.	BGLLN/400659	Kankavali
19	Mr. Fernandes Crosbi Ligory	BGLLN/400493	Andheri				

We once again request you to pay the outstanding dues on or before 22.09.2015 with upto date Interest and Charges failing to which Bank will sell the pledged Gold Ornaments in Public auction. The sale of gold ornament will be at borrower's own Risk and costs and no objection of whatsoever from them will be entertained afterwards. In case the sell price of the Gold is less than the outstanding dues due to impurity of Gold etc., the borrower will be responsible for the same and the Bank would initiate legal action to recover the balance amount, which please note.

Those who are interested to purchase the ornaments, may contact for Terms & Conditions of public auction after 23.09.2015. The tenderers/bidders should deposit EMD of ₹ 2,00,000/- by PO/DD drawn in favour of Abhyudaya Co-op. Bank Ltd., or through NEFT along with auction/bidding form to the Dy. Gen. Manager, Legal & Recovery dept., on or before 06.10.2015 upto 4.00 p.m. at Recovery Dept., Parel, Mumbai. The Gold Ornaments will be sold in Public auction on 07.10.2015 at 11.00 a.m. onwards at the address mentioned above.

Note : (1) Sales Tax is to be borne by the successful bidder on sale price. (2) The Bank has reserved its right to cancel/stay the sell process and refix the Reserve price of gold ornaments.

Sd/-  
Dy. Gen. Manager  
Legal & Recovery Dept.  
Date: 05.09.2015  
Place : Parel, Mumbai: 400 012.



#### CyberTech Systems and Software Limited

Regd. Off.: CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg MIDC, Wagale Estate, Thane (West) - 400 604 Tel. No.: 91 22 2583 4643/44/45; Fax No.: 91 22 2583 2574  
E-mail: [cssl.investors@cybertech.com](mailto:cssl.investors@cybertech.com); Website: [www.cybertech.com](http://www.cybertech.com); CIN: L72100MH1995PLC084788

#### NOTICE

Notice is hereby given that the Twentieth (20<sup>th</sup>) ANNUAL GENERAL MEETING ("AGM") of the Members of CyberTech Systems and Software Limited will be held on Wednesday, the 30<sup>th</sup> September, 2015, at 03.30 p.m. at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagale Estate, Thane - 400 604, to transact the business as mentioned in the Notice convening the AGM, which has been sent by post or emailed to Members together with the Explanatory Statement and the Annual Report at their Registered Address and E-mail Ids respectively. A copy of the Annual Report 2014-15 along with the AGM Notice is also available on the website of the Company ([www.cybertech.com](http://www.cybertech.com)). Further, a physical copy of the same is also available for inspection at the Registered Office of the Company during office hours.

**BOOK CLOSURE:** Notice is also hereby given that, pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Clause 16 of the Listing Agreement with the Stock Exchanges, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2015, to Wednesday, September 30, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) and to determine the eligible shareholders for the payment of final dividend, if any, declared at the AGM.

**REMOTE E-VOTING:** Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-Voting Services (remote e-Voting) provided by CDSL, on all resolutions set forth in the Notice. The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on September 23, 2015.

The e-Voting period commences on September 27, 2015 at 9.00 a.m. and ends on September 29, 2015 at 5.00 p.m. for the purpose of AGM.

Notes:

- The business may be transacted through voting by electronic means.
- The date and time of commencement of remote e-Voting: Sunday, September 27, 2015 at 9.00 a.m.
- The date and time of end of remote e-Voting: Tuesday, September 29, 2015 at 5.00 p.m.
- Any person who acquires share of the Company and become member of the company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., Wednesday, September 23, 2015, can follow the process of generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participant. However, such members who have not updated their PAN with their Depository Participants their Login ID and Sequence Number will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-Voting, existing user ID and password can be used for casting vote.
- The members may note:
  - Remote e-Voting shall not be allowed beyond 5.00 p.m. on Tuesday, September 29, 2015.
  - The facility for voting through Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-Voting shall be able to exercise their right at the meeting through Polling Paper.
  - A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
  - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as well as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- Members who do not have e-voting facility can use Ballot Form for voting at the meeting. A member, who is not able to participate in the Annual General Meeting personally or through proxy, can opt for only one mode of voting i.e., either through e-voting or by Ballot. If a member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

In case of any query pertaining to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <http://www.evotingindia.co.in/> or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
For CyberTech Systems and Software Limited  
Sd/-  
Sateesh Wadagabakar  
GM & Company Secretary  
Membership No.: ACS 6512  
Place : Thane  
Date : 04.9.2015

#### PUBLIC NOTICE



Registered office: Landmark, Race Course Circle, Vadodra 390 007.  
Corporate office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051.

#### GOLD AUCTION CUM INVITATION NOTICE

The below mentioned borrowers have been issued notices to pay their outstanding amounts towards the facility against gold ornaments ("Facility") availed by them from ICICI Bank Limited ("ICICI Bank"). Since the borrowers have failed to repay their dues under the Facility, we are constrained to conduct an auction of the pledged gold ornaments on September 15, 2015. In the event any surplus amount is realised from this auction, the same will be refunded to the concerned borrower and if there is a deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. ICICI Bank has the authority to remove any of the following accounts from the auction without prior intimation. Further, ICICI Bank reserves the right to change the Auction Date without any prior notice.

Loan A/C No.	Customer Name	Loan A/C No.	Customer Name	Loan A/C No.	Customer Name
<b>Branch Name: Ahmednagar-Savedra</b>		<b>Branch Name: Sangamer</b>		<b>Branch Name: Srigonda</b>	
645805051466	Ankur Sukdeo Pimpale	109505000885	Mahendra Shamrao Gungel	076805005998	Jabbar Shaikh
645805051737	Rajendra Radhakisan Kshirsagar	109505001347	Nikita Shrikrushna Kumbhar	076805005296	Asif Sharaf Khan
645805051909	Mahesh Balasaheb Wakale	162205002211	Rajani Anamath Malinadi	076805006005	Babasaheb Mane
<b>Branch Name: Jamshed</b>		162205002782	Parmeshwar Chandrabhan Pangarkar	076805005278	Amol Prabhakar Karkak
201005000440	Hanuman Eknath Tambe	162205002815	Dilip Jagannath Supkar	076805006094	Dnyaneshwar Ratnakar Bhargade
201005001937	Navnath Sitaram Dhaswale	162205002836	Chandrasekhhar Narayan Tambe	076805006111	Skaner Hasanahan Khan
<b>Branch Name: Kopergaon</b>		162205002824	Gurakh P Gokwad	<b>Branch Name: Srigonda</b>	
145205003575	Anant Laxman Mahala	162205003161	Manisha Ritesh Porwal	199805002040	Pardhanath Darskar
145205003552	Babasa Karabheri Ghadage	162205002778	Pramod Manuprasad Shengur	199805001344	Sadashio Sopan Pawar
145205002766	Arun Hoshiram Supkar	162205002808	Ganesh Sonawane	199805002122	Hiralal Namadev Dhurakar
145205003553	Sainath Nikam	162205003169	Girish Dattatraya Bagul	199805001268	Dadasaheb Rangnath Tapkir
<b>Branch Name: Rahuri</b>		<b>Branch Name: Shirampur</b>		199805001300	Kashinath Nogu Koradkar
145105002242	Rayabhan Madhav Dhangar	076805006032	Abhinav N Kulkarni	199805002083	Sandeep Bapu Valtur
145105002728	Vimal Shobhachand Khatiya	076805005327	Mahesh Sanjay Joshi	199805002088	Dattatraya Hirve
145105003147	Dilip Raghunath Mhasse	076805006018	Shubhar Sander Shetty	199805002123	Ravindra Devidas Bhat

Auction will be held online through <http://jewel-auction.procurementtiger.com> between 12:30 pm to 3:30 pm on September 15, 2015. For further information, terms and conditions and getting registered to participate in the auction, interested buyers may log into the website/s or contact the auction portal/s or the Bank. Please note that the auction does not get completed on the same day due to time limit the same will follow the subsequent days on the same terms and conditions. If the customer is deceased, all the conditions pertaining to auction will be applicable to his legal heirs.

Date : 05.09.2015  
Place : Ahmed Nagar  
Sd/  
Authorised Officer  
For ICICI Bank Limited



#### IDBI BANK LIMITED

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#### NOTICE IDBI BANK LIMITED – EQUITY (LOT-236)

Notice is hereby given that the certificate(s) in respect of the under mentioned shares of the IDBI Bank Limited has/have been lost/misplaced and the holders of the said shares has/have applied to IDBI Bank Limited for issue of Duplicate Share Certificate(s).



