

# AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : 1/104, SARTHAK, OPP. C.T. CENTRE, B/H. SWASTIK CROSS ROAD, C.G. ROAD, Ahmedabad-380009.

Website: [www.amarnathsecurities.com](http://www.amarnathsecurities.com) email: [amaranthsecurities@gmail.com](mailto:amaranthsecurities@gmail.com)

September 8, 2017

REF: ASL/SE/2017-18/272

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**Sub: Submission of Published Notice of 23<sup>rd</sup> AGM, E-Voting Information and Book Closure**

**Ref: Scrip Code 538465**

Dear Sir/Madam,

Please find enclosed herewith copy of Newspaper advertisement of the Notice of 23<sup>rd</sup> Annual General Meeting (AGM), remote e-voting and book closure information published in Western Times on 8<sup>th</sup> September, 2017 for your reference and record.

The Company would be availing the E-Voting Services of Central Depository Service (India) Limited ("CDSL") to provide e-voting facility to the shareholders of the Company as an alternate option to cast their votes electronically for the Upcoming Annual General Meeting.

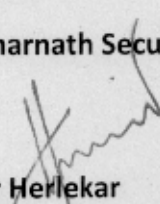
The remote e-voting period commences at 09 a.m. IST on Monday 25<sup>th</sup> September, 2017 and concludes at 05 p.m. IST on Wednesday, 27<sup>th</sup> September, 2017. And for this purpose Cut-off date (Record date) is taken as 21<sup>st</sup> September, 2017.

Further, Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 22<sup>nd</sup> day of September, 2017 to Thursday, the 28<sup>th</sup> day of September, 2017 (both day inclusive), for the purpose of Annual General Meeting to be held on 28<sup>th</sup> September, 2017.

Please acknowledge and take on record the same.

Thanking You,

For Amarnath Securities Limited

  
Omkar Herlekar  
Director  
DIN: 01587154  
Encl: As above.





## Environment Minister Urges State Governments to Initiate Necessary Action to Manage Air Pollution

Union Minister of Environment, Forest and Climate Change, Dr. Harsh Vardhan has called upon State Governments of Delhi-NCR region, to initiate all necessary actions on a war footing for management of air pollution, so that the kind of episodic rise of air pollution seen last year is not repeated during the coming months. Addressing the meeting of the Chief Secretaries and senior officers of Delhi and NCR States regarding abatement of

air pollution during the ensuing winter months, the Minister said that efficient management of air pollution is the duty of all concerned. He sought the participation of people in the matter and said that without it, desired results will be difficult to achieve. Dr. Harsh Vardhan stated that simple steps can go a long way in mitigating the levels of pollution such as prevention of biomass and crop burning, better management of crop residue, sprinkling water on dusty roads, dust mitigation at all construction and demolition sites, strict prevention of crop burning, closure of unauthorised brick kilns, installation of vapour recovery at fuel stations, avoidance of over-loaded vehicles and strict implementation of 'Pollution Under Check' certification. Dr. Harsh Vardhan said that we should ensure implementation of all long-term actions as directed by the Central Government in

right earnest besides strict implementation of Graded Response Action Plan for various levels of pollution. He called upon the States to put up systems to ensure that action according to various levels of pollution are implemented with full involvement of stakeholders. The Minister added that the success will lie in ensuring that the emergency levels are not reached, as per the Graded Response Action Plan. Dr. Harsh Vardhan also called upon all the States to ensure that Control Rooms are set up in all the States and regular meetings of the Task Force are held for timely intervention. He also referred to the FIFA U-17 World Cup 2017 and Diwali and said that the Ministry has already initiated efforts for Clean Air by organising Harit Diwali - Swasth Diwali campaign with large number of students. He further said that requests have been made to all the Chief Secretaries to ensure that firecrackers which are not compliant to the laid down norms are not sold. He said that the Central Government shall keep a close watch on the progress during the next 4-5 months to ensure cleaner

air during winter this year. Central Pollution Control Board (CPCB) Chairman said that CPCB had constituted 40 teams for the purpose of monitoring implementation of actions identified so that remedial measures can be initiated against defaulters. The meeting was attended by Minister of State of Environment, Forest and Climate Change, Dr. Mahesh Sharma, Chief Secretary of NCT of Delhi, Dr. M. M. Kuttu, Chairman, CPCB, Shri S.P.S Parihar, Additional Chief Secretary, Haryana government, Smt. Dheera Khandelwal, Additional Chief Secretary, Rajasthan government, Shri R.K Grover, Principal Secretary.

**GUJARAT STATE ELECTRICITY CORPORATION LIMITED**  
KUTCH LIGNITE THERMAL POWER STATION

**GSJEC** S.K.V. Nagar, Panandhro, Kutch, Gujarat-370 601  
GSECL: www.gseb.com-E&P Dept-GoG:  
http://guj-epd.gov.in

**TENDER-NOTICE no: e-Tender KLTPS-38/2017-18.** Tenders for Supply of various materials and other works are put on website: <https://gsecl.nprocure.com>, [www.gseb.com/](http://www.gseb.com/) [www.gsecl.in](http://www.gsecl.in). For Tender above Rs. 5.00 Lacs. Vendors/Manufactures and contractors are requested to view, down load, participate and submit online from <https://gsecl.nprocure.com>. Tender below Rs.5.00 Lacs may be view, download & participate only from [www.gseb.com/](http://www.gseb.com/) [www.gsecl.in](http://www.gsecl.in)

I/c Chief Engineer (G), KLTPS.

### 90% of home buyers are unaware of the impact of insolvency

With some top developers in the National Capital Region (NCR) filing for insolvency, a Magicbricks Consumer Choice Poll revealed that about 90% of investors are unaware of their rights and how they are impacted when their developer is declared insolvent. Magicbricks, India's No.1 property site, conducted the poll (sample size of 900) to get insights into buyer understanding of insolvent developers. In the light of the Jaypee Infrastructure group being run by an Insolvency Resolution Professional at the behest of IDBI Bank, (presently stayed by the Supreme Court), Ms. E Jayashree Kurup, Head-Content and Advisory, suggests that "The effort with insolvency is to ensure that buyers get their homes and lenders get their money. Being the first such case in real estate, the status of different classes of creditors, including buyers, is being defined. Once this is done, buyers will benefit from insolvency as work is in progress and handover of completed projects is being expedited." In the case of developers such as Jaypee, whose borrowing is backed by assets whose net worth is far more than the borrowed amount, this problem can be resolved when the handing over process begins in a phased manner and consumer receivables start flowing in regularly. (19-10)

**BLOOM DEKOR LIMITED**  
CIN: L20210G11992PLC017341  
Regd. Off: Block No 267 Village Oran, Tal: Prantij, Sabarkantha, North Gujarat - 383 205  
Corp. Off: 2/F, Sumel, Sarkhej-Gandhinagar Highway Road, Opp. GNFC Info Tower, Thaltej, Ahmedabad - 380 059  
Tel: +91 2770 - 250 110; Fax: +91 2770 - 250 101;  
E-mail: redressal@bloomdekor.com;  
Tel: +91 - 79 - 2684 1916/ 17/ 18; Fax: +91 - 79 - 2684 1914;  
Web: www.bloomdekor.com

**Notice of the 26<sup>th</sup> Annual General Meeting of the Company, Book Closure and E-voting**  
Notice is hereby given that the 26<sup>th</sup> (Twenty-Sixth) Annual General Meeting (AGM) of Bloom Dekor Limited ("The Company") will be held on Friday, September 29, 2017 at 11.00 a.m. at the registered office of the Company situated at Block No. 267, Village: Oran, Tal: Prantij, N.H.8, Dist. Sabarkantha, Gujarat - 383 205 to transact the Ordinary and Special Businesses as set out in the notice of 26<sup>th</sup> AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2017 to Sunday, October 1, 2017 (both days inclusive) for the purpose of 26<sup>th</sup> Annual General Meeting of the Company.

- Electronic copies of the Notice of the 26<sup>th</sup> AGM and the Annual Report of the Company for the financial year 2016-17 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode.
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice of 26<sup>th</sup> AGM. The Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;
  - The Ordinary and Special Businesses as set out in the notice of 26<sup>th</sup> AGM may be transacted through voting by electronic means.
  - The Remote E-voting will begin on Tuesday, September 26, 2017 at 09:00 A.M. and will end on Thursday, September 28, 2017 at 05:00 P.M.
  - The cut-off date for determining the eligibility to vote by electronic means or at 26<sup>th</sup> AGM is Friday, September 22, 2017.
  - Any person, who acquires shares 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. Friday, September 22, 2017, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - Members may note that a) the remote e-voting module shall be disabled by NSDL 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 polling paper shall be made available at the 26<sup>th</sup> AGM; c) the members who have cast their vote by remote e-voting prior to the 26<sup>th</sup> AGM may also attend the 26<sup>th</sup> 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- The Notice of the 26<sup>th</sup> AGM as well as Annual Report for the financial year 2016-17 is also available on the Company's website [www.bloomdekor.com](http://www.bloomdekor.com) and website of e-voting agency [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990. Members may also contact Mr. Tushar Donda, Company Secretary of the Company at the Corporate Office of the Company or may write an e-mail to [redressal@bloomdekor.com](mailto:redressal@bloomdekor.com) or may call on +91 - 79 - 2684 1916 / 17 / 18 for any further clarification.

For, Bloom Dekor Limited  
SD/-  
**Dr. Sunil Gupta,**  
Managing Director  
DIN: 00012572  
Place: Ahmedabad  
Date: September 7, 2017

**BLOOM DEKOR LIMITED**  
CIN: L20210G11992PLC017341  
Regd. Office: Block No 267 Village Oran, Tal: Prantij, Sabarkantha, North Gujarat - 383 205  
Corporate Office: 2/F, Sumel, Sarkhej-Gandhinagar Highway Road, Opp. GNFC Info Tower, Thaltej, Ahmedabad - 380 059  
Tel. Phone: +91 - 79 - 26841916 / 17 / 18  
Fax: +91 - 79 - 2684 1914  
E-mail: redressal@bloomdekor.com  
Website: www.bloomdekor.com

**NOTICE OF BOARD MEETING**  
NOTICE is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of the Board of Directors of the Company is scheduled to be held Thursday, September 14, 2017 at 05:00 P.M. at the Corporate Office of the Company situated at 2/F, Sumel, Sarkhej - Gandhinagar Highway Road, Opp. GNFC Info Tower, Thaltej, Ahmedabad - 380 059, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2017 as per Regulation 33 of the Listing Regulation and in accordance with Indian Accounting Standards.

Pursuant to Regulation 47, afore said notice may be accessed on the Company's Website at [www.bloomdekor.com](http://www.bloomdekor.com) and may also be accessed at the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For, Bloom Dekor Limited  
SD/-  
**Dr. Sunil Gupta**  
Managing Director  
DIN: 00012572  
Date: September 7, 2017  
Place: Ahmedabad

**UTL INDUSTRIES LIMITED**  
Registered office : 607, World Trade Centre, Sayajigunj, VADODARA - 390005.  
CIN No : L27100G1989PLC012843,  
Email Id : [utlindustries@gmail.com](mailto:utlindustries@gmail.com)

**Notice of Annual General Meeting, E-Voting information and Book Closure**  
Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of M/s. UTL Industries Limited ("the Company") will be held on Thursday, 28th day of September, 2017 at 11.00 a.m. at 607, World Trade Centre, Sayajigunj, Vadodara-390005, Gujarat, to transact the business set out in the Notice convening the 28<sup>th</sup> AGM. The Notice setting out the ordinary business proposed to be transacted at the meeting has been sent to the members by the post, courier or email as the case may be. In terms of section 101 of the Companies Act, 2013 read with the relevant Rules made thereunder, the Company has completed the dispatch of Notice of AGM on 6<sup>th</sup> September, 2017.

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, 22<sup>nd</sup> September 2017 to Thursday, 28<sup>th</sup> September 2017 (both days inclusive) for the purpose of Annual General Meeting.

The Annual Report and Notice of AGM can also be accessed from the website of the Company at [www.utlindustries.com](http://www.utlindustries.com). Members, who wish to receive physical copies of the Annual Report and Notice may write to the Company at the Registered Office or send an email at [utlindustries@gmail.com](mailto:utlindustries@gmail.com).

The company is pleased to provide its members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by the National Securities Depository Limited. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the e-voting period commences on Monday, 25<sup>th</sup> September, 2017 (9:00 am) and ends on Wednesday, 27<sup>th</sup> September, 2017 (5:00 pm). The e-voting module shall be disabled for voting after 5:00 p.m. on Wednesday, 27<sup>th</sup> September, 2017. Once the vote on a resolution is cast by the members through electronically, the members shall not be allowed to change it subsequently.

For detail instructions pertain to e-voting, members may please refer to the Notice of AGM. In case of any queries or grievances pertaining to the e-voting procedure, Members may get in touch with the following:

National Securities Depository Limited, TradeWing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI 400 013 Email: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	Purva Share Registry (India) Pvt. Ltd., 9 Shiv Shakti Industrial Estate, 1 <sup>st</sup> R, Boricha Marg, Opp Kasturba Hosp., Lower Parel (E), Mumbai, Maharashtra, 400011 Email: <a href="mailto:buscomp@nsdl.com">buscomp@nsdl.com</a>	UTL Industries Limited 607, World Trade Centre, Sayajigunj, Vadodara-390005, Gujarat Email: <a href="mailto:utlindustries@gmail.com">utlindustries@gmail.com</a>
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For UTL Industries Limited  
Parimal Shah  
Managing Director  
DIN: 00569489  
Place : Vadodara  
Date : 6<sup>th</sup> September, 2017

**INTERACTIVE FINANCIAL SERVICES LIMITED**  
A-1006, Premium House, Behind Handloom House, Ashram Road, Ahmedabad - 380009., Gujarat, India.  
CIN : L65910G1994PLC023393,  
Ph. No. +91-79-2642-7428  
[www.ifinservices.com](http://www.ifinservices.com), [info@ifinservices.com](mailto:info@ifinservices.com)

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, Meeting of the Board of Directors of the Company will be held on **14<sup>th</sup> September, 2017 (Thursday) at 04.00 p.m.** at the registered office of the company situated at A-1006, Premium House, B/h Handloom House, Ashram road, Ahmedabad - 380009 inter alia, to consider, approve and take on record the Unaudited Financial results of the Company for the Quarter ended on 30<sup>th</sup> June 2017.

By Order of the Board of Directors,  
SD/-  
**Mr. Kishor Vekariya**  
Director  
DIN: 07622663  
Date: 07-09-2017  
Place: Ahmedabad

**AROMA ENTERPRISES (INDIA) LIMITED**  
Reg. Off: 88, Ajanta Commercial Center, Nr. Income Tax Circle, Ashram Road, Ahmedabad-380009  
CIN: L51909G1994PLC021482  
Web: [www.aromainterprises.in](http://www.aromainterprises.in)  
E mail: [compliance.mgc@gmail.com](mailto:compliance.mgc@gmail.com)  
Phone: +91-79-27540175

**NOTICE OF THE BOARD MEETING**  
Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> September, 2017 at the registered office of the company situated at 88, Ajanta Commercial Center, Nr. Income Tax Circle, Ashram Road, Ahmedabad - 380009 of the company inter alia, to consider, approve and take on record the Unaudited Financial results of the Company for the Quarter ended on 30<sup>th</sup> June, 2017.

For and on behalf of the Board,  
SD/-  
**Mr. Ritesh Patel**  
Director & CFO  
DIN : 06593713  
Date: 07-09-2017  
Place: Ahmedabad

**WINSOME DIAMONDS AND JEWELLERY LIMITED**  
CIN: L36910G1985PLC015915  
Registered Office: Ashoka Tower, Kesharba Market - 2 Gotalawadi, Katargam, Surat - 395 004.  
Administrative Office : 906/907/908, The Plaza, 9<sup>th</sup> Floor, 55, Gamdevi, Grant Road, Mumbai - 400 007  
Phone: (022) 40046746 & (022) 43470944  
Email: [cs@winsomejewellery.com](mailto:cs@winsomejewellery.com)  
Website: [www.winsomejewellery.com](http://www.winsomejewellery.com)

**NOTICE TO THE SHAREHOLDERS**  
Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of Winsome Diamonds and Jewellery Limited will be held on Thursday, 28<sup>th</sup> September, 2017 at 12.30 p.m. at Mahida Bhavan, Ichanath, S.V.R. Engineering College, Dumas Road, Surat - 395 007. The Notice setting out the business to be transacted at the meeting together with copy of the Annual Report of the Company for the Financial Year 2016-2017 are being sent to all the shareholders.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. Proxies, in order to be effective, should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2017 to Thursday, 28<sup>th</sup> September, 2017 (both days inclusive) for the purpose of ensuing Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is offering remote e-voting facility to its members and the business as set out in the Notice of AGM may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details regarding e-voting are as under :

- The Company has fixed 22<sup>nd</sup> September, 2017 as the "Cut Off" date to ascertain the eligibility of members for remote e-voting.
  - Any person, who becomes a member of the Company after dispatch of Annual Report and holds shares as on the cut-off date can attend the meeting in person or through proxy and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or copy of the Notice of AGM to obtain login ID & password for remote e-voting.
  - If the member is already registered with CDSL, then he is requested to use his existing user ID & Password for casting the vote through remote e-voting.
  - The remote e-voting will commence on 25<sup>th</sup> September, 2017 (10.00 a.m.) and end on 27<sup>th</sup> September, 2017 (5.00 p.m.) during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL.
  - Voting through ballot paper shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting.
  - Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
  - In case of any queries 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 <https://www.evotingindia.com>.
- To support green initiative and to receive communications from the Company in electronic mode, members who have not registered their e-mail address so far, are requested to register the same with their DP, if shares are held in demat form, Members holding shares in physical form are requested to register their e-mail address with the Company/Share Transfer Agents viz. Link Intime India Private Limited by quoting their Folio No(s).

For WINSOME DIAMONDS AND JEWELLERY LIMITED  
HARSHAD UDANI  
DIRECTOR  
Place: Mumbai  
Date: 7<sup>th</sup> September, 2017

**GUJARAT STATE ELECTRICITY CORPORATION LIMITED**  
KUTCH LIGNITE THERMAL POWER STATION

**GSJEC** S.K.V. Nagar, Panandhro, Kutch, Gujarat-370 601  
GSECL: [www.gseb.com-E&P Dept-GoG](http://www.gseb.com-E&P Dept-GoG):  
<http://guj-epd.gov.in>

**TENDER-NOTICE no: e-Tender KLTPS-40/2017-18.** Tenders for Supply of various materials and other works are put on website: <https://gsecl.nprocure.com>, [www.gseb.com/](http://www.gseb.com/) [www.gsecl.in](http://www.gsecl.in). For Tender above Rs. 5.00 Lacs. Vendors/Manufactures and contractors are requested to view, down load, participate and submit online from <https://gsecl.nprocure.com>. Tender below Rs.5.00 Lacs may be view, download & participate only from [www.gseb.com/](http://www.gseb.com/) [www.gsecl.in](http://www.gsecl.in)

I/c Chief Engineer (G), KLTPS.

**AMARNATH SECURITIES LIMITED**  
CIN NO. L67120G11994PLC023254  
Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad-380009, www.amarnathsecurities.com

**NOTICE OF AGM, BOOK CLOSURE & E-VOTING**  
Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting of the Members of M/s Amarnath Securities Limited will be held on Thursday, the 28<sup>th</sup> September, 2017 at Registered office of the company at 11.00 a.m. at 1/104, Sarthak, Opp. C. T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad - 380 009.

Notice of the meeting setting out the business to be transacted thereat and the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2017, the Auditor's Report and Director's Report thereon have been sent to the Members to their Registered addresses by post / courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses. The same is also available on the website of the Company ([www.amarnathsecurities.com](http://www.amarnathsecurities.com))

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 22<sup>nd</sup> September, 2017 to Thursday, 28<sup>th</sup> September, 2017** (both days inclusive) for 23<sup>rd</sup> Annual General Meeting of the Company.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, members holding shares either in physical or dematerialized form, as on the cut-off date of **21<sup>st</sup> September, 2017** may cast their vote by remote e-voting/at the meeting. M/s. Amit R. Dadheech & Associates., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & Rules made there under are as follows:

- The cutoff date is 21<sup>st</sup> September, 2017
- Date and Time of commencement of Remote e-voting is Monday, 25<sup>th</sup> September, 2017 at 9.00 a.m.
- Date and Time of end of Remote e-voting is Wednesday, 27<sup>th</sup> September, 2017 at 5.00 p.m. Remote E-voting shall not be allowed beyond 5.00 p.m. on 27<sup>th</sup> September, 2017.
- Any person, who acquires shares of the Company and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **21<sup>st</sup> September, 2017**, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.
- 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. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.
- Members may participate in the General meeting even after exercising their voting rights through remote e-voting but shall not to vote again in the meeting.
- In case of queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or to Ms. Aparna Akadkar, Company Secretary and Compliance Officer of the Company at [amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com) who will address the shareholders grievances concerned.

For AMARNATH SECURITIES LTD.  
SD/-  
**APARNA AKADKAR**  
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Ahmedabad  
Date : 7<sup>th</sup> September, 2017

**MAZDA PROPERTIES LIMITED**  
CIN : L65910G1986PLC009088  
Registered Office: Park View, Lumsi Kuli, Navsari - 396 445.  
Administrative Office : Elphinstone House, 17, Marzban Road, Fort, Mumbai- 400 001.  
[www.mazdaproperties.com](http://www.mazdaproperties.com), [info@mazdaproperties.com](mailto:info@mazdaproperties.com)

**Notice of 30<sup>th</sup> Annual General Meeting, Remote E-Voting Information & Book Closure**  
**NOTICE IS HEREBY** given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Saturday, 30<sup>th</sup> September, 2017** at 11.00 a.m. at 3, Sir J.J. Shopping Centre, Panch Hatki, Navsari - 396 445 to transact the Ordinary Business as set out in the Notice dated 2<sup>nd</sup> September, 2017. Electronic copies of the Notice of AGM and Annual Report for the Financial Year 2016-17 and other documents i.e. Ballot Form, Proxy Form and Attendance Slip have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at [www.mazdaproperties.com](http://www.mazdaproperties.com) in "Investor Relation" section. These documents have been sent to all other members at their registered address in the permitted mode. Dispatch of Notice of AGM has been completed on 7<sup>th</sup> September, 2017.

**NOTICE IS FURTHER** given that Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23<sup>rd</sup> September, 2017, may cast their vote electronically on the Business as set out in the Notice of 30<sup>th</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting) or vote through Ballot Forms or vote at the AGM through the ballot papers. All the members are informed that:

- The Ordinary Business as set out in the Notice of 30<sup>th</sup> AGM may be transacted by electronic voting;
- The remote e-voting period shall commence on 27<sup>th</sup> September, 2017 at 9:00 a.m. and shall end on 29<sup>th</sup> September, 2017 at 5:00 p.m.;
- E-voting shall not be allowed beyond 5:00 p.m. on 29<sup>th</sup> September, 2017;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2017 may obtain the Login ID and password by sending a request at [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may participate in the AGM, even after exercising their right to vote through remote e-voting or Ballot Form but shall not be allowed to vote again at the AGM;
- The Company has appointed Mr. Mohd. Akram, Practicing Company Secretary as scrutiner, to scrutinize the voting and remote e-voting process, in a fair and transparent manner;
- For the process and manner of remote e-voting, members may go through the instruction in the Notice of 30<sup>th</sup> AGM. In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members at the Help section of <https://www.evotingindia.com>. Members may also write to the Company Secretary at the e-mail ID: [info@mazdaproperties.com](mailto:info@mazdaproperties.com).

**NOTICE IS FURTHER** given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the company will remain closed from 24<sup>th</sup> September, 2017 to 30<sup>th</sup> September, 2017 (both days inclusive) for the purpose of AGM to be held on 30<sup>th</sup> September, 2017.

BY ORDER OF THE BOARD OF DIRECTORS  
SD/-  
**DARA K. DEBOO**  
CHAIRMAN  
Place: Mumbai  
Date: 7<sup>th</sup> September, 2017

**NOTICE**

Please mail us advertisements and news only on below given email only :  
[freepressgujarat@gmail.com](mailto:freepressgujarat@gmail.com)



