

**Total Transport Systems Limited**

Member of the C. P. World Group

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Saki-Vihar Road, Saki Naka, Andheri (E),  
Mumbai 400 072. Maharashtra, INDIA.  
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CIN : L63090MH1995PLC091063

4<sup>th</sup> September, 2018

To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla complex, Bandra (East)  
Mumbai- 400051

SYMBOL: TOTAL

**Sub: Newspaper Advertisement of Notice of 23<sup>rd</sup> Annual General Meeting**

Respected Sir/Madam,

Pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with para A of part A of schedule III we enclose herewith the Copy of the notice published in the news papers i.e. Financial Express (English) and Loksatta (Marathi) on 3<sup>rd</sup> September 2018 regarding intimation of E-voting and book closure dates for the ensuing Annual General Meeting of the Company scheduled to be held on 24<sup>th</sup> September 2018

This is for your information and record.

Thanking you,

Yours faithfully,

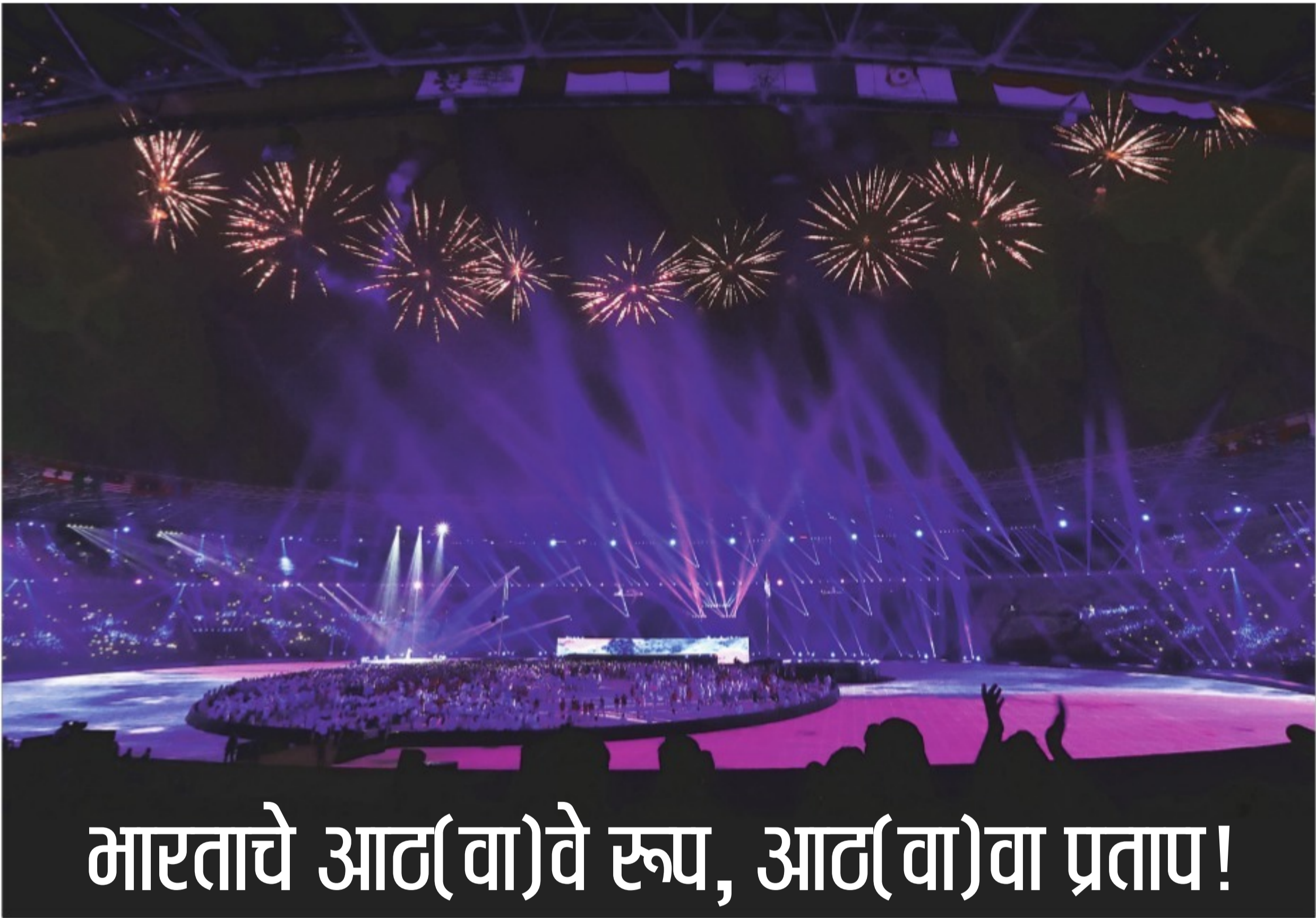
**For Total Transport Systems Limited**

*B.S. Trivedi*  
Bhavik Trivedi  
Company Secretary & Compliance Officer



# ऐतिहासिक आशियाई क्रीडा स्पर्धेची सुखद सांगता

भारतीय खेळाडूंनी १५ सुवर्णपदकांसह तब्बल ६९ पदके पटकावल्याने क्रीडा क्षेत्रात नवचैतन्य



## भारताचे आर्ट(वा)वे रूप, आर्ट(वा)वा प्रताप!

पीटीआय, जकार्ता

इंडोनेशियामध्ये सोमवारी सांगता झालेल्या आशियाई क्रीडा स्पर्धेत भारतीय खेळाडूंनी तब्बल ६९ पदकांच्या ऐतिहासिक कामगिरीसह देशाला आठव्या स्थानावर नेऊन ठेवले. विविध खेळांमध्ये पदकांची लयलूट करणाऱ्या खेळाडूंनी भारतीय क्रीडाविश्वाला नवसंजीवनी देण्याचे काम यंदाच्या स्पर्धेच्या माध्यमातून केले आहे. राष्ट्रकुलनंतरच्या या आशियाई क्रीडा स्पर्धेतील कामगिरीने भारताने अजून एक मोठे उड्डाण केले आहे.

जकार्ता आणि पालेमबंगमध्ये पार पडलेल्या या स्पर्धेमध्ये भारताला यंदा सर्वाधिक मोठे यश हे ॲथलेटिक्समध्ये प्राप्त झाले. या क्रीडा प्रकारात भारताने तब्बल १९ पदके पटकावत भारताला पदकतालिकेत पुढे नेण्यात मोलाची भूमिका बजावली. भारताने आतापर्यंतच्या आशियाई क्रीडा इतिहासातील ही सर्वोत्तम कामगिरीची बरोबरी नोंदवली आहे. ऑलिम्पिकगटोपाठ दुसऱ्या क्रमांकाच्या महत्त्वाच्या मानल्या जाणाऱ्या या स्पर्धेत भारताने इतके घघववीत यश मिळवल्याने क्रीडा क्षेत्रात नवचैतन्य निर्माण झाले आहे. केवळ क्रिकेट या एकाच खेळाभोवती



### कबड्डी, हॉकीमध्ये अपेक्षाभंग

यंदाच्या आशियाई स्पर्धेत मनवनीन प्रकारांमध्ये भारताने पदकांची लयलूट केली असताना वर्षानुवर्षे ज्या खेळांमध्ये भारताची मक्तेदारी होती, त्या खेळांमध्ये मात्र भारताला सुवर्ण मिळाले

नसल्याची खंत निश्चितच आहे.

कबड्डी खेळात सातत्याने सात वेळा सुवर्णपदक जिंकलेल्या भारताला कबड्डीमध्ये तसेच हॉकीसारख्या वर्चस्व असलेल्या खेळात सुवर्णपदक मिळू न

शकल्याची बोच नक्कीच भारतीय खेळाडूंच्या सतावणार आहे. तसेच सिंधू बहरात खेळत असूनदेखील महिला बॅडमिंटनचे हुकलेले विजेतेपद क्रीडाप्रेमींच्या मनात सल म्हणून राहणार आहे.

वर्षानुवर्षे रंजी घालणाऱ्या या देशात अन्य खेळांनादेखील महत्त्व प्राप्त होण्याची संधी या धवल कामगिरीमुळे निर्माण झाली आहे. भारताकडून तेजिंदरपाल सिंग तूने ॲथलेटिक्समध्ये पहिले पदक जिंकून विजयी अभियानाला प्रारंभ करून दिला. त्याशिवाय स्वप्ना बर्मनने हेप्टथ्लॉन प्रकारात भारताला प्रथमच सुवर्णपदक मिळवून देण्याची कामगिरी करून दाखवली. त्याशिवाय आशियाईचा ध्वजधारक बनलेल्या नीरज चोप्राने सुवर्णपदक मिळवून त्याच्यावर दाखवला गेलेला विश्वास सार्थ ठरवला. भारताला नेमबाजीत राही सरनोबतने मिळवून दिलेले सुवर्णदेखील अन्य नेमबाजांसाठी प्रेरणादायी ठरले. तसेच बजरंग पुनिया आणि शिवनाथ सरकार यांनी ब्रिजमध्ये तसेच अमित पानघलमध्ये सुवर्णमय कामगिरी करीत भारताला आठव्या स्थानापर्यंत पोहोचवण्यात मोठी भूमिका निभावली.

### १५ ते ६० वर्षाचे पदकविजेते

यंदाच्या आशियाई स्पर्धेमध्ये भारताच्या अवघ्या १५ वर्षांच्या सौरभ चौधरीने तसेच ६० वर्षांच्या प्रणव बर्धन यांनीदेखील पदक जिंकून अनोख्या कामगिरीचा प्रारंभ केला आहे. त्यामुळे भारताच्या विजयात नवयुवकांडितकाच ज्येष्ठ नागरिकांचादेखील मोलाचा सहभाग घडून आला. त्यामुळे या विक्रमी कामगिरीत प्रत्येक वयोगटातील खेळाडूचा हातभार लागला.

### ६७ वर्षांनी विक्रमाची बरोबरी

आशियाई क्रीडा स्पर्धेला १९५१ साली प्रारंभ होतानाच्या स्पर्धेतच भारताने १५ सुवर्णपदके जिंकली होती. त्यानंतर म्हणजे तब्बल ६७ वर्षांनंतर भारताला त्या विक्रमाची बरोबरी साधणे यंदा शक्य झाले आहे. गत आशियाई क्रीडा स्पर्धेत भारताने एकूण ६५ पदके मिळवली होती. त्यापेक्षादेखील चार जास्तीची पदके भारताने यंदा मिळवून दाखवली आहेत.

### ऑलिम्पिक आयोजनासाठी दावा

१९६२ सालानंतर इंडोनेशियाने प्रथमच आशियाईचे खेळांचे यशस्वी आयोजन केल्याने त्यांच्या आत्मविश्वासातदेखील भर पडली आहे. लहानसा देश असूनदेखील अत्यंत प्रभावीपणे आशियाई स्पर्धा पार पाडल्याचा अभिमान प्रत्येक इंडोनेशियन नागरिकाला वाटत आहे. त्यामुळेच २०३२ सालच्या ऑलिम्पिक आयोजनासाठीदेखील दावा करण्याचा इरादा इंडोनेशियाने बोलून दाखवला आहे.

## टोकियो ऑलिम्पिकमध्येदेखील कोरिया एकत्र संचलन करेल -बॅश

एएफपी, जकार्ता

जपानमधील टोकियो येथे २०२० साली होणाऱ्या ऑलिम्पिकमध्येदेखील दक्षिण आणि उत्तर कोरियाचे संघ जकार्ताप्रमाणे एकमेकांसमवेत संचलन करतील, अशी अपेक्षा ऑलिम्पिक क्रीडा समितीचे अध्यक्ष थॉमस बॅश यांनी व्यक्त केली.

कोरियाची ही कृती निश्चितच स्वागतार्ह असल्याचे त्यांनी सांगितले. कदाचित टोकियोमध्ये दोन्ही देशांतील खेळाडू मिळून रिलेचा संघ धावला तरी आश्चर्य वाटू नये, असेही बाक यांनी नमूद केले. कदाचित संयुक्त



संघ किंवा अन्य बाबींवरदेखील कोरियाशी चर्चा केली जाऊ शकते. यंदाच्या आशियाईमध्ये कोरियाने नौकानयन आणि महिला

बास्केटबॉलमध्ये एकत्रित खेळाडू खेळवून एक सुवर्ण, एक रौप्य, एक कांस्यपदकदेखील मिळवले आहे. सातत्य कायम ठेवा इंडोनेशियाने या स्पर्धेच्या आयोजनात दाखवलेले कौशल्य कौतुकास्पद आहेत. केवळ या स्पर्धेनंतर अशा प्रयासांमध्ये कुठेही खंड पडणार नाही, त्याची दक्षता त्यांनी घेणे आवश्यक आहे. देशातील खेळाडूंना अधिकाधिक सुविधा निर्माण करून देशात क्रीडा क्षेत्राला पोषक वातावरण कायम राखण्यावर भर देणे आवश्यक आहे. त्यातूनच ऑलिम्पिकचा दावा भक्कम होऊ शकेल, असेही बॅशनी नमूद केले.

## आतषबाजीसह जलवर्षावाने रंगत

पीटीआय, जकार्ता


दोन आठवड्यांहून अधिक काळ रंगलेल्या आशियाई क्रीडा स्पर्धेच्या सांगता सोहळ्याला आशियातील अनेक मान्यवरांसह वरुणराजानेदेखील हजेरी लावत जलधारांचा अभिषेक या खेळाडूंना घातला. ७६००० प्रेक्षकसंख्येची क्षमता असलेल्या गेलोरा बुंग कानो स्टेडियममध्ये नयनरम्य आतषबाजीसह हा सोहळा पार पडला.

आशियातील ४५ देशांमधील ११ हजार खेळाडूंच्या उपस्थितीने स्टेडियममध्ये जणू चैतन्याचा धबधबा


आशियाई क्रीडा स्पर्धेचे प्रमुख एरिक थोहीर यांनी या स्पर्धेला इंडोनेशियातील प्रत्येक घटकाने सहकार्य केल्याचे सांगितले. २०१६ सालच्या मार्च महिन्यापासून या स्पर्धेसाठी काटेकोरपणे नियोजन करण्यात आले होते. त्या नियोजनानुसार बहुतांश अंमलबजावणी झाल्यानेच हे आयोजन यशस्वी करू शकल्याचेही त्यांनी नमूद केले. खेळाडूंसह कुठल्याही देशाच्या पदाधिकाऱ्यांनी खेळाच्या सुविधांबाबत नाराजी व्यक्त केलेली नाही. सर्व देशांच्या खेळाडूंनीदेखील खूपच चांगले सहकार्य केल्याचे थोहीर यांनी नमूद केले.

ओसंडून वाहात होता. बॉलीवूडच्या कोई मिल गया, कुछ कुछ होता है आणि जय हो या गाण्यांनीदेखील सांगता सोहळ्यात भारताची उपस्थिती अधोरेखित केली. भारतीय गायक सिद्धार्थ स्लाथिया आणि देनाडा यांनी ही गाणी सादर केली. इंडोनेशियाचे

अध्यक्ष जोको विडोडो यांच्या ध्वनिचित्र संदेशाने खेळाडूंच्या उत्साहात भर घातली. दहशतवाद, गुन्हेगारी आणि वाहतुकीच्या समस्येवर प्रभावीपणे मात करण्यात यश मिळाल्याने स्पर्धेला कोणतेही गालबोट लागले नाही.



**आरोग्य व कुटुंब कल्याण मंत्रालय**  
(आरोग्य संशोधन विभाग)



**डीएचआर-आयसीएमआर फेलोशिप आणि उदयास येणाऱ्या वैद्यकीय / चिकित्सालयीन / आरोग्य विज्ञानाच्या क्षेत्रांमध्ये आरोग्य संशोधनासाठी असलेल्या मनुष्यबळ विकास विभागाच्या अन्य योजना यासाठी अर्जाचे आवाहन**

प्रगत संशोधन कार्ये पार पाडण्याकरिता प्रशिक्षित मनुष्यबळ निर्माण करण्यासाठी औषध व आरोग्य संबंधित नावीन्यपूर्ण संशोधन क्षेत्रांमधील वैद्यकीय व आरोग्य संशोधन कर्मचार्यांमार्फत भारतात आणि परदेशात प्रगत प्रशिक्षण पुरविणे हा **डीएचआर-आयसीएमआर** फेलोशिप कार्यक्रमाचा उद्देश आहे.


तरुण वैज्ञानिकांना व महिला वैज्ञानिकांना (वैद्यकीय आणि बिगर-वैद्यकीय संशोधन कर्मचारीवृत्ती) पुष्टी देण्यासाठी काही **डीएचआर-आयसीएमआर** योजना आहेत.

- परदेशी/भारतीय संस्थांमधील प्रशिक्षणासाठी वैद्यकीय महाविद्यालयांच्या/विद्यापीठांच्या/संशोधन संस्थांच्या नियमित अध्यापकांकरिता** ६-१२ महिन्यांसाठी दीर्घ मुदती अधिछात्रवृत्ती (वय : ४५ वर्षांपर्यंत)
- परदेशी/भारतीय संस्थांमधील प्रशिक्षणाकरिता वैद्यकीय महाविद्यालयांच्या/विद्यापीठांच्या/संशोधन संस्थांच्या नियमित अध्यापक वर्गासाठी** १-३ महिन्यांकरिता अल्प मुदती अधिछात्रवृत्ती (वय : ५५ वर्षांपर्यंत)
- ज्यांनी आपल्या करियरमध्ये ब्रेक घेतला होता, विशेषत : अशा महिलांसाठी कार्यक्रम.**
- नवीनतर क्षेत्रांमधील तरुण वैज्ञानिकांना (वैद्यकीय/बिगर-वैद्यकीय) शिष्यवृत्ती/अधिछात्रवृत्ती**
- निर्धारित क्षेत्रांमधील संशोधन हाती घेण्याकरिता भारतात परतण्यासाठी, परदेशी सेवा करीत असलेल्या आरोग्य संशोधन क्षेत्रातील कर्मचारीवर्गाला [अनिवासी भारतीय (एनआरआय), भारतीय कुळाच्या व्यक्ती पीआयओ], ओव्हरसीज मिडिलम ऑफ इंडिया (ओसीआय)] प्रोत्साहन देणारा कार्यक्रम**
- वैद्यकीय महाविद्यालयांच्या/संशोधन संस्थांच्या अध्यापकवर्गाला निर्धारित क्षेत्रांमधील प्रशिक्षण देण्यासाठी भारतीय संस्थांना पुष्टी.**

ऑनलाइन पोर्टल **www.dhrschemes.in** मार्फत अर्ज सादर करता येतील. पात्रतेचे तपशील, अर्जाचा नमुना, अटी व शर्ती, कोणाकडे अर्ज करावयाचा आणि योजनेची मार्गदर्शक सूत्रे, **www.dhr.gov.in** व **www.icmr.nic.in** वेबसाइट्सवर उपलब्ध आहेत. ऑनलाइन प्रणालीमार्फत तयार केलेल्या पीडीएफ अर्जांची एक प्रतसह प्रत, अवर सचिव, एचआरडी स्क्रीम, आरोग्य संशोधन विभाग, आयआरसीएस बिल्डिंग, २ रा मजला, रेड क्रॉस रोड, नवी दिल्ली ११०००१ (फोन ०११-२३७३६०८५) किंवा डॉ. एन. सी. जैन, हेड एचआरडी, आयसीएमआर, व्ही. रामलिंगस्वामी भवन, अन्सारी नगर, नवी दिल्ली- ११००२९ यांना संबोधून कार्यालयीन प्रयोजनार्थ पाठवावयाची आहे.

**अर्जाची शेवटची तारीख : जाहिरातीच्या तारखेपासून तीन आठवडे.**

डीएचपी १७३०१/११/०००७/१८१९



**टोटल ट्रान्सपोर्ट सिस्टम्स लिमिटेड**

(पूर्वीची टोटल ट्रान्सपोर्ट सिस्टम्स प्रायव्हेट लिमिटेड म्हणून ओळखली जाणारी)  
कॉर्पोरेट आयडेंटिफिकेशन नंबर : यूई३०९०एमएच१९५५पीएलसी०१९०६३

**नोंदणीकृत कार्यालय :** ७ वा मजला, टी स्क्वेअर, चांदिवली पेट्रोल पंप, चांदिवली जंक्शन, साकी विहार रोड, अंधेरी (पू.), मुंबई-४०००७२, भारत.  
मुंबई-४०००७२, भारत.

**वेबसाइट : www.ttspl.in** टेलिफोन : (+९१-२२-६६४४१५००) **फॅक्स नं. :** (+९१-२२-६६४४१५८५)

**वार्षिक सर्वसाधारण सभेची सूचना, पुस्तिका बंद आणि ई-मतदान माहिती**

याद्वारा सूचना देण्यात येते की, टोटल ट्रान्सपोर्ट सिस्टम्स लिमिटेडच्या (पूर्वीची टोटल ट्रान्सपोर्ट सिस्टम्स प्रायव्हेट लिमिटेड) सदस्यांची २३वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २४ सप्टेंबर २०१८ रोजी दु. ०४.०० वा. वार्षिक सर्वसाधारण सभा बोलाविणाऱ्या सूचनेमध्ये नमूद केल्यानुसार कामकाजावर विचारविनिमय करण्याकरिता पेनिंसुला ग्रँड हॉटेल, साकी नाका जंक्शन, अंधेरी (पू.), मुंबई-४०००७२ येथे घेण्यात येणार आहे.

वित्तीय वर्ष २०१७-१८ करिता वार्षिक अहवालासह दिनांकित २७ ऑगस्ट २०१८ वार्षिक सर्वसाधारण सभेच्या सूचनेची प्रत सर्व सदस्यांना पाठविण्यात आली आहे, ज्यांचे ई-मेल आयडीज कंपनी, डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत. सदर प्रत सदस्यांच्या डाऊनलोड करण्याकरिता इन्स्ट्रुट टॅब अंतर्गत **www.ttspl.in** या कंपनीच्या वेबसाइटवर उपलब्ध आहे.

ई-मतदान : सदस्यांना याद्वारा कळविण्यात येते की, सेबी (लिस्टिंग ऑफिशियल अ‍ॅण्ड डिस्क्लोजर रिव्हायमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन्स ४४ आणि कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० यासह वाचलेल्या कंपनीच्या अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदीशी अनुपालनार्थ कंपनी लिच्या सदस्यांना दूरस्थळावरून (दूरस्थ: ई-मतदान) वार्षिक सर्वसाधारण सभेमध्ये प्रस्तावित मंजूर करावयाच्या ठरावांवर त्यांचा मतदानाचा हक्क बजावण्याची सुविधा करून देत आहे. ई-मतदान सुकर होण्याकरिता कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्याकडे व्यवस्था केली आहे.

दूरस्थ : ई-मतदानाबाबत सविस्तर सूचना एजीएमच्या सूचनेमध्ये देण्यात आली आहे. सदस्यांना विनंती करण्यात येते की, त्यांनी खालील बाबींची नोंद घ्यावी :

- दूरस्थ: ई-मतदान कालावधी २० सप्टेंबर, २०१८ (स. ०९.०० वा.) रोजी सुरू होईल आणि २३ सप्टेंबर, २०१८ रोजी (सायं. ०५.०० वा.) संपेल. या कालावधीत कंपनीच्या सभेच्या सदस्यांकडे १७ सप्टेंबर, २०१८ या कट-ऑफ तारखेप्रमाणे प्रत्यक्ष स्वरूपात किंवा डिपॉझिटरीअलाइड स्वरूपात भाग आहेत, ते दूरस्थ: ई-मतदानाद्वारा त्यांचे मतदान करू शकतील. दूरस्थ: ई-मतदान प्रक्रिया त्यानंतर सीडीएसएलवर लि:समर्थ करण्यात येईल.
- एजीएमकडे किंवा दूरस्थ: ई-मतदानाद्वारा मतदानाची पात्रता निश्चित करण्याकरिता कट-ऑफ तारीख **१७ सप्टेंबर, २०१८** ही आहे.
- कोणतीही व्यक्ती एजीएमची सूचना पाठविल्यानंतर कंपनीच्या सदस्य बनते आणि कंपनीचे भाग प्राप्त करते आणि १७ सप्टेंबर, २०१८ या कट-ऑफ तारखेप्रमाणे भाग आहेत ते **helpdesk.evoting@cdslindia.com** यावर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकतील. युजर आयडी व पासवर्ड प्राप्त करण्याकरिता सविस्तर प्रक्रिया एजीएमच्या सूचनेमध्ये दिली आहे. तथापि, जर सदस्य दूरस्थ: ई-मतदानाकरिता सीडीएसएलकडे आधीच नोंदणीकृत आहेत तर ते मतदान करण्याकरिता विद्यमान युजर आयडी व पासवर्डचा वापर करू शकतील.
- ज्या सदस्यांनी दूरस्थ: ई-मतदानाद्वारा त्यांचे मतदान केलेले नाही त्यांच्याकरिता वॉलंट पेपरद्वारा मतदानाची सुविधा उपलब्ध करून देण्यात येईल.
- सदस्यांनी नोंद घ्यावी की :
  - ज्या सदस्यांनी एजीएमपूर्वी दूरस्थ: ई-मतदानाद्वारा त्यांचे मतदान केलेले आहे तेसुद्धा एजीएममध्ये उपस्थित राहू शकतील. परंतु ते पुन्हा मतदान करण्यास हक्कदार नसतील; आणि
  - ज्या व्यक्तींची नावे सदस्यांच्या नोंदवहीत किंवा कट-ऑफ तारखेनुसार डिपॉझिटरीजद्वारा ठेवण्यात आलेल्या लाभधारकांची मालकांच्या नोंदवहीत अभिलिखित आहे तीच व्यक्ती केवळ दूरस्थ: ई-मतदान किंवा वॉलंट पेपरद्वारा एजीएममध्ये मतदान करण्याच्या सुविधेचा लाभ घेण्यास हक्कदार असेल.
- एजीएमची सूचना **www.ttspl.in** या कंपनीच्या वेबसाइटवर उपलब्ध आहे.

ई-मतदान प्रक्रियेसंबंधित शंका किंवा तक्रारी असल्यास भागधारक त्यांच्याकरिता असलेल्या फ्रिव्हेन्टली आरव्ड क्वेश्चन्स (एफएक्व्ज्) आणि **www.evotingindia.com** येथील हेलप सेक्शनकडे भागधारकांकरिता उपलब्ध असलेले ई-मतदान युजर मॅन्युअल पाहवे किंवा खालील टिकाणी संपर्क साधता येईल :

तपशील	सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल)
पत्ता	"ए" विंग, २५वा मजला, मर्यादा प्रयुक्तेवस्, मफतलाल मिल कंपाऊंड्स, एन. एम. जोशी मार्ग, लोअर परळ (पू.), मुंबई-४०००१३
टेलि.	१८००२२५५३३, ०२२-२३०५८५४३
ई-मेल आयडी <span> </span> :	helpdesk.evoting@cdslindia

**पुस्तिका बंद :** कंपनी अधिनियम, २०१३ च्या कलम ११ आणि त्याखाली तयार केलेल्या नियम तसेच सेबी (लिस्टिंग ऑफिशियल अ‍ॅण्ड डिस्क्लोजर रिव्हायमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन्स ४२ च्या अनुसार सदस्यांची नोंदवही आणि कंपनीची भाग हस्तांतरण पुस्तिका कंपनीच्या वार्षिक सर्वसाधारण सभेच्या प्रयोजनार्थ **१८ सप्टेंबर, २०१८ पासून ते २४ सप्टेंबर, २०१८ (दोन्ही दिवस धरून)** बंद राहतील.

**संचालक मंडळाच्या आदेशाद्वारा टोटल ट्रान्सपोर्ट सिस्टम्स लिमिटेडकरिता स्वाक्षरी/-**

**संजीव अरविंद पोतनीस व्यवस्थापन संचालक**

**डीआयएन : ००१० २०१०**

# Why did govt buy 36 Rafale jets when 126 needed: Cong

PRESS TRUST OF INDIA  
Mathura, September 2

THE CONGRESS HAS asked the Narendra Modi government why it inked a deal with France's Dassault Aviation to buy only 36 Rafale jets when 126 fighter jets were required.

The party's national spokesperson Priyanka Chaturvedi asked if there was any urgency and why the government did not ask the French company to supply all the aircraft in one go. "The first lot of aircraft will be supplied in 2019 and the rest in 2022. If there is any urgency, the whole lot should have been supplied by 2019," she said.

Chaturvedi asked why the government is "afraid of a joint parliamentary committee (JPC) probe into the deal, if it's fair?" "A total of 126 Rafale aircraft were required, but the NDA government signed a pact for only 36 aircraft. This is strange,"

Chaturvedi alleged that the government "sacrificed the country's interests to favour a millionaire friend." "How the cost per plane soared from ₹52.6 crore to ₹1.670 crore?"

Chidambaram seeks details of bad loans under NDA regime

Hitting back at Prime Minister Narendra Modi for his remarks on loans given during the UPA rule, former finance minister P Chidambaram on Sunday asked the NDA government to reveal the number of loans given by it which turned into non-performing assets (NPA).

In a series of tweets, the senior Congress leader also questioned why the present dispensation did not recall those loans, given by the previous government, which turned bad. "How many loans and how much that were given

## Discrimination based on religion, caste unacceptable to nationalist: VP

PRESS TRUST OF INDIA  
New Delhi, September 2

DISCRIMINATION ON THE basis of religion, caste or gender is unacceptable to any "nationalist" and this approach should be followed by everyone, vice-president Venkaiah Naidu said on Sunday.

Naidu, who is also the Rajya Sabha chairman, called for deciding on a national policy on the need for the Upper House in state legislatures, and urged political parties to evolve a consensus on the code of conduct for their members both inside and outside legislatures.



He made the remarks during the launch of the book 'Moving on... Moving forward: A year in office'. The event was attended by Prime Minister Narendra Modi, former prime ministers Manmohan Singh and HD Deve Gowda, Lok Sabha Speaker Sumitra Mahajan, finance minister Arun Jaitley and Rajya Sabha's deputy leader, Anand Sharma.

Noting that the last session was called the 'session for social justice', Naidu said it was important to consider and pass legislations that reflect collective commitment to social justice. "In order to build a more inclusive society, there is a need to move towards ensuring proportional representation of all groups, especially those which have till now been underrepresented."

There is a need to cleanse politics, strengthen parliamentary and governance institutions, give a big push to next level of reforms to harness the entrepreneurial and economic potential, harness the energies of young India, and ensure sustainable and remunerative agriculture, Naidu said.



after May 2014 have also been non-performing assets?" he said. Chidambaram said this question was asked in Parliament but there was no answer so far. Chidambaram said even if it was assumed that the Prime Minister was right when he said that loans given under the UPA have turned bad, how many of those loans were renewed or rolled over under the NDA government?



## BALLARPUR INDUSTRIES LIMITED

(CIN: L21010MH1945PLC010337)

Regd. Office: P.O. Ballarpur Paper Mills - 442 901, Distt. Chandrapur, Maharashtra  
Email: sectdiv@bilt.com, Website: www.bilt.com

Phone: +91 07172 240200/211/215, Fax: +91 07172 240548

### NOTICE OF 73rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 73rd Annual General Meeting ("AGM") of the Company shall be held at 11.00 am on Tuesday, the 25th September, 2018, at the Registered Office of the Company. The Company is pleased to provide its Members the facility to exercise their right to vote by electronic means ("remote e-voting") through e-voting services provided by National Securities Depository Limited ("NSDL").

Pursuant to provisions of Section 91 of the Companies Act, 2013, rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from, Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive) for the purpose of the 73rd AGM.

Electronic/physical copy of Notice of AGM and Annual Report 2017-2018 have been sent to all the Members through preferred modes. In case of non receipt by any Member, a copy of the same can be obtained by writing to the Company or from Company's Registered Office or by downloading from Company's website www.bilt.com, website of NSDL www.evoting.nsdl.com or by sending an email to sectdiv@bilt.com or evoting.services@rcmcdelhi.com or investor.services@rcmcdelhi.com or by contacting.

All members are informed that:

- The voting through electronic means (remote e-voting) shall commence on Saturday, 22nd September, 2018 (9:00 a.m.) and end on Monday, 24th September, 2018 (5:00 p.m.) and accordingly remote e-voting shall not be allowed beyond 5:00 p.m. on Monday, 24th September, 2018.
- The cut-off date for remote e-voting is Tuesday, 18th September, 2018. A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date of 18th September, 2018, may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the AGM through electronic voting system of NSDL as well as voting at the AGM through ballot paper.
- Any person becoming a member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e. 18th September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.com.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members are requested to go through instructions in the Notice of AGM or visit NSDL's website www.nsdl.com for process and manner of electronic voting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-9904600 or contact the Registrar and Share Transfer Agent of the Company M/s. RCMC Share Registry Pvt. Ltd. (contact person Mr. Ravinder Dua, General Manager (Systems), at Phone: 011-26387320/21/23, Fax: 011-26387322 and Email: evoting.services@rcmcdelhi.com/investor.services@rcmcdelhi.com or the Company at sectdiv@bilt.com.

For Ballarpur Industries Limited  
Sd/-  
Akhil Mahajan  
Company Secretary

Date: 03.09.2018  
Place: Gurgaon



## TOTAL TRANSPORT SYSTEMS LIMITED

(Formerly known as Total Transport systems Private Limited)

Corporate Identification Number: U63090MH1995PLC091063

Registered Office: 7th Floor, T Square, Opp. Chandivali Petrol pump, Chandivali Junction, Saki Vihar Road, Andheri (East) Mumbai - 400072 India

Website: www.ttspl.in | Tel: (+91 -22-66441500) | Fax: (+91 -22-66441585)

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

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Total Transport Systems Limited (Formerly Known as Total Transport systems Private Limited) will be held on Monday, 24th September 2018 at 04:00 PM. at the Peninsula Grand Hotel, Saki Naka Junction, Andheri (East) Mumbai - 400072 to transact the business as set out in the Notice convening the Annual General Meeting.

The copy of Notice of Annual General Meeting dated 27th August 2018 along with Annual Report for the Financial Year 2017-18 have been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). The same are available at the website of the Company www.ttspl.in under the Investor tab for download by the members.

E-Voting: Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting from a remote location (Remote e-voting). The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting.

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

- The remote e-voting period commences on 20th September, 2018 (9:00 A.M.) and ends on 23rd September, 2018 at (5:00 P.M.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date - 17th September 2018 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter
- The Cut-off date for determining the eligibility to vote through remote e-voting or at the EGM is 17th September, 2018;
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 17th September, 2018 may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and Password is given in the Notice of AGM. However, if the member is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote;
- The facility for voting through Ballot Paper shall be made available at the AGM for members who have not cast their vote through remote e-voting.
- Members may note that:
  - The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; and
  - 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 or voting at AGM through ballot paper.
- The Notice of AGM is available on the Company's website www.ttspl.in

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited (CDSL)
Address	A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013
Tel.	1800225533, 022 - 23058543
Email ID	helpdesk.evoting@cdslindia.com

**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **18th September, 2018 to 24th September, 2018 (both days inclusive)** for the purpose of the Annual General Meeting of the Company.

By order of the Board of Directors  
for Total Transport Systems Limited  
Sd/-  
Sanjiv Arvind Potnis  
Managing Director  
DIN: 00102090

Date: 03/09/2018  
Place: Mumbai

**SBI**  
Enterprise and Technology Architecture Department,  
State Bank Global IT Centre, Sector 11, CBD Belapur-400 614.

**Request for Proposal**  
**For Procurement, Installation, Setup, Maintenance and Training of Enterprise Architecture (EA) Tools.**

State Bank of India invites sealed bids from the competitive bidders For Procurement, Installation, Setup, Maintenance and Training of Enterprise Architecture (EA) Tools.

For details please see "Procurement News" at Bank's official website [www.sbi.co.in](http://www.sbi.co.in).

Date: 01/09/2018  
Place: Navi Mumbai  
Sd/-  
Head (E & TA)

**Justdial**  
**JUST DIAL LIMITED**  
CIN: L74140MH1993PLC150054  
Registered Office: Palm Court Bldg M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai - 400 064.  
Tel: 91 22 2888 4060; Fax 91 22 2882 3789  
Email: investors@justdial.com; Website: www.justdial.com

**NOTICE**  
Notice is hereby given that the Twenty Fourth Annual General Meeting of Just Dial Limited ("the Company") will be held on Friday, 28th September, 2018, at 3.30 PM. at Magnolia Banquet, Sarovar Grand Hotel, Mind Space, Chincholi Bunder, Behind Inorbit Mall, Off New Link Road, Malad (West), Mumbai - 400064 to transact Ordinary and Special business as specifically mentioned in the Notice of the said meeting which has been dispatched to the Members whose names appear in the Register of Members on Friday, August 24, 2018 are received from the depositories through (a) electronic mail whose email IDs are registered in the records of depository participants as on Friday, August 24, 2018 and (b) physical mode whose email IDs are not registered with depositories at their registered address. 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Shareholders the facility to cast their vote either by remote e-voting or through Ballot Paper at Annual General Meeting on all the resolutions set forth in the Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules framed thereunder are given here under:

1	Date of completion of sending of Notices	September 1, 2018
2	Date and time of commencement of voting by electronic means	Monday, September 24, 2018 at 9.00 a.m. (IST)
3	Date and time of end of voting by electronic means	Thursday, September 27, 2018 at 5.00 p.m. (IST)
4	Cut-off date	Friday, September 21, 2018
5	Voting through electronic means shall not be allowed beyond this date and time	Thursday, September 27, 2018 5.00 p.m. (IST)
6	The Notice of 24th AGM and Annual Report for the Financial Year 2017-18 are available on the Company's Website and Karvy's Website	<a href="http://www.justdial.com/evoting.karvy.com">www.justdial.com/evoting.karvy.com</a>
7	Contact details of the person responsible to address the grievance connected with the voting by electronic means	Name: Mr. Rajendra Prasad V Designation: Manager-Registrar in Securities Add: Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Tel: +91 40 67161510/12 Email: id.rajendra.v@karvy.com

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 i.e. Friday, September 21, 2018 shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

The facility for voting at the AGM shall be made available by way of Ballot Paper and members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the AGM by Ballot Paper.

Any person who becomes member after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 21, 2018 may obtain the User ID and password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). The procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on the Company's website and Karvy's website.

All documents referred to in the Notice and Annual Report are open for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and other Public holidays, between 11.00 a.m. to 1.00 p.m. up to the date of Annual General Meeting.

By Order of the Board of Directors  
For Just Dial Limited  
Sd/-  
Sachin Jain  
Company Secretary

Date : September 1, 2018  
Place : Mumbai

**UNITED CREDIT LIMITED**  
CIN: L65993WB1970PLC027781  
Regd. Office : 27B, Camac Street (8th Floor), Kolkata - 700016  
Ph.No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047  
E-mail: unitedcredit@vsnl.com, Website: www.unitedcreditdtd.com

### NOTICE OF 47TH ANNUAL GENERAL MEETING, CUT-OFF DATE/RECORD DATE & E-VOTING

NOTICE is hereby given that the 47th Annual General Meeting of the Members of United Credit Limited will be held on Friday, the 28th September, 2018 at 10.00 a.m. at 'Shripathi Singhania Hall', Rotary Sadan, 94/2, J. L. Nehru Road (formerly known as Chowringhee Road), Kolkata - 700020 to transact the business mentioned in the Notice convening the said Annual General Meeting.

Members are hereby informed that the resolutions proposed at the 47th Annual General Meeting ("AGM") may be transacted through remote e-voting (facility to cast vote using an electronic voting system from a place other than the venue of the AGM) as well as voting at the AGM through physical ballot papers in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for this purpose.

For the purpose of determining the eligibility to vote by electronic means or in the meeting, 21st September, 2018 has been considered as cut-off date/record date. The Board of Directors has appointed Mrs. Indrani Chaudhuri, Practising Company Secretary, Kolkata (Membership No. ACS 8739 and C.P. No. 6667) as the Scrutiniser for conducting e-voting process and voting at the AGM through physical ballot in a fair and transparent manner.

The period for remote e-voting starts at 9.00 a.m. on 24th September, 2018 and ends at 5.00 p.m. on 27th September, 2018.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date/record date may opt for remote e-voting.

Remote e-voting will be blocked by CDSL after 5.00 p.m. on 27th September, 2018 and remote e-voting shall not be allowed beyond the said date and time.

Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

Members, who cast their votes by remote e-voting, may participate in the meeting but will not be entitled to cast their votes once again.

Voting rights will be reckoned on the shares registered in the name of the members as on 21st September, 2018 (i.e. cut-off date / record date). Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date/record date will be entitled to cast their votes either by remote e-voting or voting at the AGM through physical ballot papers. A person who is not a member as on the cut-off date/record date should treat this notice for information purposes only.

Persons becoming members of the Company after the despatch of the Notice of the AGM but holding shares on or before 21st September, 2018 may write to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company's Registrars at [ra@cbmls.com](mailto:ra@cbmls.com) requesting for login ID/user ID and password for remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing user ID and password for this purpose.

Members are further informed that the Notice of the 47th AGM has been sent through permitted mode to all the members. The 47th Annual Report of the Company for the financial year ended 31st March, 2018 has been sent in electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other members. The despatch of the AGM Notice and the Directors' Report and Financial Statements has been completed on 31st August, 2018. The AGM Notice containing the remote e-voting procedure is available on the Company's website at [www.unitedcreditdtd.com](http://www.unitedcreditdtd.com) and CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

Members are also informed that the consolidated results i.e. remote e-voting / voting at the AGM through physical ballot along with the Scrutiniser's Report will be communicated to BSE Limited and The Calcutta Stock Exchange Limited where the Company's shares are listed and also will be displayed on the Company's website [www.unitedcreditdtd.com](http://www.unitedcreditdtd.com) and CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

Members may contact Mr. Arunabha Biswas, Vice President & Company Secretary at the Company's address, telephone number and e-mail id for any grievance connected with the facility for voting by electronic means.

In case of any query/grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Arghya Majumder, Assistant Manager - Business Development, CDSL, Unit No. A1 (II) & A1 (III), Block-A, 1st Floor, 22, Camac Street (Abanindranath Thakur Sarani), Kolkata - 700016 or at Toll Free No. 1800-220-5533 or at E-mail id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). This public notice is also displayed on the website of the Company [www.unitedcreditdtd.com](http://www.unitedcreditdtd.com) and website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

For UNITED CREDIT LIMITED  
(ARUNABHA BISWAS)

Date : Kolkata  
Date : 1st September, 2018

VICE PRESIDENT & CO. SECRETARY

NOTES : A member entitled to attend and vote at the 47th AGM is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy, in order to be effective must be lodged at the Registered Office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM. The proxy holder shall prove his/her identity at the time of attending the Meeting.

**FORM A**  
**PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
**FOR THE ATTENTION OF THE CREDITORS OF KND ENGINEERING TECHNOLOGIES LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor	KND ENGINEERING TECHNOLOGIES LTD.
2. Date of incorporation of corporate debtor	07/06/1982
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, West Bengal
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	CIN L74210WB1982PLC034947
5. Address of the registered office and principal office (if any) of corporate debtor	<b>Registered Address:</b> 7 A Hospital Street, Kolkata, WB 700072 IN <b>Corporate Office:</b> 10 Raja Subodh Mullick Square, 5th Floor, Kolkata 700013
6. Insolvency commencement date in respect of corporate debtor	30th August 2018 vide order issued by NCLT, Kolkata in CP (IB) No. 455/KB/2018 (order received on 31st August 2018)
7. Estimated date of closure of insolvency resolution process	25th February 2019 i.e. 180 days from 30th August 2018
8. Name and registration number of the insolvency professional acting as interim resolution professional	<b>Ram Ratan Modi</b> IP Registration No.: <b>IBBI/IP-001/IP-P00051/2017-18/10125</b>
9. Address and e-mail of the interim resolution professional, as registered with the Board	<b>Address:</b> Narayani Building, 5th Floor, Room no. 503, 27, Brabourne Road, Kolkata - 700001 <b>Email id:</b> <a href="mailto:rrmodi@gmail.com">rrmodi@gmail.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	<b>Address:</b> Same as item 9 <b>Email id:</b> <a href="mailto:circpndeti@gmail.com">circpndeti@gmail.com</a>
11. Last date for submission of claims	13th Sep 2018 (within 14 days from 31st Aug 2018)
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	<b>Web link:</b> <a href="http://www.ibbi.gov.in/download-form.html">www.ibbi.gov.in/download-form.html</a> <b>Physical Address:</b> Narayani Building, 5th Floor, Room no. 503, 27, Brabourne Road, Kolkata - 700001

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the KND Engineering Technologies Limited on 30th August 2018. The creditors of KND Engineering Technologies Limited, are hereby called upon to submit their claims with proof on or before 13 September 2018 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties. **Name and Signature of Interim Resolution Professional:** Ram Ratan Modi **Date and Place:** 1st September 2018, Kolkata

**X MSEI METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED**  
**Registered Office:** Vijay Towers, 4th Floor, G Block, C-62, Bandra Kurla Complex, Bandra (East), Mumbai - 400098 • Tel. 91 22 6112 9000 • Fax +91 22 6112 9009  
email id: [secretariat@msei.in](mailto:secretariat@msei.in) • Website: [www.msei.in](http://www.msei.in) • CIN No: U65999MH2008PLC185856

**NOTICE OF THE 10TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION**  
NOTICE is hereby given that the Tenth Annual General Meeting of the Company ("AGM") is scheduled to be held on Wednesday, September 26, 2018 at 11.30 a.m. at Banquet Hall, Ground floor, MCA Recreation Centre, RG-2, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051, to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the year ended March 31, 2018, including the Notice of the AGM have been sent via emails to those Shareholders whose email IDs are registered with the Depositories, as the case may be, and physical copies to those shareholders whose email IDs are not registered with the Company or Depositories as on August 24, 2018 at their registered postal address. The physical copy of the Annual Report shall also be sent to those Shareholders who have specifically requested for the same. The said dispatch of the Annual Reports was completed on September 1, 2018. The Annual Report is also hosted on the website of the Company viz. [www.msei.in/about-us/financials.aspx](http://www.msei.in/about-us/financials.aspx).

In terms of Section 108 of the Companies Act, 2013 read with the Rule set out in the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide E-Voting (Remote E-Voting) facilities to its members and business set out in the arrangement may be transacted through remote e-voting. The Company has entered into an arrangement with the Karvy Computers Private Limited for facilitating the remote e-voting services.

Members whose names are recorded in the Register of Members or in the Register of beneficial owner maintained by the Depositories as on the cut-off date being September 18, 2018, shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences on September 21, 2018 at 9 A.M. IST and ends on September 25, 2018 at 5 P.M. The remote e-voting shall not be allowed beyond the said timeline.

In case a person has become a Member of the Company after dispatch of AGM Notice on or before the cut-off date for E-voting i.e., September 18, 2018, he/she may obtain the User ID and Password in the manner as mentioned below:

- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399  
Example for NSDL: MYEPWD <SPACE> IN12345612345678  
Example for CDSL: MYEPWD <SPACE> 1402345612345678  
Example for NSDL: MYEPWD <SPACE> XXXX1234567890  
If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com> (Karvy Website) or contact Mr. Premkumar Nair, (Unit: Metropolitan Stock Exchange of India Limited) at Karvy Computer Private Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 or at [evoting@karvy.com](mailto:evoting@karvy.com) or phone no. - 0476 6716 2222 or call Karvy's toll free No. 1800-3454-001 for any further clarifications.
- Member may send an e-mail request to [evoting@karvy.com](mailto:evoting@karvy.com).
- Member may call Karvy's toll free number 1800-3454-001.
- Member may send an e-mail request to [evoting@karvy.com](mailto:evoting@karvy.com).

Members who have not cast their votes through remote e-voting can exercise their voting right by voting on poll at the AGM Venue. The Company shall make arrangements for voting on poll at the AGM. Members, who have already cast their vote through the remote e-voting process, may participate in the AGM, but they shall not be entitled to vote at the AGM.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E