

**SAHYOG MULTIBASE LIMITED**

(Formerly Sahyog Credits Limited)  
CIN: L74110DL1992PLC116773

Regd. Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi - 110026

Ph. No. - 011-40109341, Email: sahyogcreditslimited@yahoo.in, Website: www.sahyogmultibaselimited.com

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 28<sup>th</sup> ANNUAL GENERAL MEETING of the shareholders of Sahyog Multibase Limited (CIN L74110DL1992PLC116773) will be held on **Saturday, 28<sup>th</sup> September, 2019** at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026 at **11.00 A.M** to transact the Ordinary and Special businesses, as set out in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from **22<sup>nd</sup> September, 2019 to 28<sup>th</sup> September, 2019 (Both days inclusive)** for 28<sup>th</sup> Annual General Meeting of the Company and Dividend Declaration.

Notice of AGM and Annual Report for 2018-19 has been sent to all the members whose e-mail IDs were registered with the Company/Depository Participants (DPs) through Email and Physical copies have been sent to registered address by permitted mode to all other members. The dispatch of Notice has been completed on 04.09.2018.

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has made arrangements for members to exercise their votes on the resolutions as set out in the Notice of AGM by electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice of AGM regarding the instructions on e-voting. The Notice and Annual Report 2018-19 is/will be also available on the website of NSDL [https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com) and is also available on the Company's website [www.sahyogmultibaselimited.com](http://www.sahyogmultibaselimited.com).

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, it is hereby informed that:

- The Ordinary and Special businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
- The Shareholders of the Company holding shares as on cut-off date i.e. **21<sup>st</sup> September, 2019** shall be entitled to cast their vote electronically according to instructions mentioned in Notice of AGM and at the AGM, if not exercised electronically.
- The remote e-voting shall commence on **Tuesday, 24<sup>th</sup> September, 2019 (09.00 a.m.)** and ends on **Friday, 27<sup>th</sup> September, 2019 (05.00 p.m.)**. No remote e-voting shall be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The facility for voting through ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and the members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 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](http://www.evoting.nsdl.com) or call on toll free no.: **1800-222-990** or contact **Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020**.

For Sahyog Multibase Limited  
Sd/-

Himanshi Negi

Date: 04.09.2019

Place: New Delhi

Company Secretary and Compliance Officer



**CMI LIMITED**

CIN L74899DL1967PLC018031

Regd. Office: 501-503, 5th Floor New Delhi House, 27 Barakhamba Road, New Delhi - 110 001

Phone: + 91 11 49570000 Fax : + 91 11 23739902

Email: [info@cmlimited.in](mailto:info@cmlimited.in), Website: [www.cmlimited.in](http://www.cmlimited.in)

**NOTICE OF THE 52<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 52<sup>nd</sup> Annual General Meeting of CMI LIMITED will be held on Monday, 30<sup>th</sup> September, 2019 at 11:30 A.M. at Navkaar Banquets Hall, Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-110088 to transact the Ordinary and Special Business specified in the Notice dated 13th August, 2019 and for which remote e-voting facility (i.e. facility of casting of votes using electronic voting system from place other than the venue of the meeting) is provided.

The Notice along with Annual Report have been sent to all members, whose names appeared in the register of members/ Record of RTA on Friday 23rd August, 2019, at their registered address/ email ID in the permitted mode.

Pursuant to the provisions of the Sections 91 of the Companies Act, 2013 and rules made there under and Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of the 52nd AGM of the Company.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means provided by CDSL, on all resolutions set forth in Notice of AGM. The details as required under the aforesaid provisions are given hereunder:

- Date of Completion of dispatch of Notice: Wednesday 4th September, 2019.
- Date and time of Commencement of voting through electronic means: Friday, 27th September, 2019 at 9.00 A.M.
- Date and time of closing of voting through electronic means: Sunday, 29th September, 2019 at 5.00 P.M.
- Voting through electronic means shall not be allowed beyond 5.00 P.M. on Sunday, 29th September, 2019 at 5.00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it, subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.
- 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. 23rd August, 2019 may obtain the login ID and password by sending a request at the registered address to obtain Notice of the meeting and procedure for E-voting (including Login ID and password)
- The facility for voting through polling paper would be available at the venue of the AGM for members who have not already cast their vote by remote e-voting.
- A Member may participate in the AGM even after exercising his right to vote through remote E voting but shall not be allowed to cast their vote again in the AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot papers.
- The Notice of 52nd AGM is available on the Company's website [www.cmlimited.in](http://www.cmlimited.in) and on CDSL's Website [www.evotingindia.com](http://www.evotingindia.com)
- For electronic voting instructions Member may go through the instructions in the Notice of the 52nd AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and evoting user manual for shareholders available at the help section of [www.evotingindia.com](http://www.evotingindia.com) or may write to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- In case of queries, members may contact Mr. Subodh Barnwal, Company Secretary at the above Registered Office or the Registrar and Transfer Agents at the following address: Beetal Financial and Computer Services (P) Limited, Beetal House, 3rd Floor 99 Madangir, New Delhi-110062 Tel: 011-29961281, 29961282, Fax: 011-29961284, E-Mail ID: [beetalra@gmail.com](mailto:beetalra@gmail.com)

For CMI Limited  
Sd/-

Amit Jain

Chairman cum Managing Director

(DIN 00041300)

Date: 05-09-2019

Place: New Delhi

**GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED**

(A Government of Gujarat Enterprise)

Registered Office: Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat)

Phone : 27910665/27911662/27913200/27913201 TeleFax : 079 - 2791 1151

E-mail : [cosec@gmcdcltd.com](mailto:cosec@gmcdcltd.com), Website : [www.gmcdcltd.com](http://www.gmcdcltd.com) CIN : L14100GJ1963SGC001206

**NOTICE OF 56<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION**

Notice is hereby given that the 56<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 30<sup>th</sup> September, 2019**, at 11:00 A.M., at the Registered office of the Company situated at "Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380052 (Gujarat), to transact the business as set out in the Notice of AGM.

The Notice of AGM and the Annual Report for the financial year 2018-19 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). Physical copies of the said documents have been sent through courier to all the members at their registered address. The dispatch of notice of AGM is completed on 02.09.2019. These documents are also available on the Company's website viz. [www.gmcdcltd.com](http://www.gmcdcltd.com).

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 56<sup>th</sup> Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ad Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, Members holding shares in physical or dematerialized form as on the **cut-off date of Monday 23<sup>rd</sup> September, 2019** may cast their vote electronically on the business as set out in the Notice to the 56<sup>th</sup> AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Gaudana & Gaudana, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure instructions for e-voting are contained in the Notice of the 56<sup>th</sup> AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 23<sup>rd</sup> September, 2019 (cut-off date) may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If a member is already registered with CDSL e-voting platform, then he can use his existing user ID and password for casting the vote through remote e-voting.

The e-voting period ("remote e-voting") begins on **Thursday, the 26<sup>th</sup> September, 2019 at 9.00 a.m. (IST) and ends on Sunday 29<sup>th</sup> September, 2019 at 5.00 p.m. (IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Monday, 23<sup>rd</sup> September, 2019** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through ballot paper shall also be made available at the venue of the 56<sup>th</sup> Annual General Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr Rakesh Dalvi, Manager, CDSL, 25<sup>th</sup> Floor, A Wing, Marathon Futrex, Mafatlal Mills Compound, Near Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email : [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Tel : 1800225533.

A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as may be applicable.

For Gujarat Mineral Development Corporation Limited

Date : September, 2019

Place: Ahmedabad

Joel Evans

Company Secretary



**APIS INDIA LIMITED**

Regd. Office: 18/32, East Patel Nagar, New Delhi-110008

Tel: 011-43206650; Fax: 011-25713631; E-mail: [mail@apisindia.com](mailto:mail@apisindia.com)

Website: [www.apisindia.com](http://www.apisindia.com), CIN: L51900DL1983PLC164048

**NOTICE OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on **Monday, 30<sup>th</sup> day of September, 2019 at 10.00 A.M.** at the Registered Office of the Company at **18/32, East Patel Nagar, New Delhi-110008**, to transact the items of ordinary & Special businesses as set out in the notice of the 37<sup>th</sup> AGM dated August 14, 2019.

The Electronic copies of the Notices of the 37<sup>th</sup> AGM and Annual Reports containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2019 and Reports of the Auditors and Director's thereon, 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. The dispatch of notice of AGM has been completed on September 04, 2019.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website [www.apisindia.com](http://www.apisindia.com) and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL"). All members are hereby informed that:

- The business as set out in the 37<sup>th</sup> Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence at 9.00 A.M. (IST) on Friday, September 27, 2019 and will end at 5.00 P.M. (IST) on Sunday, September 29, 2019. The e-voting shall not be permitted beyond 05.00 P.M (IST) on September 29, 2019. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The shareholders holding shares either in physical form or in dematerialized form as on Monday, September 23, 2019, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Monday, September 23, 2019 may obtain the Login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining Login ID and password is also provided in the Notice of the meeting which is available on the Company website ([www.apisindia.com](http://www.apisindia.com)) and CDSL website ([www.evotingindia.com](http://www.evotingindia.com)). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
- The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Monday, September 23, 2019.
- The facility for voting through ballot paper will also be made available at the AGM and Members attending the AGM, who have not already cast their vote by Remote E-voting shall be entitled to participate and vote at the venue of the AGM through ballot paper.
- The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 23, 2019 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
- For the process and manner of the E-Voting members may go through the instructions in the Notice of 37<sup>th</sup> AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website [www.apisindia.com](http://www.apisindia.com) and website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com)
- In case of any queries, members may refer to the "Frequently Asked Questions" (FAQs) for shareholders 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).
- Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on Toll Free no. 1800-200-5533.
- Mr. Anand Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website [www.apisindia.com](http://www.apisindia.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. **from Monday, September 23, 2019 to Monday, September 30, 2019** (both days inclusive) for the purpose of the 37<sup>th</sup> Annual General Meeting.

For APIS India Limited  
Sd/-

Vimal Anand

Managing Director

DIN:00951380

Date: September 04, 2019

Place: New Delhi

Notes: A member entitled to attend and vote at the 37th 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 form, 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.**



**MANDHANA INDUSTRIES LIMITED**

CIN: L17120MH1984PLC035553

Registered Office: Plot No.C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401 506

Corporate Office: Marathon Futrex, Unit A-2402, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai - 400013.

Telephone No.: +91-22-4353 9191 • Fax No.: +91-22-4353 9392

Email: [cs@mandhana.com](mailto:cs@mandhana.com) • website: [www.mandhana.com](http://www.mandhana.com)

**NOTICE**

Notice is hereby given that the **Thirty Fifth Annual General Meeting ('AGM')** of the Members of Mandhana Industries Limited ("Company") will be held on **Thursday, the 26<sup>th</sup> day of September, 2019** at 11.00 a.m. at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506 to transact the business as set out in the Notice of the 35<sup>th</sup> AGM, dated 13<sup>th</sup> August, 2019 ('Notice').

The Notice convening the AGM and the Annual Report for the Financial Year 2018-19 (physical copies) have been sent on 4<sup>th</sup> September, 2019 to the Members whose e-mail IDs were not registered with the Company/Depositories, to their registered addresses in permitted mode. Further, the aforesaid documents have also been sent electronically, on the same date to those Members who have registered their e-mail addresses with the Company/Depositories.

Members are hereby informed that the Notice of the AGM and the Annual Report for the Financial Year 2018-19 is also available on the Company's website [www.mandhana.com](http://www.mandhana.com) and is also available for inspection at the Registered Office and Corporate Office of the Company upto the date of the AGM, during the business hours on all days except Saturdays, Sundays and public holidays. The Notice of the AGM including the Attendance Slip and Proxy Form can also be accessed on the website of Central Depository Services (India) Limited ('CDSL') at [www.evotingindia.com](http://www.evotingindia.com).

A Member entitled to attend and vote at the AGM, may appoint a Proxy to attend the AGM and vote instead of himself/ herself on a poll, and proxy need not be a Member of the Company. Proxies in order to be effective, must be received by the Company at its Registered Office/Corporate Office not later than forty-eight hours before the commencement of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 ('Act') and the applicable Rules thereunder, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2019 to Thursday, 26<sup>th</sup> September, 2019 (both days inclusive) for the purpose of the AGM.

**E-voting:**

In compliance with the provisions of Section 108 of the Act, 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 and Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India:

- The Company is offering to its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice, through the services provided by CDSL;
- the business may be transacted through voting by electronic means from a place other than venue of the AGM ("remote e-voting");
- the day, date and time of commencement of remote e-voting is Monday, 23<sup>rd</sup> September, 2019, 09.00 a.m. (IST);
- the day, date and time of end of remote e-voting is Wednesday, 25<sup>th</sup> September, 2019, 5.00 p.m. (IST);
- Cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is close of the business hours on Friday, 20<sup>th</sup> September, 2019
- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, 20<sup>th</sup> September, 2019, may obtain the login id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [cs@mandhana.com](mailto:cs@mandhana.com).
- The Members are requested to note that :
  - Remote e-voting shall not be allowed beyond Wednesday, 25<sup>th</sup> September, 2019, 5.00 p.m. (IST);
  - The facility for voting through polling paper shall be made available at the AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their voting right at the AGM through polling paper;
  - A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the Meeting;
  - 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 through polling paper at the AGM;
  - Website addresses of the Company and of CDSL where notice of the AGM is displayed: [www.mandhana.com](http://www.mandhana.com) and [www.evotingindia.com](http://www.evotingindia.com).
  - Name, designation, address, email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:  
**Mr. Rakesh Dalvi**, Deputy Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.  
Tel: 1800-200-5533, Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For MANDHANA INDUSTRIES LIMITED  
Sd/-

VINAY SAMPAT

VICE PRESIDENT - LEGAL & SECRETARIAL

Mumbai

4<sup>th</sup> September, 2019



**AKSH OPTIFIBRE LIMITED**

Corporate Identification No. (CIN) : L24305RJ1986PLC016132

Regd Office: F-1080, RIICO Industrial Area, Phase-III, Bhiwadi-301019 (Rajasthan)

Corporate Office: A-25, 2<sup>nd</sup> Floor, Mohan Co-operative Ind. Estate, Mathura Road, New Delhi-110044

Tel: No. 011-26991508/09, Fax No. 011-26991510

E-mail: [investor.relations@akshoptifibre.com](mailto:investor.relations@akshoptifibre.com) Website: [www.akshoptifibre.com](http://www.akshoptifibre.com)

**NOTICE**

**E-Voting Information for 32<sup>nd</sup> Annual General Meeting**

Notice is hereby given that 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company will be held at 11:30 AM on Monday, September 30, 2019 at the Registered Office of the Company at F-1080, RIICO Industrial Area, Phase-III, Bhiwadi-301019 (Rajasthan) to transact the Ordinary and Special business as set out in the Notice of the 32<sup>nd</sup> AGM.