

Alka India Ltd.

Unit No.102,1st Floor, Morya Landmark II,New Link Road,
Near Infinity Mall, Andheri West, Mumbai400 053
Ph: 022-4972 0369.Email ID : alkaindia@gmail.com
www.alkaindia.com. CIN No :L99999MH1993PLC168521

Date: September 07, 2018

To,
The BSE Limited
The Department of Corporate Services,
P.J.Tower, Dalal Street,
Fort, Mumbai - 400 001.

Ref: Scrip Code: 530889

Sub: Submission of Newspaper advertisement for Notice of AGM to be held on
September 27, 2018.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of notice given to Shareholders regarding the 24th Annual General Meeting of the Company "M/s. Alka India Limited" and instructions for e-voting and Book Closure published in following Newspaper on September 06, 2018.


- i) Financial Express
- ii) Aapla Mahanagar

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For ALKA INDIA LIMITED


Sarvesh Nandgaonkar
Company Secretary



SHIVAGRICO IMPELEMENTS LIMITED

Regd. Office: A-1, Adinath Apts., 281, Tardeo Road, Mumbai - 400007
 CIN NO. L28910MH1979PLC021212 Tel.: 022-23893022/23,
 Email: shivimpl@shivagrigo.com Website: www.shivagrigo.com

**NOTICE OF 39TH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION & BOOK CLOSURE DATES**

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 29th September, 2018 at 11.00 a.m. at P-4, Party Hall, 4th Floor, The Majestic, Anna Saheb Patil Marg, Khed Gully X Lane, Prabhadevi, Mumbai 400 025** to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

The Notice of the AGM together with Annual Report for the FY 2017-18 have been sent in electronic mode to the shareholders whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM and Annual Report for FY 2017-18 have been sent to all other shareholders at their registered address in permitted mode. The physical dispatch / electronic transmission of Notice and the Annual Report have been completed on 4th September, 2018. The Notice of the AGM and the Annual Report are also available and can be downloaded from the Company's Website: www.shivagrigo.com. Shareholders, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same by writing to the Company at the above mentioned e-mail id or Registered office address of the Company. The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to exercise the right to vote at the AGM by electronic means other than the venue of the AGM and the business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

Members can opt for only one mode of voting i.e. e-voting or ballot form. In case member cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through ballot form shall be treated as invalid.

The e-voting period commences on **Tuesday, 25th September, 2018 (9.00 a.m. IST) and ends on Friday, 28th September, 2018 (5.00 p.m. IST)**. The e-voting module shall be disabled by CDSL for e-voting thereafter. The results of e-voting and ballot voting will be declared by the Chairman within three days of the AGM and will be posted on the Company's website: www.shivagrigo.com. Members of the Company holding shares in physical or dematerialized form as on the **cut-off date (relevant date), being Saturday, 22nd September, 2018** may cast their vote electronically.

The procedure of e-voting has also been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.cdslindia.com or email to helpdesk.evoting@cdslindia.com for any further clarifications regarding e-voting. The shareholders may contact the Company Secretary in e-mail at shivimpl@shivagrigo.com or Company's Registrar "Big Share Services Private Limited" in email at investor@bigshareonline.com or can call at the registered office of the Company.

Any person who has acquired shares and become member after dispatch of notice and held shares as on cut-off date may obtain sequence number of e-voting by sending a request to Company's RTA at investor@bigshareonline.com

The Board of Directors of the Company has appointed Mr. Narayan Parekh, Partner, PRS Associates, Practising Company Secretary as Scrutinizer to scrutinize the e-voting and ballot voting procedure in a fair and transparent manner.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from **Tuesday, 25th September, 2018 to Saturday 29th September, 2018 (both days inclusive)**.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll in the venue of the Meeting instead of himself/herself and the proxy need not be a member. The proxy form(s) should however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

For SHIVAGRICO IMPELEMENTS LTD

Sd/-

Place : Mumbai.

Hemant Ranawat

Date : 4th September, 2018

Director

MANGAL CREDIT AND FINCORP LIMITED

CIN: L65990MH1961PLC012227

Reg. Office: 1701/1702, 17th Flr., 'A' Wing, Lotus Corporate Park,
 Western Express Highway, Goregaon (E), Mumbai- 400063

ALKA INDIA LIMITED
 CIN: L99999MH1993PLC168521
 Unit No. 101, Morya Landmark II, New Link Road, Near Infinity Mall,
 Andheri (West), Mumbai - 400053
 Website: www.alkaindia.com Contact No.: 022 49720369

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of **Alka India Limited** will be held at 10.00 A.M. on Thursday, September 27, 2018 at Kailash Parbat, K-P Restaurants, 7A/ 8A, 'A' Wing Crystal Plaza, New Link Road, Andheri (West), Mumbai -400053 to transact such business as set out in the notice of AGM ("Notice"). Notice alongwith the Annual Report 2017-18 have been sent through electronic mode to all the members whose email ids are registered with the Depository Participant and physical copies have been sent to all other members at their registered address. The dispatch of Notice alongwith the Annual Report (both physical and electronic) was completed on September 05, 2018.

Pursuant to Section 91 of the Companies Act, 2013 read with the applicable Rules thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from September 21, 2018 to September 27, 2018 (both days inclusive) for the purpose of the AGM.

In compliance with section 108 of the Companies Act 2013 and rules made thereunder read with Regulation 44 of the SEBI Listing Regulations, the company is pleased to provide all its members holding shares either in physical or dematerialized form as on September 20, 2018 i.e. cut-off date, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of National Securities Depository Limited (NSDL). The procedure for instruction for remote e-voting has been given under the notice.

The members are informed that-

1. The remote e-voting period will commence on at 9:00 A.M. on September 24, 2018 and ends at 5:00 P.M. on September 26, 2018. The e-voting module shall be disabled by NSDL for voting thereafter.
2. The cut-off date determining the eligibility to vote by electronic means or at the AGM is September 20, 2018.
3. Any Shareholder, who becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain user id and password by following the same instruction for remote voting as mentioned in the notice.
4. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Votes once cast by the members shall not be allowed to change subsequently.
5. The Facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through ballot paper.
6. 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. September 20, 2018 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
7. The Company has appointed Mr. Sandeep Dubey, Practising Company Secretary, as the Scrutinizer to scrutinize the e voting process in a fair and transparent manner.
8. The Notice alongwith the Annual Report are available at the Company's website viz www.alkaindia.com. The Notice is also available on the website of NSDL viz. <http://www.evoting.nsdl.com>
9. In case of any grievances/queries connected with the remote e-voting, Members may refer Frequently Asked Questions ("FAQs") or e-voting manual available at <http://www.evoting.nsdl.com> under help section or write an e-mail to evoting@nsdl.co.in. Members may also write to the at the registered office address.

By Order of the Board
 For Alka India Limited
 Sd/-
 Ramakant Gokulchand
 Director
 DIN: 03636385

Date: September 06, 2018
 Place: Mumbai

**ATUL AUTO LIMITED** www.atulauto.com

(CIN: L54100G1986PLC016999)
 Regd. Office: 8B National Highway, Near Microwave Tower,
 Shapar (Veraval), Dist. Rajkot, Gujarat, INDIA 360024.
 Phone : 02827 235500, E-Mail: investorrelations@atulauto.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirtieth Annual General Meeting ("AGM") of the Members of Atul Auto Limited will be held on Friday, September 28, 2018 at 11.00 am at registered office of the Company at Survey No. 86, Plot No. 1 to 4, 8B National Highway, Nr Microwave Tower, Shapar (Veraval),

limited
 abad - 500 037
 ite: www.khaitan.com

NOTICE AND BOOK CLOSURE

Saturday 29th September, 2018
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Members at their registered address
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 a fair and transparent manner.
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 mail to cs@khaitan.com quoting

from Saturday 22nd September,
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khaitan Electricals Limited

Sunil K. Khaitan
 an-cum- Managing Director

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Book Closure and E-voting

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26, 2018 (9:00 a.m.) and

io means as of 24th AGM in

**Super Crop Safe Limited**

CIN: L24231GJ1987PLC009392

Regd. Office: C-1/290, GIDC Estate, Phase I, Naroda, Ahmedabad-382330
 Phone: 079-22823907, Email: sc@supersafe.com, Website: www.supercropsafe.com

**NOTICE OF THE 31st ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND CUT-OFF DATE**

1. Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the business of the ensuing Annual General Meeting scheduled to be held on 24th September 2018, will be transacted by electronic voting through remote e-voting services provided by Central Depository Service (India) Limited (CDSL). Annual Report, 2018 with Notice of AGM has already been sent to all the members of the Company.

2. The remote e-voting shall commence on **Thursday, 21st September 2018 by 9.00 A.M.** and end on **Sunday, 23rd September 2018 by 5.00 P.M.** The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently but shall be treated as final and binding.

3. The voting rights shall be as per the number of equity shares held by the members as on **17th September 2018 (Cutoff Date)**. Members are eligible to cast vote only if they are holding shares as on that date. The Notice of the AGM is available on the website of the Company viz. www.supercropsafe.com and also on the website of CDSL www.cdslindia.com. The procedure of electronic voting is attached to the Notice of the ensuing AGM. In case of any queries pertaining to remote e-voting you may contact Ms. Hiral Patel (Company Secretary) at the Registered office of the Company or e-mail id: helpdesk.evoting@cdslindia.com

By Order of the Board
 For, Super Crop Safe Ltd

Hiral Patel
 (Company Secretary)

ABHIMANU EXPORTS LIMITED

Regd Office: A/601, 6th Floor, Shree Kedamath CHSL, Above Hyunda
 Showroom, Ovarpada, Western Express Highway, Dahisar (East), Mumbai - 400 068
 CIN NO: L74899MH1984PLC301149
 Email id: aexports@gmail.com, Website: www.abhimanuexports.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **ANNUAL GENERAL MEETING** of the Members of ABHIMANU EXPORTS LIMITED will be held on Saturday, September 29, 2018 at 2.00 P.M. at A/601, 6th Floor, Shree Kedamath CHSL, Above Hyunda Showroom, Ovarpada, Western Express Highway, Dahisar (East), Mumbai - 400 068 to transact the business as set out in the Notice sent to the Members at their registered address.

NOTICE is hereby further given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 28th September, 2018 to 29th September, 2018 (both days inclusive).

Further it is informed that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing its members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting alongwith a copy of the Notice convening the meeting has been despatched to the members. The Notice of the meeting is available on the website of the company at www.abhimanuexports.com and on the website of CDSL at www.evotingindia.com

ALKA INDIA LIMITED
CIN: L99999MH1993PLC168521
Unit No. 101, Morya Landmark II, New Link Road, Near Infinity Mall,
Andheri (West), Mumbai - 400053
Website: www.alkaindia.com Contact No.: 022 49720369

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of Alka India Limited will be held at 10.00 A.M. on Thursday, September 27, 2018 at Kailash Parbat, K-P Restaurants, 7A/ 8A, 'A' wing Crystal Plaza, New Link Road, Andheri (West), Mumbai -400053 to transact such business as set out in the notice of AGM ("Notice"). Notice alongwith the Annual Report 2017-18 have been sent through electronic mode to all the members whose email ids are registered with the Depository Participant and physical copies have been sent to all other members at their registered address. The dispatch of Notice alongwith the Annual Report (both physical and electronic) was completed on September 05, 2018.

Pursuant to Section 91 of the Companies Act, 2013 read with the applicable Rules thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from September 21, 2018 to September 27, 2018 (both days inclusive) for the purpose of the AGM.

In compliance with section 108 of the Companies Act 2013 and rules made thereunder read with Regulation 44 of the SEBI Listing Regulations, the company is pleased to provide all its members holding shares either in physical or dematerialized form as on September 20, 2018 i.e. cut-off date, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of National Securities Depository Limited (NSDL). The procedure for instruction for remote e-voting has been given under the notice.

The members are informed that-

1. The remote e-voting period will commence on at 9:00 A.M. on September 24, 2018 and ends at 5:00 P.M. on September 26, 2018. The e-voting module shall be disabled by NSDL for voting thereafter.
2. The cut-off date determining the eligibility to vote by electronic means or at the AGM is September 20, 2018.
3. Any Shareholder, who becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain user id and password by following the same instruction for remote voting as mentioned in the notice.
4. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Votes once cast by the members shall not be allowed to change subsequently.
5. The Facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through ballot paper.
6. 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. September 20, 2018 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
7. The Company has appointed Mr. Sandeep Dubey, Practising Company Secretary, as the Scrutinizer to scrutinize the e voting process in a fair and transparent manner.
8. The Notice alongwith the Annual Report are available at the Company's website viz www.alkaindia.com. The Notice is also available on the website of NSDL viz <https://www.evoting.nsdl.com>
9. In case of any grievances/queries connected with the remote e-voting, Members may refer Frequently Asked Questions ("FAQs") or e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an e-mail to evoting@nsdl.co.in. Members may also write to the at the registered office address.

By Order of the Board
For Alka India Limited
Sd/-
Ramakant Gokulchand
Director
DIN: 03636385

Date: September 06, 2018
Place: Mumbai

Banas Finance Limited

Regd. Off: E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai -53.
CIN: L65910MH1983PLC030142 | E-mail: banasfin@gmail.com
Tel.: 9152096140/41/42 | Website: www.banasfinance.com

Notice

NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting (AGM) of BANAS FINANCE LTD. will be held on Thursday, 27th September, 2018, at 03.30 P.M. at the registered office of the company at E-109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018. Notice of AGM and Annual Report for 2017-18, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been e-mailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by September 5, 2018. The Annual Report is available on the Company's website: www.banasfinance.com

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- (i) The remote e-voting will commence on 24/09/2018 (9.00 am) and end on 26/09/2018 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Thursday, 20/09/2018. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (iii) Any person who acquires equity shares of the Company and becomes a Member after

**निक न्यास नॉवणी कार्यालय
ई विभाग मुंबई**

आयुक्त भवन, २ रा मजला,
अॅनी बेडॉंट रोड, वरळी,
०००९८

**तो जाहीर नोटीस
०/२८७७/२०१८**

:" SHREE GHOGHARI VISA
DAL MUMBAI " ...बाबत.
Nrai Parekh ..अर्जाद्वारे.

जाहीर नोटीशीने कळविण्यात येते
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रो रुपये पाच हजार फक्त)
: निरंक**

करणमध्ये कोणास काही हरकत
पुरावा देणेचा असेल त्यांनी
ही नोटीस प्रसिध्द झाल्या
चे आत या कार्यालयाचे वरील
तीने पाठवावी. त्यानंतर आलेल्या
जाणार नाही. तसेच मुदतीत
कोणास काही सांगण्याचे नाही
पुरी केली जाईल व अर्जाचे
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श्रीनिशी व मा. धर्मादाय आयुक्त
चे शिक्क्यानिशी आज दिनांक
देली.

**सही/-
अधीक्षक (न्याय),
न्यास नॉवणी कार्यालय,
मुंबई विभाग, मुंबई**

NOTICE
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office at: Shop No.44,
ew Link Rd., Mumbai-53.
unopposed on 10-8-2018.

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CANCER'S ASSOCIATION,
id Shaikh-President,

सॉलिड कन्टेनर्स लिमिटेड

सीआयएन: एल२८१००एमएच१९६४पीएलसी०१३०६४

नॉवणीकृत कार्यालय: २००६, फोसबेरी रोड, आयसीआय लिमिटेडजवळ,
रे रोड, मुंबई-४०००३३. दूर.: +९१-७६७८०२१९५५/७५०६०२९८६६,
solidcontainersltd@gmail.com, www.solidcontainers.net

सभासद नोटीस

नोटीस याद्वारे देण्यात येते की, ५३वी वार्षिक जनरल मिटिंग (एजीएम किंवा मिटिंग) सॉलिड कन्टेनर्स लिमिटेड (दी कंपनी) यांच्या सभासदांची शुक्रवार, २८ सप्टेंबर, २०१८ रोजी स.११.००वा. घेण्यात येणार आहे. कंपनीचे रजिस्टर ऑफिस २००६, फोसबेरी रोड, आयसीआय लिमिटेडजवळ, रे रोड, मुंबई-४०००३३. वार्षिक अहवाल वित्तीय वर्ष २०१७-१८ यात नमुद केलेले व्यवहार आणि एजीएम समाविष्ट असलेले सर्वसाधारण आणि विशेष व्यवहार एकत्रित असे हे सभासदांना कुरियर-पोस्टद्वारे ५ सप्टेंबर, २०१८ रोजी पाठविण्यात आलेले आहेत. सदर कागदपत्रे ही कंपनीच्या वेबसाईटवर solidcontainersltd@gmail.com उपलब्ध आहे. ज्या सभासदांना रिमोट ई-वोटिंग नाहीत त्यांना ई-वोटिंगमध्ये मिटिंगकरिता उपस्थित राहू शकतात मिटिंगच्या ठिकाणी. आणि मिटिंगच्या ठिकाणी मतदान पत्रिका-मतदान उपलब्ध असेल, ज्या सभासदांची नावे लाभदायी मालकीत्वच्या रजिस्टरमध्ये नमुद केलेले आहेत डिपॉझिटरीच्या मालकीच्या. २१ सप्टेंबर, २०१८ (कट-ऑफ डेट) तेच फक्त रिमोट ई-वोटिंगद्वारे किंवा मतदान पत्रिकेच्या वोटिंगद्वारे मिटिंगच्या ठिकाणी मतदान करू शकतात. प्रत्येक सभासद मिटिंगच्या ठिकाणी उपस्थित राहण्यास आणि मतदान करण्यास पात्र आहे.

प्रतिनिधी मतदान करण्यास आणि उपस्थित राहण्यास मतदान-मतदानपत्रिका व मतदान करण्यास पात्र आहे त्याच्या/तिच्या ऐवजी. प्रतिनिधी हा कंपनीचा सभासद असण्याची आवश्यकता नाही. प्रतिनिधीत्वाची नियुक्तीची कागदपत्रे ही कंपनीच्या रजिस्टर ऑफिसमध्ये किमान एजीएमच्या पूर्वी ४८ तास एजीएम सुरु होण्यापूर्वी वैधरित्या दाखल करण्याची आवश्यकता आहे.

कंपनीची रिमोट ई-वोटिंग फॅसिलिटी (ई-वोटिंग) ची तरतुद केलेली आहे त्यांच्या सभासदांना. त्यांचे मत इलेक्ट्रॉनिकली देण्यासाठी एजीएमच्या नोटीसमध्ये नमुद केलेल्या सर्व ठरावांप्रमाणे. ई-वोटिंगचा तपशील एजीएमच्या नोटीसमध्ये देण्यात आलेला आहे. जी सभासदांना डिस्पॅच करण्यात आलेली आहे. एजीएमची नोटीस ही कंपनीच्या वेबसाईटवर www.solidcontainers.net आणि सीडीएसएलच्या वेबसाईटवर www.evotingindia.com उपलब्ध आहे. कंपनी ही सीडीएसएलच्या तरतुदीप्रमाणे इलेक्ट्रॉनिक सेवांकरिता कार्यक्षम असेल कंपनीच्या सभासदांच्या उपलब्धीसाठी. रिमोट ई-वोटिंग कालावधी हा मंगळवार, २५ सप्टेंबर, २०१८ रोजी (स.९.००वा) सुरु होईल आणि गुरुवार, २७ सप्टेंबर, २०१८ रोजी (सायं.५.००वा) बंद होईल. या कालावधीदरम्यान कंपनीचे सभासद कट-ऑफ डेटच्या तारखेत ज्यांच्या नावावर शेअर्स आहेत त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतील. रिमोट ई-वोटिंग सदर तारखेच्या वेळेच्या नंतर करण्याची परवानगी देण्यात येणार नाही आणि ई-वोटिंगचे टायमिंगचे वेळापत्रक खंडीत करण्यात येईल सीडीएसएलकडून. सदर कालावधीच्या समाप्तीनुसार ज्या व्यक्तींनी कंपनीचे शेअर्स डिस्पॅच नोटीस-वार्षिक अहवाल यांच्यानंतर प्राप्त केलेले आणि असे शेअर्स कट-ऑफ डेटला त्यांनी धारण केलेले आहे ते कंपनीकडे लॉगिन तपशीलाकरिता विनंती करू शकतात. रिमोट ई-वोटिंग किंवा एजीएममध्ये मतदान करण्यासाठी. वार्षिक अहवालाच्या आणि एजीएमच्या नोटीसच्या अंतर्भूत असलेल्या प्रतीसाठी अर्ज करू शकतात. सभासद हे एजीएममध्ये त्यांचा मत देण्याचा हक्क बजावल्यानंतर रिमोट ई-वोटिंगद्वारे बजावल्यानंतर एजीएममध्ये उपस्थित राहू शकतात. पण मिटिंगमध्ये त्यांना पुन्हा मतदान करण्यास ते पात्र नाहीत.

ई-वोटिंगकरिताचे तपशीलवार सूचना. सभासदांनी कृपया एजीएमच्या नोटीसमध्ये दिलेल्या मुद्द्यांचा संदर्भ घरावा. कोणतेही मार्गदर्शन किंवा तक्रारी ई-वोटिंगकरिता असल्यास सभासद हे फ्रिकेन्टली आस्कड केशचन्स (एफएक्यूज) आणि रिमोट ई-वोटिंग युजर मॅन्युअल हे सभासदांकरिता उपलब्ध असलेले डाऊनलोड सेक्शन या www.evotingindia.com येथे संदर्भ घरू शकतात किंवा टोल फ्री क्र. १८००२००५५३३ वर संपर्क साधू शकता किंवा कुंदन तनावडे, कंपनी सचिव यांना ईमेल solidcontainersltd@gmail.com वर संपर्क करू शकता.

सॉलिड कन्टेनर्स लिमिटेडकरिता

सही/-

ठिकाण: मुंबई

दिनांक: ६ सप्टेंबर, २०१८

कुंदन तनावडे
कंपनी सेक्रेटरी