



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/online/e-mail

Date: 08-09-2016

To,

Asst. General Manager (Corporate Services)

BSE Limited.

25<sup>th</sup> Floor, P.J.Towers

Dalal Street,

Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037 / 2272 2041

Asst. Vice President - Listing,  
National Stock Exchange of India Ltd.

5<sup>th</sup> Floor, Exchange Plaza,

Bandra Kurla Complex ,

Bandra (East) Mumbai- 400051

Ph. No. : 022-26598235-236-26598346,

Fax. No.: 022-26598237-38, 26598347-48

Dear Sir,

Sub: Copy of Published Notice of 36th Annual General Meeting, E-voting & Book Closure

Dear Sir,

Please find herewith copy of Published Notice of 37th Annual General Meeting, E-voting & Book Closure of the Company, Pursuant to Section 91 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amended Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015, in Financial Express (English) and Jansatta (Hindi) on 8th September, 2016.

Kindly take the same on your record and oblige.

You are also requested to up-date our Company records/data in BSE website & NSE website.

Yours faithfully,

FOR AHLUWALIA CONTRACTS (INDIA) LTD.

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Encl.: as above

Copy to:



|   |  |   |  |
|---|--|---|--|
| 1 | Manager (Listing),<br>Calcutta Stock Exchange Ltd,<br>7, Lyons Range,<br>Kolkata – 700001,<br>Ph./Fax: 033-22104470-4468 | 2 | Link Intime India Pvt. Ltd.<br>44, Community Centre, 2 <sup>nd</sup> Floor<br>Naraina Industrial Area Phase- I,<br>New Delhi -110028<br>Tel. No.- 011- 41510592-94 |
|---|--|---|--|

Registered & Corporate Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone: 011-49410500, 502, 517, & 599, Fax : 011-49410553 E-mail: mail@acilnet.com Website: www.acilnet.com

(Corporate Identification Number : L45101DL1979PLC009654)

F.E. 8/9/2016

Submission of Bids - 5.10.2016 up to 4.30 pm.  
Opening of Technical Bids - 5.10.2016 at 4.30 pm.  
**ADDL.CHIEF GENERAL MANAGER**  
**M.P.STATE ELECTRONICS DEVELOPMENT CORPORATION LTD.**  
State IT Centre, 47 A , Arera Hills Bhopal. - 462011  
Phone:(0755)- 2518605, 2518623 Fax: 2579824  
Email : marketing@mpsdc.com, Website: mpsdc.com  
M.P. Madhyam/82501/2016



**AHLUWALIA CONTRACTS (INDIA) LIMITED**

Regd. Office: Plot No. A-177, Okhla Industrial Area,  
Phase-I, New Delhi - 110020  
(Corporate Id Number: L45101DL1979PLC009654)  
Website- www.acilnet.com, E-mail- cs.corpoffice@acilnet.com

**Notice of 37th Annual General Meeting (AGM),  
E-voting information and Book Closure intimation**

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday the 30th day of September 2016 at 4.00 p.m. at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi - 110091.

The Company has, on 5th September, 2016 completed the dispatch of the physical copies of the Notice of 37th AGM, Annual Report containing Audited Accounts for the year ended on 31st March 2016 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

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, as amended by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations 2015 the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The remote e-voting period commences on Tuesday the 27th day of September 2016 at 9.00 a.m. (IST) and end on Thursday the 29th day of September 2016 at 5.00 p.m. (IST). The remote 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 voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 23-09-2016. The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 26-08-2016. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 23-09-2016 may follow the same instructions as mentioned for remote e-voting in the Notice. The Company shall provide the ballot paper for a voting by the Shareholders present at the 37th Annual General meeting. Further, a member may participate in the 37th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at 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 as well as voting in the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules framed there under Regulations 42 of SEBI (LODR) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 23rd day of September 2016 to Friday, 30th day of September 2016 (Both days inclusive) for the purpose of the AGM.

Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. www.acilnet.com or may download the Notice from the website of CDSL, i.e. http://www.evotingindia.com.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query /concern /grievances connected with voting by electronic means may be addressed to Mr.Vipin Kumar Tiwari, Company Secretary at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 or e-mail at cs.corpoffice@acilnet.com or Phone at 011-49410522. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (11.00 a.m. to 1.00 p.m.) on all working days upto the date of AGM of the Company.

By order of the Board  
For Ahluwalia Contracts (India) Ltd  
(Vipin Kumar Tiwari)  
GM (Corporate) & Company Secretary

Place: New Delhi  
Date: 08.09.2016

**THE NAINITAL BANK LTD.**

Branch-35, Additional Sihani Gate Scheme, Near Navvug Market, Ghaziabad (U.P.)  
Phone-0120-2790880/6529161 POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

The undersigned being the authorized officer of the Nainital Bank Limited, Near Navvug Market, Ghaziabad (U.P.) branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 issued Demand Notice under Section 13(2) on 16.06.2016 for Rs. 21,42,773.17 (Rupees Twenty One lac Forty Two thousand Seven hundred Seventy Three & 17/100 paise) calling upon the following

2) The copies of Notice of AGM and Annual Report for the financial year ended 31st March, 2016 have been sent to all members at their addresses registered with the Company in the permitted mode.

3) The members holding shares either in physical form or in dematerialized form as on the cut off date on Friday 23rd September, 2016, may cast their vote electronically on the Ordinary Businesses as set out in the Notice of AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that;

i) The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;

ii) The remote e-voting shall commence on Tuesday 27th September, 2016 (10:00 am);

iii) The remote e-voting shall end on Thursday 29th September, 2016 (5:00 pm)

iv) The cut of date for determining the eligibility to vote by electronic means or at the AGM is Friday 23rd September;

v) Person, who acquires shares of the company and become member of the company after dispatch of the Notice of AGM and holding shares as on cut off date i.e. Friday 23rd September 2016 can follow the process for generating the login Id and password as provided in the Notice of the AGM if their PAN is updated with their depository Participants, however such member who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number which is printed on Attendance Slip for generation of password. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote.

vi) Members may note that: a) the remote e-voting module shall be disabled by CDSL for voting thereafter and Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote b) 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, c) the facility for voting through ballot paper shall be made available at the AGM, d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot Paper.

vii) The Notice of the AGM is available on the Company's website [www.Jagjanani.com](http://www.Jagjanani.com)

viii) Any grievances with respect to e-voting, you may contact to CDSL by e-mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to Mr. Ankit Bhardwaj of the Company at the contact details given hereinabove.

4. Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2016 to 30th September, 2016 (both days inclusive).

By order of the Board  
For JAGJANANI TEXTILES LIMITED  
Sd/-  
S. G. Vyas

Jaipur  
08.09.2016

**MGF THE MOTOR & GENERAL FINANCE LIMITED**

REGD OFFICE: MGF HOUSE, 4/17-B, ASAF ALI ROAD,  
NEW DELHI-110002

Phones : 23272216-18, 23278001-02 Fax No. : 23274606

E-mail : [mgfild@hotmail.com](mailto:mgfild@hotmail.com)

Website : <http://www.mgfild.com>

CIN NO.: L74899DL1930PLC000208

**NOTICE FOR 86TH ANNUAL GENERAL MEETING,  
CUT-OFF AND REMOTE E-VOTING INFORMATION**

ANNUAL GENERAL MEETING  
Notice is hereby given that 86th Annual General Meeting (AGM) of The Motor & General Finance Limited (the "Company") will be held on Wednesday, the 28th September, 2016 at 12.15 P.M. at The Executive Club, 439 Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030 to transact the business as set out in the Notice dated August 4, 2016 convening the AGM ("Notice"). On 4th September, 2016, the company has completed the dispatch/emailing (at the IDs registered with the depositories) of the Notice along with the Annual Report



**श्री शिपिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड**  
**The Shipping Corporation of India Ltd.**  
 (Public Limited Company)  
 100, Park Road, Colaba, Mumbai - 400 006, India  
 Tel: 022-2354 4343 Fax: 022-2354 4344  
 E-mail: [corporate@scindia.co.in](mailto:corporate@scindia.co.in)  
 Website: [www.scindia.co.in](http://www.scindia.co.in)

**श्री शिपिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड**  
**श्री शिपिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड**  
 100, Park Road, Colaba, Mumbai - 400 006, India  
 Tel: 022-2354 4343 Fax: 022-2354 4344  
 E-mail: [corporate@scindia.co.in](mailto:corporate@scindia.co.in)  
 Website: [www.scindia.co.in](http://www.scindia.co.in)

**सोनामी आर्टवर्क एण्ड स्टडीज लिमिटेड**  
**Sonaami Artwork & Studies Limited**  
 100, Park Road, Colaba, Mumbai - 400 006, India  
 Tel: 022-2354 4343 Fax: 022-2354 4344  
 E-mail: [corporate@sonami.com](mailto:corporate@sonami.com)  
 Website: [www.sonami.com](http://www.sonami.com)

**विना इन्फ्रास्ट्रक्चर लिमिटेड**  
**Vina Infrastructure Limited**  
 100, Park Road, Colaba, Mumbai - 400 006, India  
 Tel: 022-2354 4343 Fax: 022-2354 4344  
 E-mail: [corporate@vina.com](mailto:corporate@vina.com)  
 Website: [www.vina.com](http://www.vina.com)

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 Website: [www.vina.com](http://www.vina.com)

**स्टेट डेवेलपमेंट कॉर्पोरेशन ऑफ इंडिया लिमिटेड**  
**State Development Corporation of India Limited**  
 100, Park Road, Colaba, Mumbai - 400 006, India  
 Tel: 022-2354 4343 Fax: 022-2354 4344  
 E-mail: [corporate@sdcil.com](mailto:corporate@sdcil.com)  
 Website: [www.sdcil.com](http://www.sdcil.com)

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 Website: [www.vina.com](http://www.vina.com)

**NATIONAL GUARANTEE LIMITED**  
**National Guarantee Limited**  
 100, Park Road, Colaba, Mumbai - 400 006, India  
 Tel: 022-2354 4343 Fax: 022-2354 4344  
 E-mail: [corporate@ngl.com](mailto:corporate@ngl.com)  
 Website: [www.ngl.com](http://www.ngl.com)

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**Banspi Securities Limited**  
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 100, Park Road, Colaba, Mumbai - 400 006, India  
 Tel: 022-2354 4343 Fax: 022-2354 4344  
 E-mail: [corporate@banspi.com](mailto:corporate@banspi.com)  
 Website: [www.banspi.com](http://www.banspi.com)

**नोएडा टोल ड्रिज कंपनी लिमिटेड**  
**NOIDA Toll Dragee Company Limited**  
 100, Park Road, Colaba, Mumbai - 400 006, India  
 Tel: 022-2354 4343 Fax: 022-2354 4344  
 E-mail: [corporate@noida.com](mailto:corporate@noida.com)  
 Website: [www.noida.com](http://www.noida.com)

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