



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/online/e-mail

Date: 06-09-2017

To,

Asst. General Manager (Corporate Services)
BSE Limited.
25th Floor, P.J.Towers
Dalal Street,
Mumbai - 400001

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

Dear Sir,

Scrip Code: NSE: - AHLUCONT, BSE: - 532811 - ISIN Code: INE758C01029

Sub: Compliance with Regulation 47 of the SEBI (LODR) Regulations 2015

Ref.: Published Notice of 38th Annual General Meeting, E-voting & Book Closure

Dear Sir/Madam,

Pursuant to the Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. Please find enclosed herewith the copy of Published Notice of 38th Annual General Meeting, E-voting & Book Closure of the Company in Financial Express (English) and Jansatta (Hindi) on 6th September, 2017.

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), Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata – 700001, Ph./Fax: 033-22104470-4468	2	Link Intime India Pvt. Ltd. 44, Community Centre, 2 nd Floor Naraina Industrial Area Phase- I, New Delhi -110028 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 - 6/9/17

4. Member holding shares as on 23.09.2017 shall only be entitled to avail the facility of remote e-voting OR voting through ballot at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of www.evoting.nsl.com or call on toll free no. 1800-222-990 or email secretarial@goyalgroup.com

The results of the e-voting/voting at AGM ballot shall be declared on or before 03.09.2016. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website and communicated to the Bombay Stock Exchange where the Company's Shares are Listed.

By Order of the Board of Directors
For MORGAN VENTURES LIMITED
Sd/-
Shahzeb Khan
Company Secretary

Place: New Delhi
Date: 14.08.2017



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

**Notice of 38th Annual General Meeting (AGM),
Remote E-voting information and Book Closure intimation**

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday the 28th, day of September 2017 at 4.00 p.m. at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi - 110091.

The Company has, on 4th September, 2017 completed the dispatch of the physical copies of the Notice of 38th AGM, Annual Report containing Audited Accounts for the year ended 31st March 2017 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 Company has availed the remote e-voting services as provided by CDSL.

E-voting Details as under:

- A. 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 Annual General Meeting (AGM) Notice.
- B. The Company has availed the remote e-voting services as provided by CDSL i.e. <https://www.evotingindia.com>
- C. The remote e-voting period commences on Monday the 25th day of September 2017 at 9.00 a.m. (IST) and end on Wednesday the 27th day of September 2017 at 5.00 p.m. (IST).
- D. 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 cut off date which is 21-09-2017.
- E. The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 25-08-2017.
- F. 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. 21-09-2017 may follow the same instructions as mentioned for remote e-voting in the Notice.
- G. The Company shall provide the ballot paper for voting by the Shareholders present at the 38th Annual General meeting.
- H. Further, a member may participate in the 38th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.
- I. 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.
- J. 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,
- K. The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 22nd day of September 2017 to Thursday, 28th day of September 2017 (Both days inclusive) for the purpose of the AGM.
- L. 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>.
- M. 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.
- N. 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.
Sd/-
(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary

Place: New Delhi
Date : 05.09.2017

- 2. Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary)
- 3. Net Profit/(Loss) for the period before tax(after Exceptional and/or Extraordinary items)
- 4. Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)
- 5. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)
- 6. Paid up Equity Share Capital (Face Value Per Share Rs. 10/-)
- 7. Earnings Per Share (before Extraordinary items)
 - 1. Basic:
 - 2. Diluted:
- 8. Earnings Per Share (after Extraordinary items)
 - 1. Basic:
 - 2. Diluted:

Note : The above is an extract of the detailed format of Quarterly/Yearly financial results as per Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. Quarterly/Yearly financial results are available on the Stock Exchange websites available on the Company's website viz. www.pmlindia.com.

F.E - 6/9/17

Place : Mumbai
Date : September 4, 2017



U.P. Power Corporation Limited
(Govt. of Uttar Pradesh)
Shakti Bhawan, 14-Ashok Marg

PROCUREMENT OF POWER ON SHORT TERM BASIS THROUGH TARIFF BASED COMPETITIVE BIDDING
Tender Specification No. 39/SPATC

(Revised guide lines for short term procurement of power)
Power vide resolution dated-30-03-2017
Uttar Pradesh Power Corporation Limited (UPPCL), an Enterprise, incorporated under the Companies Act, 1956 office at Shakti Bhawan, Ashok Marg, Lucknow- 226001 (a DISCOMS in UP), intends to buy Firm Power, from 17th under short term basis. Trading licensees/generators/state licensees/ SEBs, across the country may offer power, from source subject to condition that offers from each source shall be as per the details given below:-

Period	Duration (Hrs)	Quantum (MW)	Submission of EMD BG in the Office of CE(PPA) UPPCL	Submission of RFP-Part-I (Financial & IPO)
17-10-2017	00:00 to 03:00	800	Before 13-09-2017 at 17:00 hrs.	13-09-2017 17:00 hrs.
	18:00 to 24:00	2000		
18-10-2017	00:00 to 03:00	1200		
	18:00 to 24:00	1800		
19-10-2017	00:00 to 03:00	1000		
	18:00 to 24:00	1800		
20-10-2017	00:00 to 03:00	1500		
	18:00 to 24:00	1200		

"Expression of Interests" are to be submitted on e-bidding portal "Bid Part-I (Technical Bid)" & "Part-II (Financial Bid)" respectively quoted in Indian Rupees up to (3) decimals which shall include charge, trading margin (in case of Bidder being a Trader), applicable delivery point and all taxes, duties, cess etc. imposed by Central Government/ Local Bodies at the Delivery Point (State Periphery Power, Interconnection point of seller with STU for Intra-state Firm firm for the whole contract basket periods irrespective of generation no escalation during such contractual basket supply periods. The bid shall be for a period of 30 (Thirty) days from the day of Bidder(s) is/are required to ensure availability of necessary infrastructure before participating in the Bid.

A hard copy of Technical Bid will be submitted to the Office of Purchase Agreement, U.P. Power Corporation Limited, 14th Floor, 14-Ashok Marg, Lucknow-226001.
The link for e-bidding portal is www.mstcecommerce.com and website of Ministry of Power (www.powermin.nic.in) and P (www.pfcindia.com). Bidders are requested to familiarize the above carefully before submitting the offer.

The Bidder shall be required to submit EMD on the date mentioned in CE (PPA) UPPCL, Lucknow, for the maximum capacity offered @ month on RTC (30 days, 24 hrs.) basis and same sale be reduced case bids are invited on hourly basis of offered capacity in the form of bank guarantee issued by any Nationalized/Scheduled Bank requirement of 1 MW for 15 days for 15 days for 4 hours, the EMD (15 days/30 days) x (4 hours/24 hours) = Rs. 2,500/-

The e-tender will be received and opened on the dates mentioned after the date & time mentioned above shall not be considered the offer shall be received/ opened on the next working day at the office of the Company. Please also visit our website www.uppcl.org to download the RFP and any further amendments/modifications/extension till the date of submission of bids.

जनसत्ता, 6 सितंबर, 2017 9

अपना डिजिटल राग प्रतिबन्धित लाभ गोनी स्वामियों के रजिस्टर में दर्ज होना, वे ही रिमोट ई-वोटिंग या एग्रीम में मत पत्र द्वारा मतदान की सुविधा प्राप्त करने के लिए अधिकृत होंगे।

ज. एग्रीम को सूचना एक्सचेंज पर भी उपलब्ध है।
क. वेबसाइट <http://www.bits.net.in> पर भी उपलब्ध है।

ख. इलेक्ट्रॉनिक वोटिंग की प्रक्रिया तथा तरीके के लिए राउट्स इलेक्ट्रॉनिक वोटिंग के निर्देशों को देखें अथवा ई-वोटिंग से संबंधित किसी समस्या/शिकायत के लिए सहायता <https://www.evoting.nsdl.com> के बाउन्सरीड बॉक्स में उपलब्ध रहने के लिए Frequently Asked Questions (FAQ's) तथा वेबसाइटों के लिए ई-वोटिंग पूर मैनुअल देखें अथवा evoting@nsdl.com या ओप प्रकाश रामाशंकर पाठक (प्रबंध निदेशक), 711, 7वां तल, नई दिल्ली हावस, 27, चारखवा रोड, नई दिल्ली-110001, टेली. नं. 011-42656567, ई-मेल- bitsltd.@gmail.com को ई-मेल करें।

ग. पुस्तक बंद होना
4. सदस्यों के रजिस्टर तथा कंपनी की वेब साइट पर 23 सितंबर, 2017 से 28 सितंबर, 2017 (दोनों दिवस सहित) तक 28 सितंबर, 2017 को आयोजित होने वाली कंपनी के एग्रीम के उद्देश्य से बंद रहने।
विद्वंस लिमिटेड के लिए
हस्ता./-
ओप प्रकाश रामाशंकर पाठक
प्रबंध निदेशक
DIN: 01428320

स्थान: नई दिल्ली
दिनांक: 4 सितंबर, 2017

MORGAN VENTURES LIMITED
CIN : L70109DL1986PLC025841

Regd. Office : 53, Friends Colony (East), New Delhi-110065.
Phone: 011-23711223, 011-23711224, Email: investor@sugarindia.com

AGM NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 29th Day of September, 2017 at 10.00. a.m. at 53, Friends Colony (East), New Delhi-110065, India to transact the business, as set out in the Notice dated 14.08.2017. The Notice along with Proxy Form, Attendance Slip and Annual Reports inter-alia containing Directors' Report, Auditors' Report and Financial Statements has been dispatched to all the Members at their registered Addressed or E-Mail and is also available on the website of the Company at www.morganventures.in and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

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 and Disclosure Requirements) Regulations, 2015 notice is further given that the Register of Members and Share Transfer Books will remain Closed from Saturday, the 23rd Day of September, 2017 to Friday, the 29th Day of September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

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) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in Notice in the Annual General Meeting dated 14.08.2017.
- Day, Date and Time of commencement of remote e-voting, Tuesday, 26.09.2017, 09.00 a.m.
- Day, Date and Time of ending of remote e-voting, Thursday, 28.09.2017, 5.00 p.m.
- Cut-off Date, Saturday, 22.09.2017
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. 22.09.2017 should follow the instructions for e-voting as mentioned in the AGM Notice which is available on the Company's website.

The Members are requested to note that

- Remote e-voting module shall be disabled by NSDL for voting after Thursday, 28.09.2017, 5.00 p.m.
- The facility for voting through ballot shall be made available at the venue of AGM.
- The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through Ballot at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM.
- Member holding shares as on 23.09.2017 shall only be entitled to avail the facility of remote e-voting OR voting through ballot at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or email secretarial@goyalgroup.com

The results of the e-voting/voting at AGM ballot shall be declared on or before 03.09.2016. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website and communicated to the Bombay Stock Exchange where the Company's Shares are Listed.

By Order of the Board of Directors
For MORGAN VENTURES LIMITED

Sd/-
Shahzeb Khan
Company Secretary

Place: New Delhi
Date: 14.09.2017

RR FINANCIAL CONSULTANTS LIMITED

CIN: L74899DL1986PLC025390
Regd. off: 412-422, 4th Floor, Indraprastha Building, 27 Barakamba
Road, Mayapuri, New Delhi-110028



AHLUWALIA CONTRACTS (INDIA) LIMITED

(Corporate Id Number: L45101DL1979PLC009654)

Regd. Office: Plot No. A-177, Okhla Industrial Area,
Phase-I, New Delhi - 110020

Website: www.acilnet.com, E-mail: cs.corporate@acilnet.com

Notice of 38th Annual General Meeting (AGM), Remote E-voting Information and Book Closure Intimation

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday the 28th, day of September 2017 at 4.00 p.m. at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi - 110091.

The Company has, on 4th September, 2017 completed the dispatch of the physical copies of the Notice of 38th AGM, Annual Report containing Audited Accounts for the year ended 31st March 2017 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 Company has availed the remote e-voting services as provided by CDSL.

E-voting Details as under:

- 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 Annual General Meeting (AGM) Notice.
- The Company has availed the remote e-voting services as provided by CDSL i.e. <http://www.evotingindia.com>
- The remote e-voting period commences on Monday the 25th day of September 2017 at 9.00 a.m. (IST) and end on Wednesday the 27th day of September 2017 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 21-09-2017.
- The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 25-08-2017.
- 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. 21-09-2017 may follow the same instructions as mentioned for remote e-voting in the Notice.
- The Company shall provide the ballot paper for voting by the Shareholders present at the 38th Annual General meeting.
- Further, a member may participate in the 38th 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, 22nd day of September 2017 to Thursday, 28th day of September 2017 (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.corporate@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.
Sd/-
(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary

Place: New Delhi
Date : 05.09.2017

नई दिल्ली

