# TTV Dhinakaran throer cells' of AIADMK

## asks Tamil Mo step down

In fresh trouble for Palaniswami-Panneerselvam camp, VK Sasikala's nephew TTV Dhinakaran on Wednesday said that he has sleeper cells within the AIADMK. Making a direct threat, Dhinakaran said that he has support of many AIADMK MLAs so it would

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f onfirm result with official Gazzet ★ Issued by:Bodoland Territoriel Council (Assam)

## **UNITED VANDER HORST LIMITED**

CIN: L99999MH1987PLC044151

Regd. Office: E - 29/30, MIDC, Taloja, Navi Mumbai - 410 208 phone: 022-2741 2728 Fax: 022 2725 / 2741 0308 Email:sales@uvdhl.com website: www.uvdhl.com

### NOTICE OF 30TH ANNUAL GENERAL MEETING (AGM) **E-VOTING INFORMATION & BOOK CLOSURE INTIMATION**

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the United Vander Horst Limited ('Company') is scheduled to be held on Friday, 22nd September, 2017 at 11:30 a.m. at the registerer office of the Company situated at E - 29/30, MIDC, Taloja, Dist-Nav Mumbai, Navi Mumbai – 410208, Raigad, Maharashtra, India to transac the business as mentioned in the notice convening the said AGM Pursuant to Section 91 of the Companies Act, 2013 ('Act') and SEB (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15th September 2017 to Friday, 22nd September, 2017 (both the days inclusive) for the

The Company has, on Tuesday, 29th August, 2017 completed dispatch of Notice of AGM along with the Annual Report, Attendance Slip/ Proxy Form/Ballot Form and communication relating to Remote E-voling inter alia containing user ID and Password to the Members of the Company. Members may note that the Notice of AGM and Annual Report are available on the website of the Company at or download the Notice from the website of CDSL, i.e. on www.cdslindia.com.

Further, in compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 \*79 samended and Regulation 44 of the Listing Regulations, the Company is pleased to provide Remote E-voting facilities to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated Monday, 21st August, 2017. The Company has availed the Remote E-voting services of Central Depository Services (India) Limited (CDSL). The Company has appointed Mr Rakesh Kapur, Practising Company Secretary, as scrutinizer for conducting the Remote E-voting process and voting process by means of Ballot Paper at the AGM in fair and transparent manner. The E-voting period commences on Tuesday, 19th September, 2017 at 19.00 a.m. and ends on Thursday, 21th September, 2017 at 5:00 p.m. The Remote E-voting module shall be disabled by CDSL for voting thereafter and the Remote E-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of equity shares held by the members as on the in compliance with the provisions of Section 108 of the Act and be allowed before the number of equity shares held by the members as on the cut-off date i.e. Friday, 15th September, 2017. The Notice has been sent all the Members, whose names appeared in the Register of Member / Record of Depositories as on Friday, 18th August, 2017. Any person, who Record of Depositories as on Friday, 18th August, 2017. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. Friday, 15th September, 2017, may obtain login ID and password by sending a request at helpdesk.evotling@cdslindia.com. However, if the member is already registered with CDSL for remote evoting, then he/she can use his/her existing User ID and Password for casting the vote through Remote E-votling. The Company shall provide the facility for voting through Ballot Paper (Postal) dispatched, Remote E-voting and Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote by Remote E-voting shall be able to exercise their voting right at the Meeting through the Polling paper. However, members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM on Friday, 22nd September, 2017 but hall not be entitled to cast their vote again. all 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 cutoff date I.e. Friday, 15th September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot Paper. 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, if any, members may refer the Frequently Asked Questions ("FAGs") and e-voting manual available at www.evotingindia.com, under help section or write an email to or write to Mr. Kalpesh Shah, Compliance Officer, E-29/30, MIDC, Taloja, Dist. Navi Mumbai, Avai Mumbai, Av

For United Vander Horst Limited Jagmeet Singh Sabharwal Managing Director DIN: 00270607 Address: 1302, Ocean View, Union Park, Pali Hill, Khar(W), Mumbai - 400 052 Maharashtra, India. the other 21 rebel sort. Hitting back chaired by Tamil on Monday, the at he was sacked

and Palanisamy after their recent merger. Following the death of J Jayalalithaa, rival factions had approached the Commission seeking the "Two Leaves" symbol for contesting the RK Nagar Assembly by-election in April which was countermanded following allegations

## 500 mm of rain, willing argets influence the outcome

Charles Control of the State of	
1st Prize Rs. 10000/- (25-PRIZES)	m rain on Tuesday, which was the heaviest after the July 26, 2005 record orst havoe in decades in the financial hub of the country. Navy helicopters,
2nd Prize Rs. 2000/-	esponse Force teams were kept on standby on Tuesday evening. Three were on Tuesday killed in separate house collapses in suburban Vikhroli, ane, a 32-year-old woman and a teenage girl died while two others were
3rd Prize Rs. 1000/-	s, civic officials had said. The Brihanmumbai Municipal Corporation, ne under fire from various quarters, including commentators and cultural
4th Prize Rs. <b>502/-</b>	ucture and preparedness to meet eventualities. However, the Sena sought g its machinery had been geared up to meet the situation and no major
1653 C	<b>21 (</b> )

ment diseasement in	1653	21
PYOYOVE	1680	211
	1753	211 york

1201 1450 1893 215cd about the definant for instrugation, he safe back, and the property of th 1332 1552 2023 225aid, claiming that his government had no deal with the Dera chief, as was 1344 1563 2028 226by the state police was minimal, he said, adding that it also showed no 1377 1648 2078 2388 windows. He also princed reports of a "VIP treatment" given to the Dera m result with official Gazzi violence. He also rejected reports of a "VIP treatment" given to the Dera lying he was temporarily put up in a guest house as arrangements were LU: ARIUKA Lied of raping two of his women followers, the Dera chief was on Monday

(FORMERLY S Ph. No. 022ling taxes on petrol, diesel

CINELEIGH SMS, he said adding the daily price change model best reflects the

LUHARUKA MEDIA & INFLIGENCE Cutting excise duty on petrol and diesel, he said, "Not yet. When September 2017 at 4:00 p. sidering cutting excise duty on petrol and desel, he said, "Not yet. When September 2015 and January 2016 raised excise duty e government had in November 2015 and January 2016 raised excise duty A member entitled to attend a take away gains arising from plummeting international oil prices. Excise a proxy to attend and vote in one take away gains arising from plumineting international or proxy to attend and vote in of 4.02 a litre and that on diesel by Rs 6.97. Prior to that, the government not be a member of the Co.4.02 a litre and that on diesel by Rs 6.97. Prior to that, the government not be a member of the Co.4.02 a litre and that on diesel by Rs 6.97. Prior to that, the government not be a member of the Co.4.02 a litre and that on diesel by Rs 6.97. Prior to that, the government not be a member of the Co.4.02 a litre and that on diesel by Rs 6.97. Prior to that, the government not be a member of the Co.4.02 a litre and that on diesel by Rs 6.97. Prior to that, the government not be a member of the Co.4.02 a litre and that on diesel by Rs 6.97. Prior to that, the government not be a member of the Co.4.02 a litre and that on diesel by Rs 6.97. Prior to that, the government not be a member of the Co.4.02 a litre and that on diesel by Rs 6.97. Prior to that, the government not be a member of the Co.4.02 a litre and that on diesel by Rs 6.97. Prior to that, the government not be a member of the Co.4.02 a litre and that on diesel by Rs 6.97. Prior to that, the government not be a member of the Co.4.02 a litre and that on diesel by Rs 6.97. Prior to that, the government not be a member of the Co.4.02 a litre and the co.4.0 Pursuant to Section 91 of the on petrol and Rs 6.50 a litre on diesel. It led to about Rs 20,000 crore in of SEBI (Listing Obligations ar 2015, the Register of Member ment, helping it meet the fiscal deficit target. In all, duty on petrol was cored from Saharday the Selection of Saharday the Saharday th 2015, the negister of memberation, helping it meet the fiscal deficit target in any day of closed from Saturday, 16th Selhat on diesel by 13.47 a litre. Pradhan said his ministry was in favour of 2017 (both the days inclusive Goods and Services Tax (GST) regime, which kicked in from July 1. In Compliance with the provided of the GST which unifies In Compliance with the provest turbine fuel and natural gas have been kept out of the GST, which unifies Act, 2013 and Rule 20 of turbine fuel and natural gas have been kept out of the GST, which unifies Act, 2013 and Rule 20 of turbine fuel and natural gas have been kept out of the GST, which unifies Act, 2013 and Rule 20 of turbine fuel and natural gas have been time and again Administration. Rules, 20 tries like excise duty, service tax and VAT. "We have been time and again administration." (Management and Administrates well as states for inclusion of petroleum products in the GST regime,"
44 of SEBI (Listing Obligal
Regulations, 2015 and Secretarily price of petrol and diesel by bringing tax rates at par, he said diesel is
studed by the Institute of Committee of

Hegulations, 2015 and Secretang price of petrol and diesel by bringing tax rates at par, he said diesel as issued by the Institute of Compriculture sector as also by SUVs. Petrol on the other hand is used in cars has availed the services of City. Equalising tax rates, which would mean raising price of diesel, would either in physical form or dendy having a cascading effect on inflation, he said.

i.e. 15° September, 2017, m. Le. 15th September, 2017, m. having a cascading of the lartin's F-16 or Saab's Gripen E: Which as set out in the notice of 36th Cartin's F-16 or Saab's Gripen E: Which

s another dark horse contender amongst Indian companies: Hindustan on Tuesday, 19th September, 19th September, 20th September, 20 In case of any queries/ grt, no longer establishing a production line for licence producing Rafale may refer to the Frequently to acrospace giant has pitched for building whichever single-engine section or alternatively. The defendance is a production of the single-engine section or alternatively. available at http: for aerospace giant has pitched for building windle engine alternatively. The defence ministry has reserved the production of the single-engine to help the single engine the single engine the single engine to help the single engine the helpdesk evoling @cdslindia.com

The defence ministry has reserved the production of the single the helpdesk evoling @cdslindia.com

with the Annual Report of the Flinder the 'strategic partner' policy which aims to build private defence partner' policy which aims to build private defence occuments are also available. with the Annual Report of the Finder the 'strategic partner' policy which aims to build partner documents are also availance ivable that the government rules in favour of HAL given the lack of www.luharukamediainfra.com

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The 'Mal. The 'Make in India' programme demands indigenisation of over 50 per

be equipment. Lockheed Martin executives claim they are ready to meet (Forever 60 Indian suppliers in the Bengaluru-Hyderabad-Chennai area that Both Section 1997) Both Saab and Lockheed Martin claim they are offering India the better new technology on its Gripen E fighter, which is still being flight tested. it is offering the world's most battle-tested combat aircraft. With both erformance requirements, the winning bid could be the one that offers the

Place: Navi Mumbai Date: 30.08.2017

Date: August 30, 2017

## दै. मुंबई लक्षदीप 📵

## जाहीर सूचना

महाराष्ट्र महानगरपालिका अधिनियमाचे कलम ३७६ अन्वये व्यवसाय परवाना विरल मानजी पटेल, महाराष्ट्र महानगरपालिका अधिनियमाचे कलम ३७६ अन्वये मी ''मे. गौरव स्वीर्स नमकीन अँण्ड झूय फ़ुटम्'' व्यवसाय परवाना मिळणेकरीता नवी मुंबई महानगरपालिका परवाना विभागाकडे विनंती अर्ज केला असून खालील नमूद केलेल्या पत्त्यावर/जागेत "स्वीट्स नमकीन अँण्ड ड्राय फ़ुटस्"चा व्यवसाय सुरु करणार आहे.

कॅन्टीन ऑन ग्राउंड फ्लोर, इन वाशी बस हेपो, सेक्टर ९ए, याशी, नवी मुंबई. तथापि, परवाना देण्यायापुर्वी त्याबाबत नागरिकांकडून हरकती/सूचन मागविष्यासाठी ही जाहीर सूचना देण्यात येत आहे. ज्या नागरिकांना याबाबत कोणतीही हरकत/मूचना सादर करावयाची असेल त्या नागरिकांनी आपली हरकत/ सूचना लेखी स्वरुपात ही जाहिर सूचना प्रसिष्ट झाल्यापासून ०७ दिवसांच्या परवाना विभाग, तळमजला, नवी नुंबई महानगरपालिका, नवीन मुख्यालय

लिखी स्वरुपात ही जाहिर सूचना प्रसिप्ट अस्यापासून ०% दिवसांच्या प्रस्तान विभाग, तक्ष्मजन्म, नवी नुवई महानगरपालिका, नवीन मुख्यालय वें से स्वाप्त अस्य स्वरुपालय केंग्रे केंग्रे

## श्री कृष्णा देवकॉन लिमिटेड

''त्री कृष्णा'' ८०'-/८०६, लक्ष्मी इंडस्ट्रिअल, इस्टेट समोर, न्यू लिंक रोड, अधेरी

्रान्त प्रशासिक । अपूर्ण प्रशासिक प्रशासिक प्रशासिक प्रशासिक प्रशासिक । अपूर्ण क्रिया इति अपूर्ण क्रिया है जिस । अपूर्ण क्रियारिक क्राव्यासक । एम-१-२-१ स्वातिक द्वार्थ २१, वाव एम.सेड. इंदीर-४५२००७ (म.प्र) क्रियारिक क्राव्यासक । एम-१-२-१ स्वातिक द्वार्थ २१, वाव एम.सेड. इंदीर-४५२००७ (म.प्र) क्रियारिक क्रिय

वार्षिक सर्वसाधारण सभा, इ-मतदान आणि वुकक्लोजर ह्यांची सूचना वाहर मुख्या देखात केते की करनीच्या महस्यांचा हेण्यात आनेत्या मुख्यत तमुद केत्वाप्रमाणे कामकाव कहार मुख्या देखात केते की करनीच्या महस्यांचा हेण्यात आनेत्या मुख्येत नमूद केत्वाप्रमाणे कामकाव करण्यामाठे बुख्यता, २० मार्टेबर १०१७ गांडी मकाठी ११.३० वाहता स्वेन्स्का डिड्राइत हरित्स, सब टीव्ही गोड, ऑफ लिंक रोड, अंधेरी (प) मुंबई ४०००५३ तये श्री कृष्णा देवकॉन लिमिटेड ('कंपनी') च्या महस्यांची २३वी वार्षिक सर्वनाप्राण सभा ग्रेणात वेलार आहे.

िकस्पनि ) च्या स्ट्रम्यानी २३वी वार्षिक सर्वनायाण समा प्रध्यात रहणा आहे. क्यांच्या वार्ट्स कटारिक्याचा तेर की ३१ मार्च २०१७ ग्रेमी सम्तंत्र्या आर्थिक वर्षाच्या वित्तीय विद्यालामीक वर्षान्य प्रदान प्रदान प्रदान प्रदान प्रदान क्यांचे इं-सिंह अर्द्धिसम् नोदर्शक आहेत आणा सर्व वार्ट्सका इतेन्द्रानिक प्रतीद्वारा आणि व्यानी आपसे ई-मेल अर्द्धिसम् नोदर्शकेत वार्द्धते आणा स्टर्सका इत्यानी क्यांचे स्वत्यात प्रतिवाद्यांचे बाम २६ ऑगस्ट २०१७ मार्ची क्यांचे कार्ये कार्येद्धते स्वत्यात कार्येद्धात स्वत्यात कार्येद्धात स्वत्यात कार्येद्धात स्वत्यात कार्येद्धात स्वत्यात कार्येद्धात स्वत्यात कार्येद्धात स्वत्यात स्वत्यात स्वत्यात स्वत्यात कार्येद्धात स्वत्यात कार्येद्धात स्वत्यात स्वत्यात्र स्वत्यात्य स्वत्यात्र स्

बादुने कळविन्यात वेने की मेबी (लिस्टिंग ऑप्लिगेशन अंगड डिक्नोबर विकायाँदेस) रेसूनेशस्य २०१५चे कतम ४४ आणि कंपनी (रूवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सोब वानाव्याच्या करनी अधिरिया, १०१३ च्या करना १००० अन्यो प्राप्तामा (१०१६ च्या नियम १० आहे आपना मनदानाचा हळ बढावना वेहँल मनदानाचा अवधी १७ सप्टेंबर २०१७ रोजी सकार्ळ (भारतीय वेळनुसार) ९ वाजस्यापासून सुरू होईल आणि १९ सप्टेंबर २०१७ रोजी सकार्ळ

है मुक्त पाठकिन्यानंत कंपनीचे भाग संगादन करून कंपनीचा सदस्य बनवाऱ्या आणि कर-आँक हे. (किंदें हैंट) स्नव्यंत १३ सप्टेंबर २०१७ गोवी नमूर भाग पाण करीत असत्स्या कंपान्याही कावीनी, कर्सर टॉर्ट नुस्त करीता असत्स्या मुक्तेत न्यूर कंपनाया १-वर्तनावाच्या मुक्तीचे पातन कावे-न्यांनी डिव्यंब्रिटरीकर्ड पॅन अयुवादन केला नाही आणा सदस्यांना, पासवर्ड तथार कृष्णमाठी सांगर्दन सबदी व सिकंट्स नंबर, क्वापील कागदी स्वरूपात किंवा इलेक्ट्रानिक प्रत स्वरूपात देण्यात येईल. ज स्वादी व्यक्ती ई-मठदानासाठी सीडीएसएलकडे अगोदरच नोटणीकृ अस्त्रत्तर विद्यान वृक्त आवडी व पासवर्ड वापम सकते.

हों कुम्ला रोट प्राची की कट-ऑफ हेट (स्कोई हेट) १३ सप्टेंबर २०१७ ऐसी तूस हिन किया दिप्पिटिटपेरी बनीबेलेन्या लाभावी मालकांच्या नोंदवदीन भागधारकांच्या न स्वा प्रत्या केलेन्या माण्यच्या मून्याच्या आधारे सदस्यांचे मताधिकार गणले बातील.

ई-स्वराज्यस्य अनंदर मनदान केले उसेल अगा, समेला उपस्थित सदस्यांसाठी, मनपिकेद्वारा मनदानाक इक ककक्याकी सुविधा समेत उपलब्ध करून दिली जाईल. समेपूर्वी ज्यांनी ई-मनदानद्वारा मनदान केले स असे सदस्ययुद्धा समेला हवा राष्ट्र गकतील परंतु त्यांना पुन्हा मतदान करण्याचा हक मिळणार नाही हिष्या वेबमारिङ http://shrikrishaadevconlimited.com मण्ये, मीडीएमएस्थ्य हिर्देश रूपभ्यः-votiagiadis.com मण्ये आणि बीएम्ड दिसिटेडच्या वेबमारिङ http:/ whotiadis.com मण्ये मुद्र सरम है गुरुना पार्ट्र शकतात. कोषत्वाही अधिक विचारणातार्थ बीडी केपन्ने (वेबस्ट्रा झांच्याटी अर्चक अपात्य.

इन्त्रबाबत दुस्त्रत काही तका किंवा प्रश्न असल्वास निम्मोहेलिवत व्यक्तीसी संपर्क सापाया :

: RE MINE Sete

क्ष-१-२, स्टार्गलर टॉकर, २९ काव.एन.संड.इंट्रोम(म.प्र)-४५२००१. Ling mad chrikrichnadertra@hotmail.c

##: 0021-107/ECS, woosetubus

कांत्र लिमिटेइकरी

blic Notice

No.(INB230637836 No.(INB230637836 NSE) And SEBI Regn. 1237 (Member BSE) Orporate Office At louse Plot No. M - 2 Strial Estate, Walbhat Strial Estate, Walbhat ortfolio Ltd. AYOKI MERCHANTILE LIMITED CON - LTT/20MH/98SPLCCM977

CON - LTT/20MH/98SPLCCM977

CON - LDT/20MH/98SPLCCM977

CO

To appoint a director in place of Sri KUMUD' Brokers Are Desirous BHATTACHARJEE (Holding DIN 00003450) [heir Registration On who retires by rotation and being eligible/incediate Effect himself forn-appointment as Director. ESTMENT

For Ayoki Merchantile Limited pak H Parekh)
mbai Sd/NLAL CHAWL, Company Secretarys ORIVALI (W) Date: 11.08.2017

PUBLIC NOTICE 400092

TAKE NOTICE that MR. KISHORE V.No.

In case of any queries/ grieva मंडळाच्या आरेगानुसार may refer to the Frequently Aske्वन्देरटकांप लिपिटेडकारिता for Members available at https://v section or alternatively, you helpdesk evoting @cdslindia.com. To with the Annual Report of the Finance कंपनी सेक्रेटरी documents are also available ww.luharukamediainfra.com

> **ा**र मार्ग (पूर्व) मंबई-४०००४२ (Formerty 26920MH1966PLC01654 8: www.nitco.in तिहती आग्रि

अमित चंड

Place: Mumbai Date: August 30, 2017

Centerac

्युधवार, दिनांक २० सप्टेंबर सेन्टरॅक देेग्रेनिदास बिन्डींग, ४था मजला (सीआयएन: एल, काला घोडा, मुंबई-४०००० कार्यालयः दौलतरम मॅन्सन, ४था मजल

फोन: ९१-२२ ६६२९११००, ई-मल: गमद्रवाल, होट्यापरीक्षित अहवाल चेवसाईट: www.c)सी फॉर्म समाविष्ट) समासरा २४वी वार्षिक सर्वसाधारण सभा, बुक करते एते कपनी किंवा डिपॉऔट याद्वी सूचना रेण्यात येते की, कंपनीच्या सहस्यांची २४वी निष्यान आले आहेत. वार्षिक सन्दर्भ २०१७ रोजी म ९.३०वा. ८था मजना, दीनत्रभारेत एडीएम मोटीस पाठवर्ण मुंबई-४००००५ येथे उक्त एजीएमच्या सूचनेत नमुद के

३१ मार्च, २०१७ रोजी संगलेल्या वर्षाने लेखायोधिक वाचित आणि सेबी (लिस्टी 35 सार, १९८३ पात सामान्या उपाय तारकाराम्य प्राप्त प्राप्त स्वतार्थिता प्राप्त प्रमाणिक अञ्चल आपि मानान्याचा अञ्चल प्राप्त मानान्याचा अञ्चल प्राप्त सामान्याद्व कामकार नमुद केलेली एडीएमर्टी सूचल, ज्याती आपती प्रताप्त इतेक्ट्रॉनिक सामान्याद्वे इतेन्द्र्यनिक स्वक्रमातील मान्य पद्धादिया त्याच्या नीद्यांक्रिक्तीत आहे. कसीने डे-न्क्रॉनिक त्त्रवृत्तिक स्वरुपाताल भाव्य पद्धाद्भय स्वाच्य चारणाञ्चरमा आहः रूपाया निवृत्त्र हरतीच्या वेबमाईरवा www.centerac.com मध्ये सुई (सीडीएमएन) यांची निवृत्त्र वेन पार्श्ववयानो काम २१ सर्चेंबा, २०१७ तेजी पूर्ण कृ रूपनी अधिनियम, २०९३ च्या कलम ९१ च्या तग्तुदी

कपना आधानवप, १०६२ च्या वदाम ६६ च्या वायुक्तुम डॉडवा (लिस्टिंग ऑक्लिगेशना औड हिम्बलांज्य सिकाय तुमार, कपनीची भाग इस्तानरण पुस्तके व सदस्यांची नोंदव २१ सप्टेंबर, २०१७ पर्यंत (रोन्ही दिवस धकन) एडीएम विशेष कामकात्र इलेक्ट्रॉ

ब्ट-ऑफ डेट १४ मर्टेंबर, २०१७ रोजी नुसार प्रत्या॰ वा. (भा.प्र.वे.) सुरू होईर भागभागा करीन असलेचे सरस्य, ए.वीध्याच्या डिम्मागाव्य ५,०० वा. समाप्त होईस. (इडिमा) निर्मिटेड द्वाच्या इत्तेरद्रानिक वोटिंग विरिटेसच्याची प्रवता निर्मारित करण्यार व्यवहायस इतेरद्रानिक स्वरुपत मनदान करू शकतात. इ

करागता द्वीवर्दीनक स्वस्थात मनदान कक शक्तात. द एवीएमच्या मुनदेन गांडलेन क्यावरा, इनेक्ट्रॉनिक स् ऐगोर दे-वांटिस संभवार, १८ सप्टेंबर, २०१७ रोजी स्मेर्ट ई-वांटिस संभवार, १८ सप्टेंबर, २०१७ रोजी क्वेट्रॉर मनदानाची प्रकार एक इनेक्ट्रॉनिक्स सम्पनादाव किया एबीएसमध्ये मनदान क्वेट्रारे मनदानाची प्रकार प्रमाट इनेक्ट्रॉनिक्स सम्पनादाव किया एबीएसमध्ये मनदान क्वेट्रार सम्बन्धात खेल, जी

मत ग्राह्य समज्ज्यात येईल, जी एत्रीएम सूचना पाठवित्यानंतर कंपनीचे भाग संपादन कर-ऑफ डेट म्हणजेन १४ सप्टेंबर, २०१७ रोजी नु<sup>क्रिट</sup> त्याच्या/तीच्या माहितीकरिता व्यक्तीने, कंपनीच्या वेबसाईटवर उपलब्ध असलेल्या युजर करिताच्या ई-मतदानाबाबतच्या सूचनांचे पालन । सभासदनी, एत्रीएममध्ये नम् सीडीएमणलंबर्ड नॉटर्लीकृत असेल नर अशा मदस्य, ई-http://evotingindia.com दुजर आयडी आणि पासवर्ड वापफ शक्तो. विवास्ण किंवा प्रश्न असल्यास त उपलब्ध फ्रिक्वेंटली आर

सदस्यांनी नोंद ध्याची की: ए) रिमोट रं-बोटिंग मॉड्युल बुधवार, २० सप्टेंबर, २०मॅन्यू अल पहाचे कि बा

गुरवावा किंवा टोल क्रि क्र असम केले जाईल

वी) बॅलॉट/पोलिंग पेपरच्या माध्यमातृन मतदान करण्यळवी, उपध्यवस्थापक, ्या मजला, पितोज जिजीभाँव ह्या मजला, पितोज जिजीभाँव करून देण्यात देईल.

सी) गर्भना हजा आसलेले व रिगोर ई-मोर्टिगद्वाठ ज्यांची स्ताना, तेसुप्त इतेबहॉर्नि आपस्या हकांची अंतल्लबाननी बन शास्त्रील, श्रेष्ट मानदान केले समेल असे मदाब, एग्रीएमाण्ये डा सर्थे असे कार्यात केले समेल असे मदाब, एग्रीएमाण्ये डा सर्थे पुन्स मतदान करण्यास ते अधिकारपात्र तरागर नाहीत् २०१७ रोजी सार्यः ५.००

हों) १४ सप्टेंबर, २०१० ग्रेजी नुसार प्रत्यक स्वरूपत हैं करणार सप्टबर, रिपोट है-वॉटिंग सुविधेचा लाभ केंद्र्या डिमेंट्यईन्ड प्राक्ष्माच्ये पेपद्राग मनदान करण्यास अधिकारणय ग्रह्मल. एकीएक्वी सुन्ता, करावीकरा वे बसाईट्यस भागेट ई-कोर्गण असा दोन्ती हों एकीएक्वी सुन्ता, करावीकरा वे बसाईट्यस भागेट ई-कोर्गण असा दोन्ती हों www.evotingindia.com या सुद्धा अस्ताइटयर white ई-म्ह्हेट्स असा दणके अन्य असल्याम www.evotingindia.com वा मुद्धा अस्ताय हो है. ह्या सभारादी आदित्य सिरोट असल्याम www.evotingindia.com वा अन्यव्य हो गृह क्रकतील पंत् इतीयमध्ये कहिं मेम्बर्स आणि सिरोट ई-मोटिय च्या सेनी

कि येम्बर्स आणि विचार ई-बोरिन युजर मेंन् helpdesk evoting@cdslindia com वर ई-मेल र गान्त्रणे अस्णान्या सदस्यांनी investor.relations@cd सेकेटरी वांची, एकीएमा क्रयेच्या निरीक्षणासाठी निरीक्ष

कंपनी कावदा, २०१३ आ ट्रान्सका मुक्त १३ सप्टेंबर

विटको लिमिटेडकरित स्त्रावरी/-

इनटेलीव्हेट कॅपिटल ॲडव्हायजर्स लिमिटेड \*

CIN: 1.67190MH2011PLC214318 हत कार्यालयः ६६/१, हत्मा विश्वासाध्या साध्येत दीवन विभागान्याच्या समीर, भाउत्यानी क्रीत गीह, माहेला (म.रे.), मुंबई-४०००१९ दूराच्यती: (०२२) १४३९ १८३९ फॅक्स: (०२२) २४०३ १६९१ rw.intellivatecapitaladvisors in ई-केल: secretarial@intellivatecapital.com

### सभासदांना सूचना

गद्वारे मुचना देण्यात येते की, इनटेलीव्हेट कॅपिटल ॲडव्हायजर्स लिमिटेडची (''द कंपनी'') ६वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दिनांक २२ सप्टेंबर, २०१७ रोजी स. १०.३० वाजता १००४-ए, नमन गिडटाऊन, १०वा मजला, सेनापती बापट मार्ग, एलफिनस्टन रोड (प.), मुंबई-४०००१३ येथे, एजीएम आयोजनाच्या ११ ऑगस्ट, २०१७ दिनांकित सूचनमधीत कामकाञ्च निष्पादनाकरिता आयोजित करण्यात येईल.

दिरांक : १२ ऑगस्ट, २०१७ ा जार विशेष के किया है है है जिस है है जिस है है कि स्थापन के किया है है कि स्थापन के कि स्थापन के कि स्थापन के किया है कि स्था है कि स्थापन के किया है कि स्थापन के कि स्थापन के किया है कि स्थापन के कि स्थापन के कि स्था है कि स्था है कि स्थापन के कि स्था है कि स्थापन के कि स्था है कि

## UNITED VANDER HORST LIMITED

CIN: L99999MH1987PLC044151 Regd. Office: E - 29/30, MIDC, Taloja, Navi Mumbai - 410 phone: 022-2741 2728 Fax: 022 2725 / 2741 0308 Email:sales@uvdhl.com website: www.uvdhl.com

### NOTICE OF 30TH ANNUAL GENERAL MEETING (AGM) E-VOTING INFORMATION & BOOK CLOSURE INTIMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the United Vander Horst Limited ('Company') is scheduled to be held on Friday, 22nd September, 2017 at 11:30 a m. at the registered office of the Company situated at E - 29/30, MIDC, Taloja, Dist-Navi Mumbai, Navi Mumbai, 1947 Mumbai Mumbal, Navi Mumbai – 410208, Raigad, Maharashtra, India to transact the business as mentioned in the notice convening the said AGM. Pursuant to Section 91 of the Companies Act, 2013 ("Act") and SEB (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Sharo Transfer Books of the Company will remain closed from Friday, 15th September, 2017 to Friday, 22nd September, 2017 (both the days inclusive) for the

The Company has, on Tuesday, 29th August, 2017 completed dispatch of Notice of AGM along with the Annual Report, Attendance Slip/ Proxy Form/Ballot Form and communication relating to Remote E-voting inter alia containing user ID and Password to the Members of the Company, Members may note that the Notice of AGM and Annual Report are available on the website of the Company at or download the Notice from the website of CDSL, i.e. on www.cdslindia.com.

Further, in compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide Remote E-voting facilities to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated Monday, 21st August, 2017. The Company has availed the Remote E-voting services of Central Depository Services (India) Limited (CDSL). The Company has appointed Mr. Rakesh Kapla, Limited (CDSL). The Company has appointed Mr. Rakesh Kapla, Limited (CDSL). The Company has appointed Mr. Rakesh Kapla, Limited (CDSL). The Company has appointed Mr. Rakesh Kapla, Limited (CDSL). The Company has appointed Mr. Rakesh Kapla, Limited (CDSL). The Company has appointed Mr. Rakesh Kapla, Limited (CDSL). The Company has appointed Mr. Rakesh Kapla, 19th September, 2017 at 5.00 p.m. The Remote E-voting process and voting process by means of Ballol Paper at the AGM in fair and transparent manner. The E-voting produle shall be slabled by CDSL for voting thereafter and the Remote E-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. Friday, 15th September, 2017. The Notice has been sent to 1 the Members, whose names appeared in the Register of Member ARCOT of Depositories as on Friday, 18th August, 2017. Any person, who recome shall be appeared to the AGM and holds shares as of the cut-off ater dispatch of the Notice of the AGM and holds shares as of the cut-off ater dispatch of the Notice of the AGM and holds shares as of the cut-off ater dispatch of the Notice of the AGM and holds shares as of the cut-off ater dispatch of the member is already registered with CDSL for remote e-However, if the member is already registered with CDSL for remote e-However, the member is already registered with CDSL for remote e-the facility for voting t Further, in compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 the AGM may also alterious AGM of Frontship, 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-register of beneficial owners maintained by the depositories as on the cut-register of beneficial owners maintained by the depositories as on the cut-register of beneficial owners maintained by the depositories are not set of the AGM through Ballot facility of remote e-voting as well as voting at the AGM through Ballot Paper. The Members are requested to read the instructions pertaining to Paper. The Members are requested to read the instructions pertaining to Paper. The Members are requested to read the instructions pertaining to Paper. The Members are requested to pelectronic means, if any, members e-voting are requested by electronic eventual pertaining the properties of the pertaining the

Jagmeet Singh Sabhafwal Managing Director DIN: 00270607 s: 1302, Ocean View, Union Park, Pali Hill, Khar(W), Mumbai - 400 052 Maharashtra, India.

Place: Navi Mun te: 30.08.2017

