

# Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

Regd. Off. : 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra  
Tel.: 022 - 2684 4495 / 97 Email : agarwalholdings@gmail.com Website : www.wagendinfra.com

SE / WIVL / 2018-19  
Date: September 05, 2018

Scrip ID: WAGEND  
Scrip Code: 503675

The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Sub: Public notice under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

In term of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we forward herewith the copy of the Notice regarding 36<sup>th</sup> Annual General Meeting of the company published in the Newspapers.

Kindly acknowledge the receipt and take the above on record.

Thanking you,  
Yours faithfully,  
For Wagend Infra Venture Limited



Sanjay Minda  
Director & Compliance Officer



**WAGEND INFRA VENTURE LIMITED**

REGD. OFFICE: 117, HUBTOWN SOLARIS, N.S. PHADKE MARG, NEAR EAST-WEST FLYOVER, ANDHERI EAST, MUMBAI-400069, TEL. NO. 022 - 268 444 95 / 97  
 EMAIL ID: [agarwalholdings@gmail.com](mailto:agarwalholdings@gmail.com)  
 WEBSITE: [www.wagendinfra.com](http://www.wagendinfra.com) CIN: L67120MH1981PLC025320

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 29<sup>th</sup> September, 2018 at 12:30 p.m. at Office: 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri East, Mumbai-400069, Maharashtra.

The dispatch of Annual report along with Notice of AGM for the year 2018 is completed and members are hereby informed that the Notice of the 36<sup>th</sup> AGM, Annual Report and Remote e-voting instructions are also available on company's website [www.wagendinfra.com](http://www.wagendinfra.com) and is also available on the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting (remote e-voting) to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Wednesday, September 26, 2018 at 9:00 a.m. and ends on Friday, September 28, 2018 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Saturday, September 22, 2018, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Saturday, September 22, 2018, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website [www.wagendinfra.com](http://www.wagendinfra.com) and website of CDSL - [www.evotingindia.com](http://www.evotingindia.com)

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Ballot paper for all business specified in the Notice. 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.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Tel: 1800 200 5533.

Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and the Share transfer book shall remain closed from Friday, September 28, 2018 to Saturday, September 29, 2018 (both days inclusive).

By order of the Board of Directors  
 Sd/-  
 Sanjay Minda  
 Compliance Officer

Place: Mumbai  
 Date: 04.09.2018

**SHREE NIDHI TRADING CO. LTD.**

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001  
 Phone No. : +918443007953  
 E-mail : [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com), Website : [www.shreenidhitrading.com](http://www.shreenidhitrading.com)  
 CIN : L67120WB1982PLC035305

**NOTICE OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the Thirty Sixth Annual General Meeting (AGM) of the Company will be held on Thursday, the 27th day of September, 2018 at 11.30 a.m. at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700001.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 21, 2018 to the September 27, 2018 (both days inclusive) for the purpose of holding AGM.

The Company has on September 4, 2018, completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2018, through the permitted mode.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 24, 2018 at 9.00 a.m. (IST) and ends on September 26, 2018 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 20, 2018. Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com) or its Registrar and Share Transfer Agent, i.e.: M/s Niche Technologies Private Ltd. at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. A member may participate in the general meeting even after exercising his 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, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company [www.shreenidhitrading.com](http://www.shreenidhitrading.com) and on the website of M/s Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)), which is providing the e-voting platform.

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

**ALLAHABAD BANK**  
 (A tradition of trust)

Netaji Subhas Road, Kolkata - 700 001) Branch : 1 - 2, Maninagar Cross Road, Maninagar, Ahmedabad - 380008.

**Show Cause Notice**

**Address of Borrower / Firm / Company**

1. Addressee 1: M/s. Babu Ganesh Koley, CT - 1; Ground, 1st and 2nd Floor, Navi Pole, Near Patasha Pole, Gandhi Road, Ahmedabad - 380001.  
 Addressee 2: Mr. Ganesh Bolai Koley, 403, Siddhi Apartment; Opp: Kabadi Market, Behrampura; Ahmedabad - 380022.
2. Addressee 3: Mrs. Sapna Ganesh Koley, 403, Siddhi Apartment; Opp: Kabadi Market, Behrampura; Ahmedabad - 380022.

A notice that the show cause notice has been issued by the authority of the Bank with intent to declare you as Willful Defaulter in the last recorded address vide registered letter under No. 31/07/2018 and again on 04/08/2018. We has also tried to reach you by hand on 08/08/2018. During the service of the said letter, you were not available.

YOU OR ANY EMPLOYEE WAS AVAILABLE. In view of the above, you and your employees are hereby requested to collect a copy of the loan account statement from the branch within a week and submit your written reply to the branch stating that you do not have any arrears due to the bank. If you do not reply within the stipulated time, the bank will proceed with declaring you as willful defaulter.

Authorised Officer  
 Allahabad Bank.

**SHEKHAWATI**  
 Peaking growth. Scaling success.

**NOTICE**

The 27<sup>th</sup> Annual General Meeting of the Company will be held on September, 2018, at 11.30 a.m. at the Survey No. 185/1, Naroli Village, Dabra & Nagar Haveli - 396 235 to transact the business of the Company. The Notice of the AGM together with Annual Report for F.Y. 2017-18 has been dispatched to the registered address in the permitted mode. The dispatch of said Notice and physically has been completed on 31<sup>st</sup> August, 2018.

Pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Book of the Company will remain closed from Friday, 21<sup>st</sup> day of September, 2018 to Saturday, 22<sup>nd</sup> day of September, 2018 (both days inclusive) for the purpose of the Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 Act and as per Regulation 44 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Monday, 24<sup>th</sup> day of September, 2018 at 10.00 a.m. to Friday, 28<sup>th</sup> day of September, 2018 at 5.00 p.m. During this period, the members of the Company, who have not already cast their vote by remote e-voting, shall be able to exercise their right to vote at the meeting through ballot paper.

The members of the Company, who have not already cast their vote by remote e-voting, shall be able to exercise their right to vote at the meeting through ballot paper.

The members of the Company, who have not already cast their vote by remote e-voting, shall be able to exercise their right to vote at the meeting through ballot paper.

The members of the Company, who have not already cast their vote by remote e-voting, shall be able to exercise their right to vote at the meeting through ballot paper.

For Shekhawati Poly-Yarn Limited.  
 Sd/-  
 Meena A. Agal  
 Company Secretary &  
 Compliance Officer  
 0000440  
 Village Near Kanadi Phatak, Silvassa,  
 (T.) - 396 235 Website: [www.shekhawatiyam.com](http://www.shekhawatiyam.com)

**SGI GEOMATICS LIMITED**

Shankar Complex, Opp. V. S. Hospital, Ashram Road, A'bad - 6. Abhishree Corporate Park, ISKCON-Ambli Road, A'bad - 58.  
 CIN : L22219GJ1992PLC017073  
 8 | Email: [info@sglgis.com](mailto:info@sglgis.com) | Web: [www.sglgis.com](http://www.sglgis.com)

For  
 @vsnl.com, Tel : 2851 56  
 ) Andheri Kuria Road,  
 ) Mayaji Nandu, Director,  
 ) grievances related to re  
 ) of AGM.  
 ) duly completed forms sho  
 ) GM Notice together with  
 ) rights in the same manne  
 ) members, who have acquir  
 ) their right to vote at the Me  
 ) members, who have not ca  
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 ) either in physical form  
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 ) e-voting will commence on  
 ) Limited (NSDL).  
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 ) company has arranged fac  
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 ) Section 108 of the Comp  
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 ) [frustrate@com](mailto:frustrate@com).  
 ) may be) and the same  
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 ) Ship conveying the said  
 ) on 2017-18 and Notice  
 ) Section 91 of the Comp  
 ) September 2018 to 25th Sep  
 ) of Members and Share T  
 ) al : 400064 to transact the  
 ) 08, B2B Agarwal Centre, th  
 ) will be held on Tuesday, the  
 ) NOTICE OF 36TH ANNU  
 ) Email id: [sst@infra@](mailto:sst@infra@)  
 ) Estate, Kanchpada,  
 ) Office: Office No. 308, B2B  
 ) CIN: L72900  
 ) PS IT INFRASTRUCT  
 ) ea, Sangli 416416  
 ) haji Colony  
 ) Bungalow  
 ) Singh Bhatia  
 ) By Register  
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बुधवार, दि. ५ सप्टेंबर २०१८

मुंबई लक्ष्मी

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जाहिर सुचना

श्री श्री नरेश वासुदेव कामत असे जाहीर खोली क्रमांक १ तळ मजला ए-जुनी वीही हॉस्पिटल कंपाऊंड ईएस पाटणवाला म (सुई) मुंबई-४०००२७ ही खोली सध्या श्री वासुदेव गौणक कामत (मूळ माहेरकाम असून, सध्या ही खोली माझ्या ताब्या आहे, सदर खोली माझ्या नावे हस्तांतर नी अर्ज सादर केला आहे तरी याबाबत आशेप असेल तर त्यानी १५ दिवसा अघिकारी (मालमता) खाते शु विधान म. न. पा. कार्यालय १० रोड ता. भायखळा मुंबई-०८ यावेकडे संपर्क सा सदर खोली माझ्या म्हाजते श्री नरेश वांये नावे म. न. पा. नियम, विधानमाली हस्तांतरित केली जाईल याची कृपया न्नांक: ०५/०९/२०१८ स्थळ: मुंबई श्री नरेश वा

श्री गुरुदेव एन-ट्रेड लि.

नोंदणीकृत कार्यालय: वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८. सीआयएन: एल१७११९एमएच१९८४पीएलसी२१७६१४. दूर: ११-२२-२३०७७१०० फॅक्स: ११-२२-२३०७७२३१. वेबसाईट: www.shrigurudevtrade.com ई-मेल: cosec@shrigurudevtrade.com ३४वी वार्षिक सर्वसाधारण सभा च ई-वोटिंग माहितीची सू येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३४वी वार्षिक सर्वसाधारण सप्टेंबर, २०१८ रोजी दु. २.३० वा. वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मु ३४व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. गुब्या, २० ते गुब्या, २७ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पुस्तक पुस्तक बंद ठेवण्यात येईल. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) चे नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अंश ६ डिस्कलोजर रिकार्यमेंट्स) च्या नियम ४४ नुसार कंपनीने ३४व्या एजीएममध्ये विषय विमर्षित करण्यासाठी सभेचा अन्य ठिकाणाहून विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) मत देण्यासाठी मारत आहे. ई-वोटिंग सोमवार, २४ सप्टेंबर, २०१८ रोजी स. ९.०० वा. प्रारंभ होईल आणि म २०१८ रोजी सायं. ५.०० वा. समाप्त होईल. तदन्तर वर नमुद तारीख व वेळेनंतर रिमा मान्य असणार नाही. कंपनीच्या ३४व्या एजीएममध्ये किंवा विद्युत स्वल्पाने मत दे तारीख गुब्या, २० सप्टेंबर, २०१८ आहे. जे सदस्य रिमोट ई-वोटिंगने त्याचे मत देणार नाहीत त्यांना ३४व्या एजीएममध्ये म असेल. कंपनीद्वारे ३४व्या एजीएमच्या ठिकाणी पोलिंग पेपरची सुविधा कळू देईल. दिव्यानंतरही सदस्यास ३४व्या एजीएममध्ये सहभागी होता येईल परंतु ३४व्या ए देण्याचा अधिकार असणार नाही. कंपनीच्या ३४व्या एजीएमची सूचना कंपनीच्या www.shrigurudevtr स्टॉक एक्सचेंजच्या www.mseil.in वेबसाईटवर उपलब्ध आहे. ई-वोटिंगबाबत कृपया हेल्पडेस्कन अंतर्गत www.evotingindia.com वर उपलब्ध सद्यसाकारिता हेल्प व एफएक्यू आणि ई-वोटिंग सूजर मॅन्युअलचा सदर्थ च्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा. दूर.क्र.: १८००२००५३३. संघट्टाच्या आदेशान्वये अभिनंदन इंटरप्राईजेस लिमिटेडकरिता सही/- सुनिल याच. सुर्वे संघट्टाक दिनांक: ०३.०९.२०१८ हीअ

PANACHE INNOVATIONS LIMITED

WAGEND INFRA VENTURE LIMITED  
REGD. OFFICE: 117, HUBTOWN SOLARIS, N.S. PHADKE MARG, NEAR EAST-WEST FLYOVER, ANDHERI EAST, MUMBAI-400069, TEL. NO. 022 - 268 444 95 / 97  
EMAIL ID: agarwalholdings@gmail.com  
WEBSITE: www.wagendinfra.com CIN: L67120MH1981PLC025320

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 29th September, 2018 at 12:30 p.m. at Office: 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri East, Mumbai-400069, Maharashtra. The dispatch of Annual report along with Notice of AGM for the year 2018 is completed and members are hereby informed that the Notice of the 36th AGM, Annual Report and Remote e-voting instructions are also available on company's website www.wagendinfra.com and is also available on the website of CDSL, www.evotingindia.com. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice. The remote e-voting period commences on Wednesday, September 26, 2018 at 9:00 a.m. and ends on Friday, September 28, 2018 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Saturday, September 22, 2018, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Saturday, September 22, 2018, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.wagendinfra.com and website of CDSL - www.evotingindia.com. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Ballot paper for all business specified in the Notice. 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. In case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533. Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and the Share transfer book shall remain closed from Friday, September 28, 2018 to Saturday, September 29, 2018 (both days inclusive). By order of the Board of Directors Sd/- Sanjay Minda Compliance Officer Place: Mumbai Date: 04.09.2018

श्री गुरुदेव एन-ट्रेड लि. नोंदणीकृत कार्यालय: वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८. सीआयएन: एल१७११९एमएच१९८४पीएलसी२१७६१४. दूर: ११-२२-२३०७७१०० फॅक्स: ११-२२-२३०७७२३१. वेबसाईट: www.shrigurudevtrade.com ई-मेल: cosec@shrigurudevtrade.com ३४वी वार्षिक सर्वसाधारण सभा च ई-वोटिंग माहितीची सू येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३४वी वार्षिक सर्वसाधारण सप्टेंबर, २०१८ रोजी दु. २.३० वा. वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मु ३४व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. गुब्या, २० ते गुब्या, २७ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पुस्तक पुस्तक बंद ठेवण्यात येईल. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) चे नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अंश ६ डिस्कलोजर रिकार्यमेंट्स) च्या नियम ४४ नुसार कंपनीने ३४व्या एजीएममध्ये विषय विमर्षित करण्यासाठी सभेचा अन्य ठिकाणाहून विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) मत देण्यासाठी मारत आहे. ई-वोटिंग सोमवार, २४ सप्टेंबर, २०१८ रोजी स. ९.०० वा. प्रारंभ होईल आणि म २०१८ रोजी सायं. ५.०० वा. समाप्त होईल. तदन्तर वर नमुद तारीख व वेळेनंतर रिमा मान्य असणार नाही. कंपनीच्या ३४व्या एजीएममध्ये किंवा विद्युत स्वल्पाने मत दे तारीख गुब्या, २० सप्टेंबर, २०१८ आहे. जे सदस्य रिमोट ई-वोटिंगने त्याचे मत देणार नाहीत त्यांना ३४व्या एजीएममध्ये म असेल. कंपनीद्वारे ३४व्या एजीएमच्या ठिकाणी पोलिंग पेपरची सुविधा कळू देईल. दिव्यानंतरही सदस्यास ३४व्या एजीएममध्ये सहभागी होता येईल परंतु ३४व्या ए देण्याचा अधिकार असणार नाही. कंपनीच्या ३४व्या एजीएमची सूचना कंपनीच्या www.abhinandanenterprisesltd.com आणि स्टॉक एक्सचेंजच्या www.mseil.in वेबसाईटवर उपलब्ध आहे. ई-वोटिंगबाबत काही प्रश्न असल्यास कृपया हेल्पडेस्कन अंतर्गत www.evotingindia.com वर उपलब्ध सद्यसाकारिता हेल्प व एफएक्यू आणि ई-वोटिंग सूजर मॅन्युअलचा सदर्थ च्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा. दूर.क्र.: १८००२००५३३. संघट्टाच्या आदेशान्वये अभिनंदन इंटरप्राईजेस लिमिटेडकरिता सही/- सुनिल याच. सुर्वे संघट्टाक दिनांक: ०३.०९.२०१८

POLSON LIMITED  
(CIN: L15203PN1938PLC002879)  
Regd. Office: Ambaghat-Taluka, Shahuwadi, Kolhapur, Maharashtra - 415 101; Website: www.polsonltd.com; E-Mail: compliance@polsonltd.com; Tel.: +91 22 2262 6439; Fax: +91 22 2262 6437

NOTICE OF 77th ANNUAL GENERAL MEETING (AGM) E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION  
Notice is hereby given that the 77th Annual General Meeting (AGM) of the shareholders of the Company will be held on Monday, 24th September, 2018 at 11.30 a.m. at Chitra Kuti at Ambaghat, Vishalgad, Taluka - Shahuwadi, Dist - Kolhapur, Kolhapur - 415 101, for the purpose of transacting the business mentioned in the 77th Annual Report of the Company along with the Notice of AGM is also available on Company's website www.polsonltd.com. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

अभिनंदन इंटरप्राईजेस लिमिटेड  
नोंदणीकृत कार्यालय: वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८. सीआयएन: एल१७११९एमएच१९८४पीएलसी२१७६१४. दूर: ११-२२-२३०७७१०० फॅक्स: ११-२२-२३०७७२३१. वेबसाईट: www.abhinandanenterprisesltd.com ई-मेल: cosec@abhinandanenterprisesltd.com ३४वी वार्षिक सर्वसाधारण सभा च ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३४वी वार्षिक सर्वसाधारण सभा गुब्या, २७ सप्टेंबर, २०१८ रोजी स. १०.३० वा. वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८ येथे ३४व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. गुब्या, २० सप्टेंबर, २०१८ ते गुब्या, २७ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पुस्तक व भागवत्सहित पुस्तक बंद ठेवण्यात येईल. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अंश ६ डिस्कलोजर रिकार्यमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार कंपनीने ३४व्या एजीएममध्ये विषय विमर्षित करण्यासाठी सभेच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून विद्युत मतदान प्रणालीने (रिमोट ई-वोटिंग) मत देण्यासाठी सदस्यांना सुविधा दिली आहे. ई-वोटिंग सोमवार, २४ सप्टेंबर, २०१८ रोजी स. ९.०० वा. प्रारंभ होईल आणि सुब्या, २६ सप्टेंबर, २०१८ रोजी सायं. ५.०० वा. समाप्त होईल. तदन्तर वर नमुद तारीख व वेळेनंतर रिमोट ई-वोटिंग सुविधा मान्य असणार नाही. कंपनीच्या ३४व्या एजीएममध्ये किंवा विद्युत स्वल्पाने मत देण्यात पातळा निश्चित तारीख गुब्या, २० सप्टेंबर, २०१८ आहे. जे सदस्य रिमोट ई-वोटिंगने त्याचे मत देणार नाहीत त्यांना ३४व्या एजीएममध्ये मत देण्याचा अधिकार असेल. कंपनीद्वारे ३४व्या एजीएमच्या ठिकाणी पोलिंग पेपरची सुविधा कळू देईल. रिमोट ई-वोटिंगने मत देण्याबाबतही सदस्यास ३४व्या एजीएममध्ये सहभागी होता येईल परंतु ३४व्या एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही. कंपनीच्या ३४व्या एजीएमची सूचना कंपनीच्या www.abhinandanenterprisesltd.com आणि स्टॉक एक्सचेंजच्या www.mseil.in वेबसाईटवर उपलब्ध आहे. ई-वोटिंगबाबत काही प्रश्न असल्यास कृपया हेल्पडेस्कन अंतर्गत www.evotingindia.com वर उपलब्ध सद्यसाकारिता हेल्प व एफएक्यू आणि ई-वोटिंग सूजर मॅन्युअलचा सदर्थ च्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा. दूर.क्र.: १८००२००५३३. संघट्टाच्या आदेशान्वये अभिनंदन इंटरप्राईजेस लिमिटेडकरिता सही/- सुनिल याच. सुर्वे संघट्टाक दिनांक: ०३.०९.२०१८

अभिनंदन इंटरप्राईजेस लिमिटेडकरिता सही/- सुनिल याच. सुर्वे संघट्टाक दिनांक: ०३.०९.२०१८

KCL INFRA PROJECTS LTD  
Regd. Office: B-3/204 Saket Complex, Thane (West), MH 400601. Web: www.kclinfra.com, Email: info@kclinfra.com CIN: L45201MH1995PLC167630

Notice of 23rd Annual General Meeting, Remote E-voting and Book Closure  
NOTICE is hereby given that the 23rd Annual General Meeting of the members of KCL Infra Projects Limited will be held on Saturday, 29th September, 2018 at 12:00 p.m. at MBC Park, MBC Infotech Park, MBC Compound Sainath Nagar, Kasarwadawali, Ghodbunder, Road, Thane, Maharashtra 400615 to transact the business as mentioned in the 'notice' conveying the said AGM. The Notice of AGM, Annual report and attendance slip have been sent in electronic mode to the members whose E-mail IDs are registered with depository to members along with the Explanatory Statement and the Annual Report at their E-mail IDs respectively. A copy of the Annual Report 2017-18 is also available on the website of the Company (www.kclinfra.com), unless the members registered their request for hard copy of the same and physically to other members in permitted mode. Notice is also hereby given that, pursuant to Section 91 and other