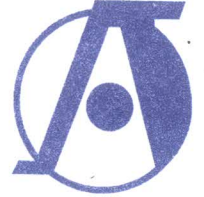


# SHAH ALLOYS LTD.



Corp. Office : Shah Alloys Corporate House, Sola-Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar-382043  
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J. Library, Ashram Road, Ahmedabad-6. India

Phone : 02764 - 661100  
Fax : 02764 - 661110  
E-mail : info@shahalloys.com

02.09.2015

To,  
Listing Department  
**Bombay Stock Exchange  
Limited**  
Phiroze Jeejeebhoy Tower.  
Dalal Street,  
**Mumbai - 400 001**

Manager  
Listing Department  
**National Stock Exchange of India  
Ltd.**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra - Kurla Complex, Bandra (E),  
**Mumbai - 400051**

**BSE Scrip Code: 513436**

**NSE Symbol - SHAHALLOYS**

Dear Sir,

**Sub: Publication in daily newspaper(s) for Intimation of Annual  
General Meeting, E-voting Information and Book Closure Notice.**

With regard to above, pursuant to Clause 16 and 35B of Listing Agreement, Company has published intimation of Annual General Meeting, E-voting Information and Book Closure Notice in the daily newspaper(s) dated 2<sup>nd</sup> September, 2015.

Please find attached herewith photocopy of published newspapers.

Thanking you,  
Yours faithfully,

for **SHAH ALLOYS LIMITED**

**COMPANY SECRETARY**

Encl: a. a

**Factory : Block No. 2221/2222, Shah Industrial Estate, Sola-Kalol Road, Santej, Ta. Kalol, Dist.: Gandhinagar-382 043**

Phone : (02764) 286525 / 286545 • Fax : (02764) 286615

Website : [www.shahalloys.com](http://www.shahalloys.com)  
CIN-L27100GJ1990PLC014698

# 8 die, homes of Minister, MLAs targeted in Manipur protests

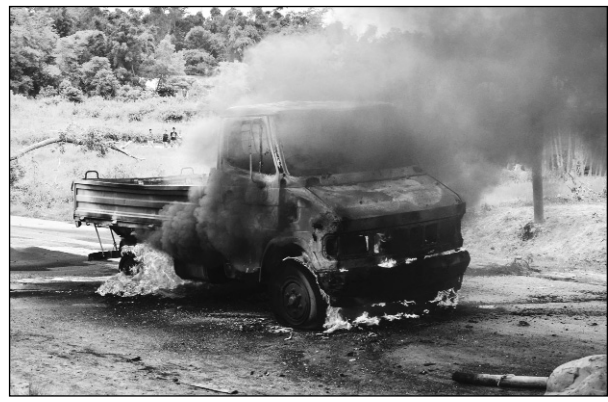
**EXPRESS NEWS SERVICE**  
NEW DELHI, SEPTEMBER 1

EIGHT PEOPLE were killed and 27 injured as protests spilled over to a second day in Manipur's tribal hill district of Churachandpur after the State Assembly passed three bills, including clauses that relate to purchase of land by non-Manipuris and fixing 1951 as the base year to identify non-Indigenous people.

The houses of Health Minister Phungzathang Tonsing and five other MLAs, as well as the vehicle of the deputy commissioner of Churachandpur, were set on fire by the protesters.

While the minister, the MLAs and their families were unhurt, an indefinite curfew has been imposed in the area. Sources said the Minister and the MLAs were targeted because they failed to prevent the bills from being passed.

On Monday, the Assembly unanimously the Protection of



**A truck burnt down by agitators in Churachandpur Tuesday.**  
Deepak Shijajurumayum

Manipur People Bill, 2015; Manipur Land Revenue and Land Reforms (7th Amendment) Bill, 2015; and Manipur Shops and Establishments (2nd Amendment) Bill, 2015. Of these, the Protection of Manipur People Bill, 2015, is a prototype of the Inner Line Permit (ILP) system.

The protesting tribal student organisations have claimed that the three bills overlap Article 371 C of the Constitution and Manipur Hill People Administration Regulation Act, 1947. Their primary objection is to the Manipur Land Revenue and Land Reform Act (7th Amendment) Bill 2015.

"Our land is protected by the 6th schedule. We believe that the Manipur government has slyly introduced the Land Reforms Bill under the garb of ILP. In any case, the tribals have not been supporting the ILP movement, it is primarily a Meitei demand. We feel that by introducing the land Bill the Manipur government and the Meiteis will try and grab our land. The land in tribal hill areas is governed by customary laws and held by the chieftains on behalf of villagers. With this Bill, the land will fall under the control of the deputy commissioner and the Manipur government. They will try and take our land from us," said a member of the protesting Kuki Students Organisation (KSO).

For the first time in years, traditional rivals Nagas and Kukis have come together to agitate against the Bill in the face of "a common enemy". "The battle-lines have been drawn," said the KSO member.

## Rave party busted: 27 held

**RAJEEV JAIN**  
JAIPUR, SEPTEMBER 1

JAIPUR POLICE Tuesday busted a rave party at the farmhouse of Kalbelia dancer Gulabo and arrested 27 people, including Gulabo's son.

Drugs such as opium and marijuana, alcohol, a sound system and a number of two-wheelers and four-wheelers were seized from the venue in Harmada on the outskirts of the

city. "Following a tip-off, a raid was conducted around 4 am at Gulabo's farmhouse near Needad village. Her son is among the 27 arrested," said Additional DCP Karan Sharma, who led the raid.

According to the police, the party was organised by Gulabo's son Bhawani Sapera. Many high-profile people were associated with the party, so the raid was conducted with a lot of preparation, the police added.

## BABASAHEB BHIMRAO AMBEDKAR UNIVERSITY

(A Central University), NAAC 'A' Grade  
Lucknow-226025

### Admission Notice for Vocational Courses

In order to develop skill sets and employability of students through higher education, the UGC/MHRD - Govt. of India has initiated Vocational programmes. Under this scheme the University invites applications for admission in the following programmes:

Full time 3 Year Undergraduate Program of Bachelor of Vocational Studies (B.Voc.) 50 seats in each program	Eligibility
B.Voc in Live Stock Production & Management	10+2 in any discipline
B.Voc in Floriculture & Landscape Gardening	10+2 in any discipline
1 Year Diploma under Community College (50 Seats)	10+2 in any discipline
Live Stock Management	10+2 in any discipline

**HOW TO APPLY:** Prospectus and application forms will be available from 01.09.2015 on the University website www.bbau.ac.in. The last date of submission of duly filled application forms is 15.09.2015. Reservation shall be as per university norms. Test Centre: Lucknow (Additionally Shillong and Bangalore, subject to availability of sufficient candidates).

**Application Fee:** General/OBC: Rs. 1500 SC/ST/PH: Rs. 750  
For any queries please contact Controller of Examinations, BBAU, Lucknow.  
E-mail: bbaucoe@gmail.com, Phone No.- 0522-299 8771  
**Registrar**

# Rajiv regarded Pak as 'strategic buffer' against USSR, says CIA report

**LALIT K JHA**  
WASHINGTON, SEPTEMBER 1

CONTRADICTING the perceived proximity to the Soviet Union in the Cold War era, India under the then Prime Minister Rajiv Gandhi had toyed with the idea of supporting anti-Russian civilian groups in Pakistan if the then Zia regime was thrown out by Moscow, a recent declassified CIA document has claimed.

According to CIA documents of the era, which were recently declassified and posted on the CIA website under the Freedom of Information Act (FOIA), which is similar to India's Right to Information Act, Gandhi wanted non-interference from both the United States and the then USSR. "Prime Minister Rajiv Gandhi would like both the USSR and the United States to end their involvement in South Asia," noted the 31-page CIA document titled "The Soviet Presence in Afghanistan: Implications for the Regional Powers and the US".

While taking note of the historic India-USSR relationship in particular in the defence field, the CIA report of April 1985 noted that India is likely to become increasingly concerned about long-range Soviet intentions in the region and could find itself moving towards confrontation with the Soviets if Pakistan was effectively neutralised. "New Delhi regards Pakistan as a strategic buffer opposing the USSR and would op-



**Rajiv Gandhi with Soviet President Mikhail Gorbachev in New Delhi during the latter's visit to India in 1986.** Archive

pose Moscow's effort to dominate Pakistan. New Delhi and Moscow would find themselves supporting rival factions within Pakistan," said the report, according to which Moscow had plans to change the regime in Pakistan and extend its influence beyond Afghanistan.

In that case, the report said, "The Indians would seek to significantly reduce their dependence on Moscow and re-order their strategic relationship with the USSR, the United States and China if they perceived Soviet ambitions as extending beyond Afghanistan toward the subcontinent."

According to the report dated October 22, 1985, the Soviets tried to heighten India's suspicion about Pakistan's intentions and its security relationship with the US in order to foster Indo-Pakistani tensions and heighten New Delhi's dependence on Moscow. "In Soviet view, conflict between India and Pakistan

would work toward solving Moscow's Afghan problem and would give Moscow opportunities to strengthen its position in South Asia," the report said. "If (Gen) Zia (Ull Haq) regime were to fall, the Indians might try to prevent Soviet attempt to dominate Pakistan by supporting rival Pakistani political factions, Soviet military moves against an already neutralised Pakistan could even result in military confrontation with India," it added.

Six months later when Gandhi was planning to meet General Zia on the sidelines of the UN General Assembly meeting in New York, the CIA analysed that the then Indian PM, despite his strong public views on Pakistan's nuclear weapons programme, was unlikely to push him hard on it. "Gandhi will probably at least mention his continuing concern," noted the CIA report. PTI

## ASIAN GRANITO INDIA LIMITED

Regd. Office: 202, Devarc, Opp. Iscon Temple, S. G. Highway, Ahmedabad-380015  
E-mail: info@aglasiangranito.com, Website: www.aglasiangranito.com  
CIN: L17110GJ1995PLC027025

### NOTICE OF 20<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 20<sup>th</sup> Annual General Meeting (AGM) of members of the Company will be held on Thursday, 24<sup>th</sup> September, 2015, 10.00 a.m. at AMA Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, Gujarat to transact the ordinary and special businesses mentioned in the Notice as contained in the Annual Report of the Company for the Financial Year 2014-15.

The Members will get Notice along with Annual Report at their Registered Address through courier or through registered e-mail address. The same is also available on the web-site of the Company www.aglasiangranito.com. Members who wish to get the Notice with Annual Report may mail to [cs@aglasiangranito.com](mailto:cs@aglasiangranito.com) or write a letter to the registered office of the company.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and amendments thereto and Clause 35B of the Listing Agreement, the Company is pleased to provide its Members the facility to cast their vote electronically, through e-voting services provided by Central Depository Services Limited (CDSL) on all resolutions set forth in the Notice.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the members are provided with the following information:

- The e-voting period commences on 21<sup>st</sup> September, 2015 (10.00 a.m.) and ends on 23<sup>rd</sup> September, 2015 (05.00 p.m.). E-voting by electronic mode shall not be allowed beyond 05.00 p.m. on 23<sup>rd</sup> September, 2015. The voting rights of Members, entitled to participate in the e-voting process shall be in proportion to their share in the paid-up capital of the Company as on the cut-off date i.e. 17<sup>th</sup> September, 2015.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares on the cut-off date i.e. 17<sup>th</sup> September, 2015 may cast their votes by following the instructions & process of e-voting as provided in notice of AGM uploaded on website of the Company ([www.aglasiangranito.com](http://www.aglasiangranito.com)) as well website of CDSL ([www.cdslindia.com](http://www.cdslindia.com)).
- The members are also informed that:
  - The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting through ballot paper.
  - The members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting.
  - A member as on the cut-off date shall only be entitled for availing e-voting facility or vote through Ballot paper as the case may be, in the AGM.
  - A person, whose name is recorded in the register of member 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 e-voting/voting at the AGM through ballot paper.
- In case of queries/grievances connected with e-voting, Members/Beneficial Owners may contact toll free number 1800-200-5533. For other information in matter of e-voting contact: Mr. Wenceslaus Furtado, Deputy Manager, CDSL, 17<sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001. Email: [wenceslaus@cdslindia.com](mailto:wenceslaus@cdslindia.com) Tel: 022-2723333/8588

CS Shilpi Thapar, Practicing Company Secretary, Ahmedabad has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Further, notice is hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and clause 16 of the Listing Agreement, Register of Members and Share Transfer Books of the Company will remain closed from 14<sup>th</sup> September 2015 to 24<sup>th</sup> September 2015 both days inclusive for the purpose of the Annual General Meeting.

A member entitled to attend and vote at the meeting is also entitled to appoint proxy to attend and vote on a poll instead of himself and proxy need not be a member of the Company. The instrument appointing proxy should however be deposited at the Registered Office of the Company not less than 48 hours before commencement of the Meeting.

For, ASIAN GRANITO INDIA LIMITED

S/-  
**RENUKA A. UPADHYAY**  
DGM & Company Secretary

Date : 01.09.2015  
Place : Ahmedabad

## METROPOLITAN TRANSPORT CORPORATION LIMITED, CHENNAI

Pallavan Ilam, Anna Salai, Chennai-600 002.

**TENDER NOTICE**  
Wax sealed and superscribed tenders are invited for the following items from the eligible tenderers as noted against each, who shall submit documentary evidence.

S. No.	Description of the item	Eligible Tenderer	EMD (Rs.)
1.	22G Zero Spangle Galvanized Sheet	Manufacturer/Authorised dealer	Rs.10,000/-
2.	Terostat	Manufacturer/Authorised dealer	Rs.10,000/-
3.	Automatic door Spares	Manufacturer/Authorised dealer	Rs.10,000/-
4.	C.R. Square Tube	Manufacturer	Rs.10,000/-
5.	Window Frame Assemblies	Manufacturer	Rs.10,000/-
6.	Mudguard Flap	Manufacturer/Authorised dealer	Rs.10,000/-
7.	Piston & Piston Rings for Ashok Leyland Vehicles	Vehicle Manufacturer/Original Equipment Manufacturer Certified by ASRTU or Vehicle Manufacturer	Rs.10,000/-
8.	Piston & Piston Rings for TATA Vehicles	Vehicle Manufacturer/Original Equipment Manufacturer Certified by ASRTU or Vehicle Manufacturer	Rs.10,000/-
9.	Radiator & Radiator Core for Ashok Leyland vehicles	Vehicle Manufacturer/Original Equipment Manufacturer Certified by ASRTU or Vehicle Manufacturer	Rs.10,000/-
10.	Air Suspension spares and Shock Absorber for Ashok Leyland and TATA Vehicles	Vehicle Manufacturer/Original Equipment Manufacturer Certified by ASRTU or Vehicle Manufacturer	Rs.10,000/-
11.	Brake & Brake Parts for Ashok Leyland & TATA vehicles	Vehicle Manufacturer/Original Equipment Manufacturer Certified by ASRTU or Vehicle Manufacturer	Rs.10,000/-
12.	Volvo Brakes Parts for Volvo Vehicles	Manufacturer/Dealers/Volvo Bus Genuine Spares Suppliers	Rs.10,000/-
13.	Water Pump Spares for Ashok Leyland Vehicles	Vehicle Manufacturer/Original Equipment Manufacturer Certified by ASRTU or Vehicle Manufacturer	Rs.10,000/-

The tender documents can be had from the "Deputy Manager (Cash)", Metropolitan Transport Corporation (Chennai) Limited, Pallavan House, Anna Salai, Chennai - 600 002, on payment of Rs.500/- in person or Rs.550/- if posted (inclusive of tax and non refundable) by Cash/ Demand Draft drawn in favour of MTC (Chennai) Ltd. Tender documents can be downloaded from [www.tenders.tn.gov.in](http://www.tenders.tn.gov.in) website at free of cost.

Sale of Tender Documents : Si.No.(1 to 6) - 10.00 a.m. to 12.00 p.m. on 02.09.15 to 16.09.15  
Si.No.(7 to 13) - 10.00 a.m. to 12.00 p.m. on 02.09.15 to 06.10.15

Last date of submission of tender : Si.No.(1 to 6) - Up to 2.30 p.m. on 16.09.15  
Si.No.(7 to 13) - Up to 2.30 p.m. on 06.10.15  
Date of opening : Si.No.(1 to 6) - 3.00 p.m. on 16.09.15  
Si.No.(7 to 13) - 3.00 p.m. on 06.10.15

MTC (Chennai) Ltd. reserves the right to accept / reject any application / tender without assigning any reason there for.  
DIPR/422/Tender/2015  
**MANAGING DIRECTOR**

## Shah Alloys Limited

CIN: L27100GJ1990PLC014698  
Regd Off: 5/1, Shreeji House, B/h M.J.Libary, Ashram Road, Ahmedabad - 380 006  
Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721  
Website: [www.shahalloys.com](http://www.shahalloys.com), Ph: 02764-661100, Fax: 02764 - 661111, Email ID: [sal.investor@shahalloys.com](mailto:sal.investor@shahalloys.com)

### NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE NOTICE

NOTICE IS HEREBY GIVEN THAT 25<sup>th</sup> Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Thursday, 24<sup>th</sup> September, 2015 at 05.00 p.m. at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad - 380 060, to transact the business as set out in the notice of 25<sup>th</sup> AGM.

The Annual Report, *inter alia*, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 28<sup>th</sup> August, 2015 to the members whose e-mail addresses have been registered with the Company and sent by permitted mode by 31<sup>st</sup> August, 2015 to the members who have not registered their e-mail address. The Notice of AGM and this public notice is displayed on the website of the Company [www.shahalloys.com](http://www.shahalloys.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting.

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

Remote e-voting period commences from 10:00 a.m. (IST) on 21<sup>st</sup> September, 2015 and ends at 05:00 p.m. (IST) on 23<sup>rd</sup> September, 2015. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 17<sup>th</sup> September, 2015 ["cut-off date"]. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted 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.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evotingindia.co.in](http://www.evotingindia.co.in).

**PERSONS ENTITLED TO ATTEND AND VOTE AT THE MEETING, MAY VOTE IN PERSON OR BY PROXY/ THROUGH AUTHORIZED REPRESENTATIVE, PROVIDED THAT ALL PROXIES IN THE PRESCRIBED FORM/AUTHORIZATION DULY SIGNED BY THE PERSON ENTITLED TO ATTEND AND VOTE AT THE MEETING ARE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LATER THAN 48 HOURS BEFORE THE AGM.**

The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members who have received Attendance Slip by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slip will not be issued.

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 16<sup>th</sup> September, 2015 to Thursday, 24<sup>th</sup> September, 2015 (both days inclusive) for the purpose of 25<sup>th</sup> AGM.

For, Shah Alloys Ltd  
Vinod Kumar Shah  
Company Secretary

Date : 01.09.2015  
Place : Santej

## S.A.L. STEEL LIMITED

CIN: L29199GJ2003PLC043148  
Regd. Off: 5/1, Shreeji House, B/h M.J.Libary, Ashram Road, Ahmedabad - 380 006  
Admin office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382721  
Web: [www.salsteel.co.in](http://www.salsteel.co.in), Ph: 02764-661100, Fax: 02764 - 661111, Email ID: [sal.investor@salsteel.co.in](mailto:sal.investor@salsteel.co.in)

### NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE NOTICE

NOTICE IS HEREBY GIVEN THAT 12<sup>th</sup> Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Thursday, 24<sup>th</sup> September, 2015 at 10.30 a.m. at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad - 380 060, to transact the business as set out in the notice of 12<sup>th</sup> AGM.

The Annual Report, *inter alia*, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 28<sup>th</sup> August, 2015 to the members whose e-mail addresses have been registered with the Company and sent by permitted mode by 31<sup>st</sup> August, 2015 to the members who have not registered their e-mail address. The Notice of AGM and this public notice is displayed on the website of the Company [www.salsteel.co.in](http://www.salsteel.co.in).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Karvy Computershare Pvt. Ltd. and the business may be transacted through such voting.

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

Remote e-voting period commences from 10:00 a.m. (IST) on 21<sup>st</sup> September, 2015 and ends at 05:00 p.m. (IST) on 23<sup>rd</sup> September, 2015. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by Karvy Computershare Pvt. Ltd. thereafter.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 17<sup>th</sup> September, 2015 ["cut-off date"]. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and Karvy Computershare Pvt. Ltd. However, if the person is already registered with Karvy Computershare Pvt. Ltd. for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted 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.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evotingindia.co.in](http://www.evotingindia.co.in).

**PERSONS ENTITLED TO ATTEND AND VOTE AT THE MEETING, MAY VOTE IN PERSON OR BY PROXY/ THROUGH AUTHORIZED REPRESENTATIVE, PROVIDED THAT ALL PROXIES IN THE PRESCRIBED FORM/AUTHORIZATION DULY SIGNED BY THE PERSON ENTITLED TO ATTEND AND VOTE AT THE MEETING ARE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LATER THAN 48 HOURS BEFORE THE AGM.**

The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members who have received Attendance Slip by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slip will not be issued.

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 16<sup>th</sup> September, 2015 to Thursday, 24<sup>th</sup> September, 2015 (both days inclusive) for the purpose of 12<sup>th</sup> AGM.

For, S.A.L. Steel Ltd  
Nirajkumar Jain  
Company Secretary

Date : 01.09.2015  
Place : Santej

# ચીનના અર્થતંત્રના નબળા ડેટાએ ગોવા સરકારનો કૃષિ વિભાગ ખેડૂતો એશિયામાં ફૂડના ભાવોમાં કડાકો માટે પબ્લિક લિમિટેડ કંપની સ્થાપશે

**પીટીઆઈ**  
સિંગાપોર, તા. ૧

વિશ્વના સૌથી મોટા ઓઈલ વપરાશકાર ચીનમાં ઉત્પાદન ક્ષેત્રની પ્રવૃત્તિ ધીમી પડવાના સંકેત મળતા આજે એશિયામાં ઓઈલની કિંમતમાં ઘટાડો થયો હતો, તેમ બજારના વિશ્લેષકોએ જણાવ્યું હતું. વિશ્વના બીજા ક્રમના સૌથી મોટા અર્થતંત્રની સ્થિતિ અંગે ચીનના ફેક્ટરી સેક્ટરનો પર્યોર્ગ મેનેજર્સ ઈન્ડેક્સ (પીએમઆઈ) ચિન્તામાં ઉમેરો કર્યો છે. ઓક્ટોબર માટેનો યુએસ બેંચમાર્ક વેસ્ટ ટેક્સાસ ઈન્ટરમીડિયેટ (ડબ્લ્યુટીઆઈ)



૧.૫૦ યુએસ ડોલર ઘટી ૪૭.૭૦ યુએસ ડોલર થયો હતો તેમ જ એશિયામાં કામકાજના સમયમાં બ્રેન્ટ કુડનો ઓક્ટોબર મહિના ચિન્તામાં ઉમેરો કર્યો છે. ઓક્ટોબર માટેનો યુએસ ડોલર ઘટી ૧૨.૬૮ યુએસ ડોલર થયો હતો. અમેરિકી સરકારે તેના ઘરમાંગણાના

ત્રણ વર્ષની નીચી સપાટીએ પહોંચ્યો હતો, જે દેશમાં વૃદ્ધિ દરમાં ઘટાડાના સ્પષ્ટ સંકેત આપતા હતા.

અમેરિકાની અગ્રણી સિટીગ્રુપે જણાવ્યું હતું કે ચીનની પરિસ્થિતિ કુડ સહિતની સ્થિતિને અસર કરી રહી છે. અમને આશા છે કે ચીનની સ્થિતિ આગામી મહિનાઓમાં કોમોડિટીઝની કિંમતો પર દબાણ સર્જશે, જે કોમોડિટી કિંમતો માટે ત્રણ પૈકી એક ચાવીરૂપ ચાલક બળ છે. આગામી મહિનાઓમાં કોમોડિટીઝની કિંમતો પર અંકદરે ઘટાડાનું દબાણ જળવાય તેવી શક્યતા છે.

**પીટીઆઈ**  
પણજી, તા. ૧

કૃષિ ક્ષેત્રને વેગ આપવા ગોવા સરકારે ફાર્મર્સ પબ્લિક લિમિટેડ કંપનીની રચના કરવાનો નિર્ણય કર્યો છે, જે સ્થાનિક ઉત્પાદનને રાષ્ટ્રીય બજારો સાથે જોડશે. કંપની સ્વરૂપના બાહ્યરૂપ માટે કામ કરી રહેલા રાજ્ય કૃષિ વિભાગે ઉદ્યોગ સાથે મળી માળખાની સ્થાપના કરવા લાચેર્ગનિંગની પ્રક્રિયા શરૂ કરી છે. સરકાર ફાર્મર્સ પબ્લિક લિમિટેડ કંપનીના સ્વરૂપ પર કામ કરી રહી છે. વર્તમાન સમયમાં વિવિધ વિચારોને ધ્યાનમાં લેવામાં આવી રહ્યા છે, જેમાં જેકુટ, કેરીઓ તથા કાજુ જેવા



મૌસમી ફળોને લગતી મુલ્યવર્ધિત બાબતનો સમાવેશ થતો હતો. ઉચ્ચ જાતિના નારિયેળોના કોપરામાંથી ઓછી કેલરીવાળી સુગર ઉત્પન્ન કરવાનો પણ એક વિચાર છે, તેમ જ રાજ્યના કૃષિ પ્રધાન રમેશ તાવડકરે જણાવ્યું હતું. સરકાર ટૂંક સમયમાં ખાસ નિષ્ણાત સમિતિની રચના કરશે,

તેના માટે વિવિધ રાજ્યોમાં ક્ષેત્રો અંગેની મુલાકાત યોજવામાં આવી છે તેમ જ ખાસ કૃષિજાત પ્રયોગ અંગે અભ્યાસ કરવામાં આવશે. ભાજપના વડાપ્રધાન દેવેન્દ્ર ફાલ્ગુની સરકારે રાજ્યમાં સત્તા સંભાળી ત્યારબાદ કૃષિક્ષેત્રમાં છ ટકા વૃદ્ધિનો ઉદ્દેશ રાખવામાં આવી રહ્યો છે. તાવડકરે જણાવ્યું

હતું કે સરકાર કૃષિ ક્ષેત્રને એક ઉદ્યોગ તરીકે પ્રોત્સાહન આપવાનો ઉદ્દેશ ધરાવે છે. શક્ય તમામ પગલા આ દિશામાં ભરવામાં આવશે. નિષ્ણાતની સમિતિની રચના એ આ પહેલ તરફનું પ્રથમ પગલું છે, તેમ જ રાજ્યને આરોગ્યપ્રદ તબીબી ફળો જેવી સ્થિતિને પ્રોત્સાહન આપવા મૌસમી ફળ જેકુટ સાથે સંબંધિત સંશોધન કર્યા છે. ગોવામાં કૃષિને પ્રોત્સાહન આપવા માટે પગલા ભરવામાં આવ્યા છે. તાવડકરે જણાવ્યું હતું કે સરકારે મોડલ વિલેજના સિદ્ધાંત અંતર્ગત ૫૮ ગામનો સ્વીકાર કર્યો છે.

# મારુતિ સુઝુકીએ હાઈબ્રિડ કાર સિઆઝને લોંચ કરી, ભાવ ૮.૨૩ લાખથી શરૂ

**પીટીઆઈ**  
નવી દિલ્હી, તા. ૧

લાખ અને રૂ. ૮.૬૪ લાખની વચ્ચે ઉપલબ્ધ છે. સિઆઝ



નવા ઈકો-ફ્રેન્ડલી ટેકનોલોજી વિભાગમાં પ્રવેશ કરતાં દેશની સૌથી મોટી કાર ઉત્પાદક મારુતિ સુઝુકી ઈન્ડિયા (એમએસઆઈ) એ આજે તેની મધ્યમ-કદની સિઆઝ સિઆઝના માર્કેટ હાઈબ્રિડ આવૃત્તિને રૂ. ૮.૨૩ લાખ અને રૂ. ૧૦.૧૭ લાખ (એક્સ-શોરૂમ દિલ્હી) ની કિંમત વચ્ચે લોંચ કરી છે. સિઆઝ એસએચવીએસ મોડલ માત્ર ડિઝલ આવૃત્તિમાં જ ઉપલબ્ધ હશે જે ૧.૩ લિટર એન્જીનથી સજ્જ છે. તે સ્ટાર્ટર જનરેટર અને આધુનિક ઉચ્ચ ક્ષમતાની બેટરીનો ઉપયોગ કરે છે જે ઝડપ ઘટાડતી વખતે અથવા બ્રેક લગાવતી વખતે ઊર્જાને ભેગી કરે છે અને ઝડપ વધારતી વખતે ઈલેક્ટ્રિક મોટરના પાવરનો ઉપયોગ કરે છે જેનાથી ઈથળ કાર્યક્ષમતાને વધારવામાં મદદ મળે છે. એમએસઆઈના મેનેજીંગ ડાયરેક્ટર એન્ડ સીઈઓ કનિયી આયુકાવાએ રિપોર્ટરોને કહ્યું હતું કે સિઆઝ સ્માર્ટ હાઈબ્રિડ દ્વારા અમે ગ્રાહકો અને પર્યાવરણના લાભ માટે ટેકનોલોજીનો ઉપયોગ કરી રહ્યા છીએ. આ વાહન એટલા માટે પણ ખાસ છે કારણ કે તે ભારતના હાઈબ્રિડ અને ઈલેક્ટ્રિક વાહનો પ્રમોટ કરવાની દ્રષ્ટિમાં મદદ કરે છે. કંપની પ્રમાણે કાર પ્રતિ લિટર ૨૮.૦૯ કિમીની ઈથળ કાર્યક્ષમતા ઓફર કરશે. આયુકાવાએ કહ્યું હતું કે સ્માર્ટ હાઈબ્રિડ સાથે સિઆઝ ઈથળ કાર્યક્ષમતામાં ટોચનું સ્થાન મેળવ્યું છે અને તે હવે દેશની સૌથી વધારે ઈથળ કાર્યક્ષમ કાર છે. ઓક્ટોબરમાં કંપનીએ સિઆઝને પેટ્રોલ અને ડિઝલ વિકલ્પો સાથે લોંચ કરી હતી. ડિઝલ વેરિઅન્ટને હાઈબ્રિડ આવૃત્તિ સાથે બદલવા પડતું મૂકવામાં આવ્યું હતું.

કંપની પેટ્રોલ આવૃત્તિ વેચવાનું ચાલુ રાખશે. હાલમાં પેટ્રોલ વેરિઅન્ટ રૂ. ૭.૨૩

એસએચવીએસ લોંચ કરવાનું કંપનીનું પગલું સરકારે એપ્રિલમાં લોંચ કરેલી ફેમ ઈન્ડિયા સ્કીમને ધ્યાનમાં રાખીને લેવામાં આવી છે જેમાં ઈલેક્ટ્રિક અને હાઈબ્રિડ વાહનોના ઉત્પાદન અને વેચાણ માટે ૨૦૨૦ સુધી રૂ. ૭૯૫ કરોડની મદદ આપવાની જોગવાઈ કરવામાં આવી છે.

**S.A.L. STEEL LIMITED**  
CIN: L29199GJ2003PLC043148  
Regd. Off: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006  
Admin office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382721  
Web: www.salsteel.co.in, Ph: 02764-661100, Fax: 02764 - 661111, Email ID: sal.investor@salsteel.co.in

**NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE NOTICE**

**NOTICE IS HEREBY GIVEN THAT** 12<sup>th</sup> Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Thursday, 24<sup>th</sup> September, 2015 at 10.30 a.m. at S.A.L Institute & Engineering Research, Opp. Science City, Ahmedabad - 380 060, to transact the business as set out in the notice of 12<sup>th</sup> AGM.

The Annual Report, *inter alia*, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 28<sup>th</sup> August, 2015 to the members whose e-mail addresses have been registered with the Company and sent by permitted mode by 31<sup>st</sup> August, 2015 to the members who have not registered their e-mail address. The Notice of AGM and this public notice is displayed on the website of the Company [www.salsteel.co.in](http://www.salsteel.co.in).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Karvy Computershare Pvt. Ltd. and the business may be transacted through such voting.

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

Remote e-voting period commences from 10:00 a.m. (IST) on 21<sup>st</sup> September, 2015 and ends at 05:00 p.m. (IST) on 23<sup>rd</sup> September, 2015. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by Karvy Computershare Pvt. Ltd. thereafter.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 17<sup>th</sup> September, 2015 [cut-off date]. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and Karvy Computershare Pvt. Ltd. However, if the person is already registered with Karvy Computershare Pvt. Ltd. for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted 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.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evotingindia.co.in](http://www.evotingindia.co.in).

**PERSONS ENTITLED TO ATTEND AND VOTE AT THE MEETING, MAY VOTE IN PERSON OR BY PROXY/ THROUGH AUTHORIZED REPRESENTATIVE, PROVIDED THAT ALL PROXIES IN THE PRESCRIBED FORM/AUTHORIZATION DULY SIGNED BY THE PERSON ENTITLED TO ATTEND AND VOTE AT THE MEETING ARE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LATER THAN 48 HOURS BEFORE THE AGM.**

The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members who have received Attendance Slip by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slip will not be issued.

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 16<sup>th</sup> September, 2015 to Thursday, 24<sup>th</sup> September, 2015 (both days inclusive) for the purpose of 12<sup>th</sup> AGM.

**For, S.A.L. Steel Ltd**  
Nirajkumar Jain  
Company Secretary

Date : 01.09.2015  
Place : Santej

**Shah Alloys Limited**  
CIN: L27100GJ1990PLC014698  
Regd Off: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006  
Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721  
Website: www.shahalloys.com, Ph: 02764-661100, Fax: 02764 - 661111, Email ID: sal.investor@shahalloys.com

**NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE NOTICE**

**NOTICE IS HEREBY GIVEN THAT** 25<sup>th</sup> Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Thursday, 24<sup>th</sup> September, 2015 at 05.00 p.m. at S.A.L Institute & Engineering Research, Opp. Science City, Ahmedabad - 380 060, to transact the business as set out in the notice of 25<sup>th</sup> AGM.

The Annual Report, *inter alia*, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 28<sup>th</sup> August, 2015 to the members whose e-mail addresses have been registered with the Company and sent by permitted mode by 31<sup>st</sup> August, 2015 to the members who have not registered their e-mail address. The Notice of AGM and this public notice is displayed on the website of the Company [www.shahalloys.com](http://www.shahalloys.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by CDSL and the business may be transacted through such voting.

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

Remote e-voting period commences from 10:00 a.m. (IST) on 21<sup>st</sup> September, 2015 and ends at 05:00 p.m. (IST) on 23<sup>rd</sup> September, 2015. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 17<sup>th</sup> September, 2015 [cut-off date]. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted 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.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of [www.evotingindia.co.in](http://www.evotingindia.co.in).

**PERSONS ENTITLED TO ATTEND AND VOTE AT THE MEETING, MAY VOTE IN PERSON OR BY PROXY/ THROUGH AUTHORIZED REPRESENTATIVE, PROVIDED THAT ALL PROXIES IN THE PRESCRIBED FORM/AUTHORIZATION DULY SIGNED BY THE PERSON ENTITLED TO ATTEND AND VOTE AT THE MEETING ARE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LATER THAN 48 HOURS BEFORE THE AGM.**

The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members who have received Attendance Slip by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slip will not be issued.

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 16<sup>th</sup> September, 2015 to Thursday, 24<sup>th</sup> September, 2015 (both days inclusive) for the purpose of 25<sup>th</sup> AGM.

**For, Shah Alloys Ltd**  
Vinod Kumar Shah  
Company Secretary

Date : 01.09.2015  
Place : Santej

**KOTHARI PRODUCTS LIMITED**  
Regd. Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001  
Phone No. : (0512) 2312171-74, Fax : (91) 0512-2312058, E-mail: rkgupta@kothariproductions.in  
website: <http://www.kothariproductions.in>  
CIN No. L16008UP1983PLC006254

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty First Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 24<sup>th</sup> September, 2015 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/5/10, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur to transact the Businesses mentioned in the Notice convening the aforesaid meeting.

The Company has completed the dispatch of the Annual Report containing Notice of the meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March, 2015 and the reports of the Auditors' and Directors', to the members individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participant / Registrar and Share Transfer Agents of the Company. The Annual Report and other communications sent electronically have been displayed on the Company's website [www.kothariproductions.in](http://www.kothariproductions.in) and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. and 1:00 P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17<sup>th</sup> September, 2015 to Thursday, 24<sup>th</sup> September, 2015 (both days inclusive) for the purpose of payment of dividend @ Rs.6.50 (Rs.Six & Paise Fifty) per Equity Share of Rs.10/- each fully paid-up of the Company, if declared, at the ensuing Annual General Meeting of the Company. Dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2015, if declared at the AGM, will be credited/dispensed between Tuesday, 29<sup>th</sup> September, 2015 to Monday, 5<sup>th</sup> October, 2015 :-

a. To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of Business Hours on Wednesday, 16<sup>th</sup> September, 2015 after giving effect to all valid transfers in physical form lodged on or before Wednesday, 16<sup>th</sup> September, 2015 with the Company and/or its Registrar and Share Transfer Agent; and

b. In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose

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, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

a. Date of Completion of sending of notices : August, 31, 2015  
b. Date and Time of Commencement of e-voting : Monday, September 21, 2015 at 09:00 A.M.  
c. Date and Time of end of e-voting : Wednesday, September 23, 2015 at 05:00 P.M.  
d. Voting through electronic means shall not be allowed beyond 05:00 P.M. on Wednesday 23<sup>rd</sup> September, 2015.  
e. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17<sup>th</sup> September, 2015 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at [e-voting@nsdl.co.in](mailto:e-voting@nsdl.co.in) or [info@kothariproductions.in](mailto:info@kothariproductions.in). However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no. 1800-222-990.  
f. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depository as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.  
g. The facility for voting through Ballot paper also shall be made available at the AGM.  
h. 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 at the AGM.  
i. The notice of the 31<sup>st</sup> AGM of the Company is available on the Company's website [www.kothariproductions.in](http://www.kothariproductions.in) and on [www.evoting.nsdl.com](http://www.evoting.nsdl.com). For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Rajeev Ranjan at [rajeev@nsdl.co.in](mailto:rajeev@nsdl.co.in) or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced on or after the 31<sup>st</sup> AGM of the Company. The results declared alongwith the Scrutiniser's Report shall be placed on the Company's website [www.kothariproductions.in](http://www.kothariproductions.in) and on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within 3 days of the 31<sup>st</sup> AGM of the Company for information of the members, besides being communicated to the stock exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

**for KOTHARI PRODUCTS LIMITED**  
Sd/-  
(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER

**Place : Kanpur**  
**Date : 31 August, 2015**

**ASIAN GRANITO INDIA LIMITED**  
Regd. Office: 202, Devarc, Opp. Iscon Temple, S.G. Highway, Ahmedabad-380015  
E-mail: info@aglasiangranito.com, Website: www.aglasiangranito.com  
CIN: L17110GJ1995PLC027025

**AGL**  
TILES WORLD  
Asian Granito India Ltd.  
Beautiful Life

**૨૦મી વાર્ષિક સામાન્ય સભા અને બુક બંધ થવા અંગે નોટિસ**

આથી નોટિસ આપવામાં આવે છે કે એશિયન ગ્રેનિટો ઇન્ડિયા લિમિટેડની ૨૦મી વાર્ષિક સામાન્ય સભા ગુરુવાર, તા. ૨૪મી સપ્ટેમ્બર, ૨૦૧૫નો રોજ સવારે ૧૦.૦૦ કલાકે એ.એમ.એ. હોલ, એ.એમ.એ. કોમ્પ્લેક્સ, અરિયા, ડૉ. વિક્રમ સારાભાઈ માર્ગ, અમદાવાદ-૩૮૦૦૧૫, ગુજરાત ખાતે કંપનીનાં પૂરા ચર્ચેલાં વર્ષ ૨૦૧૪-૧૫નાં સરવેચામાં દર્શાવેલ સાધારણ કામકાજ તથા ખાસ કામકાજોને બહાલી આપવા યોજાશે.

સભ્યોને નોટિસ સહિત વાર્ષિક અહેવાલ તેમનાં નોંધવાલ સરનામે કુરિયર દ્વારા અથવા નોંધવાલ ઇ-મેઇલ એક્સપ્રેસ પર ઇ-મેઇલ દ્વારા મળશે. નોટિસ સહિત વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ ([www.aglasiangranito.com](http://www.aglasiangranito.com)) પર ઉપલબ્ધ છે. જે સભ્યો નોટિસ સહિત વાર્ષિક અહેવાલની કોપી મેળવવા ઇચ્છતા હોય તે [cs@aglasiangranito.com](mailto:cs@aglasiangranito.com) ઉપર ઇ-મેઇલ કરી શકે અથવા કંપનીનાં સરનામે પત્ર વ્યવહાર કરી શકે છે.

કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪નાં નિયમ ૨૦ અને સમય સમયે સુધારો કરી અને લિસ્ટિંગ કરારની કલમ ૩૫થી મુજબ કંપની પોતાનાં સભાસભ્યોને ઇ-વોટિંગ સુવિધા પૂરી પાડી રહેલ છે. સભાસભ્યો પોતાનો મત ઇ-વોટિંગ દ્વારા પણ આપી શકશે જેની પ્રક્રિયા સેન્ટ્રલ ડિપોઝિટરી સર્વિસ લિમિટેડ (સીડીએસએલ) દ્વારા કરવામાં આવશે, બધાજ સરનામે નોટિસમાં દર્શાવેલ છે.

કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪નાં નિયમ ૨૦ અને સમય સમયે સુધારો કરી. સભ્યોને નીચેની જાણકારી પૂરી પાડવામાં આવે છે.

૧. ઇ-વોટિંગનો પ્રારંભ તા. ૨૧મી સપ્ટેમ્બર, ૨૦૧૫નાં સવારે ૧૦.૦૦ કલાકે શરૂ થશે અને તા. ૨૩મી સપ્ટેમ્બર, ૨૦૧૫નાં સાંજનાં ૫.૦૦ કલાકે સમાપ્ત થશે. શેરધારકોને તા. ૨૩મી સપ્ટેમ્બર, ૨૦૧૫ની સાંજનાં ૫.૦૦ સમય વિત્ત્ય પછી ઇ-વોટિંગ કરવા દેવામાં આવશે નહીં. આ સમયગાળા દરમિયાન કંપનીનાં સભાસભ્યો ૧૭મી સપ્ટેમ્બર, ૨૦૧૫ની કટ-ઓફ તારીખે જેટલા શેર ધરાવતા હશે તે મુજબ તેમના મત ઇલેક્ટ્રોનિક્સ મતદાન દ્વારા આપી શકશે.
- કોઇપણ વ્યક્તિ કે જેઓ કંપનીનાં શેર્સ હસ્તગત કરે અને નોટિસ મોકલવા તરીખ પછી કંપનીનાં સભ્ય બને કટ-ઓફ તા. ૧૭મી સપ્ટેમ્બર, ૨૦૧૫નાં રોજ ધારણ કરે તો તેવા સભ્યોએ પોતાના મત કંપનીની વાર્ષિક સાધારણ સભાની નોટિસમાં આપેલ સુચના પ્રમાણે કરવા. કંપનીની નોટિસ કંપનીની વેબસાઇટ અને સીડીએસએલની વેબસાઇટ [www.cdslindia.com](http://www.cdslindia.com) પરથી મળી રહેશે.
- વધુમાં સભ્યોને જણાવવામાં આવે છે કે, મતપત્ર દ્વારા મત આપવાની સગવડ સામાન્ય સભામાં ઉપલબ્ધ રહેશે, પહેલા જે સભ્યો ઇ વોટિંગ દ્વારા તેમનો મત આપશે તેઓ સામાન્ય સભામાં હાજર રહી શકશે, પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હક્કાર રહેશે નહીં અને ફક્ત કટ-ઓફ તારીખ સુધી ડિપોઝિટરી દ્વારા જાણવવામાં આવતા સભ્યોનાં પત્રક અને લાભકર્તા માહિતીમાં વચમાં જે વ્યક્તિનું નામ નોંધવાલ હશે તેઓ જ મતપત્ર ચક્રી સામાન્ય સભા ખાતે ઇ-વોટિંગ અથવા તો વોટિંગની સગવડનો લાભ મેળવવા માટે હક્કાર રહેશે.
- જે કોઇ સભાસભ્યોને ઇ-વોટિંગ માટેનાં પ્રશ્નો/ફરિયાદ હોય તો તેઓ તેમને ટોલ ફ્રી નં. : ૧૮૦૦-૨૦૦-૫૫૩૩ પર સંપર્ક કરી શકે છે. ઇ-વોટિંગ બાબતે વધુ જાણકારી માટે શ્રી વેન્ડેસલોસ ફૂટગેટ, ડેપુટી મેનેજર, સીડીએસએલ, ૧૭મી માળ, પી.એ. ટાવર્સ, હલાલ સ્ટ્રીટ, ફોર્ટે, મુંબઇ-૪૦૦ ૦૦૧, ઇ-મેઇલ :- [wenceslausf@cdslindia.com](mailto:wenceslausf@cdslindia.com) ફોન નં. :- ૨૨૭૨૩૩૩૩/૫૮૮૮ પર સંપર્ક કરવો.
- કંપનીએ પ્રેક્ટીસીંગ કંપની સેકેટરી શીલ્પી ધાપરની ઇ-વોટિંગની પ્રક્રિયા વાજબી અને પારદર્શક ધોરણે થાપે તે માટે સ્ટુડીનાઇઝર તરીકે નિમણૂક કરી છે.

આ સાથે વધુમાં એવી નોટિસ આપવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ની જોગવાઈ મુજબ અને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪નાં, પેટા નિયમ ૧૦ અને લિસ્ટિંગ કરારની કલમ ૧૬ અન્વયે, કંપનીનાં સભ્યોનું પત્રક અને શેર ટ્રાન્સફરમાં યોગ્ય તરીખ ૧૭મી સપ્ટેમ્બર, ૨૦૧૫થી ૨૩મી સપ્ટેમ્બર, ૨૦૧૫ (બંને દિવસો સમાવિષ્ટ) સુધી કંપનીની સામાન્ય સભા માટે બંધ રહેશે.

જે સભ્ય હશે તે પોતે પ્રોક્સીની નિમણૂક કરી શકશે અને તે વ્યક્તિને સભ્ય વતી વોટ આપવાનો હક્ક રહેશે. જે પ્રોક્સી છે તે કંપનીનો સભ્ય હોવું જરૂરી નથી, જે કોઇ સભાસભ્ય પ્રોક્સીની નિમણૂક કરવા માગતા હોય તેવા સભાસભ્યોએ પ્રોક્સી ફોર્મ ભરીને વાર્ષિક સાધારણ સભા શરૂઆતનાં અગાઉતર સલાહ પહેલાં કંપનીની રજીસ્ટર ઓફિસમાં જમા કરાવી દેવા.

**ફોર એશિયન ગ્રેનિટો ઇન્ડિયા લિમિટેડ**  
સહિ/-  
રેણુકા એ. ઉપાધ્યાય  
ડી.એ.એ. અને કંપની સેકેટરી

**સ્થળ :- અમદાવાદ**  
**તારીખ :- ૦૧.૦૯.૨૦૧૫**