



September 12, 2016

Corporate Relationship Department,  
BSE Limited,  
New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

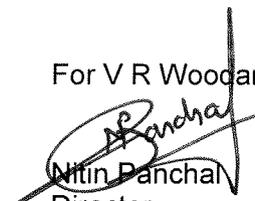
Dear Sirs,

**Sub: Notice of the 26<sup>th</sup> Annual General Meeting**  
**Ref: STOCK CODE 523888 (V R WOODART LIMITED)**

This is to inform you that the Notice for 26<sup>th</sup> Annual General Meeting of the Company is dispatched to the Members electronically in compliance with the requirements of Companies Act, 2013 and Rules framed thereunder and pursuant to the Secretarial Standard - 2 issued by the Institute of the Company Secretaries of India.

Further, the Company has also published Newspaper Notice in english and vernacular language having wide circulation in Mumbai where Registered Office of the Company is situated.

For V R Woodart Limited

  
Nitin Panchal  
Director



- Encl: 1. Copy of the 26<sup>th</sup> Annual General Meeting Notice.  
2. Clipping of the 26<sup>th</sup> Annual General Meeting Notice published in following Newspapers-
- Free Press Journal (English) - Mumbai Edition
  - Navshakti (Marathi) – Mumbai Edition

CIN No. L51909MH1989PLC138292

Registered Office: 1-2, Shiv Smriti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai – 400 018

Tel. : 91 (22) 43514444, 66604600 \* Fax : 91 (22) 24936811 \* E-mail : [info@vrwoodart.com](mailto:info@vrwoodart.com)\*

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

## 26th Annual General Meeting 2015-2016



### NOTICE

**NOTICE** is hereby given that the 26th Annual General Meeting of the Members of **V R Woodart Limited** will be held on Thursday, 29th September, 2016 at 11.30 a.m. at 1-2, Shiv Smriti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai – 400 018 to transact the following business:

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements including Audited Balance Sheet and Statement of Profit & Loss Account of the Company for the period ended 31st March, 2016 together with the Report of the Board of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Sanjay Anand, (DIN: 01367853), who retires by rotation and who is not disqualified to become a director under the Companies Act, 2013 and being eligible, offers himself for reappointment.
3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the resolution passed by the Members at the 25th Annual General Meeting held on 30th June, 2015 in respect of appointment of the Auditors, M/s. Majibail & Co., Chartered Accountants (Firm Registration No. 105870W) till the conclusion of the 28th AGM to be held in the year 2018, the Company hereby ratifies and confirms the appointment of M/s. Majibail & Co., as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 27th Annual General Meeting of the Company to be held in the year 2017 to examine and audit the accounts of the Company for the Financial Year ending March 31, 2017 on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

By order of the Board of Directors

Place: **Mumbai**  
Date : **19th August, 2016**

Ajay Anand  
Director  
DIN : 00373248

#### Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to Section 105 of the Companies Act, 2013 and Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
2. Proxies, in order to be effective, must be received at the Registered office of the Company not less than 48 hours before the commencement of the AGM.
3. The Register of Members and Transfer Books of the Company will be closed from Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive).
4. Members are requested to furnish bank details, email address, change of address etc. to Sharex Dynamic (I) Pvt. Ltd, Unit-1, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Andheri (E),

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Mumbai - 400 072, who are the Company's Registrar and Share Transfer Agents. In respect of members holding shares in electronic mode, the details would be as furnished to the Depositories.

5. In order to receive copies of Annual Reports and other communication through e-mail, Members are requested to register their e-mail addresses with the Company by sending an e-mail to [investors@vrwoodart.com](mailto:investors@vrwoodart.com). The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliance by companies and has issued circulars stating that the service of notice / documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measures, members who have not registered their e-mail address are requested to register their e-mail address in respect of electronic holdings with the Depository through their concerned Depository Participants.
  6. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days up to the date of the Annual General Meeting during office hours 9.00 a.m. to 6.00 p.m.
  7. Members/Proxies, Authorised Representative are requested to bring to the meeting, the attendance slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and client ID / Folio No.
  8. Investor Grievance Redressal:  
The Company has designated an exclusive e-mail id viz. [investors@vrwoodart.com](mailto:investors@vrwoodart.com) to enable investors to register their complaints, if any.
  9. e-voting
    - i. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be considered at the 26th Annual General Meeting by electronic means and the business may be transacted through e-voting Services. The facility of casting the votes by the Members using an electronic voting system will be provided by National Securities Depository Limited (NSDL).
    - ii. 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.
    - iii. 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.
    - iv. The e-voting period commences on Monday, 26th September, 2016 (9:00 am) and ends on Wednesday, 28th September, 2016 (5:00 pm). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2016, may cast their vote by e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- A. In case a Member receives an e-mail from NSDL (for Members whose e-mail addresses are registered with the Company/Depositories):**
- i. Open the e-mail and also open PDF file namely "VRWL-evoting" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
  - ii. Open the internet browser and type the following URL: <https://www.evoting.nsdl.com>.
  - iii. Click on Shareholder — Login.

## 26th Annual General Meeting 2015-2016



- iv. If you are already registered with NSDL for e-voting then you can use your existing user ID and password.
- v. If you are logging in for the first time, please enter the user ID and password provided in the PDF file attached with the e-mail as initial password.
- vi. The password change menu will appear on your screen. Change to a new password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of both. Please take utmost care to keep your password confidential.
- vii. Once the e-voting home page opens, click on e-voting> Active Voting Cycles.
- viii. Select "EVEN" ( e-voting Event Number ) of V. R. Woodart Limited which is 105536. Now you are ready for e-voting as Cast Vote page opens.
- ix. Members can cast their vote online from 9.00 a.m. on Monday, 26th September, 2016 upto 5.00 p.m. on Wednesday, 28th September, 2016.
- x. e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 28th September, 2016.
- xi. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- xii. Upon confirmation, the message "Vote cast successfully" will be displayed.
- xiii. Once the vote on the resolution is cast, the Member shall not be allowed to change it subsequently.
- xiv. Institutional Members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter etc., together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to sanjayrd65@gmail.com with a copy marked to evoting@nsdl.co.in.

**B. In case a Member receives physical copy of the Notice of AGM (for Members whose email addresses are not registered with the Company/ Depositories):**

- (i) Initial password, is provided as below, in the enclosed ballot form:

EVEN (e-voting Event Number)	USER ID	PASSWORD/PIN
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- (ii) i. Please follow all steps from Sl. No. (ii) to Sl. No. (xiii) above, to cast vote.

**C. OTHER INSTRUCTIONS**

- i. In case of any queries, you may refer the Frequently Asked Questions (FAQs) - Members and e-voting user manual – Members, available at the downloads section of [www.evoting.nsd.com](http://www.evoting.nsd.com).
- ii. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- iii. The voting rights of Members shall be in proportion to their shares of the paid up Equity share capital of the Company as on the cut-off date of 22nd September, 2016.
- iv. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Issuer/ RTA. 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 forget your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact NSDL at the following toll free no.: 1800-222-990.
- v. A Member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again at the AGM.
- vi. A person, whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of

remote e-voting as well as voting at the AGM through ballot paper.

10. The Company has appointed Mr. Sanjay Dholakia, Practising Company Secretary (FCS 2655) holding CP 1798 as the Scrutinizer to count the votes casted in favour or against the resolutions proposed from Item No. 1 to 3 of the Notice as per point No. 11 as mentioned hereinabove and to comply with the provisions of Section 108 of the Companies Act, 2013.
11. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
12. The Scrutinizer shall after the conclusion of voting at the Annual General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes casted in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
13. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company at [www.vrwoodart.com](http://www.vrwoodart.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to BSE Limited, Mumbai.
14. A brief resume of Directors proposed to be re-appointed at this Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 is as follows:

Name of the Director	Mr. Sanjay Anand
Date of Birth	28.11.1961
Date of Appointment	24.09.1998
Qualifications	B. A.
Expertise in specific functional area	Textile Industry
Directorship held in other Public Companies	Faze Three Limited
Memberships/ Chairmanships held other Public Companies	Member of Audit Committee and Stakeholders Relationship Committee in Faze Thee Limited

By order of the Board of Directors

Place: **Mumbai**  
Date : **19th August, 2016**

**Ajay Anand**  
Director  
DIN: 00373248

ROUT MAP TO VENUE OF 26TH ANNUAL GENERAL MEETING OF V R WOODART LIMITED



**Public Notice**  
 Lakba 26 dismill Land - General  
 munaad to purchase the agricultural  
 Road, Ulhas Nagar-4, Thana  
 Ladkana Nagar Indore ( M.P.),  
 Chhota Bangarda MP-PH No.6,  
 kba 26.26, Dismil and has made  
 r Organisation has any Mortgage,  
 nment or Semi Government or  
 to the deal, he/she may register  
 ce or my e-mail, failing which the  
 will be registered in my client's  
 be considered.  
 hyay & Associates-Advocate,  
 Main Road, Office No.3-4, 1st Floor,  
 il - adv\_sanjay67@yahoo.co.in

**JUDICATURE AT BOMBAY**  
 CIVIL JURISDICTION  
 TION NO. 580 OF 2016.  
 ED WITH  
 DIRECTION NO. 418 OF 2016.  
 anies Act, 1 of 1956 and other relevant  
 es Act, 2013;  
 AND  
 91 to 394 of the Companies Act, 1956 and  
 of the Companies Act, 2013;  
 AND  
 of Amalgamation of METALPLAST EXIM  
 First Transferor Company and NICO  
 LIMITED, the Second Transferor Company  
 ETALS PRIVATE LIMITED, the Third  
 and METEC ASIA LIMITED, the Fourth  
 th METALLOYS RECYCLING LIMITED  
 Nutrients Pvt. Ltd.), the Transferee Company.  
 rmerly  
 mpany  
 956  
 j Ind.  
 r Box,  
 ...Petitioner Company.

**PETITION**  
 e Companies Act, 1956 and other relevant  
 the sanction of Arrangement embodied in  
 PLAST EXIM (INDIA) LIMITED, the First  
 RTIES PRIVATE LIMITED, the Second  
 METALS PRIVATE LIMITED, the Third  
 ITED, the Fourth Transferor Company with  
 rly known as Padma Nutrients Pvt. Ltd), the  
 ed by METALLOYS RECYCLING LIMITED  
 Ltd), the Petitioner Company on 15<sup>th</sup> day of  
 Court on 12<sup>th</sup> day of August, 2016 and fixed  
 taking company matters on 23<sup>rd</sup> day of  
 desirous of supporting or opposing the said  
 ocates Notice of his intention signed by him  
 before the date fixed for the hearing of the  
 py of affidavit shall be furnished with such  
 ished by the Petitioner's Advocates to any  
 prescribed charges for the same.  
**FOR RAJESH SHAH & CO.**  
 Sd/-  
 Advocates for the Petitioner  
 Building,  
 in, Fort, Mumbai - 400 001

**JUDICATURE AT BOMBAY**  
 CIVIL JURISDICTION  
 TION NO. 577 OF 2016.  
 TED WITH  
 DIRECTION NO. 415 OF 2016.  
 npanies Act, 1 of 1956 and other relevant  
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 AND  
 s 391 to 394 of the Companies Act, 1956  
 ions of the Companies Act, 2013;  
 AND  
 e of Amalgamation of METALPLAST EXIM  
 First Transferor Company and NICO  
 LIMITED, the Second Transferor Company  
 METALS PRIVATE LIMITED, the Third  
 and METEC ASIA LIMITED, the Fourth  
 with METALLOYS RECYCLING LIMITED  
 a Nutrients Pvt. Ltd), the Transferee Company.  
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 Estate, Off.  
 mbai-400 093. ) ...Petitioner Company.

**PETITION**  
 he Companies Act, 1956 and other relevant  
 or the sanction of Arrangement embodied in  
 ALPLAST EXIM (INDIA) LIMITED, the First  
 RTIES PRIVATE LIMITED, the Petitioner /  
 R FERRO METALS PRIVATE LIMITED, the  
 C ASIA LIMITED, the Fourth Transferor  
 NG LIMITED (Formerly known as Padma  
 mpany, presented by NICO PROPERTIES  
 npany on 15<sup>th</sup> day of July, 2016 and was  
 day of August, 2016 and fixed for hearing  
 y matters on 23<sup>rd</sup> day of September, 2016 in

**Public Notice**  
**Notice is hereby given** that an Agreement to Sell dated 29.03.2016 duly registered with the office of the Sub-Registrar of Assurances bearing registration No. TLS/89/ 2016 executed by and between Mr. Nirav Bhusan Mehta residing at Plot No. 89, Jawhar Nagar, Goregaon (West), Mumbai - 104 ("the Purchaser") and Mr. Hiren Ashwin Shah residing at Flat No. B/903, Mahendra Eminates, S. V. Road, Goregaon (West), Mumbai - 104 ("the Vendor") is executed in respect of agricultural land (cultivating chiku) admeasuring 1 Hectare 12 Aare situated at Village Dahanu, Palghar and more particularly mentioned in the Schedule hereunderwritten.  
 Any person or persons having any claim, right, title, interest or demand of any nature whatsoever against the purchase/ sale / development in respect of the subject property under the aforesaid agreement and/or against Schedule Property or any part thereof by way of sale, development rights, lease, tenancy, exchange, transfer, easement, possession, lien, mortgage, gift, trust, inheritance, bequest, charge, license, attachment or otherwise of any nature howsoever are required to lodge their claims in writing along with documentary evidence thereof within 14 days from the date of publication hereof to the undersigned, failing which, the claims if any, shall be deemed to have been waived and/or abandoned and the Purchaser shall proceed further with purchase/sale of the Scheduled Property and further execute the requisite documents/ deeds for transfer of right title and interest in respect of the Schedule Property, ignoring such claims, if any.  
**THE SCHEDULE ABOVE REFERRED TO :**  
 All that piece or parcel of land or ground admeasuring 1 Hectare 12 Aare. on the of the plot bearing Land Survey No. 56/2, Account No.163, of Village Taluka Talasari, District Palghar, Talati Saza Vevji, Dahanu Mauje Brahmangaon, Palghar - Municipal.  
 Dated this 08<sup>th</sup> day of September, 2016 **Mr. Nirav Bhusan Mehta**  
**Plot No. 89, Jawhar Nagar, Goregaon (West), Mumbai - 104**

**COMPANY LIMITED**  
**CIN NO. : L65990MH1975PLC018475**  
 Regd. Off. 714, Raheja Chambers, 213, Nariman Point, Mumbai - 400 021  
 Tel.: 022-22022621 Fax: 022-2282 0538  
 E-mail id: suryodayainvest@yahoo.co.in  
**NOTICE**  
 Notice is hereby given that Annual General Meeting (AGM) of the Members of Suryodaya Investment And Trading Company Limited will be held on Friday, September 30, 2016 at 12.00 Noon at 714, Raheja Chambers, 213, Nariman Point, Mumbai - 400 021, to transact the businesses as contained in notice dated September 07, 2016 which was already posted to all members at their record address. Pursuant to Section 108 of the companies Act, 2013 notice is also hereby given that the remote e-voting shall commence from 27.09.2016 at 10:00 A.M. IST to 29.09.2016 at 06:00 P.M. IST and the register of members and the share transfer book of the company will remain close from 21<sup>st</sup> September, 2016 to 30<sup>th</sup> September, 2016 (both days inclusive) The cutoff date for remote e-voting is 23.09.2016. (The members present who has not availed the facility of remote e-voting can vote through 'Ballot/Poll paper' at the AGM). For any grievance please contact CS Sudeepti Srivastava at the registered office of the company.  
 By Order of the Board  
**For Suryodaya Investment and Trading Company Limited**  
 Sd/-  
 Sudeepti Srivastava  
 Company Secretary  
 Dated 07/09/2016  
 Place: Mumbai

**MAHAVITARAN**  
**Tender Notice**  
 The Executive Engineer, MSEDCL, Urban Division-1, Aurangabad has invited the sealed and subscribed tender for following work.

Sr. No.	Tender no./2016-17/cost/Tender fees/work	Last date of submission
1)	EE/AUD-I/T-12/2016-17, cost-83,00,000/- work contract for monthly photo meter reading at consumers (R&C) premises through digital photography and digital cameras of 12.0 Mega pixel or above/MSEDCL mobile application with data punching work etc. under urban Division- I, Aurangabad.	16.09.2016

The tender document will be available on website from 08.09.2016 to 16.09.2016; sale date of tender is 15.09.2016 & the date of submission of tender is 16.09.2016 up to 12.00hrs. Registered contractors are requested to please visit the company's E-tendering website for more details <http://works.mahadiscom.in/eTender/etender>.  
**Executive Engineer, MSEDCL, Urban Division-1, Aurangabad.**  
**PRO No : AZ/143/2016**

**V R WOODART LIMITED**  
 CIN: L51909MH1989PLC138292  
 Registered Office: 1-2, Shiv Smriti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai - 400 018 Tel: 91 22 43514444 Website: www.vrwoodart.com e-mail: investors@vrwoodart.com  
**NOTICE**  
 Notice is hereby given that the 26<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Thursday, 29<sup>th</sup> September, 2016 at the Registered Office at 1-2, Shiv Smriti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai - 400 018 at 11.30 a.m. to transact the business mentioned in the Notice convening the said Annual General Meeting which is being sent to the Members electronically at their e-mail address registered with Depository Participant.  
 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2016 to Thursday, 29<sup>th</sup> September, 2016 (both days inclusive). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, Notice is given that the Members of the Company can avail e-voting facility through NSDL to cast their vote regarding the business to be transacted at the 26<sup>th</sup> Annual General Meeting of V R Woodart Limited which will be held on 29<sup>th</sup> September, 2016.  
**Members may also take note of the following:**  
 1. Date of Completion of sending of notices for e-voting : Wednesday, 7<sup>th</sup> September, 2016;  
 2. Date and time of e-voting: commences at 9.00 a.m. on Monday, 26<sup>th</sup> September, 2016 and ends on Wednesday, 28<sup>th</sup> September, 2016, at 5.00 p.m.;  
 3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, 22<sup>nd</sup> September, 2016, are entitled to vote on the Resolutions set forth in this Notice.  
 For any queries on the e-voting the Members are hereby requested to contact on following E-mail id: investors@vrwoodart.com  
 Place : Mumbai  
 Date : 08.09.2016  
 By Order of the Board  
 Sd/-  
 Ajay Anand - Director

**PUBLIC NOTICE**  
 That my client Mr. ANSARI KASHIF ANJUM MOHAMMED SALIM is owner of Flat No. 403, 4<sup>th</sup> Floor, Building No. 4, N. G. Plaza, Off Mira Bhayander Flyover, Mira Road (East), Thane - 401107, & is in exclusive possession of the same. But on or about 25/10/09 he had lost original documents in regards the same. A complaint dated 15/11/2009 had been already lodged with concerned Police Department. Therefore all members of public are hereby warned that my clients have neither sold the aforesaid flat nor have given documents to any person for any dealing. In spite of this if any person will deal with the aforesaid flat / documents, both will be held responsible for the consequences thereof & my clients shall not accept any deal and will proceed for criminal prosecution / misrepresentation / impersonation. Even then if any person has any claim regarding the same he / she may furnish me with the documents of claim within 14 days of this notice otherwise it would be

**NAGPUR VINKAR SAHAKARI SUTGIRNI (DEREGISTERED)**  
**UMRED ROAD, NAGPUR**  
**E-TENDER INVITING NOTICE ( SECOND TIME)**  
**INVITATION FOR EXPRESSION OF INTEREST FOR FORMULATION OF DEVELOPMENT PLAN FOR LAND OF NAGPUR VINKAR SAHAKARI SUTGIRNI (DEREGISTERED) UMRED ROAD, NAGPUR AND SUBMIT BLUE PRINT DEVELOPMENT WITH SUGGESTIONS AND RECOMMENDATIONS**

<b>A. LAND</b>	Location- Shilamata Mandir Square, Umred Road, Nagpur	Area 20.20 Acres	Mouza Harpur, Out of /Part of Khasara No. 15,16
<b>B. EXISTING STRUCTURE</b>	Existing building & Scrap Material		

Tender Forms can be downloaded from the E-Tendering Portal of Government of Maharashtra i.e. <https://mahatenders.gov.in>. There is no charge to download the documents from website and interested parties for further details or for tender form can visit to website <https://mahatenders.gov.in>. Bidder should have valid Digital Signature Certificate (DSC) obtained from any certifying authorities. In case of requirement of DSC interested Bidder for more details should

**फक्त सभासद यांस**

नोटीस देण्यात येत आहे की, फ्लॉट ऑनर्स असोसिएशन बॉम्बेची वार्षिक जनरल बॉडी मीटिंग हे यांचे ऑफिस नंबर १, ३ रा मळा, २३ अंबालाल दोशी मार्ग, फोर्ट, मुंबई-४०००२३ येथे १८ सप्टेंबर, २०१६ रोजी स. ११ वाजता घेतली जाणार आहे.

**अजेंडा**

- १) पूर्वीची वार्षिक जनरल बॉडी मीटिंग दिनांक शनिवार, ५ सप्टेंबर, २०१५ मंजूर करणे.
- २) अकाऊंट्स वर्ष १-४-२०१५ ते ३१-३-२०१६ स्वीकार करणे.
- ३) आर. बी. बायकर चार्टर्ड अकाऊंटंटना वर्ष १-४-२०१६ ते ३१-३-२०१७ ऑडिट कामासाठी नेमणूक करणे.
- ४) आणखी काही मुद्दा चेअरमनच्या परवानगीने.

सही/-  
सेक्रेटरी

रजि. नंबर एफ१४६९ (बॉम्बे)

**V R WOODART LIMITED**

CIN: L51909MH1989PLC138292

Registered Office: 1-2, Shiv Smriti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai - 400 018 Tel: 91 (22) 43514444 Website: www.vrwoodart.com e-mail: investors@vrwoodart.com

**NOTICE**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Thursday, 29<sup>th</sup> September, 2016 at the Registered Office at 1-2, Shiv Smriti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai - 400 018 at 11.30 a.m. to transact the business mentioned in the Notice convening the said Annual General Meeting which is being sent to the Members electronically at their e-mail address registered with Depository Participant.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2016 to Thursday, 29<sup>th</sup> September, 2016 (both days inclusive). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, Notice is given that the Members of the Company can avail e-voting facility through NSDL to cast their vote regarding the business to be transacted at the 26<sup>th</sup> Annual General Meeting of V R Woodart Limited which will be held on 29<sup>th</sup> September, 2016.

**Members may also take note of the following:**

1. Date of Completion of sending of notices for e-voting : Wednesday, 7<sup>th</sup> September, 2016;
2. Date and time of e-voting: commences at 9.00 a.m. on Monday, 26<sup>th</sup> September, 2016 and ends on Wednesday, 28<sup>th</sup> September, 2016, at 5.00 p.m.;
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, 22<sup>nd</sup> September, 2016, are entitled to vote on the Resolutions set forth in this Notice.

For any queries on the e-voting the Members are hereby requested to contact on following E-mail Id: investors@vrwoodart.com

Place : Mumbai  
Date : 08.09.2016

By Order of the Board  
Sd/-  
Ajay Anand - Director

**सार्थक इंडस्ट्रीज लिमिटेड**

सीआयएन क्र. : एल१११११एमएच११८२पीएलसी१३६८३४

नों. का.: खोली क्र. ४, अण्णा भुवन, ३ रा मजला, ८७सी देवजी रतनसी मार्ग, दाना बंदर, मुंबई (एमएच) ४०००१९,  
दूरध्वनी : ०२२ २३४८०११० ईमेल: sarthakindustries@yahoo.in, संकेतस्थळ : www.sarthakindustries.com

**सूचना**

याद्वारे सूचना देण्यात येते की, कंपनीची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०१६ रोजी स. ११.०० वा. खोली क्र. ४, अण्णा भुवन, ३ रा मजला, ८७ सी, देवजी रतनसी मार्ग, दाना बंदर, मुंबई (एमएच) ४०००१९ येथे सदा एजीएम निमंत्रणाच्या सूचनेत मांडलेल्या व्यवसायांच्या व्यवहाराकरिता आयोजित करण्यात येणार आहे, जी सूचना आधीच सदस्यांना दिनांक ३१ मार्च, २०१६ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालसह त्यांच्या नोंदणीकृत पत्त्यावर ई-मेल अड्रेसवर पाठविण्यात/मेल करण्यात आली आहे.

३२ व्या एजीएमची सूचना आणि वित्तीय वर्ष २०१५-१६ करिता वार्षिक अहवाल हा डिपॉझिटरी पार्टिसिपंट्स यांच्यासह किंवा कंपनीसह नोंदणीकृत ई-मेल आयडी असणाऱ्या सदस्यांना इलेक्ट्रॉनिक स्वरूपाद्वारे पाठविण्यात आली आहे, जर नसेल तर सदस्यांनी सदरचा हार्ड कॉपीकरिता त्यांची विनंती नोंदवावी. ३२ वी एजीएमची सूचना आणि वित्तीय वर्ष २०१५-१६ करिता वार्षिक अहवालाची प्रत्यक्ष प्रत डिपॉझिटरी पार्टिसिपंट्स यांच्यासह किंवा कंपनीसह नोंदणीकृत नसणाऱ्या त्या सदस्यांनाही पाठविण्यात आली आहे.

३२ व्या एजीएमची सूचना आणि वित्तीय वर्ष २०१५-१६ करिता वार्षिक अहवाल हा कंपनीचे संकेतस्थळ [www.sarthakindustries.com](http://www.sarthakindustries.com) येथे उपलब्ध आहे. ज्या सदस्यांना वार्षिक अहवाल प्राप्त झाला नाही ते कंपनीच्या संकेतस्थळावरून सदर डाऊनलोड करू शकतात किंवा सदरच्या प्रतीकरिता लिखित कंपनी सचिवांना वरील नमूद ई-मेल आयडी किंवा कंपनीच्या नोंदणीकृत कार्यालयात विनंती करू शकतात.

कंपनी अधिनियम, २०१३ च्या कलम ९१ अन्वये पुढे सूचना देण्यात येते की, सदस्यांचे रजिस्टर आणि कंपनीची शेअर हस्तांतरण पुस्तके ही ३२ व्या एजीएमच्या हेतूकरिता शुक्रवार, २३ सप्टेंबर, २०१६ ते शुक्रवार, ३० सप्टेंबर, २०१६ (दोन्ही दिवसांचा समावेश) रोजी बंद ठेवण्यात येणार आहेत.

कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी सहवाचता कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४, वेळेनुसार सुधारित च्या नियम २० आणि सेबी (लिटिंग ऑब्जिक्शन्स अँड डिस्क्लोजर रिव्हायमेंट्स) २०१५ च्या रेग्युलेशन ४४ अन्वये कंपनी ही त्यांच्या सदस्यांना इलेक्ट्रॉनिक स्वरूपाद्वारे एजीएमच्या सूचनेत स्पष्ट केल्यानुसार अजेंडा बाबींवर त्यांचे मत देण्याची सुविधा पुरवित आहे आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविलेल्या ई-मतदान सेवेमार्फत व्यवसायांच्या व्यवहार करू शकतात.

कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी आणि त्यांतर्गत विहित संबंधित नियमान्वये तपशील हे खालीलप्रमाणे आहेत:

१. व्यवसाय हा इलेक्ट्रॉनिक स्वरूपाद्वारे मतदानामार्फत व्यवहार करू शकतात.

१. रिमोट ई-मतदान सुरु होण्याची तारीख आणि वेळ : मंगळवार, २७ सप्टेंबर, २०१६ रोजी स. ९.०० वा.

३. रिमोट ई-मतदान समाप्तीची तारीख आणि वेळ : गुरुवार, २९ सप्टेंबर, २०१६ रोजी स. ५.०० वा.

४. कट ऑफ तारीख : शुक्रवार, २३ सप्टेंबर, २०१६

५. ज्या सदस्यांनी सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादन केले आणि कंपनीचे सदस्य बनले असतील आणि कट ऑफ तारीख म्हणजेच शुक्रवार, २३ सप्टेंबर, २०१६ रोजी शेअर्स धारण केले असतील तर नमूद केलेले त्यांचे फोलिओ क्र. / डीपी आयडी आणि क्लाइंट आयडी क्र. द्वारे [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) येथे ई-मेल पाठविण्यातद्वारे लॉग इन आयडी आणि पासवर्ड संपादन करू शकतात. तर सदस्य हे आधीच रिमोट ई-मतदानाकरिता सीडीएसएलसह नोंदणीकृत असेल तर ते त्यांचा अस्तित्वातील युजर आयडी आणि पासवर्ड त्यांचे मत देण्याकरिता वापरू शकतात. जर ते त्यांचा पासवर्ड विसरले असतील तर ते [www.evotingindia.com](http://www.evotingindia.com) यावर उपलब्ध पर्याय "फ्रोट युजर डिटेलस/पासवर्ड" हे वापरून त्यांचा पासवर्ड रिसेट करू शकतात किंवा सीडीएसएलला खालील टोल फ्री क्र. १८०० २०० ५५३३ येथे संपर्क साधू शकतात.

६. इलेक्ट्रॉनिक स्वरूपाद्वारे ई-मतदानाला गुरुवार, २९ सप्टेंबर, २०१६ नंतर पखानगी दिली जाणार नाही.

७. बॅलट पेपरद्वारे मतदानाकरिता सुविधा एजीएम येथे उपलब्ध आहे आणि रिमोट ई-मतदानाद्वारे त्यांचे मत न दिलेले सभेत उपस्थित असणारे सदस्य बॅलट पेपरमार्फत सभेत त्यांचा मतदानाचा हक्क बचावू शकतात.

८. एजीएमच्या आधीच रिमोट ई-मतदानाद्वारे त्यांचे मत दिलेले सदस्य एजीएमला उपस्थित राहू शकतात पण पुन्हा मतदान करण्यास ते हक्कदार असणार नाहीत.

९. कट ऑफ तारीख म्हणजेच शुक्रवार, २३ सप्टेंबर, २०१६ रोजी संपूर्णत्वा किंवा अप्रत्यक्षत्वा शोअर्सधारण केलेले कंपनीचे सदस्य हे रिमोट ई-मतदान तसेच एजीएम येथे एजीएमची सुविधा उपलब्ध करण्याचे हक्कदार असतील.

१०. ३२ व्या एजीएमची सूचना ही कंपनीचे संकेतस्थळ [www.sarthakindustries.com](http://www.sarthakindustries.com) यावर आणि सीडीएसएलचे संकेतस्थळ [www.evotingindia.com](http://www.evotingindia.com) यावर उपलब्ध आहे.

११. इलेक्ट्रॉनिक स्वरूपाद्वारे मतदानाच्या सुविधेबाबत कोणतीही तक्रार असल्यास, शेअरधारक हे सीडीएसएलला ई-मेल [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) येथे किंवा श्री. अमित जैन, कंपनीचे कंपनी सचिव यांना खोली क्र. ४, अण्णा भुवन, ३ रा मजला, ८७ सी, देवजी रतनसी मार्ग, दाना बंदर, मुंबई (एमएच) ४०००१९ किंवा दूरध्वनी क्र. : ०२२-२३४८०११० किंवा ई-मेल : [sarthakindustries@yahoo.in](mailto:sarthakindustries@yahoo.in) येथे संपर्क साधू शकतात.

दिनांक : ०६ सप्टेंबर, २०१६

स्थळ : मुंबई

सही/-  
कंपनी सचिव

नोंदणीकृत  
गुंतवणूकदार सेवा वि  
ई-मेल

हाऊसिंग डेव्हलपमेंट फायनान्स का  
प्रतिलिपी निर्गमित करण्यास विनंती

अनु. क्र.	फोलिओ क्र.
१	एस००२२२०७

कोणत्याही व्यक्तीस ज्यांना सदर स  
प्रमाणपत्राची प्रतिलिपी निर्गमित कर  
सदर सूचना तारखेच्या सात (७) दि  
करतील.

कोणतीही व्यक्ती वरील नमूदप्रमाण  
स्वतःच्या जोखिमीवर करावा, एच

स्थळ: मुंबई  
दिनांक: ०६.०९.२०१६

नों. का.:  
दूरध्वनी

याद्वारे सूचना देण्यात येते की, कंपनीची ३१ वी  
रतनसी मार्ग, दाना बंदर, मुंबई (एमएच) ४००  
३१ मार्च, २०१६ रोजी संपलेल्या वित्तीय वर्ष  
३१ व्या एजीएमची सूचना आणि वित्तीय वर्ष  
इलेक्ट्रॉनिक स्वरूपाद्वारे पाठविण्यात आली आहे  
वार्षिक अहवालाची प्रत्यक्ष प्रत डिपॉझिटरी पार्टि  
३१ व्या एजीएमची सूचना आणि वित्तीय वर्ष २०  
झाला नाही ते कंपनीच्या संकेतस्थळावरून सदर  
विनंती करू शकतात.

कंपनी अधिनियम, २०१३ च्या कलम ९१ अन्वये  
२०१६ ते शुक्रवार, ३० सप्टेंबर, २०१६ (दोन्ही  
कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या

अँड डिस्क्लोजर रिव्हायमेंट्स) २०१५ च्या रेग्यु  
पुरवित आहे आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस  
कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या

१. व्यवसाय हा इलेक्ट्रॉनिक स्वरूपाद्वारे मतदान  
१. रिमोट ई-मतदान सुरु होण्याची तारीख आणि

३. रिमोट ई-मतदान समाप्तीची तारीख आणि वेळ

४. कट ऑफ तारीख : शुक्रवार, २३ सप्टेंबर, २०१६

५. ज्या सदस्यांनी सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादन केले असतील तर नमूद केलेले त्यांचे फोलिओ क्र. / डीपी आयडी आणि क्लाइंट आयडी क्र. द्वारे [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) येथे ई-मेल पाठविण्यातद्वारे लॉग इन आयडी आणि पासवर्ड संपादन करू शकतात. तर सदस्य हे आधीच रिमोट ई-मतदानाकरिता सीडीएसएलसह नोंदणीकृत असेल तर ते त्यांचा अस्तित्वातील युजर आयडी आणि पासवर्ड त्यांचे मत देण्याकरिता वापरू शकतात. जर ते त्यांचा पासवर्ड विसरले असतील तर ते [www.evotingindia.com](http://www.evotingindia.com) यावर उपलब्ध पर्याय "फ्रोट युजर डिटेलस/पासवर्ड" हे वापरून त्यांचा पासवर्ड रिसेट करू शकतात किंवा सीडीएसएलला खालील टोल फ्री क्र. १८०० २०० ५५३३ येथे संपर्क साधू शकतात.

६. इलेक्ट्रॉनिक स्वरूपाद्वारे ई-मतदानाला गुरुवार, २९ सप्टेंबर, २०१६ नंतर पखानगी दिली जाणार नाही.

७. बॅलट पेपरद्वारे मतदानाकरिता सुविधा एजीएम येथे उपलब्ध आहे आणि रिमोट ई-मतदानाद्वारे त्यांचे मत न दिलेले सभेत उपस्थित असणारे सदस्य बॅलट पेपरमार्फत सभेत त्यांचा मतदानाचा हक्क बचावू शकतात.

८. एजीएमच्या आधीच रिमोट ई-मतदानाद्वारे त्यांचे मत दिलेले सदस्य एजीएमला उपस्थित राहू शकतात पण पुन्हा मतदान करण्यास ते हक्कदार असणार नाहीत.

९. कट ऑफ तारीख म्हणजेच शुक्रवार, २३ सप्टेंबर, २०१६ रोजी संपूर्णत्वा किंवा अप्रत्यक्षत्वा शोअर्सधारण केलेले कंपनीचे सदस्य हे रिमोट ई-मतदान तसेच एजीएम येथे एजीएमची सुविधा उपलब्ध करण्याचे हक्कदार असतील.

१०. ३१ व्या एजीएमची सूचना ही कंपनीचे संकेतस्थळ [www.sarthakindustries.com](http://www.sarthakindustries.com) यावर आणि सीडीएसएलचे संकेतस्थळ [www.evotingindia.com](http://www.evotingindia.com) यावर उपलब्ध आहे.

११. इलेक्ट्रॉनिक स्वरूपाद्वारे मतदानाच्या सुविधेबाबत कोणतीही तक्रार असल्यास, शेअरधारक हे सीडीएसएलला ई-मेल [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) येथे किंवा श्री. अमित जैन, कंपनीचे कंपनी सचिव यांना १७०/१०, फिल्म कॉलनी, मुंबई येथे संपर्क साधू शकतात.

दिनांक : ०६ सप्टेंबर, २०१६

स्थळ : मुंबई