

Date: 04/12/2017

To, <b>BSE Limited,</b> 25, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Ref:</b> Company Scrip Code: 532834	To, The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 <b>Ref:</b> Symbol: CAMLINFINE    Series: EQ
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Dear Sir/Madam,

It is hereby informed that the attached notice informing to the shareholders and general public about the 8<sup>th</sup> Extra-ordinary General Meeting of the Company, scheduled to be held on 26<sup>th</sup> December, 2017, was published in newspapers viz. Financial Express in English and Loksatta in Marathi respectively on 03<sup>rd</sup> December, 2017.

Kindly take the above information on records.

Encl. : a/a.

Thanking You,

**For Camlin Fine Sciences Limited**

  
**Rahul D. Sawale**  
Group Company Secretary



**NOTICE OF 8<sup>TH</sup> EXTRA ORDINARY GENERAL MEETING  
AND REMOTE E-VOTING**

Notice is hereby given that the 8<sup>th</sup> Extra-ordinary General Meeting (EGM) of the Members of Camlin Fine Sciences Limited, will be held on Tuesday, 26th December, 2017 at 11.00 a.m. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA), Oricon House, 6th Floor, 12, K. Dubhash Marg, Near Kala Ghoda, Fort, Mumbai - 400 001 to transact the business set out in the Notice of the EGM which has been sent by the permitted mode under the provisions of the Companies Act, 2013 (the 'Act') and Rules framed there under to every concerned shareholder individually.

Documents referred to in the EGM Notice will be available for inspection by Members of the Company at the Registered Office of the Company between 9.30 a.m. and 5.00 p.m. on all working days of the Company upto the date of the EGM.

Notice is hereby given that all the businesses set out in the Notice of the EGM dated 29<sup>th</sup> November, 2017 pursuant to Section 108 of the Act read with Rule 20 of 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 to its Members facility to exercise their right to vote through electronic voting services provided by National Securities Depository Limited (NSDL).

The EGM Notice inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form is available on <https://www.evoting.nsdl.com> or <https://www.camlinfs.com> or the same can be obtained by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [secretarial@camlinfs.com](mailto:secretarial@camlinfs.com) or [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or at the registered office of the Company.

The voting period commences from Saturday, 23<sup>rd</sup> December, 2017 at 9.00 a.m. IST and ends on Monday, 25<sup>th</sup> December, 2017 at 5.00 p.m. IST. The remote e-voting shall not be allowed after 5:00 p.m. on 25<sup>th</sup> December, 2017.

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 Tuesday, 19<sup>th</sup> December, 2017. Any person, who acquires shares of the Company and becomes member of the Company after 02<sup>nd</sup> December, 2017 i.e. the date considered for dispatch of EGM Notice and holding shares as of the cut-off date i.e. 19<sup>th</sup> December, 2017, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).



A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM. 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 EGM.

The facility of voting by Polling Paper shall also be made available at the EGM and the members attending the EGM who have not cast their vote by remote e-voting, shall be eligible to vote at the EGM.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or at toll free no.: 1800-222-990 or email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).



For Camlin Fine Sciences Limited

A handwritten signature in black ink, appearing to read "Rahul D. Sawale".

Rahul D. Sawale  
Group Company Secretary

Mumbai  
02<sup>nd</sup> December, 2017

KEY CHANGE

# US Senate approves major tax cuts in victory for Trump

REUTERS  
Washington, December 2



US President Donald Trump

**THE US SENATE** narrowly approved a tax overhaul on Saturday, moving Republicans and President Donald Trump a big step closer to their goal of slashing taxes for businesses and the rich while offering everyday Americans a mixed bag of changes. In what would be the largest change to US tax laws since the 1980s, Republicans want to add \$1.4 trillion over 10 years to the \$20 trillion national

debt to finance changes that they say would further boost an already growing economy.

"We are one step closer to delivering MASSIVE tax cuts for

working families across America," Trump said in an early-morning tweet. US stock markets have rallied for months in the hope that Washington would provide significant tax cuts for corporations.

Celebrating their Senate victory, Republican leaders predicted the tax cuts would encourage US companies to invest more and boost economic growth. "We have an opportunity now to make America more competitive, to keep jobs from being shipped offshore and to provide

substantial relief to the middle class," said Mitch McConnell, the Republican leader in the Senate.

The Senate approved their bill in a 51-49 vote with Democrats complaining that last-minute amendments to win over sceptical Republicans were poorly drafted and vulnerable to being gamed later by lawyers and accountants in the tax avoidance industry. "The Republicans have managed to take a bad bill and make it worse," said Senate Democratic leader Chuck Schumer.

## UK warns government agencies not to use Kaspersky software

ASSOCIATED PRESS  
London, December 2

**BRITAIN'S CYBERSECURITY AGENCY** has told government departments not to use antivirus software from Moscow-based firm Kaspersky Lab amid concerns about Russian snooping. Ciaran Martin, head of the National Cyber Security Centre, said "Russia is acting in cyberspace"

# Mueller closes in on White House with Flynn's guilty plea

BLOOMBERG  
December 2

**SPECIAL COUNSEL ROBERT Mueller** plowed into the centre of Trump's administration, securing a guilty plea from Trump's first NSA and placing markers on two

other advisers, including the Trump's son-in-law, Jared Kushner. Michael Flynn admitted he lied to FBI agents in January about conversations he'd had with Russia's ambassador to the US. But he testified on Friday that he had fully informed members

of Trump's transition team about the communications, and had been guided by them. In court, Flynn explained what really happened. In late December, a "very senior member" of his transition team urged Flynn to seek Russia's support on a UN security matter.

From the Front Page

## Infosys appoints outsider Salil Parekh as MD & CEO

Parekh's last role in Capgemini has been as head of its cloud infrastructure services and Asia-Pacific, North America and United Kingdom.

Commenting on the appointment, Sanjoy Sen of Aston Business School, UK, said, "The appointment of Salil Parekh is likely to be viewed positively in Infosys' journey to rebuild its business positioning. It would also be seen by stakeholders as Nandan Nilekani's ability to align rhetoric with reality by delivering to his promise amid speculation that Infosys may not be able to find the right candidate for many months."

## Low tariff shadow looms over solar power sector

Even as steps to correct the situation can help curtail the problem in future, some solar developers are already looking to sell their non-performing assets. "Developers are now looking to sell-off projects in less than two-and-half years of operation," an industry official told FE on condition of anonymity. FE is in possession of a letter whereby one developer is looking to sell 1,610 modules, as generation at the inverter level dropped by 20-25% in two years. The company is trying to sell the modules through a tender. That many of such projects will turn into non-performing assets for lenders and bad eggs for investors is quite possible today. "There is every possibility the panels will fail to meet the committed targets of generation and could be non-viable to service debt and create returns on investments, turning into a non-performing asset for developers, as well as investors," says Patil of Lavancha. Several instances of panels cracking and inverters catching fire have been reported by developers. Even more have seen modules showing degradation of 20-25% in just about two years. Many of these instances have been reported from Karnataka, Tamil Nadu and Telangana and even from Rajasthan and Uttar Pradesh. "It is an indicator of how compromise in module quality is going to result in a prob-

lem for developers in the coming years," said another official on condition of anonymity.

Some even fear this could scare away investors who might be keen on investing in the renewable energy sector in the country. "For a sector (power) that already has huge NPAs and stranded assets in coal and gas-based plants, we do not want a similar situation to be repeated in the solar sector. This will send a wrong signal to investors, who recently gained confidence to invest in the solar sector," says Kunal Chandra, MD of Proinso India, distributors of solar equipment.

The Indian government plans 175 GW of non-hydro renewable capacity by 2022, which would be made up of 60 GW onshore wind, 60 GW utility-scale solar, 10 GW bioenergy, 5 GW small hydro and 40 GW of rooftop solar. At present, this figure stands at just 60 GW. India presently boasts a capacity of 16 GW of solar power, which analysts expect could scale up to 20 GW by the end of the current fiscal.

## Expect cleaner bedding on train journeys soon

Under the second model, the Railways will establish laundry equipment and give the operation of the laundry on contract. "The machine will be of the Railways and manpower and chemicals will be of the operator. Here, too, we will pay contractors for washing," said the Railways spokesperson.

In the third model, the Railways will establish, operate and maintain the laundries. In all three cases, washing will be done in Railways areas under its supervision.

The spokesperson, however, observed that achieving 100% in-house washing is difficult, as new trains get introduced all the time, raising the requirement of bed rolls perpetually. "Demand is always going to exceed supply. So theoretically, we will never reach 100%, but the 370 tonne that is required to be washed as of now everyday will be reached by the next financial year," added the spokesperson. The load on in-house laundry might come down in case the carrier's plans to introduce takeaway bed kits, as reported by FE, finds takers. The scheme is likely to be finalised by the end of December.

## 'Ambushing' rivals is new ad mantra

This inevitably makes the competitor or rival miss out on the chance to associate with the event. That is when such rival brands plot various ways of hijacking people's attention towards them.

But there could be other reasons for ambush marketing too, points out Navnil Chatterjee, chief strategy officer, Rediffusion Y&R, while jeering in instances such as when a brand's budget is limited and it wants a disproportionate amount of mileage from relatively low spends. "Another situation when brands get an opportunity to employ it is what I called the nose moment—when your competitor has itself put its head on the nose and has asked for it," he adds, citing the Indigo incident.

If not done cleverly, ambush marketing can fall flat, or worse, backfire. Tongue-in-cheek wit is what often helps an ambush marketing campaign work and not appear merely opportunistic.

## Australia's former deputy PM wins by-election

**AUSTRALIA'S FORMER DEPUTY** prime minister Barnaby Joyce cleared the way for his return to parliament on Saturday, winning a by-election just over a month after he was kicked out over a dual citizenship crisis that cost the government its majority. Joyce was not only returned in his New England seat in New South Wales but was forecast to give Prime Minister Malcolm Turnbull a welcome boost after a tough few weeks.

Reuters

**MRPL**  
(A Subsidiary of Oil and Natural Gas Corporation Limited)  
Mangalore Refinery and Petrochemicals Limited  
CIN : L23209KA1988GOI008959

**E-PUBLIC TENDER NOTICE**

TENDER NO. / NAME OF WORK	TENDER PERIOD
1. <b>3300005163:</b> External Painting for Face Lift at CDU-1 and HCU-1 with Manufacturer's Guarantee as per tender.	Sale of Tender document Date: 04.12.2017 to 03.01.2018, 15.00 hrs Bid Submission closing date: 03.01.2018, 15.00 hrs Bid Opening Date: 03.01.2018, 15.30 hrs
2. <b>3300005201:</b> External Painting for HN, G, GN, Bachelor Hostel and MRPL Township with Manufacturer's Guarantee as per tender.	Sale of Tender document Date: 04.12.2017 to 04.01.2018, 15.00 hrs Bid Submission closing date: 03.01.2018, 15.00 hrs Bid Opening Date: 03.01.2018, 15.30 hrs
3. <b>3300005151:</b> Tender for Providing Services of 10 Nos. of Non AC Mini Buses of 24 Seater & above capacity for one year at MRPL as per tender.	Sale of Tender document Date: 04.12.2017 to 04.01.2018, 15.00 hrs Bid Submission closing date: 04.01.2018, 15.00 hrs Bid Opening Date: 04.01.2018, 15.30 hrs
4. <b>3000012107:</b> Tender for procurement of Sodium Chlorite in tankers. 500MT for a period of six months.	Sale of Tender document Date: 05.12.2017 to 04.01.2018, 15.00 hrs Bid Submission closing date: 04.01.2018, 15.00 hrs Bid Opening Date: 04.01.2018, 15.30 hrs
5. <b>3300005124:</b> New Road Formation, Culvert, Drain and Soil Retaining Structure Work at MRPL as per tender.	Sale of Tender document Date: 06.12.2017 to 05.01.2018, 15.00 hrs Bid Submission closing date: 05.01.2018, 15.00 hrs Bid Opening Date: 05.01.2018, 15.30 hrs

**GLOBAL TENDER NOTICE**

6. <b>3000012115:</b> Tender for procurement of Hydro Desulphurisation Catalyst for HGU #3. Quantity - 20.20 M3.	Sale of Tender document Date: 05.12.2017 to 04.01.2018, 15.00 hrs Bid Submission closing date: 04.01.2018, 15.00 hrs Bid Opening Date: 04.01.2018, 15.30 hrs
7. <b>3000012215:</b> Tender for procurement of PPU Additive Phosphate 168. Quantity - 400MT	Sale of Tender document Date: 05.12.2017 to 04.01.2018, 15.00 hrs Bid Submission closing date: 04.01.2018, 15.00 hrs Bid Opening Date: 04.01.2018, 15.30 hrs

For detailed information log on to website: [www.mrpl.co.in](http://www.mrpl.co.in) or [www.tendervizard.com](http://www.tendervizard.com) click open tender link. Any corrigendum/amendment to the tender will be uploaded on e-procurement site and will not be published. Prospective bidders should visit the above MRPL e-procurement site from time to time to make note of corrigendum/amendment if any.

Together, Let us build a Clean India

**UFO** digital cinema

**UFO Moviez India Limited**

Regd. and Corp. Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai - 400093  
CIN: L22120MH2004PLC285453. Tel: +91 22 40305060 Fax: +91 22 40305110  
Email: [investors@ufomoviez.com](mailto:investors@ufomoviez.com) / Website: [www.ufomoviez.com](http://www.ufomoviez.com);

**Announcement of Results of Poll / E-voting**

The Extra-Ordinary General Meeting (EGM) of the members of UFO Moviez India Limited ("the Company") was held on Friday, December 01, 2017 at 03.30 p.m. at Senate Hall, Goldfinch Hotel, Plot No. 34/21, Central Road, MIDC, Andheri (E), Mumbai-400093 to consider and if thought fit, to pass with or without modification(s), a Special Resolution for issue of Equity Shares and Share Warrants on Preferential Basis to the Promoters which includes Mr. Sanjay Gaikwad, Mr. Narendra Hete and Valuable Media Limited. The ultimate natural beneficial owners of Valuable Media Limited are Mr. Sanjay Gaikwad, Mr. Narendra Hete, Mr. Armeya Hete, Ms. Shailaja Gaikwad, Ms. Aruna Hete, Ms. Pushpa Karnavat & Priyanka Karnavat and Mr. Tushar Agarwal.

Based on the report submitted by the Scrutinizer, Mr. Vicky M. Kundaliya, Practicing Company Secretary, the following resolution is declared passed by requisite majority:

Item	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	No of votes	%	No of votes	%	
1 Total Issue of Equity Shares and Share Warrants on Preferential Basis. (Special Resolution)	21402938	100.00	105	0.00	112

The voting result along with the Scrutinizer's Report is available on the Company's website i.e. [www.ufomoviez.com](http://www.ufomoviez.com) and also communicated to BSE Limited and National Stock Exchange of India Limited.

By order of the Board  
For UFO Moviez India Limited  
Sd/-  
Sameer Chavan  
Company Secretary

Date : December 1, 2017  
Place : Mumbai

**EON ELECTRIC LIMITED**

Regd. Office: 1048, Sector-14, Sonapat, -131001 (Haryana)  
Corporate Office: B-88, Sector-83, Noida-201305 (Uttar Pradesh)  
Corporate Identification Number (CIN): L31200HR1989PLC035580  
Tel: +91-120-3096700, Fax: +91-120-3096800  
Email: [investors@eonelectric.com](mailto:investors@eonelectric.com), Website: [www.eonelectric.com](http://www.eonelectric.com)

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2017**  
(₹ in Lacs)

Sl. No.	Particulars	Standalone				
		Quarter Ended		Half Year Ended		
		30-Sep-17 (Unaudited)	30-Jun-17 (Unaudited)	30-Sep-16 (Unaudited)	30-Sep-17 (Unaudited)	30-Sep-16 (Unaudited)
1	Total Income from Operations	4,084.71	4,354.60	4,611.93	8,439.31	9,194.09
2	Net Profit for the period (before Tax and Exceptional Items)	52.46	42.60	103.50	95.06	223.93
3	Net Profit for the period before Tax (after Exceptional Items)	52.46	42.60	103.50	95.06	223.93
4	Net Profit for the period after Tax (after Exceptional Items)	25.86	54.97	100.86	80.83	221.59
5	Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax)]	15.72	50.90	95.24	66.62	219.70
6	Equity Share Capital	802.87	802.87	802.87	802.87	802.87
7	Earnings Per Share (before extraordinary items) (Face Value of ₹ 5/- each)					
	- Basic	0.16	0.34	0.66	0.50	1.41
	- Diluted	0.16	0.34	0.66	0.50	1.41

Notes :-

- The Standalone financial results for the quarter and half year ended September 30, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in the Board Meeting held on December 2, 2017. The Statutory Auditors of the Company have conducted limited review of these financial results.
- The company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017 and accordingly the above financial results for the quarter and half year ended September 30, 2017 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and accordingly figures for the previous periods have been regrouped / reclassified.
- The above is an extract of the detailed format of financial results of the company for quarter ended on September 30, 2017, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites : NSE : [www.nseindia.com](http://www.nseindia.com) and BSE : [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.eonelectric.com](http://www.eonelectric.com)

for and on behalf of the Board  
Sd/-  
(V. P. Mahendru)  
Chairman - Managing Director  
DIN 0005338

Place: New Delhi  
Dated: December 2, 2017

**ISMT LIMITED**

Regd. Office: Lurkad Towers, Viman Nagar,  
Pune - 411014, Maharashtra  
Phone: 020-41434100, Fax: 020-28339778  
E-mail: [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in), Website: [www.ismt.com](http://www.ismt.com)  
CIN: L27109PN1999PLC016417

**NOTICE**

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, December 11, 2017, inter-alia, to consider and approve Unaudited Financial Results for the quarter ended September 30, 2017.

This information is also available on the Company's website [www.ismt.com](http://www.ismt.com) and on the websites of the Stock Exchanges: [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

For ISMT Limited  
Jaikishan Pahlani  
Company Secretary

Pune  
December 2, 2017

**LORDS ISHWAR HOTELS LIMITED**

Reg. Off: Hotel Revival, Near Sayaji Garden, Kalghoda Chok, University Road, Baroda, Gujarat 390002, Tel: 0265 2735345, Fax: 0265 2732028, CIN: L5100GJ1989PLC008254

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th December, 2017 at 01.00 p.m. at A-1, Minish Kaveri, Building No.18, Manoh Kaveri, J. P. Road, Andheri (W), Mumbai - 400 053, Maharashtra, inter alia, to consider and approve the Statement of Un-Audited Financial Results of the Company for the Quarter and Year ended on 30th September, 2017.

This information is also available on the Company's website [www.lordsishwar.com](http://www.lordsishwar.com) & on the website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com)

For & on behalf of the Board,  
LORDS ISHWAR HOTELS LIMITED

Sd/-  
Ranjit Kumar Singh  
Company Secretary

Date: 22 December, 2017 (A243811)

**CONTAINERWAY INTERNATIONAL LTD.**

CIN: L60210WB1985PLC038478  
Reg. Off: 2A, Ganesh Chandra Avenue, Commerce House, 9<sup>th</sup> Floor, Room No. 8A, Kolkata-700013

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on Monday, December 11, 2017 at 03:30 P.M. at the corporate office of the company at B-402, Rishi Apartments, Alaknanda, Kalkaji, New Delhi- 110019 to consider, approve and take on record, inter-alia, the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2017.

The related information is also available on the website of the company at [www.containerway.in](http://www.containerway.in), and on the website of Calcutta Stock Exchange at [www.cse-india.com](http://www.cse-india.com) and BSE Ltd. at [www.bseindia.com](http://www.bseindia.com)

For Containerway International Limited  
Sd/-  
Supriya Chikara  
(Whole Time Director)  
DIN: 02064381

Place : New Delhi  
Date : 02.12.2017

**PG ELECTROPLAST LIMITED**

CIN: L32109DL2003PLC119416  
Regd. Office: DTJ209, 2<sup>nd</sup> Floor, DLF Tower-B, Phase, New Delhi-110025  
PH: 91-120-2569323  
Email: [investors@pgel.in](mailto:investors@pgel.in), Website: [www.pgell.in](http://www.pgell.in)

**NOTICE**

Notice is hereby given that a Meeting of Board of Directors of the Company has been scheduled on Monday, 11.12.2017 at 4.00 P.M. at Corporate office at P-4/2 to 4/6, Site B, UPSIDC Indl. Area, Sarajpur, Greater Noida, U.P. to consider and approve the un-audited financial results for the period ended on 30<sup>th</sup> September 2017 and other items of agenda.

This information is also available on Company's website - [www.pgell.in](http://www.pgell.in) and may also be accessed at website of stock exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Further, it is notified that window for trading in shares of the Company shall be closed from 2<sup>nd</sup> December 2017 to 13<sup>th</sup> December 2017 (both days inclusive).

For PG Electroplast Limited  
Sd/-  
Date: Greater Noida (Promod Gupta)  
Place: 02.12.2017 Managing Director

**"IMPORTANT"**

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**SWARAJ**  
**SWARAJ ENGINES LTD.**

CIN : L50210PB1985PLC006473  
Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160055, Tel : 0172-2271620-27, Fax : 0172-2272731, E-mail : [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com)  
Website : [www.swarajenterprise.com](http://www.swarajenterprise.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company has on 1<sup>st</sup> December, 2017 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form to all the Members whose names appear on the Register of Members / List of Beneficial Owners as on 28<sup>th</sup> November, 2017. The Postal Ballot Notices are sent (i) through e-mail to the Members whose email IDs are registered with the Company / Depositories (ii) through physical copy along with a postage prepaid reply envelope addressed to the Scrutinizer to those Members whose email IDs are not registered with the Company / Depositories, through prescribed mode. The Postal Ballot Notice is sent for seeking Members' approval for passing the Special Resolution by way of Postal Ballot, including voting by electronic means ("Remote E-voting") for transacting the following business:

"Approval for Buyback of its Equity Shares by the Company"

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing Remote E-voting facility to all its Members. The Members are requested to note that the voting, both through Postal Ballot and through electronic mode shall commence from Monday, 4<sup>th</sup> December, 2017 at 9.00 a.m. (IST) and shall end on Tuesday, 2<sup>nd</sup> January, 2018 at 5.00 p.m. (IST).

The Board of Directors has appointed Mr. Ajay K. Arora, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot / E-voting process in a fair and transparent manner. The Members are requested to note that the duly completed and signed Postal Ballot forms should reach the Scrutinizer not later than 5.00 p.m. (IST) on 2<sup>nd</sup> January, 2018. Postal Ballots received after the close of working hours on Tuesday, 2<sup>nd</sup> January, 2018 (5.00 p.m. IST) will not be considered as valid. The Members whose names appear on the Register of Members / List of Beneficial Owners as on 28<sup>th</sup> November, 2017 ("cut-off date") will be considered for the purpose of voting. A person who is not a Member as on the cut-off date should treat the notice for information purposes only.

Any Member who does not receive the Postal Ballot Form may either send an email to [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com) or may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice and Postal Ballot Form can also be downloaded from the Investor Relations section on the Company's website [www.swarajenterprise.com](http://www.swarajenterprise.com) or from the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The results of the postal ballot shall be declared by the Chairman or any other authorised person of the Company on or before 4<sup>th</sup> January, 2018 by 2.00 p.m. (IST) and communicated on the same day to Stock Exchanges, Depository, Registrar and Share Transfer Agent and shall also be displayed on the Company's website [www.swarajenterprise.com](http://www.swarajenterprise.com).

In case of any queries pertaining to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and E-voting user manual for Shareholders available at the Downloads Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any clarification(s) / grievance(s) connected with facility for Remote E-voting or Postal Ballot, the Members can contact Mr. N.S. Grewal, Managing Director, Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab 160055 or at the e-mail id: [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com) or on Telephone No. +91 172 2271620-27.

For SWARAJ ENGINES LTD.  
Sd/-  
(M.S. GREWAL)  
Company Secretary

Place : S.A.S. Nagar (Mohali)  
Date : 02.12.2017

**CFS Camlin**  
Fine Sciences

**CAMLIN FINE SCIENCES LIMITED**

CIN:L74100MH1993PLC075361  
Regd. Off.: Plot No. F/11 & F/12, WICEL, Opp. SEEPZ Main Gate, Central Road, Andheri (East), Mumbai - 400 093. Tel: 91-22-6700 1000; Fax: 91-22-2832 4404  
Email: [secretarial@camlins.com](mailto:secretarial@camlins.com), Website: [www.camlins.com](http://www.camlins.com)

**NOTICE OF 8<sup>TH</sup> EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that the 8<sup>th</sup> Extra-Ordinary General Meeting (EGM) of the Members of Camlin Fine Sciences Limited, will be held on Tuesday, 26<sup>th</sup> December, 2017 at 11.00 a.m. at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA), Oricon House, 6<sup>th</sup> Floor, 12, K. Durbash Marg, Near Kala Ghoda, Fort, Mumbai - 400 001 to transact the business set out in the Notice of the EGM which has been sent by the permitted mode under the provisions of the Companies Act, 2013 (the "Act") and Rules framed there under to every concerned shareholder individually.

Documents referred to in the EGM Notice will be available for inspection by Members of the Company at the Registered Office of the Company between 9.30 a.m. and 5.00 p.m. on all working days of the Company upto the date of the EGM.

Notice is hereby given that all the businesses set out in the Notice of the EGM dated 29<sup>th</sup> November, 2017 pursuant to Section 108 of the Act read with Rule 20 of 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 to its Members facility to exercise their right to vote through electronic voting services provided by National Securities Depository Limited (NSDL).

The EGM Notice inter alia indicating the process and manner of E-voting process along with printed Attendance Slip and Proxy Form is available on <https://www.evoting.nsdl.com> or <https://www.camlins.com> or by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [secretarial@camlins.com](mailto:secretarial@camlins.com) or [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or at the registered office of the Company.

The voting period commences from Saturday, 23<sup>rd</sup> December, 2017 at 9.00 a.m. IST and ends on Monday, 25<sup>th</sup> December, 2017 at 5.00 p.m. IST. The remote e-voting shall not be allowed after 5:00 p.m. on 25<sup>th</sup> December, 2017.

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 equity share capital of the Company, 19<sup>th</sup> December, 2017. Any person, who acquires shares of the Company and becomes member of the Company after 02<sup>nd</sup> December, 2017 i.e. the date considered for dispatch of EGM Notice and holding shares as of the cut-off date i.e. 19<sup>th</sup> December, 2017, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM. 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 EGM.

The facility of voting by Polling Paper shall also be made available at the EGM and the members attending the EGM who have not cast their vote by remote e-voting, shall be eligible to vote at the EGM.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013 or at toll free no.: 1800-222-990 or email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Camlin Fine Sciences Limited

Mumbai  
02<sup>nd</sup> December, 2017

# 'लोकसत्ता लोकांकिका' मध्ये तरुणाईच्या नाट्यप्रतिभेला बहर

मुंबई विभागीय प्राथमिक फेरीला उत्साहात प्रारंभ; आज दहा एकांकिकांचे सादरीकरण

**प्रतिनिधी, मुंबई**

मुंबईतल्या महाविद्यालयांना नाट्यवेड्या तरुणाईचा सखळसळता उत्साह रनिवारी 'लोकसत्ता लोकांकिका' स्पर्धेच्या मुंबई विभागाच्या प्राथमिक फेरीत पाहावयास मिळाला. प्रभादेवीच्या पु.ल.देशपांडे कला अकादमीत प्राथमिक फेरीचा पहिला दिवस एकाहून एक सरस एकांकिकांच्या सादरीकरणाने पार पडला. मुंबई विद्यापीठाच्या परीक्षा सुरू असतानादेखील महाविद्यालयीन तरुणांनी योगाने तालीम करून सादर केलेल्या एकांकिका ही मुंबई विभागाच्या प्राथमिक फेरीमधील विशेष बाब ठरली आहे. प्राथमिक फेरीच्या पहिल्या दिवशी चार महाविद्यालयांनी आपले नाट्याविकार सादर केले असून उर्वरित दहा एकांकिका रविवारी सादर केल्या जाणार आहेत. गेल्या वर्षातील 'लोकसत्ता लोकांकिका' स्पर्धेच्या प्रथम क्रमांकावर मुंबई विभागाने नाव कोरले असल्याने यंदाही हा मान आपल्या नावे करण्यासाठी मुंबईतील महाविद्यालयांनी कंबर कसल्याचे चित्र प्राथमिक फेरीच्या पहिल्याच दिवशी दिसले. रनिवारी सादर झालेल्या चार एकांकिकांमध्ये विषयांची विविधता आणि दर्जेदार अभिनयाची चुणुक पाहायला मिळाल्याने मुंबईच्या विभागीय अंतिम फेरीत पोहोचण्यासाठी महाविद्यालयांमध्ये तगडी स्पर्धा रंगणार हे दिसून आले आहे. चारू घडामोडी, आताचे सामाजिक विषय, कुटुंबव्यवस्थेचे वास्तववादी चित्रण आणि कल्पनाशक्तीच्या आधारे मांडलेली शोधकथा, अशा नानाविध विषयांची हाताळणी सादर झालेल्या एकांकिकांच्या माध्यमातून केली गेली. 'देवीप्रसाद गोएंका व्यवस्थापन महाविद्यालय' यांची 'उत्खनन', 'एम. एल. डहाणूकर महाविद्यालया'ची 'समर्थिंग फि शी', 'सिडनहम



सिडनहम महाविद्यालयाच्या 'निर्वासित' या एकांकिकेमधील एक क्षण.



एम. एल. डहाणूकर महाविद्यालयाची 'समर्थिंग फिशी' ही एकांकिका सादर करताना महाविद्यालयाचा विद्यार्थी.

'सॉफ्ट कॉर्नर' प्रस्तुत 'ही युवा' आणि 'केसरी दुर्स', 'पितांबर' सहप्रयोजित 'लोकसत्ता लोकांकिका' स्पर्धेचे चौथे पर्व सुरू झाले असून 'अस्तित्व'च्या

**प्रायोजक**  
सहकार्याने रंगणाऱ्या स्पर्धेसाठी 'फीवर १०४ एफएम' हे रेडिओ पार्टनर आहेत. स्पर्धा 'इंडियन

ऑइल कॉर्पोरेशन प्रायव्हेट लिमिटेड' पॉवर्ड बाय आहे. 'टॅलेंट हंट' पार्टनर म्हणून 'आयरिश प्रॉडक्शन' सुरुवातीपासून स्पर्धेची जोडलेली आहे.

महाविद्यालया'ची 'निर्वासित' आणि 'वसंतदादा पाटील प्रतिष्ठान महाविद्यालया'ची 'तो माझी वाट पाहत

असेल' या चार एकांकिका रनिवारी सादर झाल्या. कथेला वास्तववादी

कुटुंबव्यवस्थेची जोड देऊन संसार उभा करण्यासाठी मुंबईत राहणाऱ्या मध्यमवर्गीय दलित घरातील सदस्यांची

सुरू असलेली धडपड 'निर्वासित' या एकांकिकेच्या माध्यमातून सिडनहम महाविद्यालयाच्या

उत्तमरीत्या मांडली. या एकांकिकेतील कलाकारांच्या अभिनयाला परिक्षकांनी विशेष दाद दिली. 'ब्लू व्हेल गेम' च्या

आहारी जाणाऱ्या तरुणांची व्यथा मांडणारी 'एम. एल. डहाणूकर महाविद्यालया'ची 'समर्थिंग फिशी' ही एकांकिका विशेष लक्षवेधी ठरली. वस्तुगुहात राहणाऱ्या दोन तरुणांवर वेतलेल्या भयान घटनेची प्रेरणा घेऊन त्यातील एका तरुणाने 'ब्लू व्हेल गेम' च्या जाळ्यात अडकण्यापासून स्वतःची केलेली सुटका असा विषय या एकांकिकेच्या माध्यमातून सादर केला गेला. याशिवाय 'देवीप्रसाद गोएंका व्यवस्थापन महाविद्यालया'च्या लेखकाने कल्पनाशक्तीच्या बळावर मांडलेला युद्ध विषय 'उत्खनन' या एकांकिकेत पाहावयास मिळाला. तर अभियांत्रिकीची पदवी असूनही नोकरीच्या शोधात भटकणाऱ्या वेरोजगार तरुणांची व्यथा 'वसंतदादा पाटील प्रतिष्ठान अभियांत्रिकी महाविद्यालया'च्या विद्यार्थ्यांनी 'तो माझी वाट पाहत असेल' या एकांकिकेत मांडली.

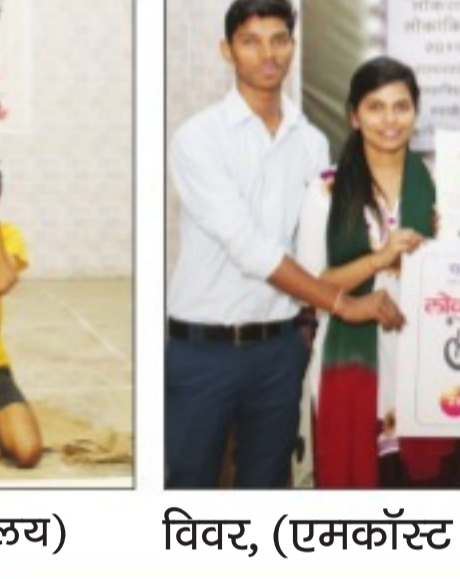
## वास्तवातील विषय मांडणाऱ्या एकांकिका सरस

**प्रतिनिधी ठाणे**

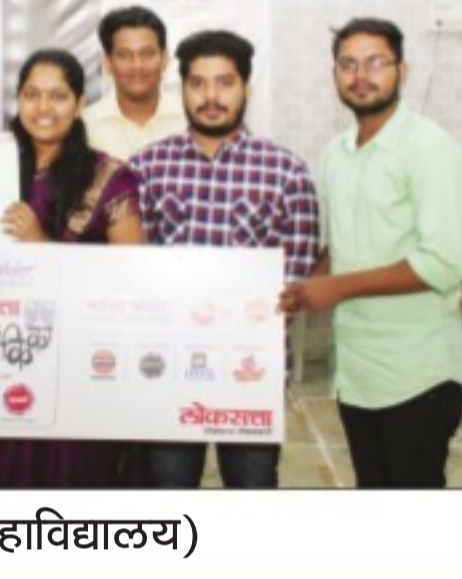
उत्कृष्ट सादरीकरणासाठी तरुण कलाकारांची शोबट्या सुरु असलेली धडपड, संवादाची आळवणी, नेपथ्याची जुळवाजुळव करत रंगभूमीला केलेले नम्र अभिवादन असे चित्र लोकसत्ता लोकांकिका स्पर्धेच्या ठाणे विभागाच्या प्राथमिक फेरीत पाहायला मिळाले. सोप्या भाषेत मांडलेल्या सहज सादरीकरणाने महाविद्यालयीन तरुणांनी अनेक वेगवेगळे विषय उलगडले. रनिवारी सकाळपासूनच ज्ञानसाधना शाळेत वेगवेगळ्या महाविद्यालयांचे तरुण कलाकार एकांकिका सादरीकरणासाठी दाखल झाले होते. प्राथमिक फेरीसाठी प्रकाशयोजना, ध्वनी यांचे बंधन नसले तरी प्रत्येक महाविद्यालयाच्या कलाकारांनी प्रभावीपणे मांडलेल्या सादरीकरणाने एकांकिकेतील भूमिका उपस्थितांचे लक्ष वेधून घेत होत्या.



आरपार, (ज्ञानसाधना महाविद्यालय)



विवर, (एमकॉस्ट महाविद्यालय)



मॅट्रीक (सेंट गोन्सालो गार्सिया महाविद्यालय)



ठाणे विभागातील प्राथमिक फेरीचा निकाल

६ या स्पर्धेचे नियोजन उत्तम असते. याशिवाय नवोदित कलाकरांना एक व्यासपीठ उपलब्ध होते. या स्पर्धेत सहभागी होण्याचे हे दुसरे वर्ष आहे. आमची एकांकिका विभागीय अंतिम फेरीसाठी निवडण्यात आली आहे. त्यामुळे आमही जोरदार तयारी करणार आहे.

६ लोकसत्ता लोकांकिका या स्पर्धेत सहभागी होण्याची संधी मिळाली याचा आनंद आहे. या स्पर्धेत प्रयोग झाल्यानंतर परीक्षकांनी केलेले मार्गदर्शन अधिक मोलाचे होते. विभागीय फेरीत निवड झाल्याचा आनंद झाला आहे.

६ लोकसत्ता लोकांकिका ही खऱ्या अर्थाने आमहा महाविद्यालयीन तरुणांच्या दृष्टिकोनातून एक मानाची स्पर्धा आहे. इतर स्पर्धांपेक्षा लोकसत्ता लोकांकिका ही वेगळी स्पर्धा ठरते कारण येथे परीक्षकांकडून योग्य मार्गदर्शन मिळते.

- **निकिता घाम**, सतीश प्रधान ज्ञानसाधना विद्यालय, ठाणे

- **कांवन माळी**, सेंट गोन्सालो गार्सिया महाविद्यालय, वसई

- **अजय पाटील**, ज्ञानसाधना महाविद्यालय, ठाणे

६ लोकसत्ता लोकांकिकेचे हे माझे दुसरे वर्ष आहे. पहिल्या वेळेस आमही वरवळ हाऊस ही एकांकिका सादर केली होती. तेव्हा बँक स्टेजला होतो. लोकांकिका सुरू झाल्यापासून त्याची अंतिम फेरी पाहायला जायची. खूप इच्छा होती लोकांकिका करण्याची आणि आज स्टार्ट अप विथ द एंड ही एकांकिका सादर करून ही इच्छा पूर्ण झाली.

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सेंट गोन्सालो गार्सिया महाविद्यालयाची मॅट्रीक, शंकर नारायण महाविद्यालयाची गुमराह, बिलां महाविद्यालयाची स्टार्ट विथ द एंड या एकांकिका दाखल झाल्या आहेत.

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## कोल्हापूर, नागपूरमध्ये प्राथमिक फेरीसाठी उत्साह

कोल्हापूर/नागपूर : अमाप उत्साह, स्पर्धेबद्दलची उत्सुकता, जल्लोषी वातावरण, जिंकण्याची ऊर्मी, नाट्यप्रेमींची उपस्थिती... अशा कलेला पोषक वातावरणात 'लोकसत्ता लोकांकिका' स्पर्धेची नांदी रनिवारी येथे झाली. कलानगरी कोल्हापूर आणि नागपूरमध्ये प्राथमिक फेरीला रनिवारी सुरुवात झाली. विदर्भातील सात महाविद्यालयांच्या संचाली स्पर्धेत भाग घेत त्यांच्या नाट्याभिनयाचे दर्शन घडवले. कोल्हापूरमध्ये भारती विद्यापीठाच्या अभियांत्रिकी महाविद्यालयाने 'डिफेन्स रेस्ट' ही एकांकिका सादर केली. वेगळ्या पद्धतीने विचार करणाऱ्या व्यक्तीच्या मार्गात अडथळे आणण्याचा प्रयत्न होत राहिला तर विचारांची मूस कायम ठेवण्याचा विचार पुढे नेणार हा

कलाविकार होता. सरुड येथील श्री शिवशाहू महाविद्यालयाने 'जिंदगी एक सफर है सुहाना' याद्वारे आत्महत्या करून स्वर्गात गेलेल्या व्यक्तीमध्ये जाणण्याचा आत्मविश्वास निर्माण करण्याचा वेगळा विषय मांडला. नागपूरमध्ये व्हीएमव्ही महाविद्यालयाची 'हि अरिंग मशीन', समर्थ कनिष्ठ महाविद्यालयाची 'स्वच्छ अभियान', अकोल्याच्या शिवाजी कला, वाणिज्य आणि विज्ञान महाविद्यालयाची 'चेहरा मोहरा', धनवंत नॅशनल महाविद्यालयाची 'कुरुपू' आणि आर्ट्स ऑफ ऑक्टिंग महिला महाविद्यालयाची 'आहे तरी देखणी' अशा सात एकांकिका धरमपेठेतील सर्वोदय आश्रमातील विनोबा विचार केंद्राच्या सभागृहात सादर करण्यात आल्या.

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**८व्या अतिरिक्त सर्वसाधारण सभा आणि रिमोट ई-मतदानाची सूचना**

ह्याद्वारे सूचना देण्यात येते कि कॅम्लिन फाईन सायन्सेस लिमिटेडच्या सभासदांची ८वी अतिरिक्त सर्वसाधारण सभा (ईजीएम) मंगळवार, २६ डिसेंबर २०१७ रोजी सकाळी ११.०० वाजता बाबासाहेब डहाणूकर सभागृह, महाराष्ट्र चेंबर ऑफ कॉमर्स, इंडस्ट्री आणि अ‍ॅडिक्लर (एमएसीसीआयए), ऑरीकॉनहाऊस, ६वा माळा, १२, के. दुभाब मार्ग, काळा घोडाबजळ, फोर्ट, मुंबई-४०० ००१ रोजी ईजीएमच्या सूचनेमध्ये नमूद केलेला विद्यमान पार पाडण्यासाठी घेण्यात येईल आणि कंपनी कायदा, २०१३ ("कायदा") आणि त्याअंतर्गत तयार करण्यात आलेल्या नियमांच्या तरतूदी अंतर्गत परवानगी देण्यात आलेल्या पद्धतीने प्रत्येक संबंधित सभासदाला व्यक्तित्वा: ही सूचना पाठवण्यात आली आहे.

ईजीएमच्या सूचनेशी संबंधित दस्तऐवज कंपनीच्या सभासदांना तपामार्गीसाठी ईजीएमच्या तारखेपर्वत कंपनीच्या सर्व कामकाजाच्या दिवशी सकाळी ९.३० ते सायं. ५.०० वाजेपर्यंत कंपनीच्या नोंदणीकृत कार्यालयात उपलब्ध असतील.

ह्याद्वारे सूचना करण्यात येते कि कायद्याच्या कलम १०८ कंपनी (मॅनेजमेंट आणि अ‍ॅडमिनिस्ट्रेशन) सुधारणा नियम, २०१५ चा नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अ‍ॅन्ड डिस्कलोजर रिकॉयमेंट) नियमावली २०१५ चा नियम ४४ सह सहवाचिताप्रमाणे, दिनांक २९ नोव्हेंबर २०१७ रोजीच्या ईजीएमच्या नोंदिसमध्ये नमूद करण्यात आलेले सर्व विद्यमान कंपनीला असे कळविण्यास आनंद होत आहे कि नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे उपलब्ध करण्यात आलेल्या ईलेक्ट्रॉनिक मतदानाद्वारे त्यांचा मतदानाचा हक्क बजावण्याची सुविधा कंपनीच्या सभासदांना उपलब्ध करून देत आहे.

ई-मतदान प्रक्रियेची प्रक्रिया व पद्धत नमूद करणारी ईजीएमची नोटिस तसेच छापिल अ‍ॅटेंडन्स स्लीप आणि प्रॉक्सि फॉर्म <https://www.evoting.nsdl.com> किंवा येथे उपलब्ध आहे किंवा <https://www.camlins.com> किंवा [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) किंवा [secretarial@camlins.com](mailto:secretarial@camlins.com) किंवा [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) किंवा कंपनीच्या नोंदणीकृत कार्यालयात विनिर्दिष्ट करून ती मिळवता येऊ शकेल.

मतदान भारतीय वेळेप्रमाणे रनिवार, २३ डिसेंबर २०१७ रोजी सकाळी ९.०० वाजता सुरू होऊन सोमवार, २५ डिसेंबर २०१७ रोजी सायंकाळी ५ वाजेपर्यंत करता येईल. २५ डिसेंबर २०१७ रोजी सायंकाळी ५ नंतर रिमोट ई-मतदान करण्याची परवानगी नसेल.

कंपनीच्या पेड-अप सभागृह भांडवलातमध्ये एखाद्या सभासदाच्या नावे मंगळवार दिनांक १९ डिसेंबर २०१७ रोजी कट-ऑफ तारखेला त्यांच्या सभागृहाच्या प्रमाणात मतदान करण्याचा हक्क असेल. एखाद्या सभासदाने कंपनीचे सभागृह २ डिसेंबर २०१७ रोजी म्हणजेच ईजीएमची नोंदिस पाठवण्यासाठी ठरवलेली तारीख आणि सभागृहासाठी ठरवलेली कट-ऑफ तारीख म्हणजे १९ डिसेंबर २०१७ नंतर मिळवले आणि कंपनीचा सभासद झाल्यास [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) येथे विनिर्दिष्ट करून लॉग-इन आयडी व पासवर्ड मिळवू शकतील.

रिमोट ई-मतदानाद्वारे मतदान करण्याचा हक्क बजावल्यानंतर देखील एखाद्या सभासद ईजीएमला हजर राहू शकेल, मात्र ईजीएममध्ये त्याला पुन्हा मतदान करण्याची परवानगी नसेल. कट-ऑफ तारखेपेक्षा नवीन व्यक्ती नाव सभासदाच्या रजिस्टर किंवा डिपॉझिटरीद्वारे नोंद झालेल्या बॅनिफिशियल ओनर्सच्या रजिस्टरमध्ये नोंदवले असेल फक्त त्यांनाच रिमोट ई-मतदान करता येईल. तसेच ईजीएममध्ये मतदान करण्याचा हक्क बजावता येईल.

पोलिम पेपॅरद्वारे मतदान करण्याची सुविधा ईजीएममध्ये उपलब्ध असेल आणि रिमोट ई-मतदान न केलेले आणि ईजीएमला हजर राहणारे सभासद ईजीएममध्ये मतदान करण्यास पात्र असतील.

एखादी शंका असल्यास सभासदांसाठी असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्व्) सभासदां पत्र शकतील आणि ई-मतदानासाठी असलेले युजर मॅन्युअल किंवा <https://www.evoting.nsdl.com> येथील डाऊनलोड सेक्शन पत्र शकतील किंवा मिस पद्धती मध्ये, सहव्यवस्थापक, नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड, ४ था मजला, ४ वीया, ट्रेड व्हर्क, कमला मिस्र कॅम्पाऊंड, सेनापती बापट मार्ग, लोअर फोले, मुंबई-४०० ०१३ किंवा १८००-२२२-९९० ह्या टोल फ्री नंबरवर संपर्क करू शकतील किंवा [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) येथे ईमेल पाठवू शकतील.

कॅम्लिन फाईन सायन्सेस लिमिटेड साठी  
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०२ डिसेंबर, २०१७ समूह कंपनी सचिव

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## महाराष्ट्राच्या आरोग्यप्रश्नांची सखोल तपासणी...

आरोग्य हीच धनसंपदा मानतात आपल्याकडे. खूप महत्त्वाचे क्षेत्र हे. सातत्याने बदलणारे, पुढे जाणारे. सतत नवन्वे तंत्रज्ञान येत आहे त्यात. दुसरीकडे जीवनशैलीही बदलते आहे आपली आणि त्यातून आरोग्याचे प्रश्न केवळ वाढतच नाहीत, तर गुंतागुंतीचेही होत चालले आहेत. त्याचा मुकाबला करण्यासाठी आपली आरोग्यव्यवस्था सक्षम आहे का? कसे आहे या व्यवस्थेचे आरोग्य? ते बिघडले असेल तर त्यासाठी काय करायला हवे? अशा विविध प्रश्नांचा विविधांगी विचार करण्यासाठी लोकसत्ता - बदलता महाराष्ट्र च्या व्यासपीठावर येत आहेत महाराष्ट्राच्या वैद्यकीय क्षेत्रातील जाणकार, तज्ज्ञ आणि आरोग्य कार्यकर्तेही. या दोन दिवसीय परिषंवादातमध्ये लहान मुलांपासून वृद्धा पर्यंतच्या आरोग्यसमस्या, महामंडे वैद्यकीय उपचार, सार्वजनिक व खासगी आरोग्य सेवा, त्याला लागलेले कट प्रॉव्हिडन्स सारख्या विकाराचे ग्रहण आदी महत्त्वाच्या विषयांवर विचारमंथन करण्यात येईल.

दिनांक - ५ आणि ६ डिसेंबर, २०१७  
प्रवेश फक्त निमंत्रितांसाठी

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