

September 07, 2017

To

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

Ref.: Just Dial Limited (Stock Symbol JUSTDIAL - EQ)

Sub: Notice of 23rd Annual General Meeting & Copies of the Advertisement published in Newspaper.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of the 23rd Annual General Meeting and copies of Newspaper Cutting published in Financial Express and Navshakti.

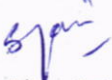
Further, the Company is providing facility to exercise votes on resolutions proposed to be passed in the Meeting by electronic means, to members holding shares as on Friday, September 22, 2017 (end of day) being the cut-off date for the purpose of Rule 20(4)(vii) of the rules fixed for determining voting rights of members, entitled to participate in the remote e-voting process, through the e-voting platform provided by Karvy Computershare Private Limited or vote at the Annual General Meeting.

Please take the same on record.

Thanking You,

Yours faithfully,

For Just Dial Limited


Sachin Jain
Company Secretary
Encl: As above



Just Dial Limited

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

Tel : 022-28884060 / 66976666 • Fax : 022-28823789

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎ 88888-88888 | www.justdial.com

SHEMAROO ENTERTAINMENT LIMITED
CIN: L67190MH2005PLC158288
Registered Office: Shemaroo House, Plot No.18, Marol Co-operative Industrial Estate, Off Andheri Kurla Road, Andheri (East), Mumbai - 400059.
Telephone: +91-22 4031 9911; **Facsimile:** +91-22 4031 9794;
E-mail: compliance.officer@shemaroo.com; **Website:** www.shemaroent.com

NOTICE
(Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015)

NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 12, 2017, at the Registered Office of the Company, to consider and approve, inter-alia, standalone and consolidated un-audited financial results for the quarter ended June 30, 2017.

This notice shall also be available on Company's website at www.shemaroent.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

For Shemaroo Entertainment Limited
Sd/-
Place: Mumbai
Date: September 04, 2017 **Company Secretary & Compliance Officer**
Dipesh U. Gosar

Justdial®
JUST DIAL LIMITED
CIN: L74140MH1993PLC150054
Registered Office: Palm Court Bldg M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai - 400 064.
Tel: 91 22 2888 4060; **Fax** 91 22 2882 3789
Email: investors@justdial.com; **Website:** www.justdial.com

NOTICE
 Notice is hereby given that the 23rd Annual General Meeting of the Company will be held on Friday, September 29, 2017, at 3.30 p.m. at West Banquet Hall, Goregaon Sports Complex, New Link Road, Malad (West), Mumbai - 400 064 to consider Ordinary and Special Business as specifically mentioned in the Notice of the said meeting which has been dispatched to the Members whose names appear in the Register of Members on Friday, August 25, 2017, as received from the depositories through (a) electronic mail whose email IDs are registered in the records of Depository Participants as on Friday, August 25, 2017 and (b) physical mode whose email IDs are not registered with depositories at their registered address.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Shareholders the facility to cast their vote either by remote e-voting or through Ballot or Polling Paper at Annual General Meeting on all the resolutions set forth in the Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules are given hereunder:

1 Date of completion of sending of Notices	Monday, September 4, 2017
2 Date and time of commencement of voting by electronic means	Monday, September 25, 2017 at 9.00 a.m. (IST)
3 Date and time of end of voting by electronic means	Thursday, September 28, 2017 at 5.00 p.m. (IST)
4 Cut-off date	Friday, September 22, 2017
5 Voting through electronic means shall not be allowed beyond this date and time	Thursday, September 28, 2017 at 5.00 p.m. (IST)
6 The Notice of 23 rd AGM and Annual Report for FY 2016-17 are available on the Company's Website and Karvy's Website	www.justdial.com https://evoting.karvy.com
7 Contact details of the person responsible to address the grievance connected with the voting by electronic means	Name: Mr. Rajendra Prasad V Designation: Manager-Registrar in Securities Add: Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 Tel: +91 40 67161510/12 Email id: rajendra.v@karvy.com

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 i.e. Friday, September 22, 2017 shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again at the Meeting.

The facility for voting at the AGM shall be made available by way of Ballot or Polling Paper and members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the AGM by Ballot or Polling Paper.

Any person who becomes member after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 22, 2017 may obtain the User ID and password by sending a request at evoting@karvy.com. The procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on the Company's website and Karvy's website.

All documents referred to in the Notice and Annual Report are open for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and other public holidays, between 11.00 a.m. to 1.00 p.m. upto the date of Annual General Meeting.

By Order of the Board of Directors
For Just Dial Limited
Sd/-
Place: Mumbai
Date: September 4, 2017
Place: Mumbai
Sachin Jain
Company Secretary

Monnet Ispat & Energy Limited
Registered Office: Monnet Marg, Mandir Hasaud, Rajpur-492101 (Chhattisgarh)
Corp. Office: Monnet House, 11, Masjid Moh, Greater Kailash-II, New Delhi-110048 (INDIA)
Phone: +91 11 29218542-46; **Fax:** +91 11 29218541. **E-mail:** isc_miel@monnetgroup.com;
Website: www.monnetgroup.com; **CIN:** 02710CT1990PLC009826

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 28th September, 2017 at 2:30 P.M. at Registered Office of the Company at Monnet Marg, Mandir Hasaud, Rajpur - 492101 (Chhattisgarh), to transact the business as stated in the Notice thereof.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 (the 'rules') and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members etc. and the Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the said AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules, as amended from time to time and Regulation 44 of Listing Regulations, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated 11th July, 2017, through the e-voting services provided by National Securities Depository Limited (NSDL).

Copies of the Notice convening AGM along with attendance slip, proxy form and Annual Report 2016-17 have been sent through electronic means to those Members, whose Email IDs are registered with the Company / Depository Participants. In case of other Members i.e. Members not having Registered Email ID, as per the requirement of the Rules, copies of the above documents have been sent through the permitted mode at the registered address of the Members and same has been completed on 04th September, 2017.

All the Members are hereby informed that: -

(i) The remote e-voting period commences on Monday, 25th September, 2017 at 9:00 A.M. and ends on Wednesday, 27th September, 2017 at 5:00 P.M. Remote e-voting shall not be allowed beyond 5:00 P.M. on 27th September, 2017. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

(ii) In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 21st September, 2017, may write an email to evoting@nsdl.co.in or admin@mcsegregistrars.com for obtaining login ID and password. Further, if the Member is already registered with NSDL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.

(iii) Members may note that: -

(a) The facility for voting through ballot paper shall be made available at the AGM.
 (b) 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; and
 (c) 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 i.e. 21st September, 2017, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

(iv) The Notice of AGM is available on the Company's website i.e. www.monnetgroup.com, NSDL's website www.evoting.nsdl.com.

The Board of Directors has appointed Mr. Sanjay Grover, Managing Partner at M/s Sanjay Grover & Associates (CP No. 3850), failing him Mr. Neeraj Arora, Partner at M/s Sanjay Grover & Associates (CP No. 16186) and failing him, Mr. Lokesh Dhyanji Partner at M/s Sanjay Grover & Associates (CP No. 16185), Practicing Company Secretaries, as Scrutinizer for conducting the voting / poll and remote e-voting process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questioning (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or contact Mr. Amit Vishal, Sr. Manager, NSDL through e-mail at evoting@nsdl.co.in / amitv@nsdl.co.in or on Toll Free No.: 1800-222-990 / Telephone No.: 022-2499 4360 or Mr. Amarjit, Senior Manager, MCS Share Transfer Agent Ltd., through email at admin@mcsegregistrars.com or on Telephone No.: 011-41406149.

To support green initiative, Members who have not registered their email addresses so far or who want to update their email address, are requested to approach their respective DP (for electronic holding) or MCS Share Transfer Agent Ltd. / Company (for physical holding) for receiving all communications electronically.

By order of the Board of Directors
MONNET ISPAT & ENERGY LIMITED
Hardeep Singh
Date: 04.09.2017
Place: New Delhi
Company Secretary
FCS-4967

BLUE BLENDS PETROCHEMICALS LIMITED
CIN: L23209GJ1989PLC013053
Regd Office: Plot No. 123/B, Saijpur, Gopalpur, Pirana Road, Piplej, Ahmedabad- 382405 (Gujarat) Tel. 022-22085951, Fax: 022-22080470 Email id: blueblends.ho@gmail.com, Website : www.blueblends.petrochemicals.com

NOTICE
 Notice is hereby given that 28th Annual General Meeting (AGM) of the members of Blue Blends Petrochemicals Limited ("the Company") will be held on Monday 25th September, 2017 at 11.00 A.M. at Plot No. 123/ B, Saijpur, Gopalpur, Pirana Road, Ahmedabad - 382405 (Gujarat) to transact the ordinary and special business as set out in the Notice convening the said AGM.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that the Register of Members and the share Transfer Books of the Company will remain closed from Tuesday 19th September, 2017 to Monday 25th September, 2017 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.

Further pursuant to the Provisions of 108 of the Companies Act, 2013 and read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 the Company is pleased to provide its Members, to cast their vote by electronic means through National Securities Depository Limited (NSDL) at the link <https://www.evotingindia.nsdl.com>

The details required to be given under the Companies Act, 2013 read with Rules made there under are as follows;

1. The voting period begins on Friday 22nd September, 2017 at 9.00 A.M. and end on Sunday 24th September, 2017 at 5.00 P.M. The remote E-voting module shall be disabled after 5.00 P.M. on Sunday 24th September, 2017 and once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
2. Members holding the shares either in physical form form, as on the cut-off date (Record Date) of Monday 18th September, 2017, may cast their vote electronically.
3. 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.
4. Details of the manner of casting votes are provided in the notice of AGM posted on the website of the Company www.blueblendspetrochemicals.com and on the website of NSDL www.evotingindia.nsdl.com.
5. In case you have any queries or issues regarding E-voting, you may refer the FAQ.s and the E-voting manual available at www.evoting.nsdl.com under help section or write an email to helpdesk.evoting@nsdl.co.in.

BY THE ORDER OF THE BOARD OF DIRECTOR'S
BLUE BLENDS PETROCHEMICALS LIMITED
ANAND ARYA
DIRECTOR
PLACE: MUMBAI
DATE: 01/09/2017 **DIN NO.:** 00084995

PROZONE INTU PROPERTIES LIMITED
Regd. Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai- 400 053
Ph: +91-22-30680560 **Fax:** +91-22-30680570 **Email:** investor@prozoneintu.com
CIN: L45200MH2007PLC174147, **Website:** www.prozoneintu.com

NOTICE OF 10th ANNUAL GENERAL MEETING & REMOTE E-VOTING

Notice is hereby given that the 10th Annual General Meeting (AGM) of the shareholders of Prozone Intu Properties Limited is scheduled to be held on Thursday, 28th September 2017 at 1.00 p.m. at Eden Hall, The Classique Club, Behind Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053 to transact the business as set out in the Notice of the AGM.

The Notice of the 10th AGM and Annual Report along with the Proxy Form and Attendance Slip have been sent in electronic mode to those members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent or the Depository Participant(s), unless the members have requested for a hard copy of the same. Physical copies have been dispatched through permitted mode to all other members. The Company has completed all dispatches through emails and other permitted mode on 04th September 2017. Members may note that Notice of AGM, Annual Report, Proxy Forms and Attendance slips are available on Company's website viz. www.prozoneintu.com and that of the Central Depository Services (India) Limited, ("CDSL") viz. www.cdsindia.com.

Pursuant to the requirement of Section 108 of the Companies Act, 2013 (the "Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Reg. 44 of the SEBI (LODR) Regulations, 2015 and Clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide to its members, the facility to cast their vote by electronics means on all resolutions set forth in the Notice Convening the AGM.

All members are hereby informed that:

1. The remote e-voting shall commence on Monday, the 25th September 2017 at 10.00 a.m. and end on Wednesday, 27th September 2017 at 5.00 p.m. and remote e-voting shall not be allowed thereafter.
2. The cut-off date for determining the eligibility to vote through remote e-voting or in the AGM will be Thursday, 21st September 2017;
3. Members who have acquired shares of the Company after dispatch of Notice of AGM and holds shares as of the cut-off date may obtain the login ID and password in the manner as mentioned on CDSL's website i.e. www.cdsindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing User ID and Password can be used for remote e-voting.
4. The facility for voting through polling paper will be provided at the venue of AGM. Members attending the meeting and who have not cast their vote by remote e-voting shall be eligible to cast their vote at the meeting.
5. The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again in the meeting.
6. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
7. Subject to receipt of the requisite number of votes, the resolutions shall be deemed to have been passed on the date of the Annual General Meeting.
8. In case of any queries, the member may refer to the Frequently Asked Questions (FAQ) for members and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.
9. Members may address their queries/grievances connected with respect to e-voting facility to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 17th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400001. Email: helpdesk.evoting@cdsindia.com, Tel No.: 1800 200 5533

By order of the Board
For Prozone Intu Properties Limited
Sd/-
Place: Mumbai
Date: 04.09.2017
Ajayendra P. Jain
CS & Chief Compliance Officer

IOL Chemicals and Pharmaceuticals Ltd.
REGD. OFFICE: TRIDENT COMPLEX, RAIKOT ROAD, BARNALA-148101 (PB)
CIN: L24116PB1986PLC007030
Phone: +91-1679 - 244701-07 Fax: +91-1679 - 244708
E-mail: contact@iolcp.com Website : www.iolcp.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 28 September 2017 at 11:00 AM at its Registered Office at Trident Complex, Raikot Road, Barnala to transact the businesses, as specified in the Notice convening the AGM.

The Notice of AGM alongwith Annual Report for the financial year 2016-17 has been sent to the members whose email ID are registered with Depository Participant/Company and has been dispatched to other members at their registered address through permitted mode. These documents are also available on the website of the Company at www.iolcp.com. The Company has completed the dispatch of Notice of AGM alongwith Annual Report on 04 September 2017.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the meeting ("remote e-voting").

The remote e-voting period shall commence on 24 September 2017 at 09:00 A.M. and ends on 27 September 2017 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date or time. A person, whose name appears in the register of Members/Beneficial owners on the cut-off date i.e. 21 September 2017 only shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. 21 September 2017, may obtain the user ID and password by sending a request at helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining User ID and Password is also described in the Notice of the meeting which is available on the Company's website and CDSL's Website. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility of venue e-voting or polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through venue e-voting or polling paper.

In case you have any queries/issues/grievance connected with e-voting, you may refer the frequently asked question ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P J Tower, Dalal Street, Mumbai-400001, Ph. No 18002005533.

Notice further given that pursuant to the Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed on Thursday, 21 September 2017 for the purpose of AGM.

By order of the Board
for IOL Chemicals and Pharmaceuticals Limited
Sd/-
Place: Barnala
Date: 04 September 2017 **(Krishan Singla)**
Vice President & Company Secretary

NAGPUR POWER AND INDUSTRIES LIMITED
CIN L40100MH1996PLC104361
Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021
Tel# +91 22 2202 3055/66 | **Fax#** +91 22 2204 3162
Email: npil_investor@khandelwalindia.com
Website: www.nagpurnpowerind.com

NOTICE OF 21st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS

NOTICE is hereby given that the Twenty First Annual General Meeting (AGM) of the Members of Nagpur Power And Industries Limited will be held on Thursday, September 28, 2017 at 2:30 PM at the Registered Office Address of the Company at 20th Floor, Nirmal Building, Nariman Point, Mumbai -21 to transact the business as set out in the notice of the AGM.

The Electronic copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report 2016-17 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant. For Members who have not registered their Email ID with the Company/ Depository Participant, physical copies of above documents have been sent at their registered address in the permitted mode. The Notice of AGM and Annual Report is also available on the website of the Company <http://www.nagpurnpowerind.com> and also available for inspection at the registered office of the Company during office hours.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by CDSL. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. Thursday, September 21, 2017 may cast their vote electronically to transact the business set out in the Notice of AGM.

Mr. Sanam Umbargikar, Partner of DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process, voting through Ballot Form and voting to be conducted at the meeting in a fair and transparent manner. For the benefit of members who do not have access to e-voting facility, a Ballot form has been sent along with the Notice of the AGM, to enable them to send their assent or dissent. Members may send the duly completed and signed Ballot Forms so as to reach the Scrutinizer not later than Wednesday, September 27, 2017 (5:00 PM). Ballot Forms received after this date will be treated as invalid. Detail instructions for Ballot Form are given at the back of the said Form.

The Detail instructions for e-voting are given in the notice of the AGM. Members are requested to note the following:

1. Date of completion of dispatch of Annual Report along with Notice of AGM: September 04, 2017
2. The remote e-voting will commence on Monday, September 25, 2017 (9:00 AM) and will end on Wednesday, September 27, 2017 (5:00 PM). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
3. The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid up equity share capital of the Company as on Thursday, September 21, 2017 ("cut-off Date"). 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.
4. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the login ID and password by sending request at helpdesk.evoting@cdsindia.com or may contact on toll free number provided by CDSL: 18002005533.
5. A member can opt for only one mode of voting i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.
6. Members who have cast their vote by remote e-voting or through Ballot Form prior to the Meeting may also attend the meeting but shall not be entitled to vote again at the AGM.
7. The facility for voting through Polling Paper shall be made available at the AGM. The results of the remote e-voting or ballot/polling paper shall be declared not later than three days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company <http://www.nagpurnpowerind.com/> and on the website of the CDSL 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 the BSE Limited. Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdsindia.com or may contact on toll free number provided by CDSL: 18002005533.

For Nagpur Power And Industries Limited
Sd/-
Mumbai, September 04, 2017
Nidhi Salampuria
Director & Company Secretary & Compliance Officer
(ACS:28712, DIN:07138654)

pebs pennar
SHARING YOUR IMAGINATION
Pennar Engineered Building Systems Ltd.
CIN: L45400TG2008PLC057182 **Regd Office:** Floor No. 9 (West Wing), DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084, Telangana, India, Tel: +91 40 40210525
Email: cs@pebspennar.com Website: www.pebspennar.com

NOTICE OF THE 9th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 9th Annual General Meeting (AGM) of PENNAR ENGINEERED BUILDING SYSTEMS LIMITED (the Company) will be held on Thursday, the 28th September, 2017 at 09.30 a.m., at Hotel Radisson,HITECH City, Gachibowli, Hyderabad - 500 032 to transact the ordinary and special business as set out in the Notice dated 10th August, 2017 convening the AGM. Electronic copies of the Notice of the AGM and Annual Report for the financial year 2016-17 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the Notice of the AGM and Annual Report for 2016-17 have been sent to all other members at their registered address in the permitted mode. The Notice of AGM and Annual Report for 2016-17 are also available on the Company's website www.pebspennar.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically on all the resolutions set forth in the said Notice through e-voting facility services being provided by Karvy Computershare Private Limited, the Registrar and Share Transfer Agents of the Company.

All members are informed that:

1. User IDs & Passwords for exercising e-voting facility have been sent to the members holding shares in dematerialized form through their email address registered with their Depository Participant or available with Company's Registrar and Share Transfer Agents and to all other members by permitted mode at their usual address registered with the Company.
2. Date and time of commencement of e-voting: Monday, 25th September, 2017 at 10.00 a.m. (IST)
3. Date and time of end of e-voting: Wednesday, 27th September, 2017 at 5.00 p.m. (IST)
4. Cut-off date: 22nd

हरबली / सापडली
ह्या मॅटीस द्वारे सूचना देण्यात येते की, मी श्री. अजीत रामदास गोरें आधी ८-8 / 15 मानस सरोवर ही. सो., सेक्टर - ४६, नेऊळ, नवी मुंबई. आमच्या राहत्या सदकनिष्ठेच्या खरेदी खताची सत्य प्रत (Reg. 63M, Sr.No. 5731 / 2015 / Thane-8) नवी मुंबईत प्रवास दुरुमत्तवा हरविली आहे. कोणत्याही आढळल्यास कृपया संके. रामदास आण्णा गोरें 8652049580

CLASSICE ELECTRICALS LIMITED.
Reg Off : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. **Email** id : info.rcr7412@gmail.com **Website :** www.classicelectricals.co.in **CIN :** L25209MH1985PLC036049

Notice is hereby given that Annual General Meeting of the Company will held on Friday, 29th September, 2017 at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,Lower Parel (West), Mumbai 400013.

The notice setting out Ordinary businesses to be transacted at the meeting together with the Balance Sheet as at 31st March, 2017, Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Report of the Auditors and Directors thereon have been mailed to all the members.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 22ndSeptember, 2017, Friday to 29th September, 2017, Friday (both days inclusive)for the purpose of holding Annual General Meeting.

Physical dispatch of the Notice of AGM, Proxy Form, Poll Paper and Report and Accounts for the year ended 31st March, 2017 was completed by 02ndSeptember, 2017 and is available on the Company's website viz. www.classicelectricals.co.in

For CLASSICE ELECTRICALS LTD.
Dhanesh Parikh
Director
DIN 00676930
Dated : 06/09/2017
Mumbai

मुंबई येथील न्यायाधिकारितेच्या उच्च न्यायालयात सर्वसाधारण मूळ दिवाणी न्यायाधिकाऱ कंणी योजना क्र. १०५५ सन २०१५
कंपनी अधिनियम, १९५६ च्या कलम ४३३ आणि ४३४ च्या बाबींमध्ये;
आणि
हार्मो फार्मा प्रा. लि. (पूर्वी इरिका फार्मा प्रा. लि. म्हणून ज्ञात) कंपनी अधिनियम, १९५६ च्या तरतुदीन्वये विधीसंस्थापित कंपनी जिचे नोंदीकृत कार्यालय आहे – ४, लक्ष्मी पार्क, काल्हेर, भिवंडी, ठाणे – ४२१ ३०२ यांच्या समापनाच्या बाबतीत.

सीआयएन क्र. ४२४२३९ एमएच९१९९पीटीसी१९८७७६)उत्तरवादी
मे. सेरम इन्स्टिट्यूट ऑफ इंडिया लि.,
कंपनी अधिनियम, १९५६ च्या तरतुदीन्वये विधीसंस्थापित कंपनी जिचे नोंदीकृत कार्यालय आहे २१२/२, हडपसर, पुणे–४११ ०२८.
...याचिकाकर्ता
याचिकेची जाहिरात
वरील नावाच्या कंपनीच्या सामपनाकरिता याचिका २७.०३.२०१५ रोजी कंपनीच्या वरील नावाच्या धनको याचिकाकर्त्यांद्वारे सादर करण्यात आली आणि सदर कंपनी याचिका ०१.०८.२०१५ रोजीच्या आदेशाद्वारे दाखल करण्यात आला आणि कंपनी न्यायमूर्तीसमोर सरदरी सुनावणी ०३.१०.२०१७ रोजी स. ११.०० वा. मध्यान्ह वेळेक किता त्यानंतर त्वरित निश्चित करण्यात आली आहे.

कोणीही व्यक्ती/धनको किंवा वर्गीशर सदर याचिकेच्या बाजूने वा पक्ष जाण्यास इच्छुक असल्यास त्यांच्या पूर्ण नाव आणि पत्त्यासह त्यांच्या किंवा त्यांच्या वकिलांच्या स्वाक्षरीसह त्यांच्या हेतूची सूचना याचिकाकर्ते किंवा त्यांच्या वकिलांकडे अर्जाच्या सुनावणीकरिता निश्चित केलेल्या ताखेपूर्वी किमान पाच दिवस आगोदर याचिकाकर्त्यांच्या वकिलांकडे पाठविणे आवश्यक आहे.
व्यक्तिशः वा त्यांच्या वकिलांद्वारे सुनावणीकरिता हजर राहणे आवश्यक आहे.

याचिकेची प्रत विहित प्रभाराच्या प्रदानानंतर याचिकाकर्त्यांच्या वकिलांद्वारे कोणत्याही धनको आणि वर्णीदाराला पुरविण्यात येईल.
याचिकेच्या प्रक्षेप आणि/किंवा बाजूने कोणत्याही शपथपत्राचा वापर करण्याची इच्छा असल्यास न्यायालयात दाखल करणे व सुना-वणीसाठी निश्चित केलेल्या ताखेपू-र्वी किमान पाच दिवस आगोदर त्याची प्रत याचिकाकर्त्यांच्या वकिलांना पुरवावी.

सदर दिनांक २ सप्टेंबर, २०१७.
माधव जे. जामदार,
याचिकाकर्त्यांसाठी वकील,
कार्यालय क्र. २०, २ रा मजला, राजगीर चेंबरस, ओगंड कस्टम हाऊससमोर, शाहीद भगत सिंग रोड, फोर्ट, मुंबई – ४०० ०२३.

दी नॅशनल को-ऑपरेटिव्ह बँक लि.
मुख्य कार्यालय : १२-बी, वरस हाऊस, २ रा मजला, जन्मभूमी मार्ग, फोर्ट, मुंबई – ४०० ००१.
प्रशासकीय कार्यालय : जन्मभूमी भवन, ३ रा मजला, जन्मभूमी मार्ग, फोर्ट, मुंबई – ४०० ००१.
दूर.: (०२२) २२०४७९४४ व २२०४८६१८
फॉर्म क्र. 'झेड'
(एसीएच कायदा १९६० व नियम १९६१ च्या नियम १०७ च्या उप नियम (११(डी-१) च्या)
स्थायर मालमतेकरिता ताबा सूचना
(एसीएच कायदा १९६० व नियम १९६१ च्या नियम १०७ च्या ११(डी-१) अंतर्गत प्राप्ता अधिकाऱ्याने न्याय कर्जदारी श्री. सुधीर बापू सावंत व अन्य बांना सदर सूचनेचे नमूद रकमेचे प्रदान र. ५,६४,१९८/- (५. पाच लाख चौषष्ट हजार एको अठसष्ट मास) या रकमेचे प्रदान सदर सूचनेच्या प्राप्तीच्या ताखेपुसत देण्यात आलेले पुढील व्याज यांचे प्रदान करण्याकरिता दोन माणणी सूचना दि. २१.०१.२०१७ रोजी जारी केल्या होत्या व न्याय कर्जदार यांनी सदर रकमेचा भरणा करण्यास कसूर केली असल्याने, अधोहस्ताक्षरितां दि. २८.०६.२०१७ रोजीसुमार जच केलेल्या सूचना जारी केल्या व सदर खालील नमूद मालमतेचा ताबा घेतात.

ज्याअर्थी न्याय कर्जदार यांनी सदर रकमेचा भरणा करण्यास कसूर केली असल्याने सूचना कर्जदार व आम जनतेस देण्यात येते की अधोहस्ताक्षरितांनी महाराष्ट्र को-ऑपरेटिव्ह सोसायटी लि. १९६१ च्या नियम १०७ (११(डी-१) अंतर्गत प्राप्ता अधिकाऱ्याने खालील निर्देशित मालमतेचा ताबा दि. ०७ जुलै, २०१७ रोजी घेतला होत.

न्याय कर्जदार व आम जनतेस इशारा देण्यात येत आहे की, अधोहस्ताक्षरितांनी त्यांनी सदर मालमतेसंदर्भात व्यवहार करू नये व असे कोणतेही व्यवहार दी नॅशनल को-ऑपरेटिव्ह बँक लि. च्या प्रभाराअर्गात सदर रकमेचा र. ५,६४,१९८/- व त्यावरील व्याज रकमेच्या अधीन असेल.

स्थायर मालमतेचे विवरण
फ्लॅट क्र. २, तळमजला, राधा कुंज अपार्टमेंट, प्लॉट क्र. ५३, सेक्टर क्र. २४, तुर्गे भाग, तुर्गे मी मुंबई येथील मालमतेचा सर्व तो भाग व भूखंड.
सिमा :
उत्तरे : अंतर्गत रस्ता व सागर अपा.
दक्षिणे : प्लॉट क्र. ४६
पूर्वे : श्री निवास
पश्चिमे : समग्र कृपा बिल्डींग
सही/- वसुली अधिकारी
दिनांक : ०५.०९.२०१७
ठिकाण : मुंबई
संलग्न ...दी नॅशनल को-ऑपरेटिव्ह बँक लि.

सही/- वसुली अधिकारी
संलग्न ...दी नॅशनल को-ऑपरेटिव्ह बँक लि.

कर्ज वसुली न्यायाधिकाऱण क्र. १ मुंबई
५ वा मजला, सिंदिया हाऊस, एम. एम. बंगला, चॅलॉर्ड पिअर मुंबई-४०००३८.
वसुली कार्यवाही क्र. १४१/२०१६
युनियन बँक ऑफ इंडिया प्रमाणपत्र धारक
विरुद्ध
श्री. हसरत जलाल दळवी आणि अन्य प्रमाणपत्र रुणको
परि. क्र. १०
पुढील तारीख : ०६.१०.२०१७
सूचना
ज्याअर्थी सी. हबिबा ए. दळवी, प्रमाणपत्र रुणको क्र. ३ यांचे निधन झाले आहे. प्रमाणपत्र धारकांनी नोंदीवर त्यांचे वारस आणि कायदेशीर प्रतिनिधी, श्री. जलाल ए. आर. दळवी आणि हसरत जलाल दळवी यांना आणण्यासाठी सदर न्यायाधिकाऱणकडे अर्ज केला आहे.
तुम्हाला याद्वारे सदर न्यायाधिकाऱणसमक्ष व्यक्तीशः किंवा वकिलांमार्फत तुमचे म्हणणे दाखल करण्यासाठी आणि विनंतीप्राप्ते अनुतोष का मंजूर करू नये याची कारणे दाखविण्यासाठी ०६.१०.२०१७ रोजी स. ११.०० वा. उपस्थित राहण्याचे निर्देश दिले आहेत.
सूचना प्याची की, कसूरवाट ठरल्यास तुमच्या अनुपस्थितीत अर्जाची सुनावणी होईल आणि निर्धारित असेल.
माझ्या हस्ते आणि न्यायाधिकाऱणच्या शिक्क्याने मुंबई येथे २४ ऑगस्ट, २०१७ रोजी दिले.

सही/- (आर. एम. जगतकर)
वसुली अधिकारी
कर्ज वसुली न्यायाधिकाऱण क्र. २
प्रति,
१. श्री. हसरत जलाल दळवी
२. श्रीमती शनाझ जलाल दळवी
३. श्री. जलाल ए. आर. दळवी (हबीबा ए. दळवी यांचे कायदेशीर वारस) सर्व राहणार फ्लॅट क्र. ४०२, एसएसएस अपार्टमेंट, यारी रोड, वसोबा. मुंबई-४०००६१ येथे.
४. संतोष चंक्रांत निकम
३०५, बिल्डिंग सी-११, युफोर्ीया टॉवर

जाहीर सूचना
सूचना देण्यात येते की, आमचे अशील अर्थात जेव्हीपीडी स्टर्लिंग को-ऑपरेटिव्ह हाउसिंग सोसायटी लि., सदर मालमतेचे मालक हे प्लॉट धारक दि. २७, सीएएस. क्र. ३९ (भाग), एस. क्र. २८७-७, गाव विलेपार्ले येथील भाडेकरार मागल्यात तसेच बिल्डींग लाववरील कमला हेरिटिज २ (रोहाड कुटीर म्हणून ज्ञात) गुलमोहर रोड क्र. १०, जेव्हीपीडी योजना, विले पार्ले (पौढम) (मालमत्ता) यांचे प्रत्येक व्यवहार र/ पुढे ढकलण्यात येत आहेत व विकास कारर दि. २८.११.२००६ हे आमचे अशील व मे. कमला लंडमार्क बिल्डर्स (विकासक) यांच्या दारम्यान झालेले करार ब्रीचेस च्या दृष्टीने त्यांच्या कायद्याअंतर्गत काटी म्हणून घोषित करण्यात आले आहेत. त्यांच्या दृष्टीने आमचे अशील यांनी मुख्यालयापर कारर दि. ११.०२.२००७ रर/ पुढे ढकलता आ व श्री. जितेंद्र जैन व श्री. निरव पी. शाह (विकासकांद्वारे नामांकित व्यक्ती) यांच्या नावे मंजूर व सर्व अन्य प्राधिकरण/लेखी काही असल्यास ते आमच्या अशिलांदारे मंजूर करण्यात आले आहे. सदर रद्दीकरण/टर्मिनशर यांच्या संदर्भात सदर विकासक मे. कमला लंडमार्क बिल्डर्स व/वा अन्य कोणतेही व्यक्ती यांनी दावे सादर केल्यास वा कोणतेही हक्क, अधिकार, हितसंबंध वा कोणत्याही स्वरूपातील काही असल्यास सदर मालमतेसंबंधात आमचे अशील प्राधिकरण अंतर्गत व्यवहार पूर्ण करतलील व आमचे अशील कोणत्याही स्वरूपात सदर प्राधिकरण आमच्या अशिलांदारे सदर मालमताला मंजुरी देतील. आम जनतेस याद्वारे इशारा देण्यात येतो की, सदर विकासक मे. कमला लंडमार्क बिल्डर्स व/वा सदर श्री. जितेंद्र जैन व/वा सदर श्री. निरव पी. शाह व/वा कोणतेही व्यक्ती यांचे प्राधिकरण यांनी कोणतेही व्यवहार करू नये व कोणत्याही प्रकारे व/वा सदर व्यक्तींचे आमच्या अशिलांच्या वतीने सदर मालमता वा कोणत्याही भागासंबंधात काही असल्यास कोणत्याही जागा संबंधात वा कोणतेही पुढील विकास करण्यात येतील. जर कोणीही असे केल्यास सदर रद् व आवेध मानण्यात येईल व आमच्या अशिलांना बंधनकारक नसेल व ते सदर स्वतःच्या जबाबदारीवर पार पाडावे. दि. ०७ सप्टेंबर, २०१७
मालवी रणछोडदास अॅन्ड कं. भागीदार
जेव्हीपीडी स्टर्लिंग सीएचएस लि. यांचे वकील
३०२, ३०४, रिजेंट चेंबरस, ३ रा मजला, जयमलाल बजाज मार्ग, नरिमन पॉइंट, मुंबई – ४०० ०२१.

जाहीर सूचना
आम जनतेस याद्वारे सूचना देण्यात येते की, आमचे अशील ए. श्री. जवंतीलाल मणीीलशा शाह मी श्रीम. सरोजबेन सुभाराचंद शाह दिवागण सुभाकरचंद्र रमणलाल शाह यांची पत्नी व सी) श्री. किर्तीकुमार रमणलाल शाह चालू भागीदारी मे. अनिल मेटल मार्ट यांच्या पारता इंडस्ट्रियल गाळा क्र. ए-४०, बिल्डींग क्र. ३, दी स्मॉल इंडस्ट्रीज को-ऑपरेटिव्ह इस्टेट लि., लघु उद्योग केंद्र, आय. बी. पेटेल मार्ग, गोरगाव (पूर्व), मुंबई – ४०० ०६३ व त्यांची खालील नमूद मालमता सर्व खोरेदी हक्क यांच्यासह खरेदी करण्याकरिता बोलणी करत आहेत.
सदर मालक यांनी आमच्या अशिलांना त्यांचे मूळ आवंटन पत्र दि. २२/०२/१९७३ अंतर्गत दी स्मॉल इंडस्ट्रीज को-ऑपरेटिव्ह इस्टेट लि. आवंटित मे. अनिल मेटल मार्ट यांचे खालील इंडस्ट्रियल गाळा हे खालील नमूद अटी व शर्तीसह वैध विचारविनिमय करण्याकरिता सादर केले आहेत. त्यानंतर सदर मालक मे. अनिल मेटल मार्ट यांनी दी स्मॉल इंडस्ट्रीज को-ऑपरेटिव्ह इस्टेट लि. यांचे सभासद व भागधारक यांनी दाखल केले आहेत व सदर सोसायटीने शेअर प्रमाणपत्र धारक विभिन्न क्र. ५८१ ते ५९० धारक शेअर प्रमाणपत्र क्र. ५९ दि. ०२.११.१९८२ अंतर्गत जारी केले आहेत. सदर चालू भागीदार/मालक यांना पुढे सूचित करण्यात येते की, आमचे अशील यांनी सदर भागीदारी संस्था मे. अनिल मेटल मार्ट वेळोवेळी काही निवृत्त व काही भागीदारी यांना दाखल केले आहे. त्यामुळे चालू सर्व सदर काही मूळ प्रत व निवृत्त काही भागीदारी करार मे. अनिल मेटल मार्ट यांचे चालू भागीदार यांच्यासह उपलब्ध नाही. त्यामुळे कोणतेही भागीदार वा कोणतेही अन्य व्यक्ती यांनी कोणतेही हक्क, अधिकार, हितसंबंध दावे सादर केल्यास तसेच नमूद इंडस्ट्रियल गाळा वा कोणत्याही भागाअंतर्गत नमूद सर्व दावे वा कोणतेही करार, परवाना, गाणण, विक्री, भाडेकारा, भेट, न्यास, वारसा, प्रभार आदी यांच्या संबंधात त्यांनी अधोहस्ताक्षरितांना सदर दावे यांच्या पुराव्यांसह संबंधित प्रानुसार सदर सूचनेच्या १४ दिवसांच्या आत सूचित करावे. जर आक्षेप १४ दिवसांच्या आत प्राप्त न झाल्यास आमचे अशील दावे वा आक्षेप यांच्या संदर्भात व्यवहार पूर्ण करतील व आमच्या अशिलांना करार पूर्ण करण्यात येतील.

मालमतेची अनुसूची :
लघु उद्योग केंद्र, आय. बी. पेटेल मार्ग, गोरगाव (पूर्व), मुंबई – ४०० ०६३ येथील दी स्मॉल इंडस्ट्रीज को-ऑपरेटिव्ह इस्टेट लि. येथील मोजमाफित अंदाजे १५०० चौ. फूट धारक बिल्डींग क्र. ३, इंडस्ट्रियल गाळा क्र. ए-४० धारक बिल्डींग क्र. ३ भाग. राव पहाडी, गोरगाव (पूर्व), तालुका बोरिली, जिल्हा मुंबई उपनगर येथील दश शेअर क्र. ५०/- प्रत्येकी धारक क्र. ५८१ ते ५९० अंतर्गत शेअर्स प्रमाणपत्र क्र. ५९ दि. ०२.११.१९८२ अंतर्गत वरील सोसायटीद्वारे जारी जमिनीवरील प्लॉटरवर उभ्या जमिनीची रचना. दि. ०६ सप्टेंबर, २०१७
सही/-

कीर्ति नागदा अॅन्ड असोसिएट्स वकील उच्च न्यायालय,
५, त्रिमुर्ती कृपा सीएचएस लि., टिळक मंदिर रोड, मालविा रोड, फोर्ट, मुंबई – ४०० ०५७.

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ईमेल : info@ckpproducts.in / www.ckpproducts.in
सूचना याद्वरे देण्यात येते की, कंपनीचे वित्तीय वर्ष २०१६-१७ तारिता तिसरी **वार्षिक सर्वसाधारण सभा शुक्रवार, दि. २९ सप्टेंबर, २०१७ रोजी दु. १२.०० वा.** कंपनीचे नोंदीकृत कार्यालय १०६, १ वा मजला, जय अंतरिक्ष, १३/१४, अंधेरी कुर्ला रोड, मकनाना, फ्लॅट रोड, मराल नाका, अंधेरी पूर्व मुंबई – ४०० ०५९ येथे सदर एजीएम च्या सूच-नेत विचारविनीमय सूचना आयाजित करण्यात येत आहे.

सभासदांना सूचित करण्यात येते की, एजीएमच्या सूचनेत व वार्षिक अहवाल सभासदांना इलेक्ट्रॉनिक स्वरूपात ज्यांचे ईमेल आयडी कंपनी/डिवाइसिटी पाटिसीपंटस कडे नोंदीकृत आहेत अशाना पाठविण्यात येतील व वरील दस्तावेज अन्य सभासदांना प्रत्यक्ष स्वरूपात दि. ०४ सप्टेंबर, २०१७ रोजी परमिटेड स्वरूपात पाठवण्यात येतील. विशेष अहवालांसह सूचना कंपनीची वेबसाईट www.ckpproducts.in वर उपलब्ध आहे.

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत सभासदांचे रजिस्टर व शेअर्स ट्रान्सफर बुक्स कंपनीचा, दि. २९ सप्टेंबर, २०१७ ते दि. २९ सप्टेंबर, २०१७ रोजी (दोन्ही दिवस समाविष्ट) दरम्यान वार्षिक सर्वसाधारण सभेकरिता बंद राहिल.

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सूचना
सूचना याद्वारे देण्यात येते की, कंपनीची २३ वी वार्षिक सर्वसाधारण सभा शुक्रवार, दि. २९ सप्टेंबर, २०१७ रोजी दु. ३.३० वा. वेस्ट बँकवेट हॉल, गोरगाव स्पोंटेस कॉम्प्लेक्स, न्यू लिंक रोड, मालाड (पश्चिम), मुंबई – ४०० ०६४ येथे समान व विशेष व्यवहारांवर विचारविनिमय करण्याकरिता सदर सभेच्या सूचनेमध्ये नमूद विशेषपत्राच्या सभासदांचे नाव शुक्रवार, दि. २९ ऑगस्ट, २०१७ रोजी सभासदांच्या रजिस्टरमध्ये उपलब्ध आहे अशाना सभेची सूचना पाठविण्यात येईल व सुधारित डिवाइडिटीव बांना इलेक्ट्रॉनिक ईमेल ज्यांचे ईमेल आयडी डिवाइडिटी पाटिसीपंटसकडे नमूद आहे अर्थात शुक्रवार, दि. २५ ऑगस्ट, २०१७ रोजीसुमार नोंदीकृत आहेत त्यांना इलेक्ट्रॉनिक स्वरूपात पाठविण्यात येईल व ज्यांचे ईमेल आयडी त्यांचे नोंदीकृत पत्ता डिवाइडिटीवर सह नोंदीकृत नाहीत त्यांना प्रत्यक्ष पाठविण्यात येईल. सिसवुडिटी अॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ अंतर्गत व सुधारित कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ विनियम २० सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ अंतर्गत कायद्याच्या संबंधित नियम सहवाचन कंपनीने एजीएमच्या सूचनेमधील विहित व्यवसायांवर विचार विनीमय करण्याकरिता महादनाकरिता त्यांच्या सभासदांना परोक्ष ई-मतदान सुविधा प्रदान केली आहे व कंपनीने नॅशनल सिस्वुडिटी डिवाइडिटी लिमिटेड (सीएसिएलएन) अंतर्गत नेमणूक केलेल्या एजंसी यांनी प्रदान केलेली एजीएमची सूचना येथे त्यांनी नमूद केलेल्या ठिकाणी वा एजीएम कंपनी कायदा, २०१३ व नियमच्या तरतुदीअंतर्गत खालीलप्रमाणे आहे.

१. सूचनेच्या पाठवणीची पूर्तता तारीख	सोमवार, दि. ०४ सप्टेंबर, २०१७
२. इलेक्ट्रॉनिक स्वरूपात मतदान करण्याची सुवर्वातीची तारीख व वेळ	सोमवार, दि. २५ सप्टेंबर, २०१७ रोजी स. ९.०० वा. (भा. प्र. वे.)
३. इलेक्ट्रॉनिक स्वरूपात मतदानाची अंतिम तारीख व वेळ	गुव्वार, दि. २८ सप्टेंबर, २०१७ रोजी सायं. ५.०० वा. (भा. प्र. वे.)
४. निर्धारित तारीख	शुक्रवार, दि. २२ सप्टेंबर, २०१७
५. इलेक्ट्रॉनिक स्वरूपात मतदान करण्याची सदर तारीख व वेळ	गुव्वार, दि. २८ सप्टेंबर, २०१७ रोजी सायं. ५.०० वा. (भा. प्र. वे.)
६. वित्तीय वर्ष २०१६-१७ करिता वार्षिक अहवाल व २३ वी एजीएम सूचना कंपनीची वेबसाईट व कार्नीच्या वेबसाईट वर उपलब्ध आहे	www.justdial.com https://evotig.karvy.com
७. इलेक्ट्रॉनिक स्वरूपात मतदानासंबंधात चौकशी संबंधात व्यक्तीचा पत्ता व संपर्क तपशील	नाव : श्री. राजेंद्र प्रसाद व्ही. हुदा / व्यवस्थापक – रजिस्ट्रार इन सिसवुडिटीव पत्ता : कार्बी सेलेनियम टॉवर बी, प्लॉट क्र. ३१ व ३२, गंचीबोवली, फायनान्सियल इन्स्ट्रिट, नानाक्रमायड, सेरिलीमपल्ली, हैदराबाद – ५०० ०३२. दूर. क्र. +९१ ४० ९७१६१५१०/१२ ईमेल आयडी : rajendra.v@karvy.com

एखाद्या वक्तीचे नाव वा ज्या सभासदांचे नाव सभासदांच्या रजिस्टर/लाभार्थी मालक यांची सूची मध्ये उपलब्ध आहे त्यांना गुव्वार, दि. २२ सप्टेंबर, २०१७ अर्थात एजीएम करिता मतदान करण्याकरिता हेतुकरिता निर्धारित तारीख सूचनेच्या ठरावांवर मतदान हक्क बजावू शकतात. सभासद हे मतदान करण्याचा हक्क आहे वा इलेक्ट्रॉनिक मतदान सुविधा सीडीएसएल च्या अन्य ठिकाणी परोक्ष ई-मतदानाला ई-मतदान सदर तारीख व वेळेवैश्वात करता येणार नाही. कोणत्याही व्यक्तीस एजीएमच्या सूचनेमध्ये धारक शेअर्सची सभासदांनी ई-मतदान सुविधा प्राप्न न केल्यास ते बॅलोटर पेपरच्या माध्यमातून मतदान करू शकतात जे कंपनीची वेबसाईट वर उपलब्ध आहे.

एखाद्या व्यक्तीने कंपनीद्वारे एजीएमच्या सूचनेच्या पाठवणीपरचात कंपनीचे शेअर्ससंपादित केले असतील व कंपनीचा सभासद नसता असल्यास व निर्धारित अंतिम तारीख अर्थात शेअर्ससंपादित सभासद लाभार्थी धाकांच्या रजिस्टरमध्ये ज्याचे नाव नोंद असेल अशी व्यक्ती मतदान बॅलोटर व एजीएमच्या सूचनेत हक्क बजावू शकते

एखाद्या व्यक्तीचे जे एजीएमच्या सूचनेची पाठवणी सभासदांना व शेअर्स धारक असलेल्या सभासदांना निर्धारित तारीख अर्थात शुक्रवार, दि. २२ सप्टेंबर, २०१७ रोजी evoting@karvy.com वर विनंती पाठवू शुकर आयडी व पासवर्ड प्राप्त करणे अनिवार्य आहे. एजीएमच्या सूचनेमध्ये प्रदानित शुक्र आयडी व पासवर्ड करिता प्रक्रिया कंपनीची वेबसाईट व कार्बी वेबसाईटवर उपलब्ध आहे. सर्व संबंधित सदरित सूचना व वार्षिक अहवाल घडालावणीकरिता कंपनीच्या नोंदीकृत कार्यालय येथे सर्व कायदेशीरी शनिवार, रविवार व अन्य सार्वजनिक सुट्टीचा दिवस वाळता स. ११.०० ते दु. १०.०० येथे वार्षिक सर्वसाधारण सभेच्या ताखेपुर्वत खुला आहे.

संचालक मंडळाच्या आदेशान्वये जस्ट डायल लिमिटेडकरिता
सही/-
सचिव जैन
कंपनी सचिव

ठिकाण : मुंबई
दि. ०४ सप्टेंबर, २०१७

मॅक्रोफिल इनव्हेस्टमेंट्स लिमिटेड
नोंदीकृत कार्यालय : नेविले हाऊस, जे. एन. रेडिंया मार्ग, बॅलाई इस्टेट, मुंबई – ४०० ००१.
दूर. क्र. २२०७०७००, २२१९७१०१
सीआयएन : U65990MH1983PLC031477
वार्षिक सर्वसाधारण सभेची सूचना
सूचना याद्वारे देण्यात येते की, मॅक्रोफिल इनव्हेस्टमेंट्स लिमिटेडच्या सभासदांनी चौतीतली वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. २२ सप्टेंबर, २०१७ रोजी स. ११.०० वा. आयएमसी चेंबरस ऑफ कॉमर्स अॅन्ड इंडस्ट्री, आयएमसी मालमती मार्ग, चर्चटी, मुंबई – ४०० ०२० येथे आयोजित करण्यात येत आहे.
एजीएमच्या सूचनेत सामान्य व विशेष व्यवहारांवर विचारविनिमय करण्याकरिता सभेतील व्यवहार तसेच अॅटेंडंस पावती, प्रॉक्सी फॉर्म व कंपनीचा वार्षिक अहवाल तसेच वित्तीय वर्ष २०१६-२०१७ करिता लेखापरीक्षित वित्तीय अहवाल व लेखापरीक्षित एकत्रित वित्तीय अहवाल कंपनीचे दि. ३१ मार्च, २०१७ रोजी संपलेले वित्तीय वर्ष व संचालक मंडळाच्या सभेचा अहवाल व लेखा समवेत सभासदांना त्यांचे नोंदीकृत पत्तावर पोस्ट/कुरिआद्वारे सभासदांना अहवाल पाठविण्यात आला आहे.

सभासदांना मतदानामध्ये उपस्थित राहण्याचा हक्क आहे व एजीएमचे मतदान करण्याचा हक्क आहे व त्याकरिता प्रॉक्सी नियुक्त केली आहे व कंपनीच्या सभासदांनी त्यांपैकी मतदान केल्यास प्रॉक्सी आवश्यक नाही.
सूचना पुढे देण्यात येते की, कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ च्या तरतुदी एजीएमच्या ठिकाणी विचारविनिमय कायद्याच्या विषयांच्या संदर्भात वार्षिक सर्वसाधारण सभेच्या हेतुकरिता कंपनीची शेअर्स ट्रान्सफर बुक्स व रजिस्टर शनिवार, दि. १६ सप्टेंबर, २०१७ ते गुव्वार, दि. २८ सप्टेंबर, २०१७ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहिल व ते सभासद सुवीडिटीव दि. ३१ मार्च, २०१७ रोजी संपलेल्या वर्षाकरिता ज्यांना लाभारा प्राप्त झाला आहे त्यांनी कंपनीच्या एजीएम मध्ये अहवाल घोषित करावा. लाभार, जर घोषित केल्यास एजीएममध्ये दि. २८ सप्टेंबर, २०१७ नंतर प्रदान /पाठवणी पूर्ण ज्या सभासदांचे नाव अनिवार्य आहे अशा सभासदांना पाठवणी पूर्ण करण्यात येईल व कंपनीच्या रजिस्टर मध्ये सभासदांचे नावे असलेल्यांना तसेच वैध शेअर ट्रान्सफर टिस्नमन्स प्रत्यक्ष स्वरूपात नोंदलेले कंपनी/रिडलॉटर कॉर्पोरेशन सक्तिसेस प्रायव्हेट लि., रजिस्टार व शेअर्स ट्रान्सफर एजंट यांना दि. १५ सप्टेंबर, २०१७ रोजी वा पूर्वी पाठवणी पूर्ण करण्यात येईल.

कंपनी कायदा, २०१३ (कायदा) च्या अनुच्छेद १०८ च्या तरतुदीसह अनुपालन सहवाचन कंपनीचा (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० च्या अनुपालनांतर्गत निर्धारित फार्मांचे सभाभा धारक असलेल्या सर्व सभासदांना परोक्ष ई-मतदान करता येण्यासाठी कंपनी नॅशनल सिसवुडिटीव डिवाइडिटी लि. (एसएसडिटीव)द्वारे परोक्ष ई-मतदान सुविधा उपलब्ध करून देत आहे व ४४ च्या एजीएमच्या सूचनेत विहित सर्व विषयांकरिताचे परोक्ष ई-मतदान सभासदांना पाठविण्यात येईल व सदर सूचना इलेक्ट्रॉनिक स्वरूपात मतेला मतदान अकार्यत करण्यात येईल. परोक्ष ई-मतदानाची सुवर्वात सोमवार, दि. २५ सप्टेंबर, २०१७ रोजी स.

NOTICE

NOTICE is hereby given that the 23rd Annual General Meeting of the Members of Just Dial Limited (the "Company") will be held on Friday, September 29, 2017 at 3.30 p.m. at West Banquet Hall, Goregaon Sports Club, Link Road, Malad West, Mumbai – 400 064 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
 - a) the audited financial statements of the Company for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon; and
 - b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2017 together with the reports of the Auditors thereon.
2. To appoint a director in place of Mrs. Anita Mani (DIN:02698418), who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.
3. To ratify the appointment of M/s. S. R. Batliboi & Associates LLP, as the statutory auditors of the Company and, if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of section 139, 142 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder and pursuant to resolution passed by the members at the 20th Annual General Meeting held on September 24, 2014, the appointment of **M/s. S. R. Batliboi & Associates LLP**, Chartered Accountants (Firm Registration No. 101049W) as Statutory Auditor of the Company to hold office till the conclusion of 25th Annual General Meeting, be and is hereby ratified by the members of the Company to hold office from the conclusion of this meeting until the conclusion of the 24th Annual General Meeting on such remuneration as may be fixed by the Audit Committee/Board of Directors with mutual consent of Auditor for the financial year 2017-2018."

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass the following resolution with or without modification as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and relevant applicable regulation(s) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, Mr. Pulak Chandan Prasad (DIN: 00003557) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 26th October, 2016 and who holds the said office till the date of this Annual General Meeting and who is eligible for appointment under the provision of section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member along with requisite deposit signifying the intention to propose him as a candidate for the office of the Director, be and is hereby appointed as a Director of the Company and shall be designated as "Non-Executive and Non-Independent Director", who will liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be deemed necessary, proper, desirable or expedient in its absolute discretion for the purpose of giving effect of this resolution."

By Order of the Board of Directors

Place: Mumbai
Date: July 24, 2017

Sachin Jain
Company Secretary

Registered office:

501/B, 5th Floor, Palm Court,
Building M, Besides Goregaon Sports Complex,
New Link Road, Malad (West), Mumbai – 400064.
Tel.: 022-28884060 Fax: 022-28823789
Website: www.justdial.com Email:investors@justdial.com

NOTES:

1. An Explanatory Statement pursuant to provisions of Section 102 of the Companies Act, 2013 relating to the Special Business as set out in Item No. 4 and relevant details in respect of Item No. 2 pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS - 2) are annexed hereto.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL, INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT DULY COMPLETED AND SIGNED, APPOINTING THE PROXY IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ENCLOSED HEREWITH.

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. 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.

3. Members of the Company, holding shares either in physical form or dematerialized form, as on the record date i.e. Friday August 25, 2017 will receive the Annual Report.
4. In terms of the Articles of Association of the Company read with Section 152 of the Companies Act, 2013, Mrs. Anita Mani (DIN:02698418), Director, is liable to retire by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment. The Board of Directors of the Company recommends her appointment/re-appointment.
5. The details of the Directors, who are to be appointed /re-appointed as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith in 'Annexure'.
6. The members/proxies should bring attendance slip duly filled in and signed for attending the meeting and handover the same at the entrance of the Hall. Members who hold shares in dematerialized form are requested to write their DP ID and Client ID number(s) and those who hold shares in physical form are requested to write their folio number(s) in the attendance slip for attending the Meeting to facilitate identification of membership at the Meeting.
7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities

market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.

8. Members are requested to bring their Annual Report at the Meeting.
9. In case of joint holder attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
10. Members are requested to send all share transfer lodgments (Physical mode) and furnish their Bank Account details, change of address, e-mail address etc. to the Company's Registrar and Share Transfer Agent viz; Karvy Computershare Pvt. Ltd. at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, in respect of shares held in the physical form and to their respective Depository Participants, if shares are held in electronic form.
11. Members are requested to quote folio numbers in all their correspondence and consolidate holding into one folio in case of multiplicity of folios with names in identical order.
12. Non-resident members are requested to inform the Company at its Registered Office immediately in relation to the change in the residential status on return to India for permanent settlement.
13. Corporate Members intending to send their authorized representative to attend the Meeting are requested to send the Company a Certified True Copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
14. The Company does not have any amount, which is required to be transferred, in terms of Section 124 of the Companies Act, 2013, to Investor Education and Protection Fund of the Central Government, during the current Financial Year.
15. Members can avail the facility of nomination in respect of shares held by them in physical form pursuant to the provision of section 72 of the Companies Act, 2013. Members desiring to avail this facility may send their nomination in the prescribed Form SH-13 duly filed in to the Company's Registrar and Share Transfer Agent viz; Karvy Computershare Pvt. Ltd. at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda Hyderabad - 500032 or call on +91-40-6716 1500, 3321 1000 or Toll Free no.: 1800-345-4001 or Email on einward.ris@karvy.com
16. Members desirous of getting any information about accounts of the Company are requested to send their queries at the Registered Office of the Company or email at investors@justdial.com at least 7 working days prior to the date of the Meeting so that the requisite information can be readily made available at the meeting.

17. Electronic copy of the Annual Report for 2016-2017 along with Notice, Attendance Slip and Proxy Form is being sent to all the members whose e-mail IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested to provide him physical copy of Annual Report. For members who have not registered their email address, physical copies of the Annual Report for 2016-2017 is being sent to them in the permitted mode.
18. To support the 'Green Initiative', Members who have not registered their email addresses are requested to register the same with the Register and Share Transfer Agent viz; Karvy Computershare Private Limited.
19. Members may also note that the Notice of the 23rd Annual General Meeting and the Annual Report for 2016-17 will also be available on the Company's website www.justdial.com. The physical or electronic copies of the aforesaid documents will also be available at the Company's Registered Office in Mumbai for inspection during normal business hours on working days excluding Saturday(s), Sunday(s) and Public Holiday(s) between 11.00 a.m. to 1.00 p.m. upto the date of Annual General Meeting. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same.
20. The requisite Statutory Registers as per the provision of Companies Act, 2013 will be available for inspection at Annual General Meeting of the Company.

21. Voting through electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to exercise votes on resolutions proposed to be passed in the Meeting by electronic means, to members holding shares as on Friday, September 22, 2017 (end of day) being the cut-off date for the purpose of Rule 20(4)(vii) of the rules fixed for determining voting rights of members, entitled to participate in the remote e-voting process, through the e-voting platform provided by Karvy Computershare Private Limited or vote at the Annual General Meeting.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: From 9.00 a.m. (IST) on Monday, September 25, 2017 and End of remote e-voting : Up to 5.00 p.m. (IST) on Thursday, September 28, 2017.

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by Karvy upon expiry of aforesaid period.

The instructions for E-voting are as under:

A. For members who receive notice of annual general meeting through e-mail:

Notes for Individual Shareholders (Individuals, HUF, NRI etc)

- a. Open your web browser during the voting period and navigate to <https://evoting.karvy.com>.
- b. Enter the login credentials [i.e., user id and password mentioned overleaf]. Your Folio No. / DP ID Client ID will be your user ID. However, if you are already registered with Karvy for e-voting, you can use your existing user id and password for casting your vote.
- c. After entering the details appropriately, click on LOGIN.
- d. You will reach the Password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and one special character. Kindly note that this password can be used by the Demat holders for voting of resolutions of any other Company on which they are eligible to vote, provided that the other Company opts for E-Voting through Karvy E-Voting platform. System will prompt you to change your password and update any contact details like mobile no., email ID etc., on 1st Login. You may also enter the 'Secret Question' and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- e. You need to login again with the new credentials.
- f. On successful login, the system will prompt you to select the EVENT i.e., Just Dial Limited.
- g. On the voting page, enter the number of shares as on the cut off date under FOR / AGAINST or alternately you may enter partially any number in FOR and partially in AGAINST but the total number in FOR / AGAINST taken together should not exceed the total shareholding. You may also choose the option ABSTAIN and the shares held will not be counted under either head.
- h. Voting has to be done for each item of the Notice separately. In case you do not cast your vote on any specific item, it will be treated as abstained.
- i. Cast your vote by selecting an appropriate option and click on SUBMIT. A confirmation

box will be displayed. Click OK to confirm else CANCEL to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the resolution.

Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to <https://evoting.karvy.com> and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk. evoting@karvy.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be emailed to evoting@karvy.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.karvy.com, under help section or write an email to evoting@karvy.com.

B. For members who receive the notice of annual general meeting in physical form:

Members may opt for e-voting, for which the user id and initial password is provided on the attendance slip. Please follow steps under heading A above to vote through e-voting platform.

C. Voting facility at Annual General Meeting:

In addition to the e-voting facility as described above, the facility for voting through (Ballot or Polling Paper) shall also be available at venue of Annual General Meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at Annual General Meeting.

D. Other Instructions:

- a. The voting rights of Members shall be in proportion to their shares of the paid – up equity share capital of the Company as on cut-off date, Friday September 22, 2017.
- b. M/s. V. B. Kondalkar & Associates, Practicing Company Secretary (Membership No. ACS - 15697), has been appointed as the Scrutinizer to scrutinize the e-voting process and voting at the venue of the Annual General Meeting in a fair and transparent manner.

- c. The Scrutinizer shall immediately after the conclusion of voting at the ensuing Annual General Meeting first count the vote cast at the meeting, thereafter unblock the votes through e – voting in the presence of at least two (2) witness, not in the employment of the Company and make not later than 48 hours from the conclusion of the meeting, a consolidated scrutinizers report of the total votes cast in favour or against, if any, to the chairman of the Company or a person authorised by him in writing who shall countersign the same.
- d. Members holding multiple folios/ demat accounts shall choose the voting process separately for each folio/ demat account.
- e. A Members can opt for only one mode of voting i.e. either voting through remote e-voting or by (Ballot or Polling Paper). If a member cast votes by both modes, then voting done through remote e-voting shall prevail and (Ballot or Polling Paper) shall be treated as Invalid.
- f. The resolutions shall be deemed to be passed on the date of the general meeting, subject to receipt of sufficient votes.
- g. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.justdial.com and on the website of Karvy and communicated to the BSE Limited (BSE), National Stock Exchange of India Limited (NSE) and Metropolitan Stock Exchange of India Limited where the shares of the Company are listed.
- h. In case a person has become Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. September 22, 2017, the member may approach Karvy for issuance of User ID and Password for exercising the right to vote by electronic means:
 - i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS : MYEPWD <space> Event number+ Folio No. or DP ID Client ID to 9212993399
 - ii. If e-mail or mobile number of the member is registered against Folio No./ DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - iii. Member may call Karvy's toll free number 1-800-3454-001.
 - iv. Member may send an e-mail request to evoting@karvy.com

If the member is already registered with Karvy e-voting platform then he can use his existing User ID and password for casting the vote through remote e-voting.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM 4:

The Board of Directors vide its resolution dated October 26, 2016 appointed Mr. Pulak Chandan Prasad (DIN: 00003557), as Additional Director of the Company under the provision of section 161 of the Companies Act, 2013 to hold the office till the date of this Annual General Meeting.

In terms of section 160 of the Companies Act, 2013, the Company has received the notice in writing from a member along with requisite deposit proposing the candidature of Mr. Pulak Chandan Prasad for the office of Director.

The Company has received consent from Mr. Pulak Chandan Prasad in writing in Form DIR-2 to act as a Director of the Company and the declaration in Form DIR-8, to the effect that he is not disqualified under section 164(2) of the Companies Act, 2013 from being appointed as a Director of the Company.

The Profile and specific areas of expertise along with the details and disclosures required with respect to appointment of Mr. Pulak Chandan Prasad under Regulation 36 of SEBI and Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India is given in **Annexure**.

In view of provision of section 149, 152 and other applicable provision of the Companies Act, 2013 and rules made there under, the Board recommends the Ordinary Resolution set out at item no. 4 for the

approval of members. A copy of draft letter for the appointment of Mr. Pulak Chandan Prasad, as a Non-Executive Director setting out the terms and condition is available for inspection in physical or electronic form at the registered office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 a.m. to 1.00 p.m. up to the date of Annual General Meeting of the Company.

Mr. Pulak Chandan Prasad is not related to any other Director or KMP of the Company to the extent of Shareholding in the Company, if any.

Except Mr. Pulak Chandan Prasad, being appointee or his relatives, none of the Directors, KMP's or their relatives are concerned or interested financially or otherwise in the resolution set out at item no. 4 of the notice.

By Order of the Board of Directors

Place: Mumbai
Date: July 24, 2017

Sachin Jain
Company Secretary

Registered office:

501/B, 5th Floor, Palm Court,
Building M, Besides Goregaon Sports Complex,
New Link Road, Malad (West), Mumbai – 400064.
Tel.: 022-28884060 Fax: 022-28823789
Website: www.justdial.com Email: investors@justdial.com

Annexure

Details of Directors seeking appointment/ re-appointment at the Annual General Meeting scheduled to be held on September 29, 2017, Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 and Secretarial Standard (2) issued by ICSI.

Name of the Director	Mrs. Anita Mani	Mr. Pulak Chandan Prasad
Age	48 Years	49 Years
Date of First Appointment on the Board	24-09-2014	26-10-2016
Qualification	Post Graduate	B. Tech from IIT Delhi and an IIM Ahmedabad alumni
Brief Resume	Mrs. Anita Mani is a Women Director of the Company. She was appointed as a Women Director of the Company on September 24, 2014. She holds a Bachelor's degree in History from University of Delhi. She has approximately 24 years of experience in the field of general management.	Mr. Pulak Chandan Prasad is a Non-Independent, Non-Executive Director of the Company. He was appointed as Additional Director of our Company on October 26, 2016. He is a B. Tech from IIT Delhi and an IIM Ahmedabad alumni. He has approximately 25 years of experience in the fields of management consulting and investing. He is the founder and Managing Director of Nalanda Capital. He has previously worked with Warburg Pincus, McKinsey, and Unilever.
Experience and Expertise in Functional Area	Approximately 24 years of experience in the field of general management.	Approximately 25 years of experience in the field of management consulting and investing.
List of Other Companies in which Directorships Held	1. Just Dial Global Private Limited	1. Vaibhav Global Limited 2. Berger Paints India Limited 3. Nalanda Charitable Foundation
Membership(s)/ Chairmanship(s) of the committees of Directors of other Companies	Nil	1
Shareholding in the Company	6,20,488 Equity Shares	Nil
Relationship with other Directors Manager and other Key Managerial Personnel of the Company	Mrs. Anita Mani is wife of Mr. V.S.S. Mani.	Mr. Pulak Chandan Prasad does not have any relationship with the other Directors and Key Managerial Personnel of the Company.

Note:

- The proposal for appointment/re-appointment and revision in terms of remuneration of Directors has been approved by the Board pursuant to the recommendation of the Nomination and Remuneration Committee considering their skills, experience and knowledge and positive outcome of performance evaluation.
- Information pertaining to number of Board/Committee meetings attended by them during the year 2016-17 is provided in the Corporate Governance Report.

Route map of AGM Venue (“Goregaon Sports Club”) of Just Dial Limited

