

Date: 5th September 2018

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38 NSE Symbol: BIL/EQ	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61 Scrip Code: 526666
--	--

BHARTIYA INTERNATIONAL
LIMITED
38, Sector 44
Gurgaon 122 002
New Delhi Capital Region
India
T +91 124 488 8555
F +91 124 488 8500
E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

REF.: NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Pursuant to Regulation 44 of the SEBI (LODR) Regulation 2015, we are enclosing herewith certified true copy of Notice regarding the following:

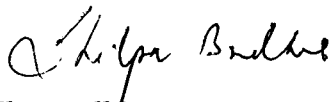
1. Annual General Meeting of the Company
2. Book Closure information
3. Information on E-voting platform as per Companies Act, 2013

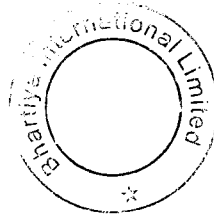
as published in Newspaper (Dinamani and Business Standard, Tamil, English and Hindi edition).

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
For Bhartiya International Ltd.


Shilpa Budhia
(Company Secretary)



Encl.: a/a

KSK Energy Ventures Limited

Notice is hereby given that the 19th Annual General Meeting (AGM) of KSK Energy Ventures Limited will be held on Friday, 28th September 2018 at 10:00 hours at MVI Conference Hall, National Institute for Micro, Small and Medium Enterprises, Vasanthapada, Hyderabad - 500030. The agenda of the AGM is as set out in the notice of the AGM.

Notice of the 19th AGM and Annual Report for the financial year 2017-18 have been sent to all the shareholders. The same is available on the Company's website: www.kskenergy.com and on the website of the Registrar of Companies, Hyderabad. The shareholders who wish to receive physical copy of the Annual Report, may email their request to the Company at info@kskenergy.com or to Registrar and Transfer Agent of the Company, MVI Conference Hall, Hyderabad.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Regulations, 2014, as amended, the Registrar of Companies, Hyderabad has issued a notice dated 27.09.2018, requiring the Company to provide a facility for electronic voting to its shareholders. The Company has complied with the provisions of the Companies Act, 2013, and the Registrar of Companies, Hyderabad, by providing a facility for electronic voting to its shareholders.

The remote e-voting shall commence on 28th September 2018 at 9:00 AM (IST) and ends on 28th September 2018 at 5:00 PM (IST). The remote e-voting facility shall be available to all the shareholders of the Company who are entitled to vote at the AGM. The remote e-voting shall be available to all the shareholders of the Company who are entitled to vote at the AGM.

Any person, who acquires shares of the Company after the date of the AGM and before the date of the AGM, shall be entitled to exercise his/her voting rights at the AGM. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting. 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.

A person whose name is recorded in the register of members as of the cut-off date of the AGM, shall be entitled to exercise his/her voting rights at the AGM. 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. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting. 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.

The Company has appointed M. Prasad, Sr. Manager, Company Secretary in Practice, Hyderabad (MCA No. 777) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. For detailed instructions pertaining to remote e-voting, members may please refer to the section "Provision for Electronic Voting" in the Notice of AGM. In case of queries or grievances pertaining to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members available at the website of the Company, www.kskenergy.com, or may contact Mr. Anand K. Menon, Company Secretary, KSK Energy Ventures Limited, KSK Energy Ventures Ltd., Plot No. 31-32, Gachibowli, Financial District, Nallamaddura, Hyderabad - 500 032, Ph: +91 900 87161591 | info@kskenergy.com

For KSK Energy Ventures Limited
Date: 4th September 2018
Place: Hyderabad
Ranjith Kumar Sathya
Company Secretary

TECHVISION VENTURES LIMITED

Notice is hereby given that the 28th Annual General Meeting (AGM) of Techvision Ventures Limited will be held on Friday, 28th September 2018 at 10:00 hours at Hotel Blue Ocean, Huda, Noida, India. The agenda of the AGM is as set out in the notice of the AGM.

Notice of the AGM and Annual Report for the financial year 2017-18 have been sent to all the shareholders. The same is available on the Company's website: www.techvisionventures.com and on the website of the Registrar of Companies, Noida. The shareholders who wish to receive physical copy of the Annual Report, may email their request to the Company at info@techvisionventures.com or to Registrar and Transfer Agent of the Company, Hotel Blue Ocean, Huda, Noida, India.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Regulations, 2014, as amended, the Registrar of Companies, Noida has issued a notice dated 27.09.2018, requiring the Company to provide a facility for electronic voting to its shareholders. The Company has complied with the provisions of the Companies Act, 2013, and the Registrar of Companies, Noida, by providing a facility for electronic voting to its shareholders.

The remote e-voting shall commence on 28th September 2018 at 9:00 AM (IST) and ends on 28th September 2018 at 5:00 PM (IST). The remote e-voting facility shall be available to all the shareholders of the Company who are entitled to vote at the AGM. The remote e-voting shall be available to all the shareholders of the Company who are entitled to vote at the AGM.

Any person, who acquires shares of the Company after the date of the AGM and before the date of the AGM, shall be entitled to exercise his/her voting rights at the AGM. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting. 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.

A person whose name is recorded in the register of members as of the cut-off date of the AGM, shall be entitled to exercise his/her voting rights at the AGM. 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. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting. 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.

The Company has appointed Ramesh Kumar Mishra, Company Secretary in Practice, Noida (MCA No. 777) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. For detailed instructions pertaining to remote e-voting, members may please refer to the section "Provision for Electronic Voting" in the Notice of AGM. In case of queries or grievances pertaining to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members available at the website of the Company, www.techvisionventures.com, or may contact Mr. Anand K. Menon, Company Secretary, Techvision Ventures Limited, Techvision Ventures Ltd., Plot No. 31-32, Gachibowli, Financial District, Nallamaddura, Hyderabad - 500 032, Ph: +91 900 87161591 | info@techvisionventures.com

For Techvision Ventures Limited
Date: 4th September 2018
Place: Noida
Ramesh Kumar Mishra
Company Secretary

EMCO LIMITED

Notice is hereby given that the 28th Annual General Meeting (AGM) of EMCO Limited will be held on Friday, 28th September 2018 at 10:00 hours at Auditorium, National Institute of Statistics, Tropicana, Chandigarh, India. The agenda of the AGM is as set out in the notice of the AGM.

Notice of the AGM and Annual Report for the financial year 2017-18 have been sent to all the shareholders. The same is available on the Company's website: www.emcoindia.com and on the website of the Registrar of Companies, Chandigarh. The shareholders who wish to receive physical copy of the Annual Report, may email their request to the Company at info@emcoindia.com or to Registrar and Transfer Agent of the Company, Auditorium, National Institute of Statistics, Tropicana, Chandigarh, India.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Regulations, 2014, as amended, the Registrar of Companies, Chandigarh has issued a notice dated 27.09.2018, requiring the Company to provide a facility for electronic voting to its shareholders. The Company has complied with the provisions of the Companies Act, 2013, and the Registrar of Companies, Chandigarh, by providing a facility for electronic voting to its shareholders.

The remote e-voting shall commence on 28th September 2018 at 9:00 AM (IST) and ends on 28th September 2018 at 5:00 PM (IST). The remote e-voting facility shall be available to all the shareholders of the Company who are entitled to vote at the AGM. The remote e-voting shall be available to all the shareholders of the Company who are entitled to vote at the AGM.

Any person, who acquires shares of the Company after the date of the AGM and before the date of the AGM, shall be entitled to exercise his/her voting rights at the AGM. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting. 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.

A person whose name is recorded in the register of members as of the cut-off date of the AGM, shall be entitled to exercise his/her voting rights at the AGM. 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. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting. 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.

The Company has appointed Ramesh Kumar Mishra, Company Secretary in Practice, Noida (MCA No. 777) as the Scrutinizer to scrutinize the voting and remote e-voting process in

P G INDUSTRY LIMITED

(Formerly Known as Prudential Genesee Industries Limited)
Reg. Off: A-30, S-11, Second Floor, Kalkaji Court, New Delhi-110 016
CIN: L74909DL1993P10056211
www.pgil.com NOTICE@PRUDENTIALGENESIE.COM

**NOTICE TO SHAREHOLDERS REGARDING
A. G. M. AND E-VOTING INFORMATION**

Pursuant to section 173 of the Companies Act, 2013 and the Securities and Exchange Board of India (Share Transfer and Subsequent Transfer) Regulations, 2014 as amended from time to time and Section 173 of the Companies Act, 2013 and the Securities and Exchange Board of India (Share Transfer and Subsequent Transfer) Regulations, 2014 as amended from time to time, the Company is pleased to inform the Shareholders of the Company that the 28th Annual General Meeting (AGM) of the Company will be held on 28th September, 2018 at 10:00 A.M. to 3.30 P.M., Second Floor, Kalkaji Court, New Delhi-110046 to transact the business as mentioned in the Notice of Meeting.

Pursuant to Section 91 of the Companies Act, 2013 read with rule 18 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is pleased to inform the Shareholders of the Company that the 28th Annual General Meeting (AGM) of the Company will be held on 28th September, 2018 at 10:00 A.M. to 3.30 P.M., Second Floor, Kalkaji Court, New Delhi-110046 to transact the business as mentioned in the Notice of Meeting.

The Notice along with Annual Report 2017-18, Shareholder Slip, Proxy Form, etc. are being sent to the Shareholders of the Company by the registered mail to the Shareholders of the Company or the Depository Participant(s). Physical copy of the same may also be sent to members at their Registered Address through the postal route.

The Company is pleased to inform the Shareholders of the Company that the Company's e-voting will be held on 28th September, 2018 at 10:00 A.M. to 3.30 P.M., Second Floor, Kalkaji Court, New Delhi-110046 to transact the business as mentioned in the Notice of Meeting.

The Company is pleased to provide to members the facility to cast their vote(s) by the use of the e-voting facility.

[illegible]

Email: acmresources@gmail.com Website: www.acmresources.com
Notice is hereby given that the 23rd Annual General Meeting (AGM) of the company will be held on Friday, September 28, 2018 at 11:00 a.m. at 77, Ground Floor, Diplon Apartment, Pitampura, Delhi Pin: 110034
Notice of the AGM, Setting out the business to transacted thereat, and the report of the company for the year ended March 31, 2018 have been sent to the members of the company by e-mail and by physical copy of the said notice and the permitted mode. The e-mail transmission/physical dispatch of notice and annual report will be completed by September 4, 2018.
In compliance with section 108 of the companies act, 2013 read with rule

the companies (Management and Administration) and, therefore, an amendment to the articles of association of the company is required. The company is registered at the SEB (Listing Obligations and Disclosure Requirements) of the Federal Financial Supervisory Authority (BaFin) and is subject to the requirements proposed at the meeting by electronic means, from a platform on the results of the meeting (remote e-Voting). The said facilities provided by National Securities Depository Limited (NSDL).

The details relating to e-Voting in form of said act and rules, are as under:-

- a) The date and time of commencement of remote e-Voting: September 27, 2018 at 10:00 AM.
- b) The date and time of end of e-Voting: September 27, 2018 at 05:00 PM.
- c) Voting shall not be allowed beyond the end date and time mentioned above.
- d) The remote e-voting module shall be blocked by NSDL for voting thereafter.
- e) The cut-off date: September 21, 2018, member holding shares as on such date, may cast their vote by remote e-voting.
- f) The cut-off date: September 21, 2018, the shareholder of the company who obtain their login-id and password by sending an e-mail mentioning their folio no./ DP ID no., to accresearch@gmail.com or mpid@vysa.com after the dispatch of the notice and holding shares as on the cut-off date, may obtain their login-id and password by sending an e-mail mentioning their folio no./ DP ID no., to accresearch@gmail.com or mpid@vysa.com.

However, if such shareholder is already registered with NSDL for, for

- A person, whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on the cut-off date, shall be eligible to vote at the AGM and member attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the AGM.

only shall be entitled to avail the facility of remote e-voting as well as to cast the vote at the AGM through physical ballot paper.

Member who has not cast their vote by remote e-voting prior to the AGM shall also attend the AGM but shall not be entitled to cast their vote again.

Mr. Mubashir Chaudhary, Practicing Company Secretary has been appointed as scrutineer the remote e-voting and voting process to be carried out through AGM in a fair and transparent manner.

Website address where the notice of the AGM is displayed: acmresources.in, NSD.in, www.pwotv.in and www.nsdc.org.in

Contact details of the person's responsible to address the queries connected with E-Voting:

Particulars	National Securities Depository Limited (NSDL)	Shareholder's Data Management System Limited (SDMSL)
Name and Designation	Mr. Shantanu Chakrabarti, Assistant Manager	Ms. Rajagopal Vaidyanathan, Assistant Manager
Address	The Millennium Secretariat, 23/24A, C-1, New Road, Kalyan - 700030	23, R.K. Mukherjee Road, Kolkata - 700011
E-mail ID	Feedback@nsdl.in	nsd@sdmsl.com
Phone No.	033-22814662	033-24837424

Place : Jaipur, Rajasthan
Date : 03-09-2018

By order of,
For ACMRES RESOURCES
Shareholder Services
Company Secretary

Bank of India, under the Securitization and Reconstruction of Financial Assets and Powers conferred under section 13 (12) read with rule 3 of the Security Account stated here in to repay the amount mentioned in the notice within 60 days the amount, notice is hereby given to the Borrowers/Guarantors and the

[illegible]

[illegible]

	BHARTIYA INTERNATIONAL LIMITED			
Regd. Office: 66/7, Rattihalliambika Street, (11/744), Chennai - 600 044, Tamil Nadu. Tel: 9443888718/9687111111, Fax: Tel: 91 9551050411-21 E: info@bhartiya.com W: www.bhartiyanet.com				
NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE				
Notice is hereby given that:				
(1) The 31 st Annual General Meeting (AGM) of the Company will be held on Friday, 28 th September, 2018 at 2.00 p.m. at Auditorium, National Institute of Technology-Chennai, Tharambaram, Saramba, Chennai-600047, Tamil Nadu, India, to transact the business as stated in the Notice convening the AGM.				
(2) Pursuant to Section 91 of the Companies Act, 2013, Registrar of Companies and the Share Transfer Books for equity shares of the Company shall remain closed from Saturday 22 nd September, 2018 to Friday, 28 th September, 2018 (both days inclusive).				
(3) Copies of the Notice convening the 31 st AGM and Annual Report for the Financial Year 2017-2018 have been sent to all the members through e-multipost. The Notice convening the 31 st AGM is also available on the Company's website www.bhartiyanet.com and on the NSDL's website www.evoting.nsdl.com .				
(4) In compliance with Section 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of the remote electronic voting (remote e-voting) are given hereunder:				
(a) The business to be transacted at the AGM may be transacted by remote e-voting. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. The members may cast their vote electronically through electronic voting system of NSDL. www.evoting.nsdl.com .				
(b) The remote e-voting shall commence from 9.00 a.m. on Thursday, 25 th September, 2018 and shall end at 5.00 p.m. on Thursday, 27 th September, 2018. The remote e-voting module shall be disabled for voting thereafter.				
(c) The cut-off date for Register, 21 st September, 2018. A person, whose name is recorded in the Register of Members of the Company 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 or the cut-off date through polling paper.				
(d) Any person, who acquires shares of the Company and become a member of the Company after dispatch of the notice and holding shares as the cut-off date, i.e. 21 st September, 2018, shall obtain the Login ID and password by sending a request at info@bhartiya.com or to the Registrar & Share Transfer Agents, M/s Services Ltd. at info@services.com .				
(e) The facility for voting through Print/Polling paper shall be made available at the AGM.				
(f) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.				
(g) The Company has appointed M/s. Anil Sharma (CP No. 3666) Partner, Registrar & Company Secretaries as Scrutiniser to scrutinise the Remote E-Voting Papers and remote e-voting.				
(h) The detailed e-voting procedure is given in point no. 12 of the Notes to the AGM.				
For Bhartiya International Ltd.				
<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;"> Date: 04th September, 2018 Place: Gurgaon </td> <td style="width: 50%; text-align: center;"> (Signature) Bhatia Company Secretary & Scrutiniser </td> </tr> </table>			Date: 04 th September, 2018 Place: Gurgaon	(Signature) Bhatia Company Secretary & Scrutiniser
Date: 04 th September, 2018 Place: Gurgaon	(Signature) Bhatia Company Secretary & Scrutiniser			

[illegible][illegible][illegible][illegible]

 **Shivam**
Autotech Ltd.

शिवम ऑटोटेक लिमिटेड
संजीवार्क एन. 1343000DL2005PLC139163
संजीवार्क कार्यालय 303, तैलारी नॉर्थ, स्वयंवर-1, इण्डियन स्टेट, सक्केल, माई दिल्ली-110017
फोन +91 11 49242100 फेक्स +91 11 49242116
(ई-मेल sales@shivamautotech.com) वेबसाइट www.shivamautotech.com

[illegible][illegible]

1. सम्पत्ति पर अभिलेखन क्रम : श्री प्रदीप चंद रॉय और सीन्टी पुन्ना रॉय सम्पत्ति का वह संपत्ति भाग एवं अन्य जोड़ों के लिए नं. / जोड़ नं. 11002, गेट हवापुरा रोड सी जी एच डि. सीकर-10/8, हासक, नई दिल्ली-110078 में स्थित है।	09-08-2018
2. सम्पत्ति पर अभिलेखन क्रम : द्वापराम सोनिपटिबन्धु ग्रा. वि. सम्पत्ति का वह संपत्ति भाग एवं अन्य जोड़ों के लिए नं. / जोड़ नं. सी-801, के.एम. अवाटमेंट जोड़ नं. 44 सी.सी. 44, एन.ए. रोड, नई दिल्ली-110078 में स्थित है।	09-08-2018

3. सम्पत्ति पर अधिकारपत्र हक : दस्तावेज नॉनरिजिस्टर्ड बल्. वि. सम्पत्ति का हक सम्पन्न बाग एवं क्षेत्र जोकि प्लेट नं. / प्लॉट नं. दिखावली प्लॉट एस एक एस -1। प्लॉट नं. 8888, भुवाल, पॉस्ट-8, सैक्टर-बी, ईस्टबुर्ज, मई दिल्ली-110070 नं विन्वा है।

दिनांक : 21-08-2018, स्थान : मई दिल्ली, इस्ता : प्राधिकृत अधिकारी, भारतीय स्टेट बैंक

[illegible][illegible][illegible][illegible][illegible]

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

[illegible]

ACME RESOURCES LIMITED

Regd. Office : 984, 9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place,
Pitampura, New Delhi-110034, Phone: (011) 27026766, Fax: 91 11 47008010
Email: acmresources@gmail.com Website: www.acmresources.in

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the member of the company will be held on Friday, September 28, 2018 at 10.00 a.m. at 77, Ground Floor, Dipin Apartment, Pitampura, Delhi Pin: 110034

Notice of the AGM, Setting out the business to transacted thereat, and Annual

electronic mode to those member who have registered their e-mail addresses and physical copy of the said notice and the permitted mode. The electronic transmission/physical dispatch of notice and annual report will be completed on September 4, 2018.

In compliance with section 108 of the companies act, 2013 read with rule 20 of the companies (Management and Administration) rule, 2014, as amended and

Regulation, 2015, the member are provided with the facility to cast their votes on resolutions proposed at the meeting by electronic means, from a place other than the venues of the meeting (remote E-Voting). The said facility will be provided by National Securities Depository Limited (NSDL).
The details relating to E-Voting in terms of said act and rules, are as under:

- The date and time of commencement of remote E-Voting: September 25, 2018 at 10:00 a.m.
- The date and time of end of E-Voting: September 27, 2018 at 05:00 p.m.
Votes shall not be allowed beyond the end date and time mentioned above.

- The cut-off date: September 21, 2018, member holding shares as on the cut-off date, may cast their vote by remote e-voting.
- A person, who acquires shares and becomes a shareholder of the company after the dispatch of the notice and holding shares as of the cut-off date may obtain their login-id and password by sending an e-mail mentioning their folio no./DP ID no., to acmersources@gmail.com or mdpldc@yahoo.com. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting their vote.

- AGM and member attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the AGM.
- A person, whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through physical ballot paper.
- Member 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.
- Mr. Mithlesh Chaturvedi, Practising Company Secretary has been appointed

| | | |
|-------------|---|---------------------------------------|
| Particulars | National Securities Depository Limited (NSDL) | Maheshwari Datamatics Private Limited |
| Monies and | Rs. 10,00,00,000/- | Rs. 10,00,00,000/- |

| | | |
|-------------|---|---|
| Designation | Assistant Manager | 23, R.N. Mukherjee Road,
Kolkata-70001 |
| Address | The Millennium second floor,
235/2A, A.J.C. Bose Road,
Kolkata-700070 | |
| Email ID: | Evoting@nsdc.co.in | mpidpc@yahoo.com |
| Phone No. | 033-22814662 | 033-22827248 |

By order of the Board
For ACME RESOURCES LIMITED
Shared Kumar Singh
Csew@acme.co.in

