### " FORM NO. INC 25-A"

Before the Regional Director, Ministry of Corporate Affairs

Western Region In the matter of the Companies Act, 2013, section 14 of Companies act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND In the Matter of M/s Itransporting.com India Limited having its Registered Office at Office No. 14, First Floor, Plumber House, 557. J.S.S. Road, Chira APPLICANT Bazar, Mumbai – 400 002.

Notice is hereby given to the general public that the Company intending to make an Application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 10.08.2019 to enable the Company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (Everest Building, 5th Floor, 100, Marine Drive, Mumbai-400002), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the ITRANSPORTING.COM INDIA LIMITED

SANTOSH MORE

(Din No: 07305993)

Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400 002

## FREDUN PHARMACEUTICALS LIMITED

Place: Mumbai

CIN: L24239MH1987PLC043662 Regd. Office: 26 Manoj industrial Premises, G D Ambekar Rd, Wadala, Mumbai 400 031

Phone Number: +91 22 4031 8111 Fax: +91 22 4031 8133 Email: <u>business@fredungroup.com</u> Website: <u>www.fredungroup.com</u> **NOTICE** is hereby given that the <u>32<sup>™</sup> Annual General Meeting</u> ("AGM") of the Company is

scheduled to be held on <u>Tuesday, September 24, 2019 at 09:00 A.M. at Ramee Guest Line</u> <u> Hotel, Plot No. 3, Kohinoor Road, Dadar, Mumbai – 400 014</u> to transact the business as set forth in the 32nd AGM Notice dated June 10, 2019. Notice of the Meeting setting out the Resolutions proposed to be transacted at the AGM

along with the copies of Annual Report has been sent to the Members whose email ID's are registered as on Friday, August 23, 2019 with the Company / Depository Participant(s) and at the Registered Address in the permitted mode. The same is also available on the vebsite of the Company at <a href="www.fredungroup.com">www.fredungroup.com</a> The dispatch of Notice of the 32nd AGM has been completed on Friday, August 30, 2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 o the Companies (Management and Administration) Rules, 2014; your Company is pleased o provide voting by electronic means to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 32<sup>nd</sup> AGM. The Company has arranged remote E-voting facility through National Securities Depository Limited ("NSDL"), Notice of the AGM containing E-voting procedure is also available on NSDL website at the www.evoting.nsdl.com and also on the website of the Company at www.fredungroup.com Remote E-voting facility shall commence on Saturday, September 21, 2019 at 09:00 A.M. and will end on Monday, September 23, 2019 at 5:00 P.M. The remote E-voting will be disabled by NSDL for voting thereafter

The cut-off date for determining the eligibility of Members for voting through remote Eoting and Voting at the AGM is Friday, August 23, 2019. The voting rights of the Members shall be in proportion to their shares held in the Paid-up Equity Share Capital of the Company as on the cut-off date.

Any person who acquires shares of the Company and become Member of the Company after dispatch of the Notice of the AGM and / or holding shares as on the cut-off date i.e. Friday, August 23, 2019 may obtain the login ID and password by sending an email to

evoting@nsdl.co.in However, if a Member has already registered with NSDL for remote E-voting then the Member can use their existing user ID and password for casting their vote

Member whose name is recorded in the Register of Members or Register of Beneficial Owners as on the cut-off date i.e., Friday, August 23, 2019 only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM.

The Members who have not cast their vote through remote E-voting, can exercise their oting Rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again

The Company has appointed Mr. Rajendra Vaze of M/s. Rajendra & Co. Practising Company Secretaries, as the Scrutiniser to scrutinise the voting process in fair and transparent manner.

n case of any queries relating to E-voting; Members may refer to Frequently Asked Questions FAQ's) for Members and E-voting User manual available at https://www.evoting.nsdl.com

nder help section or write an email to evoting@nsdl.co.in The voting results shall be declared within 48 hours after the conclusion of the 32<sup>nd</sup> AGM o the Company and the same along with the Scrutinizer's Report shall be filed with the BSE

imited where the Company's Equity Shares are listed and shall be made available on the website of the Company at www.fredungroup.com Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing

Regulations, 2015; the Register of Members and the Share Transfer books of the Company will remain close from Wednesday, September 18, 2019 to Tuesday, Septembe 24, 2019 (both days inclusive) for the purpose of the AGM.

By Order of the Board For Fredun Pharmaceuticals Limited

Place : Mumbai Date : August 30, 2019

Privanka Chaturved Company Secretary Cum Compliance Officer



# **JAGRAN PRAKASHAN LIMITED**

Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005 Tel: +91 512 2216161, Website: www.jplcorp.in, E-mail: investor@jagran.com CIN-L22219UP1975PLC004147

NOTICE OF 43RD ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE

Notice is hereby given that the  $43^{\rm rd}$  Annual General Meeting ("AGM") of the members of Jagran Prakashan Limited (the Company') will be held on Friday, September 27, 2019 at 12:30 P.M. at Jalsaa Banquet Hall, 4th Floor, Rave@Moti, 117/K/13, Gutaiya, Kanpur -208 025, to transact the businesses as set out in the Notice of the AGM dated May 29, 201 ("the Notice").

In terms of Section 101 and 136 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financia rear 2018-19 along with Attendance Slip and Proxy Form have been sent through electroni mode on August 30, 2019 to those shareholders, whose e-mail addresses are registered with the Company / Karvy Fintech Private Limited ("Karvy") or National Securities Depositor imited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collec "Depositories") and the physical copies were dispatched to other shareholders through mitted mode by August 30, 2019.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management an Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board o India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaria Standard-2 on General Meetings, each as amended, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting service provided by Karvy from a place other than the venue of the AGM ("remote e-voting"), on al resolutions as set out in the Notice.

The members of the Company are further informed as follows:

- a) The remote e-voting will commence on Tuesday, September 24, 2019 at 09:00 A.M. (IST) and end on Thursday, September 26, 2019 at 05:00 P.M. (IST). The e-voting module sha be disabled by Karvy after 05:00 P.M. (IST) on September 26, 2019.
- The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 21, 2019 ("cut-off date"). Any person who becomes a Member of the Company after dispatch of the notice of AGM
- and holding Shares as on the cut-off date, may obtain their user ID and password by sending a request at <a href="mailto:evoling@karvy.com">evoling@karvy.com</a> or contact Ms. C Shobha Anand, at 040-67162222. If the Member is already registered with Karvy for e-voting then he/she car use his/her existing User ID and password for casting the vote through remote e-voting Facility for voting through ballot paper (poll) shall also be made available at the AGM.
- Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
- Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to vote again at the AGM.
- Any person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership 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. ) The documents referred to hereinabove are available on the website of the Company a
- www.jplcorp.in, Karvy at https://evoting.karvy.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at  $\underline{www.nseindia.com}.$ In case of any queries/grievances connected with e-voting, members may refer to the
- 'Frequently Asked Questions' (FAQ's) available on the Karvy's e-voting website https:// evoting, karvy, com or contact Ms. C. Shobha Anand, Deputy General Manager, Karvy Unit: Jagran Prakashan Limited, Karry Fintech Private Limited, Karry Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, at 040-67162222 or at 1800 345 4001 (toll free) or send a request at evoting@karvy.com.
- Mr. Adesh Tandon, Practising Company Secretary has been appointed as the Scrutinize for conducting the e-voting as well as voting at the AGM in a fair and transparent manne
- The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the corpora website of the Company, <u>www.iplcorp.in</u> and on Karvy's website, <u>https://evoting.karvy.com</u> and communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is further given that pursuant to Section 91 of the Act that the Register of Member: and Share Transfer Books of the Company will remain closed from Saturday, September 21 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of the AGM of the Company and for the purpose of determining the entitlement of the members to receive dividend for the financial year 2018-19 that may be declared at the AGM.

For Jagran Prakashan Limited



0 Regd. Office: 101, 1st Floor, Shatrunjay Apartment, 28 Sindhi Lane, Nanubhai Desai Road, Mumbai 400 004. CIN: L27106MH1991PLC061595 Email: cs@prakashsteelage.com Website: www.prakashsteelage.com Tel. No.: +91 22 66134500 Fax No.: +91 22 66134599

NOTICE

Notice is hereby given that the Twenty Eight (28th) Annual General Meeting ("AGM") of Prakash Steelage Limited ("the Company") will be held on Tuesday, 24th September, 2019 at 101, 1st Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai 400 004 at 1.30 p.m. to transact the business as mentioned in the Notice of the AGM

The Annual Report for the Financial Year 2018-19 and the notice convening the AGM has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depository Participant(s). The dispatch of the Notice of the 28th AGM and Annual Report for the Financial Year ended 31st March, 2019 has been completed on 30th August, 2019. A copy of the same is made available on the website of the Company http://www.prakashsteelage.com.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2019 to Tuesday, 24th September, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company is pleased to provide its members with the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by CDSL, on all resolutions set forth in the Notice. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e. Tuesday, 17th September, 2019. The remote e-voting period shall:

Commence : On Saturday, 21st September, 2019 at 9.00 a.m. : On Monday, 23rd September, 2019 at 05.00 p.m.

The remote e-voting module shall be disabled for voting thereafter. Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.

Any person who become member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 17th September, 2019 should follow the instructions given in the notice of AGM for Remote E-voting and detailed procedure, which is available on the Company's website www.prakashsteelage.com or contact www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Members who do not have remote e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the link: http://www.evotingindia.co.in or http://www.prakashsteelage.com or seek duplicate Ballot Form from M/s. Bigshare Services Private Limited, Registrar & Share Transfer Agents.

A member, who is not able to participate in the Annual General Meeting personally or through proxy, can opt for only one mode of voting i.e., either through remote e-voting or by Ballot. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of http:/ <u>/www.evotingindia.co.in</u> write an e-mail helpdesk.evoting@cdslindia.com.

For Prakash Steelage Limited Sd/-

Hemant P. Kanugo Place: Mumbai Executive Director & CFO DIN: 00309894 Date: 30th August, 2019

### RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163 Regd. Off:- G-1 Madhu Milan Building, Ground Floor, H.M.Patil Marg, Shivaji Park, Dadar West Mumbai-400028

Email: richagro@yahoo.co.in Phone No.022-24464151 Website: www.richirichinventures.com NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE lotice is hereby given that The 33rd Annual General Meeting of Member of the Compar

will be held on Friday, September 27, 2019 at 12.00 Noon at Registered office of Compan G-1, Madhu Milan Building, H M Patil Road, Shiyaii Park, Dadar West, Mumbai-400028 to transact the business as set ordinary Business as specifically mentioned in the Notice of the said meeting which has been dispatched to the Members whose names appear n the Register of Members on Friday, August 23, 2019 through (a) electronic mail whose mail IDs are registered in the records of depository participants and (b) physical mode whose email IDs are not registered with depositories at their registered address.

Notice Convening the AGM setting out the business to be transacted in the Meeting alon with explanatory Statement, Financial Statements, Attendance Slip, Proxy form and the circular for Voting through electronic means have been already been sent to the Members the Company has also uploaded these documents on its website www.richirichinventures.com

The Register of Members and Share transfer register of the Company will remain closed from Tuesday, September 17, 2019 to Friday, September, 27th September;2019

Both days inclusive) in connection with ensuing AGM. The remote e-voting shall commence on September 24, 2019 (09:00 a.m.)

The remote e-voting shall end on Thursday September 26, 2018 (5:00 p.m.) A person whose name is recorded in the register of members or in the register of eneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, September 20, 2019 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. ""The facility for voting at the AGM shall be made available by way of Ballot 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 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 20, 2019 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The procedure for obtaining Jser ID and password is also provided in the Notice of the AGM which is available on the Company's website and NSDL's website."

Relevant documents referred to in the notice are available for inspection at the Registers Office of the Company on all working days, except Saturday, Sunday and other holidays between 2.00 P.M. to 4.00 P.M. up to the date of the Annual General Meeting. For Richirich Inventures Limited

Compliance Officer & Company Secretary

Date: - 30/08/2019

Swati Bagh

### BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, **BENCH, AT MUMBAI**

# **COMPANY SCHEME PETITION NO. 725 OF 2019**

IN **COMPANY SCHEME APPLICATION NO. 758 OF 2018.** 

In the matter of the Companies Act, 2013 (18 of 2013) AND In the matter of Sections 230 to 232 other applicable

provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time In the matter of Scheme of Amalgamation of Cyfas

Enterprises Private Limited, the Transferor Company with AFL PRIVATE LIMITED, the Transferee Company.

CYFAST ENTERPRISES PRIVATE LIMITED. a company incorporated under the Compact, 1956 having its registered office at

AFL House, Lok Bharati Complex Marol Maroshi Road, Andheri (East Mumbai -400 059.

...Applicant Company No.

AFL PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at AFL House, Lok Bharati Complex Marol Maroshi Road, Andheri (East)

Mumbai -400 059.

#### ..Applicant Company No.2 **NOTICE OF PETITION**

A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by CYFAST ENTERPRISES PRIVATE LIMITED, the Transferor Company with AFL PRIVATE LIMITED, the Transferee Company for sanctioning cheme of Amalgamation of CYFAST ENTERPRISES PRIVATE LIMITED, the Fransferor Company with AFL PRIVATE LIMITED, the Transferee Company was admitted by the Hon'ble National Company Law Tribunal, Mumbai Benct on 5 "August, 2019 and further order dated 23" August, 2019. The said Petitio is fixed for hearing before the Hon ble Tribunal taking company matters on 25 day of September, 2019 in the forenoon. Any one desirous of supporting o opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy o affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same or payment of the prescribed charges for the same

FOR RAJESH SHAH & CO.

Advocates for the Petitioner

M/S RAJESH SHAH & CO.

Advocates for the Petitioner, 16, Oriental Building, 30, Nagindas Master Road, Flora Fountain, Fort, Mumbai – 400 001

#### **ENBEETRADE AND** FINANCE LTD. **ENGINEERING WORKS**

CIN No: L50100MH1985PLC036945 Regd. Office: B4 /C5. Gods Gift Chs Ltd N M Joshi Marg, Lower Parel, Mumbai - 400013 Maharashtra 1.Tender Notice No. e-Tenderestatekur

Ph: 022-24965566, Fax: 022-24965566 Email Id: enbeetrade@gmail.com; Website: www.enbeetrade.com NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, September 9, 2019 to consider, approve and take on record Standalone Un-Audited Financial Results of the Company for the Quarter ended June 30, 2019. For Enbee Trade and Finance Ltd

Amar N. Gala Chairman & Managing DIN: 07138963

Date: Aug 30, 2019 Place: Mumbai.

# EAST COAST RAILWAY

File No. DRM/Engg/KUR/19-20/ E-Tender/27, Dt. 19.08.2019

178-2019, Date: 17.08.2019 Description: NEW WORKS, ADDITIONS AND ALTERATIONS TO THE EXISTING STRUCTURES, ALL ORDINARY REPAIR AND MAINTENANCE WORKS OF MISCELLANEOUS NATURE AND SUPPLIES EACH COSTING RS.5 LAKHS OR BELOW IN THE SECTION OF SENIOR SECTION ENGINEER(WORKS) HEAD QUARTER, RAIL VIHAR CHANDRASEKHARPUR BHUBANESWAR FOR THE YEAR ENDING 30TH JUNE 2020

Approx cost of the work: ₹185.38 lakhs EMD: ₹2,42,700/-, Cost of Tender Form 5,900/-, Completion Period of the work 30.06.2020.

2.Tender Notice No. e-Tenderestatekur 179-2019, Date: 17.08.2019

Description: NEW WORKS, ADDITION AND ALTERATIONS TO THE EXISTING STRUCTURES, ALL ORDINARY REPAIR AND MAINTENANCE WORKS OF MISCELLANEOUS NATURE AND SUPPLIES EACH COSTING RS.5 LAKHS OR BELOW IN RAIL KUNJ. RAIL KUTIR RAIL AWAAS, MANCHESWAR COLONY STADIUM & RAIL SADAN UNDER THE SECTION OF SENIOR SECTION ENGINEER/WORKS)/ HEAD QUARTER RAIL VIHAR, CHANDRASEKHARPUR BHUBANESWAR FOR THE YEAR

ENDING 30TH JUNE 2020 Approx cost of the work: ₹165.35 lakhs EMD: ₹2.32.700/-. Cost of Tender Form 5,900/-, Completion Period of the work

30.06.2020. 3.Tender Notice No. e-Tenderestatekur 180-2019, Date: 17.08.2019

Description: NEW WORKS, ADDITIONS AND ALTERATIONS TO THE EXISTING
STRUCTURES, ALL ORDINARY REPAIR
AND MAINTENANCE WORKS OF
MISCELLANEOUS NATURE AND
WORKS FOR A PERIOD UPTO SUPPLIES EACH COSTING RS.5,00,000/- OR LESS IN THE SECTION ON JENAPUR-NERGUNDI SECTION CARRIAGE REPAIR WORKSHOP MANCHESWAR COLONY (EXCLUDING WORK SHOP) INCLUDING CENTRAL

Approx cost of the work: ₹168.03 lakhs EMD: ₹2,34,000/-, Cost of Tender Form ₹5,900/-, Completion Period of the work 30.06.2020.

Description: NEW WORKS, ADDITIONS AND ALTERATIONS TO THE EXISTING STRUCTURES, ALL ORDINARY REPAIR AND MAINTÉNANCE WORKS OF MISCELLANEOUS NATURE AND SUPPLIES EACH COSTING ROAD DIVISION. RS.5,00,000/- OR LESS IN THE SECTION CARRIAGE REPAIR WORKSHOP MANCHESWAR (WORKSHOP) UNDER SECTION ENGINEER(W)/ MANCHESWAR

Approx cost of the work: ₹166.81 lakhs EMD: ₹2,33,400/-, Cost of Tender Form ₹5,900/-, Completion Period of the work 30.06.2020.

5.Tender Notice No. e-TENDER-CENKUR-182-2019, Date: 14.08.2019 Description: PROVISION OF ANNUAL MAINTENANCE CONTRACT OF 1 MLD WATER TREATMENT PLANT FOR PORTABLE WATER, RAILWAY COLONY AT TALCHER FOR (03) THREE YEARS.

EMD: ₹1,71,400/-, Cost of Tender Form 5,900/-, Completion Period of the work 36(Thirty Six) Months. 6.Tender Notice No. e-Tender-NORTHKUR-183-19, Date: 17.08.2019

Approx cost of the work: ₹85.70 lakhs

Description: ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 84.30 TO 151.10 ON TOMKA-SITABINJ SECTION UNDER SENIOR SECTION ENGINEER(P.WAY) HARICHANDANPUR OF KHURDA ROAD DIVISION.

Approx cost of the work ₹104.88 lakhs EMD: ₹2,02,500/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work 30.09.2020.

NORTHKUR-184-19, Date: 17.08.2019 Description: ALL REPAIRS &

EMD: ₹1,81,500/-, Cost of Tender Form ₹5,900/-, Completion Period of the work 30.09.2020.

8.Tender Notice No. e-Tender-NORTHKUR-185-19. Date: 17.08.2019 Description: ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL

WORKS FOR A PERIOD UPTO

Dated this 29th day of August, 2019

30.09.2020 FROM KM, 287.47 TO 334.74 BETWEEN BHADRAK-JAJPUR KEONJHAR ROAD STATION UNDER SENIOR SECTION ENGINEER(P.WAY). BHADRAK OF KHURDA ROAD DIVISION. Approx cost of the work: ₹101.96 lakhs

EMD: ₹2,01,000/-, Cost of Tender Form ₹5,900/-, Completion Period of the work 30.09.2020.

NORTHKUR-186-19, Date: 17.08.2019 30.09.2020 FROM KM. 334.74 TO 353.80 BETWEEN JAJPUR KEONJHAR ROAD-JENAPUR STATION AND KM. 180.00 TO 147.00 ON J-D LINE UNDER SENIOR SECTION ENGINEER(P.WAY)/ JAJPUR KEONJHAR ROAD OF KHURDA ROAD

Approx cost of the work: ₹109.29 lakhs EMD: ₹2,04,700/-, Cost of Tender Form ₹5,900/-, Completion Period of the worl

10.Tender Notice No. e-Tender-EASTKUR-187-2019, Date: 17.08.2019 Description: ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL

Approx cost of the work: ₹117.45 lakhs EMD: ₹2,08,700/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work

11.Tender Notice No. e-Tender-UNDER SENIOR SECTION ENGINEER (P.WAY)/DHANMANDAL OF KHURDA

₹5,900/-, Completion Period of the work 30.09.2020.

EASTKUR-189-2019, Date: 17.08.2019 Description: ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM, 447.90 TO 491.66 ON RAGHUNATHPUR-PARADEER SECTION UNDER THE JURISDICTION OF SENIOR SECTION ENGINEER (P.WAY)/GORAKHNATH OF KHURDA

EMD: ₹2,06,900/-, Cost of Tender Form ₹5.900/-. Completion Period of the worl 30.09.2020.

13.Tender Notice No. e-Tender-

Approx cost of the work: ₹112.38 lakhs. EMD: ₹2,06,200/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work

KUR-191-2019, Date: 17.08.2019 Description: ALL REPAIRS 8 MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 455.50 TO 496.76 BETWEEN SADASHIBPUR-TALCHER STATION INCLUDING TALCHER ROAD ANGUL(S/L) SECTION UNDER SENIOR SECTION ENGINEER (P.WAY TALCHER OF KHURDA ROAD DIVISION

30.09.2020. 15.Tender Notice No. e-Tender-CENT-

KUR-192-2019, Date: 17.08.2019 Description: ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 410.38 TO 455.50

KHURDA ROAD DIVISION. Approx cost of the work: ₹127.72 lakhs, 16.Tender Notice No. e-Tender-CENT-KUR-193-2019, Date: 17.08.2019

Description: ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM, 422.00 TO 450.30 ON MAIN LINE BETWEEN BARANG KHURDA ROAD UNDER THE JURISDICTION OF SENIOR SECTION ENGINEER (P.WAY)/BHUBANESWAR OF KHURDA ROAD DIVISION.

Approx cost of the work: ₹89.45 lakhs EMD: ₹1,78,900/-, Cost of Tender Form ₹5,900/-, Completion Period of the work 30.09.2020.

17. Tender Notice No. e-Tender-CENT-KUR-194-2019, Date: 19.08.2019 Description: ALL REPAIRS & Description: ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 418.43 TO 422.00 ON MAIN LINE BETWEEN CUTTACK BHUBANESWAR NEW, KM. 420.70 TC 422.10 BETWEEN MACHAPUR RADHAKISHOREPUR & KM, 424.10 TC 450.00 BETWEEN RAJATHGARH BHUBANESWAR NEW STATION UNDER THE JURISDICTION OF SENIOR SECTION ENGINEER (P.WAY)/BARANG

OF KHURDA ROAD DIVISION Approx cost of the work: ₹87.62 lakhs EMD: ₹1,75,200/-, Cost of Tender Form ₹5,900/-, Completion Period of the work

30.09.2020.

18.Tender Notice No. e-Tender-NORTH-KUR-196-2019, Date: 17.08.2019 Description: VARIOUS P.WAY WORKS SUCH AS LIFTING & PACKING OF TRACK, CASUAL RENEWAL OF SLEEPERS, BOXING OF BALLAST AND GREASING OF ERCs ALONG WITH OTHER SAFETY RELATED WORKS AT VARIOUS LOCATION UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER KENDUJHARGARH OF KHURDA

Approx cost of the work: ₹174.81 lakhs EMD: ₹2.37.400/-. Cost of Tender Form ₹5,900/-, Completion Period of the work

19.Tender Notice No. e-Tender-EAST-KUR-197-2019, Date: 17.08.2019 Description: THROUGH FITTINGS RENEWAL(TFR), RENEWAL OF EXISTING WORN OUT SWITCHES WITH THICK WER SWITCHES LINDER THE JURISDICTION OF ASSISTANT

KHURDA ROAD DIVISION Approx cost of the work<mark>:</mark> ₹48.89 lakhs, EMD: ₹97.800/-. Cost of Tender Form

20.Tender Notice No. e-Tender-BR-KUR-199-2019, Date: 19.08.2019 GIRDER BRIDGES UNDER SENIOR SECTION ENGINEER (BRIDGE)/ SOUTH IN KHURDA ROAD DÌVISION FOR THE

Approx cost of the work: ₹49.76 lakhs EMD: ₹99,500/-, Cost of Tender Form ₹3,540/-, Completion Period of the work 06) Six Months

21.Tender Notice No. e-Tender-BR-KUR-200-2019, Date: 19.08.2019 Description: STRENGTHENING AND REPLACEMENT OF CORRODED CRACKED MEMBERS AND RIVETS OF BRIDGE NO. 950 DOWN & 951 DOWN BETWEEN SECTION GANJAM CHATRAPUR OF KHURDA ROAD

Approx cost of the work: ₹239.64 lakhs, EMD: ₹2.69.800/-. Cost of Tender Form ₹11.800/-, Completion Period of the work: (08) Eight Months.

22.Tender Notice No. e-Tender-BR-KUR-201-2019, Date: 19.08.2019 Description: STRENGTHENING AND REPLACEMENT OF CORRODED MEMBERS AND RIVETS OF BRIDGE NO. 950 UP BETWEEN SECTION

ROAD DIVISION. Approx cost of the work: ₹207.94 lakhs EMD: ₹2,54,000/-, Cost of Tender Form

No manual offers sent by Post/Courier/ Fa or in person shall be accepted against such e-Tenders, even if these are submitted o firm's letter head and received in time. Al such manual offers shall be considered invalid and shall be rejected summarily

Note: The prospective tenderers are advised to revisit the website 10 (ten) days

pefore the date of closing of tender to note any changes/ corrigendum issued for this

Divisional Railway Manager (Engg.) PR-329/K/19-20

(Amit Jaiswal) Place: Kanpur Date: 30/8/2019 Company Secretary and Compliance Office

# INEOS **STYROLUTION**

## **INEOS STYROLUTION INDIA LIMITED**

CIN: L25200GJ1973PLC002436 Regd. Office: 5th Floor, OHM House - II, OHM Business Park, Subhanpura, Vadodara - 390 023, Gujarat.

**Postal Ballot Notice** Notice is hereby given that INEOS Styrolution India Limited ("Company"), pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with rules 20, 22 and other applicable rules of the Companies (Management and Administration) Rules, 2014, the

ballot, including voting by electronic means ("e-voting"), for the following matter:

Approval for the Voluntary Delisting of the Equity Shares of the Company from BSE

**Date :** August 30, 2019

Place: Vadodara

Shareholders are informed that: The Company has completed dispatch of the notice of postal ballot dated August 23, 2019 ("Postal Ballot Notice") through: (a) e-mail to the shareholders whose email IDs are registered with the Company/depositories; (b) physical copies, along with the postal ballot forms and self-addressed postage prepaid business reply envelopes, to the shareholders whose

For the purpose of e-voting, the Company has engaged the services of Link Intime India Private Limited. The detailed procedure for e-voting is provided in the Postal Ballot Notice. The Company has appointed Mr. Devesh Pathak, Practising Company Secretary, as the scrutinizer

Cut-off Date: A shareholder whose name appears on the Register of Members / List of Beneficial Owners as on August 23, 2019, will be considered for voting by way of the physical Postal Ballot Form or e-voting. A person who is not a shareholder as on August 23, 2019 should treat this notice for information purpose only.

(iv) Shareholders can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In

treated as valid and votes cast through the physical Postal Ballot Form will be treated as invalid. E-voting and Postal Ballot Period: The voting through postal ballot and e-voting would commence on Saturday, August 31, 2019 (9.00 a.m.) and end on Sunday, September 29, **2019** (5:00 p.m.). Duly completed postal ballot form should reach the scrutinizer not later than 5:00 p.m. on **September 29, 2019**. The voting period for e-voting module also ends on

(vi) The notice and postal ballot form are also available on the website of the Company, www.ineosstyrolutionindia.com. Shareholders who do not receive the postal ballot notice or who have received the postal ballot notice by e-mail and who wish to vote through physical postal ballot form, may download it from the website of the Company or may email their request for duplicate postal ballot form to vadodara@linkintime.co.in.

By order of the Board

Abhijaat Sinha Head - Legal & Company Secretary

### Tel.: +91 (265) 2303201 Fax: +91 (265) 2303203 E mail: INSTY.secshare@ineos.com | Website: www.ineosstyrolutionindia.com

Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (**"Delisting** Regulations") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) there off or the time being in force and as may be enacted hereinafter, is seeking the approval of its shareholders by way of a special resolution through postal

Resolution

Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of

email IDs are not registered with the Company/depositories, through permitted modes on Friday, August 30, 2019.

for conducting the postal ballot process in a fair and transparent manner.

case shareholders cast their votes through both the modes, votes cast through e-voting shall be September 29, 2019 at 5:00 p.m. Any responses received after this date will be treated as if

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and Instavote e-Voting Manual for Shareholders available at https://instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call at +91 (22) 49186000, or the undersigned as per the contact details appearing herein.

> For INEOS Styrolution India Limited sd/-

HOSPITAL UNDER SENIOR SECTION ENGINEER(W)/MANCHESWAR FOR THE PERIOD UPTO 30.06.2020

4.Tender Notice No. e-Tenderestatekur 181-2019, Date: 17.08.2019

FOR THE PERIOD UPTÓ 30.06.2020.

7.Tender Notice No. e-Tender-

MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 16.298 TO 84.30 ON SITABINJ - JAROLI SECTION UNDER SENIOR SECTION ENGINEER (P.WAY)/KENDUJHARGARH OF KHURDA ROAD DIVISION Approx cost of the work: ₹90.77 lakhs

9.Tender Notice No. e-Tender-WORKS FOR A PERIOD UPTO

DIVISION 30.09.2020.

WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 399.20 TO 418.363 ON NERGUNDI-BARANG SECTION AND KM. 397.30 TO 410.37 ON TIE LINE UNDER SENIOR SECTION ENGINEER (P.WAY)/CUTTACK OF KHURDA ROAD DIVISION

30.09.2020 FROM KM, 353.80 TO 399.20

ROAD DIVISION. Approx cost of the work: ₹116.51 lakhs, EMD: ₹2,08,300/-, Cost of Tender Form:

12.Tender Notice No. e-Tender-

Approx cost of the work: ₹113.76 lakhs

EASTKUR-190-2019, Date: 17.08.2019 Description: ALL REPAIRS 8 MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 409.70 TO 447.90 ON CUTTACK-GORAKHNATH SECTION UNDER THE JURISDICTION OF SENIOR SECTION ENGINEER (P.WAY KANDARPUR OF KHURDA ROAD DIVISION.

30.09.2020. 14.Tender Notice No. e-Tender-CENT-

Approx cost of the work: ₹117.38 lakhs EMD: ₹2,08,700/-, Cost of Tender Form ₹5,900/-, Completion Period of the work

BETWEEN CHARBATIA-SADASHIBPUR SECTION UNDER SENIOR SECTION ENGINEER (P.WAY)/DHENKANAL OF

EMD: ₹2.13.900/-. Cost of Tender Form: ₹5,900/-, Completion Period of the work

tender.

**ROAD DIVISION** 

DIVISIONAL ENGINEER, CUTTACK-I OF

₹3,540/-, Completion Period of the work (08) Eight Months. Description: PROPOSED PAINTING OF

DIVISION

GANJAM-CHATRAPUR OF KHURDA

₹11,800/-, <u>Completion Period of the</u> work: (08) Eight Months. Date & time of Tender Closing:

without any consideration. Complete information including e-tender documents of the above e-Tenders is available in website http://www.ireps.gov.in