### CORPORATE ASSOCIATE DIARY APPOINTMENTS, MOVEMENTS, CELEBRATIONS, HONOURS

### **UPDATE: (NABARD)**

NABARD for more global collaboration and people's participation to combat climate change issues



National Bank for Agriculture and Rural Development (NABARD) at a three-day 'Climate Finance Readiness Workshop for Asia, Asia Pacific and Eastern Europe Region'inaugurated in Mumbai. Bhanwala was speaking at the first ever climate change readiness financing workshop organised in India as part of a series of workshops conducted by the Adaptation Fund (AF), a global Climate Change Financing Agency established under the Kyoto Protocol of United Nations Framework Convention on Climate Change (UNFCC), to raise allocations made to developing countries including India.

### **UPDATE: (MTNL)**

MTNL has signed MoU with State Bank of India



State Bank of India has signed MoU with for availing the Telecom services related to landline, Broadband, Mobile, leased line services for a period of five years. SBI can avail the national wide bandwidth services from MTNL & BSNL Preferred service provider The MoU was signed by M.V.Padmanabhan, GM(EB), MTNL MUMBAI, S.K.GARG, Sr.GM(EB), BSNL, Shirish amhaney, DGM(Estate) of SBI, Corporate office Mumbai



## JNPT: Convention on "Unleashing Indo-US economic synergy"

JNPT participated in a two-day Convention on "Unleashing Indo-US economic synergy" involving top policy makers and business leaders. The Convention was held on Aug 22/23 at the Trident, Nariman Point organized by the Indo-American Chamber of Commerce. The two day convention provided the platform to JNPT to communicate with business leaders & policy makers on Infrastructural aspects related to the Port in the presence of Shipping Minister Nitin Gadkari. Anil Diggikar, Chairman JNPT, participated in panel discussion on "Infrastructure: Ports, Inland Water Ways, Roadways and Logistics". He shared his views on various initiatives undertaken by JNPT for providing world class infrastructure facilities to the Trade. He highlighted the ongoing and future expansion projects like the mega fourth container terminal, which will double the capacity by 2022 along with the overseas project like the Chabahar Port which will open up trade with Iran, Iraq & Afghanistan. He also mentioned about the steps taken by JNPT for improving rail & road connectivity for faster evacuation of cargo and being ready for the additional cargo which will be handled at the upcoming Fourth Container Terminal.

### **UPDATE: (MPT)**

### APPOINTMENT OF A CONSULTANT FOR MASTER PLAN OF MUMBAI PORT TRUST

Mumbai Port Trust invited Request For Proposal (RFP) for appointment of Consultant for Planning, Design and Program Management Support for Master Planning and Infrastructure design of the Mumbai Port complex of MbPT. A clarificatory pre-bid meeting was held at Port House on Tuesday, the 23rd August 2016. There was an overwhelming response to this offer from renowned Architects, Consultants and Professionals in Urban Planning of national and international repute. In all about 50 firms participated in the pre-bid meeting. Prominent amongst them were HOK USA, AECOM USA, IBI Canada, DP Architects Singapore, Atkins UK, Arup UK, Jurong Singapore, Perkins USA, Hafeez contractor, BD/Turner, Egis India and IAG Consultants.

### **APPOINTMENT: (BPCL)**

### R. Ramachandran takes over as Director (Refineries) at Bharat Petroleum



R. Ramachandran has taken over as Director (Refineries) at Bharat Petroleum Corporation Ltd., on 1st August 2016 from B.K.Datta who superannuated from the services on 31st July 2016. A Chemical Engineering graduate, R. Ramachandran joined BPCL in 1982 and

has 34 years of experience in the downstream refining sector. Apart from Refinery Operations, Production Planning, Technical Services and Projects, he has also been involved in Conceptualizing, Configuring, Revamps and setting up of new plants, and a grass root refinery. He has been responsible for initiation, development and implementation phases of various projects, the notable ones being the Refinery Modernisation and Capacity Enhancement Project in Mumbai Refinery, Process Design and detailed Engineering for setting up Numaligarh Refinery and for setting up of the grass root Bina Refinery. His present responsibilities include the handling of BPCL Refineries at Mumbai and Kochi and also overseeing the performance of the Joint Venture Bina Refinery and the subsidiary Numaligarh Refinery, Crude and Product pipelines.

### **UPDATE:** (Sasmira)

### **Career Oriented Diploma Courses in Textile Weaving, Wet Processing and Knitting**

Sasmira's Institute of Man-Made Textiles (SIMMT) is an AICTE approved autonomous institute affiliated to Directorate of Technical Education and aided by Govt. of Maharashtra. It conducts three year full time Diploma courses in Textile Technology, Textile Chemistry and Knitting Technology. "The Institute has SUCCESSFULLY trained more than twenty thousand students who are aptly and appropriately placed in renowned textile and clothing industries spanning across India, U.S., U.K., Indonesia, U.A.E., Bangladesh and other countries" informed the Executive Director of SASMIRA U.K.Gangopadhyay. For more details contact the Principal - 9819752182, or 24918201.24935351/52

### **UPDATE: (EPF)**

**Review Meeting EPF** 



Bandaru Dattatraya, Union Minister has conducted review meeting with K.V.Sarveswaran, Additional Central Provident Fund Commissioner (Maharashtra & Chattisgarh), Pankaj Raman, Regional Provident Fund Commissioner-I, Bandra, Mumbai-I, Uday Baxi, Regional Provident Fund Commissioner-I, Malad, D.K.Singh, Regional Provident Fund Commissioner-I Director General – Factory Advise, Safety & Labour institutes, Regional Director-ESIC, Labour Welfare Commissioner, Dy.Chief Labour Commissioner Maharashtra state and urged them to reach the workmen on the facilities, schemes especially 1) Doubling the bonus to workmen benefitting 60 lakh workmen with retrospective of Apr 2014 with financial incurrence of about 4000 crores 2) enhancing the minimum wage per day for non-agricultural workers from earlier Rs.256/- per day to Rs.350/- per day. Rs.523/- per day to A-Category workers, Rs.437/- per day to B-Category workers.

### **UPDATE: (Tata Memorial Centre)**

Sadbhavana Diwas" was observed in Tata **Memorial Hospital on 22nd August 2016** 



Johson, Dy. Chief Security Officer, S.H. Jafri, Sr. Public Relationis Officer, R.P. Jaiswar, Sr. Personnel officer, & A.N. Sathe, Sr. Administrative Officer & other staff members of TMH) of the said event is enclosed; kindly publish the same in your esteemed newspaper.



### UPDATE: (CR)

### 118th ZRUCC Meeting of CR

Akhil Agarwal, General Manager, Central Railway chaired the 118th Zonal Railway Users' Consultative Committee Meeting at the Railway Auditorium, Central Railway, Chhatrapati Shivaji Terminus Mumbai on 1.9.2016.Ramdas Athawale, Minister of State for Social Justice and Empowerment, Govt. of India Arvind Sawant, Gopal Shetty and Kapil Patil. MPs and other members of the Committee participated the meeting and discussed rail related issues with the General Manager and Principal Heads of **Departments of Central Railway.** 



### **UPDATE: (MDL)**

### Amidst great jubiliation, Mazagon Dock Shipbuilders Limited

Amidst great jubiliation, Mazagon Dock Shipbuilders Limited today delivered 'CHENNAI' the third and last stealth destroyer of the P15A Class to the Indian Navy. The Acceptance Document was signed by RAdm R K Shrawat, Chairman & Managing Director, MDL and RAdm S Naithani. Chief Staff Officer (Tech). Western Naval Command at MDL in the presence of MDL Directors and Navy personnel. The warship is scheduled to be commissioned shortly.



### **UPDATE: (PODAR)**

### La Tomatina' 16-Podar International School, Thane

La Tomatina is amongst the international ones we celebrate. It was decided to conduct a display of cooking skills. The students enthusiastically participated in the master chef event, bringing together mouth watering delicious dishes. The event was graced by the Principal of a preschool named 'The Daffodils' from the vicinity. The Guest encouraged each and every participant by gracing them with words of praises for their efforts and appreciated the school's endeavour to host international events that motivates and builds in value amongst the new-generation.

EVENTS, ANNOUNCEMENTS, LAUNCHES, CSR INITIATIVES, APPOINTMENTS, MOVEMENTS, CELEBRATIONS



## **DCW Limited**

CIN No.L24110GJ1939PLC000748 Registered office: Dhrangadhra - 363 315, Gujarat State. Head Office: Nirmal, 3rd floor, Nariman Point, Mumbai 400 021 Tel. 22871914, 22871916, 22020743, Fax: 22 2202 8839 Website: www.dcwltd.com

Email: ho@dcwltd.com;investor@bigshareonline.com

### NOTICE

Notice is hereby given that the 77th Annual General Meeting ("AGM") of the Company will be held on Thursday, the 29th September, 2016 10:00 a.m. at (Guest House No. 2) Dhrangadhra - 363 315, Gujarat State to transact the Ordinary and Special Business, as set out in the Notice dated 13th August, 2016.

Notice convening the AGM along with the Annual Report of the Company for the financial year 2015-16 has been mailed/dispatched to the Members through electronic mode (e-mail) who have registered their Email Ids with their Depository Participants and to other Members in physical mode to their registered address. The AGM Notice and the Annual Report is also available on the Company's website www.dcwltd.com and the relevant documents pertaining to the items of business to be transacted at AGM are available for inspection at the Registered Office of the Company during the working hours on all working days except Saturday, Sunday and public holidays up to the date

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2016 to Thursday, 29th September, 2016, (both days inclusive) for the purpose of AGM.

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 and the Proxy need not be a member of the Company. The instrument appointing the Proxy will be considered as valid if deposited at the Registered Office of the Company duly completed and signed not less than 48 hours before the commencement of the Meeting.

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all Resolutions set forth in the Notice of AGM, through Remote e-voting facilitated by National Securities Depositories Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and Rules thereof are as under:

- Date of completion of sending Notice of AGM: September 3, 2016. The Remote e-Voting period commences on Monday, 26th
  - September, 2016 at 10 a.m. and ends on Wednesday, 28th September, 2016 at 5.00 p.m.
- The voting through electronic means shall not be allowed beyond 5:00 p.m. on 28th September, 2016.
- Kindly note that each Member can opt for only one mode for voting i.e. either by Physical Ballot Form or through e-Voting. If you opt for e-Voting, then please do not vote by Physical Ballot Form and vice versa. 5. In case Members cast their Vote both by physical ballot and remote evoting, then voting done through remote e-voting shall prevail and
- Members who have not cast their vote by Remote e-voting shall be able to exercise their right to vote at the AGM by poll and the members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

The Notice of the AGM of the Company inter alia indicating the

voting done by physical ballot will be treated as invalid.

- process and manner of e-Voting or e-Voting process can also be downloaded from the link https://www.evotingindia.com. In case you have any gueries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual
- available at www.evotingindia.co.in under help section or write an email to evoting@nsdl.co.in The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 22nd September, 2016 ("cut-off date"). A person who has

acquired shares and become a member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date is eligible to cast vote on all Resolutions set forth in the Notice of AGM using Remote e-Voting or Voting at the AGM by poll. Such person may obtain the login ID and password by sending a request at e-voting@nsdl.co.in. However, if the person is already registered with CDSL for Remote e-Voting, then the existing user ID and password can be used for casting vote. In case of any grievances connected with the facility for voting by

electronic means, the Member may contact Mrs. Jigna Karnick, Company Secretary on her E-mail Id: ho@dcwltd.com; investor@ bigshareonline.com For DCW Limited

Jigna Karnick Place: Navi Mumbai

Date: 7th September, 2016

### OASIS NUTRACEUTICALS LIMITED

(FORMERLY KNOWN AS SAM LEASECO LIMITED) REGD. OFFICE: H-4-5, EVEREST BUILDING, 9TH FLOOR TARDEO ROAD MUMBAI CITY MH 400034 TEL. NO.: 23524404 / 23524403.

CIN: L51101MH1980PLC022765 Notice is hereby given that 35th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2016 at 4:00 P.M. at

EMAIL ID: SAMLEASCO@GMAIL.COM WEBSITE: WWW.SAMLEASCO.COM

at their registered address/ email address together with the Annual Report for the year 2015 - 16 Members are hereby informed that the Notice of the 35th AGM, Annual Report and Remote e-voting instructions are also available on company's website www.oasisnutra.com and is also available on the website of

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Tuesday, 27th September 2016 at 9:00 a.m. IST and ends on Thursday, 29th September, 2016 at 5:00 p.m. IST, No remote e-voting shall be allowed beyond the said date and time. A member, whose name appears in the register of Member, Beneficial owners as on the cut-off date, i.e. Friday, 23rd September, 2016, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Friday, 23rd September, 2016, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.oasisnutra.com and website of CDSL www.evotingindia.com

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Ballot paper for all business specified in the Notice The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

means, please contact at CDSL email: helpdesk.evoting@cdslindia.com, Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and the Share transfer book shall remain closed from Thursday, 29th September, 2016 to Friday, 30th September, 2016 (both days inclusive).

In case of any grievances connected with facility for voting by electronic

For Oasis Nutraceuticals Limited Rajkishore Maniyar

### **Planter's Polysacks Ltd**

Place: Mumbai

Date: 7th September, 2016

CIN: L19129MH1985PLC243116 Regd. Off: Office No. 1401, Realtech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai – 400703

Tel.: 022-2781 2035 Fax: 022-6636 8078 Web: www.planterspolysacks.com; E mail: planters1111@gmail.com

Notice is hereby given that 31st Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2016 at 9:00 A.M. at the registered office of the Company at Office No. 1401, Real Tech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai - 400 703, Maharashtra, to transact the business as set out in the Notice dtd. 12th August 2016, a copy of which has been emailed/send by courier to the Members of the Company at their registered address/email address together with the Annual Report for the year 2015 - 16.

Members are hereby informed that the Notice of the 31st AGM, Annual Report and Remote e-voting instructions are also available on company's website www.planterspolysacks.com. and is also available on the website of CDSL, www.evotingindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the

The remote e-voting period commences on Tuesday, 27th September, 2016 at 9:00 a.m. IST and ends on Thursday, 29th September, 2016 at 5:00 p.m. IST, No remote e-voting shall be allowed beyond the said date and time. A member, whose name appears in the register of Member/Beneficial owners as on the cut-off date, i.e. Friday, 23rd September, 2016, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes a member of the company after dispatch of the Notice of the meeting

and holding shares as on cut-off date Friday, 23rd September, 2016, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.planterspolysacks.com and website of CDSL. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Ballot paper for all business specified in the Notice.

not be entitled to cast their vote again. In case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

The members who have cast their vote by remote e-voting may attend the meeting but shall

Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and the Share transfer book shall remain closed from Thursday, 29th September, 2016 to Friday, 30th September, 2016 (both days inclusive).

By order of the Board of Directors Kanhaiyalal Basotia

Whole Time Director

# Prabhat PRABHAT DAIRY LIMITED

CIN: U15203PN1998PLC013068 Regd. Office: 121/2A At Post Ranjankhol, Taluka Rahata Dist Ahmednagar - 413720, Maharashtra

Tel No.: +91-2422-645901, 022- 41287700 Fax: 02422 - 265816 Email: investor@prabhatdairy.in Website: www.prabhatfresh.com

### NOTICE OF 18<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 18<sup>th</sup> Annual General Meeting of Members of Prabhat Dairy Limited ('the Company') will be held on Friday, September 30, 2016 at 2.30 p.m. IST at the Registered office of the Company at Gat No.121/2A, At post Ranjankhol, Tilaknagar, Taluka Rahata, Dist Ahmednagar - 413720, Maharashtra to transact the business as set forth in the Notice of the Meeting dated August 30, 2016.
- 2. Electronic copies of the Notice of AGM and Annual Report for FY 2015-16 have been sent to all the members whose email ID's are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.prabhatfresh.com. Notice of AGM and Annual Report for FY 2015-16 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice along with the Explanatory Statement as required under Section 102 of the Companies Act, 2013, of AGM has been completed on September 03, 2016. A member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the proxy need not be a member. For proxies to be effective, Proxy Forms should be deposited at the Registered office of the Company
- not less than 48 hours before the commencement of meeting. Members holding shares either in physical form or dematerialized form, as on the cut off date September 23, 2016, may cast their vote electronically on the business as set forth in the notice of the AGM through electronically voting system of Karvy Computershare Private Limited (KCPL) from a place other than venue of AGM (remote e-voting). All the members are informed that:
  - The business as set forth in the Notice of the AGM may be
  - transacted through voting by electronic means. The remote e-voting shall commence from September 27, 2016 at 9.00 A.M. IST
- The remote e-voting shall end on September 29, 2016 at
- The remote e-voting module shall be disabled by KCPL for voting after 5.00 p.m. on September 29, 2016 and voting shall not be allowed thereafter.

Only those shareholders whose names are 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 23, 2016 shall be entitled to avail the

- facility of remote e-voting as well as voting in the AGM. vi. Any person, who acquire the shares of the Company and becomes member of the Company after the dispatch of the AGM notice i.e. after September 03, 2016 and holding shares as on cut off date i.e 23" September, 2016 may obtain the Login ID and password by sending a request at evoting@karvy.com. However, person already registered with KCPL for e-voting then existing user ID and password
- can be used for casting vote. Shareholders who have cast their vote through remote e-voting on the resolution proposed to be passed at the AGM are entitled to attend the AGM but shall not be allowed to vote again in the meeting. Shareholders who have not cast their vote through remote e-voting can vote at the AGM through polling paper.

viii. The Notice of AGM is available on the Company's website

- www.prabhatfresh.com and also on the KCPL website https://evoting.karvy.com and will be made available for inspection at the Registered Office of the Company on all working days during business hours. ix. In case of any query/assistance, the members may either write to the Registrar and Transfer Agents - Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot
- E-mail: prabhat.ipo@karvy.com or to the Company Secretary at investor@prabhatdairy.in The Register of Members and the Share Transfer Books of the Company will remain closed from September 23, 2016 to September 30, 2016 (both days inclusive) for the 18th AGM of the Company and for determining the entitlement of the shareholders

to the Final Dividend for FY 2015-16, if declared at the AGM.

Date: September 08, 2016

Place: Navi Mumbai

31-32, Gachibowli, Financial District, Nanakramguda,

Hyderabad, Telangana, 500032 Phone: 040-67162222 and

For Prabhat Dairy Limited

Vivek S. Nirmal Joint Managing Director DIN: 00820923

## SOUTH DELHI MUNICIPAL CORPORATION

OFFICE OF THE DEPUTY COMMISSIONER (R.P. CELL) Dr. Shyama Prasad Mukherjee Civic Centre (25th Floor) No. AC/RPC/2016/D-439

CORRIGENDUM-IV

In reference to NIT no. 375 dt. 17.08.2016 read with corrigendum dated 07.09.2016, the revised schedule of bidding process is as under:-SI. Details Provision as per Revised

No. NIT/corrigendum provisions 16.09.2016 Last date of request for bid document 2. Last date of submission of 09.09.2016 19.09.2016 bid documents at 11: AM at 11:00 AM 19.09.2016 Date of opening of 09.09.2016 Technical bid at 03:00 PM at 03:00 PM

The bidders who have already submitted their bids are permitted to submit revised price bids, if they desire to do so in view of above Corrigendum-IV. In that event their original bid shall be returned after receiving the revised price bid. In case no revised price bids is received by due date and time as mentioned in this Corrigendum, their bid already submitted shall be considered on its merit.

The rest of the content of the tender documents attached with NIT no. 375 dated 17.08.2016 and the corrigendum will remain unchanged. Assistant Commissioner R.P. Cell, SDMC

R.O. No. 124/DPI/South/2016-17

### W W TECHNOLOGY HOLDINGS LIMITED

Regd. Office: 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056 Tel.: 022-67147800, Fax: 022-67804766, Email ID: wwtech2013@gmail.com Website: www.wwtechnology.in

CIN: L67120MH1983PLC029357

NOTICE OF THE 33rd ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that The 33rd Annual General Meeting (AGM) of the Company will be held on Friday. September 30, 2016 at 4.00 p.m. at 1st Floor, Nisarg Apartment, Besant Road, Vile

convening the AGM. Electronic copies of the Notice of the AGM and Annual Report for 2016 have been sent to all the members whose email IDs are registered with the Company / Depository Participant. The same are also available on the website of the Company at www.wwtechnology.in. For members who have not registered their E-mail IDs with the Company physical copies of the above documents have been sent at their registered

Parle (W), Mumbai - 400056 to transact the business as set forth in the Notice

address in the permitted mode. Members holding shares either in physical form or dematerialized form, as on the cut -off date 23.09.2016 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ('remote e-

voting'). All the members are informed that: i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means:

 The remote e-voting shall commence on 27.09.2016, (9:00 a.m.) The remote e-voting shall end on 29.09.2016, (5:00 p.m.)

iv. The cut - off date for determining the eligibility to vote by electronic means or at the

 E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 29.09.2016 vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut -off date i.e 23.09.2016 may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for e-

voting then existing user ID and password can be used for casting vote vii. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 29.09.2016 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) 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 d) 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

facility of remote e-voting as well as voting at the AGM through ballot paper; viii. The Notice of AGM is available on the Company's website www.wwtechnology.in

and also on the NSDL's website https://www.evoting.nsdl.com ix. in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of https://www.evoting.nsdl.com or call on toll free no: 1800 22 2990.

The Register of Members and the share Transfer books of the Company will remain

closed on September 24, 2016 to September 30, 2016 for annual closing and determining the entitlement of the shareholders to the

For W W Technology Holdings Limited Place : Mumbai Pratik Anand Dhodia Company Secretary Date: 8th September, 2016

### Place: Mumbai Date: September 8, 2016

Dy. Company Secretary

### the Registered office of the Company at H-4-5, Everest Building, 9th Floor Tardeo Road, Mumbai - 400 034, Maharashtra, to transact the business as set out in the Notice dtd. 13th August 2016, a copy of which has been emailed/send by courier to the Members of the Company

खाली आयोजीत करण्यात असल्याची माहिती ने मंचालक एस. एत.

मिल्हा आगरित या पूछ्य शाख्याह शहर शिवाजानगर, हळस ब्।। समशरपुर आहेत. ३१ मार्च अखेर हजार ७२५ सभासद वसुल भागमांडवल १ लाख २० हजार ८८५ आहे. राखीव निधी १ लाख २२ हजार ३३0 ा अस्न ६७ लाख १७ ८ इतर निधी आहे. १० कोटी ३९ लाख ११ ) रुपयाच्या ठेवी आहेत टी ३१ लाख ९ हजार गचे कर्जवाटप केलेले कोटी ८५ लाख २५ रुपये ग्तवण्क आहे.



ाळ व उपशहराध्यक्ष

### टप

व सध्या मुंबई येथील जिल्हा परिषद प्राथमिक वाटप करण्यात आले. रोदे वस्ती तसेच नेताजी तसेच शिंदेवाडी (गणोरे), साहित्य, क्रॉफ्टबुक व पाठी विठ्ठल उगले, संदीप ते, प्रविण कदम, अमोल

ता. ०८ सप्टेबर २०१६

ठिकाण -नयी मुंबई

शंपर कोटीना आकडा पूर्ण केंद्रवाने संस्थेला महाराष्ट्र सहकारी प्रतसंस्था मेश आरोटे, माजमाहब १३ । प्रार्टीनी केले आहे.

### प्रभात डेअरी लिमिटेड शीआयएन : युवप२०३पीएलव१९८पीएलसी०१३०६८

नोदणीहत कार्यालय - १२१/२४, पोस्ट राजनवान, ता राहाता, वि आहण्यात - ४१३०२० नोदणीहत कार्यालय - १२१/२४, पोस्ट राजनवान, ता राहाता, वि आहण्यात - ४१३०२० महाराष्ट्र दुश्च्यानी क +९५-२४२२-६४५९०१, ०२२४१२८७७०० वेजन ०२४२२-२६५८२६ E-mail investor@prabhatdairy.in, Website - www.prabhatfresh.com

### १८ व्या वार्षिक जनरल सभेची सूचना, रिमोट इ. व्होटिंग माहिती आणि बुक (पुरतके) क्लोजर

येथे सूवना देण्यात येते की,

9) १८ व्या वार्षिक जनरल समा—सर्व समासदांची प्रभात ठेअरो लि. (क्यानीची समा भुकवात, ३० सप्टेंबर २०१६ रोजी दुपारी २ ३० वा. आयएसआय नोदणी कार्यालय कंपनीचे वट न १२९/२अ, पोस्ट राजनखोल,टिळकनवर, ता. राहाता, जि अहमदनवर -४१३७२०, महाराष्ट्र येथे होणार असून व्यवसायाचा मसुदा व समेची सूचना ३० ऑगस्ट २०१६ रोजी देण्यात आली आहे.

२) विद्युतं प्रती सूचना अ.जी.एम आणि आर्थिक वर्ष २०१५-१६ चा अहवाल/वार्षिक अहवाल कंपनीच्या सभासदांना ज्या सभासदांचे इमेल आयडी कंपनीचे कार्यालयात नांदीत आहे. त्यांना पाठविण्यात आला आहे. ज्या सभासदांचे कंपनीच्या भागीदारीत भाग चेतला आहे. अशाच प्रकारे असे कंपनीच्या वेबसाईट www prabhattresh com वर नीदित आहे ए.जीएम आणि वार्षिक अहवाल आर्थिक वर्ष २०१५-१६ चा सर्व समासदाना ने कंपनीच्या कार्यालयात नोंदीत आहे. त्यां पाठविण्यात आला आहे. ज्या समासदांचे संपूर्ण पत्ते कार्यालयात नोंदीत आहे, त्यांना अहवाल पाठविण्यात आला आहे. अशाच प्रकारे सूचना एक्सप्लॉनटरी अहवाल आवश्यकतेप्रमाणे सेवशन १०२ कंपनी कायदा २०१३ नुसार एजीएम संपूर्ण ता. ३ सप्टेंबर २०१६ रोजी पाठविण्यात आला आहे. सभासद एंटायल ए जी.एम व्होट प्रॉक्सीकरिता आणि स्वतः हजर राहुन प्रॉक्सी आवश्यक नाही. प्रॉक्सीकरिता परिणामी प्रॉक्सी फॉर्म नोंदणी कार्यालयात कंपनीच्या कार्यालयात जमा करावा. ४८ तासांच्या आत सादर करावा किंवा सभेच्या पूर्वी ४८ तासात हजर होऊन भरावा.

3) भागधारक सभासदांनी किंवा व्यक्तिगत फॉर्मस किंवा डिमेटरलाईजड् फॉर्म कट ऑफ डेटनुसार २३ सप्टेंबर २०१६ पर्यंत त्यांचे मत विद्युत व्यवसायी माध्यमाने सेट करावे. दोन्ही प्रकारच्या ए.जी.एम.च्या सूचना व्होटिंग सिस्टीम (पद्धत) कार्वी कॉम्प्युटर शेअर प्रा.लि. (के.सी.पी.एल.) या जागेची व्हेंचर ऑफ ए.जी.एम. (रिमोट इ. व्होटिंग) या संदर्भात सर्व

समासदांना सूचना माहिती देण्यात आली आहे की,

१) दोन्ही प्रकारच्या व्यवसाय सूचना ए.जी.एम.सूचना इ.व्होटिंगद्वारे देण्यात आली आहे.

२) रिमोट ई व्होटिंग २७ सप्टेंबर २०१६ सकाळी ९.०० वाजेपासून सुरुवात होणार आहे.

3) रिमोट ई व्होटिंग २९ सप्टेंबर २०१६ संध्याकाळी ५ वाजेपर्यंत करण्याची व्यवस्था आहे.

४) रिमोट ईव्होटिंग के सी.पी.एल.द्वारे २९ सप्टेंबर २०१६ ५ वाजेपर्यंत असेल आणि त्यानंतर मतदान करण्याचा प्रस्ताव ग्राह्म नाही.

५) जे भागधारक ज्यांचे नाव कंपनीच्या कार्यालयात नोंदीत आहे किंवा डिपॉझिटरीज द्वारा मालकी हक नोंदीत आहे. कट ऑफ डेट म्हणजे शुक्रवार, २३ सप्टेंबर २०१६ पर्यंत उपलब्ध आहे. अशा समासदांना ई व्होटिंगची सुविधा ओ.जी.एम.द्वारे सादर करण्यात आली आहे.

६) एखादी व्यक्ती ज्यांनी कंपनीचे भागधारक आहे आणि सभासद झाले आहेत. ए.जी.एम सूचना दिल्यानंतर म्हणजे ०३ सप्टेंबर २०१६ आणि शेअर होल्डर कट ऑफ डेट २३ सप्टेंबर २०१३ ज्यांनी आयडी प्राप्त झाला असेल पासवर्डसाठी विनंती evoting.karvy.com कसेही ती व्यक्ती केसीपीएल द्वारा ईव्होटिंग करण्यास ग्राह्य आहे. त्यांनी आयडी युजर करून पासवर्ड माध्यमांचा उपयोग करून त्यांचे मतदान करावे.

७) मागघारक ज्या माग घारकाने त्यांचे मतदान ई व्होटिंगद्वारा केले दिलेला पासवर्ड मार्फत जो पासवर्ड ए.जी.एम.मार्फत मतदान केले असेल त्यास परत मतदान करता येजार नाही. त्या मागघारकास ए.जी.एम. सभेत मतदान केले असेल त्यास रिमोट ई व्होटिंगदारे परत मतदान करता येजार नाही. किंवा पोलिंग पेपर द्वारे मतदान करता येजार नाही.

 ८) ए जी.एम.द्वारे सूचना कंपनीच्या वेबसाईट www.prabhattresh.com आणि केसीपीएल ची वेबसाईट https://evoting.karvy.com आणि नोंदणी कार्यालय इन्स्पेक्शन कंपनीच्या कार्यालयात कामाच्या दिवसात व्यवसायाच्या वेळात उपलब्ध करण्यात आली आहे.

९) एखादे वेळी या संदर्भात काही चौंकशी/काही शंका असल्यास सभासदाने रजिस्ट्रार आणि ट्रान्स्फर एजंट कावीं कॉम्प्युटर शेअर प्रा.लि., कावीं सेल्युनियम टॉवर, बी, प्लॉटनं. ३९/३२, गांचीबोअली फायनान्शीयल जिल्हा नामक्रमगुडा, हैद्राबाद, तेलगणा – ५०००३२. दूरध्वनी ०४०-६७९६२२२२ आणि ईमेल prabhat.ipo@karvy.com किंवा कंपनी सर्विव investor@prabhatdairy.in संपर्क करावा.

४) नॉदणी सभासद आणि शेअर ट्रान्सफर बुक्स कंपनीच्या २३ सप्टेंबर २०१६ ते ३० सप्टेंबर २०१६ (दोन्ही दिवस थरून बंद राहील, ए.जी.एम, कंपनी आणि भाग धारकांच्या फायनल डिक्टिडंड आर्थिक वर्ष२०१५-१६, ए.जी.एम. द्वारा जाहीर करण्यात येईल.

प्रभात डेअरी लिमिटेडकरिता सही /- विवेक निर्मल सह व्यवस्थापकीय संचालक, डीन -००८२०९२३ वीएसएनएलनेही टाकत ग्राहकासाठ वाहीर केल्या अ १२०० हपयांच वालण्यासह अपय उपलब्ध कारूम देण ग्राहकाना वापरण्य त्याचबरोबर दिव विनाशुलक कॉल व देशमर रोमिंग शुल होते. ते आता बंद आले आहे. नुकती कपनीने अमयाद इटरनेट जाहीर के तुनलनेत बीएसए ते उपलब्ध कर

। नगर । प्रति।

झाल्याच्या

# जामखेड

जामखेड जामखेड शहर ठिकठिकाणी विष मोठया उत्साहात आले.

तालुक्यात
गणेश मंडळ
संध्याकाळपर्यः
प्रतिष्ठापना करण्या
शहरातील माना
मंडळाने सायंकाळ
श्री गणोशाची
अनेक गणेश म अगोदर गणोश म



। नगर । । शिक्षिका सौ. स्थायी समिती खरपडे)