

IFCI
 Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi-110019
 CIN: L74899DL1993G01053677
 Phone: 011-41732000, Fax: 011-26230201
 Email: compliance@icfi.com; ifciltcd.com
 Website: www.ifciltcd.com

NOTICE TO SHAREHOLDERS
 Notice is hereby given that the Twenty Third (23rd) Annual General Meeting (AGM) of the Company will be held on Wednesday, September 28, 2016 at 10:30 A.M. at Mavliankar Auditorium, Constitution Club of India, Rafi Marg, New Delhi-110001 to transact the business as contained in the Notice calling 23rd AGM.

The Annual Report including the Notice calling AGM has been sent in electronic mode to members whose e-mail IDs are registered with their Depository Participant(s)/Company/R&TA, unless the Members have registered their request for a hard copy of the same. Physical copy of the Annual Report has been sent to those Members who have not registered their e-mail IDs with the Company/R&TA/Depository Participant(s).

The Annual Report including the Notice calling 23rd AGM is available on the Company's Website i.e. www.ifciltcd.com. The Notice calling the 23rd AGM is also available on Central Depository Services (India) Limited (CDSL)'s website i.e. www.evotingindia.com. CDSL being the agency appointed for providing e-voting facility. Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company. An intimation in this regard is being given to the stock exchanges where the equity shares are listed i.e. BSE Ltd and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively. The documents pertaining to the items of business to be transacted in the 23rd AGM are open for inspection at the Registered Office of the Company during business hours from 11:00 A.M. to 1:00 P.M. on any working day up to the date of 23rd AGM.

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 the Share Transfer Books of the Company shall remain closed from Thursday, September 22, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of the 23rd AGM of the Company.

Pursuant to 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 to its Members facility to cast their vote by electronic voting system from a place other than the venue of the meeting (remote e-voting) on all the resolutions set forth in the Notice of the AGM. Kindly refer to the Notice of the AGM with regard to instructions for e-voting. The remote e-voting period commences on Sunday, September 25, 2016 at 9:00 A.M. (IST) and ends on Tuesday, September 27, 2016 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL thereafter. Remote e-voting shall not be allowed beyond the said date and time. Please note that the shareholders who were holding shares either in dematerialised or in physical form, as on cut-off date (i.e. September 21, 2016), may cast their vote electronically or at the meeting. In case, any person becomes member after the dispatch of Notice and till cut-off date, he/she may obtain the login ID and password for remote e-voting by following the procedure as mentioned in the Notice. The facility for voting through Poll shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Poll. The members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Shri Sanjay Grover, Practising Company Secretary has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2015 (as amended) to act as scrutiner both at the time of e-voting and Poll at the AGM.

In case of any query / grievance(s) connected with the electronic voting, members may contact Shri Rakesh Dalvi, Dy. Manager, Central Depository Services (India) Ltd., 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001 at Toll free No. 1800 200 5533 or may write an email to helpdesk.evoting@cdslindia.com

For IFCI Limited
 Rupa Sarkar
 Company Secretary
 Place: New Delhi
 Dated: September 05, 2016

SHREE GLOBAL TRADEFIN LIMITED
 Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansay Marg, Masjid, Mumbai - 400 009, Tel. 022 - 2348 0526 Email: sgtl2008@gmail.com
 CIN : L27100MH1998PLC041252 Website : www.sgtl.in
NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 20th Annual General Meeting (AGM) of the Company will be held on **Thursday, 29th September, 2016 at 11.00 a.m. at The Qube, CTS No. 1498 A2, Village Marol, Sahar Road, Near International Airport- T2, Andheri East, Mumbai-400059, Maharashtra**, to transact the business set out in the Notice of the AGM.

In terms of section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice setting out the business to be transacted at the 20th AGM along with Explanatory Statement pursuant to Section 102 of the Act and Annual Report 2015-16 (physical copies) have been dispatched to those shareholders who have not registered their e-mail ids with the Company/depositories on 2nd September, 2016 and to those shareholders who have registered their e-mail ids with the Company/depositories through electronic mode on 2nd September, 2016.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2016 to 29th September, 2016 (both days inclusive) for the purpose of 20th AGM.

In terms of and in compliance with provisions of section 108 of the Act read with Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of Central Depository Services Limited ("CDSL") from a place other than venue of AGM ("remote e-voting"). All members are informed that:

- All the business as stated in the notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Monday, 28th September, 2016 at 09.00 a.m. and will end on Wednesday, 28th September, 2016 at 05.00 p.m. The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2016.
- Any person who becomes a member of the Company after dispatch of notice and holding shares as on the cut-off date i.e. 22nd September, 2016, may obtain the User ID and Password by sending an email request to sgtl2008@gmail.com. Members may also call on 022-23480526, 91-9967423380 or send a request to Mr. Jitendra K. Sharma, Company Secretary of the Company by writing to him at 35, Ashok Chambers, Broach Street, Devji Ratansay Marg, Masjid Bunder, Mumbai 400009, Maharashtra, Tel. 022-23480526, 91-9967423380, Email: sgtl2008@gmail.com.
- In case of any queries/grievance connected with e-voting, please contact: Mr. Jitendra K. Sharma, Company Secretary, Shree Global TradeFin Limited, 35, Ashok Chambers, Broach Street, Devji Ratansay Marg, Masjid Bunder, Mumbai 400009, Maharashtra, Tel. 022-23480526, 91-9967423380, Email: sgtl2008@gmail.com.
- The members may note that:
 - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
 - 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 may also attend the AGM but shall not be entitled to cast their vote again and.
 - The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

The Annual Report along with the Notice is also available on the Company's website www.sgtl.in and on website of the CDSL www.cdslindia.com. The shareholders who wish to get a physical copy of the Annual Report may write to the Company at www.sgtl.in or to RTA of the Company at investor@bigshareonline.com.

For Shree Global TradeFin Limited
 Sd/-
 Jitendra K. Sharma
 Company Secretary
 Place: Mumbai
 Date: 03rd September, 2016

EAST COAST RAILWAY
ENGINEERING WORKS
 Tender Notice No. : 06/ET/SPB/ENG
 2016-17 Dt.: 31.08.2016
 (1) E-Tender Notice No. : 28-eT-DENW-SBP-16 Dt.: 31.08.2016
Name of Work : PROVISION OF GOODS PLATFORM, APPROACH ROAD, LABOUR AND MERCHANT REST ROOM ETC. AT JUNAGARH STATION IN SAMBALPUR DIVISION.
 Approx. cost of work : ₹ 5,09,93,890.43, EMD : ₹ 4,04,970/-, Cost of Tender document : ₹ 10,000/-, Completion Period of the work : 12 Months.
 (2) E-Tender Notice No. : 29-eT-DENW-SBP-16 Dt.: 31.08.2016
Name of Work : REBUILDING OF EXISTING OLD STONE SLAB BRIDGES NO. 332 UP AND DOWN AND NO. 335 DN, 373 UP AND DN, UP INTO RCC BRIDGES IN TITLAGARH-THERUBALI SECTION OF SAMBALPUR DIVISION.
 Approx. cost of work : ₹ 1,58,03,633.45, EMD : ₹ 2,29,020/-, Cost of Tender document : ₹ 5,000/-, Completion Period of the work : 12 Months.
 (3) E-Tender Notice No. : 30-eT-DENW-SBP-16 Dt.: 31.08.2016
Name of Work : REPLACEMENT OF DAMAGED AC SHEETS BY GALVANUM SHEETS OVER PLATFORM SHELTERS AT VARIOUS STATIONS IN LAKHOLI-THERUBALI SECTION OF SAMBALPUR DIVISION.
 Approx. cost of work : ₹ 44,78,772.46, EMD : ₹ 33,550/-, Cost of Tender document : ₹ 3,000/-, Completion Period of the work : 08 Months.
 (4) E-Tender Notice No. : 13-eT-DENC-SBP-16 Dt.: 31.08.2016
Name of Work : REPAIRS TO SUBSTRUCTURE AND APPROACHES OF MAJOR BRIDGES IN JHARSUGUDA-BARGARH ROAD SECTION OF SAMBALPUR DIVISION.
 Approx. cost of work : ₹ 1,06,46,532.12, EMD : ₹ 2,03,240/-, Cost of Tender document : ₹ 5,000/-, Completion Period of the work : 10 Months.
 (5) E-Tender Notice No. : 14-eT-DENC-SBP-16 Dt.: 31.08.2016
Name of Work : SUPPLY OF WELDING PORTIONS FOR 60 KG 90 UTS/52 KG 90 UTS RAIL, FOR WELDING THERMISKOV PROCESS WITH THE USE OF AUTOMATIC TAPPING THIMBLES & SINGLE SHOT CRUCIBLE IN JHARSUGUDA (EX)-BARGARH ROAD (IN) SECTION OF SAMBALPUR DIVISION.
 Approx. cost of work : ₹ 75,48,400.00, EMD : ₹ 1,50,970/-, Cost of Tender document : ₹ 5,000/-, Completion Period of the work : 12 Months.
 (6) E-Tender Notice No. : 15-eT-DENC-SBP-16 Dt.: 31.08.2016
Name of Work : REPLACEMENT OF DAMAGED AC SHEETS BY GALVANUM SHEETS OVER PL SHELTERS AT RENGALI STATION & FOOT OVER BRIDGES AT LARANGA, RENGALI, SASON, HIRAKUD AND BARGARH ROAD STATIONS OF SAMBALPUR DIVISION.
 Approx. cost of work : ₹ 31,26,287.40, EMD : ₹ 62,530/-, Cost of Tender document : ₹ 3,000/-, Completion Period of the work : 06 Months.
 (7) E-Tender Notice No. : 16-eT-DENC-SBP-16 Dt.: 31.08.2016
Name of Work : PROVISION OF OFFICER'S REST HOUSE AT RAIL NAGAR AND WORKSTATION & PARTITION WORKS ETC. IN TPC BUILDING AT SAMBALPUR.
 Approx. cost of work : ₹ 87,59,192.12, EMD : ₹ 1,75,190/-, Cost of Tender document : ₹ 5,000/-, Completion Period of the work : 10 Months.
 (8) E-Tender Notice No. : 17-eT-DENC-SBP-16 Dt.: 31.08.2016
Name of Work : REPAIR & CONSTRUCTION OF SEPTIC TANKS AND SEWER LINE ETC. IN SECTOR-E AT SAMBALPUR.
 Approx. cost of work : ₹ 89,76,070.35, EMD : ₹ 1,79,530/-, Cost of Tender document : ₹ 5,000/-, Completion Period of the work : 12 Months.
 (9) E-Tender Notice No. : 18-eT-DENC-SBP-16 Dt.: 31.08.2016
Name of Work : UP-KEEP AND MAINTENANCE OF REST HOUSE ON THE 1ST FLOOR OF STATION BUILDING AT SAMBALPUR FOR 02 YEARS.
 Approx. cost of work : ₹ 3,40,924.60, EMD : ₹ 6,820/-, Cost of Tender document : ₹ 1,000/-, Completion Period of the work : 24 Months.
 (10) E-Tender Notice No. : 19-eT-DENC-SBP-16 Dt.: 31.08.2016
Name of Work : CONSTRUCTION OF PRS BUILDING, UPPER CLASS WAITING ROOM FOR LADIES, UPPER CLASS WAITING ROOM FOR GENTS, 2ND CLASS WAITING HALL FOR GENTS & LADIES, PANEL & DGS ROOM, GENTS & LADIES TOILET AND URINAL ON PLATFORM NO.-1 & 2, CYCLE AND SCOOTER SHED, CAR PARKING AND IMPROVEMENT OF CIRCULATING AREA AT JHARSUGUDA ROAD STATION OF SAMBALPUR DIVISION.
 Approx. cost of work : ₹ 1,92,44,134.29, EMD : ₹ 2,46,230/-, Cost of Tender document : ₹ 5,000/-, Completion Period of the work : 10 Months.
 (11) E-Tender Notice No. : 13-ET-SDENE-SBP-16 Dt.: 31.08.2016
Name of Work : SUPPLY OF 1294 NOS. WELDING PORTIONS FOR 60 KG 90 UTS RAIL, FOR WELDING BY ALUMINIUM THERMISKOV PROCESS WITH THE USE OF THREE PIECE Moulds BY SINGLE SHOT CRUCIBLE WITH AUTOMATIC TAPPING THIMBLES AND SUPPLY OF WELDING EQUIPMENT FOR EXECUTION OF WELDING WORKS UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER/RAIRAKHOL & ASSISTANT DIVISIONAL ENGINEER/BALANGIR OF SAMBALPUR DIVISION.
 Approx. cost of work : ₹ 72,37,600.00, EMD : ₹ 1,44,760/-, Cost of Tender document : ₹ 5,000/-, Completion Period of the work : 08 Months.
 (12) E-Tender Notice No. : 15-eT-SDENE-SBP-16 Dt.: 31.08.2016
Name of Work : PROVISION OF LIMITED HEIGHT SUBWAY (LHS) IN LIEU OF THE EXISTING UNIMANEED LEVEL CROSSING NO. ST-35, ST-36 & ST-37 NEAR ST-36 AT KM 62.15 IN CHARMAL-RAIRAKHOL SECTION AND UNIMANEED LEVEL CROSSING NO. ST-56 AT KM 93.67 IN SAMBALPUR-ANGUL SECTION IN INCLUDING LAUNCHING WORKS OF RCC SEGMENTS BOXES AND BEDDING SLABS AT KM. 55/9-KM. 56/10 NEAR JAGANNATH COLONY BETWEEN SAMBALPUR ROAD & SARLA STATION IN JHARSUGUDA-SAMBALPUR SECTION OF SAMBALPUR DIVISION.
 Approx. cost of work : ₹ 4,49,42,921.94, EMD : ₹ 3,74,720/-, Cost of Tender document : ₹ 10,000/-, Completion Period of the work : 08 Months.
 (13) E-Tender Notice No. : 16-eT-SDENE-SBP-16 Dt.: 31.08.2016
Name of Work : MISCELLANEOUS PWAY REPAIR AND MAINTENANCE WORKS IN SAMBALPUR (EX)-ANGUL (EX) SECTION UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER/RAIRAKHOL OF SAMBALPUR DIVISION.
 Approx. cost of work : ₹ 1,70,56,662.82, EMD : ₹ 2,35,290/-, Cost of Tender document : ₹ 5,000/-, Completion Period of the work : 12 Months.
 (14) E-Tender Notice No. : 17-eT-SDENE-SBP-16 Dt.: 31.08.2016
Name of Work : HIRING OF 02 (TWO) NOS. ROAD VEHICLES FOR 02 (TWO) YEARS & 06 (SIX) MONTHS (MINI TRUCK LIKE TATA 407 OR SIMILAR MODEL) ONE EACH FOR SECTIONAL PWI AT MANESWAR & CHARMAL UNDER SENIOR SECTION ENGINEER (P.WAY)/RAIRAKHOL OF SAMBALPUR DIVISION.
 Approx. cost of work : ₹ 23,77,609.20, EMD : ₹ 47,560/-, Cost of Tender document : ₹ 3,000/-, Completion Period of the work : 02 Years & 06 Months.
 (15) E-Tender Notice No. : 18-eT-SDENE-SBP-16 Dt.: 31.08.2016
Name of Work : THROUGH RENEWAL OF 61 NOS. OF SWITCHES, 61 NOS. OF CMS CROSSINGS AND 6SETS OF FAN SHAPED PSC LAYOUTS AT VARIOUS STATION YARDS IN SAMBALPUR-ANGUL AND BARGARH ROAD TITLAGARH SECTIONS AND THROUGH WELD RENEWAL OF 7.3 KM AT DIFFERENT PATCHES IN BARGARH ROAD TITLAGARH SECTION OF SAMBALPUR DIVISION.
 Approx. cost of work : ₹ 1,00,02,815.42, EMD : ₹ 2,00,020/-, Cost of Tender document : ₹ 5,000/-, Completion Period of the work : 12 Months.
 (16) E-Tender Notice No. : 19-eT-SDENE-SBP-16 Dt.: 31.08.2016
Name of Work : ULTRASONIC TESTING OF RAILS AND WELDS WITH DIGITAL ULTRASONIC FLAW DETECTORS (USFD) THROUGH OUTSOURCING AND REPORTING THE SAME AS PER INDIAN RAILWAYS STANDARDS AND SPECIFICATIONS OF ULTRASONIC TESTING OF RAILS AND WELDS (REVISED-2012) ON VARIOUS IDENTIFIED PATCHES IN SAMBALPUR DIVISION.
 Approx. cost of work : ₹ 2,04,59,013.60, EMD : ₹ 2,52,300/-, Cost of Tender document : ₹ 10,000/-, Completion Period of the work : 12 Months.
 Tender Closing Date and Time : at 1500 hrs. on 06.10.2016 (for all tenders).
 No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.
 Complete information including e-tender documents of the above e-tender is available in website : <http://www.irops.gov.in>
 The prospective tenderers are advised to visit the website ten days before the date of closing of tender to note any changes/corrigenda issued for this tender. Website : <http://www.irops.gov.in>
 Divisional Railway Manager (Engg.), Sambalpur
 PR-348/H/16-17

ANG INDUSTRIES LIMITED
 Regd. Office: 1C/13, New Rohtak Road, Karol Bagh, New Delhi-110005
 Ph: 91-11-40677000, Fax: 91-11-41001946
 E-mail: marketing@angindustries.com CIN: L51909DL1991PLC045084

NOTICE OF AGM, REMOTE E-VOTING AND BOOK CLOSURE
 Notice is hereby given that the 25th Annual General Meeting of the Company will be held on Tuesday, the 27th September, 2016 at Gurudwara Hall, Sri Guru Singh Sabha, Raja Dhirsain Marg, Garhi, East of Kailash, New Delhi at 10.00 a.m.

In terms of Section 101 and 136 of the Companies Act, 2013 read with the Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules") the notice setting out the business to be transacted at Annual General Meeting along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 which includes Voting by Electronic means as set out in the Notice which has already been dispatched to you by means of Post and Email, the same is available on the Website of the Company www.angindustries.com also. The Dispatch of notice has been completed on 2nd September, 2016. Voting rights of members have been reckoned as on 20th Sept, 2016 which was the cut off date. E-voting shall commence from 23rd Sept, 2016 at 10.00 a.m. and end on 26th Sept, 2016 at 6.00 p.m. (both days inclusive). E-voting shall not be allowed beyond 6.00 p.m. on both days, 2016. The Board of Directors in their meeting held on 1st September, 2016, have appointed Mr. Ajay K. Kapoor, Practising Chartered Accountant as Scrutinizer for conducting E-voting. Ms. Seema Mathur, Company Secretary of the Company will be responsible for handling the grievances connected with E-voting, his contact details are as given below:

ANG Industries Limited, Address: 90, Okhla Industrial Estate, Phase-III, New Delhi-110020, Email: marketing@angindustries.com / CIN L51909DL1991PLC045084, Ph: 91-11-40677000

NOTICE IS FURTHER given pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 (including rules) that the Register of Member & Share Transfer Book will remain closed from Tuesday the 20th September, 2016 to Tuesday, the 27th September, 2016 (Both days inclusive) for the said AGM of the Company.

BY ORDER OF THE BOARD
FOR ANG INDUSTRIES LIMITED
 Sd/-
SEEMA MATHUR
 (COMPANY SECRETARY)

Date: 02.09.2016
 Place: New Delhi

DIL LIMITED
 Corporate Identification Number : L99999MH1951PLC008485
 Regd. Office : 'DIL' Complex, Ghodbunder Road, Majiwada, Thane (West), 400 610, Maharashtra, India.
 Tel. : +91 - 22 - 6798 0800 / 888 Fax : +91 - 22 - 6798 0899
 Email : contact@dil.net | Website : www.dil.net

Notice is hereby given that :

1. The 64th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 27, 2016 at 3:00 p.m. at its registered office at 'DIL' Complex, Ghodbunder Road, Majiwada, Thane (West) - 400 610, Maharashtra, India to adopt Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2016 and to transact other businesses as set out in the AGM Notice dated August 12, 2016.

2. Electronic copies of the AGM Notice and Annual Report of the Company for the financial year 2015-16 have been sent to all the members whose email IDs were registered with the Company / Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The AGM Notice and the Annual Report for the financial year 2015-16 is also available on the Company's website, www.dil.net and website of Central Depository Services Limited (CDSL) at <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx>.

3. The Company is pleased to offer remote e-voting facility which would enable the members to cast their vote electronically, on all the resolutions set forth in the AGM Notice, through electronic voting system (voting other than at the venue of AGM, hereinafter referred to as "remote e-voting") provided by CDSL. The remote e-voting period commences on Saturday, September 24, 2016 (9.00 a.m. IST) and ends on Monday, September 26, 2016 (5.00 p.m. IST). Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. September 20, 2016 ("Cut-off date"), may cast their vote electronically, on all resolutions set forth in the AGM Notice.

4. Members are informed that (a) remote e-voting shall not be allowed beyond 5:00 P.M. IST on September 26, 2016; (b) in case of any queries connected with the remote e-voting, members may visit 'Frequently Asked Questions' ("FAQs") and e-voting manual available at www.evotingindia.com under 'Help Section' or write an email to helpdesk.evoting@cdslindia.com. Members can also address any such query to Mr. Srikanth Sharma, Compliance Officer, at the registered office of the Company, Tel: 022 6623 0800, Fax: 022 6798 0899, e-mail id : srikanth.sharma@dil.net; (c) Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again.

5. Members who do not have access to remote e-voting facility may send duly completed Ballot Form (as per instructions given on the Ballot Form, sent alongwith AGM Notice) so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Mr. V. Deodhar (Membership No. FCS 1880), Proprietor of V. N. Deodhar & Co., Practising Company Secretaries, at the registered office of the Company or to the Company's Registrar and Transfer Agents, Link Intime India Private Limited, C-13, Pannal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai - 400 078, Maharashtra, India not later than September 26, 2016 (5.00 p.m. IST). Ballot Form received beyond this date/ time will be treated as invalid. A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot Form. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and physical Ballot Form shall be treated as invalid.

6. Any person who becomes the member of the Company after dispatch of AGM Notice and holding shares as on Cut-off date may vote on the resolutions set forth in AGM Notice: (i) by obtaining User ID and password as per the procedure provided in the 'Shareholder's instructions for remote e-voting' in the Annual Report 2015-16, as available on the Company's website; or (ii) if any such member does not have access to remote e-voting facility, then the member may download the Ballot Form as provided in the Annual Report 2015-16 on the Company's website and send duly completed Ballot Form as per instructions provided in point (5) above.

7. The facility for voting through Ballot Forms will be made available at the venue of the AGM. The Members attending the AGM and have not voted will be able to exercise their right at the AGM through Ballot Forms.

8. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable rules thereunder, Notice is also given that the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Wednesday, September 21, 2016 to Tuesday, September 27, 2016 (both days inclusive), for the purpose of payment of final equity dividend for the financial year 2015-16, as may be declared at the AGM.

By order of the Board of Directors
 For DIL LIMITED
 SRIKANT N. SHARMA
 Vice President (Legal) & Company Secretary

Date : September 3, 2016
 Place : Thane

Note:
 (i) A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a Member of the Company. The instrument of proxy in order to be effective must be received by the Company, duly completed, stamped and signed, not less than 48 hours before the scheduled time for commencement of the AGM.
 (ii) A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in aggregate not more than ten (10) percent of the total share capital of the Company. A Member holding more than ten (10) percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person cannot act as a proxy for any other person or Member. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution / authority letter, as applicable.

CARE Ratings
 Professional Risk Opinion
CREDIT ANALYSIS & RESEARCH LIMITED
 (CIN:L67190MH1993PLC071691)

Regd. Office: 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai 400022.

Notice of Annual General Meeting, Remote e-voting and Book Closure

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Credit Analysis and Research Limited will be held on **Tuesday, September 27, 2016 at 3.00 p.m.** at Jasubhai Conventional Hall, Sri Shanmukhananda Fine Arts & Sangeetha Sabha, 6th Floor, 292 Harbansal Park, Sion (East), Mumbai - 400 022.

The Annual Report of the Company including the Notice convening the 23rd Annual General Meeting of the Company was sent through electronic mode to all the Members on September 02, 2016 whose email IDs were registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, i.e. Karvy Computershare Private Limited and the physical copy of the same has been sent to those Members who have not registered their email IDs with the Company / Depository Participant(s). The Notice has been sent to all the Members, whose name appeared in the Register of Members / Records of Depositories as on Friday, August 26, 2016

Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company viz., www.careratings.com (under Investor tab) and on RTAs Website <http://evoting.karvy.com>

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of 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, September 21, 2016 to Tuesday, September 27, 2016 (both days inclusive)** for the purpose of AGM of the Company to be held on September 27, 2016 and for determining the entitlement of the members for final dividend of Rs. 10/- per equity share (if declared) for the financial year 2015-16. The final dividend will be paid to those members/beneficial owners whose names appear in the register of members/depository records as at closing hours of business on **Tuesday, September 20, 2016**.

Remote e-voting (voting on resolutions proposed at the AGM through electronic mode):

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards on General Meetings (SS - 2) the businesses to be transacted at the AGM may also be transacted through electronic voting system from a place other than the venue of the meeting (remote e-voting) through services provided by Karvy Computershare Private Limited. Members are requested to refer to Note No. 19 of the AGM Notice dated August 23, 2016 regarding the process and manner for voting by electronic means.

The remote e-voting shall commence on Friday, September 23, 2016 at 9.00 a.m. (IST) and end on Monday, September 26, 2016 at 5:00 p.m. (IST). Remote e-voting shall not be allowed beyond the said date and time.

Any person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. September 20, 2016, only shall be entitled to cast vote on all the resolutions set forth in the Notice of AGM by using the facility of remote e-voting or voting at the AGM through physical ballot.

The persons who have become the Member of the Company after the dispatch of the Notice of AGM and Annual Report and their names appear in the Register of Members/List of Beneficial owners as on the cut-off date may contact Karvy Computershare Private Limited to obtain the Notice of AGM and the login id and password for casting vote electronically. However, if a person is already registered with Karvy for e-voting, then existing User ID and Password can be used for casting vote.

The Members may note that the remote e-voting module shall be disabled by Karvy Computershare Private Limited beyond 5:00 p.m. (IST) on September 26, 2016 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM. 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.

Members may in case of any queries/grievances relating to remote e-voting may contact Mr. B. Venkata Kishore at Karvy Computershare Private Limited, Karvy Selenuum Tower - B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramwada, Serilingampally, Hyderabad - 500 008. Tel. No. 040 - 67161500 Fax No. 040 - 23001153 Email: enwardrns@karvy.com