

**THE RAMESHWARA JUTE MILLS LIMITED**  
 CIN : L17119WB1903PLC046111  
 Registered Office: Birla Building, 8th Floor,  
 8/1, R. N. Mukherjee Road, Kolkata 700 001  
 Phone: (033) 3057 3700 (Extn. 1883)  
 Website: <http://www.rameshwara.jute.com>  
 Email: [rjm.ho@rjm.co.in](mailto:rjm.ho@rjm.co.in)

**NOTICE**

to vote through the AGM again.  
 (iv) A Member as on the cut-off date shall only be entitled to avail voting through remote e-Voting facility or at the AGM, as the case may be.  
 (v) In case of any queries or issues regarding remote e-Voting, Members may refer the Frequently Asked Questions ("FAQs") and remote e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). For any query/grievance relating to the Resolutions proposed to be passed at the AGM, it may be addressed to Amit Dhanuka, Company Secretary, at the Registered Office address given above or e-mailed to: [rjm.ho@rjm.co.in](mailto:rjm.ho@rjm.co.in) or may call at 033-3057 3700.

The Rameshwara Jute Mills Limited  
 Sd/-  
**Amit Dhanuka**  
 (Company Secretary)

Place : Kolkata  
 Date : 3rd September, 2018

**HPL ELECTRIC & POWER LIMITED**  
 CIN: L14899DL1992PLC048945  
 Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002  
 Ph: 91-11-23234411, Fax: 91-11-23232639  
 E-mail: [hpl@hplindia.com](mailto:hpl@hplindia.com), Website: [www.hplindia.com](http://www.hplindia.com)

**NOTICE OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING  
 REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of the members of HPL Electric & Power Limited (the "Company") will be held on Thursday, the 27<sup>th</sup> September, 2018 at 11:00 AM (IST) at Palm Green Resort, 21/30, Bakoli, GT Kamal Road, Alipur, New Delhi-110036, to transact the businesses as set forth in the Notice dated 2<sup>nd</sup> August, 2018 convening the AGM, which has been posted to all the members whose names appeared in the Register of Members/Record of Depositories as on 24<sup>th</sup> August, 2018 at their postal addresses or e-mailed at e-mail addresses, registered with the Registrar and Transfer Agent/Depository Participant, as the case may be, together with the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018 and the Reports of Board of Directors and the Auditors thereon. The despatch of the Notices has been completed on 3<sup>rd</sup> September, 2018.

Members are hereby informed that the Annual Report alongwith Notice of AGM is available on website of the Company viz. [www.hplindia.com](http://www.hplindia.com) for download by the members.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by ICSI, the Company is providing to its members, holding shares either in physical form or in dematerialized form as on 20<sup>th</sup> September, 2018 (being cut-off date), the facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means i.e. through remote e-voting (to vote electronically from a place other than the venue of the AGM) provided by Karvy Computershare Private Limited ("Karvy"). Mr. Deepak Kukreja and Mrs. Monika Kohli, Partners, DMK Associates are appointed as the Scrutinizer and Allamata Scrutinizer respectively to scrutinize the Remote e-voting process and voting at the AGM venue in a fair and transparent manner. The procedure and instructions for remote e-voting has been given along with the Notice of the ensuing AGM. All the members are informed that:

- The cut-off date for determining the eligibility to vote by remote e-voting or voting through ballot paper at the AGM is 20<sup>th</sup> September, 2018.
- The remote e-voting period shall commence on 24<sup>th</sup> September, 2018 from 10:00 AM (IST) and end on 26<sup>th</sup> September, 2018 at 5:00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Any person who acquires the shares of the Company and becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2018, may obtain the Login ID/User ID and password by following the instructions for remote e-voting as mentioned in the Notice available both on the website of the Company [www.hplindia.com](http://www.hplindia.com) and on Karvy's website at the "https://evoting.karvy.com".
- The members, who have cast their vote by remote e-voting may participate in the meeting but shall not be allowed to vote again at the AGM venue. Vote once casted cannot be changed subsequently.
- The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on 20<sup>th</sup> September, 2018.
- The facility for voting through ballot paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.
- A person, whose name is recorded in the Register of members or in the Register of Beneficial Owners as maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or voting through ballot paper at the AGM venue.
- In case of any grievance/query connected with remote e-voting, please refer the Help & Frequently Asked Questions (FAQs) available at <https://evoting.karvy.com> or contact:  
 Name - Mr. P. Nageswara Rao  
 Designation - Manager  
 Address - Karvy Computershare Private Limited  
 Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District,  
 Gachibowli, Hyderabad - 500 032; Toll Free No. 1800-345-4001  
 E-mail: [enward.ris@karvy.com](mailto:enward.ris@karvy.com); Website: [www.karvy.com](http://www.karvy.com)

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of 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 shall remain closed from 21<sup>st</sup> September, 2018 to 27<sup>th</sup> September, 2018 (both days inclusive) for the purpose of the ensuing AGM and payment of Dividend, if declared at the meeting.

By order of the Board  
 For HPL Electric & Power Limited  
 Sd/-  
**Vivek Kumar**  
 Company Secretary  
 M. No. A18491

Place: Noida  
 Date : 3<sup>rd</sup> September, 2018

**Government of India**  
 Published Tender  
 Tender ID: 2018 FD 226ng Plant & Maintenance Contract for following Closing Date: 15.09.2018

- Any person who becomes a member of the Company and holding shares as on cut-off date i.e. 20<sup>th</sup> September, 2018, may obtain the Login ID and Password by following the instructions for remote e-voting as mentioned in the Notice available both on the website of the Company [www.evotingindia.com](http://www.evotingindia.com) and on Karvy's website at the "https://evoting.karvy.com".
- Any person who acquires shares of the Company and becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2018, may obtain the Login ID/User ID and password by following the instructions for remote e-voting as mentioned in the Notice available both on the website of the Company [www.evotingindia.com](http://www.evotingindia.com) and on Karvy's website at the "https://evoting.karvy.com".
- Any person who acquires shares of the Company and becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2018, may obtain the Login ID/User ID and password by following the instructions for remote e-voting as mentioned in the Notice available both on the website of the Company [www.evotingindia.com](http://www.evotingindia.com) and on Karvy's website at the "https://evoting.karvy.com".
- Any person who acquires shares of the Company and becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2018, may obtain the Login ID/User ID and password by following the instructions for remote e-voting as mentioned in the Notice available both on the website of the Company [www.evotingindia.com](http://www.evotingindia.com) and on Karvy's website at the "https://evoting.karvy.com".
- Any person who acquires shares of the Company and becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2018, may obtain the Login ID/User ID and password by following the instructions for remote e-voting as mentioned in the Notice available both on the website of the Company [www.evotingindia.com](http://www.evotingindia.com) and on Karvy's website at the "https://evoting.karvy.com".

Place: New Delhi  
 Date: September 2, 2018

**Euro Multivision**  
 (CIN: L32300MH  
 Regd. Off: F12, Ground Floor, S  
 Vile Parle (West), Mumbai  
 Tel: 022-40364036  
 Email: [info@euromultivision.com](mailto:info@euromultivision.com)

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of the members of Euro Multivision Limited (the "Company") will be held on Friday, the 14<sup>th</sup> September, 2018 at 11:00 AM (IST) at Gomantak Seva Sangh, 72/A, Marine Drive, Mumbai-400 057 to transact the businesses as set forth in the Notice dated August 14, 2018. The members whose names appeared in the Register of Members/Record of Depositories as on 24<sup>th</sup> August, 2018 at their postal addresses or e-mailed at e-mail addresses, registered with the Registrar and Transfer Agent/Depository Participant, as the case may be, together with the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018 and the Reports of Board of Directors and the Auditors thereon. The despatch of the Notices has been completed on 3<sup>rd</sup> September, 2018.

- The cut-off date for determining the eligibility to vote by remote e-voting or voting through ballot paper at the AGM is 20<sup>th</sup> September, 2018.
- The remote e-voting period shall commence on 24<sup>th</sup> September, 2018 from 10:00 AM (IST) and end on 26<sup>th</sup> September, 2018 at 5:00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Any person who acquires the shares of the Company and becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 20<sup>th</sup> September, 2018, may obtain the Login ID/User ID and password by following the instructions for remote e-voting as mentioned in the Notice available both on the website of the Company [www.evotingindia.com](http://www.evotingindia.com) and on Karvy's website at the "https://evoting.karvy.com".
- The members, who have cast their vote by remote e-voting may participate in the meeting but shall not be allowed to vote again at the AGM venue. Vote once casted cannot be changed subsequently.
- The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on 20<sup>th</sup> September, 2018.
- The facility for voting through ballot paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.
- A person, whose name is recorded in the Register of members or in the Register of Beneficial Owners as maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or voting through ballot paper at the AGM venue.
- In case of any grievance/query connected with remote e-voting, please refer the Help & Frequently Asked Questions (FAQs) available at <https://evoting.karvy.com> or contact:  
 Name - Mr. P. Nageswara Rao  
 Designation - Manager  
 Address - Karvy Computershare Private Limited  
 Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District,  
 Gachibowli, Hyderabad - 500 032; Toll Free No. 1800-345-4001  
 E-mail: [enward.ris@karvy.com](mailto:enward.ris@karvy.com); Website: [www.karvy.com](http://www.karvy.com)

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of 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 shall remain closed from 21<sup>st</sup> September, 2018 to 27<sup>th</sup> September, 2018 (both days inclusive) for the purpose of the ensuing AGM and payment of Dividend, if declared at the meeting.

By order of the Board  
 For Euro Multivision Limited  
 Sd/-  
**Vivek Kumar**  
 Company Secretary  
 M. No. A18491

Place: Mumbai  
 Date: September 3, 2018

**MAX VENTURES AND INDUSTRIES LTD.**  
 (Formerly known as Capricorn Ventures Limited)  
 (CIN : L85100PB2015PLC039204)  
 Regd. Office : 419, Shri Mohan Singh Nagar, Village Railmaja, Tehsil Batalachaur,  
 District Nawanshahr, Punjab - 144 533, Tel. No.: 01881-462000, 462001,  
 Fax: 01881-273607, Email: [investorhelpline@maxvil.com](mailto:investorhelpline@maxvil.com), Website: [www.maxvil.com](http://www.maxvil.com)

**NOTICE OF THE 3<sup>rd</sup> ANNUAL GENERAL MEETING  
 REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Place: Noida, (U.P.)  
 Date: September 3, 2018

**Vardhman**  
 Delivering Excellence Since 1965.  
**VARDHMAN SPECIAL STEELS LIMITED**  
 Registered Office: Vardhman Premises, Chandigarh Road,  
 Ludhiana-141 010 (Punjab), India  
 Tel No: 0161-2228943-48, Fax: 0161-2601048  
 PAN: AACV4812B, CIN: L27100PB2010PLC033930  
 Email: [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com)  
 Website: [www.vardhman.com](http://www.vardhman.com)

**NOTICE OF AGM, BOOK CLOSURE AND E-VOTING DETAILS**

Notice is hereby given that the 8<sup>th</sup> Annual General Meeting of the Members of Vardhman Special Steels Limited is scheduled to be held on Thursday, 27<sup>th</sup> September, 2018 at 09:00 a.m. at Regd. Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010. Pursuant to the provisions of Section 91 of the Companies Act, 2013 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 will remain closed from Monday, 17<sup>th</sup> September, 2018 to Thursday, 27<sup>th</sup> September, 2018 (both days inclusive).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through E-voting Services. The facility of casting the votes by members using an electronic voting system from a place other than the venue of the meeting ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL). In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolutions placed by the Company on e-voting system.

The Annual Report of the Company including Notice of the AGM of the Company, Attendance Slip and Proxy Form can be downloaded from the website of the Company i.e. [www.vardhman.com](http://www.vardhman.com). Physical copies of Annual Report for FY 2017-18 have been sent to all other members at their registered address in the permitted mode. The despatch of Annual Report has been completed on Saturday, 1<sup>st</sup> September, 2018.

**All the members are informed that:**

- The remote e-voting period shall commence from Monday, 24<sup>th</sup> September, 2018 from 9:00 a.m. and shall end on Wednesday, 26<sup>th</sup> September, 2018 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means is Thursday, 20<sup>th</sup> September, 2018;
- Any person who acquires shares and become member of the Company after 1<sup>st</sup> September, 2018 i.e. date considered for dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, 20<sup>th</sup> September, 2018, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:  
 a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for e-voting 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 voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;  
 d) the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and  
 e) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;  
 f) the Chairman shall, in the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their voting by availing the remote e-voting facility.  
 g) the Scrutinizer shall upon the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company. The result of the resolution passed at the AGM will be declared within 48 working hours from the conclusion of AGM.

In the case of any queries on e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact CDSL at the following toll free no.: 1800-200-5533

For any queries you may contact the following:-  
 Contact Person: Mr. Sanjay Gupta  
 Designation: Authorised Signatory  
 Registered Office, Vardhman Premises, Chandigarh  
 Address: Chandigarh Road, Ludhiana-141010, Punjab  
 Secretarial.lud@vardhman.com  
 E-mail: 0161-2228943-48  
 Phone No.: 0161-2228943-48

By order of the Board  
 Sd/-  
**(Sachit Jain)**  
 Vice-Chairman & Managing Director  
 Place: Ludhiana  
 Date : 01.09.2018