

GUJARAT BOROSIL LIMITED
CIN: L31599MH1989PLC01847
Registered Office: 1101, Crestview, G Block, Dha. NCA Club, Borosil Kala Complex, ...

SAFARI INDUSTRIES (INDIA) LIMITED
Registered office: 302-303, A Wing, The Qube CTB No 149B, ...
NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company is ...

कार्यालयक अखिला का कार्यालय
पैजल एवं स्वच्छता प्रकल्प, श्रावित्यपुर
निविदा एवं सूचना
पत्र द्वाारा सूचित किया जाता है कि अति
अल्पकालीन ई-आयतनक निविदा सूचना सं-
Adityapur WSS-O&M-2019-20(1)call दिनांक
16.07.2019 (PR No. 21192(1)Drinking Water &
Sanitation) 19-20HD को अपरिहार्य करारवा सूचना
द्वारा जारी है।

PUBLIC NOTICE
Notice is hereby given that the certificate No. 1414 for 500 shares issued
disclosure No. 1920373-1029209, ...

SUPRAJIT ENGINEERING LIMITED
Registered & Corporate Office: No.100 & 101, Bommasandra Industrial Area
Bangalore - 560 099, Telephone: +91-80-42427110, Fax: +91-80-27632729

NOTICE OF 41st ANNUAL GENERAL MEETING, FORTNIGHTLY
INFORMATION AND BOOK CLOSURE
The Thirty Fourth (34th) Annual General Meeting (AGM) of the Company will be held
on Saturday, August 10, 2019 at the Registered office of the Company at No. 100 &
101, Bommasandra Industrial Area Bangalore - 560 099 at 12.30 PM. ...

NOTICE
The Board of Directors of the Company has decided to hold the 38th Annual General Meeting (AGM) of the Company on
Saturday, August 10, 2019 at 12.30 PM at the Registered Office of the Company at No. 302-303, A Wing, The Qube CTB No 149B, ...

HeidelbergCement India Limited
Registered Office: 4th Floor, Tower 'C', Infinity Tower, DLF Cyber City,
Phase I, Gurgaon, Haryana - 122002
Tel: +91-0124-4527700, Fax: +91-0124-4477690, Email: investors@heidelbergcement.com

Cummins India Limited
Registered Office: Cummins India Office Campus,
Tower 4, 6th Floor, Survey No. 1, Eastern Express Road,
Pune 411 045, Maharashtra, India.
CIN: L29119MH1992PLC012718

Uttar Pradesh Slate Road Transport Corporation
Parthiban Sharma, Mahendra Gopal Mang Larkose-260011 (U.P.)
Tel No: 0522-2327272, 2311911 & 2311912 Fax: 0522-2350401
E-mail: info@upslate.com
Date: 18 July 2019

IN THE NATIONAL COMPANY LAW TRIBUNAL BENCH
AT MUMBAI
CA.No. 1313 OF 2018
CA.No. 1314 OF 2018
In the matter of application under Sections 230 to 232 of the Companies Act, 2013

INDO COUNT
CIN: L22020PN1989PLC06872
Registered Office: Office No. 1 Plot No. 266, Village Aite,
(Kumbh) Road, Taluka Hantranega,
District Kolhapur 416 109, Maharashtra.
Tel No. (230) 2463100 / 2463229

COMBINE HOLDING LIMITED
Registered Office: 77A, Block B, Greater Kailash-1, New Delhi-110048, India.
Tel: +91 11234 33377
Website: www.combineholding.com

POSSESSION NOTICE
[See Rule 8(1)] [For Immoveable Property]
Whereas:
The undersigned being the Authorized Officer of Central Bank of India, under
Sanctionation and Reconstruction of Financial Assets and Enforcement of Security
Interest Act, 2002, and in exercise of powers conferred under Section 13(1) read with
Rule 3 of the Security Interest Enforcement Rules, 2002, issued under the said Act, ...

NOTICE
In pursuance of the said Order and as directed therein further Notice is hereby given that
separate meetings of the Equity Shareholders of the Company to be held on 16.08.2019, ...

Notice of 30th Annual General Meeting,
E-voting information and Record Date
NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Tuesday, 13th August 2019 at 12.30 p.m. at Hotel Vishal Executive, Conference Hall, 39/A2, Tarapur Park, District Kolhapur - 416 003, Maharashtra. ...

Public Shareholders (other than Acquirer)
No. of Shares 59 3,98,600 91.22%
Public Shareholders who have opted to
cast their votes electronically 5 3,98,600 80.95%
Remaining Public Shareholders who are
eligible to the said (Remaining Public
Shareholders) 54 1,30 0.28%

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
COMPANY SCHEME PETITION NO. 3424 OF 2018
IN
COMPANY SCHEME APPLICATION NO. 516 OF 2018
In the matter of the Companies Act, 2013 (18 of 2013)
AND
In the matter of Sections 230 to 232 of other applicable
provisions of the Companies Act, 2013 and Rules framed thereunder as in force from time to time;

Dhunseri Ventures Limited
(Formerly Dhunseri Petrochem Limited)
CIN: L24999MH1989PLC012718
Registered Office: "Dhunseri House", 44, Woodburn Park, Kulkarni 700020
Ph: 022-22819550-54, Fax: 022-22878995
E-mail: info@dhunseri.com, Website: www.dhunseri.com

Notice of 30th Annual General Meeting (AGM) of the Company will be held on Tuesday, 13th August 2019 at 12.30 p.m. at Hotel Vishal Executive, Conference Hall, 39/A2, Tarapur Park, District Kolhapur - 416 003, Maharashtra. ...

Public Shareholders (other than Acquirer)
No. of Shares 59 3,98,600 91.22%
Public Shareholders who have opted to
cast their votes electronically 5 3,98,600 80.95%
Remaining Public Shareholders who are
eligible to the said (Remaining Public
Shareholders) 54 1,30 0.28%

NOTICE OF PETITION
A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by CHANDRAN SECURITIES PRIVATE LIMITED, the Transferor Company - 1, NARADESHWAR INVESTRADE PRIVATE LIMITED, the Transferee Company - 2, BAGARUA NIVESH PRIVATE LIMITED, the Transferee Company - 3, with ANAND VIHAR REALTY PRIVATE LIMITED, the Transferee Company, ...

Notice is hereby given that the 103rd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 14th August, 2019 at 10.30 a.m. at Kala Kung, 48, Shikharapada Sarani, Kulkarna - 700017 to transact the business as set out in the notice of the AGM dated 27th May, 2019 which has been dispatched to the shareholders of the Company along with Annual Report by permitted mode. ...

By Order of the Board of Directors
For Indo Count Investors Limited
Date: 17th July 2019
Place: Mumbai
Anura Advani
Company Secretary

By Order of the Board of Directors
For Safari Industries (India) Limited
Date: 17th July 2019
Place: New Delhi
Neha
Director

FOR RAJESH BHASH & CO.
Advocates for the Petitioner,
16, Oriental Building, 30, Nagpada Master Road,
Flora Fountain, Fort, Mumbai - 400 001

By Order of the Board
For Dhunseri Ventures Limited
Rajiv Kumar Sharma
Executive Director (Finance) & CFO





**INDO COUNT INDUSTRIES LIMITED**

CIN: L72200PN1988PLC068972

Registered Office: Office No. 1, Plot No. 266, Village Alte,  
Kumbhoj Road, Taluka Hatkanangale,  
District Kolhapur 416 109, Maharashtra.  
Tel No. (230) 2463100 / 2461929

Email: [icilinvestors@indocount.com](mailto:icilinvestors@indocount.com) | Website: [www.indocount.com](http://www.indocount.com)

**Notice of 30<sup>th</sup> Annual General Meeting,  
E-voting information and Record Date**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 13<sup>th</sup> August, 2019 at 12.30 p.m. at Hotel Vrishali Executive, Conference Hall, 39 A/2, Tarabai Park, District Kolhapur - 416 003, Maharashtra, to transact the businesses as set out in the Notice of AGM dated 22<sup>nd</sup> May, 2019.

The Annual Report for the FY 2018-19 and the Notice convening 30<sup>th</sup> AGM along with Attendance Slip and Proxy Form have been sent to all the Members whose e-mail ids are registered with the Company/ Depository Participant(s) and physical copies of the same have been sent to other Members at their registered address by the permitted mode. Notice of 30<sup>th</sup> AGM and Annual Report for the FY 2018-19 are also available on the Company's website at [www.indocount.com](http://www.indocount.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has provided 'remote e-voting' (e-voting from a place other than the venue of AGM) facility through National Securities Depository Limited (NSDL) as an alternative, for all Members of the Company to enable them to cast their votes electronically on the resolutions mentioned in the Notice of the 30<sup>th</sup> AGM of the Company. The remote e-voting period begins on **Friday, 9<sup>th</sup> August, 2019 at 9.00 a.m. (IST) and ends on Monday, 12<sup>th</sup> August, 2019 at 5.00 p.m. (IST)**. During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 6<sup>th</sup> August, 2019 may cast votes electronically. The remote e-voting shall be disabled by NSDL for voting after 5.00 p.m. on Monday, 12<sup>th</sup> August, 2019.

The procedure for e-voting has also been mentioned in the AGM Notice. The Notice of the AGM is also available at the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the Download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Manager, NSDL, at the designated email ids: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or call on 022-2499 4545 or toll free no. 1800-222-990

The facility for voting through ballot/poll paper shall also be made available at the venue of the 30<sup>th</sup> AGM. The Members attending the Meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the Meeting. The Members who have already cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the AGM.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, 6<sup>th</sup> August, 2019, may obtain the User Id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if such member is already registered with NSDL for remote e-voting then he/she/it can use his/her/its existing user ID and password for casting the vote.

Notice is also hereby given that pursuant to Regulation 42 of the Listing Regulations, the Record Date for Final Dividend of ₹ 0.60/- per Equity Share of ₹ 2/- each for financial year 2018-19 is Friday, 2<sup>nd</sup> August, 2019. The dividend, if declared at the 30<sup>th</sup> AGM will be paid to the Members holding shares as on close of business hours of Friday, 2<sup>nd</sup> August, 2019, within 30 days of the date of 30<sup>th</sup> AGM.

By order of the Board of Directors  
For Indo Count Industries Limited

Sd/-  
Amruta Avasare  
Company Secretary

Date : 19<sup>th</sup> July, 2019  
Place : Mumbai

Business Standard

(All Editions)

Date: 20<sup>th</sup> July, 2019







**इंडो काउंट इंडस्ट्रीज लिमिटेड**

सीआयएन : L72200PN1988PLC068972

नोंदणीकृत कार्यालय : ऑफिस क्रमांक १, प्लॉट क्रमांक २६६, आळते गाव, कुंभोज रोड, तालुका हातकणंगले, जिल्हा कोल्हापूर, पिन ४१६ १०९, महाराष्ट्र.  
फोन : ०२३० २४६३१००/२४६१९२९

ईमेल : [icilinvestors@indocount.com](mailto:icilinvestors@indocount.com) |  
वेबसाईट : [www.indocount.com](http://www.indocount.com)

**३० व्या वार्षिक सर्वसाधारण सभेची सूचना आणि**

**ई मतदानाची माहिती आणि रेकॉर्ड तारीख**

या सूचनेद्वारे सर्वास कळविण्यात येते की कंपनीची ३०वी वार्षिक सर्वसाधारण सभा मंगळवार दिनांक १३ ऑगस्ट २०१९ रोजी दुपारी १२.३० वाजता हॉटेल वृषाली एव्हिड्युकिटीव्ह, कॉन्फरन्स हॉल, ३९ए/२, ताराबाई पार्क, जिल्हा कोल्हापूर, ४१६ ००३, महाराष्ट्र येथे दि. २२ मे २०१९ रोजीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या विषयास अनुसरून होणार आहे.

ज्या सभासदांचे ईमेल आयडी कंपनी, सेक्रेटरीकडे किंवा डिपॉझिटरी पार्टिसिपंटकडे नोंद आहेत, अशा सभासदांना कंपनीचा २०१८-१९ या आर्थिक वर्षाचा अहवाल ३०व्या वार्षिक सर्वसाधारण सभेची सूचना, हजेरी स्लीप आणि प्रिव्ह्यू फॉर्म इलेक्ट्रॉनिक माध्यमांद्वारे पाठविण्यात आला आहे. ज्या सभासदांनी आपले ईमेल पते नोंद केलेले नाहीत, अशा सभासदांना प्रत प्रत्यक्ष स्वरूपात मान्यताप्राप्त माध्यमांद्वारे पाठविण्यात आले आहेत. ३०व्या वार्षिक सर्वसाधारण सभेची सूचना आणि २०१८-१९ सालासाठीचा वार्षिक अहवाल कंपनीचे संकेतस्थळ [www.indocount.com](http://www.indocount.com) येथे उपलब्ध आहे.

कंपनी कायदा २०१३ कलम १०८ तरतुदीनुसार, नियम २० सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ नुसार आणि सैबी नियम ४४ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ (लिस्टिंग रेग्युलेशन्स) नुसार कंपनीने आपल्या सभासदांना ३०व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयावर इलेक्ट्रॉनिक पद्धतीने मतदान करता यावे, यासाठी दूरस्थ ई मतदान सेवा (वार्षिक सर्वसाधारण सभेच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून मतदानाचा हक्क बजावता याचा यासाठी) उपलब्ध करून दिली आहे. यासाठी कंपनीने नॅशनल सिक््युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल)ची सेवा घेतली आहे. दूरस्थ ई मतदान प्रक्रियेला शुक्रवार दि. ९ ऑगस्ट २०१९ रोजी सकाळी ९.०० (भारतीय प्रमाण वेळ) वाजता प्रारंभ होणार असून, ही प्रक्रिया सोमवार दि. १२ ऑगस्ट २०१९ रोजी सायंकाळी ५.०० (भारतीय प्रमाण वेळ) पर्यंत सुरू राहणार आहे. या कालावधीत मंगळवार दि. ६ ऑगस्ट २०१९ या कट ऑफ तारखेला ज्यांच्याकडे कंपनीचे समभाग प्रत्यक्ष अथवा डिमॅटरेअलाईज्ड स्वरूपात आहेत, असे कंपनीचे सभासद इलेक्ट्रॉनिकली मतदान करू शकतील. सोमवार दि. १२ ऑगस्ट २०१९ रोजी सायंकाळी ५.०० नंतर दूरस्थ ई-मतदान एनएसडीएलकडून बंद करणेत येईल.

ई मतदान पद्धतीची माहिती वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आली आहे. वार्षिक सर्वसाधारण सभेची सूचना एनएसडीएलचे संकेतस्थळ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) या संकेतस्थळावर उपलब्ध आहे. दूरस्थ ई मतदान प्रक्रियेविषयी काही शंका असल्यास अथवा काही माहिती हवी असल्यास सभासदांनी [www.evoting.nsdl.com](http://www.evoting.nsdl.com) या संकेतस्थळावरील फ्रिक्वेंटली आस्कडू क्वेश्चन्स किंवा ई चॉटिंग युजर मॅन्युअलचा संदर्भ घ्यावा अथवा पल्लवी म्हात्रे, सहायक व्यवस्थापक, एनएसडीएल यांचेशी त्यांचा ई-मेल [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) किंवा [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) अथवा ०२२-२४९९४५४५ किंवा टोल फ्री क्रमांक १८००-२२२-९९० यांचेशी संपर्क साधावा.

३०व्या वार्षिक सर्वसाधारण सभेच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविधाही उपलब्ध करून देण्यात आली आहे. जे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहतील आणि ज्यांनी दूरस्थ ई मतदान पद्धतीने मतदानाचा हक्क बजावलेला नाही, अशा सभासदांना मतपत्रिकेद्वारे मतदानाचा हक्क बजावता येईल. ज्या सभासदांनी दूरस्थ ई मतदान पद्धतीने मतदानाचा हक्क बजावला आहे, अशा सभासदांना वार्षिक सर्वसाधारण सभेला उपस्थित राहता येईल, मात्र त्यांना वार्षिक सर्वसाधारण सभेच्या ठिकाणी मतदान करता येणार नाही. अशा व्यक्ती ज्यांच्याकडे कंपनीचे समभाग आहेत आणि सूचना जारी झालेनंतर अशा व्यक्ती कंपनीच्या सभासद झाल्या आहेत, आणि ज्या व्यक्ती कट ऑफ तारीख मंगळवार दि. ६ ऑगस्ट २०१९ रोजी कंपनीच्या भागधारक आहेत, त्या युझर आयडी आणि पासवर्ड [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पत्त्यावर विनंती करून मिळवू शकतात. दूरस्थ ई मतदानासाठी जर एखाद्या व्यक्तीची एनएसडीएल ई वॉटिंगकडे आधीच नोंदणी झाली असेल तर ती/तो/त्या व्यक्ती त्याचा/तिचा/त्यांच्याकडील युजर आयडी आणि पासवर्डचा मतदानासाठी वापर करू शकेल.

या सूचनेद्वारे पुढे कळविण्यात येते की, लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ४२च्या अनुषंगाने, आर्थिक वर्ष २०१८-१९ करिता रु. २/- किमतीचा प्रत्येक समभागाला प्रत्येक ०.६० रुपये अंतिम साभांश देण्याची रेकॉर्ड तारीख आहे शुक्रवार दि. २ ऑगस्ट २०१९. ३०व्या एजीएममध्ये साभांश जाहीर झाल्यास शुक्रवार दि. २ ऑगस्ट २०१९ रोजी अखेर भागधारक असणाऱ्या सभासदांना ३०व्या वार्षिक सर्वसाधारण सभेच्या तारखेच्या ३० दिवसांच्या आत देण्यात येईल.

दिनांक : १९ जुलै २०१९  
स्थळ : मुंबई

संचालक मंडळाच्या आदेशानुसार  
इंडो काउंट इंडस्ट्रीज लिमिटेडकरिता  
स्वाक्षरी/-  
अमृता अवसरे  
कंपनी सेक्रेटरी

Pudhari, (Kolhapur Edition)

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