

From the Front Page

Now, banking at every doorstep with India Post Payments Bank

IPPB services will be available at 650 branches and 3,250 access points from Saturday, but will be quickly scaled to all 1.55 lakh post offices by December 2018. Of these, 1.30 lakh access points will be located in rural areas, taking it to vast untapped market. IPPB also has permission to link around 17-crore postal savings bank (PSB) accounts with its own set up. Speaking on the occasion, Modi said when his government came to power in 2014 it noticed that public-sector banks had been plundered. Loans of banks jumped to ₹52 lakh crore from 2008 to 2014 from just ₹18 lakh crore in the previous six decades, he said. Loans were given without any due diligence and keeping aside all rules and norms, he said, resulting defaulters were given further funds in the name of loan restructuring. "How were these loans given? One phone call from the namdars would get the rich loans," he said. Allowing a phone-a-loan scam under the UPA government. None of the 12 biggest defaulters, who between them account for over ₹1.75 lakh crore of NPAs, were given loans by the present government, Modi said. The PM said the country was cheated when the last government put such loan amount at ₹2-2.5 lakh crore when it actually was ₹9 lakh crore. Modi said his government has "defused" the landmine placed by the government of namdars and its results have been witnessed in the 8.2% GDP growth clocked in the first quarter of the current fiscal.

month due to the Shradh period. In the commercial vehicles category, Tata Motors reported a 26% jump in its monthly sales to 39,859 units due to uptick in industrial activity and infrastructure spending by the government. The domestic sales in August 2017 stood at 31,556 units. Ashok Leyland, the second-largest commercial vehicle maker in India, posted sales of 17,386 units last month against 13,637 units in August 2017.

NOTICE
DQ Entertainment (International) Limited
 CIN: L92113T2G2007PLC053585 | www.dqentertainment.com
 644, Aurora Colony, Road No. 3, Bangjara Hills, Hyderabad-500 034
 Email: investor@dqentertainment.com, Phone: 040-23553726 & 27; Fax: 040-23555254

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Saturday, September 29, 2018 at 2:30 pm IST at Hotel "The Plaza", 6-3-870, Balajoyi Parkyatkar Bhawan, Greenlands, Begumpet, Hyderabad - 500 016.

Electronic copies of the Notice and Annual Report have been sent to all the shareholders whose email address is registered with the Depository Participant's Company's Registrar & Transfer Agent. The physical copy is sent to all other members at their registered address through permitted modes.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2018 may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of Karvy Computer-share Private Limited (Karvy) from a place other than the venue of AGM (remote e-voting) and the company shall provide the ballot papers for voting to the members present at the meeting. The persons who have become Members of the Company after the dispatch of Notice may obtain the Login ID and Password, as mentioned in the "Instructions of e-voting" cited on the website of the Company. All the members are informed that:

- (a) The electronic transmission/physical dispatch of Annual Report, Notice of 11th AGM and other documents was done on 1st September, 2018.
- (b) The remote e-voting shall commence on Wednesday, September 26, 2018 (9.00 am IST).
- (c) The remote e-voting shall end on Friday, September 28, 2018 (5.00 pm IST).
- (d) E-voting shall not be allowed beyond 5.00 pm on September 28, 2018.
- (e) Notice of AGM is also available on the website of the company www.dqentertainment.com.
- (f) Members are requested to refer the instructions on e-voting forming part of AGM notice regarding the process and manner for voting by electronic means.
- (g) Members may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- (h) Any query in respect to e-voting may be addressed to Mr. B. Venkata Kishore, Deputy Manager at Karvy Computer Share Private Limited by writing to him at evoting@karvy.com or call at 040-6716 1500 or call Karvy's toll free No. 1-800-34-54-001.

Notice is further given that pursuant to provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations), the register of members and share transfer books of the Company will remain closed from Saturday, 22nd September 2018 to Saturday, 29th September 2018 (both days inclusive).

Date: Hyderabad
 Date: September 1, 2018
 For DQ Entertainment (International) Limited
 Sd/-
 Annie Johdani
 Company Secretary

GST collections: July mop-up down to ₹9,960 cr

It added that the actual impact of reduction of rate of taxes would be observed only from next month onwards. Further, historically indirect collection for July has been lower than June. "While June collections are 8.2% of the total annual collections, July collections are at a lower level of 7.7% of the total annual collections," it said. The total revenue earned by the central government and the state governments after settlement including provisional settlement of ₹12,000 crore for July came in at ₹36,963 crore and ₹41,136 crore, respectively. The total number of summary return - GSTR 3B - filed for the month of July up to August 31 was 67 lakh. This is slightly higher than 66 lakh returns filed during the corresponding period of the previous month.

71% surge in ITRs filed till Aug

It said the impending provision of late fee, which would be effective on late filing of returns was also a reason. Till Friday, 5.42 crore e-returns were filed as against 3.17 crore, with nearly 35 lakh returns being filed on the last day, the government said in a statement. The increase in e-filing was primarily driven by individual salaried taxpayers with 3.37 returns, a jump of 54% compared with the corresponding period last year. These assesses file ITR-1 and 2.

Indian OTT players look at foreign shores for expansion

"The bulk of digital video advertising is happening on YouTube and Facebook, but OTT has emerged as the third-largest, especially with Hotstar," observes Rajiv Dingra, founder and CEO, WAT Consult. "Sports is the largest category within OTT as far as advertising is concerned, but general entertainment is also picking up," Jehli Thakkar, partner, Deloitte India, believes the steadier and more predictable revenue stream for OTT is SVOD.

Floods drown buyer sentiment too as car sales dip

In July, MSIL reported a 0.6% y-o-y decline in domestic sales while M&M was down 6% y-o-y units. According to analysts, domestic sales would continue to remain subdued next

FORM No. 5
THE DEBTS RECOVERY TRIBUNAL
 (9/2-A, Panna Lal Road, Allahabad-211002, U.P.)
 (Area of Jurisdiction, Part of Uttar Pradesh)
 No. Date 23.09.2018
 (Summons to defend under Section 19(3), of the Recovery of Debts & Bankruptcy Act, 1953 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993))
Application No. 458 & Year 2018
 IDBI Bank Limited, a Company within the meaning of the Companies Act, 2013 and a banking company within the meaning of Section 5 (c) of the Banking Regulation Act, 1949 and having Registered Office at IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005 and one of its Branches at Allahabad known as Civil Lines Branch, Allahabad - 211001 situated at Jeewan Prakash Building, 172/44A, M.G. Marg, Civil Lines, Allahabad (U.P.) - 211001 through its Branch Head, Applicant
 Versus
M/s Al-Mehmood Educational Society & others Defendants
 To,
 3. Dr. Abdul Rho Siddiqui, S/o H.C. Chand, Hassan (Secretary) Manager of Society & Guarantor A/No. 1108, Sector 8-6, Mohd. Hammad Park-160008.
 In the above noted application, you are required to file reply in Paper Book form in four sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in the Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the summons, and thereafter to appear before the Tribunal on 25.09.2018 at 10:30 A.M., failing which the application shall be heard and decided in your absence.
 Registrar
 Debts Recovery Tribunal,
 Allahabad

Bharat Heavy Electricals Limited, Bhopal
MM THERMAL DIVISION
Annex No.VI, 2nd Floor, Central Wing, BHEL, Piplani, Bhopal - 462022. Ph: 0755-2502558/2308/2778, Fax: 0755-2500859 Email: s.saxena@bhel.in / kmpminz@bhel.in / nkaleem@bhel.in

PRESS TENDER NOTICE No.: MM/THermal/18-19/ E1283008/E1283013/E1283014
 BHEL, Bhopal, invites tenders in two bid system from established and financially sound Companies/Vendors for the following items:-

S.No.	Enquiry No.	Item	Tender fee (Rs.)	Due date
01	E1283008	SPADE DRILL INSERT	200/-	22.09.2018
02	E1283013	INDEXABLE TOOL SET	200/-	22.09.2018
03	E1283014	GRINDING ATTACHMENT	200/-	22.09.2018

Last date of submission: 11.00 hrs. of the due date as above. Late tender shall not be considered. Complete details of the above tender are available on our website www.bhelplc.co.in for downloading.
 All corrigenda & amendments if any will be posted in above website and shall not be published in the newspapers. Interested Vendors shall keep themselves updated with all such amendments. EMD/SD/Tender Fee will be accepted only in electronic mode, which can be deposited on line through following link as mentioned below: <https://www.bhelplc.co.in/qcins/fccs.htm>
 DGM (MM-TH)

Alpine Housing Development Corporation Limited.
 CIN : L85110KA1992PLC013174
Regd office: No.302, Alpine Arch, No.10, Langford Road, Bengaluru-560027
Web : www.alpinehousing.com, Email Id: contact@alpinehousing.com
Fax No: 91 080-22128357, Ph No: 91 080 40473500
NOTICE OF 25TH AGM, AND E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting of the Shareholders of the Company is fixed for Thursday, the 27th September 2018 at 10:00 A.M. at Sri Krishna Hall, Woodlands Hotel Pvt Ltd, No. 5 Raja Ram Mohan Roy Road, Bengaluru 560025 to transact the ordinary and special business as set out in the Notice. The Annual Report has been e-mailed to the registered shareholders and the remaining shareholders through Registered post/courier. The copy of the Notice and Annual Report are also available on the Company's website www.alpinehousing.com, and may be downloaded by members who have not received the Annual Report.

Book Closure and Record date
 Pursuant to section 91 of the Companies Act 2013, read with rule 10 of the companies (Management and Administration) Rules 2014 along with Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the Company will not be closed for the purpose of the 25th Annual General Meeting of the Company but the cut off date for E voting will be 20th Sept 2018.

E-Voting Matters
 Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the proposed resolutions may be passed by the shareholders through remote E-Voting platform provided by the Central Depository services Limited(CDSL). The remote e-voting facility shall commence on Monday 24th September 2018, 9 A.M. and end on Wednesday 26th September 2018 at 5 p.m. During this period the shareholders of the Company may cast their vote electronically on the items mentioned in the Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Thursday 20th, September 2018 being cut off date, shall only be entitled to avail the facility of remote e-voting/voting at the AGM.
 For e-voting members may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and Password are also provided in the Notice of the meeting which is available at the Company's website and CDSL's website. If the member is already registered with CDSL for e-voting then he can use the existing User ID and Password for casting the Vote through e-voting. The Voting Right shall be as per the number of Equity shares held by the members as on cut off date.
 The facility for voting through ballot paper will also be made available at the venue of the meeting and members attending the meeting who have not cast the vote through remote e-voting shall be able to cast their vote at the meeting.
 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 www.evotingindia.com under help section or writing an email to helpdesk.evoting@cdslindia.com
 A member entitled to attend and vote at the meeting is entitled to appoint a proxy/proxies to attend and vote instead of himself/ herself and a proxy/proxies need not be a member of the Company. The instrument appointing the proxy/proxies, in order to be valid and effective should be deposited at the registered Office of the Company not less than 48 hours before the commencement of the AGM.

By Order of the Board of Directors
 For Alpine Housing Development Corporation Limited
 Sd/
 Kurian Zacharias
 Company Secretary and Compliance Officer

KAMDHENU LIMITED
 (Formerly known as Kamdhenu Ispat Limited)
 CIN L27101DL1994PLC134282
 Regd. Office: 2nd Floor, Tower A, Building No. 724, Street No. 7, Mahipalpur Extension, New Delhi 110028
 Corp. Off: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-3, Gurgaon-122, Ph: +91-124-4406500 (30 Lines) Fax: +91-124-4218234
 Email: kamdhenu@kamdhenulimited.com, Website: www.kamdhenulimited.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

- The 24th Annual General Meeting (AGM) of the members of Kamdhenu Limited will be held on Monday, the 24th day of September, 2018 at 10:00 AM IST at Hotel Mapple Emerald, NH-8, Rajokari, New Delhi-110038 to transact Ordinary and Special Business as set out in the Notice of the Meeting.
- Electronic copies of the Notice of AGM dated 28th May, 2018 along with the Annual Report for the Financial Year 2017-18 have been sent to all the members whose email IDs are registered with the Company / or with Depository Participant(s) as the case may be for communication purposes, unless the request for hard copy of Annual Report has been made by a member. A copy of the Notice with Annual Report in Book form have been sent to all other members at their registered addresses by a permitted mode and the dispatch for the same has been completed on 30th August, 2018.
- Members of the Company are hereby informed that a copy of AGM and Annual Report is also made available on the Company's website www.kamdhenulimited.com for downloading.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to the members holding shares in demat/physical form as on 17th September, 2018 (being the cut-off date), the facility to cast their votes by electronic means on all the resolutions proposed to be considered in this AGM from a remote location ("Remote e-voting"). The Company has engaged M/s. Karvy Computershare Private Limited as the authorized agency to provide the facility of remote e-voting. The facility of e-voting shall be provided by Karvy Computershare Private Limited from the portal <https://evoting.karvy.com>.

- All the members are hereby informed that:
 - The Ordinary Business and the Special Business as set out in the Notice of 24th AGM may be transacted through voting by electronic means;
 - The Remote e-voting shall commence on Friday, the 21st day of September, 2018 at 09:00 A.M. IST;
 - The Remote e-voting shall be closed on Sunday, the 23rd day of September, 2018 at 05:00 P.M. IST. Thereafter the facility of Remote e-voting shall be disabled by Karvy Computershare Private Limited.
 - The e-voting rights of the Members shall be in proportion to the paid-up value of the shares in the equity of the Company. Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 17th September, 2018 may cast their vote by Remote e-voting /or through physical Ballot papers at the meeting;
 - Any person who acquires shares of the Company and becomes members of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 17th September, 2018 may however, the login Id and password by sending a request following the procedure as specified in the Notice of AGM. However, if you are already registered with Karvy Computershare Private Limited for Remote e-voting then you can use your existing user ID and password for casting your vote;
 - Members are further informed that:
 - Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 23rd September, 2018;
 - The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot papers;
 - A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the meeting; and
 - 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 in the AGM.
 - The Notice of the 24th AGM is available on the Company's website www.kamdhenulimited.com and Karvy's website <https://evoting.karvy.com>
 - In case of any querying pertaining to Remote e-voting, Members may address their queries/ grievance to Mr. Suresh Babu D, Deputy Manager, RAN, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Narisikramuda, Serilingampally Mandal, Hyderabad - 500032, E-mail: suresh.d@karvy.com, Phone No.: 040 6716 1518 or visit Help & FAQ's section available at Karvy website <https://evoting.karvy.com> or e-mail at evoting@karvy.com.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2018 to 24th September, 2018 (both days inclusive) for the purpose of 24th AGM and for ascertaining the entitlement for payment of dividend for the year ended 31st March, 2018 if declared at 24th AGM of the Company.

For KAMDHENU LIMITED
 Sd/-
 (Jogeswar Mohanty)
 Company Secretary
 M. No. A23247
 Date: 1st September, 2018
 Place: Gurgaon

KAMDHENU STEEL SS 10000 **KAMDHENU INxt** **KAMDHENU PAINTS** **Dromz Colour**

NATIONAL CEREALS PRODUCTS LIMITED
 Regd. Office : Solan Brewery, Shimla Hills (Himachal Pradesh)
 CIN: L99999HP1948PLC001381
 Email: ncpmhannagar@yahoo.co.in, Tel: 01792-230222

NOTICE OF 70th ANNUAL GENERAL MEETING, AND BOOK CLOSURE

Notice is hereby given that the 70th Annual General Meeting of National Cereals Products Limited will be held at Solan Brewery, Solan-173214 (H.P.) on Wednesday, the 26th day of September, 2018 at 12:00 Noon. The notice of the meeting setting out ordinary business together with other relevant documents have been sent to the members through e-mail/registered post/speed post/courier, as the case may be.

As per requirement, e-voting facility is being offered using e-voting platform of CDSL enabling shareholders to cast their vote electronically. The e-voting will commence on Sunday, the 23rd September, 2018 at 10:00 P.M. IST and ends on Tuesday, the 25th September, 2018 at 5:00 P.M. IST. The cut-off date for the purpose of e-voting is 19th September, 2018. The Company has appointed Mr. Ashutosh Kumar Prasad, Company Secretary in whole time practice, as the Scrutinizer to conduct e-voting and poll process in a fair and transparent manner. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 25th day of September, 2018 to Wednesday, the 26th day of September, 2018 (both days inclusive).

CS Minas Kumar, Company Secretary, (Mob.91-9910730748) shall be responsible to address the grievances connected with the voting by electronic means.

BY ORDER OF THE BOARD
 (Minas Kumar)
 Company Secretary

JUBILANT FOODWORKS LIMITED
 CIN: L74899UP1995PLC043677
 Regd. Office: Plot 1A, Sector 16A, Noida- 201301 (U.P.)
 Corporate Office: 5th Floor, Tower D, Logix Techno Park, Unit 127, Noida - 201304, U.P.
 Tel: +91-120-4090500, Fax: +91-120-4090599
 Website: www.jubilantfoodworks.com, Email: investor@jubfood.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Twenty-third (23rd) Annual General Meeting ("AGM") of JUBILANT FOODWORKS LIMITED ("Company") will be held on Thursday, September 27, 2018 at 11:00 a.m. at International Trade Expo Centre, Express Drive, A-11, Sector-62, Noida-201301, U.P. to transact the business mentioned in the Notice convening the AGM.

Electronic copies of the Notice of AGM and Annual Report for FY 2017-18 have been sent to all the members whose email IDs are registered with the Share Transfer Agent/ Depository Participant(s). These documents are also available on the Company's website at www.jubilantfoodworks.com and also available on the website of CDSL at www.evotingindia.com. Notice of AGM and Annual Report for FY 2017-18 have been sent to all other members at their registered address through the permitted mode. The dispatch of Notice of AGM has been completed on September 1, 2018.

In terms of Companies Act 2013("Act"), Rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing remote e-voting facility ("e-voting") to its members to vote electronically in respect of the businesses as set forth in the Notice of AGM.

For detailed instructions on e-voting, members are requested to refer Notice of AGM. In case of any queries or issues regarding remote e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write e-mail to Mr. Rakesh Dalvi, Deputy Manager, CDSL at helpdesk.evoting@cdslindia.com or call on toll free no. 18002255533.

Members are informed that:

- The e-voting period commences on Monday, September 24, 2018 (9.00 am) and ends on Wednesday, September 26, 2018 (5:00 pm). The e-voting shall be disabled for voting thereafter.
- A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Thursday, September 20, 2018 only shall be entitled to avail the facility of e-voting as well as voting at AGM through poll.
- Members who have not cast their votes by e-voting may cast their votes at the AGM by way of poll.
- A member may attend the AGM even after exercising his right to vote through e-voting, but shall not be eligible to vote at AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, September 20, 2018 may follow the same procedure as mentioned in the Notice of AGM for e-voting. However, if such shareholder is already registered with CDSL for e-voting, then existing user id and password can be used for casting the vote.

In terms of Section 91 of the Act, Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 21, 2018 to Thursday, September 27, 2018 (both days inclusive) for determining the entitlement of the shareholders to the dividend for FY 2017-18.

For Jubilant FoodWorks Ltd/
 Sd/-
 Mona Aggarwal
 Company Secretary

SHARDA MOTOR INDUSTRIES LIMITED
 (CIN: L74899DL1986PLC023202)
 Regd. Office: D-188, Okhla Industrial Area, Phase I, New Delhi-110020
 Tel: +91 11 4733 4100 Fax: +91 11 2681 1676. Email: investorrelations@shardamotor.com
 Website: www.shardamotor.com

NOTICE OF 33 ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Sharda Motor Industries Limited ("the Company") will be held on Thursday, 27 September, 2018 at 12:00 Noon (IST), at PRHD Chamber of Commerce & Industry, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016, India, to transact such business(es) as set out in the AGM Notice.

The dispatch of the Annual Report 2017-18 along with AGM Notice, Attendance Slip and Proxy Form has been completed electronically to those members, whose e-mail IDs have been registered with the Company / Depository Participant and to other members through the permitted mode at their registered address on 1st September 2018.

NOTICE IS FURTHER given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of AGM and ascertaining the member(s) eligible to receive the dividend, if declared at the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members the facility to exercise their right to vote on all the resolutions set forth/ proposed to be considered at the AGM by electronic means. The Company has engaged the services of Central Depository Services Limited ("CDSL") for the purpose of providing remote e-voting facility to all its members. In this regard, the members may note the following details:

- The remote e-voting period shall commence on Monday, 24th September, 2018 (09:00 a.m. IST) and ends on Wednesday, 26th September, 2018 (05:00 p.m. IST). The remote e-voting shall be disabled by CDSL thereafter and remote e-voting shall not be allowed thereafter;
- A person, whose name appears/ 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. Thursday, 20th September, 2018 shall only be entitled to avail the facility of remote e-voting/ voting at the meeting;
- Any person, who has acquired shares and becomes the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. Thursday, 20th September, 2018 may obtain their user id and password for remote e-voting by referring to the e-voting instructions available in AGM Notice;
- The facility of voting through Ballot Paper 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 ballot paper;
- A member may participate in the AGM even after exercising his right to vote through if a member casts votes shall not be entitled to vote again in the AGM, then voting done through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid.

The Notice of the AGM along with the Annual Report is available on the Website of the Company www.shardamotor.com and also on the CDSL's Website www.cdslindia.com.

The Board of Directors has appointed Vineet K Chaudhary, Managing Partner (Membership No. FCS 5327) and failing of him Shri Mohit K Dixit, Partner, (Membership No. A49021), of M/s SKC Associates, Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") to scrutinize the voting process (Ballot paper as well as remote e-voting) in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for members and remote e-voting user manual for members available at www.evotingindia.com under help section. For any further grievances related to remote e-voting, members may write to Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathe, Marathe, Marathe Mill Compounds, N.A. Joshi Marg, Lower Parekh, (E-1), Mumbai - 400013 at Telephone: 18002255533 or email at helpdesk.evoting@cdslindia.com. Members may also write to the Company at the aforementioned address or email at investorrelations@shardamotor.com.

For Sharda Motor Industries Limited
 Sd/-
 Nitin Vishnoi
 Company Secretary
 Date: 01st September, 2018
 Place: New Delhi

NIMBUS PROJECTS LIMITED
 Regd. Office: 1001-1006, 10th Floor, Narain Manzil,
 23 Barakhamba Road, New Delhi - 110001
 CIN - L74899DL1993PLC055470,
 Website: www.nimbusprojects.com, Email: nimbusindia@td@gmail.com,
 Telephone: 011-42878900, Fax Number: 011-22424291
NOTICE FOR 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of the members of the Nimbus Projects Limited ("Company") will be held at "The Golden Palms Hotel and Spa" situated at Plot - 6C, Opp. East Delhi Police Headquarters, Patparganj, I.P. Extension, Delhi-110092" on Thursday, September 27, 2018, at 10:00 A.M. to transact the businesses as set out in the Notice dated August 10, 2018.

The Notice of the AGM of the Company along with printed Attendance Slip, Proxy Form for the year ended March 31, 2018 have been sent electronically on September 01, 2018 to those members who have registered their e-mail address with the Company/ Company's Registrar and Transfer Agent ("RTA"). Physical copy of the aforesaid documents has been dispatched through registered post to those members who have not registered their email