

PUBLIC NOTICE

Notice is hereby given that Our client Mr. Jaison Jose & Mrs. Bobby Jose are desirous of purchasing from **Oracle Financial Services Software Limited**, formerly known as "Citicorp information Technology Industries Limited" & "i-flex solutions Limited" (hereafter referred as said Company) premises being **Flat No. 12, B Wing on 1 st Floor approximately area admeasuring 900 sq.ft. built-up of Building No. 9 known as "Takshila", in the Society known as "Takshila Building No. 9 Co-operative Housing Society Ltd."** constructed on land bearing **Survey No.53, 54, 55 and 56 (part), Plot no. 9, corresponding C.T.S. No. 1/C, lying, being and situated at Village Mulgaon, Mahakali Caves Road, Andheri East, Mumbai - 400093** (hereafter referred to as the "Flat"). The said Company ready to sell the said Flat to my client who intend to purchase the said Flat from the said Company.

Any person/s or entity having any claims, objections, right, title, estate or interest by way of sale, mortgage, transfer, possession, share, lease, exchange, gift, lien, charge, devise, bequest, trust, inheritance, loan, assignment, tenancy, sub-tenancy, bequest, succession, license, maintenance, lis-pendens, pledge, orders, judgements or decrees passed or issued by any court... Tax or revenue or statutory authorities, attachment, settlement or otherwise howsoever in the said Flat or any part thereof are hereby required to give notice in writing with supporting documents of the same to us at Flat No.604/B-wing, Global Heights, Building No.2, Anand Nagar, behind K.T. Vision, Vasai (W.), Taluka- Vasai, Dist.- Palghar, Vasai-401202 within 14 days from the date of publication hereof, failing which, my client shall complete the transaction of the said Flat and no such objections, any right, title, interest, or claim, if any, will be deemed to have been waived and no such objections, claim shall be entertained thereafter. Sd/- Advocate Asmita Mukane

PUBLIC NOTICE

The Public at Large is hereby notified that **MESSERS ALPHA GROUP OF COMPANIES**, originally formed by the **FOUNDING FATHER (LATE) SHREE KANHAIYALAL SOHANLAL AGARWAL**, is achieving great heights & with the Blessings of Almighty God, **(Late) Shri Kanhaiyalal Agarwal & Smt. Shantidevi Kanhaiyalal Agarwal**, an Amicable Family Division/Settlement was arrived at and by virtue of such abovesaid Family Arrangement/Settlement, arrived at and implemented, pursuant to execution of writings and adopting due lawful procedures, it is now a settled position that, **Mr. Shyam Kanhaiyalal Agarwal, Mrs. Sarita Shyam Agarwal, Late Mr. Kamal Agarwal**, duly represented by & through his wife & two sons namely **Mrs. Santosh Kamal Agarwal, Mr. Saurabh Kamal Agarwal & Mr. Akshay Kamal Agarwal**, respectively, **Mr. Nilaksh Shyam Agarwal**, and **Messers Alpha Packaging Limited**, had duly effected the transfer of all their respective Share holdings to and in favour of my clients namely **Mr. Jugal Kanhaiyalal Agarwal (Director), Mrs. Kiran Jugal Agarwal (Director)**, respectively and in consequences thereto **Mr. Shyam Kanhaiyalal Agarwal, Mr. Nilaksh Shyam Agarwal, Mr. Saurabh Kamal Agarwal and Mr. Akshay Kamal Agarwal**, have duly Resigned from the post of Directors of **Messers Alpha Pharma Daman Private Limited** with effect from 20th January, 2015 and **Smt. Kiran Jugal Agarwal** is duly appointed as the new Director to act and continue with **Mr. Jugal Kanhaiyalal Agarwal (Continuing Director)**, in the newly constituted Board of Directors of Messers Alpha Pharma Daman Private Limited, duly re-constituted with effect from 20th January, 2015 and accordingly in the premises aforesaid, Messers Alpha Pharma Daman Private Limited, having its registered office at 515-516, Luxuria Business Hub, Dumas Road, Surat- 395 007, Gujarat, India, is now the sole Business Concern and Entity, duly managed by its newly constituted Board of Directors namely viz:

Mr. Jugal Kanhaiyalal Agarwal-Director & Mrs. Kiran Jugal Agarwal - Director who are solely empowered and authorized to deal with the management and affairs of the business activities of Messers Alpha Pharma Daman Private Limited and none else. The Public at large is hereby further informed, intimated and warned that, if any person or persons (other than the newly constituted Board of Directors, as aforesaid) represented/represents or misrepresents or falsely acted/acts as Director/ Executive/ Employee of and for Messers Alpha Pharma Daman Private Limited &/or has made or makes any false or fictitious claim/s, suppressing true facts or stating incorrect facts and deals or engages to deal with for any business transactions or dealings (financial or otherwise), in the name of Messers Alpha Pharma Daman Private Limited, then the public at large may deal with such persons at their own risk as to its costs and consequences and my clients namely Messers Alpha Pharma Daman Private Limited, shall not be liable or responsible for the same, in any way or manner.

whatsoever and/or under any circumstances, on account of any dubious or misrepresented business transactions/dealings, effected by anyone, acting without lawful authority and upon suppression of true facts, which please note well and remain informed. Further my clients Messers Alpha Pharma Daman Private Limited is also considering to adopt Legal Proceedings (Civil and/or Criminal) against any Wrong Doers/Mischievous Persons, for their misdeeds, offences, acts unlawfully done, in the name of Messers Alpha Pharma Daman Private Limited, which please also note well and remain informed.

Dated this 5th day of September, 2016.

Sd/-
(Monesh R. Sharma)
Advocate High Court, Mumbai.
Flat No.102/A, Ginni Apartments,
Rani Sati Marg, Malad (East),
Mumbai - 400 097.
Date : 05-09-2016
Place : Mumbai

MAHAVIR INDUSTRIES LIMITED

CIN: L31300MH1989PLC250547

Regd. Off: 22, J.B. House, 2nd Floor, 19, Raghunath Dadaji Street,
near Handloom House, Fort, Mumbai -400001.
Ph: 022 65350073 Email: miltd.crop@gmail.com website: www.miltd.co.in

NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of the company will be held on Friday 30th September 2016 at 22, J.B. House, 2nd Floor, 19, Raghunath Dadaji Street, near Handloom House, Fort, Mumbai -400001. The notice setting out the Ordinary and Special business to be transacted at the AGM and the Annual report for the year ended 31st March 2016 have been forwarded to the members at their registered address. The said notice and Annual Report have been sent in electronic mode to the members to their e-mail address as registered with the Depository Participant (DP) or company, Register of members and Share Transfer Book of the Company shall remain closed from September 24, 2016 to September 30, 2016 (both days inclusive) for determining the names of Members eligible for dividend on Equity Shares, if any, declared at the meeting. The items of the business as set out in the notice of AGM may be transacted through e-voting system in terms of regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. The Company is providing e-voting facility to the members, to participate in the e-voting process, through the remote e-voting platform provided by NSDL (National Securities Depository Limited) and handling by Bighshare Services Private Limited. The copy of the Annual Report along with the Notice of the AGM is available at the Company's Website www.miltd.co.in and on NSDL website: www.nsdl.co.in.

The e-voting period commences from 10:00am on Tuesday 27th September 2016 and ends on Thursday 05:00pm on 29th September 2016. The members of the company, holding shares either in physical or in demat form, as on the cut-off date of 25th September 2016 may cast their vote electronically. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently. The members will be able to attend the AGM even the casts its vote using e-voting facility but shall not be allowed to cast its vote again. The e-voting module shall be disabled for voting after 5:00pm on 29th September 2016 and not allowed to vote beyond the time. The members at meeting will be able to caste vote in ballot papers.

Any person who becomes a member of the Company after the dispatch of Notice and holds shares as on cut-off date may obtain sequence number from Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.

M/s. Nilesh Pradhan & Co., Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The procedure for e-voting is given in the notice of AGM which is placed on the Company's website www.miltd.co.in or on NSDL website: www.nsdl.co.in. In case of any query pertaining to e-voting visit at www.bighshareonline.com or contact Mr. Lakshminaray Upadhyay, designation, Bighshare Services Pvt. Ltd. on (022) 4043 0200 or may call NSDL on the toll free number 1800 222 990.

By Order of the Board
For Mahavir Industries Limited
Sd/-
Nirmala Bansal
Managing Director

Place: Mumbai
03/09/2016

Remi Sales and Engineering Limited

CIN: L31100MH1980PLC022314

Registered Office : Plot No.11, Cama Industrial Estate,
Goregaon (East) Mumbai-400063, Tel.No.022-40589888 Fax no: 022-26852335

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30.09.2016 at 3.00 p.m. at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for 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 voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.

- 1) Date and time of commencement of remote e-voting: 26.09.2016 (9.00 a.m. IST)
- 2) Date and time of end of remote e-voting: 29.09.2016 (5.00 p.m. IST)
- 3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2016
- 4) 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 i.e. on 23rd September, 2016. 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 i.e. 23.09.2016, only shall be entitled to avail the facility of remote e-voting / voting at the AGM.
- 5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bighshareonline.com
- 6) The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL, viz., www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amvitv@nsdl.co.in on Tel No.022-24994360 or toll free number 1800-222-990

FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, the 24.09.2016 to Friday, the 30.09.2016 (Both days inclusive) for the purpose of Annual General Meeting of the Company.

Green Initiative: Kindly register your e-mail ID with Company at rse_igrd@remigroup.com or Depositories. **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**

For Remi Sales and Engineering Limited
Sd/-
Sandeep Kasera
Whole Time Director

Place : Mumbai
Date : 03.09.2016

MID EAST PORTFOLIO MANAGEMENT LIMITED

Regd. Office: 144 Atlanta, Nariman Point, Mumbai - 400 021
CIN No. L74100MH1991PLC062925

**Notice of Annual General Meeting.
E-voting and Book Closure**

Notice is hereby given that the 25th Annual General Meeting (AGM) of the company will be held on Friday, 30th September, 2016 at 10.00 A.M. at the Corporate office of the Company at 402, 4th Floor, Apollo Complex, R. K. Singh Marg, Andheri (East), Mumbai - 400 069, to transact the business as set out in the notice calling 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&T, 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 or Depository Participant(s). The Company has already completed the dispatch of annual report including notice calling AGM both physically as well as by e-mail.

The annual report including the notice calling AGM are also available on the Company's website (www.mideastportfolio.com). 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.

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 SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from, 28th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to Regulation 44 of The SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of AGM. **The e-voting period commences on 27th September, 2016 at 10:00 A.M. (IST) and ends on 29th September, 2016 at 5:00 P.M (IST).**

The e-voting module shall be disabled by CDSL thereafter the Members are further informed that:

- a) Remote e-voting shall not be allowed beyond 5.00 pm on 29th September, 2016.
- b) The facility for voting through ballot paper shall be made available at the meeting, only to those members attending the meeting, who have not already casted their vote by remote e-voting facility.
- c) A member may participate in the general meeting even after the exercising the right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- d) The shareholders holding shares either in dematerialized or in physical form, as on cut off date (i.e. 23rd September, 2016), may cast their vote electronically.

The shareholders who acquired shares and became members of the Company after the dispatch of Notice of the AGM may obtain login ID and password for e-voting by sending email to the Company at email id info@mideastportfolio.com.

In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id info@mideastportfolio.com.

For MID EAST PORTFOLIO MANAGEMENT LIMITED

Sd/-
KISHOR A. SHAH
CHAIRMAN

Place: Mumbai
Date: 5th September, 2016

**JAYBHARAT TEXTILES AND
REAL ESTATE LIMITED**

CIN: L99999G1995PLC011553

Regd. Office: Village Salav, N.H.No. 8, Taluka Pardi, Near Vapi,
Dist Valsad (Gujarat) - 396191. I. TEL: 0260 - 306579 / 80
EMAIL: jaybharatcs@gmail.com / info@jaybharat.net I WEBSITE: http://jaybharat.org

**NOTICE OF 31st ANNUAL GENERAL MEETING.
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that 31st Annual General Meeting (AGM) of the Company will be held on Wednesday, September 28, 2016 at 1.30 p.m. at Village Salav, Taluka Pardi, Near Vapi, Dist Valsad - 396191 to transact the business as listed in the Notice of AGM dated August 12, 2016.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2016 have been sent in electronic mode to all members whose email ID's are registered with the Company/Depository Participant(s). Physical copies of the Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The communication relating to remote e-voting enter also containing User ID and password along with a copy of the Notice calling the Meeting has been dispatched to the members.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given here under:

1. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on Saturday, September 24, 2016 at 09.00 A.M (IST).
3. The remote e-voting shall end on Tuesday, September 27, 2016 at 05.00 P.M (IST).
4. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, September 21, 2016.
5. Any person who acquires shares and become member of the Company after the dispatch of the Notice may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.
6. The members are informed that:
A) Remote e-voting shall not be allowed beyond 5.00 PM (IST) on Tuesday, September 27, 2016.
B) The members present at the AGM who has not availed the facility of remote e-voting can vote through 'Ballot Papers' at the AGM.
C) 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.
D) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date i.e. Wednesday, September 21, 2016 only shall be entitled to avail the facility of remote e-voting / voting at the AGM.
7. The communication and Notice of the Meeting are available on the website at: http://jaybharat.org.
8. In case of any grievances connected with facility for voting by electronic means, members may contact: Universal Capital Securities Private Limited
21, Shaikh Nivas, Opp Satya Sai Baba Temple,
Mahakali Caves Road, Andheri (East), Mumbai- 400 093.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 21, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of AGM to be held on September 28, 2016.

For JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

Sd/-
Swaroop Singh Bhali
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 03, 2016

Remi Securities limited

CIN : L65990MH1973PLC016601

Registered Office : Plot No.11, Cama Industrial Estate,
Goregaon (East) Mumbai-400063, Tel.No.022-40589888 Fax no: 022-26852335

NOTICE

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30.09.2016 at 5.00 p.m. at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for 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 voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.

- 1) Date and time of commencement of remote e-voting: 26.09.2016 (9.00 a.m. IST)
- 2) Date and time of end of remote e-voting: 29.09.2016 (5.00 p.m. IST)
- 3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2016
- 4) 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 i.e. on 23rd September, 2016. 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 i.e. 23.09.2016, only shall be entitled to avail the facility of remote e-voting / voting at the AGM.
- 5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bighshareonline.com
- 6) The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at: www.evoting.nsdl.com

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL, viz., www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amvitv@nsdl.co.in on Tel No.022-24994360 or toll free number 1800-222-990

FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, the 24.09.2016 to Friday, the 30.09.2016 (Both days inclusive) for the purpose of Annual General Meeting of the Company.

Green Initiative: Kindly register your e-mail ID with Company at rs_igrd@remigroup.com or RTA or Depositories. **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**

For Remi Securities Limited
Sd/-
Nand Kishore Mittal
Whole Time Director

Place : Mumbai
Date : 03.09.2016

**ESSAR SECURITIES LIMITED**

Regd. Office: 56, New No.77, C.P. Ramaswamy Road,
Abhiramapuram, Chennai-600018. Tel: +91-44-2499 1992
Website: www.essar.com • Email: eslinvestors@essar.com
CIN No.: L65990TN2005PLC071791

**NOTICE OF 11TH ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION BOOK CLOSURE**

NOTICE is hereby given that the 11th Annual General Meeting of the Members of **Essar Securities Limited** (CIN-L65990TN2005PLC071791) will be held on Friday, September 30, 2016 at 11.00 a.m. at Essar House, 5th Floor, 7, Esplanade, Chennai - 600 108 to transact the business as set out in the notice convening the AGM

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2016 to September 30, 2016 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to 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 SEBI (LODR) Regulations 2015 the notice is hereby given that:

1. The Notice of AGM alongwith Annual Report for the year ended March 31, 2016 has been sent to all the members individually at their registered addresses in the prescribed mode on September 3, 2016.
2. Members holding shares as on the cut-off date i.e. September 23, 2016 may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting"). All the members are informed that:
i. The Ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on Tuesday, September 27, 2016 at 9.00 a.m.;
iii. The remote e-voting shall end on Thursday, September 29, 2016 at 5.00 p.m.;
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2016;
- v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 23, 2016, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.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;
- vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for 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 papers shall be made available at the AGM; c) The members who have cast their vote by remote e-voting facility, may also attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members maintained by the Company as on the cut off date i.e. September 23, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
- vii. The notice of the AGM is available on the CDSL's website https://www.evotingindia.com.
- viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helps Section of https://www.evotingindia.com or call on helpdesk no:18002005533 or contact Mr. Wenceslaus Furtado, at the designated email ID: wenceslaus@cdsindia.com at telephone no. 022-22728588 who will also address the grievances connected with the voting by electronic means.

For Essar Securities Limited
Sd/-
N B Vyas
Director

Date: September 5, 2016
Place: Mumbai

NOTICE

Notice is hereby given that certificates Nos. 19389,9390, 19391, 19392, 19393, 19394, 19395, 19396, 19397, 23500, 30101, 30102, 30103, 30104, 30105, 30106, 30107, 30108, 30109 and 30110 for 1400 Equity Shares of Rs. 10/- each in HGI Industries Limited., standing in the name of Mr. Sanjay Bagrodia have been lost and that an application for the issue of duplicate certificates in respect there of has been made to the Company to whom any objection should be made within one month from the date of this announcement. The Public are cautioned against dealing in any way with these shares.

Date: 05th September 2016
Place: Mumbai.

HIGH COURT T & I. J.**PETITION NO. 20 OF 2016**

Mr. Sushil Sitaldas Manghir Malani
Mr. Sitaldas Teckchand Manghir Malani

-Petitioner
-Deceased

NOTICE

To,
1) **Sudhakar Venkat Rao**
C. Awalkar Sadan, S. H. Paikar Marg,
Near Veer Savarkar Road, Mumbai 400 028
PLEASE TAKE NOTICE that Mr. Sushil S. Manghir Malani the Petitioner abovenamed has filed above petition for letters of Administration of last Will and Testament of Mr. Sitaldas T. Manghir Malani, the deceased, who died on 29.03.1997.
PLEASE TAKE FURTHER NOTICE that Mr. Sitaldas died learning a Will dated 25th Sept. 1972 in which you are the Attesting witness.
PLEASE TAKE FURTHER NOTICE that in compliance of office requisitions, your affidavit is required for proving the attestation of the said Will of the deceased.
YOU ARE THEREFORE HEREBY CALLED upon to file your affidavit within 14 days of publication of this notice with the attach of protonotary & Senior Master at High Court at Bombay or contact the undersigned for purpose of filing you.
Affidavit of Attesting witness.
Dated this 03rd day of September 2016.

Sd/-
ANIL K. LULLA
Advocate, High Court,
5, Ararat, 2nd Flr. 89, Meadows Street,
Fort, Mumbai - 400 023.

**NOTICE OF 21st ANNUAL GENERAL MEETING AND
E-VOTING FACILITY**

NOTICE IS HEREBY given that the 21st ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Thursday, 29th September, 2016 at 03.00 p.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice. The Notice of the AGM along with the Annual Report and other documents for the financial year 2015-2016 has been sent to the concerned Members in permitted mode on September 3, 2016. The full Annual Report can be accessed from the Company's website www.lahotioverseas.in.

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report free of cost upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA - Link Intime India (India) Pvt. Ltd.

NOTICE IS FURTHER given that pursuant to 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 (Listing Obligations and disclosure Requirement) Regulation, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 22nd September, 2016, may cast their vote electronically on the business set out in the Notice of the 21st Annual General Meeting of the Company through E-voting facility at www.evotingindia.com portal. The detailed procedure/ instructions for e-voting are