A Three Star Export House

PL Industries Ltd.

Plot No. 21, Sector-6, Faridabad-121 006 (Haryana) INDIA Tel.: 91-129-2240411, 2306700 2306783

04th September, 2019

| The General Manager-Listing              | Department of Corporate Services |
|--|----------------------------------|
| National Stock Exchange of India Limited | Bombay Stock Exchange Limited    |
| Exchange Plaza, Bandra- Kurla Complex,   | Phirozee Jeejeebhoy Towers,      |
| Bandra (E), Mumbai 400051.               | Dalal Street, Fort,              |
| Fax: 022-26598235/36                     | Mumbai - 400 001.                |
| NSE Symbol: SPLIL                        | Scrip Code: 532651               |

Subject: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached the extract of the newspaper advertisements regarding Notice of 28<sup>th</sup> Annual General Meeting and E-voting information of the Company published in the following newspaper on 04<sup>th</sup> September, 2019-

- a) Business Standard (English Edition)
- b) Business Standard (Hindi Edition)

Please note that pursuant to Regulation 42 and Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the record date/cut-off date is September 20, 2019 for the members entitled to vote on resolutions proposed to be transacted at the ensuing AGM of the company which is scheduled to be held on Saturday, 28th September, 2019.

Kindly take the same on records.

Thanking you,

For, SPL Industries Limited Ashish Yadav Company Secretary & Compliance Officer

### **IDFC FIRST Bank Limited** (erstwhile Capital First Limited

and amalgamated with IDFC Bank Limited) CIN: L65110TN2014PLC097792

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Registered Office: KRM Towers, 8° Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022. **APPENDIX IV[Rule 8(1)]** 

### **POSSESSION NOTICE (For immovable property)**

IDFC FIRST

Whereas the undersigned being the authorised officer of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 11.05.2019 calling upon the borrower, co-borrowers and guarantors 1. Pramod Parnami, 2. Sunaina Parnami, to repay the amount mentioned in the notice being

## SPL Industries Limited

CIN: L74899DL1991PLC062744 Regd. Office: 202, IInd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji, New Delhi- 110019 E-mail: cs@spllimited.com, Website: www.spllimited.com

### NOTICE OF 28<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting of the shareholders of SPI Industries Limited (CIN 174899DL1991PLC062744) will be held on Saturday, 28" September, 2019 at Essex farms Private Limited, 4 Aurobindo Marg, New Delhi- 110016 at 09.30 A.M. to transact the businesses, as set out in the Notice of AGM dated 13" August, 2019, which is sent to the members along with the Annual Report for the financial year 31" March, 2019. These documents are sent electronically to those members who have registered email address with their depository participant (DP)/Company's Registrar and Share Transfer Agent (RTA).

The dispatch of notice of AGM, though e-mail and registered post, has been completed on 31.08.2019 and 03.09.2019 respectively.

Notice is also hereby given, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the register of members and share transfer books of the Company will remain closed from 21" September, 2019 to 27" September, 2019 (Both days inclusive) for 28" Annual General Meeting of the Company.

In compliance with the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to inform that it is offering e-voting facility to all the Shareholders of the Company in respect of all the items to be transacted at the said Meeting.

Members are also informed that the Notice of the 28th AGM along with the instructions for e-voting and Annual Report for the year 2018-19 are also available on the Company's website www.spllimited.com and also on the website of the agency authorised to provide e-voting facility i.e. Karvy Fintech Private Limited, Registrar and Share Transfer Agent of the Company viz. https://www.evotingkarvy.com. The said documents shall also be available for inspection at the Registered Office of the Company during business hours on all working days. The e-voting period shall commence on 25th September; 2019 at 10:00 AM and shall end on 27" September, 2019 at 05:00 PM.

During this period the shareholders of the Company, holding shares either in physical form or in dematerialised form, as on cut-off date of 20th September, 2019, may cast their vote electronically. The e-voting module will be disabled on 27th September, 2019 after 05:00PM. The details as required under the aforesaid provisions are given hereunder:

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the Karvy Fintech Private Limited. For any grievance/queries relating to evoting, members are requested to contact Mr. Suresh Babu D (Karvy), on Tel no. 040-67161518 and email at evoting@karvy.com.

Mr. Sachin Agarwal, Practising Company Secretary, Partner of Agarwal S. & Associates, Company Secretaries, New Delhi Has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

As detailed in the notice dated 13th August, 2019, a member entitled to attend and vote at the 28" Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and such proxy need not be a member of the Company.

Members who have not registered their email addresses, so far, are also requested to register their email address in respect of electronic holdings with depository through their concerned depository Participants. Members who hold the shares in physical form are requested to get their email id registered with Karvy Computershare Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

By order of the Board of Directors

-sd/-

Date : 03rd September, 2019 Place : Faridabad

5 Ashish Yaday (Company Secretary & Compliance Officer)

of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 23th-May, 2019 calling upon the borrower Smt. Sajida Parvin Wio Mohd. Salim and Shri Mohd. Salim S/o Chand Mohamad and Guarantor Shri Munna Ahmed Rander S/o Haji Mohd. Ali Rander to repay the amount mentioned in the notice, being Rs. 9,95,992.73 (Rupees Nine Lakh Ninety Five Thousand Nine Hundred Ninety Two and Paisa Seventy Three Only) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and Guarantor and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on 2019 at 12.30 mm. as 35572, this is built to the ACM.

Branch Makrana

Whereas: The undersigned being the Authorised Officer of the Canara Bank, Ladnun Securitisation And Reconstruction of Financial Assets and Enforcement of Security Intere

**POSSESSION NOTICE** 

(For Immovable Property)

Notice of the AGM, Annual Report and Attendance Slip for 2019 have been sent in electronic modes to Members whose email IDs are registered with the Company/ Depository Participants(s) and physical copies of the same have been sent to members at their registered address in the permitted mode. The Notice of the AGM, Annual Report and Attendance Slip 2019 is also available on the website of the Company, at www.pillarinvestments.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM ('remote e-voting') or through e-voting at AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM. The remote e-voting period will commence at 9.00 a.m on Monday, September 23rd , 2019 and will end at 5.00 p.m on Wednesday, September 25th, 2019. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Wednesday, September 25th, 2019 . Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The e-voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM Members who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 19th September, 2019, may obtain the USER ID and Password by sending a request at evoting@nsdi.co.in or pillarinvestment9@gmail.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.pillarinvestments.in and also on the NSDL's website https://www.evoting.nsdl.com

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 19th September, 2019 to Thursday, 26th September, 2019 (both days

For Pillar Investment Company Limited Sd/

Mr. Hareshkumar Mehta Managing Director DIN: 07114502

Date: 03/09/2019

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (for immovable property)

#### Whereas.

The undersigned being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice calling upon the Borrower(s) ASHOK KUMAR AND dated 22.05.2019 SUNITA to repay the amount mentioned in the Notice being Rs.47,03,564/-(Rupees Forty Seven Lakhs Three Thousand Five Hundred Sixty Four against Loan Account No. HHEDMT00434147 as on 22.05.2019 and Only) interest there on within 60 days from the date of receipt of the said Notice The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of theSecurity Interest (Enforcement) Rules, 2002 on 31.08.2019 The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the INDIABULLS HOUSING FINANCE LIMITED for an amount of Rs.47.03.564/-(Rupees Forty Seven Lakhs Three Thousand Five Hundred Sixty Four Only) as on 22.05.2019 and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets

DESCRIPTION OF THE IMMOVABLE PROPERTY

PLOT NO. 587 MEASURING 200 SQ. MTRS. IN BLOCK-A AT SECTOR-46 IN THE NEW OKHLA INDUSTRIAL DEVELOPMENT AREA, GAUTAM BUDDHA NAGAR, NOIDA- 201301, UTTAR PRADESH.

THE PROPERTY IS BOUNDED AS UNDER: ON THE EAST BY : A-600/46, ON THE WEST BY : 9.00 MTR. WIDE ROAD ON THE NORTH BY : A-588/46, ON THE SOUTH BY : A-586/46

BEFORE THE NATIONAL ( CHANDIGARH BEN (ORIGINAL JL COMPANY PETITION NO. C CONNECT

COMPANY APPLICATION NO. COMPANY APPLICATION NO RT CA (CAA) 11/C IN THE MATTER OF THE COMP

SECTIONS 2

IN THE MATTER OF SCHE Date: 03.09.2019

Place: New Delhi Delhi I Mobile: 93124 09354, e-mail: raieev

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Regd. Office : 606, 6" Floor, Indra Prakash. Head Office : 2F-AHCL, 2" Floor, Ansal Plaza E-mail : ahl@ansals.com Website : www

NOTICE OF THE 35TH ANNUAL GENERAL Notice is hereby given that the 35th Annual Gene Friday, the 27th day of September, 2019 at 03.3 School, Pragati Vihar, Lodhi Road, New Delhi-11 Notice of AGM.

Notice is also hereby given that pursuant to Section the Companies (Management & Administration) F Securities and Exchange Board of India (Lis Regulations, 2015 ("Listing Regulations"), the Regi closed from Saturday, 21st September, 2019 to Fri the purpose of AGM.

The Notice of the AGM along with the Annual Repo March, 2019 has been sent by email to those Men Company/ Depository Participant(s) for communic the AGM together with the Annual Report 2018-19 IDs are not registered with the Company/ Depositor completed on 03rd September, 2019. The Notice of downloaded from the Company's website i.e. www. Pursuant to Section 108 of the Act read with Rule 20 Listing Regulations, the Company is providing remu as to enable the Members to cast their votes electr the AGM. The Company has engaged Link Intim facility. The e-voting facility is available at https://ins Pursuant to Rule 20 of the Rules, the Members are

to role 20 of the Roles, the Members are The remote e-voting period commence and ends on Thursday, 26th September, of the Company holding shares in the p Friday, the 20th September, 2019 may c

- Any person, who acquires shares of the after dispatch of the Notice and holding s 2019 shall click on "Sign up" ta https://instavote.linkintime.co.in/, regist However, if a person is already register
- ID and Password have to be used. The Members are also informed that: a) The remote e-voting shall not be allo
  b) A Member who has not voted thro through Ballot Paper.
  c) A Member may participate in the A remote e-voting but shall not be allow
- d) A person whose name is recorded Beneficial Owners maintained by t September, 2019 only, shall be entit ballot at the AGM

In case of any queries or issues regarding e-voti (FAQs) and Instavote e-Voting manual available or help section or write an email to insta vote@linki members may also contact Mr. Swapan Kumar N. Pvt. Ltd. Noble Heights, 1st Floor. Plot NH 2, C-Delhi-110058, Phone: +91-11-41410592, E-mail: s

(Formerly know

Place: New Delhi Date: 03-09-2019

#### FOI PUBLIC ANN (Under Regulation 6 of the Insolv (Insolvency Resolution Process for 0 FOR THE ATTENTION OF THE CREDITOR RELEVANT 1. Name of Corporate Debtor 2. Date of incorporation of Corporate Debtor

3. Authority under which Corporate Debtor is ed / regist

4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor

S **MAJESTIC AUTO LIMITED** MAJESTIC

Inclusive) for annual closing, Place: Delhi

Securitisation And recommunication or inflancial Assets and Enforcement of Section 13 (12) read with Rule 3 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 22th-May,

केनरा के Canara Bank

transact the businesses as set out in the Notice of the AGM.

# Business Standard NEW DELHI | WEDNESDAY, 4 SEPTEMBER 2019

बैंक ऑफ़ बडौदा Bank of Baroda India's International Bank (पूर्व में देना बैंक) ग्रेटर नोएडा शाखा, दुकान नं. 34,35,36,37, बी-ब्लॉक, ओमैक्स एनआरआई सिटी सेन्टर, परी चौक, ग्रेटर नोएडा 201308 फोन: 0120-2342002, 2342240 ईमेलः gnoida@denabank.co.in ला प्रस्ताव प्रक्रिया) कब्जा सूचना (अचल सम्पत्ति हेतु) जबकि अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित अधिनियम के प्रवर्तन के अधीन **बैंक ऑफ बड़ौदा** (पूर्व में देना बैंक) का प्राधिकृत अधिकारी होने एवं हरियाण तथा प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 9 के साथ पठित धारा 13(12) के अधीन प्रदत शक्तियो के अंतर्गत ऋण धारक श्री लक्ष्मण गुप्ता और श्रीमती गुडी गुप्ता को मांग सूचना विनांक 13.06.2019 को जारी किया था जिसमें सुबना में उल्लेखित राशि के 9.55 लाख (रु. नी लाख पच्चपन हजार मात्र) प्लस अंचार्ज व्याज में व्याज इत्यादि सहित, उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर प्रति भूगतान करने को कहा गया था। ऋणधारक राशि का प्रतिभूगतान करने में असफल हो गये हैं, इसलिए एतदद्वारा ऋणधारक तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने इसमे नीचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियमो के नियम 8 के साथ पठित के अधीन उन्हे प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत 29.08.2019 को लिया है। विशेष रूप से ऋण धारक कम्पनी / गारंटर तथा जनसाधारण को एतदद्वारा उक्त संपत्तियो के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन देन बैंक ऑफ बड़ौदा, (पूर्व में देना बैंक), ग्रेटर नोएडा शाखा के प्रमार वास्ते रू 9.55 लाख (रु. नौ लाख पच्चपन हजार मात्र) प्लस अंचार्ज ब्याज में ब्याज इत्यादि सहित के अधीन होगा। उधारकर्ता का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है। l.com वचल संपत्ति का विवरण न आबंटी सम्पत्ति का वह समस्त भाग एवं अंश जोकि सम्पत्ति फ्लैट नं. 527, तृतीय तल, ब्लॉक-ई, सैक्टर XU-01, ग्रेटर नोएडा, क्षेत्रफल 30 वर्ग मी. 2019-2020/12642 दिनांक : 29.08.2019, स्थान : नई दिल्ली प्राधिकृत अधिकारी, बैंक ऑफ बडौदा ail.com पिलर इन्वेस्टमेंट कंपनी लिमिटेड CIN: L65993DL1982PLC013505 पंजीकृत कार्यालयः 335/2, पहली मंजिल, यया कॉमप्लेक्स रंगपुरी, नई दिल्ली साऊथ वेस्ट दिल्ली 110037 दूरवार 7506326999 जेलाइट www.pillarinvestments.in ईमेल आईक्षे: pillarinvestment9@gmail.con 37वीं वार्षिक साधारण बैठक, रिमोट ई-वोटिंग एवं बही बंद होने की सूचना एतद्वारा सुचना दी जाती है कि उक्त एजीएम की सुचना में निर्धारित व्यवसायिक पहलुओं पर चर्चा करने के लिए पिलर इन्वेस्टमेंट कंपनी लिमिटेड (कंपनी) की 37वीं वार्षिक साधारण बैठक (एजीएम) बुहस्पतिवार, 26 सितम्बर, 2019 को दोपहर 12.30 बजे 335/2, पहली मंजिल, दया कॉमप्लेक्स रंगपुरी, नई दिल्ली साऊथ वेस्ट दिल्ली 110037 में आयोजित होगी। अपने साक्ष्य के साथ अपने एजीएम की सूचना, वर्ष 2019 के लिए वार्षिक प्रतिवेदन तथा उपस्थिति पर्ची उस सदस्यों को एणएम का सुभग, वर्ष 2019 का लिए वावक प्रतिवदन तथा उपास्थात पर्या उस संदरया का इलेक्ट्रॉमिक प्रारूप में भेज दी गई है जिनके ईमेल आईडी कंपनी/डिपॉजिटरी पार्टिसिपेंटों के साथ पंजीकृत है तथा इसकी मौकि प्रतिसिपियां सदस्यों को उनके पंजीकृत पते पर जनुमत प्रारूप में मेज दी गई है। एजीएम की सूचना, वर्ष 2019 की वार्षिक प्रतिवेदन तथा उपस्थिति पर्यी कंपनी की वेबसाइट www.pillarinvestments.in पर भी उपलब्ध है। कंपनी अपने सदस्यों को एजीएम की सूचना में निर्धारित व्यवसायिक पहलुओं पर इलेक्ट्रॉनिक पद्धति गंतंग में अपनी प्रसंत का

(ई-वीटिंग) हारा वोट डालने की सुविधा प्रदान कर हवित है। अंतिम तारीख यानी 19 सितम्बर, 2019 तक मौतिक प्रारूप अथवा डिमैटरलाइण्ड प्रारूप में शेयर धारण रखने वाले सदस्यगण एजीएम के स्थान के अलावा दूसरी जगह से (रिमोट ई-वोटिंग) नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड एनएसडीएल) की इलेक्ट्रॉनिक वोटिंग प्रणाली द्वारा एजीएम की सूचना में निर्घारित साधारण तथा विशेष व्यवसायिक पहलुओं पर इलेक्ट्रॉनिक तरीके से अथवा एजीएम में ई-वोटिंग के माध्यम से अपना बोट डाल सकते हैं। जिन व्यक्तियों के नाम अंतिम तारीख को सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा रखरखाव किए जाने वाले लाभभोगी स्वत्वाधिकारी के रजिस्टर में दर्ज है सिर्फ वही व्यक्ति रीमोट ई-वोटिंग के साथ एजीएम में ई-वोटिंग की सुविधा का लाम उठा पाएंगे।

रिमोट ई-योटिंग सोमवार, 23 सितम्बर, 2019 को सुबह 9.00 बजे शुरू होगी तथा बुधवार, 25 सितम्बर, 2019 को अपराहन 5.00 बजे समारत होगी। रिमोट ई-योटिंग का प्रारूप बुधवार, 25 सितम्बर, 2019 को अपराहन 5.00 बजे के उपरांत निशाक कर दी जाएगी। सदस्या द्वारा सरताय पर एक बार वोट डाले जाने के बाद उसमें बतवात करने की अनुमति नहीं दी जाएगी। इन्योटिंग की सुविधा एजीएम में भी उपलब्ध कराई जाएगी तथा एजीएम में उपस्थित होने वाले जो

इन्याटिंग को सुविधे एकाएन न ना उपलब्ध कराड़ जाएगा तथा एकाएन न उपारपत होन यात जा सदस्य रिमोट ई-योटिंग के जरिए अपने बोट नहीं डालें हैं उन्हें एजीएम में अपना वोटाधिकार का प्रयोग कर पाएंगे। रिमोट ई-वोटिंग के जरिए अपने बोट डाल बुके सदस्यागा एजीएम में उपस्थित हो सकते हैं, परंतु उन्हें बैठक में दोबारा बोट डालने की अनुमति नहीं दी जाएगी। कोई भी व्यक्ति जिन्होंने एजीएम की सूचना मेजे जाने के बाद शेयरों का अधिग्रहण किया है एवं कंपनी

के सदस्य बने है एवं अंतिम तारीख यानी 19 सितम्बर, 2019 तक शेयर घारण रखते हैं ये evoting@nsdl.co.in अथया pillarinvestment9@gmail.com पर अनुरोध मेज कर यूजर आईडी. तथा पासवर्ड प्राप्त कर सकते हैं। हालांकि, अगर कोई व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पहले से ही पंजीकृत हैं, तो बोट डालने के लिए उनके मौजूदा यूजर आईडी एवं पासवर्ड का प्रयोग किया जा सकता है।

एजीएम की सूचना कंपनी की वेबसाइट www.pillarinvestments.in तथा एनएसडीएल की वेबसाइट https://www.evoling.nsdl.com पर भी उपलब्ध है। <sup>5</sup> वार्षिक रागापन के लिए कंपनी सदस्यों के रजिस्टर एवं शेयर अंतरण वही बृहस्यतिधार, 19 सितम्बर

2019 से बृहस्पतिवार, 26 सितम्बर, 2019 (दोनों दिन सहित) बंद रहेगी।

कृते पिलर इन्वेस्टमेंट कंपनी लिमिटेड हस्ताक्षर

श्री हरेश कुमार मेहता

### **SPL Industries Limited** CIN: L74899DL1991PLC062744

Regd. Office: 202, IInd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji, New Delhi- 110019

E-mail: cs@spllimited.com, Website: www.spllimited.com

### NOTICE OF 28<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 28" Annual General Meeting of the shareholders of SPL Industries Limited (CIN L74899DL1991PLC062744) will be held on Saturday, 28" September, 2019 at Essex farms Private Limited, 4 Aurobindo Marg, New Delhi- 110016 at 09.30 A.M. to transact the businesses, as set out in the Notice of AGM dated 13" August, 2019, which is sent to the members along with the Annual Report for the financial year 31" March, 2019. These documents are sent electronically to those members who have registered email address with their depository participant (DP)/Company's Registrar and Share Transfer Agent (RTA).

The dispatch of notice of AGM, though e-mail and registered post, has been completed on 31.08.2019 and 03.09.2019 respectively.

Notice is also hereby given, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the register of members and share transfer books of the Company will remain closed from 21" September, 2019 to 27" September, 2019 (Both days inclusive) for 28<sup>th</sup> Annual General Meeting of the Company.

In compliance with the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to inform that it is offering e-voting facility to all the Shareholders of the Company in respect of all the items to be transacted at the said Meeting.

Members are also informed that the Notice of the 28" AGM along with the instructions for e-voting and Annual Report for the year 2018-19 are also available on the Company's website www.spllimited.com and also on the website of the agency authorised to provide e-voting facility i.e. Karvy Fintech Private Limited, Registrar and Share Transfer Agent of the Company viz. https://www.evotingkarvy.com. The said documents shall also be available for inspection at the Registered Office of the Company during business hours on all working days. The e-voting period shall commence on 25th September, 2019 at 10:00 AM and shall end on 27" September, 2019 at 05:00 PM.

During this period the shareholders of the Company, holding shares either in physical form or in dematerialised form, as on cut-off date of 20th September, 2019, may cast their vote electronically. The e-voting module will be disabled on 27" September, 2019 after 05:00PM. The details as required under the aforesaid provisions are given hereunder:

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the Karvy Fintech Private Limited. For any grievance/queries relating to evoting, members are requested to contact Mr. Suresh Babu D (Karvy), on Tel no. 040-67161518 and email at evoting@karvy.com.

Mr. Sachin Agarwal, Practising Company Secretary, Partner of Agarwal S. & Associates, Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

As detailed in the notice dated 13" August, 2019, a member entitled to attend and vote at the 28" Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and such proxy need not be a member of the Company

Members who have not registered their email addresses, so far, are also requested to register their email address in respect of electronic holdings with depository through their concerned depository Participants. Members who hold the shares in physical form are requested to get their email id registered with Karvy Computershare Private Limited, Registrar & Share Transfer Agent (RTA) of the Company

By order of the Board of Directors -sd/-

Ashish Yaday

Date : 03" September, 2019 Place : Faridabad

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(Company Secretary & Compliance Officer)



ड, सुशांत लोक फेज 3

तं. IBBI/IPA-002/IP-27, पताः 105-वी/2, पात , करोल बाग, नई दिल्ली, रिक्षेत्र-110005, **ई-मेल** 

. IBBI/IPA-002/IP-पता सी-154, सेक्टर-201301 ई-मेल

n/home/downloads ister/registered-ips ामता बोर्ड (आईबीबीआई) र मार्केट, कनॉट सर्कस

जी पीठ ने 20/08/2019

प्रस्ताव पेशेवर के पास मद

जमा करना होगा। अन्य टॉनिक तरीके से जमा कर

गवाता प्रपन्न सीए में श्रेणी इप में कार्य करने के लिए

रक्रिया) विनियमन, 2016 ामा तथा दस्तावेजी साख्य

दावा हेत्

दावा हेतु ताओं तथा परिचालनगत तीय दिवाला और शोधन

डी प्रतिलिपि प्राप्त होने की नीएलएटी ने 03.09.219

जीतेश गुप्ता अंतरिम प्रस्ताव पेशेवर 144/2017-18/10380