

vice Providers for the during 2018-19, for downloaded from for Notifications Page) or s. indicated below.

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inflications, etc. to the tender will ublished in any other media. the process of the seep themselves updated.

### 14, Tamil Nadu. satyaprakash@bhel.in

E PIONEER MILLS LTD

SHAREHOLDERS

glacility in accordance with the provisions of , 2013 read with Rule 20 of Companies se. 2014 and the business may be transacted Link Intime India Private Limited (LIPL), an Corporate Affairs (MCA) for this purpose. For othing, members may also visit the website Board of Directors of the Company have ng Company Secretaries, Coimbatore, as the other control of the AGM in a fair

the instructions printed for voting through also requested to note the following:

 
 lotice
 27.08.2018

 of remote e-voting
 17.09.2018

 at 9.00 a.m.
 19.09.2018

 obing
 19.09.2018

 d beyond this date and time
 at 5.00 p.m.

 mbers eligible for e-voting
 13.09.2018
 of remote e-voting

er of the Company after the dispatch of ff date i.e. 13.09.2018, may write to the nsfer Agent, Link Intime India Pvt Ltd e.co.in for obtaining the credentials for is already registered with LIPL for e-tord can be used for casting vote. The through remote e-voting can exercise shall be made available at the meeting he Register of Members or in the register of depositories as on the cut-off date only emote e-voting or voting at the General

even after exercising his right to vote entitled to vote again at the AGM. ing by electronic means, shareholders nagurusamy, (Director) -- Address: 41047, Ph. 98651-88255 Email:

על on the websויש ... <u>e.linkintme.co.in.</u> ציים website of Link Intime India Private OTE AT THE ANNUAL GENERAL
LED, TO APPOINT A PROXY TO
ELF/HERSELF AND THE PROXY
ELF/HERSELF AND THE Board
OMBATORE PIONEER MILLS. LMITED
E. Mounagurusamy

### EXYARN LIMITED 2. Methypalayam Road, Colmbatore - 641 018

2-2434446 vw.shivatex.co.in

OTING AND BOOK CLOSURE

ZE, Flat No. 303, 3rd Floor, M MITED

CIN Number: L67120TG1994PLC016930

TICE OF 25th ANNUAL GENERAL MEETING.

OTING INFORMATION AND BOOK CLOSURE

2018 (9.00 a.m. IST) and ends on Tuesday, September 25, 2018 (5.00 p.m. IST) both ys inclusive. The remote e-voting module would be disabled by NSDL for e-voting after 100 P.M.(IST) on September 25, 2018.

17-OFE DATE: close business hours on Wednesday, September 19, 2018 for termining the eligibility to vote by electronic means in the AGM.

Any person, who becomes a member of the Company after dispatch of the said notice ar holds shares as on the cut-off date i.e. Wednesday, September 19, 2018, may obtain the login ID and password by sending a request at evoling@nsdl.co.in or Issuer a secretatala@nettlinx.org or RTA at <a href="mailto@vccipl.com">mailto@vccipl.com</a>. However, if such person after a registered with NSDL for remote e-voting then he/she can use his/her existing usual password / PIN for casting the vote.

lity of voting through ballot paper shall also be made available at the AGM to the rs who have not cast their vote through remote e-voting. Further, a member may ate at the AGM even after exercising his/her right to Vote through remote

iles Act, 2013 read with Rule 10 of the Companies ules, 2014 and Regulation 42 of the SEBI (LODR) embers and share Transfer Books of the company September, 2018 to Wednesdey, 26" September, pose of 25" AGM of the company.

Impany.
If the Board of Directors
For Nettlinx Limited
Sdi-

Regd. Off. #12-8-21

## SHILPA MEDICARE LIMITED

ers / Register 2018 shall be

Only those Members, whose names are recorded in the Register of Members / Registe of beneficial owners as on out-off date only i.e., Monday the 10" September 2018 shall be eithiled to avail the facility of remote e-voting or voting in the general meeting. The Notice of 31" Annual General Meeting is posted on the Company's website at: http://www.vbshtipa.com.

OMKAR SPECIALITY CHEMICALS LTD / CIN: L24110MH2005PLC151589
Reg. Off: B-34, M.I.D.C., Badapur (Fash Theil: 1911 (0251) 20073/A. D.C., Badapur (D.C., Badapur (D.C., Badapur (D.C., Badapur (D.C., Badapur (D.C., Badapur (D.C.

(A) Annual General Meeting:

Notice is hereby given that the 13° Annual General Meeting (AGM) of the members of Ornkar Speciality Chemicals Limited will be held on Monday, the 24° Day of September, 2018 at 11:00 A.M. at Sanjeevani Hall, next to Monginis Cake Shop, Badapur (East), Dist. Thane - 42:1503, to transact the business set out in the Notice convening AGM. Electronic Copies of the Notice of AGM alongwith Annual Report for the year 2017-18 have been sent to the members whose email ids are registered address through permitted mode. The good opies to all other members at their registered address through permitted mode. The address through permitted mode. The address through permitted mode is professed Notice alongwith full Annual Report was completed on August 31, 2018. The seconds of the Company during working hours on all days except Saturdays, Sundays and Public holidays, between 11:00 am to 1:00 pm upto the date of the AGM.

Piace : Badlapur Date : August 31, 2018

Senal Regd Off:- Pio

Sonal Adhesives Limited ff.- Plot No. 28/1A, Takai-Adoshi Road, At PO Khopoli, Tal Khalapur, Dist Raigad, Khopoli - 410203.

Tel.: 91 2192 262620,

NOTICE is hereby given that the 27thAnnual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the September 25, 2018 at the Registered Office of the Company at Plot No. 2814A, Takai-Adoshi Road at PO Khopoli Tai Khalapur Dist. Raigad Khopoli -410203 at 2.00 p.m. to transact the Ordinary Businesses as set out in the Notice of AGM a copy of which is being sent to all the Members of the Company by permitted mode under the provisions of the Companies Act, 2013 and rules framed thereunder and dispatch of the same has been completed on 31.08.2018.

panies Act, 2013 and Rule in s, 2014 is also given that the pany will remain closed from s inclusive) for the purpose of

In complaince with the provisions of Section 108 of the Companies Act, 2013 read with In complaince with the provisions of Section 108 of the Companies (Management and Administration) Amendment Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, 2015, the Company is pleased to provide the facility of casting votes using an Electronic Voting System other than the venue of the meeting (Remote E-voting) to its shareholders for transacting the business contained in the Notice of AGM. The Company has engaged the services of NSDI to provide remote e-voting facility to the members. The facility of voting through Polling Paper will be provided at the AGM. Amender and participate in the general meeting and who has not cast their vote through remote e-voting but shall not be allowed to vote again in the meeting. The e-voting period commences on Friday, September 21, 2018 (9:00 AM IST) and and so Sunday, September 23, 2018 (5:00 PM IST).

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login by and Fraseword by sending a request at exciting fuscion. In case of any queries/ grevances connected with the electronic voting, members may refer to the Frequently Asked Questions (FAQs) for Members and E-voting User Manual for Members at the downloads section of website www.evoting.nsgl.com or write an e-mail to evoting Gnedico.in or call the toll free no. 1800 22 2390 / Tel. no. 022 2499 4738. Members may also contact CS Sunny Pagare, Company Secretary, E-mail ID. Director of the Company and CD, Dist. Thane - 421503.

For Omkar Speciality Chemicals Lin

ar Specialty Chemicals Limited Sql-Pravin S. Herlekar Chairman & Managing Director

ue rrovision of Section 108 of the Companies Act, 2013 read with Rule 20 of nies (Management and Administration) Amendment Rules, 2015 and 4 of the StEBI (Listing Obligations and Disclosure Requirements) Regulations ripany is providing a facility to the Members for exercising their right to vote on usiness set out in the said Notice by remote e-voting system through plat form Central Depository Services (India) Limited (CDSL). The details pursuant to given here under.

provided by vernous.

It he Rules are given here under:

1) Date and time of commencement of remote e-voting: 24.09.2018 (5.00 p.m. IST).

2) Date and time of commencement of remote e-voting: 24.09.2018 (5.00 p.m. IST).

3) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which is Wednesday, 19.09.2018, may east their vote electronically.

10 Date and time of commencement of remote e-voting: 24.09.2018 (5.00 p.m. IST on east their vote electronic mode shall not be allowed beyond 5.00 p.m. IST on east their vote electronic mode shall not be allowed beyond 5.00 p.m. IST on east of the commode e-voting: 24.09.2018 (5.00 p.m. IST on east their vote electronic mode shall not be allowed beyond 5.00 p.m. IST on east of the commode e-voting: 24.09.2018 (5.00 p.m. IST on east of the commode e-vo

4) The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 24.09.2018.

5) The Members would be able to cast their votes of the beyond 5.00 p.m. IST on they have not avoid. embers would be able to cast their votes at the meeting through ballot paper if ave not availed the remote e-voting facility. If the vote is cast through remote e-facility then the members would not be permitted to exercise their voting right at neral meeting.

e Members may participate in the general meeting even after exercising their right vote through remote e-voting but shall not be allowed to vote again in the meeting, berson whose name is recorded in the register of members or in the register of neficial owners maintained by the depositories as on cut-off date only shall be titled to avail the facility of remote e-voting or voting in the general meeting.

M Phone: 120.24918 6000

In Title Companies (Management and Administration) Rules, 201
Parieter of Management and Administration) Rules, 201
Romanies (Management and Administration) Rules, 201
NOTICE pursuant to the provisions of Section 91 of the Companies (Management and Administration) Rules, 201
Romanies (Management and Administration) Rules, 201
Romanies (Management and Fansier Books of the Companie) (Management and Administration) Rules, 201
Romanies (Management and Romanies (Management and Romanies) (Management an

# B2B SOFTWARE TECHNOLOGIES LIMITED

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

OTICE IS HEREBY GIVEN THAT the 24th Annual General Meeting of B2B DFTWARE TECHNOLOGIES LIMITED be held on Friday the 28th of pptember, 2018 at 11.00 a.m., at the Registered Office of the Company uated at 3rd & 4th Floor, AVR Towers, 6-3-1112, Behind Westside rowroom, Near Somaliguda Circle, Begumpet, Hyderabad - 500016 for the ropose of transacting the business mentioned in the Notice dated 13th gust, 2018 which has been sent to the Members of the Company individually ong with a Statement annexed thereto pursuant to Section 102 (1) of the ompanies Act, 2013, in respect of items of Special Business set out in the life.

atch of the physical notice of Annual General Meeting, Annual Report
- 2018 and Attendance Slip to the members was completed on 30th
ist2018 in the permitted mode.
resolutions covered in the Notice of Annual General Meeting will be
acted through remote e-voting (facility to cast vote from a place other than

August 20 to in the permitted invote.

The resolutions covered in the Notice of Annual General Meeting will be transacted through remote e-voting (facility to cast vote from a place other than the venue of Annual General Meeting) and also through e-voting or ballot at the venue of the Annual General Meeting in terms of Section 108 of Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended and in terms of Regulations, 2015. The Board of Directors of the Company have decided to engage the services of Central Depository Services Limited ["CDSL"] as the Agency for providing e-voting platform.

The Notice of the Annual General Meeting is available on the website of the Inth. //evoltmain.nla com

Remote E-Voting:

Date of commencement of Remote E-voting: Tuesday, the 25th of September, 2018 from 9 A.M. (IST).

Please note that the remote e-voting shall not be allowed beyond 5.00 p. m. on 27th September, 2018. Members whose name is recorded in the Register of Members / Beneficial Owners maintained by the Depositories as on the cut-off date viz., Friday the 21st of September, 2018 shall only be entitled to avail the facility of remote e-voting or by Poll (Ballot) paper at the Annual General Meeting. The Board of Directors had appointed Mis. DSMR 8. Associates, Company Secretaries, Hyderabad to scrutinize the process of remote e-voting and voting at the venue of the 24th Annual General Meeting in a fair and transparent manner.

The results on resolutions shall be declared within 48 hours from the conclusion of the 24th Annual General Meeting. The results declared along with the Scrutinizers report shall be placed on the Company's website www.b2bsoflech.com and on the website of CDSL http://evotingindia.com and also would be communicated to the Stock Exchanges.

Contact Details:

Any person who acquires shares of the Company and becomes a Member after the dispatch of the AGM Notice and holds shares as on the cut-off date viz., Friday the 21st of September, 2018 may obtain the user name and password by sending a email request to helpdesk.evoting@cdslindia.com or call 022-2272333. If the member is already registered with CDSL for e-voting, then he can use his existing user ID and Password for casting the vote through remote e-voting.

ote e-voting.

bers who have cast their vote through remote e-voting prior to the ting, may also participate in the Annual General Meeting, but shall not be led to cast their vote again at the Annual General Meeting.

In case of any query pertaining to e-voting, please visit Help & FAQ's section and e-voting available at the help section of CDSL's website http://evotingindia.com. The query or grievance connected with the remote e-voting may also be addressed to:

Mr. Rakesh Dalvi, Manager, A Wing, 25th Floor, Maratton Futurex, Mafattal Mill Compounds, N M. Joshi Marg, Lower Parel (E), Mumbai – 400013.

Bernall id: helpdesk evoting@cdstindia.com, Phone number: 1800225533

SEBI notification related to physical share transfer.

SEBI vide notification dated June 8, 2018 has amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 mandating/transfer of securities only in dematerialized form. Accordingly, the company would not be able to accept requests for transfer of securities unless the securities are held in Dematerialised form with effect from December 5, 2018.

Book Closure:

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Registers of Members and Share Transfer books of the Company will remain closed from Friday the 21st of September, 2018 to Friday the 28th of September, 2018 (both days inclusive) for the purpose of 24th Annual General Meeting. This is in accordance with the resolutions passed by the Board of Directors in their meeting held on 13th August, 2018.

Place: Hyderabad

Place: Hyderabad

V. BALA SUBRAMANYAM

Executive Director

Date: 1" September 2018

NOTE: A Member entitled to attend and vote at the Annual General Meeting

may appoint a proxy to attend and vote on a poll on his behalf. A proxy need not
be a Member of the Company. The instrument of proxy in order to effective,
must be received at the Registered Office of the Company, duly completed and
signed not less than forty-eight (48) hours before the commencement of the
Annual General Meeting.

SPEAKS