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# FINANCIAL EXPRESS

whereas, it has been shown to the satisfaction of Tribunal tha serve you in the ordinary way, therefore this notice is given by this p you to put in appearance before this Tribunal.

You are also directed to appear before the undersigned 05.09. affidavit disclosing your movable and immovable assets. In case on the said date personally or through your authorised represen case will be decided as per Law.

Given under my hand and seal of this Tribunal on 18.08.2018 at Cha





# VARDHMAN POLYTEX L

Regd. Office: Vardhman Park, Chandigarh Road, Lud Phones: 0161-6629888, Fax: 0161-66299 E-Mail- secretarial@vpl.in, Website: www.vj CIN: L17122PB1980PLC004242

### NOTICE

Notice is hereby given that the 38th Annual General Meeting (AGN is scheduled to be held on Monday, the 24th day of September, 20 at the Registered Office of the Company situated at Vardhman Road, Ludhiana-141123

The Annual Report including notice of 38th AGM setting ou proposed to be transacted at the meeting has been sent to the me mail, who have registered their email address and the physical Report were dispatched to the remaining shareholders. The s including notice is also available on the Company's website www.

The Company has provided remote e-voting services through Q Services (India) Limited (CDSL) website https://www.evotingind resolutions set forth in the Notice of the 38th AGM. The remot commences on Friday, 21st September, 2018 (9.00 A.M.) and 23rd September, 2018 (5.00 P.M.). The e-voting module shall be for voting thereafter. Once the vote on a resolution is cast and co be altered subsequently.

The facility for e-voting i.e. 'venue voting' will also be available at tip the members attending the AGM who have not already cast their v voting shall be able to exercise their right at AGM through venue. who have cast their votes by remote e-voting prior to the AGM mas but shall not be entitled to cast their votes again.

A person, holding shares in physical form or in dematerialised form date, i.e. 17th September, 2018 shall only be entitled to avail the fi A person, who becomes member after dispatch of the notice of holding shares on cut off date, may obtain the user ID and pass, request at helpdesk.evoting@cdslindia.com

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 F the Companies Act, 2013 and the applicable rules there unde, Members and Share Transfer Books for equity shares of the Conclosed from 18.09.2018 to 24.09.2018 (Both days inclusive).

The detailed procedure and instructions for e-voting is given u (Page no. 3) of the notice of the 38th AGM.

In case of any query pertaining to e-voting, please visit the Help available at CDSL website https://www.evotingindia.com OR Con 1800 200 5533 OR write an email to helodesk evoting@cdslin Compliance Officer at secretarial@vpl.in.

By the of For Vardhman

Place: Ludhiana Date: 31.08.2018

(Ashu Chairman and M

## ORIENTAL TRIMEX LIMITED

CIN: L74899DL1996PLC078339

Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060 Tel: 011-25769567/68 Fax: 011-25752007

Website: http://www.orientaltrimex.com Email: info@orientaltrimex.com

#### NOTICE OF 22" ANNUAL GENERAL MEETING, BOOK CLOSURE &E-VOTING INFORMATION

Notice is hereby given that the 22" Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 24° September 2018 at 09:30 A.M at Royal Arches, G.T. Karnal Road, Palla Bhaktawarpur, Near Alipur, Delhi-110040to transact the Ordinary and Special Business mentioned in the notice.

Notice of the AGM along with the Explanatory Statement and Annual Report for the Financial Year ended March 31, 2018 and remote e-voting details has been sent in electronic mode to all the members whose e-mail are registered with RTA and Depository Participants and the physical copies of the same has been sent to all the other members individually at their registered address in the prescribed mode. The date of completion of dispatch of notice to the members is Thursday 30th August, 2018.

Members holding shares either in physical form or Dematerialized form, as on the Cut-off-Date, Monday 17" September, 2018, may cast their vote electronically on the business as set forth 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:

The business as set forth in the Notice of AGM may be transacted through voting by electronic mode.

The remote e-voting shall commence on Friday, 21" September 2018 at 9:00A.M.
The remote e-voting shall end on Sunday, 23th September 2018 at 5:00P.M.

The Cut-off-Date for determining the eligibility to vote by electronic means at AGM is Monday, 17th September 2018

Any person who acquires share or become the member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off-date i.e. Monday, 17th September 2018, may obtain the login ID and Password by sending a request at helpdesk evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then user ID and Password can be used for casting the vote.

VI. The member may note:-

Remote e-voting shall not be allowed beyond Sunday, 23rd September 2018 at 5:00P.M

b. 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 evoting shall be able to exercise their right at the meeting through ballot paper.

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; and

A person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on cut-off-date only shall be entitled to avail the facility of remote e-voting as well as the voting in the AGM through ballot papers:

VII. The AGM Notice is available on the Company's website: www.orientaltrimex.com and also on CDSL website; www.evotingindia.com.

VIII. Member may address their queries/grievances connected with the remote e voting to Central Depository Services India Limited, A Wing, 25"Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai 400013 (Contact No. 18002005533, Mr. Mehboob Lakhani 022-23058543 Mr. Rakesh Dalvi 022-23058542) or by writing an email to helpdesk evoting@odslindia.com.

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 the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday18\* September 2018 to Monday 24\*, September 2018 (both days inclusive) for the purpose of AGM.

By Order of the Board For Oriental Trimex Limited

Sd/ **Uday Prasad** Date: 31.08.2018 (Company Secretary)





आज का सार

# वया इंडिया

# शनिवार, १ सितंबर २०१८ पेज-३

प्राथमिकी दर्ज करने का निर्देश दिया है। अतिरिक्त मुख्य मेट्रोपोलिटन मजिस्ट्रेट गुरमोहिना कौर ने यह भी निर्देश दिया कि पायलट कैप्टन अरविंद कठपालिया की करततों को कथित तौर पर छिपाने के लिये संयक्त नागर विमानन महानिदेशक (डीजीसीए) ललित गुप्ता का नाम भी प्राथमिकी में आरोपी के तौर पर दर्ज करे। अदालत ने दिल्ली पुलिस की कार्रवाई रिपोर्ट (एटीआर) को रिकॉर्ड पर लिया और कहा कि 'प्रथमदृष्ट्या' संज्ञेय अपराध किये गये जिन पर विस्तृत जांच और सबूत जुटाने की आवश्यकता है। अदालत ने कहा, प्रथमदृष्ट्या प्रतीत होता है कि संज्ञेय अपराध हुए हैं और इनकी विस्तृत जांच एवं सबत जुटाने की आवश्यकता है।

#### **UDDHAV PROPERTIES LIMITED**

CIN-L70101DL1982PLC014024

Regd. Office-19, Community Centre, First Floor,East of Kaliash, New Delhi-110085 Telephone No.: 011-41326013, email: uddhayproperties@gmail.com, website: www.uddhaypropertiesltd.com

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DTICE FOR 36<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Loa is hereby given that 30th Annual General Meeting (AGM) of the Members of Uddhav Properties

Loa will be held on Tuesday, 25<sup>th</sup> day of September, 2018 at 11.00 A.M at 19, Community Centre, First

Tr. East of Kallash, New Delni-110055 to transact the businesses mentioned in the Notice convening the 19 AGM which has been sent by e-mail on 31\* August, 2018 to those shareholders whose e-mail ids are stered with the Company depositories and dispatched in Physical Form by post on 31\* August 2018 to achieve the resolutions. The Annual Report including Notice of AGM of the Company is available on the

incither shareholders. The Annual Report including Notice of AGM of the Company is available on the street of the Company and also available for inspection at the registered office of the Company. The company and also available for inspection at the registered office of the Company and also available for inspection at the registered office of the Company and Securities and Indiange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the lister of Members and Transfer Books of the Company will remain closed from Wednesday, 198 tember, 2018 to Tuesday 258 September, 2018 both days inclusive.

By Indiangement and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Enlarge Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the papary is pleased to provide its Shareholders with facility of Tremote e-Voting (e-voting from a place at their votes at the 36° AGM.) through e-voting Services provided by National Securities Depository it and the Rules thereunder as

Exied (NSUL), to enable ment to cast their votes at the 30° AdM.

cordance with provisions of Section 108 of the Companies Act, 2013 and the Rules thereunder as 
sended, read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and 
course Requirements) Regulations, 2015, the Company has appointed M/s V.Jhawar & Co, 
npany Secretaries as the Scrutinizer to scrutinize the e-voting process. The details as per the

injuring Secretaries as the columner to solution and of the County process.

The properties of the Rules are given hereunder.

The efform better of dispatch of Notice: 31st August, 2018.

The 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 it.e. 18st September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Those persons who have acquired shares and have become members of the Company after the separation of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on cut-off date i.e. 18" September, 2018 can view the Notice of the Laj88" AGM on the Company's website or on the website of NSDL. Such members can exercise their projections project the projections are mentioned in the Notice of AGM.

voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM. The remote e-voting period will commence from 22" September, 2018 (09:00 A.M.) and end on 24<sup>th</sup> September, 2018 (5:00 P.M.) and shall not be available thereafter. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may Less their vote electronically.
The Members who have cast their vote by remote e-voting may also attend the Meeting but shall not

be entitled to cast their vote again:
The Members who have not cast their vote by remote e-voting shall be able to vote at the Meeting

hrough ballot paper.

In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual www.evotingindia.com under help section or write an amail to helpdesk evoting@nsdl.com.or.mail to admin@skylinerta.com. Details of the manner of casting votes are mentioned in the Notice of AGM which is also displayed on he website of the Company at www.uddhavpropertiestic com and shall be displayed on the website of the Remote E-voting generor. National Intensition Services Limited at usuary autition and com-

he website of the Company at www.uddhavpropertiestic com and shall be displayed on the website of the Remote E-voting agency. National Depository Services Limited at www.evoting.nedi.com. The consolidated results of the Remote E-voting & the Poil, if any, which may be taken at the AGM, shall be announced by the Company within 3 days of the AGM & displayed on the websites of the Company and of the Remote E-voting Agency and also informed to Stock Exchanges, ember entitled to attend and vole at the meeting is entitled to appoint a Proxy to attend and vole on a instead of himself herself and the Proxy need not to be a Member of the Company. The instrument clinting Proxy should be deposited at the Registered Office of the Company not less than 48 hours ore the commencement of the meeting.

By Order of the Board For Uddhav Properties Limited

ce: New Delhi : 31.08.2018

Company Secretary & Compliance Officer

# ORIENTAL TRIMEX LIMITED

CIN: L74899DL1996PLC078339 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060 Tel: 011-25769567/68 Fax: 011-25752007

Website: http://www.orientaltrimex.com Email; info@orientaltrimex.com NOTICE OF 22" ANNUAL GENERAL MEETING.

**BOOK CLOSURE &E-VOTING INFORMATION** Notice is hereby given that the 22<sup>nd</sup>Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 24th September 2018 at 09:30 A.M at Royal Arches, G.T. Karnal Road, Palla Bhaktawarpur, Near Alipur, Delhi-110040to transac the Ordinary and Special Business mentioned in the notice.

Notice of the AGM along with the Explanatory Statement and Annual Report for the Financial Year ended March 31, 2018 and remote e-voting details has been sent in electronic mode to all the members whose e-mail are registered with RTA and Depository Participants and the physical copies of the same has been sent to all the other members individually at their registered address in the prescribed mode. The date of completion of dispatch of notice to the members is Thursday 30<sup>th</sup> August, 2018.

Members holding shares either in physical form or Dematerialized form, as on the Cut-off-Date, Monday 17th September, 2018, may cast their vote electronically on the business as set forth 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:

The business as set forth in the Notice of AGM may be transacted through voting

The remote e-voting shall commence on Friday, 21<sup>st</sup> September 2018 at 9:00A.M. The remote e-voting shall end on Sunday, 23<sup>th</sup> September 2018 at 5:00P.M.

The Cut-off-Date for determining the eligibility to vote by electronic means at

AGM is Monday, 17th September 2018 Any person who acquires share or become the member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off-date i.e. Monday, 17th September 2018, may obtain the login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then user ID and Password can be used for

casting the vote. VI. The member may note:-

a. Remote e-voting shall not be allowed beyond Sunday, 23rd September 2018 at

b. 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 right at the meeting through ballot paper.

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; and

d. A person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on cut-off-date only shall be entitled to avail the facility of remote e-voting as well as the voting in the AGM through ballot papers;

VII. The AGM Notice is available on the Company's website: www.orientaltrimex.com and also on CDSL website: www.evotingindia.com.

VIII. Member may address their queries/grievances connected with the remote e voting to Central Depository Services India Limited, AWing, 25<sup>t</sup>Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 (Contact No. 18002005533, Mr. Mehboob Lakhani 022-23058543 Mr. Rakesh Dalvi 022-23058542) or by writing an email to helpdesk.eyoting@cdslindia.com

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 the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday18th September 2018 to Monday 24th, September 2018 (both days inclusive) for the purpose of AGM.

By Order of the Board For Oriental Trimex Limited Sd/

Date: 31.08.2018 Place: New Delhi

**Uday Prasad** (Company Secretary) ं के सबर

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