

शनिवार, 1 सितंबर 2018 पेज-3

प्राथमिकी दर्ज करने का निर्देश दिया है। अतिरिक्त मुख्य मेट्रोपोलिटन मजिस्ट्रेट गुरमोहिना कोर ने यह भी निर्देश दिया कि पायलट केप्टन अरविंद कठपालिया की करतूतों को कथित तौर पर छिपाने के लिये संयुक्त 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 'प्रथमदृष्टया' संज्ञेय अपराध किये गये जिन पर विस्तृत जांच और सबूत जुटाने की आवश्यकता है। अदालत ने कहा, प्रथमदृष्टया प्रतीत होता है कि संज्ञेय अपराध हुए हैं और इनकी विस्तृत जांच एवं सबूत जुटाने की आवश्यकता है।

UDDHAV PROPERTIES LIMITED

CIN: L70101DL1982PLC014024

Regd. Office-19, Community Centre, First Floor, East of Kailash, New Delhi-110065
Telephone No.: 011-41326013,

email: uddhavproperties@gmail.com, website: www.uddhavpropertiesltd.com

NOTICE FOR 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that 36th Annual General Meeting (AGM) of the Members of Uddhav Properties Ltd will be held on Tuesday, 25th day of September, 2018 at 11.00 A.M. at 19, Community Centre, First Floor, East of Kailash, New Delhi-110065 to transact the businesses mentioned in the Notice convening the AGM which has been sent by e-mail on 31st August, 2018. To those shareholders whose e-mail ids are entered with the Company's depositories and dispatched in Physical Form by post on 31st August, 2018 to other shareholders. The Annual Report including Notice of AGM of the Company is available on the website of the Company and also available for inspection at the registered office of the Company.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Books of the Company will remain closed from Wednesday, 19th September, 2018 to Tuesday 25th September, 2018 both days inclusive.

In compliance with section 108 of the Companies Act, 2013, read with Rule 20 of 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 its Shareholders with facility of 'remote e-voting' (e-voting from a place other than venue of the AGM), through e-voting Services provided by National Securities Depository Limited (NSDL), to enable them to cast their votes at the 36th AGM.

In accordance with provisions of Section 108 of the Companies Act, 2013 and the Rules thereunder as amended, read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s V.J. Hwar & Co. Company Secretaries as the Scrutinizer to scrutinize the e-voting process. The details as per the Amendment of the Rules are given hereunder:

Date of completion of dispatch of Notice: 31st August, 2018.

A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 18th 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 dispatch 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. 18th September, 2018 can view the Notice of the 36th AGM on the Company's website or on the website of NSDL. Such members can exercise their 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 22nd September, 2018 (09:00 A.M.) and end on 24th 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 cast 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 through 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 email to helpdesk.evoting@nsdl.com or mail to admin@skylinert.com

Details of the manner of casting votes are mentioned in the Notice of AGM which is also displayed on the website of the Company at www.uddhavpropertiesltd.com and shall be displayed on the website of the Remote E-voting agency National Depository Services Limited at www.evotingindia.com.

The consolidated results of the Remote E-voting & the Poll, 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.

Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a behalf of himself and the Proxy need not to be a Member of the Company. The instrument appointing Proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

By Order of the Board
For Uddhav Properties Limited
Sd/-
Anupam Agr
Company Secretary & Compliance Officer

Office: New Delhi
Date: 31.08.2018

ORIENTAL TRIMEX LIMITED

CIN: L74899DL1998PLC078339

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 22nd ANNUAL GENERAL MEETING,

BOOK CLOSURE & E-VOTING INFORMATION

- Notice is hereby given that the 22nd 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. Kamal Road, Palla Bhaktawarpur, Near Alipur, Delhi-110040 to 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 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 by electronic mode.
 - The remote e-voting shall commence on Friday, 21st September 2018 at 9:00 A.M.
 - The remote e-voting shall end on Sunday, 23rd September 2018 at 5:00 P.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.
 - The member may note:
 - Remote e-voting shall not be allowed beyond Sunday, 23rd September 2018 at 5:00 P.M.
 - 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.
 - 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;
 - The AGM Notice is available on the Company's website: www.orientaltrimex.com and also on CDSL website: www.evotingindia.com.
 - Member may address their queries/grievances connected with the remote e-voting to Central Depository Services India Limited, A Wing, 25th Floor, Marathon Futurer, Mafatla 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@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 Tuesday 18th 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/-

Uday Prasad

(Company Secretary)

Date: 31.08.2018
Place: New Delhi

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