

RIBA TEXTILES LIMITED

CIN: L18101DL1989PLC034528

Registered Office: DD-14, Nehru Enclave, Opp. Kalka Ji Post Office,
New Delhi -110019

Email: company.affairs@ribatextiles.com, Website: www.ribatextiles.com

Tel No. : +91 11 26236986, Fax No.: +91 11 26465227

**NOTICE OF 30th ANNUAL GENERAL MEETING AND
REMOTE E-VOTING INFORMATION**

Notice is hereby given that 30th Annual General Meeting of the Members of Riba Textiles Limited will be held on **Friday, 28th day of September 2018 at 11.00 a.m. at the registered office of the Company at DD-14 Nehru Enclave, Opp. Kalka Ji Post Office, New Delhi-110019, India** to transact the business as set out in the Notice sent to the members to their registered address and also by e-mail whose e-mail address is registered with the Company. The dispatch of the Notice of the AGM either by e-mail or physical copy has been completed on 27th August, 2018.

In Compliance with the Provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI LODR 2015 (including statutory modification(s) or re-enactment thereof, for the time being in force), The Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on **Tuesday, 25th September, 2018 at 10.00 A.M.** and will end on **Thursday, 27th September, 2018 at 5:00 P.M.** No e-voting shall be allowed beyond the said date and time.

Only a person, whose name appears in the register of Members/Beneficial owners as on the **cut-off date i.e. 21st September, 2018** shall be entitled to avail the facility of remote e-voting or voting at the meeting.

Any person who has acquired shares and become member of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, BH- Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website www.cdslindia.com.

The Company Shall also provide Facility for voting through postal ballot paper at AGM and Members attending the AGM, Who have not already cast their vote by remote E-voting Shall be able to Exercise their Right to vote at AGM. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange.

In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted on their toll free number: 1800-22-5533.

By order of the Board of Directors
For Riba Textiles Limited
Sd/-

(Ravinder Garg)
Chairman & Whole-time Director
DIN: 00202164

Place : New Delhi
Date : 01.09.2018

Punjab national bank

the name you can BANK upon!

B.O. : Gurgaonwala Town, Delhi

Regd. NOTICE (For Immovable/Movable property)

NO. 1. The notice is hereby given that the Authorized Officer of The Punjab National Bank has taken possession of the Financial Assets and Security Interest Act, 2002 and in exercise of powers under Section 13(12) read with rule 9 of Security Interest

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12 जनसत्ता, 2 सितंबर, 2018

स्वदेशी पॉलीटेक्स लिमिटेड

सूची संख्या: 1110001
CIN: L11000DL1985PLC034528

THROUGH ITS PROP SMT ASHA JAIN W/O SHRI VIPIN JAIN to repay the amount mentioned in the notice being Rs. 70,67,880.13 (Rupees Seventy Lacs sixty seven thousand eight hundred and eighty & paise thirteen only) cost and other expenses within 60 days from the date of receipt of the said Notice.

The Borrower and the guarantors having failed to repay the amount, notice is hereby given to the borrower / guarantors and the public in general that the undersigned has taken the Physical Possession of the immovable property owned by SMT ASHA JAIN and SHRI VIPIN JAIN described herein below in exercise of the power conferred on him/ her under Section 13(4) of the said Act read with Rule 9 of the said Rule on this 29th day of August of the Year 2018

The borrower / guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of PUNJAB NATIONAL BANK for an amount of Rs. 70,67,880.13/- (Rupees Seventy Lacs sixty seven thousand eight hundred and eighty & paise thirteen only) as on 31-12-2017 with further interest, cost and other expenses until payment in full.

Description of Movable Property/ies

All that part and parcel of the property on "As is where is" basis, AS immovable property situated at KHASRA NO 214/2, IDENTIFICATION ON 186, SARAI PAPAL THALA, DELHI -110033.

Dated : 30.08.2017,

Authorised Officer



SRM ENERGY LIMITED

Regd. Office: Unit No. 206, 2nd Floor,
Suneja Tower-2, District Centre, Janakpuri, New Delhi-110058
CIN: L17100DL1985PLC303047, Phone No.: +91-011-40234327
Email: cs@srmenenergy.in, Website: www.srmenenergy.in

NOTICE

Notice is hereby given that:-

The 31st Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, the 27th September, 2018 at Federation of Indian Export Organisations, Niray Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi 110057 at 11:00 a.m. and Annual Report for financial year 2017-18 have been sent to all members of the Company at their registered address in the permitted mode and soft copies of same have also been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). The Annual report for FY 2017-18 is also available and can be downloaded from website of the Company at www.srmenenergy.in.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Friday, September 21, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, of the Companies Act, 2013, the Company has provided all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote (on the resolutions as enumerated in the Notice of the AGM), by electronic voting (e-voting) through the services of Central Depository Services (India) Limited (CDSL). The cut-off date to record the entitlement of shareholders to cast their vote electronically at the AGM is 20th September, 2018.

All the members be informed that (a) the Ordinary Businesses and the Special Businesses as set out in the Notice of 31st AGM may be transacted by electronic voting. (b) the physical dispatch of Annual Report 2017-18 along with its electronic transmission has been completed on 01st September, 2018, (c) the voting through electronic means shall commence on 9:00 A.M. on 24th September, 2018 (Monday) and ends on 5:00 P.M. on 26th September, 2018 (Wednesday). (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on 26th September, 2018 (Wednesday). (e) the Notice of the 31st Annual General Meeting is available on the Company's website www.srmenenergy.in and CDSL's website www.evotingindia.com and (f) for the process and manner of electronic voting, members may go through the instructions as contained in the Annual Report- 2017-18 or visit CDSL's website www.evotingindia.com.

In case any person become member after dispatch of the aforesaid Notice/Annual Report and holding shares as on the cut-off date i.e., 20th September, 2018, may follow the same instructions as mentioned for e-Voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting in physical mode. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again.

Mr. Sajal Saxena, Practicing Company Secretary has been appointed as Scrutinizer, for the ensuing AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "Help" section or write an email to helpdesk.evoting@cdslindia.com or members may also contact for any query or inconvenience or grievances if any, in voting through electronic mode at phone number 011-40234327 of the Company.

कोटिया एंटरप्राइजेस लिमिटेड

सूची संख्या: 1110001
CIN: L74999DL1994PLC059009

1 सितंबर, 2018

आकृत अग्रवाल
प्रबंध निदेशक

रीबा टेक्सटाइल्स लिमिटेड

सीआईएन : एल18101डीएल1989पीएलसी034528

पंजीकृत कार्यालय : डीडी-14, नेहरू प्लेस, कालकाजी पोस्ट आफिस के सामने नई दिल्ली-110019
ई-मेल : company.affairs@ribatextiles.com, वेबसाइट : www.ribatextiles.com
फोन नंबर : +91 11 26236986, फैक्स नंबर : +91 11 26465227

30वीं वार्षिक सामान्य बैठक की सूचना तथा रिमोट ई-वोटिंग की जानकारी

एतद्वारा सूचना दी जाती है कि रीबा टेक्सटाइल्स लिमिटेड के सदस्यों की 30वीं वार्षिक सामान्य बैठक शुक्रवार, 28 सितंबर, 2018 को पूर्वा. 11.00 बजे कम्पनी के पंजीकृत कार्यालय डीडी-14, नेहरू प्लेस, कालकाजी पोस्ट आफिस के सामने, नई दिल्ली-110019, भारत में आयोजित की जाएगी, जिसमें सदस्यों को उनके पंजीकृत पते पर तथा जिनका ई-मेल पता कम्पनी में पंजीबद्ध है, उनको ई-मेल द्वारा भी प्रेषित की गई सूचना में सूचीबद्ध व्यवसाय का निष्पादन किया जाएगा। ई-मेल द्वारा अथवा भौतिक प्रति के रूप में एजीएम की सूचना का प्रेषण 27 अगस्त, 2018 को पूर्ण किया जा चुका है।

कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियमावली, 2014 (यथा संशोधित) के नियम 20 और सेबी एलओडीआर 2015 (उनके सांख्यिक संशोधन) अथवा पुनराधिनियमन सहित, जो अस्थायी रूप से लागू हैं) के विनियम 44 के प्रावधानों के अनुपालन में, कम्पनी ने वार्षिक सामान्य बैठक की सूचना में वर्णित सभी व्यवसाय मदों के निष्पादन हेतु सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के प्लेटफॉर्म पर ई-वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक वोटिंग सुविधा उपलब्ध कराई है। सदस्यगण अपना वोट इलेक्ट्रॉनिक वोटिंग सिस्टम का उपयोग करते हुए बैठक के स्थल से इतर किसी अन्य स्थान से (रिमोट ई-वोटिंग द्वारा) डाल सकते हैं। रिमोट ई-वोटिंग सुविधा मंगलवार, 25 सितंबर, 2018 को पूर्वा. 10.00 बजे आरंभ होगी तथा बृहस्पतिवार, 27 सितंबर, 2018 को अप. 5.00 बजे समाप्त होगी। उक्त तिथि एवं समय के पश्चात ई-वोटिंग की अनुमति नहीं होगी।

केवल वह व्यक्ति रिमोट ई-वोटिंग अथवा बैठक में वोटिंग की सुविधा प्राप्त करने का हकदार होगा, जिसका नाम विच्छेदन तिथि अर्थात् 21 सितंबर, 2018 को सदस्यों/लामार्थी स्वामियों की पंजीका में मौजूद होगा।

कोई व्यक्ति, जिसने उक्त सूचना के प्रेषण के बाद कम्पनी के शेयर अर्जित किए हैं तथा सदस्य बना है, रिमोट ई-वोटिंग के लिए अपनी यूजर आईडी तथा पासवर्ड कम्पनी के रजिस्ट्रार एवं ट्रांसफर एजेंट, मैसर्स बीटल फाइनेंशियल एण्ड कम्प्यूटर सर्विसेज प्राइवेट लिमिटेड, बीटल हाउस, तृतीय तल, 99, मदनगरी, बीच-लोकल शॉपिंग कॉम्प्लेक्स, दादा हरसुखदास मंदिर के निकट, नई दिल्ली-110062 से प्राप्त कर सकता है। यूजर आईडी तथा पासवर्ड प्राप्त करने हेतु विस्तृत प्रक्रिया बैठक की सूचना में भी दी गई है, जो सीडीएसएल की वेबसाइट www.cdslindia.com पर उपलब्ध है।

कम्पनी द्वारा एजीएम में मतपत्र द्वारा मतदान की सुविधा भी प्रदान की जाएगी तथा एजीएम में उपस्थित ऐसे सदस्य, जिनके द्वारा रिमोट ई-वोटिंग के माध्यम से वोट नहीं डाला गया है, एजीएम में अपने मतदाताकार का प्रयोग कर सकते हैं। रिमोट ई-वोटिंग के माध्यम से वोट डाल चुके सदस्य बैठक में भाग ले सकते हैं, परंतु उनको बैठक में पुनः मतदान करने की अनुमति नहीं होगी।

ई-वोटिंग का परिणाम कम्पनी की वार्षिक सामान्य बैठक के दिन अथवा उसके पश्चात घोषित किया जाएगा। घोषित परिणाम तथा सचीवक की रिपोर्ट सदस्यों की सूचना हेतु कम्पनी की वेबसाइट पर तथा सीडीएसएल की वेबसाइट पर अपलोड की जाने के अतिरिक्त स्टॉक एक्सचेंज को सूचित की जाएगी।

यदि आपको ई-वोटिंग के संबंध में कोई संदेह अथवा समस्या है, तो आप www.evotingindia.com पर हेल्प सेशन के अंतर्गत उपलब्ध बहुधा पूछे जाने वाले प्रश्न ("फ़ैक्यूज") तथा ई-वोटिंग मैनुअल देखें अथवा helpdesk.evoting@cdslindia.com को ई-मेल लिखें। हेल्पडेस्क से उनके टोलफ्री नंबर 1800-22-5533 पर भी संपर्क किया जा सकता है।

निदेशक मंडल के आदेश द्वारा
वास्ते रीबा टेक्सटाइल्स लिमिटेड

हस्ता./-

(रवीन्द्र गर्ग)

अध्यक्ष एवं पूर्ण-कालिक निदेशक

डीआईएन : 00202164

स्थान : नई दिल्ली

तिथि : 01-09-2018



आर्यमन फाइनेंशियल सर्विसेस लिमिटेड

पंजीकृत कार्यालय: 902, गंगा चेम्बर, 6 ए / 9, डब्ल्यूएचडी, कोलकाता, नई दिल्ली - 990 004

कॉर्पोरेट कार्यालय: 60, खटाऊ बिल्डिंग, अल्फ्रेड विनोदी मोदी मार्ग, फ़ोर्ट, मुंबई - 400 009

दूरभाष क्र.: 022-6296 6888 / फैक्स: 022-22630838

वेबसाइट: www.afsl.co.in | ईमेल: info@afsl.co.in | सी.आई.एन. L74899DL1994PLC059009